

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, SEPTEMBER 12, 2017

1. ROLL CALL

Present: Steve O'Dorisio, Eva J. Henry, Erik Hansen and Mary Hodge

Excused: Charles "Chaz" Tedesco

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 Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:08 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 (09:09 AM)

A. 17-646 List of Expenditures Under the Dates of August 21-25, 2017

B. 17-659 List of Expenditures Under the Dates of August 28-31, 2017

C. 17-648 Minutes of the Commissioners' Proceedings from August 29, 2017

D. 17-630 Resolution Appointing Hearing Officer to Hear Appeals before the Adams County Board of Equalization (File was approved by ELT)

E. 17-631 Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0012046 and P0034792 (File was approved by ELT)

F. 17-636 Resolution Approving Right-of-Way Agreement between Adams County and Rafael Mendoza and Florence Mendoza for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File was approved by ELT)

G. 17-637 Resolution Accepting a Special Warranty Deed from Federal National Mortgage Association to Adams County Conveying Property for Right-of-Way Purposes (File was approved by ELT)

H. 17-641 Resolution Approving Encroachment Agreement between Luis Anaya and Adams County for the use of Jackson Street Right-of-Way for Private Uses and Constructing Improvements (File was approved by ELT)

I. 17-642 Resolution for Final Acceptance of Public Improvements Constructed at the Alpine Industrial Park, Case No. PLT2015-00002 (File was approved by ELT)

J. 17-645 Resolution Approving Agreement between Adams County and Tri-County Health Department for Independent Construction Oversight of Phase 7 Cell 18/21/22/23 Liner and Leachate Collection System at the Conservation Services Inc., Facility (File was approved by ELT)

- K. 17-647 Resolution Assigning and Transferring to the Housing Authority of the County of Adams, State of Colorado all of the County of Adams, State of Colorado 2017 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and other Documents in Connection Therewith (File was approved by ELT)
- L. 17-654 Resolution Appointing Alberto Garcia to the Board of Adjustment as a Regular Member (File was approved by ELT)
- M. 17-655 Resolution Appointing Karen Kalavity to the Board of Adjustment as an Alternate Member (File was approved by ELT)
- N. 17-656 Resolution Appointing Raphael McCreary to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member (File was approved by ELT)
- O. 17-657 Resolution Appointing Raphael McCreary to the Board of Adjustment as a Regular Member (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

7. NEW BUSINESS (09:09 AM)

A. COUNTY MANAGER (09:09 AM)

- 1. 17-653 Resolution Authorizing Fourth Supplemental Appropriation to the 2017 Adams County Government Budget (File was approved by ELT) (09:09 AM)

Motion to Approve 1. 17-653 Resolution Authorizing Fourth Supplemental Appropriation 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 3:1.

B. COUNTY ATTORNEY

- 1. 17-643 First Reading: Ordinance No. 11: Concerning Illicit Discharges to the Public Storm Drainage System or Waters of the State of Colorado withing Unincorporated Adams County (File was approved by ELT)
No approval required (09:10 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 Commerce City URA
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 Commerce City URA Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

9. LAND USE HEARINGS (09:13 AM)

A. Cases to be Heard (09:13 AM)

- 1. 17-649 RCU2017-00020 Fulton Avenue Rezoning (File was approved by ELT) (09:13 AM)
Motion to Approve 1. 17-649 RCU2017-00020 Fulton Avenue Rezoning (File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

10. ADJOURNMENT (09:19 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE