

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JUNE 26, 2018

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:29 AM)

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

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:29 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 (09:36 AM)

6. CONSENT CALENDAR (09:37 AM)

A. 18-587 List of Expenditures Under the Dates of June 11-15, 2018

B. 18-588 Minutes of the Commissioners' Proceedings from June 19, 2018

C. 18-460 Resolution Approving Amendment 2 to Land Lease Agreement between the Front Range Airport and Front Range Hangar 2 Condominium Association, Inc. (File approved by ELT)

D. 18-543 Resolution for Final Acceptance of Public Improvements Constructed at the Pecos Place Townhome Subdivison (PRC2016-00006, SIA2016-00011, SUB2016-00005) (File approved by ELT)

E. 18-552 Resolution Designating the Adams County Sheriff as the Principal Executive Officer for Emergency Management in Adams County (File approved by ELT)

F. 18-569 Resolution Approving Amendments to the Adams County Code of Ethics (File approved by ELT)

G. 18-573 Resolution Regarding Defense and Indemnification of Michael McIntosh and Joseph McMullen as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)

H.

- 18-581 Resolution Approving the County Incentive Contract Amendment No. 4 between Adams County and the Colorado Department of Health Care Policy and Financing (HCPF) (File approved by ELT)
- I. 18-597 Resolution Approving Changes to the Adams County Workforce Development Bylaws to Better Align with the Workforce Innovation and Opportunity Act of 2014 (File approved by ELT)
 - J. 18-603 Resolution Approving Consent to Encroach Agreement Among the GC Net Lease (Westminster) Investors, LLC, DigitalGlobe, Inc., WL Park 12 Hundred Owner, LLC, Atlas Denver Industrial, LP, and Adams County Regarding Erecting a Fence in the Sanitary Sewer Line Easement (File approved by ELT)
 - K. 18-604 Resolution Appointing Christine Balderson to the Local Emergency Planning Committee as a Public Sector Representative (File approved by ELT)
 - L. 18-605 Resolution Appointing Carlos Briano to the Adams County Foundation (File approved by ELT)
 - M. 18-606 Resolution Appointing Glenn Plagens to the Workforce Development Board as an Adult Education Representative (File approved by ELT)
 - N. 18-607 Resolution Appointing Janet Renden to the Workforce Development Board as an Adult Education Representative (File approved by ELT)
 - O. 18-608 Resolution Appointing William Totten to the Front Range Airport Advisory Board as a Tenant Representative (File approved by ELT)
 - P. 18-609 Resolution Appointing Jessica Troy to the Cultural Council (File approved by ELT)
 - Q. 18-610 Resolution Appointing Michael Williams to the Workforce Development Board as a Labor Representative (File approved by ELT)
 - R. 18-574 Resolution Approving an Agreement between Adams County and Adams County Education Consortium for Professional Services (File approved by ELT)
 - S. 18-575 Resolution Approving Memorandum of Understanding between Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J Regarding the Adams County Scholarship Fund (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 (09:37 AM)

A. COUNTY MANAGER (09:37 AM)

- 1. 18-577 Resolution Approving Amendment Four to the Agreement between Adams County and Huitt-Zollars Inc., for Engineering Design Services (File approved by ELT) (09:37 AM)

Motion to Approve 1. 18-577 Resolution Approving Amendment Four to the Agreement between Adams County and Huitt-Zollars Inc., for Engineering Design Services (File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.

- 2. 18-578 Resolution Approving Amendment Two to the Agreement between Adams County and Hays Companies for Employee Benefits Brokerage Services (File approved by ELT) (09:38 AM)

Motion to Approve 2. 18-578 Resolution Approving Amendment Two to the Agreement between Adams County and Hays Companies for Employee Benefits Brokerage Services

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

3. 18-579 Resolution Approving an Agreement between Adams County and Vaswig Photography, Inc., for the Creation and Delivery of Photography Pieces for the Adams County Pete Mirelez Human Services Center (File approved by ELT) (09:40 AM)

Motion to Approve 3. 18-579 Resolution Approving an Agreement between Adams County and Vaswig Photography, Inc., for the Creation and Delivery of Photography Pieces for the Adams County Pete Mirelez Human Services Center

(File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

4. 18-580 Resolution Approving a Purchase Order Between Adams County and RFD Beaufort Inc., (Survitec) for a Portable Wall Training System (File approved by ELT) (09:43 AM)

Motion to Approve 4. 18-580 Resolution Approving a Purchase Order Between Adams County and RFD Beaufort Inc., (Survitec) for a Portable Wall Training System

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

B. COUNTY ATTORNEY

8. 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 Noise Issues at DIA (09:45 AM)

Motion to Approve 8. 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 Noise Issues at DIA Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

9. ADJOURNMENT (09:46 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE