

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 29, 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 the removal of item 7A6
Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

4. AWARDS AND PRESENTATIONS (09:09 AM)

A. 17-635 Proclamation Acknowledging August 31, 2017 as International Overdose Awareness Day (09:09 AM)

5. PUBLIC COMMENT (09:15 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 (09:18 AM)

6. CONSENT CALENDAR (09:19 AM)

A. 17-627 List of Expenditures Under the Dates of August 14-18, 2017

B. 17-629 Minutes of the Commissioners' Proceedings from August 22, 2017

C. 17-618 Adams County Treasurer's Summary July 1-31, 2017

D. 17-607 Resolution to Approve Agreement for Emergency Space Usage for Local Transfer Point (File was approved by ELT)

E. 17-608 Resolution Approving Amendment to Agreement between Adams County and Urban Drainage and Flood Control District Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01D) (File was approved by ELT)

F. 17-611 Resolution Regarding Defense and Indemnification of Tyler Benjamin as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq. (File was approved by ELT)

G. 17-622 Resolution Appointing Aaron M. Herrera as a Member of the Planning Commission (File was approved by ELT)

H. 17-623 Resolution Appointing David Plakorus as an Alternate Member to the Planning Commission (File was approved by ELT)

I. 17-624 Resolution Appointing Farid Jalil as an Alternate Member to the Planning Commission (File was approved by ELT)

J. 17-625 Resolution Appointing Federico Montoya as a Member to the Planning Commission (File was approved by ELT)

K. 17-626 Resolution Appointing Stewart Nyholm as a Member to the Board of Adjustment

(File was approved by ELT)

- L. 17-592 Resolution Approving Subgrantee Contract Amendment #2 between Adams County and Center for People with Disabilities, for Employment-Related Case Management Services (File was approved by ELT)
- M. 17-593 Resolution Approving Subgrantee Contract Amendment #2 between Adams County and Project Angel Heart for Home-Delivered Meals for Terminally Ill County Residents (File was approved by ELT)
- N. 17-632 Resolution Approving Application in Case #PLT2016-00032 Grasslands at Comanche, Filing 1 Final Plat (File was approved by ELT)
- O. 17-639 Resolution Approving Subdivision Improvements Agreement for Grasslands at Comanche, Filing 1 (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 (09:19 AM)

A. COUNTY MANAGER (09:19 AM)

- 1. 17-619 Resolution Approving Amendment One to the Agreement between Adams County and Wireless Advanced Communications for Emergency Vehicle Equipment Installation (File was approved by ELT) (09:19 AM)
Motion to Approve 1. 17-619 Resolution Approving Amendment One to the Agreement between Adams County and Wireless Advanced Communications for Emergency Vehicle Equipment Installation (File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.
- 2. 17-620 Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Food Service Management (File was approved by ELT) (09:22 AM)
Motion to Approve 2. 17-620 Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Food Service Management (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
- 3. 17-621 Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Laundry Management Services (File was approved by ELT)
Motion to Approve 3. 17-621 Resolution Approving Amendment Two to the Agreement between Adams County and Summit Food Service LLC for Laundry Management Services (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
- 4. 17-617 Resolution Approving a Purchase Order between Adams County and Lodox Systems North America LLC for Statscan Equipment and Maintenance (File was approved by ELT) (09:26 AM)
Motion to Approve 4. 17-617 Resolution Approving a Purchase Order between Adams County and Lodox Systems North America LLC for Statscan Equipment and Maintenance (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
- 5. 17-552 Resolution Awarding an Agreement between Adams County and CESCO Linguistic Services for Translation and Interpretation Services (File was approved by ELT) (09:28 AM)
Motion to Approve 5. 17-552 Resolution Awarding an Agreement between Adams County and CESCO Linguistic Services for Translation and Interpretation Services (File was approved by ELT) Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.

6. 17-616 Resolution Approving an Agreement between Adams County and the Denver Indian Center to Provide Client Services
(File was approved by ELT)
This item was removed from the agenda

B. COUNTY ATTORNEY (09:31 AM)

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 the Forbes Case
Motion to Approve 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 the Forbes Case Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

8. LAND USE HEARINGS (09:32 AM)

A. Cases to be Heard (09:32 AM)

1. 17-633 PRC2016-00007 Baker Apartments Development (File was approved by ELT) (09:32 AM)
Motion to Approve 1. 17-633 PRC2016-00007 Baker Apartments Development (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
2. 17-634 RCU2017-00021 City of Westminster Lift Station (File was approved by ELT) (09:53 AM)
Motion to Approve 2. 17-634 RCU2017-00021 City of Westminster Lift Station (File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

9. ADJOURNMENT (10:06 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE