



Board of County Commissioners

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

PUBLIC HEARING AGENDA

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

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
April 20, 2021
9:30 AM

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

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOTION TO APPROVE AGENDA**
- 4. AWARDS AND PRESENTATIONS**
- 5. PUBLIC COMMENT**

A. Citizen Communication

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

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of April 5-9, 2021
- B.** Minutes of the Commissioners' Proceedings from April 13, 2021
- C.** Resolution Approving Amendment 2 to Lease Agreement between Adams County and Adams County Emergency Food Bank for a Portion of the Honnen Building Located at 7111 E. 56th Ave for Use as a Local Food Bank
(File approved by ELT)
- D.** Resolution Approving Ambulance Service License for Northglenn Ambulance, Inc.
(File approved by ELT)
- E.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- F.** Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2021 as Permitted by C.R.S.§39-5-122.7
(File approved by ELT)
- G.** Resolution Approving Right-of-Way Agreement between Adams County and Talmadge Family Trust, for Property Necessary for the Miscellaneous Concrete and ADA Ramps Project
(File approved by ELT)
- H.** Resolution Authorizing the Acquisition of Property Interests Necessary for the Construction of the Improvements for the East 58th Avenue Improvements Project – East 58th Avenue from Clarkson Street to York Street
(File approved by ELT)
- I.** Resolution Approving the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant (JAG) Agreement for Calendar Year 2021
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving an Agreement between Adams County and Family Tree Inc., for Domestic Violence Shelter and Services
(File approved by ELT)
- 2.** Resolution Approving Amendment One to the Agreement between Adams County and Intervention Inc., for Substance Abuse Monitoring
(File approved by ELT)
- 3.** Resolution Approving an Agreement between Adams County and Colorado Moisture Control, Inc., for the Exhibit Hall and Al Lesser Building Roof Recover
(File approved by ELT)
- 4.** Resolution Approving an Agreement between Adams County and A-1 Chipseal Company for the 2021 Seal Program
(File approved by ELT)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Daves Case

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Proclamation
“National Crime Victims’ Rights Week”
April 18 - April 24, 2021

Whereas, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

Whereas, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, Deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

Whereas, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

Whereas, victims of repeat victimization who fail to receive support services are at greater risk for long-term consequences of crime; and

Whereas, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

Whereas, the victim services community in Adams County has worked for decades to create an environment for victims that is safe, supportive, and effective; and

Whereas, honoring the rights of victims, including the right to be heard and treated with fairness, dignity, and respect; and working to meet victims’ needs rebuilds their trust in the criminal justice and social service systems and restores hope to victims and survivors, as well as their communities; and

Whereas, National Crime Victims’ Rights Week, April 18-24, 2021 is an opportune time to commit to ensuring all victims of crime—even those who are challenging to reach or serve—are offered culturally and linguistically accessible and appropriate services in the aftermath of crime.

Now Therefore Be It Resolved, that the Board of County Commissioners, County of Adams, State of Colorado, the District Attorney for the Seventeenth Judicial District, and the Sheriff of Adams County are hereby dedicated to serving victims, building trust, and restoring hope for justice and healing.

Be It Further Resolved, that these public officials stand united in their commitment to creating a victim service and criminal justice response that assists all victims of crime during National Crime Victims’ Rights Week and throughout the year and express their sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving Adams County’s response to all victims of crime so they may find relevant assistance, support, justice, and peace.

In witness whereof, we have set our hands and caused the seal of the county to be affixed April 20, 2021.

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	5,088,075.09
4	Capital Facilities Fund	1,918,721.69
5	Golf Course Enterprise Fund	34,543.96
6	Equipment Service Fund	142,864.04
7	Stormwater Utility Fund	6,945.86
13	Road & Bridge Fund	560,186.94
19	Insurance Fund	265,455.93
27	Open Space Projects Fund	14,447.50
30	Community Dev Block Grant Fund	28,088.50
31	Head Start Fund	10,198.28
43	Colorado Air & Space Port	40,567.76
94	Sheriff Payables	25,411.00
		<u>8,135,506.55</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>
00007393	83875	CARASOFT TECHNOLOGY CORP	4/6/2021	31,776.00
00007396	1053561	SIEGEL THOMAS WEIL	4/6/2021	250.00
00007397	37193	CINA & CINA FORENSIC CONSULTIN	4/7/2021	21,400.00
00007398	1016895	G4S SECURE SOLUTIONS USA INC	4/7/2021	6,024.00
00007399	1063172	MAIKER HOUSING PARTNERS	4/7/2021	3,336,597.33
00007400	2284	SENIOR HUB THE	4/7/2021	2,500.00
00007401	2284	SENIOR HUB THE	4/7/2021	2,500.00
00007402	1006650	SWANK MOTION PICTURES INC	4/7/2021	5,190.00
00007403	374481	THE MASTERS TOUCH LLC	4/7/2021	40,426.38
00007404	737980	WOLD ARCHITECTS AND ENGINEERS	4/7/2021	269.40
00007405	40847	WORKPLACE ELEMENTS	4/7/2021	869,726.50
00007409	1016895	G4S SECURE SOLUTIONS USA INC	4/8/2021	23,764.26
00007411	373844	SOLARWINDS WORLDWIDE LLC	4/8/2021	5,972.16
00007412	77305	ROSTIE SANDRA	4/9/2021	2,600.00
00007413	492573	ADVANCED URGENT CARE AND OCC M	4/9/2021	166,588.00
00007414	1052521	COCREATE COEVOLVE LLC	4/9/2021	625.00
00007415	1016895	G4S SECURE SOLUTIONS USA INC	4/9/2021	72,810.66
00758366	13884	ADAMS COUNTY SHERIFF	4/8/2021	3,576.04
00758367	630412	ADVANCED LAUNDRY SYSTEMS	4/8/2021	1,149.92
00758368	8579	AGFINITY INC	4/8/2021	50.00
00758369	322973	ARMORED KNIGHTS INC	4/8/2021	3,061.00
00758370	12514	AVIS RENT A CAR SYSTEM INC	4/8/2021	1,642.03
00758372	92371	BURLINGTON DITCH RESERVOIR AND	4/8/2021	250.00
00758373	28303	CENTURA HEALTH	4/8/2021	600.00
00758374	37266	CENTURY LINK	4/8/2021	85.00
00758380	43659	CINTAS FIRST AID & SAFETY	4/8/2021	110.00
00758383	241207	CLIFTONLARSONALLEN LLP	4/8/2021	64,085.99
00758384	647801	CML SECURITY LLC	4/8/2021	19,096.56
00758385	250958	COHEN MILSTEIN SELLERS & TOLL	4/8/2021	354.38
00758389	80146	COLO DEPT OF PUBLIC HEALTH & E	4/8/2021	80.00
00758390	80146	COLO DEPT OF PUBLIC HEALTH & E	4/8/2021	40.00
00758392	9425	COLO GOVT FINANCE OFFICERS ASS	4/8/2021	80.00
00758393	9425	COLO GOVT FINANCE OFFICERS ASS	4/8/2021	40.00
00758394	9425	COLO GOVT FINANCE OFFICERS ASS	4/8/2021	80.00
00758396	13049	COMMUNITY REACH CENTER	4/8/2021	12.71
00758399	163136	DEEP ROCK WATER	4/8/2021	104.64

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>
00758402	101347	DHM DESIGNS	4/8/2021	27,174.40
00758404	34567	DILL JERRY	4/8/2021	210.00
00758405	1115302	DISCOUNT TIRE	4/8/2021	300.00
00758407	207312	DOUGLASS COLONY GROUP INC	4/8/2021	18,175.25
00758409	650729	ELEMENTS	4/8/2021	739.16
00758414	23417	ERGOMETRICS & APPLIED PERSONNE	4/8/2021	636.80
00758416	47723	FEDEX	4/8/2021	33.02
00758418	1042593	FLEX FLEET RENTAL LLC	4/8/2021	5,040.00
00758420	1116206	GREAT ECOLOGY & ENVIRONMENTS I	4/8/2021	3,709.50
00758424	699829	HILL'S PET NUTRITION SALES INC	4/8/2021	475.20
00758425	10864	HILLYARD - DENVER	4/8/2021	239.00
00758426	494097	HP INC	4/8/2021	24,036.60
00758427	79260	IDEXX DISTRIBUTION INC	4/8/2021	123.11
00758429	32276	INSIGHT PUBLIC SECTOR	4/8/2021	163,947.03
00758432	13593	KAISER PERMANENTE	4/8/2021	11,708.39
00758434	145356	KENNY ELECTRIC SERVICE INC	4/8/2021	1,280.78
00758435	1029847	KING SOOPERS	4/8/2021	100.00
00758436	1029848	KING SOOPERS	4/8/2021	150.00
00758437	1030168	KSAFE CORP	4/8/2021	1,670.80
00758438	1140714	LERCH BATES INC	4/8/2021	6,520.50
00758441	51274	MCDONALD YONG HUI V	4/8/2021	5,185.80
00758443	1033585	MEXICAN CULTURAL CENTER	4/8/2021	2,250.00
00758445	357044	MILE HIGH FLEA MARKET	4/8/2021	50.00
00758446	1152802	MILLER ALISON	4/8/2021	2,500.00
00758447	93018	MURPHY RICK	4/8/2021	5,083.09
00758449	8816490	NACO NATL ASSOC OF COUNTIES	4/8/2021	7,703.00
00758452	13422	NORTHGLENN AMBULANCE	4/8/2021	96.60
00758453	1004574	OCHS CRYSTAL	4/8/2021	885.00
00758455	669732	PATTERSON VETERINARY SUPPLY IN	4/8/2021	136.47
00758456	12691	PEARL COUNSELING ASSOCIATES	4/8/2021	6,970.00
00758457	1153146	PEREZ MONICA	4/8/2021	1,200.00
00758459	811360	PRECISION PUMPING SYSTEMS	4/8/2021	345.00
00758460	44148	PRO FORCE LAW ENFORCEMENT	4/8/2021	10,849.95
00758461	3752	REGIONAL AIR QUALITY COUNCIL	4/8/2021	10,000.00
00758463	51032	ROTARY CLUB OF NORTHGLENN THOR	4/8/2021	275.00
00758465	1029870	SANTIAGOS MEXICAN RESTURANT	4/8/2021	25.00

Net Warrants by Fund Detail

1 **General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00758466	950363	SERVER SUPPLY.COM INC	4/8/2021	24,403.50
00758467	13538	SHRED IT USA LLC	4/8/2021	130.80
00758468	42818	STATE OF COLORADO	4/8/2021	54.81
00758469	42818	STATE OF COLORADO	4/8/2021	377.43
00758470	42818	STATE OF COLORADO	4/8/2021	.85
00758471	599714	SUMMIT FOOD SERVICE LLC	4/8/2021	10,243.71
00758472	41889	SUNSTATE EQUIPMENT CO LLC	4/8/2021	9,403.90
00758476	498722	THERMAL & MOISTURE PROTECTION	4/8/2021	1,697.50
00758477	1094	TRI COUNTY HEALTH DEPT	4/8/2021	4,950.00
00758479	666214	TYGRETTE DEBRA R	4/8/2021	185.00
00758482	158184	UTILITY NOTIFICATION CENTER OF	4/8/2021	170.28
00758484	1151164	VAN POPPEL GRACE	4/8/2021	100.00
00758485	28617	VERIZON WIRELESS	4/8/2021	3,119.37
00758487	989455	WORLD TRADE CENTER DENVER	4/8/2021	25,000.00
00758488	1151166	XI HELEN	4/8/2021	1,093.03
00758489	473336	ZAYO GROUP HOLDINGS INC	4/8/2021	3,802.50
Fund Total				5,088,075.09

Net Warrants by Fund Detail

4Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007416	104910	SAUNDERS CONSTRUCTION INC	4/9/2021	97,776.37
00007418	40847	WORKPLACE ELEMENTS	4/9/2021	37,028.96
00758397	798606	D2C ARCHITECTS INC	4/8/2021	4,317.46
00758415	33577	FCI CONSTRUCTORS INC	4/8/2021	1,361,205.15
00758448	986500	MW GOLDEN CONSTRUCTORS	4/8/2021	396,325.75
00758454	127963	ORION ENVIRONMENTAL INC	4/8/2021	22,068.00
			Fund Total	1,918,721.69

County of Adams
Net Warrants by Fund Detail

5 **Golf Course Enterprise Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007410	6177	PROFESSIONAL RECREATION MGMT I	4/8/2021	34,543.96
			Fund Total	34,543.96

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>
00758365	23962	ACS MANAGEMENT LLC	4/8/2021	4,268.00
00758371	32682	BEARCOM WIRELESS WORLDWIDE	4/8/2021	14,018.23
00758428	682207	INSIGHT AUTO GLASS LLC	4/8/2021	1,323.53
00758431	27626	JOHN ELWAY CHEVROLET	4/8/2021	57,617.00
00758458	324769	PRECISE MRM LLC	4/8/2021	5,760.00
00758464	16237	SAM HILL OIL INC	4/8/2021	53,998.33
00758475	790907	THE GOODYEAR TIRE AND RUBBER C	4/8/2021	4,428.74
00758486	350373	WEX BANK	4/8/2021	1,450.21
			Fund Total	142,864.04

County of Adams
Net Warrants by Fund Detail

7

Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00758421	381414	HAMPDEN PRESS INC	4/8/2021	3,129.86
00758483	1090176	UTILO LLC	4/8/2021	3,816.00
Fund Total				6,945.86

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>
00758364	1133652	7480 DEXTER STREET LLC	4/8/2021	4,310.00
00758410	101603	EMPIRE TITLE NORTH LLC	4/8/2021	350.00
00758411	101603	EMPIRE TITLE NORTH LLC	4/8/2021	350.00
00758412	101603	EMPIRE TITLE NORTH LLC	4/8/2021	650.00
00758413	101603	EMPIRE TITLE NORTH LLC	4/8/2021	350.00
00758422	727893	HCL ENGINEERING & SURVEYING LL	4/8/2021	16,813.83
00758423	1031255	HEI CIVIL	4/8/2021	402,910.41
00758440	9379	MARTIN MARTIN CONSULTING ENGIN	4/8/2021	37,748.05
00758462	147080	ROCKSOL CONSULTING GROUP INC	4/8/2021	96,704.65
Fund Total				560,186.94

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>
00007408	423439	DELTA DENTAL OF COLO	4/8/2021	128,273.42
00758391	17565	COLO FRAME & SUSPENSION	4/8/2021	14,804.28
00758417	947425	FIRST AMERICAN ADMINISTRATORS	4/8/2021	21,172.31
00758430	13771	JOE'S TOWING & RECOVERY	4/8/2021	110.00
00758433	13593	KAISER PERMANENTE	4/8/2021	85,528.02
00758439	855793	LOCKTON COMPANIES	4/8/2021	11,250.00
00758450	61886	NATHAN DUMM & MAYER PC	4/8/2021	256.00
00758451	1089885	NAVIA BENEFIT SOLUTIONS INC	4/8/2021	900.00
00758480	37507	UNITED HEALTHCARE	4/8/2021	3,161.90
			Fund Total	265,455.93

County of Adams
Net Warrants by Fund Detail

27

Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00758403	101347	DHM DESIGNS	4/8/2021	14,447.50
			Fund Total	14,447.50

Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007394	1139552	MT FUJI HIBACHI WESTMINSTER LL	4/6/2021	7,167.50
00007395	1075724	PINNACLE PEDIATRICS AND INTERN	4/6/2021	6,664.50
00007417	29064	TIERRA ROJO CORPORATION	4/9/2021	1,740.00
00758419	1132731	FROLIC BREWING COMPANY LLC	4/8/2021	12,516.50
Fund Total				28,088.50

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00758375	37266	CENTURY LINK	4/8/2021	422.92
00758376	37266	CENTURY LINK	4/8/2021	149.60
00758377	37266	CENTURY LINK	4/8/2021	464.25
00758378	37266	CENTURY LINK	4/8/2021	120.96
00758379	327250	CINTAS CORPORATION NO 2	4/8/2021	160.89
00758387	5078	COLO DEPT OF HUMAN SERVICES	4/8/2021	105.00
00758400	45567	DENVER CHILDREN'S ADVOCACY CTR	4/8/2021	5,065.38
00758401	1052031	DFA DAIRY BRANDS CORPORATE LLC	4/8/2021	207.90
00758444	1090294	MIGHTY LITTLE VOICES SPEECH TH	4/8/2021	2,080.00
00758474	13770	SYSCO DENVER	4/8/2021	1,421.38
Fund Total				10,198.28

Net Warrants by Fund Detail

43Colorado Air & Space Port

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007406	1152805	AVIDJET INC	4/8/2021	637.50
00007407	709816	CITY SERVICEVALCON LLC	4/8/2021	16,631.60
00758381	852482	CLEARWAY ENERGY GROUP LLC	4/8/2021	2,200.73
00758398	556579	DBT TRANSPORTATION SERVICES LL	4/8/2021	1,204.17
00758406	82382	DOOR SPECIALTIES	4/8/2021	16,441.00
00758408	13410	EASTERN SLOPE RURAL TELEPHONE	4/8/2021	131.63
00758442	871154	MEI TOTAL ELEVATOR SOLUTIONS	4/8/2021	486.69
00758473	80267	SWIMS DISPOSAL	4/8/2021	307.50
00758478	80271	TWS AVIATION FUEL SYSTEMS	4/8/2021	1,879.08
00758481	300982	UNITED SITE SERVICES	4/8/2021	647.86
Fund Total				40,567.76

Net Warrants by Fund Detail

94Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00758382	95935	CLERK OF THE COUNTY COURT	4/8/2021	2,320.00
00758386	5556	COLO BUREAU INVESTIGATION-IDEN	4/8/2021	20,444.00
00758388	92474	COLO DEPT OF HUMAN SERVICES	4/8/2021	2,415.00
00758395	44915	COLO JUDICIAL DEPT	4/8/2021	232.00
Fund Total				25,411.00

County of Adams
Net Warrants by Fund Detail

Grand Total 8,135,506.55

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	D2C ARCHITECTS INC	00004	993777	388851	4/7/2021	4,317.46
	FCI CONSTRUCTORS INC	00004	993833	388851	4/8/2021	1,432,847.53
	MW GOLDEN CONSTRUCTORS	00004	993834	388851	4/8/2021	417,185.00
	ORION ENVIRONMENTAL INC	00004	993837	388851	4/8/2021	22,068.00
	SAUNDERS CONSTRUCTION INC	00004	993925	389066	4/9/2021	102,922.49
	WORKPLACE ELEMENTS	00004	993926	389066	4/9/2021	16,525.66
	WORKPLACE ELEMENTS	00004	993926	389066	4/9/2021	19,382.07
	WORKPLACE ELEMENTS	00004	993926	389066	4/9/2021	1,121.23
					Account Total	2,016,369.44
	Retainages Payable					
	FCI CONSTRUCTORS INC	00004	993833	388851	4/8/2021	71,642.38-
	MW GOLDEN CONSTRUCTORS	00004	993834	388851	4/8/2021	20,859.25-
	SAUNDERS CONSTRUCTION INC	00004	993925	389066	4/9/2021	5,146.12-
					Account Total	97,647.75-
					Department Total	1,918,721.69

County of Adams
Vendor Payment Report

<u>4302</u>	<u>CASP Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	SWIMS DISPOSAL	00043	993599	388368	4/1/2021	307.50
	UNITED SITE SERVICES	00043	993627	388480	3/31/2021	647.86
					Account Total	<u>955.36</u>
					Department Total	<u><u>955.36</u></u>

County of Adams
Vendor Payment Report

<u>4303</u>	<u>CASP FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Fuel Farm					
	TWS AVIATION FUEL SYSTEMS	00043	993798	388857	4/7/2021	1,768.08
	TWS AVIATION FUEL SYSTEMS	00043	993800	388857	4/7/2021	111.00
					Account Total	1,879.08
	Service Fees					
	AVIDJET INC	00043	993854	388951	3/31/2021	637.50
					Account Total	637.50
					Department Total	2,516.58

County of Adams
Vendor Payment Report

<u>4304</u>	<u>CASP Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	CLEARWAY ENERGY GROUP LLC	00043	993789	388857	4/7/2021	868.50
	CLEARWAY ENERGY GROUP LLC	00043	993790	388857	4/7/2021	542.21
	CLEARWAY ENERGY GROUP LLC	00043	993792	388857	4/7/2021	397.04
	CLEARWAY ENERGY GROUP LLC	00043	993793	388857	4/7/2021	392.98
					Account Total	2,200.73
	Telephone					
	EASTERN SLOPE RURAL TELEPHONE	00043	993795	388857	4/7/2021	131.63
					Account Total	131.63
					Department Total	2,332.36

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	FROLIC BREWING COMPANY LLC	00030	992744	387456	3/24/2021	12,516.50
	MT FIJI HIBACHI WESTMINSTER LL	00030	992752	387471	3/24/2021	7,167.50
	PINNACLE PEDIATRICS AND INTERN	00030	993433	388189	3/24/2021	6,664.50
	TIERRA ROJO CORPORATION	00030	993623	388470	4/2/2021	1,740.00
					Account Total	28,088.50
					Department Total	28,088.50

County of Adams
Vendor Payment Report

<u>1020</u>	<u>CLK Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ROTARY CLUB OF NORTHGLENN THOR	00001	993758	388824	4/7/2021	<u>275.00</u>
					Account Total	<u>275.00</u>
					Department Total	<u><u>275.00</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Colorado Air & Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	993856	388952	4/8/2021	16,631.60
	DBT TRANSPORTATION SERVICES LL	00043	993672	388704	4/6/2021	416.67
	DBT TRANSPORTATION SERVICES LL	00043	993673	388704	4/6/2021	787.50
	DOOR SPECIALTIES	00043	993804	388851	4/7/2021	16,441.00
	MEI TOTAL ELEVATOR SOLUTIONS	00043	993671	388704	4/6/2021	486.69
					Account Total	34,763.46
					Department Total	34,763.46

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>
	Operating Supplies					
	SHRED IT USA LLC	00001	993614	388458	4/2/2021	43.60
	SHRED IT USA LLC	00001	993615	388460	4/2/2021	43.60
	SHRED IT USA LLC	00001	993616	388461	3/15/2021	43.60
					Account Total	<u>130.80</u>
					Department Total	<u><u>130.80</u></u>

County of Adams
Vendor Payment Report

<u>9264</u>	<u>Community Recovery</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	MAIKER HOUSING PARTNERS	00001	993755	388818	4/7/2021	3,336,597.33
					Account Total	3,336,597.33
	Other Professional Serv					
	SUNSTATE EQUIPMENT CO LLC	00001	993633	388625	4/5/2021	1,410.00
	SUNSTATE EQUIPMENT CO LLC	00001	993634	388625	4/5/2021	2,444.35
	SUNSTATE EQUIPMENT CO LLC	00001	993635	388625	4/5/2021	1,675.00
	SUNSTATE EQUIPMENT CO LLC	00001	993636	388625	4/5/2021	1,415.00
	SUNSTATE EQUIPMENT CO LLC	00001	993637	388625	4/5/2021	2,459.55
					Account Total	9,403.90
					Department Total	3,346,001.23

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CINA & CINA FORENSIC CONSULTIN	00001	993661	388706	4/6/2021	21,400.00
					Account Total	21,400.00
	Other Professional Serv					
	OCHS CRYSTAL	00001	993626	388475	4/2/2021	885.00
					Account Total	885.00
					Department Total	22,285.00

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	THE MASTERS TOUCH LLC	00001	993698	388718	4/6/2021	<u>40,426.38</u>
					Account Total	<u>40,426.38</u>
					Department Total	<u><u>40,426.38</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					
	ACS MANAGEMENT LLC	00006	993721	388704	4/6/2021	4,268.00
	BEARCOM WIRELESS WORLDWIDE	00006	993807	388851	4/7/2021	14,018.23
	FLEX FLEET RENTAL LLC	00006	993722	388704	4/6/2021	5,040.00
	INSIGHT AUTO GLASS LLC	00006	993808	388851	4/7/2021	183.62
	INSIGHT AUTO GLASS LLC	00006	993809	388851	4/7/2021	390.57
	INSIGHT AUTO GLASS LLC	00006	993810	388851	4/7/2021	183.62
	INSIGHT AUTO GLASS LLC	00006	993811	388851	4/7/2021	183.62
	INSIGHT AUTO GLASS LLC	00006	993812	388851	4/7/2021	198.11
	INSIGHT AUTO GLASS LLC	00006	993813	388851	4/7/2021	183.99
	JOHN ELWAY CHEVROLET	00006	993806	388851	4/7/2021	57,617.00
	PRECISE MRM LLC	00006	993724	388704	4/6/2021	5,760.00
	SAM HILL OIL INC	00006	993726	388704	4/6/2021	555.35
	SAM HILL OIL INC	00006	993727	388704	4/6/2021	1,200.40
	SAM HILL OIL INC	00006	993716	388704	4/6/2021	3,724.81
	SAM HILL OIL INC	00006	993717	388704	4/6/2021	18,264.55
	SAM HILL OIL INC	00006	993719	388704	4/6/2021	7,794.56
	SAM HILL OIL INC	00006	993720	388704	4/6/2021	2,828.18
	SAM HILL OIL INC	00006	993814	388851	4/7/2021	19,630.48
	THE GOODYEAR TIRE AND RUBBER C	00006	993815	388851	4/7/2021	1,133.22
	THE GOODYEAR TIRE AND RUBBER C	00006	993718	388704	4/6/2021	2,223.48
	THE GOODYEAR TIRE AND RUBBER C	00006	993725	388704	4/6/2021	1,072.04
	WEX BANK	00006	993723	388704	4/6/2021	1,450.21
					Account Total	147,904.04
					Department Total	147,904.04

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DILL JERRY	00001	993625	388473	3/23/2021	<u>210.00</u>
					Account Total	<u>210.00</u>
					Department Total	<u><u>210.00</u></u>

County of Adams
Vendor Payment Report

<u>1018</u>	<u>Finance General Accounting</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO GOVT FINANCE OFFICERS ASS	00001	993759	388830	4/7/2021	80.00
	COLO GOVT FINANCE OFFICERS ASS	00001	993760	388830	4/7/2021	40.00
	COLO GOVT FINANCE OFFICERS ASS	00001	993760	388830	4/7/2021	80.00
					Account Total	200.00
					Department Total	200.00

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>
	Consultant Services					
	WOLD ARCHITECTS AND ENGINEERS	00001	993730	388730	4/6/2021	<u>269.40</u>
					Account Total	<u>269.40</u>
					Department Total	<u><u>269.40</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					
	COLO DEPT OF PUBLIC HEALTH & E	00001	993729	388726	4/6/2021	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

<u>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					
	COLO DEPT OF PUBLIC HEALTH & E	00001	993728	388726	4/6/2021	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

<u>1062</u>	<u>FO - Other Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	ROSTIE SANDRA	00001	993824	388941	4/8/2021	<u>2,600.00</u>
					Account Total	<u>2,600.00</u>
					Department Total	<u><u>2,600.00</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>FO - Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	THERMAL & MOISTURE PROTECTION	00001	993732	388731	4/6/2021	675.00
	THERMAL & MOISTURE PROTECTION	00001	993733	388731	4/6/2021	472.50
					Account Total	<u>1,147.50</u>
					Department Total	<u><u>1,147.50</u></u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	993728	388726	4/6/2021	40.00
					Account Total	40.00
	Maintenance Contracts					
	THERMAL & MOISTURE PROTECTION	00001	993731	388731	4/6/2021	550.00
					Account Total	550.00
					Department Total	590.00

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Deposits Payable					
	TRI COUNTY HEALTH DEPT	00001	993628	388482	4/2/2021	4,950.00
					Account Total	4,950.00
	Diversions Restitution Payable					
	AGFINITY INC	00001	993780	388855	4/7/2021	50.00
	DISCOUNT TIRE	00001	993781	388855	4/7/2021	300.00
	KING SOOPERS	00001	993784	388855	4/7/2021	150.00
	KING SOOPERS	00001	993785	388855	4/7/2021	100.00
	MILE HIGH FLEA MARKET	00001	993786	388855	4/7/2021	50.00
	SANTIAGOS MEXICAN RESTURANT	00001	993787	388855	4/7/2021	25.00
	VAN POPPEL GRACE	00001	993782	388855	4/7/2021	100.00
	XI HELEN	00001	993783	388855	4/7/2021	1,093.03
					Account Total	1,868.03
	Received not Vouchered Clrg					
	ADVANCED LAUNDRY SYSTEMS	00001	993826	388851	4/8/2021	1,149.92
	ADVANCED URGENT CARE AND OCC M	00001	993904	389066	4/9/2021	55,308.00
	ADVANCED URGENT CARE AND OCC M	00001	993905	389066	4/9/2021	79,813.00
	ADVANCED URGENT CARE AND OCC M	00001	993909	389066	4/9/2021	31,467.00
	ARMORED KNIGHTS INC	00001	993685	388704	4/6/2021	339.72
	ARMORED KNIGHTS INC	00001	993685	388704	4/6/2021	339.72
	ARMORED KNIGHTS INC	00001	993685	388704	4/6/2021	339.72
	ARMORED KNIGHTS INC	00001	993685	388704	4/6/2021	339.72
	ARMORED KNIGHTS INC	00001	993685	388704	4/6/2021	339.72
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	339.42
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	68.83
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	68.83
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	68.83
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	136.08
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	136.08
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	68.83
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	339.42
	ARMORED KNIGHTS INC	00001	993712	388704	4/6/2021	136.08
	CARAHSOFT TECHNOLOGY CORP	00001	993749	388750	4/6/2021	31,776.00
	CLIFTONLARSONALLEN LLP	00001	993788	388851	4/7/2021	4,048.80
	CLIFTONLARSONALLEN LLP	00001	993676	388704	4/6/2021	4,390.58

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>
	CLIFTONLARSONALLEN LLP	00001	993842	388851	4/8/2021	6,028.58
	CLIFTONLARSONALLEN LLP	00001	993843	388851	4/8/2021	7,038.15
	CLIFTONLARSONALLEN LLP	00001	993852	388851	4/8/2021	42,000.00
	CLIFTONLARSONALLEN LLP	00001	993853	388851	4/8/2021	579.88
	CML SECURITY LLC	00001	993830	388851	4/8/2021	19,096.56
	COCREATE COEVOLVE LLC	00001	993927	389066	4/9/2021	375.00
	COCREATE COEVOLVE LLC	00001	993927	389066	4/9/2021	250.00
	COHEN MILSTEIN SELLERS & TOLL	00001	993668	388704	4/6/2021	354.38
	DHM DESIGNS	00001	993776	388851	4/7/2021	14,439.55
	DHM DESIGNS	00001	993796	388851	4/7/2021	5,754.85
	DHM DESIGNS	00001	993802	388851	4/7/2021	6,980.00
	G4S SECURE SOLUTIONS USA INC	00001	993912	389066	4/9/2021	61,660.38
	G4S SECURE SOLUTIONS USA INC	00001	993914	389066	4/9/2021	11,150.28
	G4S SECURE SOLUTIONS USA INC	00001	993857	388952	4/8/2021	4,769.63
	G4S SECURE SOLUTIONS USA INC	00001	993858	388952	4/8/2021	4,825.93
	G4S SECURE SOLUTIONS USA INC	00001	993859	388952	4/8/2021	4,673.43
	G4S SECURE SOLUTIONS USA INC	00001	993860	388952	4/8/2021	4,817.19
	G4S SECURE SOLUTIONS USA INC	00001	993861	388952	4/8/2021	4,678.08
	G4S SECURE SOLUTIONS USA INC	00001	993767	388836	4/7/2021	6,024.00
	HILL'S PET NUTRITION SALES INC	00001	993715	388704	4/6/2021	475.20
	HILLYARD - DENVER	00001	993711	388704	4/6/2021	239.00
	HP INC	00001	993835	388851	4/8/2021	24,036.60
	IDEXX DISTRIBUTION INC	00001	993702	388704	4/6/2021	123.11
	INSIGHT PUBLIC SECTOR	00001	993836	388851	4/8/2021	21,836.54
	INSIGHT PUBLIC SECTOR	00001	993839	388851	4/8/2021	33,517.00
	INSIGHT PUBLIC SECTOR	00001	993840	388851	4/8/2021	101,583.72
	INSIGHT PUBLIC SECTOR	00001	993841	388851	4/8/2021	7,009.77
	LERCH BATES INC	00001	993803	388851	4/7/2021	6,520.50
	MCDONALD YONG HUI V	00001	993828	388851	4/8/2021	5,185.80
	MEXICAN CULTURAL CENTER	00001	993818	388940	4/8/2021	750.00
	MEXICAN CULTURAL CENTER	00001	993819	388940	4/8/2021	750.00
	MEXICAN CULTURAL CENTER	00001	993820	388940	4/8/2021	750.00
	MURPHY RICK	00001	993829	388851	4/8/2021	5,083.09
	PATTERSON VETERINARY SUPPLY IN	00001	993695	388704	4/6/2021	10.53
	PATTERSON VETERINARY SUPPLY IN	00001	993697	388704	4/6/2021	125.94
	PEARL COUNSELING ASSOCIATES	00001	993827	388851	4/8/2021	6,970.00

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	PRO FORCE LAW ENFORCEMENT	00001	993832	388851	4/8/2021	10,849.95
	SENIOR HUB THE	00001	993765	388836	4/7/2021	2,500.00
	SENIOR HUB THE	00001	993766	388836	4/7/2021	2,500.00
	SERVER SUPPLY.COM INC	00001	993838	388851	4/8/2021	24,403.50
	SIEGEL THOMAS WEIL	00001	993750	388750	4/6/2021	250.00
	SOLARWINDS WORLDWIDE LLC	00001	993855	388952	4/8/2021	5,972.16
	STATE OF COLORADO	00001	993713	388704	4/6/2021	54.81
	STATE OF COLORADO	00001	993713	388704	4/6/2021	377.43
	STATE OF COLORADO	00001	993714	388704	4/6/2021	.85
	SUMMIT FOOD SERVICE LLC	00001	993831	388851	4/8/2021	3,502.06
	SWANK MOTION PICTURES INC	00001	993764	388836	4/7/2021	5,190.00
	TYGRET DEBRA R	00001	993825	388851	4/8/2021	185.00
	WORKPLACE ELEMENTS	00001	993768	388836	4/7/2021	33,475.19
	WORKPLACE ELEMENTS	00001	993769	388836	4/7/2021	835,955.38
	WORKPLACE ELEMENTS	00001	993769	388836	4/7/2021	295.93
					Account Total	1,556,989.23
	Retainages Payable					
	DOUGLASS COLONY GROUP INC	00001	993851	388851	4/8/2021	16,965.50
	DOUGLASS COLONY GROUP INC	00001	993851	388851	4/8/2021	1,047.25
	DOUGLASS COLONY GROUP INC	00001	993851	388851	4/8/2021	162.50
					Account Total	18,175.25
					Department Total	1,581,982.51

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					
	NACO NATL ASSOC OF COUNTIES	00001	993735	388734	4/6/2021	7,703.00
	REGIONAL AIR QUALITY COUNCIL	00001	993734	388734	4/6/2021	10,000.00
	WORLD TRADE CENTER DENVER	00001	993630	388486	4/2/2021	25,000.00
					Account Total	<u>42,703.00</u>
					Department Total	<u><u>42,703.00</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>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	14,228.15
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	1,694.83
					Account Total	<u>15,922.98</u>
	Membership Dues					
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	400.00
					Account Total	<u>400.00</u>
					Department Total	<u><u>16,322.98</u></u>

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	13,127.46
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	1,586.02
					Account Total	14,713.48
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	647.50
					Account Total	647.50
	Software and Licensing					
	PROFESSIONAL RECREATION MGMT I	00005	993770	388837	4/7/2021	2,860.00
					Account Total	2,860.00
					Department Total	18,220.98

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					
	DENVER CHILDREN'S ADVOCACY CTR	00031	993778	388851	4/7/2021	5,065.38
	DFA DAIRY BRANDS CORPORATE LLC	00031	993687	388704	4/6/2021	59.40
	DFA DAIRY BRANDS CORPORATE LLC	00031	993688	388704	4/6/2021	29.70
	DFA DAIRY BRANDS CORPORATE LLC	00031	993690	388704	4/6/2021	74.25
	DFA DAIRY BRANDS CORPORATE LLC	00031	993691	388704	4/6/2021	44.55
	MIGHTY LITTLE VOICES SPEECH TH	00031	993801	388851	4/7/2021	2,080.00
	SYSCO DENVER	00031	993773	388851	4/7/2021	821.23
	SYSCO DENVER	00031	993669	388704	4/6/2021	528.03
	SYSCO DENVER	00031	993669	388704	4/6/2021	72.12
					Account Total	8,774.66
					Department Total	8,774.66

County of Adams
Vendor Payment Report

<u>935121</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	993644	388630	4/5/2021	160.89
					Account Total	160.89
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	993639	388630	4/5/2021	105.00
					Account Total	105.00
	Telephone					
	CENTURY LINK	00031	993640	388630	4/5/2021	422.92
	CENTURY LINK	00031	993641	388630	4/5/2021	149.60
	CENTURY LINK	00031	993642	388630	4/5/2021	464.25
	CENTURY LINK	00031	993643	388630	4/5/2021	120.96
					Account Total	1,157.73
					Department Total	1,423.62

County of Adams
Vendor Payment Report

<u>8614</u>	<u>Insurance- Delta Dental</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Self-Insurance Claims					
	DELTA DENTAL OF COLO	00019	993737	388744	4/6/2021	27,575.40
	DELTA DENTAL OF COLO	00019	993738	388744	4/6/2021	15,864.02
	DELTA DENTAL OF COLO	00019	993739	388744	4/6/2021	159.00
	DELTA DENTAL OF COLO	00019	993740	388744	4/6/2021	23,983.40
	DELTA DENTAL OF COLO	00019	993741	388744	4/6/2021	20,696.60
	DELTA DENTAL OF COLO	00019	993742	388744	4/6/2021	92.00
	DELTA DENTAL OF COLO	00019	993743	388744	4/6/2021	24,795.20
	DELTA DENTAL OF COLO	00019	993744	388744	4/6/2021	14,924.80
	DELTA DENTAL OF COLO	00019	993745	388744	4/6/2021	148.00
	DELTA DENTAL OF COLO	00019	993746	388744	4/6/2021	35.00
					Account Total	128,273.42
					Department Total	128,273.42

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					
	COLO FRAME & SUSPENSION	00019	993706	388704	4/6/2021	3,974.10
	COLO FRAME & SUSPENSION	00019	993707	388704	4/6/2021	6,078.30
	COLO FRAME & SUSPENSION	00019	993708	388704	4/6/2021	2,992.60
	COLO FRAME & SUSPENSION	00019	993709	388704	4/6/2021	1,087.70
	COLO FRAME & SUSPENSION	00019	993710	388704	4/6/2021	671.58
	JOE'S TOWING & RECOVERY	00019	993705	388704	4/6/2021	110.00
	LOCKTON COMPANIES	00019	993774	388851	4/7/2021	10,000.00
	LOCKTON COMPANIES	00019	993775	388851	4/7/2021	1,250.00
	NATHAN DUMM & MAYER PC	00019	993659	388704	4/6/2021	256.00
	NAVIA BENEFIT SOLUTIONS INC	00019	993693	388704	4/6/2021	900.00
					Account Total	27,320.28
	Retiree Med - Kaiser					
	KAISER PERMANENTE	00019	993747	388749	4/6/2021	85,528.02
					Account Total	85,528.02
					Department Total	112,848.30

County of Adams
Vendor Payment Report

<u>8615</u>	<u>Insurance- UHC Retiree Medical</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	UNITED HEALTHCARE	00019	993761	388832	4/7/2021	429.90
	UNITED HEALTHCARE	00019	993761	388832	4/7/2021	57.32
	UNITED HEALTHCARE	00019	993762	388832	4/7/2021	458.56
	UNITED HEALTHCARE	00019	993762	388832	4/7/2021	57.32
					Account Total	1,003.10
	Insurance Premiums					
	UNITED HEALTHCARE	00019	993762	388832	4/7/2021	986.88
	UNITED HEALTHCARE	00019	993762	388832	4/7/2021	123.36
	UNITED HEALTHCARE	00019	993761	388832	4/7/2021	925.20
	UNITED HEALTHCARE	00019	993761	388832	4/7/2021	123.36
					Account Total	2,158.80
					Department Total	3,161.90

County of Adams
Vendor Payment Report

<u>8623</u>	<u>Insurance- Vision</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Self-Insurance Claims					
	FIRST AMERICAN ADMINISTRATORS	00019	993560	388332	4/1/2021	20,034.44
	FIRST AMERICAN ADMINISTRATORS	00019	993561	388332	4/1/2021	1,137.87
					Account Total	<u>21,172.31</u>
					Department Total	<u><u>21,172.31</u></u>

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ISP Services					
	ZAYO GROUP HOLDINGS INC	00001	993771	388843	4/7/2021	3,802.50
					Account Total	3,802.50
	Other Professional Serv					
	UTILITY NOTIFICATION CENTER OF	00001	993772	388843	4/7/2021	170.28
					Account Total	170.28
					Department Total	3,972.78

County of Adams
Vendor Payment Report

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	DHM DESIGNS	00027	993794	388851	4/7/2021	<u>14,447.50</u>
					Account Total	<u>14,447.50</u>
					Department Total	<u><u>14,447.50</u></u>

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Insurance Premiums					
	KAISER PERMANENTE	00001	993748	388749	4/6/2021	11,708.39
					Account Total	<u>11,708.39</u>
	Tuition Reimbursement					
	MILLER ALISON	00001	993559	388330	4/1/2021	2,500.00
					Account Total	<u>2,500.00</u>
					Department Total	<u><u>14,208.39</u></u>

County of Adams
Vendor Payment Report

<u>1034</u>	<u>People Services-Social Svcs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Messenger/Delivery Service					
	FEDEX	00001	993763	388835	4/7/2021	<u>33.02</u>
					Account Total	<u>33.02</u>
					Department Total	<u><u>33.02</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>
	Operating Supplies					
	ELEMENTS	00001	993736	388742	4/6/2021	739.16
	GREAT ECOLOGY & ENVIRONMENTS I	00001	993665	388705	4/6/2021	3,709.50
					Account Total	<u>4,448.66</u>
	Special Assessment Payments					
	BURLINGTON DITCH RESERVOIR AND	00001	993667	388705	4/6/2021	250.00
					Account Total	<u>250.00</u>
					Department Total	<u><u>4,698.66</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Regional Park Rentals					
	PEREZ MONICA	00001	993664	388705	4/6/2021	1,200.00
					Account Total	1,200.00
					Department Total	1,200.00

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	993663	388705	4/6/2021	110.00
					Account Total	110.00
	Other Communications					
	PRECISION PUMPING SYSTEMS	00001	993666	388705	4/6/2021	345.00
					Account Total	345.00
					Department Total	455.00

County of Adams
Vendor Payment Report

<u>3056</u>	<u>PW - Capital Improvement Plan</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	7480 DEXTER STREET LLC	00013	993632	388464	4/5/2021	4,310.00
	EMPIRE TITLE NORTH LLC	00013	993618	388464	4/2/2021	350.00
	EMPIRE TITLE NORTH LLC	00013	993619	388464	4/2/2021	350.00
	EMPIRE TITLE NORTH LLC	00013	993620	388464	4/2/2021	650.00
	EMPIRE TITLE NORTH LLC	00013	993621	388464	4/2/2021	350.00
					Account Total	6,010.00
					Department Total	6,010.00

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	HCL ENGINEERING & SURVEYING LL	00013	993677	388704	4/6/2021	16,813.83
	HEI CIVIL	00013	993678	388704	4/6/2021	424,116.22
	MARTIN MARTIN CONSULTING ENGIN	00013	993674	388704	4/6/2021	37,748.05
	ROCKSOL CONSULTING GROUP INC	00013	993675	388704	4/6/2021	96,704.65
					Account Total	<u>575,382.75</u>
	Retainages Payable					
	HEI CIVIL	00013	993678	388704	4/6/2021	21,205.81-
					Account Total	<u>21,205.81-</u>
					Department Total	<u><u>554,176.94</u></u>

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Brain Trust					
	COLO DEPT OF HUMAN SERVICES	00094	993752	388771	4/6/2021	2,415.00
					Account Total	2,415.00
	Family Friendly Fee					
	COLO JUDICIAL DEPT	00094	993754	388771	4/6/2021	232.00
					Account Total	232.00
	Fingerprint Cards - CBI					
	COLO BUREAU INVESTIGATION-IDEN	00094	993756	388819	4/7/2021	20,444.00
					Account Total	20,444.00
	State Surcharge					
	CLERK OF THE COUNTY COURT	00094	993753	388771	4/6/2021	2,320.00
					Account Total	2,320.00
					Department Total	25,411.00

County of Adams
Vendor Payment Report

<u>2070</u>	<u>SHF - Booking Fee</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COMMUNITY REACH CENTER	00001	993689	388719	4/5/2021	12.71
					Account Total	12.71
					Department Total	12.71

County of Adams
Vendor Payment Report

<u>2008</u>	<u>SHF - Training Academy</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	119.04
					Account Total	119.04
					Department Total	119.04

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DEEP ROCK WATER	00001	993692	388719	4/5/2021	104.64
					Account Total	104.64
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	1,055.03
					Account Total	1,055.03
	Other Professional Serv					
	ERGOMETRICS & APPLIED PERSONNE	00001	993694	388719	4/5/2021	636.80
					Account Total	636.80
					Department Total	1,796.47

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	<u>445.77</u>
					Account Total	<u>445.77</u>
					Department Total	<u><u>445.77</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					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	<u>30.77</u>
					Account Total	<u>30.77</u>
					Department Total	<u><u>30.77</u></u>

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURY LINK	00001	993686	388719	4/5/2021	85.00
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	40.01
					Account Total	<u>125.01</u>
	Other Professional Serv					
	CENTURA HEALTH	00001	993684	388719	4/5/2021	600.00
					Account Total	<u>600.00</u>
					Department Total	<u><u>725.01</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>
	Maintenance Contracts					
	KSAFE CORP	00001	993696	388719	4/5/2021	1,670.80
					Account Total	<u>1,670.80</u>
	Operating Supplies					
	SUMMIT FOOD SERVICE LLC	00001	993700	388719	4/5/2021	6,741.65
					Account Total	<u>6,741.65</u>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	396.66
					Account Total	<u>396.66</u>
					Department Total	<u><u>8,809.11</u></u>

County of Adams
Vendor Payment Report

<u>2010</u>	<u>SHF- MIS Unit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	KENNY ELECTRIC SERVICE INC	00001	993638	388626	4/5/2021	1,280.78
					Account Total	1,280.78
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	100.73
					Account Total	100.73
					Department Total	1,381.51

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>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	<u>562.64</u>
					Account Total	<u>562.64</u>
					Department Total	<u><u>562.64</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					
	ADAMS COUNTY SHERIFF	00001	993682	388719	4/5/2021	3,576.04
	AVIS RENT A CAR SYSTEM INC	00001	993683	388719	4/5/2021	1,642.03
					Account Total	<u>5,218.07</u>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	40.01
					Account Total	<u>40.01</u>
					Department Total	<u><u>5,258.08</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	993701	388719	4/5/2021	328.71
					Account Total	328.71
	Other Professional Serv					
	NORTHGLENN AMBULANCE	00001	993699	388719	4/5/2021	96.60
					Account Total	96.60
					Department Total	425.31

County of Adams
Vendor Payment Report

<u>7</u>	<u>Stormwater Utility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	HAMPDEN PRESS INC	00007	993703	388704	4/6/2021	2,065.61
	HAMPDEN PRESS INC	00007	993704	388704	4/6/2021	1,064.25
	UTILO LLC	00007	993797	388851	4/7/2021	3,816.00
					Account Total	<u>6,945.86</u>
					Department Total	<u><u>6,945.86</u></u>

County of Adams
Vendor Payment Report

Grand Total 8,135,506.55



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

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

**Tuesday
April 13, 2021
9:30 AM**

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

Absent: 1 - Commissioner Tedesco

4. AWARDS AND PRESENTATIONS

A. Recognition of the Certificate of Achievement for Excellence in Financial Reporting

B. Employees of the Season Presentation

5. PUBLIC COMMENT

Public Comment Submitted for April 13, 2021

A. Citizen Communication

B. Elected Officials' Communication

6. CONSENT CALENDAR

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

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

- A.** List of Expenditures Under the Dates of March 29 - April 2, 2021
- B.** Minutes of the Commissioners' Proceedings from April 6, 2021
- C.** Resolution Approving Land Lease Agreement between Adams County and HG Hangar One, LLC for Property Located at the Colorado Air and Space Port (File approved by ELT)
- D.** Resolution for Final Acceptance of the Public Improvements Constructed at the Midtown at Clear Creek Subdivision, School Site, (Case Numbers: PUD2017-00004, PLT2017-00010, VAC2017-00001, PRC2017-00002, EGR2017-00012, SUB2017-00008, SIA2017-00016, EGR2019-00022, INF2019-00033, INF2019-00068, CSI2018-00017) (File approved by ELT)
- E.** Resolution Approving an Intergovernmental Agreement between Adams County and the Colorado Department of Transportation for the Removal and Cleaning of Unauthorized Encampments on Colorado Department of Transportation Properties along Adams County's Trail System (File approved by ELT)
- F.** Resolution Accepting Warranty Deed Conveying Property from Classic II Holdings, LLC to Adams County for Road Right-of-Way (File approved by ELT)
- G.** Resolution Approving Amendment One to the Subdivision Improvements Agreement between Adams County and Country Club Ranchettes LLC (File approved by ELT)
- H.** Resolution Accepting Warranty Deed from First Rock Property Group, LLC, to Adams County for Right-of-Way Purposes (File approved by ELT)
- I.** Resolution Accepting Quitclaim Deed from the La Donna L Stuckert Trust, Dated September 25, 1991, to Adams County for Right-of-Way Purposes (File approved by ELT)

- J. Resolution Accepting Permanent Drainage Easements from CDM Capital Asset Group, Inc., to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- K. Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions
(File approved by ELT)
- L. Resolution Approving Precinct Changes - 2021
(File approved by ELT)
- M. Resolution Approving the Adams County Head Start Cost of Living Adjustment Supplemental Application
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving the Amended and Restated Cooperation Agreement between Adams County, the City and County of Denver, and the Denver Urban Renewal Authority for the Globeville Commercial Urban Redevelopment Plan
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Tedesco, that this Resolution be approved. The motion carried by the following vote:

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1. RCU2020-00016 Washington Street Billboard CUP
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this Land Use Hearing be approved. The motion carried by the following vote:

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

2. RCU2020-00013 StreetMedia 7080 York Billboard CUP

(File approved by ELT)

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

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Lease Renewal - Adams County Emergency Food Bank
FROM: Nicci Beauprez, Project Manager – Land & Assets
AGENCY/DEPARTMENT: Facilities & Fleet Management
HEARD AT STUDY SESSION ON: Multiple times
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners authorizes the Chair to execute Amendment 2 to the Lease Agreement with the Adams County Food Bank for a portion of Honnen Building located at 7111 E. 56 th Avenue in Commerce City.

BACKGROUND:

Attached for the Board’s consideration is a lease renewal with Adams County Food Bank for a portion of the Honnen Building, 7111 E. 56th Avenue in Commerce City, owned by Adams County. The Food Bank serves more than 4,500 local households at this location, representing more than 11,000 people. The Food Bank was created as its own non-profit after assuming operation of the facility once operated by Adams County. Adams County Head Start classrooms are located in the remainder of the building.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager’s Office, County Attorney’s Office, Facilities & Fleet Management

ATTACHED DOCUMENTS:

Resolution
Amendment 2 to Lease

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT 2 TO LEASE AGREEMENT
BETWEEN ADAMS COUNTY AND ADAMS COUNTY EMERGENCY FOOD BANK
FOR A PORTION OF THE HONNEN BUILDING LOCATED AT 7111 E. 56TH AVE FOR USE
AS A LOCAL FOOD BANK

Resolution 2021-

WHEREAS, Adams County Emergency Food Bank is a non-profit corporation providing food bank services to the public at 7111 E. 56th Avenue in Commerce City, an Adams County-owned building known as the Honnen Building; and,

WHEREAS, Adams County and the Adams County Emergency Food Bank entered into a Lease Agreement on May 28, 2019 (the “Original Agreement”) to use a portion of the Honnen Building as a local food bank and now wish to extend and amend the Original Agreement by this Amendment 2; and,

WHEREAS, the Adams County Emergency Food Bank serves more than 4,500 local households and provides food and services to more than 11,000 people within Adams County; and,

WHEREAS, Adams County Emergency Food Bank wishes to continue to serve local residents in need of food assistance at this location under the terms and conditions of the attached Amendment 2.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment 2 to Lease Agreement between Adams County and Adams County Emergency Food Bank for a portion of the Honnen Building Located at 7111 E. 56th Avenue, a copy of which is attached hereto and incorporated herein by this reference, including all terms and conditions contained therein, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners shall be authorized to execute said Amendment 2 to Lease Agreement on behalf of Adams County.

**AMENDMENT 2 TO LEASE AGREEMENT BETWEEN ADAMS
COUNTY AND ADAMS COUNTY EMERGENCY FOOD BANK FOR A
PORTION OF HONNEN BUILDING LOCATED AT 7111 E. 56TH
AVENUE**

THIS AMENDMENT 2 is made and entered into this 1st day of April, 2021, by and between Adams County, Colorado, located at 4430 S. Adams County Parkway, Brighton, Colorado, 80601 ("Landlord") and the Adams County Emergency Food Bank, located at 7111 E. 56th Avenue, Commerce City, CO 80022 ("Tenant").

RECITALS

A. WHEREAS, by means of a Lease Agreement for a Portion of the Honnen Building ("Lease") between the parties dated May 28, 2019, Landlord agreed to lease to Tenant, and Tenant agreed to lease from Landlord, a portion of the Honnen Building located at 7111 E. 56th Avenue, Commerce City, CO 80022 and as more particularly described in the Lease; and,

B. WHEREAS, by means of Amendment 1 to the Lease the parties extended the Lease term to May 31, 2021; and,

C. WHEREAS, by means of this Amendment 2, the parties wish to extend the term of the Lease through May 31, 2022, and to add additional space to the leased premises.

NOW, therefore, in consideration of the promises, conditions and covenants contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The term of the Lease in Section 2 is extended through May 31, 2022. The early termination option in Section 2, amended to thirty days written notice by means of Amendment 1, shall remain thirty days written notice.
2. The leased premises shall increase by the addition of the area depicted in Exhibit 1 to this Amendment 2. Tenant shall not adversely affect ingress or egress of other occupants in the building, including Landlord and its Head Start program.
3. Except as modified by this Amendment 2, the terms of the Lease and Amendment 1 thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused their names to be affixed hereto.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date


ATTEST:
JOSH ZYGIELBAUM
CLERK AND RECORDER

APPROVED AS TO FORM:

Adams County Attorney's Office

Deputy Clerk

ADAMS COUNTY EMERGENCY FOODBANK

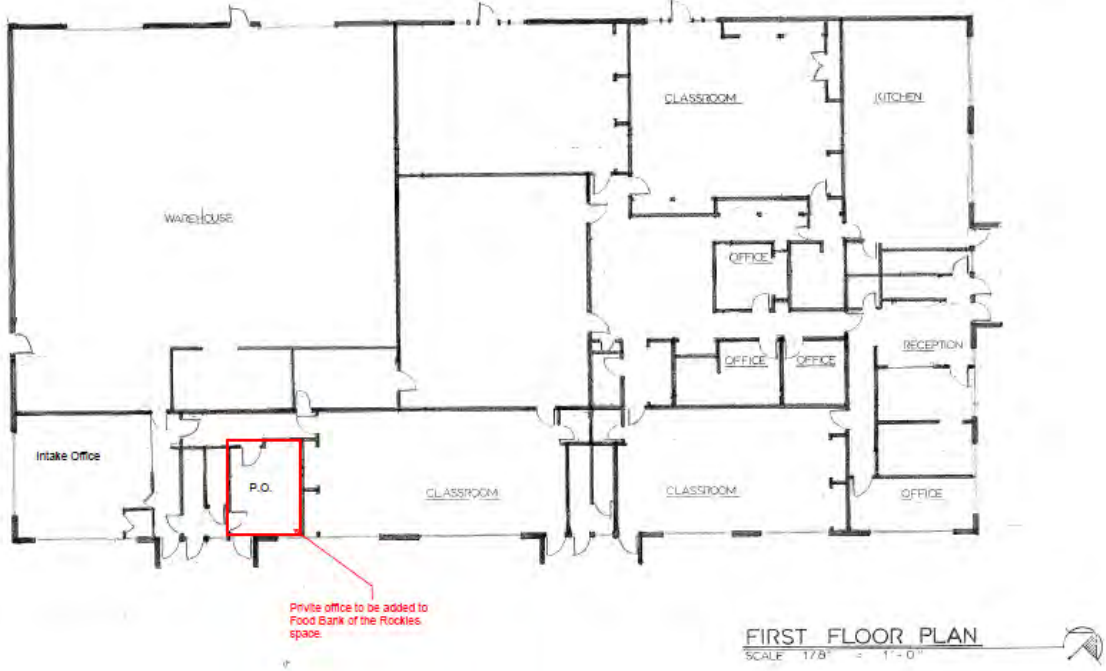


President

4/1/21

Date

Exhibit 1
Addition to Leased Premises





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 4-20-21
SUBJECT: Ambulance License
FROM: Brandan Slattery – License Administrator
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an ambulance license for Northglenn Ambulance.

BACKGROUND:

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for Northglenn Ambulance is due for renewal. The application packet has been received and is deemed complete.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolution and License for this ambulance agency.

FISCAL IMPACT:

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

Fund: 0001

Cost Center: 1190.5125

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5125		\$6,000
Additional Revenue not included in Current Budget:			
Total Revenues:	5125		<u>\$6,000</u>

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR NORTHGLENN
AMBULANCE, INC.

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, Northglenn Ambulance, Inc., 10655 Washington Street, Northglenn, CO 80233, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of Northglenn Ambulance, Inc.’s ambulances and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Northglenn Ambulance, Inc., has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for Northglenn Ambulance, Inc., is hereby approved to provide ambulance services in the County of Adams.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is authorized to sign said Ambulance Service License on behalf of Adams County.

County of Adams, State of Colorado

No. ADCO 3/21

Licensing Fee: \$1875

Ambulance Service License

This is to Certify, that **Northglenn Ambulance, Inc.**, 10655 Washington Street, Northglenn, CO 80233, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of March 2021**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this _____ day of _____, _____.

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

Attest:

Chair

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 4-20-21
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery – License Administrator
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an ambulance license renewal for Southeast Weld Fire District.

BACKGROUND:

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for Southeast Weld Fire District is due for renewal. The application packet has been received and is deemed complete.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolution and License for this ambulance agency.

FISCAL IMPACT:

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

Fund: 0001

Cost Center: 1190.5125

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5125		\$6,000
Additional Revenue not included in Current Budget:			
Total Revenues:	5125		<u>\$6,000</u>

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR SOUTHEAST
WELD FIRE DISTRICT

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meet applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, Southeast Weld Fire District, 95 West Broadway Street, Keenesburg, CO 80643, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of Southeast Weld Fire District and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Southeast Weld Fire District has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for Southeast Weld Fire District is hereby approved to provide ambulance services in the County of Adams.

BE IT FURTHER RESOLVED, that the Chair is authorized to sign said license on behalf of Adams County.

County of Adams, State of Colorado

No. ADCO 3/21

Licensing Fee: \$500

Ambulance Service License

This is to Certify, that **Southeast Weld Fire District, 95 W. Broadway St., Keenesburg, CO, 80643**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of March 2021**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this _____ day of _____, _____.

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

Attest:

Chair

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Adoption of the Alternate Calendar and Procedures for Property Tax Protests and Appeals
FROM: Ken Musso, Adams County Assessor
AGENCY/DEPARTMENT: Assessor
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 use of the Alternate Property Tax Appeal Calendar and procedures as delineated in C.R.S. §39-5-122.7 for tax year 2021.

BACKGROUND:

Colorado Statue authorizes counties to elect to use an alternate calendar to determine objections and protests regarding the assessment of taxable property. The Assessor is requesting that the BOCC elect to use the alternate protest and appeal procedures for the tax year 2021 protest and appeal process. The Assessor believes that utilizing the alternate property tax protest and appeal calendar will allow for more contact and communication with taxpayers as well as allowing staff additional time to perform research, undertake field inspections and correct property description errors.

When the election to use the alternate appeal calendar and procedures is made, the County Assessor and the County Board of Equalization (“CBOE”) have more time to respond to valuation protests and appeals. Using the alternate calendar will provide the Assessor until the last working day in August to issue the Notice of Determination (“NOD”) and provides the CBOE until November 1st to render its final decision.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney’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:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ADOPTING THE ALTERNATE PROPERTY TAX APPEAL CALENDAR
AND PROCEDURES FOR TAX YEAR 2021 AS PERMITTED BY C.R.S. §39-5-122.7

WHEREAS, C.R.S. §39-5-122.7 allows any county, at the request of the assessor, to elect to use an alternate protest and appeal procedure to determine objections and protests concerning valuations of taxable property; and,

WHEREAS, the Adams County Assessor has determined that utilizing the alternate property tax protest and appeal calendar will allow for more contact and communication with taxpayers as well as allowing staff additional time to perform research, undertake field inspections, and correct property description errors; and,

WHEREAS, the Adams County Assessor requests that the alternative protest and appeal procedure and calendar be used for tax year 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the alternative property tax appeal calendar and procedures as delineated in C.R.S. §39-5-122.7 are hereby adopted for tax year 2021.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2021 as Permitted by C.R.S. §39-5-122.7 on behalf of Adams County.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Resolution approving right-of-way agreement between Adams County and Talmadge Family Trust, for property necessary for the Miscellaneous Concrete and ADA Ramps Project
FROM: Brian Staley, P.E., PTOE, RSP, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the right-of-way agreement for acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring right-of-way along the Broadway Street-Conifer Road corridor from U.S. Highway 36 to 84th Avenue for the Miscellaneous Concrete and ADA Ramps Project. The intention of this Project is to identify and improve the overall mobility and accessibility of maturing neighborhoods with ADA accessibility connectivity including ADA-compliant sidewalks and the addition of ADA pedestrian ramps. Attached is a copy of the right-of-way agreement between Adams County and Talmadge Family Trust, for acquisition of road right-of-way for \$925.00. The attached resolution allows the County to acquire ownership of the needed property for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Draft resolution
Right-of-way agreement

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3058

	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:	7820		\$1,000,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$1,000,000</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT
BETWEEN ADAMS COUNTY AND TALMADGE FAMILY TRUST
FOR PROPERTY NECESSARY FOR
THE MISCELLANEOUS CONCRETE AND ADA RAMPS PROJECT

WHEREAS, Adams County is in the process of acquiring right-of-way along Broadway Street-Conifer Road corridor from U.S. Highway 36 to 84th Avenue for the Miscellaneous Concrete and ADA Ramps Project (“Project”); and,

WHEREAS, the intention of this Project is to identify and improve the overall mobility and accessibility of maturing neighborhoods with ADA accessibility connectivity including ADA-compliant sidewalks and the addition of ADA pedestrian ramps (“Improvements”) where absent; and,

WHEREAS, this right-of-way acquisition is a portion of 7711 Linda Lane located in the Northwest Quarter of Section 34, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Talmadge Family Trust, (“Parcel 29”); and,

WHEREAS, Adams County requires ownership Parcel 29 for construction of the Improvements; and,

WHEREAS, Talmadge Family Trust is willing to sell Parcel 29 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Talmadge Family Trust, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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

Right-of-Way Agreement

This Agreement is made and entered into by and between Bartolo Bruno Talmadge Jr, Trustee and Kim Talmadge, Trustee of **TALMADGE FAMILY TRUST**, whose address **7711 Linda Lane, Denver, CO 80221** (“Owner”), and the County of Adams, State of Colorado, a body politic, who address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 (“County”) for the conveyance of rights-of-way on property located at **7711 Linda Lane, Denver, CO 80221** hereinafter (the “Property”) for the Miscellaneous Concrete and ADA Ramps Project (the “Project”). The legal description and conveyance documents for the interests on said Property are set forth in Exhibit A attached hereto and incorporated herein by this reference.

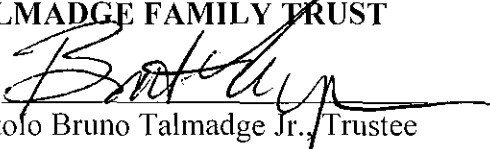
The compensation agreed to by the Owner and the County for the acquisition of the Property interests described herein is **NINE HUNDRED TWENTY-FIVE AND NO/100 DOLLARS (\$925.00)**, including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. The parties further agree that the consideration shall consist of \$100.00 for the conveyance of road right-of-way and \$825.00 for stone pavers, membrane, adhesive, landscaping rock and large boulder. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

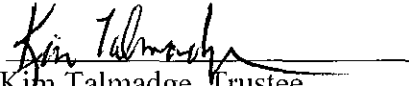
In consideration of the above premises and the mutual promise and covenants below, the Owner and the County agree to the following:

1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
2. The Owner agrees to execute and deliver to the County the attached conveyance documents on the property upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement.
3. Owner hereby irrevocably grants to the County possession and use of the property interests on the Property upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the Property until such time as the County obtains from the Owner the attached conveyance documents.
4. The County through its contractor shall assure that reasonable access shall be maintained to the Owner’s property at all times for ingress and egress. If necessary, any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.

5. The County will remove approximately 1 cubic yard of landscaping rock and 50 paver stones, including membrane and adhesive glue for the retaining wall, but the County has agreed to reimburse the owner the expense of the lost landscaping rock, paving stone and associated membrane and adhesive glue, and made a part of this Agreement.
6. The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and required the Property for a public purpose.
7. If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.
8. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contract binding upon the Owner and County and extending to the successors, heirs and assigns.
9. Owner shall be responsible for reporting proceeds of the sale to taxing authorities, including the submittal of Form 1099-S with the Internal Revenue Service, if applicable.
10. This Agreement has been entered into in the State of Colorado and shall be governed according to the laws thereof.

TALMADGE FAMILY TRUST

By: 
Bartolo Bruno Talmadge Jr., Trustee

By: 
Kim Talmadge, Trustee

Date: March 17, 2021

Date: 3-17-2021

Approved:

BOARD OF COUNTY COMMISSIONERS-COUNTY OF ADAMS, STATE OF COLORADO

Chair

Date

Approved as to Form:

County Attorney

QUITCLAIM DEED

THIS DEED, made this ____ day of _____, 2021, between **TALMADGE FAMILY TRUST**, whose legal address is whose legal address is 7711 Linda Lane, Denver, Colorado 80221, grantor, and the **County of Adams, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for and in consideration of the sum of **NINE HUNDRED TWENTY-FIVE DOLLARS AND NO/100 (\$925.00)** and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and **QUITCLAIMED**, and by these presents does remise, release, sell and **QUITCLAIM** unto the grantee, its successors and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate, lying and being in the said County of Adams and State of Colorado, described as follows:

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

Also known by street and number as: 7711 Linda Lane
Assessor's schedule or parcel numbers: part of 1719-34-2-25-032

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

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the grantor, either in law or equity, to the only proper use, benefit and behoove of the grantee, its successors and assigns forever.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

TALMADGE FAMILY TRUST

Bartolo Bruno Talmadge Jr.
Bartolo Bruno Talmadge Jr., Trustee

Kim Talmadge
Kim Talmadge, Trustee

STATE OF Colorado)
County of Jefferson) §

JOSE ANTONIO IRIZARRY
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20194029156
MY COMMISSION EXPIRES 08/01/2023

The foregoing instrument was acknowledged before me this 26th day of March, 2021, by Bartolo Bruno Talmadge Jr., Trustee and Kim Talmadge, Trustee of **TALMADGE FAMILY TRUST**.

My commission expires: 08/01/2023

Witness my hand and official seal.

[Signature]

Notary Public

EXHIBIT "A"

**DEED FROM TALMADGE FAMILY TRUST
TO
THE COUNTY OF ADAMS, STATE OF COLORADO**

Legal Description

Being a portion of Lot 17 Block 24 of the SHERRELWOOD ESTATES FILING NO. 1, a Subdivision recorded on December 24, 1958 in File No. 10 Map 54 Reception No. 569158 in the Office of the Clerk and Recorder of Adams County, Colorado, located in the Northwest Quarter of Section 34, Township 2 South, Range 68 West of the 6th Principal Meridian, being more particularly described as follows:

Commencing at the most Northerly corner of said Lot 17, thence along Northeast line of said Lot 17 the following three (3) courses and distances: thence South 37°14'48" East, a distance of 36.59 feet to the beginning of a tangent curve concave Southwesterly and having a radius of 405.32 feet; thence Southeasterly along said curve a distance of 104.81 feet through a central angle of 14°48'59" to the Point of Beginning:

Thence continuing Southeasterly along said curve a distance of 5.00 feet through a central angle of 0°42'24" to the beginning of a non-tangent curve concave Southeasterly and having a radius of 874.95 feet, said curve being the Southeasterly line of said Lot 17;

Thence Southwesterly along said curve and the Southeasterly line of said Lot 17, a distance of 3.00 feet through a central angle of 0°11'47", said curve having a chord bearing of South 68°10'41" West, a distance of 3.00 feet;

Thence leaving said Southeasterly line of said Lot 17, North 08°57'15" East, a distance of 5.82 feet to the Point of Beginning.

Containing: 8 square feet, more or less.

Legal description prepared by:

Ian Cortez, PLS
Colorado Professional
Land Surveyor No. 32822
For and on behalf of:
Adams County, Colorado

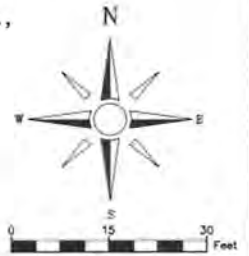
Exhibit "B" attached and hereby made a part thereof.



ADAMS COUNTY PUBLIC WORKS

EXHIBIT "B"

LOCATED in the NW1/4 of SEC 34, T2S, R68W of the 6th P.M.,
COUNTY OF ADAMS, STATE OF COLORADO



POINT OF COMMENCEMENT
S37°14'48"E
36.59'

LINDA LANE
 $\Delta = 14^{\circ}48'59"$ R = 405.32'
L = 104.81'

TALMADGE FAMILY TRUST

7711 LINDA LANE
PN: 1719-34-2-25-032

LOT 17 BLOCK 24
SHERRELWOOD ESTATES
FILING NO. 1

POINT OF BEGINNING

N08°57'15"E
5.82'

AREA =
8 S.F. ±



Ian Cortez

CURVE TABLE

CURVE	DELTA	RADIUS	LENGTH	CHORD BR.	CHORD LN
C1	00°42'24"	405.32'	5.00'	S22°04'37"E	5.00'
C2	00°11'47"	874.95'	3.00'	S68°10'41"W	3.00'

DAKIN STREET

THIS DATE: May 29, 2020 CREATED BY: corfel

LINEAL UNITS=US SURVEY FEET

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





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Resolution authorizing the acquisition of property interests necessary for the construction of the improvements for the East 58 th Avenue Improvements Project – East 58 th Avenue from Clarkson Street to York Street
FROM: Brian Staley, P.E., PTOE, Public Works Director
AGENCY/DEPARTMENT: Public Works
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 authorizes the acquisition of property interests for the East 58 th Avenue Improvements Project by resolution.

BACKGROUND:

Adams County has submitted and received funding from the Adams County Board of County Commissioners for East 58th Avenue Capital Improvements Program Project – East 58th Avenue from Clarkson Street to York Street (hereinafter “Project”). The County has prepared construction plans, right-of-way plans and legal descriptions that determined the need to acquire various property interests from forty-seven (47) property ownerships. Negotiations with one fee owner of record, Thompson Partnership have not moved forward. Adams County sent a Notice of Intent to Acquire Property to Thompson Partnership, on August 20, 2019, pursuant to C.R.S. § 38-1-121(1), and sent a Final Offer to Purchase to acquire Parcel RW-34, to Thompson Partnership, on August 7, 2020, based on an appraisal of such property, to which Adams County received no response. To assure that the acquisitions can be obtained in a timely manner and not jeopardize project deadlines, County staff needs to have authority to use the power of eminent domain to acquire the property interests necessary for the Project should good faith negotiations be unsuccessful. The resolution allows the Board of County Commissioners to authorize the use of eminent domain to acquire property interests for the East 58th Avenue Project.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works and Office of the County Attorney

ATTACHED DOCUMENTS:

Draft resolution
Legal Description of Parcel RW-34

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 AUTHORIZING THE ACQUISITION OF PROPERTY INTERESTS
NECESSARY FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE
EAST 58TH AVENUE IMPROVEMENTS PROJECT – EAST 58TH AVENUE FROM
WASHINGTON STREET TO YORK STREET

WHEREAS, Adams County has proposed the construction of East 58th Avenue from Washington Street to York Street (the Project); and,

WHEREAS, Adams County, through engineering studies and design, has deemed it necessary to construct improvements as part of the Project consisting of the construction of a roadway and its appurtenances, including but not limited to roadway pavement; curb, gutter and sidewalk; pedestrian paths; drainage infrastructures; and streetscaping required for the Project; and,

WHEREAS, Adams County Public Works Department has submitted the Project to the Adams County Board of County Commissioners for the consideration of funds to construct the Project; and,

WHEREAS, Adams County Board of County Commissioners has approved funding for the Project; and,

WHEREAS, Adams County has also budgeted funds for the acquisition of the necessary property interests required for the Project; and,

WHEREAS, right-of-way and design plans for the Project are available upon request from the Adams County Public Works Department; and,

WHEREAS, to the best knowledge of Adams County, Thompson Partnership, is the fee owner of record of property necessary to be acquired for the Project identified as Parcel RW-34 and described more specifically in the attached exhibit; and,

WHEREAS, Adams County sent a Notice of Intent to Acquire Property to Thompson Partnership, on August 20, 2019, pursuant to C.R.S. § 38-1-121(1), and sent a Final Offer to Purchase to acquire Parcel RW-34, to Thompson Partnership, on August 7, 2020, based on an appraisal of such property, but has been unable to acquire property through negotiation; and,

WHEREAS, the construction of the Project will serve the general public and is necessary for the health, safety and welfare of the citizens of Adams County; and,

WHEREAS, Adams County has the authority to use the power of eminent domain to condemn private property for county road purposes pursuant to C.R.S. § 43-2-112.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners,

County of Adams, State of Colorado, that it is in the interest of the general public's health, safety and welfare to acquire the property interests necessary for the Project and to construct the Project.

BE IT FURTHER RESOLVED, that the Public Works Department or its designee is hereby authorized and directed to acquire the property interests necessary for the Project as identified herein above based on good faith negotiations.

BE IT FURTHER RESOLVED, that the County Attorney's Office, or outside counsel hired by the County Attorney's Office, is authorized to acquire by means of eminent domain any of the property interests necessary for the construction of the Project, including Parcel RW-34.

BE IT FURTHER RESOLVED, that immediate possession of the property interests necessary for the construction of the Project is necessary and required for the reasons and purposes described herein.



Drexel, Barrell & Co.

JULY 25, 2019

LEGAL DESCRIPTION PARCEL RW-34 RIGHT-OF-WAY DEDICATION

Engineers/Surveyors

Boulder
Colorado Springs
Greeley

1800 38th Street
Boulder, CO 80301-2620

303.442.4338
303.442.4373 Fax

A TRACT OF LAND BEING A PORTION OF THAT TRACT OF LAND DESCRIBED AS THE COMBINED PARCEL, AT RECEPTION NO. 2009000031916 IN THE ADAMS COUNTY RECORDS, LOCATED IN THE SE1/4 OF SECTION 11, T3S, R68W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID TRACT OF LAND DESCRIBED AS THE COMBINED PARCEL AT RECEPTION NO. 2009000031916, SAID POINT ALSO BEING ON THE SOUTHERLY LINE OF EAST 58TH AVENUE, THENCE S00°06'15"E, 79.03 FEET ALONG THE EASTERLY LINE OF SAID TRACT OF LAND; THENCE WESTERLY 40.26 FEET ALONG A CURVE CONCAVE TO THE NORTH, THE ARC OF SAID CURVE HAVING A RADIUS OF 1590.00 FEET, A CENTRAL ANGLE OF 01°27'02" AND BEING SUBTENDED BY A CHORD THAT BEARS S84°05'34"W, 40.26 FEET TO THE WESTERLY LINE OF SAID TRACT OF LAND; THENCE N00°06'15"W, 83.24 FEET ALONG SAID WESTERLY LINE TO THE NORTHWEST CORNER OF SAID TRACT OF LAND, SAID POINT ALSO BEING ON SAID SOUTHERLY LINE OF EAST 58TH AVENUE; THENCE S89°53'51"E, 40.05 FEET ALONG THE NORTHERLY LINE OF SAID TRACT OF LAND AND ALONG SAID SOUTHERLY LINE OF EAST 58TH AVENUE TO THE **POINT OF BEGINNING**.

CONTAINING 0.075 ACRES OR 3253 SQUARE FEET, MORE OR LESS.

LEGAL DESCRIPTION PREPARED BY:
MATHEW E. SELDERS
DREXEL, BARRELL & CO.
1800 38TH STREET
BOULDER, CO 80301
(303) 442-4338



**EXHIBIT
PARCEL RW-34
R.O.W. DEDICATION**

EAST 58TH AVENUE

**POINT
OF BEGINNING**

S89°53'51"E 40.05'

N00°06'15"W 83.24'

S00°06'15"E 79.03'

(34)

**THOMPSON PARTNERSHIP
AREA = 3253 SQ. FT. +/-,
0.075 ACRES +/-**

**REC. NO.
2009000031916**

**(35)
FEDERAL
PARTNERS LLC**

**(33)
DENVER ROCK
ISLAND RAILROAD
ATTN FORREST
MARS**

**L=40.26'
R=1590.00'
Δ=01°27'02"
CH=S84°05'34"W
40.26'**



SCALE 1" = 20'

NOTES

1. THIS MAP IS NOT A LAND SURVEY PLAT OR AN IMPROVEMENT SURVEY PLAT. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION
2. INFORMATION PERTAINING TO OWNERSHIP & RIGHT-OF-WAY IS BASED UPON PUBLIC INFORMATION AVAILABLE FROM THE ADAMS COUNTY ASSESSORS OFFICE, AND DOES NOT CONSTITUTE A TITLE SEARCH BY DREXEL, BARRELL & CO. TO DETERMINE OWNERSHIP & EASEMENTS OF RECORD.

IN ACCORDANCE WITH CRS 13-80-105;
NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

Drexel, Barrell & Co. Engineers/Surveyors
1800 38TH STREET BOULDER, COLORADO 80301 (303) 442-4338
BOULDER, COLORADO (303) 442-4338
COLORADO SPRINGS, COLORADO (719) 260-0887
GREELEY, COLORADO (970) 361-0646



Revisions - Date	Date	Drawn By	Job No.
	7/24/19	MMF	20961-00
	Scale	Checked By	Drawing No.
	1"=20'	MES	IN FILE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: RESOLUTION APPROVING THE 17 TH JUDICIAL DISTRICT ATTORNEY'S OFFICE DIVERSION PROGRAM FEDERAL JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT FOR CALENDAR YEAR 2021
FROM: District Attorney's Office
AGENCY/DEPARTMENT: Diversion Unit
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Authorize Chair to Sign the 2021 Grant Agreement

BACKGROUND:

The District Attorney's Office has applied for and been granted a Federal Justice Assistance Grant (JAG) award by the State Division of Criminal Justice (DCJ) to serve any child in Adams County needing treatment under the terms and conditions of the attached Grant Agreement for an award of \$63,374; due to the COVID-19 crisis, \$12,821.60 of funding is approved by DCJ to extend into the year 2021 per the contract extension option.

No fiscal impact because was previously budgeted from 2020 and it is a reimbursement federal grant.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

District Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Grant Agreement

FISCAL IMPACT:

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

Fund: 9261
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 THE 17TH JUDICIAL DISTRICT ATTORNEY'S OFFICE
DIVERSION PROGRAM FEDERAL JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT
FOR CALENDAR YEAR 2021

Resolution 2021 -

WHEREAS, the 17th Judicial District Attorney's Office provides a Juvenile Diversion Program to serve Adams County; and,

WHEREAS, the 17th Judicial District Attorney's Office has applied for and been granted a Federal Justice Assistance Grant (JAG) award by the State Division of Criminal Justice (DCJ) to serve any child in Adams County needing treatment under the terms and conditions of the attached Grant Agreement for an award of \$63,374; and,

WHEREAS, due to the COVID-19 crisis, \$12,821.60 of funding is approved by DCJ to extend into the year 2021 per the contract extension option.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the 17th Judicial District Attorney's Office Diversion Program Federal Justice Assistance Grant agreement for January 1, 2021, to June 30, 2021, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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

**GRANT AWARD LETTER
 (Intergovernmental Grant Agreement)**

SUMMARY OF GRANT AWARD TERMS AND CONDITIONS

State Agency Department of Public Safety, Division of Criminal Justice	DCJ Grant Number 2017-DJ-17-05-30-2 Period 2
Grantee Adams County, District Attorney's Office, 17th Judicial District	Grantee DUNS 157187089
	Is this Award for Research and Development (R&D)? No
Grant Issuance Date (Start Date) January 1, 2021	Grant Amount Federal Award # 2017-MU-BX-0124: \$12,821.60 Total for all Funding Sources: \$ 12,821.60
Grant Expiration Date (End Date) June 30, 2021	
Grant Authority The Division of Criminal Justice is authorized to disburse these funds by Colorado Revised Statute 24-33.503 and 507.	Local Match Amount Federal Award # 2017-MU-BX-0124: \$0.00 Total Match Amount: \$0.00
Match Percentage Required: 0%	
Grant Description Funding to support iTHRIVE, an outcomes-based therapeutic alcohol/drug intervention program for teens ages 12-17 and their parents.	
Grant Purpose The Justice Assistance Grant (JAG) Board selected grantee for award. The federal Justice Assistance Grant Program (JAG) allows agencies to support a broad range of activities to prevent and control crime based on their own local needs.	
Exhibits and Order of Precedence The following Exhibits and attachments are included with this Grant: <ol style="list-style-type: none"> 1. Exhibit A1, Sample Option Letter 2. Exhibit A2, Grant Funding Change Letter 3. Exhibit B, Grant Requirements 4. Exhibit C, Special Conditions 5. Exhibit D, Federal Requirements 6. Exhibit E, Statement of Work 7. Exhibit F, Budget <p>In the event of a conflict or inconsistency between this Grant and any Exhibit or attachment, such conflict or inconsistency shall be resolved by reference to the documents in the following order of priority:</p> <ol style="list-style-type: none"> 1. Exhibit C, Special Conditions 2. The provisions of the other sections of the main body of this Grant 3. Exhibit D, Federal Requirements 4. Exhibit B, Grant Requirements 5. Exhibit E, Statement of Work 6. Exhibit F, Budget 	

FEDERAL AWARD(S) APPLICABLE TO THIS GRANT AWARD

Federal Award Office	U.S. Department of Justice (US DOJ), Office of Justice Programs Office (OJP), Bureau of Justice Assistance (BJA)
Grant Program	State of Colorado Justice Assistance Grant (JAG) Program
CFDA	16.738 - Edward Byrne Memorial Justice Assistance Grant Program
Federal Award Number(s)	2017-MU-BX-0124
Federal Award Date	06/26/18
Federal Award End Date *	09/30/2021
Federal Statutory Authority	This project is supported under FY18 (BJA - JAG State & JAG Local) Title I of Pub. L. No. 90-351 (generally codified at 34 U.S.C. 10101 - 10726), including subpart I of part E (codified at 34 U.S.C. 10151 - 10158); see also 28 U.S.C. 530C(a)
Total Amount of Federal Award (this is not the amount of this grant agreement)	\$ 2,727,564

* The Federal Award End Date is current at the time of this award. All federal funds are subject to availability as described in §2 and §5 below.

SIGNATURE PAGE

THE SIGNATORIES LISTED BELOW AUTHORIZE THIS GRANT

Each person signing this Agreement represents and warrants that the signer is duly authorized to execute this Agreement and to bind the Party authorizing such signature.

<p style="text-align: center;">GRANTEE</p> <p style="text-align: center;">Adams County, District Attorney's Office, 17th Judicial District</p> <p style="text-align: center;">By: Steven J. O'Dorisio, Chair</p> <p>Date: _____</p>	<p style="text-align: center;">STATE OF COLORADO</p> <p style="text-align: center;">Jared S. Polis, Governor Department of Public Safety Stan Hilkey, Executive Director</p> <p style="text-align: center;">By: Division of Criminal Justice <input type="checkbox"/> Joe Thome, Director, or <input checked="" type="checkbox"/> Debbie Oldenettel, Deputy Director</p> <p>Date: _____</p>
<p style="text-align: center;">In accordance with §24-30-202, C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.</p> <p style="text-align: center;">STATE CONTROLLER Robert Jaros, CPA, MBA, JD</p> <p style="text-align: center;">By: Lyndsay J. Clelland, Contract and Grant Coordinator, Division of Criminal Justice</p> <p style="text-align: center;">Effective Date: _____</p>	

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EXHIBIT E, STATEMENT OF WORK	1
EXHIBIT F, BUDGET	1

1. GRANT

As of the Grant Issuance Date, the State Agency shown on the first page of this Grant Award Letter (the “State”) hereby obligates and awards to Grantee shown on the first page of this Grant Award Letter (the “Grantee”) an award of Grant Funds in the amounts shown on the first page of this Grant Award Letter. By accepting the Grant Funds provided under this Grant Award Letter, Grantee agrees to comply with the terms and conditions of this Grant Award Letter and requirements and provisions of all Exhibits to this Grant Award Letter.

2. TERM

A. Initial Grant Term and Extension

The Parties’ respective performances under this Grant Award Letter shall commence on the Grant Issuance Date and shall terminate on the Grant Expiration Date unless sooner terminated or further extended in accordance with the terms of this Grant Award Letter. Upon request of Grantee, the State may, in its sole discretion, extend the term of this Grant Award Letter in accordance with **§16.D**.

B. Early Termination in the Public Interest

The State is entering into this Grant Award Letter to serve the public interest of the State of Colorado as determined by its Governor, General Assembly, or Courts. If this Grant Award Letter ceases to further the public interest of the State or if State, Federal or other funds used for this Grant Award Letter are not appropriated, or otherwise become unavailable to fund this Grant Award Letter, the State, in its discretion, may terminate this Grant Award Letter in whole or in part by providing written notice to Grantee that includes, to the extent practicable, the public interest justification for the termination. If the State terminates this Grant Award Letter in the public interest, the State shall pay Grantee an amount equal to the total reimbursement payable under this Grant Award Letter that corresponds to the Work satisfactorily completed, as determined by the State, less payments previously made. This subsection shall not apply to a termination of this Grant Award Letter by the State for breach by Grantee.

C. Grantee's Termination Under Federal Requirements

Grantee may request termination of this Grant by sending notice to the State, which includes the reasons for the termination and the effective date of the termination. If this Grant is terminated in this manner, then Grantee shall return any advanced payments made for work that will not be performed prior to the effective date of the termination.

3. DEFINITIONS

The following terms shall be construed and interpreted as follows:

- A. "**Budget**" means the budget for the Work described in **Exhibit F**.
- B. "**Business Day**" means any day in which the State is open and conducting business, but shall not include Saturday, Sunday or any day on which the State observes one of the holidays listed in §24-11-101(1) C.R.S.
- C. "**CJI**" means criminal justice information collected by criminal justice agencies needed for the performance of their authorized functions, including, without limitation, all information defined as criminal justice information by the U.S. Department of Justice, Federal Bureau of Investigation, Criminal Justice Information Services Security Policy, as amended and all Criminal Justice Records as defined under §24-72-302 C.R.S.
- D. "**CORA**" means the Colorado Open Records Act, §§24-72-200.1 *et. seq.*, C.R.S.
- E. "**Grant Award Letter**" means this letter which offers Grant Funds to Grantee, including all attached Exhibits, all documents incorporated by reference, all referenced statutes, rules and cited authorities, and any future updates thereto.
- F. "**Grant Funds**" means the funds that have been appropriated, designated, encumbered, or otherwise made available for payment by the State under this Grant Award Letter.
- G. "**Grant Expiration Date**" means the Grant Expiration Date shown on the first page of this Grant Award Letter.
- H. "**Grant Issuance Date**" means the Grant Issuance Date shown on the first page of this Grant Award Letter.
- I. "**Exhibits**" exhibits and attachments included with this Grant as shown on the first page of this Grant

- J. **“Extension Term”** means the period of time by which the Grant Expiration Date is extended by the State through delivery of an updated Grant Award Letter
- K. **“Federal Award”** means an award of Federal financial assistance or a cost-reimbursement contract under the Federal Acquisition Regulations by a Federal Awarding Agency to the Recipient. “Federal Award” also means an agreement setting forth the terms and conditions of the Federal Award. The term does not include payments to a contractor or payments to an individual that is a beneficiary of a Federal program.
- L. **“Federal Awarding Agency”** means a Federal agency providing a Federal Award to a Recipient and may be found in the grid Federal Award(s) Applicable to this Federal Award located immediately after the Cover Page.
- M. **“Goods”** means any movable material acquired, produced, or delivered by Grantee as set forth in this Grant Award Letter and shall include any movable material acquired, produced, or delivered by Grantee in connection with the Services.
- N. **“Incident”** means any accidental or deliberate event that results in or constitutes an imminent threat of the unauthorized access or disclosure of State Confidential Information or of the unauthorized modification, disruption, or destruction of any State Records.
- O. **“Initial Term”** means the time period between the Grant Issuance Date and the Grant Expiration Date.
- P. **“Matching Funds”** means the funds provided Grantee as a match required to receive the Grant Funds.
- Q. **“Party”** means the State or Grantee, and **“Parties”** means both the State and Grantee.
- R. **“PCI”** means payment card information including any data related to credit card holders’ names, credit card numbers, or the other credit card information as may be protected by state or federal law.
- S. **“PII”** means personally identifiable information including, without limitation, any information maintained by the State about an individual that can be used to distinguish or trace an individual’s identity, such as name, social security number, date and place of birth, mother’s maiden name, or biometric records; and any other information that is linked or linkable to an individual, such as medical, educational, financial, and employment information. PII includes, but is not limited to, all information defined as personally identifiable information in §§24-72-501 and 24-73-101 C.R.S.
- T. **“PHI”** means any protected health information, including, without limitation any information whether oral or recorded in any form or medium: **(i)** that relates to the past, present or future physical or mental condition of an individual; the provision of health care to an individual; or the past, present or future payment for the provision of health care to an individual; and **(ii)** that identifies the individual or with respect to which there is a reasonable basis to believe the information can be used to identify the individual. PHI includes, but is not limited to, any information defined as Individually Identifiable Health Information by the federal Health Insurance Portability and Accountability Act.
- U. **“Recipient”** means the State Agency shown on the first page of this Grant Award Letter, for the purposes of the Federal Award.
- V. **“Services”** means the services to be performed by Grantee as set forth in this Grant Award Letter, and shall include any services to be rendered by Grantee in connection with the Goods.

- W. “**State Confidential Information**” means any and all State Records not subject to disclosure under CORA. State Confidential Information shall include, but is not limited to, PII, PHI, PCI, Tax Information, CJI, and State personnel records not subject to disclosure under CORA. State Confidential Information shall not include information or data concerning individuals that is not deemed confidential but nevertheless belongs to the State, which has been communicated, furnished, or disclosed by the State to Contractor which (i) is subject to disclosure pursuant to CORA; (ii) is already known to Contractor without restrictions at the time of its disclosure to Contractor; (iii) is or subsequently becomes publicly available without breach of any obligation owed by Contractor to the State; (iv) is disclosed to Contractor, without confidentiality obligations, by a third party who has the right to disclose such information; or (v) was independently developed without reliance on any State Confidential Information.
- X. “**State Fiscal Rules**” means the fiscal rules promulgated by the Colorado State Controller pursuant to §24-30-202(13)(a) C.R.S.
- Y. “**State Fiscal Year**” means a 12 month period beginning on July 1 of each calendar year and ending on June 30 of the following calendar year. If a single calendar year follows the term, then it means the State Fiscal Year ending in that calendar year.
- Z. “**State Records**” means any and all State data, information, and records, regardless of physical form, including, but not limited to, information subject to disclosure under CORA.
- AA. “**Sub-Award**” means this grant by the State (a Recipient) to Grantee (a Subrecipient) funded in whole or in part by a Federal Award. The terms and conditions of the Federal Award flow down to this Sub-Award unless the terms and conditions of the Federal Award specifically indicate otherwise.
- BB. “**Subcontractor**” means third-parties, if any, engaged by Grantee to aid in performance of the Work. This establishes a **procurement** relationship. The subcontractor provides goods or services for the benefit of the purchaser.
- CC. “**Subgrantee**” means third-parties, if any, engaged by Grantee or Subgrantee to aid in performance of the Work. This establishes a **grant** relationship. The beneficiary, not the purchaser, receives benefit from the work. There may be multiple tiers of subgrantees/subrecipients that do not include procurement transactions.
- DD. “**Subrecipient**” means a state, local government, Indian tribe, institution of higher education (IHE), or nonprofit organization entity that receives a Sub-Award from a Recipient to carry out part of a Federal program, but does not include an individual that is a beneficiary of such program. A Subrecipient may also be a recipient of other Federal Awards directly from a Federal Awarding Agency. For the purposes of this Grant, Grantee is a Subrecipient.
- EE. “**Tax Information**” means Federal and State of Colorado tax information including, without limitation, Federal and State tax returns, return information, and such other tax-related information as may be protected by Federal and State law and regulation. Tax Information includes, but is not limited to all information defined as Federal tax information in Internal Revenue Service Publication 1075.
- FF. “**Uniform Guidance**” means the Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, commonly known as the “Super Circular, which supersedes requirements from OMB

Circulars A-21, A-87, A-110, A-122, A-89, A-102, and A-133, and the guidance in Circular A-50 on Single Audit Act follow-up.

GG. “**Work**” means the delivery of the Goods and performance of the Services described in this Grant Award Letter.

HH. “**Work Product**” means the tangible and intangible results of the Work, whether finished or unfinished, including drafts. Work Product includes, but is not limited to, documents, text, software (including source code), research, reports, proposals, specifications, plans, notes, studies, data, images, photographs, negatives, pictures, drawings, designs, models, surveys, maps, materials, ideas, concepts, know-how, and any other results of the Work. “Work Product” does not include any material that was developed prior to the Grant Issuance Date that is used, without modification, in the performance of the Work.

Any other term used in this Grant Award Letter that is defined in an Exhibit shall be construed and interpreted as defined in that Exhibit.

4. STATEMENT OF WORK

Grantee shall complete the Work as described in this Grant Award Letter and in accordance with the provisions of **Exhibit E** and **Exhibit F**. The State shall have no liability to compensate or reimburse Grantee for the delivery of any goods or the performance of any services that are not specifically set forth in this Grant Award Letter.

5. PAYMENTS TO GRANTEE

A. Maximum Amount

Payments to Grantee are limited to the unpaid, obligated balance of the Grant Funds. The State shall not pay Grantee any amount under this Grant that exceeds the Grant Amount shown on the first page of this Grant Award Letter. Financial obligations of the State payable after the current State Fiscal Year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available. The State shall not be liable to pay or reimburse Grantee for any Work performed or expense incurred before the Grant Issuance Date or after the Grant Expiration Date; provided, however, that Work performed and expenses incurred by Grantee before the Grant Issuance Date that are chargeable to an active Federal Award may be submitted for reimbursement as permitted by the terms of the Federal Award.

B. Federal Recovery

The close-out of a Federal Award does not affect the right of the Federal Awarding Agency or the State to disallow costs and recover funds on the basis of a later audit or other review. Any cost disallowance recovery is to be made within the Record Retention Period, as defined below.

D. Reimbursement of Grantee Costs

The State shall reimburse Grantee’s allowable costs, not exceeding the maximum total amount described in this Grant Award Letter for all allowable costs described in this Grant Award Letter and shown in the Budget, except that Grantee may adjust the amounts between each line item of the Budget without formal modification to this Agreement as long as the Grantee provides notice to and receives written approval from the State of the change, the change does not modify the total maximum amount of this Grant Award Letter, and the change does not modify any requirements of the Work. The State shall reimburse Grantee for

the Federal share of properly documented allowable costs related to the Work after the State's review and approval thereof, subject to the provisions of this Grant. The State shall only reimburse allowable costs if those costs are: (i) reasonable and necessary to accomplish the Work and for the Goods and Services provided; and (ii) equal to the actual net cost to Grantee (i.e. the price paid minus any items of value received by Grantee that reduce the cost actually incurred).

E. Close-Out.

Grantee shall close out this Grant within **45** days after the Grant Expiration Date. To complete close out, Grantee shall submit to the State all deliverables (including documentation) as defined in this Grant Award Letter and Grantee's final reimbursement request or invoice. The State will withhold funds until all final documentation has been submitted and accepted by the State as substantially complete. If the Federal Awarding Agency has not closed this Federal Award within 1 year and 90 days after the Grant Expiration Date due to Grantee's failure to submit required documentation, then Grantee may be prohibited from applying for new Federal Awards through the State until such documentation is submitted and accepted.

F. Matching Funds.

Grantee shall provide the Local Match Amount shown on the first page of this Grant Award Letter and described in **Exhibit F** (the "Local Match Amount"). Grantee does not by accepting this Grant Award Letter irrevocably pledge present cash reserves for payments in future fiscal years, and this Grant Award Letter is not intended to create a multiple-fiscal year debt of Grantee. Grantee shall not pay or be liable for any claimed interest, late charges, fees, taxes or penalties of any nature, except as required by Grantee's laws or policies.

6. REPORTING - NOTIFICATION

A. Quarterly Reports.

In addition to any reports required pursuant to any other Exhibit Grantee shall submit, on a quarterly basis, a written report specifying progress made for each specified performance measure and standard in this Grant Award Letter. Such progress report shall be in accordance with the procedures developed and prescribed by the State. Progress reports shall be submitted to the State not later than five Business Days following the end of each calendar quarter or at such time as otherwise specified by the State.

B. Performance and Final Status

Grantee shall submit all financial, performance and other reports to the State no later than the end of the close out described in **§5.E**, containing an evaluation and review of Grantee's performance and the final status of Grantee's obligations hereunder.

C. Violations Reporting

Grantee shall disclose, in a timely manner, in writing to the State, all violations of federal or State criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal Award. The State or the Federal Awarding Agency may impose any penalties for noncompliance allowed under 2 CFR Part 180 and 31 U.S.C. 3321, which may include, without limitation, suspension or debarment.

7. GRANTEE RECORDS

A. Maintenance and Inspection

Grantee shall make, keep, and maintain, all records, documents, communications, notes and other written materials, electronic media files, and communications, pertaining in any manner to this Grant for a period of three years following date of submission to the State of the final expenditure report. Grantee shall permit the State and any duly authorized federal agency to audit, inspect, examine, excerpt, copy and transcribe all such records during normal business hours at Grantee's office or place of business, unless the State determines that an audit or inspection is required without notice at a different time to protect the interests of the State. If any litigation, claim, or audit related to this Grant Award Letter starts before expiration of the Record Retention Period, the Record Retention Period shall extend for a period of three years following the resolution and final action of all litigation, claims, or audit findings. The State, may notify Grantee in writing that the Record Retention Period shall be extended. For records for real property and equipment, the Record Retention Period shall extend three years following final disposition of such property.

B. Monitoring

The State will monitor Grantee's performance of its obligations under this Grant Award Letter using procedures as determined by the State. Grantee shall allow the State to perform all monitoring required based on the State's risk analysis of Grantee. The State and any duly authorized federal agency shall have the right, in its sole discretion, to change its monitoring procedures and requirements at any time during the term of this Agreement. The State shall monitor Grantee's performance in a manner that does not unduly interfere with Grantee's performance of the Work. If Grantee enters into a subcontract or subgrant with an entity, then the subcontract or subgrant entered into by Grantee shall contain provisions permitting both Grantee and the State to perform all monitoring of that Subcontractor Subgrantee.

C. Final Audit Report

Grantee shall promptly submit to the State a copy of any final audit report of an audit performed on Grantee's records that relates to or affects this Grant or the Work, whether the audit is conducted by Grantee or a third party. Additionally, if Grantee is required to perform a single audit under 2 CFR 200.501, *et. seq.*, then Grantee shall submit a copy of the results of that audit to the State within the same timelines as the submission to the federal government.

8. CONFIDENTIAL INFORMATION-STATE RECORDS

A. Confidentiality

Grantee shall hold and maintain, and cause all Subgrantees and Subcontractors to hold and maintain, any and all State Records that the State provides or makes available to Grantee for the sole and exclusive benefit of the State, unless those State Records are otherwise publically available at the time of disclosure or are subject to disclosure by Grantee under CORA. Grantee shall not, without prior written approval of the State, use for Grantee's own benefit, publish, copy, or otherwise disclose to any third party, or permit the use by any third party for its benefit or to the detriment of the State, any State Records, except as otherwise stated in this Grant Award Letter. Grantee shall provide for the security of all State Confidential Information in accordance with all policies promulgated by the Colorado Office of Information Security and all applicable laws, rules, policies, publications, and guidelines. If

Grantee or any of its Subgrantees or Subcontractors will or may receive the following types of data, Grantee or its Subgrantees and Subcontractors shall provide for the security of such data according to the following: (i) the most recently promulgated IRS Publication 1075 for all Tax Information and in accordance with the Safeguarding Requirements for Federal Tax Information attached to this Grant as an Exhibit, if applicable, (ii) the most recently updated PCI Data Security Standard from the PCI Security Standards Council for all PCI, (iii) the most recently issued version of the U.S. Department of Justice, Federal Bureau of Investigation, Criminal Justice Information Services Security Policy for all CJI, and (iv) the federal Health Insurance Portability and Accountability Act for all PHI and the HIPAA Business Associate Agreement attached to this Grant, if applicable. Grantee shall immediately forward any request or demand for State Records to the State's principal representative.

B. Other Entity Access and Nondisclosure Agreements

Grantee may provide State Records to its agents, employees, assigns, Subgrantees and Subcontractors as necessary to perform the Work, but shall restrict access to State Confidential Information to those agents, employees, assigns, Subgrantees and Subcontractors who require access to perform their obligations under this Grant Award Letter. Grantee shall ensure all such agents, employees, assigns, Subgrantees and Subcontractors sign nondisclosure agreements with provisions at least as protective as those in this Grant, and that the nondisclosure agreements are in force at all times the agent, employee, assign, Subgrantee or Subcontractor has access to any State Confidential Information. Grantee shall provide copies of those signed nondisclosure restrictions to the State upon request.

C. Use, Security, and Retention

Grantee shall use, hold and maintain State Confidential Information in compliance with any and all applicable laws and regulations in facilities located within the United States, and shall maintain a secure environment that ensures confidentiality of all State Confidential Information wherever located. Grantee shall provide the State with access, subject to Grantee's reasonable security requirements, for purposes of inspecting and monitoring access and use of State Confidential Information and evaluating security control effectiveness. Upon the expiration or termination of this Grant, Grantee shall return State Records provided to Grantee or destroy such State Records and certify to the State that it has done so, as directed by the State. If Grantee is prevented by law or regulation from returning or destroying State Confidential Information, Grantee warrants it will guarantee the confidentiality of, and cease to use, such State Confidential Information.

D. Incident Notice and Remediation

If Grantee becomes aware of any Incident, it shall notify the State immediately and cooperate with the State regarding recovery, remediation, and the necessity to involve law enforcement, as determined by the State. After an Incident, Grantee shall take steps to reduce the risk of incurring a similar type of Incident in the future as directed by the State, which may include, but is not limited to, developing and implementing a remediation plan that is approved by the State at no additional cost to the State.

E. Safeguarding PII

If Grantee or any of its Subgrantees and Subcontractors will or may receive PII under this Agreement, Grantee shall provide for the security of such PII, in a manner and form

acceptable to the State, including, without limitation, State non-disclosure requirements, use of appropriate technology, security practices, computer access security, data access security, data storage encryption, data transmission encryption, security inspections, and audits. Grantee shall be a "Third-Party Service Provider" as defined in §24-73-103(1)(i), C.R.S. and shall maintain security procedures and practices consistent with §§24-73-101 *et seq.*, C.R.S.

9. CONFLICTS OF INTEREST

Grantee shall not engage in any business or activities, or maintain any relationships that conflict in any way with the full performance of the obligations of Grantee under this Grant. Grantee acknowledges that, with respect to this Grant, even the appearance of a conflict of interest shall be harmful to the State's interests and absent the State's prior written approval, Grantee shall refrain from any practices, activities or relationships that reasonably appear to be in conflict with the full performance of Grantee's obligations under this Grant. If a conflict or the appearance of a conflict arises, or if Grantee is uncertain whether a conflict or the appearance of a conflict has arisen, Grantee shall submit to the State a disclosure statement setting forth the relevant details for the State's consideration.

10. INSURANCE

Grantee shall maintain at all times during the term of this Grant such liability insurance, by commercial policy or self-insurance, as is necessary to meet its liabilities under the Colorado Governmental Immunity Act, §24-10-101, *et seq.*, C.R.S. (the "GIA"). Grantee shall ensure that any Subgrantees and Subcontractors maintain all insurance customary for the completion of the Work done by that Subgrantees and Subcontractor and as required by the State or the GIA.

11. REMEDIES

In addition to any remedies available under any exhibit to this Grant Award Letter, if Grantee fails to comply with any term or condition of this Grant or any terms of the Federal Award, the State may terminate some or all of this Grant and require Grantee to repay any or all Grant funds to the State in the State's sole discretion. The State may also terminate this Grant Award Letter at any time if the State has determined, in its sole discretion, that Grantee has ceased performing the Work without intent to resume performance, prior to the completion of the Work.

12. DISPUTE RESOLUTION

Except as herein specifically provided otherwise or as required or permitted by federal regulations related to any Federal Award that provided any of the Grant Funds, disputes concerning the performance of this Grant that cannot be resolved by the designated Party representatives shall be referred in writing to a senior departmental management staff member designated by the State and a senior manager or official designated by Grantee for resolution.

13. NOTICES AND REPRESENTATIVES

Each Party shall identify an individual to be the principal representative of the designating Party and shall provide this information to the other Party. All notices required or permitted to be given under this Grant Award Letter shall be in writing, and shall be delivered either in hard copy or by email to the representative of the other Party. Either Party may change its principal representative or principal representative contact information by notice submitted in accordance with this §13.

14. RIGHTS IN WORK PRODUCT AND OTHER INFORMATION

Grantee hereby grants to the State and federal funding agency a perpetual, irrevocable, non-exclusive, royalty free license, with the right to sublicense, to make, use, reproduce, distribute,

perform, display, create derivatives of and otherwise exploit all intellectual property created by Grantee or any Subcontractors or Subgrantees and paid for with Grant Funds provided by the State pursuant to this Grant.

15. GOVERNMENTAL IMMUNITY

Liability for claims for injuries to persons or property arising from the negligence of the Parties, their departments, boards, commissions committees, bureaus, offices, employees and officials shall be controlled and limited by the provisions of the Colorado Governmental Immunity Act, §24-10-101, et seq., C.R.S.; the Federal Tort Claims Act, 28 U.S.C. Pt. VI, Ch. 171 and 28 U.S.C. 1346(b), and the State's risk management statutes, §§24-30-1501, et seq. C.R.S. No term or condition of this Contract shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, protections, or other provisions, contained in these statutes.

16. GENERAL PROVISIONS

A. Assignment

Grantee's rights and obligations under this Grant are personal and may not be transferred or assigned without the prior, written consent of the State. Any attempt at assignment or transfer without such consent shall be void. Any assignment or transfer of Grantee's rights and obligations approved by the State shall be subject to the provisions of this Grant Award Letter.

B. Subgrants and Subcontracts

Grantee shall not enter into any subgrant or subcontract in connection with its obligations under this Grant Award Letter without the prior, written approval of the State. All subgrants and subcontracts entered into by Grantee in connection with this Grant Award Letter shall comply with all applicable federal and state laws and regulations, shall provide that they are governed by the laws of the State of Colorado, and shall be subject to all provisions of this Grant Award Letter. If the entity with whom Grantee enters into a subgrant the subgrant entered into by Grantee shall also contain provisions permitting both Grantee and the State to perform all monitoring of that Subgrantee.

C. Captions and References

The captions and headings in this Grant Award Letter are for convenience of reference only, and shall not be used to interpret, define, or limit its provisions. All references in this Grant Award Letter to sections (whether spelled out or using the § symbol), subsections, exhibits or other attachments, are references to sections, subsections, exhibits or other attachments contained herein or incorporated as a part hereof, unless otherwise noted.

D. Entire Understanding

This Grant Award Letter represents the complete integration of all understandings between the Parties related to the Work, and all prior representations and understandings related to the Work, oral or written, are merged into this Grant Award Letter.

E. Modification

The State may modify the terms and conditions of this Grant by issuance of an Option Letter similar to **Exhibit A1, Sample Option Letter**, or a Grant Funding Change Letter similar to **Exhibit A2, Sample Grant Funding Change Letter**. The Parties may also agree to modification of the terms and conditions of the Grant in a formal amendment to this Grant,

properly executed and approved in accordance with applicable Colorado State law and State Fiscal Rules.

F. Statutes, Regulations, Fiscal Rules, and Other Authority.

Any reference in this Grant Award Letter to a statute, regulation, State Fiscal Rule, fiscal policy or other authority shall be interpreted to refer to such authority then current, as may have been changed or amended since the Grant Issuance Date. Grantee shall strictly comply with all applicable Federal and State laws, rules, and regulations in effect or hereafter established, including, without limitation, laws applicable to discrimination and unfair employment practices.

G. Digital Signatures

If any signatory signs this agreement using a digital signature in accordance with the Colorado State Controller Contract, Grant and Purchase Order Policies regarding the use of digital signatures issued under the State Fiscal Rules, then any agreement or consent to use digital signatures within the electronic system through which that signatory signed shall be incorporated into this Contract by reference.

H. Severability

The invalidity or unenforceability of any provision of this Grant Award Letter shall not affect the validity or enforceability of any other provision of this Grant Award Letter, which shall remain in full force and effect, provided that the Parties can continue to perform their obligations under the Grant in accordance with the intent of the Grant.

I. Survival of Certain Grant Award Letter Terms

Any provision of this Grant Award Letter that imposes an obligation on a Party after termination or expiration of the Grant shall survive the termination or expiration of the Grant and shall be enforceable by the other Party.

J. Third Party Beneficiaries

Except for the Parties' respective successors and assigns described above, this Grant Award Letter does not and is not intended to confer any rights or remedies upon any person or entity other than the Parties. Any services or benefits which third parties receive as a result of this Grant are incidental to the Grant, and do not create any rights for such third parties.

K. Waiver

A Party's failure or delay in exercising any right, power, or privilege under this Grant Award Letter, whether explicit or by lack of enforcement, shall not operate as a waiver, nor shall any single or partial exercise of any right, power, or privilege preclude any other or further exercise of such right, power, or privilege.

L. Federal Provisions

Grantee shall comply with all applicable requirements of Exhibit C at all times during the term of this Grant.

EXHIBIT A1, SAMPLE OPTION LETTER

State Agency Insert Department's or IHE's Full Legal Name	Option Letter Number Insert the Option Number (e.g. "1" for the first option)
Grantee Insert Grantee's Full Legal Name, including "Inc.", "LLC", etc...	Original Agreement Number Insert CMS number or Other Agreement Number of the Original Contract
Current Agreement Maximum Amount Initial Term State Fiscal Year 20xx \$0.00	Option Agreement Number Insert CMS number or Other Agreement Number of this Option
Extension Terms State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00	Agreement Performance Beginning Date Month Day, Year
Total for All State Fiscal Years \$0.00	Current Agreement Expiration Date Month Day, Year

1. **OPTIONS:**

- A. Option to extend for an Extension Term
- B. Option to change the quantity of Goods under the Agreement
- C. Option to change the quantity of Services under the Agreement
- D. Option to modify Agreement rates
- E. Option to initiate next phase of the Agreement

2. **REQUIRED PROVISIONS:**

- A. **For use with Option 1(A):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option for an additional term, beginning Insert start date and ending on the current Agreement expiration date shown above, at the rates stated in the Original Agreement, as amended.
- B. **For use with Options 1(B and C):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to Increase/Decrease the quantity of the Goods/Services or both at the rates stated in the Original Agreement, as amended.
- C. **For use with Option 1(D):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to modify the Agreement rates specified in Exhibit/Section Number/Letter. The Agreement rates attached to this Option Letter replace the rates in the Original Agreement as of the Option Effective Date of this Option Letter.
- D. **For use with Option 1(E):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to initiate Phase indicate which Phase: 2, 3, 4, etc, which shall begin on Insert start date and end on Insert ending date at the cost/price specified in Section Number.
- E. **For use with all Options that modify the Agreement Maximum Amount:** The Agreement Maximum Amount table on the Agreement's Signature and Cover Page is hereby deleted and replaced with the Current Agreement Maximum Amount table shown above.

3. **OPTION EFFECTIVE DATE:**

- F. The effective date of this Option Letter is upon approval of the State Controller or _____, whichever is later.

<p>STATE OF COLORADO Jared S. Polis, Governor INSERT-Name of Agency or IHE INSERT-Name & Title of Head of Agency or IHE</p> <p>_____ By: Name & Title of Person Signing for Agency or IHE</p> <p>Date: _____</p>	<p>In accordance with §24-30-202, C.R.S., this Option is not valid until signed and dated below by the State Controller or an authorized delegate.</p> <p>STATE CONTROLLER Robert Jaros, CPA, MBA, JD</p> <p>By: _____ Name of Agency or IHE Delegate-Please delete if agreement will be routed to OSC for approval</p> <p>Option Effective Date: _____</p>
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EXHIBIT A2, GRANT FUNDING CHANGE LETTER

State Agency Insert Department's or IHE's Full Legal Name	Grant Funding Change Letter Number Insert the Option Number (e.g. "1" for the first option)
Contractor Insert Contractor's Full Legal Name, including "Inc.", "LLC", etc...	Original Grant Number Insert CMS number or Other Contract Number of the Original Contract
Current Contract Maximum Amount	Grant Funding Change Letter Contract Number Insert CMS number or Other Contract Number of this Option
Initial Term State Fiscal Year 20xx \$0.00	Contract Performance Beginning Date Month Day, Year
Extension Terms State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00	
Total for All State Fiscal Years \$0.00	Current Contract Expiration Date Month Day, Year

1. GRANT FUNDING CHANGE

In accordance with **§Insert Section Number** of the Original Grant referenced above, the State Agency listed above commits the following funds to the grant:

- A. The funding available for State Fiscal Year 20xx is Increased/Decreased by \$Amount of Change, because Insert Reason For Change.
- B. The total funding avail for all State Fiscal Years as of the effective date of this Grant Funding Change Letter is shown as the current contract maximum above.

2. TERMINOLOGY

All terminology used in this Grant Funding Change Letter shall be interpreted in accordance with the Original Grant referenced above.

3. NO ORDER FOR WORK

This Grant Funding Change Letter modifies the available funding only and does not constitute an order or authorization for any specific services or goods under the Grant.

4. GRANT FUNDING CHANGE LETTER EFFECTIVE DATE:

The effective date of this Grant Funding Change Letter is upon approval of the State Controller or _____, whichever is later.

STATE OF COLORADO
 Jared S. Polis, Governor
 INSERT-Name of Agency or IHE
 INSERT-Name & Title of Head of Agency or IHE

 By: Name & Title of Person Signing for Agency or IHE

Date: _____

In accordance with §24-30-202 C.R.S., this Option is not valid until signed and dated below by the State Controller or an authorized delegate.

STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By: _____
 Name of Agency or IHE Delegate-Please delete if contract will be routed to OSC for approval

Grant Funding Change Letter Effective Date: _____

EXHIBIT B, GRANT REQUIREMENTS

The following terms as used herein shall be construed and interpreted as follows:

1. AUDIT REQUIREMENTS

A. Due Date:

i. Project Start:

The Grantee must submit the most recent audit or financial review, including the corresponding management letter, to DCJ within thirty (30) days of request; and, if the most recent audit/financial review has not already been submitted to DCJ, it must be submitted within thirty (30) days of the start of this project.

ii. Project End:

The Grantee assures that it will procure an audit or financial review, incorporating this grant award, by an independent Certified Public Accountant (CPA), licensed to practice in Colorado. The audit or financial review incorporating this grant award must be completed and received by DCJ within nine (9) months of the end of the fiscal years that includes the end date of the grant, or within thirty (30) days of the completion of such audit or review, whichever is earlier.

B. Report/Audit Type:

- i.** If your entity expended \$750,000 or more in Federal funds (from all sources including pass-through subawards) in your organization's fiscal year (12-month turnaround reporting period), your organization is required to arrange for a single organization-wide audit conducted in accordance with the provisions of Title 2 C.F.R. Subpart F (§ 200.500 et seq.)
- ii.** If your entity expends less than \$750,000 in Federal funds (from all sources including pass-through subawards) in your organization's fiscal year (12-month turnaround reporting period), your organization is required to arrange for either an audit or financial review as follows:
 - a)** Grantees that have revenue greater than \$300,000 from all sources during the entity's fiscal year are required by DCJ to obtain a financial audit
 - b)** Grantees that have revenue less than \$300,000 from all sources during the entity's fiscal year are required by DCJ to obtain a financial audit or financial review. A compilation is not sufficient to satisfy this requirement.

C. Report/Audit Costs:

The Grantee accepts responsibility for the costs of a financial program audit to be performed by the Department of Public Safety in the event that the audit report or financial review:

- i.** does not meet the applicable federal audit or DCJ standards;
- ii.** is not submitted in a timely manner; or,
- iii.** does not provide an audit response plan with corresponding corrections made sufficient to satisfy any audit findings.

D. Failure to Comply:

The grantee understands and agrees that DCJ or the federal awarding agency may withhold award funds, or may impose other related requirements, if the grantee does not satisfactorily and promptly address outstanding issues from audits required by Part 200 Uniform Requirements, by the terms of this award, by the current addition of the DOJ Grants Financial Guide, or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

2. ADDITIONAL REPORTING REQUIREMENTS

In addition to quarterly report requirements these grant funds may have additional report requirements. The additional reports may include, but is not limited to, reporting progress and statistics directly into a federal Performance Management Tool (PMT).

3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

- A. The Grantee assures that fund accounting, auditing, monitoring, evaluation procedures and such records as necessary will be maintained to assure adequate internal fiscal controls, proper financial management, efficient disbursement of funds received, and maintenance of required source documentation for all costs incurred. These principles must be applied for all costs incurred whether charged on a direct or indirect basis.
- B. All expenditures must be supported by appropriate source documentation. Only actual, approved, allowable expenditures will be permitted.
- C. The Grantee assures that it will comply with the applicable Administrative Guide of the Division of Criminal Justice (Guide), located at the Division of Criminal Justice Grants website. However, such a guide cannot cover every foreseeable contingency, and the Grantee is ultimately responsible for compliance with applicable state and federal laws, rules and regulations. In the event of conflicts or inconsistencies between the Guide and any applicable state and federal laws, rules and regulations, such conflicts or inconsistencies shall be resolved by applicable state and federal laws, rules and regulations.

4. PROCUREMENT AND CONTRACTS

- A. Grantee assures that open, competitive procurement procedures will be followed for all purchases under the grant. All contracts for professional services, of any amount, and equipment purchases over five thousand dollars (per item, with a useful life of at least one year) must receive prior approval by the DCJ. Grantee shall submit Form 16 – Professional Services/Consultant Certification and/or Form 13 – Equipment Procurement Certification Form.
- B. Grantee may not assign its rights or duties under this grant without the prior written consent of the DCJ.

5. AWARD CHANGE REQUESTS

Grantee may request budget modifications by submitting a request to DCJ. DCJ reserves the right to make and authorize modifications, adjustments, and/or revisions to the Contract for the purpose of making changes in budget categories, extensions of grant award dates, changes in goals and objectives, and other modifications as described in the body of the Contract.

EXHIBIT C, SPECIAL CONDITIONS

The following program specific requirements are imposed by the State concerning special requirements of law, program requirements, and other administrative requirements. These requirements apply to this Agreement and must be passed on to subgrant award recipients. The following Special Conditions documents, if checked, are incorporated herein. These documents are located on the DCJ Grants website and may also be obtained from DCJ upon request.

- 2017 – Justice Assistance Grant (JAG) Special Conditions

EXHIBIT D, FEDERAL REQUIREMENTS

The following federal requirements are imposed by the Federal sponsoring agency concerning special requirements of law. These requirements apply to this Agreement and must be passed on to subgrants and subcontractors.

The following federal requirements documents, if checked, are incorporated herein. These documents are located on the DCJ Grants website and may also be obtained from DCJ upon request.

2017 Federal Requirements

EXHIBIT E, STATEMENT OF WORK

1. Project Summary

Alternatives for Youth (AFY) will implement iTHRIVE, an outcomes-based therapeutic alcohol/drug intervention program for teens ages 12-17 and their parents. AFY will continue to expand iTHRIVE to reach 150 youth and 100 parents throughout Adams County, including youth at-risk for using illegal drugs, dropping out of school and becoming involved with the juvenile justice system. The 6-week iTHRIVE program will use a best practice program to help teens understand the consequences of drug use, and guide them in developing resiliency and coping skills to redirect their energies. iTHRIVE will help parents improve their communication, support and intervention skills. iTHRIVE will ultimately lead to reduced substance use and school disciplinary problems, improved conflict management and engaged parents.

Cost per iTHRIVE program participant is \$253

2. Problem Statement

Youth in this area need more options for receiving early intervention on drug use at a time when drug use is escalating in Colorado. At the high school level, drug-related school suspensions and expulsions in Colorado spiked after the legalization of medicinal and recreational marijuana, while alcohol-related suspensions remained steady. Drug violations were also the number one reason for school referrals to law enforcement (Colorado Department of Education, Colorado Department of Education, 10-Year Trend Data: State Suspension and Incident Rates and Reasons, 2014).

A study of marijuana use among youth found that use by Colorado youth increased 20% since legalization of recreational marijuana in the state. Nationally, during that same period, youth marijuana use declined by four percent (Rocky Mountain High Intensity Drug Trafficking Area [RMHIDT], The Legalization of Marijuana in Colorado: The Impact, January 2016). Not surprisingly, 89% of 100 school resource officers (SROs) identified that marijuana use on campus has increased since the change in the law (RMHIDT, 2016). The Substance Abuse and Mental Health Services Administration (SAMSHA) ranks youth marijuana use in Colorado as the highest in the nation (Hughes, Lipari and Williams, December 2015), up from 14th more than just over a decade ago.

When iTHRIVE began in 2011, teens participating in the 6-week iTHRIVE groups used mostly marijuana and alcohol. However, in the last two years, iTHRIVE has seen a substantial increase in teen use of LSD, prescription pills (especially benzodiazepines – Xanax), and cocaine, in addition to marijuana and alcohol. SAMHSA annually surveys American youth age 12 and older about whether they use opioid painkillers for non-medical reasons or consume marijuana, alcohol or cocaine. States are ranked based on what proportion of their population uses each substance. Colorado stands out as the only state which is a top consumer of all four substances. (National Survey on Drug Use and Health).

The uptick in marijuana and other drug use by teens holds true for Adams County. The six largest high schools in Adams County had 1,196 drug-related suspensions or expulsions over the past three years. This reflects a 10.7% increase in these incidents between 2013 and 2015. At Northglenn High School – located in the only city in Adams County that has licensed retail marijuana stores – there has been a 173% increase in drug-related suspensions or expulsions in the past two years.

There is growing evidence that accessibility of legal marijuana and other drugs has increased substantially. High school students report obtaining marijuana from friends who are of legal age, or from their parents. Thirty-eight percent of school resource officers identify that students are obtaining marijuana from friends who are legally purchasing it, and 23% of SROs say parents are supplying marijuana to their children (RMHIDT, 2016). Accessibility and use of prescription pain killers is also on the rise in Colorado. (National Survey on Drug Use and Health). There is an epidemic of opioid abuse throughout Colorado which is reaching our teens. Teens are starting with pain killers from surgeries they have undergone, from the family medicine cabinet or getting them from friends. Once prescriptions run out, heroin is a cheaper and more easily accessible drug.

Early use of substances also leads to reductions in cognitive functioning that persist for a lifetime (Meier, et al, 2013; Moffitt et al, 2013). Research has correlated student use of marijuana with academic failure, school dropout rates, and a long-term reduction in intellectual functioning (McCaffrey et al, Marijuana Use and High School Dropout: The Influence of Unobservables, 2010). High school dropouts are three and one-half times more likely than high-school graduates to be arrested (Bridgeland, Dilulo and Morison, 2006).

This grant request is a collaborative effort between 17th DA's office and Alternatives for Youth to implement iTHRIVE, which has proven results to address juvenile substance abuse. The MetGroup's evaluation of the first quarter of the 2016 JAG grant found that iTHRIVE led to a significant decrease in substance use by participating teens, reduced importance of drugs and alcohol, and improved conflict management skills. Parents participating in iTHRIVE increased their ability to manage conflict and showed improvement in their ability to communicate with and support their teens.

3. **Project Plan**

iTHRIVE is an early intervention program for teens 12-17 years of age with a history of drug use. iTHRIVE also provides a parallel program for parents of these teens. JAG funds will allow iTHRIVE to add or expand services at the Westminster Public Schools, Adams 12 schools, Adams 14 schools, school district 27J, Mapleton city Schools and the Adams County Youth Services Center DYC facility. Seventeen iTHRIVE sessions will be delivered.

iTHRIVE will serve as an alternative to suspension model for students caught on school property or at a school event with drugs or alcohol. Youth will also be identified by probation departments, the juvenile assessment center, DA Diversion, Adams County-based municipal courts and the Adams County Youth Services Center.

TEEN SESSIONS

iTHRIVE provides a psycho-educational/therapeutic program for teens 12-17 that strives to eliminate juvenile drug and/or alcohol use, focusing on building positive skills and helping teens eliminate negative behaviors. The program is held over six weeks, with two-hour evening sessions at local schools or at the iTHRIVE corporate office, which recently moved to Northglenn to better serve this community. An accelerated two week iTHRIVE program for teens will also be held at the Adams County juvenile detention facility.

Teen Treatment groups will currently be led by either Dr. Alexis Saccoman, iTHRIVE Program Director and licensed clinical psychologist or Kelsie McQuinn, MA, LPC with extensive work in the judicial setting. These groups will always be led by a person credentialed under the Mental Health Statute holding at least a CAC II.

During week 1, teens will identify their own goals, anxieties, and questions related to substance use, school, relationships, communication, and peer pressure. This information will form the basis for activities and discussion over the next five weeks. Sessions will focus on problem solving, coping with cravings and urges to use substances, substance refusal skills, and effective communication.

To build healthy habits and positive peer support, every week an expert, selected by the youth, will teach a new skill such as hip-hop, airbrush, meditation, video blogging, sculpturing or self-publishing. iTHRIVE will also provide field trips chosen by the teens, such as hiking, job shadowing and rock climbing.

PARENT SESSIONS

The parents/guardians group meets at the same time and location as the 6-week teen class. Parents groups will be led by either Leon Bartholomay, a CAC III counselor with over 35 years of experience in the addictions field, or Nick Thompson, a Licensed Clinical Social Worker with over 15 years of experience with at-risk teens and their families. Parent facilitators shall possess the same credential as the teen facilitators, or have 3,000 hours of documented work experience with families dealing with substance use issues.

Classes will include a scientific discussion about the impact of substance use on a teen's neurochemistry, including psychosis and depression, and warning signs for substance use. Workshop topics will also focus on adolescent development, teen belief systems, setting boundaries, fighting fair, conflict resolution and improved communication. Love and Logic (Jim Fay) parenting tools will help parents develop fair consequence and reward systems.

FIDELITY

The iTHRIVE Program Director will oversee staff, provide clinical supervision individually and at weekly staff meetings. The proposed iTHRIVE team is experienced in implementing the model in other settings over the past 5 years.

EVIDENCE

iTHRIVE uses the Cannabis Youth Treatment (CYT)'s Family Support Network for Adolescent Cannabis Users intervention as the basis for both its parent and youth classes. The Center for Substance Abuse Treatment (CSAT) of the Substance Abuse and Mental Health Services Administration (SAMHSA) funded CYT to identify and field test promising adolescent treatments. A study of 600 adolescents randomly assigned to treatment and control groups found that CYT

interventions improved treatment outcomes, increased the percent of those continuing their recovery and abstinence from marijuana.

iTHRIVE also uses the evidenced-based positive youth development model (PYD). Evidence has found that PYD focus on protective factors can limit drug and alcohol use and connect youth to positive peer groups, and improve school success (National Research Council, Institute of Medicine, Community Programs to Promote Youth Development, 2002).

iTHRIVE counselors also use cognitive behavioral therapy (CBT), which has demonstrated effectiveness with substance abuse (Magill and Ray, 2009; Godly, 2013). CBT helps build interpersonal, coping skills, and drug refusal skills.

OUTCOMES

Metgroup (Beseler and Maertens, 2016) found that iTHRIVE's previous programming led to a significant decrease in substance use by youth and increased understanding of harm caused by using drugs. Youth reported decreased importance of illegal substances, and showed significantly improved risk and protective factors related to substance use. Parents increased their ability to manage conflict, and reported improved ability to communicate with and support their teen.

FUNDING

The Daniels Fund supported the iTHRIVE pilot in Adams, is funding a portion of the expansion and is committed to continued support. However, iTHRIVE could not currently expand as described without JAG support. AFY's long-term plan is to obtain funding from Adams County, municipalities, local foundations and state agencies. We will showcase evaluation results to show impact. AFY's Boulder County iTHRIVE program currently receives a similar blend of public/private funds.

COST PER PERSON - \$253

4. **Goals and Objectives**

GOAL 1

Goal: Decrease the use of substances for teens 12-17 years of age that are in the early stages of drug and/or alcohol use/abuse

Objective 1.1

Objective: Provide 6-week iTHRIVE intervention program to 150 youth

Outcome: 70% of the participating teens will increase their knowledge of the effects of substances on the teenage brain and body.

Measurement: 5. PollEverywhere
6. Pre-post test assessments of ATOD Consequences and Perceptions survey, internal survey

Timeframe: 1. End of each 6-week group, reported quarterly to JAG
2. Data compiled for each 6-week group and evaluated annually for a year-end report, submitted to JAG

Objective 1.2

Objective: Provide 6-week iTHRIVE intervention program to 150 youth

Outcome: 1. End of each 6-week group, reported quarterly to JAG
2. Data compiled for each 6-week group and evaluated annually for a year-end report, submitted to JAG

Measurement: 1. Criminal activity/recidivism via records checks
2. Self-report through pre-post assessment of ATOD Characteristics Questionnaire for teens
3. Either a school discipline reports, parent report, or drug screen (to be determined individually for each youth)

Timeframe: Criminal report and parent/school report will be collected and submitted quarterly. Data from the pre-post ATOD test will be collected and analyzed annually and reported to JAG at year end

GOAL 2

Goal: Increase the knowledge of parents of participating teens regarding the effects of substances on the teenage brain and body as well as improve communication skills of participating parents.

Objective 2.1

Objective: Provide 6-week iTHRIVE intervention program to 100 parents

Outcome:	70% of participating parents/guardians learn new tools for improved family
Measurement:	1. PollEverywhere 2. Self-assessments of increased skills 3. Pre-post assessments of Interpersonal Competency Skills
Timeframe:	1. End of each 6-week group reported quarterly to JAG 2. End of each 6-week group reported quarterly to JAG 3. Data compiled for each 6-week group and evaluated annually for the year-end
Objective 2.2	
Objective:	Provide 6-week iTHRIVE intervention program to 100 parents
Outcome:	70% of the participating parents will increase their knowledge of the effects of substances on the teenage brain and body
Measurement:	1. PollEverywhere 2. Internal survey 3. Pre-post assessments of ATOD Consequences and Perceptions survey for parents
Timeframe:	1. End of each 6-week group reported quarterly to JAG 2. End of each 6-week group reported to JAG quarterly 3. Data compiled for each 6-week group and evaluated annually for the year-end report sent to JAG

EXHIBIT F, BUDGET

Budget Summary Requested/Awarded			
	Grant Funds	Match Total	Project Total
Personnel	\$0	\$0	\$0
Supplies & Operating	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Consultants / Contracts	\$12,821.60	\$0	\$12,821.60
Indirect	\$0	\$0	\$0
Total	\$12,821.60	\$0	\$12,821.60

Personnel: Budget & Budget Narrative Details													
Position Title and Name	Annual Base Salary	Annual Base Salary To Be Paid By Grant Funds	% To Be Paid By Grant Funds	Annual Fringe	Annual Fringe To Be Paid By Grant Funds	% To Be Paid By Grant Funds	Total Annual Base Salary + Fringe	Total Base Salary + Fringe To Be Paid By Grant Funds	OT-Annual Base Salary	OT-Annual Base Salary To Be Paid By Grant Funds	OT-Annual Fringe	OT-Annual Fringe To Be Paid By Grant Funds	Total To Be Paid By Grant Funds (including overtime)
N/A	\$0	\$0	0%	\$0	\$0	0%	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Budget Narrative N/A and Justification:													
Total													
	\$0	\$0	0%	\$0	\$0	0%	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Non-Personnel: Budget & Budget Narrative Details			
Budget Item	Item	Amount To Be Paid By Grant Funds	Budget Narrative and Justification
SUPPLIES & OPERATING			
	N/A	\$0	
Supplies & Operating Total		\$0	
TRAVEL			
	N/A	\$0	
Travel Total		\$0	
EQUIPMENT			

	N/A	\$0
Equipment Total		\$0

**CONSULTANTS/CONTRACTS
 (PROFESSIONAL SERVICES)**

Life Recovery Centers	\$ 12,821.60	iTHRIVE Intervention Program
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Utilizing prevailing best practices in clinical care such as Cognitive Behavioral Therapy, Motivational Interviewing, Motivational Enhancement, Dialectical Behavioral Therapy or Moral Reconation Therapy, we also want to expand services to include individual and family therapy. We wish to serve at least 106 municipal diversion, district diversion or youth who are on suspension/expulsion contracts from schools using best practices of risk assessments and treatment. We will include substance using, anger, fighting, anxiety, family conflict, or educational problems. Counselors shall hold a valid Colorado license under the mental health section of the department of regulatory agencies and shall have a CAC II as well is substance use or drug issues are present/being treated. All counselors shall also have a trauma informed care background, to include 16 hours of training per year. Sessions will cost \$85 per session for an average of 8 sessions for each student. 745 sessions would cost \$63,325.

Consultants/Contracts Total	\$ 12,821.60	\$50,902.40 was spent in period 1 of the grant. TOTAL \$63,724
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INDIRECT

N/A	\$0
Indirect Total	\$0

Total Non-Personnel	\$ 12,821.60	\$50,902.40 was spent in period 1 of the grant. TOTAL \$63,724
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PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Domestic Violence Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center, Temporary Assistance for Needy Families (TANF)
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an Agreement with Family Tree, Inc., to provide Domestic Violence Shelter and Services.

BACKGROUND:

Adams County's Human Services Department (HSD) currently provides programs that are designed to stabilize, strengthen and connect children and families with community services. HSD receives Temporary Assistance for Needy Families (TANF) federal grant funds to implement its TANF program. HSD services provided with TANF funds are consistent with the federal purposes of TANF, to include the provision of domestic violence shelter and services for Adams County residents.

A formal Request for Proposal (RFP) was posted on BidNet for the Adams County Human Services Department, Temporary Assistance for Needy Families (TANF) program. Proposals were accepted on February 8, 2021. One proposal was received from Family Tree Inc. The evaluation team found that the proposal submitted by Family Tree, Inc., met the criteria set forth in the RFP and recommend award.

The criteria for evaluation were as follows:

- Contractor's capacity to provide a domestic violence shelter and domestic violence counseling, including counseling for children
- Contractor's fee structure for performing the services
- Organizational budget including the ability to provide services and organizational leadership

The WBC Department receives federal TANF block grant funds through the State to assist with the goals of the Workforce and Business Center TANF program. The grant awarded will provide eighty-five percent (85%) funding with Adams County responsible for the remaining fifteen percent (15%).

The recommendation is to approve an Agreement with Family Tree Inc., to provide Domestic Violence Shelter and Services in the not to exceed amount of \$279,608.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center (TANF)

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: 99915. Various

	Object Account	Subledger	Amount
Current Budgeted Revenue:	99915.5755		\$50,239,790
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$50,239,790</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	Various. 7645		\$6,078,100
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>\$6,078,100</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

These expenditures are based on 2020 budget approval.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND
FAMILY TREE INC., FOR DOMESTIC VIOLENCE SHELTER AND SERVICES

WHEREAS, Family Tree Inc., submitted a proposal on February 8, 2021, to provide Domestic Violence Shelter and Services for the Human Services Department, Temporary Assistance for Needy Families (TANF); and,

WHEREAS, the evaluation team found that the proposal submitted by Family Tree Inc., met the required criteria and is qualified to provide Domestic Violence Shelter and Services; and,

WHEREAS, Family Tree Inc., agrees to provide the Domestic Violence Shelter and Services in the not to exceed amount of \$279,608.00; and,

WHEREAS, Family Tree is funded 85/15 under the Federal Temporary Assistance for Needy Families block grant funds, 85% is paid by the State of Colorado with a 15% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and Family Tree Inc., to provide Domestic Violence Shelter and Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Substance Abuse Monitoring Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jen Tierney Hammer, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One with Intervention Inc., for Substance Abuse Monitoring Services.

BACKGROUND:

During the course of child welfare involvement, Adams County Human Services Department may provide substance abuse monitoring services to clients as part of their treatment or safety plan. Services may or may not be court ordered. Substance monitoring services are intended to monitor a client’s sobriety as well as factor into decision making regarding whether or not substance abuse treatment is needed and whether or not to open, close or continue cases. Services include but are not limited to, lab-based urine drug screening, instant urine drug screening, breathalyzers and hair strand tests.

A formal Request for Proposal was issued on January 9, 2019, and the Board of County Commissioners approved the proposal award for a five-year Agreement to Intervention Inc., on May 21, 2019. Adams County Human Services has requested to add additional funds in the amount of \$110,000.00 per year for years two through five of the agreement for a total not to exceed amount of \$940,000.00.

Substance Abuse Monitoring Services will be funded 80/20 with 80% BLOCK funding and 20% Adams County match.

Agreement/Amendment	Original Approved Amount	Requested Added Funds	Total Yearly Amount	Cumulative Agreement Amount
Year One	\$100,000.00	\$0	\$100,000.00	\$100,000.00
Year Two	\$100,000.00	\$110,000.00	\$210,000.00	\$310,000.00
Year Three	\$100,000.00	\$110,000.00	\$210,000.00	\$520,000.00
Year Four	\$100,000.00	\$110,000.00	\$210,000.00	\$730,000.00
Year Five	\$100,000.00	\$110,000.00	\$210,000.00	\$940,000.00
Total Agreement Amount	\$500,000.00	\$440,000.00	\$940,000.00	\$940,000.00

The recommendation is to approve Amendment One to the agreement with Intervention Inc., for Substance Abuse Monitoring Services to add \$110,000.00 per year for years two through five, for a total not to exceed amount of \$940,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children and Family Services Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

FISCAL IMPACT:

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

Fund: 15
Cost Center: 99915, Various

	Object Account	Subledger	Amount
Current Budgeted Revenue:	99915.5755		50,239,790
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>50,239,790</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	Various.7645		6,078,100
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>6,078,100</u>

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND
INTERVENTION INC., FOR SUBSTANCE ABUSE MONITORING

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Monitoring Services with Intervention Inc., in 2019; and,

WHEREAS, Adams County would like to add an additional \$110,000.00, to the existing agreement every year for the remaining four years of the agreement for a total agreement amount of \$940,000.00; and,

WHEREAS, this program is funded 80/20 under BLOCK Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and Intervention Inc., for Substance Abuse Monitoring is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: Exhibit Hall and Al Lesser Building Roof Recover
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Facilities and Fleet Management Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an Agreement with Colorado Moisture Control, Inc., for the Exhibit Hall and Al Lesser Building Roof Recover.

BACKGROUND:

The Exhibit Hall and Al Lesser buildings located at the Riverdale Regional Park have metal roofing systems that are over 30 years old and have exceeded their useful life cycle. The County’s Roofing Consultant recommends replacement due to ongoing leaks and corroded and failing materials. Funding for this project was approved in the 2021 budget.

A formal Invitation for Bid (IFB) was solicited for the Exhibit Hall and Al Lesser Building Roof Recover and the County received five (5) responses on March 26, 2021:

1	Colorado Moisture Control, Inc.	\$448,888.00
2	Douglass Colony Group	\$466,980.00
3	Front Range Roofing Systems, LLC	\$484,000.00
4	B & M Roofing of Colorado, Inc.	\$515,355.00
5	Black Roofing, Inc.	\$746,119.00

After review, it was determined that Colorado Moisture Control, Inc. was the lowest, responsive, and responsible bidder. The Facilities and Fleet Management Department recommends an agreement with Colorado Moisture Control, Inc., for the Exhibit Hall and Al Lesser Building Roof Recover in the not to exceed amount of \$448,888.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management 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: 01
Cost Center: 1011

	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:	9055	11112101 11112102	\$500,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN
ADAMS COUNTY AND COLORADO MOISTURE CONTROL, INC., FOR
THE EXHIBIT HALL AND AL LESSER BUILDING ROOF RE-COVER

WHEREAS, Colorado Moisture Control, Inc., submitted a bid on March 26, 2021, for the Exhibit Hall and Al Lesser Building Roof Re-cover; and,

WHEREAS, it was determined that the Colorado Moisture Control, Inc., was the lowest, responsive and responsible bidder; and,

WHEREAS, Colorado Moisture Control, Inc., agrees to provide the Exhibit Hall and Al Lesser Building Roof Re-cover in the not to exceed amount of \$448,888.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and Colorado Moisture Control, Inc., to provide the Exhibit Hall and Al Lesser Building Roof Re-cover is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the agreement with Colorado Moisture Control, Inc., on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: April 20, 2021
SUBJECT: 2021 Seal Program
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Public Works Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the agreement with A-1 Chipseal Company for the 2021 Seal Program.

BACKGROUND:

The 2021 Seal Program is an annual street maintenance program. The County will slurry seal on different streets in unincorporated Adams County with approximately 44 lane miles in various areas in unincorporated Adams County.

A formal Invitation for Bid was solicited through BidNet on February 19, 2021. Bids were opened on March 16, 2021 and one bid was submitted. After verifying the unit prices, the Public Works Department confirmed that the bid submitted by A-1 Chipseal Company was fair and reasonable and they are a responsive, and responsible bidder.

The Public Works Department recommends awarding the 2021 Seal Program to A-1 Chipseal Company in the not to exceed amount of \$887,601.42.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3055

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7822		800,000
Add'l Operating Expenditure not included in Current Budget:			87,602
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> <hr/> \$887,602

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

The additional operating expenditure is anticipated to be covered by savings in other accounts.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND A-1
CHIPSEAL COMPANY FOR THE 2021 SEAL PROGRAM

WHEREAS, A-1 Chipseal Company submitted a bid on March 16, 2021, for the 2021 Seal Program; and,

WHEREAS, after verification of the unit bid prices it was determined that A-1 Chipseal Company was a responsive and responsible bidder; and,

WHEREAS, A-1 Chipseal Company agrees to provide services for the 2021 Seal Program in the not to exceed amount of \$887,601.42.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and A-1 Chipseal Company to provide services for the 2021 Seal Program is hereby approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the Agreement on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.