

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, APRIL 24, 2018**

1. ROLL CALL (09:29 AM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA (09:29 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:30 AM)

A. 18-370 Proclamation of April 2018 as Child Abuse Awareness and Prevention Month (09:30 AM)

5. PUBLIC COMMENT (09:37 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 (09:38 AM)

A. 18-381 List of Expenditures Under the Dates of April 6-13, 2018

B. 18-382 Minutes of the Commissioners' Proceedings from April 17, 2018

C. 18-362 Adams County Treasurer's Summary March 1-31, 2018

D. 18-405 Adams County Public Trustee Operational Expense for the Quarter Ending March, 2018

E. 18-357 Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions (File approved by ELT)

F. 18-363 Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2018 as Permitted by C.R.S. § 39-5-122.7 (File approved by ELT)

G. 18-364 Resolution Approving an Intergovernmental Agreement for a Household Chemical Roundup Program between Tri-County Health Department, a Political Subdivision of the State of Colorado, and Adams County (File approved by ELT)

H. 18-395 Resolution Approving Lease Agreement between Adams County and Adams County Food Bank for use of a Portion of the Honnen Building as a Local Food Bank (File approved by ELT)

I. 18-374 Resolution Approving Funding Agreement CMS #109042 between Adams County and the State of Colorado, Department of Natural Resources, to provide Funding for Adams County's 88th Avenue Open Space Restoration and Recreation Improvements Project (File approved by ELT)

J. 18-390 Resolution Approving the Floodplain Community Rating System Annual

Recertification Program (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 (09:38 AM)

A. COUNTY MANAGER (09:38 AM)

1. 18-283 Resolution Approving Change Order One to the Purchase Order between Adams County and Colorado West Equipment Inc., for Two Commercial Transport Jail Buses (File approved by ELT) (09:38 AM)

Motion to Approve 1. 18-283 Resolution Approving Change Order One to the Purchase Order between Adams County and Colorado West Equipment Inc., for Two Commercial Transport Jail Buses (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

2. 18-380 Resolution Approving Amendment One to the Agreement between Adams County and Roadsafe Traffic Systems, Inc., to Provide Pavement Marking Services (File approved by ELT) (09:41 AM)

Motion to Approve 2. 18-380 Resolution Approving Amendment One to the Agreement between Adams County and Roadsafe Traffic Systems, Inc., to Provide Pavement Marking Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY (09:43 AM)

8. ADJOURNMENT (09:43 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE