

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JUNE 27, 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 Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:08 AM)

A. 17-484 Proclamation Thanking the Volunteers of the Adams County Tax Preparation Program for Their Service

5. PUBLIC COMMENT (09:18 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

6. CONSENT CALENDAR (09:19 AM)

A. 17-486 List of Expenditures Under the Dates of June 12-15, 2017

B. 17-491 Minutes of the Commissioners' Proceedings from June 20, 2017

C. 17-441 Resolution Approving Memorandum of Understanding with Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J Regarding the Adams County Scholarship Fund

D. 17-443 Resolution Approving Agreement between Adams County and Tri-County Health Department for Independent Oversight of Cell 3 Final Cover Construction at the Clean Harbors Deer Trail Hazardous Waste Treatment, Storage, and Disposal Facility

E. 17-446 Resolution Approving Right-of-Way Agreement between Adams County, and Margaret Ann Rose and James Lee Ruscetta for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224

F. 17-447 Resolution Approving Right-of-Way Agreement between Adams County and Fredric M. Sims, Trustee, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224

G. 17-448 Resolution Approving Right-of-Way Agreement between Adams County and Derek R. Metcalfe for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224

H. 17-449 Resolution Accepting a Special Warranty Deed from the City of Commerce City to

- Adams County Conveying Property for Right-of-Way Purposes
- I. 17-450 Resolution Accepting a Warranty Deed from Phyllis Ermi and Frank J. Piroddi, Jr., to Adams County Conveying Property for Right-of-Way Purposes
 - J. 17-455 Resolution Approving Grant Agreement between Adams County and State of Colorado for the District Attorney's Office Diversion Program for State Fiscal Year 2017/2018
 - K. 17-459 Resolution Accepting a Correction Deed from South Adams County Water and Sanitation District and the City and County of Denver to Adams County Conveying Property for Right-of-Way Purposes
 - L. 17-460 Resolution Accepting a Warranty Deed from Michael Fabrizio to Adams County Conveying Property for Right-of-Way Purposes
 - M. 17-461 Resolution Accepting Special Warranty Deeds Conveying Property to Adams County for the Lowell Boulevard Street Improvements - West 62nd Avenue to West 68th Avenue
 - N. 17-462 Resolution Accepting a Warranty Deed from Adams County School District 50 to Adams County for the Lowell Boulevard Street Improvements - West 62nd Avenue to West 68th Avenue
 - O. 17-464 Resolution Accepting a Warranty Deed from Randy L Barnes to Adams County Conveying Property for Right-of-Way Purposes
 - P. 17-465 Resolution Accepting Warranty Deeds from Jose A. B. Leroux and Lillian N. Leroux to Adams County Conveying Property for Right-of-Way Purposes
 - Q. 17-469 Resolution Appointing Lindsay Lierman as a Member to the Family Preservation Commission
 - R. 17-471 Resolution Appointing Mary Doran as a Member to the Family Preservation Commission
 - S. 17-472 Resolution Appointing Amelia Fan as a Member of the Family Preservation Commission
 - T. 17-473 Resolution Appointing Deborah Hunt as a Member of the Family Preservation Commission
 - U. 17-474 Resolution Appointing Brian Kenna as a Member of the Family Preservation Commission
 - V. 17-475 Resolution Appointing Lewis Ortiz as a Member to the Family Preservation Commission
 - W. 17-476 Resolution Appointing Ellen Sandoval as a Member to the Family Preservation Commission
 - X. 17-479 Resolution Approving Option Letter #4 Amending the Contract between Adams County and the Denver Regional Council of Governments for the Community Transit (A-Lift) Program
 - Y. 17-480 Resolution Approving the Adams County Head Start Cost of Living Adjustment Supplemental Application
 - Z. 17-481 Resolution Approving a Lease & Management Agreement for the Willow Bay Property between the Trust for Public Land and Adams County
- Motion to Approve 6. CONSENT CALENDAR Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.**

7. NEW BUSINESS (09:19 AM)

A. COUNTY MANAGER (09:20 AM)

- 1. 17-444 Resolution Approving the Adams County 2017 Annual Action Plan (09:20 AM)
Motion to Approve 1. 17-444 Resolution Approving the Adams County 2017 Annual Action Plan Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.
- 2. 17-202 Resolution Approving Addendum Four to the Agreement between Adams County and the Community Reach Center for Therapeutic Intervention Services for Inmates at the Adams County Detention Center (09:22 AM)

Motion to Approve 2. 17-202 Resolution Approving Addendum Four to the Agreement between Adams County and the Community Reach Center for Therapeutic Intervention Services for Inmates at the Adams County Detention Center Moved by Charles "Chaz" Tedesco, seconded by Erik Hansen, unanimously carried.

3. 17-426 Resolution Approving Amendment Three to an Agreement between Adams County and Granicus, Inc., for the Renewal of a Legislative Management Services Software System (09:25 AM)

Motion to Approve 3. 17-426 Resolution Approving Amendment Three to an Agreement between Adams County and Granicus, Inc., for the Renewal of a Legislative Management Services Software System Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. 17-470 Resolution Approving an Agreement with Intellectual Technology Inc., for Self Service Kiosks for the Motor Vehicle Department (09:26 AM)

Motion to Approve 4. 17-470 Resolution Approving an Agreement with Intellectual Technology Inc., for Self Service Kiosks for the Motor Vehicle Department Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

5. 17-453 Resolution Approving Agreement between Adams County and W.L. Contractors, Inc., to Provide Traffic Signal Maintenance and Emergency Repair Services (09:30 AM)

Motion to Approve 5. 17-453 Resolution Approving Agreement between Adams County and W.L. Contractors, Inc., to Provide Traffic Signal Maintenance and Emergency Repair Services Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.

6. 17-399 Resolution Approving Task Order One between Adams County and Jviation, Inc., for Consultant and Engineering Services for the Front Range Airport Taxiway A7 Rehabilitation (09:32 AM)

Motion to Approve 6. 17-399 Resolution Approving Task Order One between Adams County and Jviation, Inc., for Consultant and Engineering Services for the Front Range Airport Taxiway A7 Rehabilitation Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:34 AM)

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators Regarding Commerce City Urban Renewal Area (09:34 AM)

Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators Regarding Commerce City Urban Renewal Area Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Bargaining Policies (09:34 AM)

Motion to Approve 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Bargaining Policies Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Marijuana Sales Tax (09:35 AM)

Motion to Approve 10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Negotiation Discussions Regarding Marijuana Sales Tax Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Oil and Gas

Motion to Approve Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Oil and Gas Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

11.ADJOURNMENT (09:36 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE