

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, MARCH 6, 2018**

1. ROLL CALL (09:01 AM)

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

Excused: Erik Hansen and Mary Hodge

2. PLEDGE OF ALLEGIANCE (09:01 AM)

3. MOTION TO APPROVE AGENDA (09:01 AM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

4. AWARDS AND PRESENTATIONS (09:01 AM)

A. 18-249 Proclamation of March 4-10, 2018 as Colorado Youth Leadership Week (09:02 AM)

5. PUBLIC COMMENT (09:06 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 (09:14 AM)

6. CONSENT CALENDAR (09:15 AM)

A. 18-245 List of Expenditures Under the Dates of February 20-23, 2018

B. 18-247 Minutes of the Commissioners Proceedings from February 27, 2018

C. 18-213 Resolution Adopting and Recording the 2017 Official Zoning Maps for Unincorporated Adams County, Colorado (File approved by ELT)

D. 18-220 Resolution Accepting a Quitclaim Deed Conveying Property from Rotello Family Trust dated April 3, 2012 to Adams County for the Dedication of Road Right of Way for York Street and East 76th Avenue (File approved by ELT)

E. 18-234 Resolution Approving a Quitclaim Deed and Associated Easement for the Acquisition of the Former Brantner Gulch Lift Station Property - Parcel No. 0157128000012 from the Metro Wastewater Reclamation District (File approved by ELT)

F. 18-236 Resolution Regarding Defense and Indemnification of Skylar Vonfeldt, Jonathan Eller, Ian Austin, and Michael McIntosh, as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)

G. 18-238 Resolution Regarding Defense and Indemnification of Joseph Bonder, Travis Wilson, and Michael McIntosh, as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)

H. 18-246 Resolution Approving Lease Agreement between Adams County and the City of Commerce City for Police Task Force Office Space at the Adams County Government Center (File approved by ELT)

I. 18-248 Resolution Approving Contract between Adams County and Aurora Community Connection to Provide Medicaid Application Processing Services (File approved by ELT)

**Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

**7. NEW BUSINESS**

**A. COUNTY MANAGER (09:15 AM)**

1. 18-251 Resolution Approving Change Order One to the Purchase Order Agreement between Adams County and Big R Bridge to Provide Culvert Maintenance Materials (File approved by ELT) (09:15 AM)

**Motion to Approve 1. 18-251 Resolution Approving Change Order One to the Purchase Order Agreement between Adams County and Big R Bridge to Provide Culvert Maintenance Materials**

**(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

2. 18-254 Resolution Awarding an Agreement to Sysco Denver to Provide Nutrition Food Products (File approved by ELT) (09:18 AM)

**Motion to Approve 2. 18-254 Resolution Awarding an Agreement to Sysco Denver to Provide Nutrition Food Products**

**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**

3. 18-210 Resolution Awarding an Agreement to Colorado Frame & Suspension, Inc., for Automotive Body Repair Services (File approved by ELT) (09:19 AM)

**Motion to Approve 3. 18-210 Resolution Awarding an Agreement to Colorado Frame & Suspension, Inc., for Automotive Body Repair Services**

**(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

**B. COUNTY ATTORNEY (09:27 AM)**

**8. LAND USE HEARINGS (09:27 AM)**

**A. Cases to be Heard (09:27 AM)**

1. 18-166 PRC2017-00006 Colorado Cleanup Recycling Facility (File approved by ELT) (09:27 AM)

**Motion to Approve 1. 18-166 PRC2017-00006 Colorado Cleanup Recycling Facility**

**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**

**9. ADJOURNMENT (10:04 AM)**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**