

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, DECEMBER 5, 2017

1. ROLL CALL

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

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:05 AM)

3. MOTION TO APPROVE AGENDA (09:05 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:06 AM)

A. 17-814 Open Space Grant Awards Presentation

5. PUBLIC COMMENT (09:25 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 (09:39 AM)

6. CONSENT CALENDAR (09:44 AM)

A. 17-839 List of Expenditures Under the Dates of November 2-9, 2017

B. 17-849 List of Expenditures Under the Dates of November 13-17, 2017

C. 17-844 Minutes of the Commissioners' Proceedings from November 14, 2017

D. 17-790 Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on December 5, 2017 (File was approved by ELT)

E. 17-826 Resolution Approving Re-Opening Retirement Special Revenue Fund 18 (File was approved by ELT)

F. 17-829 Resolution Approving the Agreement between Adams County and the Greenway Foundation Regarding Funding of the Environmental Pool at Chatfield Reservoir (File was approved by ELT)

G. 17-830 Resolution Approving a Petition for Annexation of County-Owned Property to the City of Thornton (File was approved by ELT)

H. 17-834 Resolution Consenting to Time to Change, Inc.'s Ownership Change as it Relates to the Provision of Community Corrections Services for the 17th Judicial District for State Fiscal Year 2017-2018 (File was approved by ELT)

I. 17-838 Resolution Regarding Defense and Indemnification of James Scharen as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq. (File was approved by ELT)

J. 17-840 Resolution Approving Changes to the Adams County Workforce Development Bylaws to Better Align with the Workforce Innovation and Opportunity Act of 2014 (File was approved by ELT)

K. 17-858 Resolution Approving Subdivision Improvements Agreement for Hayescourt Estates

(File was approved by ELT)

- L. 17-847 Resolution Approving the Open Space Modification Request and the Amended Open Space Grant Agreement between Adams County and the City of Westminster for the Ranch Creek Underpass and Trails Project (File was approved by ELT)
- M. 17-853 Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers R0178257, R0095016 and P0031200 (File was approved by ELT)
- N. 17-855 Resolution Approving a Permanent Sanitary Access Easement from Adams County to Clear Creek Station Metropolitan District for Sanitary Access Purposes (File was approved by ELT)
- O. 17-856 Resolution Approving Grant of Easement from Adams County to Qwest Corporation for Communication System Purposes (File was approved by ELT)
- P. 17-857 Resolution Approving Encroachment Agreement between Adams County and Mapleton Public Schools to Allow Construction of a Fence in the County's Right-of-Way (File was approved by ELT)
- Q. 17-861 Resolution Approving Close Out of the Waste Water Treatment Plant Fund (Fund 44) and Authorizing the Director of Finance and the Adams County Treasurer to Transfer Fund Balances to Front Range Airport Fund (Fund 43) (File was approved by ELT)
- R. 17-835 Resolution Approving Subgrantee Contract Amendment #2 to Contract between Adams County and Almost Home (File was approved by ELT)
- S. 17-884 Resolution Approving the Retirement Board Vesting and Plan Expenses Agreement between Adams County, the Adams County Board of Retirement, and the Rangeview Library District (File was approved by ELT)

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

7. NEW BUSINESS (09:44 AM)

A. COUNTY MANAGER (09:44 AM)

- 1. 17-828 First Reading of 2018 Adams County Proposed Budget
(File was approved by ELT)
No action required (09:44 AM)
- 2. 17-807 Resolution Approving Amendment Two to the Agreement between Adams County and Almost Home Inc., to Provide Emergency Shelter and Transitional Housing for Temporary Assistance for Needy Families (TANF) (File was approved by ELT) (09:56 AM)
Motion to Approve 2. 17-807 Resolution Approving Amendment Two to the Agreement between Adams County and Almost Home Inc., to Provide Emergency Shelter and Transitional Housing for Temporary Assistance for Needy Families (TANF) (File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
- 3. 17-808 Resolution Approving Amendment Two to the Agreement between Adams County and ACCESS Housing, Inc., to Provide Emergency Housing and other Related Services for Temporary Assistance to Needy Families (TANF) (File was approved by ELT)
Motion to Approve 3. 17-808 Resolution Approving Amendment Two to the Agreement between Adams County and ACCESS Housing, Inc., to Provide Emergency Housing and other Related Services for Temporary Assistance to Needy Families (TANF) (File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
- 4. 17-809 Resolution Approving Amendment Two to the Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and Transformational Housing Services for Temporary Assistance to Needy Families (TANF) (File was approved by ELT)
Motion to Approve 4. 17-809 Resolution Approving Amendment Two to the Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and Transformational Housing Services for Temporary Assistance

to Needy Families (TANF)

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

5. 17-810 Resolution Approving Amendment Two to the Agreement between Adams County and Comitis Crisis Center Inc., to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF) (File was approved by ELT)
Motion to Approve 5. 17-810 Resolution Approving Amendment Two to the Agreement between Adams County and Comitis Crisis Center Inc., to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
6. 17-811 Resolution Approving Amendment Two to the Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF) (File was approved by ELT)
Motion to Approve 6. 17-811 Resolution Approving Amendment Two to the Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
7. 17-845 Resolution Approving Amendment Two to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL) (File was approved by ELT) (10:01 AM)
Motion to Approve 7. 17-845 Resolution Approving Amendment Two to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
8. 17-846 Resolution Approving Amendment Three to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services (File was approved by ELT) (10:03 AM)
Motion to Approve 8. 17-846 Resolution Approving Amendment Three to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services
(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.
9. 17-848 Resolution Approving Amendment Two to the Agreement between Adams County and Denver Children's Advocacy Center for Mental Health Consultation Services (File was approved by ELT) (10:04 AM)
Motion to Approve 9. 17-848 Resolution Approving Amendment Two to the Agreement between Adams County and Denver Children's Advocacy Center for Mental Health Consultation Services
(File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
10. 17-850 Resolution Approving Amendment Two to the Agreement between Adams County and Cohen Milstein Sellers & Toll, PLLC for Independent Ethics Compliance Officer Services (File was approved by ELT) (10:06 AM)
Motion to Approve 10. 17-850 Resolution Approving Amendment Two to the Agreement between Adams County and Cohen Milstein Sellers & Toll, PLLC for Independent Ethics Compliance Officer Services
(File was approved by ELT) Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
11. 17-860 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) (10:07 AM)

Motion to Approve 11. 17-860 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 Mary Hodge, seconded by Steve O'Dorisio, passed with a roll call vote 3:1.

12. 17-851 Resolution Awarding a Purchase Order to Colorado West Equipment Inc., for Commercial Transport Prison Buses (File was approved by ELT) (10:10 AM)

Motion to Approve 12. 17-851 Resolution Awarding a Purchase Order to Colorado West Equipment Inc., for Commercial Transport Prison Buses

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

13. 17-852 Resolution Revising the Purchase Order with MHC Kenworth Denver for a Transmission Upgrade to the Water Truck (File was approved by ELT) (10:12 AM)

Motion to Approve 13. 17-852 Resolution Revising the Purchase Order with MHC Kenworth Denver for a Transmission Upgrade to the Water Truck

(File was approved by ELT) Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

14. 17-841 Resolution Approving Amendment Two to the Agreement with Eide Bailly LLP for Internal Auditor Services (File was approved by ELT) (10:14 AM)

Motion to Approve 14. 17-841 Resolution Approving Amendment Two to the Agreement with Eide Bailly LLP for Internal Auditor Services

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

B. COUNTY ATTORNEY (10:17 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 Economic Incentives (10:17 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 Economic Incentives Moved by Mary Hodge, 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 DIA Noise Issues

10. LAND USE HEARINGS

A. Cases to be Heard (10:18 AM)

1. 17-796 PRC2017-00003 Adams Fire Station 11 Project (File was approved by ELT) (10:18 AM)

Motion to Approve 1. 17-796 PRC2017-00003 Adams Fire Station 11 Project

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

2. 17-797 RCU2016-00026 5280 Waste Solutions (File was approved by ELT) (10:26 AM)

Motion to Approve 2. 17-797 RCU2016-00026 5280 Waste Solutions

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

11. ADJOURNMENT (10:39 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE