

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, OCTOBER 10, 2017

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:07 AM)

3. MOTION TO APPROVE AGENDA (09:08 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with moving Agenda Item 4. Awards and Presentations after Agenda Item 6. Consent Calendar Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

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

A. 17-716 List of Expenditures Under the Dates of September 25-29, 2017

B. 17-715 Minutes of the Commissioners' Proceedings from October 3, 2017

C. 17-644 Resolution for Final Acceptance of Public Improvements Constructed at the Welby Business Park Center, Phase 1 (Case No. EGR2015-00011, INF2015-00066) (File was approved by ELT)

D. 17-674 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 3, Case No. PRC2014-00001 (File was approved by ELT)

E. 17-693 Resolution Accepting an Access Easement from Gayeski Capital Equities, LLC, to Adams County for Access Purposes (File was approved by ELT)

F. 17-694 Resolution Accepting a Permanent Drainage Easement from Retail Services Company, LLC, to Adams County for Storm Water Drainage Purposes (File was approved by ELT)

G. 17-695 Resolution Accepting a Permanent Drainage Easement from Alpine Lumber Company to Adams County for Storm Water Drainage Purposes (File was approved by ELT)

H. 17-697 Resolution Approving the Adams County Colorado Works Policies (File was approved by ELT)

I. 17-703 Resolution Accepting a Quitclaim Deed from William K. Wailes and Christy L. Wailes to Adams County Conveying Property for Right-of-Way Purposes (File was approved by ELT)

J. 17-704 Resolution Accepting a Quitclaim Deed from Sabina Padilla to Adams County Conveying Property for Right-of-Way Purposes (File was approved by ELT)

K. 17-705 Resolution Accepting a Special Warranty Deed from William Saylor and Mary Saylor

to Adams County Conveying Property for Right-of-Way Purposes (File was approved by ELT)

L. 17-706 Resolution Approving Grant of Permanent Utility Easement and Agreement from Adams County to City of Westminster, for Sanitary Sewer Line Purposes (File was approved by ELT)

M. 17-707 Resolution Approving Grant of Temporary Construction Easement from Adams County to City of Westminster, for Temporary Construction Purposes (File was approved by ELT)

N. 17-708 Resolution Approving Grant of Temporary Construction Easement from Adams County to City of Westminster, for Temporary Construction Purposes (File was approved by ELT)

O. 17-711 Resolution Approving the 2018 Agreement between Aims Community College and the Adams County Sheriff's Office for Skills Training (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:12 AM)

A. 17-700 Employees of the Season Presentation

7. NEW BUSINESS (09:50 AM)

A. COUNTY MANAGER (09:51 AM)

1. 17-685 2018 Adams County Proposed Budget
(File was approved by ELT)
no approval required (09:51 AM)

B. COUNTY ATTORNEY (09:57 AM)

1. 17-702 Second Reading and Adoption of Ordinance No. 11: Concerning Illicit Discharges to the Public Storm Drainage System or Waters of the State of Colorado within Unincorporated Adams County (File was approved by ELT) (09:57 AM)

**Motion to Approve 1. 17-702 Second Reading and Adoption of Ordinance No. 11: Concerning Illicit Discharges to the Public Storm Drainage System or Waters of the State of Colorado within Unincorporated Adams County
(File was approved by ELT) Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.**

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 Commerce City URA (09:58 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 Commerce City URA Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

9. 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 Proposed RTA (09:59 AM)

Motion to Approve 9. 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 Proposed RTA Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.

10. ADJOURNMENT (09:59 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE