

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, SEPTEMBER 4, 2018

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Dorisio Eva J. Henry and Mary Hodge

Excused: Erik Hansen

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 Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:28 AM)

5. PUBLIC COMMENT (09:28 AM)

A. Citizen Communication (09:28 AM)

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 (09:28 AM)

6. CONSENT CALENDAR (09:28 AM)

A. 18-805 List of Expenditures Under the Dates of August 20-24, 2018

B. 18-811 Minutes of the Commissioners' Proceedings from August 28, 2018

C. 18-788 A Resolution Approving the Referral of a Ballot Issue for the November 6, 2018

Coordinated General Election that would Increase Ad Valorem Property Taxes for the Rangeview Library District (Anythink) by an Additional 2.2 mills, the Increase in Taxes to be used to Construct and Operate Expanded Library Facilities and to Improve Library Services (File approved by ELT)

D. 18-792 Resolution Approving Special Warranty Deed from Adams County to the State of Colorado for Land for the Adams Youth Services Center (File approved by ELT)

E. 18-794 Resolution Approving the Ditch Crossing Agreement between Adams County and the New Brantner Extension Ditch Company (File approved by ELT)

F. 18-819 Resolution Changing the Name of the Front Range Airport Advisory Board to the Colorado Air and Space Port Advisory Board and Amending the Colorado Air and Space Port Advisory Board By-Laws to Reflect the Name Change (File approved by ELT)

G. 18-820 Resolution in Support of Reauthorization of the Land and Water Conservation Fund (LWCF) (File approved by ELT)

H. 18-821 Resolution in Support of Tax Levy Increase for the Urban Drainage and Flood Control District (File approved by ELT)

I. 18-822 Resolution Amending the Adams County Boards and Commissions Policies and Procedures (File approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS (09:28 AM)

A. COUNTY MANAGER (09:28 AM)

B. COUNTY ATTORNEY (09:29 AM)

8. LAND USE HEARINGS (09:29 AM)

A. Cases to be Heard (09:29 AM)

1. 18-796 RCU2018-00011 Van Aire Fuel Storage Facility (File approved by ELT) (09:29 AM)
**Motion to Approve 1. 18-796 RCU2018-00011 Van Aire Fuel Storage Facility
(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry,
unanimously carried.**

9. ADJOURNMENT (09:37 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE