

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JULY 3, 2018

1. ROLL CALL

Present: Commissioner Steve O'Dorisio Commissioner Mary Hodge Commissioner Eva J. Henry
Excused: Commissioner Charles "Chaz" Tedesco Commissioner Erik Hansen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

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

- A. 18-617 List of Expenditures Under the Dates of June 18-22, 2018
 - B. 18-618 Minutes of the Commissioners' Proceedings from June 26, 2018
 - C. 18-546 Resolution Approving the Interagency Agreement Regarding the Lowell Boulevard Improvements Project between the City and County of Denver, Acting by and through its Board of Water Commissioners and County of Adams, Colorado (File approved by ELT)
 - D. 18-582 Resolution Approving Right-of-Way Agreement between Adams County and Jorge Isaac Medina Herrera, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
 - E. 18-600 Resolution Approving Grant Agreement between Adams County and State of Colorado for the District Attorney's Office Diversion Program for State Fiscal Year 2018/2019 (File approved by ELT)
 - F. 18-614 Resolution Assigning and Transferring to the Housing Authority of the County of Adams, State of Colorado All of the County of Adams, State of Colorado 2018 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith (File approved by ELT)
 - G. 18-619 Resolution Appointing Commissioner Mary Hodge to the Aurora Mental Health Board of Directors as the Adams County Representative (File approved by ELT)
 - H. 18-625 Resolution Correcting Scrivener's Error in Resolution Regarding the Appointment of Christine Balderston to the Local Emergency Planning Committee (File approved by ELT)
- Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

Present: Commissioner Steve O'Dorisio Commissioner Mary Hodge Commissioner Eva J. Henry
Commissioner Erik Hansen
Excused: Commissioner Charles "Chaz" Tedesco

7. NEW BUSINESS

A. COUNTY MANAGER

1. 18-576 Resolution Approving the Adams County 2018 Annual Action Plan (File approved by ELT)
Motion to Approve 1. 18-576 Resolution Approving the Adams County 2018 Annual Action Plan
(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

B. COUNTY ATTORNEY

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 Litigation with Denver

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 Instructing Negotiators Regarding Litigation with Denver Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

8. LAND USE HEARINGS

A. Cases to be Heard

1. 18-601 RCU2017-00039 American Towers (File approved by ELT)
Motion to Approve to Continue 1. 18-601 RCU2017-00039 American Towers to July 31, 2018
(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.
2. 18-602 PLT2017-00001 Peak View Estates Final Plat (File approved by ELT)
Motion to Approve 2. 18-602 PLT2017-00001 Peak View Estates Final Plat
(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE