

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, NOVEMBER 14, 2017

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorisio Eva J. Henry and Erik Hansen

Excused: Mary Hodge

2. PLEDGE OF ALLEGIANCE (11:06 AM)

3. MOTION TO APPROVE AGENDA (11:06 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with removing agenda items 7A7 and 7A8 Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (11:06 AM)

A. 17-787 Proclamation of November as National Adoption Month

B. 17-788 Proclamation of November 17, 2017 as National Adoption Day

C. 17-815 Proclamation of November 11-19, 2017 as National Hunger and Homelessness Awareness Week

5. PUBLIC COMMENT (11:27 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 (11:34 AM)

6. CONSENT CALENDAR (11:36 AM)

A. 17-786 List of Expenditures Under the Dates of October 23-27, 2017

B. 17-820 Minutes of the Commissioners' Proceedings from November 8, 2017

C. 17-772 Resolution Approving the Open Space Modification Request and the Amended Open Space Grant Agreement between Adams County and the City of Westminster for the Big Dry Creek Trail Open Space Sales Tax Grants (File was approved by ELT)

D. 17-775 Resolution Approving Grant Agreement between Adams County and the Colorado Department of Transportation, Aeronautical Board (File was approved by ELT)

E. 17-782 Resolution Appointing Reid Rowe to the Community Corrections Board (File was approved by ELT)

F. 17-783 Resolution Appointing Amy Clement to the Workforce Development Board (File was approved by ELT)

G. 17-784 Resolution Appointing Jessie Hawthorn to the Workforce Development Board (File was approved by ELT)

H. 17-785 Resolution Appointing Walter Pena to the Workforce Development Board (File was approved by ELT)

I. 17-792 Resolution Approving an Amendment to the Adams County Open Space Sales Tax Program Policies and Procedures (File was approved by ELT)

- J. 17-793 Resolution Approving Right-of-Way Agreement between Adams County and Welby Business Park LLC, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File was approved by ELT)
- K. 17-798 Resolution Approving Home Investment Partnerships Program (HOME) Covenant Riders for Activities Approved within Adams County's 2015, 2016, and 2017 Annual Action Plans (File was approved by ELT)
- L. 17-799 Resolution Approving Contract Amendment 2 to Contract Funded with Community Development Block Grants (CDBG) for Adams County Transportation Berkeley ADA Sidewalks and Ramps (File was approved by ELT)
- M. 17-803 Resolution Approving the 2018 Intergovernmental Agreement for the Provision and Funding of Juvenile Assessment Services by the Link (File was approved by ELT)
- N. 17-806 Resolution Approving a Property Tax Increment Revenue Agreement between Adams County and the Commerce City Urban Renewal Authority (File was approved by ELT)
- O. 17-817 Resolution Approving the Intergovernmental Agreement for Use of the Flatrock Training Center between the Board of County Commissioners, the Adams County Sheriff's Office, and the City of Thornton (File was approved by ELT)
- P. 17-818 Resolution Approving Abstract of Assessment for Tax Year 2017 (File was approved by ELT)
- Q. 17-819 Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department (File was approved by ELT)
- R. 17-823 Resolution Approving the First Amendment to the Agreement Among the City of Northglenn, Ralston House, the Cities of Westminster, Thornton, Federal Heights, Brighton, Commerce City and Aurora, the City and County of Broomfield and the County of Adams Regarding Construction and Construction Management of the Northglenn Ralston House (the "Phase 2 First Amendment") (File was approved by ELT)
- S. 17-825 Resolution Appointing Gene Ciancio to the Metropolitan Football Stadium District (File was approved by ELT)
- T. 17-831 Resolution Approving the 2018 Agreement between Front Range Community College and the Adams County Sheriff's Office (File was approved by ELT)
- U. 17-837 Resolution Approving the Employment Agreement of the County Manager (File was approved by ELT)

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

7. NEW BUSINESS (11:37 AM)

A. COUNTY MANAGER (11:37 AM)

- 1. 17-778 Resolution Awarding an Agreement to Automated Building Solutions Inc., for a Heating, Ventilation, and Air Conditioning System Upgrade (File was approved by ELT) (11:37 AM)
Motion to Approve 1. 17-778 Resolution Awarding an Agreement to Automated Building Solutions Inc., for a Heating, Ventilation, and Air Conditioning System Upgrade (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Erik Hansen, unanimously carried.
- 2. 17-779 Resolution Approving Amendment Three to the Agreement between Adams County and FCI Constructors, Inc., for Additional Construction Services (File was approved by ELT) (11:39 AM)
Motion to Approve 2. 17-779 Resolution Approving Amendment Three to the Agreement between Adams County and FCI Constructors, Inc., for Additional Construction Services (File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
- 3. 17-780 Resolution Approving Amendment Two to the Agreement between Adams County

and Roche Constructors, Inc., for Additional Construction Services (File was approved by ELT) (11:42 AM)

Motion to Approve 3. 17-780 Resolution Approving Amendment Two to the Agreement between Adams County and Roche Constructors, Inc., for Additional Construction Services

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

4. 17-804 Resolution Approving Amendment One to the Agreement between Adams County and Saunders Construction for Early Phase Guaranteed Maximum Price of the Adams County Animal Shelter (File was approved by ELT) (11:53 AM)

Motion to Approve 4. 17-804 Resolution Approving Amendment One to the Agreement between Adams County and Saunders Construction for Early Phase Guaranteed Maximum Price of the Adams County Animal Shelter

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, passed with a roll call vote 3:1.

5. 17-805 Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter (File was approved by ELT) (11:58 AM)

Motion to Approve to Continue 5. 17-805 Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter

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

6. 17-813 Resolution Awarding an Agreement to Villalobos Concrete Inc., for Construction Services for the Berkeley Sidewalk Project (File was approved by ELT) (12:03 PM)

Motion to Approve 6. 17-813 Resolution Awarding an Agreement to Villalobos Concrete Inc., for Construction Services for the Berkeley Sidewalk Project

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

7. 17-800 Resolution Approving Addendum Four to the Agreement between Adams County and Halogen Software, Inc., for an Employee Performance Management Software System (File was approved by ELT)

This item was removed from the agenda.

8. 17-801 Resolution Approving Addendum Five to the Agreement between Adams County and Halogen Software, Inc., for an Employee Performance Management Software System (File was approved by ELT)

This item was removed from the agenda.

9. 17-824 Resolution Accepting a Proposal and Awarding an Agreement to the Artist David Dahlquist Art Studio for the Creation, Delivery and Installation of Artwork for Adams County Pete Mirelez Human Services Center (File was approved by ELT) (12:12 PM)

Motion to Approve 9. 17-824 Resolution Accepting a Proposal and Awarding an Agreement to the Artist David Dahlquist Art Studio for the Creation, Delivery and Installation of Artwork for Adams County Pete Mirelez Human Services Center

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

B. COUNTY ATTORNEY (12:15 PM)

8. LAND USE HEARINGS (12:15 PM)

A. Cases to be Heard (12:15 PM)

1. 17-795 PRC2017-00006 Colorado Cleanup Recycling Facility (File was approved by ELT) (12:15 PM)

Motion to Approve to Continue 1. 17-795 PRC2017-00006 Colorado Cleanup Recycling Facility to January 30, 2018

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

2. 17-816 RCU2017-00004 Tile Roofing (File was approved by ELT) (12:17 PM)

Motion to Approve to Continue 2. 17-816 RCU2017-00004 Tile Roofing to December 12, 2017

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

3. 17-821 PLT2017-00002 Blackstone Ranch, Filing 3 (File was approved by ELT) (12:18 PM)

Motion to Approve 3. 17-821 PLT2017-00002 Blackstone Ranch, Filing 3

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

4. 17-822 PLT2017-00007 Comanche Vista Estates, Filing 3 (File was approved by ELT) (12:26 PM)

Motion to Approve 4. 17-822 PLT2017-00007 Comanche Vista Estates, Filing 3

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

9. ADJOURNMENT (12:34 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE