



Board of County Commissioners

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

PUBLIC HEARING AGENDA

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

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
March 20, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of March 6-9, 2018
- B.** Minutes of the Commissioners' Proceedings from March 13, 2018
- C.** Resolution Correcting Resolution Number 2016-277 for Case #PRC2015-00009 Frei-Hatchery Pit
(File approved by ELT)
- D.** Resolution Accepting an Access Easement from Denver Premium Outlets, LLC to Adams County for Access Purposes to Drainage Facilities
(File approved by ELT)

- E. Resolution Approving Intergovernmental Agreement between the City of Federal Heights and Adams County for Storm Sewer Improvements
(File approved by ELT)
- F. Resolution Proclaiming March 21, 2018 as Adams County Employee Recognition Day
(File approved by ELT)
- G. Resolution Accepting Quitclaim Deed Conveying Property from Emmett J. McCabe, to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)
- H. Resolution Accepting a Quitclaim Deed from American Enterprises, LTD., to Adams County Conveying Property for Right-of-Way Purposes
(File approved by ELT)
- I. Resolution Accepting a Permanent Drainage Easement from Isabelle Estates, Inc., to Adams County for Drainage Purposes
(File approved by ELT)
- J. Resolution Accepting Quitclaim Deed Conveing Property from Michael L. Popejoy, to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)
- K. Resolution Accepting Quitclaim Deed Conveying Property from AA&S, Inc., to Adams County for the Dedication of a Fee Parcel for Drainage Purposes
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Awarding an Agreement to Martin Marietta Materials for the 2018 Street Paving Program
(File approved by ELT)
- 2. Resolution Awarding an Agreement to A-1 Chipseal Company for the 2018 Seal Program
(File approved by ELT)

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 Josh Raaz Claim

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	832,518.20
6	Equipment Service Fund	18,170.12
13	Road & Bridge Fund	595,927.41
19	Insurance Fund	35,226.00
24	Conservation Trust Fund	4,800.00
31	Head Start Fund	4,418.49
34	Comm Services Blk Grant Fund	2,696.96
35	Workforce & Business Center	705.00
43	Front Range Airport	19,474.82
		<u>1,513,937.00</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>
00720804	160586	BRAD MONTGOMERY PRODUCTIONS	03/02/18	3,500.00
00720806	23893	ERGONOMIC SOLUTIONS LLC	03/02/18	92.43
00720807	686921	LEVINGSTON BRIANNA	03/02/18	800.00
00720808	686895	STOGSDILL SHANNA	03/02/18	654.50
00720816	4936	ADAMS COUNTY ECONOMIC DEVELOP	03/05/18	131,516.00
00720817	433987	ADCO DISTRICT ATTORNEY'S OFFIC	03/05/18	579.00
00720819	48790	BROOMFIELD CITY AND COUNTY	03/05/18	43,250.00
00720820	32456	CACCB	03/05/18	200.00
00720822	89285	CIRULI ASSOCIATES	03/05/18	4,500.00
00720824	255001	COPYCO QUALITY PRINTING INC	03/05/18	7,000.00
00720826	37496	EVENTPRO SOFTWARE	03/05/18	2,012.50
00720829	686488	MORNING CUP INC	03/05/18	500.00
00720831	628141	PROFESSIONAL PIPE SERVICES	03/05/18	101,102.32
00720832	42215	PROGRESSIVE 15	03/05/18	2,000.00
00720834	415284	SCOTT COUNTY SHERIFF	03/05/18	70.00
00720835	42818	STATE OF COLORADO	03/05/18	434.53
00720836	42818	STATE OF COLORADO	03/05/18	927.38
00720838	336027	WESTMINSTER CITY OF	03/05/18	2,400.00
00720850	687332	ZALESOV OKSANA	03/05/18	20.00
00720851	383698	ALLIED UNIVERSAL SECURITY SERV	03/05/18	16,860.97
00720855	9902	CHEMATOX LABORATORY INC	03/05/18	715.00
00720856	647801	CML SECURITY LLC	03/05/18	118,750.00
00720858	252174	COLORADO COMMUNITY MEDIA	03/05/18	705.00
00720859	13049	COMMUNITY REACH CENTER	03/05/18	8,527.16
00720861	23893	ERGONOMIC SOLUTIONS LLC	03/05/18	563.00
00720862	307402	GREENLAND JOELLE	03/05/18	15.00
00720864	684967	OSTERMICK JESSICA	03/05/18	482.84
00720865	13538	SHRED IT USA LLC	03/05/18	385.59
00720866	599714	SUMMIT FOOD SERVICE LLC	03/05/18	68,454.63
00720868	1094	TRI COUNTY HEALTH DEPT	03/05/18	294,546.00
00720871	686591	ANDERSON, JAMES G PC	03/05/18	38.00
00720872	686620	BARELA NEYSA M	03/05/18	19.00
00720873	686624	BEAULIEU MICHELLE RENEE	03/05/18	66.00
00720874	686635	BEAVER JIM	03/05/18	66.00
00720875	620294	BOVE LAW OFFICES	03/05/18	66.00
00720876	686592	BRADLEY DEVITT HASS AND WATKIN	03/05/18	19.00

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>
00720877	686628	BROMLEY WINIFRED LEE	03/05/18	66.00
00720878	686627	BROWN LAQUITRA	03/05/18	19.00
00720879	686594	COLLECTIONCENTER WYOMING	03/05/18	19.00
00720880	617362	COLORADO REHAB AND LASER THERA	03/05/18	19.00
00720881	686595	CONNECT PROPERTY MANAGEMENT	03/05/18	66.00
00720882	686598	DADE STEVEN	03/05/18	19.00
00720883	686617	DAHLKE GREG MARCUS	03/05/18	66.00
00720884	633833	EZ MESSENGER	03/05/18	19.00
00720885	686599	FIELDER ROCHELLE DAWN	03/05/18	19.00
00720886	686607	FREMONT COUNTY ATTORNEY	03/05/18	2.50
00720887	686608	GARCIA FABIOLA	03/05/18	19.00
00720888	686609	GARCIA GARCIA JUAN JOSE	03/05/18	19.00
00720889	686600	GARCIA JUDE DORA	03/05/18	19.00
00720890	686610	GILLIES KADE ROGER	03/05/18	19.00
00720891	686611	GOODWIN DANIEL T	03/05/18	66.00
00720892	70686	GREENBERG AND SADA	03/05/18	19.00
00720893	686637	GUTIERREZ SERAPIA LUCINDA	03/05/18	19.00
00720894	219323	HINDMANSANCHEZ	03/05/18	38.00
00720895	686612	HOLZER MARY	03/05/18	19.00
00720896	686613	IVORY HOPE	03/05/18	147.00
00720897	686603	LEDEZMASEGOVIANO CHRISTIAN EDG	03/05/18	19.00
00720898	381372	MACHOL & JOHANNES, LLC	03/05/18	38.00
00720899	686616	MARCUM LETISHA	03/05/18	19.00
00720900	686618	MCDANIEL TIFFANY	03/05/18	19.00
00720901	230952	MILLER COHEN PETERSON YOUNG P.	03/05/18	19.00
00720902	686619	MOBERG AND RUST ATTORNEYS AT L	03/05/18	19.00
00720903	686606	NEYENS EUGENE	03/05/18	66.00
00720904	686621	OCANA RASCON ELIZABETH	03/05/18	19.00
00720905	230316	OLD DOMINION MANAGEMENT	03/05/18	66.00
00720906	686622	ORTIZ GOMEZ ANA ROCIO	03/05/18	19.00
00720907	686623	ORTIZ HEIDI	03/05/18	19.00
00720908	686615	PADIA PATRICK	03/05/18	19.00
00720909	669054	PROVEST LITIGATION SERVICES	03/05/18	19.00
00720910	686625	RAMIREZ GERARDO FLORES	03/05/18	19.00
00720911	686614	RAY L HUGHES ATTORNEY AT LAW	03/05/18	19.00
00720912	686638	SAN JUAN COUNTY DISTRICT ATTOR	03/05/18	19.00

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>
00720913	686597	SEMMEN CRAIG	03/05/18	66.00
00720914	686626	SONG IN KI	03/05/18	66.00
00720915	686636	SPECIALIZED ATTORNEY SERVICES	03/05/18	38.00
00720916	331146	STOLLARD LEE	03/05/18	66.00
00720917	218715	TSCHETTER HAMRICK SULZER	03/05/18	462.00
00720918	27815	WAKEFIELD & ASSOCIATES INC	03/05/18	19.00
00720919	547112	WESTERN CONTROL SERVICES	03/05/18	19.00
00720920	383698	ALLIED UNIVERSAL SECURITY SERV	03/06/18	1,532.16
00720921	12012	ALSCO AMERICAN INDUSTRIAL	03/06/18	62.49
00720922	429633	ANDERSON CASSIE	03/06/18	205.06
00720923	482107	ANNESE DEREK	03/06/18	65.73
00720924	256075	BRIGHTON FIRE RESCUE DISTRICT	03/06/18	100.00
00720925	444072	CARRILLO BILLY	03/06/18	44.53
00720926	520612	CHRISTOPHER JUSTIN	03/06/18	22.13
00720927	43659	CINTAS FIRST AID & SAFETY	03/06/18	73.41
00720928	426465	CLARK AARON	03/06/18	148.57
00720929	104549	COLO SECRETARY OF STATE	03/06/18	260.00
00720930	252174	COLORADO COMMUNITY MEDIA	03/06/18	9.92
00720931	252174	COLORADO COMMUNITY MEDIA	03/06/18	9.60
00720932	255001	COPYCO QUALITY PRINTING INC	03/06/18	2,013.00
00720933	13299	CSU UNIVERSITY RESOURCE CTR	03/06/18	441.15
00720934	326855	DENTON CLAUDE	03/06/18	76.30
00720935	13409	EASTERN DISPOSE ALL	03/06/18	163.50
00720936	371967	EVANOFF MATTHEW	03/06/18	59.95
00720937	28726	G & K SERVICES	03/06/18	199.42
00720938	617619	GARCIA VALENTINA C	03/06/18	125.35
00720939	34197	GOURD THADDEUS	03/06/18	210.37
00720940	686256	HAVEL JEFF	03/06/18	25.00
00720941	418327	IC CHAMBERS LP	03/06/18	6,254.16
00720942	52940	MCDOWELL SHANNON	03/06/18	263.67
00720943	176327	PITNEY BOWES	03/06/18	4,084.77
00720944	13538	SHRED IT USA LLC	03/06/18	1,034.13
00720945	293662	SUMMIT LABORATORIES INC	03/06/18	890.00
00720946	66264	SYSTEMS GROUP	03/06/18	212.50
00720947	277420	VANGORDER MIKE	03/06/18	85.02
00720948	167176	WAGNER DONNE	03/06/18	156.96

County of Adams
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>
			Fund Total	832,518.20

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>
00720814	11657	A & E TIRE INC	03/05/18	2,186.46
00720815	295403	ABRA AUTO BODY & GLASS	03/05/18	725.94
00720833	16237	SAM HILL OIL INC	03/05/18	12,965.25
00720870	350373	WEX BANK	03/05/18	2,292.47
Fund Total				18,170.12

Net Warrants by Fund Detail

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Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00720818	8909	BRANNAN SAND & GRAVEL COMPANY	03/05/18	612.20
00720825	13569	ENVIROTECH SERVICES INC	03/05/18	62,392.72
00720827	501385	G5 BIOSOLUTIONS LLC	03/05/18	328,050.00
00720828	142892	JALISCO INTL INC	03/05/18	99,370.00
00720837	676666	VILLALOBOS CONCRETE INC	03/05/18	105,502.49
			Fund Total	595,927.41

Net Warrants by Fund Detail

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Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00720821	419839	CAREHERE LLC	03/05/18	35,226.00
Fund Total				35,226.00

County of Adams
Net Warrants by Fund Detail

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Conservation Trust Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00720823	319839	COLO DEPT OF CORRECTIONS	03/05/18	4,800.00
			Fund Total	4,800.00

Net Warrants by Fund Detail

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Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00720863	79121	MEADOW GOLD DAIRY	03/05/18	344.50
00720867	13770	SYSCO DENVER	03/05/18	4,073.99
Fund Total				4,418.49

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>
00720852	5991	ALMOST HOME INC	03/05/18	2,696.96
			Fund Total	2,696.96

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>
00720805	686913	CANYON RESERVE AT THE RANCH	03/02/18	705.00
Fund Total				705.00

Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00720830	582469	NORLOFF RICHARD W	03/05/18	7,274.70
00720839	13822	XCEL ENERGY	03/05/18	20.04
00720840	13822	XCEL ENERGY	03/05/18	35.13
00720841	13822	XCEL ENERGY	03/05/18	96.87
00720842	13822	XCEL ENERGY	03/05/18	150.91
00720843	13822	XCEL ENERGY	03/05/18	197.37
00720844	13822	XCEL ENERGY	03/05/18	497.71
00720845	13822	XCEL ENERGY	03/05/18	620.58
00720846	13822	XCEL ENERGY	03/05/18	1,037.17
00720847	13822	XCEL ENERGY	03/05/18	1,144.89
00720848	13822	XCEL ENERGY	03/05/18	2,182.86
00720849	13822	XCEL ENERGY	03/05/18	592.38
00720853	351622	AURORA WATER	03/05/18	2,403.72
00720854	80257	CENTURYLINK	03/05/18	317.90
00720857	2381	COLO ANALYTICAL LABORATORY	03/05/18	35.00
00720860	80156	DISH NETWORK	03/05/18	143.02
00720869	80279	VERIZON WIRELESS	03/05/18	475.68
00720949	13822	XCEL ENERGY	03/06/18	14.95
00720950	13822	XCEL ENERGY	03/06/18	84.92
00720951	13822	XCEL ENERGY	03/06/18	91.59
00720952	13822	XCEL ENERGY	03/06/18	95.96
00720953	13822	XCEL ENERGY	03/06/18	112.77
00720954	13822	XCEL ENERGY	03/06/18	124.90
00720955	13822	XCEL ENERGY	03/06/18	130.56
00720956	13822	XCEL ENERGY	03/06/18	147.13
00720957	13822	XCEL ENERGY	03/06/18	12.21
00720958	13822	XCEL ENERGY	03/06/18	12.62
00720959	13822	XCEL ENERGY	03/06/18	13.94
00720960	13822	XCEL ENERGY	03/06/18	70.43
00720961	13822	XCEL ENERGY	03/06/18	1,336.91

Fund Total**19,474.82**

County of Adams
Net Warrants by Fund Detail

Grand Total 1,513,937.00

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	920964	301210	02/28/18	14.95
	XCEL ENERGY	00043	921091	301295	02/28/18	12.21
					Account Total	27.16
	Telephone					
	CENTURYLINK	00043	920881	301069	02/28/18	49.31
	VERIZON WIRELESS	00043	920874	301069	02/28/18	435.51
					Account Total	484.82
					Department Total	511.98

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	921093	301295	02/28/18	13.94
	XCEL ENERGY	00043	921095	301295	02/28/18	1,336.91
					Account Total	1,350.85
	Telephone					
	CENTURYLINK	00043	920881	301069	02/28/18	49.90
	CENTURYLINK	00043	920881	301069	02/28/18	120.77
					Account Total	170.67
					Department Total	1,521.52

County of Adams
Vendor Payment Report

<u>4303</u>	<u>Airport FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	920884	301084	02/28/18	96.87
					Account Total	96.87
	Satellite Television					
	DISH NETWORK	00043	920873	301069	02/28/18	143.02
					Account Total	143.02
	Telephone					
	CENTURYLINK	00043	920881	301069	02/28/18	50.11
	VERIZON WIRELESS	00043	920874	301069	02/28/18	40.17
					Account Total	90.28
	Transient Hanger Expense					
	NORLOFF RICHARD W	00043	920895	301099	02/28/18	7,274.70
					Account Total	7,274.70
					Department Total	7,604.87

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	920882	301084	02/28/18	20.04
	XCEL ENERGY	00043	920883	301084	02/28/18	437.82
	XCEL ENERGY	00043	920883	301084	02/28/18	297.34-
	XCEL ENERGY	00043	920883	301084	02/28/18	105.35-
	XCEL ENERGY	00043	920885	301084	02/28/18	31.83
	XCEL ENERGY	00043	920885	301084	02/28/18	119.08
	XCEL ENERGY	00043	920886	301084	02/28/18	197.37
	XCEL ENERGY	00043	920887	301085	02/28/18	881.97
	XCEL ENERGY	00043	920888	301085	02/28/18	1,159.10
	XCEL ENERGY	00043	920888	301085	02/28/18	538.52-
	XCEL ENERGY	00043	920890	301085	02/28/18	637.53
	XCEL ENERGY	00043	920890	301085	02/28/18	741.13
	XCEL ENERGY	00043	920890	301085	02/28/18	233.77-
	XCEL ENERGY	00043	920891	301085	02/28/18	1,396.79
	XCEL ENERGY	00043	920891	301085	02/28/18	786.07
	XCEL ENERGY	00043	920887	301085	02/28/18	384.26-
	XCEL ENERGY	00043	920965	301210	02/28/18	84.92
	XCEL ENERGY	00043	920966	301210	02/28/18	91.59
	XCEL ENERGY	00043	920967	301210	02/28/18	95.96
	XCEL ENERGY	00043	920968	301210	02/28/18	112.77
	XCEL ENERGY	00043	920969	301210	02/28/18	124.90
	XCEL ENERGY	00043	920970	301210	02/28/18	130.56
	XCEL ENERGY	00043	920972	301210	02/28/18	26.97
	XCEL ENERGY	00043	920972	301210	02/28/18	120.16
	XCEL ENERGY	00043	920984	301085	02/28/18	592.38
	XCEL ENERGY	00043	921092	301295	02/28/18	12.62
	XCEL ENERGY	00043	921094	301295	02/28/18	70.43
					Account Total	6,312.75
					Department Total	6,312.75

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	ZALESOV OKSANA	00001	920954	301198	03/02/18	<u>20.00</u>
					Account Total	<u>20.00</u>
					Department Total	<u><u>20.00</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>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	920892	301093	03/01/18	705.00
	COLORADO COMMUNITY MEDIA	00001	920961	301207	03/02/18	9.92
	COLORADO COMMUNITY MEDIA	00001	920962	301207	03/02/18	9.60
					Account Total	<u>724.52</u>
					Department Total	<u><u>724.52</u></u>

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	CACCB	00001	920983	301216	03/02/18	<u>200.00</u>
					Account Total	<u>200.00</u>
					Department Total	<u><u>200.00</u></u>

County of Adams
Vendor Payment Report

<u>24</u>	<u>Conservation Trust Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COLO DEPT OF CORRECTIONS	00024	920930	301189	03/02/18	<u>4,800.00</u>
					Account Total	<u>4,800.00</u>
					Department Total	<u><u>4,800.00</u></u>

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	SCOTT COUNTY SHERIFF	00001	920953	301198	03/02/18	<u>70.00</u>
					Account Total	<u>70.00</u>
					Department Total	<u><u>70.00</u></u>

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Coroner Services - Broomfield					
	BROOMFIELD CITY AND COUNTY	00001	920951	301198	03/02/18	<u>43,250.00</u>
					Account Total	<u>43,250.00</u>
					Department Total	<u><u>43,250.00</u></u>

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>
	Other Professional Serv					
	LEVINGSTON BRIANNA	00001	920900	301103	03/01/18	<u>800.00</u>
					Account Total	<u>800.00</u>
					Department Total	<u><u>800.00</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	920948	301196	03/02/18	874.13
					Account Total	874.13
	Education & Training					
	COLO SECRETARY OF STATE	00001	920947	301196	03/02/18	260.00
					Account Total	260.00
	Operating Supplies					
	COPYCO QUALITY PRINTING INC	00001	920942	301196	03/02/18	540.00
	COPYCO QUALITY PRINTING INC	00001	920945	301196	03/02/18	540.00
					Account Total	1,080.00
					Department Total	<u>2,214.13</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	920971	301211	03/02/18	160.00
					Account Total	160.00
	Mileage Reimbursements					
	GARCIA VALENTINA C	00001	920937	301195	03/02/18	125.35
					Account Total	125.35
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	920939	301196	03/02/18	17.19
	ALSCO AMERICAN INDUSTRIAL	00001	920940	301196	03/02/18	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	920941	301196	03/02/18	18.41
	COPYCO QUALITY PRINTING INC	00001	920943	301196	03/02/18	128.00
	COPYCO QUALITY PRINTING INC	00001	920944	301196	03/02/18	105.00
	COPYCO QUALITY PRINTING INC	00001	920946	301196	03/02/18	700.00
					Account Total	995.49
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	920938	301196	03/02/18	1,532.16
					Account Total	1,532.16
					Department Total	<u>2,813.00</u>

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					
	ALMOST HOME INC	00034	920893	301095	03/01/18	<u>2,696.96</u>
					Account Total	<u>2,696.96</u>
					Department Total	<u><u>2,696.96</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>
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	920963	301208	03/02/18	170.33
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	920963	301208	03/02/18	250.98
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	920963	301208	03/02/18	113.89
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	920963	301208	03/02/18	43.80
					Account Total	579.00
					Department Total	579.00

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY ECONOMIC DEVELOP	00001	920982	301216	03/02/18	131,516.00
					Account Total	131,516.00
	Special Events					
	OSTERMICK JESSICA	00001	920894	301097	03/01/18	482.84
					Account Total	482.84
					Department Total	<u>131,998.84</u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	920922	301189	03/02/18	1,560.03
	A & E TIRE INC	00006	920923	301189	03/02/18	382.39
	A & E TIRE INC	00006	920924	301189	03/02/18	167.75
	A & E TIRE INC	00006	920925	301189	03/02/18	76.29
	ABRA AUTO BODY & GLASS	00006	920918	301189	03/02/18	160.00
	ABRA AUTO BODY & GLASS	00006	920919	301189	03/02/18	215.94
	ABRA AUTO BODY & GLASS	00006	920920	301189	03/02/18	190.00
	ABRA AUTO BODY & GLASS	00006	920921	301189	03/02/18	160.00
	SAM HILL OIL INC	00006	920917	301189	03/02/18	12,965.25
	WEX BANK	00006	920974	301215	03/02/18	2,292.47
					Account Total	18,170.12
					Department Total	18,170.12

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ANDERSON CASSIE	00001	920708	300952	02/28/18	205.06
	GOURD THADDEUS	00001	920709	300952	02/28/18	210.37
					Account Total	<u>415.43</u>
					Department Total	<u><u>415.43</u></u>

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>
	Operating Supplies					
	CSU UNIVERSITY RESOURCE CTR	00001	920707	300952	02/27/18	<u>441.15</u>
					Account Total	<u>441.15</u>
					Department Total	<u><u>441.15</u></u>

County of Adams
Vendor Payment Report

<u>1014</u>	<u>Finance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	CIRULI ASSOCIATES	00001	920952	301198	03/02/18	<u>4,500.00</u>
					Account Total	<u>4,500.00</u>
					Department Total	<u><u>4,500.00</u></u>

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					
	IC CHAMBERS LP	00001	921103	301298	03/05/18	6,254.16
					Account Total	6,254.16
	Mileage Reimbursements					
	ANNESE DEREK	00001	921110	301298	03/05/18	65.73
	CARRILLO BILLY	00001	921111	301298	03/05/18	20.33
	CARRILLO BILLY	00001	921113	301298	03/05/18	24.20
	DENTON CLAUDE	00001	921115	301298	03/05/18	76.30
	EVANOFF MATTHEW	00001	921112	301298	03/05/18	59.95
	VANGORDER MIKE	00001	921114	301298	03/05/18	85.02
	WAGNER DONNE	00001	921108	301298	03/05/18	156.96
					Account Total	488.49
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	921101	301298	03/05/18	72.50
					Account Total	72.50
					Department Total	6,815.15

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	921100	301298	03/05/18	<u>91.00</u>
					Account Total	<u>91.00</u>
					Department Total	<u><u>91.00</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SYSTEMS GROUP	00001	921107	301298	03/05/18	212.50
					Account Total	212.50
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	921106	301298	03/05/18	480.00
					Account Total	480.00
					Department Total	692.50

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>
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	921104	301298	03/05/18	<u>410.00</u>
					Account Total	<u>410.00</u>
					Department Total	<u><u>410.00</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALLIED UNIVERSAL SECURITY SERV	00001	920801	300966	02/28/18	16,860.97
	CHEMATOX LABORATORY INC	00001	920802	300966	02/28/18	715.00
	CML SECURITY LLC	00001	920803	300966	02/28/18	118,750.00
	COPYCO QUALITY PRINTING INC	00001	920926	301189	03/02/18	7,000.00
	EVENTPRO SOFTWARE	00001	920934	301189	03/02/18	2,012.50
	PROFESSIONAL PIPE SERVICES	00001	920932	301189	03/02/18	106,423.49
	STATE OF COLORADO	00001	920929	301189	03/02/18	434.53
	STATE OF COLORADO	00001	920929	301189	03/02/18	927.38
	SUMMIT FOOD SERVICE LLC	00001	920804	300966	02/28/18	28,723.51
	SUMMIT FOOD SERVICE LLC	00001	920805	300966	02/28/18	28,876.64
	SUMMIT FOOD SERVICE LLC	00001	920806	300966	02/28/18	5,187.69
	SUMMIT FOOD SERVICE LLC	00001	920807	300966	02/28/18	5,183.28
	TRI COUNTY HEALTH DEPT	00001	920981	301215	03/02/18	294,546.00
					Account Total	615,640.99
	Retainages Payable					
	PROFESSIONAL PIPE SERVICES	00001	920932	301189	03/02/18	5,321.17-
					Account Total	5,321.17-
					Department Total	610,319.82

County of Adams
Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	PROGRESSIVE 15	00001	920950	301198	03/02/18	2,000.00
	WESTMINSTER CITY OF	00001	920949	301198	03/02/18	2,400.00
					Account Total	4,400.00
					Department Total	4,400.00

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	MEADOW GOLD DAIRY	00031	920975	301215	03/02/18	119.25
	MEADOW GOLD DAIRY	00031	920976	301215	03/02/18	39.75
	MEADOW GOLD DAIRY	00031	920978	301215	03/02/18	53.00
	MEADOW GOLD DAIRY	00031	920979	301215	03/02/18	132.50
	SYSCO DENVER	00031	920980	301215	03/02/18	3,727.60
	SYSCO DENVER	00031	920980	301215	03/02/18	346.39
					Account Total	4,418.49
					Department Total	4,418.49

County of Adams
Vendor Payment Report

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Recognition Lunch					
	BRAD MONTGOMERY PRODUCTIONS	00001	920896	301102	03/01/18	3,500.00
					Account Total	3,500.00
	Minor Equipment					
	ERGONOMIC SOLUTIONS LLC	00001	920897	301102	03/01/18	92.43
					Account Total	92.43
	Tuition Reimbursement					
	STOGSDILL SHANNA	00001	920899	301102	03/01/18	654.50
					Account Total	654.50
					Department Total	4,246.93

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					
	CAREHERE LLC	00019	920935	301189	03/02/18	8,694.00
	CAREHERE LLC	00019	920935	301189	03/02/18	8,919.00
	CAREHERE LLC	00019	920936	301189	03/02/18	8,694.00
	CAREHERE LLC	00019	920936	301189	03/02/18	8,919.00
					Account Total	35,226.00
					Department Total	35,226.00

County of Adams
Vendor Payment Report

<u>1081</u>	<u>Long Range Strategic Planning</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GREENLAND JOELLE	00001	920100	300471	02/22/18	<u>15.00</u>
					Account Total	<u>15.00</u>
					Department Total	<u><u>15.00</u></u>

County of Adams
Vendor Payment Report

<u>1019</u>	<u>Mailroom & Dock</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CHRISTOPHER JUSTIN	00001	921109	301298	03/05/18	22.13
					Account Total	22.13
	Postage & Freight					
	PITNEY BOWES	00001	921102	301298	03/05/18	4,084.77
					Account Total	4,084.77
					Department Total	<u>4,106.90</u>

County of Adams
Vendor Payment Report

<u>1190</u>	<u>One-Stop Customer Service Cent</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Liquor Licenses					
	MORNING CUP INC	00001	921117	301309	03/05/18	<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>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	BRIGHTON FIRE RESCUE DISTRICT	00001	921116	301303	03/05/18	<u>100.00</u>
					Account Total	<u>100.00</u>
					Department Total	<u><u>100.00</u></u>

County of Adams
Vendor Payment Report

<u>5011</u>	<u>PKS- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MCDOWELL SHANNON	00001	920849	301054	03/01/18	<u>263.67</u>
					Account Total	<u>263.67</u>
					Department Total	<u><u>263.67</u></u>

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					
	CINTAS FIRST AID & SAFETY	00001	920845	301054	03/01/18	73.41
	HAVEL JEFF	00001	920848	301054	03/01/18	25.00
					Account Total	<u>98.41</u>
					Department Total	<u><u>98.41</u></u>

County of Adams
Vendor Payment Report

<u>5018</u>	<u>PKS- Natural Resources Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK AARON	00001	920846	301054	03/01/18	<u>148.57</u>
					Account Total	<u>148.57</u>
					Department Total	<u><u>148.57</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>
	Operating Supplies					
	G & K SERVICES	00001	920847	301054	03/01/18	<u>199.42</u>
					Account Total	<u>199.42</u>
					Department Total	<u><u>199.42</u></u>

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					
	BRANNAN SAND & GRAVEL COMPANY	00013	920906	301189	03/02/18	110.27
	BRANNAN SAND & GRAVEL COMPANY	00013	920907	301189	03/02/18	128.86
	BRANNAN SAND & GRAVEL COMPANY	00013	920908	301189	03/02/18	157.59
	BRANNAN SAND & GRAVEL COMPANY	00013	920910	301189	03/02/18	85.77
	BRANNAN SAND & GRAVEL COMPANY	00013	920912	301189	03/02/18	129.71
	ENVIROTECH SERVICES INC	00013	920913	301189	03/02/18	22,833.20
	ENVIROTECH SERVICES INC	00013	920914	301189	03/02/18	39,559.52
	G5 BIOSOLUTIONS LLC	00013	920915	301189	03/02/18	328,050.00
	JALISCO INTL INC	00013	920933	301189	03/02/18	104,600.00
	VILLALOBOS CONCRETE INC	00013	920931	301189	03/02/18	111,055.25
					Account Total	606,710.17
	Retainages Payable					
	JALISCO INTL INC	00013	920933	301189	03/02/18	5,230.00-
	VILLALOBOS CONCRETE INC	00013	920931	301189	03/02/18	5,552.76-
					Account Total	10,782.76-
					Department Total	595,927.41

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>
	Other Professional Serv					
	SHRED IT USA LLC	00001	920816	300984	02/28/18	<u>41.57</u>
					Account Total	<u>41.57</u>
					Department Total	<u><u>41.57</u></u>

County of Adams
Vendor Payment Report

<u>2070</u>	<u>SHF - Booking Fee</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	COMMUNITY REACH CENTER	00001	920814	300984	02/28/18	<u>8,527.16</u>
					Account Total	<u>8,527.16</u>
					Department Total	<u><u>8,527.16</u></u>

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>
	Other Professional Serv					
	SHRED IT USA LLC	00001	920816	300984	02/28/18	<u>41.57</u>
					Account Total	<u>41.57</u>
					Department Total	<u><u>41.57</u></u>

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	SHRED IT USA LLC	00001	920818	300984	02/28/18	<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>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	ANDERSON, JAMES G PC	00001	920721	300959	02/28/18	19.00
	ANDERSON, JAMES G PC	00001	920722	300959	02/28/18	19.00
	BARELA NEYSA M	00001	920747	300959	02/28/18	19.00
	BEAULIEU MICHELLE RENEE	00001	920723	300959	02/28/18	66.00
	BEAVER JIM	00001	920774	300959	02/28/18	66.00
	BOVE LAW OFFICES	00001	920759	300959	02/28/18	66.00
	BRADLEY DEVITT HASS AND WATKIN	00001	920724	300959	02/28/18	19.00
	BROMLEY WINIFRED LEE	00001	920725	300959	02/28/18	66.00
	BROWN LAQUITRA	00001	920753	300959	02/28/18	19.00
	COLLECTIONCENTER WYOMING	00001	920726	300959	02/28/18	19.00
	COLORADO REHAB AND LASER THERA	00001	920760	300959	02/28/18	19.00
	CONNECT PROPERTY MANAGEMENT	00001	920727	300959	02/28/18	66.00
	DADE STEVEN	00001	920729	300959	02/28/18	19.00
	DAHLKE GREG MARCUS	00001	920744	300959	02/28/18	66.00
	EZ MESSENGER	00001	920754	300959	02/28/18	19.00
	FIELDER ROCHELLE DAWN	00001	920730	300959	02/28/18	19.00
	FREMONT COUNTY ATTORNEY	00001	920734	300959	02/28/18	2.50
	GARCIA FABIOLA	00001	920735	300959	02/28/18	19.00
	GARCIA GARCIA JUAN JOSE	00001	920736	300959	02/28/18	19.00
	GARCIA JUDE DORA	00001	920731	300959	02/28/18	19.00
	GILLIES KADE ROGER	00001	920737	300959	02/28/18	19.00
	GOODWIN DANIEL T	00001	920738	300959	02/28/18	66.00
	GREENBERG AND SADA	00001	920755	300959	02/28/18	19.00
	GUTIERREZ SERAPIA LUCINDA	00001	920777	300959	02/28/18	19.00
	HINDMANSANCHEZ	00001	920761	300959	02/28/18	19.00
	HINDMANSANCHEZ	00001	920762	300959	02/28/18	19.00
	HOLZER MARY	00001	920739	300959	02/28/18	19.00
	IVORY HOPE	00001	920740	300959	02/28/18	147.00
	LEDEZMASEGOVIANO CHRISTIAN EDG	00001	920732	300959	02/28/18	19.00
	MACHOL & JOHANNES, LLC	00001	920763	300959	02/28/18	19.00
	MACHOL & JOHANNES, LLC	00001	920764	300959	02/28/18	19.00
	MARCUM LETISHA	00001	920743	300959	02/28/18	19.00
	MCDANIEL TIFFANY	00001	920745	300959	02/28/18	19.00
	MILLER COHEN PETERSON YOUNG P.	00001	920756	300959	02/28/18	19.00
	MOBERG AND RUST ATTORNEYS AT L	00001	920746	300959	02/28/18	19.00

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	NEYENS EUGENE	00001	920733	300959	02/28/18	66.00
	OCANA RASCON ELIZABETH	00001	920748	300959	02/28/18	19.00
	OLD DOMINION MANAGEMENT	00001	920757	300959	02/28/18	66.00
	ORTIZ GOMEZ ANA ROCIO	00001	920749	300959	02/28/18	19.00
	ORTIZ HEIDI	00001	920750	300959	02/28/18	19.00
	PADIA PATRICK	00001	920742	300959	02/28/18	19.00
	PROVEST LITIGATION SERVICES	00001	920765	300959	02/28/18	19.00
	RAMIREZ GERARDO FLORES	00001	920751	300959	02/28/18	19.00
	RAY L HUGHES ATTORNEY AT LAW	00001	920741	300959	02/28/18	19.00
	SAN JUAN COUNTY DISTRICT ATTOR	00001	920778	300959	02/28/18	19.00
	SEMMEN CRAIG	00001	920728	300959	02/28/18	66.00
	SONG IN KI	00001	920752	300959	02/28/18	66.00
	SPECIALIZED ATTORNEY SERVICES	00001	920775	300959	02/28/18	19.00
	SPECIALIZED ATTORNEY SERVICES	00001	920776	300959	02/28/18	19.00
	STOLLARD LEE	00001	920766	300959	02/28/18	66.00
	TSCHETTER HAMRICK SULZER	00001	920768	300959	02/28/18	462.00
	WAKEFIELD & ASSOCIATES INC	00001	920758	300959	02/28/18	19.00
	WESTERN CONTROL SERVICES	00001	920767	300959	02/28/18	19.00
					Account Total	<u>2,125.50</u>
					Department Total	<u><u>2,125.50</u></u>

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>
	Office Furniture					
	ERGONOMIC SOLUTIONS LLC	00001	920815	300984	02/28/18	<u>563.00</u>
					Account Total	<u>563.00</u>
					Department Total	<u><u>563.00</u></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>
	Operating Supplies					
	SHRED IT USA LLC	00001	920817	300984	02/28/18	79.95
	SHRED IT USA LLC	00001	920819	300984	02/28/18	90.00
	SUMMIT FOOD SERVICE LLC	00001	920821	300984	02/28/18	299.07
	SUMMIT FOOD SERVICE LLC	00001	920822	300984	02/28/18	184.44
					Account Total	653.46
					Department Total	653.46

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>
	Other Professional Serv					
	SHRED IT USA LLC	00001	920820	300984	02/28/18	<u>82.50</u>
					Account Total	<u>82.50</u>
					Department Total	<u><u>82.50</u></u>

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>
	Gas & Electricity					
	XCEL ENERGY	00043	920889	301085	02/28/18	1,037.17
					Account Total	1,037.17
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00043	920872	301069	02/28/18	35.00
					Account Total	35.00
	Telephone					
	CENTURYLINK	00043	920881	301069	02/28/18	47.81
					Account Total	47.81
	Water/Sewer/Sanitation					
	AURORA WATER	00043	920871	301069	02/28/18	2,403.72
					Account Total	2,403.72
					Department Total	<u>3,523.70</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-Housing Expenses					
	CANYON RESERVE AT THE RANCH	00035	920898	301100	03/01/18	<u>705.00</u>
					Account Total	<u>705.00</u>
					Department Total	<u><u>705.00</u></u>

County of Adams
Vendor Payment Report

Grand Total 1,513,937.00

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

1. ROLL CALL (09:02 AM)
Present: All Commissioners present.
Excused:
2. PLEDGE OF ALLEGIANCE (09:02 AM)
3. MOTION TO APPROVE AGENDA (09:03 AM)
Motion to Approve 3. MOTION TO APPROVE AGENDA with the addition of an Executive Session regarding Airport Noise Moved by Steve O'Dorisio, seconded by Eva J. Henry, unanimously carried.
4. AWARDS AND PRESENTATIONS (09:03 AM)
5. PUBLIC COMMENT (09:03 AM)

A. Citizen Communication

A total of 30 minutes is allocated at this time for public comment and each speaker will be limited to 3 minutes. If there are additional requests from the public to address the Board, time will be allocated at the end of the meeting to complete public comment. The chair requests that there be no public comment on issues for which a prior public hearing has been held before this Board.

B. Elected Officials' Communication

6. CONSENT CALENDAR (09:05 AM)
 - A. 18-263 List of Expenditures Under the Dates of February 26-March 2, 2018
 - B. 18-268 Minutes of the Commissioners' Proceedings from March 6, 2018
 - C. 18-202 Resolution for Final Acceptance of the Public Improvements Constructed at the T&G Storage Facility, Located at 1401 E. 73rd Ave., (Case No. EGR2015-00053 and INF2016-00037) (File approved by ELT)
 - D. 18-203 Resolution for Final Acceptance of the Public Improvements Constructed at the Kens Welding Site Located at 881 E. 73rd Ave., (Case No. SIA 2016-00010 and INF2015-00003) (File approved by ELT)
 - E. 18-235 Resolution Approving Memorandum of Understanding between Adams County and GMT Exploration Company, LLC (File approved by ELT)
 - F. 18-237 Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc. (File approved by ELT)
 - G. 18-239 Resolution Accepting a Permanent Drainage Easement from School District No. 1 to Adams County for Storm Water Drainage Purposes (File approved by ELT)
 - H. 18-240 Resolution Accepting a Permanent Fire Lane Access Easement from School District No. 1 to Adams County for Emergency Access Purposes (File approved by ELT)
 - I. 18-241 Resolution Accepting a Permanent Sidewalk Easement from School District No. 1 to Adams County for Construction of a Public Sidewalk (File approved by ELT)
 - J. 18-242 Resolution Accepting a Permanent Sidewalk Easement from Mapleton Public Schools to Adams County for Construction of a Public Sidewalk (File approved by ELT)
 - K. 18-255 Resolution Approving a Petition for Annexation to the City of Thornton for Adams

County 88th Avenue Open Space (File approved by ELT)
L. 18-264 Resolution Approving the Subgrantee Agreements for the Community Services Block Grant Program Years 2018 to 2021 (File approved by ELT)
Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Doriso, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY (09:06 AM)

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 Negotiation Instructions Regarding Airport Noise
Motion to Approve 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 Negotiation Instructions Regarding Airport Noise Moved by Eva J. Henry, seconded by Steve O'Doriso, unanimously carried.

8. ADJOURNMENT (09:06 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 20, 2018
SUBJECT: Case # PRC2015-00009 – Frei Hatchery Pit
FROM: Kristin Sullivan, Community and Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON : N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approval of an amendment to a recorded resolution to correct a clerical error.

BACKGROUND:

On May 10, 2016, the Board of County Commissioners (BoCC) approved a preliminary plat application for a major subdivision, known as Frei Hatchery Pit (PLT2015-00009). The preliminary plat, as was presented at the Planning Commission public hearing on April 14, 2016, and Board of County Commissioners public hearing on May 10, 2016, was to combine four parcels of land into two lots; however, the approved resolution mistakenly was recorded for approval of a preliminary plat to combine four parcels into one lot. The purpose of this request is to correct the error and re-record the resolution to depict the BoCC's approval for a preliminary plat to combine four into two lots.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

- Resolution
- Recorded resolution for PRC2015-00009
- Preliminary Plat

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION CORRECTING RESOLUTION NUMBER 2016-277 FOR CASE #
PRC2015-00009 FREI-HATCHERY PIT**

WHEREAS, this case involved a: 1) Major Subdivision (Preliminary Plat) to combine four parcels into two lots; 2) Street vacation of right-of-way in Tracts 11 and 12, Romana Gardens Subdivision; 3) Conditional Use to allow an aggregate mining operation; & 4) Conditional Use to allow an inert fill; and

WHEREAS, the Adams County Planning Commission held a public hearing on the application on the 14th day of April, 2016, and forwarded a recommendation of APPROVAL to the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners held a public hearing on the application on the 10th day of May, 2016; and

WHEREAS, substantial testimony was presented by members of the public and the applicant; and

WHEREAS, the Board of County Commissioners approved case # PRC2015-00009 on the 10th day of May, 2016, in Resolution 2016-277; and

WHEREAS, Resolution 2016-277, recorded on the 10th day of May, 2016, contained an error, identifying one lot as two; and

WHEREAS, this Resolution amends Resolution 2016-277, correcting the error to properly identify the subdivision as combining four parcels into two.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the correction to Resolution 2016-277 is hereby APPROVED and all other facts and terms set forth in Resolution 2016-277 remain in full force and effect.

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 10th day of May, 2016 there were present:

Steve O'Dorisio	Commissioner
Eva J. Henry	Commissioner
Charles "Chaz" Tedesco	Commissioner
Erik Hansen	Commissioner
Jan Pawlowski	Commissioner
Heidi Miller	County Attorney
Erica Hannah	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING APPLICATION IN CASE #PRC2015-00009 FREI-HATCHERY
PIT

Resolution 2016-277

WHEREAS, this case involved: 1) Major Subdivision (Preliminary Plat) to combine four parcels into one lot; 2) Street vacation of right-of-way in Tracts 11 and 12, Romana Gardens Subdivision; 3) Conditional Use to allow an aggregate mining operation; & 4) Conditional Use to allow an inert fill.

APPROXIMATE LOCATION: 9001 Monaco Street (Northwest corner of 88th Avenue and Monaco Street).

LEGAL DESCRIPTION:

TRACTS 11 AND 12, RAMONA GARDENS AND THAT PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS (INCLUDES TO BE VACATED RIGHT-OF-WAY BY THE PROPOSED PLAT):

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20; THENCE S89°57'30"E ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 20, A DISTANCE OF 689.00 FEET TO THE TO THE SOUTHEAST CORNER OF A PARCEL OF LAND CONVEYED TO THE STATE OF COLORADO IN BOOK 234 AT PAGE 39, ARAPAHOE COUNTY RECORDS; THENCE N30°00'00"E ALONG THE EAST LINE OF SAID PARCEL OF LAND, A DISTANCE OF 258.36 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N30°00'00"E ALONG SAID EAST LINE, A DISTANCE OF 741.64 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THENCE N76°00'00"W ALONG THE NORTH LINE OF SAID PARCEL OF LAND, A DISTANCE OF 513.27 FEET TO THE EAST LINE OF A PARCEL OF LAND DESCRIBED IN BOOK 6130 AT PAGE 307, ADAMS COUNTY RECORDS, THENCE ALONG SAID EAST LINE LINE THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) N07°35'26"E A DISTANCE OF 164.64 FEET; THENCE 2) N02°44'11"W A DISTANCE OF 299.23 FEET; THENCE 3) N08°12'53"W A DISTANCE OF 363.00 FEET; THENCE 4) N41°40'51"W A DISTANCE OF 121.26 FEET; THENCE 5) N14°39'04"W A DISTANCE OF 81.68 FEET TO THE SOUTH LINE OF RAMONA GARDENS; THENCE N89°59'08"E ALONG SAID SOUTH LINE, A DISTANCE OF 1127.69 FEET TO THE WEST LINE OF A PARCEL OF LAND DESCRIBED IN BOOK 106 AT PAGE 351, ADAMS COUNTY RECORDS; THENCE S00°06'47"W ALONG SAID WEST LINE, A DISTANCE OF 15.00 TO THE SOUTH LINE OF SAID PARCEL OF LAND; THENCE N89°59'08"E

ALONG THE SOUTH LINE OF SAID PARCEL OF LAND, A DISTANCE OF 975.01 FEET TO THE WEST RIGHT-OF-WAY LINE OF MONACO STREET AS SHOWN ON THE PLAT OF SAID RAMONA GARDENS; THENCE S00°13'02"W ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 807.27 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF EAST 88TH AVENUE AS CONVEYED TO THE STATE OF COLORADO IN BOOK 1575 AT PAGE 126 & 129, ADAMS COUNTY RECORDS; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: 1) S56°22'45"W A DISTANCE OF 539.26 FEET, TO THE BEGINNING OF A NON-TANGENT CURVE TO LEFT, THE DELTA OF SAID CURVE IS 42°45'40", THE RADIUS OF SAID CURVE IS 816.30 FEET, THE CHORD OF SAID CURVE BEARS S76°22'50"W, 595.18 FEET; THENCE 2) ALONG THE ARC OF CURVE A DISTANCE OF 609.22 FEET TO THE END OF SAID CURVE; THENCE 3) S55°00'00"W A DISTANCE OF 515.50 FEET; THENCE 4) N67°48'55"W A DISTANCE OF 124.00 FEET; THENCE 5) S43°24'00"W A DISTANCE OF 50.00 FEET; THENCE 6) S18°30'30"E A DISTANCE OF 119.00 FEET; THENCE 7) S69°34'15"W A DISTANCE OF 283.35 FEET TO THE POINT OF BEGINNING. CONTAINS 53.174 ACRES MORE OR LESS.

WHEREAS, the Adams County Planning Commission held a public hearing on the application on the 14th day of April, 2016, and forwarded a recommendation of APPROVAL to the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners held a public hearing on the application on the 10th day of May, 2016; and

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendation of the Adams County Planning Commission, the application in this case is hereby APPROVED based upon the following findings of fact and conditions:

FINDINGS-OF-FACT:

Major Subdivision /Preliminary Plat

1. The preliminary plat is consistent with the Adams County Comprehensive Plan and any available area plan.
2. The preliminary plat is consistent with the purposes of these standards and regulations.
3. The preliminary plat is in conformance with the subdivision design standards and any approved sketch plan.
4. The applicant has provided evidence that a sufficient water supply plan has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
5. The applicant has provided evidence that adequate a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that such system complies with state and local laws and regulations.
6. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
7. The applicant has provided evidence that adequate drainage improvements comply with these standards and regulations.
8. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
9. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

Roadway Vacation

10. The roadway vacations comply with these standards and regulations.
11. Nonconforming lots are not created.
12. The roadway vacations are in keeping with the purpose and intent of the subdivision regulations.
13. The approvals will not adversely affect the public health, safety, and welfare.
14. The vacation does not leave any land adjoining the roadway without an established public road or private access easement connecting said land with another established public road.

Conditional Use Permits

15. The conditional use is permitted in the applicable zone district.
16. The conditional use is consistent with the purposes of these standards and regulations.
17. The conditional use will comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
18. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
19. The conditional use permit has addressed all off-site impacts.
20. The site is suitable for the proposed conditional use including adequate usable space, adequate access, and absence of environmental constraints.
21. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
22. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Conditions of Approval:

1. Mining activities on the property shall not proceed until a "Notice to Proceed" is issued by the Adams County Department of Community and Economic Development, after the applicant has demonstrated all applicable Conditions have been completed and addressed.
2. Prior to or with the final plat application, the applicant shall submit a subdivision improvement agreement, pay all required fees and submit for review and approval all final engineering plans. In addition, all required final plat mylar corrections associated with the request shall be made and will include right-of-way vacations and dedications.
3. The conditional use permit for mining and inert fill operations shall expire on March 15, 2023.
4. For larger and/or ongoing acceptance of source material where inspection of each individual delivery of the inert material into the site is not required, a "Notice to Proceed" shall be required from the Adams County prior to hauling inert material from each new source. A "source" application packet shall be submitted to the Community and Economic Development Department detailing the address of the proposed source property, the haul route, hours of operation, and shall include a signed statement certifying the fill material is not contaminated from the owner of the source property. Soil testing shall be required by Adams County in instances where acceptable certification of fill material is not provided. For the import of source material that has not received advance approval from the Community and Economic Development Department, the operator shall visually inspect each delivery of the material prior to acceptance and determine material is clean inert material, and shall prepare and have signed an Inert Material Manifest Affidavit verifying all materials in the delivery are clean inert material. The Inert Material Manifest Affidavit shall include the address of the source of the inert material, the name and address of the person signing the Inert Material Manifest Affidavit by or on behalf of the generator/owner of the material, and the name and signature of the operator's representative confirming that a visual inspection of the material was undertaken and the material was determined to be clean inert fill. The complete Affidavits shall be delivered to the Adams County Environmental Analyst.
5. All fill materials must be inert, as defined in the Adams County Development Standards and Regulations and C.R.S. Section 25-15-101(14), which includes non-water soluble and non-putrescible solids together with such minor amounts and types of other materials as will not

significantly affect the inert nature of such solids, as determined by Adams County. The term includes, but is not limited to, earth, sand, gravel, rock, concrete (which has been in a hardened state for at least sixty (60) days), masonry, asphalt paving fragments that are not located in the water table, and other inert solids including those the Colorado Department of Health may identify by regulation. Street sweepings from street cleaning machines are not considered inert material and are instead considered solid waste.

6. The applicant shall design and install a right turn lane on west bound East 88th Avenue approaching the site access as described in the submitted traffic study (November 11, 2015 & March 23, 2016) for the proposed request. Within three months of issuing a notice to proceed for the conditional use permit, the applicant shall submit design for all required public improvements and provide associated collateral. The required public improvements shall be completed within one year of issuance of a notice to proceed for the conditional use permit.
7. A copy of the storm water management plan and Colorado Discharge permit shall be provided to Adams County prior to beginning operations.
8. A floodplain use permit shall be required prior to beginning operations on the site.
9. The site shall only accept clean and uncontained inert material. Should the applicant wish to accept any other types of material, a Major Amendment to this CUP and/or a Certificate of Designation shall be required.
10. Fugitive dust control mechanisms must be in place and functioning at all times.
11. The applicant shall install radar activated or white noise type backup alarms for their equipment to minimize noise impacts to the area.
12. Signs shall be posted on site notifying truck drivers that engine brakes shall not be permitted.
13. All accesses to the site shall be outfitted with vehicle tracking pads.
14. Control of inert fill materials, keeping records of the sources of the materials used at this site, shall be the responsibility of the applicant. Records concerning sources of fill materials and certifications shall be made available to Adams County inspectors upon request.
15. This site is subject to inspection from Adams County inspectors, during reasonable working hours. Adams County may give notice of inspection prior to the inspection.
16. All haul trucks shall cover their loads pursuant to C.R.S. 42-4-1407, or as amended.
17. Hours of operation shall be from 6:00 am to 5:00 pm Monday through Saturday. Hours of operation for truck traffic shall be limited from 8:00 am to 5:00 pm Monday through Saturday. Longer hours shall only be permitted by review and approval by the Department of Community and Economic Development on a case by case basis. A major or minor amendment may be required for longer hours of operation. The site shall remain closed on all Adams County recognized holidays with the exception of Martin Luther King Day, President's Day, Columbus Day, and Veterans Day.
18. All Mining and Reclamation Activities on the site shall comply with the Adams County requirements pertaining to the Mineral Conservation Overlay (MCO) as adopted by Adams County under the Adams County Development Standards per Section 3-37.
19. All applicable operational standards found in Section 4-10-02-03, Extraction and Disposal Uses, of the Adams County Development Standards shall be followed.
20. All applicable Operational Standards found in Section 4-13 of the Adams County Development Standards shall apply to this permit.
21. All rollers or mechanical equipment emitting high-pitched noises must be immediately replaced or repaired. Adams County will be the final arbitrator regarding the intensity of noise emitting from the conveyor system or mechanical equipment.
22. All complaints received by the applicant concerning offsite impacts, and the resolution of those complaints, shall be conveyed to the Department of Community & Economic Development. Offsite impacts shall be responded to and resolved immediately by the applicant. Disputes concerning offsite impacts may be resolved by the Department of Community and Economic Development and may be justification for a Show Cause Hearing before the Adams County Board of County Commissioners where one or both conditional use permits may be revoked.
23. The applicant will be held responsible for the cleanliness and safety of all roadways adjacent to the property. If the roadways are found to be dangerous or not passable due to debris or mud, Adams County will shut down the project until the roadway conditions have improved and are deemed acceptable. If the applicant fails to keep the adjacent roadways clean and free from debris, Adams County has the option to do the required clean up and bill the charges directly to the applicant.
24. If fuel will be stored on this site:

- All fuel storage at this site shall be provided with secondary containment, which complies with State of Colorado Oil Inspection Section Regulations; and
 - Fueling areas shall be separated from the rest of the site's surface area, and protected from storm water; and
 - Applicant shall provide a spill prevention plan and release prevention plan for fuel storage and fueling operations. Spill and drip containment pans shall be emptied frequently and all spills shall be cleaned up and disposed of immediately at a facility permitted for such disposal.
 - All other types of fluid spills such as hydraulic and oil from maintenance of equipment shall be removed and disposed of at a facility permitted for such disposal.
25. Prior to or with the final plat application, the applicant shall complete a site specific resources review report to determine any mitigation measures that may be required in accordance with the Natural Resources Conservation Overlay (NRCO).

Note to the applicant:

1. Failure to comply with any of the conditions contained within this conditional use permit may be a justification for a Show Cause Hearing before the Adams County Board of County Commissioners where this permit may be revoked.

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

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

STATE OF COLORADO)
 County of Adams)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 10th day of May, A.D. 2016.

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

Stan Martin:



By:



Deputy

FREI HATCHERY PIT SUBDIVISION

PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 2

CASE NO: _____

DEDICATION:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, BEING THE OWNER(S) OF TRACTS 11 AND 12, RAMONA GARDENS AND THAT PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS (INCLUDES VACATED RIGHTS-OF-WAY BY THIS PLAT):

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 20; THENCE S89°57'30"E ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 20, A DISTANCE OF 889.00 FEET TO THE TO THE SOUTHEAST CORNER OF A PARCEL OF LAND CONVEYED TO THE STATE OF COLORADO IN BOOK 234 AT PAGE 39, ARAPAHOE COUNTY RECORDS; THENCE N30°00'00"E ALONG THE EAST LINE OF SAID PARCEL OF LAND, A DISTANCE OF 259.96 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N80°00'00"E ALONG SAID EAST LINE, A DISTANCE OF 741.84 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THENCE N76°00'00"W ALONG THE NORTH LINE OF SAID PARCEL OF LAND, A DISTANCE OF 613.27 FEET TO THE EAST LINE OF A PARCEL OF LAND DESCRIBED IN BOOK 6130 AT PAGE 307, ADAMS COUNTY RECORDS, THENCE ALONG SAID EAST LINE THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) N07°35'26"E A DISTANCE OF 164.64 FEET; THENCE 2) N02°44'11"W A DISTANCE OF 299.23 FEET; THENCE 3) N08°12'53"W A DISTANCE OF 363.00 FEET; THENCE 4) N41°40'51"W A DISTANCE OF 121.26 FEET; THENCE 5) N14°39'04"W A DISTANCE OF 61.68 FEET TO THE SOUTH LINE OF RAMONA GARDENS; THENCE N89°59'08"E ALONG SAID SOUTH LINE, A DISTANCE OF 1127.89 FEET TO THE WEST LINE OF A PARCEL OF LAND DESCRIBED IN BOOK 106 AT PAGE 351, ADAMS COUNTY RECORDS; THENCE S00°09'47"W ALONG SAID WEST LINE, A DISTANCE OF 15.00 TO THE SOUTH LINE OF SAID PARCEL OF LAND; THENCE N89°59'08"E ALONG THE SOUTH LINE OF SAID PARCEL OF LAND, A DISTANCE OF 975.01 FEET TO THE WEST RIGHT-OF-WAY LINE OF MONACO STREET AS SHOWN ON THE PLAT OF SAID RAMONA GARDENS; THENCE S00°13'02"W ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 807.27 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF EAST 88TH AVENUE AS CONVEYED TO THE STATE OF COLORADO IN BOOK 1575 AT PAGE 126 & 129, ADAMS COUNTY RECORDS; THENCE ALONG SAID NORTHERLY LINE THE FOLLOWING SEVEN (7) COURSES AND DISTANCES: 1) S56°22'45"W A DISTANCE OF 539.26 FEET, TO THE BEGINNING OF A NON-TANGENT CURVE TO LEFT, THE DELTA OF SAID CURVE IS 42°45'40", THE RADIUS OF SAID CURVE IS 818.30 FEET, THE CHORD OF SAID CURVE BEARS S76°22'50"W, 585.18 FEET; THENCE 2) ALONG THE ARC OF CURVE A DISTANCE OF 669.22 FEET TO THE END OF SAID CURVE; THENCE 3) S55°00'00"W A DISTANCE OF 515.50 FEET; THENCE 4) N87°48'55"W A DISTANCE OF 124.00 FEET; THENCE 5) S43°24'00"W A DISTANCE OF 50.00 FEET; THENCE 6) S18°30'30"E A DISTANCE OF 119.00 FEET; THENCE 7) S69°34'15"W A DISTANCE OF 283.35 FEET TO THE POINT OF BEGINNING. CONTAINS CONTAINS 53.174 ACRES MORE OR LESS.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF FREI HATCHERY PIT SUBDIVISION, AND DO HEREBY GRANT TO THE COUNTY OF ADAMS, STATE OF COLORADO, FOR THE USE OF THE PUBLIC, ALL STREETS, AND OTHER PUBLIC WAYS AND LANDS AS SHOWN ON THIS PLAT, FOREVER, AND ALSO RESERVE THOSE PORTIONS OF REAL PROPERTY WHICH ARE LABELED AS UTILITY EASEMENTS ON THIS PLAT, FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND DRAINAGE FACILITIES, INCLUDING BUT NOT LIMITED TO ELECTRIC LINES, GAS LINES, TELEPHONE LINES, SEWER LINES, WATER LINES; TOGETHER WITH A RIGHT TO TRIM INTERFERING TREES AND BRUSH, TOGETHER WITH A PERPETUAL RIGHT OF INGRESS AND EGRESS FOR INSTALLATION, MAINTENANCE AND REPLACEMENT OF SUCH LINES; SAID EASEMENTS AND RIGHTS TO BE UTILIZED IN A RESPONSIBLE AND PRUDENT MANNER. EXECUTED THIS _____ DAY OF _____, 20_____.

ALBERT R. FREI LIMITED LIABILITY LIMITED PARTNERSHIP, A COLORADO LIMITED LIABILITY LIMITED PARTNERSHIP:

ALBERT R. FREI, MANAGER

ACKNOWLEDGEMENT:

STATE OF COLORADO)
COUNTY OF ADAMS)⁹⁹

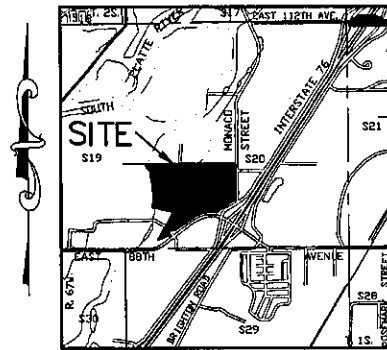
THE FOREGOING WAS ACKNOWLEDGED BY ME THIS _____ DAY OF _____, 20_____, BY ALBERT R. FREI, MANAGER, ALBERT R. FREI LIMITED LIABILITY LIMITED PARTNERSHIP, A COLORADO LIMITED LIABILITY LIMITED PARTNERSHIP.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____
MY ADDRESS IS: _____

VICINITY MAP

SCALE: 1"=2000'



BASIS FOR BEARINGS:

THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEARS, SOUTH 89°57'30" EAST, PER DEED RECORDED IN BOOK 1575 AT PAGE 126 AND AT 129, ADAMS COUNTY RECORDS. MONUMENTS ARE AS SHOWN HEREON.

NOTICE:

ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY R.W. BAYER & ASSOCIATES, INC. OF THE PROPERTY SHOWN AND DESCRIBED HEREIN TO DETERMINE OWNERSHIP OF THE TRACT OF LAND, COMPATIBILITY OF THIS DESCRIPTION WITH THOSE OF ADJACENT TRACTS OF LAND OR RIGHTS-OF-WAY, EASEMENTS OR ENCUMBRANCES OF RECORD AFFECTING THIS TRACT OF LAND. R.W. BAYER & ASSOCIATES, INC. HAS RELIED UPON STEWART TITLED GUARANTY COMPANY, COMMITMENT NO. 981089, DATED FEBRUARY 19, 2015 AT 4:30 P.M., FOR OWNERSHIP AND FOR THE PURPOSE OF SHOWING RECORDED EASEMENTS AND RIGHT-OF-WAY ACROSS THESE PREMISES.

A PORTION OF THIS PARCEL FALLS WITHIN THE SPECIAL FLOOD HAZARD AREAS (SFHAS) SUBJECT TO INUNDATION BY THE 1% ANNUAL CHANCE FLOOD (ZONE AE - BASE FLOOD ELEVATIONS DETERMINED) AS DELINEATED ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY, F.I.R.M., MAP NUMBER 08001C0606H, MAP REVISED MARCH 05, 2007.

SURVEYOR'S CERTIFICATE:

I, RAYMOND W. BAYER, A REGISTERED LAND SURVEYOR, REGISTERED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THERE ARE NO ROADS, PIPELINES, IRRIGATION DITCHES OR OTHER EASEMENTS IN EVIDENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREIN BEFORE DESCRIBED PROPERTY, EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT THIS SURVEY WAS PERFORMED BY ME OR UNDER MY DIRECT RESPONSIBILITY, SUPERVISION AND CHECKING, AND THAT THIS PLAT ACCURATELY REPRESENTS SAID SURVEY, AND THAT ALL MONUMENTS EXIST AS SHOWN HEREON.

RAYMOND W. BAYER,
REG P.L.S. NO. 6973

DATE: _____

APPROVALS:

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION THIS _____ DAY OF _____, 20_____.

CHAIRPERSON

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS THIS _____ DAY OF _____, 20_____.

CHAIRPERSON

CERTIFICATE OF THE CLERK AND RECORDER:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER, IN THE STATE OF COLORADO, AT _____ M., ON THE _____ DAY OF _____, A.D., 20_____.

Prepared By:

R.W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
MORNING, COLORADO 80239-4316
(303) 452-4433 FAX (303) 452-4515
FILE: AD15044/AD15044.DWG

Date Prepared: MARCH 25, 2015
05-19-2015 ADDED TITLE COMMITMENT
06-09-2015 ADDED LOTS/VACATION

BY: _____ COUNTY CLERK AND RECORDER
DEPUTY

RECEPTION NO.: _____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 20, 2018
SUBJECT: Resolution accepting an Access Easement from Denver Premium Outlets, LLC, to Adams County for access purposes to drainage facilities
FROM: Jeffery Maxwell, P.E., PTOE, 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 Permanent Drainage Easement for drainage purposes by resolution.

BACKGROUND:

Adams County is acquiring an Access Easement in conjunction with an on-site grading and drainage permit application for Denver Premium Outlets Project, located in the Southeast Quarter of the Southeast Quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian. The attached easement agreement will allow Adams County access across privately owned property from a publicly dedicated right-of-way to inspect and maintain drainage facilities if necessary. The attached resolution will allow the County to accept the Access Easement dedication.

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
Access Easement
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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING AN ACCESS EASEMENT
FROM DENVER PREMIUM OUTLETS, LLC, TO ADAMS COUNTY
FOR ACCESS PURPOSES TO DRAINAGE FACILITIES**

Resolution 2018-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting an Access Easement from Denver Premium Outlets, LLC; and,

WHEREAS, this Access Easement is in conjunction with an on-site grading and drainage permit application for the Denver Premium Outlets Project, located in the Southeast Quarter of the Southeast Quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; 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 8th day of February, 2018, the Adams County Planning Commission recommended that the Board of County Commissioners accept said Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Access Easement received from Denver Premium Outlets, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

ACCESS EASEMENT

THIS EASEMENT, granted on the date of _____, 2018, between **DENVER PREMIUM OUTLETS, LLC**, a Delaware limited liability company, whose legal address is 60 Columbia Road, Building B, 3rd Floor, Morristown, NJ 07960, hereinafter called "Grantor" its successors and assigns, and the **County of Adams**, State of Colorado, a body politic, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter called "Grantee".

WITNESSETH, Grantee seeks an access easement and right-of-way through the lands hereinafter described:

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

The Grantor, does hereby grant, and convey to the Grantee an easement to give Adams County the right to access the drainage facilities, located in the parcel of land described in Exhibit A, for the sole purpose of inspection and maintenance of drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc.

The Easement Property will remain in the ownership of the Grantor and may be used by them, for any purpose, provided such use does not have any adverse effect upon the purpose use described above.

Grantee will in no way hinder or prevent the proper and reasonable use and enjoyment of the property through which the easement is granted.

IN WITNESS WHEREOF, the parties hereto have set their hand and seal this _____ day of _____, 2018.

GRANTOR:
Denver Premium Outlets, LLC

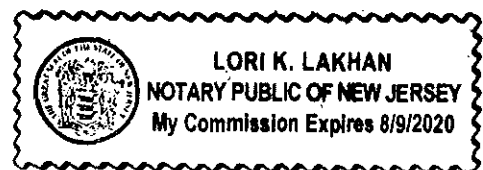
By: *Danielle Devita*
Print Name: Danielle Devita
Print Title: Vice President

STATE OF NEW JERSEY)
) §
COUNTY OF MORRIS)

The foregoing instrument was acknowledged before me this 10th day of January, 2018, by Danielle Devita, as Vice President, of Denver Premium Outlets, LLC.

Witness my hand and official seal.
My commission expires: 8/9/2020

Lori K. Lakhan
Notary Public



GRANTEE:

ATTEST:
STAN MARTIN, CLERK

The Board of County Commissioners of
the County of Adams, State of Colorado

By: _____
Erica Hannah, Deputy Clerk

By: _____
~~Erica Hannah, Chair~~
Mary Hodge, Chair

Approved as to form:

County Attorney's Office

LEGAL DESCRIPTION
DENVER PREMIUM OUTLETS

A PARCEL OF LAND BEING A PART OF TRACT E, DENVER PREMIUM OUTLETS FILING NO. 1 PER PLAT RECORDED AT RECEPTION NO. 2017000062136 IN THE OFFICE OF THE ADAMS COUNTY, COLORADO CLERK AND RECORDER, LOCATED WITHIN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST 1/16TH CORNER OF SAID SECTION 22, WHENCE THE SOUTH 1/16TH CORNER COMMON TO SAID SECTION 22 AND SECTION 23 BEARS SOUTH 89°58'36" EAST, A DISTANCE OF 1,311.47 FEET WITH ALL BEARINGS HEREON REFERENCED THERETO;

THENCE SOUTH 14°29'00" EAST, A DISTANCE OF 272.25 FEET TO THE EASTERLY RIGHT-OF-WAY OF GRANT STREET, AS DEDICATED ON SAID PLAT, AND THE **POINT OF BEGINNING**;

THENCE DEPARTING SAID EASTERLY RIGHT-OF-WAY, NORTH 90°00'00" EAST, A DISTANCE OF 151.72 FEET;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 263.51 FEET TO THE NORTHERLY BOUNDARY OF SAID TRACT E;

THENCE ALONG SAID NORTHERLY BOUNDARY, SOUTH 89°58'36" EAST, A DISTANCE OF 20.00 FEET TO THE NORTHERLY EXTENSION OF THE WESTERLY BOUNDARY OF A DETENTION POND EASEMENT AS GRANTED ON SAID PLAT;

THENCE ALONG SAID WESTERLY BOUNDARY AND ITS NORTHERLY AND SOUTHERLY EXTENSIONS, SOUTH 00°00'00" EAST, A DISTANCE OF 283.50 FEET;

THENCE DEPARTING SAID SOUTHERLY EXTENSION, NORTH 90°00'00" WEST, A DISTANCE OF 171.37 FEET TO SAID EASTERLY RIGHT-OF-WAY AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 115.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 86°00'59" WEST;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY, NORTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 09°58'43", AN ARC LENGTH OF 20.03 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 0.200 ACRES, (8,695 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

DEREK S. BROWN, PLS NO. 38064
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVE., SUITE 1, LITTLETON, CO 80122
303-713-1898

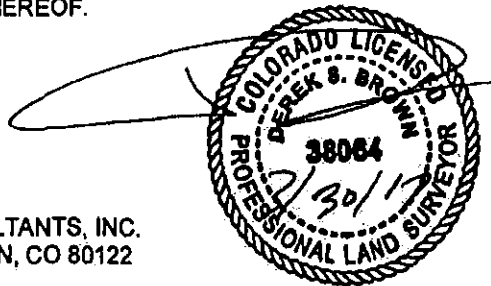
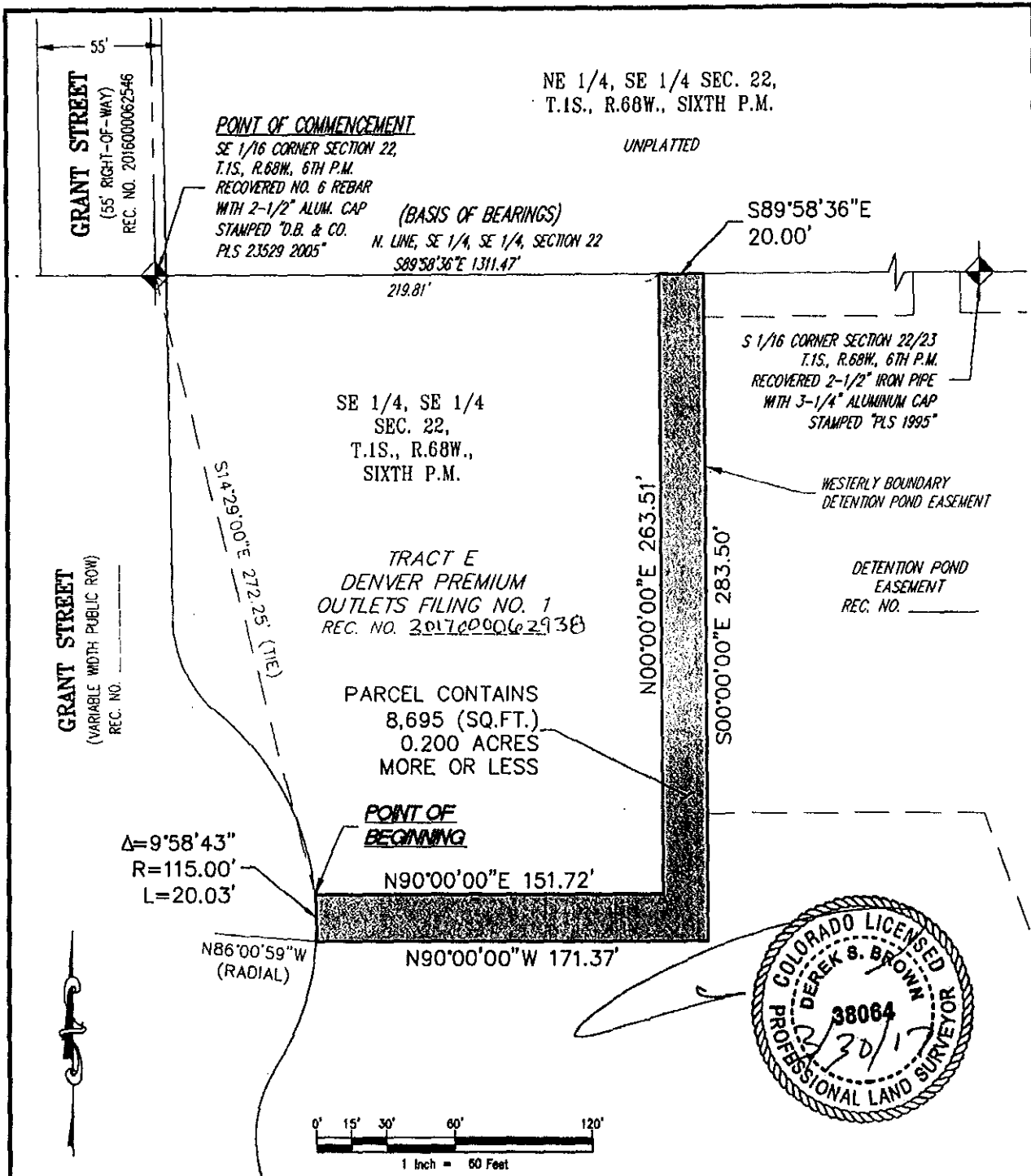


ILLUSTRATION TO EXHIBIT A



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

PATH: Q:48115-11\DWG\EXHIBITS
 DWG NAME: ACCESS EASEMENT.DWG
 DWG: MDW CHK: JRW
 DATE: 03/06/2017
 SCALE: 1" = 60'

AZTEC
CONSULTANTS, INC.

360 East Mineral Ave,
Suite 1
Littleton, Colorado 80122
Phone: (303)713-1898
Fax: (303)713-1897
www.aztecconsultants.com

ACCESS EASEMENT
 SE1/4, SE1/4, SEC 22, T1S, R68W, 6TH P.M.
 ADAMS COUNTY, COLORADO
 JOB NUMBER 48115-11 2 OF 2 SHEETS

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING AN ACCESS EASEMENT FROM DENVER PREMIUM
OUTLETS, LLC, TO ADAMS COUNTY FOR ACCESS PURPOSES TO DRAINAGE
FACILITIES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 8th day of February, 2018, 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 an Access Easement from Denver Premium Outlets, for access purposes to drainage facilities 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 Access Easement is in conjunction with grading and drainage permit application for the Denver Premium Outlets Project, located in the Southeast Quarter of the Southeast Quarter of Section 22, Township 1 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 access easement be accepted by the Board of County Commissioners.

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

I, Sharon Richardson, 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: March 20, 2018
SUBJECT: Intergovernmental Agreement between the city of Federal Heights and Adams County for storm sewer improvement
FROM: Jeffery Maxwell P.E., PTOE, 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 Approves the Agreement Regarding Funding of the specific portions of the City of Federal Heights Cured In-Place Pipe Lining Project located within Adams County.

BACKGROUND:

Federal Heights is currently installing a "cast in place liner in storm sewer" in various storm sewer lines throughout its municipal limits (the "Project").

The Project includes a portion of the south side of 84th Avenue located within the unincorporated Adams County limits (specifically a 4,400 ft long section from Huron Street west to the Umatilla Street and Federal Heights' municipal limits). Adams County desires, and Federal Heights is willing, as part of the Project, to line the existing storm sewer lines that are located along and across that portion of the south side of 84th Avenue at two locations. One location is at the intersection of 84th Avenue and Huron Street, and the second is at 84th Avenue and Ralph Lane.

The City of Federal Heights, estimates, that the cost of construction of the Adams County portion of the Project is \$5,106.40. At the completion of the Project, Federal Heights shall invoice Adams County for its share of the actual construction costs payable to Federal Heights no later than December 15, 2018

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Adams County Board of County Commissioners, and City of Federal Heights

ATTACHED DOCUMENTS:

Draft Resolution
City of Federal Heights Resolution No. 17-28
Intergovernmental Agreement

FISCAL IMPACT:

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

Fund: 3090
Cost Center: 7820

	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:	3090		\$5,106.40
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS
FOR ADAMS COUNTY, STATE OF
COLORADO

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF FEDERAL HEIGHTS AND ADAMS COUNTY FOR STORM SEWER
IMPROVEMENTS

Resolution 2018-

WHEREAS, the City of Federal Heights is installing a “cast in place liner in storm sewer” in various storm sewer lines throughout its City limits; and,

WHEREAS, a portion of 84th avenue is located within the unincorporated Adams County limits (the south side of 84th Avenue a 4400 foot long section from Huron Street west to the Umatilla Street and City of Federal Heights city limits); and,

WHEREAS, Adams County desires and City of Federal Heights is willing to line the existing storm lines that are located along and cross that portion of 84th Avenue at two locations, one location is at the intersection of 84th Avenue and Huron Street, and the second at 84th Avenue and Ralph Lane; and,

WHEREAS, the Parties desire to enter into the attached Intergovernmental Agreement (IGA) for the lining of the storm sewer lines in 84th Avenue; and,

WHEREAS, the responsibilities and costs will be shared equitably by Adams County and the City of Federal Heights as outlined in the IGA.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between the City of Federal Heights and Adams County for Storm Sewer Improvements, a copy of which is attached hereto and incorporated herein by this reference, be approved.

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

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

Henry _____ Aye
Tedesco _____ Aye
O'Dorizio _____ Aye
Hansen _____ Aye
Hodge _____ Aye
Commissioners

STATE OF COLORADO)
County of Adams)

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

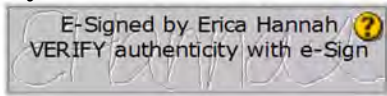
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this ___ day of _____, A.D. 2017.

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

Stan Martin:



By:



Deputy

RESOLUTION NO. 17-28

**INTRODUCED BY:
Council Member Murphy
Council Member Dougherty**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FEDERAL HEIGHTS, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FEDERAL HEIGHTS AND THE ADAMS COUNTY BOARD OF COMMISSIONERS REGARDING THE CONSTRUCTION OF STORM SEWER IMPROVEMENTS

WHEREAS, Section 18 (2) (a) of Article XIV of the Colorado Constitution, as well as Section 29-1-201 et seq., and 29-20-105 of the Colorado Revised Statutes, and Section 18.7 of the City of Federal Heights ("Federal Heights") home rule charter, authorize and encourage governments to cooperate by contracting with one another for their mutual benefit; and

WHEREAS, Federal Heights is currently installing a "cast in place liner in storm sewer" in various storm sewer lines throughout its municipal limits (the "Project"); and

WHEREAS, the Project includes a portion of the south side of 84th Avenue located within the unincorporated Adams County limits (specifically a 4400 foot long section from Huron Street west to the Umatilla Street and Federal Heights' municipal limits); and

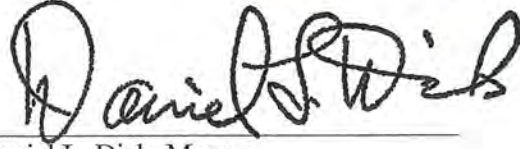
WHEREAS, Adams County desires, and Federal Heights is willing as part of the Project to line the existing storm sewer lines that are located along and across that portion of the south side of 84th Avenue at two locations; one location is at the intersection of 84th Avenue and Huron Street, and the second is at 84th Avenue and Ralph Lane; and

WHEREAS, the costs will be shared equitably by Federal Heights and Adams County, as set forth in the Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FEDERAL HEIGHTS, COLORADO THAT:

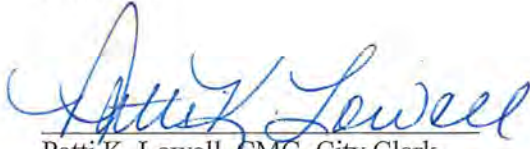
The Intergovernmental Agreement between the City of Federal Heights and the Adams County Board of Commissioners regarding Storm Sewer Improvements, is approved in substantially the same form as the copy attached hereto and made a part of this resolution, and the Mayor is authorized to execute the Agreement on behalf of the City.

INTRODUCED, READ AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FEDERAL HEIGHTS, COLORADO, the 5th day of November 2017.



Daniel L. Dick, Mayor

ATTEST:



Patti K. Lowell, CMC, City Clerk

APPROVED AS TO FORM:



William A. Hayashi, City Attorney

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FEDERAL
HEIGHTS AND ADAMS COUNTY FOR STORM SEWER IMPROVEMENTS**

This Intergovernmental Agreement ("IGA") entered into this 27th day of November, 2017, by and between the City of Federal Heights, located at 2380 W 90th Ave., Federal Heights, CO, 80260 ("Federal Heights ") and the Adams County, Board of County Commissioners located at 4430 S. Adams County Parkway, Brighton, CO 80601 ("Adams County"). Federal Heights and Adams County may hereafter be referred to collectively as ("Parties") and individually as ("Party").

WITNESSETH

WHEREAS, Section 18(2)(a) of Article XIV of the Colorado Constitution, as well as Section 29-1-201, et seq., and 29-20-105 of the Colorado Revised Statutes authorize and encourage governments to cooperate by contracting with one another for their mutual benefit; and

WHEREAS, Federal Heights and Adams County share many corporate boundaries with one another; and

WHEREAS, many of these shared boundaries include parts of the same drainage infrastructure; and

WHEREAS, Federal Heights is currently installing a "cast in place liner in storm sewer" in various storm sewer lines throughout its municipal limits (the "Project"); and

WHEREAS, the Project includes a portion of the south side of 84th Avenue located within the unincorporated Adams County limits (specifically a 4400 foot long section from Huron Street west to the Umatilla Street and Federal Heights' municipal limits) as depicted on Exhibit A which is attached hereto and made a part of this Agreement; and

WHEREAS, Adams County desires, and Federal Heights is willing as part of the Project, to line the existing storm sewer lines that are located in Adams County along and cross that portion of the south side of 84th Avenue at two locations, one location is at the intersection of 84th Avenue and Huron Street, and the second at 84th Avenue and Ralph Lane; and

WHEREAS, the costs will be shared equitably by Adams County and Federal Heights as set forth in the IGA.

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

I. RESPONSIBILITIES

A. Federal Heights has developed the contract documents for the construction of the Project. The Parties agree that the Project shall be designed and constructed in accordance with Federal Heights' standards and specifications. Federal Heights will designate a Project Manager. Final costs of the Project shall be as set forth in Federal Height's construction

contract with the Project's Contractor. Federal Heights shall administer the Project in accordance with its policies and procedures.

B. The Parties estimate that the cost of construction of the Adams County portion of the Project is Five Thousand One Hundred Six Dollars and Forty Cents (\$5,106.40) as provided in Exhibit B attached hereto. At the completion of the Project, Federal Heights shall invoice Adams County for its share of the actual construction costs payable to Federal Heights no later than December 15, 2018.

C. Adams County shall designate a Project Manager who shall coordinate with Federal Heights as necessary with respect to the Project.

D. The Project Managers shall meet as necessary to review all Project change orders. The Parties agree that the Parties have the right to challenge or dispute any change order that solely affects work located in the objecting Party's jurisdiction. The Project Managers shall use their best efforts to resolve the disputed change order to avoid any delay in the work. In the event the Project Managers are unable to resolve the disputed change order, the issue will be resolved in accordance with the dispute resolution provisions provided in Paragraph (E.) herein.

E. The Project Managers shall refer the dispute to a mutually acceptable Independent Decision-maker to make an interim decision and /or determination that will allow construction of the Project to proceed according to the Project's schedule. The Parties agree to share equally the fees of the Independent Decision-maker. The decision of the Independent Decision-maker shall be final and both parties shall abide by the decision.

II. DELAYS

Any delays in or failure of performance by either Party of its obligations under this IGA shall be excused if such delays or failure are a result of force majeure event, which includes but is not limited to, acts of God, fires, floods, strikes, labor disputes, accidents, regulation or orders of civil or military authorities, shortages of labor or materials, or other causes, similar or dissimilar, which are beyond the control of such Party.

III. PARAGRAPH CAPTIONS

The captions of the paragraph are set forth only for the convenience and reference of the parties and are not intended in any way to define, limit or describe the scope or intent of this IGA.

IV. ADDITIONAL DOCUMENTS OR ACTION

The Parties agree to timely execute any additional documents or take any additional action that is reasonably necessary to carry out this IGA.

V. INTEGRATION AND AMENDMENT

This IGA represents the entire understanding between the Parties and there are no oral or collateral agreements or understandings. This IGA, except as noted in the Section II "DELAYS" above, may be amended only by an instrument in writing signed by the parties.

VI. WAIVER OF BREACH

Delays in enforcement or the waiver of any one or more default or breach of any term or provision of this IGA by either Party shall not operate or be construed as a waiver of any subsequent breach by either Party.

VII. BINDING EFFECT

This IGA shall inure to the benefit of and be binding upon, the parties, their successors, and assigns; provided, however, that nothing in this paragraph shall be construed to permit the assignment of this IGA except as otherwise expressly authorized herein.

VIII. VENUE

This IGA shall be governed by the laws of the State of Colorado, and any legal action concerning the provisions hereof shall be brought in the County of Adams, State of Colorado.

IX. INDEPENDENT ENTITIES

The Parties enter this IGA as separate independent governmental entities and therefore nothing contained in the IGA and no performance under this IGA by personnel of the Parties hereto, shall in any respect alter or modify the status of officers, agents or employees of their respective parties for the purposes of workers compensation of their benefits or entitlements, retirement, levels or types of training, internal discipline, certification or for any other purpose, condition or requirement of employment.

X. SEVERABILITY

If any article, section, paragraph, sentence, clause or phrase of this IGA is held to be unconstitutional or invalid for any reason, such decision shall not affect the validity, enforceability or constitutionality of the remaining provisions of this IGA.

XI. GOVERNMENTAL IMMUNITY

Nothing herein shall be deemed a waiver of the rights, immunities, protections and limitations afforded the Parties and their respective officers and employees, by the Colorado Governmental Immunity Act, C.R.S. §§24-10-101 et seq., as may from time to time be amended, or otherwise available under law.

XII. THIRD PARTY INSURANCE COVERAGE

In the event any work to be performed hereunder is subcontracted or performed by anyone other than an employee of the Parties, the Party contracting with that subcontracted person, firm, organization or corporation shall be responsible to ensure that the contractor has the insurance coverage levels required by each Party and provides an indemnification to each Party for any claim, damage, loss or expense incurred or suffered by either Party arising out of or resulting from any negligent, reckless or intentional act or omission of contractor or anyone for whose acts contractor may be liable.

XIII. TERM

This Agreement shall commence on November 27, 2017 and shall terminate no later than December 18, 2018.

XIV. TERMINATION

This IGA may be terminated without cause by either Party by providing sixty (60) days advance written notification to the other Party. This IGA may be terminated for cause, which is defined herein as a breach of any of the Parties obligations and duties set forth in the IGA by providing five (5) working days notice to the non-terminating party through the City Manager or County Manager, as appropriate. In the event of termination by Adams County it shall pay Federal Heights for all work satisfactorily performed prior to the date of termination.

XV. NOTICE

Any notice required or permitted by this IGA shall be in writing. It shall be deemed to have been sufficiently given for all purposes, if sent by certified mail or registered mail, postage and fees prepaid, addressed to the Party to whom such notice is to be given, at the address set forth on the signature page of the IGA or any other address as had been previously furnished in writing, to the other Party or United States.

FEDERAL HEIGHTS
2380 W. 90th
Federal Heights
Attn: Don Stal
Tel: 303-412-3
Email: dstahu

Public Works Adams County
4430 S Adams County Pwky
Suite W20000B
Brighton, Colorado 80601
Attn: David Rausch P.E.
Tel: 720-523-6840
Email: drausch@adcogov.org

ADAMS COUNTY
Public Works Adams County
4430 S. Adams C
Suite W20000B
Brighton, Colorado 80601
Attn: David Rausch P.E.
Tel: 720-523-6840
Email: drausch@adcogov.org

XVI. NON-DISCRIMINATION

The Parties hereto agree that neither shall discriminate against anyone on the basis of age, sex, race or national origin, physical or mental disability in any policy or practice.

XVII. NO THIRD PARTY BENEFICIARY

It is specifically agreed between the parties executing this IGA, that it is not intended by any of the provisions of any part of this IGA to create in the public or any member thereof a third party beneficiary hereunder or to authorize anyone not a party to this IGA to maintain a suit for personal injuries, property damage, or any other damages under this IGA. The duties, obligations, and responsibilities of the parties to this IGA, with respect to third parties, shall remain as imposed by law.

IN WITNESS WHEREOF, the Parties hereto have executed this IGA to be effective as of the date first above written.


CITY OF FEDERAL HEIGHTS, COLORADO


Daniel T. Dick, Mayor

ATTEST:


Patti K. Lowell, CMC
City Clerk

APPROVED AS TO FORM


William H. Hayashi, City Attorney

ADAMS COUNTY BOARD OF
COUNTY COMMISSIONERS

By: _____

Board of County Commissioners
4430 South Adams County Parkway
Brighton, Colorado 80601

ATTEST:

Stan Martin, County Clerk

APPROVED AS TO FORM:

Heidi Miller, County Attorney

EXHIBIT A

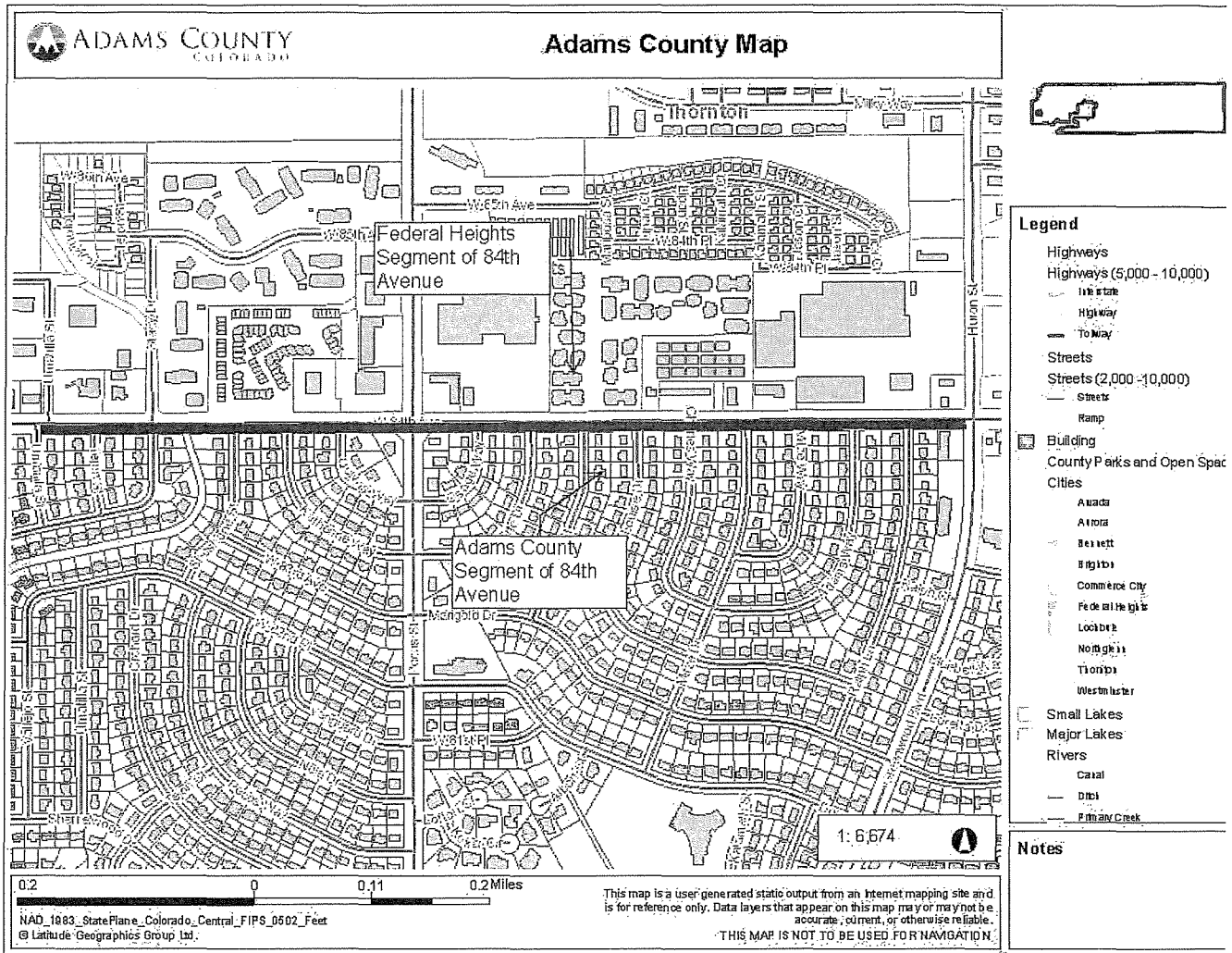


EXHIBIT B

Layne Inliner

40 feet of 18" storm line @ \$40.00 per foot = \$1,600

40 feet of 24" storm line @ \$80.00 per foot = \$3,200

Mobilization/Traffic/Erosion @ \$3.83 per foot = \$306.40

TOTAL EXPECTED COST – ADAMS COUNTY = \$5,106.40

Total Bid Tabulation by City of Federal Heights

BID TABULATION							
				Insituform Technologies LLC		Layne Inliner	
NO.	ITEM	UNIT	QTY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Mobilization (8% max.)	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 12,000.00	\$ 12,000.00
2	Construction Traffic Control (according to MUTCD)	1	LS	\$ 7,750.00	\$ 7,750.00	\$ 6,000.00	\$ 6,000.00
3	Erosion Control (including but not limited to silt fence, inlet protection and concrete washout, permit)	1	LS	\$ 500.00	\$ 500.00	\$ 3,000.00	\$ 3,000.00
4	8 inch Sanitary Sewer Lining (complete in Place)	4,370	LF	\$ 24.00	\$ 104,880.00	\$ 28.00	\$ 122,360.00
5	15 inch Sanitary Sewer Lining (complete in Place)	110	LF	\$ 110.00	\$ 12,100.00	\$ 32.00	\$ 3,520.00
6	Add/Alt 18 inch Storm Drain	180	LF	\$ 70.00	\$ 12,600.00	\$ 40.00	\$ 7,200.00
7	Add/Alt 24 inch Storm Drain	305	LF	\$ 125.00	\$ 38,125.00	\$ 80.00	\$ 24,400.00
					Total (1-5)	\$ 130,230.00	\$ 146,880.00
					Total (Add/Alt 6-7)	\$ 50,725.00	\$ 31,600.00
					Total (1-7)	\$ 180,955.00	\$ 178,480.00



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 20, 2018
SUBJECT: Employee Recognition Day Resolution
FROM: Amy Jones, HR Manager
AGENCY/DEPARTMENT: Human Resources
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution

BACKGROUND:

Every year Adams County has an Employee Recognition Luncheon for employees reaching certain tenure milestones (5 years, 10 years, 15 years, etc.). Each year the BoCC proclaims the day of the luncheon as Adams County Employee Recognition Day.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

All county departments and offices

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:

**RESOLUTION PROCLAIMING March 21, 2018 AS ADAMS COUNTY
EMPLOYEE RECOGNITION DAY**

WHEREAS, the Adams County Board of County Commissioners appreciates and recognizes the individual employee contributions that create an effective and responsive county government; and,

WHEREAS, the Board of County Commissioners is committed to acknowledging these contributions in the year 2018; and,

WHEREAS, Adams County traditionally designates one day a year as Employee Recognition Day.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that March 21st shall be proclaimed Adams County Employee Recognition Day.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 20, 2018
SUBJECT: Resolution accepting deed conveying property from Emmett J. McCabe, to Adams County for the dedication of a fee parcel for drainage purposes
FROM: Jeffery Maxwell, P.E., PTOE, 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 drainage purposes.

BACKGROUND:

Adams County is in the process of acquiring a fee parcel for drainage improvements for the Lower Hoffman Drainageway Improvements Project. The County is in need of Emmett J. McCabe's property for construction of 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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY
FROM EMMETT J. MCCABE TO ADAMS COUNTY FOR THE DEDICATION OF
A FEE PARCEL FOR DRAINAGE PURPOSES**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring a fee parcel for drainage purposes for the Lower Hoffman Drainageway Improvements Project (“Project”); and,

WHEREAS, this fee parcel is Lot 2, Block 1, Riverdale Farm Residential Subdivision 1st Filing, located in the Northeast Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by Emmett J. McCabe (“Parcel”); and,

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

WHEREAS, Emmett J. McCabe has executed a Quitclaim Deed to dedicate the parcel for drainage purposes for the Project that complies with 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 11th day of January, 2018, 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 Emmett J. McCabe, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, made this 4th day of December, 2017, between **Emmett J McCabe**, whose address is 3518 E 139th Place, Thornton, Colorado 80602-8728, grantor, and **The County of Adams, State of Colorado**, grantee, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does 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 and State of Colorado, described as follows:

Lot 2, Block 1, Riverdale Farm Residential Subdivision 1st Filing, a Subdivision recorded on February 19, 1985, File No. 16, Map No. 220, Reception No. B555854, in the Office of the Clerk and Recorder of Adams County, Colorado.

Assessor's schedule or parcel number: 0-1719-25-1-01-002

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(s), 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.

Emmett J McCabe

BY: _____

Emmett J McCabe

STATE OF Colorado)
County of Adams)§

The foregoing instrument was acknowledged before me this 4th day of December, 2017,

Emmett J McCabe

My commission expires

9/29/2018



Witness my hand and official seal.

Susan R Swarts

Notary Public

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM EMMETT J. MCCABE, TO
ADAMS COUNTY FOR DRAINAGE PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 11th day of January, 2018, 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 Emmett J. McCabe, for drainage 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 Quitclaim Deed is in conjunction with Lower Hoffman Drainageway Improvements Project, located in the Northeast Quarter of Section 25, 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 deed be accepted by the Board of County Commissioners.

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

I, Sharon Richardson, 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: March 20, 2018
SUBJECT: Resolution accepting Quitclaim Deed from American Enterprises, LTD., to Adams County conveying property for right-of-way purposes
FROM: Jeffery Maxwell, P.E., PTOE, 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 road right-of-way by resolution.

BACKGROUND:

Adams County is acquiring a Quitclaim Deed for right-of-way purposes in conjunction with a 35-acre development, located in the Northeast Quarter of Section 4, Township 3 South, Range 62 West of the 6th Principal Meridian; the attached resolution will allow the County to accept the Quitclaim Deed for the right-of-way dedication.

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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING A QUITCLAIM DEED
FROM AMERICAN ENTERPRISES, LTD., TO ADAMS COUNTY CONVEYING
PROPERTY FOR RIGHT-OF-WAY PURPOSES**

Resolution 2018-

WHEREAS, American Enterprises, LTD., has executed a Quitclaim Deed to dedicate a parcel for right-of-way purposes for East 72nd Road and Strasburg Road that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with a 35-acre development, located in the Northeast Quarter of Section 4, Township 3 South, Range 62 West of the 6th Principal Meridian, County of Adams, State of Colorado; 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 8th day of February, 2018, the Adams County 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 received from American Enterprises, LTD., a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, made this 9 day of January, 2018, between **American Enterprises LTD**, a Colorado limited liability company, whose legal address is 66990 East 18th Avenue, Strasburg, Colorado 80136, grantor, and **The County of Adams, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does 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 and State of Colorado, described as follows:

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

Dedicated for East 72nd Avenue and Strasburg Road
Assessor's schedule or parcel numbers: part of 01813-00-0-00-010

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(s), 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.

American Enterprises, LTD
a Colorado limited liability company
BY: [Signature]
Eric Larsen Hart, Member

STATE OF COLORADO)
Adams) §
County of Adams)

The foregoing instrument was acknowledged before me this 9th day of January, 2018, by Eric Larsen Hart as a Member of American Enterprises, LTD, a Colorado limited liability company.

My commission expires: 9.30.18

Witness my hand and official seal.

[Signature]
Notary Public

TONJA N. ZABEL
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID #20144038261
MY COMMISSION EXPIRES 09/30/2018

COTTONWOOD SURVEYING AND ASSOCIATES, INC

P.O. BOX 694, STRASBURG, COLORADO PH (303) 549-7992

SCALE 1"=___ JOB NO.: 2017-82 NOTE: _____ DATE 12 / 28 / 17 BY PONS SHEET 1 OF 2

LEGAL DESCRIPTION RIGHT-OF-WAY FOR STRASBURG ROAD AND FOR EAST 72ND AVENUE

LEGAL DESCRIPTION: RIGHT-OF-WAY

A PARCEL OF LAND SITUATE IN THE NORTHEAST QUARTER OF SECTION 4,
TOWNSHIP 3 SOUTH, RANGE 62 WEST OF THE 6TH P.M., COUNTY OF ADAMS
STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER;
THENCE S01°21'37"W ALONG THE EAST LINE OF SAID NORTHEAST QUARTER, A DISTANCE
OF 2700.58 FEET TO THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER;
THENCE N89°47'38"W ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER A DISTANCE
OF 70.03 FEET TO A POINT BEING 70.00 FEET WEST AS MEASURED PERPENDICULARLY
TO SAID EAST LINE OF THE NORTHEAST QUARTER;
THENCE N01°21'38"E ALONG A LINE BEING 70.00 FEET WEST AND PARALLEL WITH SAID
EAST LINE, A DISTANCE OF 2660.05 FEET;
THENCE S89°46'56"W ALONG A LINE BEING 40.00 FEET SOUTH AND PARALLEL WITH THE
NORTH LINE OF SAID NORTHEAST QUARTER, A DISTANCE OF 2575.27 FEET TO A POINT
ON THE WEST LINE OF SAID NORTHEAST QUARTER;
THENCE N01°05'05"E ALONG SAID WEST LINE, A DISTANCE OF 40.01 FEET TO THE
NORTHWEST CORNER OF SAID NORTHEAST QUARTER;
THENCE N89°46'56"E ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER, A DISTANCE
OF 2645.49 FEET TO THE POINT OF BEGINNING, CONTAINING 292,059 SQUARE FEET OR 6.70
ACRES MORE OR LESS.

BEARINGS ARE BASED UPON THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 4,
TOWNSHIP 3 SOUTH, RANGE 62 WEST OF THE 6TH P.M. AS SHOWN ON THE DEPOSITED LAND
SURVEY PLAT BY R.W. BAYER & ASSOCIATES, INC. BOOK 1, PAGE 4588 RECEPTION
No. 2016-019 OF THE RECORDS OF ADAMS COUNTY, WHICH BEARS N89°46'56"E AND IS
MONUMENTED AT THE NORTHEAST CORNER BY A 2-1/2 INCH ALUMINUM CAP LS 26519 AND
AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER BY A 2" ALUMINUM CAP LS 18475.

SURVEYOR'S CERTIFICATION

I, HAROLD J. PONSERELLA HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND
ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND ARE
CORRECT AND ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF.



HAROLD J. PONSERELLA LS 29766

DATE 12/28/17

COTTONWOOD SURVEYING AND ASSOCIATES, INC

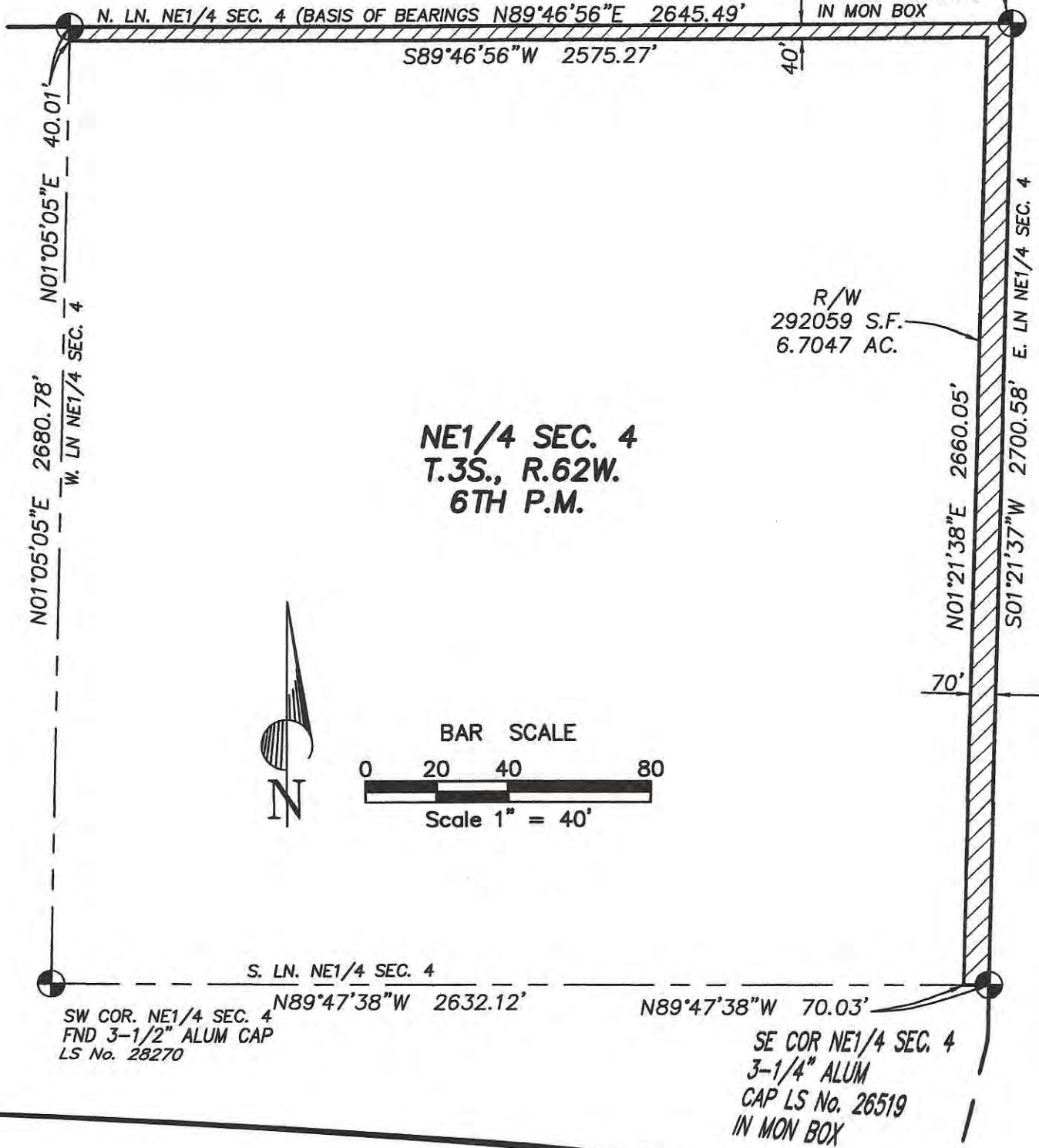
P.O. BOX 694, STRASBURG, COLORADO PH (303) 549-7992

SCALE 1"=400' JOB NO.: 2017-82 NOTE: DATE 12 / 28 / 17 BY PONS SHEET 2 OF 2

RIGHT-OF-WAY FOR STRASBURG ROAD AND FOR EAST 72ND AVENUE EXHIBIT 'A'

NW COR NE1/4 SEC. 4
FND 2" ALUM CAP
LS No. 18475

P.O.B.
NE COR SEC. 4
FND 2-1/2" ALUM
CAP LS No. 26519
IN MON BOX



PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM AMERICAN ENTERPRISES
LTD., 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 8th day of February, 2018, 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 American Enterprises LTD, for right-of-way purposes on the following described land to wit:

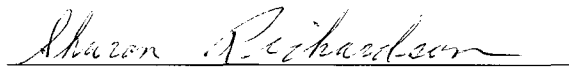
Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this right-of-way is in conjunction with a proposed 35-acre development of vacant land, located in the Northeast Quarter of Section 4, Township 3 South, Range 62 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, Sharon Richardson, 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: March 20, 2018
SUBJECT: Resolution accepting a Permanent Drainage Easement from Isabelle Estates, Inc., to Adams County for drainage purposes
FROM: Jeffery Maxwell, P.E., PTOE, 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 Permanent Drainage Easement for drainage purposes by resolution.

BACKGROUND:

Adams County is acquiring a Permanent Drainage Easement in conjunction with an on-site grading and drainage permit application for Denver Premium Outlets Project, located in the Northeast Quarter of the Southeast Quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian. The attached easement agreement will provide the County 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 is to be used solely in the event the Grantor fails to maintain such drainage facilities. The attached resolution will allow the County to accept the Permanent Drainage Easement dedication.

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
Permanent Drainage Easement
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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM ISABELLE ESTATES, INC., TO ADAMS COUNTY
FOR DRAINAGE PURPOSES**

Resolution 2018-

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Isabelle Estates, Inc.; and,

WHEREAS, this Permanent Drainage Easement is in conjunction with an on-site grading and drainage permit application for the Denver Premium Outlets Project, located in the Northeast Quarter of the Southeast Quarter of Section 22, Township 1 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado; 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 8th day of February, 2018, the Adams County 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 Permanent Drainage Easement received from Isabelle Estates, Inc., a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

Isabelle Estates, Inc., a Colorado Corporation, whose legal address is 864 W. South Boulder Road, Suite 200, Louisville, Colorado 80027, hereinafter called "Grantor," for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to DENVER PREMIUM OUTLETS, LLC, a Delaware limited liability company, whose legal address is 60 Columbia Road, Building B, 3rd Floor, Morristown, NJ 07960 hereinafter "DPO," its successors and assigns, and 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 ("Easement"). The Easement is granted to DPO solely for the purpose of the maintenance of the drainage facilities for a detention pond located on DPO's property as described in Exhibit "A", including maintenance of outlet pipes, ditches, maintenance roads, etc. The Easement is granted to the County to be used solely in the event that DPO fails to maintain the drainage facilities for the detention pond, including maintenance of outlet pipes, ditches, maintenance roads, etc. The Easement is to be used as described above, 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 "B" attached hereto and incorporated by this reference.

It is understood and agreed that Grantor, its successors and assigns, shall have the non-exclusive right to use the entire drainage facility to be constructed by DPO upon and within said Easement and shall share equally in the maintenance cost of the facility located within the easement.

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 drainage facilities shall be reimbursed by DPO 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 13th day of December, 2017.

Isabelle Estates, Inc.

By: 

Byron R. Chrisman, President

STATE OF COLORADO
COUNTY OF BOULDER

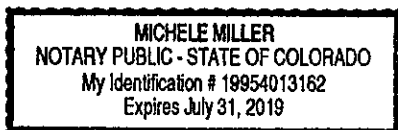
The foregoing instrument was acknowledged before me this 12th day of December, 2017, by Byron R. Chrisman, as President of Isabelle Estates, Inc.

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



Notary Public

My commission expires: 7-31-19



Denver Premium Outlets, LLC

By: 

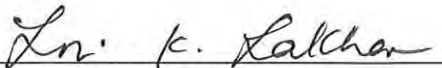
Print Name: Danielle DeVita

Print Title: Vice President

STATE OF NEW JERSEY
COUNTY OF MORRIS

The foregoing instrument was acknowledged before me this 10th day of January, 2018, by Danielle DeVita, as Vice President of Denver Premium Outlets, LLC.

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


Notary Public

My commission expires: 8/9/2020

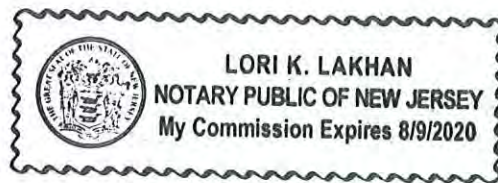


EXHIBIT "A"

Parcel 3 as described in the Special Warranty Deed recorded April 15, 2016 at Reception No. 2016000028770, County of Adams, State of Colorado.

LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF THE TRACTS OF LAND DESCRIBED IN THE SPECIAL WARRANTY DEED RECORDED ON JULY 8, 2016 AT RECEPTION NO. 2016000054266 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE, LOCATED WITHIN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH SIXTEENTH CORNER BETWEEN SAID SECTION 22 AND SECTION 23, TOWNSHIP 1 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN AND CONSIDERING THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 22 TO BEAR NORTH 89°58'36" WEST, A DISTANCE OF 1311.47 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE ALONG SAID SOUTH LINE, NORTH 89°58'36" WEST, A DISTANCE OF 282.81 FEET TO THE **POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID SOUTH LINE, NORTH 89°58'36" WEST, A DISTANCE OF 808.86 FEET;

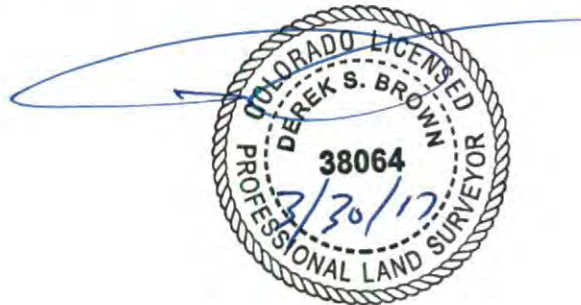
THENCE DEPARTING SAID SOUTH LINE, NORTH 00°01'24" EAST, A DISTANCE OF 20.00 FEET;

THENCE SOUTH 89°58'36" EAST, A DISTANCE OF 808.86 FEET;

THENCE SOUTH 00°01'24" WEST, A DISTANCE OF 20.00 FEET TO THE **POINT OF BEGINNING**.

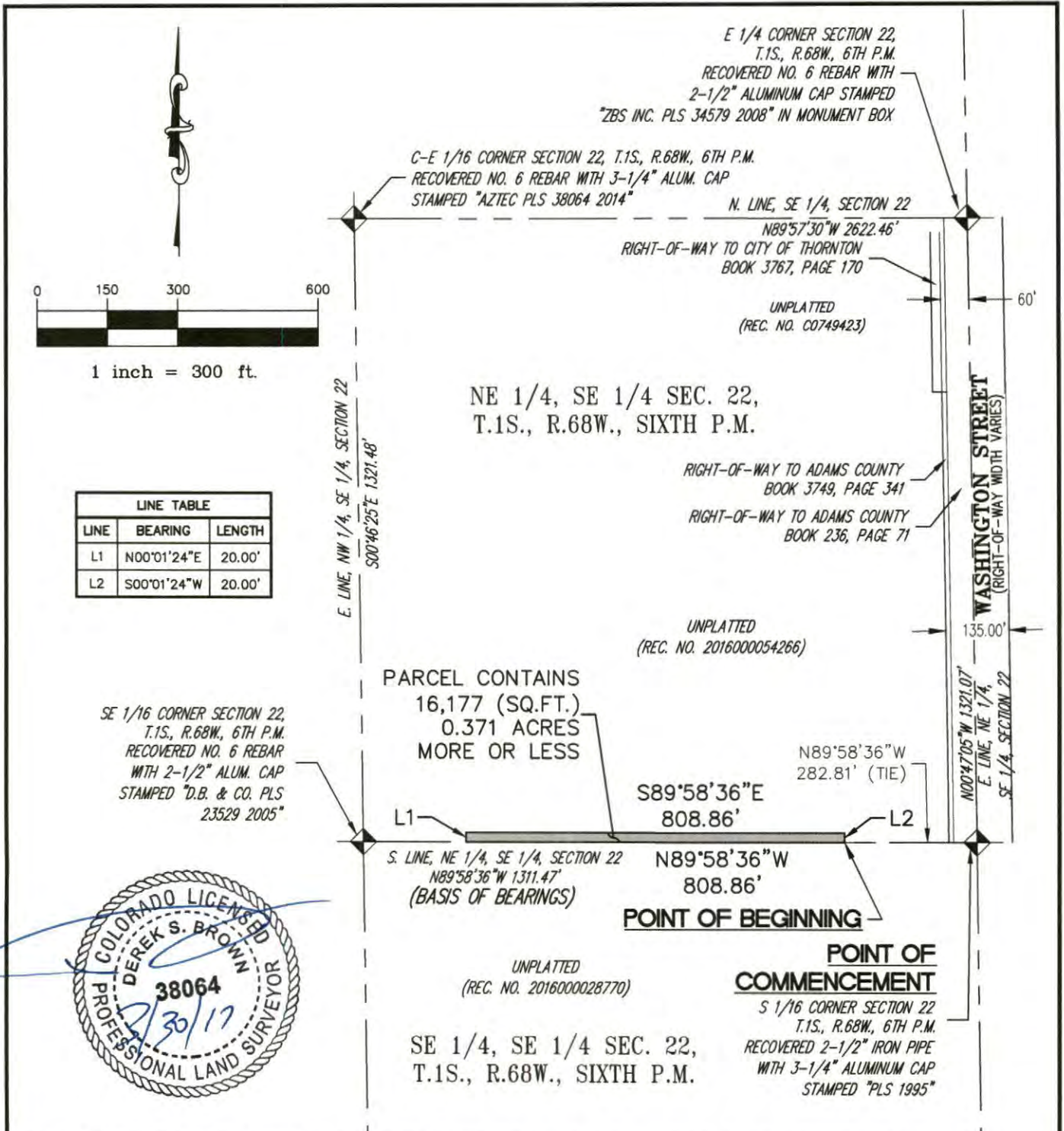
CONTAINING AN AREA OF 0.371 ACRES, (16,177 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.



DEREK S. BROWN, PLS
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVE., SUITE 1, LITTLETON, CO 80122
303-713-1898

ILLUSTRATION TO EXHIBIT B



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

PATH: Q: 48115-11\DWG\EXHIBITS
 DWG NAME: OFFSITE STORM EASEMENT.DWG
 DWG: TP CHK: DSB
 DATE: 2017-01-12
 SCALE: 1" = 300'



300 East Mineral Ave,
 Suite 1
 Littleton, Colorado 80122
 Phone: (303)713-1898
 Fax: (303)713-1897
 www.aztecconsultants.com

DRAINAGE EASEMENT
 ADAMS COUNTY LAND DEDICATION
 NE 1/4, SE 1/4, SEC. 22, T.1S., R.68W., 6TH P.M.
 JOB NUMBER 48115-11 2 OF 2 SHEETS

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT FROM ISABELLE
ESTATES, INC., TO ADAMS COUNTY FOR DRAINAGE PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 8th day of February, 2018, 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 Permanent Drainage Easement from Isabelle Estates, Inc., for drainage purposes on the following described land to wit:


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

WHEREAS, this Permanent Drainage Easement is in conjunction with grading and drainage permit application for the Denver Premium Outlets Project, located in the Northeast Quarter of the Southeast Quarter of Section 22, Township 1 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 be accepted by the Board of County Commissioners.

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

I, Sharon Richardson, 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: March 20, 2018
SUBJECT: Resolution accepting deed conveying property from Michael L. Popejoy, to Adams County for the dedication of a fee parcel for drainage purposes
FROM: Jeffery Maxwell, P.E., PTOE, 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 drainage purposes.

BACKGROUND:

Adams County is in the process of acquiring a fee parcel for drainage improvements for the Lower Hoffman Drainageway Improvements Project. The County is in need of Michael L. Popejoy's property for construction of 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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY
FROM MICHAEL L. POPEJOY, TO ADAMS COUNTY FOR THE DEDICATION
OF A FEE PARCEL FOR DRAINAGE PURPOSES**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring a fee parcel for drainage purposes for the Lower Hoffman Drainageway Improvements Project (“Project”); and,

WHEREAS, this fee parcel is Lot 2, Block 1, Riverdale Farm Residential Subdivision 1st Filing, located in the Northeast Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by Michael L. Popejoy (“Parcel”); and,

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

WHEREAS, Michael L. Popejoy has executed a Quitclaim Deed to dedicate the parcel for drainage purposes for the Project that complies with 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 11th day of January, 2018, 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 Michael L. Popejoy, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, made this 20th day of November, 2017, between **Michael L Popejoy**, whose address is 4704 Harlan Street, Suite LL200, Denver, Colorado 80212, grantor, and **The County of Adams, State of Colorado**, grantee, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does 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 and State of Colorado, described as follows:

Lot 2, Block 1, Riverdale Farm Residential Subdivision 1st Filing, a Subdivision recorded on February 19, 1985, File No. 16, Map No. 220, Reception No. B555854, in the Office of the Clerk and Recorder of Adams County, Colorado.

Assessor's schedule or parcel number: 0-1719-25-1-01-002

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(s), 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.

Michael L Popejoy

BY: 

Michael L Popejoy

STATE OF Colorado)
) §
County of Jefferson)

The foregoing instrument was acknowledged before me this 20th day of November, 2017,
Michael L Popejoy

My commission expires: 2/10/19

Witness my hand and official seal.



Notary Public



PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM MICHAEL L. POPEJOY, TO
ADAMS COUNTY FOR DRAINAGE PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 11th day of January, 2018, 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 Michael L. Popejoy, for drainage purposes on the following described land to wit:

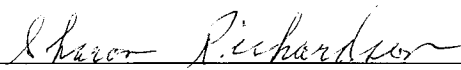
Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Quitclaim Deed is in conjunction with Lower Hoffman Drainageway Improvements Project, located in the Northeast Quarter of Section 25, 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 deed be accepted by the Board of County Commissioners.

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

I, Sharon Richardson, 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: March 20, 2018
SUBJECT: Resolution accepting deed conveying property from AA & S, Inc., to Adams County for the dedication of a fee parcel for drainage purposes
FROM: Jeffery Maxwell, P.E., PTOE, 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 drainage purposes.

BACKGROUND:

Adams County is in the process of acquiring a fee parcel for drainage improvements for the Lower Hoffman Drainageway Improvements Project. The County is in need of property from AA&S, Inc., for construction of 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/> <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:

Draft Resolution

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

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY
FROM AA & S, INC., TO ADAMS COUNTY FOR THE DEDICATION OF A FEE
PARCEL FOR DRAINAGE PURPOSES**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring a fee parcel for drainage purposes for the Lower Hoffman Drainageway Improvements Project (“Project”); and,

WHEREAS, this fee parcel is Lot 2, Block 7, Riverdale Farm Residential Subdivision 2nd Filing, located in the Northeast Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by AA & S, Inc. (“Parcel”); and,

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

WHEREAS, AA & S, Inc., has executed a Quitclaim Deed to dedicate the parcel for drainage purposes for the Project that complies with 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 11th day of January, 2018, 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 AA & S, Inc., a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, made this 1st day of December, 2017, between AA & S Inc., formally known as Action Asphalt & Sealing, Inc., a Colorado corporation, whose address is 12066 Singing Winds Street, Parker, Colorado 80138, grantor, and The County of Adams, State of Colorado, grantee, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does 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 and State of Colorado, described as follows:

Lot 2, Block 7, Riverdale Farm Residential Subdivision 2nd Filing, a Subdivision recorded on August 2, 1985, File No. 16, Map No. 290, Reception No. B590202, in the Office of the Clerk and Recorder of Adams County, Colorado.

Assessor's schedule or parcel number: 0-1719-25-1-10-002

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(s), 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.

AA & S Inc., a Colorado corporation

BY:

[Handwritten signature of Richard Bonar]

Richard Bonar, President

STATE OF Colorado)
) §
County of Adams)

The foregoing instrument was acknowledged before me this 1st day of December, 2017, Richard Bonar, President AA & S Inc., a Colorado corporation

My commission expires: 9/29/2019



Witness my hand and official seal.

[Handwritten signature of Susan R. Swarts]

Notary Public

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM AA & S, INC., TO ADAMS
COUNTY FOR DRAINAGE PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 11th day of January, 2018, 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 AA & S., Inc., for drainage purposes on the following described land to wit:

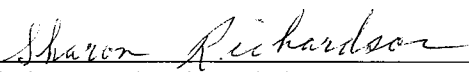
Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Quitclaim Deed is in conjunction with Lower Hoffman Drainageway Improvements Project, located in the Northeast Quarter of Section 25, 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 deed be accepted by the Board of County Commissioners.

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

I, Sharon Richardson, 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: March 20, 2018
SUBJECT: 2018 Street Paving Program
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to Martin Marietta Materials for the 2018 Street Paving Program.

BACKGROUND:

The 2018 Street Paving Program is a significant street maintenance program with approximately 45 lane miles in five different areas of unincorporated Adams County. These areas have been identified as priorities for rehabilitation in the County’s Transportation Asset Management Program System (TAMS).

A formal Invitation for Bid was solicited through the Rocky Mountain ePurchasing System (BidNet). Bids were opened on February 20, 2018, and four bids were submitted. After verifying the unit prices for each company, the Public Works Department confirmed that Martin Marietta Materials is the lowest, responsive, and responsible bidder.

Company	Total Bid Amount
Martin Marietta Materials-Westminster, CO	\$5,338,670.69
Asphalt Specialties-Henderson, CO	\$5,482,431.00
Brannan Sand and Gravel, Inc.-Denver, CO	\$5,502,386.90
PLM Asphalt & Concrete, Inc.-Aurora, CO	\$6,059,344.00

The Public Works Department recommends awarding the 2018 Street Paving Program to Martin Marietta Materials in the not to exceed amount of \$5,338,670.69.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution
Maps

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3055

	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:	7820		\$7,000,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> \$7,000,000

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION AWARDING AN AGREEMENT TO MARTIN MARIETTA
MATERIALS FOR THE 2018 STREET PAVING PROGRAM**

WHEREAS, Martin Marietta Materials submitted a bid for the 2018 Street Paving Program for the Public Works Department; and,

WHEREAS, Martin Marietta Materials is the lowest responsive and responsible bidder; and,

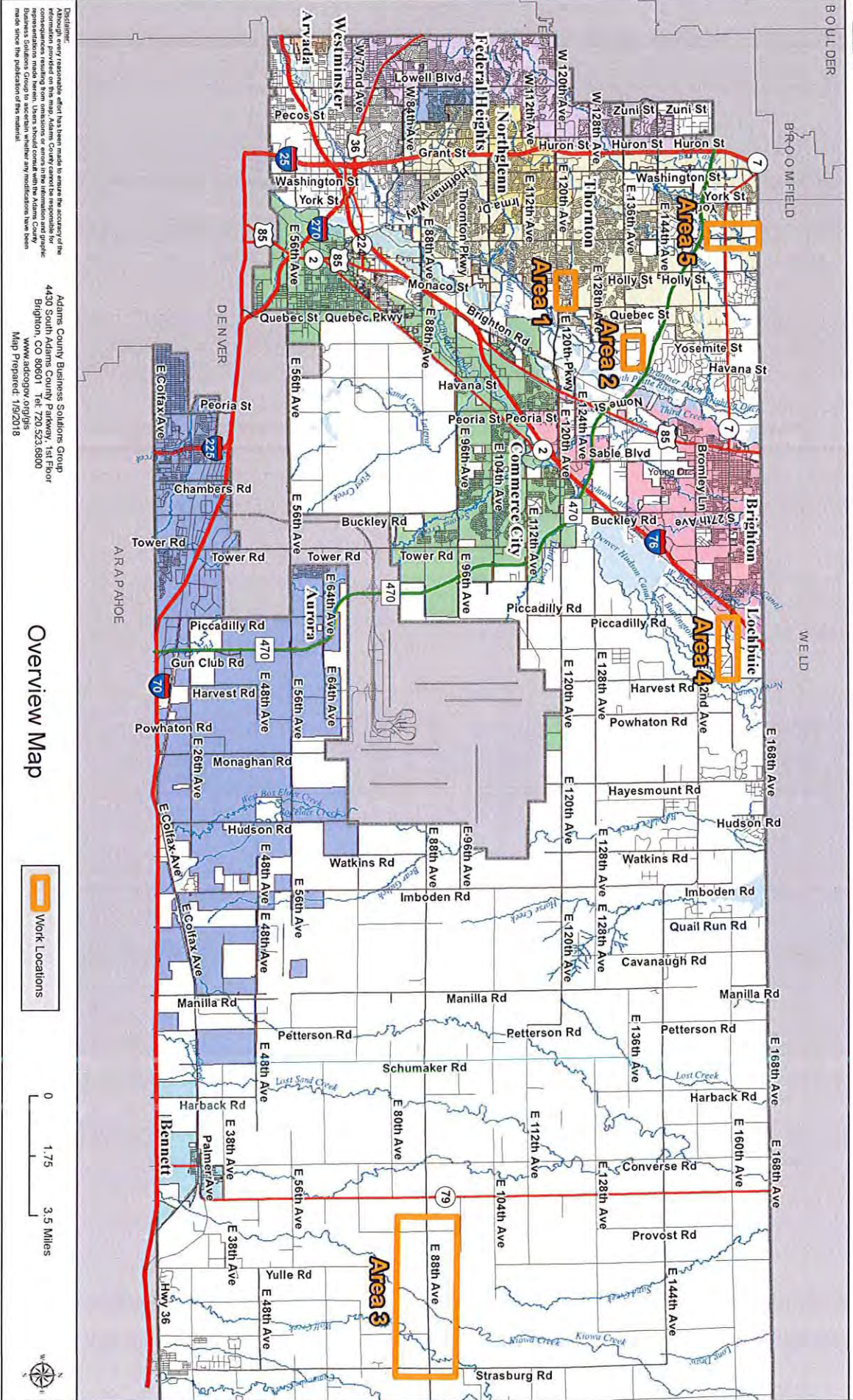
WHEREAS, Martin Marietta Materials agrees to provide the services set forth in the bid materials, in the not to exceed amount of \$5,338,670.69.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Martin Marietta Materials, under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign an agreement with Martin Marietta Materials for said work, after negotiation and approval as to form is completed by the County Attorney's Office.



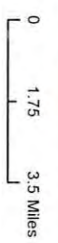
2018 STREET PAVING PROGRAM



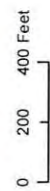
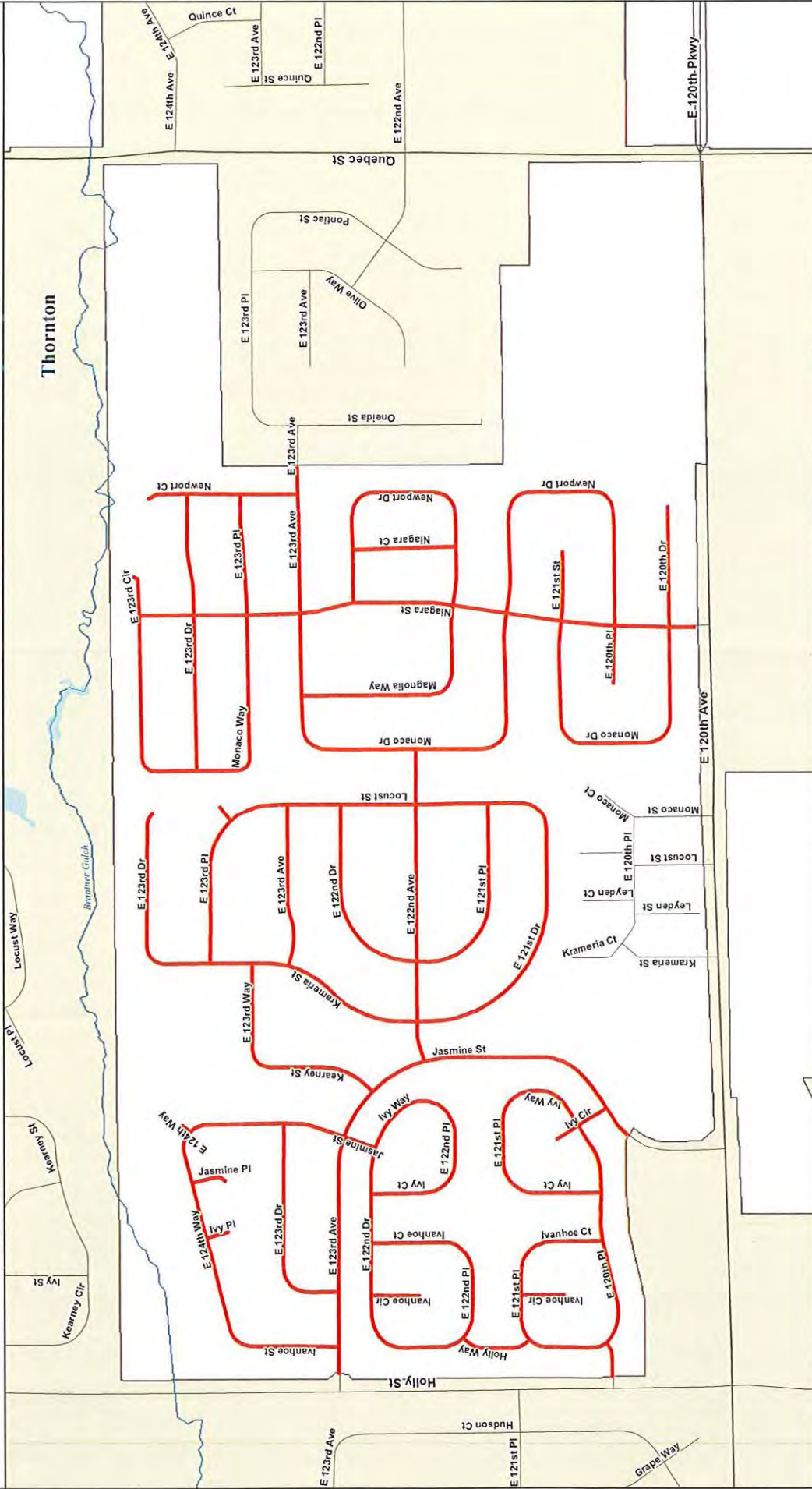
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 Brighton, CO 80601 Tel: 720.523.6800
 www.adco.gov/org/igs
 Map Prepared: 1/9/2018

Overview Map



2018 STREET PAVING PROGRAM - AREA 1



**Holly Crossing and
Wright Farms**

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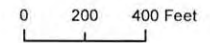
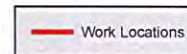
2018 STREET PAVING PROGRAM - AREA 2



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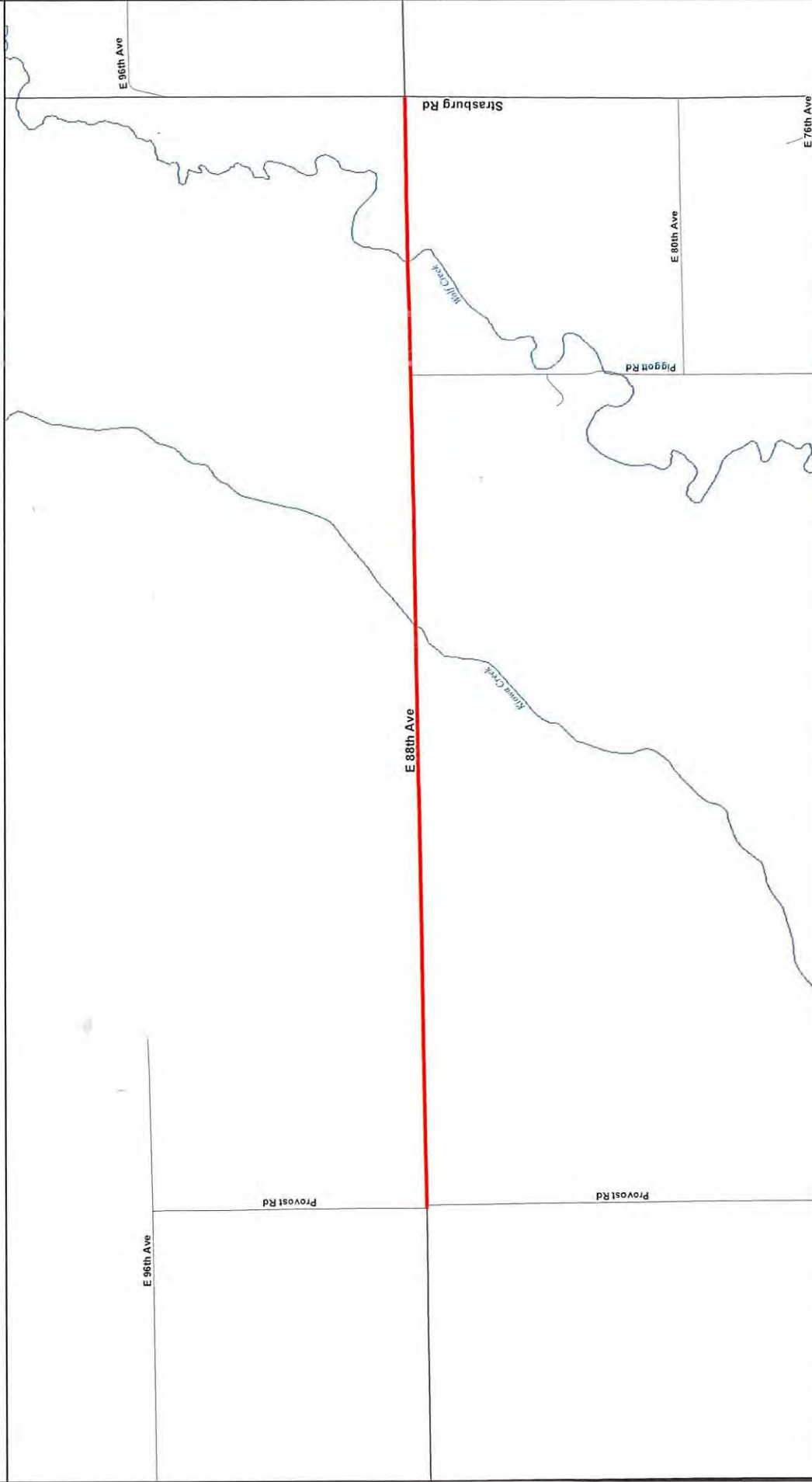
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E 136th Ave and
 Boston St





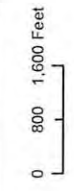
2018 STREET PAVING PROGRAM - AREA 3



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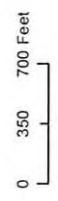
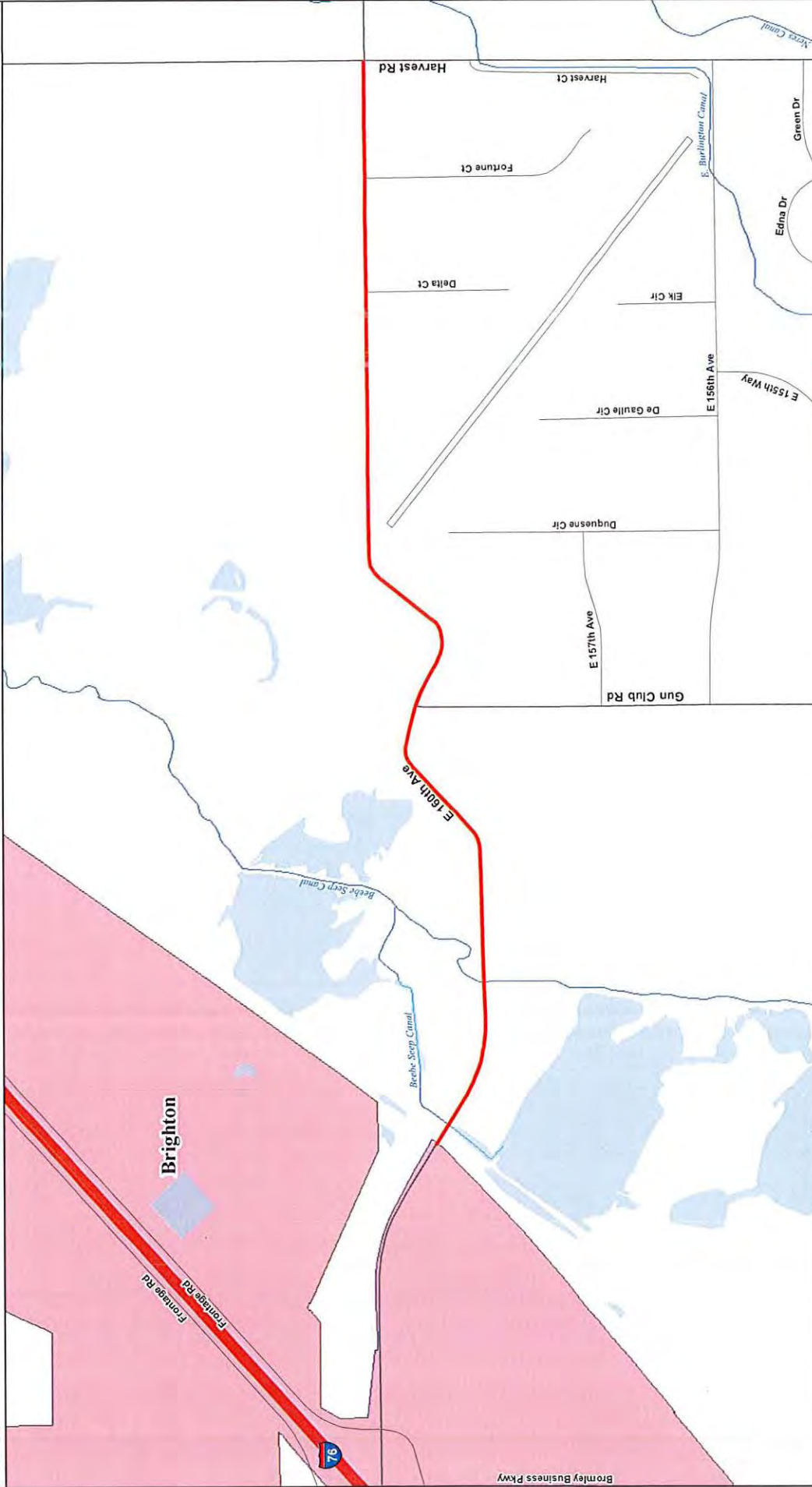
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Work Locations



E 88th Ave

2018 STREET PAVING PROGRAM - AREA 4



E 160th Ave

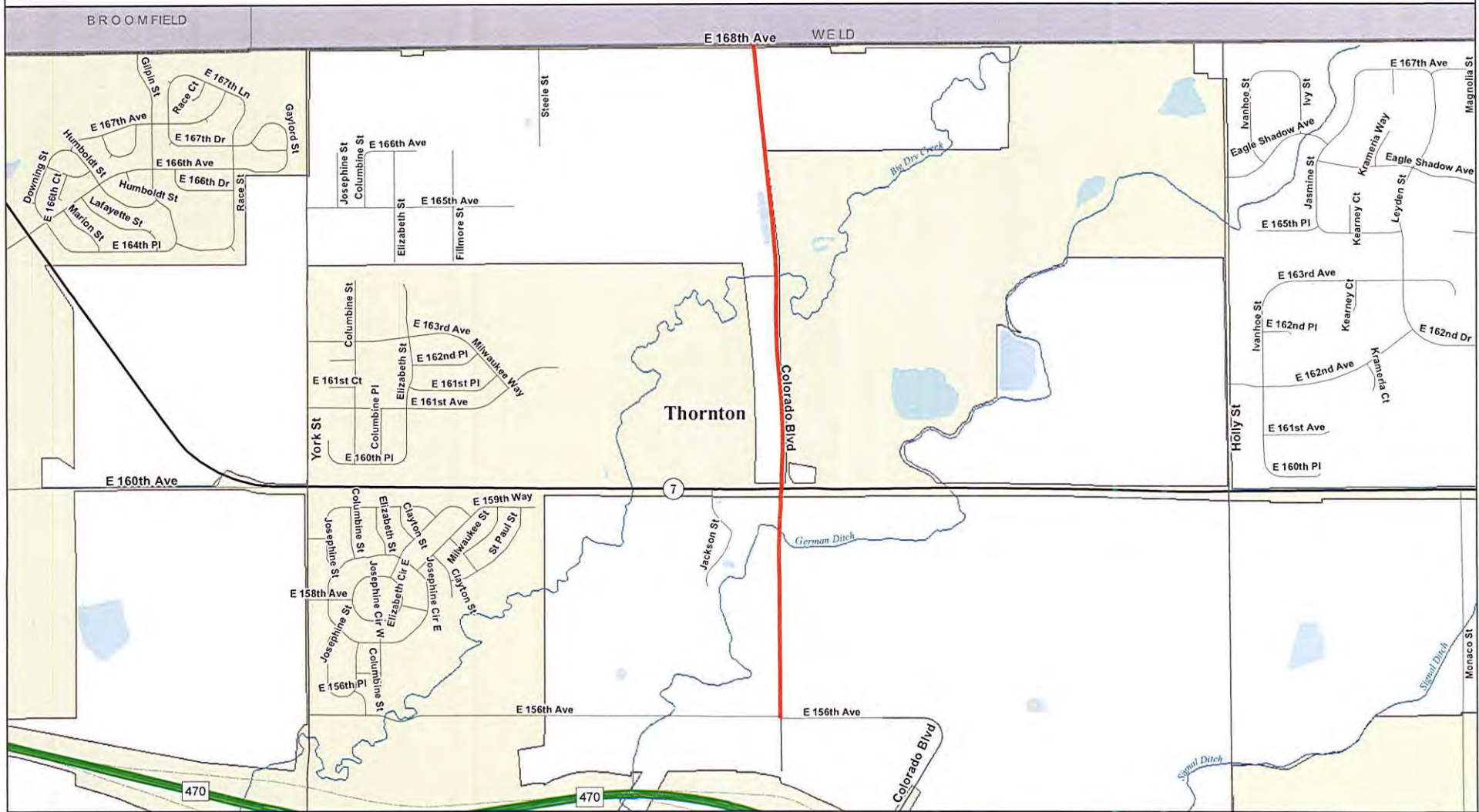
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Bromley Business Pkwy



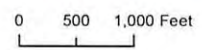
2018 STREET PAVING PROGRAM - AREA 5



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 Map Prepared: 1/9/2018

Colorado Blvd





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 20, 2018
SUBJECT: 2018 Seal Program
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to A-1 Chipseal Company for the 2018 Seal Program.

BACKGROUND:

The 2018 Seal Program is an annual maintenance program. This year Adams County will chip seal and slurry seal approximately 36 lane miles in unincorporated Adams County. The area maps are included with this agenda item.

A formal Invitation for Bid was solicited through the Rocky Mountain ePurchasing System (BidNet). Bids were opened on February 20, 2018, for the 2018 Seal Program. Two bids were submitted. After verifying the unit prices submitted, the Public Works Department confirmed that A-1 Chipseal Company is the lowest, responsive, and responsible bidder.

COMPANY	TOTAL BID AMOUNT
Vance Brothers, Inc., Denver, CO	\$882,445.60
A-1 Chipseal Company, Denver, CO	\$718,639.25

The Public Works Department recommends awarding the 2018 Seal Program to A-1 Chipseal in the not to exceed amount of \$718,639.25.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution
Area Maps

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3055

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7822		800,000.00
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><u>800,000.00</u></u>

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

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

Additional Note:

RESOLUTION AWARDING AN AGREEMENT TO A-1 CHIPSEAL COMPANY FOR THE
2018 SEAL PROGRAM

WHEREAS, A-1 Chipseal Company, submitted a bid for the 2018 Seal Program for the Public Works Department; and,

WHEREAS, A-1 Chipseal Company, is the lowest responsive and responsible bidder; and,

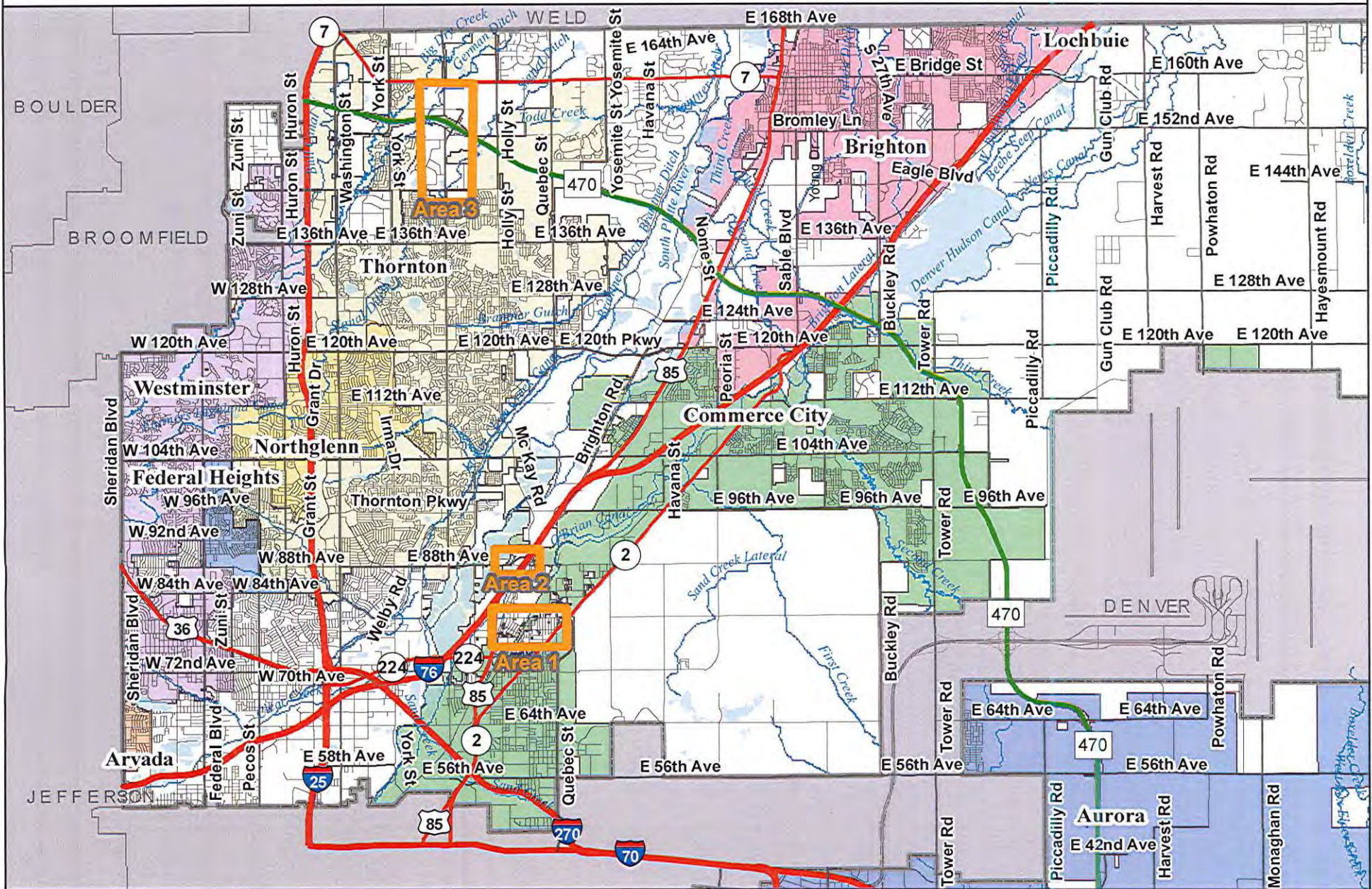
WHEREAS, A-1 Chipseal Company, agrees to provide the services set forth in the bid materials in an amount not to exceed \$718,639.25.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to A-1 Chipseal Company, under the terms and conditions listed in the bid materials.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign an agreement with A-1 Chipseal Company for said work, after negotiation and approval as to form is completed by the County Attorney's Office.



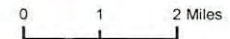
2018 SEAL PROGRAM



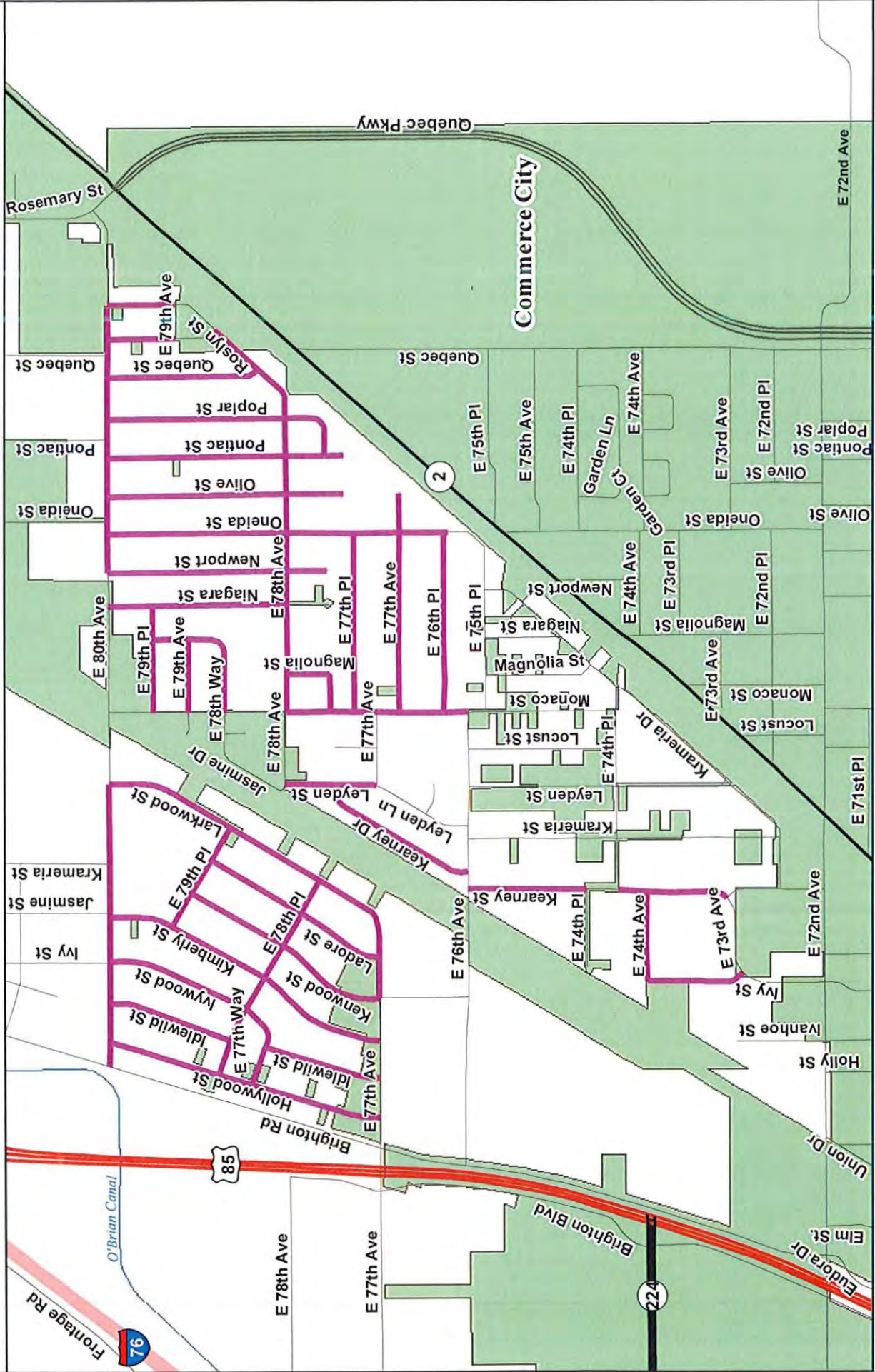
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 Map Prepared: 1/2/2018

Overview Map



2018 SEAL PROGRAM - AREA 1



█ Chip Seal
█ Slurry Seal

Dupont Area

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2018 SEAL PROGRAM - AREA 2

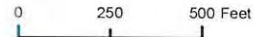


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E 88th Ave

- Chip Seal
- Slurry Seal





2018 SEAL PROGRAM - AREA 3



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 Map Prepared: 1/22/2018

Colorado Blvd
 E 144th Ave to E 156th Ave

 Chip Seal
 Slurry Seal

