



**Board of County Commissioners**

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

**PUBLIC HEARING AGENDA**

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

**THIS AGENDA IS SUBJECT TO CHANGE**

**Tuesday**  
**April 25, 2017**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

**5. PUBLIC COMMENT**

**A. Citizen Communication**

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

**B. Elected Officials' Communication**

**6. CONSENT CALENDAR**

- A.** List of Expenditures Under the Dates of April 7-12, 2017
- B.** Minutes of the Commissioners' Proceedings from April 18, 2017
- C.** Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities
- D.** Resolution Approving a Temporary Construction Easement from Adams County to Brighton School District 27J for Construction of Roadway and Storm Water Drainage Facilities

- E.** Resolution Approving Development Agreement for School District 27J High School No. 3
- F.** Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities
- G.** Resolution to Adopt and Record 2016 Official Zoning Maps for Unincorporated Adams County, Colorado

**7. NEW BUSINESS**

**A. COUNTY MANAGER**

- 1.** Resolution Authorizing First Supplemental Appropriations to the 2017 Adams County Government Budget
- 2.** Resolution Approving Agreement for Vehicle Use between Adams County and Time to Change, Inc.
- 3.** Resolution Approving Amendment One to Agreement between Adams County and Neon Rain Interactive, LLC for Additional Work on the County Website Redesign
- 4.** Resolution Approving Amendment Two to Agreement between Adams County and Socrata, Inc., for the Renewal of a Performance Management Reporting Software System
- 5.** Resolution Approving Change Order One to an Agreement between Adams County And Roche Constructors, Inc., for the Construction of the Adams County Detention Facility Mental Health Unit
- 6.** Resolution Approving the Second Amendment to the Agreement between Adams County and Vector Disease Control International for Mosquito Control Services
- 7.** Resolution Approving Amendment One to the Agreement between Adams County and Grounds Services Company for Blight Violation Abatement Services
- 8.** Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2017 as Permitted by C.R.S. § 39-5-122.7
- 9.** Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
- 10.** Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
- 11.** Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department
- 12.** Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department
- 13.** Resolution Approving Amendment One to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department

14. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
15. Resolution Approving Amendment One to the Agreement between Adams County and Life Support to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
16. Resolution Approving Amendment One to the Agreement between Adams County and Developmental Disability Consultants to Provide Home-Based Intervention Services for the Adams County Human Services Department
17. Resolution Approving Amendment One to the Agreement between Adams County and Lifelong to Provide Home-Based Intervention Services for the Adams County Human Services Department
18. Resolution Approving Amendment One to the Agreement between Adams County and Youth Advocate Program to Provide Home-Based Intervention Services for the Adams County Human Services Department
19. Resolution Approving Amendment Two to the Agreement between Adams County and Family Tree to Provide Home-Based Intervention Services for the Adams County Human Services Department
20. Resolution Approving Amendment One to the Agreement between Adams County and Synergy to Provide Home-Based Intervention Services for the Adams County Human Services Department
21. Resolution Approving Amendment One to the Agreement between Adams County and Savio House to Provide Home-Based Intervention Services for the Adams County Human Services Department
22. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Home-Based Intervention Services for the Adams County Human Services Department
23. Resolution Approving Amendment One to the Agreement between Adams County and Denver Area Youth to Provide Home-Based Intervention Services for the Adams County Human Services Department
24. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Home-Based Intervention Services for the Adams County Human Services Department
25. Resolution Approving Amendment One to the Agreement between Adams County and the Griffith Center to Provide Visitation Services for the Adams County Human Services Department
26. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Visitation Services for the Adams County Human Services Department
27. Resolution Approving Amendment One to the Agreement between Adams County and Colorado Boys Ranch to Provide Visitation Services for the Adams County Human Services Department

28. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Visitation Services for the Adams County Human Services Department
29. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Removal Prevention Services for the Adams County Human Services Department
30. Resolution Approving Amendment One between Adams County and Shiloh House, Inc., to Provide Guaranteed Beds, Shelter Care and Residential Care for Children and Youth Funded through the Child Welfare Block Grant
31. Resolution Approving Amendment One to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Services for the Adams County Human Services Department
32. Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance
33. Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance
34. Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance
35. Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance
36. Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond
37. Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance
38. Resolution Awarding a Network Security and Privacy Liability Insurance Polity to ACE American Insurance Company for Network Security and Privacy Liability Insurance
39. Resolution Awarding an Underground Storage Tank Insurance Polity to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance

## **B. COUNTY ATTORNEY**

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

## **9. ADJOURNMENT**

**AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE**

**County of Adams**  
**Net Warrant by Fund Summary**

<b>Fund Number</b>	<b>Fund Description</b>	<b>Amount</b>
1	General Fund	1,199,807.38
6	Equipment Service Fund	30,630.96
7	Stormwater Utility Fund	61.19
13	Road & Bridge Fund	272,760.57
19	Insurance Fund	487,862.46
28	Open Space Sales Tax Fund	1,439.51
30	Community Dev Block Grant Fund	17,295.55
31	Head Start Fund	28,230.82
34	Comm Services Blk Grant Fund	22,204.69
35	Workforce & Business Center	2,480.77
43	Front Range Airport	1,397.87
		<u>2,064,171.77</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>
00707394	422130	ABL MANAGEMENT INC	04/07/17	57,717.73
00707395	42779	ADAMS COUNTY COMMUNICATION CEN	04/07/17	357,478.38
00707396	260281	ADAMS COUNTY YOUTH INITIATIVE	04/07/17	20,000.00
00707397	383698	ALLIED UNIVERSAL SECURITY SERV	04/07/17	15,538.61
00707398	37266	CENTURY LINK	04/07/17	88.99
00707399	33670	CURRIER KEVIN	04/07/17	156.00
00707400	248103	DS WATERS OF AMERICA INC	04/07/17	1,436.99
00707401	193732	E-470 PUBLIC HIGHWAY AUTHORITY	04/07/17	21.16
00707402	23893	ERGONOMIC SOLUTIONS LLC	04/07/17	678.00
00707403	223411	GIRSH AND ROTTMAN	04/07/17	19.00
00707404	489684	HEWLETT-PACKARD ENTERPRISE CO	04/07/17	8,740.50
00707405	489684	HEWLETT-PACKARD ENTERPRISE CO	04/07/17	37,835.16
00707406	489684	HEWLETT-PACKARD ENTERPRISE CO	04/07/17	19,445.39
00707407	489684	HEWLETT-PACKARD ENTERPRISE CO	04/07/17	1,392.26
00707408	489684	HEWLETT-PACKARD ENTERPRISE CO	04/07/17	14,978.92
00707409	219323	HINDMANSANCHEZ	04/07/17	19.00
00707410	592567	MADDEN DAVID	04/07/17	200.00
00707411	11690	NATL PUBLIC SAFETY INFORMATION	04/07/17	298.00
00707412	260201	NORTHWEST PARKWAY LLC	04/07/17	71.55
00707413	12691	PEARL COUNSELING ASSOCIATES	04/07/17	9,342.23
00707414	163837	PTS OF AMERICA LLC	04/07/17	7,957.00
00707415	592658	QUINTANA LECHELLE	04/07/17	19.00
00707416	90872	REEVES COMPANY INC	04/07/17	158.55
00707417	13538	SHRED IT USA LLC	04/07/17	81.65
00707418	71946	SPRINGMAN, BRADEN, WILSON & PO	04/07/17	66.00
00707419	37005	TOSHIBA BUSINESS SOLUTIONS	04/07/17	69.95
00707420	588648	TRIKOS INTERNATIONAL	04/07/17	26,000.00
00707421	27815	WAKEFIELD & ASSOCIATES INC	04/07/17	19.00
00707422	24560	WIRELESS ADVANCED COMMUNICATIO	04/07/17	38.70
00707423	42507	AIRBOUND	04/07/17	16,525.00
00707429	567304	COMMUNITY LANGUAGE COOPERATIVE	04/07/17	240.00
00707433	87117	GRANICUS INC	04/07/17	300.00
00707438	584601	PIONEER TECHNOLOGY GROUP LLC	04/07/17	27,550.00
00707440	426037	SWIRE COCA-COLA USA	04/07/17	45.84
00707441	93323	TOUCH SONIC TECHNOLOGIES INC	04/07/17	47,840.00
00707442	1094	TRI COUNTY HEALTH DEPT	04/07/17	284,052.00

## 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>
00707445	593187	DEFRANGE CAROL	04/10/17	3,000.00
00707448	1007	UNITED POWER (UNION REA)	04/10/17	20.60
00707449	1007	UNITED POWER (UNION REA)	04/10/17	21,064.40
00707450	1007	UNITED POWER (UNION REA)	04/10/17	73.96
00707451	1007	UNITED POWER (UNION REA)	04/10/17	1,497.56
00707452	1007	UNITED POWER (UNION REA)	04/10/17	1,285.50
00707453	1007	UNITED POWER (UNION REA)	04/10/17	167.08
00707454	1007	UNITED POWER (UNION REA)	04/10/17	5,771.86
00707455	1007	UNITED POWER (UNION REA)	04/10/17	28.42
00707456	1007	UNITED POWER (UNION REA)	04/10/17	4,924.33
00707457	1007	UNITED POWER (UNION REA)	04/10/17	7,842.49
00707458	1007	UNITED POWER (UNION REA)	04/10/17	72.60
00707459	1007	UNITED POWER (UNION REA)	04/10/17	20,503.34
00707460	1007	UNITED POWER (UNION REA)	04/10/17	630.73
00707461	1007	UNITED POWER (UNION REA)	04/10/17	1,395.45
00707462	1007	UNITED POWER (UNION REA)	04/10/17	40.42
00707463	1007	UNITED POWER (UNION REA)	04/10/17	265.92
00707464	1007	UNITED POWER (UNION REA)	04/10/17	201.75
00707465	46796	WESTMINSTER CITY OF	04/10/17	796.22
00707466	46796	WESTMINSTER CITY OF	04/10/17	35.01
00707467	13822	XCEL ENERGY	04/10/17	10,503.27
00707468	13822	XCEL ENERGY	04/10/17	6,913.29
00707469	13822	XCEL ENERGY	04/10/17	41.55
00707470	13822	XCEL ENERGY	04/10/17	403.48
00707471	13822	XCEL ENERGY	04/10/17	399.79
00707472	13822	XCEL ENERGY	04/10/17	919.76
00707473	13822	XCEL ENERGY	04/10/17	521.76
00707474	13822	XCEL ENERGY	04/10/17	594.83
00707475	13822	XCEL ENERGY	04/10/17	365.94
00707476	13822	XCEL ENERGY	04/10/17	810.06
00707477	13822	XCEL ENERGY	04/10/17	327.51
00707484	592164	ABOVE & BEYOND SEWING	04/11/17	225.00
00707487	592163	DE SANTIAGO GABRIEL	04/11/17	650.00
00707488	592160	DEAN CAROL	04/11/17	75.00
00707490	307402	GREENLAND JOELLE	04/11/17	75.29
00707491	40395	KUMAR & ASSOCIATES INC	04/11/17	1,955.50

## Net Warrants by Fund Detail

1      General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707492	491160	NEMA-TEST	04/11/17	120.00
00707495	592162	SANDOVAL ISSAC	04/11/17	400.00
00707496	592161	SKOREV VALENTINA	04/11/17	650.00
00707498	628772	TUCKER JENNIFER	04/11/17	500.00
00707499	51244	WARD LABORATORIES INC	04/11/17	19.00
00707502	13593	KAISER PERMANENTE	04/11/17	8,800.00
00707504	36746	PEDRUCCI MARC R	04/11/17	103.36
00707506	98414	ROCKY MTN HEALTH PLAN	04/11/17	850.00
00707508	369706	SANDOVAL DANIELLE	04/11/17	100.58
00707509	240959	UNITED HEALTHCARE	04/11/17	5,950.00
00707513	547890	WEIR SUCORA	04/11/17	196.88
00707514	91631	ADAMSON POLICE PRODUCTS	04/11/17	1,145.00
00707519	2914	BOB BARKER COMPANY	04/11/17	1,957.00
00707520	592942	CAREPOINT EMERGENCY MEDICINE P	04/11/17	50.08
00707521	9902	CHEMATOX LABORATORY INC	04/11/17	392.20
00707523	794425	COAST TO COAST COMPUTER PRODUC	04/11/17	4,659.60
00707524	248103	DS WATERS OF AMERICA INC	04/11/17	54.60
00707526	193732	E-470 PUBLIC HIGHWAY AUTHORITY	04/11/17	141.93
00707528	24524	E470 PUBLIC HIGHWAY AUTHORITY	04/11/17	111.05
00707530	12689	GALLS LLC	04/11/17	1,492.70
00707533	32276	INSIGHT PUBLIC SECTOR	04/11/17	15,239.11
00707537	40843	LANGUAGE LINE SERVICES	04/11/17	264.04
00707539	547834	LOPEZ MARCUS	04/11/17	376.00
00707540	122854	MAILFINANCE	04/11/17	985.23
00707544	51274	MCDONALD YONG HUI V	04/11/17	4,819.50
00707548	4551	NEVE'S UNIFORMS INC	04/11/17	2,165.95
00707553	32700	PITNEY BOWES RESERVE ACCT	04/11/17	10,000.00
00707555	48924	PRO TECH COMPUTER SYSTEMS INC	04/11/17	2,501.00
00707560	7406	SIERRA DETENTION SYSTEMS	04/11/17	18,214.52
00707561	508977	SIGMAN RONALD	04/11/17	169.06
00707562	592695	SPARKS LYNNE	04/11/17	56.19
00707563	37999	ULTRAMAX	04/11/17	39,346.00
00707564	28617	VERIZON WIRELESS	04/11/17	3,049.55
00707565	24560	WIRELESS ADVANCED COMMUNICATIO	04/11/17	1,170.00
00707584	35974	ADAMS COUNTY TREASURER	04/11/17	2,133.85
00707587	38221	TRANE US INC	04/11/17	4,932.00



## 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>
00707588	36816	WELLS FARGO BANK	04/11/17	1,500.00
00707589	13040	ADCO DISTRICT ATTORNEY	04/12/17	319.38
00707590	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/12/17	863.22
00707591	5050	COLO DIST ATTORNEY COUNCIL	04/12/17	15.41
00707592	581490	MAYER LISA	04/12/17	463.74
00707593	419058	ROBINSON KENNETH	04/12/17	66.29
00707619	211201	AUSTIN IAN M	04/12/17	2,000.00
00707626	5050	COLO DIST ATTORNEY COUNCIL	04/12/17	3,437.50
00707633	463649	GABLEHOUSE GRANBERG LLC	04/12/17	3,948.00
00707634	520659	HOGLUND CAITLIN	04/12/17	38.41
00707635	93191	JONES AMY	04/12/17	229.81
00707636	282524	KELLY-YNIGUEZ COLLEEN	04/12/17	945.00
00707639	50636	LUBICK SHELLEY K	04/12/17	44.41
00707645	472519	RICHARDSON DAVID W	04/12/17	2,000.00
			<b>Fund Total</b>	<b>1,199,807.38</b>

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>
00707566	11657	A & E TIRE INC	04/11/17	1,366.96
00707581	99671	SPRADLEY BARR FORD GREELEY	04/11/17	29,264.00
			<b>Fund Total</b>	<b>30,630.96</b>

**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>
00707585	593427	FRASCA MILES	04/11/17	61.19
<b>Fund Total</b>				<b>61.19</b>

## Net Warrants by Fund Detail

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Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707482	11657	A & E TIRE INC	04/11/17	267.50
00707483	592563	A-1 FRONT RANGE VENDING SERVIC	04/11/17	125.00
00707486	8909	BRANNAN SAND & GRAVEL COMPANY	04/11/17	9,967.92
00707489	212385	GMCO CORPORATION	04/11/17	750.00
00707494	556555	PREMIER PORTABLES	04/11/17	920.00
00707497	93777	TRAFFIC SIGNAL CONTROLS INC	04/11/17	345.00
00707567	9507	ALLIED RECYCLE AGGREGATES	04/11/17	37,513.12
00707568	12012	ALSCO AMERICAN INDUSTRIAL	04/11/17	388.37
00707569	23969	ASPHALT SPECIALTIES CO INC	04/11/17	3,298.70
00707570	23969	ASPHALT SPECIALTIES CO INC	04/11/17	7,268.65
00707571	23969	ASPHALT SPECIALTIES CO INC	04/11/17	6,678.98
00707572	23969	ASPHALT SPECIALTIES CO INC	04/11/17	5,410.46
00707573	23969	ASPHALT SPECIALTIES CO INC	04/11/17	4,353.97
00707574	23969	ASPHALT SPECIALTIES CO INC	04/11/17	7,152.00
00707575	23969	ASPHALT SPECIALTIES CO INC	04/11/17	7,251.70
00707576	13145	BIG R BRIDGE	04/11/17	79,947.24
00707577	212385	GMCO CORPORATION	04/11/17	10,439.70
00707578	517284	H-2 ENTERPRISES LLC	04/11/17	73,447.25
00707579	44581	J & A TRAFFIC PRODUCTS	04/11/17	7,176.50
00707580	430098	REPUBLIC SERVICES #535	04/11/17	819.97
00707582	12021	STURGEON ELECTRIC CO	04/11/17	9,089.19
00707583	158184	UTILITY NOTIFICATION CENTER OF	04/11/17	149.35
<b>Fund Total</b>				<b>272,760.57</b>

## 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>
00707503	13593	KAISER PERMANENTE	04/11/17	76,556.21
00707507	98414	ROCKY MTN HEALTH PLAN	04/11/17	4,787.30
00707510	37507	UNITED HEALTHCARE	04/11/17	6,509.00
00707511	240958	UNITED HEALTHCARE	04/11/17	11,419.30
00707512	240959	UNITED HEALTHCARE	04/11/17	25,088.78
00707586	593329	LAW OFFICE OF RICK BLUNDELL	04/11/17	350,000.00
00707627	17565	COLO FRAME & SUSPENSION	04/12/17	12,374.00
00707638	454770	LINDGREN TARA	04/12/17	85.07
00707649	35108	STEVENS KOENIG REPORTING	04/12/17	1,042.80
			<b>Fund Total</b>	<b>487,862.46</b>

Net Warrants by Fund Detail

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Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707493	69803	PETERSEN RENEE	04/11/17	113.21
00707500	35901	BARR LAKE STATE PARK	04/11/17	1,326.30
<b>Fund Total</b>				<b>1,439.51</b>

Net Warrants by Fund Detail

30      Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707485	13047	ADAMS COUNTY HOUSING AUTHORITY	04/11/17	17,252.67
00707628	252174	COLORADO COMMUNITY MEDIA	04/12/17	42.88
			<b>Fund Total</b>	<b>17,295.55</b>

## Net Warrants by Fund Detail

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Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707424	130093	ANGLO WENDY	04/07/17	19.80
00707425	362722	BOWDRY CYNTHIA	04/07/17	62.07
00707426	37266	CENTURY LINK	04/07/17	1,122.49
00707427	37266	CENTURY LINK	04/07/17	97.32
00707428	152461	CENTURYLINK	04/07/17	9.87
00707431	434684	E3 MSR WEST	04/07/17	120.00
00707432	28726	G & K SERVICES	04/07/17	122.98
00707435	410414	MEMBRENO YAHAIRA	04/07/17	25.15
00707436	55021	NULINX INTERNATIONAL	04/07/17	720.00
00707437	47685	ORTIZ REBECCA T	04/07/17	17.12
00707443	525554	VOCK ELIZABETH CLAIRE	04/07/17	5.35
00707444	51121	WHISENANT ELISA A	04/07/17	78.44
00707616	13047	ADAMS COUNTY HOUSING AUTHORITY	04/12/17	9,000.00
00707617	8801361	ADAMS COUNTY SHERIFF DEPT	04/12/17	5.00
00707618	8801361	ADAMS COUNTY SHERIFF DEPT	04/12/17	5.00
00707620	245316	CARNATION BUILDING SERVICES IN	04/12/17	2,268.70
00707621	37266	CENTURY LINK	04/12/17	135.18
00707622	37266	CENTURY LINK	04/12/17	123.52
00707623	37266	CENTURY LINK	04/12/17	344.62
00707624	166025	CHILDRENS HOSPITAL	04/12/17	22.50
00707625	5078	COLO DEPT OF HUMAN SERVICES	04/12/17	56.00
00707629	248029	COMMUNITY REACH CENTER FOUNDAT	04/12/17	6,190.04
00707630	45567	DENVER CHILDREN'S ADVOCACY CTR	04/12/17	6,946.80
00707631	319944	FARSTER NARLESKY PENNY	04/12/17	63.67
00707632	28726	G & K SERVICES	04/12/17	122.98
00707637	342449	LILLIE SHANNON	04/12/17	6.42
00707640	15180	MARTINEZ VICKY MORALES	04/12/17	49.23
00707641	61836	NAJEE-ULLAH NAJLA	04/12/17	40.66
00707642	289976	NIETO REBECCA	04/12/17	55.65
00707643	371505	OLIVER LESLIE	04/12/17	87.74
00707644	1463	ORKIN PEST CONTROL	04/12/17	86.07
00707646	290050	RODRIGUEZ JAMIE	04/12/17	52.43
00707647	537347	SANCHEZ MARITZA	04/12/17	22.58
00707648	13538	SHRED IT USA LLC	04/12/17	60.00
00707650	354139	WALMSLEY NATASHA	04/12/17	85.44

**Fund Total****28,230.82**



## Net Warrants by Fund Detail

34Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707446	44825	GROWING HOME INC	04/10/17	6,668.82
00707447	56456	LUTHERAN FAMILY SERVICES	04/10/17	2,215.87
00707501	54962	JOINING VISION AND ACTION LLC	04/11/17	5,500.00
00707505	189016	PROJECT ANGEL HEART	04/11/17	7,820.00
<b>Fund Total</b>				<b>22,204.69</b>

## Net Warrants by Fund Detail

35

Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707515	36820	AGUINIGA CAROL	04/11/17	102.19
00707516	373693	ARNEACH ANGELA	04/11/17	11.77
00707517	35827	BANKS RACHEL	04/11/17	115.03
00707518	369657	BERNAL JUAN FELIPE	04/11/17	22.47
00707522	258669	CLARK RYNE	04/11/17	67.41
00707525	354196	DUKE STEPHANI	04/11/17	62.83
00707527	38689	ELLIS CHARLES	04/11/17	103.79
00707529	369792	FLORES MICHAEL	04/11/17	102.72
00707531	553649	HORNER ANDREW	04/11/17	34.87
00707532	443755	HUTCHINS ATHENAS	04/11/17	10.70
00707534	38692	JOHNSON LORRAINE	04/11/17	40.13
00707535	281998	KAMMERZELL JODIE	04/11/17	9.10
00707536	38693	KERR CRISTINE	04/11/17	60.46
00707538	43536	LEMKE GUYLA	04/11/17	23.01
00707541	553650	MARTINEZ DOMINIC A	04/11/17	129.12
00707542	580067	MCBOAT GREG	04/11/17	25.15
00707543	90481	MCDANIEL JENNIFER	04/11/17	5.35
00707545	49485	MCGIRR RITA	04/11/17	34.24
00707546	78254	MEDINA KRISTINA	04/11/17	91.58
00707547	342309	MENDOZA MICHELLE	04/11/17	77.04
00707549	143339	NOBLE PHILLIPP	04/11/17	124.99
00707550	481825	PARRA ALDO	04/11/17	347.75
00707551	514882	PEDREGON SYDNEY	04/11/17	119.31
00707552	36896	PETERSON JUDITH	04/11/17	18.19
00707554	40920	POST REBECCA	04/11/17	75.49
00707556	915166	RODRIGUEZ SONIA	04/11/17	179.76
00707557	199912	SALVADOR THERESA	04/11/17	27.82
00707558	470649	SANTINO HEATHER	04/11/17	19.26
00707559	357890	SCHAGER BRETT	04/11/17	439.24
<b>Fund Total</b>				<b>2,480.77</b>

## Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707430	13410	EASTERN SLOPE RURAL TELEPHONE	04/07/17	78.62
00707434	112383	LOTTMAN OIL COMPANY	04/07/17	881.75
00707439	44131	ROGGEN FARMERS ELEVATOR ASSN	04/07/17	437.50
<b>Fund Total</b>				<b>1,397.87</b>

**County of Adams**  
**Net Warrants by Fund Detail**

**Grand Total**      2,064,171.77

**County of Adams**  
**Vendor Payment Report**

<u>9418</u>	<u>Administrative Cost Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	GROWING HOME INC	00034	894315	275245	04/10/17	6,668.82
	LUTHERAN FAMILY SERVICES	00034	894316	275245	04/10/17	2,215.87
	PROJECT ANGEL HEART	00034	894320	275247	04/10/17	7,820.00
					Account Total	16,704.69
	Other Professional Serv					
	JOINING VISION AND ACTION LLC	00034	894319	275247	04/10/17	5,500.00
					Account Total	5,500.00
					Department Total	22,204.69

**County of Adams**  
**Vendor Payment Report**

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	893844	274842	04/04/17	437.50
					Account Total	437.50
	Shop Materials					
	LOTTMAN OIL COMPANY	00043	893843	274842	04/04/17	881.75
					Account Total	881.75
	Telephone					
	EASTERN SLOPE RURAL TELEPHONE	00043	893842	274842	04/04/17	78.62
					Account Total	78.62
					Department Total	1,397.87

**County of Adams**  
**Vendor Payment Report**

<u>99809</u>	<u>All Ofc Shared no SS</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MCDANIEL JENNIFER	00035	893696	274692	03/31/17	5.35
					Account Total	5.35
					Department Total	5.35

**County of Adams**  
**Vendor Payment Report**

<u>99800</u>	<u>All Ofc Shared Direct</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	DUKE STEPHANI	00035	893685	274692	03/31/17	50.83
	KAMMERZELL JODIE	00035	893691	274692	03/31/17	9.10
					Account Total	59.93
	Travel & Transportation					
	DUKE STEPHANI	00035	893685	274692	03/31/17	12.00
					Account Total	12.00
					Department Total	71.93



**County of Adams**  
**Vendor Payment Report**

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	COMMUNITY LANGUAGE COOPERATIVE	00001	893834	274817	04/04/17	<u>240.00</u>
					Account Total	<u>240.00</u>
					Department Total	<u><u>240.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>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					
	DEFRANGE CAROL	00001	894317	275245	04/10/17	<u>3,000.00</u>
					Account Total	<u>3,000.00</u>
					Department Total	<u><u>3,000.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Treasurer-Redemptions					
	ADAMS COUNTY TREASURER	00001	894042	274959	04/05/17	<u>2,133.85</u>
					Account Total	<u>2,133.85</u>
					Department Total	<u><u>2,133.85</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1094</u>	<u>CED Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GREENLAND JOELLE	00001	894341	275312	04/11/17	<u>75.29</u>
					Account Total	<u>75.29</u>
					Department Total	<u><u>75.29</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SANDOVAL DANIELLE	00001	894248	275225	04/10/17	100.58
	WEIR SUCORA	00001	894249	275225	04/10/17	196.88
					Account Total	<u>297.46</u>
					Department Total	<u><u>297.46</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	COLO DIST ATTORNEY COUNCIL	00001	894374	275350	04/11/17	15.41
					Account Total	15.41
	Education & Training					
	ADCO DISTRICT ATTORNEY	00001	894373	275350	04/11/17	25.00
					Account Total	25.00
	Mileage Reimbursements					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894369	275350	04/11/17	38.00
	MAYER LISA	00001	894392	275350	04/11/17	19.90
	MAYER LISA	00001	894392	275350	04/11/17	99.67
	MAYER LISA	00001	894392	275350	04/11/17	344.17
					Account Total	501.74
	Operating Supplies					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894369	275350	04/11/17	35.18
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894369	275350	04/11/17	2.00
					Account Total	37.18
	Witness Fees					
	ADCO DISTRICT ATTORNEY	00001	894373	275350	04/11/17	80.00
	ADCO DISTRICT ATTORNEY	00001	894373	275350	04/11/17	93.98
	ADCO DISTRICT ATTORNEY	00001	894373	275350	04/11/17	120.40
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	49.05
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	83.52
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	248.93
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	62.78
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	45.31
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	894372	275350	04/11/17	298.45
					Account Total	1,082.42
					Department Total	1,661.75

**County of Adams**  
**Vendor Payment Report**

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ROBINSON KENNETH	00001	894395	275350	04/11/17	<u>66.29</u>
					Account Total	<u>66.29</u>
					Department Total	<u><u>66.29</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>99500</u>	<u>Employment First</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ARNEACH ANGELA	00035	893681	274692	03/31/17	11.77
	FLORES MICHAEL	00035	893687	274692	03/31/17	102.72
	HORNER ANDREW	00035	893688	274692	03/31/17	20.87
	MARTINEZ DOMINIC A	00035	893694	274692	03/31/17	101.12
	MEDINA KRISTINA	00035	893698	274692	03/31/17	77.58
	PEDREGON SYDNEY	00035	893701	274692	03/31/17	119.31
	SALVADOR THERESA	00035	893705	274692	03/31/17	27.82
					Account Total	461.19
	Travel & Transportation					
	HORNER ANDREW	00035	893688	274692	03/31/17	14.00
	MARTINEZ DOMINIC A	00035	893694	274692	03/31/17	28.00
	MEDINA KRISTINA	00035	893698	274692	03/31/17	14.00
					Account Total	56.00
					Department Total	517.19



**County of Adams**  
**Vendor Payment Report**

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	893680	274692	03/31/17	14.98
	CLARK RYNE	00035	893684	274692	03/31/17	11.24
	ELLIS CHARLES	00035	893686	274692	03/31/17	19.79
	LEMKE GUYLA	00035	893693	274692	03/31/17	23.01
	MCBOAT GREG	00035	893695	274692	03/31/17	25.15
	MCGIRR RITA	00035	893697	274692	03/31/17	9.63
	SANTINO HEATHER	00035	893706	274692	03/31/17	19.26
					Account Total	123.06
					Department Total	123.06

**County of Adams**  
**Vendor Payment Report**

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	894250	275227	04/10/17	1,366.96
	SPRADLEY BARR FORD GREELEY	00006	894251	275227	04/10/17	29,264.00
					Account Total	30,630.96
					Department Total	30,630.96

**County of Adams**  
**Vendor Payment Report**

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	NEMA-TEST	00001	893619	274668	04/03/17	120.00
	WARD LABORATORIES INC	00001	893620	274668	04/03/17	19.00
					Account Total	<u>139.00</u>
					Department Total	<u><u>139.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>9242</u>	<u>Extension- Agriculture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TUCKER JENNIFER	00001	893618	274668	04/03/17	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7236	00001	894187	275150	03/29/17	4,924.33
	Energy Cap Bill ID=7255	00001	894188	275150	03/27/17	810.06
					Account Total	<u>5,734.39</u>
					Department Total	<u><u>5,734.39</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7227	00050	894193	275150	03/29/17	1,395.45
	Energy Cap Bill ID=7228	00050	894194	275150	03/29/17	40.42
	Energy Cap Bill ID=7229	00050	894195	275150	03/29/17	265.92
	Energy Cap Bill ID=7240	00050	894196	275150	03/29/17	201.75
	Energy Cap Bill ID=7253	00050	894197	275150	03/27/17	327.51
					Account Total	2,231.05
					Department Total	2,231.05

**County of Adams**  
**Vendor Payment Report**

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7256	00001	894168	275150	03/27/17	<u>10,503.27</u>
					Account Total	<u>10,503.27</u>
					Department Total	<u><u>10,503.27</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>
	Gas & Electricity					
	Energy Cap Bill ID=7230	00001	894169	275150	03/29/17	20.60
	Energy Cap Bill ID=7232	00001	894170	275150	03/29/17	21,064.40
					Account Total	<u>21,085.00</u>
					Department Total	<u><u>21,085.00</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>
	Gas & Electricity					
	Energy Cap Bill ID=7231	00001	894189	275150	03/29/17	7,842.49
	Energy Cap Bill ID=7233	00001	894190	275150	03/29/17	72.60
	Energy Cap Bill ID=7234	00001	894191	275150	03/29/17	20,503.34
	Energy Cap Bill ID=7235	00001	894192	275150	03/29/17	630.73
					Account Total	<u>29,049.16</u>
					Department Total	<u><u>29,049.16</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7252	00001	894171	275150	03/30/17	6,913.29
					Account Total	6,913.29
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7244	00001	894172	275150	03/23/17	796.22
	Energy Cap Bill ID=7245	00001	894173	275150	03/23/17	35.01
					Account Total	831.23
					Department Total	7,744.52

**County of Adams**  
**Vendor Payment Report**

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ABL MANAGEMENT INC	00001	893894	274928	04/05/17	5,125.82
	ABL MANAGEMENT INC	00001	893895	274928	04/05/17	26,818.31
	ABL MANAGEMENT INC	00001	893945	274928	04/05/17	25,360.33
	ADAMS COUNTY COMMUNICATION CEN	00001	893896	274928	04/05/17	271,859.04
	ADAMS COUNTY COMMUNICATION CEN	00001	893896	274928	04/05/17	47,975.12
	ADAMS COUNTY COMMUNICATION CEN	00001	893897	274928	04/05/17	28,515.96
	ADAMS COUNTY COMMUNICATION CEN	00001	893897	274928	04/05/17	9,128.26
	ADAMSON POLICE PRODUCTS	00001	894141	275072	04/06/17	300.00
	ADAMSON POLICE PRODUCTS	00001	894142	275072	04/06/17	495.00
	ADAMSON POLICE PRODUCTS	00001	894142	275072	04/06/17	350.00
	AIRBOUND	00001	894163	275073	04/07/17	16,525.00
	ALLIED UNIVERSAL SECURITY SERV	00001	893898	274928	04/05/17	15,538.61
	BOB BARKER COMPANY	00001	894199	275158	04/07/17	1,957.00
	CHEMATOX LABORATORY INC	00001	894143	275072	04/06/17	54.80
	CHEMATOX LABORATORY INC	00001	894144	275072	04/06/17	337.40
	COAST TO COAST COMPUTER PRODUC	00001	894200	275158	04/07/17	4,659.60
	COLO DIST ATTORNEY COUNCIL	00001	894425	275353	04/11/17	3,437.50
	GABLEHOUSE GRANBERG LLC	00001	894421	275353	04/11/17	3,948.00
	GALLS LLC	00001	894220	275158	04/07/17	252.28
	GALLS LLC	00001	894221	275158	04/07/17	286.27
	GALLS LLC	00001	894222	275158	04/07/17	95.00
	GALLS LLC	00001	894223	275158	04/07/17	57.44
	GALLS LLC	00001	894224	275158	04/07/17	51.73
	GALLS LLC	00001	894225	275158	04/07/17	250.00
	GALLS LLC	00001	894226	275158	04/07/17	49.14
	GALLS LLC	00001	894226	275158	04/07/17	450.84
	GRANICUS INC	00001	894147	275073	04/06/17	300.00
	HEWLETT-PACKARD ENTERPRISE CO	00001	893899	274928	04/05/17	8,740.50
	HEWLETT-PACKARD ENTERPRISE CO	00001	893900	274928	04/05/17	37,835.16
	HEWLETT-PACKARD ENTERPRISE CO	00001	893901	274928	04/05/17	19,445.39
	HEWLETT-PACKARD ENTERPRISE CO	00001	893902	274928	04/05/17	1,392.26
	HEWLETT-PACKARD ENTERPRISE CO	00001	893903	274928	04/05/17	14,978.92
	INSIGHT PUBLIC SECTOR	00001	894201	275158	04/07/17	14,912.19
	INSIGHT PUBLIC SECTOR	00001	894202	275158	04/07/17	326.92
	KUMAR & ASSOCIATES INC	00001	894340	275311	04/11/17	1,955.50

**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>
	LOPEZ MARCUS	00001	894146	275072	04/06/17	376.00
	MAILFINANCE	00001	894203	275158	04/07/17	985.23
	MCDONALD YONG HUI V	00001	894204	275158	04/07/17	1,954.00
	MCDONALD YONG HUI V	00001	894204	275158	04/07/17	2,865.50
	NEVE'S UNIFORMS INC	00001	894145	275072	04/06/17	115.95
	NEVE'S UNIFORMS INC	00001	894227	275158	04/07/17	65.95
	NEVE'S UNIFORMS INC	00001	894228	275158	04/07/17	81.90
	NEVE'S UNIFORMS INC	00001	894229	275158	04/07/17	174.80
	NEVE'S UNIFORMS INC	00001	894230	275158	04/07/17	11.90
	NEVE'S UNIFORMS INC	00001	894231	275158	04/07/17	44.70
	NEVE'S UNIFORMS INC	00001	894232	275158	04/07/17	65.95
	NEVE'S UNIFORMS INC	00001	894233	275158	04/07/17	146.85
	NEVE'S UNIFORMS INC	00001	894234	275158	04/07/17	119.85
	NEVE'S UNIFORMS INC	00001	894235	275158	04/07/17	59.50
	NEVE'S UNIFORMS INC	00001	894236	275158	04/07/17	5.95
	NEVE'S UNIFORMS INC	00001	894237	275158	04/07/17	93.90
	NEVE'S UNIFORMS INC	00001	894238	275158	04/07/17	46.95
	NEVE'S UNIFORMS INC	00001	894239	275158	04/07/17	46.95
	NEVE'S UNIFORMS INC	00001	894240	275158	04/07/17	33.95
	NEVE'S UNIFORMS INC	00001	894241	275158	04/07/17	140.85
	NEVE'S UNIFORMS INC	00001	894242	275158	04/07/17	240.75
	NEVE'S UNIFORMS INC	00001	894243	275158	04/07/17	140.85
	NEVE'S UNIFORMS INC	00001	894244	275158	04/07/17	187.80
	NEVE'S UNIFORMS INC	00001	894245	275158	04/07/17	95.95
	NEVE'S UNIFORMS INC	00001	894246	275158	04/07/17	146.85
	NEVE'S UNIFORMS INC	00001	894247	275158	04/07/17	97.85
	PEARL COUNSELING ASSOCIATES	00001	893947	274928	04/05/17	6,500.00
	PEARL COUNSELING ASSOCIATES	00001	893949	274928	04/05/17	2,842.23
	PIONEER TECHNOLOGY GROUP LLC	00001	894150	275073	04/06/17	27,550.00
	PRO TECH COMPUTER SYSTEMS INC	00001	894205	275158	04/07/17	2,501.00
	PTS OF AMERICA LLC	00001	893904	274928	04/05/17	763.00
	PTS OF AMERICA LLC	00001	893905	274928	04/05/17	960.00
	PTS OF AMERICA LLC	00001	893906	274928	04/05/17	1,691.00
	PTS OF AMERICA LLC	00001	893907	274928	04/05/17	470.00
	PTS OF AMERICA LLC	00001	893908	274928	04/05/17	1,737.00
	PTS OF AMERICA LLC	00001	893909	274928	04/05/17	857.00

**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>
	PTS OF AMERICA LLC	00001	893910	274928	04/05/17	905.00
	PTS OF AMERICA LLC	00001	893911	274928	04/05/17	574.00
	SIERRA DETENTION SYSTEMS	00001	894148	275072	04/06/17	18,214.52
	SWIRE COCA-COLA USA	00001	894162	275073	04/07/17	45.84
	TOUCH SONIC TECHNOLOGIES INC	00001	894062	274969	04/05/17	32,000.00
	TOUCH SONIC TECHNOLOGIES INC	00001	894062	274969	04/05/17	15,840.00
	TRANE US INC	00001	894450	275360	04/11/17	4,932.00
	TRI COUNTY HEALTH DEPT	00001	894149	275073	04/06/17	284,052.00
	TRIKOS INTERNATIONAL	00001	893951	274928	04/05/17	13,000.00
	TRIKOS INTERNATIONAL	00001	893954	274928	04/05/17	13,000.00
	ULTRAMAX	00001	894206	275158	04/07/17	17,170.00
	ULTRAMAX	00001	894207	275158	04/07/17	22,176.00
	WIRELESS ADVANCED COMMUNICATIO	00001	893955	274928	04/05/17	38.70
	WIRELESS ADVANCED COMMUNICATIO	00001	894151	275072	04/06/17	10.60
	WIRELESS ADVANCED COMMUNICATIO	00001	894151	275072	04/06/17	379.40
	WIRELESS ADVANCED COMMUNICATIO	00001	894152	275072	04/06/17	390.00
	WIRELESS ADVANCED COMMUNICATIO	00001	894153	275072	04/06/17	390.00
					Account Total	<u>1,041,101.26</u>
					Department Total	<u><u>1,041,101.26</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>98600</u>	<u>Governor's Summer Job Hunt</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK RYNE	00035	893684	274692	03/31/17	32.10
	HUTCHINS ATHENAS	00035	893689	274692	03/31/17	10.70
	MENDOZA MICHELLE	00035	893699	274692	03/31/17	38.52
	SCHAGER BRETT	00035	893707	274692	03/31/17	99.51
					Account Total	180.83
					Department Total	180.83

**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>
	Trustee Fees					
	WELLS FARGO BANK	00001	894431	275352	04/11/17	1,500.00
					Account Total	1,500.00
					Department Total	1,500.00

**County of Adams**  
**Vendor Payment Report**

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CARNATION BUILDING SERVICES IN	00031	894418	275353	04/11/17	1,988.00
	CARNATION BUILDING SERVICES IN	00031	894418	275353	04/11/17	280.70
	CHILDRENS HOSPITAL	00031	894419	275353	04/11/17	22.50
	DENVER CHILDREN'S ADVOCACY CTR	00031	894422	275353	04/11/17	6,946.80
					Account Total	9,238.00
					Department Total	9,238.00



**County of Adams**  
**Vendor Payment Report**

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Insurance Premiums					
	KAISER PERMANENTE	00001	894355	275317	04/11/17	8,800.00
	ROCKY MTN HEALTH PLAN	00001	894349	275317	04/11/17	850.00
	UNITED HEALTHCARE	00001	894345	275317	04/11/17	5,950.00
					Account Total	15,600.00
	Mileage Reimbursements					
	HOGLUND CAITLIN	00001	894054	274960	04/05/17	38.41
	LUBICK SHELLEY K	00001	894059	274960	04/05/17	44.41
					Account Total	82.82
	Tuition Reimbursement					
	AUSTIN IAN M	00001	894046	274960	04/05/17	2,000.00
	KELLY-YNIGUEZ COLLEEN	00001	894057	274960	04/05/17	945.00
	RICHARDSON DAVID W	00001	894060	274960	04/05/17	2,000.00
					Account Total	4,945.00
					Department Total	20,627.82

**County of Adams**  
**Vendor Payment Report**

<u>935117</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	ADAMS COUNTY HOUSING AUTHORITY	00031	894257	275228	04/10/17	9,000.00
	COMMUNITY REACH CENTER FOUNDAT	00031	894275	275228	04/10/17	6,190.04
					Account Total	15,190.04
	Mileage Reimbursements					
	ANGLO WENDY	00031	893663	274691	04/03/17	19.80
	BOWDRY CYNTHIA	00031	893664	274691	04/03/17	2.68
	BOWDRY CYNTHIA	00031	893665	274691	04/03/17	6.42
	BOWDRY CYNTHIA	00031	893666	274691	04/03/17	37.99
	BOWDRY CYNTHIA	00031	893667	274691	04/03/17	14.98
	FARSTER NARLESKY PENNY	00031	894278	275228	04/10/17	63.67
	LILLIE SHANNON	00031	894280	275228	04/10/17	6.42
	MARTINEZ VICKY MORALES	00031	894281	275228	04/10/17	37.99
	MARTINEZ VICKY MORALES	00031	894282	275228	04/10/17	11.24
	MEMBRENO YAHAIRA	00031	893673	274691	04/03/17	9.63
	MEMBRENO YAHAIRA	00031	893674	274691	04/03/17	15.52
	NAJEE-ULLAH NAJLA	00031	894283	275228	04/10/17	40.66
	NIETO REBECCA	00031	894284	275228	04/10/17	42.27
	NIETO REBECCA	00031	894285	275228	04/10/17	13.38
	OLIVER LESLIE	00031	894286	275228	04/10/17	87.74
	ORTIZ REBECCA T	00031	893676	274691	04/03/17	17.12
	RODRIGUEZ JAMIE	00031	894297	275228	04/10/17	31.94
	RODRIGUEZ JAMIE	00031	894298	275228	04/10/17	20.49
	SANCHEZ MARITZA	00031	894299	275228	04/10/17	22.58
	VOCK ELIZABETH CLAIRE	00031	893677	274691	04/03/17	5.35
	WALMSLEY NATASHA	00031	894302	275228	04/10/17	85.44
	WHISENANT ELISA A	00031	893678	274691	04/03/17	44.41
	WHISENANT ELISA A	00031	893679	274691	04/03/17	34.03
					Account Total	671.75
	Operating Supplies					
	E3 MSR WEST	00031	893671	274691	04/03/17	120.00
	G & K SERVICES	00031	893672	274691	04/03/17	122.98
	G & K SERVICES	00031	894279	275228	04/10/17	122.98
					Account Total	365.96
	Other Professional Serv					

**County of Adams**  
**Vendor Payment Report**

<u>935117</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ADAMS COUNTY SHERIFF DEPT	00031	894259	275228	04/10/17	5.00
	ADAMS COUNTY SHERIFF DEPT	00031	894261	275228	04/10/17	5.00
	COLO DEPT OF HUMAN SERVICES	00031	894273	275228	04/10/17	56.00
	ORKIN PEST CONTROL	00031	894287	275228	04/10/17	86.07
	SHRED IT USA LLC	00031	894301	275228	04/10/17	60.00
					Account Total	212.07
	Subscrip/Publications					
	NULINX INTERNATIONAL	00031	893675	274691	04/03/17	612.00
	NULINX INTERNATIONAL	00031	893675	274691	04/03/17	108.00
					Account Total	720.00
	Telephone					
	CENTURY LINK	00031	893669	274691	04/03/17	1,122.49
	CENTURY LINK	00031	893670	274691	04/03/17	97.32
	CENTURY LINK	00031	894264	275228	04/10/17	135.18
	CENTURY LINK	00031	894266	275228	04/10/17	123.52
	CENTURY LINK	00031	894269	275228	04/10/17	344.62
	CENTURYLINK	00031	893668	274691	04/03/17	9.87
					Account Total	1,833.00
					Department Total	18,992.82

**County of Adams**  
**Vendor Payment Report**

<u>961016</u>	<u>HOME</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY HOUSING AUTHORITY	00030	894218	275175	04/07/17	4,693.00
	ADAMS COUNTY HOUSING AUTHORITY	00030	894219	275175	04/07/17	12,559.67
					Account Total	17,252.67
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00030	894358	275335	04/11/17	42.88
					Account Total	42.88
					Department Total	17,295.55

**County of Adams**  
**Vendor Payment Report**

<u>1034</u>	<u>HR- Social Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	JONES AMY	00001	894055	274960	04/05/17	27.57
					Account Total	27.57
	Mileage Reimbursements					
	JONES AMY	00001	894056	274960	04/05/17	202.24
					Account Total	202.24
					Department Total	229.81

**County of Adams**  
**Vendor Payment Report**

<u>8622</u>	<u>Insurance -Benefits &amp; Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	LINDGREN TARA	00019	894058	274960	04/05/17	<u>85.07</u>
					Account Total	<u>85.07</u>
					Department Total	<u><u>85.07</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COLO FRAME & SUSPENSION	00019	894413	275353	04/11/17	9,422.83
	COLO FRAME & SUSPENSION	00019	894414	275353	04/11/17	2,307.07
	COLO FRAME & SUSPENSION	00019	894416	275353	04/11/17	644.10
					Account Total	12,374.00
	Retiree Med - Kaiser					
	KAISER PERMANENTE	00019	894353	275317	04/11/17	76,556.21
					Account Total	76,556.21
	Retiree Med - RMHP Metro Area					
	ROCKY MTN HEALTH PLAN	00019	894348	275317	04/11/17	4,787.30
					Account Total	4,787.30
					Department Total	93,717.51

**County of Adams**  
**Vendor Payment Report**

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	General Liab - Other than Prop					
	LAW OFFICE OF RICK BLUNDELL	00019	894449	275352	04/11/17	350,000.00
	STEVENS KOENIG REPORTING	00019	894061	274960	04/05/17	1,042.80
					Account Total	<u>351,042.80</u>
					Department Total	<u><u>351,042.80</u></u>



**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	894352	275317	04/11/17	2,017.20
	UNITED HEALTHCARE	00019	894352	275317	04/11/17	453.87
	UNITED HEALTHCARE	00019	894352	275317	04/11/17	50.43
					Account Total	2,521.50
	AARP RX					
	UNITED HEALTHCARE	00019	894347	275317	04/11/17	11,419.30
					Account Total	11,419.30
	Insurance Premiums					
	UNITED HEALTHCARE	00019	894352	275317	04/11/17	3,190.00
	UNITED HEALTHCARE	00019	894352	275317	04/11/17	717.75
	UNITED HEALTHCARE	00019	894352	275317	04/11/17	79.75
					Account Total	3,987.50
	UHC_MED					
	UNITED HEALTHCARE	00019	894344	275317	04/11/17	25,088.78
					Account Total	25,088.78
					Department Total	43,017.08

**County of Adams**  
**Vendor Payment Report**

<u>97813</u>	<u>MSFW Housing Inspection</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PARRA ALDO	00035	893700	274692	03/31/17	<u>177.08</u>
					Account Total	<u>177.08</u>
					Department Total	<u><u>177.08</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>6201</u>	<u>Open Space Tax- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PETERSEN RENEE	00028	893794	274803	04/04/17	113.21
					Account Total	113.21
					Department Total	113.21

**County of Adams**  
**Vendor Payment Report**

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	BARR LAKE STATE PARK	00028	893916	274937	04/05/17	<u>1,326.30</u>
					Account Total	<u>1,326.30</u>
					Department Total	<u><u>1,326.30</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7237	00001	894174	275150	03/29/17	73.96
	Energy Cap Bill ID=7238	00001	894175	275150	03/29/17	1,497.56
	Energy Cap Bill ID=7239	00001	894176	275150	03/29/17	1,285.50
	Energy Cap Bill ID=7241	00001	894177	275150	03/29/17	167.08
	Energy Cap Bill ID=7242	00001	894178	275150	03/29/17	5,771.86
	Energy Cap Bill ID=7243	00001	894179	275150	03/29/17	28.42
	Energy Cap Bill ID=7246	00001	894180	275150	03/24/17	41.55
	Energy Cap Bill ID=7247	00001	894181	275150	03/24/17	403.48
	Energy Cap Bill ID=7248	00001	894182	275150	03/24/17	399.79
	Energy Cap Bill ID=7249	00001	894183	275150	03/24/17	919.76
	Energy Cap Bill ID=7250	00001	894184	275150	03/24/17	521.76
	Energy Cap Bill ID=7251	00001	894185	275150	03/28/17	594.83
	Energy Cap Bill ID=7254	00001	894186	275150	03/24/17	365.94
					Account Total	12,071.49
					Department Total	12,071.49

**County of Adams**  
**Vendor Payment Report**

<u>5010</u>	<u>PKS- Fair &amp; Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Regional Park Rentals					
	ABOVE & BEYOND SEWING	00001	893791	274803	04/04/17	225.00
	DE SANTIAGO GABRIEL	00001	893793	274803	04/04/17	650.00
	DEAN CAROL	00001	893792	274803	04/04/17	75.00
	SANDOVAL ISSAC	00001	893795	274803	04/04/17	400.00
	SKOREV VALENTINA	00001	893796	274803	04/04/17	650.00
					Account Total	2,000.00
					Department Total	2,000.00

**County of Adams**  
**Vendor Payment Report**

<u>5018</u>	<u>PKS- Natural Resources Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PEDRUCCI MARC R	00001	893917	274937	04/05/17	103.36
					Account Total	103.36
					Department Total	103.36

**County of Adams**  
**Vendor Payment Report**

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALLIED RECYCLE AGGREGATES	00013	894254	275227	04/10/17	7,427.36
	ALLIED RECYCLE AGGREGATES	00013	894255	275227	04/10/17	22,180.67
	ALLIED RECYCLE AGGREGATES	00013	894256	275227	04/10/17	7,905.05
	ALSCO AMERICAN INDUSTRIAL	00013	894263	275227	04/10/17	75.10
	ALSCO AMERICAN INDUSTRIAL	00013	894265	275227	04/10/17	75.10
	ALSCO AMERICAN INDUSTRIAL	00013	894267	275227	04/10/17	87.97
	ALSCO AMERICAN INDUSTRIAL	00013	894268	275227	04/10/17	75.10
	ALSCO AMERICAN INDUSTRIAL	00013	894270	275227	04/10/17	75.10
	ASPHALT SPECIALTIES CO INC	00013	894300	275231	04/10/17	3,298.68
	ASPHALT SPECIALTIES CO INC	00013	894303	275231	04/10/17	7,268.64
	ASPHALT SPECIALTIES CO INC	00013	894304	275231	04/10/17	6,678.98
	ASPHALT SPECIALTIES CO INC	00013	894305	275231	04/10/17	5,410.46
	ASPHALT SPECIALTIES CO INC	00013	894306	275231	04/10/17	4,353.97
	ASPHALT SPECIALTIES CO INC	00013	894308	275231	04/10/17	7,151.98
	ASPHALT SPECIALTIES CO INC	00013	894309	275231	04/10/17	7,251.70
	BIG R BRIDGE	00013	894252	275227	04/10/17	57,177.16
	BIG R BRIDGE	00013	894253	275227	04/10/17	22,770.08
	GMCO CORPORATION	00013	894272	275227	04/10/17	6,043.10
	GMCO CORPORATION	00013	894274	275227	04/10/17	1,726.60
	GMCO CORPORATION	00013	894276	275227	04/10/17	2,670.00
	H-2 ENTERPRISES LLC	00013	894258	275227	04/10/17	51,798.00
	H-2 ENTERPRISES LLC	00013	894260	275227	04/10/17	21,649.25
	J & A TRAFFIC PRODUCTS	00013	894262	275227	04/10/17	7,176.50
	REPUBLIC SERVICES #535	00013	894310	275231	04/10/17	539.97
	REPUBLIC SERVICES #535	00013	894311	275231	04/10/17	280.00
	STURGEON ELECTRIC CO	00013	894277	275227	04/10/17	9,089.19
	UTILITY NOTIFICATION CENTER OF	00013	894271	275227	04/10/17	149.35
					Account Total	260,385.06
					Department Total	260,385.06



**County of Adams**  
**Vendor Payment Report**

<u>2004</u>	<u>Sheriff Training</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	SHRED IT USA LLC	00001	894052	274947	04/05/17	<u>40.83</u>
					Account Total	<u>40.83</u>
					Department Total	<u><u>40.83</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2014</u>	<u>Sheriff-Professional Standards</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Computers					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	938.59
					Account Total	938.59
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	153.64
					Account Total	153.64
					Department Total	1,092.23

**County of Adams**  
**Vendor Payment Report**

<u>3701</u>	<u>Stormwater Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Prior Years Expense					
	FRASCA MILES	00007	894411	275352	04/11/17	<u>61.19</u>
					Account Total	<u>61.19</u>
					Department Total	<u><u>61.19</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2008</u>	<u>SHF - Training Academy</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	894024	274947	04/05/17	305.14
	TOSHIBA BUSINESS SOLUTIONS	00001	894053	274947	04/05/17	69.95
					Account Total	<u>375.09</u>
	Other Professional Serv					
	SHRED IT USA LLC	00001	894052	274947	04/05/17	40.82
					Account Total	<u>40.82</u>
					Department Total	<u><u>415.91</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SIGMAN RONALD	00001	894215	275161	04/07/17	169.06
					Account Total	169.06
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	894212	275161	04/07/17	16.45
	NATL PUBLIC SAFETY INFORMATION	00001	894045	274947	04/05/17	298.00
					Account Total	314.45
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	412.45
					Account Total	412.45
	Public Relations					
	ADAMS COUNTY YOUTH INITIATIVE	00001	894003	274947	04/05/17	20,000.00
					Account Total	20,000.00
					Department Total	20,895.96

**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	894217	275161	04/07/17	199.25
					Account Total	199.25
	Sheriff's Fees					
	GIRSH AND ROTTMAN	00001	893996	274946	04/05/17	19.00
	HINDMANSANCHEZ	00001	893997	274946	04/05/17	19.00
	QUINTANA LEHELLE	00001	894000	274946	04/05/17	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	893998	274946	04/05/17	66.00
	WAKEFIELD & ASSOCIATES INC	00001	893999	274946	04/05/17	19.00
					Account Total	142.00
					Department Total	341.25

**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>
	Postage & Freight					
	PITNEY BOWES RESERVE ACCT	00001	894214	275161	04/07/17	<u>10,000.00</u>
					Account Total	<u>10,000.00</u>
					Department Total	<u><u>10,000.00</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>
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	894213	275161	04/07/17	74.62
					Account Total	74.62
	Office Furniture					
	ERGONOMIC SOLUTIONS LLC	00001	894043	274947	04/05/17	678.00
					Account Total	678.00
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	894028	274947	04/05/17	285.35
	E-470 PUBLIC HIGHWAY AUTHORITY	00001	894209	275161	04/07/17	141.93
	E470 PUBLIC HIGHWAY AUTHORITY	00001	894212	275161	04/07/17	3.80
					Account Total	431.08
	Other Communications					
	CENTURY LINK	00001	894005	274947	04/05/17	88.99
					Account Total	88.99
	Travel & Transportation					
	CURRIER KEVIN	00001	894010	274947	04/05/17	156.00
					Account Total	156.00
					Department Total	<u>1,428.69</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>
	Food Services					
	ABL MANAGEMENT INC	00001	894001	274947	04/05/17	38.41
					Account Total	38.41
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	894213	275161	04/07/17	111.52
					Account Total	111.52
	Medical Services					
	CAREPOINT EMERGENCY MEDICINE P	00001	894211	275161	04/07/17	50.08
					Account Total	50.08
	Mileage Reimbursements					
	SPARKS LYNNE	00001	894216	275161	04/07/17	56.19
					Account Total	56.19
	Operating Supplies					
	ABL MANAGEMENT INC	00001	894001	274947	04/05/17	160.30
	ABL MANAGEMENT INC	00001	894002	274947	04/05/17	214.56
	DS WATERS OF AMERICA INC	00001	894014	274947	04/05/17	581.97
	DS WATERS OF AMERICA INC	00001	894019	274947	04/05/17	33.78
	E470 PUBLIC HIGHWAY AUTHORITY	00001	894212	275161	04/07/17	90.80
	NORTHWEST PARKWAY LLC	00001	894047	274947	04/05/17	71.55
					Account Total	1,152.96
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	291.50
					Account Total	291.50
	Other Repair & Maint					
	MADDEN DAVID	00001	894044	274947	04/05/17	200.00
					Account Total	200.00
	Uniforms & Cleaning					
	REEVES COMPANY INC	00001	894048	274947	04/05/17	116.15
	REEVES COMPANY INC	00001	894049	274947	04/05/17	21.20
					Account Total	137.35
					Department Total	2,038.01

**County of Adams**  
**Vendor Payment Report**

<u>2072</u>	<u>SHF- Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	894013	274947	04/05/17	61.75
					Account Total	61.75
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	29.20
					Account Total	29.20
					Department Total	90.95

**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>
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	<u>62.36</u>
					Account Total	<u>62.36</u>
					Department Total	<u><u>62.36</u></u>

**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>
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	894213	275161	04/07/17	77.90
					Account Total	77.90
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	894031	274947	04/05/17	169.00
	E-470 PUBLIC HIGHWAY AUTHORITY	00001	894039	274947	04/05/17	21.16
					Account Total	190.16
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	721.52
					Account Total	721.52
					Department Total	989.58

**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>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	894208	275161	04/07/17	54.60
					Account Total	54.60
	Other Communications					
	VERIZON WIRELESS	00001	894217	275161	04/07/17	40.01
					Account Total	40.01
					Department Total	94.61

**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	894217	275161	04/07/17	<u>201.03</u>
					Account Total	<u>201.03</u>
					Department Total	<u><u>201.03</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>2024</u>	<u>SHF- Volunteer Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Uniforms & Cleaning					
	REEVES COMPANY INC	00001	894049	274947	04/05/17	<u>21.20</u>
					Account Total	<u>21.20</u>
					Department Total	<u><u>21.20</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>3031</u>	<u>Transportation Opers &amp; Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Debris Removal					
	A & E TIRE INC	00013	893877	274914	04/05/17	110.00
	A & E TIRE INC	00013	893878	274914	04/05/17	157.50
					Account Total	267.50
	Dust Abatement					
	GMCO CORPORATION	00013	893879	274914	04/05/17	750.00
					Account Total	750.00
	Gravel & Recycled Material					
	ALLIED RECYCLE AGGREGATES	00013	894254	275227	04/10/17	.02
	ALLIED RECYCLE AGGREGATES	00013	894255	275227	04/10/17	.02
	ASPHALT SPECIALTIES CO INC	00013	894300	275231	04/10/17	.02
	ASPHALT SPECIALTIES CO INC	00013	894303	275231	04/10/17	.01
	ASPHALT SPECIALTIES CO INC	00013	894308	275231	04/10/17	.02
					Account Total	.09
	Maintenance Asphalt					
	BRANNAN SAND & GRAVEL COMPANY	00013	893892	274927	04/05/17	3,050.40
	BRANNAN SAND & GRAVEL COMPANY	00013	893893	274927	04/05/17	6,426.75
					Account Total	9,477.15
	Other Repair & Maint					
	A-1 FRONT RANGE VENDING SERVIC	00013	893874	274914	04/05/17	125.00
					Account Total	125.00
	Pothole Asphalt					
	BRANNAN SAND & GRAVEL COMPANY	00013	893889	274927	04/05/17	159.90
	BRANNAN SAND & GRAVEL COMPANY	00013	893890	274927	04/05/17	82.00
	BRANNAN SAND & GRAVEL COMPANY	00013	893891	274927	04/05/17	248.87
					Account Total	490.77
	Water/Sewer/Sanitation					
	PREMIER PORTABLES	00013	893873	274914	04/05/17	920.00
					Account Total	920.00
					Department Total	12,030.51



**County of Adams**  
**Vendor Payment Report**

<u>3055</u>	<u>Transportation Streets Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Traffic Signal Maintenance					
	TRAFFIC SIGNAL CONTROLS INC	00013	893875	274914	04/05/17	207.00
	TRAFFIC SIGNAL CONTROLS INC	00013	893876	274914	04/05/17	138.00
					Account Total	<u>345.00</u>
					Department Total	<u><u>345.00</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	BANKS RACHEL	00035	893682	274692	03/31/17	115.03
	BERNAL JUAN FELIPE	00035	893683	274692	03/31/17	22.47
	JOHNSON LORRAINE	00035	893690	274692	03/31/17	40.13
	MENDOZA MICHELLE	00035	893699	274692	03/31/17	17.12
	PARRA ALDO	00035	893700	274692	03/31/17	170.67
	PETERSON JUDITH	00035	893702	274692	03/31/17	18.19
	RODRIGUEZ SONIA	00035	893704	274692	03/31/17	119.84
					Account Total	503.45
					Department Total	503.45

**County of Adams**  
**Vendor Payment Report**

<u>97803</u>	<u>Wagner-Peyser Migrant Seasonal</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	RODRIGUEZ SONIA	00035	893704	274692	03/31/17	<u>59.92</u>
					Account Total	<u>59.92</u>
					Department Total	<u><u>59.92</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK RYNE	00035	893684	274692	03/31/17	6.95
	MCGIRR RITA	00035	893697	274692	03/31/17	10.16
	NOBLE PHILLIPP	00035	893772	274692	03/31/17	118.24
					Account Total	135.35
	Travel & Transportation					
	NOBLE PHILLIPP	00035	893772	274692	03/31/17	6.75
					Account Total	6.75
					Department Total	142.10

**County of Adams**  
**Vendor Payment Report**

<u>99806</u>	<u>WIA &amp; Wag/Pey Shared Prog Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	POST REBECCA	00035	893703	274692	03/31/17	60.99
					Account Total	60.99
	Travel & Transportation					
	POST REBECCA	00035	893703	274692	03/31/17	14.50
					Account Total	14.50
					Department Total	75.49

**County of Adams**  
**Vendor Payment Report**

<u>97500</u>	<u>WIA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	893680	274692	03/31/17	50.29
	ELLIS CHARLES	00035	893686	274692	03/31/17	43.87
	KERR CRISTINE	00035	893692	274692	03/31/17	24.61
	KERR CRISTINE	00035	893692	274692	03/31/17	18.19
	MENDOZA MICHELLE	00035	893699	274692	03/31/17	21.40
	SCHAGER BRETT	00035	893707	274692	03/31/17	55.10
	SCHAGER BRETT	00035	893707	274692	03/31/17	246.64
					Account Total	460.10
					Department Total	460.10

**County of Adams**  
**Vendor Payment Report**

<u>97400</u>	<u>WIA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	893680	274692	03/31/17	29.43
	ELLIS CHARLES	00035	893686	274692	03/31/17	40.13
	SCHAGER BRETT	00035	893707	274692	03/31/17	18.73
					Account Total	<u>88.29</u>
					Department Total	<u><u>88.29</u></u>

**County of Adams**  
**Vendor Payment Report**

<u>99807</u>	<u>Youth Shared Prgrm Direct Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	893680	274692	03/31/17	7.49
	CLARK RYNE	00035	893684	274692	03/31/17	17.12
	KERR CRISTINE	00035	893692	274692	03/31/17	17.66
	MCGIRR RITA	00035	893697	274692	03/31/17	14.45
	SCHAGER BRETT	00035	893707	274692	03/31/17	19.26
					Account Total	75.98
					Department Total	75.98



**County of Adams**  
**Vendor Payment Report**

**Grand Total**      2,064,171.77

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR  
TUESDAY, APRIL 18, 2017**

1. ROLL CALL

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

Excused: Erik Hansen

2. PLEDGE OF ALLEGIANCE (09:10 AM)

3. MOTION TO APPROVE AGENDA (09:11 AM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Charles "Chaz" Tedesco, seconded by Mary Hodge, unanimously carried.**

4. AWARDS AND PRESENTATIONS (09:11 AM)

5. PUBLIC COMMENT (09:11 AM)

A. Citizen Communication

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

B. Elected Officials' Communication (09:13 AM)

6. CONSENT CALENDAR (09:14 AM)

A. 17-265 List of Expenditures Under the Dates of April 3-7, 2017

B. 17-294 Minutes of the Commissioners' Proceedings from April 11, 2017

C. 17-259 Adams County Treasurer's Summary March 1-31, 2017

D. 17-302 Adams County Public Trustee Operational Expense for the Quarter Ending March, 2017

E. 17-221 Resolution Approving Incentive Agreement between Adams County and New Deal Deicing

F. 17-261 Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

G. 17-262 Resolution Approving a Temporary Construction Easement from Adams County to Brighton School District 27J for Construction of Roadway and Storm Water Drainage Facilities

H. 17-263 Resolution Approving Grant of Easement from Adams County to North Washington Street Water and Sanitation District, for Water Line Facilities Purposes

I. 17-282 Resolution Approving Development Agreement for School District 27J High School No. 3

J. 17-291 Resolution Approving an Easement from Adams County to Brighton School District 27J for Construction and Maintenance of Storm Water Drainage Facilities

**Motion to Approve 6. CONSENT CALENDAR with the removal of items F, G, I and J Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.**

7. NEW BUSINESS

A. COUNTY MANAGER (09:14 AM)

1. 17-232 Resolution Approving First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Change the Kaiser Employee Monthly Fee (09:14 AM)  
**Motion to Approve 1. 17-232 Resolution Approving First Amendment to Agreement between Adams County and CareHere Management, PLLC, to Change the Kaiser Employee Monthly Fee Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**
2. 17-255 Resolution Approving Amendment One to an Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services (09:23 AM)  
**Motion to Approve 2. 17-255 Resolution Approving Amendment One to an Agreement between Adams County and Guidance Corporate Realty for Commercial Brokerage Services Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.**
3. 17-260 Resolution Approving Agreement between Adams County and Tri-County Health Department for Nurse Home Visits, Prenatal, Postnatal and Educational Program for Temporary Assistance to Needy Families (TANF) (09:25 AM)  
**Motion to Approve 3. 17-260 Resolution Approving Agreement between Adams County and Tri-County Health Department for Nurse Home Visits, Prenatal, Postnatal and Educational Program for Temporary Assistance to Needy Families (TANF) Moved by Mary Hodge, seconded by Charles "Chaz" Tedesco, unanimously carried.**

B. COUNTY ATTORNEY (09:27 AM)

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

**Motion to Approve Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402 4(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding the Chavez-Resendiz and Harris Cases Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

8. LAND USE HEARINGS (09:45 AM)

A. Cases to be Heard

1. 17-292 EXG2009-00002 Asphalt Specialties Show Cause Hearing  
**Motion to Approve the continuance of this case until May 23, 2017 1. 17-292 EXG2009-00002 Asphalt Specialties Show Cause Hearing Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.**

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Resolution approving an easement from Adams County to Brighton School District 27J for construction and maintenance of storm water drainage facilities ( <b>Confluence Pond</b> )
<b>FROM:</b> Norman Wright, Director of Community and Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the construction and maintenance agreement for storm water drainage facilities

### **BACKGROUND:**

Brighton School District 27J (“District”) plans to construct a new high school near the intersection of Yosemite and East 136<sup>th</sup> Avenue. As a requirement for construction of the new high school and an offsite drainage report submitted with the application, the District is required to construct storm water drainage facilities to serve the development. The facility will serve both the school and surrounding future development within the City of Thornton. In fulfilling the requirement to construct the offsite drainage facility, the District is requesting a construction and maintenance easement from the County to locate the storm water drainage facilities. The facilities will be constructed at the intersection of Riverdale Road and Yosemite Street, which is within the Adams County Regional Park and Golf Course property. The attached Construction and Maintenance Easement Agreement has been negotiated for the granting of the easement under mutually agreed upon conditions to protect the County’s property.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Community and Economic Development Department, Adams County Park and Open Space Department, Office of the County Attorney and Adams County Board of County Commissioners.

### **ATTACHED DOCUMENTS:**

Draft resolution, construction and maintenance easement agreement and legal description

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**Draft Resolution**

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

**RESOLUTION APPROVING AN EASEMENT FROM ADAMS COUNTY TO  
BRIGHTON SCHOOL DISTRICT 27J FOR  
CONSTRUCTION AND MAINTENANCE OF STORM WATER DRAINAGE FACILITIES**

Resolution 2017-

WHEREAS, Adams County owns property (“the Property”) known as Adams County Regional Park and Golf Course at the intersection of Yosemite Street and Riverdale Road located in the Southwest Quarter of Section 27, Township 1 South, Range 67 West of the 6<sup>th</sup> Principal Meridian as described in the attached easement; and,

WHEREAS, Brighton School District 27J (“District”), a Colorado school district duly organized and existing under and by virtue of the laws of the State of Colorado, is constructing School District 27J – High School #3; and,

WHEREAS, the District, wishes to construct and maintain storm water drainage facilities within the Property for the benefit of the high school project; and,

WHEREAS, the District understands and agrees that the easement crosses the Adams County Regional Park and Golf Course property and shall be subordinate to Adams County’s right to maintain the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached easement between Brighton School District 27J and Adams County, 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 easement on behalf of Adams County.

EASEMENT FOR CONSTRUCTION AND MAINTENANCE  
OF STORM WATER DRAINAGE FACILITIES

KNOW ALL MEN BY THESE PRESENTS:

That The **County of Adams**, State of Colorado, a body politic, hereinafter called "Grantor" for and in consideration of the sum of Ten and No/100's Dollars (\$10.00) and other good and valuable considerations in hand paid, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to **Brighton School District 27J**, a Colorado school district duly organized and existing under and by virtue of the laws of the State of Colorado, whose address is 18551 E. 160<sup>th</sup> Avenue, Brighton, Colorado 80601, hereinafter called "Grantee" its successors and assigns, a permanent storm water drainage easement and right-of-way including the perpetual right to enter upon the real estate hereinafter described at any time it may see fit and construct, maintain, service and repair all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., through and under the lands hereinafter described:

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

The Grantee hereby covenants and agrees:

(a) Grantee shall promptly backfill any excavation and/or trench made by it on said easement area and shall promptly repair or replace any damage it shall do to Grantor's property such as but not limited to fences, bridges, culverts, roads or lanes and shall leave the surface of said easement in a neat and orderly vegetated condition and at the same elevation and contour following completion of any work performed, except as necessarily modified to accommodate the infrastructure and appurtenances installed.

(b) Grantee shall promptly repair or replace any damage it shall do to Grantor's property caused by ingress to and egress from said easement and shall restore said damaged land and or property to its original condition.

(c) Grantee understands that the easement crosses Adams County Regional Park and Golf Course property. Grantee's easement shall be subordinate to Grantor's rights to maintain said park and golf course amenities. Grantee shall take no action, and shall install no infrastructure, that, in the sole discretion of Grantor, impedes or interferes with Regional Park or Golf Course operations.

(d) Grantee agrees to continuously maintain the drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., once a year and, after a major storm event. The Grantee agrees to inspect and if necessary, remove any sediment and debris and, if necessary, perform any work required to ensure the property operations of the drainage facilities.

(e) In the event the County requires maintenance of the drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates,

maintenance roads, etc., all of the County's costs to maintain the drainage facilities shall be reimbursed by Grantee within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

(f) Grantee, its successors, assigns, employees and contractors shall, to the extent permitted by law, indemnify and hold Grantor harmless for, from and against any liability for damages, loss or expense, arising from damage to property or injury or death of any person or persons, arising out of, or in any way connected with or resulting from the Grantee's construction, operation, maintenance, repair, or replacement of the pipeline and its appurtenances.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto and all covenants shall apply to and run with the land.

IN WITNESS WHEREOF, the parties hereto have set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

GRANTOR:

ATTEST:  
STAN MARTIN, CLERK

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

By: \_\_\_\_\_  
Erica Hannah, Deputy Clerk

By: \_\_\_\_\_  
Eva J. Henry, Chair

Approved as to form:

\_\_\_\_\_

County Attorney's Office



GRANTEE:

Brighton School District 27J,  
a Colorado school district duly organized and  
existing under and by virtue of the laws of the  
State of Colorado

\_\_\_\_\_  
By:

STATE OF COLORADO    )  
  ) §  
COUNTY OF ADAMS     )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_,  
2017, by \_\_\_\_\_.

Witness my hand and official seal.

My commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

# EXHIBIT "A"

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH,  
RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,  
COUNTY OF ADAMS, STATE OF COLORADO  
SHEET 1 OF 2

AN EASEMENT FOR MAINTENANCE PURPOSES OVER, UNDER AND ACROSS A PORTION OF A PARCEL OF LAND, AS DESCRIBED IN THE RECORDS OF ADAMS COUNTY ON OCTOBER 10, 1960, AT RECEPTION NO. 618569, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27 TO BEAR NORTH 89°13'49" EAST, A DISTANCE OF 1314.50 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27;  
THENCE ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 30.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET, AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 27.61 FEET;

THENCE DEPARTING SAID NORTH LINE, SOUTH 00°46'11" EAST, A DISTANCE OF 47.99 FEET;

THENCE SOUTH 24°38'43" EAST, A DISTANCE OF 59.82 FEET;

THENCE SOUTH 31°45'40" EAST, A DISTANCE OF 20.72 FEET;

THENCE SOUTH 45°51'51" EAST, A DISTANCE OF 116.49 FEET;

THENCE SOUTH 61°03'01" EAST, A DISTANCE OF 59.70 FEET;

THENCE SOUTH 00°35'15" EAST, A DISTANCE OF 15.10 FEET;

THENCE SOUTH 89°24'45" WEST, A DISTANCE OF 175.08 FEET;

THENCE 25.44 FEET ALONG THE ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 30.00 FEET, AN INCLUDED ANGLE OF 48°35'25" AND SUBTENDED BY A CHORD BEARING NORTH 66°17'32" WEST, A DISTANCE OF 24.69 FEET TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, NORTH 00°35'15" WEST, A DISTANCE OF 236.61 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 21,039 SQ. FT., OR 0.48 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS EASEMENT DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.



JOHN B. GUYTON  
COLORADO P.L.S. #16406  
CHAIRMAN/CEO, FLATIRONS, INC.

FSI JOB NO. 16-67,086 (B)

JOB NUMBER: 16-67,086 (B)  
DRAWN BY: E. PRESCOTT  
DATE: NOVEMBER 28, 2016

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

**Flatirons, Inc.**  
*Surveying, Engineering & Geomatics*

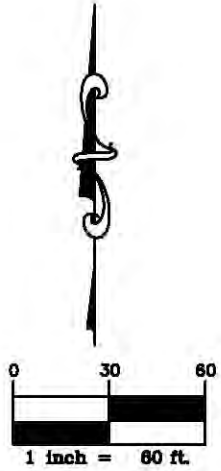
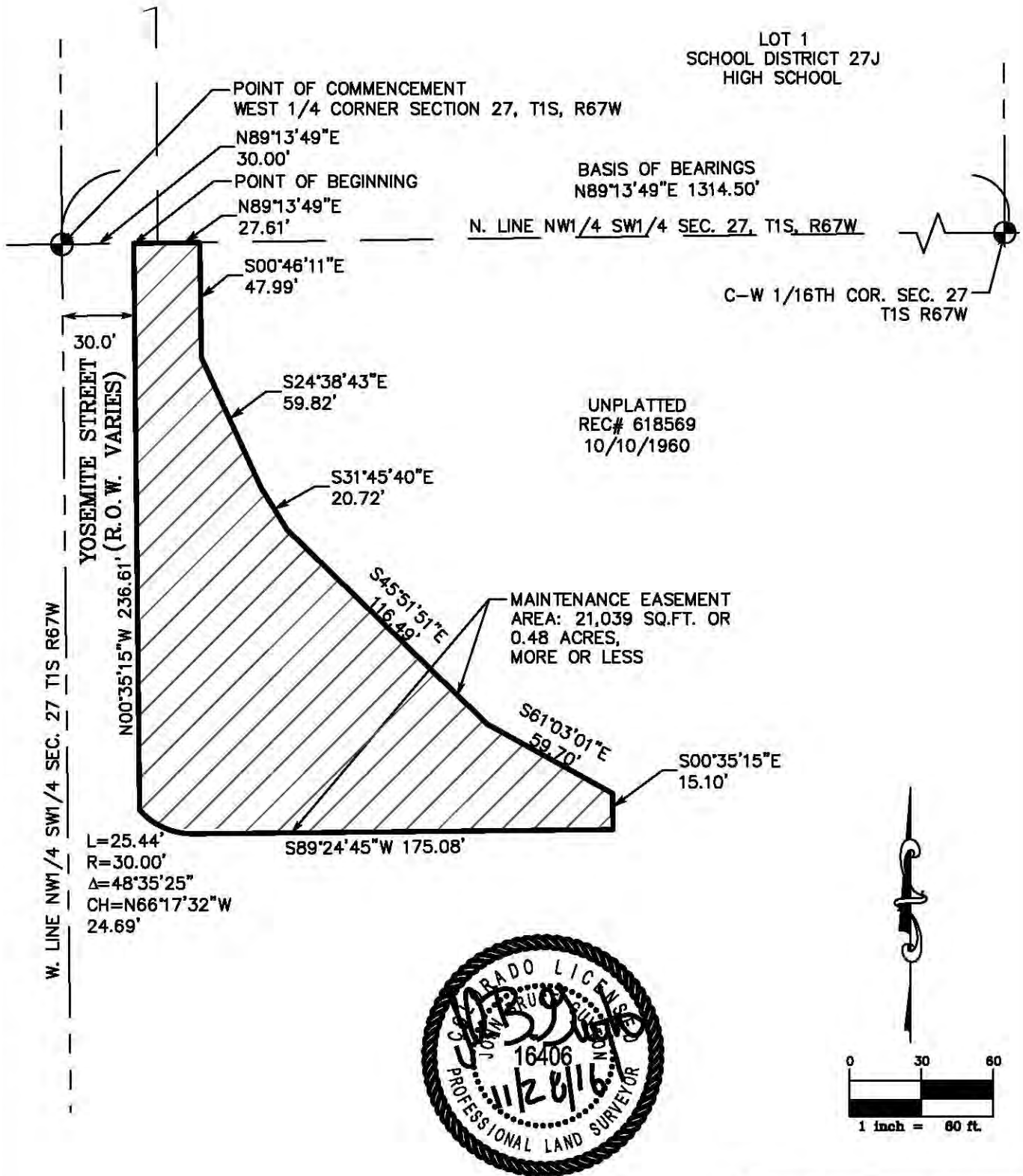


655 FOURTH AVE  
LONGMONT, CO 80501  
PH: (303) 776-1733  
FAX: (303) 776-4355  
[www.FlatironsInc.com](http://www.FlatironsInc.com)

# EXHIBIT "A"

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH,  
RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,  
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 2



BY:EPRESCOTT FILE:67086-DESC-MAINTENANCE ESMT-C16.DWG DATE:11/28/2016 11:22 AM

JOB NUMBER: 16-67,086 (B)  
DRAWN BY: E. PRESCOTT  
DATE: NOVEMBER 28, 2016

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## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Resolution approving a temporary construction easement from Adams County to Brighton School District 27J for construction of roadway and storm water drainage facilities ( <b>Temporary Construction Easement</b> )
<b>FROM:</b> Norman Wright, Director of Community and Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the construction and maintenance agreement for storm water drainage facilities and roadway improvements

### **BACKGROUND:**

Brighton School District 27J (“District”) plans to construct a new high school near the intersection of Yosemite and East 136<sup>th</sup> Avenue. As a requirement for construction of the new high school, the District is required to construct a new roadway intersection and storm water drainage facilities to serve the development. The drainage facilities and roadway will serve the school and surrounding future development within the City of Thornton. In fulfilling the requirement for the offsite improvements, the District is requesting a temporary construction easement from Adams County for the construction of the storm water drainage facilities and roadway improvements. These improvements will be located at the intersection of Riverdale Road and Yosemite Street and within the Adams County Regional Park and Golf Course property. The attached Temporary Construction Easement has been negotiated for the granting of the easement under mutually agreed upon conditions to protect the County’s property.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Community and Economic Development Department, Adams County Park and Open Space Department, Office of the County Attorney and Adams County Board of County Commissioners.

### **ATTACHED DOCUMENTS:**

Draft resolution and construction and maintenance easement agreement

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**Draft Resolution**

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

**RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT  
FROM ADAMS COUNTY TO BRIGHTON SCHOOL DISTRICT 27J FOR  
CONSTRUCTION OF ROADWAY AND STORM WATER DRAINAGE FACILITIES**

Resolution 2017-

WHEREAS, Adams County owns property (“the Property”) known as Adams County Regional Park and Golf Course at the intersection of Yosemite Street and Riverdale Road located in the Southwest Quarter of Section 27, Township 1 South, Range 67 West of the 6<sup>th</sup> Principal Meridian as described in the attached easement deed; and,

WHEREAS, Brighton School District 27J (“District”), a Colorado school district duly organized and existing under and by virtue of the laws of the State of Colorado, is required to make road safety improvements of the intersection of Yosemite Street and Riverdale Road for its School District 27J – High School #3 project; and,

WHEREAS, a portion the Property is also being used for storm water drainage facilities and improvements; and,

WHEREAS, the District, wishes to construct a new roadway intersection and storm water drainage facilities within the Property; and,

WHEREAS, the District understands and agrees that the easement crosses the Adams County Regional Park and Golf Course and shall be subordinate to Adams County’s right to maintain the Property.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached easement deed between Brighton School District 27J and Adams County, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said easement deed on behalf of Adams County.

# TEMPORARY CONSTRUCTION EASEMENT

THIS AGREEMENT, made this \_\_\_\_ day of \_\_\_\_\_, 201\_\_ by and between ADAMS COUNTY, COLORADO, a political subdivision of the state of Colorado, hereinafter called "Grantor," and School District 27J, whose address is 18551 E. 160<sup>th</sup> Ave., Brighton, CO 80601 hereinafter called "Grantee."

## RECITALS

A. Grantor is the owner of property (the "Premises"), and desires to protect the Premises and to preserve the future use of said Premises, which is more particularly described as follows:

A portion of the property described in the Warranty Deed recorded in Book 871 at Page 488 of the records in the Office of the Clerk and Recorder of Adams County, Colorado, said parcel having Assessor Parcel No. 0157127200005.

B. Grantee desires to install a public roadway and storm sewer facilities in, under, or along portions of the Premises as more particularly shown on Exhibit A, attached hereto and made a part hereof, and desires to obtain Grantor's permission therefore.

## AGREEMENT

NOW, THEREFORE, in consideration of the foregoing, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby grants to Grantee, its contractors and subcontractors, with respect to such interest as Grantor may have in the Premises, a temporary construction easement and the right-of-entry for the purpose of constructing a Roadway – Yosemite St and Riverdale Road Intersection and related appurtenances, together with storm sewer facilities in, on, under, or along the Premises, subject to the following:

(1) Grantee shall bear the sole cost and obligation of obtaining such permits and land use approvals as required for the licensed facility. Grantee agrees that any authorization granted herein is subject to Grantee obtaining such additional authorization. Grantee shall be solely responsible for the costs of installing, constructing, and maintaining the licensed facility.

(2) Grantor intends to use the Premises for governmental purposes, and the rights herein granted to Grantee for the use of the Premises are subject to the rights of Grantor to use the Premises for such purposes, which rights Grantor hereby expressly reserves.

(3) Grantee shall not do or permit to be done any blasting on the Premises without first having received prior written permission from Grantor. Any blasting shall be done in the presence of a representative of Grantor and in accordance with directions such representative may give for the protection or safety of facilities in the area.

(4) Any damage to the Premises, as a result of the construction, operation, maintenance, repair, inspection, removal, replacement, or relocation of the licensed facility shall be paid for or repaired at the expense of Grantee.

(5) Grantee shall promptly repair or replace all damage it shall do to Grantor's property such as but not limited to fences, bridges, culverts, roads or lanes and shall leave the surface of said easement in

a neat and orderly condition and at the same elevation and contours following completion of any work performed

(6) Grantee understands that said use of a portion of Grantor's property is only as specified in School District 27J – High School #3 E 136<sup>th</sup> Avenue and Yosemite Street Construction Plans as approved by Adams County.

(8) Grantee shall restore damaged land and/or property to its original condition and re-vegetate any and all disturbed non farmed areas with a native grass mixture as specified by the Adams County Parks Department.

(9) Grantee shall construct, as specified by the Grantor, a temporary fence along the temporary easement boundary of this easement to provide limits of construction activities.

(10) (a) (i) As used in this license, the term "Claims" means (1) losses, liabilities, and expenses of any sort, including attorneys' fees; (2) fines and penalties; (3) environmental costs, including, but not limited to, investigation, removal, remedial, and restoration costs, and consultant and other fees and expenses; and (4) any and all other costs or expenses.

(ii) As used in this license, the term "Injury" means (1) death, personal injury, or property damage; (2) loss of profits or other economic injury; (3) disease or actual or threatened health effect; and (4) any consequential or other damages.

(b) To the extent allowed by law, Grantee covenants and agrees to at all times protect, indemnify, hold harmless, and defend Grantor, its directors, officers, agents, employees, successors, assigns, parents, subsidiaries, and affiliates from and against any and all Claims arising from, alleged to arise from, or related to any Injury allegedly or actually occurring, imposed as a result of, arising from, or related to (1) this license; (2) the construction, existence, maintenance, operation, repair, inspection, removal, replacement, or relocation of the licensed facility; or (3) Grantee's or any other person's presence at the Premises as a result of or related to this license.

(c) Grantee's duty to protect, indemnify, hold harmless, and defend hereunder shall apply to any and all Claims and Injury arising from, or alleged to be arising in any way from, the acts or omissions of Grantee, its sublessees, invitees, agents, or employees, including, but not limited to:

(i) Claims asserted by any person or entity, including, but not limited to, employees of Grantee or its contractors, subcontractors, or their employees;

(ii) Claims arising from, or alleged to be arising in any way from, the existence at or near the Premises of the licensed facility.

(11) Venue for any dispute regarding this license or claims arising therefrom shall be in Adams County, Colorado.

(12) This agreement is not transferable or assignable without the express written permission of Grantor.

(13) This easement will begin when the Grantee gives written notice to the Grantor and shall terminate 6 months thereafter. The Grantor also grants to the Grantee the option to extend this Temporary Construction Easement for 3 three (2) month periods for a total period not to exceed 6 months from the date of the first expiration date. The grantee shall provide notice in writing to the Grantor thirty (30) days prior to expiration of each extension period. At the end of the term and any extension thereto, all rights granted under this Temporary Construction Easement are released and the Property shall be considered free and clear of this Temporary Construction Easement.



(14) This agreement shall inure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.

(15) This agreement may be executed in two original counterparts, each of which shall be deemed an original of this instrument.

(16) Additional Provisions:

IN WITNESS WHEREOF, this instrument has been executed the day and year first above written.

GRANTOR:

ATTEST:

STAN MARTIN, CLERK

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

By: \_\_\_\_\_  
Erica Hannah, Deputy Clerk

By: \_\_\_\_\_  
Eva J. Henry, Chair

Approved as to form:

\_\_\_\_\_  
County Attorney's Office

GRANTEE:

Agreed to and accepted by Grantee this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_

School District 27J

\_\_\_\_\_  
NAME AND TITLE OF SIGNEE (Type or Print)

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State Zip

\_\_\_\_\_  
Area Code and Telephone Number

# EXHIBIT "A"

LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH,  
RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,  
COUNTY OF ADAMS, STATE OF COLORADO  
SHEET 1 OF 2

AN EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS A PORTION OF A PARCEL OF LAND, AS DESCRIBED IN THE RECORDS OF ADAMS COUNTY ON OCTOBER 10, 1960, AT RECEPTION NO. 618569, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27 TO BEAR NORTH 89°13'49" EAST, A DISTANCE OF 1314.50 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27;  
THENCE ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 30.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET, AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 27.61 FEET;

THENCE DEPARTING SAID NORTH LINE, SOUTH 00°46'11" EAST, A DISTANCE OF 47.99 FEET;

THENCE SOUTH 24°38'43" EAST, A DISTANCE OF 59.82 FEET;

THENCE SOUTH 31°45'40" EAST, A DISTANCE OF 43.41 FEET;

THENCE SOUTH 45°51'51" EAST, A DISTANCE OF 92.60 FEET;

THENCE SOUTH 71°11'28" EAST, A DISTANCE OF 78.08 FEET;

THENCE NORTH 86°18'06" EAST, A DISTANCE OF 184.11 FEET;

THENCE SOUTH 05°19'39" EAST, A DISTANCE OF 62.65 FEET;

THENCE SOUTH 83°54'49" WEST, A DISTANCE OF 164.79 FEET;

THENCE SOUTH 73°19'07" WEST, A DISTANCE OF 46.50 FEET;

THENCE SOUTH 13°45'36" WEST, A DISTANCE OF 10.42 FEET;

THENCE SOUTH 54°55'22" WEST, A DISTANCE OF 29.30 FEET;

THENCE SOUTH 69°12'51" WEST, A DISTANCE OF 27.78 FEET;

THENCE SOUTH 64°53'31" WEST, A DISTANCE OF 39.78 FEET;

THENCE SOUTH 48°12'42" WEST, A DISTANCE OF 38.54 FEET;

THENCE SOUTH 36°52'07" WEST, A DISTANCE OF 42.81 FEET;

THENCE SOUTH 27°36'47" WEST, A DISTANCE OF 41.05 FEET;

THENCE SOUTH 19°46'27" WEST, A DISTANCE OF 88.90 FEET TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, NORTH 00°35'15" WEST, A DISTANCE OF 543.58 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 62,949 SQ.FT. OR 1.45 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS EASEMENT DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVISION OF LAND IN VIOLATION OF STATE STATUTE.



JOHN B. GUYTON  
COLORADO P.L.S. #16406  
CHAIRMAN/CEO, FLATIRONS,

FSI JOB NO. 16-67,086 (A)

JOB NUMBER: 16-67,086 (A)  
DRAWN BY: E. PRESCOTT  
DATE: AUGUST 10, 2016

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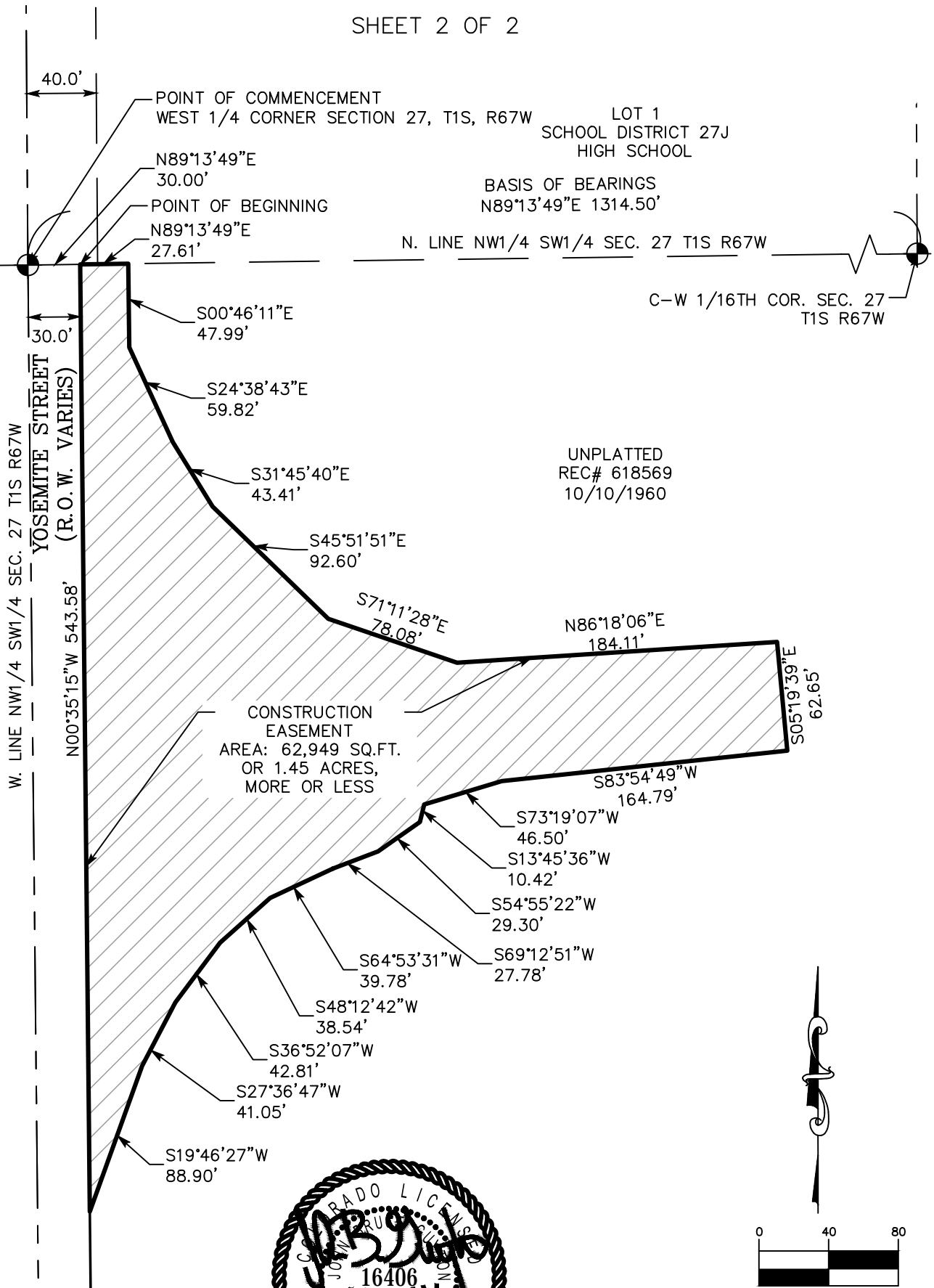


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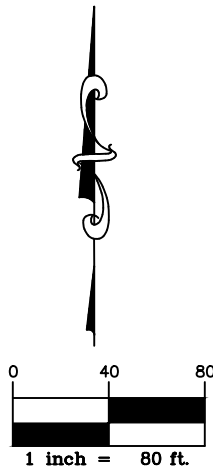
SHEET 2 OF 2



CONSTRUCTION  
EASEMENT  
AREA: 62,949 SQ.FT.  
OR 1.45 ACRES,  
MORE OR LESS

UNPLATTED  
REC# 618569  
10/10/1960

BY:EPRESCOTT FILE:67086-DESC-CONSTRUCTION ESMT-C16.DWG DATE:8/10/2016 11:37 AM



JOB NUMBER: 16-67,086 (A)  
DRAWN BY: E. PRESCOTT  
DATE: AUGUST 10, 2016

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## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Development Agreement for the School District 27J Development Agreement
<b>FROM:</b> Norman Wright, Director, Community and Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development and Transportation
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves a resolution to adopt a Development Agreement for public and private improvements to be constructed on a County property as part of development of School District 27J's High School No. 3.

### **BACKGROUND:**

School District 27J has requested to enter into an agreement with Adams County for the construction of public and private improvements on a County property. The proposed public and private improvements will support the development of Adams County District's High School No. 3, located northeast of the intersection of Yosemite St. and Riverdale Rd. Exhibit B of the Development Agreement (DA) describes the public improvements required during construction of the development. These improvements include drainage and street construction to the intersection of Riverdale Rd and Yosemite Street.

As a requirement of the Development Agreement, the Developer shall furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral shall be in the initial amount of four hundred and fifty two thousand seventy eight dollars and 40 cents (\$452,078.40).

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development

**ATTACHED DOCUMENTS:**

Resolution approving the Development Agreement for the School district 27J.  
Development Agreement

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

RESOLUTION APPROVING DEVELOPMENT AGREEMENT FOR SCHOOL DISTRICT  
27J HIGH SCHOOL NO. 3

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

WHEREAS, the Developer has provided collateral to meet the terms of the agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Development Agreement for School District 27J's High School No. 3, case No. SIA2016-00016.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Development Agreement for School District 27J, High School No. 3, a copy of which is attached hereto and incorporated herein by this reference, be approved.

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

## DEVELOPMENT AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and School District 27J, 18551 E. 160<sup>th</sup> Ave., Brighton, CO 80601, hereinafter called "Developer."

WITNESSETH:

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

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

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

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "July 31<sup>st</sup>, 2017" appearing in Exhibit "B". The County may for good cause grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$452,078.40, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the Director of the Transportation Department in accordance with section 5-02-06-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

No construction, building or change-in-use permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners.

6. **Acceptance and Maintenance of Public Improvements.** All roadway improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, becomes necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not

undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.

All other improvements designated as "private" in Exhibit "B" shall be privately owned and maintained by the Developer. All private improvements on County property must be located with an easement(s) granted by the County.

7. **Successors and Assigns.** This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.
8. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following public and private improvements on County property, and to dedicate described easements.

**A. Improvements.**

1. **Public Improvements:**
  - a. Construction of the Riverdale Road and Yosemite Street Intersection and, storm sewer facilities capable of conveying the major (100-year) event under Riverdale Road, and the minor (5-year) event storm flows from the north side of the intersection of Riverdale Rd. and Yosemite St. to the Brantner Gulch, south of Riverdale Rd. These improvements are to be completed by 09/31/2017. See Exhibit "B" for description, estimated quantities and estimated construction costs.

The design and construction of all roadway improvements listed above and located within unincorporated Adams County must be reviewed and approved by the County. Upon completion of the above listed improvements and acceptance of the improvements by the Director of the Transportation Department, the public improvements listed above shall become the property of the County.

2. **Private Improvements:**
  - a. Detention pond outfall stilling basin located just east of the High School No. 3 detention pond in the Brantner Gulch Tributary No. 7.

Privately Constructed Public Improvements:

  - b. Confluence pond/basin (pond) located at the northeast corner of the intersections of Riverdale Rd. and Yosemite St.

See Exhibit "B" for description, estimated quantities and estimated construction costs.

The private improvements and privately constructed public improvements list above shall be reviewed and approved by the County prior to construction. The private improvements shall be constructed in accordance with all County requirements and specifications in accordance with the County approved plans and time schedule indicated in Exhibit "B".

- B. Public dedication of easements.** Upon approval of this agreement by the Board of County Commissioners, the County hereby agrees to dedicate to the Developer permanent access and drainage easements for the purposes of providing maintenance to the private improvements listed in items 8.2.a and 8.2.b., listed above. See Exhibit "C" for descriptions of these easements.



9. **Maintenance of Public Improvements:** The Developer agrees to maintain all improvements located on Adams County property and permitted by this agreement, during the construction phase of the High School and through the County's warranty period. The improvements approved by Adams County and located on Adams County property are listed in item 8.A.1. and 8.A.2. above.

The Developer agrees to continuously maintain the private improvements and privately constructed public improvements listed in item 8.A.2. Maintenance shall include the following: Once a year and, after a major storm event, the developer agrees to inspect and if necessary remove any sediment and debris and, if necessary perform any work required to ensure the proper operation of these facilities.

10. **Change from Parks Use to Road Right-of-Way.** Upon approval and acceptance of this Agreement, the Board of County Commissioners hereby consents to the Developer converting the use of the following County land from Parks use to road right-of-way for the purpose of constructing road safety improvements:

AN EASEMENT FOR CONSTRUCTION PURPOSES OVER, UNDER AND ACROSS A PORTION OF A PARCEL OF LAND, AS DESCRIBED IN THE RECORDS OF ADAMS COUNTY ON OCTOBER 10, 1960, AT RECEPTION NO. 618569, LOCATED IN THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 27 TO BEAR NORTH 89°13'49" EAST, A DISTANCE OF 1314.50 FEET WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 27; THENCE ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 30.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET, AND THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID NORTH LINE, NORTH 89°13'49" EAST, A DISTANCE OF 27.61 FEET;

THENCE DEPARTING SAID NORTH LINE, SOUTH 00°46'11" EAST, A DISTANCE OF 47.99 FEET;

THENCE SOUTH 24°38'43" EAST, A DISTANCE OF 59.82 FEET;

THENCE SOUTH 31°45'40" EAST, A DISTANCE OF 43.41 FEET;

THENCE SOUTH 45°51'51" EAST, A DISTANCE OF 92.60 FEET;

THENCE SOUTH 71°11'28" EAST, A DISTANCE OF 78.08 FEET;

THENCE NORTH 86°18'06" EAST, A DISTANCE OF 184.11 FEET;

THENCE SOUTH 05°19'39" EAST, A DISTANCE OF 62.65 FEET;

THENCE SOUTH 83°54'49" WEST, A DISTANCE OF 164.79 FEET;

THENCE SOUTH 73°19'07" WEST, A DISTANCE OF 46.50 FEET;

THENCE SOUTH 13°45'36" WEST, A DISTANCE OF 10.42 FEET;

THENCE SOUTH 54°55'22" WEST, A DISTANCE OF 29.30 FEET;

THENCE SOUTH 69°12'51" WEST, A DISTANCE OF 27.78 FEET;

THENCE SOUTH 64°53'31" WEST, A DISTANCE OF 39.78 FEET;

THENCE SOUTH 48°12'42" WEST, A DISTANCE OF 38.54 FEET;

THENCE SOUTH 36°52'07" WEST, A DISTANCE OF 42.81 FEET;

THENCE SOUTH 27°36'47" WEST, A DISTANCE OF 41.05 FEET;

THENCE SOUTH 19°46'27" WEST, A DISTANCE OF 88.90 FEET TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF YOSEMITE STREET;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, NORTH 00°35'15" WEST, A DISTANCE OF 543.58 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 62,949 SQ.FT. OR 1.45 ACRES, MORE OR LESS.

Should there be any legal damages resulting from this safety improvement construction, Developer shall be solely responsible for such damages that occur during construction.

Name/s Terry Lucero  
Developer School District 27J

By: \_\_\_\_\_  
Name, Title

By: \_\_\_\_\_  
Name, Title

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_,  
2017, by \_\_\_\_\_.

My commission expires: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Notary Public

APPROVED BY resolution at the meeting of \_\_\_\_\_, 2017.

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of \$452,078.40. No construction, building or change-in-use permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, COLORADO

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Chairperson

**EXHIBIT A**

**Legal Description:**

PORTIONS OF THE NORTHWEST QUARTER OF SECTION 27, AND THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27 TO BEAR NORTH 89°19'37" EAST, BETWEEN A FOUND 2 1/2" ALUMINUM CAP, "PETROLEUM FIELD SERVICES, PLS 36073" AT THE NORTHWEST CORNER OF SAID SECTION 27 AND A FOUND 3 1/4" ALUMINUM CAP WITH #6 REBAR, "WSSI PLS 24960" AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27, THENCE ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27, NORTH 89°19'37" EAST, A DISTANCE OF 30.00 FEET, TO A POINT ON THE EASTERLY LINE OF THORNTON CITY LIMITS AS SHOWN ON CITY OF THORNTON ANNEXATION MAP AS FILED AS MAP 9 IN FILE NO. 17, AND AS DESCRIBED AT RECEPTION NO. B1023101 OF THE RECORDS OF ADAMS COUNTY, TO THE POINT OF BEGINNING;

THENCE DEPARTING SAID NORTH LINE AND ALONG SAID THORNTON CITY LIMITS, NORTH 00°26'55" WEST, A DISTANCE OF 30.00 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF EAST 136TH AVENUE;  
THENCE DEPARTING SAID THORNTON CITY LIMITS, AND ALONG SAID NORTHERLY RIGHT-OF-WAY LINE AND PARALLEL WITH SAID NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, NORTH 89°19'37" EAST, A DISTANCE OF 543.28 FEET;  
THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE, SOUTH 00°40'23" EAST, A DISTANCE OF 60.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST 136TH AVENUE AND THE NORTHWEST CORNER OF A PARCEL OF LAND AS DESCRIBED IN RECEPTION NO. 2010000039776, ON JUNE 16, 2010, IN THE RECORDS OF ADAMS COUNTY; THENCE ALONG THE WESTERLY LINE OF SAID PARCEL OF LAND DESCRIBED IN RECEPTION NO. 2010000039776, THE FOLLOWING FOURTEEN (14) COURSES:  
THENCE SOUTH 43°03'43" EAST, A DISTANCE OF 109.53 FEET;  
THENCE SOUTH 69°22'03" EAST, A DISTANCE OF 119.29 FEET;  
THENCE SOUTH 50°22'06" EAST, A DISTANCE OF 182.26 FEET;  
THENCE SOUTH 27°57'25" EAST, A DISTANCE OF 245.61 FEET;  
THENCE SOUTH 70°08'39" EAST, A DISTANCE OF 112.61 FEET;  
THENCE SOUTH 48°02'19" EAST, A DISTANCE OF 303.71 FEET;  
THENCE SOUTH 22°35'14" EAST, A DISTANCE OF 86.48 FEET;  
THENCE SOUTH 49°17'51" EAST, A DISTANCE OF 84.85 FEET;  
THENCE SOUTH 00°23'44" EAST, A DISTANCE OF 58.99 FEET;  
THENCE SOUTH 39°18'01" EAST, A DISTANCE OF 61.89 FEET;  
THENCE SOUTH 37°55'39" EAST, A DISTANCE OF 116.57 FEET;  
THENCE SOUTH 77°48'00" EAST, A DISTANCE OF 86.63 FEET;

THENCE SOUTH 22°14'51" EAST, A DISTANCE OF 118.45 FEET;  
THENCE SOUTH 33°59'24" EAST, A DISTANCE OF 139.28 FEET TO A POINT ON THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27;  
THENCE ALONG SAID SOUTH LINE, SOUTH 89°14'19" WEST, A DISTANCE OF 436.65 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27;  
THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27, SOUTH 00°17'29" EAST, A DISTANCE OF 658.41 FEET TO THE NORTHEAST CORNER OF A PARCEL OF LAND AS DESCRIBED IN BOOK 2516 AT PAGE 464, ON DECEMBER 16, 1980, IN THE RECORDS OF ADAMS COUNTY;  
THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL OF LAND AS DESCRIBED IN BOOK 2516 AT PAGE 464, SOUTH 89°13'49" WEST, A DISTANCE OF 200.01 FEET TO THE NORTHWEST CORNER OF SAID PARCEL OF LAND AS DESCRIBED IN BOOK 2516 AT PAGE 464;  
THENCE ALONG THE WESTERLY LINE OF SAID PARCEL OF LAND AS DESCRIBED IN BOOK 2516 AT PAGE 464, SOUTH 00°17'29" EAST, A DISTANCE OF 659.74 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27;  
THENCE ALONG SAID SOUTH LINE, SOUTH 89°13'49" WEST, A DISTANCE OF 1084.49 FEET TO A POINT ON THE EASTERLY LINE OF SAID THORNTON CITY LIMITS;  
THENCE ALONG THE EASTERLY LINE OF SAID THORNTON CITY LIMITS, THE FOLLOWING TWO COURSES:  
NORTH 00°23'21" WEST, A DISTANCE OF 1318.97 FEET;  
THENCE NORTH 00°26'55" WEST, A DISTANCE OF 1319.92 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 3,136,068 SQ. FT. OR 71.99 ACRES, MORE OR LESS.

**EXHIBIT B**

**Public Improvements: Riverdale Road**

<u>Description</u>	<u>Est. Quantity</u>	<u>Est. Unit Cost</u>	<u>Est. Construct. Cost</u>
See attached breakdown			

**Construction Completion Date:** 9/31/17

Initials or signature of Developer: \_\_\_\_\_  
\_\_\_\_\_



**JVA, Incorporated**  
 1319 Spruce Street  
 Boulder, CO 80302  
 Ph: 303.444.1951  
 Fax: 303.444.1957

Job Name: 27J High School No. 3  
 Job Number: 2071.1c  
 Date: 02/22/2017  
 By: NAS  
 Phase: Construction Documents

**Opinion of Probable Costs**  
 for  
**27J - OFFSITE IMPROVEMENTS - CONFLUENCE POND**  
**ADAMS COUNTY, COLORADO**

	Quantity	Units	Unit Cost	Total
<b>General Sitework</b>				
Clear and Grub	0.5	AC	\$3,000.00	\$1,500.00
Cut, Fill and Compact Onsite Material	1,550	CY	\$2.50	\$3,875.00
Export Excess Cut	800	CY	\$16.00	\$12,800.00
Traffic Control	3	MO	\$2,000.00	\$6,000.00
Seeding (20 lbs/AC)	2	AC	\$2,000.00	\$4,000.00
	<b>General Sitework Subtotal</b>			<b>\$28,175.00</b>
<b>Pavements</b>				
Concrete - 4' Drainage Pan (4" thick, no reinforcing)	105	LF	\$30.00	\$3,150.00
	<b>Pavements Subtotal</b>			<b>\$3,150.00</b>
<b>Utility - Storm Drainage System</b>				
Storm Line - 18" RCP	60	LF	\$36.00	\$2,160.00
Storm Line - 36" RCP	35	LF	\$72.00	\$2,520.00
Storm Line - 48"x72" Box Culvert	100	LF	\$400.00	\$40,000.00
Storm Line - 60"x38" Box HERCP	5	LF	\$750.00	\$3,750.00
Storm Line - 36" Box Culvert Inlet	1	EA	\$6,000.00	\$6,000.00
FES - 18" Concrete	2	EA	\$800.00	\$1,600.00
Yosemite Box Culvert Outlet	1	EA	\$12,000.00	\$12,000.00
FES - 60"x38" Concrete	1	EA	\$2,600.00	\$2,600.00
	<b>Utility - Storm Drainage System Subtotal</b>			<b>\$70,630.00</b>
<b>Erosion Control</b>				
Diversion Dike	250	LF	\$2.00	\$500.00
Sedimentation Pond	1	EA	\$8,000.00	\$8,000.00
Erosion Control Maintenance (months)	3	EA	\$1,000.00	\$3,000.00
	<b>Erosion Control Subtotal</b>			<b>\$11,500.00</b>

<b>Subtotal</b>	<b>\$113,455.00</b>
Administrative Costs (20%)	\$22,695.00
Inflation (5% per year)	\$6,810.00
<b>PROJECT TOTAL</b>	<b>\$142,960.00</b>

Engineer's opinions of probable Construction Cost provided for herein are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate items, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.



**JVA, Incorporated**  
 1319 Spruce Street  
 Boulder, CO 80302  
 Ph: 303.444.1951  
 Fax: 303.444.1957

Job Name: 27J High School No. 3  
 Job Number: 2071.1c  
 Date: 02/22/2017  
 By: NAS  
 Phase: Construction Documents

**Opinion of Probable Costs**  
 for  
**27J - OFFSITE IMPROVEMENTS - DETENTION POND OUTFALL TO BRANTNER GULCH**  
**CITY OF THORNTON, COLORADO**

	Quantity	Units	Unit Cost	Total
<b>General Sitework</b>				
Remove Existing Subgrade - 6"	830	SF	\$1.98	\$1,643.40
Export Excess Cut	25	CY	\$16.00	\$400.00
	<b>General Sitework Subtotal</b>			<b>\$2,043.40</b>
<b>Utility - Storm Drainage System for Brantner Gulch</b>				
Storm Line - 30" RCP	10	LF	\$67.00	\$670.00
FES - 30" Concrete	1	EA	\$1,200.00	\$1,200.00
Riprap Type M	35	CY	\$90.00	\$3,150.00
	<b>Utility - Storm Drainage System Subtotal</b>			<b>\$5,020.00</b>
<b>Erosion Control</b>				
Outfall Protection w/ Riprap	1	EA	\$1,000.00	\$1,000.00
Erosion Control Maintenance (months)	3	EA	\$1,000.00	\$3,000.00
	<b>Erosion Control Subtotal</b>			<b>\$4,000.00</b>

<b>Subtotal</b>	<b>\$11,063.40</b>
Administrative Costs (20%)	\$2,215.00
Inflation (5% per year)	\$665.00
<b>PROJECT TOTAL</b>	<b>\$13,943.40</b>

Engineer's opinions of probable Construction Cost provided for herein are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate items, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.



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Job Name: 27J High School No. 3  
 Job Number: 2071.1c  
 Date: 02/22/2017  
 By: NAS  
 Phase: Construction Documents

**Opinion of Probable Costs**  
 for  
**27J - OFFSITE IMPROVEMENTS - RIVERDALE INTERSECTION IMPROVEMENTS**  
**ADAMS COUNTY, COLORADO**

	Quantity	Units	Unit Cost	Total
<b>General Sitework</b>				
Clear and Grub	1.0	AC	\$3,000.00	\$3,000.00
Cut, Fill and Compact Onsite Material	2,160	CY	\$2.50	\$5,400.00
Import Common Fill	300	CY	\$30.00	\$9,000.00
Traffic Control	3	MO	\$2,000.00	\$6,000.00
Seeding (20 lbs/AC)	2	AC	\$2,000.00	\$4,000.00
	<b>General Sitework Subtotal</b>			<b>\$27,400.00</b>
<b>Pavements</b>				
Asphalt Paving - 7.5"	760	TONS	\$95.00	\$72,200.00
Concrete - Curb & Gutter - 6" Vertical, 1' Pan	50	LF	\$15.00	\$750.00
Striping (4" wide)	300	LF	\$0.30	\$90.00
Signage (small including post)	5	EA	\$300.00	\$1,500.00
Thermoplastic Striping	160	SF	\$27.00	\$4,320.00
	<b>Pavements Subtotal</b>			<b>\$78,860.00</b>
<b>Utility - Storm Drainage System</b>				
Storm Line - 96"x48" Box Culvert	110	LF	\$800.00	\$88,000.00
Riverdale Box Culvert Section	1	EA	\$30,000.00	\$30,000.00
Riverdale Box Culvert Inlet	1	EA	\$7,000.00	\$7,000.00
	<b>Utility - Storm Drainage System Subtotal</b>			<b>\$125,000.00</b>
<b>Erosion Control</b>				
Erosion Control Maintenance (months)	3	EA	\$1,000.00	\$3,000.00
	<b>Erosion Control Subtotal</b>			<b>\$3,000.00</b>

<b>Subtotal</b>	<b>\$234,260.00</b>
Administrative Costs (20%)	\$46,855.00
Inflation (5% per year)	\$14,060.00
<b>PROJECT TOTAL</b>	<b>\$295,175.00</b>

Engineer's opinions of probable Construction Cost provided for herein are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the industry. However, since the Engineer has no control over the cost of labor, equipment, or services furnished by others, or over the Contractor's methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer. Actual required quantities will vary from this estimate. Owner/Contractor to verify all required quantities and other estimate items, permits, fees, etc. not included above that may be specified in the Construction documents. If Owner wishes to greater assurance as to probable Construction Cost, Owner shall employ an independent cost estimator.





## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Resolution approving an easement from Adams County to Brighton School District 27J for construction and maintenance of storm water drainage facilities ( <b>Detention Pond Outfall</b> )
<b>FROM:</b> Norman Wright, Director of Community and Economic Development Department
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the construction and maintenance agreement for storm water drainage facilities

### **BACKGROUND:**

Brighton School District 27J (“District”) has plans to construct a new high school near the intersection of Yosemite and East 136<sup>th</sup> Avenue. As a requirement for construction of the new high school and an offsite drainage report submitted with the application, the District is required to construct storm water drainage facilities to serve the development. The proposed facilities are in accordance with the District’s 27J High School No. 3 – Offsite Drainage Report as reviewed and approved by the Adams County Community and Economic Development Department. The District requests a construction and maintenance easement for storm water drainage facilities on Adams County Riverdale Bluffs Open Space property. The attached Construction and Maintenance Easement Agreement has been negotiated for the granting of the easement under mutually agreed upon conditions to protect the County’s property.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Community and Economic Development Department, Adams County Park and Open Space Department, Office of the County Attorney and Adams County Board of County Commissioners.

### **ATTACHED DOCUMENTS:**

Draft resolution and construction and maintenance easement agreement

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**Resolution**

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

**RESOLUTION APPROVING AN EASEMENT FROM ADAMS COUNTY TO  
BRIGHTON SCHOOL DISTRICT 27J FOR  
CONSTRUCTION AND MAINTENANCE OF STORM WATER DRAINAGE FACILITIES**

Resolution 2017-

WHEREAS, Adams County owns property (“the Property”) known as Adams County Riverdale Bluffs Open Space adjacent to Riverdale Road located in the Northwest Quarter of Section 27, Township 1 South, Range 67 West of the 6<sup>th</sup> Principal Meridian as described in the attached easement deed; and,

WHEREAS, Brighton School District 27J (“District”), a Colorado school district duly organized and existing under and by virtue of the laws of the State of Colorado, is constructing School District 27J – High School #3; and,

WHEREAS, the District, wishes to construct and maintain storm water drainage facilities within the Property for the benefit of the high school project; and,

WHEREAS, the District understands and agrees that the easement crosses the Adams County Riverdale Bluffs Open Space property and shall be subordinate to Adams County’s right to maintain the Property and the Deed of Conservation Easement on said open space that was granted by Grantor to the City of Commerce City on September 24, 2012, and recorded in the Adams County Clerk and Recorder’s Office at Reception Number 2012000077655 and re-recorded at Reception Number 2013000048483.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached easement deed between Brighton School District 27J and Adams County, 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 easement deed on behalf of Adams County.

EASEMENT FOR CONSTRUCTION AND MAINTENANCE  
OF STORM WATER DRAINAGE FACILITIES – OPEN SPACE

KNOW ALL MEN BY THESE PRESENTS:

That The **County of Adams**, State of Colorado, a body politic, hereinafter called "Grantor" for and in consideration of the sum of Ten and No/100's Dollars (\$10.00) and other good and valuable considerations in hand paid, the receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to **Brighton School District 27J**, a Colorado school district duly organized and existing under and by virtue of the laws of the State of Colorado, whose address is 18551 E. 160<sup>th</sup> Avenue, Brighton, Colorado 80601, hereinafter called "Grantee," its successors and assigns, a permanent storm water drainage easement and right-of-way including the perpetual right to enter upon the real estate hereinafter described at any time it may see fit and construct, maintain, service and repair all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., through and under the lands hereinafter described:

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

The Grantee hereby covenants and agrees:

(a) Grantee shall promptly backfill any excavation and/or trench made by it on said easement area and shall promptly repair or replace any damage it does to Grantor's property such as but not limited to fences, bridges, culverts, roads or lanes and shall leave the surface of said easement in a neat and orderly vegetated condition and at the same elevation and contour following completion of any work performed, except as necessarily modified to accommodate the infrastructure and appurtenances installed.

(b) Grantee shall promptly repair or replace any damage it does to Grantor's property caused by ingress to and egress from said easement and shall restore said damaged land and or property to its original condition.

(c) Grantee understands that the easement crosses Riverdale Bluffs Open Space property. Grantee's easement shall be subordinate to Grantor's rights to maintain said open space. Grantee shall take no action, and shall install no infrastructure, that, in the sole discretion of Grantor, impedes or interferes with the open space operations. Grantee further acknowledges that the drainage easement shall be subordinate to the Deed of Conservation Easement on said open space that was granted by Grantor to the City of Commerce City on September 24, 2012, and recorded in the Adams County Clerk and Recorder's Office at Reception Number 2012000077655 and re-recorded at Reception Number 2013000048483.

(d) Grantee agrees to continuously maintain the drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., once a year and, after a major storm event. The Grantee agrees to inspect and if necessary, remove any sediment and debris and, if necessary, perform any work required to ensure the property operations of the drainage facilities.

(e) In the event the County requires maintenance of the drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., all of the County's costs to maintain the drainage facilities shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

(f) Grantee, its successors, assigns, employees and contractors shall, to the extent permitted by law, indemnify and hold Grantor harmless for, from and against any liability for damages, loss or expense, arising from damage to property or injury or death of any person or persons, arising out of, or in any way connected with or resulting from the Grantee's construction, operation, maintenance, repair, or replacement of the pipeline and its appurtenances.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto and all covenants shall apply to and run with the land.

IN WITNESS WHEREOF, the parties hereto have set their hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

GRANTOR:

ATTEST:  
STAN MARTIN, CLERK

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

By: \_\_\_\_\_  
Erica Hannah, Deputy Clerk

By: \_\_\_\_\_  
Eva J. Henry, Chair

Approved as to form:

\_\_\_\_\_  
County Attorney's Office



# EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH,  
RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,  
CITY OF THORNTON, COUNTY OF ADAMS, STATE OF COLORADO

SHEET 1 OF 2

AN EASEMENT FOR DRAINAGE PURPOSES OVER AND ACROSS A PORTION OF A PARCEL OF LAND, AS DESCRIBED IN THE RECORDS OF ADAMS COUNTY ON JUNE 16, 2010, AT RECEPTION NO. 2010000039776, LOCATED IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 27 TO BEAR NORTH 89°19'37" EAST A DISTANCE OF 1318.48 FEET, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL OF LAND;  
THENCE SOUTH 47°59'35" EAST, A DISTANCE OF 953.68 FEET, TO A POINT ON THE WESTERLY LINE OF SAID PARCEL OF LAND, AND THE POINT OF BEGINNING;  
THENCE DEPARTING SAID WESTERLY LINE, NORTH 65°05'20" EAST, A DISTANCE OF 45.44 FEET;  
THENCE SOUTH 24°54'40" EAST, A DISTANCE OF 20.00 FEET;  
THENCE SOUTH 65°05'20" WEST, A DISTANCE OF 36.90 FEET TO A POINT ON SAID WESTERLY LINE;  
THENCE ALONG SAID WESTERLY LINE, NORTH 48°02'19" WEST, A DISTANCE OF 21.75 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID EASEMENT CONTAINING 823 SQ. FT. OR 0.02 ACRES, MORE OR LESS

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS EASEMENT DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WAS PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF THE STATE STATUTE.



JOHN B. GUYTON  
COLORADO P.L.S. #16406  
CHAIRMAN/CEO, FLATIRONS, INC.

FSI JOB NO. 16-67,086(B)

JOB NUMBER: 16-67,086(B)  
DRAWN BY: E. PRESCOTT  
DATE: FEBRUARY 15, 2017

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

**Flatirons, Inc.**  
*Surveying, Engineering & Geomatics*

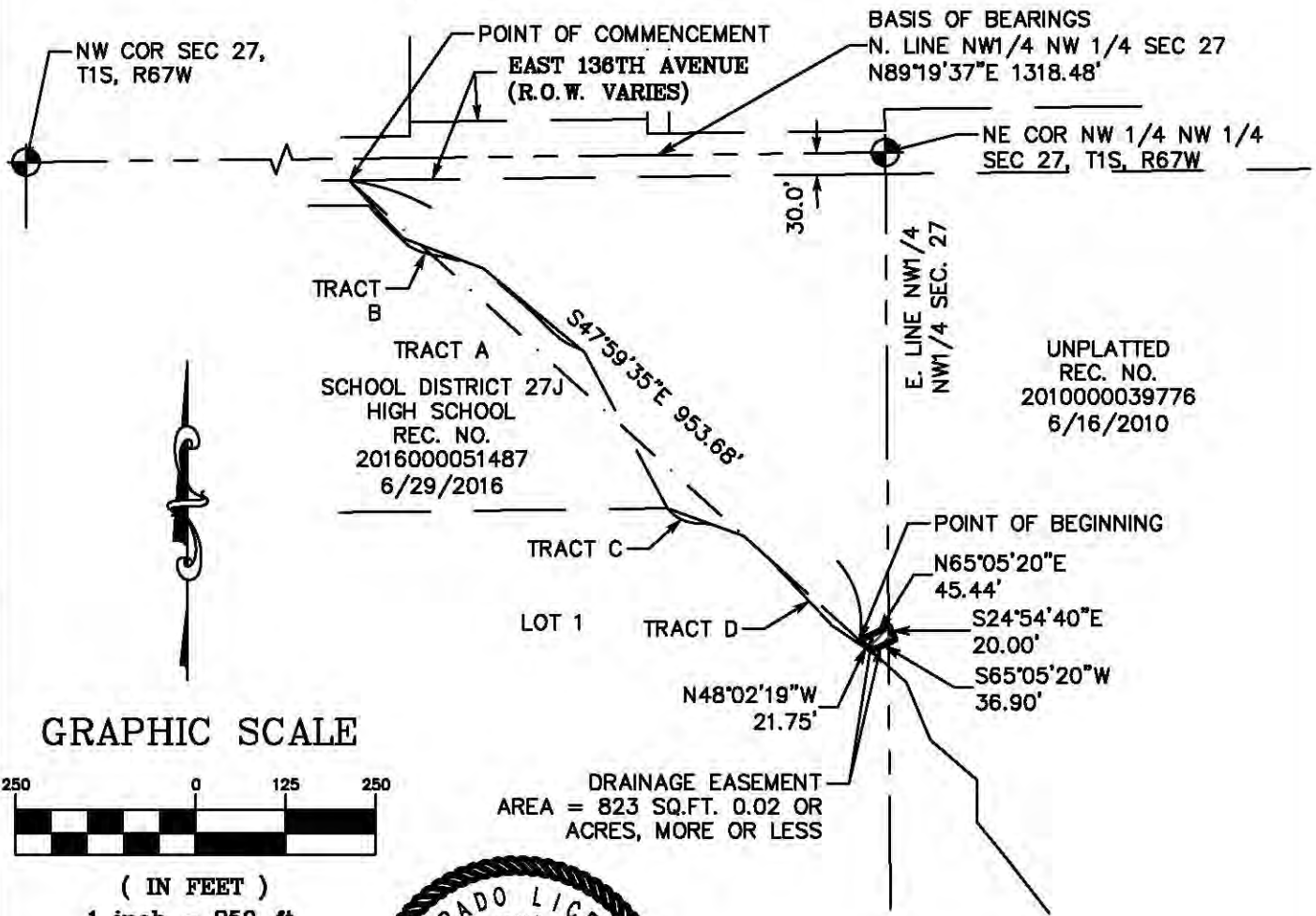


655 FOURTH AVE  
LONGMONT, CO 80501  
PH: (303) 776-1733  
FAX: (303) 776-4355  
[www.FlatironsInc.com](http://www.FlatironsInc.com)

# EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 1 SOUTH,  
RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,  
CITY OF THORNTON, COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 2



GRAPHIC SCALE



( IN FEET )  
1 inch = 250 ft.



JOB NUMBER: 16-67,086(B)  
DRAWN BY: E. PRESCOTT  
DATE: FEBRUARY 15, 2017

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

**Flatirons, Inc.**  
Surveying, Engineering & Geomatics



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## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Case # PLN2017-00019 - Adoption of 2016 Zoning Maps
<b>FROM:</b> Greg Barnes, Planner II
<b>AGENCY/DEPARTMENT:</b> Community & Economic Development Department
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves and Adopts the 2016 Zoning Maps as the Official Zoning Maps

### **BACKGROUND:**

State statute requires the adoption and recording of official zoning maps (C.R.S. 30-28-125). Accordingly, each year the Community and Economic Development Department revises and updates the County's zoning maps to reflect all changes and corrections in zoning that occurred the previous year. The current request would approve the county's official zoning maps for 2016. All changes made in 2016 are herewith provided for adoption and recording. Copies of the zoning maps can be found at <http://www.adcogov.org/planning/currentcases>.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

None

### **ATTACHED DOCUMENTS:**

- Resolution for the map adoption
- Staff Summary document
- Link to 2016 zoning atlas: <http://www.adcogov.org/planning/currentcases>

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**RESOLUTION TO ADOPT AND RECORD 2016 OFFICIAL ZONING MAPS FOR  
UNINCORPORATED ADAMS COUNTY, COLORADO**

WHEREAS, the Adams County Clerk and Recorder is required by Section 30-28-125 of the State of Colorado Revised Statutes to maintain and index the official zoning maps of Adams County; and

WHEREAS, there have been numerous changes made to the zoning maps since the previous zoning maps were officially adopted; and

WHEREAS, the Community and Economic Development Department has prepared zoning maps that accurately reflect the zoning in unincorporated Adams County as of December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that the zoning maps, which reflect the zoning in unincorporated Adams County as of December 31, 2016, be adopted as the Official Zoning Maps for the unincorporated portion of Adams County.

BE IT FURTHER RESOLVED, that the Official Zoning Maps adopted this date be recorded by the Adams County Clerk and Recorder



**COMMUNITY AND ECONOMIC  
DEVELOPMENT DEPARTMENT**

**Board of County Commissioners**

**April 25, 2017**

CASE NO.: PLN2017-00019	CASE NAME: Adoption of Zoning Maps
-------------------------	------------------------------------

Nature of Request:	Adopt and record official 2016 Zoning Maps
Report Date:	April 13, 2017
Case Manager:	Greg Barnes <i>GB</i>

**SUMMARY**

State statute requires the adoption and recording of official zoning maps (C.R.S. 30-28-125). Accordingly, each year the Community and Economic Development Department revises and updates the county's zoning maps to reflect all changes and corrections in zoning that occurred the previous year. The current request would approve the county's official zoning maps for 2016. All changes made in 2016 are herewith provided for adoption and recording. Copies of the zoning maps can be found at <http://www.adcogov.org/planning/currentcases>.

**RECOMMENDED FINDINGS OF FACT**

1. The Adams County Clerk and Recorder is required by Section 30-29-125 of the Colorado Revised Statutes to maintain and index the official zoning maps of Adams County.
2. There have been numerous changes made in the zoning maps since the 2015 zoning maps were officially adopted.
3. The Community and Economic Development Department has prepared zoning maps, which accurately reflect the zoning in unincorporated Adams County as of December 31, 2016.

<b>Staff Recommendation:</b>	<b>APPROVAL</b>
------------------------------	-----------------



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> First Amendment to the 2017 Adams County Budget
<b>FROM:</b> Nancy Duncan, Budget Manager
<b>AGENCY/DEPARTMENT:</b> County Manager's Office and Budget Office
<b>HEARD AT STUDY SESSION ON:</b> April 18, 2017
<b>AUTHORIZATION TO MOVE FORWARD:</b> xx YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approve the First Amendment to the 2017 Adams County Budget

### **BACKGROUND:**

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

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Manager's Office and Budget Office

### **ATTACHED DOCUMENTS:**

Resolution Authorizing First Supplemental Appropriations to the 2017 Adams County Government Budget

Exhibits A - Summary of items included in the First Carryover Amendment to the 2017 Budget.  
Exhibits B - Summary of items included in the First Amendment to the 2017 Budget.

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

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

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

**Additional Note:**

Fiscal impact is summarized at the fund level and detailed at the department level in supporting documentation. Given the length, those documents are attached for full disclosure of fiscal impact.

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AUTHORIZING FIRST SUPPLEMENTAL APPROPRIATIONS TO THE  
2017 ADAMS COUNTY GOVERNMENT BUDGET

Resolution 2017-

WHEREAS, the 2017 Adams County Government Budget requires supplemental appropriations of funds to satisfy requests as listed on the attached Exhibit "A" and Exhibit "B"; and,

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

WHEREAS, there are additional revenues and other financing sources which were not assured at the time of the adoption of the 2017 Adams County Government Budget; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the First Supplemental Appropriations to the 2017 Adams County Government budget is hereby authorized and the Budget Office is authorized to make the above stated budget adjustments to the 2017 Adams County Government Budget.

# Exhibit A - Carryovers

**First Amendment to the 2017 Budget**  
**Resolution No. TBD**  
**For Adoption on April 25, 2017**  
**Study Session: April 18, 2017**



**Purpose of Resolution:**

A resolution to amend the 2017 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Clerk & Recorder-Elections	\$260,526	\$0	\$260,526	0.00
	Community & Economic Development	117,203	25,402	91,801	0.00
	Facilities	4,428,805	0	4,428,805	0.00
	Finance	125,000	0	125,000	0.00
	Human Resources	30,000	0	30,000	0.00
	Human Services	335,220	0	335,220	0.00
	Information Technology	404,892	0	404,892	0.00
	Justice Services	75,000	75,000	0	0.00
	Office of Cultural Affairs	70,000	0	70,000	0.00
	Parks & Open Space	192,212	26,719	165,493	0.00
	Sheriff's Office	527,540	147,635	379,905	0.00
	Transportation	270,406	0	270,406	0.00
CAPITAL FACILITIES FUND	Facility Operations	40,781,273	0	40,781,273	0.00
ROAD & BRIDGE FUND	Transportation	15,288,575	0	15,288,575	0.00
CONSERVATION TRUST FUND	Conservation Trust	209,832	0	209,832	0.00
OPEN SPACE PROJECTS FUND	Parks & Open Space-Open Space	1,300,905	200,000	1,100,905	0.00
FLATROCK FACILITY FUND	FLATROCK-Facilities	425,000	0	425,000	0.00
GOLF COURSE FUND	Golf Course-Facilities	79,375	0	79,375	0.00
	Golf Course	13,649	0	13,649	0.00
FLEET MANAGEMENT FUND	Fleet-Facilities	759,500	0	759,500	0.00
	Fleet	2,910,263	0	2,910,263	0.00
STORMWATER UTILITY FUND	Stormwater Utility CIP	2,557,615	0	2,557,615	0.00
FRONT RANGE AIRPORT FUND	Front Range Airport	59,357	0	59,357	0.00
<b>Total Appropriation</b>		<b>\$71,222,148</b>	<b>\$474,756</b>	<b>\$70,747,392</b>	<b>0.00</b>

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE	
GENERAL FUND	\$6,836,804	\$274,756	\$6,562,048	0.00	
CAPITAL FACILITIES FUND	40,781,273	0	40,781,273	0.00	
ROAD & BRIDGE FUND	15,288,575	0	15,288,575	0.00	
CONSERVATION TRUST FUND	209,832	0	209,832	0.00	
OPEN SPACE PROJECTS FUND	1,300,905	200,000	1,100,905	0.00	
FLATROCK FACILITY FUND	425,000	0	425,000	0.00	
GOLF COURSE FUND	93,024	0	93,024	0.00	
FLEET MANAGEMENT FUND	3,669,763	0	3,669,763	0.00	
STORMWATER UTILITY FUND	2,557,615	0	2,557,615	0.00	
FRONT RANGE AIRPORT FUND	59,357	0	59,357	0.00	
<b>Total Appropriation</b>		<b>\$71,222,148</b>	<b>\$474,756</b>	<b>\$70,747,392</b>	<b>0.00</b>



# Exhibit B - Amendments

**First Amendment to the 2017 Budget**  
**Resolution No. TBD**  
**For Adoption on April 25, 2017**  
**Study Session: April 18, 2017**



**Purpose of Resolution:**

A resolution to amend the 2017 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Community & Economic Development	\$13,496	\$0	\$13,496.00	0.00
	District Attorney's Office	330,325	259,278	71,047.00	1.00
	Justice Services	92,500	71,250	21,250.00	0.00
	Long Range Planning	80,000	40,000	40,000.00	1.00
	Parks & Open Space	75,390	0	75,390.00	0.00
	Public Information Office	27,860	0	27,860.00	0.00
	Sheriff's Office	142,819	142,819	0.00	1.00
	Admin/Org	2,069,940	0	2,069,940.00	0.00
CAPITAL FACILITIES FUND	Facilities-Capital Facilities	\$284,321	\$0	284,321.00	0.00
ROAD & BRIDGE FUND	Transportation	\$609,000	\$0	609,000.00	0.00
<b>Total Appropriation</b>		<b>\$3,725,651</b>	<b>\$513,347</b>	<b>\$3,212,304</b>	<b>3.00</b>

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE	
GENERAL FUND	\$2,832,330	\$513,347	2,318,983.00	3.00	
CAPITAL FACILITIES FUND	284,321	0	284,321.00	0.00	
ROAD & BRIDGE FUND	609,000	0	609,000.00	0.00	
<b>Total Appropriation</b>		<b>\$3,725,651</b>	<b>\$513,347</b>	<b>3,212,304.00</b>	<b>3.00</b>



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 04/25/17
<b>SUBJECT:</b> VEHICLE USE AGREEMENT
<b>FROM:</b> Linda Angell
<b>AGENCY/DEPARTMENT:</b> Community Corrections
<b>HEARD AT STUDY SESSION ON:</b> January 24, 2017
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approve the Agreement for Vehicle Use Between Adams County and Time to Change, Inc.

### **BACKGROUND:**

The County purchased the former Phoenix Center community corrections facility located at 8031 Highway I-76 in January of 2016. There is currently a female program operating out of one of the wings of the building, as renovations are ongoing in the remainder of the building. It was discovered that the former bus stop at the corner of Dahlia and the I-76 frontage road near the facility was no longer in service. Jeanne Shreve is facilitating ongoing communication with RTD to restore the service, with no resolution to date.

Female clients must walk approximately 1.2 – 1.5 miles to the nearest bus stop along busy streets with few sidewalks, little lighting, and heavy traffic to go to work and treatment classes. Clients are required to work, but not allowed to drive. After several reported incidents, the County agreed to hire two temporary part-time drivers to shuttle the clients to the park and ride at Highway 85 and 72<sup>nd</sup> Avenue in Commerce City during peak hours as a **temporary** solution to the problem.

The long-term solution is to continue negotiations with RTD expressing the importance of reinstating the bus stop as the building is completed and the occupancy of the building increases. There will be a capacity of 184 beds upon completion of the project offering a captive clientele for RTD ridership.

The operator of the program, Time to Change, Inc. offered the use a van to serve clients needing transportation. This agreement outlines the conditions for the use of that vehicle by the County employed drivers.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community Corrections Board  
Time to Change, Inc.

**ATTACHED DOCUMENTS:**

Resolution Approving Agreement for Vehicle Use  
Agreement for Vehicle Use

**FISCAL IMPACT:**

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

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

**RESOLUTION APPROVING AGREEMENT FOR VEHICLE USE BETWEEN ADAMS COUNTY AND TIME TO CHANGE, INC.**

WHEREAS, Time to Change, Inc. is operating a community corrections program serving a female population at the County owned community corrections facility (“Facility”) located at 8031 Highway I-76; and,

WHEREAS, RTD has discontinued and eliminated a bus stop at the corner of Dahlia and the I-76 Frontage Road that served the Facility; and,

WHEREAS, while efforts to reinstate the bus stop with RTD are being pursued, the County has agreed to provide a temporary part-time driver for peak morning hours and a temporary part-time driver for peak afternoon/evening hours in order to transport residents of the Facility from the Facility to the Park and Ride located at Highway US 85 and 72<sup>nd</sup> Avenue in Commerce City; and,

WHEREAS, Time to Change, Inc. has offered their van for use by the County employed part-time drivers until renovation of the Facility is complete and a certificate of occupancy is obtained for full building use.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Vehicle Use Agreement between the Board of County Commissioners and Time to Change, Inc., which is attached hereto and incorporated herein by reference, is hereby approved and the Chair is hereby authorized to execute same.

## VEHICLE USE AGREEMENT

THIS VEHICLE USE AGREEMENT (the "Agreement") is between Time To Change, Inc. (the "Vehicle Owner") and Adams County, Colorado ("County") and collectively the "Parties".

WHEREAS, Vehicle Owner provides certain services to occupants of a Community Corrections facility owned by County; and,

WHEREAS, in conjunction with the provision of certain services to occupants of the community corrections facility owned by the County, the County seeks to use a van owned by the Vehicle Owner to transfer individuals from the community corrections facility to a nearby bus stop; and

WHEREAS, Vehicle Owner is amenable to allowing County to use its vehicle to transport occupants of the community corrections facility to the bus stop.

Accordingly, in consideration for the use of Vehicle Owner's vehicle, the Parties agree as follows:

- 1. County's Responsibilities.** County shall be responsible for any and all costs or damages incurred by Vehicle Owner resulting from actions of County employed drivers while such drivers are operating Vehicle Owner's van. The County agrees to be solely responsible for any claims that may arise based on the actions of a County employed driver while said driver is operating Vehicle Owner's Van.
- 2. Worker's Compensation.** County shall provide all Statutory Workers' Compensation Insurance coverage required in Colorado for any person operating the Vehicle. Such insurance shall contain an endorsement waiving subrogation against Vehicle Owner.
- 3. Insurance.** Vehicle Owner shall maintain automobile insurance on the vehicle that covers any County employed drivers mutually agreed to by both parties as a suitable driver for stated purposes. This insurance shall be purchased and maintained at Vehicle Owner's sole expense.
- 4. Licenses, Safety and Health.** County represents and warrants that its employees, contractors, agents and agents' employees who will use the Vehicle Owner's vehicle are properly licensed to operate said vehicle and have received any training required by any federal, state or local agency for the operation of a vehicle and the transportation of persons contemplated by this Agreement, including PREA training as required.
- 5. Duration.** This Agreement is designed to be short term and shall terminate on the day that the building received a Certificate of Occupancy or can be cancelled by either party with three days written notice.

**6. Governing Law.** This Agreement shall be governed by and interpreted according to the laws of the State of Colorado.

**7. Severability.** If for any reason, any provision of this Agreement is held invalid, such invalidity shall not affect any other provision of this Agreement not so held invalid, and each such other provision shall to the full extent consistent with law continue in full force and effect, unless the provision is material and its invalidity results in substantial economic detriment to any party, in which event the parties agree to negotiate in good faith a reasonable resolution.

**8. No Third Party Beneficiaries.** The parties to this Agreement have not entered into this Agreement for the benefit of any third party and do not intend that any benefits of this Agreement inure to the benefit of any third party.

**9. Amendment.** This Amendment shall not be altered, waived, amended or extended, except by written agreement signed by both parties.

**10. Entire Agreement.** The parties acknowledge that they have read this Agreement, understand it, and agree to be bound by its terms, conditions, and covenants, and also agree that it constitutes the entire agreement between the parties and supersedes all proposals, oral or written, and all prior negotiations, conversations, or discussions between the parties relating to the subject matter of this Agreement.

WHEREFORE, Vehicle Owner and County have executed this Agreement, or have caused this Agreement to be executed by their duly authorized representatives, as of the date first mentioned above.

AGREED AND ACCEPTED:

TIME TO CHANGE, INC.

ADAMS COUNTY, COLORADO

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Adams County Attorney's Office



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> County website redesign Amendment One
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Communications Department and the Information Technology Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to the agreement with Neon Rain Interactive, LLC for additional work on the County website redesign

### **BACKGROUND:**

In 2015, Adams County went through a website redesign solicitation to optimize citizen interaction, engagement, and access to online services. A formal Request for Proposal (RFP) was posted by Purchasing in 2015, and after a thorough evaluation, Neon Rain Interactive, LLC, was deemed to provide the best value for the County. Neon Rain Interactive, LLC was awarded an agreement for an initial amount of \$79,327.00.

During the website redesign process, it was identified that the County required a new website for the Adams County Fair. Along with the website pages, additional services were necessary to complete the migration of content from the old website to the new environment. These services will add \$27,851.34 to the original agreement.

Staff is recommending that Amendment One be approved with Neon Rain Interactive, LLC for the additional work to the website in the not to exceed amount of \$27,851.34 for a total contract price of \$107,178.34.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Communications Department  
Information Technology 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.

<b>Fund:</b> 00001
<b>Cost Center:</b> 9252

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7565		0
Add'l Operating Expenditure not included in Current Budget:	7565		\$27,860
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$27,860

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

This will be submitted and included on the 2017 First Amendment April 18 at Study Session but not yet approved.

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO AGREEMENT  
BETWEEN ADAMS COUNTY AND NEON RAIN INTERACTIVE, LLC  
FOR ADDITIONAL WORK ON THE COUNTY WEBSITE REDESIGN

WHEREAS, the County entered into an agreement for website redesign with Neon Rain Interactive, LLC in 2015; and,

WHEREAS, Neon Rain Interactive, LLC will provide additional work for the website redesign; and,

WHEREAS, Neon Rain Interactive, LLC agrees to provide additional work for the website redesign in the not to exceed amount of \$27,851.34.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment One to the Agreement between Adams County and Neon Rain Interactive, LLC be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Renewal of Performance Management Reporting Software System
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Information Technology Department and the County Manager's Office Performance and Innovation Division
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves a renewal with Socrata, Inc., for a Performance Management Reporting Software System.

### **BACKGROUND:**

The Performance and Innovation Division of the County Manager's Office was looking for a performance management reporting software system for both internal and external County users. The purpose of the software was to increase transparency and accountability to our residents, increase the ability of elected officials to understand the effectiveness of County operations for budgetary and other purposes and to provide meaningful and useful information to County managers for decision making. This software was to provide information about County goals, performance data, results and outcomes.

A formal Request for Proposal (RFP) was posted in 2015, and after a thorough evaluation, Socrata, Inc., was deemed to provide the best value for the County. The original proposed cost was \$73,622.65. In 2016, the software system and support was renewed with Socrata, Inc., for \$60,967.65.

The Information Technology Department and the Performance and Innovation Division are requesting to extend the agreement with Socrata for one additional year. County staff finds the services provided by Socrata, Inc., to be acceptable due to the level of performance achieved by using the software system.

It is recommended that Amendment Two to renew the agreement be approved with Socrata, Inc., at the fair and reasonable not to exceed cost of \$60,480.00 for a total contract price of \$195,070.30.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Information Technology Department  
 Performance and Innovation Division of the County Manager’s Office

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 00001
<b>Cost Center:</b> 1057

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7825		\$800,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u><u>\$800,000</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 AMENDMENT TWO TO AGREEMENT BETWEEN ADAMS  
COUNTY AND SOCRATA, INC., FOR THE RENEWAL OF A PERFORMANCE  
MANAGEMENT REPORTING SOFTWARE SYSTEM

WHEREAS, the Board of County Commissioners approved an agreement for a performance management reporting software system with Socrata, Inc., in 2015; and,

WHEREAS, Adams County and Socrata, Inc., agreed to extend the agreement for one additional year in 2016 in Amendment One for the sum of \$60,967.65; and,

WHEREAS, Socrata, Inc., has agreed to perform the work in Amendment Two for the sum of \$60,480.00 for the performance management reporting software system in 2017; and,

WHEREAS, the Information Technology Department and the County Manager's Office Performance and Innovation Division are pleased with the work provided by Socrata, Inc., and recommend approval of Amendment Two.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that Amendment Two to the Agreement between Adams County and Socrata, Inc., be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Guaranteed Maximum Price for the Adams County Detention Facility Mental Health Unit
<b>FROM:</b> Ray Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Facility Operations Department and Sheriff's Office
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Change Order One to the agreement with Roche Constructors, Inc., for the Guaranteed Maximum Price for the Adams County Detention Facility Mental Health Unit.

### **BACKGROUND:**

On December 6, 2016, The Board of County Commissioners approved the award of the contract for Construction Manager / General Contractor services for the Adams County Detention Facility Mental Health Unit to Roche Constructors, Inc. Since the award Roche Constructors, Inc., has collaborated with Adams County and DLR Architects (the architect of record) to finalize the work for the construction of the Detention Facility Mental Health Unit.

The proposed Guaranteed Maximum Price (GMP) for the project is \$2,925,001.00, not including the pre-construction services previously awarded at \$13,402.00. The change order of \$2,925,001.00 will bring the contract total to \$2,938,403.00, which is within the approved budget. Design documentation is complete and construction is tentatively scheduled to commence on or about May 1, 2017 with primary occupancy anticipated at or before November 10, 2017.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Facility Operations Department  
Sheriff's Office

### **ATTACHED DOCUMENTS:**

Resolution

Revised 06/2016

**FISCAL IMPACT:**

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

<b>Fund: 1</b>
<b>Cost Center: 2071</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	20711603	3,143,776
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/>

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

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

**Additional Note:**

Current Budgeted Capital Expenditure amount is pending approval of the 1st Amendment to the 2017 Budget in April 25, 2017 Public Hearing.

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CHANGE ORDER ONE TO AN AGREEMENT BETWEEN  
ADAMS COUNTY AND ROCHE CONSTRUCTORS, INC., FOR THE CONSTRUCTION OF  
THE ADAMS COUNTY DETENTION FACILITY MENTAL HEALTH UNIT

WHEREAS, on December 6, 2016, Roche Constructors, Inc., was awarded an agreement for CMGC (Construction Manager General Contractor) Services for the Adams County Detention Facility Mental Health Unit; and,

WHEREAS, Roche Constructors, Inc., proposed a Guaranteed Maximum Price for construction of the Adams County Detention Facility Mental Health Unit in the amount of \$2,925,001.00, which will bring the total contract amount to \$2,938,403.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Change Order One to the Agreement between Adams County and Roche Constructors, Inc., for the Adams County Detention Facility Mental Health Unit be approved.

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





## PUBLIC HEARING AGENDA ITEM

<b>Date:</b>	April 25, 2017
<b>Subject:</b>	Renewal of Mosquito Control Services
<b>From:</b>	Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>Agency/Department:</b>	Community and Economic Development Department
<b>Recommended Action:</b>	That the Board of County Commissioners approves the Second Amendment for the renewal of the agreement with Vector Disease Control International for Mosquito Control Services

### **BACKGROUND:**

In 2003, there were 232 cases of West Nile Virus reported in Adams County. At that time, the County implemented an aggressive mosquito control program. In 2015, there were only 5 cases of West Nile Virus in Adams County reported to Colorado Department of Public Health and Environment.

A solicitation was performed in 2015 and Ottertail Environmental Inc., was awarded the agreement for the mosquito control services. In 2016, Vector Disease Control International (VDCI) purchased Ottertail Environmental Inc., and provided mosquito control services under the same agreement for the first renewal year. The original contract allowed up to four one-year renewal options.

The Community and Economic Development Department finds the services provided by VDCI satisfactory. Staff recommends the second renewal option be approved with VDCI in the not to exceed amount of \$213,075.07, which is within budget. VDCI is holding their 2016 fees for 2017.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development Department

### **ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 00001
<b>Cost Center:</b> 4015

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685		\$214,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u><u>\$214,000</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 THE SECOND AMENDMENT TO THE AGREEMENT  
BETWEEN ADAMS COUNTY AND VECTOR DISEASE CONTROL INTERNATIONAL  
FOR MOSQUITO CONTROL SERVICES

WHEREAS, the Board of County Commissioners approved an agreement for mosquito control services with Ottertail Environmental Inc., in 2015; and,

WHEREAS, in 2016, Ottertail Environmental Inc., was purchased by Vector Disease Control International; and,

WHEREAS, Vector Disease Control International has agreed to perform mosquito control services at the same pricing for 2017 in the not to exceed amount of \$213,075.07.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the Second Amendment to the Agreement between Adams County and Vector Disease Control International be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Blight Violation Abatement
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Community and Economic Development
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One with Grounds Services Company to provide Blight Violation Abatement Services for Adams County.

### **BACKGROUND:**

The Neighborhood Services Division of the Community and Economic Development Department is responsible for ensuring Adams County Residents are compliant with Blight Abatement Codes. These codes are in place to promote health and safety, and to protect the community from blight and deterioration. Upon inspection of a blight violation, the Neighborhood Services Division will send a notice of violation to the property owner. If the property owner is not in compliance, then Neighborhood Services will contact the contracted vendor to come out to the property to mow weeds, remove brush, litter and debris, repair fences and bring the property back into compliance.

In May of 2016, an agreement was awarded to Ground Services Company to provide Blight Violation Services for Adams County. The Community and Economic Development Department finds the services provided by Grounds Services Company satisfactory.

Staff recommends that the first renewal option to extend the agreement for one additional year be approved with Grounds Services Company in the not to exceed amount of \$65,000.00, which is within budget, and brings the total contract value to \$140,000.00. The previous year's contract was \$75,000. The 2017 amount is lower due to less anticipated need.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Community and Economic Development Department

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 00001
<b>Cost Center:</b> 3060

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	6015		\$20,001
Additional Revenue not included in Current Budget:			0
<b>Total Revenues:</b>			<u>\$20,001</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685		\$100,000
Add'l Operating Expenditure not included in Current Budget:			0
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$100,000</u>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND GROUNDS SERVICES COMPANY FOR BLIGHT VIOLATION  
ABATEMENT SERVICES

WHEREAS, Grounds Services Company was awarded an agreement in May of 2016; and,

WHEREAS, the Community and Economic Development Department would like to extend the agreement for an additional year; and,

WHEREAS, Grounds Services Company has agreed to perform these services in the not to exceed price of \$65,000.00.

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 Ground Services Company be approved.

BE IT FURTHER RESOLVED that the Chairman is hereby authorized to sign Amendment One with Grounds Services Company after negotiation and approval as to form is completed by the County Attorney's Office.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Adoption of the alternate calendar and procedures for property tax protests and appeals
<b>FROM:</b> Patsy Melonakis
<b>AGENCY/DEPARTMENT:</b> Assessor
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> 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 2017.

### **BACKGROUND:**

Colorado Statute 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 2017 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 1<sup>st</sup> to render its final decisions.

### **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.

<b>Fund:</b>
<b>Cost Center:</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
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:			
<b>Total Expenditures:</b>			<hr/> <hr/>

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**



**RESOLUTION ADOPTING THE ALTERNATE PROPERTY TAX APPEAL  
CALENDAR AND PROCEDURES FOR TAX YEAR 2017  
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 2017.

NOW, THEREFORE, BE IT RESOLVED, by the board of County Commissioners, County of Adams, State of Colorado that the alternate property tax appeal calendar and procedures as delineated in C.R.S. § 39-5-122.7 are hereby adopted for tax year 2017.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE SEXUAL ABUSE TREATMENT  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Sexual Abuse Treatment Services with Shiloh House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$100,700.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Shiloh House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE SEXUAL ABUSE TREATMENT  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Sexual Abuse Treatment Services with Savio House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$190,000; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Savio House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE LIFE SKILLS SERVICES FOR  
THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with Shiloh House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$60,000; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Shiloh House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

New FTEs requested:             YES             NO

Future Amendment Needed:             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE LIFE SKILLS SERVICES FOR THE  
ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with Savio House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$65,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Savio House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND THE HOPE INITIATIVE TO PROVIDE LIFE SKILLS SERVICES  
FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, The Hope Initiative was awarded a single source agreement to provide Life Skills Services for Adams County; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, The Hope Initiative agrees to provide the services in the not to exceed amount of \$95,000; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with The Hope Initiative be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE SUBSTANCE ABUSE  
TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Savio House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$60,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Savio House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND LIFE SUPPORT TO PROVIDE SUBSTANCE ABUSE  
TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Life Support in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Life Support agrees to provide the services in the not to exceed amount of \$100,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Life Support be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

New FTEs requested:             YES             NO

Future Amendment Needed:             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND DEVELOPMENTAL DISABILITY CONSULTANTS TO PROVIDE  
HOME-BASED INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN  
SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-Based Intervention Services with Developmental Disability Consultants in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Developmental Disability Consultants agrees to provide the services in the not to exceed amount of \$75,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Developmental Disability Consultants be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND LIFELONG TO PROVIDE HOME-BASED INTERVENTION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-Based Intervention Services with Lifelong in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Lifelong agrees to provide the services in the not to exceed amount of \$80,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Lifelong be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND YOUTH ADVOCATE PROGRAM TO PROVIDE HOME-BASED  
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-Based Intervention Services with Youth Advocate Program in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Youth Advocate Program agrees to provide the services in the not to exceed amount of \$425,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Youth Advocate Program be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND FAMILY TREE TO PROVIDE HOME-BASED INTERVENTION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-based Intervention Services with Family Tree in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Family Tree agrees to provide the services in the not to exceed amount of \$300,000; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with Family Tree be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

New FTEs requested:             YES             NO

Future Amendment Needed:             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SYNERGY TO PROVIDE HOME-BASED INTERVENTION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-based Intervention Services with Synergy in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Synergy agrees to provide the services in the not to exceed amount of \$146,250.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Synergy be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE HOME-BASED INTERVENTION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-based Intervention Services with Savio House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$125,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Savio House be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND COLORADO BOYS RANCH TO PROVIDE HOME-BASED  
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-based Intervention Services with Colorado Boys Ranch in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Colorado Boys Ranch agrees to provide the services in the not to exceed amount of \$186,000.00; and,

WHEREAS, this program is funded 100% under Core services and there is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with Colorado Boys Ranch be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND DENVER AREA YOUTH TO PROVIDE HOME-BASED  
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-based Intervention Services with Denver Area Youth in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Denver Area Youth agrees to provide the services in the not to exceed amount of \$85,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Denver Area Youth be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

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	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE HOME-BASED  
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home-Based Intervention Services with Maple Star Colorado in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$70,000.00; and,

WHEREAS, this program is funded 100% under Core services and is no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Maple Star Colorado be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND THE GRIFFITH CENTER TO PROVIDE VISITATION SERVICES  
FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Visitation Services with The Griffith Center in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, The Griffith Center agrees to provide the services in the not to exceed amount of \$138,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with The Griffith Center be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE VISITATION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Visitation Services with Maple Star Colorado in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$100,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Maple Star Colorado be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves contract renewals for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

.....

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND COLORADO BOYS RANCH TO PROVIDE VISITATION  
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Visitation Services with Colorado Boys Ranch in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Colorado Boys Ranch agrees to provide the services in the not to exceed amount of \$55,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Colorado Boys Ranch be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> 2017 Core Services Renewals
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children & Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to extend agreements for multiple Core service providers for 2017.

### **BACKGROUND:**

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child(ren);
- Prevent out-of-home placement of the child(ren);
- Return child(ren) in placement to their own home;
- Unite child(ren) with their permanent families; or,
- Provide services that protect the child(ren)

The Core Service agreements were approved by the Board of County Commissioners in 2016. The recommendation is to renew the following agreements for the 2017/2018 year:

<b>Visitation Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Griffith Center	80/20 Core	\$138,000
Maple Star Colorado	80/20 Core	\$100,000
Colorado Boys Ranch	80/20 Core	\$55,000
Shiloh House	80/20 Core	\$250,000

<b>Home-based Intervention Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Developmental Disability Consultants	100% Core	\$75,000
Maple Star Colorado	100% Core	\$70,000
Lifelong	100% Core	\$80,000
Youth Advocate Program	80/20 Core	\$425,000
Family Tree	80/20 Core	\$300,000
Synergy	100% Core	\$146,250
Savio House	100% Core	\$125,000
Colorado Boys Ranch	100% Core	\$186,000
Denver Area Youth	80/20 Core	\$85,000

<b>Substance Abuse Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
Life Support	100% Core	\$100,000
Savio House	100% Core	\$60,000

<b>Life Skills Service Providers</b>	<b>Funding</b>	<b>Renewal Amount</b>
The Hope Initiative	80/20 Core	\$95,000
Savio House	100% Core	\$65,000
Shiloh House	80/20 Core	\$60,000

<b>Sex Abuse Treatment</b>	<b>Funding</b>	<b>Renewal Amount</b>
Shiloh House	100% Core	\$100,700
Savio House	100% Core	\$190,000

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by the State with a 20% match by Adams County. Services that are funded under 100% core are paid 100% by the State with no Adams County match required.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services 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.

<b>Fund:</b> 15
<b>Cost Center:</b> 41 Core Services Cost Centers

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5765		\$2,404,350
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<b><u>\$2,404,350</u></b>

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	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$2,705,950
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b><u>\$2,705,950</u></b>

**New FTEs requested:**             YES             NO

**Future Amendment Needed:**             YES             NO

**Additional Note:**



BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE VISITATION SERVICES FOR  
THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Visitation Services with Shiloh House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$250,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with Shiloh House be approved.

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



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Removal Prevention Renewal
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children and Family Services
<b>HEARD AT STUDY SESSION ON</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to renew the agreement with Maple Star Colorado for Removal Prevention Services

**BACKGROUND:**

The purpose of this program is to provide intensive in-home intervention services to a minimum of 200 families with children at imminent risk of removal, reunification with family, or to maintain them in the least restrictive setting while the need for longer term or ongoing services can be determined. The goals of the service are designed to:

- Reduce the risk of out of home placement
- Reduce the risk of abuse and neglect
- Shorten the length of out of home placement
- Provide a least restrictive and safe environment

In 2016, a formal request for proposal was posted on Rocky Mountain E-Purchasing (Bidnet) for Removal Prevention Services for Adams County and Maple Star Colorado was awarded the agreement.

This agreement is part of the 80/20 Core Funding agreements and will be funded as follows:

Provider	80% Core Funding	20% County Match Required	Total Amount
Maple Star Colorado	\$276,000.00	\$69,000.00	\$345,000.00

The Adams County Human Services Department, Division of Children and Family Services, recommends renewing the agreement with Maple Star Colorado for one additional year in the not to exceed amount of \$345,000.00.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Adams County Human Services Department, Division of Children and Family Services

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 15
<b>Cost Center:</b> 2020I5101700

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5755		\$276,000
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u>\$276,000</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$345,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$345,000</u>

New FTEs requested:  YES  NO

Future Amendment Needed:  YES  NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE REMOVAL  
PREVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES  
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Removal Prevention Services with Maple Star Colorado in 2016; and,

WHEREAS, the Adams County Human Services Department would like to extend the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$345,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Maple Star Colorado be approved.

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



**PUBLIC HEARING AGENDA ITEM**

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Child Welfare Block Grant Program Renewal
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Adams County Human Services Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to an agreement with Shiloh House, Inc., for guaranteed beds, shelter, and residential care of children and youth.

**BACKGROUND:**

The services provided by Shiloh House, Inc., developed through a collaborative County wide planning team, established a youth shelter and assessment center for Adams County. Shiloh House, Inc., is an emergency shelter for children in crisis as well as a residential facility for children needing long-term treatment. They also provide mental health, comprehensive assessments, case management, day treatment, and recreational activities. The Sanctuary guarantees Adams County 28 beds, which also includes a juvenile assessment center, and houses the Senate Bill 94 program. The location of Shiloh House, Inc., facilities allows children to remain in their communities, close to their families, their home schools, and churches. Shiloh House, Inc., is unique in its ability to provide these services and is an approved sole source provider.

The Child Welfare Division of the Human Services Department recommends Adams County renew the agreement with Shiloh House, Inc.

<b>YEAR</b>	<b>Child Welfare Block Grant-80%</b>	<b>Adams County-20%</b>	<b>Total Year Price</b>
2017/2018	\$1,438,976	\$359,744	\$1,798,720

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services Department, Division of Children's and Family Services

**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:** 2000E9001250

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5755		\$1,438,976
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u>\$1,438,976</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8310		\$1,798,720
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$1,798,720</u>

**New FTEs requested:**             YES            X NO

**Future Amendment Needed:**     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE BETWEEN ADAMS COUNTY AND SHILOH  
HOUSE, INC., TO PROVIDE GUARANTEED BEDS, SHELTER CARE AND RESIDENTIAL CARE  
FOR CHILDREN AND YOUTH FUNDED THROUGH THE CHILD WELFARE BLOCK GRANT

WHEREAS, in 2016, Board of County Commissioners approved a sole source agreement with Shiloh House to provide guaranteed beds, shelter care, and residential care for Adams County youth; and,

WHEREAS, Shiloh House, Inc. has agreed to provide these services for children and youth in the not to exceed amount of \$1,798,720.00 for the 2017/2018 agreement term; and,

WHEREAS, the program services are funded through the Child Welfare Block Grant at 80% and Adams County is responsible for 20% of the funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One between Adams County and Shiloh House, Inc., be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> April 25, 2017
<b>SUBJECT:</b> Domestic Violence Intervention Services
<b>FROM:</b> Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
<b>AGENCY/DEPARTMENT:</b> Human Services Department, Division of Children and Family Services
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to extend an agreement with Maple Star Colorado for domestic violence intervention services.

### **BACKGROUND:**

Adams County Human Services Department, Division of Children and Family Services, provides domestic violence intervention services for families and children in the County. The goals of the program are to reduce the impact of domestic violence on children served by Child Welfare in Adams County and to:

- Engage families in appropriate services
- Provide proactive support to families with co-occurrence of domestic violence and child maltreatment
- Promote increased safety for abused children, adults, and decrease re-victimization
- Educate and empower children about domestic violence
- Promote self-sufficiency through connection to community resources
- Positively impact the undocumented population

Maple Star Colorado was awarded an agreement in 2016 to perform domestic violence intervention services after a competitive solicitation was performed. This agreement is part of the 80/20 Core Funding agreements and is funded as follows:



Provider	80% Core Funding	20% County Match Required	Total Amount
Maple Star Colorado	\$162,229	\$40,557	\$202,786

The Adams County Human Services Department, Division of Children and Family Services, recommends extending the agreement with Maple Star Colorado for one additional year in the not to exceed amount of \$202,786.00.

**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.

<b>Fund: 15</b>
<b>Cost Center: 2000E7501245</b>

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$ 162,229
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u>\$ 162,229</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$202,786
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$202,786</u>

**New FTEs requested:**                     YES         NO

**Future Amendment Needed:**         YES         NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE DOMESTIC  
VIOLENCE SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Domestic Violence Services with Maple Star Colorado in 2016; and,

WHEREAS, the Adams County Human Services Department would like to extend the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$202,786.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Maple Star Colorado be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

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

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

**Additional Note:**

**RESOLUTION AWARDING A PROPERTY-EQUIPMENT BREAKDOWN  
INSURANCE POLICY TO LEXINGTON INSURANCE COMPANY FOR PROPERTY-  
EQUIPMENT BREAKDOWN INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Property-Equipment Breakdown insurance coverage for county property and equipment; and,

WHEREAS, Lexington Insurance Company submitted the only quotation for a Property-Equipment Breakdown insurance policy in the premium amount of \$179,402; and,

WHEREAS, the quotation provides a rate guarantee and lower rate than the current policy; and,

WHEREAS, Risk Management recommends that the Property-Equipment Breakdown Insurance Policy be awarded to Lexington Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the insurance policy be awarded to Lexington Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the binding of a Property-Equipment Breakdown insurance policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance.

**Adams County, Colorado  
2016 v 2017 Premium Comparison -Selected Options**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	





## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

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

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

**Additional Note:**

**RESOLUTION AWARDING A PUBLIC ENTITY LIABILITY INSURANCE POLICY TO ALLIED WORLD INSURANCE COMPANY FOR PUBLIC ENTITY LIABILITY INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Public Entity Liability insurance coverage for the county; and,

WHEREAS, Allied World Insurance Company submitted a quotation to provide a Public Entity Liability insurance policy in the premium amount of \$332,779; and,

WHEREAS, the quotation was the lowest responsive and responsible quotation; and,

WHEREAS, Risk Management recommends that the Public Entity Liability Insurance Policy be awarded to Allied World Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Public Entity Liability insurance policy be awarded to Allied World Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of a Public Entity General Liability insurance policy to Allied World Insurance Company for Public Entity Liability Insurance.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

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

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

**Additional Note:**

**RESOLUTION AWARDING AN AIRPORT OPERATORS' LIABILITY INSURANCE  
POLICY TO ACE USA INSURANCE COMPANY FOR AIRPORT OPERATORS'  
LIABILITY INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Airport Operators' Liability insurance for the county; and,

WHEREAS, ACE USA Insurance Company submitted the only quotation to provide an Airport Operators' Liability insurance policy in the premium amount of \$19,924 and it is recommended that the Airport Operators' Liability insurance be awarded to ACE USA Insurance Company as a sole source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Airport Operators' Liability Insurance Policy be awarded to ACE USA Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of the Airport Operators' Liability Insurance Policy with ACE USA Insurance Company for Airport Operators' Liability insurance.



Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

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

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

**Additional Note:**

**RESOLUTION AWARDING AN EXCESS WORKERS' COMPENSATION  
INSURANCE POLICY TO MIDWEST EMPLOYERS CASUALTY COMPANY FOR  
EXCESS WORKERS' COMPENSATION INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Excess Workers' Compensation Insurance for the county; and,

WHEREAS, Midwest Employers Casualty Company submitted a quotation to provide Excess Workers' Compensation Insurance in the premium amount of \$97,158; and,

WHEREAS, Midwest Employers Casualty Company's quotation provided the most responsive and responsible quotation; and,

WHEREAS, Risk Management recommends that the Excess Workers' Compensation Insurance Policy be awarded to Midwest Employers Casualty Company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Excess Workers' Compensation Insurance Policy be awarded to Midwest Employers Casualty Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the binding of an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations



**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>                    </u> <u>\$782,522</u>

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

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

**Additional Note:**

**RESOLUTION AWARDING A BOND POLICY TO TRAVELERS CASUALTY & SURETY COMPANY FOR SELF INSURERS WORKERS' COMPENSATION BOND**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Self Insurers Workers' Compensation Bond for the county; and,

WHEREAS, Travelers Casualty & Surety Company submitted the only quotation to provide Self Insurers Workers' Compensation Bond in the premium amount of \$5,309; and,

WHEREAS, Risk Management recommends that the Bond be awarded to Travelers Casualty & Surety Company as a sole source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Bond be awarded to Travelers Casualty & Surety Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the binding of a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>                    </u> <u>\$782,522</u>

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

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

**Additional Note:**

**RESOLUTION AWARDING A CRIME INSURANCE POLICY TO HISCOX  
INSURANCE FOR CRIME INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Crime insurance coverage for the county; and,

WHEREAS, Hiscox Insurance submitted a quotation to provide a Crime insurance policy in the premium amount of \$15,635; and,

WHEREAS, Hiscox Insurance provided the lowest quotation; and,

WHEREAS, Risk Management recommends that the Crime Insurance Policy be awarded to Hiscox Insurance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Crime Insurance Policy be awarded to Hiscox Insurance.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of the Crime Insurance Policy to Hiscox Insurance for Crime Insurance.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

**New FTEs requested:**             YES        X NO

**Future Amendment Needed:**     YES        X NO

**Additional Note:**

Network Security-Cyber \$49,885 of \$749,037.

**RESOLUTION AWARDING A NETWORK SECURITY AND PRIVACY LIABILITY INSURANCE POLICY TO ACE AMERICAN INSURANCE COMPANY FOR NETWORK SECURITY AND PRIVACY LIABILITY INSURANCE**

WHEREAS, on April 15, 2017 quotations were reviewed to consider an insurance company to provide Network Security and Privacy Liability insurance coverage for the county; and,

WHEREAS, ACE American Insurance Company submitted the only quotation to provide Network Security and Privacy Liability insurance policy in the premium amount of \$49,885; and,

WHEREAS, Risk Management recommends that the Network Security and Privacy Liability insurance be awarded to ACE American Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Network Security and Privacy Liability Insurance Policy be awarded to ACE American Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of the Network Security and Privacy Liability Insurance Policy with ACE American Insurance Company for Network Security and Privacy Liability insurance.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 4/25/17
<b>SUBJECT:</b> Insurance Policy Renewal
<b>FROM:</b> Charles B. DuScha, Risk/Benefits Manager
<b>AGENCY/DEPARTMENT:</b> Human Resources-Risk Management
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the submitted resolutions to renew the county's insurance policies based on the submitted quotations

### **BACKGROUND:**

Every year in January, Risk Management meets with our Insurance Broker to develop a market strategy for the renewal of expiring county wide insurance policies which expire on April 30. At that time insurance market conditions are reviewed. The County Insurance Program is designed to have the type and amount of coverage to best protect the County's financial assets. The insurance policy period is one year. Expiring insurance policies are marketed to appropriate insurance carriers to obtain competitive quotations. Once the quotations are received, they are reviewed by our insurance Broker, County Manager and Risk Management. The results are then presented to the BoCC.

### **AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Management, County Attorney, Risk Management

### **ATTACHED DOCUMENTS:**

Resolutions for each insurance coverage

Spreadsheets with each coverage reflecting recommendations

**FISCAL IMPACT:**

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

<b>Fund:</b> 19
<b>Cost Center:</b> 8611.8115 & 8617.8115

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	8611/8617	8115	\$782,522
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			\$782,522

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

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

**Additional Note:**



**RESOLUTION AWARDING AN UNDERGROUND STORAGE TANK INSURANCE  
POLICY TO LIBERTY SURPLUS LINES INSURANCE COMPANY FOR  
UNDERGROUND STORAGE TANK LIABILITY INSURANCE**

WHEREAS, on April 15, 2017 bids were reviewed to consider an insurance company to provide Underground Storage Tank Liability insurance coverage for the county; and,

WHEREAS, Liberty Surplus Lines Insurance Company submitted the only quotation to provide an Underground Storage Tank Liability Insurance policy in the premium amount of \$11,698 and it is recommended that the Underground Storage Tank Liability Insurance be awarded to Liberty Surplus Lines Insurance Company as a sole source.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Underground Storage Tank Liability Insurance Policy be awarded to Liberty Surplus Lines Insurance Company.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign binding of the Underground Storage Tank Liability Insurance Policy to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance.

Adams County, Colorado

2016 v 2017 Premium Comparison -Selected Options

Note, all premiums have been rounded to the nearest dollar for comparison purposes

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$187,229	\$179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
Public Entity Liability	Argonaut Insurance Co.	Allied World	\$347,170	\$332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	ACE American Ins. Co.	ACE American Ins. Co.	\$ 37,933	\$ 49,885	31.51%	\$3M Limit with Data Breach Sidecar \$1.5M; \$50K SIR; Increased limit over current of \$2M
<b>Grand Total (expiring options except \$3M limit on Cyber)</b>			<b>\$ 705,233</b>	<b>\$ 711,790</b>	<b>0.93%</b>	
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	

**Adams County, Colorado  
2016 v 2017 Premium Comparison**

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

Coverage Type	Expiring Insurer	Renewal Insurer	2016 Premium	2017 Premium	% Change	Comments
Property - Equipment Breakdown	Lexington Insurance Co.	Lexington Insurance Co.	\$ 187,229	\$ 179,402	-4.18%	\$200M Limit; Same Terms/Conditions as expiring. Premium includes terrorism and surplus lines taxes; Pricing reflects rate guarantee from 2016 with rate reduction - will be adding Human Services building at time of occupancy for additional premium of approx. \$21,085
		Lexington / RSUI		\$ 228,188	21.88%	Option to increase loss limit to \$300M (\$100M xs \$200M)
		Lexington / RSUI		\$ 256,026	36.74%	Option to increase loss limit to full TIV (\$237M xs \$200M)
Public Entity Liability	Argonaut Insurance Co.	Argonaut Insurance Co.	\$ 347,170	\$ 225,798	-34.96%	\$10,000,000 Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism <b>Renewal EXCLUDES Law Enforcement</b>
		Allied World		\$ 332,779	-4.15%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Old Republic		\$ 460,408	32.62%	<b>\$10,000,000</b> Each Occurrence/Wrongful Act; \$10,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism
		Berkley Risk		\$ 267,500	-22.95%	<b>\$5,000,000</b> Each Occurrence/Wrongful Act; \$5,000,000 Aggregate Limits, \$500,000 SIR; Premium includes terrorism (Limits did not match current limits carried by County)
Underground Storage Tank Pollution - Front Range Airport	Liberty Surplus Ins. Co.	Liberty Surplus Ins. Co.	\$ 10,838	\$ 11,698	7.94%	\$1M Limit; Ded per schedule; excludes Terrorism & includes surplus lines tax
Airport Liability	ACE USA	ACE USA	\$ 18,113	\$ 19,924	10.00%	\$25M Limit; premium <b>includes</b> War Risk and Terrorism
		AIG		\$ 20,000	10.42%	Indication Only - does not include War or TRIA - contingent on not towing or storing any 3rd party aircraft
		QBE				Declined to quote due to FBO operations
Excess Workers' Compensation	Midwest Employers	Midwest Employers	\$ 82,660	\$ 97,158	17.54%	SIR \$650K
		Midwest Employers		\$ 91,906	11.19%	SIR \$700K
		Safety National		\$ 118,762	43.68%	Indication Only - SIR \$650K
		Arch Insurance		\$ 125,000	51.22%	Indication Only - SIR \$650K
Self Insurers Workers' Compensation Bond	Travelers Casualty & Surety Co.	Travelers Casualty & Surety Co.	\$ 5,309	\$ 5,309	0.00%	Bond Limit = \$769,453
Crime	Hiscox Insurance Co.	Hiscox Insurance Co.	\$ 15,981	\$ 15,635	-2.17%	Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned
Network Security & Privacy Liability	Illinois Union (Chubb)	ACE American Ins. Co.	\$ 37,933	\$ 38,698	2.02%	\$2M Limit separate Limit/ded towers by coverage with Data Breach Sidecar \$1M; \$25K SIR
		ACE American Ins. Co.		\$ 49,885	31.51%	\$3M/\$50K SIR/\$1.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 68,890	81.61%	\$5M/\$100K SIR/\$2.5M Data Breach Sidecar
		ACE American Ins. Co.		\$ 106,500	180.76%	\$10M/\$250K SIR/\$5M Data Breach Sidecar (inside the limit)
<b>Broker Fee</b>			<b>\$ 37,247</b>	<b>\$ 37,247</b>	<b>0.00%</b>	