

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 22, 2017

1. ROLL CALL

Present: Charles "Chaz" Tedesco, Eva J. Henry, Erik Hansen and Mary Hodge

Excused: Steve O'Dorisio

2. PLEDGE OF ALLEGIANCE (09:09 AM)

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

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:09 AM)

A. 17-615 Adams County Fair Video Presentation

Present: All Commissioners present.

Excused:

5. PUBLIC COMMENT (09:21 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 (09:21 AM)

6. CONSENT CALENDAR (09:23 AM)

A. 17-609 List of Expenditures Under the Dates of August 4-10, 2017

B. 17-613 Minutes of the Commissioners' Proceedings from August 15, 2017

C. 17-556 Resolution Authorizing Cancellation of Property Taxes (File was approved by ELT)

D. 17-568 Resolution Approving an Agreement between Adams County and the Trust for Public Land for Purchase of Conservation Easement on the Littlefield Property (File was approved by ELT)

E. 17-569 Resolution Approving a Deed of Conservation Easement between Adams County and Amy and Jeff Dill for the Littlefield Property (File was approved by ELT)

F. 17-579 Resolution Approving Right-of-Way Agreement between Adams County and 74th Avenue Limited Partnership for Property Necessary for the York Street Improvements Project-York Street from East 78th Avenue to Highway 224 (File was approved by ELT)

G. 17-589 Resolution Accepting a Deed from Remembrance Management, LLC to Adams County Conveying a Permanent Drainage Easement for Storm Water Drainage Purposes (File was approved by ELT)

H. 17-601 Resolution Approving Quit Claim Deeds from Adams County to the Department of Transportation, State of Colorado, for Right-of-Way Purposes (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (09:24 AM)

A. COUNTY MANAGER (09:24 AM)

1. 17-598 Resolution Authorizing Third Supplemental Appropriations to the 2017 Adams County Government Budget (File was approved by ELT) (09:24 AM)
Motion to Approve 1. 17-598 Resolution Authorizing Third Supplemental Appropriations to the 2017 Adams County Government Budget (File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, passed with a roll call vote 4:1.
2. 17-594 Resolution Approving Amendment Three to the Agreement between Adams County and Quantum Water Consulting for Additional Services (File was approved by ELT) (09:26 AM)
Motion to Approve 2. 17-594 Resolution Approving Amendment Three to the Agreement between Adams County and Quantum Water Consulting for Additional Services (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
3. 17-604 Resolution Awarding an Agreement to Saunders Construction for Construction Management General Contractor Services for the Adams County Animal Shelter (File was approved by ELT) (09:29 AM)
Motion to Approve 3. 17-604 Resolution Awarding an Agreement to Saunders Construction for Construction Management General Contractor Services for the Adams County Animal Shelter (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
4. 17-606 Resolution Approving Amendment One to the Agreement between Adams County and Treanor H+L Architects for Additional Architect and Engineering Design Services (File was approved by ELT) (09:31 AM)
Motion to Approve 4. 17-606 Resolution Approving Amendment One to the Agreement between Adams County and Treanor H+L Architects for Additional Architect and Engineering Design Services (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
5. 17-614 Resolution Approving Amendment Two to the Agreement between Adams County and Neon Rain Interactive, LLC for the Redesign of the Sheriff's Office Website (File was approved by ELT) (09:35 AM)
Motion to Approve 5. 17-614 Resolution Approving Amendment Two to the Agreement between Adams County and Neon Rain Interactive, LLC for the Redesign of the Sheriff's Office Website (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (09:42 AM)

1. 17-603 Aerotropolis Regional Transportation Authority (File was approved by ELT) (09:43 AM)
Motion to Approve 1. 17-603 Aerotropolis Regional Transportation Authority, A Resolution of the Board of County Commissioners, County of Adams, State of Colorado, Submitting to a Vote of the Registered Electors Residing within the Boundaries of the Proposed Aerotropolis Regional Transportation Authority at the November 7, 2017 Election, Ballot Questions Regarding the Establishment of the Authority, the Levying of Property and Sales Taxes and the Issuance of Debt by the Authority, and a Revenue Change Under Article X, Section 20 of the Colorado Constitution (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, passed with a roll call vote 4:1.

8. 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 (09:52 AM)
Motion to Approve 8. 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 Charles "Chaz" Tedesco, unanimously carried.

9. ADJOURNMENT (09:53 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE