

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JUNE 20, 2017

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:08 AM)

3. MOTION TO APPROVE AGENDA (09:08 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with postponing item 7A7 to a future meeting date. Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:09 AM)

5. PUBLIC COMMENT (09:09 AM)

A. Citizen Communication (09:09 AM)

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 (09:12 AM)

6. CONSENT CALENDAR (09:12 AM)

A. 17-410 List of Expenditures Under the Dates May 22-25, 2017

B. 17-425 List of Expenditures Under the Dates of May 25-June 2, 2017

C. 17-452 List of Expenditures Under the Dates of June 5-9, 2017

D. 17-421 Minutes of the Commissioners' Proceedings from May 30, 2017

E. 17-442 Adams County Treasurer's Summary May 1-31, 2017

F. 17-389 Resolution Approving Right-of-Way Agreement between Adams County and Sun Enterprises, Inc., for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224

G. 17-408 Resolution Approving the Second Amendment to Agreement between Adams County and CareHere Management, PLLC, to Install and Maintain the Propel Wellness Software System

H. 17-413 Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0122216, R0103571, R0180897, R0186840, R0174922, R0187318, R0187317, R0187316, R0187315, and R0187314

I.

- 17-415 Resolution Accepting a Warranty Deed from J & J Scott Family Partnership LLLP to Adams County Conveying Property for Right-of-Way Purposes
- J. 17-416 Resolution Approving Right-of-Way Agreement between Adams County and GGRG, LLC, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224
- K. 17-417 Resolution Accepting a Warranty Deed from Michael Fabrizio to Adams County Conveying Property for Right-of-Way Purposes
- L. 17-418 Resolution Accepting a Warranty Deed from James Stewart to Adams County Conveying Property for Right-of-Way Purposes
- M. 17-419 Resolution Approving Intergovernment Contract #17FEEA96954 between Adams County and the State of Colorado, Department of Public Health and Environment, to Provide Funding for the Willow Bay Acquisition
- N. 17-420 Resolution Appointing Michael E. Eggleston as an Alternate Member to the Board of Fire Code Appeals
- O. 17-422 Resolution Approving Grant Agreement among the Colorado Department of Higher Education, Adams County, and the Adams County Education Consortium for the Purpose of Providing Adams County High School Graduates with Multi-Year Scholarship Opportunities for Students Entering Post-Secondary Education in 2016-2020
- P. 17-423 Resolution Approving Grant Agreement among the Colorado Department of Higher Education, Adams County, and the Adams County Education Consortium for the Purpose of Providing Adams County High School Graduates with Multi-Year Scholarship Opportunities for Students Entering Post-Secondary Education in 2017-2021
- Q. 17-427 Resolution Approving the Agreement between Adams County, the Urban Drainage and Flood Control District and the City of Thornton Regarding Funding of Outfall Systems Planning for Basin 4100 and DFA 0056
- R. 17-428 Resolution Approving an Agreement for Purchase of Real Property for the Willow Bay Property between the Trust for Public Land and Adams County
- S. 17-429 Resolution Accepting a Permanent Drainage Easement from Holly Investment Company to Adams County for Drainage Purposes
- T. 17-430 Resolution Accepting a Permanent Drainage Easement from 5333 Mattress King, LLC, to Adams County for Drainage Purposes
- U. 17-431 Resolution Accepting an Access Easement from Brighton School District 27J to Adams County for Access Purposes
- V. 17-432 Resolution Accepting an Access Easement from Holly Investment Company to Adams County for Access Purposes
- W. 17-433 Resolution Accepting a Permanent Drainage Easement from Holly Investment Company to Adams County for Drainage Purposes
- X. 17-434 Resolution Approving a Non-Binding Letter of Intent between Adams County, IVE Colorado LLC, Jacobs Colorado LLC, and King Paul 1 LLC for the Sale of Land
- Y. 17-435 Resolution Approving Ambulance Service License for the City of Westminster Fire Department

Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS (09:13 AM)

A. COUNTY MANAGER (09:13 AM)

1. 17-438 Resolution Authorizing Second Supplemental Appropriation to the 2017 Adams County Budget (09:13 AM)

Motion to Approve 1. 17-438 Resolution Authorizing Second Supplemental Appropriation to the 2017 Adams County Budget Moved by Mary Hodge, seconded by Steve O'Dorisio, passed with a roll call vote 4:1.

2. 17-365 Resolution Approving Amendment One to an Agreement between Adams County and Ground Engineering Consultants, Inc., for Materials Testing and Inspection Services for the 2017 Capital Improvement Projects for Public Works (09:15 AM)

Motion to Approve 2. 17-365 Resolution Approving Amendment One to an Agreement between Adams County and Ground Engineering Consultants, Inc., for Materials Testing and Inspection Services for the 2017 Capital Improvement Projects for Public Works Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

3. 17-387 Resolution Accepting a Bid and Awarding an Agreement to Hoffman Southwest Corp. dba Professional Pipe Services, for Video Inspection and Maintenance of Stormwater Infrastructure (09:18 AM)

Motion to Approve 3. 17-387 Resolution Accepting a Bid and Awarding an Agreement to Hoffman Southwest Corp. dba Professional Pipe Services, for Video Inspection and Maintenance of Stormwater Infrastructure Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. 17-388 Resolution Accepting a Bid from and Awarding a Contract to Noraa Concrete Construction Corporation for the 2017 Miscellaneous Concrete Program for Public Works (09:21 AM)

Motion to Approve 4. 17-388 Resolution Accepting a Bid from and Awarding a Contract to Noraa Concrete Construction Corporation for the 2017 Miscellaneous Concrete Program for Public Works Moved by Erik Hansen, seconded by Mary Hodge, unanimously carried.

5. 17-401 Resolution Approving Agreement between Adams County and EP&A Envirotac, Inc., to Provide Acrylic Based Soil Stabilizing Polymer for Public Works (09:23 AM)

Motion to Approve 5. 17-401 Resolution Approving Agreement between Adams County and EP&A Envirotac, Inc., to Provide Acrylic Based Soil Stabilizing Polymer for Public Works Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

6. 17-436 Resolution Approving a Lease Agreement with Runbeck Election Services, Inc., for Ballot On Demand Printing Software and Equipment (09:30 AM)

Motion to Approve 6. 17-436 Resolution Approving a Lease Agreement with Runbeck Election Services, Inc., for Ballot On Demand Printing Software and Equipment Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

7. 17-440 Resolution Approving an Agreement between Adams County and Iron Code Technologies Incorporated to Upgrade the Colorado District Attorneys' Council's Statewide Victim Notification and Restitution Services Electronic Case Management System

- 8.

17-424 Resolution Awarding an Agreement to Black Roofing Incorporated for Recoating and Repair of the Gutters and Downspouts at the Adams County Detention Center (09:34 AM)

Motion to Approve 8. 17-424 Resolution Awarding an Agreement to Black Roofing Incorporated for Recoating and Repair of the Gutters and Downspouts at the Adams County Detention Center Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY (09:36 AM)

1. 17-451 Second Reading and Adoption of Ordinance No. 9: Adams County Traffic Code (09:36 AM)

Motion to Approve 1. 17-451 Second Reading and Adoption of Ordinance No. 9: Adams County Traffic Code Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

9. LAND USE HEARINGS (09:41 AM)

A. Cases to be Heard (09:41 AM)

1. 17-478 PRC2016-00014 Bartley Subdivision-Amendment No. 3 (09:41 AM)

Motion to Approve 1. 17-478 PRC2016-00014 Bartley Subdivision-Amendment No. 3 Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

2. 17-457 RCU2017-00013 Spear Security (10:28 AM)

Motion to Approve 2. 17-457 RCU2017-00013 Spear Security Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

10.ADJOURNMENT (10:38 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE