



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - District #4
Mary Hodge - District #5

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
January 31, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

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

- A.** List of Expenditures Under the Dates of January 17-23, 2017
- B.** Minutes of the Commissioners' Proceedings from January 24, 2017
- C.** Resolution Appointing Marc Pedrucci and Aaron Clark as Proxies for Calendar Year 2017 to Conduct Ditch and Reservoir Company Business and to Sign Annual Renewal Contracts on behalf of Adams County
- D.** Resolution Approving Adams County York Street Improvements Project Utility Relocation Agreement between Adams County and Metro Wastewater Reclamation District

- E.** Resolution Appointing Patrick Costigan as a Member to the Community Corrections Board for the Seventeenth Judicial District
- F.** Resolution Reappointing Honorable Patrick T. Murphy as a Member to the Community Corrections Board for the Seventeenth Judicial District
- G.** Resolution Reappointing Margaret Summers as a Member to the Community Corrections Board for the Seventeenth Judicial District
- H.** Resolution Reappointing Shannon Carson as a Member to the Community Corrections Board for the Seventeenth Judicial District
- I.** Resolution Reappointing Jenifer Morgen as a Member to the Community Corrections Board for the Seventeenth Judicial District
- J.** Resolution Reappointing Debbie Stutzman as a Member to the Community Corrections Board for the Seventeenth Judicial District
- K.** Resolution Reappointing Abigail Tucker as a Member to the Community Corrections Board for the Seventeenth Judicial District
- L.** Resolution Approving the Release of Bond Number TM5134293 for \$39,379.38, for Private Drainage Improvements Constructed at the Midtown Subdivision, Filing No. 1, Water Quality Pond Phase, Case No. PRC2012-00001 and PRC2012-00007
- M.** Resolution Approving Right-of-Way Agreement and Memorandum of Right-of-Way Agreement between Adams County and Discovery DJ Services, LLC, a Texas Limited Liability Company, for an Easement to Construct a Transmission Pipeline on County Owned Property
- N.** Resolution Approving Contract between Adams County and North Metro Community Services, Inc., to Allocate Mill Levy Revenue for the Benefit of Residents with Developmental Disabilities
- O.** Resolution Appointing Carole Adducci as a Member of the Tri-County Health Department Board
- P.** Resolution Appointing Michele Askenazias as a Member of the North Central Regional All Hazards Board (NCR)
- Q.** Resolution Appointing Richard Atkins as a Member of the Local Emergency Planning Committee
- R.** Resolution Appointing Richard Atkins as a Member of the Regional Emergency & Trauma Advisory Council (RETAC)
- S.** Resolution Appointing Richard Atkins as a Member of the North Central Regional All Hazards Board (NCR)
- T.** Resolution Appointing David Baldwin as a Member of the Regional Emergency & Trauma Advisory Council (RETAC)
- U.** Resolution Appointing Melvin E. Bush as a Member of the Board of Adjustment
- V.** Resolution Appointing Yadira Caraveo as a Member of the Library District Board of Trustees
- W.** Resolution Appointing Steven Cervantes as a Public Sector Representative to the Community and Neighborhood Resources Advisory Council
- X.** Resolution Appointing Ken Ciancio as a Member of the Adams County Foundation

- Y.** Resolution Appointing Clarence Colburn as a Member of the Cultural Council
- Z.** Resolution Appointing Archie Dermherst as an Alternate Member of the Planning Commission
- AA.** Resolution Appointing Christy. D. Dowling as a Member of the District Plan Commission
- AB.** Resolution Appointing Leon A. Duran as a Member of the Cultural Council
- AC.** Resolution Appointing Timothy R. Ferrell as a Member of the District Plan Commission
- AD.** Resolution Appointing Rachel H. Glass as a Member of the Open Space Advisory Board
- AE.** Resolution Appointing Jeffrey K. Graves as a Member of the Cultural Council
- AF.** Resolution Appointing Glenn Grove as a Member of the Local Emergency Planning Committee
- AG.** Resolution Appointing Arthur A. Hale as a Member of the District Plan Commission
- AH.** Resolution Appointing Aaron M. Herrera as an Alternate Member of the Planning Commission
- AI.** Resolution Appointing Lisa D. Hough as a Member of the Adams County Foundation
- AJ.** Resolution Appointing James H. Joy as a Member of the Adams County Liquor and Marijuana Licensing Authority
- AK.** Resolution Appointing Deanne Kelly as a Member of the Local Emergency Planning Committee
- AL.** Resolution Appointing Laura J. Kucharczyk as a Member of the Fair Advisory Board
- AM.** Resolution Appointing Charles Little as a Member of the Regional Emergency & Trauma Advisory Council (RETAC)
- AN.** Resolution Appointing Rob Martinez as a Member of the Local Emergency Planning Committee
- AO.** Resolution Appointing Michael McIntosh as a Member of the E-911 Authority
- AP.** Resolution Appointing Abel Montoya as an Executive Member of the Local Emergency Planning Committee
- AQ.** Resolution Appointing Steward L. Mosko as a Member of the Planning Commission
- AR.** Resolution Appointing Rahem Mulatu as a Member of the Adams County Foundation
- AS.** Resolution Appointing Nina M. Myers as a Public Sector Representative to the Community and Neighborhood Resources Advisory Council
- AT.** Resolution Appointing Carol M. Norberg as a Member of the Cultural Council
- AU.** Resolution Appointing Stewart Nyholm as a Member of the Board of Adjustment

- AV.** Resolution Appointing Catherine Pellish as a Member of the Workforce Development Board
- AW.** Resolution Appointing Gene Putman as a Member of the Board of Adjustment
- AX.** Resolution Appointing Dave Ramos as a Member of the E-911 Authority
- AY.** Resolution Appointing Cassie Ratliff as a Member of the Adams County Foundation
- AZ.** Resolution Appointing Richard Reigenborn as a Member of the Adams County Liquor and Marijuana Licensing Authority
- BA.** Resolution Appointing Jeni R. Shaw as a Member of the Adams County Foundation
- BB.** Resolution Appointing Ron Sigman as a Member of the Local Emergency Planning Committee
- BC.** Resolution Appointing Greg Thompson as a Member of the Planning Commission
- BD.** Resolution Appointing Dennis Tonsager as a Member of the Adams County Liquor and Marijuana Licensing Authority
- BE.** Resolution Appointing Zackary Wallace as a Member of the Planning Commission
- BF.** Resolution Appointing R. Wayne Walvoord as a Member of the District Plan Commission
- BG.** Resolution Appointing Michael L. Zucker as a Member of the Adams County Foundation
- BH.** Resolution Approving an Agreement between Adams County and Adams County Economic Development for Professional Services
- BI.** Resolution Approving Intergovernmental Agreement between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Awarding a Contract to Albert Frei & Sons to Provide Crushed Virgin Aggregate Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department
- 2.** Resolution Awarding a Contract to Allied Recycled Aggregates to Provide Crushed Recycled Concrete Aggregate Material and Crushed Recycled Asphalt Pavement Aggregate Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department
- 3.** Resolution Awarding a Contract to Asphalt Specialties Co., Inc, to Provide Structural Fill Material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department
- 4.** Resolution Approving Amendment One to Agreement between Adams County and Family Tree, Inc., to Provide Stable Families Services for Temporary Assistance for Needy Families (TANF)
- 5.** Resolution Approving Amendment Number Two for the Contract between Adams County and Carnation Building Services for Custodial Services

B. COUNTY ATTORNEY

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 Talamantes, Cruz, and Forbes Cases

9. 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 Regulation

10. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing Potential Purchase of Real Property

11. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2015-00039 KTRAN Minor Subdivision
2. RCU2016-00030 Palermo Rezoning
3. PRC2016-00016 Storjohann Trucking

12. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,968,754.37
4	Capital Facilities Fund	162,843.53
6	Equipment Service Fund	36,530.85
13	Road & Bridge Fund	490,371.63
19	Insurance Fund	87,092.81
24	Conservation Trust Fund	3,196.85
25	Waste Management Fund	39,829.49
27	Open Space Projects Fund	55,629.69
30	Community Dev Block Grant Fund	31,143.32
31	Head Start Fund	9,324.73
34	Comm Services Blk Grant Fund	1,871.27
35	Workforce & Business Center	8,533.89
43	Front Range Airport	18,915.48
44	Water and Wastewater Fund	837.60
94	Sheriff Payables	59,411.00
		<u>2,974,286.51</u>

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704139	151308	ACCELERATE COLORADO	01/18/17	5,000.00
00704140	12012	ALSCO AMERICAN INDUSTRIAL	01/18/17	79.92
00704141	34751	AURORA CHAMBER OF COMMERCE	01/18/17	5,000.00
00704142	37424	BC SERVICES INC	01/18/17	19.00
00704143	37424	BC SERVICES INC	01/18/17	19.00
00704144	37424	BC SERVICES INC	01/18/17	19.00
00704145	37424	BC SERVICES INC	01/18/17	19.00
00704146	7998	BRIGHTON CHAMBER OF COMMERCE	01/18/17	3,000.00
00704147	446423	BRUMBAUGH & QUANDAHL	01/18/17	38.00
00704148	2509	CCI	01/18/17	60,000.00
00704149	514396	CENTRAL COLO WATER CONSERVANCY	01/18/17	5,712.00
00704150	40398	CINTAS CORPORATION #66	01/18/17	273.42
00704152	48089	COMCAST BUSINESS	01/18/17	1,700.00
00704153	57888	FRANCY LAW FIRM, PLLC	01/18/17	19.00
00704154	28726	G & K SERVICES	01/18/17	181.30
00704155	565445	HIGH LINE CANAL CONSERVANCY	01/18/17	10,000.00
00704157	381372	MACHOL & JOHANNES, LLC	01/18/17	76.00
00704159	804413	METRO DENVER ECONOMIC DEVELOPM	01/18/17	5,000.00
00704160	13688	METRONORTH CHAMBER OF COMMERCE	01/18/17	20,000.00
00704161	374475	MOORE LAW GROUP APC	01/18/17	19.00
00704162	13591	MWI VETERINARY SUPPLY CO	01/18/17	3,886.05
00704163	8816490	NACO NATL ASSOC OF COUNTIES	01/18/17	7,703.00
00704164	5449	NORTH METRO TASK FORCE	01/18/17	78,359.00
00704166	32700	PITNEY BOWES RESERVE ACCT	01/18/17	15,000.00
00704167	163837	PTS OF AMERICA LLC	01/18/17	1,092.00
00704168	308437	RANDSTAD US LP	01/18/17	573.67
00704169	263724	RED HAWK FIRE & SECURITY	01/18/17	360.00
00704171	41127	THYSSENKRUPP ELEVATOR CORP	01/18/17	6,514.24
00704172	334935	UNC FOUNDATION	01/18/17	5,000.00
00704174	8076	VERIZON WIRELESS	01/18/17	160.04
00704175	32251	VIA MOBILITY SERVICES	01/18/17	14,500.00
00704177	338508	WRIGHTWAY INDUSTRIES INC	01/18/17	156.40
00704178	430019	36 COMMUTING SOLUTIONS	01/18/17	2,200.00
00704181	383698	ALLIED BARTON SECURITY SERVICE	01/18/17	2,679.27
00704183	419012	ARCHWAY HOUSING AND SERVICES	01/18/17	933.91
00704192	34464	BAYARD ADVERTISING AGENCY INC	01/18/17	1,276.46

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704193	6163	CLINICA FAMILY HEALTH SERVICE	01/18/17	29,533.31
00704194	5050	COLO DIST ATTORNEY COUNCIL	01/18/17	3,005.20
00704195	252174	COLORADO COMMUNITY MEDIA	01/18/17	11.84
00704196	252174	COLORADO COMMUNITY MEDIA	01/18/17	9.60
00704197	59782	COMCOR INC	01/18/17	2,576.84
00704198	93529	CORRECTIONAL MANAGEMENT INC	01/18/17	609.30
00704199	42540	DELL MARKETING LP	01/18/17	53,404.95
00704202	473351	GOLDMAN ROBBINS NICHOLSON & MA	01/18/17	1,560.00
00704203	79260	IDEXX DISTRIBUTION INC	01/18/17	1,710.85
00704204	44965	INTERVENTION COMMUNITY CORRECT	01/18/17	10,172.53
00704205	198956	INTERVET INC	01/18/17	1,498.00
00704207	39460	LYNCH MATERIAL HANDELING	01/18/17	2,536.00
00704208	4863	METROWEST NEWSPAPERS	01/18/17	72.00
00704209	514076	NICHOLS KAYLEIGH	01/18/17	124.20
00704211	39496	PIPER COMMUNICATION SERVICES I	01/18/17	7,210.00
00704212	44817	Q MATIC CORPORATION	01/18/17	7,639.40
00704213	371982	RMC CONSULTANTS INC	01/18/17	6,402.50
00704216	42984	TIME TO CHANGE	01/18/17	334,719.83
00704217	98721	TOTAYS TAMSIN	01/18/17	11.88
00704219	158184	UTILITY NOTIFICATION CENTER OF	01/18/17	125.84
00704221	24560	WIRELESS ADVANCED COMMUNICATIO	01/18/17	460.00
00704222	12012	ALSCO AMERICAN INDUSTRIAL	01/18/17	32.42
00704223	31359	ARAPAHOE COUNTY SHERIFF CIVIL	01/18/17	33.50
00704224	322973	ARMORED KNIGHTS INC	01/18/17	3,362.70
00704226	13160	BRIGHTON CITY OF (WATER)	01/18/17	2,915.39
00704227	13160	BRIGHTON CITY OF (WATER)	01/18/17	589.43
00704229	8973	C & R ELECTRICAL CONTRACTORS I	01/18/17	4,500.00
00704231	42540	DELL MARKETING LP	01/18/17	16,468.30
00704232	44656	DENVER HEALTH & HOSPITAL AUTHO	01/18/17	680.00
00704233	563992	DENVER POST	01/18/17	325.95
00704235	181668	DOMINION VOTING SYSTEMS INC	01/18/17	4,500.00
00704236	128693	DREXEL BARRELL & CO	01/18/17	4,300.00
00704237	248103	DS WATERS OF AMERICA INC	01/18/17	929.32
00704238	13891	DSD CIVIL DENVER COUNTY SHERIF	01/18/17	58.20
00704239	36884	EMBRY SANDRA	01/18/17	136.50
00704240	24524	E470 PUBLIC HIGHWAY AUTHORITY	01/18/17	118.80

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704241	22949	HYDRO SYSTEMS KDI INC	01/18/17	900.00
00704242	32276	INSIGHT PUBLIC SECTOR	01/18/17	11,602.50
00704243	102223	JESCO ELECTRIC INC	01/18/17	1,455.82
00704244	444338	KING JOHN	01/18/17	30,000.00
00704245	269728	LARSON SCOTT	01/18/17	64.03
00704248	13591	MWI VETERINARY SUPPLY CO	01/18/17	895.21
00704249	4551	NEVE'S UNIFORMS INC	01/18/17	650.38
00704250	13422	NORTHGLENN AMBULANCE	01/18/17	531.30
00704252	4616	PLATTE VALLEY MEDICAL CENTER	01/18/17	1,854.56
00704254	84778	QUINTANA, LINDA	01/18/17	21.60
00704255	263724	RED HAWK FIRE & SECURITY	01/18/17	1,499.00
00704258	3569	ROCKY MTN CONVEYOR & EQUIPT	01/18/17	412.20
00704259	145355	SANITY SOLUTIONS INC	01/18/17	107,015.76
00704260	362064	SAUTER VINCENT	01/18/17	59.82
00704261	564443	SHIBAO KELSEY	01/18/17	81.00
00704262	13538	SHRED IT USA LLC	01/18/17	30.00
00704263	7406	SIERRA DETENTION SYSTEMS	01/18/17	18,214.52
00704264	13932	SOUTH ADAMS WATER & SANITATION	01/18/17	948.78
00704265	13932	SOUTH ADAMS WATER & SANITATION	01/18/17	447.78
00704266	227044	SOUTHWESTERN PAINTING	01/18/17	19,952.00
00704267	25335	STANLEY CONVERGENT SECURITY S	01/18/17	14,450.00
00704268	222651	STRAIGHT LINE SAWCUTTING	01/18/17	13,051.48
00704271	374853	ULINE INC	01/18/17	1,518.05
00704272	1007	UNITED POWER (UNION REA)	01/18/17	233.64
00704273	1007	UNITED POWER (UNION REA)	01/18/17	1,620.03
00704274	1007	UNITED POWER (UNION REA)	01/18/17	6,588.61
00704275	1007	UNITED POWER (UNION REA)	01/18/17	1,498.04
00704276	1007	UNITED POWER (UNION REA)	01/18/17	3,416.96
00704279	28775	VERIZON WIRELESS	01/18/17	40.01
00704280	48935	VIS KELLY C	01/18/17	8.10
00704281	24560	WIRELESS ADVANCED COMMUNICATIO	01/18/17	323.00
00704282	13822	XCEL ENERGY	01/18/17	143.62
00704283	13822	XCEL ENERGY	01/18/17	2,542.40
00704285	14657	ANGELL LINDA S	01/18/17	107.84
00704286	29657	ARAPAHOE COUNTY RESIDENTIAL CE	01/18/17	6,789.80
00704287	3020	BENNETT TOWN OF	01/18/17	71.14

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704288	33604	COLO DEPT OF REVENUE	01/18/17	177.00
00704290	565433	CUMMINS ROCKY MOUNTAIN	01/18/17	26,488.34
00704291	13409	EASTERN DISPOSE ALL	01/18/17	85.00
00704292	12812	GROUND ENGINEERING CONSULTANTS	01/18/17	1,562.50
00704293	520659	HOGLUND CAITLIN	01/18/17	114.48
00704294	432803	INTERNATIONAL HISPANIC NETWORK	01/18/17	375.00
00704296	226327	KUHN AMY	01/18/17	2,000.00
00704297	48078	LARIMER COUNTY COMMUNITY CORRE	01/18/17	2,567.49
00704300	563643	MONKEY ON THE TREE	01/18/17	1,300.00
00704301	463661	NIAGARA BOTTLING LLC	01/18/17	66,362.15
00704302	563590	PEARLY GATES INC	01/18/17	3,845.28
00704303	44817	Q MATIC CORPORATION	01/18/17	6,570.48
00704304	564595	SCHOLL KRYSTI	01/18/17	2,000.00
00704305	26297	SENIORS RESOURCE CENTER INC	01/18/17	44,160.88
00704306	433983	SHEETZ ROBERT J	01/18/17	102.06
00704307	42818	STATE OF COLORADO	01/18/17	511.32
00704308	42818	STATE OF COLORADO	01/18/17	8,697.43
00704309	13949	STRASBURG SANITATION	01/18/17	149.34
00704310	66264	SYSTEMS GROUP	01/18/17	830.00
00704311	38974	TIARA PRINTING INC	01/18/17	2,000.72
00704312	42984	TIME TO CHANGE	01/18/17	675.00
00704313	218715	TSCHETTER HAMRICK SULZER	01/18/17	3,894.00
00704314	178245	UMB BANK NA	01/18/17	1,250.00
00704316	1007	UNITED POWER (UNION REA)	01/18/17	1,163.00
00704317	1007	UNITED POWER (UNION REA)	01/18/17	175.33
00704318	1007	UNITED POWER (UNION REA)	01/18/17	30.00
00704319	1007	UNITED POWER (UNION REA)	01/18/17	207.48
00704320	1007	UNITED POWER (UNION REA)	01/18/17	44.63
00704321	1007	UNITED POWER (UNION REA)	01/18/17	1,399.94
00704322	1007	UNITED POWER (UNION REA)	01/18/17	167.70
00704323	1007	UNITED POWER (UNION REA)	01/18/17	41.26
00704324	1007	UNITED POWER (UNION REA)	01/18/17	77.40
00704325	1007	UNITED POWER (UNION REA)	01/18/17	20,326.76
00704326	1007	UNITED POWER (UNION REA)	01/18/17	3,123.00
00704327	1007	UNITED POWER (UNION REA)	01/18/17	22,120.00
00704328	1007	UNITED POWER (UNION REA)	01/18/17	5,692.20

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704329	1007	UNITED POWER (UNION REA)	01/18/17	8,058.13
00704330	1007	UNITED POWER (UNION REA)	01/18/17	81.23
00704331	1007	UNITED POWER (UNION REA)	01/18/17	20,143.96
00704332	1007	UNITED POWER (UNION REA)	01/18/17	730.15
00704336	13822	XCEL ENERGY	01/18/17	88.92
00704337	13822	XCEL ENERGY	01/18/17	2,839.30
00704338	13822	XCEL ENERGY	01/18/17	494.50
00704339	72554	AAA PEST PROS	01/19/17	1,915.00
00704340	40460	AMERICAN MESSAGING	01/19/17	73.40
00704341	320525	ARIAS REBECCA M	01/19/17	3,680.00
00704342	565419	AURORA PRECISION SHARPENING SE	01/19/17	73.00
00704343	43744	AUTOMATED BUILDING SOLUTIONS I	01/19/17	975.00
00704344	525974	AXIS	01/19/17	285.00
00704345	8973	C & R ELECTRICAL CONTRACTORS I	01/19/17	1,750.00
00704347	245316	CARNATION BUILDING SERVICES IN	01/19/17	477.70
00704349	9902	CHEMATOX LABORATORY INC	01/19/17	250.00
00704350	40398	CINTAS CORPORATION #66	01/19/17	136.71
00704351	99357	COLO MEDICAL WASTE INC	01/19/17	1,172.00
00704352	2157	COLO OCCUPATIONAL MEDICINE PHY	01/19/17	522.48
00704353	42540	DELL MARKETING LP	01/19/17	43,237.98
00704355	566472	DUDDEN WILLIAM	01/19/17	9.99
00704356	47723	FEDEX	01/19/17	45.32
00704357	24624	HICO	01/19/17	36.00
00704358	453379	INNOVATIVE ELEVATOR INTERIORS	01/19/17	1,300.00
00704359	102223	JESCO ELECTRIC INC	01/19/17	125.00
00704360	260159	KNIGHT LAURA V H	01/19/17	245.48
00704361	445584	LAMANNA BARBARA	01/19/17	80.00
00704362	40843	LANGUAGE LINE SERVICES	01/19/17	24.60
00704363	36861	LEXIS NEXIS MATTHEW BENDER	01/19/17	50.44
00704366	8805012	NADA APPRAISAL GUIDES	01/19/17	900.00
00704367	565448	NEUBECK MICHAEL	01/19/17	139.86
00704370	145355	SANITY SOLUTIONS INC	01/19/17	3,600.00
00704372	45988	SHI INTERNATIONAL CORP	01/19/17	11,137.50
00704373	13538	SHRED IT USA LLC	01/19/17	245.00
00704374	51001	SOUTHLAND MEDICAL LLC	01/19/17	3,796.55
00704375	227044	SOUTHWESTERN PAINTING	01/19/17	4,000.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704376	25335	STANLEY CONVERGENT SECURITY S	01/19/17	23,588.00
00704377	42818	STATE OF COLORADO	01/19/17	9,791.59
00704378	66264	SYSTEMS GROUP	01/19/17	1,365.00
00704379	117701	UNIPATH	01/19/17	1,226.00
00704380	77845	VERTIQ SOFTWARE LLC	01/19/17	72,600.00
00704381	13822	XCEL ENERGY	01/19/17	1,310.34
00704382	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/19/17	529.07
00704383	12012	ALSCO AMERICAN INDUSTRIAL	01/19/17	26.89
00704384	433771	ALTERNATIVES FOR YOUTH INC	01/19/17	11,288.13
00704385	237471	AZZOLINA CAROL	01/19/17	165.50
00704386	69708	BENEZRA & CULVER PC	01/19/17	240.00
00704387	65970	BUCHANAN SANDY	01/19/17	165.50
00704389	83292	GONZALEZ ROSA	01/19/17	330.00
00704390	429644	GRAVES JEFFREY	01/19/17	92.00
00704391	24624	HICO	01/19/17	166.00
00704392	298306	HUPFER DETOR LEVON	01/19/17	165.50
00704393	354968	HUTCHENS ERIC	01/19/17	92.00
00704394	33864	JEFFERY ROBERT C	01/19/17	165.50
00704395	445584	LAMANNA BARBARA	01/19/17	150.00
00704396	355032	SCARPELLA NATALIE	01/19/17	92.00
00704397	354977	WIENER ASHLEY	01/19/17	92.00
00704400	498573	ARBORFORCE LLC	01/20/17	18,210.24
00704402	567165	BUSSARD REX	01/20/17	300.00
00704404	525563	CATAPULT SYSTEMS LLC	01/20/17	525.00
00704407	250958	COHEN MILSTEIN SELLERS & TOLL	01/20/17	2,480.65
00704409	63476	COLO CARPET CENTER INC	01/20/17	211,820.00
00704414	13377	DENVER REGIONAL COUNCIL OF	01/20/17	4,000.00
00704417	370160	EIDE BAILLY LLP	01/20/17	13,785.00
00704421	433932	INDUSTRIAL PIPE SOLUTIONS	01/20/17	88,794.32
00704422	26418	JOHN DEERE COMPANY	01/20/17	1,642.36
00704426	566659	PROCEDURE INC	01/20/17	1,000.00
00704427	42818	STATE OF COLORADO	01/20/17	958.81
00704428	42818	STATE OF COLORADO	01/20/17	420.37
00704429	42818	STATE OF COLORADO	01/20/17	221.64
00704432	1007	UNITED POWER (UNION REA)	01/20/17	29.37
00704433	1007	UNITED POWER (UNION REA)	01/20/17	1,756.50

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704434	1007	UNITED POWER (UNION REA)	01/20/17	106.22
00704435	1007	UNITED POWER (UNION REA)	01/20/17	226.45
00704438	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/20/17	724.41
00704443	482107	ANNESE DEREK	01/20/17	21.60
00704444	72855	ARBOR VALLEY NURSERY	01/20/17	3,055.26
00704445	263163	CELLEBRITE USA INC	01/20/17	18,170.00
00704446	5556	COLO BUREAU INVESTIGATION-IDEN	01/20/17	2,310.00
00704448	501276	ESPINO AMPARO	01/20/17	62.64
00704449	566994	HALL LINDA	01/20/17	2,000.00
00704450	14991	HELTON & WILLIAMSEN PC	01/20/17	259.50
00704451	133724	IOD INCORPORATED	01/20/17	84.03
00704452	96049	KEN CARYL GLASS INC	01/20/17	2,091.97
00704453	545376	LINX	01/20/17	5,936.87
00704454	270378	MERCY HOUSING MOUNTAIN PLAINS	01/20/17	10,167.02
00704455	13774	NORTH PECOS WATER & SANITATION	01/20/17	491.25
00704456	20458	NORTHSIDE EMERGENCY PET CLINIC	01/20/17	125.00
00704457	45133	PPS INTERIORS	01/20/17	905.00
00704458	8348	PUEBLO COUNTY COMMISSIONERS	01/20/17	625.00
00704459	491149	REICHOW RAE-ANNE	01/20/17	19.98
00704460	430098	REPUBLIC SERVICES #535	01/20/17	2,649.61
00704461	2284	SENIOR HUB THE	01/20/17	20,621.47
00704462	13538	SHRED IT USA LLC	01/20/17	846.56
00704464	66264	SYSTEMS GROUP	01/20/17	285.50
00704466	422130	ABL MANAGEMENT INC	01/20/17	30,806.82
00704467	91631	ADAMSON POLICE PRODUCTS	01/20/17	1,524.53
00704469	5907	AURORA SENTINEL	01/20/17	21.00
00704470	8583	BRC HARRIS INC	01/20/17	2,920.00
00704473	255194	CHAMBERS HOLDINGS LLC	01/20/17	15,017.03
00704474	2381	COLO ANALYTICAL LABORATORY	01/20/17	46.00
00704478	5602	COLO DEPT OF LABOR & EMPLOYMEN	01/20/17	60.00
00704479	38907	FINANCIAL EQUIPMENT COMPANY	01/20/17	375.00
00704481	258674	GO UP ELEVATOR INSPECTION SERV	01/20/17	300.00
00704482	547834	LOPEZ MARCUS	01/20/17	732.00
00704484	176327	PITNEY BOWES	01/20/17	1,204.54
00704488	32686	SPECIALTY INCENTIVES INC	01/20/17	712.88
00704490	16325	STOP STICK LTD	01/20/17	2,836.00

Net Warrants by Fund Detail

1 **General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704491	293662	SUMMIT LABORATORIES INC	01/20/17	410.00
00704494	370150	TOP HAT ENTERTAINMENT	01/20/17	450.00
00704495	544338	WESTAR REAL PROPERTY SERVICES	01/20/17	14,716.36
00704497	9902	CHEMATOX LABORATORY INC	01/23/17	859.08
00704498	8465	COMMERCE CITY BUSINESS & PROF	01/23/17	3,000.00
00704501	111379	MASON BRIAN	01/23/17	207.90
00704506	567301	VINCENT ROMEO & RODRIQUEZ LLC	01/23/17	225.00
			Fund Total	1,968,754.37

Net Warrants by Fund Detail

4 Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704246	564619	MARK YOUNG CONSTRUCTION INC	01/18/17	141,343.53
00704270	527100	TREANOR ARCHITECTS PA	01/18/17	21,500.00
			Fund Total	162,843.53

Net Warrants by Fund Detail

6 Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704138	11657	A & E TIRE INC	01/18/17	2,786.88
00704156	491796	HRT ENTERPRISES LLC	01/18/17	205.00
00704170	16237	SAM HILL OIL INC	01/18/17	3,242.58
00704173	65420	VANDEBROEK SCOTT	01/18/17	324.29
00704176	39772	WOLF DAVID	01/18/17	200.00
00704179	295403	ABRA AUTO BODY & GLASS	01/18/17	75.00
00704214	16237	SAM HILL OIL INC	01/18/17	13,041.03
00704220	350373	WEX BANK	01/18/17	1,549.17
00704369	16237	SAM HILL OIL INC	01/19/17	2,134.90
00704398	11657	A & E TIRE INC	01/20/17	1,897.00
00704399	295403	ABRA AUTO BODY & GLASS	01/20/17	185.00
00704425	324769	PRECISE MRM LLC	01/20/17	9,990.00
00704504	88812	PATRIDGE CHRISTOPHER	01/23/17	150.00
00704505	107503	THOMAS RUSSELL	01/23/17	750.00
Fund Total				36,530.85

Net Warrants by Fund Detail

13

Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704180	13074	ALBERT FREI & SONS INC	01/18/17	13,142.79
00704182	65983	ALSCO	01/18/17	388.37
00704184	23969	ASPHALT SPECIALTIES CO INC	01/18/17	272.52
00704185	23969	ASPHALT SPECIALTIES CO INC	01/18/17	217.98
00704186	23969	ASPHALT SPECIALTIES CO INC	01/18/17	837.91
00704187	23969	ASPHALT SPECIALTIES CO INC	01/18/17	634.14
00704188	23969	ASPHALT SPECIALTIES CO INC	01/18/17	721.51
00704189	23969	ASPHALT SPECIALTIES CO INC	01/18/17	346.61
00704190	23969	ASPHALT SPECIALTIES CO INC	01/18/17	1,019.54
00704201	212385	GMCO CORPORATION	01/18/17	5,139.20
00704215	12021	STURGEON ELECTRIC CO	01/18/17	14,836.85
00704218	1994	URS CORPORATION	01/18/17	25,478.50
00704225	49497	BFI TOWER ROAD LANDFILL	01/18/17	406.57
00704256	430098	REPUBLIC SERVICES #535	01/18/17	1,782.88
00704257	147080	ROCKSOL CONSULTING GROUP INC	01/18/17	63,358.45
00704269	12021	STURGEON ELECTRIC CO	01/18/17	6,012.50
00704277	1994	URS CORPORATION	01/18/17	17,629.25
00704278	158184	UTILITY NOTIFICATION CENTER OF	01/18/17	117.26
00704299	51500	MERRICK & COMPANY	01/18/17	3,734.27
00704415	128693	DREXEL BARRELL & CO	01/20/17	4,103.50
00704416	293701	DURAN EXCAVATING INC	01/20/17	92,862.14
00704418	22066	GOODLAND CONSTRUCTION	01/20/17	235,288.89
00704420	435508	HUITT-ZOLLARS INC	01/20/17	2,040.00
Fund Total				490,371.63

Net Warrants by Fund Detail

19 Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704284	11657	A & E TIRE INC	01/18/17	30.71
00704289	7859	COLOGRAPHIC INC	01/18/17	494.12
00704295	13771	JOE'S TOWING & RECOVERY	01/18/17	880.00
00704298	94481	LONGMONT FORD	01/18/17	454.45
00704315	37507	UNITED HEALTHCARE	01/18/17	2,264.40
00704346	419839	CAREHERE LLC	01/19/17	46,206.32
00704401	27429	ARTHUR J GALLAGHER	01/20/17	630.36
00704403	419839	CAREHERE LLC	01/20/17	22,685.83
00704411	17565	COLO FRAME & SUSPENSION	01/20/17	8,468.77
00704439	492573	ADVANCED URGENT CARE AND OCC M	01/20/17	335.00
00704447	2157	COLO OCCUPATIONAL MEDICINE PHY	01/20/17	225.00
00704463	17463	SOUTH METRO FIRE RESCUE	01/20/17	1,051.50
00704465	200476	WEIGHT WATCHERS NORTH AMERICAN	01/20/17	874.00
00704496	11657	A & E TIRE INC	01/23/17	203.00
00704499	346750	FACTORY MOTOR PARTS	01/23/17	1,359.58
00704500	13771	JOE'S TOWING & RECOVERY	01/23/17	237.00
00704502	105431	MIRAGE RECOVERY SERVICE	01/23/17	562.50
00704503	59601	OMEARA FORD CENTER INC	01/23/17	130.27
Fund Total				87,092.81

Net Warrants by Fund Detail

24

Conservation Trust Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704354	128693	DREXEL BARRELL & CO	01/19/17	1,888.00
00704430	266133	STREAM DESIGN LLC	01/20/17	1,308.85
Fund Total				3,196.85

County of Adams
Net Warrants by Fund Detail

25

Waste Management Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704253	433702	QUANTUM WATER CONSULTING	01/18/17	39,829.49
			Fund Total	39,829.49

Net Warrants by Fund Detail

27Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704230	527212	CLEAR CREEK WATERSHED FOUNDATI	01/18/17	2,036.25
00704234	237568	DESIGN WORKSHOP	01/18/17	6,045.56
00704333	1007	UNITED POWER (UNION REA)	01/18/17	50.34
00704334	1007	UNITED POWER (UNION REA)	01/18/17	20.00
00704335	1007	UNITED POWER (UNION REA)	01/18/17	81.28
00704423	435545	LOGAN SIMPSON DESIGN INC	01/20/17	36,313.04
00704436	544336	WENK ASSOCIATES INC	01/20/17	11,083.22
Fund Total				55,629.69

Net Warrants by Fund Detail

30 Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704200	13456	FEDERAL HEIGHTS CITY OF	01/18/17	6.00
00704437	13047	ADAMS COUNTY HOUSING AUTHORITY	01/20/17	24,386.32
00704440	5991	ALMOST HOME INC	01/20/17	2,176.05
00704441	5991	ALMOST HOME INC	01/20/17	965.00
00704442	5991	ALMOST HOME INC	01/20/17	89.95
00704493	29064	TIERRA ROJO CONSTRUCTION	01/20/17	3,520.00
Fund Total				31,143.32

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704158	6192	MEADOW GOLD DAIRY	01/18/17	511.30
00704165	310256	ONE WORLD TRANSLATION & ASSOCI	01/18/17	152.46
00704210	531631	ON THE MENU LLC	01/18/17	4,995.00
00704247	6192	MEADOW GOLD DAIRY	01/18/17	623.00
00704251	310256	ONE WORLD TRANSLATION & ASSOCI	01/18/17	167.37
00704405	237495	CHILDRENS HOSPITAL	01/20/17	109.85
00704408	33480	COLO BUREAU OF INVESTIGATION	01/20/17	103.00
00704413	2157	COLO OCCUPATIONAL MEDICINE PHY	01/20/17	75.00
00704419	248250	HAFFKE HEATHER	01/20/17	9.18
00704424	61836	NAJEE-ULLAH NAJLA	01/20/17	84.24
00704431	8803775	TRI COUNTY HEALTH DEPT	01/20/17	110.00
00704471	37266	CENTURY LINK	01/20/17	123.61
00704472	37266	CENTURY LINK	01/20/17	168.74
00704476	54679	COLO DEPT OF HUMAN SERVICES	01/20/17	134.00
00704477	54679	COLO DEPT OF HUMAN SERVICES	01/20/17	195.00
00704480	28726	G & K SERVICES	01/20/17	122.98
00704483	55021	NULINX INTERNATIONAL	01/20/17	1,640.00
Fund Total				9,324.73

Net Warrants by Fund Detail

34

Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704365	56456	LUTHERAN FAMILY SERVICES	01/19/17	1,871.27
Fund Total				1,871.27

Net Warrants by Fund Detail

35

Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704228	450030	BUENO MICHELLE ELAINE	01/18/17	1,600.00
00704348	152461	CENTURYLINK	01/19/17	255.39
00704364	182199	LOW INCOME FAMILY EMPOWERMENT	01/19/17	1,470.00
00704368	263724	RED HAWK FIRE & SECURITY	01/19/17	196.08
00704371	357890	SCHAGER BRETT	01/19/17	12.42
00704388	214851	EVEREST COLLEGE	01/19/17	5,000.00
Fund Total				8,533.89

Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704191	80118	AT&T CORP	01/18/17	97.45
00704206	204737	JVIATION INC	01/18/17	11,743.61
00704468	80112	AMERICAN ASSOC OF AIRPORT EXEC	01/20/17	275.00
00704485	44131	ROGGEN FARMERS ELEVATOR ASSN	01/20/17	2,617.80
00704487	37110	SB PORTA BOWL RESTROOMS INC	01/20/17	518.00
00704489	323353	STAPLES ADVANTAGE	01/20/17	255.86
00704492	93074	SYSCO DENVER	01/20/17	3,407.76
			Fund Total	18,915.48

Net Warrants by Fund Detail

44Water and Wastewater Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704151	2381	COLO ANALYTICAL LABORATORY	01/18/17	227.00
00704475	2381	COLO ANALYTICAL LABORATORY	01/20/17	70.00
00704486	44131	ROGGEN FARMERS ELEVATOR ASSN	01/20/17	540.60
Fund Total				837.60

Net Warrants by Fund Detail

94Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00704406	95935	CLERK OF THE COUNTY COURT	01/20/17	31,922.00
00704410	92474	COLO DEPT OF HUMAN SERVICES	01/20/17	25,200.00
00704412	44915	COLO JUDICIAL DEPT	01/20/17	2,289.00
Fund Total				59,411.00

County of Adams
Net Warrants by Fund Detail

Grand Total 2,974,286.51

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	AMERICAN ASSOC OF AIRPORT EXEC	00043	887403	268861	01/17/17	275.00
					Account Total	275.00
	Operating Supplies					
	STAPLES ADVANTAGE	00043	887661	268975	01/18/17	105.87
	STAPLES ADVANTAGE	00043	887662	268975	01/18/17	149.99
					Account Total	255.86
	Telephone					
	AT&T CORP	00043	887065	268493	12/31/16	84.67
					Account Total	84.67
	Water/Sewer/Sanitation					
	SB PORTA BOWL RESTROOMS INC	00043	887404	268861	01/17/17	104.00
	SB PORTA BOWL RESTROOMS INC	00043	887405	268861	01/17/17	414.00
					Account Total	518.00
					Department Total	<u>1,133.53</u>

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	887065	268493	12/31/16	<u>6.39</u>
					Account Total	<u>6.39</u>
					Department Total	<u><u>6.39</u></u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	887658	268975	01/18/17	2,019.30
	ROGGEN FARMERS ELEVATOR ASSN	00043	887659	268975	01/18/17	556.50
					Account Total	2,575.80
	Other Rents & Leases					
	ROGGEN FARMERS ELEVATOR ASSN	00043	887414	268861	01/17/17	42.00
					Account Total	42.00
	Telephone					
	AT&T CORP	00043	887065	268493	12/31/16	6.39
					Account Total	6.39
					Department Total	2,624.19

County of Adams
Vendor Payment Report

<u>99805</u>	<u>All WBC Bldg Rent & Bldg Costs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	RED HAWK FIRE & SECURITY	00035	887468	268889	12/31/16	<u>196.08</u>
					Account Total	<u>196.08</u>
					Department Total	<u><u>196.08</u></u>

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	DUDDEN WILLIAM	00001	888010	269129	12/31/16	9.99
					Account Total	9.99
	Temporary Labor					
	RANDSTAD US LP	00001	887551	268924	01/17/17	573.67
					Account Total	573.67
					Department Total	<u>583.66</u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	887189	268632	12/31/16	11.84
	COLORADO COMMUNITY MEDIA	00001	887190	268632	12/31/16	9.60
	METROWEST NEWSPAPERS	00001	887149	268605	12/31/16	19.52
	METROWEST NEWSPAPERS	00001	887150	268605	12/31/16	37.12
	METROWEST NEWSPAPERS	00001	887192	268638	12/31/16	15.36
					Account Total	93.44
	Membership Dues					
	COMMERCE CITY BUSINESS & PROF	00001	888260	269412	01/23/17	3,000.00
					Account Total	3,000.00
	Postage & Freight					
	TIARA PRINTING INC	00001	887600	268968	12/31/16	1,968.72
					Account Total	1,968.72
					Department Total	5,062.16

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies, Rep & Main					
	SYSCO DENVER	00043	887406	268861	01/17/17	2,128.56
	SYSCO DENVER	00043	887407	268861	01/17/17	571.96
	SYSCO DENVER	00043	887983	269110	01/19/17	707.24
					Account Total	<u>3,407.76</u>
					Department Total	<u><u>3,407.76</u></u>

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	MARK YOUNG CONSTRUCTION INC	00004	887573	268933	12/31/16	141,343.53
	TREANOR ARCHITECTS PA	00004	887364	268846	12/31/16	21,500.00
					Account Total	<u>162,843.53</u>
					Department Total	<u><u>162,843.53</u></u>

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ANGELL LINDA S	00001	887505	268910	12/31/16	107.84
					Account Total	107.84
	Other Professional Serv					
	TIME TO CHANGE	00001	887771	268968	12/31/16	675.00
					Account Total	675.00
					Department Total	<u>782.84</u>

County of Adams
Vendor Payment Report

<u>3160</u>	<u>Community Corrections Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6953	00004	887673	268976	01/05/17	<u>2,542.40</u>
					Account Total	<u>2,542.40</u>
	Maintenance Contracts					
	AAA PEST PROS	00004	887681	268980	12/31/16	<u>60.00</u>
					Account Total	<u>60.00</u>
					Department Total	<u><u>2,602.40</u></u>

County of Adams
Vendor Payment Report

<u>1033</u>	<u>Community Transit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Community Transit Services					
	SENIORS RESOURCE CENTER INC	00001	887507	268910	12/31/16	44,160.88
					Account Total	44,160.88
					Department Total	44,160.88

County of Adams
Vendor Payment Report

<u>24</u>	<u>Conservation Trust Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	DREXEL BARRELL & CO	00024	887985	269111	12/31/16	1,888.00
	STREAM DESIGN LLC	00024	888041	269170	12/31/16	1,308.85
					Account Total	<u>3,196.85</u>
					Department Total	<u><u>3,196.85</u></u>

County of Adams
Vendor Payment Report

<u>2055</u>	<u>Control/Enforcement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	NORTHSIDE EMERGENCY PET CLINIC	00001	887986	269122	12/31/16	75.00
	NORTHSIDE EMERGENCY PET CLINIC	00001	887987	269122	12/31/16	50.00
					Account Total	<u>125.00</u>
					Department Total	<u><u>125.00</u></u>

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	VIS KELLY C	00001	887218	268730	12/31/16	8.10
					Account Total	8.10
	Other Professional Serv					
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	887213	268730	12/31/16	33.50
	DSD CIVIL DENVER COUNTY SHERIF	00001	887214	268730	12/31/16	58.20
	IOD INCORPORATED	00001	888030	269155	12/31/16	84.03
					Account Total	175.73
					Department Total	<u>183.83</u>

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COLO MEDICAL WASTE INC	00001	887499	268906	12/31/16	1,172.00
	SOUTHLAND MEDICAL LLC	00001	887495	268906	12/31/16	2,127.54
	SOUTHLAND MEDICAL LLC	00001	887503	268908	12/31/16	1,245.00
	SOUTHLAND MEDICAL LLC	00001	887504	268908	12/31/16	424.01
					Account Total	4,968.55
	Other Communications					
	AMERICAN MESSAGING	00001	887486	268906	12/31/16	73.40
					Account Total	73.40
	Other Professional Serv					
	ARIAS REBECCA M	00001	887488	268906	12/31/16	1,080.00
	ARIAS REBECCA M	00001	887489	268906	12/31/16	1,400.00
	ARIAS REBECCA M	00001	887490	268906	12/31/16	1,200.00
	AURORA PRECISION SHARPENING SE	00001	887501	268908	12/31/16	73.00
	AXIS	00001	887493	268906	12/31/16	285.00
	COLO OCCUPATIONAL MEDICINE PHY	00001	887502	268908	12/31/16	522.48
	FEDEX	00001	887487	268906	12/31/16	29.77
	FEDEX	00001	887491	268906	12/31/16	15.55
	LANGUAGE LINE SERVICES	00001	887492	268906	12/31/16	24.60
	LEXIS NEXIS MATTHEW BENDER	00001	887497	268906	12/31/16	50.44
	UNIPATH	00001	887498	268906	12/31/16	1,226.00
					Account Total	5,906.84
	Software and Licensing					
	VERTIQ SOFTWARE LLC	00001	887484	268905	12/31/16	72,600.00
					Account Total	72,600.00
					Department Total	83,548.79

County of Adams
Vendor Payment Report

<u>1012</u>	<u>County Manager</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	INTERNATIONAL HISPANIC NETWORK	00001	887506	268910	12/31/16	<u>375.00</u>
					Account Total	<u>375.00</u>
					Department Total	<u><u>375.00</u></u>

County of Adams
Vendor Payment Report

<u>1043</u>	<u>CA- Social Services IV-D</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	SHIBAO KELSEY	00001	887500	268730	12/31/16	81.00
					Account Total	81.00
	Mileage Reimbursements					
	QUINTANA, LINDA	00001	887217	268730	12/31/16	21.60
					Account Total	21.60
	Other Communications					
	VERIZON WIRELESS	00001	887212	268730	12/31/16	40.01
					Account Total	40.01
					Department Total	142.61

County of Adams
Vendor Payment Report

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	EMBRY SANDRA	00001	887216	268730	12/31/16	136.50
					Account Total	136.50
	Other Professional Serv					
	PUEBLO COUNTY COMMISSIONERS	00001	887483	268904	12/31/16	625.00
					Account Total	625.00
					Department Total	761.50

County of Adams
Vendor Payment Report

<u>941016</u>	<u>CDBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	TIERRA ROJO CONSTRUCTION	00030	888084	269239	01/20/17	<u>3,520.00</u>
					Account Total	<u>3,520.00</u>
					Department Total	<u><u>3,520.00</u></u>

County of Adams
Vendor Payment Report

<u>941015</u>	<u>CDBG PY2015-16</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	FEDERAL HEIGHTS CITY OF	00030	887187	268619	12/31/16	<u>6.00</u>
					Account Total	<u>6.00</u>
					Department Total	<u><u>6.00</u></u>

County of Adams
Vendor Payment Report

<u>1020</u>	<u>CLK Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	GONZALEZ ROSA	00001	887474	268891	01/17/17	330.00
	HICO	00001	887470	268890	12/31/16	36.00
	HICO	00001	887475	268891	01/17/17	166.00
					Account Total	<u>532.00</u>
					Department Total	<u><u>532.00</u></u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	886965	268450	12/31/16	30.00
					Account Total	30.00
	Equipment Rental					
	PITNEY BOWES	00001	888104	269106	01/20/17	1,204.54
					Account Total	1,204.54
	Minor Equipment					
	LYNCH MATERIAL HANDELING	00001	887169	268609	12/31/16	2,536.00
					Account Total	2,536.00
	Other Professional Serv					
	DOMINION VOTING SYSTEMS INC	00001	886963	268450	12/31/16	4,500.00
					Account Total	4,500.00
	Subscrip/Publications					
	DENVER POST	00001	886962	268450	12/31/16	325.95
					Account Total	325.95
	Telephone					
	VERIZON WIRELESS	00001	887439	268611	12/31/16	160.04
					Account Total	160.04
					Department Total	8,756.53

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Books					
	NADA APPRAISAL GUIDES	00001	887674	268978	12/31/16	900.00
					Account Total	900.00
	Mileage Reimbursements					
	ESPINO AMPARO	00001	888032	269162	12/31/16	62.64
	NICHOLS KAYLEIGH	00001	887111	268539	12/31/16	124.20
	TOTAYS TAMSIN	00001	887210	268720	12/31/16	11.88
					Account Total	198.72
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	886960	268450	12/31/16	16.21
	ALSCO AMERICAN INDUSTRIAL	00001	886961	268450	12/31/16	16.21
	ALSCO AMERICAN INDUSTRIAL	00001	887178	268611	01/12/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	887179	268611	01/12/17	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	887180	268611	01/12/17	16.21
	ALSCO AMERICAN INDUSTRIAL	00001	887181	268611	01/12/17	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	887473	268891	01/17/17	26.89
					Account Total	139.23
	Other Professional Serv					
	JESCO ELECTRIC INC	00001	887471	268890	12/31/16	125.00
	PIPER COMMUNICATION SERVICES I	00001	887170	268609	12/31/16	2,325.00
	PIPER COMMUNICATION SERVICES I	00001	887171	268609	12/31/16	4,885.00
	RED HAWK FIRE & SECURITY	00001	886964	268450	12/31/16	1,499.00
					Account Total	8,834.00
	Security Service					
	ALLIED BARTON SECURITY SERVICE	00001	887183	268613	12/31/16	1,283.64
					Account Total	1,283.64
	Subscrip/Publications					
	AURORA SENTINEL	00001	888105	269106	01/20/17	21.00
					Account Total	21.00
					Department Total	11,376.59

County of Adams
Vendor Payment Report

<u>936016</u>	<u>CPP SD12</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CHILDRENS HOSPITAL	00031	887549	268918	12/31/16	109.85
					Account Total	109.85
					Department Total	109.85

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	LUTHERAN FAMILY SERVICES	00034	888015	269129	12/31/16	<u>1,871.27</u>
					Account Total	<u>1,871.27</u>
					Department Total	<u><u>1,871.27</u></u>

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Copies, Maps, Plans, Etc					
	BENEZRA & CULVER LLC	00001	887804	269019	01/18/17	240.00
					Account Total	240.00
	Destruction of Records					
	SHRED IT USA LLC	00001	887653	268971	12/31/16	30.00
	SHRED IT USA LLC	00001	887653	268971	12/31/16	155.00
	SHRED IT USA LLC	00001	887653	268971	12/31/16	30.00
					Account Total	215.00
	Mileage Reimbursements					
	MASON BRIAN	00001	888140	269269	12/31/16	207.90
					Account Total	207.90
	Other Professional Serv					
	CHEMATOX LABORATORY INC	00001	887640	268971	12/31/16	250.00
	CHEMATOX LABORATORY INC	00001	888131	269269	12/31/16	386.84
	CHEMATOX LABORATORY INC	00001	888137	269269	12/31/16	197.24
	CHEMATOX LABORATORY INC	00001	888187	269269	12/31/16	275.00
	KNIGHT LAURA V H	00001	887644	268971	12/31/16	245.48
	LAMANNA BARBARA	00001	887646	268971	12/31/16	80.00
	LAMANNA BARBARA	00001	887791	269019	01/18/17	150.00
	VINCENT ROMEO & RODRIQUEZ LLC	00001	888193	269269	12/31/16	225.00
					Account Total	1,809.56
	Travel & Transportation					
	GRAVES JEFFREY	00001	887788	269019	01/18/17	92.00
	HUTCHENS ERIC	00001	887789	269019	01/18/17	92.00
	SCARPELLA NATALIE	00001	887792	269019	01/18/17	92.00
	WIENER ASHLEY	00001	887793	269019	01/18/17	92.00
					Account Total	368.00
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	887781	269019	01/18/17	182.24
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	887781	269019	01/18/17	142.26
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	887781	269019	01/18/17	39.65
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	887781	269019	01/18/17	164.92
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	888200	269295	01/20/17	233.66
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	888200	269295	01/20/17	187.20

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	888200	269295	01/20/17	303.55
					Account Total	1,253.48
					Department Total	4,093.94

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	887653	268971	12/31/16	30.00
					Account Total	30.00
	Grants to Other Instit					
	ALTERNATIVES FOR YOUTH INC	00001	888023	269139	12/31/16	4,543.14
	ALTERNATIVES FOR YOUTH INC	00001	888024	269139	12/31/16	4,402.97
	ALTERNATIVES FOR YOUTH INC	00001	888025	269139	12/31/16	2,342.02
					Account Total	11,288.13
	Travel & Transportation					
	AZZOLINA CAROL	00001	887785	269019	01/18/17	165.50
	BUCHANAN SANDY	00001	887786	269019	01/18/17	165.50
	HUPFER DETOR LEVON	00001	887787	269019	01/18/17	165.50
	JEFFERY ROBERT C	00001	887790	269019	01/18/17	165.50
					Account Total	662.00
					Department Total	11,980.13

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	UNC FOUNDATION	00001	887555	268924	01/17/17	<u>5,000.00</u>
					Account Total	<u>5,000.00</u>
					Department Total	<u><u>5,000.00</u></u>

County of Adams
Vendor Payment Report

<u>7051</u>	<u>Economic Incentives</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Economic Incentives					
	CUMMINS ROCKY MOUNTAIN	00001	887603	268968	12/31/16	26,488.34
	NIAGARA BOTTLING LLC	00001	887604	268968	12/31/16	66,362.15
					Account Total	92,850.49
					Department Total	92,850.49

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	LOW INCOME FAMILY EMPOWERMENT	00035	887467	268889	12/31/16	<u>1,470.00</u>
					Account Total	<u>1,470.00</u>
					Department Total	<u><u>1,470.00</u></u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	887520	268912	01/17/17	1,542.08
	A & E TIRE INC	00006	887521	268912	01/17/17	1,244.80
	A & E TIRE INC	00006	888109	269258	12/31/16	170.00
	A & E TIRE INC	00006	888110	269258	12/31/16	530.00
	A & E TIRE INC	00006	888111	269258	12/31/16	1,197.00
	ABRA AUTO BODY & GLASS	00006	887460	268852	12/31/16	25.00
	ABRA AUTO BODY & GLASS	00006	887461	268852	12/31/16	25.00
	ABRA AUTO BODY & GLASS	00006	887462	268852	12/31/16	25.00
	ABRA AUTO BODY & GLASS	00006	888106	269258	12/31/16	25.00
	ABRA AUTO BODY & GLASS	00006	888150	269258	12/31/16	13.53
	ABRA AUTO BODY & GLASS	00006	888151	269258	12/31/16	146.47
	PRECISE MRM LLC	00006	888107	269258	12/31/16	4,509.00
	PRECISE MRM LLC	00006	888108	269258	12/31/16	5,481.00
	SAM HILL OIL INC	00006	887472	268852	12/31/16	13,041.03
	SAM HILL OIL INC	00006	887522	268912	01/17/17	2,479.62
	SAM HILL OIL INC	00006	887523	268912	01/17/17	762.96
	SAM HILL OIL INC	00006	887980	269111	12/31/16	2,134.90
	WEX BANK	00006	887459	268852	12/31/16	1,549.17
					Account Total	34,901.56
					Department Total	34,901.56

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	REICHOW RAE-ANNE	00001	887805	269044	12/31/16	<u>19.98</u>
					Account Total	<u>19.98</u>
					Department Total	<u><u>19.98</u></u>

County of Adams
Vendor Payment Report

<u>921015</u>	<u>ESG (Emergency Solution Grant)</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ALMOST HOME INC	00030	888026	269140	12/31/16	2,176.05
	ALMOST HOME INC	00030	888027	269140	12/31/16	965.00
	ALMOST HOME INC	00030	888028	269140	12/31/16	89.95
					Account Total	<u>3,231.00</u>
					Department Total	<u><u>3,231.00</u></u>

County of Adams
Vendor Payment Report

<u>5025</u>	<u>Facilities Club House Maint.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AAA PEST PROS	00005	887681	268980	12/31/16	35.00
	PPS INTERIORS	00005	888067	269227	12/31/16	905.00
					Account Total	940.00
					Department Total	940.00

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	THOMAS RUSSELL	00006	888261	269412	01/23/17	750.00
	VANDERBROEK SCOTT	00006	887553	268924	01/17/17	324.29
	WOLF DAVID	00006	887552	268924	01/17/17	200.00
					Account Total	1,274.29
	Uniforms & Cleaning					
	PATRIDGE CHRISTOPHER	00006	888262	269412	01/23/17	150.00
					Account Total	150.00
	Vehicle Repair & Maint					
	HRT ENTERPRISES LLC	00006	887191	268635	01/12/17	205.00
					Account Total	205.00
					Department Total	1,629.29

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	JVIATION INC	00043	887420	268852	12/31/16	11,743.61
					Account Total	11,743.61
					Department Total	11,743.61

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	888070	269234	01/20/17	15,017.03
	WESTAR REAL PROPERTY SERVICES	00001	888074	269234	01/20/17	14,716.36
					Account Total	29,733.39
	Gas & Electricity					
	XCEL ENERGY	00001	887118	268592	12/31/16	494.50
					Account Total	494.50
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	200.00
					Account Total	200.00
	Mileage Reimbursements					
	ANNESE DEREK	00001	888065	269227	12/31/16	21.60
	NEUBECK MICHAEL	00001	887675	268980	12/31/16	65.34
	NEUBECK MICHAEL	00001	887676	268980	12/31/16	74.52
					Account Total	161.46
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6939	00001	887042	268476	01/01/17	71.14
					Account Total	71.14
					Department Total	30,660.49

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	80.00
					Account Total	<u>80.00</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6938	00001	887039	268476	01/03/17	149.34
	EASTERN DISPOSE ALL	00001	887113	268592	12/31/16	85.00
					Account Total	<u>234.34</u>
					Department Total	<u><u>314.34</u></u>

County of Adams
Vendor Payment Report

<u>1113</u>	<u>FO - Children & Family Service</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	C & R ELECTRICAL CONTRACTORS I	00001	887680	268980	12/31/16	1,750.00
					Account Total	1,750.00
	Gas & Electricity					
	Energy Cap Bill ID=6945	00001	887043	268476	12/30/16	5,692.20
					Account Total	5,692.20
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	60.00
					Account Total	60.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6962	00001	887672	268976	01/06/17	589.43
					Account Total	589.43
					Department Total	<u>8,091.63</u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6941	00001	887040	268476	12/30/16	3,123.00
	Energy Cap Bill ID=6942	00001	887041	268476	12/30/16	22,120.00
					Account Total	25,243.00
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	145.00
					Account Total	145.00
	Operating Supplies					
	INNOVATIVE ELEVATOR INTERIORS	00001	887678	268980	12/31/16	1,300.00
					Account Total	1,300.00
					Department Total	26,688.00

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	MONKEY ON THE TREE	00001	887117	268592	12/31/16	1,300.00
					Account Total	1,300.00
	Gas & Electricity					
	Energy Cap Bill ID=6940	00001	887036	268476	12/29/16	2,839.30
					Account Total	2,839.30
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	160.00
					Account Total	160.00
					Department Total	4,299.30

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	50.00
					Account Total	50.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6960	00001	887665	268976	01/04/17	948.78
					Account Total	948.78
					Department Total	998.78

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SYSTEMS GROUP	00001	887114	268592	12/31/16	830.00
					Account Total	830.00
	Gas & Electricity					
	Energy Cap Bill ID=6943	00001	887037	268476	12/30/16	77.40
	Energy Cap Bill ID=6946	00001	887038	268476	12/30/16	20,326.76
					Account Total	20,404.16
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	110.00
	SUMMIT LABORATORIES INC	00001	888071	269234	01/20/17	410.00
					Account Total	520.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6963	00001	887668	268976	01/06/17	2,915.39
					Account Total	2,915.39
					Department Total	<u>24,669.55</u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AUTOMATED BUILDING SOLUTIONS I	00001	887677	268980	12/31/16	975.00
					Account Total	975.00
	Gas & Electricity					
	Energy Cap Bill ID=6944	00001	887044	268476	12/30/16	8,058.13
	Energy Cap Bill ID=6947	00001	887045	268476	12/30/16	81.23
	Energy Cap Bill ID=6948	00001	887046	268476	12/30/16	20,143.96
	Energy Cap Bill ID=6949	00001	887047	268476	12/30/16	730.15
					Account Total	29,013.47
	Grounds Maintenance					
	ARBOR VALLEY NURSERY	00001	888069	269227	12/31/16	3,055.26
					Account Total	3,055.26
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	325.00
					Account Total	325.00
					Department Total	33,368.73

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	40.00
	COLO DEPT OF LABOR & EMPLOYMEN	00001	888075	269234	01/20/17	30.00
	COLO DEPT OF LABOR & EMPLOYMEN	00001	888076	269234	01/20/17	30.00
	GO UP ELEVATOR INSPECTION SERV	00001	888073	269234	01/20/17	300.00
					Account Total	400.00
					Department Total	400.00

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	PEARLY GATES INC	00001	887116	268592	12/31/16	3,845.28
					Account Total	3,845.28
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	65.00
					Account Total	65.00
					Department Total	3,910.28

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6958	00001	887666	268976	01/04/17	1,620.03
					Account Total	1,620.03
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	55.00
					Account Total	55.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6961	00001	887667	268976	01/04/17	447.78
					Account Total	447.78
					Department Total	<u>2,122.81</u>

County of Adams
Vendor Payment Report

<u>1063</u>	<u>FO-Flatrock Training Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6950	00001	887033	268476	12/30/16	1,399.94
	Energy Cap Bill ID=6951	00001	887034	268476	12/30/16	167.70
	Energy Cap Bill ID=6952	00001	887035	268476	12/30/16	41.26
	Energy Cap Bill ID=6954	00001	887663	268976	12/22/16	143.62
	Energy Cap Bill ID=6956	00001	887664	268976	12/30/16	233.64
					Account Total	1,986.16
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	40.00
					Account Total	40.00
					Department Total	2,026.16

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	KEN CARYL GLASS INC	00001	888068	269227	12/31/16	2,091.97
					Account Total	2,091.97
	Gas & Electricity					
	Energy Cap Bill ID=6959	00001	887671	268976	01/04/17	3,416.96
					Account Total	3,416.96
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	55.00
					Account Total	55.00
	Repair & Maint Supplies					
	SYSTEMS GROUP	00001	888066	269227	12/31/16	285.50
					Account Total	285.50
					Department Total	<u>5,849.43</u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	COLO DEPT OF REVENUE	00001	887602	268968	12/31/16	177.00
					Account Total	177.00
	Received not Vouchered Clrg					
	ABL MANAGEMENT INC	00001	887794	269033	01/18/17	4,934.94
	ABL MANAGEMENT INC	00001	887795	269033	01/18/17	4,934.94
	ABL MANAGEMENT INC	00001	887795	269033	01/18/17	20,936.94
	ADAMSON POLICE PRODUCTS	00001	887796	269033	01/18/17	1,524.53
	ALLIED BARTON SECURITY SERVICE	00001	887413	268852	12/31/16	1,395.63
	ARAPAHOE COUNTY RESIDENTIAL CE	00001	887773	269020	12/31/16	5,219.16
	ARAPAHOE COUNTY RESIDENTIAL CE	00001	887774	269020	12/31/16	1,304.79
	ARAPAHOE COUNTY RESIDENTIAL CE	00001	887775	269020	12/31/16	265.85
	ARBORFORCE LLC	00001	888047	269170	12/31/16	18,210.24
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887374	268846	12/31/16	332.44
	ARMORED KNIGHTS INC	00001	887381	268846	12/31/16	461.14
	ARMORED KNIGHTS INC	00001	887381	268846	12/31/16	133.28
	ARMORED KNIGHTS INC	00001	887381	268846	12/31/16	298.74
	ARMORED KNIGHTS INC	00001	887381	268846	12/31/16	72.90
	ARMORED KNIGHTS INC	00001	887381	268846	12/31/16	402.00
	BAYARD ADVERTISING AGENCY INC	00001	887440	268852	12/31/16	1,276.46
	BRC HARRIS INC	00001	887797	269033	01/18/17	2,920.00
	C & R ELECTRICAL CONTRACTORS I	00001	887571	268933	12/31/16	4,500.00
	CARNATION BUILDING SERVICES IN	00001	887996	269111	12/31/16	477.70
	CATAPULT SYSTEMS LLC	00001	888053	269170	12/31/16	525.00
	CELLEBRITE USA INC	00001	887808	269048	12/31/16	9,000.00
	CELLEBRITE USA INC	00001	887808	269048	12/31/16	9,000.00
	CELLEBRITE USA INC	00001	887808	269048	12/31/16	85.00
	CELLEBRITE USA INC	00001	887808	269048	12/31/16	85.00
	CINTAS CORPORATION #66	00001	887524	268912	01/17/17	136.71
	CINTAS CORPORATION #66	00001	887525	268912	01/17/17	136.71

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	CINTAS CORPORATION #66	00001	887991	269111	12/31/16	136.71
	COHEN MILSTEIN SELLERS & TOLL	00001	888044	269170	12/31/16	2,480.65
	COLO BUREAU INVESTIGATION-IDEN	00001	887807	269048	12/31/16	2,310.00
	COLO CARPET CENTER INC	00001	888039	269170	12/31/16	211,820.00
	COLO DIST ATTORNEY COUNCIL	00001	887382	268852	12/31/16	3,005.20
	COMCOR INC	00001	887417	268852	12/31/16	2,567.49
	COMCOR INC	00001	887418	268852	12/31/16	9.35
	CORRECTIONAL MANAGEMENT INC	00001	887416	268852	12/31/16	609.30
	DELL MARKETING L P	00001	887367	268846	12/31/16	16,468.30
	DELL MARKETING L P	00001	887436	268852	12/31/16	2,081.28
	DELL MARKETING L P	00001	887436	268852	12/31/16	29,616.44
	DELL MARKETING L P	00001	887437	268852	12/31/16	16,547.26
	DELL MARKETING L P	00001	887438	268852	12/31/16	5,159.97
	DELL MARKETING L P	00001	887992	269111	12/31/16	13,634.94
	DELL MARKETING L P	00001	887993	269111	12/31/16	9,722.04
	DELL MARKETING L P	00001	887994	269111	12/31/16	19,881.00
	DENVER REGIONAL COUNCIL OF	00001	888054	269170	12/31/16	4,000.00
	DREXEL BARRELL & CO	00001	887481	268902	12/31/16	4,300.00
	EIDE BAILLY LLP	00001	888043	269170	12/31/16	13,785.00
	FINANCIAL EQUIPMENT COMPANY	00001	887798	269033	01/18/17	375.00
	GOLDMAN ROBBINS NICHOLSON & MA	00001	887465	268852	12/31/16	1,560.00
	HYDRO SYSTEMS KDI INC	00001	887479	268902	12/31/16	900.00
	IDEXX DISTRIBUTION INC	00001	887408	268852	12/31/16	366.00
	IDEXX DISTRIBUTION INC	00001	887409	268852	12/31/16	116.65
	IDEXX DISTRIBUTION INC	00001	887410	268852	12/31/16	71.22
	IDEXX DISTRIBUTION INC	00001	887410	268852	12/31/16	542.88
	IDEXX DISTRIBUTION INC	00001	887411	268852	12/31/16	614.10
	INDUSTRIAL PIPE SOLUTIONS	00001	888034	269170	12/31/16	93,467.71
	INSIGHT PUBLIC SECTOR	00001	887366	268846	12/31/16	11,602.50
	INTERVENTION COMMUNITY CORRECT	00001	887431	268852	12/31/16	1,670.35
	INTERVENTION COMMUNITY CORRECT	00001	887432	268852	12/31/16	673.44
	INTERVENTION COMMUNITY CORRECT	00001	887433	268852	12/31/16	3,914.37
	INTERVENTION COMMUNITY CORRECT	00001	887434	268852	12/31/16	1,304.79
	INTERVENTION COMMUNITY CORRECT	00001	887435	268852	12/31/16	2,609.58
	INTERVET INC	00001	887412	268852	12/31/16	131.50
	INTERVET INC	00001	887412	268852	12/31/16	255.00

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	INTERVET INC	00001	887412	268852	12/31/16	1,111.50
	KING JOHN	00001	887550	268902	12/31/16	30,000.00
	LARIMER COUNTY COMMUNITY CORRE	00001	887778	269020	12/31/16	1,304.79
	LARIMER COUNTY COMMUNITY CORRE	00001	887779	269020	12/31/16	1,262.70
	LINX	00001	887809	269048	12/31/16	5,232.87
	LINX	00001	887810	269048	12/31/16	704.00
	LOPEZ MARCUS	00001	887799	269033	01/18/17	233.00
	LOPEZ MARCUS	00001	887800	269033	01/18/17	499.00
	MWI VETERINARY SUPPLY CO	00001	887379	268846	12/31/16	89.16
	MWI VETERINARY SUPPLY CO	00001	887380	268846	12/31/16	806.05
	MWI VETERINARY SUPPLY CO	00001	887526	268912	01/17/17	2,216.00
	MWI VETERINARY SUPPLY CO	00001	887527	268912	01/17/17	790.14
	MWI VETERINARY SUPPLY CO	00001	887528	268912	01/17/17	58.12
	MWI VETERINARY SUPPLY CO	00001	887529	268912	01/17/17	1.95
	MWI VETERINARY SUPPLY CO	00001	887530	268912	01/17/17	25.37
	MWI VETERINARY SUPPLY CO	00001	887531	268912	01/17/17	25.37
	MWI VETERINARY SUPPLY CO	00001	887532	268912	01/17/17	769.10
	NEVE'S UNIFORMS INC	00001	887066	268494	12/31/16	110.95
	NEVE'S UNIFORMS INC	00001	887067	268494	12/31/16	97.90
	NEVE'S UNIFORMS INC	00001	887068	268494	12/31/16	297.70
	NEVE'S UNIFORMS INC	00001	887069	268494	12/31/16	73.94
	NEVE'S UNIFORMS INC	00001	887070	268494	12/31/16	63.94
	NORTH METRO TASK FORCE	00001	887074	268502	01/11/17	78,359.00
	PITNEY BOWES RESERVE ACCT	00001	887510	268912	01/17/17	15,000.00
	PTS OF AMERICA LLC	00001	887076	268502	01/11/17	726.95
	PTS OF AMERICA LLC	00001	887076	268502	01/11/17	95.05
	PTS OF AMERICA LLC	00001	887076	268502	01/11/17	270.00
	Q MATIC CORPORATION	00001	887458	268852	12/31/16	7,639.40
	Q MATIC CORPORATION	00001	887777	269020	12/31/16	5,351.90
	Q MATIC CORPORATION	00001	887777	269020	12/31/16	1,218.58
	RED HAWK FIRE & SECURITY	00001	887533	268912	01/17/17	360.00
	RMC CONSULTANTS INC	00001	887441	268852	12/31/16	6,402.50
	ROCKY MTN CONVEYOR & EQUIPT	00001	887106	268494	12/31/16	412.20
	SANITY SOLUTIONS INC	00001	887368	268846	12/31/16	28,695.13
	SANITY SOLUTIONS INC	00001	887369	268846	12/31/16	26,187.26
	SANITY SOLUTIONS INC	00001	887370	268846	12/31/16	20,635.62

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	SANITY SOLUTIONS INC	00001	887371	268846	12/31/16	31,497.75
	SANITY SOLUTIONS INC	00001	888002	269111	12/31/16	1,800.00
	SANITY SOLUTIONS INC	00001	888003	269111	12/31/16	1,800.00
	SHI INTERNATIONAL CORP	00001	888001	269111	12/31/16	11,137.50
	SIERRA DETENTION SYSTEMS	00001	887071	268494	12/31/16	18,214.52
	SOUTHWESTERN PAINTING	00001	887572	268933	12/31/16	19,952.00
	SOUTHWESTERN PAINTING	00001	887999	269111	12/31/16	2,500.00
	SOUTHWESTERN PAINTING	00001	888000	269111	12/31/16	1,500.00
	STANLEY CONVERGENT SECURITY S	00001	887359	268846	12/31/16	14,450.00
	STANLEY CONVERGENT SECURITY S	00001	887988	269111	12/31/16	5,948.00
	STANLEY CONVERGENT SECURITY S	00001	887989	269111	12/31/16	9,290.00
	STANLEY CONVERGENT SECURITY S	00001	887990	269111	12/31/16	8,350.00
	STATE OF COLORADO	00001	887776	269020	12/31/16	511.32
	STATE OF COLORADO	00001	887776	269020	12/31/16	8,697.43
	STATE OF COLORADO	00001	887982	269111	12/31/16	9,791.59
	STATE OF COLORADO	00001	888139	269170	12/31/16	958.81
	STATE OF COLORADO	00001	888141	269170	12/31/16	420.37
	STATE OF COLORADO	00001	888142	269170	12/31/16	221.64
	STOP STICK LTD	00001	887801	269033	01/18/17	2,836.00
	STRAIGHT LINE SAWCUTTING	00001	887480	268902	12/31/16	13,051.48
	SYSTEMS GROUP	00001	887997	269111	12/31/16	565.00
	SYSTEMS GROUP	00001	887998	269111	12/31/16	800.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	250.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	250.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	125.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	675.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	2,575.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	1,182.03
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	91.21
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	325.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	791.00
	THYSSENKRUPP ELEVATOR CORP	00001	887518	268912	01/17/17	250.00
	TIME TO CHANGE	00001	887421	268852	12/31/16	96,322.98
	TIME TO CHANGE	00001	887422	268852	12/31/16	1,304.79
	TIME TO CHANGE	00001	887423	268852	12/31/16	81,486.24
	TIME TO CHANGE	00001	887424	268852	12/31/16	18,393.33

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	TIME TO CHANGE	00001	887425	268852	12/31/16	8,245.55
	TIME TO CHANGE	00001	887426	268852	12/31/16	28,132.24
	TIME TO CHANGE	00001	887427	268852	12/31/16	77,422.26
	TIME TO CHANGE	00001	887428	268852	12/31/16	21,055.40
	TIME TO CHANGE	00001	887429	268852	12/31/16	547.17
	TIME TO CHANGE	00001	887430	268852	12/31/16	1,809.87
	WIRELESS ADVANCED COMMUNICATIO	00001	887072	268494	12/31/16	48.15
	WIRELESS ADVANCED COMMUNICATIO	00001	887072	268494	12/31/16	274.85
	WRIGHTWAY INDUSTRIES INC	00001	887534	268912	01/17/17	156.40
					Account Total	1,311,676.34
	Retainages Payable					
	INDUSTRIAL PIPE SOLUTIONS	00001	888034	269170	12/31/16	4,673.39-
					Account Total	4,673.39-
					Department Total	1,307,179.95

County of Adams
Vendor Payment Report

<u>5</u>	<u>Golf Course Enterprise Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	JOHN DEERE COMPANY	00005	888038	269170	12/31/16	800.00
	JOHN DEERE COMPANY	00005	888038	269170	12/31/16	842.36
					Account Total	<u>1,642.36</u>
					Department Total	<u><u>1,642.36</u></u>

County of Adams
Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ACCELERATE COLORADO	00001	887559	268924	01/17/17	5,000.00
	AURORA CHAMBER OF COMMERCE	00001	887561	268924	01/17/17	5,000.00
	BRIGHTON CHAMBER OF COMMERCE	00001	887563	268924	01/17/17	3,000.00
	CCI	00001	887554	268924	01/17/17	60,000.00
	HIGH LINE CANAL CONSERVANCY	00001	887557	268924	01/17/17	10,000.00
	METRO DENVER ECONOMIC DEVELOPM	00001	887564	268924	01/17/17	5,000.00
	METRONORTH CHAMBER OF COMMERCE	00001	887562	268924	01/17/17	20,000.00
	NACO NATL ASSOC OF COUNTIES	00001	887560	268924	01/17/17	7,703.00
	VIA MOBILITY SERVICES	00001	887558	268924	01/17/17	14,500.00
	36 COMMUTING SOLUTIONS	00001	887556	268924	01/17/17	2,200.00
					Account Total	132,403.00
	Trustee Fees					
	UMB BANK NA	00001	887614	268968	12/31/16	1,250.00
					Account Total	1,250.00
					Department Total	133,653.00

County of Adams
Vendor Payment Report

<u>1099</u>	<u>GF- Human Service Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ARCHWAY HOUSING AND SERVICES	00001	887188	268621	12/31/16	933.91
	CLINICA FAMILY HEALTH SERVICE	00001	887091	268511	12/31/16	29,533.31
	MERCY HOUSING MOUNTAIN PLAINS	00001	888086	269240	12/31/16	10,167.02
	SENIOR HUB THE	00001	888085	269240	12/31/16	20,621.47
					Account Total	61,255.71
					Department Total	61,255.71

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	MEADOW GOLD DAIRY	00031	887346	268846	12/31/16	99.05
	MEADOW GOLD DAIRY	00031	887347	268846	12/31/16	28.30
	MEADOW GOLD DAIRY	00031	887348	268846	12/31/16	113.20
	MEADOW GOLD DAIRY	00031	887349	268846	12/31/16	42.45
	MEADOW GOLD DAIRY	00031	887350	268846	12/31/16	95.20
	MEADOW GOLD DAIRY	00031	887351	268846	12/31/16	40.80
	MEADOW GOLD DAIRY	00031	887352	268846	12/31/16	95.20
	MEADOW GOLD DAIRY	00031	887354	268846	12/31/16	40.80
	MEADOW GOLD DAIRY	00031	887355	268846	12/31/16	27.20
	MEADOW GOLD DAIRY	00031	887356	268846	12/31/16	40.80
	MEADOW GOLD DAIRY	00031	887512	268912	01/17/17	157.55
	MEADOW GOLD DAIRY	00031	887513	268912	01/17/17	28.30
	MEADOW GOLD DAIRY	00031	887514	268912	01/17/17	155.65
	MEADOW GOLD DAIRY	00031	887515	268912	01/17/17	169.80
	ON THE MENU LLC	00031	887384	268852	12/31/16	4,995.00
	ONE WORLD TRANSLATION & ASSOCI	00031	887357	268846	12/31/16	33.22
	ONE WORLD TRANSLATION & ASSOCI	00031	887376	268846	12/31/16	72.65
	ONE WORLD TRANSLATION & ASSOCI	00031	887377	268846	12/31/16	61.50
	ONE WORLD TRANSLATION & ASSOCI	00031	887516	268912	01/17/17	152.46
					Account Total	6,449.13
					Department Total	6,449.13

County of Adams
Vendor Payment Report

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Recognition Lunch					
	SPECIALTY INCENTIVES INC	00001	888059	269181	01/19/17	712.88
	TOP HAT ENTERTAINMENT	00001	888060	269181	01/19/17	450.00
					Account Total	1,162.88
	Insurance Premiums					
	BUSSARD REX	00001	888163	269281	12/31/16	300.00
					Account Total	300.00
	Mileage Reimbursements					
	HOGLUND CAITLIN	00001	887283	268790	12/31/16	114.48
					Account Total	114.48
	Other Professional Serv					
	SHRED IT USA LLC	00001	888057	269180	12/31/16	846.56
					Account Total	846.56
	Tuition Reimbursement					
	HALL LINDA	00001	888129	269260	12/31/16	2,000.00
	KUHN AMY	00001	887284	268790	12/31/16	2,000.00
	SCHOLL KRYSTI	00001	887285	268790	12/31/16	2,000.00
					Account Total	6,000.00
					Department Total	8,423.92

County of Adams
Vendor Payment Report

<u>935116</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	TRI COUNTY HEALTH DEPT	00031	888116	269259	12/31/16	110.00
					Account Total	110.00
	Licenses and Fees					
	COLO DEPT OF HUMAN SERVICES	00031	887544	268919	01/17/17	134.00
	COLO DEPT OF HUMAN SERVICES	00031	887545	268919	01/17/17	195.00
					Account Total	329.00
	Medical Services					
	COLO OCCUPATIONAL MEDICINE PHY	00031	887536	268918	12/31/16	75.00
					Account Total	75.00
	Mileage Reimbursements					
	HAFFKE HEATHER	00031	887537	268918	12/31/16	9.18
	NAJEE-ULLAH NAJLA	00031	887538	268918	12/31/16	45.90
	NAJEE-ULLAH NAJLA	00031	887539	268918	12/31/16	37.26
	NAJEE-ULLAH NAJLA	00031	887540	268918	12/31/16	1.08
					Account Total	93.42
	Operating Supplies					
	G & K SERVICES	00031	887546	268919	01/17/17	122.98
					Account Total	122.98
	Other Professional Serv					
	COLO BUREAU OF INVESTIGATION	00031	887535	268918	12/31/16	103.00
					Account Total	103.00
	Subscrip/Publications					
	NULINX INTERNATIONAL	00031	887547	268919	01/17/17	697.00
	NULINX INTERNATIONAL	00031	887547	268919	01/17/17	123.00
	NULINX INTERNATIONAL	00031	887548	268919	01/17/17	697.00
	NULINX INTERNATIONAL	00031	887548	268919	01/17/17	123.00
					Account Total	1,640.00
	Telephone					
	CENTURY LINK	00031	887541	268919	01/17/17	123.61
	CENTURY LINK	00031	887542	268919	01/17/17	168.74
					Account Total	292.35
					Department Total	<u>2,765.75</u>

County of Adams
Vendor Payment Report

<u>961016</u>	<u>HOME</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY HOUSING AUTHORITY	00030	888077	269237	12/31/16	1,907.68
	ADAMS COUNTY HOUSING AUTHORITY	00030	888078	269237	12/31/16	2,015.18
	ADAMS COUNTY HOUSING AUTHORITY	00030	888079	269237	12/31/16	3,033.25
	ADAMS COUNTY HOUSING AUTHORITY	00030	888080	269237	12/31/16	3,593.43
	ADAMS COUNTY HOUSING AUTHORITY	00030	888081	269237	12/31/16	3,486.75
	ADAMS COUNTY HOUSING AUTHORITY	00030	888082	269237	12/31/16	5,550.57
	ADAMS COUNTY HOUSING AUTHORITY	00030	888083	269237	12/31/16	4,799.46
					Account Total	24,386.32
					Department Total	24,386.32

County of Adams
Vendor Payment Report

<u>1074</u>	<u>HR- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Safety-Drug & AI Test/Med Cert					
	ADVANCED URGENT CARE AND OCC M	00019	888055	269180	12/31/16	335.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	888056	269180	12/31/16	225.00
					Account Total	<u>560.00</u>
					Department Total	<u><u>560.00</u></u>

County of Adams
Vendor Payment Report

<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	UNITED HEALTHCARE	00019	887282	268787	12/31/16	1,472.40
					Account Total	1,472.40
	Medical Services					
	UNITED HEALTHCARE	00019	887281	268787	12/31/16	792.00
	WEIGHT WATCHERS NORTH AMERICAN	00019	888058	269180	12/31/16	874.00
					Account Total	1,666.00
					Department Total	3,138.40

County of Adams
Vendor Payment Report

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ARTHUR J GALLAGHER	00019	888118	269170	12/31/16	630.36
	CAREHERE LLC	00019	888022	269137	12/31/16	2,471.75
	CAREHERE LLC	00019	888022	269137	12/31/16	123.03
	CAREHERE LLC	00019	888022	269137	12/31/16	8,079.65
	CAREHERE LLC	00019	888022	269137	12/31/16	339.34
	CAREHERE LLC	00019	888022	269137	12/31/16	6,030.98
	CAREHERE LLC	00019	888022	269137	12/31/16	29,161.57
	CAREHERE LLC	00019	888119	269170	12/31/16	469.22
	CAREHERE LLC	00019	888119	269170	12/31/16	22,216.61
	COLO FRAME & SUSPENSION	00019	888049	269170	12/31/16	4,050.36
	COLO FRAME & SUSPENSION	00019	888049	269170	12/31/16	309.22
	COLO FRAME & SUSPENSION	00019	888050	269170	12/31/16	4,109.19
					Account Total	77,991.28
					Department Total	77,991.28

County of Adams
Vendor Payment Report

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Auto Physical Damage					
	A & E TIRE INC	00019	887272	268787	12/31/16	30.71
	A & E TIRE INC	00019	888192	269291	12/31/16	203.00
	COLOGRAPHIC INC	00019	887273	268787	12/31/16	349.89
	COLOGRAPHIC INC	00019	887274	268787	12/31/16	144.23
	FACTORY MOTOR PARTS	00019	888180	269291	12/31/16	130.73
	FACTORY MOTOR PARTS	00019	888182	269291	12/31/16	69.63
	FACTORY MOTOR PARTS	00019	888184	269291	12/31/16	220.68
	FACTORY MOTOR PARTS	00019	888186	269291	12/31/16	938.54
	JOE'S TOWING & RECOVERY	00019	887275	268787	12/31/16	237.00
	JOE'S TOWING & RECOVERY	00019	887276	268787	12/31/16	79.00
	JOE'S TOWING & RECOVERY	00019	887277	268787	12/31/16	491.00
	JOE'S TOWING & RECOVERY	00019	887278	268787	12/31/16	73.00
	JOE'S TOWING & RECOVERY	00019	888189	269291	12/31/16	237.00
	LONGMONT FORD	00019	887280	268787	12/31/16	454.45
	MIRAGE RECOVERY SERVICE	00019	888191	269291	12/31/16	562.50
	OMEARA FORD CENTER INC	00019	888190	269291	12/31/16	130.27
					Account Total	4,351.63
	General Liab - Other than Prop					
	SOUTH METRO FIRE RESCUE	00019	888130	269260	12/31/16	1,051.50
					Account Total	1,051.50
					Department Total	5,403.13

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ISP Services					
	COMCAST BUSINESS	00001	887108	268523	01/11/17	1,700.00
					Account Total	1,700.00
	Other Professional Serv					
	UTILITY NOTIFICATION CENTER OF	00001	887107	268519	12/31/16	125.84
					Account Total	125.84
					Department Total	1,825.84

County of Adams
Vendor Payment Report

<u>3097</u>	<u>Justice Center Addition</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Buildings					
	GROUND ENGINEERING CONSULTANTS	00004	887115	268592	12/31/16	<u>1,562.50</u>
					Account Total	<u>1,562.50</u>
					Department Total	<u><u>1,562.50</u></u>

County of Adams
Vendor Payment Report

<u>9253</u>	<u>Office of Cultural Affairs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	PROCEDURE INC	00001	888115	269259	12/31/16	<u>1,000.00</u>
					Account Total	<u>1,000.00</u>
					Department Total	<u><u>1,000.00</u></u>

County of Adams
Vendor Payment Report

<u>6107</u>	<u>Open Space Projects</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00027	886925	268426	12/31/16	50.34
	UNITED POWER (UNION REA)	00027	886926	268426	12/31/16	20.00
	UNITED POWER (UNION REA)	00027	886936	268426	12/31/16	81.28
					Account Total	<u>151.62</u>
					Department Total	<u><u>151.62</u></u>

County of Adams
Vendor Payment Report

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CLEAR CREEK WATERSHED FOUNDATI	00027	887568	268933	12/31/16	2,036.25
	DESIGN WORKSHOP	00027	887569	268933	12/31/16	1,400.00
	DESIGN WORKSHOP	00027	887570	268933	12/31/16	4,645.56
	LOGAN SIMPSON DESIGN INC	00027	888042	269170	12/31/16	36,313.04
	WENK ASSOCIATES INC	00027	888048	269170	12/31/16	11,083.22
					Account Total	55,478.07
					Department Total	55,478.07

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6955	00001	887669	268976	12/30/16	6,588.61
	Energy Cap Bill ID=6957	00001	887670	268976	12/30/16	1,498.04
	Energy Cap Bill ID=6964	00001	888061	269224	12/30/16	29.37
	Energy Cap Bill ID=6965	00001	888062	269224	12/30/16	1,756.50
	Energy Cap Bill ID=6966	00001	888063	269224	12/30/16	106.22
	Energy Cap Bill ID=6967	00001	888064	269224	12/30/16	226.45
	XCEL ENERGY	00001	887679	268980	12/31/16	1,310.34
					Account Total	11,515.53
	Maintenance Contracts					
	AAA PEST PROS	00001	887681	268980	12/31/16	395.00
					Account Total	395.00
					Department Total	11,910.53

County of Adams
Vendor Payment Report

<u>1010</u>	<u>Public Information Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	TIARA PRINTING INC	00001	887508	268910	12/31/16	<u>32.00</u>
					Account Total	<u>32.00</u>
					Department Total	<u><u>32.00</u></u>

County of Adams
Vendor Payment Report

<u>5011</u>	<u>PKS- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	HELTON & WILLIAMSEN PC	00001	887442	268883	12/31/16	259.50
					Account Total	259.50
	Special Assessment Payments					
	CENTRAL COLO WATER CONSERVANCY	00001	887056	268479	01/11/17	1,680.00
	CENTRAL COLO WATER CONSERVANCY	00001	887057	268479	01/11/17	4,032.00
					Account Total	5,712.00
					Department Total	5,971.50

County of Adams
Vendor Payment Report

<u>5015</u>	<u>PKS- Grounds Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	886932	268426	12/31/16	207.48
	UNITED POWER (UNION REA)	00001	886934	268426	12/31/16	44.63
					Account Total	<u>252.11</u>
					Department Total	<u><u>252.11</u></u>

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	886929	268426	12/31/16	1,163.00
	UNITED POWER (UNION REA)	00001	886930	268426	12/31/16	175.33
					Account Total	1,338.33
	Operating Supplies					
	G & K SERVICES	00001	887058	268479	01/11/17	181.30
					Account Total	181.30
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	887444	268883	12/31/16	2,389.61
					Account Total	2,389.61
					Department Total	3,909.24

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	886931	268426	12/31/16	30.00
	XCEL ENERGY	00001	886937	268426	12/31/16	88.92
					Account Total	118.92
	Water/Sewer/Sanitation					
	NORTH PECOS WATER & SANITATION	00001	887443	268883	12/31/16	491.25
	REPUBLIC SERVICES #535	00001	887444	268883	12/31/16	260.00
					Account Total	751.25
					Department Total	870.17

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	887385	268852	12/31/16	7,214.07
	ALBERT FREI & SONS INC	00013	887386	268852	12/31/16	5,928.58
	ALLIED WASTE SERVICES #535	00013	887494	268902	12/31/16	406.57
	ALSCO	00013	887388	268852	12/31/16	75.10
	ALSCO	00013	887389	268852	12/31/16	75.10
	ALSCO	00013	887390	268852	12/31/16	75.10
	ALSCO	00013	887391	268852	12/31/16	87.97
	ALSCO	00013	887392	268852	12/31/16	75.10
	ASPHALT SPECIALTIES CO INC	00013	887393	268852	12/31/16	272.52
	ASPHALT SPECIALTIES CO INC	00013	887393	268852	12/31/16	217.98
	ASPHALT SPECIALTIES CO INC	00013	887395	268852	12/31/16	837.90
	ASPHALT SPECIALTIES CO INC	00013	887396	268852	12/31/16	634.14
	ASPHALT SPECIALTIES CO INC	00013	887397	268852	12/31/16	721.50
	ASPHALT SPECIALTIES CO INC	00013	887398	268852	12/31/16	346.61
	ASPHALT SPECIALTIES CO INC	00013	887399	268852	12/31/16	1,019.50
	DREXEL BARRELL & CO	00013	888051	269170	12/31/16	4,103.50
	DURAN EXCAVATING INC	00013	888035	269170	12/31/16	97,749.62
	GMCO CORPORATION	00013	887469	268852	12/31/16	5,139.20
	GOODLAND CONSTRUCTION	00013	888036	269170	12/31/16	20,100.00
	GOODLAND CONSTRUCTION	00013	888037	269170	12/31/16	227,572.52
	HUITT-ZOLLARS INC	00013	888052	269170	12/31/16	2,040.00
	MERRICK & COMPANY	00013	887772	269020	12/31/16	3,734.27
	REPUBLIC SERVICES #535	00013	887496	268902	12/31/16	249.40
	REPUBLIC SERVICES #535	00013	887496	268902	12/31/16	1,533.48
	ROCKSOL CONSULTING GROUP INC	00013	887372	268846	12/31/16	2,680.50
	ROCKSOL CONSULTING GROUP INC	00013	887372	268846	12/31/16	31,668.05
	ROCKSOL CONSULTING GROUP INC	00013	887373	268846	12/31/16	2,514.50
	ROCKSOL CONSULTING GROUP INC	00013	887373	268846	12/31/16	26,495.40
	STURGEON ELECTRIC CO	00013	887363	268846	12/31/16	6,012.50
	STURGEON ELECTRIC CO	00013	887387	268852	12/31/16	14,836.85
	URS CORPORATION	00013	887415	268852	12/31/16	9.81
	URS CORPORATION	00013	887415	268852	12/31/16	25,468.69
	URS CORPORATION	00013	887567	268933	12/31/16	6,820.09
	URS CORPORATION	00013	887567	268933	12/31/16	10,809.16
	UTILITY NOTIFICATION CENTER OF	00013	887360	268846	12/31/16	117.26

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
					Account Total	507,642.54
	Retainages Payable					
	DURAN EXCAVATING INC	00013	888035	269170	12/31/16	4,887.48-
	GOODLAND CONSTRUCTION	00013	888036	269170	12/31/16	1,005.00-
	GOODLAND CONSTRUCTION	00013	888037	269170	12/31/16	11,378.63-
					Account Total	17,271.11-
					Department Total	<u>490,371.43</u>

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Brain Trust					
	COLO DEPT OF HUMAN SERVICES	00094	888114	269259	12/31/16	25,200.00
					Account Total	25,200.00
	Family Friendly Fee					
	COLO JUDICIAL DEPT	00094	888112	269259	12/31/16	2,289.00
					Account Total	2,289.00
	State Surcharge					
	CLERK OF THE COUNTY COURT	00094	888113	269259	12/31/16	31,922.00
					Account Total	31,922.00
					Department Total	59,411.00

County of Adams
Vendor Payment Report

<u>2090</u>	<u>SHF - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO ANALYTICAL LABORATORY	00050	888072	269234	01/20/17	<u>46.00</u>
					Account Total	<u>46.00</u>
					Department Total	<u><u>46.00</u></u>

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	887089	268507	12/31/16	7.40
	ULINE INC	00001	887088	268507	12/31/16	1,518.05
					Account Total	<u>1,525.45</u>
					Department Total	<u><u>1,525.45</u></u>

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	BC SERVICES INC	00001	887093	268509	01/11/17	19.00
	BC SERVICES INC	00001	887094	268509	01/11/17	19.00
	BC SERVICES INC	00001	887095	268509	01/11/17	19.00
	BC SERVICES INC	00001	887096	268509	01/11/17	19.00
	BRUMBAUGH & QUANDAHL	00001	887097	268509	01/11/17	19.00
	BRUMBAUGH & QUANDAHL	00001	887098	268509	01/11/17	19.00
	FRANCY LAW FIRM, PLLC	00001	887099	268509	01/11/17	19.00
	MACHOL & JOHANNES, LLC	00001	887100	268509	01/11/17	19.00
	MACHOL & JOHANNES, LLC	00001	887101	268509	01/11/17	19.00
	MACHOL & JOHANNES, LLC	00001	887102	268509	01/11/17	19.00
	MACHOL & JOHANNES, LLC	00001	887103	268509	01/11/17	19.00
	MOORE LAW GROUP APC	00001	887104	268509	01/11/17	19.00
	TSCHETTER HAMRICK SULZER	00001	887509	268910	12/31/16	3,894.00
					Account Total	4,122.00
	Uniforms & Cleaning					
	NEVE'S UNIFORMS INC	00001	887083	268507	12/31/16	5.95
					Account Total	5.95
					Department Total	4,127.95

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	DENVER HEALTH & HOSPITAL AUTHO	00001	887080	268507	12/31/16	680.00
					Account Total	680.00
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	887079	268507	12/31/16	291.85
	E470 PUBLIC HIGHWAY AUTHORITY	00001	887089	268507	12/31/16	3.70
	LARSON SCOTT	00001	887082	268507	12/31/16	64.03
					Account Total	359.58
	Other Professional Serv					
	JESCO ELECTRIC INC	00001	887081	268507	12/31/16	1,455.82
					Account Total	1,455.82
					Department Total	<u>2,495.40</u>

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	PLATTE VALLEY MEDICAL CENTER	00001	887085	268507	12/31/16	927.28
	PLATTE VALLEY MEDICAL CENTER	00001	887086	268507	12/31/16	927.28
					Account Total	1,854.56
	Mileage Reimbursements					
	SAUTER VINCENT	00001	887087	268507	12/31/16	52.92
					Account Total	52.92
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	887077	268507	12/31/16	26.00
	DS WATERS OF AMERICA INC	00001	887078	268507	12/31/16	78.25
	DS WATERS OF AMERICA INC	00001	887105	268507	12/31/16	533.22
	E470 PUBLIC HIGHWAY AUTHORITY	00001	887089	268507	12/31/16	62.90
	E470 PUBLIC HIGHWAY AUTHORITY	00001	887089	268507	12/31/16	30.00
	SAUTER VINCENT	00001	887087	268507	12/31/16	6.90
					Account Total	737.27
					Department Total	2,644.75

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	887089	268507	12/31/16	<u>14.80</u>
					Account Total	<u>14.80</u>
					Department Total	<u><u>14.80</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	NORTHGLENN AMBULANCE	00001	887084	268507	12/31/16	<u>531.30</u>
					Account Total	<u>531.30</u>
					Department Total	<u><u>531.30</u></u>

County of Adams
Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	887385	268852	12/31/16	.08
	ALBERT FREI & SONS INC	00013	887386	268852	12/31/16	.06
	ASPHALT SPECIALTIES CO INC	00013	887395	268852	12/31/16	.01
	ASPHALT SPECIALTIES CO INC	00013	887397	268852	12/31/16	.01
	ASPHALT SPECIALTIES CO INC	00013	887399	268852	12/31/16	.04
					Account Total	.20
					Department Total	.20

County of Adams
Vendor Payment Report

<u>9291</u>	<u>Veterans Service Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SHEETZ ROBERT J	00001	887770	268968	12/31/16	<u>102.06</u>
					Account Total	<u>102.06</u>
					Department Total	<u><u>102.06</u></u>

County of Adams
Vendor Payment Report

<u>25</u>	<u>Waste Management Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	QUANTUM WATER CONSULTING	00025	887478	268902	12/31/16	<u>39,829.49</u>
					Account Total	<u>39,829.49</u>
					Department Total	<u><u>39,829.49</u></u>

County of Adams
Vendor Payment Report

<u>4400</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00044	887660	268975	01/18/17	540.60
					Account Total	540.60
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00044	887075	268501	01/11/17	227.00
	COLO ANALYTICAL LABORATORY	00044	887979	269110	01/19/17	70.00
					Account Total	297.00
					Department Total	837.60

County of Adams
Vendor Payment Report

<u>35</u>	<u>Workforce & Business Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	BUENO MICHELLE ELAINE	00035	887482	268902	12/31/16	<u>1,600.00</u>
					Account Total	<u>1,600.00</u>
					Department Total	<u><u>1,600.00</u></u>

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURYLINK	00035	887466	268889	12/31/16	<u>255.39</u>
					Account Total	<u>255.39</u>
					Department Total	<u><u>255.39</u></u>

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Tuition					
	EVEREST COLLEGE	00035	887353	268849	01/17/17	<u>5,000.00</u>
					Account Total	<u>5,000.00</u>
					Department Total	<u><u>5,000.00</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SCHAGER BRETT	00035	887328	268843	12/31/16	<u>12.42</u>
					Account Total	<u>12.42</u>
					Department Total	<u><u>12.42</u></u>

County of Adams
Vendor Payment Report

Grand Total 2,973,826.51

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JANUARY 24, 2017

1. ROLL CALL

Present: Charles "Chaz" Tedesco Steve O'Doriso Erik Hansen and Mary Hodge

Excused: Eva J. Henry

2. PLEDGE OF ALLEGIANCE (09:09 AM)

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

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Mary Hodge, seconded by Steve O'Doriso, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:10 AM)

A. 17-064 Adams County Commissioners Career Expo Award

5. PUBLIC COMMENT (09:24 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.

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR (09:24 AM)

A. 17-061 Minutes of the Commissioners' Proceedings from January 17, 2017

B. 17-046 Adams County Treasurer's Summary December 1-31, 2016

C. 17-063 Adams County Public Trustee Operational Expense for the Quarter Ending December 2016

D. 17-022 Resolution Approving Colorado Preschool Program Contract 2016-2017 between Adams County Head Start and Westminster Public Schools

E. 17-026 Resolution Formally Appointing Kurt Carlson, Casandra Bossingham and Nathan Mosley as Signators for Calendar Year 2017, Allowing them to Approve Specific Facility Lease Agreements at the Regional Park Complex and Rotella Park on behalf of the Board of County Commissioners, County of Adams, State of Colorado

F. 17-029 First Amendment to Deed of Conservation Easement between Adams County and Colorado Open Lands for the Reffel Property

G. 17-030 Resolution Approving Grant Agreement between Adams County and the State Board of the Great Outdoors Colorado Trust Fund for the Purchase of the Willow Bay Property

H. 17-035 Resolution Approving the Release of the Second Bond, Bond Number TM5149605/015041942 for \$142,469.50, for Final Acceptance of Public Improvements Constructed at the Midtown Subdivision, Filing No. 2., Case No. PRC2013-00011

I. 17-037 Resolution Approving Colorado Preschool Program Annual Cost Rate Addendum Agreement 2016-2017 between Adams County Head Start and School District 27J

J. 17-038 Resolution Approving Colorado Preschool Special Education Program Annual Cost Rate Addendum Agreement 2016-2017 between Adams County Head Start Brighton Site and

School District 27J

K. 17-062 Resolution Adopting Commissioners' 2017 Reorganization

Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER

1. 17-031 Resolution Approving Amendment Two to Agreement between Adams County and One World Translation & Associates, Inc., to Provide Translation and Interpretation Services (09:25 AM)

Motion to Approve 1. 17-031 Resolution Approving Amendment Two to Agreement between Adams County and One World Translation & Associates, Inc., to Provide Translation and Interpretation Services Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

2. 17-036 Resolution Accepting a Proposal and Awarding an Agreement to MovePlan to Provide Move Management Consulting Services for the Adams County Human Services Center (09:26 AM)

Motion to Approve 2. 17-036 Resolution Accepting a Proposal and Awarding an Agreement to MovePlan to Provide Move Management Consulting Services for the Adams County Human Services Center Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

3. 17-045 Resolution Accepting Change Order Number Two to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out (09:30 AM)

Motion to Approve 3. 17-045 Resolution Accepting Change Order Number Two to an Agreement between Adams County and FCI Constructors for the Adams County Justice Center Phase II Build Out Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:32 AM)

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 Shingle Solutions Case (09:32 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 Shingle Solutions Case Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing Potential Purchase of Real Property (This item was pulled from the agenda)

10. ADJOURNMENT (09:33 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 24 th , 2017
SUBJECT: Resolution to appoint Marc Pedrucci and Aaron Clark as proxy for calendar year 2017 to conduct ditch and reservoir company business on behalf of Adams County.
FROM: Marc Pedrucci and Nathan Mosley
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the resolution to appoint Marc Pedrucci and Aaron Clark as proxy for calendar year 2017 to conduct ditch and reservoir company business on behalf of Adams County.

BACKGROUND:

Adams County is a shareholder in eight irrigation ditch and reservoir companies: the Farmers High Line Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Allen, and the Oliver Ditch Companies; and the Burlington Ditch Reservoir and Land Co., and the Wellington Reservoir Company. Ditch business, assessments, etc. are determined by a vote of shareholders. The resolution will authorize Marc Pedrucci and Aaron Clark to vote on ditch matters without having to submit proxy forms for each individual 2017 annual shareholder meetings, as well as serve on the board of directors of some of the ditch companies.

The resolution also authorizes Marc Pedrucci and Aaron Clark to sign four (4) annual renewal contracts with the Lower Clear Creek Ditch Company for the purchase of 120 inches of water rights associated with the Fukaye, Miller, and Elaine T. Valente Open Space Properties. These water rights are used to irrigate agricultural properties that are leased by the County, and were acquired as part of the open space acquisitions along the S. Platte River corridor. The total cost of the water rights for 2017 is \$5,280 and is budgeted by the Parks Dept. annually in cost center 6107 (Open Space Projects Fund).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution
Revised 06/2016

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 27

Cost Center: 6107

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u><u> </u></u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8540		\$5,280
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$5,280</u></u>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

RESOLUTION APPOINTING MARC PEDRUCCI AND AARON CLARK AS PROXIES FOR
CALENDAR YEAR 2017 TO CONDUCT DITCH AND RESERVOIR COMPANY
BUSINESS AND TO SIGN ANNUAL RENEWAL CONTRACTS ON BEHALF OF ADAMS
COUNTY

WHEREAS, Adams County is a shareholder in the Farmers Highline Canal, Brantner, Lower Clear Creek, Colorado Agricultural, Allen, and Oliver Ditch Companies, and the Burlington Ditch Reservoir and Land Company, and the Wellington Reservoir Company; and,

WHEREAS, the aforementioned ditch and reservoir companies conduct business by means of shareholder voting; and,

WHEREAS, the Adams County Board of County Commissioners wishes to appoint a proxy for calendar year 2017 to vote or otherwise act on the County's behalf with respect to ditch and reservoir company business; and,

WHEREAS, Marc Pedrucci and Aaron Clark are employees of Adams County possessing the requisite knowledge to competently represent the County at ditch and reservoir company meetings; and,

WHEREAS, Adams County has acquired deeded rights to purchase 120 inches of contract water from the Lower Clear Creek Ditch Company on an annual basis; and,

WHEREAS, a contract for purchase of the water is required by the ditch company to be renewed annually.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Marc Pedrucci and Aaron Clark are hereby appointed as proxy for the calendar year 2017 to vote and represent Adams County's share interest in the aforementioned ditch and reservoir companies.

BE IT FURTHER RESOLVED that Marc Pedrucci and Aaron Clark are authorized to sign the annual renewal contracts for the purchase of 120 inches of Lower Clear Creek Ditch water.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Agreement between Adams County and Metro Wastewater Reclamation District for the York Street Improvements Project Utility Relocation
FROM: Jeffery A. Maxwell, P.E., PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the Agreement between Adams County and Metro Wastewater Reclamation District

BACKGROUND:

Adams County (County) and Metro Wastewater Reclamation District (District) intend to enter into an Agreement for utility relocation. The County’s York Street Improvements from East 78th Avenue to State Highway 224 (Capital Improvement Program project) requires the District’s Barr Trunk Interceptor sanitary sewer main to be relocated in order to construct the Improvements. The Utility Relocation Agreement (Agreement) must be established prior to the County relocating the District’s sanitary sewer main. There will be no financial impact as part of this Agreement directly. This Agreement gives the County the authority to move the District’s sewer. The cost will be associated with the County’s York Street Improvements and not associated with this Agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation, Office of County Attorney

ATTACHED DOCUMENTS:

Resolution, Agreement

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 13
Cost Center: 3055.7820

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION APPROVING ADAMS COUNTY YORK STREET
IMPROVEMENTS PROJECT
UTILITY RELOCATION AGREEMENT BETWEEN ADAMS COUNTY AND METRO
WASTEWATER RECLAMATION DISTRICT**

WHEREAS, the Colorado Department of Transportation (“CDOT”) is the owner of public right of way comprising State Highway 224 (the “Site”) on which the County intends to construct significant roadway and drainage improvements (“York Street Improvements”); and,

WHEREAS, the Metro Wastewater Reclamation District (“Metro District”) currently owns and operates a sanitary sewer main, known as the Barr Trunk Interceptor, through the Site; and,

WHEREAS, the construction of the York Street Improvements would conflict with the Barr Trunk Interceptor; and,

WHEREAS, relocation of the Barr Trunk Interceptor through the Site (the “Relocation”) would eliminate the conflict; and,

WHEREAS, by means of the attached Utility Relocation Agreement (“URA”) the County and the Metro District intend to relocate the Barr Trunk Interceptor as part of the York Street Improvements; and,

WHEREAS, the responsibilities will be shared as outlined in the URA.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Adams County York Street Improvements Project Utility Relocation Agreement between Adams County and Metro Wastewater Reclamation District, a copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED that the Chair is authorized to execute said Utility Relocation Agreement on behalf of Adams County.

**ADAMS COUNTY YORK STREET IMPROVEMENTS PROJECT
UTILITY RELOCATION AGREEMENT**

This Agreement, made and entered into this ____ day of _____, 2017, by and between Adams County, and the Metro Wastewater Reclamation District, a metropolitan sewage disposal district organized and existing pursuant to Part 5 of Article 4 of Title 32 of the Revised Statutes of the State of Colorado, hereinafter referred to as the "Metro District"; each hereinafter referred to individually as a "Party" or collectively referred to as the "Parties."

WITNESSETH:

WHEREAS, the Colorado Department of Transportation ("CDOT") is the owner of public right of way comprising State Highway 224 ("Site") on which Adams County intends to construct significant roadway and drainage improvements ("York Street Improvements"); and,

WHEREAS, the Metro District currently owns and operates a sanitary sewer, known as the Barr Trunk Interceptor, through the Site; and,

WHEREAS, the construction of the York Street Improvements would conflict with the Barr Trunk Interceptor; and,

WHEREAS, relocation of the Barr Trunk Interceptor through the Site, as generally shown on Exhibit A attached hereto, hereinafter referred to as the "Relocation," would eliminate the conflict.

NOW, THEREFORE, in consideration of the covenants and mutual promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Adams County shall have construction plans and specifications for the Relocation of the Barr Trunk Interceptor prepared as generally shown on Exhibit A.
2. The Metro District shall review, provide comments on and in its sole discretion, approve the construction plans and specifications. Metro District standards shall be used to develop the plans and specifications. The Metro District's review shall not be unreasonably delayed.
3. Adams County shall pay all of the design and construction costs for the Relocation. In addition, Adams County will be responsible for any costs from damage to existing public or private improvements resulting from the Relocation. However, nothing in this Agreement shall be construed as waiving Adams County's protections under the Colorado Governmental Immunity Act.
4. Adams County shall arrange for the construction of the Relocation, in accordance with the plans and specifications approved by the Metro District, by a responsible and responsive contractor. The contractor shall carry insurance as set forth below, and the Metro District will be included as an additional insured, except for workers' compensation, on a primary and non-contributory basis. Proof of insurance shall be provided to the Metro District prior to the commencement of construction.

- a. Commercial General Liability insurance of not less than \$2,000,000 each occurrence and \$2,000,000 aggregate;
- b. Workers' Compensation coverage as required by statute;
- c. Comprehensive Business/Automobile Liability insurance with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 per accident;
- d. Builder's Risk insurance covering the work under this Agreement; and
- e. Contractor's Pollution Liability insurance with limits of \$5,000,000 each occurrence and \$5,000,000 aggregate.

5. The Relocation will require wastewater flow management (i.e., by-pass pumping). Adams County shall submit a Wastewater Flow Management Plan ("WFMP") and Discharge Emergency Response Plan ("DERP") that conform with the Metro District's current specifications, Sections 02070 and 02072. Said plans shall be submitted no later than fifteen (15) business days prior to starting construction on the Relocation. Construction on the Relocation shall not begin until the WFMP and DERP have been approved in writing by the Metro District and such construction shall conform to the WFMP as well as all other plans and specifications approved by the Metro District.

A contractor implementing the WFMP and/or the DERP is a contractor to Adams County, not the Metro District. Therefore, Adams County and its contractor will be responsible for compliance with all federal, state and/or local environmental laws and regulations and Adams County and its contractor shall be solely responsible for any noncompliance with those laws or regulations, including notification requirements.

In the event of a spill, overflow or discharge of pollutants, including raw wastewater, which may cause pollution of state waters,¹ Adams County shall immediately notify the following parties:

- a. Colorado Department of Public Health and Environment, Spill Report Line, 1-877-518-5608; and
- b. National Response Center, 1-800-424-8802.

In addition to the reporting requirements of the paragraph above, Adams County shall immediately notify the Metro District's Process Control Center (303-286-3275) in the event of any spill, overflow or discharge of pollutants to the environment pertaining to the Relocation, regardless of whether or not it may cause pollution of state waters.

6. Adams County shall provide throughout the term of the construction of the Relocation, competent and qualified project administration and quality control. The Metro

¹ For purposes of this paragraph 5, the phrases "discharge of pollutants" and "state waters" shall have the same meanings as in the Colorado Water Quality Control Act, C.R.S. § 25-8-101, et seq.

District shall have the right to visit the Site and inspect the Relocation work at any time and to confer with the Adams County Project Manager.

7. The Metro District shall have the right to review and comment on all shop drawings and other contractor submittals pertaining to the Relocation. Adams County shall submit four (4) approved legible copies of such shop drawings and submittals to the Metro District prior to construction of the work described therein. In addition, all shop drawings and other submittals shall be provided to the Metro District as Adobe Portable Document Format (PDF) files.

8. Adams County shall notify the Metro District of any change to the construction plans or specifications during construction which involve the Relocation, and shall obtain Metro District approval, not to be unreasonably withheld or delayed, prior to authorizing such change.

9. Adams County shall be responsible for obtaining and complying with any permits or approvals necessary from any governmental entity with jurisdiction over the Relocation.

10. Adams County and the Metro District shall jointly inspect the Relocation during construction and upon completion of construction, and Adams County shall coordinate and pay for repairs of any defects caused by the Relocation.

11. Adams County shall not discharge wastewater to the Relocation until the Metro District has accepted the Relocation for operation and maintenance. The Metro District shall accept the Relocation for operation and maintenance only after the following have been completed:

- a. Adams County has certified that the entire Relocation has positive slope and the manhole invert elevations are all within 0.04 feet of the design elevations approved by the Metro District.
- b. Final inspection and approval by the Metro District, which will be based on compliance with all Metro District standards and the submitted plans referred to herein, which will not be unreasonably delayed.

12. Ownership of the sanitary sewer line in the Relocation shall be transferred by bill of sale in the form attached hereto as Exhibit B by Adams County upon acceptance of the Relocation by the Metro District.

13. Adams County shall warranty the Relocation for a period of one (1) year from the date of acceptance by the Metro District.

14. Adams County shall be solely responsible for all claims, costs, losses, damages, suits, administrative proceedings, expenses, liabilities, fines, penalties, and sanctions of every kind (including, without limitation, reasonable attorneys' fees, court costs, and costs of investigation) incurred by the Metro District, arising out of or resulting from the County's, or its contractor's, negligent performance under this Agreement (hereinafter, "Metro District Losses"). The Parties agree that the scope of this provision includes, but is not limited to, bodily injury or property damage or other Metro District Losses that may arise under (i) any federal

environmental laws or regulations including but not limited to the Comprehensive Environmental Response, Compensation and Liability Act, as amended by the Superfund Amendment and Reauthorization Act and the Federal Water Pollution Control Act; (ii) any state and local laws; (iii) any regulations, permits, orders, decrees, binding agreements, and other binding obligations relating to the administration of such federal, state and local laws; and (iv) any common-law requirements that relate to the environment, natural resources, health or safety.

15. In the event of a default, in addition to any remedies that may be available to the Parties in law or in equity, the Parties shall be entitled to seek specific performance or injunctive relief to enforce the provisions of this Agreement. However, prior to filing legal action, the Party alleging the default shall first provide notice of the default to the other Party and allow a minimum of fourteen (14) days to cure the default.

16. This Agreement shall be construed and enforced in accordance with the laws of the State of Colorado. The Parties consent to venue for any legal action relating to the Agreement being in the District Court in and for the City and County of Denver. In any legal action for damages or to enforce the terms of this Agreement, except as provided in Section 14, above, the parties shall pay their own attorneys' fees and costs.

17. The enforcement of the terms and conditions of this Agreement and all rights of action relating to enforcement shall be strictly reserved to the Parties. No third party beneficiary rights shall be created by this Agreement in favor of any person not a Party to this Agreement, unless the Parties mutually agree otherwise in writing.

18. Neither Party shall be liable for any failure to perform as required by this Agreement, to the extent such failure to perform is caused by any of the following occurrences: strikes, labor disturbances or disputes, failure of any government (other than the Parties to this Agreement) or third party action or approval required for full performance, riots, civil disorders, war, floods, earthquakes, act of God, explosions, or similar occurrences outside the control of such Party.

19. Except as otherwise required in this Agreement, any notice shall be deemed to be validly given at the time that written notice is delivered in person, received by registered mail, postage prepaid, or transmitted by facsimile (with confirmation of receipt) to the following addresses:

To the Metro District:	District Manager Metro Wastewater Reclamation District 6450 York Street Denver, CO 80229 303-286-3030
To Adams County:	Director of Transportation Adams County 4430 South Adams County Parkway Brighton, CO 80601

20. This Agreement is intended as a complete integration of all understandings between the Parties pertaining to the Relocation. No prior or contemporaneous addition, deletion or other amendment shall have any force or effect, unless embodied herein or in a written amendment or other agreement executed by the Parties. This Agreement and any amendments shall be binding upon the Parties, their successors and assigns.

21. In the event any provision of this Agreement is found to be invalid, void, or otherwise unenforceable by a court of competent jurisdiction or by operation of applicable law, such invalid, void, or unenforceable provision shall not affect the validity of the Agreement as a whole and the remainder of the Agreement shall be given full force and effect.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized respective representatives as of the date and year written above.

METRO WASTEWATER RECLAMATION DISTRICT

By: Catharine R. Corrali
District Manager
January 5, 2017

APPROVED AS TO FORM

By: Mickey Conroy
District General Counsel

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

By: _____
Chair to the Board

ATTEST:

APPROVED AS TO FORM

By: _____
Clerk to the Board

By: _____
County Attorney's Office



LEGEND

- — ● PORTION OF METRO'S BARR TRUNK INTERCEPTOR TO BE RELOCATED (VERTICALLY)
- — ○ METRO'S EXISTING BARR TRUNK INTERCEPTOR

Dwg. MGS
 Ckd. MF
 App. MF



**METRO WASTEWATER
 RECLAMATION DISTRICT**

**EXHIBIT A
 BARR TRUNK INTERCEPTOR RELOCATION**

DATE: 09-16
 DWG. NO. 1
 SH 1 OF 1

Exhibit B

BILL OF SALE

This instrument is executed and delivered as of the _____ day of _____ 20____, by and between the Metro Wastewater Reclamation District, a metropolitan sewage disposal district organized and existing pursuant to Article 4 of Title 32, C.R.S. ("Metro") (Transferee) and Adams County.

1. Sale of Personalty. For good and valuable consideration, Adams County hereby sells, transfers, sets over and conveys to Metro the following (the "Personal Property"):

(a) Tangible Personalty. All of Adams County's right, title, and interest in and to the Barr Trunk Interceptor Relocation as described in the Adams County York Street Improvements Project Utility Relocation Agreement and being more particularly depicted as follows:

See Exhibit A attached hereto and made a part hereof.

(b) Intangible Personalty. All the right, title and interest of Adams County, if any, in and to assignable licenses and permits relating to the operation of the Barr Trunk Interceptor.

2. Covenants. Adams County covenants with Metro that it is the lawful owner of the Personal Property; that to Adams County's knowledge the Personal Property is free and clear of all encumbrances; that it has full right to sell and transfer the Personal Property. Upon transfer of the Personal Property all rights and obligations relating thereto shall be Transferee's.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed as of the date written above.

METRO WASTEWATER RECLAMATION DISTRICT

BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, COLORADO

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

District General Counsel

County Attorney's Office

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing Bill of Sale was acknowledged before me this _____ day of _____, 20____, by _____ (Name)
as _____ (Title)

Witness my hand and official seal.

My commission expires: _____

Notary Public
Business Address: _____

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing Bill of Sale was acknowledged before me this _____ day of _____, 20____, by _____ (Name)
as _____ (Title)

of the Metro Wastewater Reclamation District.

Witness my hand and official seal.

My commission expires: _____

Notary Public
Business Address: _____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Recommendation Letter

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPOINTING PATICK COSTIGAN AS A MEMBER TO THE
COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL DISTRICT

WHEREAS, Colorado's Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, a vacancy currently exists for a member on the Community Corrections Board for Colorado's Seventeenth Judicial District; and,

WHEREAS, Patrick Costigan, Deputy District Attorney, has expressed an interest in serving on the Community Corrections Board; and,

WHEREAS, the Board of County Commissioners has selected Patrick Costigan to fill this existing vacancy; and,

WHEREAS, the Board of County Commissioners has deemed Patrick Costigan qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Patrick Costigan shall be appointed as a member of the Community Corrections Board for the Seventeenth Judicial District.

Patrick Costigan

Term Expires
01/31/2020

Dave Young
District Attorney



17th Judicial District
Adams & Broomfield Counties
District Attorney's Office

November 8, 2016

Ms. Linda Angell
Administrator, Community Corrections
4430 S. Adams County Parkway
1st Floor, Suite C1900
Brighton, Colorado 80601-8204

RE: Community Corrections Board

Dear Ms. Angell,

On November 4, 2016, Timothy McCormack resigned his position as Chief Trial Deputy for the 17th Judicial District, District Attorney Office. Therefore, please accept my recommendation of Patrick Costigan, Chief Trial Deputy of the 17th Judicial District, District Attorney Office to fill this vacancy for the remainder of his term on the Adams County Community Corrections Board.

Thank you for your consideration in this matter and if you have any questions, please feel free to contact me at dyoung@da17.state.co.us.

Sincerely,

Dave Young
District Attorney

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION REAPPOINTING HONORABLE PATRICK T. MURPHY AS A MEMBER TO THE COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL DISTRICT

WHEREAS, Colorado’s Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Judge Murphy currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Judge Murphy will expire on January 31, 2017; and,

WHEREAS, Judge Murphy has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending his reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Judge Murphy qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Honorable Patrick T. Murphy shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Honorable Patrick T. Murphy

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

The Board is empowered to extend whatever operational funds are provided to it by the Board of County Commissioners for Adams County. All expenditures must be authorized, approved, or ratified by a majority vote of the Board. The Coordinator, acting in the capacity of ex officio Treasurer to the Board, shall maintain the financial records of the Board and be responsible for the maintenance of the budgeted funds and is further empowered to make whatever expenditures the Board may authorize, approve or ratify.

ARTICLE V

BY-LAWS

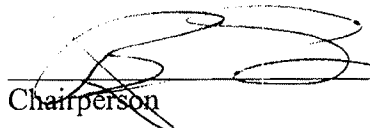
Section One


These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.

 1-19-06
Chairperson

 1/10/06
Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CC

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION REAPPOINTING MARGARET SUMMERS AS A MEMBER TO THE COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL DISTRICT

WHEREAS, Colorado’s Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Margaret Summers currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Margaret Summers will expire on January 31, 2017; and,

WHEREAS, Margaret Summers, has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending her reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Margaret Summers qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Margaret Summers shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Margaret Summers

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

The Board is empowered to extend whatever operational funds are provided to it by the Board of County Commissioners for Adams County. All expenditures must be authorized, approved, or ratified by a majority vote of the Board. The Coordinator, acting in the capacity of ex officio Treasurer to the Board, shall maintain the financial records of the Board and be responsible for the maintenance of the budgeted funds and is further empowered to make whatever expenditures the Board may authorize, approve or ratify.

ARTICLE V

BY-LAWS

Section One

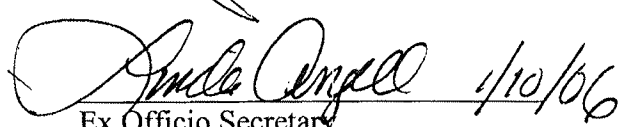
These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.


Chairperson


Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION REAPPOINTING SHANNON CARSON AS A MEMBER TO THE
COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL
DISTRICT**

WHEREAS, Colorado's Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Shannon Carson currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Shannon Carson will expire on January 31, 2017; and,

WHEREAS, Shannon Carson has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending her reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Shannon Carson qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Shannon Carson shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Shannon Carson

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

The Board is empowered to extend whatever operational funds are provided to it by the Board of County Commissioners for Adams County. All expenditures must be authorized, approved, or ratified by a majority vote of the Board. The Coordinator, acting in the capacity of ex officio Treasurer to the Board, shall maintain the financial records of the Board and be responsible for the maintenance of the budgeted funds and is further empowered to make whatever expenditures the Board may authorize, approve or ratify.

ARTICLE V

BY-LAWS

Section One

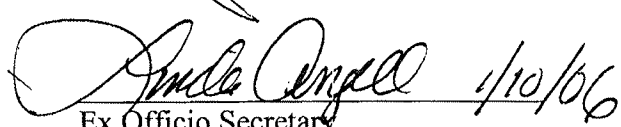
These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.


Chairperson


Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION REAPPOINTING JENIFER MORGEN AS A MEMBER TO THE
COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL
DISTRICT**

WHEREAS, Colorado's Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Jenifer Morgen currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Jenifer Morgen will expire on January 31, 2017; and,

WHEREAS, Jenifer Morgen has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending her reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Jenifer Morgen qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jenifer Morgen shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Jenifer Morgen

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

The Board is empowered to extend whatever operational funds are provided to it by the Board of County Commissioners for Adams County. All expenditures must be authorized, approved, or ratified by a majority vote of the Board. The Coordinator, acting in the capacity of ex officio Treasurer to the Board, shall maintain the financial records of the Board and be responsible for the maintenance of the budgeted funds and is further empowered to make whatever expenditures the Board may authorize, approve or ratify.

ARTICLE V

BY-LAWS

Section One

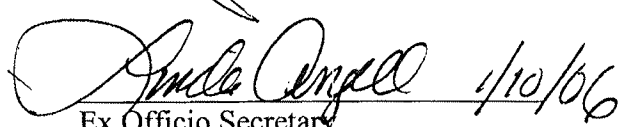
These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.


Chairperson


Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION REAPPOINTING DEBBIE STUTZMAN AS A MEMBER TO THE
COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL
DISTRICT**

WHEREAS, Colorado's Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Debbie Stutzman currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Debbie Stutzman will expire on January 31, 2017; and,

WHEREAS, Debbie Stutzman has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending her reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Debbie Stutzman qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Debbie Stutzman shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Debbie Stutzman

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

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ARTICLE V

BY-LAWS

Section One

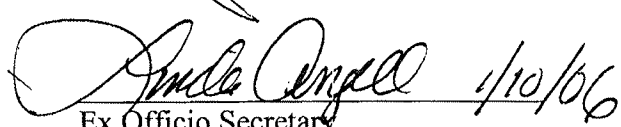
These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.


Chairperson


Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Appointment and Reappointments to the Community Corrections Board
FROM: Linda Angell
AGENCY/DEPARTMENT: Community Corrections
HEARD AT STUDY SESSION ON - Katie Burczek will present the recommended appointments to Commissioners on 01/18/2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the appointment of Patrick Costigan as a new member and the reappointments of Honorable Patrick Murphy; Margaret Summers; Jenifer Morgen, Shannon Carson; Debbie Stutzman and Abigail Tucker to serve 3- year terms on the Community Corrections Board.

BACKGROUND:

Resolution 2014-182 to continue the Community Corrections Board (CCB) and the Community Corrections By-laws designate the composition of the membership of the Community Corrections Board. The CCB is comprised of eleven board members with six of the eleven members representing specific stakeholder agencies. All appointments are for 3-year terms. The remaining five positions are considered to be “at-large” positions and include two representatives from the City and County of Broomfield per the IGA with Broomfield to provide community corrections services to the 17th Judicial District.

There is currently one vacancy and six members whose terms that will expire on 01/31/17. All of the members have expressed an interest to serve and the Community Corrections Board is recommending all of the appointments.

- Dave Young, District Attorney, has requested that Patrick Costigan fill the vacancy created by the resignation of Timothy McCormack as the representative for the District Attorney’s office.

Recommended re-appointments are:

- Honorable Patrick T. Murphy- serving as the position of a District or County Court Judge;

- Shannon Carson, Deputy Public Defender, serving as the representative for the Public Defender's Office;
- Jenifer Morgen, Chief Probation Officer, serving as the representative from the Probation Department;
- Debbie Stutzman, representing an at large position;
- Margaret Summers, representing an at large position;
- Abigail Tucker, Director of Community Reach Center, representing an at large position.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

BOCC

CCB

Each of the Stakeholder agencies;

ATTACHED DOCUMENTS:

Resolution

Resolution 2014-182

By Laws

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION REAPPOINTING ABIGAIL TUCKER AS A MEMBER TO THE
COMMUNITY CORRECTIONS BOARD FOR THE SEVENTEENTH JUDICIAL
DISTRICT**

WHEREAS, Colorado's Seventeenth Judicial District has a Community Corrections Board established in compliance with C.R.S. § 17-27-103; and,

WHEREAS, Abigail Tucker currently serves on the Community Corrections Board for the Seventeenth Judicial District; and,

WHEREAS, the term for Abigail Tucker will expire on January 31, 2017; and,

WHEREAS, Abigail Tucker has expressed an interest in continuing to serve on the Community Corrections Board; and,

WHEREAS, the Community Corrections Board is recommending her reappointment; and,

WHEREAS, the Board of County Commissioners has deemed Abigail Tucker qualified.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Abigail Tucker shall be reappointed to a three year term as a member of the Community Corrections Board for the Seventeenth Judicial District.

Abigail Tucker

Term Expires
01/31/2020

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING CONTINUING THE ADAMS COUNTY COMMUNITY
CORRECTIONS BOARD REPRESENTING THE 17TH JUDICIAL DISTRICT**

Resolution 2014-182

WHEREAS, the Adams County Board of County Commissioners initially established the Adams County Community Corrections Board by resolution on October 4, 1982; and

WHEREAS, the statutory framework supporting the establishment and operations of community corrections boards has since been amended; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that counties may establish a community corrections board; and

WHEREAS, Section 17-27-103(1), C.R.S., provides that a community corrections board may establish community corrections programs; and

WHEREAS, the Board of County Commissioners intends to continue the Adams County Community Corrections Board with its powers to oversee all community corrections facilities and programs in Adams County and to advise the Board of County Commissioners on community corrections facilities and programs and other such issues as may be referred to it by the Board;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Adams County Community Corrections Board is hereby continued. It is to be comprised of at least seven and not more than eleven persons, to include at least one member who is a District or County Court Judge, one member from the District Attorney's Office, one member from the Sheriff's Office, one parole officer, one member from the Public Defender's Office, one member from the Adams County Probation Department, and other such member as the Board of County Commissioners may appoint. Terms of membership shall be three years.

BE IT FURTHER RESOLVED that the Community Corrections Board shall continue to have the following powers:

1. To establish and enforce standards and policies for the operation of Adams County community corrections facilities and programs;
2. To advise the Board of County Commissioners on community corrections business and related issues, excluding the Adams County Detention Center;

3. To advise the Board of County Commissioners on the existence of and the desirability of creating, contracting with, or participating in additional community corrections programs;
4. To advise the Board of County Commissioners on such other related issues as the Board of County Commissioners may refer to it; and,
5. To establish its own by-laws and procedures not inconsistent with the powers set forth above.

BE IT FURTHER RESOLVED that members of the Community Corrections Board, when acting in their official capacities and within the course and scope of their duties as members of the Community Corrections Board, shall be considered employees of Adams County for the purposes of the Colorado Governmental Immunity Act, Section 24-10-101, et seq., C.R.S.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Karen Long, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 4th day of April, A.D. 2014.

County Clerk and ex-officio Clerk of the Board of County Commissioners
Karen Long:



By:



Deputy

ADAMS COUNTY COMMUNITY CORRECTIONS BOARD

BY-LAWS

ARTICLE I

PURPOSE AND PROCEEDINGS

Section One

The Adams County Community Corrections Board, hereinafter referred to as "The Board", has been established pursuant to the authority of §17-27-103 (2), C.R.S., as amended, to oversee all community corrections facilities and programs in the County of Adams, State of Colorado, including community services programs, and to advise the Board of County Commissioners for the County of Adams, State of Colorado on matters relating to community corrections facilities and programs and such other related issues as may be referred to it by the Board of County Commissioners for the County of Adams, State of Colorado.

Section Two

The Board shall promulgate such policies, standards and procedures for the conduct of community corrections facilities and programs in Addams County as it deems appropriate. Such promulgation shall be by a vote of the majority of those members of the board attending any meeting of the Board where a quorum has been declared.

Section Three

The Board shall require the submission of budgetary and operational reports from all community corrections facilities and programs, including community services programs, on a quarterly basis and shall review such reports along with all policies, standards and procedures promulgated by the Board on a quarterly basis. The Board shall have the authority to waive this quarterly report and review policy if deemed appropriate by the Board; provided, however, that the Board shall require such reports and conduct such reviews at least once annually. Nothing in this section shall limit the Board's authority to request such reports or to conduct such reviews more frequently than on a quarterly basis if deemed necessary by the Board.

Section Four

The Board shall annually review any contract in existence or proposed involving services to offenders to be provided by any community corrections facility or program established in Adams County and shall advise the Board of County Commissioners of Adams County and the Chief Judge of the Seventeenth Judicial District of its findings and recommendations as promptly as practicable.

Section Five

The Board shall advise the Board of County Commissioners of Adams County regarding the desirability of creating, contracting with, or participating in additional community corrections programs in the County of Adams, State of Colorado and shall investigate any proposal for the establishment of a new community corrections facility or program in said county, reporting the Board's findings to the Board of County Commissioners of Adams County.

ARTICLE II

BOARD MEMBERSHIP

Section One

Membership of the Board shall be as established by the Board and reported by the Board of County Commissioners of Adams County.

Section Two

There shall be no fewer than seven (7) and no more than thirteen (13) members of the Board. The Board shall consist of at least one representative from each of the following groups, organizations or entities:

- a. One District Court Judge or County Court Judge from the Seventeenth Judicial District.
- b. One representative from the Office of the District Attorney of the Seventeenth Judicial District.
- c. One representative from the Adams County Sheriff's Office.
- d. One parole officer.
- e. One representative from the Office of the Public Defender assigned to the Seventeenth Judicial District.
- f. One representative from the Probation Department of the Seventeenth Judicial District.
- g. At least one, and no more than six, representatives to be deemed at large members of the Board and who need not represent any specific constituency.

- h. At least one representative from any residential community in which any residential placement facility exists.

Section Three

Each board member shall be entitled to one vote. Each board member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the Board.

Section Four

The term of service for each board member shall be three (3) years unless otherwise designated by the Board of County Commissioners of Adams County. Board members who resign or leave the Board for whatever reason shall be replaced as soon as possible. The Chairperson of the Board shall recommend candidates to fill such vacancies on the Board to the Board of County Commissioners of Adams County after first having consulted with the remaining members of the Board.

Section Five

Any Board member who misses three (3) consecutive Board meetings without a designated alternate having attended said meetings, shall be subject to removal from the board. Removal shall be by majority vote of those members of the Board attending any meeting at which the matter comes before the Board and at which there is a quorum for conducting business.

ARTICLE III

OFFICERS

Section One

There shall be a Chairperson and Vice-Chairperson of the Board elected as hereinafter provided. The duties of the Chairperson shall be to preside over the meetings of the Board and to call special meetings or poll the Board as the Chairperson deems necessary and proper.

The Vice-Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson. In the event of a vacancy in the position of Chairperson, the Vice-Chair person shall only fill said vacancy until the Board elects a successor to said position to complete the unexpired term of the vacating Chairperson.

Section Two

The record of minutes of the meetings of the Board and all accounts of the financial matters of the Board shall be kept by the Board's Coordinator who shall be an employee of the County of Adams, State of Colorado and who shall serve as the ex-officio Secretary and Treasurer to the Board.

Section Three

The Chairperson and Vice-Chairperson shall be elected by the Board from among its membership at the first meeting following the fourth of October of each calendar year to serve for one (1) year.

ARTICLE IV

MEETINGS

Section One

The Board shall hold regular meetings at least once every calendar month. The time and place for said regular meetings shall be determined by the Chairperson and notice thereof shall be given each member of the Board.

The Board may also be called into special session at such times and dates and at such location as the Chairperson shall deem necessary and appropriate.

Section Two

The agenda for each Board meeting shall be presented with the notice of regular meetings whenever feasible and may be amended, if necessary, at the commencement of each such meeting.

Section Three

A quorum necessary for the transaction of business of the Board shall consist of a majority of the members of the Board then serving. The Board may, however, meet and conduct such informal discussions as it pertains to the business of the Board and make such recommendations to a quorum of the Board in the absence of such a quorum and when a quorum of the Board exists, formal action may then be taken on such recommendations. No vote may be taken with respect to such formal action without a quorum of the Board.

Section Four

All Board meetings shall be open to the public unless otherwise determined by a two-thirds majority of the voting members present.

Section Five

The Board is empowered to extend whatever operational funds are provided to it by the Board of County Commissioners for Adams County. All expenditures must be authorized, approved, or ratified by a majority vote of the Board. The Coordinator, acting in the capacity of ex officio Treasurer to the Board, shall maintain the financial records of the Board and be responsible for the maintenance of the budgeted funds and is further empowered to make whatever expenditures the Board may authorize, approve or ratify.

ARTICLE V

BY-LAWS

Section One

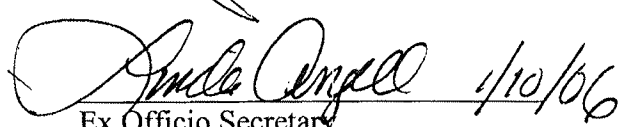
These By-Laws may be amended by two-thirds (2/3) vote of the members of the Board then voting, at any regularly scheduled meeting of the Board if notice of the proposed amendment has been given to the members prior to the meeting.

Section Two

These By-Laws shall be in effect upon approval of the Board, with such approval acknowledged by the dated signatures of the Chairperson and ex officio Secretary of the Board.

DATED THIS 10 day of January of, 2006.


Chairperson


Ex Officio Secretary

Revised September 6, 2005



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Midtown Subdivision, Filing No. 1, Water Quality Pond Phase, Reduced Collateral Bond Release
FROM: Jeffery A. Maxwell, P.E., PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a Resolution approving the release of bond number TM5134293 for \$39,379.38, for private drainage improvements constructed at the Midtown Subdivision, Filing No. 1, Water Quality Pond Phase, Case No. PRC2012-00001 and PRC2012-00007

BACKGROUND:

The Midtown Subdivision Fil. No. 1 is generally located at 67th Ave. and Pecos St. in unincorporated Adams County as indicated by the attached map (Exhibit A). The private drainage improvements referred to herein are located along the east side of Pecos St. at approximately this same location. These private drainage improvements have been completed in general conformance with the construction plans and have satisfactorily completed the warranty period. Bond Number TM5134293 for \$393,793.75 was previously reduced to \$39,379.38 by Surety Rider to cover the requested reduction in collateral, as allowed in the Subdivision Improvements Agreement, approved by resolution, dated March 15, 2016. Per the Subdivision Improvements Agreement approved by the aforementioned resolution, the Clear Creek Station Metropolitan Districts No. 2 and No. 3, (CCSMD, collectively, the Districts) will be solely responsible for the maintenance of these drainage improvements into perpetuity, and Adams County has no further obligation in this matter, other than to release the previously mentioned bond.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Transportation Department
Adams County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Resolution No. 2016-154
Exhibit A

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING THE RELEASE OF BOND NUMBER TM5134293 FOR \$39,379.38, FOR PRIVATE DRAINAGE IMPROVEMENTS CONSTRUCTED AT THE MIDTOWN SUBDIVISION, FILING NO. 1, WATER QUALITY POND PHASE, CASE NO. PRC2012-00001 AND PRC2012-00007

WHEREAS, the required private drainage improvements have been constructed at the Midtown Subdivision, Filing No. 1, Water Quality Pond Phase (Case No. Case No. PRC2012-00001 and PRC2012-00007) in accordance with the approved construction drawings; and,

WHEREAS, Bond Number TM5134293 in the amount of \$393,793.75 was reduced by Surety Rider to \$39,379.38, was submitted as required for collateral reduction in the Subdivision Improvements Agreement approved by resolution on March 15, 2016, for the Midtown Subdivision Filing No. 1, Water Quality Pond Phase, and all private drainage improvements have been constructed as indicated in this same resolution; and,

WHEREAS, in accordance with the provisions of the Subdivision Improvements Agreement, for the Midtown Subdivision Filing No. 1, Water Quality Pond Phase, these private drainage improvements will remain private and under the jurisdictional authority of the Clear Creek Station Metropolitan Districts No. 2 and No. 3 in perpetuity; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the private drainage improvements have satisfactorily completed the warranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Transportation Department has inspected the private drainage improvements; and,

WHEREAS, the Adams County Transportation Department recognizes that the private drainage improvements constructed at the Midtown Subdivision Filing No. 1, Water Quality Pond Phase have been completed, and that the posted collateral as noted in Bond Number TM5134293 for \$39,379.38 should be released in full.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the private drainage improvements constructed at the Midtown Subdivision, Filing No. 1, Water Quality Pond Phase have been completed, and Bond No. TM5134293 shall be released in full, in accordance with the provisions of the Adams County Development Standards and Regulations.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION FOR APPROVAL OF REDUCTION OF COLLATERAL FOR PUBLIC & PRIVATE TRANSPORTATION AND DRAINAGE INFRASTRUCTURE CONSTRUCTED AT MIDTOWN AT CLEAR CREEK FILING NO. 1, 5 PHASES (PECOS STREET, MAIN STREET, AREA 1A, AREA 1B, AND WATER QUALITY POND) - CASE NOS. PLT2013-00004, PRC2012-00001, AND PRC2012-00007

Resolution 2016-154

WHEREAS, a Subdivision Improvements Agreement (SIA) with Midtown, LLC, for the construction of certain Public and Private Transportation and Drainage Infrastructure, hereinafter called Improvements, was approved by resolution of the Board of County Commissioners on August 8, 2012; and,

WHEREAS, in accordance with the provisions of the SIA, the Public and Private Improvements have been completely constructed; and,

WHEREAS, in accordance with the said SIA, the Adams County Transportation Department has inspected the Public Improvements for preliminary acceptance; and,

WHEREAS, the Adams County Transportation Department finds that the required Public Improvements have been constructed at MIDTOWN AT CLEAR CREEK FILING NO. 1, 5 PHASES (PECOS STREET, MAIN STREET, AREA 1A, AREA 1B, AND WATER QUALITY POND) - CASE NOS. PLT2013-00004, PRC2012-00001, AND PRC2012-00007, as indicated in Exhibit C of said SIA and in accordance with the approved construction plans; and,

WHEREAS, in accordance with the provisions of said SIA, upon completion of said improvements, the Filing No. 1 bonds (Bond Numbers - TM5134299/015037527, TM5134297/015037525, TM5134295/015037523, TM5134294/015037522 and TM5134293/015037521) for the Public and Private Improvements shall be reduced by 90% for the 5 phases of Filing No. 1; and,

WHEREAS, the Adams County Transportation Department recommends reduction of said collateral for the Public and Private Improvements at MIDTOWN AT CLEAR CREEK FILING NO. 1, 5 PHASES (PECOS STREET, MAIN STREET, AREA 1A, AREA 1B, AND WATER QUALITY POND) - CASE NOS. PLT2013-00004, PRC2012-00001, AND PRC2012-00007.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that reduction of the aforementioned collateral be and hereby is approved in accordance with the provisions of said SIA for the Public and Private Improvements constructed at MIDTOWN AT CLEAR CREEK FILING NO. 1, 5 PHASES (PECOS STREET, MAIN STREET, AREA 1A, AREA 1B, AND WATER QUALITY POND) - CASE NOS. PLT2013-00004, PRC2012-00001, AND PRC2012-00007.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Doriso _____ Aye
Henry _____ Aye
Tedesco _____ Aye
Hansen _____ Aye
Pawlowski _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 15th day of March, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Resolution approving Right-of-Way Agreement and Memorandum of Right-of-Way Agreement between Adams County and Discovery DJ Services, LLC, a Texas Limited Liability Company, for an easement to construct a transmission pipeline on County owned property
FROM: Jeffery Maxwell, P.E., PTOE, Director of Transportation
AGENCY/DEPARTMENT: Transportation
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Right-of-Way Agreement and Memorandum of Right-of-Way Agreement

BACKGROUND:

Discovery DJ Services (Discovery) requests that Adams County approve a Right-of-Way Agreement and Memorandum of Right-of-Way Agreement for an easement to construct a 12.75 inch pipeline for transmission of natural gas and natural gas condensate across Adams County owned property north of East 120th Avenue between Gun Club Road and Harvest Road (Sheriff's Flatrock Facility). Discovery requests a permanent easement, 30 feet in width and approximately 1/2 mile in length and an associated temporary construction easement of an additional 25' in width and of the same length. This pipeline is a portion of an approximately 18 mile long underground pipeline for which Discovery has made application for a Conditional Use Permit with a Development Agreement (Case No. RCU2016-00016, Case Name: Boardwalk Pipeline Project dated December 13, 2016). The attached Right-of-Way Agreement has been negotiated for the granting of these easements under mutually agreed upon conditions to protect the County's infrastructure. The attached Right-of-Way Agreement and Memorandum of Right-of-Way Agreement will allow Discovery the installation and maintenance of the transmission line on County property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Transportation Department; Office of the County Attorney; and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution and Right-of-Way Agreement and Memorandum of Right-of-Way Agreement and Exhibit A

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT AND
MEMORANDUM OF RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS
COUNTY AND DISCOVERY DJ SERVICES, LLC, A TEXAS LIMITED LIABILITY
COMPANY, FOR AN EASEMENT TO CONSTRUCT A TRANSMISSION
PIPELINE ON COUNTY OWNED PROPERTY**

WHEREAS, Adams County owns property (the "Property") north of East 120th Avenue between the Gun Club Road and the Harvest Road being in the Southwest Quarter of Section 31, Township 1 South, Range 65 West of the 6th Principal Meridian, Adams County, Colorado; and,

WHEREAS, the Property is being used for various purposes by the Adams County Sheriff's Department; and,

WHEREAS, Discovery DJ Services, LLC a Texas Limited Liability Company ("Discovery") desires to construct approximately 18 miles of underground 12.75 inch steel pipeline and appurtenances to transport natural gas and natural gas condensate in Adams County (as more particularly described in that certain Conditional Use Permit Application Case # RCU2016-00016, Case Name: Boardwalk Pipeline Project dated December 13, 2016); and,

WHEREAS, Discovery has requested permanent and temporary easements in the form of a Right-of-Way Agreement over a portion of the Property for a portion of this pipeline approximately one-half mile in length; and,

WHEREAS, under the terms and conditions of the Right-of-Way Agreement and Memorandum of Right-of-Way Agreement, the approval and granting of said Right-of-Way Agreement and Memorandum of Right-of-Way Agreement will not adversely affect the use of the Property for Adams County Sheriff's Office purposes; and,

WHEREAS, this location will allow transmission of petroleum products between Discovery facilities without encroaching into the Adams County Road right-of-way except for occasional near right angle crossings thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Right-of-Way Agreement and Memorandum of Right-of-Way Agreement between Adams County and Discovery DJ Services, LLC, copies of which are attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement and Memorandum of Right-of-Way Agreement on behalf of Adams County.

have excessive settling and sufficiently compact and re-vegetate the soil within a reasonable period of time being not less than (2 years) after completion of construction to the condition that existed at the time immediately prior to the placement of Discovery's pipeline, to the extent reasonably practicable.

5. If Discovery temporarily removes a gate, fence, or a portion of a fence in the Right of Way area in connection with its pipeline installation or maintenance operations, Discovery agrees to replace said gate, fence, or portion of fence with that of a like kind and quality upon completion of its pipeline installation or maintenance operations.
6. Grantor hereby grants to Discovery and its successor and assigns the right of ingress and egress to and from the Right of Way for any and all purposes necessary or convenient, including but not limited to geotechnical, cultural, and environmental surveys, related to the exercise by Discovery of the rights granted in this Agreement on, over and across the Right of Way and any adjacent property owned by Grantor.
7. Grantor hereby grants to Discovery and its successors and assigns the right to use a strip of land fifty feet in width as a temporary workspace easement to be located along, adjacent to and parallel with the Right of Way. Grantor hereby also grants to Discovery and its successors and assigns the right to use additional workspace at the crossing of existing easements, roads, railroads, streams, canals or uneven terrain alongside the Right of Way as needed during the exercise of any of the rights granted in this Agreement and will have the right at any time to clear and keep clear the Right of Way of any trees, shrubs, or brush without payment for damages.
8. Grantor will not construct or erect any temporary or permanent buildings, structures or other obstructions or improvements in, on or under the Right of Way, and will not change the depth of the cover over any of Discovery's Facilities (collectively, "**Encroachments**"). Discovery will have the right to remove any and all such Encroachments. Grantor further agrees not to convey any other rights of way or other conflicting rights within the Right of Way to any third parties, without the prior written consent of Discovery.
9. Discovery agrees to comply with any applicable federal and state regulations, orders and rules related to the Facilities and the exercise of Discovery's rights hereunder.
10. Discovery agrees to protect, indemnify, and hold harmless Grantor from any claims, demands, expenses, losses, damages, or injuries (including death) to persons or property to the extent caused by Discovery's negligence or the negligence of Discovery's employees, and/or authorized agents, affiliates, or any other third party working on behalf of Discovery (collectively, "**Discovery's Representatives**") in connection with Discovery's or Discovery's Representatives' use of the Facilities and/or Right of Way; provided, however, Discovery will not be liable for, and is hereby released from, any and all claims, damages, losses, judgments, suits, actions and liabilities, whether arising during, prior to or subsequent to the term of this Agreement, related to the presence of pollutants, contaminants, petroleum, hazardous substances, or endangerments in, beneath, or along the adjacent property and/or the Right of Way except to the extent caused by the acts or omissions of Discovery or Discovery's Representatives.
11. Grantor agrees to cooperate with Discovery, at no expense to Grantor, and without any additional consideration from Discovery, to execute, acknowledge, and deliver to Discovery, its successors and assigns, such instruments as are reasonably useful or necessary for Discovery to exercise its rights under this Agreement, including but not

limited to curative title documents, and such documents as are reasonably useful or necessary to correct a description and evidence such correction in the appropriate amendments, and documents pertaining to related permits.

12. Discovery shall have the right to discharge or redeem for Grantor, in whole or in part, any mortgage, tax or other lien that covers, in whole or in part the Right-of-Way and shall be subrogated to such lien and rights.
13. This Agreement and privileges granted in this Agreement are divisible, assignable and transferable in whole or in part by Discovery. This Agreement can be signed in counterparts with the same effect as if both Grantor and Discovery signed one agreement. It is hereby agreed that the party securing this grant on behalf of Discovery is without authority to make any covenant or agreement not expressed in this Agreement.
14. All notices must be in writing and must be delivered to the above addresses in order to be effective unless changed by either party through prior written notice to the other. All payments made to Grantor pursuant to the terms of this Agreement will be made by Discovery by check, payable and mailed or delivered to Grantor at the last known address of Grantor. Should the entities or persons that comprise Grantor be more than one in number at any given time, each such entity or person will receive any payment provided under this Agreement in such proportion as their respective interest bears to the entire fee simple title of the Right of Way.
15. If any provision or any portion of any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable by reason of any law or public policy, such provision or portion thereof will be considered to be deleted, and the remainder of this Agreement will constitute the agreement between Grantor and Discovery covering the subject matter hereof.
16. Grantor and Discovery intend and agree that the Right of Way and the rights granted in this Agreement are and will be a covenant running with the land and will be binding on and inure to the benefit of Grantor, Discovery and their successors, heirs and assigns.
17. Grantor and Discovery acknowledge and agree that this Agreement contains and expresses all the agreements and obligations of Grantor and Discovery with respect to the rights granted in this Agreement and no covenant, agreement, or obligation not expressed in this Agreement shall be imposed upon Grantor or Discovery, their heirs, successors and assigns, unless in writing and executed by both Grantor or Discovery. A Memorandum will be executed, in recordable form, by both Grantor and Discovery and recorded by Discovery (at Discovery's sole cost) with the Adams County Recorder. Said Memorandum will describe the parties, the Property, the Right of Way and will incorporate this Agreement by reference, but will not disclose the consideration or other terms of this Agreement other than those stated in this sentence.

EXECUTED as of this _____ day of _____, 2017.

IN WITNESS WHEREOF, the Grantor has executed this Right-of-Way Agreement on the date set forth above.

ATTEST:
STAN MARTIN,
CLERK AND RECORDER

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

BY:

Chairperson

APPROVED AS TO FORM:

Adams County Attorney's Office

DISCOVERY:

Discovery DJ Services, LLC

By: Cory G. Jordan
Its: EVP Operations

ACKNOWLEDGEMENTS

STATE OF TEXAS)
)ss.
COUNTY OF DALLAS)

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by **Cory G. Jordan**, as **EVP Operations**, of **Discovery DJ Services, LLC**, a Texas limited liability company, and being authorized to do so, on behalf of said company.

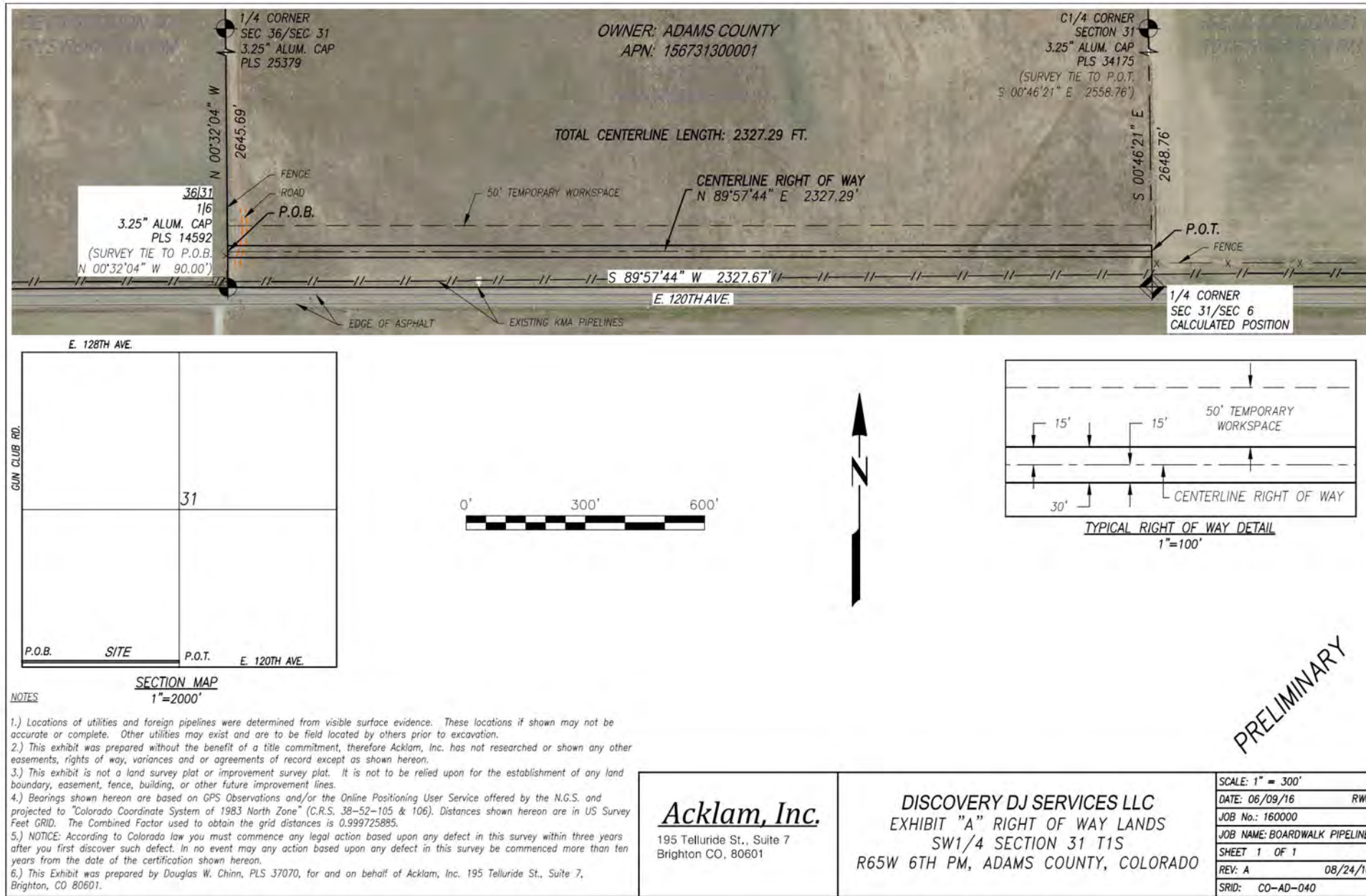
WITNESS my hand and Official Seal.

Notary Public in and for said State and County

MY COMMISSION EXPIRES:

Exhibit "A"

Attached to and made a part of that certain Right of Way Agreement dated the _____ day of _____, 2017 by and between the County of Adams, as Grantor and Discovery DJ Services, LLC as Discovery.



3. Grantor and Discovery, for themselves and their respective heirs, successors or assigns, agree to observe, conform to and comply with such terms, covenants and conditions on the part of each of them to be observed and performed under the Agreement.
4. Both Grantor and Discovery intend and agree that the easement and right of way granted pursuant to, and all the term and conditions of, the Agreement are covenants running with the land.
5. Grantor and Discovery hereby ratify in all respects the grant of the easement and right of way and all other provisions contained in the Agreement as of the effective date of the Agreement.
6. This Memorandum is executed in simplified short form for the convenience of Grantor and Discovery and for the purpose of recording the same to place every person on notice of the existence of the Agreement. This Memorandum will not have the effect of modifying, supplementing or abridging the Agreement or any of its provisions. In the event of a conflict between the terms of the Agreement and the terms of this Memorandum, the terms of the Agreement will govern and control.

IN WITNESS WHEREOF, Grantor and Discovery have executed this Memorandum on the respective dates as set forth in the acknowledgments below.

IN WITNESS WHEREOF, the Grantor has executed this Right-of-Way Agreement on the date set forth above.

ATTEST:
 STAN MARTIN,
 CLERK AND RECORDER

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, COLORADO

 BY:

 Chairperson

APPROVED AS TO FORM:

 Adams County Attorney's Office

DISCOVERY:

Discovery DJ Services, LLC

By: Cory G. Jordan
Its: EVP Operations

ACKNOWLEDGEMENTS

STATE OF TEXAS)
)ss.
COUNTY OF DALLAS)

The foregoing instrument was acknowledged before me this _____day of _____, 2016, by **Cory G. Jordan**, as **EVP Operations**, of **Discovery DJ Services, LLC**, a Texas limited liability company, and being authorized to do so, on behalf of said company.

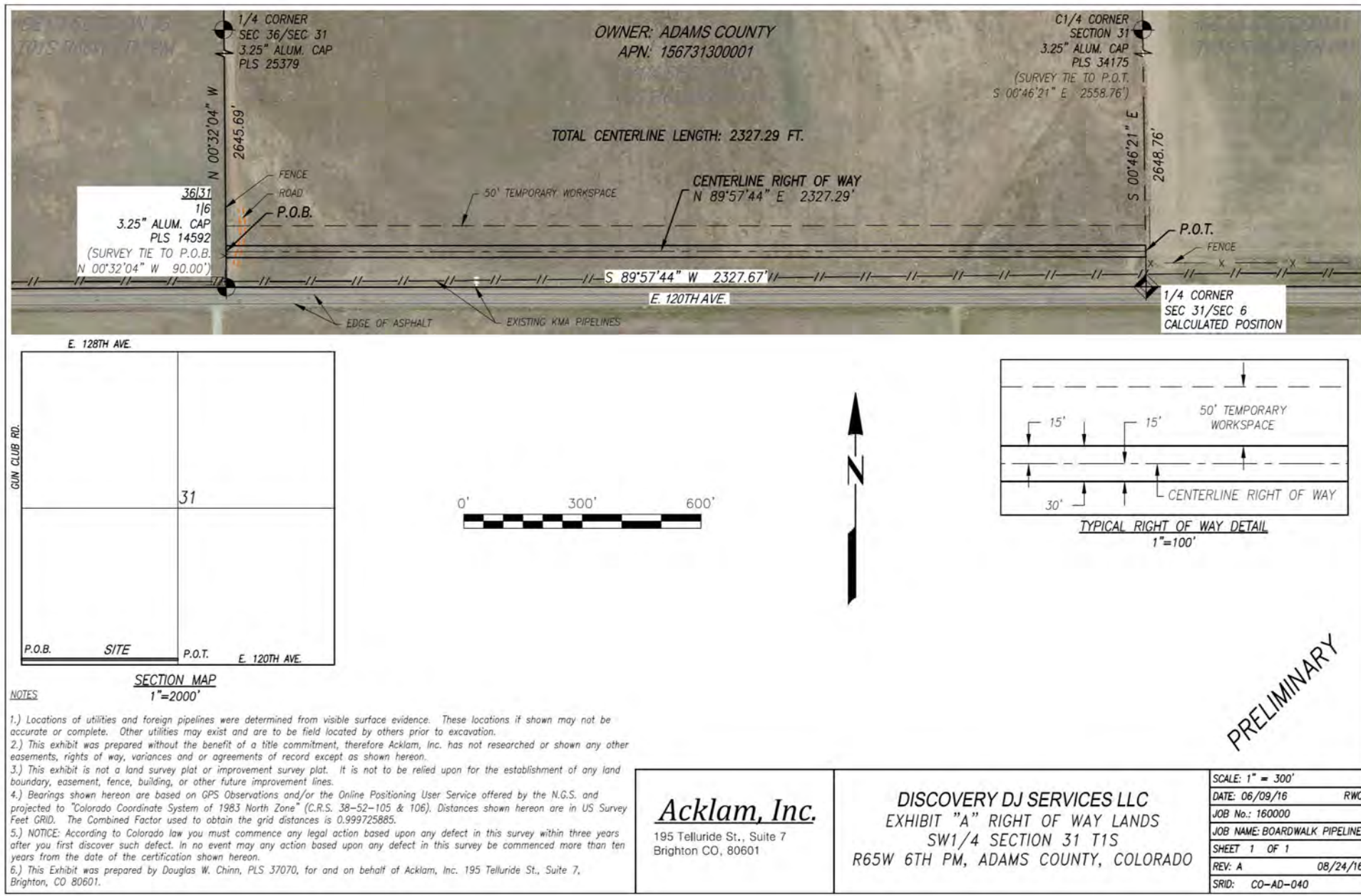
WITNESS my hand and Official Seal.

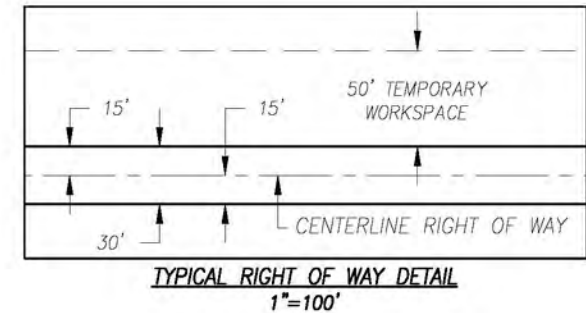
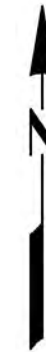
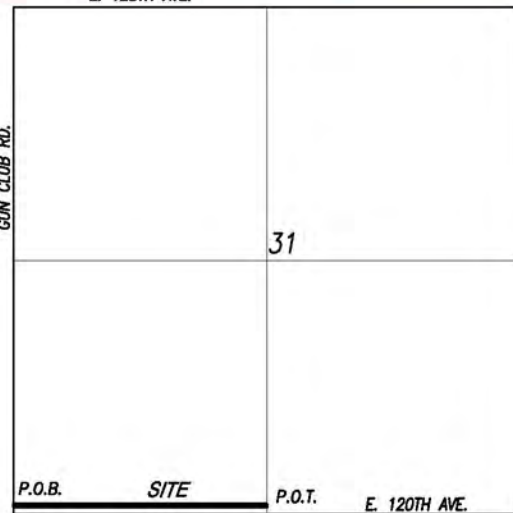
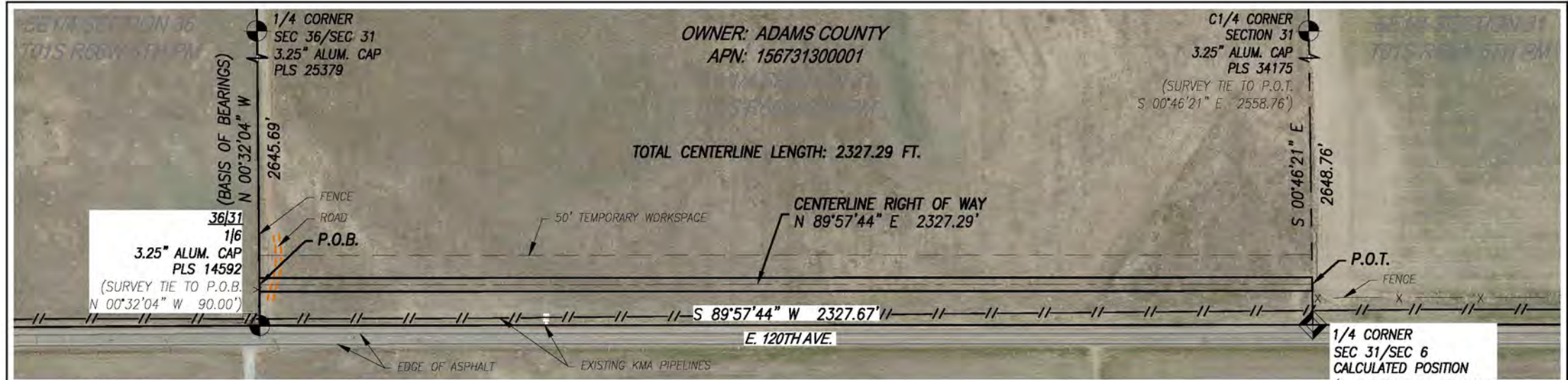
Notary Public in and for said State and County

MY COMMISSION EXPIRES:

Exhibit "A"

Attached to and made a part of that certain Memorandum of Right of Way Agreement dated the _____ day of _____, 2016 by and between the **County of Adams**, as Grantor and **Discovery DJ Services, LLC** as Discovery.





NOTES

- Locations of utilities and foreign pipelines were determined from visible surface evidence. These locations if shown may not be accurate or complete. Other utilities may exist and are to be field located by others prior to excavation.
- This exhibit was prepared without the benefit of a title commitment, therefore Acklam, Inc. has not researched or shown any other easements, rights of way, variances and or agreements of record except as shown hereon.
- This exhibit is not a land survey plat or improvement survey plat. It is not to be relied upon for the establishment of any land boundary, easement, fence, building, or other future improvement lines.
- Bearings shown hereon are based on GPS Observations and/or the Online Positioning User Service offered by the N.G.S. and projected to "Colorado Coordinate System of 1983 North Zone" (C.R.S. 38-52-105 & 106). Distances shown hereon are in US Survey Feet GRID. The Combined Factor used to obtain the grid distances is 0.999725885.
- NOTICE: According to Colorado law you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.
- This Exhibit was prepared by Douglas W. Chinn, PLS 37070, for and on behalf of Acklam, Inc. 195 Telluride St., Suite 7, Brighton, CO 80601.

Acklam, Inc.

195 Telluride St., Suite 7
Brighton CO, 80601

DISCOVERY DJ SERVICES LLC
EXHIBIT "A" RIGHT OF WAY LANDS
SW1/4 SECTION 31 T1S
R65W 6TH PM, ADAMS COUNTY, COLORADO

SCALE: 1" = 300'	
DATE: 06/09/16	RWC
JOB No.: 160000	
JOB NAME: BOARDWALK PIPELINE	
SHEET 1 OF 1	
REV: B	11/02/16
SRID: CO-AD-040	

PRELIMINARY

EXHIBIT "A"

PERMANENT NON-EXCLUSIVE RIGHT OF WAY AND EASEMENT

A 30.00 FOOT WIDE STRIP OF LAND BEING A PORTION OF THAT PARCEL DESCRIBED IN SPECIAL WARRANTY DEED TO THE COUNTY OF ADAMS, FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER AT RECEPTION NO. 2008000035998, SAID STRIP LOCATED IN THE SOUTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER OF SECTION 31, TOWNSHIP 01 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

PERMANENT PIPELINE RIGHT OF WAY

A 30.00 FOOT WIDE STRIP, BEING 15.00 FEET, AS MEASURED PERPENDICULAR, LEFT AND RIGHT OF THE FOLLOWING DESCRIBED CENTERLINE;

BEGINNING AT A POINT ON THE WEST LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 31, FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 31, BEING A 3.25 INCH ALUMINUM CAP MARKED PLS 14592, BEARS SOUTH 00°32'04" EAST A DISTANCE OF 90.00 FEET;

THENCE, NORTH 89°57'44" EAST, 90.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 31, A DISTANCE OF 2327.29 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 31, FROM WHICH THE CENTER ONE-QUARTER CORNER OF SAID SECTION 31, BEING A 3.25 INCH ALUMINUM CAP MARKED PLS 34175, BEARS NORTH 00°46'21" WEST, A DISTANCE OF 2558.76 FEET.

THE SIDELINES OF THE ABOVE DESCRIBED 30.00 FOOT WIDE STRIP ARE SHORTENED OR LENGTHENED TO MEET AT ANGLE POINTS AND TO TERMINATE ON THE EAST AND WEST LINES OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 31. SAID STRIP BEING BOUND WITHIN THE LANDS OWNED BY THE PARTIES NAMED HEREON OR THEIR SUCCESSORS AND ASSIGNS.

THE TOTAL LENGTH OF THE ABOVE DESCRIBED CENTERLINE IS 2327.29 FEET.

CONTAINING 1.603 ACRES (69819 SQUARE FEET) OF LAND, MORE OR LESS.

NOTES:

1. SEE THE ATTACHED EXHIBIT "A" BY WHICH THIS REFERENCE IS MADE PART HEREOF.
2. THIS DESCRIPTION WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT, THEREFORE ACKLAM, INC. HAS NOT RESEARCHED OR SHOWN ANY OTHER EASEMENTS, RIGHTS OF WAY, VARIANCES AND OR AGREEMENTS OF RECORD EXCEPT AS SHOWN HEREON.
3. BEARINGS SHOWN HEREON ARE BASED ON GPS OBSERVATIONS AND/OR THE ONLINE POSITIONING USER SERVICE OFFERED BY THE N.G.S. AND PROJECTED TO "COLORADO COORDINATE SYSTEM OF 1983 NORTH ZONE" (C.R.S. 38-52-105 & 106).
4. DISTANCES SHOWN HEREON ARE IN US SURVEY FEET GRID. THE COMBINED FACTOR USED TO OBTAIN THE GRID DISTANCES IS 0.999725885.
5. THE BASIS OF BEARINGS FOR THIS SURVEY IS THE WEST LINE OF THE SOUTHWEST ONE-QUARTER OF SECTION 31, TOWNSHIP 01 SOUTH, RANGE 65 WEST OF THE 6TH P.M., SAID LINE BEING MONUMENTED ON THE SOUTH BY THE SOUTHWEST CORNER OF SAID SECTION 31, BEING A 3.25 INCH ALUMINUM CAP MARKED PLS 14592 AND ON THE NORTH BY THE WEST ONE-QUARTER CORNER OF SAID SECTION 31, BEING A 3.25 INCH ALUMINUM CAP MARKED PLS 25379 AND BEARS NORTH 00°32'04" WEST.

REVISIONS

NO.	DATE	BY	DESCRIPTION

PROJ. NO. 160000
 PREPARED BY: DOUGLAS W. CHINN
 DATE PREPARED: 11/03/16
 FOR AND ON BEHALF OF ACKLAM, INC..
 195 TELLURIDE ST., SUITE 7, CO 80601
 303.659.6267
 CO_AD_040_ADAMS_COUNTY_REV_B.docx
 PRINTED: 11/3/2016 11:42:00 AM Doug Chinn



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: North Metro Community Services, Inc.
FROM: Todd Leopold, County Manager Bryan Ostler, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Finance and Budget Departments
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves an agreement with North Metro Community Services, Inc., to allocate Mill Levy revenue for the benefit of residents with developmental disabilities.

BACKGROUND:

Adams County is authorized to levy up to one mill to purchase services and support for the benefit of its residents with developmental disabilities, pursuant to C.R.S. § 25-10-206. For Fiscal Year 2017, the County has allocated \$115,248.00 in revenue from said mill levy to be utilized for the benefit of persons with developmental disabilities who reside in Adams County.

North Metro Community Services, Inc., a private, non-profit corporation offering service programs to persons with developmental disabilities, has been designated as a community-centered board by the Colorado Department of Human Services (“CDHS”), pursuant to C.R.S. § 27-10.5-105.

The County desires to contribute this one time distribution of \$115,248.00 in mill levy revenue to North Metro Community Services, Inc., to enable North Metro Community Services to purchase three passenger vans to transport persons with developmental disabilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Finance and Budget Departments – Developmentally Disabled Fund

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 01

Cost Center: 4031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810	40311701	\$115,248
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

**RESOLUTION APPROVING CONTRACT BETWEEN ADAMS COUNTY AND
NORTH METRO COMMUNITY SERVICES, INC., TO ALLOCATE MILL LEVY
REVENUE FOR THE BENEFIT OF RESIDENTS WITH DEVELOPMENTAL
DISABILITIES**

WHEREAS, Adams County is authorized to levy up to one mill to purchase services and support for the benefit of its residents with developmental disabilities, pursuant to C.R.S. § 25-10-206; and,

WHEREAS, for Fiscal Year 2017, the County has allocated \$115,248.00 in revenue from said mill levy to be utilized for the benefit of persons with developmental disabilities who reside in Adams County; and,

WHEREAS, North Metro Community Services, Inc., a private, non-profit corporation offering service programs to persons with developmental disabilities, has been designated as a community-centered board by the Colorado Department of Human Services (“CDHS”), pursuant to C.R.S. § 27-10.5-105; and,

WHEREAS, the County desires to distribute the \$115,248.00 in mill levy revenue to North Metro Community Services to enable North Metro Community Services to purchase three passenger vans to transport persons with developmental disabilities; and,

WHEREAS, the County and North Metro Community Services have agreed to enter into a contract designed to formalize the distribution of such funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the 2017 contract between Adams County and North Metro Community Services, Inc., to allocate mill levy revenue for the benefit of residents with developmental disabilities be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said contract after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CAROLE ADDUCCI AS A MEMBER OF THE TRI-
COUNTY HEALTH DEPARTMENT BOARD**

WHEREAS, a vacancy currently exists for a regular member of the Tri-County Health Department Board; and,

WHEREAS, Carole Adducci has expressed an interest in serving on the Tri-County Health Department Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Carole Adducci to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Carole Adducci shall be appointed as a member of the Tri-County Health Department Board.

Term Expires

Carole Adducci

January 30, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u><u> </u></u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u> </u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING MICHELE ASKENAZI AS A MEMBER OF THE
NORTH CENTRAL REGIONAL ALL HAZARDS BOARD (NCR)**

WHEREAS, a vacancy currently exists for a regular member of the North Central Regional All Hazards Board (NCR); and,

WHEREAS, Michele Askenazi has expressed an interest in serving on the North Central Regional All Hazards Board (NCR); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michele Askenazi to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michele Askenazi shall be appointed as a member of the North Central Regional All Hazards Board (NCR).

Term Expires:

Michele Askenazi

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RICHARD ATKINS AS A MEMBER OF THE LOCAL
EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for a regular member of the Local Emergency Planning Committee; and,

WHEREAS, Richard Atkins has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Atkins to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Atkins shall be appointed as a member of the Local Emergency Planning Committee.

Term Expires:

Richard Atkins

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RICHARD ATKINS AS A MEMBER OF THE
REGIONAL EMERGENCY & TRAUMA ADVISORY COUNCIL (RETAC)**

WHEREAS, a vacancy currently exists for a regular member of the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, Richard Atkins has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Atkins to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Atkins shall be appointed as a member of the Regional Emergency & Trauma Advisory Council (RETAC).

Term Expires:

Richard Atkins

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RICHARD ATKINS AS A MEMBER OF THE NORTH
CENTRAL REGIONAL ALL HAZARDS BOARD (NCR)**

WHEREAS, a vacancy currently exists for a regular member of the North Central Regional All Hazards Board (NCR); and,

WHEREAS, Richard Atkins has expressed an interest in serving on the North Central Regional All Hazards Board (NCR); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Atkins to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Atkins shall be appointed as a member of the North Central Regional All Hazards Board (NCR).

Term Expires:

Richard Atkins

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING DAVID BALDWIN AS A MEMBER OF THE
REGIONAL EMERGENCY & TRAUMA ADVISORY COUNCIL (RETAC)**

WHEREAS, a vacancy currently exists for a regular member of the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, David Baldwin has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected David Baldwin to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that David Baldwin shall be appointed as a member of the Regional Emergency & Trauma Advisory Council (RETAC).

Term Expires:

David Baldwin

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING MELVIN E. BUSH AS A MEMBER OF THE BOARD OF
ADJUSTMENT**

WHEREAS, a vacancy currently exists for a regular member for Board of Adjustment; and,

WHEREAS, Melvin E. Bush has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Melvin E. Bush to fill this vacancy as
a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Melvin E. Bush shall be appointed as a member of the Board of
Adjustment.

Term Expires:

Melvin E. Bush

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING YADIRA CARAVEO AS A MEMBER OF THE
LIBRARY DISTRICT BOARD OF TRUSTEES**

WHEREAS, a vacancy currently exists for a regular member of the Library District Board of Trustees; and,

WHEREAS, Yadira Caraveo has expressed an interest in serving on the Library District Board of Trustees; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Yadira Caraveo to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Yadira Caraveo shall be appointed as a member of the Library District Board of Trustees.

Term Expires:

Yadira Caraveo

January 30, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING STEVEN CERVANTES AS A PUBLIC SECTOR
REPRESENTATIVE TO THE COMMUNITY AND NEIGHBORHOOD RESOURCES
ADVISORY COUNCIL**

WHEREAS, a vacancy currently exists for a public sector representative to the Community and Neighborhood Resources Advisory Council; and,

WHEREAS, Steven Cervantes has expressed an interest in serving on the Community and Neighborhood Resources Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Steven Cervantes to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Steven Cervantes shall be appointed as a public sector representative to the Community and Neighborhood Resources Advisory Council.

Term Expires:

Steven Cervantes

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING KEN CIANCIO AS A MEMBER OF THE ADAMS
COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Ken Ciancio has expressed an interest in serving on the Adams County Foundation;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Ken Ciancio to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Ken Ciancio shall be appointed as a member of the Adams
County Foundation.

Term Expires:

Ken Ciancio

January 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CLARENCE COLBURN AS A MEMBER OF THE
CULTURAL COUNCIL**

WHEREAS, a vacancy currently exists for a regular member of the Cultural Council; and,

WHEREAS, Clarence Colburn has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Clarence Colburn to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Clarence Colburn shall be appointed as a member of the Cultural Council.

Term Expires:

Clarence Colburn

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING ARCHIE DERMHERST AS AN ALTERNATE MEMBER
OF THE PLANNING COMMISSION**

WHEREAS, a vacancy currently exists for an alternate member of the Planning Commission;
and,

WHEREAS, Archie Dermherst has expressed an interest in serving on the Planning
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Archie Dermherst to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Archie Dermherst shall be appointed as an alternate member of
the Planning Commission.

Term Expires:

Archie Dermherst

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CHRISTY D. DOWLING AS A MEMBER OF THE
DISTRICT PLAN COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the District Plan Commission;
and,

WHEREAS, Christy D. Dowling has expressed an interest in serving on the District Plan
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Christy D. Dowling to fill this
vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Christy D. Dowling shall be appointed as a member of the
District Plan Commission.

Term Expires:

Christy D. Dowling

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING LEON A. DURAN AS A MEMBER OF THE CULTURAL
COUNCIL**

WHEREAS, a vacancy currently exists for a regular member of the Cultural Council; and,

WHEREAS, Leon A. Duran has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Leon A. Duran to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Leon A. Duran shall be appointed as a member of the Cultural Council.

Term Expires:

Leon A. Duran

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING TIMOTHY R. FERRELL AS A MEMBER OF THE
DISTRICT PLAN COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the District Plan Commission;
and,

WHEREAS, Timothy R. Ferrell has expressed an interest in serving on the District Plan
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Timothy R. Ferrell to fill this
vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Timothy R. Ferrell shall be appointed as a member of the District
Plan Commission.

Term Expires:

Timothy R. Ferrell

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
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Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RACHEL H. GLASS AS A MEMBER OF THE OPEN
SPACE ADVISORY BOARD**

WHEREAS, a vacancy currently exists for a regular member of the Open Space Advisory Board;
and,

WHEREAS, Rachel H. Glass has expressed an interest in serving on the Open Space Advisory
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Rachel H. Glass to fill this vacancy as
the Bennett representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Rachel H. Glass shall be appointed as a member of the Open
Space Advisory Board.

Term Expires:

Rachel H. Glass

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING JEFFREY K. GRAVES AS A MEMBER OF THE
CULTURAL COUNCIL**

WHEREAS, a vacancy currently exists for a regular member of the Cultural Council; and,

WHEREAS, Jeffrey K. Graves has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Jeffrey K. Graves to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jeffrey K. Graves shall be appointed as a member of the Cultural Council.

Term Expires:

Jeffrey K. Graves

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

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Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING GLENN GROVE AS A MEMBER OF THE LOCAL
EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for a regular member of the Local Emergency Planning Committee; and,

WHEREAS, Glenn Grove has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Glenn Grove to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Glenn Grove shall be appointed as a member of the Local Emergency Planning Committee.

Glenn Grove

Term Expires:

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

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Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

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Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING ARTHUR A. HALE AS A MEMBER OF THE DISTRICT
PLAN COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the District Plan Commission;
and,

WHEREAS, Arthur A. Hale has expressed an interest in serving on the District Plan
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Arthur A. Hale to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Arthur A. Hale shall be appointed as a member of the District
Plan Commission.

Term Expires:

Arthur A. Hale

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING AARON M. HERRERA AS AN ALTERNATE MEMBER
OF THE PLANNING COMMISSION**

WHEREAS, a vacancy currently exists for an alternate member of the Planning Commission;
and,

WHEREAS, Aaron M. Herrera has expressed an interest in serving on the Planning
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Aaron M. Herrera to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Aaron M Herrera shall be appointed as an alternate member of
the Planning Commission.

Term Expires:

Aaron M. Herrera

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING LISA D. HOUGH AS A MEMBER OF THE ADAMS
COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Lisa D. Hough has expressed an interest in serving on the Adams County
Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Lisa D. Hough to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Lisa D. Hough shall be appointed as a member of the Adams
County Foundation.

Term Expires:

Lisa D. Hough

January 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING JAMES H. JOY AS A MEMBER OF THE ADAMS
COUNTY LIQUOR AND MARIJUANA LICENSING AUTHORITY**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, James H. Joy has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected James H. Joy to fill this vacancy as an alternate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that James H. Joy shall be appointed as a member of the Adams County Liquor and Marijuana Licensing Authority.

Term Expires:

James H. Joy

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING DEANNE KELLY AS A MEMBER OF THE LOCAL
EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for a regular member of the Local Emergency Planning Committee; and,

WHEREAS, Deanne Kelly has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Deanne Kelly to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Deanne Kelly shall be appointed as a member of the Local Emergency Planning Committee.

Deanne Kelly

Term Expires:

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING LAURA J. KUCHARCZYK AS A MEMBER OF THE
FAIR ADVISORY BOARD**

WHEREAS, a vacancy currently exists for a regular member of the Fair Advisory Board; and,

WHEREAS, Laura J. Kucharczyk has expressed an interest in serving on the Fair Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Laura J. Kucharczyk to fill this vacancy for the At Large position.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Laura J. Kucharczyk shall be appointed as a member of the Fair Advisory Board.

Term Expires:

Laura J. Kucharczyk

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CHARLES LITTLE AS A MEMBER OF THE
REGIONAL EMERGENCY & TRAUMA ADVISORY COUNCIL (RETAC)**

WHEREAS, a vacancy currently exists for a regular member of the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, Charles Little has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Charles Little to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Charles Little shall be appointed as a member of the Regional Emergency & Trauma Advisory Council (RETAC).

Term Expires:

Charles Little

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING ROB MARTINEZ AS A MEMBER OF THE LOCAL
EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for a regular member of the Local Emergency Planning Committee; and,

WHEREAS, Rob Martinez has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Rob Martinez to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Rob Martinez shall be appointed as a member of the Local Emergency Planning Committee.

Term Expires:

Rob Martinez

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING MICHAEL MCINTOSH AS A MEMBER OF THE E-911
AUTHORITY**

WHEREAS, a vacancy currently exists for a regular member of the E-911 Authority; and,

WHEREAS, Michael McIntosh has expressed an interest in serving on the E-911 Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michael McIntosh to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michael McIntosh shall be appointed as a member of the E-911 Authority.

Term Expires:

Michael McIntosh

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING ABEL MONTOYA AS AN EXECUTIVE MEMBER OF
THE LOCAL EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for an executive member of the Local Emergency Planning Committee; and,

WHEREAS, Abel Montoya has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Abel Montoya to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Abel Montoya shall be appointed as an executive member of the Local Emergency Planning Committee.

Term Expires:

Abel Montoya

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING STEWARD L. MOSKO AS A MEMBER OF THE
PLANNING COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the Planning Commission; and,

WHEREAS, Steward L. Mosko has expressed an interest in serving on the Planning Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Steward L. Mosko to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Steward L. Mosko shall be appointed as a member of the Planning Commission.

Term Expires:

Steward L. Mosko

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RAHEM MULATU AS A MEMBER OF THE ADAMS
COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Rahem Mulatu has expressed an interest in serving on the Adams County
Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Rahem Mulatu to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Rahem Mulatu shall be appointed as a member of the Adams
County Foundation.

Rahem Mulatu

Term Expires:

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING NINA M. MYERS AS A PUBLIC SECTOR
REPRESENTATIVE TO THE COMMUNITY AND NEIGHBORHOOD RESOURCES
ADVISORY COUNCIL**

WHEREAS, a vacancy currently exists for a public sector representative to the for Community and Neighborhood Resources Advisory Council; and,

WHEREAS, Nina M. Myers has expressed an interest in serving on the Community and Neighborhood Resources Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Nina M. Myers to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Nina M. Myers shall be appointed as a public sector representative to the Community and Neighborhood Resources Advisory Council.

Term Expires:

Nina M. Myers

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CAROL M. NORBERG AS A MEMBER OF THE
CULTURAL COUNCIL**

WHEREAS, a vacancy currently exists for a regular member of the Cultural Council; and,

WHEREAS, Carol M. Norberg has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Carol M. Norberg to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Carol M. Norberg shall be appointed as a member of the Cultural Council.

Term Expires:

Carol M. Norberg

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING STEWART NYHOLM AS A MEMBER OF THE BOARD
OF ADJUSTMENT**

WHEREAS, a vacancy currently exists for a regular member of the Board of Adjustment; and,

WHEREAS, Stewart Nyholm has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Stewart Nyholm to fill this vacancy
as an alternate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Stewart Nyholm shall be appointed as a member of the Board of
Adjustment.

Term Expires:

Stewart Nyholm

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CATHERINE PELLISH AS A MEMBER OF THE
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, a vacancy currently exists for a regular member of the Workforce Development Board ; and,

WHEREAS, Catherine Pellish has expressed an interest in serving on the Workforce Development Board ; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Catherine Pellish to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Catherine Pellish shall be appointed as a member of the Workforce Development Board.

Catherine Pellish

Term Expires:

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING GENE PUTMAN AS A MEMBER OF THE BOARD OF
ADJUSTMENT**

WHEREAS, a vacancy currently exists for a regular member of the Board of Adjustment; and,

WHEREAS, Gene Putman has expressed an interest in serving on the Board of Adjustment; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Gene Putman to fill this vacancy as an alternate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Gene Putman shall be appointed as a member of the Board of Adjustment.

Term Expires:

Gene Putman

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING DAVE RAMOS AS A MEMBER OF THE E-911
AUTHORITY**

WHEREAS, a vacancy currently exists for a regular member of the E-911 Authority; and,

WHEREAS, Dave Ramos has expressed an interest in serving on the E-911 Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dave Ramos to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dave Ramos shall be appointed as a member of the E-911 Authority.

Term Expires:

Dave Ramos

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING CASSIE RATLIFF AS A MEMBER OF THE ADAMS
COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Cassie Ratliff has expressed an interest in serving on the Adams County
Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Cassie Ratliff to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Cassie Ratliff shall be appointed as a member of the Adams
County Foundation.

Term Expires:

Cassie Ratliff

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RICHARD REIGENBORN AS A MEMBER OF THE
ADAMS COUNTY LIQUOR AND MARIJUANA LICENSING AUTHORITY**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Richard Reigenborn has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Reigenborn to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Reigenborn shall be appointed as a member of the Adams County Liquor and Marijuana Licensing Authority.

Term Expires:

Richard Reigenborn

January 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING JENI R. SHAW AS A MEMBER OF THE ADAMS
COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Jeni R. Shaw has expressed an interest in serving on the Adams County
Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Jeni R. Shaw to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Jeni R. Shaw shall be appointed as a member of the Adams
County Foundation.

Term Expires:

Jeni R. Shaw

January 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING RON SIGMAN AS A MEMBER OF THE LOCAL
EMERGENCY PLANNING COMMITTEE**

WHEREAS, a vacancy currently exists for a regular member of the Local Emergency Planning Committee; and,

WHEREAS, Ron Sigman has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Ron Sigman to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Ron Sigman shall be appointed as a member of the Local Emergency Planning Committee.

Term Expires:

Ron Sigman

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u><u> </u></u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u> </u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING GREG THOMPSON AS A MEMBER OF THE
PLANNING COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the Planning Commission; and,

WHEREAS, Greg Thompson has expressed an interest in serving on the Planning Commission;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Greg Thompson to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Greg Thompson shall be appointed as a member of the Planning
Commission.

Term Expires:

Greg Thompson

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING DENNIS TONSAGER AS A MEMBER OF THE ADAMS
COUNTY LIQUOR AND MARIJUANA LICENSING AUTHORITY**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Dennis Tonsager has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dennis Tonsager to fill this vacancy as an alternate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dennis Tonsager shall be appointed as a member of the Adams County Liquor and Marijuana Licensing Authority.

Term Expires:

Dennis Tonsager

January 30, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING ZACKARY WALLACE AS A MEMBER OF THE
PLANNING COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the Planning Commission; and,

WHEREAS, Zackary Wallace has expressed an interest in serving on the Planning Commission;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Zackary Wallace to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Zackary Wallace shall be appointed as a member of the Planning
Commission.

Term Expires:

Zackary Wallace

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING R. WAYNE WALVOORD AS A MEMBER OF THE
DISTRICT PLAN COMMISSION**

WHEREAS, a vacancy currently exists for a regular member of the District Plan Commission;
and,

WHEREAS, R. Wayne Walvoord has expressed an interest in serving on the District Plan
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected R. Wayne Walvoord to fill this
vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that R. Wayne Walvoord shall be appointed as a member of the
District Plan Commission.

Term Expires:

R. Wayne Walvoord

January 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BOCC
RECOMMENDED ACTION: That the Board of County Commissioners make the below appointments to boards and commissions.

BACKGROUND:

The Commissioners have discussed the following appointments to the Boards and Commissions and have asked that the following appointments be placed on consent.

Adams County Foundation:

Four Year Terms:

1. Ken Ciancio
2. Jeni Shaw
3. Jacob King
4. Rahem Mulatu

Three Year Terms:

1. Michael Zucker
2. Nina Myers
3. Cassie Ratcliff

Marijuana and Liquor Board

Regular

1. Patricia Perez
2. Richard Reigenborn

Alternate

1. Dennis Tonsager
2. James Joy

Board of Adjustment

Regular

1. Melvin Bush

Alternate

1. Stew Nyholm
2. Gene Putman

Cultural Council

1. Carol Norberg
2. Clarence Colburn
3. Leon Duran
4. Jeff Graves

Front Range Airport

1. Marketing Sector: Burrett (Chip) Le Deyerte

Library District

1. Yadira Caraveo

Planning Commission

Regular

1. Greg Thompson
2. Zacary Wallace
2. Stew Mosko

Alternate

1. Archie Dermhurst
2. Aaron Herrera

Tri-County

1. Carol Adducci

Fair Board

1. Laura Kucharcyk

Community Corrections

At Large

1. Margaret Summers
2. Abigail Tucker
3. Debbie Stutzman

Courts

1. Chief Judge Patrick Murphy

Probation

1. Jenifer Morgan

Public Defender

1. Shannon Carson

District Attorney's Office

1. Patrick Costigan

Open Space Advisory Board

Bennett

1. Rachel Glass

E-911

Fire

1. Dave Ramos

Law Enforcement

2. Troy Smith
2. Sherriff McIntosh

Community and Neighborhood Resources Advisory Council

1. Nina Myers
2. Steven Cervantes

District Plan

1. Christy Dowling
2. Timothy Ferrell
3. Thaddeus Gourd
4. Arthur Hale
5. Wayne Walvoord

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<u> </u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u> </u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION APPOINTING MICHAEL L. ZUCKER AS A MEMBER OF THE
ADAMS COUNTY FOUNDATION**

WHEREAS, a vacancy currently exists for a regular member of the Adams County Foundation;
and,

WHEREAS, Michael L. Zucker has expressed an interest in serving on the Adams County
Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Michael L. Zucker to fill this
vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Michael L. Zucker shall be appointed as a member of the Adams
County Foundation.

Term Expires:

Michael L. Zucker

January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 1/31/17
SUBJECT: Adams County Economic Development (ACED) Contract
FROM: Norman Wright, Director of Community & Economic Development Kristin Sullivan, Deputy Director of Community & Economic Development
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves an agreement between Adams County and Adams County Economic Development for Professional Services

BACKGROUND:

In January 2015, the County established a contract for professional services with Adams County Economic Development (ACED) for the first time. The purpose of the contract is to guide the expectations for the services provided to the County by ACED. The current contract ended on December 31, 2016. Staff has prepared the attached renewal for the 2017 year, which aligns with ACED's 2017 approved budget request. ACED budget request for \$526,064 was approved by the BOCC in the 2017 budget adoption in December. Their budget request did not change from 2016 to 2017. The contract attached includes the following general provisions:

- Quarterly presentations to the Board of County Commissioners by ACED
- The first presentation of the year will relate to County's approval of ACED's annual workplan
- Subsequent presentations will cover the progress toward the annual workplan
- Quarterly payments in accordance with the schedule of quarterly updates to the Board
- Clarification of roles and responsibilities of ACED
- Performance measures such as a minimum requirement of 100 retention visits per year
- Process for negotiating incentives, presenting incentive agreements for approval by the Board, and processing incentive payments in accordance with approved agreements

Staff recommends that this contract be approved as it is in alignment with the approved budget and it outlines the performance expectations for this professional service agreement with ACED.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Economic Development

ATTACHED DOCUMENTS:

Agreement between Adams County and ACED
Resolution approving agreement

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 01
Cost Center: 7041

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		\$526,064
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

DRAFT

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND
ADAMS COUNTY ECONOMIC DEVELOPMENT FOR PROFESSIONAL SERVICES

Resolution 2017-

WHEREAS, Adams County is seeking professional services to conduct primary employer support and expansion services to strengthen economic development on a county-wide basis for the County of Adams; and,

WHEREAS, Adams County Economic Development (“ACED”) agrees to perform these services in order to enhance the economic strength of the County by recruiting new primary employers, retaining existing primary employers and assisting current primary employers to expand in the County; and,

WHEREAS, ACED shall provide the County with financial and performance measurement reports on a quarterly basis regarding its activities and metrics.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Professional Services Agreement between Adams County and Adams County Economic Development in the amount of \$526,064 is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said agreement with ACED.

AGREEMENT BETWEEN ADAMS COUNTY AND ADAMS COUNTY ECONOMIC DEVELOPMENT, INC. FOR PROFESSIONAL SERVICES

This AGREEMENT is made and entered into as of this ____ day of _____, 2017, by and between Adams County Board of County Commissioners, located at 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter referred to as the "the County," and Adams County Economic Development, located 12200 Pecos Street, Suite 100, Westminster, CO 80234, hereinafter referred to as "ACED". The County and ACED may be collectively referred to herein as the "Parties".

The County and ACED for the consideration herein set forth, agree as follows:

1. SERVICES OF ACED

1.1 ACED shall provide primary employer support and expansion services to strengthen economic development on a countywide basis for the County of Adams. The services provided by ACED shall include the following:

1.2 Creating and submitting to the Board of County Commissioners for its approval an annual work plan for achieving the scope of service and providing quarterly updates

1.3 Creating and submitting to the Board of County Commissioners a quarterly Economic Development Report to include:

1.3.1 Number of business retention visits

1.3.2 Business retention visit outcomes- new job and capital investment figures

1.3.3 Primary employer attraction efforts

1.3.4 Marketing activities

1.3.5 Adams County commercial real estate activity

1.3.6 Financial incentives update including current year payments and projected future year payments

1.3.7 Status update on progress made on achieving annual work plan.

1.4 ACED shall enhance the economic strength of the County by recruiting new primary employers, retaining existing primary employers and assisting current primary employers to expand in the County.

1.5 ACED shall exert targeted efforts to attract and retain primary jobs in targeted industries identified by ACED, including but not limited to advanced manufacturing, life and biosciences, energy, aviation and aerospace, capital intensive businesses, and corporate office users.

1.6 ACED shall market the County as a desirable business location to prospective businesses and industries in the region, throughout the nation and the world and shall maintain a current list of potential business prospects.

- 1.7 ACED shall provide any and all necessary community data information including current land and building opportunities to any Adams County business prospect or client to encourage it to locate in the County.
- 1.8 ACED shall conduct a minimum of 100 business retention visits per year and shall report the summary results of those visits in the Quarterly Economic Development Report to the Board of County Commissioners.
- 1.9 ACED shall negotiate incentives with qualifying primary businesses on behalf of Adams County, make recommendations to the Board of County Commissioners on incentive agreements, and shall submit documentation and justification for said incentives to the County for approval. ACED shall certify business activity and eligibility for incentive payments, and submit documentation and justification to the County prior to payment of incentives.
- 1.10 ACED shall provide the County with financial and performance measurement reports on a quarterly basis regarding its activities and metrics.
- 1.11 Prior to the issuance of the first quarterly payment set forth in Article 4, ACED shall brief the Commissioners and receive their approval of the annual work plan for achieving the scope of services. Prior to the issuance of the second, third and fourth quarterly payments, ACED shall meet with the Board of County Commissioners to review its progress on the work plan.

2 .RESPONSIBILITES OF THE COUNTY The County shall provide ACED with information as necessary or requested by ACED to enable ACED’s performance under this agreement. The Deputy Director of Community & Economic Development at the County shall serve as the primary liaison to ACED.

3.TERM

3.1 Term of Agreement: The services to be performed by ACED under this agreement shall be commenced on the 1st day of January 2017 and shall be terminated on the 31st day of December 2017, inclusive, unless previously terminated by either pursuant to the provisions of Section 9.

4. PAYMENT AND FEE SCHEDULE

4.1 Payment and Fee Schedule: The County shall pay ACED a total of Five Hundred Twenty Six Thousand and Sixty Four Dollars (\$526,064). Payments shall be made on a quarterly basis. The following installment schedule is contingent upon on the performance of the scope of services set forth in Section 1.

4.2 Installment Schedule

Service Period	Payment Due Date	Amount
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Service Period	Payment Due Date	Amount
January 1, 2017 thru March 31, 2017	January 15, 2017	\$131,516
April 1, 2017 thru June 30, 2017	April 15, 2017	\$131,516
July 1, 2017 thru September 30, 2017	July 15, 2017	\$131,516
October 1, 2017 thru December 31, 2017	October 15, 2017	\$131,516

4.3 The consideration set forth in Paragraph 1, above, shall constitute the total consideration paid by the County to ACED for services provided and the expenditures incurred by ACED in the performance of this Agreement.

4.4 If at any time this Agreement is terminated by either party pursuant to the provisions of Article 9 hereof, the pro-rata portion of the advance payment and any monies not used in the direct furtherance of the purposes of this Agreement shall be returned to the County within (10) days of said termination and the County's responsibility for further payments hereunder is terminated.

4.5 ACED acknowledges and agrees that any monies not encumbered or benefits not used in the direct furtherance of the purposes of this Agreement at the end of the term set forth shall no longer be available to ACED except by further written agreement. Unless a subsequent agreement with the County is reached, any County funds not used in the furtherance of this Agreement shall be returned to the County on or before sixty (60) days after the expiration of this Agreement.

5. INDEPENDENT CONTRACTOR In providing services under this Agreement, ACED acts as an independent contractor and not as an employee of the County. ACED shall be solely and entirely responsible for his/her acts and the acts of his/her employees, agents, servants, and subcontractors during the term and performance of this Agreement. No employee, agent, servant, or subcontractor of ACED shall be deemed to be an employee, agent, or servant of the County because of the performance of any services or work under this Agreement. The Contractor, at its expense, shall procure and maintain workers' compensation insurance as required by law. **Pursuant to the Workers' Compensation Act § 8-40-202(2)(b)(IV), C.R.S., as amended, ACED understands that it and its employees and servants are not entitled to workers' compensation benefits from the County. ACED further understands that it is solely obligated for the payment of federal and state income tax on any moneys earned pursuant to this Agreement.**

6. NONDISCRIMINATION:

6.1 ACED shall not discriminate against any employee or qualified applicant for employment because of age, race, color, religion, marital status, disability, sex, or national origin. ACED agrees to post in conspicuous places, available to employees and applicants for employment, notices provided by the local public agency setting forth the provisions of this nondiscrimination clause. Adams County is an equal opportunity employer.

6.1.1 ACED will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Agreement so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

7. **INDEMNIFICATION:** ACED agrees to indemnify and hold harmless the County, its officers, agents, and employees for, from, and against any and all claims, suits, expenses, damages, or other liabilities, including reasonable attorney fees and court costs, arising out of damage or injury to persons, entities, or property, caused or sustained by any person(s) as a result of the ACED's performance or failure to perform pursuant to the terms of this Agreement or as a result of any subcontractors' performance or failure to perform pursuant to the terms of this Agreement.

8. **INSURANCE:** ACED agrees to maintain insurance of the following types and amounts:

8.1 Commercial General Liability Insurance: to include products liability, completed operations, contractual, broad form property damage and personal injury.

- i. Each Occurrence: \$1,000,000
- ii. General Aggregate: \$2,000,000

8.2 Comprehensive Automobile Liability Insurance: to include all motor vehicles owned, hired, leased, or borrowed.

8.2.1 Bodily Injury/Property Damage: \$1,000,000 (each accident)

8.2.2 Personal Injury Protection: Per Colorado Statutes

8.3 Workers' Compensation Insurance: Per Colorado Statutes

8.4 Professional Liability Insurance: to include coverage for damages or claims for damages arising out of the rendering, or failure to render, any professional services, as applicable.

8.4.1 Each Occurrence: \$1,000,000

8.4.2 This insurance requirement applies only to the Contractors who are performing services under this Agreement as professionals licensed under the laws of the State of Colorado, such as physicians, lawyers, engineers, nurses, mental health providers, and any other licensed professionals.

8.5 Adams County as "Additional Insured": The Contractor's commercial general liability, comprehensive automobile liability, and professional liability insurance policies and/or certificates of insurance shall be issued to include Adams County as an "additional

insured" and shall include the following provisions:

8.5.1 Underwriters shall have no right of recovery or subrogation against the County, it being the intent of the parties that the insurance policies so affected shall protect both parties and be primary coverage for any and all losses resulting from the actions or negligence of the Contractor.

8.5.2 The insurance companies issuing the policy or policies shall have no recourse against the County for payment of any premiums due or for any assessments under any form of any policy.

8.5.3 Any and all deductibles contained in any insurance policy shall be assumed by and at the sole risk of the Contractor.

8.6 Licensed Insurers: All insurers of ACED must be licensed or approved to do business in the State of Colorado. Upon failure of ACED to furnish, deliver and/or maintain such insurance as provided herein, this Agreement, at the election of the County, may be immediately declared suspended, discontinued, or terminated. Failure of ACED in obtaining and/or maintaining any required insurance shall not relieve ACED from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with the obligations of ACED concerning indemnification.

8.7 Endorsement: Each insurance policy herein required shall be endorsed to state that coverage shall not be suspended, voided, or canceled without thirty (30) days prior written notice by certified mail, return receipt requested, to the County.

8.8 Proof of Insurance: At any time during the term of this Agreement, the County may require ACED to provide proof of the insurance coverage or policies required under this Agreement.

9 TERMINATION:

9.1 For Cause: If, through any cause, ACED fails to fulfill its obligations under this Agreement in a timely and proper manner, or if ACED violates any of the covenants, conditions, or stipulations of this Agreement, the County shall thereupon have the right to immediately terminate this Agreement, upon giving written notice to ACED of such termination and specifying the effective date thereof.

9.2 For Convenience: The County may terminate this Agreement at any time by giving written notice as specified herein to the other party, which notice shall be given at least thirty (30) days prior to the effective date of the termination. If this Agreement is terminated by the County, ACED will be paid an amount that bears the same ratio to the total compensation as the services actually performed bear to the total services ACED was to perform under this Agreement, less payments previously made to ACED under this Agreement.

10 MUTUAL UNDERSTANDINGS:

10.1 Jurisdiction and Venue: The laws of the State of Colorado shall govern as to the interpretation, validity, and effect of this Agreement. The parties agree that jurisdiction

and venue for any disputes arising under this Agreement shall be with Adams County, Colorado.

- 10.2 Compliance with Laws: During the performance of this Agreement, ACED agrees to strictly adhere to all applicable federal, state, and local laws, rules and regulations, including all licensing and permit requirements. The parties hereto aver that they are familiar with § 18-8-301, et seq., C.R.S. (Bribery and Corrupt Influences), as amended, and § 18-8-401, et seq., C.R.S. (Abuse of Public Office), as amended, and that no violation of such provisions are present. ACED warrants that it is in compliance with the residency requirements in §§ 8-17.5-101, et seq., C.R.S. Without limiting the generality of the foregoing, ACED expressly agrees to comply with the privacy and security requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
- 10.3 OSHA: ACED shall comply with the requirements of the Occupational Safety and Health Act (OSHA) and shall review and comply with the County's safety regulations while on any County property. Failure to comply with any applicable federal, state or local law, rule, or regulation shall give the County the right to terminate this agreement for cause.
- 10.4 Record Retention: ACED shall maintain records and documentation of the services provided under this Agreement, including fiscal records, and shall retain the records for a period of three (3) years from the date this Agreement is terminated. Said records and documents shall be subject at all reasonable times to inspection, review, or audit by authorized Federal, State, or County personnel.
- 10.5 Assign Ability: Neither this Agreement, nor any rights hereunder, in whole or in part, shall be assignable or otherwise transferable by ACED without the prior written consent of the County.
- 10.6 Waiver: Waiver of strict performance or the breach of any provision of this Agreement shall not be deemed a waiver, nor shall it prejudice the waiving party's right to require strict performance of the same provision, or any other provision in the future, unless such waiver has rendered future performance commercially impossible.
- 10.7 Force Majeure: Neither party shall be liable for any delay or failure to perform its obligations hereunder to the extent that such delay or failure is caused by a force or event beyond the control of such party including, without limitation, war, embargoes, strikes, governmental restrictions, riots, fires, floods, earthquakes, or other acts of God.
- 10.8 Notice: Any notices given under this Agreement are deemed to have been received and to be effective: 1) Three (3) days after the same shall have been mailed by certified mail, return receipt requested; 2) Immediately upon hand delivery; or 3) Immediately upon receipt of confirmation that an E-mail was received. For the purposes of this Agreement, any and all notices shall be addressed to the contacts listed below:

Department: Adams County
Contact: Kristin Sullivan
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton CO 80601
Phone: 720-523-6857
E-mail: ksullivan@adcogov.org

Department: Adams County Purchasing
Contact: Kim Roland
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton, Colorado 80601
Phone: 720-523-6057
E-mail: kroland@adcogov.org

Department: Adams County Attorney's Office
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton, Colorado 80601
Phone: 720-523-6116
E-mail: hmiller@adcogov.org

Contractor: Adams County Economic Development
Contact: Barry Gore
Address: 12200 Pecos Street, Suite 100
City, State, Zip: Westminster, CO 80234
Phone: 303-453-8510
E-mail: bgore@adamscountyed.com

10.9 Integration of Understanding: This Agreement contains the entire understanding of the parties hereto and neither it, nor the rights and obligations hereunder, may be changed, modified, or waived except by an instrument in writing that is signed by the parties hereto.

10.10 Severability: If any provision of this Agreement is determined to be unenforceable or invalid for any reason, the remainder of this Agreement shall remain in effect, unless otherwise terminated in accordance with the terms contained herein.

10.11 Authorization: Each party represents and warrants that it has the power and ability to enter into this Agreement, to grant the rights granted herein, and to perform the duties and obligations herein described.

11 COMPLIANCE WITH C.R.S. § 8-17.5-101, ET. SEQ. AS AMENDED 5/13/08:
Pursuant to Colorado Revised Statute (C.R.S.), § 8-17.5-101, *et. seq.*, as amended May 13,

2008, ACED shall meet the following requirements prior to signing this Agreement (public contract for service) and for the duration thereof:

11.1 ACED shall certify participation in the E-Verify Program (the electronic employment verification program that is authorized in 8 U.S.C. § 1324a and jointly administered by the United States Department of Homeland Security and the Social Security Administration, or its successor program) or the Department Program (the employment verification program established by the Colorado Department of Labor and Employment pursuant to C.R.S. § 8-17.5-102(5)) on the attached certification.

11.2 ACED shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.

11.3 ACED shall not enter into a contract with a subcontractor that fails to certify to ACED that the subcontractor shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.

11.4 At the time of signing this public contract for services, ACED has confirmed the employment eligibility of all employees who are newly hired for employment to perform work under this public contract for services through participation in either the E-Verify Program or the Department Program.

11.5 ACED shall not use either the E-Verify Program or the Department Program procedures to undertake pre-employment screening of job applicants while this public contract for services is being performed.

11.6 If ACED obtains actual knowledge that a subcontractor performing work under this public contract for services knowingly employs or contracts with an illegal alien, ACED shall: notify the subcontractor and the County within three (3) days that ACED has actual knowledge that the subcontractor is employing or contracting with an illegal alien; and terminate the subcontract with the subcontractor if within three days of receiving the notice required pursuant to the previous paragraph, the subcontractor does not stop employing or contracting with the illegal alien; except that ACED shall not terminate the contract with the subcontractor if during such three (3) days the subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.

11.7 ACED shall comply with any reasonable requests by the Department of Labor and Employment (the Department) made in the course of an investigation that the

Department is undertaking pursuant to the authority established in C.R.S. § 8-17.5-102(5).

If ACED violates this Section, of this Agreement, the County may terminate this Agreement for breach of contract. If the Agreement is so terminated, ACED shall be liable for actual and consequential damages to the County

IN WITNESS WHEREOF, the Parties have caused their names to be affixed hereto:

Board of County Commissioners

Chairman

Date

Adams County Economic Development

Signature

Date

Printed Name

Title

Attest:

Stan Martin, Clerk and Recorder

Deputy Clerk

Approved as to Form:

Adams County Attorney's Office



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Adoption of Cooperative Wildfire Protection Intergovernmental Agreement
FROM: Heidi Miller
AGENCY/DEPARTMENT: County Attorney
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approve the attached Intergovernmental Agreement Between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection

BACKGROUND:

Colorado statute requires intergovernmental cooperation between a county and any state agency that owns wildland areas located within the county to mitigate the harm caused by wildland fires.

The attached Intergovernmental Agreement is a standard agreement developed by the State and other interested parties.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

The Sheriff is also a party to this Intergovernmental Agreement and he has approved it.

ATTACHED DOCUMENTS:

- Resolution
- Intergovernmental Agreement Between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection, with 3 attachments

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF NATURAL RESOURCES AND ADAMS COUNTY FOR COOPERATIVE WILDFIRE PROTECTION

WHEREAS, C.R.S. § 24-33.5-1221 requires intergovernmental cooperation between a county and any state agency that owns wildland areas located within the county to mitigate the harm caused by wildland fires affecting land areas in the interest of protecting the public health and safety; and,

WHEREAS, the form of the attached Intergovernmental Agreement is intended to be consistently adopted in all Colorado counties; and,

WHEREAS, the Adams County Sheriff is also a party to this Agreement and has approved the Agreement.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement Between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection, a copy of which is attached hereto, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to sign the Intergovernmental Agreement on behalf of Adams County.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN THE
COLORADO DEPARTMENT OF NATURAL RESOURCES
AND
ADAMS COUNTY
FOR
COOPERATIVE WILDFIRE PROTECTION
Pursuant to CRS §24-33.5-1221 as amended by HB 14-1210**

A. PARTIES

This Intergovernmental Agreement (“IGA”) is made by and between Adams County acting through its Board of County Commissioners (the “County”), the Sheriff of the County (the “Sheriff”), and the State of Colorado, acting by and through the Colorado Department of Natural Resources, Colorado Division of Parks and Wildlife, 1313 Sherman St., Room 618, Denver, Colorado 80203 (“CPW”), and the Colorado Department of Public Safety, Division of Fire Prevention and Control, 690 Kipling Street, Suite 200, Lakewood, CO 80215 (“DFPC”). Both CPW and DFPC individually or together may also be referred to as the “State” throughout the IGA.

B. EFFECTIVE DATE AND NOTICE OF NONLIABILITY

This IGA shall not be effective or enforceable until it is approved and signed by the Colorado State Controller or designee (“Effective Date”). The State shall not be liable to pay or reimburse the County for any performance hereunder including, but not limited to, costs or expenses incurred, or be bound by any provision hereof, prior to the Effective Date.

C. RECITALS

1. Authority

The Parties are entering into this IGA pursuant to CRS §24-33.5-1221, as most recently amended by House Bill 14-1210 (the “Statute”). Authority to enter into this IGA is contained in the Colorado Constitution Article XIV §18(2)(a) and in CRS §§24-33.5-1221, 29-1-203, 33-1-101, 33-1-104, 33-1-105, 33-9-101, 33-9-109 et seq., 33-10-101, 33-10-106, and 33-10-107. Nothing in this IGA alters or affects the manner in which Wildland Fire suppression activities or costs are handled during existing mutual aid periods as defined in the AOP or pursuant to any other existing agreement.

2. Consideration

The Parties acknowledge that the requirements of CRS §24-33.5-1221, the mutual promises and covenants contained herein, and other good and valuable consideration are sufficient and adequate to support this IGA.

3. Exhibits

The following are attached hereto and incorporated by reference herein: **EXHIBIT A** (Reimbursement Request), **EXHIBIT B** (Sample Option Letter).

4. Purpose

The purpose of this IGA is to comply with CRS §24-33.5-1221 and address mitigation and suppression of Wildland Fires affecting CPW Land within the County.

5. References

All references in this IGA to sections (whether spelled out or using the § symbol), subsections, exhibits or other attachments, are references to sections, subsections, exhibits or other attachments contained herein or incorporated as a part hereof, unless otherwise noted.

D. DEFINITIONS

As used in this IGA, the following terms shall have the meaning ascribed to them in this section. These terms are in addition to terms defined otherwise in this IGA and defined in CRS §24-33.5-1221.

1. Annual Operating Plan or AOP

“AOP” means a planning document regarding how interparty cooperation is to be implemented within the County. It is intended that any such document will be adopted on an annual basis by, between and among pertinent parties. Such parties might include the County, the Sheriff, DFPC, federal land agencies, and/or other participants.

2. CPW Land

“CPW Land” means all Forest Land, Rangeland, and Wildland Areas that are owned by CPW and located within the County, provided however that, pursuant to CRS §24-33.5-1221 the following are excluded from the definition of CPW Land: all lands within the boundaries of incorporated cities or towns; lands owned or controlled by the federal government or any agency thereof; and, land in which CPW merely holds a right-of-way interest or conservation easement, or state trust lands. CPW will provide the County with an inventory and map of CPW Land located within a County at the outset of the IGA and upon request by the County.

3. CRS

“CRS” means the Colorado Revised Statutes, as amended.

4. Federal Land

“Federal Land” as defined by CRS §34-33-103(9) means any land, including mineral interests, owned by the United States, but excluding Tribal Lands.

5. Fire Use Restrictions

“Fire Use Restrictions” means any burning restriction enacted pursuant to CRS §24-33.5-1225 or by the County pursuant to CRS §30-15-401(1)(n.5)(I).

6. Forest Land

“Forest Land” as defined by CRS §24-33.5-1221(2)(a)(I) means land of which at least 10 percent is stocked by forest trees of any size and includes land that formerly had such tree cover and that will be naturally or artificially regenerated. Forest Land includes roadside, streamside, and shelterbelt strips of timber having a crown width of at least 120 feet. Forest Land includes unimproved roads and trails, streams, and clearings that are less than 120 feet wide.

7. Incident Commander

“Incident Commander” as defined by CRS §29-22.5-102(2) means the individual responsible for the overall management of the incident including developing incident

objectives and managing all incident operations, by virtue of explicit legal, agency, or delegated authority.

8. Intergovernmental Agreement or IGA

“Intergovernmental Agreement” or “IGA” means this IGA, its terms and conditions, attached exhibits, documents incorporated by reference under the terms of this IGA, and any future modifying agreements, exhibits, attachments or references incorporated herein pursuant to Colorado State law, Fiscal Rules, and State Controller Policies.

9. National Fire Incident Reporting System or NFIRS

“National Fire Incident Reporting System” or “NFIRS” means the reporting standards system established by the United States Fire Administration.

10. National Wildfire Coordinating Group or NWCG

“National Wildfire Coordinating Group” or “NWCG” means the operational group established through the U.S. Department of Agriculture, U.S. Department of the Interior, International Association of Fire Chiefs, Intertribal Timber Council, National Association of State Foresters, and the U.S. Fire Administration, and which provides national leadership to develop, maintain, and communicate interagency standards, guidelines, qualifications, training and other capabilities that enable interoperable wildland fire operations among federal and non-federal entities.

11. Party or Parties

“Party” means the County, the Sheriff, CPW, or DFPC, and “Parties” mean the County, the Sheriff, CPW, and DFPC, or a combination of them.

12. Rangeland

“Rangeland” as defined by CRS §24-33.5-1221(2)(a)(II) means an expanse of land that is unforested and on which it is suitable for livestock to wander and graze.

13. Resource Advisor

“Resource Advisor” means the party primarily responsible for identifying and evaluating potential impacts and benefits of Wildland Fires on natural and cultural resources.

14. State Fiscal Year

“State Fiscal Year” means the period of time from July 1 of each calendar year through and including June 30 of the following calendar year.

15. State Responsibility Fire

“State Responsibility Fire” means a Wildland Fire that exceeds the County and the Sheriff’s capability to control or extinguish and for which DFPC has determined that the fire meets the criteria for the Emergency Fire Fund.

16. Tribal Land

“Tribal Land” means all lands, including, but not limited to, mineral interests and rights-of-way, within the exterior boundaries of any federal Indian reservation, notwithstanding the issuance of any patent, including mineral interests held in trust for or supervised by any Indian tribe.

17. Wildland Area

“Wildland Area.” Pursuant to CRS § 24-33.5-1221(2)(a)(IV), “Wildland Area” means an area in which development is essentially nonexistent, except for roads, railroads, power lines, and similar infrastructure, and in which structures, if present, are widely scattered.

18. Wildland Fire

“Wildland Fire.” As defined in CRS §24-33.5-1221(2)(a)(V), “Wildland Fire” means an unplanned or unwanted fire in a forest land, rangeland, or Wildland Area, including an unauthorized human-caused fire in a forest land, an out-of-control prescribed fire, and any other fire in a forest land, rangeland, or Wildland Area where the objective is to extinguish the fire.

19. Wildfire Emergency Response Fund

“Wildfire Emergency Response Fund” means those funds available to DFPC pursuant to CRS §24-33.5-1226.

20. Wildfire Suppression Costs

“Wildfire Suppression Costs” means the costs incurred to suppress any Wildland Fire.

E. MITIGATION AND SUPPRESSION OF WILDLAND FIRES**1. Relationship between the County and the Sheriff**

The responsibilities of and division of duties between the County and the Sheriff are governed by applicable law.

2. Procedures for Cooperation and Coordination

The procedures for cooperation and coordination among the Parties are as follows:

i. Notification

The County shall notify the DFPC Fire Management Officer or the DFPC Fire Duty Officer of fire suspected on CPW Land within 24 hours of the County becoming aware of a fire or suspected fire. CPW shall provide notification to the DFPC Fire Duty Officer of any fire suspected on CPW lands within 24 hours of becoming aware of a fire or suspected fire.

ii. Reporting

Prior to or concurrently with the submission of any reimbursement request under this IGA, the County shall ensure that the Wildland Fire incident information is entered into NFIRS and shall provide DFPC with geographic information systems data or a detailed map of the Wildland Fire perimeter.

3. Management Objectives

The management objectives of CPW are as follows:

i. Prevention**a. Fire Use Restriction**

Under the terms of the County’s AOP, if applicable, CPW will coordinate with the County in complying with Fire Use Restrictions.

b. Media

The Parties may coordinate public fire prevention messages provided to the media.

ii. Preparedness

CPW may, in coordination with the County, develop fire management plans and/or emergency operations plans for CPW Land to identify fire management objectives. CPW shall share any pre-determined or developed fire management plans for CPW Lands located within the County with the County.

iii. Mitigation

CPW will plan, prioritize and implement hazardous fuels reduction and defensible space projects, as funding allows, on CPW Land using recognized standards or

best practices. CPW, in its sole discretion, will include fuels reduction and Wildland Fire prevention goals in habitat improvement projects in the Wildland Area-urban interface to the extent that CPW determines it possible.

iv. **Suppression**

Wildland Fire suppression responsibilities on non-Federal Lands in Colorado are governed by CRS §29-22.5-103 and §30-10-513, which sets forth a hierarchy of local jurisdiction from County Sheriff to State of Colorado, with the DFPC being the lead state agency for Wildland Fire management.

a. **Resource Advisor**

Under the terms of the County's AOP, if applicable, CPW regional staff or their designee may act as a Resource Advisor for Wildland Fires occurring within the County on CPW Land in accordance with NWCG standards contained in the Resource Advisor's Guide for Wildland Fire, publication #313.

b. **Reimbursement**

CPW will make reimbursement funding available for the County for Wildfire Suppression Costs in accordance with §G.

v. **Reclamation**

CPW is responsible for all reclamation activities designed to restore damage from suppression activities on CPW Land.

vi. **Rehabilitation**

CPW is responsible for the cost of long term post-fire rehabilitation on CPW Land, including but not limited to restoration of habitat, and reducing threats of noxious weeds and erosion.

F. EMERGENCY AND MUTUAL AID RESOURCES

In the event of Wildland Fires, emergency and mutual aid resources may be available from multiple nonprofit, local, state, and federal fire agencies pursuant to applicable cooperative agreements, mutual aid agreements, and AOPs. This IGA is not intended to affect, limit, or reduce any Party's access to, application for, or acquisition of any such other aid resources that may become available outside of this IGA.

G. REIMBURSEMENTS TO THE COUNTY

1. Reimbursement

- i. CPW shall, in accordance with the provisions of this IGA, provide reimbursement to the County for certain costs the County and/or Sheriff incurs during the suppression of a Wildland Fire on CPW Land. The total amount of such reimbursement will be based on a cost share method included in the AOP if applicable, or the overall cost of suppression efforts incurred during any such Wildland Fire and the ratio of CPW Land to non-CPW Land involved in the Wildland Fire if the AOP is not applicable. Costs incurred during the mutual aid period or recoverable through other mechanisms, including but not limited to the Wildland Emergency Response Fund and the Colorado Firefighting Air Corps, and costs incurred by the County or Sheriff during a State Responsibility Fire, including those related to the County's minimum commitment, are not subject to reimbursement through this IGA..

- ii. To obtain reimbursement for eligible suppression costs, the Sheriff, the County, or both shall submit to DFPC a completed reimbursement request as provided in **Exhibit A**.
- iii. DFPC shall review each reimbursement request submitted in accordance with the provisions of this IGA and, if validated and funds are available, pay the amount of approved reimbursement to the requesting Party.
- iv. The following are conditions precedent to approval of any reimbursement request:
 - a. The County shall have made notification and ensured reporting as set forth in §E.2.i and §E.2.ii.
 - b. DFPC receives the reimbursement request as submitted in accordance with §K in writing in the same State Fiscal Year in which Wildfire Suppression Costs, for which the County or Sheriff seek reimbursement, are incurred. If the County cannot submit a final reimbursement request within the same State Fiscal Year, the County may provide a written estimate of the anticipated expenses within 10 days from the end of the pertinent State Fiscal Year. Estimates submitted by the County under this section are necessary for State accounting purposes and should contain basic information related to the expected amount of expenses incurred.
 - c. The County or Sheriff provides documentation of costs in form and substance acceptable to DFPC.
 - d. CPW and DFPC validate the costs as reimbursable in accordance with the provisions of this IGA and as required by statute.

2. **Maximum Amount**

- i. The maximum amount payable over the entire term of this IGA by CPW pursuant to statute and this IGA is \$626,500. The actual amount payable arises on a discrete Wildland Fire incident per State Fiscal Year basis. This amount is drawn from pooled funding for all counties, including the County, who enter into a like intergovernmental agreement with the State pursuant to CRS §24-33.5-1221. As such, the State will make reimbursements under the IGA or to other counties on a first-come, first-reimbursed basis, determined by date and time when DFPC receives a complete and acceptable reimbursement request pursuant to this IGA, until available funds are fully expended either in payment under this IGA or to other counties. CPW does not guarantee any minimum reimbursement or that there are funds available for any reimbursement under this IGA. Funding for reimbursement of Wildfire Suppression Costs derives from appropriations approved by the Colorado General Assembly for the purpose of this IGA, and payments under this IGA are limited to the unpaid obligated balance of such appropriations, on a State Fiscal Year basis. The maximum amount payable by the State under this IGA during each State Fiscal Year is \$89,500.
- ii. The State is prohibited by law from making commitments beyond the term of the State's current fiscal year. Therefore, payments under this IGA beyond the State's current Fiscal Year are contingent upon the continuing availability of State appropriations as provided in the Colorado Special Provisions contained in §M of this IGA. If federal funds are used to fund this IGA, in whole or in part, the State's performance hereunder is contingent upon the continuing availability of such funds. Payments pursuant to this IGA shall be made only from available

funds encumbered for this IGA, and the State's liability for such payments shall be limited to the amount remaining of such encumbered funds. If State or federal funds are not appropriated, or otherwise become unavailable to fund this IGA, the State may terminate this IGA immediately, in whole or in part, without further liability in accordance with the provisions hereof.

3. **Erroneous Payments**

At the State's sole discretion, the State may recover payments that were made in error under this IGA to the County or Sheriff .

H. **TERM AND TERMINATION**

1. The Parties' respective performances under the initial term of this IGA shall commence on the later of either the Effective Date or January 1, 2017. This IGA shall terminate on **June 30, 2023** unless sooner terminated or further extended as specified elsewhere herein.
 - a. This IGA shall automatically terminate upon the date CRS §24-33.5-1221 is repealed if repealed.
 - b. This IGA shall automatically terminate if the Parties enter into a separate agreement that satisfies the requirements of CRS §24-33.5-1221.
 - c. The County may terminate this IGA by providing written notice of termination to CPW as provided in **§K**.
 - d. CPW, at its discretion, shall have the option to extend the performance under this IGA beyond the initial term for a period, or for successive periods, of one and half years (18 months) or less under the same terms specified in this IGA (each such period an "Extension Term"). In order to exercise this option, the State shall provide written notice to County in a form substantially equivalent to **Exhibit B**. Except as stated in **§H.1.e.**, the total duration of this Agreement, including the exercise of any options to extend, shall not exceed 10 years from its Effective Date absent prior approval from the State Purchasing Director in accordance with the Colorado Procurement Code.
 - e. CPW, at its discretion and upon written notice to the County and DFPC, shall have the option to extend the performance under this IGA for a period not to exceed two months if the Parties are negotiating a replacement IGA at or near the end of the initial term or renewal term. The provisions of this IGA in effect when such notice is given, including, but not limited to prices, rates, and delivery requirements, shall remain in effect during the two-month extension. The two month extension shall immediately terminate when and if a replacement IGA is approved and signed by the Colorado State Controller.

I. **REMEDIES**

If any Party fails to perform as required under this IGA, any other Party may send notice of such non-performance as provided in **§K**. Such notice shall describe the non-performance, the action or actions the non-performing Party needs to take to cure the non-performance, and the date by when such action or actions need to occur. If the non-performing Party fails to cure the non-performance, the other Party or Parties may avail themselves of remedies available by law.

J. DISPUTE RESOLUTION

In the event of disputes concerning performance hereunder or otherwise related to this IGA, the Parties shall attempt to resolve them at the lowest staff level practicable. If this fails, disputes shall be referred to senior departmental management staff designated by each Party. If this fails, the Director of CPW, the Director of DFPC, the Sheriff, and a representative of the County's Board of Commissioners shall meet and attempt resolution. If this fails, a Party may seek judicial relief.

K. NOTICES

Each individual identified below is the principal representative of the designating Party. All notices required to be given hereunder shall be hand delivered with receipt required or sent by certified or registered mail to such Party's principal representative at the address set forth below. In addition to, but not in lieu of a hard-copy notice, notice also may be sent by e-mail to the e-mail addresses, if any, set forth below. Either Party may from time to time designate by written notice substitute addresses or persons to whom such notices shall be sent. Unless otherwise provided herein, all notices shall be effective upon receipt.

CPW

Matt Schulz
Division of Parks and Wildlife
6060 Broadway
Denver, CO 80216
303-291-7152
Matt.Schulz@state.co.us

DFPC

Director Mike Morgan
690 Kipling Street, Suite 2000
Lakewood, CO 80215
303-239-5865
Mike.Morgan@state.co.us

COUNTY

Todd Leopold
County Manager
4430 S. Adams County Parkway
Brighton, CO 80601
720-523-6864
tleopold@adcogov.org

SHERIFF

Sheriff Michael T. McIntosh
Adams County Sheriff's Office
332 N. 19th Ave.
Brighton, CO 80601
303-655-3215
mmcintosh@adcogov.org

L. GENERAL PROVISIONS**1. Assignment and Subcontracts**

Each Party's rights and obligations hereunder are personal and may not be transferred, assigned or subcontracted. Any attempt at assignment, transfer, subcontracting without such consent shall be void. All assignments, subcontracts, or subcontractors approved by any Party are subject to all of the provisions hereof.

2. Binding Effect

All provisions herein contained, including the benefits and burdens, shall extend to and be binding upon the Parties' respective heirs, legal representatives, successors, and assigns.

3. Captions

The captions and headings in this IGA are for convenience of reference only, and shall not be used to interpret, define, or limit its provisions.

4. CORA Disclosure

To the extent not prohibited by federal law, this IGA and the performance measures and standards under CRS §24-103.5-101, if any, are subject to public release through the Colorado Open Records Act, CRS §24-72-200.1, et seq.

5. Counterparts

This IGA may be executed in multiple identical original counterparts, all of which shall constitute one agreement.

6. Jurisdiction and Venue

All suits or actions related to this IGA shall be filed and proceedings held in the State of Colorado and exclusive venue shall be in Colorado.

7. Entire Understanding

This IGA represents the complete integration of all understandings related to CRS §24-33.5-1221 between the Parties and all prior representations and understandings, oral or written, are merged herein. Prior or contemporaneous additions, deletions, or other changes hereto shall not have any force or effect whatsoever, unless embodied herein.

8. Modifications**i. By the Parties**

Except as specifically provided in this IGA, modifications of this IGA shall not be effective unless agreed to in writing by the Parties in an amendment to this IGA, properly executed and approved in accordance with applicable Colorado State law, State Fiscal Rules. Modifications permitted under this IGA, other than contract amendments, shall conform with the Policies of the Office of the State Controller, including, but not limited to, the policy entitled MODIFICATIONS OF CONTRACTS - TOOLS AND FORMS.

ii. By Operation of Law

This IGA is subject to such modifications as may be required by changes in Federal or Colorado State law, or their implementing regulations. Any such required modification shall automatically be incorporated into and be part of this IGA on the effective date of such change, as if fully set forth herein

9. Order of Precedence

The provisions of this IGA shall govern the relationship of the Parties. In the event of conflicts or inconsistencies between this IGA and its exhibits and attachments, such conflicts or inconsistencies shall be resolved by reference to the documents in the following order of priority:

- i. The Colorado Special Provisions
- ii. The provisions of the main body of the IGA
- iii. Exhibit A (Reimbursement Request)
- iv. Exhibit B (Sample Option Letter)

10. Severability

Provided this IGA can be executed and performance of the obligations of the Parties accomplished within its intent, the provisions hereof are severable and any provision that is declared invalid or becomes inoperable for any reason shall not affect the validity of any other provision hereof, provided that the Parties can continue to perform their obligations under this IGA in accordance with its intent.

11. Survival of Certain IGA Terms

Notwithstanding anything herein to the contrary, provisions of this IGA requiring continued performance, compliance, or effect after termination hereof, shall survive such termination and shall be enforceable if any Party fails to perform or comply as required

12. Taxes

The State is exempt from all federal excise taxes under IRC Chapter 32 (No. 84-730123K) and from all State and local government sales and use taxes under CRS §§39-26-101 and 201 et seq. Such exemptions apply when materials are purchased or services are rendered to benefit the State; provided however, that certain political subdivisions (e.g., City of Denver) may require payment of sales or use taxes even though the product or service is provided to the State. The County shall be solely liable for paying such taxes as the State is prohibited from paying or reimbursing the County for such taxes.

13. Third Party Beneficiaries

Enforcement of this IGA and all rights and obligations hereunder are reserved solely to the Parties. Any services or benefits which third parties receive as a result of this IGA are incidental to the IGA, and do not create any rights for such third parties.

14. Waiver

Waiver of any breach under a term, provision, or requirement of this IGA, or any right or remedy hereunder, whether explicitly or by lack of enforcement, shall not be construed or deemed as a waiver of any subsequent breach of such term, provision or requirement, or of any other term, provision, or requirement

M. COLORADO SPECIAL PROVISIONS

These Special Provisions apply to all contracts except where noted in italics.

1. CONTROLLER'S APPROVAL. CRS §24-30-202 (1).

This IGA shall not be valid until it has been approved by the Colorado State Controller or designee.

2. FUND AVAILABILITY. CRS §24-30-202(5.5).

Financial obligations of the State payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available.

3. GOVERNMENTAL IMMUNITY.

No term or condition of this IGA shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, protections, or other provisions, of the Colorado Governmental Immunity Act, CRS §24-10-101 et seq., or the Federal Tort Claims Act, 28 U.S.C. §§1346(b) and 2671 et seq., as applicable now or hereafter amended.

4. County shall perform its duties independently and not as an employee of the State.

Neither County nor any agent or employee of County shall be deemed to be an agent or employee of the State. County and its employees and agents are not entitled to unemployment insurance or workers compensation benefits through the State and the State shall not pay for or otherwise provide such coverage for County or any of its agents or employees. Unemployment insurance benefits will be available to County and its employees and agents only if such coverage is made available by County or a third party. County shall pay when due all applicable employment taxes and income taxes and local

head taxes incurred pursuant to this IGA. County shall not have authorization, express or implied, to bind the State to any agreement, liability or understanding, except as expressly set forth herein. County shall (a) provide and keep in force workers' compensation and unemployment compensation insurance in the amounts required by law, (b) provide proof thereof when requested by the State, and (c) be solely responsible for its acts and those of its employees and agents.

5. COMPLIANCE WITH LAW.

County shall strictly comply with all applicable federal and State laws, rules, and regulations in effect or hereafter established, including, without limitation, laws applicable to discrimination and unfair employment practices.

6. CHOICE OF LAW.

Colorado law, and rules and regulations issued pursuant thereto, shall be applied in the interpretation, execution, and enforcement of this IGA. Any provision included or incorporated herein by reference which conflicts with said laws, rules, and regulations shall be null and void. Any provision incorporated herein by reference which purports to negate this or any other Special Provision in whole or in part shall not be valid or enforceable or available in any action at law, whether by way of complaint, defense, or otherwise. Any provision rendered null and void by the operation of this provision shall not invalidate the remainder of this IGA, to the extent capable of execution.

7. BINDING ARBITRATION PROHIBITED.

The State of Colorado does not agree to binding arbitration by any extra-judicial body or person. Any provision to the contrary in this IGA or incorporated herein by reference shall be null and void.

8. SOFTWARE PIRACY PROHIBITION. Governor's Executive Order D 002 00.

State or other public funds payable under this IGA shall not be used for the acquisition, operation, or maintenance of computer software in violation of federal copyright laws or applicable licensing restrictions. County hereby certifies and warrants that, during the term of this IGA and any extensions, County has and shall maintain in place appropriate systems and controls to prevent such improper use of public funds. If the State determines that County is in violation of this provision, the State may exercise any remedy available at law or in equity or under this IGA, including, without limitation, immediate termination of this IGA and any remedy consistent with federal copyright laws or applicable licensing restrictions.

9. EMPLOYEE FINANCIAL INTEREST/CONFLICT OF INTEREST. CRS §§24-18201 and 24-50-507.

The signatories aver that to their knowledge, no employee of the State has any personal or beneficial interest whatsoever in the service or property described in this IGA. County has no interest and shall not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of County's services and County shall not employ any person having such known interests.

SPs Effective 1/1/09

SIGNATURE PAGE

THE PARTIES HERETO HAVE EXECUTED THIS IGA

*** Persons signing for County hereby swear and affirm that they are authorized to act on County's behalf and acknowledge that the State is relying on their representations to that effect.**
****Signatory avers to the State Controller or delegate that County has not begun performance or that a Statutory Violation waiver has been requested under Fiscal Rules**

<p style="text-align: center;">COUNTY Adams County</p> <p>By: Eva J. Henry Title: Chair, Board of County Commissioners</p> <hr style="width: 80%; margin: 10px auto;"/> <p style="text-align: center;">*Signature</p> <p>Date: _____</p>	<p style="text-align: center;">STATE OF COLORADO John W. Hickenlooper, Governor (for) Robert Randall, Executive Director Department of Natural Resources Colorado Division of Parks and Wildlife</p> <hr style="width: 80%; margin: 10px auto;"/> <p style="text-align: center;">Signature**</p> <p>By: _____</p> <p>Date: _____</p>
<p style="text-align: center;">COUNTY SHERIFF</p> <p>By: Michael T. McIntosh Title: Sheriff</p> <div style="text-align: center; margin: 10px 0;">  </div> <hr style="width: 80%; margin: 10px auto;"/> <p style="text-align: center;">*Signature</p> <p>Date: <u>Jan 24, 2017</u></p>	<p style="text-align: center;">STATE OF COLORADO John W. Hickenlooper, Governor (for) Mike Morgan, Director Department of Public Safety, Division of Fire Prevention and Control</p> <hr style="width: 80%; margin: 10px auto;"/> <p style="text-align: center;">Signature</p> <p>By: _____</p> <p>Date: _____</p>

ALL CONTRACTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS §24-30-202 requires the State Controller to approve all State Contracts. This IGA is not valid until signed and dated below by the State Controller or delegate. County is not authorized to begin performance until such time. If County begins performing prior thereto, the State of Colorado is not obligated to pay County for such performance or for any goods and/or services provided hereunder.


STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By: _____

Maggie Van Cleef, DNR Purchasing Director

Date: _____

APPROVED AS TO FORM
COUNTY ATTORNEY



Cooperator Incident Assignment Invoice - 2016

CDPS Division of Fire Prevention & Control

CDPS Division of Homeland Security & Emergency Management

-----For Office Use Only-----

CORE Doc ID # _____

DFPC Log/Inv # _____

From Cooperator/Department _____ Date _____

Is this part of a reassignment? _____ of _____

Incident Name: _____

Incident Number: _____

Incident Financial Code: _____

Resource Request # & Name/Equip ID: _____

Incident Assignment Dates: _____

For local incidents only:
Mutual aid applies?
Yes or No

Total Personnel: \$ _____

Total Travel: \$ _____

Total Equipment: \$ _____

Total Fuel: \$ _____

Total Equipment Transport: \$ _____

Total Invoice Preparation: \$ _____

Total Repair/Replacement: \$ _____

Total Reimbursement Request: \$ 0.00

-----For Office Use Only-----

Send payment to:

I certify that this request and the documentation included for reimbursement are correct and accurate.

Required Signature: Chief or Authorized Representative

_____ Date

For Office Use Only

Vendor ID # _____

DFPC # _____ Coding: 27B0 - RCAA - CCRF - RCBPNC - 2820 - _____ - _____ \$ _____
FUND UNIT APPR T.O. PRGM

DFPC # _____ Coding: _____ - RCAA - _____ - 2820 - _____ - _____ \$ _____

DFPC # _____ Coding: _____ - RCAA - _____ - 2820 - _____ - _____ \$ _____

DFPC # _____ Coding: _____ - RCAA - _____ - 2820 - _____ - _____ \$ _____

Original Contract: 17-FIRE-	Option #
CT PMAA 2017*	Option CMS #

EXHIBIT B -OPTION LETTER

SUBJECT: Option to add services.

In accordance with Section H.1.d. of the Original Agreement, dated _____, routing number CMS # _____ between _____ County acting through its Board of County Commissioners (the "County"), the Sheriff of the County (the "Sheriff"), and the State of Colorado, acting by and through the Colorado Department of Natural Resources, Colorado Division of Parks and Wildlife, 1313 Sherman St., Room 618, Denver, Colorado 80203 ("CPW"), and the Colorado Department of Public Safety, Division of Fire Prevention and Control, 690 Kipling Street, Suite 200, Lakewood, CO 80215 ("DFPC"), CPW hereby exercises its option for additional services beginning the Effective Date of this Option Letter and ending on **[insert end date]** per the following terms:

The Effective Date of this Option Letter is upon approval of the State Controller or [Date], whichever is later.

THE STATE HAS EXECUTED THIS OPTION LETTER

STATE OF COLORADO
 John W. Hickenlooper, Governor
 Department of Natural Resources
 Robert W. Randall, Executive Director
 Colorado Parks and Wildlife

Signature

Name and Title of Signatory

Date: _____

ALL CONTRACTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS 24-30-202 requires the State Controller to approve all State Contracts. This contract is not valid until signed and dated below by the State Controller or delegate. Contractor is not authorized to begin performance until such time. If Contractor begins performing prior thereto, the State of Colorado is not obligated to pay Contractor for such performance or for any goods and/or services provided hereunder.

STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By: _____
Maggie Van Cleef, DNR Purchasing Director

Date: _____

ADAMS Barr Lake State Park Acres 866

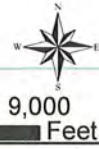


Cartographic Information-
Map Datum: NAD83
Map Projection: UTM, Clarke 1866
Units: Meters
UTM Zone: 13 North



Fee Title	Extra Parcel Information	88888 Canterbury BAR006f
Other Fee Title Parcels - In Area	TransID Parcel Name SPParcelID	88888 Canterbury - Conservation Fund BAR027f
County Boundary	88888 Flo & Ron Green BAR012f	88888 Jay Guy BAR011f
Township Range BLM GCDB	88888 Canterbury BAR006f	88888 Pollard BAR014f
Sections BLM GCDB	88888 Bergman BAR024f	88888 HGL&D BAR010f
Roads	88888 Rancho Lorraine BAR015f	88888 Strahm BAR018f
	88888 Leech BAR004f	88888 Ackard BAR021f
	88888 Barr Lake Estates BAR007f	88888 Ron Green BAR009f

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ADAMS

Denver Headquarters SAA

Acres 15

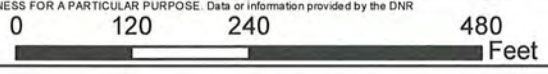


Cartographic Information-
 Map Datum: NAD83
 Map Projection: UTM, Clarke 1866
 Units: Meters
 UTM Zone: 13 North



- Fee Title Parcels
 - Other Fee Title Parcels - In Area
 - Township Range BLM GCDB
 - Sections BLM GCDB
 - County Boundary
 - Roads
- Extra Parcel Information**
- | TransID | Parcel Name | SPParcelID |
|---------|-------------------------|------------|
| 610 | Denver Headquarters SAA | NA |

Department of Natural Resources Disclaimer: The Colorado Department of Natural Resources ("DNR") is not responsible and shall not be liable to the user for damages of any kind arising out of the use of data or information provided by the DNR, including the installation of the data or information, its use, or the results obtained from its use. ANY DATA OR INFORMATION PROVIDED BY THE DNR IS PROVIDED "AS IS" WITHOUT WARRANTY OF ANY KIND, EITHER EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Data or information provided by the DNR shall be used and relied upon only at the user's sole risk, and the user agrees to indemnify and hold harmless the DNR, its officials, officers and employees from any liability arising out of the use of the data/information provided.



ADAMS Henderson SAA Acres 9



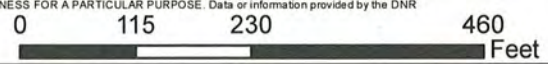
Cartographic Information:
Map Datum: NAD83
Map Projection: UTM, Clarke 1866
Units: Meters
UTM Zone: 13 North



- Fee Title Parcels
 - Other Fee Title Parcels - In Area
 - Township Range BLM GCDB
 - Sections BLM GCDB
 - County Boundary
 - Roads
- Extra Parcel Information**
- | TransID | Parcel Name | SPParcelID |
|---------|------------------|------------|
| 3969 | Henderson SAA NA | |



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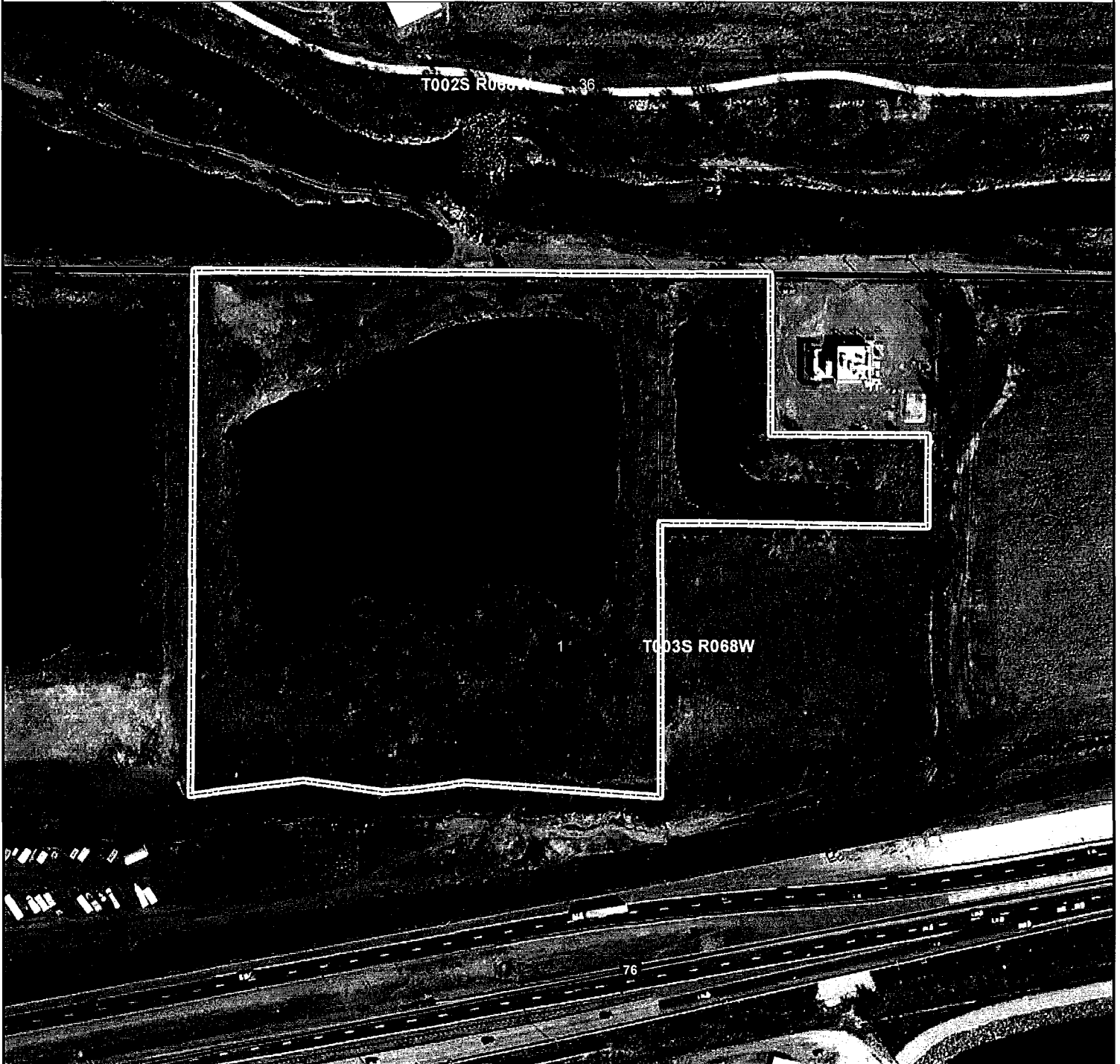
ADAMS

Sandoval Pond SAA EXCHG

Acres 10

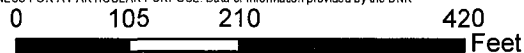
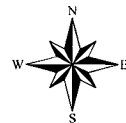


Cartographic Information-
 Map Datum: NAD83
 Map Projection: UTM, Clarke 1866
 Units: Meters
 UTM Zone: 13 North



	Fee Title Parcels	Extra Parcel Information	TransID Parcel Name SPParcelID
	Other Fee Title Parcels - In Area		800 Sandoval Pond SAA EXCHG NA
	Township Range BLM GCDB		802 Siegrist Parcel NA
	Sections BLM GCDB		
	County Boundary		
	Roads		

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PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Crushed Virgin Aggregate Material
FROM: Todd Leopold, County Manager Bryan Ostler, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Transportation Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to Albert Frei & Sons to provide crushed virgin aggregate material for the 2017 Gravel Road Rehabilitation Program.

BACKGROUND:

The Transportation Department Operations Division has implemented an accelerated gravel road rehabilitation program. This program includes the mixing and blending of various gravel materials to produce surface gravel that will be used to resurface existing gravel roads identified for the 2017 Program.

The primary focus is to have a stock pile of materials for mixing that will be hauled and used in the first and second quarters of 2017, weather permitting. Stock piling pre-mixed surface gravel materials reduces delays associated with blending and mixing functions as well as hauling activities. Crushed virgin aggregate material is the structural component that increases strength and load support used on roads with medium to high traffic volume. The material can significantly improve road conditions and reduce the amount of mud associated with gravel roads.

A formal Invitation for Bid was posted on Rocky Mountain E-Purchasing. Bids were opened on December 9, 2016. Two companies submitted bids.

Company Name	Price per ton	27,500 tons/Total
Albert Frei & Sons Henderson, CO	\$12.14	\$333,850.00
Asphalt Specialties Co. Henderson, CO	\$15.85	\$435,875.00

The Transportation Department recommends awarding the bid to Albert Frei & Sons, the lowest, responsive and responsible bidder, in the amount of \$333,850.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation Operations

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 013

Cost Center: 3031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7470		\$2,940,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

RESOLUTION AWARDING A CONTRACT TO ALBERT FREI & SONS TO PROVIDE
CRUSHED VIRGIN AGGREGATE MATERIAL FOR THE 2017 GRAVEL ROAD
REHABILITATION PROGRAM FOR THE TRANSPORTATION DEPARTMENT

WHEREAS, Albert Frei & Sons submitted a bid to provide crushed virgin aggregate material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department; and,

WHEREAS, Albert Frei & Sons was the lowest responsive and responsible bidder; and,

WHEREAS, Albert Frei & Sons agrees to provide 27,500 tons of crushed virgin aggregate material at \$12.14 per ton for the total amount of \$333,850.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Albert Frei & Sons under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Contract Administrator is hereby authorized to issue and sign the purchase order with Albert Frei & Sons, for said material, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Recycled Aggregate Base Materials
FROM: Todd Leopold, County Manager Bryan Ostler, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Transportation Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to Allied Recycled Aggregates to provide recycled concrete aggregate base material and crushed recycled asphalt pavement aggregate material for the 2017 Gravel Road Rehabilitation Program.

BACKGROUND:

The Transportation Department Operations Division has implemented an accelerated gravel road rehabilitation program. This program includes the mixing and blending of various gravel materials to produce surface gravel that will be used to resurface existing gravel roads identified for the 2017 Program.

The primary focus is to have a stock pile of materials for mixing that will be hauled and used in the first and second quarters of 2017, weather permitting. Stock piling pre-mixed surface gravel materials reduces delays associated with blending and mixing functions as well as hauling activities. Crushed recycled concrete aggregate material is the structural component that increases strength and load support of specific gravel mixtures and is a primary ingredient for mixtures used on roads with low traffic volume. The materials are also used to stabilize poor sub-grade reducing surface gravel failure and can significantly reduce the cost of the finished mixture.

A formal Invitation for Bid was posted on Rocky Mountain E-Purchasing. Bids were opened on December 9, 2016. Three companies submitted bids.

Company Name	Crushed Concrete Recycled Aggregate/Price per ton	20,000 tons/Total
Allied Recycled Aggregates Commerce City, CO	\$8.85	\$177,000
Asphalt Specialties Henderson, CO	\$10.20	\$204,000
Recycled Materials of Colorado Denver, CO	\$11.10	\$222,000

Company Name	Recycled Asphalt Pavement Aggregate/Price per ton	10,000 tons/Total
Allied Recycled Aggregates Commerce City, CO	\$9.15	\$ 91,500
Asphalt Specialties Henderson, CO	\$10.70	\$107,000
Recycled Materials of Colorado Denver, CO	\$12.10	\$121,000

The Transportation Department recommends awarding the bid to Allied Recycled Aggregates, the lowest, responsive and responsible bidder, in the amount of \$268,500.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation Department Operations Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 013

Cost Center: 3031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7470		\$2,940,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

RESOLUTION AWARDING A CONTRACT TO ALLIED RECYCLED AGGREGATES TO
PROVIDE CRUSHED RECYCLED CONCRETE AGGREGATE MATERIAL AND
CRUSHED RECYCLED ASPHALT PAVEMENT AGGREGATE MATERIAL FOR THE
2017 GRAVEL ROAD REHABILITATION PROGRAM FOR THE
TRANSPORTATION DEPARTMENT

WHEREAS, Allied Recycled Aggregates submitted a bid to provide crushed recycled concrete aggregate and crushed recycled asphalt pavement aggregate materials for the 2017 Gravel Road Rehabilitation Program for the Transportation Department; and,

WHEREAS, Allied Recycled Aggregates was the lowest responsive and responsible bidder; and,

WHEREAS, Allied Recycled Aggregates agrees to provide 20,000 tons of crushed recycled concrete aggregate material at \$8.85 per ton for the total amount of \$177,000.00; and,

WHEREAS, Allied Recycled Aggregates agrees to provide 10,000 tons of crushed recycled asphalt pavement aggregate at \$9.15 per ton for the total amount of \$91,500.00; and,

WHEREAS, Allied Recycled Aggregates' award is in the total amount of \$268,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Allied Recycled Aggregates under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Contract Administrator is hereby authorized to issue and sign the purchase order with Allied Recycled Aggregates, for said materials, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Screened Structural Fill Material
FROM: Todd Leopold, County Manager Bryan Ostler, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Transportation Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves a bid award to Asphalt Specialties Co., Inc., to provide structural fill material for the 2017 Gravel Road Rehabilitation Program.

BACKGROUND:

The Transportation Department Operations Division has implemented an accelerated gravel road rehabilitation program. This program includes the mixing and blending of various gravel materials to produce surface gravel that will be used to resurface existing gravel roads identified for the 2017 Program.

The primary focus is to have a stock pile of materials for mixing that will be hauled and used in the first and second quarters of 2017, weather permitting. Stock piling pre-mixed surface gravel materials reduces delays associated with blending and mixing functions as well as hauling activities. Screened structural fill material is a primary ingredient for all surface gravel mixtures and is the binding agent and chemical absorbent that extends the performance of the gravel mixture.

A formal Invitation for Bid was posted on Rocky Mountain E-Purchasing. Bids were opened on December 9, 2016. Two companies submitted bids.

Company Name	Price per ton delivered - 22,500 tons	Price per ton FOB – 22,500 tons	27,500 tons/Total
Asphalt Specialties Henderson, CO	\$5.50 x 22,500 = \$123,750	\$1.50 x 22,500 = \$33,750	\$157,500
J-2 Construction Greeley, CO	\$14.50 x 22,500 = \$326,250	\$5.50 x 22,500 = \$123,750	\$450,000

The Transportation Department recommends awarding the bid to Asphalt Specialties, the lowest, responsive and responsible bidder, in the amount of \$157,500.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Transportation Department Operations Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 013
Cost Center: 3031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7470		\$2,940,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION AWARDING A CONTRACT TO ASPHALT SPECIALTIES CO., INC, TO
PROVIDE STRUCTURAL FILL MATERIAL FOR THE 2017 GRAVEL ROAD
REHABILITATION PROGRAM FOR THE TRANSPORTATION DEPARTMENT

WHEREAS, Asphalt Specialties Co., Inc., submitted a bid to provide structural fill material for the 2017 Gravel Road Rehabilitation Program for the Transportation Department; and,

WHEREAS, Asphalt Specialties Co., Inc., was the lowest responsive and responsible bidder; and,

WHEREAS, Asphalt Specialties Co., Inc., agrees to provide 22,500 tons of structural fill material at \$5.50 per ton for the total amount of \$123,750.00; and,

WHEREAS, Asphalt Specialties Co., Inc., agrees to provide 22,500 tons of structural fill material at \$1.50 per ton, to be picked up by the County, for a total amount of \$33,750.00

WHEREAS, Asphalt Specialties Co., Inc., has a total award amount of \$157,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Asphalt Specialties Co., Inc., under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Contract Administrator is hereby authorized to issue and sign the purchase order with Asphalt Specialties Co., Inc., for said material, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Todd Leopold, County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center, (TANF)
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to renew the agreement with Family Tree, Inc., to provide Stable Families Services for Temporary Assistance to Needy Families (TANF) in Adams County.

BACKGROUND:

The Human Services Department has provided a short-term case management program for “child only” Temporary Assistance for Needy Families (TANF) cases called Stable Families since 1999. The program assists specified caretaker families and families with parents who are in the home, but not eligible for TANF Basic Cash Assistance (BCA). The goal of the program is to stabilize children in their home or the home of a relative through referrals to community services providers with the assistance of resources, and supportive services, to assist with custody or adoption when appropriate.

The County awarded the original agreement on March 22, 2016. At this time, the Human Services Department Workforce and Business Center (TANF) is requesting the renewal of the agreement with Family Tree, Inc., to provide the TANF Stable Families program for families who are eligible for (TANF) in Adams County. The fees include program expenses for; staff, rent, utilities, insurance, phone service, client education, assisting clients seeking employment, criminal background investigations, supplies, mileage, printing, postage, and legal clinic expenses.

Family Tree currently provides high quality short-term case management services for three (3) months on average through their program for Adams County for specified caretaker families and families with parents who are in the home, but not eligible for TANF Basic Cash Assistance (BCA).

These services are in accordance with the standards of Adams County and the State of Colorado; including, the timely provision of family stabilizing resources/supportive services, evaluation of family stability and safety of children, identification of additional family needs to stabilize children in their home or the home of a relative, assist with custody/adoption when appropriate, and connection with community resources.

Family Tree, Inc. has met the Human Services Department's expectations for the initial term of the agreement. They assisted 83 first-time families (111 annualized), provided services and support to 7 reactivated families, and 24 non-first-time families. In addition, nine (9) families were assisted with custody/guardianship, to include; 61 cases being closed in the first nine (9) months of the agreement, 18 cases were connected to a recurrent resource, and 9 were connected to more than one recurrent resource.

The Human Services Department received a TANF Block Grant from the State to assist with the goals of the Workforce and Business Center (TANF) program in 2015. The grant awarded will provide eighty-five (85%) percent funding, with Adams County responsible for the remaining fifteen (15%) percent.

The fees for the first year renewal will be in the amount of two-hundred seventeen thousand, nine-hundred, thirty dollars (\$217,930.00). The service effective date will begin March 1, 2017 through February 28, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center (TANF)

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 15

Cost Center: 3070 i878 4195

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$185,240.50
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$185,240.50</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$217,930.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$217,930.00</u>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO AGREEMENT BETWEEN ADAMS
COUNTY AND FAMILY TREE, INC., TO PROVIDE STABLE FAMILIES SERVICES FOR
TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)

WHEREAS, Family Tree, Inc., is currently providing Stable Families Services for the Temporary Assistance for Needy Families (TANF) Program; and,

WHEREAS, this Human Service Department program is being funded eighty-five (85%) percent by the State, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Family Tree, Inc., agrees to provide the services for a total amount of \$217,930.00 for the first renewal option year; and,

WHEREAS, the Human Services Department is pleased with services provided by Family Tree, Inc., under the current agreement, believes the renewal fees are fair and reasonable, and wishes to exercise the renewal of the existing agreement with Family Tree, Inc., by means of the attached Amendment One.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and Family Tree, Inc., be and hereby is approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment One with Family Tree, Inc., after approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 31, 2017
SUBJECT: Amendment Number Two to the Custodial Services Agreement
FROM: Todd Leopold, County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Facility Operations
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Number Two to the contract with Carnation Building Services for the extension of the custodial services contract.

BACKGROUND:

On February 15, 2015, Carnation Building Services was awarded an agreement to perform custodial services for all County buildings except the Government Center. This agreement was renewed for the 2016 year. Due to additional scope of work requirements that are outside the original agreement, staff has decided to re-solicit this service for 2017.

In order to allow the Purchasing Division time to perform the solicitation process, staff is requesting an extension of three months to the current agreement. Carnation Building Services has agreed to extend the contract for the monthly rate of \$22,452.79, which is an increase of 5% from 2016, for a total amount of \$67,358.37.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facility Operations

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.

Fund: 0001
Cost Center: 1069, 1091, 1114, 1113, 1067, 1070,1076, 2009, 1071, 1111, 1112, 1075, 1091, 1072, 1063, 1111, 1091

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7695		789,462.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT NUMBER TWO FOR THE CONTRACT
BETWEEN ADAMS COUNTY AND CARNATION BUILDING SERVICES FOR
CUSTODIAL SERVICES

WHEREAS, on February 11, 2015, after conducting a formal solicitation process, Adams County entered into a contract with Carnation Building Services (“Contractor”) for custodial services; and,

WHEREAS, the County has decided to re-solicit these services for 2017; and,

WHEREAS, to allow the County time to conduct the solicitation process, staff is requesting an extension of three months to the current contract; and,

WHEREAS, the Contractor is willing to extend the contract for three months at a monthly rate of \$22,452.79 for a total contract extension amount of \$67,358.37.

WHEREAS, by means of the attached Amendment Number Two, the parties wish to amend the agreement to reflect the above changes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Number Two to the contract between Adams County and Carnation Building Services for custodial services be approved.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign said Amendment Number Two after approval as to form is completed by the County Attorney's Office.

LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections
- ▨ Airport Noise Overlay
- Incorporated Areas

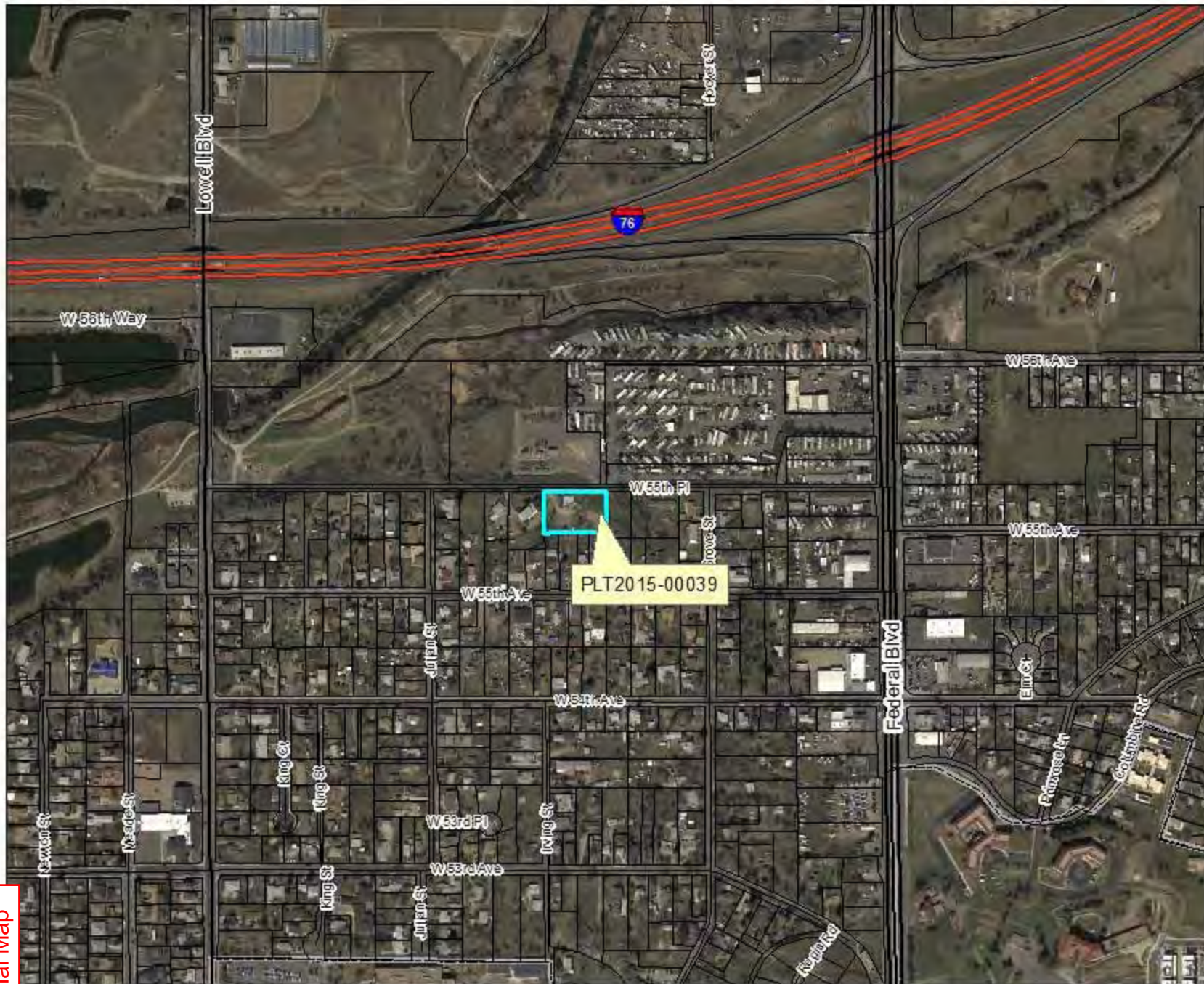


Exhibit 1.1 Aerial Map

KTRAN SUBDIVISION
PLT2015-00039



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy.

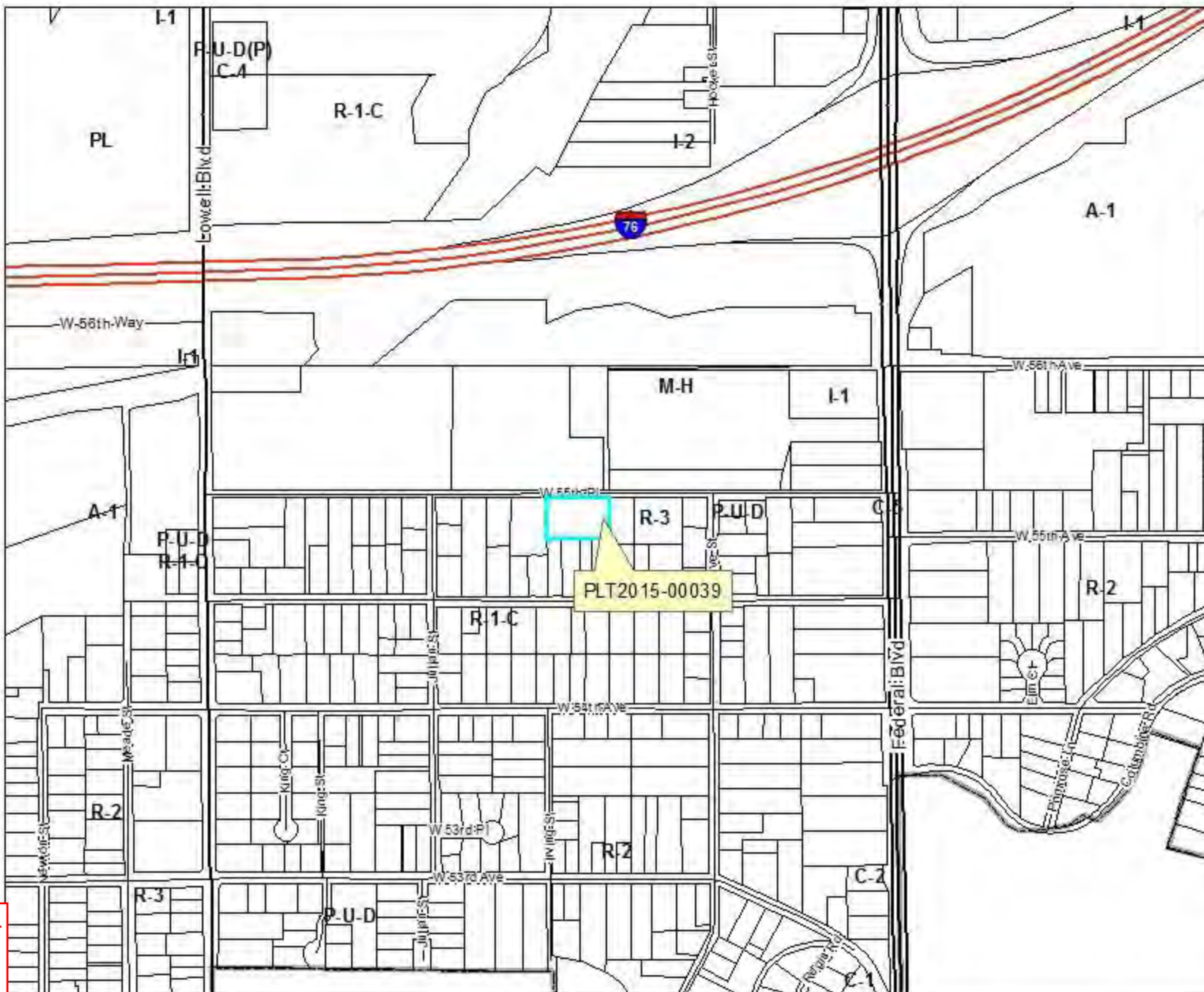
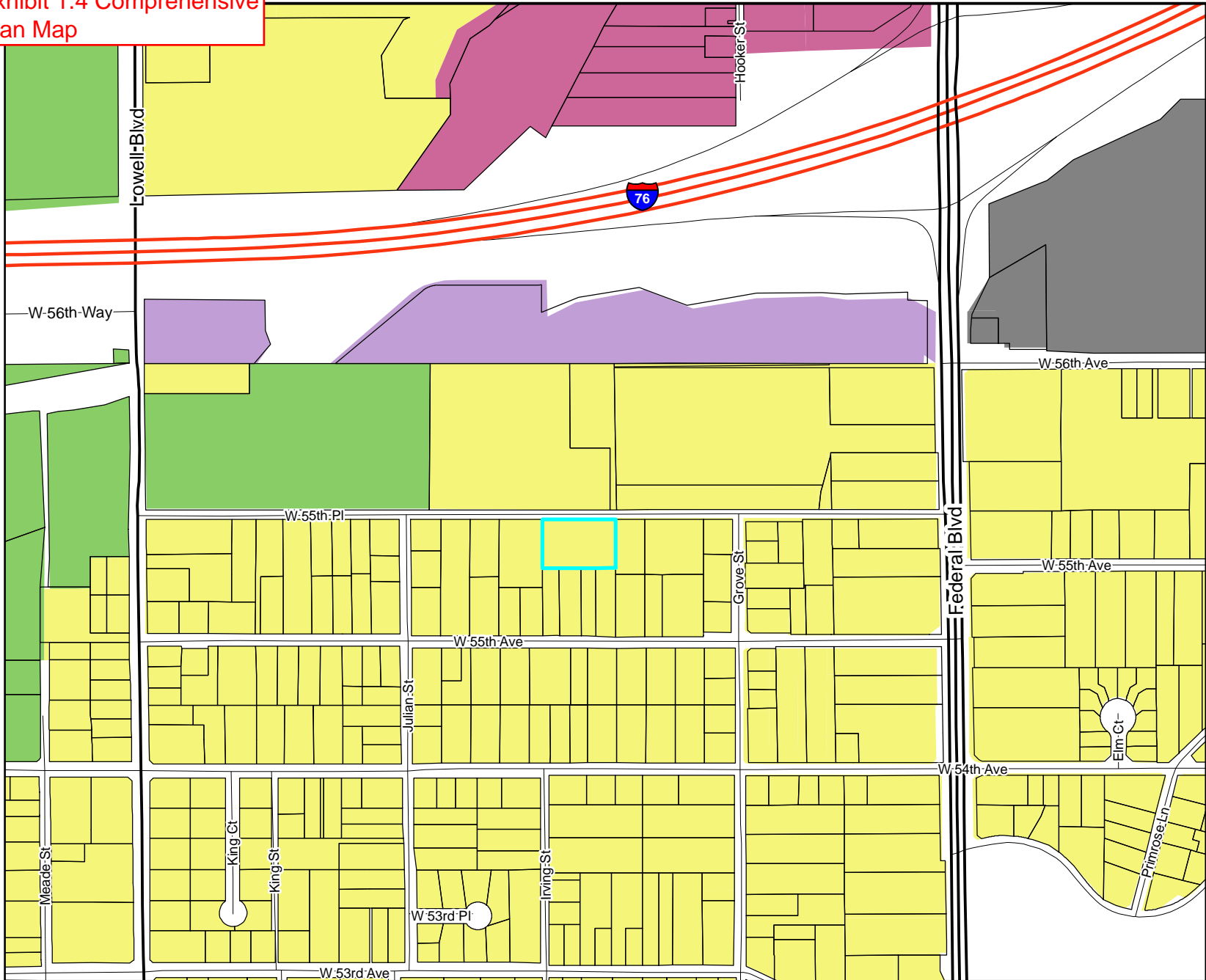


Exhibit 1.4 Comprehensive Plan Map



LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

KTRAN SUBDIVISION
PLT2105-00039



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

January 31, 2017

CASE No.: PLT2015-00039	CASE NAME: KTRAN Subdivision
--------------------------------	-------------------------------------

Owner's Name:	Khoi M Tran
Applicant's Name:	Cecil Rickstrew
Applicant's Address:	736 S. Youngfield Ct., Lakewood, CO 80228
Location of Request:	3280 W. 55 th Pl.
Nature of Request:	A minor subdivision (final plat) to create 3 lots pursuant to Section 2-02-18 of the Adams County Development Standards and Regulations.
Zone District:	Residential (R-1-C)
Site Size:	Approximately 0.87 of an acre
Proposed Uses:	Residential
Existing Use:	Residential
Hearing Date(s):	PC: January 12, 2017/ 6:00 pm
	BOCC: January 31, 2017/ 9:30 am
Hearing Location:	4430 S. Adams County Parkway, Brighton, CO 80601 / Public Hearing Room 1st Floor
Report Date:	January 17, 2017
Case Manager:	Emily Collins <i>EAC</i>
Staff Recommendation:	APPROVAL with 11 Findings-of-Fact, 1 Condition, and 1 Note

SUMMARY OF PREVIOUS APPLICATIONS

On June 12, 2013, staff and the applicant held a conceptual review meeting to discuss a proposed subdivision to create three single-family lots on the property.

The property currently has an active zoning violation for having a single-family residence and a modular home on the property in the R-1-C zone district, where only one single-family home is allowed on a single property. The subject request for a minor subdivision could resolve the code

violation by providing options for the property owner to move the modular home onto one of the newly created lots or attaching it to the existing single-family home.

SUMMARY OF APPLICATION

Background:

Cecil Rickstrew, the professional engineer (P.E.) hired by the property owner, is requesting a minor subdivision (preliminary/final plat) to create 3 residential lots on approximately 0.87 acres. Currently, the site is developed with one single-family dwelling, built in 1930 and one modular home. The modular home was placed on the property without first obtaining County approval. The remainder of the site is undeveloped. The proposed minor subdivision will create one lot for the existing home and two new lots for future development of single-family residences. The property abuts West 55th Place to the north. Surrounding properties to the east, west, and south are all developed as single-family residential. The developed properties to the north include multi-family and a Public Service of Colorado (Xcel Energy) substation.

Development Standards and Regulations Requirements:

The subject property is designated Residential Single-Family (R-1-C). The purpose of this zone designation is to serve exclusively as a single-family district for smaller home sites. Per Chapter 3 of the Adams County Development Standards and Regulations, the minimum lot size permitted in the R-1-C zone district is seven thousand (7,000) square feet for internal lots. The proposed plat consists of three lots. These lots range in size from 9,880 square feet (0.23 acre) to 14,592 square feet (0.34 acre). Each of the lots conforms to the minimum lot size required for the R-1-C zone district. In addition, the minimum lot width required in the R-1-C district is sixty-five feet (65 ft) for internal lots. The proposed lots have widths ranging from 65 to 96 feet, which conforms to the minimum lot width requirement.

Per Section 5-03-03 of the County's Development Standards and Regulations, subdivision plats and lot dimensions shall conform to requirements of the zone district in which the property is located. In addition, all lots created by a subdivision shall have access on a County maintained right-of-way. The proposed subdivision plat conforms to the minimum lot dimensions of the R-1-C zone district. In addition, each of the proposed lot will have access to a public right-of-way (i.e. W. 55TH Place).

The property is surrounded to the east, south, and west by single-family residential subdivisions. Currently, the subject site and adjoining properties are located in the Lincoln Manor Subdivision, approved by the County in 1921. This subdivision consists of 54 plots, with an average lot size of 0.82 of an acre. Located to the south of the subject site is the Berkeley Gardens Subdivision No. 1 and No. 2. These subdivisions were approved in 1916 and 1918 respectively. The subdivision originally consisted of 71 lots with each lot size being approximately 0.68 of an acre. There are a number of smaller subdivisions consisting of two or three lots located within close proximity of the subject site. These include Adams Grove (1983), Herrera Minor (2011), Majalca (2002), Gash (1995), L & B (1985), and Walkers (1978) subdivisions. The proposed subdivision is consistent with type and density of development in the surrounding area and conforms to the County's Development Standards and Regulations.

Minor Subdivision (Preliminary/Final Plat):

The proposed plat conforms to the criteria for approval outlined in Section 2-02-18-03-05 of the County's Development Standards, which include conformance with the subdivision design standards, sufficient water and sanitation facilities, and adequate public infrastructure. The applicant has provided a letter of intent from Berkeley Water and Sanitation District demonstrating the District's ability to provide services to the development, thus satisfying evidence of adequate water and sanitation facilities to serve the site. All proposed drainage facilities in the development have been reviewed and approved by the County's Development Services Engineering. In addition, staff reviewed documentation showing provision of adequate public infrastructure to support the development. Section 5-02 of the County's Development Standards and Regulations requires provision of public improvements with all subdivision plats. The required improvements are normally approved and constructed through a Subdivision Improvements Agreement (SIA) and associated collateral to guarantee construction of the improvements.

Subdivision Improvements Agreement:

Per Section 5-02-05 of the Adams County Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required for the proposed development. The agreement is required to address the manner and timing of the completion of all subdivision improvements, including responsibility for payment of the costs of the improvements associated with the development.

The SIA outlines the Developer's obligation for required construction and collateral for all public improvements. Staff has reviewed the associated SIA submitted with the application and confirmed the proposed agreement complies with the County's Development Standards and Regulations.

Future Land Use Designation/Comprehensive Plan:

The subject property is designated as Urban Residential in the County's Future Land Use Map. Per Chapter 5 of the Adams County Comprehensive Plan, Urban Residential areas are intended to provide a variety of housing types, and create and maintain healthy residential neighborhoods. Primary uses in the Urban Residential future land use designation are single and multiple-family housing developed at densities of one dwelling unit per acre or greater. Surrounding properties to the north, south, east, and west of the subject property are also designated as Urban Residential.

The property is also located in the Southwest Adams County Framework plan. This plan was adopted as an amendment to the County's Comprehensive Plan, and outlines existing conditions and direction for future planning efforts in certain sections of the County. Specifically, the Framework Plan identifies the southwest portion of the County as containing most of the older, more urbanized areas of the County as well as a wide range and mix of land uses. The Framework Plan identifies policies and strategies outlined in the County's Comprehensive Plan, such as maintaining and enhancing the quality of existing residential neighborhoods and enhancing the Southwest area's role as an important gateway to the County.

The subject request conforms to goals of the Comprehensive Plan and the Southwest Framework Plan. The request is for development of a single family residential subdivision that is compatible with surrounding residential subdivisions. In addition, the development will utilize existing infrastructure as well as construct public improvements such as curb, gutter and sidewalk, which will help enhance the general area.

Site Characteristics:

Currently, the site is developed with one single family dwelling, built in 1930 and one modular home. The remainder of the site is undeveloped. The proposed minor subdivision will create one lot for the existing home and two new lots for future development of single-family residences.

Surrounding Zoning Designations and Existing Use Activity:

Northwest R-1-C Utility Substation	North R-1-C Utility Substation	Northeast MH Mobile Home Residential
West R-1-C Single Family	Subject Property R-1-C Single Family	East R-1-C Vacant
Southwest R-1-C Single Family	South R-1-C Single Family	Southeast R-1-C Single Family

Compatibility with the Surrounding Land Uses:

The request is compatible with surrounding zone designations, existing development in the area, and the Comprehensive Plan Urban Residential future land use designation.

Referral Comments:

The Adams County Development Review Engineering reviewed the subject request and stated the site is located within an MS4 Permitted Area; however, a County Stormwater Quality Permit is not required as the development will create less than one acre of disturbance. Also, all construction and drainage plans have been reviewed and approved by the Development Engineering Division.

The Colorado Division of Water Resources reviewed the request and stated the proposed subdivision has adequate water supply. Xcel Energy also reviewed the proposed subdivision and requested the applicant to show location of all utility easements on the final plat. All utility and drainage easements are identified on the final plat. Colorado Department of Transportation (CDOT) and Adams County Fire Rescue also reviewed the request and had no concerns.

PLANNING COMMISSION UPDATE

The Planning Commission (PC) considered this case on January 12, 2017, and unanimously recommended approval of the request. During the hearing, the PC asked the applicant to confirm if the existing dwelling is used as a rental property and also explain his intention for using the modular home in a manner that complies with the County’s Development Standards and

Regulations. The applicant informed the PC that the existing single-family home is used for rental. For the modular home, he explained that he intends to attach it to the existing single family home, which will make it conform to the County Development Standards of one dwelling per lot. The PC and staff reiterated that the attachment of the modular home to the existing home on the property will require conformance to the adopted building code. The applicant stated that he understood this requirement. There was no public testimony provided at the hearing.

Staff Recommendations:

Although the property has been cited with a code violation for multiple dwellings in a single-family zone district, the violation can be resolved through a building permit application to bring the property into compliance. The proposed subdivision conforms to all criteria of approval including adequate water and sanitation and adequate public infrastructure, including installation of curb, gutter, and sidewalk. In addition, staff has recommended a condition of approval requiring a building permit for the modular dwelling to ensure the structure is properly placed within required setbacks and properly installed with a foundation.

Based upon the application, the criteria for approving a minor subdivision (preliminary/final plat), and a recent site visit, staff recommends Approval of this request with 11 findings-of-fact, 1 Condition, and 1 Note.

RECOMMENDED FINDINGS-OF-FACT

1. The final plat is consistent and conforms to the approved sketch plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

8. The final plat is consistent with the Adams County Comprehensive Plan and any available area plan.
9. The final plat is consistent with the purposes of these standards and regulations.
10. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
11. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The proposed subdivision has established an adequate level of compatibility by:
 - a. Incorporating natural physical features into the development design and providing sufficient open spaces considering the type and intensity of use;
 - b. Incorporating site planning techniques to foster the implementation of the County's plans, and encourage a land use pattern to support a balanced transportation system, including auto, bike and pedestrian traffic, public or mass transit, and the cost effective delivery of other services consistent with adopted plans, policies and regulations of the County;
 - c. Incorporating physical design features in the subdivision to provide a transition between the project and adjacent land uses through the provision of an attractive entryway, edges along public streets, architectural design, and appropriate height and bulk restrictions on structures;
 - d. Incorporating identified environmentally sensitive areas, including but not limited to, wetlands and wildlife corridors, into the project design; and
 - e. Incorporating public facilities or infrastructure, or cash-in-lieu, reasonably related to the proposed subdivision so the proposed subdivision will not negatively impact the levels of service of the County services and facilities.

Recommended Conditions of Approval:

1. The applicant shall submit to Adams County Development Services a building permit for review and approval for placement of the modular dwelling. Any proposal to attach the modular to the existing home on the property will require compliance with the 2012 International Building Code and all other applicable adopted codes.

Recommended Notes to the Applicant:

1. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

CITIZEN COMMENTS

Notifications Sent	Comments Received
113	2

Notices were sent to property owners within 850 feet radius of the site. As of the date the staff report was finalized, staff has received comments from two property owners expressing concerns about the possibility of the proposed dwellings becoming rental properties; and may also not be properly maintained.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

Adams County Fire Protection District
Colorado Department of Transportation
Colorado Division of Water Resources
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Berkeley Neighborhood Association
Berkeley Water and Sanitation
Century Link
Colorado Division of Wildlife
Colorado Geological Survey
Comcast
Fisher Ditch Company
Hyland Hills Park and Rec District
Metro Wastewater
RTD
USPS
Westminster School District #50

Exhibits Table of Contents

Exhibit 1- Maps

- 1.1 Aerial Map
- 1.2 Zoning Map
- 1.3 Simple Map
- 1.4 Comprehensive Plan Map

Exhibit 2- Applicant Information

- 2.1 Applicant Written Explanation
- 2.2 Applicant Site Plan
- 2.3 Applicant Preliminary/Final Plat
- 2.4 Subdivision Improvements Agreement

Exhibit 3- Referral Comments

- 3.1 Referral Comments (Development Services)
- 3.2 Referral Comments (Xcel Energy)
- 3.3 Referral Comments (CDOT)
- 3.4 Referral Comments (Division of Water)
- 3.5 Referral Comments (Fire District)

Exhibit 4- Citizen Comments

- 4.1 Barry
- 4.2 Krebs

Exhibit 5- Associated Case Materials

- 5.1 Request for Comments
- 5.2 Public Hearing Notice
- 5.3 Certificate of Posting
- 5.4 Property Owner Labels
- 5.5 Referral Agency Labels

Exhibit 2.1 Applicant
Written Explanation

The existing residential lot @ 3280 w 55th Place (portion of the northwest 14 section 17, township 3 south, range 68 west of the 6th P.M.) which contains one existing resident is to be subdivided into three residential lots as shown on the Site plan on D-2 with the existing residence to remain plus additions to such.

The most westerly lot is to contain a 28' x 54' modular home with a full basement and a 24' x 24' carport as shown on site plan D-2. The center lot is to contain the existing house 36.6' x 22.6' with a 23.7' x 38.4' addition and garage plus a 24' x 40' modular home with a full basement.

The most easterly lot is to contain a 28' x 60' modular home with a full basement and a 24' x 24' carport.

The most northerly 10' of the lot is to be dedicated to Adams County as part of west 55th Place right of way with 6' +/- of new asphalt street being installed and 7'-6" of mountable curb and gutter and side walk being installed by the developer of the subdivision.

A barrow ditch occurs along the north side of the east half of the existing street with a makeshift catch basin at 32' west of the northeast property corner. The barrow ditch is to be filled in and the makeshift catch basin is to be replaced with a type R catch basin to collect the street storm runoff and the runoff from the subdivision.

Water quality volume ponds will be established on the site to handle Best Management Practice water quality flows from the subdivision.

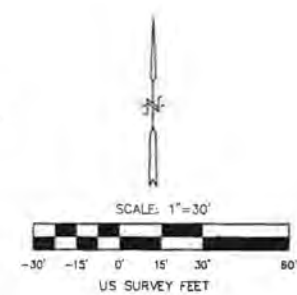
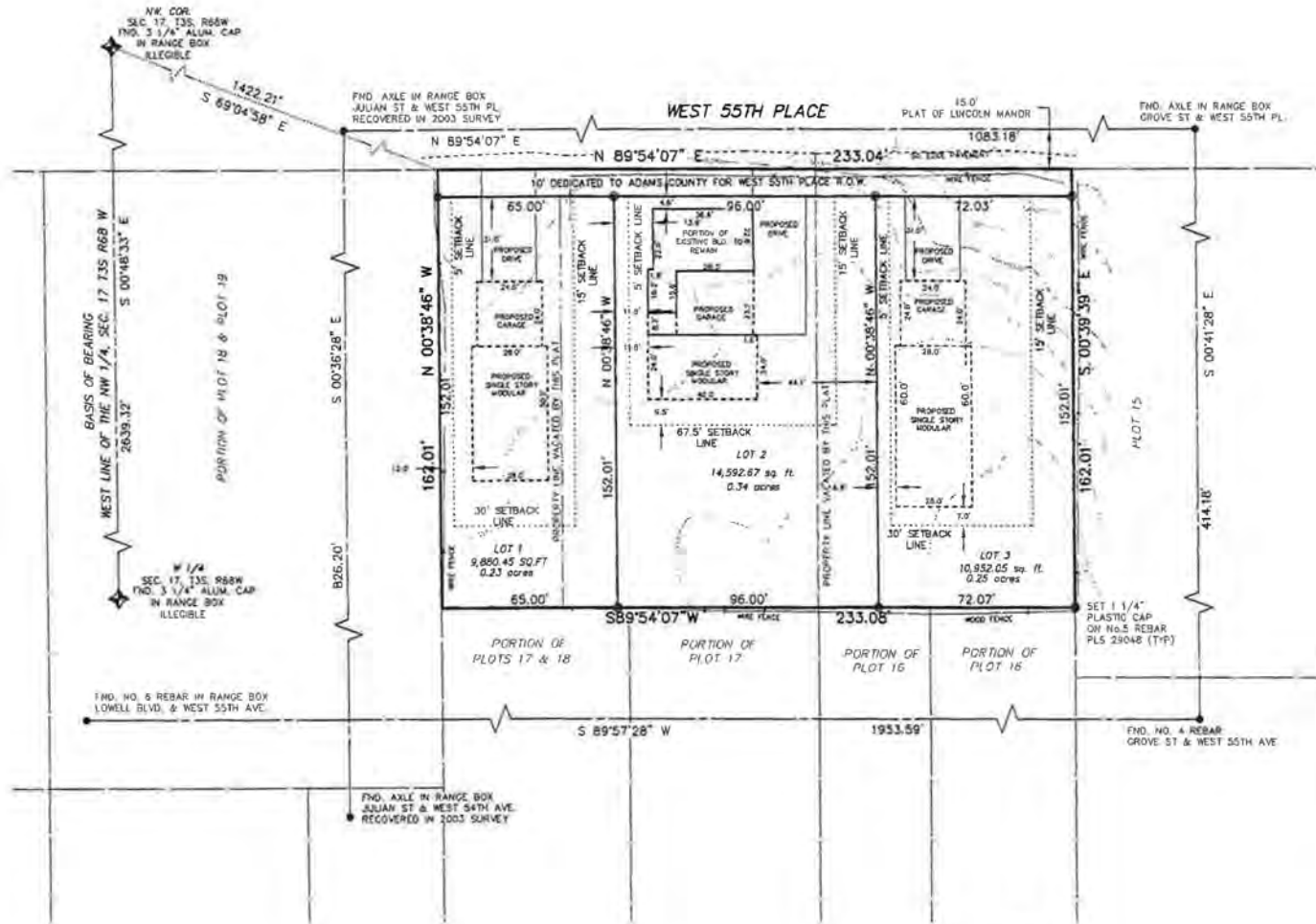


KTRAN SUBDIVISION

PRELIMINARY PLAT
A RESUBDIVISION OF A PORTION OF PLOTS 16-18
LINCOLN MANOR

BEING A PORTION OF THE NORTHWEST 1/4, SECTION 17, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH P.M.
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2

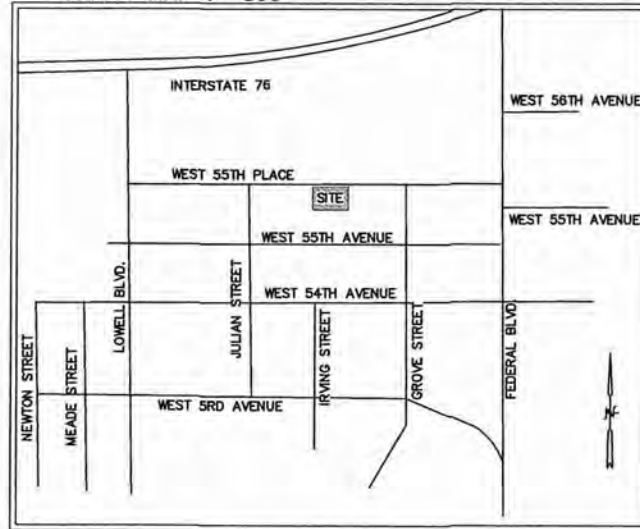
CASE NUMBER:



8790 West Colfax Avenue, Unit 20, Lakewood Colorado 80215
PH: 303-253-1171, FAX 303-237-1893

Exhibit 2.2 Applicant Site Plan

VICINITY MAP 1"=800'



KTRAN SUBDIVISION

A RESUBDIVISION OF A PORTION OF PLOTS 16-18

LINCOLN MANOR

BEING A PORTION OF THE NORTHWEST 1/4, SECTION 17, TOWNSHIP 3 SOUTH,

RANGE 68 WEST OF THE 6TH P.M.

COUNTY OF ADAMS, STATE OF COLORADO

SHEET 1 OF 2

CASE NUMBER: PLT2015-00039

NOTES:

1. DATE OF SURVEY: JANUARY 2015.
2. NOTICE: ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.
3. ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT OR LAND BOUNDARY MONUMENT OR ACCESSORY COMMITS A CLASS TWO(2) MISDEMEANOR PURSUANT TO STATE STATUTE 18-4-508, C.R.S.
4. BEARINGS ARE BASED ON THE FOUND 3 1/4" ALUMINUM CAP AT THE NORTHWEST CORNER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. AND A FOUND 3 1/4" ALUMINUM CAP AT THE WEST QUARTER CORNER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. FORMING THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. ASSUMED TO BE S 00°48'33" E AS SHOWN HEREON.
5. DISTANCES ON THIS MINOR SUBDIVISION ARE EXPRESSED IN U.S. SURVEY FEET AND DECIMALS THEREOF. A U.S. SURVEY FOOT IS DEFINED AS EXACTLY 1200/3937 METERS.
6. SAID DESCRIBED PROPERTY IS LOCATED WITHIN AN AREA HAVING A ZONE DESIGNATION X BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ON FLOOD PLANE MAP NO. 08001C0592H, WITH A DATE OF IDENTIFICATION OF MARCH 05, 2007, FOR COMMUNITY NO. 080001 (ADAMS COUNTY), STATE OF COLORADO, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH THE PROPERTY IS SITUATED.
7. BENCHMARK: CITY AND COUNTY OF DENVER BENCHMARK 157B. CCD BRASS CAP BACK OF WALK SE CORNER FEDERAL BLVD. & WEST 52ND AVENUE ELEVATION: 5360.23 NAVD 88 DATUM.
8. KURT LINN AND ASSOCIATES HAS RELIED UPON THE FIDELITY NATIONAL TITLE INSURANCE COMPANY COMMITMENT NO. 598-F0561111-124-LN, WITH AN EFFECTIVE DATE OF AUGUST 24, 2016 AT 7:00 A.M. FOR OWNERSHIP AND FOR THE PURPOSES OF SHOWING RECORD EASEMENTS AND RIGHTS-OF-WAY ACROSS SAID PREMISES. THE SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY KURT LINN & ASSOCIATES TO DETERMINE OWNERSHIP, RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

GENERAL DEDICATION:

KNOW ALL MEN BY THESE PRESENTS: THAT I, THE UNDERSIGNED, BEING THE OWNER THAT PART OF PLOTS 16 THROUGH 18, LINCOLN MANOR, A SUBDIVISION BEING A PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE NORTH 162 FEET OF PLOTS 16 AND 17, AND THE EAST 45 FEET OF THE NORTH 162 FEET OF PLOT 18, LINCOLN MANOR, EXCEPT ANY PORTION THEREOF LYING WITHIN THE SOUTH 215 FEET OF SAID PLOTS, AND EXCEPT ANY PORTION THEREOF LYING WITHIN THE WEST 145 OF PLOTS 18 AND 19 OF SAID LINCOLN MANOR, COUNTY OF ADAMS, STATE OF COLORADO.

HAVE LAID OUT, SUBDIVIDED AND PLATTED THE SAME INTO THREE (3) AND EASEMENTS, AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF KTRAN SUBDIVISION, AND DO BY HERE GRANT TO THE COUNTY OF ADAMS, STATE OF COLORADO, FOR THE USE OF THE PUBLIC, ALL STREETS AND OTHER PUBLIC WAYS AND LANDS AS SHOWN ON THIS PLAT, FOREVER, AND ALSO RESERVE THOSE PORTIONS OF REAL PROPERTY WHICH ARE LABELED AS UTILITY EASEMENTS ON THIS PLAT, FOR THE INSTALLATION AND MAINTENANCE OF UTILITY AND DRAINAGE FACILITIES, INCLUDING BUT NOT LIMITED TO ELECTRIC, GAS, TELEPHONE, SEWER AND WATER LINES, TOGETHER WITH A RIGHT TO TRIM AND BRUSH, TOGETHER WITH A PERPETUAL RIGHT OF INGRESS AND EGRESS FOR THE INSTALLATION, MAINTENANCE AND REPLACEMENT OF SUCH LINES; SAID EASEMENTS AND RIGHTS TO BE UTILIZED IN A RESPONSIBLE AND PRUDENT MANNER

EXECUTED THIS ____ DAY OF _____, A.D. 2016

KHOI M. TRAN

ACKNOWLEDGEMENT::

BY: _____
KHOI M. TRAN

NOTARY:

STATE OF COLORADO)
SS)
COUNTY OF ADAMS)

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY

OF _____ 2016, BY KHOI M. TRAN

WITNESS MY HAND AND OFFICIAL SEAL _____
NOTARY PUBLIC

MY COMMISSION EXPIRES _____

PREPARED BY:
KURT LINN AND ASSOCIATES
8790 WEST COLFAX AVENUE, UNIT 20
LAKEWOOD, CO. 80215
303-233-1171 237-1893 (fax)
JOB # 1501-01
DATE OF PLAT PREPARATION 1-29-2016
DATE OF PLAT REVISION 8-09-2016
DATE OF PLAT REVISION 9-10-2016

SURVEYORS CERTIFICATE:

I, GORDON S. PAGE III, A REGISTERED LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE SURVEY OF KTRAN SUBDIVISION, WAS MADE BY ME OR DIRECTLY UNDER MY SUPERVISION ON OR ABOUT THE 5th DAY OF JANUARY, 2015, AND THAT THE ACCOMPANYING MAP ACCURATELY AND PROPERLY SHOWS SAID SUBDIVISION IN SUBSTANTIAL ACCORDANCE WITH C.R.S. 38-5-106.

GORDON S. PAGE III PLS 29048
REGISTERED COLORADO LAND SURVEYOR

DATE: _____

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION, THIS ____ DAY OF _____, 2016.

CHAIRPERSON

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS, THIS ____ DAY OF _____, 2016.

CHAIRPERSON

CLERK AND RECORDERS:

THIS FINAL PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO AT ____ .M ON THE ____ DAY OF 2016

COUNTY CLERK AND RECORDER

BY DEPUTY: _____

RECEPTION NUMBER: _____

KTRAN Subdivision
PTL2015-00039

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Khoi M. Tran, address 1200 W. 70TH Ave., Denver, CO 80221 hereinafter called "Developer."

WITNESSETH:

WHEREAS, Developer is the owner of real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The County may for good cause grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$59,528.00 including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon approval of the final plat, completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the Transportation Department in accordance with section 5-02-06-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in Exhibit "B" have been preliminarily accepted by the BoCC.

Development Agreement
Name
BLANK SUBDIVISION
Case No. XXX
KTRAN Subdivision
PTL2015-0039

6. **Acceptance and Maintenance of Public Improvements.** All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, becomes necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
7. **Successors and Assigns.** This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.
8. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.

A. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Construction of 233 l.f. of 7.5' of combination sidewalk and curb & gutter with new catch basin and 18" RCP to and from catch basin. See Exhibit "B" for description, estimated quantities and estimated construction costs.

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and time schedule as indicated in Exhibit "B".

- B. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of the final plat for the development of KTRAN Subdivision by the Board of County Commissioners, the developer hereby agrees to convey by said plat to the County that land described thereupon as right-of-way or as for other purposes, said area to be so dedicated is:

10 Ft. x 233.04 Ft. of property immediately adjacent to the South side of West 55th Place as shown on the KTRAN Subdivision Plat

By: *Khoi Tran*
Khoi Tran

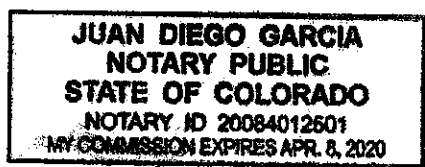
The foregoing instrument was acknowledged before me this 18 day of October, 2016, by Khoi Tran

My commission expires: 04/08/2020

Address: 4900 N. Federal Blvd
Denver CO 80221

[Signature]
Notary Public

APPROVED BY resolution at the meeting of 10/18, 2016.



KTRAN Subdivision

Development Agreement
 Name
 BLANK SUBDIVISION
 Case No. XXX
 PTL2015-0039

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of \$59528. No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
 ADAMS COUNTY, COLORADO

 Clerk of the Board

 Chairman

KTAN Subdivision
 PTL2015-0039

EXHIBIT A

Legal Description: BLANK SUBDIVISION

The North 162 feet of Plots 16 and 17, and East 45 feet of North 162 feet of Plot 18, Lincoln Manor, Except any portion thereof lying within the South 215 feet of said plots, and Except any portion thereof lying with the West 145 feet of Plots 18 and 19 of said Lincoln Manor.

County of Adams

State of Colorado

Also known by street and number 3280 W 55th Place, Denver, Colorado 80221-6530

EXHIBIT B

Public Improvements: 3280 W 55th Place

<u>Description</u>	<u>Est. Quantity</u>	<u>Est. Unit Cost</u>	<u>Est. Construct. Cost</u>
Demolition of 5 trees on New R.O.W.	5	\$500	\$2500.
Demolition of existing Fence on New R.O.W.	200 L.F.	\$10/L.F.	\$2000.
Earthwork on R.O.W.	200 C.Y.	\$22.50/C.Y.	\$4500.
New Curb Catch Basin 30 L.F. of 18" Rigid Concrete Pipe	1	\$8000	\$8000.
Saw Cut Edge of Existing Street Asphalt	30 L.F.	\$66.67/L.F.	\$2000.
Fine grade & install 7.5' of Combination sidewalk/ Curb & gutter wit 3 drive Way Curb Cuts	233 L.F.	\$2.50/L.F.	\$583.
Install 2' width of 6" thick Asphalt between existing Street and new curb & gutter	233 L.F.	\$87/L.F.	\$20,271.
Street Asphalt patch for 2 new sewer services	466 S.F.	\$5.25/S.F.	\$2447.
Street asphalt patch for 2 new water services	24. S.F.	\$5.25/S.F.	\$126.
Permits & Inspections	108 S.F.	\$5.25/S.F.	\$567.
Payment & Performance Bond	1	\$2000.	\$2000.
	1	\$2250.	\$2250.
Subtotal			\$47,244.
20% Administration Fee			\$9,449.
5% Inflation Contingency			\$2835.

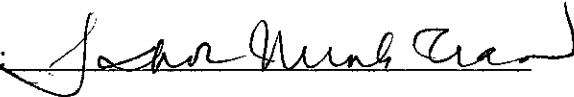
Development Agreement
Name
BLANK SUBDIVISION
Case No. XXX
\$59,528

Total Amount of Collateral to Adams County

KTRAN Subdivision
PTL2015-0039

Construction Completion Date: 12-31-16

Initials or signature of Developer:


Khe TRAN

**Exhibit 3.1 Referral Comments
(Development Services)**

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Development Review Team Comments:

Date: 10/30/15

Project Number: PLT2015-00039

Project Name: KTRAN Subdivision

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins

Date: 10/30/15

Email: ecollins@adcogov.org

PLN1. This request is to for a Minor Subdivision (Preliminary/ Final Plat) to create 3 lots on approximately .87 acres (37,897 square feet) pursuant to Section 2-02-18.

- a. A Minor Subdivision shall only be used to divide parcels of less than 20 acres into 4 or fewer lots.
- b. The applicant did not submit a sketch plan for review. The applicant submitted only a Final Plat.

PLN2. The subject property is designated R-1-C, Single-Family Residential. Any new lots must conform to the minimum requirements of the zone district.

- a. Each lot must contain a minimum of 7,000 square feet (internal lots) per Section 3-13-07-01-02. The proposed subdivision contains 3 lots. Each lot conforms to the minimum lot size requirements.
- b. Each lot must have a minimum lot width of 65 feet (internal lots) per Section 3-13-07-02-02. Each of the proposed 3 lots conforms to this requirement.

PLN3. The R-1-C zone district allows single-family dwellings as a permitted principal residential use per Section 3-13-02-02.

- a. Each lot can only contain 1 single family dwelling.
- b. It is unclear if Lot 2 is a proposed addition to the existing dwelling or a new, detached modular. 2 dwellings would not be permitted on one lot.

PLN4. The proposed setbacks conform to the minimum requirements of Section 3-13-07-03. However, this case does not approve site plans. All site plans are reviewed and approved during building permit application.

PLN5. The Comprehensive Plan designates this property as Urban Residential.

- a. The applicant's proposal conforms to the goals of the Comprehensive Plan designation.

PLN6. The proposed subdivision has appropriate density (1 dwelling per lot) and is compatible with the surrounding area.

PLN7. The applicant must demonstrate proof of sufficient water supply and sewage disposal per the criteria of approval in Section 2-02-18-03-05.

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5

- a. The applicant submitted a Letter of Committal for Water and Sewer Service from the Berkeley Water and Sanitation District.
- b. The State Division of Water Resources reviewed the request and determined the water supply is adequate.

PLN8. There is no evidence of soil or topographical conditions presenting hazards or that the proposed use (residential) is incompatible with the conditions.

PLN9. Drainage improvements must comply with the Development Standards and Regulations.

- a. **The applicant submitted plans for Engineering review. These plans have not been approved.**

PLN10. Public Infrastructure, including curb, gutter, and sidewalk, are required with a Subdivision Improvement Agreement (SIA).

- a. **The applicant's infrastructure plans have not been approved by Engineering review.**
- b. **The applicant has not submitted a Subdivision Improvement Agreement for review. This is required prior to scheduling for public hearings.**

PLN11. Public Land Dedication/Fee is required per Section 5-05.

- a. **Based on 3 lots, the required fee-in-lieu is \$5,881.79. This is required as part of the SIA.**

Commenting Division: Development Services, Engineering:

Name of Review: Matt Emmens

Date: 10/23/15

Email: memmens@adcogov.org

ENG1: Federal Emergency Management Agency, FEMA FIRM Panel #08001C0592H revised March 4, 2007. According to the above reference, the site does not appear to be located in a designated Flood Hazard Area. A Floodplain Use Permit will not be required.

ENG2: The site is located in the MS4 Permitted Area but, will create less than one (1) acre of disturbance. A Stormwater Quality (SWQ) permit will not be required.

ENG3: This site will have direct access to East 55th Place.

ENG4: The developer has submitted public, site and drainage improvement plans for review and approval. The improvement plans have NOT yet received approval from Development Review Engineering. The developer shall be required to receive approval of all improvements plans by Development Review Engineering prior to approval of the final plat.

ENG5: The developer shall be required to enter into a Subdivision Improvements Agreement (SIA) with the County prior to issuance of any construction permits.

Commenting Division: Development Services, Right-Of-Way

Name of Review: Bob Kovacs

Date: 10/30/15

Email: rkovacs@adcogov.org

R1: See attached Final Plat redlines for comments.

Commenting Division: Development Services Building and Safety

Name of Review: Justin Blair

Date: 10/26/15

Email: jblair@adcogov.org

BSD 1. No comment or issues.

Commenting Division: Parks and Open Space

Name of Review: Aaron Clark

Date: 10/29/15

Email: aclark@adcogov.org

PRK 1: No comments.

Emily Collins

From: Jennifer Lothrop
Sent: Thursday, October 08, 2015 1:26 PM
To: Emily Collins
Subject: PLT2015-00039 KTRAN Subdivision
Attachments: DOCS-#5231322-v1-PLT2015-00039
_KTRAN_SUBDIVISION_REQUEST_FOR_COMMENTS_EL.pdf

Case Name: KTRAN Subdivision
Case Number: PLT2015-00039
Parcel # 0182517203019

The above mentioned parcels are paid in full, therefore, the Treasurer's Office has no negative input regarding this request.

Jennifer Lothrop
Treasurer Technician

Adams County Treasurer's Office
4430 S. Adams County Pkwy., Ste. C2436
Brighton, CO 80601
720.523.6761 | www.adcotax.com
Mon. - Fri. 7am - 5pm



Adams County Mission
To responsibly serve the Adams County Community with integrity and innovation.



**Adams County Public Land Dedication Worksheet
Urban School District**

Date Computed= 10/30/2015

Case Name: Sample Urban PLD Calculations / 4-22-2004 Values	
Case Number:	
Single Family (R-1-A, R-1-C, R-2)	
Number of Units=	3
Population generated=	10
Student population generated=	2.325
School Acreage Needed=	0.06045
Neighborhood Park Acreage Needed=	0.06
Regional Park Acreage Needed=	0.039
Total Acres of PLD Needed=	0.15945
Land Value per acre=	\$36,888.00
PLD Fee in lieu=	\$5,881.79
Deposits:	
School District { } Account=	\$2,229.88
Neighborhood Parks Account (by School District)=	\$2,213.28
Regional Parks Account=	\$1,438.63

VICINITY MAP 1"=800'



KTRAN SUBDIVISION

CASE NUMBER: PLT2015-00039

~~PRELIMINARY PLAT~~ Preliminary / Final Plat

A RESUBDIVISION OF A PORTION OF PLOTS 16-18
LINCOLN MANOR
BEING A PORTION OF THE NORTHWEST 1/4, SECTION 17, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH P.M.
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 2 West

NOTES:

- DATE OF SURVEY: JANUARY 2015.
- NOTICE: ACCORDING TO COLORADO LAW, YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.
- ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT OR LAND BOUNDARY MONUMENT OR ACCESSORY COMMITS A CLASS TWO(2) MISDEMEANOR PURSUANT TO STATE STATUTE 18-4-508, C.R.S.
- BEARINGS ARE BASED ON THE FOUND 3 1/4" ALUMINUM CAP AT THE NORTHWEST CORNER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. AND A FOUND 3 1/4" ALUMINUM CAP AT THE WEST QUARTER CORNER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. FORMING THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. ASSUMED TO BE S 00°48'33" E AS SHOWN HEREON.
- DISTANCES ON THIS MINOR ADJUSTMENT Subdivision ARE EXPRESSED IN U.S. SURVEY FEET AND DECIMALS THEREOF. A U.S. SURVEY FOOT IS DEFINED AS EXACTLY 1200/3937 METERS.
- SAID DESCRIBED PROPERTY IS LOCATED WITHIN AN AREA HAVING A ZONE DESIGNATION X BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ON FLOOD PLANE MAP NO. 08001C0592H, WITH A DATE OF IDENTIFICATION OF MARCH 05, 2007, FOR COMMUNITY NO. 080001 (ADAMS COUNTY), STATE OF COLORADO, WHICH IS THE CURRENT FLOOD INSURANCE RATE MAP FOR THE COMMUNITY IN WHICH THE PROPERTY IS SITUATED
- BENCHMARK: CITY AND COUNTY OF DENVER BENCHMARK 157B. CCD BRASS CAP BACK OF WALK SE CORNER FEDERAL BLVD. & WEST 52ND AVENUE ELEVATION: 5360.23 NAVD 88 DATUM.

GENERAL DEDICATION:

KNOW ALL MEN BY THESE PRESENTS: THAT I, THE UNDERSIGNED, BEING THE OWNER THAT PART OF PLOTS 16 THROUGH 18, LINCOLN MANOR, A SUBDIVISION BEING A PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE NORTH 162 FEET OF PLOTS 16 AND 17, AND THE EAST 45 FEET OF THE NORTH 162 FEET OF PLOT 18, LINCOLN MANOR, EXCEPT ANY PORTION THEREOF LYING WITHIN THE WEST 145 FEET OF PLOTS 18 AND 19 OF SAID LINCOLN MANOR.

Use complete legal description as in Vesting Deed, Rec. No. 2009000066711

HAVE LAID OUT, SUBDIVIDED AND PLATTED THE SAME INTO THREE (3) AND EASEMENTS, AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF KTRAN SUBDIVISION, AND DO BY
HERE GRANT TO THE COUNTY OF ADAMS, STATE OF COLORADO, FOR THE USE OF THE PUBLIC, ALL STREETS AND OTHER PUBLIC WAYS AND LANDS AS SHOWN ON THIS PLAT, FOREVER, AND ALSO RESERVE THOSE PORTIONS OF REAL PROPERTY WHICH ARE LABELED AS UTILITY EASEMENTS ON THIS PLAT, FOR THE INSTALLATION AND MAINTENANCE OF UTILITY AND DRAINAGE FACILITIES, INCLUDING BUT NOT LIMITED TO ELECTRIC, GAS, TELEPHONE, SEWER AND WATER LINES, TOGETHER WITH A RIGHT TO TRIM AND BRUSH, TOGETHER WITH A PERPETUAL RIGHT OF INGRESS AND EGRESS FOR THE INSTALLATION, MAINTENANCE AND REPLACEMENT OF SUCH LINES; SAID EASEMENTS AND RIGHTS TO BE UTILIZED IN A RESPONSIBLE AND PRUDENT MANNER

EXECUTED THIS ____DAY OF _____, A.D. 2015

KHOI M. TRAN

ACKNOWLEDGEMENT::

BY: _____
KHOI M. TRAN

NOTARY:

STATE OF COLORADO)
SS)
COUNTY OF ADAMS)

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY OF _____ 2015, BY KHOI M. TRAN

WITNESS MY HAND AND OFFICIAL SEAL _____
NOTARY PUBLIC

MY COMMISSION EXPIRES _____

PREPARED BY:
KURT LINN AND ASSOCIATES
8790 WEST COLFAX AVENUE, UNIT 20
LAKEWOOD, CO. 80215
303-233-1171 237-1893 (fax)
JOB # 1501-01
DATE OF PLAT PREPARATION 1-29-2015

Add note indicating what Title Commitment was relied upon in regard to easements of record. For our review of the plat the County was supplied with a TC from Fidelity National Title Insurance Company, No. 598-F0529558-124-LN with and effective date of Sept. 14, 2015.

SURVEYORS CERTIFICATE:

I, GORDON S. PAGE III, A REGISTERED LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE SURVEY OF KTRAN SUBDIVISION, WAS MADE BY ME OR DIRECTLY UNDER MY SUPERVISION ON OR ABOUT THE 5th DAY OF JANUARY, 2015, AND THAT THE ACCOMPANYING MAP ACCURATELY AND PROPERLY SHOWS SAID SUBDIVISION IN SUBSTANTIAL ACCORDANCE WITH C.R.S. 38-5-106.

GORDON S. PAGE III PLS 29048
REGISTERED COLORADO LAND SURVEYOR

DATE: _____

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION, THIS _____ DAY OF _____, 2015.

CHAIRMAN

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS, THIS _____ DAY OF _____, 2015.

CHAIRMAN

CLERK AND RECORDERS:

THIS ~~PLAT~~ PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO AT ____ M ON THE ____ DAY OF 2015

Final

COUNTY CLERK AND RECORDER

BY DEPUTY: _____

FILE NUMBER: _____
MAP NUMBER: _____
RECEPTION NUMBER: _____

KTRAN SUBDIVISION

PRELIMINARY PLAT Preliminary / Final Plat

CASE NUMBER: PLT2015-00039

A RESUBDIVISION OF A PORTION OF PLOTS 16-18
LINCOLN MANOR
BEING A PORTION OF THE NORTHWEST 1/4, SECTION 17, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH P.M.
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2

West

North line of Lincoln Manor subdivision and North line of it's northerly blocks are not parallel. Therefore, the existing south side right of way varies in width. (15 ft. At Lowell & and 16.5 at Federal). Adjust accordingly.

Note: as this is both a preliminary and a final plat, remove both proposed and existing improvements & setback lines

Note: as surrounding parcels in this area don't correspond to plot boundaries, also include current parcel numbers

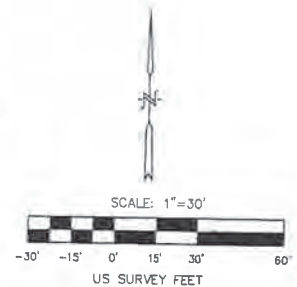
5' Drainage & Utility easement

Portion of Plot 15

5' Drainage & Utility easement

either show pin found or set, this location

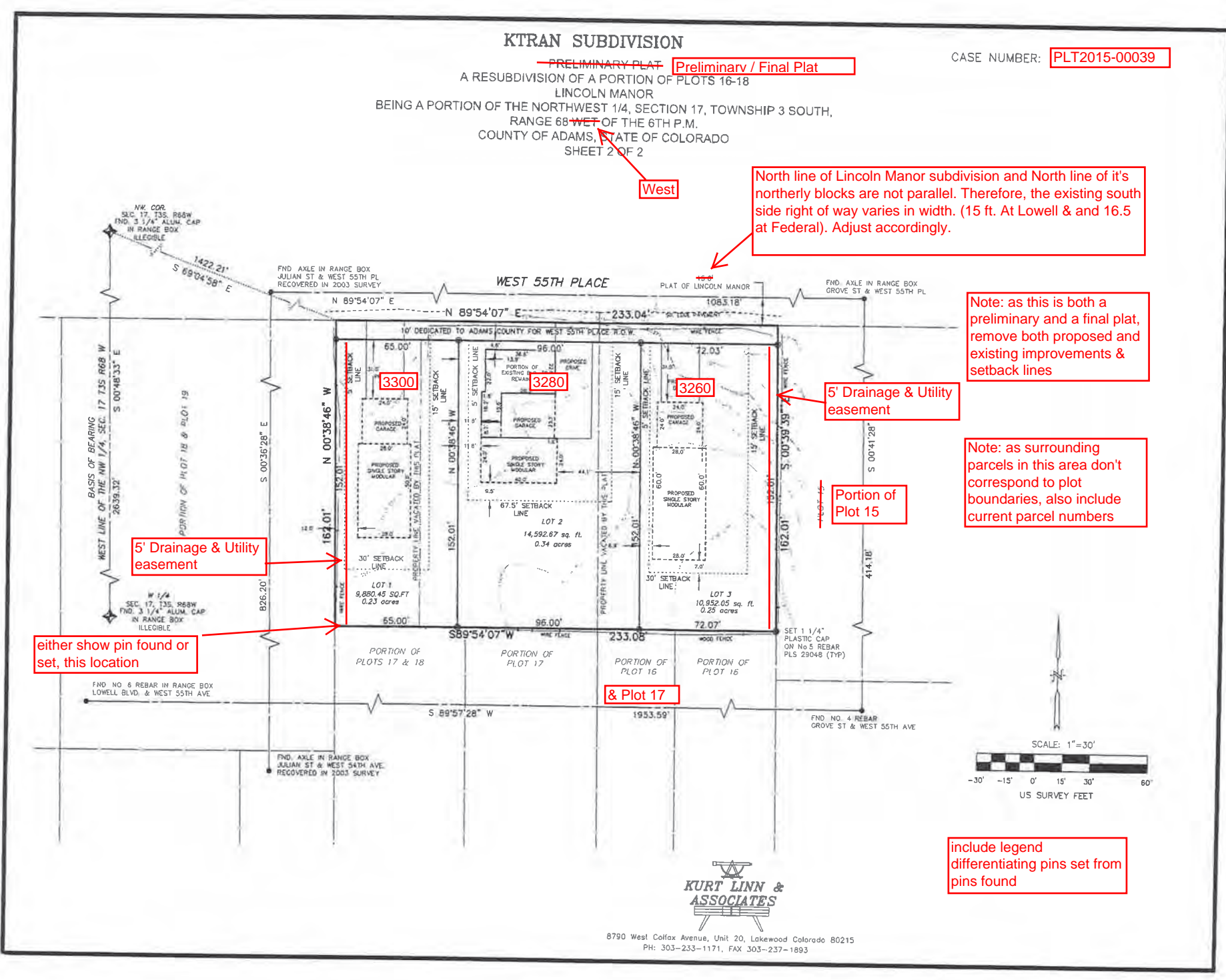
& Plot 17



include legend differentiating pins set from pins found



8790 West Colfax Avenue, Unit 20, Lakewood Colorado 80215
PH: 303-233-1171, FAX 303-237-1893





Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: 303.571.3306
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

October 30, 2015

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Emily Collins

Re: **KTRAN Subdivision, Case # PLT2015-00039**

Public Service Company of Colorado's (PSCo) Right of Way & Permits Department Referral Desk has reviewed the plat for **KTRAN Subdivision**. As always, thank you for the opportunity to take part in the review process. To ensure that adequate utility easements are available within this development and per state statutes, Public Service Company requests that the following language or plat note be placed on the preliminary and final plats for the subdivision:

Six-foot (6') wide dry utility easements are hereby dedicated on private property adjacent to the front lot lines and 8-feet on the rear lot lines of each lot in the subdivision. These easements are dedicated to Adams County for the benefit of the applicable utility providers for the installation, maintenance, and replacement of electric, gas, television, cable, and telecommunications facilities (Dry Utilities). Utility easements shall also be granted within any access easements and private streets in the subdivision. Permanent structures, improvements, objects, buildings, wells, water meters and other objects that may interfere with the utility facilities or use thereof (Interfering Objects) shall not be permitted within said utility easements and the utility providers, as grantees, may remove any Interfering Objects at no cost to such grantees, including, without limitation, vegetation. Public Service Company of Colorado (PSCo) and its successors reserve the right to require additional easements and to require the property owner to grant PSCo an easement on its standard form.

Public Service Company also requests that all utility easements be depicted graphically on the preliminary and final plats. While these easements should accommodate the majority of utilities to be installed in the subdivision, some additional easements may be required as planning and building progresses.

In addition, 31-23-214 (3), C.R.S., requires the subdivider, at the time of subdivision platting, to provide for major utility facilities such as electric substation sites, gas or electric transmission line easements and gas regulator/meter station sites as deemed necessary by PSCo. While this provision will not be required on every plat, when necessary, PSCo will work with the subdivider to identify appropriate locations. This statute also requires the subdivider to submit a letter of agreement to the municipal/county commission that adequate provision of electrical and/or gas service has been provided to the subdivisions.

Please be aware PSCo owns and operates existing electric distribution facilities within the subject property. The property owner/developer/contractor must contact the **Builder's Call Line at 1-800-628-2121** and complete the application process for any new gas or electric service, or modification to existing

Emily Collins

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Tuesday, October 13, 2015 9:27 AM
To: Emily Collins
Subject: PLT2015-00039, KTRAN Subdivision

Emily,

I have reviewed the request for approval for a minor subdivision (Preliminary/Final Plat) to create 3 lots on property located at 3280 W. 55th Place and have no objections. There will be minimal impact to any State Highways in the area.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2000 S Holly Street, Denver, CO 80222
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org





COLORADO

Division of Water Resources

Department of Natural Resources

1313 Sherman Street, Room 821
Denver, CO 80203

October 21, 2015

Emily Collins
Adams County Community & Economic Development Department
Transmitted via email:
ECollins@adcogov.org

RE: KTRAN Subdivision
Case no. PLT2015-00039
Portion of the NE ¼ of the NW ¼ of Sec. 17, T3S, R68W, 6th P.M.
Water Division 1, Water District 7

Dear Ms. Collins,

We have reviewed your October 5, 2015 referral concerning the above referenced proposal to subdivide a 0.82 acre parcel, described as Plots 16-18 of Lincoln Manor, into three lots. Lot 1 will be 0.23 acres and will have a new residence, Lot 2 will be 0.34 acres and will contain the existing residence and a new residence, and Lot 3 will be 0.25 acres and will contain a new residence.

Water Supply Demand

A Water Supply Information Summary Sheet was not submitted therefore, the water supply demand for this subdivision is unknown. Waste water treatment will be provided by the Berkeley Water and Sanitation District.

Source of Water Supply

According to the information submitted, the proposed water source is the Berkeley Water and Sanitation District ("District"). A letter from the District, date unknown, indicates that the District currently provides water and sewer service to 3280 West 55th Place and that the District is able to serve additional lots so long as the conditions of the District, Denver Water, and Metro Wastewater are met. The information in this office indicates that the District obtains its water supply through a distributor's "read and bill" contract with the Denver Water Department. The Denver Water Department is considered to be a reliable water source.

The application materials indicate that the proposed development will have a detention pond. The applicant should be aware that, pursuant to Colorado Senate Bill 15-212, storm water facilities must meet specific criteria to prevent them from being administered by the



Office of the State Engineer. The detention pond must be operated solely for storm water management and be subject to oversight by a governmental entity (the subdivision requirements of the county fit this criteria). Further, it must release or infiltrate at least 97 percent of all of the water from a rainfall event that is equal to or less than a five-year storm within 72 hours of the end the rainfall event. Water detained from rainfall events greater than five-year storms should be released as quickly as practicable, not to exceed the release or infiltration of 99 percent of all water within 120 hours of the end of the rainfall event. The detention pond must operate passively, not expose ground water, and not subject the storm water runoff to any active treatment process. In addition, the operator must submit notice of the proposed detention facility to the Substitute Water Supply Plan Notification List. Urban Drainage and Flood Control has created a notification portal that operators can use to satisfy this requirement: <https://maperture.digitaldataservices.com/gvh/?viewer=cswdif>

State Engineer's Office Opinion


Based upon the above and pursuant to Section 30-28-136(1)(h)(I) and Section 30-28-136(1)(h)(II), C.R.S., the State Engineer's Office offers the opinion that with the District as the water supplier, the proposed water supply is adequate and can be provided without causing injury to decreed water rights.

Our opinion that the water supply is adequate is based on our determination that the amount of water required annually to serve the subdivision is physically available, based on current conditions.

Our opinion that the water supply can be provided without causing injury is based on our determination that the amount of water that is legally available on an annual basis for the proposed uses is greater than the annual amount of water required to supply existing water commitments and the demands of the proposed subdivision.

Should you have any questions, please contact Karlyn Armstrong of this office.

Sincerely,



Joanna Williams, P.E.
Water Resource Engineer

Cc: File for subdivision no. 23721
District File





ADAMS COUNTY FIRE RESCUE

FIRE PREVENTION BUREAU

8055 N. Washington St.
Denver, CO 80229
(303)539-6862 / Fax: (303)287-1687

October 29, 2015

Emily Collins
4430 South Adams County Parkway,
Suite W2000A

Re: Request for Comments
Case Name: KTRAN Subdivision
Case Number: PLT2015-00039

Adams County Fire Rescue has reviewed the request for comments and we have no comments to add at this time. If any new information should come to our attention with this property then we will reevaluate the plans at that time.

Chris Wilder
Adams County Fire Prevention

Emily Collins

From: Becky Barry [polarbarry1@gmail.com]
Sent: Monday, October 12, 2015 10:59 AM
To: Emily Collins
Subject: preliminary/final plat to 3 lots

Dear Emily,
My name is Becky Barry, my address is 3165 W 55th Ave.

My comments are:

Our neighborhood is STRUGGLING with absent land owners! Folks who don't care about who they rent to or how many they rent to. Perfect examples of absentee land owners are evident when you drive from Federal to Lowell on 55th!

The trailer park, the mobile home, the red duplex, the three plex, 3300 and 3310 W 55th and so on and so forth! It's appalling!

My heart breaks looking out my kitchen window at a double wide mobile sitting on a site that obviously is hoping for "forgiveness for breaking the law" as opposed to getting the proper permission from the country FIRST. Now we have the issue of sectioning the lot to accommodate 3 homes????????????? My fear is more rental and no supervision. More places for the sexual predator, child molester, and wife beater to reside. More traffic, more trash, more noise, more everything. Sometimes you hope someone will say "Less is more".

This end of the county is and has been abandoned by the County Commissioner's, and Country Zoning. Enough is enough! Please help us stop the erosion of this neighborhood!

Thank you for listening.
Becky Barry

Emily Collins

From: Kirk T. Krebs [krebssgm@yahoo.com]
Sent: Tuesday, October 20, 2015 7:24 AM
To: Emily Collins
Subject: Comment - No Rental Properties

Case Name = KTRAN Subdivision
Case Number = PLT2015-00039

MS Emily Collins:

Is there any way to prevent the future proposed houses from becoming "rentals"? Can the property / houses be "zoned" for "sale only"?

Signed,

Nieghorbor - Kirk & Ann Krebs,

Cell = 303-619-2217

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Request for Comments

Case Name:	KTRAN Subdivision
Case Number:	PLT2015-00039

October 5, 2015

Adams County Planning Commission is requesting comments on the following request:

Request approval of a Minor Subdivision (Preliminary/Final plat) to create 3 lots pursuant to Section 2-02-18 of the Adams County Development Standards and Regulations.

This request is located at 3280 W 55TH PL

The Assessor's Parcel Number is 0182517203019

Applicant Information: CECIL RICKSTREW
736 S. YOUNGFIELD CT
LAKEWOOD, CO 80228

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 10/30/2015 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to ECollins@adcogov.org

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins
Case Manager

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Public Hearing Notification/ Request for Comments

Case Name:	KTRAN Subdivision
Case Number:	PLT2015-00039
Planning Commission Hearing Date:	01/12/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date:	01/31/2017 at 9:30 a.m.

December 19, 2016

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

Minor Subdivision (Preliminary/Final plat) to create 3 lots pursuant to Section 2-02-18 of the Adams County Development Standards and Regulations.

This request is located at **3280 W 55TH PL**

The Assessor's Parcel Number is **0182517203019**

Applicant Information: **CECIL RICKSTREW
736 S. YOUNGFIELD CT.
LAKEWOOD, CO 80228**

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins, AICP
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5

CERTIFICATE OF POSTING



I, Emily Collins do hereby certify that I had the property posted at

3280 W. 55th Place

on December 24, 2016

in accordance with the requirements of the Adams County Zoning Regulations

Emily Collins

Emily Collins

Exhibit 5.4 Property Owner
Labels

SCARPELLA DEBRA AND
ROZALES VICTORIA
3076 W 54TH AVE
DENVER CO 80221-6502

TRAN KHOI M
9640 S FIELD WAY
LITTLETON CO 80127-8526

CROSS JOHN B
10072 HOOKER ST
WESTMINSTER CO 80031

DOBROVOLNY JOSHUA A
3426 W 55TH PL
DENVER CO 80221-6534

WESTFORD HARVEY D
9531 HIGHWAY 211
USK WA 99180

RIOPELLE SCOTT
16411 W 48TH LN
GOLDEN CO 80403-7253

PARK ADVISORS INC
9800 SHELARD PKWY STE 104
MINNEAPOLIS MN 55441-6451

POLAND ROBERT E AND
POLAND WILMA JUNE
3525 W 55TH AVE
DENVER CO 80221-6595

GUZMAN ROGER M
5520 FEDERAL BLVD
DENVER CO 80221

MESSIAH BAPTIST CHURCH
3241 W 44TH AVE
DENVER CO 80211-1335

RYAN JAMES MARK BENJAMIN AND
RYAN SUSAN ELIZABETH
3334 W 55TH PL
DENVER CO 80221-6530

LUCERO GEORGE G / LUCERO GEORGE G JR AND
LUCERO GUY / LUCERO GERARD ANDRES
3440 W 55TH PL
DENVER CO 80221-6534

REZAC RANDY L
3375 W 55TH AVENUE
DENVER CO 80221

KREBS KIRK T AND
KREBS ANN M
3366 W 55TH PL
DENVER CO 80221-6530

NICOLL DAVID A AND
NICOLL SHARON J
5540 JULIAN ST
DENVER CO 80221-6582

CAMERON DENNIS L AND
CAMERON MARILYN J
3460 W 55TH PL
DENVER CO 80221-6534

JACKSON GERILYN S
5555 JULIAN ST
DENVER CO 80221-6581

MC LEOD KATHERINE ANN AKA KATHERINE A
1054 MCINTOSH AVE
BROOMFIELD CO 80020-2434

MEDINA SHIRLEY ANN
6620 JULIAN ST
DENVER CO 80221-2140

STONEBRAKER CORPORATION
26986 CR 18
KEENESBURG CO 80643

SAVE A CHILD INC
3241 W 44TH AVE
DENVER CO 80211-1335

ZIEGLER FRITZ R AND
ZIEGLER PENELOPE M
3060 W 55TH PL
DENVER CO 80221-6526

BIRD TERRY L AND
BIRD REBECCA A
3500 W 55TH PL
DENVER CO 80221-6534

BUENO DANIEL AND BUENO KUMEI
11476 FOWLER DRIVE
NORTHGLENN CO 80233

HERNANDEZ VINCE A
5470 GROVE ST
DENVER CO 80221-6546

PUBLIC SERVICE CO OF COLORADO
PO BOX 1979
DENVER CO 80201-1979

GREBB WEST 1 LLC
5595 FEDERAL BLVD
DENVER CO 80221-6574

LEDEZMA IRMA
5490 GROVE STREET
DENVER CO 80221

KELLOW LEILA H
5480 GROVE ST
DENVER CO 80221-6546

HERMOSA VETERINARY
CLINIC P C
5495 FEDERAL BLVD
DENVER CO 80221-6539

ADAMS COUNTY BOARD OF
COUNTY COMMISSIONERS
4430 SOUTH ADAMS COUNTY PKWY
BRIGHTON CO 80601-8204

BROWN SARAH G
3095 W 55TH AVE
DENVER CO 80221-6517

JOHNSON MARLENE P AND
PYOTT JODY L
5406 GROVE ST
DENVER CO 80221-6546

ZIEGLER FRITZ R AND
ZIEGLER PENELOPE
3060 W 55TH PL
DENVER CO 80221-6526

GENDILL YOLANDA S
3050 W 55TH PL
DENVER CO 80221-6526

MC CLINTOCK NORMA E
18676 W 59TH DR
GOLDEN CO 80403-2117

BLALOCK STEVEN DALE AND
BLALOCK MEGAN
3080 W 55TH PL
DENVER CO 80221-6526

DE LEON JESUS AND
DE LEON SANDRA V
3656 FEDERAL BLVD
DENVER CO 80211

HURTADO LEE ROY
3075 W 55TH AVE
DENVER CO 80221-6517

ARREDONDO ABEL
5510 GROVE STREET
DENVER CO 80221

ROZALES VICTORIA REBECCA AND
SCARPELLA DEBRA ANN
3076 W 54TH AVE
DENVER CO 80221

ESCOBAR LAILA G
3246 W 54TH AVE
DENVER CO 80221-6504

JOHNSON LUCILLE E
3291 W 54TH AVE
DENVER CO 80221

KRUSE THERESA L
5421 JULIAN ST
DENVER CO 80221-6556

POPE RUSSELL J
3240 W 54TH AVE
DENVER CO 80221-6504

NELSON NATHAN DAVID AND
NELSON BREZIE ANN MARIE
3285 W 55TH AVE
DENVER CO 80221-6521

BROWN MATTHEW C
5383 JULIAN ST
DENVER CO 80221-6554

RUFF DAVID G AND RUFF MARTHA C
4605 HOPE CIR
BROOMFIELD CO 80023-8497

BILICK MARK W AND
BILICK KATHY J
5371 IRVING ST
DENVER CO 80221-6551

VANSWEARINGEN JOHN T
3350 W 54TH AVE
DENVER CO 80221-6506

JOHANNES JEFFREY
1885 S LOGAN ST
DENVER CO 80210-3125

MALSAM GEORGE R JR AND
MALSAM MARGARET A
3323 W 55TH AVE
DENVER CO 80221-6593

WILKEY ROXANNE AND
MITCHELL JOSHUA
5355 GROVE ST
DENVER CO 80221

LORDIER MARTHA K
5451 JULIAN ST
DENVER CO 80221

WARHOLA PAUL C AND
WARHOLA LORENE DURAN
840 NEWPORT ST
DENVER CO 80220-4721

STAY JOHN AND STAY JOLENE AND
BATE DAMIAN S
3234 W 55TH AVE
DENVER CO 80221

SCHIEL TJALDA L AND
SCHIEL JOHN A
3245 W 55TH AVE
DENVER CO 80221

SORENSEN SCOTT B AND
SORENSEN MARY E
3955 GARLAND ST
WHEAT RIDGE CO 80033-4210

NGUYEN THO DINH AND
NGUYEN HOA TRAN
6439 S WALDEN WAY
AURORA CO 80016-1151

KACZMAREK THEODORE E AND
MEYERS TINA R
3435 W 55TH AVE
DENVER CO 80221-6523

3299 W 54TH LLC
8793 W 67TH AVE
ARVADA CO 80004-3234

JOHNSON JAMES B
3281 W 54TH AVENUE
DENVER CO 80221

MAZIARZ RICHARD M AND
MAZIARZ DIANNE
3280 W 54TH AVE
DENVER CO 80221-6504

COFFEY RAYMOND E
3241 W 54TH AVE
DENVER CO 80221-6591

DOANE PETER M AND
DOANE SABINA M
5520 JULIAN ST
DENVER CO 80221-6582

RUBENKING CHERYL L
5420 JULIAN ST
DENVER CO 80221-6557

GARBER SARAH K AND
WELCH MATTHEW J
3275 W 55TH AVE
DENVER CO 80221-6521

HAMILTON WILLIAM F AND
CASE KATHLEEN R
3280 W 55TH AVE
DENVER CO 80221-6522

SAAVEDRA LON
1650 JOLLY CT
LOS ALTOS CA 94024

SMITH MYRNA LOU AND
SMITH BEVERLY MAE
PO BOX 1122
ERIE CO 80516-1122

MEREDITH KATHRYN S
2800 TENNYSON ST
DENVER CO 80212-3039

WHITE ROBERT C K
11912 DONLEY STREET
PARKER CO 80138-8015

NOTO ERNEST JOHN AND
NOTO MARY JANE
5354 IRVING ST
DENVER CO 80221-6553

SCHMIDT DAVID CHARLES
6056 W ROXBURY PLACE
LITTLETON CO 80123

WEAVER R BRUCE AND
WEAVER TERESA J
5390 JULIAN ST
DENVER CO 80221-6555

MATTOX DIANA J
4515 ROBB ST
WHEAT RIDGE CO 80033-2534

SAMORA ISAAC AND
SAMORA MARYELLEN
5535 JULIAN ST
DENVER CO 80221-6581

SANDOVAL JUAN A AND
SANDOVAL TERESA A
4182 S OLIVE ST
DENVER CO 80237-2042

BILLS ROBERT S
5342 IRVING ST
DENVER CO 80221-6553

CAMPBELL ROBERT D AND
CAMPBELL CARL D
3341 W 55TH AVE
DENVER CO 80221-6593

ALEXANDER REBECCA
4235 STUART ST
DENVER CO 80212-2333

MACKAY PETER AND
MACKAY ALEXANDER
PO BOX 177
EVERGREEN CO 80437

TUTAK JOSEPH
5441 GROVE ST
DENVER CO 80221-6545

CARTER ROGER D AND
CARTER WENDY RUDDEN
4440 W 52ND PL
DENVER CO 80212-4012

BARE FAMILY TRUST
7300 EVERETT ST
ARVADA CO 80005-4253

ESTRICH BENJAMIN AND
COOKISH JULIE
5411 JULIAN ST
DENVER CO 80221-6556

D AMBROSIA STEPHEN AND
NELSON KATHLEEN
3428 W 55TH AVE
DENVER CO 80221-6524

SHUNK CARL A AND
SHUNK JUNG
5477 GROVE ST
DENVER CO 80216

MORALES SAMUEL R AND
MORALES KRISTINE L
3460 W 55TH AVE
DENVER CO 80221-6524

WERNER CURTIS E AND
KORPAL JAMIE L
3400 W 55TH AVE
DENVER CO 80221-6524

BUCKINGHAM MARK M AND
BUCKINGHAM TRACI J
6359 S VAN GORDON ST
LITTLETON CO 80127

SAMORA ISAAC AND
SAMORA MARY ELLEN
5535 JULIAN ST
DENVER CO 80221-6581

FURNIFUR CHRISTOPHER E
3340 W 54TH AVE
DENVER CO 80221-6506

RUTLEDGE FRANK L AND
RUTLEDGE NANCY L
3327 RALEIGH ST
DENVER CO 80212-1709

SPEIDEL DAVID C
1645 FAIRFAX ST
DENVER CO 80220-1323

HEIN RONALD A AND
HEIN IDA M
4160 W 66TH AVE
ARVADA CO 80003-6416

SANCHEZ DON RICARDO AND
SANCHEZ KATHY SUE
3355 W 54TH AVE
DENVER CO 80221-6505

RUIZ BENJAMIN AND
RUIZ BRENDA K
3420 W 55TH AVE
DENVER CO 80221-6524

OLD TOWN PARTNERS LLC
1792 WYNKOOP ST APT 507
DENVER CO 80202-1075

MARTINEZ PEDRO M AND
MARTINEZ MARICELA
3430 W 55TH AVE
DENVER CO 80221

SALAZAR JACQUELINE D
3421 W 54TH AVE
DENVER CO 80221-6507

BARRY BECKY A AND
BARRY GEORGE E
3165 W 55TH AVE
DENVER CO 80221-6519

HERRERA FRANK L AND
HERRERA VIRGINIA
5535 GROVE ST
DENVER CO 80221-6547

MONTOYA RICHARD S AND MONTOYA FIDEL JR
CORDOVA OPHELIA C
3445 W 55TH AVE
DENVER CO 80221-6523

PRICE KATHRYN B AND
STEIN ERICH
3279 W 54TH AVE
DENVER CO 80221-6591

KREBS JAY E AND
KREBS CYNTHIA L
3361 W 55TH AVE
DENVER CO 80221-6593

MULLER MARIE E
3340 W 55TH AVE
DENVER CO 80221-6592

GERSTNER ALLEN AND
GERSTNER DOROTHY A
3535 W 55TH AVE
DENVER CO 80221-6595

MARTENS TERESA L
3380 W 55TH AVE
DENVER CO 80221-6592

BLACK LEORA D
3425 W 55TH AVE
DENVER CO 80221-6523

MURPHY HILARY REDMOND AND
FRASCA MILES ANTHONY
5040 MEADE ST
DENVER CO 80221-1034

DEVER PATRICK M AND
DEVER CAROLYN J
3245 W 54TH AVE
DENVER CO 80221-6591

IBUADO BENJAMIN
3332 W 55TH AVE
DENVER CO 80221-6592

**Exhibit 5.5 Referral Agency
Labels**

Adams County
Attn: Planning Addressing
PLN

Adams County Construction Inspection
Attn: PWCI .
PWCI

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

Adams County Fire Rescue
Attn: Greg Preston
3365 W. 65TH AVE.
DENVER CO 80221

Adams County Treasurer: Send email
Attn: Adams County Treasurer
bgrimm@adcogov.org

BERKELEY NEIGHBORHOOD ASSOC.
Attn: GLORIA RUDDEN
4420 W 52ND PL.
DENVER CO 80212

BERKELEY WATER & SAN DISTRICT
Attn: SHARON WHITEHAIR
4455 W 58TH AVE UNIT A
ARVADA CO 80002

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

COLO DIV OF WATER RESOURCES
Attn: Joanna Williams
OFFICE OF STATE ENGINEER
1313 SHERMAN ST., ROOM 818
DENVER CO 80203

COLORADO DEPT OF TRANSPORTATION
Attn: Steve Loeffler
2000 S. Holly St.
Region 1
Denver CO 80222

COLORADO DIVISION OF WILDLIFE
Attn: Eliza Hunholz
Northeast Regional Engineer
6060 BROADWAY
DENVER CO 80216-1000

COLORADO DIVISION OF WILDLIFE
Attn: JOSEPH PADIA
6060 BROADWAY
DENVER CO 80216

COLORADO GEOLOGICAL SURVEY
Attn: Jill Carlson
1500 Illinois Street
Golden CO 80401

Colorado Geological Survey: CGS_LUR@mines.edu
Attn: Jill Carlson
Mail CHECK to Jill Carlson

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

Engineering Division
Attn: Transportation Department
PWE

FISHER DITCH COMPANY
Attn: RUTH & GENE BRIENZA
2030 E. 68TH AVENUE
DENVER CO 80229

HYLAND HILLS PARK & REC DISTRICT
Attn: TERRY BARNHART - PLANNER
8801 North Pecos Street
DENVER CO 80260

WESTMINSTER SCHOOL DISTRICT #50
Attn: Jackie Peterson
7002 Raleigh Street
WESTMINSTER CO 80030

METRO WASTEWATER RECLAMATION
Attn: CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229

WESTMINSTER SCHOOL DISTRICT #50
Attn: Jackie Peterson
7002 Raleigh Street
WESTMINSTER CO 80030

NS - Code Compliance
Attn: Andy San Nicolas
asannicolas@adcogov.org

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

Parks and Open Space Department
Attn: Nathan Mosley
mpedrucci@adcogov.org
aclark@adcogov.org

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snielson@adcogov.org

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

UNITED STATES POST OFFICE
Attn: MARY C. DOBYNS
56691 E COLFAX AVENUE
STRASBURG CO 80136-8115

WEST ADAMS SOIL CONSERVATION DISTRICT
Attn: Cindy Einspahr
57 W BROMLEY LN
BRIGHTON CO 80601

WEST ADAMS SOIL CONSERVATION DISTRICT:westadams
Attn: Referral Email
Mail CHECK to Ken Koebel

KTRAN Minor Subdivision PLT2015-00039

January 31, 2017

Board of County Commissioners

Community and Economic Development
Case Manager: Emily Collins



Requests

1. Minor Subdivision (Final Plat) to create 3 lots on approximately 0.87 of an acre
2. Subdivision Improvements Agreement



I-76

Lowell Blvd.

W. 55TH Pl.

PLT2015-00039

Federal Blvd.

LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections
- ⊞ Airport Noise Overlay
- ⊞ Incorporated Areas

KTRAN SUBDIVISION
PLT2015-00039



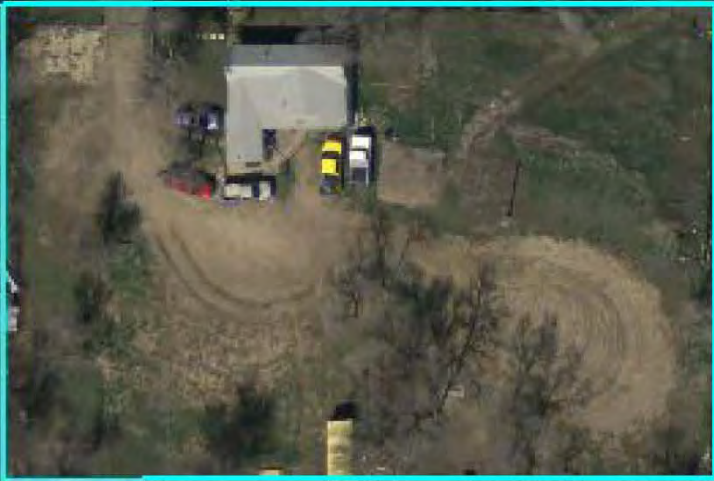
For display purposes only.

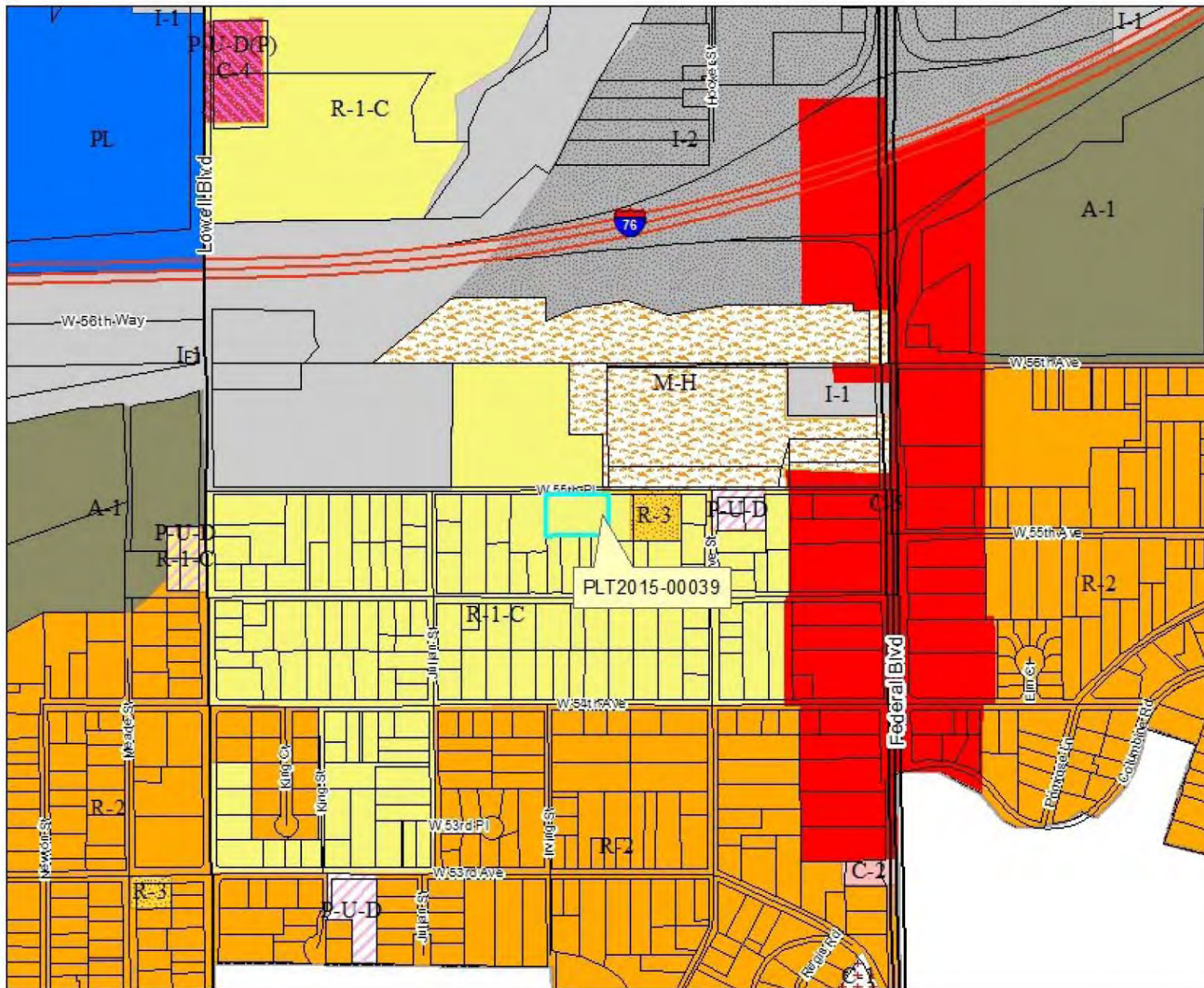


This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy.



100-9650 St





LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- ⊞ Airport Noise Overlay

KTRAN SUBDIVISION

PLT2015-00039



For display purposes only.

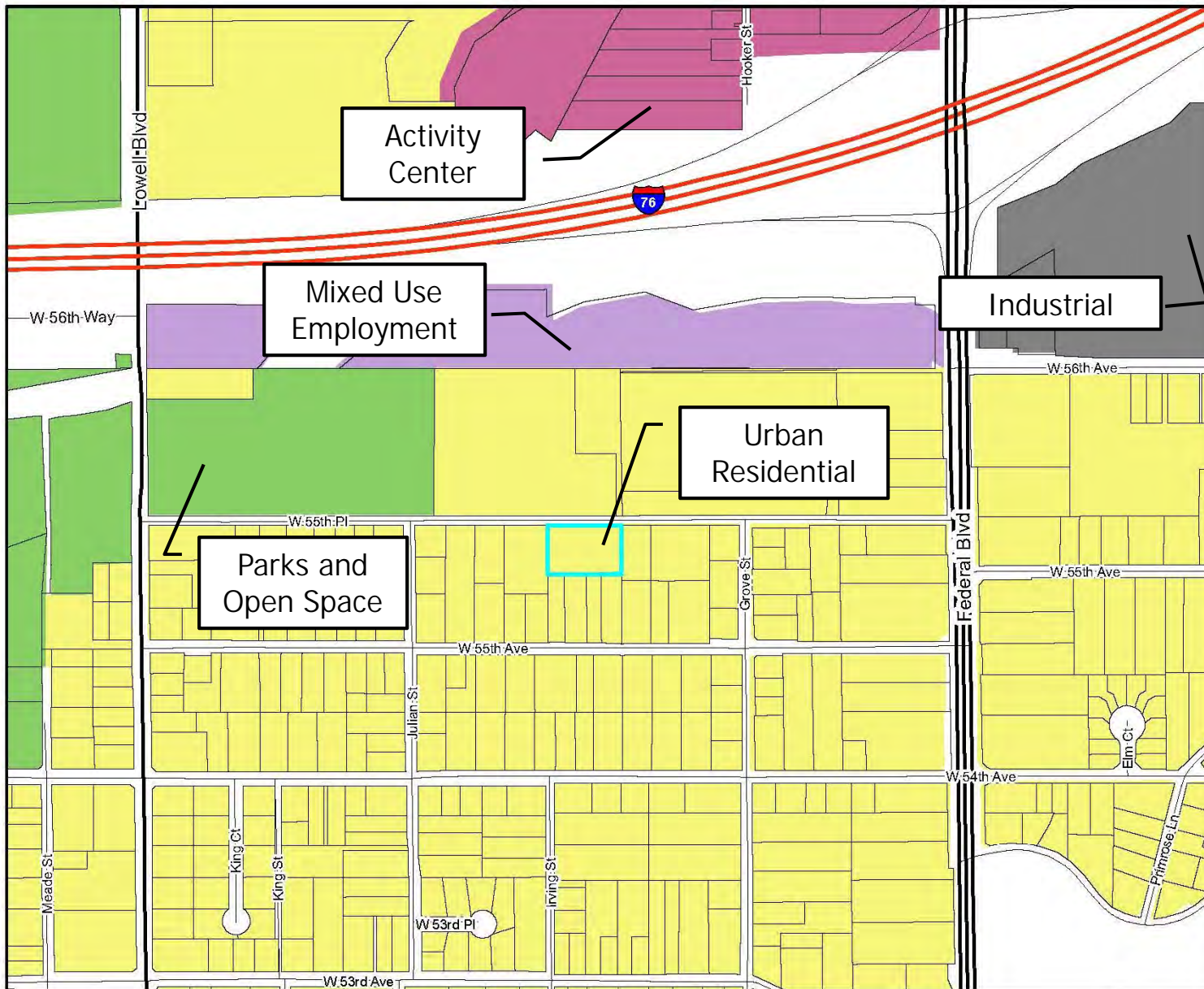


ADAMS COUNTY
COLORADO

This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy.

Urban Residential

- Single and multi-family
- Near transportation services



KTRAN SUBDIVISION

PLT2105-00039



For display purposes only.



ADAMS COUNTY
COLORADO

This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

Background

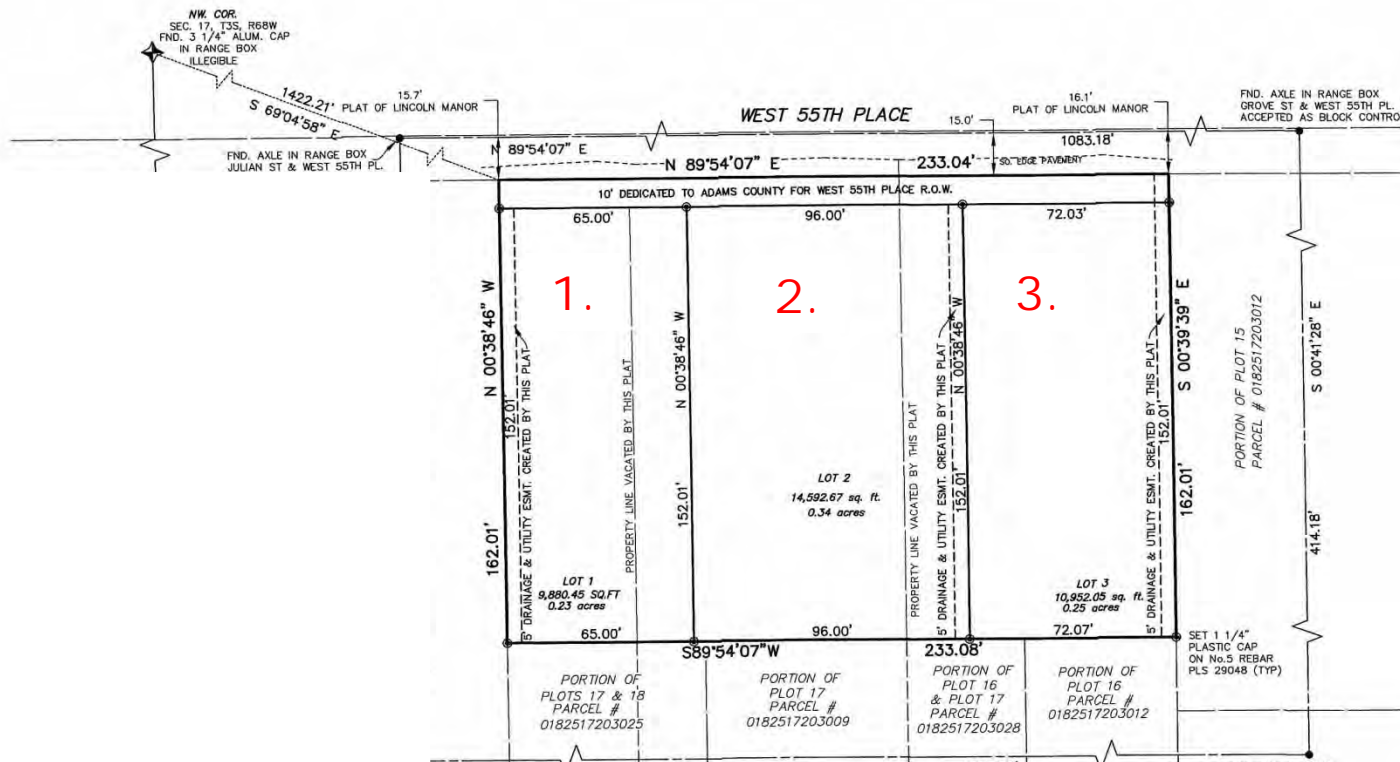
- June 2013
 - Conceptual review
- October 2015
 - Submitted subdivision application
- Code violation
 - Modular dwelling placed without permit

KTRAN SUBDIVISION

A RESUBDIVISION OF A PORTION OF PLOTS 16-18
LINCOLN MANOR

BEING A PORTION OF THE NORTHWEST 1/4, SECTION 17, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH P.M.
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2

CASE NUMBER: PLT2015-00039



R-1-C	Lot 1	Lot 2	Lot 3
7,000 sf	9,880 sf	14,592 sf	10,952 sf
65 ft	65 ft	96 ft	72 ft

East on W. 55th Place



East on W. 55th Place



NE on W. 55th Place



NE on W. 55th Place



North on W. 55th Place



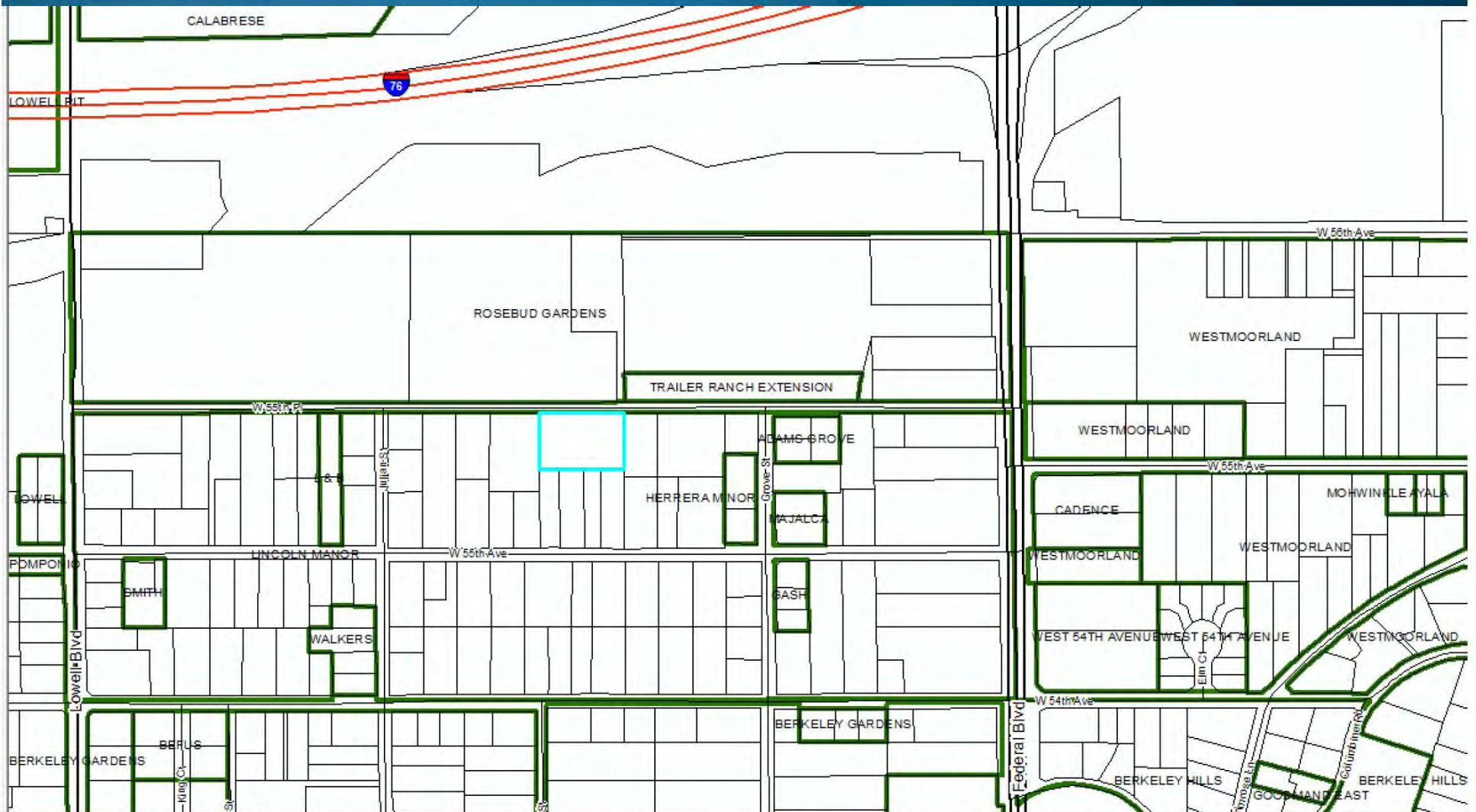
South on W. 55th Place



West on W. 55th Place



Surrounding Subdivisions



Referral Comments

- Xcel, Division of Water, CDOT, Adams Fire Rescue:
 - No concerns
- Development Services Engineering:
 - Final site construction and drainage plans approved
- Property Owners within 850 ft:

Notifications Sent	Comments Received
113	2

- Concerns with future dwellings becoming rentals

PC UPDATE

- Heard by Planning Commission on January 12, 2017
 - Unanimously recommended approval
- Questions from PC
 - Use of existing dwelling
 - Rental
 - Intent of modular structure
 - Attach as addition to existing dwelling
- No public testimony

Minor Subdivision Final Plat

Section 2-02-18-03-05

1. Conforms to approved sketch plat
2. Conforms to subdivision design standards
3. Sufficient water supply
4. Sufficient public sewage
5. Identify any topographical conditions
6. Adequate drainage improvements
7. Adequate public infrastructure and collateral
8. Consistent with Comprehensive Plan
9. Consistent with standards and regulations
10. Density conforms to zone district
11. Compatible with surrounding area, etc.

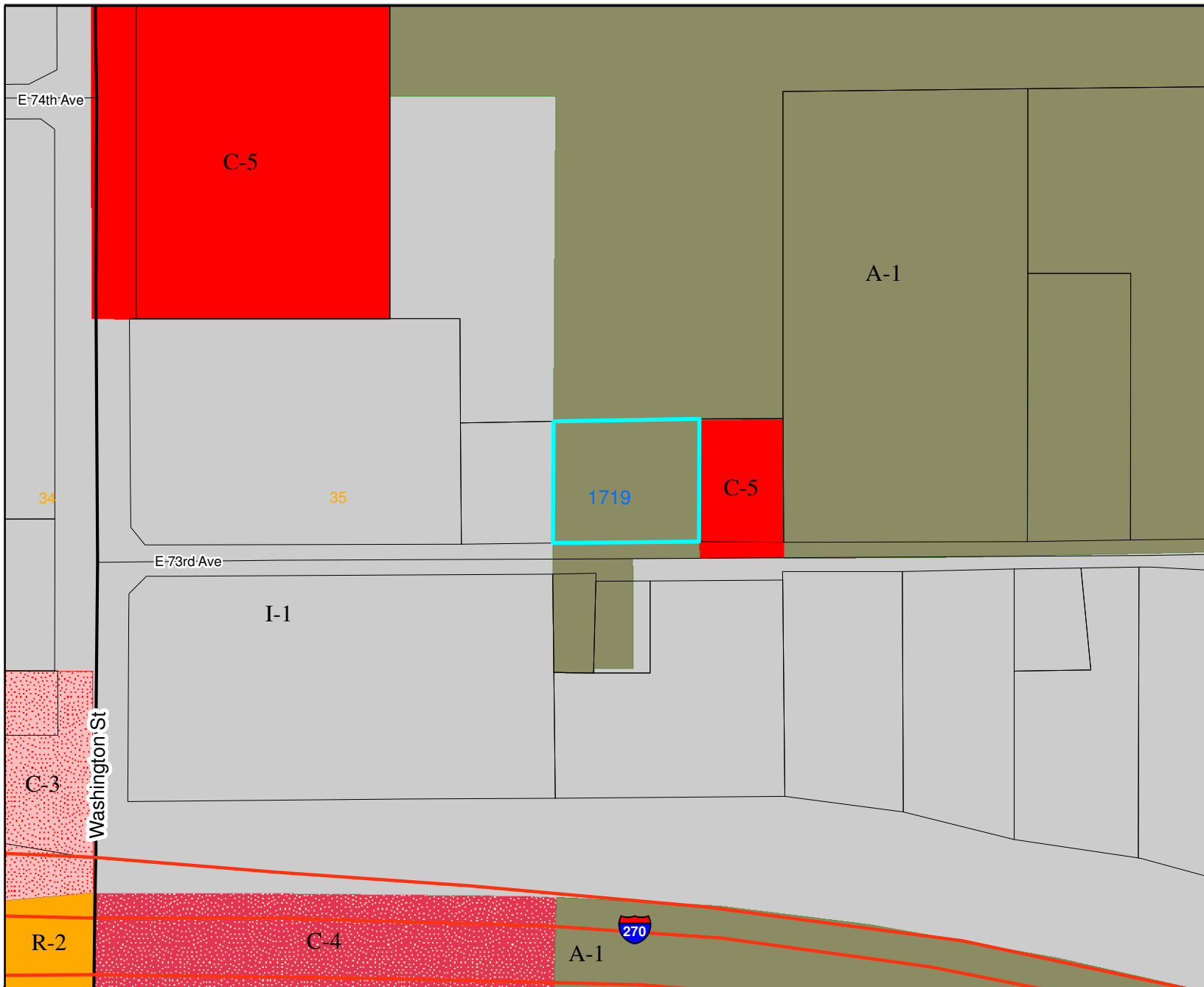
Recommendation

- Complies with all criteria for Minor Subdivision
 - Compatible with surrounding area
 - Compatible with Comprehensive Plan
-
- Staff recommends **Approval** based on 11 Findings-of-Fact and 1 Condition.

































Conditions of Approval

- The applicant shall submit to Adams County Development Services a building permit for review and approval for placement of the modular dwelling. Any proposal to attach the modular to the existing home on the property will require compliance with the 2012 International Building Code and all other applicable adopted codes.





LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
-  M-H
-  C-0
-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
-  PL
-  AV
-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

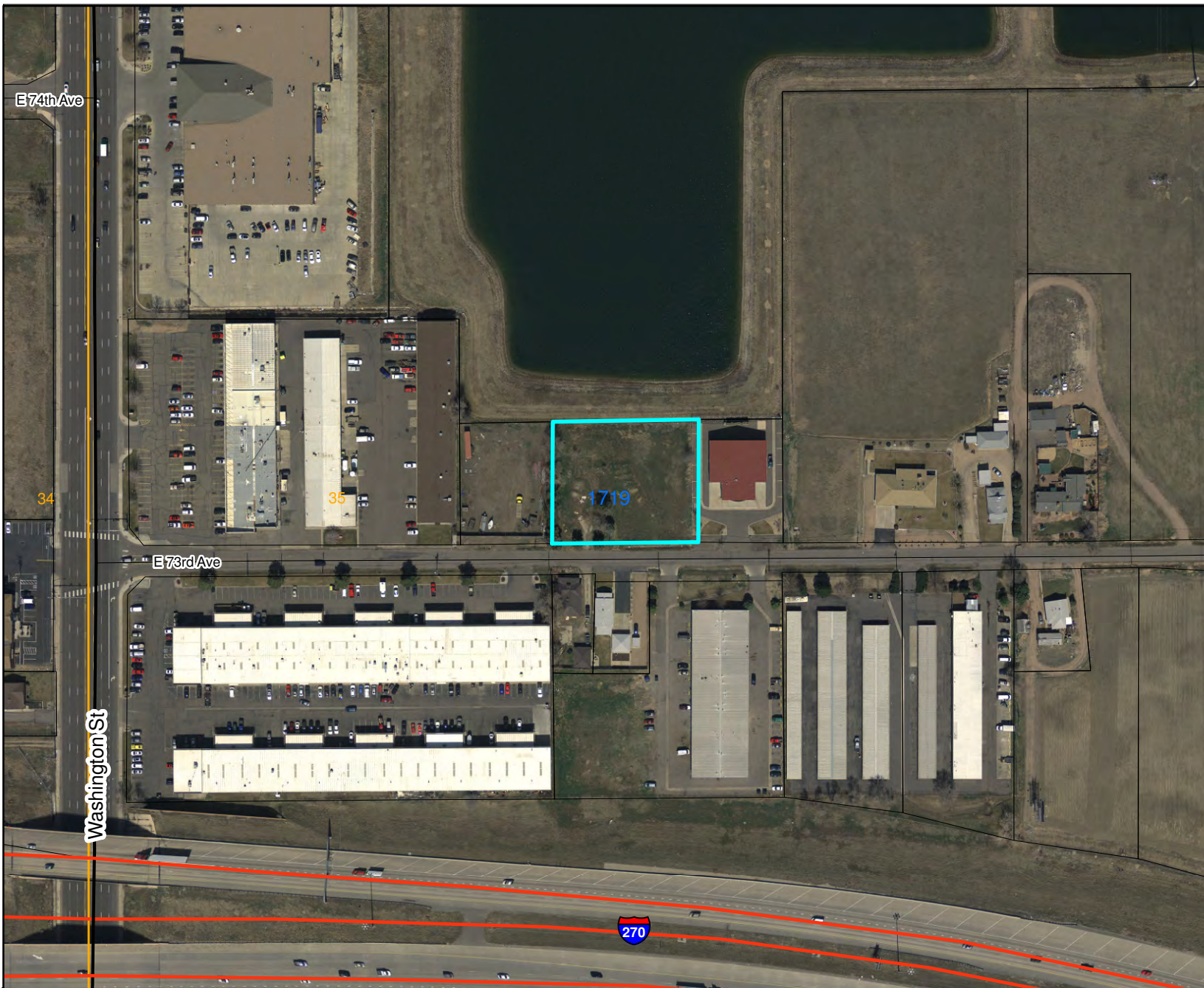
Palermo
RCU2016-00030



For display purposes only.



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LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections
- Zoning Districts**
- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
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- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

Palermo
RCU2016-00030



































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LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
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-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
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-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

Palermo
RCU2016-00030



For display purposes only.



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**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

Board of County Commissioners

January 31, 2017

Case No.: RCU2016-00030	Case Name: Palermo Rezoning
--------------------------------	------------------------------------

Owner's Name:	Palermo Rezoning
Applicant's Name:	Tim Palermo, Property Associates, LLLP
Applicant's Address:	2091 East 74 th Avenue, Unit J, Denver, CO 80229
Location of Request:	901 East 73 rd Avenue, Denver, CO 80229
Nature of Request:	Rezoning from Agricultural-1 (A-1) to Commercial-5 (C-5).
Site Size:	0.74 acres +/-
Zone District:	Agricultural-1 (A-1)
Future Land Use:	Mixed-Use Employment
Proposed Use:	Office, Warehousing
Existing Use:	Vacant
Hearing Date(s):	PC: January 12, 2017 (6:00 pm) BoCC: January 31, 2017 (9:30 am)
Hearing Location:	4430 S. Adams County Parkway, Brighton, CO 80601 Public Hearing Room 1 st Floor
Report Date:	January 16, 2017
Case Manager:	Greg Barnes <i>JB</i>
PC Recommendation:	APPROVAL with 4 Findings-of-Fact

SUMMARY OF PREVIOUS APPLICATIONS

The subject property is part of Lot 9 of the Northside Gardens subdivision. The Subdivision was approved on August 23, 1891.

On October 2, 2009, the County issued a demolition permit to remove a garage from the property. Currently, the property is vacant and has no structure on it.

On October 6, 2016, the Board of Adjustment denied a variance request to allow the applicant to proceed to apply to rezone the property to Industrial -1 (I-1) district that does not conform to the

minimum lot size requirement of one acre for the I-I zone district. The subject property is approximately three-quarters of an acre.

SUMMARY OF APPLICATION

Background

The applicant, Tim Palermo, requests to rezone the property from Agricultural -1 (A-1) to Commercial-5 (C-5). According to the applicant, the property may be developed with a 3,500-sq. ft. structure after the rezoning is approved. Specifically, the structure may consist of a 500-sq. ft. of office space and 3,000 sq. ft. of warehouse space. Per Section 3-22-01 of the Adams County Development Standards and Regulations, the purpose of the C-5 zone district is to serve as a district for retail and services for the general public.

Development Standards and Regulations

Section 2-02-13-06-02 of the County's Development Standards and Regulations outline the criteria for approving a rezoning. In the criteria, the proposed request must be consistent with the County's Comprehensive Plan, and the rezoning must be consistent with the Development Standards and Regulations, including conforming to dimensional standards of the proposed zone district. In addition, the request shall be compatible with the property's surrounding area and character of the general neighborhood. And the proposed rezoning shall not be detrimental to future development of the surrounding area or inhabitants of the area and county.

Per Section 3-22-07 of the Adams County Development Standards and Regulations, there is no minimum lot size requirement for developing properties in the C-5 district. Development in the C-5 district is guided by minimum lot width, setbacks (i.e. front, side, and rear), and maximum allowed height of structures. Specific requirements for the C-5 district include a minimum setback of fifty (50) feet for front property lines and minimum of fifteen (15) feet for side and rear property lines. The maximum allowed height for all structures in the C-5 district is limited to thirty-five (35) feet. The subject request conforms to the requirements of the C-5 district. Although this request is for a rezoning, the applicant has provided a conceptual site plan of intended development showing orientation buildings and overall site development. The site plan provided shows all setback requirements shall be met. Staff shall also review the site plan during the building permit review application process to ensure the plan conforms to all dimensional requirements in the C-5 District.

The intended development of the property includes 3,000 sq. ft. of warehousing and 500 sq. ft. of office space. Per the Institute of Transportation Engineers (ITE) Trip Generation Manual, the conceptual plan shows intended development of the property would generate approximately 16.18 vehicles per day. Per Section 8-02-02 of the County's Development Standards and Regulation, a traffic impact study is not required for proposed rezoning applications that do not exceed 20 vehicles per day.

Comprehensive Plan:

The Future Land Use Designation on the property is Mixed-Use Employment. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Mixed-Use Employment future land

use designation is to accommodate a range of employment uses with a mix of supporting uses to serve employment needs. In addition, Mixed-Used Employment areas are designated in locations that have transportation access and visibility, but are not suitable for residential development. Mixed-Use Employment areas may include offices, light manufacturing, distribution, indoor warehousing, clean industry, and supporting retail businesses.

The subject property is located within the Southwest Adams County Framework Plan’s Welby Subarea Plan and considered to be part of the South Welby Area of this plan, which is identified as transitioning from agricultural and residential to industrial uses. It is a goal of the Welby Plan to promote economic development through the creation of employment hubs in the area. A rezoning of the subject property to commercial conforms to the goals and purpose of the Welby Subarea Plan.

Site Characteristics

The site is bordered to the south by East 73rd Avenue, which also serves as point of access onto the site. There are no structures on the subject property. The property measures approximately 210 feet in width (i.e. east-to-west) and 175 feet from north-to-south.

Surrounding Zoning Designations and Existing Use Activity:

<u>Northwest</u> I-1 Public Utilities	<u>North</u> A-1 Public Utilities	<u>Northeast</u> A-1 Public Utilities
<u>West</u> I-1 Warehousing	<u>Subject Property</u> A-1 Vacant	<u>East</u> C-5 Warehousing
<u>Southwest</u> I-1 Warehousing	<u>South</u> A-1 Single-Family Residential	<u>Southeast</u> I-1 Warehousing

Compatibility with Surrounding Land Uses:

The subject property borders the I-1 zone district to the west, and property designated C-5 to the east. The properties to the north and immediate south are designated as A-1. The properties to the west and east are developed with warehouse uses. The property to the north is used as a water reservoir, and is owned by City of Thornton. There are two single-family residential uses located directly to the south of the site, across East 73rd Avenue. Overall, the majority of the surrounding area is developed with industrial uses. In addition, the property is located northeast of the intersection of I-25 and I-270. With industrial uses surrounding the property, rezoning and use of the site for office and warehousing will be compatible with the area and not detrimental to public health and safety.

The Future Land Use designation of Mixed-Use Employment of the general area has led to development in the area transitioning from agricultural to light industrial uses. In addition, this rezoning request is not out of character to recent development activities in the area. The request

will rezone a portion of an A-1 designated property that is located between industrial and commercial properties.

Per Section 8-02-02 of the County' Development Standards and Regulations, a traffic study is required for rezoning of a property that generates more than 20 vehicle trips per day. Staff reviewed a trip generation projection provided by the applicant and has determined that the trips emanating from the proposed use will not exceed 20 vehicles per day. Therefore, the rezoning application did not require a full traffic impact study. In the event that the applicant's proposal changes, a traffic study will then be required when the applicant submits a building permit if the proposed development exceeds 20 vehicle trips per day.

PLANNING COMMISSION UPDATE

The Planning Commission (PC) considered this case on January 16, 2017. Mr. Tim Palermo, the applicant, and Mr. Russell Moore, the prospective tenant, attended the public hearing. Mr. Palermo stated that Mr. Russell's business is already located in the area, and the rezoning approval would allow the business to relocate onto subject property providing an opportunity for expansion. No one from the public was present to speak at the hearing. The Planning Commission voted (6-0) to recommend approval of the rezoning application.

STAFF RECOMMENDATION:

Based upon the application, the criteria for approval of a rezoning, and a recent site visit, staff recommends approval of this request with 4 Findings-of-Fact.

RECOMMENDED FINDINGS OF FACT

1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will comply with the requirements of these standards and regulations.
4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

Public Comments:

# of property owners notified	# of comments received
23	0

All property owners within 750 feet of the subject property were notified of this application. As of writing this report, staff has received no public comments regarding this request.

County Agency Comments:

The Adams County staff reviewed the subject request and all staff concerns have been resolved.

Responding with Concerns:

None

Responding without Concerns:

Colorado Department of Transportation

Tri-County Health Department

Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Century Link

Colorado Department of Public Health & Environment

Colorado Division of Wildlife

Comcast

Mapleton School District 1

Metro Wastewater Reclamation

North Washington Street Water & Sanitation District

Neighborhood Improvement Committee

Regional Transportation District

Welby Citizen Group

Exhibits Table of Contents

Exhibit 1- Maps

1.1 Zoning Map

1.2 Aerial Map

1.3 Simple Map

Exhibit 2- Applicant Information

2.1 Applicant Written Explanation

2.2 Applicant Site Plan

Exhibit 3- Referral Comments

3.1 Referral Comments (Adams County Staff Comments)

3.3 Referral Comments (CDOT Energy)

3.2 Referral Comments (TCHD Energy)

3.2 Referral Comments (Xcel Energy)

Exhibit 4- Citizen Comments

None

Dear Adams County Planning,

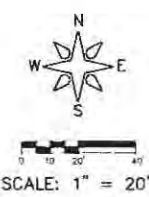
I am asking for a zoning to C-5 to construct a new industrial building, parking lot, etc. for the below noted address. The lot is .74 acres and is surrounded by properties zoned I-1 with industrial building improvements. We would like to develop the lot.

901 East 73rd Ave., Denver, CO 80229

Thank you,



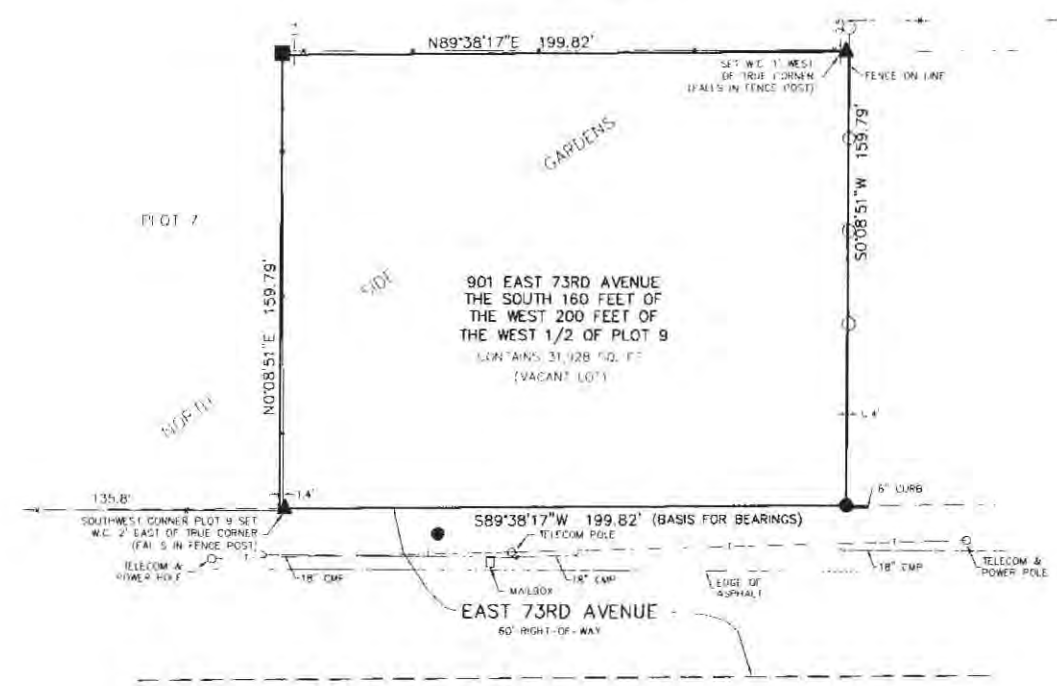
Timothy F Palermo



LEGEND

- DENOTES EXISTING 4x4 IRON, ALUMINUM CAP
- DENOTES EXISTING 4x4 IRON & CAP, BAYER P.L.S. 0013
- ▲ DENOTES SET 45 REBAR & FAL W/NESS (MINOR, BAYER P.L.S. 0013)
- DENOTES WATER METER
- DENOTES CHAIN LINK FENCE
- ⊥ DENOTES WHITE WOOD FENCE
- DENOTES OVERHEAD POWER LINE
- - - DENOTES OVERHEAD TELECOM LINE

LOT 2
MANDALAY SUBDIVISION
FILE 17, MAP 377



LEGAL DESCRIPTION: (FROM PARCEL NUMBER 0171935302023, ADAMS COUNTY RECORDS)
THE SOUTH 160 FEET OF THE WEST 200 FEET OF THE WEST ONE-HALF OF PLOT 9, NORTH SIDE GARDENS SUBDIVISION, COUNTY OF ADAMS, STATE OF COLORADO.

BASIS FOR BEARINGS:
THE SOUTH LINE OF BLOCK 9, NORTH SIDE GARDENS, IS ASSUMED TO BEAR S89°38'17"W, TAKEN FROM THE RECORDED PLAT OF MC. SUBDIVISION, AS RECORDED IN FILE 18, MAP 289, ADAMS COUNTY RECORDS.

NOTICE:
ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATED OF THE CERTIFICATION SHOWN HEREON.

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY R.W. BAYER & ASSOCIATES, INC. OF THE PROPERTY SHOWN AND DESCRIBED HEREON TO DETERMINE OWNERSHIP OF THIS TRACT OF LAND, COMPATIBILITY OF THIS DESCRIPTION WITH THOSE OF ADJACENT TRACTS OF LAND OR RIGHTS-OF-WAY, EASEMENTS OR ENCUMBRANCES OF RECORD AFFECTING THIS TRACT OF LAND, BUILDING SETBACK LINES, RESTRICTIVE COVENANTS, SUBDIVISION RESTRICTIONS, ZONING OR OTHER LAND USE REGULATIONS.

THE LINEAL UNITS USED AND SHOWN HEREON IS U.S. SURVEY FOOT.
THE FENCE DIMENSION LOCATION SHOWN HEREON INDICATES ON WHICH SIDE OF THE LINE THE FENCE IS ON.

NO STATEMENT IS MADE CONCERNING SUBSURFACE CONDITIONS OR THE EXISTENCE OF OVERHEAD OR UNDERGROUND CONTAINERS OR FACILITIES (INCLUDING UTILITIES) WHICH MAY AFFECT THE DEVELOPMENT OF THIS TRACT. THERE MAY BE UNDERGROUND UTILITIES, LOCATED ON OR ADJACENT TO THIS PARCEL THAT ARE NOT SHOWN ON THIS SURVEY.

CERTIFICATE OF SURVEY:
I HEREBY CERTIFY THAT THE SURVEY SHOWN HEREON WAS MADE BY ME OR UNDER MY DIRECTION AND IS ACCURATELY SHOWN TO THE BEST OF MY KNOWLEDGE AND BELIEF.

RAYMOND W. BAYER, REGISTRATION NO. 8873,
WITHIN THE STATE OF COLORADO

DATE: _____

COUNTY SURVEYOR'S CERTIFICATE:

DEPOSITED THIS _____ DAY OF _____, 20____ AT _____, IN
BOOK _____ OF THE COUNTY SURVEYOR'S LAND SURVEY PLATS / RIGHTS OF WAY SURVEYS AT
PAGE _____ RECEPTION NO. _____ THIS LAND SURVEY PLAT COMPLIES WITH
SECTION 38-51-108, COLORADO REVISED STATUTES.

COUNTY SURVEYOR _____

R.W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80231-4316
(303) 452-4433 FAX: (303) 452-4515

CAD FILE: R16005/P116005.DWG REVISIONS

BOUNDARY SURVEY

THE SOUTH 160 FEET OF THE WEST 200 FEET OF THE WEST ONE-HALF OF PLOT 9, NORTH SIDE GARDENS SUBDIVISION, BEING PART OF THE SOUTH ONE-HALF OF THE SOUTHWEST ONE-QUARTER OF SECTION 35, TOWNSHIP 7 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO.

SCALE	1" = 20'	DATE	JAN 11, 2016	DRAWN BY	J.E.B.	CHECKED BY	R.B.	PROJECT NO.	2016-005
BOOK	685	PAGE	65	FILE NO.	35-28-201L	SHEET	1 OF 1		

You created this PDF from an application that is not licensed to print to novaPDF printer (<http://www.novapdf.com>)



3500 sq/ft steel building

Paved parking lot

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Development Review Team Comments

Date: 11/22/2016

Project Number: RCU2016-00030

Project Name: Palermo Rezone

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for a zoning map amendment. The referral period is complete, and no outstanding comments require resubmittal. I have tentatively scheduled your first public hearing for January 12th, 2017 before the Planning Commission. Your second public hearing will be on January 31st, 2017 before the Board of County Commissioners. The dates may be subject to change. Please contact the case manager if you have any questions:

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 10/24/2016

Email: jblair@adcogov.org

Complete

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 11/17/2016

Email: glabrie@adcogov.org

Complete

If the rezone is approved for this property the comments below will apply to the site development:

ENG01: Flood Insurance Rate Map – FIRM Panel # (08001C0603H), Federal Emergency Management Agency, March 5, 2007. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

ENG02: The applicant shall be responsible to ensure compliance with all Federal, State, and Local water quality construction requirements. The project site is within the County's MS4 Stormwater Permit area and the site development is less than an acre, therefore, the installation of erosion and sediment control BMPs are expected.

ENG03: A drainage report and drainage plans, in accordance to Chapter 9 of the Adams County Development Review Manual, are required to be completed by a registered professional engineer and submitted to Adams County for review and final approval.

ENG04: The developer is required to construct roadway improvements adjacent to the proposed site. Roadway improvements will consist of curb, gutter and sidewalk adjacent to the site and, any roadway improvements as required by the approved traffic impact study.

ENG05: A traffic impact study is required to be submitted to Adams County for review and approval.

ENG06: E. 73rd Avenue is classified as a local street. All proposed access points onto the site must be in compliance with Chapter 8 of the Adams County Development Standards.

ENG07: The parcel is not located in a Natural Resource Conservation District (NRCO). An environmental assessment for the site is not required.

Commenting Division: Environmental Analyst Review

Name of Reviewer: Jen Rutter

Date: 10/28/2016

Email: jrutter@adcogov.org

No Comment

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 11/01/2016

Email: aclark@adcogov.org

No Comment

Commenting Division: Planner Review

Name of Reviewer: Greg Barnes

Date: 11/22/2016

Email: gbarnes@adcogov.org

Complete

PLN01: The Adams County Comprehensive Plan has indicated a future land use designation of Mixed-Use Employment. This land use category allows a mixture of employment uses, including offices, retail, distribution, warehousing, technology uses, and clean indoor manufacturing.

PLN02: The subject property is also identified as part of the Southwest Framework Area Plan and the Welby Subarea Plan. This property is considered to be part of the South Welby Area, which is identified as transitioning to industrial uses.

PLN03: The C-5 zone district does not require a minimum lot size. The subject property has approximately 210 feet of lot width, which exceeds the 100 ft. minimum required for the zone district. Should the zoning map amendment be approved, the building envelope would support development of the property, measuring approximately 190 ft from east-west and 110 ft from north-south.

PLN04: The area is a mix of Commercial-5, Industrial-1, and Agricultural-1 zone districts. The proposed C-5 zone district is compatible with surrounding zoning.

Commenting Division: ROW Review

Name of Reviewer:

Date: 11/22/2016

No Comment

Greg Barnes

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Thursday, November 17, 2016 2:02 PM
To: Greg Barnes
Subject: RCU2016-00030, Palermo Rezone

Greg,

I have reviewed the referral named above and have no objections to the rezone.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2000 S Holly Street, Denver, CO 80222
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org



November 17, 2016

Greg Barnes
Adams County
Community & Economic Development Department
4430 S Adams County Pkwy, Suite W2000
Brighton, CO 80601-8204

RE: Palermo Rezone
Project No. RCU2016-00030
TCHD Case No. 4141

Dear Mr. Barnes:

Thank you for the opportunity to review and comment on the Rezoning from A-1 to C-5 for the property located at 901 E 73rd Ave. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations. After reviewing the application, TCHD has no comments.

Please feel free to contact me at (720) 200-1585 or lbroten@tchd.org if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "L. Broten", is written over a light blue horizontal line.

Laurel Broten, MPH
Land Use and Built Environment Specialist
Tri-County Health Department

CC: Sheila Lynch, Monte Deatrich, TCHD



Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

November 21, 2016

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Greg Barnes

Re: Palermo Rezone, Case # RCU2016-00030

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the request for the **Palermo Rezone**. Please be aware PSCo owns and operates existing electric distribution facilities within the proposed rezone area. Public Service Company has no objection to this proposed rezone, contingent upon PSCo's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities.

As the project progresses, the property owner/developer/contractor must contact the **Builder's Call Line** at 1-800-628-2121 or <https://xcelenergy.force.com/FastApp> (*register*, application can then be tracked) and complete the application process for any new natural gas or electric service. It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 to have all utilities located prior to any construction.

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George
Contract Right of Way Referral Processor
Public Service Company of Colorado

CERTIFICATE OF POSTING



I, **J. Gregory Barnes** do hereby certify that I posted the property at

901 East 73rd Avenue

on **December 27, 2016**

in accordance with the requirements of the Adams County Zoning Regulations

J. Gregory Barnes



Request for Comments

Case Name: Palermo Rezone
Case Number: RCU2016-00030

October 31, 2016

Adams County Planning Commission is requesting comments on the following request: Rezoning from A-1 (Agricultural-1) to C-5 (Commercial-5). This request is located at 901 E 73rd Avenue. The Assessor's Parcel Number is 0171935302023.

Applicant Information: Property Associates
TIM PALERMO
2091 E 74TH AVE, UNIT J
DENVER, CO 80229

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 11/17/2016 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Greg Barnes
Case Manager



Public Hearing Notification

Case Name: Palermo Rezone
Case Number: RCU2016-00030
Planning Commission Hearing Date: 01/12/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date: 01/31/2017 at 9:30 a.m.

December 6, 2016

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

Request to change the zoning designation of 0.74 acres of land from Agricultural-1 (A-1) to Commercial-5 (C-5).

The proposed use will be light industrial. This request is located at 901 East 72rd Avenue. The Assessor's Parcel Number is 0171935302023.

Applicant Information: Property Associates
TIM PALERMO
2091 E 74TH AVE, UNIT J
DENVER, CO 80229

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Greg Barnes
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5

1000 EAST 73RD AVENUE
2750 QUAIL VALLEY ROAD
SOLVANG CA 93463

CHESROWN COLLISION CENTER INC
7420 N WASHINGTON STREET
DENVER CO 80229

7295 HOLDING COMPANY LLC
C/O LUNA GOURMET COFFEE AND TEA CO LLC
7295 WASHINGTON ST
DENVER CO 80229-6707

CITY OF THORNTON THE
9500 CIVIC CENTER DR
DENVER CO 80229-4326

901 EAST 73RD AVE LLC
2091 E 74TH AVE UNIT L
DENVER CO 80229-6948

ENGDAHL RANIE VECCHIARELLI
4505 QUAY ST
WHEAT RIDGE CO 80033-3516

A AND R LLC
7754 PARFET ST
ARVADA CO 80005-3445

GACCETTA BERNICE REVOCABLE LIVING TRUST
1051 E 73RD AVE
DENVER CO 80229-6818

A AND R LLC
7754 PARFET ST
ARVADA CO 80005

HIGH NOON ASSOCIATES
2750 QUAIL VALLEY ROAD
SOLVANG CA 93463

ADDUCCI JOSEPH A
1210 E 73RD AVE
DENVER CO 80229-6821

HIRED HAND DENVER LLC
2 DALEWOOD TER
ORINDA CA 94563-1224

ADUCCI JOSEPH 1/3 /ROTELLO ANGELA 1/6 AN
SONS RANDY 1/6 /ADDUCCI JOSEPH M/LISA M
1479 S LEYDEN ST
DENVER CO 80224-1950

J D STEEL COMPANY INC
PO BOX 18009
PHEONIX AZ 85005

BURTON KAY A
1161 E 73RD AVE
DENVER CO 80229-6851

K L WERTH LLC
2555 E 70TH AVENUE
DENVER CO 80229

CENTER LAND PROPERTIES
7285 GILPIN WAY SUITE 100
DENVER CO 80229

MARRONE KENNETH M
1041 E 71ST AVE
DENVER CO 80229-6809

CENTER PLAZA LLC
1480 E 73RD AVE
DENVER CO 80229-6902

MARRONE KENNETH MICHAEL AND
MARRONE JACKIE LEE
999 E 71ST AVE
DENVER CO 80229-6807

MC DANIEL LARRY E AND NANCY J
13740 BASALT CT
BROOMFIELD CO 80020

PEDOTTO EDWARD M
6946 W 83RD WAY
ARVADA CO 80003-1611

WASHINGTON GARDENS BPT LLC UND 50% AND
WASHINGTON GARDENS RANDALL LLC UND 50%
1331 NW LOVEJOY ST SUITE 755
PORTLAND OR 97209-2799

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

Adams County Fire Protection District
Attn: Marshall Fire
8055 N. WASHINGTON ST.
DENVER CO 80229

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

CDPHE - AIR QUALITY
Attn: JAMES A. DILEO
4300 CHERRY CREEK DRIVE SOUTH
DENVER CO 80246-1530

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

CDPHE - WATER QUALITY PROTECTION SECT
Attn: Patrick Pfaltzgraff
4300 CHERRY CREEK DRIVE SOUTH
WQCD-B2
DENVER CO 80246-1530

Engineering Division
Attn: Transportation Department
PWE

CDPHE SOLID WASTE UNIT
Attn: Andy Todd
4300 CHERRY CREEK DR SOUTH
HMWMD-CP-B2
DENVER CO 80246-1530

ENVIRONMENTAL ANALYST
Attn: Jen Rutter
PLN

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

MAPLETON SCHOOL DISTRICT #1
Attn: CHARLOTTE CIANCIO
591 E. 80TH AVE
DENVER CO 80229

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

METRO WASTEWATER RECLAMATION
Attn: CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229

COLORADO DEPT OF TRANSPORTATION
Attn: Steve Loeffler
2000 S. Holly St.
Region 1
Denver CO 80222

North Washington Street Water & San Dist
Attn: Joe James
3172 E 78th Ave
Denver CO 80229

COLORADO DIVISION OF WILDLIFE
Attn: Eliza Hunholz
Northeast Regional Engineer
6060 BROADWAY
DENVER CO 80216-1000

NS - Code Compliance
Attn: Augusta Allen

COLORADO DIVISION OF WILDLIFE
Attn: JOSEPH PADIA
6060 BROADWAY
DENVER CO 80216

Parks and Open Space Department
Attn: Nathan Mosley
mpedrussi@adcogov.org
aclark@adcogov.org

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snielson@adcogov.org

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

TRI-COUNTY HEALTH DEPARTMENT
Attn: Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111

TRI-COUNTY HEALTH DEPARTMENT
Attn: MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022

Tri-County Health: Mail CHECK to Sheila Lynch
Attn: Tri-County Health
landuse@tchd.org

WELBY CITIZEN GROUP
Attn: NORMA FRANK
7401 RACE STREET
DENVER CO 80229

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223



Memorandum

To: Board of County Commissioners
From: J. Gregory Barnes, Planner II *JGB*
Subject: Palermo / Case # RCU2016-00030
Date: January 19, 2017

If the Board of County Commissioners does not concur with the Staff recommendation of Approval, the following findings may be adopted as part of a decision of Denial:

ALTERNATIVE RECOMMENDED FINDINGS FOR DENIAL

1. The Zoning Map amendment is inconsistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is inconsistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will not comply with the requirements of these standards and regulations.
4. The Zoning Map amendment is incompatible with the surrounding area, not harmonious with the character of the neighborhood, detrimental to the immediate area, detrimental to the future development of the area, and detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

Palermo Rezoning Application

RCU2016-00030
901 E 73rd Avenue

January 31, 2017

Board of County Commissioners Public Hearing

Case Manager: Greg Barnes

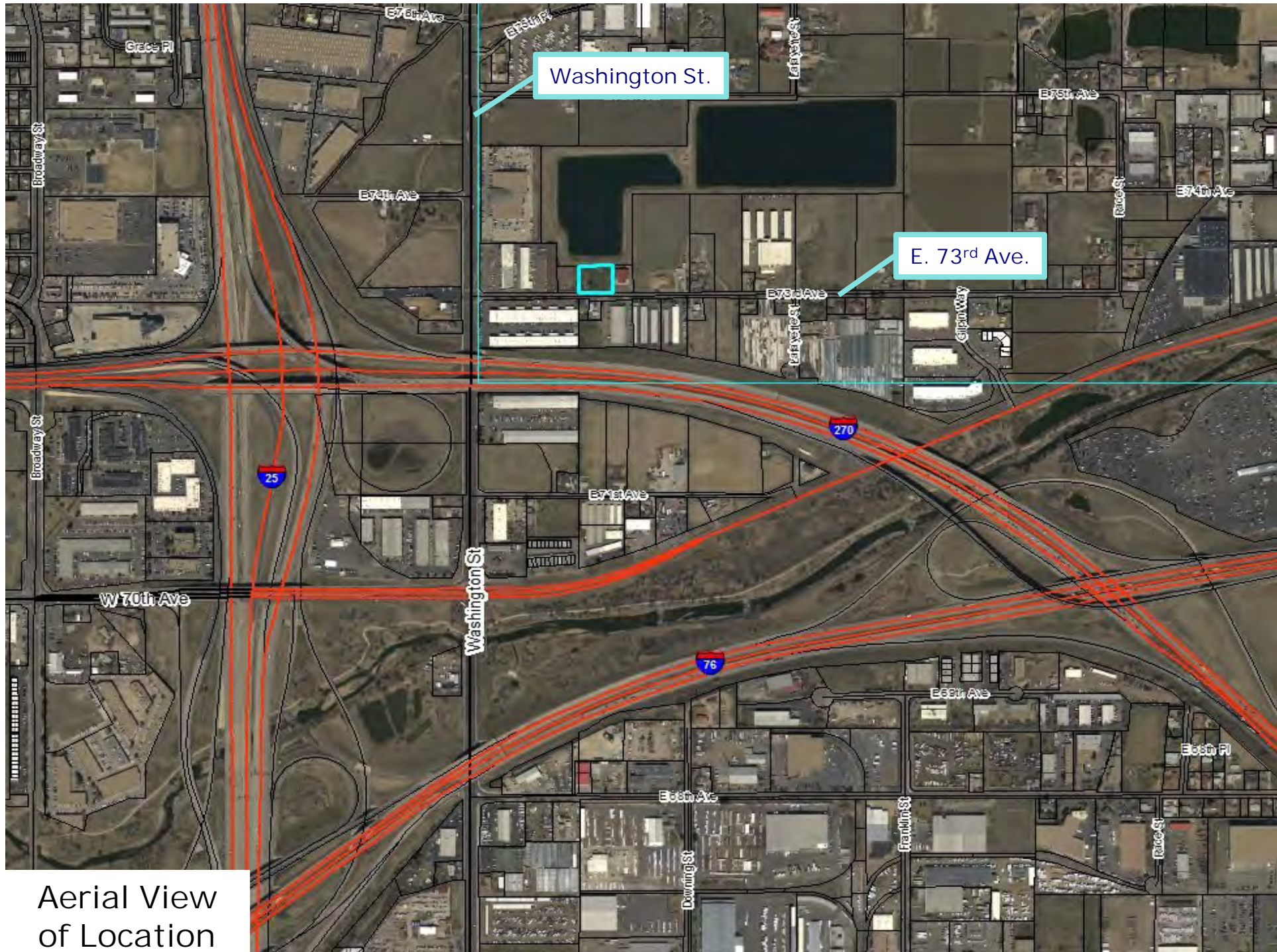


Request

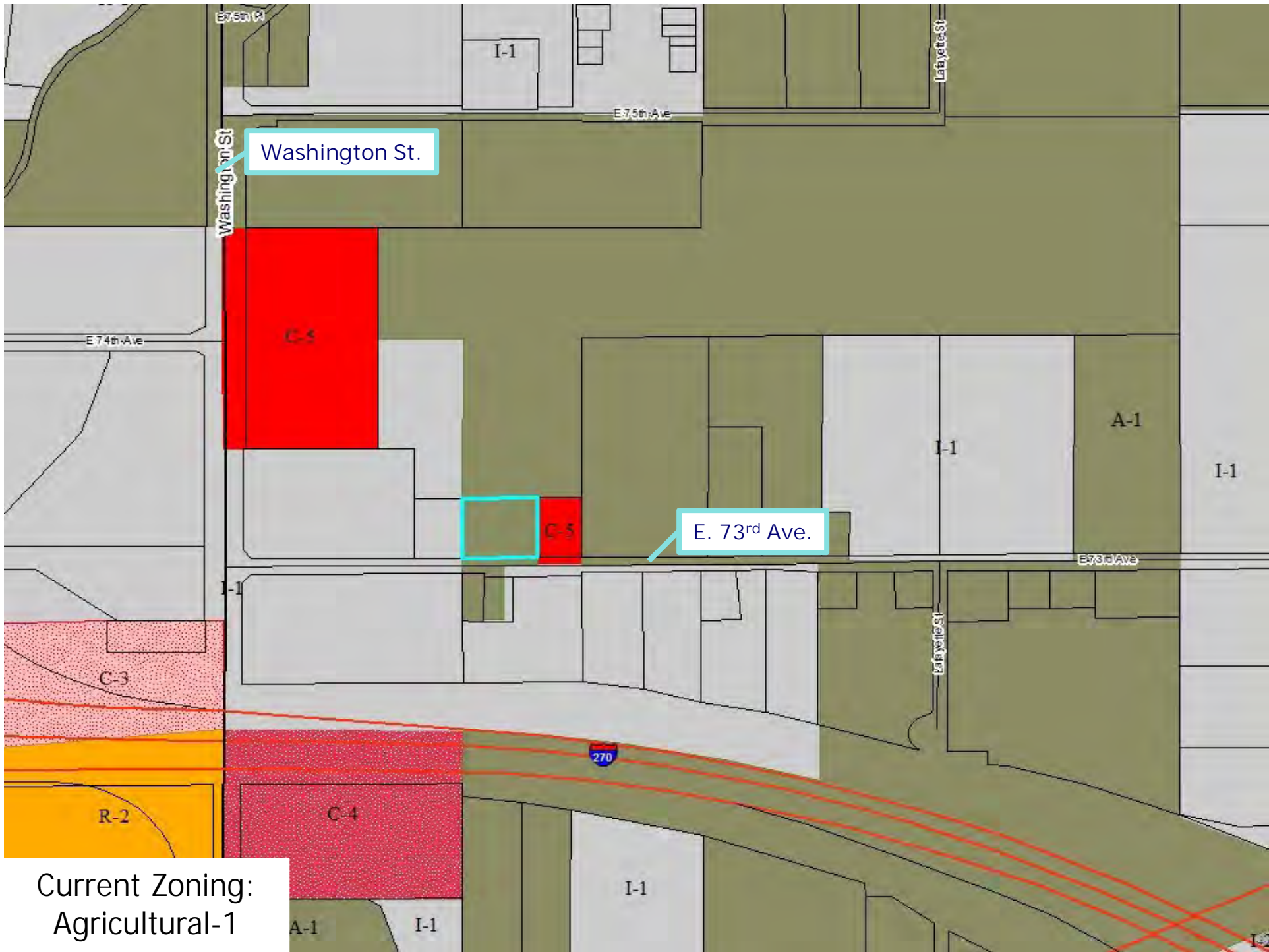
Change the zoning designation from A-1 (Agricultural) to C-5 (Commercial) on a 0.74 acre property.

Background

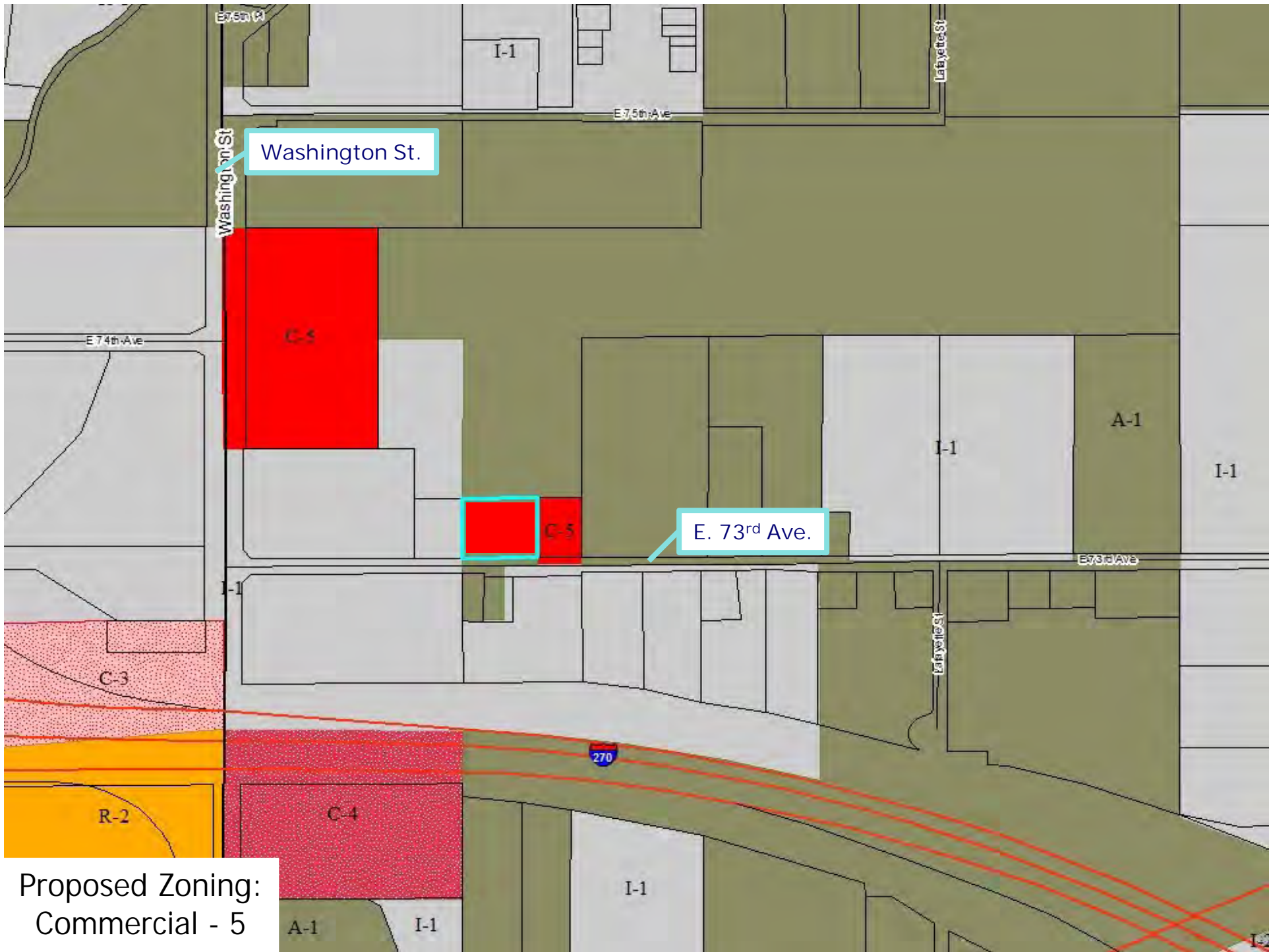
- Applicant proposing: Office & Warehousing
- Variance Application – Denied – October 2016
 - Minimum Lot Size in I-1 zone district
 - I-1 Minimum Lot Size: 1 acre
 - Subject Property: 0.74 acre



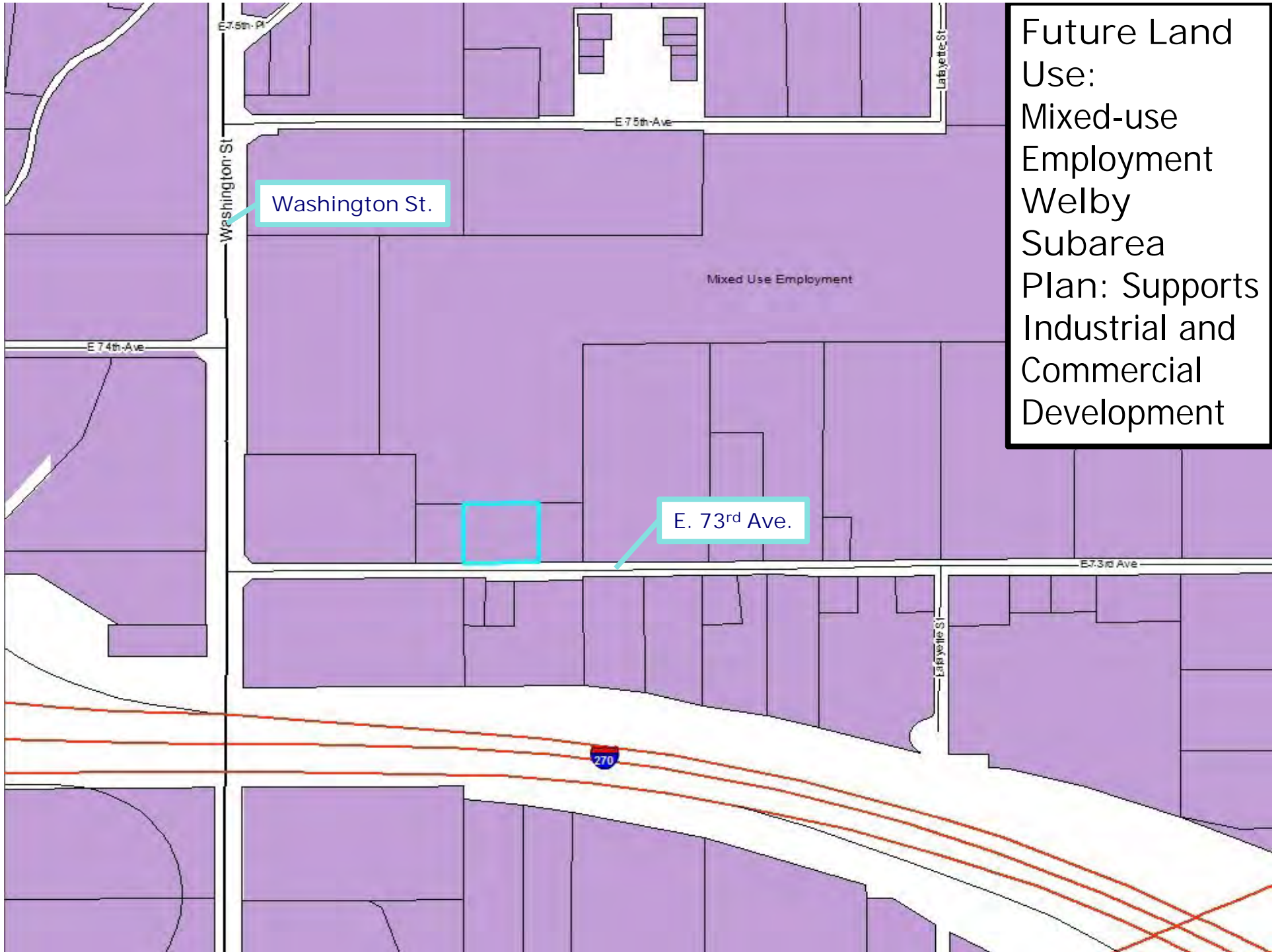
Aerial View
of Location



Current Zoning:
Agricultural-1



Proposed Zoning:
Commercial - 5



Washington St.

E. 73rd Ave.

Future Land Use:
Mixed-use
Employment
Welby
Subarea
Plan: Supports
Industrial and
Commercial
Development

Criteria for Rezoning Approval

Section 2-02-13-06-02

1. Consistent with Comprehensive Plan
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible

Aerial View
of Property



178th Ave

Minimum Lot Size: None
Front Setback: 50 ft
Side setback: 5 & 15 ft.
Rear Setback: 15 ft.



Concept Plan

3500 sq/ft steel building

Paved parking lot

Office: 500 sq. ft.
Warehouse: 3,000 sq. ft.









Referral Period

# of Notices Sent to nearby property owners	# of Comments Received
23	0

750 foot referral distance

No unfavorable comments were received by staff from external referral agencies.

PC UPDATE

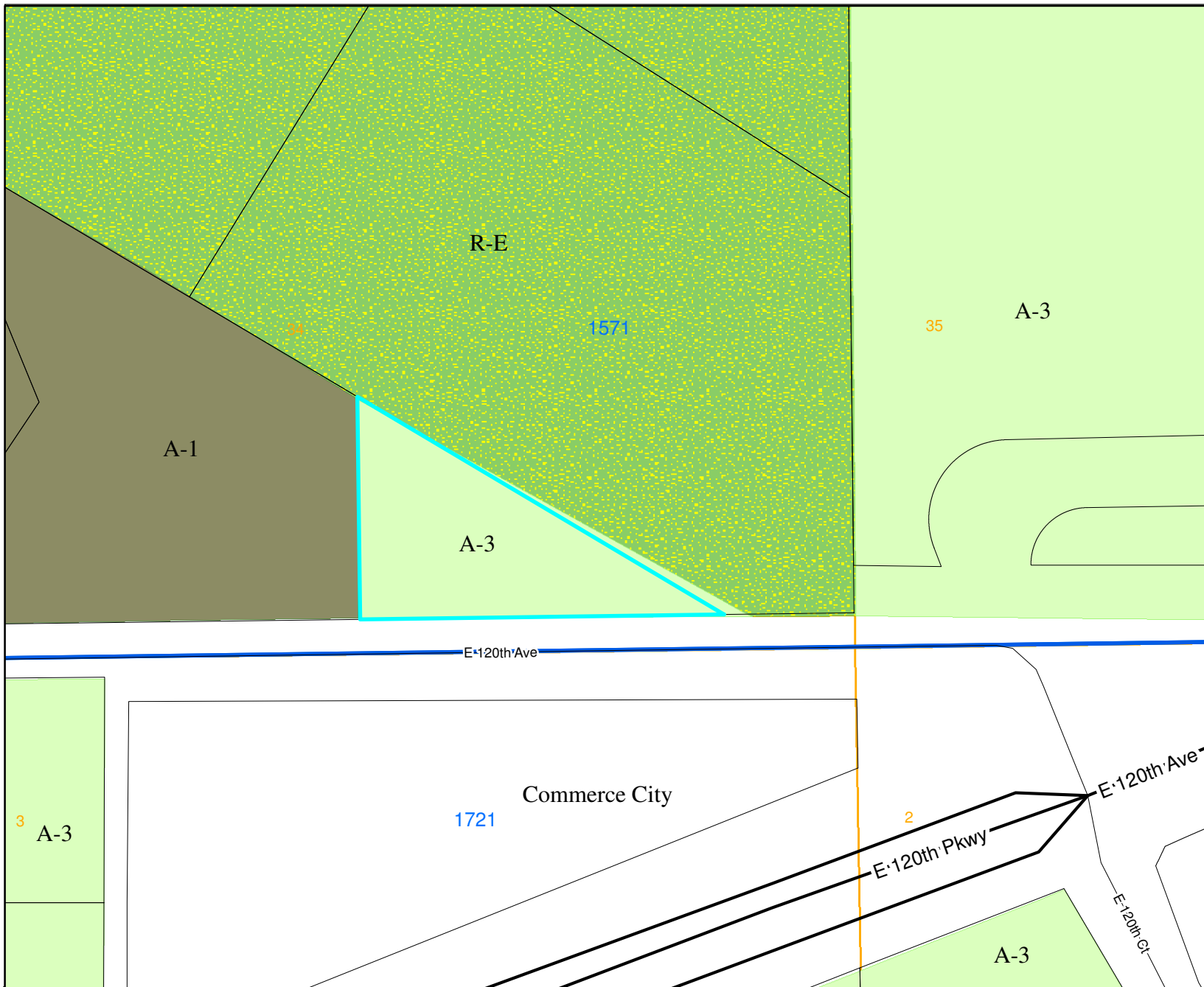
- Heard by Planning Commission on January 12, 2017
 - Unanimously recommended approval
- No public testimony

Recommendation

































- Staff recommends Approval of the Rezoning Application with 4 Findings-of-Fact.

Findings of Fact

1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will comply with the requirements of these standards and regulations.
4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.



LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
-  M-H
-  C-0
-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
-  PL
-  AV
-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

Storjohann Trucking
PRC2016-00016



































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Storjohann Trucking

PRC2016-00016



































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Storjohann Trucking

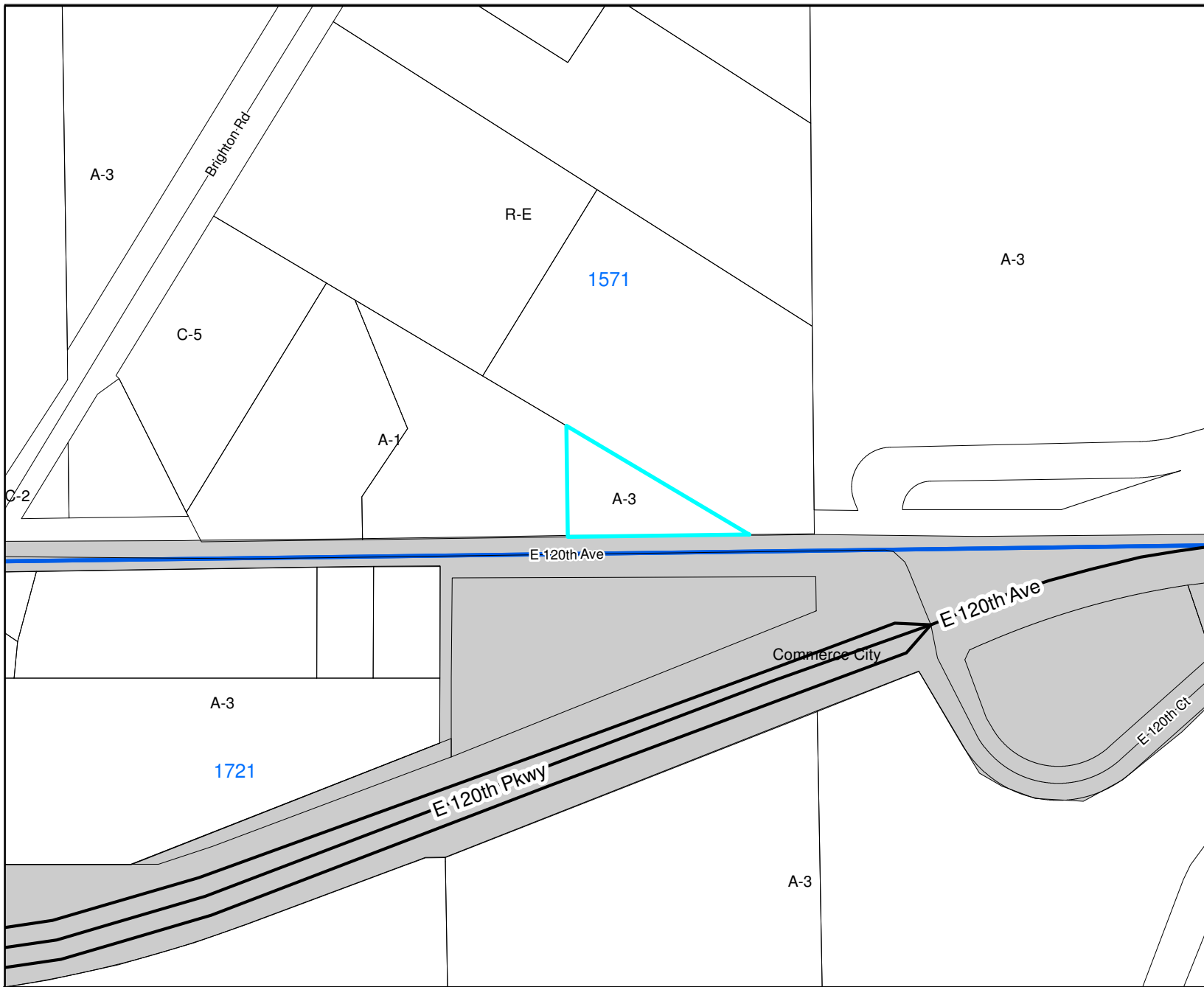
PRC2016-00016



































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-  P-U-D
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Storjohann Trucking
PRC2016-00016



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**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

Board of County Commissioners

January 31, 2017

Case No.: PRC2016-00016

Case Name: Storjohann Trucking

Owner's Name:	A Landscape Supply, LLC
Applicant's Name:	Dan Storjohann - Storjohann Trucking, LLC
Applicant's Address:	4695 W 118 th Court, Westminster, CO 80030
Location of Request:	10701 East 120 th Avenue, Henderson, CO 80640
Nature of Request:	1) Conditional use permit for a landscape storage yard with accessory outside storage on approximately 1 acre property; 2) Conditional use permit to allow storage of eight commercial vehicles and/or equipment; 3) Conditional use permit to allow stacking of landscape materials up to 12 feet in height.
Site Size:	1.0 acre +/-
Zone District:	Agricultural-3 (A-3)
Future Land Use:	Estate Residential
Proposed Use:	Landscape Storage Yard with Outdoor Storage in excess of 100% of the Building Area
Existing Use:	Landscape Storage Yard with Outdoor Storage in excess of 100% of the Building Area
Hearing Date(s):	PC: January 12, 2017 (6:00 pm) BoCC: January 31, 2017 (9:30 am)
Hearing Location:	4430 S. Adams County Parkway, Brighton, CO 80601 Public Hearing Room 1 st Floor
Report Date:	January 16, 2017
Case Manager:	Greg Barnes 
PC Recommendation:	APPROVAL with 8 Findings-of-Fact, 6 Conditions, and 1 Note

SUMMARY OF PREVIOUS APPLICATIONS

On May 13, 1999, the Board of County Commissioners approved a conditional use permit to allow automobile repairs on the property for five years.

On June 16, 1999, the County issued building permits for existing structures on the subject property.

On November 21, 2011, the Board of County Commissioners approved three conditional use permits on the subject property for a period of five years. These conditional use permits were approved to allow a landscape storage yard, storage of seven vehicles exceeding 7,000 lbs, and stacking materials exceeding eight feet in height.

SUMMARY OF APPLICATION

Background

Dan Storjohann, the applicant, is requesting renewal of three conditional use permits, originally approved in 2011, which allowed: a landscape storage yard in the A-3 zone district, storage of seven commercial vehicles exceeding 7,000 lbs., and stacking of materials up to a maximum height of 12 feet. The current request includes an additional piece of equipment, which would allow eight vehicles and pieces of equipment stored on the property. The site is located on East 120th Avenue and approximately 1,000 feet east of Brighton Road.

The applicant currently owns and operates a landscaping business on the property. According to information provided with the application, the subject request primarily consists of hauling, selling, and delivering retail landscape materials. The landscape materials consist primarily of rock and mulch. In addition, the subject operation includes the storage of eight pieces of equipment used to deliver materials to customers. Overall, the business employs four full-time employees, one part-time maintenance person, and a part-time bookkeeper.

Development Standards and Regulations Requirements:

Section 3-07-01 of the Adams County Development Standards and Regulations requires a conditional use permit for operating a landscape storage yard in the A-3 zone district. Per Section 11-02-280, a landscape storage yard is defined as an unenclosed portion of the lot or parcel, upon which a landscape business owner maintains a principal office or a permanent business. Designating the lot or parcel as a landscape storage yard allows the area to be used to store and maintain construction equipment and other materials customarily used in the trade.

Performance standards guiding development and operation of landscape storage yards are outlined in Section 4-10-02-06-06 of the County's Development Standards and Regulations. Per this section of the County's Development Standards, a conditional use permit is required when two or more commercial vehicles or pieces of equipment in excess of seven thousand (7,000) pounds are used or operated in a land area of one acre or less. According to the applicant, there are currently eight vehicles and equipment over 7,000 pounds utilized on the property to support operation of the business, specifically: three tandem dump trucks, two trailers, a skid steer, a

loader, and a semi-end dump truck. Per Section 4-10-02-06-06 of the County's Development Standards and Regulations, outdoor storage of rock, mulch, and equipment must be screened with an eight-foot high fence.

In addition, per Section 4-10-02-05-09 of the Development Standards and Regulations, a conditional use permit is required in order to store materials above a maximum height of eight feet in the A-3 zone district. The applicant is requesting stacking and storage of landscaping materials up to 12 feet in height. According to the applicant, allowing the requested height will provide an opportunity to maximize the use of the property. Currently, the property size is one acre and considered as legal non-conforming. In addition, a majority of the land area is occupied with two existing buildings, spaces for parking, and required landscaping. Only a small section of the property is reserved for storage; hence the request to allow stacking of storage material for a maximum height of 12 feet. This will accommodate the amount of materials needed to be stored on the property to make the business viable.

Currently, there is an eight-foot tall screen fence and a landscape buffer around the perimeter of the property. The fencing and landscaping serve as a visual buffer, restricting direct view of the storage area from being seen from adjacent right-of-ways. The landscaping on the property conforms to a landscaping plan approved with the conditional use permit in 2011. The stacking height of the outdoor storage is the same as the height approved with the conditional use permit in 2011.

Existing development of the property includes 990 sq. ft. of warehousing, 944 sq. ft. of office space, and 14,982 sq. ft. of outdoor storage. According to the Institute of Transportation Engineers (ITE) Trip Generation Manual, the existing development generates an estimated 132 vehicles per day. Per Section 8-02-02 of the County's Development Standards and Regulation, new development applications that generate more than 250 vehicles per day shall require a Level 3 traffic impact study. There are no changes to the existing development as proposed with this conditional use permit; and therefore, no increase in traffic generation is expected.

Comprehensive Plan:

The future land use designation on the property is Estate Residential. Per Chapter 5 of the County's Comprehensive Plan, Estate Residential areas are designated for single-family housing at densities less than one unit per acre. Estate Residential areas are intended to provide opportunities for rural lifestyles in the County.

The request to continue operations of an existing landscape storage yard would not present a negative impact on the goals of the Comprehensive Plan for this area, as the existing use is compatible with other uses, which are currently found in the area. The proposed use also includes screen fencing and landscape buffering which will limit the visibility of the use as the area becomes increasingly residential.

Site Characteristics:

East 120th Avenue abuts the southern side of the site. E.120th is classified as a local street. The property has one access point, which is onto East 120th Avenue. There are currently two existing structures on the property. These structures are used for offices and indoor storage of equipment.

Surrounding Zoning Designations and Existing Use Activity:

<u>Northwest</u> A-1 Vacant	<u>North</u> RE Vacant	<u>Northeast</u> RE Agricultural
<u>West</u> A-1 Vacant	<u>Subject Property</u> I-2 Landscape Storage Yard	<u>East</u> RE Vacant
<u>Southwest</u> Commerce City Vacant	<u>South</u> Commerce City Vacant	<u>Southeast</u> Commerce City Vacant

Compatibility with Surrounding Land Uses:

The subject property is surrounded by land primarily used for agriculture and properties with no established use. Directly east of the site are several small sheds, which are utilized for agricultural storage. There are also industrial uses located approximately 400 feet west of the site. A mining operation (Henderson Pit) is located approximately 150 feet east of the property. This mining operation has been on the adjacent property since 2003. The request to allow landscape yard storage and equipment on the subject property is not out of character with the surrounding area. Additionally, the property has been used by this business as a landscape storage yard for the past five years with no complaints or zoning violations.

Referral Comments

Adams County staff reviewed the subject request and all staff concerns have been resolved. A site inspection was performed on November 13, 2016. The screen fencing was well-maintained, and existing landscaping was living and properly maintained.

The Tri-County Health Department reviewed the request and recommended to the applicant to create a plan for regular pest control, due to possible health concerns that can be generated by outdoor storage uses.

PLANNING COMMISSION UPDATE

The Planning Commission (PC) considered this case on January 12, 2017 and unanimously recommended approval. Mr. Daniel Storjohann, the applicant and owner, spoke at the public hearing. No other person from the public was present to speak at the hearing. During the hearing Commissioner Thompson asked the applicant to explain the likelihood that the outdoor storage materials would exceed the height of the existing screening fence on the property. Mr. Storjohann stated that he rarely stores landscape materials that exceeds eight feet in height; however, he

prefers to have the flexibility to store up to such height. Commissioner Garner complimented Mr. Storjohann on keeping the property clean all the time.

STAFF RECOMMENDATION:

Based upon the application, the criteria for approval of a conditional use permit, and a recent site visit, staff recommends approval of this request with 8 Findings-of-Fact, 6 Conditions, and 1 Note.

Findings-of-Fact:

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the proposed conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions of Approval:

1. The Conditional Use Permit shall expire on January 31, 2022, at which time; the applicant may reapply for a new Conditional Use Permit if the use is still compatible with the surrounding area.
2. All outdoor storage of vehicles and/or equipment over 7,000 pounds gross vehicle weight shall be located on the southwestern corner of the property. The vehicles shall be stored, at a minimum, on a gravel surface or other surface as approved by Community and Economic Development Department.
3. Stacking of materials shall be limited to a maximum height of 12 feet.
4. A dust suppression system shall be established to restrict the amount of dust generated by vehicles/equipment while driving and parking on a gravel surface.
5. The applicant shall be responsible for the maintenance and removal of any debris within 250 feet of the subject property’s access on 120th Avenue.
6. The applicant shall formulate a vector control plan in conjunction with the Tri-County Health Department by April 30, 2017.

Recommended Notes to the Applicant:

1. All applicable building, zoning, engineering, fire, and health codes shall be adhered to with this request.

CITIZEN COMMENTS

# of property owners notified	# of comments received
21	2

All property owners within 1,000 feet of the subject property were notified of this application. As of writing this report, staff has received two letters in response. Henderson Pit, of 10925 East 120th Avenue, and Jeanne Off, of 10495 East 120th Avenue, both expressed their support for the request, and stated in their letter that the site has been well-maintained and beautifully landscaped.

Referral Agencies:

Responding with Concerns:

Tri-County Health Department

Responding without Concerns:

Brighton School District 27J

Colorado Department of Transportation
Commerce City Community Development Department
South Adams County Water & Sanitation District
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Century Link
Comcast
Colorado Division of Wildlife
Regional Transportation District
South Adams Fire District
Union Pacific

Exhibits Table of Contents

Exhibit 1- Maps

- 1.1 Zoning Map
- 1.2 Aerial Map
- 1.3 Simple Map

Exhibit 2- Applicant Information

- 2.1 Applicant Written Explanation
- 2.2 Applicant Site Plan

Exhibit 3- Referral Comments

- 3.1 Referral Comments (Tri-County Health)
- 3.2 Referral Comments (CDOT)
- 3.3 Referral Comments (Commerce City)
- 3.4 Referral Comments (Xcel)
- 3.5 Referral Comments (Brighton 27JI)
- 3.6 Referral Comments (SACWSD)

Exhibit 4- Citizen Comments

- 4.1 Henderson Pit
- 4.2 Jeanne Off

Exhibit 5- Associated Case Materials

- 5.1 Request for Comments
- 5.2 Public Hearing Notice
- 5.3 Certificate of Posting
- 5.4 Property Owner Labels
- 5.5 Referral Labels

**Adams County Planning
Conditional Use Permit – 10701 E 120th Ave Henderson CO 80640**

Dear Sirs,

We are requesting to renew the Conditional Use Permits for our business located at 10701 E 120th Ave in Henderson, Colorado 80640. The property is currently Zoned A3 with Landscape Storage Yard being one of the permitted uses for A3 zoning and also to renew the Conditional Use Permit to allow over-height stacking of landscape materials up to 16 feet in height. There are no changes from the original permit issued in October 2011.

Storjohann Trucking LLC has been in business since April 1997, growing from one tandem dump truck to the current business which is employing 5 full time employees, 2 part time yard employees, as well as 1 part time bookkeeper and 1 self employed bookkeeper.

Our core business is construction hauling with our trucks. We also sell and deliver construction materials directly from the source (mainly local quarries and railroad yards). Our landscape yard currently sells retail landscape and construction materials to local homeowners and small landscape contractors who are working on landscape / construction projects nearby. The materials available for sale at our landscape supply yard are decorative rock, colored and natural mulches, sand and soil products such as planters mix and topsoil etc.

The sales of these materials generate substantial sales taxes for the State of Colorado, counties, and many cities that we deliver the materials to, along the front range of Colorado.

We have grown our business here in Adams County and enjoy being a part of the community. We have served many happy customers and are growing mainly by word of mouth. To our knowledge, there has not been one complaint of our operation at 10701 E 120th Ave Henderson Co. 80640. We also have A+ Rating with the BBB.

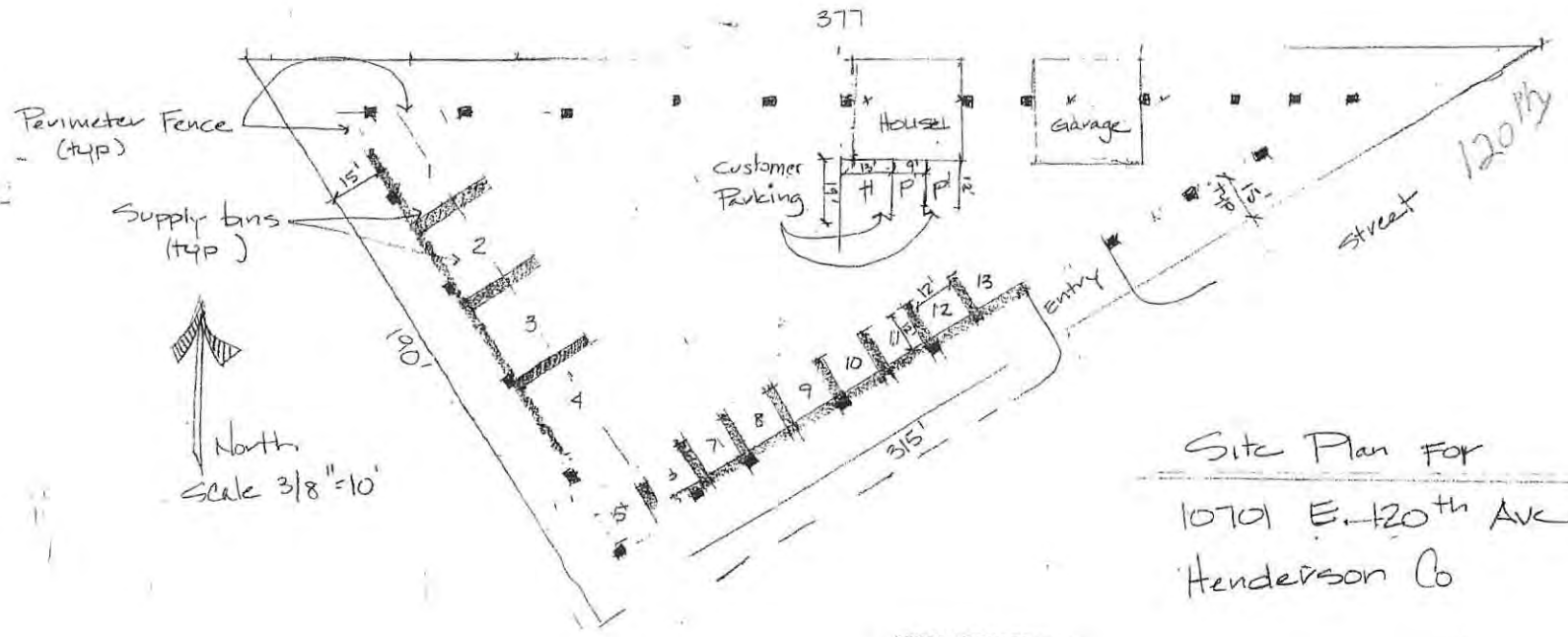
Thank you for your consideration in renewing our Conditional Use Permits for 10701 E 120th Ave Henderson CO 80640.

Sincerely,

Daniel & Doris Storjohann

Storjohann Trucking LLC

A Landscape Supply LLC



Site Plan For
 10701 E. 120th Ave
 Henderson Co

Starjohann Trucking Inc

INFORMATION PROVIDED
 BY APPLICANT

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Development Review Team Comments

Date: 12/7/2016

Project Number: PRC2016-00016

Project Name: Storjohann Trucking

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for the conditional use permit applications. Please contact the case manager if you have any questions:

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 10/31/2016

Email: jblair@adcogov.org

Complete

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 11/18/2016

Email: glabrie@adcogov.org

Complete

Eng1; Federal Emergency Management Agency, FEMA FIRM Panel #08001C0336H, revised March 5, 2007. According to the above references, the site is not located in designated Flood Hazard Area and a Floodplain Use Permit is not required.

Eng2: The site has access to E. 120th Avenue. The applicant must get approval from the Commerce City for any proposed changes to the existing access points.

Eng3; Transportation Engineering will not require any additional Right-of-Way along E. 120th Avenue at this time.

Commenting Division: Environmental Analyst Review

Name of Reviewer: Jen Rutter

Date: 10/31/2016

Email: jrutter@adcogov.org

No Comment

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 11/18/2016

Email: aclark@adcogov.org

No Comment

Commenting Division: Planner Review

Name of Reviewer: Greg Barnes

Date: 12/07/2016

Email: gbarnes@adcogov.org

Complete

PLN01: The subject property at 10701 E 120th Avenue is located within the Agricultural-3 (A-3) zone district. Pursuant to Section 3-07-01 of the Adams County Development Standards and Regulations (DSR), a Conditional Use Permit is required for a Landscape Storage Yard located within the A-3 Zone district. (informational, no action further necessary)

PLN02: Section 4-10-02-06-06 of the DSR lists specific performance standards for Landscape Storage Yards. This section includes language that states, "In all Agricultural Zone Districts no more than two (2) commercial vehicles and/or equipment in excess of seven thousand (7,000) pounds gross vehicle weight used for the landscape storage yard business shall be allowed per acre with a maximum of five (5) unless otherwise permitted through a Conditional Use Permit." Information provided in your application indicates that a Conditional Use Permit is being pursued to exceed the number of commercial vehicles permitted by right. (informational, no further action necessary)

PLN03: Section 4-10-02-05-09 of the DSR outlines specific rules for Outdoor Storage in excess of 100% of the Building Area. These requirements state that a conditional use permit is required where storage materials exceed the height of the screen fencing. The proposed material height can be a maximum of 16 feet, and therefore a conditional use permit will be required. (Informational, no further action necessary.)

PLN04: A site inspection was performed on November 15, 2016. Existing landscaping was properly maintained and healthy. The condition of the screen fencing was acceptable by Adams County standards. (no further action necessary).

PLN05: The proposed use is consistent with the Adams County DSR specific performance standards for a Landscape Storage Yard found in Section 4-10-02-06-06, so long as the conditional use permits are obtained. Additionally, the proposed site meets the standards for parking and landscaping. (no further action necessary)

PLN06: Since the issuance of the original conditional use permit, there have been no zoning violation cases associated with this property. (no further action necessary.)

PLN07: There is some concern regarding the sewer service issue. 20-02-08-06 of the DSR outlines criteria for approval of a Conditional use Permit. Part of these criteria includes availability of sewer service. Please be prepared for this to be a topic of discussion at public hearings regarding this Conditional Use Permit application. (informational, no further action necessary.)

Commenting Division: ROW Review

Name of Reviewer: Greg Barnes

Date: 12/07/2016

Email: gbarnes@adcogov.org

No Response

Greg Barnes

From: Kerrie Monti [kmonti@sd27j.net]
Sent: Monday, November 28, 2016 2:29 PM
To: Greg Barnes
Subject: Re: For Review: Storjohann Trucking (PRC2016-00016)

Hello Greg,

The school district has no objection to this case. Thanks, as always, for asking!

Kerrie Monti | Planning Manager

School District 27J | 18551 E 160th Avenue | Brighton, CO 80601
303-655-2984 | Fax 303-655-2805

kmonti@sd27j.net | www.sd27j.org

On Mon, Nov 7, 2016 at 9:23 AM, Greg Barnes <GJBarnes@adcogov.org> wrote:

Adams County Planning Commission is requesting comments on the following request:

1) Conditional Use Permit for a landscape storage yard with accessory outside storage on approximately 1 acre within the A-3 Zone District; 2) Conditional Use Permit to allow 7 commercial vehicles and/or equipment (3 tandem dump trucks, 2 trailers, 1 skid steer, and the possibility of 1 future dump truck) greater than 7,000 pounds gross vehicle weight used for the landscape storage yard where a maximum of 2 commercial vehicles and/or equipment is allowed on approximately 1 acre within the A-3 Zone District pursuant to Section 4-10-02-05-06; and 3) Conditional Use Permit to allow over-height stacking of landscape materials up to 16 feet in height on approximately 1 acre within the A-3 Zone District.

This request is located at 10701 E 120TH AVE. The Assessor's Parcel Number is 0157134000035.

Applicant Information: Storjohann Trucking LLC, DAN STORJOHANN, 4695 W 118TH CT., WESTMINSTER, CO 80031

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by **11/29/2016** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases. Thank you for your review of this case.

MEMMO

COMMUNITY DEVELOPMENT
DEPARTMENT

To: Greg Barnes, Case Manager

From: Robin Kerns, City Planner

Subject: PRC2016-00016

Date: November 29, 2016

Thank you for allowing the City of Commerce City the opportunity to comment on land use cases in Adams County. The City has reviewed the referenced case and has no comments.

Please contact me with any questions at rkerns@c3gov.com or 303-289-3693.

Greg Barnes

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Tuesday, November 29, 2016 7:13 AM
To: Greg Barnes
Subject: PRC2016-00016, Storjohann Trucking

Greg,

I have reviewed the request for comments named above and have no objections.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2000 S Holly Street, Denver, CO 80222
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org



November 7, 2016

Greg Barnes
Adams County Planning and Development Dept.
12200 Pecos Street
Westminster, Co. 80234

RE: Case No. PRC2016-00016
Storjohann Trucking
10701 E. 120th Ave
Adams County, Colorado

Greg,

This letter is to inform you that South Adams County Water and Sanitary District ("District") has reviewed the information provided on a parcel of property located at 10701 E. 120th Ave. Adams County, Colorado. The property is not the District service area, and is not included in the District. The District does not currently serve the North side of 120th Ave and does not have any plans to serve the area as it is now served by Brighton.

If you have any questions or require additional information, please contact me at 720-206-0593.

Sincerely,

A handwritten signature in blue ink, appearing to read "S. Voehringer".

Steven Voehringer
Development Review Coordinator

Cc: file folder





November 29, 2016

Greg Barnes
Adams County Planning and Development Department
4430 South Adams County Parkway
1st Floor, Suite W2000A
Brighton, CO 80601-8216

RE: Storjohann Trucking, 10701 E. 120th Avenue, PRC2016-00016
TCHD Case No. 4155

Dear Mr. Barnes:

Thank you for the opportunity to review and comment on the Conditional Use Permit application for a landscape storage yard with accessory outside storage at 10701 E. 120th Avenue. Tri-County Health Department (TCHD) staff reviewed the application for compliance with applicable environmental and public health regulations and has the following comments.

Vector Control – Outdoor Storage

Rodents such as mice and rats carry diseases which can be spread to humans through contact with rodents, rodent feces, urine, or saliva, or through rodent bites. Items stored on the ground, tightly packed, and rarely moved provide potential harborage for rodents. Due to the variety of items to be stored at this site, TCHD recommends that the applicant create a plan for regular pest control. Information on rodent control can be found at <http://www.tchd.org/400/Rodent-Control>

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. Boyer", with a horizontal line extending to the right.

Kathy Boyer, REHS
Environmental Health Specialist II

CC: Sheila Lynch, Monte Deatrich, TCHD



Right of Way & Permits
1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

November 23, 2016

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Greg Barnes

Re: Storjahann Trucking, Case # PRC2016-00016

Public Service Company of Colorado has reviewed the conditional use permit plans for **Storjahann Trucking** and has **no apparent conflict**.

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George
Contract Right of Way Referral Processor
Public Service Company of Colorado

Henderson Pit 120 85 LLC

10925 East 120th Ave Henderson CO
303-371-7542
Juan.hendersonpit@gmail.com

11/11/2016

Dear Adams County,

In response to the request for comments for Storjohann Trucking (project number PRC2016-00016). We at 120 85 LLC Henderson Pit have never had any problems with employees and management of Storjohann Trucking. We have a very good neighbor and business relationship and Storjohann Trucking has never posed any problems with our operation and vice versa. We at Henderson Pit have no objections with the permit request by Storjohann Trucking. Any further question feel free to contact us via Email or Phone number provided above.

Warm regards,
Henderson Pit 120 85 LLC

November 12, 2016

Don and Jeanne Off Partnership

10495 E. 120th Ave.

Henderson, CO 80640-9742

303-659-6125

Department of Community and Economic Development

4430 S. Adams County Parkway

Suite W2000A

Brighton, CO 80601-8216

Dear Planning Commission:

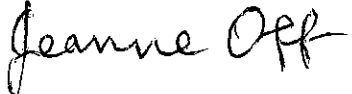
RE: Storjohann Trucking LLC project number: PRC2016-00016 located at 10701 E. 120th Ave., Henderson CO 80640 parcel number 0157134000035

We have no objection to the Storjohann Trucking LLC application for a conditional use permit for a landscape storage yard with accessory outside storage on approximately 1 acre within the A-3 zone district 2 allowing 7 commercial vehicles and/or equipment greater than 7000 pounds gross vehicle weight and over-height stacking of landscape materials.

This property is beautifully landscaped and neat.

Please grant this request.

Don and Jeanne Off Partnership

A handwritten signature in black ink that reads "Jeanne Off". The signature is written in a cursive, flowing style.



Request for Comments

Case Name: Storjohann Trucking
Project Number: PRC2016-00016

November 7, 2016

Adams County Planning Commission is requesting comments on the following request:

1) Conditional Use Permit for a landscape storage yard with accessory outside storage on approximately 1 acre within the A-3 Zone District; 2) Conditional Use Permit to allow 7 commercial vehicles and/or equipment (3 tandem dump trucks, 2 trailers, 1 skid steer, and the possibility of 1 future dump truck) greater than 7,000 pounds gross vehicle weight used for the landscape storage yard where a maximum of 2 commercial vehicles and/or equipment is allowed on approximately 1 acre within the A-3 Zone District pursuant to Section 4-10-02-05-06; and 3) Conditional Use Permit to allow overheight stacking of landscape materials up to 16 feet in height on approximately 1 acre within the A-3 Zone District.

This request is located at 10701 E 120TH AVE. The Assessor's Parcel Number is 0157134000035.

Applicant Information: Storjohann Trucking LLC
DAN STORJOHANN
4695 W 118TH CT
WESTMINSTER, CO 80031

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 11/29/2016 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Greg Barnes
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5



Public Hearing Notification

Case Name: Storjohann Trucking
Case Number: PRC2016-00016
Planning Commission Hearing Date: 01/12/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date: 01/31/2017 at 9:30 a.m.

December 7, 2016

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

1) Conditional Use Permit for a landscape storage yard with accessory outside storage on approximately one acre within the A-3 Zone District; 2) Conditional Use Permit to allow more than five commercial vehicles and equipment greater than 7,000 pounds gross vehicle weight used for the landscape storage yard; and 3) Conditional Use Permit to allow stacking of landscape materials up to 16 feet in height.

This request is located at 10701 East 120th Avenue. The Assessor's Parcel Number is 0157134000035.

Applicant Information: Storjohann Trucking LLC
DAN STORJOHANN
4695 W 118TH CT
WESTMINSTER, CO 80031

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Greg Barnes
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5

CERTIFICATE OF POSTING



I, **J. Gregory Barnes** do hereby certify that I posted the property at

10701 E. 120th Avenue

on December 27, 2016

in accordance with the requirements of the Adams County Zoning Regulations

J. Gregory Barnes

120 85 LLC
10925 E 120TH AVE
HENDERSON CO 80640-9733

FROST GERALDINE H TRUST THE
PO BOX 23
HENDERSON CO 80640-0023

A LANDSCAPE SUPPLY LLC
10701 E 120TH AVE
HENDERSON CO 80640-9737

GORDONS STOUT LLC
602 W 62ND AVE
DENVER CO 80216-1019

ACKLAM CHRIS THOMAS AND
ACKLAM DOROTHY JANE
10280 E 120TH AVE
HENDERSON CO 80640-9746

HENDERSON INVESTMENTS LLC
7238 MEADOWDALE DR
LONGMONT CO 80503-8526

ADAMS COUNTY
4430 SOUTH ADAMS COUNTY PKWY
BRIGHTON CO 80601-8204

KIRBY KIRK S
PO BOX 430
HENDERSON CO 80640

ASPHALT SPECIALTIES CO INC
10100 DALLAS STREET
HENDERSON CO 80640

MUNIZ ALEX I AND
MUNIZ BENNIE I
12010 BRIGHTON RD
HENDERSON CO 80640-9754

ASPHALT SPECIALTIES COMPANY INC
10100 DALLAS STREET
HENDERSON CO 80640

OFF DON AND JEANNE PARTNERSHIP
10495 E 120TH AVE
HENDERSON CO 80640-9742

COUNTY OF ADAMS THE
4430 SOUTH ADAMS COUNTY PKWY
BRIGHTON CO 80601-8204

PARKFIELD PARTNERS LLC
PO BOX 247
EASTLAKE CO 80614-0247

D AND L LEASING LLC
8765 E 127TH CT
BRIGHTON CO 80602-8111

SASAKI FAMILY PARTNERSHIP LLLP
697 VOILES DR
BRIGHTON CO 80601-3322

DE VAULT CLAYTON D
15653 S FURROW RD
LARKSPUR CO 80118-5706

SWEETMAN KEVIN W AND
SWEETMAN JOLENE M
11920 BRIGHTON RD
HENDERSON CO 80640-9322

DE VAULT CLAYTON D
15653 S FURROW RD
LARKSPUR CO 80118

SWEETMAN KEVIN WAYNE AND
SWEETMAN JOLENE
11920 BRIGHTON RD
HENDERSON CO 80640-9322

TRUNKENBOLZ LLC
609 S 1ST AVE
BRIGHTON CO 80601-3001



Referral Listing
Case Number RCU2016-00031
Storjohann Trucking

Agency

Contact Information

Adams County Development Services - Building

Justin Blair
JBlair@adcogov.org
720.523.6825
JBlair@adcogov.org

BRIGHTON FIRE DISTRICT

WHITNEY MEANS
500 South 4th Avenue
3rd Floor
BRIGHTON CO 80601
(303) 659-4101
wmeans@brightonfire.org

BRIGHTON SCHOOL DISTRICT 27J

Kerrie Monti
18551 E. 160TH AVE.
BRIGHTON CO 80601
303-655-2984
kmonti@sd27j.org

CDPHE - AIR QUALITY

JAMES A. DILEO
4300 CHERRY CREEK DRIVE SOUTH
DENVER CO 80246-1530
303-692-3127
jim.dileo@state.co.us

CDPHE - WATER QUALITY PROTECTION SECT

Patrick Pfaltzgraff
4300 CHERRY CREEK DRIVE SOUTH
WQCD-B2
DENVER CO 80246-1530
303-692-3509
patrick.j.pfaltzgraff@state.co.us

CDPHE SOLID WASTE UNIT

Andy Todd
4300 CHERRY CREEK DR SOUTH
HMWMD-CP-B2
DENVER CO 80246-1530
303.691.4049
Andrew.Todd@state.co.us

Century Link, Inc

Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221
720-508-3724 720-245-0029
brandyn.wiedrich@centurylink.com

Code Compliance Supervisor

Eric Guenther
eguenther@adcogov.org
720-523-6856
eguenther@adcogov.org

Agency

Contact Information

COLORADO DEPT OF TRANSPORTATION

Steve Loeffler
2000 S. Holly St.
Region 1
Denver CO 80222
303-757-9891
steven.loeffler@state.co.us

COLORADO DIVISION OF WILDLIFE

Eliza Hunholz
Northeast Regional Engineer
6060 BROADWAY
DENVER CO 80216-1000
303-291-7454
eliza.hunholz@state.co.us

COLORADO DIVISION OF WILDLIFE

JOSEPH PADIA
6060 BROADWAY
DENVER CO 80216
303-291-7132
joe.padia@state.co.us

COMCAST

JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260
303-603-5039
thomas_lowe@cable.comcast.com

Commerce City Planning Division

Robin Kern
7887 East 60th Avenue
COMMERCE CITY CO 80022
303-289-3693
rkerns@c3gov.com

COUNTY ATTORNEY- Email

Christine Francescani
CFrancescani@adcogov.org
6884

Engineering Department - ROW

Transportation Department
PWE - ROW
303.453.8787

Engineering Division

Transportation Department
PWE
6875

ENVIRONMENTAL ANALYST

Jen Rutter
PLN
6841

METRO WASTEWATER RECLAMATION

CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229
303-286-3338
CSIMMONDS@MWRD.DST.CO.US

NS - Code Compliance

Gail Moon
gmoon@adcogov.org
720.523.6833
gmoon@adcogov.org

Agency

Contact Information

NS - Code Compliance

Augusta Allen
720.523.6206

Parks and Open Space Department

Nathan Mosley
mpedrucci@adcogov.org
aclark@adcogov.org
(303) 637-8000
nmosley@adcogov.org

REGIONAL TRANSPORTATION DIST.

CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202
303-299-2439
chris.quinn@rtd-denver.com

SHERIFF'S OFFICE: SO-HQ

MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcogov.org
snielson@adcogov.org
(303) 654-1850
aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org

Sheriff's Office: SO-SUB

SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org
720-322-1115
smiller@adcogov.org

SOUTH ADAMS CO. FIRE DISTRICT

Kevin Phillips
6550 E. 72ND AVENUE
COMMERCE CITY CO 80022
303-288-0835 FAX: 303-288-5977
kcphillips@southadamshire.org

South Adams County Water & San Dist

Steve Voehringer
10200 E 102nd Ave
Henderson CO 80022
720.530.8396
svoehringer@sacwsd.org

TRI-COUNTY HEALTH DEPARTMENT

MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022
(303) 288-6816
mdeatrich@tchd.org

TRI-COUNTY HEALTH DEPARTMENT

Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111
720-200-1571
landuse@tchd.org

Tri-County Health: Mail CHECK to Sheila Lynch

Tri-County Health
landuse@tchd.org
.

Agency

Contact Information

United Power, Inc

Marisa Dale
PO Box 929
500 Cooperative Way
Brighton CO 80601
303-637-1387 720-334-5282
mdale@UnitedPower.com

United Power, Inc

Steve Barwick
PO Box 929
500 Cooperative Way
Brighton CO 80603
303-637-1234 307-351-3787
sbarwick@UnitedPower.com

United Power, Inc

Monica Hansen
PO Box 929
500 Cooperative Way
Brighton CO 80601
303-637-1336
mhansen@unitedpower.com

United Power, Inc

Steve Barwick
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Memorandum

To: Board of County Commissioners
From: J. Gregory Barnes, Planner II *JGB*
Subject: Storjohann Trucking / Case # PRC2016-00016
Date: January 19, 2017

If the Board of County Commissioners does not concur with the Staff recommendation of Approval, the following findings may be adopted as part of a decision of Denial:

ALTERNATIVE RECOMMENDED FINDINGS FOR DENIAL

1. The conditional use is not permitted in the applicable zone district.
2. The conditional use is inconsistent with the purposes of these standards and regulations.
3. The conditional use will not comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
4. The conditional use is incompatible with the surrounding area, not harmonious with the character of the neighborhood, detrimental to the immediate area, detrimental to the future development of the area, and detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has not addressed all off-site impacts.
6. The site is unsuitable for the proposed conditional use including inadequate usable space, inadequate access, and presence of environmental constraints.
7. The site plan for the proposed conditional use will not provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are unavailable and inadequate to serve the needs of the conditional use as designed and proposed.

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

Storjohann Trucking Conditional Use Permit Application

PRC2016-00016
10701 E. 120th Avenue

January 31, 2017

Board of County Commissioners Public Hearing
Case Manager: Greg Barnes



Conditional Use Permit Requests

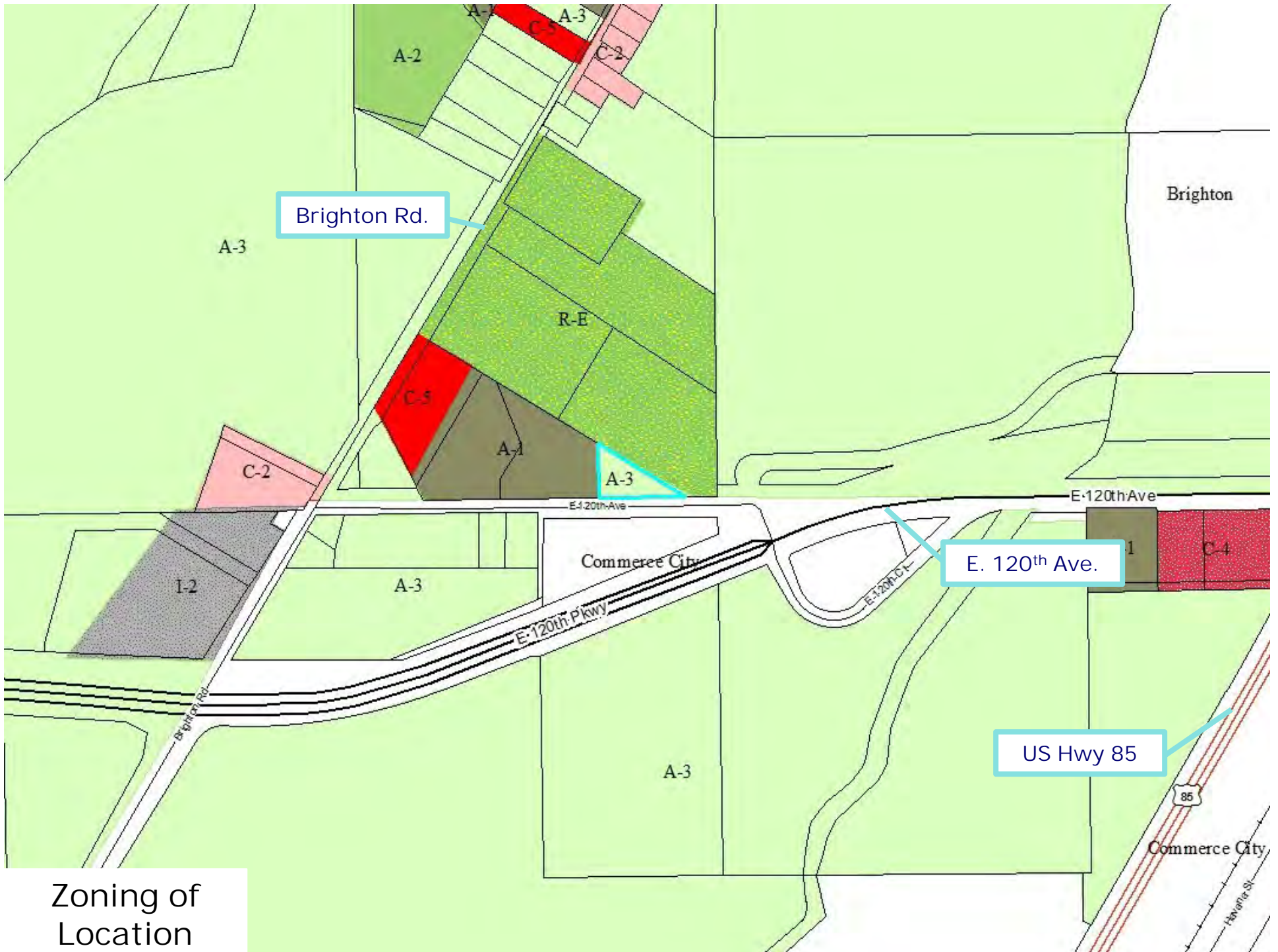
1. Landscape Storage Yard use in A-3.
2. Storage of eight commercial vehicles exceeding 7,000 lbs.
3. Stacking height of 12 feet for outdoor storage materials.

Background

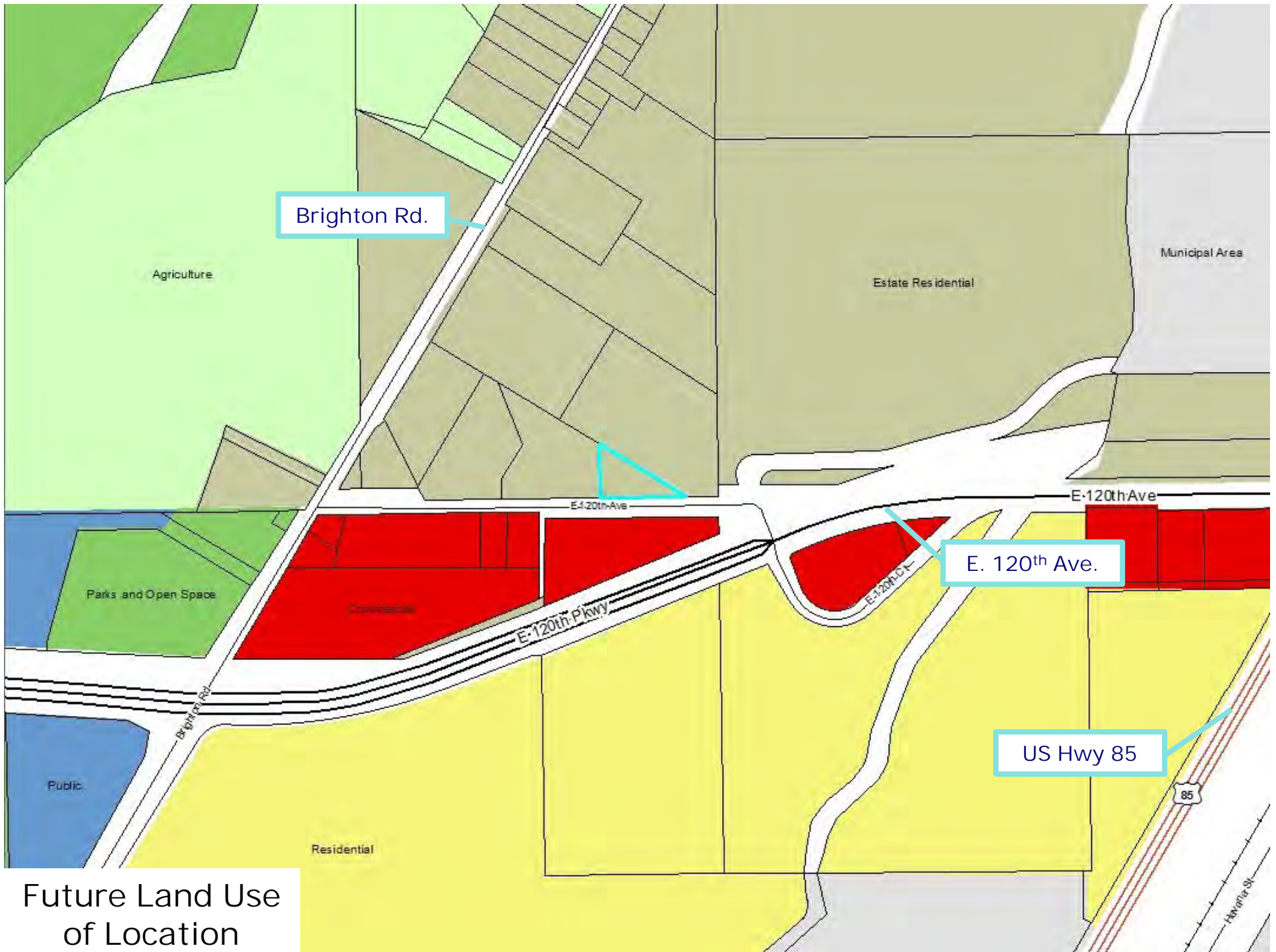
- Previously approved in 2011
- Perimeter landscape buffer
- Wooden 8' screen fencing



Aerial View
of Location



Zoning of Location



Future Land Use
of Location

Criteria for Conditional Use Permit Approval

Section 2-02-08-06

1. Permitted in Zone District
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible
5. Off-site Impacts Addressed
6. Adequate Space
7. Convenient Layout
8. Adequate Water & Sewer Availability

Aerial View
of Property



E4201A5









Referral Period

# of Notices Sent to nearby property owners	# of Comments Received
21	3*

1,000 foot referral distance

No unfavorable comments were received by staff from external referral agencies.

PC UPDATE

- Heard by Planning Commission on January 12, 2017
 - Unanimously recommended approval
- Questions from PC
 - Frequency of Stacking Height Above 8'
 - Rarely
- No public testimony

Recommendation

- Staff recommends Approval of the Conditional Use Permit Applications with 8 Findings-of-Fact, 6 Conditions, and 1 Note.

Findings of Fact

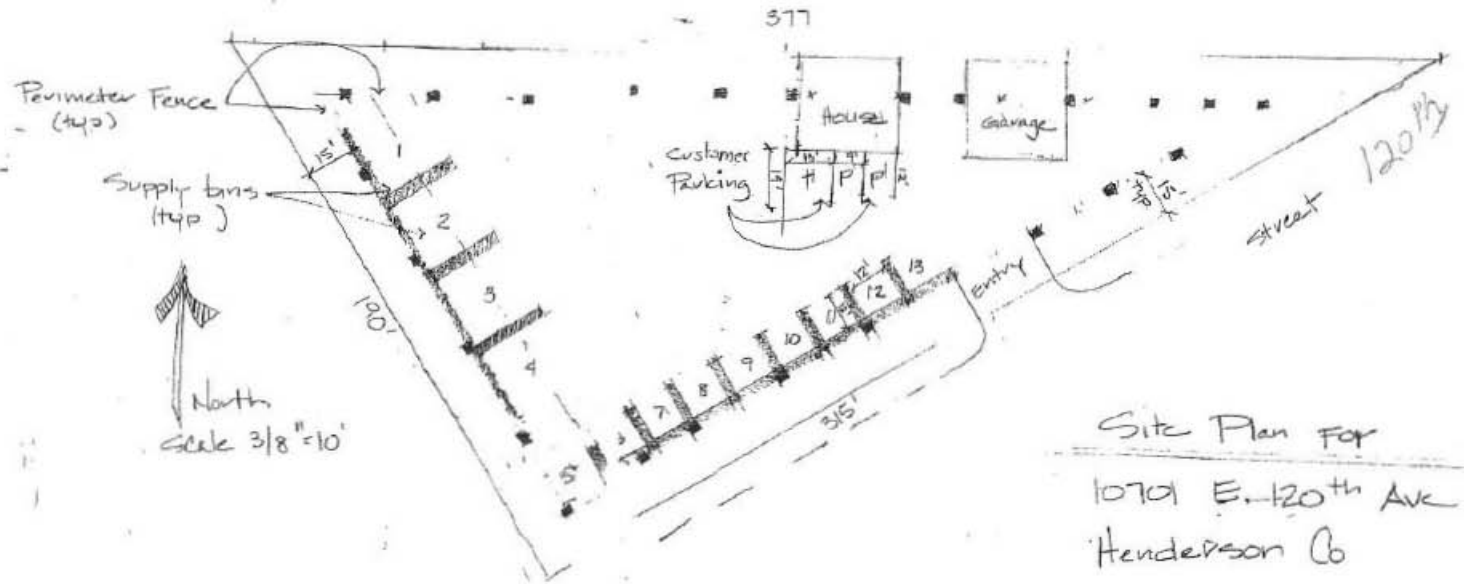
1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the proposed conditional use including adequate usable space, adequate access, and absence of environmental constraints.

Findings of Fact

7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions

1. The Conditional Use Permit shall expire on January 31, 2022, at which time; the applicant may reapply for a new Conditional Use Permit if the use is still compatible with the surrounding area.
2. All outdoor storage of vehicles and/or equipment over 7,000 pounds gross vehicle weight shall be located on the southwestern corner of the property. The vehicles shall be stored, at a minimum, on a gravel surface or other surface as approved by Community and Economic Development Department.
3. Stacking of materials shall be limited to a maximum height of 12 feet.
4. A dust suppression system shall be established to restrict the amount of dust generated by vehicles/equipment while driving and parking on a gravel surface.
5. The applicant shall be responsible for the maintenance and removal of any debris within 250 feet of the subject property's access on 120th Avenue.
6. The applicant shall formulate a vector control plan in conjunction with the Tri-County Health Department by April 30, 2017.



Site Plan for
 10701 E. 120th Ave
 Henderson Co
 Star Johann Trucking Yr

INFORMATION PROVIDED
 BY APPLICANT

Site Plan
 of Property