MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 23, 2017

1. ROLL CALL (09:09 AM)
   Present: Charles "Chaz" TedescoSteve O'DorisioEva J. Henry and Mary Hodge
   Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:10 AM)

3. MOTION TO APPROVE AGENDA (09:10 AM)
   **Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Steve
   O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.**

4. AWARDS AND PRESENTATIONS (09:10 AM)

5. PUBLIC COMMENT (09:10 AM)

A. Citizen Communication

   A total of 30 minutes is allocated at this time for public comment and each speaker
   will be limited to 3 minutes. If there are additional requests from the public to address
   the Board, time will be allocated at the end of the meeting to complete public
   comment. The chair requests that there be no public comment on issues for which a
   prior public hearing has been held before this Board.

B. Elected Officials' Communication (09:10 AM)

6. CONSENT CALENDAR (09:18 AM)
   A. 17-373 List of Expenditures Under the Dates of May 8-11, 2017
   B. 17-379 Minutes of the Commissioners' Proceedings from May 16, 2017
   C. 17-361 Resolution Approving a Habitat Improvement Easement and Right of Entry
      Agreement from Adams County to the Metro Wastewater Reclamation District
   D. 17-362 Resolution Approving Incentive Agreement between Adams County and
      McLane Foodservice
   E. 17-366 Resolution Approving Right-of-Way Agreement between Adams County
      and the Rotello Family Trust for Property Necessary for the York Street
      Improvements Project - York Street from East 78th Avenue to Highway 224
   F. 17-367 Resolution Approving the First Amendment to Land Lease Agreement
      between Adams County and CEC Solar #1130, LLC
   G. 17-368 Resolution Approving Consent to Assignment and Assignment Among
      Adams County, Clean Focus Renewables, Inc., and CEC Solar #1130, LLC
   H. 17-369 Resolution Approving Access Easement to CEC Solar #1130, LLC, for
      Access to Solar Farm
   I. 17-370 Resolution Approving Utility Easement to CEC Solar #1130, LLC, for
      Solar Farm

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS (09:18 AM)

A. COUNTY MANAGER (09:18 AM)
   1. 17-364 Resolution Approving Change Order Three to the Agreement between Adams County and Huitt-Zollars, Inc., for the Lowell Boulevard Improvements Project for the Transportation Department (09:18 AM)
      Motion to Approve 1. 17-364 Resolution Approving Change Order Three to the Agreement between Adams County and Huitt-Zollars, Inc., for the Lowell Boulevard Improvements Project for the Transportation Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
   2. 17-374 Resolution Accepting a Bid from and Awarding an Agreement to Martin Marietta Materials for the 2017 Street Paving Project for the Transportation Department (09:20 AM)
      Motion to Approve 2. 17-374 Resolution Accepting a Bid from and Awarding an Agreement to Martin Marietta Materials for the 2017 Street Paving Project for the Transportation Department Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:29 AM)

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiations (09:29 AM)
   Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiations Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

9. LAND USE HEARINGS (09:29 AM)

A. Cases to be Heard (09:29 AM)
   1. 17-398 EXG2009-00002 Asphalt Specialties (09:29 AM)
      Motion to Approve 1. 17-398 EXG2009-00002 Asphalt Specialties Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
   2. 17-394 RCU2016-00025 Asphalt Specialties (09:39 AM)
      Motion to Approve 2. 17-394 RCU2016-00025 Asphalt Specialties Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

10. ADJOURNMENT (09:58 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE