

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

1. ROLL CALL (09:25 AM)

Present: Chaz Tedesco Steve O'Dorisio Eva Henry and Mary Hodge

Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:25 AM)

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

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:26 AM)

A. 18-1114 Recognition of Outgoing Elected Officials

5. PUBLIC COMMENT (09:46 AM)

A. Citizen Communication (09:47 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 (09:47 AM)

6. CONSENT CALENDAR (09:47 AM)

A. 18-1054 List of Expenditures Under the Dates of November 19-23, 2018

B. 18-1105 List of Expenditures Under the Dates of November 26-30, 2018

C. 18-1112 Minutes of the Commissioners' Proceedings from December 4, 2018

D. 18-1012 Resolution Designating the Northglenn-Thornton Sentinel as the Official County Newspaper (File approved by ELT)

E. 18-1044 Resolution Approving the 2019 Intergovernmental Agreement for the Provision and Funding of Juvenile Assessment Services by the Link (File approved by ELT)

F. 18-1050 Resolution Approving the Renewal through 2021 of the Intergovernmental Agreement with the City and County of Broomfield for Community Corrections Program Services (File approved by ELT)

G. 18-1058 Resolution Granting the Office of Emergency Management Approval to Apply for the 2019 Emergency Management Performance Grant (File approved by ELT)

H. 18-1059 Resolution Approving the Intergovernmental Agreement between CDOT and Adams County Regarding the Maintenance Obligations of the Water Quality Infrastructure for State Highway 44 (104th Avenue) Over the South Platte River (File approved by ELT)

I. 18-1060 Resolution Approving Intergovernmental Agreement between the Cities of Brighton, Commerce City, Northglenn, Thornton, Westminster and the Adams County Sheriff's Office for the Provision of Municipal Court Video Services (File approved by ELT)

J. 18-1063 Resolution Approving an Intergovernmental Agreement between the City of Brighton and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel (File approved by ELT)

- K. 18-1064 Resolution Approving an Intergovernmental Agreement between the City of Commerce City and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel (File approved by ELT)
 - L. 18-1065 Resolution Approving an Intergovernmental Agreement between the City of Northglenn and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel (File approved by ELT)
 - M. 18-1081 Resolution Approving the Incentive Agreement between Adams County and Maxar Technologies Holdings, Inc. (File approved by ELT)
 - N. 18-1083 Resolution Approving Intergovernmental Agreement between Adams County and the Town of Bennett for Law Enforcement Services (File approved by ELT)
 - O. 18-1099 Resolution Approving the Colorado Preschool Program Annual Cost Rate Addendum Agreement between Adams County Head Start and School District 27J for 2018-2019 (File approved by ELT)
 - P. 18-1100 Resolution Approving the Adams County Human Services Department and Bennett School District 29J Intergovernmental Agreement to Transport Children and Youth in Foster Care to Their Home School (File approved by ELT)
 - Q. 18-1101 Resolution Approving the Adams County Human Services Department and Strasburg School District 31J Intergovernmental Agreement to Transport Children and Youth in Foster Care to Their Home School (File approved by ELT)
 - R. 18-1102 Resolution Approving the Adams County Human Services Department and Westminster Public Schools Intergovernmental Agreement to Transport Children and Youth in Foster Care to Their Home School (File approved by ELT)
 - S. 18-1103 Resolution Regarding Defense and Indemnification of Tyler Benjamin as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)
 - T. 18-1037 Resolution Approving Amended Intergovernmental Agreement with the City of Brighton Regarding a Joint Ag Innovation Specialist Position (File approved by ELT)
 - U. 18-1115 Resolution Approving a Lease between Adams County and Foster Source for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - V. 18-1116 Resolution Approving a Lease between Adams County and Joyful Journeys for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - W. 18-1117 Resolution Approving a Lease between Adams County and United for A New Economy for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - X. 18-1118 Resolution Approving a Lease between Adams County and YHC Clinic for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - Y. 18-1119 Resolution Approving a Lease between Adams County and Early Childhood Partnership of Adams County (ECPAC) for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - Z. 18-1120 Resolution Approving a Lease between Adams County and Let Your Light Shine for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - AA. 18-1121 Resolution Approving a Lease between Adams County and Senior Hub, Inc., for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - AB. 18-1122 Resolution Approving a Lease between Adams County and Denver Indian Family Resource Center for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
 - AC. 18-1123 Resolution Approving a Lease between Adams County and Center for People with Disabilities for a Portion of the Pete Mirelez Human Services Center (File approved by ELT)
- Motion to Approve 6. CONSENT CALENDAR Moved by Eva Henry, seconded by Chaz Tedesco, unanimously carried.**

7. NEW BUSINESS (09:47 AM)

A. COUNTY MANAGER (09:47 AM)

- 1. 18-1106 Resolution Approving Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First

Day of January 2019 and Ending on the Last Day of December 2019 (File approved by ELT) (09:47 AM)

Motion to Approve 1. 18-1106 Resolution Approving Expenditures and Revenues for Each Fund and Adopting a Budget for Adams County, State of Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

(File approved by ELT) Moved by Chaz Tedesco, seconded by Chaz Tedesco, unanimously carried.

2. 18-1107 Resolution Appropriating Sums of Money to the Various Funds in the Amounts and for the Purposes As Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 (File approved by ELT)

Motion to Approve 2. 18-1107 Resolution Appropriating Sums of Money to the Various Funds in the Amounts and for the Purposes As Set Forth Below, for the County of Adams, State of Colorado, for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

(File approved by ELT) Moved by Chaz Tedesco, seconded by Steve O'Dorisio, unanimously carried.

3. 18-1108 Resolution Approving Adams County 2019 Fee Schedule for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 (File approved by ELT)

Motion to Approve 3. 18-1108 Resolution Approving Adams County 2019 Fee Schedule for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

(File approved by ELT) Moved by Chaz Tedesco, seconded by Steve O'Dorisio, unanimously carried.

4. 18-1109 Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019 (File approved by ELT)

Motion to Approve 4. 18-1109 Resolution Approving the Certification of Mill Levies for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

(File approved by ELT) Moved by Chaz Tedesco, seconded by Steve O'Dorisio, unanimously carried.

5. 18-1043 Resolution Approving Change Order One to the Agreement between Adams County and Whitestone Construction Services, Inc., for Interior and Exterior Window Replacement Services at the Adams County Detention Center (File approved by ELT) (09:51 AM)

Motion to Approve 5. 18-1043 Resolution Approving Change Order One to the Agreement between Adams County and Whitestone Construction Services, Inc., for Interior and Exterior Window Replacement Services at the Adams County Detention Center

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

6. 18-1062 Resolution Approving an Agreement between Adams County and Whitestone Construction Services for the Government Center Employee Parking Drainage Repairs and Electric Vehicle Service Equipment Project (File approved by ELT) (09:53 AM)

Motion to Approve 6. 18-1062 Resolution Approving an Agreement between Adams County and Whitestone Construction Services for the Government Center Employee Parking Drainage Repairs and Electric Vehicle Service Equipment Project

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

7. 18-1041 Resolution Approving Change Order One to the Agreement between Adams County and Drexel Barrell & Co., for Engineering Design Services for the East 58th Avenue; Washington to York Street Design Project (File approved by ELT) (09:57 AM)

- Motion to Approve 7. 18-1041 Resolution Approving Change Order One to the Agreement between Adams County and Drexel Barrell & Co., for Engineering Design Services for the East 58th Avenue; Washington to York Street Design Project (File approved by ELT) Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.**
8. 18-1049 Resolution Approving Change Order One to the Agreement between Adams County and Icon Engineering, Inc., for Engineering Design Services for the Dahlia Street Roadway and Drainage Improvements Project (File approved by ELT)
Motion to Approve 8. 18-1049 Resolution Approving Change Order One to the Agreement between Adams County and Icon Engineering, Inc., for Engineering Design Services for the Dahlia Street Roadway and Drainage Improvements Project (File approved by ELT) Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.
9. 18-1093 Resolution Approving Change Order Five to the Agreement between Adams County and Martin Marietta Materials, Inc., for Roadway Improvement Construction Services (File approved by ELT)
Motion to Approve 9. 18-1093 Resolution Approving Change Order Five to the Agreement between Adams County and Martin Marietta Materials, Inc., for Roadway Improvement Construction Services (File approved by ELT) Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.
10. 18-1095 Resolution Approving Change Order One to the Agreement between Adams County and Ulteig Engineers, Inc., for Design Engineering Services for the ADA Transition Plan-5 Areas Project (File approved by ELT)
Motion to Approve 10. 18-1095 Resolution Approving Change Order One to the Agreement between Adams County and Ulteig Engineers, Inc., for Design Engineering Services for the ADA Transition Plan-5 Areas Project (File approved by ELT) Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.
11. 18-1090 Resolution Approving Amendment Two to the Agreement between Adams County and Workplace Elements to Provide Furniture for the Riverdale Animal Shelter (File approved by ELT) (10:00 AM)
Motion to Approve 11. 18-1090 Resolution Approving Amendment Two to the Agreement between Adams County and Workplace Elements to Provide Furniture for the Riverdale Animal Shelter (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva Henry, unanimously carried.
12. 18-1091 Resolution Approving Amendment Three to the Agreement between Adams County and Maple Star Colorado for Kinship Support Services for the Adams County Human Services Department (File approved by ELT) (10:02 AM)
Motion to Approve 12. 18-1091 Resolution Approving Amendment Three to the Agreement between Adams County and Maple Star Colorado for Kinship Support Services for the Adams County Human Services Department (File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.
13. 18-1111 Resolution Approving a Purchase Order to Dell, Inc., for VMware NSX Software (File approved by ELT) (10:03 AM)
Motion to Approve 13. 18-1111 Resolution Approving a Purchase Order to Dell, Inc., for VMware NSX Software (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva Henry, unanimously carried.
14. 18-1092 Resolution Approving Amendment One to the Agreement between Adams County and Correct Care Solutions for Comprehensive Inmate Medical Services (File approved by ELT) (10:05 AM)

Motion to Approve 14. 18-1092 Resolution Approving Amendment One to the Agreement between Adams County and Correct Care Solutions for Comprehensive Inmate Medical Services

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

15. 18-1096 Resolution Approving Amendment One to the Agreement between Adams County and RDG Dahlquist Art Studio for the Creation, Delivery, and Installation of Artwork at the Adams County Pete Mirelez Human Services Center (File approved by ELT) (10:06 AM)

Motion to Approve 15. 18-1096 Resolution Approving Amendment One to the Agreement between Adams County and RDG Dahlquist Art Studio for the Creation, Delivery, and Installation of Artwork at the Adams County Pete Mirelez Human Services Center

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

16. 18-1038 Resolution Approving Marijuana Regulation Amendments in Unincorporated Adams County (File approved by ELT) (10:08 AM)

Motion to Approve 16. 18-1038 Resolution Approving Marijuana Regulation Amendments in Unincorporated Adams County with amendments

(File approved by ELT) Moved by Eva Henry, seconded by Chaz Tedesco, unanimously carried.

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters Regarding County Manager and County Attorney (10:31 AM)
Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing Personnel Matters Regarding County Manager and County Attorney Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.

9. LAND USE HEARINGS (10:32 AM)

A. Cases to be Heard

1. 18-1022 PLN2018-00025 Pomponio Terrace Metropolitan District Service Plan Amendment (File approved by ELT) (10:32 AM)
Motion to Approve 1. 18-1022 PLN2018-00025 Pomponio Terrace Metropolitan District Service Plan Amendment (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva Henry, unanimously carried.
2. 18-1094 PRC2018-00010 Bartley PUD Amendment No. 4 (File approved by ELT) (10:49 AM)
Motion to Approve 2. 18-1094 PRC2018-00010 Bartley PUD Amendment No. 4 (File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.
3. 18-1097 RCU2018-00033 Humbolt CMRS Conditional Use (File approved by ELT) (10:59 AM)
Motion to Approve 3. 18-1097 RCU2018-00033 Humbolt CMRS Conditional Use (File approved by ELT) Moved by Steve O'Dorisio, seconded by Eva Henry, unanimously carried.
4. 18-1110 RCU2018-00030 ReConserve of Colorado (Rezoning) (File approved by ELT) (11:16 AM)
Motion to Approve 4. 18-1110 RCU2018-00030 ReConserve of Colorado (Rezoning) (File approved by ELT) Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.

5. 18-1113 PRC2016-00005 Berkeley Meadows (File approved by ELT) (11:20 AM)
**Motion to Approve to continue 5. 18-1113 PRC2016-00005 Berkeley Meadows to
January 15, 2018**
**(File approved by ELT) Moved by Eva Henry, seconded by Chaz Tedesco, unanimously
carried.**

10.ADJOURNMENT (11:40 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE