



Board of County Commissioners

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

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
April 17, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. Adams County Mayors and Commissioners Youth Awards (ACMCYA) Presentation

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 30 - April 6, 2018
- B. Minutes of the Commissioners' Proceedings from April 10, 2018
- C. Resolution Approving Application in Case #PLT2017-00013 Frei Hatchery Pit Final Plat
(File approved by ELT)

- D.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0003729, R0071176, R0174244, R0007179, P0034819 and P0022612
(File approved by ELT)
- E.** Resolution Appointing Moses Alvarez to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- F.** Resolution Appointing Jan Brace to the Citizen Review Panel
(File approved by ELT)
- G.** Resolution Appointing Peter Brissette to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- H.** Resolution Appointing Stacie Gordon to the Local Emergency Planning Committee as a Local Hospital/Medical Representative
(File approved by ELT)
- I.** Resolution Appointing Lily Maddux to the Community Services Block Grant Advisory Council as a Private Sector Representative
(File approved by ELT)
- J.** Resolution Appointing Chris Mailliard to the Local Emergency Planning Committee as a Local Hospital/Medical Representative
(File approved by ELT)
- K.** Resolution Appointing Chloe Mickel to the Building Code Board of Appeals
(File approved by ELT)
- L.** Resolution Appointing Stacy Woolley to the Community Services Block Grant Advisory Council as a Private Sector Representative
(File approved by ELT)
- M.** Resolution Approving Amendments to the Adams County Purchasing Policies and Procedures Manual
(File approved by ELT)
- N.** Resolution Approving an Agreement between Adams County and North Metro Community Services Inc., for Services for Persons with Developmental Disabilities
(File approved by ELT)
- O.** Resolution Approving the Subdivision Improvements Agreement between Adams County and Albert R. Frei Limited Liability Limited Partnership for Frei Hatchery Pit
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Authorizing First Supplemental Appropriation to the 2018 Adams County Government Budget
(File approved by ELT)
- 2.** Resolution Awarding an Agreement between Adams County and MT2 for the Soil Remediation and Demolition Project
(File approved by ELT)
- 3.** Resolution Approving Amendment Four to the Agreement between Adams County and Quantum Water Consulting for Additional Consulting Services
(File approved by ELT)

4. Resolution Approving Amendment Four to the Agreement between Adams County and Copyco Quality Printing for Countywide Printing Services
(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 DIA Noise Issues

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

10. 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	427,593.59
5	Golf Course Enterprise Fund	127,095.70
6	Equipment Service Fund	22,849.66
7	Stormwater Utility Fund	39,000.00
13	Road & Bridge Fund	246,161.68
19	Insurance Fund	44,694.00
28	Open Space Sales Tax Fund	160,000.00
30	Community Dev Block Grant Fund	156.00
31	Head Start Fund	9,957.60
35	Workforce & Business Center	12,410.34
43	Front Range Airport	19,311.42
		<u>1,109,229.99</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>
00721887	433987	ADCO DISTRICT ATTORNEY'S OFFIC	03/30/18	450.22
00721888	433771	ALTERNATIVES FOR YOUTH INC	03/30/18	3,790.72
00721889	410687	APPIAH NANA	03/30/18	223.00
00721892	308324	DELGADO NICOLE	03/30/18	72.99
00721893	307402	GREENLAND JOELLE	03/30/18	240.00
00721894	222141	HOSTETTER JENNIFER	03/30/18	288.00
00721895	308318	JIMENEZ LARA M	03/30/18	202.00
00721897	293293	LEATHERS CAROLYN	03/30/18	36.00
00721898	308325	LINDSAY SUE	03/30/18	39.00
00721899	62353	MAIER LORI C	03/30/18	168.00
00721901	308320	STOUT SARAH E	03/30/18	288.00
00721902	293478	SULLIVAN KRISTIN	03/30/18	240.00
00721906	201312	ARAPAHOE SIGN ARTS INC	04/02/18	221.77
00721907	201312	ARAPAHOE SIGN ARTS INC	04/02/18	1,023.95
00721908	201312	ARAPAHOE SIGN ARTS INC	04/02/18	865.54
00721909	43146	BRIGHTON CITY OF	04/02/18	1,000.00
00721910	43146	BRIGHTON CITY OF	04/02/18	400.00
00721911	43146	BRIGHTON CITY OF	04/02/18	2,200.00
00721913	255194	CHAMBERS HOLDINGS LLC	04/02/18	13,521.45
00721914	520612	CHRISTOPHER JUSTIN	04/02/18	49.70
00721915	520339	DOUGLASS CHRISTOPHER	04/02/18	16.73
00721916	371967	EVANOFF MATTHEW	04/02/18	13.95
00721917	594997	JS INSULATION SERVICES INC	04/02/18	250.00
00721918	619985	MORENO DENNIS	04/02/18	4,428.57
00721919	4714	PLOTTER SUPPLIES INC	04/02/18	2,129.00
00721920	426034	RYSKA PAVEL	04/02/18	16.35
00721921	13538	SHRED IT USA LLC	04/02/18	401.60
00721922	293662	SUMMIT LABORATORIES INC	04/02/18	480.00
00721923	66264	SYSTEMS GROUP	04/02/18	10,136.93
00721924	277420	VANGORDER MIKE	04/02/18	56.68
00721992	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/03/18	707.86
00721993	460842	COLO INFORMATION SHARING CONSO	04/03/18	726.72
00721994	438625	GOVERNOR'S OFFICE OF IT	04/03/18	820.70
00721995	7162	WAGNER GEORGIA C	04/03/18	33.75
00721998	32273	ALL COPY PRODUCTS INC	04/03/18	424.88
00722000	671521	BISBEE BETH	04/03/18	155.65

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>
00722002	40374	COSTAR REALTY INFORMATION INC	04/03/18	2,948.81
00722003	519505	DENOVO VENTURES LLC	04/03/18	573.75
00722004	76815	HARRIS GOVERN FT COLLINS USER	04/03/18	150.00
00722005	582525	HELP/SYSTEMS LLC	04/03/18	4,541.27
00722006	248101	HP DIRECT	04/03/18	3,087.00
00722008	32276	INSIGHT PUBLIC SECTOR	04/03/18	6,464.56
00722009	93191	JONES AMY	04/03/18	50.90
00722010	62147	LAUGHERY PATSY	04/03/18	121.70
00722011	238225	LINKEDIN.COM	04/03/18	3,543.75
00722013	282112	ORACLE AMERICA INC	04/03/18	38,297.40
00722014	44703	QUICKSILVER EXPRESS COURIER	04/03/18	118.48
00722016	255505	SHERMAN & HOWARD LLC	04/03/18	7,523.19
00722019	91631	ADAMSON POLICE PRODUCTS	04/03/18	31,314.00
00722020	12689	GALLS LLC	04/03/18	2,161.73
00722021	77611	KD SERVICE GROUP	04/03/18	254.55
00722022	486185	OPEN JUSTICE BROKER CONSORTIUM	04/03/18	5,000.00
00722023	163837	PTS OF AMERICA LLC	04/03/18	1,148.00
00722024	599714	SUMMIT FOOD SERVICE LLC	04/03/18	33,915.08
00722025	37999	ULTRAMAX	04/03/18	72,115.00
00722029	40398	CINTAS CORPORATION #66	04/04/18	142.24
00722030	274030	COMMUNICATION CONSTRUCTION & E	04/04/18	2,500.00
00722035	699460	KENT JACOB	04/04/18	150.00
00722037	652692	MIDGLEY ALEXANDRA	04/04/18	89.11
00722038	13591	MWI VETERINARY SUPPLY CO	04/04/18	2,975.75
00722039	39496	PIPER COMMUNICATION SERVICES I	04/04/18	427.00
00722041	308437	RANDSTAD US LP	04/04/18	762.55
00722042	158184	UTILITY NOTIFICATION CENTER OF	04/04/18	194.30
00722050	244523	COLO DIVISION OF VETERANS AFFA	04/05/18	240.00
00722051	151308	ACCELERATE COLORADO	04/05/18	50,000.00
00722054	491318	AMERICAN EAGLE DISTRIBUTING	04/05/18	206.00
00722056	14657	ANGELL LINDA S	04/05/18	57.77
00722057	688159	APEX DESIGN PC	04/05/18	2,828.00
00722058	322973	ARMORED KNIGHTS INC	04/05/18	1,399.36
00722060	342437	BECKER STOWE PARTNERS LLC	04/05/18	950.00
00722062	323020	BULLOCK RACHEL	04/05/18	58.86
00722069	650729	ELEMENTS	04/05/18	579.54

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722070	650729	ELEMENTS	04/05/18	1,776.49
00722071	650729	ELEMENTS	04/05/18	257.50
00722076	87117	GRANICUS INC	04/05/18	300.00
00722078	520659	HOGLUND CAITLIN	04/05/18	113.96
00722082	671652	RIVERA MATTHEW	04/05/18	143.48
00722084	13538	SHRED IT USA LLC	04/05/18	30.00
00722085	262705	SMITH ENVIRONMENTAL & ENGINNER	04/05/18	78,485.00
00722086	633485	SWAIN DENNIS	04/05/18	363.52
00722089	699490	TOMMY G PRODUCTIONS LLC	04/05/18	5,000.00
00722090	369655	TORGERSEN BETH	04/05/18	240.40
00722091	91631	ADAMSON POLICE PRODUCTS	04/05/18	1,013.00
00722092	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/05/18	535.19
00722094	351130	CLAYTON ROBERT	04/05/18	2,500.00
00722095	252174	COLORADO COMMUNITY MEDIA	04/05/18	18.60
00722096	252174	COLORADO COMMUNITY MEDIA	04/05/18	12.20
00722097	252174	COLORADO COMMUNITY MEDIA	04/05/18	9.96
00722100	13454	FEDERAL EXPRESS CO	04/05/18	52.41
00722101	77611	KD SERVICE GROUP	04/05/18	2,049.89
00722102	70915	MCDERMOTT HEATHER	04/05/18	1,155.00
00722104	510655	MOLINA KRISTINE	04/05/18	1,750.00
00722106	98717	MONTOYA AURELIA DANELLE	04/05/18	17.44
00722107	369706	SANDOVAL DANIELLE	04/05/18	34.88
00722108	98724	SCHAREN DIANNA	04/05/18	44.91
00722109	52553	SWEEPSTAKES UNLIMITED	04/05/18	50.00
00722110	514076	TORALES KAYLEIGH	04/05/18	70.31
00722111	13922	WELD COUNTY SHERIFF	04/05/18	59.30
00722136	14214	ADAMS COUNTY DEMOCRATIC PARTY	04/06/18	500.00
00722138	1582	ALLEN DITCH CO	04/06/18	1,260.00
00722141	37436	CARLSON KURT A	04/06/18	309.56
00722143	37266	CENTURY LINK	04/06/18	213.61
00722146	255001	COPYCO QUALITY PRINTING INC	04/06/18	175.00
00722147	266170	CORDOVA DANIEL	04/06/18	126.00
00722149	359554	ESKAM BRETT	04/06/18	126.00
00722150	17876	FARMERS HIGH LINE CANAL & RESE	04/06/18	1,417.50
00722158	536256	KIMMEL KENZIE NICOLE	04/06/18	162.19
00722171	599714	SUMMIT FOOD SERVICE LLC	04/06/18	80.17

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>
00722172	173807	TREBLIK JESSE M	04/06/18	126.00
00722173	28574	VERIZON WIRELESS	04/06/18	302.28
00722174	7117	WORLD CONNECTIONS TRAVEL	04/06/18	3,702.48
Fund Total				427,593.59

Net Warrants by Fund Detail

5Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722026	12012	ALSCO AMERICAN INDUSTRIAL	04/04/18	186.14
00722027	289590	ANA ASSOCIATES LLC	04/04/18	1,000.00
00722028	9822	BUCKEYE WELDING SUPPLY CO INC	04/04/18	132.84
00722032	13404	E & G TERMINAL INC	04/04/18	169.19
00722033	804964	GRAINGER	04/04/18	343.27
00722034	2202	INTERSTATE BATTERY OF ROCKIES	04/04/18	1,090.19
00722036	11496	L L JOHNSON DIST	04/04/18	120,441.68
00722040	152295	POTESTIO BROTHER EQUIPMENT	04/04/18	71.28
00722043	18645	WILBUR-ELLIS COMPANY LLC	04/04/18	1,970.50
00722044	13822	XCEL ENERGY	04/04/18	1,690.61
			Fund Total	127,095.70

Net Warrants by Fund Detail

6 Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721996	11657	A & E TIRE INC	04/03/18	1,773.51
00721997	295403	ABRA AUTO BODY & GLASS	04/03/18	784.92
00722017	350373	WEX BANK	04/03/18	2,678.33
00722079	338500	MYERS TIRE SUPPLY	04/05/18	5,775.00
00722083	16237	SAM HILL OIL INC	04/05/18	11,747.23
00722112	39772	WOLF DAVID	04/05/18	90.67
			Fund Total	22,849.66

Net Warrants by Fund Detail

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Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722093	699263	CARDEL HOMES LLP	04/05/18	39,000.00
			Fund Total	39,000.00

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721896	506641	JK TRANSPORTS INC	03/30/18	27,382.50
00721904	13082	W L CONTRACTORS INC	03/30/18	6,051.98
00721991	34817	ICON ENGINEERING INC	04/03/18	356.00
00721999	698475	AMERCO REAL ESTATE COMPANY	04/03/18	29,876.00
00722007	5933	HYLAND HILLS PARK AND RECREATI	04/03/18	50,494.00
00722018	698473	7501 YORK STREET LLC	04/03/18	2,228.00
00722045	698473	7501 YORK STREET LLC	04/04/18	1,835.00
00722053	9507	ALLIED RECYCLED AGGREGATES	04/05/18	28,078.93
00722055	514940	AMERICAN WEST CONSTRUCTION	04/05/18	50,959.33
00722061	8909	BRANNAN SAND & GRAVEL COMPANY	04/05/18	297.44
00722074	534975	EP&A ENVIROTAC INC	04/05/18	41,767.50
00722077	12812	GROUND ENGINEERING CONSULTANTS	04/05/18	6,835.00
Fund Total				246,161.68

Net Warrants by Fund Detail

19Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721891	419839	CAREHERE LLC	03/30/18	35,235.00
00722012	46109	MAJOR ADJUSTING CO	04/03/18	249.00
00722098	44894	DRUG TESTING SERVICES INC	04/05/18	210.00
00722099	698531	EMPLOYMENT MATTERS LLC	04/05/18	9,000.00
			Fund Total	44,694.00

Net Warrants by Fund Detail

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Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722144	308397	CITY OF AURORA	04/06/18	160,000.00
			Fund Total	160,000.00

Net Warrants by Fund Detail

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Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721890	616349	BRISTOL DEBRA	03/30/18	156.00
Fund Total				156.00

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721900	79121	MEADOW GOLD DAIRY	03/30/18	641.90
00721903	13770	SYSCO DENVER	03/30/18	600.88
00721912	327914	CESCO LINGUISTIC SERVICE INC	04/02/18	909.00
00722001	327914	CESCO LINGUISTIC SERVICE INC	04/03/18	344.25
00722015	129209	RAMIREZ SUSANA	04/03/18	95.07
00722031	45567	DENVER CHILDREN'S ADVOCACY CTR	04/04/18	7,366.50
			Fund Total	9,957.60

Net Warrants by Fund Detail

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Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722064	1483	COMPUTER SYSTEMS DESIGN	04/05/18	4,800.00
00722072	650729	ELEMENTS	04/05/18	675.50
00722073	650729	ELEMENTS	04/05/18	4,985.43
00722137	36820	AGUINIGA CAROL	04/06/18	63.22
00722139	35827	BANKS RACHEL	04/06/18	43.06
00722140	369657	BERNAL JUAN FELIPE	04/06/18	86.11
00722142	35563	CASTILLO YVONNE	04/06/18	38.70
00722145	258669	CLARK RYNE	04/06/18	20.71
00722148	38689	ELLIS CHARLES	04/06/18	59.41
00722151	369792	FLORES MICHAEL	04/06/18	41.97
00722152	68923	GONZALEZ JEANETTE	04/06/18	57.23
00722153	553649	HORNER ANDREW	04/06/18	54.50
00722154	443755	HUTCHINS ATHENAS	04/06/18	61.04
00722155	71226	JAMES TRUDY	04/06/18	52.32
00722156	38692	JOHNSON LORRAINE	04/06/18	20.71
00722157	281998	KAMMERZELL JODIE	04/06/18	119.75
00722159	626027	KUMARAPERU CAIN	04/06/18	50.00
00722160	62480	MARTINEZ MARTHA	04/06/18	31.07
00722161	90481	MCDANIEL JENNIFER	04/06/18	4.91
00722162	49485	MCGIRR RITA	04/06/18	10.36
00722163	78254	MEDINA KRISTINA	04/06/18	45.24
00722164	679409	NEWTON JENNIFER	04/06/18	53.41
00722165	143339	NOBLE PHILLIPP	04/06/18	203.18
00722166	55001	PAMARTHI SORYYA	04/06/18	13.08
00722167	481825	PARRA ALDO	04/06/18	355.89
00722168	915166	RODRIGUEZ SONIA	04/06/18	156.96
00722169	470649	SANTINO HEATHER	04/06/18	15.81
00722170	357890	SCHAGER BRETT	04/06/18	281.77
00722176	83770	ZOBEL GABRIELE	04/06/18	9.00
Fund Total				12,410.34

Net Warrants by Fund Detail

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Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00721905	88281	ALBERTS WATER & WASTEWATER SER	04/02/18	3,000.00
00722052	88281	ALBERTS WATER & WASTEWATER SER	04/05/18	495.00
00722059	351622	AURORA WATER	04/05/18	2,525.12
00722063	80257	CENTURYLINK	04/05/18	317.84
00722065	556579	DBT TRANSPORTATION SERVICES LL	04/05/18	2,370.00
00722066	80156	DISH NETWORK	04/05/18	143.02
00722067	96944	DIVISION OF OIL AND PUBLIC SAF	04/05/18	30.00
00722068	13410	EASTERN SLOPE RURAL TELEPHONE	04/05/18	84.26
00722075	258674	GO UP ELEVATOR INSPECTION SERV	04/05/18	225.00
00722080	80166	REAP	04/05/18	200.00
00722081	51224	RID A PEST EXTERMINATORS INC	04/05/18	100.00
00722087	80267	SWIMS DISPOSAL	04/05/18	298.75
00722088	41127	THYSSENKRUPP ELEVATOR CORP	04/05/18	300.00
00722103	1822	MIKE'S REFRIGERATION INC	04/05/18	166.28
00722105	699264	MONTES-GUZMAN BRENDA	04/05/18	206.50
00722113	13822	XCEL ENERGY	04/05/18	12.29
00722114	13822	XCEL ENERGY	04/05/18	12.70
00722115	13822	XCEL ENERGY	04/05/18	13.94
00722116	13822	XCEL ENERGY	04/05/18	14.36
00722117	13822	XCEL ENERGY	04/05/18	21.29
00722118	13822	XCEL ENERGY	04/05/18	35.13
00722119	13822	XCEL ENERGY	04/05/18	76.08
00722120	13822	XCEL ENERGY	04/05/18	77.57
00722121	13822	XCEL ENERGY	04/05/18	85.74
00722122	13822	XCEL ENERGY	04/05/18	88.45
00722123	13822	XCEL ENERGY	04/05/18	98.67
00722124	13822	XCEL ENERGY	04/05/18	119.37
00722125	13822	XCEL ENERGY	04/05/18	127.26
00722126	13822	XCEL ENERGY	04/05/18	134.87
00722127	13822	XCEL ENERGY	04/05/18	153.61
00722128	13822	XCEL ENERGY	04/05/18	214.59
00722129	13822	XCEL ENERGY	04/05/18	443.42
00722130	13822	XCEL ENERGY	04/05/18	627.67
00722131	13822	XCEL ENERGY	04/05/18	906.14
00722132	13822	XCEL ENERGY	04/05/18	975.96
00722133	13822	XCEL ENERGY	04/05/18	1,019.34

Net Warrants by Fund Detail

43

Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722134	13822	XCEL ENERGY	04/05/18	1,256.66
00722135	13822	XCEL ENERGY	04/05/18	2,168.26
00722175	13822	XCEL ENERGY	04/06/18	166.28
Fund Total				19,311.42

County of Adams
Net Warrants by Fund Detail

Grand Total 1,109,229.99

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	923248	303738	03/31/18	12.29
	XCEL ENERGY	00043	923251	303738	03/31/18	14.36
					Account Total	26.65
	Membership Dues					
	REAP	00043	923314	303755	03/31/18	200.00
					Account Total	200.00
	Telephone					
	CENTURYLINK	00043	923311	303755	03/31/18	49.30
					Account Total	49.30
	Water/Sewer/Sanitation					
	SWIMS DISPOSAL	00043	923376	303805	04/03/18	298.75
					Account Total	298.75
					Department Total	574.70

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>
	Equipment Maint & Repair					
	GO UP ELEVATOR INSPECTION SERV	00043	923375	303805	03/31/18	225.00
					Account Total	225.00
	Gas & Electricity					
	XCEL ENERGY	00043	923250	303738	03/31/18	13.94
	XCEL ENERGY	00043	923305	303753	03/31/18	1,256.66
					Account Total	1,270.60
	Licenses and Fees					
	DIVISION OF OIL AND PUBLIC SAF	00043	923374	303805	03/31/18	30.00
					Account Total	30.00
	Telephone					
	CENTURYLINK	00043	923311	303755	03/31/18	49.89
	CENTURYLINK	00043	923311	303755	03/31/18	120.75
					Account Total	170.64
					Department Total	<u>1,696.24</u>

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	923260	303740	03/31/18	98.67
					Account Total	98.67
	Satellite Television					
	DISH NETWORK	00043	923312	303755	03/31/18	143.02
					Account Total	143.02
	Telephone					
	CENTURYLINK	00043	923311	303755	03/31/18	50.10
					Account Total	50.10
	Travel & Transportation					
	MONTES-GUZMAN BRENDA	00043	923372	303806	04/03/18	206.50
					Account Total	206.50
					Department Total	498.29

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>
	Education & Training					
	RID A PEST EXTERMINATORS INC	00043	923315	303755	03/31/18	100.00
					Account Total	100.00
	Gas & Electricity					
	MIKE'S REFRIGERATION INC	00043	923285	303750	03/31/18	166.28
	MIKE'S REFRIGERATION INC	00043	923285	303750	04/06/18	166.28-
	XCEL ENERGY	00043	923262	303740	03/31/18	119.37
	XCEL ENERGY	00043	923249	303738	03/31/18	12.70
	XCEL ENERGY	00043	923252	303738	03/31/18	21.29
	XCEL ENERGY	00043	923253	303738	03/31/18	411.80
	XCEL ENERGY	00043	923253	303738	03/31/18	346.57-
	XCEL ENERGY	00043	923253	303738	03/31/18	30.10-
	XCEL ENERGY	00043	923255	303740	03/31/18	76.08
	XCEL ENERGY	00043	923256	303740	03/31/18	77.57
	XCEL ENERGY	00043	923257	303740	03/31/18	85.74
	XCEL ENERGY	00043	923258	303740	03/31/18	88.45
	XCEL ENERGY	00043	923279	303750	03/31/18	24.51
	XCEL ENERGY	00043	923279	303750	03/31/18	102.75
	XCEL ENERGY	00043	923282	303750	03/31/18	134.87
	XCEL ENERGY	00043	923284	303750	03/31/18	35.47
	XCEL ENERGY	00043	923284	303750	03/31/18	118.14
	XCEL ENERGY	00043	923286	303750	03/31/18	214.59
	XCEL ENERGY	00043	923288	303750	03/31/18	1,071.12
	XCEL ENERGY	00043	923288	303750	03/31/18	627.70-
	XCEL ENERGY	00043	923298	303753	03/31/18	627.67
	XCEL ENERGY	00043	923300	303753	03/31/18	1,354.03
	XCEL ENERGY	00043	923300	303753	03/31/18	447.89-
	XCEL ENERGY	00043	923302	303753	03/31/18	699.07
	XCEL ENERGY	00043	923302	303753	03/31/18	549.37
	XCEL ENERGY	00043	923302	303753	03/31/18	272.48-
	XCEL ENERGY	00043	923306	303753	03/31/18	1,455.25
	XCEL ENERGY	00043	923306	303753	03/31/18	713.01
	XCEL ENERGY	00043	923623	304183	04/06/18	166.28
					Account Total	6,434.39

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>
	EASTERN SLOPE RURAL TELEPHONE	00043	923313	303755	04/02/18	84.26
					Account Total	84.26
					Department Total	6,618.65

County of Adams
Vendor Payment Report

<u>99809</u>	<u>All Ofc Shared no SS</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MCDANIEL JENNIFER	00035	923452	303927	03/31/18	<u>4.91</u>
					Account Total	<u>4.91</u>
					Department Total	<u><u>4.91</u></u>

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	KENT JACOB	00001	923434	303925	04/04/18	150.00
					Account Total	150.00
					Department Total	150.00

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	923412	303822	04/03/18	18.60
	COLORADO COMMUNITY MEDIA	00001	923413	303822	04/03/18	12.20
	COLORADO COMMUNITY MEDIA	00001	923414	303822	04/03/18	9.96
					Account Total	<u>40.76</u>
					Department Total	<u><u>40.76</u></u>

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ANGELL LINDA S	00001	923604	304074	04/05/18	57.77
	BULLOCK RACHEL	00001	923602	304074	04/05/18	58.86
	TORGERSEN BETH	00001	923603	304074	04/05/18	240.40
					Account Total	357.03
	Minor Equipment					
	ELEMENTS	00001	923515	303977	04/04/18	257.50
					Account Total	257.50
	Operating Supplies					
	SHRED IT USA LLC	00001	923601	304074	04/05/18	30.00
					Account Total	30.00
					Department Total	644.53

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	923245	303732	04/02/18	2,948.81
					Account Total	2,948.81
	Membership Dues					
	HARRIS GOVERN FT COLLINS USER	00001	923246	303732	04/02/18	150.00
					Account Total	150.00
	Software and Licensing					
	ALL COPY PRODUCTS INC	00001	923242	303732	04/02/18	142.99
	ALL COPY PRODUCTS INC	00001	923243	303732	04/02/18	154.95
	ALL COPY PRODUCTS INC	00001	923244	303732	04/02/18	126.94
					Account Total	424.88
					Department Total	3,523.69

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>
	Messenger/Delivery Service					
	FEDERAL EXPRESS CO	00001	923267	303741	04/02/18	52.41
					Account Total	52.41
	Other Professional Serv					
	SWEEPSTAKES UNLIMITED	00001	923265	303741	04/02/18	50.00
	WELD COUNTY SHERIFF	00001	923264	303741	04/02/18	59.30
					Account Total	109.30
					Department Total	161.71

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>
	Minor Equipment ELEMENTS	00001	923514	303977	04/04/18	<u>1,776.49</u>
					Account Total	<u>1,776.49</u>
					Department Total	<u><u>1,776.49</u></u>

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	EMPLOYMENT MATTERS LLC	00019	923263	303741	04/02/18	9,000.00
					Account Total	9,000.00
	Safety-Drug & AI Test/Med Cert					
	DRUG TESTING SERVICES INC	00019	923266	303741	04/02/18	210.00
					Account Total	210.00
					Department Total	9,210.00

County of Adams
Vendor Payment Report

<u>941017</u>	<u>CDBG 2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	BRISTOL DEBRA	00030	923058	303563	03/28/18	156.00
					Account Total	156.00
					Department Total	156.00

County of Adams
Vendor Payment Report

<u>1094</u>	<u>CED Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	SULLIVAN KRISTIN	00001	923059	303563	03/28/18	<u>240.00</u>
					Account Total	<u>240.00</u>
					Department Total	<u><u>240.00</u></u>

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MONTOYA AURELIA DANELLE	00001	923348	303801	04/03/18	17.44
	SANDOVAL DANIELLE	00001	923349	303801	04/03/18	34.88
	SCHAREN DIANNA	00001	923350	303801	04/03/18	44.91
	TORALES KAYLEIGH	00001	923351	303801	04/03/18	70.31
					Account Total	167.54
					Department Total	167.54

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>
	Business Meetings					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922791	303382	03/28/18	7.68
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922791	303382	03/28/18	7.97
					Account Total	15.65
	Court Reporting Transcripts					
	LEATHERS CAROLYN	00001	922796	303382	03/28/18	36.00
	MAIER LORI C	00001	922797	303382	03/28/18	168.00
	WAGNER GEORGIA C	00001	923406	303811	04/03/18	18.75
	WAGNER GEORGIA C	00001	923407	303811	04/03/18	15.00
					Account Total	237.75
	Mileage Reimbursements					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922791	303382	03/28/18	48.00
	DELGADO NICOLE	00001	922827	303382	03/28/18	72.99
					Account Total	120.99
	Operating Supplies					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922791	303382	03/28/18	8.97
					Account Total	8.97
	Other Communications					
	GOVERNOR'S OFFICE OF IT	00001	923405	303811	04/03/18	820.70
					Account Total	820.70
	Other Professional Serv					
	COLO INFORMATION SHARING CONSO	00001	923404	303811	04/03/18	726.72
					Account Total	726.72
	Travel & Transportation					
	HOSTETTER JENNIFER	00001	922793	303382	03/28/18	288.00
	JIMENEZ LARA M	00001	922794	303382	03/28/18	202.00
	LINDSAY SUE	00001	922795	303382	03/28/18	39.00
	STOUT SARAH E	00001	922798	303382	03/28/18	288.00
					Account Total	817.00
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922792	303382	03/28/18	41.55
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922792	303382	03/28/18	133.19
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	922792	303382	03/28/18	202.86

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923381	303811	04/03/18	84.97
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923381	303811	04/03/18	62.53
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923381	303811	04/03/18	58.41
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923381	303811	04/03/18	93.89
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923381	303811	04/03/18	408.06
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	923503	303966	04/04/18	535.19
					Account Total	<u>1,620.65</u>
					Department Total	<u><u>4,368.43</u></u>

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ALTERNATIVES FOR YOUTH INC	00001	922790	303382	03/28/18	<u>3,790.72</u>
					Account Total	<u>3,790.72</u>
					Department Total	<u><u>3,790.72</u></u>

County of Adams
Vendor Payment Report

<u>9248</u>	<u>Employee Engagement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	RIVERA MATTHEW	00001	923524	303989	04/04/18	143.48
	SWAIN DENNIS	00001	923525	303989	04/04/18	363.52
					Account Total	<u>507.00</u>
					Department Total	<u><u>507.00</u></u>

County of Adams
Vendor Payment Report

<u>99500</u>	<u>Employment First</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK RYNE	00035	923442	303927	03/31/18	20.71
	FLORES MICHAEL	00035	923444	303927	03/31/18	41.97
	HORNER ANDREW	00035	923446	303927	03/31/18	54.50
	MEDINA KRISTINA	00035	923454	303927	03/31/18	45.24
					Account Total	<u>162.42</u>
					Department Total	<u><u>162.42</u></u>

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GONZALEZ JEANETTE	00035	923445	303927	03/31/18	<u>57.23</u>
					Account Total	<u>57.23</u>
					Department Total	<u><u>57.23</u></u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	923330	303796	04/03/18	1,773.51
	ABRA AUTO BODY & GLASS	00006	923326	303796	04/03/18	160.00
	ABRA AUTO BODY & GLASS	00006	923327	303796	04/03/18	25.00
	ABRA AUTO BODY & GLASS	00006	923328	303796	04/03/18	160.00
	ABRA AUTO BODY & GLASS	00006	923329	303796	04/03/18	439.92
	MYERS TIRE SUPPLY	00006	923588	304067	04/05/18	5,775.00
	SAM HILL OIL INC	00006	923586	304067	04/05/18	10,188.30
	SAM HILL OIL INC	00006	923587	304067	04/05/18	1,558.93
	WEX BANK	00006	923325	303796	04/03/18	2,678.33
					Account Total	<u>22,758.99</u>
					Department Total	<u><u>22,758.99</u></u>

County of Adams
Vendor Payment Report

<u>9243</u>	<u>Extension - Family & Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	922855	303409	03/25/18	<u>41.15</u>
					Account Total	<u>41.15</u>
					Department Total	<u><u>41.15</u></u>

County of Adams
Vendor Payment Report

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	922855	303409	03/25/18	41.15
					Account Total	41.15
					Department Total	41.15

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>
	Other Communications					
	VERIZON WIRELESS	00001	922855	303409	03/25/18	<u>96.53</u>
					Account Total	<u>96.53</u>
					Department Total	<u><u>96.53</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>
	Mileage Reimbursements					
	KIMMEL KENZIE NICOLE	00001	922851	303409	03/28/18	162.19
					Account Total	162.19
	Other Communications					
	VERIZON WIRELESS	00001	922855	303409	03/25/18	41.15
	VERIZON WIRELESS	00001	922855	303409	03/25/18	41.15
	VERIZON WIRELESS	00001	922855	303409	03/25/18	41.15
					Account Total	123.45
					Department Total	285.64

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					
	SHRED IT USA LLC	00001	923193	303713	04/02/18	<u>401.60</u>
					Account Total	<u>401.60</u>
					Department Total	<u><u>401.60</u></u>

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	WOLF DAVID	00006	923483	303939	04/04/18	54.62
	WOLF DAVID	00006	923485	303939	04/04/18	36.05
					Account Total	<u>90.67</u>
					Department Total	<u><u>90.67</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALBERTS WATER & WASTEWATER SER	00043	923191	303709	04/02/18	3,000.00
	ARMORED KNIGHTS INC	00043	923519	303981	04/04/18	65.00
	DBT TRANSPORTATION SERVICES LL	00043	923518	303981	04/04/18	1,185.00
	DBT TRANSPORTATION SERVICES LL	00043	923522	303981	04/04/18	1,185.00
	THYSSENKRUPP ELEVATOR CORP	00043	923521	303981	04/04/18	300.00
					Account Total	5,735.00
					Department Total	5,735.00

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	923166	303651	03/30/18	13,521.45
					Account Total	13,521.45
	Mileage Reimbursements					
	CHRISTOPHER JUSTIN	00001	923152	303649	03/30/18	49.70
	DOUGLASS CHRISTOPHER	00001	923156	303649	03/30/18	16.73
	EVANOFF MATTHEW	00001	923153	303649	03/30/18	13.95
	RYSKA PAVEL	00001	923155	303649	03/30/18	16.35
	VANGORDER MIKE	00001	923154	303649	03/30/18	56.68
					Account Total	153.41
	Minor Equipment					
	PLOTTER SUPPLIES INC	00001	923151	303649	03/30/18	2,129.00
					Account Total	2,129.00
					Department Total	15,803.86

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	BRIGHTON CITY OF	00001	923163	303649	03/30/18	<u>400.00</u>
					Account Total	<u>400.00</u>
					Department Total	<u><u>400.00</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					
	BRIGHTON CITY OF	00001	923162	303649	03/30/18	1,000.00
	PIPER COMMUNICATION SERVICES I	00001	923377	303807	04/03/18	427.00
					Account Total	<u>1,427.00</u>
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	923157	303649	03/30/18	480.00
					Account Total	<u>480.00</u>
					Department Total	<u><u>1,907.00</u></u>

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	BRIGHTON CITY OF	00001	923164	303649	03/30/18	2,200.00
	MORENO DENNIS	00001	923161	303649	03/30/18	4,428.57
					Account Total	<u>6,628.57</u>
					Department Total	<u><u>6,628.57</u></u>

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SYSTEMS GROUP	00001	923158	303649	03/30/18	281.84
	SYSTEMS GROUP	00001	923159	303649	03/30/18	255.00
					Account Total	536.84
					Department Total	536.84

County of Adams
Vendor Payment Report

1	General Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ADAMSON POLICE PRODUCTS	00001	923100	303633	03/30/18	1,690.00
	ADAMSON POLICE PRODUCTS	00001	923101	303633	03/30/18	15,210.00
	ADAMSON POLICE PRODUCTS	00001	923102	303633	03/30/18	549.00
	ADAMSON POLICE PRODUCTS	00001	923103	303633	03/30/18	1,490.00
	ADAMSON POLICE PRODUCTS	00001	923104	303633	03/30/18	745.00
	ADAMSON POLICE PRODUCTS	00001	923105	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923106	303633	03/30/18	1,690.00
	ADAMSON POLICE PRODUCTS	00001	923107	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923108	303633	03/30/18	745.00
	ADAMSON POLICE PRODUCTS	00001	923109	303633	03/30/18	745.00
	ADAMSON POLICE PRODUCTS	00001	923110	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923111	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923112	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923113	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923122	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923123	303633	03/30/18	70.00
	ADAMSON POLICE PRODUCTS	00001	923124	303633	03/30/18	775.00
	ADAMSON POLICE PRODUCTS	00001	923125	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923126	303633	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923177	303655	03/30/18	845.00
	ADAMSON POLICE PRODUCTS	00001	923178	303655	03/30/18	168.00
	AMERICAN EAGLE DISTRIBUTING	00001	923584	304067	04/05/18	206.00
	APEX DESIGN PC	00001	923589	304067	04/05/18	2,828.00
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	332.44
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	67.41
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	133.28
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	67.41
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	67.41
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	133.28
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	133.28
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	67.41
	ARMORED KNIGHTS INC	00001	923519	303981	04/04/18	332.44
	DENOVO VENTURES LLC	00001	923345	303796	04/03/18	573.75
	GALLS LLC	00001	923127	303633	03/30/18	51.95
	GALLS LLC	00001	923128	303633	03/30/18	146.85

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>
	GALLS LLC	00001	923129	303633	03/30/18	129.99
	GALLS LLC	00001	923130	303633	03/30/18	260.75
	GALLS LLC	00001	923131	303633	03/30/18	48.95
	GALLS LLC	00001	923132	303633	03/30/18	103.90
	GALLS LLC	00001	923133	303633	03/30/18	267.99
	GALLS LLC	00001	923134	303633	03/30/18	51.95
	GALLS LLC	00001	923135	303633	03/30/18	223.90
	GALLS LLC	00001	923136	303633	03/30/18	272.90
	GALLS LLC	00001	923137	303633	03/30/18	362.85
	GALLS LLC	00001	923138	303633	03/30/18	146.85
	GALLS LLC	00001	923139	303633	03/30/18	92.90
	GRANICUS INC	00001	923595	304067	04/05/18	300.00
	HELP/SYSTEMS LLC	00001	923343	303796	04/03/18	4,541.27
	HP DIRECT	00001	923347	303796	04/03/18	3,087.00
	INSIGHT PUBLIC SECTOR	00001	923346	303796	04/03/18	6,464.56
	KD SERVICE GROUP	00001	923140	303633	03/30/18	254.55
	KD SERVICE GROUP	00001	923179	303655	03/30/18	2,049.89
	LINKEDIN.COM	00001	923338	303796	04/03/18	3,543.75
	OPEN JUSTICE BROKER CONSORTIUM	00001	923141	303633	03/30/18	5,000.00
	ORACLE AMERICA INC	00001	923344	303796	04/03/18	38,297.40
	PTS OF AMERICA LLC	00001	923142	303633	03/30/18	1,148.00
	SHERMAN & HOWARD LLC	00001	923339	303796	04/03/18	7,523.19
	SMITH ENVIRONMENTAL & ENGINNER	00001	923596	304067	04/05/18	78,485.00
	SUMMIT FOOD SERVICE LLC	00001	923143	303633	03/30/18	28,734.74
	SUMMIT FOOD SERVICE LLC	00001	923144	303633	03/30/18	5,180.34
	SYSTEMS GROUP	00001	923188	303709	04/02/18	6,044.09
	SYSTEMS GROUP	00001	923189	303709	04/02/18	1,500.00
	SYSTEMS GROUP	00001	923190	303709	04/02/18	1,350.00
	TOMMY G PRODUCTIONS LLC	00001	923585	304067	04/05/18	5,000.00
	ULTRAMAX	00001	923145	303633	03/30/18	2,720.00
	ULTRAMAX	00001	923146	303633	03/30/18	26,195.00
	ULTRAMAX	00001	923147	303633	03/30/18	43,200.00
					Account Total	310,049.62
					Department Total	310,049.62

County of Adams
Vendor Payment Report

<u>5027</u>	<u>Golf Course- CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Machinery					
	L L JOHNSON DIST	00005	923408	303818	04/03/18	56,279.29
	L L JOHNSON DIST	00005	923409	303818	04/03/18	31,794.38
	L L JOHNSON DIST	00005	923410	303818	04/03/18	31,794.38
					Account Total	<u>119,868.05</u>
					Department Total	<u><u>119,868.05</u></u>

County of Adams
Vendor Payment Report

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	923388	303816	04/03/18	26.00
					Account Total	26.00
	Gas & Electricity					
	XCEL ENERGY	00005	923403	303816	04/03/18	1,690.61
					Account Total	1,690.61
	Grounds Maintenance					
	GRAINGER	00005	923395	303816	04/03/18	31.74
	L L JOHNSON DIST	00005	923398	303816	04/03/18	413.88
	L L JOHNSON DIST	00005	923399	303816	04/03/18	159.75
	WILBUR-ELLIS COMPANY LLC	00005	923401	303816	04/03/18	803.00
	WILBUR-ELLIS COMPANY LLC	00005	923402	303816	04/03/18	1,167.50
					Account Total	2,575.87
	Other Repair & Maint					
	ANA ASSOCIATES LLC	00005	923386	303816	04/03/18	1,000.00
					Account Total	1,000.00
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	923382	303816	04/03/18	45.58
	ALSCO AMERICAN INDUSTRIAL	00005	923383	303816	04/03/18	47.49
	ALSCO AMERICAN INDUSTRIAL	00005	923384	303816	04/03/18	47.49
	ALSCO AMERICAN INDUSTRIAL	00005	923385	303816	04/03/18	45.58
	E & G TERMINAL INC	00005	923389	303816	04/03/18	100.89
	E & G TERMINAL INC	00005	923390	303816	04/03/18	68.30
	GRAINGER	00005	923391	303816	04/03/18	229.06
	GRAINGER	00005	923392	303816	04/03/18	32.06
	GRAINGER	00005	923393	303816	04/03/18	20.59
	GRAINGER	00005	923394	303816	04/03/18	29.82
					Account Total	666.86
	Vehicle Parts & Supplies					
	BUCKEYE WELDING SUPPLY CO INC	00005	923387	303816	04/03/18	106.84
	INTERSTATE BATTERY OF ROCKIES	00005	923396	303816	04/03/18	840.34
	POTESTIO BROTHER EQUIPMENT	00005	923400	303816	04/03/18	71.28
					Account Total	1,018.46
					Department Total	6,977.80

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Golf Carts					
	INTERSTATE BATTERY OF ROCKIES	00005	923397	303816	04/03/18	<u>249.85</u>
					Account Total	<u>249.85</u>
					Department Total	<u><u>249.85</u></u>

County of Adams
Vendor Payment Report

<u>98600</u>	<u>Governor's Summer Job Hunt</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	923438	303927	03/31/18	41.96
	HUTCHINS ATHENAS	00035	923447	303927	03/31/18	14.17
	NEWTON JENNIFER	00035	923455	303927	03/31/18	7.63
	SCHAGER BRETT	00035	923466	303927	03/31/18	98.10
					Account Total	161.86
					Department Total	161.86

County of Adams
Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ACCELERATE COLORADO	00001	923516	303977	04/04/18	50,000.00
					Account Total	50,000.00
	Other Professional Serv					
	BECKER STOWE PARTNERS LLC	00001	923517	303977	04/04/18	950.00
					Account Total	950.00
					Department Total	50,950.00

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					
	CESCO LINGUISTIC SERVICE INC	00031	923180	303709	04/02/18	193.45
	CESCO LINGUISTIC SERVICE INC	00031	923181	303709	04/02/18	137.06
	CESCO LINGUISTIC SERVICE INC	00031	923182	303709	04/02/18	129.60
	CESCO LINGUISTIC SERVICE INC	00031	923183	303709	04/02/18	167.29
	CESCO LINGUISTIC SERVICE INC	00031	923184	303709	04/02/18	129.60
	CESCO LINGUISTIC SERVICE INC	00031	923185	303709	04/02/18	92.00
	CESCO LINGUISTIC SERVICE INC	00031	923186	303709	04/02/18	60.00
	CESCO LINGUISTIC SERVICE INC	00031	923331	303796	04/03/18	166.50
	CESCO LINGUISTIC SERVICE INC	00031	923332	303796	04/03/18	177.75
	MEADOW GOLD DAIRY	00031	923069	303628	03/30/18	104.80
	MEADOW GOLD DAIRY	00031	923070	303628	03/30/18	78.60
	MEADOW GOLD DAIRY	00031	923071	303628	03/30/18	131.00
	MEADOW GOLD DAIRY	00031	923072	303628	03/30/18	144.10
	MEADOW GOLD DAIRY	00031	923073	303628	03/30/18	183.40
	SYSCO DENVER	00031	923074	303628	03/30/18	600.88
					Account Total	2,496.03
					Department Total	2,496.03

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>
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	923063	303564	03/29/18	118.48
					Account Total	118.48
	Mileage Reimbursements					
	BISBEE BETH	00001	923060	303564	03/29/18	155.65
	HOGLUND CAITLIN	00001	923526	303990	04/04/18	113.96
	LAUGHERY PATSY	00001	923062	303564	03/29/18	121.70
					Account Total	391.31
	Tuition Reimbursement					
	CLAYTON ROBERT	00001	923497	303957	04/04/18	2,500.00
	MCDERMOTT HEATHER	00001	923498	303957	04/04/18	1,155.00
	MOLINA KRISTINE	00001	923499	303957	04/04/18	1,750.00
					Account Total	5,405.00
					Department Total	5,914.79

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	RAMIREZ SUSANA	00031	923420	303830	04/03/18	95.07
					Account Total	95.07
					Department Total	95.07

County of Adams
Vendor Payment Report

<u>1034</u>	<u>HR- Social Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	JONES AMY	00001	923061	303564	03/29/18	<u>50.90</u>
					Account Total	<u>50.90</u>
					Department Total	<u><u>50.90</u></u>

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	923067	303628	03/30/18	8,590.50
	CAREHERE LLC	00019	923067	303628	03/30/18	9,027.00
	CAREHERE LLC	00019	923068	303628	03/30/18	8,590.50
	CAREHERE LLC	00019	923068	303628	03/30/18	9,027.00
	MAJOR ADJUSTING CO	00019	923340	303796	04/03/18	134.00
	MAJOR ADJUSTING CO	00019	923341	303796	04/03/18	59.00
	MAJOR ADJUSTING CO	00019	923341	303796	04/03/18	56.00
					Account Total	35,484.00
					Department Total	35,484.00

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	COMMUNICATION CONSTRUCTION & E	00001	923378	303807	04/03/18	2,500.00
	UTILITY NOTIFICATION CENTER OF	00001	923379	303807	04/03/18	194.30
					Account Total	2,694.30
					Department Total	2,694.30

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>
	Travel & Transportation					
	GREENLAND JOELLE	00001	923056	303559	03/28/18	<u>240.00</u>
					Account Total	<u>240.00</u>
					Department Total	<u><u>240.00</u></u>

County of Adams
Vendor Payment Report

<u>97813</u>	<u>MSFW Housing Inspection</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PARRA ALDO	00035	923458	303927	03/31/18	<u>174.95</u>
					Account Total	<u>174.95</u>
					Department Total	<u><u>174.95</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	CITY OF AURORA	00028	923228	303725	04/02/18	<u>160,000.00</u>
					Account Total	<u>160,000.00</u>
					Department Total	<u><u>160,000.00</u></u>

County of Adams
Vendor Payment Report

<u>3128</u>	<u>Park 1200-HS</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	ARAPAHOE SIGN ARTS INC	00004	923148	303646	03/30/18	221.77
	ARAPAHOE SIGN ARTS INC	00004	923149	303646	03/30/18	1,023.95
	ARAPAHOE SIGN ARTS INC	00004	923150	303646	03/30/18	865.54
					Account Total	<u>2,111.26</u>
					Department Total	<u><u>2,111.26</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					
	JS INSULATION SERVICES INC	00001	923160	303649	03/30/18	250.00
	SYSTEMS GROUP	00001	923165	303649	03/30/18	706.00
					Account Total	<u>956.00</u>
					Department Total	<u><u>956.00</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>
	Special Assessment Payments					
	ALLEN DITCH CO	00001	923238	303725	04/02/18	1,260.00
	FARMERS HIGH LINE CANAL & RESE	00001	923235	303725	04/02/18	1,417.50
					Account Total	<u>2,677.50</u>
					Department Total	<u><u>2,677.50</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Regional Park Rentals					
	ADAMS COUNTY DEMOCRATIC PARTY	00001	923240	303725	04/02/18	<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>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CARLSON KURT A	00001	923233	303725	04/02/18	<u>309.56</u>
					Account Total	<u>309.56</u>
					Department Total	<u><u>309.56</u></u>

County of Adams
Vendor Payment Report

<u>1082</u>	<u>PLN- Development Review</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	APPIAH NANA	00001	923057	303559	03/28/18	<u>223.00</u>
					Account Total	<u>223.00</u>
					Department Total	<u><u>223.00</u></u>

County of Adams
Vendor Payment Report

<u>1038</u>	<u>Regional Affairs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MIDGLEY ALEXANDRA	00001	923435	303925	04/04/18	89.11
					Account Total	89.11
					Department Total	89.11

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
Received not Vouchered Clrg						
	ALLIED RECYCLED AGGREGATES	00013	923591	304067	04/05/18	28,078.93
	AMERCO REAL ESTATE COMPANY	00013	923333	303796	04/03/18	6,091.00
	AMERCO REAL ESTATE COMPANY	00013	923334	303796	04/03/18	23,785.00
	AMERICAN WEST CONSTRUCTION	00013	923598	304067	04/05/18	53,641.40
	BRANNAN SAND & GRAVEL COMPANY	00013	923592	304067	04/05/18	85.35
	BRANNAN SAND & GRAVEL COMPANY	00013	923593	304067	04/05/18	84.92
	BRANNAN SAND & GRAVEL COMPANY	00013	923594	304067	04/05/18	127.17
	EP&A ENVIROTAC INC	00013	923590	304067	04/05/18	35,997.50
	EP&A ENVIROTAC INC	00013	923590	304067	04/05/18	5,770.00
	GROUND ENGINEERING CONSULTANTS	00013	923597	304067	04/05/18	5,827.50
	GROUND ENGINEERING CONSULTANTS	00013	923599	304067	04/05/18	1,007.50
	HYLAND HILLS PARK AND RECREATI	00013	923335	303796	04/03/18	11,050.00
	HYLAND HILLS PARK AND RECREATI	00013	923337	303796	04/03/18	39,444.00
	ICON ENGINEERING INC	00013	923380	303813	04/03/18	356.00
	JK TRANSPORTS INC	00013	923066	303628	03/30/18	27,382.50
	W L CONTRACTORS INC	00013	923065	303628	03/30/18	6,051.98
	7501 YORK STREET LLC	00013	923336	303796	04/03/18	2,228.00
					Account Total	247,008.75
Retainages Payable						
	AMERICAN WEST CONSTRUCTION	00013	923598	304067	04/05/18	2,682.07-
					Account Total	2,682.07-
					Department Total	244,326.68

County of Adams
Vendor Payment Report

<u>7</u>	<u>Stormwater Utility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Deposits Payable					
	CARDEL HOMES LLP	00007	923510	303976	04/04/18	<u>39,000.00</u>
					Account Total	<u>39,000.00</u>
					Department Total	<u><u>39,000.00</u></u>

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	923169	303652	03/30/18	70.00
	COPYCO QUALITY PRINTING INC	00001	923170	303652	03/30/18	35.00
					Account Total	<u>105.00</u>
					Department Total	<u><u>105.00</u></u>

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURY LINK	00001	923167	303652	03/30/18	<u>213.61</u>
					Account Total	<u>213.61</u>
					Department Total	<u><u>213.61</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					
	SUMMIT FOOD SERVICE LLC	00001	923173	303652	03/30/18	80.17
					Account Total	80.17
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	923171	303652	03/30/18	70.00
					Account Total	70.00
					Department Total	150.17

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	CORDOVA DANIEL	00001	923168	303652	03/30/18	126.00
	ESKAM BRETT	00001	923172	303652	03/30/18	126.00
	TREBLIK JESSE M	00001	923174	303652	03/30/18	126.00
					Account Total	<u>378.00</u>
					Department Total	<u><u>378.00</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Extraditions					
	WORLD CONNECTIONS TRAVEL	00001	923175	303652	03/30/18	1,620.98
	WORLD CONNECTIONS TRAVEL	00001	923176	303652	03/30/18	2,081.50
					Account Total	<u>3,702.48</u>
					Department Total	<u><u>3,702.48</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>Transportation CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Road & Streets					
	7501 YORK STREET LLC	00013	923064	303626	03/30/18	<u>1,835.00</u>
					Account Total	<u>1,835.00</u>
					Department Total	<u><u>1,835.00</u></u>

County of Adams
Vendor Payment Report

<u>9291</u>	<u>Veterans Service Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO DIVISION OF VETERANS AFFA	00001	923605	304079	04/15/18	240.00
					Account Total	240.00
	Minor Equipment					
	ELEMENTS	00001	923513	303977	04/04/18	579.54
					Account Total	579.54
					Department Total	819.54

County of Adams
Vendor Payment Report

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	BANKS RACHEL	00035	923439	303927	03/31/18	43.06
	BERNAL JUAN FELIPE	00035	923440	303927	03/31/18	86.11
	CASTILLO YVONNE	00035	923441	303927	03/31/18	38.70
	JAMES TRUDY	00035	923448	303927	03/31/18	52.32
	JOHNSON LORRAINE	00035	923449	303927	03/31/18	20.71
	KAMMERZELL JODIE	00035	923450	303927	03/31/18	32.70
	MARTINEZ MARTHA	00035	923451	303927	03/31/18	31.07
	NEWTON JENNIFER	00035	923455	303927	03/31/18	17.98
	PAMARTHI SORYYA	00035	923457	303927	03/31/18	13.08
	PARRA ALDO	00035	923458	303927	03/31/18	13.08
	RODRIGUEZ SONIA	00035	923460	303927	03/31/18	104.09
					Account Total	452.90
					Department Total	452.90

County of Adams
Vendor Payment Report

<u>97803</u>	<u>Wagner-Peyser Migrant Seasonal</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PARRA ALDO	00035	923458	303927	03/31/18	167.86
	RODRIGUEZ SONIA	00035	923460	303927	03/31/18	52.87
					Account Total	220.73
					Department Total	220.73

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Maint & Repair					
	ALBERTS WATER & WASTEWATER SER	00043	923309	303755	03/31/18	275.00
					Account Total	275.00
	Gas & Electricity					
	XCEL ENERGY	00043	923303	303753	03/31/18	1,019.34
					Account Total	1,019.34
	Laboratory Analysis					
	ALBERTS WATER & WASTEWATER SER	00043	923309	303755	03/31/18	220.00
					Account Total	220.00
	Telephone					
	CENTURYLINK	00043	923311	303755	03/31/18	47.80
					Account Total	47.80
	Water/Sewer/Sanitation					
	AURORA WATER	00043	923310	303755	03/31/18	2,525.12
					Account Total	2,525.12
					Department Total	4,087.26

County of Adams
Vendor Payment Report

<u>35</u>	<u>Workforce & Business Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COMPUTER SYSTEMS DESIGN	00035	923520	303981	04/04/18	<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>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	NOBLE PHILLIPP	00035	923456	303927	03/31/18	166.23
					Account Total	166.23
	Travel & Transportation					
	NOBLE PHILLIPP	00035	923456	303927	03/31/18	36.95
	ZOBEL GABRIELE	00035	923437	303926	04/04/18	9.00
					Account Total	45.95
					Department Total	212.18

County of Adams
Vendor Payment Report

<u>97100</u>	<u>WIOA Adult Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	KAMMERZELL JODIE	00035	923450	303927	03/31/18	49.60
					Account Total	49.60
	Minor Equipment					
	ELEMENTS	00035	923511	303977	04/04/18	675.50
	ELEMENTS	00035	923512	303977	04/04/18	4,985.43
					Account Total	5,660.93
	Travel & Transportation					
	KAMMERZELL JODIE	00035	923450	303927	03/31/18	37.45
					Account Total	37.45
					Department Total	5,747.98

County of Adams
Vendor Payment Report

<u>99802</u>	<u>WIOAAD & DLW Shared Pgm Costs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SANTINO HEATHER	00035	923462	303927	03/31/18	<u>15.81</u>
					Account Total	<u>15.81</u>
					Department Total	<u><u>15.81</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	923438	303927	03/31/18	14.17
	ELLIS CHARLES	00035	923443	303927	03/31/18	57.77
	HUTCHINS ATHENAS	00035	923447	303927	03/31/18	11.99
	NEWTON JENNIFER	00035	923455	303927	03/31/18	27.25
	SCHAGER BRETT	00035	923466	303927	03/31/18	51.78
	SCHAGER BRETT	00035	923466	303927	03/31/18	63.77
					Account Total	226.73
	Supp Svcs-Incentives					
	KUMARAPERU CAIN	00035	923436	303926	04/04/18	50.00
					Account Total	50.00
					Department Total	276.73

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIOA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	923438	303927	03/31/18	7.09
	ELLIS CHARLES	00035	923443	303927	03/31/18	1.64
	HUTCHINS ATHENAS	00035	923447	303927	03/31/18	3.27
	NEWTON JENNIFER	00035	923455	303927	03/31/18	.55
	SCHAGER BRETT	00035	923466	303927	03/31/18	32.15
					Account Total	44.70
					Department Total	44.70

County of Adams
Vendor Payment Report

<u>99807</u>	<u>Youth Shared Prgrm Direct Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HUTCHINS ATHENAS	00035	923447	303927	03/31/18	31.61
	MCGIRR RITA	00035	923453	303927	03/31/18	10.36
	SCHAGER BRETT	00035	923466	303927	03/31/18	35.97
					Account Total	<u>77.94</u>
					Department Total	<u><u>77.94</u></u>

County of Adams
Vendor Payment Report

Grand Total 1,097,816.67

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, APRIL 10, 2018

1. ROLL CALL (09:30 AM)

Present: Charles "Chaz" Tedesco Steve O'Dorizio Eva J. Henry and Mary Hodge

Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:31 AM)

3. MOTION TO APPROVE AGENDA (09:31 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:31 AM)

A. 18-334 Proclamation of April 8-14, 2018 as National Crime Victims' Rights Week (09:31 AM)

B. 18-335 Proclamation of April 2018 as Sexual Assault Awareness Month

C. 18-336 Employees of the Season Presentation (09:52 AM)

5. PUBLIC COMMENT (10:38 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 (10:38 AM)

6. CONSENT CALENDAR (10:39 AM)

A. 18-332 List of Expenditures Under the Dates of March 23-30, 2018

B. 18-333 Minutes of the Commissioners' Proceedings from April 3, 2018

C. 18-266 Resolution for Final Acceptance of Public Improvements Constructed at the Blackstone Ranch Subdivision, Fil. No. 2B, Case No. PLT2016-00004, SIA2016-00006, and SUB2016-00003 (File approved by ELT)

D. 18-308 Resolution Appointing Alison Chasko to the Veterans Advisory Commission as an Immediate Family Member Representative (File approved by ELT)

E. 18-309 Resolution Appointing Sarah Davis to the Fair Advisory Board as an At Large Representative (File approved by ELT)

F. 18-310 Resolution Appointing Josh Gardner to the Veterans Advisory Commission as a Reserve/National Guard Representative (File approved by ELT)

G. 18-311 Resolution Appointing Michael Jenet to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)

H. 18-312 Resolution Appointing Patrick Kelleher to the Front Range Airport Advisory Board as the UAV Sector Representative (File approved by ELT)

I. 18-313 Resolution Appointing Donald Maloy to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)

J. 18-314 Resolution Appointing Ernest Miranda to the Veterans Advisory Commission as an

- Immediate Family Member Representative (File approved by ELT)
- K. 18-315 Resolution Appointing Maida Pearce to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
 - L. 18-316 Resolution Appointing Dale Pugh to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
 - M. 18-317 Resolution Appointing Terry Young to the Veterans Advisory Commission as a Veteran Representative (File approved by ELT)
 - N. 18-321 Resolution Approving Right-of-Way Agreement between Adams County and Archdiocese of Denver, for Property Necessary for the York Street Improvements Project-York Street from East 78th Avenue to Highway 224 (File approved by ELT)
 - O. 18-327 Resolution Approving the Purchase and Sale Agreement for the Falcon Resources Property between Falcon Resources, Inc., and Adams County (File approved by ELT)
 - P. 18-337 Resolution Approving the Tax Year 2017 Colorado Parks and Wildlife Impact Assistance Grant Application (File approved by ELT)
 - Q. 18-354 Resolution Appointing Commissioner Charles "Chaz" Tedesco to the Regional Transportation Authority (File approved by ELT)
 - R. 18-355 Resolution Appointing Commissioner Steve O'Dorisio to the Regional Transportation Authority (File approved by ELT)
- Motion to Approve 6. CONSENT CALENDAR Moved by Eva J. Henry, seconded by Steve O'Dorisio, unanimously carried.**

7. NEW BUSINESS (10:39 AM)

A. COUNTY MANAGER (10:39 AM)

- 1. 18-295 Resolution Approving Amendment Two to the Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services (File approved by ELT) (10:39 AM)
Motion to Approve 1. 18-295 Resolution Approving Amendment Two to the Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services (File approved by ELT) Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.
- 2. 18-330 Resolution Approving Amendment One to the Agreement between Adams County and Tetra Tech for the Brownfields Program (File approved by ELT) (10:41 AM)
Motion to Approve 2. 18-330 Resolution Approving Amendment One to the Agreement between Adams County and Tetra Tech for the Brownfields Program (File approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.
- 3. 18-331 Resolution Approving Amendment Three to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services (File approved by ELT) (10:42 AM)
Motion to Approve 3. 18-331 Resolution Approving Amendment Three to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services (File approved by ELT) Moved by Eva J. Henry, seconded by Mary Hodge, passed with a roll call vote 3:1.

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 Advising Negotiators Regarding Hardy, Tabor and Benoit (10:47 AM)
Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Advising Negotiators

Regarding Hardy, Tabor and Benoit Moved by Steve O'Dorizio, seconded by Eva J. Henry, unanimously carried.

9. LAND USE HEARINGS

A. Cases to be Heard

1. 18-340 PLN2018-00005 Day Care Regulation Amendments (File approved by ELT) (10:51 AM)

Motion to Approve 1. 18-340 PLN2018-00005 Day Care Regulation Amendments (File approved by ELT) Moved by Eva J. Henry, seconded by Steve O'Dorizio, unanimously carried.

2. 18-341 RCU2017-00050 Washington-Lombardi Rezoning (File approved by ELT) (10:54 AM)

Motion to Approve 2. 18-341 RCU2017-00050 Washington-Lombardi Rezoning (File approved by ELT) Moved by Steve O'Dorizio, seconded by Eva J. Henry, unanimously carried.

10. ADJOURNMENT (11:02 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Major Subdivision, Final Plat for Frei Subdivision
FROM: Kristin Sullivan, Community and Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the Frei Subdivision final plat and associated subdivision improvement agreement with 7 findings-of-fact and 1 note.

BACKGROUND:

Ben Frei, the applicant, is requesting a major subdivision final plat to combine four parcels into two lots on 53 acres. Section 2-02-17-04 of the County's Development Standards and Regulations outline the criteria for approval of a final plat. The proposed request conforms to all requirements outlined in the Development Standards and Regulations (see attached staff report). The proposed lots conform to the minimum lot size of 2.5 acres required for a lot in the A-1 zoned district, as well as all associated public improvements.

Per Section 5-02-05 of the County's Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required with approval of a final plat. The required improvements include construction to widen two public streets adjacent to the site, specifically 88th Avenue and Monaco Street. Staff has reviewed the SIA for the proposed subdivision and determined the proposed agreement complies with the County's Development Standards and Regulations (See Exhibit 3.3). These improvements have already been constructed and completed, and as well inspected on October 15, 2016.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

- BOCC staff report and packet
- Resolution approving application in case PLT2017-00013
- Resolution approving Subdivision Improvements Agreement (SIA2018-00004) for Frei Subdivision

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

**RESOLUTION APPROVING APPLICATION IN CASE #PLT2017-00013 FREI
HATCHERY PIT FINAL PLAT**

WHEREAS, this case involved a Request for Final Plat to create two lots; and a Subdivision Improvements Agreement.

APPROXIMATE LOCATION: 9001 Monaco Street (Parcel #s: 0172120000094, 0172120000096, 0172120001022, and 0172120000090).

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 Board of County Commissioners held a public hearing on the application on the 17th day of April, 2018; 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, the application in this case is hereby APPROVED based upon the following findings-of-fact:

FINDINGS-OF-FACT FOR APPROVAL:

1. The final plat is consistent and conforms to the approved preliminary plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.



COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT

CASE NO.: PLT2017-00013

CASE NAME: FREI HATCHERY PIT FINAL PLAT

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- 4.2 Referral Comments (City of Thornton)
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Board of County Commissioners**April 17, 2018**

CASE No.: PLT2017-00013	CASE NAME: Frei Hatchery Pit Final Plat
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Owner's Name:	Albert Frei & Sons, Inc. & Albert R. Frei, LLLP (Ben Frei)
Applicant's Name:	Ben Frei
Applicant's Address:	P.O. Box 700, Henderson, CO 80640
Location of Request:	9001 Monaco Street (Northwest corner of 88 th Ave & Monaco)
Nature of Request:	Major subdivision (final plat) to combine four parcels into two lots on approximately 53 acres and associated Subdivision Improvements Agreement (SIA).
Zone District:	Agricultural-1 (A-1)
Site Size:	53 acres
Proposed Uses:	Mining
Existing Use:	Mining
Hearing Date:	April 3, 2018/ 9:30 am
Report Date:	March 16, 2018
Case Manager:	Greg Barnes
Staff Recommendation:	APPROVAL with 7 Findings-of-Fact and 1 Note

SUMMARY OF PREVIOUS APPLICATIONS

On March 15, 2016, the Board of County Commissioners (BOCC) approved (1) a conditional use to allow aggregate mining operation and inert fill; (2) a preliminary plat for a major subdivision to combine four parcels into two lots; and (3) a right-of-way vacation on the property.

SUMMARY OF APPLICATION**Background:**

The applicant, Ben Frei, is requesting to combine four parcels into two lots. The site is located on the northwest corner of 88th Avenue and Monaco Street, with frontage on both streets. Currently, the property is used as a mining operation. General land uses surrounding the site include industrial, commercial, and agricultural. The immediate surrounding area is zoned C-4 and I-2 to the east, C-5 to the south, Commerce City to the north and the City of Thornton to the west.

Development Standards and Regulations Requirements:

The subject request is for a major subdivision (final plat) to combine four parcels into two lots. Currently, three of the parcels are not platted. The northeast parcel, (See Exhibit 1.1), the only platted lot, was platted as part of the Ramona Gardens Subdivision (see Exhibit 1.5), which was platted in 1910.

The zoning designation on the property is Agriculture-1 (A-1). Per Section 3-08-01 of the County's Development Standards and Regulations, the purpose of the A-1 District is to provide a rural single-family dwelling district where the minimum lot area for a home site is intended to provide for a rural living experience. Limited farming uses are permitted including the keeping of a limited number of animals for individual homeowner's use. The A-1 district is primarily designed for the utilization and enjoyment of the County's rural environment.

Per Section 3-08-07 of the County's Development Standards and Regulations, the minimum lot size allowed in the A-1 zoned districts is 2.5 acres and must consist of 150 feet in lot width. The site plan provided with the application shows proposed Lot 1 of the plat will be approximately 28.11 acres and have 283 feet of lot width. Lot 2 will contain 24.876 acres and have 1,055 feet of lot width. According to the applicant, the proposed lots may be developed for commercial or industrial uses in the future.

County records show Lot 1 is within a 100-year floodplain. Section 5-03-02-06 of the County's Development Standards and Regulations require any portion of a lot in a proposed subdivision located within a floodplain to have adequate land area within it for the type of development allowed by the underlying zone district. Each of the proposed lots consists of more than 2.5 acres of developable area that are outside the floodplain areas on the property; therefore each of the lots can be developed with the 2.5 acre minimum lot size required for development in the A-1 zone district.

The subject property is also located within the Mineral Conservation Overlay (MCO) District. Per Section 3-37 of the Development Standards and Regulations, the purpose of this district is to establish reasonable and uniform limitations, safeguards, and controls for the conservation and wise utilization of natural resources and for rehabilitation of excavated land. Land within this classification is designated as containing commercial mineral deposits of sufficient quantities where extraction and rehabilitation can be undertaken while still protecting the health, safety, and welfare of the inhabitants of the area and the County. Land uses within the MCO are supposed to be restricted sufficiently to allow the extraction of commercial mineral deposits. The Adams County Mineral Extraction Plan specifies regions of the County where controls for conservation and utilization of natural resources can occur. Generally, the MCO contains categories of mitigation measures such as visual impacts, air quality, noise, water safety, wildlife and vegetation, and on site and off site health and safety. The proposed request to recombine four parcels into two lots will not impede achieving the goals and purposes of the MCO overlay district.

Section 5-05 of the Development Standards and Regulations requires Public Land Dedication (PLD) with the approval of a final plat. The applicant has agreed to pay cash-in-lieu of these dedication requirements. Per the calculation for school dedication fees outlined in Section 5-05-04-02 of the County's Development Standards, and the requirement for parkland dedication outlined in Section 5-05-05-02-01, the applicant is required to pay \$550.58 to satisfy the school dedication fees and \$355.21 for parkland dedication fees. Both of these fees have been paid.

Subdivision Improvements Agreement:

Section 5-04 of the County's Development Standards and Regulations requires a subdivision improvement agreement for identified improvements associated with approval of a subdivision. Such public improvements shall also be constructed in the proposed subdivision prior to the issuance of any building permits. There are required improvements associated with the subject request. The required improvements include construction to widen two public streets adjacent to the site, specifically 88th Avenue and Monaco Street. These improvements have already been constructed and completed, and as well inspected on October 15, 2016.

Future Land Use Designation/Comprehensive Plan:

There are two future land use designations on the property. The western section of the property is designated as industrial, and the eastern section is designated as Commercial. Per Chapter 5 of the County's Comprehensive Plan, Industrial areas are intended to provide a wide range of employment uses, including manufacturing, warehouses, distribution, and other industries. In addition, industrial areas may also include supporting uses such as retail and outdoor storage. For commercial areas, they are intended to serve either neighborhood or regional needs and can be comprised of a variety of uses, including retail sales, restaurants and other services, and professional and commercial offices.

The subject property is used for mining, which was approved as a conditional use permit by the Board of County Commissioners in 2016. Once the proposed extraction use has been completed, and the property has been filled, the site will be reclaimed into useable land. The proposed final plat to combine four existing parcels into two lots will not impact the goals of the Comprehensive Plan or the future land use designation of the property.

Site Characteristics:

The site is 53.17 acres in size. Of the total acreage, 37.25 acres (70%) consists of an existing mining area, and the remaining 15.92 acres (30%) consists of an existing pond and undeveloped land.

Surrounding Zoning Designations and Existing Use Activity:

<p>Northwest City of Thornton Water Storage Reservoir</p>	<p>North Commerce City Agriculture</p>	<p>Northeast I-2 Industrial</p>
<p>West City of Thornton Water Storage Reservoir</p>	<p>Subject Property A-1 Vacant</p>	<p>East C-4 Commercial</p>
<p>Southwest Commerce City Commercial</p>	<p>South C-5 Commercial</p>	<p>Southeast C-4/I-2 I-76</p>

Compatibility with the Surrounding Area:

The surrounding area to the east and south of the site is zoned C-4 and C-5 respectively, and is developed as commercial and industrial; specifically, a mix of warehousing, hotel, and retail establishments. The property located directly west of the site is within the municipal limits of the City of Thornton. This adjacent property is owned by the City and utilized as a water storage reservoir. The properties to the north and southwest of the subject site are within the municipal limits of the City of Commerce City and are used for agricultural and commercial purposes.

The proposed request will combine four parcels into two lots. The existing configuration of the parcels is not in conformance to the County’s standards; specifically, the northwestern parcel does not have access to a street. The proposed subdivision will correct this nonconformity. The proposed plat will promote future redevelopment of the site after the mining operation is completed, by creating lots that meet the County’s standards and have access along public streets. The existing mining operation on the property was approved in 2016 through the County’s conditional use permit process by the Board of County Commissioners.

Staff Recommendation:

Based upon the application, the criteria for approval for a major subdivision final plat, and a recent site visit, staff recommends approval of this request with 7 findings-of-fact and 1 note:

RECOMMENDED FINDINGS OF FACT

1. The final plat is consistent and conforms to the approved preliminary plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.

4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

Notes to the Applicant:

1. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

CITIZEN COMMENTS

Notifications Sent	Comments Received
25	0

Notices were sent to property owners within 800 feet radius of the site. As of writing this report, staff has received no comments from those notified.

COUNTY STAFF COMMENTS:

Adams County Development Services reviewed the subject request and stated all construction plans have been approved. There are no outstanding unresolved comments associated with the subject request. The proposed final plat conforms to the approved preliminary plat.

REFERRAL AGENCY COMMENTS:

CDOT

- CDOT stated a new State Highway access permit will be required if the future development increases vehicular traffic at the intersection of Monaco Street, the I-76 frontage road, or 88th Avenue by 20% beyond the current traffic. A permit would be required for the use of traffic control devices that impact CDOT jurisdiction.

City of Thornton

- The City of Thornton reviewed the request and wanted to ensure future development activities would not negatively impact access to their water storage reservoirs to the west of the site. During the conditional use permit request for the previously approved mining operation, the City expressed concerns with mining operations on the property. Specifically, stating that the mining operations and truck traffic may impede or damage their existing access easement through the subject parcels. To mitigate the City's concerns, additional paving has been completed by the applicant to improve the quality of the previously unpaved access.

Xcel Energy

- No major issues were noted, however, Xcel wanted to ensure the developer has all utilities located prior to construction. Xcel also stated any modifications to their infrastructure will require a permit.

Responding with Concerns:

City of Thornton

Colorado Department of Transportation (CDOT)

Xcel Energy

Responding without Concerns:

City of Thornton Fire Department

Commerce City Community Development Department

Notified but not Responding / Considered a Favorable Response:

Century Link

Colorado Division of Water Resources

Colorado Division of Wildlife

Colorado Geological Survey

Comcast

Himalaya Water & Sanitation District

Metro Wastewater

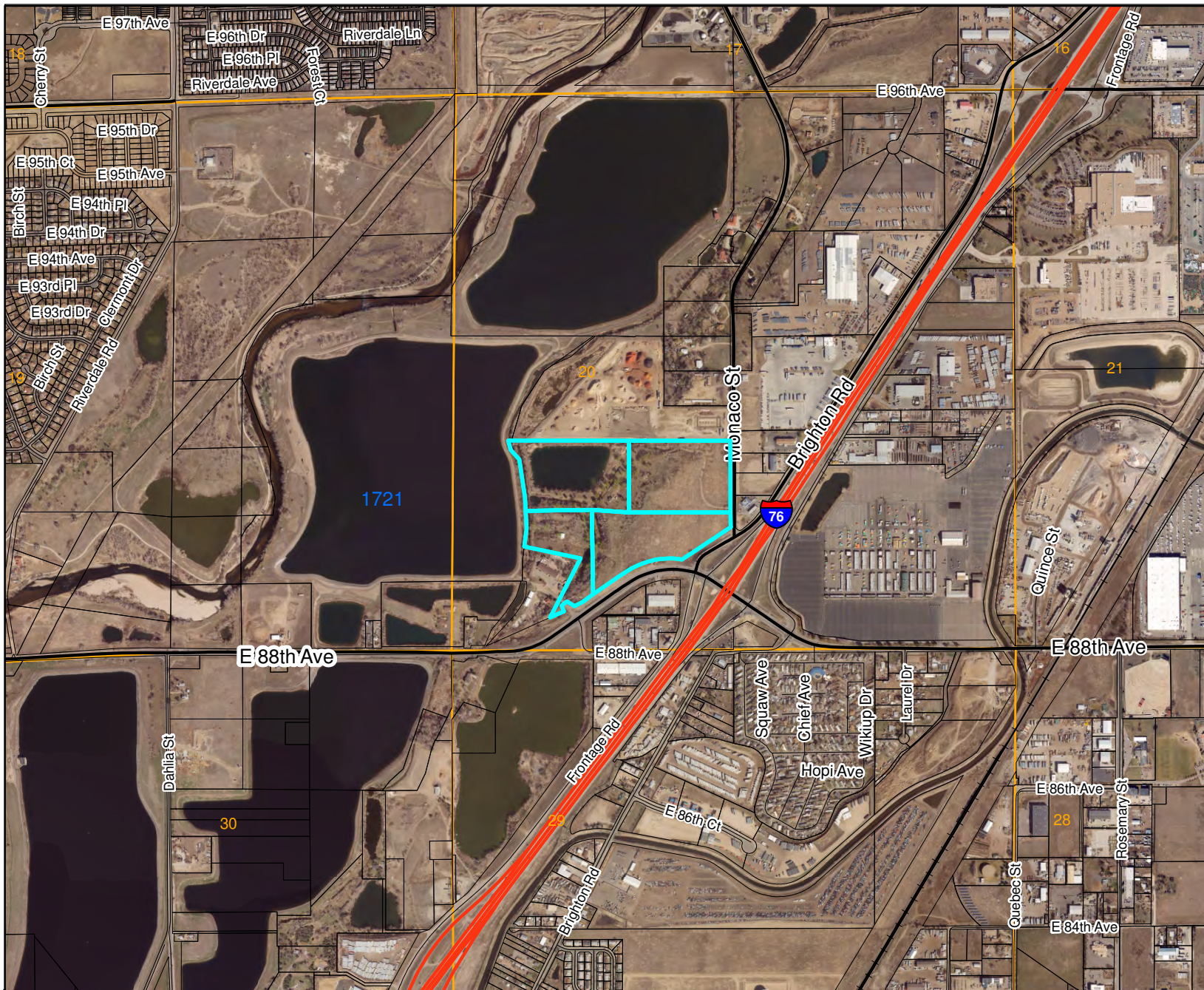
Regional Transportation District (RTD)

South Adams County Fire District

































South Adams County Water & Sanitation District

Urban Drainage & Flood Control

U.S. Post Office



LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
-  M-H
-  C-0
-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
-  PL
-  AV
-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

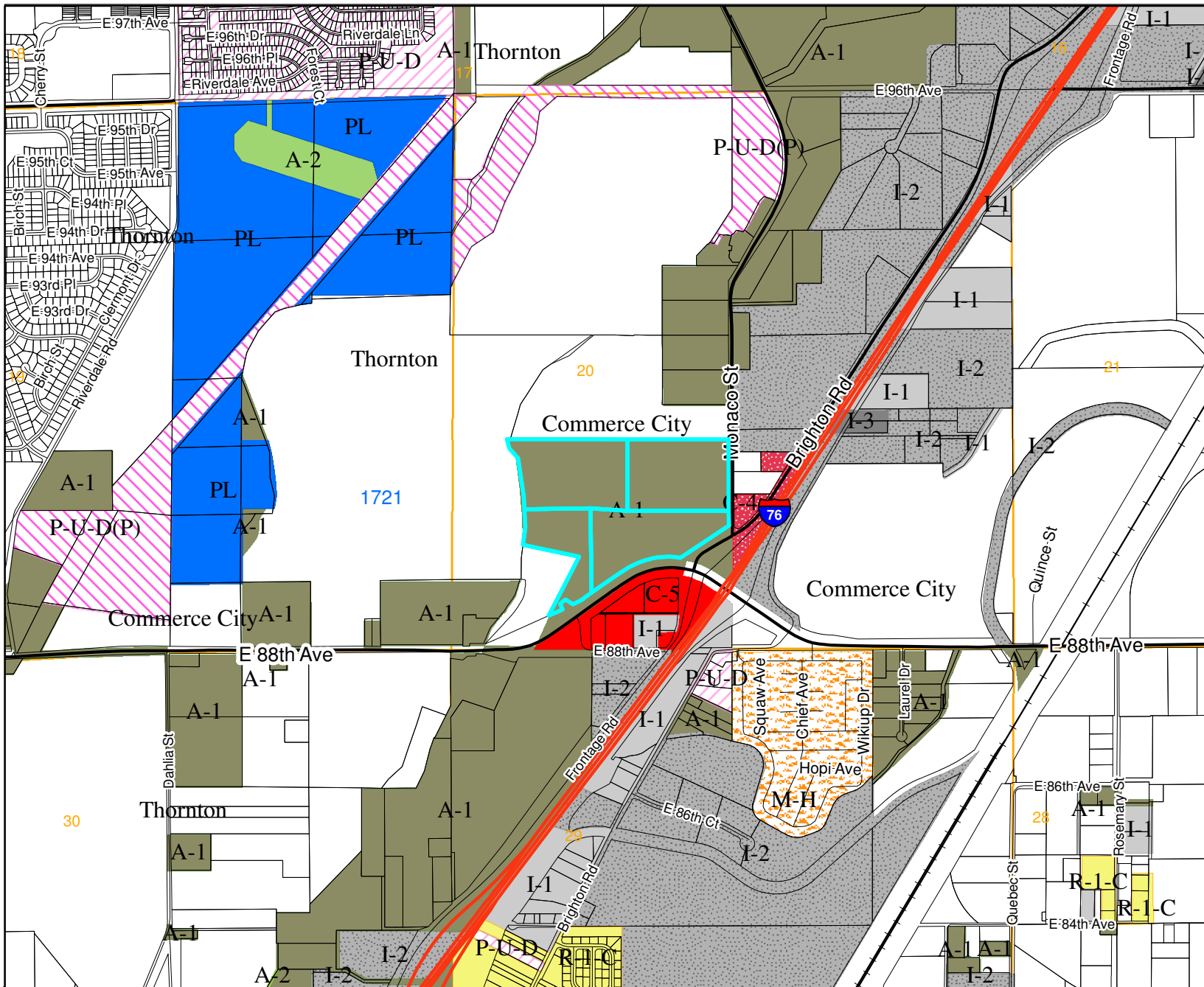
Frei Final Plat
PLT2017-00013



For display purposes only.



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LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

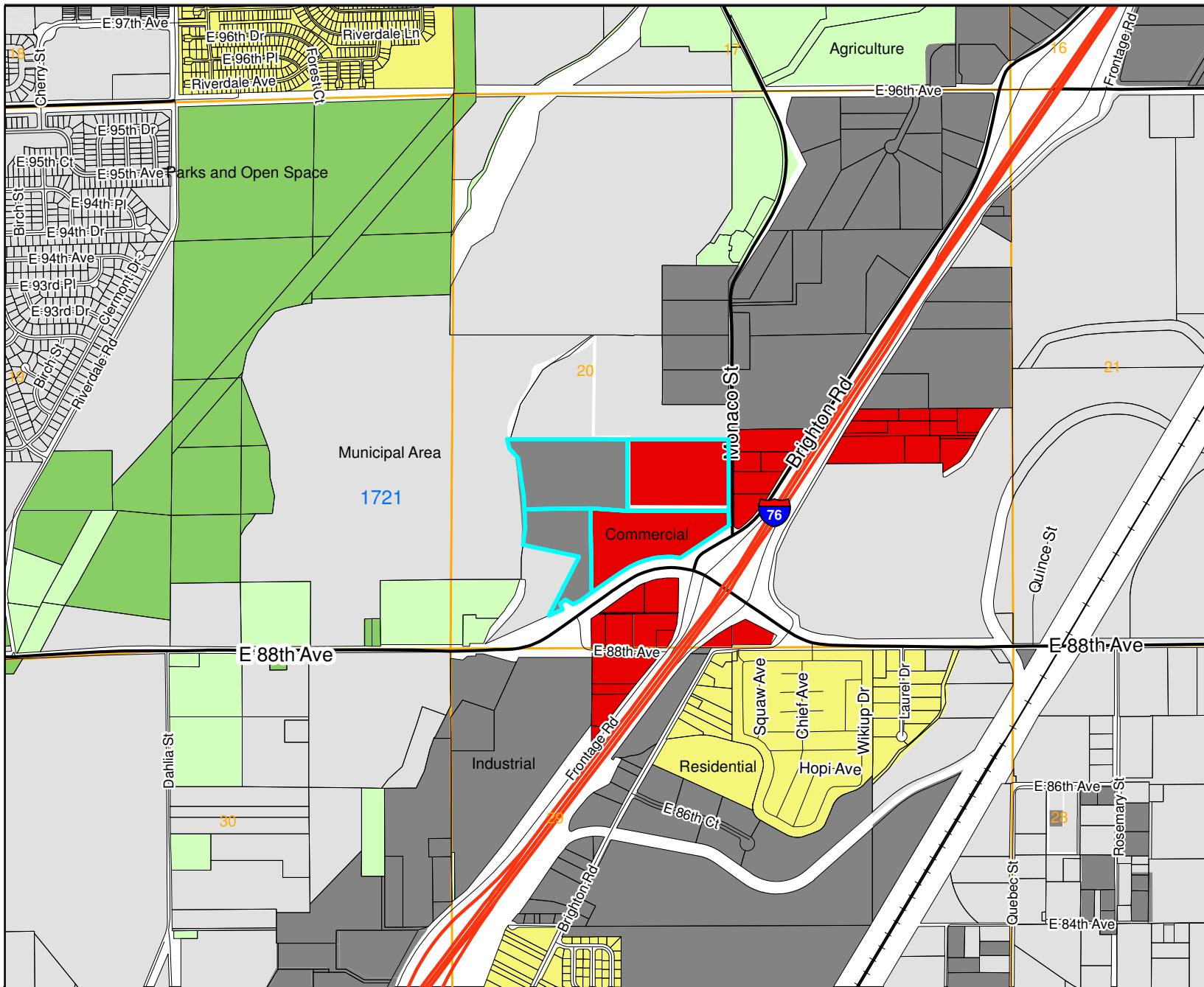
Frei Final Plat
PLT2017-00013



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- LEGEND**
- ★ Special Zoning Conditions
 - 3 Section Numbers
 - +— Railroad
 - Major Water
 - Zoning Line
 - Sections

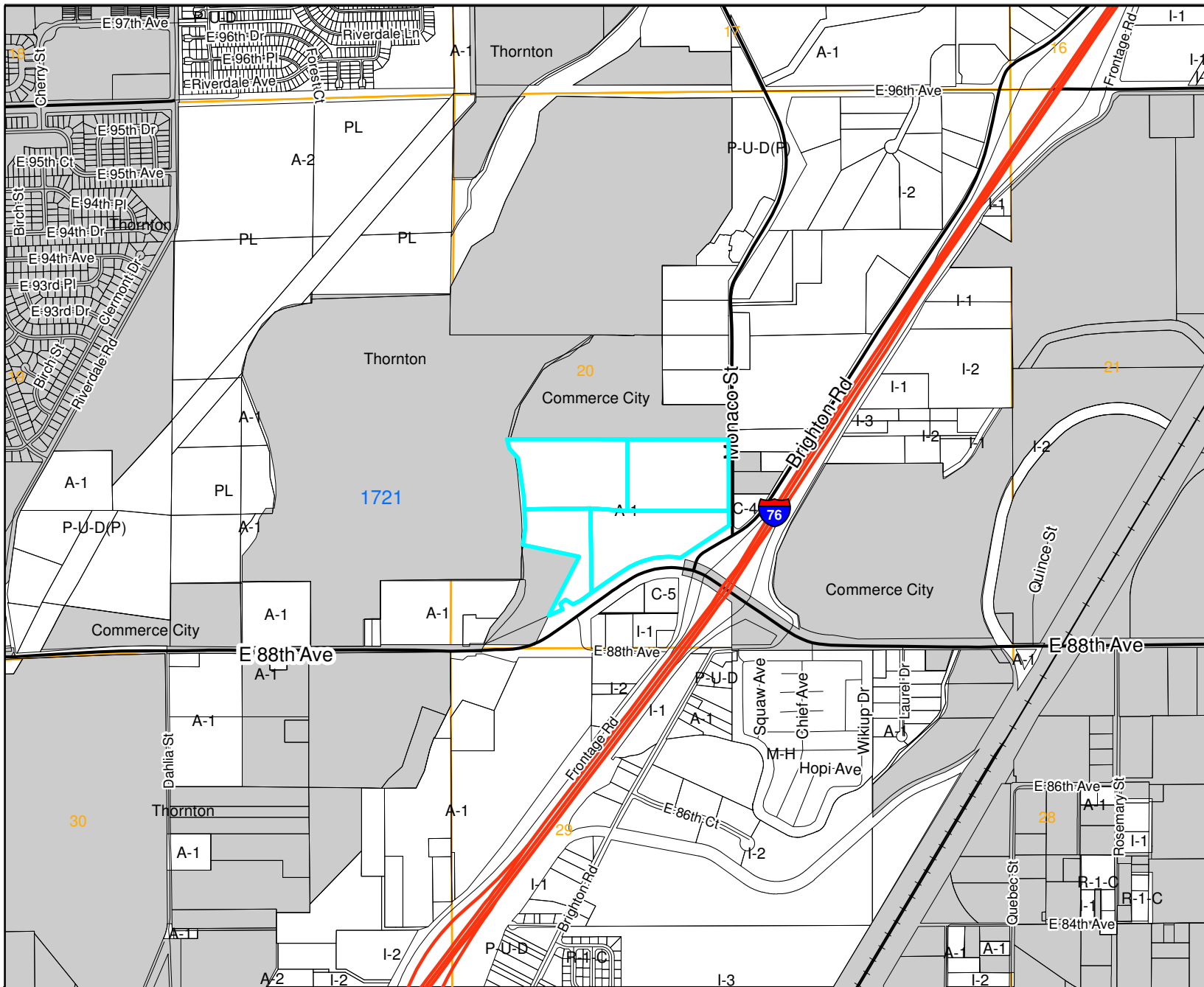
Frei Final Plat
PLT2017-00013



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LEGEND

- ★ Special Zoning Conditions
 - 3 Section Numbers
 - +— Railroad
 - Major Water
 - Zoning Line
 - ▭ Sections
- Zoning Districts**
- A-1
 - A-2
 - A-3
 - R-E
 - R-1-A
 - R-1-C
 - R-2
 - R-3
 - R-4
 - M-H
 - C-0
 - C-1
 - C-2
 - C-3
 - C-4
 - C-5
 - I-1
 - I-2
 - I-3
 - CO
 - PL
 - AV
 - DIA
 - P-U-D
 - P-U-D(P)
 - Airport Noise Overlay

Frei Final Plat
PLT2017-00013



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FREI-HATCHERY PIT-FINAL PLAT
(PREVIOUS CASE #PRC2015-00000)
EXPLANATION OF REQUEST

The Frei-Hatchery Pit is 53+ acres at the northwest corner of 88th Ave. and Monaco St. The smaller western portion of the site was mined for sand and gravel and then used for a fish hatchery, and the larger eastern portion was farmland. To the west is the S. Platte River; northwest is a City of Thornton water storage reservoir; north is also a former gravel pit partially backfilled with inert material; east are Monaco St., developed commercial land, and I-76; south are E. 88th Ave. and commercial/light industrial uses; and abutting southwest corner is a service dog training facility.

Albert Frei & Sons, Inc. plan is mine the property the next 5+ years and backfilling excavated areas with on-site overburden and imported inert material for another 10+ years. Mining will proceed on the small western portion by installing a slurry wall and then continue by installing a second slurry wall on the larger eastern portion to isolate surrounding groundwater from all mining and backfilling. The operation is expected to generate up to 530± trips/day during mining and 180 trips/days during the inert filling. Except for exiting traffic not heading west on 88th Ave using Monaco St. access with a new acceleration lane, all traffic in and out of the site will use the 88th Ave. access improved with a deceleration lane for west bound traffic into the property. Operation hours will be 6am-8pm, except for maintenance operations, emergencies, and government contracts requiring extended operating. Elevations were approved to bring the property mostly back to prior grades for future uses allowed A-1 zoning, but after backfilling, most of the property could also accommodate urban uses if future rezoning was approved.

Case #PRC2015-00009 approved 2 Conditional Use approvals for the Mining & Inert Backfilling with Off-Site Material, and Preliminary Plat to combine the 4 existing parcels into 2 lots and to vacate unused right of way within the site. Final elevations along the S. Platte River Floodplain will be established by County/CLOMR FEMA approvals, which results in two final grading plans: one, that raises the western portion of the property out the 100-year floodplain presently being processed, and one that doesn't if a CLOMR isn't approved. A State of Colorado DRMS Reclamation Permit has also been obtained with a \$809,500 bond to guarantee reclamation.

Mining operations commenced once the acceleration & deceleration lanes were installed and a County Notice to Proceed issued, but groundwater hasn't been exposed and won't be until a substitute water supply plan is approved by the SEO. All mining and backfilling is still subject to all other conditions and approvals required by County, State and Federal agencies. Some Final Plat submittal requirements were also completed during the Preliminary Plat process, as explained in the Application Submittals List. A draft SIA has also been prepared, but shouldn't be necessary, since the only public improvements required were acceleration & deceleration lanes already installed prior to commencement of operations on the site. The submitted Final Plat thus conforms with Preliminary Plat conditions approved in Case# PRC2015-0009, the County's Subdivision requirements, complies with the County's standards and regulations for aggregate mining and inert filling, conforms with the County's Comprehensive Plan and the purposes and intent of all of the County's applicable regulations, and approval will not adversely affect the public's health, safety, and welfare, and the applicant requests approval of the Final Plat.

FREI HATCHERY PIT SUBDIVISION

PART OF TRACT 11 AND 12, RAMONA GARDENS AND A 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: PLT2017-00013

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 S88°57'30"E ALONG THE SOUTH LINE OF THE SOUTHWEST ONE-QUARTER OF SAID SECTION 20, A DISTANCE OF 699.00 FEET TO THE TO THE SOUTHEAST CORNER OF A PARCEL OF LAND CONVEYED TO THE STATE OF COLORADO IN BOOK 234 AT PAGE 39, ARAPAHO COUNTY RECORDS; THENCE N00°00'00"E ALONG THE EAST LINE OF SAID PARCEL OF LAND, A DISTANCE OF 288.36 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N00°00'00"E ALONG SAID EAST LINE, A DISTANCE OF 741.64 FEET TO THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THENCE N78°00'00"E 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 THE FOLLOWING FIVE (5) COURSES AND DISTANCES: 1) N07°05'26"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 81.88 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 MONAGO 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 80TH 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) S00°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 43°45'40", THE RADIUS OF SAID CURVE IS 816.30 FEET; THE CHORD OF SAID CURVE BEARS 576°22'50"W, 695.18 FEET; THENCE 2) ALONG THE ARC OF CURVE A DISTANCE OF 809.22 FEET TO THE END OF SAID CURVE; THENCE 3) S05°00'00"W A DISTANCE OF 515.50 FEET; THENCE 4) N67°46'55"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 263.35 FEET TO THE POINT OF BEGINNING. CONTAINS CONTAINS 50.174 ACRES MORE OR LESS.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS, STREETS AND EASEMENTS 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____, BY

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

ALBERT R. FREI, MANAGER

ACKNOWLEDGEMENT:

STATE OF COLORADO) **
COUNTY OF ADAMS)

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'



FREI HATCHERY PIT SUBDIVISION

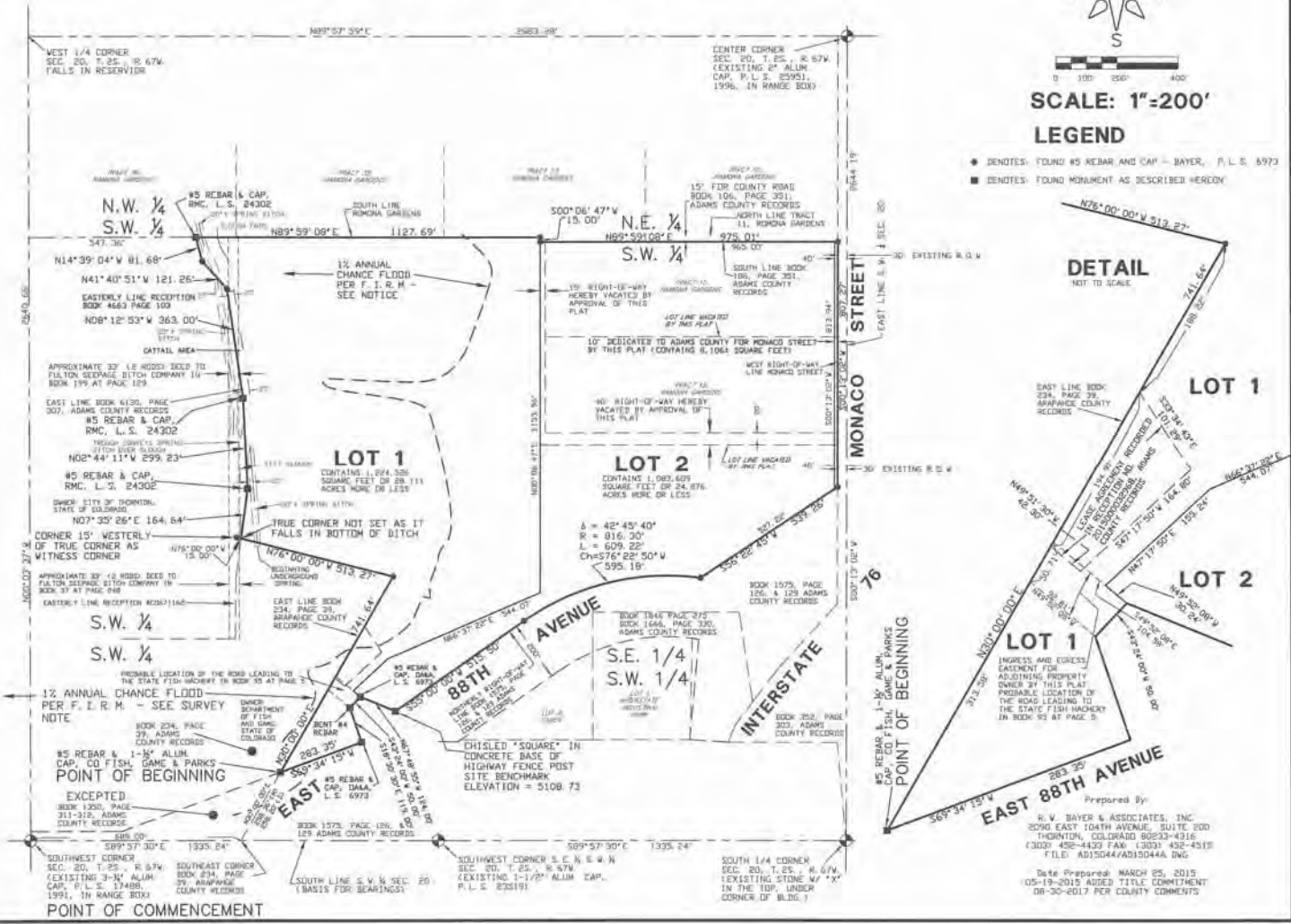
PART OF TRACT 11 AND 12, RAMONA GARDENS AND A PART OF THE SOUTHWEST ONE-QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2



SCALE: 1"=200'

LEGEND

- DENOTES: FOUND #5 REBAR AND CAP - BAYER, P.L.S. 8973
- DENOTES: FOUND MONUMENT AS DESCRIBED HERETO



Prepared By:
R.V. BAYER & ASSOCIATES, INC.
3090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80233-4316
(303) 458-4429 FAX (303) 432-4318
FILE: AD15544/AD15044A.DWG
Date Prepared: MARCH 25, 2015
05-19-2015 ADDED TITLE COMMITMENT
08-30-2017 PER COUNTY COMMENTS

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and Albert R. Frei Limited Liability Limited Partnership, hereinafter called "Developer".

WITNESSETH:

WHEREAS, Developer is the owner of real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way.

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

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The County may for good cause, grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Upon completion of said improvements constructed according to the terms of this agreement, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.
6. **Acceptance and Maintenance of Public Improvements.** All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, shall become necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer shall not have undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
7. **Successors and Assigns.** This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.

8. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.

A. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Monaco Street- Miscellaneous widening (602 sq.yds.) with elated stripping and signage to add southbound acceleration lane for a distance of 325± on the west side of Monaco Street from north entrance (9001 Monaco Street) of the Frei Hatchery Pit Subdivision.

88th Avenue- Miscellaneous widening (848 sq.yds.) with related stripping, and extension of 24” RCP to add westbound deceleration lane for a distance of 400± on the north side of 88th Avenue Monaco east from the Frei Hatchery Pit Subdivision’s entrance onto 88th Avenue.

The improvements have been constructed and completed by Brannan Sand and Gravel at a cost of \$172,358. All construction was in accordance with all County requirements and specifications following the approved plans under County Construction Road Permit INF2016-00090 issued on 12/19/16. All construction was completed per Final County Inspection on 10/15/16.

B. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to convey by plat to the County of Adams the following described land for right-of-way or other public purposes:

88th Avenue- None

Monaco Street - 10’ wide x 813.94’ of right-of-way conveyed by Frei Hatchery Pit Subdivision.

Name/s

Albert R. Frei Limited Liability Limited Partnership

By: _____
Albert R. Frei, Manager

By: _____
Name, Title

The foregoing instrument was acknowledged before me this ____ day of _____, 2017, by _____.

My commission expires: _____

Address: _____

Notary Public

APPROVED BY resolution at the meeting of _____, 2017

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of -\$0.00- since all construction has been completed, which allows Building Permits to be issued in accordance with County Regulations and Requirement for Building Permit issuance.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Clerk of the Board

Chairman

EXHIBIT A

Legal Description: Frei Hatchery Pit Subdivision

EXHIBIT B

Public Improvements:

Construction Completion Date:

Initials or signature of Developer: _____

EXHIBIT A

Legal Description: Frei Hatchery Pit Subdivision

EXHIBIT B

Public Improvements:

Construction Completion Date:

Initials or signature of Developer: _____

EXHIBIT C
Phasing Map

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Development Review Team Comments

Date: 8/18/2017

Project Number: PLT2017-00013

Project Name: Frei-Hatchery Pit Final Plat

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for the Conceptual Review meeting and applicable to the submitted documents only. The Development Review Team review comments may change if you provide different information during the scheduled Conceptual Review meeting date. Please contact the case manager if you have any questions:

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 07/17/2017

Email: jblair@adcogov.org

Complete

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 07/11/2017

Email: jblair@adcogov.org

No Comment

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 08/18/2017

Email: glabrie@adcogov.org

Resubmittal Required

ENG1: The applicant did not provide an Exhibit B. The applicant should either provide an Exhibit B or remove all referrals to Exhibit B within the text of the Subdivision Improvement Agreement (SIA).

ENG2: If in fact the public improvements have been completed by applicant collateral may not be required.

The SIA shall reflect the actual requirements for the applicant to receive acceptance of the public improvements.

Commenting Division: Environmental Analyst Review

Name of Reviewer: Jen Rutter

Date: 06/30/2017

Email: jrutter@adcogov.org

No Comment

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 07/19/2017

Email: aclark@adcogov.org

No Comment

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 07/19/2017

Email: aclark@adcogov.org

Complete

Commenting Division: Planner Review

Name of Reviewer: Chris LaRue

Date: 08/04/2017

Email: clarue@adcogov.org

Resubmittal Required

PLN. The public land dedication fee in the amount of \$905.79 will need to be paid.

PLN 2. The final signed SIA will need to be submitted after all corrections are made.

PLN 3. The final signed plat mylar will need to be submitted after all corrections are made. Please also submit the copying fee.

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillje

Date: 07/25/2017

Email: mhillje@adcogov.org

Complete

Under dedications: Change by warranty deed to plat

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillje

Date: 07/25/2017

Email: mhillje@adcogov.org

Resubmittal Required

ROW1: Add to title: See plat mark up

ROW2: Add/edit this sentence in the dedication statement:

Have (Has) by these presents laid out, platted and subdivided the same into lots, streets and easements as shown on this plat under the name and style of (subdivision name).

ROW3: The access easement for ingress and egress for the adjoining property needs to be recorded by separate documents and reception # noted on the plat.

ROW4: Please add the following statement to sheet 1:

“The policy of the County requires that maintenance access shall be provided to all storm drainage facilities to assure continuous operational capability of the system. The property owners shall be responsible for the maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, and detention basins located on their land unless modified by the subdivision development agreement. Should the owner fail to maintain said facilities, the County shall have the right to enter said land for the sole purpose of operations and maintenance. All such maintenance cost will be assessed to the property owners.”

ROW5: Add Square Footage to each lot: The area in square feet of all lots and tracts sought to be platted.

ROW6: Please add the following language to sheet 1,

"The approved stormwater operations and maintenance manual is on file with the Adams County clerk and recorder's office at Reception # _____"

ROW7: Label the lot lines to be vacated by this plat.

ROW8: Please send the title commitment for review- the date of the title commitment should be no older than 30 days. Make sure to send the report that has active links for the recordings in schedule B-2. Also update the note in the lower right hand corner.

ROW9: Please see redline plat mark-up as well for additional comments.

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 689.00 FEET TO THE TO THE SOUTHEAST CORNER OF A PARCEL OF LAND CONVEYED TO THE STATE OF COLORADO IN BOOK 254 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 121.28 FEET; THENCE 5) N14°39'04"W A DISTANCE OF 81.66 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 539.28 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) N07°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) ss

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 TITLE GUARANTY COMPANY, COMMITMENT NO. 961089, 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.

Prepared By:

R. W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80233-4316
(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

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_____.

BY:

DEPUTY

COUNTY CLERK AND RECORDER

RECEPTION NO.: _____

Add to title: Being a part of Tract 11 and 12 of Ramona Gardens and a part.....

See ROW comment #2

From: [Brianna Levingston](#)
To: [Chris LaRue](#)
Cc: [Brigitte Grimm](#); [Jennifer Lothrop](#)
Subject: RE: PLT2017-00013 Frei-Hatcher Final Plat
Date: Thursday, July 13, 2017 11:08:30 AM
Attachments: [image002.png](#)

Case Name: Frei-Hatchery Pit Final Plat

Case Number: PLT2017-00013

Parcel #'s: 0172120000089, 0172120000094, 0172120000097, 0172120001022

The above mentioned parcels are paid in full, therefore, the Treasurer's Office has no negative input regarding this request.

Brianna Levingston
Treasurer Cashier
Adams County Treasurer's Office
4430 S. Adams County Pkwy., Ste. C2436
Brighton, CO 80601
720.523.6783 | www.adcotax.com
Mon.-Fri. 7am-5pm



Adams County Mission

To responsibly serve the Adams County Community with integrity and innovation.

From: Chris LaRue
Sent: Wednesday, July 12, 2017 10:52 AM
To: Chris LaRue
Subject: PLT2017-00013 Frei-Hatcher Final Plat

July 11, 2017

Adams County Planning Commission and Board of County Commissioners are requesting comments on the following request:

Major Subdivision (Final Plat) to create 2 lots.

This request is located at

The Assessor's Parcel Number are: 0172120000089, 0172120000094, 0172120000097, & 0172120001022

Applicant Information: Albert Frei & Sons, Inc
BEN FREI
PO BOX 700
HENDERSON, CO 80640



City of Thornton

Infrastructure Maintenance Center
12450 Washington Street
Thornton, CO 80241-2405

Infrastructure Department
720-977-6600
FAX 720-977-6202
www.cityofthornton.net

August 1, 2017

Mr. Chris LaRue
Case Manager
Adams County
Department of Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601-8216

RE: Case Name: Frei-Hatchery Pit Final Plat
Case Number: PLT2017-00013

Dear Mr. LaRue:

The city of Thornton appreciates the opportunity to comment on the Frei Hatchery Pit Final Plat. On September 25, 2015, the city submitted comments as part of the initial permit for the Frei Hatchery Pit. The city has reviewed the proposed Final Plat and has the following comments to submit for your information.

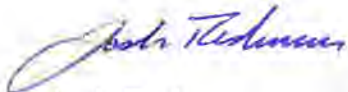
The city's North Dahlia Reservoir (a.k.a. Tigers Reservoir) and East Sprat Platte Reservoir are located westerly and northwesterly adjacent to the Frei Hatchery Pit. The city utilizes East 89th Avenue, also referred to as Fish Hatchery Road, as the primary access to the reservoirs. This road is located west of East 88th Avenue, south of Lot 1 and Lot 2, and is not identified on the Final Plat. Thornton requests an amendment to the Final Plat that acknowledges the city of Thornton's access to the reservoirs via East 89th Avenue.

The city reviewed the "*Explanation of Request*" and understands that up to 530 trips/day during mining, and 180 trip/day during the inert filling will occur. As mentioned in the September 25, 2015 letter, Thornton is concerned that the increased heavy equipment traffic will damage East 89th Avenue. Thornton requests that the road be maintained so that access to the Thornton's properties is not interrupted.

Frei Hatchery Pit Final Plat
August 1, 2017
Page 2

Should you have any questions, please do not hesitate to contact me. I can be reached at 720-977-6509.

Sincerely,



Josh Redman
Senior Water Resources Administrator

JR

Attachments: Thornton Letter to Adams County, 9-25-2015

cc: Emily Hunt, Water Resources Manager (w/o attachments)
MLCR



City of Thornton

Infrastructure Maintenance Center
12450 Washington Street
Thornton, CO 80241-2405

Infrastructure Department
720-977-8600
FAX 720-977-6202
www.cityofthornton.net

September 25, 2015

Mr. Chris LaRue
Case Manager
Adams County
Department of Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601-8216

RE: Frei Hatchery Pit: Case No. PRC2015-00009

Dear Mr. LaRue:

The city of Thornton appreciates the opportunity to comment on the Frei Hatchery Pit case. The city also participated in the State Division of Reclamation, Mining, and Safety (DRMS) permitting process for this property. After reading the packet of information sent out from your office the city has the following comments to submit for your information as Adams County considers the requests associated with this case.

The city's North Dahlia Dam and Reservoir (a.k.a. Tigers Reservoir) is adjacent to the proposed Frei Hatchery Pit. The reservoir has a capacity of 2,568 acre-feet and is a major component of the city's raw water infrastructure. The reservoir is lined by a soil-bentonite barrier wall below the dam. North Dahlia Dam and Reservoir stores water that is used to help supply approximately 140,000 residents in Thornton and in portions of unincorporated Adams County.

The information contained in the packet is lacking a few important points that the city wants to make clear to Adams County and the applicant. While the applicant does mention Thornton's water storage reservoir and slurry wall, it is very important to point out that North Dahlia Reservoir also has a jurisdictional dam surrounding a significant portion of the reservoir. Specifically, a large portion of the dam is adjacent to the proposed Frei Hatchery Pit excavations. As mentioned, Thornton previously participated in the DRMS permitting process for this property and objected to the issuance of a permit. Thornton withdrew the objection based on the understanding that the applicant would not be excavating within 200-feet of the toe of the slope of North Dahlia Dam. In the applicant's Mining Excavation Plan section of the packet that Adams County forwarded, it states: "West – 150' from the Thornton Reservoir's slurry wall, or 200' from the property line whichever is greater". In order to be very clear, Thornton requests that the applicant's excavation limits be restricted to a minimum of 200-feet from of the toe of the slope of North Dahlia Dam. This is consistent with current regulations issued by the State Engineer's Office. Attached for your information is previous correspondence sent by Thornton to the DRMS. Also

attached is letter from applicant's engineering consultant discussing a slope stability analysis that they performed at Thornton's request and the 200-foot limit of excavation.

Thornton also utilizes the drive off of East 88th Avenue known as Fish Hatchery Road to access North Dahlia Reservoir and property. This access is used daily by city operations and maintenance staff to manage the reservoir and property. The access is also used on various occasions by construction contractors and vendors performing work on the city's behalf at the reservoir site. The increased volume of heavy truck and heavy equipment traffic generated by the applicant's proposed operation is a safety concern to the city. The city is also concerned that the increased heavy truck and heavy equipment traffic will damage the access.

Should you have any questions, please do not hesitate to contact me. I can be reached at 720-977-6512.

Sincerely,



Ed Lanyon
Water Resources Administrator

EAL/dm

Attachments: Thornton Letter to DRMS, 10-8-2014
Deere and Ault Letter to Thornton, 11-12-2014
Thornton Letter to DRMS, 12-1-2014

cc: Ben Frei, Albert Frei and Sons (w/o attachments)
Emily Hunt, Water Resources Manager (w/o attachments)
MLCR

From: [Bob Sullivan](#)
To: [Chris LaRue](#)
Cc: [Stephanie Harpring](#)
Subject: RE: PLT2017-00013 Frei-Hatcher Final Plat
Date: Wednesday, July 12, 2017 6:23:59 PM
Attachments: [image003.png](#)

Chris,

The Thornton Fire Department does not have any comments regarding this submittal.

Thanks,

Bob Sullivan
Deputy Fire Marshal
Thornton Fire Department
9500 Civic Center Drive
Thornton, CO 80229

Office: 303-538-7651
Fax: 303-538-7660
Email: bob.sullivan@cityofthornton.net

www.cityofthornton.net



From: Chris LaRue [<mailto:CLaRue@adcogov.org>]
Sent: Wednesday, July 12, 2017 10:52 AM
To: Chris LaRue <CLaRue@adcogov.org>
Subject: PLT2017-00013 Frei-Hatcher Final Plat

July 11, 2017

Adams County Planning Commission and Board of County Commissioners are requesting comments on the following request:

Major Subdivision (Final Plat) to create 2 lots.

This request is located at

From: [Loeffler - CDOT, Steven](#)
To: [Chris LaRue](#)
Cc: [Marilyn Cross](#)
Subject: PLT2017-00013, Frei-Harchery Pit Final Plat
Date: Wednesday, August 02, 2017 10:41:59 AM

Chris,

I have reviewed the referral named above regarding a major Subdivision (final Plat) to create 2 lots on property known as the Frei-Hatchery Pit. The explanation of request indicates that all traffic in and out of the site will use the 88th Ave. access, with the exception of exiting traffic not heading west on 88th Ave., which will use Monaco Street. What amount of traffic will this add to 88th Avenue and Brighton Road? If there is an increase of over 20% from current volume, a new State Highway Permit would be needed for this location.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2000 S Holly Street, Denver, CO 80222
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

MEMO

To: Chris LaRue, Case Manager

From: Robin Kerns, City Planner

Subject: PLT2017-00013

Date: August 1, 2017

Thank you for allowing the City of Commerce City the opportunity to comment on land use cases in Adams County.

Staff has reviewed the proposal and has no comments.

Please contact me with any questions at rkerns@c3gov.com or 303-289-3693.



**Right of Way & Permits**

1123 West 3rd Avenue
 Denver, Colorado 80223
 Telephone: **303.571.3306**
 Facsimile: 303. 571.3284
 donna.l.george@xcelenergy.com

July 27, 2017

Adams County Community and Economic Development Department
 4430 South Adams County Parkway, 3rd Floor, Suite W3000
 Brighton, CO 80601

Attn: Chris LaRue

Re: Frei-Hatchery Pit Final Plat, Case # PLT2017-00013

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the final plat for **Frei-Hatchery Pit**. To ensure that adequate utility easements are available within this development, especially for future potential development of the lots, PSCo requests minimum 10-foot wide dry utility easements dedicated on private property along:

- the lot line between Lots 1 and 2
- the north side of both lots
- 88th within both lots

PSCo also requests that the following language or plat note be placed on the preliminary and final plats for the subdivision:

Utility easements are dedicated to Adams County for the benefit of the applicable utility providers for the installation, maintenance, and replacement of electric, gas, television, cable, and telecommunications facilities (Dry Utilities). Utility easements shall also be granted within any access easements and private streets in the subdivision. Permanent structures, improvements, objects, buildings, wells, and other objects that may interfere with the utility facilities or use thereof (Interfering Objects) shall not be permitted within said utility easements and the utility providers, as grantees, may remove any Interfering Objects at no cost to such grantees, including, without limitation, vegetation. Public Service Company of Colorado (PSCo) and its successors reserve the right to require additional easements and to require the property owner to grant PSCo an easement on its standard form.

Public Service Company also requests that **all utility easements be depicted graphically on the preliminary and final plats**. While these easements may accommodate certain utilities to be installed in the subdivision, some additional easements may be required as planning and building progresses.

In addition, 31-23-214 (3), C.R.S., requires the subdivider, at the time of subdivision platting, to provide for major utility facilities such as electric substation sites, gas or electric transmission line easements and gas regulator/meter station sites as deemed necessary by PSCo. While this provision will not be required on every plat, when necessary, PSCo will work with the subdivider to identify appropriate locations. This statute also requires the subdivider to submit a letter of agreement to the municipal/county commission that adequate provision of electrical and/or gas service has been provided to the subdivisions.

Please be aware PSCo owns and operates existing natural gas and electric distribution facilities within the subject property. The property owner/developer/contractor must complete the **application process** for any new gas or electric service, or modification to existing facilities via FastApp, Fax, Email, or USPS (go to:

https://www.xcelenergy.com/start_stop_transfer/new_construction_service_activation_for_builders). It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 for utility locates prior to construction.

If you have any questions about this referral response, please contact me at (303) 571-3306.

Donna George
Contract Right-of-Way Referral Processor
Public Service Company of Colorado

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218
PHONE 720.523.6800
FAX 720.523.6967

Request for Comments

Case Name:	Frei-Hatchery Pit Final Plat
Case Number:	PLT2017-00013

July 11, 2017

Adams County Planning Commission is requesting comments on the following request:

Major Subdivision (Final Plat) to create 2 lots.

This request is located at: Northwest corner of 88th Ave & Monaco Street

The Assessor's Parcel Number are: 0172120000089, 0172120000094, 0172120000097, & 0172120001022

Applicant Information: Albert Frei & Sons, Inc
BEN FREI
PO BOX 700
HENDERSON, CO 80640

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 08/01/2017 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to CLaRue@adcogov.org. Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Christopher C. LaRue
Senior Planner



Referral Listing
Case Number PLT2017-00013
Frei-Hatchery Pit Final Plat

Agency	Contact Information
Adams County	Planning Addressing PLN 720.523.6800
Adams County Construction Inspection	PWCI . PWCI 720-523-6878
Adams County Development Services - Building	Justin Blair 4430 S Adams County Pkwy Brighton CO 80601 720-523-6825 JBlair@adcogov.org
ADAMS COUNTY SCHOOL DISTRICT 14	Patrick Sanchez 5291 E. 60th Avenue COMMERCE CITY CO 80022 303-853-3204 psanchez@adams14.org
Adams County Treasurer: Send email	Adams County Treasurer bgrimm@adcogov.org 720.523.6376
Century Link, Inc	Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 720-578-3724 720-245-0029 brandyn.wiedrich@centurylink.com
CITY OF THORNTON	JASON O'SHEA 9500 CIVIC CENTER DR THORNTON CO 80229 0
CITY OF THORNTON	JIM KAISER 12450 N WASHINGTON THORNTON CO 80241 720-977-6266
CITY OF THORNTON	Lori Hight 9500 CIVIC CENTER DRIVE THORNTON CO 80229 303-538-7670 developmentsubmittals@cityofthornton.net.

Agency

Contact Information

Code Compliance Supervisor	Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org	
COLO DIV OF WATER RESOURCES	Joanna Williams OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818 DENVER CO 80203 303-866-3581 joanna.williams@state.co.us	
COLORADO DEPT OF TRANSPORTATION	Steve Loeffler 2000 S. Holly St. Region 1 Denver CO 80222 303-757-9891 steven.loeffler@state.co.us	
COLORADO DIVISION OF WILDLIFE	Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us	
COLORADO DIVISION OF WILDLIFE	JOSEPH PADIA 6060 BROADWAY DENVER CO 80216 303-291-7132 joe.padia@state.co.us	
COLORADO GEOLOGICAL SURVEY	Jill Carlson 1500 Illinois Street Golden CO 80401 303-384-2643 CGS_LUR@mines.edu	303-384-2655
Colorado Geological Survey: CGS_LUR@mines.edu	Jill Carlson Mail CHECK to Jill Carlson 303-384-2643 CGS_LUR@mines.edu	303-384-2655
COMCAST	JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas_lowe@cable.comcast.com	
Commerce City Planning Division	Robin Kern 7887 East 60th Avenue COMMERCE CITY CO 80022 303-289-3693 rkerns@c3gov.com	
COUNTY ATTORNEY- Email	Christine Francescani CFrancescani@adcogov.org 6884	

Agency

Contact Information

Engineering Department - ROW

Transportation Department
PWE - ROW
303.453.8787

Engineering Division

Transportation Department
PWE
6875

HIMALAYA WATE AND SANT. DIST

MATHEW DALTON
1700 LINCOLN ST., SUITE 3800
DENVER CO 80203
303-839-3800

METRO WASTEWATER RECLAMATION

CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229
303-286-3338
CSIMMONDS@MWRD.DST.CO.US

METRO WASTEWATER RECLAMATION

CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229
303-286-3338
CSIMMONDS@MWRD.DST.CO.US

NS - Code Compliance

Gail Moon
gmoon@adcogov.org
720.523.6833
gmoon@adcogov.org

Parks and Open Space Department

Nathan Mosley
mpedrucci@adcogov.org
aclark@adcogov.org
(303) 637-8000
nmosley@adcogov.org

REGIONAL TRANSPORTATION DIST.

CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202
303-299-2439
chris.quinn@rtd-denver.com

SHERIFF'S OFFICE: SO-HQ

MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcogov.org
snielson@adcogov.org
(303) 654-1850
aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org

Sheriff's Office: SO-SUB

SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org
720-322-1115
smiller@adcogov.org

SOUTH ADAMS CO. FIRE DISTRICT

Randall Weigum
6050 Syracuse Street
COMMERCE CITY CO 80022
720-573-9790 FAX: 303-288-5977
rweigum@sacfd.org

Agency

Contact Information

South Adams County Water & San Dist

Abel Moreno
10200 E 102nd Ave
Henderson CO 80022
720-206-0590
amoreno@sacwsd.org

THORNTON FIRE DEPARTMENT

Chad Mccollum
9500 Civic Center Drive
THORNTON CO 80229-4326
303-538-7602
firedept@cityofthornton.net

UNITED STATES POST OFFICE

MARY C. DOBYNS
56691 E COLFAX AVENUE
STRASBURG CO 80136-8115
303-622-9867
mary.c.dobyns@usps.gov

URBAN DRAINAGE & FLOOD CONTROL

David Mallory
2480 W 26TH AVE, #156B
Denver CO 80211
(303) 455-6277
dmallory@udfed.org

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

76 AND 88 LLC
5040 ACOMA STREET
DENVER CO 80216

INTERSTATE BUSINESS PARK LLC
3440 YOUNGFIELD ST NO 235
WHEAT RIDGE CO 80033-5245

88TH AVENUE SALES & SERVICE INC
6161 E 88TH AVE
HENDERSON CO 80640-7816

J AND Y LIM LLC
9051 HWY I-76
HENDERSON CO 80640

88TH AVENUE SALES AND SERVICE
6161 E 88TH AVE
HENDERSON CO 80640-7816

JOHNSON PER STEN III AND
JOHNSON ARLA J
9225 MONACO ST
HENDERSON CO 80640

AMAYA-MENDEZ JOSE CARLOS AND
OLIVAS ALMA A
5641 E 88TH AVE
HENDERSON CO 80640-7826

KALYNN VENTURES LLC
1140 US HIGHWAY 287 APT 400-304
BROOMFIELD CO 80020-7080

CITY OF THORNTON
9500 CIVIC CENTER DR
THORNTON CO 80229

MERGENS MATTHEW AND
MERGENS PATRICIA
5591 E 88TH AVE
HENDERSON CO 80640-7901

COLOZONA INC
9285 E VASSAR AVE
DENVER CO 80231-7642

MILE HIGH FLEA MARKET PROPERTIES LLC
101 COOK ST STE 3000
DENVER CO 80206-5338

FREI ALBERT R LIMITED LIABILITY LIMITED
PARTNERSHIP
7321 E 88TH AVE NO 100
HENDERSON CO 80640-8137

MURPHY STEPHEN M 30% /RYCHLEC KELLY M
/ARNOLD EDWARD WILLIAM/ANN HARRIETT 40c/
717 17TH ST STE 2900
DENVER CO 80202-3324

FREI ALBERT R LIMITED LIABILITY LIMITED
PARTNERSHIP
PO BOX 700
HENDERSON CO 80640-0700

NEW DUX LLC 15.26% INT AND
DUX LIMITED PARTNERSHIP 84.74% INT
288 CLAYTON ST STE 204
DENVER CO 80206-4809

FREI ASSOCIATES LTD II
5650 E 88TH AVE
HENDERSON CO 80640

OLVERA RICARDO AND
OLVERA MARIA F
7156 BIRCH STREET
COMMERCE CITY CO 80022

FREI MARY JANE
5650 E 88TH AVE
HENDERSON CO 80640-7827

PERFORMANCE EQUIPMENT SERVICES LLC
PO BOX 192
FORT LUPTON CO 80621-0192

PLOMONDON ROBERT
8777 BRIGHTON RD
HENDERSON CO 80640-8266

SEVENTY SIX 88 INC
15787 E PRENTICE DR
CENTENNIAL CO 80015-4264

SHELBOURN MARVIN AND
SHELBOURN SONDR
12283 PICADILLY RD
COMMERCE CITY CO 80022-9658

STATE OF COLORADO DEPT OF
GAME AND FISH
NEED ADDRESS

WERNER ENTERPRISES INC
PO BOX 45308
OMAHA NE 68145-0308



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Abatements
FROM: Meredith P. Van Horn, Assistant Adams County Attorney; Lorena Boston, CBOE/Abatement Coordinator
AGENCY/DEPARTMENT: County Attorney
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 recommendations of the Assessor's Office for the attached abatement petitions.

BACKGROUND:

The Assessor's Office reviewed the attached abatement petitions concerning tax years 2014, 2015, 2016 and 2017, and has agreed to the abated values for the respective accounts. The findings and recommendations of the Assessor's Office are attached hereto for approval and adoption.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Assessor's Office

ATTACHED DOCUMENTS:

Resolution
Summary Findings and Recommendations of the Assessor's Office

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING ABATEMENT PETITIONS AND AUTHORIZING THE REFUND OF TAXES FOR ACCOUNT NUMBERS P0003729, R0071176, R0174244, R0007179, P0034819 AND P0022612

WHEREAS, pursuant to C.R.S. § 39-1-113, the Board of County Commissioners may approve abatement petitions concerning property tax assessment and may refund taxes associated therewith; and,

WHEREAS, the attached petitions for account numbers P0003729, R0071176, R0174244, R0007179, P0034819 and P0022612 have been processed, reviewed and approved by the Adams County Assessor's Office; and,

WHEREAS, information regarding the initial assessed value and the justification for reduction in assessed value and refund of taxes is included for each property in the documentation attached; and,

WHEREAS, it is the recommendation of the Assessor's Office that these petitions be approved and refunds be issued by the Board of County Commissioners; and,

WHEREAS, for account numbers R0071176, R0174244, R0007179 and P0034819, approval by the Board of County Commissioners shall be forwarded as a recommendation to the Colorado Property Tax Administrator for review and approval as required by C.R.S. §§ 39-1-113(3) and 39-2-116.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the abatement petitions for account numbers P0003729, R0071176, R0174244, R0007179, P0034819 and P0022612 are hereby approved.

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the resolution approving the petitions for account numbers R0071176, R0174244, R0007179 and P0034819 be forwarded, for review, to the Colorado Property Tax Administrator to approve the abatement petitions for the Properties.

APPROVED

ABATEMENT FOR TAX YEAR:		2017			
BUSINESS NAME:	NEXUS CORPORATION				
ACCOUNT NUMBER:	P0003729				
PARCEL NUMBER:					
	ACTUAL	ASSESSED	MILL	TAX	
	VALUE	VALUE	LEVY	DOLLARS	
ORIGINAL VALUE	\$439,781	\$127,540	120.721	\$15,396.76	
REVISED VALUE	\$229,965	\$66,690	120.721	\$8,050.88	
ABATED VALUE	\$209,816	\$60,850	120.721	\$7,345.87	

Provide your reason for the Abatement/Added in the space below:

2017 ABATEMENT - BUSINESS OWNER FILED A PIECE OF EQUIPMENT, THAT IS ACTUALLY SITTING AT THEIR LOCATION IN ILLONIOS, WHICH THE PIECE OF EQUIPMENT SHOULD NEVER HAVE BEEN ASSESSED.

No Interest - Taxpayer Error on Dec.

RECEIVED

MAR 07 2018

Office of the
Adams County Attorney

CW 2/27/18

ADDED ASSESSMENT FOR TAX YEAR:

BUSINESS NAME:					
ACCOUNT NUMBER:					
PARCEL NUMBER:					
	ACTUAL	ASSESSED	MILL	TAX	
	VALUE	VALUE	LEVY	DOLLARS	
ORIGINAL VALUE		\$0		\$0.00	
REVISED VALUE		\$0	0	\$0.00	
ADDED VALUE	\$0	\$0	0	\$0.00	

RECEIVED

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received: FEB 27 2018
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: 02 26 2018
Month Day Year

OFFICE OF THE
ADAMS COUNTY ASSESSOR

Petitioner's Name: Nexus Corporation
Petitioner's Mailing Address: 10983 Leroy Dr
Northglenn, CO 80233
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S): 0171911102014
PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY: Single Head Cutting System

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Petitioner's estimate of value: \$ 229,965 (2017)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Chawne Daytime Phone Number 303 450 3530
Petitioner's Signature Nexus Controller Email carolyn.f@NexusCorp.COM

By _____ Daytime Phone Number () _____
Agent's Signature* Email _____

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.6(1), C.R.S.

Section II: Assessor's Recommendation
(For Assessor's Use Only)

Tax Year 2017

	Actual	Assessed	Tax
Original	<u>439,781</u>	<u>127,540</u>	<u>15,396.74</u>
Corrected	<u>229,965</u>	<u>66,690</u>	<u>8,050.88</u>
Abate/Refund	<u>209,816</u>	<u>60,850</u>	<u>7,345.87</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer; § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: 2017 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

[Signature]
Assessor's or Deputy Assessor's Signature

APPROVED

ABATEMENT / COMMERCIAL

APPROVAL STATUS APPROVE

NAME	WELBY GARDENS CO C/O F AND S TAX CONSULTANTS-RON SANDSTRO
ACCOUNT#	R0071176
PARCEL#	01719-36-3-04-001

TAX YEAR	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
2014				
ORIGINAL	\$1,598,003	\$463,420	97.398	\$45,136.18
REVISED	\$1,014,316	\$294,150	97.398	\$28,649.62
ABATED	\$583,687	\$169,270	97.398	\$16,486.56

TAX YEAR	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
		\$0		\$0.00
ORIGINAL		\$0	0	\$0.00
REVISED		\$0	0	\$0.00
ABATED	\$0	\$0	0	\$0.00

REASON FOR ABATEMENT AND DECISION COMMENTS

ADJUSTING THE 2014 VALUE TO BE CONSISTENT WITH THE 2013 VALUE WHICH WAS STIPULATED TO ON DOCKET NO. 62534

RECEIVED

MAR 07 2018

Office of the
Adams County Attorney

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received _____
 (Use Assessor's or Commissioner's Date Stamp)

RECEIVED

Section I: Petitioner, please complete Section I only.

Date: 12 / 13 / 2016
 Month Day Year

DEC 13 2016

OFFICE OF THE
ADAMS COUNTY ASSESSOR

Petitioner's Name: Welby Gardens Co.

Petitioner's Mailing Address: 2761 E. 74th Ave.

Denver	CO	80229
City or Town	State	Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
Parcel #: 0171936304001	2761 E. 74th Ave., Denver, CO 80229
<u>Acct. # R0071176</u>	

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2014 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

The valuation of the property should be valued the same as the first year of the reassessment cycle.

Petitioner's estimate of value: \$ 1,014,316 (2014)
 Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

William A. McLain

William A. McLain #6941, Attorney for Petitioner
 Higgins, Hopkins, McLain & Roswell, LLC
 100 Garfield St., Ste. 300
 Denver, CO 80206
 Telephone: (303) 987-7140

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation
 (For Assessor's Use Only)

Tax Year 2014

	Actual	Assessed	Tax
Original	<u>1,598,003</u>	<u>463,420</u>	<u>\$ 45,136.18</u>
Corrected	<u>1,014,316</u>	<u>294,150</u>	<u>\$ 28,649.62</u>
Abate/Refund	<u>583,687</u>	<u>169,270</u>	<u>\$ 16,486.56</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: _____ Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

 Assessor's or Deputy Assessor's Signature

SCANNED

JUN 19 2017

SCANNED

JAN 11 2017

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition; § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner

(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____	Assessed	Tax
Original			
Corrected			
Abate/Refund			

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____ Date _____
 Assessor's or Deputy Assessor's Signature _____ Date _____

Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 04/17/2018 at which meeting there were present the following members:
 Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PAISY MEIDNARIS (being present--not present) and

Petitioner WELBY GARDENS CO. (being present--not present), and WHEREAS, the said

County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (~~agrees--does not agree~~) with the recommendation of the Assessor, and that the petition be (~~approved--approved in part--denied~~) with an abatement/refund as follows:

Year	Assessed Value	Taxes	Abate/Refund
<u>2014</u>	<u>\$1,014,310</u>	<u>\$112,486</u>	<u>50</u>

 Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this _____ day of _____
 Month Year

 County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s):

 Secretary's Signature Property Tax Administrator's Signature Date

APPROVED

ABATEMENT / COMMERCIAL

APPROVAL STATUS APPROVE

NAME	WALGREEN CO C/O TAX DEPT
ACCOUNT#	R0174244
PARCEL#	01571-28-3-03-061

TAX YEAR	2015			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$1,428,851	\$414,370	90.6556	\$37,564.96
REVISED	\$780,000	\$226,200	90.6556	\$20,506.30
ABATED	\$648,851	\$188,170	90.6556	\$17,058.66

TAX YEAR	2016			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$1,428,851	\$414,370	90.861	\$37,650.07
REVISED	\$780,000	\$226,200	90.861	\$20,552.76
ABATED	\$648,851	\$188,170	90.861	\$17,097.31

REASON FOR ABATEMENT AND DECISION COMMENTS

ABATEMENT PETITION FOR 2015 AND 2016 WAS GRANTED AT A VALUE OF \$780,000. PROPERTY WAS BOUGHT AT BEGINNING OF 2017 FOR \$779,000. PROPERTY WAS OVER VALUED DO TO THE 2008 SALE OF \$2,635,800 FOR THIS LOT.

RECEIVED
MAR 26 2018
Office of the
Adams County Attorney

6

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received **RECEIVED**
(Use Assessor's or Commissioner's Date Stamp)

Section I: Petitioner, please complete Section I only.

DEC 14 2017

Date: December 13 2017
Month Day Year

OFFICE OF THE
ADAMS COUNTY ASSESSOR

Petitioner's Name: Dormie Capital Holdings, LLC
Petitioner's Mailing Address: c/o Sterling Property Tax Specialists, Inc.
950 S. Cherry Street, Suite 320 Denver CO 80246
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R0174244</u>	<u>Lot 1A</u>

Petitioner states that the taxes assessed against the above property for property tax year(s) 2015 and 2016 are incorrect for the following reasons: (Briefly describe the circumstances surrounding the incorrect value or tax. Attach additional sheets if necessary.)

Please see attached.
\$ 1,429,851

Petitioner's estimate of value: \$ 780,000 (2015) and \$ 780,000 (2016)
Value Year Value Year

Petitioner requests an abatement or refund of the appropriate taxes.

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information and belief, is true, correct, and complete.

By Kendra Goldstein Daytime Phone Number (303) 757-8865
Petitioner's Signature Agency's Signature*
*Letter of agency must be attached when petition is submitted by an agent.

If the board of county commissioners, pursuant to section 39-10-114(1), or the property tax administrator, pursuant to section 39-2-116, denies the petition for refund or abatement of taxes in whole or in part, the petitioner may appeal to the board of assessment appeals pursuant to the provisions of section 39-2-125 within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation
(For Assessor's Use Only)

	Tax Year <u>2015</u>			Tax Year <u>2016</u>		
	Actual	Assessed	Tax	Actual	Assessed	Tax
Original	<u>1,428,851</u>	<u>414,370</u>	<u>37,514.96</u>	<u>1,428,851</u>	<u>414,370</u>	<u>37,650.07</u>
Corrected	<u>780,000</u>	<u>226,200</u>	<u>20,506.30</u>	<u>780,000</u>	<u>226,200</u>	<u>20,552.76</u>
Abate/Refund	<u>648,851</u>	<u>188,170</u>	<u>17,058.60</u>	<u>648,851</u>	<u>188,170</u>	<u>17,097.31</u>

Assessor recommends approval as outlined above.
No protest was filed for the year(s) 2015 or 2016 (if a protest was filed, please attach a copy of the NOD).
 Assessor recommends denial for the following reason(s):

[Signature]
Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to section 39-10-114 shall be acted upon pursuant to the provisions of this section by the board of county commissioners or the assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner
 (Only for abatements up to \$1,000)

The commissioners of _____ County authorize the assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of one thousand dollars or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The assessor and petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____			Tax Year _____		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	_____	_____	_____	_____	_____	_____
Corrected	_____	_____	_____	_____	_____	_____
Abate/Refund	_____	_____	_____	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the county treasurer for full payment information.

 Petitioner's Signature Date

 Assessor's or Deputy Assessor's Signature Date

Section IV: Decision of the County Commissioners
 (Must be completed if Section III does not apply)

WHEREAS, The County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 04/17/18, at which meeting there were present the following members:
 Month Day Year

with notice of such meeting and an opportunity to be present having been given to the taxpayer and the Assessor of said County and Assessor PATSY MELNARIKIS (being present--not present) and petitioner WALGREEN CD (being present--not present), and WHEREAS, The said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED, That the Board (agrees--does not agree) with the recommendation of the assessor and the petition be (approved--approved in part--denied) with an abatement/refund as follows:

<u>2015</u>	<u>\$780,000.00</u>	<u>\$17,058.60</u>	<u>2016</u>	<u>\$780,000.00</u>	<u>\$17,097.31</u>
Year	Assessed Value	Taxes Abate/Refund	Year	Assessed Value	Taxes Abate/Refund

 Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, _____
 Month Year

 County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$1,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator
 (For all abatements greater than \$1,000)

The action of the Board of County Commissioners, relative to the within petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s): _____

 Secretary's Signature

 Property Tax Administrator's Signature

 Date

APPROVED

ABATEMENT / COMMERCIAL

APPROVAL STATUS APPROVE

NAME	ADAMS CROSSING LLC C/O WOODBURY CORPORATION
ACCOUNT#	R0007179
PARCEL#	01569-31-0-00-028

TAX YEAR	2015			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$376,672	\$109,230	100.424	\$10,969.31
REVISED	\$100	\$30	100.424	\$3.01
ABATED	\$376,572	\$109,200	100.424	\$10,966.30

TAX YEAR	2016			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$376,672	\$109,230	101.1	\$11,043.15
REVISED	\$100	\$30	101.1	\$3.03
ABATED	\$376,572	\$109,200	101.1	\$11,040.12

REASON FOR ABATEMENT AND DECISION COMMENTS

2015, 2016, AND 2017 ABATEMENTS GRANTED PER CITY OF BRIGHTON ZONED THIS PROPERTY AS OPEN SPACE/WETLANDS AND THE CITY PLANNER VERIFIED THAT THEY DEEM IT AS NON-DEVELOPABLE EVER. THIS PROPERTY ALSO HAS A FEDERAL WETLANDS CLASSIFICATION OF PSSC.

RECEIVED
MAR 23 2018
Office of the
Adams County Attorney

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: ADAMS

Date Received _____
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: DECEMBER 22, 2017
Month Day Year

Petitioner's Name: ADAMS CROSSING LLC

Petitioner's Mailing Address: c/o Licht & Company, Inc 9101 E. Kenyon Avenue, Suite 3900
Denver COLORADO 80237
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>1569-31-0-00-028 (R0007179)</u>	<u>VACANT LAND</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for property tax year(s) 2015 and 2016 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error or overvaluation. Attach additional sheets if necessary.)

SEE THE ATTACHED APPEAL

Petitioner's estimate of value: \$ 100 (2015) and \$ 100 (2016)
Value Year Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information and belief, is true, correct, and complete.

Petitioner's Signature

Daytime Phone Number () _____

Email _____

By *Chris Licht*
Agent's Signature*

Daytime Phone Number (303) 575-9306

Email chris@lichtco.com

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II:		Assessor's Recommendation (For Assessor's Use Only)					
			Tax Year <u>2015</u>		Tax Year <u>2016</u>		
	Actual	Assessed	Tax	Actual	Assessed	Tax	
Original	<u>376672</u>	<u>109230</u>	<u>10969.31</u>	<u>376672</u>	<u>109230</u>	<u>11,043.15</u>	
Corrected	<u>100</u>	<u>30</u>	<u>3.01</u>	<u>100</u>	<u>30</u>	<u>3.01</u>	
Abate/Refund	<u>376572</u>	<u>109200</u>	<u>10966</u>	<u>376572</u>	<u>109200</u>	<u>11,043.15</u>	

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: 2015 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Tax year: 2016 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY
(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner
(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____			Tax Year _____		
	Actual	Assessed	Tax	Actual	Assessed	Tax
Original	_____	_____	_____	_____	_____	_____
Corrected	_____	_____	_____	_____	_____	_____
Abate/Refund	_____	_____	_____	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____ Date _____

Assessor's or Deputy Assessor's Signature _____ Date _____

Section IV: Decision of the County Commissioners
(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 04/19/2018, at which meeting there were present the following members:
Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PATSY MELONAKIS (~~being present--not present~~) and Petitioner ADAMS CROSSING LLC (~~being present--not present~~), and WHEREAS, the said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED, that the Board (~~agrees--does not agree~~) with the recommendation of the Assessor and the petition be (~~approved--approved in part--denied~~) with an abatement/refund as follows:

Year	Assessed Value	Taxes Abate/Refund	Year	Assessed Value	Taxes Abate/Refund
2015	\$100.00	\$10,900.30	2016	\$100.00	\$1,040.12

Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, _____
Month Year

County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator
(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this abatement petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s): _____

Secretary's Signature

Property Tax Administrator's Signature

Date

APPROVED

ABATEMENT / COMMERCIAL

APPROVAL STATUS APPROVE

NAME	ADAMS CROSSING LLC C/O WOODBURY CORPORATION
ACCOUNT#	R0007179
PARCEL#	01569-31-0-00-028

TAX YEAR	2017			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$470,840	\$136,540	100.564	\$13,731.01
REVISED	\$100	\$30	100.564	\$3.02
ABATED	\$470,740	\$136,510	100.564	\$13,727.99

TAX YEAR				
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL		\$0		\$0.00
REVISED		\$0	0	\$0.00
ABATED	\$0	\$0	0	\$0.00

REASON FOR ABATEMENT AND DECISION COMMENTS

2015, 2016, AND 2017 ABATEMENTS GRANTED PER CITY OF BRIGHTON ZONED THIS PROPERTY AS OPEN SPACE/WETLANDS AND THE CITY PLANNER VERIFIED THAT THEY DEEM IT AS NON-DEVELOPABLE EVER. THIS PROPERTY ALSO HAS A FEDERAL WETLANDS CLASSIFICATION OF PSSC.

RECEIVED
MAR 23 2018
Office of the
Adams County Attorney

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: ADAMS

Date Received _____
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: JANUARY 10, 2018
Month Day Year

Petitioner's Name: ADAMS CROSSING LLC

Petitioner's Mailing Address: c/o Licht & Company, Inc 9101 e. Kenyon Avenue, Suite 3900
Denver, Colorado 80237

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>1569-31-0-00-028 (R0007179)</u>	<u>VACANT LAND</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

SEE THE ATTACHED APPEAL

Petitioner's estimate of value: \$ 100 (2017)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

Daytime Phone Number (_____) _____

 Petitioner's Signature
 Email _____

By [Signature]
 Agent's Signature*
 Daytime Phone Number (303) 575-9306
 Email chris@lichtco.com

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation
(For Assessor's Use Only)

Tax Year 2017

	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	<u>470840</u>	<u>136540</u>	<u>\$13,736.01</u>
Corrected	<u>100</u>	<u>20</u>	<u>\$2.02</u>
Abate/Refund	<u>470,740</u>	<u>136,510</u>	<u>13,727.99</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(I)(D), C.R.S.

Tax year: 2017 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

 Assessor's or Deputy Assessor's Signature

SCANNED

JAN 31 2018

RECEIVED

JAN 30 2018

OFFICE OF THE
ADAMS COUNTY ASSESSOR

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner

(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	<u>Actual</u>	<u>Assessed</u>	<u>Tax</u>
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

_____ Petitioner's Signature	_____ Date
_____ Assessor's or Deputy Assessor's Signature	_____ Date

Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on 04/11/2018 at which meeting there were present the following members:
 Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PATSY MELONAKIS (being present--not present) and
 Name
 Petitioner ADAMS CROSSING, LLC (being present--not present), and WHEREAS, the said
 Name
 County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (~~agrees--does not agree~~) with the recommendation of the Assessor, and that the petition be (~~approved--approved in part--denied~~) with an abatement/refund as follows:

<u>2017</u>	<u>\$100.00</u>	<u>\$13,727.99</u>
Year	Assessed Value	Taxes Abate/Refund

Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this _____ day of _____
 Month Year

County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator

(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s):

_____ Secretary's Signature	_____ Property Tax Administrator's Signature	_____ Date
--------------------------------	---	---------------

APPROVED

ABATEMENT FOR TAX YEAR:		2016			
BUSINESS NAME:	ZIONS CREDIT CORPORATION				
ACCOUNT NUMBER:	P0034819				
PARCEL NUMBER:					
		ACTUAL	ASSESSED	MILL	TAX
		VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE		\$7,915,200	\$2,295,410	135.965	\$312,095.42
REVISED VALUE		\$4,151,653	\$1,203,980	135.965	\$163,699.14
ABATED VALUE		\$3,763,547	\$1,091,430	135.965	\$148,396.28

Provide your reason for the Abatement/Added in the space below:

2016 ABATEMENT - LEASING COMPANY INCLUDED SOFTWARE IN THE COST OF THE EQUIPMENT THAT WAS FILED FOR 2016. THE LEASING COMPANY HAS SUPPLIED SUFFICIENT INFORMATION TO HAVE THE SOFTWARE COST REMOVED FROM THE ORIGINAL INSTALLED COST FOR TAX YEAR 2016.

RECEIVED

MAR 07 2018

Office of the
Adams County Attorney

ADDED ASSESSMENT FOR TAX YEAR:

BUSINESS NAME:					
ACCOUNT NUMBER:					
PARCEL NUMBER:					
		ACTUAL	ASSESSED	MILL	TAX
		VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE			\$0		\$0.00
REVISED VALUE			\$0	0	\$0.00
ADDED VALUE		\$0	\$0	0	\$0.00

PETITION FOR ABATEMENT OR REFUND OF TAXES RECEIVED

County: Adams

Date Received DEC 29 2017
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

**OFFICE OF THE
ADAMS COUNTY ASSESSOR**

Date: _____
Month Day Year

Petitioner's Name: Zions Credit Corporation

Petitioner's Mailing Address: 310 S. Main Street, Suite 1300

Salt Lake City UT 84101
City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>Account: P0034819</u>	<u>3500 Windsor Dr., Aurora</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2016 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Property taxes were levied erroneously in 2016 on the flight simulator because as an erroneous valuation and overvaluation based on the asset life and the inclusion of non-taxable software. Please see attachment for further explanation.

Petitioner's estimate of value: \$ 4,151,653 (2016)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

[Signature]
 Petitioner's Signature

By [Signature]
 Agent's Signature

Daytime Phone Number 801 844 7460
 Email Ruby.Vernon@zionsban.com

Daytime Phone Number (303) 382-7177
 Email smeiz@kpmg.com

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation <small>(For Assessor's Use Only)</small>			
	Actual	Assessed	Tax
Original	<u>1,791,520.00</u>	<u>2,295,410</u>	<u>312,095.42</u>
Corrected	<u>4,151,653</u>	<u>1,203,980</u>	<u>163,699.14</u>
Abata/Refund	<u>2,763,547</u>	<u>1,091,430</u>	<u>148,396.28</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year 2016 Protest? No Yes (if a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

[Signature]
 Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

Every petition for abatement or refund filed pursuant to § 39-10-114, C.R.S. shall be acted upon pursuant to the provisions of this section by the Board of County Commissioners or the Assessor, as appropriate, within six months of the date of filing such petition, § 39-1-113(1.7), C.R.S.

Section III: Written Mutual Agreement of Assessor and Petitioner
(Only for abatements up to \$10,000)

The Commissioners of _____ County authorize the Assessor by Resolution No. _____ to review petitions for abatement or refund and to settle by written mutual agreement any such petition for abatement or refund in an amount of \$10,000 or less per tract, parcel, or lot of land or per schedule of personal property, in accordance with § 39-1-113(1.5), C.R.S.

The Assessor and Petitioner mutually agree to the values and tax abatement/refund of:

	Tax Year _____		
	Actual	Assessed	Tax
Original	_____	_____	_____
Corrected	_____	_____	_____
Abate/Refund	_____	_____	_____

Note: The total tax amount does not include accrued interest, penalties, and fees associated with late and/or delinquent tax payments, if applicable. Please contact the County Treasurer for full payment information.

Petitioner's Signature _____ Date _____
Assessor's or Deputy Assessor's Signature _____ Date _____

Section IV: Decision of the County Commissioners
(Must be completed if Section III does not apply)

WHEREAS, the County Commissioners of ADAMS County, State of Colorado, at a duly and lawfully called regular meeting held on April 18, at which meeting there were present the following members:
Month Day Year

with notice of such meeting and an opportunity to be present having been given to the Petitioner and the Assessor of said County and Assessor PATSY MELNARIKIS (being present-not present) and Petitioner ZIONS CREDIT CORP. (being present-not present), and WHEREAS, the said County Commissioners have carefully considered the within petition, and are fully advised in relation thereto, NOW BE IT RESOLVED that the Board (~~agrees~~-does not agree) with the recommendation of the Assessor, and that the petition be (~~approved~~-approved in part-denied) with an abatement/refund as follows:

<u>2010</u>	<u>\$4,151,103</u>	<u>\$48,391.28</u>
Year	Assessed Value	Taxes Abate/Refund

Chairperson of the Board of County Commissioners' Signature

I, _____ County Clerk and Ex-Officio Clerk of the Board of County Commissioners in and for the aforementioned county, do hereby certify that the above and foregoing order is truly copied from the record of the proceedings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County

this _____ day of _____
Month Year

County Clerk's or Deputy County Clerk's Signature

Note: Abatements greater than \$10,000 per schedule, per year, must be submitted in duplicate to the Property Tax Administrator for review.

Section V: Action of the Property Tax Administrator
(For all abatements greater than \$10,000)

The action of the Board of County Commissioners, relative to this petition, is hereby

Approved Approved in part \$ _____ Denied for the following reason(s):

Secretary's Signature _____ Property Tax Administrator's Signature _____ Date _____

APPROVED

RECEIVED
APR 03 2018
Office of the
Adams County Attorney

ABATEMENT FOR TAX YEAR:		2017		
TODAYS DATE		03/26/18		
BUSINESS NAME:	Denney Transport LTD			
ACCOUNT NUMBER:	P0022612			
PARCEL NUMBER:				
	ACTUAL	ASSESSED	MILL	TAX
	VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE	\$787,950	\$228,510	87.675	\$20,034.61
REVISED VALUE	\$470,043	\$136,310	87.675	\$11,950.98
ABATED VALUE	\$317,907	\$92,200	87.675	\$8,083.64

Provide your reason for the Abatement/Added in the space below:

A very large purchase (\$382,284.00) was double assessed.



ADDED ASSESSMENT FOR TAX YEAR:

BUSINESS NAME:				
ACCOUNT NUMBER:				
PARCEL NUMBER:				
	ACTUAL	ASSESSED	MILL	TAX
	VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE		\$0		\$0.00
REVISED VALUE		\$0	0	\$0.00
ADDED VALUE	\$0	\$0	0	\$0.00

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received _____
(Use Assessor's or Commissioners' Date Stamp)

RECEIVED

MAR 26 2018

Section I: Petitioner, please complete Section I only.

Date: 3 22 2018
Month Day Year

Petitioner's Name: Denney Transport LTD
 Petitioner's Mailing Address: 5000 E 74th Ave
Commerce City CO 80022
 City or Town State Zip Code

OFFICE OF THE
ADAMS COUNTY ASSESSOR

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>P0022612</u>	<u>5000 E 74th Ave</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

Petitioner's estimate of value: \$ 470,043.00 (2017)
Value Year

I declare, under penalty of perjury in the second degree, that this petition, together with any accompanying exhibits or statements, has been prepared or examined by me, and to the best of my knowledge, information, and belief, is true, correct, and complete.

[Signature]
Petitioner's Signature

Daytime Phone Number (303) 388-6317

Email mdenney@denneytransport.com

By _____
Agent's Signature*

Daytime Phone Number (____)

Printed Name: _____

Email _____

*Letter of agency must be attached when petition is submitted by an agent.

If the Board of County Commissioners, pursuant to § 39-10-114(1), C.R.S., or the Property Tax Administrator, pursuant to § 39-2-116, C.R.S., denies the petition for refund or abatement of taxes in whole or in part, the Petitioner may appeal to the Board of Assessment Appeals pursuant to the provisions of § 39-2-125, C.R.S., within thirty days of the entry of any such decision, § 39-10-114.5(1), C.R.S.

Section II: Assessor's Recommendation
(For Assessor's Use Only)

Tax Year 2017

	Actual	Assessed	Tax
Original	<u>787950</u>	<u>228510</u>	<u>20034.61</u>
Corrected	<u>470043</u>	<u>136310</u>	<u>11950.98</u>
Abate/Refund	<u>317907</u>	<u>92200</u>	<u>8083.64</u>

Assessor recommends approval as outlined above.

If the request for abatement is based upon the grounds of overvaluation, no abatement or refund of taxes shall be made if an objection or protest to such valuation has been filed and a Notice of Determination has been mailed to the taxpayer, § 39-10-114(1)(a)(i)(D), C.R.S.

Tax year: 2017 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

[Signature]
Assessor's or Deputy Assessor's Signature



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MOSES ALVAREZ TO THE WORKFORCE DEVELOPMENT
BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Moses Alvarez has expressed an interest in serving on the Workforce Development
Board; and,

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

WHEREAS, the Board of County Commissioners selected Moses Alvarez to fill this vacancy as
a Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Moses Alvarez shall be appointed as a member of the Workforce
Development Board as a Business Sector Representative for the term as listed below:

Moses Alvarez

Term Expires
Jan 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JAN BRACE TO THE CITIZEN REVIEW PANEL

WHEREAS, a vacancy currently exists for a member for the Citizen Review Panel; and,

WHEREAS, Jan Brace has expressed an interest in serving on the Citizen Review Panel; and,

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

WHEREAS, the Board of County Commissioners selected Jan Brace to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jan Brace shall be appointed as a member of the Citizen Review Panel for the term as listed below:

Jan Brace

Term Expires
Jan 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING PETER BRISSETTE TO THE WORKFORCE
DEVELOPMENT BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Peter Brissette has expressed an interest in serving on the Workforce Development
Board; and,

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

WHEREAS, the Board of County Commissioners selected Peter Brissette to fill this vacancy as a
Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Peter Brissette shall be appointed as a member of the Workforce
Development Board as a Business Sector Representative for the term as listed below:

Peter Brissette

Term Expires
Jan 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING STACIE GORDON TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS A LOCAL HOSPITAL/MEDICAL REPRESENTATIVE

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

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

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

WHEREAS, the Board of County Commissioners selected Stacie Gordon to fill this vacancy as a Local Hospital/Medical Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Stacie Gordon shall be appointed as a member of the Local Emergency Planning Committee as a Local Hospital/Medical Representative for the term as listed below:

Stacie Gordon

Term Expires
Jan 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LILY MADDUX TO THE COMMUNITY SERVICES BLOCK
GRANT ADVISORY COUNCIL AS A PRIVATE SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, Lily Maddux has expressed an interest in serving on the Community Services Block Grant Adviosry Council; and,

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

WHEREAS, the Board of County Commissioners selected Lily Maddux to fill this vacancy as a Private Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Lily Maddux shall be appointed as a member of the Community Services Block Grant Advisory Council as a Private Sector Representative for the term as listed below:

Lily Maddux

Term Expires
Jan 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS MAILLIARD TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS A LOCAL HOSPITAL/MEDICAL REPRESENTATIVE

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

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

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

WHEREAS, the Board of County Commissioners selected Chris Mailliard to fill this vacancy as a Local Hospital/Medical Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Chris Mailliard shall be appointed as a member of the Local Emergency Planning Committee as a Local Hospital/Medical Representative for the term as listed below:

Chris Mailliard

Term Expires
Jan 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHLOE MICKEL TO THE BUILDING CODE BOARD OF
APPEALS

WHEREAS, a vacancy currently exists for a member for the Building Code Board of Appeals;
and,

WHEREAS, Chloe Mickel has expressed an interest in serving on the Building Code Board of
Appeals; and,

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

WHEREAS, the Board of County Commissioners selected Chloe Mickel to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Chloe Mickel shall be appointed as a member of the Building
Code Board for the term as listed below:

Chloe Mickel

Term Expires
Jan 30, 2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
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 appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions Appointments as discussed by BoCC for the following:

Stacy Woolley	Community Services Block Grant Advisory Council
Chris Mailliard	Local Emergency Planning Committee
Lily Maddux	Community Services Block Grant Advisory Council
Stacie Gordon	Local Emergency Planning Committee
Peter L Brissette	Workforce Development Board
Jan Brace	Citizen Review Panel
Moses M Alvarez	Workforce Development Board
Chloe Mickel	Building Code Board of Appeals

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING STACY WOOLLEY TO THE COMMUNITY SERVICES
BLOCK GRANT ADVISORY COUNCIL AS A PRIVATE SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, Stacy Woolley has expressed an interest in serving on the Community Services Block Grant Advisory Council; and,

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

WHEREAS, the Board of County Commissioners selected Stacy Woolley to fill this vacancy as a Private Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Stacy Woolley shall be appointed as a member of the Community Services Block Grant Advisory Council as a Private Sector Representative for the term as listed below:

Stacy Woolley

Term Expires
Jan 30, 2019



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Purchasing Policies and Procedures Manual Amendments
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: March 13, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the amendments made to the Adams County Purchasing Policies and Procedures Manual, Travel and Meal Expense Policy #1120.

BACKGROUND:

The Finance Department has been evaluating the purchasing policies as part of our effort to continuously improve while keeping in place internal controls to protect the integrity of the process. We listened to feedback and have identified several changes to clarify language and added items as required. Our policies include a provision of their periodic review for potential changes.

Staff has prepared amendments to the Adams County Purchasing Policies and Procedures Manual, Travel & Meal Expense Policy #1120. The Executive Leadership Team, Finance Director, Accounting Manager and Procurement and Contracts Manager were present when the draft policies were presented to the Board of County Commissions in a Study Session on March 13, 2018. By policy, the amendments were also sent to the Department Directors and Elected Officials for their review and comments.

The following summarizes the changes proposed to Policy #1120:

- clarity & consistency of language
- addition of international travel
- ground transportation and mileage
- meals (per diem)
- air transportation
- reimbursable expenses & exceptions

The Finance Department is requesting approval of the amendments proposed to the Adams County Travel and Meal Expense Policy #1120.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Finance Department
 County Manager’s Office
 County Attorney’s Office

ATTACHED DOCUMENTS:

Resolution
 Travel and Meal Expense Policy #1120 Final Draft
 Appendix O – Mileage Reimbursement Chart

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:			

	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:			

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENTS TO THE ADAMS COUNTY PURCHASING
POLICIES AND PROCEDURES MANUAL

WHEREAS, the Board of County Commissioners has previously adopted the Purchasing Policies and Procedures Manual (Manual) for the Adams County Finance Department, Purchasing Division; and,


WHEREAS, the Manual contains several Policy and Procedures sections; and,

WHEREAS, users of the Manual are encouraged to recommend improvements and/or revisions thereto; and,

WHEREAS, certain amendments to the Manual are necessary to improve the County's purchasing process in order to achieve efficiencies and to be more effective in County operations; and,

WHEREAS, the attached proposed amendments to the Travel and Meal Expense Policy #1120 improve clarity and definition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the amendments to the Adams County Travel and Meal Expense Policy #1120 of the Purchasing Policies and Procedures Manual are hereby approved and adopted, to be effective May 1, 2018.

	TRAVEL AND MEAL EXPENSE	Approval Date 5/15/13
	DIVISION AND POLICY NUMBER PURCHASING – 1120	Revision Date 05/01/2018

POLICY:

To establish guidelines relating to the accounting, control, reporting, and reimbursement of travel expenses incurred by Adams County employees, including Elected Officials and eligible volunteers, while doing business for Adams County. Employees who need to travel outside the local area shall get their Supervisor’s approval prior to making any travel arrangements.

PURPOSE:

1. DEFINITIONS:

- 1.1. Eligible Volunteer is a person that has been accepted into a formal Adams County Volunteer Program.
- 1.2. Local Travel Expenses shall be those incurred while conducting Adams County business in Adams, Arapahoe, Boulder, Douglas, Jefferson, Broomfield, Weld, and Denver counties.
- 1.3. Non-Local Travel Expenses shall be those incurred while conducting Adams County business outside of the Local travel counties, as defined above, but within the United States.
- 1.4. International Travel Expenses are those expenditures that are incurred by employees and Elected Officials while conducting necessary business on behalf of Adams County outside the United States. If planning on using your Procurement Card (P-Card) please contact the P-Card Administrator prior to travel for proper authorization.
- 1.5. Per Diem Expenses include: meals; tips; non-alcoholic beverages and other incidental expenses. Transportation and lodging are not Per Diem Expenses. Per Diem Expenses are based on the federal guidelines which can be accessed by state, city, county or zip code on the Internet at: <http://www.gsa.gov/portal/category/21287> (see meals and incidental rates in ME&I column). For the applicable ME&I rate see breakdown of breakfast, lunch, dinner and incidentals. For international travel, Per Diem Expenses can be accessed on the U.S. Department of State’s website at: https://aoprals.state.gov/web920/per_diem.asp.
- 1.6. Reimbursable Expenses are those expenses that are incurred by employees and Elected Officials of Adams County while conducting necessary business on behalf of Adams County outside of their normal work environment. These expenses must be reasonable and documented in accordance with this policy.

- 1.7. Non Reimbursable Expenses include: personal gifts; travel insurance; non-business entertainment; personal expenses (laundry, clothing, books, spas etc.), movie rental or theater tickets; any unreasonable expense as defined by the employee's supervisor.
 - 1.7.1. Any non-reimbursable expenses incurred must be paid back, timely, to Adams County by the employee.
 - 1.8. Travel Advances can be obtained for Per Diem Expenses only, and only with the employee's, Elected Official's, Departmental Director's or their designee's written approval. Whenever possible, Travel Advances should be submitted ten (10) business days in advance of the travel date.
2. Ground Transportation for Travel:
 - 2.1. Employees will be reimbursed for reasonable transportation to Denver International Airport or other Colorado airports in accordance with their normal mileage reimbursement method (no additional compensation will be given to employees who receive a vehicle stipend).
 - 2.2. Adams County will pay for reasonable transportation between the airport and the destination hotel in other cities.
 - 2.3. Use of a rental car is permissible when necessary for a business purpose.
 - 2.3.1. Rental cars should only be utilized when public transportation is not reasonable or is cost prohibitive.
 - 2.3.2. Use of a rental car requires pre-approval of the Elected Official or Department Director.
 - 2.3.3. Rental car insurance shall be purchased at time of rental.
 - 2.3.4. Rental cars may be charged to P-Cards.
 - 2.3.5. If the employee plans to use the vehicle for personal use for more than de minimis use (or extended days), a personal rental must be arranged or the additional cost must be reimbursed back to the County.
 - 2.3.6. Other modes of transportation:
 - 2.3.6.1. Reasonable taxi and other third party ground transportation methods are allowable in the departure location and/or the destination location.
 3. Mileage, Rental Cars and other Ground Transportation:
 - 3.1. Reimbursement for Personal Car Mileage is based on the standard established by the Internal Revenue Service (IRS). It is the responsibility of the Elected Official or Department Director to obtain proof that any employee required to use a motor vehicle in their work has a valid Driver's License and proof of adequate insurance before being allowed to drive anywhere on Adams County business.
 - 3.1.1. Employees must fill out the Mileage Reimbursement Report, obtain their Elected Official, Department Director, or Supervisor approval and submit the sheet to Finance Department in order to receive payment for their mileage.

- 3.1.2. Mileage Reimbursement Reports must be submitted for payment at least quarterly (90 days from date of travel) or more frequently as required by the Elected Official or Department Director.
- 3.1.3. A portion of the automobile expense reimbursement is to cover the cost of personal automobile insurance. The minimum insurance required shall be based on the State of Colorado requirements.
- 3.1.4. Business mileage is the travel an employee incurs beyond normal commute mileage (from home to the office and home again). Employees may request reimbursement for any business mileage incurred. If the distance to the business event is less than your normal commute, then mileage is not reimbursable. See Appendix O for clarification.
- 3.1.5. Employees may request reimbursement for mileage directly to/from the airport for travel that requires an overnight stay based on when and where the employee's travel status begins and ends, without subtracting normal commute miles.
- 3.2. Reasonable tolls for business purposes will be reimbursed to the employee. Tolls may be reimbursed when their use is determined to be necessary and advantageous to Adams County by the supervisor. Having an ExpressToll account results in a 20% savings on tolls and is advantageous to Adams County. Employees who regularly use toll roads are encouraged to obtain a personal ExpressToll Account to save taxpayer dollars.
- 3.3. Automobiles supplied by Adams County to regular employees and key employees are based on Internal Revenue Service's regulation 15B Employee Tax Guide to Fringe Benefits, available at <http://www.irs.gov/pub/irs-pdf/p15b.pdf> . Certain Key Employees (as defined by the IRS) may be exempt from taxation due to the nature of their position, such as certain emergency response requirements.
 - 3.3.1. Regular employees will be governed by the Commuting Rule Mileage provision.
 - 3.3.2. Key Employees will be governed by the Lease Value provision.

4. MEALS

- 4.1. Travel Meals
 - 4.1.1. Travel involves any stay outside the local travel area, as defined in Section 1.2.
 - 4.1.2. Employees will not be reimbursed for meals provided at the conference/event.
 - 4.1.3. An agenda, or other documentation, for the conference/event shall be attached to any request for reimbursement.
 - 4.1.4. Employees may be compensated for meal costs during travel, through per diem reimbursement.
 - 4.1.5. Adams County will pay the per diem rate established by the General Services Administration (GSA) for each meal as that rate is deemed substantiated by the IRS, less meals provided at the conference/event, as noted in 5.1.2.

- 4.1.6. Employees will be compensated for meals during business related travel time. Adams County will use the Maximum Rate Per Diem Rate found on the GSA's website at <http://www.gsa.gov/portal/category/21287>
- 4.1.7. The per diem rate also includes an amount for incidental expenses for overnight travel. Employees will be reimbursed for the incidental expense amount for each overnight stay of travel.
- 4.1.8. Employees are not required to maintain receipts or otherwise account for the way that the per diem is spent.
- 4.1.9. The use of an Adams County P-card for meals is prohibited when a travel Per Diem Expense reimbursement is issued to any Adams County Employee. In limited situations, P-cards may be used to purchase travel meals by the Elected Officials, Department Directors, County Managers (Executive Leadership Team) or Designee only.
- 4.2. Local Business Meals:
 - 4.2.1. Local meals include any meal purchased within the area defined in Section 1.2 for business meetings.
 - 4.2.2. Adams County's Mission, Vision, Norms and Values should be kept in mind when choosing to pay for meals out of Adams County funds. Local meals should only be purchased when there is a legitimate business purpose.
 - 4.2.3. P-Cards may be used for purchase of local business meals.
 - 4.2.4. The P-Card is not to be used for separate meals while attending conferences in the area as defined in Section 1.2.
 - 4.2.5. Adams County employees must obtain verbal approval from their Elected Official or Director prior to paying for local meals.
 - 4.2.6. Local meals generally should not exceed the GSA per diem rates, including tip.
 - 4.2.7. Tips shall not exceed 20%.
 - 4.2.8. No alcohol may be purchased.
 - 4.2.9. Employees purchasing local meals must provide a copy of the itemized receipt (listing specific items purchased). The receipt (or accompanying documentation) shall also include the following information:
 - 4.2.9.1. The nature of the business meeting.
 - 4.2.9.2. The names of the person(s) whose meal(s) was/were purchased.
 - 4.2.9.3. The date of the meeting.
 - 4.2.9.4. The location of the meeting.
 - 4.2.10. Purchase of meals for Department/Office holiday parties and business meals must be in accordance with budget and finance approvals for that budget year. The same information required by Section 4.2.9 shall be provided.
- 4.3. Approval

4.3.1. Adams County employees must obtain verbal approval from their Elected Official or Department Director prior to any meal expense incurred within the local area as defined in Section 1.2.

5. TRAVEL ADVANCES

5.1. The only allowable travel advance shall be the per diem rate for meals and incidentals related to travel out of the local area as defined in Section 1.2.

6. HOTEL ACCOMMODATIONS

6.1. Adams County will pay for a single room for each employee who is traveling outside the local area as defined in Section 1.2. Local hotel overnight accommodations are prohibited.

6.2. Adams County will pay the rate arranged for the conference hotel or equivalent.

6.3. Hotel accommodations should be charged to the employee's P-Card.

6.4. Receipts will be required for the P-Card Expense Report (see policy 1045).

6.5. Employee shall attach a copy of the agenda or business purpose for the conference/event.

6.6. Employees must provide a personal credit card or otherwise pay for any incidental charges incurred at the hotel that are not specifically authorized in this policy.

6.7. If conference/event starts in the morning, it is permissible to fly the day before and stay at a hotel that evening.

6.8. If conference/event ends after 1:00 p.m., it is permissible to stay that evening and fly home the next day.

6.9. Adams County will pay for hotel/conference fees associated with internet use if necessary for the employee to conduct Adams County business.

6.10. The employees may travel with a companion as long as it does not result in any additional expense to the Adams County.

6.11. Adams County will not pay for any extended stays outside of the business purpose.

7. AIR TRANSPORTATION

7.1. Airfare shall be reimbursed at actual rates. Receipts for airfare must be attached to the expense report. It is preferred that the employee utilize a P-Card (see Policy 1045) for these expenses.

7.2. Adams County will pay for the least expensive direct flight that can be scheduled during reasonable times.

7.3. Employees are not expected to travel overnight or arrive unreasonably early or late.

7.4. Airfare should be charged to the employee's P-Card.

7.5. Adams County will pay for economy travel only. No business or first class travel. Reasonable flight change fees may be paid by the County, prior Supervisor approval is recommended when possible.

- 7.6. Adams County will pay for fees associated with one piece of luggage (unless trip exceeds one week), early boarding, seat assignment and/or check-in fees.
- 7.7. Bumping
 - 7.7.1. Voluntary – Is not permissible for business purposes.
 - 7.7.2. Involuntary – If an employee is bumped involuntarily the related increased expenses will be reimbursed by the County to the extent they were not already covered by the airline. The traveler should be able to prove that the flight cancellation by the airline was involuntary and document the compensating arrangements provided by the airline. If no documentation is available from the airline, then the employee must submit a signed statement explaining the circumstances surrounding the involuntary bump and attach it to the travel reimbursement form.
- 7.8. Change in travel plans – If an employee wishes to change travel plans for discretionary personal reasons, the employee will bear any costs incurred in making those changes. If the reasons for the change in travel plans are related to business purposes, changes in the scheduled conference, training or other business purposes outside the employee's control, or for verifiable personal emergencies such as urgent family medical problems or damage to the home, the County will bear the costs for the changes in travel plans.
- 7.9. Traveling companion – If an employee desires to take a traveling companion along on a business trip, all costs related to the traveling non-employee shall be the personal responsibility of the employee. Examples include added room fees, additional plane ticket, shuttle costs, meals, entertainment and other expenses. When making air reservations, the employee may wish to book both employee and non-employee parties simultaneously in order to guarantee obtaining the same flight. The employee has two options: either paying both fares on his or her own personal credit card then filing the travel reimbursement form timely upon return, or the employee may put the full amount of their own business travel on the County P-Card and the travel companion's expense on a personal credit card.
- 7.10. Voluntary stay over - If an employee decides to arrive early or stay late at the destination for personal reasons, all costs associated with the extra day(s) will be the responsibility of the employee and the time shall be recognized as vacation time per Human Resources guidelines, if applicable, and must be pre-approved time off by the appropriate supervisor. Examples include lodging, meals, entertainment, phone calls, and other expenses.
- 7.11. Adams County will pay for reasonable parking at the airport in the most economical lot possible. ADA considerations are to be discussed with the appropriate supervisor prior to travel.
- 7.12. Receipts for parking should be submitted with the P-Card Expense Report.
- 7.13. If an Elected Official or Adams County employee elects to travel by automobile rather than by air, reimbursement shall be limited to that mode of transportation which incurs the lowest cost to Adams County. Should the employee choose to drive instead of fly and the

cost of driving is higher than the pre-scheduled flight, the County will only reimburse up to the cost of the flight. Documentation to substantiate the difference in cost must be preapproved by the employee's Supervisor and included for reimbursement. Exceptions may be made by Human Resources for ADA or Medical conditions.

7.13.1. Any Elected Official or Adams County employee electing to utilize the more expensive mode of travel shall be personally responsible for payment of the excess amount.

7.13.2. Except for Elected Officials, employees electing to travel by automobile during the regular work week shall be charged with accrued vacation, or leave without pay for that time spent enroute in excess of one travel day each way.

8. EXPENSE REPORTS

8.1. Expense Reports provide an accounting of reimbursable expenses including travel, conference/meeting meals, and incidental expenses.

8.1.1. If all expenses are placed on an Adams County P-Card (see Policy 1045) there is no need to fill out an expense report.

8.2. Personal expenses co-mingled with business expenses on vendor invoices or credit card receipts must be included on the expense report and then deducted from any reimbursement and/or repaid by the employee.

8.2.1. When this occurs, the calculation to differentiate between business and personal expense must be reasonable and clearly documented on the expense report.

8.3. Reimbursement Expense Reports shall be submitted to the Finance Department for payment at least quarterly (90 days from date of travel) or more frequently as required by the Elected Official or Department Director.

8.4. The Department Director, Elected Official or Supervisor must review expense reports for accuracy, thoroughness, and reasonableness, prior to submittal for payment.

8.4.1. When necessary, the determination of the reasonableness of a submitted expense shall be made by the Adams County Manager, Adams County Attorney, or the appropriate Elected Official.

9. REIMBURSABLE EXPENSES


9.1. Finance shall issue payment for fully documented reimbursable expenses to the employee or Elected Official upon receiving the approved expense report/mileage sheet during the next regularly scheduled reimbursement cycle.

10. FORMS

10.1. Expense and Mileage forms in an Excel format can be found on the myAdams Intranet Web Site under Document Center.

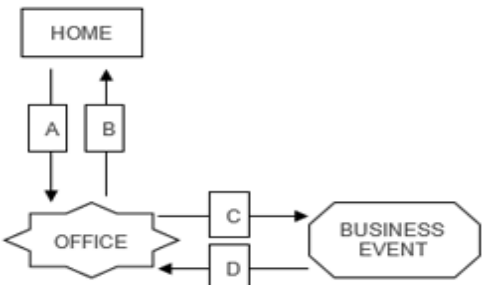
11. EXCEPTIONS:

11.1. Exceptions to this policy must be approved by the Adams County Manager, or designee, in advance of the expenditure.

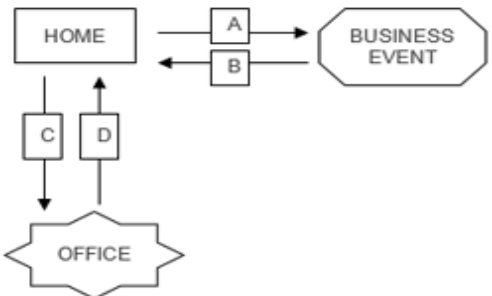
	APPENDIX O – MILEAGE REIMBURSEMENT CHART	Approval Date XX/XX/2018
	DIVISION AND POLICY NUMBER	Revised Date
	PURCHASING – as referenced in Policy 1120	Reviewed Date

To and From Office Mileage Reimbursement Examples:

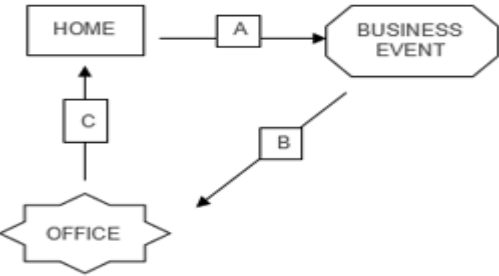
Example 1: Employee goes to the office on a normal workday, leaves mid-day through the workday to attend an off-site business event, and returns to the office after the event.
Mileage Reimbursed: C + D



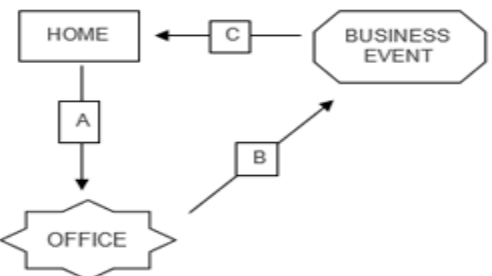
Example 2: Employee leaves from home on a normal workday, goes directly to a one-day off-site business event, and returns directly home after the event.
Mileage Reimbursed: (A + B) – (C + D)



Example 3: Employee leaves from home on a normal workday, goes directly to an off-site business event, and returns to the office to complete the workday.
Mileage Reimbursed: A + B – C



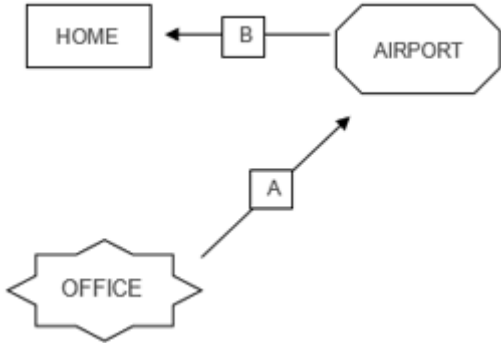
Example 4: Employee goes to the office on a normal workday, leaves mid-day through the workday to attend an off-site business event, and goes directly home from the event.
Mileage Reimbursed: B + C – A



To and From Airport Mileage Reimbursement Examples:

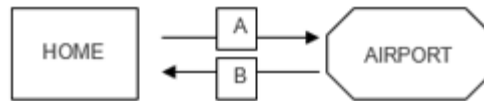
Example 5: Employee leaves from the office to go to the airport. After the trip, the employee returns home from the airport.

Mileage Reimbursed: $A + B$



Example 6: Employee leaves from home to go to the airport. After the trip, the employee returns home from the airport.

Mileage Reimbursed: $A + B$



Example 7: Spouse drops off employee at the airport and returns home. Spouse picks up employee at the airport and returns home.

Mileage Reimbursed: $(A + B) + (A + B)$





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Mill Levy Fund for Persons with Developmental Disabilities
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: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an agreement with North Metro Community Services Inc., to provide services and support for Adams County residents with developmental disabilities.

BACKGROUND:

Colorado counties are authorized to levy up to one mill to purchase services and support for the benefit of their residents with developmental disabilities, pursuant to C.R.S. § 27-10.5-104(6). Adams County annually levies 0.257 mills for developmentally disabled services and deposits the funds in the County's Developmentally Disabled Fund.

For 2018, the 0.257 mill levy will generate \$1,625,230.00 that is available for developmentally disabled services. Of that amount, the County budgeted \$1,267,815.00 from the developmentally disabled mill levy to be utilized for the benefit of persons with developmental disabilities who reside in Adams County. The majority of these funds are allocated to North Metro Community Services Inc., without a competitive process because they are our Community Centered Board organization.

The State of Colorado maintains a list of Community Centered Boards that are designated in statute as the single entry point for long-term service and support systems for developmentally disabled persons. North Metro Community Services Inc., a private, non-profit corporation offering these services has been designated as the Community Centered Board by the Colorado Department of Human Services ("CDHS"), pursuant to C.R.S. § 27-10.5-105 for Adams County.

Because North Metro Community Services Inc., is the County's Community Centered Board, the County annually enters into a contract with them for services and programs for the developmentally disabled persons in our community.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Finance Department
County Manager's Office

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: 20
Cost Center: 4031

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5010		1,625,230
Additional Revenue not included in Current Budget:			
Total Revenues:			<u><u> </u></u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		1,267,815
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u> </u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND
NORTH METRO COMMUNITY SERVICES INC., FOR SERVICES FOR PERSONS WITH
DEVELOPMENTAL DISABILITIES

WHEREAS, the County is authorized to levy up to one mill to purchase services and support for the benefit of its residents with developmental disabilities, pursuant to C.R.S. § 25.5-10-206(6); and,

WHEREAS, the County levied 0.257 mills for such services; and,

WHEREAS, for Fiscal Year 2018, the County has allocated \$1,267,815.00 in revenue from said mill levy to be utilized for the benefit of persons with developmental disabilities who reside in Adams County; and,

WHEREAS, North Metro Community Services Inc., is a private, non-profit corporation offering service programs to persons with developmental disabilities, and North Metro Community Services Inc., has been designated as a Community Centered Board by the Colorado Department of Human Services (“CDHS”), pursuant to C.R.S. § 25.5-10-209.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the 2018 contract between Adams County and North Metro Community Services Inc., for services for persons with developmental disabilities be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Major Subdivision, Final Plat for Frei Subdivision
FROM: Kristin Sullivan, Community and Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the Frei Subdivision final plat and associated subdivision improvement agreement with 7 findings-of-fact and 1 note.

BACKGROUND:

Ben Frei, the applicant, is requesting a major subdivision final plat to combine four parcels into two lots on 53 acres. Section 2-02-17-04 of the County's Development Standards and Regulations outline the criteria for approval of a final plat. The proposed request conforms to all requirements outlined in the Development Standards and Regulations (see attached staff report). The proposed lots conform to the minimum lot size of 2.5 acres required for a lot in the A-1 zoned district, as well as all associated public improvements.

Per Section 5-02-05 of the County's Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required with approval of a final plat. The required improvements include construction to widen two public streets adjacent to the site, specifically 88th Avenue and Monaco Street. Staff has reviewed the SIA for the proposed subdivision and determined the proposed agreement complies with the County's Development Standards and Regulations (See Exhibit 3.3). These improvements have already been constructed and completed, and as well inspected on October 15, 2016.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

- BOCC staff report and packet
- Resolution approving application in case PLT2017-00013
- Resolution approving Subdivision Improvements Agreement (SIA2018-00004) for Frei Subdivision

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

**RESOLUTION APPROVING THE SUBDIVISION IMPROVEMENTS AGREEMENT
BETWEEN ADAMS COUNTY AND ALBERT R. FREI LIMITED LIABILITY
LIMITED PARTNERSHIP FOR FREI HATCHERY PIT**

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way or submit cash-in-lieu; and,

WHEREAS, on April 17, 2018, the Board of County Commissioners, in Case No. PLT2017-00013, Frei hatchery pit, approved a Final Plat to allow 2 lots on approximately 53 acres in the Agricultural-1 zone district; and,

WHEREAS, the Developer was not required to provide collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Frei Hatchery Pit, Case No. PLT2017-00013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement between Adams County and Albert R. Frei Limited Liability Limited Partnership for Frei Hatchery Pit, a copy of which is attached hereto and incorporated herein by this reference, be approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners be authorized to execute this Agreement on behalf of the County of Adams, State of Colorado.

Frei Hatchery Pit Subdivision
Case No.: PLT2017-00013
(Previous Case #PRC2015-00009)

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and Albert R. Frei Limited Liability Limited Partnership, hereinafter called "Developer".

WITNESSETH:

WHEREAS, Developer is the owner of real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way.

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

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements as shown on Exhibit "B" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer has provided drawings and cost estimates for all improvements as shown on Exhibit "B" for approval by the County. Upon request the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements as shown on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within the final construction acceptance date. The County may for good cause, grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of ~~-\$0.00-~~ since all construction has been completed, which allows Building Permits to be issued in accordance with County Regulations and Requirement for Building Permit issuance.
6. **Acceptance and Maintenance of Public Improvements.** All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, shall become necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer shall not have undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
7. **Successors and Assigns.** This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.

8. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.

A. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Monaco Street- Miscellaneous widening (602 sq.yds.) with elated stripping and signage to add southbound acceleration lane for a distance of 325± on the west side of Monaco Street from north entrance (9001 Monaco Street) of the Frei Hatchery Pit Subdivision.

88th Avenue- Miscellaneous widening (848 sq.yds.) with related stripping, and extension of 24” RCP to add westbound deceleration lane for a distance of 400± on the north side of 88th Avenue Monaco east from the Frei Hatchery Pit Subdivision’s entrance onto 88th Avenue.

The improvements have been constructed and completed by Brannan Sand and Gravel at a cost of \$172,358. All construction was in accordance with all County requirements and specifications following the approved plans under County Construction Road Permit INF2016-00090 issued on 12/19/16. All construction was completed per Final County Inspection on 10/15/16.

B. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to convey by plat to the County of Adams the following described land for right-of-way or other public purposes:

88th Avenue- None

Monaco Street - 10’ wide x 813.94’ of right-of-way conveyed by Frei Hatchery Pit Subdivision.

Name/s

Albert R. Frei Limited Liability Limited Partnership

By: _____
Albert R. Frei, Manager

By: _____
Name, Title

The foregoing instrument was acknowledged before me _____ day of _____, this 2018, by _____.

My commission expires: _____

Address: _____

Notary Public

APPROVED BY resolution at the meeting of _____, 2018

ATTEST:

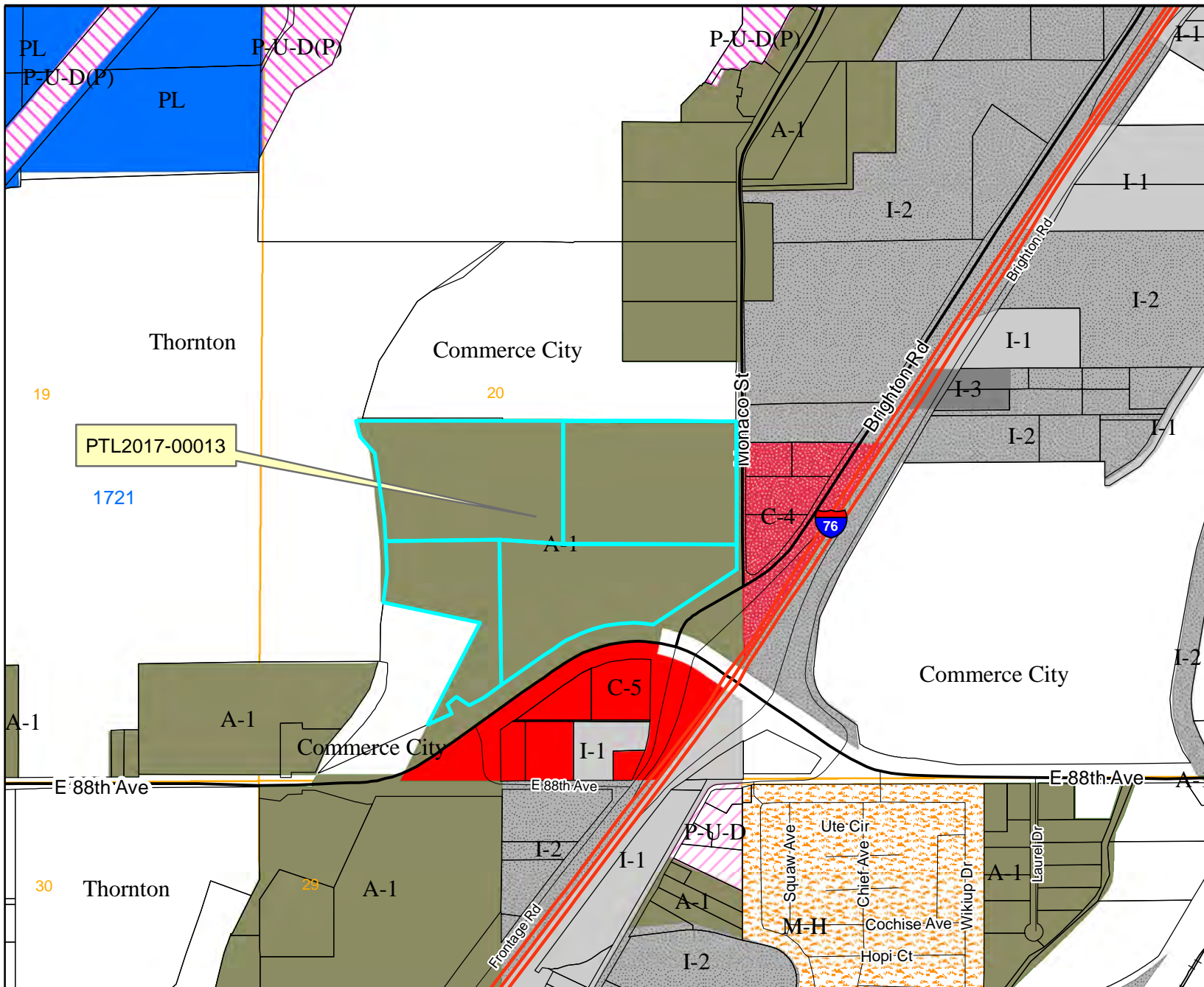
BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Clerk of the Board

Chairman

Construction Completion Date:

Initials or signature of Developer: _____



LEGEND

- ★ Special Zoning Conditions
- 3 Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

Frei-Hatchery Pit Final Plat
PLT2017-00013



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

FREI-HATCHERY PIT-FINAL PLAT
(PREVIOUS CASE #PRC2015-00000)
EXPLANATION OF REQUEST

The Frei-Hatchery Pit is 53+ acres at the northwest corner of 88th Ave. and Monaco St. The smaller western portion of the site was mined for sand and gravel and then used for a fish hatchery, and the larger eastern portion was farmland. To the west is the S. Platte River; northwest is a City of Thornton water storage reservoir; north is also a former gravel pit partially backfilled with inert material; east are Monaco St., developed commercial land, and I-76; south are E. 88th Ave. and commercial/light industrial uses; and abutting southwest corner is a service dog training facility.

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



SCALE: 1"=200'

LEGEND

- DENOTES: FOUND #5 REBAR AND CAP - BAYER, P.L.S. 5975
- DENOTES: FOUND MONUMENT AS DESCRIBED HEREIN

DETAIL

NOT TO SCALE

LOT 1

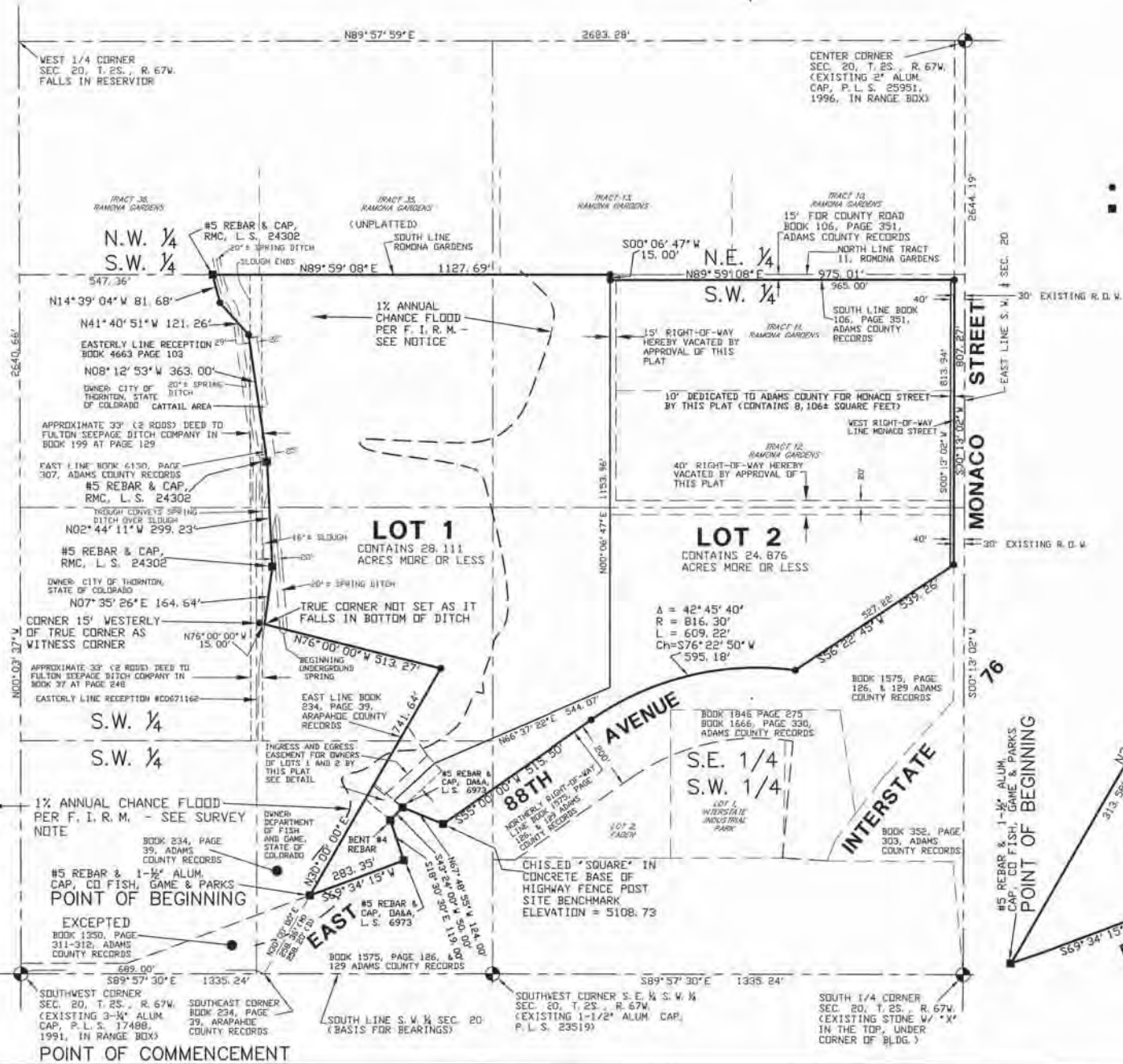
LOT 2

LOT 1

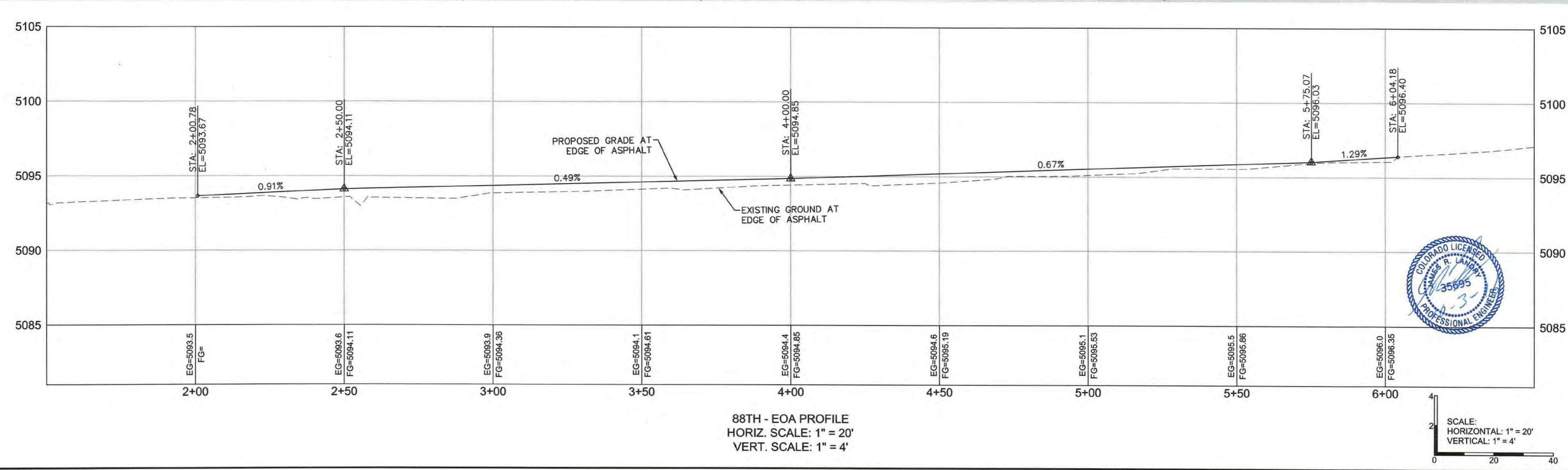
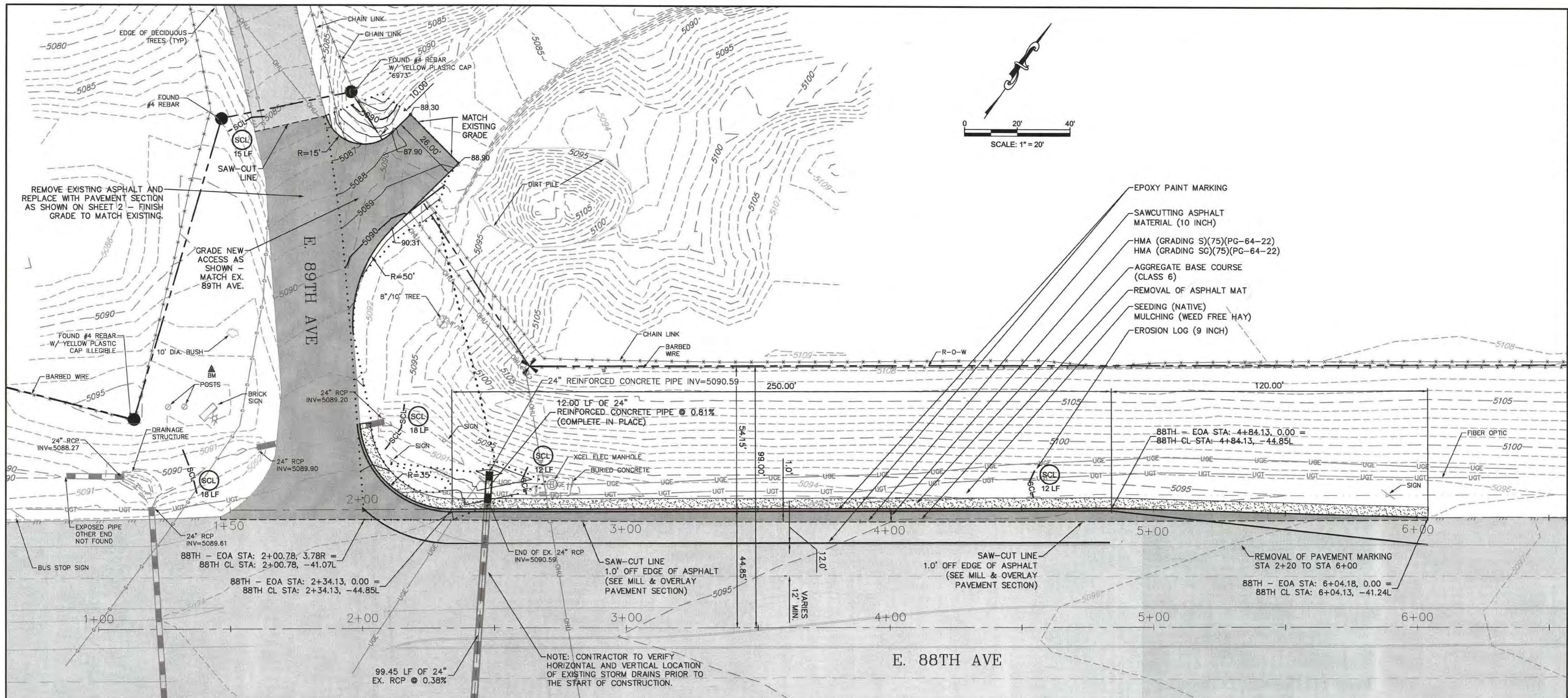
EAST 88TH AVENUE

POINT OF BEGINNING

Prepared By
R.W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80233-4316
(303) 452-4433 FAX (303) 452-4515
FILE: AD15044/AD15044A.DWG
Date Prepared MARCH 25, 2015
05-19-2015 ADDED TITLE COMMITMENT
06-09-2015 ADDED LOTS/VACATION



POINT OF COMMENCEMENT



88TH AVENUE AND MONACO STREET PROJECT
EAST 88TH AVENUE
PLAN AND PROFILE

ALBERT FREI & SONS

DRAWN BY: WPM
 DESIGNED BY: JRL

JOB NUMBER: 1094.0001

DATE: SEPTEMBER, 2016

SCALE: N/A

DRAWING NAME:

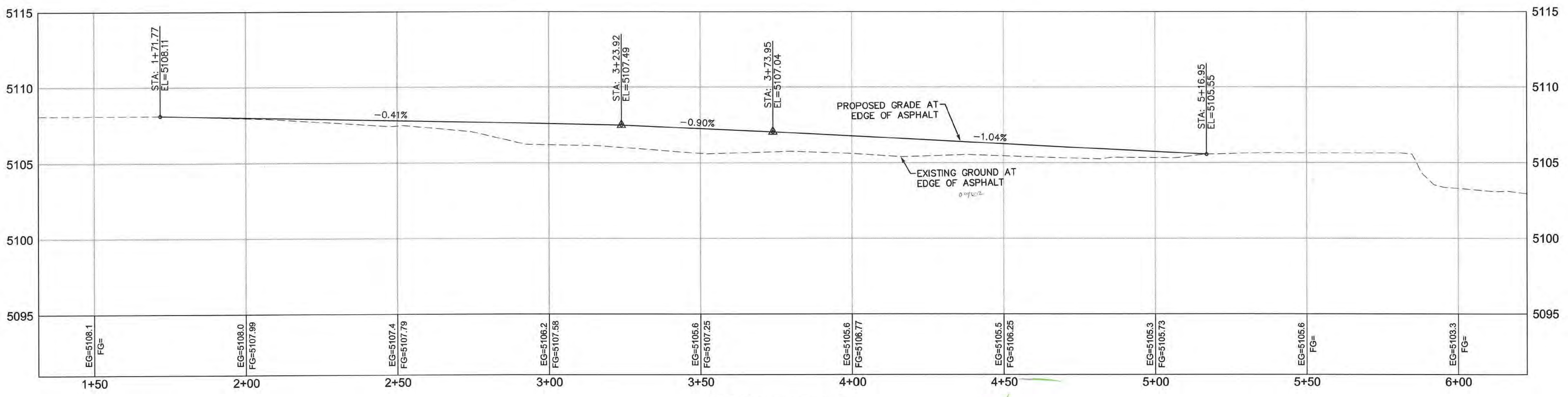
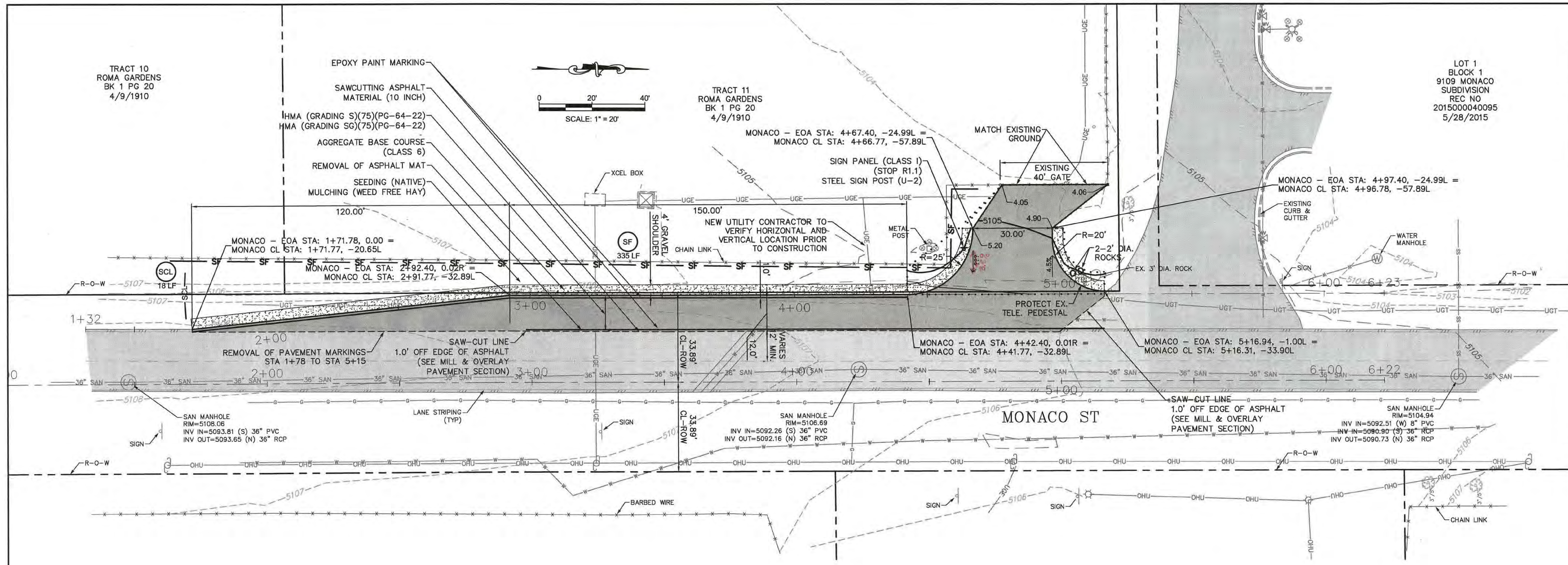
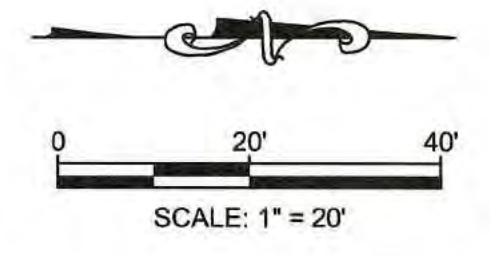
SHEET NO: 5 of 8

TRACT 10
ROMA GARDENS
BK 1 PG 20
4/9/1910

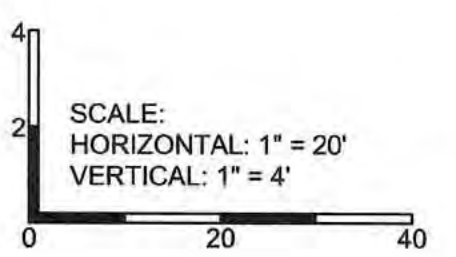
TRACT 11
ROMA GARDENS
BK 1 PG 20
4/9/1910

LOT 1
BLOCK 1
9109 MONACO
SUBDIVISION
REC NO
2015000040095
5/28/2015

- EPOXY PAINT MARKING
- SAWCUTTING ASPHALT MATERIAL (10 INCH)
- HMA (GRADING S)(75)(PG-64-22)
- HMA (GRADING SG)(75)(PG-64-22)
- AGGREGATE BASE COURSE (CLASS 6)
- REMOVAL OF ASPHALT MAT
- SEEDING (NATIVE)
- MULCHING (WEED FREE HAY)



MONACO - EOA PROFILE
HORIZ. SCALE: 1" = 20'
VERT. SCALE: 1" = 4'



48 hours before you dig, CALL UTILITY NOTIFICATION CENTER OF COLORADO (UNCC) **811**
Call Electric, Telephone, Cable, Gas, and Sewer Lines
Call Gas, Telephone, Cable, Gas, and Sewer Lines
Call Gas, Telephone, Cable, Gas, and Sewer Lines
Call Gas, Telephone, Cable, Gas, and Sewer Lines
SCALE VERIFICATION
SCALE IS ONE INCH ON ORIGINAL DRAWING
IF NOT ONE INCH ON THIS SHEET SCALE ACCORDINGLY

NO.	REVISIONS	DESCRIPTION	DATE	BY

RG AND ASSOCIATES, LLC
4885 Ward Road, Suite 100 • Wheat Ridge, CO 80033
Gypsum • Loveland • Monte Vista • Wheat Ridge
303-293-8107 • 303-293-8106 (fax) • www.rgengineers.com

88TH AVENUE AND MONACO STREET PROJECT
MONACO STREET
PLAN AND PROFILE
prepared for
ALBERT FREI & SONS

DRAWN BY:	DESIGNED BY:
WPM	JRL
JOB NUMBER:	1094.0001
DATE:	SEPTEMBER, 2016
SCALE:	N/A
DRAWING NAME:	
SHEET NO:	6 of 8



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: First Amendment to the 2017 Adams County Budget
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: County Manager's Office and Budget Office
HEARD AT STUDY SESSION ON: April 10, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the First Amendment to the 2018 Adams County Budget.

BACKGROUND:

The Annual Budget is a financial plan and is adopted prior to the start of the fiscal year. Budget Amendments are periodically required to properly incorporate items into the Annual Budget as they arise during the course of the fiscal year. See attached summary for more information regarding items included in this particular amendment.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office and Budget Office

ATTACHED DOCUMENTS:

Resolution Authorizing First Supplemental Appropriations to the 2018 Adams County Government Budget.

Exhibit A – Summary of items included in the First Carryforward to 2018 Budget.

Exhibit B – Summary of items included in the First Amendment to 2018 Budget.

FISCAL IMPACT:

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

Fund:
Cost Center:

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

Fiscal impact is summarized at the fund level. Given the length, the summary is attached for full disclosure of fiscal impact.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL APPROPRIATIONS TO THE
2018 ADAMS COUNTY GOVERNMENT BUDGET

Resolution 2018-

WHEREAS, the 2018 Adams County Government Budget requires supplemental appropriations of funds to satisfy requests as listed on the attached Exhibit "A" and Exhibit "B"; and,

WHEREAS, the Budget Office has determined the availability of unappropriated fund balances; and,

WHEREAS, there are additional revenues and other financing sources which were not assured at the time of the adoption of the 2018 Adams County Government Budget; and,

WHEREAS, the following departmental budgets listed by fund on the attached Exhibit "A" and Exhibit "B" will be increased or decreased by the amounts so noted; and,

WHEREAS, the revenues to support the budget increases are listed by amount from respective sources.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the First Supplemental Appropriations to the 2018 Adams County Government budget is hereby authorized and the Budget Office is authorized to make the above stated budget adjustments to the 2018 Adams County Government Budget.

Exhibit A - Carryovers

First Amendment to the 2018 Budget
Resolution No. TBD
For Adoption on April 17, 2018
Study Session: April 10, 2018



Purpose of Resolution:

A resolution to amend the 2018 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Admin Org	\$320,000	\$0	\$320,000	0.00
	Assessor	15,155	0	15,155	0.00
	Community & Economic Development Dept	264,801	0	264,801	0.00
	Community Corrections	296,876	0	296,876	0.00
	DCM-Community Services- Cultural Affairs	15,840	0	15,840	0.00
	Facilities	1,615,701	0	1,615,701	0.00
	Finance	35,783	0	35,783	0.00
	Information Technology and innovation	129,791	0	129,791	0.00
	Parks & Open Space - Regional Park	2,000,000	0	2,000,000	0.00
	Regional Affairs	45,000	0	45,000	0.00
	Sheriff's Office	964,314	310,800	653,514	0.00
CAPITAL FACILITIES FUND	Facilities	16,739,895	0	16,739,895	0.00
ROAD & BRIDGE FUND	Public Works	19,948,329	2,930,359	17,017,970	0.00
CONSERVATION TRUST FUND	Conservation Trust	110,775	0	110,775	0.00
OPEN SPACE PROJECTS FUND	Open Space Projects	2,422,007	304,000	2,118,007	0.00
WASTE MANAGEMENT FUND	Waste Management	2,247,121	0	2,247,121	0.00
FLEET MANAGEMENT FUND	Fleet	2,951,095	0	2,951,095	0.00
FLATROCK FACILITIES FUND	FLATROCK Training	197,819	0	197,819	0.00
Total Appropriation		\$50,320,302	\$3,545,159	\$46,775,143	0.00

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE	
GENERAL FUND	\$5,703,261	\$310,800	\$5,392,461	0.00	
CAPITAL FACILITIES FUND	16,739,895	0	16,739,895	0.00	
ROAD & BRIDGE FUND	19,948,329	2,930,359	17,017,970	0.00	
CONSERVATION TRUST FUND	110,775	0	110,775	0.00	
OPEN SPACE PROJECTS FUND	2,422,007	304,000	2,118,007	0.00	
WASTE MANAGEMENT FUND	2,247,121	0	2,247,121	0.00	
FLEET MANAGEMENT FUND	2,951,095	0	2,951,095	0.00	
FLATROCK FACILITIES FUND	197,819	0	197,819	0.00	
Total Appropriation		\$50,320,302	\$3,545,159	\$46,775,143	0.00

Exhibit A - Amendments

First Amendment to the 2018 Budget
Resolution No. TBD
For Adoption on April 17, 2018
Study Session: April 10, 2018



Purpose of Resolution:

A resolution to amend the 2018 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Admin Org	\$104,000	\$0	\$104,000	0.00
	Deputy County Manager - Cultural Affairs	10,000	0	10,000	0.00
	Facilities - Sheriff's Office	(23,500)	0	(23,500)	0.00
	Interfund Transfers	63,800	0	63,800	0.00
	Information Technology and innovation	929,000	0	929,000	0.00
	Sheriff's Office	514,817	381,817	133,000	0.00
ROAD & BRIDGE FUND	Public Works	1,227,000	0	1,227,000	0.00
OPEN SPACE PROJECTS FUND	Open Space Projects - Twin Lakes	500,000	0	500,000	0.00
FLEET MANAGEMENT FUND	Fleet	(40,300)	0	(40,300)	0.00
Total Appropriation		\$3,284,817	\$381,817	\$2,903,000	0.00

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	1,598,117	381,817	1,216,300	0.00
ROAD & BRIDGE FUND	1,227,000	0	1,227,000	0.00
OPEN SPACE PROJECTS FUND	500,000	0	500,000	0.00
FLEET MANAGEMENT FUND	(40,300)	0	(40,300)	0.00
Total Appropriation	\$3,284,817	\$381,817	\$2,903,000	0.00



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Old Shooting Range soil remediation
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: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a proposal award to MT2 to provide soil remediation and demolition services for the old Sheriff's Office Shooting Range.

BACKGROUND:

In 2015, Adams County hired Quantum Water Consulting to provide Environmental Site Assessments for the old Shooting Range located at 14451 Riverdale Road. Working with the Colorado Department of Public Health & Environment, the County and Quantum Water Consulting have developed a plan with two phases of remediation: 1) Building Demolition and Soil Remediation, and 2) Landfill Closure. After remediation is complete, the site will be able to accommodate a small solar farm to allow a beneficial end use. The first phase of remediation is anticipated to occur late spring 2018, with the second phase commencing in fall 2018 and lasting into early 2019.

The awarded contractor will be performing building and shooting range demolition, which includes asbestos abatement and debris removal. In addition, the lead from the shooting ranges will be remediated, which will involve surficial lead recovery, lead screening of the soil, risk assessment of the soil, treatment and placement of the soil, and the placement of a temporary cover. Throughout the work on-site the contractor will be required to comply with all erosion and sediment control permitting, planning, and installation.

A formal Request for Proposal was posted on Bid Net. Proposals were received on February 6, 2018. Four firms submitted proposals and were evaluated on the following criteria:

- Professionalism
- Understanding the Project
- General Project Experience
- Similar Project Experience
- Project Team

After a thorough analysis, the evaluation committee determined that MT2 was the most qualified, responsible, and responsive proposer, providing the best value to Adams County. The work to be performed, specifically the lead remediation, is very specialized and is required to comply with state

regulations for waste handling and disposal. Based locally in Arvada, Colorado, MT2 has extensive experience in the cleanup of firing ranges all over the country, while ensuring compliance with safety and environmental regulations. Due to their extensive experience in this field, MT2 was able to provide a proposal that illustrates their comprehension of the project scope, a remediation plan that addressed all of the areas of concern, and the necessary environmental liability insurance to perform the work. The recommendation is to award an agreement with MT2 to provide soil remediation and demolition services for the shooting range remediation project, in the not to exceed amount of \$420,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development Department

ATTACHED DOCUMENTS:

Resolution
Evaluation Spreadsheet

FISCAL IMPACT:

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

Fund: 00025
Cost Center: 9295

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685	92951701	2,247,121
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>2,247,121</u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AWARDING AN AGREEMENT BETWEEN ADAMS COUNTY AND MT2
FOR THE SOIL REMEDIATION AND DEMOLITION PROJECT

WHEREAS, MT2 submitted a proposal on February 6, 2018, to provide soil remediation for the Community & Economic Development Department; and,

WHEREAS, after a thorough evaluation it was deemed that MT2 was the most responsive and responsible proposer; and,

WHEREAS, MT2 agrees to provide soil remediation and demolition services in the not to exceed amount of \$420,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to MT2 to provide soil remediation and demolition services.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the agreement with MT2 after negotiation and approval as to form is completed by the County Attorney's Office.

RFP # 2018.200 OLD SHOOTING RANGE SOIL REMEDIATION AND DEMOLITION

CONTRACTOR: ANDERS

CATEGORY: (project specific)	WEIGHTS	POINTS AVAIL. 1-5	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	CATEGORY TOTALS
PROFESSIONALISM	10%	5	0.5	0.2	0.2	0.3	1.2
UNDERSTANDING THE PROJECT	25%	5	1	0.75	0.5	1	3.25
GENERAL PROJECT EXPERIENCE	20%	5	0.8	0.8	0.6	0.6	2.8
SPECIFIC PROJECT EXPERIENCE	15%	5	0.6	0.45	0.3	0.45	1.8
PROJECT TEAM	25%	5	1	0.75	0.75	0.75	3.25
GENERAL ITEMS	5%	5	0.25	0.15	0.15	0.25	0.8
TOTALS:	100%		4.15	3.1	2.5	3.35	13.1

TOTAL WEIGHTED SCORE: 13.1

CONTRACTOR: ENERGES

CATEGORY: (project specific)	WEIGHTS	POINTS AVAIL. 1-5	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	CATEGORY TOTALS
PROFESSIONALISM	10%	5	0.2	0.1	0.1	0.4	0.8
UNDERSTANDING THE PROJECT	25%	5	0.5	0.25	0.25	0.5	1.5
GENERAL PROJECT EXPERIENCE	20%	5	0.4	0.2	0.6	0.6	1.8
SPECIFIC PROJECT EXPERIENCE	15%	5	0.15	0.15	0.15	0.3	0.75
PROJECT TEAM	25%	5	0.5	0.25	0.5	0.5	1.75
GENERAL ITEMS	5%	5	0.25	0.05	0.15	0.15	0.6
TOTALS:	100%		2	1	1.75	2.45	7.2

TOTAL WEIGHTED SCORE: 7.2

CONTRACTOR: MT2

CATEGORY: (project specific)	WEIGHTS	POINTS AVAIL. 1-5	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	CATEGORY TOTALS
PROFESSIONALISM	10%	5	0.5	0.4	0.3	0.5	1.7
UNDERSTANDING THE PROJECT	25%	5	0.5	1.25	0.75	1	3.5
GENERAL PROJECT EXPERIENCE	20%	5	1	1	0.8	1	3.8
SPECIFIC PROJECT EXPERIENCE	15%	5	0.6	0.75	0.6	0.75	2.7
PROJECT TEAM	25%	5	1	1.25	1	1	4.25
GENERAL ITEMS	5%	5	0.25	0.25	0.15	0.25	0.9
TOTALS:	100%		3.85	4.9	3.6	4.5	16.85

TOTAL WEIGHTED SCORE: 16.85

CONTRACTOR: ARC ABATEMENT

CATEGORY: (project specific)	WEIGHTS	POINTS AVAIL. 1-5	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	CATEGORY TOTALS
PROFESSIONALISM	10%	5	0.2	0.2	0.2	0.04	0.64
UNDERSTANDING THE PROJECT	25%	5	0.5	0.25	0.25	1.25	2.25
GENERAL PROJECT EXPERIENCE	20%	5	0.4	0.2	0.6	0.6	1.8
SPECIFIC PROJECT EXPERIENCE	15%	5	0.3	0.15	0.45	0.45	1.35
PROJECT TEAM	25%	5	0.5	0.25	0.75	1	2.5
GENERAL ITEMS	5%	5	0.15	0.1	0.15	0.2	0.6
TOTALS:	100%		2.05	1.15	2.4	3.54	9.14

TOTAL WEIGHTED SCORE: 9.14



COST
\$385,400.00

COST
\$594,349.50

COST
\$420,000.00

COST
\$1,502,715.00



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Old Shooting Range Remediation Planning
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: March 13, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Four to the agreement with Quantum Water Consulting for the remediation planning of the old Sheriff's Office Shooting Range.

BACKGROUND:

Quantum Water Consulting (Quantum) was awarded an agreement in 2015, for consulting services for remediation planning at the old Sheriff's Office Shooting Range. Quantum's initial work scope was to perform the Environmental Site Assessment, identify the potential work scope, and coordinate preliminary plans with Colorado Department of Public Health and Environment (CDPHE) for eventual remediation.

Amendment Four is to provide additional services that were not anticipated in the March 18, 2016 estimated budget. In order to perform construction and remediation oversight and the groundwater monitoring required by the Colorado Department of Public Health and Environment, an additional \$292,310.00 is being requested.

The project breakdown is as follows:

- Original Contract- awarded in October 2015 is a not-to-exceed agreement of \$100,000.00.
 - Development of initial work scope and Phase I Environmental Site Assessment
- Amendment One- was approved April 29, 2016 for \$270,000.00
 - Testing and Phase II Environmental Site Assessment
- Amendment Two- was approved March 7, 2017 for \$98,960.00
 - Development of Corrective Action Plan and begin landfill cover design
- Amendment Three- was approved on August 22, 2017 for \$165,125.00
 - Design of landfill cover for solar panels and required quarterly groundwater testing
- Amendment Four- an additional not to exceed amount of \$292,310.00 is requested for a new contract total of \$926,395.00
 - Perform construction, remediation oversight, and additional ground water testing

Staff recommends the approval of Amendment Four to include the required services for the remediation planning project of the old Sheriff's Office Shooting Range with Quantum Water Consulting, in the not to exceed amount of \$292,310.00 for a total contract value of \$926,395.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 00025
Cost Center: 9295

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685	92951701	2,247,121.00
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> <u>2,247,121.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND QUANTUM WATER CONSULTING FOR ADDITIONAL
CONSULTING SERVICES

WHEREAS, on September 23, 2015, Quantum Water Consulting was awarded an agreement to provide consulting and remediation services for the Sheriff's Office old shooting range; and,

WHEREAS, services were added to the scope of work including; construction, remediation oversight, and additional groundwater monitoring as required by the Colorado Department of Public Health and Environment; and,

WHEREAS, Quantum Water Consulting agrees to provide the additional services, in the not to exceed amount of \$292,310.00 for a total agreement price of \$926,395.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the agreement between Adams County and Quantum Water Consulting for additional services be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 17, 2018
SUBJECT: Countywide Printing Service
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 Amendment Four to extend the agreement with CopyCo Quality Printing for countywide printing services.

BACKGROUND:

The County requests printing services on an “as needed” basis for County business cards, letterhead, envelopes, and forms. A formal solicitation was performed in 2015 and the award was made to CopyCo Quality Printing (CopyCo) to provide printing services for all Adams County’s Government Offices. The term of the agreement was for one year, and allowed for two one-year renewal options.

A new Request for Proposal (RFP) is in process, however due to a transition in personnel and increased workload, a short extension to CopyCo’s current agreement is needed to prevent disruption in service. The Communications Department is requesting that CopyCo’s current agreement be extended through August 30, 2018 to provide time to develop a new statement of work and follow required procurement processes.

Staff is pleased with the services provided and recommends the Board of County Commissioners approve Amendment Four to the agreement with CopyCo Quality Printing through August 30, 2018, in the estimated not to exceed amount of seventy-five thousand dollars (\$75,000).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Communications Department

ATTACHED DOCUMENTS:

Resolution
Revised 07/2017

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:

*Each using department budget is independent of each request, and the number of PO's issued or purchase card orders against the agreement determines its value.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COPYCO QUALITY PRINTING
FOR COUNTYWIDE PRINTING SERVICES

WHEREAS, CopyCo Quality Printing (Contractor) is currently under agreement to provide countywide printing services; and,

WHEREAS, the Communications Department is pleased with the services provided by Contractor; and,

WHEREAS, the County and Contractor mutually agree to extend the term of the agreement through August 30, 2018; and,

WHEREAS, Contractor agrees to provide the services for the estimated not to exceed amount of \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the Agreement between Adams County and CopyCo Quality Printing, for countywide printing services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment Four with CopyCo Quality Printing after negotiation and approval as to form is completed by the County Attorney's Office.