

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 15, 2018

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:29 AM)

3. MOTION TO APPROVE AGENDA (09:30 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 (09:30 AM)

5. PUBLIC COMMENT (09:38 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. 18-495 List of Expenditures Under the Dates of April 30-May 4, 2018

B. 18-496 Minutes of the Commissioners' Proceedings from May 8, 2018

C. 18-424 Resolution Approving the 2018 Adams County Annual Operating Plan Prepared Pursuant to the Agreement for Cooperative Wildfire Protection in Adams County (File approved by ELT)

D. 18-475 Resolution Approving an Amended Purchase and Sale Agreement for the Falcon Resources Property between Falcon Resources, Inc., and Adams County (File approved by ELT)

E. 18-478 Resolution Approving Development Agreement between Adams County and the City of Brighton for the Future Development of County-Owned Property Located at 1931 Bridge Street as Part of a Subdivision Application in the City of Brighton (File approved by ELT)

F. 18-479 Resolution Approving Funding Agreement CMS#108563 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)

G. 18-485 Resolution Approving an Easement between Adams County and Public Service Company of Colorado (File approved by ELT)

H. 18-484 Resolution Approving Amendments to the Adams County Employee Manual (File approved by ELT)

I. 18-494 Resolution Approving the Intergovernmental Agreement between Adams County and El Paso County for Grants Funding the Implementation of HSConnects (File approved by ELT)

J. 18-483 Resolution Approving the Intergovernmental Agreement and Statement of Work for Implementation Agreement between Adams County and Arapahoe County to Subscribe to the GovPrime Platform and Associate Applications (File approved by ELT)
Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS (09:38 AM)

A. COUNTY MANAGER (09:38 AM)

1. 18-480 Resolution Approving a Purchase Order between Adams County and Insight Public Sector, Inc., for the Annual Microsoft Office 365 Licenses and Support (File approved by ELT) (09:38 AM)
Motion to Approve 1. 18-480 Resolution Approving a Purchase Order between Adams County and Insight Public Sector, Inc., for the Annual Microsoft Office 365 Licenses and Support
(File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

B. COUNTY ATTORNEY

8. LAND USE HEARINGS (09:40 AM)

A. Cases to be Heard (09:40 AM)

1. 18-487 RCU2018-00002 Dollar General Rezoning (File approved by ELT) (09:40 AM)
Motion to Approve 1. 18-487 RCU2018-00002 Dollar General Rezoning
(File approved by ELT) Moved by Steve O'Dorisio, seconded by Erik Hansen, unanimously carried.
2. 18-493 RCU2017-00014 Crown Castle I (File approved by ELT) (09:50 AM)
Motion to Approve 2. 18-493 RCU2017-00014 Crown Castle I
(File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.
3. 18-488 RCU2017-00016 Crown Castle III (File approved by ELT) (10:07 AM)
Motion to Approve 3. 18-488 RCU2017-00016 Crown Castle III
(File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT (10:12 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE