

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, AUGUST 21, 2018

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorisio Eva J. Henry and Erik Hansen

Excused: Mary Hodge

2. PLEDGE OF ALLEGIANCE (09:27 AM)

3. MOTION TO APPROVE AGENDA (09:28 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 (09:28 AM)

A. 18-761 2018 Adams County Fair Recognition

B. 18-760 Proclamation of Front Range Community College's 50th Anniversary (09:28 AM)

5. PUBLIC COMMENT (09:40 AM)

A. Citizen Communication (09:40 AM)

B. Elected Officials' Communication (09:40 AM)

6. CONSENT CALENDAR (09:42 AM)

A. 18-743 List of Expenditures Under the Dates of July 30 - August 3, 2018

B. 18-758 List of Expenditures Under the Dates of August 6-10, 2018

C. 18-759 Minutes of the Commissioners' Proceedings from August 14, 2018

D. 18-599 Resolution Ratifying the Grant Agreement Allocation in the Amount of \$350,000 from the State of Colorado for the Community Development Block Grant - Disaster Relief (CDBG-DR) Funds for the Monaco Blight Property Acquisition (File approved by ELT)

E. 18-745 Resolution Setting the Service Plan Hearing Date for Creekside Metropolitan District (PLN2018-00020) (File approved by ELT)

F. 18-746 Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions (File approved by ELT)

G. 18-747 Resolution to Accept a Quit Claim Deed from Aggregate Industries for a 15-Acre Parcel of Land (File approved by ELT)

H. 18-749 Resolution Approving Right-of-Way Agreement between Adams County and Dennis C. Bolte and Patricia E. Bolte, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

I. 18-750 Resolution Approving Right-of-Way Agreement between Adams County and Thomas Linenberger and Janice Linenberger, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

J. 18-751 Resolution Approving Right-of-Way Agreement between Adams County and Veronica Munoz Contreras, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

K. 18-755 Resolution Approving Amendment 1 to Memorandum of Understanding between the Adams County Board of County Commissioners for the Adams County Head Start Program and the City of Brighton for Playground Use at Benedict Park, Brighton, CO (File approved by ELT)

L. 18-756 Resolution Approving Amendment to Lease Agreement between Adams County and

Chambers Holdings, LLC for Aurora Workforce Department Office Space at 3155 N. Chambers Road, Aurora, CO (File approved by ELT)

M. 18-757 Resolution Approving Contract to Buy and Sell Real Estate between Adams County and Rocky Mountain Prestress (File approved by ELT)

N. 18-699 Resolution Approving Amendment 1 to Unimproved Land Lease between Front Range Airport and Eagle Hangar 1 Condominium Association, Inc. (File approved by ELT)

O. 18-720 Resolution Approving an Educational Affiliation Agreement between the University of Northern Colorado College of Natural and Health Sciences and the Adams County Human Services Department to Provide a Nursing Internship Program (File approved by ELT)

P. 18-721 Resolution Approving an Educational Affiliation Agreement between the University of Northern Colorado College of Natural and Health Sciences and the Adams County Human Services Department to Provide a Nutrition Internship 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 (09:43 AM)

A. COUNTY MANAGER (09:43 AM)

1. 18-752 Resolution Approving Amendment Three to the Agreement between Adams County and Tristar Risk Management, Inc., for Workers' Compensation Third Party Administrator Services (File approved by ELT) (09:43 AM)

Motion to Approve 1. 18-752 Resolution Approving Amendment Three to the Agreement between Adams County and Tristar Risk Management, Inc., for Workers' Compensation Third Party Administrator Services (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

B. COUNTY ATTORNEY (09:44 AM)

8. LAND USE HEARINGS (09:44 AM)

A. Cases to be Heard (09:45 AM)

1. 18-748 RCU2017-00029 Sprint Nextel Holly (File approved by ELT) (09:45 AM)

Motion to Approve 1. 18-748 RCU2017-00029 Sprint Nextel Holly (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT (09:51 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE