

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JULY 10, 2018

1. ROLL CALL

Present: Commissioner Henry Commissioner O'Dorisio Commissioner Hodge

Excused: Commissioner Tedesco Commissioner Hansen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA (09:32 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 (09:32 AM)

A. 18-643 Employees of the Season Awards Presentation (09:32 AM)

5. PUBLIC COMMENT (10:08 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 (10:08 AM)

6. CONSENT CALENDAR (10:09 AM)

A. 18-632 List of Expenditures Under the Dates of June 25-29, 2018

B. 18-642 Minutes of the Commissioners' Proceedings from July 3, 2018

C. 18-612 Adams County Treasurer's Summary May 1-31, 2018

D. 18-542 Resolution for Final Acceptance of Public Improvements Constructed at the Bartley Subdivision, Phase IV, Case No PLT2015-00048 and SUB2017-00001 (File approved by ELT)

E. 18-611 Resolution Approving Agreement Regarding Funding of Major Drainageway Planning and Flood Hazard Area Delineation for Brantner Gulch and Tributaries (File approved by ELT)

F. 18-620 Resolution Approving Land Lease Agreement between Adams County and Direct Transportation, LLC, dba Western Shuttles (File approved by ELT)

G. 18-622 Resolution Approving Consent to Assignment and Assignment of Lease with Ronald C. Webster to Ronald C. Webster Revocable Living Trust U-A, Dated April 18, 2012 (File approved by ELT)

H. 18-623 Resolution Approving Consent to Assignment and Assignment of Lease with Ronald C. Webster to Ronald C. Webster Revocable Living Trust U-A, Dated April 18, 2012 (File approved by ELT)

I. 18-624 Resolution for Final Acceptance of Public Improvements Constructed at the Mapleton Industrial Development, HUB 25, Subdivision Project Case Number PLN2016-00012 and INF2016-00043 (File approved by ELT)

J. 18-627 Resolution Approving Consent to Assignment and Assignment Among Adams

County, Jeffrey E. Schetgen, and D & G Aviation, LLC (File approved by ELT)
K. 18-647 Resolution Approving Amendments to the Adams County Code of Ethics (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 (10:09 AM)

A. COUNTY MANAGER (10:09 AM)

1. 18-376 Resolution Approving a Purchase Order between Adams County and Atlantic Machinery, Inc., for Street Sweepers (File approved by ELT) (10:09 AM)

Motion to Approve 1. 18-376 Resolution Approving a Purchase Order between Adams County and Atlantic Machinery, Inc., for Street Sweepers (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

2. 18-595 Resolution Approving Amendment Two to the Agreement between Adams County and EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper, and Toner (File approved by ELT) (10:13 AM)

Motion to Approve 2. 18-595 Resolution Approving Amendment Two to the Agreement between Adams County and EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper, and Toner (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

3. 18-626 Resolution Approving the Agreement between Adams County and RockSol Consulting Group, Inc., for Professional Roadway Engineering Services (File approved by ELT) (10:15 AM)

Motion to Approve 3. 18-626 Resolution Approving the Agreement between Adams County and RockSol Consulting Group, Inc., for Professional Roadway Engineering Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

4. 18-628 Resolution Approving the Agreement between Adams County and Whitestone Construction Services, Inc., for General Contractor (GC) Services (File approved by ELT) (10:15 AM)

Motion to Approve 4. 18-628 Resolution Approving the Agreement between Adams County and Whitestone Construction Services, Inc., for General Contractor (GC) Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

B. COUNTY ATTORNEY (10:18 AM)

8. LAND USE HEARINGS (10:18 AM)

A. Cases to be Heard (10:18 AM)

1. 18-633 RCU2017-00035 Channing Self-Storage (File approved by ELT) (10:18 AM)

Motion to Approve 1. 18-633 RCU2017-00035 Channing Self-Storage (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

2. 18-634 PLN2018-00011 Balanced Housing Plan (File approved by ELT) (10:51 AM)

Motion to Approve 2. 18-634 PLN2018-00011 Balanced Housing Plan (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT (11:07 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE