

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, SEPTEMBER 11, 2018

1. ROLL CALL (09:27 AM)

Present: All Commissioners present.

2. PLEDGE OF ALLEGIANCE (09:28 AM)

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

**Motion to Approve 3. MOTION TO APPROVE AGENDA with the exception of item 6R
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 (09:54 AM)

6. CONSENT CALENDAR (10:02 AM)

A. 18-839 List of Expenditures Under the Dates of August 27-31, 2018

B. 18-841 Minutes of the Commissioners' Proceedings from September 4, 2018

C. 18-807 Resolution Approving Memorandum of Agreement between Adams County and Daniel Martinez, for Property Necessary for the Lower Hoffman Drainageway Improvements Project (File approved by ELT)

D. 18-808 Resolution Approving Right-of-Way Agreement between Adams County and Jeffrey Barger and Roxana Barger, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

E. 18-809 Resolution Approving Right-of-Way Agreement between Adams County and Fidel Mendez and Martha Mendez, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

F. 18-810 Resolution Approving Right-of-Way Agreement between Adams County and Richard T. Fiskum and Debra K. Fiskum, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

G. 18-812 Resolution Approving Right-of-Way Agreement between Adams County and Susan G. Yoshimura and Jay A. Yoshimura, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

H. 18-814 Resolution Approving the Second Amendment to the Intergovernmental Agreement between Adams County and the Town of Bennett for an Office Space Lease (File approved by ELT)

I. 18-816 Resolution Approving Grant Agreement between Adams County and the State of Colorado Department of Public Safety Division of Homeland Security and Emergency

Management for the 2018 Emergency Management Performance Grant Program (File approved by ELT)

- J. 18-817 Resolution for Final Acceptance of Public Improvements Constructed at the Midtown at Clear Creek Subdivision Filing No. 1, Pecos Street Phase, Case No. PRC2012-00001, PRC2012-00007 (File approved by ELT)
- K. 18-818 Resolution Approving Right-of-Way Agreement between Adams County and Thomas Wolf and Diane C. Wolf, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
- L. 18-823 Resolution Approving Right-of-Way Agreement between Adams County and Vandara Pongphachanxay, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
- M. 18-824 Resolution Approving Right-of-Way Agreement between Adams County and Jonathan A. Shafto and Kathrene L. Shafto, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
- N. 18-826 Resolution Approving Right-of-Way Agreement between Adams County and Kevin Ray Kitzmann and Patricia Ann Kitzmann, for Property Necessary for The 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
- O. 18-828 Resolution Approving Right-of-Way Agreement between Adams County and Rhianna M. Ross, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)
- P. 18-836 Resolution Appointing Thomas D. Green to the Board of Adjustment as a Regular Member (File approved by ELT)
- Q. 18-837 Resolution Appointing Rita M. Price to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member (File approved by ELT)

Motion to Approve 6. CONSENT CALENDAR with the exception of 6R Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (10:02 AM)

A. COUNTY MANAGER (10:02 AM)

- 1. 18-815 Resolution Approving Amendment One to the Agreement between Adams County and Cesco Linguistic Services Inc., for Translation and Interpretation Services (File approved by ELT) (10:02 AM)

Motion to Approve 1. 18-815 Resolution Approving Amendment One to the Agreement between Adams County and Cesco Linguistic Services Inc., for Translation and Interpretation Services (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

- R. 18-854 Resolution Approving the Aerotropolis Regional Transportation Authority Member Contribution Funding Agreement (File approved by ELT)

Motion to Approve R. 18-854 Resolution Approving the Aerotropolis Regional Transportation Authority Member Contribution Funding Agreement (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, passed with a roll call vote 4:1.

B. COUNTY ATTORNEY (10:04 AM)

8. LAND USE HEARINGS (10:07 AM)

A. Cases to be Heard (10:07 AM)

- 1. 18-797 RCU2017-00006 7300 Leyden Storage (File approved by ELT) (10:07 AM)
Motion to Approve 1. 18-797 RCU2017-00006 7300 Leyden Storage (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve

O'Dorisio, unanimously carried.

2. 18-798 RCU2017-00015 Crown Castle II (File approved by ELT) (10:22 AM)
Motion to Approve 2. 18-798 RCU2017-00015 Crown Castle II
(File approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry,
unanimously carried.

Present: Commissioner Henry, Commissioner Tedesco, Commissioner O'Dorisio,
Commissioner Hodge

Excused: Commissioner Hansen

3. 18-804 PLN2018-00020 Creekside South Metropolitan District Service Plan (File approved
by ELT) (10:29 AM)

Exclusion Request

Motion to Approve to not allow Exclusion Request Moved by Steve O'Dorisio,
seconded by Charles "Chaz" Tedesco, unanimously carried.

Motion to Approve 3. 18-804 PLN2018-00020 Creekside South Metropolitan District
Service Plan

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

4. 18-827 RCU2018-00021 TruStile Rezoning (File approved by ELT) (11:14 AM)
Motion to Approve 4. 18-827 RCU2018-00021 TruStile Rezoning
(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