

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, OCTOBER 3, 2017

1. ROLL CALL (09:07 AM)

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

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:07 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

6. CONSENT CALENDAR (09:11 AM)

A. 17-698 List of Expenditures Under the Dates of September 18-22, 2017

B. 17-699 Minutes of the Commissioners' Proceedings from September 26, 2017

C. 17-678 Resolution Approving the Deed of Conservation Easement in Gross between Adams County and the City of Brighton for the Anderson/Hattendorf/Sable Farmland Property (File was approved by ELT)

D. 17-686 Resolution Approving the Adams County Human Services Department Fiscal Year 2017-2018 Chafee Foster Care Independence Program Plan (File was approved by ELT)

E. 17-690 Resolution Approving the Intergovernmental Agreement for Alternate Work Space in the Event of a Disaster between the Adams County Human Services Department and the Arapahoe County Department of Human Services (File was approved by ELT)

F. 17-691 Resolution Approving the Residential Antidisplacement and Relocation Assistance Plan (File was approved by ELT)

G. 17-710 Resolution in Support of School District 27J Ballot Issue 3D (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. 17-689 Resolution Accepting a Proposal and Awarding a Purchase Order to MHC Kenworth Denver for a Water Truck (File was approved by ELT) (09:11 AM)

Motion to Approve 1. 17-689 Resolution Accepting a Proposal and Awarding a Purchase Order to MHC Kenworth Denver for a Water Truck

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

2. 17-692 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado for the SAFE Home Study Program (File was approved by ELT) (09:15 AM)

Motion to Approve 2. 17-692 Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado for the SAFE Home Study Program (File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:16 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 Advising Negotiators Regarding Fire District Fees (09:16 AM)

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 Advising Negotiators Regarding Fire District Fees Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Sale of Real Property (09:17 AM)

Motion to Approve 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Sale of Real Property Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

10. 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 Advising Negotiators Regarding the Gregory Case and Grider Case (09:17 AM)

Motion to Approve 10. 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 Advising Negotiators Regarding the Gregory Case and Grider Case Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

11. LAND USE HEARINGS (09:17 AM)

A. Cases to be Heard

1. 17-701 RCU2017-00028 Kiowa Solar Energy Project (File was approved by ELT)

Motion to Approve the Continuance of 1. 17-701 RCU2017-00028 Kiowa Solar Energy Project to October 17, 2017

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

12. ADJOURNMENT (09:19 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE