

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, SEPTEMBER 19, 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 Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:08 AM)

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 (09:09 AM)

6. CONSENT CALENDAR (09:09 AM)

A. 17-670 List of Expenditures Under the Dates of September 6-8, 2017

B. 17-669 Minutes of the Commissioners' Proceedings from September 12, 2017

C. 17-668 Adams County Treasurer's Summary August 1-31, 2017

D. 17-662 Resolution Accepting a Warranty Deed from Patrick Henry Disner and Kathleen L. Disner, aka Kathleen L. Disner, to Adams County Conveying Property for Right-of-Way Purposes (File was approved by ELT)

E. 17-663 Resolution Accepting Deeds Conveying Permanent Drainage Easements to Adams County for the Washington Street Improvements Project - Phase III (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS (09:10 AM)

A. COUNTY MANAGER (09:10 AM)

1. 17-658 Resolution Approving Amendment One to the Contract between Adams County and Martin Marietta Materials (File was approved by ELT) (09:10 AM)

Motion to Approve 1. 17-658 Resolution Approving Amendment One to the Contract between Adams County and Martin Marietta Materials (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:12 AM)

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding Tax Incentives (09:12 AM)

Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding Tax Incentives Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.

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 Forbes and Nosewicz Cases

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 Forbes and Nosewicz Cases Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

9. LAND USE HEARINGS (09:13 AM)

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

1. 17-661 RCU2016-00005 Kiowa Creek Paintball (File was approved by ELT) (09:13 AM)

Motion to Approve 1. 17-661 RCU2016-00005 Kiowa Creek Paintball (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

10. ADJOURNMENT (09:28 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE