

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JULY 11, 2017

1. ROLL CALL (09:08 AM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:08 AM)

3. MOTION TO APPROVE AGENDA (09:09 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 (09:10 AM)

A. 17-522 Employees of the Seasons Presentation

5. PUBLIC COMMENT (09:46 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 (09:50 AM)

A. 17-512 List of Expenditures Under the Dates of June 15-23, 2017

B. 17-516 Minutes of the Commissioners' Proceedings from June 27, 2017

C. 17-456 Resolution for Final Acceptance of Public Improvements Constructed at the Bartley Subdivision, Phase III, Case No. PLT2005-00048

D. 17-482 Resolution Approving and Agreement between Adams County and Adams County Education Consortium for Professional Services

E. 17-498 Resolution Appointing Raymond Gonzales to the Front Range Airport Advisory Board

F. 17-499 Resolution Appointing Brent Voge to the Adams County Retirement Board

G. 17-501 Resolution Appointing William Dowling as a Member to the Workforce Development Board

H. 17-502 Resolution Appointing Andy Shaw as a Member to the Workforce Development Board

I. 17-504 Resolution Accepting a Warranty Deed from Larry B Quintana and Connie D Quintana to Adams County Conveying Property for Right-of-Way Purposes

J. 17-505 Resolution Accepting Warranty Deeds from Larry J. Cremeans and Kristy S. Cremeans to Adams County Conveying Property for Right-of-Way Purposes

K. 17-506 Resolution Accepting a Warranty Deed from Lee D. De Jongh and Cindy L. De Jongh to Adams County Conveying Property for Right-of-Way Purposes

L. 17-509 Resolution Accepting Warranty Deeds Conveying Property to Adams County for the Washington Street Improvements Project - Phase III

M. 17-513 Amended Resolution Approving the Adams County 2017 Annual Action Plan
N. 17-515 Resolution Approving Subdivision Improvements Agreement for Shook Subdivision
Motion to Approve 6. CONSENT CALENDAR Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER

1. 17-490 Resolution Accepting a Proposal and Awarding an Agreement to Maple Star Colorado to Provide Diligent Search Services (09:50 AM)
Motion to Approve 1. 17-490 Resolution Accepting a Proposal and Awarding an Agreement to Maple Star Colorado to Provide Diligent Search Services Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
2. 17-494 Resolution Awarding a Purchase Order to Honnen Equipment for a 2017 John Deere 410L Backhoe Loader (09:53 AM)
Motion to Approve 2. 17-494 Resolution Awarding a Purchase Order to Honnen Equipment for a 2017 John Deere 410L Backhoe Loader Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
3. 17-495 Resolution Approving Amendment One to the Agreement between Adams County and Universal Field Services, Inc., for the York Street Right-Of-Way Acquisition Services (10:00 AM)
Motion to Approve 3. 17-495 Resolution Approving Amendment One to the Agreement between Adams County and Universal Field Services, Inc., for the York Street Right-Of-Way Acquisition Services Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
4. 17-496 Resolution Approving Amendment One to the Agreement between Adams County and Icon Engineering for the Dahlia Street Roadway and Drainage Improvements
Motion to Approve 4. 17-496 Resolution Approving Amendment One to the Agreement between Adams County and Icon Engineering for the Dahlia Street Roadway and Drainage Improvements Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
5. 17-497 Resolution Approving Amendment One to the Agreement between Adams County and Drexel Barrell & Co. for Engineering and Land Survey Services East 58th Avenue Improvements
Motion to Approve 5. 17-497 Resolution Approving Amendment One to the Agreement between Adams County and Drexel Barrell & Co. for Engineering and Land Survey Services East 58th Avenue Improvements Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
6. 17-503 Resolution Approving Amendment One to the Agreement between Adams County and Hays Companies for Employee Benefits Brokerage Services (10:03 AM)
Motion to Approve 6. 17-503 Resolution Approving Amendment One to the Agreement between Adams County and Hays Companies for Employee Benefits Brokerage Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.
7. 17-488 Resolution Accepting a Proposal and Awarding an Agreement to Geo Reentry Services to Provide Substance Abuse Monitoring
Motion to Approve 7. 17-488 Resolution Accepting a Proposal and Awarding an Agreement to Geo Reentry Services to Provide Substance Abuse Monitoring Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
8. 17-489 Resolution Accepting a Proposal and Awarding an Agreement to Intervention to Provide Substance Abuse Monitoring
Motion to Approve 8. 17-489 Resolution Accepting a Proposal and Awarding an Agreement to Intervention to Provide Substance Abuse Monitoring Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
9. 17-500 Resolution Accepting a Proposal and Awarding an Agreement to Seniors' Resource

Center for Community Transit Program/A-Lift Service (10:05 AM)

Motion to Approve 9. 17-500 Resolution Accepting a Proposal and Awarding an Agreement to Seniors' Resource Center for Community Transit Program/A-Lift Service Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

- 10.17-525 Resolution Rejecting Vendor Protest for Video Inspection and Maintenance of Storm Water Infrastructure (10:07 AM)

Motion to Approve 10. 17-525 Resolution Rejecting Vendor Protest for Video Inspection and Maintenance of Storm Water Infrastructure Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

Motion to reconsider the approval of the agenda

Motion to Approve Motion to reconsider the approval of the agenda Moved by Erik Hansen, seconded by Mary Hodge, passed with a roll call vote 4:1.

Motion to approve the agenda with the addition of item 7A11. 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

Motion to Approve Motion to approve the agenda with the addition of item 7A11.

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 Moved by Erik Hansen, seconded by Steve O'Dorisio, passed with a roll call vote 4:1.

11. 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

Motion to Approve 11. 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 Moved by Steve O'Dorisio, seconded by Mary Hodge, passed with a roll call vote 4:1.

B. COUNTY ATTORNEY (10:28 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 Instructing Negotiators Regarding Proposed RTA (10:28 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 Instructing Negotiators Regarding Proposed RTA Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

9. LAND USE HEARINGS

A. Cases to be Heard

1. 17-523 RCU2017-00008 Boardwalk Phase II - Powhaton (10:29 AM)

Motion to Approve 1. 17-523 RCU2017-00008 Boardwalk Phase II - Powhaton Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE