

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, OCTOBER 23, 2018

1. ROLL CALL (09:25 AM)

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

Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:26 AM)

3. MOTION TO APPROVE AGENDA (09:26 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 (09:26 AM)

A. 18-894 Employees of the Season Presentation

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 (10:17 AM)

A. 18-930 List of Expenditures Under the Dates of October 8-12, 2018

B. 18-931 Minutes of the Commissioners' Proceedings from October 16, 2018

C. 18-950 Adams County Public Trustee Operational Expense for the Quarter Ending September 2018

D. 18-929 Resolution Approving Agreement between Adams County and Urban Drainage and Flood Control District Regarding Design and Construction Of Drainage and Flood Control Improvements for Dahlia Street Outfall (File approved by ELT)

E. 18-906 Resolution Approving a First Amended and Restated Subdivision Improvements Agreement for Blackstone Ranch Filing 3 (File approved by ELT)

F. 18-935 Resolution Establishing Legal Holidays to be Observed by Adams County Government Offices in 2019 (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 (10:18 AM)

A. COUNTY MANAGER (10:18 AM)

B. COUNTY ATTORNEY (10:19 AM)

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of

Receiving Legal Advice Regarding Oil and Gas Development

Motion to Approve Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Oil and Gas Development
Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE