



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Doriso - District #4
Lynn Baca - 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
February 9, 2021
9:30 AM

Watch the virtual meeting through our You Tube Channel
<https://www.youtube.com/channel/UC7KDbF1XykrYlxnfhEH5XVA>

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Adams County Commissioners Career Expo Award Presentation

5. PUBLIC COMMENT

A. Citizen Communication

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction or request to speak at the meeting through our eComment system at <https://adcogov.legistar.com/Calendar.aspx>

Residents are encouraged to submit comments, prior to the meeting, through written comment using eComment; eComment is integrated with the published meeting agenda and individuals may review the agenda item details and indicate their position on each item. A request to speak at the meeting may also be submitted using the eComment feature. You will be prompted to set up a user profile to allow you to comment, which will become part of the official public record. The eComment period opens when the agenda is published and closes at 4:30 p.m. the Monday prior to the noticed meeting.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of January 25-29, 2021
- B.** Minutes of the Commissioners' Proceedings from February 2, 2021
- C.** Adams County Public Trustee Operational Expense for the Quarter Ending December 2020
- D.** Resolution Approving an Intergovernmental Agreement between the City of Northglenn and the Adams County Sheriff's Office for the Provision of Law Enforcement and Administrative Personnel
(File approved by ELT)
- E.** Resolution Approving the 2020 Colorado Department of Transportation Highway Users Tax Fund Report for Adams County
(File approved by ELT)
- F.** Resolution Approving an Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information
(File approved by ELT)
- G.** Resolution Accepting Quitclaim Deed Conveying Property from Agnes L. Domenico and Gregory L. Domenico to Adams County for the Dedication of Road Right-of-Way for York Street
(File approved by ELT)
- H.** Resolution Approving a Programmatic Agreement between Adams County and the Colorado State Historic Preservation Officer Regarding the Administration of U.S. Department of Housing and Urban Development Programs
(File approved by ELT)
- I.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- J.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- K.** Resolution Accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- L.** Resolution Accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- M.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- N.** Resolution Accepting a Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- O.** Resolution Accepting a Roadway Maintenance Agreement from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)

- P.** Resolution Accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- Q.** Resolution Accepting a Quitclaim Deed from Copeland Holdings, LLC to the County of Adams for Right-of-Way Purposes
(File approved by ELT)
- R.** Resolution Accepting a Permanent Drainage Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- S.** Resolution Accepting a Permanent Access Easement from Salcido Trucking, Inc. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- T.** Resolution Appointing Ashley Dunn to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- U.** Resolution Appointing Dave Rose to the Planning Commission as an Alternate Member
(File approved by ELT)
- V.** Resolution Appointing Dawn Davis to Maiker Housing Partners
(File approved by ELT)
- W.** Resolution Appointing Emily Burr to the Cultural Council
(File approved by ELT)
- X.** Resolution Appointing Erika Rodriguez to the Workforce Development Board as a Labor Representative
(File approved by ELT)
- Y.** Resolution Appointing Frederick Alfred to the Adams County Foundation
(File approved by ELT)
- Z.** Resolution Appointing Glenn Grove to the Local Emergency Planning Committee as an Adams County/Jefferson County Hazmat Representative
(File approved by ELT)
- AA.** Resolution Appointing James Hensinger to the Adams County Visual Arts Commission
(File approved by ELT)
- AB.** Resolution Appointing Jason Pardikes to the Building Code Board of Appeals
(File approved by ELT)
- AC.** Resolution Appointing Jeffrey Mccarron to the Local Emergency Planning Committee as a Tri-County Health Department Representative
(File approved by ELT)
- AD.** Resolution Appointing Julie Schilz to the Tri-County Health Department Board
(File approved by ELT)
- AE.** Resolution Appointing Larry Caschette to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- AF.** Resolution Appointing Lindsay Lierman to the Citizen Review Panel
(File approved by ELT)
- AG.** Resolution Appointing Maureen Rudy to the Workforce Development Board as an Adult Education Representative
(File approved by ELT)

- AH.** Resolution Appointing Meagan Gallegos to the Workforce Development Board as a VOC Representative
(File approved by ELT)
- AI.** Resolution Appointing Owen Harnett to the Board of Adjustment as an Alternate Member
(File approved by ELT)
- AJ.** Resolution Appointing Patrick Giron to the Workforce Development Board as an Economic Development/Business Representative
(File approved by ELT)
- AK.** Resolution Appointing Theo Gonzales to the Local Emergency Planning Committee
(File approved by ELT)
- AL.** Resolution Appointing Thomas Brick to the Veterans Advisory Commission as a Veteran Representative
(File approved by ELT)
- AM.** Resolution Appointing Tricia Johnson to the Workforce Development Board as a Higher Ed Representative
(File approved by ELT)
- AN.** Resolution Appointing Trish O'Connor to the Adams County Foundation Board
(File approved by ELT)
- AO.** Resolution Appointing Vince Chowdhury to the Adams County Foundation
(File approved by ELT)
- AP.** Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinski as the 2021 Lady-in-Waiting
(File approved by ELT)
- AQ.** Resolution Adopting Commissioners' 2021 Reorganization
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing First Supplemental Appropriations to the 2021 Adams County Government Budget
(File approved by ELT)
- 2.** Resolution Approving Amendment One to the Agreement between Adams County and EP&A Envirotac, Inc. for Acrylic Based Soil Stabilizing Polymer
(File approved by ELT)
- 3.** Resolution Approving Amendment One to the Agreement between Adams County and GMCO Corporation for Fugitive Dust Chloride Abatement
(File approved by ELT)
- 4.** Resolution Approving Amendment One to the Agreement between Adams County and JK Transports, Inc. for Truck Hauling Services
(File approved by ELT)
- 5.** Resolution Approving a Purchase Order between Adams County and Great Lakes Hotel Supply for the Detention Center Kitchen Equipment Replacement
(File approved by ELT)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2020-00011 Lefor 128th/ Imboden Comprehensive
Plan Amendment and Rezone
(File approved by ELT)
2. RCU2020-00023 461 E. 66th Rezone
(File approved by ELT)

9. 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	4,241,768.28
4	Capital Facilities Fund	6,126.73
5	Golf Course Enterprise Fund	53,375.69
6	Equipment Service Fund	81,457.85
7	Stormwater Utility Fund	8,247.30
13	Road & Bridge Fund	395,658.51
19	Insurance Fund	67,837.74
25	Waste Management Fund	5,112.19
27	Open Space Projects Fund	5,400.00
28	Open Space Sales Tax Fund	1,478,563.50
30	Community Dev Block Grant Fund	39,227.50
31	Head Start Fund	1,711.43
34	Comm Services Blk Grant Fund	25,787.81
35	Workforce & Business Center	2,594.23
43	Colorado Air & Space Port	53,463.83
50	FLATROCK Facility Fund	3,536.54
94	Sheriff Payables	17,894.00
		<u>6,487,763.13</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>
00007100	5449	NORTH METRO TASK FORCE	1/26/2021	31,286.38
00007101	492573	ADVANCED URGENT CARE AND OCC M	1/27/2021	23,845.00
00007103	37193	CINA & CINA FORENSIC CONSULTIN	1/27/2021	18,500.00
00007105	519505	DENOVO VENTURES LLC	1/27/2021	180.00
00007109	1080883	VILLAGE EXCHANGE CENTER	1/27/2021	250,000.00
00007111	491215	WELLPATH LLC	1/27/2021	735,785.73
00007113	89411	WESTMINSTER CITY OF	1/27/2021	11,757.83
00007116	492573	ADVANCED URGENT CARE AND OCC M	1/28/2021	127,763.00
00007118	1017428	B&R INDUSTRIES	1/28/2021	600.00
00007120	1016895	G4S SECURE SOLUTIONS USA INC	1/28/2021	59,041.51
00007122	145355	SANITY SOLUTIONS INC	1/28/2021	47,485.72
00007123	776964	TRACKER	1/28/2021	1,050.00
00007124	1091297	FOSTER & FREEMAN USA INC	1/29/2021	6,859.72
00007125	1128465	SOUTHEAST WELD FIRE PROTECTION	1/29/2021	19,235.76
00007127	374481	THE MASTERS TOUCH LLC	1/29/2021	506.52
00007128	40847	WORKPLACE ELEMENTS	1/29/2021	227,309.07
00007129	374481	THE MASTERS TOUCH LLC	1/29/2021	61,705.00
00756157	454771	ALLEN BRADLEY	1/28/2021	94.50
00756158	324471	CAMPBELL KEVIN	1/28/2021	2,500.00
00756159	437554	CSU EXTENSION	1/28/2021	71.98
00756162	20730	UNITED STATES POSTAL SERVICE	1/28/2021	29.50
00756164	72554	AAA PEST PROS	1/29/2021	2,220.00
00756167	1029844	ABEYTA JOSEPH AND ADRIA	1/29/2021	30.00
00756169	93203	ADAMS COUNTY EDUCATION CONSORT	1/29/2021	525,143.00
00756170	13884	ADAMS COUNTY SHERIFF	1/29/2021	1,039.37
00756171	8579	AGFINITY INC	1/29/2021	882.00
00756173	5166	ALLIANCE FOR INNOVATION INC	1/29/2021	12,250.00
00756175	1102249	AMAZON CORPORATE LLC	1/29/2021	200.00
00756176	14661	AMERIGAS DENVER 1012	1/29/2021	2,917.06
00756177	228213	ARAMARK REFRESHMENT SERVICES	1/29/2021	41.00
00756178	498573	ARBORFORCE LLC	1/29/2021	32,219.59
00756179	322973	ARMORED KNIGHTS INC	1/29/2021	339.72
00756180	27429	ARTHUR J GALLAGHER	1/29/2021	1,430.00
00756184	43744	AUTOMATED BUILDING SOLUTIONS I	1/29/2021	41,945.00
00756185	1103492	AVOLVE SOFTWARE CORP	1/29/2021	148,200.00
00756186	1125102	BANCHONGCHITH VANNA	1/29/2021	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>
00756187	1029822	BC SURF & SPORT	1/29/2021	125.00
00756190	46309	BELLCO	1/29/2021	200.00
00756191	3020	BENNETT TOWN OF	1/29/2021	3,000.00
00756192	96427	BERKELEY WATER & SANITATION D	1/29/2021	158.81
00756193	13160	BRIGHTON CITY OF (WATER)	1/29/2021	16,326.93
00756194	13160	BRIGHTON CITY OF (WATER)	1/29/2021	79.48
00756195	13160	BRIGHTON CITY OF (WATER)	1/29/2021	676.23
00756196	13160	BRIGHTON CITY OF (WATER)	1/29/2021	101.45
00756197	13160	BRIGHTON CITY OF (WATER)	1/29/2021	10,617.50
00756198	48966	BUEHLER MOVING & STORAGE	1/29/2021	6,024.00
00756199	188721	CARTEGRAPH SYSTEMS INC	1/29/2021	101,920.56
00756200	2509	CCI	1/29/2021	70,000.00
00756201	331719	CCI DIVISION OF HARRIS SYSTEMS	1/29/2021	229,324.97
00756202	8817606	CDW GOVERNMENT INC	1/29/2021	96,900.00
00756203	28303	CENTURA HEALTH	1/29/2021	1,800.00
00756206	255194	CHAMBERS HOLDINGS LLC	1/29/2021	16,865.85
00756207	661015	CHP METRO NORTH LLC	1/29/2021	1,050.00
00756208	241207	CLIFTONLARSONALLEN LLP	1/29/2021	3,921.75
00756212	1909	COLO DOORWAYS INC	1/29/2021	191.00
00756215	99357	COLO MEDICAL WASTE INC	1/29/2021	1,878.00
00756216	209334	COLO NATURAL GAS INC	1/29/2021	1,294.73
00756217	209334	COLO NATURAL GAS INC	1/29/2021	168.85
00756218	2157	COLO OCCUPATIONAL MEDICINE PHY	1/29/2021	245.00
00756221	1128468	COLORADO DRAGON BOAT FESTIVAL	1/29/2021	500.00
00756222	414144	COLORADO MOISTURE CONTROL INC	1/29/2021	90,405.00
00756223	1052113	COLORADO POVERTY LAW PROJECT	1/29/2021	11,895.80
00756224	48089	COMCAST BUSINESS	1/29/2021	2,100.00
00756225	612089	COMMERCIAL CLEANING SYSTEMS	1/29/2021	105,084.42
00756227	42984	CORECIVIC INC	1/29/2021	439,663.09
00756228	810159	CORHIO	1/29/2021	310.00
00756229	40658	CROWN EQUIPMENT CORP	1/29/2021	390.00
00756230	812980	DATAGUIDE	1/29/2021	1,499.19
00756232	237568	DESIGN WORKSHOP	1/29/2021	35,423.00
00756235	1115302	DISCOUNT TIRE	1/29/2021	250.00
00756239	808844	DUPRIEST JOHN FIELDEN	1/29/2021	65.00
00756240	13409	EASTERN DISPOSE ALL	1/29/2021	163.00

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>
00756241	35867	ELDORADO ARTESIAN SPRINGS INC	1/29/2021	22.00
00756243	47723	FEDEX	1/29/2021	248.44
00756245	698569	FOREST SEAN	1/29/2021	65.00
00756246	1040369	FOX CAR RENTAL / FOX DRU	1/29/2021	200.00
00756247	1114473	FREEMAN WESLEY	1/29/2021	1,100.00
00756249	783632	GAM ENTERPRISES INC	1/29/2021	270.00
00756251	293118	GARNER, ROSIE	1/29/2021	65.00
00756252	71536	GFOA	1/29/2021	150.00
00756253	1046554	GLOBAL SOFTWARE LLC	1/29/2021	25,843.38
00756255	808845	GRONQUIST, CHRISTOPHER L	1/29/2021	65.00
00756258	293122	HERRERA, AARON	1/29/2021	65.00
00756259	8721	HILL & ROBBINS	1/29/2021	393.69
00756260	1064721	HRQ INC	1/29/2021	3,240.00
00756261	418327	IC CHAMBERS LP	1/29/2021	6,992.00
00756262	79260	IDEXX DISTRIBUTION INC	1/29/2021	287.81
00756264	937711	INDEPENDENT ROOFING SPECIALIST	1/29/2021	9,588.40
00756265	115496	INNOVEST PORTFOLIO SOLUTIONS L	1/29/2021	9,500.00
00756267	32276	INSIGHT PUBLIC SECTOR	1/29/2021	84,691.66
00756268	13565	INTERMOUNTAIN REA	1/29/2021	161.53
00756269	13565	INTERMOUNTAIN REA	1/29/2021	2,046.40
00756270	13565	INTERMOUNTAIN REA	1/29/2021	22.14
00756272	746356	J. BROWER PSYCHOLOGICAL SERVIC	1/29/2021	1,400.00
00756273	535598	JACHIMIAK PETERSON LLC	1/29/2021	10,640.00
00756275	358103	KIMLEY-HORN AND ASSOCIATES INC	1/29/2021	2,997.20
00756277	536256	KIMMEL KENZIE NICOLE	1/29/2021	83.95
00756278	1029848	KING SOOPERS	1/29/2021	150.00
00756281	1020086	LABORATORY CORPORATION OF AMER	1/29/2021	14,397.00
00756282	36861	LEXIS NEXIS MATTHEW BENDER	1/29/2021	2,181.11
00756284	1128105	MAGER YOONJOO	1/29/2021	150.00
00756286	810888	MARTINEZ JUSTIN PAUL	1/29/2021	65.00
00756287	1097323	MCGUINN CONOR MATTHEW	1/29/2021	625.00
00756289	1039410	MECSTAT LABORATORIES	1/29/2021	1,365.00
00756290	32947	MOBILE STORAGE SOLUTIONS	1/29/2021	3,767.16
00756291	22819	MORTECH MFG	1/29/2021	6,900.00
00756292	13591	MWI VETERINARY SUPPLY CO	1/29/2021	1,953.68
00756295	16428	NICOLETTI-FLATER ASSOCIATES	1/29/2021	1,160.00

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>
00756296	124449	NMS LABS	1/29/2021	30,622.00
00756297	13774	NORTH PECOS WATER & SANITATION	1/29/2021	41.13
00756298	13422	NORTHGLENN AMBULANCE	1/29/2021	750.00
00756299	42881	NORTHGLENN CITY OF	1/29/2021	56.00
00756300	33716	OLD VINE PINNACLE ASSOCIATES	1/29/2021	800.00
00756301	156865	OPEN TEXT INC	1/29/2021	91,077.69
00756302	725673	PACIFIC OFFICE AUTOMATION INC	1/29/2021	18.49
00756303	473343	PALEO DNA	1/29/2021	700.00
00756305	669732	PATTERSON VETERINARY SUPPLY IN	1/29/2021	51.86
00756306	100332	PERKINELMER GENETICS	1/29/2021	50.00
00756307	584601	PIONEER TECHNOLOGY GROUP LLC	1/29/2021	41,831.00
00756308	1089462	PLANET DEPOS	1/29/2021	340.10
00756309	192059	POINT SPORTS/ERGOMED	1/29/2021	3,960.00
00756310	1128106	PRECISE MONITORING LLC	1/29/2021	39.00
00756312	53054	RICHARDSON SHARON	1/29/2021	65.00
00756314	1029870	SANTIAGOS MEXICAN RESTURANT	1/29/2021	25.00
00756315	669061	SCL HEALTH	1/29/2021	345.95
00756316	13538	SHRED IT USA LLC	1/29/2021	442.00
00756317	10449	SIR SPEEDY	1/29/2021	11.00
00756318	1125110	SMITH BREE	1/29/2021	1,800.00
00756319	1122150	SMITH KASSIOPEIA	1/29/2021	100.00
00756320	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	467.60
00756321	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	48.18
00756322	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	48.18
00756323	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	707.66
00756324	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	350.04
00756325	13932	SOUTH ADAMS WATER & SANITATION	1/29/2021	1,385.08
00756326	51001	SOUTHLAND MEDICAL LLC	1/29/2021	2,137.71
00756327	227044	SOUTHWESTERN PAINTING	1/29/2021	22,244.00
00756328	42818	STATE OF COLORADO	1/29/2021	1,371.14
00756329	42818	STATE OF COLORADO	1/29/2021	780.39
00756330	42818	STATE OF COLORADO	1/29/2021	.49
00756331	42818	STATE OF COLORADO	1/29/2021	1,270.52
00756332	42818	STATE OF COLORADO	1/29/2021	6,932.62
00756333	42818	STATE OF COLORADO	1/29/2021	29.79
00756334	42818	STATE OF COLORADO	1/29/2021	196.78

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>
00756335	42818	STATE OF COLORADO	1/29/2021	1.52
00756336	42818	STATE OF COLORADO	1/29/2021	10.04
00756337	42818	STATE OF COLORADO	1/29/2021	136.41
00756338	42818	STATE OF COLORADO	1/29/2021	1,146.57
00756339	882335	STRATEGY WITH ROX	1/29/2021	6,600.00
00756340	289665	STRYKER SALES CORPORATION	1/29/2021	3,688.28
00756341	599714	SUMMIT FOOD SERVICE LLC	1/29/2021	34,704.07
00756342	102754	SUMMIT PATHOLOGY	1/29/2021	2,669.55
00756343	41889	SUNSTATE EQUIPMENT CO LLC	1/29/2021	5,384.12
00756344	52553	SWEEP STAKES UNLIMITED	1/29/2021	20.00
00756345	52553	SWEEP STAKES UNLIMITED	1/29/2021	30.00
00756349	385142	THOMPSON GREGORY PAUL	1/29/2021	65.00
00756351	319978	TONSAGER DENNIS	1/29/2021	65.00
00756352	7189	TOSHIBA FINANCIAL SERVICES	1/29/2021	12,057.10
00756353	38221	TRANE US INC	1/29/2021	5,700.00
00756354	810316	TRELOAR TARA A	1/29/2021	65.00
00756355	1007	UNITED POWER (UNION REA)	1/29/2021	114.04
00756356	1007	UNITED POWER (UNION REA)	1/29/2021	55.59
00756357	1007	UNITED POWER (UNION REA)	1/29/2021	11,201.80
00756358	1007	UNITED POWER (UNION REA)	1/29/2021	5,632.40
00756359	1007	UNITED POWER (UNION REA)	1/29/2021	189.01
00756360	1007	UNITED POWER (UNION REA)	1/29/2021	28.21
00756361	1007	UNITED POWER (UNION REA)	1/29/2021	926.46
00756362	1007	UNITED POWER (UNION REA)	1/29/2021	1,129.59
00756363	1007	UNITED POWER (UNION REA)	1/29/2021	104.13
00756364	1007	UNITED POWER (UNION REA)	1/29/2021	252.16
00756373	51179	UPS	1/29/2021	477.25
00756375	28566	VERIZON WIRELESS	1/29/2021	246.80
00756376	956168	WERNER W ELIZABETH	1/29/2021	208.67
00756379	977136	WESTMINSTER PUBLIC SCHOOLS FOU	1/29/2021	3,000.00
00756380	1118049	WILKERSON MICHELLE	1/29/2021	50.00
00756381	1073	WILKINSON GRAPHICS	1/29/2021	912.00
00756382	702804	WOLFE SANDRA KAY	1/29/2021	65.00
00756383	13822	XCEL ENERGY	1/29/2021	1,349.62
00756384	13822	XCEL ENERGY	1/29/2021	41.33
00756385	13822	XCEL ENERGY	1/29/2021	31.82

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756386	13822	XCEL ENERGY	1/29/2021	11.76
00756387	13822	XCEL ENERGY	1/29/2021	578.52
00756388	13822	XCEL ENERGY	1/29/2021	814.72
00756394	473336	ZAYO GROUP HOLDINGS INC	1/29/2021	3,802.50
00756395	93970	ZIVARO INC	1/29/2021	85,170.72
Fund Total				4,241,768.28

County of Adams
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>
00756378	378046	WESTERN MECHANICAL SOLUTIONS L	1/29/2021	6,126.73
Fund Total				6,126.73

Net Warrants by Fund Detail

5 Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007114	6177	PROFESSIONAL RECREATION MGMT I	1/27/2021	35,487.22
00756163	80505	3E COMPANY	1/29/2021	500.00
00756165	72554	AAA PEST PROS	1/29/2021	60.00
00756174	12012	ALSCO AMERICAN INDUSTRIAL	1/29/2021	170.54
00756214	319623	COLO LIGHTING INC	1/29/2021	10,714.72
00756254	804964	GRAINGER	1/29/2021	103.50
00756271	2202	INTERSTATE BATTERY OF ROCKIES	1/29/2021	254.75
00756280	11496	L L JOHNSON DIST	1/29/2021	1,022.80
00756365	1007	UNITED POWER (UNION REA)	1/29/2021	276.65
00756366	1007	UNITED POWER (UNION REA)	1/29/2021	1,581.94
00756367	1007	UNITED POWER (UNION REA)	1/29/2021	435.97
00756368	1007	UNITED POWER (UNION REA)	1/29/2021	923.16
00756369	1007	UNITED POWER (UNION REA)	1/29/2021	197.11
00756370	1007	UNITED POWER (UNION REA)	1/29/2021	30.73
00756371	1007	UNITED POWER (UNION REA)	1/29/2021	216.34
00756389	13822	XCEL ENERGY	1/29/2021	1,400.26
Fund Total				53,375.69

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756168	23962	ACS MANAGEMENT LLC	1/29/2021	4,212.00
00756188	796846	BEARCOM	1/29/2021	2,186.53
00756189	32682	BEARCOM WIRELESS WORLDWIDE	1/29/2021	51,687.09
00756266	682207	INSIGHT AUTO GLASS LLC	1/29/2021	1,675.55
00756313	16237	SAM HILL OIL INC	1/29/2021	18,615.12
00756347	790907	THE GOODYEAR TIRE AND RUBBER C	1/29/2021	3,081.56
Fund Total				81,457.85

Net Warrants by Fund Detail

7

Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756237	128693	DREXEL BARRELL & CO	1/29/2021	6,932.50
00756256	381414	HAMPDEN PRESS INC	1/29/2021	1,314.80
Fund Total				8,247.30

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007107	171233	LAND TITLE GUARANTEE COMPANY	1/27/2021	20,091.00
00007112	982994	WESTERN STATES LAND SERVICES L	1/27/2021	3,817.82
00756160	1124491	DENNIS & JEFF ENTERPRISES LLC	1/28/2021	4,641.00
00756161	92370	FARMERS RESERVOIR & IRRIGATION	1/28/2021	500.00
00756238	128693	DREXEL BARRELL & CO	1/29/2021	10,408.05
00756257	1031255	HEI CIVIL	1/29/2021	242,674.64
00756274	28851	JR ENGINEERING LTD	1/29/2021	54,436.75
00756279	40395	KUMAR & ASSOCIATES INC	1/29/2021	25,020.00
00756285	9379	MARTIN MARTIN CONSULTING ENGIN	1/29/2021	34,069.25
Fund Total				395,658.51

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>
00007102	492573	ADVANCED URGENT CARE AND OCC M	1/27/2021	85.00
00007104	41962	COLO DEPT OF LABOR AND EMPLOYM	1/27/2021	9,949.07
00007126	63300	TALX CORPORATION	1/29/2021	1,861.25
00756181	27429	ARTHUR J GALLAGHER	1/29/2021	32,290.00
00756182	27429	ARTHUR J GALLAGHER	1/29/2021	830.00
00756213	17565	COLO FRAME & SUSPENSION	1/29/2021	9,111.75
00756219	2157	COLO OCCUPATIONAL MEDICINE PHY	1/29/2021	384.00
00756220	2157	COLO OCCUPATIONAL MEDICINE PHY	1/29/2021	206.00
00756231	1128008	DEPARTMENT OF LABOR & EMPLOYME	1/29/2021	117.89
00756242	346750	FACTORY MOTOR PARTS	1/29/2021	536.70
00756244	541231	FINELINE GRAPHICS	1/29/2021	174.60
00756250	1127633	GARCIA KARLA	1/29/2021	140.00
00756288	1125468	MCNEIL & COMPANY INC	1/29/2021	10,715.70
00756311	803610	PROGRESSIVE INSURANCE	1/29/2021	118.00
00756374	35731	VERIZON	1/29/2021	105.28
00756377	788876	WEST HEALTH ADVOCATE SOLUTIONS	1/29/2021	1,212.50
Fund Total				67,837.74

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>
00007117	535096	B & B ENVIRONMENTAL SAFETY INC	1/28/2021	5,112.19
Fund Total				5,112.19

Net Warrants by Fund Detail

27

Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756283	13635	LOWER CLEAR CREEK DITCH	1/29/2021	5,400.00
Fund Total				5,400.00

Net Warrants by Fund Detail

28Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007106	372951	HYLAND HILLS PARK AND RECREATI	1/27/2021	565,550.50
00007108	43150	THORNTON CITY OF	1/27/2021	913,013.00
			Fund Total	1,478,563.50

Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007110	1116395	VIP NAILS & SPA LTD	1/27/2021	3,783.00
00007121	1087767	KID TO KID NORTHGLENN	1/28/2021	2,541.50
00756183	138329	ASTI DITALIA	1/29/2021	8,661.50
00756263	305987	IMAGE IMPRESSIONS	1/29/2021	2,609.00
00756293	357793	MY LITTLE WORLD PRESCHOOL & CH	1/29/2021	7,223.50
00756304	1113424	PARK CENTER LOUNGE	1/29/2021	8,530.00
00756348	1102556	THE MARRIAGE AND FAMILY CLINIC	1/29/2021	5,879.00
Fund Total				39,227.50

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>
00756205	327914	CESCO LINGUISTIC SERVICE INC	1/29/2021	104.07
00756233	1052031	DFA DAIRY BRANDS CORPORATE LLC	1/29/2021	177.00
00756346	13770	SYSCO DENVER	1/29/2021	1,430.36
			Fund Total	1,711.43

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>
00756294	689895	NEW LEGACY CHARTER	1/29/2021	25,787.81
			Fund Total	25,787.81

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>
00756211	64397	COLO DEPT OF LABOR & EMPLOYMEN	1/29/2021	25.00
00756248	2258	FRONT RANGE COMMUNITY COLLEGE	1/29/2021	2,569.23
Fund Total				2,594.23

Net Warrants by Fund Detail

43**Colorado Air & Space Port**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007115	977209	ADT COMMERCIAL LLC	1/28/2021	1,123.20
00007119	709816	CITY SERVICEVALCON LLC	1/28/2021	16,083.12
00756172	88281	ALBERTS WATER & WASTEWATER SER	1/29/2021	3,339.24
00756204	80257	CENTURYLINK	1/29/2021	387.20
00756234	56025	DISCOUNT PLUMBING SERVICES INC	1/29/2021	19,757.00
00756236	80156	DISH NETWORK	1/29/2021	154.05
00756276	358103	KIMLEY-HORN AND ASSOCIATES INC	1/29/2021	10,735.00
00756390	13822	XCEL ENERGY	1/29/2021	11.95
00756391	13822	XCEL ENERGY	1/29/2021	166.69
00756392	13822	XCEL ENERGY	1/29/2021	546.14
00756393	13822	XCEL ENERGY	1/29/2021	1,160.24
			Fund Total	53,463.83

Net Warrants by Fund Detail

50FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756166	72554	AAA PEST PROS	1/29/2021	45.00
00756209	2381	COLO ANALYTICAL LABORATORY	1/29/2021	23.00
00756226	612089	COMMERCIAL CLEANING SYSTEMS	1/29/2021	1,606.87
00756350	1076372	TIMBER LINE ELECTRIC AND CONTR	1/29/2021	1,549.60
00756372	1007	UNITED POWER (UNION REA)	1/29/2021	312.07
			Fund Total	3,536.54

County of Adams
Net Warrants by Fund Detail

94

Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00756210	5556	COLO BUREAU INVESTIGATION-IDEN	1/29/2021	17,894.00
Fund Total				17,894.00

County of Adams
Net Warrants by Fund Detail

Grand Total 6,487,763.13

County of Adams
Vendor Payment Report

<u>3161</u>	<u>Animal Shelter Construction</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	WESTERN MECHANICAL SOLUTIONS L	00004	989477	383339	1/28/2021	<u>6,126.73</u>
					Account Total	<u>6,126.73</u>
					Department Total	<u><u>6,126.73</u></u>

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Admin & Customer Care</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	WILKERSON MICHELLE	00001	989127	383001	1/25/2021	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></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>
	Special Events					
	WESTMINSTER PUBLIC SCHOOLS FOU	00001	989020	382878	1/22/2021	3,000.00
					Account Total	3,000.00
					Department Total	3,000.00

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- 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	988912	382688	1/20/2021	85.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	988917	382689	1/20/2021	384.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	988918	382689	1/20/2021	206.00
					Account Total	<u>675.00</u>
					Department Total	<u><u>675.00</u></u>

County of Adams
Vendor Payment Report

<u>9263</u>	<u>CARES Act Funding</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	SOUTHEAST WELD FIRE PROTECTION	00001	989293	383331	1/28/2021	19,235.76
	WESTMINSTER CITY OF	00001	989176	383119	1/26/2021	11,757.83
					Account Total	30,993.59
	Operating Supplies					
	ADVANCED URGENT CARE AND OCC M	00001	988910	382688	1/20/2021	95.00
	ADVANCED URGENT CARE AND OCC M	00001	988911	382688	1/20/2021	95.00
	ADVANCED URGENT CARE AND OCC M	00001	988913	382688	2/20/2021	21,280.00
	ADVANCED URGENT CARE AND OCC M	00001	988914	382688	2/20/2021	2,375.00
					Account Total	23,845.00
	Other Professional Serv					
	SUNSTATE EQUIPMENT CO LLC	00001	989119	382996	1/25/2021	1,675.00
	SUNSTATE EQUIPMENT CO LLC	00001	989120	382996	1/25/2021	3,139.12
					Account Total	4,814.12
					Department Total	59,652.71

County of Adams
Vendor Payment Report

<u>4302</u>	<u>CASP Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00043	989261	383253	1/27/2021	61.88
					Account Total	61.88
					Department Total	61.88

County of Adams
Vendor Payment Report

<u>4308</u>	<u>CASPATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Security Service					
	ADT COMMERCIAL LLC	00043	989266	383256	1/27/2021	374.40
	ADT COMMERCIAL LLC	00043	989267	383256	1/27/2021	374.40
					Account Total	748.80
	Telephone					
	CENTURYLINK	00043	989261	383253	1/27/2021	61.17
	CENTURYLINK	00043	989261	383253	1/27/2021	154.51
					Account Total	215.68
					Department Total	964.48

County of Adams
Vendor Payment Report

<u>4303</u>	<u>CASP FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Satellite Television					
	DISH NETWORK	00043	989264	383253	1/27/2021	154.05
					Account Total	154.05
	Telephone					
	CENTURYLINK	00043	989261	383253	1/27/2021	54.67
					Account Total	54.67
					Department Total	208.72

County of Adams
Vendor Payment Report

<u>4304</u>	<u>CASP Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	989270	383259	1/27/2021	11.95
	XCEL ENERGY	00043	989271	383259	1/27/2021	60.43
	XCEL ENERGY	00043	989271	383259	1/27/2021	106.26
	XCEL ENERGY	00043	989272	383259	1/27/2021	283.62
	XCEL ENERGY	00043	989272	383259	1/27/2021	262.52
					Account Total	724.78
	Infrastruc Rep & Maint					
	DISCOUNT PLUMBING SERVICES INC	00043	989262	383253	1/27/2021	275.00
					Account Total	275.00
	Security Service					
	ADT COMMERCIAL LLC	00043	989265	383256	1/27/2021	374.40
					Account Total	374.40
					Department Total	1,374.18

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	ASTI DITALIA	00030	989137	383092	1/26/2021	8,661.50
	IMAGE IMPRESSIONS	00030	988968	382765	1/21/2021	2,609.00
	KID TO KID NORTHGLENN	00030	989194	383125	1/26/2021	2,541.50
	MY LITTLE WORLD PRESCHOOL & CH	00030	989141	383099	1/26/2021	7,223.50
	PARK CENTER LOUNGE	00030	989135	383087	1/26/2021	8,530.00
	THE MARRIAGE AND FAMILY CLINIC	00030	989136	383089	1/26/2021	5,879.00
	VIP NAILS & SPA LTD	00030	989134	383085	1/26/2021	3,783.00
					Account Total	39,227.50
					Department Total	39,227.50

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>
	Special Events					
	COLORADO DRAGON BOAT FESTIVAL	00001	989276	383323	1/28/2021	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</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	989004	382777	1/21/2021	<u>60.00</u>
					Account Total	<u>60.00</u>
					Department Total	<u><u>60.00</u></u>

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>
	Destruction of Records					
	SHRED IT USA LLC	00001	989224	383222	1/27/2021	30.00
	SHRED IT USA LLC	00001	989225	383222	1/27/2021	162.00
					Account Total	192.00
					Department Total	192.00

County of Adams
Vendor Payment Report

<u>1021</u>	<u>CLK Recording</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	DATAGUIDE	00001	989223	383222	1/27/2021	<u>1,499.19</u>
					Account Total	<u>1,499.19</u>
					Department Total	<u><u>1,499.19</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Colorado Air & Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALBERTS WATER & WASTEWATER SER	00043	989294	383327	1/28/2021	3,300.00
	CITY SERVICEVALCON LLC	00043	989350	383335	1/28/2021	16,083.12
	DISCOUNT PLUMBING SERVICES INC	00043	989356	383327	1/28/2021	19,482.00
	KIMLEY-HORN AND ASSOCIATES INC	00043	989609	383337	1/28/2021	5,650.00
	KIMLEY-HORN AND ASSOCIATES INC	00043	989610	383337	1/28/2021	5,085.00
					Account Total	49,600.12
					Department Total	49,600.12

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	CCI DIVISION OF HARRIS SYSTEMS	00001	989018	382875	1/22/2021	168,845.27
	CCI DIVISION OF HARRIS SYSTEMS	00001	989019	382875	1/22/2021	60,479.70
					Account Total	<u>229,324.97</u>
					Department Total	<u><u>229,324.97</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>
	Other Professional Serv					
	PLANET DEPOS	00001	988919	382689	1/20/2021	340.10
	SWEEP STAKES UNLIMITED	00001	989190	383122	1/26/2021	20.00
	SWEEP STAKES UNLIMITED	00001	989192	383122	1/26/2021	30.00
					Account Total	390.10
					Department Total	390.10

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>
	Maintenance Contracts					
	CROWN LIFT TRUCKS	00001	989091	382992	1/25/2021	390.00
	STRYKER SALES CORPORATION	00001	989123	382992	1/25/2021	3,688.28
					Account Total	4,078.28
	Medical Services					
	CINA & CINA FORENSIC CONSULTIN	00001	989130	383081	1/26/2021	18,500.00
					Account Total	18,500.00
	Minor Equipment					
	MORTECH MFG	00001	989092	382992	1/25/2021	6,900.00
					Account Total	6,900.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	989080	382992	1/25/2021	22.00
	SOUTHLAND MEDICAL LLC	00001	989084	382992	1/25/2021	537.99
	SOUTHLAND MEDICAL LLC	00001	989085	382992	1/25/2021	851.01
	SOUTHLAND MEDICAL LLC	00001	989086	382992	1/25/2021	748.71
					Account Total	2,159.71
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	989107	382992	1/25/2021	1,878.00
	COLO OCCUPATIONAL MEDICINE PHY	00001	989133	383083	1/26/2021	245.00
	FEDEX	00001	989132	383083	1/26/2021	28.67
	FEDEX	00001	989081	382992	1/25/2021	135.82
	FEDEX	00001	989082	382992	1/25/2021	59.72
	FEDEX	00001	989083	382992	1/25/2021	24.23
	LABORATORY CORPORATION OF AMER	00001	989106	382992	1/25/2021	14,397.00
	MCGUINN CONOR MATTHEW	00001	989079	382991	1/25/2021	625.00
	MECSTAT LABORATORIES	00001	989093	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989094	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989095	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989096	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989097	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989098	382992	1/25/2021	195.00
	MECSTAT LABORATORIES	00001	989099	382992	1/25/2021	195.00
	NICOLETTI-FLATER ASSOCIATES	00001	989121	382992	1/25/2021	1,160.00
	NMS LABS	00001	989102	382992	1/25/2021	15,693.00

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>
	NMS LABS	00001	989103	382992	1/25/2021	14,929.00
	PALEO DNA	00001	989089	382992	1/25/2021	350.00
	PALEO DNA	00001	989090	382992	1/25/2021	350.00
	PERKINELMER GENETICS	00001	989131	383083	1/26/2021	50.00
	SCL HEALTH	00001	989104	382992	1/25/2021	345.95
	SUMMIT PATHOLOGY	00001	989122	382992	1/25/2021	2,669.55
	UPS	00001	989087	382992	1/25/2021	235.77
	UPS	00001	989088	382992	1/25/2021	241.48
					Account Total	54,783.19
	Subscrip/Publications					
	CORHIO	00001	989105	382992	1/25/2021	310.00
					Account Total	310.00
					Department Total	86,731.18

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	PACIFIC OFFICE AUTOMATION INC	00001	989069	382917	1/22/2021	18.49
					Account Total	18.49
	Operating Supplies					
	SHRED IT USA LLC	00001	989063	382903	1/22/2021	40.00
					Account Total	40.00
	Other Professional Serv					
	ARMORED KNIGHTS INC	00001	989068	382915	1/22/2021	339.72
	TRACKER	00001	989227	383234	1/27/2021	1,050.00
					Account Total	1,389.72
	Postage & Freight					
	THE MASTERS TOUCH LLC	00001	989736	383468	1/29/2021	61,705.00
	THE MASTERS TOUCH LLC	00001	989067	382910	1/20/2021	506.52
					Account Total	62,211.52
					Department Total	63,659.73

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					
	NEW LEGACY CHARTER	00034	989215	383218	1/2/2021	25,787.81
					Account Total	25,787.81
					Department Total	25,787.81

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>
	Medical Services					
	PRECISE MONITORING LLC	00001	989248	383251	1/27/2021	<u>39.00</u>
					Account Total	<u>39.00</u>
					Department Total	<u><u>39.00</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>
	Operating Supplies					
	ARAMARK REFRESHMENT SERVICES	00001	989246	383251	1/27/2021	10.50
	ARAMARK REFRESHMENT SERVICES	00001	989246	383251	1/27/2021	10.50
	ARAMARK REFRESHMENT SERVICES	00001	989263	383251	1/27/2021	10.00
	ARAMARK REFRESHMENT SERVICES	00001	989263	383251	1/27/2021	10.00
					Account Total	41.00
	Other Professional Serv					
	MAGER YOONJOO	00001	989247	383251	1/27/2021	150.00
					Account Total	150.00
					Department Total	191.00

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					
	BEARCOM WIRELESS WORLDWIDE	00006	989698	383453	1/29/2021	17,073.03
	BEARCOM WIRELESS WORLDWIDE	00006	989699	383453	1/29/2021	17,307.03
	BEARCOM WIRELESS WORLDWIDE	00006	989280	383327	1/28/2021	17,307.03
	INSIGHT AUTO GLASS LLC	00006	989281	383327	1/28/2021	40.00
	INSIGHT AUTO GLASS LLC	00006	989282	383327	1/28/2021	390.57
	INSIGHT AUTO GLASS LLC	00006	989283	383327	1/28/2021	434.40
	INSIGHT AUTO GLASS LLC	00006	989278	383327	1/28/2021	40.00
	INSIGHT AUTO GLASS LLC	00006	989279	383327	1/28/2021	230.58
	INSIGHT AUTO GLASS LLC	00006	989643	383337	1/28/2021	40.00
	INSIGHT AUTO GLASS LLC	00006	989644	383337	1/28/2021	40.00
	INSIGHT AUTO GLASS LLC	00006	989645	383337	1/28/2021	420.00
	INSIGHT AUTO GLASS LLC	00006	989646	383337	1/28/2021	40.00
	SAM HILL OIL INC	00006	989696	383453	1/29/2021	1,698.57
	SAM HILL OIL INC	00006	989697	383453	1/29/2021	13,492.21
	SAM HILL OIL INC	00006	989286	383327	1/28/2021	2,685.25
	SAM HILL OIL INC	00006	989287	383327	1/28/2021	739.09
	THE GOODYEAR TIRE AND RUBBER C	00006	989284	383327	1/28/2021	1,094.03
	THE GOODYEAR TIRE AND RUBBER C	00006	989285	383327	1/28/2021	316.50
	THE GOODYEAR TIRE AND RUBBER C	00006	989695	383453	1/29/2021	1,671.03
					Account Total	75,059.32
					Department Total	75,059.32

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	28732	00001	989021	382880	1/22/2021	208.67
	28974	00001	989022	382880	1/22/2021	83.95
					Account Total	<u>292.62</u>
					Department Total	<u><u>292.62</u></u>

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>
	Operating Supplies					
	CSU EXTENSION	00001	989017	382876	1/22/2021	<u>71.98</u>
					Account Total	<u>71.98</u>
					Department Total	<u><u>71.98</u></u>

County of Adams
Vendor Payment Report

<u>1018</u>	<u>Finance General Accounting</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	GFOA	00001	989138	383094	1/26/2021	<u>150.00</u>
					Account Total	<u>150.00</u>
					Department Total	<u><u>150.00</u></u>

County of Adams
Vendor Payment Report

<u>50</u>	<u>FLATROCK Facility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AAA PEST PROS	00050	989401	383337	1/28/2021	45.00
	COMMERCIAL CLEANING SYSTEMS	00050	989303	383327	1/28/2021	1,606.87
					Account Total	1,651.87
					Department Total	1,651.87

County of Adams
Vendor Payment Report

<u>9111</u>	<u>Fleet - Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	ACS MANAGEMENT LLC	00006	988966	382758	1/21/2021	<u>4,212.00</u>
					Account Total	<u>4,212.00</u>
					Department Total	<u><u>4,212.00</u></u>

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet - Commerce City</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	BEARCOM	00006	989336	383334	1/28/2021	50.00
					Account Total	50.00
	Vehicle Repair & Maint					
	BEARCOM	00006	989338	383334	1/28/2021	720.12
	BEARCOM	00006	989331	383334	1/28/2021	34.29
	BEARCOM	00006	989332	383334	1/28/2021	520.12
	BEARCOM	00006	989334	383334	1/28/2021	570.00
					Account Total	1,844.53
					Department Total	1,894.53

County of Adams
Vendor Payment Report

<u>9115</u>	<u>Fleet - Strasburg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Vehicle Repair & Maint					
	BEARCOM	00006	989329	383334	1/28/2021	<u>292.00</u>
					Account Total	<u>292.00</u>
					Department Total	<u><u>292.00</u></u>

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO - Adams County Svc Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	SOUTH ADAMS WATER & SANITATION	00001	989236	383239	1/27/2021	1,385.08
					Account Total	1,385.08
					Department Total	1,385.08

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					
	BENNETT TOWN OF	00001	989220	383221	1/27/2021	3,000.00
	CHAMBERS HOLDINGS LLC	00001	989222	383221	1/27/2021	16,865.85
	IC CHAMBERS LP	00001	989221	383221	1/27/2021	6,992.00
					Account Total	26,857.85
	Gas & Electricity					
	AMERIGAS DENVER 1012	00001	989030	382884	1/22/2021	2,917.06
	COLO NATURAL GAS INC	00001	989238	383241	1/27/2021	168.85
	INTERMOUNTAIN REA	00001	989041	382885	1/22/2021	161.53
	UNITED POWER (UNION REA)	00001	989029	382884	1/22/2021	55.59
	XCEL ENERGY	00001	989239	383241	1/27/2021	814.72
	XCEL ENERGY	00001	989237	383241	1/27/2021	578.52
					Account Total	4,696.27
	Janitorial Services					
	COMMERCIAL CLEANING SYSTEMS	00001	989219	383221	1/27/2021	505.00
					Account Total	505.00
	Printing External					
	WILKINSON GRAPHICS	00001	989255	383254	1/27/2021	912.00
					Account Total	912.00
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	989254	383254	1/27/2021	72.00
	SOUTH ADAMS WATER & SANITATION	00001	989232	383239	1/27/2021	48.18
	SOUTH ADAMS WATER & SANITATION	00001	989233	383239	1/27/2021	48.18
					Account Total	168.36
					Department Total	33,139.48

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	SOUTH ADAMS WATER & SANITATION	00001	989234	383239	1/27/2021	<u>707.66</u>
					Account Total	<u>707.66</u>
					Department Total	<u><u>707.66</u></u>

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - 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	989217	383221	1/27/2021	23.00
	TIMBER LINE ELECTRIC AND CONTR	00050	989024	382884	1/22/2021	1,549.60
					Account Total	1,572.60
	Gas & Electricity					
	UNITED POWER (UNION REA)	00050	989034	382885	1/22/2021	312.07
					Account Total	312.07
					Department Total	1,884.67

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>
	Building Repair & Maint					
	COLO DOORWAYS INC	00001	989025	382884	1/22/2021	146.00
	COLO DOORWAYS INC	00001	989026	382884	1/22/2021	45.00
	SUNSTATE EQUIPMENT CO LLC	00001	989216	383221	1/27/2021	570.00
					Account Total	<u>761.00</u>
					Department Total	<u><u>761.00</u></u>

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>
	Janitorial Services					
	COMMERCIAL CLEANING SYSTEMS	00001	989218	383221	1/27/2021	950.00
					Account Total	950.00
	Water/Sewer/Sanitation					
	SOUTH ADAMS WATER & SANITATION	00001	989231	383239	1/27/2021	467.60
					Account Total	467.60
					Department Total	1,417.60

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					
	GAM ENTERPRISES INC	00001	989226	383221	1/27/2021	270.00
					Account Total	270.00
	Grounds Maintenance					
	AGFINITY INC	00001	989027	382884	1/22/2021	882.00
					Account Total	882.00
					Department Total	<u>1,152.00</u>

County of Adams
Vendor Payment Report

<u>1019</u>	<u>FO - Mailroom & Dock</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	UNITED STATES POSTAL SERVICE	00001	989023	382881	1/22/2021	<u>29.50</u>
					Account Total	<u>29.50</u>
					Department Total	<u><u>29.50</u></u>

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO - Old Animal Shelter</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	SOUTH ADAMS WATER & SANITATION	00001	989235	383239	1/27/2021	<u>350.04</u>
					Account Total	<u>350.04</u>
					Department Total	<u><u>350.04</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>FO - Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COMMERCIAL CLEANING SYSTEMS	00001	989256	383254	1/27/2021	1,075.00
					Account Total	1,075.00
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	989028	382884	1/22/2021	114.04
	UNITED POWER (UNION REA)	00001	989032	382885	1/22/2021	5,632.40
	UNITED POWER (UNION REA)	00001	989033	382885	1/22/2021	189.01
	UNITED POWER (UNION REA)	00001	989035	382885	1/22/2021	28.21
	UNITED POWER (UNION REA)	00001	989036	382885	1/22/2021	926.46
	UNITED POWER (UNION REA)	00001	989037	382885	1/22/2021	1,129.59
	UNITED POWER (UNION REA)	00001	989038	382885	1/22/2021	104.13
	XCEL ENERGY	00001	989040	382885	1/22/2021	1,349.62
					Account Total	9,473.46
					Department Total	10,548.46

County of Adams
Vendor Payment Report

<u>1123</u>	<u>FO - Riverdale Animal Shelter</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	989031	382885	1/22/2021	11,201.80
					Account Total	11,201.80
					Department Total	11,201.80

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO - Sheriff HQ/Coroner Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	BRIGHTON CITY OF (WATER)	00001	989059	382889	1/22/2021	79.48
	BRIGHTON CITY OF (WATER)	00001	989060	382889	1/22/2021	676.23
					Account Total	<u>755.71</u>
					Department Total	<u><u>755.71</u></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					
	COLORADO MOISTURE CONTROL INC	00001	989257	383254	1/27/2021	1,732.00
	COLORADO MOISTURE CONTROL INC	00001	989258	383254	1/27/2021	9,381.00
	COLORADO MOISTURE CONTROL INC	00001	989259	383254	1/27/2021	2,200.00
	COLORADO MOISTURE CONTROL INC	00001	989260	383254	1/27/2021	8,619.00
					Account Total	<u>21,932.00</u>
	Water/Sewer/Sanitation					
	BRIGHTON CITY OF (WATER)	00001	989058	382889	1/22/2021	16,326.93
	BRIGHTON CITY OF (WATER)	00001	989061	382889	1/22/2021	101.45
	BRIGHTON CITY OF (WATER)	00001	989240	383241	1/27/2021	10,617.50
					Account Total	<u>27,045.88</u>
					Department Total	<u><u>48,977.88</u></u>

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Strasburg/Whittier</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	COLO NATURAL GAS INC	00001	989230	383239	1/27/2021	1,294.73
	INTERMOUNTAIN REA	00001	989042	382885	1/22/2021	2,046.40
	INTERMOUNTAIN REA	00001	989229	383239	1/27/2021	22.14
	UNITED POWER (UNION REA)	00001	989039	382885	1/22/2021	252.16
					Account Total	3,615.43
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	989253	383254	1/27/2021	91.00
					Account Total	91.00
					Department Total	3,706.43

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>
	Diversion Restitution Payable					
	ABEYTA JOSEPH AND ADRIA	00001	989314	383333	1/28/2021	30.00
	AMAZON CORPORATE LLC	00001	989295	383333	1/28/2021	200.00
	BC SURF & SPORT	00001	989301	383333	1/28/2021	75.00
	BC SURF & SPORT	00001	989302	383333	1/28/2021	50.00
	BELLCO	00001	989298	383333	1/28/2021	200.00
	DISCOUNT TIRE	00001	989304	383333	1/28/2021	250.00
	FOX CAR RENTAL / FOX DRU	00001	989308	383333	1/28/2021	100.00
	FOX CAR RENTAL / FOX DRU	00001	989311	383333	1/28/2021	100.00
	FREEMAN WESLEY	00001	989325	383333	1/28/2021	1,100.00
	KING SOOPERS	00001	989317	383333	1/28/2021	150.00
	SANTIAGOS MEXICAN RESTURANT	00001	989321	383333	1/28/2021	25.00
					Account Total	2,280.00
	Received not Vouchered Clrg					
	AAA PEST PROS	00001	989400	383337	1/28/2021	60.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	70.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	60.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	145.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	120.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	50.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	85.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	150.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	140.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	160.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	365.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	55.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	60.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	325.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	65.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	125.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	85.00
	AAA PEST PROS	00001	989400	383337	1/28/2021	100.00
	ADVANCED URGENT CARE AND OCC M	00001	989335	383335	1/28/2021	127,763.00
	ALLIANCE FOR INNOVATION INC	00001	989618	383337	1/28/2021	12,250.00
	ARBORFORCE LLC	00001	989312	383327	1/28/2021	11,546.07

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>
	ARBORFORCE LLC	00001	989313	383327	1/28/2021	16,780.22
	ARBORFORCE LLC	00001	989310	383327	1/28/2021	3,893.30
	ARTHUR J GALLAGHER	00001	989397	383327	1/28/2021	32,290.00
	ARTHUR J GALLAGHER	00001	989397	383327	1/28/2021	1,430.00
	AUTOMATED BUILDING SOLUTIONS I	00001	989602	383337	1/28/2021	6,945.00
	AUTOMATED BUILDING SOLUTIONS I	00001	989636	383337	1/28/2021	35,000.00
	AVOLVE SOFTWARE CORP	00001	989617	383337	1/28/2021	132,000.00
	AVOLVE SOFTWARE CORP	00001	989617	383337	1/28/2021	16,200.00
	BUEHLER MOVING & STORAGE	00001	989339	383327	1/28/2021	6,024.00
	CARTEGRAPH SYSTEMS INC	00001	989355	383327	1/28/2021	101,920.56
	CDW GOVERNMENT INC	00001	989616	383337	1/28/2021	96,900.00
	CHP METRO NORTH LLC	00001	989694	383453	1/29/2021	1,050.00
	CLIFTONLARSONALLEN LLP	00001	989679	383453	1/29/2021	3,921.75
	COLORADO MOISTURE CONTROL INC	00001	989634	383337	1/28/2021	44,332.00
	COLORADO MOISTURE CONTROL INC	00001	989635	383337	1/28/2021	24,141.00
	COLORADO POVERTY LAW PROJECT	00001	989642	383337	1/28/2021	11,895.80
	COMCAST BUSINESS	00001	989353	383327	1/28/2021	2,100.00
	COMMERCIAL CLEANING SYSTEMS	00001	989297	383327	1/28/2021	1,209.10
	COMMERCIAL CLEANING SYSTEMS	00001	989297	383327	1/28/2021	10,368.30
	COMMERCIAL CLEANING SYSTEMS	00001	989299	383327	1/28/2021	385.20
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	7,720.86
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	4,756.87
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	801.73
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	809.73
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	495.21
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	3,413.66
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	1,554.28
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	21,297.13
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	678.63
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	936.75
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	30,736.84
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	1,915.76
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	741.83
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	3,405.00
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	491.59
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	171.20

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>
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	1,821.48
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	4,326.73
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	726.54
	COMMERCIAL CLEANING SYSTEMS	00001	989300	383327	1/28/2021	3,790.00
	CORECIVIC INC	00001	989403	383337	1/28/2021	65,917.08
	CORECIVIC INC	00001	989404	383337	1/28/2021	50,981.48
	CORECIVIC INC	00001	989405	383337	1/28/2021	55,737.74
	CORECIVIC INC	00001	989406	383337	1/28/2021	23,710.48
	CORECIVIC INC	00001	989407	383337	1/28/2021	7,936.85
	CORECIVIC INC	00001	989408	383337	1/28/2021	6,771.80
	CORECIVIC INC	00001	989410	383337	1/28/2021	5,371.40
	CORECIVIC INC	00001	989434	383337	1/28/2021	2,730.00
	CORECIVIC INC	00001	989474	383337	1/28/2021	1,935.00
	CORECIVIC INC	00001	989475	383337	1/28/2021	6,930.00
	CORECIVIC INC	00001	989647	383337	1/28/2021	2,280.00
	CORECIVIC INC	00001	989648	383337	1/28/2021	3,858.85
	CORECIVIC INC	00001	989649	383337	1/28/2021	2,693.00
	CORECIVIC INC	00001	989650	383337	1/28/2021	5,219.00
	CORECIVIC INC	00001	989630	383337	1/28/2021	4,028.00
	CORECIVIC INC	00001	989632	383337	1/28/2021	2,886.00
	CORECIVIC INC	00001	989639	383337	1/28/2021	190,676.41
	DENOVO VENTURES LLC	00001	989244	383252	1/27/2021	180.00
	DESIGN WORKSHOP	00001	989608	383337	1/28/2021	35,423.00
	FOSTER & FREEMAN USA INC	00001	989733	383464	1/29/2021	6,859.72
	G4S SECURE SOLUTIONS USA INC	00001	989340	383335	1/28/2021	52,856.70
	G4S SECURE SOLUTIONS USA INC	00001	989340	383335	1/28/2021	6,184.81
	GLOBAL SOFTWARE LLC	00001	989354	383327	1/28/2021	25,843.38
	HILL & ROBBINS	00001	989398	383337	1/28/2021	393.69
	HRQ INC	00001	989681	383453	1/29/2021	1,620.00
	HRQ INC	00001	989682	383453	1/29/2021	1,620.00
	IDEXX DISTRIBUTION INC	00001	989619	383337	1/28/2021	287.81
	INNOVEST PORTFOLIO SOLUTIONS L	00001	989296	383327	1/28/2021	9,500.00
	INSIGHT PUBLIC SECTOR	00001	989612	383337	1/28/2021	30,447.07
	INSIGHT PUBLIC SECTOR	00001	989613	383337	1/28/2021	39,244.59
	INSIGHT PUBLIC SECTOR	00001	989614	383337	1/28/2021	15,000.00
	J. BROWER PSYCHOLOGICAL SERVIC	00001	989620	383337	1/28/2021	1,400.00

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>
	JACHIMIAK PETERSON LLC	00001	989678	383453	1/29/2021	10,640.00
	KIMLEY-HORN AND ASSOCIATES INC	00001	989607	383337	1/28/2021	2,997.20
	LEXIS NEXIS MATTHEW BENDER	00001	989651	383337	1/28/2021	2,181.11
	MOBILE STORAGE SOLUTIONS	00001	989326	383327	1/28/2021	625.00
	MOBILE STORAGE SOLUTIONS	00001	989316	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989322	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989323	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989324	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989318	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989319	383327	1/28/2021	448.88
	MOBILE STORAGE SOLUTIONS	00001	989320	383327	1/28/2021	448.88
	MWI VETERINARY SUPPLY CO	00001	989342	383327	1/28/2021	62.99
	MWI VETERINARY SUPPLY CO	00001	989343	383327	1/28/2021	62.99
	MWI VETERINARY SUPPLY CO	00001	989344	383327	1/28/2021	93.13
	MWI VETERINARY SUPPLY CO	00001	989345	383327	1/28/2021	10.50
	MWI VETERINARY SUPPLY CO	00001	989346	383327	1/28/2021	1,724.07
	NORTHGLENN AMBULANCE	00001	989680	383453	1/29/2021	750.00
	OLD VINE PINNACLE ASSOCIATES	00001	989288	383327	1/28/2021	800.00
	OPEN TEXT INC	00001	989349	383327	1/28/2021	91,077.69
	PATTERSON VETERINARY SUPPLY IN	00001	989347	383327	1/28/2021	14.75
	PATTERSON VETERINARY SUPPLY IN	00001	989348	383327	1/28/2021	37.11
	PIONEER TECHNOLOGY GROUP LLC	00001	989357	383327	1/28/2021	41,831.00
	SANITY SOLUTIONS INC	00001	989337	383335	1/28/2021	47,485.72
	SOUTHWESTERN PAINTING	00001	989309	383327	1/28/2021	1,500.00
	SOUTHWESTERN PAINTING	00001	989305	383327	1/28/2021	10,170.00
	SOUTHWESTERN PAINTING	00001	989306	383327	1/28/2021	4,906.00
	SOUTHWESTERN PAINTING	00001	989307	383327	1/28/2021	5,668.00
	STATE OF COLORADO	00001	989683	383453	1/29/2021	1,270.52
	STATE OF COLORADO	00001	989684	383453	1/29/2021	6,932.62
	STATE OF COLORADO	00001	989685	383453	1/29/2021	29.79
	STATE OF COLORADO	00001	989686	383453	1/29/2021	196.78
	STATE OF COLORADO	00001	989687	383453	1/29/2021	1.52
	STATE OF COLORADO	00001	989688	383453	1/29/2021	10.04
	STATE OF COLORADO	00001	989689	383453	1/29/2021	136.41
	STATE OF COLORADO	00001	989690	383453	1/29/2021	1,146.57
	STATE OF COLORADO	00001	989677	383453	1/29/2021	1,371.14

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>
	STATE OF COLORADO	00001	989677	383453	1/29/2021	780.39
	STATE OF COLORADO	00001	989677	383453	1/29/2021	.49
	STRATEGY WITH ROX	00001	989341	383327	1/28/2021	6,600.00
	SUMMIT FOOD SERVICE LLC	00001	989652	383337	1/28/2021	4,205.26
	SUMMIT FOOD SERVICE LLC	00001	989653	383337	1/28/2021	24,318.46
	TRANE US INC	00001	989604	383337	1/28/2021	5,700.00
	WELLPATH LLC	00001	989268	383252	1/27/2021	613,598.94
	WELLPATH LLC	00001	989269	383252	1/27/2021	122,186.79
	WORKPLACE ELEMENTS	00001	989730	383464	1/29/2021	6,001.56
	WORKPLACE ELEMENTS	00001	989731	383464	1/29/2021	221,307.51
	ZIVARO INC	00001	989615	383337	1/28/2021	85,170.72
					Account Total	2,786,425.91
	Retainages Payable					
	INDEPENDENT ROOFING SPECIALIST	00001	989396	383327	1/28/2021	9,588.40
					Account Total	9,588.40
					Department Total	2,798,294.31

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>
	Grants to Other Instit					
	ADAMS COUNTY EDUCATION CONSORT	00001	989172	383116	1/26/2021	525,143.00
					Account Total	525,143.00
	Membership Dues					
	CCI	00001	989062	382890	1/22/2021	70,000.00
	VILLAGE EXCHANGE CENTER	00001	989175	383119	1/26/2021	250,000.00
					Account Total	320,000.00
					Department Total	845,143.00

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					
	AAA PEST PROS	00005	989402	383337	1/28/2021	60.00
	COLO LIGHTING INC	00005	989601	383337	1/28/2021	10,714.72
					Account Total	10,774.72
					Department Total	10,774.72

County of Adams
Vendor Payment Report

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	1,769.00
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	438.73
					Account Total	2,207.73
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	989052	382886	1/22/2021	435.97
	UNITED POWER (UNION REA)	00005	989053	382886	1/22/2021	923.16
	UNITED POWER (UNION REA)	00005	989054	382886	1/22/2021	197.11
	UNITED POWER (UNION REA)	00005	989055	382886	1/22/2021	30.73
	UNITED POWER (UNION REA)	00005	989056	382886	1/22/2021	216.34
	XCEL ENERGY	00005	989057	382886	1/22/2021	709.53
					Account Total	2,512.84
	Other Repair & Maint					
	3E COMPANY	00005	989043	382886	1/22/2021	500.00
					Account Total	500.00
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	989044	382886	1/22/2021	56.13
	ALSCO AMERICAN INDUSTRIAL	00005	989045	382886	1/22/2021	56.13
	ALSCO AMERICAN INDUSTRIAL	00005	989046	382886	1/22/2021	58.28
	L L JOHNSON DIST	00005	989049	382886	1/22/2021	1,022.80
					Account Total	1,193.34
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	229.92
					Account Total	229.92
	Vehicle Parts & Supplies					
	GRAINGER	00005	989047	382886	1/22/2021	103.50
	INTERSTATE BATTERY OF ROCKIES	00005	989048	382886	1/22/2021	254.75
					Account Total	358.25
					Department Total	7,002.08

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	10,650.33
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	13,607.67
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	1,382.51
					Account Total	25,640.51
	Equipment Rental					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	153.00
					Account Total	153.00
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	989050	382886	1/22/2021	276.65
	UNITED POWER (UNION REA)	00005	989051	382886	1/22/2021	1,581.94
	XCEL ENERGY	00005	989057	382886	1/22/2021	690.73
					Account Total	2,549.32
	Insurance Premiums					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	63.72
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	597.48
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	5,084.39
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	66.89
					Account Total	5,812.48
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	1,295.00
					Account Total	1,295.00
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	80.48
	PROFESSIONAL RECREATION MGMT I	00005	989274	383260	1/27/2021	68.10
					Account Total	148.58
					Department Total	35,598.89

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					
	CESCO LINGUISTIC SERVICE INC	00031	989292	383327	1/28/2021	104.07
	DFA DAIRY BRANDS CORPORATE LLC	00031	989327	383327	1/28/2021	29.50
	DFA DAIRY BRANDS CORPORATE LLC	00031	989328	383327	1/28/2021	88.50
	DFA DAIRY BRANDS CORPORATE LLC	00031	989330	383327	1/28/2021	59.00
	SYSCO DENVER	00031	989290	383327	1/28/2021	6.80
	SYSCO DENVER	00031	989291	383327	1/28/2021	1,287.94
	SYSCO DENVER	00031	989291	383327	1/28/2021	135.62
					Account Total	1,711.43
					Department Total	1,711.43

County of Adams
Vendor Payment Report

<u>2028</u>	<u>HIDTA Grant - NMTF</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	NORTH METRO TASK FORCE	00001	989100	382995	1/25/2021	26,952.08
	NORTH METRO TASK FORCE	00001	989101	382995	1/25/2021	4,334.30
					Account Total	31,286.38
					Department Total	31,286.38

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>
	Consultant Services					
	WEST HEALTH ADVOCATE SOLUTIONS	00019	989210	383138	1/26/2021	575.00
	WEST HEALTH ADVOCATE SOLUTIONS	00019	989211	383138	1/26/2021	637.50
					Account Total	1,212.50
	Telephone					
	VERIZON	00019	989277	383324	1/28/2021	105.28
					Account Total	105.28
					Department Total	1,317.78

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	989654	383337	1/28/2021	830.00
	COLO FRAME & SUSPENSION	00019	989692	383453	1/29/2021	3,825.93
	COLO FRAME & SUSPENSION	00019	989693	383453	1/29/2021	5,285.82
	FACTORY MOTOR PARTS	00019	989637	383337	1/28/2021	363.58
	FACTORY MOTOR PARTS	00019	989638	383337	1/28/2021	173.12
	TALX CORPORATION	00019	989732	383464	1/29/2021	1,861.25
					Account Total	<u>12,339.70</u>
					Department Total	<u><u>12,339.70</u></u>

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					
	FINELINE GRAPHICS	00019	988916	382689	1/20/2021	174.60
	GARCIA KARLA	00019	989189	383122	1/26/2021	140.00
	PROGRESSIVE INSURANCE	00019	989188	383122	1/26/2021	118.00
					Account Total	432.60
	General Liab - Other than Prop					
	MCNEIL & COMPANY INC	00019	989193	383122	1/26/2021	10,715.70
					Account Total	10,715.70
					Department Total	11,148.30

County of Adams
Vendor Payment Report

<u>8617</u>	<u>Insurance- Workers Comp</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	COLO DEPT OF LABOR AND EMPLOYM	00019	989212	383139	1/26/2021	9,949.07
	DEPARTMENT OF LABOR & EMPLOYME	00019	989191	383122	1/26/2021	117.89
					Account Total	10,066.96
					Department Total	10,066.96

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					
	ZAYO GROUP HOLDINGS INC	00001	989228	383235	1/27/2021	<u>3,802.50</u>
					Account Total	<u>3,802.50</u>
					Department Total	<u><u>3,802.50</u></u>

County of Adams
Vendor Payment Report

<u>99650</u>	<u>Misc Reimbursable Purchases</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	FRONT RANGE COMMUNITY COLLEGE	00035	989178	383010	1/25/2021	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</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>
	Special Assessment Payments					
	LOWER CLEAR CREEK DITCH	00027	989075	382990	1/25/2021	1,800.00
	LOWER CLEAR CREEK DITCH	00027	989076	382990	1/25/2021	450.00
	LOWER CLEAR CREEK DITCH	00027	989077	382990	1/25/2021	2,700.00
	LOWER CLEAR CREEK DITCH	00027	989078	382990	1/25/2021	450.00
					Account Total	5,400.00
					Department Total	5,400.00

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	HYLAND HILLS PARK AND RECREATI	00028	988859	382597	1/19/2021	565,550.50
	THORNTON CITY OF	00028	988871	382603	1/19/2021	913,013.00
					Account Total	<u>1,478,563.50</u>
					Department Total	<u><u>1,478,563.50</u></u>

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tuition Reimbursement					
	ALLEN BRADLEY	00001	989169	383115	1/26/2021	94.50
	CAMPBELL KEVIN	00001	989170	383115	1/26/2021	2,500.00
					Account Total	<u>2,594.50</u>
					Department Total	<u><u>2,594.50</u></u>

County of Adams
Vendor Payment Report

<u>2061</u>	<u>PKS - Weed & Pest</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	989118	382994	1/25/2021	80.02
					Account Total	80.02
					Department Total	80.02

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	989116	382994	1/25/2021	76.21
					Account Total	76.21
	Regional Park Rentals					
	BANCHONGCHITH VANNA	00001	989108	382994	1/25/2021	4,000.00
	SMITH BREE	00001	989112	382994	1/25/2021	1,800.00
					Account Total	5,800.00
					Department Total	5,876.21

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>
	Operating Supplies					
	NORTHGLENN CITY OF	00001	989110	382994	1/25/2021	<u>56.00</u>
					Account Total	<u>56.00</u>
					Department Total	<u><u>56.00</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>
	Other Communications					
	VERIZON WIRELESS	00001	989117	382994	1/25/2021	<u>90.57</u>
					Account Total	<u>90.57</u>
					Department Total	<u><u>90.57</u></u>

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>
	Water/Sewer/Sanitation					
	BERKELEY WATER & SANITATION D	00001	989109	382994	1/25/2021	158.81
	NORTH PECOS WATER & SANITATION	00001	989111	382994	1/25/2021	41.13
	XCEL ENERGY	00001	989113	382994	1/25/2021	41.33
	XCEL ENERGY	00001	989114	382994	1/25/2021	31.82
	XCEL ENERGY	00001	989115	382994	1/25/2021	11.76
					Account Total	284.85
					Department Total	284.85

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	DUPRIEST JOHN FIELDEN	00001	989012	382780	1/21/2021	65.00
	FOREST SEAN	00001	989007	382780	1/21/2021	65.00
	GARNER, ROSIE	00001	989008	382780	1/21/2021	65.00
	GRONQUIST, CHRISTOPHER L	00001	988792	382382	1/14/2021	65.00
	HERRERA, AARON	00001	989009	382780	1/21/2021	65.00
	MARTINEZ JUSTIN PAUL	00001	989006	382780	1/21/2021	65.00
	RICHARDSON SHARON	00001	989010	382780	1/21/2021	65.00
	THOMPSON GREGORY PAUL	00001	989011	382780	1/21/2021	65.00
	TONSAGER DENNIS	00001	988791	382382	1/14/2021	65.00
	TRELOAR TARA A	00001	988790	382382	1/14/2021	65.00
	WOLFE SANDRA KAY	00001	988789	382382	1/14/2021	65.00
					Account Total	715.00
					Department Total	715.00

County of Adams
Vendor Payment Report

<u>3032</u>	<u>PW - Bridges</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Infrastruc Rep & Maint					
	FARMERS RESERVOIR & IRRIGATION	00013	988950	382752	1/21/2021	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>PW - Capital Improvement Plan</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	LAND TITLE GUARANTEE COMPANY	00013	989203	383128	1/26/2021	20,091.00
					Account Total	20,091.00
	Road & Streets					
	DENNIS & JEFF ENTERPRISES LLC	00013	988967	382761	1/21/2021	4,641.00
					Account Total	4,641.00
					Department Total	24,732.00

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>
	Received not Vouchered Clrg					
	DREXEL BARRELL & CO	00013	989633	383337	1/28/2021	10,408.05
	HEI CIVIL	00013	989605	383337	1/28/2021	255,446.99
	JR ENGINEERING LTD	00013	989606	383337	1/28/2021	54,436.75
	KUMAR & ASSOCIATES INC	00013	989691	383453	1/29/2021	23,410.00
	KUMAR & ASSOCIATES INC	00013	989315	383327	1/28/2021	1,610.00
	MARTIN MARTIN CONSULTING ENGIN	00013	989603	383337	1/28/2021	34,069.25
	WESTERN STATES LAND SERVICES L	00013	989243	383252	1/27/2021	3,817.82
					Account Total	383,198.86
	Retainages Payable					
	HEI CIVIL	00013	989605	383337	1/28/2021	12,772.35-
					Account Total	12,772.35-
					Department Total	370,426.51

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>
	Fingerprint Cards - CBI					
	COLO BUREAU INVESTIGATION-IDEN	00094	989214	383207	1/27/2021	<u>17,894.00</u>
					Account Total	<u>17,894.00</u>
					Department Total	<u><u>17,894.00</u></u>

County of Adams
Vendor Payment Report

<u>2004</u>	<u>Sheriff Training</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	504.70
					Account Total	504.70
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	122.37
					Account Total	122.37
					Department Total	627.07

County of Adams
Vendor Payment Report

<u>2008</u>	<u>SHF - Training Academy</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	226.22
					Account Total	226.22
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	6.84
					Account Total	6.84
					Department Total	233.06

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>
	Concealed Handgun Permit Fees					
	SMITH KASSIOPEIA	00001	989207	383133	1/26/2021	100.00
					Account Total	100.00
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	1,269.84
					Account Total	1,269.84
	Operating Supplies					
	B&R INDUSTRIES	00001	989209	383134	1/26/2021	600.00
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	341.36
					Account Total	941.36
	Other Professional Serv					
	POINT SPORTS/ERGOMED	00001	989140	383098	1/26/2021	3,960.00
	SHRED IT USA LLC	00001	989206	383133	1/26/2021	150.00
					Account Total	4,110.00
					Department Total	6,421.20

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	443.44
					Account Total	443.44
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	190.22
					Account Total	190.22
					Department Total	633.66

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>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	1,361.70
					Account Total	1,361.70
	Medical Services					
	CENTURA HEALTH	00001	989139	383098	1/26/2021	1,800.00
					Account Total	1,800.00
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	359.35
					Account Total	359.35
					Department Total	<u>3,521.05</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>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	3,690.90
					Account Total	3,690.90
	Operating Supplies					
	SUMMIT FOOD SERVICE LLC	00001	989208	383133	1/26/2021	6,180.35
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	1,063.88
					Account Total	7,244.23
					Department Total	10,935.13

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>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	790.19
					Account Total	<u>790.19</u>
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	222.61
					Account Total	<u>222.61</u>
					Department Total	<u><u>1,012.80</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	754.50
					Account Total	754.50
	Extraditions					
	ADAMS COUNTY SHERIFF	00001	989205	383133	1/26/2021	1,039.37
					Account Total	1,039.37
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	341.62
					Account Total	341.62
					Department Total	2,135.49

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>
	Equipment Rental					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	278.48
					Account Total	278.48
	Operating Supplies					
	TOSHIBA FINANCIAL SERVICES	00001	989142	383098	1/26/2021	88.88
					Account Total	88.88
					Department Total	367.36

County of Adams
Vendor Payment Report

<u>7</u>	<u>Stormwater Utility 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	00007	989476	383337	1/28/2021	6,932.50
	HAMPDEN PRESS INC	00007	989351	383327	1/28/2021	1,314.80
					Account Total	8,247.30
					Department Total	8,247.30

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>
	Operating Supplies					
	SIR SPEEDY	00001	989174	383117	1/26/2021	<u>11.00</u>
					Account Total	<u>11.00</u>
					Department Total	<u><u>11.00</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 Cllrg					
	B & B ENVIRONMENTAL SAFETY INC	00025	989352	383335	1/28/2021	5,112.19
					Account Total	5,112.19
					Department Total	5,112.19

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Maint & Repair					
	ALBERTS WATER & WASTEWATER SER	00043	989252	383253	1/27/2021	18.24
	ALBERTS WATER & WASTEWATER SER	00043	989252	383253	1/27/2021	21.00
					Account Total	39.24
	Gas & Electricity					
	XCEL ENERGY	00043	989273	383259	1/27/2021	1,160.24
					Account Total	1,160.24
	Telephone					
	CENTURYLINK	00043	989261	383253	1/27/2021	54.97
					Account Total	54.97
					Department Total	1,254.45

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	FRONT RANGE COMMUNITY COLLEGE	00035	989178	383010	1/25/2021	<u>2,069.23</u>
					Account Total	<u>2,069.23</u>
					Department Total	<u><u>2,069.23</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	COLO DEPT OF LABOR & EMPLOYMEN	00035	988683	382185	1/13/2021	<u>25.00</u>
					Account Total	<u>25.00</u>
					Department Total	<u><u>25.00</u></u>

County of Adams
Vendor Payment Report

Grand Total 6,487,763.13



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Dorisio - District #4
Lynn Baca - District #5

**Tuesday
February 02, 2021
9:30 AM**

1. ROLL CALL

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter,
Commissioner O'Dorisio, and Commissioner Baca

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Pinter, seconded by Commissioner Tedesco, that this Agenda be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter,
Commissioner O'Dorisio, and Commissioner Baca

4. AWARDS AND PRESENTATIONS

A. Resolution Recognizing Mandy McCormick as the 2021 Adams County Fair Queen and Kira Szulinski as the 2021 Lady-in-Waiting
(File approved by ELT)

B. Presentation of the 2021 Adams County Fair Royalty

5. PUBLIC COMMENT

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Baca, seconded by Commissioner O'Dorisio, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- A.** List of Expenditures Under the Dates of January 18-22, 2021
- B.** Minutes of the Commissioners' Proceedings from January 26, 2021
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, Filing Number 11, (Case Numbers: PRC2018-00018, EGR2018-00034, EGR2018-00036, SUB2019-00003, UTL2019-00324, CSI2019-00015, SIA2019-00004)
(File approved by ELT)
- D.** Resolution Accepting a Special Warranty Deed from Prakash Sitaula and Kabita Prajuli to Adams County for Right-of-Way Purposes
(File approved by ELT)
- E.** Resolution Accepting Warranty Deed Conveying Property from First Rock Property Group, LLC, to Adams County for Right-of-Way Purposes
(File approved by ELT)
- F.** Resolution Accepting Warranty Deed Conveying Property from The Miles Family Limited Liability Limited Partnership to Adams County for Right-of-Way Purposes
(File approved by ELT)
- G.** Resolution Accepting Warranty Deed Conveying Property from Your Company, LLC, to Adams County for Right-of-Way Purposes
(File approved by ELT)
- H.** Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services
(File approved by ELT)
- I.** Resolution Authorizing Cancellation of Personal Property Taxes per C.R.S. §39-10-114(2)(A)
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Colorado Civil Infrastructure to Provide Construction Services for the 152nd Avenue and Imboden Drainage Improvements Project
(File approved by ELT)

A motion was made by Commissioner O'Doriso, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

2. Resolution Approving Amendment Three to the Agreement between Adams County and Intellectual Technology Inc for Motor Vehicle Self-Service Kiosks
(File approved by ELT)

A motion was made by Commissioner Pinter, seconded by Commissioner Tedesco, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

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 Yoemans Case, Valdez Claim, Martinez Case and ACDAN Case**

A motion was made by Commissioner O'Doriso, seconded by Commissioner Baca, that this Executive Session be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

9. LAND USE HEARINGS

A. Cases to be Heard

1. EXG2020-00001 Tucson South Conditional Use Permit
(File approved by ELT)
A motion was made by Commissioner Pinter, seconded by Commissioner O'Doriso, that this Land Use Hearing be continued to March 9, 2021. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

2. PRC2020-00001 Lara Minor Subdivision and Rezone
(File approved by ELT)

A motion was made by Commissioner Tedesco, seconded by Commissioner Baca, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

ADAMS COUNTY PUBLIC TRUSTEE OPERATIONAL EXPENSE FOR THE QUARTER ENDING DECEMBER 2020**PERSONNEL SERVICES**

Salary - Permanent	78,007.78
Salary - Regular Part Time	13,121.25
Salary - Temporary Part Time	0.00
Overtime	0.00
TOTAL	91,129.03

FRINGE BENEFITS

Medical Insurance	0.00
Dental Insurance	0.00
Vision Insurance	0.00
Life Insurance	0.00
Disability Compensation	0.00
Retirement (PT Match)	0.00
Workmen's Compensation	0.00
Fica (PT Match)	0.00
Mcr (PT Match)	0.00
TOTAL	0.00

OPERATING AND MAINTENANCE

Operating Supplies	0.00
Special Events	0.00
Releases - Postage	70.70
Envelopes & Labels	0.00
Books & Forms	149.71
Subscriptions	0.00
Publications	0.00
TOTAL	220.41

CHARGES FOR SERVICES

Office Equipment - Planned	0.00
Equipment Maint. & Rental	40.00
Office Equipment (Planned)	0.00
Business Meetings	0.00
Mileage Reimbursement	0.00
Water	0.00
Misc Expense	0.00
Petty Cash Expense	0.00
Auditing & Accounting	3,500.00
Office Rent	0.00
Telephone	157.16
IT Support	0.00
Association Dues	725.00
Consultant - Non Recurring	0.00
Re-Recordings	0.00
Other Professional Service	1,570.52
Education & Training	0.00
Travel & Transportation	0.00
Insurance Premiums & Bonds	0.00
Computer Supplies/Upgrades	0.00
TOTAL	5,992.68

CAPITAL OUTLAY

Computer Software Purchases	0.00
Computer Hardware Purchases	0.00
Office Furniture & Equipment	0.00
TOTAL	0.00

TOTAL EXPENDITURES FOR QUARTER**97,342.12**

PUBLIC TRUSTEE REVENUE FOR QUARTER ENDING DECEMBER 2020

FORECLOSURE REVENUE:

Foreclosure and Withdrawal Fees (#4020) 4,862.58

TOTAL REVENUE COLLECTED FOR FORECLOSURES 4,862.58

PUBLIC TRUSTEE DOCUMENTS:

0 (Certificates of Redemption @ 30.00 each) 0.00

0 (Lienor Intentions to Redeem @ 50.00 each) 0.00

0 (Public Trustee Deeds @ 30.00 each) (570.00)

TOTAL REVENUE COLLECTED FOR FORECLOSURE DOCUMENTS 4,292.58

PUBLIC TRUSTEE RELEASE FEES:

13,123 (Releases executed @ 15.00 each) 196,875.00
returned check for release 0.00

PUBLIC TRUSTEE TAX ESCROW FEES

0 (PT tax escrow fees @ 75.00 each) 0.00

TOTAL OF ALL PUBLIC TRUSTEE FEES COLLECTED FOR THE QUARTER 201,167.58

OPERATIONAL EXPENSES FOR QUARTER

Personnel Services 91,129.03

Fringe Benefits 0.00

Operating & Maintenance 56,367.79

Charges for Services 6,213.09

Capital Outlay 0.00

TOTAL OPERATIONAL EXPENSES 153,709.91

SUMMARY OF QUARTERLY TRANSACTIONS

Total Fees Collected for the Quarter 201,167.58

Less Operational Expenses for Quarter (97,342.12)

Transfer Escrow Holding to excess PT Fees (11,248.00)

Withdraw from ColoTrst to Excess PT Fees increase Per CRS 38-37-104(3) (9,331.83)

BALANCE: 83,245.63

QUARTER ENDING BALANCE: * 83,245.63**

Excess fees submitted to treasurer Per CRS 38-37-104(3)

1st Quarter 2020-\$57175.56

2nd Quarter 2020-\$66442.13

3rd Quarter 2020-\$175021.88

4th Quarter 2020-\$115073.46

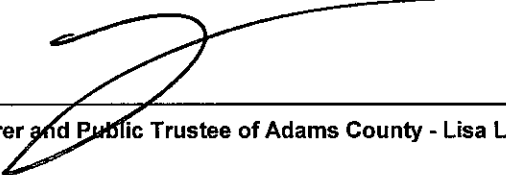
Reserve Acct: \$338509.22

Total Excess Fees paid to county in 2020-\$413713.03

DISPOSITION OF BALANCE OF PUBLIC TRUSTEE FEES COLLECTED 2020

QUARTER ENDING BALANCE	83,245.63
AMOUNT DEPOSITED WITH ADAMS COUNTY TREASURER	413,713.03
TRUSTEE ESCROW FUND PER C.R.S. 38-37-104	338,502.22

Lisa L. Culpepper upon oath duly sworn deposes and says the information contained herein above is true and correct to the best of her knowledge



Treasurer and Public Trustee of Adams County - Lisa L. Culpepper, JD

State of Colorado)
) ss.
County of Adams)

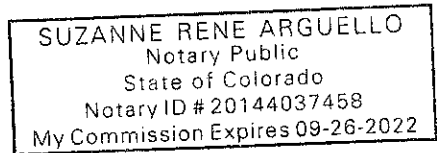


This record was acknowledged before me on 1.29.21, 2020 by Lisa L. Culpepper, JD, Adams County Treasurer and Public Trustee.

My commission expires: 9.26.22

Witness my hand and official seal Suzanne Arguello
NOTARY SIGNATURE

Suzanne Arguello
Notary Public



ADAMS COUNTY BOARD OF COMMISSIONERS APPROVAL

Dated: _____

Chair, Adams County Board of Commissioners



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: 2020 IGA with the City of Northglenn for Records Administrative Services
FROM: Sheriff, Richard Reigenborn
AGENCY/DEPARTMENT: Sheriff's Office
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 the intergovernmental agreements with Brighton, Commerce City and Northglenn for Law Enforcement Records Administrative Services in 2021.

BACKGROUND:

The attached IGA is for the Sheriff's Office to provide Law Enforcement Records Administrative services to Northglenn. As is the case with Commerce City and Brighton, Northglenn will pay Adams County to offset all costs associated with providing the services.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

City of Northglenn

ATTACHED DOCUMENTS:

IGA with the City of Northglenn
Resolution

FISCAL IMPACT:

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

Fund: 1
Cost Center: 2018

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5885.4		\$145,624
Additional Revenue not included in Current Budget:	5885.4		\$15,017
Total Revenues:			<u>\$160,641</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005		\$160,641
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>\$160,641</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Budgeted Revenue and Expenditures is for three separate agreements, broken out as follows:

Brighton	\$33,658
Commerce City	\$61,197
Northglenn	\$58,137

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF NORTHGLENN AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR
THE PROVISION OF LAW ENFORCEMENT AND ADMINISTRATIVE PERSONNEL

Resolution

WHEREAS, the City of Northglenn Police Department ("Northglenn") has requested administrative services be provided by the Adams County Sheriff's Office; and,

WHEREAS, the Adams County Sheriff's Office employs a number of personnel who are qualified and able to assist Northglenn with the performance of administrative services; and,

WHEREAS, both parties wish to enter into the attached Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement for the Provision of Law Enforcement and Administrative Personnel between the City of Northglenn and the Adams County Sheriff's Office, a copy of which is attached hereto, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute said Intergovernmental Agreement on behalf of Adams County and the Adams County Sheriff's Office.

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF NORTHGLENN
AND THE ADAMS COUNTY SHERIFF'S OFFICE FOR THE PROVISION OF LAW
ENFORCEMENT AND ADMINISTRATIVE PERSONNEL**

THIS INTERGOVERNMENTAL AGREEMENT ("IGA") is made this _____ day of _____, 2020, the effective date, by and between the City of Northglenn, hereinafter referred to as "Northglenn," and the Adams County Sheriff's Office hereinafter referred to as "Adams County". Northglenn and Adams County may be referred to herein collectively as the "Parties" and individually as a "Party."

WHEREAS, Northglenn has requested administrative services be provided by Adams County on a continuous basis between the hours of 2200hrs and 0600hrs only, every day of the year; and

WHEREAS, Adams County employs a number of personnel who are qualified and able to assist Northglenn with the performance of said administrative services; and

WHEREAS, the Parties wish to enter into this IGA so that Northglenn may use the services of Adams County employees (herein referred to as "Assigned Employees") to render, as applicable, administrative services during the hours of 2200hrs and 0600hrs only, as specifically designated by Adams County throughout the term of this IGA; and

WHEREAS, the Parties are willing to enter into this IGA to provide law enforcement related administrative records support upon the terms and conditions contained in this IGA.

NOW, THEREFORE, in consideration of the foregoing recitals, the covenants, promises, terms and conditions set forth herein, and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Parties hereby agree as follows:

A. Designated Coordinator. Each Party will designate a representative to act as the point of contact for the administration of this IGA.

B. Allocation of Staff. Adams County shall provide law enforcement administrative records services during the hours of 2200hrs and 0600hrs only, every day of the year, whether it is via telephone, police radios, facsimile or email. Adams County shall not be obligated to furnish law enforcement administrative tasks outside of the times listed herein.

C. Assigned Employee Responsibilities. Assigned Employees who are titled Records Specialists shall be responsible for handling administrative support for and on behalf of Northglenn during the times listed herein. The administrative support responsibilities shall include, but are not limited to the following:

- NCIC and CCIC terminal monitoring
- Hit confirmations
- Warrant, Person(s), Vehicle(s), Property and other entries & clearances as needed
- Impounds and Private Tows
- Notifications

D. Employment Status of Assigned Employees. The Parties agree that the Assigned Employees shall remain employees of the Adams County Sheriff's Office and nothing herein shall be deemed to make an Assigned Employee an employee of Northglenn for any purpose. While performing within the course and scope of this IGA, an Assigned Employee shall be and remain an employee of the Adams County Sheriff's Office.

E. Rules of Conduct. The Parties agree that Assigned Employees shall be bound by rules, regulations and policies of Adams County. Any inconsistency or conflicts between the Parties regarding rules, regulations, policies and all operational disputes will immediately be brought to the attention of the other party and will be fully and finally addressed and resolved by the Sheriff and/or Chief of Police, the senior executive, or his or her designee in accordance with his or her determination of the best practices under the circumstances. The Parties may delegate this responsibility to a specific command officer or manager.

F. Fees. Assigned Employees. Northglenn shall pay Adams County for administrative services at the rate of \$57,830.76/year. Adams County may adjust said fee annually as necessary to reflect increased costs for providing administrative services to Northglenn. Adams County is entering into several similar intergovernmental agreements with other municipalities. No later than May 1st of each calendar year Adams County will provide an annual usage analysis of each of the municipalities with whom it has a similar intergovernmental agreement, along with the recommended associated fees for each jurisdiction for the following year. The recommended fees for service will be divided proportionally, based on the usage analysis, between all parties receiving said administrative law enforcement services. The Adams County Administrative Services staff will be required to track each supported agency's request for assistance using the following categories:

- Phone/Email (including nature of request)
- Locates/Cancel/Confirmations
- Impounds/Repo/Private Tows
- NCIC/CCIC Entries/Clearances

G. Term. The term of this agreement shall be from January 1, 2021 to December 31, 2021.

H. Payment. By the 15th of each month, Adams County shall submit an invoice to Northglenn for 1/12 of the amount stated in Paragraph F for services provided the previous month. Northglenn shall pay Adams County within thirty (30) days of the invoice date. Non-payment constitutes a material breach of this agreement and unless corrected, this agreement shall automatically terminate, relieving Adams County of any and all obligations herein. Termination does not relieve Northglenn of its obligation to pay Adams County for costs of previously Assigned Employees under this agreement.

I. Indemnification. To the extent permitted by law, Northglenn shall indemnify, defend, save and hold harmless Adams County, its departments, agencies, boards, commissions, officers, officials, agents, and employees ("Indemnitee") for, from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) ("Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent acts of the Assigned Employees. Nothing in this IGA is meant to waive the parties' protections pursuant to the Colorado Governmental Immunity Act.

J. Entire Agreement. This IGA embodies the entire understanding of the parties and supersedes any other agreement or understanding between the parties relating to the subject matter of this IGA. No other oral or written representations made prior to the execution of this agreement shall constitute a part of the agreement. All amendments to this agreement shall be in writing and executed by both parties, and no amendment shall be binding or effective unless a written amendment is so executed.

K. Severability. The provisions of this IGA are severable to the extent that any provision or application held to be invalid by a court of competent jurisdiction shall not affect any other provision or application of the IGA which may remain in effect without the invalid provision or application.

L. Governing Law. This IGA shall be governed by and construed in accordance with the laws of the State of Colorado. Venue for any dispute shall be in Adams County, Colorado.

M. Termination. Either Party may, at any time, terminate this IGA by giving the other Party not less than sixty (60) days prior written notice.

N. Headings. Headings of this IGA are for convenience only and shall not affect the interpretation of this IGA.

O. Notices. Other than requests for staffing, written notices required under this IGA and all other correspondence between the parties shall be directed to the following and shall be deemed received when hand-delivered or three (3) days after being sent by certified mail, return receipt requested:

Northglenn

Name:
Title:
Address:

Adams County

Name: Stephanie Brandt
Title: Operations Supervisor
Address: 4430 S. Adams County Parkway
1st Floor, Suite W5400
Brighton, CO 80601

IN WITNESS WHEREOF the Parties have executed this IGA on the date first written above.

CITY OF NORTHGLENN

Mayor Carol Dodge

ATTEST:

City Clerk

Approved as to form:

City Attorney

ADAMS COUNTY SHERIFF'S OFFICE

Sheriff

Printed Name

**ADAMS COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

Chair

Date

ATTEST:

Deputy Clerk

Approved as to form:

Adams County Attorney's Office



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: 2020 Colorado Department of Transportation (CDOT) Highway Users Tax Fund Report (HUTF)
FROM: Kristin Sullivan, AICP, Public Works Director
AGENCY/DEPARTMENT: Public Works 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 approve the resolution to approve the HUTF report and sign the Signature Sheet that will accompany the HUTF report.

BACKGROUND:

The Highway Users Tax Fund (HUTF) was created to generate revenue from motor fuel excise taxes, annual vehicle registration, title and license fees, and passenger-mile taxes on buses with 15 or more passengers. Over time, additional revenue sources have been earmarked toward this fund. The money collected for this fund is then apportioned based on a distribution formula to CDOT, counties, and municipalities throughout the State. The funds may be utilized by agencies for acquiring property for right-of-way, construction, engineering, safety, reconstruction, improvement, repair, maintenance, and administration of state and county highway systems, city street systems, and other public roads and highways of the state.

Annually, Public Works submits information to CDOT on surface changes to existing roadways, new roads, and those that share jurisdiction (through intergovernmental agreements) and are maintained by the county. CDOT then submits the HUTF report to the federal government for additional funding for local agencies to repair/maintain roadways.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution
Signature Sheet

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/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING THE 2020 COLORADO DEPARTMENT OF
TRANSPORTATION HIGHWAY USERS TAX FUND REPORT
FOR ADAMS COUNTY

WHEREAS, Adams County annually collects information regarding paved and gravel roadways within its jurisdictional boundaries; and,

WHEREAS, the information collected indicates new roads, surface changes on existing roads, and shared roadways with other municipalities that are maintained by Adams County through an Intergovernmental Agreement with each municipality; and,

WHEREAS, Adams County wishes to receive monetary reimbursement from the federal government by providing the roadway information to the Colorado Department of Transportation (“CDOT”); and,

WHEREAS, Adams County GIS Unit has compiled the roadway information into the Highway Users Tax Fund (“HUTF”) report; and,

WHEREAS, CDOT requires all information on all roadways be submitted to them for inclusion in CDOT’s report to the federal government; and,

WHEREAS, the Chair of the Board of County Commissioners is designated as the signature authority for the attached HUTF Report.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the CDOT Highway Users Tax Fund Report, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to execute the attached Signature Sheet of said Highway Users Tax Fund Report on behalf of Adams County.



Adams Co Signature Sheet

FIPS Code : 001

223.610 miles of arterial streets

949.449 miles of local streets

1173.059 total miles of H.U.T. eligible streets

151.310 miles of non H.U.T. eligible streets - Maintained by others

75.340 miles of non H.U.T. eligible streets - Not maintained

This mileage is the certified total as of December 31, 2020

I declare under penalty of perjury in the second degree, and any other applicable state or federal laws, that the statements made on this document are true and complete to the best of my knowledge.

Commissioner Date

Commissioner Date

Commissioner Date

Commissioner Date

Commissioner Date

The Colorado Department of Transportation can contact the following person with questions regarding this report:

Name Phone

Submit this signed copy with your annual mileage change report to the Colorado Department of Transportation.

We are required to inform you that a penalty of perjury statement is required pursuant to section 18-8-503 C.R.S. 2005, concerning the removal of requirements that certain forms be notarized.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: IGA for Participation in a Pilot Program for Sharing Criminal Justice Information
FROM: Beth Torgersen, Criminal and Social Justice Manager
AGENCY/DEPARTMENT: Criminal Justice Coordinating Council/CSWB
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 intergovernmental agreement for participation in a pilot program for sharing criminal justice information.

BACKGROUND:

The Criminal Justice Coordinating Council (CJCC), through strategic planning, has identified criminal justice information sharing as a top priority area to address. There is currently no mechanism for justice practitioners to aggregate data across jurisdictional and agency case management systems.

The CJCC has determined a need to build a federated query portal in order to share offender based criminal justice information within the criminal justice system that would comply with applicable laws, rules and regulations. Adams County, the Adams County Sheriff's Department, the City of Brighton and City of Thornton intend to jointly participate in a data sharing project to test the functionality of the system. The intended goal of the portal will be to provide access to and sharing of justice data that is not readily available to justice practitioners.

The Sheriff's department signed the agreement on November 3, 2020. The City of Brighton signed the contract on October 20, 2020 and the City of Thornton signed the agreement on December 15, 2020.

This request is for the Board of County Commissioners to approve the Intergovernmental Agreement for participation in a pilot program for sharing criminal justice information.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Community Safety and Well-Being Department
Adams County Criminal Justice Coordinating Council

Adams County Sheriff's Department
City of Thornton
City of Brighton

ATTACHED DOCUMENTS:

Resolution

Intergovernmental 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: 1052

	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 AN INTERGOVERNMENTAL AGREEMENT FOR
PARTICIPATION IN A PILOT PROGRAM FOR SHARING CRIMINAL JUSTICE
INFORMATION

WHEREAS, Adams County is an independent member of the Adams County Criminal Justice Coordinating Committee (“CJCC”); and,

WHEREAS, the CJCC is an independent planning advisory body that addresses system-wide criminal justice goals impacting community safety and offender accountability; and,

WHEREAS, there is currently no mechanism for justice practitioners to aggregate data across jurisdictional and agency case management systems; and

WHEREAS, in order to best meet the goal of protecting the safety of the citizens of Adams County, various entities need to coordinate their efforts and work together to maintain and improve justice systems; and,

WHEREAS, the CJCC has previously determined the need to build a federated query portal in order to share offender based criminal justice information within the criminal justice system that would comply with all applicable laws, rules, and regulations; and,

WHEREAS, the federated query portal has been created by an outside vendor at the request of the CJCC and is ready to be accessed by individual users; and,

WHEREAS, Adams County, the Adams County Sheriff’s Office, the City of Brighton, and the City of Thornton (the “Parties”) each intend to jointly participate in a data sharing pilot project, in order to test the functionality and usage of the system, so that it may ultimately be used to provide access to and sharing of justice data that is not readily available to justice practitioners through any other information sharing system; and

WHEREAS, the Parties entered into the attached Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information on October 20, 2020.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information, a copy of which is attached hereto and fully incorporated herein, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Adams County Board of County Commissioners is hereby authorized to sign said Intergovernmental Agreement for Participation in a Pilot Program for Sharing Criminal Justice Information on behalf of Adams County.

RESOLUTION

A RESOLUTION APPROVING AN ADAMS COUNTY CRIMINAL JUSTICE COORDINATING COUNCIL INTERGOVERNMENTAL AGREEMENT AMONG THE CITY, ADAMS COUNTY, THE ADAMS COUNTY SHERIFF'S OFFICE, AND THE CITY OF BRIGHTON FOR PARTICIPATION IN A PILOT PROGRAM FOR SHARING CRIMINAL JUSTICE INFORMATION.

WHEREAS, the City, Adams County, the Adams County Sheriff's Office, and the City of Brighton (Parties) are independent members of or represented by the Adams County Criminal Justice Coordinating Committee (CJCC); and

WHEREAS, the CJCC is an independent planning advisory body that addresses system-wide criminal justice goals impacting community safety and offender accountability; and

WHEREAS, there is currently no mechanism in place for justice practitioners to aggregate post-citation through resolution information across functional jurisdictional and agency case management systems to provide a centric, historical view of justice involved individuals to effectively administer justice; and

WHEREAS, in order to best meet the goal of protecting the safety of the citizens of Adams County requires that these various entities coordinate their efforts and work together to maintain and improve justice systems; and

WHEREAS, the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS), provides federal regulations, as administered by the Colorado Bureau of Investigation (CBI), on appropriate use of Criminal Justice Information (CJI); and

WHEREAS, Title 24 of the Colorado Revised Statutes, the Colorado Open Records Act, C.R.S. § 24-72-201 et seq., and the Colorado Criminal Justice Records Act, C.R.S. § 24-72-301, et seq., provide regulations governing the inspection and release of records; and

WHEREAS, the CJCC has previously determined the need to build a federated query portal in order to share offender based criminal justice information within the criminal justice system that would comply with all applicable laws, rules, and regulations; and

WHEREAS, the federated query portal has been created by an outside vendor at the request of the CJCC and is ready to be accessed by individual users; and

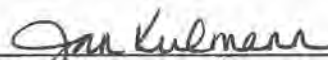
WHEREAS, the Parties intend to jointly participate in a data sharing pilot project in order to test the functionality and usage of the system, so that it may ultimately be used to provide access to and sharing of justice data that is not readily available to justice practitioners through any other information sharing system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THORNTON, COLORADO, AS FOLLOWS:

1. That the Intergovernmental Agreement among the City, Adams County, the Adams County Sherriff's Office, and the City of Brighton, a copy of which is attached hereto, is hereby approved.
2. That the City Manager is authorized to sign on behalf of the City, and the City Clerk to attest, the Intergovernmental Agreement for participation in a pilot program for sharing criminal justice information.
3. This IGA will not be effective until executed by the City, Adams County, the Adams County Sheriff's Office, and the City of Brighton.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Thornton, Colorado, on December 1, 2020.

CITY OF THORNTON, COLORADO



Jan Kulmann, Mayor

ATTEST:



Kristen N. Rosenbaum, City Clerk

**INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN A PILOT
PROGRAM FOR SHARING CRIMINAL JUSTICE INFORMATION**

This Intergovernmental Agreement (this "IGA") is entered into as of 20th October, 2020, by and among Adams County, the Adams County Sheriff's Office, the City of Brighton, and the City of Thornton (each, a "Party" and collectively the "Parties").

WHEREAS, each Party to this IGA is an independent member of or represented by the Adams County Criminal Justice Coordinating Committee ("CJCC"); and,

WHEREAS, the CJCC is an independent planning advisory body that addresses system-wide criminal justice goals impacting community safety and offender accountability; and,

WHEREAS, there is currently no mechanism in place for justice practitioners to aggregate post-citation through resolution information across functional jurisdictional and agency case management systems to provide a centric, historical view of justice involved individuals to effectively administer justice; and

WHEREAS, in order to best meet the goal of protecting the safety of the citizens of Adams County requires that these various entities coordinate their efforts and work together to maintain and improve justice systems; and

WHEREAS, the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS), provides federal regulations, as administered by the Colorado Bureau of Investigation (CBI), on appropriate use of Criminal Justice Information (CJI); and,

WHEREAS, Title 24 of the Colorado Revised Statutes, the Colorado Open Records Act, C.R.S. § 24-72-201 *et. seq.*, and the Colorado Criminal Justice Records Act, C.R.S. § 24-72-301, *et. seq.*, provide regulations governing the inspection and release of records; and,

WHEREAS, the CJCC has previously determined the need to build a federated query portal in order to share offender based criminal justice information within the criminal justice system that would comply with all applicable laws, rules and regulations; and,

WHEREAS, the federated query portal has been created by an outside vendor at the request of the CJCC and is ready to be accessed by individual users; and,

WHEREAS, the Parties intend to jointly participate in a data sharing pilot project, in order to test the functionality and usage of the system, so that it may ultimately be used to provide access to and sharing of justice data that is not readily available to justice practitioners through any other information sharing system.

INTERGOVERNMENTAL AGREEMENT

NOW THEREFORE, in consideration of the mutual promises and conditions contained herein, the Parties hereto agree as follows:

ARTICLE I. OBLIGATIONS OF THE PARTIES

1.1 Adams County will house and maintain the servers that support the federated query portal, herein referred to as the Justice-Centralized Online Records Portal (J-CORP).

The Adams County Criminal and Social Justice Manager will provide project specific support to the other Parties during the course of this IGA. Management control of CJIS Information residing in the control of CJCC remains with the providing agencies, delegated at the discretion of the CJCC to the Social Justice Manager as the agent of the CJCC.

Pursuant to the CJIS Security Policy, it is agreed that with respect to administration of that portion of computer systems and network infrastructure interfacing directly or indirectly with the state network J-CORP for the exchange of criminal history/criminal justice information, the CJCC member agencies shall have the authority, via managed control, to set, maintain, and enforce:

- (1) Priorities.
- (2) Standards for the selection, supervision, and termination of personnel access to Criminal Justice Information (CJI).
- (3) Policy governing operation of justice systems, computers, access devices, circuits, hubs, routers, firewalls, and any other components, including encryption, that comprise and support a telecommunications network and related criminal justice systems to include but not limited to criminal history record/criminal justice information, insofar as the equipment is used to process or transmit criminal justice systems information guaranteeing the priority, integrity, and availability of service needed by the criminal justice community.
- (4) Restriction of unauthorized personnel from access or use of equipment accessing the State network.
- (5) Compliance with all rules and regulations of the (Criminal Justice Agency) Policies and CJIS Security Policy in the operation of all information received.

This agreement covers the overall supervision of all CJCC systems, applications, equipment, systems design, programming, and operational procedures associated with the development, implementation, and maintenance of any CJCC system to include NCIC Programs that may be subsequently designed and/or implemented within the CJCC.

1.2 The Adams County Sheriff, City of Brighton, and City of Thornton will have and maintain their own independent CJIS access based on their status as a Criminal Justice Agency (CJA). Each will ensure that only individuals with independent CJIS access are allowed to access the system. Each will maintain its own CJIS Systems Officer that will ensure compliance with all applicable laws, rules and regulations related to the data. CJIS personnel security and security

awareness requirements for CJCC designated staff shall be managed by their individual employers via their independent CJIS connections.

1.3 The Parties will coordinate and cooperate with each other to create, implement, and maintain a functional and user-friendly application. The application will be used only to share offender-based and case level criminal justice information that is currently already available to each Party through other, less efficient formats, such as demographics, arrest agency, booking information, criminal case information, charge summary and warrant information. The current list of criminal justice information that may be shared in the application is attached to this IGA as Attachment One. The types of information that may be shared in the application may be modified by agreement of the Parties. The Parties agree to provide, to the extent permitted by appropriations, personnel to participate in this IGA and to administer, staff, budget and support their access, information transfers and their timely, accurate and complete information contribution to the J-CORP application. Each Party will designate a primary point of contact with respect to its use of the J-CORP Portal and obligations under this IGA.

1.4 Each Participating Agency will be financially and administratively responsible for all of the processes and equipment that reside on their premises up to the connection to the network that serves the J-CORP application, regardless of the source of funds for initial purchase. Such costs include such items as the data contribution process, firewalls, routers, switches, servers, software, anti-virus, and patch management.

ARTICLE II. J-CORP

2.1 Ownership of Information. The Parties agree that information originally collected or created by an individual Party is the property of that Party, to the extent that such information can be "owned" by a governmental entity, and subject to the mandates and controls required of the originating Party

2.2 Information Security.

2.2.1. Each Party is responsible under specific legislative, regulatory and executive mandates to provide information to other persons only in certain circumstances and with certain specific safeguards. Each Party will comply with all requirements of the CJIS security policy, all local, State, and Federal rules, regulations and laws that apply to the access, use, and dissemination of any and all information available through the J-CORP application. Each Party agrees to use appropriate safeguards to prevent improper use or disclosure of the Shared Information.

2.2.2. Pursuant to CJIS Security Policy 5.1.3 (Secondary Dissemination), when any Party to this IGA allows access to Criminal History Record Information (CHRI), through the J-CORP application, that Party will log such dissemination. Additionally, the Parties will log all events required by CJIS security Policy 5.4. However, pursuant to CJIS Security Policy 5.1.4 (Secondary Dissemination of Non-CHRI CJI), if data shared through the J-CORP application does not contain CHRI then it does not need to be logged.

2.2.3. Each Party will: (a) take all commercially reasonable steps necessary to retain, maintain and protect against the loss or alteration of all Shared Information, including the

encryption of Shared Information in transit in a commercially reasonable manner as may be agreed by the parties from time to time; (b) provide the Criminal and Social Justice Manager with the name and contact information for an Information Security Officer (an "ISO") who will serve as the primary security contact and will be available (personally or through a direct report) to assist the Parties in resolving information security obligations identified in this IGA; and (c) provide the Criminal and Social Justice Manager with prompt written notice of all (i) data security breaches with respect to the Party's operations and assets related to the shared information, and (ii) all violations by the Party and its agents of this Section 2.2 and all known or suspected data security breaches, whether or not in violation of this Section 2.2, involving shared information (a "Data Breach Incident") and reasonably cooperate with the investigation and mitigation of such Data Breach Incident.

ARTICLE III. LIABILITY

3.1 Each Party is responsible for its own conduct and the conduct of its users and retains all defenses and immunities available under federal and Colorado laws. No Party will be obligated under this IGA to insure, defend, or indemnify any other Party.

ARTICLE IV. DISPUTE RESOLUTION

4.1 In the event of a dispute, the Parties agree to use their best efforts to resolve the dispute in an informal fashion through consultation and communication, or other forms of nonbinding alternative dispute resolution mutually acceptable to them. If resolution is not achieved this IGA may be enforced in the Adams County District Court.

ARTICLE V. MODIFICATION OF THE INTERAGENCY AGREEMENT ON INFORMATION TECHNOLOGY

5.1 Any Party may propose modifications to this IGA by providing written notice to the other Parties detailing the proposed modifications. Any amendment to this IGA must be agreed to and executed by all Parties before it will be effective.

ARTICLE VI. GOVERNING LAWS

6.1 This IGA will be construed and enforced in accordance with the laws of the State of Colorado. Parties are required to comply with Federal and local regulations and statutes appropriate to each Party's jurisdiction regarding access or dissemination of data, including criminal history and individual privacy

6.2 This IGA is subject to the terms and provisions of 28 C.F.R. Part 20 and 28 U.S.C. § 534 relating to the collection, use, dissemination, and control of CHRI, and the parties will not exceed the permitted disclosures identified therein. To the extent that information is shared for "criminal justice purposes" those purposes will be identified, and a record of those purposes will be maintained

6.3 The terms of this IGA are to be construed in a manner consistent with such laws and regulations and as they may be amended from time to time, and with any other law governing the confidentiality of data shared through J-CORP. In the event of any conflict between the terms of

this IGA and such laws and regulations, the provisions of such laws and regulations will govern the respective rights and duties of the Parties.

ARTICLE VII. SEVERABILITY

7.1 Any provision in this IGA that is or may become illegal, invalid or unenforceable in any jurisdiction affected by this IGA will, as to such jurisdiction, be ineffective to the extent of such prohibition or unenforceability and will be severed from the balance of this IGA, without invalidating the remaining provisions of this agreement or affecting the validity or enforceability of such provision in any other jurisdiction.

ARTICLE VIII. TERM AND TERMINATION

8.1 This IGA will be effective as of the date first written above. This IGA will be binding upon each Party as of the date of the Party's execution. The IGA will continue in effect until terminated by the Parties.

8.2 Any party may terminate its participation in this IGA by providing written notice of termination to the other Parties. Termination of this IGA by any Party will not terminate the IGA as to the other Parties. The termination will be effective upon the receipt of such notice.

ARTICLE IX. MISCELLANEOUS PROVISIONS

9.1 Full Agreement and Merger. The terms and conditions of this IGA constitute the full and complete agreement between the Parties and supersedes all prior and contemporaneous agreements, documents, and dealings, whether written or oral.

9.2 Authority to Execute. Each of the undersigned individuals represents and warrants that he or she is expressly and duly authorized to execute this IGA and to legally bind each Party as set forth in this IGA.

9.3 Counterparts and Electronic Signatures. This IGA may be executed in one or more counterparts, each of which will be deemed to be an original copy of this IGA and all of which, when taken together, will be deemed to constitute one and the same IGA. The facsimile, email or other electronically delivered signatures of the parties shall be deemed to constitute original signatures.

9.4 No Third-Party Beneficiary. This IGA will not and is not intended to benefit or to grant any right or remedy to any person or entity that is not a party to this IGA.

9.5 Notices. All notices may be sent by any means available, including electronic mail, facsimile, overnight courier, certified or registered mail, to the addresses set forth below or in any Joinder Agreement. Any such notice will be deemed delivered when received.

IN WITNESS WHEREOF, the Parties hereto have executed this IGA as follows:

ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS

By: Emma Pinter

Date

Title: Chair

ATTEST:

Erica Hannah

Date

Title: Clerk to the BoCC

APPROVED AS TO FORM:

Adams County Attorney's Office

ADAMS COUNTY SHERIFF'S OFFICE

 11/03/2020

By: Richard A. Reigenborn

Date


Title: Adams County Sheriff

APPROVED AS TO FORM:

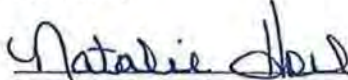
Adams County Attorney's Office

IGA for Criminal Justice Information Sharing Pilot Program - Final

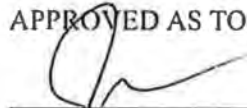
CITY OF BRIGHTON

 10/20/2020
By: Jane Bais DiSessa Date
Title: City Manager

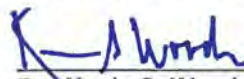
ATTEST:


By: Natalie Hoel
Title: City Clerk

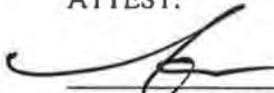
APPROVED AS TO FORM:


Jack D. Bajorek
City Attorney

CITY OF THORNTON

 12/14/20
By: Kevin S. Woods Date
Title: City Manager

ATTEST:


By: Kristen N. Rosenbaum
Title: City Clerk

APPROVED AS TO FORM:


Luis A. Corchado
City Attorney

Attachment One

Adams County Court Case Detail

Criminal Case

- Judge
- Case Type
- Case Sub Type
- Court Location
- Jurisdiction
- Under Advisement Date
- Domestic Violence (y/n)
- Jury Verdict (y/n)
- Previous Case Number
- Other Agency Case Number
- Filing Date

Defendant

- Name
- Next Appearance Date
- Trial By
- Custody Status
- Speedy Trial Date
- FTP Hold Indefinite (y/n)
- FTA Hold Date
- FTP Hold Date
- FTC Hold Date
- FTPV Hold Date
- Lead Attorney
- Attorney Waived (y/n)

Party Detail

- State Id
- Last Name
- First Name
- Middle Name
- Suffix
- Sex
- Hair
- Height
- Race
- SSN

- DOB
- Eyes
- Weight
- Language
- Juvenile (y/n)
- Address Type
- Address (street, city, state, zip)
- Telephone (type[e.g., home phone], number)
- Electronic Contact (type, contact[e.g., email])
- Juvenile ID
- Inmate ID
- Other ID
- Body Marks
- Driver License
- Clerk Comments

Charge Summary

- Charge
- Charge Count
- Statute Number
- Statute Description
- Charge Description
- Charge Date
- Amended Charge Count
- Amended Statute
- Amended Statute Description
- Amended Charge Description
- Amended Date

Hearing Summary

- Hearing Type
- Hearing Reason
- Court Case Number
- Judge
- Court Room
- Start Date
- End Date

- Hearing Minutes
- Result
- Comments

Court Event (ROA)

- Court Event ID
- Event Date
- Event Name
- Event Description
- Judge Name
- Comments

Criminal Warrant History

- Warrant Number
- Warrant Type
- Issue Date
- Description

Criminal Bond Summary

- Bond Type
- Bond Number
- Bond Amount
- Bonding Agency

Victims

- Victim Name
- Victim Restitution
- Restitution Paid
- Restitution Balance

Defense Attorneys

- Lead Attorney (Full Name)

Prosecutors

- Attorney Name (Full Name)
- Attorney Bar Number
- Attorney Type

Adams County Custody Detail

Booking

- Subject ID
- Booking Date
- Scheduled Release Date
- Pretrial Status
- Inmate Work Release (y/n)
- Actual Release Date
- Immigration Hold (y/n)
- Judicial Status
- Inmate Worker (y/n)
- Detention Facility ID
- Area ID
- Bed ID
- Cell ID
- Allow Account Deposit (y/n)

Arrest

- Arrest Agency
- Charge Sequence ID
- Charge Description
- Statute Code Section/Ordinance
- Charge Category
- Hold for Agency

Next Court Event

- Court Event Date
- Court Name

Bail Bond

- Bond Amount
- Bond Status
- Bond Type



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting Quitclaim Deed conveying property from Agnes L. Domenico and Gregory L. Domenico to Adams County for the dedication of road right-of-way for York Street.
FROM: Kristin Sullivan, Interim Director of Public Works Brian Staley, P.E., PTOE, Deputy Director of Public Works
AGENCY/DEPARTMENT: Public Works
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 accepts the Quitclaim Deed for the acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring right-of-way for street improvements for the York Street Improvements Project –York Street from East 78th Avenue to Highway 224. The County requires a portion of Agnes L. Domenico and Gregory L. Domenico’s property for the construction of curb, gutter, sidewalk and drainage improvements. The attached resolution allows Adams County to accept the Quitclaim Deed.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Quitclaim Deed
Planning Commission resolution

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY FROM
AGNES L. DOMENICO AND GREGORY L. DOMENICO TO ADAMS COUNTY FOR THE
DEDICATION OF ROAD RIGHT-OF-WAY FOR YORK STREET

WHEREAS, Adams County is in the process of acquiring right-of-way for street improvements of the York Street Improvements Project – York Street from East 78th Avenue to Highway 224 (“Project”); and,

WHEREAS, this right-of-way parcel is from property located at 7740 York Street, in the Northwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by Agnes L. Domenico and Gregory L. Domenico (“Parcel”); and

WHEREAS, Adams County requires ownership of the Parcel for construction of the Project; and

WHEREAS, Agnes L. Domenico and Gregory L. Domenico have executed a Quitclaim Deed to dedicate the parcel for road right-of-way purposes for York Street that complies with Adams County standards and will benefit the citizens of Adams County; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 12th day of November, 2020, the Planning Commission recommended that the Board of County Commissioners accept said Quitclaim Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Quitclaim Deed from Agnes L. Domenico and Gregory L. Domenico, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to accept said Quitclaim Deed and execute any attending documents on behalf of Adams County.

EXHIBIT "A"

RIGHT-OF-WAY PARCEL FROM
AGNES L. DOMENICO AND GREGORY L. DOMENICO
TO
THE COUNTY OF ADAMS, STATE OF COLORADO

Being a portion of the land described in the Personal Representative's Deed recorded on September 8, 2004 in Reception No. 20040908000877940 of the records in the Office of the Clerk and Recorder of Adams County, Colorado, lying in the Southwest Quarter of the Northwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, said Adams County, Colorado, being more particularly described as follows:

Commencing at the Northwest Corner of the Southwest Quarter of the Northwest Quarter of said Section 36, from which the Southwest Corner of Southwest Quarter of the Northwest Quarter of said Section 36 bears South 00°12'30" West, a distance of 1316.24 feet; thence South 00°12'30" West, along the West line of the Southwest Quarter of the Northwest Quarter of said Section 36, a distance 329.15 feet to the Northwest corner of the parcel of land described in said Reception No. 20040908000877940 and the Point of Beginning:

Thence North 89°30'41" East, along the North line of the parcel of land described in said Reception No. 20040908000877940, a distance of 41.44 feet;

Thence South 00°06'45" East, a distance 164.65 feet to the South line of the parcel of land described in said Reception No. 20040908000877940;

Thence South 89°30'23" West, along the South line of the parcel of land described in said Reception No. 20040908000877940, a distance 42.37 feet to the West line of the Southwest Quarter of the Northwest Quarter of said Section 36, said line being coincident with the West line of the parcel of land described in said Reception No. 20040908000877940;

Thence North 00°12'30" West, along said West line, a distance of 164.66 feet to the Point of Beginning.

Containing: 6,900 square feet, more or less.

Exhibit "B" attached and hereto made a part thereof



EXHIBIT "B"

LOCATED in the SW1/4 of the NW1/4 of SEC 36, T2S, R68W
of the 6th P.M.,
COUNTY OF ADAMS, STATE OF COLORADO



EAST 78TH AVENUE

POINT OF COMMENCEMENT
NW COR. SW1/4 NW1/4
SEC. 36, T2S, R68W



Ian Cortez

UNPLATTED
(REC #2011000034456)

YORK STREET

S00°12'30"W (BASIS OF BEARINGS) 1316.24'

329.15'

N89°30'41"E
41.44'

POINT OF BEGINNING

N00°12'30"E 164.66'

RW-3A = 4,940 S.F., ±

N00°12'30"E 164.66'

11.44'

S00°06'45"E 164.65'

RW-3B = 1,960 S.F., ±

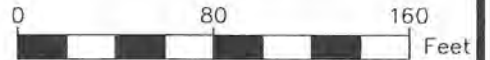
30.00'

30.00'

S89°30'23"W
42.37'

3

AGNES L. DOMENICO &
GREGORY L. DOMENICO
UNPLATTED
(REC #20040908000877940)



THIS EXHIBIT IS NOT A BOUNDARY SURVEY AND SHOULD NOT BE USED AS SUCH. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED FROM
AGNES L. DOMENICO AND GREGORY L. DOMENICO TO ADAMS COUNTY FOR
RIGHT-OF-WAY PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 12th day of November, 2020, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of a Quitclaim Deed from Agnes L. Domenico and Gregory L. Domenico for right-of-way purposes on the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Warranty Deed is in conjunction with the York Street Improvements Project – York Street from East 78th Avenue to Highway 224, for a portion of 7740 York Street, located in the Northwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Planning Commission recommends to the Board of County Commissioners that said Quitclaim Deed be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chairperson/Acting Chairperson
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Renewal of Programmatic Agreement with the State Historic Preservation Officer
FROM: Jill Jennings Golich, Community & Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON January 26, 2021
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Programmatic Agreement (PA) between Adams County and the State Historic Preservation Officer (SHPO) for the purpose of expediting the environmental review process related to Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs.

BACKGROUND:

Adams County is the administrator of the CDBG Urban County and the HOME Consortium as designated by the U.S. Department of Housing and Urban Development (HUD), which provides CDBG and HOME funds to the County on an annual basis. As such, the County accepts certain federal environmental review responsibilities, in accordance with Section 104(g) of the Housing and Community Development Act of 1974 [(42 U.S.C. 5304(g))] and has assumed federal agency responsibility for compliance with Section 106 of the National Historic Preservation Act of 1966, as amended [54 U.S.C. 306108 et seq. and 54 U.S.C. 306108 (effective 12/19/14)] (Section 106).

Implementation of CDBG and HOME programs may include activities such as rehabilitation, energy efficiency retrofits, weatherization, emergency home repairs, demolition and new construction, which may affect properties included in or eligible for inclusion in the National Register of Historic Places, or properties that are over 50 years old. The PA establishes a scoping process for CDBG and HOME projects, allowing a participating jurisdiction to exclude the review of routine activities from SHPO review, and shortening timeframes for review by the SHPO. Adams County's current PA expired on February 3, 2021; the new PA will go into effect upon execution and be in effect for five years.

Adams County consulted with the Advisory Council on Historic Preservation as well as the appropriate Tribal Contacts regarding the intent to enter into the attached PA with the SHPO in compliance with 36 C.F.R. Part 800 et al.

Staff recommends approval of the attached PA and requests authorization for the Chair to execute the PA.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development

ATTACHED DOCUMENTS:

Programmatic Agreement
Resolution

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A PROGRAMMATIC AGREEMENT BETWEEN ADAMS
COUNTY COMMUNITY DEVELOPMENT AND THE COLORADO STATE HISTORIC
PRESERVATION OFFICER REGARDING THE ADMINISTRATION OF U.S.
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROGRAMS

Resolution 2021-

WHEREAS, Adams County Community Development (the “County”), a division of the Community & Economic Development Department, administers the Community Development Block Grant (“CDBG”) program, the HOME Investment Partnerships Program (“HOME”), and other U.S. Department of Housing & Urban Development (“HUD”) programs (collectively, the “Programs”); and,

WHEREAS, the Programs encompass a variety of activities that prompt review by the Colorado State Historic Preservation Officer (“SHPO”) pursuant to the National Preservation Act of 1966 (the “Act”), as amended, including: rehabilitation, new construction, demolition, and infrastructure improvements, among other eligible activities; and,

WHEREAS, the County and SHPO can more effectively fulfill the review responsibilities pursuant to Section 106 of the Act for CDBG, and other HUD program activities, if a Programmatic Agreement is used to delegate Section 106 compliance responsibilities to the County; and,

WHEREAS, the Programmatic Agreement, if approved, will have a duration of five years from the date of its signature; and,

WHEREAS, the County has qualified, professional staff who will carry out duties detailed in the Programmatic Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Programmatic Agreement between Adams County Community Development and the Colorado State Historic Preservation Officer Regarding the Administration of U.S. Department of Housing and Urban Development Programs, a copy of which is attached hereto and incorporated herein by reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board is County Commissions is hereby authorized to execute said Programmatic Agreement on behalf of Adams County Community Development.

**PROGRAMMATIC AGREEMENT BY AND BETWEEN
ADAMS COUNTY COMMUNITY DEVELOPMENT
AND
THE COLORADO STATE HISTORIC PRESERVATION OFFICER
REGARDING THE ADMINISTRATION OF U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT PROGRAMS**

This Programmatic Agreement (hereinafter referred to as "Agreement") is made this 13th day of January, 2021, by and among **Adams County Community Development**, a division of the Adams County Community & Economic Development Department of Adams County, Colorado (hereinafter referred to as "the Entitlement Community") and the Colorado State Historic Preservation Officer (hereinafter referred to as "SHPO") regarding the administration of U.S. Department of Housing and Urban Development Programs.

WHEREAS, the U.S. Department of Housing and Urban Development (hereinafter referred to as "HUD" and/or "HUD Programs") provides formula grant funding to cities and counties in Colorado and to the State of Colorado; and

WHEREAS, the Entitlement Community receives funding from HUD's programs; and

WHEREAS, due to their acceptance of federal environmental review responsibility, in accordance with Section 104(g) of the Housing and Community Development Act of 1974 [42 U.S.C. 5304(g)], the above Entitlement Community has assumed federal agency responsibility for compliance with Section 106 of the National Historic Preservation Act of 1966, as amended [16 U.S.C. 470 et seq.] (Section 106); and

WHEREAS, the Entitlement Community now, or in the future, administers HUD Programs which include but are not limited to, the following programs:

Community Development Block Grant Program
HOME Investment Partnerships ("HOME") Program

WHEREAS, the Entitlement Community has determined that implementation of the HUD Programs may include activities such as rehabilitation (multiple undertakings), energy efficiency retrofits, weatherization, emergency home repairs, demolition and new construction, which may have an effect on properties included in or eligible for inclusion in the National Register of Historic Places ("Historic Properties"); and

WHEREAS, the Entitlement Community has determined that certain activities funded by the HUD Programs may affect Historic Properties and have consulted with the SHPO pursuant to 36 C.F.R. 800.14 of the regulations implementing Section 106; and

WHEREAS, the Entitlement Community acknowledges the importance of compliance with 36 C.F.R. Part 800, et al. regarding mandatory consulting and has implemented policies and procedures regarding such consultation with the SHPO; and

WHEREAS, pursuant to 36 C.F.R. 800.14(b) the Entitlement Community notified the Advisory Council on Historic Preservation (“ACHP”) of its intention to enter into a programmatic agreement and submit this Agreement for review and consultation, to which the ACHP declined to participate; and

WHEREAS, pursuant to 36 C.F.R.800.14(b) the Entitlement Community has consulted with the appropriate Tribal contacts regarding this Agreement. A thirty (30) day comment period was given for any comments regarding this Agreement. No comments were received regarding this Agreement. The Entitlement Community shall consult with all Indian Tribes that attach traditional religious and cultural significance to historic properties that may be affected by the Entitlement Community undertakings. The Entitlement Community recognizes the unique legal and political relationship the United States Government has with federally recognized Indian Tribes, including government-to-government relationships, and consultation responsibilities as set forth in 36 C.F.R. Part 800, et al.; and

WHEREAS, the Entitlement Community will ensure that the measures contained within this Agreement will be carried out.

NOW, THEREFORE, the Entitlement Community and the SHPO agree that HUD Programs shall be administered in accordance with the following stipulations to satisfy the Section 106 responsibilities of the Entitlement Community and HUD.

STIPULATIONS

The Entitlement Community ensures that the following Stipulations will be carried out:

I. EXEMPTED AND NON-EXEMPTED ACTIVITIES

A. Activities Not Requiring Review

The following proposed undertakings may affect historic properties and may be approved by the Entitlement Community and/or HUD without further consultation with the SHPO, Indian Tribes, or Advisory Council on Historic Preservation.

For purposes of this agreement, the term “in-kind replacement” is defined as installation of a new element that duplicates the material, dimensions, configuration and detailing of the original element. The duplication may take into account technical advances in materials and design while maintaining or exceeding the durability, appearance and function of the original element,

while also meeting required energy conservation standards and/or in accordance with mandated health and safety requirements (e.g. lead hazard mitigation or building code egress requirements).

1. General

- a) Projects on buildings less than fifty years old that are not listed on, or not previously determined eligible for, the National Register of Historic Places;
- b) Projects on buildings fifty years or older but that have been determined by the SHPO within the past five years (as of the date listed above) as not eligible for the National Register of Historic Places;
- c) Projects not affecting the exterior of a building or site work located in listed or determined National Register-eligible historic districts will follow consultation stipulated in 36 CFR 800;
- d) Refinancing; or
- e) Leasing without rehabilitation or construction.

2. Site Work (In the event of discovery of historic or prehistoric archaeological resources during ground disturbing activities, work should stop immediately and shall not recommence until consultation with the SHPO is completed.)

- a) Installation or repair of retaining walls, driveways, curbs and gutters, and parking areas. However, repair of existing rock retaining walls is not an exempt undertaking.
- b) Installation or in-kind repair/replacement of brick or stone sidewalks and alleys.
- c) In-kind repair/replacement of site improvements, including, but not limited to fences, retaining walls, landscaping and steps not attached to any building.
- d) Installation, repair or replacement of gas, sanitary and storm sewer, water, electrical, cable or underground utilities within previously developed land and public rights-of-way.
- e) Installation, repair or replacement of park and playground equipment that is not 50-years old or older, excluding buildings.
- f) Installation of temporary construction-related structures such as scaffolding, screening, fences, protective walkways or dust hazard containment enclosures.
- g) Installation or repair of streets and sidewalks on public rights of way.
- h) Shallow ground disturbance of previously disturbed soil to a depth of twelve (12) inches or less. over one (1) acre or less (i.e. landscaping).
- i) Removal and disposal of superficial on-site abandoned debris and personal property less than fifty (50) years old.

- j) Site clean-up including trimming trees or other plantings and planting native grasses, shrubs, bushes, and trees, provided that such activity does not change the characteristic size or shape of the tree(s) or planting(s), and replacement of dead trees or other plantings with in-kind species in accordance with any approved planting plan.
- k) Projects involving underground utilities installed by plow on, or immediately parallel to, the previously disturbed existing road or highway right-of-way where the cable will:
 - a. Be on or within five (5) feet of the edge of the right-of-way;
 - b. Be in cultivated land, or in open areas where no tree clearing is needed; and
 - c. Not affect wetlands, rock outcroppings, or human constructions such as stone walls.
- l) Placement of transformers, utility pedestals, or water meters immediately adjacent to installed utility lines.
- m) Decommissioning, plugging and infilling abandoned wells, shafts, and basements when the backfilling does not remove or destroy supporting walls or character defining elements. The feature should be filled but not obliterated. Structural characteristics such as well houses and support walls should be preserved.
- n) Temporary installation of water, sewer or gas lines on the surface of the ground.
- o) Construction of new ancillary facilities adjacent or appurtenant to existing above-ground facilities constructed for replacement of water wells.
- p) Repair or reconstruction of above-ground water storage facilities not involving modification in height or new ground disturbance for the installation of footings or foundation pads.
- q) Test holes and wells. Soil borings and associated tests or drilling exploratory test wells that do not require a temporary or permanent new access road to a site and would not occur on previously undisturbed soils.
- r) In-kind replacement or repair of hardscaping such as paving, driveways, parking lots, walkways, planters, trellises, irrigation systems, and lighting following the existing or historic configuration and with in-kind material.
- s) In-kind replacement or repair of fencing and other freestanding exterior walls not 50-years old or older.
- t) Resurfacing of recreational facilities (e.g. tennis courts, basketball courts or street hockey arenas).
- u) Upgrading existing telecommunications towers where no height increases are proposed and where the same or substantially equivalent support structure will be utilized at the existing tower location.

- v) Repair or replacement of existing wires, anchors, cross-arms and other miscellaneous hardware on existing overhead lines, and of existing poles when conducted at or immediately adjacent to the old pole locations.
- w) Relocation of existing overhead lines or cables resulting from highway reconstruction or improvement adjacent to the new highway easement.
- x) Repair or replacement of subsurface water, sewer, natural gas, electric or telecommunications lines within previously road rights-of-way or utility corridors.
- y) Modifications to existing water, sewer, natural gas distribution, electric or telecommunication facilities where no new above-ground structures are involved and the area where such modifications will occur has been substantially disturbed areas. Repair of existing mechanical or electrical systems if no alterations of character defining features are required in the work plan and the work follows existing pathways. Installation of mechanical equipment which does not affect the exterior of the building or the required installation on new duct work through the interior. Plumbing work limited to upgrading or in-kind replacement. In the case of new plumbing, work shall be situated within existing stud and joist cavities.

3. Exterior Rehabilitation

- a) Installation of exterior storm windows and storm doors, provided they conform to the shape and size of the historic windows and doors, and that the meeting rails of storm windows coincide with that of existing sash.
- b) Removal of exterior paint by non-destructive means, provided that the removal method on buildings and components is consistent with the provisions of HUD Office of Healthy Homes and Lead Hazard Control (24 CFR Part 35) and Environmental Protection Agency ("EPA") Lead-Based Paint Renovation, Repair and Painting Program ("RRP") (see 40 CFR Part 745).
- c) Application of exterior paint and caulking, other than on previously unpainted masonry.
- d) All lead paint abatement or mitigation that does not involve removal or alteration of exterior features and/or windows.
- e) Repair, installation, or partial in-kind replacement (or adding of matching, in-kind elements for safety/code requirements) of existing porch elements such as columns, flooring, floor joists, ceilings, railings, balusters and balustrades, ramps and lattice.
- f) Maintenance, repair and in-kind replacement to code of roofing shingles, roof cladding and sheeting, gutters, downspouts and soffits with no change in roof pitch or configuration.

- g) Weatherizing of historic doors and windows, including caulking, insulation and weather stripping of existing frames, and installation of clear glass in existing sashes.
- h) Placement and installation of exterior HVAC mechanical units, vents and exterior electrical and plumbing modifications not on the front elevation of the building.
- i) Installation, replacement or repair of basement bulkhead doors.
- j) Installation of additional decorative or security lights (e.g. sensors, alarms) as long as the installation does not damage historic material.
- k) Securing or mothballing a property by boarding over window and door openings, making temporary roof repairs, and/or ventilating the building.
- l) Testing for removal of any hazardous materials such as lead paint and asbestos provided it does not involve the removal or destruction of character-defining features.
- m) Construction of temporary wooden ramps to one entrance of a given structure. The ramps shall not be attached to the selected building, and the ramps shall not damage the existing material.
- n) Installation of wheelchair ramps on secondary elevations meeting code as long as ramps can be easily removed and are not permanently affixed to the building. Stairs and railings may not be removed to construct a ramp.
- o) Strengthening of foundations and the addition of foundation bolts, provided that visible new work is in kind replacement.
- p) Power washing of exterior features if performed at no more than 600 psi with mild detergent. Refer to National Park Service ("NPS") "Preservation Brief #6: Dangers of Abrasive Cleaning to Historic Buildings".
- q) In-kind replacement, repair, or strengthening of roofing, gutters or downspouts.
- r) Installation of ridge vents or louver-type soffit vents, provided existing styles, dimensions, materials, colors and sheens are maintained.
- s) Fascia/soffit repair or replacement when the new fascia/soffit will be of the same dimensions, configuration, design and material as the original.
- t) In-kind replacement or reconstruction of concrete/masonry walls, parapets, fireplaces, chimneys or cornices including comparable brick and mortar that matches the color, strength, content, rake and joint width. Bracing and reinforcing of chimneys and fireplaces, provided the bracing and reinforcing are either concealed from exterior view or removable in the future.
- u) Repair or partial in-kind replacement of porches, cornices, exterior siding, doors, balustrades, stairs, or other trim when the repair and replacement is done to closely match existing material and design.

- v) In-kind replacement or repair of historic door and window hardware.
- w) Installation of wood storm windows and doors that match the dimensions and arrangement of the primary sashes and/or doors.
- x) Repair of windows including caulking and weather stripping of existing window frames and installation of new, clear glass in existing sashes.
- y) Windows and doors will be repaired to the extent reasonably possible. Storm windows and doors will be used whenever possible to improve energy efficiency and protect historic materials. If it is determined by staff of the Entitlement Community to be beyond repair, in-kind replacement is permitted using the same materials, style, dimensions and profile. If using the same kind of material is not technically or economically feasible, then using a compatible substitute material is permitted.
- z) Installation of security devices such as dead bolts, door locks, window latches and door peepholes.
- aa) Repair of existing, deteriorated materials with sound material of like species, grade, dimension, composition, and finish in a manner which duplicates the existing design of the deteriorated feature.
- bb) Repair or replacement of roofing material with like materials or substantiated historic materials.
- cc) Repainting painted surfaces with chemically compatible paint in the historic colors.
- dd) Placement and installation of solar panels on elevations not visible from the public right-of-way..

4. Interior Rehabilitation

- a) Installation, replacement, upgrade or repair of plumbing (including non-historic bath and kitchen fixtures, cabinetry, and appliances), HVAC systems and units, electrical and fire protection systems—provided no structural alterations are involved.
- b) Repair or partial in-kind replacement of historical interior surface treatment such as floors, walls ceilings, plaster and woodwork. If covering historic features, such as floors, carpet and other flooring shall be installed in a reversible manner (i.e. tacking or with an underlayment so historic floors shall not be irreversibly damaged.)
- c) Blow-in insulation in ceilings and attic spaces, or interior insulation of basement or crawlspace areas.
- d) Restroom/bathroom improvements for handicapped accessibility including doorways, provided the work is contained within the existing restroom/bathroom walls.
- e) Installation or repair of concrete basement floor in an existing basement.
- f) Structural repairs to sustain the existing structure that does not alter the existing building configuration.

- g) Lead, asbestos or other hazardous material abatement, remediation or mitigation that does not involve removal or alteration of interior historic features.
- h) Correcting structural deficiencies in basements, crawl spaces, and beneath porches.
- i) Interior lead paint abatement when it is limited to washing, scraping and repainting, wallpapering, and chemical stripping of lead-painted surfaces. Installation of new window jambs or jamb liners, installation of metal panning in window wells and replacement of non-significant flat stock trim. Exterior lead paint abatement that includes scraping and repainting of exterior wood and masonry surfaces.
- j) Installation of grab bars and other minor interior modifications for accessibility.
- k) Installation of temporary structures for such uses as classrooms or offices, provided they are not placed adjacent to a listed or eligible property or in a historic district.
- l) In-kind replacement of insulation systems, provided that decorative interior plaster, woodwork, or exterior siding is not altered. Installation of insulation in the attic, basement, crawl space, under floor, and around pipes and ducts in such cases where the installation can be accomplished without permanent visual changes to character defining features of the exterior or interior. Refer to NPS "Preservation Bulletin #3: Conserving Energy in Historic Buildings".
- m) Repairing, in-kind replacing, retaining, preserving, protecting, or maintaining of materials or features of historic interior floors, walls, ceilings, stairs, plaster and wallboard: floor refinishing and the replacement of non-historic flooring materials.
- n) Repairing and retaining non-significant interior historic trim including moldings, doors, baseboards, chair rails, wainscoting, paneling, cornice trim, fireplace mantels, stair balusters, newel posts, window and door casings and other decorative features or replacement of non-significant flat stock trim.
- o) Repair, replacement, and installation of the following systems provided that such work does not affect the exterior or require the installation of new ducts throughout the interior: electrical work, plumbing pipes and fixtures; HVAC system improvements; installation of fire and smoke detectors; fire suppression (e.g. security alarm systems, ventilation systems, furnaces and water heaters); and bathroom improvements where work is contained within the existing building.
- p) Installation of carbon monoxide, fire, or smoke detectors.

5. Loan Making and Servicing Activities

- a. The legal transfer of ownership between private parties through acquisition, sale, transfer, and/or assumption of an existing property where no physical improvements or change in use is proposed or is reasonably foreseeable.
- b. Technical assistance or predevelopment grants provided the services will not result in an adverse effect on a property listed in, or eligible for, listing to the National Register of Historic Places. These grants are typically used for planning, feasibility studies, engineering studies, environmental reviews, managing and other service types of assistance. These programs involve no construction or real property acquisition.
- c. Intermediary relending programs to intermediary lenders.
- d. Loans or grants not involving any construction. These types of activities include loans and grants for equipment, working capital, debt restructure, emergency vehicles, motor vehicles and/or servicing activities.
- e. Project management activities relating to invitations for bids and contract awards.
- f. Project management of construction activities.
- g. Additional financial assistance that does not alter the purpose, operation, location or design of an approved project.

B. Non-Exempted Activities Requiring Review

All activities not identified in STIPULATIONS, I., A. of this Agreement must be reviewed in accordance with 36 CFR Part 800.

C. Annual Report

By June 30 of every year under this Agreement, the Entitlement Community will file a report on projects of which consultation was not required as per this Agreement completed in the previous year to the SHPO which will include Project Addresses, Years Built, Nature of Work and reference the appropriate exempted activity as detailed in STIPULATIONS, 1., A. of this Agreement. SHPO may terminate this Agreement if an annual report is not filed in a timely manner.

II. DISCOVERIES AND UNFORESEEN EFFECTS

If, during the implementation of these programs, a previously unidentified property that may be eligible for inclusion in the National Register is encountered, or a known Historic Property may be affected in an unanticipated manner, the Entitlement Community will assume its responsibilities pursuant to 36 CFR Part 800.13(b).

III. EMERGENCY SITUATIONS

As defined in 36 C.F.R. Part 800.12, emergencies are separated into two categories:

- A) Disasters or emergencies declared by the President, a tribal government, or the Governor of a State or which respond to other immediate threats to life or property. These occurrences can require emergency highway system and facility repairs that are necessary to 1) protect the life, safety, or health of the public; 2) minimize the extent of damage to the highway system and facility; 3) protect remaining highway facilities; and/or 4) restore essential traffic.

In situation where this definition applies:

1. Repairs can occur regardless of funding category, and regardless of declarations made by federal, state, or local agencies. These emergency repairs, including temporary traffic operations, are typically undertaken during or immediately following the occurrence that necessitated the action.
2. For repairs initiated within the first thirty (30) days of the declaration, the processing of environmental documentation will happen concurrently or after the fact. In these cases, the Entitlement Community shall comply to the extent possible with the stipulations of this Agreement, but reviews will likely be conducted after the emergency work is completed. For projects taking longer than thirty (30) days to initiate the repair, this Section of the Agreement will not apply.
3. Notification in writing or electronic mail (when appropriate) of an emergency action shall be provided to the SHPO within forty-eight (48) hours of the initial report. The notification will be clearly identified as an emergency situation and shall include an explanation of how the action meets the requirements for emergency situation and shall include an explanation of how the action meets the requirements for emergency as defined herein. The notification shall also include a brief description of the resources(s) involved, the anticipated effect of the emergency action on the resource(s), and the anticipated time frame available for comment.
4. Work required to restore a damaged resource or facility to its original condition that is beyond the scope of the emergency repair will comply with the procedures of this Agreement. In these situations, the Entitlement Community may request an expedited review by the SHPO and consulting parties.

- B) In accordance with 36 C.F.R. Part 800.12(d), emergencies that are defined by immediate rescue and salvage operations conducted to preserve life or property such as necessitated by natural disaster or other catastrophic events are exempt from the provisions of Section 106 and this Agreement.

IV. DISPUTE RESOLUTION

If any interested party objects in writing to either the Entitlement Community or the SHPO regarding any action carried out or proposed with respect to the implementation of this Agreement, then the Entitlement Community shall consult with the objecting party to resolve the objection. If after such consultation, the Entitlement Community determines that the objection cannot be resolved through consultation, the Entitlement Community shall forward all documentation of the objection to the SHPO, including the Entitlement Community's proposed response to the objection within thirty (30) days after receipt of all pertinent documentation, the SHPO shall exercise one of the following options:

- A. Advise the Entitlement Community that the SHPO concurs in the Entitlement Community's proposed response to the objection, whereupon the Entitlement Community will respond to the objection accordingly; or
- B. Provide the Entitlement Community with recommendations, which the Entitlement Community shall consider, in reaching a final decision regarding its response to the objection.

Should the SHPO not exercise one of the above options within thirty (30) days after receipt of all pertinent documentation, the Entitlement Community may assume the SHPO's concurrence with the proposed response to the objection. If a consulting party or a member of the public objects to actions proposed by the Entitlement Community for an undertaking carried out under this Agreement, the Entitlement Community will consult with the objecting party to resolve the objection in accordance with the requirements set forth in 36 C.F.R. Parts 800.4 through 800.6.

V. AMENDMENT

Any Party may request that this Agreement be amended, whereupon the SHPO will consult with the other interested parties in accordance with 36 C.F.R. Part 800.14(b) to consider an amendment. Amendments will only be considered if made in writing and must be approved in writing by all parties to this Agreement to go into effect.

VI. TERMINATION

Any Party to this Agreement may terminate the participation by providing thirty (30) days written notice to all other parties. In the event of termination, the terminating party will comply with 36 C.F.R. Part 800.3 through 800.7 with respect to individual undertakings covered by this Agreement. Termination by

the SHPO will nullify this Agreement, and any future obligations contained in the Agreement, upon all parties.

VII. TERM OF THE AGREEMENT

Following signature by the Entitlement Community and the SHPO, this Agreement will be binding on a party upon the date of its signature and shall be in force for a term of five (5) years thereafter, unless the parties agree to extend it.

VIII. NOTIFICATION

Notification or other communication between parties to this Agreement should be made in care of the addresses provided in Exhibit A.

EXECUTION AND IMPLEMENTATION of this Agreement evidences that the Entitlement Community and the SHPO have satisfied their responsibilities under Section 106 for undertakings funded by the HUD programs. This Agreement may be executed in counterpart.

STATE HISTORIC PRESERVATION OFFICER

By: _____ Date: _____

Title: _____

ADAMS COUNTY

_____, 2020

Attest:

Approved as to Form:



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent access easement from East Cherry Creek Valley Water and Sanitation District to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent access easement from East Cherry Creek Valley Water and Sanitation District to Adams County

BACKGROUND:

Adams County is being granted a permanent access easement from East Cherry Creek Valley Water and Sanitation District. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Access Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT ACCESS EASEMENT
FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT TO
ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District for property located in the Southwest Quarter of Section 32, Township 3 South, Range 65 West of the 6th Principal Meridian as described in the attached Permanent Access Easement; and

WHEREAS, this Permanent Access Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Access Easement and execute any attending documents on behalf of Adams County.

**PERMANENT ACCESS EASEMENT AGREEMENT
(the "Agreement")**

KNOW ALL MEN BY THESE PRESENTS:

That EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado, whose legal address is 6201 South Gun Club Road, Aurora, Colorado 80016 (hereinafter called "Grantor"), for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 (hereinafter "County"), and its successors, a non-exclusive permanent access easement (the "Easement") for the purpose of maintaining a detention pond located on the Grantor's property to be used solely in the event Grantor fails to maintain said detention pond, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" and "Exhibit B" attached hereto and incorporated by this reference (the "Premises").

Together with the right to ingress and egress over and across the Premises.

In further consideration hereof, except for the existing fence and gate, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said Easement that will cause any obstructions to prevent the proper use of said access. The Grantor shall ensure that the County has access to the Premises at all times.

The District does not have to maintain or repair the Premises for the benefit of the County's use of the Easement.

In further consideration of the granting of this easement, it is hereby agreed that if damage occurs from work performed by the County, its successors and permitted assigns, in connection with this easement, the County shall reasonably restore or repair the surface of the property to its original condition that existed prior to such damage or disturbance, or as close thereto as possible.

Any assignment of the Easement, in whole or in part, shall require the prior written consent of Grantor.

The Grantor reserves the right to use and occupancy of the Premises and to grant further easement interests in the Premises to other grantees so long as such interests and uses are not inconsistent with, or unreasonably interfere with, the use of the Premises and benefits of this Easement by the County, its successors and permitted assigns, as described herein, such determination to be made by the Grantor in its reasonable discretion.

This Easement grant is without warranty of title and is subject to all prior encumbrances, easements, restrictions, reservations and rights-of-way affecting the Premises.

Nothing in this Agreement shall be construed as a waiver in whole or in part of any of the rights, protections, privileges, limitations on damages, or governmental immunity provided to Grantor or to the County and their respective directors, officers, employees, servants, agents, or authorized volunteers pursuant to the Colorado Governmental Immunity Act, §§ 24-10-101, et seq., C.R.S., as the same currently exists or may hereafter be amended.

This Agreement does not and shall not be deemed or construed to confer upon or grant to any third party or parties, any rights to claim damages or to bring any suit, action or other proceeding against the Grantor because of any breach of this Agreement or because of any of the terms, covenants, agreements or conditions herein contained.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one and the same instrument.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have executed this Permanent Access Easement on the date first above written. By the signature of its representative below, each party affirms that it has taken all necessary action to authorize said representative to execute this Permanent Access Easement.

EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

By: Monica E. Holland
Print Name: Monica E. Holland
Print Title: Treasurer

STATE OF Colorado)
COUNTY OF Arapahoe) §

The foregoing instrument was acknowledged before me this 10th day of December, 2020 by Monica E. Holland, as Treasurer of East Cherry Creek Valley Water and Sanitation District, a quasi-municipal corporation and political subdivision of the State of Colorado.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Rebecca Bellamy
Notary Public

My commission expires: July 20, 2023





EXHIBIT "A"
LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PART OF ECCV AS RECORDED UNDER RECEPTION NO. 2014000055646 AND SECOND ECCV PARCEL OF LAND AS RECORDED UNDER RECEPTION NO. 2016000098388 ALL AS RECORDED IN THE ADAMS COUNTY CLERK AND RECORDERS OFFICE, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 32 BEING MONUMENTED WITH A 3" BRASS CAP STAMPED PLS 16848, WHENCE THE SOUTHWEST CORNER OF SAID SECTION 32, BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED PLS 25618 BEARS S 00°43'07" E, A DISTANCE OF 2652.23 FEET; THENCE S 39°00'50" E, A DISTANCE OF 385.87 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF SMITH ROAD AND **POINT OF BEGINNING**;

THENCE ALONG SAID SOUTHERLY LINE OF SMITH ROAD S 83°29'56" E, A DISTANCE OF 20.16 FEET; THENCE DEPARTING SAID SOUTHERLY LINE S 00°43'07" E, A DISTANCE OF 349.17 FEET; THENCE S 89°16'53" W, A DISTANCE OF 143.13 FEET; THENCE N 00°43'07" W, A DISTANCE OF 20.00 FEET; THENCE N 89°16'53" E, A DISTANCE OF 123.13 FEET; THENCE N 00°43'07" W, A DISTANCE OF 331.71 FEET TO SAID SOUTHERLY LINE OF SMITH ROAD AND THE **POINT OF BEGINNING**.

THE ABOVE DESCRIPTION CONTAINS 9,471.4 SQUARE FEET OR 0.2 ACRES MORE OR LESS.



WILLIAM G BUNTROCK, PLS
COLORADO LICENSED LAND SURVEYOR NO. 35585
TRUE NORTH SURVEYING & MAPPING, LLC
TN 20002 (ACCESS SBS)

EXHIBIT "B" ATTACHED AND HEREBY MADE A PART THEREOF.

EXHIBIT B

PAGE 2 OF 2

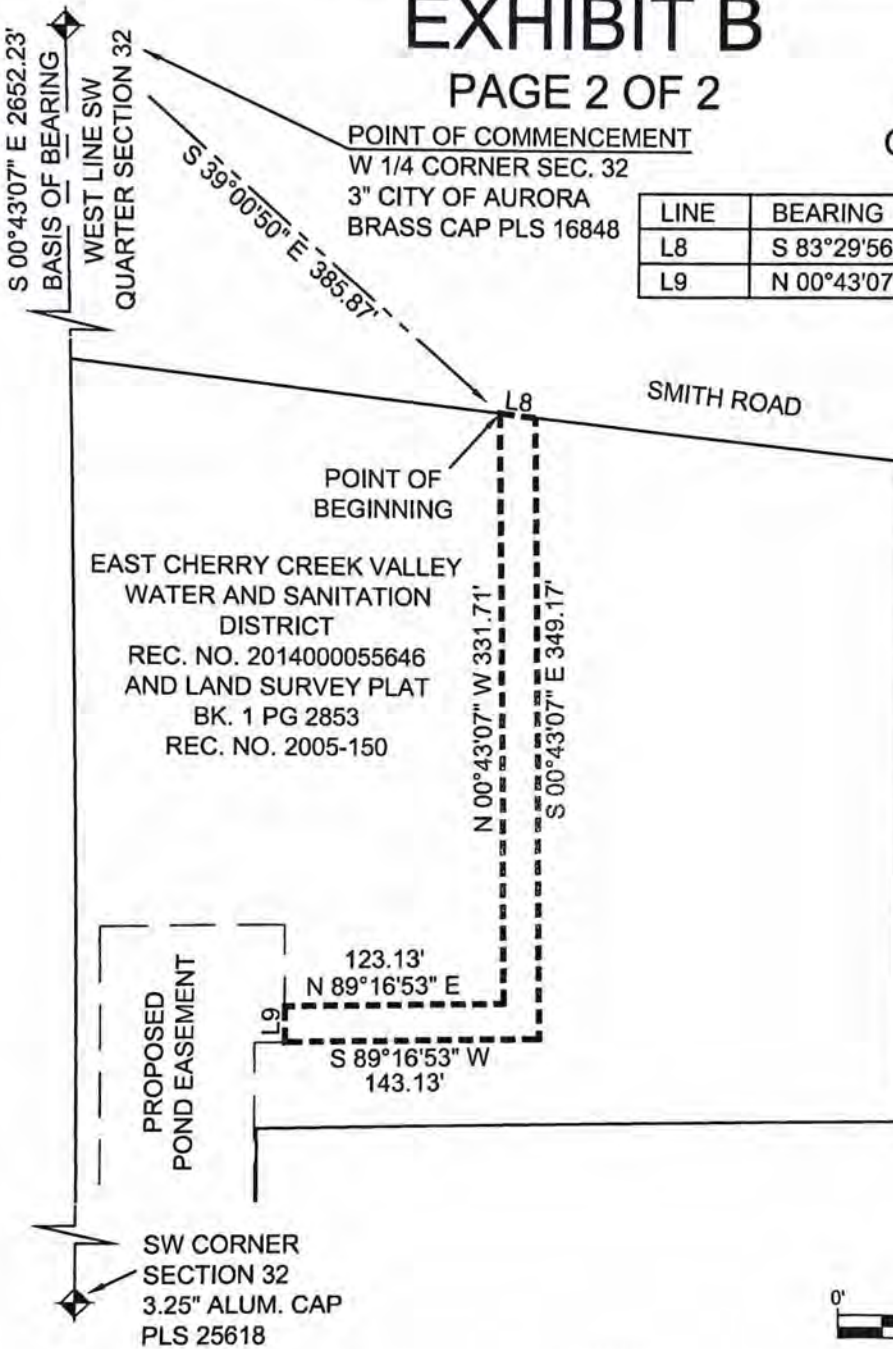
ECCV
SBS ACCESS
9,471.4 SQ FT
OR 0.2 ACRES +/-

POINT OF COMMENCEMENT
W 1/4 CORNER SEC. 32
3" CITY OF AURORA
BRASS CAP PLS 16848

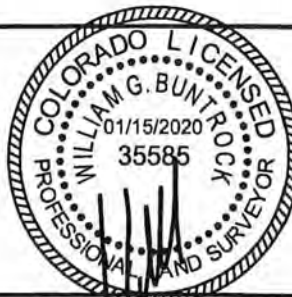
LINE	BEARING	DISTANCE
L8	S 83°29'56" E	20.16'
L9	N 00°43'07" W	20.00'

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.

NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.



SOUTHWEST
QUARTER
SECTION 32
T3S R65W 6TH P.M.



DATE	01/14/2020
DRAWN	RW
CHECKED	BB
APPROVED	BB
PROJECT NO.	TN 20002
HORIZ. SCALE	1" = 100'

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT ACCESS
EASEMENT FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION
DISTRICT TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 14th day of January, 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District for storm water drainage purposes, being on the following described property:

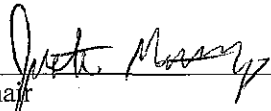
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity, located in the Southwest Quarter of Section 32, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District to Adams County

BACKGROUND:

Adams County is being granted a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Drainage Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT TO
ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District for property located in the Southwest Quarter of Section 32, Township 3 South, Range 65 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Drainage Easement and execute any attending documents on behalf of Adams County.

**PERMANENT DRAINAGE EASEMENT AGREEMENT
(the "Agreement")**

KNOW ALL MEN BY THESE PRESENTS:

That EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado, whose legal address is 6201 South Gun Club Road, Aurora, Colorado 80016 (hereinafter called "Grantor"), for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 (hereinafter "County"), its successors and assigns, a non-exclusive permanent storm water drainage easement (the "Easement") for the purpose of maintenance of a detention pond and all related drainage facilities, including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, and maintenance roads (the "Drainage Facilities"), said Easement to be used solely in the event Grantor fails to maintain such Drainage Facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" and "Exhibit B" attached hereto and incorporated by this reference (the "Premises").

Together with the right to ingress and egress over and across the Premises.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said Easement that will cause any obstructions to prevent the proper maintenance and use of said Drainage Facilities.

In the event the County exercises its right to maintain the Drainage Facilities, only after fifteen (15) business days prior written notice to Grantor of the need to maintain the Drainage Facilities and the Grantor's failure to do so, all of the County's costs to maintain the Drainage Facilities shall be reimbursed by Grantor within thirty (30) days of receiving the County's invoice.

In further consideration of the granting of this Easement, it is hereby agreed that all work performed by the County, its successors and permitted assigns, in connection with this Easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the Drainage Facilities and appurtenances installed and any damages caused on said Premises arising out of the reconstruction, maintenance and repair of said

Drainage Facilities in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

Any assignment of the Easement, in whole or in part, shall require the prior written consent of Grantor.

The Grantor reserves the right to use and occupancy of the Premises and to grant further easement interests in the Premises to other grantees so long as such interests and uses are not inconsistent with, or unreasonably interfere with, the use of the Premises and benefits of this Easement by the County, its successors and permitted assigns, as described herein, such determination to be made by the Grantor in its reasonable discretion.

This Easement grant is without warranty of title and is subject to all prior encumbrances, easements, restrictions, reservations and rights-of-way affecting the Premises.

Nothing in this Agreement shall be construed as a waiver in whole or in part of any of the rights, protections, privileges, limitations on damages, or governmental immunity provided to Grantor or to the County and their respective directors, officers, employees, servants, agents, or authorized volunteers pursuant to the Colorado Governmental Immunity Act, §§ 24-10-101, et seq., C.R.S., as the same currently exists or may hereafter be amended.

This Agreement does not and shall not be deemed or construed to confer upon or grant to any third party or parties, any rights to claim damages or to bring any suit, action or other proceeding against the Grantor because of any breach of this Agreement or because of any of the terms, covenants, agreements or conditions herein contained.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one and the same instrument.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have executed this Permanent Drainage Easement on the date first above written. By the signature of its representative below, each party affirms that it has taken all necessary action to authorize said representative to execute this Permanent Drainage Easement.

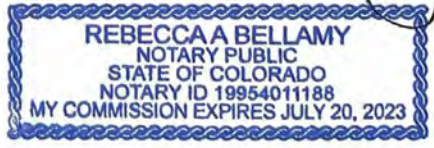
EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

By: Monica E. Holland
Print Name: Monica E. Holland
Print Title: Treasurer

STATE OF COLORADO)
COUNTY OF Arapahoe

The foregoing instrument was acknowledged before me this 1st day of December, 2020 by Monica E. Holland, as Treasurer of East Cherry Creek Valley Water and Sanitation District, a quasi-municipal corporation and political subdivision of the State of Colorado.

IN WITNESS WHEREOF, I have hereto set my hand and official seal
Rebecca Bellamy
Notary Public
My commission expires: July 20, 2023



COUNTY OF ADAMS

By: _____

STATE OF _____)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 20__, by the County of Adams, a political subdivision of the State of Colorado.

WITNESS my hand and official seal.

My commission expires: _____

Notary Public



EXHIBIT "A"
LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PART OF ECCV AS RECORDED UNDER RECEPTION NO. 2014000055646 AND SECOND ECCV PARCEL OF LAND AS RECORDED UNDER RECEPTION NO. 2016000098388 ALL AS RECORDED IN THE ADAMS COUNTY CLERK AND RECORDERS OFFICE, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 32 BEING MONUMENTED WITH A 3" BRASS CAP STAMPED PLS 16848, WHENCE THE SOUTHWEST CORNER OF SAID SECTION 32, BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED PLS 25618 BEARS S 00°43'07" E, A DISTANCE OF 2652.23 FEET; THENCE S 01°59'02" E, A DISTANCE OF 588.69 FEET TO THE **POINT OF BEGINNING**;

THENCE N 89°16'53" E, A DISTANCE OF 103.00 FEET; THENCE S 00°43'07" E, A DISTANCE OF 66.00 FEET; THENCE S 89°16'53" W, A DISTANCE OF 17.00 FEET; THENCE S 00°43'07" E, A DISTANCE OF 234.00 FEET; THENCE S 89°16'53" W, A DISTANCE OF 86.00 FEET; THENCE N 00°43'07" W, A DISTANCE OF 300.00 FEET TO THE **POINT OF BEGINNING**.

THE ABOVE DESCRIPTION CONTAINS 29,622.0 SQUARE FEET OR 0.6 ACRES MORE OR LESS.



WILLIAM G BUNTROCK, PLS
COLORADO LICENSED LAND SURVEYOR NO. 35585
TRUE NORTH SURVEYING & MAPPING, LLC
TN 20002 (POND SBS)

EXHIBIT "B" ATTACHED AND HEREBY MADE A PART THEREOF.

EXHIBIT B

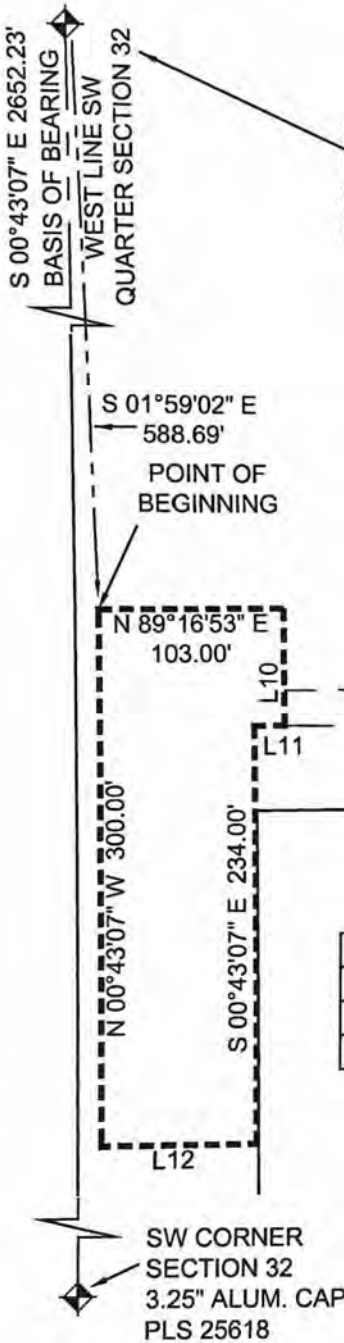
Page 2 of 2

ECCV
SBS POND
26,922.0 SQ FT
OR 0.6 ACRES +/-

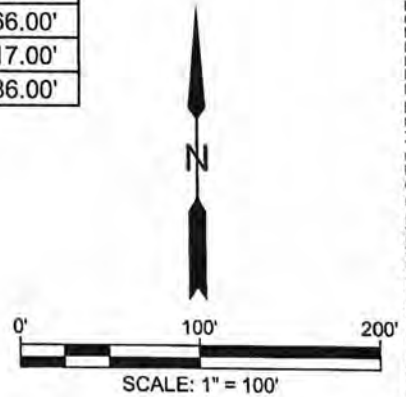
POINT OF COMMENCEMENT
W 1/4 CORNER SEC. 32
3" CITY OF AURORA
BRASS CAP PLS 16848

EAST CHERRY CREEK VALLEY
WATER AND SANITATION
DISTRICT
REC. NO. 2014000055646
AND LAND SURVEY PLAT
BK. 1 PG 2853
REC. NO. 2005-150

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.



LINE	BEARING	DISTANCE
L10	S 00°43'07" E	66.00'
L11	S 89°16'53" W	17.00'
L12	S 89°16'53" W	86.00'



NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

SOUTHWEST
QUARTER
SECTION 32
T3S R65W 6TH P.M.



DATE	01/14/2020
DRAWN	RW
CHECKED	BB
APPROVED	BB
PROJECT NO.	TN 20002
HORZ. SCALE	1" = 100'

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION
DISTRICT TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 14th day of January, 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity, located in the Southwest Quarter of Section 32, Township 3 South, Range 65 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent access easement from East Cherry Creek Valley Water and Sanitation District to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent access easement from East Cherry Creek Valley Water and Sanitation District to Adams County

BACKGROUND:

Adams County is being granted a permanent access easement from East Cherry Creek Valley Water and Sanitation District. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Access Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT ACCESS EASEMENT
FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT TO
ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District for property located in the Southwest Quarter of Section 2, Township 2 South, Range 66 West of the 6th Principal Meridian as described in the attached Permanent Access Easement; and

WHEREAS, this Permanent Access Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Access Easement and execute any attending documents on behalf of Adams County.

**PERMANENT ACCESS EASEMENT AGREEMENT
(the "Agreement")**

KNOW ALL MEN BY THESE PRESENTS:

That EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado, whose legal address is 6201 South Gun Club Road, Aurora, Colorado 80016 (hereinafter called "Grantor"), for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 (hereinafter "County"), and its successors, a non-exclusive permanent access easement (the "Easement") for the purpose of maintaining a detention pond located on the Grantor's property to be used solely in the event Grantor fails to maintain said detention pond, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" and "Exhibit B" attached hereto and incorporated by this reference (the "Premises").

Together with the right to ingress and egress over and across the Premises.

In further consideration hereof, except for the existing fence and gate, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said Easement that will cause any obstructions to prevent the proper use of said access. The Grantor shall ensure that the County has access to the Premises at all times.

The District does not have to maintain or repair the Premises for the benefit of the County's use of the Easement.

In further consideration of the granting of this easement, it is hereby agreed that if damage occurs from work performed by the County, its successors and permitted assigns, in connection with this easement, the County shall reasonably restore or repair the surface of the property to its original condition that existed prior to such damage or disturbance, or as close thereto as possible.

Any assignment of the Easement, in whole or in part, shall require the prior written consent of Grantor.

The Grantor reserves the right to use and occupancy of the Premises and to grant further easement interests in the Premises to other grantees so long as such interests and uses are not inconsistent with, or unreasonably interfere with, the use of the Premises and benefits of this Easement by the County, its successors and permitted assigns, as described herein, such determination to be made by the Grantor in its reasonable discretion.

This Easement grant is without warranty of title and is subject to all prior encumbrances, easements, restrictions, reservations and rights-of-way affecting the Premises.

Nothing in this Agreement shall be construed as a waiver in whole or in part of any of the rights, protections, privileges, limitations on damages, or governmental immunity provided to Grantor or to the County and their respective directors, officers, employees, servants, agents, or authorized volunteers pursuant to the Colorado Governmental Immunity Act, §§ 24-10-101, et seq., C.R.S., as the same currently exists or may hereafter be amended.

This Agreement does not and shall not be deemed or construed to confer upon or grant to any third party or parties, any rights to claim damages or to bring any suit, action or other proceeding against the Grantor because of any breach of this Agreement or because of any of the terms, covenants, agreements or conditions herein contained.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one and the same instrument.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have executed this Permanent Access Easement on the date first above written. By the signature of its representative below, each party affirms that it has taken all necessary action to authorize said representative to execute this Permanent Access Easement.

EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

By: Monica E. Holland
Print Name: Monica E. Holland
Print Title: Treasurer

STATE OF Colorado)
COUNTY OF Arapahoe) §

The foregoing instrument was acknowledged before me this 10th day of December, 2020 by Monica E. Holland, as Treasurer of East Cherry Creek Valley Water and Sanitation District, a quasi-municipal corporation and political subdivision of the State of Colorado.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Rebecca Bellamy
Notary Public

My commission expires: July 20, 2023





EXHIBIT "A"
LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PART OF ECCV AS RECORDED UNDER RECEPTION NO. 20051028001189880 AND SECOND ECCV PARCEL OF LAND AS RECORDED UNDER RECEPTION NO. 20051014001132940 ALL AS RECORDED IN THE ADAMS COUNTY CLERK AND RECORDERS OFFICE, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 2 BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED PLS 25379, WHENCE THE CENTER QUARTER OF SAID SECTION 2, BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED PLS 13155 BEARS N 00°12'52" E, A DISTANCE OF 2635.28 FEET; THENCE N 22°27'32" W, A DISTANCE OF 32.43 FEET TO THE NORTHERLY RIGHT OF WAY OF E. 112TH AVE AND THE **POINT OF BEGINNING**;

THENCE ALONG SAID NORTHERLY LINE OF E. 112TH AVE S 89°51'15" W, A DISTANCE OF 20.00 FEET; THENCE DEPARTING SAID NORTHERLY LINE N 00°12'52" E, A DISTANCE OF 879.20 FEET; THENCE N 89°47'08" W, A DISTANCE OF 216.13 FEET; THENCE N 00°18'47" W, A DISTANCE OF 20.00 FEET; THENCE S 89°47'08" E, A DISTANCE OF 236.31 FEET; THENCE S 00°12'52" W, A DISTANCE OF 899.07 FEET TO SAID NORTHERLY LINE AND THE **POINT OF BEGINNING**.

THE ABOVE DESCRIPTION CONTAINS 22,307.0 SQUARE FEET OR 0.5 ACRES MORE OR LESS.



WILLIAM G BUNTROCK, PLS
COLORADO LICENSED LAND SURVEYOR NO. 35585
TRUE NORTH SURVEYING & MAPPING, LLC
TN 20002 (ACCESS NBS)

EXHIBIT "B" ATTACHED AND HEREBY MADE A PART THEREOF.

ECCV
NBS ACCESS
22,307.0 SQ FT
OR 0.5 ACRES +/-

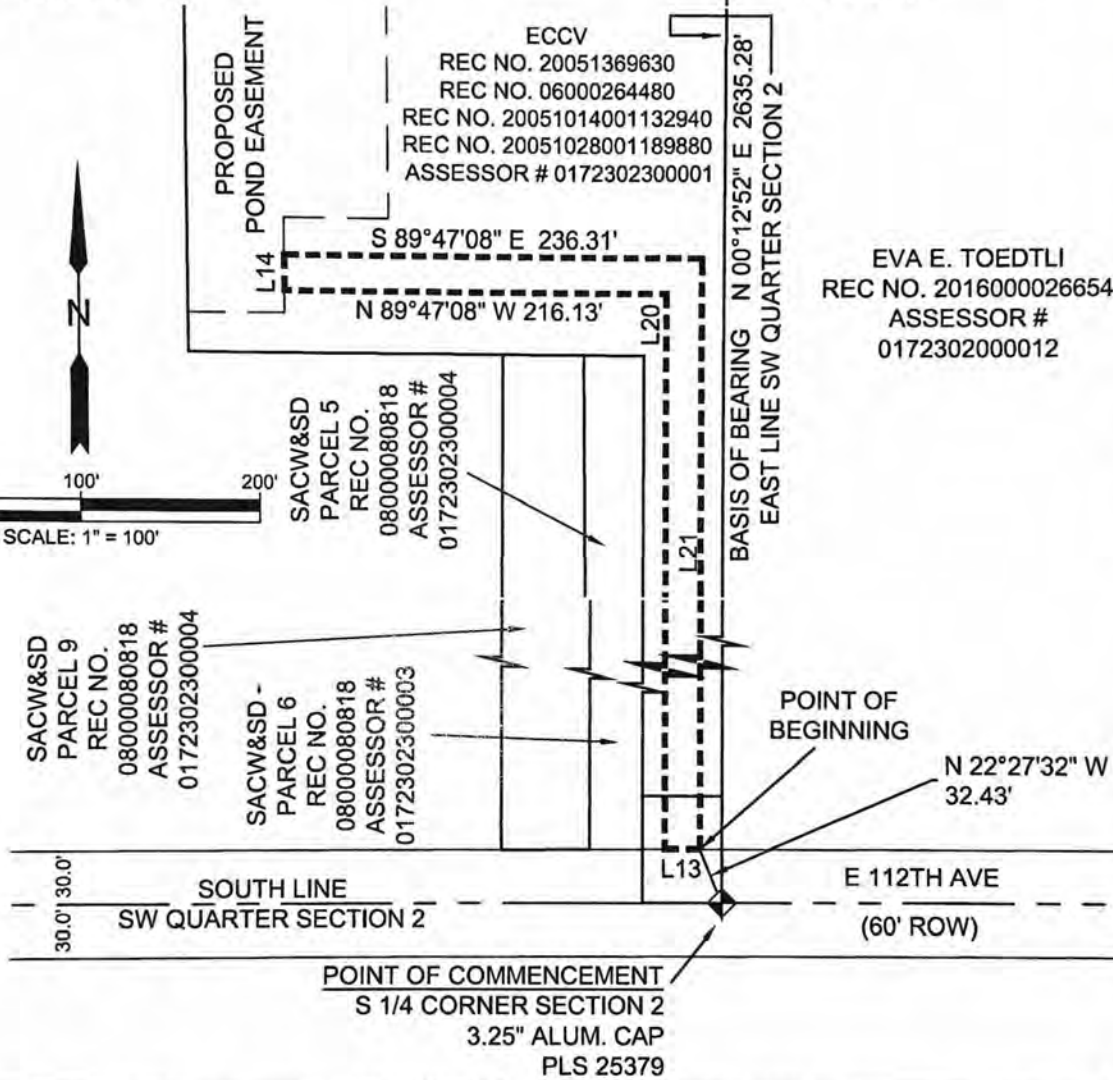
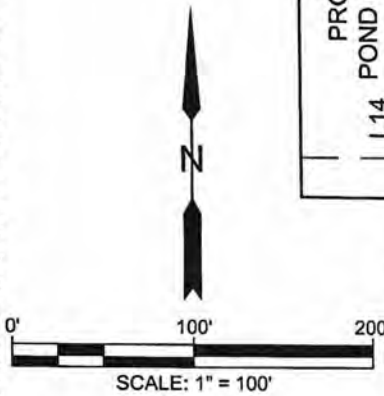
EXHIBIT B

Page 2 of 2

C 1/4 CORNER
SECTION 2
3.25" ALUM. CAP
PLS 13155

ECCV
REC NO. 20051369630
REC NO. 06000264480
REC NO. 20051014001132940
REC NO. 20051028001189880
ASSESSOR # 0172302300001

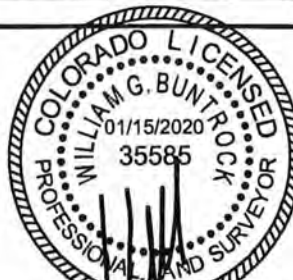
EVA E. TOEDTLI
REC NO. 2016000026654
ASSESSOR #
0172302000012



LINE	BEARING	DISTANCE
L13	S 89°51'15" W	20.00'
L14	N 00°18'47" W	20.00'

LINE	BEARING	DISTANCE
L20	N 00°12'52" E	879.20'
L21	S 00°12'52" W	899.07'

SOUTHWEST
QUARTER SECTION 2
T2S R66W 6TH P.M.



DATE	01/14/2020
DRAWN	RW
CHECKED	BB
APPROVED	BB
PROJECT NO.	TN 20002
HORZ. SCALE	1" = 100'

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.

NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT ACCESS
EASEMENT FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION
DISTRICT TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 14th day of January, 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District for storm water drainage purposes, being on the following described property:

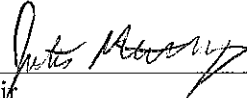
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Access Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity, located in the Southwest Quarter of Section 2, Township 2 South, Range 66 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Access Easement from East Cherry Creek Valley Water and Sanitation District be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District to Adams County

BACKGROUND:

Adams County is being granted a permanent drainage easement from East Cherry Creek Valley Water and Sanitation District. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Drainage Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT TO
ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District for property located in the Southwest Quarter of Section 2, Township 2 South, Range 66 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Drainage Easement and execute any attending documents on behalf of Adams County.

**PERMANENT DRAINAGE EASEMENT AGREEMENT
(the "Agreement")**

KNOW ALL MEN BY THESE PRESENTS:

That EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado, whose legal address is 6201 South Gun Club Road, Aurora, Colorado 80016 (hereinafter called "Grantor"), for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 (hereinafter "County"), its successors and assigns, a non-exclusive permanent storm water drainage easement (the "Easement") for the purpose of maintenance of a detention pond and all related drainage facilities, including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, and maintenance roads (the "Drainage Facilities"), said Easement to be used solely in the event Grantor fails to maintain such Drainage Facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" and "Exhibit B" attached hereto and incorporated by this reference (the "Premises").

Together with the right to ingress and egress over and across the Premises.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said Easement that will cause any obstructions to prevent the proper maintenance and use of said Drainage Facilities.

In the event the County exercises its right to maintain the Drainage Facilities, only after fifteen (15) business days prior written notice to Grantor of the need to maintain the Drainage Facilities and the Grantor's failure to do so, all of the County's costs to maintain the Drainage Facilities shall be reimbursed by Grantor within thirty (30) days of receiving the County's invoice.

In further consideration of the granting of this Easement, it is hereby agreed that all work performed by the County, its successors and permitted assigns, in connection with this Easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the Drainage Facilities and appurtenances installed and any damages caused on said Premises arising out of the reconstruction, maintenance and repair of said

Drainage Facilities in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

Any assignment of the Easement, in whole or in part, shall require the prior written consent of Grantor.

The Grantor reserves the right to use and occupancy of the Premises and to grant further easement interests in the Premises to other grantees so long as such interests and uses are not inconsistent with, or unreasonably interfere with, the use of the Premises and benefits of this Easement by the County, its successors and permitted assigns, as described herein, such determination to be made by the Grantor in its reasonable discretion.

This Easement grant is without warranty of title and is subject to all prior encumbrances, easements, restrictions, reservations and rights-of-way affecting the Premises.

Nothing in this Agreement shall be construed as a waiver in whole or in part of any of the rights, protections, privileges, limitations on damages, or governmental immunity provided to Grantor or to the County and their respective directors, officers, employees, servants, agents, or authorized volunteers pursuant to the Colorado Governmental Immunity Act, §§ 24-10-101, et seq., C.R.S., as the same currently exists or may hereafter be amended.

This Agreement does not and shall not be deemed or construed to confer upon or grant to any third party or parties, any rights to claim damages or to bring any suit, action or other proceeding against the Grantor because of any breach of this Agreement or because of any of the terms, covenants, agreements or conditions herein contained.

This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one and the same instrument.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the parties hereto have executed this Permanent Drainage Easement on the date first above written. By the signature of its representative below, each party affirms that it has taken all necessary action to authorize said representative to execute this Permanent Drainage Easement.

EAST CHERRY CREEK VALLEY WATER AND SANITATION DISTRICT

By: Monica E. Holland
Print Name: Monica E. Holland
Print Title: Treasurer

STATE OF COLORADO)

COUNTY OF Arapahoe

The foregoing instrument was acknowledged before me this 10th day of December, 2020 by Monica E. Holland, as Treasurer of East Cherry Creek Valley Water and Sanitation District, a quasi-municipal corporation and political subdivision of the State of Colorado.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Rebecca Bellamy
Notary Public

My commission expires: July 20, 2023





EXHIBIT "A"
LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PART OF ECCV AS RECORDED UNDER RECEPTION NO. 20051028001189880 AND SECOND ECCV PARCEL OF LAND AS RECORDED UNDER RECEPTION NO. 20051014001132940 ALL AS RECORDED IN THE ADAMS COUNTY CLERK AND RECORDERS OFFICE, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 2, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 2 BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED "PLS 25379", WHENCE THE CENTER QUARTER OF SAID SECTION 2, BEING MONUMENTED WITH A 3.25" ALUMINUM CAP STAMPED "PLS 13155" BEARS N 00°12'52" E, A DISTANCE OF 2635.28 FEET; THENCE N 15°16'45" W, A DISTANCE OF 930.30 FEET TO THE **POINT OF BEGINNING**;

THENCE N 89°47'15" W, A DISTANCE OF 54.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID ECCV PARCEL; THENCE ALONG SAID WESTERLY LINE N 00°18'47" W, A DISTANCE OF 244.01 FEET; THENCE DEPARTING SAID WESTERLY LINE S 89°47'08" E, A DISTANCE OF 113.00 FEET; THENCE S 00°18'47" E, A DISTANCE OF 191.01 FEET; THENCE N 89°47'08" W, A DISTANCE OF 59.00 FEET; THENCE S 00°18'47" E, A DISTANCE OF 53.00 FEET TO THE **POINT OF BEGINNING**.

THE ABOVE DESCRIPTION CONTAINS 24,446.1 SQUARE FEET OR 0.6 ACRES MORE OR LESS.



WILLIAM G BUNTROCK, PLS
COLORADO LICENSED LAND SURVEYOR NO. 35585
TRUE NORTH SURVEYING & MAPPING, LLC
TN 20002 (POND NBS)

EXHIBIT "B" ATTACHED AND HEREBY MADE A PART THEREOF.

ECCV NBS POND
24,446.1 SQ FT
OR 0.6 ACRES +/-

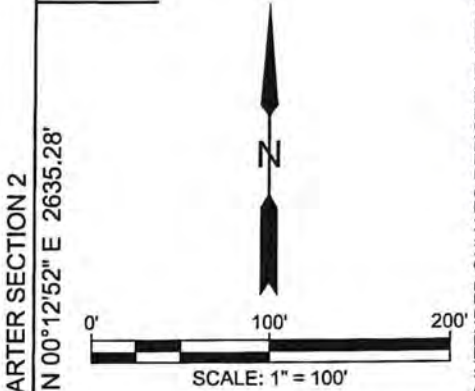
EXHIBIT B

Page 2 of 2

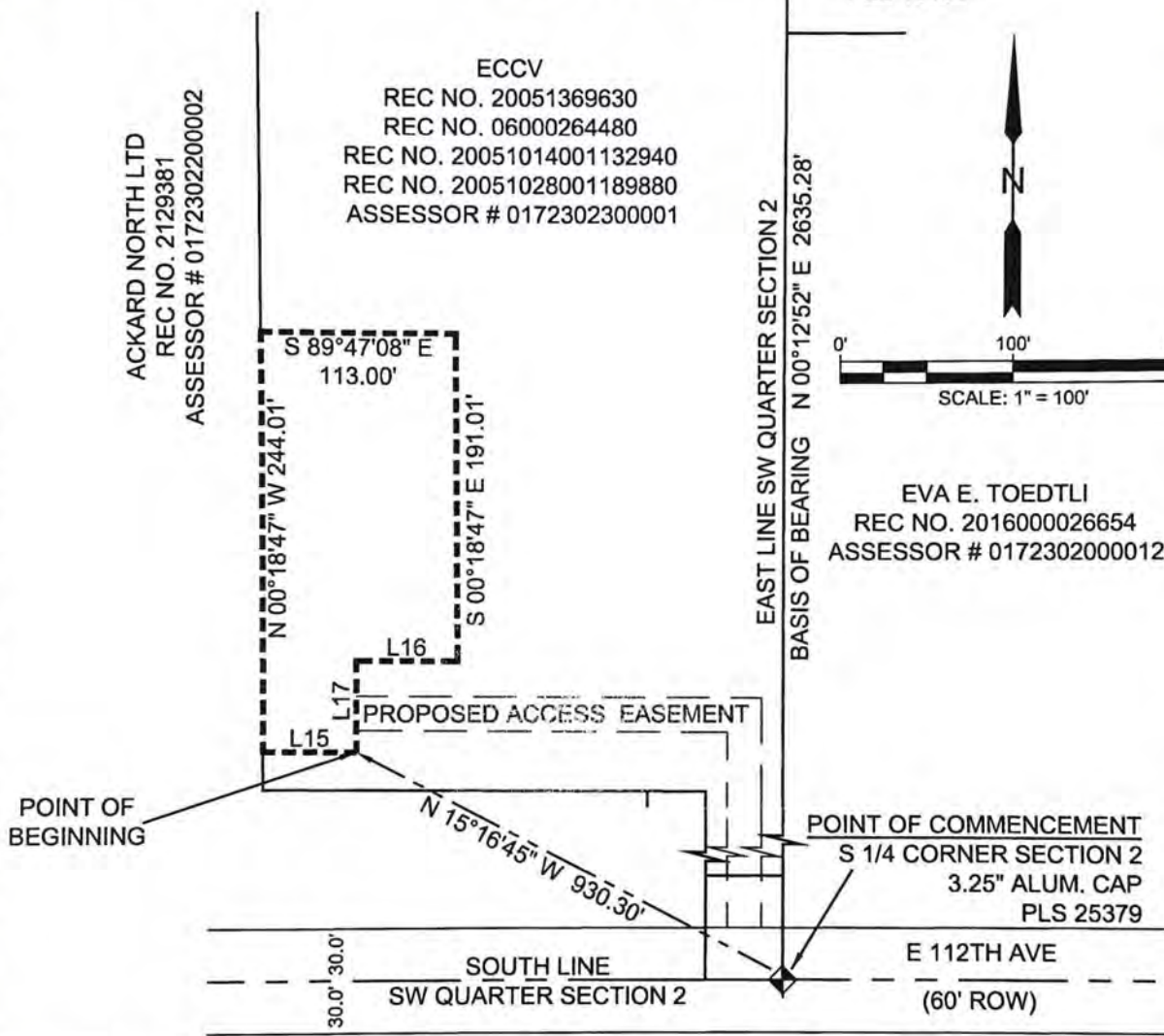
C 1/4 CORNER
SECTION 2
3.25" ALUM. CAP
PLS 13155

ACKARD NORTH LTD
REC NO. 2129381
ASSESSOR # 0172302200002

ECCV
REC NO. 20051369630
REC NO. 06000264480
REC NO. 20051014001132940
REC NO. 20051028001189880
ASSESSOR # 0172302300001



EVA E. TOEDTLI
REC NO. 2016000026654
ASSESSOR # 0172302000012



LINE	BEARING	DISTANCE
L15	N 89°47'15" W	54.00'
L16	N 89°47'08" W	59.00'
L17	S 00°18'47" E	53.00'

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.

NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED LAND SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

**SOUTHWEST
QUARTER SECTION 2
T2S R66W 6TH P.M.**



DATE	01/14/2020
DRAWN	RW
CHECKED	BB
APPROVED	BB
PROJECT NO.	TN 20002
HORIZ. SCALE	1" = 100'

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM EAST CHERRY CREEK VALLEY WATER AND SANITATION
DISTRICT TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 14th day of January, 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with an intergovernmental agreement to expand an existing water supply booster pump station to provide additional delivery capacity, located in the Southwest Quarter of Section 2, Township 2 South, Range 66 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement from East Cherry Creek Valley Water and Sanitation District be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting road right-of-way that is being dedicated with a Special Warranty Deed for West 74 th Avenue and Huron Street from P8 D-C Industrial Last Mile, LLC
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting road right-of-way that is being dedicated for West 74 th Avenue and Huron Street with a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to Adams County

BACKGROUND:

Adams County is being dedicated road right-of-way from P8 D-C Industrial Last Mile, LLC for the West 74th Avenue and Huron Street right-of-way. The purpose of the dedication is for the County to enhance or expand the existing public right-of-way that is located adjacent to the subject redevelopment site.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Special Warranty Deed

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FROM P8 D-C INDUSTRIAL
LAST MILE, LLC TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, for property located in the Southeast Quarter of Section 4 and the Northeast Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Special Warranty Deed; and

WHEREAS, this Special Warranty Deed is in conjunction with a development agreement and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Special Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Special Warranty Deed and execute any attending documents on behalf of Adams County.

SPECIAL WARRANTY DEED

(Right of Way)

THIS DEED, dated this _____ day of _____, 20____, between **P8 D-C INDUSTRIAL LAST MILE, LLC**, a Delaware limited liability company, whose legal address is c/o Karis Capital, 9128 Strada Place, Suite 10115, Naples, Florida 34108, Attention: Jacob Finley, grantor, and **THE COUNTY OF ADAMS, State of Colorado**, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601 of the said County of Adams and State of Colorado, grantee:

WITNESS, that the grantor, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm, unto the grantee, its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

Dedicated for right of way purposes

Assessor's schedule or parcel number: a portion of 0182504401020 and 0182504401021

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, its successors and assigns forever. The grantor, for itself, its successors and assigns, do covenant, grant, bargain and agree to and with the grantee, its successors and assigns, that at the time of the ensealing and delivery of these presents, it is well seized of the premises above conveyed, have good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and have good right, full power and authority to grant, bargain, sell and convey the same in manner and form as aforesaid, except and subject to taxes for the year of closing, which grantor agrees to pay, and all restrictions, covenants and other matters of record, including oil, gas and mineral interests if any.

The grantor shall and will **WARRANT AND FOREVER DEFEND** the above bargained premises in the quiet and peaceable possession of the grantee, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof, by, through or under grantor.

[Signature on Following Page]

IN WITNESS WHEREOF, the grantor(s) have executed this deed on the date set forth above.

P8 D-C INDUSTRIAL LAST MILE, LLC,
a Delaware limited liability company,

By: [Signature]
Name: Jacob Finley
Title: Authorized Signatory

STATE OF FLORIDA)
) ss
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 30 day of December, 2020 by Jacob Finley.

Personally known to me or
 Produced identification,
Type of identification produced: _____

[Signature]
Notary Public

My Commission Expires: December 19, 2023

[SEAL]

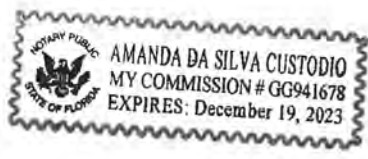


EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152587 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, NORTH 00°12'55" WEST, A DISTANCE OF 801.37 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 27.00 FEET AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID EASTERLY BOUNDARY, NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 79°54'11", AN ARC LENGTH OF 37.65 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE EASTERLY HAVING A RADIUS OF 70.00 FEET;

THENCE NORTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 168°22'00", AN ARC LENGTH OF 205.70 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 22.00 FEET;

THENCE EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 32°57'54", AN ARC LENGTH OF 12.88 FEET TO THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1;

THENCE ALONG SAID EASTERLY BOUNDARY, SOUTH 00°12'55" EAST, A DISTANCE OF 169.33 FEET TO THE POINT OF BEGINNING.

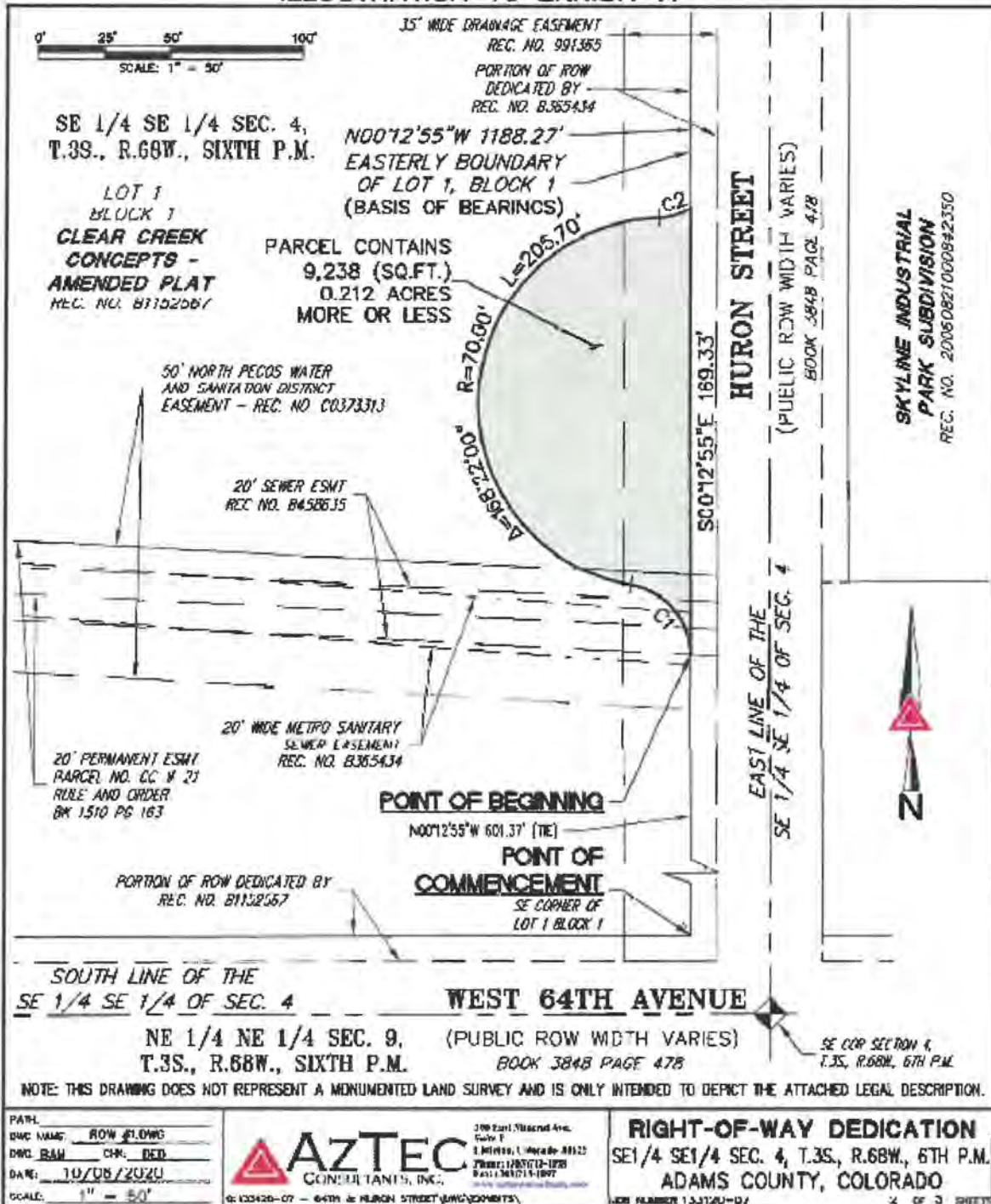
CONTAINING AN AREA OF 0.212 ACRES, (9,238 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.



DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A



LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, BOTH IN TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID LOT 1, BLOCK 1, SOUTH 89°51'30" WEST, A DISTANCE OF 273.43 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 242.58 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 00°08'13" EAST AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHERLY BOUNDARY, THE FOLLOWING TWO (2) COURSES:

1. SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 49°47'17", AN ARC LENGTH OF 210.79 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 446.52 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 36°00'18" WEST;
2. NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 07°18'47", AN ARC LENGTH OF 56.99 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 342.82 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 33°26'20" EAST;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, NORTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 33°32'44", AN ARC LENGTH OF 200.72 FEET;

THENCE SOUTH 88°56'04" EAST, A DISTANCE OF 43.62 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 0.115 ACRES, (5,012 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122



ILLUSTRATION TO EXHIBIT A

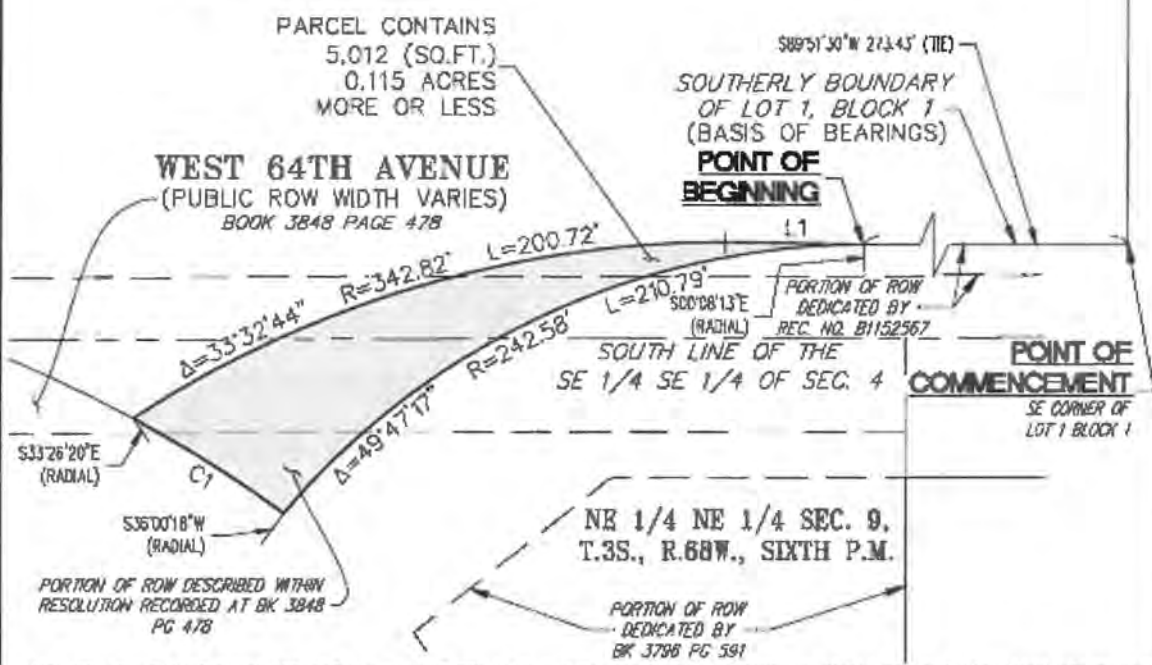
LINE TABLE		
LINE	BEARING	LENGTH
L1	S88°56'04"E	43.62'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	7°18'47"	446.52'	56.99'



LOT 1
BLOCK 1
CLEAR CREEK
CONCEPTS -
AMENDED PLAT
 REC. NO. B1152567

SE 1/4 SE 1/4 SEC. 4,
 T.3S., R.68W., SIXTH P.M.



NOTE: THIS DRAWING DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH
 DWG NAME: ROW #2.DWG
 DWP: RAM CHK: DED
 DATE: 10/06/2020
 SCALE: 1" = 50'

AZTEC
CONSULTANTS, INC.

290 East 10th Street, Suite 1
Littleton, Colorado 80120
Phone: (303) 713-8887
Fax: (303) 713-8897
www.aztecconsultants.com

G-153120-07 - BETH & HURON STREET (DWC) (CONTRACTS)

RIGHT-OF-WAY DEDICATION
 SE 1/4 SE 1/4 SEC. 4, T.3S., R.68W., 6TH P.M.
 ADAMS COUNTY, COLORADO
 JOB NUMBER 133120-07 2 OF 2 SHEETS

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A SPECIAL WARRANTY
DEED FROM P8 D-C INDUSTRIAL LAST MILE, LLC TO THE COUNTY OF ADAMS
FOR RIGHT-OF-WAY PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado held at the County Government Center in Brighton Colorado on Thursday the 14th day of January, 2021, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC for the dedication of road right-of-way for West 64th Avenue and Huron Street, being on the following described property:

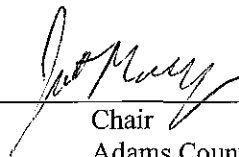
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this property is being conveyed as a condition of development agreement and engineering review, in the Southeast Quarter of Section 4 and the Northeast Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; and,

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said deed be accepted by the Board of County Commissioners for road right of way as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent drainage easement from P8 D-C Industrial Last Mile, LLC to Adams County for storm water drainage purposes.
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent drainage easement from P8 D-C Industrial Last Mile, LLC to Adams County.

BACKGROUND:

Adams County is being granted a permanent drainage easement from P8 D-C Industrial Last Mile, LLC on a property located at 6435 Huron Street. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Drainage Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

Resolution 2021-

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM P8 D-C INDUSTRIAL LAST MILE, LLC TO ADAMS COUNTY FOR STORM
WATER DRAINAGE PURPOSES

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC, for property located in the Southeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, the Permanent Drainage Easement is in conjunction with a development agreement and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby are accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Drainage Easement and execute any attending documents on behalf of Adams County.

**Recording requested by
and when recorded return to:**

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That P8 D-C INDUSTRIAL LAST MILE, LLC, a Delaware limited liability company, whose legal address is c/o Karis Capital, 9128 Strada Place, Suite 10115, Naples, Florida 34108, Attention: Jacob Finley, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, and similar drainage improvements (the "Improvements"), said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated by this reference.

Together with the right to ingress and egress over and across the land of Grantor by means of existing roads and lanes thereon if applicable; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

All Improvements shall be located underground with the exception of only the necessary storm outfall facilities, to include a pipe flared end section, low tailwater basin and rip rap.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said drainage facility. Grantor reserves all other rights to use the easement area, including use for roads, parking, drive lanes, sidewalks, cultivation, grazing, agriculture,

landscaping and yard area, provided no permanent structures are constructed in the easement.

In the event the County exercises its right to maintain the Improvements, all of the County's costs to maintain the Improvements shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County, its successors and assigns, in connection with this easement shall be done with care and in accordance with all applicable laws, rules and regulations, and following any such work the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed. Further, any damages caused on said easement arising out of the reconstruction, maintenance and repair of said drainage facilities and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

[Signatures Appear on Following Pages]

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 30th day of December, 2020.

P8 D-C INDUSTRIAL LAST MILE, LLC,
a Delaware limited liability company,

By: [Signature]

Print Name: JACOB FINLEY

Print Title: AUTHORIZED SIGNATORY

STATE OF FLORIDA)
) ss
COUNTY OF COLLIER)

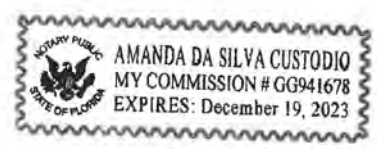
The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization, this 30 day of December, 2020 by Jacob Finley.

Personally known to me or
 Produced identification,
Type of identification produced: _____

[Signature]
Notary Public

My Commission Expires: [Signature]
December 19, 2023

[SEAL]



APPROVED BY resolution at the meeting of _____, 20____

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

ATTEST:

Clerk of the Board

Chair

Exhibit A

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, NORTH $00^{\circ}12'55''$ WEST, A DISTANCE OF 1,174.24 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 60.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH $44^{\circ}53'03''$ WEST AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID EASTERLY BOUNDARY, WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF $44^{\circ}59'52''$, AN ARC LENGTH OF 47.12 FEET;

THENCE SOUTH $89^{\circ}53'11''$ WEST, A DISTANCE OF 44.82 FEET;

THENCE SOUTH $00^{\circ}00'00''$ WEST, A DISTANCE OF 159.95 FEET;

THENCE SOUTH $89^{\circ}53'11''$ WEST, A DISTANCE OF 92.29 FEET;

THENCE NORTH $00^{\circ}06'49''$ WEST, A DISTANCE OF 45.36 FEET;

THENCE SOUTH $89^{\circ}53'11''$ WEST, A DISTANCE OF 45.41 FEET;

THENCE NORTH $00^{\circ}06'49''$ WEST, A DISTANCE OF 167.59 FEET;

THENCE NORTH $89^{\circ}53'11''$ EAST, A DISTANCE OF 109.84 FEET;

THENCE NORTH $46^{\circ}12'04''$ EAST, A DISTANCE OF 43.77 FEET;

THENCE NORTH $00^{\circ}00'39''$ WEST, A DISTANCE OF 12.45 FEET TO THE NORTHERLY BOUNDARY OF SAID LOT 1, BLOCK 1;

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH $89^{\circ}58'58''$ EAST, A DISTANCE OF 70.75 FEET;

THENCE DEPARTING SAID NORTHERLY BOUNDARY, SOUTH $46^{\circ}12'04''$ WEST, A DISTANCE OF 94.85 FEET;

THENCE NORTH $89^{\circ}53'11''$ EAST, A DISTANCE OF 38.97 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 90.00 FEET;

THENCE EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF $03^{\circ}04'13''$, AN ARC LENGTH OF 4.82 FEET TO THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, BEING THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 50.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH $71^{\circ}43'04''$ EAST;

THENCE ALONG SAID EASTERLY BOUNDARY, THE FOLLOWING TWO (2) COURSES:

1. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF $60^{\circ}22'45''$, AN ARC LENGTH OF 52.69 FEET;
2. SOUTH $00^{\circ}12'55''$ EAST, A DISTANCE OF 14.03 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 0.740 ACRES, (32,238 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.



DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A

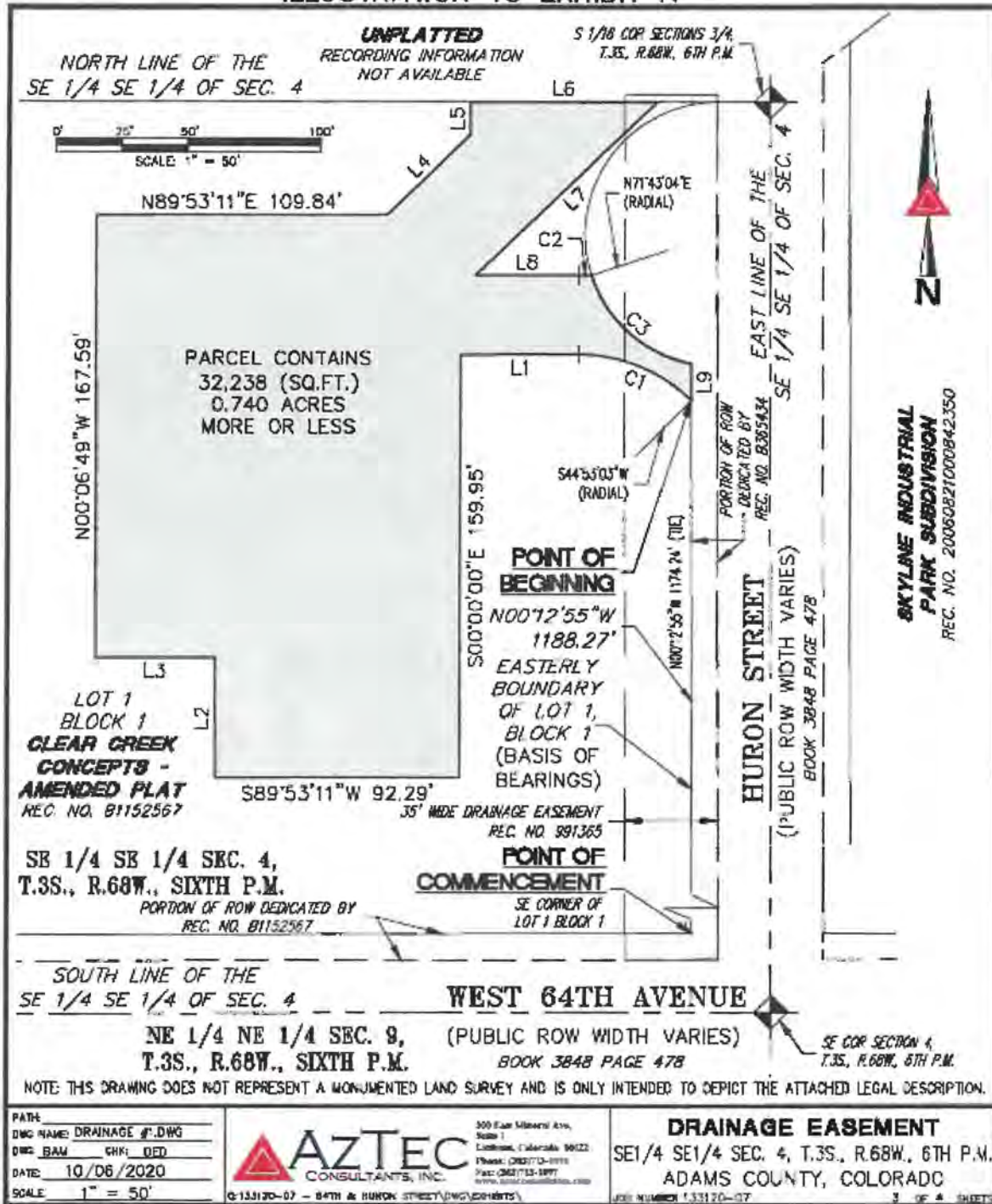


ILLUSTRATION TO EXHIBIT A

LINE TABLE		
LINE	BEARING	LENGTH
L1	S89°53'11"W	44.62'
L2	N00°06'49"W	45.36'
L3	S89°53'11"W	45.41'
L4	N46°12'04"E	43.77'
L5	N00°00'39"W	12.45'
L6	S89°58'58"E	70.75'
L7	S46°12'04"W	94.85'
L8	N89°53'11"E	38.97'
L9	S00°12'55"E	14.03'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	44°59'52"	60.00'	47.12'
C2	3°04'13"	90.00'	4.82'
C3	60°22'45"	50.00'	52.69'

NOTE: THIS DRAWING DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH: _____
 DWG NAME: DRAINAGE #1.DWG
 DWG: BAM CHK: DED
 DATE: 10/06/2020
 SCALE: 1" = 50'

300 East Hubbard Ave,
Suite 1
Littleton, Colorado 80120
Phone: (303) 712-1700
Fax: (303) 712-1907
www.aztecconsultants.com

Q-133120-07 - 84TH & HURON STREET (IMPROVEMENTS)

DRAINAGE EASEMENT

SE1/4 SE1/4 SEC. 4, T.3S., R.68W., 6TH P.M.,
ADAMS COUNTY, COLORADO

JOB NUMBER: 133120-07 4 of 4 SHEETS

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM P8 D-C INDUSTRIAL LAST MILE, LLC TO ADAMS COUNTY
FOR STORM WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 14th day of January, 2021, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with development agreement and engineering review, located in the Southeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement from P8 D-C Industrial Last Mile, LLC be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a roadway maintenance agreement from P8 D-C Industrial Last Mile, LLC to Adams County for right-of-way purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a roadway maintenance agreement from P8 D-C Industrial Last Mile, LLC to Adams County

BACKGROUND:

Adams County is being granted a roadway maintenance agreement from P8 D-C Industrial Last Mile, LLC on a property located at 6435 Huron Street. The purpose of the agreement is to ensure that the applicant constructs and maintains the subject portion of Huron Street right-of-way according to the private road standards rather than the County's public road standards.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Private Roadway Maintenance Agreement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A ROADWAY MAINTENANCE AGREEMENT FROM P8 D-C
INDUSTRIAL LAST MILE, LLC TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY
PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Roadway Maintenance Agreement from P8 D-C Industrial Last Mile, LLC, for property located in the Southeast Quarter of Section 4 and the Southwest Quarter of Section 3, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Roadway Maintenance Agreement; and

WHEREAS, this Roadway Maintenance Agreement is in conjunction with a development agreement and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Roadway Maintenance Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Roadway Maintenance Agreement from P8 D-C Industrial Last Mile, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Roadway Maintenance Agreement and execute any attending documents on behalf of Adams County.

**Recording requested by
and when recorded return to:**

ROADWAY MAINTENANCE AGREEMENT

THIS ROADWAY MAINTENANCE AGREEMENT (this "Agreement") is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and, P8 D-C Industrial Last Mile, LLC, a Delaware limited liability company, with an address c/o Karis Capital, 9128 Strada Place, Suite 10115, Naples, Florida 34108, Attention: Jacob Finley hereinafter called "Owner."

WITNESSETH:

WHEREAS, the Owner 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 (the "Property");

WHEREAS, the Property is adjacent to a public right of way owned by the County known as Huron Street, as dedicated by the instrument recorded at Reception No. 1982020362605, Book 2619, Pages 137-139, in the public records of Adams County, Colorado (the "Huron Street ROW");

WHEREAS, in connection with the Owner's development of the Property, Owner will construct a portion of roadway upon Huron Street ROW within the area described on Exhibit B, attached hereto, and by this reference made a part hereof (the "ROW Maintenance Area");

WHEREAS, the Owner desires to construct the ROW Maintenance Area in accordance with private road standards, instead of County Road standards, and, in connection therewith, the County requires Owner agree to maintain the ROW Maintenance Area, and to indemnify and hold harmless the County, upon the terms and conditions set forth in this Agreement.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

1. **Maintenance.** The ROW Maintenance Area is and will remain open to the general public, and Owner shall not post, gate, or otherwise restrict access to, on or across the Huron Street ROW to the general public. Owner shall maintain the ROW Maintenance Area, including but not limited to, snow removal, grading, resurfacing and repairs as necessary for reasonable access to, on and across the ROW Maintenance Area. The County shall continue to own the Huron Street ROW, including the ROW Maintenance

Area, and Owner's obligation to maintain the ROW Maintenance Area as set forth in this Agreement shall not be construed to create any ownership right or interest of Owner in the Huron Street ROW, or to cause the ROW Maintenance Area to be deemed a private roadway, or to require the Owner to maintain any portion of the Huron Street ROW other than the ROW Maintenance Area.

2. **Duration of Maintenance.** Owner shall be responsible for maintenance of the ROW Maintenance Area until such time as (1) the ROW Maintenance Area is modified to be constructed to County standards and is accepted by the Board of County Commissioners, County of Adams (the "BOCC") for maintenance, or (2) this Agreement is superseded by a subsequent Private Access Maintenance Agreement that has been approved by the BOCC.
3. **Existing Storm Sewer Infrastructure.** The Owner shall maintain the ROW Maintenance Area in a manner that does not impede or impair the County's access to or use of the portion of the County's storm sewer system within the Huron Street ROW (the "Huron Storm Sewer"). Any damages caused by Owner to the Huron Storm Sewer shall be repaired by Owner, or at County's election, County may conduct such repairs and Owner shall reimburse the County for reasonable and actual costs of such repairs.
4. **Successors and Assigns.** This Agreement shall be deemed a covenant running with the Property, and shall be binding upon the parties hereto and the heirs, executors, personal representatives, successors, and assigns.
5. **Indemnification.** Owner shall hold harmless, defend, and indemnify the County, its public officials, employees, agents, representatives, and contractors from any losses, damages or judgments and expenses, including reasonable attorney's fees and costs, on account of fire or other peril, bodily injury, death, or property damage of any nature whatsoever, and by whomsoever made, to the extent arising out of the activities of the Owner performed pursuant to this Agreement. Nothing stated herein is intended to nor shall it be interpreted as diminishing or otherwise affective any statutory or common law protection or immunity that Adams County may otherwise enjoy, including, but not limited to, the governmental immunities, limitations and protections provided by C.R.S. Section 24-10-101, et seq.
6. **Runs with the Land.** The benefits and burdens of contained in this Agreement shall inure to the benefit of and be binding upon the respective legal representatives, heirs, executors, administrators, successors and assigns of the parties hereto, and shall run with the lands herein described. In the event of a transfer of the fee interest of the Property by Owner, Owner shall be relieved from and after the date of such transfer of all liability under this Agreement with respect to the Property or portion thereof conveyed, except for payment or performance of any obligations incurred prior to such transfer. Upon such transfer, the new owner of the Property (or portion thereof) shall automatically be deemed to have assumed the obligations of its predecessor-in-interest from and after the date of such transfer. Owner shall notify the County of such transfer within ten (10) days after the date of such transfer.

[Signatures Appear on Following Pages]

COUNTY:

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Clerk of the Board

Chair

Approved as to form:

Adams County Attorney's Office

EXHIBIT A

(Legal Description of Property)

LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS AMENDED PLAT

Being the intent to describe the property conveyed by Warranty Deed to P8 D-C INDUSTRIAL LAST MILE, LLC and recorded in the Office of the Adams County Clerk and Recorder on 8/20/2020 at Reception #2020000081214.

EXHIBIT B

(Huron Street Right of Way)

A PARCEL OF LAND BEING A PORTION OF HURON STREET RECORDED IN BOOK 3848 PAGE 478 AND A PORTION OF HURON STREET AS DEDICATED AT RECEPTION NO. B365434 AND A PORTION OF HURON STREET AS DEDICATED AT RECEPTION NO. 20060821000842350, ALL RECORDED IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4 AND THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, BOTH IN TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN SAID OFFICIAL RECORDS;

THENCE ALONG THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, AND THE WESTERLY RIGHT-OF-WAY OF SAID HURON STREET, NORTH 00°12'55" WEST, A DISTANCE OF 770.72 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID EASTERLY BOUNDARY AND WESTERLY RIGHT-OF-WAY, THE FOLLOWING TWO (2) COURSES:

1. NORTH 00°12'55" WEST, A DISTANCE OF 417.55 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE EASTERLY HAVING A RADIUS OF 50.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 11°20'19" EAST;
2. NORTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 168°25'47", AN ARC LENGTH OF 146.98 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4;

THENCE DEPARTING SAID EASTERLY BOUNDARY, NORTH 89°47'05" EAST, A DISTANCE OF 50.00 FEET TO THE EASTERLY RIGHT-OF-WAY OF SAID HURON STREET;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY, SOUTH 00°12'55" EAST, A DISTANCE OF 516.53 FEET;

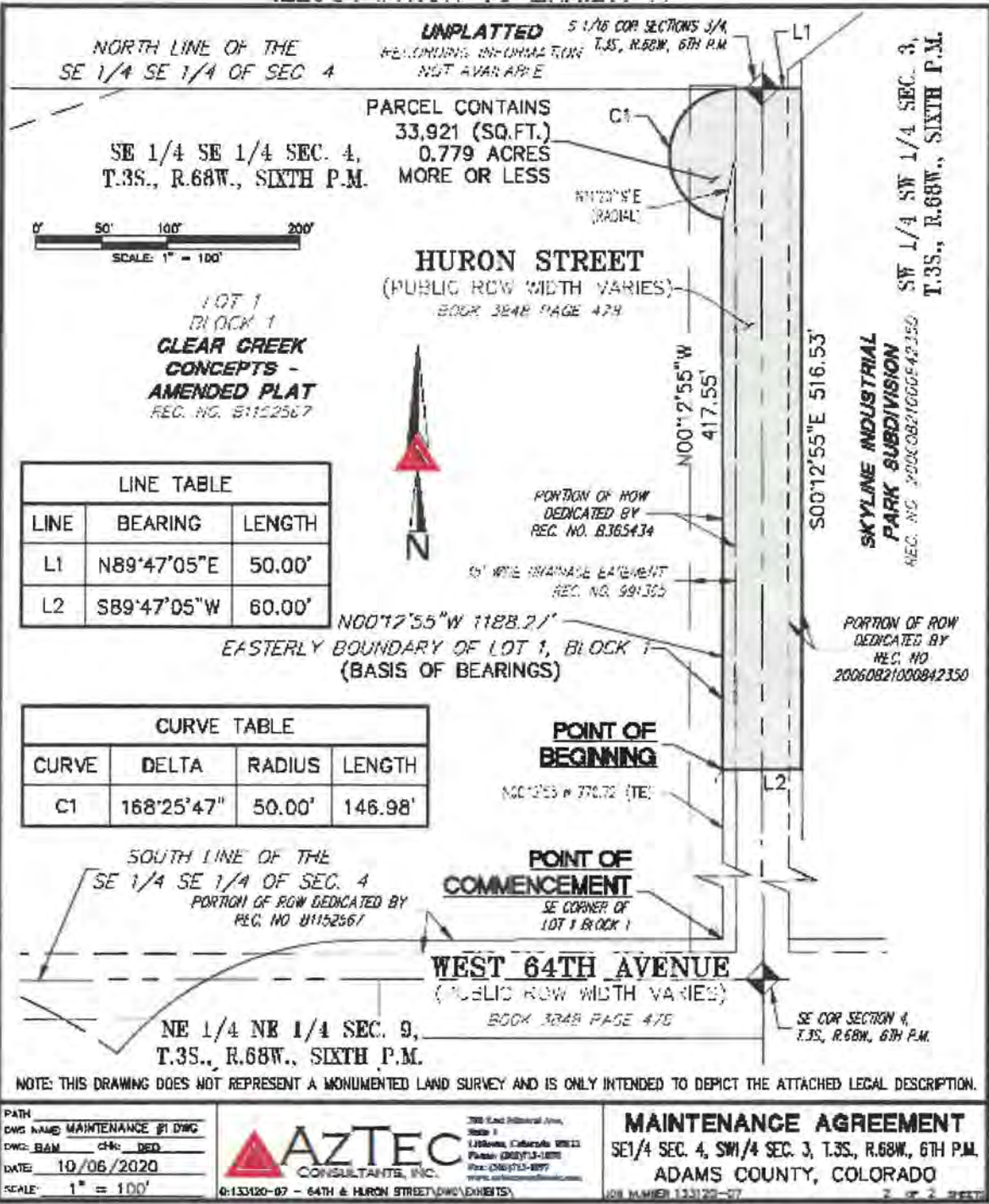
THENCE DEPARTING SAID EASTERLY RIGHT-OF-WAY, SOUTH 89°47'05" WEST, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 0.779 ACRES, (33,921 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.



DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting road right-of-way that is being dedicated with a Special Warranty Deed for West 74 th Avenue and Huron Street from P8 D-C Industrial Last Mile, LLC
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting road right-of-way that is being dedicated for West 74 th Avenue and Huron Street with a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC to Adams County

BACKGROUND:

Adams County is being dedicated road right-of-way from P8 D-C Industrial Last Mile, LLC for the West 74th Avenue and Huron Street public rights-of-way. The purpose of the dedication is for the County to enhance or expand the existing public right-of-way that is located adjacent to the subject redevelopment site in order to provide for sidewalk access.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Special Warranty Deed

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A SPECIAL WARRANTY DEED FROM P8 D-C INDUSTRIAL
LAST MILE, LLC TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, for property located in the Southeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Special Warranty Deed; and

WHEREAS, this Special Warranty Deed is in conjunction with a development agreement and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Special Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Special Warranty Deed from P8 D-C Industrial Last Mile, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Special Warranty Deed and execute any attending documents on behalf of Adams County.

SPECIAL WARRANTY DEED

(Access)

THIS DEED, dated this _____ day of _____, 20____, between **P8 D-C INDUSTRIAL LAST MILE, LLC**, a Delaware limited liability company, whose legal address is c/o Karis Capital, 9128 Strada Place, Suite 10115, Naples, Florida 34108, Attention: Jacob Finley, grantor, and **THE COUNTY OF ADAMS, State of Colorado**, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601 of the said County of Adams and State of Colorado, grantee:

WITNESS, that the grantor, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm, unto the grantee, its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

Dedicated for right of way purposes

Assessor's schedule or parcel number: a portion of 0182504401020 and 0182504401021

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee, its successors and assigns forever. The grantor, for itself, its successors and assigns, do covenant, grant, bargain and agree to and with the grantee, its successors and assigns, that at the time of the ensealing and delivery of these presents, it is well seized of the premises above conveyed, have good, sure, perfect, absolute and indefeasible estate of inheritance, in law, in fee simple, and have good right, full power and authority to grant, bargain, sell and convey the same in manner and form as aforesaid, except and subject to taxes for the year of closing, which grantor agrees to pay, and all restrictions, covenants and other matters of record, including oil, gas and mineral interests if any.

The grantor shall and will **WARRANT AND FOREVER DEFEND** the above bargained premises in the quiet and peaceable possession of the grantee, its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof, by, through or under grantor.

[Signature on Following Page]

IN WITNESS WHEREOF, the grantor(s) have executed this deed on the date set forth above.

P8 D-C INDUSTRIAL LAST MILE, LLC,
a Delaware limited liability company,

By: [Signature]
Name: Jacob Finley
Title: Authorized Signatory

STATE OF FLORIDA)
) ss
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 30 day of December, 2020 by Jacob Finley.

Personally known to me or
 Produced identification,
Type of identification produced: _____

[Signature]
Notary Public

My Commission Expires: December 19, 2023

[SEAL]

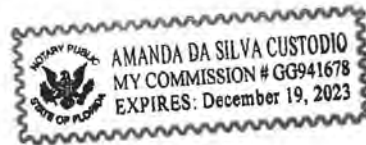


EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE WESTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, NORTH 00°06'49" WEST, A DISTANCE OF 7.90 FEET;

THENCE DEPARTING SAID WESTERLY BOUNDARY, NORTH 89°53'11" EAST, A DISTANCE OF 53.58 FEET;

THENCE NORTH 00°08'29" WEST, A DISTANCE OF 6.05 FEET;

THENCE NORTH 89°51'31" EAST, A DISTANCE OF 2.00 FEET;

THENCE NORTH 84°50'16" EAST, A DISTANCE OF 6.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 23.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 86°03'25" EAST;

THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 39°06'31", AN ARC LENGTH OF 16.04 FEET TO THE SOUTHERLY BOUNDARY OF SAID LOT 1, BLOCK 1;

THENCE ALONG SAID SOUTHERLY BOUNDARY, SOUTH 89°51'30" WEST, A DISTANCE OF 67.80 FEET TO THE POINT OF BEGINNING.

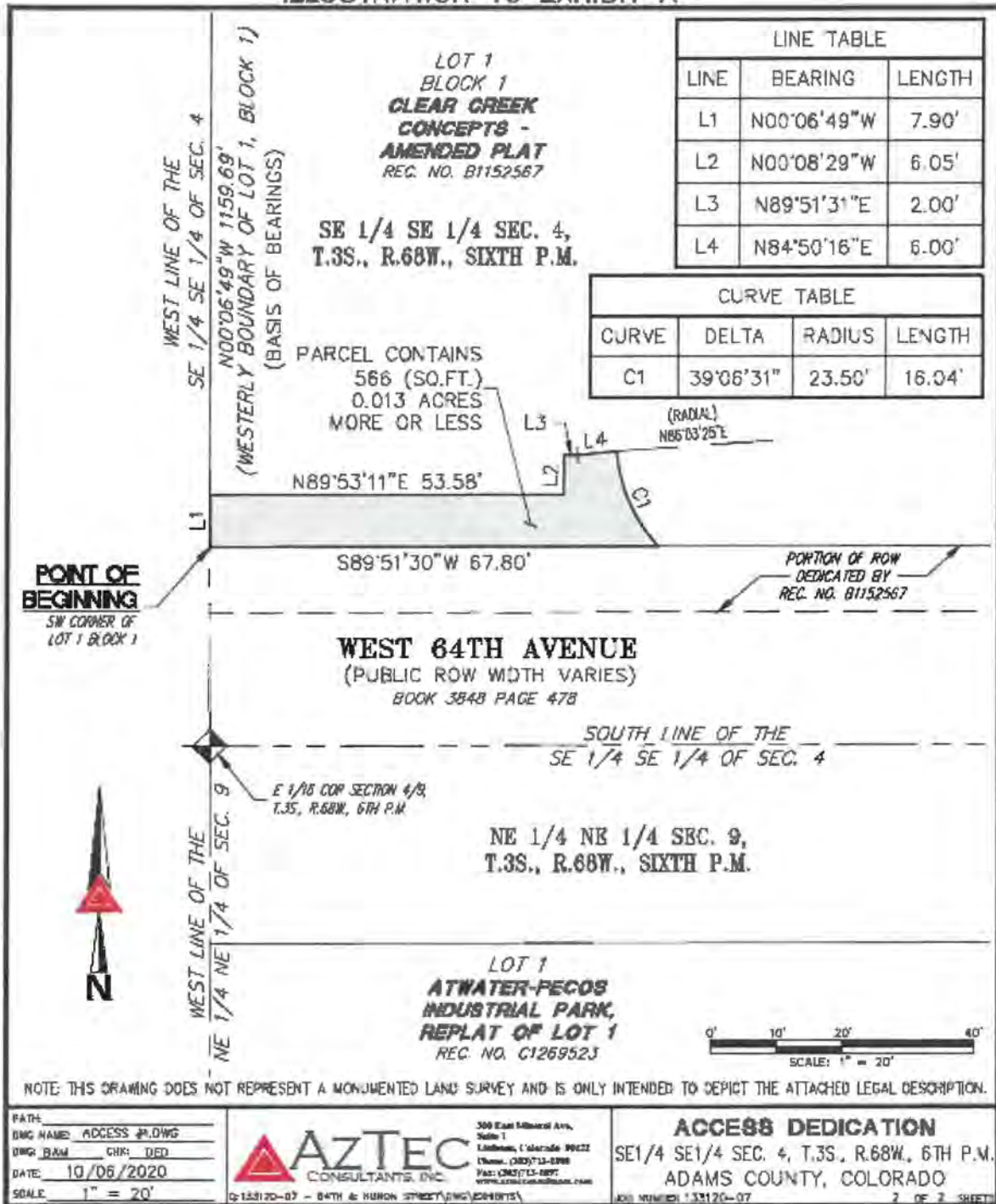
CONTAINING AN AREA OF 0.013 ACRES, (586 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.



DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A



LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID LOT 1, BLOCK 1, SOUTH 89°51'30" WEST, A DISTANCE OF 217.81 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHERLY BOUNDARY, THE FOLLOWING TWO (2) COURSES:

1. SOUTH 89°51'30" WEST, A DISTANCE OF 55.62 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 242.58 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 00°08'13" EAST;
2. WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 00°16'07", AN ARC LENGTH OF 1.14 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 23.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 44°28'36" WEST;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, NORTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 21°41'37", AN ARC LENGTH OF 8.90 FEET;

THENCE SOUTH 64°57'04" EAST, A DISTANCE OF 6.01 FEET;

THENCE SOUTH 89°37'33" EAST, A DISTANCE OF 36.16 FEET;

THENCE NORTH 64°48'19" EAST, A DISTANCE OF 6.01 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 23.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 66°01'28" EAST;

THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 20°28'38", AN ARC LENGTH OF 8.40 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 0.006 ACRES, (257 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122



Q:\133120-07 - 84TH & Huron Street\Legals\ACCESS #2.docx
Page 1 of 2

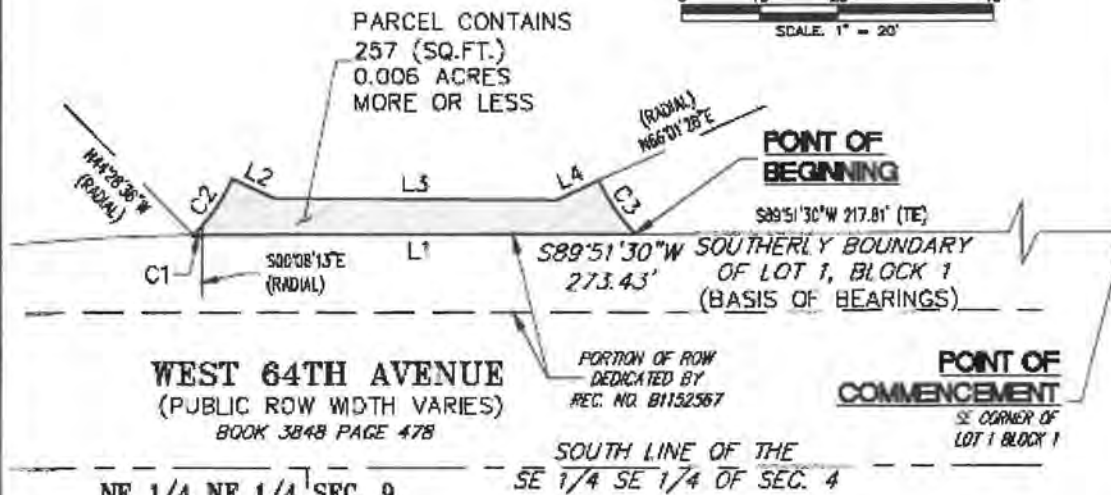
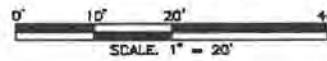
ILLUSTRATION TO EXHIBIT A

LINE TABLE		
LINE	BEARING	LENGTH
L1	S89°51'30"W	55.62'
L2	S64°57'04"E	6.01'
L3	S89°37'33"E	36.16'
L4	N64°48'19"E	6.01'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	D°16'07"	242.58'	1.14'
C2	21°41'37"	23.50'	8.90'
C3	20°28'38"	23.50'	8.40'

SE 1/4 SE 1/4 SEC. 4,
T.3S., R.68W., SIXTH P.M.

LOT 1
BLOCK 1
CLEAR CREEK
CONCEPTS -
AMENDED PLAT
REC. NO. B1152567



NOTE: THIS DRAWING DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH:
DWG NAME: ACCESS #2.DWG
DWG: BAM CR: DEJ
DATE: 10/06/2020
SCALE: 1" = 20'

AZTEC
CONSULTANTS, INC.
200 East Harvard Ave.
Suite 1
Littleton, Colorado 80120
Phone: (303) 713-1800
Fax: (303) 713-1897
www.aztecconsultants.com
©133120-07 - 64TH & HURON STREET (PHOTO EXHIBITS)

ACCESS DEDICATION
SE 1/4 SE 1/4 SEC. 4, T.3S., R.68W., 6TH P.M.,
ADAMS COUNTY, COLORADO
JOB NUMBER 133120-07 2 OF 3 SHEETS

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152587 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID LOT 1, BLOCK 1, SOUTH 89°51'30" WEST, A DISTANCE OF 1.86 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 18.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 55°06'54" WEST;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, NORTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 11°52'07", AN ARC LENGTH OF 3.83 FEET TO THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1;

THENCE ALONG SAID EASTERLY BOUNDARY, SOUTH 00°12'55" EAST, A DISTANCE OF 3.34 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 0.000 ACRES, (3 SQUARE FEET), MORE OR LESS.

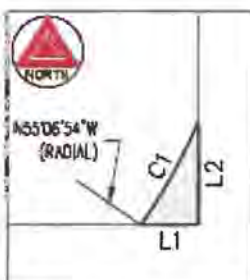
EXHIBIT ATTACHED AND MADE A PART HEREOF.



DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

Q:\133120-07 - 84TH & Huron Street\Legals\ACCESS #3.docx
Page 1 of 2

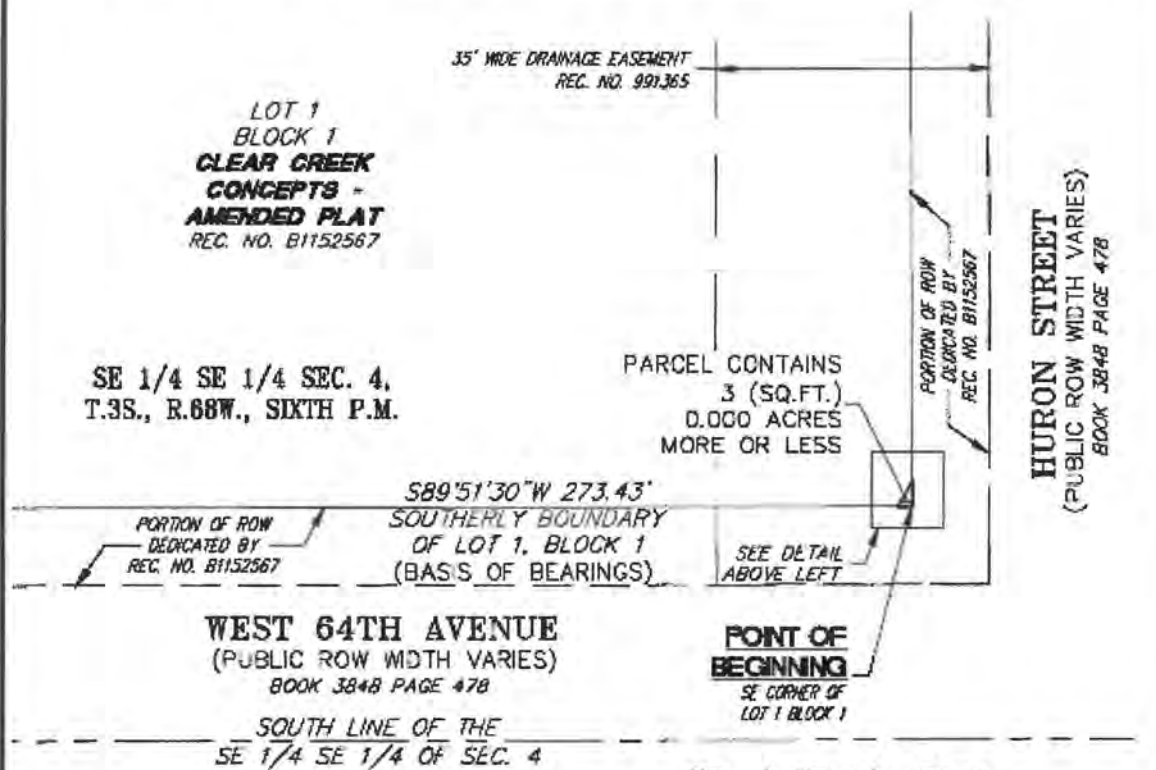
ILLUSTRATION TO EXHIBIT A



DETAIL
SCALE: 1" = 5'

LINE TABLE		
LINE	BEARING	LENGTH
L1	S89°51'30"W	1.86'
L2	S00°12'55"E	3.34'

CURVE TABLE			
CURVE	DELTA	RADIUS	LENGTH
C1	11°52'07"	18.50'	3.83'



NOTE: THIS DRAWING DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH:
 DWG NAME: ACCESS #3.DWG
 DWG: BAM CHR: DFD
 DATE: 10/06/2020
 SCALE: 1" = 20'

AZTEC
CONSULTANTS, INC.

100 East Industrial Blvd.
Suite 1
Colorado, Colorado 80122
Phone: (303) 712-3900
Fax: (303) 712-3907
www.aztecconsultants.com

ACCESS DEDICATION
 SE 1/4 SE 1/4 SEC. 4, T.3S., R.68W., 6TH P.M.,
 ADAMS COUNTY, COLORADO

JOB NUMBER 133120-07 2 OF 3 SHEETS

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF LOT 1, BLOCK 1, CLEAR CREEK CONCEPTS – AMENDED PLAT RECORDED AT RECEPTION NO. B1152567 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, BLOCK 1;

THENCE ALONG THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1, NORTH 00°12'55" WEST, A DISTANCE OF 212.39 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 38.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 73°44'17" WEST AND THE POINT OF BEGINNING;

THENCE DEPARTING SAID EASTERLY BOUNDARY, NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°55'31", AN ARC LENGTH OF 28.17 FEET;

THENCE NORTH 32°33'25" EAST, A DISTANCE OF 6.00 FEET;

THENCE NORTH 00°21'21" WEST, A DISTANCE OF 54.54 FEET;

THENCE NORTH 32°47'03" WEST, A DISTANCE OF 6.00 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 38.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 32°02'24" WEST;

THENCE NORTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 42°07'43", AN ARC LENGTH OF 28.31 FEET TO THE EASTERLY BOUNDARY OF SAID LOT 1, BLOCK 1;

THENCE ALONG SAID EASTERLY BOUNDARY, SOUTH 00°12'55" EAST, A DISTANCE OF 108.72 FEET TO THE POINT OF BEGINNING;

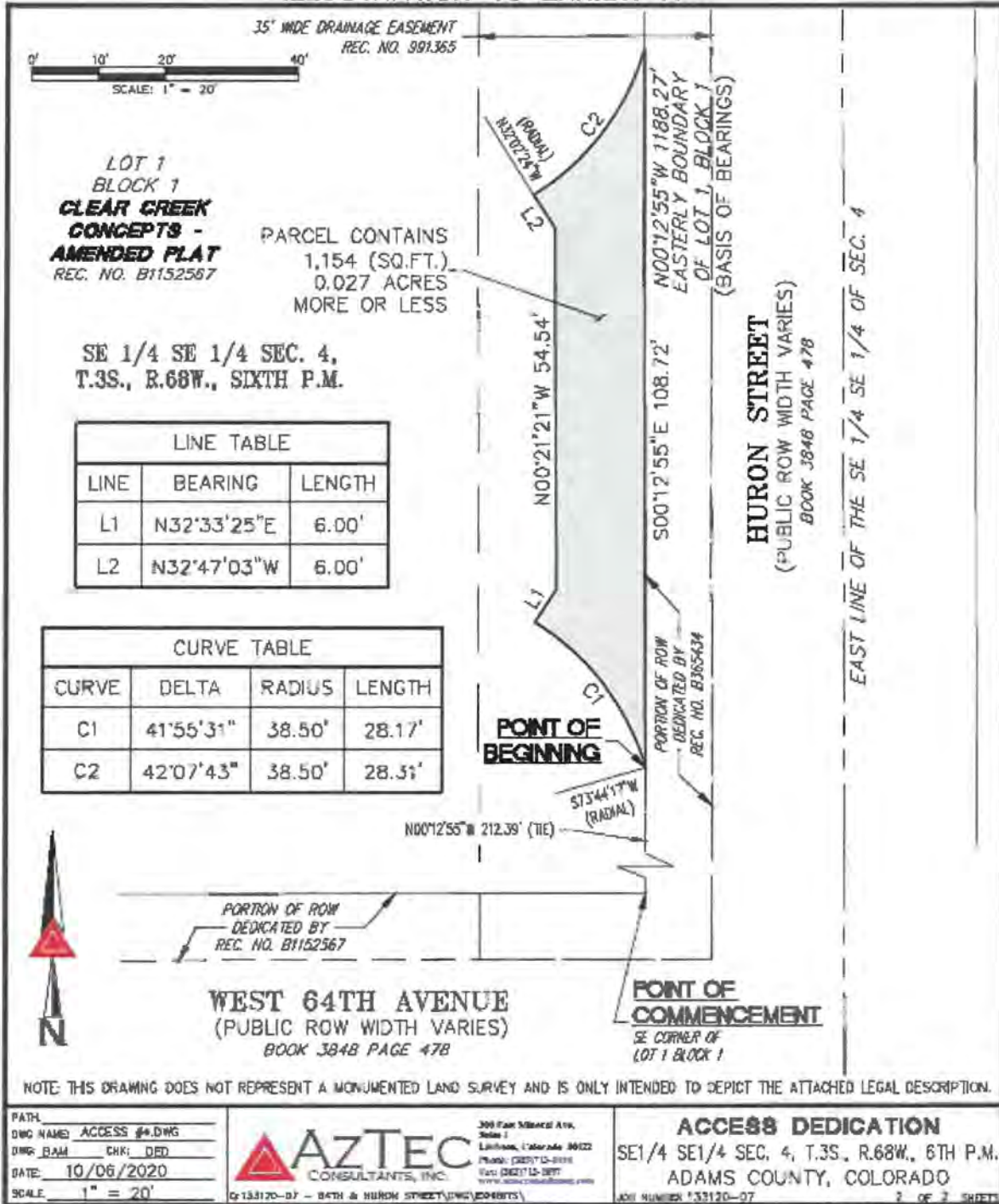
CONTAINING AN AREA OF 0.027 ACRES, (1,154 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

DANIEL E. DAVIS, PLS 38256
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122



ILLUSTRATION TO EXHIBIT A



**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A SPECIAL WARRANTY
DEED FROM P8 D-C INDUSTRIAL LAST MILE, LLC TO THE COUNTY OF ADAMS
FOR RIGHT-OF-WAY PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado held at the County Government Center in Brighton Colorado on Thursday the 14th day of January, 2021, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Special Warranty Deed from P8 D-C Industrial Last Mile, LLC for the dedication of road right-of-way for West 64th Avenue and Huron Street, being on the following described property:


See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this property is being conveyed as a condition of development agreement and engineering review, in the Southeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; and,

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said deed be accepted by the Board of County Commissioners for road right of way as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting road right-of-way that is being dedicated with a Quitclaim Deed for East 56 th Avenue from Copeland Holdings, LLC
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting road right-of-way that is being dedicated for East 56 th Avenue with a Quitclaim Deed from Copeland Holdings, LLC to Adams County

BACKGROUND:

Adams County is being dedicated road right-of-way from Copeland Holdings, LLC for the East 56th Avenue public right-of-way. The purpose of the dedication is for the County to enhance or expand the existing public right-of-way that is located adjacent to the subject redevelopment site.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Quitclaim Deed

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM COPELAND HOLDINGS, LLC
TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Quitclaim Deed from Copeland Holdings, LLC, for property located in the Southeast Quarter of Section 8, Township 3 South, Range 64 West of the 6th Principal Meridian as described in the attached Quitclaim Deed; and

WHEREAS, this Quitclaim Deed is in conjunction with an engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 14th day of January, 2021, the Planning Commission recommended that the Board of County Commissioners accept said Quitclaim Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Quitclaim Deed from Copeland Holdings, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Quitclaim Deed and execute any attending documents on behalf of Adams County.

QUITCLAIM DEED

THIS DEED, dated this 15th day of October 2020, between **Copeland Holdings, LLC**, whose legal address is 2 Robincrest Lane, Littleton, CO 80123 of the County of Arapahoe and State of Colorado, grantor, and **THE COUNTY OF ADAMS, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601, Brighton, Colorado 80601:

WITNESS, that the grantor, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have remised, released, sold and QUITCLAIMED, and by these presents remise, release, sell and QUITCLAIM unto the grantee, its successors and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

Dedicated for East 56th Avenue
Assessor's schedule or parcel number: part of 018170000018

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the grantor, either in law or equity, to the only proper use, benefit and behoove of the grantee, its successors and assigns forever.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

By: [Signature]
Copeland Holdings, LLC, Owner

STATE OF COLORADO)
) §
County of Denver)

The foregoing instrument was acknowledged before me this 15th day of October, 2020, Bart Copeland, as owner.

My commission expires: February 24, 2024

Witness my hand and official seal.
[Signature]

Notary Public

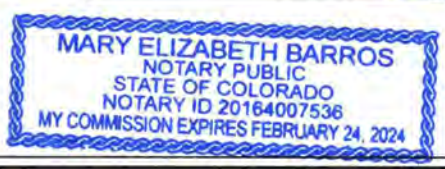


EXHIBIT A
DEED FROM COPELAND HOLDINGS, LLC
TO
THE COUNTY OF ADAMS, STATE OF COLORADO

LEGAL DESCRIPTION

A parcel of land being the North 25 feet of the South 70 feet of the West 1/2 of the Southeast 1/4 of Section 8, Township 3 South, Range 64 West of the 6th Principal Meridian, County of Adams, State of Colorado.

Containing: 0.75 Acres, more or less

Legal Description by:

Elijah Frane, PLS
Frane Surveying, Inc.
Colorado Licensed Professional Land Surveyor No.38376

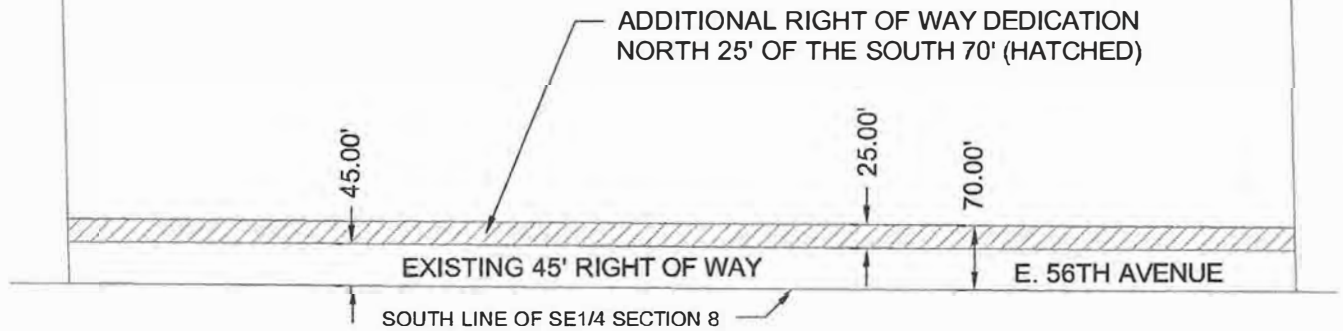


ILLUSTRATION FOR EXHIBIT A

WEST 1/2 OF THE SOUTHEAST 1/4 SECTION 8

COPELAND HOLDINGS, LLC
2 ROBINCREST LANE
LITTLETON, CO 80123

PARCEL NO. 018170000018



SCALE: 1" = 200'

NOTE: THIS ILLUSTRATION DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

Project Number: 18021

2N Civil, LLC

6 Inverness Ct. E., Suite 125
Englewood, CO 80112
Phone 303-925-0544 Fax 303-925-0547
www.2NCivil.com

RIGHT-OF-WAY DEDICATION EXHIBIT

Drawn By: EPT
Checked By: EF
Revisions: 3-7-19

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED FROM
COPELAND HOLDINGS, LLC TO THE COUNTY OF ADAMS FOR RIGHT-OF-WAY
PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado held at the County Government Center in Brighton Colorado on Thursday the 14th day of January, 2021, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Quitclaim Deed from Copeland Holdings, LLC for the dedication of road right-of-way for East 56th Avenue, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this property is being conveyed as a condition of engineering review, in the Southeast Quarter of Section 8, Township 3 South, Range 64 West of the 6th Principal Meridian, County of Adams, State of Colorado; and,

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said deed be accepted by the Board of County Commissioners for road right of way as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent drainage easement from Salcido Trucking, Inc. to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent drainage easement from Salcido Trucking, Inc. to Adams County

BACKGROUND:

Adams County is being granted a permanent drainage easement from Salcido Trucking, Inc. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Drainage Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM SALCIDO TRUCKING, INC. TO ADAMS COUNTY FOR STORM WATER
DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Salcido Trucking, Inc. for property located in the Southwest Quarter of Section 2, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with a grading permit and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 10th day of December, 2020, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from Salcido Trucking, Inc. a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Drainage Easement and execute any attending documents on behalf of Adams County.

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Salcido Trucking Inc, whose legal address is PO Box 301 Dupont, CO 80024-0301, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated by this reference.

Together with the right to ingress and egress over and across the land of Grantor by means of roads and lanes thereon if such there be; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said drainage facility.

In the event the County exercises its right to maintain the detention pond, all of the County's costs to maintain the detention pond shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County, its successors and assigns, in connection with this easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed and any damages caused on said easement arising out of the reconstruction, maintenance and repair of said drainage facilities and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 24th day of November, 2020.

Name,

Salcido Trucking, Inc

By: Jose A Salcido

Print Name: Jose A. Salcido

Print Title: President

STATE OF COLORADO)

COUNTY OF Boulder^{)§}

The foregoing instrument was acknowledged before me this 24th day of November, 2020 by Jose A. Salcido, as President of Salcido Trucking Inc., a Colorado Corporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Michele Kuehl
Notary Public

My commission expires: 4/30/22



EXHIBIT A

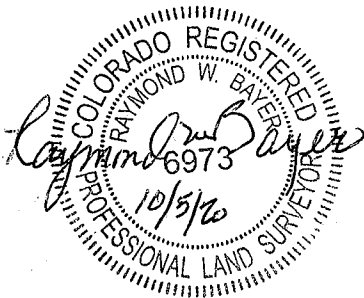
LEGAL DESCRIPTION: DRAINAGE EASEMENT

PART OF LOT 2, BALISTRERI SUBDIVISION, AS RECORDED IN RECEPTION NO. C1081510, ADAMS COUNTY RECORDS, BEING A PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 2, THENCE SOUTH 90°00'00" EAST ALONG THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 194.74 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 90°00'00" EAST A DISTANCE OF 410.601 FEET; THENCE NORTH 00°11'14" EAST A DISTANCE OF 29.98 FEET; THENCE NORTH 90°00'00" WEST A DISTANCE OF 146.40 FEET; THENCE NORTH 87°20'03" WEST A DISTANCE OF 64.87 FEET; THENCE NORTH 90°00'00" WEST A DISTANCE OF 199.50 FEET; THENCE SOUTH 00°00'00" EAST A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING. CONTAINS 13,012 SQUARE FEET OR 0.299 ACRES MORE OR LESS.

BASIS FOR BEARINGS:

THE SOUTH LINE OF LOT 2, BALISTRERI SUBDIVISION, AS RECORDED IN RECEPTION NO. C1081510, ADAMS COUNTY RECORDS, BEING A PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO BEARS SOUTH 90°00'00" EAST, TAKEN FROM SAID PLAT.



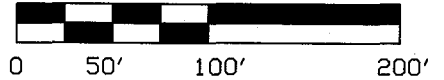
RAYMOND W. BAYER,
REG. P.L.S. NO. 6973

Prepared By:

R. W. BAYER & ASSOCIATES, INC.
12170 TEJON STREET, UNIT 700
WESTMINSTER, COLORADO 80234
(303) 452-4433 rwbsurveying@hotmail.com
CAD FILE: 20159/20159.dwg

Date Prepared: OCTOBER 02, 2020

EXHIBIT A



SCALE: 1"=100'

THIS MAP IS NOT INTENDED TO REPRESENT A BOUNDARY SURVEY OR LAND SURVEY PLAT. IT IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

STREET

WASHINGTON

30'

20'

N. W. COR. LOT 2

WEST LINE LOT 2

N90°00'00"W

610.28'

NORTH LINE LOT 2

LOT 1

SUBDIVISION
ADAMS COUNTY RECORDS

N34°00'00"E
250.00'

DRAINAGE
DETENTION POND
EASEMENT

LOT 4

BLOCK 4, NORTH WASHINGTON INDUSTRIAL PARK
FILE 11, MAP 34, ADAMS COUNTY RECORDS

S00°12'42"W 157.17'

DRAINAGE EASEMENT

20' TO ADAMS CO. REC.
#2006000766830

S00°00'00"E
33.00'

N87°20'03"W
64.87'

EAST LINE LOT 2

S. E. COR.
LOT 2

POINT OF
BEGINNING

N90°00'00"W

199.50'

N00°11'14"E 29.98'

N90°00'00"W 146.40'

194.74'

S90°00'00"E

S90°00'00"E 410.60'

SOUTH LINE LOT 2

610.34'

25' DRAINAGE
EASEMENT

N00°11'14"E 157.17'

S. W. COR. LOT 2
POINT OF
COMMENCEMENT

LOT 3

BALISTRERI
FILE 18, MAP 832,

Prepared By:

R. W. BAYER & ASSOCIATES, INC.
12170 TEJON STREET, UNIT 700
WESTMINSTER, COLORADO 80234
(303) 452-4433 rwbsurveying@hotmail.com
CAD FILE: 20159/20159.dwg

Date Prepared: OCTOBER 02, 2020

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM SALCIDO TRUCKING, INC. TO ADAMS COUNTY FOR STORM
WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 10th day of December, 2020, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent drainage easement from Salcido Trucking, Inc. for storm water drainage purposes, being on the following described property:

See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with grading permit and engineering review for a property at 6640 Washington Street, Denver, CO 80229, located in the Southwest Quarter of Section 2, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement from Salcido Trucking, Inc. be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Resolution accepting a permanent access easement from Salcido Trucking, Inc. to Adams County for storm water drainage purposes
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
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 a resolution accepting a permanent access easement from Salcido Trucking, Inc. to Adams County

BACKGROUND:

Adams County is being granted a permanent access easement from Salcido Trucking, Inc. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Board of County Commissioners Resolution
Planning Commission Resolution
Permanent Access Easement

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT ACCESS EASEMENT
FROM SALCIDO TRUCKING, INC. TO ADAMS COUNTY FOR STORM WATER
DRAINAGE PURPOSES

Resolution 2021-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Access Easement from Salcido Trucking, Inc. for property located in the Southwest Quarter of Section 2, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Access Easement; and

WHEREAS, this Permanent Access Easement is in conjunction with a grading permit and engineering review; and

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 10th day of December, 2020, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Access Easement from Salcido Trucking, Inc. a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to accept said Permanent Access Easement and execute any attending documents on behalf of Adams County.

PERMANENT ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Salcido Trucking Inc, whose legal address is PO Box 301 Dupont, CO 80024-0301, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent access easement for the purpose of maintaining of a drainage basin. Access will be from Washington Street to the west end of Lot 2 of the Balistreri subdivision. Said easement to be used solely in the event Grantor fails to maintain such permanent drainage easement together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated by this reference.

Together with the right to ingress and egress over and across the land of Grantor by means of roads and lanes thereon if such there be; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said access.

In the event the County exercises its right to maintain the access all of the County's costs to maintain the access shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the county, its successors and assigns, in connection with this easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed and any damage caused on said easement arising out of the reconstruction, maintenance and repair of said access and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

IN WITNESS WHEREOF, the parties hereto have set their hand and seal this

24th day of November 2020.

Name,

By: Jose A Salcido

Print Name: Jose A. Salcido

Print Title: Salcido Trucking Inc.

STATE OF Colorado)
COUNTY OF Boulder) §

The foregoing instrument was acknowledged before me this 24th day of November, 2020 by Jose A. Salcido, as President of Salcido Trucking Inc., a Colorado Corporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.



Michele Kuehl
Notary Public

My commission expires: 4/30/22

EXHIBIT A

LEGAL DESCRIPTION: DRAINAGE ACCESS EASEMENT

PART OF LOT 2, BALISTRERI SUBDIVISION, AS RECORDED IN RECEPTION NO. C1081510, ADAMS COUNTY RECORDS, BEING A PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 2, THENCE SOUTH 90°00'00" EAST ALONG THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 194.74 FEET; THENCE NORTH 00°00'00" EAST A DISTANCE OF 22.03 FEET TO THE POINT OF BEGINNING;
THENCE NORTH 00°00'00" EAST A DISTANCE OF 10.97 FEET;
THENCE NORTH 90°00'00" EAST A DISTANCE OF 11.90 FEET;
THENCE NORTH 20°39'20" WEST A DISTANCE OF 6.81 FEET;
THENCE NORTH 00°00'00" EAST A DISTANCE OF 37.46 FEET;
THENCE NORTH 89°47'18" WEST A DISTANCE OF 183.95 FEET TO THE WEST LINE OF WASHINGTON STREET RIGHT-OF-WAY AS SHOWN IN RECEPTION NO. 2006000766830, ADAMS COUNTY RECORDS;
THENCE SOUTH 00°12'42" WEST ALONG SAID WEST LINE, A DISTANCE OF 15.00 FEET;
THENCE SOUTH 89°47'18" EAST A DISTANCE OF 169.00 FEET;
THENCE SOUTH 00°00'00" EAST A DISTANCE OF 25.24 FEET;
THENCE SOUTH 20°39'20" EAST A DISTANCE OF 15.61 FEET TO THE POINT OF BEGINNING.
CONTAINS 3,220 SQUARE FEET OR 0.074 ACRES MORE OR LESS.

BASIS FOR BEARINGS:

THE SOUTH LINE OF LOT 2, BALISTRERI SUBDIVISION, AS RECORDED IN RECEPTION NO. C1081510, ADAMS COUNTY RECORDS, BEING A PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 2, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO BEARS SOUTH 90°00'00" EAST, TAKEN FROM SAID PLAT.



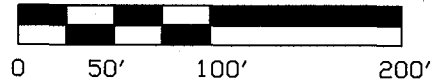
RAYMOND W. BAYER,
REG. P.L.S. NO. 6973

Prepared By:

R. W. BAYER & ASSOCIATES, INC.
12170 TEJON STREET, UNIT 700
WESTMINSTER, COLORADO 80234
(303) 452-4433 rwbsurveying@hotmail.com
CAD FILE: 20159/20159.dwg

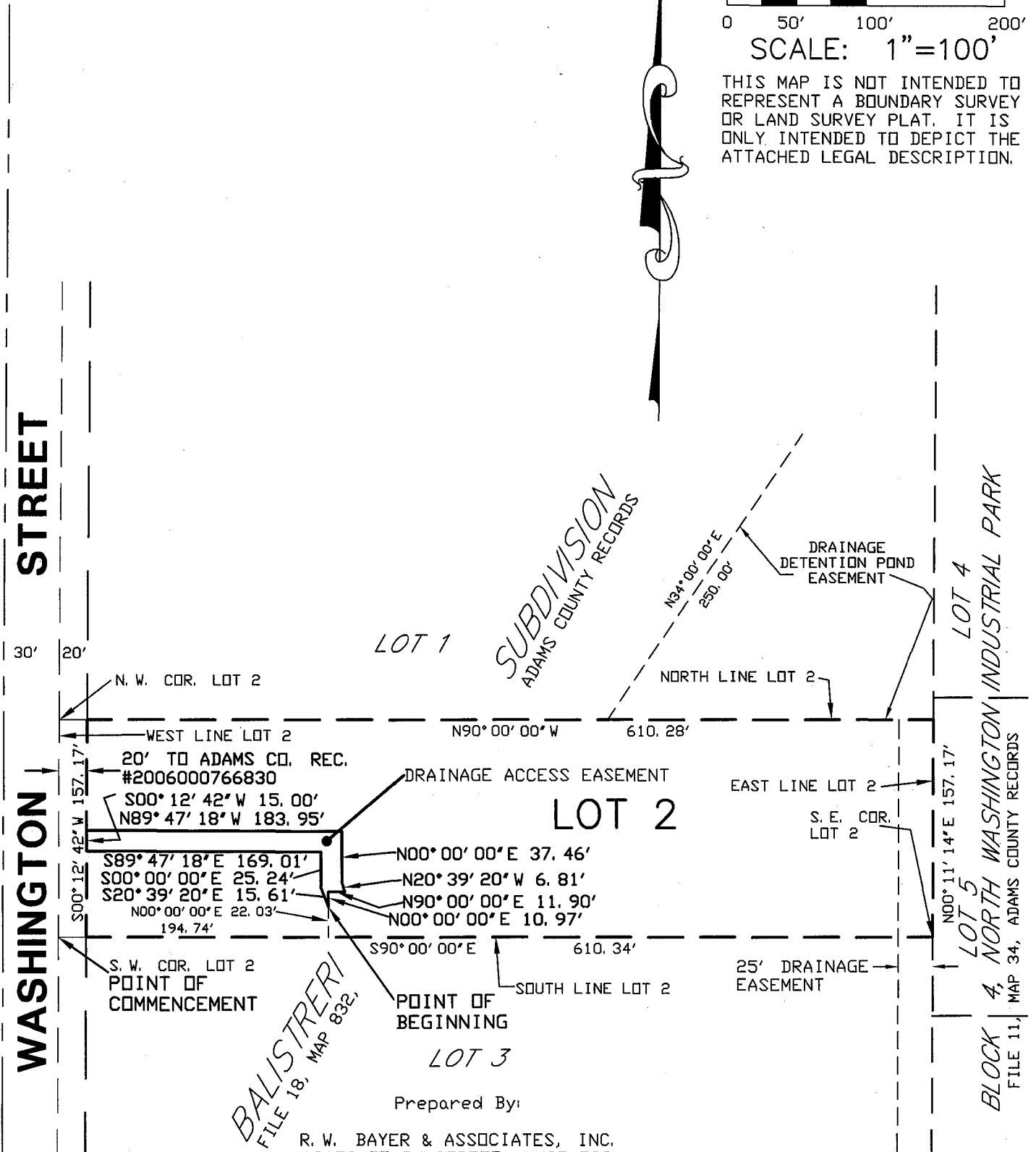
Date Prepared: OCTOBER 02, 2020

EXHIBIT A



SCALE: 1"=100'

THIS MAP IS NOT INTENDED TO REPRESENT A BOUNDARY SURVEY OR LAND SURVEY PLAT. IT IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT ACCESS
EASEMENT FROM SALCIDO TRUCKING, INC. TO ADAMS COUNTY FOR STORM
WATER DRAINAGE PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 10th day of December, 2020, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent access easement from Salcido Trucking, Inc. for storm water drainage purposes, being on the following described property:

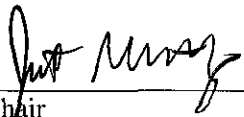
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with grading permit and engineering review for a property at 6640 Washington Street, Denver, CO 80229, located in the Southwest Quarter of Section 2, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Access Easement from Salcido Trucking, Inc. be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Justin Martinez, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chair
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ASHLEY DUNN TO THE WORKFORCE DEVELOPMENT
BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Ashley Dunn 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 Ashley Dunn to fill this vacancy as a Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Ashley Dunn shall be appointed as a member of the Workforce Development Board as a Business Sector Representative for the term as listed below:

Ashley Dunn

Term Expires
January 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 ROSE TO THE PLANNING COMMISSION AS AN
ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Dave Rose has expressed an interest in serving on the Planning Commission; and,

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

WHEREAS, the Board of County Commissioners selected Dave Rose to fill this vacancy as an
Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Dave Rose is hereby appointed as a member of the Planning
Commission as an Alternate Member for the term as listed below:

Dave Rose

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 DAWN DAVIS TO MAIKER HOUSING PARTNERS

WHEREAS, a vacancy currently exists for a member for Maiker Housing Partners; and,

WHEREAS, Dawn Davis has expressed an interest in serving on Maiker Housing Partners; and,

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

WHEREAS, the Board of County Commissioners selected Dawn Davis to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dawn Davis is hereby appointed as a member of Maiker Housing Partners for the term as listed below:

Dawn Davis

Term Expires
January 31, 2026



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EMILY BURR TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Emily Burr 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 Emily Burr to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Emily Burr is hereby appointed as a member of the Cultural Council for the term as listed below:

Emily Burr

Term Expires
January 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ERIKA RODRIGUEZ TO THE WORKFORCE
DEVELOPMENT BOARD AS A LABOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Erika Rodriguez 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 Erika Rodriguez to fill this vacancy as a Labor Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Erika Rodriguez shall be appointed as a member of the Workforce Development Board as a Labor Representative for the term as listed below:

Erika Rodriguez

Term Expires
January 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING FREDERICK ALFRED TO THE ADAMS COUNTY
FOUNDATION

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation; and,

WHEREAS, Frederick Alfred has expressed an interest in serving on the Adams County Foundation; and,

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

WHEREAS, the Board of County Commissioners selected Frederick Alfred to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Frederick Alfred is hereby appointed as a member of the Adams County Foundation for the term as listed below:

Frederick Alfred

Term Expires
January 31, 2025



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 GLENN GROVE TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS AN ADAMS COUNTY/JEFFERSON COUNTY HAZMAT
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for 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 has reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Glenn Grove to fill this vacancy as an Adams/Jeffco Hazmat Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Glenn Grove is hereby appointed as a member of the Local Emergency Planning Committee as an Adams County/Jefferson County Hazmat Representative for the term as listed below:

Glenn Grove

Term Expires
January 31, 2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 HENSINGER TO THE ADAMS COUNTY VISUAL
ARTS COMMISSION

WHEREAS, a vacancy currently exists for a member of the Adams County Visual Arts Commission; and,

WHEREAS, James Hensinger has expressed an interest in serving on the Adams County Visual Arts Commission; and,

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

WHEREAS, the Board of County Commissioners selected James Hensinger to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that James Hensinger is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

James Hensinger

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JASON PARDIKES TO THE BUILDING CODE BOARD OF
APPEALS

WHEREAS, a vacancy currently exists for a member for the Building Code Board of Appeals;
and,

WHEREAS, Jason Pardikes has expressed an interest in serving on the Building Code Board of
Appeals; and,

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

WHEREAS, the Board of County Commissioners selected Jason Pardikes to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Jason Pardikes shall be appointed as a member of the Building
Code Board of Appeals for the term as listed below:

Jason Pardikes

Term Expires
January 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JEFFREY MCCARRON TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS A TRI-COUNTY HEALTH DEPARTMENT
REPRESENTATIVE

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

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

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

WHEREAS, the Board of County Commissioners selected Jeffrey Mccarron to fill this vacancy as a Tri-County Health Department Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jeffrey Mccarron is hereby appointed as a member of the Local Emergency Planning Committee as a Tri-County Health Department Representative for the term as listed below:

Jeffrey Mccarron

Term Expires
January 31, 2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 JULIE SCHILZ TO THE TRI-COUNTY HEALTH
DEPARTMENT BOARD

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

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

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

WHEREAS, the Board of County Commissioners selected Julie Schilz to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Julie Schilz is hereby appointed as a member of the Tri-County Health Department Board for the term as listed below:

Julie Schilz

Term Expires
January 31, 2026



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LARRY CASCHETTE TO THE WORKFORCE
DEVELOPMENT BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Larry Caschette has expressed an interest in serving on the Workforce Development Board; and,

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

WHEREAS, the Board of County Commissioners selected Larry Caschette to fill this vacancy as a Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Larry Caschette shall be appointed as a member of the Workforce Development Board as a Business Sector Representative for the term as listed below:

Larry Caschette

Term Expires
January 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LINDSAY LIERMAN TO THE CITIZEN REVIEW PANEL

WHEREAS, a vacancy currently exists for a member for the Citizen Review Panel; and,

WHEREAS, Lindsay Lierman has expressed an interest in serving on the Citizen Review Panel;
and,

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

WHEREAS, the Board of County Commissioners selected Lindsay Lierman to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Lindsay Lierman shall be appointed as a member of the Citizen
Review Panel for the term as listed below:

Lindsay Lierman

Term Expires
January 30, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 MAUREEN RUDY TO THE WORKFORCE DEVELOPMENT
BOARD AS AN ADULT EDUCATION REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member on the Workforce Development Board; and,

WHEREAS, Maureen Rudy has expressed an interest in serving on the Workforce Development Board; and,

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

WHEREAS, the Board of County Commissioners selected Maureen Rudy to fill this vacancy as an Adult Education Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Maureen Rudy shall be appointed as a member of the Workforce Development Board as an Adult Education Representative for the term as listed below:

Maureen Rudy

Term Expires
Jan. 31, 2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MEAGAN GALLEGOS TO THE WORKFORCE
DEVELOPMENT BOARD AS A VOC REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Meagan Gallegos has expressed an interest in serving on the Workforce Development Board; and,

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

WHEREAS, the Board of County Commissioners selected Meagan Gallegos to fill this vacancy as a VOC Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Meagan Gallegos is hereby appointed as a member of the Workforce Development Board as a VOC Representative for the term as listed below:

Meagan Gallegos

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING OWEN HARNETT TO THE BOARD OF ADJUSTMENT AS
AN ALTERNATE MEMBER

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

WHEREAS, Owen Harnett has expressed an interest in serving on the Board of Adjustment; and,

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

WHEREAS, the Board of County Commissioners selected Owen Harnett to fill this vacancy as an
Alternate Member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Owen Harnett is hereby appointed as a member of the Board of
Adjustment as an Alternate Member for the term as listed below:

Owen Harnett

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 PATRICK GIRON TO THE WORKFORCE DEVELOPMENT
BOARD AS AN ECONOMIC DEVELOPMENT/BUSINESS REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Patrick Giron has expressed an interest in serving on the Workforce Development Board; and,

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

WHEREAS, the Board of County Commissioners selected Patrick Giron to fill this vacancy as an Economic Development/Business Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Patrick Giron is hereby appointed as a member of the Workforce Development Board as an Economic Development/Business Representative for the term as listed below:

Patrick Giron

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 THEO GONZALES TO THE LOCAL EMERGENCY
PLANNING COMMITTEE

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

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

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

WHEREAS, the Board of County Commissioners selected Theo Gonzales to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Theo Gonzales is hereby appointed as a member of the Local Emergency Planning Committee for the term as listed below:

Theo Gonzales

Term Expires
January 31, 2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING THOMAS BRICK TO THE VETERANS ADVISORY
COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member on the Veterans Advisory Commission; and,

WHEREAS, Thomas Brick has expressed an interest in serving on the Veterans Advisory Commission; and,

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

WHEREAS, the Board of County Commissioners selected Thomas Brick to fill this vacancy on the Veterans Advisory Commission as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Thomas Brick is hereby appointed as a member of the Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Thomas Brick

Term Expires
January 31, 2025



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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 TRICIA JOHNSON TO THE WORKFORCE DEVELOPMENT
BOARD AS A HIGHER EDUCATION REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board; and,

WHEREAS, Tricia Johnson has expressed an interest in serving on the Workforce Development Board; and,

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

WHEREAS, the Board of County Commissioners selected Tricia Johnson to fill this vacancy as a Higher Education Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Tricia Johnson shall be appointed as a member of the Workforce Development Board as a Higher Education Representative for the term as listed below:

Tricia Johnson

Term Expires
January 31, 2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TRISH O'CONNOR TO THE ADAMS COUNTY
FOUNDATION BOARD

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation Board;
and,

WHEREAS, Trish O'Connor has expressed an interest in serving on the Adams County
Foundation Board; and,

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

WHEREAS, the Board of County Commissioners selected Trish O'Connor to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Trish O'Connor is hereby appointed as a member of the Adams
County Foundation Board for the term as listed below:

Trish O'Connor

Term Expires
January 31, 2025



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Boards and Commissions Appointments
FROM: Erica Hannah, Clerk to the Board of County Commissioners
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 20, 2021 Boards & Commissions Interviews January 26, 2021 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolutions for the boards and commissions appointments.

BACKGROUND:

The attached resolutions are to formally approve the appointments to the boards and commissions accordingly.

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/>

	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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING VINCE CHOWDHURY TO THE ADAMS COUNTY
FOUNDATION BOARD

WHEREAS, a vacancy currently exists for a member on the Adams County Foundation Board;
and,

WHEREAS, Vince Chowdhury has expressed an interest in serving on the Adams County
Foundation Board; and,

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

WHEREAS, the Board of County Commissioners selected Vince Chowdhury to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Vince Chowdhury is hereby appointed as a member of the Adams
County Foundation Board for the term as listed below:

Vince Chowdhury

Term Expires
January 31, 2025



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Presentation of the 2021 Adams County Fair Royalty
FROM: Casandra Vossler
AGENCY/DEPARTMENT: Parks, Open Space & Cultural Arts
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners approves the 2021 Adams County Fair Royalty as official representatives of the Adams County Fair.

BACKGROUND:

The Adams County Parks, Open Space and Cultural Arts Department conducted the 2020 royalty competition in September 2019 at the Riverdale Regional Park Complex. Contestants competed in the areas of horsemanship, personal interviews, application completeness, modeling, impromptu questions, and etiquette. Due to the COVID-19 pandemic, which began in March of 2020, the 2020 Lady-in-Waiting and 2020 Queen reigns were kept in place and moved forward for 2021. Kira Szulinski was selected as the 2021 Lady-in-Waiting who will promote the Adams County Fair alongside Mandy McCormick, the 2021 Queen.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks, Open Space & Cultural Arts

ATTACHED DOCUMENTS:

2021 Adams County Fair Royalty 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: 5010

	Object Account	Subledger	Amount
Current Budgeted Revenue:	6331		1000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>1000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8676.106		6000.00
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>\$6000.00</u>

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

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

Additional Note:

RESOLUTION RECOGNIZING MANDY MCCORMICK AS THE 2021 ADAMS COUNTY
FAIR QUEEN AND KIRA SZULINKSKI AS THE 2021 LADY-IN- WAITING

WHEREAS, Adams County is holding the 2021 Adams County Fair from August 4, 2021 through August 8, 2021; and,

WHEREAS, there is a strong tradition in Adams County to hold an Annual Fair with a Fair Queen and Lady-in-Waiting presiding over the festivities; and,

WHEREAS, Adams County is proud of its youth and proud to honor young women in the County with the Fair Queen and Lady-in-Waiting coronation; and,

WHEREAS, Adams County has an approved Adams County Fair Queen and Lady-in-Waiting position with adopted roles and responsibilities and a procedure for selecting the Adams County Fair Queen and Lady-in-Waiting; and,

WHEREAS, Adams County held the Adams County Fair Queen and Lady-in-Waiting competition and selected Mandy McCormick as the official representative of the 2021 Adams County Fair as Fair Queen and Kira Szulinski as the official representative of the 2021 Adams County Fair as the Lady-in-Waiting; and,

WHEREAS, Mandy McCormick and Kira Szulinski are role models in the community and the County recognizes their many accomplishments that qualify them for this role as ambassadors and Fair Queen and Lady-in-Waiting of the Fair.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Mandy McCormick is the official 2021 Adams County Fair Queen and Kira Szulinski is the official 2021 Adams County Fair Lady-in-Waiting.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: BOCC Committee Appointments
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 26, 2021
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

Annually, the Board of County Commissioners discuss their board assignments during Study Session and will formally approve them during a Public Hearing.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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:
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 ADOPTING COMMISSIONERS' 2021 REORGANIZATION

BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the annual reorganization of the Board of County Commissioners and various appointments and reappointments for the year 2021, be approved as follows:

DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG):

Commissioner O'Dorisio

Commissioner Baca (alternate)

Staff: Public Works Deputy Director or Transportation Liaison

MILE HIGH FLOOD CONTROL DISTRICT:

Commissioner Baca

Commissioner O'Dorisio (alternate)

Staff: Public Works Deputy Director

BOUNDARY CONTROL COMMISSION:

Commissioner Baca

Staff: Community & Economic Development Director or Development Services Manager

ADAMS COUNTY REGIONAL ECONOMIC PARTNERSHIP:

Commissioner Pinter

Commissioner O'Dorisio

Staff: Economic Development Manager

E-470 AUTHORITY:

Commissioner Tedesco

Commissioner Pinter (alternate)

Staff: Public Works Director or Deputy Director

MAIKER HOUSING PARTNERS:

Commissioner Henry

Staff: County Manager with staff support from Community and Economic Development Housing Coordinator

ADAMS COUNTY WATER QUALITY ASSOCIATION:

Commissioner Baca

Staff: Public Health Specialist

NORTH AREA TRANSPORTATION ALLIANCE (NATA):

Commissioner Baca

Commissioner O'Dorisio (alternate)

Staff: Public Works Director or Deputy Director

AIRPORT COORDINATING COMMITTEE

Commissioner Henry (Chair)

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: County Manager, County Attorney with staff support from Senior Strategic Planner

REGIONAL ECONOMIC ADVANCEMENT PARTNERSHIP

Commissioner Baca

Staff: Community and Economic Development Deputy Director

BRIGHTON SCHOOL DISTRICT 27J CAPITAL FEES FOUNDATION

Commissioner Baca

Staff: Development Services Manager

ROCKY MOUNTAIN PARTNERSHIP / POLICY AND LEGISLATIVE ADVISORY NETWORK

Commissioner Henry
Commissioner Tedesco
Commissioner Pinter
Commissioner O'Dorisio
Commissioner Baca

CRIMINAL JUSTICE COORDINATING COMMITTEE

Commissioner Pinter
Commissioner O'Dorisio (attending committees)
Staff: Community Safety and Well-Being Director or Community Corrections Administrator

AURORA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

Commissioner Tedesco
Commissioner Baca (alternate)
Staff: Community and Economic Development Deputy Director

HIGHWAY 7 COALITION

Commissioner Baca
Staff: Public Works Director or Deputy Director or Senior Transportation Liaison

PROGRESSIVE 15

Commissioner O'Dorisio
Staff: Legislative and Government Affairs Administrator

NORTH METRO DENVER SMALL BUSINESS DEVELOPMENT CENTER ADVISORY BOARD

Commissioner Pinter
Staff: Community and Economic Development Economic Development Manager

EAST COLORADO SMALL BUSINESS DEVELOPMENT CENTER ADVISORY COUNCIL

Max Daffron, Economic Development Manager
Staff: Community and Economic Development Economic Development Manager

VETERANS ADVISORY COMMISSION

Commissioner Tedesco
Commissioner Henry (alternate)
Staff: Assistant to the County Manager

AEROTROPOLIS REGIONAL TRANSIT AUTHORITY

Commissioner Tedesco
Commissioner O'Dorisio
Commissioner Pinter (alternate)
Commissioner Baca (alternate)
Staff: Deputy County Manager of Community Development and Infrastructure Services or Deputy Budget Director

SOUTH PLATTE BASIN ROUNDTABLE

Alisha Reis, Deputy County Manager
Staff: Infrastructure & Stormwater Manager

METRO ROUNDTABLE

Alisha Reis, Deputy County Manager
Staff: Infrastructure & Stormwater Manager

AURORA MENTAL HEALTH BOARD OF DIRECTORS

Commissioner Pinter
Staff: Human Services Director or Deputy Director

METRO DENVER ECONOMIC DEVELOPMENT CORP'S BOARD OF GOVERNORS

Commissioner O'Dorisio

Staff: Community and Economic Development Deputy Director

WORLD TRADE CENTER BOARD OF DIRECTORS

Commissioner Pinter

Staff: Community and Economic Development Deputy Director or Economic Development Manager

TRI-COUNTY HEALTH DEPARTMENT BOARD

Commissioner Pinter

Staff: County Manager

COLORADO COMMUNITIES OF CLIMATE ACTION

Commissioner Henry

Commissioner Pinter (attending committees)

Staff: Environmental Programs Manager

HISPANIC CHAMBER OF COMMERCE

Commissioner Tedesco

Staff: County Manager

ASIAN / AMERICAN CHAMBER OF COMMERCE

Commissioner Baca

Staff: County Manager

Additional Assignments:

Colorado Counties, Inc. (CCI):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio (Front Range District Board Member)

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

County & Commissioners Acting Together (CCAT):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter (Co-Vicechair)

Commissioner O'Dorisio

Commissioner Baca

Staff: Management Analyst

Child Welfare Allocation Committee (CWAC):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter (Front Range Region Committee Member)

Commissioner O'Dorisio

Commissioner Baca

Staff: Human Services Director

Metro Area County Commissioners (MACC):

Commissioner Henry (Chair)

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

National Association of Counties (NACO):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

Commerce City Urban Renewal Authority

Commissioner Tedesco

Staff: Community and Economic Development Director or Deputy Director



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: First Amendment to the 2021 Adams County Budget
FROM: Marc Osborne, Deputy Budget Director
AGENCY/DEPARTMENT: Budget & Finance Department
HEARD AT STUDY SESSION ON: January 26, 2021
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the First Amendment to the 2021 Adams County Budget.

BACKGROUND:

The Annual Budget is a financial plan and is adopted prior to the start of the fiscal year. Budget Amendments are periodically required to properly incorporate items into the Annual Budget as they arise during the course of the fiscal year. See attached summary for more information regarding items included in this particular amendment.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office and Budget and Finance Departments

ATTACHED DOCUMENTS:

Resolution Authorizing First Supplemental Appropriations to the 2021 Adams County Government Budget.

Exhibit A – Summary of items included in the First Amendment to 2021 Budget.

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:

Fiscal impact is summarized at the fund level. Given the length, the summary is attached for full disclosure of fiscal impact.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL APPROPRIATIONS TO THE
2021 ADAMS COUNTY GOVERNMENT BUDGET

Resolution 2021 -

WHEREAS, the 2021 Adams County Government Budget requires supplemental appropriations of funds to satisfy requests as listed on the attached "Exhibit A"; and,

WHEREAS, the Budget Department has determined the availability of unappropriated fund balances; and,

WHEREAS, there are additional revenues and other financing sources which were not assured at the time of the adoption of the 2021 Adams County Government Budget; and,

WHEREAS, the following departmental budgets listed by fund on the attached "Exhibit A" will be increased or decreased by the amounts so noted; and,

WHEREAS, the revenues to support the budget increases are listed by amount from respective sources.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the First Supplemental Appropriations to the 2021 Adams County Government budget is hereby authorized and the Budget Department is authorized to make the above stated budget adjustments to the 2021 Adams County Government Budget.

Exhibit A - Amendments

First Amendment to the 2021 Budget
 Resolution No. TBD
 For Adoption on February 9, 2021
 Study Session: January 26, 2021 (A.I.R.)



Purpose of Resolution:

A resolution to amend the 2021 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Admin/Org	\$14,125,000	\$14,125,000	\$0	-
	Admin/Org	\$3,200,000	\$3,200,000	\$0	-
	Sheriff's Office	\$161,805	\$0	\$161,805	1.00
	Total Appropriation	\$17,486,805	\$17,325,000	\$161,805	1.00

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	\$17,486,805	\$17,325,000	\$161,805	1.00
Total Appropriation	\$17,486,805	\$17,325,000	\$161,805	1.00



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: 2021 Acrylic Based Soil Stabilizing Polymer
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Public Works 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 Amendment One to the Agreement with EP&A Envirotac, Inc. for supplying acrylic based soil stabilizing polymer.

BACKGROUND:

The Public Works Operations Department has a gravel road rehabilitation program, which includes a gravel stabilization program. Gravel stabilization is specified for specific roadways that have historically required constant grading resulting from traffic, weather, oil & gas and agriculture impacts. By stabilizing gravel road surface materials, the maintenance demand (grading) can be decreased and thereby reduce fuel consumption, equipment/vehicle wear & tear, and the demand on labor and equipment resources, which allow other critical functions to be performed. Additional benefits include reducing dust and distress for longer periods of time, reducing construction water utilization, extending surface gravel lifecycles and providing a gravel surface that is pave/chip seal ready should surface change be required.

An agreement was awarded to EP&A Envirotac, Inc. on May 1, 2020 for acrylic based soil stabilizing polymer, this agreement allows the option for four (4) one-year renewals. There will be no increase in unit cost pricing for the 2021 renewal year.

Original Contract Amount	Approved 3/31/2020	\$ 1,001,576.80
Amendment One	-	\$ 1,355,384.36
New Total Contract Value	-	\$ 2,356,961.16

It is recommended that Amendment One to the Agreement with EP&A Envirotac, Inc. be approved in the amount of \$1,355,384.36 for a total not to exceed agreement amount of \$2,356,961.16.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

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: 13
Cost Center: 3031

	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:	7415.1		\$1,300,000
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/> \$1,300,000

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Any amount over the current budgeted operating expenditure will be covered by savings in other areas of the Public Works Operations budget.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND EP&A ENVIROTAC, INC. FOR ACRYLIC BASED SOIL
STABILIZING POLYMER

WHEREAS, EP&A Envirotac, Inc., was awarded an agreement on May 1, 2020 to provide acrylic based soil stabilizing polymer; and,

WHEREAS, EP&A Envirotac, Inc., agrees to extend the current agreement and provide acrylic based soil stabilizing polymer in the amount of \$1,355,384.36 for a new total not to exceed agreement amount of \$2,356,961.16.

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 EP&A Envirotac, Inc., for Acrylic Based Soil Stabilizing Polymer, a copy of which is attached hereto and incorporated herein by reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign said Amendment One to the Agreement between Adams County and EP&A Envirotac, Inc., on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: 2021 Chloride Dust Abatement
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Public Works 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 Amendment One to the agreement with GMCO Corporation for additional fugitive dust control services and materials for Adams County gravel road maintenance and rehabilitation programs.

BACKGROUND:

Chloride for fugitive dust control is specified for County maintained gravel roads when average daily traffic (ADT) exceeds 200 vehicles per day. Controlling fugitive dust generated by vehicular traffic on gravel roads reduces environmental and safety liabilities. Other critical benefits include reducing surface gravel degradation, vehicle wear/tear, impacts to dwellings and impacts to agriculture and livestock industries.

GMCO Corporation was awarded an agreement on March 10, 2020, to provide dust abatement and provide liquid chloride for the Public Works Operations Division, this agreement allows the option for four (4) one year renewals. There will be no increase in unit cost pricing for the entire 2021 agreement. The agreement breakdown is as follows:

Original Contract Amount	Approved 3/10/2020	\$ 256,080.00
Amendment One		\$ 349,950.05
New Total Contract Value		\$ 606,030.05

Public Works has sufficient 2021 budget to support Change Order One and a budget amendment will not be required.

It is recommended that Amendment One to the agreement with GMCO Corporation be approved for the in the amount of \$349,950.05 for a total not to exceed agreement amount of \$606,030.05.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

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: 13
Cost Center: 3031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7415		\$450,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$450,000

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 THE AGREEMENT BETWEEN
ADAMS COUNTY AND GMCO CORPORATION FOR FUGITIVE DUST CHLORIDE
ABATEMENT

WHEREAS, GMCO Corporation was awarded an agreement on March 10, 2020 to provide fugitive dust chloride abatement; and,

WHEREAS, GMCO Corporation agrees to extend the current agreement to continue to provide fugitive dust chloride abatement in the amount of \$349,950.05 for a new total not to exceed agreement amount of \$606,030.05.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with GMCO Corporation for Fugitive Dust Chloride Abatement is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign said Amendment One to the Agreement with GMCO Corporation on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: 2021 Truck Hauling Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Public Works 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 Amendment One to the Agreement with JK Transports Inc., for additional Truck Hauling Services for the Adams County Gravel Road Program.

BACKGROUND:

Public Works currently has multiple programs such as gravel resurfacing and reconstruction which requires the support of contracted truck hauling services. These services provide heavy commercial trucks that the County does not own and operate and are more efficient with hauling materials for long distances to projects throughout the County.

A formal Invitation for Bid (IFB) was solicited utilizing BidNet Direct on February 14, 2020. An Agreement was awarded to JK Transport, Inc. on April 24, 2020 to provide truck hauling services for the Public Works Operations Division. This will be the first (1st) renewal option of four (4) as described in the original 2020 solicitation. There will be no increase in unit cost pricing for the entire 2021 agreement.

Original Contract Amount	Approved 4/21/2020	\$ 1,120,202.90
Amendment One	-	\$ 1,100,000.00
New Total Contract Value	-	\$ 2,220,202.90

Public Works has sufficient 2021 budget to support Amendment One and a budget amendment will not be required.

It is recommended that Amendment One to the Agreement with JK Transport, Inc. be approved for the amount of \$1,100,000.00 for a total not to exceed agreement amount of \$2,220,202.90.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

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: 13
Cost Center: 3031

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7825		\$1,615,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$1,615,000</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 THE AGREEMENT BETWEEN
ADAMS COUNTY AND JK TRANSPORTS, INC. FOR TRUCK HAULING SERVICES

WHEREAS, JK Transports, Inc., was awarded an agreement on April 24, 2020 to provide truck hauling services; and,

WHEREAS, JK Transports, Inc., agrees to extend the current agreement and provide truck hauling services in the amount of \$1,100,000.00 for a new total not to exceed agreement amount of \$2,220,202.90.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with JK Transports, Inc. for Truck Hauling Services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign said Amendment One to the Agreement with JK Transports, Inc., on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: February 9, 2021
SUBJECT: Detention Center Kitchen Equipment Replacement
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement and Contracts Manager
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 a Purchase Order with Great Lakes Hotel Supply for the Detention Grade Kitchen Equipment Replacement at the Adams County Detention Center.

BACKGROUND:

The Detention Center was built in 1984 and maintains the original kitchen equipment. The equipment is now outdated and continues to break down creating substantial repair costs annually. With the assistance of a consultant, it was determined that there is a need for the replacement of several pieces of equipment in the main kitchen and staff dining area.

A formal Invitation for Bid (IFB) for Detention Grade Kitchen Equipment was solicited through BidNet and on March 31, 2020, the BOCC approved an award to Pueblo Hotel Supply (doing business as Grady's) in the amount of \$386,014.00. Throughout the project Grady's failed to fulfill the terms of the agreement; including failure to attend project meetings and failure to supply detention grade equipment for the proposed bid price.

Staff cancelled the award and purchase order with Grady's and contacted the next lowest bidder, Great Lakes Hotel Supply. Great Lakes Hotel Supply confirmed that they were able to supply the correct, specified detention grade equipment for a total amount of \$395,061.00.

The Facilities and Fleet Management Department recommends a Purchase Order to Great Lakes Hotel Supply for Kitchen Equipment Replacement at the Detention Center for the not to exceed amount of \$395,061.00 be approved.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Sheriff's Office
Facilities and Fleet Management Department

Revised 06/2016

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(s): 00001

Cost Center(s): 2071

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9170	20711910	\$395,061,00
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$395,061,00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Notes:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A PURCHASE ORDER BETWEEN ADAMS COUNTY AND
GREAT LAKES HOTEL SUPPLY FOR THE DETENTION CENTER
KITCHEN EQUIPMENT REPLACEMENT

WHEREAS, Adams County accepted bids on January 16, 2020, to provide kitchen equipment replacement at the Adams County Detention Center; and,

WHEREAS, Pueblo Hotel Supply dba Grady's was originally awarded the bid but failed to fulfill the terms of the agreement and the Purchase Order was cancelled; and,

WHEREAS, Great Lakes Hotel Supply, the second lowest bidder, agrees to provide the detention grade kitchen equipment at the Adams County Detention Center in the not to exceed amount of \$395,061.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the purchase order to Great Lakes Hotel Supply to replace kitchen equipment at the Adams County Detention Center is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners hereby authorizes the Purchasing Division to sign the purchase order to Great Lakes Hotel Supply on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT

CASE NO.: PRC2020-00011

CASE NAME: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone

TABLE OF CONTENTS

EXHIBIT 1 – BoCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Future Land Use Map
- 2.4 Simple Map

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Conceptual Site Plan

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Adams County)
- 4.2 Referral Comments (Adams County Sheriff)
- 4.3 Referral Comments (Adams County Treasurer)
- 4.4 Referral Comments (Brighton Fire and Rescue)
- 4.5 Referral Comments (Colorado Geological Survey)
- 4.6 Referral Comments (CDNR-DWR)
- 4.7 Referral Comments (Public Works)
- 4.8 Referral Comments (TCHD)
- 4.9 Referral Comments (United Power)
- 4.10 Referral Comments (Xcel Energy)

EXHIBIT 5- Public Comments

- 5.1 Public Comment (Amerin)
- 5.2 Public Comment (Cuney)
- 5.3 Public Comment (McCormick)
- 5.4 Public Comment (McCormick)

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels

6.5 Property Owner Labels
6.6 Certificate of Posting



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

February 9, 2021

CASE No.: PRC2020-00011 CASE NAME: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone	
Owner's Name:	Chris and Denise Lefor
Applicant's Name:	Ben Binkley
Applicant's Address:	286 Quari Street Aurora, Colorado 80011
Parcel Numbers:	0156500000086
Nature of Requests:	1) Comprehensive Plan Amendment 2) Zoning map amendment (rezone)
Current Zone District:	Agricultural-3
Proposed Zone District:	Agricultural-2
Current Future Land Use:	Agriculture
Proposed Future Land Use:	Estate Residential
Total Site Area:	65.6 Acres
Hearing Date(s):	PC: January 14, 2021 / 6:00 pm BoCC: February 09, 2021 / 9:30 am
Report Date:	January 24, 2021
Case Manager:	Layla Bajelan
Staff Recommendation:	APPROVAL with 7 Findings-of-Fact and 2 Notes

SUMMARY OF APPLICATIONS

Background:

The applicant, Ben Binkley, on behalf of the property owners Chris and Denise Lefor, is requesting a rezone and comprehensive plan amendment on the parcel located at the NW intersection of E. 128th Avenue and Imboden Rd, parcel number 0156500000086. The proposal will allow for the property owner to apply for a major subdivision to split the parcel into three lots. Mr. Lefor's intentions in subdividing the land are to allow him and his children to build on lots within close proximity of each other. The applicant has chosen to not to apply for the major subdivision applications until after they receive approval of the comprehensive plan amendment and rezone. The current parcel has a future land use designation of Agriculture, which requires for parcels to stay at 35 acres or more in size. The applicant is requesting the comprehensive plan amendment to change the future land use designation to Estate Residential. The Estate

Residential designation would support a rezone to A-2, A-1, or RE. The second request is a rezone from Agriculture-3 (A-3) to Agriculture-2 (A-2), which could be supported if the comprehensive plan amendment is approved.

Comprehensive Plan Amendment

As the owners of the property, Chris and Denise Lefor, have filed an application for a comprehensive plan amendment pursuant to Section 2-02-15-06-03 of the Adams County Development Standards and Regulations. The proposed amendment will change the future land use designation on the subject parcel from Agriculture to Estate Residential. This amendment is required for the applicant to pursue the rezone to A-2.

In approving a comprehensive plan amendment, the Planning Commission shall find: that the request is consistent with the goals and policies of the Comprehensive Plan, that the request is consistent and/or compatible with the land use, transportation, and open space maps in the Comprehensive Plan; and that the proposal advances the health, safety, and welfare of County citizens and property owners. The Planning Commission shall make a decision on the Comprehensive Plan Amendment, and then forward the decision to the Board of County Commissioners for ratification.

The current future land use designation on the property is Agriculture. Per Chapter 5 of the County's Comprehensive Plan, the purpose of the Agriculture Land Use designation is to preserve areas for long-term farming, conserve environmentally sensitive areas, separate and define urban areas, prevent urban nuisance complaints, limit the extension of services where they are costly and difficult to provide, and conserve environmentally sensitive areas.

The proposed future land use designation on the properties is Estate Residential. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Estate Residential future land use designation is to provide limited opportunities for ex-urban or rural lifestyles in the County. Estate Residential areas are designated for single-family housing at lower densities, typically no greater than 1 unit per acre, and compatible uses such as schools and parks. Zoning requests that would be supported by the Estate Residential future land use designation include Agriculture-1, Agriculture-2, and Residential Estate (RE).

Allowing the property owner to amend the future land use map and rezone the property to a district that is consistent with the Comprehensive Plan designation will advance the County's long-term goal for providing estate residential areas, supporting the need for housing within the County. This request would also be supported by the Comprehensive Plan, as Policy 11.1 *Permit Estate Residential Development in targeted locations* aims to allow Estate Residential development only where a similar land use pattern is already established or where such patterns may be appropriately extended. Policy 11.1.a. *Established Areas* allows for Estate Residential development as an appropriate land use only in areas established for such development in area designated on the Future Land Use map. Many of the parcels to the north and northwest have a future land use designation of Estate Residential. Allowing for this parcel to amend the FLU designation would be an appropriate extension of the Estate Residential development that is already established in this area.

In addition, Chapter 5 of the Adams County Comprehensive Plan discusses the Transfer of Development Rights (TDR) Program. The purpose or objective of the Transfer of Development Rights Program is to help implement the future land uses illustrated on the Future Land Use map and to provide an opportunity for both farmland preservation and efficient, compact development. The Program established both sending and receiving areas within unincorporated Adams County. Properties within the sending area were deemed as having a high importance to preserve and protect those areas from development activities, while properties within the receiving area were chosen to be areas that could allow for higher density than what would be allowed by the future land use. The services and infrastructure are in place, or could be readily extended, when developed and the development would be a continuation of currently established development in the area.

The subject parcel is within the receiving area for the TDR Program, which means the County has already deemed this area as a more appropriate location for density higher than typically found in the Agriculture Future Land Use within the County. A requirement of the program is that the property owner establish a Planned Unit Development on the receiving site. The applicant has no intentions of developing a Planned Unit Development or adding as high of density as would be allowed by the TDR program, so they have chosen to pursue the amendment to the Comprehensive Plan.

Staff supports the comprehensive plan amendment to allow for the two additional parcels to be established, as the area was deemed appropriate for higher density through the 2012 Imagine Adams Comprehensive Plan, specifically the TDR Program. Many of the areas directly to the north, northwest, and west of the subject site were established with higher density PUDs through this program.

Zone District Regulations:

Section 2-02-15-06-02 of the County's Development Standards and Regulations outlines the approval criteria for rezoning a property. The criteria include that the Zoning Map amendment (1) is consistent with the Adams County Comprehensive Plan; (2) is consistent with the purposes of these standards and regulations; (3) will comply with the requirements of these standards and regulations; and (4) 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.

Currently, the subject property is designated as Agricultural-3 (A-3). Per Section 3-10-01 of the County's Development Standards and Regulations, the purpose of the A-3 zone district is to provide land primarily in holdings of at least thirty-five (35) acres for dryland or irrigated farming, pasturage, or other related food production uses.

The proposed zone district for this parcel is the A-2 zone district. Per Section 3-09-01 of the County's Development Standards and Regulations, the purpose of the A-2 zone district is to provide a district for rural subdivisions of at least ten (10) acres in size where adequate provisions are made for internal and external roads and access, water and sewer facilities, fire protection and other emergency services, and other public services and utilities.

The dimensional requirements for the A-2 zone district include a minimum of 10-acre lot size and a minimum lot width of 425-feet. The subject parcel is 65.6 acres in size and has roughly 2,139 feet of lot width. Therefore, the request to rezone this parcel is in conformance to the dimensional requirements for the proposed A-2 zone district of Section 3-09-08 of the County’s Development Standards.

Site Characteristics:

The subject property has street frontage along both E. 128th Avenue and Imboden Road. Currently, the parcel is undeveloped with some oil and gas equipment located on the northern edge of the parcel.

Surrounding Zoning Designations and Existing Use Activity:

Northwest A-1 Undeveloped	North A-1 Undeveloped	Northeast A-3 Undeveloped
West A-3 Undeveloped	Subject Property A-3 Undeveloped	East A-3 Single-family dwelling
Southwest A-3 Single-Family Dwelling	South A-3 Undeveloped	Southeast A-3 Undeveloped

Compatibility with the Surrounding Area:

The surrounding properties are primarily zoned as A-3 or PUD (Preliminary) with A-1 properties being located directly to the north. The properties are either undeveloped or developed with single-family dwellings and associated accessory structures. As shown on the aerial map, the parcel is within very close proximity to several higher density residential Planned Unit Development areas to the north and northwest. Several of the A-3 zoned properties in this area are considered legal nonconforming as they are not 35-acres in size. Rezoning the A-3 property to A-2 would allow for an appropriate transition from the PUDs and A-1 properties to the north to the A-3 zoned properties to the south. This will also allow for the applicant to pursue the major subdivision applications to establish two additional lots that could each be developed with single-family residences. The newly created lots would be required to be a minimum of 10-acres in size, making them more compatible with the area.

As seen in the Future Land Use Map, the parcel is within close proximity of areas with a FLU of Estate Residential. The western side of the Imboden corridor along this stretch has a majority FLU of Estate Residential and the subject request would be an appropriate extension of the FLU along the corridor.

Per Section 8-02-02 of the County’s Development Standards and Regulations, a traffic study is required with these applications. Staff reviewed the traffic study and has no outstanding concerns

with potential traffic generation from the site. A new traffic study may be required during review of the major subdivision applications or of any building permit for new development on the property.

These applications are compatible with the overall area and are not detrimental to public health and safety. Approval of these requests will be consistent with the character of development activities in the area.

Planning Commission Update

The Planning Commission (PC) considered the case on January 14, 2021 and voted (6-1) to approve the comprehensive plan amendment and recommend approval of the rezone request. The applicant spoke at the meeting and had no concerns with the staff report or the presentation. Three individuals from the public spoke in opposition to the subject request. The members of the public had concerns about additional density in the area and the compatibility within the surrounding area.

Staff Recommendation:

Based upon the application, the criteria for approval, and a recent site visit, staff recommends approval of the rezoning with 4 findings-of-fact and ratification of the comprehensive plan amendment with 3 findings-of-fact and 2 notes to the applicant.

RECOMMENDED FINDINGS-OF-FACT

1. The Comprehensive Plan amendment is consistent with the goals and policies of the Adams County Comprehensive Plan:
2. The Comprehensive Plan amendment is consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
3. The Comprehensive Plan amendment advances the health, safety, and welfare of the citizens and property owners of Adams County.
4. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
5. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
6. The Zoning Map amendment will comply with the requirements of these standards and regulations
7. 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.

Recommended Notes to the Applicant:

1. The applicant shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development of the subject site.
2. Approval of an application for a Major Subdivision Preliminary Plat and Major Subdivision Final Plat will be required to allow for the two additional parcels to be created.

CITIZEN COMMENTS

Notifications Sent	Comments Received
22	4

All property owners and occupants within a half-mile of the subject property were notified of the request. Staff has received three public comments on this request. All three comments were in opposition to this request citing the desire for the parcel to remain as A-3 and concern for the increase in traffic on the gravel portion of Imboden Road. Staff received an additional comment during the PC Hearing. This comment was also in opposition.

COUNTY AGENCY COMMENTS

Staff reviewed the request and has no outstanding concerns with the proposed applications.

REFERRAL AGENCY COMMENTS

TCHD, the Colorado Division of Water Resources (CDNR-DWR), Colorado Geological Survey (CGS) were not in opposition to the subject request, however sent in comment that are applicable at the time of building permit and/or the Major Subdivision applications.

Responding with Concerns:

Adams County Sheriff

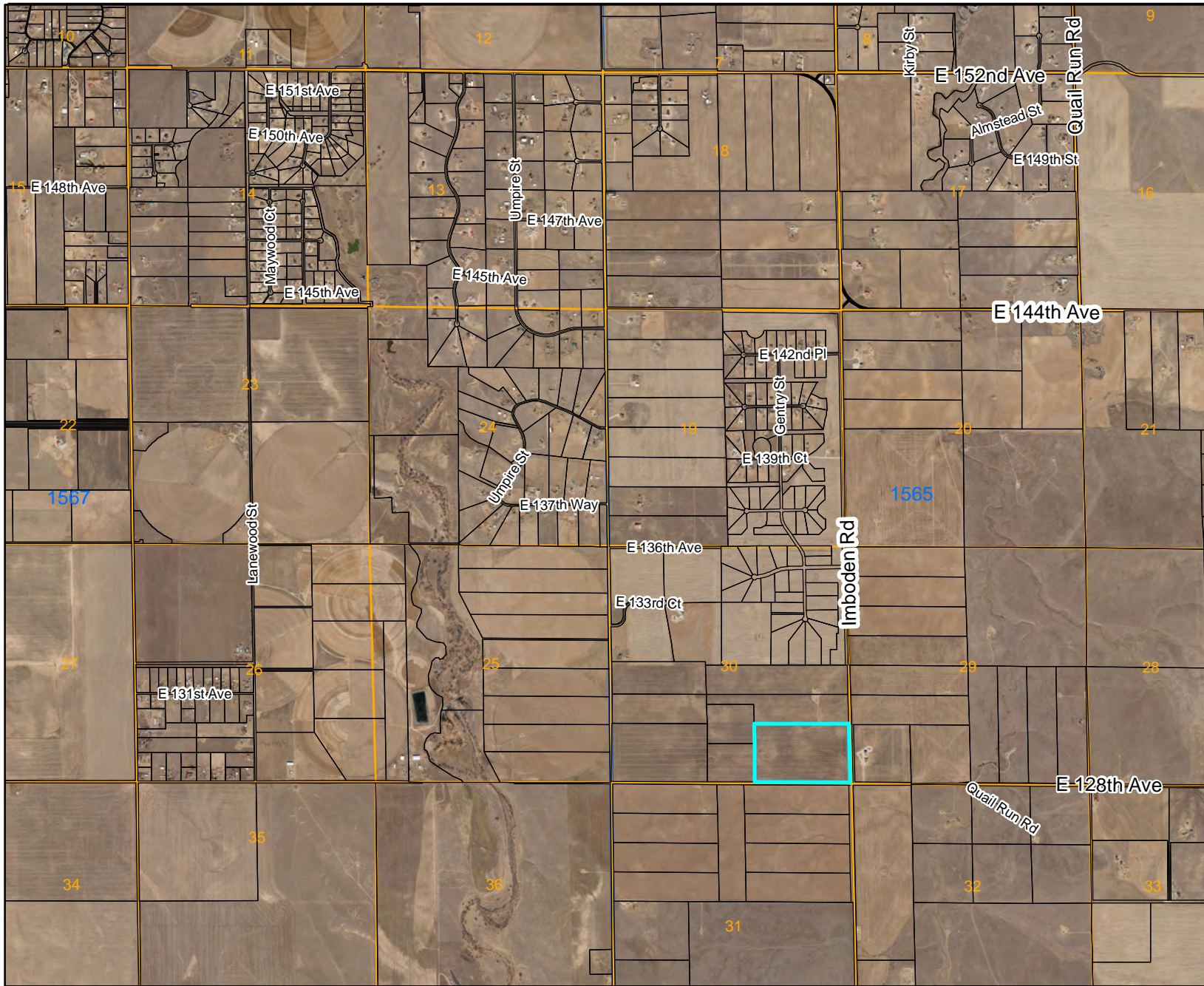
Responding without Concerns:

Brighton Fire and Rescue
Colorado Division of Water Resources (CDNR-DWR)
Colorado Geological Survey (CGS)
Tri County Health Department (TCHD)
United Power
Xcel Energy





Notified but not Responding / Considered a Favorable Response:

Adams County Parks and Open Space
Adams County Treasurer
Bennett Fire District #7
Bennett Park and Recreation
Bennett School District 29J
Box Elder Estates Homeowners Association
Brighton School District 27J
Century Link
Colorado Department of Transportation (CDOT)
Colorado Div. of Mining Reclamation and Safety
Colorado Division of Wildlife
Comcast
Horse Creek Metropolitan District

IREA
Metro Wastewater Reclamation
Regional Transportation District (RTD)
Southeast Weld County Fire
United Power
U.S. Environmental Protection Agency
U.S. Post Office
Vantage Estates



Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

**PRC2020-00011; Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Aerial Map**



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- +— Railroad
- Major Water
- Zoning Line
- ▭ Sections

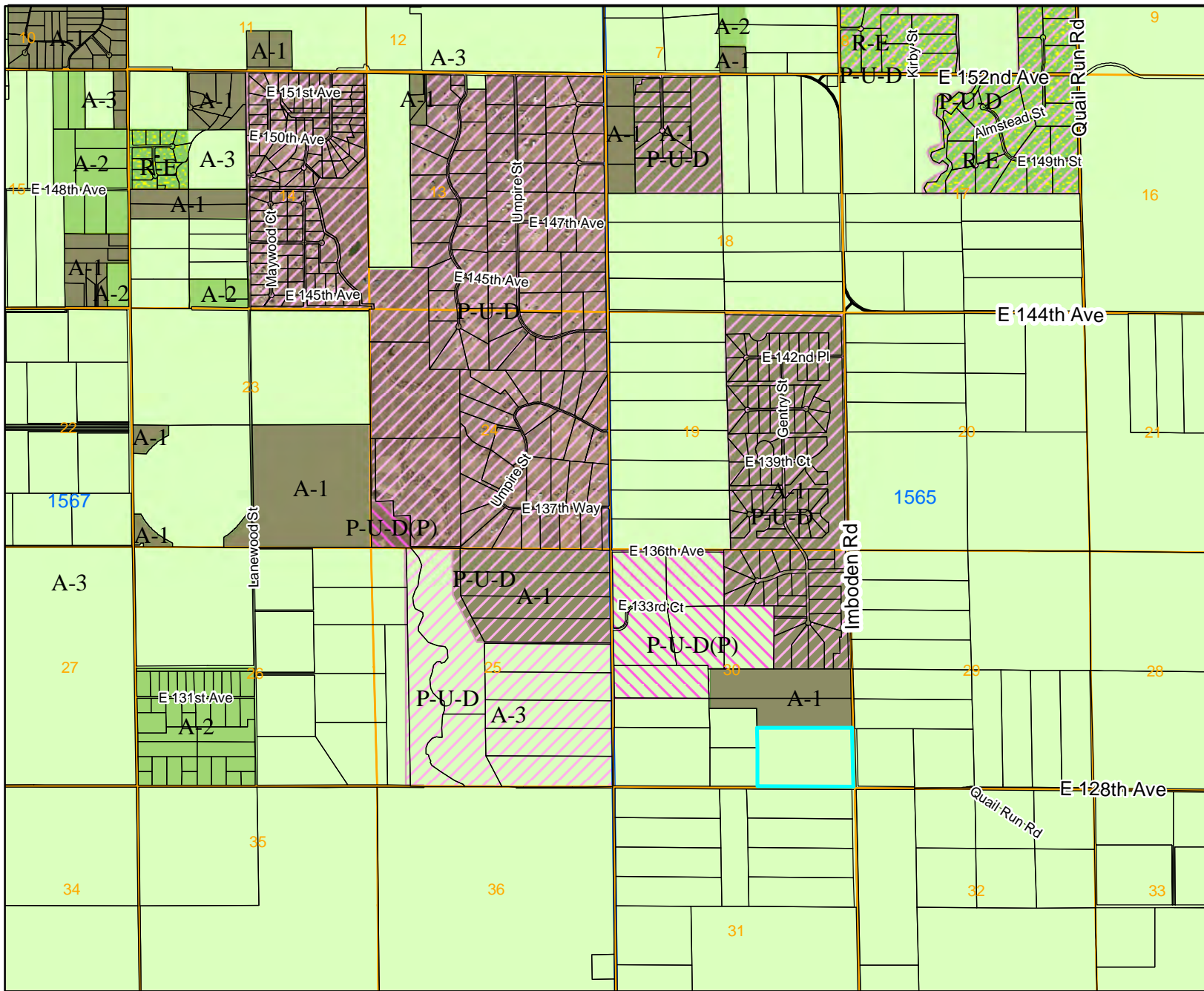
PRC2020-00011; Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone Aerial Map



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- 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)
 - Conditions

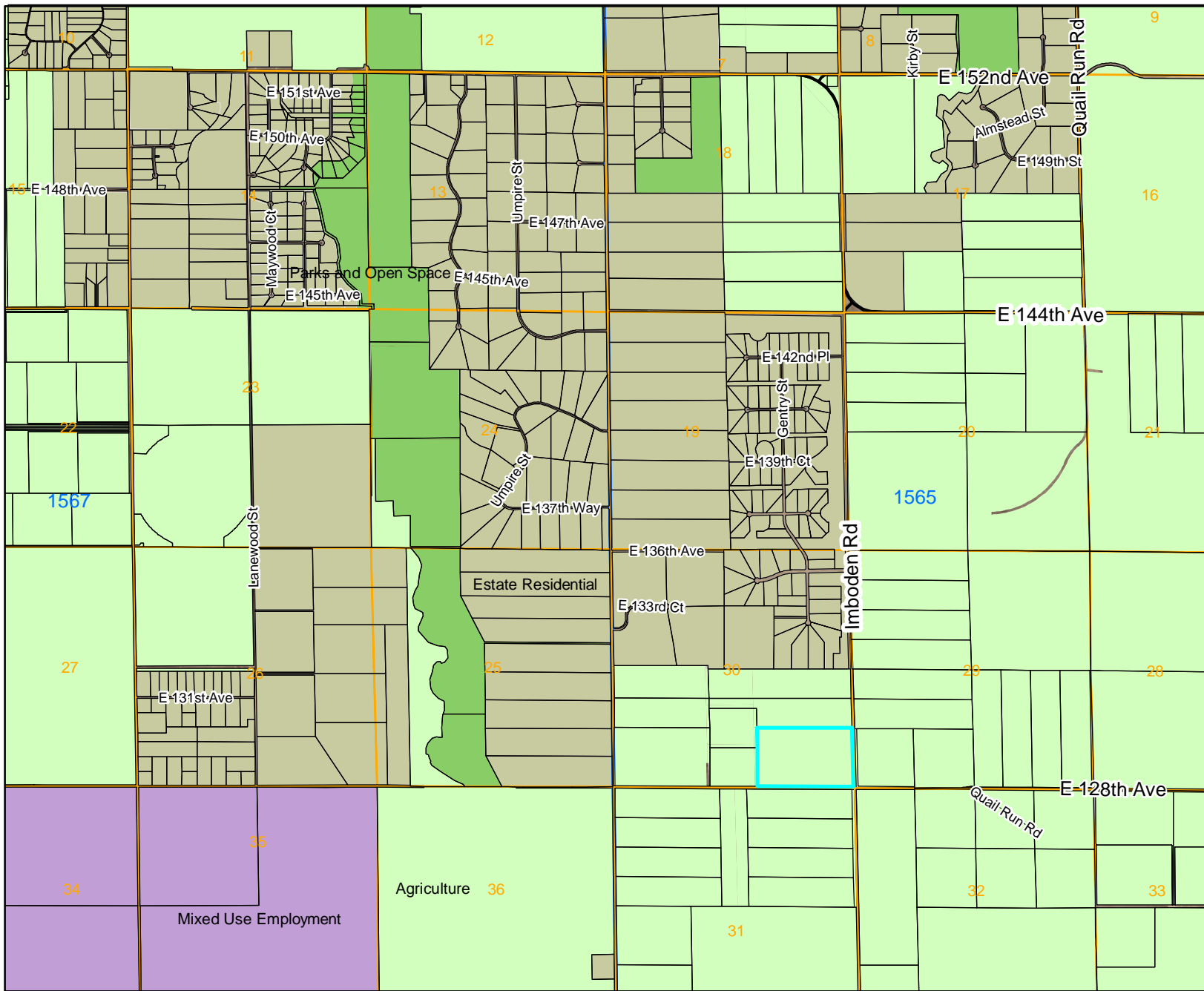
**PRC2020-00011; Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Current Zoning Map**



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



- Legend**
- +— Railroad
 - Major Water
 - - - Zoning Line
 - ▭ Sections
- Legend**
- Future Landuse 2012 (Rev2016)**
- Residential**
- Urban Residential
 - Estate Residential
- Mixed Use**
- Local District Mixed Use
 - Mixed Use Neighborhood
 - Activity Center
 - Mixed Use Employment
- Commercial/Industrial**
- Commercial
 - Industrial
- Other**
- Agriculture
 - DIA Reserve
 - Parks and Open Space
 - Public
 - Municipal Area

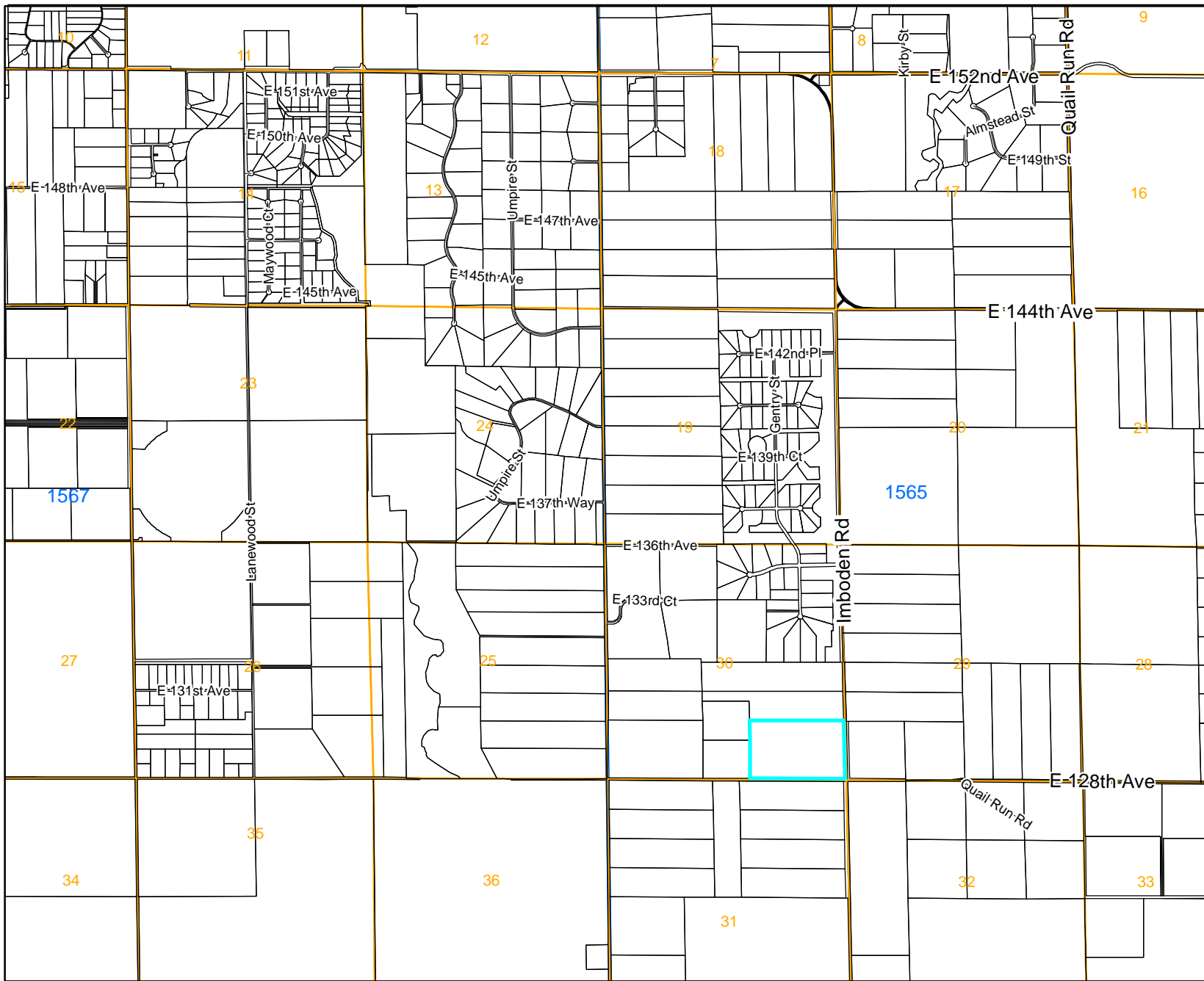
**PRC2020-00011; Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Future Land Use Map**







For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

**PRC2020-00011; Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Simple Map**



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

Project Explanation (#3 rezoning application):

The goal is to subdivide a sixty-five acre parcel, owned by Christopher and Denise Lefor, into three separate parcels or lots. The three lots are for Amber, her mother and father (Christopher and Denise), and her brother Ben Lefor. Each family member would ultimately like to have the opportunity to build a single family home for themselves to be close. The family would like to subdivide the 65 acre parcel into one A3 lot at 35 acres for Dad/Mom, and the other two lots rezoned to A2 just 13.5 acres, all for single family home construction. Totaling three homes.

Amber is has taken the lead on pursuing the subdivision for her family. She plans to build herself a ranch style home approximately 1800 square feet with attached two car garage. Her house will be on an approved septic system once approved for construction the home will also have a well for water and propane to heat. The intent is to leave natural vegetation on the property.

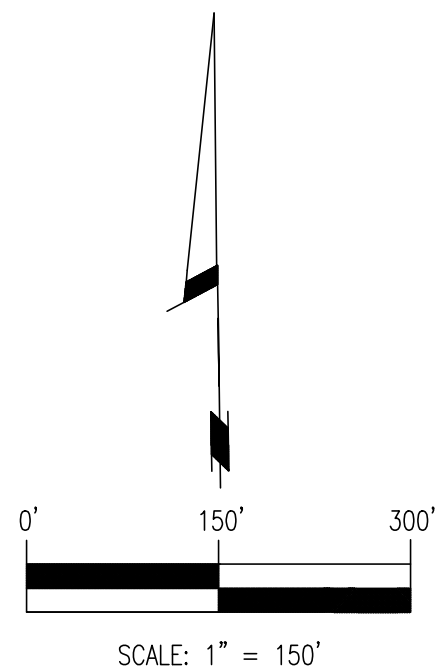
Amber intends to start necessary testing for septic and well as soon as approval is met for subdividing the property. Home plans are already in progress.

We have spoken with Tri-county for well and septic. Tri-County does no longer issues "will-serve" letters until property meets approval for home construction.

TBD SUBDIVISION

OF PART OF THE SE 1/4 OF SECTION 30, T1S, R64W OF THE 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO

PRELIMINARY



PRELIMINARY

FOUND REBAR
WITH 2.5" ALUM. CAP
E1/4 CORNER SECTION 30
LS.24305
POINT OF COMMENCEMENT

FOUND REBAR
WITH 2" ALUM. CAP
LS.37971

FOUND REBAR
WITH 2" ALUM. CAP
LS.24305

FOUND REBAR
WITH 2.5" ALUM. CAP
S1/4 CORNER SECTION 30
LS.13482

FOUND NO.5 REBAR
WITH DAMAGED RED
PLASTIC CAP
LS.37971

FOUND REBAR
WITH 2.5" ALUM. CAP
SE CORNER SECTION 30
LS.24305

S1°35'26"E(M)
1304.83'(M) 1305'(R)

IMBODEN ROAD
(R.O.W. VARIES)

S1°35'26"E(M)
1339.53'(M) 1335'(R)
BASIS OF BEARINGS

PART OF THE SE 1/4
SECTION 30, T1S, R64W
(VACANT LAND)

Area : 35.037 AC±
(1526211 SF±)

Area : 13.544 AC±
(589997 SF±)

Area : 13.542 AC±
(589885 SF±)

N1°35'26"W(M)
1340.70'(M) 1335'(R)
N1°35'26"W(M)
1310.69'(M)

S1°36'51"E(M)
1310.06'(M)

S1°36'08"E(M)
1309.81'(M)

S1°35'26"E(M)
1309.55'(M)

N89°51'29"W(M)
1165.52'(M)

N89°51'29"W(M)
450.48'(M)

N89°51'29"W(M)
450.48'(M)

128TH AVENUE
(R.O.W. VARIES)

DIRT ROAD

DIRT ROAD

PROPOSED LOT LINE

PRELIMINARY

LEGEND

	= SET NO.5x18" REBAR W/PLASTIC CAP LS# 36070
	= FOUND MONUMENT AS NOTED
	= FOUND PLSS MONUMENT AS NOTED
	= RECORD INFORMATION
	= MEASURED
	= PROPERTY LINE
	= LOT LINE
	= PROPOSED LOT LINE
	= PLSS SECTION LINE

PREPARED FOR: AAARK TOTAL HOME SERVICES		JOB NUMBER 20012302
		DRAWN BY: F. CHAVEZ
0	4/12/2020	
NO.	DATE	
REVISION		992 S. 4TH ST. STE 100/266, BRIGHTON, CO 80601 - 303.589.4419

COUNTY CLERK / RECORDER FILING CERTIFICATE
DEPOSITED THIS DAY OF 2 IN BOOK PAGE RECEPTION No.
COUNTY CLERK / RECORDER.



Development Review Team Comments

Date: December 2, 2020

Project Number: PRC2020-00011

Project Name: Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for the Comprehensive Plan Amendment and Rezone Applications. The Development Review Team review comments may change if you provide different information during the Resubmittal. **At this time, a resubmittal is not being required.**

Commenting Division: Development Services, Planning

Name of Reviewer: Layla Bajelan

Email: LBajelan@adcogov.org / 720-523-6863

PLN01: Requests: 1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential

PLN02: Site Characteristics

1. Lot Size: 65 acres
2. Lot Width: 1,295 feet x 2,116 feet
3. Current Zoning: A-3
4. Current Future Land Use: Agriculture

PLN03: A-2 Zone District

1. Purpose: The purpose of the Agricultural-2 District is to provide a district for rural subdivisions of at least ten (10) acres in size where adequate provisions are made for internal and external roads and access, water and sewer facilities, fire protection and other emergency services, and other public services and utilities. Farming uses are permitted, including the cultivation of land and the keeping of a limited number of animals.
2. Minimum lot size: 10 acres
3. Minimum lot width: 425 feet

PLN04: Estate Residential Future Land Use: Estate Residential areas are designated for single family housing at a lower density, typically no greater than 1 unit per acre, and compatible uses such as schools and parks. Under certain circumstances, net densities for Estate Residential areas may be as low as one unit per acre, provided that development is clustered so as to preserve a significant amount of open space or agricultural land.

PLN05: Criteria of Approval

Any rezoning request requires two public hearings: one before the Planning Commission and the other before the Board of County Commissioners. Section 2-02-13-04 of the Adams County Development Standards and Regulations outlines the review procedures for Text, Zoning Map, and Comprehensive Plan Amendments.

Zoning Map Amendment- Section 2-02-13-06-02 explains the criteria for approval for a Zoning Map Amendment, which include:

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.

Section 2-02-15-06-03; COMPREHENSIVE PLAN AMENDMENTS

The Planning Commission, in making their decision, and the Board of County Commissioners in ratifying a Comprehensive Plan amendment, shall find:

1. The Comprehensive Plan amendment is consistent with the goals and policies of the Adams County Comprehensive Plan.
2. The Comprehensive Plan amendment is consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
3. The Comprehensive Plan amendment advances the health, safety, and welfare of the citizens and property owners of Adams County.

Commenting Division: Development Services, Engineering:

Name of Review: Greg Labrie

Email: GLabrie@adcogov.org / 720-523-6824

ENG1: The applicant has submitted the trip generation letter and the drainage letter required for rezoning. This preliminary analysis for traffic and drainage has not identified any major issues with rezoning this property with three single family homes. A more detailed analysis as required will be completed at time of development and building permit.

Commenting Division: Development Services, Engineering (Right-of Way Review):

Name of Review: Greg Labrie

Email: GLabrie@adcogov.org / 720-523-6824

ROW1: East 128th Avenue is classified as an arterial street per the 2012 Adams County Master Transportation Plan. As such, East 128th Avenue should have a half right-of-way width of 70 feet. Since the existing half right-of-way width is 30 feet, this would require a dedication of 40 feet additional right-of-way. The dedication of right-of-way will be required at the time of development.

ROW2: Imboden is classified as an arterial street per the 2012 Adams County Master Transportation Plan. As such, Imboden Road should have a half right-of-way width of 70 feet. Since the existing half right-of-way width is approximately 40 feet, this would require a dedication of 30 feet additional right-of-way. The dedication of right-of-way will be required at the time of development.

ROW2: Given that East 128th Avenue and Imboden Road are classified as arterial streets, the future access points for the proposed parcels must be designed and constructed in accordance with Chapter 8 of the Adams County Development Standards and Regulations, in terms of width for the proposed access points and the distance between each access point.

From: [Rick Reigenborn](#)
To: [Layla Bajelan](#)
Subject: RE: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Date: Wednesday, November 04, 2020 1:45:51 PM
Attachments: [image001.wmz](#)
[image002.png](#)
[image003.png](#)

The Sheriff's Office would oppose this request at this time, we are unable to provide sufficient law enforcement services with the current staffing.

Sincerely,

Richard A. Reigenborn
Sheriff
Adams County Sheriff's Office
4430 S. Adams County Parkway,
1st Floor, Suite W5400
Brighton, CO 80601
303-655-3218 | RReigenborn@adcogov.org

Character • Integrity • Transparency

From: Layla Bajelan
Sent: Tuesday, November 3, 2020 9:48 AM
To: Layla Bajelan <LBajelan@adcogov.org>
Subject: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Request for Comments

Case Name: Lefor 128th/ Imboden Comprehensive Plan
Amendment and Rezone
Case Number: PRC2020-00011

November 3rd, 2020

The Adams County Planning Commission is requesting comments on the following application: 1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential. The Assessor's Parcel Number is 0156500000086.

From: [Lisa Culpepper](#)
To: [Layla Bajelan](#)
Subject: RE: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Date: Tuesday, November 03, 2020 10:31:51 AM
Attachments: [image001.png](#)
[image003.png](#)

-0- Due (until January 2021). Thank you, Layla!

Very truly yours,

LISA L. CULPEPPER, JD
TREASURER & PUBLIC TRUSTEE

“DOING ONLY THAT WHICH THE LAW REQUIRES IS BARELY DOING THE MINIMUM. DO MORE.”

PLEASE NOTE: I'm not at my desk for much of the day due to operational requirements in other areas of the office and building. IF I DO NOT RESPOND WITHIN TWO (2) HOURS, PLEASE CALL THE OFFICE. THANK YOU!

Adams County Treasurer & Public Trustee
4430 S. Adams County Pkwy.
Brighton, CO 80601
Direct: 720.523.6162 | Office: 720-523-6160
www.adcotax.com
Mon. – Fri. 7am-5pm



Adams County Mission

To responsibly serve the Adams County Community with integrity and innovation.

From: Layla Bajelan <LBajelan@adcogov.org>
Sent: Tuesday, November 3, 2020 9:48 AM
To: Layla Bajelan <LBajelan@adcogov.org>
Subject: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Request for Comments

Case Name: Lefor 128th/ Imboden Comprehensive Plan
Amendment and Rezone
Case Number: PRC2020-00011

November 3rd, 2020

The Adams County Planning Commission is requesting comments on the following application: 1)

From: [BFR Plan Reviews](#)
To: [Layla Bajelan](#)
Subject: RE: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Date: Thursday, December 3, 2020 8:27:33 AM
Attachments: [image001.png](#)
[image005.png](#)

Please be cautious: This email was sent from outside Adams County

Good Morning Layla,

So sorry for the delay. We do not have any comments at this time.

Thank you



Julie Sovizdraniouk

Administrative Assistant
Brighton Fire Rescue District
500 S. 4th Ave – 3rd Floor
Brighton CO 80601
Office: 303.654.8016
www.brightonfire.org

From: Layla Bajelan <LBajelan@adco.gov.org>
Sent: Tuesday, November 3, 2020 9:48 AM
To: Layla Bajelan <LBajelan@adco.gov.org>
Subject: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Request for Comments

Case Name: Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Case Number: PRC2020-00011

November 3rd, 2020

The Adams County Planning Commission is requesting comments on the following application: 1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential. The Assessor's Parcel Number is 0156500000086.

Applicant Information: Ben Binkley
286 Quari Street

COLORADO GEOLOGICAL SURVEY

1801 Moly Road
Golden, Colorado 80401



Karen Berry
State Geologist

November 24, 2020

Layla Bajelan
Adams County Community & Economic Development
LBajelan@adcgov.org

Location:
SE Section 30,
T1S, R64W, 6th P.M.
39.9298, -104.5873

Subject: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone PRC2020-00011 Adams County, CO; CGS Unique No. AD-21-0007

Dear Ms. Bajelan:

Colorado Geological Survey has reviewed the Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone referral. I understand the applicant proposes 1) rezoning from Agriculture-3 to Agriculture-2 and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential. Three residential lots are planned on 65 acres located immediately northwest of Imboden Road and 128th Ave.

The site does not contain steep slopes, is not undermined, is located within an "Area of Minimal Flood Hazard," and no geologic hazards or unusual geotechnical constraints are known to be present that would preclude the proposed residential use and density. **CGS therefore has no objection to approval of PRC2020-00011.**

Mineral resource potential. According to the Atlas of Sand, Gravel, and Quarry Aggregate Resources, Colorado Front Range Counties (Schwochow et al, Colorado Geological Survey Special Publications 5-A, Plate 2, and 5-B, Horse Creek Quadrangle, 1974), the subject property does not contain a mapped aggregate resource.

Collapsible and expansive soils. The site is underlain by relatively low density, low strength, wind-deposited silt, clay and fine sand. Some of the soils are calcareous. Wind deposits, especially those containing soluble calcareous minerals, tend to be loose, fine-grained, and hydrocompactive, meaning they can lose strength, settle, compress, or collapse when water infiltrates the soils. Thick columns of compressible or collapsible soils can result in significant settlement and structural damage. Alternatively, clay minerals and clayey pockets within the surficial soils may exhibit volume changes (shrink-swell) in response to changes in water content. Claystone, carbonaceous shale and lignite of the Dawson arkose are present at unknown depth beneath the surficial soils. If claystone or shale layers capable of producing high swell pressures are present within a few feet of foundation bearing depths, they can cause significant structural damage if not properly characterized and mitigated. Lignite is a relatively soft, low-strength material present as layers and discontinuous lenses within the Dawson, and is unsuitable as a foundation bearing material.

Lot-specific geotechnical investigations consisting of drilling, sampling, lab testing and analysis will be needed, once building locations have been identified, to: determine the thickness and extent to which the soils beneath proposed structures are subject to collapse under loading and/or wetting; characterize soil and bedrock engineering properties such as density, strength, water content, swell/consolidation potential and corrosivity; determine depths to groundwater, bedrock, and any impermeable layers that might lead to development of a perched water condition; verify the feasibility of full-depth basements, if planned; and provide earthwork, foundation, floor system, subsurface drainage, and pavement recommendations for design.

Layla Bajelan
November 24, 2020
Page 2 of 2

It is imperative that grading, surface drainage, and subsurface drainage are correctly designed, constructed and maintained to prevent wetting of potentially collapsible and expansive soils in the immediate vicinity of foundation elements.

Thank you for the opportunity to review and comment on this project. If you have questions or require further review, please call me at (303) 384-2643, or e-mail carlson@mines.edu.

Sincerely,

Jill Carlson, C.E.G.
Engineering Geologist

A handwritten signature in black ink, appearing to read "Jill Carlson". The signature is written in a cursive style with a large initial "J" and "C".



November 30, 2020

Layla Bajelan
Adams County Community & Economic Development Department
Transmitted via email:
LBajelan@adcogov.org

RE: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Case no. PRC2020-00011
Part of the SE ¼ of Sec. 30, T1S, R64W, 6th P.M.
Water Division 1, Water District 1

Dear Lelay Bajelan,

We have reviewed the information submitted on November 3, 2020 for the referral concerning the above referenced proposal to rezone approximately 65 acres to A-2 Agriculture-2, and change the Future Land Use designation from Agriculture to Estate Residential to subdivide the 65 acres into three lots.

Water Supply Demand

A Water Supply Information Summary Sheet was not submitted; therefore, the water supply demand for this subdivision is unknown.

Source of Water Supply

The proposed water source for the property is water wells. The application did not specify the aquifer into which the proposed wells will be constructed or show that there is adequate water in that source to satisfy the demands of the lots.

State Engineer's Office Opinion

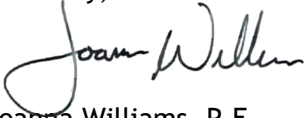
This office has no comments in regards to the rezoning of the subject property. In regards to the subdivision of the subject property, pursuant to Section 30-28-136(1)(h)(I), C.R.S., the State Engineer's Office has not received enough information to render an opinion regarding the adequacy of the proposed water supply. Prior to further review the applicant must provide the following:

1. A water supply plan that clearly defines the proposed subdivision's water demand and proposed source of water supply for each lot in the subdivision



Should you, or the Applicant, have any questions please contact Ailis Thyne in this office at 303-866-3581 x8216.

Sincerely,

A handwritten signature in black ink that reads "Joanna Williams". The signature is written in a cursive style with a large initial 'J'.

Joanna Williams, P.E.
Water Resource Engineer

Ec: File for subdivision no. 27432

From: [Gordon Stevens](#)
To: [Layla Bajelan](#)
Cc: [David Rausch](#); [Juliana J. Archuleta](#); [CIP Team](#); [Chris Chovan](#)
Subject: Request for Comments: PRC2020-00011; Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Date: Wednesday, November 04, 2020 10:33:23 AM
Attachments: [DOCS-#6117928-v1-SUBMITTAL_LEFOR_SUBDIVISION_128TH_AVE_AND_IMBODEN_RD_MAP.PDF](#)
[image006.png](#)

Good Morning Layla,

The Public Works Dept. would like to thank you for the opportunity to review and comment on this submittal. This case will be offered to other members of the Public Works Dept. for review and comment as well. We offer the following comments. Other comments from other staff members may follow:

1. Due to the proposed lot sizes, this site will have to be designated as a subdivision. This will require that the subdivision regulations mentioned in the Development Standards and Regulations will have to be imposed on this site.
2. Because of the requirements imposed by the Subdivision Regulations, a Subdivision Improvement Agreement (SIA) or Cash in Lieu may be required for future roadway construction along the adjacent roadways at this site.
3. Because of the requirements imposed by the Subdivision Regulations, construction plans may be required for future roadway construction along the adjacent roadways at this site.
4. If construction plans are required, Construction Plans must be submitted and approved by the Community and Economic Dept. No work will be allowed until a construction permit has been obtained for this work.
5. Because of the requirements imposed by the Subdivision Regulations, additional Right of Way may be required along the roadways adjacent to this site.
6. No Building Permit/Certificate of Occupancy can be issued for any home constructed at this location until all of the requirements of the SIA have been met.

Again, thank you for the opportunity to review this submittal. If I can be of any further assistance, please do not hesitate to ask.

Gordon Stevens

Construction Inspection Supervisor,
Department of Public Works
Infrastructure Management Division
ADAMS COUNTY, COLORADO
4430 So, Adams County Parkway,
1st Floor, Suite W2000B
Brighton, CO 80601-8218

O: 720-523-6965 | gstevens@adcogov.org, www.adcogov.org

C: 303-947-9633



November 12, 2020

Layla Bajelan
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Lefor 128th/Imboden Comprehensive Plan Amendment, PRC2020-00011
TCHD Case No. 6617 & 6618

Dear Ms. Bajelan,

Thank you for the opportunity to review and comment on the Rezoning request from Agricultural-3 (A-3) to Agricultural-2 (A-2) and the Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential to eventually accommodate three single family homes located at the northwest corner of Imboden Road and 128th Avenue. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

On-Site Wastewater Treatment System (OWTS) – New or Expanded

Proper wastewater management promotes effective and responsible water use, protects potable water from contaminants, and provides appropriate collection, treatment, and disposal of waste, which protects public health and the environment. TCHD has no objection to the properties being served by an OWTS provided that the system is permitted, inspected and operated in accordance with TCHD's current OWTS Regulation. Based on the applicant's description, a permit for the installation and final approval of the OWTS is required. In order to start the process, the applicant may contact our Commerce City office by phone at 303-288-6816 or in-person at 4201 E 72nd Avenue. More information is available at <http://www.tchd.org/269/Septic-Systems>.

Domestic Well

Drinking water contaminated with pathogens can cause a variety of illnesses in humans. It is important to protect source water from contamination, and to treat drinking water to eliminate pathogens before it is provided for human consumption. Individual well owners have primary responsibility for the safety of the water drawn from their own wells. Well owners with questions about wells or well water can call the Wellcare® Hotline operated by the Water Systems Council, a national organization focused on well systems not regulated under the Safe Drinking Water Act., at 888-395-1033 or online at www.wellcarehotline.org. Well owners may also contact Jennifer Charles, Water Quality Specialist, at (720) 200-1583 with water quality questions.

The applicant may want to consider having the well water analyzed for a number of contaminants as a baseline of the water quality. A baseline water quality analysis is valuable for future reference in the case of possible contamination. Certain parameters such as coliform bacteria and nitrate, pH and Total Dissolved Solids (TDS) are recommended to be analyzed annually as these can indicate possible breaches in the well. The Colorado Department of Public Health and Environment (CDPHE), Laboratory Services Division can assist you with water analyses. The CDPHE offers individual water tests as well as testing packages to choose from depending on your needs. The CDPHE laboratory web site is located at: <https://www.colorado.gov/pacific/cdphe/water-testing>.

Please feel free to contact me at 720-302-3184 or aheinrich@tchd.org if you have any questions.

Sincerely,



Annemarie Heinrich Fortune, MPH/MURP
Land Use and Built Environment Specialist

cc: Sheila Lynch, Monte Deatrich, Michael Weakley, TCHD



November 24, 2020

Community & Economic Development Department
4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204

Re: PRC2020-00011 - Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Dear Layla Bajelan:

On behalf of United Power, Inc., thank you for inviting us to review and comment on the PRC2020-00011 - Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone. After review of the information, we have the following comments:

- United Power does not have any issues with the rezoning request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential.
- Front, Side, or Rear Lot Distribution – United Power requires continuous dry utility easements for reliable electric facility installation. This allows us to install electric facilities in a continuous manner for our loop feed which provides reliability. We prefer the separation of gas and electric. With not knowing exactly where these individual lots would be fed regarding the distribution line, we will need 8' to 10' wide dry utility easements around the perimeter of each lot.

Please note, the property owner/developer/contractor must submit an application along with CAD data for new electric service via <https://www.unitedpower.com/construction>. United Power would like to work with these persons early in the construction process on getting an electric design prepared so that we can request any additional easements needed and hopefully have those easements dedicated on the plat rather than obtaining separate document(s). Obtaining easements via a separate document can be time consuming and could cause delays.

As a Reminder: No permanent structures are acceptable within the dry utility easement(s); such as, window wells, wing walls, retaining walls, basement walls, roof overhang, anything affixed to the house like decks, etc. United Power considers any structure that impedes the access, maintenance, and safety of our facilities a permanent structure. No exceptions will be allowed, and any encroachments could result in penalties.

Service will be provided according to the rules, regulations, and policies in effect by United Power at the time service is requested. We look forward to safely and efficiently providing reliable electric power and outstanding service.

Thank you,

Amber Mendoza

Amber Mendoza
ROW Agent
720.249.9315 | platreferral@unitedpower.com



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 24, 2020

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Layla Bajelan

**Re: Lefor 128th / Imboden Comprehensive Plan Amendment, Rezone, and
Plat – Case # PRC2020-00011**

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the request for the **Lefor 128th / Imboden** and 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.

Should this project require natural gas service, the property owner/developer/contractor must complete the application process *as soon as possible* via xcelenergy.com/InstallAndConnect.

Donna George
Right of Way and Permits
Public Service Company of Colorado dba Xcel Energy
Office: 303-571-3306 – Email: donna.l.george@xcelenergy.com

From: [Layla Bajelan](#)
To: [Layla Bajelan](#)
Subject: FW: PRC2020-00011 Lefor 128th/imboden
Date: Wednesday, December 2, 2020 5:14:32 PM

From: Shirley Amerin <shirley@callshirley4homes.com>
Sent: Sunday, November 29, 2020 9:05 PM
To: Layla Bajelan <LBajelan@adcogov.org>
Subject: Re: PRC2020-00011 Lefor 128th/imboden

Please be cautious: This email was sent from outside Adams County

I did send it via mail thank you so much for considering and making sure that my email is included in the case I purchase that property because of the ag three zoning I really hate for it to be developed in subdivisions and it may be family own now but that doesn't mean that they don't have the option of selling it or doing it for the purpose of selling it in the near future there's lots out there 35 acre lots that are for sale that they could purchase like I have to for my children

Shirley Amerin
Keller Williams Preferred Realty
303-908-5324

7 year 5280 5 Star Award Winner Top 5% Real Estate Agent

"Delivering the Highest Standards of Experience & Service!"

On Nov 29, 2020, at 9:01 PM, Layla Bajelan <LBajelan@adcogov.org> wrote:

Hi Shirley,
I do not believe that I have received a letter from you yet. Did you sent it via mail? The Government Center will be closed, but I am planning to go to the office tomorrow and can check my mailbox for your letter. I received this email and will include it as public comment in the case.
Thanks,

<image003.jpg>

[Layla Bajelan](#)

Long Range Planner II, *Community and Economic Development*

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, 1st Floor, Suite W2000A

Brighton, CO 80601

720.523.6863 | LBajelan@adcogov.org | www.adcogov.org

**** New Schedule: Tuesday-Friday 7 a.m. to 5:30 p.m.****

County operating hours: Tuesday through Friday, 7 a.m. to 5:30 p.m.
County Buildings will be closed Tuesday, Dec. 1 through Monday, Jan. 4.

From: Shirley Amerin <shirley@callshirley4homes.com>

Sent: Sunday, November 29, 2020 8:58 PM

To: Layla Bajelan <LBajelan@adcogov.org>

Cc: Shirley Amerin <shirley@callshirley4homes.com>

Subject: PRC2020-00011 Lefor 128th/imboden

Please be cautious: This email was sent from outside Adams County

I'm checking in to confirm that you received my written response of not being in favor of AG-2 zoning that is not conforming to the surrounding area. Please confirm receipt of this email.

Shirley Amerin

Keller Williams Preferred Realty

303-908-5324

7 year 5280 5 Star Award Winner Top 5% Real Estate Agent

"Delivering the Highest Standards of Experience & Service!"

November 24, 2020

Community and Economic Development Department
4430 S. Adams County Parkway #W2000A
Brighton, CO 80601-8216

Case Name: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Project Number: PRC2020-00011
Assessor's Parcel Number: 0156500000086

Dear Adams County Community and Economic Development Department,

As property owners with a property impacted by this rezoning request, we ask this request to be denied in order to maintain the existing zone A3 as intended and the integrity of the property and surrounding A3 properties. It is necessary to retain the integrity of A3 properties in this area, maintaining and abiding by the existing A3 zone regulation.

The rezoning property request is in the very near area of our property. We purchased our property and home in 2013 for the specific reason to be in an A3 zoning area and follow all the regulations. This was our effort to remain in the A3 zoning integrity with the surrounding properties also being A3.

We understand the applicant wishes to be close to their family members and this may still be accomplished by retaining the existing A3 zone on such said property they own and able to accommodate a single family dwelling and Group Living Facility (1 to 5 persons). Additional property in this area is also for sale should additional family members wish to remain close to this area.

To retain the integrity for this property and other surrounding properties for the purpose of AGRICULTURAL-3 DISTRICT (A-3) is to provide land primarily in holdings of at least thirty-five (35) acres for dryland or irrigated farming, pasturage, or other related food production uses thus the request to deny the requested property rezoning request to a A2- district for rural subdivisions.

Additionally, the roads in this area, specifically Watkins Rd. and Imboden Rd. are dirt roads and with rezoning properties in order to build more rural subdivisions (A2) there must be consideration of the infrastructure existing for A3. Such as roads, drainage, maintenance and the ability for heavier vehicles such as fire or school buses to have access. This would be applicable that adequate provisions are made for internal and external roads and access, water and sewer facilities, fire protection and other emergency services, and other public services and utilities. The traffic on Watkins Road has already almost doubled since the building of three new homes that are currently being built in the 126th to 128th blocks of Watkins Rd. Our road is dirt and the dust is already at concerning and uncomfortable levels.

With land development opportunity and other A2 areas available, it is in the best interest of Adams County to maintain this respective area as existing and necessary A3 zone needs, wildlife and the prosperity of these properties and those who chose this A3 area.

We respectfully ask that this rezoning request be declined.

Regards,

Sean Cuney

Krista Cuney

e-mail: Seancuney@yahoo.com

Phone: 303-550-6103 or 720-220-8516

Address: 13220 Watkins Rd., Hudson, CO 80642

November 24, 2020

Community and Economic Development Department
4430 S. Adams County Parkway #W2000A
Brighton, CO 80601-8216

Case Name: Lefor 128th/Imboden Comprehensive Plan Amendment and Rezone
Project Number: PRC2020-00011
Assessor's Parcel Number: 0156500000086

Dear Adams County Community and Economic Development Department,

As property owners with two properties impacted by this rezoning request, we ask this request to be denied in order to maintain the existing zone A3 as intended and the integrity of the property and surrounding A3 properties. It is necessary to retain the integrity of A3 properties in this area, maintaining and abiding by the existing A3 zone regulation.

The rezoning property request is in the very near area of two properties owned by us, one of which shares a property line boundary with the parcel for which the request is for. We purchased one property in 2005 and built our home for the specific reason to be in an A3 zoning area and follow all the regulations. Our other property is adjacent and sharing a property line boundary with the property listed in the applicant's request. We purchased the second property in early 2020 for our son, with our need and long-term goal to be in the A3 property. This was our effort to remain close to our family and maintaining the A3 zoning integrity with the surrounding properties also being A3.

We understand the applicant wishes to be close to their family members and this may still be accomplished by retaining the existing A3 zone on such said property they own and able to accommodate a single family dwelling and Group Living Facility (1 to 5 persons). Additional property in this area is also for sale should additional family members wish to remain close to this area.

To retain the integrity for this property and other surrounding properties for the purpose of AGRICULTURAL-3 DISTRICT (A-3) is to provide land primarily in holdings of at least thirty-five (35) acres for dryland or irrigated farming, pasturage, or other related food production uses thus the request to deny the requested property rezoning request to a A2- district for rural subdivisions.

Additionally, the roads in this area are dirt roads and with rezoning properties in order to build more rural subdivisions (A2) there must be consideration of the infrastructure existing for A3. Such as roads, drainage, maintenance and the ability for heavier vehicles such as fire or schools bus to have access. This would be applicable that adequate provisions are made for internal and external roads and access, water and sewer facilities, fire protection and other emergency services, and other public services and utilities.

With land development opportunity and other A2 areas available, it is in the best interest of Adams County to maintain this respective area as existing and necessary A3 zone needs, wildlife and the prosperity of these properties and those who chose this A3 area.

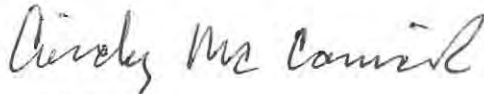
We respectfully ask that this rezoning request be declined.

Regards,

Ronald McCormick



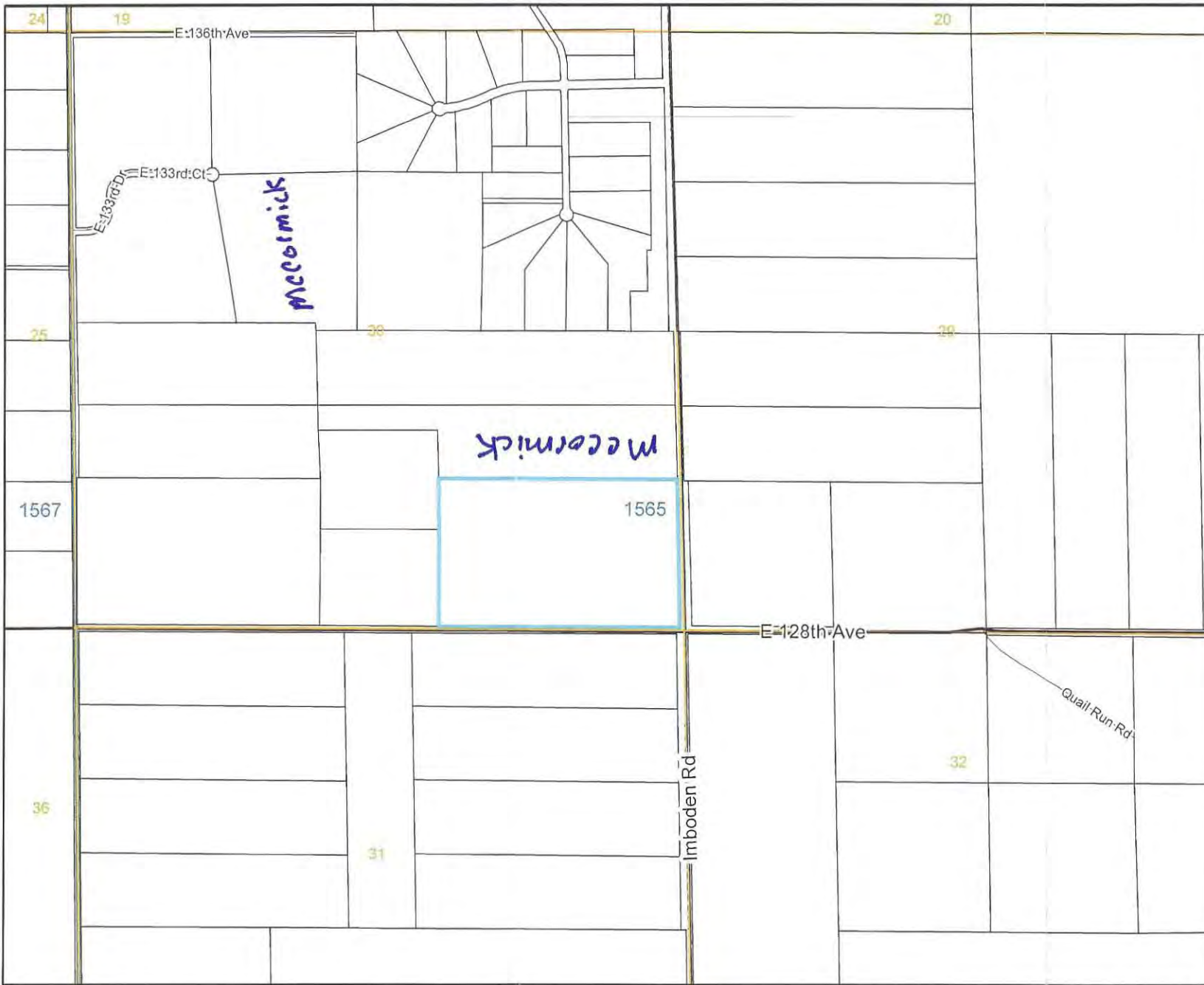
Cindy McCormick



e-mail: mema.mccormick@gmail.com

Phone: 303-907-4327 or 720-682-3600

Address: 33400 E. 133rd Ct. Hudson, CO 80642



Legend

- +— Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

PRC2020-00011; Lefor Comp. Plan Amendment and Rezone

Simple Map



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

From: [Layla Bajelan](#)
To: [Layla Bajelan](#)
Subject: FW: Lefor 128th/Imboden Comprehensive Plan #PRC2020000011
Date: Thursday, January 28, 2021 1:36:56 PM

From: Cindy McCormick <mema.mccormick@gmail.com>
Sent: Thursday, January 14, 2021 5:32 PM
To: Jen Rutter <JRutter@adcogov.org>
Subject: Lefor 128th/Imboden Comprehensive Plan #PRC2020000011

Please be cautious: This email was sent from outside Adams County

Hello,

I would like to speak during this Public Hearing scheduled for today at 6:00 pm.

My name is Cindy McCormick and I own two properties near and beside the property of topic.

Comments and considerations Please:

How is Adams County protecting and retaining the integrity of A3 zoning properties especially for those land owners who investing in this area. Rezoning to A2 has an integrity impact to the property and surrounding properties.

On our behalf as property owners with two properties impacted by this rezoning request, we ask this request to be denied in order to maintain the existing zone A3 as intended and the integrity of the property and surrounding A3 properties. It is necessary to retain the integrity of A3 properties in this area, maintaining and abiding by the exiting A3 zone regulation.

Within the existing A3 zoning the family may have accommodations for an additional single family dwelling and Group Living Facility (1 to 5 persons). Additional property in this area is also for sale should additional family members wish to remain close to this area.

i don't believe there is any protection of said properties being sold should the family choose to do so, again impacting the integrity of the area's A3 zoning if there were to be approved to an A2 zone.

Thank you,

Cindy and Ron McCormick

Community & Economic
Development Department
Development Services Division
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218
PHONE 720.523.6800
FAX 720.523.6967

Request for Comments

Case Name: Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone
Project Number: PRC2020-00011

November 3, 2020

The Adams County Planning Commission is requesting comments on the following application: **1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential**
The Assessor's Parcel Number is 0156500000086.

Applicant Information: Ben Binkley
286 QUARI ST
AURORA, CO 80011

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by **11/27/2020** 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 LBajelan@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates may be forwarded to you upon request. 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.

Layla Bajelan, Long Range Planner II
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Doriso
DISTRICT 4

Mary Hodge
DISTRICT 5



Public Hearing Notification

Case Name:	Lefor 128 th /Imboden Comprehensive Plan Amendment and Rezone
Case Number:	PRC2020-00011
Planning Commission Hearing Date:	01/14/2021 at 6:00 p.m.
Board of County Commissioners Hearing Date:	02/09/2021 at 9:30 a.m.

December 22, 2020

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following requests: 1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential. The Assessor's Parcel Number(s) 0156500000086.

Applicant Information:
Ben Binkley
286 Quari Street
Aurora, Colorado 80011

Owner Information:
Chris and Denise Lefor
32651 E. 137th Way
Brighton, Colorado 80603

The Planning Commission meeting will be held virtually using the Zoom video conferencing software and members of the public will be able to submit comments prior to the start of the public hearing that will then be entered into the record. For instructions on how to access the public hearing via telephone or internet, or to submit comment, please visit <http://www.adcogov.org/planning-commission> for up to date information.

The Board of County Commissioners meeting is broadcast live on the Adams County YouTube channel and members of the public will be able to submit comments prior to the start of the public hearing that will then be entered into the record. The eComment period opens when the agenda is published and closes at 4:30 p.m. the Monday prior to the noticed meeting. For instructions on how to access the public hearing and submit comments, please visit <http://www.adcogov.org/bocc> for up to date information.

These will be public hearings and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. The full text of the proposed request and additional colored maps can be obtained by accessing the Adams County Community and Economic Development Department website at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

A handwritten signature in cursive script that reads "Layla Bajelan".

Layla Bajelan, Long Range Planner II

LBajelan@adcogov.org

720.523.6863

PUBLICATION REQUEST

Case Name: Lefor 128th/ Imboden Comprehensive Plan Amendment and Rezone

Case Number: PRC2020-00011

Planning Commission Hearing Date: 01/14/2021 at 6:00 p.m.

Board of County Commissioners Hearing Date: 02/09/2021 at 9:30 a.m.

Case Manager: Layla Bajelan, Long-Range Planner II, LBajelan@adcogov.org 720.523.6863

Request: 1) Rezone request from Agriculture-3 (A-3) to Agriculture-2 (A-2) and 2) Comprehensive Plan Amendment to change the Future Land Use designation from Agriculture to Estate Residential

Parcel Number (s): 0156500000086

Address of the Request: N/A

Applicant: Ben Binkley 286 Quari St. Aurora, Colorado 80011

Owner: Chris and Denise Lefor 32651 E. 137th Way Brighton, Colorado 80603

Legal Description: SECT, TWN, RNG: 30-1-64 DESC: BEG AT THE NE COR OF S2 SEC 30 TH S 1305 FT TO TRUE POB TH S 1335 FT TH W 2136/5 FT TH N 1335 FT TH E 2136/5 FT TO POB 65/60A

Virtual Meeting and Public Comment Information:

These meetings will be held virtually. Please visit <http://www.adcogov.org/planning-commission> and <http://www.adcogov.org/bocc> for up to date information on accessing the public hearings and submitting comment prior to the hearings. The full text of the proposed request and additional colored maps can be obtained by accessing the Adams County Community and Economic Development Department website at www.adcogov.org/planning/currentcases.



Referral Listing
Case Number PRC2020-00011
Lefor Comprehensive Plan Amendment and Rezone

Agency

Contact Information

Adams County Attorney's Office

Christine Fitch
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6352
CFitch@adcogov.org

Adams County CEDD Addressing

Mark Alessi
PLN
720.523.6837
malessi@adcogov.org

Adams County CEDD Development Services Engineer

Devt. Services Engineering
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6800

Adams County CEDD Right-of-Way

Mark Alessi
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6837
malessi@adcogov.org

Adams County Community & Economic Development Department

Gina Maldonado
4430 S. Adams County Pkwy
Brighton CO 80601
720-523-6823
gmaldonado@adcogov.org

Adams County Community Safety & Wellbeing, Neighborhood Services

Gail Moon
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6856
gmoon@adcogov.org

Adams County Construction Inspection

Gordon .Stevens
4430 S. Adams County Pkwy
Brighton CO 80601
720-523-6965
gstevens@adcogov.org

Adams County Development Services - Building

Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6825
JBlair@adcogov.org

Agency

Contact Information

Adams County Parks and Open Space Department

Aaron Clark
(303) 637-8005
aclark@adcogov.org

Adams County Parks and Open Space Department

Marc Pedrucci
303-637-8014
mpedrucci@adcogov.org

Adams County Sheriff's Office

Rick Reigenborn
(303) 654-1850
rreigenborn@adcogov.org

Adams County Sheriff's Office

- -
303-655-3283
CommunityConnections@adcogov.org

Adams County Treasurer

Lisa Culpepper
4430 S. Adams County Pkwy.
Brighton CO 80601
720.523.6166
lculpepper@adcogov.org

BENNETT FIRE DISTRICT #7

CHIEF EARL CUMELY
825 SHARIS CT
BENNETT CO 80102
303-644-3434
ecumley941@aol.com

BENNETT FIRE DISTRICT #7

Captain Caleb J Connor
825 SHARIS CT
BENNETT CO 80102
303-532-7733 303-644-3572
CalebConnor@BennettFireRescue.org

BENNETT PARK AND RECREATION

Chris Raines
PO BOX 379
455 S. 1ST ST.
BENNETT CO 80102-0379
303-644-5041
Director@bennettrec.org

BENNETT SCHOOL DISTRICT 29J

Robin Purdy
615 7TH ST.
BENNETT CO 80102
303-644-3234 Ext: 8203
robinp@bsd29j.com

BOX ELDER ESTATES HOMEOWNERS ASSOCIATION

STEVE GURAL
10701 Melody Drive
Suite 315
Northglenn CO 80234
303 450-0910

BRIGHTON FIRE DISTRICT

Whitney Even
500 South 4th Avenue
3rd Floor
BRIGHTON CO 80601
(303) 659-4101
planreviews@brightonfire.org

Agency

Contact Information

BRIGHTON SCHOOL DISTRICT 27J

Kerrie Monti
1850 EGBERT STREET
SUITE 140, BOX 6
BRIGHTON CO 80601
303-655-2984
kmonti@sd27j.net

Century Link, Inc

Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221
720-578-3724 720-245-0029

COLO DIV OF WATER RESOURCES

Joanna Williams
OFFICE OF STATE ENGINEER
1313 SHERMAN ST., ROOM 818
DENVER CO 80203
303-866-3581
joanna.williams@state.co.us

COLO DIV OF WATER RESOURCES

Joanna Williams
OFFICE OF STATE ENGINEER
1313 SHERMAN ST., ROOM 818
DENVER CO 80203
303-866-3581
joanna.williams@state.co.us

COLORADO DIVISION OF WILDLIFE

Matt Martinez
6060 BROADWAY
DENVER CO 80216-1000
303-291-7526
matt.martinez@state.co.us

COLORADO DIVISION OF WILDLIFE

Serena Rocksund
6060 BROADWAY
DENVER CO 80216
3039471798
serena.rocksund@state.co.us

COLORADO GEOLOGICAL SURVEY

Jill Carlson
1500 Illinois Street
Golden CO 80401
303-384-2643 303-384-2655
CGS_LUR@mines.edu

Colorado Geological Survey: CGS_LUR@mines.edu

Jill Carlson
Mail CHECK to Jill Carlson
303-384-2643 303-384-2655
CGS_LUR@mines.edu

COMCAST

JOE LOWE
8490 N UMATILLA ST
FEDERAL HEIGHTS CO 80260
303-603-5039

Division of Mining and Reclamation Safety

Jared Ebert
Colorado Department of Natural Resources
1313 Sherman St., #215
Denver CO 80203
(303) 866-3567 EXT. 8120
jared.ebert@state.co.us

Agency

Contact Information

HORSE CREEK METROPOLITAN DISTRICT

. .
12000 N WASHINGTON ST #100
THORNTON CO 80241
303-451-6270
ddfinley@juno.com

IREA

Brooks Kaufman
PO Box Drawer A
5496 North US Hwy 85
Sedalia CO 80135
303-688-3100 x105
bkaufman@irea.coop

IREA

. INTERMOUNTAIN RURAL ELECTRIC ASSOC
5496 N US HWY 85
SEDALIA CO 80135
303-688-3100
customercontact@irea.coop

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

REGIONAL TRANSPORTATION DIST.

Engineering RTD
1560 BROADWAY SUITE 700
DENVER CO 80202
303-299-2439
engineering@rtd-denver.com

SOUTHEAST WELD COUNTY FIRE

* *
95 West Broadway
KEENESBURG CO 80643
303-732-4281

United Power

- -
303-659-0551
platreferral@unitedpower.com

United States Postal Service

Jason Eddleman
303-853-6025
Jason.G.Eddleman@usps.gov

United States Postal Service

Arlene Vickrey
303-853-6644
Arlene.A.Vickrey@usps.gov

US EPA

Stan Christensen
1595 Wynkoop Street
DENVER CO 80202
1-800-227-8917
christensen.stanley@epa.gov

Agency

Contact Information

VANTAGE ESTATES

JERILYN JAMES
30085 E 128TH AVE
COMMERCE CITY CO 80022
.

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

AMERIN SHIRLEY K
PO BOX 784
EASTLAKE CO 80614-0784

LINDNER RANDY O AND
LINDNER REGINA L
12901 CAVANAUGH RD
HUDSON CO 80642-7626

CHAVEZ GUADALUPE
115 BERNARD CT
FORT LUPTON CO 80621-7617

MCCORMICK CINDY AND
MCCORMICK RONALD
33400 E 133RD CT
HUDSON CO 80642-7655

CRESTWOOD ESTATES HOMEOWNERS
ASSOCIATION INC
PO BOX 1365
BRIGHTON CO 80601-1365

MILLER NORMA LOUISE
13096 ALCOTT PL
BROOMFIELD CO 80020-0811

CRUZ CALIXTO AND
CRUZ AMADA SIDUME
11612 MACON ST
COMMERCE CITY CO 80640

R CHAVEZ CUSTOM HOMES INC
PO BOX 201750
DENVER CO 80220-7750

GREENEMEIER WALTER KIRK
7074 E WARREN DR
DENVER CO 80224-2529

RODRIGUEZ NATHAN G AND
RODRIGUEZ KAREN M
11324 OAKLAND DR
HENDERSON CO 80640-7601

HOSMER LESLIE
12901 CAVANAUGH RD
HUDSON CO 80642-7626

ROSALES JOSE AND
ROSALES NAOMI
16161 POPLAR ST
BRIGHTON CO 80602-6081

HOULIHAN JOHN J IV
29 HUNTWICK LN
ENGLEWOOD CO 80113-7112

SALDANA MAYRA
2211 S QUITMAN WAY
DENVER CO 80219-5138

HOWELL BYRON AND
HOWELL DONNIA
16699 E 106TH DR
COMMERCE CITY CO 80022-0537

SPPT INC
10983 MEADE WAY
WESTMINSTER CO 80031-2129

IMBODEN 128 LLC
7979 E TUFTS AVE APT 1125
DENVER CO 80237-2843

TANBERG JOHN C/CANDACE M TRUSTEE OF
TANBERG JOHN C/CANDACE M LIVING TRUST
6150 W VASSAR WAY
LAKEWOOD CO 80227-4054

LEFOR CHRISTOPHER AND
LEFOR DENISE
32651 E 137TH WAY
BRIGHTON CO 80603-8308

CUNEY SEAN AND
CUNEY KRISTA
OR CURRENT RESIDENT
13220 WATKINS RD
HUDSON CO 80642-7630

LAUBENSTEIN SHEILA AND
LAUBERSTEIN ALLEN L JR
OR CURRENT RESIDENT
34575 E 128TH AVE
HUDSON CO 80642-7622

MCCORMICK RONALD J
OR CURRENT RESIDENT
33400 E 133RD CT
HUDSON CO 80642-7655

CERTIFICATE OF POSTING



I, Layla Bajelan, do hereby certify that I had the property posted at

Parcel # 0156500000086

on December 29, 2020

In accordance with the requirements of the Adams County Zoning Regulations

Layla Bajelan

Layla Bajelan

Lefor 128th/Imboden

PRC2020-00011

February 9, 2021

Board of County Commissioners Public Hearing
Community and Economic Development Department

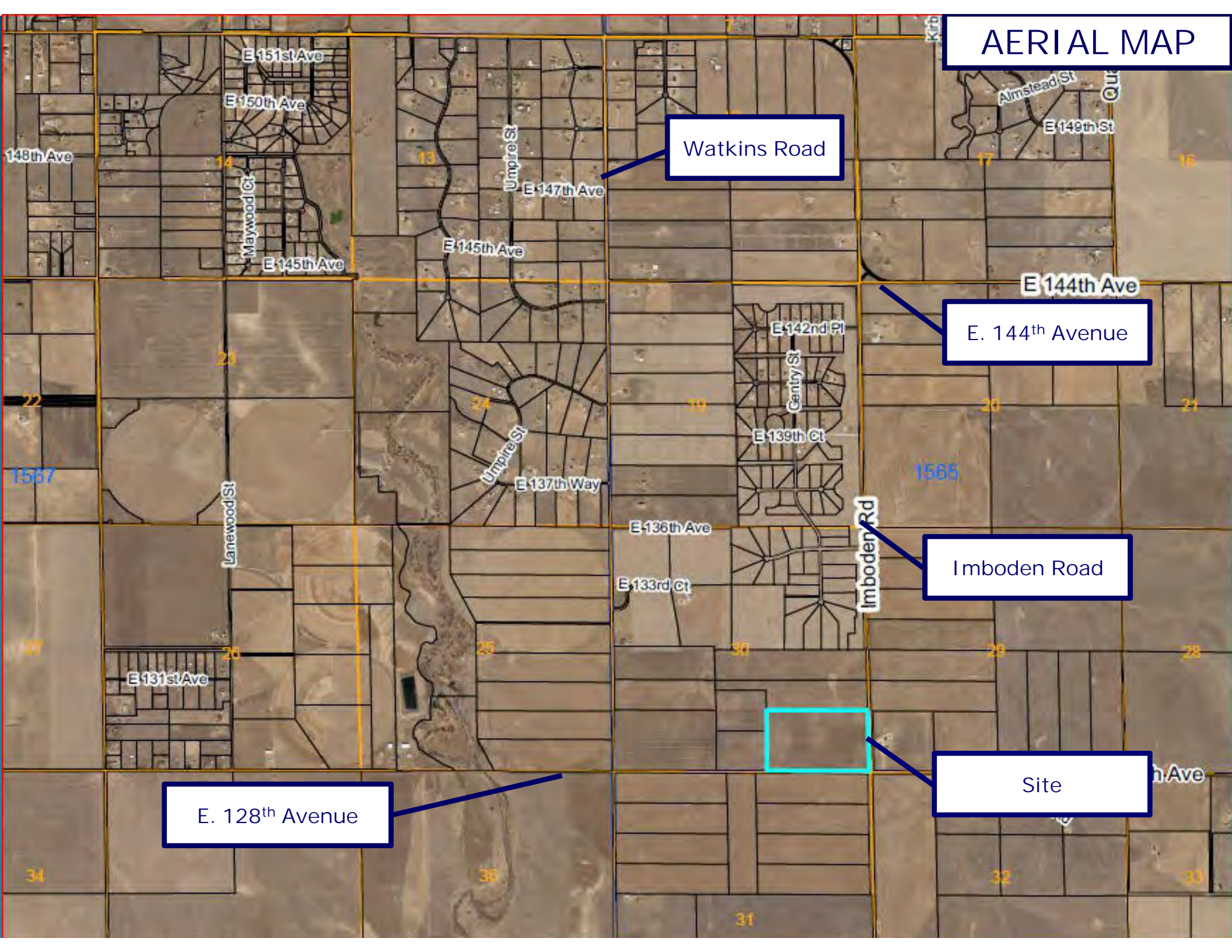
Case Manager: Layla Bajelan



Requests

1. Comprehensive Plan Amendment: Approved by the PC, requires ratification by the Bocc
 - Current Future Land Use: Agriculture
 - Proposed Future Land Use: Estate Residential
2. Rezoning
 - Current Zone District: Agriculture-3 (A-3)
 - Proposed Zone District: Agriculture-2 (A-2)

AERIAL MAP



Watkins Road

E. 144th Avenue

Imboden Road

E. 128th Avenue

Site

AERIAL MAP



30

1585

28

Imboden Road

Site

E 128th Ave

E. 128th Avenue

31

32

Current Zoning Map

R-E


Watkins Road

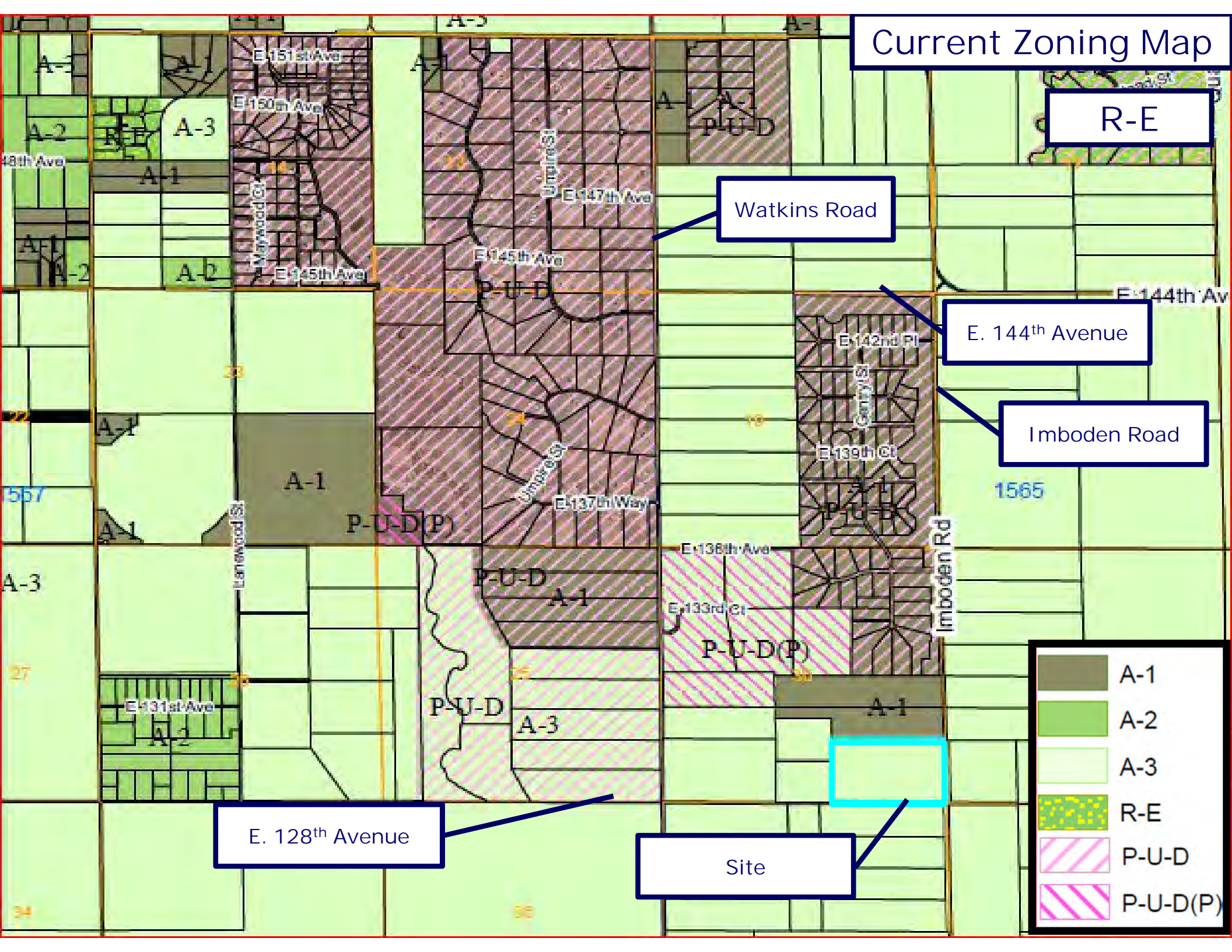
E. 144th Avenue

Imboden Road

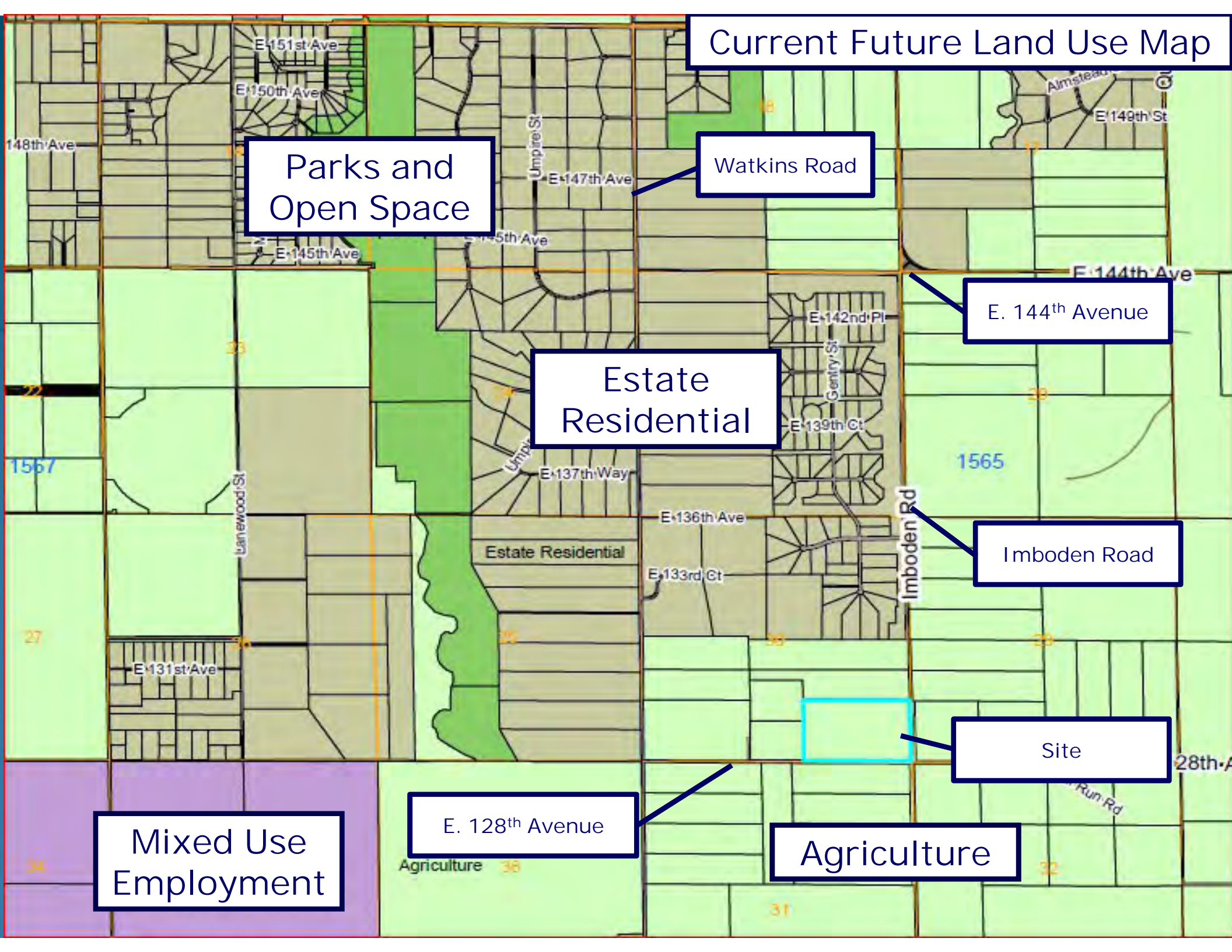
E. 128th Avenue

Site

	A-1
	A-2
	A-3
	R-E
	P-U-D
	P-U-D(P)



Current Future Land Use Map



Parks and Open Space

Watkins Road

Estate Residential

E. 144th Avenue

Imboden Road

Site

Mixed Use Employment

E. 128th Avenue

Agriculture

148th Ave

1557

27

34

E 151st Ave

E 150th Ave

E 145th Ave

E 131st Ave

Empire St

E 147th Ave

E 145th Ave

Lanewood St

E 137th Way

E 136th Ave

E 133rd Ct

Estate Residential

E 142nd Pl

Gentry St

E 139th Ct

Imboden Rd

Almstea

E 149th St

E 144th Ave

1565

28th Ave

Run Rd

Agriculture

31

32

Criteria for Comprehensive Plan Amendment Approval

Section 2-02-15-06-03

1. The Comprehensive Plan amendment is consistent with the goals and policies of the Adams County Comprehensive Plan:
2. The Comprehensive Plan amendment is consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
3. The Comprehensive Plan amendment advances the health, safety, and welfare of the citizens and property owners of Adams County.

Criteria for Rezoning Approval

Section 2-02-15-06-02

1. Consistent with Comprehensive Plan
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible to the surrounding area

A-2 Zone District

- Minimum Lot Size: 10-acres
- Minimum Lot Width: 425-feet
- Minimum required setbacks:
 - Front: 50 feet
 - Side: 10 feet, or 1 foot per 2 feet of height, whichever is greater
 - Rear: 20 feet

Proposed Zoning Map

R-E

Watkins Road

E. 144th Avenue

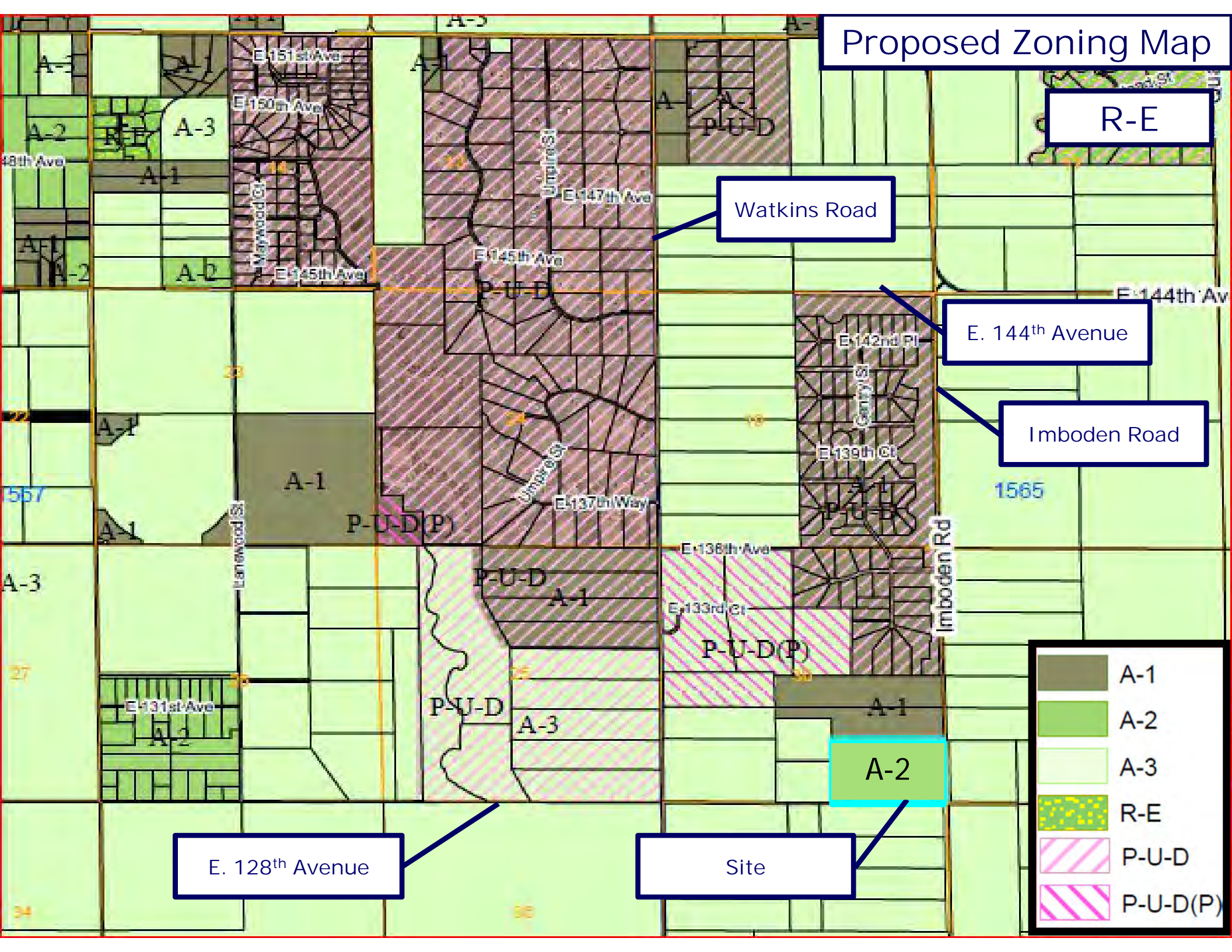
Imboden Road

E. 128th Avenue

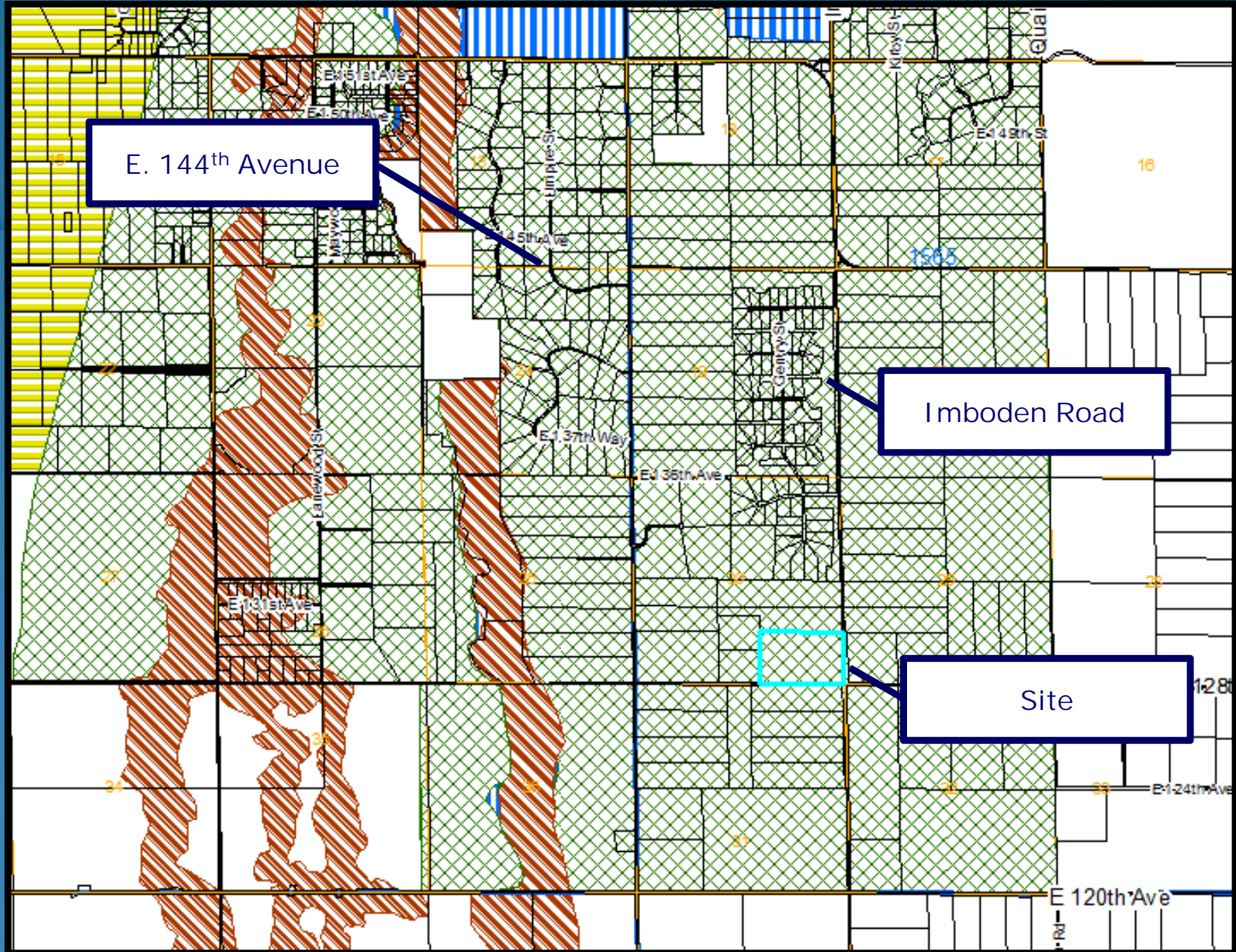
Site

A-2

	A-1
	A-2
	A-3
	R-E
	P-U-D
	P-U-D(P)



Transfer of Development Rights











Referral Comments

Notifications Sent*	# Comments Received
22	4

*Property owners and occupants within half-mile.

- Four letters of opposition
 - Perceived incompatibility with the area, cited a desire for the parcel to remain as A-3, and concern for increased traffic along the gravel portion of Imboden
- No major concerns identified by Referral Agencies
- Many Referral Agencies provided comments applicable at the time of subdivision.

PC Update

- PC Hearing- January 14, 2021
- Planning Commission voted to approve the Comprehensive Plan Amendment and recommend approval of the Rezone with 7 findings-of-fact and 2 Notes
- No major concerns identified by PC
- 3 Members of the Public spoke in opposition
 - Concerns: Additional density and compatibility

Staff Recommendation

(PRC2020-00011; Lefor 128th/Imboden Comp. Plan Amendment/Rezone)

Staff recommends approval of the subject requests (PRC2020-00011); rezone with 4 findings-of-fact and ratification of Planning Commission approval of the comprehensive plan amendment with 3 findings-of-fact and 2 notes to the applicant.

Recommended Findings-of-Fact

1. The Comprehensive Plan amendment is consistent with the goals and policies of the Adams County Comprehensive Plan:
2. The Comprehensive Plan amendment is consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
3. The Comprehensive Plan amendment advances the health, safety, and welfare of the citizens and property owners of Adams County.
4. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
5. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
6. The Zoning Map amendment will comply with the requirements of these standards and regulations
7. 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.

Recommended Notes

1. The applicant shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development of the subject site.
2. Approval of an application for a Major Subdivision Preliminary Plat and Major Subdivision Final Plat will be required to allow for the two additional parcels to be created.

Alternative Findings-of-Fact

1. The Comprehensive Plan amendment is not consistent with the goals and policies of the Adams County Comprehensive Plan:
2. The Comprehensive Plan amendment is not consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
3. The Comprehensive Plan amendment does not advance the health, safety, and welfare of the citizens and property owners of Adams County.
4. The Zoning Map amendment is not consistent with the Adams County Comprehensive Plan.
5. The Zoning Map amendment is not consistent with the purposes of these standards and regulations.
6. The Zoning Map amendment will not comply with the requirements of these standards and regulations
7. The Zoning Map amendment is not 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.



COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT

CASE NAME: 461 E. 66th Rezone
CASE NO.: RCU2020-00023

TABLE OF CONTENTS

EXHIBIT 1 – BOCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Future Land Use Map

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Conceptual Site Plan

EXHIBIT 4- Referral Comments

- 4.1 Adams County Fire District
- 4.2 Adams County Code Compliance
- 4.3 CDOT
- 4.4 CDPHE
- 4.5 North Pecos Water and Sanitation
- 4.6 RTD
- 4.7 Tri-County Health Department
- 4.8 Xcel Energy

EXHIBIT 5- Public Comments

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels
- 6.5 Property Owner Labels
- 6.6 Neighborhood Meeting Summary
- 6.7 Certificate of Posting



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

February 9, 2021

CASE No.: RCU2020-00023	CASE NAME: 461 E. 66th Rezone
Owner's Name:	Michael E. Fiori
Applicant's Name:	Michael E. Fiori
Applicant's Address:	80 E 62 nd Ave. Denver CO, 80216
Location of Request:	461 E 66 th Ave.& 6591 Washington St.
Parcel #:	0182503402001, 0182503401009, 0182503401008
Nature of Request:	Zoning Map Amendment (rezoning) to change the zoning designations from Commercial-4 (C-4), Industrial-1 (I-1) and Industrial-3 (I-3) to Industrial-2 (I-2). A separate lot line vacation application has been filed to combine three lots into a single 4.7-acre lot.
Future Land Use:	Industrial
Site Size:	4.7 acres
Proposed Uses:	Industrial
Existing Use:	Industrial
Hearing Date(s):	PC: January 14, 2021/ 6:00 pm BOCC: February 9, 2021/ 9:30 am
Report Date:	February 3, 2021
Case Manager:	Maggie Barringer
Staff Recommendations:	APPROVAL with 4 Findings-of-Fact and 1 note

SUMMARY OF APPLICATION

Background:

The applicant, Michael Fiori, is requesting to rezone the subject property from Commercial-4 (C-4), Industrial-1 (I-1) and Industrial-3 (I-3) to Industrial-2 (I-2). The site previously housed a large pile of shingles, which has recently been cleaned up by the applicant. The property is currently developed with a storage warehouse that was built in 1982.

If the subject rezoning is approved, the applicant intends to develop the property with a large industrial building and paved parking for the building. The future development of the site will be subject to permit approval by County staff and will be reviewed for compliance with parking, lighting, architectural, landscaping, traffic, and other performance standards. A lot line vacation

is being processed concurrently with this application to combine all three parcels to one 4.7-acre parcel.

Development Standards and Regulations:

Section 2-02-15-06-02 of the County's Development Standards and Regulations outlines the approval criteria for rezoning a property. These include compliance with the requirements and purpose of the Development Standards and Regulations, consistency with the Comprehensive Plan, and compatibility with the surrounding area.

The subject property is designated Commercial-4 (C-4), Industrial-1 (I-1) and Industrial-3 (I-3) on the County's zoning map. Per Section 3-22-01 of the County's Development Standards and Regulations, the purpose of the C-4 designation is to serve as a general retail and service district designed to provide services and products for both the general and traveling public in a regional context. The purpose of the I-1 zone district per Section 3-24-01 of the County's Development Standards and Regulations, is to provide a general commercial and limited industrial district designed to provide for a variety of compatible business, warehouse, wholesale, offices and very limited industrial uses. Finally, the purpose of the I-3 zone district per Section 3-26-01 is to provide a heavy industrial district designed to accommodate most industrial enterprises.

The applicant has a lot line vacation being processed concurrently with this request to combine these three parcels. If the rezoning request is approved, the resulting 4.7-acre parcel would be zoned Industrial-2 (I-2). Per Section 3-25-01 of the County's Development Standards and Regulations, the purpose of the I-2 designation is to accommodate light manufacturing, processing, fabrication, assembly, and storage of non-hazardous and/or non-obnoxious material and products, as well as allowing service facilities for industries and their employees. Many Light, Moderate, and Heavy Industrial uses are permitted by right in the I-2 zone district, with the most impactful to the surrounding area requiring a Conditional Use Permit. Most Heavy Manufacturing and Processing Uses are conditional in the I-2 district.

Per Section 3-25-07-01 of the County's Development Standards and Regulations, the minimum lot size for properties in the I-2 zone district is two acres and the minimum lot width is one hundred and twenty-five (125) feet. The subject properties have a land area of 4.7 acres and a width is approximately three-hundred and thirty-seven (337) feet. Therefore, the rezone request is consistent with the Development Standards and Regulations by conforming to the dimensional requirements for the I-2 district.

Standards for setbacks and structure dimensions within the I-2 zone district are described in Section 3-25-07-03 of the County's Development Standards and Regulations. As part of the I-2 zone district, a structure would need to have a minimum front setback of twenty-five (25) feet, a minimum side setback of fifteen (15) feet on one side and (5) feet on the other and side; zero (0) foot setbacks may be approved for fireproof structures and a minimum rear setback of 15 feet.

Future Land Use Designation/Comprehensive Plan:

The Future Land Use Designation on the property is Industrial. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Industrial future land use designation is to provide for a wide range of employment uses, including manufacturing. The Industrial future land use designation can be compatible with Industrial (I-1), Industrial-2 (I-2), or Industrial-3 (I-3) zoning. The proposed industrial building is permitted in the I-2 zone district, with the overall use on the property being subject to approved uses in the zone district. The request to rezone the property to I-2 conforms to the goals of the future land use designation.

Site Characteristics:

The site borders the I-25 to I-76 Interchange to the north and west, which makes this property very visible to travelers entering the County. East 66th Ave is to the east of the property and the Hub 25 industrial campus is to the south. Access to the site is currently taken from East 66th Ave, which is classified as a collector road. The subject property has a relatively flat topography and is currently developed with a storage building.

Surrounding Zoning Designations and Existing Use Activity:

Northwest I-76	North C-4 Vacant	Northeast I-3 Commercial
West I-25	Subject Properties C-4, I-1 and I-3 Vacant, Storage Building	East I-3 Commercial
Southwest I-25	South I-2 Industrial	Southeast PUD Commercial

Compatibility with the Surrounding Area:

The surrounding area includes a mix of commercial properties, industrial properties, I-25 and I-76. The surrounding properties are within unincorporated Adams County and include a mix of I-2, I-3, and PUD zoned properties. The areas to the south and east of the site are mostly developed with industrial and commercial uses. The Hub 25 development is located directly south and currently houses a mix of distribution and office/showroom space. The proposed use for the subject property is akin to that of Hub 25, which is zoned I-2, making the subject request consistent with surrounding developments. The I-2 district allows for structures up to seventy-five (75) feet tall, while the I-3 zone district, which exists to the east, allows for structures up to ninety (90) feet in height. Understanding that the visibility of this property makes it part of the gateway to the County, staff believes that the subject request to rezone to I-2 is both supported by the Comprehensive Plan and compatible with the surrounding area.

Planning Commission Update:

The Planning Commission (PC) considered this case on January 14, 2021 and voted (7-0) to recommend approval of the request. The applicant spoke at the meeting and had no concerns with the staff report or presentation. There were no members of the public that commented on this case at the Planning Commission meeting.

Staff Recommendation:

Based upon the application, the criteria for approval for a rezoning, and a recent site visit, staff recommends approval of this request with 4 findings-of-fact and 1 note:

RECOMMENDED FINDINGS-OF-FACT REZONING

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.

RECOMMENDED NOTE

1. Adams County will require building permit approval to establish the new uses. These reviews shall include, but are not limited to, landscaping, site design, parking, building safety, traffic, and drainage.

PUBLIC COMMENTS

Notifications Sent	Comments Received
76	0

All property owners and occupants within 1,000 feet of the subject property were notified of the request. As of writing this report, staff has received 0 responses from those notified.

Responding with Concerns:

None

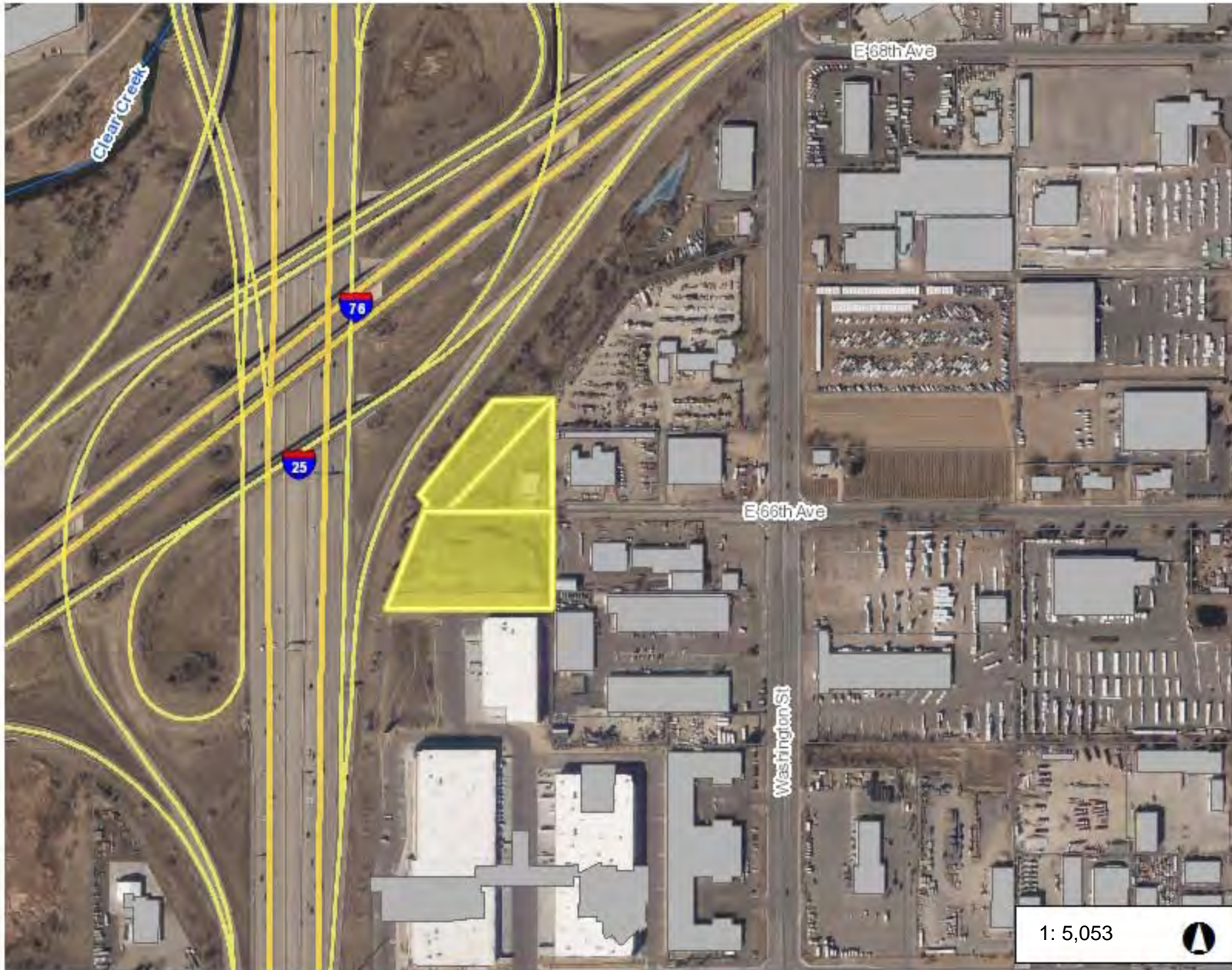
Responding without Concerns:

Adams County Fire District
 Adams County Code Compliance
 CDOT
 CDPHE
 North Pecos Water and Sanitation
 RTD
 Tri-County Health Department
 Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Adams County Parks and Open Space Department
 Adams County Sheriff
 Century Link
 Colorado Division of Parks & Wildlife

Comcast
Crestview Water and Sanitation
Mapleton School District #1
Metro Wastewater Reclamation
North Washington Street Water and Sanitation District
Perl Mack Neighborhood Group
Union Pacific Railroad
Welby Citizen Neighborhood Group
Westminster School District #50



Legend

- Highways**
 - Interstate
 - Highway
 - Tollway
- Streets**
 - Streets
 - Ramp
- Building**
 - Building
- County Parks and Open Space**
 - County Parks and Open Space
- Small Lakes**
 - Small Lakes
- Major Lakes**
 - Major Lakes
- Rivers**
 - Canal
 - Ditch
 - Primary Creek
 - River
 - Secondary Creek
 - Stream
- Parcels**
 - Parcels
- County Boundary**
 - County Boundary

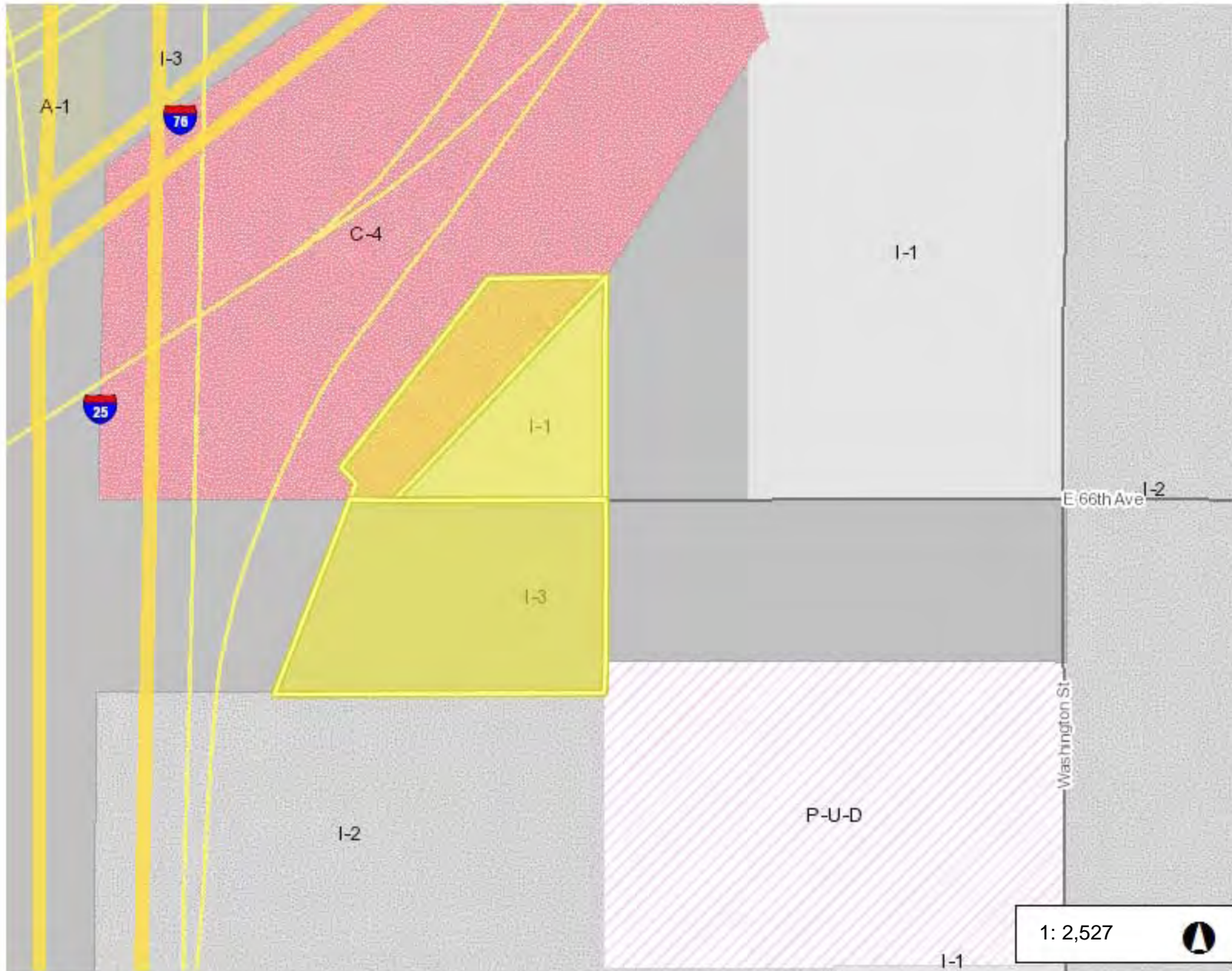
1: 5,053



0.2 0 0.08 0.2 Miles

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

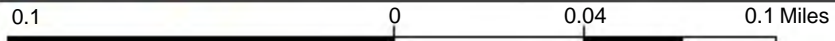
Notes



Legend

- Highways**
 - Interstate
 - Highway
 - Tollway
- Streets**
 - Streets
 - Ramp
- Zoning**
 - A-1
 - A-2
 - A-3
 - Conditions
 - TOD
 - 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

1: 2,527



This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes



Legend

Highways

- Interstate
- Highway
- Tollway

Streets

- Streets
- Ramp

Comprehensive Plan

- Urban Residential
- Estate Residential
- Local District Mixed Use
- Mixed Use Neighborhood
- Activity Center
- Mixed Use Employment
- Commercial
- Industrial
- Agriculture
- DIA Reserve
- Parks and Open Space
- Public
- Municipal Area

1: 2,527



0.1 0 0.04 0.1 Miles

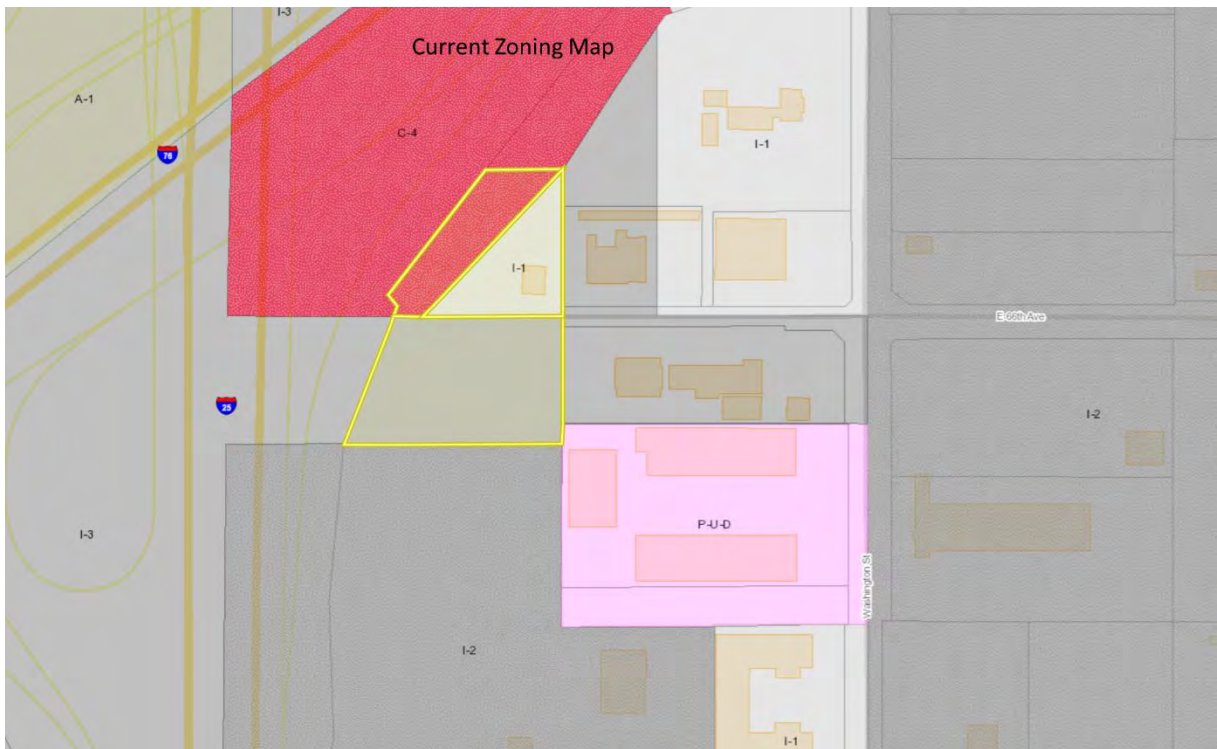
This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable. THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

3. Written Explanation of the Project

The purpose of this project is to consolidate three parcels owned by the applicant, all with different zoning, C-4, I-1, I-3, to the I-2 zone. A replat of the parcels into one plat is also being submitted.

The combined acreage of the parcels is approximately 4.71 acres. Zoning as I-2 will be consistent and more harmonious with the surrounding parcels and with the future plan for the area. (See maps below.)



The consolidation of the parcels to an I-2 zone addresses the criteria of the regulations under section 2-02-15-6 for approval as follows:

- 1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan. The future plan for the area is industrial as is noted on the map below.*
- 2. The Zoning Map amendment is consistent with the purposes of these standards and regulations. The plan to merge the parcels and zones provides for a consistent use of the area and follows the guidelines of the regulations.*
- 3. The Zoning Map amendment will comply with the requirements of these standards and regulations. The attached site plan addresses and demonstrates compliance with the 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. As shown in the current zoning map above, the I-2 zone is consistent and compatible with the neighborhood. The planned use for the property, as light industrial, will not be detrimental to development or safety of the area. Updating the fencing, buffer area landscaping and building consistent with the low impact (Section 9-01-03-14) and sustainable development practices (Section 3-27-06-05) will be incorporated in to the site planning and construction plans for this project and will enhance the neighborhood and upgrade to current standards.

This application is accompanied by the following items, according to the application checklist:

- Site Plan Showing Proposed Development including:
 - a. Proposed Building Envelope
 - b. Parking Areas
 - c. Site Access
 - d. Landscape Areas
- Trip Generation Letter
- Preliminary Drainage Analysis
- Neighborhood Meeting Summary
- Proof of Ownership (warranty deed or title policy)
- Proof of Water and Sewer Services
- Legal Description
- Certificate of Taxes Paid
- Certificate of Notice to Mineral Estate Owners/and Lessees
- Certificate of Surface Development

LOT DATA TABLE			
DESCRIPTION	AREA (SF)	AREA (ACRE)	%
PROPOSED ZONE	I-3		
LOT	205,498 SF	4.72 AC	100.00%
PROPOSED BUILDING	16,000 SF	0.37 AC	7.79%
PROPOSED CONCRETE	3,804 SF	0.08 AC	1.75%
PROPOSED ASPHALT	153,504 SF	3.52 AC	74.70%
TOTAL HARDSCAPE AREA	157,108 SF	3.61 AC	76.45%
PROPOSED LANDSCAPE AREA	32,390 SF	0.74 AC	15.76%

SETBACK DATA TABLE	
MAX BLDG HEIGHT	90'
PROPERTY LINE	SETBACK
FRONT	25'
SIDE	15' / 5'
REAR	15'
HIGHWAY ROW	75'

PARKING DATA TABLE				
USE	SFT	CODE	REQUIRED	PROVIDED
OFFICE	3,200	1/300 SFT	11	77
SHOP	12,800	1/1,000 SFT	13	
TOTAL	16,000		24	77

OUTDOOR STORAGE AREA (SEMI TRUCK PARKING ONLY)	
STORAGE AREA	42,480 SFT
SEMI TRUCK PARKING	59 SPACES

174.51' A.M. (171.54' REC.)
N89°59'18"E A.M.
(N90°00'00"E REC.)

FORMER PARCEL B UNDER
CDPHE ENVIRONMENTAL
NOTICE

CDOT RAMP TO I-76
339.23' A.M. (339.22' REC.)
N39°06'18"E A.M.
(N38°05'38"E REC.)

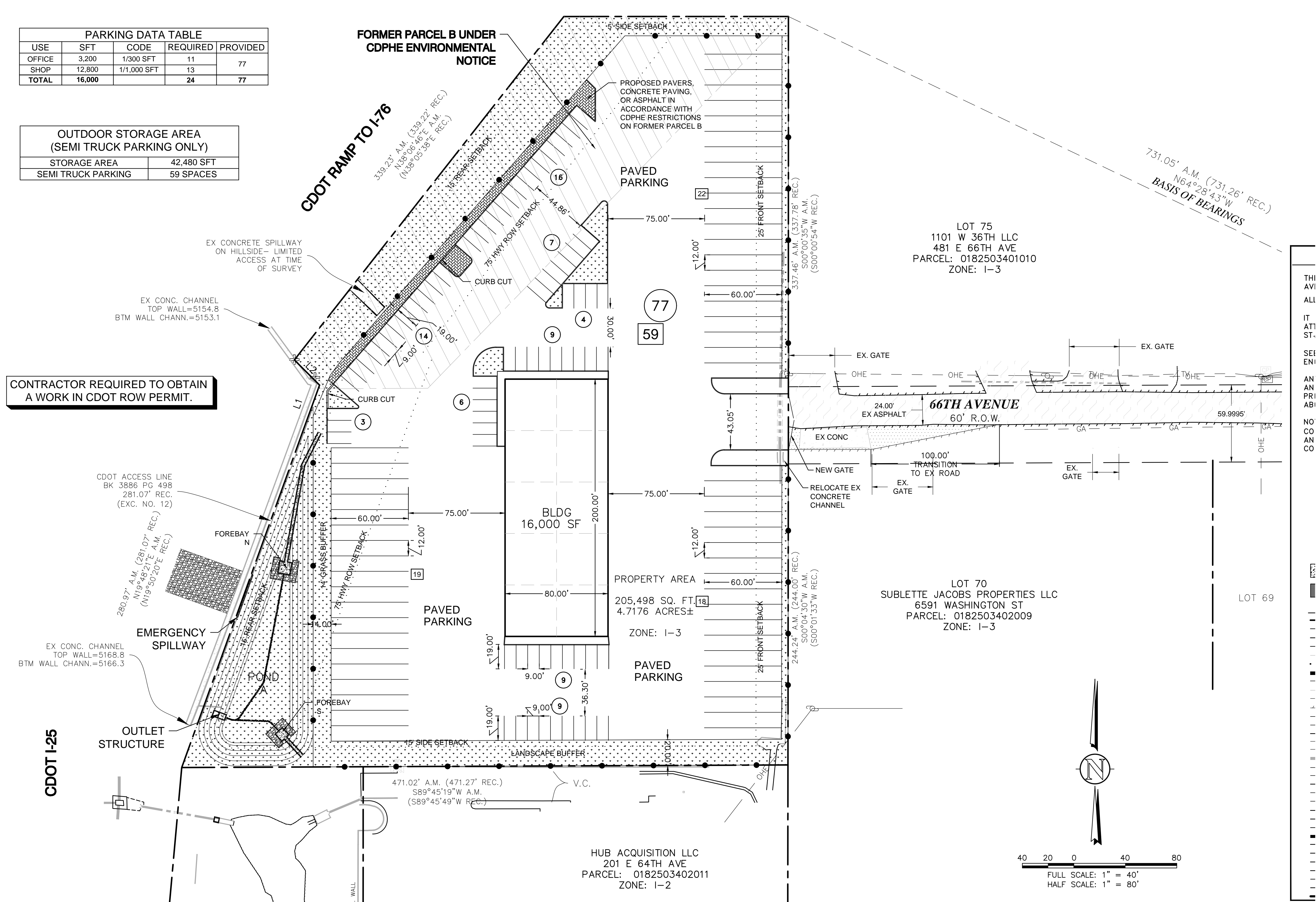
731.05' A.M. (731.26' REC.)
N64°28'43"W
BASIS OF BEARINGS

LOT 75
1101 W 36TH LLC
481 E 66TH AVE
PARCEL: 0182503401010
ZONE: I-3

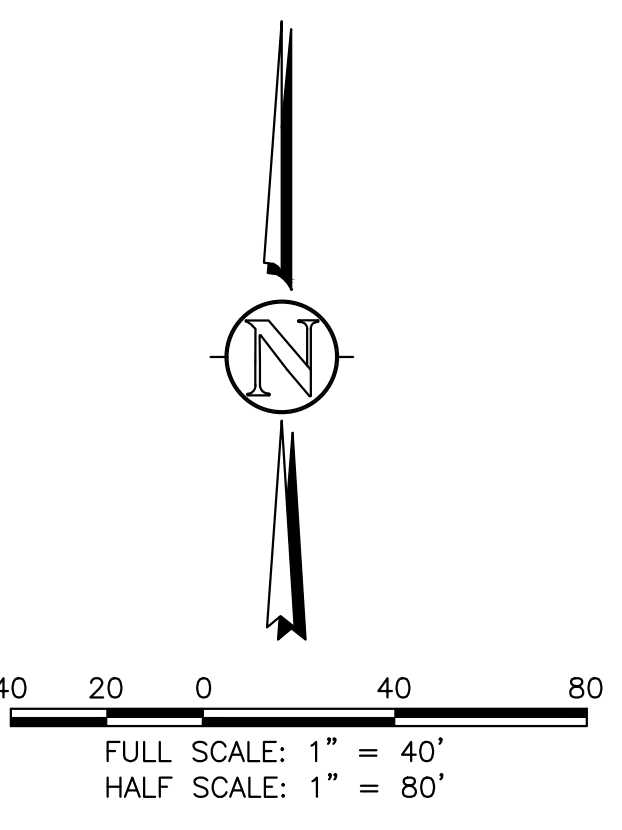
LOT 70
SUBLETTE JACOBS PROPERTIES LLC
6591 WASHINGTON ST
PARCEL: 0182503402009
ZONE: I-3

HUB ACQUISITION LLC
201 E 64TH AVE
PARCEL: 0182503402011
ZONE: I-2

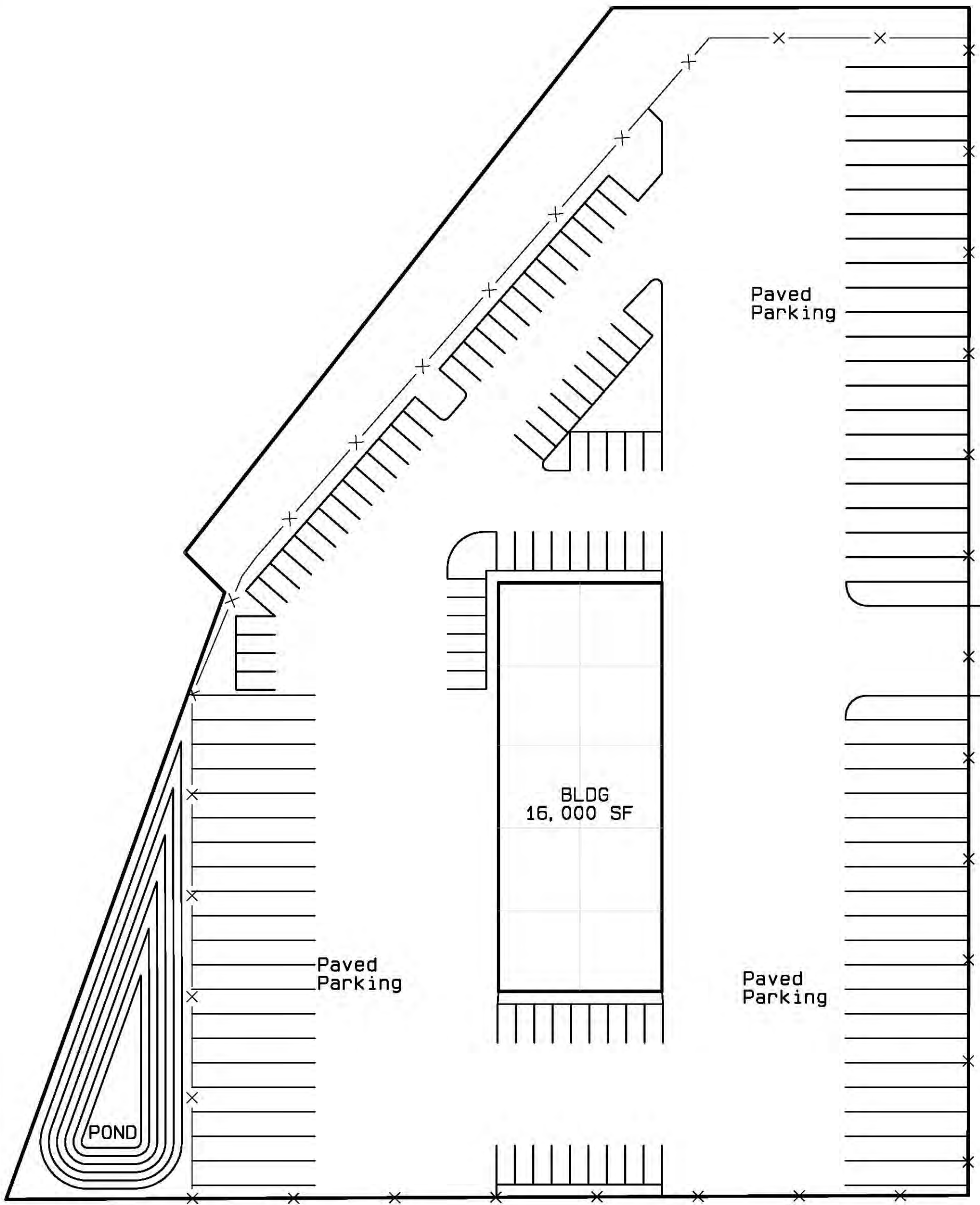
CONTRACTOR REQUIRED TO OBTAIN
A WORK IN CDOT ROW PERMIT.



THIS
AVI
ALL
IT
ATI
ST.
SEI
ENI
AN
AN
PRI
ABI
NO
CO
AN
CO



T:\0321_002_00-FLORE E 66TH AVE.Dwg\CD50321-002-WECC-CD5.dwg, 06-SITE, 7/28/2020 5:56:37 PM, DWG To PDF.pc3, WEC 24'36, WEC 24'36



461 East 66th Ave.
Preliminary Development Plan
1" = 50'



Development Review Team Comments

Date: 10/30/2020

Project Number: RCU2020-00023

Project Name: 461 E 66th Avenue Rezone

Commenting Division: Planner Review

Name of Reviewer: Maggie Barringer

Date: 10/30/2020

Email:

Complete

PLN01: The subject properties are located at parcel numbers 0182503401008, 0182503401009 and 0182503402001.

- Parcel number 0182503401008 or 461 E 66th Ave. is 1.02 acres and is zoned Commercial-4(C-4),
- Parcel number 0182503401009 or 6591 Washington St. is 1.1 acres and is zoned Industrial-1(I-1).
- Parcel number 0182503402001 or 6591 Washington St. is 2.57 acres and is zoned Industrial-3(I-3).

PLN02: The future land use of all three of these properties is industrial. The industrial future land use is intended for a wide range of employment uses, including manufacturing, warehouses, distribution, and other industries.

PLN03: It is not clearly indicated what the proposed use on the property is, please submit with a letter that explains the properties use.

PLN04: The submitted application states that Industrial-3 zoning is being requested for the rezone, the intent of the I-3 zone district is to provide a heavy industrial district designed to accommodate most industrial enterprises. It appears that I-2 is more compatible with the surrounding area, please resubmit if you would rather request I-2 rather than I-3 zoning.

Commenting Division: ROW Review

Name of Reviewer: Greg Labrie

Date: 10/29/2020

Email: glabrie@adcogov.org

Complete

ROW1: No additional right-of-way will be required in relation to this case unless a Traffic Study indicates otherwise.

ROW2: A title commitment should be secured in conjunction with construction of proposed new building on this property. This will ensure that building at proposed site does not encroach on another party's rights. A copy should be sent to Adams County to facilitate review.

ROW3: A drainage easement to the County is required for any detention pond that is created due to drainage infrastructure requirements determined by the drainage report and drainage plans indicated in the engineering comments. The County has standard language for these easements. The legal description of the pond area needs to be created by a Licensed Professional land Surveyor.

Commenting Division: Development Engineering Review

Name of Reviewer: Greg Labrie

Date: 10/29/2020

Email: glabrie@adcogov.org

Complete

ENG1: A trip generation letter and a preliminary drainage analysis has been submitted by the applicant. A traffic impact study and drainage study will be required to support the design of the proposed new development.

ENG2: The project site is not located in a floodplain, nor is it located in a natural resource conservation district. A floodplain use permit will not be required to support the construction of the building and site improvements.

ENG3: Property is in Adams County MS4 Stormwater Permit area, and site improvements will disturb more than one acre of land. If the land use is approved, a Stormwater Quality (SWQ) Permit is required. The applicant is required to prepare a Stormwater Management Plan (SWMP) using the Adams County ESC Template, and obtain both a County SWQ Permit and State Permit COR400000 before the construction of the proposed building and site improvements.

(<http://www.adcogov.org/stormwater-quality-swq-permit-construction-activities>). Builder/developer is responsible for adhering to all the regulations of Adams County Ordinance 11 regarding illicit discharge. The applicant should contact Juliana Archuleta, the County's Stormwater Program Manager, to inquire about obtaining a SWQ Permit. Ms. Archuleta can be contacted at 720-523-6869 or by email at mjarchuleta@adcogov.org.

ENG4: If the land use is approved, the applicant will be required to obtain building permits for the proposed structures on the site to include the building structure, fence structure, and any retaining walls that may be constructed on the site. The applicant will also be required to obtain an infrastructure permit (INF) for the site improvements to include the asphalt parking lot, curb, gutter, sidewalk, drainage pipe, drainage swales, and drainage pond. The building permit application and the Infrastructure (INF) permit application can be found on the Adams County web site on the epermitcenter web page.

Commenting Division: Building Safety Review

Name of Reviewer: Justin Blair

Date: 10/13/2020

Email: jblair@adcogov.org

Complete



ADAMS COUNTY FIRE RESCUE FIRE PREVENTION BUREAU

7980 Elmwood Lane
Denver, CO 80221
P: (303) 539-6862
E: fireprevention@acfpd.org

Project:	461 E 66 th Ave Rezone	Type:	County Referral – PRC2020-00023
Address:	461 East 66 th Avenue	Date:	10/13/20
Reviewed By:	Whitney Even		

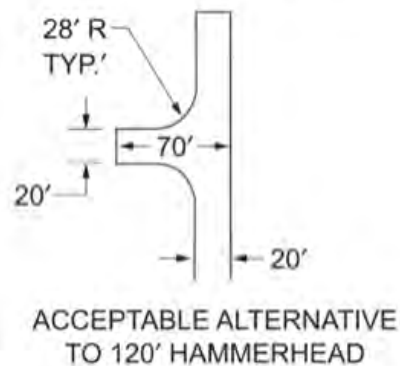
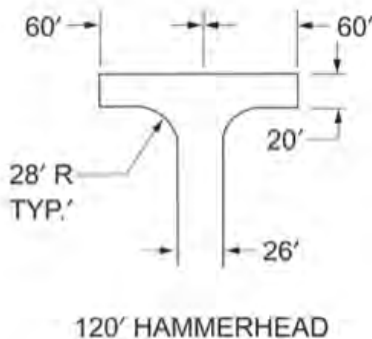
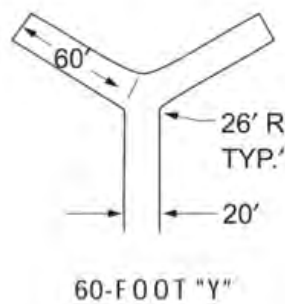
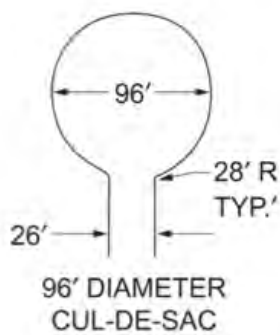
The following information provides guidance on general fire code requirements typically applicable to new development projects. However, please be aware that this list is NOT all encompassing. **It is the responsibility of the contractor to read this comment letter in its entirety and make sure that all requirements are satisfied.**

General:

1. The 2018 International Fire Code is the current fire code adopted within the city and all development must be in compliance with its requirements. The 2018 IFC can be accessed online for free by going to <https://codes.iccsafe.org/public/document/IFC2018>. Amendments to this code can be located by going to http://www.adcogov.org/sites/default/files/Ordinance%20No.%204_1.pdf.
2. Site and building design and construction shall be in accordance with the provisions of the 2018 International Fire Code (IFC) as adopted by Adams County. All construction shall be in accordance with IFC Chapter 33, *Fire Safety During Construction and Demolition*.
3. Please be aware that these comments are subject to change as more information is received or if there are changes to the plans during subsequent reviews.

Access Requirements:

4. **Approved access roads must be constructed prior to any vertical construction and/or to combustible materials being delivered to the site**, whichever comes first. Temporary access roads are prohibited unless specifically approved by the Fire District. Fire apparatus access must be designed and maintained to support the imposed loads of fire apparatus (i.e. 85,000 lbs), and must have a surface that provides all-weather driving capabilities. Vehicle access shall be provided to within 150 feet of temporary or permanent fire department connections.
5. Fire apparatus access roads shall be a minimum of 24' wide or 26' when a hydrant is present or the building exceeds 30' in height.
6. Fire apparatus access roads shall be within 150' of all ground level exterior portions of the building.
7. Any dead-end fire apparatus access road in excess of 150' shall be provided with an approved turnaround.



8. Any temporary construction or permanent security gates shall be a minimum of 24 feet and a no parking fire lane sign shall be posted on the gate. The gates shall also have a Knox key switch installed for emergency operation if automatic. For information on how to order this, please go to <https://www.acfpd.org/plan-submittals.html>.
9. New and existing buildings shall have approved address numbers, building numbers, or approved building identification placed in a position that is plainly legible and visible from the street or road fronting the property. These numbers shall contrast with their background. Numbers shall be a minimum of 4 inches high with a minimum stroke width of 0.5 inch. Please be aware that the size of the number may need to be larger than 4 inches is not clearly visible from the street or road.
 - a. A temporary sign must be provided if the permanent signage is not yet installed.

Fire Protection Water Supply and Hydrants:

10. **Water mains and all required hydrants shall be installed before the delivery of combustible materials to the site.** Hydrants shall be maintained operational at all times thereafter, unless alternate provisions for water supply are approved by the Fire District. Any private fire service mains and fire hydrants and all fire sprinkler service lines shall be installed by a State of Colorado Licensed Fire Suppression System Contractor – Underground Contractor and meet the requirements of National Fire Protection Association Standard 24. Plans for the underground fire sprinkler service line shall be submitted for review and

approval to ACFR. A current list of registered contractors can be found by going to <https://www.colorado.gov/dfpc/fire-suppression-system-contractors>. Once installed, all underground fire sprinkler service lines must be inspected by an ACFR inspector before covering. Attached is a guideline for the inspections required for an underground fire sprinkler service line.

11. Unobstructed access to fire hydrants shall be maintained at all times. Fire department personnel shall not be deterred or hindered from gaining immediate access to fire protection equipment or fire hydrants. A 3-foot (radius) clear space shall be maintained around the circumference of fire hydrants. Within that 6-foot diameter circle and within a 6-foot-wide path leading to the 4.5-inch outlet of a hydrant, vegetation shall be no higher than 4 inches above grade. The unobstructed vertical clearance within that 6-foot circle and 6-foot approach path shall not be less than 7 feet, unless otherwise approved by the Fire District.
12. The FDC for each building with a fire sprinkler system must be located within 150 feet of a fire hydrant.
13. A fire hydrant shall be located within 400' (unsprinklered building) or 600' (fully sprinkled building) of all ground level exterior portions of the building.
14. The number and distribution of fire hydrants is based on the required fire flow. You may refer to Appendix C of the 2018 IFC for guidance.
 - a. See charts on next page.

**TABLE B105.1(2)
REFERENCE TABLE FOR TABLES B105.1(1) AND B105.2**

FIRE-FLOW CALCULATION AREA (square feet)					FIRE FLOW (gallons per minute) ^b	FLOW DURATION (hours)
Type IA and IB ^a	Type IIA and IIIA ^a	Type IV and V-A ^a	Type IIB and IIIB ^a	Type V-B ^a		
0-22,700	0-12,700	0-8,200	0-5,900	0-3,600	1,500	2
22,701-30,200	12,701-17,000	8,201-10,900	5,901-7,900	3,601-4,800	1,750	
30,201-38,700	17,001-21,800	10,901-12,900	7,901-9,800	4,801-6,200	2,000	
38,701-48,300	21,801-24,200	12,901-17,400	9,801-12,600	6,201-7,700	2,250	
48,301-59,000	24,201-33,200	17,401-21,300	12,601-15,400	7,701-9,400	2,500	
59,001-70,900	33,201-39,700	21,301-25,500	15,401-18,400	9,401-11,300	2,750	
70,901-83,700	39,701-47,100	25,501-30,100	18,401-21,800	11,301-13,400	3,000	3
83,701-97,700	47,101-54,900	30,101-35,200	21,801-25,900	13,401-15,600	3,250	
97,701-112,700	54,901-63,400	35,201-40,600	25,901-29,300	15,601-18,000	3,500	
112,701-128,700	63,401-72,400	40,601-46,400	29,301-33,500	18,001-20,600	3,750	
128,701-145,900	72,401-82,100	46,401-52,500	33,501-37,900	20,601-23,300	4,000	4
145,901-164,200	82,101-92,400	52,501-59,100	37,901-42,700	23,301-26,300	4,250	
164,201-183,400	92,401-103,100	59,101-66,000	42,701-47,700	26,301-29,300	4,500	
183,401-203,700	103,101-114,600	66,001-73,300	47,701-53,000	29,301-32,600	4,750	
203,701-225,200	114,601-126,700	73,301-81,100	53,001-58,600	32,601-36,000	5,000	
225,201-247,700	126,701-139,400	81,101-89,200	58,601-65,400	36,001-39,600	5,250	
247,701-271,200	139,401-152,600	89,201-97,700	65,401-70,600	39,601-43,400	5,500	
271,201-295,900	152,601-166,500	97,701-106,500	70,601-77,000	43,401-47,400	5,750	
295,901-Greater	166,501-Greater	106,501-115,800	77,001-83,700	47,401-51,500	6,000	
—	—	115,801-125,500	83,701-90,600	51,501-55,700	6,250	
—	—	125,501-135,500	90,601-97,900	55,701-60,200	6,500	
—	—	135,501-145,800	97,901-106,800	60,201-64,800	6,750	
—	—	145,801-156,700	106,801-113,200	64,801-69,600	7,000	
—	—	156,701-167,900	113,201-121,300	69,601-74,600	7,250	
—	—	167,901-179,400	121,301-129,600	74,601-79,800	7,500	
—	—	179,401-191,400	129,601-138,300	79,801-85,100	7,750	
—	—	191,401-Greater	138,301-Greater	85,101-Greater	8,000	

For SI: 1 square foot = 0.0929 m², 1 gallon per minute = 3.785 L/m, 1 pound per square inch = 6.895 kPa.

a. Types of construction are based on the *International Building Code*.

b. Measured at 20 psi residual pressure.

**TABLE B105.2
REQUIRED FIRE FLOW FOR BUILDINGS OTHER THAN ONE- AND
TWO-FAMILY DWELLINGS, GROUP R-3 AND R-4 BUILDINGS AND TOWNHOUSES**

AUTOMATIC SPRINKLER SYSTEM (Design Standard)	MINIMUM FIRE FLOW (gallons per minute)	FLOW DURATION (hours)
No automatic sprinkler system	Value in Table B105.1(2)	Duration in Table B105.1(2)
Section 903.3.1.1 of the <i>International Fire Code</i>	25% of the value in Table B105.1(2) ^a	Duration in Table B105.1(2) at the reduced flow rate
Section 903.3.1.2 of the <i>International Fire Code</i>	25% of the value in Table B105.1(2) ^b	Duration in Table B105.1(2) at the reduced flow rate

For SI: 1 gallon per minute = 3.785 L/m.

a. The reduced fire flow shall be not less than 1,000 gallons per minute.

b. The reduced fire flow shall be not less than 1,500 gallons per minute.

**TABLE C102.1
REQUIRED NUMBER AND SPACING OF FIRE HYDRANTS^h**

FIRE-FLOW REQUIREMENT (gpm)	MINIMUM NUMBER OF HYDRANTS	AVERAGE SPACING BETWEEN HYDRANTS^{a, b, c, f, g} (feet)	MAXIMUM DISTANCE FROM ANY POINT ON STREET OR ROAD FRONTAGE TO A HYDRANT^{d, f, g}
1,750 or less	1	500	250
1,751–2,250	2	450	225
2,251–2,750	3	450	225
2,751–3,250	3	400	225
3,251–4,000	4	350	210
4,001–5,000	5	300	180
5,001–5,500	6	300	180
5,501–6,000	6	250	150
6,001–7,000	7	250	150
7,001 or more	8 or more ^e	200	120

For SI: 1 foot = 304.8 mm, 1 gallon per minute = 3.785 L/m.

- a. Reduce by 100 feet for dead-end streets or roads.
- b. Where streets are provided with median dividers that cannot be crossed by fire fighters pulling hose lines, or where arterial streets are provided with four or more traffic lanes and have a traffic count of more than 30,000 vehicles per day, hydrant spacing shall average 500 feet on each side of the street and be arranged on an alternating basis.
- c. Where new water mains are extended along streets where hydrants are not needed for protection of structures or similar fire problems, fire hydrants shall be provided at spacing not to exceed 1,000 feet to provide for transportation hazards.
- d. Reduce by 50 feet for dead-end streets or roads.
- e. One hydrant for each 1,000 gallons per minute or fraction thereof.
- f. A 50-percent spacing increase shall be permitted where the building is equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.1 of the *International Fire Code*.
- g. A 25-percent spacing increase shall be permitted where the building is equipped throughout with an approved automatic sprinkler system in accordance with Section 903.3.1.2 or 903.3.1.3 of the *International Fire Code* or Section P2904 of the *International Residential Code*.
- h. The fire code official is authorized to modify the location, number and distribution of fire hydrants based on site-specific constraints and hazards.

Other Helpful Information:

15. Please be aware that the fire code does not specify building fire rating or set-back requirements. These are located within the building code and therefore are out of our scope. This preliminary review does not approve anything covered under the building code. These requirements need to be verified with the County’s Building and Planning Departments.

16. Please be aware that we are a separate entity from the County and anytime you submit to the county, you will need to submit to us separately utilizing a dropbox that you will be set up with.

17. The following reviews and permits are often needed for new development projects:
 - a. Site Development and Water Plans
 - i. Civil Plans
 - ii. Utility Plans
 - iii. Autoturn Exhibit (use attached apparatus specifications)
 - b. New Construction Building Plans
 - i. Architectural
 - ii. MEP
 - c. Fire Protection System Plans
 - i. Fire Alarm

ii. Fire Sprinkler

18. Site development plans must be reviewed and approved before plans for all buildings and fire protection systems are submitted to us for review and permitting. All fees (permit and impact) shall be paid at time of permit pick-up.

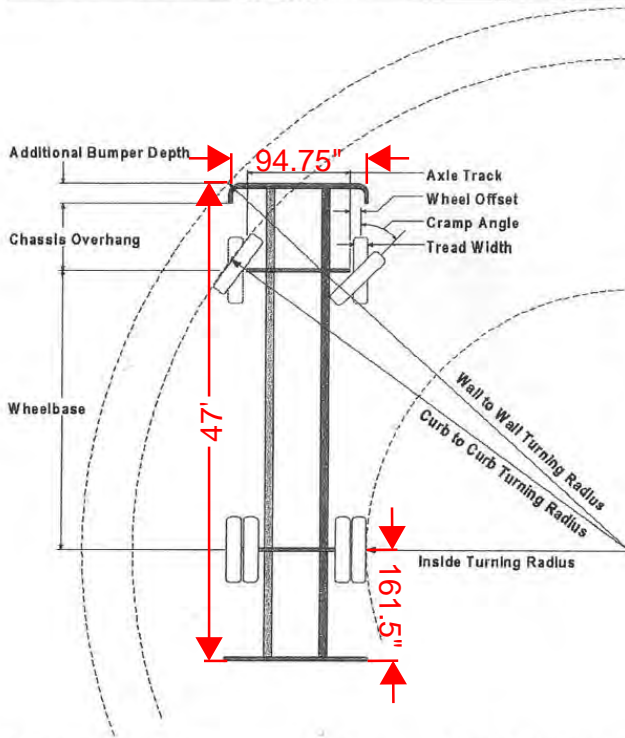


Turning Performance Analysis

09/28/2017

Bid Number: 593
Department: Adams County Fire Rescue

Chassis: Arrow XT Chassis, PAP, PUC
Body: Aerial, Platform 100', PUC, Alum Body



Parameters:	
Inside Cramp Angle:	40°
Axle Track:	82.92 in.
Wheel Offset:	5.30 in.
Tread Width:	17.50 in.
Chassis Overhang:	68.99 in.
Additional Bumper Depth:	16.00 in.
Front Overhang:	84.99 in.
Wheelbase:	277.50 in.

Calculated Turning Radii:	
Inside Turn:	26 ft. 5 in.
Curb to curb:	42 ft. 8 in.
Wall to wall:	49 ft. 0 in.

Comments:

Other Notes:

The front bumper extends 16 inches from the face of the cab.

The width is 19' with outriggers fully extended.

Angle of approach & departure: 15 degree

Category Description:	OptionID:	Option Description:
Axle, Front, Custom	0090913	Axle, Front, Oshkosh TAK-4, Non Drive, 24,000 lb, Qtm/AXT/DCF
Wheels, Front	0019618	Wheels, Front, Alcoa, 22.50" x 13.00", Aluminum, Hub Pilot
Tires, Front	0582746	Tires, Front, Goodyear, G296 MSA, 445/65R22.50, 20 ply
Bumpers	0606536	Bumper, 16" Extended, Steel Painted, Arrow XT
Aerial Devices	0592931	Aerial, 100' Pierce Platform, 50 MPH Wind Rating, 150lb Tip Load Allowance

Notes:

Actual inside cramp angle may be less due to highly specialized options.

Curb to Curb turning radius calculated for 9.00 inch curb.

Underground Fire Sprinkler Service Line Requirements

When installing an underground fire sprinkler system service line in our jurisdiction, the installing contractor shall be responsible for the following:

1. Notifying the authority having jurisdiction and the owner’s representative of the time and date testing is to be performed
2. Performing all required acceptance tests below and completing and signing the contractor’s material and test certificate(s)
 - **Visual:** All underground piping and joints must be uncovered and exposed, with labeling of the pipe legible from grade. All thrust blocks will be visually inspected and must be uncovered and exposed to grade. Depth of bury of the pipe shall be measured and verified. All ductile iron, retaining rods, and other non-plastic components shall be externally coated for corrosion and poly wrapped.
 - **Hydrostatic Test:** Underground piping will have to have passed the visual inspection first. The hydrostatic test will be at 200 psi or at 50 psi in excess of the system working pressure, whichever is greater, and shall maintain that pressure ± 5 psi for 2 hours. Testing to be from the gate valve to the top of the spigot. Pressure loss shall be determined by a drop in gauge pressure or visual leakage. Only liquid filled gauge rated for over 200 PSI will be accepted. Time stamped picture of the gauge will need to be provided to the inspector to show when pressure was put on the line.
 - **Flush:** Underground piping, from the water supply to the system riser, and lead-in connections to the system riser shall be completely flushed before connection is made to downstream fire protection system piping. This flush needs to be witnessed by ACFR staff. The flushing operation shall be continued for a sufficient time to ensure thorough cleaning. The minimum rate of flow shall be not less than one of the following:

- Hydraulically calculated water demand rate of the system, including any hose requirements
- Maximum flow rate available to the system under fire conditions
- Flow necessary to provide a velocity of 10 ft/sec (preferred method)

Underground Pipe Size (in)	Required Flow Rate (gpm)	Hose/Pipe Sizes					
		2½"	3"	4"	5"	6"	8"
4	390	1	1	1	-	-	-
6	880	2	2	1	1	1	-
8	1560	4	3	2	1	1	1
10	2440	6	4	3	2	1	1
12	3520	8	6	4	2	2	1

Provision shall be made for the proper disposal of water used for flushing or testing. A mechanical method of securing the discharge flushing line(s), (like a Hose Monster, tube hitch adapter/Pipe Vice shall be used). The flushing discharge line shall be mechanically secured. The inspection will be failed immediately if the flushing line is not mechanically secured and creates a dangerous atmosphere. A diffuser attached to the end of the flushing line should be utilized.

- **Pitot Test:** The contractor shall provide all equipment required to take a pitot reading to ensure that all street or isolation valves are open, and the required flow for base of riser is available.
3. After the riser has been flushed and hydrostatically tested, a blank cover shall be installed /secured to cover any/ all open-end risers.

From: [Kerry Gress](#)
To: [Maggie M. Barringer](#)
Cc: [Gail Moon](#)
Subject: FW: For Review: RCU2020-00023, 461 E 66th Ave. Rezone
Date: Tuesday, September 29, 2020 9:15:38 AM
Attachments: [RCU2020-00023-rfc.pdf](#)

Hi Maggie,

This was routed to Joaquin... it's actually in my area.

Code has no comments nor objections to this rezoning request.

Thank you,

Kerry

(yay! The company is finally getting this done!!)

From: Joaquin Flores <JFlores@adcogov.org>
Sent: Tuesday, September 29, 2020 8:57 AM
To: Kerry Gress <KGress@adcogov.org>
Subject: FW: For Review: RCU2020-00023, 461 E 66th Ave. Rezone

Joaquin Flores

Code Compliance Officer, *Community Safety & Well Being Department*

ADAMS COUNTY, COLORADO

4430 South Adams County Parkway, 1st Floor, Suite W2000

Brighton, CO 80601-8214

o: 720.523.6807 | Cell: 720-552-1228 | jflores@adcogov.org

From: Maggie M. Barringer <MBarringer@adcogov.org>
Sent: Friday, September 25, 2020 10:11 AM
To: Christine Fitch <CFitch@adcogov.org>; Eden Steele <ESTeele@adcogov.org>; Matthew Emmens <MEmmens@adcogov.org>; Greg Labrie <GLabrie@adcogov.org>; Mark S. Alessi <MAlessi@adcogov.org>; Gail Moon <GMoon@adcogov.org>; Justin Blair <jblair@adcogov.org>; Whitney Even <weven@acfpd.org>; Aaron Clark <AClark@adcogov.org>; Mark S. Alessi <MAlessi@adcogov.org>; Community Connections <CommunityConnections@adcogov.org>; Rick Reigenborn <RReigenborn@adcogov.org>; cdphe_localreferral@state.co.us; Loeffler - CDOT, Steven <steven.loeffler@state.co.us>; matt.martinez@state.co.us; serena.rocksond@state.co.us; patrickstock@crestviewwater.net; Charlotte Ciancio <charlotte@mapleton.us>; CSIMMONDS@MWRD.DST.CO.US; manager@northpecoswater.org; mdemattee@nwsbsd.com; Kerry Gress <KGress@adcogov.org>; Joaquin Flores <JFlores@adcogov.org>; engineering@rtd-denver.com; Land Use <LandUse@tchd.org>; mdeatrich@tchd.org; aldancer@up.com; jpeterson@adams50.org; Donna.L.George@xcelenergy.com; brandyn.wiedrich@centurylink.com; thomas_lowe@cable.comcast.com
Subject: For Review: RCU2020-00023, 461 E 66th Ave. Rezone

Adams County has received an application for a rezoning request, please review the attached

information. If you have comments on this case, we will need them by October 10th, 2020. The full application packet will be posted to our website by the end of the day on Friday September 25th, 2020.

Thank you,

Maggie Barringer

Planner I, Community and Economic Development

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, 1st Floor

Brighton, CO 80601

o: 720.523.6800 | D: 720-523-6855

MBarringer@adcogov.org | www.adcogov.org

From: [Loeffler - CDOT, Steven](#)
To: [Maggie M. Barringer](#)
Cc: [Bradley Sheehan - CDOT](#)
Subject: RCU2020-00023, 461 E. 66th Avenue Rezone
Date: Wednesday, October 7, 2020 2:18:31 PM

Please be cautious: This email was sent from outside Adams County

Maggie,

I have reviewed the referral for the proposed rezoning and lot line vacation to combine three lots into a single 4.7 acre lot located at 461 E. 66th Ave. and have the following comments:

- We have no objections to the proposed rezoning or lot line vacation.
- Due to the proximity of this development to Interstate 25/76, at the time of development we will want to review the drainage study to insure there will be no negative impact to CDOT.
- Any proposed signing on this property that will be visible to the Interstate must comply with all applicable rules governing outdoor advertising in Colorado per the State of Colorado rules **2 CCR 601-3**

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit- Region 1



P [303.757.9891](tel:303.757.9891) | F [303.757.9886](tel:303.757.9886)
2829 W. Howard Pl. 2nd Floor, Denver, CO 80204
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

Thank you for contacting the Colorado Department of Public Health and Environment (CDPHE). Please note that the following requirements and recommendations apply to many but not all projects referred by local governments. Also, they are not intended to be an exhaustive list and it is ultimately the responsibility of the applicant to comply with all applicable rules and regulations. CDPHE's failure to respond to a referral should not be construed as a favorable response.

Hazardous and Solid Waste

The applicant must comply with all applicable hazardous and solid waste rules and regulations.

Hazardous waste regulations are available here:
<https://www.colorado.gov/pacific/cdphe/hwregs>.

Solid waste regulations are available here:
<https://www.colorado.gov/pacific/cdphe/swregs>.

Applicable requirements may include, but are not limited to, properly characterizing all wastes generated from this project and ensuring they are properly managed and disposed of in accordance with Colorado's solid and hazardous waste regulations.

If this proposed project processes, reclaims, sorts, or recycles recyclable materials generated from industrial operations (including, but not limited to construction and demolition debris and other recyclable materials), then it must register as an industrial recycling facility in accordance with Section 8 of the Colorado Solid Waste Regulations. The industrial recycling registration form is available here:

<https://www.colorado.gov/pacific/cdphe/sw-recycling-forms-apps>.

If you have any questions regarding hazardous and/or solid waste, please contact CDPHE's Hazardous Materials and Waste Management Division (HMWMD) by emailing comments.hmwmd@state.co.us or calling 303-692-3320.

Water Quality

The applicant must comply with all applicable water quality rules and regulations. The Water Quality Control Division (WQCD) administers regulatory programs that are generally designed to help protect both Colorado's natural water bodies (the clean water program) and built drinking water systems. Applicants must comply with all applicable water quality rules and regulations relating to both clean water and drinking water. All water quality regulations are available here:

<https://www.colorado.gov/pacific/cdphe/water-quality-control-commission-regulations>.



Clean Water Requirements

Applicable clean water requirements may include, but are not limited to, obtaining a stormwater discharge permit if construction activities disturb one acre or more of land or if they are part of a larger common plan of development that will disturb one or more acres of land. In determining the area of construction disturbance, WQCD looks at the entire plan, including disturbances associated with utilities, pipelines or roads constructed to serve the facility.

Please use the Colorado Environmental Online Services (CEOS) to apply for new construction stormwater discharge permits, modify or terminate existing permits and change permit contacts.

For CEOS support please see the following WQCD website:

<https://www.colorado.gov/pacific/cdphe/cor400000-stormwater-discharge>

or contact:

[Email: cdphe_ceos_support@state.co.us](mailto:cdphe_ceos_support@state.co.us) or cdphe_wqcd_permits@state.co.us

[CEOS Phone: 303-691-7919](tel:303-691-7919)

[Permits Phone: 303-692-3517](tel:303-692-3517)

Drinking Water Requirements

Some projects may also need to address drinking water regulations if the proposed project meets the definition of a “Public Water System” per the Colorado Primary Drinking Water Regulations (Regulation 11):

A Public Water System means a system for the provision to the public of water for human consumption through pipes or other constructed conveyances, if such system has at least fifteen service connections or regularly serves an average of at least 25 individuals daily at least 60 days per year. A public water system is either a community water system or a non-community water system. Such term does not include any special irrigation district. Such term includes:

(a) Any collection, treatment, storage, and distribution facilities under control of the supplier of such system and used primarily in connection with such system.

(b) Any collection or pretreatment storage facilities not under such control, which are used primarily in connection with such system.

If applicable, the project would need to meet all applicable requirements of Regulation 11 including, but not limited to, design review and approval; technical, managerial and financial review and approval; having a certified operator; and routine monitoring and reporting. For questions regarding drinking water regulation applicability or other assistance and resources, visit this website:

<https://www.colorado.gov/pacific/cdphe/tools-drinking-water-facilities-managers>



If you have any other questions regarding either clean or drinking water quality, please contact CDPHE's WQCD by emailing cdphe.commentswqcd@state.co.us or calling 303-692-3500.

Air Quality

The applicant must comply with all relevant state and federal air quality rules and regulations. Air quality regulations are available here: <https://www.colorado.gov/pacific/cdphe/aqcc-regs>.

Air Pollutant Emissions Notices (APENs) and Permits

Applicable requirements may include, but are not limited to, reporting emissions to the Air Pollution Control Division (APCD) by completing an APEN. An APEN is a two in one form for reporting air emissions and obtaining an air permit, if a permit will be required. While only businesses that exceed the Air Quality Control Commission (AQCC) reporting thresholds are required to report their emissions, all businesses - regardless of emission amount - must always comply with applicable AQCC regulations.

In general, an APEN is required when uncontrolled actual emissions for an emission point or group of emission points exceed the following defined emission thresholds:

Pollutant Category	UNCONTROLLED ACTUAL EMISSIONS	
	Attainment Area	Non-attainment Area
Criteria Pollutant	2 tons per year	1 ton per year
Lead	100 pounds per year	100 pounds per year
Non-Criteria Pollutant	250 pounds per year	250 pounds per year

Uncontrolled actual emissions do not take into account any pollution control equipment that may exist. A map of the Denver Metropolitan Ozone Non-attainment area can be found on the following website: http://www.colorado.gov/airquality/ss_map_wm.aspx.

In addition to these reporting thresholds, a Land Development APEN (Form APCD-223) may be required for land development. Under Colorado air quality regulations, land development refers to all land clearing activities, including but not limited to land preparation such as excavating or grading, for residential, commercial or industrial development. Land development activities release fugitive dust, a pollutant regulation by APCD. Small land development activities are not subject to the same reporting and permitting requirements as large land activities. Specifically, land development activities that are less than 25 contiguous acres and less than 6 months in duration do not need to report air emissions to APCD.



It is important to note that even if a permit is not required, fugitive dust control measures included the Land Development APEN Form APCD-223 must be followed at the site. Fugitive dust control techniques commonly included in the plan are included in the table below.

Control Options for Unpaved Roadways	
Watering	Use of chemical stabilizer
Paving	Controlling vehicle speed
Graveling	
Control Options for Mud and Dirt Carry-Out Onto Paved Surfaces	
Gravel entry ways	Washing vehicle wheels
Covering the load	Not overfilling trucks
Control Options for Disturbed Areas	
Watering	Application of a chemical stabilizer
Revegetation	Controlling vehicle speed
Compaction	Furrowing the soil
Wind Breaks	Minimizing the areas of disturbance
	Synthetic or Natural Cover for Slopes

Additional information on APENs and air permits can be found on the following website: <https://www.colorado.gov/pacific/cdphe/air/do-you-need-an-apen>. This site explains the process to obtain APENs and air quality permits, as well as information on calculating emissions, exemptions, and additional requirements. You may also view AQCC Regulation Number 3 at <https://www.colorado.gov/pacific/cdphe/aqcc-regs> for the complete regulatory language.

If you have any questions regarding Colorado’s APEN or air permitting requirements or are unsure whether your business operations emit air pollutants, please call the Small Business Assistance Program (SBAP) at 303- 692-3175 or 303-692-3148.

Asbestos and Lead-Based Paint

In Colorado there are regulations regarding the appropriate removal and handling of asbestos and lead-based paint as part of a demolition, renovation, or remodeling project. These regulations are presented in AQCC Number 8 (asbestos) and Number 19 (lead-based paint) which can be found on the following website: <https://www.colorado.gov/cdphe/aqcc-regs>.

These regulations may require the use of, or inspection by, companies or individuals that are certified to inspect or remove these hazards **prior to renovation or demolition**. APCD must also be notified of abatement or demolition activities prior to beginning any work in the case of asbestos. For additional guidance on these regulations and lists of certified companies and individuals please visit the following website for asbestos:

<https://www.colorado.gov/cdphe/categories/services-and-information/environment/asbestos>

and the following website for lead-based paint: <https://www.colorado.gov/pacific/cdphe/categories/services-and-information/lead>.



If you have any questions about Colorado's asbestos and lead-based paint regulations or are unsure whether you are subject to them please call the Indoor Environment Program at 303-692-3100.

If you have more general questions about air quality, please contact CDPHE's APCD by emailing cdphe.commentsapcd@state.co.us or calling 303-692-3100.

Health Equity and Environmental Justice

CDPHE notes that certain projects have potential to impact vulnerable minority and low-income communities. It is our strong recommendation that your organization consider the potential for disproportionate environmental and health impacts on specific communities within the project scope and if so, take action to mitigate and minimize those impacts. This includes interfacing directly with the communities in the project area to better understand community perspectives on the project and receive feedback on how it may impact them during development and construction as well as after completion. We have included some general resources for your reference.

Additional Resources:

[CDPHE's Health Equity Resources](#)

[CDPHE's Checking Assumptions to Advance Equity](#)

[EPA's Environmental Justice and NEPA Resources](#)



From: [Courtney Salazar](#)
To: [Maggie M. Barringer](#)
Subject: RE: For Review: RCU2020-00023, 461 E 66th Ave. Rezone
Date: Tuesday, October 6, 2020 1:05:24 PM

Please be cautious: This email was sent from outside Adams County

Hi Maggie,

Our District Manager, Russell Traska, is no longer employed by the District.

I did not see a reply to you for this rezoning request in his email. At this time, the District does not have any objections because this property is outside of our District boundaries.

Courtney Salazar

Accounts Receivable & Project Coordinator

North Pecos Water & Sanitation District

6900 Pecos Street

Denver, CO 80221

Phone: (303) 429-5770 Fax: (303) 650-8863

ar@northpecoswater.org

From: manager [mailto:manager@northpecoswater.org]
Sent: Monday, October 5, 2020 11:45 AM
To: Courtney Salazar
Subject: FW: For Review: RCU2020-00023, 461 E 66th Ave. Rezone

From: Maggie M. Barringer
Sent: Friday, September 25, 2020 10:11 AM
To: Christine Fitch <CFitch@adcogov.org>; Eden Steele <ESteele@adcogov.org>; Matthew Emmens <MEmmens@adcogov.org>; Greg Labrie <GLabrie@adcogov.org>; Mark S. Alessi <MAlessi@adcogov.org>; Gail Moon <GMoon@adcogov.org>; Justin Blair <jblair@adcogov.org>; Whitney Even <weven@acfpd.org>; Aaron Clark <AClark@adcogov.org>; Mark S. Alessi <MAlessi@adcogov.org>; Community Connections <CommunityConnections@adcogov.org>; Rick Reigenborn <RReigenborn@adcogov.org>; cdphe_localreferral@state.co.us; Loeffler - CDOT, Steven <steven.loeffler@state.co.us>; matt.martinez@state.co.us; serena.rocksund@state.co.us; patrickstock@crestviewwater.net; Charlotte Ciancio <charlotte@mapleton.us>; CSIMMONDS@MWRD.DST.CO.US; manager@northpecoswater.org; mdemattee@nwsbsd.com; Kerry Gress <KGress@adcogov.org>; Joaquin Flores <JFlores@adcogov.org>; engineering@rtd-denver.com; Land Use <LandUse@tchd.org>; mdeatrich@tchd.org; aldancer@up.com; jpeterson@adams50.org; Donna.L.George@xcelenergy.com; brandyn.wiedrich@centurylink.com; thomas_lowe@cable.comcast.com
Subject: For Review: RCU2020-00023, 461 E 66th Ave. Rezone

Adams County has received an application for a rezoning request, please review the attached information. If you have comments on this case, we will need them by October 10th, 2020. The full application packet will be posted to our website by the end of the day on Friday September 25th, 2020.

Thank you,

Maggie Barringer

Planner I, Community and Economic Development

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, 1st Floor

Brighton, CO 80601

o: 720.523.6800 | D: 720-523-6855

MBarringer@adcogov.org | www.adcogov.org

From: [Clayton Woodruff](#)
To: [Maggie M. Barringer](#)
Subject: RE - 461 E 66th Ave.
Date: Monday, October 5, 2020 1:36:46 PM

Please be cautious: This email was sent from outside Adams County

Maggie,

The RTD has no comments on this project

Thanks,



C. Scott Woodruff

Engineer III

Regional Transportation District
1560 Broadway, Suite 700, FAS-73 | Denver, CO 80202

o 303.299.2943 | m 303-720-2025
clayton.woodruff@rd-denver.com



October 9, 2020

Maggie Barringer
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: 461 E 66th Ave. Rezone, RCU2020-00023
TCHD Case No. 6514

Dear Ms. Barringer,

Thank you for the opportunity to review and comment on the Rezoning request to change zoning designations on approximately 2.12 acres from Commercial-4 (C-4) and Industrial-1 (I-1) to Industrial-3(I-3) located at 461 E. 66th Avenue. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has no comments.

Please feel free to contact me at 720-200-1537 or pmoua@tchd.org if you have any questions about TCHD's comments.

A handwritten signature in black ink, appearing to read "Pang Moua", with a stylized flourish at the end.

Sincerely,

Pang Moua, MPP
Land Use and Built Environment Specialist

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

October 12, 2020

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Maggie Barringer

Re: 461 East 66th Avenue Rezone, Case # RCU2020-00023

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the request for the **461 East 66th Avenue Rezone**. Please be advised that Public Service Company has existing overhead electric distribution facilities within the areas indicated in this proposed rezone. 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.

The property owner/developer/contractor must complete the application process for any new natural gas or electric service, or modification to existing facilities via xcelenergy.com/InstallAndConnect. 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 by dialing 811 for utility locates prior to construction.

Donna George
Right of Way and Permits
Public Service Company of Colorado dba Xcel Energy
Office: 303-571-3306 – Email: donna.l.george@xcelenergy.com



Request for Comments and Public Hearing Notice

Case Name: 461 E 66th Avenue Rezone

Case Number: RCU2020-00023

Planning Commission Hearing Date: Thursday, January 14th, 2021 at 6:00pm

Board of County Commissioners Hearing Date: Tuesday, February 9th, 2021 at 9:30am

December 22, 2020

The Adams County Planning Commission is requesting comments on the following application: Zoning Map Amendment (rezoning) to change the zoning designations on approximately 2.12 acres from Commercial-4 (C-4) and Industrial-1 (I-1) to Industrial-2 (I-2). A separate lot line vacation application has been filed to combine three lots into a single 4.7-acre lot. This request is located at 461 E 66th Ave. The Assessor's Parcel Number is 0182503401008, 0182503401009, 0182503402001.

Applicant Information: 6625 Investments LLC
Lisa Gard
80 E 62nd Ave.
Denver, CO 80216

Please forward any written comments on this application to the Community and Economic Development Department at 4430 S. Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by 1/14/2021 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 Mbarringer@adcogov.org.

Once comments have been received and the staff report written, the staff report may be forwarded to you upon request. The meeting will be held virtually using the Zoom video conferencing software and members of the public will be able to submit comments prior to the start of the public hearing that will then be entered into the record. For instructions on how to access the public hearing via telephone or internet, please visit <http://www.adcogov.org/bocc> for up to date information.

For further information regarding this case, please contact the Community and Economic Development Department, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. Thank you for your review of this case.

Maggie Barringer
Planner I

PUBLICATION REQUEST

Case Name: 461 E 66th Avenue Rezone

Case Number: RCU2020-00023

Planning Commission Hearing Date: January 14, 2021 at 6:00 p.m.

Board of County Commissioners Hearing Date: February 9, 2021 9:30 a.m.

Case Manager: Maggie Barringer, Mbarringer@adcogov.org, (720) 523-6855

Request: Zoning Map Amendment (rezoning) to change the zoning designations on approximately 2.12 acres from Commercial-4 (C-4) and Industrial-1 (I-1) to Industrial-2 (I-2). A separate lot line vacation application has been filed to combine three lots into a single 4.7-acre lot.

Parcel Number: 0182503401008, 0182503401009, 0182503402001

Address of the Request: 461 E 66th Ave.

Applicant: Lisa Gard

Legal Description: SUB: MAPLETON ADD DESC: N 234 FT OF BLKS 71 AND 72 EXC HIWAY IN BLK 72 TOG WITH PT OF VAC ST ADJ ON N

SUB:MAPLETON ADD DESC: BEG 330 FT W OF SE COR OF BLK 75 TH W ALG S LN OF BLKS 74 AND 75 280 FT TH N 44D 6M E 402/4 FT TH S 289 FT TO POB TOG WITH PT OF VAC ST ADJ ON S

SUB:MAPLETON ADD DESC: PT OF BLKS 74 AND 75 DESC BEG AT A PT 610 FT W OF SE COR BLK 75 TH N 44D 6M E 402/4 FT TH W TO A PT ON ELY ROW LN STATE HIWAY TH SWLY ALG SD ROW TO A PT ON SLY LN BLK 74 TH E 123/3 FT M/L TO POB TOG WITH PT OF VAC ST ADJ ON S AND EXC HIWAY

Virtual Meeting and Public Comment Information:

These meetings will be held virtually. Please visit <http://www.adcogov.org/planning-commission> and <http://www.adcogov.org/bocc> for up to date information on accessing the public hearings and submitting comment prior to the hearings. The full text of the proposed request and additional colored maps can be obtained by accessing the Adams County Community and Economic Development Department website at www.adcogov.org/planning/currentcases.



Referral Listing
Case Number RCU2020-00023
461 E 66th Avenue Rezone

Agency

Contact Information

Adams County Attorney's Office

Christine Fitch
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6352
CFitch@adcogov.org

Adams County CEDD Development Services Engineer

Devt. Services Engineering
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6800

Adams County CEDD Environmental Services Division

Katie Keefe
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6986
kkeefe@adcogov.org

Adams County CEDD Right-of-Way

Mark Alessi
4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6837
malessi@adcogov.org

Adams County Community Safety & Wellbeing, Neighborhood Services

Gail Moon

4430 S. Adams County Pkwy.
Brighton CO 80601
720-523-6856
gmoon@adcogov.org

Adams County Development Services - Building

Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6825
JBlair@adcogov.org

Adams County Fire Protection District

Whitney Even
7980 Elmwood Lane
Denver CO 80221
303-539-6802
weven@acfpd.org
720-826-2679

Adams County Parks and Open Space Department

Aaron Clark
(303) 637-8005
aclark@adcogov.org

Adams County Parks and Open Space Department

Marc Pedrucci
303-637-8014
mpedrucci@adcogov.org

Agency

Contact Information

Adams County Sheriff's Office

--
303-655-3283
CommunityConnections@adcogov.org

Adams County Sheriff's Office

Rick Reigenborn
(303) 654-1850
rreigenborn@adcogov.org

CDPHE

Sean Hackett
4300 S Cherry Creek Dr
Denver CO 80246
303.692.3662 303.691.7702
cdphe_localreferral@state.co.us

CDPHE - WATER QUALITY PROTECTION SECT

Patrick Pfaltzgraff
4300 CHERRY CREEK DRIVE SOUTH
WQCD-B2
DENVER CO 80246-1530
303-692-3509
cdphe_localreferral@state.co.us

CDPHE SOLID WASTE UNIT

Andy Todd
4300 CHERRY CREEK DR SOUTH
HMWMD-CP-B2
DENVER CO 80246-1530
303.691.4049
cdphe_localreferral@state.co.us

Century Link, Inc

Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221
720-578-3724 720-245-0029

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

Matt Martinez
6060 BROADWAY
DENVER CO 80216-1000
303-291-7526
matt.martinez@state.co.us

COLORADO DIVISION OF WILDLIFE

Serena Rocksund
6060 BROADWAY
DENVER CO 80216
3039471798
serena.rocksund@state.co.us

COMCAST

JOE LOWE
8490 N UMATILLA ST
FEDERAL HEIGHTS CO 80260
303-603-5039

Agency

Contact Information

Crestview Water & Sanitation

Patrick Stock
7145 Mariposa St
PO Box 21299
Denver CO 80221-0299
303-430-1660 303-434-0607
PatrickStock@crestviewwater.net

MAPLETON SCHOOL DISTRICT #1

CHARLOTTE CIANCIO
591 E. 80TH AVE
DENVER CO 80229
303-853-1015
charlotte@mapleton.us

METRO WASTEWATER RECLAMATION

CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229
303-286-3338
CSIMMONDS@MWRD.DST.CO.US

North Pecos Water & Sanitation District

Russell Traska
6900 Pecos St
Denver CO 80221
303-429-5770
manager@northpecoswater.org

North Washington Street Water & San Dist

Mike DeMattee
3172 E 78th Ave
Denver CO 80229
303-288-6664
mdemattee@nwsbsd.com

NS - Code Compliance

Kerry Gress
kgress@adcogovorg
720.523.6832
kgress@adcogov.org

NS - Code Compliance

Caleb Bachelor
4430 S. Adams County Pkwy
Brighton CO 80601
720.523.6206
cbachelor@adcogov.org

NS - Code Compliance

Joaquin Flores
720.523.6207
jflores@adcogov.org

PERL MACK NEIGHBORHOOD GROUP

DAN MICEK - PRESIDENT
7294 NAVAJO ST.
DENVER CO 80221
303-428-8557
DANMICEK54@COMCAST.NET

REGIONAL TRANSPORTATION DIST.

Engineering RTD
1560 BROADWAY SUITE 700
DENVER CO 80202
303-299-2439
engineering@rtd-denver.com

Agency

Contact Information

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 DEPARTMENT

MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022
(303) 288-6816
mdeatrich@tchd.org

Tri-County Health: Mail CHECK to Sheila Lynch

Tri-County Health
landuse@tchd.org
.

UNION PACIFIC RAILROAD

Anna Dancer
1400 DOUGLAS ST STOP 1690
OMAHA NE 68179
402-544-2255
aldancer@up.com

WELBY CITIZEN GROUP

NORMA FRANK
7401 RACE STREET
DENVER CO 80229
(303) 288-3152

WESTMINSTER SCHOOL DISTRICT #50

Jackie Peterson
7002 Raleigh Street
WESTMINSTER CO 80030
720-542-5100
jpeterson@adams50.org

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

6400 WASHINGTON STREET HOLDING COMPANY LLC
6201 W 26TH AVE
EDGEWATER CO 80214-8239

J AND B PROPERTIES LLC
1946 E 66TH AVE
DENVER CO 80229

6625 INVESTMENTS LLC
80 E 62ND AVE
DENVER CO 80216-1280

JMC SOLUTIONS LLC AND
INDIGO INC LLC
8467 CHASE DR
ARVADA CO 80003-1228

ACME INDUSTRIAL LLC
5040 ACOMA STREET
DENVER CO 80216

SALCIDO TRUCKING INC
PO BOX 301
DUPONT CO 80024-0301

CHARPENTIER PAUL R TRUST AND
CHARPENTIER KATHRYN R TRUST THE
1601 GARNET STREET
BROOMFIELD CO 80020

SPITZER NORMAN B MARITAL TRUST THE
6601 N WASHINGTON STREET
DENVER CO 80229

COPPER LEASING LLC
4367 W 117TH AVE
WESTMINSTER CO 80031-5103

STATE HIWAY
NEED ADDRESS

DENVER NORTH WASHINGTON LLC
3701 EXECUTIVE CENTER DR STE 110
AUSTIN TX 78731-1621

SUBLETTE JACOBS PROPERTIES LLC
6681 S WINDERMERE ST
LITTLETON CO 80120-3253

DTI HOLDINGS LLC
8955 W 44TH AVE
WHEAT RIDGE CO 80033-3001

WELBY GARDENS CO
2761 E 74TH AVENUE
DENVER CO 80229

DUANE M FREUND LLC
6112 S SALIDA CT
AURORA CO 80016-3221

1101 W 36TH LLC
OR CURRENT RESIDENT
481 E 66TH AVE
DENVER CO 80229

GASKIN PROPERTIES COLORADO LLC
5110 N 40TH ST STE 242
PHOENIX AZ 85018-2151

BALISTRERI BLOCKS 103 AND 104
PARTNERSHIP
OR CURRENT RESIDENT
6700 WASHINGTON ST
DENVER CO 80229-7017

HUB ACQUISITION LLC
C/O WESTFIELD PROPERTY SERVICES
4221 BRIGHTON BLVD
DENVER CO 80216-3719

BALISTRERI JOSEPH JOHN TRUST
OR CURRENT RESIDENT
6700 WASHINGTON ST
DENVER CO 80229-7017

TALLGRASS PROPERTIES LLC
OR CURRENT RESIDENT
6701 WASHINGTON ST
DENVER CO 80229-7016

CURRENT RESIDENT
6625 WASHINGTON ST
DENVER CO 80229-7014

CURRENT RESIDENT
461 N WASHINGTON ST
DENVER CO 80203-3809

CURRENT RESIDENT
6665 WASHINGTON ST
DENVER CO 80229-7014

CURRENT RESIDENT
275 E 64TH AVE
DENVER CO 80221-2805

CURRENT RESIDENT
6600 WASHINGTON ST
DENVER CO 80229-7015

CURRENT RESIDENT
651 E 66TH AVE
DENVER CO 80229-7001

CURRENT RESIDENT
6711 WASHINGTON ST
DENVER CO 80229-7016

CURRENT RESIDENT
602 E 64TH AVE
DENVER CO 80229-7008

CURRENT RESIDENT
6700 WASHINGTON ST
DENVER CO 80229-7017

CURRENT RESIDENT
461 E 66TH AVE
DENVER CO 80229-7009

CURRENT RESIDENT
6521 WASHINGTON ST UNIT A
DENVER CO 80229-7018

CURRENT RESIDENT
6400 WASHINGTON ST
DENVER CO 80229-7011

CURRENT RESIDENT
6521 WASHINGTON ST UNIT B
DENVER CO 80229-7018

CURRENT RESIDENT
6591 WASHINGTON ST
DENVER CO 80229-7012

CURRENT RESIDENT
6521 WASHINGTON ST UNIT C
DENVER CO 80229-7018

CURRENT RESIDENT
6540 WASHINGTON ST
DENVER CO 80229-7013

CURRENT RESIDENT
6521 WASHINGTON ST UNIT D
DENVER CO 80229-7018

CURRENT RESIDENT
6601 WASHINGTON ST
DENVER CO 80229-7014

CURRENT RESIDENT
6521 WASHINGTON ST UNIT E
DENVER CO 80229-7018

CURRENT RESIDENT
6521 WASHINGTON ST UNIT F
DENVER CO 80229-7018

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 10
DENVER CO 80229-7025

CURRENT RESIDENT
6521 WASHINGTON ST UNIT G
DENVER CO 80229-7018

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 11
DENVER CO 80229-7025

CURRENT RESIDENT
6521 WASHINGTON ST UNIT H
DENVER CO 80229-7018

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 12
DENVER CO 80229-7025

CURRENT RESIDENT
6521 WASHINGTON ST UNIT I
DENVER CO 80229-7018

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 13
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT A100
DENVER CO 80229-7020

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 14
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT B100
DENVER CO 80229-7021

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 15
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT C100
DENVER CO 80229-7022

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 16
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT D100
DENVER CO 80229-7023

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 17
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT B200
DENVER CO 80229-7024

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 18
DENVER CO 80229-7025

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 1
DENVER CO 80229-7025

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 2
DENVER CO 80229-7025

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 3
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT C300
DENVER CO 80229-7030

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 4
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT C400
DENVER CO 80229-7031

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 5
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT C500
DENVER CO 80229-7032

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 6
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT D200
DENVER CO 80229-7033

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 7
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT D300
DENVER CO 80229-7034

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 8
DENVER CO 80229-7025

CURRENT RESIDENT
710 E 68TH AVE
DENVER CO 80229-7113

CURRENT RESIDENT
6425 WASHINGTON ST UNIT 9
DENVER CO 80229-7025

CURRENT RESIDENT
601 E 64TH AVE UNIT B300
DENVER CO 80229-7026

CURRENT RESIDENT
601 E 64TH AVE UNIT B400
DENVER CO 80229-7027

CURRENT RESIDENT
601 E 64TH AVE UNIT C200
DENVER CO 80229-7028

7. Neighborhood Meeting Summary

August 28th 5PM via Zoom Meeting

A neighborhood meeting was conducted on August 28th, 2020 at 5 PM. Notice letters were sent out to all owners of record of all real property within 500 feet of the development parcel; 76 owners were identified by Adams County planner Maggie Barringer. The purpose of a neighborhood meeting was to present the development concept to interested parties to identify, list, and discuss issues related to the development proposal. The meeting was held via Zoom meetings per the guidelines provided in the March 27, 2020 memorandum on Neighborhood Meeting Guidance, COVID-19.

The meeting was conducted by Lisa Gard, planning consultant for the project. One participant attended the Zoom meeting. The questions and comments are summarized as follows:

- Concerns about construction noise and dust during development. Ms. Gard explained the best management practices are required by the county during the construction process that will alleviate this concern.
- Concerns about if neighboring property taxes will be impacted by the new development. Ms. Gard replied that the question would need to be directed to the tax assessor's office.
- Concerns about health and safety because of the previous tenant's activities that caused noise, dust and particles to migrate to neighboring properties. Ms. Gard explained that there were no current plans for manufacturing and that the county building department had strict rules to follow for the building permit stage that comes later in the development process, and is not part of this initial application process for the replat and zoning. In addition, the ADCO engineering department will stress the incorporation of both low impact and sustainable development practices. There are also state and county environmental guidelines for acceptable practices for allowed or permitted uses in the industrial zones.
- The participant asked to be on a list for any future information on development of the property and provided his email address. The participant list is provided below.

ATTENDEE LIST

NAME	EMAIL ADDRESS
1. Lisa Gard, owner representative for 6625 Investments	lisa.gard@outlook.com
2. Steve, owner of Ground Services Co. (tenant) at 481 E 66th Ave, Denver, CO 80229	steve@groundsvco.com

CERTIFICATE OF POSTING



I,
Maggie Barringer do hereby certify that I posted the subject property on
December 30, 2020 in accordance with the requirements of the Adams County
Development Standards and Regulations.

Maggie Barringer

461 E. 66th Rezone

RCU2020-00023

461 E 66th Ave. & 6591 Washington St.

February 9, 2021

Board of County Commissioners

Community and Economic Development Department

Case Manager: Maggie Barringer

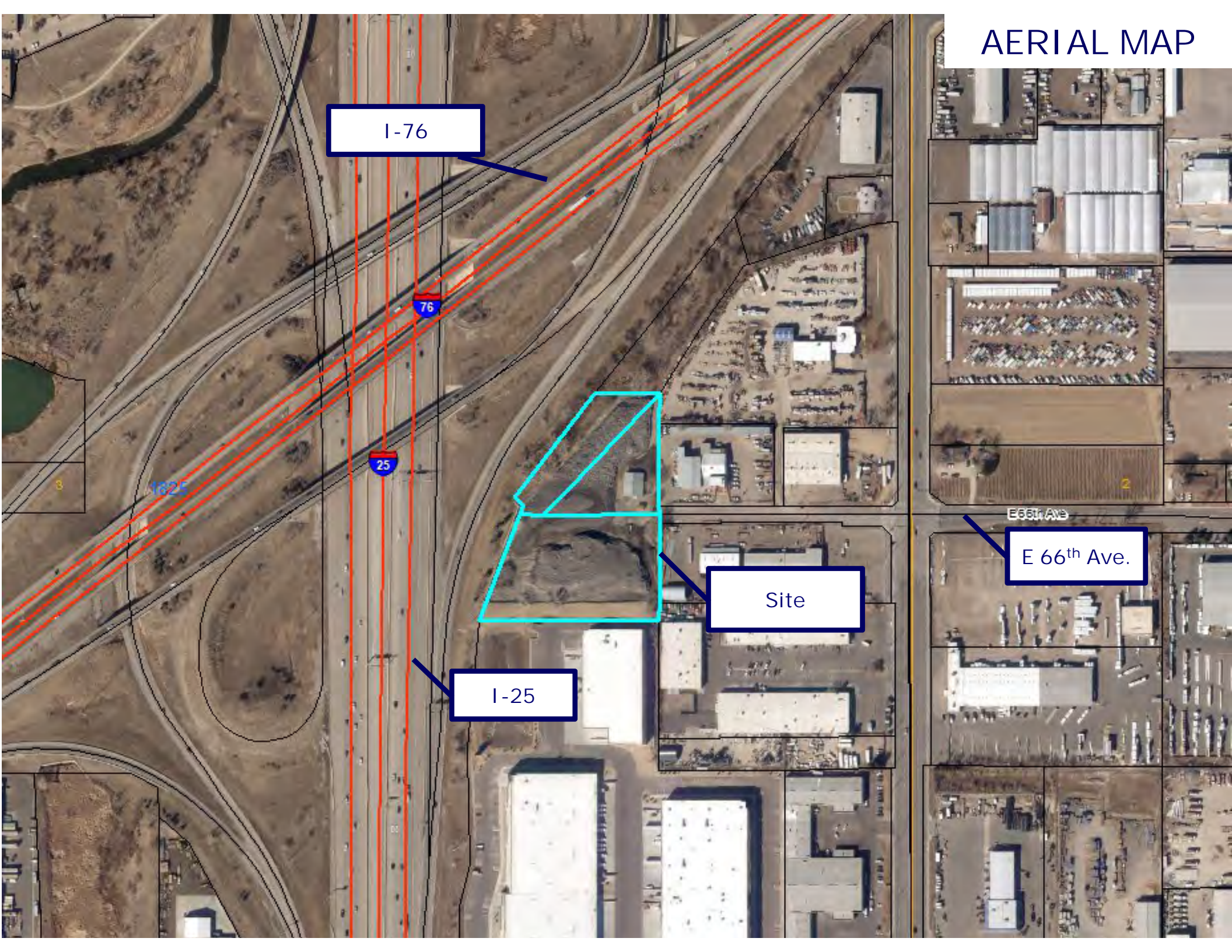


Request

Rezoning:

- Current Zoning: Commercial-4 (C-4), Industrial-1 (I-1), Industrial-3 (I-3)
- Proposed Zoning: Industrial-2 (I-2)

AERIAL MAP



I-76

76

25

1625

I-25



Site

E 65th Ave

E 66th Ave.

2

Aerial of Site

I-25

76

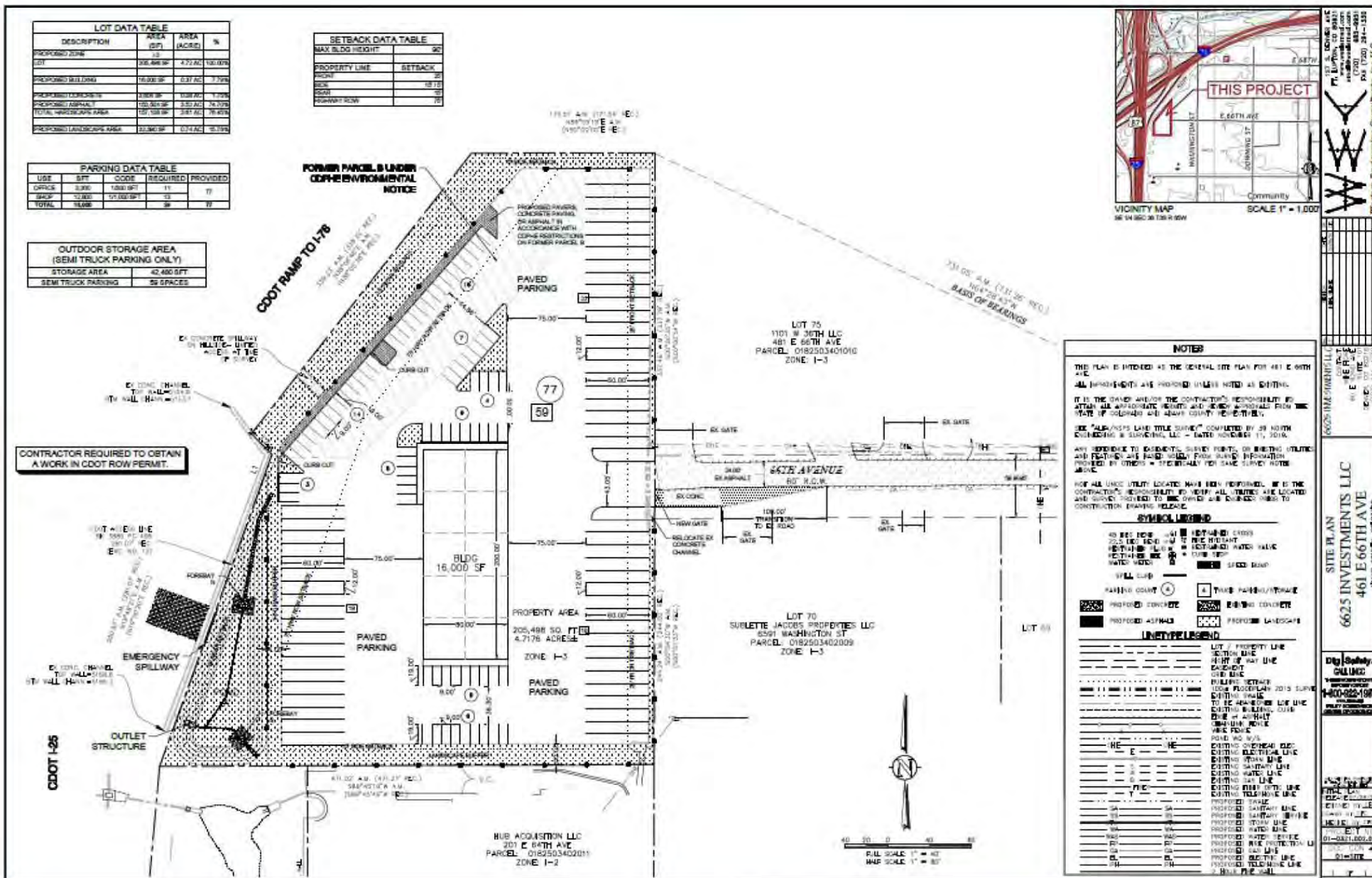


E 66th Ave

E 66th Ave.

1825

Conceptual Site Plan

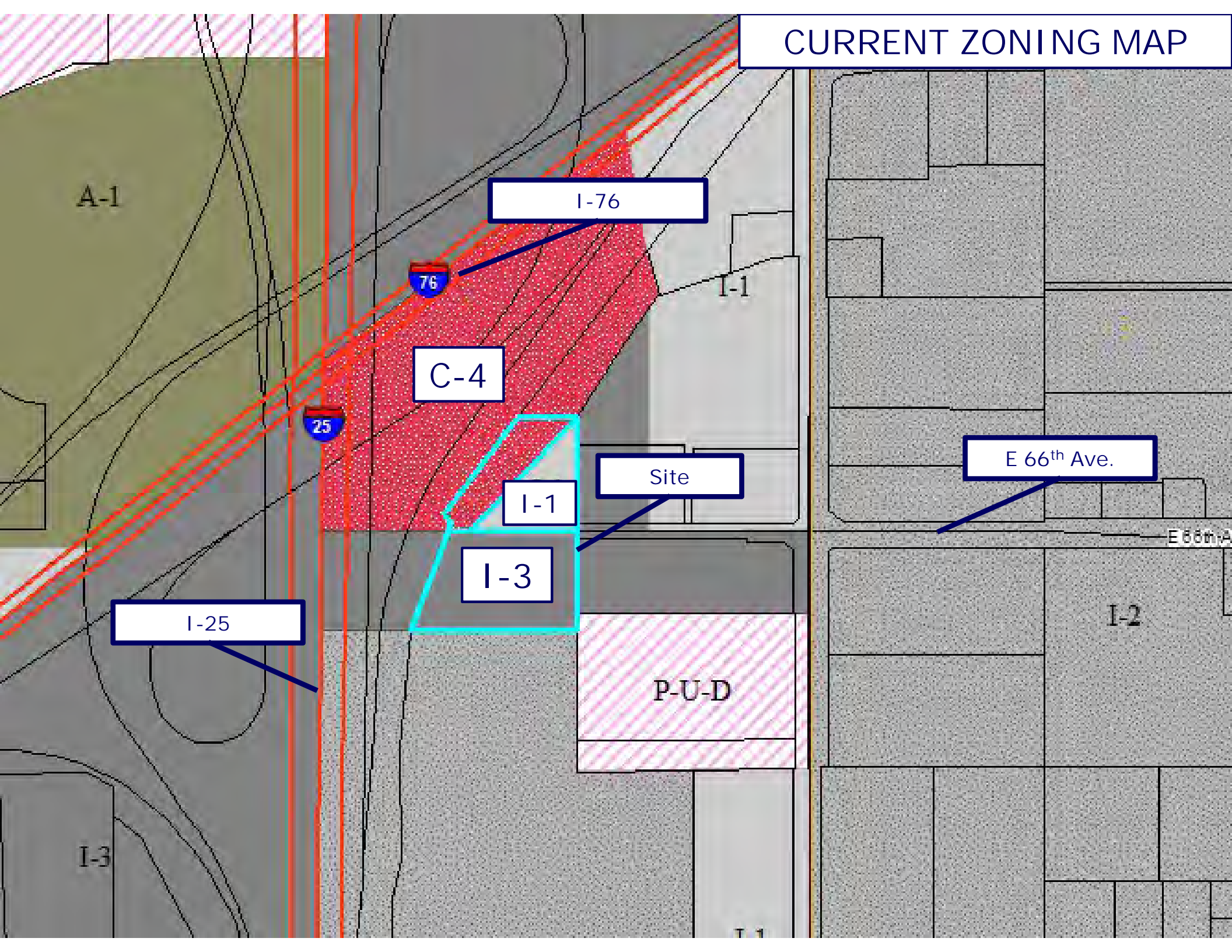


Criteria for Rezoning Approval

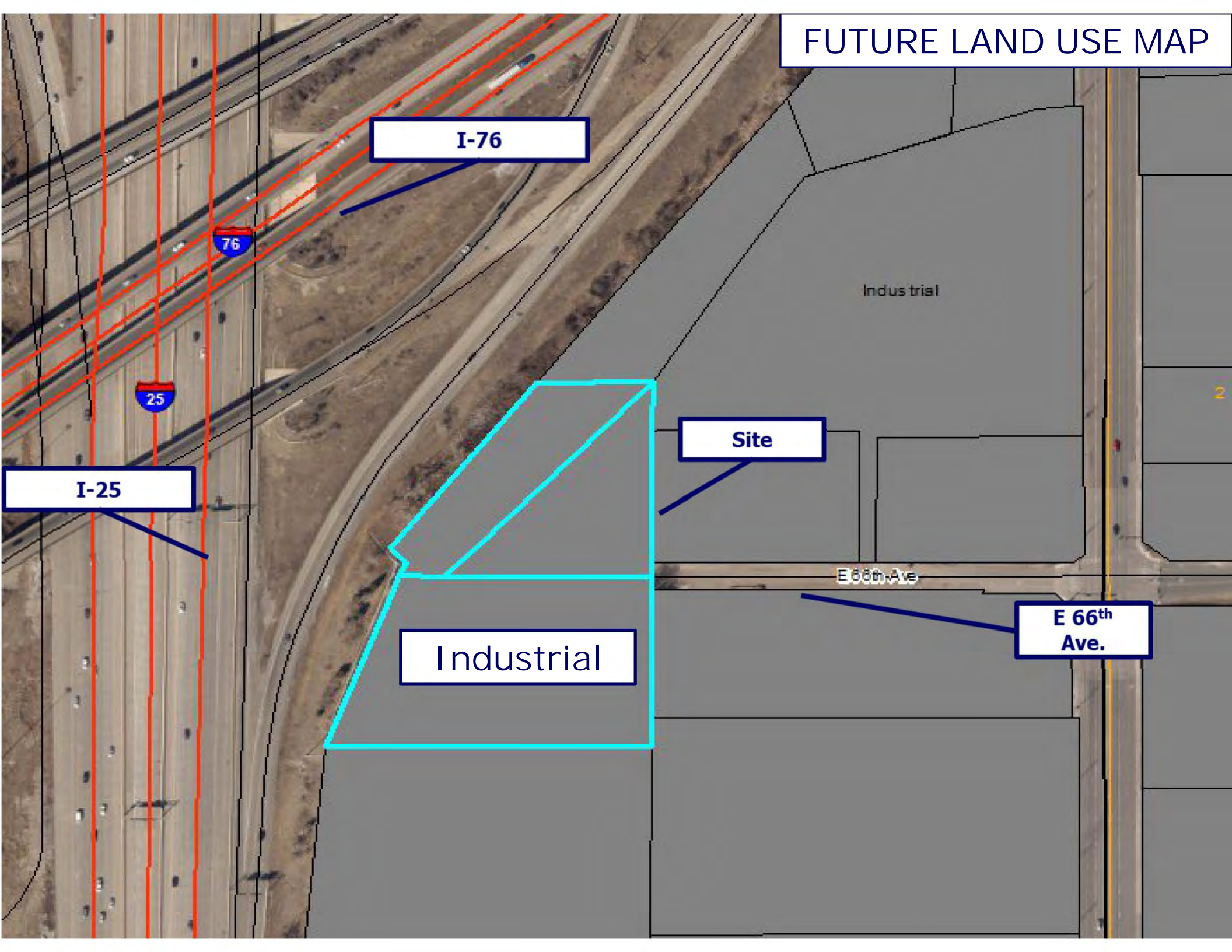
Section 2-02-15-06-02

1. Consistent with Comprehensive Plan
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible to the surrounding area

CURRENT ZONING MAP



FUTURE LAND USE MAP



I-76

76

25

I-25

Industrial

Site

E 66th Ave

Industrial

E 66th
Ave.

I-2 Zoning

Industrial-2 (I-2)

Purpose: To accommodate light manufacturing, processing, fabrication, assembly, and storage of non-hazardous and/or non-obnoxious material and products as well as allowing service facilities for industries and their employees.

I-2 Dimensional Requirements

Minimum lot size: 2 acres

Provided: 4.7 acres

Minimum lot width: 125 feet

Provided: 337 feet



PUBLIC NOTICE

NOTICE
PROHIBIT ENTRY
AVISO
NO U-TURN





NOT EGOIVE
RMP
NO U TURN

NOTICE
PEOPLE & PPE
REQUIRED
AVISO
SE NECESARIO PPE
Y EQUIPO

CAUTION
PEOPLE & PPE
REQUIRED





Referral Period

Notices sent*	# of Comments Received
76	0

* Property owners and occupants within 1000 feet were notified

Referral Agencies: No major conflicts identified

Planning Commission Update

The Planning Commission (PC) considered this case on January 14, 2021 and voted (7-0) to recommend approval of the request. The applicant spoke at the meeting and had no concerns with the staff report or presentation. There were no members of the public that commented on this case at the Planning Commission meeting.

Staff Recommendation

(RCU2020-00023; 461 E 66th Rezone)

Staff has determined the following request is consistent with the Criteria for Rezoning Approval including:

- Consistent with the Comprehensive Plan and Standards
- Complies with the Development Standards and Regulations
- Surrounding Area

Staff recommends Approval of the proposed Rezoning (RCU2020-00023) with 4 Findings-of-Fact and 1 Note.

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.

Recommended Notes to Applicant

1. Adams County will require building permit approval to establish the new uses. These reviews shall include, but are not limited to, landscaping, site design, parking, building safety, traffic, and drainage.

Alternative Findings of Fact

1. The Zoning Map amendment is not consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is not consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment does not comply with the requirements of these standards and regulations
4. The Zoning Map amendment is not 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.