

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MARCH 13, 2018

1. ROLL CALL (09:02 AM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:02 AM)

3. MOTION TO APPROVE AGENDA (09:03 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with the addition of an Executive Session regarding Airport Noise Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:03 AM)

5. PUBLIC COMMENT (09:03 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 (09:05 AM)

A. 18-263 List of Expenditures Under the Dates of February 26-March 2, 2018

B. 18-268 Minutes of the Commissioners' Proceedings from March 6, 2018

C. 18-202 Resolution for Final Acceptance of the Public Improvements Constructed at the T&G Storage Facility, Located at 1401 E. 73rd Ave., (Case No. EGR2015-00053 and INF2016-00037) (File approved by ELT)

D. 18-203 Resolution for Final Acceptance of the Public Improvements Constructed at the Kens Welding Site Located at 881 E. 73rd Ave., (Case No. SIA 2016-00010 and INF2015-00003) (File approved by ELT)

E. 18-235 Resolution Approving Memorandum of Understanding between Adams County and GMT Exploration Company, LLC (File approved by ELT)

F. 18-237 Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc. (File approved by ELT)

G. 18-239 Resolution Accepting a Permanent Drainage Easement from School District No. 1 to Adams County for Storm Water Drainage Purposes (File approved by ELT)

H. 18-240 Resolution Accepting a Permanent Fire Lane Access Easement from School District No. 1 to Adams County for Emergency Access Purposes (File approved by ELT)

I. 18-241 Resolution Accepting a Permanent Sidewalk Easement from School District No. 1 to Adams County for Construction of a Public Sidewalk (File approved by ELT)

J. 18-242 Resolution Accepting a Permanent Sidewalk Easement from Mapleton Public Schools to Adams County for Construction of a Public Sidewalk (File approved by ELT)

K. 18-255 Resolution Approving a Petition for Annexation to the City of Thornton for Adams

County 88th Avenue Open Space (File approved by ELT)
L. 18-264 Resolution Approving the Subgrantee Agreements for the Community Services Block
Grant Program Years 2018 to 2021 (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

B. COUNTY ATTORNEY (09:06 AM)

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 Negotiation Instructions Regarding Airport Noise
**Motion to Approve 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 Negotiation Instructions
Regarding Airport Noise Moved by Eva J. Henry, seconded by Steve O'Dorisio,
unanimously carried.**

8. ADJOURNMENT (09:06 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE