

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, SEPTEMBER 26, 2017**

1. ROLL CALL (09:06 AM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:07 AM)

3. MOTION TO APPROVE AGENDA (09:07 AM)

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

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:07 AM)

A. Citizen Communication (09:08 AM)

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 (09:10 AM)

6. CONSENT CALENDAR (09:11 AM)

A. 17-680 List of Expenditures Under the Dates of September 12-14, 2017

B. 17-681 Minutes of the Commissioners' Proceedings from September 19, 2017

C. 17-660 Resolution Approving a First Amended and Restated Subdivision Improvements Agreement between Adams County and Pomponio Terrace Holdings LLC for Pomponio Terrace Filing 1 (File was approved by ELT)

D. 17-666 Resolution Approving Right-of-Way Agreement between Adams County and the Armos Group, LLC, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File was approved by ELT)

E. 17-667 Resolution Approving Modification of Hyland Hills Park and Recreation District's Clear Creek Valley Park Open Space Sales Tax Grants (File was approved by ELT)

F. 17-671 Resolution Approving Road Maintenance Agreement between Adams County and Extraction Oil and Gas, Inc., for Alma Oil and Gas Well Pad and Production Facility (File was approved by ELT)

G. 17-675 Resolution Approving Assignment of Right of First Refusal from the Trust for Public Land to Adams County for the Littlefield Property (File was approved by ELT)

H. 17-679 Resolution Ratifying and Accepting Grant Offer 3-08-0016-41 between Adams County and Federal Aviation Administration for the Front Range Airport Taxiway A7 Rehabilitation (File was approved by ELT)

I. 17-684 Resolution Approving Adams County Community Services Block Grant - Community Action Plan for 2018-2020 (File was approved by ELT)

J. 17-696 Resolution Approving Amendment 1 to the Office Space Lease between Adams County and Metro North, Ltd., for Premises at 11990 Grant Street (File was approved by

ELT)

**Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

7. NEW BUSINESS (09:11 AM)

A. COUNTY MANAGER (09:11 AM)

1. 17-672 Resolution Approving Amendment One to the Agreement between Adams County and B&B Environmental Safety Inc., for Environmental Safety Consulting Services (File was approved by ELT) (09:11 AM)

**Motion to Approve 1. 17-672 Resolution Approving Amendment One to the Agreement between Adams County and B&B Environmental Safety Inc., for Environmental Safety Consulting Services**

**(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**

2. 17-673 Resolution Approving Amendment Three to the Agreement between Adams County and CareHere Management, PLLC, for an Employee Health Clinic at the Pete Mirelez Human Services Center (File was approved by ELT) (09:13 AM)

**Motion to Approve 2. 17-673 Resolution Approving Amendment Three to the Agreement between Adams County and CareHere Management, PLLC, for an Employee Health Clinic at the Pete Mirelez Human Services Center**

**(File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

B. COUNTY ATTORNEY (09:15 AM)

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 (09:15 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 Mary Hodge, unanimously carried.**

9. ADJOURNMENT (09:15 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE