

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR**  
**TUESDAY, NOVEMBER 13, 2018**

1. ROLL CALL

Present: Steve O'Dorisio Eva J. Henry Erik Hansen and Mary Hodge

Excused: Charles "Chaz" Tedesco

2. PLEDGE OF ALLEGIANCE (09:27 AM)

3. MOTION TO APPROVE AGENDA (09:27 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. 18-997 Proclamation of National Apprenticeship Week November 12-18, 2018 (09:28 AM)

B. 18-960 Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on November 13, 2018 (File approved by ELT) (09:35 AM)

C. 18-966 Open Space Sales Tax Award Presentation (09:35 AM)

5. PUBLIC COMMENT (09:51 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 (09:51 AM)

6. CONSENT CALENDAR (09:54 AM)

A. 18-968 List of Expenditures Under the Dates of October 22-26, 2018

B. 18-996 List of Expenditures Under the Dates of October 29 - November 2, 2018

C. 18-990 Minutes of the Commissioner's Proceedings from October 30, 2018

D. 18-875 Resolution Approving Amendment 2 to Intergovernmental Agreement Concerning Mutual Aid for Hazardous Substance Incidents (File approved by ELT)

E. 18-944 Resolution Approving Ambulance Service License for Platte Valley Ambulance Service (File approved by ELT)

F. 18-949 Resolution Approving the Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for I-270 Topographic Survey Services (File approved by ELT)

G. 18-956 Resolution Approving Right-of-Way Agreement between Adams County and Maxine Weeks, for Property Necessary for the 2018 Miscellaneous Concrete and ADA Ramps Project (File approved by ELT)

H. 18-961 Resolution Approving Submission of Federal Equitable Sharing Agreement and Certification (File approved by ELT)

I. 18-963 Resolution Approving Amendment to Agreement Regarding Right-of-Way Acquisition for Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County (Agreement No. 97-09.01E) (File approved by ELT)

- J. 18-964 Resolution Approving Access Easement to CO LI CSG 2, LLC, for Solar Farm (File approved by ELT)
- K. 18-965 Resolution Approving Access Easement to DU CSG 1, LLC, for Solar Farm (File approved by ELT)
- L. 18-970 Resolution Approving Special Warranty Deed to the Adams County Housing Authority, d.b.a. Unison Housing Partners for the Property Located at 7401 Broadway (File approved by ELT)
- M. 18-972 Resolution Approving the Agreement between Adams County and Unison Housing Partners Regarding the Conveyance of Land for the 7401 Broadway Redevelopment (File approved by ELT)
- N. 18-978 Resolution Approving the Intergovernmental Agreement between Adams County and the City of Thornton for Animal Shelter/Adoption Center Services (File approved by ELT)
- O. 18-986 Resolution Approving Second Amendment to Subdivision Improvements Agreement between Adams County and SEC 2-3 Phoenix, LLC, for Shook Subdivision (File approved by ELT)
- P. 18-987 Resolution Approving the Subdivision Improvements Agreement between Adams County and SEC 2-3 Phoenix, LLC, for Shook Subdivision Filing No. 2 (File approved by ELT)
- Q. 18-995 Resolution Approving Ambulance Service License for Strasburg Fire Protection District #8 (File approved by ELT)
- R. 18-988 Resolution Approving Amendment One to the Agreement between Adams County and James Larson for the Winfrey Property Land Lease (File approved by ELT)
- S. 18-989 Resolution Approving Amendment One to the Agreement between Adams County and Richard Larson for the Eppinger and Lueck Land Lease (File approved by ELT)
- T. 18-975 Resolution Acknowledging Public Hearing for the Adams County 2017 Consolidated Annual Performance and Evaluation Report (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 (09:54 AM)

A. COUNTY MANAGER (09:54 AM)

- 1. 18-991 Resolution Authorizing Third Supplemental Appropriations to the 2018 Adams County Government Budget (File approved by ELT) (09:54 AM)  
**Motion to Approve 1. 18-991 Resolution Authorizing Third Supplemental Appropriations to the 2018 Adams County Government Budget (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**
- 2. 18-936 Resolution Approving the Agreement between Adams County and Keefe Commissary Network, LLC for Commissary Services at the Adams County Detention Facility (File approved by ELT) (09:56 AM)  
**Motion to Approve 2. 18-936 Resolution Approving the Agreement between Adams County and Keefe Commissary Network, LLC for Commissary Services at the Adams County Detention Facility (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**
- 3. 18-937 Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Food Services at the Adams County Detention Facility (File approved by ELT)  
**Motion to Approve 3. 18-937 Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Food Services at the Adams County Detention Facility (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

4. 18-955 Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Inmate Laundry Services at the Adams County Detention Facility (File approved by ELT)  
**Motion to Approve 4. 18-955 Resolution Approving the Agreement between Adams County and Summit Food Service, LLC for Inmate Laundry Services at the Adams County Detention Facility**  
**(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**
5. 18-971 Resolution Approving Amendment Two to the Agreement between Adams County and Stantec Architecture for Architect and Design Services for the Fleet and Public Works Facility (File approved by ELT) (10:01 AM)  
**Motion to Approve 5. 18-971 Resolution Approving Amendment Two to the Agreement between Adams County and Stantec Architecture for Architect and Design Services for the Fleet and Public Works Facility**  
**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**
6. 18-992 Resolution Approving a Purchase Order between Adams County and OneNeck IT Solutions, LLC for the Core Router Replacement at the Adams County Government Center (File approved by ELT) (10:03 AM)  
**Motion to Approve 6. 18-992 Resolution Approving a Purchase Order between Adams County and OneNeck IT Solutions, LLC for the Core Router Replacement at the Adams County Government Center**  
**(File approved by ELT) Moved by Eva J. Henry, seconded by Erik Hansen, unanimously carried.**
7. 18-980 Resolution Approving Amendment Two to the Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services (File approved by ELT) (10:07 AM)  
**Motion to Approve 7. 18-980 Resolution Approving Amendment Two to the Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services**  
**(File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**
8. 18-981 Resolution Approving Amendment One to the Agreement between Adams County and MT2 LLC, for Soil Remediation and Demolition Services (File approved by ELT) (10:08 AM)  
**Motion to Approve 8. 18-981 Resolution Approving Amendment One to the Agreement between Adams County and MT2 LLC, for Soil Remediation and Demolition Services**  
**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**
9. 18-983 Resolution Approving a Purchase Order with Bruckner Truck Sales, Inc., for Three Mack Granite Tractors (File approved by ELT) (10:09 AM)  
**Motion to Approve 9. 18-983 Resolution Approving a Purchase Order with Bruckner Truck Sales, Inc., for Three Mack Granite Tractors**  
**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**
10. 18-982 Resolution Approving a Purchase Order with Power Screening, LLC, for a Screening Plant Chieftain 1400W (File approved by ELT) (10:11 AM)  
**Motion to Approve 10. 18-982 Resolution Approving a Purchase Order with Power Screening, LLC, for a Screening Plant Chieftain 1400W**  
**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**
11. 18-985 Resolution Approving a Purchase Order to Kois Brothers Equipment Company for Two Tandem Axle Tank Trailers with Liquid Spray Systems (File approved by ELT) (10:12 AM)

**Motion to Approve 11. 18-985 Resolution Approving a Purchase Order to Kois Brothers Equipment Company for Two Tandem Axle Tank Trailers with Liquid Spray Systems (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

12. 18-984 Resolution Approving an Agreement between Adams County and Hall-Irwin Corporation for the Justice Center Service Driveway Expansion Project (File approved by ELT) (10:13 AM)

**Motion to Approve 12. 18-984 Resolution Approving an Agreement between Adams County and Hall-Irwin Corporation for the Justice Center Service Driveway Expansion Project**

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

**B. COUNTY ATTORNEY (10:16 AM)**

1. 18-1010 Second Reading of Ordinance No. 4 and Ordinance No. 12 Postponed to November 20, 2018 (File approved by ELT) (10:16 AM)
2. 18-1009 Resolution Terminating Temporary Moratorium for Applications for Oil and Gas Development in Unincorporated Adams County (File approved by ELT) (10:17 AM)

**Motion to Approve 2. 18-1009 Resolution Terminating Temporary Moratorium for Applications for Oil and Gas Development in Unincorporated Adams County**

**(File approved by ELT) Moved by Steve O'Dorisio, seconded by Erik Hansen, passed with a roll call vote 3:1.**

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Fuller Case (10:36 AM)

**Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Fuller Case**

**Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.**

**9. ADJOURNMENT (10:36 AM)**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**