



Board of County Commissioners

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

PUBLIC HEARING AGENDA

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

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
December 5, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Open Space Grant Awards Presentation

5. PUBLIC COMMENT

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of November 2-9, 2017
- B.** List of Expenditures Under the Dates of November 13-17, 2017
- C.** Minutes of the Commissioners' Proceedings from November 14, 2017
- D.** Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on December 5, 2017
(File was approved by ELT)

- E.** Resolution Approving Re-Opening Retirement Special Revenue Fund 18
(File was approved by ELT)
- F.** Resolution Approving the Agreement between Adams County and the
Greenway Foundation Regarding Funding of the Environmental Pool at
Chatfield Reservoir
(File was approved by ELT)
- G.** Resolution Approving a Petition for Annexation of County-Owned Property
to the City of Thornton
(File was approved by ELT)
- H.** Resolution Consenting to Time to Change, Inc.'s Ownership Change as it
Relates to the Provision of Community Corrections Services for the 17th
Judicial District for State Fiscal Year 2017-2018
(File was approved by ELT)
- I.** Resolution Regarding Defense and Indemnification of James Scharen as a
Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File was approved by ELT)
- J.** Resolution Approving Changes to the Adams County Workforce
Development Bylaws to Better Align with the Workforce Innovation and
Opportunity Act of 2014
(File was approved by ELT)
- K.** Resolution Approving Subdivision Improvements Agreement for
Hayesmount Estates
(File was approved by ELT)
- L.** Resolution Approving the Open Space Modification Request and the
Amended Open Space Grant Agreement between Adams County and the
City of Westminster for the Ranch Creek Underpass and Trails Project
(File was approved by ELT)
- M.** Resolution Approving Abatement Petitions and Authorizing the Refund of
Taxes for Account Numbers R0178257, R0095016 and P0031200
(File was approved by ELT)
- N.** Resolution Approving a Permanent Sanitary Access Easement from Adams
County to Clear Creek Station Metropolitan District for Sanitary Access
Purposes
(File was approved by ELT)
- O.** Resolution Approving Grant of Easement from Adams County to Qwest
Corporation for Communication System Purposes
(File was approved by ELT)
- P.** Resolution Approving Encroachment Agreement between Adams County
and Mapleton Public Schools to Allow Construction of a Fence in the
County's Right-of-Way
(File was approved by ELT)
- Q.** Resolution Approving Close Out of the Waste Water Treatment Plant Fund
(Fund 44) and Authorizing the Director of Finance and the Adams County
Treasurer to Transfer Fund Balances to Front Range Airport Fund (Fund 43)
(File was approved by ELT)
- R.** Resolution Approving Subgrantee Contract Amendment #2 to Contract
between Adams County and Almost Home
(File was approved by ELT)
- S.** Resolution Approving the Retirement Board Vesting and Plan Expenses
Agreement between Adams County, the Adams County Board of
Retirement, and the Rangeview Library District
(File was approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. First Reading of 2018 Adams County Proposed Budget
(File was approved by ELT)
2. Resolution Approving Amendment Two to the Agreement between Adams County and Almost Home Inc., to Provide Emergency Shelter and Transitional Housing for Temporary Assistance for Needy Families (TANF)
(File was approved by ELT)
3. Resolution Approving Amendment Two to the Agreement between Adams County and ACCESS Housing, Inc., to Provide Emergency Housing and other Related Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)
4. Resolution Approving Amendment Two to the Agreement between Adams County and Growing Home Inc., to Provide Housing Assistance, Homeless Prevention, and Transformational Housing Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)
5. Resolution Approving Amendment Two to the Agreement between Adams County and Comitis Crisis Center Inc., to Provide Emergency Housing and Homeless Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)
6. Resolution Approving Amendment Two to the Agreement between Adams County and Friends First, Inc., to Provide Pregnancy Prevention Services for Temporary Assistance to Needy Families (TANF)
(File was approved by ELT)
7. Resolution Approving Amendment Two to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File was approved by ELT)
8. Resolution Approving Amendment Three to the Agreement between Adams County and CopyCo Quality Printing for Countywide Printing Services
(File was approved by ELT)
9. Resolution Approving Amendment Two to the Agreement between Adams County and Denver Children's Advocacy Center for Mental Health Consultation Services
(File was approved by ELT)
10. Resolution Approving Amendment Two to the Agreement between Adams County and Cohen Milstein Sellers & Toll, PLLC for Independent Ethics Compliance Officer Services
(File was approved by ELT)
11. Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter
(File was approved by ELT)
12. Resolution Awarding a Purchase Order to Colorado West Equipment Inc., for Commercial Transport Prison Buses
(File was approved by ELT)

13. Resolution Revising the Purchase Order with MHC Kenworth Denver for a Transmission Upgrade to the Water Truck
(File was approved by ELT)
14. Resolution Approving Amendment Two to the Agreement with Eide Bailly LLP for Internal Auditor Services
(File was approved by ELT)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Advising Negotiators Regarding Economic Incentives

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

10. LAND USE HEARINGS

A. Cases to be Heard

1. PRC2017-00003 Adams Fire Station 11 Project
(File was approved by ELT)
2. RCU2016-00026 5280 Waste Solutions
(File was approved by ELT)

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,236,450.99
4	Capital Facilities Fund	193,309.00
5	Golf Course Enterprise Fund	38,152.63
6	Equipment Service Fund	70,713.02
7	Stormwater Utility Fund	16,309.00
13	Road & Bridge Fund	289,578.59
19	Insurance Fund	133,598.89
24	Conservation Trust Fund	183.13
27	Open Space Projects Fund	17,874.22
28	Open Space Sales Tax Fund	38,312.96
30	Community Dev Block Grant Fund	197,611.24
31	Head Start Fund	22,200.69
35	Workforce & Business Center	6,806.75
43	Front Range Airport	89,143.91
44	Water and Wastewater Fund	4,554.26
94	Sheriff Payables	14,683.00
		<u>2,369,482.28</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>
00716279	42415	AMERICAN INCOME LIFE INS CO	11/02/17	13.50
00716280	34197	GOURD THADDEUS	11/02/17	172.27
00716281	33278	HURDELBRINK JULIA	11/02/17	521.52
00716282	357719	INDUSTRIAL LABORATORIES	11/02/17	400.00
00716283	49039	I70 PUBLISHING CO INC	11/02/17	44.00
00716285	26418	JOHN DEERE COMPANY	11/02/17	38,510.77
00716286	653286	JIM N NICKS MANAGEMENT LLC	11/03/17	5,418.28
00716287	433987	ADCO DISTRICT ATTORNEY'S OFFIC	11/06/17	555.64
00716290	383698	ALLIED UNIVERSAL SECURITY SERV	11/06/17	1,317.72
00716291	449958	ARBORTEC TREE SERVICE INC	11/06/17	1,360.00
00716292	322973	ARMORED KNIGHTS INC	11/06/17	1,368.06
00716294	43744	AUTOMATED BUILDING SOLUTIONS I	11/06/17	3,150.00
00716297	40398	CINTAS CORPORATION #66	11/06/17	134.43
00716300	42540	DELL MARKETING LP	11/06/17	73,276.55
00716301	56025	DISCOUNT PLUMBING SERVICES INC	11/06/17	3,094.94
00716303	300979	DOMINGUEZ CRYSTAL	11/06/17	225.00
00716304	426149	DOUBLEPORT LLC	11/06/17	2,458.32
00716305	520339	DOUGLASS CHRISTOPHER	11/06/17	20.49
00716306	13409	EASTERN DISPOSE ALL	11/06/17	327.00
00716308	652624	ELIZONDO BRENDA	11/06/17	400.00
00716309	28726	G & K SERVICES	11/06/17	199.42
00716310	438625	GOVERNOR'S OFFICE OF IT	11/06/17	820.70
00716311	12812	GROUND ENGINEERING CONSULTANTS	11/06/17	1,430.36
00716312	652621	HABENICHT JAMES	11/06/17	400.00
00716315	526990	JB AUTO CLEAN	11/06/17	100.00
00716316	33110	JUSTICE BENEFITS INC	11/06/17	1,936.00
00716318	652983	K&H INTEGRATED PRINT SOLUTIONS	11/06/17	193,668.27
00716319	40395	KUMAR & ASSOCIATES INC	11/06/17	3,882.25
00716323	652415	MODICA RYAN	11/06/17	83.74
00716324	619985	MORENO DENNIS	11/06/17	16,464.28
00716326	13591	MWI VETERINARY SUPPLY CO	11/06/17	1,480.76
00716327	276363	OKADA DAVID	11/06/17	179.49
00716328	652620	PASIENSKI BECKY	11/06/17	1,261.00
00716330	308437	RANDSTAD US LP	11/06/17	561.97
00716331	422902	ROADRUNNER PHARMACY INCORPORAT	11/06/17	257.85
00716332	181669	RUNBECK ELECTION SERVICES	11/06/17	29,995.00

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>
00716333	426034	RYSKA PAVEL	11/06/17	55.64
00716334	46503	SALAS HILDA	11/06/17	650.00
00716336	145355	SANITY SOLUTIONS INC	11/06/17	15,756.79
00716338	652623	SILVA EMMA	11/06/17	400.00
00716339	227044	SOUTHWESTERN PAINTING	11/06/17	31,595.00
00716340	42818	STATE OF COLORADO	11/06/17	5,374.95
00716341	42818	STATE OF COLORADO	11/06/17	8,484.30
00716348	652622	WETTERSTEN ERIK	11/06/17	400.00
00716349	20710	WILLIS MARY T	11/06/17	49.08
00716352	338508	WRIGHTWAY INDUSTRIES INC	11/06/17	477.05
00716353	473336	ZAYO GROUP HOLDINGS INC	11/06/17	1,975.00
00716355	322973	ARMORED KNIGHTS INC	11/07/17	1,994.64
00716356	385143	DEHERRERA JEROME A	11/07/17	65.00
00716357	13565	INTERMOUNTAIN REA	11/07/17	24.12
00716358	3512	KUTAK ROCK	11/07/17	859.46
00716359	625920	MCNEELY JERAMY WILLIAM	11/07/17	150.00
00716360	4755	THORNTON CITY OF WATER & SEWER	11/07/17	330.22
00716361	1007	UNITED POWER (UNION REA)	11/07/17	64.16
00716362	1007	UNITED POWER (UNION REA)	11/07/17	22,340.84
00716363	1007	UNITED POWER (UNION REA)	11/07/17	6,476.85
00716364	1007	UNITED POWER (UNION REA)	11/07/17	575.27
00716365	1007	UNITED POWER (UNION REA)	11/07/17	21,204.32
00716366	1007	UNITED POWER (UNION REA)	11/07/17	67.74
00716367	1007	UNITED POWER (UNION REA)	11/07/17	7,085.16
00716368	1007	UNITED POWER (UNION REA)	11/07/17	43.56
00716369	1007	UNITED POWER (UNION REA)	11/07/17	186.61
00716370	1007	UNITED POWER (UNION REA)	11/07/17	1,337.11
00716371	46796	WESTMINSTER CITY OF	11/07/17	824.24
00716372	46796	WESTMINSTER CITY OF	11/07/17	2,455.64
00716373	13822	XCEL ENERGY	11/07/17	3,627.85
00716374	13822	XCEL ENERGY	11/07/17	3,518.21
00716375	13822	XCEL ENERGY	11/07/17	71.58
00716376	13822	XCEL ENERGY	11/07/17	648.53
00716377	13822	XCEL ENERGY	11/07/17	5,979.20
00716378	13822	XCEL ENERGY	11/07/17	11,297.76
00716379	13822	XCEL ENERGY	11/07/17	1,994.67

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>
00716380	13822	XCEL ENERGY	11/07/17	864.29
00716381	13822	XCEL ENERGY	11/07/17	367.25
00716382	13822	XCEL ENERGY	11/07/17	115.68
00716383	13822	XCEL ENERGY	11/07/17	207.33
00716384	13822	XCEL ENERGY	11/07/17	137.81
00716385	13822	XCEL ENERGY	11/07/17	123.57
00716386	13822	XCEL ENERGY	11/07/17	231.57
00716387	13822	XCEL ENERGY	11/07/17	427.99
00716388	13822	XCEL ENERGY	11/07/17	457.76
00716389	13822	XCEL ENERGY	11/07/17	248.84
00716390	13822	XCEL ENERGY	11/07/17	147.56
00716391	13822	XCEL ENERGY	11/07/17	60.38
00716393	237471	AZZOLINA CAROL	11/07/17	48.69
00716395	319411	BLALOCK LERACIA	11/07/17	219.35
00716398	422450	BRYANT ERIK	11/07/17	87.74
00716399	14136	BUTLER RENTS	11/07/17	704.22
00716401	37436	CARLSON KURT A	11/07/17	291.85
00716405	43659	CINTAS FIRST AID & SAFETY	11/07/17	104.77
00716406	274030	COMMUNICATION CONSTRUCTION & E	11/07/17	1,934.60
00716408	90705	COX COURTNEY	11/07/17	260.00
00716409	56601	C3S INCORPORATED	11/07/17	950.00
00716410	652416	DAVIDSON MELANY	11/07/17	260.00
00716413	26333	GRAF TREVOR G	11/07/17	131.61
00716415	326967	LITZSINGER TIFFANY	11/07/17	45.26
00716416	652415	MODICA RYAN	11/07/17	260.00
00716421	592641	REED RICHARD	11/07/17	25.13
00716422	38961	SHREVE JEANNE	11/07/17	151.41
00716424	227044	SOUTHWESTERN PAINTING	11/07/17	516.00
00716425	193044	STEELCON INC	11/07/17	7,800.00
00716426	437617	STEVEN BROOKE L	11/07/17	28.78
00716427	293662	SUMMIT LABORATORIES INC	11/07/17	410.00
00716429	66264	SYSTEMS GROUP	11/07/17	170.00
00716430	651985	VOSSLER CASANDRA	11/07/17	260.00
00716431	13822	XCEL ENERGY	11/07/17	117.26
00716432	13822	XCEL ENERGY	11/07/17	4,120.34
00716433	13822	XCEL ENERGY	11/07/17	12,415.93

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>
00716435	433987	ADCO DISTRICT ATTORNEY'S OFFIC	11/08/17	264.00
00716438	383698	ALLIED UNIVERSAL SECURITY SERV	11/08/17	1,451.52
00716448	485045	KORBY LANDSCAPE LLC	11/08/17	7,336.00
00716449	628960	LODOX NA LLC	11/08/17	91,440.00
00716451	42431	MOUNTAIN STATES IMAGING LLC	11/08/17	1,223.34
00716454	88393	RECRUITING.COM	11/08/17	760.00
00716458	1094	TRI COUNTY HEALTH DEPT	11/08/17	284,052.00
00716497	13593	KAISER PERMANENTE	11/08/17	9,200.00
00716499	98414	ROCKY MTN HEALTH PLAN	11/08/17	850.00
00716501	240959	UNITED HEALTHCARE	11/08/17	6,350.00
00716509	12012	ALSCO AMERICAN INDUSTRIAL	11/08/17	123.02
00716511	50314	APEX SOFTWARE	11/08/17	440.00
00716512	494250	BLACK ROOFING INC	11/08/17	114,000.00
00716516	248453	CITY AND COUNTY OF BROOMFIELD	11/08/17	75.00
00716517	250958	COHEN MILSTEIN SELLERS & TOLL	11/08/17	4,370.62
00716519	40374	COSTAR REALTY INFORMATION INC	11/08/17	2,808.39
00716520	745289	CUSTOM ENVIRONMENTAL SERVICES	11/08/17	10,541.94
00716522	13136	EMPLOYERS COUNCIL SERVICES INC	11/08/17	1,700.00
00716526	327003	GRIMES CECILIA	11/08/17	36.38
00716529	481907	SCHEERE MELISSA	11/08/17	13.75
00716531	13538	SHRED IT USA LLC	11/08/17	202.00
00716537	153270	VERIZON	11/08/17	160.04
00716538	547890	WEIR SUCORA	11/08/17	24.61
00716540	34277	WIGGINS REBECCA	11/08/17	216.13
00716543	91631	ADAMSON POLICE PRODUCTS	11/08/17	2,001.00
00716544	383698	ALLIED UNIVERSAL SECURITY SERV	11/08/17	15,762.01
00716545	426680	ARISING HOPE INTERNATIONAL	11/08/17	250.00
00716546	581648	ARROW PERFORMANCE GROUP	11/08/17	2,475.00
00716547	37266	CENTURY LINK	11/08/17	205.39
00716548	9902	CHEMATOX LABORATORY INC	11/08/17	705.00
00716549	255001	COPYCO QUALITY PRINTING INC	11/08/17	1,088.00
00716550	44656	DENVER HEALTH & HOSPITAL AUTHO	11/08/17	1,712.50
00716551	248103	DS WATERS OF AMERICA INC	11/08/17	879.14
00716552	12689	GALLS LLC	11/08/17	3,067.23
00716553	645695	GRIFFITH JESSICA	11/08/17	250.00
00716554	547834	LOPEZ MARCUS	11/08/17	361.00

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>
00716555	554936	MED-ENG LLC	11/08/17	32,464.00
00716556	4551	NEVE'S UNIFORMS INC	11/08/17	432.55
00716557	603778	NORCHEM DRUG TESTING LABORATOR	11/08/17	14.40
00716558	470643	ONENECK IT SOLUTIONS LLC	11/08/17	2,807.99
00716559	176327	PITNEY BOWES	11/08/17	1,239.21
00716560	216245	PUSH PEDAL PULL INC	11/08/17	280.00
00716561	13932	SOUTH ADAMS WATER & SANITATION	11/08/17	1,002.60
00716562	599714	SUMMIT FOOD SERVICE LLC	11/08/17	32,149.93
00716563	1007	UNITED POWER (UNION REA)	11/08/17	1,024.91
00716564	1007	UNITED POWER (UNION REA)	11/08/17	1,254.09
00716565	1007	UNITED POWER (UNION REA)	11/08/17	28.42
00716566	1007	UNITED POWER (UNION REA)	11/08/17	123.21
00716567	1007	UNITED POWER (UNION REA)	11/08/17	5,578.15
00716568	1007	UNITED POWER (UNION REA)	11/08/17	90.23
00716569	1007	UNITED POWER (UNION REA)	11/08/17	145.65
00716570	28617	VERIZON WIRELESS	11/08/17	2,402.27
00716571	13822	XCEL ENERGY	11/08/17	40.86
00716601	144935	ADAMS CITY HIGH SCHOOL	11/09/17	200.00
00716602	433987	ADCO DISTRICT ATTORNEY'S OFFIC	11/09/17	494.58
00716606	77095	COMMERCE CITY	11/09/17	50.00
00716608	226453	FRONT RANGE LANDFILL INC	11/09/17	1,410.33
00716609	653127	GONZALES SUE ELLEN	11/09/17	1,300.00
00716611	79260	IDEXX DISTRIBUTION INC	11/09/17	1,579.76
00716612	44695	KNS COMMUNICATIONS CONSULTANTS	11/09/17	540.00
00716613	558589	KREE8	11/09/17	186.00
00716614	13591	MWI VETERINARY SUPPLY CO	11/09/17	2,357.89
00716615	13774	NORTH PECOS WATER & SANITATION	11/09/17	64.16
00716616	308437	RANDSTAD US LP	11/09/17	761.00
00716618	338508	WRIGHTWAY INDUSTRIES INC	11/09/17	1,308.75
00716619	13822	XCEL ENERGY	11/09/17	66.13
00716620	13822	XCEL ENERGY	11/09/17	25.81

Fund Total**1,236,450.99**

Net Warrants by Fund Detail

4 Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716320	40395	KUMAR & ASSOCIATES INC	11/06/17	16,723.00
00716325	200754	MOVEPLAN (USA) INC	11/06/17	48,700.00
00716329	626109	PRESTIGE CORPORATE RELOCATION	11/06/17	89,308.00
00716457	527100	TREANOR ARCHITECTS PA	11/08/17	38,578.00
Fund Total				193,309.00

Net Warrants by Fund Detail

5 Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716510	12012	ALSCO AMERICAN INDUSTRIAL	11/08/17	45.36
00716513	9822	BUCKEYE WELDING SUPPLY CO INC	11/08/17	26.00
00716514	13206	C P S DISTRIBUTORS INC	11/08/17	19.69
00716515	25288	CEM LAKE MGMT	11/08/17	473.00
00716521	13404	E & G TERMINAL INC	11/08/17	337.71
00716524	653646	FERTECH INDUSTRIES LLC	11/08/17	1,050.00
00716525	160270	GOLF & SPORT SOLUTIONS	11/08/17	697.60
00716528	11496	L L JOHNSON DIST	11/08/17	5,636.56
00716532	1007	UNITED POWER (UNION REA)	11/08/17	177.63
00716533	1007	UNITED POWER (UNION REA)	11/08/17	3,081.70
00716534	1007	UNITED POWER (UNION REA)	11/08/17	666.21
00716535	1007	UNITED POWER (UNION REA)	11/08/17	116.37
00716536	1007	UNITED POWER (UNION REA)	11/08/17	6,118.20
00716541	18645	WILBUR-ELLIS COMPANY LLC	11/08/17	19,706.60
			Fund Total	38,152.63

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716335	16237	SAM HILL OIL INC	11/06/17	8,097.85
00716350	24560	WIRELESS ADVANCED COMMUNICATIO	11/06/17	10,190.12
00716351	39772	WOLF DAVID	11/06/17	84.12
00716434	295403	ABRA AUTO BODY & GLASS	11/08/17	502.58
00716450	94481	LONGMONT FORD	11/08/17	7,676.06
00716453	324769	PRECISE MRM LLC	11/08/17	6,075.00
00716539	350373	WEX BANK	11/08/17	2,962.92
00716542	24560	WIRELESS ADVANCED COMMUNICATIO	11/08/17	13,695.60
00716600	11657	A & E TIRE INC	11/09/17	3,769.48
00716607	255001	COPYCO QUALITY PRINTING INC	11/09/17	23.00
00716610	491796	HRT ENTERPRISES LLC	11/09/17	585.00
00716617	16237	SAM HILL OIL INC	11/09/17	17,051.29
Fund Total				70,713.02

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>
00716343	618144	T&G PECOS LLC	11/06/17	16,309.00
Fund Total				16,309.00

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716284	513066	JAMES REAL ESTATE SERVICES INC	11/02/17	3,000.00
00716313	435508	HUITT-ZOLLARS INC	11/06/17	4,435.29
00716314	8110	IMS	11/06/17	6,756.75
00716317	632217	K & B CONSTRUCTIONS INC	11/06/17	24,125.00
00716322	637153	MAPLETON INDUSTRIAL INVESTORS	11/06/17	117,092.30
00716346	283725	UNIVERSAL FIELD SERVICES INC	11/06/17	5,610.00
00716354	628148	74TH AVE LIMITED PARTNERSHIP	11/06/17	9,577.00
00716436	13074	ALBERT FREI & SONS INC	11/08/17	45,769.32
00716437	9507	ALLIED RECYCLED AGGREGATES	11/08/17	18,283.95
00716439	12012	ALSCO AMERICAN INDUSTRIAL	11/08/17	316.27
00716440	23969	ASPHALT SPECIALTIES CO INC	11/08/17	6,533.60
00716441	23969	ASPHALT SPECIALTIES CO INC	11/08/17	3,411.68
00716442	8909	BRANNAN SAND & GRAVEL COMPANY	11/08/17	3,088.94
00716445	534975	EP&A ENVIROTAC INC	11/08/17	38,882.50
00716455	430098	REPUBLIC SERVICES #535	11/08/17	2,529.24
00716459	158184	UTILITY NOTIFICATION CENTER OF	11/08/17	166.75
Fund Total				289,578.59

Net Warrants by Fund Detail

19 Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716446	182042	FIT SOLDIERS FITNESS BOOT CAMP	11/08/17	4,460.00
00716452	61886	NATHAN DUMM & MAYER PC	11/08/17	825.83
00716498	13593	KAISER PERMANENTE	11/08/17	79,496.83
00716500	98414	ROCKY MTN HEALTH PLAN	11/08/17	4,787.30
00716502	37507	UNITED HEALTHCARE	11/08/17	5,467.56
00716503	240958	UNITED HEALTHCARE	11/08/17	12,029.90
00716504	240959	UNITED HEALTHCARE	11/08/17	26,531.47
Fund Total				133,598.89

Net Warrants by Fund Detail

24

Conservation Trust Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716288	13074	ALBERT FREI & SONS INC	11/06/17	183.13
			Fund Total	183.13

Net Warrants by Fund Detail

27Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716345	1007	UNITED POWER (UNION REA)	11/06/17	31.09
00716347	47323	WESTERN STATES RECLAMATION INC	11/06/17	1,016.00
00716527	4879	IDEAL FENCING CORPORATION	11/08/17	16,827.13
Fund Total				17,874.22

Net Warrants by Fund Detail

28

Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716394	39402	BIRD CONSERVANCY OF THE ROCKIE	11/07/17	38,064.45
00716420	69803	PETERSEN RENEE	11/07/17	248.51
Fund Total				38,312.96

Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716417	42881	NORTHGLENN CITY OF	11/07/17	185,963.21
00716523	13456	FEDERAL HEIGHTS CITY OF	11/08/17	11,627.38
00716530	481907	SCHEERE MELISSA	11/08/17	20.65
			Fund Total	197,611.24

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716392	56562	AANDAHL LUCIA STELLA	11/07/17	227.00
00716396	362722	BOWDRY CYNTHIA	11/07/17	46.55
00716397	45333	BRAGGS- JONES SHONDRELA	11/07/17	200.00
00716400	92272	CALDERON SHELLY	11/07/17	18.73
00716402	37266	CENTURY LINK	11/07/17	1,130.13
00716403	37266	CENTURY LINK	11/07/17	98.70
00716404	152461	CENTURYLINK	11/07/17	20.95
00716407	248029	COMMUNITY REACH CENTER FOUNDAT	11/07/17	6,190.04
00716411	28726	G & K SERVICES	11/07/17	122.98
00716412	12537	GALLEGOS GENE A	11/07/17	200.00
00716414	342449	LILLIE SHANNON	11/07/17	36.11
00716418	371505	OLIVER LESLIE	11/07/17	1,542.01
00716419	1463	ORKIN PEST CONTROL	11/07/17	85.06
00716423	652286	SOUTH DAKOTA HEAD START ASSOCI	11/07/17	610.00
00716428	13770	SYSCO DENVER	11/07/17	8,372.43
00716456	41914	TEACHING STRATEGIES INC	11/08/17	3,300.00
Fund Total				22,200.69

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>
00716298	612145	DeLaO DARLENE	11/06/17	25.00
00716337	13538	SHRED IT USA LLC	11/06/17	50.00
00716518	1483	COMPUTER SYSTEMS DESIGN	11/08/17	4,800.00
00716572	36820	AGUINIGA CAROL	11/09/17	43.34
00716573	373693	ARNEACH ANGELA	11/09/17	27.82
00716574	35827	BANKS RACHEL	11/09/17	87.21
00716575	369657	BERNAL JUAN FELIPE	11/09/17	24.61
00716576	35563	CASTILLO YVONNE	11/09/17	9.10
00716577	258669	CLARK RYNE	11/09/17	148.20
00716578	192948	DABIT SANA	11/09/17	27.82
00716579	354196	DUKE STEPHANI	11/09/17	81.32
00716580	38689	ELLIS CHARLES	11/09/17	112.61
00716581	369792	FLORES MICHAEL	11/09/17	23.01
00716582	843241	GLASSER NOELLE	11/09/17	37.45
00716583	443755	HUTCHINS ATHENAS	11/09/17	13.38
00716584	38692	JOHNSON LORRAINE	11/09/17	42.80
00716585	281998	KAMMERZELL JODIE	11/09/17	16.59
00716587	580067	MCBOAT GREG	11/09/17	126.70
00716588	342309	MENDOZA MICHELLE	11/09/17	44.94
00716589	143339	NOBLE PHILLIPP	11/09/17	31.57
00716592	481825	PARRA ALDO	11/09/17	317.79
00716593	233841	PARRIOTT JOEL	11/09/17	129.47
00716594	40920	POST REBECCA	11/09/17	11.77
00716595	915166	RODRIGUEZ SONIA	11/09/17	207.05
00716596	199912	SALVADOR THERESA	11/09/17	60.46
00716597	632224	SCARANTINO JOSEF	11/09/17	80.97
00716598	357890	SCHAGER BRETT	11/09/17	172.27
00716599	90483	YEPEZ JAYMI	11/09/17	53.50
Fund Total				6,806.75

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>
00716295	80257	CENTURYLINK	11/06/17	269.74
00716299	556579	DBT TRANSPORTATION SERVICES LL	11/06/17	1,185.00
00716302	80156	DISH NETWORK	11/06/17	138.02
00716307	13410	EASTERN SLOPE RURAL TELEPHONE	11/06/17	78.60
00716321	112383	LOTTMAN OIL COMPANY	11/06/17	440.70
00716342	80267	SWIMS DISPOSAL	11/06/17	298.75
00716344	80271	TWS AVIATION FUEL SYSTEMS	11/06/17	3,408.69
00716443	422484	CENTAURI SERVICES CORPORATION	11/08/17	997.50
00716447	204737	JVIATION INC	11/08/17	68,907.50
00716586	112383	LOTTMAN OIL COMPANY	11/09/17	377.70
00716590	238500	NORTHERN LINE TEXTILES	11/09/17	163.46
00716591	618136	PARAGON DINING SERVICES	11/09/17	12,878.25
Fund Total				89,143.91

Net Warrants by Fund Detail

44

Water and Wastewater Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716289	88281	ALBERTS WATER & WASTEWATER SER	11/06/17	1,420.00
00716293	351622	AURORA WATER	11/06/17	3,086.52
00716296	80257	CENTURYLINK	11/06/17	47.74
Fund Total				4,554.26

Net Warrants by Fund Detail

94Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716444	92474	COLO DEPT OF HUMAN SERVICES	11/08/17	4,890.00
00716603	95935	CLERK OF THE COUNTY COURT	11/09/17	3,590.00
00716604	92474	COLO DEPT OF HUMAN SERVICES	11/09/17	5,721.00
00716605	44915	COLO JUDICIAL DEPT	11/09/17	482.00
Fund Total				14,683.00

County of Adams
Net Warrants by Fund Detail

Grand Total 2,369,482.28

County of Adams
Vendor Payment Report

<u>9479</u>	<u>Administrative Cost Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SCHEERE MELISSA	00030	911921	292060	11/07/17	<u>20.65</u>
					Account Total	<u>20.65</u>
					Department Total	<u><u>20.65</u></u>

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00043	911220	291325	10/31/17	49.24
					Account Total	49.24
	Water/Sewer/Sanitation					
	SWIMS DISPOSAL	00043	911246	291352	11/01/17	298.75
					Account Total	298.75
					Department Total	347.99

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00043	911220	291325	10/31/17	49.83
	CENTURYLINK	00043	911220	291325	10/31/17	120.63
					Account Total	170.46
					Department Total	170.46

County of Adams
Vendor Payment Report

<u>4303</u>	<u>Airport FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Airport Freight					
	LOTTMAN OIL COMPANY	00043	911225	291325	10/31/17	3.75
	LOTTMAN OIL COMPANY	00043	911685	291881	11/06/17	3.75
					Account Total	7.50
	Fuel Farm					
	TWS AVIATION FUEL SYSTEMS	00043	911227	291325	10/31/17	3,408.69
					Account Total	3,408.69
	Oil & Lubrication					
	LOTTMAN OIL COMPANY	00043	911225	291325	10/31/17	67.95
	LOTTMAN OIL COMPANY	00043	911225	291325	10/31/17	369.00
	LOTTMAN OIL COMPANY	00043	911685	291881	11/06/17	67.95
	LOTTMAN OIL COMPANY	00043	911685	291881	11/06/17	163.50
	LOTTMAN OIL COMPANY	00043	911685	291881	11/06/17	142.50
					Account Total	810.90
	Satellite Television					
	DISH NETWORK	00043	911221	291325	10/31/17	138.02
					Account Total	138.02
	Telephone					
	CENTURYLINK	00043	911220	291325	10/31/17	50.04
					Account Total	50.04
					Department Total	4,415.15

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>
	Airside Expenses					
	NORTHERN LINE TEXTILES	00043	911684	291881	10/31/17	163.46
					Account Total	163.46
	Telephone					
	EASTERN SLOPE RURAL TELEPHONE	00043	911245	291352	11/01/17	78.60
					Account Total	78.60
					Department Total	242.06

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>
	Destruction of Records					
	SHRED IT USA LLC	00035	911289	291424	11/01/17	50.00
					Account Total	50.00
	Mileage Reimbursements					
	DUKE STEPHANI	00035	911356	291545	10/31/17	81.32
					Account Total	81.32
					Department Total	131.32

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Temporary Labor					
	RANDSTAD US LP	00001	911453	291649	11/02/17	561.97
	RANDSTAD US LP	00001	912061	292193	11/08/17	761.00
					Account Total	<u>1,322.97</u>
					Department Total	<u><u>1,322.97</u></u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	CITY AND COUNTY OF BROOMFIELD	00001	911443	291638	11/02/17	75.00
					Account Total	75.00
	Special Events					
	JIM N NICKS MANAGEMENT LLC	00001	911569	291739	11/03/17	5,418.28
					Account Total	5,418.28
					Department Total	<u>5,493.28</u>

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies, Rep & Main					
	PARAGON DINING SERVICES	00043	911308	291475	10/31/17	6,915.02
	PARAGON DINING SERVICES	00043	911592	291751	10/31/17	5,963.23
					Account Total	<u>12,878.25</u>
					Department Total	<u><u>12,878.25</u></u>

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	KUMAR & ASSOCIATES INC	00004	911401	291635	11/02/17	3,882.25
	KUMAR & ASSOCIATES INC	00004	911402	291635	11/02/17	8,323.00
	KUMAR & ASSOCIATES INC	00004	911403	291635	11/02/17	8,400.00
	MOVEPLAN (USA) INC	00004	911405	291635	11/02/17	48,700.00
	PRESTIGE CORPORATE RELOCATION	00004	911400	291635	11/02/17	89,308.00
	TREANOR ARCHITECTS PA	00004	911824	291922	11/06/17	38,578.00
					Account Total	<u>197,191.25</u>
					Department Total	<u><u>197,191.25</u></u>

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	911348	291546	11/02/17	2,808.39
					Account Total	2,808.39
	Software and Licensing					
	APEX SOFTWARE	00001	911347	291546	11/02/17	440.00
					Account Total	440.00
					Department Total	3,248.39

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>
	Mileage Reimbursements					
	BLALOCK LERACIA	00001	911781	291920	11/06/17	219.35
	LITZSINGER TIFFANY	00001	911779	291920	11/06/17	45.26
	STEVEN BROOKE L	00001	911780	291920	11/06/17	28.78
					Account Total	<u>293.39</u>
					Department Total	<u><u>293.39</u></u>

County of Adams
Vendor Payment Report

<u>1012</u>	<u>County Manager</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	COMMERCE CITY	00001	912060	292193	11/08/17	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></u>

County of Adams
Vendor Payment Report

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	WIGGINS REBECCA	00001	911825	291932	11/06/17	<u>216.13</u>
					Account Total	<u>216.13</u>
					Department Total	<u><u>216.13</u></u>

County of Adams
Vendor Payment Report

<u>941016</u>	<u>CDBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	FEDERAL HEIGHTS CITY OF	00030	911777	291916	11/06/17	11,627.38
	NORTHGLENN CITY OF	00030	911597	291754	11/03/17	185,963.21
					Account Total	197,590.59
					Department Total	197,590.59

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>
	Business Meetings					
	REED RICHARD	00001	911782	291920	11/06/17	25.13
					Account Total	25.13
	Mileage Reimbursements					
	SHREVE JEANNE	00001	911778	291920	11/06/17	151.41
					Account Total	151.41
					Department Total	<u>176.54</u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	VERIZON	00001	911581	291743	11/03/17	<u>160.04</u>
					Account Total	<u>160.04</u>
					Department Total	<u><u>160.04</u></u>

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	911579	291743	11/03/17	82.00
	SHRED IT USA LLC	00001	911580	291743	11/03/17	120.00
					Account Total	202.00
	Mileage Reimbursements					
	GRIMES CECILIA	00001	911564	291734	11/03/17	36.38
	WEIR SUCORA	00001	911565	291734	11/03/17	24.61
					Account Total	60.99
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	911572	291743	11/03/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	911573	291743	11/03/17	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	911574	291743	11/03/17	16.21
	ALSCO AMERICAN INDUSTRIAL	00001	911575	291743	11/03/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	911576	291743	11/03/17	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	911577	291743	11/03/17	16.21
					Account Total	123.02
	Other Professional Serv					
	EMPLOYERS COUNCIL SERVICES INC	00001	911578	291743	11/03/17	1,700.00
					Account Total	1,700.00
					Department Total	2,086.01

County of Adams
Vendor Payment Report

<u>6021</u>	<u>CT- Trails- Plan/Design Const</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Infrastruc Rep & Maint					
	ALBERT FREI & SONS INC	00024	911132	291235	10/30/17	<u>183.13</u>
					Account Total	<u>183.13</u>
					Department Total	<u><u>183.13</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>
	Other Communications					
	GOVERNOR'S OFFICE OF IT	00001	911571	291741	11/03/17	820.70
					Account Total	820.70
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911570	291741	11/03/17	213.21
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911570	291741	11/03/17	133.62
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911570	291741	11/03/17	208.81
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911869	292048	11/07/17	57.79
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911869	292048	11/07/17	92.35
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	911869	292048	11/07/17	113.86
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	912072	292275	11/09/17	278.38
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	912072	292275	11/09/17	216.20
					Account Total	1,314.22
					Department Total	2,134.92

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					
	AZZOLINA CAROL	00001	911787	291920	11/06/17	<u>48.69</u>
					Account Total	<u>48.69</u>
					Department Total	<u><u>48.69</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	911350	291545	10/31/17	27.82
	FLORES MICHAEL	00035	911358	291545	10/31/17	23.01
	SALVADOR THERESA	00035	911370	291545	10/31/17	60.46
	SCARANTINO JOSEF	00035	911371	291545	10/31/17	79.72
	YEPEZ JAYMI	00035	911373	291545	10/31/17	53.50
					Account Total	244.51
	Travel & Transportation					
	SCARANTINO JOSEF	00035	911371	291545	10/31/17	1.25
					Account Total	1.25
					Department Total	245.76

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	912054	292190	11/08/17	133.94
	A & E TIRE INC	00006	912055	292190	11/08/17	55.59
	A & E TIRE INC	00006	912056	292190	11/08/17	2,802.40
	A & E TIRE INC	00006	912057	292190	11/08/17	777.55
	ABRA AUTO BODY & GLASS	00006	911788	291922	11/06/17	320.00
	ABRA AUTO BODY & GLASS	00006	911789	291922	11/06/17	182.58
	LONGMONT FORD	00006	911790	291922	11/06/17	7,676.06
	PRECISE MRM LLC	00006	911791	291922	11/06/17	6,075.00
	SAM HILL OIL INC	00006	911427	291635	11/02/17	1,239.08
	SAM HILL OIL INC	00006	911428	291635	11/02/17	6,858.77
	SAM HILL OIL INC	00006	912053	292190	11/08/17	15,438.69
	SAM HILL OIL INC	00006	912058	292190	11/08/17	1,612.60
	WEX BANK	00006	911912	292058	11/07/17	2,962.92
	WIRELESS ADVANCED COMMUNICATIO	00006	911442	291635	11/02/17	10,190.12
	WIRELESS ADVANCED COMMUNICATIO	00006	911913	292058	11/07/17	12,515.60
	WIRELESS ADVANCED COMMUNICATIO	00006	911914	292058	11/07/17	590.00
	WIRELESS ADVANCED COMMUNICATIO	00006	911915	292058	11/07/17	590.00
					Account Total	70,020.90
					Department Total	70,020.90

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GOURD THADDEUS	00001	909651	289875	10/12/17	172.27
					Account Total	172.27
	Operating Supplies					
	I70 PUBLISHING CO INC	00001	909648	289875	10/12/17	44.00
					Account Total	44.00
					Department Total	216.27

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HURDELBRINK JULIA	00001	909650	289875	10/12/17	521.52
					Account Total	521.52
	Operating Supplies					
	AMERICAN INCOME LIFE INS CO	00001	909647	289875	10/12/17	13.50
	INDUSTRIAL LABORATORIES	00001	909649	289875	10/21/17	400.00
					Account Total	413.50
					Department Total	935.02

County of Adams
Vendor Payment Report

<u>1014</u>	<u>Finance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	KUTAK ROCK	00001	911831	292019	11/07/17	859.46
					Account Total	859.46
					Department Total	859.46

County of Adams
Vendor Payment Report

<u>9111</u>	<u>Fleet- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COPYCO QUALITY PRINTING INC	00006	911832	292020	11/07/17	<u>23.00</u>
					Account Total	<u>23.00</u>
					Department Total	<u><u>23.00</u></u>

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	WOLF DAVID	00006	911451	291649	11/02/17	84.12
					Account Total	84.12
	Vehicle Repair & Maint					
	HRT ENTERPRISES LLC	00006	911833	292020	11/07/17	585.00
					Account Total	585.00
					Department Total	669.12

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CENTAURI SERVICES CORPORATION	00043	911809	291922	11/06/17	997.50
	DBT TRANSPORTATION SERVICES LL	00043	911417	291635	11/02/17	1,185.00
	JVIATION INC	00043	911808	291922	11/06/17	68,907.50
					Account Total	<u>71,090.00</u>
					Department Total	<u><u>71,090.00</u></u>

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7829	00001	911752	291902	10/18/17	864.29
	Energy Cap Bill ID=7831	00001	911753	291902	10/19/17	367.25
					Account Total	1,231.54
	Mileage Reimbursements					
	BRYANT ERIK	00001	911601	291755	11/03/17	87.74
	DOUGLASS CHRISTOPHER	00001	911301	291443	11/01/17	20.49
	RYSKA PAVEL	00001	911300	291443	11/01/17	55.64
					Account Total	163.87
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	911295	291443	11/01/17	145.00
					Account Total	145.00
					Department Total	1,540.41

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7842	00001	911749	291902	10/19/17	<u>24.12</u>
					Account Total	<u>24.12</u>
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	911296	291443	11/01/17	<u>182.00</u>
					Account Total	<u>182.00</u>
					Department Total	<u><u>206.12</u></u>

County of Adams
Vendor Payment Report

<u>1113</u>	<u>FO - Children & Family Service</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7843	00001	911760	291902	10/24/17	<u>330.22</u>
					Account Total	<u>330.22</u>
					Department Total	<u><u>330.22</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=7823	00001	911761	291902	10/24/17	457.76
	Energy Cap Bill ID=7837	00001	911762	291902	10/25/17	6,476.85
					Account Total	6,934.61
					Department Total	6,934.61

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	C3S INCORPORATED	00050	911600	291755	11/03/17	950.00
					Account Total	950.00
	Gas & Electricity					
	Energy Cap Bill ID=7821	00050	911768	291902	10/24/17	147.56
	Energy Cap Bill ID=7828	00050	911769	291902	10/24/17	60.38
	Energy Cap Bill ID=7832	00050	911770	291902	10/25/17	43.56
	Energy Cap Bill ID=7833	00050	911771	291902	10/25/17	186.61
	Energy Cap Bill ID=7841	00050	911772	291902	10/25/17	1,337.11
	Energy Cap Bill ID=7852	00050	911899	292051	10/25/17	145.65
					Account Total	1,920.87
					Department Total	<u>2,870.87</u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	DISCOUNT PLUMBING SERVICES INC	00001	911298	291443	11/01/17	3,094.94
					Account Total	3,094.94
	Gas & Electricity					
	Energy Cap Bill ID=7819	00001	911751	291902	10/25/17	1,994.67
					Account Total	1,994.67
	Maintenance Contracts					
	SYSTEMS GROUP	00001	911603	291755	11/03/17	170.00
					Account Total	170.00
					Department Total	5,259.61

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7813	00001	911741	291902	10/23/17	3,518.21
	Energy Cap Bill ID=7824	00001	911742	291902	10/23/17	71.58
	Energy Cap Bill ID=7825	00001	911743	291902	10/23/17	648.53
					Account Total	4,238.32
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7846	00001	911891	292051	10/20/17	1,002.60
					Account Total	1,002.60
					Department Total	5,240.92

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=7827	00001	911740	291902	10/23/17	<u>3,627.85</u>
					Account Total	<u>3,627.85</u>
					Department Total	<u><u>3,627.85</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=7839	00001	911744	291902	10/25/17	64.16
	Energy Cap Bill ID=7840	00001	911745	291902	10/25/17	22,340.84
					Account Total	22,405.00
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	911602	291755	11/03/17	410.00
					Account Total	410.00
					Department Total	22,815.00

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COMMUNICATION CONSTRUCTION & E	00001	911599	291755	11/03/17	1,934.60
					Account Total	1,934.60
	Gas & Electricity					
	Energy Cap Bill ID=7830	00001	911763	291902	10/20/17	248.84
	Energy Cap Bill ID=7834	00001	911764	291902	10/25/17	575.27
	Energy Cap Bill ID=7835	00001	911765	291902	10/25/17	21,204.32
	Energy Cap Bill ID=7836	00001	911766	291902	10/25/17	67.74
	Energy Cap Bill ID=7838	00001	911767	291902	10/25/17	7,085.16
					Account Total	29,181.33
					Department Total	31,115.93

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=7822	00001	911746	291902	10/25/17	5,979.20
					Account Total	5,979.20
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7844	00001	911747	291902	10/24/17	824.24
	Energy Cap Bill ID=7845	00001	911748	291902	10/24/17	2,455.64
					Account Total	3,279.88
					Department Total	9,259.08

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County 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=7812	00001	911750	291902	10/23/17	11,297.76
					Account Total	11,297.76
					Department Total	11,297.76

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AUTOMATED BUILDING SOLUTIONS I	00001	911299	291443	11/01/17	<u>3,150.00</u>
					Account Total	<u>3,150.00</u>
					Department Total	<u><u>3,150.00</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SOUTHWESTERN PAINTING	00001	911598	291755	11/03/17	516.00
					Account Total	516.00
	Gas & Electricity					
	Energy Cap Bill ID=7820	00001	911759	291902	10/24/17	427.99
					Account Total	427.99
					Department Total	943.99

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					
	ADAMSON POLICE PRODUCTS	00001	911500	291726	11/03/17	70.00
	ADAMSON POLICE PRODUCTS	00001	911502	291726	11/03/17	675.00
	ADAMSON POLICE PRODUCTS	00001	911503	291726	11/03/17	845.00
	ADAMSON POLICE PRODUCTS	00001	911504	291726	11/03/17	50.00
	ADAMSON POLICE PRODUCTS	00001	911504	291726	11/03/17	20.00
	ALLIED UNIVERSAL SECURITY SERV	00001	911566	291726	11/03/17	9,478.73
	ALLIED UNIVERSAL SECURITY SERV	00001	911566	291726	11/03/17	6,283.28
	ALLIED UNIVERSAL SECURITY SERV	00001	911811	291922	11/06/17	1,451.52
	ARISING HOPE INTERNATIONAL	00001	911505	291726	11/03/17	250.00
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	332.44
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	67.41
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	133.28
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	67.41
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	67.41
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	133.28
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	133.28
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	67.41
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	33.70
	ARMORED KNIGHTS INC	00001	911773	291904	11/06/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARMORED KNIGHTS INC	00001	911830	292017	11/07/17	332.44
	ARROW PERFORMANCE GROUP	00001	911567	291726	11/03/17	2,475.00
	BLACK ROOFING INC	00001	911918	292058	11/07/17	120,000.00
	BUTLER RENTS	00001	911606	291759	11/03/17	704.22
	CHEMATOX LABORATORY INC	00001	911506	291726	11/03/17	140.00
	CHEMATOX LABORATORY INC	00001	911507	291726	11/03/17	565.00
	CINTAS CORPORATION #66	00001	911430	291635	11/02/17	134.43
	COHEN MILSTEIN SELLERS & TOLL	00001	911920	292058	11/07/17	4,370.62
	CUSTOM ENVIRONMENTAL SERVICES	00001	911919	292058	11/07/17	3,105.00
	CUSTOM ENVIRONMENTAL SERVICES	00001	911919	292058	11/07/17	7,436.94
	DELL MARKETING L P	00001	911419	291635	11/02/17	36,325.78

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	DELL MARKETING L P	00001	911420	291635	11/02/17	31,997.57
	DELL MARKETING L P	00001	911421	291635	11/02/17	4,953.20
	DOUBLEPORT LLC	00001	911738	291900	11/06/17	1,788.00
	DOUBLEPORT LLC	00001	911738	291900	11/06/17	670.32
	GALLS LLC	00001	911520	291726	11/03/17	133.99
	GALLS LLC	00001	911521	291726	11/03/17	80.76
	GALLS LLC	00001	911522	291726	11/03/17	50.96
	GALLS LLC	00001	911523	291726	11/03/17	50.96
	GALLS LLC	00001	911524	291726	11/03/17	50.96
	GALLS LLC	00001	911525	291726	11/03/17	50.96
	GALLS LLC	00001	911526	291726	11/03/17	50.96
	GALLS LLC	00001	911527	291726	11/03/17	188.99
	GALLS LLC	00001	911528	291726	11/03/17	134.99
	GALLS LLC	00001	911529	291726	11/03/17	48.95
	GALLS LLC	00001	911530	291726	11/03/17	49.50
	GALLS LLC	00001	911531	291726	11/03/17	103.90
	GALLS LLC	00001	911532	291726	11/03/17	93.30
	GALLS LLC	00001	911533	291726	11/03/17	107.13
	GALLS LLC	00001	911534	291726	11/03/17	44.88
	GALLS LLC	00001	911534	291726	11/03/17	157.61
	GALLS LLC	00001	911535	291726	11/03/17	95.95
	GALLS LLC	00001	911536	291726	11/03/17	369.89
	GALLS LLC	00001	911537	291726	11/03/17	14.89
	GALLS LLC	00001	911538	291726	11/03/17	189.66
	GALLS LLC	00001	911539	291726	11/03/17	99.46
	GALLS LLC	00001	911540	291726	11/03/17	118.90
	GALLS LLC	00001	911541	291726	11/03/17	48.95
	GALLS LLC	00001	911542	291726	11/03/17	74.14
	GALLS LLC	00001	911543	291726	11/03/17	197.95
	GALLS LLC	00001	911544	291726	11/03/17	50.96
	GALLS LLC	00001	911545	291726	11/03/17	50.96
	GALLS LLC	00001	911546	291726	11/03/17	50.96
	GALLS LLC	00001	911547	291726	11/03/17	50.96
	GALLS LLC	00001	911548	291726	11/03/17	50.96
	GALLS LLC	00001	911549	291726	11/03/17	50.96
	GALLS LLC	00001	911550	291726	11/03/17	50.96

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	GALLS LLC	00001	911551	291726	11/03/17	50.96
	GALLS LLC	00001	911552	291726	11/03/17	50.96
	IDEXX DISTRIBUTION INC	00001	912049	292190	11/08/17	493.27
	IDEXX DISTRIBUTION INC	00001	912049	292190	11/08/17	1,086.49
	JOHN DEERE COMPANY	00001	911444	291640	11/02/17	26,161.19
	JOHN DEERE COMPANY	00001	911444	291640	11/02/17	1,034.90
	JOHN DEERE COMPANY	00001	911444	291640	11/02/17	2,164.68
	JOHN DEERE COMPANY	00001	911444	291640	11/02/17	9,150.00
	K&H INTEGRATED PRINT SOLUTIONS	00001	911408	291635	11/02/17	1,626.72
	K&H INTEGRATED PRINT SOLUTIONS	00001	911409	291635	11/02/17	39,454.60
	K&H INTEGRATED PRINT SOLUTIONS	00001	911410	291635	11/02/17	11,454.19
	K&H INTEGRATED PRINT SOLUTIONS	00001	911411	291635	11/02/17	141,132.76
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	965.60
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	1,129.09
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	1,310.00
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	298.03
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	426.25
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	419.86
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	689.06
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	418.94
	KORBY LANDSCAPE LLC	00001	911822	291922	11/06/17	926.44
	KORBY LANDSCAPE LLC	00001	911823	291922	11/06/17	752.73
	LODOX NA LLC	00001	911815	291922	11/06/17	4,460.00
	LODOX NA LLC	00001	911815	291922	11/06/17	86,980.00
	LOPEZ MARCUS	00001	911553	291726	11/03/17	361.00
	MED-ENG LLC	00001	911554	291726	11/03/17	31,501.00
	MED-ENG LLC	00001	911555	291726	11/03/17	963.00
	MORENO DENNIS	00001	911399	291635	11/02/17	16,464.28
	MOUNTAIN STATES IMAGING LLC	00001	911812	291922	11/06/17	1,223.34
	MWI VETERINARY SUPPLY CO	00001	911429	291635	11/02/17	227.99
	MWI VETERINARY SUPPLY CO	00001	911431	291635	11/02/17	136.45
	MWI VETERINARY SUPPLY CO	00001	911432	291635	11/02/17	203.63
	MWI VETERINARY SUPPLY CO	00001	911433	291635	11/02/17	206.97
	MWI VETERINARY SUPPLY CO	00001	911434	291635	11/02/17	118.85
	MWI VETERINARY SUPPLY CO	00001	911435	291635	11/02/17	70.80
	MWI VETERINARY SUPPLY CO	00001	911436	291635	11/02/17	38.59

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	MWI VETERINARY SUPPLY CO	00001	911440	291635	11/02/17	39.00
	MWI VETERINARY SUPPLY CO	00001	911441	291635	11/02/17	438.48
	MWI VETERINARY SUPPLY CO	00001	912041	292190	11/08/17	89.16
	MWI VETERINARY SUPPLY CO	00001	912042	292190	11/08/17	26.87
	MWI VETERINARY SUPPLY CO	00001	912043	292190	11/08/17	45.21
	MWI VETERINARY SUPPLY CO	00001	912044	292190	11/08/17	55.29
	MWI VETERINARY SUPPLY CO	00001	912045	292190	11/08/17	641.09
	MWI VETERINARY SUPPLY CO	00001	912046	292190	11/08/17	27.25
	MWI VETERINARY SUPPLY CO	00001	912047	292190	11/08/17	486.72
	MWI VETERINARY SUPPLY CO	00001	912048	292190	11/08/17	705.80
	MWI VETERINARY SUPPLY CO	00001	912050	292190	11/08/17	280.50
	NEVE'S UNIFORMS INC	00001	911556	291726	11/03/17	187.80
	NEVE'S UNIFORMS INC	00001	911557	291726	11/03/17	97.90
	NEVE'S UNIFORMS INC	00001	911558	291726	11/03/17	146.85
	NORCHEM DRUG TESTING LABORATOR	00001	911559	291726	11/03/17	14.40
	ONENECK IT SOLUTIONS LLC	00001	911560	291726	11/03/17	2,807.99
	PITNEY BOWES	00001	911561	291726	11/03/17	1,239.21
	PUSH PEDAL PULL INC	00001	911562	291726	11/03/17	280.00
	RECRUITING.COM	00001	911814	291922	11/06/17	380.00
	RECRUITING.COM	00001	911814	291922	11/06/17	380.00
	ROADRUNNER PHARMACY INCORPORAT	00001	911438	291635	11/02/17	201.90
	ROADRUNNER PHARMACY INCORPORAT	00001	911439	291635	11/02/17	55.95
	RUNBECK ELECTION SERVICES	00001	911412	291635	11/02/17	27,995.00
	RUNBECK ELECTION SERVICES	00001	911413	291635	11/02/17	2,000.00
	SANITY SOLUTIONS INC	00001	911422	291635	11/02/17	15,756.79
	SOUTHWESTERN PAINTING	00001	911406	291635	11/02/17	13,426.00
	SOUTHWESTERN PAINTING	00001	911407	291635	11/02/17	18,169.00
	STATE OF COLORADO	00001	911414	291635	11/02/17	5,374.95
	STATE OF COLORADO	00001	911415	291635	11/02/17	8,484.30
	STEELCON INC	00001	911607	291759	11/03/17	7,800.00
	SUMMIT FOOD SERVICE LLC	00001	911563	291726	11/03/17	7,576.37
	SUMMIT FOOD SERVICE LLC	00001	911563	291726	11/03/17	19,492.23
	SUMMIT FOOD SERVICE LLC	00001	911568	291726	11/03/17	1,555.00
	SUMMIT FOOD SERVICE LLC	00001	911568	291726	11/03/17	3,526.33
	TRI COUNTY HEALTH DEPT	00001	911813	291922	11/06/17	284,052.00
	WRIGHTWAY INDUSTRIES INC	00001	911437	291635	11/02/17	477.05

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	WRIGHTWAY INDUSTRIES INC	00001	912051	292190	11/08/17	1,274.55
	WRIGHTWAY INDUSTRIES INC	00001	912052	292190	11/08/17	34.20
	ZAYO GROUP HOLDINGS INC	00001	911418	291635	11/02/17	1,975.00
					Account Total	<u>1,051,866.38</u>
	Retainages Payable					
	BLACK ROOFING INC	00001	911918	292058	11/07/17	6,000.00-
					Account Total	<u>6,000.00-</u>
					Department Total	<u><u>1,045,866.38</u></u>

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<u>5027</u>	<u>Golf Course- CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land Improvements					
	L L JOHNSON DIST	00005	911724	291892	11/06/17	<u>5,352.00</u>
					Account Total	<u>5,352.00</u>
					Department Total	<u><u>5,352.00</u></u>

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<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	911715	291892	11/06/17	26.00
					Account Total	26.00
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	911726	291892	11/06/17	3,081.70
	UNITED POWER (UNION REA)	00005	911727	291892	11/06/17	666.21
	UNITED POWER (UNION REA)	00005	911728	291892	11/06/17	116.37
	UNITED POWER (UNION REA)	00005	911732	291892	11/06/17	3,426.43
	UNITED POWER (UNION REA)	00005	911732	291892	11/06/17	30.65
					Account Total	7,321.36
	Grounds Maintenance					
	C P S DISTRIBUTORS INC	00005	911717	291892	11/06/17	19.69
	FERTECH INDUSTRIES LLC	00005	911719	291892	11/06/17	1,050.00
	GOLF & SPORT SOLUTIONS	00005	911720	291892	11/06/17	697.60
	L L JOHNSON DIST	00005	911722	291892	11/06/17	47.08
	L L JOHNSON DIST	00005	911723	291892	11/06/17	171.52
	WILBUR-ELLIS COMPANY LLC	00005	911729	291892	11/06/17	15,111.60
	WILBUR-ELLIS COMPANY LLC	00005	911730	291892	11/06/17	2,645.00
	WILBUR-ELLIS COMPANY LLC	00005	911731	291892	11/06/17	1,950.00
					Account Total	21,692.49
	Other Repair & Maint					
	CEM LAKE MGMT	00005	911716	291892	11/06/17	473.00
					Account Total	473.00
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	911714	291892	11/06/17	45.36
	E & G TERMINAL INC	00005	911718	291892	11/06/17	337.71
					Account Total	383.07
	Vehicle Parts & Supplies					
	L L JOHNSON DIST	00005	911721	291892	11/06/17	65.96
					Account Total	65.96
					Department Total	29,961.88

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<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	911725	291892	11/06/17	177.63
	UNITED POWER (UNION REA)	00005	911732	291892	11/06/17	2,661.12
					Account Total	<u>2,838.75</u>
					Department Total	<u><u>2,838.75</u></u>

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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	911354	291545	10/31/17	16.06
	ELLIS CHARLES	00035	911357	291545	10/31/17	25.68
	SCHAGER BRETT	00035	911372	291545	10/31/17	25.15
					Account Total	<u>66.89</u>
					Department Total	<u><u>66.89</u></u>

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>
	Other Professional Serv					
	JUSTICE BENEFITS INC	00001	911455	291649	11/02/17	572.00
	JUSTICE BENEFITS INC	00001	911456	291649	11/02/17	1,364.00
					Account Total	1,936.00
					Department Total	1,936.00

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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					
	TEACHING STRATEGIES INC	00031	911820	291922	11/06/17	<u>3,300.00</u>
					Account Total	<u>3,300.00</u>
					Department Total	<u><u>3,300.00</u></u>

County of Adams
Vendor Payment Report

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Recognition Lunch					
	KREE8	00001	912059	292193	11/08/17	186.00
					Account Total	186.00
	Insurance Premiums					
	KAISER PERMANENTE	00001	911902	292055	11/07/17	9,200.00
	ROCKY MTN HEALTH PLAN	00001	911904	292055	11/07/17	850.00
	UNITED HEALTHCARE	00001	911906	292055	11/07/17	6,350.00
					Account Total	16,400.00
					Department Total	<u>16,586.00</u>

County of Adams
Vendor Payment Report

<u>1079</u>	<u>Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	911604	291755	11/03/17	4,120.34
	XCEL ENERGY	00001	911605	291755	11/03/17	12,415.93
					Account Total	<u>16,536.27</u>
					Department Total	<u><u>16,536.27</u></u>

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Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	911187	291248	10/30/17	6,190.04
					Account Total	6,190.04
	Education & Training					
	BRAGGS- JONES SHONDRELA	00031	911181	291248	10/30/17	200.00
	GALLEGOS GENE A	00031	911189	291248	10/30/17	200.00
	OLIVER LESLIE	00031	911192	291248	10/30/17	1,542.01
	SOUTH DAKOTA HEAD START ASSOCI	00031	911194	291248	10/30/17	610.00
					Account Total	2,552.01
	Food Supplies					
	SYSCO DENVER	00031	911195	291248	10/30/17	2,330.02
	SYSCO DENVER	00031	911196	291248	10/30/17	3,870.96
					Account Total	6,200.98
	Interpreting Services					
	AANDAHL LUCIA STELLA	00031	911179	291248	10/30/17	227.00
					Account Total	227.00
	Mileage Reimbursements					
	BOWDRY CYNTHIA	00031	911180	291248	10/30/17	46.55
	CALDERON SHELLY	00031	911182	291248	10/30/17	18.73
	LILLIE SHANNON	00031	911190	291248	10/30/17	36.11
					Account Total	101.39
	Operating Supplies					
	G & K SERVICES	00031	911188	291248	10/30/17	122.98
	SYSCO DENVER	00031	911195	291248	10/30/17	1,814.31
	SYSCO DENVER	00031	911196	291248	10/30/17	357.14
					Account Total	2,294.43
	Other Professional Serv					
	ORKIN PEST CONTROL	00031	911193	291248	10/30/17	85.06
					Account Total	85.06
	Telephone					
	CENTURY LINK	00031	911183	291248	10/30/17	1,130.13
	CENTURY LINK	00031	911184	291248	10/30/17	98.70
	CENTURYLINK	00031	911185	291248	10/30/17	10.35

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<u>935117</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	CENTURYLINK	00031	911186	291248	10/30/17	10.60
					Account Total	1,249.78
					Department Total	18,900.69

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<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					
	FIT SOLDIERS FITNESS BOOT CAMP	00019	911821	291922	11/06/17	4,460.00
	NATHAN DUMM & MAYER PC	00019	911810	291922	11/06/17	825.83
					Account Total	5,285.83
	Retiree Med - Kaiser					
	KAISER PERMANENTE	00019	911901	292055	11/07/17	79,496.83
					Account Total	79,496.83
	Retiree Med - RMHP Metro Area					
	ROCKY MTN HEALTH PLAN	00019	911903	292055	11/07/17	4,787.30
					Account Total	4,787.30
					Department Total	89,569.96

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<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	911900	292055	11/07/17	1,714.62
	UNITED HEALTHCARE	00019	911900	292055	11/07/17	353.01
	UNITED HEALTHCARE	00019	911900	292055	11/07/17	50.43
					Account Total	2,118.06
	AARP RX					
	UNITED HEALTHCARE	00019	911907	292055	11/07/17	12,029.90
					Account Total	12,029.90
	Insurance Premiums					
	UNITED HEALTHCARE	00019	911900	292055	11/07/17	2,711.50
	UNITED HEALTHCARE	00019	911900	292055	11/07/17	558.25
	UNITED HEALTHCARE	00019	911900	292055	11/07/17	79.75
					Account Total	3,349.50
	UHC_MED					
	UNITED HEALTHCARE	00019	911905	292055	11/07/17	26,531.47
					Account Total	26,531.47
					Department Total	44,028.93

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<u>1056</u>	<u>IT Help Desk & Servers</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	OKADA DAVID	00001	911452	291649	11/02/17	<u>179.49</u>
					Account Total	<u>179.49</u>
					Department Total	<u><u>179.49</u></u>

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Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	KNS COMMUNICATIONS CONSULTANTS	00001	911395	291618	11/02/17	<u>540.00</u>
					Account Total	<u>540.00</u>
					Department Total	<u><u>540.00</u></u>

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Vendor Payment Report

<u>1081</u>	<u>Long Range Strategic Planning</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	SCHEERE MELISSA	00001	911922	292060	11/07/17	<u>13.75</u>
					Account Total	<u>13.75</u>
					Department Total	<u><u>13.75</u></u>

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Vendor Payment Report

<u>6107</u>	<u>Open Space Projects</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00027	911147	291235	10/30/17	<u>31.09</u>
					Account Total	<u>31.09</u>
					Department Total	<u><u>31.09</u></u>

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<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	IDEAL FENCING CORPORATION	00027	911917	292058	11/07/17	17,712.77
	WESTERN STATES RECLAMATION INC	00027	911416	291635	11/02/17	1,016.00
					Account Total	18,728.77
	Retainages Payable					
	IDEAL FENCING CORPORATION	00027	911917	292058	11/07/17	885.64-
					Account Total	885.64-
					Department Total	17,843.13

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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	911378	291561	11/02/17	<u>248.51</u>
					Account Total	<u>248.51</u>
					Department Total	<u><u>248.51</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	BIRD CONSERVANCY OF THE ROCKIE	00028	911374	291561	11/02/17	38,064.45
					Account Total	<u>38,064.45</u>
					Department Total	<u><u>38,064.45</u></u>

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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=7814	00001	911754	291902	10/20/17	115.68
	Energy Cap Bill ID=7815	00001	911755	291902	10/20/17	207.33
	Energy Cap Bill ID=7816	00001	911756	291902	10/20/17	137.81
	Energy Cap Bill ID=7817	00001	911757	291902	10/20/17	123.57
	Energy Cap Bill ID=7818	00001	911758	291902	10/20/17	231.57
	Energy Cap Bill ID=7847	00001	911892	292051	10/20/17	40.86
	Energy Cap Bill ID=7848	00001	911893	292051	10/25/17	1,024.91
	Energy Cap Bill ID=7849	00001	911894	292051	10/25/17	1,254.09
	Energy Cap Bill ID=7850	00001	911895	292051	10/25/17	28.42
	Energy Cap Bill ID=7851	00001	911896	292051	10/25/17	123.21
	Energy Cap Bill ID=7853	00001	911897	292051	10/25/17	5,578.15
	Energy Cap Bill ID=7854	00001	911898	292051	10/25/17	90.23
					Account Total	8,955.83
					Department Total	8,955.83

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Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Event Services					
	MODICA RYAN	00001	911141	291235	10/30/17	40.41
	MODICA RYAN	00001	911142	291235	10/30/17	43.33
					Account Total	83.74
	Fair Expenses-General					
	MCNEELY JERAMY WILLIAM	00001	911826	292013	11/07/17	150.00
					Account Total	150.00
	Liquor Sales					
	PASIENSKI BECKY	00001	911143	291235	10/30/17	1,261.00
					Account Total	1,261.00
	Mileage Reimbursements					
	WILLIS MARY T	00001	911149	291235	10/30/17	44.73
					Account Total	44.73
	Operating Supplies					
	WILLIS MARY T	00001	911148	291235	10/30/17	4.35
					Account Total	4.35
	Regional Park Rentals					
	ADAMS CITY HIGH SCHOOL	00001	911879	292049	11/07/17	200.00
	DOMINGUEZ CRYSTAL	00001	911136	291235	10/30/17	225.00
	ELIZONDO BRENDA	00001	911137	291235	10/30/17	400.00
	GONZALES SUE ELLEN	00001	911881	292049	11/07/17	1,300.00
	HABENICHT JAMES	00001	911140	291235	10/30/17	400.00
	SALAS HILDA	00001	911144	291235	10/30/17	650.00
	SILVA EMMA	00001	911145	291235	10/30/17	400.00
	WETTERSTEN ERIK	00001	911146	291235	10/30/17	400.00
					Account Total	3,975.00
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	911133	291235	10/30/17	1,317.72
					Account Total	1,317.72
	Travel & Transportation					
	COX COURTNEY	00001	911784	291920	11/06/17	260.00
	DAVIDSON MELANY	00001	911783	291920	11/06/17	260.00
	MODICA RYAN	00001	911785	291920	11/06/17	260.00

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	VOSSLER CASANDRA	00001	911786	291920	11/06/17	260.00
					Account Total	1,040.00
					Department Total	7,876.54

County of Adams
Vendor Payment Report

<u>5015</u>	<u>PKS- Grounds Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land Improvements					
	FRONT RANGE LANDFILL INC	00001	911880	292049	11/07/17	1,410.33
					Account Total	1,410.33
	Maintenance Contracts					
	ARBORTEC TREE SERVICE INC	00001	911134	291235	10/30/17	220.00
					Account Total	220.00
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	911376	291561	11/02/17	104.77
					Account Total	104.77
	Other Repair & Maint					
	ARBORTEC TREE SERVICE INC	00001	911135	291235	10/30/17	1,140.00
					Account Total	1,140.00
					Department Total	<u>2,875.10</u>

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	911379	291561	11/02/17	117.26
					Account Total	117.26
	Mileage Reimbursements					
	CARLSON KURT A	00001	911375	291561	11/02/17	291.85
	GRAF TREVOR G	00001	911377	291561	11/02/17	131.61
					Account Total	423.46
	Operating Supplies					
	G & K SERVICES	00001	911138	291235	10/30/17	199.42
					Account Total	199.42
					Department Total	<u>740.14</u>

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	911883	292049	11/07/17	66.13
	XCEL ENERGY	00001	911884	292049	11/07/17	25.81
					Account Total	91.94
	Operating Supplies					
	JB AUTO CLEAN	00001	911139	291235	10/30/17	100.00
					Account Total	100.00
	Water/Sewer/Sanitation					
	NORTH PECOS WATER & SANITATION	00001	911882	292049	11/07/17	64.16
					Account Total	64.16
					Department Total	256.10

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	DEHERRERA JEROME A	00001	911827	292013	11/07/17	<u>65.00</u>
					Account Total	<u>65.00</u>
					Department Total	<u><u>65.00</u></u>

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Public Infr Improvement Fee					
	MAPLETON INDUSTRIAL INVESTORS	00013	911774	291905	11/06/17	117,092.30
					Account Total	117,092.30
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	911792	291922	11/06/17	10,651.76
	ALBERT FREI & SONS INC	00013	911793	291922	11/06/17	3,850.32
	ALBERT FREI & SONS INC	00013	911794	291922	11/06/17	8,123.85
	ALBERT FREI & SONS INC	00013	911795	291922	11/06/17	12,872.16
	ALBERT FREI & SONS INC	00013	911816	291922	11/06/17	10,270.93
	ALLIED RECYCLED AGGREGATES	00013	911819	291922	11/06/17	18,283.92
	ALSCO AMERICAN INDUSTRIAL	00013	911797	291922	11/06/17	75.10
	ALSCO AMERICAN INDUSTRIAL	00013	911798	291922	11/06/17	76.10
	ALSCO AMERICAN INDUSTRIAL	00013	911799	291922	11/06/17	76.10
	ALSCO AMERICAN INDUSTRIAL	00013	911800	291922	11/06/17	88.97
	ASPHALT SPECIALTIES CO INC	00013	911817	291922	11/06/17	6,533.60
	ASPHALT SPECIALTIES CO INC	00013	911818	291922	11/06/17	3,411.68
	BRANNAN SAND & GRAVEL COMPANY	00013	911805	291922	11/06/17	1,325.94
	BRANNAN SAND & GRAVEL COMPANY	00013	911806	291922	11/06/17	1,597.77
	BRANNAN SAND & GRAVEL COMPANY	00013	911807	291922	11/06/17	165.23
	EP&A ENVIROTAC INC	00013	911804	291922	11/06/17	38,882.50
	HUITT-ZOLLARS INC	00013	911423	291635	11/02/17	4,435.29
	IMS	00013	911425	291635	11/02/17	6,756.75
	K & B CONSTRUCTIONS INC	00013	911739	291900	11/06/17	24,125.00
	REPUBLIC SERVICES #535	00013	911801	291922	11/06/17	691.49
	REPUBLIC SERVICES #535	00013	911802	291922	11/06/17	1,263.75
	REPUBLIC SERVICES #535	00013	911803	291922	11/06/17	574.00
	UNIVERSAL FIELD SERVICES INC	00013	911424	291635	11/02/17	5,610.00
	UTILITY NOTIFICATION CENTER OF	00013	911796	291922	11/06/17	166.75
	74TH AVE LIMITED PARTNERSHIP	00013	911737	291900	11/06/17	9,577.00
					Account Total	169,485.96
					Department Total	286,578.26

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Brain Trust					
	COLO DEPT OF HUMAN SERVICES	00094	912025	292151	11/08/17	4,890.00
	COLO DEPT OF HUMAN SERVICES	00094	912091	292294	11/09/17	5,721.00
					Account Total	10,611.00
	Family Friendly Fee					
	COLO JUDICIAL DEPT	00094	912089	292294	11/09/17	482.00
					Account Total	482.00
	State Surcharge					
	CLERK OF THE COUNTY COURT	00094	912090	292294	11/09/17	3,590.00
					Account Total	3,590.00
					Department Total	14,683.00

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>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	<u>266.99</u>
					Account Total	<u>266.99</u>
					Department Total	<u><u>266.99</u></u>

County of Adams
Vendor Payment Report

<u>7</u>	<u>Stormwater Utility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Deposits Payable					
	T&G PECOS LLC	00007	911454	291649	11/02/17	16,309.00
					Account Total	16,309.00
					Department Total	16,309.00

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COPYCO QUALITY PRINTING INC	00001	911585	291750	11/03/17	250.00
	DS WATERS OF AMERICA INC	00001	911594	291750	11/03/17	107.93
					Account Total	<u>357.93</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	492.65
					Account Total	<u>492.65</u>
	Special Events					
	GRIFFITH JESSICA	00001	911595	291750	11/03/17	250.00
					Account Total	<u>250.00</u>
					Department Total	<u><u>1,100.58</u></u>

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	199.97
					Account Total	199.97
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	911586	291750	11/03/17	40.00
					Account Total	40.00
					Department Total	239.97

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURY LINK	00001	911584	291750	11/03/17	<u>205.39</u>
					Account Total	<u>205.39</u>
					Department Total	<u><u>205.39</u></u>

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Buildings					
	GROUND ENGINEERING CONSULTANTS	00001	911297	291443	11/01/17	1,430.36
					Account Total	1,430.36
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	911590	291750	11/03/17	22.70
	DS WATERS OF AMERICA INC	00001	911591	291750	11/03/17	566.31
					Account Total	589.01
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	303.07
					Account Total	303.07
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	911587	291750	11/03/17	798.00
					Account Total	798.00
	Security Service					
	DENVER HEALTH & HOSPITAL AUTHO	00001	911588	291750	11/03/17	112.50
	DENVER HEALTH & HOSPITAL AUTHO	00001	911589	291750	11/03/17	1,600.00
					Account Total	1,712.50
					Department Total	<u>4,832.94</u>

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>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	<u>29.35</u>
					Account Total	<u>29.35</u>
					Department Total	<u><u>29.35</u></u>

County of Adams
Vendor Payment Report

<u>2010</u>	<u>SHF- MIS Unit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	<u>62.54</u>
					Account Total	<u>62.54</u>
					Department Total	<u><u>62.54</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>
	Operating Supplies					
	ADAMSON POLICE PRODUCTS	00001	911582	291750	11/03/17	218.00
	DS WATERS OF AMERICA INC	00001	911593	291750	11/03/17	182.20
					Account Total	<u>400.20</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	845.56
					Account Total	<u>845.56</u>
	Uniforms & Cleaning					
	ADAMSON POLICE PRODUCTS	00001	911583	291750	11/03/17	123.00
					Account Total	<u>123.00</u>
					Department Total	<u><u>1,368.76</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	<u>40.01</u>
					Account Total	<u>40.01</u>
					Department Total	<u><u>40.01</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911596	291750	11/03/17	<u>162.13</u>
					Account Total	<u>162.13</u>
					Department Total	<u><u>162.13</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>Transportation CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	JAMES REAL ESTATE SERVICES INC	00013	911445	291643	11/02/17	<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>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	911792	291922	11/06/17	.09
	ALBERT FREI & SONS INC	00013	911793	291922	11/06/17	.03
	ALBERT FREI & SONS INC	00013	911794	291922	11/06/17	.08
	ALBERT FREI & SONS INC	00013	911795	291922	11/06/17	.10
	ALLIED RECYCLED AGGREGATES	00013	911819	291922	11/06/17	.03
					Account Total	.33
					Department Total	.33

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	911351	291545	10/31/17	87.21
	BERNAL JUAN FELIPE	00035	911352	291545	10/31/17	24.61
	CASTILLO YVONNE	00035	911353	291545	10/31/17	9.10
	CLARK RYNE	00035	911354	291545	10/31/17	15.52
	DABIT SANA	00035	911355	291545	10/31/17	27.82
	JOHNSON LORRAINE	00035	911360	291545	10/31/17	42.80
	KAMMERZELL JODIE	00035	911362	291545	10/31/17	16.59
	MCBOAT GREG	00035	911363	291545	10/31/17	94.70
	MENDOZA MICHELLE	00035	911364	291545	10/31/17	11.24
	PARRA ALDO	00035	911366	291545	10/31/17	5.89
	RODRIGUEZ SONIA	00035	911369	291545	10/31/17	178.16
					Account Total	513.64
	Travel & Transportation					
	MCBOAT GREG	00035	911363	291545	10/31/17	32.00
					Account Total	32.00
					Department Total	545.64

County of Adams
Vendor Payment Report

<u>97803</u>	<u>Wagner-Peyser Migrant Seasonal</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PARRA ALDO	00035	911366	291545	10/31/17	311.90
	RODRIGUEZ SONIA	00035	911369	291545	10/31/17	28.89
					Account Total	<u>340.79</u>
					Department Total	<u><u>340.79</u></u>

County of Adams
Vendor Payment Report

<u>4400</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Maint & Repair					
	ALBERTS WATER & WASTEWATER SER	00044	911214	291325	10/31/17	1,420.00
					Account Total	1,420.00
	Telephone					
	CENTURYLINK	00044	911217	291325	10/31/17	47.74
					Account Total	47.74
	Water/Sewer/Sanitation					
	AURORA WATER	00044	911216	291325	10/31/17	3,086.52
					Account Total	3,086.52
					Department Total	4,554.26

County of Adams
Vendor Payment Report

<u>35</u>	<u>Workforce & Business Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	COMPUTER SYSTEMS DESIGN	00035	911916	292058	11/07/17	<u>4,800.00</u>
					Account Total	<u>4,800.00</u>
					Department Total	<u><u>4,800.00</u></u>

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	NOBLE PHILLIPP	00035	911365	291545	10/31/17	<u>31.57</u>
					Account Total	<u>31.57</u>
					Department Total	<u><u>31.57</u></u>

County of Adams
Vendor Payment Report

<u>99806</u>	<u>WIOA & Wag/Pey Shared Prog Cst</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GLASSER NOELLE	00035	911361	291545	10/31/17	37.45
	PARRIOTT JOEL	00035	911367	291545	10/31/17	129.47
	POST REBECCA	00035	911368	291545	10/31/17	11.77
					Account Total	<u>178.69</u>
					Department Total	<u><u>178.69</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	AGUINIGA CAROL	00035	911349	291545	10/31/17	29.96
	CLARK RYNE	00035	911354	291545	10/31/17	103.25
	ELLIS CHARLES	00035	911357	291545	10/31/17	17.66
	MENDOZA MICHELLE	00035	911364	291545	10/31/17	33.70
	SCHAGER BRETT	00035	911372	291545	10/31/17	113.95
	SCHAGER BRETT	00035	911372	291545	10/31/17	10.16
					Account Total	308.68
	Supp Svcs-Incentives					
	DeLaO DARLENE	00035	911288	291424	11/01/17	25.00
					Account Total	25.00
					Department Total	333.68

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIOA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK RYNE	00035	911354	291545	10/31/17	13.37
	ELLIS CHARLES	00035	911357	291545	10/31/17	65.27
					Account Total	78.64
	Travel & Transportation					
	ELLIS CHARLES	00035	911357	291545	10/31/17	4.00
					Account Total	4.00
					Department Total	82.64

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	911349	291545	10/31/17	13.38
	HUTCHINS ATHENAS	00035	911359	291545	10/31/17	13.38
	SCHAGER BRETT	00035	911372	291545	10/31/17	23.01
					Account Total	<u>49.77</u>
					Department Total	<u><u>49.77</u></u>

County of Adams
Vendor Payment Report

Grand Total 2,369,482.28

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,015,478.19
4	Capital Facilities Fund	57,731.59
5	Golf Course Enterprise Fund	9,713.85
6	Equipment Service Fund	202,464.23
13	Road & Bridge Fund	499,313.61
19	Insurance Fund	206,819.73
25	Waste Management Fund	37,852.64
27	Open Space Projects Fund	1,062.60
28	Open Space Sales Tax Fund	4,542.09
30	Community Dev Block Grant Fund	76,639.98
31	Head Start Fund	14,996.38
34	Comm Services Blk Grant Fund	15,197.86
35	Workforce & Business Center	10,664.20
43	Front Range Airport	15,168.42
44	Water and Wastewater Fund	997.87
		<u>2,168,643.24</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>
00716625	42415	AMERICAN INCOME LIFE INS CO	11/13/17	732.00
00716634	34197	GOURD THADDEUS	11/13/17	441.91
00716645	629199	ORTIZ, EMILIANO SANTIAGO	11/13/17	6.85
00716648	491149	REICHOW RAE-ANNE	11/13/17	45.58
00716653	33604	STATE OF COLORADO	11/13/17	7,189.00
00716657	28975	VERIZON WIRELESS	11/13/17	302.10
00716666	13719	MORGAN COUNTY REA	11/14/17	106.33
00716667	46792	SECURE HORIZONS	11/14/17	1,450.00
00716669	13949	STRASBURG SANITATION	11/14/17	87.98
00716671	1007	UNITED POWER (UNION REA)	11/14/17	2,350.24
00716672	1007	UNITED POWER (UNION REA)	11/14/17	3,971.91
00716675	13822	XCEL ENERGY	11/14/17	3,129.40
00716676	13822	XCEL ENERGY	11/14/17	1,209.76
00716677	383698	ALLIED UNIVERSAL SECURITY SERV	11/14/17	3,272.90
00716679	12012	ALSCO AMERICAN INDUSTRIAL	11/14/17	99.08
00716681	201312	ARAPAHOE SIGN ARTS	11/14/17	6,000.00
00716683	514212	BROOKS ANDREW	11/14/17	134.07
00716687	44006	COLO ASSN OF PERMIT TECHNICIAN	11/14/17	35.00
00716690	255001	COPYCO QUALITY PRINTING INC	11/14/17	1,421.00
00716691	40325	DENVER POST	11/14/17	15,000.00
00716694	498772	FIESTA TIME INC	11/14/17	247.00
00716695	307402	GREENLAND JOELLE	11/14/17	224.00
00716696	294059	GROUNDS SERVICE COMPANY	11/14/17	2,373.50
00716698	615519	JCOR MECHANICAL INC	11/14/17	14,730.00
00716704	44703	QUICKSILVER EXPRESS COURIER	11/14/17	398.21
00716706	281167	SPECTRA CONTRACT FLOORING SERV	11/14/17	650.00
00716707	293478	SULLIVAN KRISTIN	11/14/17	224.00
00716708	633485	SWAIN DENNIS	11/14/17	14.00
00716709	264009	TANIS LINDSAY E	11/14/17	108.50
00716710	222886	THOMERSON JULIE T	11/14/17	108.50
00716711	41127	THYSSENKRUPP ELEVATOR CORP	11/14/17	6,514.25
00716712	654747	VICKIES FLOWERS LLC	11/14/17	792.00
00716715	610530	WARD JAMAL	11/14/17	272.90
00716716	655492	WILLIAMS LENORE	11/14/17	105.93
00716717	273266	YANG TRACE	11/14/17	2,000.00
00716719	236204	ABC ITECH	11/15/17	885.00

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>
00716720	433987	ADCO DISTRICT ATTORNEY'S OFFIC	11/15/17	450.13
00716721	642157	ARELLANO JESSICA	11/15/17	55.53
00716723	237471	AZZOLINA CAROL	11/15/17	90.50
00716724	2914	BOB BARKER COMPANY	11/15/17	9,059.40
00716725	13887	BOULDER COUNTY SHERIFF	11/15/17	7.40
00716726	65970	BUCHANAN SANDY	11/15/17	44.41
00716727	645697	BURG ADAM	11/15/17	56.00
00716729	9902	CHEMATOX LABORATORY INC	11/15/17	120.00
00716731	5050	COLO DIST ATTORNEY COUNCIL	11/15/17	91.38
00716732	5050	COLO DIST ATTORNEY COUNCIL	11/15/17	2,660.00
00716733	5050	COLO DIST ATTORNEY COUNCIL	11/15/17	3,087.70
00716734	373851	DIXON TARIKAH	11/15/17	15.52
00716736	626700	GLADER JONATHAN D	11/15/17	22.20
00716738	515542	IBM	11/15/17	2,881.20
00716739	32276	INSIGHT PUBLIC SECTOR	11/15/17	9,212.85
00716740	535598	JACHIMIAK PETERSON LLC	11/15/17	24,397.39
00716741	644039	JANUARY ARIZA	11/15/17	124.12
00716742	33864	JEFFERY ROBERT C	11/15/17	90.50
00716744	70915	MCDERMOTT HEATHER	11/15/17	950.00
00716745	51274	MCDONALD YONG HUI V	11/15/17	5,032.50
00716746	92872	MONTOYA ABEL M	11/15/17	204.00
00716747	32509	NCS PEARSON INC	11/15/17	230.25
00716749	282112	ORACLE AMERICA INC	11/15/17	6,414.82
00716750	12691	PEARL COUNSELING ASSOCIATES	11/15/17	6,500.00
00716751	48924	PRO TECH COMPUTER SYSTEMS INC	11/15/17	21,422.50
00716753	5637	ROCKY MTN MICROFILM & IMAGING	11/15/17	3,301.50
00716754	145355	SANITY SOLUTIONS INC	11/15/17	49,916.24
00716755	618144	T&G PECOS LLC	11/15/17	900.00
00716756	593782	TISCHLERBISE INC	11/15/17	65,335.50
00716758	13762	TRAPHAGAN SHELLEY	11/15/17	11.77
00716760	362387	VIDEOLINK INC	11/15/17	1,860.00
00716761	301358	WESTMINSTER CITY OF	11/15/17	456,611.00
00716762	24560	WIRELESS ADVANCED COMMUNICATIO	11/15/17	870.00
00716764	35652	ABELMAN LAW OFFICE	11/16/17	19.00
00716765	654073	ABSOLUTE ENTERPRISES	11/16/17	38.00
00716766	98435	ACCOUNT BROKERS OF LARIMER COU	11/16/17	19.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716767	219183	BALL FRANK J	11/16/17	38.00
00716768	37424	BC SERVICES INC	11/16/17	3.00
00716769	654074	BEARD LATOYA FAY	11/16/17	19.00
00716770	654075	BELLE CREEK COMMONS	11/16/17	126.00
00716771	654076	BOEHLER CARL JOSEPH	11/16/17	66.00
00716772	654080	BOVE LAW OFFICES	11/16/17	38.00
00716773	300419	BRITTO VICTORIA	11/16/17	19.00
00716774	446423	BRUMBAUGH & QUANDAHL	11/16/17	152.00
00716775	654081	BUTTE COUNTY STATES ATTORNEY	11/16/17	38.00
00716776	654082	CARMINATI MARIA VITTORIA GALLI	11/16/17	19.00
00716777	654083	CASILLAS GARCIA JADIRA NADINE	11/16/17	19.00
00716778	654084	CASTANEDA JAMES ANDREW	11/16/17	19.00
00716779	599274	CONTINENTAL COLLECTION AGENCY	11/16/17	19.00
00716780	654085	CORAK NEVEN	11/16/17	126.00
00716781	189616	CREDIT SERVICE COMPANY, INC	11/16/17	19.00
00716782	438314	DARLING MILLIGAN HOROWITZ PC	11/16/17	19.00
00716783	654087	DAUGHTRY & JORDAN	11/16/17	19.00
00716784	654086	DINALD DAMIAN	11/16/17	19.00
00716785	654088	DORADO DANA	11/16/17	19.00
00716786	654089	EL PASO COUNTY ATTORNEY	11/16/17	19.00
00716787	599282	ERICKSON LORALEE	11/16/17	19.00
00716788	633833	EZ MESSENGER	11/16/17	38.00
00716789	426777	FRANCY LAW FIRM	11/16/17	19.00
00716790	57888	FRANCY LAW FIRM, PLLC	11/16/17	19.00
00716791	654090	GOLDBERG WEISMAN CAIRO	11/16/17	19.00
00716792	654091	GRAMPAS WORLD	11/16/17	19.00
00716793	654092	HALL MICHAEL	11/16/17	19.00
00716794	654093	HANSEN LEANN	11/16/17	19.00
00716795	219323	HINDMANSANCHEZ	11/16/17	19.00
00716796	358482	HOLST AND BOETTCHER	11/16/17	57.00
00716797	259756	KLASS PHILIP	11/16/17	132.00
00716798	169756	KURTEX MANAGEMENT CO	11/16/17	66.00
00716799	654094	LANCASTER COUNTY ATTORNEY	11/16/17	19.00
00716800	654095	LAW OFFICES OF KRISTOFFER BARE	11/16/17	19.00
00716801	166679	LEACHMAN, MARK A	11/16/17	19.00
00716802	166679	LEACHMAN, MARK A	11/16/17	19.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716803	166679	LEACHMAN, MARK A	11/16/17	19.00
00716804	166679	LEACHMAN, MARK A	11/16/17	19.00
00716805	166679	LEACHMAN, MARK A	11/16/17	19.00
00716806	166679	LEACHMAN, MARK A	11/16/17	19.00
00716807	654097	LEPROWSE JACK	11/16/17	19.00
00716808	654096	LOPEZ CHRISTOBAL	11/16/17	19.00
00716809	654101	LOR XOR	11/16/17	19.00
00716810	654105	LOWER STEPHEN	11/16/17	19.00
00716811	381372	MACHOL & JOHANNES, LLC	11/16/17	114.00
00716812	654109	MARTIN PRINGLE ATTORNEYS AT LA	11/16/17	19.00
00716813	654111	MCDONALD MOBILE HOME	11/16/17	66.00
00716814	323649	MIDLAND CREDIT MANAGEMENT INC	11/16/17	57.00
00716815	608740	MILE HIGH MINISTRIES	11/16/17	19.00
00716816	418857	MILLER COHEN PETERSON YOUNG	11/16/17	38.00
00716817	654112	MONTOYA EMMA VIRGINA	11/16/17	66.00
00716818	654113	MONTOYA MARGO M	11/16/17	19.00
00716819	570347	NELSON AND KENNARD	11/16/17	38.00
00716820	230316	OLD DOMINION MANAGEMENT	11/16/17	198.00
00716821	654115	OLIVER KIM	11/16/17	66.00
00716822	654116	OTTOBORGO ELISABETH	11/16/17	19.00
00716823	654117	PROBEST CALIFORNIA	11/16/17	38.00
00716824	16377	PROFESSIONAL FINANCE CO	11/16/17	19.00
00716825	16377	PROFESSIONAL FINANCE CO	11/16/17	19.00
00716826	654118	REID HEINOLD LANINA MICHELL	11/16/17	19.00
00716827	654119	RIVERA SHARI	11/16/17	19.00
00716828	654130	ROBELLADA STEVEN	11/16/17	19.00
00716829	654120	ROBINSON AND HENRY	11/16/17	198.00
00716830	654123	SODIC CHRISTINE	11/16/17	19.00
00716831	71946	SPRINGMAN, BRADEN, WILSON & PO	11/16/17	330.00
00716832	434261	STATE OF ILLINOIS ATTORNEY GEN	11/16/17	19.00
00716833	243343	STENGER AND STENGER	11/16/17	38.00
00716834	218715	TSCHETTER HAMRICK SULZER	11/16/17	7,852.00
00716835	654131	VANDERPLOEG STANLEY	11/16/17	19.00
00716836	27815	WAKEFIELD & ASSOCIATES INC	11/16/17	19.00
00716837	654135	WELD COUNTY DISTRICT ATTORNEY	11/16/17	2.50
00716838	57887	WYN T TAYLOR	11/16/17	19.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716839	57887	WYN T TAYLOR	11/16/17	19.00
00716840	654126	YSAKE HELEN E	11/16/17	19.00
00716843	40942	BI- BEHAVIORAL INTERVENTIONS	11/16/17	1,306.04
00716845	293119	BUZEK, VINCE	11/16/17	65.00
00716849	9902	CHEMATOX LABORATORY INC	11/16/17	50.00
00716851	40398	CINTAS CORPORATION #66	11/16/17	276.06
00716854	12689	GALLS LLC	11/16/17	5,036.56
00716855	645424	GARCIA JUAN ALBERTO	11/16/17	65.00
00716856	293118	GARNER, ROSIE	11/16/17	65.00
00716857	293122	HERRERA, AARON	11/16/17	65.00
00716859	638360	KALAVITY KAREN FRANCES	11/16/17	65.00
00716862	547834	LOPEZ MARCUS	11/16/17	320.00
00716863	638722	LUCERO-ALVAREZ JENNIFER	11/16/17	14.18
00716864	93018	MURPHY RICK	11/16/17	5,997.87
00716865	13591	MWI VETERINARY SUPPLY CO	11/16/17	4,000.72
00716867	573416	NYHOLM STEWART E	11/16/17	65.00
00716868	12691	PEARL COUNSELING ASSOCIATES	11/16/17	2,842.23
00716869	637390	PLAKORUS DAVID	11/16/17	65.00
00716870	308437	RANDSTAD US LP	11/16/17	749.29
00716871	53054	RICHARDSON SHARON	11/16/17	65.00
00716872	422902	ROADRUNNER PHARMACY INCORPORAT	11/16/17	54.83
00716873	315130	STANFIELD THOMSON	11/16/17	65.00
00716876	599714	SUMMIT FOOD SERVICE LLC	11/16/17	34,292.36
00716877	385142	THOMPSON GREGORY PAUL	11/16/17	65.00
00716878	369655	TORGERSEN BETH	11/16/17	280.07
00716880	7189	TOSHIBA FINANCIAL SERVICES	11/16/17	5,387.26
00716882	656086	WEISSER JONATHAN	11/16/17	200.00
00716892	3020	BENNETT TOWN OF	11/17/17	74.54
00716894	13160	BRIGHTON CITY OF (WATER)	11/17/17	4,173.76
00716895	13160	BRIGHTON CITY OF (WATER)	11/17/17	669.14
00716896	8973	C & R ELECTRICAL CONTRACTORS I	11/17/17	157.50
00716897	255194	CHAMBERS HOLDINGS LLC	11/17/17	14,686.76
00716899	13267	COLO DEPT OF PUBLIC HEALTH & E	11/17/17	94.00
00716900	13267	COLO DEPT OF PUBLIC HEALTH & E	11/17/17	235.00
00716901	612089	COMMERCIAL CLEANING SYSTEMS	11/17/17	75,808.43
00716902	564091	DENTONS US LLP	11/17/17	10,500.00

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>
00716903	56025	DISCOUNT PLUMBING SERVICES INC	11/17/17	2,517.79
00716905	4084	FENCE POST THE	11/17/17	79.04
00716906	12689	GALLS LLC	11/17/17	102.90
00716908	13565	INTERMOUNTAIN REA	11/17/17	1,340.25
00716910	594997	JS INSULATION SERVICES INC	11/17/17	695.00
00716911	50433	KANTOLA PRODUCTIONS LLC	11/17/17	3,645.00
00716913	93320	MILE HIGH TREE CARE INC	11/17/17	600.00
00716914	366068	MULTICARD	11/17/17	3,885.00
00716915	43724	NATL ONION ASSN	11/17/17	195.00
00716916	4551	NEVE'S UNIFORMS INC	11/17/17	3,581.30
00716917	16428	NICOLETTI-FLATER ASSOCIATES	11/17/17	10,450.00
00716918	629199	ORTIZ, EMILIANO SANTIAGO	11/17/17	43.24
00716919	140397	REAL AUCTION.COM LLC	11/17/17	18,396.00
00716920	592641	REED RICHARD	11/17/17	11.00
00716922	644550	REED, GRACELYN	11/17/17	7.00
00716927	13932	SOUTH ADAMS WATER & SANITATION	11/17/17	845.86
00716928	13932	SOUTH ADAMS WATER & SANITATION	11/17/17	557.76
00716929	227044	SOUTHWESTERN PAINTING	11/17/17	1,531.00
00716930	38221	TRANE US INC	11/17/17	1,175.32
00716931	1007	UNITED POWER (UNION REA)	11/17/17	97.20
00716932	1007	UNITED POWER (UNION REA)	11/17/17	2,259.00
00716933	1007	UNITED POWER (UNION REA)	11/17/17	15,967.00
00716934	20730	UNITED STATES POSTAL SERVICE	11/17/17	80.41
00716936	13822	XCEL ENERGY	11/17/17	10,011.04
00716937	13822	XCEL ENERGY	11/17/17	9,919.77
Fund Total				1,015,478.19

Net Warrants by Fund Detail

4 Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716684	215166	BUSCH SYSTEMS INTL INC	11/14/17	4,597.34
00716697	10864	HILLYARD - DENVER	11/14/17	17,028.00
00716874	613790	STAR CREATIONS INC	11/16/17	36,106.25
Fund Total				57,731.59

Net Warrants by Fund Detail

5Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716624	12012	ALSCO AMERICAN INDUSTRIAL	11/13/17	43.56
00716635	804964	GRAINGER	11/13/17	186.19
00716646	152295	POTESTIO BROTHER EQUIPMENT	11/13/17	706.00
00716652	26751	SOIL HORIZONS	11/13/17	2,215.00
00716655	136723	SUNBELT RENTALS	11/13/17	450.00
00716660	13822	XCEL ENERGY	11/13/17	695.63
00716841	8579	AGFINITY INC	11/16/17	454.10
00716852	14008	COLO GOLF & TURF INC	11/16/17	625.00
00716860	11496	L L JOHNSON DIST	11/16/17	4,109.37
00716879	47140	TORO NSN	11/16/17	229.00
			Fund Total	9,713.85

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>
00716693	346750	FACTORY MOTOR PARTS	11/14/17	7,526.00
00716718	11657	A & E TIRE INC	11/15/17	611.60
00716737	4170	HONNEN EQUIPMENT	11/15/17	119,720.00
00716757	51585	TRANSWEST GMC	11/15/17	42,438.00
00716763	24560	WIRELESS ADVANCED COMMUNICATIO	11/15/17	10,190.12
00716883	535601	WELP VENCIL	11/16/17	110.73
00716884	295403	ABRA AUTO BODY & GLASS	11/17/17	215.94
00716926	16237	SAM HILL OIL INC	11/17/17	21,651.84
			Fund Total	202,464.23

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716680	514940	AMERICAN WEST CONSTRUCTION	11/14/17	143,679.20
00716722	638492	ARMOS GROUP LLC	11/15/17	2,550.00
00716748	647604	NORVIC PROPERTIES LLC	11/15/17	1,699.00
00716759	647603	UNLIMITED MOTORS LLC	11/15/17	10,200.00
00716886	13074	ALBERT FREI & SONS INC	11/17/17	104,504.50
00716887	9507	ALLIED RECYCLED AGGREGATES	11/17/17	13,912.99
00716890	23969	ASPHALT SPECIALTIES CO INC	11/17/17	4,615.34
00716893	8909	BRANNAN SAND & GRAVEL COMPANY	11/17/17	2,783.08
00716904	534975	EP&A ENVIROTAC INC	11/17/17	38,882.50
00716907	517284	H-2 ENTERPRISES LLC	11/17/17	176,487.00
			Fund Total	499,313.61

Net Warrants by Fund Detail

19 Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716662	13663	DELTA DENTAL PLAN OF COLO	11/14/17	10,838.12
00716663	13663	DELTA DENTAL PLAN OF COLO	11/14/17	80.17
00716664	13663	DELTA DENTAL PLAN OF COLO	11/14/17	77.70
00716665	13593	KAISER PERMANENTE	11/14/17	1,705.48
00716668	46792	SECURE HORIZONS	11/14/17	15,895.23
00716670	37507	UNITED HEALTHCARE	11/14/17	260.36
00716673	11552	VISION SERVICE PLAN-CONNECTICU	11/14/17	355.60
00716674	11552	VISION SERVICE PLAN-CONNECTICU	11/14/17	3.81
00716685	419839	CAREHERE LLC	11/14/17	17,466.00
00716688	17565	COLO FRAME & SUSPENSION	11/14/17	6,292.03
00716689	13297	COLO STATE TREASURER	11/14/17	57,090.56
00716692	44894	DRUG TESTING SERVICES INC	11/14/17	945.00
00716699	13771	JOE'S TOWING & RECOVERY	11/14/17	160.00
00716702	38974	MINUTEMAN PRESS-BRIGHTON	11/14/17	220.00
00716705	10449	SIR SPEEDY	11/14/17	78.00
00716713	11552	VISION SERVICE PLAN-CONNECTICU	11/14/17	14,533.30
00716714	11552	VISION SERVICE PLAN-CONNECTICU	11/14/17	1,342.49
00716728	419839	CAREHERE LLC	11/15/17	70,391.04
00716743	94481	LONGMONT FORD	11/15/17	4,651.85
00716853	7859	COLOGRAPHIC INC	11/16/17	432.99
00716858	8031	JUDICIAL ARBITER GROUP INC	11/16/17	4,000.00
Fund Total				206,819.73

Net Warrants by Fund Detail

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Waste Management Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716730	17409	COLO DEPT OF PUBLIC HEALTH AND	11/15/17	3,062.50
00716752	433702	QUANTUM WATER CONSULTING	11/15/17	27,795.49
00716842	535096	B & B ENVIRONMENTAL SAFETY INC	11/16/17	6,994.65
Fund Total				37,852.64

Net Warrants by Fund Detail

27

Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716735	128693	DREXEL BARRELL & CO	11/15/17	1,062.60
Fund Total				1,062.60

Net Warrants by Fund Detail

28

Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716654	28580	STRASBURG METRO PARKS & REC	11/13/17	4,542.09
Fund Total				4,542.09

Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716627	3020	BENNETT TOWN OF	11/13/17	22,736.70
00716682	286794	BRIGHTON HOUSING AUTHORITY	11/14/17	53,893.48
00716921	592641	REED RICHARD	11/17/17	9.80
Fund Total				76,639.98

Net Warrants by Fund Detail

31

Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716622	48342	A & A LANGUAGES LLC	11/13/17	315.00
00716623	8801361	ADAMS COUNTY SHERIFF DEPT	11/13/17	5.00
00716628	37266	CENTURY LINK	11/13/17	143.77
00716629	37266	CENTURY LINK	11/13/17	349.09
00716631	152245	CHAVEZ MARIA M	11/13/17	28.78
00716632	5078	COLO DEPT OF HUMAN SERVICES	11/13/17	28.00
00716633	28726	G & K SERVICES	11/13/17	135.28
00716636	434213	HAGER MICHAEL	11/13/17	103.74
00716637	537346	HERHOLD MARK	11/13/17	19.26
00716639	157395	LUJAN MONICA	11/13/17	173.36
00716640	410414	MEMBRENO YAHAIRA	11/13/17	38.20
00716641	55021	NULINX INTERNATIONAL	11/13/17	1,590.00
00716642	371505	OLIVER LESLIE	11/13/17	25.25
00716643	1463	ORKIN PEST CONTROL	11/13/17	87.36
00716644	47685	ORTIZ REBECCA T	11/13/17	19.37
00716647	129209	RAMIREZ SUSANA	11/13/17	95.07
00716649	290050	RODRIGUEZ JAMIE	11/13/17	139.26
00716651	311839	SMITH DIANA	11/13/17	42.69
00716658	354139	WALMSLEY NATASHA	11/13/17	73.19
00716659	51121	WHISENANT ELISA A	11/13/17	40.02
00716686	245316	CARNATION BUILDING SERVICES IN	11/14/17	2,368.25
00716844	45333	BRAGGS- JONES SHONDRELA	11/16/17	138.03
00716846	92272	CALDERON SHELLY	11/16/17	5.08
00716847	37266	CENTURY LINK	11/16/17	169.66
00716848	327914	CESCO LINGUISTIC SERVICE INC 2	11/16/17	472.00
00716850	166025	CHILDRENS HOSPITAL	11/16/17	2,310.00
00716861	362172	LERNER CONSULTING SERVICES	11/16/17	500.00
00716866	61836	NAJEE-ULLAH NAJLA	11/16/17	82.39
00716875	62190	STEELMAN MARU E	11/16/17	4.28
00716881	646812	USI EDUCATION & GOVERNMENT SAL	11/16/17	5,495.00
Fund Total				14,996.38

Net Warrants by Fund Detail

34

Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716678	5991	ALMOST HOME INC	11/14/17	4,915.05
00716701	56456	LUTHERAN FAMILY SERVICES	11/14/17	978.97
00716703	189016	PROJECT ANGEL HEART	11/14/17	9,303.84
Fund Total				15,197.86

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>
00716626	599810	ARELLANO SOMMER	11/13/17	25.00
00716630	152461	CENTURYLINK	11/13/17	109.19
00716638	652997	LUDWIG MASON	11/13/17	80.00
00716650	10449	SIR SPEEDY	11/13/17	91.00
00716661	39832	4 IMPRINT INC	11/13/17	1,183.21
00716885	93203	ADAMS COUNTY EDUCATION CONSORT	11/17/17	2,500.00
00716888	118368	APEX TRANSPORTATION INC	11/17/17	2,736.00
00716889	5705	ARAPAHOE COMMUNITY COLLEGE	11/17/17	495.00
00716912	601220	LOCKHEED MARTIN SPACE SYSTEMS	11/17/17	425.00
00716925	199912	SALVADOR THERESA	11/17/17	19.80
00716935	636667	UNIVERSITY OF COLORADO AT DENV	11/17/17	3,000.00
			Fund Total	10,664.20

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>
00716621	84430	AMERICAN FIRST AID & SAFETY	11/13/17	210.10
00716700	358103	KIMLEY-HORN AND ASSOCIATES INC	11/14/17	13,845.00
00716891	80118	AT&T CORP	11/17/17	99.52
00716909	327058	JACKSON, LARRY E	11/17/17	90.00
00716923	44131	ROGGEN FARMERS ELEVATOR ASSN	11/17/17	923.80
Fund Total				15,168.42

Net Warrants by Fund Detail

44

Water and Wastewater Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00716656	9558	UNIVAR USA INC	11/13/17	698.37
00716898	2381	COLO ANALYTICAL LABORATORY	11/17/17	76.00
00716924	44131	ROGGEN FARMERS ELEVATOR ASSN	11/17/17	223.50
Fund Total				997.87

County of Adams
Net Warrants by Fund Detail

Grand Total 2,168,643.24

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					
	ALMOST HOME INC	00034	912128	292430	11/13/17	4,915.05
	LUTHERAN FAMILY SERVICES	00034	912127	292430	11/13/17	978.97
	PROJECT ANGEL HEART	00034	912126	292430	11/13/17	9,303.84
					Account Total	<u>15,197.86</u>
					Department Total	<u><u>15,197.86</u></u>

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Airport Materials & Supplies					
	AMERICAN FIRST AID & SAFETY	00043	912027	292153	11/08/17	210.10
					Account Total	<u>210.10</u>
	Telephone					
	AT&T CORP	00043	912361	292548	11/14/17	86.40
					Account Total	<u>86.40</u>
					Department Total	<u><u>296.50</u></u>

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	912361	292548	11/14/17	<u>6.56</u>
					Account Total	<u>6.56</u>
					Department Total	<u><u>6.56</u></u>

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>
	Building Repair & Maint					
	JACKSON, LARRY E	00043	912362	292548	11/14/17	90.00
					Account Total	90.00
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	912445	292548	11/14/17	923.80
					Account Total	923.80
	Telephone					
	AT&T CORP	00043	912361	292548	11/14/17	6.56
					Account Total	6.56
					Department Total	<u>1,020.36</u>

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	WEISSER JONATHAN	00001	912503	292663	11/15/17	200.00
					Account Total	200.00
	Mileage Reimbursements					
	LUCERO-ALVAREZ JENNIFER	00001	912506	292663	11/15/17	14.18
					Account Total	14.18
	Temporary Labor					
	RANDSTAD US LP	00001	912505	292663	11/15/17	749.29
					Account Total	749.29
					Department Total	963.47

County of Adams
Vendor Payment Report

<u>2053</u>	<u>ANS - Kennel Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	WILLIAMS LENORE	00001	912263	292519	11/14/17	<u>105.93</u>
					Account Total	<u>105.93</u>
					Department Total	<u><u>105.93</u></u>

County of Adams
Vendor Payment Report

<u>2054</u>	<u>ANS - Volunteer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	BROOKS ANDREW	00001	912271	292519	11/14/17	<u>134.07</u>
					Account Total	<u>134.07</u>
					Department Total	<u><u>134.07</u></u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	DENVER POST	00001	912095	292298	11/09/17	15,000.00
					Account Total	15,000.00
	Special Events					
	FIESTA TIME INC	00001	912032	292180	11/08/17	247.00
	VICKIES FLOWERS LLC	00001	912092	292295	11/09/17	792.00
					Account Total	1,039.00
					Department Total	16,039.00

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	BUSCH SYSTEMS INTL INC	00004	912230	292456	11/13/17	4,597.34
	HILLYARD - DENVER	00004	912228	292456	11/13/17	1,960.00
	HILLYARD - DENVER	00004	912229	292456	11/13/17	7,534.00
	HILLYARD - DENVER	00004	912229	292456	11/13/17	7,534.00
	STAR CREATIONS INC	00004	912501	292661	11/15/17	2,377.75
	STAR CREATIONS INC	00004	912502	292661	11/15/17	440.00
	STAR CREATIONS INC	00004	912502	292661	11/15/17	33,288.50
					Account Total	57,731.59
					Department Total	57,731.59

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	TORGERSEN BETH	00001	912504	292663	11/15/17	<u>280.07</u>
					Account Total	<u>280.07</u>
					Department Total	<u><u>280.07</u></u>

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	SWAIN DENNIS	00001	911211	291321	10/31/17	<u>14.00</u>
					Account Total	<u>14.00</u>
					Department Total	<u><u>14.00</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>
	Tax Sale Certificate Fees					
	REAL AUCTION.COM LLC	00001	912674	292901	11/17/17	<u>18,396.00</u>
					Account Total	<u>18,396.00</u>
					Department Total	<u><u>18,396.00</u></u>

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Safety-Drug & AI Test/Med Cert					
	DRUG TESTING SERVICES INC	00019	911209	291321	10/31/17	445.00
	DRUG TESTING SERVICES INC	00019	911210	291321	10/31/17	500.00
					Account Total	<u>945.00</u>
					Department Total	<u><u>945.00</u></u>

County of Adams
Vendor Payment Report

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	TANIS LINDSAY E	00001	911208	291321	10/31/17	108.50
	THOMERSON JULIE T	00001	911207	291321	10/31/17	108.50
					Account Total	<u>217.00</u>
					Department Total	<u><u>217.00</u></u>

County of Adams
Vendor Payment Report

<u>941016</u>	<u>CDBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	BENNETT TOWN OF	00030	912068	292263	11/09/17	<u>22,736.70</u>
					Account Total	<u>22,736.70</u>
					Department Total	<u><u>22,736.70</u></u>

County of Adams
Vendor Payment Report

<u>941017</u>	<u>CDBG 2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	REED RICHARD	00030	912675	292901	11/17/17	<u>9.80</u>
					Account Total	<u>9.80</u>
					Department Total	<u><u>9.80</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>
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	912075	292286	11/09/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	912076	292286	11/09/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	912077	292286	11/09/17	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	912078	292286	11/09/17	18.41
					Account Total	99.08
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	912079	292286	11/09/17	46.00
	COPYCO QUALITY PRINTING INC	00001	912080	292286	11/09/17	1,375.00
					Account Total	1,421.00
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	912073	292286	11/09/17	1,666.70
	ALLIED UNIVERSAL SECURITY SERV	00001	912074	292286	11/09/17	1,606.20
					Account Total	3,272.90
					Department Total	4,792.98

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>
	Books					
	COLO DIST ATTORNEY COUNCIL	00001	912352	292542	11/14/17	2,660.00
					Account Total	2,660.00
	Business Meetings					
	COLO DIST ATTORNEY COUNCIL	00001	912351	292542	11/14/17	75.90
	COLO DIST ATTORNEY COUNCIL	00001	912351	292542	11/14/17	15.48
					Account Total	91.38
	Mileage Reimbursements					
	DIXON TARIKAH	00001	912353	292542	11/14/17	15.52
	GLADER JONATHAN D	00001	912354	292542	11/14/17	22.20
	JANUARY ARIZA	00001	912355	292542	11/14/17	124.12
	TRAPHAGAN SHELLEY	00001	912357	292542	11/14/17	11.77
					Account Total	173.61
	Other Professional Serv					
	BOULDER COUNTY SHERIFF	00001	912349	292542	11/14/17	7.40
					Account Total	7.40
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	912358	292542	11/14/17	40.00
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	912359	292542	11/14/17	176.57
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	912359	292542	11/14/17	233.56
					Account Total	450.13
					Department Total	3,382.52

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					
	ARELLANO JESSICA	00001	912346	292542	11/14/17	55.53
	BUCHANAN SANDY	00001	912348	292542	11/14/17	44.41
					Account Total	99.94
	Other Professional Serv					
	AZZOLINA CAROL	00001	912347	292542	11/14/17	90.50
	JEFFERY ROBERT C	00001	912356	292542	11/14/17	90.50
					Account Total	181.00
					Department Total	280.94

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	SULLIVAN KRISTIN	00001	912311	292535	11/14/17	<u>224.00</u>
					Account Total	<u>224.00</u>
					Department Total	<u><u>224.00</u></u>

County of Adams
Vendor Payment Report

<u>99500</u>	<u>Employment First</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SALVADOR THERESA	00035	912443	292623	11/15/17	<u>19.80</u>
					Account Total	<u>19.80</u>
					Department Total	<u><u>19.80</u></u>

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ADAMS COUNTY EDUCATION CONSORT	00035	912439	292623	11/15/17	<u>2,500.00</u>
					Account Total	<u>2,500.00</u>
					Department Total	<u><u>2,500.00</u></u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	A & E TIRE INC	00006	912427	292559	11/14/17	611.60
	ABRA AUTO BODY & GLASS	00006	912643	292809	11/16/17	215.94
	FACTORY MOTOR PARTS	00006	912237	292456	11/13/17	7,526.00
	HONNEN EQUIPMENT	00006	912425	292559	11/14/17	119,720.00
	SAM HILL OIL INC	00006	912639	292809	11/16/17	17,977.36
	SAM HILL OIL INC	00006	912640	292809	11/16/17	647.76
	SAM HILL OIL INC	00006	912641	292809	11/16/17	1,472.58
	SAM HILL OIL INC	00006	912642	292809	11/16/17	1,554.14
	TRANSWEST GMC	00006	912424	292559	11/14/17	42,438.00
	WIRELESS ADVANCED COMMUNICATIO	00006	912426	292559	11/14/17	10,190.12
					Account Total	202,353.50
					Department Total	202,353.50

County of Adams
Vendor Payment Report

<u>9243</u>	<u>Extension - Family & Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911450	291641	11/02/17	<u>41.15</u>
					Account Total	<u>41.15</u>
					Department Total	<u><u>41.15</u></u>

County of Adams
Vendor Payment Report

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	911450	291641	11/02/17	<u>41.15</u>
					Account Total	<u>41.15</u>
					Department Total	<u><u>41.15</u></u>

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GOURD THADDEUS	00001	911448	291641	11/02/17	441.91
	REICHOW RAE-ANNE	00001	911447	291641	11/02/17	45.58
					Account Total	487.49
	Operating Supplies					
	NATL ONION ASSN	00001	912030	292157	11/08/17	195.00
					Account Total	195.00
	Subscrip/Publications					
	FENCE POST THE	00001	912029	292157	11/08/17	79.04
					Account Total	79.04
					Department Total	761.53

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	AMERICAN INCOME LIFE INS CO	00001	911449	291641	11/02/17	732.00
					Account Total	732.00
	Other Communications					
	VERIZON WIRELESS	00001	911450	291641	11/02/17	96.35
	VERIZON WIRELESS	00001	911450	291641	11/02/17	41.15
	VERIZON WIRELESS	00001	911450	291641	11/02/17	41.15
	VERIZON WIRELESS	00001	911450	291641	11/02/17	41.15
					Account Total	219.80
					Department Total	951.80

County of Adams
Vendor Payment Report

<u>1018</u>	<u>Finance General Accounting</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ORTIZ, EMILIANO SANTIAGO	00001	912094	292296	11/09/17	6.85
	ORTIZ, EMILIANO SANTIAGO	00001	912645	292812	11/16/17	43.24
					Account Total	<u>50.09</u>
					Department Total	<u><u>50.09</u></u>

County of Adams
Vendor Payment Report

<u>9115</u>	<u>Fleet- Strasbrg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	WELP VENCIL	00006	912360	292546	11/17/17	<u>110.73</u>
					Account Total	<u>110.73</u>
					Department Total	<u><u>110.73</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	KIMLEY-HORN AND ASSOCIATES INC	00043	912243	292456	11/13/17	11,955.00
	KIMLEY-HORN AND ASSOCIATES INC	00043	912244	292456	11/13/17	164.91
	KIMLEY-HORN AND ASSOCIATES INC	00043	912244	292456	11/13/17	1,725.09
					Account Total	13,845.00
					Department Total	13,845.00

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	912515	292743	11/16/17	14,686.76
					Account Total	14,686.76
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7863	00001	912667	292875	11/01/17	74.54
					Account Total	74.54
					Department Total	14,761.30

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7855	00001	912160	292434	11/01/17	106.33
	Energy Cap Bill ID=7862	00001	912663	292875	11/07/17	1,340.25
	Energy Cap Bill ID=7867	00001	912664	292875	11/01/17	97.20
					Account Total	1,543.78
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7860	00001	912161	292434	11/02/17	87.98
					Account Total	87.98
					Department Total	1,631.76

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7856	00001	912157	292434	10/31/17	<u>3,129.40</u>
					Account Total	<u>3,129.40</u>
					Department Total	<u><u>3,129.40</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>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	912518	292743	11/16/17	47.00
					Account Total	47.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7864	00001	912668	292875	11/03/17	669.14
					Account Total	669.14
					Department Total	<u>716.14</u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	912517	292743	11/16/17	94.00
	DISCOUNT PLUMBING SERVICES INC	00001	912513	292743	11/16/17	2,517.79
	JS INSULATION SERVICES INC	00001	912510	292743	11/16/17	695.00
	TRANE US INC	00001	912511	292743	11/16/17	1,175.32
					Account Total	4,482.11
	Gas & Electricity					
	Energy Cap Bill ID=7866	00001	912665	292875	11/08/17	2,259.00
	Energy Cap Bill ID=7868	00001	912666	292875	11/08/17	15,967.00
					Account Total	18,226.00
					Department Total	22,708.11

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7859	00001	912159	292434	11/01/17	1,209.76
					Account Total	1,209.76
					Department Total	1,209.76

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>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	912518	292743	11/16/17	94.00
					Account Total	94.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7861	00001	912660	292875	11/04/17	845.86
					Account Total	845.86
					Department Total	<u>939.86</u>

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	912518	292743	11/16/17	94.00
					Account Total	94.00
	Maintenance Contracts					
	MILE HIGH TREE CARE INC	00001	912514	292743	11/16/17	600.00
					Account Total	600.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7865	00001	912662	292875	11/03/17	4,173.76
					Account Total	4,173.76
					Department Total	4,867.76

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SOUTHWESTERN PAINTING	00001	912516	292743	11/16/17	1,531.00
					Account Total	1,531.00
					Department Total	1,531.00

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	C & R ELECTRICAL CONTRACTORS I	00001	912512	292743	11/16/17	<u>157.50</u>
					Account Total	<u>157.50</u>
					Department Total	<u><u>157.50</u></u>

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter 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=7857	00001	912158	292434	11/01/17	<u>2,350.24</u>
					Account Total	<u>2,350.24</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7869	00001	912661	292875	11/04/17	<u>557.76</u>
					Account Total	<u>557.76</u>
					Department Total	<u><u>2,908.00</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner 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=7858	00001	912162	292434	11/01/17	<u>3,971.91</u>
					Account Total	<u>3,971.91</u>
					Department Total	<u><u>3,971.91</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00001	912093	292296	11/09/17	7,189.00
					Account Total	7,189.00
	Received not Vouchered Clrg					
	ARAPAHOE SIGN ARTS	00001	912226	292456	11/13/17	6,000.00
	BI- BEHAVIORAL INTERVENTIONS	00001	912363	292549	11/14/17	1,306.04
	BOB BARKER COMPANY	00001	912033	292156	11/08/17	9,059.40
	CHEMATOX LABORATORY INC	00001	912034	292156	11/08/17	120.00
	CHEMATOX LABORATORY INC	00001	912364	292549	11/14/17	50.00
	CINTAS CORPORATION #66	00001	912489	292661	11/15/17	138.03
	CINTAS CORPORATION #66	00001	912490	292661	11/15/17	138.03
	COLO DIST ATTORNEY COUNCIL	00001	912456	292647	11/15/17	3,087.70
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	18,165.84
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	4,057.47
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	4,240.43
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	420.54
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	2,911.76
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	1,325.76
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	690.68
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	6,585.68
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	3,690.57
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	799.02
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	1,634.09
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	791.14
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	1,553.67
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	422.40
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	619.72
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	578.85
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	419.31
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	683.85
	COMMERCIAL CLEANING SYSTEMS	00001	912671	292899	11/17/17	26,217.65
	DENTONS US LLP	00001	912629	292809	11/16/17	10,500.00
	GALLS LLC	00001	912395	292549	11/14/17	161.85
	GALLS LLC	00001	912396	292549	11/14/17	159.95
	GALLS LLC	00001	912397	292549	11/14/17	97.90

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	GALLS LLC	00001	912398	292549	11/14/17	58.72
	GALLS LLC	00001	912399	292549	11/14/17	107.13
	GALLS LLC	00001	912400	292549	11/14/17	179.99
	GALLS LLC	00001	912365	292549	11/14/17	309.66
	GALLS LLC	00001	912366	292549	11/14/17	103.90
	GALLS LLC	00001	912367	292549	11/14/17	58.72
	GALLS LLC	00001	912368	292549	11/14/17	187.23
	GALLS LLC	00001	912369	292549	11/14/17	95.90
	GALLS LLC	00001	912370	292549	11/14/17	118.29
	GALLS LLC	00001	912371	292549	11/14/17	51.95
	GALLS LLC	00001	912372	292549	11/14/17	103.94
	GALLS LLC	00001	912373	292549	11/14/17	48.98
	GALLS LLC	00001	912374	292549	11/14/17	50.96
	GALLS LLC	00001	912375	292549	11/14/17	146.90
	GALLS LLC	00001	912376	292549	11/14/17	146.90
	GALLS LLC	00001	912377	292549	11/14/17	48.98
	GALLS LLC	00001	912378	292549	11/14/17	146.90
	GALLS LLC	00001	912379	292549	11/14/17	97.94
	GALLS LLC	00001	912380	292549	11/14/17	97.92
	GALLS LLC	00001	912381	292549	11/14/17	161.10
	GALLS LLC	00001	912382	292549	11/14/17	103.90
	GALLS LLC	00001	912383	292549	11/14/17	146.85
	GALLS LLC	00001	912384	292549	11/14/17	97.90
	GALLS LLC	00001	912385	292549	11/14/17	269.95
	GALLS LLC	00001	912386	292549	11/14/17	97.90
	GALLS LLC	00001	912387	292549	11/14/17	183.85
	GALLS LLC	00001	912388	292549	11/14/17	121.99
	GALLS LLC	00001	912389	292549	11/14/17	146.90
	GALLS LLC	00001	912390	292549	11/14/17	146.90
	GALLS LLC	00001	912391	292549	11/14/17	48.96
	GALLS LLC	00001	912392	292549	11/14/17	103.90
	GALLS LLC	00001	912393	292549	11/14/17	53.95
	GALLS LLC	00001	912394	292549	11/14/17	305.55
	GALLS LLC	00001	912402	292549	11/14/17	20.00
	GALLS LLC	00001	912403	292549	11/14/17	202.49
	GALLS LLC	00001	912404	292549	11/14/17	44.99

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	GALLS LLC	00001	912405	292549	11/14/17	51.95
	GALLS LLC	00001	912406	292549	11/14/17	97.94
	GALLS LLC	00001	912407	292549	11/14/17	48.98
	GALLS LLC	00001	912464	292653	11/15/17	102.90
	GROUNDS SERVICE COMPANY	00001	912234	292456	11/13/17	1,962.50
	GROUNDS SERVICE COMPANY	00001	912235	292456	11/13/17	195.00
	GROUNDS SERVICE COMPANY	00001	912236	292456	11/13/17	216.00
	IBM	00001	912459	292647	11/15/17	2,881.20
	INSIGHT PUBLIC SECTOR	00001	912035	292156	11/08/17	9,212.85
	JACHIMIAK PETERSON LLC	00001	912457	292647	11/15/17	24,397.39
	JCOR MECHANICAL INC	00001	912227	292456	11/13/17	14,730.00
	KANTOLA PRODUCTIONS LLC	00001	912673	292899	11/17/17	3,645.00
	LOPEZ MARCUS	00001	912408	292549	11/14/17	310.00
	LOPEZ MARCUS	00001	912408	292549	11/14/17	10.00
	MCDONALD YONG HUI V	00001	912113	292156	11/09/17	5,032.50
	MULTICARD	00001	912465	292653	11/15/17	3,885.00
	MURPHY RICK	00001	912409	292549	11/14/17	5,330.28
	MURPHY RICK	00001	912409	292549	11/14/17	667.59
	MWI VETERINARY SUPPLY CO	00001	912491	292661	11/15/17	83.05
	MWI VETERINARY SUPPLY CO	00001	912492	292661	11/15/17	176.54
	MWI VETERINARY SUPPLY CO	00001	912493	292661	11/15/17	27.18
	MWI VETERINARY SUPPLY CO	00001	912494	292661	11/15/17	408.48
	MWI VETERINARY SUPPLY CO	00001	912495	292661	11/15/17	1,050.00
	MWI VETERINARY SUPPLY CO	00001	912496	292661	11/15/17	1,628.73
	MWI VETERINARY SUPPLY CO	00001	912497	292661	11/15/17	626.74
	NCS PEARSON INC	00001	912105	292156	11/09/17	230.25
	NEVE'S UNIFORMS INC	00001	912466	292653	11/15/17	1,846.30
	NEVE'S UNIFORMS INC	00001	912467	292653	11/15/17	1,226.52
	NEVE'S UNIFORMS INC	00001	912467	292653	11/15/17	508.48
	NICOLETTI-FLATER ASSOCIATES	00001	912468	292653	11/15/17	8,275.00
	NICOLETTI-FLATER ASSOCIATES	00001	912468	292653	11/15/17	125.00
	NICOLETTI-FLATER ASSOCIATES	00001	912468	292653	11/15/17	1,975.00
	NICOLETTI-FLATER ASSOCIATES	00001	912468	292653	11/15/17	75.00
	ORACLE AMERICA INC	00001	912460	292647	11/15/17	1,925.85
	ORACLE AMERICA INC	00001	912461	292647	11/15/17	4,488.97
	PEARL COUNSELING ASSOCIATES	00001	912114	292156	11/09/17	6,500.00

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	PEARL COUNSELING ASSOCIATES	00001	912410	292549	11/14/17	2,262.15
	PEARL COUNSELING ASSOCIATES	00001	912410	292549	11/14/17	580.08
	PRO TECH COMPUTER SYSTEMS INC	00001	912036	292156	11/08/17	21,422.50
	ROADRUNNER PHARMACY INCORPORAT	00001	912480	292661	11/15/17	54.83
	ROCKY MTN MICROFILM & IMAGING	00001	912037	292156	11/08/17	3,301.50
	SANITY SOLUTIONS INC	00001	912463	292647	11/15/17	49,916.24
	SPECTRA CONTRACT FLOORING SERV	00001	912231	292456	11/13/17	375.00
	SPECTRA CONTRACT FLOORING SERV	00001	912232	292456	11/13/17	275.00
	SUMMIT FOOD SERVICE LLC	00001	912411	292549	11/14/17	27,379.72
	SUMMIT FOOD SERVICE LLC	00001	912412	292549	11/14/17	6,912.64
	T&G PECOS LLC	00001	912106	292156	11/09/17	900.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	1,182.04
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	125.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	91.21
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	791.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	250.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	2,575.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	250.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	325.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	675.00
	THYSSENKRUPP ELEVATOR CORP	00001	912233	292456	11/13/17	250.00
	TISCHLERBISE INC	00001	912458	292647	11/15/17	65,335.50
	TOSHIBA FINANCIAL SERVICES	00001	912413	292549	11/14/17	2,871.02
	TOSHIBA FINANCIAL SERVICES	00001	912413	292549	11/14/17	1,278.28
	TOSHIBA FINANCIAL SERVICES	00001	912413	292549	11/14/17	187.44
	TOSHIBA FINANCIAL SERVICES	00001	912413	292549	11/14/17	1,050.52
	VIDEOLINK INC	00001	912107	292156	11/09/17	1,860.00
	WESTMINSTER CITY OF	00001	912417	292559	11/14/17	456,611.00
	WIRELESS ADVANCED COMMUNICATIO	00001	912108	292156	11/09/17	250.00
	WIRELESS ADVANCED COMMUNICATIO	00001	912109	292156	11/09/17	11.30
	WIRELESS ADVANCED COMMUNICATIO	00001	912109	292156	11/09/17	48.70
	WIRELESS ADVANCED COMMUNICATIO	00001	912110	292156	11/09/17	250.00
	WIRELESS ADVANCED COMMUNICATIO	00001	912111	292156	11/09/17	60.00
	WIRELESS ADVANCED COMMUNICATIO	00001	912112	292156	11/09/17	250.00
					Account Total	864,957.16
					Department Total	872,146.16

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<u>5027</u>	<u>Golf Course- CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land Improvements					
	L L JOHNSON DIST	00005	912473	292655	11/15/17	<u>1,678.00</u>
					Account Total	<u>1,678.00</u>
					Department Total	<u><u>1,678.00</u></u>

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<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	COLO GOLF & TURF INC	00005	912472	292655	11/15/17	625.00
					Account Total	625.00
	Gas & Electricity					
	XCEL ENERGY	00005	912088	292293	11/09/17	306.30
					Account Total	306.30
	Grounds Maintenance					
	AGFINITY INC	00005	912470	292655	11/15/17	370.40
	L L JOHNSON DIST	00005	912474	292655	11/15/17	168.09
	SOIL HORIZONS	00005	912085	292293	11/09/17	1,010.00
	SOIL HORIZONS	00005	912086	292293	11/09/17	1,205.00
	TORO NSN	00005	912479	292655	11/15/17	229.00
					Account Total	2,982.49
	Minor Equipment					
	SUNBELT RENTALS	00005	912087	292293	11/09/17	450.00
					Account Total	450.00
	Repair & Maint Supplies					
	AGFINITY INC	00005	912471	292655	11/15/17	83.70
	ALSCO AMERICAN INDUSTRIAL	00005	912081	292293	11/09/17	43.56
	GRAINGER	00005	912082	292293	11/09/17	118.84
	GRAINGER	00005	912083	292293	11/09/17	67.35
					Account Total	313.45
	Vehicle Parts & Supplies					
	L L JOHNSON DIST	00005	912475	292655	11/15/17	559.72
	L L JOHNSON DIST	00005	912476	292655	11/15/17	1,603.46
	L L JOHNSON DIST	00005	912477	292655	11/15/17	45.54
	L L JOHNSON DIST	00005	912478	292655	11/15/17	54.56
	POTESTIO BROTHER EQUIPMENT	00005	912084	292293	11/09/17	706.00
					Account Total	2,969.28
					Department Total	7,646.52

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00005	912088	292293	11/09/17	<u>389.33</u>
					Account Total	<u>389.33</u>
					Department Total	<u><u>389.33</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>
	Operating Supplies					
	4 IMPRINT INC	00035	912023	292143	11/08/17	<u>1,183.21</u>
					Account Total	<u>1,183.21</u>
					Department Total	<u><u>1,183.21</u></u>

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	912238	292456	11/13/17	1,988.00
	CARNATION BUILDING SERVICES IN	00031	912238	292456	11/13/17	380.25
	CESCO LINGUISTIC SERVICE INC 2	00031	912483	292661	11/15/17	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	912484	292661	11/15/17	89.00
	CESCO LINGUISTIC SERVICE INC 2	00031	912485	292661	11/15/17	60.00
	CESCO LINGUISTIC SERVICE INC 2	00031	912486	292661	11/15/17	101.50
	CESCO LINGUISTIC SERVICE INC 2	00031	912487	292661	11/15/17	101.50
	CESCO LINGUISTIC SERVICE INC 2	00031	912488	292661	11/15/17	60.00
	CHILDRENS HOSPITAL	00031	912482	292661	11/15/17	2,310.00
	USI EDUCATION & GOVERNMENT SAL	00031	912481	292661	11/15/17	5,495.00
					Account Total	10,645.25
					Department Total	10,645.25

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					
	SECURE HORIZONS	00001	912247	292462	11/13/17	1,450.00
					Account Total	1,450.00
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	912116	292313	11/09/17	341.67
					Account Total	341.67
	Tuition Reimbursement					
	MCDERMOTT HEATHER	00001	912315	292538	11/14/17	950.00
	YANG TRACE	00001	912119	292313	11/09/17	2,000.00
					Account Total	2,950.00
					Department Total	4,741.67

County of Adams
Vendor Payment Report

<u>1079</u>	<u>Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	912508	292743	11/16/17	10,011.04
	XCEL ENERGY	00001	912509	292743	11/16/17	9,919.77
					Account Total	<u>19,930.81</u>
					Department Total	<u><u>19,930.81</u></u>

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	LERNER CONSULTING SERVICES	00031	912215	292454	11/13/17	500.00
	LUJAN MONICA	00031	911696	291886	11/06/17	173.36
	RODRIGUEZ JAMIE	00031	911704	291886	11/06/17	75.00
					Account Total	748.36
	Interpreting Services					
	A & A LANGUAGES LLC	00031	911686	291886	11/06/17	165.00
	A & A LANGUAGES LLC	00031	911687	291886	11/06/17	150.00
					Account Total	315.00
	Mileage Reimbursements					
	BRAGGS- JONES SHONDRELA	00031	912212	292454	11/13/17	138.03
	CALDERON SHELLY	00031	912213	292454	11/13/17	5.08
	CHAVEZ MARIA M	00031	911691	291886	11/06/17	28.78
	HAGER MICHAEL	00031	911694	291886	11/06/17	103.74
	HERHOLD MARK	00031	911695	291886	11/06/17	19.26
	MEMBRENO YAHAIRA	00031	911697	291886	11/06/17	38.20
	NAJEE-ULLAH NAJLA	00031	912216	292454	11/13/17	70.62
	NAJEE-ULLAH NAJLA	00031	912217	292454	11/13/17	11.77
	OLIVER LESLIE	00031	911700	291886	11/06/17	25.25
	ORTIZ REBECCA T	00031	911702	291886	11/06/17	19.37
	RAMIREZ SUSANA	00031	911703	291886	11/06/17	95.07
	RODRIGUEZ JAMIE	00031	911705	291886	11/06/17	61.69
	RODRIGUEZ JAMIE	00031	911706	291886	11/06/17	2.57
	SMITH DIANA	00031	911707	291886	11/06/17	42.69
	STEELMAN MARU E	00031	912218	292454	11/13/17	4.28
	WALMSLEY NATASHA	00031	911708	291886	11/06/17	73.19
	WHISENANT ELISA A	00031	911709	291886	11/06/17	40.02
					Account Total	779.61
	Operating Supplies					
	G & K SERVICES	00031	911693	291886	11/06/17	135.28
					Account Total	135.28
	Other Professional Serv					
	ADAMS COUNTY SHERIFF DEPT	00031	911688	291886	11/06/17	5.00
	COLO DEPT OF HUMAN SERVICES	00031	911692	291886	11/06/17	28.00

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ORKIN PEST CONTROL	00031	911701	291886	11/06/17	87.36
					Account Total	120.36
	Subscrip/Publications					
	NULINX INTERNATIONAL	00031	911698	291886	11/06/17	675.75
	NULINX INTERNATIONAL	00031	911698	291886	11/06/17	119.25
	NULINX INTERNATIONAL	00031	911699	291886	11/06/17	675.75
	NULINX INTERNATIONAL	00031	911699	291886	11/06/17	119.25
					Account Total	1,590.00
	Telephone					
	CENTURY LINK	00031	911689	291886	11/06/17	143.77
	CENTURY LINK	00031	911690	291886	11/06/17	349.09
	CENTURY LINK	00031	912214	292454	11/13/17	169.66
					Account Total	662.52
					Department Total	<u>4,351.13</u>

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					
	BRIGHTON HOUSING AUTHORITY	00030	912245	292460	11/13/17	<u>53,893.48</u>
					Account Total	<u>53,893.48</u>
					Department Total	<u><u>53,893.48</u></u>

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>
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	912116	292313	11/09/17	56.54
					Account Total	56.54
	Mileage Reimbursements					
	WARD JAMAL	00001	912118	292313	11/09/17	272.90
					Account Total	272.90
					Department Total	329.44

County of Adams
Vendor Payment Report

<u>8613</u>	<u>Insurance - UHC EPO Medical</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	UNITED HEALTHCARE	00019	912250	292462	11/13/17	50.43
					Account Total	50.43
	Insurance Premiums					
	UNITED HEALTHCARE	00019	912250	292462	11/13/17	79.75
					Account Total	79.75
					Department Total	130.18

County of Adams
Vendor Payment Report

<u>8612</u>	<u>Insurance - UHC POS Medical</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	UNITED HEALTHCARE	00019	912250	292462	11/13/17	50.43
					Account Total	50.43
	Insurance Premiums					
	UNITED HEALTHCARE	00019	912250	292462	11/13/17	79.75
					Account Total	79.75
					Department Total	130.18

County of Adams
Vendor Payment Report

<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	SIR SPEEDY	00019	912117	292313	11/09/17	78.00
					Account Total	78.00
	Printing External					
	MINUTEMAN PRESS-BRIGHTON	00019	912115	292313	11/09/17	220.00
					Account Total	220.00
					Department Total	298.00

County of Adams
Vendor Payment Report

19	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	COBRA Medical - Kaiser Ins.					
	KAISER PERMANENTE	00019	912251	292462	11/13/17	1,705.48
					Account Total	1,705.48
	Received not Vouchered Clrg					
	CAREHERE LLC	00019	912220	292456	11/13/17	3,900.00
	CAREHERE LLC	00019	912221	292456	11/13/17	3,932.00
	CAREHERE LLC	00019	912222	292456	11/13/17	3,960.00
	CAREHERE LLC	00019	912223	292456	11/13/17	3,968.00
	CAREHERE LLC	00019	912224	292456	11/13/17	1,706.00
	CAREHERE LLC	00019	912418	292559	11/14/17	17,618.00
	CAREHERE LLC	00019	912418	292559	11/14/17	12,663.00
	CAREHERE LLC	00019	912418	292559	11/14/17	5,157.00
	CAREHERE LLC	00019	912419	292559	11/14/17	723.62
	CAREHERE LLC	00019	912419	292559	11/14/17	3,046.63
	CAREHERE LLC	00019	912419	292559	11/14/17	6,441.24
	CAREHERE LLC	00019	912419	292559	11/14/17	1,413.92
	CAREHERE LLC	00019	912419	292559	11/14/17	23,327.63
	COLO FRAME & SUSPENSION	00019	912240	292456	11/13/17	2,638.34
	COLO FRAME & SUSPENSION	00019	912242	292456	11/13/17	3,653.69
	COLO STATE TREASURER	00019	912225	292456	11/13/17	57,090.56
	COLOGRAPHIC INC	00019	912498	292661	11/15/17	432.99
	JOE'S TOWING & RECOVERY	00019	912239	292456	11/13/17	160.00
	LONGMONT FORD	00019	912455	292647	11/15/17	4,651.85
					Account Total	156,484.47
	Retiree Med - Pacificare					
	SECURE HORIZONS	00019	912246	292462	11/13/17	15,895.23
					Account Total	15,895.23
					Department Total	174,085.18

County of Adams
Vendor Payment Report

<u>8614</u>	<u>Insurance- Delta Dental</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	DELTA DENTAL PLAN OF COLO	00019	912254	292462	11/13/17	77.70
					Account Total	77.70
	Ins Premium Dental-Delta					
	DELTA DENTAL PLAN OF COLO	00019	912248	292462	11/13/17	10,838.12
	DELTA DENTAL PLAN OF COLO	00019	912253	292462	11/13/17	80.17
					Account Total	10,918.29
					Department Total	10,995.99

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					
	JUDICIAL ARBITER GROUP INC	00019	912350	292544	11/14/17	<u>4,000.00</u>
					Account Total	<u>4,000.00</u>
					Department Total	<u><u>4,000.00</u></u>

County of Adams
Vendor Payment Report

<u>8623</u>	<u>Insurance- Vision</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Ins. Premium-Vision					
	VISION SERVICE PLAN-CONNECTICU	00019	912252	292462	11/13/17	3.81
					Account Total	3.81
	Self-Insurance Claims					
	VISION SERVICE PLAN-CONNECTICU	00019	912258	292519	11/14/17	14,533.30
					Account Total	14,533.30
					Department Total	<u>14,537.11</u>

County of Adams
Vendor Payment Report

<u>1056</u>	<u>IT Help Desk & Servers</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	ABC ITECH	00001	912299	292525	11/14/17	<u>885.00</u>
					Account Total	<u>885.00</u>
					Department Total	<u><u>885.00</u></u>

County of Adams
Vendor Payment Report

<u>1081</u>	<u>Long Range Strategic Planning</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	GREENLAND JOELLE	00001	912268	292519	11/14/17	224.00
					Account Total	224.00
	Travel & Transportation					
	REED RICHARD	00001	912644	292812	11/16/17	11.00
					Account Total	11.00
					Department Total	235.00

County of Adams
Vendor Payment Report

<u>1019</u>	<u>Mailroom & Dock</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	UNITED STATES POSTAL SERVICE	00001	912507	292736	11/16/17	80.41
					Account Total	80.41
					Department Total	80.41

County of Adams
Vendor Payment Report

<u>1190</u>	<u>One-Stop Customer Service Cent</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO ASSN OF PERMIT TECHNICIAN	00001	912266	292519	11/14/17	<u>35.00</u>
					Account Total	<u>35.00</u>
					Department Total	<u><u>35.00</u></u>

County of Adams
Vendor Payment Report

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	DREXEL BARRELL & CO	00027	912421	292559	11/14/17	<u>1,062.60</u>
					Account Total	<u>1,062.60</u>
					Department Total	<u><u>1,062.60</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	STRASBURG METRO PARKS & REC	00028	911674	291874	11/06/17	<u>4,542.09</u>
					Account Total	<u>4,542.09</u>
					Department Total	<u><u>4,542.09</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Fair Expenses-General					
	REED, GRACELYN	00001	912038	292184	11/08/17	<u>7.00</u>
					Account Total	<u>7.00</u>
					Department Total	<u><u>7.00</u></u>

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUZEK, VINCE	00001	912292	292523	11/14/17	65.00
	GARCIA JUAN ALBERTO	00001	911733	291894	11/06/17	65.00
	GARNER, ROSIE	00001	912293	292523	11/14/17	65.00
	HERRERA, AARON	00001	912319	292523	11/14/17	65.00
	KALAVITY KAREN FRANCES	00001	911736	291894	11/06/17	65.00
	NYHOLM STEWART E	00001	911734	291894	11/06/17	65.00
	PLAKORUS DAVID	00001	912296	292523	11/14/17	65.00
	RICHARDSON SHARON	00001	912294	292523	11/14/17	65.00
	STANFIELD THOMSON	00001	911735	291894	11/06/17	65.00
	THOMPSON GREGORY PAUL	00001	912295	292523	11/14/17	65.00
					Account Total	650.00
					Department Total	650.00

County of Adams
Vendor Payment Report

<u>1038</u>	<u>Regional Affairs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	BURG ADAM	00001	912449	292632	11/15/17	56.00
	MONTOYA ABEL M	00001	912447	292632	11/15/17	148.00
	MONTOYA ABEL M	00001	912448	292632	11/15/17	56.00
					Account Total	<u>260.00</u>
					Department Total	<u><u>260.00</u></u>

County of Adams
Vendor Payment Report

<u>8624</u>	<u>Retiree-Vision</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Ins. Premium-Vision					
	VISION SERVICE PLAN-CONNECTICU	00019	912249	292462	11/13/17	<u>355.60</u>
					Account Total	<u>355.60</u>
	Self-Insurance Claims					
	VISION SERVICE PLAN-CONNECTICU	00019	912260	292519	11/14/17	<u>1,342.49</u>
					Account Total	<u>1,342.49</u>
					Department Total	<u><u>1,698.09</u></u>

County of Adams
Vendor Payment Report

13	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	912633	292809	11/16/17	26,827.82
	ALBERT FREI & SONS INC	00013	912634	292809	11/16/17	21,050.27
	ALBERT FREI & SONS INC	00013	912635	292809	11/16/17	26,206.38
	ALBERT FREI & SONS INC	00013	912636	292809	11/16/17	16,642.60
	ALBERT FREI & SONS INC	00013	912637	292809	11/16/17	13,776.59
	ALLIED RECYCLED AGGREGATES	00013	912670	292899	11/17/17	13,912.91
	ARMOS GROUP LLC	00013	912416	292559	11/14/17	2,550.00
	ASPHALT SPECIALTIES CO INC	00013	912672	292899	11/17/17	4,615.33
	BRANNAN SAND & GRAVEL COMPANY	00013	912632	292809	11/16/17	2,783.08
	EP&A ENVIROTAC INC	00013	912631	292809	11/16/17	38,882.50
	H-2 ENTERPRISES LLC	00013	912630	292809	11/16/17	12,749.25
	H-2 ENTERPRISES LLC	00013	912630	292809	11/16/17	163,737.75
	NORVIC PROPERTIES LLC	00013	912415	292559	11/14/17	1,699.00
	UNLIMITED MOTORS LLC	00013	912414	292559	11/14/17	10,200.00
					Account Total	355,633.48
	Retainages Payable					
	AMERICAN WEST CONSTRUCTION	00013	912219	292456	11/13/17	141,183.89
	AMERICAN WEST CONSTRUCTION	00013	912219	292456	11/13/17	2,495.31
					Account Total	143,679.20
					Department Total	499,312.68

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	ABELMAN LAW OFFICE	00001	911608	291779	11/03/17	19.00
	ABSOLUTE ENTERPRISES	00001	911973	291779	11/08/17	19.00
	ABSOLUTE ENTERPRISES	00001	911974	291779	11/08/17	19.00
	ACCOUNT BROKERS OF LARIMER COU	00001	911609	291779	11/03/17	19.00
	BALL FRANK J	00001	911612	291779	11/03/17	19.00
	BALL FRANK J	00001	911613	291779	11/03/17	19.00
	BC SERVICES INC	00001	911610	291779	11/03/17	3.00
	BEARD LATOYA FAY	00001	911975	291779	11/08/17	19.00
	BELLE CREEK COMMONS	00001	911976	291779	11/08/17	126.00
	BOEHLER CARL JOSEPH	00001	911977	291779	11/08/17	66.00
	BOVE LAW OFFICES	00001	911978	291779	11/08/17	38.00
	BRITTO VICTORIA	00001	911614	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911615	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911616	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911617	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911618	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911619	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911620	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911621	291779	11/03/17	19.00
	BRUMBAUGH & QUANDAHL	00001	911622	291779	11/03/17	19.00
	BUTTE COUNTY STATES ATTORNEY	00001	911979	291779	11/08/17	19.00
	BUTTE COUNTY STATES ATTORNEY	00001	911980	291779	11/08/17	19.00
	CARMINATI MARIA VITTORIA GALLI	00001	911981	291779	11/08/17	19.00
	CASILLAS GARCIA JADIRA NADINE	00001	911982	291779	11/08/17	19.00
	CASTANEDA JAMES ANDREW	00001	911983	291779	11/08/17	19.00
	CONTINENTAL COLLECTION AGENCY	00001	911623	291779	11/03/17	19.00
	CORAK NEVEN	00001	911984	291779	11/08/17	126.00
	CREDIT SERVICE COMPANY, INC	00001	911624	291779	11/03/17	19.00
	DARLING MILLIGAN HOROWITZ PC	00001	911625	291779	11/03/17	19.00
	DAUGHTRY & JORDAN	00001	911986	291779	11/08/17	19.00
	DINALD DAMIAN	00001	911985	291779	11/08/17	19.00
	DORADO DANA	00001	911987	291779	11/08/17	19.00
	EL PASO COUNTY ATTORNEY	00001	911988	291779	11/08/17	19.00
	ERICKSON LORALEE	00001	911626	291779	11/03/17	19.00
	EZ MESSENGER	00001	911627	291779	11/03/17	19.00

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EZ MESSENGER	00001	911945	291779	11/08/17	19.00
	FRANCY LAW FIRM	00001	911946	291779	11/08/17	19.00
	FRANCY LAW FIRM, PLLC	00001	911628	291779	11/03/17	19.00
	GOLDBERG WEISMAN CAIRO	00001	911989	291779	11/08/17	19.00
	GRAMPAS WORLD	00001	911990	291779	11/08/17	19.00
	HALL MICHAEL	00001	911991	291779	11/08/17	19.00
	HANSEN LEANN	00001	911992	291779	11/08/17	19.00
	HINDMANSANCHEZ	00001	911629	291779	11/03/17	19.00
	HOLST AND BOETTCHER	00001	911630	291779	11/03/17	19.00
	HOLST AND BOETTCHER	00001	911631	291779	11/03/17	19.00
	HOLST AND BOETTCHER	00001	911632	291779	11/03/17	19.00
	KLASS PHILIP	00001	911611	291779	11/03/17	66.00
	KLASS PHILIP	00001	911633	291779	11/03/17	66.00
	KURTEX MANAGEMENT CO	00001	911634	291779	11/03/17	66.00
	LANCASTER COUNTY ATTORNEY	00001	911993	291779	11/08/17	19.00
	LAW OFFICES OF KRISTOFFER BARE	00001	911994	291779	11/08/17	19.00
	LEACHMAN, MARK A	00001	911635	291779	11/03/17	19.00
	LEACHMAN, MARK A	00001	911636	291779	11/03/17	19.00
	LEACHMAN, MARK A	00001	911637	291779	11/03/17	19.00
	LEACHMAN, MARK A	00001	911638	291779	11/03/17	19.00
	LEACHMAN, MARK A	00001	911639	291779	11/03/17	19.00
	LEACHMAN, MARK A	00001	911640	291779	11/03/17	19.00
	LEPROWSE JACK	00001	911996	291779	11/08/17	19.00
	LOPEZ CHRISTOBAL	00001	911995	291779	11/08/17	19.00
	LOR XOR	00001	911997	291779	11/08/17	19.00
	LOWER STEPHEN	00001	911998	291779	11/08/17	19.00
	MACHOL & JOHANNES, LLC	00001	911641	291779	11/03/17	19.00
	MACHOL & JOHANNES, LLC	00001	911642	291779	11/03/17	19.00
	MACHOL & JOHANNES, LLC	00001	911643	291779	11/03/17	19.00
	MACHOL & JOHANNES, LLC	00001	911644	291779	11/03/17	19.00
	MACHOL & JOHANNES, LLC	00001	911645	291779	11/03/17	19.00
	MACHOL & JOHANNES, LLC	00001	911646	291779	11/03/17	19.00
	MARTIN PRINGLE ATTORNEYS AT LA	00001	911999	291779	11/08/17	19.00
	MCDONALD MOBILE HOME	00001	912000	291779	11/08/17	66.00
	MIDLAND CREDIT MANAGEMENT INC	00001	911923	291779	11/08/17	19.00
	MIDLAND CREDIT MANAGEMENT INC	00001	911924	291779	11/08/17	19.00

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<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>
	MIDLAND CREDIT MANAGEMENT INC	00001	911947	291779	11/08/17	19.00
	MILE HIGH MINISTRIES	00001	911925	291779	11/08/17	19.00
	MILLER COHEN PETERSON YOUNG	00001	911926	291779	11/08/17	19.00
	MILLER COHEN PETERSON YOUNG	00001	911948	291779	11/08/17	19.00
	MONTOYA EMMA VIRGINA	00001	912001	291779	11/08/17	66.00
	MONTOYA MARGO M	00001	912002	291779	11/08/17	19.00
	NELSON AND KENNARD	00001	911927	291779	11/08/17	19.00
	NELSON AND KENNARD	00001	911928	291779	11/08/17	19.00
	OLD DOMINION MANAGEMENT	00001	911929	291779	11/08/17	66.00
	OLD DOMINION MANAGEMENT	00001	911930	291779	11/08/17	66.00
	OLD DOMINION MANAGEMENT	00001	911931	291779	11/08/17	66.00
	OLIVER KIM	00001	912003	291779	11/08/17	66.00
	OTTOBORGO ELISABETH	00001	912004	291779	11/08/17	19.00
	PROBEST CALIFORNIA	00001	912005	291779	11/08/17	19.00
	PROBEST CALIFORNIA	00001	912006	291779	11/08/17	19.00
	PROFESSIONAL FINANCE CO	00001	911932	291779	11/08/17	19.00
	PROFESSIONAL FINANCE CO	00001	911933	291779	11/08/17	19.00
	REID HEINOLD LANINA MICHELL	00001	912007	291779	11/08/17	19.00
	RIVERA SHARI	00001	912008	291779	11/08/17	19.00
	ROBELLADA STEVEN	00001	912014	291779	11/08/17	19.00
	ROBINSON AND HENRY	00001	912009	291779	11/08/17	66.00
	ROBINSON AND HENRY	00001	912010	291779	11/08/17	66.00
	ROBINSON AND HENRY	00001	912011	291779	11/08/17	66.00
	SODIC CHRISTINE	00001	912012	291779	11/08/17	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	911934	291779	11/08/17	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	911935	291779	11/08/17	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	911936	291779	11/08/17	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	911937	291779	11/08/17	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	911938	291779	11/08/17	66.00
	STATE OF ILLINOIS ATTORNEY GEN	00001	911939	291779	11/08/17	19.00
	STENGER AND STENGER	00001	911940	291779	11/08/17	19.00
	STENGER AND STENGER	00001	911941	291779	11/08/17	19.00
	TSCHETTER HAMRICK SULZER	00001	911647	291779	11/03/17	7,852.00
	VANDERPLOEG STANLEY	00001	912015	291779	11/08/17	19.00
	WAKEFIELD & ASSOCIATES INC	00001	911942	291779	11/08/17	19.00
	WELD COUNTY DISTRICT ATTORNEY	00001	912016	291779	11/08/17	2.50

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<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>
	WYN T TAYLOR	00001	911943	291779	11/08/17	19.00
	WYN T TAYLOR	00001	911944	291779	11/08/17	19.00
	YSAKE HELEN E	00001	912013	291779	11/08/17	19.00
					Account Total	10,969.50
					Department Total	10,969.50

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Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	912633	292809	11/16/17	.19
	ALBERT FREI & SONS INC	00013	912634	292809	11/16/17	.19
	ALBERT FREI & SONS INC	00013	912635	292809	11/16/17	.17
	ALBERT FREI & SONS INC	00013	912636	292809	11/16/17	.14
	ALBERT FREI & SONS INC	00013	912637	292809	11/16/17	.15
	ALLIED RECYCLED AGGREGATES	00013	912670	292899	11/17/17	.08
	ASPHALT SPECIALTIES CO INC	00013	912672	292899	11/17/17	.01
					Account Total	<u>.93</u>
					Department Total	<u><u>.93</u></u>

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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>
	Other Communications					
	CENTURYLINK	00035	912022	292143	11/08/17	<u>69.95</u>
					Account Total	<u>69.95</u>
					Department Total	<u><u>69.95</u></u>

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Vendor Payment Report

<u>25</u>	<u>Waste Management Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	B & B ENVIRONMENTAL SAFETY INC	00025	912499	292661	11/15/17	4,045.37
	B & B ENVIRONMENTAL SAFETY INC	00025	912500	292661	11/15/17	2,949.28
	COLO DEPT OF PUBLIC HEALTH AND	00025	912423	292559	11/14/17	3,062.50
	QUANTUM WATER CONSULTING	00025	912422	292559	11/14/17	27,795.49
					Account Total	37,852.64
					Department Total	37,852.64

County of Adams
Vendor Payment Report

<u>4400</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00044	912446	292548	11/14/17	223.50
					Account Total	223.50
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00044	912469	292654	11/15/17	76.00
					Account Total	76.00
	Operating Supplies					
	UNIVAR USA INC	00044	912028	292153	11/08/17	698.37
					Account Total	698.37
					Department Total	997.87

County of Adams
Vendor Payment Report

<u>98740</u>	<u>WBT Adult Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	LOCKHEED MARTIN SPACE SYSTEMS	00035	912441	292623	11/15/17	<u>425.00</u>
					Account Total	<u>425.00</u>
					Department Total	<u><u>425.00</u></u>

County of Adams
Vendor Payment Report

<u>99700</u>	<u>WIB Expenses</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	CENTURYLINK	00035	912022	292143	11/08/17	<u>39.24</u>
					Account Total	<u>39.24</u>
					Department Total	<u><u>39.24</u></u>

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng- OJT					
	APEX TRANSPORTATION INC	00035	912440	292623	11/15/17	2,736.00
					Account Total	<u>2,736.00</u>
	Clnt Trng-Tuition					
	UNIVERSITY OF COLORADO AT DENV	00035	912444	292623	11/15/17	3,000.00
					Account Total	<u>3,000.00</u>
					Department Total	<u><u>5,736.00</u></u>

County of Adams
Vendor Payment Report

<u>97700</u>	<u>WIOA DLW PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Tuition					
	ARAPAHOE COMMUNITY COLLEGE	00035	912442	292623	11/15/17	<u>495.00</u>
					Account Total	<u>495.00</u>
					Department Total	<u><u>495.00</u></u>

County of Adams
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<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Work Experience					
	SIR SPEEDY	00035	912024	292143	11/08/17	91.00
					Account Total	91.00
	Supp Svcs-Incentives					
	ARELLANO SOMMER	00035	912019	292143	11/08/17	25.00
	LUDWIG MASON	00035	912021	292143	11/08/17	80.00
					Account Total	105.00
					Department Total	196.00

County of Adams
Vendor Payment Report

Grand Total 2,168,643.24

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, NOVEMBER 14, 2017**

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE (11:06 AM)

3. MOTION TO APPROVE AGENDA (11:06 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA with removing agenda items 7A7 and 7A8 Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS (11:06 AM)

- A. 17-787 Proclamation of November as National Adoption Month
- B. 17-788 Proclamation of November 17, 2017 as National Adoption Day
- C. 17-815 Proclamation of November 11-19, 2017 as National Hunger and Homelessness Awareness Week

5. PUBLIC COMMENT (11:27 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 (11:34 AM)

6. CONSENT CALENDAR (11:36 AM)

- A. 17-786 List of Expenditures Under the Dates of October 23-27, 2017
- B. 17-820 Minutes of the Commissioners' Proceedings from November 8, 2017
- C. 17-772 Resolution Approving the Open Space Modification Request and the Amended Open Space Grant Agreement between Adams County and the City of Westminster for the Big Dry Creek Trail Open Space Sales Tax Grants (File was approved by ELT)
- D. 17-775 Resolution Approving Grant Agreement between Adams County and the Colorado Department of Transportation, Aeronautical Board (File was approved by ELT)
- E. 17-782 Resolution Appointing Reid Rowe to the Community Corrections Board (File was approved by ELT)
- F. 17-783 Resolution Appointing Amy Clement to the Workforce Development Board (File was approved by ELT)
- G. 17-784 Resolution Appointing Jessie Hawthorn to the Workforce Development Board (File was approved by ELT)
- H. 17-785 Resolution Appointing Walter Pena to the Workforce Development Board (File was approved by ELT)
- I. 17-792 Resolution Approving an Amendment to the Adams County Open Space Sales Tax Program Policies and Procedures (File was approved by ELT)

- J. 17-793 Resolution Approving Right-of-Way Agreement between Adams County and Welby Business Park LLC, for Property Necessary for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224 (File was approved by ELT)
- K. 17-798 Resolution Approving Home Investment Partnerships Program (HOME) Covenant Riders for Activities Approved within Adams County's 2015, 2016, and 2017 Annual Action Plans (File was approved by ELT)
- L. 17-799 Resolution Approving Contract Amendment 2 to Contract Funded with Community Development Block Grants (CDBG) for Adams County Transportation Berkeley ADA Sidewalks and Ramps (File was approved by ELT)
- M. 17-803 Resolution Approving the 2018 Intergovernmental Agreement for the Provision and Funding of Juvenile Assessment Services by the Link (File was approved by ELT)
- N. 17-806 Resolution Approving a Property Tax Increment Revenue Agreement between Adams County and the Commerce City Urban Renewal Authority (File was approved by ELT)
- O. 17-817 Resolution Approving the Intergovernmental Agreement for Use of the Flatrock Training Center between the Board of County Commissioners, the Adams County Sheriff's Office, and the City of Thornton (File was approved by ELT)
- P. 17-818 Resolution Approving Abstract of Assessment for Tax Year 2017 (File was approved by ELT)
- Q. 17-819 Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department (File was approved by ELT)
- R. 17-823 Resolution Approving the First Amendment to the Agreement Among the City of Northglenn, Ralston House, the Cities of Westminster, Thornton, Federal Heights, Brighton, Commerce City and Aurora, the City and County of Broomfield and the County of Adams Regarding Construction and Construction Management of the Northglenn Ralston House (the "Phase 2 First Amendment") (File was approved by ELT)
- S. 17-825 Resolution Appointing Gene Ciancio to the Metropolitan Football Stadium District (File was approved by ELT)
- T. 17-831 Resolution Approving the 2018 Agreement between Front Range Community College and the Adams County Sheriff's Office (File was approved by ELT)
- U. 17-837 Resolution Approving the Employment Agreement of the County Manager (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (11:37 AM)

A. COUNTY MANAGER (11:37 AM)

- 1. 17-778 Resolution Awarding an Agreement to Automated Building Solutions Inc., for a Heating, Ventilation, and Air Conditioning System Upgrade (File was approved by ELT) (11:37 AM)
Motion to Approve 1. 17-778 Resolution Awarding an Agreement to Automated Building Solutions Inc., for a Heating, Ventilation, and Air Conditioning System Upgrade (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Erik Hansen, unanimously carried.
- 2. 17-779 Resolution Approving Amendment Three to the Agreement between Adams County and FCI Constructors, Inc., for Additional Construction Services (File was approved by ELT) (11:39 AM)
Motion to Approve 2. 17-779 Resolution Approving Amendment Three to the Agreement between Adams County and FCI Constructors, Inc., for Additional Construction Services (File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.
- 3. 17-780 Resolution Approving Amendment Two to the Agreement between Adams County

and Roche Constructors, Inc., for Additional Construction Services (File was approved by ELT) (11:42 AM)

Motion to Approve 3. 17-780 Resolution Approving Amendment Two to the Agreement between Adams County and Roche Constructors, Inc., for Additional Construction Services

(File was approved by ELT) Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

4. 17-804 Resolution Approving Amendment One to the Agreement between Adams County and Saunders Construction for Early Phase Guaranteed Maximum Price of the Adams County Animal Shelter (File was approved by ELT) (11:53 AM)

Motion to Approve 4. 17-804 Resolution Approving Amendment One to the Agreement between Adams County and Saunders Construction for Early Phase Guaranteed Maximum Price of the Adams County Animal Shelter

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, passed with a roll call vote 3:1.

5. 17-805 Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter (File was approved by ELT) (11:58 AM)

Motion to Approve to Continue 5. 17-805 Resolution Approving Amendment One to the Agreement between Adams County and G Squared Design for Architect and Design Services for the Adams County Animal Shelter

(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

6. 17-813 Resolution Awarding an Agreement to Villalobos Concrete Inc., for Construction Services for the Berkeley Sidewalk Project (File was approved by ELT) (12:03 PM)

Motion to Approve 6. 17-813 Resolution Awarding an Agreement to Villalobos Concrete Inc., for Construction Services for the Berkeley Sidewalk Project

(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

7. 17-800 Resolution Approving Addendum Four to the Agreement between Adams County and Halogen Software, Inc., for an Employee Performance Management Software System (File was approved by ELT)

This item was removed from the agenda.

8. 17-801 Resolution Approving Addendum Five to the Agreement between Adams County and Halogen Software, Inc., for an Employee Performance Management Software System (File was approved by ELT)

This item was removed from the agenda.

9. 17-824 Resolution Accepting a Proposal and Awarding an Agreement to the Artist David Dahlquist Art Studio for the Creation, Delivery and Installation of Artwork for Adams County Pete Mirelez Human Services Center (File was approved by ELT) (12:12 PM)

Motion to Approve 9. 17-824 Resolution Accepting a Proposal and Awarding an Agreement to the Artist David Dahlquist Art Studio for the Creation, Delivery and Installation of Artwork for Adams County Pete Mirelez Human Services Center

(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (12:15 PM)

8. LAND USE HEARINGS (12:15 PM)

A. Cases to be Heard (12:15 PM)

1. 17-795 PRC2017-00006 Colorado Cleanup Recycling Facility (File was approved by ELT) (12:15 PM)

Motion to Approve to Continue 1. 17-795 PRC2017-00006 Colorado Cleanup Recycling Facility to January 30, 2018

(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

2. 17-816 RCU2017-00004 Tiley Roofing (File was approved by ELT) (12:17 PM)

Motion to Approve to Continue 2. 17-816 RCU2017-00004 Tiley Roofing to December 12, 2017

(File was approved by ELT) Moved by Steve O'Dorisio, seconded by Charles "Chaz" Tedesco, unanimously carried.

3. 17-821 PLT2017-00002 Blackstone Ranch, Filing 3 (File was approved by ELT) (12:18 PM)

Motion to Approve 3. 17-821 PLT2017-00002 Blackstone Ranch, Filing 3

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

4. 17-822 PLT2017-00007 Comanche Vista Estates, Filing 3 (File was approved by ELT) (12:26 PM)

Motion to Approve 4. 17-822 PLT2017-00007 Comanche Vista Estates, Filing 3

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Steve O'Dorisio, unanimously carried.

9. ADJOURNMENT (12:34 PM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Fall 2017 Open Space Sales Tax Grant Awards
FROM: Nathan Mosley, Parks and Open Space Director, Shannon McDowell, and Renee Petersen
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON: October 24, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners award grant funds to projects as recommended by the Open Space Advisory Board.

BACKGROUND:

On August 1, 2017, the Open Space Program received twenty-one grant applications, including eight passive grant applications, ten active grant applications, and three mini-grant applications. The total amount requested was \$8,472,812.51, which included \$3,784,928.76 for passive projects, \$4,674,613.75 for active projects, and \$13,270 for mini-grants. The total amount available for distribution was \$5,925,918.95.

The Open Space Advisory Board (OSAB) recommended full funding of all of the three mini-grant applications, full funding for seven passive application and five active applications, partial funding for one passive application and one active application, and zero funding for four active applications. If the Board of County Commissioners follows the OSAB’s recommendations, the fund will carry a zero balance to the next grant cycle. The recommended funding will increase the level of overall active funding from 27.19% to 28%.

A detailed list of projects and the recommendation for funding is below.

Applicant	Project	Amount
Adams County	Twin Lakes Park Mile High Youth Corps Russian Olive Removal	\$5,000
City of Brighton	Brighton Parks, Open Space, and Trails Map	\$3,270
City of Thornton	Big Dry Creek Russian Olive Tree Removal	\$5,000
Adams County	Riverdale Road Agricultural Heritage Preservation	\$450,000
Barr Lake State Park	ADA Accessible Fishing Pier	\$183,455.50

City of Aurora	High Line Canal Trail Design- Colfax to 38 th	\$125,000
Mapleton Public Schools	Welby Community School & Adventure Elementary Outdoor Learning Environments	\$30,000
City of Brighton	BJAA Park Improvements Project	\$660,000
Hyland Hills Park & Recreation District	Clear Creek Valley Soft Trails, Bridge and More	\$330,000
City of Aurora	Moorhead Park Playground Renovation	\$150,000
Hyland Hills Park & Recreation District	Carl Park ADA Trail Project	\$340,000
Rocky Mountain Arsenal National Wildlife Refuge	Rod & Gun Club Loop Trail and Lower Derby Trailhead	\$100,000
Bennett Park & Recreation District	Aquatic Facility Restoration & Revitalization	\$20,000
City of Thornton	Thornton Community Trails & Connections	\$1,420,526
City of Northglenn	Northwest Open Space Renovation- Construction Phase I	\$1,700,000
Eagle Creek Metropolitan District	Eagle Creek Park and Playground Improvements	\$74,113.75
City of Westminster	Big Dry Creek Trail Upgrade Phase 2	\$329,553.70
	Total	\$5,925,918.95

The projects recommended for funding were discussed in a study session on October 24, 2017. The Commissioners supported the board's recommendations for funding.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Open Space Advisory Board, Applicants

ATTACHED DOCUMENTS:

Resolution Approving the Award of Open Space Grant Awards
Certificates to be given to each grantee

FISCAL IMPACT:

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

Fund: 28

Cost Center: 6202

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		5,925,918.95
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>5,925,918.95</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 AWARD OF OPEN SPACE GRANT AWARDS AND
GRANT AGREEMENTS ON DECEMBER 5, 2017

Resolution 2017-

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 2, 1999, to be used in accordance with Resolution 99-1; and,

WHEREAS, Resolution 99-1 specifies that the Board of County Commissioners shall appoint an Adams County Open Space Advisory Board to recommend projects to be funded through a grant program using 68% of the Open Space Sales Tax; and,

WHEREAS, the Adams County Open Space Advisory Board has received and reviewed grant applications submitted on August 1, 2017, for tax funds collected in the first half of 2017; and,

WHEREAS, the Adams County Open Space Advisory Board made the following recommendations to the Board of County Commissioners:

Applicant	Project	Amount
Adams County	Twin Lakes Park Mile High Youth Corps Russian Olive Removal	\$5,000
City of Brighton	Brighton Parks, Open Space, and Trails Map	\$3,270
City of Thornton	Big Dry Creek Russian Olive Tree Removal	\$5,000
Adams County	Riverdale Road Agricultural Heritage Preservation	\$450,000
Barr Lake State Park	ADA Accessible Fishing Pier	\$183,455.50
City of Aurora	High Line Canal Trail Design- Colfax to 38th	\$125,000
Mapleton Public Schools	Welby Community School & Adventure Elementary Outdoor Learning Environments	\$30,000
City of Brighton	BJAA Park Improvements Project	\$660,000
Hyland Hills Park & Recreation District	Clear Creek Valley Soft Trails, Bridge and More	\$330,000
City of Aurora	Moorhead Park Playground Renovation	\$150,000
Hyland Hills Park & Recreation District	Carl Park ADA Trail Project	\$340,000
Rocky Mountain Arsenal National Wildlife Refuge	Rod & Gun Club Loop Trail and Lower Derby Trailhead	\$100,000
Bennett Park & Recreation District	Aquatic Facility Restoration & Revitalization	\$20,000
City of Thornton	Thornton Community Trails & Connections	\$1,420,526
City of Northglenn	Northwest Open Space Renovation- Construction Phase I	\$1,700,000
Eagle Creek Metropolitan District	Eagle Creek Park and Playground Improvements	\$74,113.75
City of Westminster	Big Dry Creek Trail Upgrade Phase 2	\$329,553.70
	Total	\$5,925,918.95

WHEREAS, the Board of County Commissioners has reviewed the recommendations by the Adams County Open Space Advisory Board; and,

WHEREAS, the Board of County Commissioners concurs with the recommendations of the Open Space Advisory Board and desires to award grants in the amounts listed above; and,

WHEREAS, all grant awards are contingent upon the full execution of a grant agreement between the Grantee and the County; and,

WHEREAS, the signed grant agreement must be received no later than 45 days from the award date.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the above grant awards for projects submitted August 1, 2017, be and hereby are approved.

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

BE IT FURTHER RESOLVED, that the Director of Adams County Parks and Open Space hereby has the authority to sign as Grantee for the above grant agreements awarded to Adams County.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Re-Opening of Fund 18 – Retirement Special Revenue Fund
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: Budget Office
HEARD AT STUDY SESSION ON: October 24, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the Resolution Re-Opening Fund 18 – Retirement Special Revenue Fund

BACKGROUND:

Retirement Special Revenue Fund 18 was closed out at the end of 2006. The County wishes to re-open Retirement Special Revenue Fund 18 to contribute to the Plan to be used for Plan costs and expenses. This will allow tracking of revenues, expenditures, and other financial transactions within the Fund.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Budget Office, Finance Department, and Retirement Office

ATTACHED DOCUMENTS:

Resolution Approving Re-Opening Retirement Special Revenue Fund 18

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

Currently, there is no fiscal impact. Fiscal impact for 2018 is included in the 2018 Proposed Budget.

RESOLUTION APPROVING RE-OPENING RETIREMENT SPECIAL REVENUE FUND 18.

WHEREAS, Retirement Special Revenue Fund 18 was established in 1970 to account for the mill levy and collection of general property taxes and make employer contributions to the pension trust fund; and,

WHEREAS, Retirement Plan Fund 18 was closed out at the end of 2006 as employer contributions were made to the Pension Plan from each County fund with employees; and,

WHEREAS, the County wishes to re-open Retirement Special Revenue Fund 18 to account for revenues, expenditures, and financial transactions for Fund 18 to be used to fund eligible Adams County Retirement Plan expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the re-opening of Retirement Special Revenue Fund 18 be approved, effective December 31, 2017.

BE IT FURTHER RESOLVED that the Director of Finance and the Adams County Treasurer are authorized to re-open Retirement Special Revenue Fund 18 on December 31, 2017, to be used for the purposes stated above effective December 31, 2017.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 12/5/17
SUBJECT: Chatfield Reservoir Environmental Pool Agreement
FROM: Nathan Mosley, Director of Parks and Open Space
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON : 5/2/2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution approving an agreement between Adams County and The Greenway Foundation to fund 25 acre-feet of water in the Environmental Pool at Chatfield Reservoir at the cost of \$187,500.

BACKGROUND:

Adams County was approached by The Greenway Foundation to participate in a regional collaborative effort to purchase water storage at Chatfield Reservoir that would be used to augment the South Platte River during low flow periods. These increased flows will help to improve water quantity, quality and improve the overall health of the river.

This water, known as the environmental pool (EP), includes a total of 500 acre-feet (AF). Denver Water has challenged The Greenway Foundation to obtain funding for 250 AF and has agreed to pay for the other 250 AF once that challenge has been met. Funding is being sought from a variety of entities including local governments, foundations and other funding sources.

This request was presented to the BoCC in Study Session on May 2, 2017. The BoCC was supportive of the request but did bring up two questions regarding possible negative impacts to water users along the South Platte as well as whether the additional flows would affect the Robert W. Hite Wastewater Treatment Plant and their requirements from the EPA. Both of those questions were addressed in a memo dated May 23, 2017 by the County's water attorneys, Hill and Robbins, that was provided to the BoCC via email on that same day.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks and Open Space Department, Greenway Foundation, Denver Water, City and County of Denver and a variety of other government entities, non-profits and foundations.

ATTACHED DOCUMENTS:

1. Agreement with The Greenway Foundation
2. Resolution

FISCAL IMPACT:

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

Fund: 27 – Open Space Projects Fund
Cost Center: 6107

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:	8810		\$187,500
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$187,500</u></u>

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

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

Additional Note:

This request is currently included in the proposed 2018 budget requests and would be paid out in 2018.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AGREEMENT BETWEEN ADAMS COUNTY AND THE
GREENWAY FOUNDATION REGARDING FUNDING OF THE ENVIRONMENTAL POOL
AT CHATFIELD RESERVOIR

WHEREAS, the State of Colorado, various water providers along the South Platte River, and the City and County of Denver, have entered into an agreement to collaborate to create a 2,100 acre-feet environmental storage space (“Environmental Pool”) within Chatfield Reservoir for the purpose of alleviating flow conditions downstream of Chatfield Reservoir; and,

WHEREAS, currently only 1,600 of 2,100 acre-feet has been dedicated to the Environmental Pool; and,

WHEREAS, Denver and the Greenway Foundation are soliciting donations to fund the remaining 500 acre-feet of available storage space from entities concerned with conservation and restoration of the South Platte River; and,

WHEREAS, pursuant to the terms and conditions of the attached agreement, Adams County agrees to contribute \$187,500 (25 acre-feet of water @ \$7,500/acre-foot) to the Environmental Pool in order to have water released at strategic times to improve the overall health of the South Platte River.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Agreement between Adams County and the Greenway Foundation regarding funding of the Environmental Pool at Chatfield Reservoir, a copy of which is attached hereto and incorporated herein by this reference, is approved.

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

AGREEMENT

THIS AGREEMENT (“Agreement”) is entered into between Adams County, Colorado (“County”), a political subdivision of the State of Colorado, and THE GREENWAY FOUNDATION (“Greenway”), a Colorado nonprofit corporation doing business at 1855 S. Pearl Street, Suite 40, Denver, CO 80218, jointly the “Parties.”

RECITALS

WHEREAS, the United States Army Corps of Engineers Omaha District (“Corps”) owns and operates Chatfield Reservoir and Dam. By Contract dated March 1, 1979, the Corps provided storage space to the State of Colorado (“State”) to control and manage the use of water stored in the space including and below elevation 5432 feet.

WHEREAS, by letter of approval and record of decision (“ROD”) dated May 29, 2014, the Corps authorized the reallocation of an additional 20,600 acre feet of storage space, as determined by the volume between elevation 5,432 feet and elevation 5,444 feet, from the exclusive flood control pool to joint use flood control-conservation purposes, including storage for municipal and industrial water supply, agriculture, environmental restoration, and recreation and fishery habitat protection and enhancement (“Reallocation Pool”).

WHEREAS, the Department of the Army and the Colorado Department of Natural Resources (“CDNR”) entered into an agreement dated October 9, 2014 by which CDNR acquired the right to use for water storage purposes the Reallocation Pool storage space referenced above.

WHEREAS, the State and various water providers along the South Platte River Basin (“Water Providers”) negotiated and agreed upon a Fish, Wildlife, and Recreation Mitigation Plan for the Chatfield Reallocation Project, approved by the Colorado Parks and Wildlife Commission on January 9, 2014, pursuant to Section 37-60-122.2, C.R.S., and subsequently approved by the Colorado Water Conservation Board (“CWCB”) on January 28, 2014, defining the mitigation actions required by the State of Colorado in connection with the Chatfield Reallocation Project (“Mitigation Plan”).

WHEREAS, Section 4.2.1.2.4 of the Mitigation Plan calls for the creation of an environmental storage space (“Environmental Pool”) within the Reallocation Pool for the primary purpose of timed releases to alleviate low flow conditions downstream of Chatfield Reservoir. The Plan proposes that 1,000 acre feet of the Environmental Pool will be acquired by Colorado Parks & Wildlife (“CPW”), and 600 acre feet will be acquired by the CWCB. The Plan states that CPW will have control over water stored within the Environmental Pool and will have the authority to make releases as it deems appropriate.

WHEREAS, CDNR entered into agreements with Water Providers by which the right to store water in the Reallocation Pool, as well as the costs of construction and mitigation associated therewith, are allocated to Water Providers. As relevant here, by agreement effective October 16, 2015, CDNR granted to the CWCB the right to use 7,057 acre feet of

storage space in Chatfield Reservoir. Additionally, by agreement effective October 16, 2015, CDNR granted to CPW the right to use 1,000 acre feet of storage space in Chatfield Reservoir.

WHEREAS, the State, Water Providers, and the City and County of Denver acting by and through its Board of Water Commissioners (“Denver Water”), entered into an agreement dated October 15, 2015, by which the parties agreed to collaborate to create the Environmental Pool. The parties agreed that CPW would manage the Environmental Pool in accordance with the terms of the Mitigation Plan and that the Environmental Pool would have a maximum volume of 2,100 acre feet, unless enlarged by the mutual consent of all the parties.

WHEREAS, Greenway is soliciting donations for the Environmental Pool from entities concerned with conservation and restoration of the South Platte River.

WHEREAS, County has been asked by Greenway to contribute \$187,500 (25 acre-feet of water @ \$7,500/acre-foot) to the Environmental Pool in order to have water released at strategic times to improve the overall health of the South Platte River.

NOW THEREFORE, in consideration of the promises set forth herein, the Parties agree as follows:

Article I – Contribution to Environmental Pool Shares

1. Overview

A. The Parties agree that increasing the capacity of the Environmental Pool will serve to enhance to flow of the South Platte River during low-flow conditions, which will benefit the public and the environment by improving water quality, enhancing habitat for plant and animal species, and facilitating recreation along the river.

B. Currently, only 1,600 of the 2,100 acre feet available storage capacity have been dedicated to the Environmental Pool. Greenway and Denver Water have partnered to obtain commitments to fund the remaining 500 acre feet of available storage space.

C. Specifically, Denver Water has agreed to fund 250 acre feet of storage space for the Environmental Pool so long as Greenway successfully obtains funding for the remaining 250 acre feet.

D. To further the purposes of the Environmental Pool, County has made a one-time pledge to fund twenty-five (25) acre feet of storage capacity for the Environmental Pool at a cost of \$7,500 per acre foot. County will pay \$187,500 to Greenway, which Greenway will subsequently pay to CWCB for the purpose of dedicating 25 acre feet of storage capacity to the Environmental Pool.

E. The \$7,500 per acre foot cost represents the full cost to the County. Future costs related to the Corps’ operations, maintenance, and repairs to its facilities are not part

of the County's pledge and will be funded by others.

2. Agreement

A. The County agrees to pay to Greenway on or before December 31, 2018, one hundred eighty-seven thousand, five hundred DOLLARS AND NO CENTS (\$187,500) ("Contract Amount") in one lump sum to enable Greenway to purchase 25 acre feet of storage capacity in Chatfield Reservoir to the Environmental Pool, in accordance with the Mitigation Plan.

B. Upon receipt of payment from the County, Greenway agrees to pay the Contract Amount to the CWCB on or before December 31, 2018, to dedicate 25 acre feet of storage capacity in Chatfield Reservoir to the Environmental Pool, in accordance with the Mitigation Plan.

C. If Greenway does not perform its obligations as set forth in Section 2(B) above, Greenway will return the Contract Amount to the County within thirty (30) days.

D. If the ROD authorizing the Reallocation Project is overturned pursuant to Audubon Society of Greater Denver v. United States Army Corps of Engineers, case no. 1:14-cv-02749-PAB, Greenway shall return the Contract Amount to the County within thirty (30) days after a final judgment is issued.

Article II – General Provisions

1. No Assignment. No right or obligation granted by this Agreement shall be assigned by either party.

2. Waiver. No party shall waive its rights by failing to exercise its rights; any such failure shall not affect the right of the party to exercise at some future time the rights not previously exercised.

3. Venue; Governing Law. Venue for any dispute over any issue resulting from this Agreement shall be in the District Court for Adams County, Colorado. The Agreement will be construed and enforced in accordance with applicable federal law, the laws of the State of Colorado.

4. Term of Agreement. This Agreement will commence on the date executed by the County as indicated on the County's signature page. Although the payment obligations of the Parties shall be completed by December 31, 2018, the provisions of this Agreement shall remain effective without termination.

5. Integration. This Agreement shall be construed and enforced as the fully integrated expression of the Parties' contract with respect to the matters and subjects addressed in this Agreement. No express or implied covenant not specifically set forth shall be deemed to be a part of this Agreement.

6. Effect on Prior Contracts. Except as specifically referenced and altered by this Agreement, any other agreements between the Parties shall remain in full force and effect.

7. Examination of Records. Any authorized agent of the County has the right to access and the right to examine any pertinent books, documents, papers and records of Greenway, involving transactions related to the Agreement until the latter of three (3) years after the final payment under the Agreement or expiration of the applicable statute of limitations.

8. Representatives. The following representatives are designated to accept or give any request, approval, notice or the like provided for by this agreement:

For the County:

For Greenway:

Executive Director of The Greenway Foundation
1855 S. Pearl St., Suite 40
Denver, CO 80210

9. Payment Obligation. The County's payment obligation, whether direct or contingent, extends only to funds appropriated annually by the Adams County Board of County Commissioners, and encumbered for the purpose of the Agreement. The County does not by the Agreement irrevocably pledge present cash reserves for payment or performance in future fiscal years. The Agreement does not and is not intended to create a multiple-fiscal year direct or indirect debt or financial obligation of the County.

10. No Third Party Beneficiary. Enforcement of the terms of the Agreement and all rights of action relating to enforcement are strictly reserved to the Parties. Nothing contained in the Agreement gives or allows any claim or right of action to any third person or entity. Any person or entity other than the County or Greenway receiving services or benefits pursuant to the Agreement is an incidental beneficiary only.

11. No Authority to Bind County to Contracts. Greenway lacks any authority to bind the County on any contractual matters. Final approval of all contractual matters that purport to obligate the County must be executed by the County.

16. Severability. Except for the provisions of the Agreement requiring appropriation of funds and limiting the total amount payable by the County, if a court of competent jurisdiction finds any provision of the Agreement or any portion of it to be invalid, illegal, or unenforceable, the validity of the remaining portions or provisions will not be affected, if the intent of the Parties can be fulfilled.

17. No Discrimination in Employment. In connection with the performance of work under the Agreement, Greenway may not refuse to hire, discharge, promote or demote, or

discriminate in matters of compensation against any person otherwise qualified, solely because of race, color, religion, national origin, gender, age, military status, sexual orientation, gender identity or gender expression, marital status, or physical or mental disability.

18. Compliance with All Laws. Greenway shall perform or cause to be performed all services in full compliance with all applicable laws, rules, regulations and codes of the United States and the State of Colorado.

19. Legal Authority. Greenway represents and warrants that it possesses the legal authority, pursuant to any proper, appropriate and official motion, resolution or action passed or taken, to enter into the Agreement. Each person signing and executing the Agreement on behalf of Greenway represents and warrants that he or she has been fully authorized by Greenway to execute the Agreement on behalf of Greenway and to validly and legally bind Greenway to all the terms, performances and provisions of the Agreement. The County shall have the right, in its sole discretion, to either temporarily suspend or permanently terminate the Agreement if there is a dispute as to the legal authority of either Greenway or the person signing the Agreement to enter into the Agreement.

20. Survival of Certain Provisions. The terms of the Agreement and any exhibits and attachments that by reasonable implication contemplate continued performance, rights, or compliance beyond expiration or termination of the Agreement survive the Agreement and will continue to be enforceable.

21. No Construction Against Drafting Party. The Parties and their respective counsel have had the opportunity to review the Agreement, and the Agreement will not be construed against any party merely because any provisions of the Agreement were prepared by a particular party.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officials to execute this Agreement on their behalf.

Dated this ____ day of _____, 2017.

COUNTY OF ADAMS
STATE OF COLORADO

ATTEST:
STAN MARTIN, CLERK

By: Chair, Board of County Commissioners

Deputy Clerk

Approved as to form:

The Greenway Foundation

By:
Title:

Subscribed and sworn to before me this ____ day of _____, 2017,
by _____.

Notary Public

My commission expires: _____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 12/5/17
SUBJECT: Annexation Request from Thornton – parcel at 104 th Ave. & S. Platte River
FROM: Nathan Mosley, Director of Parks and Open Space
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON : 9/26/17
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the County sign a Petition for Annexation to allow Thornton to annex this 3-acre parcel.

BACKGROUND:

The City of Thornton is preparing to annex city-owned property that is adjacent to the S. Platte River and 104th Avenue. COT has requested that the County allow for annexation of a 3-acre parcel owned by Adams County that is directly adjacent to the city-owned land that is being annexed. The county-owned parcel has been owned by the County since the 1970's and contains a segment of the S. Platte River Trail. The Parks Department would continue to maintain the trail in this location.

Reasons why Thornton has requested the annexation include:

1. The property is identified in the City's future growth area. Like all of the land along the South Platte River corridor, the property has been identified as an environmentally sensitive area in the City's Comprehensive Plan. In short, environmentally sensitive areas are generally areas that should not be developed due to existing floodplains, wetlands, etc. The Comprehensive Plan also recommends that portions of these areas be reserved for parks, trails, or dedicated open space. Zoning this property Parks & Open Space (POS) will further solidify the use of this property as a trail/open space. (Current zoning of the parcel is A-1.)
2. Including the ADCO parcel in the annexation will provide jurisdictional consistency which avoids confusion in the event of an emergency on the trail. Currently, the trail appears to straddle the jurisdictional boundary which could cause confusion for emergency responders.

The staffs of the Parks & Open Space and the Community & Economic Development Departments both feel that these are valid reasons for allowing the annexation of the 3-acre county parcel, and do not see any negatives with allowing the annexation. Staff is recommending annexation of the 3-acre parcel.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

City of Thornton, Parks & Open Space, Community & Economic Development

ATTACHED DOCUMENTS:

1. Resolution
2. Annexation Petition

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

RESOLUTION APPROVING A PETITION FOR ANNEXATION OF COUNTY-
OWNED PROPERTY TO THE CITY OF THORNTON

WHEREAS, the City of Thornton (“Thornton”) wishes to annex certain City-owned property near the South Platte River and 104th Avenue; and,

WHEREAS, Thornton wishes to annex a 3-acre parcel of County-owned land (the 3-acre parcel) adjacent to the City-owned property to be annexed; and,

WHEREAS, The 3-acre parcel is within the growth boundary of the City of Thornton; and,

WHEREAS, Annexation of the 3-acre parcel will provide jurisdictional consistency in the event of an emergency.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Petition for Annexation of the 3-acre parcel to the City of Thornton is hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to sign the Petition for Annexation on behalf of Adams County.

PETITION FOR ANNEXATION

Cooley East No. 2 Annexation

The undersigned, in accordance with Article 12, Chapter 31, C.R.S., as amended, hereby petition(s) the City Council of the City of Thornton, Colorado, for annexation to the City of Thornton of the following described unincorporated territory situate and being in the County of Adams, State of Colorado, to wit:

(LEGAL DESCRIPTION)

Exhibit A

Petitioner(s) further state(s) as follows:

- (1) That it is desirable and necessary that such area be annexed to the City of Thornton, Colorado.
- (2) That the requirements of Sections 31-12-104 and 31-12-105 of the Colorado Revised Statutes exist or have been met.
- (3) That not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the existing boundary of the City of Thornton, Colorado.
- (4) That a community of interest exists between the area proposed to be annexed and the City of Thornton, Colorado.
- (5) That the territory proposed to be annexed is urban or will be urbanized in the near future.
- (6) That the territory proposed to be annexed is integrated with or is capable of being integrated with the City of Thornton, Colorado.
- (7) That, in establishing the boundaries of the territory proposed to be annexed, no land held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate:
 - (a) Is divided into separate parts or parcels without the written consent of the landowner(s) thereof, unless such tracts or parcels are separated by a designated street, road or other public way;
 - (b) Comprising twenty (20) acres or more which, together with the buildings and improvements situated thereon has a valuation for assessment in excess of two hundred thousand dollars (\$200,000) for ad valorem tax purposes for the year preceding the annexation is included within the territory proposed to be annexed without the written consent of the landowner(s).

(8) That in establishing the boundaries of the area proposed to be annexed, the entire width of any street or alley is included within the area annexed.

(9) That the signers of this Petition for Annexation are landowners of more than fifty percent (50%) of the area proposed to be annexed, excluding public streets and alleys.

(10) That no part of the territory proposed to be annexed is more than three (3) miles from a point on the boundary of the City of Thornton as such was established more than one year before this annexation is effective.

(11) That the territory proposed to be annexed by the City of Thornton or substantially this same area has not been the subject of an election for annexation to the City of Thornton with in the preceding twelve (12) months.

(12) That the territory proposed to be annexed is located within the following special district(s) and no other(s):

Adams County
Central Colorado Water Conservancy District
South Adams County Fire Protection District
Rangeview Library District
Regional Transportation District
Brighton 27J School District
Urban Drainage and Flood Control District
Urban Drainage and Flood, South Platte

(13) That the mailing address of each signer, the legal description of the land owned by each signer and the date of signing of each signature are all shown on this Petition for Annexation.

(14) That no person has signed this Petition for annexation more than one hundred eighty (180) days prior to the date of filing the Petition for Annexation with the Thornton City Clerk.

(15) That this Petition for Annexation is accompanied by four (4) prints of the annexation map containing the following information:

(a) A written legal description of the boundaries of the territory proposed to be annexed.

(b) A map showing the boundary of the territory proposed to be annexed, such map prepared and containing the seal of a registered engineer or land surveyor.

(c) Within the annexation boundary map there is shown the location of each ownership tract in unplatted land, and if part or all of the area is to be platted, then the boundaries and the plat number of plots or of lots and blocks are shown.

(d) Next to the boundary of the territory proposed to be annexed is drawn the contiguous boundary of any other municipality abutting the territory proposed to be annexed.

(16) That the area proposed to be annexed will not result in the detachment of area from any school district.

(17) That the territory proposed to be annexed is not presently a part of any incorporated city, city and county, or town.

(18) That the legal description of the land owned by each signer of this petition is set forth in Exhibit "A" attached hereto and hereby incorporated as if fully set forth herein.

(19) That upon the annexation ordinance becoming effective, all lands within the territory proposed to be annexed shall become subject to the Charter of the City of Thornton, Colorado, and all ordinances, resolutions, rules and regulations of the City of Thornton, except for general property taxes, which shall become effective January 1 of the next seceding year following passages of the annexation ordinance.

THEREFORE, the Petitioner(s) request that the City Council of the City of Thornton, Colorado, approve the annexation of the territory described herein.

Signature of Landowner

Date of Signature

Kevin S. Woods, City Manager
City of Thornton

Mailing Address: 9500 Civic Center Drive
Thornton, CO 80229

Legal Description of land owned by signer: ALL OF LOT 1 AND LOT 2 OF CAMAS SUBDIVISION FILING NO. 2, A SUBDIVISION LOCATED IN THE NW1/4 OF SECTION 16, T2S, R67W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, ACCORDING TO THE PLAT RECORDED MAY 19, 2000, AS RECEPTION NO. C0672258 OF THE RECORDS OF ADAMS COUNTY, COLORADO.

Signature of Landowner

Date of Signature

Mailing Address:

Legal Description of land owned by signer: PARCEL B OF WESTERN PAVING CONSTRUCTION CO. AND BRANNAN SAND & GRAVEL CO. ACCORDING TO THE PLAT RECORDED MAY 21, 1975 IN FILE NO. 14, MAP NO. 220 AS RECEPTION NO. A081745 OF THE RECORDS OF ADAMS COUNTY, COLORADO, LOCATED IN THE NW1/4 OF SECTION 16, T2S, R67W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, EXCEPT THE NORTHERLY 25.00 FEET THEREOF.

EXHIBIT A

COOLEY EAST NO. 2 ANNEXATION LEGAL DESCRIPTION

ALL OF LOT 1 AND LOT 2 OF CAMAS SUBDIVISION FILING NO. 2, ACCORDING TO THE PLAT RECORDED MAY 19, 2000, IN FILE 18, MAP NO. 224 AS RECEPTION NO. C0672258 AND A PORTION OF PARCEL B OF WESTERN PAVING CONSTRUCTION CO. AND BRANNAN SAND & GRAVEL CO. ACCORDING TO THE PLAT RECORDED MAY 21, 1975 IN FILE NO. 14, MAP NO. 220 AS RECEPTION NO. A081745 OF THE RECORDS OF ADAMS COUNTY, COLORADO, LOCATED IN THE NW1/4 OF SECTION 16, T2S, R67W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 16, FROM WHICH THE W1/4 CORNER OF SAID SECTION 16 BEARS S00°19'39"E, 2617.82 FEET (BASIS OF BEARING), THENCE S00°19'39"E, 75.00 FEET ALONG THE WEST LINE OF THE NW1/4 OF SAID SECTION 16 TO THE SOUTHERLY RIGHT-OF-WAY LINE OF E. 104TH AVENUE (STATE HIGHWAY 44) AND THE POINT OF BEGINNING;

THENCE N89°34'42"E, 1634.33 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID E. 104TH AVENUE (STATE HIGHWAY 44) TO THE NORTHEASTERLY CORNER OF LOT 1 OF SAID CAMAS SUBDIVISION FILING NO. 2:

THENCE ALONG THE EASTERLY AND SOUTHERLY LINES OF LOT 1 AND LOT 2 OF SAID CAMAS SUBDIVISION FILING NO. 2 THE FOLLOWING COURSES:

THENCE S50°14'53"E, 291.06 FEET;

THENCE S37°45'07"W, 401.78 FEET;

THENCE S10°25'07"W, 79.96 FEET;

THENCE S89°40'31"W, 1079.35 FEET;

THENCE S12°06'52"W, 670.83 FEET;

THENCE S89°46'21"W, 370.45 FEET TO THE N1/16 CORNER OF SAID SECTION 16/17;

THENCE N00°19'39"W, 1233.91 FEET ALONG THE WEST LINE OF THE NW1/4 OF SAID SECTION 16 AND CONTIGUOUS TO THE CITY OF THORNTON BOUNDARY AS SHOWN ON THE WEST COOLEY GP 4 ANNEXATION, ORDINANCE NO. 3029, RECEPTION NO. 2008000017887 TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 29.585 ACRES, MORE OR LESS.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Consent to Time to Change, Inc.'s ownership change as it relates to the provision of Community Corrections services for the 17 th Judicial District for State fiscal year 2017-2018
FROM: Linda Angell
AGENCY/DEPARTMENT: Human Services, Community Corrections Department
HEARD AT STUDY SESSION ON: October 31, 2017 during AIR
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the consent letter provided by Time to Change, Inc. attached hereto as Exhibit A, be signed.

BACKGROUND:

The county has entered into amendments renewing the subcontract with Time to Change, Inc. for the provision of community corrections services, the lease agreement to use Adams County Opportunity Center, the Memorandum of Understanding for the distribution of Correctional Treatment Funds and the Memorandum of Understanding for the distribution of Facility Payments for State fiscal year 2017-2018.

On October 10, 2017, notification received via email informed the Community Corrections Board that the President of Time to Change, Inc. was transferring his ownership interests to CoreCivic, Inc., effective November 1, 2017. Time to Change, Inc. sent a notification and consent letter addressed to the Adams County Board of County Commissioners on November 1, 2017 pursuant to a provision in the subcontract requiring notification and consent when a vendor makes changes in the ownership and/or management structure.

Time to Change, Inc. is requesting the County's consent to Time to Changes, Inc.'s ownership change. Time to Change will remain as the entity responsible for all contract and supervision requirements. All current management and staff have accepted offers of continuing employment. The same management team has accepted employment contracts for a one-year period. It is the intent that there will be no significant changes or disruptions to daily operations and/or service delivery.

The current subcontract, lease agreement and Memorandum of Understandings will expire on June 30, 2018 providing the County opportunity to assess for any significant changes in operation, compliance issues or quality of services.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Community Corrections Board
Division of Criminal Justice
Department of Corrections
17th Judicial District Court

ATTACHED DOCUMENTS:

Resolution
Exhibit A – Notification and Consent Letter from Time to Change, Inc.

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION CONSENTING TO TIME TO CHANGE, INC.'S OWNERSHIP CHANGE AS IT RELATES TO THE PROVISION OF COMMUNITY CORRECTIONS SERVICES FOR THE 17TH JUDICIAL DISTRICT FOR STATE FISCAL YEAR 2017 - 2018

WHEREAS, Adams County has entered into amended renewals with Time to Change, Inc. for State fiscal year 2017-2018 which include renewing the subcontract for program services, the lease agreement for use of the Adams County Opportunity Center, the Memorandum of Understanding for the distribution of Correctional Treatment Funds and the Memorandum of Understanding for the distribution of Facility Payments; and,

WHEREAS, pursuant to and in accordance with subcontract language Section X – Special Provisions, Time to Change, Inc. is required to provide notice of and obtain Adams County's consent to changes in the ownership and/or management structure; and,

WHEREAS, on November 1, 2017, Time to Change, Inc. tendered a letter to Adams County informing the County of the sale and purchase of Time to Change, Inc. by CoreCivic, Inc. (attached as Exhibit A); and,

WHEREAS, despite the change in ownership noted in the letter, Time to Change, Inc. will continue to be the entity providing services and continue to be responsible for all contractual obligations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the approval of consent letter provided by Time to Change, Inc. and attached hereto as Exhibit A, be signed.

TIME TO CHANGE
COMMUNITY CORRECTIONS



November 1, 2017

Adams County Board of County Commissioners
4430 South Adams County Parkway
5th Floor, Suite C500A
Brighton, CO 80601-8204

Re: Memorandum of Understanding Concerning the Payment of Community Corrections Correctional Treatment Funds; Memorandum of Understanding Regarding Community Corrections Facility Payment Plans; Subcontract for Community Corrections Services; and Lease Agreement (Henderson) for Fiscal Year 2017/2018

Dear Adams County Commissioners:

We are writing in relation to the above-referenced Memoranda of Understanding, Subcontract, and Henderson Lease Agreement (collectively, the "Contracts") renewed for Fiscal Year 2017/2018 by and between the Adams County Board of County Commissioners and Time to Change, Inc. ("TTC") relating to the Time to Change – Adams County, Time to Change – Commerce City, and Time to Change - Henderson facilities located in Adams County, Colorado (the "Facilities"). On October 6, 2017, TTC entered into a stock purchase agreement with CoreCivic, Inc. ("CoreCivic"), whereby CoreCivic will acquire all of the outstanding stock of TTC and, in connection therewith, will also acquire the real property and improvements comprising the Adams County and Commerce City Facilities from TTC (collectively, the "Transaction").

The Transaction noted herein amounts to a change in ownership of TTC; however, TTC as an entity will remain intact and in place and will continue to be the service provider of community corrections services to Adams County as contemplated in the existing Contracts. Upon completion of the Transaction, solely for tax reasons related to its REIT structure, CoreCivic is required to add CoreCivic of Tennessee, LLC as the operations subcontractor under TTC. This requirement will be evidenced in an internal agreement between CoreCivic of Tennessee, LLC and TTC and will have no negative impact on the services provided to Adams County or the standards required to be met by Adams County or the State of Colorado.

TTC will continue to be the entity that is responsible for the observance and performance of all contractual obligations. Maintaining continuity of operations is our primary focus, and we anticipate no significant changes or disruptions to services during this transition. TTC's management structure and current employees will remain in place.

In accordance with the Contracts, we ask that you provide your consent to the intercompany subcontract referenced herein with your signature below. The closing of the Transaction is scheduled to occur on November 1, 2017. We kindly request that you return your approval to us as soon as practical.

Please let us know if you have any questions. Further communication with new payment instructions will be provided upon closing of the Transaction.

Sincerely,

A handwritten signature in black ink, appearing to read "Evan C. Crist", written over the word "Sincerely".

Evan C. Crist

Please indicate your approval by signing where indicated below and returning to TTC's and our attorney's attention via email at evan@timetochange.cc and Elena.Simion@FaegreBD.com.

By: _____

Date: _____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Indemnification of employee subject to lawsuit – Joshua Vazquez v. James Scharen and Adams County, Case Number 17-cv-031769
FROM: Heidi Miller, County Attorney
AGENCY/DEPARTMENT: County Attorney's Office
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners adopt the Resolution regarding Defense and Indemnification of James Scharen as a Defendant pursuant to C.R.S. § 24-10-101, <i>et seq.</i>

BACKGROUND:

The Board of County Commissioners formally indemnifies employees and elected officials who are named in civil lawsuits.

The County Attorney's Office has reviewed the facts of this lawsuit and it has been determined that the employees/elected officials named in the lawsuit were acting within the course and scope of their employment at all relevant times.

The County Attorney's Office is recommending that the following employees/elected officials be indemnified for any potential damages that might arise out of this litigation: James Scharen

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

Potential fiscal impact is unknown. If litigation results in settlement or judgment against the County or its employees/elected officials, there would be a fiscal impact. The potential amount of that impact is impossible to estimate at this time

RESOLUTION REGARDING DEFENSE AND INDEMNIFICATION OF JAMES SCHAREN AS A DEFENDANT PURSUANT TO C.R.S. § 24-10-101, ET SEQ.

WHEREAS, Adams County is a public entity pursuant to the Colorado Governmental Immunity Act; and,

WHEREAS, Adams County is obligated to bear the cost of the defense of its elected officials and employees and pay all judgments entered against its elected officials and employees pursuant to the Colorado Governmental Immunity Act so long as they acted within the course and scope of their employment and their acts were not willful and wanton; and,

WHEREAS, James Scharen has been sued in the matter of Joshua Vazquez v. James Scharen and Adams County in the Adams County District Court, Case Number 17-cv-0331769; said Defendant, being an employee of Adams County at the time of the incident described in the Complaint; and,

WHEREAS, initial investigation has revealed to the satisfaction of the Board of County Commissioners and the determination has been made that the Defendant appears to have acted within the course and scope of his employment and his actions do not appear to be willful and wanton; and,

WHEREAS, pursuant to C.R.S. §§ 24-10-110, 24-10-113 and 24-10-118(5) Adams County hereby determines that it is in the public interest to bear the cost of defense for the Defendant against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendant; and,

WHEREAS, in exchange for such defense, the Defendant is required to cooperate fully in the defense of this matter, including but not limited to, assisting in the discovery process, participating in mediation, facilitation, or other measures deemed appropriate by the Board of County Commissioners, and Defendant acknowledges that Adams County may settle on behalf of the Defendant any or all asserted claims, including those for personal liability and punitive damages.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Adams County shall bear the cost of defense for James Scharen against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage

claims against said Defendant in the matter of Joshua Vazquez v. James Scharen and Adams County.

IT IS FURTHER RESOLVED that the Adams County Attorney is directed to enter her appearance as counsel for Defendant and to defend this matter.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Adams County Workforce Development Board Bylaws revisions
FROM: Phillipp Noble, Administrator
AGENCY/DEPARTMENT: Workforce & Business Center
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the resolution.

BACKGROUND:

The Adams County Workforce Development Board reviews their bylaws on an annual basis to incorporate decisions made in the previous year, assure continued alignment with federal & state regulations and compliance with the Workforce Innovation and Opportunity Act of 2014. The proposed revisions address creation of a board member application vetting process and a succession process for the Administrator, Workforce & Business Center, should that position become vacant.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Workforce and Business Center

ATTACHED DOCUMENTS:

2017 WDB Bylaws
2017 WDB Resolution Bylaws

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CHANGES TO THE ADAMS COUNTY WORKFORCE
DEVELOPMENT BYLAWS TO BETTER ALIGN WITH THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT OF 2014

Resolution No.

WHEREAS, the Workforce Development Board, in its annual review of the bylaws, determined several changes were required to address areas necessary for better compliance with the Workforce Innovation and Opportunity Act of 2014; and,

WHEREAS, the attached bylaws are being amended to reflect decisions by the Workforce Development Board to create a board member application vetting process and a Local Area Director succession process.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the 2017 Adams County Workforce Development Board bylaw revisions, a copy of which is attached, be approved.



ADAMS COUNTY WORKFORCE DEVELOPMENT BOARD

BYLAWS

Article I: Purpose

The Adams County Workforce Development Board (ACWDB) has been established pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA), Public Law 113-128 (29 U.S.C. Sec. 3101 et. seq.), as amended, to set policy for the Adams County Workforce & Business Center (ACWBC) in partnership with and subject to the approval of the Chief Elected Officer (CEO) and the Adams County Board of County Commissioners (BOCC).

Article II: Functions

Section 1: Local Plan

The ACWDB, in partnership with the Adams County CEO and subject to the approval of the BOCC, shall develop and submit a local four year plan to the Governor.

Section 1.1: Regional Plan

To align resources between multiple local boards, officials in the planning region must “prepare, submit, and obtain approval” of a regional plan. ACWDB and the CEO in conjunction with other local boards must submit a 4-year regional plan to the Governor for approval. The local boards and CEOs must review the regional plan every 2 years and submit modifications for significant changes.

Section 2: Workforce & Business Center one-stop Operator

Pursuant to the WIOA, Title 1, subtitle B, Chapter 1, subsection d, as amended, the ACWDB, with the agreement of the CEO, BOCC and the Governor, shall certify the ACWDB as Adams County’s workforce and business center delivery system for two years

until July 1, 2017. Re-certification as a one-stop operator at the end of the two years will be through a competitive process.

Section 3: Standing Committees

The ACWDB will establish standing committees to assist the board in carrying out its responsibilities as outlined in WIOA sec. 107. This will expand the capacity of the board in meeting required functions. To this end ACWDB will establish the following committees:

- (A) The ACWDB Executive Committee is at the least a five member committee composed of the:
 - I. ACWDB Chair
 - II. ACWDB Vice-Chair
 - III. Director (Administrator) of the Workforce & Business Center
 - IV. Two or more regular board members

The Executive Committee will meet during months when a regular full member ACWDB meeting is not scheduled or when an immediate decision or discussion is required. Decisions made by the committee will be presented at the next full board meeting for endorsement.

The Executive Committee will also function as the A One-Stop Delivery System Standing Committee to meet, review and discuss the results of the Parties' monitoring reports to assess whether any changes or adjustments are needed in the processes and procedures. The Parties shall negotiate modifications to the provisions of the Memo of Understanding (MOU) and proceed to amend the MOU (section 8 of the by-laws).

- (B) The ACWDB Youth Sub-committee replaces the WIA Youth Council. Membership is open to non-board and board members alike with the requirement that at least 3 members of the sub-committee are current board members. At the initiation of the ACWDB Youth Services supervisor or manager, the sub-committee shall identify eligible providers of youth activities in Adams County, in accordance with federal, state, and/or Adams County policies and procedures, whichever is more restrictive, by awarding grants or contracts on a competitive basis based on the recommendations of the Youth Sub-committee or ACWDB. Each regular ACWDB

meeting will have time devoted to youth issues and decisions. Youth sub-committee decisions are subject to ACWDB oversight and revision.

(C) The ACWDB Career Pathways Sub-committee was created May 12th, 2016 on a WDB motion to ensure compliance with the WIOA required board responsibility to lead and promote local area career pathway development. Membership is open to non-board and board members alike with the requirement that at least 3 members of the sub-committee are current board members. Each regular ACWDB meeting will have time devoted to career pathway issues and decisions. Career pathway sub-committee decisions are subject to ACWDB oversight and revision.

Section 4: Identification of Eligible Providers of Training and Intensive Services

The ACWDB shall identify eligible providers of training and intensive services for adults and dislocated workers in compliance with the WIOA, and relevant federal and state regulations.

Section 5: Budget

The ACWDB fiscal year shall be the state program year, which is from the first (1st) day of July of one calendar year through the thirtieth (30th) day of June of the next calendar year. The ACWDB shall develop an annual budget for the purposes of carrying out its duties, and shall submit the budget to the BOCC, or its designated authority, for approval.

Section 6: Oversight

The ACWDB, in partnership with and subject to the approval of the BOCC, shall conduct oversight with respect to youth activity programs, employment and training activities authorized under the WIOA, as amended, and shall conduct oversight of the ACWBC.

Section 7: Local Performance Measures

The ACWDB and the BOCC shall negotiate with the Governor, the Colorado Workforce Development Council (CWDC) and the Colorado Department of Labor and Employment to reach agreement on local performance measures, pursuant to the requirement of the

WIOA, and relevant federal and state regulations. The ACWDB shall report annually to the BOCC on the status of Adams County's four year plan and the bi-annual strategic plan.

Section 8: Partnership Memo of Understanding (MOU)

A Memorandum of Understanding will be made between the Colorado Department of Labor and Employment on behalf of the Division of Unemployment Insurance (UI), the Division of Employment and Training/Workforce Development Programs (WDP), the Colorado Department of Human Services (DVR, TANF) on behalf of the TANF program, the Colorado Department of Corrections (DOC), and ACWDB and set forth the Parties' understanding and responsibilities to successfully deliver services pursuant to the Workforce Innovation and Opportunity Act.

The review of the MOU shall include:

- I. An analysis of the successes and challenges in operations pursuant to these provisions;
- II. Infrastructure cost sharing methodologies;
- III. Any programmatic budgetary changes that may impact a Party's responsibilities; and
- IV. Consideration of any issues, findings and/or recommendations identified in the Parties' annual monitoring reports
- V. The Parties' performance under the MOU shall commence on July 1, 2016, and shall terminate on June 30, 2019, unless previously terminated by one of the parties pursuant to the terms of the MOU.

Section 8.1: Public Access

ACWDB meetings shall be held at the times and in the places designated by the chairperson, and all meetings shall be conducted in accordance with the Colorado Open Meetings Law, C.R.S. §§ 24-6-401 et seq. In addition, the local board shall make available to the public, on a regular basis through electronic means and open meetings, information regarding the activities of the local board, including information regarding the:

- Local plan prior to submission of the plan
- Membership
- Selection and certification of one-stop operators
- Award of grants or contracts to eligible providers of youth workforce development activities, and
- Minutes of formal meetings of the ACWDB.

Section 8.2: Technology

ACWDB shall develop strategies for using technology to maximize the accessibility and effectiveness of the local workforce development system for employers, workers and job seekers. Phone and web-based technologies will be employed to promote member participation.

Section 9: Employer Linkages

The ACWDB shall coordinate the workforce investment activities authorized under the WIOA, as amended, with economic development strategies implemented by Adams County, and develop other employer linkages with such activities. The ACWDB shall promote the participation of private sector employers in the Colorado Workforce Development System, and ensure the effective provision, through the system, of connecting, brokering, and coaching activities, through intermediaries such as the ACWBC or through other organizations, to assist such employers in meeting hiring needs.

Article III: Membership

Section 1: General

The BOCC shall appoint members to the ACWDB in accordance with the mandates of the WIOA, including criteria established by the Governor in partnership with the Colorado Workforce Development Council.

Section 2: Composition

The ACWDB shall not exceed twenty-five (25) members, and, pursuant to the WIOA, Title I, sec. 107 (b)(2) shall include representatives from each of the type of entities described below.

- (A) A majority of the members of the ACWDB, or at least twelve (12) members, shall be representatives of businesses in Adams County, and shall have the following qualifications:
 - (i) members shall be owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum policymaking or hiring authority; and
 - (ii) shall represent businesses with employment opportunities that reflect the employment opportunities in Adams County; and
 - (iii) shall be appointed from among individuals nominated by local business organizations and business trade associations.
- (B) not less than 20 percent of the members of ACWDB will be representatives of the workforce within the local area who represent -
 - (i) At least two (2) members shall be representatives of labor organization, and shall be nominated by a local labor federation or shall be otherwise representative of employees.
 - (ii) apprenticeship programs
 - (iii) employment needs of individuals with barriers to employment.
 - (iv) Employment, training or education needs of eligible youth both in-school and out-of-school.
- (C) Representatives of entities administering education and training in Adams County, who represent –
 - (i) Eligible providers administering adult education and literacy activities.
 - (ii) Institutions of higher learning
 - (iii) Local community-based organizations.
- (D) Representatives of entities of governmental, economic and community development entities serving Adams County who represent –
 - (i) Economic and community development entities.
 - (ii) The state employment service office under Wagner-Peyser.

- (E) The BOCC may appoint as members other such individuals or representatives of entities as determined by the BOCC to be appropriate.
- (F) When appropriate, a member may represent one or more of the agencies, organizations, or entities specified in paragraphs (A) through (E), above.

Section 3: Qualifications

Members of the ACWDB, who represent organizations, shall be individuals with policymaking authority and/or serve in a human resources function; such as training or hiring within the organizations, they represent.

Section 3.1: Nomination Process

Nominees for the ACWDB may be identified by the CEO, WIOA required partner organizations, current members of the ACWDB or ACWBC staff.

- 1) Applicants are required to complete the ACWDB application and produce a current resume to be considered.
- 2) The applicants will then be interviewed by current members of the ACWDB and/or ACWBC staff for referral to ACWDB Membership Committee comprised of the Chair, Vice-Chair, a representative of the County Manager's office, the ACWBC Local Area Director and a current ACWDB member. A simple majority is required to move the nominee to the next step.
- 3) Membership Committee approved candidates will be presented to the CEO and BOCC in a resolution and presented at a normally scheduled Adams County public hearing.
- 4) Final approval comes from the CEO and the BOCC.
- 5) The candidate will become a full voting member of the ACWDB at a time designated in the approved resolution.

Section 3.2: Vacancies

Should a vacancy occur on the ACWDB the chairperson shall inform the CEO of such and that the nomination process will be started to fill the position in accordance with WIOA local board composition requirements.

Section 4: Terms of Service

The term of service for each ACWDB member shall be for a period of three (3) consecutive years, renewable at expiration upon the BOCC's discretion. Members of the ACWDB who resign, leave, or who are removed from office, for whatever reason, shall be replaced as soon as possible by the BOCC, in accordance with the provisions of the WIOA, and relevant federal and state regulations, and these Bylaws, as amended, and the replacement member shall serve out the unexpired term of service of the member being replaced.

Membership terms, length of service, may vary due to the WIOA requirement for an annual balanced turnover.

Section 5: Functions of the ACWBD

As enumerated in WIOA statute, Sec. 107 (d), the Local Board, in partnership with the CEO, must perform a variety of functions to support the local workforce system: *(PGL 15-07-WIOA which replaces PGL 14-06-WIA)*

- (i) Develop and submit a local plan to the Governor and be part of a planning region that includes multiple local areas.
- (ii) Perform workforce research and regional labor market analysis.
- (iii) Convene, broker and leverage workforce development system stakeholders to assist in the development of the local plan.
- (iv) Engage employers, promote business representation on the board, develop and implement proven or promising strategies for meeting the needs of employers and workers.
- (v) Connect with representatives of secondary and post-secondary education programs in the local area in order to develop and implement career pathways.
- (vi) Identify and promote proven and promising strategies and initiatives for meeting the needs of employers, workers and jobseekers.
- (vii) Development strategies for using technology to maximize the accessibility and effectiveness of the workforce development system.
- (viii) Conduct oversight, in partnership with the CEO, of the use and management of funds to maximize performance outcomes.
- (ix) Negotiate with CEO and required partners on the methods for funding the infrastructure costs of one-stop centers in the local area.

- (x) Selection of eligible service providers in the local area which must be conducted consistent with 2 CFR part 200. Identify eligible providers of youth workforce investment activities, but now requires, consistent with WIOA sec. 107(d)(10)(B), that this identification be accomplished through the award of grants or contracts on a competitive basis.
- (xi) Coordinate with education providers in the local area.
- (xii) Develop a budget for the activities of the local board.
- (xiii) Annually assess the physical and programmatic accessibility of all one-stop operators in the local area.
- (xiv) Develop and enter into the memorandum of understanding with each of the one-stop partners.

The Adams County Workforce Development Board on January 14th, 2016, assigned administrative execution of the WIOA designated roles and responsibilities to the Administrator / Local Area Director of Adams County Workforce & Business Center and his/her staff. Strategic direction and decision making for those roles and responsibilities are retained by Workforce Development Board.

Section 6: Removal from Service

Under the following circumstances, the BOCC or ACWDB, by simple majority vote, may remove any ACWDB member, except the Chairperson or the Vice Chairperson, from his/her term of service before the term is completed.

- (A) Failure to attend or designate a proxy for three (3) consecutive regularly scheduled meetings of the ACWDB in one calendar year, unless excused by the Chairperson; or
- (B) Failure to attend all meetings in one calendar year, excused and unexcused; or
- (C) Any other cause as determined by the BOCC or ACWDB.

The ACWDB Chairperson or the Vice Chairperson may be removed from his/her term of service before the term is completed upon a simple majority vote of both the BOCC and ACWDB voting membership.

Section 7: Ensuring Active Participation

It is the duty of all ACWDB members to be actively engaged in board activities. The Chairperson and Vice Chair will monitor and address issues of lack of participation and, if necessary, make recommendations to the Executive Committee, CEO or full board to address non-compliance with this requirement.

Article IV: Officers

Section 1: Chairperson

At the May meeting of the ACWDB, the members shall elect a Chairperson, by simple majority vote, from among the representatives described in Section 2(A), above. The Chairperson shall serve for a term of two (2) consecutive years, which term shall begin on the first (1st) day of July of the first (1st) year of his/her term, and end on the thirtieth (30th) day of June of the final year of his/her term.

The duties of the Chairperson shall be to preside over the meetings of the ACWDB to call special meetings, or to poll members of the ACWDB as the Chairperson deems necessary and proper. It shall also be the duty of the Chairperson to establish such committees as necessary, within each program year, to effectively and efficiently carry out the functions of the ACWDB.

Section 2: Vice Chairperson

At the May meeting of the ACWDB, the members shall elect a Vice Chairperson, by simple majority vote, from among the representatives described in Section 2(A), above. The Vice Chairperson shall serve for a term of two (2) consecutive years, which term shall begin on the first (1st) day of July of the first (1st) year of his/her term, and end on the thirtieth (30th) day of June of the final year of his/her term.

The Vice Chairperson shall perform the duties of the Chairperson in the event of the Chairperson's absence or in the event of a vacancy in the position of Chairperson.

Section 3: Replacement of Chairperson and/or Vice Chairperson

In the event of a vacancy in the position of Chairperson, the Vice Chairperson shall fill the vacancy only until the ACWDB elects a successor to complete the unexpired term of service of the vacating Chairperson.

In the event of vacancies at the same time in the positions of Chairperson and Vice Chairperson, the Director (Administrator) of the ACWBC shall act as Chairperson only until the ACWDB elects successors to complete the unexpired terms of service of the vacating Chairpersons and Vice Chairpersons.

When either the Chairperson or the Vice Chairperson for any reason vacates his/her term of service before it is completed, that vacancy shall be filled as provided herein no later than the second (2nd) scheduled ACWDB meeting after the date the office is vacated.

Article V: Meetings

Section 1: Meetings

The ACWDB shall hold at least five (5) scheduled meetings during each program year, which is from the first (1st) day of July through the thirtieth (30th) day of June. The ACWBC shall determine the time and place for the meetings, and ensure that notice is given to each member of the ACWDB.

The ACWDB may also be called into special session at such times and dates and at such locations as the Chairperson shall deem necessary and appropriate.

Section 2: Agenda

ACWBC shall ensure that the agenda for each meeting of the ACWDB shall be presented with the notice of meetings whenever feasible; and may be amended, if necessary, at the commencement of such meeting.

Section 3: Voting

Each ACWDB member shall be entitled to one vote. Each member may designate an alternate to attend any specific meeting and vote by proxy at said meeting. Such

designation must be accomplished prior to the beginning of the meeting in question and may be accomplished either orally or in writing to the Chairperson of the ACWDB.

The WDB Executive committee meetings are often via phone conference. Under such circumstances, voting is permitted as long as a quorum is present and the votes are tallied and available for public inspection and comment. All votes are reported to the full WDB at the next scheduled meeting.

Section 3.5: Local Area Director Succession Planning

In the event the WBC Administrator/Local Area Director position becomes vacant, The WBC WIOA Manager will assume those duties and responsibilities until a successor can be named.

In filling the position the WBC Executive Team will guide and oversee the WIOA part of the process in conjunction with Human Services. A majority vote by the Executive Team is required in order to be appointed the WBC Administrator/Local Area Director.

A three person committee of board members, the Chair, Vice Chair, and one other Executive Team representative will be involved with all phases of the position posting and applicant screening process. Final selection of a WBC Administrator/Local Area Director shall be subject to Adams County hiring procedures and authority.

Section 4: Quorum Necessary

A quorum shall consist of a simple majority of ACWDB voting members and either the Chairperson or the Vice Chairperson. A quorum must be present at any meeting of the ACWDB for the valid transaction of business to occur.

Section 5: Conflict of Interest

An ACWDB member shall not vote on a matter under consideration by the ACWDB regarding the provision of services by such member, or by an entity that such member represents, or that would provide direct financial benefit to such member or the immediate family or such member, or engage in any other activity that constitutes a conflict of interest as specified in the State plan.

Section 6: Open Records

Pursuant to the WIOA, as amended, the ACWDB shall make available to the public, or a regular basis through open meetings, information regarding the activities of the ACWDB, including information regarding the local plan prior to submission of the plan, and regarding membership, the designation and certification of workforce and business center operators, and the award of grants or contracts to eligible providers of youth activities, and, on request, minutes of formal meetings of the ACWDB.

Article VI: Bylaw Revisions

ACWBD bylaws will require periodic alignment with state and federal statutes, and modifications to comply with changing state and federal regulations. The ACWBD Executive Committee will undertake the reviews on an annual basis or when required.

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

Eva Henry, Chair
Adams County Board of County Commissioners

Date

Tricia Allen, Chair
Adams County Workforce Development Board

Date

Chris Kline, Director
Adams County Human Services Department

Date

Phil Noble, Administrator / Local Area Director
Adams County Workforce & Business Center

Date

Approved as to form:

Doug Edelstein
Adams County Attorney's Office

Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Subdivision Improvements Agreement with Vladimir Elizondo and Anselmo Rodriguez
FROM: Kristin Sullivan, Director, Community and Economic Development Department
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: The Board of County Commissioners approves the Subdivision Improvements Agreement with Vladimir Elizondo and Anselmo Rodriguez for the development of the Hayesmount Estates Subdivision.

BACKGROUND:

The applicants, Vladimir Elizondo and Anselmo Rodriguez, are requesting to enter into a Subdivision Improvements Agreement (SIA) for the Hayesmount Estates subdivision. Exhibit B of the Subdivision Improvements Agreement describes the required improvements for development of the subdivision. The Board of County Commissioners (BOCC) approved the final plat for the Hayesmount Estates subdivision on October 1, 2007. However, no SIA was approved with the subdivision, and the subdivision was never constructed. The subdivision was approved for 22 lots on approximately 36.3 acres in the Residential Estate zone district.

The subject request is consistent with the requirement for approval for SIAs. In addition, staff reviewed the SIA and determined the document and exhibits conform to the requirements outlined in Section 5-02-04 of the County's Development Standards and Regulations. This section outlines the manner and timing of the completion of all subdivision improvements and the responsibility for payment of the costs of all the subdivision improvements. The Department of Community and Economic Development has also reviewed construction documents associated with the subdivision. Final approval of the construction documents is contingent upon approval of the SIA.

As a requirement of the Subdivision Improvements Agreement, the Developer will furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. The collateral will be in the amount of four hundred and sixty nine thousand, three hundred sixty three dollars and twelve cents (\$469,363.12).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development, Public Works Department, County Attorney, Finance Department

ATTACHED DOCUMENTS:

Subdivision Improvements Agreement

Resolution Approving the Subdivision Improvements Agreement

FISCAL IMPACT:

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

Fund: NA
Cost Center: NA

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

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

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

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

Additional Note:

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR
HAYESMOUNT ESTATES

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

WHEREAS, on October 1, 2007, the Board of County Commissioners, in Case No. PLT2007-00034, Hayesmout Estates, approved a Major Subdivision (Final Plat) to allow 22 lots on approximately 36.3 acres in the RE, Residential Estate, zone district; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Hayesmout Estates, Case No. PLT2017-00006.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Hayesmout Estates, 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.

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and Vladimir Elizondo and Anselmo Rodriguez, 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 provide 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 designs 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 costs estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The County may for good cause grant extension of time for completion of any or 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 \$469,363.12 including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon approval of the final plat, completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the Department of Transportation in accordance with section 5-02-05-01 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 on one year from the date of completion.

Development Agreement
HAYESMOUNT ESTATE SUBDIVISION
Case No. EGR2016-00047

No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in Exhibit "B" have been preliminarily accepted by the Department of Transportation.

6. **Acceptance and Maintenance of Public Improvements.** All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship, which, in the opinion of the County, become 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.
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 herein:

Hayesmount Estates Subdivision, a Subdivision recorded on October 10, 2007 at Reception No. 2007000095461 of the records in the Office of the Clerk and Recorder of Adams County, Colorado

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

- A. **Improvements.** Public right-of-way construction and Public right-of-way landscape costs.

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

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and time schedule as indicated in Exhibit "B".

- B. **Public dedication of land for right-of-way purposes or other public purposes.**

Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to confer by the plat of Hayesmount Estate Subdivision the following Land for right-of-way or other public purpose.

Hayesmount Road land East 165th Avenue as shown on Hayesmount Estates Subdivision, a Subdivision recorded on October 10, 2007 at Reception No. 2007000095461 of the records in the Office of the Clerk and Recorder of Adams County, Colorado.

Development Agreement
HAYESMOUNT ESTATE SUBDIVISION
Case No. EGR2016-00047

By: [Signature]
Vladimir Elizondo
Developer

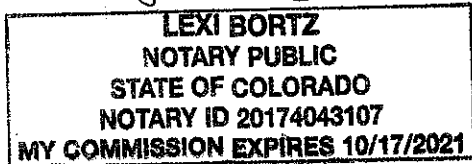
[Signature]
Anselmo Rodriguez
Developer

The foregoing instrument was acknowledged before me this 3rd day of November, 2017, by Lex: Bortz

My commission expires: 10th / 17 / 2021

Address: 36 N 50th Ave
Brighton, CO 80601

[Signature]
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 _____. No building 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

THAT PART OF THE NORTHEAST ¼ OF SECTION 3, TOWNSHIP 1
SOUTH, RANGE 65 WEST OF THE 6TH PM, DESCRIBED AS FOLLOWS,

BEGINNING ON THE SOUTH LINE OF SAID NORTHEAST ¼, 30 FEET WEST OF
THE SOUTHEAST CORNER; THENCE NORTH 89°04'46" WEST ALONG SAID
SOUTH LINE 1,965.99 FEET; THENCE NORTH 00°12'56" EAST A DISTANCE OF
787.12 FEET; THENCE SOUTH 89°23'10" EAST A DISTANCE OF 1,965.17 FEET
TO A POINT 30 FEET WEST OF THE EAST LINE OF SAID NORTHEAST 1/4;

THENCE SOUTH 00°09'50" WEST AND PARALLEL WITH SAID EAST LINE
797.65 FEET TO THE POINT OF THE BEGINNING, EXCEPT THAT PORTION IN
DEED TO ADAMS COUNTY, A BODY POLITIC, RECORDED NOVEMBER 19,
1985 IN BOOK 3075 A PAGE 479.

COUNTY OF ADAMS
STATE OF COLORADO

EXHIBIT B

**HAYESMOUNT ESTATES SUBDIVISION
PUBLIC IMPROVEMENTS CONSTRUCTION COST ESTIMATES**

Date: 11/1/2017
Prepared By: CES Consultants, LLC

EARTHWORK

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	On-Site Cut Volume	CY	19350	\$4.50	\$87,075.00
	On-Site Fill Volume	CY	3139	\$5.05	\$15,851.95
TOTAL					\$102,926.95

WATER

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	Tie into Existing Water Line	EA	2	\$800.00	\$1,600.00
	8" PVC Waterline	LF	1700	\$32.00	\$54,400.00
	8" Gate Valve and Box	EA	5	\$1,756.00	\$8,780.00
	8"x8" X6" Tee	EA	1	\$580.00	\$580.00
	Fire Hydrant Assembly	EA	5	\$5,676.00	\$28,380.00
TOTAL					\$93,740.00

STORM SEWER

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	24" RCP Culverts	LF	110	\$76.93	\$8,462.30
	Riprap at Culvert Outlets And Drairage Swales	CY	109	\$23.25	\$2,534.25
TOTAL					\$10,996.55

DETENTION POND

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	Constuct Detention Pond including	EA	1	\$22,520.00	\$22,520.00
	Forebay Storage, Outlet Structure,				
	Release Flow Pipe and Riprap, Emergency				
	Spillway, and Maintenance Access Road				
TOTAL					\$22,520.00

STREETS

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	4" Average Depth Asphalt	TON	1200	\$90.00	\$108,000.00
	6' Shoulders - 4" depth (Class VI Road Base)	TON	444	\$27.03	\$12,001.32
TOTAL					\$120,001.32

LANDSCAPE

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL COST
	Site Landscaping	EA	1	\$4,587.00	\$4,587.00
TOTAL					\$4,587.00

SUBTOTAL -	\$354,771.82
20% CONTINGENCY -	\$70,954.36
NEW SUBTOTAL -	\$425,726.18
5% INFLATION - 2017	\$21,286.31
5% INFLATION - 2018	\$22,350.62
HAYESMOUNT ESTATES GRAND TOTAL	\$469,363.12

ESTIMATED CONSTRUCTION COMPLETION DATE FOR HAYESMOUNT ESTATES SUBDIVISION -- MAY 31, 2018



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Modification Request for City of Westminster Ranch Creek Underpass & Trails Project
FROM: Nathan Mosley, Parks and Open Space Director and Shannon McDowell and Renee Petersen
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners approves the Resolution Approving Modification of the City of Westminster Ranch Creek Underpass & Trails Project Open Space Sales Tax Grants.

BACKGROUND:

In 2013 and 2015, the City of Westminster received grant awards to construct a trail segment south of the Metzger Farm Open Space and along Ranch Creek, in addition to constructing an underpass at 120th Avenue, and improvements to the underpass at Federal Parkway. On December 2, 2013 and May 2, 2015, City of Westminster received an Open Space Sales Tax grant award for 49.3% of the total project costs, up to \$985,000.

With the first grant award in 2013, the City of Westminster received funding to construct an underpass under 120th Avenue, improved the existing underpass below Federal Parkway, and constructed a trail along Ranch Creek. These improvements are complete. In 2015, City of Westminster amended the grant agreement to include a second phase of the project. The second phase included the addition of a trail on the south side of the Metzger Farm. The design process, along with recommendations from ERO Resources and Colorado Parks and Wildlife determined that the project would need to include multiple bridges and the impacts to the wildlife habitat and heron rookery would be significant and ongoing with the trail users. Since the grant award, a sidewalk has been constructed on the south side of 120th Avenue, which provides an alternate option for access. City of Westminster would like to remove the trail segment from the south side of Metzger Farm from the project and include improvements to preserve the heron rookery and pond habitat. The new elements would include replacement of barbed wire fencing with agricultural fencing along 120th Avenue, installation of fencing to protect the heron rookery, removal of concrete and debris from the Big Dry Creek and lower pond area of the farm, habitat improvement, and a landscaping plan for around the ponds. The new project components and removal of the trail will result in a lower total project cost, reducing the grant award from \$985,000 to \$761,000.

The City of Westminster is also requesting an amended grant agreement, which will include the provision allowing for periodic reimbursements throughout the project.

The Open Space Advisory Board heard this modification request on August 23, 2017 and voted unanimously to recommend approval to the Board of County Commissioners. If approved, the grant agreement would be amended and the City of Westminster would receive an Open Space Sales Tax grant award for 43% of the total project costs, up to \$761,000.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space, City of Westminster

ATTACHED DOCUMENTS:

Resolution approving modification requests
Modification request from City of Westminster
Amended grant agreement

FISCAL IMPACT:

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

Fund: 28

Cost Center: 6202

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		761,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			761,000.00

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING THE OPEN SPACE MODIFICATION REQUEST AND THE AMENDED OPEN SPACE GRANT AGREEMENT BETWEEN ADAMS COUNTY AND THE CITY OF WESTMINSTER FOR THE RANCH CREEK UNDERPASS AND TRAILS PROJECT

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 2, 1999, to be used in accordance with Resolution 99-1; and,

WHEREAS, City of Westminster received an Open Space Sales Tax grant for improvements and construction of an underpass and trail along Ranch Creek and south of the Metzger Farm Open Space on December 2, 2013 and on May 12, 2015 for a total of \$985,000,000; and,

WHEREAS, City of Westminster determined during the design process that the project would require multiple bridges and that there would be significant impacts to the wildlife habitat and heron rookery; and,

WHEREAS, City of Westminster reevaluated the need for the trail segment south of Metzger Farm since a sidewalk was installed on the south side of 120th Avenue, which has created an alternate route for users; and,

WHEREAS, City of Westminster is requesting permission to remove the trail segment from the project and instead include additional elements to improve the pond habitat and preserve the heron rookery; and,

WHEREAS, City of Westminster expects a lower total project cost, which will reduce the grant award; and,

WHEREAS, City of Westminster wishes to amend the grant agreement allowing for periodic reimbursements for a total of 43% of the total project costs, up to \$761,000; and,

WHEREAS, City of Westminster has submitted an Open Space Sales Tax modification request; and,

WHEREAS, the Open Space Advisory Board voted unanimously in support of the modification on August 23, 2017; and,

WHEREAS, the modification is contingent upon the full execution of an amended grant agreement between the City of Westminster and the County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Open Space Modification Request and the Amended Open Space Grant Agreement between Adams County and the City of Westminster for the Ranch Creek Underpass and Trails Project Open Space Sales Tax Grant is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is authorized to execute said amended grant agreement on behalf of Adams County.

ADAMS COUNTY OPEN SPACE GRANT AGREEMENT #OSG2013-00027-A2

The Grant Agreement ("Agreement") is made and entered into this ____ day of _____, 201____, between the City of Westminster ("Applicant") and the County of Adams, acting through the Board of County Commissioners ("Adams County").

RECITALS

WHEREAS, in November 1999, the citizens of Adams County passed a county-wide one-fifth of one percent Open Space Sales Tax (the "Tax"); and

WHEREAS, in November 2004, the citizens of Adams County reauthorized the Tax and increased it to one-fourth of one percent; and

WHEREAS, the majority of the revenues collected are distributed to qualifying jurisdictions through a competitive grant process; and

WHEREAS, on August 1, 2013, Applicant applied for an Adams County Open Space Grant to complete the Ranch Creek Underpass & Trails Project project (the "Project"); and

WHEREAS, on December 2, 2013, Adams County awarded Applicant an Adams County Open Space Grant to complete the Project; and

WHEREAS, on February 2, 2015, Applicant applied for additional funds to complete the Ranch Creek Underpass & Trails Project project; and

WHEREAS, on May 12, 2015, Adams County awarded Applicant additional funds to complete the Project; and

WHEREAS, the total Adams County Open Space Grant award for the Project is equal to 43% of the total Project costs, not to exceed \$761,000.00.

AGREEMENT

NOW, THEREFORE, the Parties hereto agree as follows:

1. Rescission of Parties' Previous Grant Agreement. Adams County and the Applicant mutually agree that this Agreement replaces and supersedes the Adams County Opens Space Grant Agreement for the Project, dated June 4, 2015. The aforesaid June 4, 2015 Grant Agreement is hereby rescinded by the parties.
2. Grant Award. Adams County hereby awards to Applicant a grant in the amount of 43% of the total Project costs, not to exceed \$761,000.00 (the "Grant"), subject to terms and conditions set forth in this Agreement.

3. Project Scope. Applicant shall complete the Project as described in the grant applications, attached as Exhibits A and B ("Project Scope") and incorporated herein by this reference. Exhibits A and B attachments include the grant applications all application attachments. Applicant shall not materially modify the Project Scope without the approval of Adams County. Applicant may request a modification to the Project Scope in compliance with the Modification Policy stated on page 13 of the Open Space Policies and Procedures, attached as Exhibit C and incorporated herein by this reference, as may be amended from time to time by Adams County in its sole discretion. Adams County may elect to terminate this Agreement and deauthorize its funding for the Project in the event it determines that the Project Scope has been materially modified without its approval and/or if Applicant fails to comply with the Modification Policy.
4. Completion Date. Applicant shall complete the Project no later than May 12, 2018, which is the current due date of the Project ("Completion Date"). Project completion requires all necessary documentation be submitted to Open Space staff on or before the Completion Date. Applicant may request an extension of the Completion Date in compliance with the Extension Policy stated on page 12 of the Open Space Policies and Procedures, Exhibit C, as may be amended from time to time by the Board of County Commissioners in its sole discretion. Adams County may elect to terminate this Agreement and deauthorize its funding for the Project in the event that this Completion Date is not met and/or if Applicant fails to comply with the Extension Policy.
5. Open Space Sales Tax. Applicant shall use the Grant in accordance with Resolution 99-1, attached hereto on page 22 of the Open Space Policies and Procedures, Exhibit C.
6. Policies and Procedures. Applicant shall comply with the Open Space Policies and Procedures, attached hereto as Exhibit C and incorporated herein by this reference.
7. Payment of Grant. Adams County agrees to make payments to the Applicant in the following manner:
 - a. Payments. Adams County agrees to disburse grant funds to Applicant to provide reimbursement for the payment of project costs upon successful completion of the Project, or on a quarterly basis. Itemized Reimbursement Requests, as set forth below, are required for quarterly basis. Should the Project take two full years to complete, the Reimbursement Request for the final period of the project must be received by May 12, 2018 to remain compliant with the Project Completion Date, as set forth above. Reimbursements disbursed from Adams County shall not exceed 43% of project costs incurred during the previous period with cumulative reimbursements totaling no more than \$761,000.00.
 - b. Acceptable Expenditures. Applicant can request payment for 43% of all project costs incurred within the previous period with cumulative reimbursements totaling no more

than \$761,000.00 that: (1) have already been paid by the Applicant, and (2) are listed in the approved budget attached as Exhibit A, under Application Attachment A – Project Budget. Applicant may request disbursement of grant funds for costs that have been incurred, but not paid by Applicant. However, Adams County will consider such requests on a case-by-case basis and distribution of grant funds for these purposes is not guaranteed.

- c. Reimbursement Request. Applicant shall submit via hand delivery, facsimile, or regular mail, to Adams County an itemized Reimbursement Request for project costs that have been incurred as of the date of the request. Each Reimbursement Request shall contain the following: (1) copies of invoices and/or employee time sheets complete with a spreadsheet indicating hours worked, wages earned, and taxes and benefits paid for work related specifically to the Project; (2) documentation substantiating that the Applicant has paid for the costs for which it is requesting reimbursement, including but not limited to cancelled checks or proof of a wire transfer; and (3) a brief summary of the work completed to date.
 - d. Approval of Payment of Reimbursement Requests. The Adams County Open Space Program Manager shall approve or disapprove the amount of each Reimbursement Request within fifteen (15) days of receipt of a legible Reimbursement Request. Payment shall be made to Applicant by check or electronic fund transfer.
 - e. Disapproval of Reimbursement Request. If Adams County disapproves any amount or amounts in a Reimbursement Request, Adams County shall promptly notify Applicant of the reason therefore. Upon receipt of disapproval, Applicant and Adams County shall meet within one week to discuss what, if anything, the Applicant can do to obtain payment of the requested amount that was denied.
8. Signage. Applicant shall erect and maintain an Adams County Open Space Sign, which shall be provided by Adams County, in a prominent place on the Project site, unless the Project will not be open to the public.
9. Publicity. In all press releases regarding this Project, Applicant shall include the following statement: "This Project was funded in part with proceeds from the Adams County Open Space Sales Tax. The Adams County Open Space Sales Tax was passed by the Adams County voters in 1999, and reauthorized in November 2004, to be extended until December 31, 2026."
10. Miscellaneous Provisions.
- A. Good Faith. Both Parties have an obligation to act in good faith, including the obligation to make timely communication of information that may reasonably be believed to be of interest to the other party.

- B. Applicable Law. Colorado law applies to the interpretation and enforcement of this Agreement.
- C. Time is of the essence. Time is of the essence in this Agreement.
- D. Authority. The undersigned represents and warrants that he or she is duly authorized and has legal capacity to execute this agreement on behalf of the Applicant, that the Applicant's obligations in this Grant Agreement have been authorized, and that the Grant Agreement is a valid and legal agreement binding on the Applicant in accordance with its terms.
- E. Survival. The terms and provisions of this Agreement and Applicant's obligations hereunder shall survive the funding of the Grant.
- F. Entire Agreement. Except as expressly provided herein, this Agreement constitutes the entire agreement of the parties. No changes to this Agreement shall be valid unless made in writing and signed by the parties to this Agreement.

The remainder of this page is left blank intentionally.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date set forth above.

BOARD OF COUNTY COMMISSIONERS
COUNTY OF ADAMS, STATE OF COLORADO

Chair

ATTEST:
STAN MARTIN, CLERK

Deputy Clerk

APPROVED AS TO FORM:

County Attorney's Office

CITY OF WESTMINSTER, APPLICANT

By (signature)

Printed name

Title



Adams County Open Space Modification Request Form

Revised 12/2011

Must be received by Adams County Open Space staff a minimum of 90 days prior to project due date.

Date of Request:	10/11/2017
Grantee Name:	City of Westminster
Project Name:	Ranch Creek Underpass and Trails Project- Metzger Farm South Trail
Contact Person:	Heather Cronenberg
Phone Number:	(303) 658-2142
Email:	hcronenb@cityofwestminster.us
Project Due Date:	Nov 12, 2017

Previously Submitted Leverage Summary:		Proposed Revision to Leverage Summary:	
Grant Total:	\$985,000.00	Grant Total:	\$761,000.00
Total Project Costs:	\$2,000,000.00	Total Project Costs:	\$1,776,000.00
% of Funding Requested:	49.30%	% of Funding Requested:	43.00%

Please provide a description of the changes to the project as well as an explanation for the changes. Please provide specific details.

Adams County previously funded the Ranch Creek Trails and Underpass Project that constructed an underpass under 120th Avenue, made improvements to an existing underpass under Federal Parkway, and constructed a trail along Ranch Creek. This portion of the project is complete. The City of Westminster then requested funds to complete a second phase of this project. This consisted of constructing a trail on the south side of the Metzger Farm property beginning where the Ranch Trail intersects with the Big Dry Creek Trail. This trail was included as part of the Metzger Farm master plan that was completed in 2008. Build out of the property per the master plan was completed in 2012. Staff waited to construct the south trail until completion of the Lowell Boulevard widening project by Broomfield.

Prior to submitting the grant, staff hired Felsburg, Holt & Ullevig, Inc. to perform preliminary design for the trail prior to grant submittal. This included possible locations for the trail along with cost estimates. After the grant was awarded, staff hired another engineering firm, Martin/Martin, to provide full design which took into account grade and access over the spillway and low flow channel (bridges). Staff also hired ERO Resources due to the sensitive nature of the eastern portion of the trail area to provide input on trail location that minimized impacts to wildlife and natural resources. In addition, staff met with Colorado Parks and Wildlife to understand possible impacts to habitat by construction and use of the trail.

While preliminary design identified the need for a bridge over the spillway and a low-flow crossing over the channel, full design identified the need for two bridges which is more expensive. ERO and staff also felt that it would be difficult to minimize impacts to the habitat near the spillway and heron rookery (located on the south side of the lower pond) both during construction and ongoing impacts from bringing users into that sensitive area. Lastly, after the grant was



Adams County Open Space Modification Request Form

Revised 12/2011

awarded, a CDOT project to improve the intersection at 120th Avenue and Federal Boulevard found funding to construct a sidewalk on the south side of 120th Avenue (directly south of Metzger Farm) from the intersection to the Academy of Charter Schools. This now provides a fully accessible year around option for users in this area.

Considering the extra cost, impacts to the habitat, and the new sidewalk on the south side of 120th Avenue, the City of Westminster would like modify the grant to remove the trail from the grant. We would like to request consideration to add items that will improve that area of Metzger Farm including preserving the heron rookery and habitat in and near the ponds. Specifically, the modification includes the following new elements:

- Removal of old barbed wire fence and replacement with new agriculture fencing along 120th Avenue
- Installation of new fencing to protect heron rookery
- Removal of concrete and debris from the Big Dry Creek and lower pond area of the farm
- Habitat Improvement and Landscaping Plan

We are proposing to hire a consultant to provide recommendations to improve habitat near Big Dry Creek and the ponds. Particularly the study will look at water flows into the ponds to understand the amount necessary to maintain habitat. In addition, the plan will include improvements to landscaping around the ponds.

As part of the modification, we would also like to request periodic reimbursements throughout the project. Thank you for your consideration.

Are you also requesting an extension? Yes No Requested Due Date: May 12, 2018
 (No longer than 6 months)

Attach the following:

- Copy of original budget submitted with grant application
- Revised budget
- Copy of original timeline submitted with grant application
- Revised timeline
- Evidence of progress (Photos of project or in narrative above)

Prepared by: Heather Cronenberg Date: 10/11/2017
 Print name: Heather Cronenberg Title: Open Space Superintendent

Attachment A - Project Budget

Date:
 Project Name:
 Amount Requested:
 % Total Project Costs:

All organizations or individuals providing in-kind contributions are required to provide a letter of commitment outlining their contribution(s) as stated in the Project Budget.

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Final Design and Construction Engineering	\$68,000.00					\$68,000.00
Clearing and Grubbing	\$4,500.00		\$16,500.00			\$21,000.00
Excavation	\$17,000.00	\$21,600.00	\$68,746.00			\$107,346.00
Smooth Wire Fence	\$10,500.00					\$10,500.00
Removal of Existing Fence	\$5,500.00					\$5,500.00
Riprap (18")	\$5,500.00	\$38,340.00	\$102,000.00			\$145,840.00
Concrete Trail	\$135,000.00	\$50,400.00	\$118,600.00			\$304,000.00
48 Inch Reinf. Concrete Pipe (C.I.P. and ES)	\$14,500.00					\$14,500.00
Precast Bridge Crossing	\$35,500.00					\$35,500.00
Erosion Control	\$38,500.00	\$22,800.00	\$15,200.00			\$76,500.00

Attachment A - Project Budget

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Mobilization	\$15,000.00	\$20,400.00	\$80,000.00			\$115,400.00
Traffic Control	\$10,000.00		\$115,000.00			\$125,000.00
Permitting Cost	\$15,500.00					\$15,500.00
Hydraulic Analyses	\$25,000.00					\$25,000.00
Retaining wall (Federal Box Culvert West)		\$78,000.00	\$78,406.00			\$156,406.00
36 inch Reinforced Concrete Pipe (C.I.P.)		\$16,800.00	\$43,710.00			\$60,510.00
2'X8' Concrete Box Culvert (to cross Ranch Creek)		\$7,200.00	\$4,800.00			\$12,000.00
10'X10' Concrete Box Culvert (120th Underpass)		\$314,460.00	\$209,640.00			\$524,100.00
Outlet Structure		\$15,000.00	\$10,000.00			\$25,000.00
Removal of Materials (curb and gutter, asphalt) and potholing			\$13,640.00			\$13,640.00
Structure excavation, backfill, and shoring			\$42,685.00			\$42,685.00
Dewatering and Mulching and seeding			\$34,548.00			\$34,548.00
Hot mix asphalt			\$28,040.00			\$28,040.00
Drain with pipe and outlet			\$12,985.00			\$12,985.00
Surveying and marking			\$20,500.00			\$20,500.00
<i>Budget Total</i>	<i>\$400,000.00</i>	<i>\$585,000.00</i>	<i>\$1,015,000.00</i>			<i>\$2,000,000.00</i>

Attachment B - Estimated Project Timeline

Project Name: Ranch Creek Underpass and Trails Project- Metzger Farm Sou

Date: February 2, 2015

Timeline should reflect scheduling for each task of your project over the next 24 months. Describe each task of your project and put an X in the column to the right for the month that task will occur.

Description of Task	February, 2015	March, 2015	April, 2015	May, 2015	June, 2015	July, 2015	August, 2015	September, 2015	October, 2015	November, 2015	December, 2015	January, 2016
Apply for Adams County Grant	X											
Award of Adams County grant (if awarded)				X								
Design, Permitting and Approval Phase					X	X	X	X	X	X		
Bidding											X	X

Description of Task	February, 2016	March, 2016	April, 2016	May, 2016	June, 2016	July, 2016	August, 2016	September, 2016	October, 2016	November, 2016	December, 2016
Construction	X	X	X	X							
Project Acceptance					X						



Adams County Open Space Project Budget

Revised 12/2011

Date: October 11, 2017

Project Name: Ranch Creek Trail and Underpass- Metzger Farm South Trail

Amount Requested: \$176,000.00

% Total Project Costs: 43

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Removal of old barbwire fence	\$5,500.00					\$5,500.00
Installation of new agriculture fence	\$10,500.00					\$10,500.00
Installation of fence to protect heron rockery	\$15,000.00					\$15,000.00
Design and Construction Engineering	\$100,000.00					\$100,000.00
Removal of concrete/debris from Big Dry Creek area	\$15,000.00					\$15,000.00
Habitat Improvement and Landscaping Plan	\$30,000.00					\$30,000.00
Clearing and Grubbing			\$16,500.00			\$16,500.00
Excavation		\$21,600.00	\$68,746.00			\$90,346.00
Riprap (18")		\$38,340.00	\$102,000.00			\$140,340.00
Concrete Trail		\$50,400.00	\$118,600.00			\$169,000.00



Adams County Open Space Project Budget

Revised 12/2011

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Erosion Control		\$22,800.00	\$15,200.00			\$38,000.00
Mobilization		\$20,400.00	\$80,000.00			\$100,400.00
Traffic Control			\$115,000.00			\$115,000.00
Retaining Wall (Federal Box Culvert West)		\$78,000.00	\$78,406.00			\$156,406.00
36 Inch Reinforced Concrete Pipe (C.J.P.)		\$16,800.00	\$43,710.00			\$60,510.00
2X8 Concrete Box Culvert (to cross Ranch Creek)		\$7,200.00	\$4,800.00			\$12,000.00
10X10 Concrete Box Culvert (120th Underpass)		\$314,460.00	\$209,640.00			\$524,100.00
Outlet Structure		\$15,000.00	\$10,000.00			\$25,000.00
Removal of Materials (curb and gutter, asphalt and potholing)			\$13,640.00			\$13,640.00
Structure excavation, backfill, and shoring			\$42,685.00			\$42,685.00
Dewatering and mulching and seeding			\$34,548.00			\$34,548.00
Hot mix asphalt			\$28,040.00			\$28,040.00
Drain with pipe and outlet			\$12,985.00			\$12,985.00
Surveying and marking			\$20,500.00			\$20,500.00
Budget Total	\$176,000.00	\$585,000.00	\$1,015,000.00			\$1,776,000.00



Adams County Open Space Project Timeline

Revised 12/2011

Project Name: Ranch Creek Underpass and Trail Project- Metzger Farm South

Date: October 11, 2017

Description of Task	February 2015	May 2015	June 2015	July 2015	August 2015	September 2015	October 2015	November 2015	December 2015	January 2016	May 2016	June 2016
Apply for Adams County Grant	X											
Award of Adams County Grant (if awarded)		X										
Design, Permitting and Approval Phase			X	X	X	X	X	X				
Bidding									X	X		
Construction										X	X	
Project Acceptance												X



Adams County Open Space Project Timeline

Revised 12/2011

Description of Task	October 2017	November 2017	December 2017	January 2018	February 2018	March 2018	April 2018	May 2018				
Apply for modification and extension	X											
Removal of old fence and replace with new fence			X									
Installation of heron rookery fence			X									
Removal of concrete and debris			X									
Send out RFP for Habitat and Landscape Improvement Plan			X									
Hire consultant and begin improvement planning				X	X	X	X					
Complete Plan								X				



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 05, 2017
SUBJECT: Abatements
FROM: Lorena Boston, CBOE/Abatement Coordinator
AGENCY/DEPARTMENT: County Attorney
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approve the recommendations of the Assessor's Office for the attached abatement petitions.

BACKGROUND:

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

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Assessor's Office

ATTACHED DOCUMENTS:

Resolution
Summary Findings and Recommendations of the Assessor's Office

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING ABATEMENT PETITIONS AND AUTHORIZING THE REFUND OF TAXES FOR ACCOUNT NUMBERS R0178257, R0095016 AND P0031200

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

WHEREAS, the attached petitions for account numbers R0178257, R0095016 and P0031200 have been processed, reviewed and approved by the Adams County Assessor's Office; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the abatement petitions for account numbers R0178257, R0095016 and P0031200 are hereby approved.

APPROVED

ABATEMENT / COMMERCIAL

APPROVAL STATUS APPROVE

NAME	FIRST CITIZENS BANK AND TRUST
ACCOUNT#	R0178257
PARCEL#	01723-17-2-15-005

TAX YEAR	2015			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$909,788	\$263,840	173.728	\$45,836.40
REVISED	\$720,000	\$208,800	173.728	\$36,274.41
ABATED	\$189,788	\$55,040	173.728	\$9,561.99

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

REASON FOR ABATEMENT AND DECISION COMMENTS

AFTER RESEARCHING THE DATA THAT WAS SUBMITTED ALONG WITH RESEARCH OF THE SUBJECTS MARKET DATA THE ASSESSORS OFFICE AGREES WITH YOUR VALUE FOR 2015 PER
VH

RECEIVED
OCT 18 2017
Office of
Adams County Attorney

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

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

Section I: Petitioner, please complete Section I only.

AUG 10 2017

Date: 8 / 7 / 2017
 Month Day Year

OFFICE OF THE
 ADAMS COUNTY ASSESSOR

Petitioner's Name: First Citizens Bank & Trust Company

Petitioner's Mailing Address: C/O First Net Real Estate Services, Inc., 3333 S. Wadsworth Blvd. Suite D-105

LAKEWOOD COLORADO 80227
 City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R0178257</u>	<u>10290 Idalia St.</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2015 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.) Based Market Sales and Market Income we are requesting a value of \$720,000 for the 2015. See Attached.

Petitioner's estimate of value: \$ 720,000 (2015)
 Value Year

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

 Petitioner's Signature Daytime Phone Number (See) Attached Authorization
 Email _____

By Dan George
 Agent's Signature Daytime Phone Number (720) 962-5750
 Printed Name: Dan George Email dgeorge@1stnetre.com

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

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

Tax Year 2015

	Actual	Assessed	Tax
Original	<u>909788</u>	<u>263840</u>	<u>45836.40</u>
Corrected	<u>720000</u>	<u>208800</u>	<u>36274.41</u>
Abate/Refund	<u>189788</u>	<u>55040</u>	<u>9561.99</u>

Assessor recommends approval as outlined above.

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

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

Assessor recommends denial for the following reason(s):

 Assessor's or Deputy Assessor's Signature

SCANNED
 AUG 10 2017

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

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

Section III: Written Mutual Agreement of Assessor and Petitioner

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

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

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

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

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

Petitioner's Signature Date

Assessor's or Deputy Assessor's Signature Date

Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

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

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

Name
Petitioner _____ (being present--not present), and WHEREAS, the said
Name

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

Year	Assessed Value	Taxes Abate/Refund
_____	_____	_____

Chairperson of the Board of County Commissioners' Signature

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

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

this _____ day of _____, _____
Month Year

County Clerk's or Deputy County Clerk's Signature

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

Section V: Action of the Property Tax Administrator

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

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

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

Secretary's Signature Property Tax Administrator's Signature Date

PARTIALLY APPROVED

ABATEMENT / RESIDENTIAL

APPROVAL STATUS APPROVED

NAME	9080 LLC
ACCOUNT#	R0095016
PARCEL#	01823-34-3-25-011

TAX YEAR	2015			
	ACTUAL VALUE	ASSESSED VALUE	MILL LEVY	TAX DOLLARS
ORIGINAL	\$359,479	\$28,610	102.6454	\$2,936.68
REVISED	\$190,000	\$15,120	102.6454	\$1,552.00
ABATED	\$169,479	\$13,490	102.6454	\$1,384.69

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

REASON FOR ABATEMENT AND DECISION COMMENTS

PROPERTY HAS WATER DAMAGE TO 4 OF THE 8 UNITS WHICH NEED COMPLETE REMODELING PER JH 8/29/17

RECEIVED
OCT 18 2017
Office of the
Adams County Attorney

RECEIVED

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

Date Received AUG 15 2017
(Use Assessor's or Commissioner's Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: 08 15 2017
Month Day Year

OFFICE OF THE
ADAMS COUNTY ASSESSOR

Petitioner's Name: Mathew King

Petitioner's Mailing Address: 9080 E. 16th Ave Unit B

City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>R0095016</u>	<u>9080 E. 16th AVE Aurora</u>

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

Petitioner's estimate of value: \$ 187,000 (2015) and \$ 187,000 (2016)
Value Year Value Year

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

[Signature] Daytime Phone Number ()
Petitioner's Signature Email

By [Signature] Daytime Phone Number (303) 340-2727
Agent's Signature* Email

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

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

	Tax Year <u>2015</u>			Tax Year <u>2016</u>		
	Actual	Assessed	Tax	Actual	Assessed	Tax
Original	<u>359,479</u>	<u>28610</u>	<u>2936.68</u>	<u>359,479</u>	<u>28610</u>	<u>3032.72</u>
Corrected	<u>190,000</u>	<u>15120</u>	<u>1552.00</u>	<u>190000</u>	<u>15120</u>	<u>1602.19</u>
Abate/Refund	<u>169,479</u>	<u>13490</u>	<u>1384.69</u>	<u>169,479</u>	<u>13490</u>	<u>1430.53</u>

Assessor recommends approval as outlined above. 2015-adjust To Market

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

Tax year: 2015 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)
Tax year: 2016 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):
2016 protested & denied

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

SCANNED

AUG 16 2017

APPROVED

ABATEMENT FOR TAX YEAR:		2015			
BUSINESS NAME:	SKILLSOFT				
ACCOUNT NUMBER:	P0031200				
PARCEL NUMBER:					
	ACTUAL	ASSESSED	MILL	TAX	
	VALUE	VALUE	LEVY	DOLLARS	
ORIGINAL VALUE	\$3,120,389	\$904,910	132.645	\$120,031.79	
REVISED VALUE	\$2,978,057	\$863,640	132.645	\$114,557.53	
ABATED VALUE	\$142,332	\$41,270	132.645	\$5,474.26	

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

2015 ABATEMENT - EXEMPT SOFTWARE WAS REPORTED IN ERROR

RECEIVED
NOV 03 2017
Office of the
Adams County Attorney

ADDED ASSESSMENT FOR TAX YEAR:

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

ABATEMENT FOR TAX YEAR:

BUSINESS NAME:		SKILLSOFT			
ACCOUNT NUMBER:		P0031200			
PARCEL NUMBER:					
		ACTUAL	ASSESSED	MILL	TAX
		VALUE	VALUE	LEVY	DOLLARS
ORIGINAL VALUE		\$2,247,124	\$651,670	135.965	\$88,604.31
REVISED VALUE		\$2,160,144	\$626,440	135.965	\$85,173.91
ABATED VALUE		\$86,980	\$25,230	135.965	\$3,430.40

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

2016 ABATEMENT - EXEMPT SOFTWARE WAS REPORTED IN ERROR

ADDED ASSESSMENT FOR TAX YEAR:

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

PETITION FOR ABATEMENT OR REFUND OF TAXES

County: Adams

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

Section I: Petitioner, please complete Section I only.

OCT 30 2017

Date: 10/23/17
Month Day Year

**OFFICE OF THE
ADAMS COUNTY ASSESSOR**

Petitioner's Name: Skillssoft Corporation
 Petitioner's Mailing Address: 300 Innovative Way, Suite 201
Nashua NH 03062
 City or Town State Zip Code

SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>P0031200</u>	<u>3431 Windsor Dr</u>

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

Exempt software was reported in error for tax years 2015 and 2016.

Petitioner's estimate of value: \$ 2,978,057.00 (2015) and \$ 2,160,144.00 (2016)
 Value Year Value Year

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

Neil Palfus Daytime Phone Number (603) 324-3000 x3761
 Petitioner's Signature

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

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

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

	Tax Year <u>2015</u>			Tax Year <u>2016</u>		
	Actual	Assessed	Tax	Actual	Assessed	Tax
Original	<u>3120389</u>	<u>904910</u>	<u>\$120,036.79</u>	<u>2247124</u>	<u>651670</u>	<u>\$88604.31</u>
Corrected	<u>2978,057</u>	<u>863,640</u>	<u>\$114,557.53</u>	<u>2160,144</u>	<u>626,440</u>	<u>\$85,173.91</u>
Abate/Refund	<u>142,332</u>	<u>41,270</u>	<u>\$5474.26</u>	<u>86,980</u>	<u>25,230</u>	<u>\$3430.40</u>

Assessor recommends approval as outlined above.

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

Tax year: 2015 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)
 Tax year: 2016 Protest? No Yes (If a protest was filed, please attach a copy of the NOD.)

Assessor recommends denial for the following reason(s):

Dan Melonakis
 Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY

(Section III or Section IV must be completed)

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

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

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

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

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

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

Petitioner's Signature

Date

Assessor's or Deputy Assessor's Signature

Date

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

WHEREAS, the County Commissioners of _____ County, State of Colorado, at a duly and lawfully called regular meeting held on ____/____/____, at which meeting there were present the following members:

Month Day Year

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

Year	Assessed Value	Taxes Abate/Refund
_____	_____	_____

Chairperson of the Board of County Commissioners' Signature

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

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

County Clerk's or Deputy County Clerk's Signature

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

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

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

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

Secretary's Signature

Property Tax Administrator's Signature

Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Resolution approving a permanent sanitary access easement from Adams County to Clear Creek Station Metropolitan District for sanitary access purposes
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution granting a permanent sanitary access easement from Adams County to Clear Creek Station Metropolitan District

BACKGROUND:

The Clear Creek Station Metropolitan District is requesting to enter into a permanent easement agreement with the County to allow the District to access an existing sanitary sewer line on Adams County owned property. The property is located southwest of the intersection of West 68th Avenue and Huron Street and designated as the Clear Creek Bottomlands open space (See Exhibit A).

Currently, there is an existing easement for construction and maintenance of a sewer line (Rec# 2015000072838) that traverses through the Adams County owned property. The sewer line is owned and operated by Clear Creek Station Metropolitan District, however, there is no direct access from West 68th Avenue to a section of the sewer line, in order to perform maintenance. The proposed easement would grant access from West 68th Avenue to access the sewer line. By granting of this easement agreement, the Clear Creek Station Metropolitan District agrees to perform all maintenance on the property with care and restore any surface alterations of the property to its original condition.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Sanitary Access Easement
BOCC Draft Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Draft Resolution

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

Resolution 2017-

**RESOLUTION APPROVING A PERMANENT SANITARY ACCESS EASEMENT
FROM ADAMS COUNTY TO CLEAR CREEK STATION METROPOLITAN
DISTRICT FOR SANITARY ACCESS PURPOSES**

WHEREAS, Adams County owns a fee parcel of land designated as the Clear Creek Bottomlands open space located in the Northeast Quarter of Section 4, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, Clear Creek Station Metropolitan District owns and maintains a sanitary sewer line that goes through the Property; and,

WHEREAS, Clear Creek Station Metropolitan District requires the conveyance of the Permanent Sanitary Access Easement over the County's property; and,

WHEREAS, granting of the easement on the County property will not impact the County's use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Permanent Sanitary Access Easement, copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Permanent Sanitary Access Easement.

PERMANENT SANITARY ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter called "County," for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to Clear Creek Station Metropolitan District, whose address is MSI, LLC 11002 Benton Street, Westminster, CO 80020-3200, hereinafter "Grantee," its successors and assigns, a permanent sanitary access easement for the purpose of accessing a sanitary sewer line on County property. Said easement to be used solely to maintain and access a sanitary sewer line, such access together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

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

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

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

IN WITNESS WHEREOF, the County has hereto set his hand on this _____ day of _____, 2017.

COUNTY:

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

Attest:
Stan Martin, Clerk

By: _____
Eva J. Henry, Chair

By: _____
Deputy Clerk

Approved as to form: _____
County Attorney's Office

EXHIBIT A
LEGAL DESCRIPTION

A 20-FOOT WIDE STRIP OF LAND BEING A PORTION OF THAT PARCEL OF LAND AS DESCRIBED AS PARCEL F IN BOOK 3999 AT PAGE 531 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE, SITUATED WITHIN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, IN THE COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 4, WHENCE THE CENTER QUARTER CORNER OF SECTION 3, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARS NORTH 89°42'07" EAST, A DISTANCE OF 2642.89 FEET, ALL BEARINGS HEREON ARE REFERENCED TO THIS LINE;

THENCE SOUTH 18°32'07" WEST, A DISTANCE OF 63.64 FEET TO THE WESTERLY BOUNDARY OF THAT 20-FOOT WIDE EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF SEWER LINES AS RECORDED UNDER RECEPTION NO. 2015000072838, IN SAID RECORDS AND THE **POINT OF BEGINNING**;

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

1. SOUTH 65°04'36" WEST, A DISTANCE OF 5.63 FEET;
2. SOUTH 27°17'18" WEST, A DISTANCE OF 19.83 FEET;

THENCE DEPARTING SAID WESTERLY BOUNDARY, NORTH 89°59'15" WEST, A DISTANCE OF 46.53 FEET;

THENCE NORTH 75°14'16" WEST, A DISTANCE OF 201.15 FEET TO THE SOUTHERLY RIGHT-OF-WAY OF WEST 68TH AVENUE;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY, SOUTH 89°48'22" EAST, A DISTANCE OF 79.51 FEET;

THENCE DEPARTING SAID SOUTHERLY RIGHT-OF-WAY, SOUTH 75°14'16" EAST, A DISTANCE OF 121.60 FEET;

THENCE SOUTH 89°59'15" EAST, A DISTANCE OF 58.14 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 0.097 ACRES, (4,240 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

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

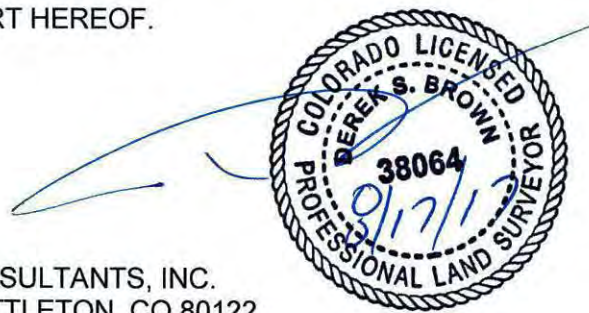
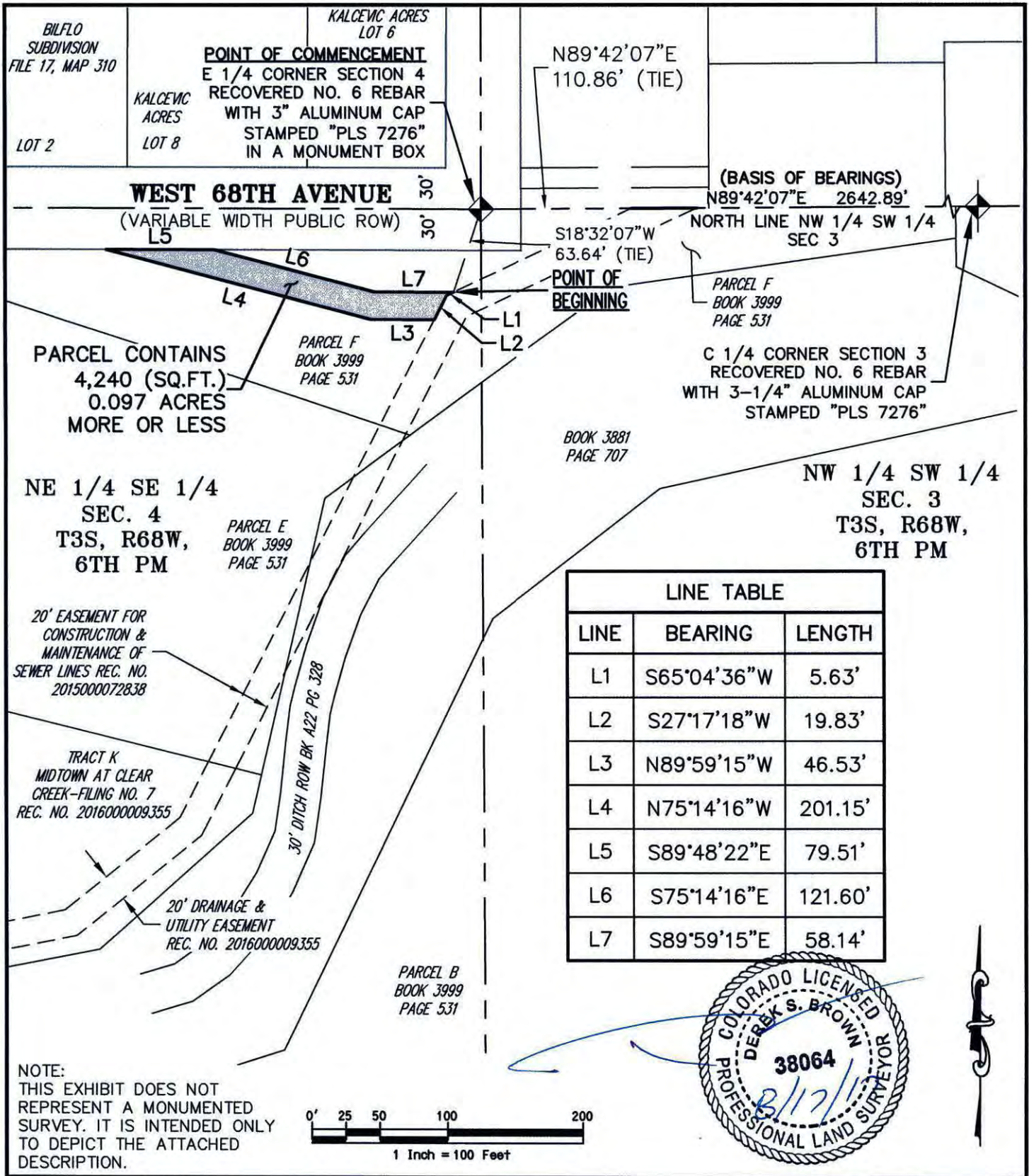


ILLUSTRATION TO EXHIBIT A



PATH: V:\54814-46\DWG\EXHIBITS
 DWG NAME: Offsite UE FOR DISTRICT
 DWG: TP CHK: DSB
 DATE: 2017-08-17
 SCALE: 1" = 100'

AZTEC
CONSULTANTS, INC.

300 E. MINERAL AVE.
SUITE 1
Littleton, Colorado 80122
Phone: (303)713-1898
Fax: (303)713-1897
www.aztecconsultants.com

UTILITY EASEMENT
 NE 1/4 SE 1/4 SEC. 4, T3S, R68W
 ADAMS COUNTY, COLORADO

JOB NUMBER 54814-46 2 OF 2 SHEETS





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Resolution approving an easement from Adams County to Qwest Corporation to allow the construction of a communication line on the County's property.
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an easement from Adams County to Qwest Corporation to allow construction of a communication line.

BACKGROUND:

Qwest Corporation (i.e d/b/a CenturyLink QC) is requesting an easement agreement with the County to construct communication systems consisting of, but not limited to, cables, conduits, manholes, drains, splicing boxes, vaults, and surface location markers on the County's property. The subject property is located at 1933 Bridge St., Brighton, CO (See Exhibit A).

Currently, the subject property is vacant and the location of the easement is described and shown in Exhibit A of this report. The proposed easement and construction of the communication system infrastructure will not impede future development of the property. In addition, County staff reviewed the request and determined granting of the easement will not be detrimental to any future development on the property. The granting of the easement shall be for the sole purpose of installing the communication systems infrastructure.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Easement Agreement
BOCC Draft Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Draft Resolution

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

Resolution 2017-

**RESOLUTION APPROVING GRANT OF EASEMENT FROM ADAMS COUNTY TO
QWEST CORPORATION FOR COMMUNICATION SYSTEM PURPOSES**

WHEREAS, Adams County owns a fee parcel of land located in the Southeast Quarter of Section 5, Township 1 South, Range 66 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, Qwest Corporation, d/b/a CenturyLink QC ("CenturyLink"), plans to construct a communication system consisting of but not limited to, cables, wires, conduits, manholes, drains, splicing boxes, vaults, surface location markers, equipment cabinets and associated wooden or concrete pads, aerial lines, poles and cables, and other facilities and structures across the Property; and,

WHEREAS, CenturyLink requires the conveyance of the Grant of Easement over the County's property; and,

WHEREAS, granting of the easement on the County property will not impact the County's use of the property for development.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant of Easement, copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Grant of Easement.

After recording please return to:

Dustin Pulciani
ROW Agent
CenturyLink
700 W. Mineral Ave.
Littleton, CO 80120

Prepared by:
Nichole Milbrath
ROW Agent
CenturyLink
700 W. Mineral Ave.
Littleton, CO 80120

RECORDING INFORMATION ABOVE

EASEMENT AGREEMENT

The undersigned (“Grantor”) for good and valuable consideration, the receipt and sufficiency of which are acknowledged, hereby grants and conveys to Qwest Corporation, d/b/a CenturyLink QC, a Colorado corporation, its successors, assigns, lessees, licensees, agents and affiliates (“Grantee”), having an address of 100 CenturyLink Drive, Monroe, Louisiana 71203, Attn: Construction Service, a perpetual, non-exclusive easement (“Easement”) to construct, operate, maintain, repair, expand, replace and remove a communication system that Grantee from time to time may require, consisting of but not limited to, cables, wires, conduits, manholes, drains, splicing boxes, vaults, surface location markers, equipment cabinets and associated wooden or concrete pads, aerial lines, poles and cables, and other facilities and structures, including utility service if required to operate such system, facilities and structures (collectively, the “Facilities”), over, under and across the following property located in the County of Adams, State of Colorado, which Grantor owns (“Easement Tract”):

SEE THE DESCRIPTION SET FORTH ON **EXHIBIT A** ATTACHED TO, AND BY THIS REFERENCE MADE A PART OF, THIS AGREEMENT

RW# CO092017NM01 Job # N.231089.C.08
Exchange _____ County Adams
¼ Section SE¼ Section 5 Township 1S Range 66 W 6th P.M.

Grantor further grants and conveys to Grantee the following incidental rights:

- (1) A temporary right of way adjacent to the Easement Tract to be used during all periods of construction, reconstruction, upgrade, reinforcement, repair and removal of the Facilities upon a strip of land 10' feet wide measured from the exterior boundaries of the Easement Tract;
- (2) The right of ingress and egress over and across Grantor's lands to and from the Easement Tract; and
- (3) The right to clear all trees, roots, brush and other obstructions that interfere with Grantee's use and enjoyment of the Easement Tract.

Grantor reserves the right to use and enjoy the Easement Tract so long as Grantor's use does not materially interfere with the rights granted in this Easement Agreement. Grantor will not erect any structure or plant trees or other vegetation within the Easement Tract and will not alter the surface or subsurface of the Easement Tract or the ground immediately adjacent to the Easement Tract by grading or otherwise excavating, without Grantee's written consent.

Grantor warrants that Grantor is the owner of the Easement Tract and will defend title to the Easement Tract against all claims. Grantee will have no responsibility for environmental contamination unless caused by Grantee.

The rights, conditions and provisions of this Easement Agreement will run with the land and will inure to the benefit of and be binding upon Grantor and Grantee and their respective successors and assigns.

GRANTOR:

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

Attest:
Stan Martin, Clerk

By: _____
Eva J. Henry, Chair

By: _____
Deputy Clerk

Approved as to form: _____
County Attorney's Office

EXHIBIT A

September 18, 2017

LEGAL DESCRIPTION

FIVE FOOT UTILITY EASEMENT
CenturyLink Job No. N.231089

A tract of land, being a portion of that parcel conveyed by Deed recorded July 29, 1960 at Reception No. 613362, records of Adams County, Colorado, and located in the SE1/4 of Section 5, Township 1 South, Range 66 West of the 6th P.M., being more particularly described as follows:

A five foot tract of land, being two and a half feet on either side of the following described centerline:

COMMENCING at the S1/4 Corner of said Section 5, being marked on the ground by a 3 1/4" aluminum cap in range box, PLS 11434, found in place; thence along the west line of said SE1/4, N00°03'01"E (Bearings based on the west line of the SE1/4 of Section 5, Township 1 South, Range 66 West of the 6th P.M., as measured between the S1/4 Corner of said Section 5, being marked on the ground by a 3 1/4" aluminum cap in range box, PLS 11434, found in place, and the C1/4 Corner of said Section 5, being marked on the ground by a 3 1/4" aluminum cap in range box, PLS 23519, found in place, and assumed to bear N00°03'01"E), a distance of 485.26 feet; thence leaving said west line, at a right angle, S89°56'59"E, a distance of 38.00 feet, to the east right-of-way line of N. 19th Ave., and the **POINT OF BEGINNING**; thence leaving said east line, N89°54'26"E, a distance of 563.29 feet; thence N18°31'34"E, a distance of 110.10 feet, more or less, to a point on the south line of that parcel conveyed by Deed recorded December 31, 2009 at Reception No. 2009000096833, records of Adams County, Colorado, and the **POINT OF TERMINUS**.

The sidelines of said tract are to extend or shorten as necessary to intersect the lines that the **POINT OF BEGINNING** and the **POINT OF TERMINUS** as part of.

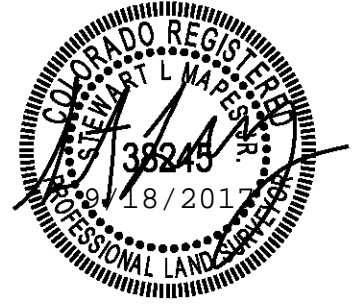
Said parcel contains 3,367 square feet or 0.077 acre, more or less.



Stewart L. Mapes, Jr.
Colorado Professional Land Surveyor No. 38245
For and on behalf of Clark Land Surveying, Inc.

EXHIBIT A CONTINUED

SKETCH DRAWING OF EASEMENT TRACT



C1/4 COR. SEC. 5
T1S, R66W, 6TH P.M.
FOUND, 3 1/4"
ALUMINUM CAP IN
RANGE BOX
"PLS 23519"

LOT 1
BLOCK 1
ADCO PLAZA

LOT 1
ADCO PLAZA
FILING NO. 2

REC. NO. 2009000096833
OWNER: STATE OF COLORADO
COLORADO DEPARTMENT
OF HUMAN SERVICES

N. 19TH AVE.
(PUBLIC R.O.W VARIES)
BASIS OF BEARINGS
N00°03'01"E 2630.23'

S89°56'59"E
38.00' (TIE)

N89°54'26"E 563.29'

POT

N18°31'34"E
110.10'

POB

5' CENTURYLINK
EASEMENT
3,367 SQ.FT.
0.077 ACRE±

485.26' (TIE)

REC. NO. 613362
OWNER: ADAMS COUNTY

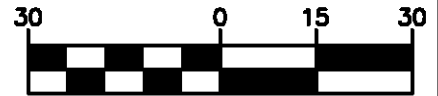
S1/4 COR. SEC. 5
T1S, R66W, 6TH P.M.
FOUND, 3 1/4"
ALUMINUM CAP IN
RANGE BOX
"PLS 11434"

POC

E. BRIDGE ST.
(PUBLIC R.O.W VARIES)



GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft.

CLSI PROJECT: 170758

Project No: N.231089	Drawn: SLM Check: ZAR	Date: 8/18/2017 Sheet 4 of 4
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Clark

Land Surveying, Inc.

www.clarkls.com

177 S. Tiffany Dr., Unit 1 • Pueblo West, CO 81007 • 719.582.1270



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Resolution approving an encroachment agreement between Adams County and Mapleton Public Schools to allow construction of a fence in the County's right-of-way.
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an encroachment agreement to allow Mapleton Public Schools to construct a fence in County's right-of-way.

BACKGROUND:

Mapleton Public Schools is requesting to construct a 40 linear feet of fencing in the County's right-of-way located at East 78th avenue. The purpose of the fence is to comply with ADA safety requirements. Currently, the section of the proposed area of the fence has a steep slope that is susceptible to people falling over. The proposed fence will serve to protect the likelihood of people, most especially those in wheelchairs, from falling over to the steep slope section of the property. The fence will be located behind an existing sidewalk within the right-of-way of East 78th Avenue. The proposed agreement will not impede future expansion of the road or create any property interest for Mapleton Public School District other than allowing for the construction of a fence.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Encroachment Agreement
BOCC Draft Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

Draft Resolution

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

Resolution 2017-

**RESOLUTION APPROVING ENCROACHMENT AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLETON PUBLIC SCHOOLS TO ALLOW
CONSTRUCTION OF A FENCE IN THE COUNTY'S RIGHT-OF-WAY**

WHEREAS, Adams County District No. 1, a/k/a Mapleton Public Schools, owns a fee parcel of land located in the Northwest Quarter of Section 35, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado (the "Property"); and,

WHEREAS, Mapleton Public Schools plans to install approximately 40 linear feet of fence located along the back of a sidewalk within the right-of-way of East 78th Avenue; and,

WHEREAS, Adams County requires an Encroachment Agreement for improvements that are within the County right-of-way; and,

WHEREAS, agreeing to the Encroachment Agreement within the County right-of-way will not impact the County's use of East 78th Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Encroachment Agreement, copy of which is attached hereto, be approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute the Encroachment Agreement.

ENCROACHMENT AGREEMENT

This encroachment agreement ("Agreement") is entered into this ____ day of _____, 2017 between ADAMS COUNTY, a body politic, whose address is 4430 S Adams County Parkway, Brighton, Colorado 80601 (the "County") and Adams County District No.1 a/k/a Mapleton Public Schools (the "Property Owner") whose address is 591 East 80th Street, Denver CO, 80229. The County and the Property Owner are collectively referred to as the "Parties."

RECITALS

WHEREAS, the Property Owner owns:

A PARCEL OF LAND IN THE S1/2NW1/4 OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE NORTH LINE OF THE S1/2NW1/4 OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., WHICH POINT IS 1368 FEET WEST OF THE NE CORNER OF THE S1/2NW1/4 OF SAID SECTION 35; THENCE WEST ALONG THE NORTH LINE OF THE SAID S1/2NW1/4 OF SECTION 35, A DISTANCE OF 489.2 FEET; THENCE S0°05'E 913.79 FEET TO A POINT ON THE NORTH BANK OF THE COLORADO AGRICULTURAL DITCH; THENCE NORTHEASTERLY ALONG THE NORTH BANK OF THE SAID COLORADO AGRICULTURAL DITCH BY COURSES AND DISTANCES AS FOLLOWS; N64°51'E 144.44 FEET; N12°59'E 122.95 FEET; N67°03'E 124.41 FEET; N42°52'E 92.89 FEET; N70°52'E 115.75 FEET; N54°19'E 53.78 FEET; THENCE N0°06'W 547.41 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM, ALL THAT PORTION CONTAINED IN THE WARRANTY DEED RECORDED MARCH 2, 2012 AT RECEPTION NO. 2012000015898.

hereinafter referred to as the "Property"; and,

WHEREAS, Property Owner is requesting to install Approximately 40 LF of Fence located along the Back of Sidewalk, hereinafter called the "Improvements," within the right-of-way of East 78th Avenue, being adjacent to the Property as shown on the attached plan.

NOW THEREFORE, the Parties hereby agree that the Improvements will be permitted to encroach onto the County's right-of-way, subject to the following:

- A. In the event that the County desires to construct a County project within East 78th Avenue that affects the Improvements, the County may elect to demolish as much of the Improvements as are needed (at the County's expense), or require the Property Owner to remove and later reinstall the Improvements (at the Property Owner's expense), to accommodate the County's project.

- B. The County will provide the Property Owner written notice of its need to effect the Improvements at least 30 calendar days prior to disturbance of the Improvements. The County will provide the Property Owner information regarding the County's project. If the County decides to require the Property Owner to remove the Improvements, the County will specify a date by which the Improvements must be removed. It is the Property Owner's responsibility to reinstall the Improvements according to the attached plan, unless otherwise approved in writing by the County.
- C. This Agreement creates no property interest for the Property Owner to the County's right-of-way except for the specific encroachment as described herein.
- D. Property Owner agrees to indemnify and hold harmless the County, its officials, officers, contractors, agents and employees from any damage occurring to, or caused by, the Improvements or for any harm caused by the Improvements to persons allowed upon the County's right-of-way.
- E. The Improvements must be maintained in accordance with the most current version of the Adams County Codes and Development Standards and Regulations.
- F. Property Owner must have this Agreement recorded in the County records and this Agreement runs with the Property until such time as the Parties mutually release the other in writing from this Agreement.
- G. The existence of this Agreement does not render the Improvements a legal, non-conforming use of the Property or the County's right-of-way.

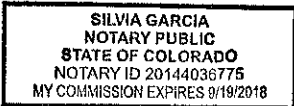
PROPERTY OWNER:

Adams County District No. 1
a/k/a Mapleton Public Schools

By: Charlotte Ciancio
Charlotte Ciancio, Superintendent of Schools

STATE OF COLORADO)
)
COUNTY OF ADAMS)§

The foregoing instrument was acknowledged before me this 13 day of OCTOBER 2017, by Charlotte Ciancio, Superintendent of Schools, Adams County District No.1 a/k/a Mapleton Public Schools



Witness my hand and official seal: Silvia Garcia
Notary Public
My commission expires: 9/19/2018

COUNTY:

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

Attest:
Stan Martin, Clerk

By: _____
Chairman

By: _____
Deputy Clerk

Approved as to form: _____
County Attorney's Office

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 2

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF
COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF A PARCEL OF LAND AS DESCRIBED IN BOOK 522, PAGE
356 DATED NOVEMBER 13, 1954, AT ADAMS COUNTY CLERK AND RECORDER TO BEAR NORTH
89°46'24" EAST, A DISTANCE OF 489.29 FEET BETWEEN A FOUND 1" BRASS CAP, ILLEGIBLE
AND A FOUND NO. 5 REBAR WITH 1-1/2" ALUMINUM CAP, STAMPED "FLATIRONS SURV, LS
16406", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL OF LAND; THENCE SOUTH
89°46'24" WEST, ALONG SAID NORTH LINE, A DISTANCE 166.16 FEET, TO THE POINT OF
BEGINNING AND TO A POINT ON THE EASTERLY LINE OF AN EXISTING 30 FOOT UTILITY
EASEMENT AS DESCRIBED IN RECEPTION NO. 20050706000710300, DATED JULY 6, 2005, AT
ADAMS COUNTY CLERK AND RECORDER; THENCE, CONTINUING ALONG SAID NORTH LINE,
SOUTH 89°46'24" WEST, A DISTANCE OF 45.42 FEET; THENCE NORTH 00°13'36" WEST, A
DISTANCE OF 7.50 FEET; THENCE NORTH 89°46'24" EAST, A DISTANCE OF 45.42 FEET, TO A
POINT ON SAID EASTERLY LINE OF SAID UTILITY EASEMENT; THENCE SOUTH 00°13'36" EAST,
ALONG SAID EASTERLY LINE, A DISTANCE OF 7.50 FEET, MORE OR LESS, TO THE POINT OF
BEGINNING.

SAID PARCEL CONTAINING 340 SQ.FT. OR 0.01 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 PARCEL 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.

SI JOB NO. 16-68,580

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: OCTOBER 4, 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



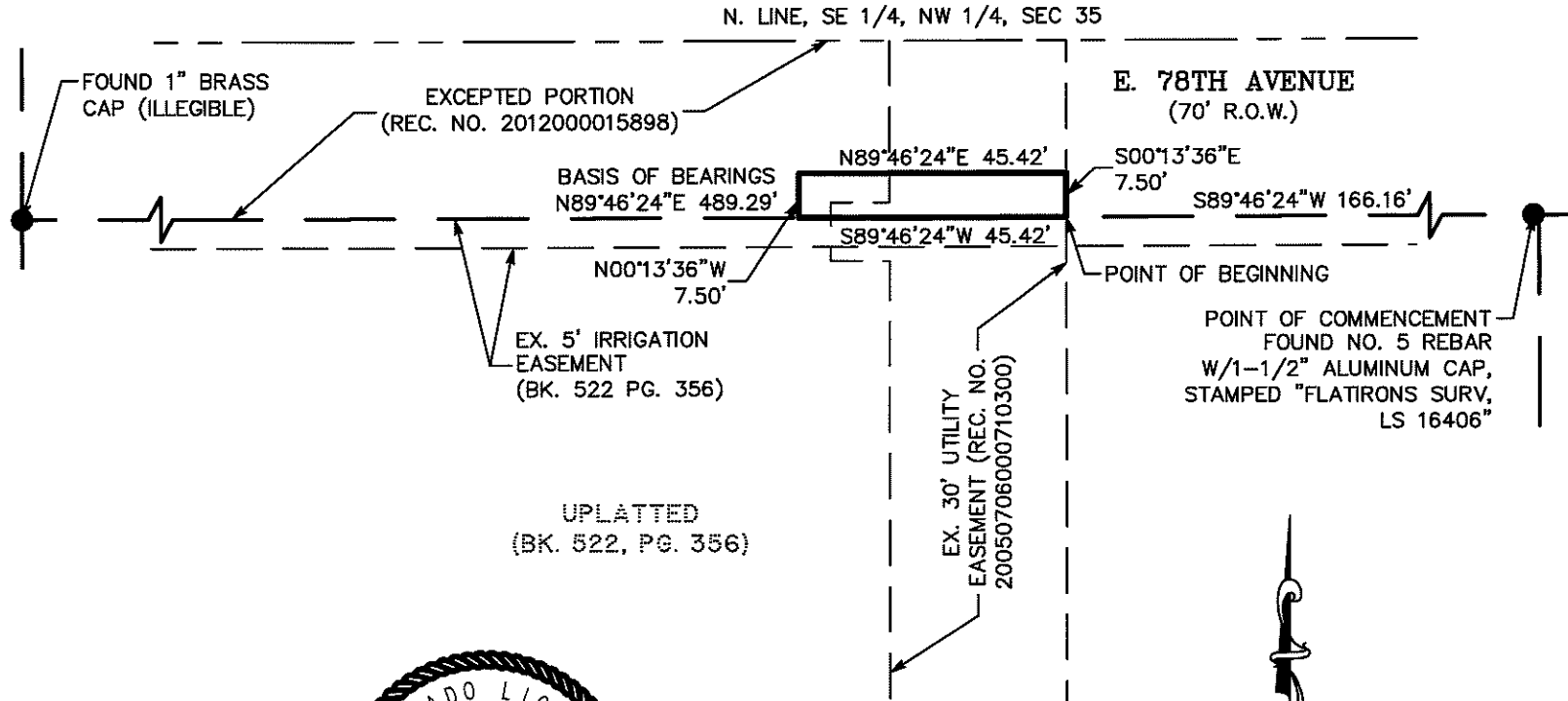
655 FOURTH AVE
LONGMONT, CO 80501
PH: (303) 776-1733
FAX: (303) 776-4355
www.FlatironsInc.com

BY:EDAVIS FILE:68580-FNC-DRNG ESMTS (C17).DWG DATE:10/4/2017 1:41 PM

EXHIBIT "A"

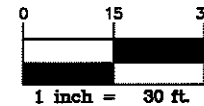
LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 2



JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: OCTOBER 4, 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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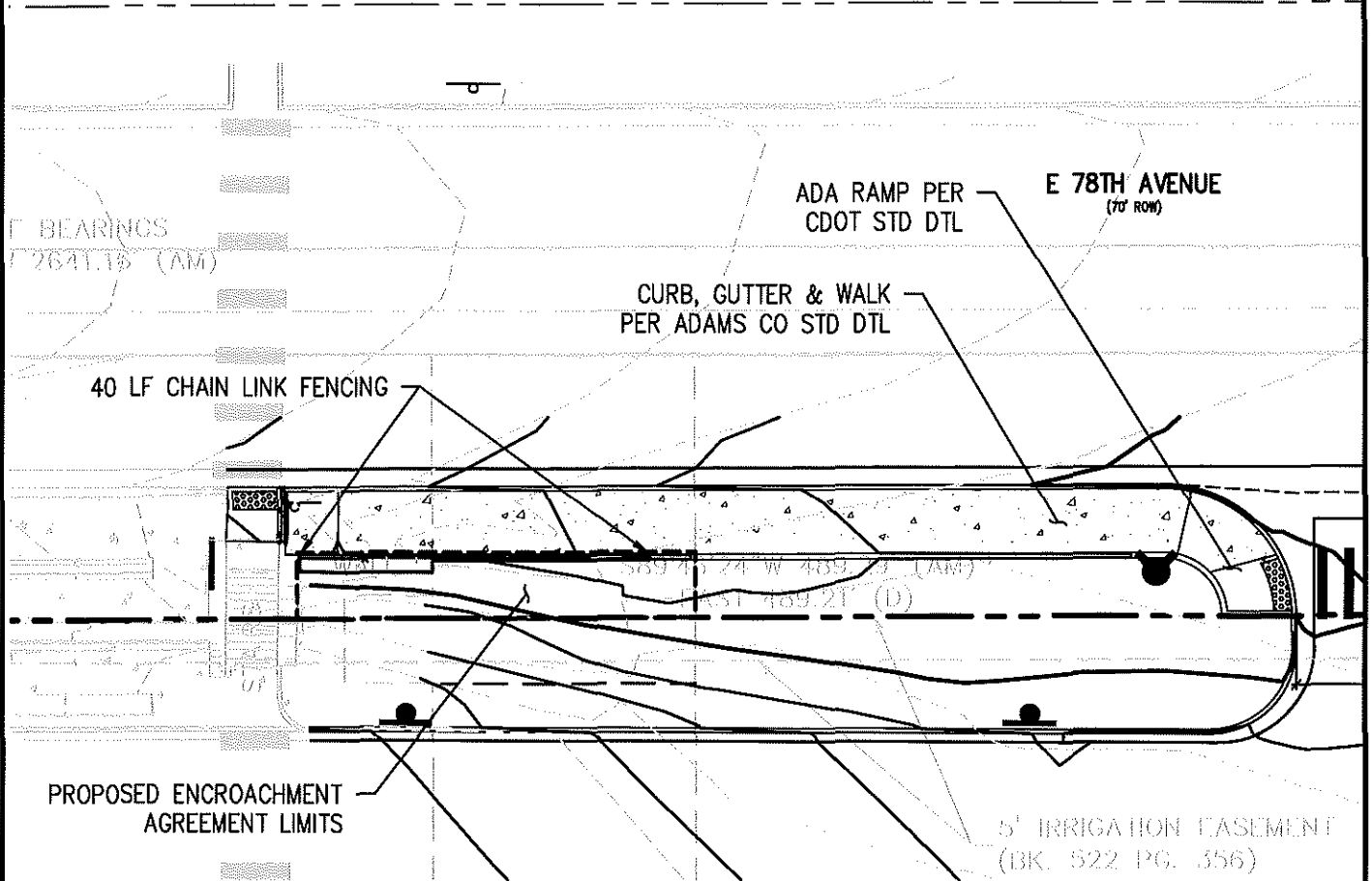
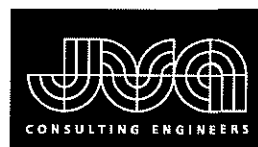


EXHIBIT 'B' SITE PLAN
WELBY COMMUNITY SCHOOL
 OCTOBER 9, 2017



JVA, Inc.
 1319 Spruce Street
 Boulder, CO 80302
 303.444.1951
 www.jva|va.com
 Boulder • Fort Collins • Winter Park
 Glenwood Springs • Denver



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Closing of Fund 44 – Waste Water Treatment Plant Enterprise Fund
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: Budget Office
HEARD AT STUDY SESSION ON: October 24, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the Resolution Closing Waste Water Treatment Plant Enterprise Fund 44

BACKGROUND:

The Waste Water Treatment Plant Enterprise Fund 44 was opened in 2014. The County wishes to close the Waste Water Treatment Plant Enterprise Fund 44 and combine its financial transactions and reporting with the Front Range Airport Enterprise Fund 43. This will allow for easier tracking of revenues, expenditures, and other financial transactions within the Fund.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Budget Office and Finance Department

ATTACHED DOCUMENTS:

Resolution Approving Closing Waste Water Treatment Plant Enterprise Fund 44

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

Currently, there is no fiscal impact. Fiscal impact for 2018 is included in the 2018 Proposed Budget.

RESOLUTION APPROVING CLOSE OUT OF THE WASTE WATER TREATMENT PLANT FUND (FUND 44) AND AUTHORIZING THE DIRECTOR OF FINANCE AND THE ADAMS COUNTY TREASURER TO TRANSFER FUND BALANCES TO FRONT RANGE AIRPORT FUND (FUND 43).

WHEREAS, the Waste Water Treatment Plant Fund (Fund 43) was established in 2014 to account for revenues, expenditures, and other financial transactions made for the operation of the Waste Water Treatment Plant; and,

WHEREAS, it has been determined that combining the Waste Water Treatment Plant and the Front Range Airport Funds would be beneficial for budgeting and accounting purposes; and,

WHEREAS, it would be beneficial for budgeting and accounting purposes to close out the fund as of December 31, 2017; and,

WHEREAS, the remaining fund balances shall be transferred to the Front Range Airport Fund 43 as of December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the close out of the Waste Water Treatment Plant Fund (Fund 44) be approved, effective December 31, 2017.

BE IT FURTHER RESOLVED that the Director of Finance and the Adams County Treasurer are authorized to close out said Waste Water Treatment Fund 44 on December 31, 2017, and to transfer any remaining fund balances to Front Range Airport Fund 43 effective December 31, 2017.



ADAMS COUNTY
COLORADO

PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Amending Contract Between Adams County and Almost Home
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves this Contract Amendment between Adams County and Almost Home

BACKGROUND:

Adams County has received Community Services Block Grant (“CSBG”) funds annually from the Colorado Department of Local Affairs (“DOLA”) since 1974. The State receives CSBG funds from the U.S. Department of Health and Human Services to ameliorate the effects of poverty in local communities. The Board of County Commissioners (“BOCC”) approves the County’s CSBG Community Action Plan every three years. Some of the CSBG funds are distributed to local non-profits.

For the current 3-year cycle of 2015-2018, one of the agencies funded by CSBG was Almost Home. Almost Home was not able to expend its allocation and has requested a six month extension. The original contract with Almost Home was approved by the BOCC on March 1, 2015, and amended on October 20, 2016, and expires on December 31, 2017.

This requested contract amendment will achieve the following regarding Almost Home:

- Extend contract end date from December 31, 2017 to July 31, 2018 to ensure that unspent funds are available to Almost Home.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Almost Home

ATTACHED DOCUMENTS:

Resolution

Original Contract between Adams County and Almost Home

Contract Amendment #1 PY2016- PY2017

Contract Amendment #2 PY2017 - PY2018

FISCAL IMPACT:

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

Fund: 34
Cost Center: 9418

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5335		\$99,938.02
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$99,938.02</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		\$99,938.02
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$99,938.02</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 SUBGRANTEE CONTRACT AMENDMENT #2 TO
CONTRACT BETWEEN ADAMS COUNTY AND ALMOST HOME

WHEREAS, the Federal government has established the Community Services Block Grant (“CSBG”) Program to provide a range of services and activities designed to have an impact on the causes of poverty in local communities; and,

WHEREAS, Adams County originally entered into a contract with Almost Home on March 1, 2015, awarding them \$30,000 of CSBG funds for program year 2015 to provide case management for emergency services; and,

WHEREAS, Adams County amended the contract with Almost Home on October 20, 2016, awarding them an additional \$30,000 for program year 2017 to continue providing case management for emergency services; and,

WHEREAS, Almost Home has requested their contract be extended to ensure all funds are expended; and,

WHEREAS, the Adams County CSBG Advisory Council reviewed the status of the Almost Home contract on October 13, 2017, and thus recommends to the Adams County Board of County Commissioners that Almost Home be given six additional months to spend the funds.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, and State of Colorado, that Subgrantee Contract Amendment #2 to the contract between Adams County and Almost Home, a copy of which is attached hereto, be approved.

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

BE IT FURTHER RESOLVED, that the Director(s) of the Human Services Department and the Special Programs Manager are authorized to sign necessary non-contractual documents to carry out the ongoing activities of the program.

**2015 AGREEMENT
PY 2015-2016 Funds**

For Performance of a Community Services Block Grant Activity
Catalog of Federal Domestic Assistance (CFDA) Number: 93.569

ARTICLE I: GENERAL PROVISIONS

PARTIES TO THIS AGREEMENT: This Agreement, dated for reference purposes only this 1st day of March, 2015, by and between Adams County, a body politic and corporate, known hereafter as "COUNTY", and Almost Home, Inc., located at 231 North Main Street, Brighton, CO 80601, known hereafter as the "GRANTEE".

WHEREAS, the COUNTY requires the provision of certain services and products in connection with the program funded by grants from the Community Services Block Grant (CSBG) and which must conform to one or more of the following objectives ("Program"):

- A. To provide a range of services and activities having a measurable and potentially major impact on causes of poverty in the community or those areas of the community where poverty is a particularly acute problem.
- B. To provide activities designed to assist low-income participants;
 - (i) to secure and retain meaningful employment;
 - (ii) to attain an adequate education;
 - (iii) to make better use of available income;
 - (iv) to obtain and maintain adequate housing and a suitable living environment;
 - (v) to obtain emergency assistance through loans or grants to meet immediate and urgent individual and family needs, including the need for health services, nutritious food, housing, and employment-related assistance;
 - (vi) to remove obstacles and solve problems which block the achievement of self-sufficiency;
 - (vii) to achieve greater participation in the affairs of the community; and
 - (viii) to make effective use of other related programs.
- C. To provide on an emergency basis for the provision of such supplies and services, nutritious food and related services, as may be necessary to counteract conditions of starvation and malnutrition among the poor;
- D. To coordinate and establish linkages between governmental and other social services programs to assure the effective delivery of such services to low-income individuals;
- E. To encourage the use of entities in the private sector of the community in efforts to ameliorate poverty in the community.

WHEREAS, the Community & Neighborhood Resources Advisory Council (CNRAC) has recommended that the services and products provided for herein be included in the COUNTY's Application and Work Plan to the State for CSBG funds ("Project Plan"); and

WHEREAS, the GRANTEE is qualified to provide the services and products as identified in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises, payments and other provisions hereof, the parties agree as follows:

ARTICLE II: SCOPE OF SERVICES

Section 1. The COUNTY hereby agrees to engage the GRANTEE, and the GRANTEE agrees to provide the following services and products as described in the attached Exhibit 1 (the "Services"). The Services shall be provided to individuals and families at or below 125% of "poverty income" as defined annually by the United States Department of Health & Human Services only to Adams County residents that provide proof that they are in the country legally and sign the Affidavit of Legal Residency. Income eligibility and legal residency information must be collected and kept in each CSBG customer file.

Section 2. The GRANTEE covenants that it has, or will obtain at its own expense, all personnel, goods, services and equipment required to perform the Services and shall use no funds provided hereunder for any expense other than those expenses required to perform the Services and that are outlined in this agreement.

Section 3. All Services provided hereunder shall be performed by the GRANTEE. No personnel engaged in the performance of those Services shall be employees of the COUNTY, nor shall any personnel providing those Services have any contractual relationship with the COUNTY.

Section 4. The COUNTY reserves the right to enter into other contracts related to the Services, and the GRANTEE agrees to cooperate with the COUNTY and its other contractors with respect to the coordination of those Services.

ARTICLE III: DURATION OF CONTRACT

Section 1. Services provided hereunder shall commence on: March 1, 2015 and shall continue through February 28, 2016, (the "Period of Performance") unless this Agreement is terminated as provided hereunder.

Section 2. The COUNTY, at its sole option, may offer to extend this Agreement as necessary for up to two years providing satisfactory service is given and all terms and conditions of this Agreement have been fulfilled. Such extensions must be mutually agreed upon and is contingent upon federal funding from the United States Department of Health & Human Services through the Colorado Department of Local Affairs, known hereafter as "DOLA". Any single extension by the COUNTY shall include additional funding not to exceed an amount equal to the original amount of award to allow for continuation of GRANTEE services described in Exhibit 1 and this contract, any and all extensions, shall conclude February 28, 2018. Extension of the contract will follow the process for substantial project modification outlined in Exhibit 3.

Section 3. If the GRANTEE fails to comply with any contractual provision, the COUNTY, may, after notice to the GRANTEE, suspend the Agreement and withhold further payment or prohibit the GRANTEE from incurring additional obligation of contractual funds, pending corrective action by the GRANTEE or a decision by the COUNTY to terminate in accordance with this Agreement. The COUNTY may determine to allow such necessary and proper costs which the GRANTEE could not reasonably avoid during the period of suspension.

Section 4. If, through any cause, either party shall fail to honor or otherwise fulfill any of the promises, covenants, obligations, agreements or stipulations of this Agreement, the other party shall have the right to terminate this Agreement by giving ten (10) days written notice to the other party of such termination, specifying the reasons for such termination and the effective date thereof. In the event the GRANTEE is terminated under this section, the GRANTEE shall not be relieved of liability to the COUNTY or the State for any damages sustained by the COUNTY or the State by virtue of any breach of this Agreement by the GRANTEE, and the COUNTY or the State may withhold any payment to the GRANTEE for the purpose of settlement until such time as the exact damage due the COUNTY from the GRANTEE is determined.

Section 5. In addition to other specified remedial actions, the State or COUNTY may exercise the following remedial actions should it find that the GRANTEE substantially failed to satisfy or perform the duties and obligations in this Agreement. Substantial failure to satisfy the duties and obligations shall be defined to mean

insufficient, incorrect, improper activities or inaction by the GRANTEE. These remedial actions are as follows:

- 1) Withhold payment to the GRANTEE until the necessary services or corrections in performance are satisfactorily completed;
- 2) Request the removal from work on the Agreement of employees of the GRANTEE whom the COUNTY or the State justifies as being incompetent, careless, insubordinate, unsuitable, or otherwise unacceptable, or whose continued employment on the Agreement it deems to be contrary to the public interest or not in the best interest of the COUNTY or the State;
- 3) Deny payment for those services or obligations which have not been performed and which due to circumstances caused by the GRANTEE cannot be performed or if performed would be of no value to the COUNTY or the State. Denial of the amount of payment must be reasonably related to the amount of work or performance lost to the COUNTY or the State;

or

- 4) Terminate the Agreement for cause.

Section 6. The parties hereto may terminate this Agreement by mutual consent by setting forth in writing the terms, conditions and effective date of such termination, in which case the GRANTEE shall be reimbursed an amount equal to actual eligible expenses incurred as of the date of termination.

Section 7. If the State terminates the COUNTY's Contract with the State as identified in Article V, Section 8, whether for the convenience of the State or for cause, this Agreement shall immediately terminate. If such termination is for cause due to GRANTEE's failure of performance, the provisions of Article III, Section 2, 3, 6 and 7 shall apply and the GRANTEE shall not be relieved of liability to the COUNTY for any damages sustained by the COUNTY by virtue of any breach of the Contract by the GRANTEE, and the COUNTY may withhold any payment to the GRANTEE for the purpose of settlement until such time as the exact damage due the COUNTY from the GRANTEE is determined. If such termination is for the convenience of the State, the GRANTEE shall be reimbursed in an amount equal to actual expenses incurred as of the date of termination.

Section 8. The COUNTY without cause may terminate this Agreement at any time if written notice to terminate is provided to the GRANTEE more than ten (10) days prior to the effective date of the termination. In such event, the GRANTEE shall be paid for all eligible work satisfactorily completed commensurate with the amount of work done on the Scope of Services up to the date of termination less all amounts previously paid, and in addition thereto, any other amount as mutually agreed upon by the parties for the documented direct and incidental termination expenses due to the termination.

Section 9. Should the COUNTY terminate this Agreement for cause, as provided in Section 3 above, no further payments shall be due to the GRANTEE, including payment for Services provided prior to the effective date of termination.

Section 10. Nothing herein shall preclude either party from pursuing such remedies at law or at equity as may be appropriate.

Section 11. If, this Agreement is terminated for cause, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports or other material prepared by the Contractor under this Contract shall, at the option of the State or COUNTY, become the State or the COUNTY's property, and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials.

ARTICLE IV: COMPENSATION AND PROJECT BUDGET

Section 1. The COUNTY shall reimburse the GRANTEE for the actual cost of Services provided hereunder,

however, such reimbursement shall not exceed Thirty Thousand Dollars and 00/100 (\$30,000) over the Period of Performance.

- A. Funds under this Agreement shall be spent as set forth in the "Project Budget" attached hereto as Exhibit 2 and incorporated herein by reference.
- B. The GRANTEE shall adhere to the Project Budget as set forth more specifically in subparagraph (A) above to the fullest practicable extent, but the GRANTEE is not precluded from making minor changes within the Scope of Services and Project Budget as necessary, when preapproved by the COUNTY in the manner set forth in the Community Development Amendment Policy attached hereto as Exhibit 3 and incorporated herein by reference. Such minor changes, however, may only be approved by the COUNTY if the total amount to be paid does not change and does not exceed the total amount budgeted and provided the expenditure is eligible for reimbursement.

Section 2. The COUNTY shall invoice DOLA for payments due and may make payment to the GRANTEE before the receipt of such DOLA CSBG funds for the purpose of the continuation of Services provided in accordance with the State CSBG Plan, the State of Colorado Local Government Financial Management Manual and this Agreement.

Section 3. The parties hereto recognize that compensation paid to the GRANTEE hereunder is funded from CSBG. If funding is not secured under CSBG, or if compensation to the GRANTEE is disapproved thereunder, then this Agreement shall be null and void and no payment will be due the GRANTEE from the COUNTY. Furthermore, if, for any reason, reimbursements from CSBG to the COUNTY are delayed, payments to the GRANTEE by the COUNTY may be delayed for the same length of time.

Section 4. GRANTEE acknowledges and is hereby given notice that the financial obligations of the COUNTY under this Agreement, payable after the current fiscal year, are contingent upon funds for this Agreement being appropriated, budgeted and otherwise made available for each fiscal year thereafter. In the event it is determined that funds will not be budgeted and appropriated, the COUNTY may terminate this Agreement by giving GRANTEE notice of such non-appropriation. The COUNTY's fiscal year commences January 1 and ends December 31.

Section 5. If the COUNTY makes any payments for all or any portion of the Services done by the GRANTEE prior to the COUNTY receiving payment from the State and the COUNTY is notified by the State that the State will not reimburse the COUNTY for the services provided by the GRANTEE, the GRANTEE agrees to repay the COUNTY within thirty (30) days of receipt of notice from the COUNTY that the funds must be repaid to the COUNTY.

ARTICLE V: ASSURANCES

Section 1. The GRANTEE will not discriminate against any employee or applicant for employment, or against any applicant for services or benefits because of race, color, religion, sex or national origin except to the extent that the religious organization exemption provided under 702 of the Civil Rights Act of 1964 (42 U.S.C. 2000e-1) applies. The GRANTEE shall adhere to acceptable affirmative action guidelines in selecting employees, and shall ensure that employees are treated equally during employment without regard to race, religion, sex or national origin. Such action shall include, but is not limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay and other compensation and selection for training, including apprenticeship. Furthermore, the GRANTEE will not discriminate on the grounds of race, color, sex or national origin in the selection and retention of GRANTEES, including suppliers of materials and lessor of equipment. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 or with regard to otherwise qualified disabled individuals as provided in Section 504 of the Rehabilitation Act of 1973 or the Americans with Disabilities Act shall also apply to the Services provided herein. The GRANTEE agrees to take positive steps to comply and advance in employment qualified disabled persons and to comply with applicable U.S. Department of Health and Human Services Regulations

(45 CFR Part 84). GRANTEE agrees to indemnify and hold harmless the COUNTY and the State of Colorado from any claims or demands which may arise under this provision.

Section 2. The GRANTEE shall not compel any employee or volunteer in performing the work of this Agreement to work in surroundings or under working conditions which are unsanitary or dangerous or hazardous to his or her health or safety.

Section 3. The GRANTEE shall comply with Executive Order No. 11426 entitled "Equal Employment Opportunity" as supplemented in the Department of Labor Regulations (41 CFR Section 84) and to execute such provisions as may be required.

Section 4. Independent Contractor/GRANTEE and Indemnification.

- A. In performing the Work, the GRANTEE acts as an independent contractor responsible for calculating, withholding, and paying all Federal and State taxes and for obtaining necessary and adequate Workers Compensation Insurance, general liability insurance and any other insurance required under this Agreement. GRANTEE employees are not and shall not become employees, agents or servants of the COUNTY hereunder. The GRANTEE and GRANTEE employees are not entitled to unemployment insurance benefits unless unemployment compensation coverage is provided by the GRANTEE or some other entity and the GRANTEE is obligated to pay Federal and State income tax on any monies paid pursuant to this Agreement.
- B. The GRANTEE shall indemnify, save and hold harmless the State and the COUNTY, and their employees, officials, board members, officers and agents, against any and all claims, losses, injuries, damages, expenses, liability and court awards including costs, expenses, and attorney fees incurred as a result of any act or omission by the GRANTEE, or its employees, agents, subcontractors, or assignees pursuant to the terms of this Agreement. This indemnification provision shall survive completion of the services and termination of this Agreement. Nothing herein shall be construed as a waiver of defenses available to the COUNTY under the Governmental Immunity Act.

Section 5. The GRANTEE shall comply with all applicable State and Federal laws, rules, regulations and Executive Orders of the Governor of Colorado, involving non-discrimination on the basis of race, color, religion, national origin, age, handicap, or sex. GRANTEE may utilize the expertise of the State Minority Business Office within the Office of the Governor, for assistance in complying with the non-discrimination and affirmative action requirements of this Agreement and applicable statutes.

Section 6. The GRANTEE shall not utilize any funds provided through this Program for political activities.

Section 7. The GRANTEE shall not utilize any funds provided through this Program to provide voters and prospective voters with transportation to the polls or provide similar assistance in connection with an election or any voter registration activity.

Section 8. The GRANTEE shall comply with all applicable State and Federal laws, rules, circulars, guidelines, regulations and requirements and all obligations imposed on the COUNTY or its subcontractors in the COUNTY's Contract with the State of Colorado, Department of Local Affairs for the CSBG 2013 program; the Special Provisions attached and incorporated therein; the Federal Terms and Conditions and Assurance in Appendices thereto; and any special conditions incorporated into or attached to a grant award letter which covers funds paid to the GRANTEE. The terms and conditions of that Contract and the Special Provisions are applicable to this Agreement and are made a part hereof and incorporated herein by reference, whether or not attached hereto. The GRANTEE agrees that it shall cooperate with the COUNTY in the compliance by the COUNTY of all the requirements set forth in the Certifications attached hereto as Exhibit 4 and incorporated herein by reference. The GRANTEE by execution of this Agreement hereby makes the applicable assurances and certifications set forth in the Certifications attached hereto as Exhibit 4.

Section 9. The GRANTEE covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of Services required to be performed under this Agreement. The GRANTEE further covenants that in the performance of this Agreement no person having any such interest will be employed.

Section 10. The GRANTEE assures that it shall comply with Public Law 101-121, Section 319, 29 CFR Part 93, restrictions on lobbying.

Section 11. The GRANTEE shall ensure compliance with the Drug-Free Workplace Requirements for Federal Grant Recipients under Sections 5153-5158 of the Anti-Drug Abuse Act of 1988 (41 U.S.C. 702-707).

Section 12. The GRANTEE will ensure compliance with Public Law 103.227, Part C-Environmental Tobacco Smoke, also known as the Pro-Children Act of 1994 (Act). This Act requires that smoking may not be permitted in any portion of any indoor facility owned or leased or contracted by an entity and used routinely or regularly for the provision of health, day care, education or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments. The above requirement will be included in any subawards which contain provisions for children's services and that all subcontractors shall certify compliance accordingly.

Section 13. The GRANTEE shall indemnify, save and hold harmless the State and the COUNTY, and their employees and agents, against any and all claims, damages, liability and court awards including costs, expenses, and attorney fees incurred as a result of any act or omission by the GRANTEE, or its employees, agents, subcontractors, or assignees pursuant to the terms of this Agreement. This indemnification provision shall survive completion of the services termination of this Agreement. Nothing herein shall be construed as a waiver of defenses available to the COUNTY or the CITY under the Governmental Immunity Act.

ARTICLE VI: CONTINGENT FUNDING

The parties hereto agree that should the State of Colorado or the Federal government disapprove this Agreement or refuse or fail to make the grant to the GRANTEE or the COUNTY as contemplated by this Agreement, then this Agreement shall be void and shall not be binding on any party to it. Unearned payments hereunder may be suspended or terminated in the event the GRANTEE refuses to accept additional terms or conditions to this Agreement that may be imposed by the Federal government, the COUNTY, or the State of Colorado after the effective date hereof.

ARTICLE VII: RECORDS, REPORTS, AUDITS AND INSPECTIONS

Section 1. The GRANTEE shall permit the COUNTY, and State and Federal representatives, to inspect, examine, copy or mechanically reproduce, on or off premises, as deemed necessary for grant purposes, all records pertaining to this Agreement for its term and for a period of five (5) years after its final payment hereunder or for such further period as may be necessary to resolve any matters which may be pending.

Section 2. The GRANTEE is subject to all procurement, fiscal and Program requirements to which the COUNTY is subject under the CSBG grant, including pertinent Federal and State guidelines including OMB Circulars A-110 "Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Non-Profit Organizations - Uniform Administrative Requirements", A-122 "Cost Principles for Non-Profit Organizations", and A-133 "Audits of Institutions of Higher Education and Other Non-Profits".

Section 3. The GRANTEE will follow the COUNTY's rules and procedures for reporting expenditures, travel, per diem expenses, purchases and bid procedures.

Section 4. During the Agreement term, the retention period set forth in Section 1 above, and as long thereafter as records are maintained, at any time during normal business hours, the authorized representatives of the COUNTY, the State of Colorado, and Comptroller General of the United States shall have the right of access to

any books, documents, papers or other records of the GRANTEE with respect to all matters covered by this Agreement in order to make audits, investigations, inspections, examinations, excerpts, and transcripts.

Section 5. For work performed under this Agreement the GRANTEE shall cause an audit to be conducted and submitted to the COUNTY in accordance with the applicable requirements of OMB Circular A-133 entitled, "Audits of Institutions of Higher Education and Other Nonprofit Institutions". If an audit is not required in accordance with OMB Circular 133, the GRANTEE shall provide a year-end financial statement for each fiscal year in which the GRANTEE has received funding for this project.

The audits or financial statement shall be furnished to the COUNTY within six (6) months after the end of the GRANTEE's fiscal year.

Section 6. The GRANTEE shall provide to the COUNTY quarterly on: *Execution of agreement, September 10, 2015, December 10, 2015 and March 10, 2016* a CSBG Quarterly Performance Report summarizing the Services which includes activities, progress, outcomes, and number of clients served (report format will be provided). The GRANTEE shall provide the COUNTY by *March 15, 2016* a Final Report (including Section G and NPI Report; report form to be provided) summarizing the Services which includes activities, progress, outcomes, and number of clients served. GRANTEE shall meet all other reporting requirements in accordance with the State CSBG Plan and the Local Government Financial Management Manual and any other reporting requirements required by the COUNTY, Federal government or the Colorado Department of Local Affairs. The submission of reports in a timely manner shall be the responsibility of the GRANTEE and failure to comply may result in a delay of payment of funds or termination of this Agreement.

Section 7. The GRANTEE shall follow all State of Colorado Local Government Financial Management Manual financial rules and procedures including, but not limited to, procedures for accounting, reporting, expenditures and budgeting. Minimum standards to be adhered to are those contained in the Local Government Financial Management Manual.

Section 8. In the event the GRANTEE shall obtain access to any records or files of the State or COUNTY in connection with, or during the performance of, this contract, the GRANTEE shall keep such records and information confidential and shall comply with all laws and regulations concerning the confidentiality of such records to the same extent as such laws and regulations apply to the State or the COUNTY. The GRANTEE agrees to notify and advise in writing all employees, agents, consultants, licensees, or sub-contractors of the said requirements of confidentiality and of possible penalties and fines imposed for violation thereof, and secure from each an acknowledgment of such advisement and agreement to be bound by the terms of this agreement as an employee, agent, consultant, licensee, or sub-contractor of the GRANTEE, as the case may be. Any breach of confidentiality by the GRANTEE or third party agents of the GRANTEE shall constitute good cause for the COUNTY or the State to cancel this contract without liability; any and all information delivered to the GRANTEE shall be returned to the COUNTY. Any COUNTY or State waiver of an alleged breach of confidentiality by the GRANTEE or third party agent of the GRANTEE is not to imply a waiver of any subsequent breach.

Section 9. All costs charged to the contract must be documented. For example, the GRANTEE must maintain signed time and attendance records for each and every individual employee and payroll documents approved by an official of the organization. Individual time distribution records must be maintained for allocating an employee's salary between this contract and other funding sources. Source documentation must be maintained for other costs such as receipts, travel vouchers, invoices, bills, or affidavits. Volunteer costs must be documented. All in-kind and other matching contributions, including grant award documents and receipts from other funding sources must be documented.

ARTICLE VIII: AMENDMENTS

Section 1. This Agreement contains the entire understanding between the parties. Either party to this Agreement may request Amendments to this Agreement at any time, but no change shall be binding unless it is mutually agreed upon by the parties to this Agreement. All Amendments shall be in writing, authorized and executed prior to any work being done thereon, as described in the attached Exhibit 3 (“ACCD Amendment Policy”).

Section 2. Any change in or new Federal, State or local law, rule, Executive Order, Office of Management & Budget Circular, or other regulation under which the Services are to be performed which may constitutionally be applied to the Services and which, by its terms, is intended to be applied to the Services, shall be deemed to be incorporated into this Agreement.

ARTICLE IX: APPLICABLE LAWS

Section 1. The parties hereto agree that this Agreement shall be governed by and construed according to the laws of the State of Colorado.

Section 2. The courts of the State of Colorado shall have sole and exclusive jurisdiction of any disputes or litigation arising hereunder. Venue for any and all legal actions arising hereunder shall lie in the District Court in and for Adams County, State of Colorado.

Section 3. The GRANTEE specifically agrees to comply in the performance hereof with all local, State and Federal ordinances, codes, laws, rules, regulations, orders, and guidelines that are referenced herein and applicable to the Services or that may be or become applicable to the Services even though not stated herein, as described in the attached Exhibit 4 (“Certifications”).

ARTICLE X: NON-ASSIGNMENT

The GRANTEE represents, covenants and warrants that it will not assign its rights nor delegate its obligations hereunder and breach of this provision shall void the obligations of the COUNTY hereunder as of the date of breach and this Agreement shall be void as of said date.

ARTICLE XI: SUCCESSORS

The GRANTEE covenants that the provisions of this Agreement shall be binding upon its successors and agents.

ARTICLE XII: REPRESENTATIVES

All applicable invoices, statements, notices, inquiries, and replies shall be addressed and served upon the respective representatives at the addresses below. The following individuals are designated for the purposes of this Agreement as representatives of the COUNTY and the GRANTEE (or their successors or assigns), respectively:

Adams County Attorney’s Office 4430 S. Adams County Parkway Brighton, Colorado 80601 Phone: 720-523-6116 Fax: 720-523-6114
Adams County Community Development Contact: Joelle Greenland Address: 4430 S. Adams County Parkway Brighton, CO 80601 Phone: 720-523-6851 E-mail: jgreenland@adcogov.org

GRANTEE NAME:	Almost Home, Inc.
Contact:	Terry M. Moore
Address:	231 N. Main St.
Phone:	303-659-6199
Fax:	303-659-8859
E-mail:	Terry@AlmostHomeOnline.org

The parties may change their representatives at any time by written notice to the other party.

ARTICLE XIII: ILLEGAL ALIENS

Section 1. COMPLIANCE WITH C.R.S. § 8-17.5-101, ET. SEQ. AS AMENDED 5/13/08: Pursuant to Colorado Revised Statute (C.R.S.), § 8-17.5-101, *et. seq.*, as amended 5/13/08, the Contractor shall meet the following requirements prior to signing this Agreement (public contract for service) and for the duration thereof:

- 1.1. The Contractor shall certify participation in the E-Verify Program (the electronic employment verification program that is authorized in 8 U.S.C. § 1324a and jointly administered by the United States Department of Homeland Security and the Social Security Administration, or its successor program) or the Department Program (the employment verification program established by the Colorado Department of Labor and Employment pursuant to C.R.S. § 8-17.5-102(5)) on the attached certification.
- 1.2. The Contractor shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.
- 1.3. The Contractor shall not enter into a contract with a subcontractor that fails to certify to the Contractor that the subcontractor shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.
- 1.4. At the time of signing this public contract for services, the Contractor has confirmed the employment eligibility of all employees who are newly hired for employment to perform work under this public contract for services through participation in either the E-Verify Program or the Department Program.
- 1.5. The Contractor shall not use either the E-Verify Program or the Department Program procedures to undertake pre-employment screening of job applicants while this public contract for services is being performed.
- 1.6. If Contractor obtains actual knowledge that a subcontractor performing work under this public contract for services knowingly employs or contracts with an illegal alien, the Contractor shall: notify the subcontractor and the County within three days that the Contractor has actual knowledge that the subcontractor is employing or contracting with an illegal alien; and terminate the subcontract with the subcontractor if within three days of receiving the notice required pursuant to the previous paragraph, the subcontractor does not stop employing or contracting with the illegal alien; except that the contractor shall not terminate the contract with the subcontractor if during such three days the subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.

- 1.7. Contractor shall comply with any reasonable requests by the Department of Labor and Employment (the Department) made in the course of an investigation that the Department is undertaking pursuant to the authority established in C.R.S. § 8-17.5-102(5).
- 1.8. If Contractor violates this Section of this Agreement, the County may terminate this Agreement for breach of contract. If the Agreement is so terminated, the Contractor shall be liable for actual and consequential damages to the County.

Section 2. GRANTEE must confirm that any individual natural person eighteen years of age or older is lawfully present in the United States pursuant to CRS §24-76.5-101 et seq. when such individual applies for public benefits provided under this Agreement by requiring the following:

A. Identification:

The applicant shall produce one of the following personal identifications:

- (1) A valid Colorado driver's license or a Colorado identification card, issued pursuant to article 2 of title 42, C.R.S.; or
- (2) A United States military card or a military dependent's identification card; or
- (3) A United States Coast Guard Merchant Mariner card; or
- (4) A Native American tribal document.

B. Affidavit:

The applicant shall execute an affidavit herein attached as Form 1, Affidavit of Legal Residency, stating:

- (1) That they are United States citizen or legal permanent resident; or
- (2) That they are otherwise lawfully present in the United States pursuant to federal law.

ARTICLE XIV: OFFICIALS NOT TO BENEFIT

Section 1. No member of the COUNTY government, Commissioners or individual officers elected therein, shall be admitted to any share or part of this Agreement or any benefit that may arise there from.

Section 2. Nothing in this Agreement is intended to create rights in any third party beneficiary.

ARTICLE XV: SEVERABILITY

The declaration by any court or other binding legal authority that any provision of this Agreement is illegal and void shall not affect the legality and enforceability of any other provision of this Agreement unless said provisions are mutually dependent.

ARTICLE XVI: ADVERTISEMENT AND PUBLIC NOTICES

GRANTEE shall ensure that any radio or television announcements, newspaper advertisements, press releases, pamphlets, mail campaigns, or any other method advising the public of their program that is funded with CSBG funds includes the following statement when feasible: "The funding source for this activity is Community Service Block Grant Funds made available through the Community Development Office of Adams County, Colorado."



CONTRACTOR'S CERTIFICATION OF COMPLIANCE

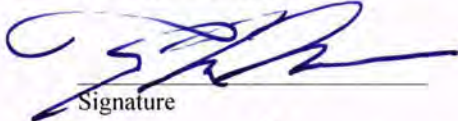
Pursuant to Colorado Revised Statute, § 8-17.5-101, *et. seq.*, as amended 5/13/08, as a prerequisite to entering into a contract for services with Adams County, Colorado, the undersigned Contractor hereby certifies that at the time of this certification, Contractor does not knowingly employ or contract with an illegal alien who will perform work under the attached contract for services and that the Contractor will participate in the E-Verify Program or Department program, as those terms are defined in C.R.S. § 8-17.5-101, *et. seq.* in order to confirm the employment eligibility of all employees who are newly hired for employment to perform work under the attached contract for services.

CONTRACTOR:

Almost Home, Inc
Company Name

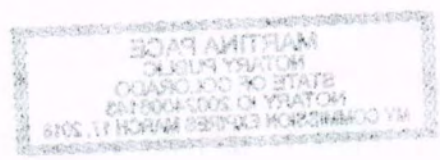
6/3/15
Date

Terry M. Moore
Name (Print or Type)


Signature

Executive Director
Title

Note: Registration for the E-Verify Program can be completed at: <https://www.vis-dhs.com/employerregistration>. It is recommended that employers review the sample "memorandum of understanding" available at the website prior to registering



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EXHIBIT I

**SCOPE OF SERVICES
COMMUNITY SERVICES BLOCK GRANT**

Services: *Description of Project*

Case Managers will provide essential services for the rent and utility assistance program and homeless shelter. Case managers will assist in client connections with other programs and agencies that will help them on their road to self-sufficiency.

Reduction of Poverty: *Brief Description of Efforts to Reduce Poverty,*

Case managers work with clients on how to make a limited income stretch to cover the necessities and how these expenses, (with the assistance of other services) can cover the costs of housing, child care, food and medical care (to mention a few). They assist with referrals to other programs that assist clients with self-sufficiency/emergency services not provided by Almost Home.

Population Served: *Brief Description of Population to be Served.*

Homeless, nearly homeless individuals/families residing in and around Brighton Area.

Category:

- Health Nutrition Housing Employment Education
 Emergency Services

Number of Residents to be Served by CSBG Specific Project (at or below 125% of poverty):200

EXHIBIT I

EXHIBIT 2

PROJECT BUDGET

CSBG Grant Detailed Budget - Exhibit 2		Adams County Community Development		
Name of Project/Activity:	Case Mgmt	Column 1	Column 2	Column 3
Almost Home		ADCO Share	Applicant Share	Total
a. Personnel & Fringe Benefits (Direct Labor)		\$30,000.00	N/A	\$30,000.00
b. Travel				\$0.00
c. Equipment				\$0.00
d. Supplies				\$0.00
e. Contractual				\$0.00
f. Construction				\$0.00
g. Other (Direct Costs)				\$0.00
h. Subtotal of Direct Costs				\$0.00
i. Indirect Costs				\$0.00
Grand Total:		\$30,000.00	\$0.00	\$30,000.00

The following Back-up & Source Documentation is required to be submitted with Draw-Down Requests for each eligible expense:

Eligible Expense	Required Back-up & Source Documentation
Direct Labor (Case Management)	Copies of Signed Time Allocation Sheet(s) & Payroll Report(s) including fringe information

EXHIBIT 2

EXHIBIT 3

ADAMS COUNTY COMMUNITY DEVELOPMENT

AMENDMENT POLICY

for Community Development Block Grant (CDBG)

Community Services Block Grant (CSBG)

HOME Investment Partnerships Program (HOME)

I. MINOR BUDGET ADJUSTMENTS

Adjustments in budget line items are allowable as necessary provided the change does not exceed the total amount awarded and provided the expenditure is eligible for reimbursement. The Administrator of Community Development is authorized to approve minor budget adjustments that do not affect the total amount awarded. Recipients of grant awards should request approval of these adjustments in writing. The Administrator of Community Development will notify the recipients in writing of the County's approval.

For modifications in a project affecting the project award amount, approval by the Board of County Commissioners is required.

II. MINOR PROJECT MODIFICATION

A minor project modification is a change in the project which does not result in an increase to the previously determined award amount nor a change to the national objective or activity category as designated for the original project.

To request a minor project modification the recipient must submit a letter describing the changes, including a revised budget, to Adams County Community Development. The Administrator of Community Development will review the requested modification.

The Administrator of Community Development will notify the recipient in writing that the modification has been approved and that the recipient may proceed with project implementation, or that the requested modification has not been approved.

III. SUBSTANTIAL PROJECT MODIFICATION

A substantial project modification is any change that is not a minor budget adjustment or minor project modification as described above.

Prior to formal submission, the Administrator of Community Development must review the proposed modification for grant eligibility and consistency with the Consolidated Plan. Upon formal written request from the recipient, Community Development will:

- review the project for complete information, for compliance as an eligible grant activity, and for consistency with the Consolidated Plan;
- complete an environmental review, if required;
- consult with the County Attorney if standard contract provisions may be at issue; and

- ensure that the public is informed of the proposed change if required by the Citizen Participation Plan.

Substantial project modifications require approval of the Board of County Commissioners and an amendment to the Contract.

EXHIBIT 3

EXHIBIT 4

CSBG CERTIFICATIONS

The grantee assures that activities implemented with CSBG funds will be:

- used to accomplish the State CSBG Goal and Objective stated in the State Plan; and
- within the requirements set forth in the Community Services Block Grant Act, Title IV of the Civil Rights Act, the Age Discrimination Act of 1975, the Rehabilitation Act of 1973, Public Law 103-227, Part C, Environmental Tobacco Smoke, also known as the Pro-Children Act of 1994 (Act), Certification Regarding Drug-Free Workplace Requirements, Certification Regarding Lobbying, Certification Regarding Debarment, Suspension, and Other Responsibility Matters - Primary Covered Transactions, Office of Management and Budget (OMB Circular A110 and A122), and the current State of Colorado CSBG Plan.

The Grantee also assures that it will:

- specifically consider, in a public meeting the designation of any local public or private entity to carry out the county community service activities under contract with the county, any local community action agency (CAA) which received federal fiscal 1981-82 funding; and
- consider, on the same basis as other non-governmental organizations, religious organizations to provide the CSBG services, so long as the program is implemented in a manner consistent with the Establishment Clause of the first amendment to the Constitution. Grantees shall not discriminate against an organization that provides assistance under, or applies to provide assistance, on the basis that the organization has a religious character. (Please review Sec.679 Operational Rule in the CSBG Act); and
- provide for coordination between community anti-poverty programs and ensure, where appropriate, that emergency energy crisis intervention programs under Title XXVI (relating to low-income home energy assistance) are conducted in such community; and
- provide, on an emergency basis, for the provision of such supplies and services, nutritious foods, and related services, as may be necessary to counteract conditions of starvation and malnutrition among low-income individuals; and
- coordinate, to the extent possible, programs with and form partnerships with other organizations serving low-income residents of the community and members of groups served, including religious organizations, charitable groups, and community organizations; and
- establish procedures under which a low-income individual, community organization, or religious organization, or representative of low-income individuals that considers its organization, or low-income individuals, to be inadequately represented on the CSBG board (or other mechanism) to petition for adequate representation; and
- ensure that in order for a public organization to be considered an eligible entity, the entity shall administer the CSBG program through a tri-partite board, which shall have members selected by the organization, and shall be composed so as to assure that no fewer than 1/3 of the members are persons chosen in accordance with democratic selection procedures adequate to assure that these members are:
 1. Representative of low-income individuals and families in the community served; and
 2. Reside in the community served; and
 3. Able to participate actively in the development, planning, implementation and evaluation of the program
- ensure that In order for a private, non-profit agency to be considered an eligible entity, the entity shall administer the CSBG program through a tri-partite board that fully participates in the development, planning, implementation, and evaluation of the program. The members of the board shall be selected by the entity and the board shall be composed so as to assure that:
 1. 1/3 of the members of the board are elected public officials holding office or their representatives; and
 2. Not fewer than 1/3 of the members are persons chosen in accordance with democratic selection procedures adequate to assure that these members are representative of low-income individuals and families in the neighborhood served and resides in the neighborhood represented; and
 3. The remainder of the members are officials or members of business, industry, labor, religious, law enforcement, education or other major groups and interests in the community served.
- prohibit the purchase or improvement of land, or the purchase, construction, or permanent improvement (other than low-cost residential weatherization or other energy-related home repairs) of

- any building or facility with CSBG funds; and
- prohibit, including subcontractors, (a) any partisan or nonpartisan political activity or any political activity associated with a candidate, or contending faction or group, in an election for public or party office, (b) any activity to provide voters or prospective voters with transportation to the polls or similar assistance in connection with any such election, or (c) any voter registration activity; and
- prohibit that persons shall, on the basis of race, color, national origin or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under, any program or activity funded in whole or in part with CSBG. Any prohibition against discrimination on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C 6101 et seq.) or with respect to an otherwise qualified individual with a disability as provided in Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 12131 et seq.) shall also apply to any such program or activity; and
- participate in the Results-Oriented Management and Accountability (ROMA) System, and describe outcome measure to be used to measure performance in promoting self-sufficiency, family stability, and/or community revitalization; and
- make available for public inspection each plan prepared as part of the program planning process. The Grantee may, at its initiative, revise any plan prepared for CSBG funding and shall furnish the revised plan to the Director of the Community Services Block Grant under the Department of Local Affairs. Each plan prepared for submission shall be made available for public inspection within the county and/or service area in such a manner as will facilitate review of, and comments on, the plan; and
- cooperate with the State, to determine whether grantee performance goals, administrative standards, financial management requirements, and other requirements of the State, in conducting monitoring reviews including (1) a full on-site review for each grantee at least once during each 3-year period, (2) on-site review for each newly designated grantee immediately after the completion of the first year in which funds were received, (3) follow-up reviews with grantees that fail to meet the goals, standards, and requirement established by the State, and (4) other reviews as appropriate, including reviews of grantees with other programs that have had other federal, State, or local grants terminated for cause; and
- make available appropriate books, documents, papers, and records for inspection, examination, copying, or mechanical reproduction on or off the premises upon reasonable request by the U.S. Controller General, the State, or their authorized representatives should an investigation of the uses of CSBG funds be undertaken; and
- in the case of county governments or Subgrantees which receive a CSBG award in excess of \$100,000, comply with the following three certifications related to the "Limitation on use of appropriated funds to influence certain Federal Contracting and financial transactions (P.L. 101-121, Section 319 and USC Title 31 Section 1352)":
 1. No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
 2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or any employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure Form to Report Lobbying," in accordance with its instruction.
 3. The undersigned shall require that the language of this certification be included in the award document for subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

The Grantee certifies to the best of its knowledge and belief, that it and its principals:

- a) are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b) have not within a three-year period preceding this proposal been convicted or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public transaction; violation of Federal or State antitrust statutes

- or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c) are not presently indicted for otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and
 - d) have not within a three-year period preceding this application had one or more public transactions (Federal, State or local) terminated for cause or default.

The Grantee further certifies that it:

- a) requires that smoking not be permitted in any portion of any indoor routinely owned or leased or contracted for by an entity and used routinely or regularly for provisions of health, day care, education, or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee.
- b) that it will require the language of this certification be included in any sub awards which contain provisions for the children's services and that all Subgrantees shall certify accordingly.

If you are unable to certify to any of the statements in this certification, please attach an explanation to this application.

SIGNATURE:  _____

PRINT NAME: Terry M. Moore

POSITION TITLE: Executive Director

DATE: 6/3/2015

EXHIBIT 5

INSURANCE

General Liability Insurance: Commercial General Liability Insurance written on ISO occurrence form CG 00 01 10/93 or equivalent, covering premises operations, fire damage, independent contractors, products and completed operations, blanket liability, personal injury, and advertising liability with minimum limits as follows:

General Aggregate	\$1,000,000
Each Occurrence	\$1,000,000
Products & Completed Operations Aggregate	\$1,000,000
Any One Fire	\$50,000

If any aggregate limit is reduced below \$1,000,000 because of claims made or paid, GRANTEE shall immediately obtain additional insurance to restore the full aggregate limit and furnish to Adams County a certificate or other document satisfactory to Adams County showing compliance with this provision.

Automobile Liability Insurance: To include all motor vehicles owned, hired, leased, or borrowed:

Bodily Injury/Property Damage	\$1,000,000 (each accident combined single limit)
Personal Injury Protection	per Colorado Statutes

Worker's Compensation: Worker's Compensation Insurance as required by State statute, and Employer's Liability insurance covering all of GRANTEE employees acting within the course and scope of their employment.



Neighborhood Services Department
Community Development
4430 South Adams County Parkway
1st Floor, Suite W6202
Brighton, CO 80601
PHONE 720.523.6200
FAX 720.523.6996
www.adcogov.org

February 2, 2015

Terry Moore
Almost Home, Inc.
231 North Main St.
Brighton, CO 80601

RE: 2015 CSBG Estimated Funding – Case Management
Catalog of Federal Domestic Assistance (CFDA) # 93.569

Dear Mr. Moore,

We truly appreciate the time and effort your organization invested in preparing its 2015 Community Service Block Grant (CSBG) application. Congratulations, your application for the program listed above has been funded for the estimated amount of **\$30,000**. Your application was approved to include the following:

- Case Management

Please provide written confirmation that your agency will be accepting this award as listed above no later than **February 18, 2015**.

This award is contingent upon receipt of funds and does not obligate Adams County if these funds are not received or if final federal funding levels are below amounts currently estimated for the 2015 program year.

Requests received this year exceeded the funds available for distribution. CSBG applicants were screened by Adams County Community Development (ACCD) for program eligibility and funding recommendations were made by the Community & Neighborhood Resources Advisory Council. The Adams County Board of County Commissioners made final funding decisions for all grant awards.

The timeline for this award is March 1, 2015 through February 28, 2016. You will be contacted by ACCD to work out the details of the Subgrantee Agreement. Please do not enter into any agreements that would commit these funds before that time. No activities can begin for the proposed project until the Subgrantee Agreement is fully executed. Beginning activities before funds are officially released will result in program ineligibility and non reimbursement.

Please feel free to contact me at 720.523.6210 or lespinoza@adcogov.org if you have any questions. Thank you again for the important work you do and for your interest in ACCD funding opportunities.

Sincerely,

Liz Espinoza
Grants Coordinator
Adams County Community Development

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE ADAMS COUNTY COMMUNITY SERVICES BLOCK
GRANT PROJECT FUNDING AWARDS

Resolution 2015-026

WHEREAS, the Federal government has established the Community Services Block Grant Program (CSBG) to provide a range of services and activities designed to have an impact on the causes of poverty in local communities; and

WHEREAS, U.S Department of Health and Human Services (HHS) allocates Community Services Block Grant funds to the State of Colorado, Department of Local Affairs through an annual formula allocation; and

WHEREAS, Adams County is eligible to receive an estimated \$409,846 for the 2015/2016 program year from the State of Colorado, Department of Local Affairs; and

WHEREAS, the Adams County Community & Neighborhood Resources Advisory Council held a meeting on December 9, 2014 to review and recommend proposed Community Services Block Grant projects for 2015/2016 to the Board of County Commissioners; and

WHEREAS, a Study Session was held on January 13, 2015 to present recommendations for Commissioner funding consideration; and

WHEREAS, the project awards will be included as part of the 2015-2018 Adams County Community Action Plan to the State of Colorado, Department of Local Affairs; and

WHEREAS, much of this information is regular and routine, and the Board of County Commissioners wishes to designate the Director of the Neighborhood Services Department and the Community Development Manager to sign necessary documents to carry out the ongoing activities of the program.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, and State of Colorado, that the following Adams County CSBG project awards be approved for PY2015/16:

Agency	PY2015/16
Almost Home, Inc.	\$30,000
Center for People with Disabilities	\$33,950
Growing Home, Inc.	\$79,050
Lutheran Social Services of Colorado	\$20,000
Project Angel Heart	\$55,000
Admin & Linkages	\$191,846
TOTAL PY2015/16	\$409,846

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

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

STATE OF COLORADO)
County of Adams)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 20th day of January, A.D. 2015.

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

Stan Martin:



By:

E-Signed by Erica Hannah ?
VERIFY authenticity with e-Sign

Deputy

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

A RESOLUTION CONCERNING THE ADAMS COUNTY
COMMUNITY SERVICES BLOCK GRANT APPLICATION AND WORK PLAN
FOR 2015-2018

Resolution 2015-032

WHEREAS, the Federal government has established the Community Services Block Grant Program (CSBG) to provide a range of services and activities designed to have an impact on the causes of poverty in local communities; and

WHEREAS, the U.S Department of Health and Human Services (HHS) allocates Community Services Block Grant funds to the State of Colorado, Department of Local Affairs through an annual formula allocation; and

WHEREAS, Adams County has received Community Services Block Grant funds since 1974; and

WHEREAS, Adams County is eligible to receive an estimated \$409,846 for the 2015/16 program year from the State of Colorado, Department of Local Affairs; and

WHEREAS, the Adams County Community & Neighborhood Resources Advisory Council has provided direction for the proposed Community Services Block grants for 2015-2018 and has made their funding recommendations to the Board of County Commissioners; and

WHEREAS, public notice was provided regarding the Public Hearing for the 2015-2018 CSBG Application and Work Plan; and

WHEREAS, a Public Hearing was held on January 20, 2015, for the approval and adoption for the 2015/16 sub-grantee grant awards; and

WHEREAS, much of this information is regular and routine, and the Board of County Commissioners wishes to designate authorized representatives as signatories for any non-contractual documents as required by the various funding sources; and

WHEREAS, the Director of the Neighborhood Services Department and the Community Development Manager have been authorized to sign necessary documents to carry out the on-going activities of the program; and

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of County Commissioners, County of Adams, and State of Colorado, that the Adams County Community Services Block Grant 2015-2018 Application and Work Plan be approved.

BE IT FURTHER RESOLVED, that the Chairman of the Adams County Board of County Commissioners be authorized to sign the 2015-2018 CSBG Application and Work Plan, the 2015 CSBG Sub-Grantee Award Agreements, subgrantee option letters and any related Adams County 2015-2018 CSBG program modifications and amendments.

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

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

STATE OF COLORADO)
County of Adams)

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

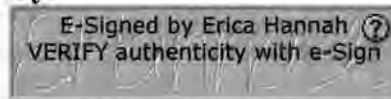
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 27th day of January, A.D. 2015.

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

Stan Martin:



By:



Deputy



**Community Services Block Grant (CSBG)
Subgrantee Contract Amendment
PY2016 – PY2017**

Section I. Provisions

PARTIES TO THIS Contract Amendment: This Contract Amendment, dated this 20th day of October, 2016, by and between Adams County, a body politic and corporate, known hereafter as "COUNTY", and Almost Home, Inc. located at 231 North Main Street Brighton, Colorado 80601, known hereafter as the "GRANTEE" is made for the purpose of extending the services set forth in the Community Services Block Grant ("CSBG") Agreement dated March 1, 2015.

The COUNTY requires the provision of certain services and products in connection with the program funded by grants from the CSBG and which must conform to the following:

(A) Scope of Service:

PY2016 and PY2017 award amounts are additional funding not to exceed an amount equal to the original amount of PY 2015 award to allow for continuation of GRANTEE services described in **PY 2015 Subgrantee Agreement Exhibit 1**.

(B) Payment Requests:

Payment Requests for reimbursement must be submitted **monthly** no later than the **10th** of the month for expenses incurred during the previous month. The submission of payment requests in a timely manner shall be the responsibility of the GRANTEE and failure to comply may result in a reduction of payment of funds or termination of this Agreement. Reduction of award amount will be in the amount remaining unspent by expenditure deadline.

(C) Reporting:

The GRANTEE shall provide to the COUNTY a CSBG Quarterly Performance Report summarizing the Services which includes activities, progress, outcomes, and number of clients served (report format will be provided). The GRANTEE shall provide the COUNTY a Final Report containing the **Section G** and **NPI Report** (report form to be provided) summarizing the Services which include activities, progress, outcomes, and number of clients served. The submission of reports in a timely manner shall be the responsibility of the GRANTEE and failure to comply may result in a reduction of payment of funds or termination of this Agreement.



Section II. General Information

Project Name			
Case Management for Emergency Services			
Agency Name			
Almost Home			
Contact Person	Phone	Email	Fax
Karleen Reed	303-659-6199	karleen@almosthomeonline.org	
Project Manager	Phone	Email	Fax

Section III. Affected Areas

Check all that apply.			
<input checked="" type="checkbox"/> Project Start Date	<input type="checkbox"/> Project End Date	<input type="checkbox"/> Contract Amount	<input type="checkbox"/> Project Costs
<input type="checkbox"/> Project Scope	<input type="checkbox"/> Technology	<input type="checkbox"/> Major Deliverables/ Outcomes	<input type="checkbox"/> Roles/Responsibilities

Section IV. Change Summary

Currently Recorded Dates/Costs				Requested Revisions to Dates/Costs: N/A			
Start Date	End Date	Contract Amount	Project Cost	Start Date	End Date	Contract Amount	Project Cost
03/01/2016	12/31/2016	\$30,000					
01/01/2017	12/31/2017	\$30,000					

SIGNATURE PAGE

In Witness Whereof, the parties have caused this contract amendment to be duly executed as of the date first above written.

Adams County Board of County
Commissioners
Adams County, Colorado

By: Steven J. Dennis
Board Chairman

SubGrantee

[Signature]

By (Signature) Executive Director

Title 231 W. MAIN ST. Br

Address

Brighton, CO 80601
City, State, Zip Code

APPROVED AS TO FORM
COUNTY ATTORNEY

[Signature]



Community Services Block Grant (CSBG)
Subgrantee Contract Amendment #2
Program Year 2017

Section I. Provisions

PARTIES TO THIS Contract Amendment: This Contract Amendment, dated this 4th day of December, 2017, by and between Adams County, known hereafter as "COUNTY", and Almost Home located at 231 North Main Street Brighton, Colorado 80601, known hereafter as the "GRANTEE" is made for the purpose of extending the end date set forth in the Community Services Block Grant ("CSBG") Agreement originally dated March 1, 2015 and amended October 20, 2016.

The COUNTY requires the provision of certain services and products in connection with the program funded by grants from the CSBG and which must conform to the following:

(A) Payment Requests:

Payment Requests for reimbursement must be submitted monthly no later than the 10th of the month for expenses incurred during the previous month. The submission of payment requests in a timely manner shall be the responsibility of the GRANTEE and failure to comply may result in a reduction of payment of funds or termination of this Agreement. Reduction of award amount will be in the amount remaining unspent by expenditure deadline.

(B) Reporting:

The GRANTEE shall provide to the COUNTY a CSBG Quarterly Performance Report summarizing the Services which includes activities, progress, outcomes, and number of clients served (report format will be provided). The GRANTEE shall provide the COUNTY a Final Report containing the Section G and NPI Report (report form to be provided) summarizing the Services which include activities, progress, outcomes, and number of clients served. The submission of reports in a timely manner shall be the responsibility of the GRANTEE and failure to comply may result in a reduction of payment of funds or termination of this Agreement.

Section II. General Information

Project Name			
Case Management for Emergency Services			
Agency Name			
Almost Home			
Contact Person	Phone	Email	Fax
Rachel Monroe	303-659-6199	Rachel@almosthomeonline.org	
Project Manager	Phone	Email	Fax

Section III. Affected Areas

Check all that apply.			
<input type="checkbox"/> Project Start Date	<input checked="" type="checkbox"/> Project End Date	<input type="checkbox"/> Contract Amount	<input type="checkbox"/> Project Costs
<input type="checkbox"/> Project Scope	<input type="checkbox"/> Technology	<input type="checkbox"/> Major Deliverables/ Outcomes	<input type="checkbox"/> Roles/Responsibilities

Section IV. Change Summary

Currently Recorded Dates/Costs				Requested Revisions to Dates/Costs:			
Original Start Date	Original End Date	Original Contract Amount	Project Cost	Start Date	Revised End Date	New Contract Amount	Project Cost
01/01/2017	12/31/2017	\$30,000		01/01/2017	07/31/2018	N/A	

Section V. Project Budget

Pgm Yr	Line-Item Name	Increase	Decrease	Expended	Balance
2017	Case Management for Emergency Services			\$7,170.52	\$22,829.48

Section VI. Justification Summary

Article III. Section 2 of the PY 2015 Subgrantee Agreement dated March 1, 2015 and amended October 20, 2016, allows for an extension to the agreement for up to two years providing satisfactory services is given and all terms and conditions of the Agreement have been fulfilled.

SIGNATURE PAGE

In Witness Whereof, the parties have caused this contract amendment to be duly executed as of the date first above written.

Adams County Board of County
Commissioners
Adams County, Colorado

By: _____
Board Chair

Subgrantee

By (Signature)

Title

Address

City, State, Zip Code



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Adams County, Colorado Retirement Board Vesting and Plan Expenses Agreement
FROM: Pamela Mathisen, Executive Director
AGENCY/DEPARTMENT: Adams County Board of Retirement
HEARD AT STUDY SESSION ON: November 24, 2017
AUTHORIZATION TO MOVE FORWARD: XX <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approval of Agreement Effective December 5, 2017

BACKGROUND:

The Senior Leadership Team and the Board of Retirement are recommending the re-opening of Retirement Special Revenue Fund 18 Effective December 31, 2017.

In an effort to improve the funding status of the Adams County Retirement Plan by reallocating and contributing to the Plan at least .0314 mills from the total County mill levy to fund Plan costs and expenses with Adams County to contribute two million dollars (\$200,000,000) each calendar year, which may be from any source, including the general Fund, until the Plan is eighty percent (80%) funded on both an actuarial and market value.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Board of County Commissioners
Adams County Board of Retirement
Rangeview Library District

ATTACHED DOCUMENTS:

Resolution
Adams County, Colorado Retirement Board Vesting and Plan Expenses Agreement

FISCAL IMPACT:

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

Fund: 18
Cost Center:

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$2,000,000 <hr/>

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

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

Additional Note:

This action will be reviewed and approved annually until the Retirement Plan is 80% funded on both a market and actuarial basis.

RESOLUTION APPROVING THE RETIREMENT BOARD VESTING AND PLAN EXPENSES AGREEMENT
BETWEEN ADAMS COUNTY, THE ADAMS COUNTY BOARD OF RETIREMENT, AND THE RANGEVIEW
LIBRARY DISTRICT

WHEREAS, the Adams County Retirement Plan and Related Trust (the "Plan") has been established to provide retirement benefits to Adams County employees and Rangeview Library District Employees in covered employment; and,

WHEREAS, the Adams County Board of Retirement (the "Retirement Board") is expressly empowered to have full and complete control and management of the Plan, and is required to make all necessary rules for managing and discharging its duties; and,

WHEREAS, Adams County (the "County") and the Rangeview Library District ("Rangeview") desire that the Retirement Board amend the Plan effective January 1, 2018 to shorten the vesting period from ten (10) years to five (5) years for employees in covered employment hired on or after January 1, 2010; and,

WHEREAS, the County, Rangeview, and the Board desire to improve the funding of the Plan by reallocating and contributing to the plan at least 0.314 mills from the total County mill levy to fund Plan costs and expenses with the County to contribute no less than two million dollars (\$2,000,000) each calendar year.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Retirement Board Vesting and Plan Expenses Agreement between Adams County, The Adams County Board of Retirement, and the Rangeview Library District, a copy of which is attached hereto, be approved.

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

**ADAMS COUNTY, COLORADO
RETIREMENT BOARD
VESTING AND PLAN EXPENSES AGREEMENT**

THIS AGREEMENT regarding vesting and plan costs and expenses under the Adams County Retirement Plan (As Amended and Restated Effective January 1, 2014), and as subsequently amended, and related trust (the "Plan") is made by and among the Board of County Commissioners, Adams County, Colorado, located at 4430 S. Adams County Pkwy., 5th Floor, Suite C5000A, Brighton, CO 80601, hereinafter referred to as the "County," the Adams County Board of Retirement, located at 4430 S. Adams County Pkwy., Suite C3406, Brighton, CO 80601, hereinafter referred to as the "Retirement Board" and the Rangeview Library District, located at 5877 E. 120th Ave., Thornton, CO 80602, hereinafter referred to as "Rangeview," effective January 1, 2018 (the "Agreement"). The County, the Retirement Board and Rangeview shall be collectively referred to as the "Parties".

RECITALS

WHEREAS, §§ 24-54-101, *et seq.*, C.R.S., governs the Plan and related trust; and,

WHEREAS, the Retirement Board is expressly empowered to have full and complete control and management of the Plan, and is required to make all necessary rules for managing and discharging its duties; and,

WHEREAS, the County and Rangeview desire that the Retirement Board amend the Plan effective January 1, 2018 to shorten the vesting period from ten (10) years to five (5) years for employees in covered employment hired on or after January 1, 2010 ("Tier 3 employees"); and,

WHEREAS, in addition to the contributions already made by the County and Rangeview, the Parties desire to improve the funding status of the Plan by reallocating and contributing to the Plan at least 0.314 mills from the total County mill levy to fund Plan costs and expenses with Adams County to contribute no less than two million dollars (\$2,000,000) each calendar year, which may be from any source, including the General Fund, until the Plan is at least eighty percent (80%) funded on both a market value and actuarial basis as determined by the Plan's actuary and presented in the annual actuarial valuation report.

NOW THEREFORE, for the consideration herein set forth, the Parties agree as follows.

AGREEMENT

1. Retirement Board Responsibilities

The Retirement Board agrees to cause the Plan to be amended effective January 1, 2018 to decrease the vesting schedule from ten (10) years to five (5) years for Tier 3 employees.

2. County and Rangeview Responsibilities

In addition to the Employer contributions made by the County and Rangeview pursuant to Section 4.1 of the Plan, the County agrees to reallocate at least 0.314 mills from the total County mill levy to fund Plan costs and expenses and to contribute such reallocated mill levy amounts to the Plan as they are collected but in no event shall the County contribute less than two million dollars (\$2,000,000) from any source, including the General Fund, each calendar year (such amount, the "Annual Additional Contribution") until the first calendar year following the first year that the Plan is at least eighty percent (80%) funded on both a market value and actuarial basis as determined by the Plan's actuary and presented in the annual actuarial valuation report. Rangeview shall have no obligation to make an additional contribution to the Plan under this Agreement.

3. Jurisdiction and Venue

The laws of the State of Colorado shall govern as to the interpretation, validity, and effect of this Agreement, unless such laws are preempted by applicable federal law. The parties agree that jurisdiction and venue for any disputes arising under this Agreement shall be with the District Court of Adams County, Colorado.

4. Assignability

Neither this Agreement, nor any rights hereunder, in whole or in part, shall be assignable or otherwise transferable by any party without the prior written consent of the other parties.

5. Waiver

Waiver of strict performance or the breach of any provision of this Agreement shall not be deemed a waiver, nor shall it prejudice the waiving party's right to require strict performance of the same provision, or any other provision in the future, unless such waiver has rendered future performance commercially impossible.

6. Integration of Understanding

This Agreement contains the entire understanding of the parties hereto with respect to its subject matter and neither it, nor the rights and obligations hereunder, may be changed, modified, or waived except by an instrument in writing that is signed by the parties hereto.

7. Annual Appropriation Required

For each year that this Agreement is in effect, the County's budget shall request an appropriation of the Annual Additional Contribution; provided, however, that nothing in this Agreement shall be construed as creating a multi-year fiscal obligation or as obligating the County's Board of Commissioners to appropriate the Annual Additional Contribution.

8. Authorization and Representations

Each party represents and warrants that it has the power and ability to enter into this Agreement, to grant the rights granted herein, and to perform the duties and obligations herein described.

Each party represents that it is not aware of any provision of Colorado or other law that prevents the enforcement of any of the terms of this Agreement by any party.

9. Termination of Agreement

This Agreement shall terminate on the last day of the first year that the Plan is at least eighty percent (80%) funded on both a market value and actuarial basis as determined by the Plan's actuary and presented in the annual actuarial valuation report.

Notice to the Retirement Board:

Adams County Board of Retirement
4430 S. Adams County Pkwy.
Suite C3406
Brighton, CO 80601
Attn: Chair of the Board

Copy to:

Davis Graham & Stubbs LLP
1550 Seventeenth Street, Suite 500
Denver, CO 80202
Attn: Cindy Birley, Esq.

Notice to the County:

Adams County Board of County Commissioners
4430 S. Adams County Pkwy.
5th Floor, Suite C5000A
Brighton, CO 80601
Attn: Chair of the Board

Notice to Rangeview:

Rangeview Library District
5877 E. 120th Ave.
Thornton, CO 80602
Attn: Chair of the Board of Trustees

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

Board of County Commissioners

Chair

Date

Attest:

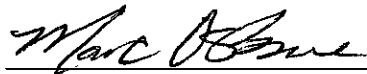
Stan Martin, Clerk and Recorder

Deputy Clerk

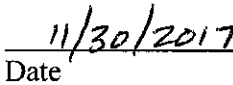
APPROVED AS TO FORM:

Adams County Attorney's Office

Retirement Board

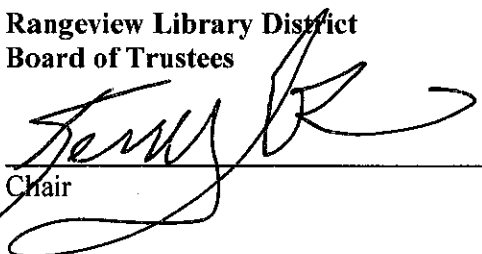


Chair

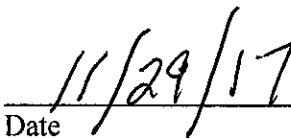


Date

**Rangeview Library District
Board of Trustees**



Chair



Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: 2018 Budget Proposed for Adoption
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: Budget Office
HEARD AT STUDY SESSION ON: September 22, 2017, October 17, 2017; October 24, 2017, & November 8, 2017
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners considers the 2018 Proposed Budget being recommended by the County Manager.

BACKGROUND:

As a political subdivision of the State of Colorado, Adams County prepares an annual budget as required by Colorado State Statutes (CRS 29-1-103). As part of the 2018 annual budget development process, the 2018 Proposed Budget was proposed during Public Hearing on October 10, 2017. A Budget Retreat was held on September 22 and Study Sessions have been conducted to review and discuss the 2018 Budget. A Public Hearing regarding the proposed budget will be held on December 5, 2017 for a first reading. This will allow for public review of the 2018 Proposed Budget prior to final adoption of the budget scheduled on December 12, 2017.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office and Budget Office

ATTACHED DOCUMENTS:

2018 Proposed Budget Presentation

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Informational Only



**Public Hearing
First Reading – 2018 Proposed Budget
December 5, 2017**

Focusing on the BoCC Strategic Goals

- **Education and Economic Prosperity**

- Adams County Scholarship Fund
- 4-H School Enrichment Internship
- Business Attraction, Retention, and Expansion Efforts through ACED
- Small Business Development Services through SBDC

- **Creating a High Performing, Fiscally Sustainable Government**

- 2018 Elections
- Fleet Purchases & Replacements
- Digitization of Clerk & Recorder's Office Records
- Pictometry Oblique Aerial Project

- **Quality of Life**

- Additional FTEs in the Coroner's Office, District Attorney's Office, and Sheriff's Office
- ADA Transition Implementation/Sidewalk Improvement Plan
- Open Space Land Acquisitions
- Adams County Recreation, Nature, and Science Park Implementation

Focusing on the BoCC Strategic Goals

- **Safe and Reliable Infrastructure**
 - 58th Ave Washington to York
 - Waymire Dome Roof Replacement
 - Rehab Taxi Way A7
 - York St 224-78th Phase I Construction
- **Community Enrichment**
 - Additional Community Corrections Programs/Services
 - Homes for Hope
 - Increased Allocation for Human Services
 - Ralston House

2018 Proposed Revenues

Revenue Type	2017 Adopted Budget	2018 Proposed Budget	Increase/ (Decrease)	Percent Change
Property Tax	\$ 144,469,189	\$ 170,301,356	\$ 25,832,167	17.9%
Sales Tax	47,794,055	49,115,787	1,321,732	2.8%
Highway Users Tax	9,537,148	9,475,190	(61,958)	-0.6%
Specific Ownership Tax	11,784,798	12,522,638	737,840	6.3%
Subtotal Taxes	\$ 213,585,190	\$ 241,414,971	\$ 27,829,781	13.0%
Licenses & Permits	\$ 2,395,701	\$ 2,904,875	\$ 509,174	21.3%
Intergovernmental	120,011,167	125,015,049	5,003,882	4.2%
Charges for Services	58,622,665	60,649,810	2,027,145	3.5%
Fines & Forfeitures	1,200,455	1,295,580	95,125	7.9%
Investment Income	1,521,100	1,680,875	159,775	10.5%
Miscellaneous	22,293,446	13,877,162	(8,416,284)	-37.8%
Total Revenues	\$ 419,629,724	\$ 446,838,322	\$ 27,208,598	6.5%
Transfers In	\$ 5,420,752	\$ 6,075,039	\$ 654,287	12.1%
Total Revenues Including Transfers	\$ 425,050,476	\$ 452,913,361	\$ 27,862,885	6.6%

2018 Proposed Expenditures

Expenditure Type	2017 Adopted Budget	2018 Proposed Budget	Increase/ (Decrease)	Percent Change
Personnel	\$ 172,496,480	\$ 188,954,341	\$ 16,457,862	9.5%
Operations & Maintenance	19,507,601	18,705,668	(801,933)	-4.1%
Charges for Services	147,199,901	156,145,498	8,945,597	6.1%
Debt Service	18,590,156	16,868,973	(1,721,183)	-9.3%
Governmental Services	41,954,255	46,785,181	4,830,926	11.5%
Capital	46,235,345	34,844,883	(11,390,462)	-24.6%
Total Expenditures	\$ 445,983,738	\$ 462,304,545	\$ 16,320,807	3.7%
Transfers Out	\$ 5,420,752	\$ 6,075,039	\$ 654,287	12.1%
Total Expenditures Including Transfers	\$ 451,404,490	\$ 468,379,584	\$ 16,975,094	3.8%

Revisions to Proposed Budget

General Fund Expenditure:	
Agency Payments	\$ 39,160
Computer Replacement	(11,700)
Conference Center Coordinator - HSC	75,000
Cultural Affairs	18,876
District Attorney FTE related items	(2,100)
Fleet Rate Adjustments	20,571
Human Services Agency Grants	575,000
Learning & Development	230,000
Parks Revision to Project Costs	(30,000)
Regional Affairs Communications Adjustment	1,840
Sheriff's Office Overtime (Adams County Fair)	40,000
Sheriff's Office TAC Reconfiguration	(127,000)
Transfers to Other Funds	(9,950,000)
Utility Costs for HSB and Children & Family Services Building	<u>(225,871)</u>
Total - Reduced in Current Budget	<u>\$ (9,346,224)</u>

Revisions to Proposed Budget

Capital Facilities Fund Expenditure:

Riverdale Animal Shelter - Final Phase moved to 2019	\$ (11,000,000)
Total - Reduced in Current Budget	<u>\$ (11,000,000)</u>

Fleet Fund Expenditure:

Transfer to General Fund for Fleet & Facilities Director Salary & Benefits	\$ 50,700
Vehicle Purchases Related to FTEs Not Recommended	<u>(98,000)</u>
Total - Reduced in Current Budget	<u>\$ (47,300)</u>

Road & Bridge Fund Expenditure:

Agency Payments	\$ (39,160)
Fleet Rate Adjustments	11,429
Transportation Project - Traffic Signal Upgrade	<u>1,425,521</u>
Total - Included in Current Budget	<u>\$ 1,397,790</u>

Retirement Fund Expenditure:

Administration	\$ 2,000,000
Total - Included in Current Budget	<u>\$ 2,000,000</u>

Revisions to Proposed Budget

Workforce Development Fund Expenditure:

Reduction of 1.0 FTE	\$ (75,000)
Total - Reduced in Current Budget	<u>\$ (75,000)</u>

Front Range Airport Fund Expenditure:

Waste Water Treatment Plant	\$ 178,525
Total - Included in Current Budget	<u>\$ 178,525</u>

Waste Water Treatment Plant Fund Expenditure:

Waste Water Treatment Plant	\$ (178,525)
Total -Reduced in Current Budget	<u>\$ (178,525)</u>

Recommended FTEs

<i>Department</i>	<i>Position Title</i>	<i>FTE</i>	<i>Salary</i>	<i>Benefit</i>	<i>Total</i>
Airport	FBO Customer Service	0.50	\$ 17,197	\$ 10,822	\$ 28,019
CED	Civil Engineer	1.00	75,259	29,423	104,682
CED	Building Inspector I - PROJECT DESIGNATED	1.00	56,238	25,802	82,040
Clerk & Recorder	Assistant Motor Vehicle Manager	1.00	64,960	27,461	92,421
Clerk & Recorder	MV Training Assistant	1.00	50,703	24,747	75,450
Coroner	Forensic Autopsy Tech	0.75	37,539	23,293	60,831
Coroner	Death Investigator	1.00	66,980	29,721	96,702
County Attorney	Assistant County Attorney	1.00	95,013	33,659	128,672
County Attorney	Risk Manager	1.00	96,719	33,508	130,227
District Attorney	Paralegal	6.00	368,040	162,479	530,518
Facilities	Land & Asset Coordinator	1.00	91,244	32,466	123,711
Facilities	Project Manager - PROJECT DESIGNATED	1.00	101,711	34,458	136,169
Finance	Deputy Finance Director	1.00	115,193	37,026	152,219
Finance	Accounts Payable Tech	1.00	43,422	23,362	66,784
Human Services	Legal Tech Specialist	1.00	50,052	24,875	74,927
Human Services-Comm Corr	Clerical Assistant	0.50	22,202	19,322	41,524
Info Tech & Innovation	Desktop Support Tech	2.00	124,503	53,894	178,397
Info Tech & Innovation	Help Desk Supervisor	1.00	88,306	31,907	120,212
Info Tech & Innovation	DBA/Application Programmer III	1.00	93,604	32,915	126,519
Public Works	Construction Inspector I	2.00	112,474	51,604	164,078
Sheriff's Office	Detectives-Victim Advocate	1.00	54,820	25,531	80,350
Sheriff's Office	Detention Specialist	1.00	50,165	25,624	75,789
Sheriff's Office	Jail Population Manager	1.00	94,221	30,565	124,786
Sheriff's Office	Deputy	4.00	265,993	116,206	382,199
Sheriff's Office	Deputy -JSU	1.00	66,498	28,962	95,460
Sheriff's Office	Sergeant	2.00	186,080	69,246	255,326
Total Additional Positions		35.75	\$ 2,489,135	\$ 1,038,878	\$ 3,528,013

2018 Fund Balance Overview

2018 Proposed Budget - Fund Balance Summary Overview													
Fund Name	Est. Beginning Fund Balance	2018 Revenues	Transfers In	2018 Total Proposed Revenues	2018 Proposed Operating Expenditures	Transfers Out	2018 Total Proposed Operating Expenses	2018 Proposed Capital Expenditures	2018 Total Proposed Expenditures	Projected Reserves/ Designations	Estimated Unrestricted Funds Available for FY2018	Estimated Ending Fund Balance	% Change in Fund Balance FY17 vs. FY18
General	\$98,835,598	\$190,596,265	\$125,700	\$190,721,965	\$186,848,416	\$1,570,000	\$188,418,416	\$7,744,893	\$196,163,309	\$43,055,689	\$50,338,565	\$93,394,254	-6%
Special Revenue Funds													
CDBG	3,309,285	7,516,488	-	7,516,488	7,631,828	-	7,631,828	-	7,631,828	-	3,193,945	3,193,945	-3%
Conservation Trust	1,440,407	709,633	-	709,633	500,923	-	500,923	-	500,923	-	1,649,117	1,649,117	14%
CSBG	98,748	500,000	-	500,000	343,316	-	343,316	-	343,316	-	255,432	255,432	159%
Developmentally Disabled	444,590	1,625,230	-	1,625,230	1,555,509	-	1,555,509	-	1,555,509	-	514,311	514,311	16%
DIA Mitigation & Coord	1,338,135	7,500	-	7,500	45,000	-	45,000	-	45,000	-	1,300,635	1,300,635	-3%
Flatrock Facility	371,561	639,955	-	639,955	361,959	75,000	436,959	145,000	581,959	100,000	329,557	429,557	16%
Head Start	-	4,246,426	50,000	4,296,426	4,296,426	-	4,296,426	-	4,296,426	-	-	-	0%
Open Space Projects	1,805,483	50,000	3,779,339	3,829,339	1,269,300	-	1,269,300	2,175,000	3,444,300	-	2,190,522	2,190,522	21%
Open Space Sales Tax	29,143,912	16,370,262	-	16,370,262	15,177,555	3,779,339	18,956,894	-	18,956,894	-	26,557,280	26,557,280	-9%
Retirement	-	1,985,690	50,000	2,035,690	2,000,000	-	2,000,000	-	2,000,000	-	35,690	35,690	0%
Road and Bridge	25,450,693	46,863,778	-	46,863,778	40,351,682	600,000	40,951,682	12,657,521	53,609,203	3,000,000	15,705,268	18,705,268	-27%
Social Services	12,605,271	109,174,573	-	109,174,573	109,017,042	-	109,017,042	-	109,017,042	3,901,032	8,861,770	12,762,802	1%
Waste Management	1,040,081	600,000	-	600,000	376,255	-	376,255	-	376,255	-	1,263,826	1,263,826	22%
Workforce Development	249,043	7,094,537	-	7,094,537	7,094,537	-	7,094,537	-	7,094,537	-	249,043	249,043	0%
Enterprise Funds													
Front Range Airport	2,935,195	3,118,816	400,000	3,518,816	3,458,825	-	3,458,825	588,463	4,047,288	100,000	2,306,723	2,406,723	-18%
Golf Course	2,434,746	3,098,500	-	3,098,500	2,502,209	-	2,502,209	250,000	2,752,209	-	2,781,037	2,781,037	14%
Stormwater Utility	4,080,382	2,231,250	-	2,231,250	636,497	-	636,497	1,828,506	2,465,003	100,000	3,746,629	3,846,629	-6%
Capital Project Funds													
Capital Facilities	3,178,689	19,506,315	1,670,000	21,176,315	15,162,400	-	15,162,400	1,200,000	16,362,400	-	7,992,604	7,992,604	151%
Internal Service Funds													
Fleet	14,609,859	7,953,644	-	7,953,644	4,899,393	50,700	4,950,093	8,255,500	13,205,593	2,520,250	6,837,660	9,357,910	-36%
Insurance	4,312,479	22,949,460	-	22,949,460	23,930,590	-	23,930,590	-	23,930,590	975,000	2,356,349	3,331,349	-23%
TOTAL ADAMS COUNTY	\$207,684,157	\$446,838,322	\$6,075,039	\$452,913,361	\$427,459,662	\$6,075,039	\$433,534,701	\$34,844,883	\$468,379,584	\$53,751,971	\$138,465,963	\$192,217,934	-7%

The 2018 Estimated Beginning Fund Balance assumes all 2017 projects are completed by December 31, 2017.

Next Steps

- December 12 – Second reading of the 2018 Adams County Proposed Budget and Adoption in Public Hearing.
- December 12 – Certification of Mill Levies in Public Hearing.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to renew the agreement with Almost Home Inc., to provide Emergency Shelter and Transitional Housing for Temporary Assistance to Needy Families (TANF) in Adams County.

BACKGROUND:

Adams County's Human Services Department receives Federal Temporary Assistance for Needy Families (TANF) Block Grant funds to implement its Colorado Works program. All activities funded through TANF must meet at least one of the four purposes of TANF. Services provided by Almost Home address the first purpose of TANF: Provide assistance to needy families so that children can be cared for in their own homes.

The County awarded the above original Agreement on December 29, 2015 and exercised the first renewal on January 1, 2017. The Human Services Department Workforce and Business Center is requesting to exercise the last renewal of the agreement with Almost Home Inc., to provide emergency shelter, transitional housing, case management, referrals, education, and advocacy services for families who are eligible for (TANF) in Adams County. These services include providing funds directly to families for rent, utilities, and other housing-related expenses.

Almost Home Inc., has met the Human Services Department's expectations of the agreement. They assisted one hundred twenty-four (124) families with rent, one hundred fifty-eight (158) families with utilities, and fifty-two (52) families with other needs. Eighty-three (83) instances of assistance were directly funded from this agreement.

Forty-one (41) families stayed in the homeless shelter from January through September 2017. In addition, an average of 23.4 students participate in either GED tutoring or ESL classes each month.

Eighty-five percent (85%) of the fees for this agreement will be funded by Federal Temporary Assistance for Needy Families (TANF) funds with Adams County responsible for the remaining fifteen percent (15%).

The total cost for the renewal will be in the amount of one hundred-thirty thousand dollars and no cents (\$130,000.00).

The service effective date will begin January 1, 2018 through December 31, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center

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: 3070 i861 4196

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$110,500
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$110,500</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8305		\$130,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$130,000</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 TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND ALMOST HOME INC., TO PROVIDE EMERGENCY SHELTER AND
TRANSITIONAL HOUSING FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)

WHEREAS, Almost Home Inc., is currently providing emergency shelter, case management and referrals, education and advocacy, and transitional housing services for Temporary Assistance to Needy Families (TANF) in Adams County; and,

WHEREAS, this Human Service Department program is being funded eighty-five (85%) by the Federal TANF Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Almost Home Inc., agrees to provide the services for a total amount of \$130,000.00 for the last year renewal; and,

WHEREAS, the Human Services Department is pleased with services provided by Almost Home Inc., believes the renewal fees are fair and reasonable, and wishes to exercise the last renewal of the existing agreement with Almost Home Inc., by means of the attached 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 Almost Home Inc., for emergency shelter and transitional housing for Temporary Assistance to Needy Families (TANF) be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to renew the agreement with ACCESS Housing, Inc., to provide Emergency Housing and Other Related Services for Temporary Assistance for Needy Families (TANF).

BACKGROUND:

Adams County's Human Services Department receives federal Temporary Assistance for Needy Families (TANF) Block Grant funds to implement its Colorado Works program. All activities funded through TANF must meet at least one of the four purposes of TANF. Services provided by ACCESS Housing, Inc., address the first purpose of TANF: Provide assistance to needy families so that children can be cared for in their own homes.

The County awarded the original Agreement on January 4, 2016, and exercised the first renewal on January 3, 2017. At this time, the Human Services Department Workforce and Business Center is requesting to exercise the last renewal of the agreement with ACCESS Housing, Inc., to provide emergency housing and other related services for eligible Adams County families who are homeless or in danger of homelessness. These services include providing funds directly to families for rent, utilities, and other housing-related expenses.

ACCESS Housing, Inc., has met the Human Services Department's expectations of the agreement by providing the following services during the first nine (9) months of the agreement term. On average 7.8 families per month have been housed for thirty (30) to ninety (90) days in their family shelter facility. ACCESS Housing, Inc., has assisted twenty (20) families with rent. Seven hundred forty (740) families received referrals to other community partners for services not provided by ACCESS Housing, Inc. A monthly average of 7.2 adults have attended life skills classes, including budgeting, Road to Freedom, domestic violence and parenting.

The total cost for the renewal will be in the amount of sixty-two thousand dollars and no cents (\$62,000.00). Eighty-five percent (85%) of the costs will be funded by Federal TANF funds, with Adams County responsible for the remaining fifteen percent (15%).

The service effective date will begin January 1, 2018 through December 31, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center

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: 3070 i861 4196

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$52,700
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$52,700</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$62,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$62,000</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 TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND ACCESS HOUSING, INC., TO PROVIDE EMERGENCY HOUSING AND OTHER
RELATED SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF)

WHEREAS, ACCESS Housing, Inc., is currently providing emergency housing and other related services for Temporary Assistance to Needy Families (TANF) in Adams County; and,

WHEREAS, this Human Services Department program is being funded eighty-five (85%) by the Federal TANF Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, ACCESS Housing, Inc., agrees to provide the services for a total amount of \$62,000.00 for the last renewal year; and,

WHEREAS, the Human Services Department is pleased with the services provided by ACCESS Housing, Inc., believes the renewal fees are fair and reasonable, and wishes to exercise the last renewal option of the existing agreement with ACCESS Housing, Inc., by means of the attached 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 ACCESS Housing, Inc., for emergency housing and other related services for Temporary Assistance to Needy Families (TANF) be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center (TANF)
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to renew the agreement with Growing Home Inc., to provide Housing Assistance, Homeless Prevention, and Transformation Housing Services.

BACKGROUND:

Adams County's Human Services Department received a Temporary Assistance for Needy Families (TANF) Block Grant to assist with the goals of the Human Services Department Workforce and Business Center program services. The program services provide emergency shelter, transitional housing, case management, referrals, education, and advocacy services to eligible Adams County families.

The County awarded the above original Agreement on January 21, 2016, and exercised the first renewal on January 3, 2017. At this time, the Human Services Department Workforce and Business Center (TANF) is requesting to exercise the last renewal of the agreement with Growing Home Inc., to provide housing assistance, homeless prevention, and transformation housing services to eligible Adams County families. These services provide funds directly to families for rent, utilities, and other housing related expenses, including contingency funds which are funds distributed by Growing Home Inc., at the request of the Adams Works Section of the Workforce Business Center.

Growing Home Inc., has met the Human Services Department's expectations for the renewal term of the Agreement. They assisted thirty-three (33) families with a total of one hundred thirty-three (133) family members receiving direct assistance and contingency funds from this agreement. Case Management Services was provided to one hundred thirty-two (132) adults in conjunction with financial services. In addition, staff provided consultation through approximately one thousand three hundred fifty (1,350) phone calls to individuals looking for housing or other resources.

The Human Services Department received a TANF Block Grant to assist with the goals of the Human Services Department Workforce and Business Center (TANF) programs in 2017-2018. The grant awarded will provide for eighty-five (85%) funding by the Federal Government, with Adams County responsible for the remaining fifteen (15%) percent.

The total cost for the renewal will be in the amount of ninety-two thousand eight hundred and forty-nine dollars and no cents (\$92,849.00).

The service effective date will begin January 1, 2018 through December 31, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center

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: 3070 i861 4196

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$78,922.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$78,922.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8305		\$92,849.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$92,849.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND GROWING HOME INC., TO PROVIDE HOUSING ASSISTANCE, HOMELESS
PREVENTION, AND TRANSFORMATIONAL HOUSING SERVICES FOR TEMPORARY
ASSISTANCE TO NEEDY FAMILIES (TANF)

WHEREAS, Growing Home Inc., is currently providing housing assistance, homeless prevention, and transformation housing services for Temporary Assistance to Needy Families (TANF) in Adams County; and,

WHEREAS, this Human Services Department ram is being funded eighty-five (85%) by the Federal (TANF) Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Growing Home Inc., agrees to provide the services for a total amount of \$92,849.00 for the last year renewal; and,

WHEREAS, the Human Services Department is pleased with services provided by Growing Home Inc., believes the renewal fees are fair and reasonable, and wishes to exercise the renewal of the existing agreement with Growing Home Inc., by means of the attached 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 Growing Home Inc., for housing assistance, homeless prevention, and transformational housing services for temporary assistance to needy families be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to renew the agreement with Comitis Crisis Center Inc., to provide Emergency Housing and Homeless Prevention Housing Services.

BACKGROUND:

Adams County's Human Services Department receives Federal Temporary Assistance for Needy Families (TANF) Block Grant funds to implement its Colorado Works program. All activities funded through TANF must meet at least one of the four purposes of TANF. Services provided by Comitis address the first purpose of TANF: Provide assistance to needy families so that children can be cared for in their own homes.

The County awarded the original Agreement on December 29, 2015, and exercised the first renewal on January 3, 2017. At this time, the Human Services Department Workforce and Business Center is requesting to exercise the last renewal option of the agreement with Comitis Crisis Center Inc., to provide emergency shelter and transitional housing to eligible Adams County families.

Comitit Crisis Center Inc., has met the Human Services Department's expectations of the Agreement, providing fifteen (15) families with emergency shelter through September 2017. All approvals for services are made by either the Adams Works Family Transition Services (AWFTS) section manager, contract administrator, or a section supervisor. No expenses are incurred if no referrals are made.

The total cost for the renewal will be in the amount of one hundred thousand dollars (\$100,000.00). Eighty-five percent (85%) of the fees for this agreement will be funded by Federal Temporary Assistance for Needy Families (TANF) funds with Adams County responsible for the remaining fifteen percent (15%).

The service effective date will begin January 1, 2018 through December 31, 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center

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: 3070 i861 4195

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$85,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$85,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			\$100,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$100,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND COMITIS CRISIS CENTER INC., TO PROVIDE EMERGENCY HOUSING AND
HOMELESS PREVENTION SERVICES FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES
(TANF)

WHEREAS, Comitis Crisis Center Inc., is currently providing emergency housing and homeless prevention services for Temporary Assistance to Needy Families (TANF) in Adams County; and,

WHEREAS, this Human Services Department program is being funded eighty-five (85%) by the Federal (TANF) Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Comitis Crisis Center Inc., agrees to provide the services for a total amount of \$100,000.00 for the last renewal year; and,

WHEREAS, the Human Services Department is pleased with services provided by Comitis Crisis Center Inc., believes the renewal fees are fair and reasonable, and wishes to exercise the renewal of the existing agreement with Comitis Crisis Center Inc., by means of the attached 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 Comitis Crisis Center Inc., for emergency housing and homeless prevention services for Temporary Assistance to Needy Families (TANF) be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to renew the agreement with Friends First, Inc., to provide Pregnancy Prevention Services.

BACKGROUND:

Adams County’s Human Services Department receives Federal Temporary Assistance for Needy Families (TANF) Block Grant funds to implement its Colorado Works program. All activities funded through TANF must meet at least one of the four purposes of TANF. Services provided by Friends First, Inc., address the third purpose of TANF: Prevent and reduce the incidence of out-of-wedlock pregnancies. Friends First, Inc., provides educational and mentoring programs designed to empower teens to make positive life choices and develop healthy relationships, including:

- STARS (Students Teaching About Relationship and Success) mentoring program in which high school students are trained to mentor middle school students in areas such as goal setting, healthy relationships, communication, the benefits of sexual risk avoidance, and avoiding high risk activities.
- The Un Nuevo Comienzo Program (formerly the Quinceanera program) covers sexual risk avoidance, character development, refusal skills, boundaries, relationships, peer pressure, and communication with parents and peers.
- Project AIM (Adult Identity Mentoring) is a positive youth development program that is evidence based for teen pregnancy prevention and HIV prevention to eligible Adams County families.

The County awarded the original Agreement on January 4, 2016 and exercised the first renewal on January 3, 2017. At this time, the Human Services Department’s Workforce and Business Center is requesting to exercise the last renewal year of the agreement with Friends First, Inc.

Friends First, Inc., has met the Human Services Department's expectations of the agreement. Fifty (50) students from Bennett High School and Bennett Middle School participated in the STARS program in the last six months of the 2016-2017 school year. Ninety (90) parents participated in four workshops with topics on drug and alcohol abuse in adolescents, effective parenting, parent-child relationships, and how to have a conversation about sexual activity with teens. The Un Nuevo Comienzo Program had eleven (11) students and fourteen (14) parents participate in the program. Project AIM, a youth development program that's designed for teen pregnancy prevention and HIV prevention served ninety-three (93) youth.

The total cost for Amendment Two will be in the amount of ninety thousand five hundred thirty-six dollars and no cents (\$90,536.00). Eighty-five percent (85%) of the fees will be funded by Federal Temporary Assistance for Needy Families (TANF) funds with Adams County responsible for the remaining fifteen percent (15%).

The service effective date will begin January 4, 2018, through January 2, 2019.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center

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: 3070 i871 4180

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$76,956.60
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$76,956.60</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7645		\$90,536.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$90,536.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND FRIENDS FIRST, INC., TO PROVIDE PREGNANCY PREVENTION SERVICES
FOR TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF)

WHEREAS, Friends First, Inc., is currently providing pregnancy prevention services for Temporary Assistance to Needy Families (TANF); and,

WHEREAS, this Human Services Department program is being funded eighty-five (85%) percent by the Federal (TANF) Block Grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Friends First, Inc., agrees to provide the services for a total amount of \$90,536.00 for the last renewal year; and,

WHEREAS, the Human Services Department is pleased with services provided by Friends First, Inc., believes the renewal fees are fair and reasonable, and wishes to exercise the last renewal option of the existing agreement with Friends First, Inc., by means of the attached 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 Friends First, Inc., for pregnancy prevention services for Temporary Assistance to Needy Families (TANF) be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Aviation Fuel (Jet A) and Avgas (100LL)
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Front Range Airport
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to extend the agreement with Ascent Aviation Group d.b.a. World Fuel for four months to provide for Aviation Fuel (Jet A) and Avgas (100LL).

BACKGROUND:

Front Range Airport (FRA) is the County's General Aviation Airport. All aircraft that use the airport are privately owned and operated. FRA provides and maintains runways, airport facilities, storage for aircraft, shuttle bus service to area hotels and to Denver International Airport. Contracted Jet A fuel usage is estimated at 50,985 gallons annually, and the Retail Jet A is estimated at 25,596 gallons, for an estimated total annual usage of 76,581 gallons.

The Board of County Commissioners awarded the original Agreement on December 10, 2015 and approved the renewal on December 13, 2016. Front Range Airport is requesting to extend the agreement for four months with Ascent Aviation Group d.b.a. World Fuel to provide Jet A fuel for jet and turbine aircraft, and Avgas (100LL) for piston aircraft until the new solicitation is awarded. In addition, Ascent Aviation Group will continue to provide marketing efforts, up-to-date training to the line service personnel, fuel quality training, customer service training, signage, lease or purchase opportunities for fuel trucks, uniform support, and Point of Sale (POS) credit card processing, annual inspections, quality assurance assistance, technical support, and parts support as part of their services.

The Ascent Aviation Group d.b.a. World Fuel is paid the market price at the time of delivery and resale, with a margin mark-up per gallon averaging \$2.00 for Jet A and \$1.72 for AvGas. Estimated aviation fuel costs for both Jet A fuel and Avgas (100LL) are included within the FRA expenditure budget. Off-setting revenue estimates are included within the FRA revenue budget.

FRA staff is pleased with the services provided by Ascent Aviation Group d.b.a. World Fuel and is requesting a four month extension of the agreement while a formal solicitation is being processed.

The cost of the four month extension will be in the estimated combined amount of \$304,618.00 for December 2017 – March 2018.

AvGas (100LL) for Piston Aircraft approximately budgeted cost of \$3.52733 per gallon

- 45,000 estimated gallons to be sold multiplied by \$3.52733 = \$158,730.00 (rounded)

Jet A for Jet and Turbine Aircraft approximate budgeted cost of \$1.90499 per gallon

- 76,582 Jet A estimated gallons to be sold multiplied by \$1.90499 per gallon= \$145,888.00 (rounded)

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Front Range Airport

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: 43

Cost Center: 4303

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
100LL Income Dec 2017	6410	01	33,299.00
Self Serve Fuel Income Dec 2017	6410	04	16,977.00
JetA Income Dec 2017	6410	02	27,165.00
Contract Fuel Income Dec 2017	6410	03	20,266.00
100LL Income Jan 2018 – Mar 2018	6410	01	139,890.00
Self Serve Income Jan 2018 – Mar 2018	6410	04	40,177.00
JetA Jan 2018 – Mar 2018	6410	02	67,370.00
Contract Fuel Jan 2018 – Mar 2018	6410	03	116,528.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>461,672.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure: Fuel - AvGas Dec 2017	7442	01	21,773.00
Fuel – Self Serve Dec 2017	7442	08	12,257.00
Fuel – Jet Fuel Dec 2017	7442	02	37,733.00
Fuel - AvGas Jan 2018 – Mar 2018	7442	01	91,650.00
Fuel – Self Serve Jan 2018 – Mar 2018	7442	08	33,050.00
Fuel – Jet Fuel Jan 2018 – Mar 2018	7442	02	108,155.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>304,618.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Assumes approval of 2018 budget to cover next year's expenses.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND ASCENT AVIATION GROUP D.B.A. WORLD FUEL TO PROVIDE AVIATION
FUEL (JET A) AND AVGAS (100LL)

WHEREAS, Ascent Aviation Group d.b.a. World Fuel, is currently providing Aviation Fuel (Jet A) and Avgas (100LL) for the Front Range Airport; and,

WHEREAS, Ascent Aviation Group d.b.a. World Fuel, agrees to provide aviation fuel (Jet A) and Avgas (100LL) for an estimated total amount of \$304,618.00 for a four month extension; and,

WHEREAS, Front Range Airport is pleased with the services provided by Ascent Aviation Group d.b.a. World Fuel, believes the extension fees are fair and reasonable, and wishes to extend the services of the existing agreement for four months with Ascent Aviation Group d.b.a. World Fuel, by means of the attached 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 Ascent Aviation Group d.b.a. World Fuel, be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment Two with Ascent Aviation Group d.b.a. World Fuel, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Countywide Printing Service
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Communications Office
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Three to renew the agreement with CopyCo Quality Printing for countywide printing services.

BACKGROUND:

The County requests printing services on an “as needed” basis for County business cards, letterhead, envelopes, and forms. The Adams County logo is composed of a number of elements. There are symbols, the logo type, the rules and the state graphic, each of which has been carefully crafted as part of the cohesive unit. To ensure the proper presentation of the logo, the County has developed a Graphic Standards Manual. The guidelines established are intended to maintain the consistent identity and visual uniformity across the range of applications for the Adams County logo. No element of the logo should be altered in any way. It is a visual identity that will carry on and carry forward the history, tradition, and positive image of Adams County.

The County awarded the original Agreement on April 15, 2015 and approved the first renewal on October 26, 2016. CopyCo Quality Printing is currently under agreement to provide countywide printing services for letterhead, business cards, and envelopes, for all Adams County’s Government Offices.

CopyCo Quality Printing has met the County’s expectations of the Agreement. The County is satisfied with the company’s services and would like to exercise the last renewal option of the Agreement.

CopyCo Quality Printing has agreed to perform this service in the estimated not to exceed amount of two hundred ninety-five thousand one hundred fifteen dollars (\$295,115.00).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Communications Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

There is no fiscal impact at this time. Each using department budget is independent of each request, and the number of PO's issued against the agreement determines the value of the agreement.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND COPYCO QUALITY PRINTING FOR COUNTYWIDE PRINTING SERVICES

WHEREAS, CopyCo Quality Printing currently provides countywide printing services; and,

WHEREAS, CopyCo Quality Printing has agreed to provide the services for the estimated not to exceed amount of \$295,115.00 for the last option renewal; and,

WHEREAS, the Communications Office is pleased with the services provided by CopyCo Quality Printing, believes the renewal fees are reasonable, and wishes to exercise the last renewal year option of the existing agreement by means of the attached Amendment Three.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and CopyCo Quality Printing, for countywide printing services be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Mental Health Consultation Services
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Adams County Human Services Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two renew the agreement with Denver Children's Advocacy Center to provide Mental Health Consultation Services.

BACKGROUND:

Denver Children's Advocacy Center is currently under agreement with Adams County Human Services Department - Head Start Program to provide mental health consultation services for Adams County Head Start (ACHS) Program. Their focus is to ensure that every high-risk child in our program receives immediate, compassionate and effective mental health support in the process of breaking the cycle of abuse and violence by engaging the entire family and staff.

The initial agreement was awarded on October 11, 2016, Amendment One issued to increase the agreement amount on February 10, 2017 with two option renewal years. The Human Services Department has allocated \$66,000.00 for the first year of the agreement. The total agreement amount will increase from \$ 66,000.00 to \$132,000.00.

Denver Children's Advocacy Center has met the Human Services Department's expectations of the agreement. The total cost for Amendment Two will be the amount of sixty- six thousand dollars and no cents (\$66,000.00) for the first renewal year

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.

Fund: 31
Cost Center: 935117

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5230		\$66,000
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$66,000</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7635	5500	\$66,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$66,000</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 TWO TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND DENVER CHILDREN'S ADVOCACY CENTER
FOR MENTAL HEALTH CONSULTATION SERVICES

WHEREAS, Denver Children's Advocacy Center, is currently providing mental health consultation services; and,

WHEREAS, Adams County Human Services Department submitted a request to renew the agreement; and,

WHEREAS, Denver Children's Advocacy Center, agrees to provide mental health consultation services for an amount of \$66,000.00; and,

WHEREAS, the Human Services Department is pleased with services provided by Denver Children's Advocacy Center, under the current agreement, believes the extension fees are fair and reasonable, and wishes to exercise the renewal of the existing agreement with Denver Children's Advocacy Center by means of the attached 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 Denver Children's Advocacy Center, for mental health consultant services be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment Two with Denver Children's Advocacy Center, after approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Independent Ethics Compliance Officer Agreement
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: County Manager's Office County Attorney's Office
HEARD AT STUDY SESSION ON: November 14, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with Cohen Milstein Sellers & Toll, PLLC for independent ethics compliance services.

BACKGROUND:

Adams County requires the services of an experienced professional consultant to provide an objective and independent analysis regarding the interpretation and application of the Adams County Code of Ethics and applicable Colorado Law. Some of the duties of this professional include receiving, evaluating, and investigating complaints of unethical conduct within Adams County Government.

A Request for Proposal (RFP) process was performed in 2015. The Board of County Commissioners approved the award of the agreement to Cohen Milstein Sellers & Toll, PLLC, for the initial term of one year, with two, one-year renewal options.

Cohen Milstein Sellers & Toll, PLLC has performed their services well and continues to meet the expectations of the agreement. Staff is requesting the approval of the second and final option year renewal, in an estimated annual amount of \$35,000.00, depending on required services.

Contract Term	Total Spend
Initial Year	\$31,835.80
First Renewal Year	\$31,539.40
Second Renewal Year Estimate	\$35,000.00
TOTAL CONTRACT VALUE	\$98,375.20

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office
County Manager's Office
Human Resources Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 1
Cost Center: 9252

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685		\$749,940
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> \$749,940

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 COHEN MILSTEIN SELLERS & TOLL, PLLC FOR
INDEPENDENT ETHICS COMPLIANCE OFFICER SERVICES

WHEREAS, on November 9, 2015, Adams County entered into an agreement with Cohen Milstein Sellers & Toll, PLLC to provide independent ethics compliance officer services for Adams County; and,

WHEREAS, the agreement allows for two, one-year renewals, of which this is the second renewal to be exercised; and,

WHEREAS, Cohen Milstein Sellers & Toll, PLLC agrees to provide the independent ethics compliance services at the previously established rates, in the estimated annual amount of \$35,000.00.

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 Cohen Milstein Sellers & Toll, PLLC to provide independent ethics compliance officer services be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Adams County Animal Shelter
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: November 14, 2017
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to the agreement with G Squared Design for the Design Professional Services of the Adams County Animal Shelter

BACKGROUND:

In April of 2016, G Squared Design was awarded an agreement to provide Design for A & E services for the new Animal Shelter located off of Riverdale Road. In the original Scope of Work, G Squared assisted in site selection, and provided the design of the new facility. The original RFP identified a total project budget of \$14M and a construction cost of \$10M.

In December of 2016, the Board of County Commissioners approved an amended total project budget of \$27.5M with an associated construction cost estimated between \$20M and \$22M. In the first half of 2017, the level of effort significantly increased and was utilized to confirm the project program, schematic designs and project estimates.

The increase in total contract value is due to the revised estimated construction costs, additional costs incurred as a result of exploratory efforts related to the Butterfly Pavilion, other potential partners, utility routing (specifically water and sewer) as well as ancillary items including design of the extension of Park Boulevard North to 124th avenue resulting in additional design fees.

It is recommended to approve Amendment One for the agreement with G Squared Design in the amount of \$1,368,397.00 for a total contract price of \$2,246,039.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department
Animal Shelter

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: 4
Cost Center: 3161

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	31611701	\$12,869,959
Add'l Capital Expenditure not included in Current Budget:	9055	*	\$11,000,000
Total Expenditures:			<u>\$23,869,959</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

* Additional \$11,000,000 in the Capital Expenditure not included in Current Budget line is contingent on future budgets being approved and adopted.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND G SQUARED DESIGN FOR ARCHITECT AND DESIGN SERVICES FOR THE
ADAMS COUNTY ANIMAL SHELTER

Whereas, in 2016, G Squared Design was awarded an agreement to provide Architect and Design Services for the Adams County Animal Shelter; and,

WHEREAS, additional services were determined necessary to add to the scope of work, including: increased construction budget, exploratory efforts of potential partners, utility routing, and other ancillary items; and,

WHEREAS, G Squared Design has agreed to provide the additional services in the not to exceed amount of \$1,368,397.00.

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 G Squared Design be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Commercial Transport Prison Buses
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a purchase order to Colorado West Equipment Inc., for Commercial Transport Prison Buses

BACKGROUND:

On October 5, 2017 Adams County issued a formal Request for Proposal (RFP) on the Rocky Mountain ePurchasing System seeking a qualified contractor to provide two Commercial Transport Prison Buses utilized for inmate transportation by the Sheriff's Office. Proposals were opened on November 1, 2017 with two firms, Transwest and Colorado West Equipment Inc., submitting proposals.

Proposals were evaluated based on the following criteria; proposed Cab/Chassis/Engine combination, design functionality of the buses, contractor ability to meet all vehicle requirements (one bus will meet American with Disabilities Act requirements), contractor experience and vehicle costs. After a thorough evaluation by the project committee, the decision was made to purchase the prison buses from Colorado West Equipment Inc., for the following reasons; functionality of the interior of the buses, engine power and options and vehicle pricing. The proposal received from Colorado West Equipment Inc., was the highest technical scoring response as well as the lowest cost.

It is recommended that the Board of County Commissioners approves a purchase order to Colorado West Equipment Inc., for the purchase of two Commercial Transport Prison Buses in the total amount of \$382,996.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department
Sheriff's Office

ATTACHED DOCUMENTS:

Resolution
Evaluation Score Summary Sheet

FISCAL IMPACT:

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

Fund: 1
Cost Center: 9111

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9165	91111618	\$153,715
	9165	91111730	\$245,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$398,715</u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AWARDING A PURCHASE ORDER TO
COLORADO WEST EQUIPMENT INC., FOR COMMERCIAL TRANSPORT PRISON
BUSES

WHEREAS, on November 1, 2017, Colorado West Equipment Inc., (Contractor) submitted a proposal to provide two Commercial Transport Prison Buses for the Facilities and Fleet Management Department; and,

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

WHEREAS, Contractor agrees to provide two Commercial Transport Prison Buses in the total amount of \$382,996.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Colorado West Equipment Inc., to provide two Commercial Transport Prison Buses.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign the Purchase Order to Colorado West Equipment Inc.

RFP #2017.156 - PRISON BUSES EVALUATION SUMMARY SHEET

CONTRACTOR: TRANSWEST

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
CHASSIS/ENGINE	25	20	25	20	23	18			106	\$407,980.00
DESIGN/FUNCTIONALITY	30	20	15	25	27	22			109	
MET ALL REQUIREMENTS	10	7	5	6	9	9			36	
EXPERIENCE	10	9	10	6	9	8			42	
COST	25	23	23	23	23	23			117	
TOTALS:	100	79	78	80	91	80			410	

TOTAL SCORE: 410

TOTAL AVG. SCORE: 82

CONTRACTOR: COLORADO WEST EQUIPMENT INC.

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
CHASSIS/ENGINE	25	24	25	23	23	18			113	\$382,996.00
DESIGN/FUNCTIONALITY	30	27	25	28	25	22			127	
MET ALL REQUIREMENTS	10	8	8	7	8	7			38	
EXPERIENCE	10	9	10	8	8	8			43	
COST	25	25	25	25	25	25			125	
TOTALS:	100	93	93	91	89	80			446.0	

TOTAL SCORE: 446

TOTAL AVG. SCORE: 89



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Water Truck Upgrade
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a purchase order revision to MHC Kenworth Denver for a transmission upgrade for the Water Truck

BACKGROUND:

On August 2, 2017 Adams County issued a formal Request for Proposal (RFP) seeking a qualified contractor to provide a Water Truck for the Facilities and Fleet Management Department that will be primarily utilized by the Parks and Open Space Department for grounds maintenance and dust mitigation. Proposals were opened on August 25, 2017 with four firms submitting proposals.

After a thorough evaluation of the proposals received, the decision was made to purchase the water truck from MHC Kenworth Denver. The proposal received from MHC Kenworth Denver was the highest technical scoring response reviewed by the evaluation committee and was also the lowest cost. However, during early construction of the vehicle, it was determined that an upgrade to the transmission would be needed for the proper function of the vehicle's water spraying system. Due to this unforeseen requirement, the Fleet and Facilities Management Department, in conjunction with the Purchasing Division, negotiated a reduced price with MHC Kenworth Denver for the upgrade.

It is recommended that the Board of County Commissioners approves a purchase order revision to MHC Kenworth Denver for the upgrade of the Water Truck's transmission in the amount of \$4,875.00 increasing the total cost of the vehicle from \$104,456.00 to \$109,331.00. After a total cost of ownership analysis, MHC Kenworth Denver still provides the best value to Adams County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department
Parks and Open Space Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 00006
Cost Center: 9111

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9165	91111610	\$435,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$435,000</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION REVISING THE PURCHASE ORDER WITH MHC KENWORTH DENVER
FOR A TRANSMISSION UPGRADE TO THE WATER TRUCK

WHEREAS, on August 25, 2017, MHC Kenworth Denver (Contractor) submitted a proposal to provide a Water Truck for the Facilities and Fleet Management Department; and,

WHEREAS, the approval for the purchase of the Water Truck from the Contractor was granted by the Adams County Board of County Commissioners on October 3, 2017 in the amount of \$104,456.00; and,

WHEREAS, during the initial vehicle construction phase, it was determined by Contractor that an upgrade to the transmission is required for the vehicle's water spraying system to perform properly; and,

WHEREAS, Contractor agrees to provide the upgraded transmission for the vehicle in the amount of \$4,875.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the revision be made to the MHC Kenworth Denver Purchase Order to provide an upgraded transmission to the Water Truck.

BE IT FURTHER RESOLVED, that the Purchasing Department is hereby authorized to sign the revised Purchase Order to MHC Kenworth Denver.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 5, 2017
SUBJECT: Internal Auditor Services Agreement Renewal
FROM: Raymond H. Gonzales, County Manager Patti Duncan, Interim Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with Eide Bailly LLP for internal auditor services.

BACKGROUND:

In January of 2015, the Board of County Commissioners approved the award of an agreement for internal auditor services to Eide Bailly LLP.

The internal audit function helps enhance public accountability for the management of County assets and funds to minimize the possibility of fraud, waste, errors and to ensure reliable financial information is produced for County and public use. In general, these services consist of independent objective assurance designed to add value and improve the County's operations. The internal auditor will help the County accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of the County's risk management, control and governance processes.

Amendment One of the Eide Bailly LLP contract was approved to bring the total contract value to \$300,000.00, which was in line with the initial 3 year agreement term of \$100,000.00 per year.

Amendment Two is to renew the agreement with Eide Bailly LLP for one additional year in the not to exceed amount of \$100,000.00, bringing the total contract value to \$400,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
Finance Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 1
Cost Center: 9252

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685		\$725,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$725,000.00</u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Subject to approval of the 2018 budget.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT WITH EIDE
BAILLY LLP FOR INTERNAL AUDITOR SERVICES

WHEREAS, on February 3, 2015, Adams County entered into an agreement with Eide Bailly LLP to provide internal auditor services for Adams County; and,

WHEREAS, the agreement was for an initial term of three years, with two, one-year renewal options; and,

WHEREAS, by means of the attached Amendment Two, the parties wish to renew the agreement for the first of the two, one-year renewal options; and,

WHEREAS, Contractor agrees to provide internal auditor services in the annual not to exceed amount of \$100,000.00.

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 Eide Bailly LLP for internal auditor services be approved.

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



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PRC2017-00003

CASE NAME: Adams County Fire Station # 11 Project

Exhibit 1 – Staff Report

Exhibit 2- Maps

- 2.1 Zoning Map
- 2.2 Aerial Map
- 2.3 Future Land Use Map
- 2.4 Referral Area Map

Exhibit 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Site Plan
- 3.3 Subdivision Improvements Agreement

Exhibit 4- Referral Comments

- 4.1 Development Services
- 4.2 CDOT
- 4.3 Colorado Division of Water Resources
- 4.4 Colorado Geological Survey
- 4.5 CO Geological Survey
- 4.6 Hyland Hills
- 4.7 Tri-County Health Department
- 4.8 Xcel Energy

Exhibit 5- Citizen Comments

- 5.1 Borcharding

Exhibit 6- Associated Case Materials

- 6.1 Certificate of Posting
- 6.2 Public Hearing Notice
- 6.3 Publishing Information
- 6.4 Request for Comments
- 6.5 Property Owner Labels
- 6.6 Referral Agency Labels



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

December 5, 2017

CASE No.: PRC2017-00003	CASE NAME: Adams Fire Station # 11 Project
Owner's Name:	School District No. 50
Applicant's Name:	Adams County Fire Protection District
Applicant's Address:	8055 North Washington Street, Denver, CO 80229
Location of Request:	1740 Jordan Drive
Nature of Request:	1) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, 2) Rezoning from R-1-C to Public Lands (PL), & 3) Minor Subdivision Replat to create 2 lots from one lot
Zone District:	Residential-1-C (R-1-C)
Site Size:	9.8052 acres
Proposed Uses:	Elementary School & Fire Station
Existing Use:	Elementary School
Comprehensive Plan:	Parks and Open Space
Hearing Date(s):	PC: November 30, 2017 / 6:00 p.m.
	BOCC: December 5, 2017/ 9:30 a.m.
Report Date:	November 15, 2017
Case Manager:	Emily Collins <i>EAC</i>
Staff Recommendation:	Approval with 18 findings of fact, 1 Condition Precedent, & 1 Condition

SUMMARY OF PREVIOUS APPLICATIONS

The subject property was platted in 1956 as part of the Perl Mack Manor 3rd Filing Re-subdivision of Blocks 10 and 11.

On April 20, 2016, the Board of Adjustment approved a variance to allow a proposed fire station building to be 42 feet in height where the maximum permitted height in the designated zone district (R-1-C zone district) is 25 feet (case# VSP2016-00058).

SUMMARY OF APPLICATION

Background

The applicant, Adams County Fire Protection District, is requesting a Comprehensive Plan amendment to change the future land use designation from Parks and Open Space to Public; a rezoning from Residential-1-C (R-1-C) to Public Land (PL); and a minor subdivision to create two lots on the property. The applicant intends to construct a new fire station on one of the proposed lots. Specifically, the fire station will be located on the southern lot (lot 2). This lot is approximately 4.56 acres. According to the applicant, the proposed fire station will be a multi-purpose building for uses including training and sleeping of fire personnel, vehicle storage, and areas to clean equipments. Currently, a portion of the property is developed as an elementary school (F.M. Day Elementary School). The remainder of the site is used as a sports field.

Comprehensive Plan Amendment and Goals of the Comprehensive Plan

Adams County's Comprehensive Plan designates the subject site as Parks and Open Space. Per Chapter 5 of the County's Comprehensive Plan, primary uses in this future land use category are public parks, trails, and open space. In addition, the primary objectives of the Parks and Open Space areas are to provide land for recreation and enjoyment, provide areas for wildlife, and preserve especially sensitive, beautiful, or historic areas. The Adams County Parks and Open Space Department reviewed the subject request and stated the County has no plans to develop a park or trails on the site.

The applicant is requesting to change the future land use designation from Parks and Open Space to the Public future land use designation. This request is to allow rezoning of the property to be consistent with the Comprehensive Plan designation. Per Chapter 5 of the County's Comprehensive Plan, the Public future land use designation includes very large public land uses such as the Front Range Airport, as well as other government, quasi-government and some nonprofit facilities such as schools, colleges, and government offices. The primary purpose of the Public future land use designation is to provide appropriate sites for government services. The intended use of the property for a fire station will provide emergency services to protect the health, safety, and welfare of the surrounding residents and developments. The existing elementary school on the other half of the property (proposed lot 1) will also provides a public service to the surrounding community. The use of the property for a fire station and the existing elementary school will be consistent with the goals of the Public future land use designation.

The properties surrounding the subject site are designated as Urban Residential future land use. Per Chapter 5 of the County's Comprehensive Plan, the Urban Residential future land use category is intended for single and multiple family housing, typically at urban densities of one dwelling per acre or greater. Urban Residential areas are intended to provide for development of residential neighborhoods with a variety of housing types, with adequate urban services and transportation facilities. Urban residential areas may include supporting neighborhood commercial uses designed to serve the needs of nearby residents. The proposed change in future land use designation from Parks and Open Space to Public will be compatible with the surrounding area and future land use designation. The change will allow development of a fire station to provide an urban service to the surrounding neighborhood.

Development Standards and Regulations Requirements

Rezone:

The site is currently zoned as Residential Single-Family (R-1-C). Per the County's Development Standards and Regulations, the purpose of the R-1-C zone district is to serve exclusively as a single-family district for smaller home sites and smaller homes. The subject property has never been utilized for a residential purpose and has been developed as an elementary school since 1957. The applicant is requesting to rezone the property from R-1-C to Public Lands. Section 3-29 of the Adams County Development Standards and Regulations establishes requirements for development in the Public Lands, Parks, Open Space, and Facilities (PL) zone district. Per the Development Standards, the purpose of the PL zone district is to protect established public lands and to provide an area in the County for location of parks, public open space, government buildings and facilities, schools and school grounds, quasi-public buildings and facilities, and related open space. Per Section 4-08-02-07 of the County's Development Standards, fire stations are classified as Public Service Use (emergency service buildings or garages) and are a permitted use in the PL zone district.

Rezoning and developing the property as a fire station, as well as continuing to use the northern portion of the property as a school will not result in negative impact to the surrounding developments or neighborhood. The general impacts for using the property as a fire station would be minimal, as the facility will generally operate without creating excessive noise or negative impacts. According to the applicant, the fire district will not use the truck sirens in the immediate residential development when responding to fire emergency calls. In addition, developing the property as a fire station will not be out of character with the area. The proposed use will be an addition to basic amenities supporting residential and other uses in the area.

Minor Subdivision:

Per Section 2-02-18 of the County's Development Standards and Regulations, the applicant is requesting approval of a major subdivision (final plat) to allow the existing 9.805 acre property to be divided into two lots. The proposed request conforms to the criteria for approval for a final plat outlined in Section 2-02-18-03-05 of the County's Development Standards. These standards include conformance to the subdivision design standards, evidence of adequate water and sewer supply, adequate drainage improvements, and adequate public infrastructure to support the development.

Per Section 5-03-03 of the County's Development Standards and Regulations, subdivision plats and lot dimensions are required to conform to requirements of the zone district in which the property is located. In addition, all lots created by a subdivision shall have access on a County maintained right-of-way. The subject property is proposed to be rezoned to Public Lands, Parks, Open Space, and Facilities (PL) district. Per Section 3-29-07 of the Adams County Development Standards and Regulations, there are no minimum lot size requirements or lot width requirements in the PL zone district. The proposed lot 1 will consist of 5.2 acres. This lot will contain the existing school developed on the property. The proposed lot 2 will consist of 4.562 acres and will be developed as the fire station. Both of the lots will have a minimum of 400 feet of road frontage along a public street. The proposed lot 1 has frontage along Jordan Drive to the

north and Samuel Drive to the east. The proposed lot 2 has frontage along Samuel Drive to the north, Pecos Street to the east, and West 69th Avenue to the south. Each of these two lots conforms to the minimum requirements for development in the PL zone district.

Section 3-29 of the Development Standards outlines setback requirements for the PL zone district. These standards include the following:

- 30 feet front setback; 20 feet rear setback; and 20 feet side setback
- 50 feet setback from an arterial road right-of-way and 80 feet from a section line arterial road right-of-way

Each of the proposed lots conforms to the PL zone district requirements. The applicant's preliminary site plan, although not a required review documents with the subject request, show the plan complies with all minimum setback requirements outlined in Section 3-29 of the County's Development Standards and Regulations.

In accordance with Section 2-02-18 of the Development Standards, demonstration of adequate water supply and sewage disposal to service the development is required for approval of a final plat. North Pecos Water and Sanitation District reviewed the application and confirmed their ability to provide water and sewer services to support the development. The Colorado Division of Water Resources also reviewed a water supply plan submitted with the application and had no concerns with the plan (See Exhibit 4.3). All proposed drainage facilities in the development have also been reviewed and approved by the County's Development Services Engineering. The Development Engineering staff also reviewed all proposed public infrastructure associated with the development and determined all required public infrastructure such as curb, gutter, and sidewalk to support the development have been provided.

Subdivision Improvement Agreement (SIA):

Per Section 5-02-05 of the County's Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required with approval of a final plat. The SIA is for public improvements including curb, gutter, and sidewalk that will be constructed in the proposed subdivision. The SIA is required to address the manner and timing of the completion of all improvements, including responsibility for payment of the costs of improvements associated with the development. Staff has reviewed the SIA for the proposed subdivision and determined the proposed agreement complies with the County's Development Standards and Regulations.

Currently, there is curb, gutter, and sidewalks constructed along Samuel Drive. Improvements required for the development of the property include curb, gutter, and sidewalk along Jordan Drive and West 69th Avenue. The proposed SIA requires all improvements to be installed prior to issuance of the Certificate of Occupancy (CO) for the fire station building. In addition, the applicant is required to provide collateral in the amount of \$104,900.04 as a security assurance for construction of the required improvements. In accordance with the SIA, no construction or building permits shall be issued until all required collateral has been provided and approved by the County.

Site Characteristics:

The subject site is located southwest of Pecos Street and Samuel Drive and has frontage on Jordan Drive, Samuel Drive, Pecos Street, and West 69th Avenue. Currently, there is an existing elementary school located on the northern half of the site and a sports field located on the southern half of the site. The elementary school has access on Jordan Drive. The proposed fire station would be located on the southeastern corner of the site, the section currently developed as the sports field. Access to the fire station would be from Samuel Drive and West 69th Avenue.

Surrounding Zoning Designations and Existing Use Activity:

Northwest R-1-C Single-Family	<u>North</u> R-1-C & C-5 Single-Family & Commercial Strip Mall	Northeast C-5 Retail Strip Mall & Car Repair
West R-1-C Single-Family	Subject Property R-1-C Elementary School	East C-1 & C-3 Commercial & Single- Family home
Southwest R-1-C Single-Family	South PUD Commercial & Light Industrial Uses (mini- storage)	Southeast C-1 Office

Compatibility with the Surrounding Land Uses:

The properties to the north, northwest, and west of the site are developed with residential uses. The properties to the south, east, and northeast are developed with commercial and light industrial uses. The existing use of the property as a school and a proposed fire station is compatible with the majority of the surrounding commercial and residential uses. In addition, the proposed fire station is located approximately 330 feet from the closest residential structure. The intent of the setback of the station from the nearest residential building is to minimize impacts such as noise that could occasionally result from operating fire trucks.

Staff Recommendation:

Based upon the application, the criteria for approval of a comprehensive plan amendment, rezoning, and a minor subdivision (final plat) approval, and a recent site visit, staff recommends approval of this request with eighteen findings-of-facts, 1 Condition Precedent, & 1 Condition.

Planning Commission Update:

The subject request was scheduled to be considered by the Planning Commission (PC) on November 9, 2017; however, the request could not be considered due to inadequate number of Commissioners present at the meeting. The case includes a request for a comprehensive plan amendment which requires consideration by the full seven-member board. However, only six members were able to attend the meeting on November 9th and therefore could not consider the case. The case has been re-scheduled for November 30, 2017. Staff will include an update of the PC hearing to the BoCC hearing presentation on December 5, 2017.

Findings of fact:

1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will comply with the requirements of these standards and regulations.
4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The Comprehensive Plan amendment is consistent with the goals and policies of the Adams County Comprehensive Plan.
6. The Comprehensive Plan amendment is consistent and/or compatible with the land use, transportation, and open space maps in the Adams County Comprehensive Plan.
7. The Comprehensive Plan amendment advances the health, safety, and welfare of the citizens and property owners of Adams County.
8. The final plat is consistent and conforms to the approved sketch plan.
9. The final plat is in conformance with the subdivision design standards.
10. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
11. The applicant has provided evidence that provision has been made for a public sewage disposal system and, if other methods of sewage disposal are proposed, adequate evidence that the system complies with state and local laws and regulations.
12. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
13. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
14. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through

cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

15. The final plat is consistent with the Adams County Comprehensive Plan and any available area plan.
16. The final plat is consistent with the purposes of these standards and regulations.
17. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
18. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

Conditions of Approval;

Condition Precedent:

1. Prior to the Board of County Commissioner’s hearing, the applicant shall submit the final executed Subdivision Improvements Agreement to staff.

Condition of Approval:

1. No construction permits shall be issued until all required collateral associated with the SIA is provided and approved by County staff.

PUBLIC COMMENTS

Property Owners Notified	Number of Responses
279	1

As of writing this report, staff has received one response from the notifications sent to property owners within 800 feet of the subject site. This person expressed opposition to the request and stated that development of the site as a fire station may result in increase of property taxes to surrounding residence. The applicant responded to this concern and stated they do not anticipate any immediate financial impacts to the existing residents. The existing residents will likely benefit from reductions in their homeowner’s insurance rates due to the proximity of the fire station.

COUNTY AGENCY COMMENTS

Adams County Development Services Engineering

Adams County Development Services Engineering and the County’s right-of-way staff reviewed the request and had no outstanding comments.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

CDOT

Colorado Division of Water Resources

Colorado Geological Survey

Hyland Hills Park and Recreation District

Tri-County Health Department

Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Century Link

Colorado Division of Wildlife

Comcast

Crestview Water and Sanitation

Metro Wastewater Reclamation

North Pecos Water and Sanitation

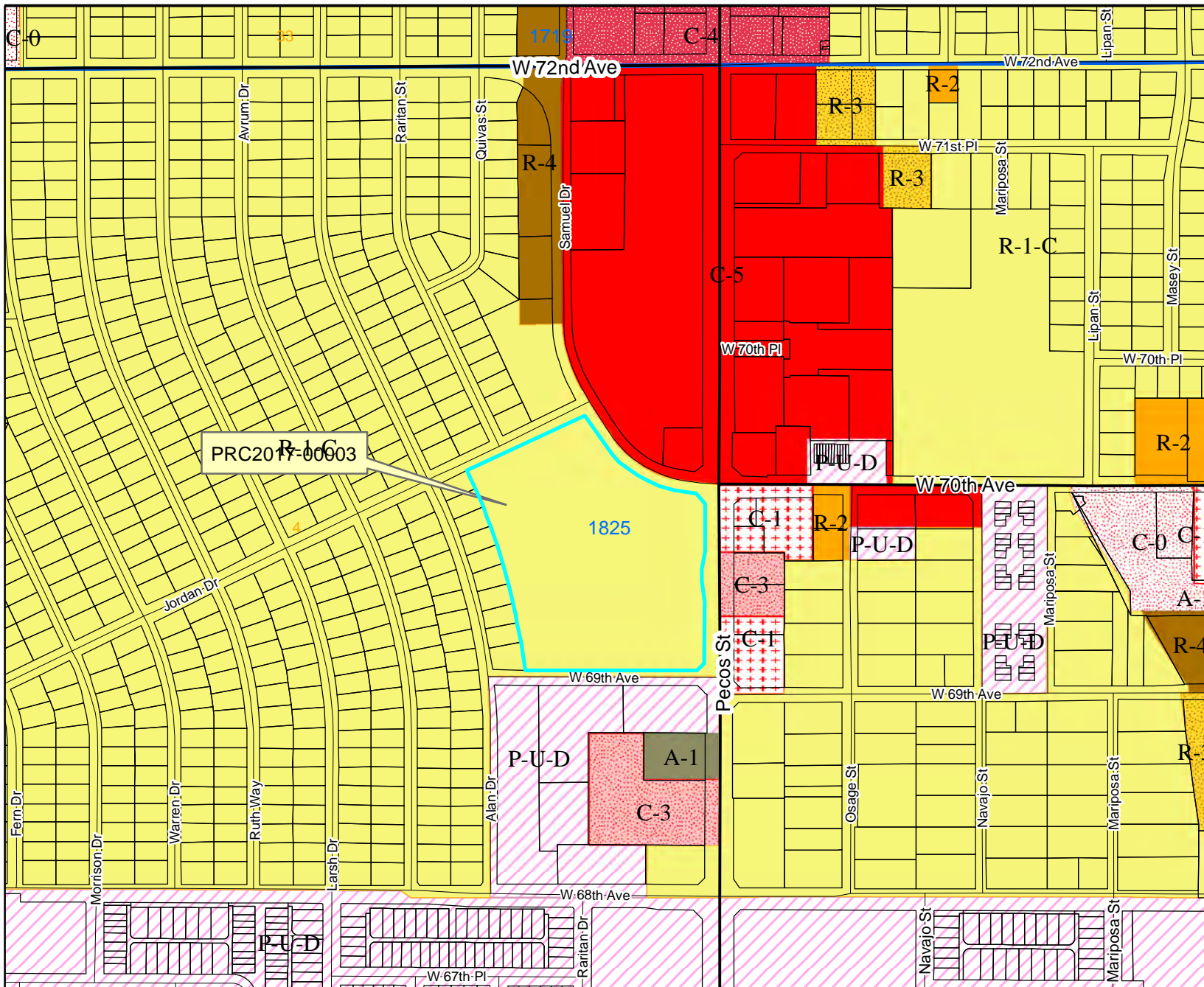
Perl Mack Neighborhood Group

RTD

USPS

West Adams Soils

Westminster School District #50



LEGEND

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

Adams Fire Station # 11 Project

PRC2017-00003



































For display purposes only.



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



LEGEND

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

Adams Fire Station # 11 Project

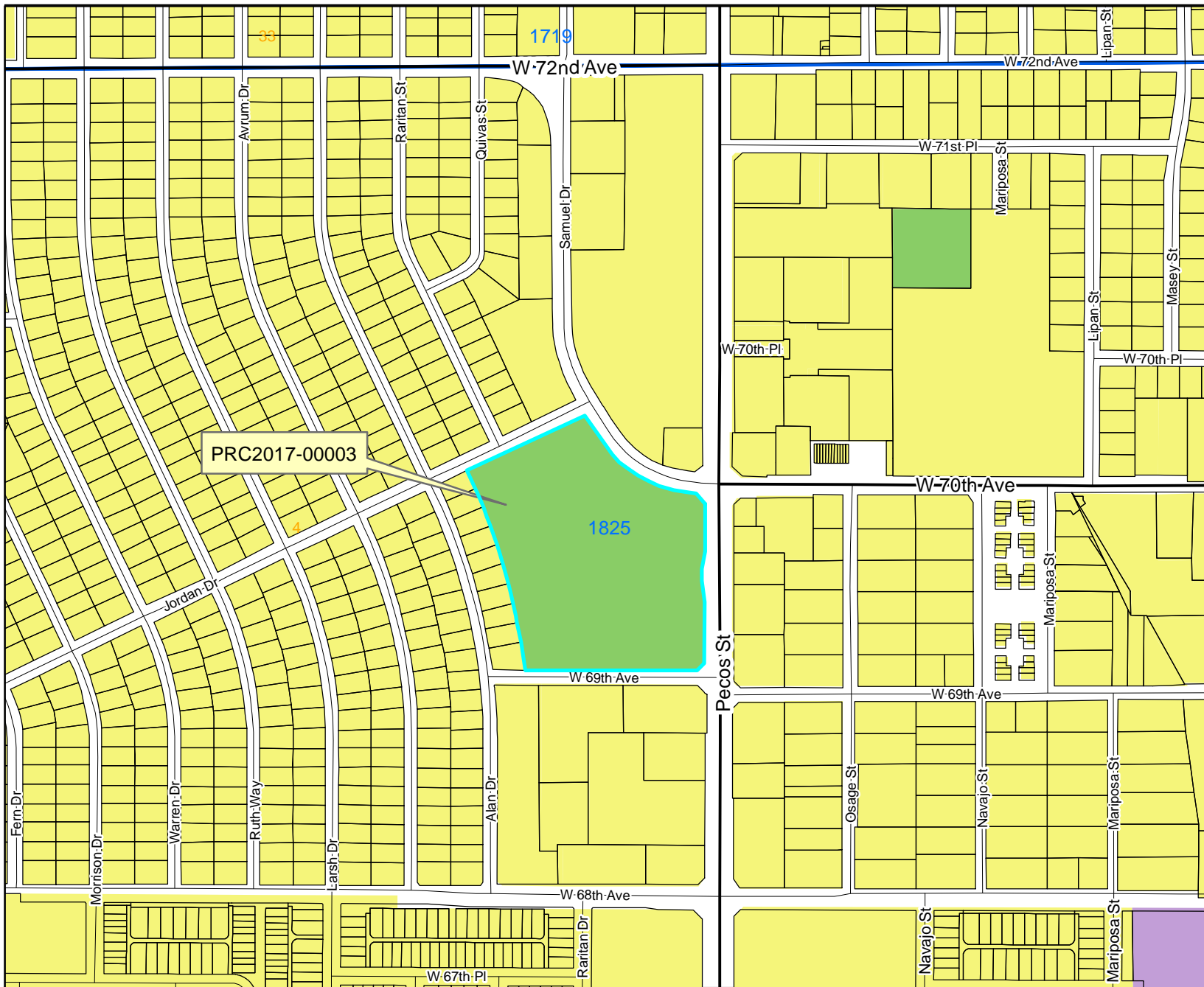
PRC2017-00003



































For display purposes only.



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



LEGEND

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

Adams Fire Station # 11 Project

PRC2017-00003



For display purposes only.



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



LEGEND

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

Zoning Districts

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

Adams Fire Station # 11 Project
PRC2017-00003



For display purposes only.



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

Station 11 Project (F.M. Day School)

The Adams County Fire Protection District Station 11 project consists of procuring 4.5 acres from the Westminster Public School District ("School District") property at 1740 Jordan Drive ("Jordan Property"). In order to purchase the property, it must be sub-divided from the remaining property owned by the School District.

Adams County Fire Protection District ("ACFPD") recently merged with Southwest Adams County Fire. The purpose of this merger was to collaborate and consolidate community tax dollars to provide a more effective and proficient emergency services to our citizens, property and business owners. Station 11 is a result of careful planning and research of our standard of coverage utilizing the current station locations and our now joint District maps. The Jordan Property is a prime location for better response times and service to our taxpayers. Purchasing the Jordan Property will also play a major part into our re-evaluation with ISO (which may decrease property insurance for our taxpayers) and will assist us with our efforts to become accredited nationally.

ACFPD intends to build a station large enough to have 5 drive through apparatus bays which will house an Engine, Ladder Truck, one or two Medic units, and the Battalion Chief. This new station will have the first fully staffed Ladder Truck company. Our department always cross staffed the Engine and Ladder Truck in the past but the consolidation efforts are making this a reality. The Station will have living quarters as well as a community room with approximate seating for 50. This community room will be available to our community HOA groups, Board meetings, and will serve as an additional training rooms for the crews.

We hope to have non-emergent traffic access from Samuel Drive to maximize the drive through bays and plan to utilize 69th Ave for emergency response. In connection with our efforts to secure appropriate water, we have learned that Crestview is a dead end on 69th Avenue. Denver water and our Fire District will require a looped system for the new station as it would for any business developing this corner. Crestview water does not have that capability as they do not have any water lines in Pecos street. However, North Pecos water has that capability and we plan to exclude from the Crestview Water District to enable us to secure water and sewer from North Pecos Water to meet the Fire Code and other requirements of Adams County.

BLOCK 11, PERL MACK MANOR THIRD FILING
REPLAT OF BLOCK 11, RESUBDIVISION OF BLOCKS 10 AND 11, PERL-MACK MANOR THIRD FILING
LOCATED IN THE NW OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M.
COUNTY OF ADAMS, STATE OF COLORADO

PRC2017-00003

CERTIFICATE OF DEDICATION AND OWNERSHIP:

KNOW ALL PEOPLE BY THESE PRESENTS THAT SCHOOL DISTRICT NO. 50 C/O SANDRA MCCLURE BEING THE OWNER, MORTGAGEE OR LIEN HOLDER OF CERTAIN LANDS IN ADAMS COUNTY, STATE OF COLORADO, LOCATED IN THE BLOCK 11, RESUBDIVISION OF BLOCKS 10 AND 11, PERL-MACK MANOR THIRD FILING, EXCEPT ANY PORTION OF SUBJECT PROPERTY FOR ROADS AS DESCRIBED IN INSTRUMENT RECORDED OCTOBER 24, 1990 IN BOOK 3722 AT PAGE 333, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID BLOCK 11; THENCE ALONG A 2010.00 FOOT CURVE TO THE LEFT (SAID CURVE HAVING A CENTRAL ANGLE OF 18°40'19" AND A CHORD BEARING N16°18'55"W A DISTANCE OF 652.14 FEET) AN ARC LENGTH OF 655.04 FEET TO A POINT ON THE SOUTH LINE OF JORDAN DRIVE; THENCE N64°49'43"E ALONG SAID SOUTH LINE A DISTANCE OF 408.75 FEET TO A POINT ON THE SOUTHWESTERLY LINE OF SAMUEL DRIVE; THENCE S32°20'59"E ALONG SAID SOUTHWESTERLY LINE A DISTANCE OF 77.66 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID SOUTHWESTERLY LINE AND ALONG A 394.64 FOOT RADIUS CURVE TO THE LEFT (SAID CURVE HAVING A CENTRAL ANGLE OF 54°10'29" AND A CHORD BEARING S59°26'14"E A DISTANCE OF 359.40 FEET) AN ARC LENGTH OF 373.14 FEET; THENCE S44°04'46"E A DISTANCE OF 35.81 FEET TO A POINT ON THE WEST LINE OF PECOS STREET; THENCE ALONG SAID WEST LINE FOR THE FOLLOWING FIVE (5) COURSES: 1) S00°01'40"E DISTANCE OF 150.04 FEET; 2) S10°45'49"W A DISTANCE OF 76.31 FEET; 3) S00°03'03"W A DISTANCE OF 16.00 FEET; 4) S11°15'14"E A DISTANCE OF 71.39 FEET; 5) S00°02'53"W A DISTANCE OF 197.99 FEET; THENCE S45°00'00"W A DISTANCE OF 28.14 FEET TO THE NORTH LINE OF 69TH AVENUE; THENCE N89°38'00"W ALONG SAID NORTH LINE A DISTANCE OF 542.30 FEET TO A POINT OF CURVATURE, SAID POINT BEING THE POINT OF BEGINNING.

CONTAINING 427,948 SQUARE FEET OR 9.824 ACRES, MORE OR LESS.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS, STREETS AND EASEMENTS AS SHOWN ON THIS PLAT, UNDER THE NAME AND STYLE OF BLOCK 11, PERL MACK MANOR THIRD FILING AND DO HEREBY DEDICATE TO THE PUBLIC, ADAMS COUNTY, SCHOOL DISTRICT, OWNERS AND FUTURE OWNERS OF THIS SUBDIVISION THE EASEMENTS AND STREETS FOR PURPOSES SHOWN HEREON.

EXECUTED THIS _____ DAY OF _____ A.D., 20____

(OWNER, MORTGAGEE, OR LIEN HOLDER)

ACKNOWLEDGEMENT

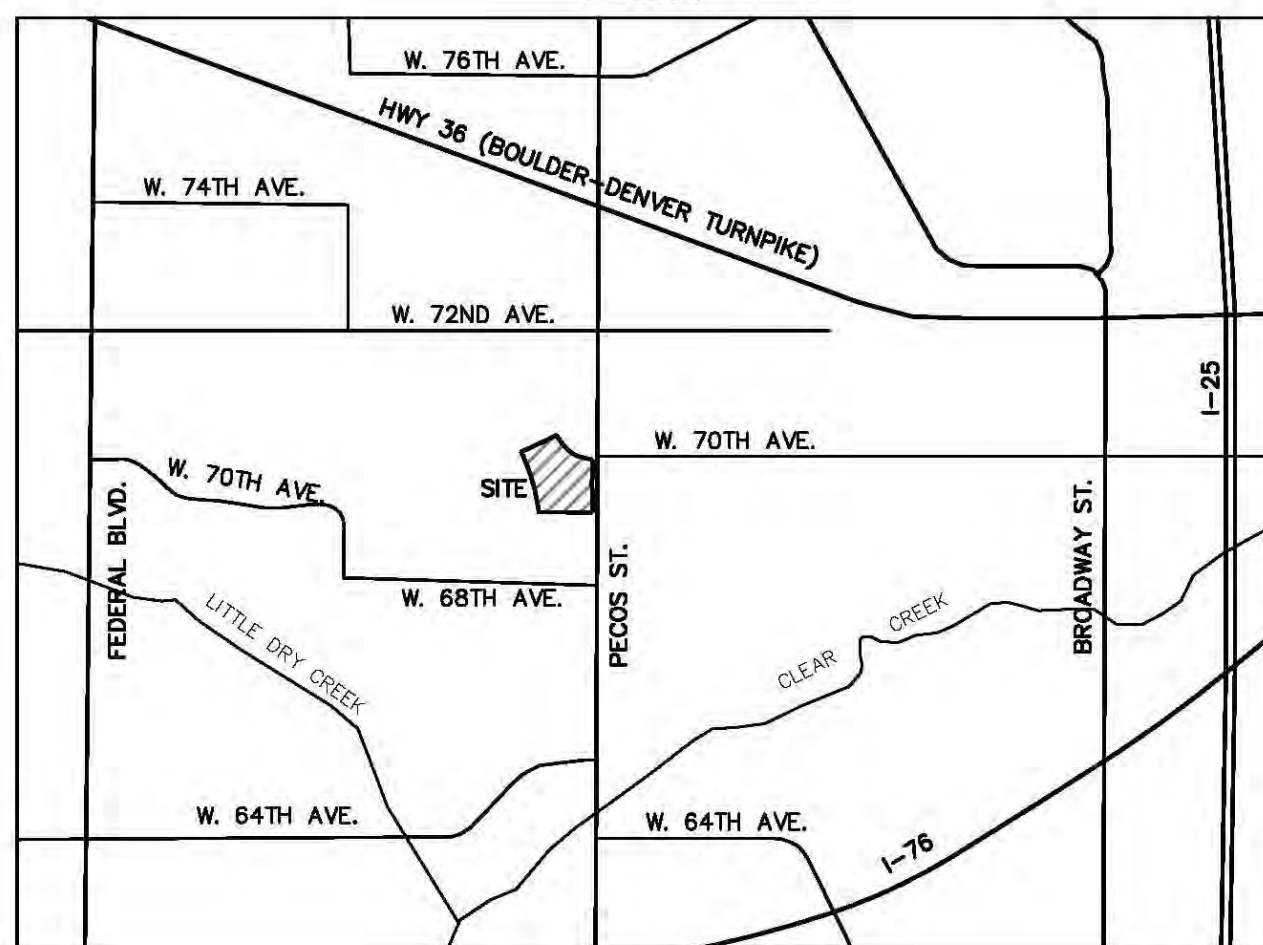
STATE OF COLORADO)
COUNTY OF _____)ss

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____ 20____

BY: _____
NOTARY PUBLIC
MY COMMISSION EXPIRES _____

MY ADDRESS IS: _____
THE NOTARY SEAL SHALL BE AFFIXED AS NEAR AS PRACTICABLE TO THE ACKNOWLEDGEMENT.

VICINITY MAP:
1"=2000'



PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION
ON THE _____ DAY OF _____, 20____
BY: _____ (CHAIR)

BOARD OF COUNTY COMMISSIONER'S APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COUNTY COMMISSIONER'S
ON THE _____ DAY OF _____, 20____
BY: _____ (CHAIR)

CLERK AND RECORDER'S CERTIFICATE:

THIS FINAL PLAT MAP WAS FILED FOR RECORD IN THE OFFICE OF ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO AT _____ M
ON THE _____ DAY OF _____, 20____
IN BOOK NO. _____ PAGE _____ RECEPTION No. _____
COUNTY CLERK AND RECORDER
BY: _____ DEPUTY

NOTES:

- 1) BASIS OF BEARINGS: N0°02'53"E (ASSUMED) ALONG THE EAST LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 4, MONUMENTED AS SHOWN HEREON.
2) BENCHMARK: NGS Y 452 2003 - STEEL ROD IN CONCRETE SLEEVE, LOCATED IN COMMISSIONERS PARK, W 76TH AVE., ELEVATION = 5319.71' (NAVD 88, GEOID 12B)
3) LINEAL UNITS USED ARE U.S. SURVEY FEET.
4) SUBJECT PROPERTY IS LOCATED IN FLOOD ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) PER FLOOD INSURANCE RATE MAP FOR ADAMS COUNTY, COLORADO AND INCORPORATED AREAS, MAP NUMBER 08001C0584H, REVISED MARCH 5, 2007.
5) HERITAGE TITLE COMPANY, COMMITMENT NUMBER 451-H0434230-044-CNA, AMENDMENT NO. 2, DATED JUNE 9, 2017, WAS ENTIRELY RELIED UPON FOR RECORDED INFORMATION REGARDING RIGHTS-OF-WAY, EASEMENTS AND ENCUMBRANCES IN THE PREPARATION OF THIS SURVEY. THE PROPERTY SHOWN AND DESCRIBED HEREON IS ALL OF THE PROPERTY DESCRIBED IN SAID TITLE COMMITMENT.
6) ALL RIGHT-OF-WAY AND LOT AND BLOCK INFORMATION WAS TAKEN FROM THE PLAT OF RESUBDIVISION OF BLOCKS 10 AND 11, PERL-MACK MANOR THIRD FILING FILED WITH THE ADAMS COUNTY RECORDERS OFFICE IN FILE 10, MAP 188. PREVIOUS SURVEYS USED IN THE PREPARATION OF THIS SURVEY INCLUDE: RIGHT OF WAY PLAT FOR PECOS STREET DATED 7/12/91 IN BOOK 1, PAGE 2690, AND LSP DATE 11/10/03 IN BOOK 1, PAGE 2431.
7) THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS SHALL BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SAID FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COST WILL BE ACCESSED TO THE PROPERTY OWNERS.
8) THE APPROVED STORMWATER OPERATIONS AND MAINTENANCE MANUAL IS ON FILE WITH THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE AT RECEPTION NO. _____.
9) TEN-FOOT (10') WIDE DRY UTILITY EASEMENTS ARE HEREBY DEDICATED AROUND THE PERIMETER OF TRACTS, PARCELS AND/OR OPEN SPACE AREAS. THESE EASEMENTS ARE DEDICATED TO ADAMS COUNTY FOR THE BENEFIT OF THE APPLICABLE UTILITY PROVIDERS FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF UTILITIES. UTILITY EASEMENTS SHALL ALSO BE GRANTED WITHIN ANY ACCESS EASEMENTS AND PRIVATE STREETS IN THE SUBDIVISION. PERMANENT STRUCTURES, IMPROVEMENTS, OBJECTS, BUILDINGS, WELLS, WATER METERS AND OTHER OBJECTS THAT MAY INTERFERE WITH THE UTILITY FACILITIES OR USE THEREOF (INTERFERING OBJECTS) SHALL NOT BE PERMITTED WITHIN SAID UTILITY EASEMENTS AND THE UTILITY PROVIDERS, AS GRANTEEES, MAY REMOVE ANY INTERFERING OBJECTS AT NO COST TO SUCH GRANTEEES, INCLUDING, WITHOUT LIMITATION, VEGETATION.
10) LOT 2 IS SUBJECT TO AN ADDITIONAL RIGHT OF WAY TAKE SHOWN HEREON FILED FOR RECORD WITH THE ADAMS COUNTY CLERK AND RECORDER AT BOOK 3722 PAGE 333.
11) NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE SURVEYOR'S STATEMENT SHOWN HEREON.

SURVEYOR'S STATEMENT:

I, JOHN P. EHRHART, A REGISTERED PROFESSIONAL LAND SURVEYOR, LICENSED IN THE STATE OF COLORADO, HEREBY CERTIFY THAT THE SURVEY REPRESENTED BY THIS PLAT WAS MADE UNDER MY PERSONAL SUPERVISION AND CHECKING. I FURTHER CERTIFY THAT THE SURVEY AND THIS PLAT COMPLIES WITH ALL APPLICABLE RULES, REGULATIONS, AND LAWS OF THE STATE OF COLORADO, STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS, AND ADAMS COUNTY.



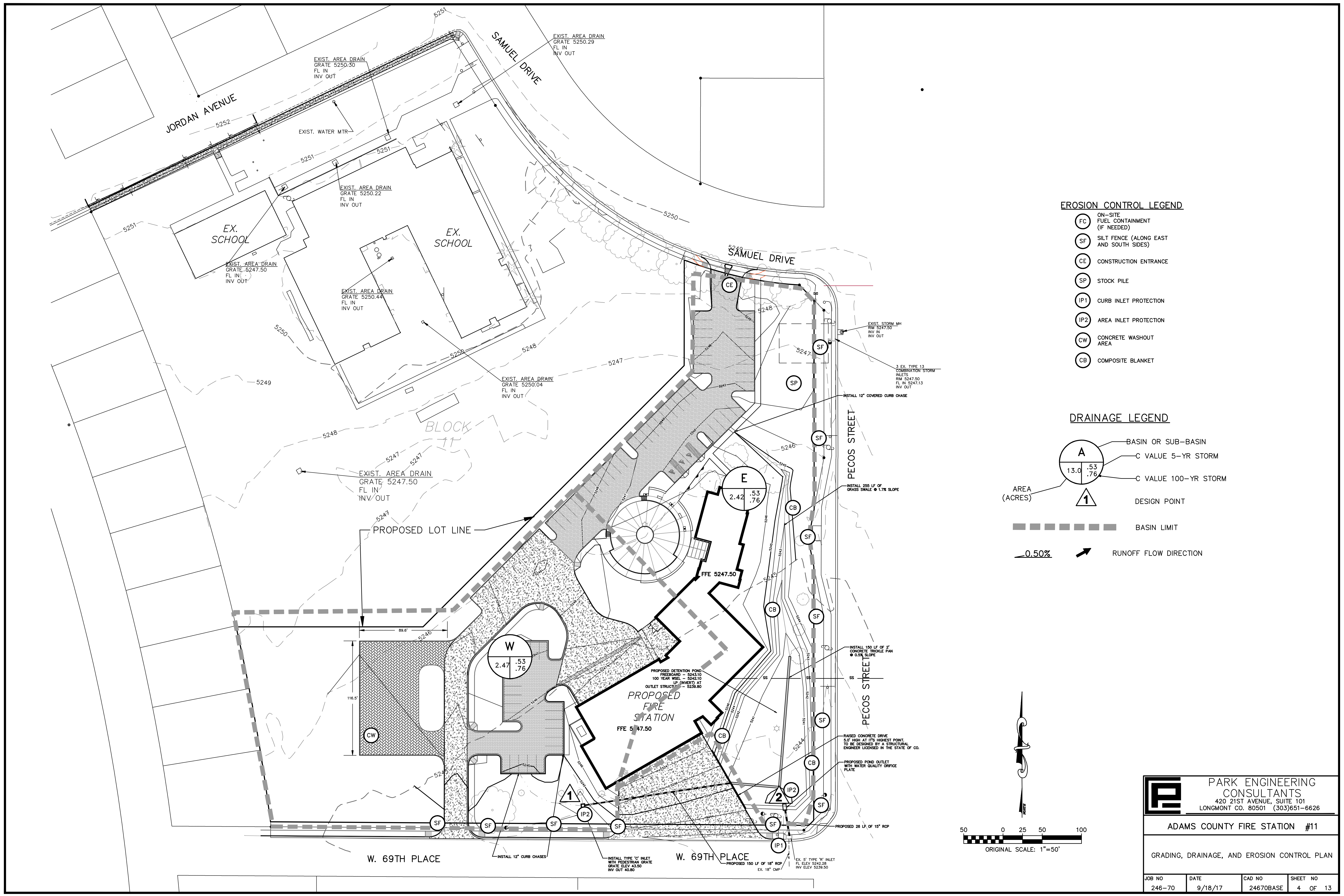
JOHN P. EHRHART
COLORADO P.L.S. #29414
EHRHART LAND SURVEYING, LLC
P.O. BOX 930, ERIE, CO 80516
(303) 828-3340

FILE NO. _____
MAP NO. _____
RECEPTION NO. _____



P.O. Box 930 • Erie, Colorado 80516
(303) 828-3340 www.coloradols.com

PROJECT NO.
S155086
DATE: 9/18/17
DRAWN BY: JPE
SHEET: 1 OF 2

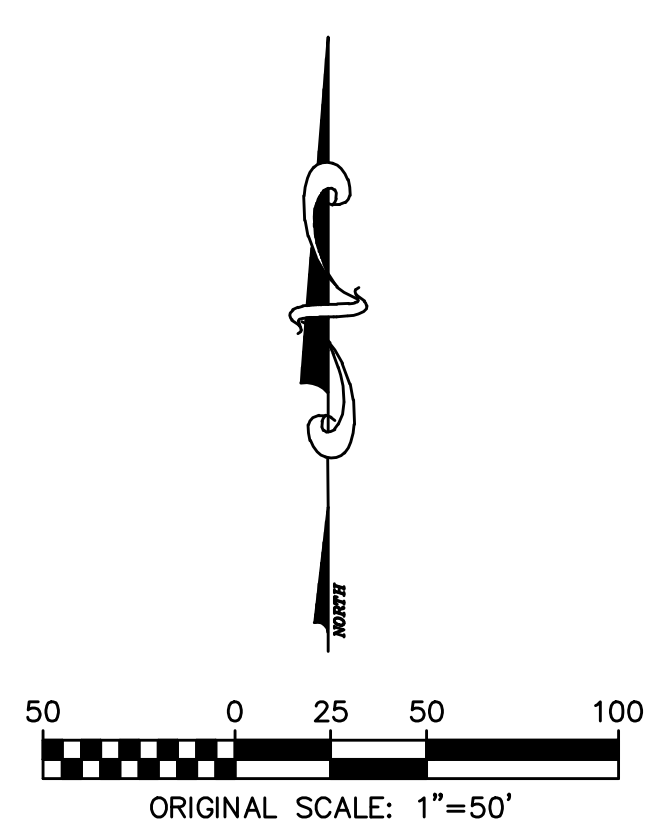


EROSION CONTROL LEGEND

- FC ON-SITE FUEL CONTAINMENT (IF NEEDED)
- SF SILT FENCE (ALONG EAST AND SOUTH SIDES)
- CE CONSTRUCTION ENTRANCE
- SP STOCK PILE
- IP1 CURB INLET PROTECTION
- IP2 AREA INLET PROTECTION
- CW CONCRETE WASHOUT AREA
- CB COMPOSITE BLANKET

DRAINAGE LEGEND

- A BASIN OR SUB-BASIN
- C VALUE 5-YR STORM
- C VALUE 100-YR STORM
- 1 DESIGN POINT
- BASIN LIMIT
- 0.50% RUNOFF FLOW DIRECTION



PARK ENGINEERING CONSULTANTS 420 21ST AVENUE, SUITE 101 LONGMONT CO. 80501 (303)651-6626			
ADAMS COUNTY FIRE STATION #11			
GRADING, DRAINAGE, AND EROSION CONTROL PLAN			
JOB NO	DATE	CAD NO	SHEET NO
246-70	9/18/17	24670BASE	4 OF 13

SUBDIVISION IMPROVEMENT AGREEMENT

THIS AGREEMENT is made and entered into by and between Adams County, Colorado (the "County") and the Adams County Fire Protection District (the "District"), a political subdivision of the State of Colorado.

WHEREAS, Westminster Public Schools, formerly known as Adams County School District 50, a school district of the State of Colorado ("School District") is the owner of real property in the County of Adams, State of Colorado, including that real property further described in "Exhibit A" attached hereto, and by this reference made a part hereof (the real property described in Exhibit A shall be hereinafter referred to as the "Property").

WHEREAS, the School District desired to subdivide certain real property that includes the Property in order to convey the Property to the District, which intends to construct a new fire station (the "Fire Station") on the Property.

WHEREAS, the Board of County Commissioners for Adams County, Colorado, has adopted a resolution authorizing the subdivision of real property including the Property and conditioned upon the District's agreement to enter into a written agreement with the County to repair any broken or damaged sections of curb, gutter, and/or sidewalk, and to install new sections of curb, gutter, and/or sidewalk where such public improvements are not presently located around the perimeter of the Property that is adjacent to a public roadway. This scope of work is described in more detail in "Exhibit B" attached hereto, and by this reference made a part hereof.

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

1. **Engineering Services.** The District 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."
2. **Drawings and Estimates.** The District shall furnish drawings and cost estimates for all improvements described and detailed on "Exhibit B" for approval by the County provided that such approval shall not be unreasonably withheld. Upon request by the County, the District shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** The District shall furnish and construct, at its own expense and in accordance with drawings and any other materials approved or provided by the County, the improvements described and detailed on "Exhibit B."
4. **Time for Completion.** The improvements detailed on "Exhibit B" shall be completed on or before the date that the District completes construction of the Fire Station. The County's issuance of a certificate of occupancy for the Fire Station shall be, in part, conditioned on the District's completion of all improvements detailed on

“Exhibit B.” The County may, for good cause shown, grant an extension of time for the completion of any part of the improvements detailed in “Exhibit B.” Any such extension shall be in writing.

5. **Guarantee of Compliance.** The District shall furnish to the County one letter of credit or other acceptable bond as collateral. Such collateral shall be releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$104,900.04, which includes the total estimated cost of the improvements detailed in “Exhibit B” plus a 20 percent administration fee and 5 percent inflationary adjustment, consistent with section 5-02-04 of the Adams County Development Standards and Regulations. Upon completion of the improvements detailed on “Exhibit B” and preliminary acceptance of the improvements by the Director of Public Works, the collateral shall be released to the District. 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 the public improvements for a period of one year from the date of completion.

No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in “Exhibit B” have been preliminarily accepted by the Department of Public Works.

6. **Dedication of Public Right-of-Way.** Once completed, the improvements detailed on “Exhibit B” shall be conveyed to the County as further specified in the final plat to be recorded as a further condition to the County’s approval of the subdivision of the real property owned by the School District that includes the Property.
7. **Successors and Assigns.** This agreement shall be binding upon any successors, grantees, and/or assigns of the District.
8. **Governmental Immunity.** Nothing in this Agreement is intended to be, and shall not be construed as, a waiver of the limitations on damages or any of the privileges, immunities, or defenses provided to, or enjoyed by, the County or the District, or its directors, officers, employees, volunteers, or agents, under common law or pursuant to statute, including but not limited to the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*
9. **Non-Appropriation.** All direct and indirect financial obligations of the County or the District under this Agreement are subject to appropriation, budgeting, and availability of funds to discharge such obligations, under applicable statutes. No provision of this Agreement shall be construed or interpreted: (i) to directly or indirectly obligate the County or the District to make any payment in any fiscal year in excess of amounts appropriated by the County or the District for any such fiscal year; or (ii) as creating a debt or multiple fiscal year direct or indirect debt or other financial obligation whatsoever, of the County or the District within the meaning of

Article X, Section 20 of the Colorado Constitution or any other constitutional or statutory limitation or provision.

ADAMS COUNTY FIRE PROTECTION DISTRICT

ADAMS COUNTY

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____, 2017

Date: _____, 2017

EXHIBIT A

(Description of the Property)

The real property located at 1740 Jordan Drive, Adams County, Colorado, 80221, more particularly described as follows:

LOT 2, AMENDED PLAT, BLOCK 11, PERL MACK MANOR THIRD FILING REPLAT OF BLOCK 11. RESUBDIVISION OF BLOCKS 10 AND 11. PERL MACK THIRD FILING LOCATED IN THE NW OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO.

EXHIBIT B

(Description of Improvements)

CONSTRUCTION ITEM	QTY	UNIT	UNIT COST	TOTAL COST	NOTES
Remove Concrete, Walk and Entry Ramps	1,423	SF	\$1.00	\$1,423.00	South Side of Jordan
Sawcut Asphalt in school parking lot	405	LF	\$2.00	\$810.00	South Side of Jordan
Sawcut Asphalt	410	LF	\$2.00	\$820.00	South Side of Jordan
Combo Curb & Gutter and Walk	410	LF	\$45.00	\$18,421.00	City Detail, Jordan Drive
Sawcut Asphalt	75	LF	\$2.00	\$150.00	North Side of 69th
Vertical Combo Curb & Gutter and Walk	305	LF	\$41.00	\$12,505.00	North Side of 69th
Handicap Ramps w/ Metal ADA Insert	8	EA	\$1,950.00	\$15,600.00	
Concrete Crosspans	1,400	SF	\$8.00	\$11,200.00	North Side of 69th
Asphalt to Connect to new gutter pans	1	LS	\$5,000.00	\$5,000.00	North Side of 69th
12" Gate Valve	1	EA	\$2,900.00	\$2,900.00	Pecos
12" x6" Swivel tee	1	EA	\$4,500.00	\$4,500.00	Pecos
6" DIP Fire Line	177	LF	\$25.00	\$4,425.00	West of Pecos
FH Assembly	1	EA	\$5,500.00	\$5,500.00	Incl 6" Gate Valve
Subtotal				\$83,254.00	

Administration (20%)		<u>\$16,650.80</u>	
	Subtotal =	\$99,904.80	
Inflation (5%)		\$4,995.24	
GRAND TOTAL		<table border="1"><tr><td>\$104,900.04</td></tr></table>	\$104,900.04
\$104,900.04			

SEMPLE, FARRINGTON & EVERALL, P.C.

ATTORNEYS AT LAW

THE CHANCERY BUILDING, SUITE 1308
1120 LINCOLN STREET
DENVER, COLORADO 80203
TELEPHONE (303) 595-0941 FAX (303) 861-9608

November 29, 2016

Via Email

Elizabeth Poole Woodward
Ireland Stapleton Pryor & Pascoe, PC
717 17th Street, Suite 2800
Denver, CO 80202

Re: Application for Comprehensive Zone Amendment, Rezoning, and Subdivision Applications Related to the Subdivision of F.M. Day Property

Dear Ms. Duke:

Our office represents Westminster Public Schools (“WPS”). WPS authorizes the Adams County Fire Protection District to apply for and work with Adams County to obtain the Comprehensive Zone Amendment, Rezoning and Subdivision necessary to accomplish the subdivision of the F.M. Day property in accordance with the purchase agreement between WPS and the Fire District dated May 5, 2015.

Sincerely,



Holly Ortiz

cc. Dr. Pamela Swanson
Dr. James Duffy

S:\Adams50\FM Day Real Estate\duke ltr authorizing Comprehensive Zone Amendment application.docx

Community & Economic
Development Department
www.adcogov.org



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

Development Review Team Comments

Date: 5/24/2017

Project Number: PRC2017-00003

Project Name: Adams Fire Station 11

Note to Applicant:

The following review comments and information from the Development Review Team is based on submitted documents only. For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 05/01/2017

Email: jblair@adcogov.org

No Comment

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 05/08/2017

Email: jblair@adcogov.org

Complete

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 05/10/2017

Email: glabrie@adcogov.org

Resubmittal Required

ENG1; The 5% inflation rate in the cost estimate of Exhibit B was not calculated correctly. The 5% should of have been multiplied to the product of the cost estimate total and the 20% contingency factor. The 5% fee should have been calculated to be \$3,742.68 and the total estimated amount should have been \$78,596.28.

ENG2: Construction plans are required to be submitted to Adams County for the public improvements described in Exhibit B.

ENG3: The drainage plans are required to show the cross sections of the proposed channel on the site at 50' intervals. The plans shall also show cross sections of the proposed roadway on the site at 50' intervals. A cross section of the detention pond to include slope, depth, water elevations and freeboard is also required to be shown on the design plans.

ENG4; A maintenance plan is required to be submitted to Adams County for the review and approval of the proposed swale and detention pond. The applicant is required to get the approved maintenance plan recorded at the Clerk and County Recorder's Office.

ENG5: The applicant is required to create drainage easements for the proposed drainage facilities on site. All drainage easements and maintenance access points identified on plans shall also be included on the final plat.

ENG6: The installation details for the erosion and sediment control BMPs are required to be shown on the drainage plans.

Commenting Division: Environmental Analyst Review

Name of Reviewer: Jen Rutter

Date: 05/05/2017

Email: jrutter@adcogov.org

No Comment

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 05/16/2017

Email: aclark@adcogov.org

Complete

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 05/03/2017

Email: aclark@adcogov.org

No Comment

Commenting Division: Planner Review

Name of Reviewer: Chris LaRue

Date: 05/24/2017

Email: clarue@adcogov.org

Resubmittal Required

PLN1. Request is for: 1) Rezoning from R-1-C to Public Lands (PL), 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, & 3) Subdivision Replat to create 2 lots from one lot

PLN2. Site is zoned R-1-C. Per Section 3-13-01 the purpose of the Residential-1-C District is to serve exclusively as a single-family district for smaller home sites and smaller homes.

PLN3. Site is located in the Parks and Open Space future land use. The primary uses in this category are public parks, trails and open space. In most cases, land uses in this category will be open to the public. Development is limited to recreational facilities and maintenance and other facilities that serve the site.

PLN4. The original subdivision is substantially modified and/or additional lots are created. This is processed as a minor subdivision.

PLN5. Per Section 2-02-18-01 a minor subdivision shall only be used to divide parcels of less than twenty (20) acres into four (4) or fewer lots. All engineering to include street construction and drainage plans shall be approved prior to scheduling a final plat for public hearings.

PLN6. With the submittal of the Final Plat the developer shall enter into a Subdivision Improvements (SIA) Agreement with the County and provide a security bond for all public improvements (See Section 5-02-05). Improvements can include, but are not limited to curb, gutter, sidewalk, and drainage improvements. Hearings will not be scheduled until the SIA is complete and final collateral submitted. Comments on the SIA are included with these comments.

PLN7. Per Section 4-08-02-07 fire stations are considered a Public Service Use (Emergency service buildings or garages).

PLN8. Rezoning the new lots to Public Lands, Parks, Open Space, and Facilities District (PL) would allow both a fire station and the school as permitted uses. Section 3-28-01 states the purpose of the Public Lands, Parks, Open Space, and Facilities District is to protect established public lands and to provide an area in the County for location of parks, public open space, government buildings and facilities, schools and school grounds, quasi-public buildings and facilities, and related open space.

PLN9. Please review Section 2-02-13. A comprehensive plan amendment would require a public hearing before both the Planning Commission and the Board of County Commissioners.

PLN10. Per Section 2-02-08, 2-02-18-03-04, & 2-02-13-05 the Board of County Commissioners is the final decision authority to review and approve/deny a subdivision, CUP, or rezoning request. Per the noted sections the requests are reviewed by the Planning Commission as well. All requests require two public hearings.

PLN11. Physical standards in the PL zone district include the following:

- a. 30 feet front setback, 20 feet rear setback; and 20 feet side setback.
- b. The minimum setback for structures in a PL District from an arterial right-of-way shall be 50 feet except a section line arterial right-of-way where the minimum setback shall be 80 feet.
- c. Maximum height is limited to that of the adjacent zone district (same as R-1-C). A variance was previously approved to accommodate this restriction.

PLN12. Per Section 2-02-08, 2-02-18-03-04, & 2-02-13-05 the Board of County Commissioners is the final decision authority to review and approve/deny a subdivision, CUP, or rezoning request. Per the noted sections the requests are reviewed by the Planning Commission as well. All requests require two public hearings.

PLN13. Please provide an update on the status of the water and sewer provisions for the proposed use. The submitted explanation indicates the site is within the Crestview Water District. However, it is further, it is further stated the property would opt out of Crestview and enter the North Pecos Water District.

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillje

Date: 05/12/2017

Email: mhillje@adcogov.org

Resubmittal Required

Please see Edocs # 5588203 & 5588201 for saved comments and markups. These should be attached to this case as well.

ROW1) ROW dedication for Pecos Street can be done by subdivision plat. Please include the 10' ROW dedication on plat (and it should be a part of the lot)

ROW2) Please note that 10' of ROW dedication will put your proposed building setback too close to Pecos St (arterial road), which requires a 50' setback in your zone district. Revisions to site plan will have to be made prior to building permit application.

ROW3) Jordon Drive is correct spelling; please revise

ROW4) Please label the point of Commencement and Point of Beginning on sheet 2. And Include on sheet 1 in legal description if applicable for clarity purposes.

ROW5) As per Adams County Engineering, a detention pond and /or other storm drainage facilities may be required based on drainage study. If so, please add a storm drainage facilities statement and please add the location of the facilities on to sheet 2.

Statement example:

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

ROW6) Please add labels to all lots in Block 12

ROW7) If the utility provider requires Easements along the newly created lot lines then: Said easements shall be clearly labeled to include width, use and identification as public or private, if necessary. Tie to property lines and annotate with bearings and distances as necessary. Clearly show and label all existing easements, to include width and recording information, that cross, abut or are located within the subdivision boundary. And please add an easement statement to sheet 1.

ROW8) Please Label Basis of Bearing: A clearly defined basis of bearings shall be provided, both verbally and graphically. All monumentation defining said line shall be shown and labeled on the plat drawing. When said line is not common with the subdivision boundary, it shall be accurately tied to the boundary with bearings and distances.

ROW9) Access Provisions: Adams County Engineers will assess the access points for the newly created lots, if there are restrictions then an access restricting statement should be added to sheet 1.

a. Statement Restricting Access: A statement restricting access rights across the right-of-way lines of major highways, parkways, streets or freeways, where required as a provision of approval.

ROW10) Please update the statement on sheet 1 to reflect the recent date of the secured title commitment.

ROW11) Additional comments are on plat. Please see the redline markups and make applicable changes.

ROW1) ROW dedication for Pecos Street can be done by subdivision plat. Please include the 10' ROW dedication on plat (and it should be a part of the lot)

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ROW10) Please update the statement on sheet 1 to reflect the recent date of the secured title commitment.

ROW11) Additional comments are on plat. Please see the redline markups and make applicable changes.

SIA Comments

Finance Review:

F1. The following statement needs to be added to item #5 Standards and Regulations: 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 building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners, and until the final plat has been approved and the improvements described in Exhibit "B" have been preliminarily accepted by the Director of Transportation. Required collateral for all improvements shall be provided in one bond or letter of credit. Improvements described in Exhibit C may be constructed concurrently with building permits. Collateral shall not be released until the improvements in Exhibit B have been preliminarily accepted by the Director of Transportation.

Also the collateral amount should be \$78,596.28. see below for breakdown:

Cost Estimate from Exhibit "B" 62,378.00

Additional 20% for Administration 12,475.60

Total Cost with 20% Admin 74,853.60

Additional 5% per year of Total Cost with 20% Admin 3,742.68

Total 78,596.28.

Building Review

BSD1. None

Engineering Review

See comments above.

Parks Review:

PRK1. None

Right-of-Way Review:

ROW 1. See comments above.

Planning Review:

PLN1. See redlines on the SIA document.

From: [Loeffler - CDOT, Steven](#)
To: [Chris LaRue](#)
Subject: PRC2017-00003, Adams Fire Station 11 Project
Date: Thursday, May 18, 2017 1:12:27 PM

Chris,

I have reviewed the referral named above to allow construction of a new fire station on property located at 1740 Jordon Drive and have no objections.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



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



John W. Hickenlooper
Governor

Robert Randall
Executive Director

Kevin G. Rein, P.E.
Director/State Engineer

August 3, 2017

Christopher C. LaRue
Adams County Planning and Development
Transmission via email: CLarue@adcogov.org

RE: Adams Fire Station 11 Project
Case No. PRC2017-00003
Part of NW ¼ Sec. 4, T3S, R68W, 6th P.M.
Water Division 1, Water District 7

Dear Mr. LaRue,

We have reviewed the additional information submitted for the above referenced proposal to subdivide a 9.824 acre parcel into two lots of approximately 5.108 acres and 4.5620 acres, based on the attached amended plat map.

Water Supply Demand

According to the Water Supply Information Summary the water requirement for the proposed subdivision is 1,027 gallons per day (1.15 acre-feet per year for both lots).

Source of Water Supply

The proposed water source appears to be the North Pecos Water and Sanitation District ("District"). According to the Water Supply Information Summary the Applicant has a letter of commitment for service from the District. The District is contracted with the Denver Water Department ("Denver Water") and obtains treated water on demand pursuant to Denver Water Distributor Contract No. 210. We consider Denver Water to be a reliable water supplier.

State Engineer's Office Opinion

Based upon the above and pursuant to Section 30-28-136(1)(h)(I) and Section 30-28-136(1)(h)(II), C.R.S., it is our opinion that if the District served the development the proposed water supply is adequate and can be provided without causing injury to decreed water rights.



Should you or the Applicant have any questions, please contact me at 303-866-3581 x8265.

Sincerely,



Joanna Williams
Water Resource Engineer

Ec: Subdivision File 24044

COLORADO GEOLOGICAL SURVEY

1801 19th Street
Golden, Colorado 80401



Karen Berry
State Geologist

May 22, 2017

Chris LaRue, Senior Planner
Adams County
Community & Economic Development Department
4430 S. Adams County Parkway, Suite W2000A
Brighton, CO 80601

Location:
NE SE NW Section 4,
T3S, R68W, 6th P.M.
39.8228, -105.0072

Subject: Adams Fire Station 11 Project
Case Number PRC2017-00003; Adams County, CO; CGS Unique No. AD-17-0018

Dear Mr. LaRue:

Colorado Geological Survey has reviewed the Adams Fire Station 11 rezoning and two-lot subdivision referral. I understand the applicant proposes a fire station on 4.5 acres of the existing F.M. Day Elementary school site located at 1740 Jordan Drive. With this referral, I received a request for CGS review (May 2, 2017), a project narrative (undated), a zoning map, a Comp Plan Amendment – Proposed Text and Map Changes letter (Allred & Associates, May 2, 2017), and a Variance Request Map/Site Plan (Allred, date illegible).

The site does not contain steep slopes, is located outside of the mapped FEMA Clear Creek flood hazard zone, is not undermined, and is not exposed to or located within any identified geologic hazard areas that would preclude the slight increase in density and proposed fire station use. **Provided the expansive and collapsible soils, and corrosive soil conditions discussed below are addressed prior to building permit application, CGS has no objection to approval of the two-lot subdivision and fire station.**

Soil and bedrock engineering properties. According to available geologic mapping (Lindvall, R.M, 1979, Geologic map of the Arvada quadrangle, Adams, Denver, and Jefferson Counties, Colorado: U.S. Geological Survey, Geologic Quadrangle Map GQ-1453, scale 1:24,000), the site is underlain by loess (wind-deposited sandy silt and clay). Loess deposits commonly exhibit collapse under wetting and loading but, depending on the clay content, can also exhibit shrink/swell (volume changes in response to changes in water content). The surficial soils are underlain at unknown depth by Denver formation interbedded sandstone, claystone, siltstone, shale and conglomerate. Claystone can exhibit low strength at high water content, very high swell potentials and, if present at or near foundation depths, can cause significant damage to foundations and structures if not properly identified and mitigated.

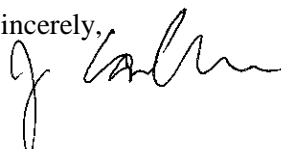
A site-specific geotechnical investigation and analysis will be needed, once the fire station building location has been finalized, to determine depths to bedrock and seasonal groundwater levels, and to characterize soil and bedrock engineering properties such as expansion/consolidation potential, density, strength, and allowable bearing pressures. This information is needed to determine subgrade preparation requirements, to design individual foundations, floor systems, and subsurface drainage, and to determine the site's suitability for below-grade construction, if planned.

Chris LaRue
May 22, 2017
Page 2 of 2

Corrosive soils. Adams County Soil Survey data indicate that local soils present a moderate risk of corrosion to uncoated steel. The need for corrosion protection should be evaluated as part of the geotechnical investigation.

Thank you for the opportunity to review and comment on this project. If you have questions or require additional review, please call me at (303) 384-2643, or e-mail carlson@mines.edu.

Sincerely,

A handwritten signature in black ink, appearing to read "Jill Carlson". The signature is written in a cursive style with a large initial "J".

Jill Carlson, C.E.G.
Engineering Geologist

From: [Terry Barnhart](#)
To: [Chris LaRue](#)
Subject: RE: PRC2017-00003 Adams Fire Station # 11 request for comments
Date: Wednesday, May 03, 2017 9:46:23 AM

Chris:

Hyland Hills Park and Recreation has no issues with the rezoning request.

Terry Barnhart
Planner
Hyland Hills Park and Recreation District
303 650-7609 office
303 489-3482 cell

From: Chris LaRue [mailto:CLaRue@adcogov.org]
Sent: Tuesday, May 02, 2017 3:52 PM
To: Chris LaRue
Subject: PRC2017-00003 Adams Fire Station # 11 request for comments

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

1) Rezoning from Residential-1-C (R-1-C) to Public Lands (PL), 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, & 3) Subdivision Replat to create 2 lots from one lot

This request is located at: 1740 JORDON DR

The Assessor's Parcel Number is: 0182504222011

Applicant Information: ADAMS COUNTY FIRE PROTECTION DISTRICT
PATRICK LAURIENTI
8055 WASHINGTON ST
DENVER, CO 80229

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by **05/24/2017** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to CLaRue@adcogov.org. Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.



May 18, 2017

Chris LaRue
Adams County Department of Community and Economic Development
4430 South Adams County Parkway, 1st Floor, Suite W2000A
Brighton, CO 80601

RE: Adams County Fire Protection District, PRC2017-00003, 1740 Jordan Drive
TCHD Case No. 4395

Dear Mr. LaRue,

Thank you for the opportunity to review and comment on the rezoning, comprehensive plan amendment, and subdivision replat for a fire station at 1740 Jordan Drive. Tri-County Health Department (TCHD) staff reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design, and has no comments.

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions on TCHD's comments.

Sincerely,

A handwritten signature in black ink, appearing to read "K Boyer", with a horizontal line extending to the right.

Kathy Boyer, REHS
Environmental Health Specialist III

cc: Sheila Lynch, Monte Deatrich, TCHD



Right of Way & Permits

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

May 3, 2017

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

Attn: Chris LaRue

Re: Adams Fire Station 11 Project, Case # PRC2017-00003

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the rezone and comprehensive plans and replat for **Adams Fire Station 11 Project**.

Please be advised that PSCo has existing natural gas and electric facilities within the areas indicated in this proposed rezone. Public Service Company has no objection to this proposed rezone, contingent upon Public Service Company of Colorado's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities.

To ensure that adequate utility easements are available within this development, PSCo requests that the following language or plat note be placed on the preliminary and final plats for the subdivision:

Minimum ten-foot (10') wide dry utility easements are hereby dedicated on private property abutting all public streets, and around the perimeter of each commercial/ industrial lot in the subdivision or platted area including tracts, parcels and/or open space areas. These easements are dedicated to Adams County for the benefit of the applicable utility providers for the installation, maintenance, and replacement of electric, gas, television, cable, and telecommunications facilities (Dry Utilities). Utility easements shall also be granted within any access easements and private streets in the subdivision. Permanent structures, improvements, objects, buildings, wells, and other objects that may interfere with the utility facilities or use thereof (Interfering Objects) shall not be permitted within said utility easements and the utility providers, as grantees, may remove any Interfering Objects at no cost to such grantees, including, without limitation, vegetation. Public Service Company of Colorado (PSCo) and its successors reserve the right to require additional easements and to require the property owner to grant PSCo an easement on its standard form.

This includes widening the proposed 5-foot easement along the westerly property line to 10-feet in order to accommodate all dry utilities. Public Service Company also requests that **all utility easements be depicted graphically on the preliminary and final plats**. While these easements may accommodate certain utilities to be installed in the subdivision, some additional easements may be required as planning and building progresses.

The property owner/developer/contractor must contact the **Builder's Call Line** at 1-800-628-2121 **or** <https://xcelenergy.force.com/FastApp> (register so you can track your application) and complete the application process for any new gas or electric service, or modification to existing facilities. It is then the

responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document.

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

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

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

ALLRED&ASSOCIATES

Architecture Planning Interior Design

580 Burbank, Suite 125,
Broomfield, Colorado, 80020
Tel (303) 465.4306 Fax (303) 465.4382
www.allredarch.com

Darcy Boneherding
9723 Cypress Point Circle
Lone Tree, Co.
303-925-0150

Chris LaRue

Adams County Community and Economic Development Department
4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601

Send me the name & contact information of your lawyer.

Comprehensive Plan Amendment - Proposed Text and Map Changes

The standards and regulations of the Adams County comprehensive plan designates the site as future parks and open space and the current zoning of the site is R-1-C. Text and map changes required with this comprehensive plan amendment would be to change this designation of public land to a fire station and to rezone the property from R-1-C to Public Lands, Parks, Open Space, and Facilities District (PL). The Development Standards and Regulations identify the following Purpose and Intent: "(t)hese standards and regulation are revised with the deletions, additions, and amendments to control and assist in the orderly, efficient, and integrated development of the County, in order to preserve the health, safety, and welfare of the public, in accordance with established County policies and plans. Granting the requested text and map changes will enable the Fire District to build a fire station to provide emergency services necessary to preserve the health, safety and welfare of the public.

May 2, 2017

NO! NO! NO!
My house is 7101 Quivas St
at 72nd & Pecos. We pay \$300-\$400
a month for water & sewer for Crestview
Water District.

I live at 9723 Cypress Point Circle
Lone Tree, Co. 80134 303-925-0150
Darcy & Roger Boneherding.

Maybe some people will not understand
this charge but I do and we are
categorically against this change.
The expense of this project which provides
luxurious expanded accommodations & expensive
water from a private water district is
unnecessary, expensive & a poor use of tax
payers money



Mr Robert Borcharding
9723 Cypress Point Cir
Lone Tree, CO 80124

DENVER CO 802

08 MAY 2017 PM 1 L



ALLRED ASSOCIATES
580 Burbank #125
Broomfield, CO 80026



RECEIVED MAY 10 2017

Community & Economic
Development Department
www.adcogov.org



ADAMS COUNTY
COLORADO

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

Send me the name & address of your lawyer. My husband already plans to sue.

Request for Comments

Case Name:	Adams Fire Station 11 Project
Project Number:	PRC2017-00003

May 2, 2017

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

- 1) Rezoning from Residential-1-C (R-1-C) to Public Lands (PL), 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, &
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The Assessor's Parcel Number is: 0182504222011

Applicant Information: ADAMS COUNTY FIRE PROTECTION DISTRICT
PATRICK LAURIENTI
8055 WASHINGTON ST
DENVER, CO 80229

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 05/24/2017 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to CLaRue@adcogov.org. Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Christopher C. LaRue

Christopher C. LaRue
Senior Planner

NO! NO!

We are categorically against this rezoning of fancy water station & getting expensive water from an Adams County Private Expensive Water District (SA)

*Jarvis Bookending
9923 Cypress Point Circle*

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

*Lone Tree, CO 80124
303-925-0150*

Station 11 Project (F.M. Day School)

The Adams County Fire Protection District Station 11 project consists of procuring 4.5 acres from the Westminster Public School District ("School District") property at 1740 Jordan Drive ("Jordan Property"). In order to purchase the property, it must be sub-divided from the remaining property owned by the School District.

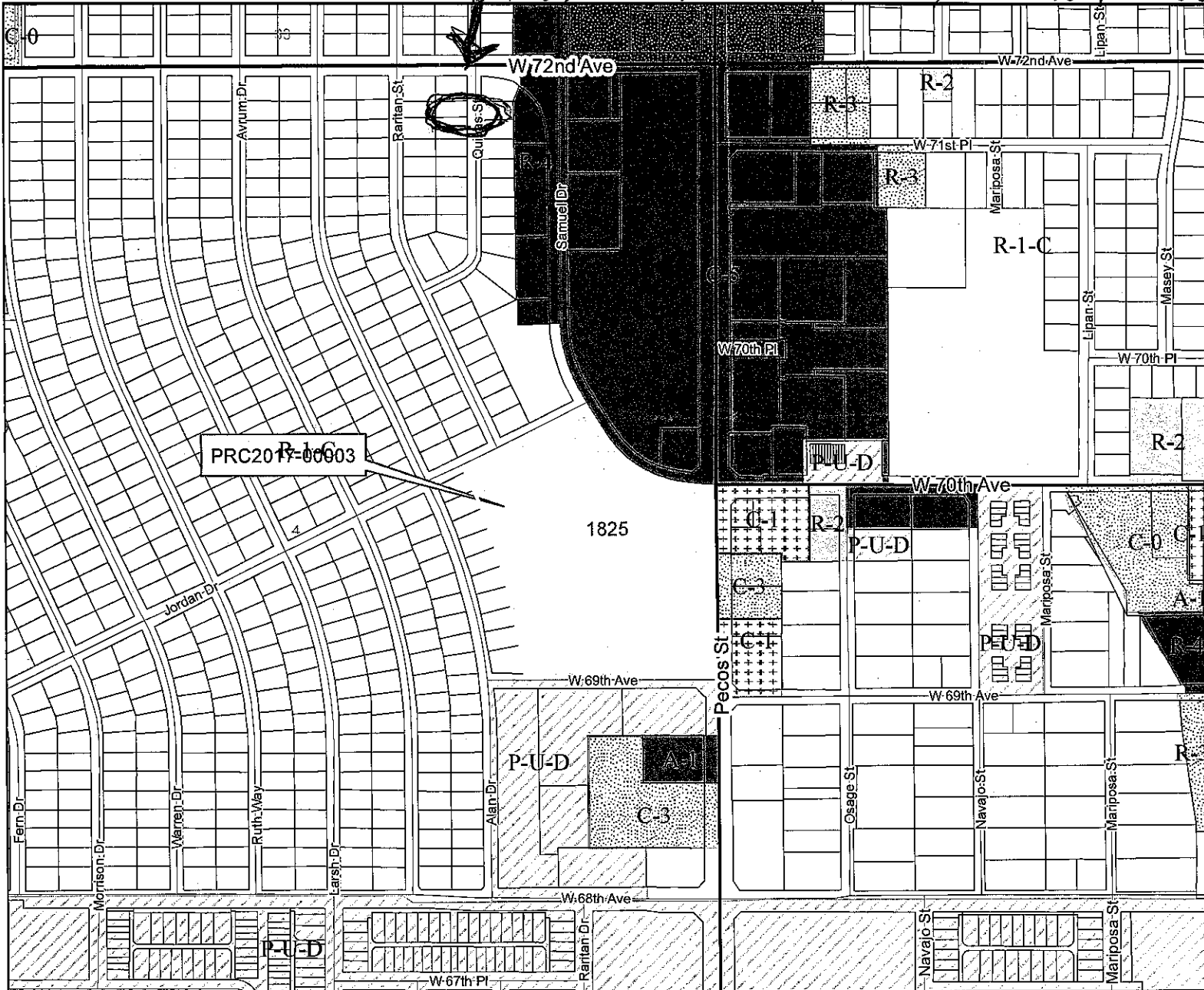
Adams County Fire Protection District ("ACFPD") recently merged with Southwest Adams County Fire. The purpose of this merger was to collaborate and consolidate community tax dollars to provide a more effective and proficient emergency services to our citizens, property and business owners. Station 11 is a result of careful planning and research of our standard of coverage utilizing the current station locations and our now joint District maps. The Jordan Property is a prime location for better response times and service to our taxpayers. Purchasing the Jordan Property will also play a major part into our re-evaluation with ISO (which may decrease property insurance for our taxpayers) and will assist us with our efforts to become accredited nationally.

ACFPD intends to build a station large enough to have 5 drive through apparatus bays which will house an Engine, Ladder Truck, one or two Medic units, and the Battalion Chief. This new station will have the first fully staffed Ladder Truck company. Our department always cross staffed the Engine and Ladder Truck in the past but the consolidation efforts are making this a reality. The Station will have living quarters as well as a community room with approximate seating for 50. This community room will be available to our community HOA groups, Board meetings, and will serve as an additional training rooms for the crews.

We hope to have non-emergent traffic access from Samuel Drive to maximize the drive through bays and plan to utilize 69th Ave for emergency response. In connection with our efforts to secure appropriate water, we have learned that Crestview is a dead end on 69th Avenue. Denver water and our Fire District will require a looped system for the new station as it would for any business developing this corner. Crestview water does not have that capability as they do not have any water lines in Pecos street. However, North Pecos water has that capability and we plan to exclude from the Crestview Water District to enable us to secure water and sewer from North Pecos Water to meet the Fire Code and other requirements of Adams County.

Darcy Barcharding - 7101 Pecos St. Denver, 80221
 Rental House in Crestview Water District.
 Water + Sewer run \$300-\$400 per month for 2
 people. Any Change to the above mentioned
 water districts will negatively impact my
 bills + those of my neighbors. This is a luxury
 facility unnecessary for Lone Tree where I live
 where there are 5 urgent/emergency care
 facilities within a few blocks.
 2455352.1 We do not want + strongly oppose this larger
 facility with it's luxury accommodations +
 concomitant expense for water clear down from Adams

7101 Quivas St - My Rental House



LEGEND

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



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

Adams Fire Station # 11 Project

PRC2017-00003



For display purposes only.

County. This will also be reflected in our property taxes.
 NO. NO. NO.
 I need 9923 Cypress Point Circle
 Home Trce Co. 80124
 303-925-0150
 Exhibit 5.1

CERTIFICATE OF POSTING



I, Christopher C. La Rue do hereby certify that I had the property posted at

1740 Jordan Drive

on October 12, 2017

in accordance with the requirements of the Adams County Zoning Regulations

Christopher C. La Rue

Christopher C. La Rue

Community & Economic
Development Department
www.adcogov.org



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

Public Hearing Notification

Case Name:	Adams Fire Station 11 Project
Case Number:	PRC2017-00003
Planning Commission Hearing Date:	11/09/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date:	12/05/2017 at 9:30 a.m.

October 6, 2017

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

1) Rezoning from R-1-C to Public Lands (PL), 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, & 3) Subdivision Replat to create 2 lots from one lot

This request is located at: 1740 JORDAN DR

The Assessor's Parcel Number(s): 0182504222011

Applicant Information: ADAMS COUNTY FIRE PROTECTION DISTRICT
PATRICK LAURIENTI
1740 JORDAN DRIVE
DENVER, CO 80229

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

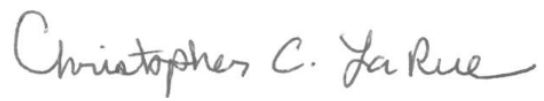
Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

www.adcogov.org/planning/currentcases.

A handwritten signature in cursive script that reads "Christopher C. LaRue". The signature is written in a dark ink and is positioned above the printed name and title.

Christopher C. LaRue
Senior Planner



Request for Comments

Case Name:	Adams Fire Station 11 Project
Project Number:	PRC2017-00003

May 2, 2017

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

- 1) Rezoning from Residential-1-C (R-1-C) to Public Lands (PL),
- 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, &
- 3) Subdivision Replat to create 2 lots from one lot

This request is located at: 1740 JORDON DR

The Assessor's Parcel Number is: 0182504222011

Applicant Information: ADAMS COUNTY FIRE PROTECTION DISTRICT
PATRICK LAURIENTI
8055 WASHINGTON ST
DENVER, CO 80229

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by 05/23/2017 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to CLaRue@adcogov.org. Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Christopher C. LaRue
Senior Planner

PUBLICATION REQUEST

Exhibit 6.4

Adams Fire Station 11 Project

Case Number: PRC2017-00003
Planning Commission Hearing Date: 11/09/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date: 12/05/2017 at 9:30 a.m.

Request: 1) Rezoning from R-1-C to Public Lands (PL), 2) Comprehensive Plan Amendment to change the designation from Parks and Open Space to Public, & 3) Subdivision Replat to create 2 lots from one lot

Location: 1740 JORDAN DR

Parcel Number: 0182504222011

Case Manager: Chris LaRue

Case Technician: Shayla Christenson

Applicant: PATRICK LAURIENTI 303-539-6816
1740 JORDAN DRIVE
DENVER, CO 80229

Owner: SCHOOL DISTRICT NO.50
C/O SANDRA MCCLURE
7002 RALEIGH ST
WESTMINSTER, CO 800305996

Representative:

Legal Description:
SUB:PERL MACK MANR 3RD FIL RESB BLKS 10 11 DESC: ALL BLK 11 EXC RD

1501 W 69TH LLC 1/2 INT AND
SWARTZENDRUBER KRISTA UND 1/2 INT
1501 W 69TH AVE
DENVER CO 80221-7019

AN KEDONG
3010 N SPEER BLVD
DENVER CO 80211

1513 70TH LLC
PO BOX 775835
STEAMBOAT SPRINGS CO 80477

ANDREWS MARY LOU
6850 PECOS ST
DENVER CO 80221-7002

6911 ALAN DR LLC
1814 EISENHOWER WAY
AURORA CO 80011-4923

ARISPE CHARLIE T AND
ARISPE REBECCA
7040 RARITAN ST
DENVER CO 80221-2549

6970 OSAGE ST LLC
3755 S BROADWAY
ENGLEWOOD CO 80113-3611

ARMIJO JOHN C JR
7030 AVRUM DR
DENVER CO 80221-2533

7001 ALAN DR LLC
1550 LARIMER ST STE 256
DENVER CO 80202-1643

AX THEODORE G
6971 ALAN DR
DENVER CO 80221-2522

7011 AVRUM DRIVE LLC
1346 PRESERVE CIR
GOLDEN CO 80401-7048

BAKALEKOS ROBERT AND
MEADOR STEHANIE
6991 AVRUM DR
DENVER CO 80221-8103

7011 PECOS STREET LLC
C/O SCHAFFER GLOBAL ENTERPRISES INC
4 GARDEN CENTER SUITE 200
BROOMFIELD CO 80020

BALLINA FELIPE A AND
MYHAVER KALLY L
1812 W 68TH AVE
DENVER CO 80221-2506

ALARCON MARGARITA S
1401 W 69TH AVE
DENVER CO 80221-7017

BANKES CHERYL M
7070 RARITAN ST
DENVER CO 80221-2549

ALEXANDER MARY E
7071 RARITAN STREET
DENVER CO 80221

BARNETT/BISTLINE LLC
6851 PECOS ST
DENVER CO 80221-7001

AMARO FRANCISCO J YANEZ
7140 QUIVAS ST
DENVER CO 80221-2547

BARRAZA GUILLERMO
6881 AVRUM DR
DENVER CO 80221

BEACH KEITH L AND
BEACH ALISA
6970 ALAN DR
DENVER CO 80221-2523

BREDL RUDOLF AND
BREDL MARY JO
6941 ALAN DR
DENVER CO 80221-2522

BEAVER CATHERINE AND
BEAVER BENJAMIN P
6961 ALAN DR
DENVER CO 80221-2522

BRIGGS ROBERT R AND
BRIGGS NANCY C
6821 PECOS ST
DENVER CO 80221-7001

BEDNAR KENNETH L
7001 RARITAN ST
DENVER CO 80221-2548

BRONCUCIA MICHAEL F AND
BRONCUCIA MARLENE
544 SUNDOWN LN
DENVER CO 80221-4470

BIRDSELL DONNA L ET AL
6930 ALAN DRIVE
DENVER CO 80221

BUENO MARCIANO AND
BUENO NORMA
6821 ALAN DR
DENVER CO 80221-2520

BOCHERDING DARCY RAELEN AND
BOCHERDING ROGER M
9723 CYPRESS POINT CIR
LONE TREE CO 80124-3103

BUSTILLOS LUIS CARLOS AND
BUSTILLOS SANDRA
6871 OSAGE ST
DENVER CO 80221-7034

BOCKSTAHLER RICHARD A JR AND
BOCKSTAHLER BRIAN A C/O RICHARD
4323 BRIARWOOD DRIVE
THORNTON CO 80233

CARROLL MARK J
4320 FOX ST
DENVER CO 80216-2643

BONNELL CHRISTOPHER KEVIN AND
BONNELL TRISHA ANN
7055 RARITAN ST
DENVER CO 80221-2548

CASTANEDA JOSEPH CRUZ
6990 LARSH DR
DENVER CO 80221-2570

BONNER DANIEL J
1480 W 69TH AVE
DENVER CO 80221-7018

CASTELLANO LAURENCE ANTHONY
6950 RUTH WAY
DENVER CO 80221-2572

BOOK PATRICIA L
6995 AVRUM DR
DENVER CO 80221-8103

CHACON MIGUEL A
7096 QUIVAS ST
DENVER CO 80221-2547

BOWMAN ROBERT C
7020 AVRUM DR
DENVER CO 80221-2533

CHAVEZ JAMES E
7010 LARSH DR
DENVER CO 80221

CHUONG KIKI K AN D
LAU HENRY K
1772 W 68TH AVE
DENVER CO 20221

COVARRUBIAS ROLANDO AND
DIAZ MANUEL RODRIQUEZ
7060 ALAN DR
DENVER CO 80221-2525

CIANCIO GUISEPPE C
7050 ALAN DR
DENVER CO 80221-2525

D AND G ANTUNEZ REAL ESTATE LLC
1540 W 70TH AVE
DENVER CO 80221-7025

CLAIR IRREVOCABLE TRUST THE
PO BOX 21739
DENVER CO 80221-0739

DAVIES DANIEL K AND
DAVIES DANIEL J
7070 AVRUM DR
DENVER CO 80221-2533

CLEAR CREEK STATION METROPOLITAN
DISTRICT NO 1 C/O WHITE BEAR & ANKELE
2154 E COMMONS AVE STE 2000
LITTLETON CO 80122-1880

DAVIS DANIEL
6870 AVRUM DR
DENVER CO 80221-2529

CONKLIN BARRY G AND
CONKLIN MARGARET G
6921 AVRUM DR
DENVER CO 80221-2530

DAVIS DONALD R
6900 RUTH WAY
DENVER CO 80221-2555

COOPER STEPHANIE AND
COOPER ZACHARY
6871 ALAN DR
DENVER CO 80221-2520

DE JULIO MARK N
6881 LARSH DR
DENVER CO 80221-2538

CORDERO JAVIER RODRIQUEZ
7282 WORLEY DR
DENVER CO 80221-2754

DECHANT GARY M AND
DECHANT JOYCE L
6860 OSAGE ST
DENVER CO 80221-7035

CORDOVA MARIA S
7027 OTIS ST
ARVADA CO 80003-3601

DETORRES ZULEMA MORALES
7080 RARITAN STREET
DENVER CO 80221

CORONADO LLC
C/O ZEITLIN AND ASSOCIATES CPAS
3300 E 1ST AVE SUITE 290
DENVER CO 80206

DILLE STACY K
6107 W 61ST PL
ARVADA CO 80003-5048

COSSAIRT DARLENE E
6900 AVRUM DR
DENVER CO 80221-2531

DILLON CHARLES E AND
DILLON GLORIA J
6950 ALAN DR
DENVER CO 80221-2523

DRYER JOSEPH V
7111 QUIVAS ST
DENVER CO 80221-2546

FAMILY SPECIAL NEEDS TRUST FOR HENRY A
BUTLER JR
7801 KING ST
WESTMINSTER CO 80030-4234

Exhibit 6.5

DURAN RACHEL L
6850 AVRUM DR
DENVER CO 80221-2529

FARNSWORTH MICHELLE AND
FARNSWORTH DAVID
6911 LARSH DRIVE
DENVER CO 80221

DURHAM RAYMOND E
6910 LARSH DR
DENVER CO 80221-2541

FELIX FRANK GILBERT AND
FELIX MARIE I
6990 ALAN DR
DENVER CO 80221-2523

DWIGHT EDWARD J AND
DWIGHT CATHERINE J
6896 RUTH WAY
DENVER CO 80221-2553

FIORE PAUL A AND FIORE ELAINE F
7021 RARITAN ST
DENVER CO 80221

ELICERIO REGINA L AND
ELICERIO JOSE MANUEL
6911 AVRUM DR
DENVER CO 80221-2530

FITZGERALD CLENDON H TRUST THE
7905 VALLEJO ST
DENVER CO 80221-3853

ENCINIAS ANTONIO
6860 AVRUM DR
DENVER CO 80221-2529

FITZPATRICK JAMES STUART AND
FITZPATRICK PATRICIA LORETTA
6896 LARSH DRIVE
DENVER CO 80221

ENCINIAS YOLANDA F
6920 LARSH DR
DENVER CO 80221-2541

FIVE STARS AUTO SALES LLC
16190 DEL RAY CT
BRIGHTON CO 80603-8431

ESPARZA MANUEL J AND
ESPARZA ELMA P
6800 LARSH DR
DENVER CO 80221-2539

FONTES KATHLEEN S
6870 LARSH DR
DENVER CO 80221-2539

EWING MOLLY K
6940 ALAN DR
DENVER CO 80221-2523

FOX DANIEL S AND
FOX ANGELA R
6996 ALAN DR
DENVER CO 80221-2525

FALOR RYAN A AND
MCENULTY TESS R
1860 W 68TH AVE
DENVER CO 80221-2506

GAGNON GILBERT P AND
GAGNON PATRICIA L
8370 W 81ST DRIVE
ARVADA CO 80005

GALLAGHER HALL LA RAE
43115 MOORE CIR
BERMUDA DUNES CA 92203-3501

GONZALES ADONAI JR
6910 AVRUM DR
DENVER CO 80221

GALLEGOS JOE A
6831 NAVAJO ST
DENVER CO 80221-7030

GONZALEZ JUAN MATA AND
DE MATA ROSA MORAN
6950 LARSH DRIVE
DENVER CO 80221

GAMACHE RHONDA D AND
GAMACHE NEAL A
7131 QUIVAS STREET
DENVER CO 80229

GONZALEZ MANUEL AND
MANRIQUEZ MARIA ELENA
7070 ALAN DR
DENVER CO 80221-2525

GARCIA KIMBERLY S AND
GARCIA GILBERT ROMAN
1848 W 68TH AVE
DENVER CO 80221-2506

GORSKI JOHN
53 UPPER RD
LARAMIE WY 82070-9601

GARZA RICHARD W
7011 RARITAN ST
DENVER CO 80221-2548

GRAHAM MONA L AND
LOPEZ-AVILA PRICILLA
6960 RUTH WAY
DENVER CO 80221-2572

GEORGE KYLE T AND
GEORGE CALLIE K
1824 E 68TH AVE APT W
DENVER CO 80229-7332

GULLIFORD TAMMY AND
MYRICK JON Q
6921 LARSH DR
DENVER CO 80221-2540

GIBBS BARBARA A
7091 RARITAN ST
WESTMINSTER CO 80030

GUTIERREZ ARTURO AND
MENDOZA SILVIA
6880 AVRUM DR
DENVER CO 80221-2529

GIBSON KARL M
7061 ALAN DR
DENVER CO 80221

GUTIERREZ SHAWN M
6895 NAVAJO ST
DENVER CO 80221-7030

GODOY RUBI FELIX
6861 LARSH DR
DENVER CO 80221-2538

HANSEN PHILLIP C
6820 OSAGE ST
DENVER CO 80221

GOMEZ DAVID F AND
GOMEZ VELMA M
6930 OSAGE ST
DENVER CO 80221-7037

HARO JOSE AND
HARO MARIA DOLORES
6870 OSAGE ST
DENVER CO 80221-7035

HARVEY RHONDA G
7080 ALAN DR
DENVER CO 80221-2525

IMMROTH ILLA MAE TRUST THE
6980 ALAN DR
DENVER CO 80221

HEADRICK JANICE ANNE
6920 ALAN DR
DENVER CO 80221-2523

JARAMILLO CLARENCE EYARL AND
JARAMILLO ELVA R
7608 W 106TH AVE
BROOMFIELD CO 80021-3910

HERNANDEZ PAUL AND
HERNANDEZ JOSEPHINE M
7041 RARITAN ST
DENVER CO 80221-2548

JIMENEZ MANUEL J
6901 ALAN DR
DENVER CO 80221-2522

HERNANDEZ RAQUEL PAULINE AND
HERNANDEZ CHAPARRO EVER
6811 ALAN DR
DENVER CO 80221-2520

JOHNSON JUDITH ANN AND
JOHNSON LARRY R
11041 KENDALL WAY
WESTMINSTER CO 80020-3150

HERONEMA RALPH JOHN AND
HERONEMA AGNES ET AL
7081 RARITAN ST
DENVER CO 80221-2548

JONES SHAUN MICHAEL AND
JONES ERIN KATHLEEN
6841 NAVAJO ST
DENVER CO 80221-7030

HIESTAND JAMES C
6890 LARSH DR
DENVER CO 80221-2539

JSW GREENBRIAR PLAZA LLC
C/O SESSIONS GROUP LLC
936 E 18TH AVE
DENVER CO 80218-1003

HOELSCHER SHEILA AND
HOELSCHER ANDREW
1796 W 68TH AVE
DENVER CO 80221-2521

JUBY TANNER/CURTIS AND
JUBY TRACIE A
6801 ALAN DR
DENVER CO 80221-2520

HOMRA CANDINA M
6990 AVRUM DR
DENVER CO 80221-8104

K C S NGUYEN LLC
9943 DOWNING CIR
THORNTON CO 80229-7827

HULEN JOHN
7120 QUIVAS ST
DENVER CO 80221-2547

KEKAKE HALE LLC
ATTN HALEY AND COMPANY
230 S HOLLAND STREET
LAKEWOOD CO 80226

HUNER RICHARAD R AND
HUNER CYNTHIA C
111 CHANCERY CT
AUSTIN TX 78737-4582

KENKEL MICHAEL H AND
KENKEL VERONICA L
7001 LARSH DR
DENVER CO 80229

KEOSONGKA HOUMPHANH AND
KEOSONGKA EUAY
7031 RARITAN ST
DENVER CO 80221-2548

LARES SANDRA
6981 ALAN DR
DENVER CO 80221-2522

KLEEMANN MICHAEL E
3297 S OSCEOLA ST
DENVER CO 80236

LARIMER CLARENCE W AND
LARIMER MAUREEN R
6970 LARSH DR
DENVER CO 80221-2570

KNOWLTON DAVID L AND
KNOWLTON RUBY L
6921 ALAN DR
DENVER CO 80221-2522

LEE BOKIL JIN
1024 SALISBURY CT
LA CANADA CA 91011

KREST LLC
8 PHILLIPS RIVER VW
SNOWMASS CO 81654-9049

LENIUS AARON
7051 RARITAN ST
DENVER CO 80221-2548

KUHLMAN MARVIN
6970 RUTH WAY
DENVER CO 80221-2572

LOERA RIGOBERTO MORENO AND
MORENO ALBA A
6951 LARSH DR
DENVER CO 80221-2571

KULHAWICK AARON J
6880 RUTH WAY
DENVER CO 80221-2553

LOOSE RICHARD R
7030 LARSH DR
DENVER CO 80221-2543

L AND H LLC
6899 PECOS ST UNIT C
DENVER CO 80221

LUCERO KELLEY T AND
HERRERA LUCINDA
5315 NEWLAND ST
ARVADA CO 80002-3934

LA GUARDIA DONALD M AND
LA GUARDIA ETHEL L
7110 RARITAN ST
DENVER CO 80221-2551

LUEVANO INVESTMENTS LLC
3518 W 110TH PL
WESTMINSTER CO 80031-6839

LABENZ CAROL J
6925 UPHAM ST
ARVADA CO 80003-3437

MADERA ANTHONY
7100 QUIVAS ST
DENVER CO 80221-2547

LANG HEIDI GANSER AND
LANG TIMOTHY DANIEL
1784 W 68TH AVE
DENVER CO 80221-2521

MADRIL MATTHEW C AND
MADRIL JENNIFER A
6890 RUTH WAY
DENVER CO 80221-2553

MAES CONRAD ERNEST AND
MAES MARY ALICE
7091 ALAN DR
DENVER CO 80221-2524

MARTINEZ RAYMOND B
7010 ALAN DR
DENVER CO 80221-2525

MAHON PAUL D AND
MAHON JANIKA A
9225 OSCEOLA ST
WESTMINSTER CO 80031-3129

MARTINEZ ROSE M
6981 AVRUM DR
DENVER CO 80221-8103

MALAGON ALEJANDRA AND
FLORES VINICIO A
6891 ALAN DR
DENVER CO 80221-2520

MARTINEZ-MUNIZ ERIKA AND
MUNIZ CASIMIRO JOHN
6910 ALAN DRIVE
DENVER CO 80221

MARQUEZ RICHARD D AND
MARQUEZ SHARON V
7665 IRVING STREET
WESTMINSTER CO 80030

MASC PROPERTIES LLC
667 COUNTY ROAD 68
NEDERLAND CO 80466-9622

MARTIN LILA R AND MARTIN PAULA SUSAN
7121 QUIVAS ST
DENVER CO 80221-2546

MASHBURN ANTONIA D
7130 QUIVAS ST
DENVER CO 80221-2547

MARTINAC JOHN AND
MARTINAC MARY JO
7071 ALAN DR
DENVER CO 80221-2524

MC BRIDE RICHARD CARLTON
6870 RUTH WAY
DENVER CO 80221-2553

MARTINEZ CELSO
6930 RUTH WAY
DENVER CO 80221

MC CULLOCH EDWARD AND
MC CULLOCH MARIA
PO BOX 12
LARKSPUR CO 80118-0012

MARTINEZ FROYLAN AND
MARTINEZ CLARA
7010 RARITAN ST
DENVER CO 80221-2549

MC CULLOCH MARY V
6940 LARSH DR
DENVER CO 80221-2541

MARTINEZ GINA L
6851 ALAN DR
DENVER CO 80221-2520

MC DONALD RODNEY C
6941 LARSH DR
DENVER CO 80221-2540

MARTINEZ MARY R
6900 ALAN DR
DENVER CO 80221-2523

MC TAGGART JOAN H
7081 ALAN DR
DENVER CO 80221-2524

MCCULLOCH EDWARD D AND
MCCULLOCH MARIA L
PO BOX 12
LARKSPUR CO 80118

MORRIS LUCAS A
6971 AVRUM DR
DENVER CO 80221-8103

MELGOZA ARTURO AND
ALFARO ANTONIO
7051 AVRUM DR
DENVER CO 80221-2532

MSR LLC II
1250 S PARKER RD
DENVER CO 80231-7559

MENDOZA SALVADOR
6895 ALAN DR
DENVER CO 80221-2520

MUNGUIA MANUEL AND
DOMINGUEZ JOSE A
7040 LARSH DR
DENVER CO 80221-2543

MEYER AMANDA
6891 OSAGE ST
DENVER CO 80221-7034

NARANJO TOMMY S AND
NARANJO KATHY L
6940 AVRUM DR
DENVER CO 80221-2531

MIDTOWN LLC
6465 GREENWOOD PLAZA BLVD STE 700
ENGLEWOOD CO 80111-7103

NELSON MARION L AND
NELSON DOROTHY
6891 LARSH DR
DENVER CO 80221-2538

MIERA VIRGINIA M AND
RAYMOND EDWARD P
7040 ALAN DRIVE
DENVER CO 80221

NGUYEN DUNG ANH
6123 W GOULD DR
LITTLETON CO 80123-5141

MILLER JOHN D AND
MILLER JULIA
6960 AVRUM DR
DENVER CO 80221-2531

NGUYEN LINSAU
2749 SOUTH PIERCE ST
DENVER CO 80227

MONFELT JERRY S IRREVOCABLE TRUST THE
507 CANYON BLVD
BOULDER CO 80302-5058

NGUYEN NHUNG THI
6950 AVRUM DR
DENVER CO 80221-2531

MOONEY ELOISA
6880 LARSH DR
DENVER CO 80221-2539

NGUYEN TIEN AND NGUYEN VU
11787 GRAY ST
WESTMINSTER CO 80020-5954

MORALES YOLANDA S AND
MORALES ROCKY S
6810 LARSH DRIVE
DENVER CO 80221

NIHISER JERAMIE
6891 AVRUM DR
DENVER CO 80221-2528

NORTH PECOS WATER AND
SANITATION DIST
6900 PECOS ST
DENVER CO 80221

ORTEGA MARIA T AND
OLVERA NESTOR
6951 AVRUM DRIVE
DENVER CO 80221

Exhibit 6.5

NOTARY JAMES AND
NOTARY LINDA L
6881 NAVAJO ST
DENVER CO 80221-7030

ORTIZ ANGELO R
6991 LARSH DR
DENVER CO 80221-2571

NOTHHAFT JONATHAN AND NOTHHAFT HAROLD
AND NOTHHAFT DIANN
11623 QUIVAS CIR
DENVER CO 80234-2613

ORTIZ FILIBERTO AND
CHAVEZ CLAUDIA
6830 LARSH DRIVE
DENVER CO 80221

OCHOA HUGO CALVILLO
7020 ALAN DR
DENVER CO 80221-2525

PADILLA JOSE C
6841 LARSH DR
DENVER CO 80221-2538

OLGUIN DEMETRIO D AND
OLGUIN ROBERTA K
7041 AVRUM ST
DENVER CO 80221-2532

PADILLA-LEON GABRIELA AND
PADILLA-LEON JESUS I
6996 LARSH DR
DENVER CO 80221-2570

OLIVAS DENNIS L AND
OLIVAS SALLY J
7060 AVRUM DRIVE
DENVER CO 80221

PATTERSON EVERETT
6860 RUTH WAY
DENVER CO 80221-2553

OLIVAS ERASMO
6900 OSAGE ST
DENVER CO 80221-7037

PERKINS ANDY
7061 RARITAN ST
DENVER CO 80221-2548

OLIVAS JUANCARLOS AND
TRUJILLO ANASTASIA RENIE
7020 LARSH DR
DENVER CO 80221-2543

PIKE MARGRET L
7110 QUIVAS ST
DENVER CO 80221-2547

ORNELAS EDGAR AND
ORNELAS BERENICE
6980 LARSH DRIVE
DENVER CO 80221

PINO LAUREN V
6861 ALAN DR
DENVER CO 80221-2520

OROZCO DAGOBERTO
7070 LARSH DR
DENVER CO 80221-2543

POLICKY TRENT AND
POLICKY ANDREA R
5322 STUART ST
DENVER CO 80212-4081

PRADO ARCADIO
6910 RUTH WAY
DENVER CO 80221-2555

RODRIGUEZ CESAR CARRERA AND
CARRERA MARIA
6830 AVRUM DR
DENVER CO 80221-2529

RAMIREZ CERIA J
7060 RARITAN ST
DENVER CO 80221

RODRIGUEZ DEBRA J
7111 RARITAN ST
DENVER CO 80221-2550

RAMIREZ JOSE
6510 NEWTON ST
ARVADA CO 80003-6449

RODRIGUEZ RAFAEL
6895 AVRUM DRIVE
DENVER CO 80221

RAMIREZ JOSE AND
GUZMAN MANUELA
2463 MEADOWBROOK DR
DENVER CO 80221-3238

RODRIGUEZ RESIDENCE REMAINDER TRUST THE
6981 LARSH DR
DENVER CO 80221

RAMOS MARTHA R
6951 ALAN DR
DENVER CO 80221-2522

ROSTY GREG AND
ROSTY SUZANNE
6920 OSAGE ST
DENVER CO 80221-7037

RENDON PATRICIA E
6996 AVRUM DR
DENVER CO 80221-8104

SAENZ JESUS CARRERA AND
RODRIGUEZ JESUS CARRERA
6821 AVRUM DR
DENVER CO 80221-2528

REYES EVERADO AND DE LA LUZ CASTANEDA
6881 ALAN DR
DENVER CO 80221-2520

SALAZAR STEPHANIE C
6940 RUTH WAY
DENVER CO 80221

RHUDY DONALD K AND
RHUDY MARJORIE L
6841 AVRUM DR
DENVER CO 80221-2528

SALE ALEXANDRA D
6793 RARITAN DR
DENVER CO 80221-2613

RIVERA PAUL J AND
RIVERA BETSY STELLA
7031 ALAN DR
DENVER CO 80221-2524

SAMUEL PARK APARTMENTS LLC
12697 W 83RD DR
ARVADA CO 80005-5288

ROCHA ALBERTO
121 BRONCO ROAD
DENVER CO 80221

SANCHEZ MARCIA E
6801 AVRUM DRIVE
DENVER CO 80221

SANCHEZ NANCY J
7100 ALAN DR
DENVER CO 80221-2527

SHUSTER JAIME
7040 AVRUM DR
DENVER CO 80221-2533

SANCHEZ ODILON
6901 AVRUM DRIVE
DENVER CO 80221

SIEGWARTH TIMOTHY C AND
SIEGWARTH ROBERTA L
7120 RARITAN ST
DENVER CO 80221-2551

SANCHEZ ODILON AND
SANCHEZ MARIA Y
6930 AVRUM DR
DENVER CO 80221-2531

SILVER DENNIS G AND
GARCIA ANITA M
6960 ALAN DR
DENVER CO 80221-2523

SANCHEZ ROSALEE M
6956 LARSH DR
DENVER CO 80221-2541

SISNEROS VANESSA AND
SANCHEZ ROBERT
6941 AVRUM DR
DENVER CO 80221-2530

SANCHEZ SOILO
6960 LARSH DRIVE
DENVER CO 80221-2570

SMITH PHILIP W AND
SMITH ELLEN S
1836 W 68TH AVE
DENVER CO 80221-2506

SANDOVAL CORTEZ JUAN
6831 ALAN DR
DENVER CO 80221-2520

SMITH SIDNEY T AND
SMITH LINDA M
6921 OSAGE ST
DENVER CO 80221

SANDOVAL RICHARD C AND SANDOVAL DELLA I
SANDOVAL RICHARD C JR
7031 AVRUM DR
DENVER CO 80221-2532

SOLIDAY CHRISTOPHER R AND SOLIDAY
MICHAEL L AND SOLIDAY KATHLEEN M
6995 LARSH DR
DENVER CO 80221-2571

SANTARELLI JOYCE L
6881 OSAGE ST
DENVER CO 80221-7034

SOLIS MARIANO AND
RODALES GENOVEVA
8548 FENTON ST
ARVADA CO 80003-1330

SCHOOL DISTRICT NO.50
C/O SANDRA MCCLURE
7002 RALEIGH ST
WESTMINSTER CO 80030-5996

SOTELO BAUDELIO
7021 ALAN DR
DENVER CO 80221-2524

SERNA HECTOR AND
SERNA HECTOR FABION
6920 RUTH WAY
DENVER CO 80221-2555

STEPINA MARY J
6811 AVRUM DR
DENVER CO 80221-2528

STONE CHARLOTTE E
7050 AVRUM DR
DENVER CO 80221-2533

TRUE JAMES R
8723 WADSWORTH BLVD STE D
ARVADA CO 80003-0921

STONE FAMILY TRUST UA THE
6900 LARSH DR
DENVER CO 80221-2541

TRUJILLO EDWARD
1201 W THORNTON PKWY NO. 286
THORNTON CO 80260

STUCCIO DOMINICK
6931 AVRUM DR
DENVER CO 80221-2530

TRUJILLO MIKE A REVOCABLE LIVING TRUST &
TRUJILLO ISABEL R REVOCABLE LIVING TRUST
10656 URA LN
DENVER CO 80234-3660

STYER LANCE AND
STYER JEAN
16510 TIMBER COVE ST
HUDSON CO 80642-7942

URBINA FELIPE AND
URBINA RITA
6971 LARSH DR
DENVER CO 80221-2571

STYLES SAMUEL L AND
STYLES LAURA A
1800 W 68TH AVE
DENVER CO 80221-2506

VALAIRE CAROL G TRUSTEE OF THE
VALAIRE CAROL G TRUST UND 1/3 INT ET AL
6961 AVRUM DR
DENVER CO 80221-2530

T AND G PECOS LLC
6301 FEDERAL BLVD UNIT 3
DENVER CO 80221

VALDEZ RICHARD T AND
VALDEZ BARBARA G
5140 UMATILLA ST
DENVER CO 80221-1318

TEE EDA AND CORTES ANA VICTORIA
6871 AVRUM DR
DENVER CO 80221-2528

VALENTINE JOSHUA REUBEN
6950 OSAGE ST
DENVER CO 80221-7037

TORRES CERVANTES JUAN JOSE AND
GARCIA DE CORONADO VIRGINIA
7001 AVRUM DR
DENVER CO 80221-2532

VALIENTE CARLOS M
7000 AVRUM DR
DENVER CO 80221-2533

TORRES LORENZO M
6920 AVRUM DR
DENVER CO 80221-2531

VAZQUEZ ZAIRA E PICAZO
661 ELBERT ST
DENVER CO 80221-4061

TOWNDROW LYNDA S AND
TOWNDROW DENNIS DEAN
6800 OSAGE ST
DENVER CO 80221-7035

VENABLE STEVEN
7000 LARSH DR
DENVER CO 80221-2543

VIGIL LAWRENCE AND
VIGIL LORA
6980 AVRUM DRIVE
DENVER CO 80221

WETMORE PATRICIA DAWN
7021 AVRUM DR
DENVER CO 80221-2532

VILLAGRANA JORGE LUIS
6850 LARSH DRIVE
DENVER CO 80221

WIESE CHARLES AND
WIESE CHARLOTTE
7100 RARITAN ST
DENVER CO 80221-2551

VILLALOBOS ADAN
6831 AVRUM DR
DENVER CO 80221

WOLFERS ERNEST CLAUD
2385 W FORD PL
DENVER CO 80223-2503

VILLALOBOS ADAN
6810 AVRUM DR
DENVER CO 80221-2529

XTREME LINERS OF COLORADO CORP
6451 XAVIER CT
ARVADA CO 80003-6540

VILLALOBOS BRIGIDO
6820 AVRUM DR
DENVER CO 80221-2529

YOUNG HELEN LOUISE TRUST THE
7030 ALAN DR
DENVER CO 80221-2525

VILLALOBOS LAURO AND
VILLALOBOS SERGIA
6851 AVRUM DR
DENVER CO 80221

ZAMORA ANTHONY AND
ZAMORA PAULINE A
6970 AVRUM DR
DENVER CO 80221-2531

VILLALOBOS LAURO AND VILLALOBOS BERTHA A
7030 RARITAN ST
DENVER CO 80221-2549

ZHEN FUAN AND
TAM YONGMEI
6961 LARSH DRIVE
DENVER CO 80221

VITELA VERA
6960 PECOS ST
DENVER CO 80221

ZUHLKE DANIEL L AND
ZUHLKE MELISSA A
6961 OSAGE STREET
DENVER CO 80221

VITELAS LLC
6940 PECOS ST
DENVER CO 80221-7004

ZUHLKE RONALD L JR AND
ZUHLKE HEIDI L
41620 US HIGHWAY 36
BENNETT CO 80102-7859

WEAKS CLIFF
7041 ALAN DR
DENVER CO 80221-2524



Referral Listing
Case Number PRC2017-00003
Adams Fire Station 11 Project

Agency	Contact Information
Adams County	Planning Addressing PLN 720.523.6800
Adams County Construction Inspection	PWCI . PWCI 720-523-6878
Adams County Development Services - Building	Justin Blair 4430 S Adams County Pkwy Brighton CO 80601 720-523-6825 JBlair@adcogov.org
Adams County Fire Protection District	Chris Wilder 8055 N. WASHINGTON ST. DENVER CO 80229 (303) 289-4683 cwilder@acfpd.org
Adams County Treasurer: Send email	Adams County Treasurer bgrimm@adcogov.org 720.523.6376
Century Link, Inc	Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 720-578-3724 720-245-0029 brandyn.wiedrich@centurylink.com
Code Compliance Supervisor	Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org
COLO DIV OF MINING RECLAMATION AND SAFETY	ANTHONY J. WALDRON - SENIOR ENV DEPT. OF NATURAL RESOURCES 1313 SHERMAN ST, #215 DENVER CO 80203 303-866-4926 tony.waldron@state.co.us
COLO DIV OF WATER RESOURCES	Joanna Williams OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818 DENVER CO 80203 303-866-3581 joanna.williams@state.co.us

Agency

Contact Information

Agency	Contact Information
COLO DIV OF WATER RESOURCES	Joanna Williams OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818 DENVER CO 80203 303-866-3581 joanna.williams@state.co.us
COLORADO DEPT OF TRANSPORTATION	Steve Loeffler 2000 S. Holly St. Region 1 Denver CO 80222 303-757-9891 steven.loeffler@state.co.us
COLORADO DIVISION OF WILDLIFE	JOSEPH PADIA 6060 BROADWAY DENVER CO 80216 303-291-7132 joe.padia@state.co.us
COLORADO DIVISION OF WILDLIFE	Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us
COLORADO GEOLOGICAL SURVEY	Jill Carlson 1500 Illinois Street Golden CO 80401 303-384-2643 CGS_LUR@mines.edu 303-384-2655
Colorado Geological Survey: CGS_LUR@mines.edu	Jill Carlson Mail CHECK to Jill Carlson 303-384-2643 CGS_LUR@mines.edu 303-384-2655
COMCAST	JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas_lowe@cable.comcast.com
COUNTY ATTORNEY- Email	Christine Francescani CFrancescani@adcogov.org 6884
Crestview Water & Sanitation	Patrick Stock PO Box 21299 Denver CO 80221-0299 303-430-1660 PatrickStock@crestviewwater.net 303-434-0607
Engineering Department - ROW	Transportation Department PWE - ROW 303.453.8787

Agency

Contact Information

Agency	Contact Information
Engineering Division	Transportation Department PWE 6875
Hyland Hills Park & Recreation District	Terry Barnhart 8801 Pecos St Denver CO 80260 303-650-7507 303-650-7507 tbarnhart@hylandhills.org
METRO WASTEWATER RECLAMATION	CRAIG SIMMONDS 6450 YORK ST. DENVER CO 80229 303-286-3338 CSIMMONDS@MWRD.DST.CO.US
North Pecos Water & Sanitation District	Russell Traska 6900 Pecos St Denver CO 80221 303-429-5770 manager@northpecoswater.org
NS - Code Compliance	Andy San Nicolas asannicolas@adcogov.org 720.523.6831 asannicolas@adcogov.org
Parks and Open Space Department	Nathan Mosley mpedrucci@adcogov.org aclark@adcogov.org (303) 637-8000 nmosley@adcogov.org
PERL MACK NEIGHBORHOOD GROUP	DAN MICEK - PRESIDENT 7294 NAVAJO ST. DENVER CO 80221 303-428-8557 DANMICEK@COMCAST.NET
REGIONAL TRANSPORTATION DIST.	CHRIS QUINN 1560 BROADWAY SUITE 700 DENVER CO 80202 303-299-2439 chris.quinn@rtd-denver.com
SHERIFF'S OFFICE: SO-HQ	MICHAEL McINTOSH nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcogov.org snielson@adcogov.org (303) 654-1850 aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org
Sheriff's Office: SO-SUB	SCOTT MILLER TFuller@adcogov.org, smiller@adcogov.org aoverton@adcogov.org; mkaiser@adcogov.org 720-322-1115 smiller@adcogov.org

Agency

Contact Information

Agency	Contact Information
TRI-COUNTY HEALTH DEPARTMENT	MONTE DEATRICH 4201 E. 72ND AVENUE SUITE D COMMERCE CITY CO 80022 (303) 288-6816 mdeatrich@tchd.org
TRI-COUNTY HEALTH DEPARTMENT	Sheila Lynch 6162 S WILLOW DR, SUITE 100 GREENWOOD VILLAGE CO 80111 720-200-1571 landuse@tchd.org
Tri-County Health: Mail CHECK to Sheila Lynch	Tri-County Health landuse@tchd.org .
UNITED STATES POST OFFICE	MARY C. DOBYNS 56691 E COLFAX AVENUE STRASBURG CO 80136-8115 303-622-9867 mary.c.dobyns@usps.gov
US EPA	Stan Christensen 1595 Wynkoop Street DENVER CO 80202 1-800-227-8917 christensen.stanley@epa.gov
WEST ADAMS SOIL CONSERVATION DISTRICT	Cindy Einspahr 57 W BROMLEY LN BRIGHTON CO 80601 (303) 659-7004 #3 cindy.einspahr@co.usda.gov
WEST ADAMS SOIL CONSERVATION DISTRICT:westadamscd@gmail.com	Referral Email Mail CHECK to Ken Koebel (303) 659-7004 #3 westadamscd@gmail.com
WESTMINSTER SCHOOL DISTRICT #50	Jackie Peterson 7002 Raleigh Street WESTMINSTER CO 80030 720-542-5100 jpeterson@adams50.org
Xcel Energy	Donna George 1123 W 3rd Ave DENVER CO 80223 303-571-3306 Donna.L.George@xcelenergy.com
Xcel Energy	Donna George 1123 W 3rd Ave DENVER CO 80223 303-571-3306 Donna.L.George@xcelenergy.com

Adams Fire Station #11

PRC2017-00003

December 5, 2017

Board of County Commissioners

Community and Economic Development

Case Manager: Emily Collins



Request

1. Comprehensive Plan Amendment
 - Parks and Open Space to Public
2. Rezone from R-1-C to Public Lands
3. Minor Subdivision to create 2 lots

Background

- April 2016
 - BOA approved variance for height of fire station



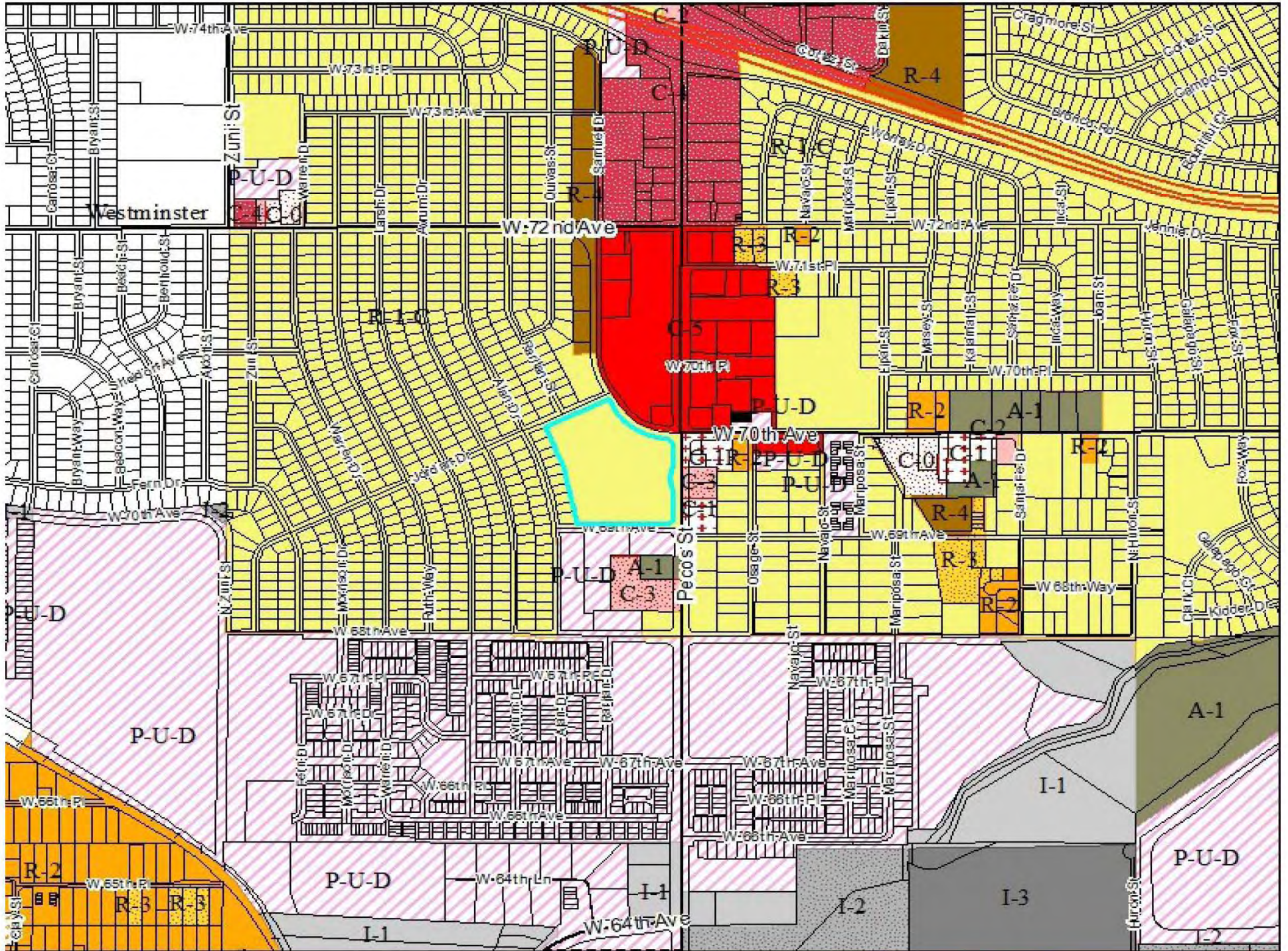
Hwy 36

W. 70th Ave.

Pecos St.

Midtown at Clear Creek

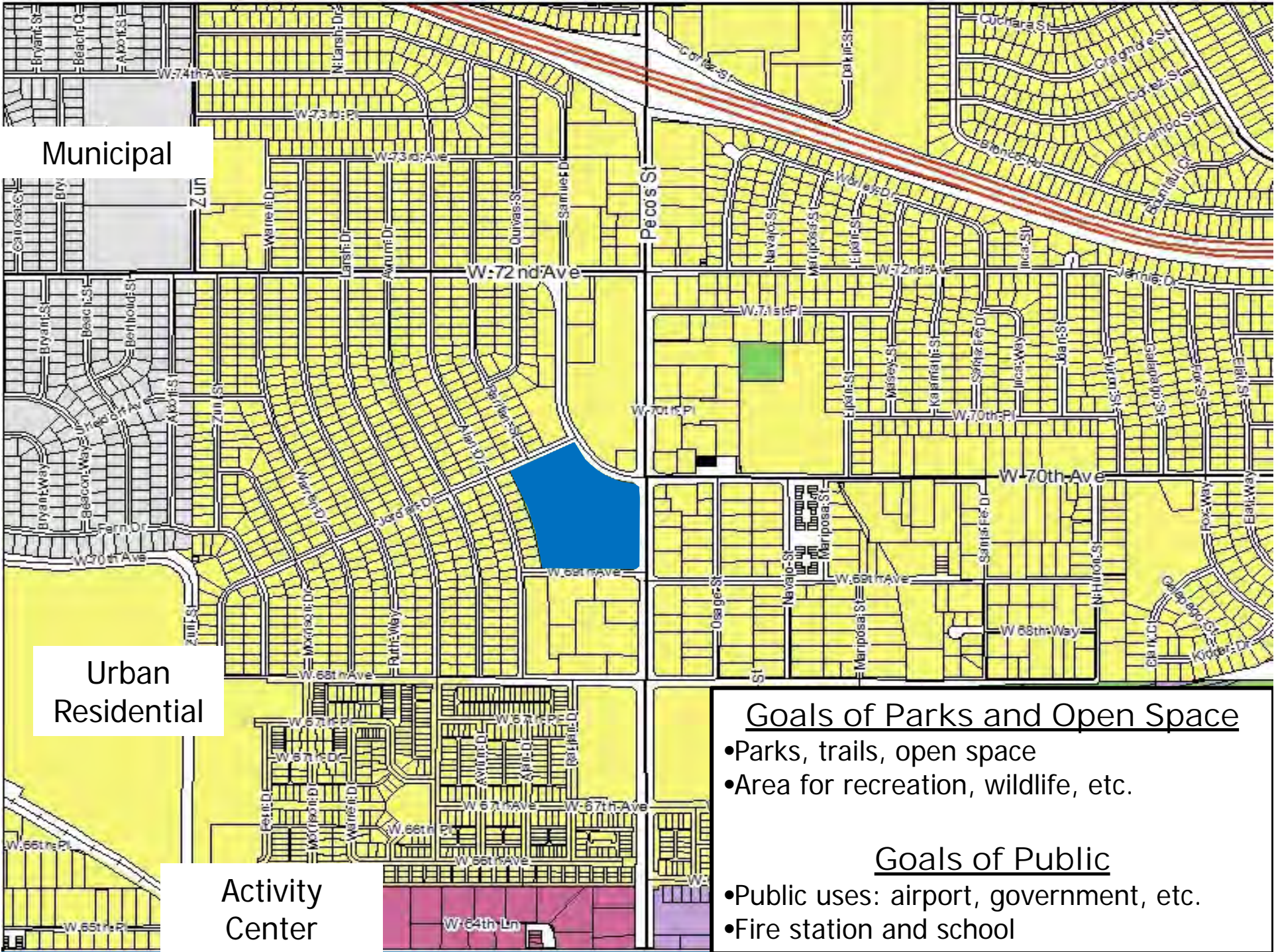




Criteria for Comprehensive Plan Amendment

Section 2-02-13-06-02

1. Consistent with goals of Comprehensive Plan
2. Consistent with land use, transportation, and open space plans
3. Advances health, safety, and welfare



Municipal

Urban Residential

Activity Center

W 64th Ln

Goals of Parks and Open Space

- Parks, trails, open space
- Area for recreation, wildlife, etc.

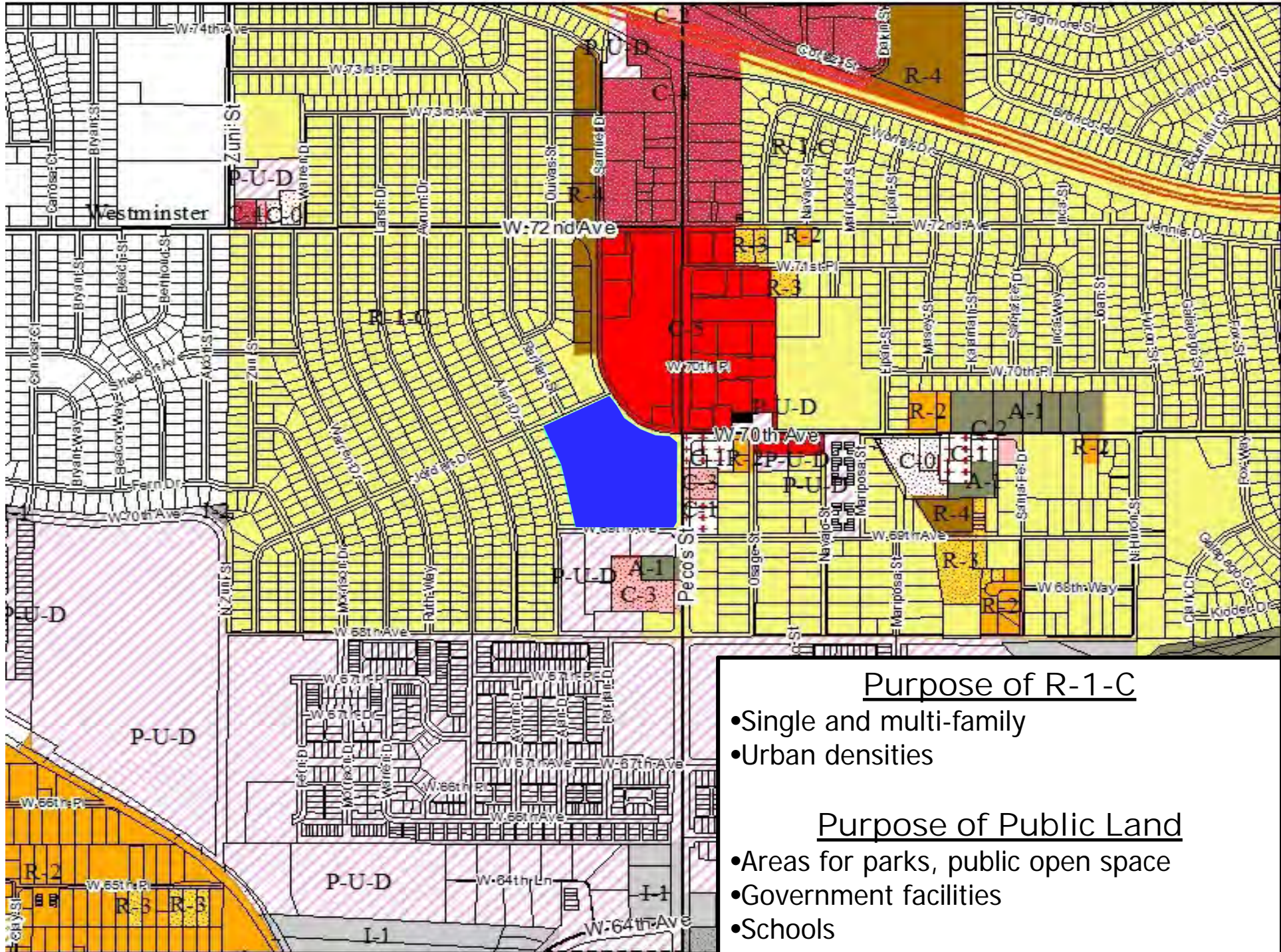
Goals of Public

- Public uses: airport, government, etc.
- Fire station and school

Criteria for Rezone

Section 2-02-13-06-02

1. Consistent with Comprehensive Plan
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible



Purpose of R-1-C

- Single and multi-family
- Urban densities

Purpose of Public Land

- Areas for parks, public open space
- Government facilities
- Schools

Criteria for Final Plat Approval

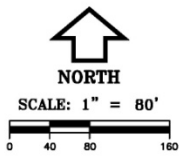
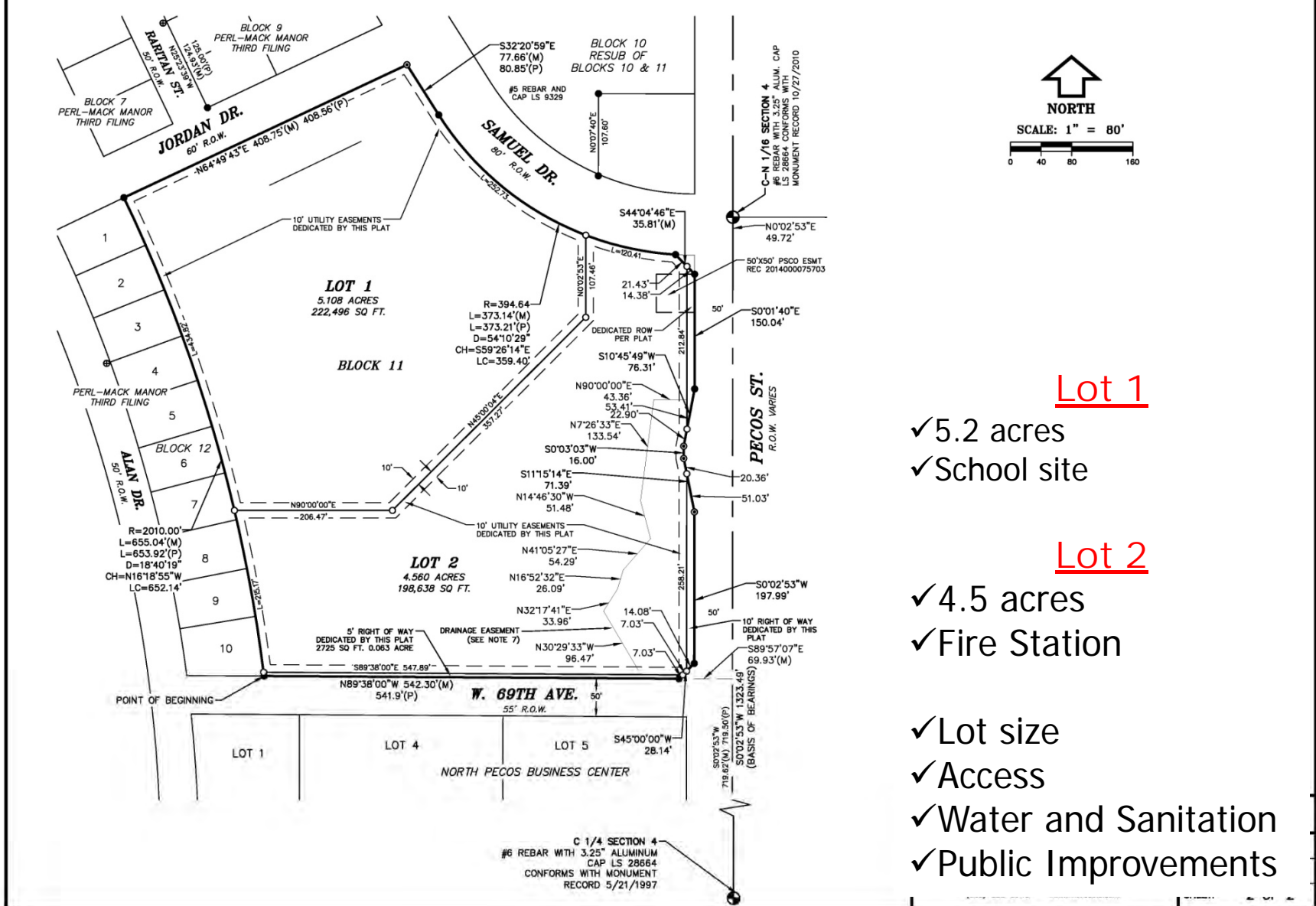
Section 2-02-18-03-05

1. Consistent with Sketch Plat
2. Conforms to Subdivision Design Standards
3. Sufficient Water Supply
4. Established Sewage Disposal
5. Identification of Topographic Concerns
6. Adequate Drainage Improvements
7. Accommodated for Public Improvements

BLOCK 11, PERL MACK MANOR THIRD FILING

PRC2017-00003

REPLAT OF BLOCK 11, RESUBDIVISION OF BLOCKS 10 AND 11, PERL-MACK MANOR THIRD FILING
 LOCATED IN THE NW OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M.
 COUNTY OF ADAMS, STATE OF COLORADO



Lot 1

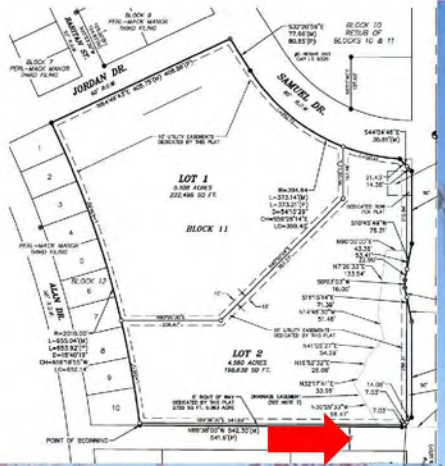
- ✓ 5.2 acres
- ✓ School site

Lot 2

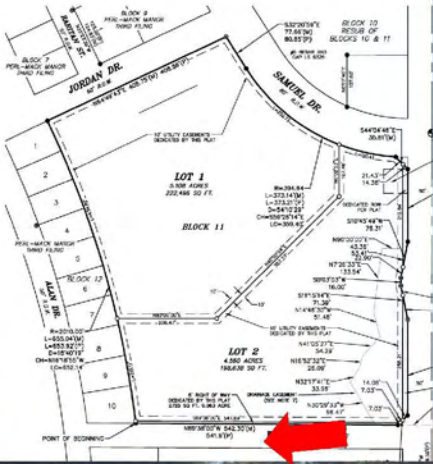
- ✓ 4.5 acres
- ✓ Fire Station

- ✓ Lot size
- ✓ Access
- ✓ Water and Sanitation
- ✓ Public Improvements

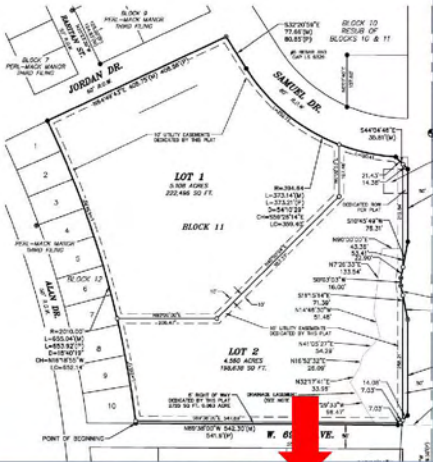
East on W. 69th Ave.



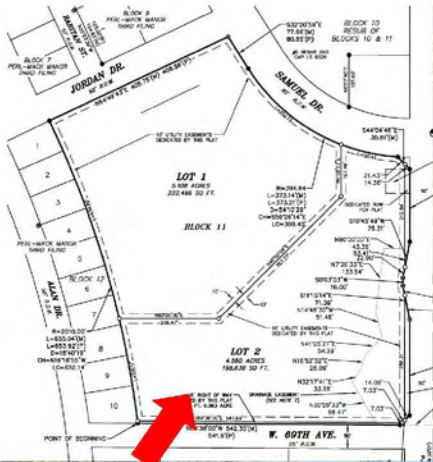
West on W. 69th Ave.



South on W. 69th Ave.



NE on W. 69th Ave.



North on W. 69th Ave.



Referral Comments

- No concerns:
 - Xcel, CDOT, CDPHE, Tri-County, Division of Water, Geological Survey, Hylands Hills
- Development Services:
 - Construction plans and SIA
- Property Owners within 800 ft:

Notifications Sent	Comments Received
279	1

- Opposed due to potential increase in taxes

Analysis

Comprehensive Plan Amendment

- Consistent with goals and policies
- Compatible with land use, transportation, parks plans

Rezone:

- Consistent with Comprehensive Plan and regulations
- Compatible with surrounding area

Minor Subdivision Final Plat:

- Consistent with subdivision design standards
- Sufficient water and sanitation
- Adequate drainage and public improvements

PC Update

- Considered on November 9, 2017
 - Continued to November 30th
 - 7 members required to consider Comprehensive Plan Amendment
- Discussion
- Public Testimony

Recommendation

Staff recommends **Approval** based on 18 Findings-of- Fact, 1 condition precedent, and 1 condition.

Recommended Conditions

Condition Precedent:

1. Prior to the Board of County Commissioner's hearing, the applicant shall submit the final executed Subdivision Improvements Agreement to staff.

Condition of Approval:

1. No construction permits shall be issued until all required collateral associated with the SIA is provided and approved by County staff.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

CASE NO.: RCU2016-00026

CASE NAME: 5280 Waste Solutions

TABLE OF CONTENTS

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Exhibit 2- Maps

- 2.1 Zoning Map
- 2.2 Aerial Map
- 2.3 Future Land Use Map
- 2.4 Referral Area Map

Exhibit 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Site Plan
- 3.3 Applicant operations plan

Exhibit 4- Referral Comments

- 4.1 Development Services
- 4.2 CDOT
- 4.3 Colorado Division of Water Resources
- 4.4 Tri-County Health Department
- 4.5 Urban Drainage & Flood Control
- 4.6 Xcel Energy

Exhibit 5- Citizen Comments

None

Exhibit 6- Associated Case Materials

- 6.1 Certificate of Posting
- 6.2 Public Hearing Notice
- 6.3 Publishing Information
- 6.4 Request for Comments
- 6.5 Property Owner Labels
- 6.6 Referral Agency Labels

Board of County Commissioners**December 5, 2017**

CASE NUMBER: RCU2016-00026	CASE NAME: 5280 Waste Solutions
-----------------------------------	---------------------------------

Owner's Name:	5280 Waste Solutions
Applicant's Name:	5280 Waste Solutions
Applicant's Address:	7010 Broadway Street, Ste 107, Denver, CO 80221
Location of Requests:	605 West 62 nd Avenue
Nature of Request:	A conditional use permit to allow recycling facility (construction and demolition waste) on the property
Zone District:	Industrial-3 (I-3)
Site Size:	8.7 acres
Proposed Uses:	Recycling facility
Existing Use:	Truck, repair, and maintenance
Hearing Date(s):	PC: November 9, 2017 / 6:00 p.m. BoCC: December 5, 2017 / 9:30 a.m.
Report Date:	November 17, 2017
Case Manager:	Emily Collins <i>EAC</i>
Staff Recommendation:	Approval with 8 Findings-of-fact, 3 Conditions Precedent, & 16 Conditions

SUMMARY OF PREVIOUS APPLICATIONS

The subject property is in the Midwest Haulers Subdivision. This subdivision was approved by the Board of County Commissioners in January 2000.

SUMMARY OF APPLICATION**Background:**

5280 Waste Solutions LLC is requesting a conditional use permit to allow a recycling facility on the property. According to the applicant, the company is a waste handling and disposal entity that primarily deals with construction and demolition waste materials generated from commercial construction and renovation projects. From the application documents, waste materials to be brought onto the subject site for recycling will consist mainly of wood, asphalt, soil, concrete, glass, metal, and other building related materials such as stone and brick. All

materials received on the property will be stored in covered roll off containers. No stockpiling of materials will occur on the property.

The applicant is also proposing to construct a 7,000 square foot building on the property. The purpose of this building is to facilitate indoor sorting of materials to be sent to other properties for recycling. According to the applicant, sorted materials completed in the building will be placed in roll off containers and sent to offsite recycling facilities. Depending on project flow and related demands, there will be a maximum of ten containers filled with materials to be recycled on the property at a time and recycling of materials will typically begin within 24 hours of receiving it, and completed within 72 hours.

As part of the request, the applicant submitted a design and operation plan with the application. The plan document includes information on operating standards and procedures, facility design, environmental controls, and measures to control debris on the adjacent roads.

Development Standards and Regulations:

The subject site is designated as Industrial-3 (I-3) and is 8.7 acres. Per Section 3-26-01 of the County's Development Standards, the purpose of the I-3 zone district is to provide a heavy industrial district designed to accommodate most industrial enterprises. Section 3-26-04-03 of the Development Standards and Regulations requires a conditional use permit to allow a recycling facility on the subject property. In addition, Sections 4-10-01-03-09 and 4-10-02-04-07 of the County's Development Standards and Regulations outline performance standards for outdoor storage and recycling uses. Per these Sections of the Development Standards, outdoor storage uses are to be screened by eight-foot tall screen fence from all adjacent road right-of-ways and also from uses that are less intense than the proposed use. Additionally, storage materials shall not be visible above the allowed fencing height on the property. There is an existing eight foot tall screen fence along the property entrance adjacent to West 62nd Avenue. A similar fence will also be required to be constructed on the northern perimeter of the property that abuts I-76. Per Section 4-10-01-03 of the County's Development Standards, the maximum allowed fence height on the property is eight feet. Further, all outdoor storage must consist of non-hazardous materials and provide adequate access for fire equipment. Per Section 4-10-02-04-09 of the Development Standards, outdoor storage shall be limited to 80% of the entire lot. This equates to 6.96 acres of the area allowed for outdoor storage on the property.

Section 4-16-19-01 of the County's Development Standards requires a minimum of 10% of the total lot area to be landscaped. The subject property is 8.7 acres; therefore requires a minimum of 0.87 acres (37,897 square feet) of landscaping. The applicant submitted a landscape plan with the subject request. This plan conforms to the 10% requirement. A portion of the total lot landscape is also required to be installed along adjacent right-of-ways to the property. The landscape plan shows a proposed buffer along the portions of the site fronting West 62nd Avenue and along I-76. The plan also shows proposed shrubs and trees to be planted along the driveway entrance to the property. There are also proposed planting of trees along the adjacent I-76 street frontage. All the landscaping to be installed on the property shall be required to be maintained in accordance with Section 4-16-11 of the County's Development Standards and Regulations, which includes provision of an automatic irrigation system.

Future Land Use Designation:

The Adams County’s Comprehensive Plan designates the subject site as Mixed Use Employment. Per Chapter 5 of the County’s Comprehensive Plan, the Mixed Use Employment land use category is intended to accommodate a range of employment uses including offices, light manufacturing, indoor warehousing, and clean industry. Mixed Use Employment areas may also include supporting uses such as retail and community facilities.

The properties to the east and south of the subject site are designated as Industrial future land use. The Industrial land use category is intended to provide a setting for a wide range of employment uses, including manufacturing, warehouses, distribution, and other industries. Key considerations at the edges of industrial areas include limiting or buffering noise, vehicle volume, appearance, and other impacts of industrial uses on nearby uses. The proposed development of the property for a recycling facility is consistent with uses allowed in the I-3 zone designation. It also aligns with the goals of the Comprehensive Plan for the Mixed Use Employment future land use designation. The use will be clean and the recycling activities will be conducted indoors.

Site Characteristics:

The subject site is 8.7 acres and located north of West 62nd Avenue, approximately 1,300 feet west of Broadway Street. The site also abuts the right of Interstate-76 to the north. There are two existing industrial buildings on the property. One of the buildings is approximately 6,000 square feet and is centrally located on the south side of the property. The other building is approximately 1,600 square feet and located east of the centrally located building. These two buildings will be used for office and equipment maintenance. The remainder of the site will be utilized for outdoor storage of containers for the recycling materials.

Surrounding Zoning Designations and Existing Use Activity:

North I-3 I-76	North I-3 I-76	North I-3 I-76
West North I-3 Storage	Subject Property I-3 Industrial land	East I-3 Warehouse / Storage
Southwest I-3 Office / Storage	South I-3 Office / Storage	Southeast I-3 Commercial office/storage

Compatibility with the Surrounding Land Uses:

The majority of properties surrounding the subject site are developed with industrial uses. The property to the north is the right-of-way for Interstate-76. The property directly west is utilized for aggregate materials and truck storage. The properties to the immediate east are used for

warehousing and outdoor storage of trucks and construction equipment. The properties to the south are utilized for office, warehousing and outdoor storage. The proposed request with required performance standards such as landscaping and screening will ensure the use is compatible with the surrounding properties. The required landscaping buffer will also provide adequate screening to mitigate potential aesthetic impacts. All trucks entering the site will also be covered for dust control.

Planning Commission Update:

The Planning Commission (PC) considered this case on November 9, 2017 and recommended unanimous approval of the request. At the hearing, the PC asked the applicant if they are currently conducting recycling operations on the site and if their operations plan includes crushing of materials. The applicant stated they are currently not conducting any recycling activities on-site until the Board of County Commissioners approves the conditional use permit. The PC also asked the applicant to explain their operation and processes including testing procedures and material sorting. The applicant informed the PC that all materials received on the property are tested by a certified inspector on the source site (demolition site) to make sure it is not contaminated prior to transporting to the property.

Staff had initially recommended a five year approval of the request. However, at the hearing, the applicant requested the PC to consider allowing the use for ten year years, instead of five years due to terms of financing the project. The PC supported the request to allow the use for ten years and modified staff initial condition to allow the use for ten years. There was no one from the public present to speak in favor or in opposition to the request.

PC and Staff Recommendations:

Based upon the application, the criteria for approval of conditional use permits, and a recent site visit, PC and staff recommends approval of this request with eight findings-of-fact, 3 conditions precedent, and 16 conditions.

Recommended Findings-of-Fact

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations including, but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. In making this determination, the Planning Commission and the Board of County Commissioners shall find, at a minimum, that the

conditional use will not result in excessive traffic generation, noise, vibration, dust, glare, heat, smoke, fumes, gas, odors, or inappropriate hours of operation.

5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions Precedent:

1. Prior to commencing operations, and thereafter during the active life of the facility, and for one (1) year after closure, the operator shall post and maintain a performance bond or other approved financial instrument with Adams County. The amount of said bond shall be in the amount necessary to remove materials from recycling facilities for disposal at an appropriate disposal facility. The amount of the bond shall be calculated to include removal, tipping fees, and transportation costs. Should any corrective actions be required by the County in order to protect the health, safety, and general welfare which result from failure of the operator to follow any regulations, standards, or conditions of approval, the performance bond shall be forfeited in an amount sufficient to defray the expense of said actions, including staff time expended by Adams County involved in such corrective actions.
2. Prior to commencing operations, the applicant shall receive a “Notice to Proceed” from the Department of Community and Economic Development. Written proof that all of the conditions precedents have been satisfied shall be required prior to receiving the notice.
3. The applicant shall submit and have approved a landscaping and screening plan no later than 45 days from the date of approval of this conditional use permit. The landscape and screening plan shall contain the required frontage landscaping, as identified on the landscape plan and also consistent with the County’s Development Standards. If weather conditions necessitate a delay in installation of landscaping, collateral shall be filed with the County in an amount designated by the Director of Community and Economic Development, along with a schedule of completion, and a development agreement that is consistent with Section 4-16-05 of the County’s Development Standards.

Recommended Conditions of Approval:

1. A building permit shall be required for any new structures as proposed in the application materials. All structures must comply with the minimum required setbacks and maximum height restrictions for the I-3 zone district.
2. The site shall maintain a clean, neat, and orderly appearance.

3. All recycled materials on site shall be stored in roll off containers with lids.
4. Stacking of roll off containers shall not be allowed.
5. Stockpiles of materials shall not be allowed.
6. Lighting shall be arranged and positioned so no direct lighting or reflection of lighting creates a nuisance or hazard to any adjoining property or right-of-way.
7. Prevention methods shall be in place to prevent the blowing of sand, dust, or debris off the boundary of the property.
8. The conditional use permit shall expire on December 5, 2027.
9. The operator shall keep records showing amounts of materials both processed and unprocessed. In addition, records containing customer lists and records showing amounts of recycled material shipped off site shall be kept.
10. The facility shall be limited only to those materials and processes described in this application and within the operations plan. Any changes to types of material or processes shall require an amended conditional use permit, which shall be reviewed and approved by the Department of Community and Economic Development.
11. Storage areas for the recycling facility shall only be allowed as depicted on the site plan. Any changes to the outdoor storage area shall require review and approval by Adams County.
12. All complaints received by the applicant concerning nuisance conditions attributable to the operation, and the resolution of those complaints, shall be conveyed to the Department of Community and Economic Development. Impacts from nuisance conditions from the operation shall be responded to and resolved immediately by the applicant. Disputes concerning nuisance conditions from the operation may be resolved by the Department of Community and Economic Development and may be justification for a show cause hearing before the Adams County Board of County Commissioners.
13. Violations to the conditions of approval may result in a show cause hearing before the Board of County Commissioners to revoke or suspend the conditional use permit.
14. Recycled materials on the site shall only consist only of wood, asphalt, soil, concrete, glass, metal, and other building related materials.
15. Shingles and drywall are not considered a recyclable material and shall not be accepted at this facility, except in de minimis amounts as a solid waste and then properly disposed of at a permitted waste disposal site.
16. All activities on the site shall conform to the operations plan submitted with this application (see exhibit 3.3)

CITIZEN COMMENTS

Number of Property Owners Notified	Number of Public Comments Received by Staff
27	0

Staff sent 27 notices to property owners within 800 of the site. As of writing this report, staff has received no responses from the surrounding property owners.

COUNTY AGENCY COMMENTS

A traffic analysis, control plan, and drainage analysis was submitted with the application. These documents have been reviewed and approved by the development review engineering staff. No road improvements or right-of-way dedications were required for the subject request.

Staff also reviewed a recycling operations plan submitted with the application and had no concerns with the proposed plan.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

CDOT

- CDOT reviewed the request and had no objection to the CUP, however, wanted to ensure there will be no impacts to I-76. In addition, they stated all proposed signage shall be required to comply with state and local requirements.

Tri-County Health Department (TCHD)

- Tri-County reviewed the request and stated the applicant shall be required to comply with all State of Colorado requirements regarding recycling operations. In addition, Tri-County stated fugitive dust and vector controls shall be required to be in place.

Xcel Energy

- Xcel Energy reviewed the request and stated impacts to existing Xcel Energy infrastructure shall be avoided..

Responding without Concerns:

Colorado Department of Public Health and Environment (CDPHE)

Colorado Division of Water Resources

Urban Drainage & Flood Control District

Notified but not Responding / Considered a Favorable Response:

Adams County Fire Protection District

Century Link

Colorado Division of Wildlife

Comcast

EPA

Fisher Ditch Company

Hyland Hills Park and Recreation District

Mapleton School District

Metro Wastewater Reclamation

North Pecos Water & Sanitation

Regional Transportation District



Community & Economic Development Department

4430 South Adams County Parkway,
1st Floor, Suite W2000
Brighton, CO 80601-8205
PHONE 720.523.6800 FAX 720.523.6998

MEMORANDUM

To: Planning Commission

From: Christopher C. LaRue, Senior Planner

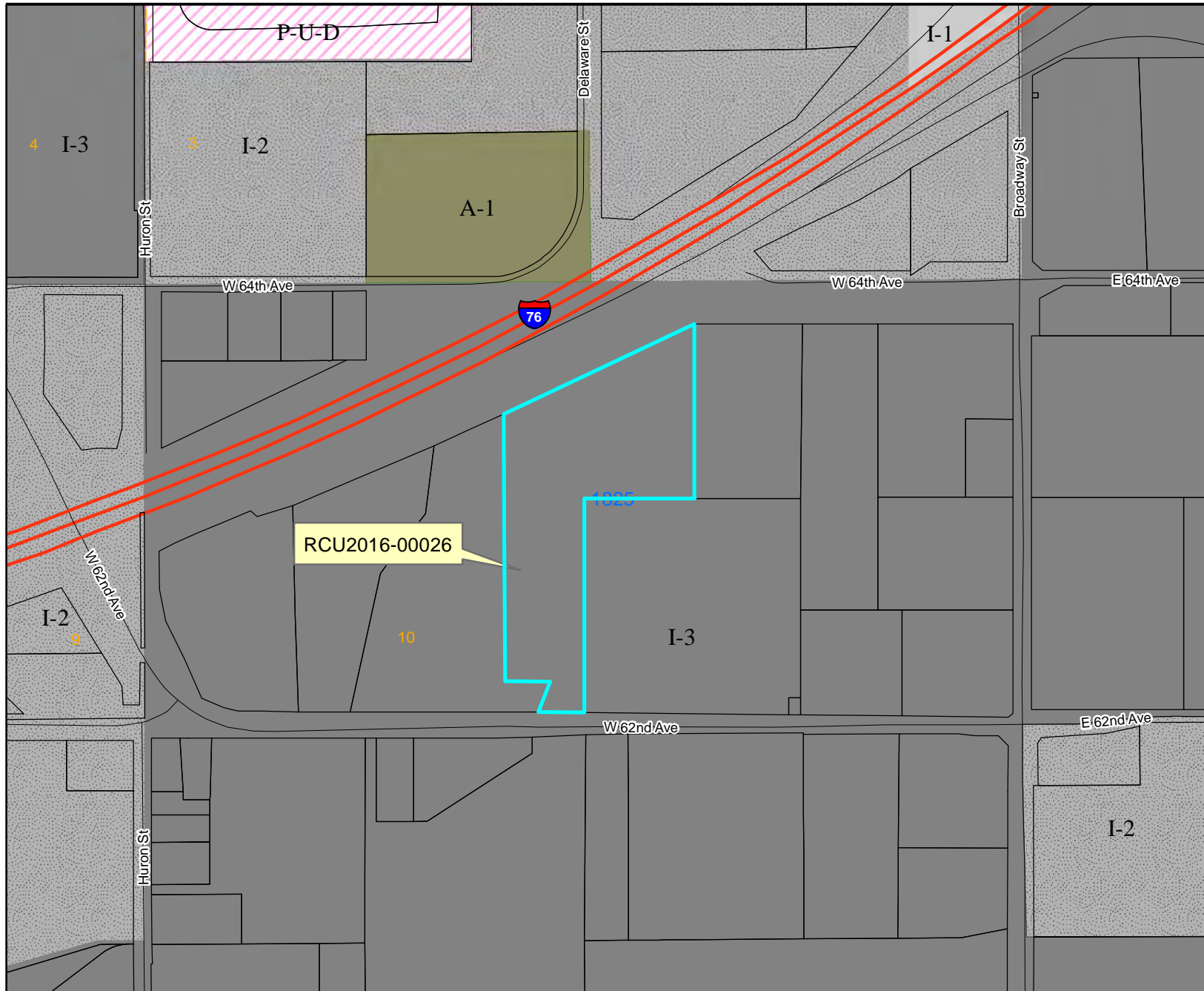
Subject: RCU2016-00026, 5280 Waste Solutions

Date: November 9, 2017




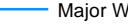

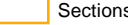


























ALTERNATIVE RECOMMENDED FINDINGS OF FACT

If the Planning Commission does not concur with the Staff recommendation of Approval, the following findings may be adopted as part of a decision of Denial:

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



LEGEND

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

5280 Waste Solutions

RCU2016-00026



For display purposes only.



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



LEGEND

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

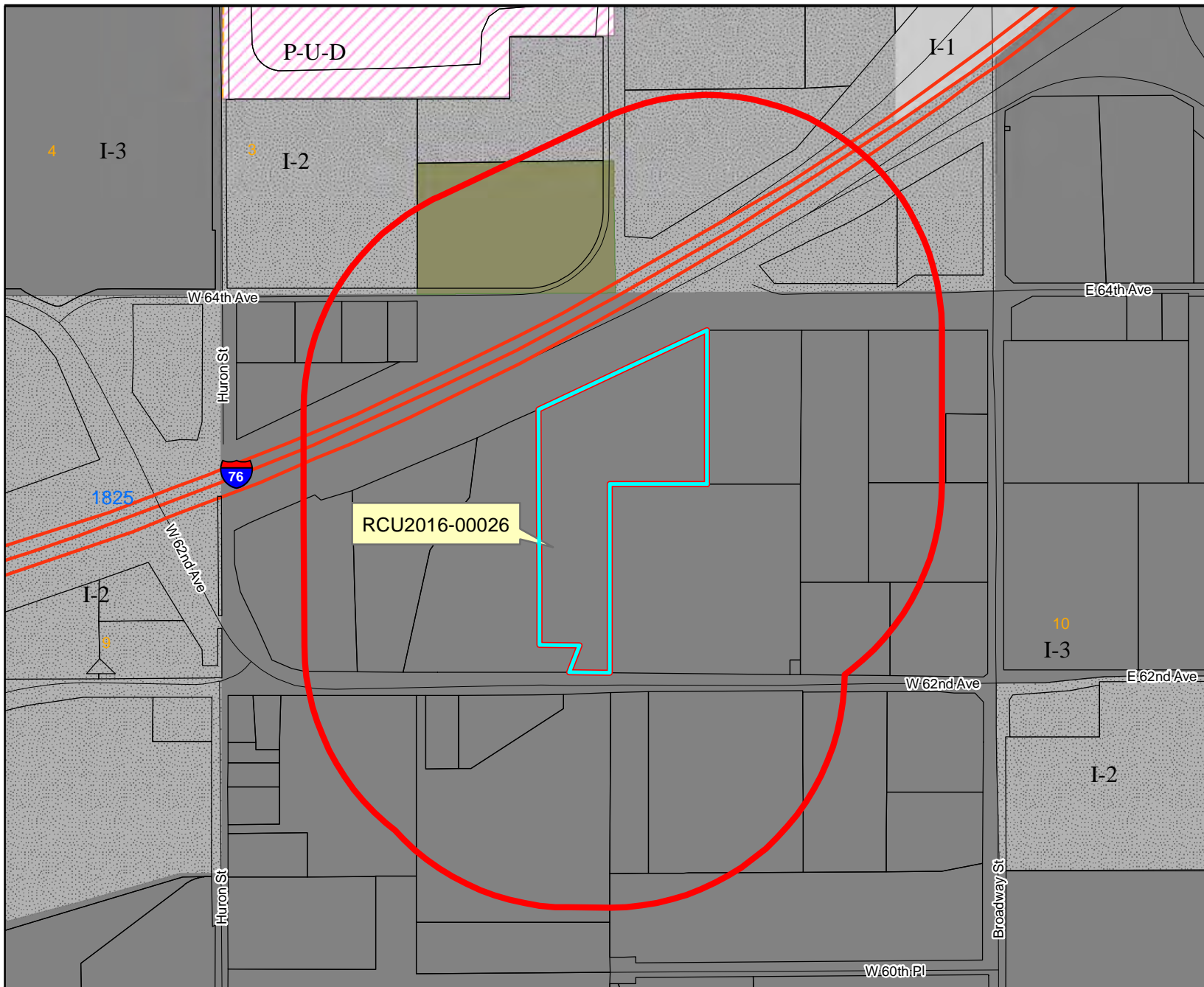
5280 Waste Solutions
RCU2016-00026



For display purposes only.



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LEGEND

- Special Zoning Conditions
- Section Numbers
- Railroad
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- A-2
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- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
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- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

5280 Waste Solutions

RCU2016-00026



For display purposes only.



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5280 Waste Solutions

Proposed Sorting Facility

605 W. 62nd Avenue

Denver, CO

This outline amends and expands on the proposal for the above referenced sorting facility that was made at our initial meeting held on August 25, 2015. As a matter of reintroducing 5280 Waste Solutions LLC ("5280"), and its current need to provide waste sorting services to clients and the Denver Metropolitan area, a brief narrative is set forth.

Introduction/Need. 5280 is an established waste handling and disposal company with extensive operations in the Denver metropolitan area. We principally handle construction and demolition ("C&D") waste generated from commercial construction and renovation projects. Increasingly, our company's focus is on enhancing recycling, advancing sustainable solutions, and otherwise minimizing waste disposed of at landfills. We are experiencing an increase in demand for projects requiring LEED certification and are subject to established environmental standards, including requirements for recycling specified volumes of waste.

Under these LEED certified projects, source separation occurs at the construction site – accordingly, all materials taken from the construction site to our Facility will be destined to be recycled. Non-recyclable trash will be segregated out at the construction site and put in separate bins to take directly to other locations. As confirmed in informal discussions with representatives of the Colorado Department of Public Health and Environment ("CDPHE"), the activities and operations to be performed at this Site clearly constitute recycling (involving "Recycled Materials", as defined in the Adams County code). In turn, these C&D recycling operations will be governed by Section 8.5 of the applicable CDPHE regulations and will be subject to basic requirements intended to support and encourage this very beneficial purpose.

5280 would like to enhance our capabilities and better position ourselves to handle the increasing demand generated by projects of this nature. To do so, we would like to obtain a Conditional Use Permit for this Facility from the County at the property known as 605 West 62nd Avenue, Denver, Colorado, located in unincorporated Adams County ("Site"). At present 5280 has been leasing the premises however we are under-contract to purchase the property in November of this year. The current owner is Alpha Milling, Inc., which upon our closing on the property would then lease back a small portion of the site as note on the attached map.

Recycling/Facility Layout. The attached site plan and survey provide more detail regarding the layout of the proposed sorting facility as well as the overall Site. Initially we had discussed incorporating the sorting facility into the existing maintenance building. However, after examination of the need, and the most efficient way to deliver this service to our customers, we are proposing a to build a new building of approximately 7,000 s.f. (70x100). The proposed building is located in the northwest corner of the site and takes into account setback requirements per existing code. The building would have a concrete tipping pad adjacent to the building on the south side. Ingress and egress patterns are shown on the site plan. Material would be delivered via the tipping pad on the south, sorted inside the facility. Segregated materials would then be exported out in roll-off dumpsters to recycling stations.

Traffic Control. The existing facility has been used for maintenance, servicing and storage of our fleet of trucks and roll-off containers for over 10 years. Accordingly, we have extensive history of the traffic

patterns on the site and in the neighboring area. A traffic letter is being prepared from a licensed qualified traffic engineer and will be available for review. Based on the projected recycling volume, there will not be a significant impact to traffic patterns both in the neighboring area and within the subject site. The area is heavily industrial (zoned I-2) and otherwise well suited for the intended use. For this reason, we expect no nuisance or other trash distribution issues to arise from this additional operation and will maintain the Site in its current clean, neat and orderly manner.

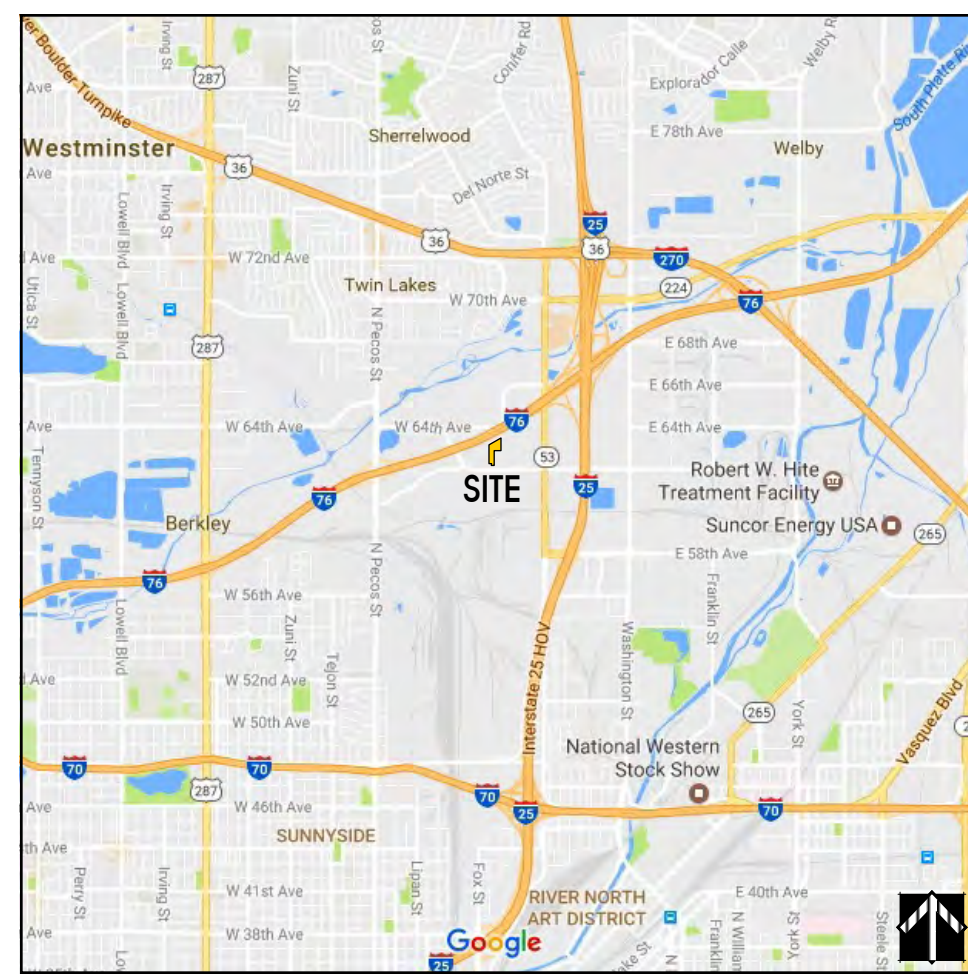
Fencing. The proposed building will be covered but will provide for truck access to dumpsters on the South and East sides of the building. There will not be any outdoor storage of material and therefore do not anticipate any additional security fencing. However, we are open to discussions about utilizing our current Site perimeter fencing design to maximize protection.

Record-Keeping. Current Site operations include an office area where records are stored; all appropriate data required by state and local regulations will be maintained.

Bonding. We are unsure whether a bond will be required, given that applicable regulatory provisions seem to focus on tire storage facilities. No bond should be required to remove any materials to an appropriate disposal facility, since all materials will be continually recycled. We look forward to discussing these issues further.

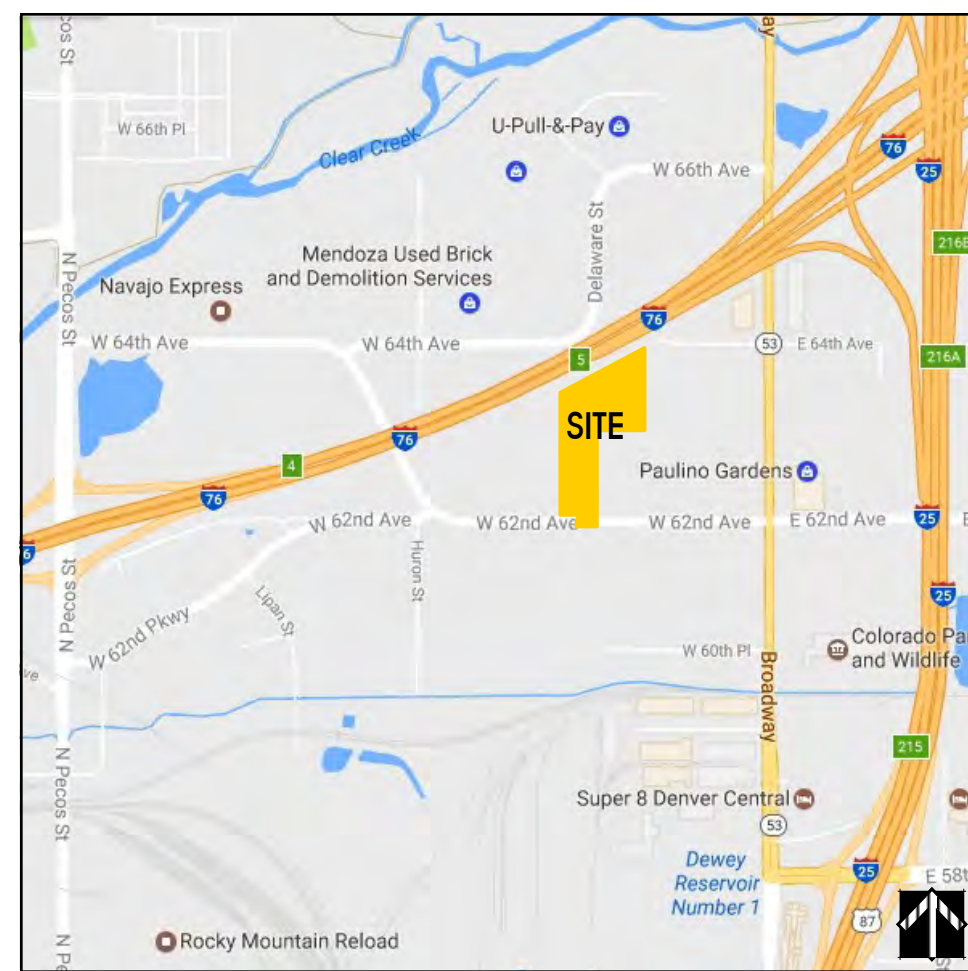
General Environmental Protection/Stormwater. 5280 is very mindful of all environmental requirements and will ensure that its recycling operations are maintained not only to meet basic regulatory requirements, but to generally protect the health, safety, and general welfare of the area. The covered sorting area and other elements of the facility are designed for this purpose and to maximize safety during sorting or other tasks. The facility will continue to be refined with these goals in mind. We are closely aware of stormwater runoff and other related requirements and we will continue to design operations to meet applicable requirements, including those relevant to flood control or other related issues.

Removal of Trash. We do not expect any trash or other waste material to be generated by our transfer of recyclable C&D waste in covered containers to the Site. Therefore, we would not plan at this point to account for removal of any trash generated from our operation along public rights-of-way.



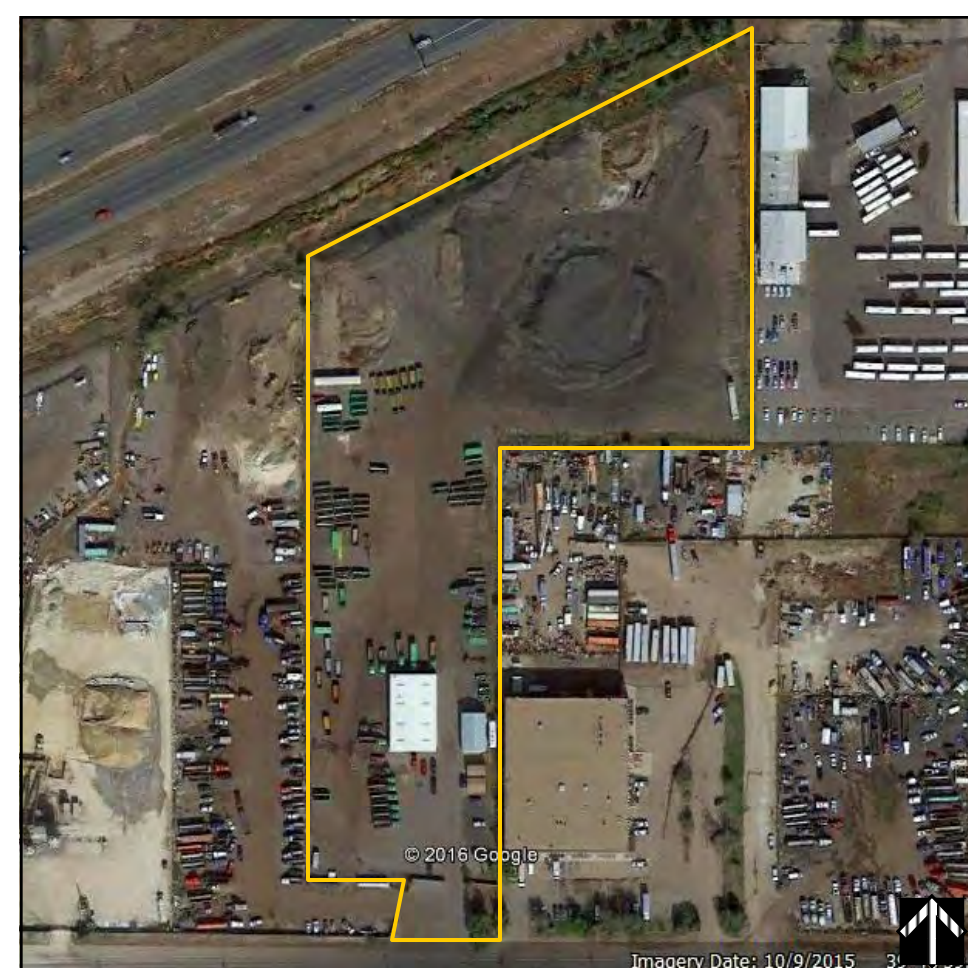
VICINITY MAP

NOT TO SPECIFIC SCALE



LOCATION MAP

NOT TO SPECIFIC SCALE



2015 AERIAL OF SITE

NOT TO SPECIFIC SCALE

AREA CALCULATIONS

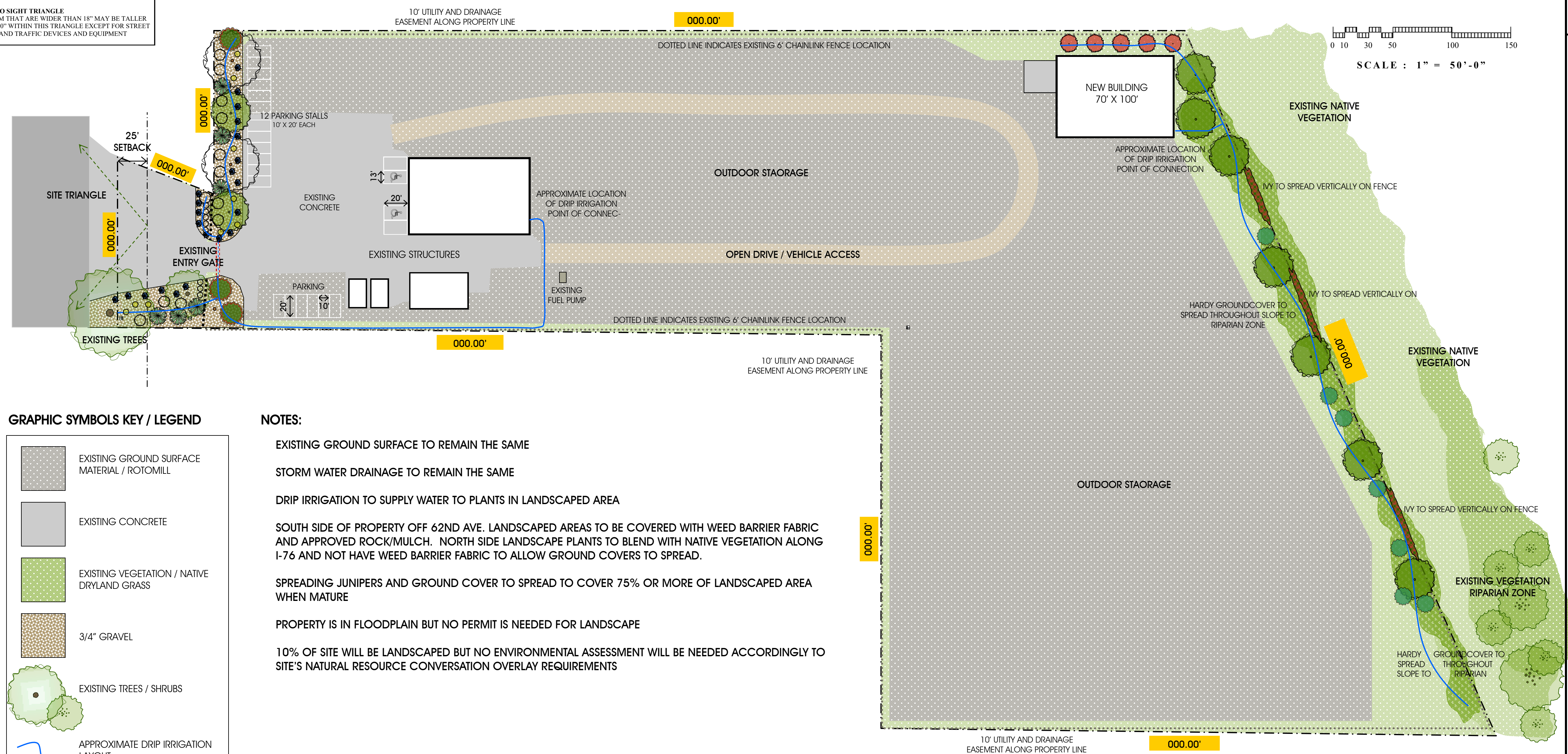
ELEMENT	SIZE	TOTAL SQUARE FOOTAGE	% OF SITE
SITE			100
LANDSCAPE BORDER/BEDS			10

SIGHT TRIANGLE RESTRICTIONS:

PEDESTRIAN SIGHT TRIANGLES
NO ITEMS THAT ARE WIDER THAN 18" MAY BE TALLER THAN 30" WITHIN THIS TRIANGLE

CORNER SIGHT TRIANGLE
MUST BE FREE OF ALL ITEMS OVER 30" IN HEIGHT EXCEPT FOR TRAFFIC CONTROL DEVICES AND EQUIPMENT

AASHTO SIGHT TRIANGLE
NO ITEM THAT ARE WIDER THAN 18" MAY BE TALLER THAN 30" WITHIN THIS TRIANGLE EXCEPT FOR STREET TREES AND TRAFFIC DEVICES AND EQUIPMENT



GRAPHIC SYMBOLS KEY / LEGEND

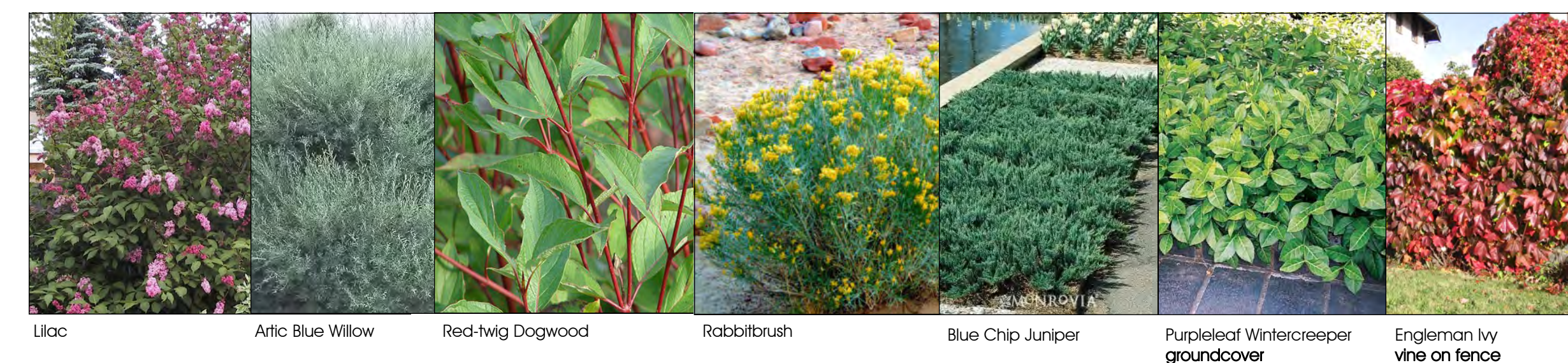
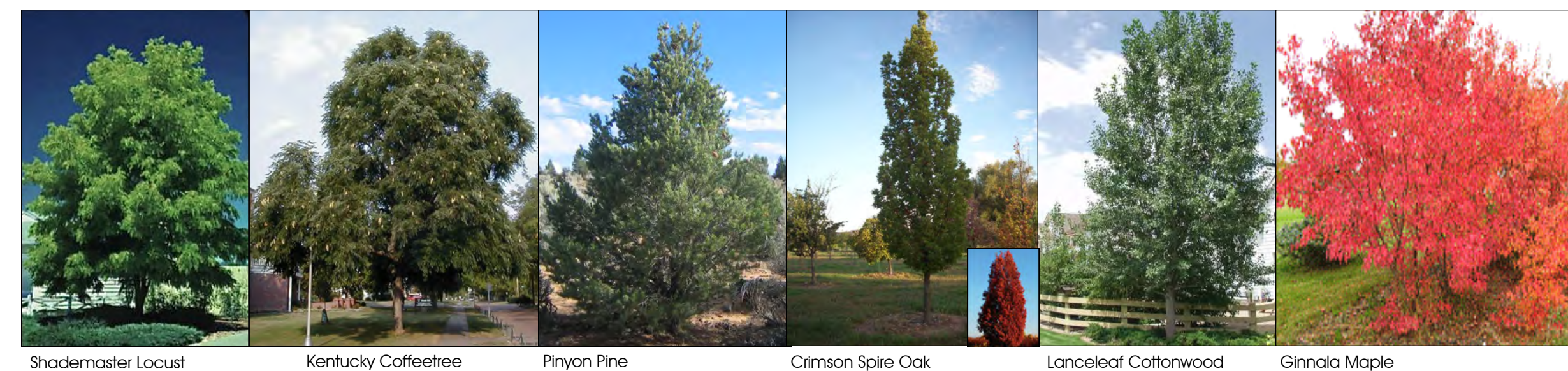
- EXISTING GROUND SURFACE MATERIAL / ROTOMILL
- EXISTING CONCRETE
- EXISTING VEGETATION / NATIVE DRYLAND GRASS
- 3/4" GRAVEL
- EXISTING TREES / SHRUBS
- APPROXIMATE DRIP IRRIGATION LAYOUT
- SCH 80 PVC SLEEVE

NOTES:

- EXISTING GROUND SURFACE TO REMAIN THE SAME
- STORM WATER DRAINAGE TO REMAIN THE SAME
- DRIP IRRIGATION TO SUPPLY WATER TO PLANTS IN LANDSCAPED AREA
- SOUTH SIDE OF PROPERTY OFF 62ND AVE. LANDSCAPED AREAS TO BE COVERED WITH WEED BARRIER FABRIC AND APPROVED ROCK/MULCH. NORTH SIDE LANDSCAPE PLANTS TO BLEND WITH NATIVE VEGETATION ALONG I-76 AND NOT HAVE WEED BARRIER FABRIC TO ALLOW GROUND COVERS TO SPREAD.
- SPREADING JUNIPERS AND GROUND COVER TO SPREAD TO COVER 75% OR MORE OF LANDSCAPED AREA WHEN MATURE
- PROPERTY IS IN FLOODPLAIN BUT NO PERMIT IS NEEDED FOR LANDSCAPE
- 10% OF SITE WILL BE LANDSCAPED BUT NO ENVIRONMENTAL ASSESSMENT WILL BE NEEDED ACCORDINGLY TO SITE'S NATURAL RESOURCE CONSERVATION OVERLAY REQUIREMENTS

PLANT INFORMATION

Graphic Symbol	Quantity	Common Name	Botanical Name	Height	Spread	Installed Size
Deciduous Trees						
	2	Shademaster Locust	Gleditsia triacanthos inermis 'Shademaster'	50'	35'	2 1/2" cal.
	2	Kentucky Coffeetree	Gymnocladus dioica	60'	50'	3" cal.
	4	Crimson Spire Oak	Quercus 'Crimschmidt'	45'	15'	2" cal.
	7	Lanceleaf Cottonwood	Populus x acuminata	50'	30'	2 1/2" cal.
	3	Amur Maple	Acer ginnala	25'	20'	2" cal.
Evergreen Trees						
	6	Pinyon Pine	Pinus edulis	25'	15'	6"
Deciduous Shrubs						
	12	Common Purple Lilac	Syringa vulgaris	15'	8'	5 gal.
	7	Sand Bar Willow	Salix exigua	10'	6'	5 gal.
	8	Arctic Fire Dogwood	Cornus stolonifera 'Farrow'	4'	4'	5 gal.
	9	Rabbitbrush	Chrysothamnus nauseosus	4'	4'	5 gal.
Evergreen Shrubs						
	22	Blue Chip Juniper	Juniperus horizontalis 'Blue Chip'	10"	6'	5 gal.
Spreading ground cover / vine						
	100	Purpleleaf Wintercreeper	Euonymus fortunei 'Coloratus'	12-24"	24-36"	1 gal.
	6	Englemann Ivy	Parthenocissus quinquefolia engelmannii	to cover	fence	1 gal.



PREPARED FOR:

605 W. 62nd Ave.
Denver, Colorado 80216

ARCHITECT/DESIGNER:
Sacred Soil Designs

DATE: 03.09.2017 INITIALS:
REVISIONS:

SITE IMPROVEMENT LANDSCAPE PLAN

SHEET NUMBER:



Design and Operations Plan
5280 C&D Waste Recycling Center
605 W. 62nd Avenue

April 4, 2017

Contents

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2.0	General Data and Maps	4
3.0	Operating Standards and Procedures	5
4.0	Facility Design – Prevention of Unauthorized Traffic and Dumping	6
5.0	Environmental Controls	6
6.0	Closure Plan	7
	Figures/Tables	9

Figures

- 1 Location and Vicinity Map
- 2 Site Plan

1.1 Introduction and Purpose

This document presents the design and operations plan for the 5280 C&D Waste Recycling Center. The Center is located at 605 W. 62nd Avenue (along I-76) in Denver. The site location is shown in Figure 1.

5280 is an established waste handling and disposal company with extensive operations in the Denver metropolitan area. The company principally handles construction and demolition ("C&D") waste generated from commercial construction and renovation projects. Increasingly, our company's focus is on enhancing recycling, advancing sustainable solutions, and otherwise minimizing waste disposed of at landfills. We are experiencing an increase in demand for projects requiring LEED certification which are subject to established environmental standards, including requirements for recycling specified volumes of waste. We are also looking at expanding recycling capabilities for all C&D wastes collected at our project sites, focusing on such specific materials as drywall.

In short, beyond our LEED certified projects, 5280 is responding to general customer and public demand for better capabilities to recycle all forms of C&D waste by developing this sorting center. The process is as follows. At the construction site, potentially recyclable C&D materials (e.g. metals) are sometimes separated out and put into different bins than those materials that are not recyclable. The recyclable materials are separately marked, and non-recyclables are sent to the landfill.

Much more often, there is insufficient room or personnel onsite to sort C&D waste, or the construction company does not have a program in place for separating recyclables. In this case, recyclables are commingled with other waste streams and 5280 collects all C&D waste generated from the project without any further separation.

5280 is preparing to move forward to meet this market by building on its recent RREO grant and constructing a facility to handle all materials which are considered recyclables under then-existing rules. At present, no shingles or drywall shall be accepted as recyclable materials at the facility, as CDPHE does not consider these waste streams to be recyclable at this time. 5280 does have a number of ideas for recycling drywall in particular (and obtaining beneficial use designation for same) and hopes to have such designations in place before facility startup. Until such time, they shall be considered solid waste. Only de minimis amounts of solid waste shall be accepted and will be subsequently taken to a permitted landfill. For purposes of this Plan, all materials considered recyclables under current CDPHE rules shall be referred to herein as "Recyclable Material."

Once Recyclable Material arrives via covered 5280 bins to our facility, and is delivered into the building via the tipping pad, a second sorting step will occur. This will involve manually separating material into individual bins (e.g. one for metal, another for glass, etc) for final recycling, and segregating any final small volume of material that is not truly recyclable (e.g. stray trash). This second step is the one addressed in this operations and design plan, where Recyclable Material is will be sorted inside the new recycling facility to be constructed on 5280's current location .

As confirmed by informal discussions with representatives of the Colorado Department of Public Health and Environment ("CDPHE"), the activities and operations to be performed at this Site clearly constitute recycling (involving "Recycled Materials", as defined in the Adams County code). In turn these C&D recycling operations will be governed by Section 8.5 of the applicable CDPHE rules, which are intended to support and encourage this very beneficial purpose. This document is

5280 Waste Solutions LLC Design and Operations Plan

designed to meet the requirements governing operations plans contained in Section 8.5.5, of the Colorado Department of Public Health and Environment solid waste regulations, as well as to incorporate all Adams County requirements.

2.0 General Data and Maps

2.1 OPERATOR

On-site Manager: William Bradley
On-site Phone: 720-884-0300
Email: Bill@5280waste.com

Property Owner Contact:

Alpha Industrial LLC
c/o Nick Ware
6015 W. 56th Ave.
Arvada, CO 80002
303-428-2899
dnware@alphamilling.com

2.2 LOCATION

The 8.7-acre Property is currently owned by Alpha Industrial LLP but under contract to be purchased by 5280, with closing now set for Summer 2017. A Site Location Map is shown in Exhibit 1.

Table 1: Subject Property Parcels, Ownership, and Zoning

Subject Property Description				
Location:	605 W. 62 nd Ave. Denver, CO 80216		County:	Adams
Lat/Long:	39.810640,-104.992700		Acreage:	8.7
Parcel No.	Owner	Buildings	Property Type	Zoning:
0182510201006	Alpha Industrial LLP	2	Commercial	I-3

2.3 Physical Description of the Property

The Property is 8.7 acres in size and is located in an industrialized area of the Clear Creek Valley in Denver, Colorado. The Property elevation is approximately 5170 feet above mean sea level (amsl) and slopes downward slightly to the northeast. The Property is not located in a floodplain. There are no

water bodies on or adjacent to the Property. The nearest water body is Clear Creek located approximately 0.5 miles to the north.

A drainage channel is located along the northern Property boundary parallel to Interstate highway 76 (I-76). Methane gas vents are also present along the north edge of the Property. These vents were installed by the Colorado Department of Transportation (CDOT) during construction of I-76 to prevent methane migration under the highway. A slurry wall is incorporated into the vent design plans which is likely influencing groundwater flow in the area.

Four wells permitted for domestic use were identified within a half-mile of the Property in down-gradient locations. Based on the age of the domestic permits, their location within the North Pecos Water and Sanitation District service area, and prior well user surveys conducted in connection with the nearby Broderick Wood Products NPL Site, these wells are not believed to be used for domestic purposes currently. No domestic wells are present on the Property.

3.0 Operating Standards and Procedures

3.1 BASIC WASTE STREAM CHARACTERIZATION

The types of Recyclable Materials to be managed include all Recyclable Materials generated when one demolishes an existing structure and begins construction – thus, the general term “C&D” waste. C&D waste consist of wood waste, , asphalt, soil, concrete, glass, some metal materials (e.g. rebar), and other related building materials. The handling and sorting process and overall purpose of the sorting center is described above in Section 1.1. No liquid, leachable, or non-solid materials are generated in this process.

3.2 AMOUNTS HANDLED

The containers contain up to 30 yards of material and will arrive onsite covered and secure. Depending on project flow and related demands, we would not have more than 10 containers staged onsite awaiting recycling at any one time for a total of 300 yards of material. In addition there could be up to another 7 to 8 containers actively undergoing recycling within the sorting center. Recycling of material will typically begin within 24 hours of being onsite with an expected turnaround time of 72 hours to be hauled to the final market or other destination.

Accordingly, there would be no true “stockpile” location within the facility, as all Recyclable Material would be either stored temporarily in covered 5280 dumpsters used to transport materials to the site, or be unloaded via the tipping pad into the sorting area of the recycling facility and handled within the 24-hour turnover rate.

3.3 DISPOSAL

Any small volume of solid waste passing through the recycling center which cannot be recycled will be sent to:

- (1) Denver Arapahoe Disposal (DADS)
3500 South Gun Club Road
Aurora, CO 80018
Phone 303-690-4303

Should other landfills be used in the future, they will be added to this plan. Recyclable Materials will be delivered to various customers in Colorado.

4.0 Facility Design – Prevention of Unauthorized Traffic and Dumping

4.1 LOADING AND UNLOADING AREAS

The sorting center will be a newly-constructed, enclosed and covered structure protected from the elements. Attached as Figure 2 is a basic flow plan for the site and building. A temperature-controlled environment is not necessary, but our facility will have a misting system for dust control. While C&D material is largely inert, protection from the wind is important to control debris. Accordingly, there will be truck access doors on two sides that can be closed to secure the interior.

The structure will require a reinforced concrete slab and footing to allow for light truck movement and material storage within the building. An exterior concrete tipping pad will be made of reinforced concrete to support material unloading, and to support the weight of trucks in the tipping process. Per County requirements, the site will be landscaped and fence screening added.

4.2 ON SITE ROADS/TRAFFIC CONTROL

The existing facility has been used for maintenance, servicing and storage of our fleet of trucks and roll-off containers for over ten years. Accordingly, we have extensive history of the traffic patterns on the site and in the neighboring area. See Figure 2. A traffic letter has been being prepared from a licensed qualified traffic engineer and is available for review. Based on the projected recycling volume, there will not be a significant impact to traffic patterns both in the neighboring area and within the subject site. The area is heavily industrial (zoned 1-2) and otherwise well suited for the intended use. For this reason, we expect no nuisance or other trash distribution issues to arise from this additional operation and will maintain the Site in its current clean, neat and orderly manner.

4.3 GATE, FENCING AND SIGNAGE

A gate is located on the site access road about 900 feet from the entrance building. This gate is closed and locked during non-operating hours to prevent unauthorized access to the facility. The site is manned and monitored at all times to ensure no unauthorized access occurs. Bins are closely monitored to ensure no illegal dumping occurs or unauthorized waste is introduced into our waste streams. If this occurs, any such material will be sorted out during the on-site sorting process at our facility and disposed of properly.

Operating hours are posted on the gate. A sign at the intersection of the entrance road and Highway 73 shows the name of the facility, the operating hours and the telephone number. The company's web site and printed materials describe the types of solid wastes that are accepted and not accepted.

The proposed building will be covered but will provide for truck access to dumpsters on the South and East sides of the building. There will not be any outdoor storage of material and we therefore do not anticipate any additional security fencing.

4.4 EQUIPMENT

In addition to the physical structure, recycling equipment necessary will include a bobcat for moving Recyclable Material for more efficient sorting; additional roll-off containers for the sorted material; and a truck scale to weigh all incoming and outgoing waste/recyclable materials. Two roll-off trucks with hoists are required for the anticipated increase in volume generated by the sorting process. Similarly, approximately 15 additional roll-off containers will be needed for the sorting efforts.

5.0 Environmental Controls

5.1 Windblown Debris Control

We do not expect any trash or other waste material to be generated by our transfer of recyclable C&D waste in covered containers to the Site. Therefore, we would not plan at this point to account for removal of any trash generated from our operation along public rights-of-way or to any neighboring property. If these issues arise they will be immediately addressed by onsite personnel.

5.2 Noise, Dust and Odor Control

We recognized the need to control dust both during the offloading process, sorting at the facility, and final loading and transport. All trucks arriving at the site and leaving the site will be fully covered, and any material not sorted immediately at the recycling facility will remain covered until sorting occurs. We are also familiar with both CDPHE and OSHA requirements governing dust control and will ensure that all appropriate measures are taken to both minimize dust within the facility and meet any specific OSHA regulations. If necessary, a spray or other wetting system will be employed, but such considerations will be further vetted and incorporated into final design at the building permit stage.

5.3 Vector Control

Given the nature of the materials, enclosed nature of the facility, and short holding times involved and level of outdoor storage, we anticipate no vector issues. 5280 will be maintaining the facility in a very clean state after each sorting activity. No nuisance issues will be created by this activity.

5.4 FIRE PROTECTION

In the event of a fire at the facility that cannot be controlled by operating personnel, the emergency response system will be activated by calling 911 and the facility will be evacuated of all customers and non-essential personnel.

5.5 RECORDKEEPING

Current Site operations include an office area where records are stored; all appropriate data required by state and local regulations will be maintained.

6.0 Closure Plan

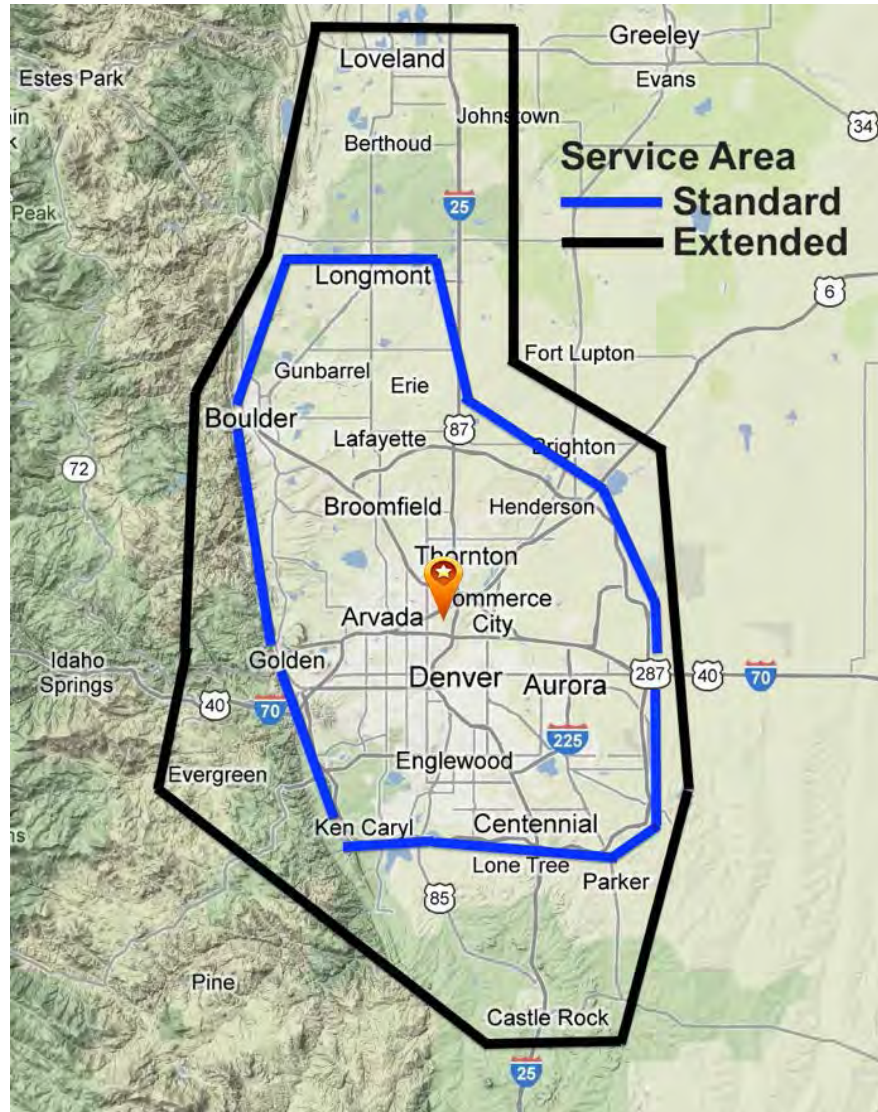
The closure plan for the final closure of the recycling center is as follows:

- (1) Any remaining waste (which is not expected) will be disposed at the landfill currently being used or any available alternative(s).
- (2) The Colorado Department of Public Health and Environment and the Tri-County Health Department will be notified in writing of a temporary or permanent closure of the recycling center.
- (3) All equipment relating to the recycling center will be removed from the current location.
- (4) A performance bond will be maintained to ensure all work is completed.
- (5) 5280 initiated a voluntary cleanup project at the Site to identify any preexisting Site impacts and enhance its usability going forward. This project culminated in receipt of a CDPHE No Action Determination dated November 25, 2015 which approved the Site for ongoing use, including the anticipated sorting and recycling station and ancillary activities. This will assist in ongoing handling of site issues and will be closely followed and comply with in completing the closure plan.

Figures/Tables

1. Location and Vicinity
2. Site Plan

1 – Location and Vicinity



Community & Economic
Development Department
www.adcogov.org



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

Development Review Team Comments

Date: 10/5/2016

Project Number: RCU2016-00026

Project Name: 5280 Waste Solutions

Note to Applicant:

The following review comments and information from the Development Review Team is based on submitted documents only. For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff:

Commenting Division: Building Review

Name of Reviewer: Justin Blair

Date: 09/07/2016

Email: iblair@adcogov.org

Complete

BSD1- Building permits would be required to construct, change, or alter any buildings. Engineered plans will be required to obtain permits.

BSD2- Applicant should refer to commercial and industrial submittal requirements.

BSD3- Current adopted codes are the 2012 International Building Codes, 2006 International Energy Code, and the 2014 National Electrical Code

Commenting Division: Engineering Review

Name of Reviewer: Greg Labrie

Date: 09/27/2016

Email: glabrie@adcogov.org

Complete

Eng1; Must use existing access point. No additional access onto the site will be allowed. If the proposed land use will generate over 20 vehicles per day, a traffic impact study is required. Applicant must provide a trip generation analysis for the proposed land use and may be required to submit a traffic impact study as a result of this analysis.

Eng2; The applicant is proposing to install over 3,000 square feet of impervious area with the new structure on the project site, a drainage report and drainage plans in accordance to Chapter 9 of the Adams County Development Review Manual, are required to be completed by a registered professional engineer and submitted to Adams County for review and final approval.

Eng3; Flood Insurance Rate Map – FIRM Panel # (08001C0611H), Federal Emergency Management Agency, March 5, 2007. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

Eng4; The project site is not located in a NRCO district. An environmental assessment is not required.

Eng5; The project site is not within the County's MS4 Stormwater Permit area. The installation of erosion and sediment control BMPs are expected.

Commenting Division: Environmental Analyst Review

Name of Reviewer: Jen Rutter

Date: 09/22/2016

Email: jrutter@adcogov.org

Resubmittal Required

ENV1. The parcel is located in the Adams County Flammable Gas Overlay (FGO). The FGO requires that the applicant either conduct a flammable gas investigation to determine that flammable gas (methane) is not present within the subsurface soils, or design the building with a flammable gas control system. The investigation plan will need to be approved by Tri-County Health Department (TCHD).

ENV2. The permit application did not specify the materials proposed to be recycled, merely "C&D" materials. More details are required. Specifically:

- 1) A description of the types of recyclable materials managed;
- 2) A description of amount of material on-site, frequency of recycling activities, and anticipated turnover rate;
- 3) A description of the stockpile location and heights. Per Section 4-10-02-04-07 (4), the stockpiles may only be placed as specified in the design and operations plan.

ENV4. Records shall be maintained in accordance with 4-10-02-06-07 (5.)

ENV5. A Performance Bond will be required.

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 09/08/2016

Email: aclark@adcogov.org

No Comment

Commenting Division: Planner Review

Name of Reviewer: Chris LaRue

Date: 10/05/2016

Email: clarue@adcogov.org

Resubmittal Required

PLN1. The site is located within the Industrial-3 (I-3) zoning district.

a. The request is for a CUP to develop the site as a construction demolition debris waste recycler. Per Section 3-25-04-03 of the Adams County Development Standards and Regulations, a Recycling Facility is considered a Heavy Industrial (Heavy Manufacturing or Processing) use.

b. Per Section 3-07 recycling facilities uses are only allowed by CUP in the I-3 zone district.

PLN2. The subject is site is located within the Midwest Haulers Subdivision BLK:1 Lot:4.

PLN3. Ditch Impacts: Fisher Ditch Lateral is located within the site. Contact the ditch company at

303-289-1734 to determine their requirements. Did you contact the Ditch Company and received comments?

PLN4. Per Section 4-10-02-04-01 of the Adams County Development Standards and Regulations the following requirements shall apply:

1. Outdoor Storage: Materials may be stored outdoors, provided the storage area is consistent with the zone district allowances. All outdoor storage shall be screened in accordance with the Fencing, Walls and Screening section (See Section 4-10-01-03) of these standards and regulations. *Adopted by the BoCC on December 13, 2010

2. Garbage Storage: Any garbage storage area located outside shall be screened from the view of the public in accordance with the Fencing, Walls, and Screening section of these standards and regulations.

3. Smoke and Odor Control: Smoke and odor shall be controlled by filter, scrubbers, fans, or other means.

PLN5. Per Section 4-10-02-04-07 of the Adams County Development Standards and Regulations, the following requirements shall apply for a Recycling Facility:

1. Fencing: An eight (8) foot solid screen fence or security fence, with additional screening material, as approved by the Director of Community and Economic Development, shall enclose all outside storage. (See Sections 4-12-04-03 and 4-10-01-03 of the Development Standards and Regulations).

2. Traffic Control Plan: Provisions of the traffic control plan shall be followed Please review Section 8-02 of Adams County Development Standards and Regulations for guidelines on the Traffic Impact Study. This has not been addressed.

3. Nuisance Control Plan: Provisions of the nuisance control plan shall be followed. You did not provide a nuisance control plan.

4. Appearance: All sites shall maintain a clean, neat, and orderly appearance. Stockpiles of materials may only be placed as specified in the design and operation plan.

5. Recordkeeping: All operators shall maintain records showing amounts of stockpiled materials both processed and unprocessed that are consistent with the amounts allowed in the Permit. In addition, records containing customer lists and records showing amounts of recycled material shipped off site shall be maintained.

6. Performance Bond: Prior to commencing operations, and thereafter during the active life of the facility, and for one (1) year after closure, the operator shall post and maintain a performance bond or other approved financial instrument with Adams County. The amount of said bond shall be for the amount necessary to remove materials from recycling facilities for disposal at an appropriate disposal facility. The amount of the bond shall be calculated to include removal, tipping fees, and transportation costs. Should any corrective actions be required by the County in order to protect the health, safety, and general welfare which result from failure of the operator to follow any regulations, standards, or conditions of approval, the performance bond shall be forfeited in an amount sufficient to defray the expense of said actions, including staff time expended by Adams County involved in such corrective actions. Your application needs to provide a bond analysis for us to review. The bond would need to be provided to the County prior to operations commencing on site.

Commenting Division: Planner Review

Name of Reviewer: Chris LaRue

Date: 10/05/2016

Email: clarue@adcogov.org

Resubmittal Required

PLN7. Per Section 3-25 of the Adams County Development Standards and Regulations, the site shall conform to all designated setback and dimensional requirements for a structure. This shall include the following from Section 3-25-07 the Development Standards:

- a. Front: 50 feet
- b. Side: 15 feet on one side and 5 on the other side; 0 foot setbacks may be approved for fireproof structures.
- c. Rear: 15 feet
- d. Maximum Height: 90 feet

PLN8. Per Section 4-16 of the Adams County Development Standards and Regulations, all landscaping requirements shall be addressed in the Conditional Use Permit Submittal. Review Section 4-16-19-01 for required lot landscaping. Note there are options for landscaping frontage requirements to choose from. Per Section 4-16-15 all required landscaped areas and bufferyards must contain a minimum of seventy-five percent (75%) organic landscaping material, with a maximum of twenty-five percent (25%) non-living landscaping materials. All required landscaped areas and bufferyards shall be irrigated, maintained and kept free of weeds, debris and litter. Please provide details on how the landscaping requirement will be met.

PLN9. Per Section 4-12-04-03 of the Adams County Development Standards and Regulations, all required parking spaces shall conform to the standards and regulations. The regulations do not have a specific parking for recycling facilities. Please provide a parking analysis and demonstrate you will have sufficient parking on site for your proposed use. Review the chart in Section 4-12-04-03 for specific uses and ensure you will meet those requirements. For example, office uses will require 1 space for every 300 square feet of gross floor area. You did not address this concern.

PLN10. You indicate there will be no outdoor storage. Per Section 4-12-04-03 of the Adams County Development Standards and Regulations, all outdoor storage in excess of 100% of the building area shall comply with the following:

1. All outdoor storage shall be screened in accordance with the Fencing, Walls, and Screening section (See Section 4-09-01-03) of these standards and regulations.
2. All outdoor storage shall not exceed the height of the fence, unless specifically approved by the Board of County Commissioners as part of the Conditional Use Permit.
3. All outdoor storage shall consist of non-hazardous materials as determined by the Colorado Department of Health and Public Environment.
4. All outdoor storage shall be designed with adequate access areas and shall meet all requirements of the local fire district.
5. Outdoor Storage in excess of 100% of the building area within the Industrial-2 and Industrial-3 Zone Districts shall meet the following:
 - a. Outdoor Storage in excess of eighty percent (80%) of the entire lot or 10 acres shall require an approved Conditional Use Permit.
 - b. Outdoor Storage consisting of less than eighty percent (80%) of the entire lot or 10 acres shall be considered a use-by-right in the I-2 and I-3 Zone District and shall meet the above criteria.

Commenting Division: ROW Review

Name of Reviewer: Robert Kovacs

Date: 09/16/2016

Email: rokovacs@adcogov.org

Complete

ROW1: No ROW concern following review of submitted documents including Title Commitment.

ROW2: Required ROW Dedication to County from previous case has been made.

Commenting Division: ROW Review

Name of Reviewer: Robert Kovacs

Date: 09/26/2016

Email: rokovacs@adcogov.org

Complete

ROW1: Additional ROW will only be requested if a Traffic Study shows it as needed.

ROW2: All boundaries of the parcel have either a 5 foot or a 10 foot drainage and utility easement along the edge. The proposed sorting building should not be placed over these easements.

ROW3: An updated Title Commitment is needed to clearly indicate that no other easements have been created on this property since Nov. 18, 2015, the date of the Title Commitment upon which the submitted ALTA Survey was based.

From: [Loeffler - CDOT, Steven](#)
To: [Chris LaRue](#)
Subject: RCU2016-00026, 5280 Waste Solutions
Date: Tuesday, September 20, 2016 1:24:35 PM

Chris,

I have reviewed the request for comments regarding the a CUP to operate a recycling facility located at 605 W 62nd Ave and have the following comments:

- No objection to the CUP
- If grading will be done on this property, we will want to review the drainage report to make sure Interstate 76 Right-of-Way will not be negatively impacted.
- .Any signing on this property that will be visible to Interstate 76 must be on-premise in nature and only advertise goods or services that are available on that property and must comply with any other applicable rules governing outdoor advertising in Colorado, **2 CCR 601-3.**

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



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



From: [Jen Rutter](#)
To: [Chris LaRue](#)
Subject: Fwd: Case # RCU2016-00026, 5280 Waste Solutions request for comments
Date: Monday, October 03, 2016 9:25:29 AM

Jen Rutter
Senior Environmental Analyst
Community & Economic Development Department
Adams County, Colorado
O: 720.523.6841 | jrutter@adcogov.org

----- Original message -----

From: "Kray - CDPHE, Wolfgang" <wolfgang.kray@state.co.us>
Date: 10/3/16 9:24 AM (GMT-07:00)
To: Jen Rutter <JRutter@adcogov.org>
Subject: Re: FW: Case # RCU2016-00026, 5280 Waste Solutions request for comments

Thanks Jen,

David and I have had discussions with 5280 about this proposed C&D recycling operation. I will be at the SWANA conference today and tomorrow so I will not have time to draft a formal response letter.

Essentially, the facility will need to comply with Section 8.5 of the solid waste regulations as a industrial recycling facility. This will require 1) registering as a recycling facility, 2) submitting annual reports on types and quantities of materials received at the facility 3) meeting the 75% minimum material turnover rate and 4) developing an operations plan. If the facility accepts any liquid or leachable materials, they will need to have an engineered design and operations plan, and submit that plan for approval prior to accepting materials. My understanding based on the initial discussion's we've had with 5280 is that the facility will not be accepting liquid or leachable materials.

Please let me know if you have any questions or need additional information.

On Fri, Sep 30, 2016 at 3:56 PM, Jen Rutter <JRutter@adcogov.org> wrote:

Wolf,

Sorry this is so last minute, but after speaking to Lisa Oliveto at TCHD, I realized that you should probably provide input. Andy Todd was sent the original referral and he has not yet commented.

Chris LaRue does not need to send comments until next Tuesday, October 4th.

Thanks,

Jen



Jen Rutter

Senior Environmental Analyst, *Community & Economic Development Department*

ADAMS COUNTY, COLORADO

4430 South Adams County Parkway, 1st Floor, Suite W2000A

Brighton, CO 80601

O: [720.523.6841](tel:720.523.6841) | jrutter@adcogov.org

www.adcogov.org

From: Chris LaRue

Sent: Thursday, September 08, 2016 11:08 AM

To: Chris LaRue

Subject: Case # RCU2016-00026, 5280 Waste Solutions request for comments

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

Conditional Use Permit to operate a recycling facility (construction & demolition waste) in the I-3 zone district.

This request is located at: 605 W 62ND AVE

The Assessor's Parcel Number is: 0182510201006



John W. Hickenlooper
Governor

Robert Randall
Executive Director

Dick Wolfe, P.E.
Director/State Engineer

May 1, 2017

Chris LaRue
Adams County Planning & Development Department
Transmitted via email: CLaRue@adcogov.org

Re: 5280 Waste Solutions LLC
Project Number: RCU2016-00026
Section 10, Township 3 South, Range 68 West, 6th P.M.
Water Division 1, Water District 7

Dear Mr. LaRue,

We have reviewed the additional information on above referenced referral received April 27, 2017. This referral does not appear to qualify as a “subdivision” as defined in Section § 30-28-101(10)(a), C.R.S., pursuant to the State Engineer’s March 4, 2005 and March 11, 2011 memorandums to county planning directors, this office will only perform a cursory review of the referral information and provide comments. The comments will not address the adequacy of the water supply plan for this proposal or the ability of the water supply plan to satisfy any County regulations or requirements. In addition, the comments provided herein cannot be used to guarantee a viable water supply plan or infrastructure, the issuance of a well permit, or physical availability of water.

The Applicant is requesting a Conditional Use Permit to develop a recycling facility at the property known as 605 West 62nd Avenue, in Adams County. The Division of Water Resources previously provided comments to this project by our letter dated September 14, 2016 and February 23, 2017. According to previous information provided the proposed recycling facility will not require any water or sewer uses with the exception of a mist system that may be added in the future. The site is located within the North Pecos Water and Sanitation District (“District”) service area. Since the proposed recycling facility will currently not use any water we have no objection to this proposal. However at such time as water is needed for the mist system the applicant must ensure that the District is willing and has the water available to supply the mist system.

Should you or the applicant have any questions, please contact Ioana Comaniciu at (303) 866-3581 x8246.

Sincerely,

A handwritten signature in blue ink that reads 'Joanna Williams'.

Joanna Williams, P.E.
Water Resource Engineer





September 30, 2016

Chris LaRue
Adams County
Community & Economic Development Department
4430 S Adams County Pkwy, Suite W2000
Brighton, CO 80601-8204

RE: 5280 Waste Solutions CUP, RCU2016-00026
TCHD Case No. 4075

Dear Mr. LaRue:

Thank you for the opportunity to review and comment on the Conditional Use Permit to operate a construction and demolition recycling facility in the I-3 zone district located at 605 W 62nd Ave. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

Construction and Demolition Recycling Facility

Recycling of industrial materials has the potential to cause odors, ground water contamination, and nuisance conditions. Recycling facilities are regulated by the Hazardous Materials and Waste Management Division of Colorado Department of Public Health and Environment (CDPHE) under Section 8.5 of 6 CCR 1007-2, Part 1.

The applicant does not specify what materials will be recycled. Depending on odor or fugitive dust concerns of the materials, air quality controls within the facility may be required by CDPHE.

In the narrative, the applicant indicates contradicting information about the location where separation will occur. Under Introduction/Need, in the second paragraph, it states that "Under these LEED certified projects, source separation occurs at the construction site..." but in the Recycling/Facility Layout section it states that "material would be delivered via the tipping pad on the south, sorted inside the facility." Location of sorting may affect which regulations apply to the site. CDPHE will determine which regulations apply - the narrative indicates that the applicant has already been in contact with CDPHE. More information can be found at <https://www.colorado.gov/pacific/cdphe/recycling> or by contacting Wolf Kray from CDPHE at (303) 692-3337.

Vector Control – Outdoor Storage

Rodents such as mice and rats carry diseases which can be spread to humans through contact with rodents, rodent feces, urine, or saliva, or through rodent bites. Often, storage of materials can attract rodents such as mice and rats which carry diseases that can be spread to humans through contact with rodent feces, urine, or saliva. To prevent rodent infestations, TCHD recommends that the applicant keep the facility as clean as possible and create a plan for

5280 Waste Solutions CUP, RCU2016-00026

TCHD Case No. 4075

September 30, 2016

Page 2 of 2

regular pest control. More information on rodent control can be found at <http://www.tchd.org/400/Rodent-Control>.

Fugitive Dust

Exposure to air pollution is associated with a number of health problems including asthma, lung cancer, heart disease, and low birth weight. The Colorado Department of Public Health and Environment Air Pollution Control Division (APCD) regulates air emissions, including fugitive dust. TCHD recommends that the applicant employ on-site dust control measures to minimize the amount of dust created at the project site and ensure that trucks leaving the facility are covered. More information is available at <https://www.colorado.gov/pacific/cdphe/categories/services-and-information/environment/air-quality/business-and-industry> .

Please feel free to contact me at (720) 200-1585 or lbroten@tchd.org if you have any questions regarding TCHD's comments.

Sincerely,



Laurel Broten, MPH
Land Use and Built Environment Specialist
Tri-County Health Department

CC: Sheila Lynch, Monte Deatrich, Lisa Oliveto, TCHD



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Ken MacKenzie, Executive Director
2480 W. 26th Avenue, Suite 156B
Denver, CO 80211-5304

Telephone 303-455-6277
Fax 303-455-7880
www.udfcd.org

May 18, 2017

UDFCD Maintenance Eligibility Program Referral Review Comments

Project: **5280 Waste Solutions**
Stream: **Clear Creek**
UDFCD MEP Phase: **Referral**
UD MEP ID: **106066/10001380**

Dear Chris,

This letter is in response to the request for our comments concerning the above referenced project. We have **no comments** on this project as it is not eligible for maintenance. The site is less than 130 acres in size and is not adjacent to the floodplain. The current master plan for this area does show improvements affecting this property, but UDFCD and Adams County are in the process of updating the master plan and the draft revision no longer shows those improvements in this location.

No further submittals are required.

Please feel free to contact me with any questions or concerns.

Sincerely,

Urban Drainage and Flood Control District

Shea Thomas, PE

Watershed Services Program



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

May 15, 2017

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

Attn: Chris LaRue

Re: 5280 Waste Solutions 2nd Re-Submittal, Case # RCU2016-00026

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the second resubmittal of the conditional use permit plans for **5280 Waste Solutions** and has **no apparent conflict**.

Please be aware PSCo owns and operates existing electric distribution facilities within the subject property. Should the project require any new gas or electric service or modification to existing facilities, the property owner/developer/contractor must contact the **Builder's Call Line** at 1-800-628-2121 or <https://xcelenergy.force.com/FastApp> (*register*, application can then be tracked) to complete the application process. It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 to have all utilities located prior to any construction.

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

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

CERTIFICATE OF POSTING



I, Christopher C. La Rue do hereby certify that I had the property posted at

605 West 62nd Avenue

on October 12, 2017

in accordance with the requirements of the Adams County Zoning Regulations

Christopher C. La Rue

Christopher C. La Rue

Community & Economic
Development Department
www.adcogov.org



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

Public Hearing Notification

Case Name:	5280 Waste Solutions
Case Number:	RCU2016-00026
Planning Commission Hearing Date:	11/09/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date:	12/05/2017 at 9:30 a.m.

October 12, 2017

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

Requesting a Conditional Use Permit to operate a recycling facility (construction & demolition waste) in the I-3 zone district.

The proposed use will be: Industrial

This request is located at: 605 W 62ND AVE

The Assessor's Parcel Number: 0182510201006

Applicant Information: 5280 WASTE SOLUTIONS LLC
DOUG GANNETT
7010 BROADWAY STE 107
DENVER, CO 80221

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

A handwritten signature in black ink that reads "Christopher C. LaRue". The signature is written in a cursive style with a large initial 'C'.

Christopher C. LaRue
Senior Planner



Request for Comments

Case Name:	5280 Waste Solutions
Case Number:	RCU2016-00026

April 27, 2017

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

Conditional Use Permit to operate a recycling facility (construction & demolition waste) in the I-3 zone district.

This request is located at: 605 W 62ND AVE The

Assessor's Parcel Number is: 0182510201006

Applicant Information: 5280 WASTE SOLUTIONS LLC
DOUG GANNETT
7010 BROADWAY STE 107
DENVER, CO 80221

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 (720) 523-6800 by **05/19/2017** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to CLaRue@adcogov.org. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at <http://www.adcogov.org/planning/currentcases>.

Thank you for your review of this case.

A handwritten signature in cursive script that reads "Christopher C. LaRue".

Christopher C. LaRue
Senior Planner

PUBLICATION REQUEST

5280 Waste Solutions

Case Number: RCU2016-00026
Planning Commission Hearing Date: 11/09/2017 at 6:00 p.m.
Board of County Commissioners Hearing Date: 12/05/2017 at 9:30 a.m.

Request: Requesting a Conditional Use Permit to operate a recycling facility (construction & demolition waste) in the I-3 zone district.

Location: 605 W 62ND AVE

Parcel Number: 0182510201006

Case Manager: Chris LaRue

Case Technician: Shayla Christenson

Applicant: DOUG GANNETT 720-884-0300
7010 BROADWAY STE 107
DENVER, CO 80221

Owner: ALPHA INDUSTRIAL LLLP
6015 W 56TH AVE
ARVADA, CO 800022715

Legal Description: SUB: MIDWEST HAULERS SUBDIVISION BLK:1 LOT:4

705W62 LLC
705 W 62ND AVE
DENVER CO 80216-1002

DCPS REAL ESTATE LLC
2614 W 26TH AVE
DENVER CO 80211-4719

ALPHA INDUSTRIAL LLLP
6015 W 56TH AVE
ARVADA CO 80002-2715

DENVER INVESTMENTS LLC
PO BOX 65809
SALT LAKE CITY UT 84165-0809

BELLIO DERALD
6620 NEWTON CT
ARVADA CO 80003-6421

FHLR PROPERTIES
4880 PEARL ST
BOULDER CO 80301

BOULDER CAMPGROUNDS INC
4880 PEARL ST
BOULDER CO 80301-2454

FIORE PARTNERS LLC
730 W 62ND AVE
DENVER CO 80216-1020

BOULDER CAMPGROUNDS INC
C/O FHLR LLP
4880 PEARL ST
BOULDER CO 80301

FISHER RANCH PROPERTIES LLC
ATTN RUTH SPANO
2090 E 104TH AVE NO. 301
DENVER CO 80233-4316

BRANNAN SAND AND GRAVEL COMPANY LLC
2500 BRANNAN WAY
DENVER CO 80229-7029

MENDOZA RAFAEL AND
MENDOZA FLORENCE
1955 E 75TH AVE
DENVER CO 80229

BRIENZA JAMES E AND BRIENZA GERARD J AND
RUSSO TRACI J
5783 SECREST CT
GOLDEN CO 80403

MOUNTAIN STATES TELEPHONE
AND TELEGRAPH CO
NEED ADDRESS

CHALK GEORGE E AND
CHALK MARIAN F
13330 E IOWA
AURORA CO 80012-5323

NWP HOLDINGS LLC
7100 N BROADWAY NO 2PPH
DENVER CO 80221

CHALK GEORGE E AND
CHALK MARIAN F
13330 E IOWA AVE
AURORA CO 80012-5323

PHELPS-TOINTON INC
5801 PECOS ST
DENVER CO 80221-6644

DCPS REAL ESTATE 552
552 W 62ND AVE
DENVER CO 80216

PROGRESSIVE CASUALTY INSURANCE
COMPANY C/O REAL ESTATE NOTIFICATIONS
PO BOX 89429
CLEVELAND OH 44101

PUBLIC SERVICE COMPANY OF COLORADO
ATTN TAX SERVICES DEPARTMENT
PO BOX1979
DENVER CO 80201-1979

SIXTY-FOUR O ONE BROADWAY LLC
PO BOX 102855
DENVER CO 80250-2855

SPANO PHILLIP J AND
SPANO RUTH F
2090 E 104TH AVE NO. 301
DENVER CO 80233-4316

VANCE BROTHERS INC
5201 BRIGHTON AVE
KANSAS CITY MO 64130-3196

VETOS WILLIAM AND VETOS ROSEMARY
5473 SECREST COURT
GOLDEN CO 80403

VETOS WILLIAM G AND
VETOS ROSEMARY L
5473 SECREST COURT
GOLDEN CO 80403

VOGLER REAL ESTATE
PARTNERS LTD
6301 BROADWAY
DENVER CO 80216-1034



Referral Listing
Case Number RCU2016-00026
5280 Waste Solutions

Agency	Contact Information
Adams County Development Services - Building	Justin Blair JBlair@adcogov.org 720.523.6825 JBlair@adcogov.org
Adams County Fire Protection District	Marshall Fire 8055 N. WASHINGTON ST. DENVER CO 80229 (303) 289-4683 gpreston@acfpd.org
CDPHE - AIR QUALITY	JAMES A. DILEO 4300 CHERRY CREEK DRIVE SOUTH DENVER CO 80246-1530 303-692-3127 jim.dileo@state.co.us
CDPHE - WATER QUALITY PROTECTION SECT	Patrick Pfaltzgraff 4300 CHERRY CREEK DRIVE SOUTH WQCD-B2 DENVER CO 80246-1530 303-692-3509 patrick.j.pfaltzgraff@state.co.us
CDPHE SOLID WASTE UNIT	Andy Todd 4300 CHERRY CREEK DR SOUTH HMWMD-CP-B2 DENVER CO 80246-1530 303.691.4049 Andrew.Todd@state.co.us
Century Link, Inc	Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 720-508-3724 720-245-0029 brandyn.wiedrich@centurylink.com
Code Compliance Supervisor	Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org
COLO DIV OF WATER RESOURCES	Joanna Williams OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818 DENVER CO 80203 303-866-3581 joanna.williams@state.co.us

Agency

Contact Information

Agency	Contact Information
COLORADO DEPT OF TRANSPORTATION	Steve Loeffler 2000 S. Holly St. Region 1 Denver CO 80222 303-757-9891 steven.loeffler@state.co.us
COLORADO DIVISION OF WILDLIFE	Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us
COLORADO DIVISION OF WILDLIFE	JOSEPH PADIA 6060 BROADWAY DENVER CO 80216 303-291-7132 joe.padia@state.co.us
COMCAST	JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas_lowe@cable.comcast.com
COUNTY ATTORNEY- Email	Christine Francescani CFrancescani@adcogov.org 6884
Engineering Department - ROW	Transportation Department PWE - ROW 303.453.8787
Engineering Division	Transportation Department PWE 6875
ENVIRONMENTAL ANALYST	Jen Rutter PLN 6841
FISHER DITCH COMPANY	RUTH & GENE BRIENZA 2030 E. 68TH AVENUE DENVER CO 80229 (303) 289-1734 gb173@outdrs.net
HYLAND HILLS PARK & REC DISTRICT	TERRY BARNHART - PLANNER 8801 North Pecos Street DENVER CO 80260 (303) 650-7507 tbarnhart@hylandhills.org (303) 650-7507
MAPLETON SCHOOL DISTRICT #1	CHARLOTTE CIANCIO 591 E. 80TH AVE DENVER CO 80229 303-853-1015 charlotte@mapleton.us

Agency

Contact Information

Agency	Contact Information
METRO WASTEWATER RECLAMATION	CRAIG SIMMONDS 6450 YORK ST. DENVER CO 80229 303-286-3338 CSIMMONDS@MWRD.DST.CO.US
North Pecos Water & Sanitation District	Russell Traska 6900 Pecos St Denver CO 80221 303-429-5770 manager@northpecoswater.org
NS - Code Compliance	Andy San Nicolas asannicolas@adcogov.org 720.523.6831 asannicolas@adcogov.org
Parks and Open Space Department	Nathan Mosley mpedrucci@adcogov.org aclark@adcogov.org (303) 637-8000 nmosley@adcogov.org
REGIONAL TRANSPORTATION DIST.	CHRIS QUINN 1560 BROADWAY SUITE 700 DENVER CO 80202 303-299-2439 chris.quinn@rtd-denver.com
SHERIFF'S OFFICE: SO-HQ	MICHAEL McINTOSH nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcogov.org snielson@adcogov.org (303) 654-1850 aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org
Sheriff's Office: SO-SUB	SCOTT MILLER TFuller@adcogov.org, smiller@adcogov.org aoverton@adcogov.org; mkaiser@adcogov.org 720-322-1115 smiller@adcogov.org
TRI-COUNTY HEALTH DEPARTMENT	Sheila Lynch 6162 S WILLOW DR, SUITE 100 GREENWOOD VILLAGE CO 80111 720-200-1571 landuse@tchd.org
TRI-COUNTY HEALTH DEPARTMENT	MONTE DEATRICH 4201 E. 72ND AVENUE SUITE D COMMERCE CITY CO 80022 (303) 288-6816 mdeatrich@tchd.org
Tri-County Health: Mail CHECK to Sheila Lynch	Tri-County Health landuse@tchd.org .

Agency

Contact Information

URBAN DRAINAGE & FLOOD CONTROL

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

US EPA

Stan Christensen
1595 Wynkoop Street
DENVER CO 80202
1-800-227-8917
christensen.stanley@epa.gov

Xcel Energy

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

Xcel Energy

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

5280 Waste Solutions

RCU2016-00026

December 5, 2017

Board of County Commissioners

Community and Economic Development

Case Manager: Emily Collins



Request

- Conditional Use Permit to allow recycling facility in I-3



I-76

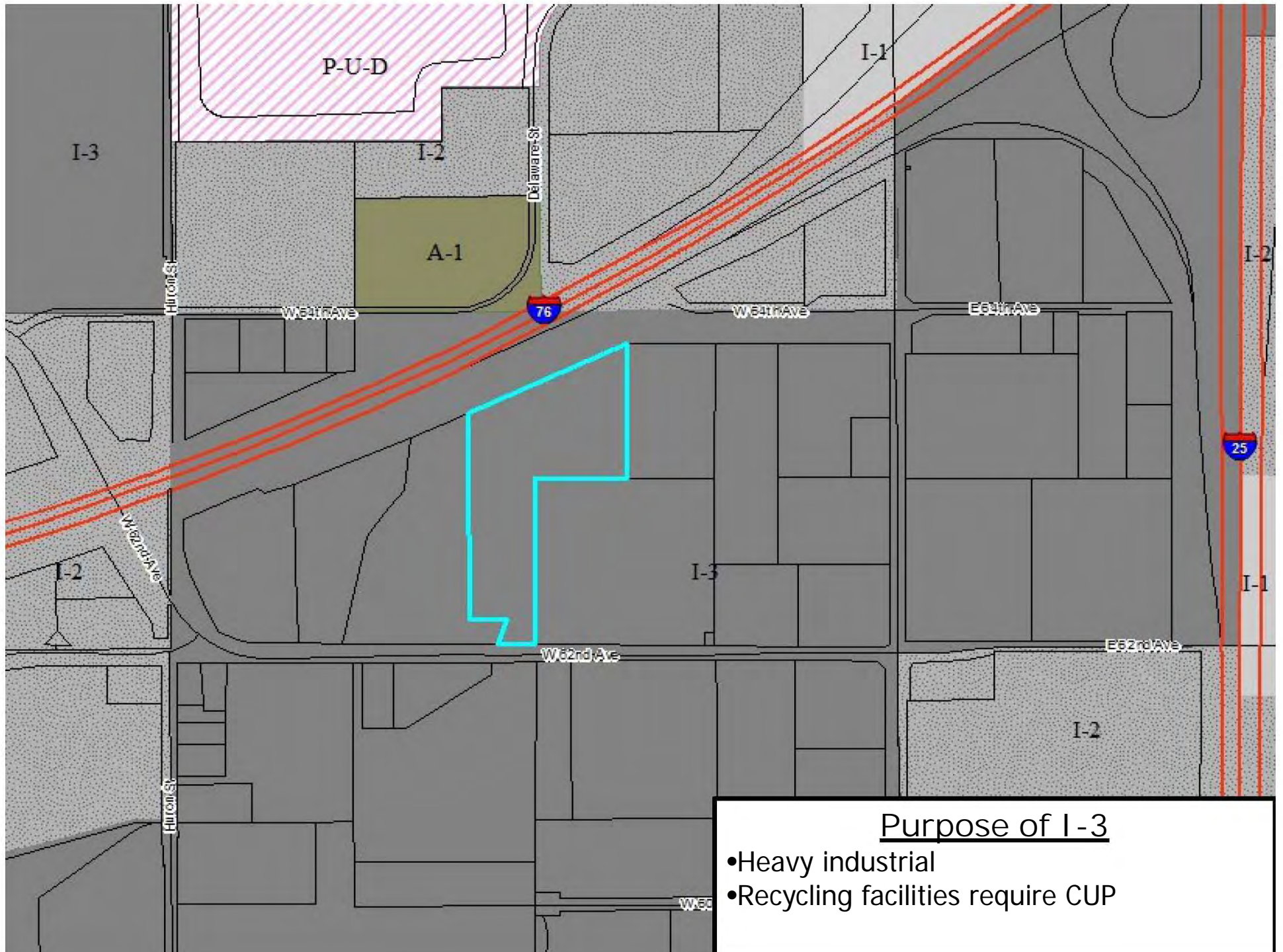
I-25

Huron St.

W. 62nd Ave.

RTD Pecos Station

Broadway St.



Background

- Recycle construction and demolition waste:
 - Commercial construction projects
- Materials:
 - Wood, asphalt, soil, concrete, glass, metal, drywall
 - Covered containers
- Expansion:
 - New 7,000 sf building
 - Indoor sorting

Criteria for Conditional Use

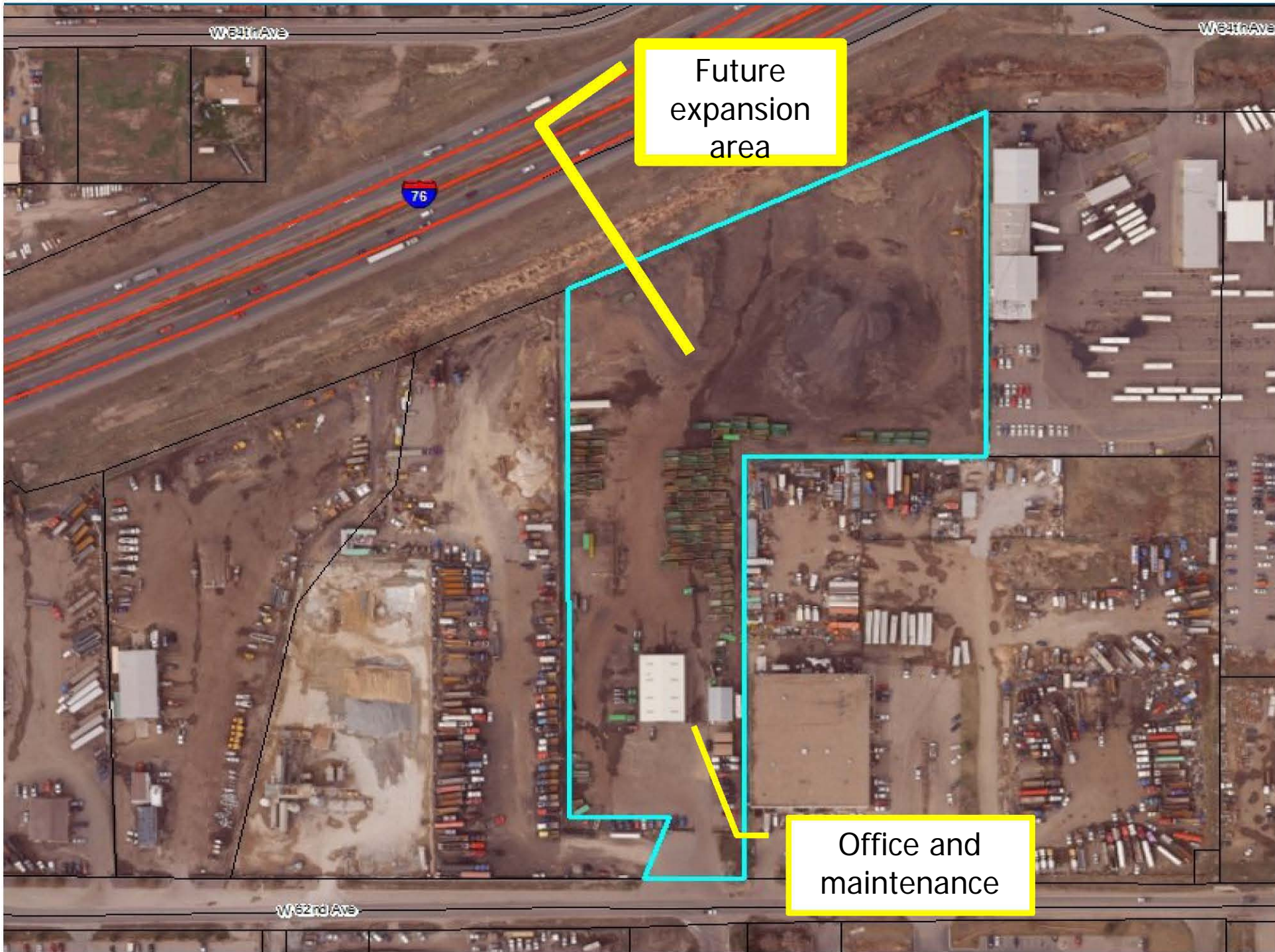
Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services

Criteria for Recycling Facilities and Outdoor Storage

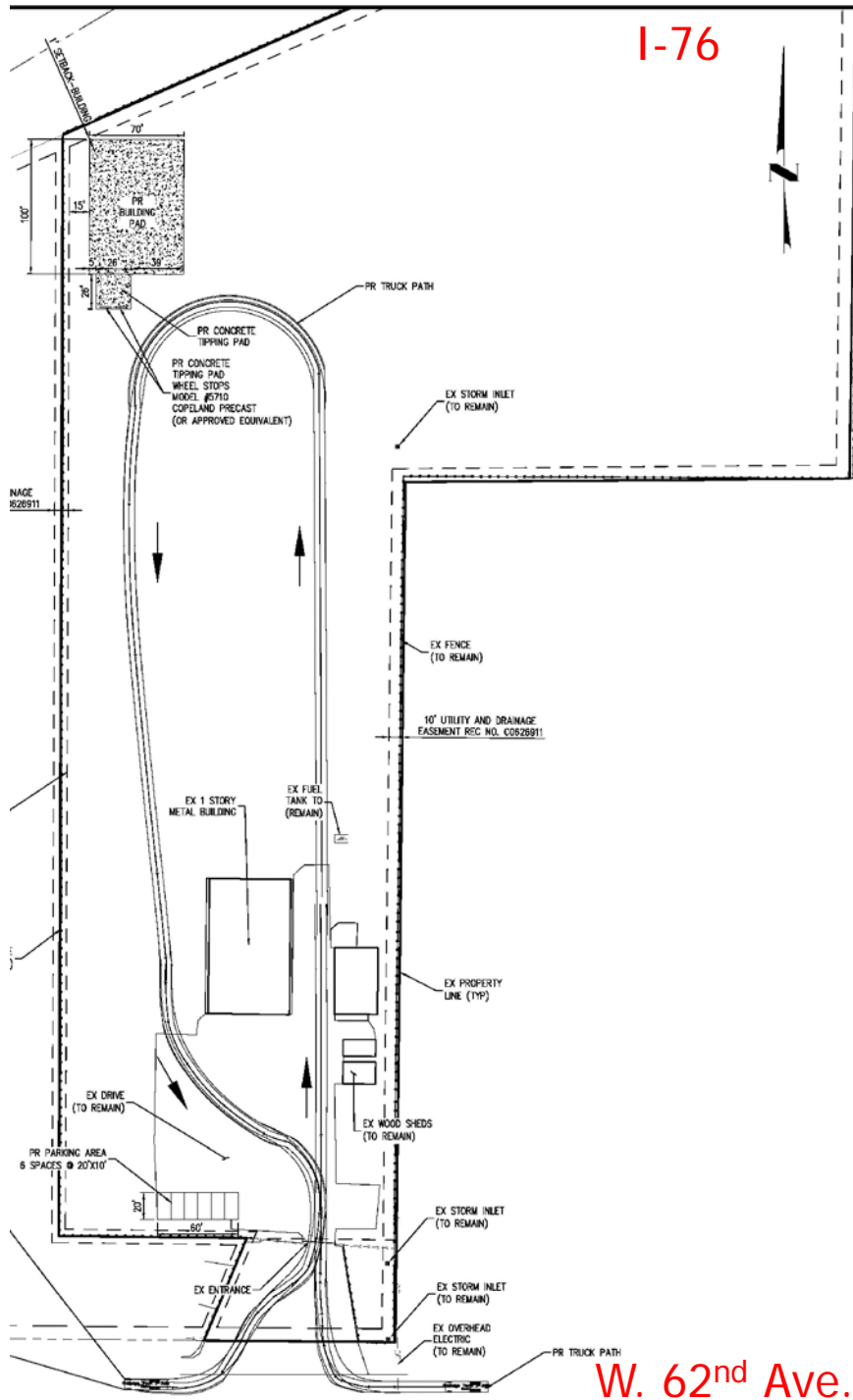
Section 2-02-08-07-03 and 2-02-08-07-05

1. Demonstrate need for the facility/ storage
2. Compatible with regulations and Comprehensive Plan
3. Comply with all health standards (TCH and CDPHE)
4. No significant traffic congestion or hazards
5. Compatible with surrounding area
6. Health and welfare
7. Storage subordinate to principal use
8. Aesthetics addressed



Future expansion area

Office and maintenance



I-76

W. 62nd Ave.

Recycling Facility

- Approximately 8.7 acres
- Located in FGO
- Construction and demolition debris
- Roll-off bin storage
- Fleet truck service
- Wood, asphalt, concrete, glass, metal
 - 10 containers (covered)
- Proposed landscape and screening
- 8 ft chain link fence along W. 62nd Ave.
- Register with CDPHE
 - Submit annual reports (types and amts)
 - 75% minimum turnover rate
 - Operations plan



Landscape

- 10% site ~ 37,897 sf
- Buffers along W. 62nd and I-76
- Required screen fence along I-76
- Condition of approval

North on W. 62nd Ave.



West on W. 62nd Ave.



South on W. 62nd Ave.



East on W. 62nd Ave.





Referral Comments

- No concerns:
 - Xcel, CDOT, CDPHE, Tri-County, Division of Water, UDFCD
- Development Services:
 - Design and operations plan
 - Traffic control and drainage analysis
 - Conditions of approval
- Property Owners within 800 ft:

Notifications Sent	Comments Received
27	0

Criteria for Conditional Use

Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services

PC Update

- Considered on November 9, 2017
 - Recommended approval (6-0)
- Discussion:
 - Crushing
 - Testing and sorting processes
 - Ten year approval
- Public Testimony
 - None

Recommendation

PC & Staff recommends **Approval** based on 8 Findings-of- Fact, 3 conditions precedent, 16 conditions.

Definitions

- Recyclable Material:
 - “A type of material subject to reuse or recycling. Recyclable materials include metal, glass, cloth, paper, plastic, or any other material which presently has a commercial use or value as a commodity, raw material, or feedstock and is intentionally separated from a waste stream for reprocessing or remanufacture. Recyclable materials do not include any material meeting the definition of a hazardous waste under Section 25-15-101(6), CRS, any material meeting the definition of an infectious waste under Section 25-15-402(1), CRS, any material meeting the definition of a putrescible waste, or any other materials likely to contaminate ground water, create off-site odors, or otherwise pose a threat to human health or the environment as a result of processing, reclaiming, recycling, storage prior to recycling, or use of the material

Conditions Precedent

1. Prior to commencing operations, and thereafter during the active life of the facility, and for one (1) year after closure, the operator shall post and maintain a performance bond or other approved financial instrument with Adams County. The amount of said bond shall be in the amount necessary to remove materials from recycling facilities for disposal at an appropriate disposal facility. The amount of the bond shall be calculated to include removal, tipping fees, and transportation costs. Should any corrective actions be required by the County in order to protect the health, safety, and general welfare of residents as a result from failure of the operator to follow any regulations, standards, or conditions of approval, the performance bond shall be forfeited in an amount sufficient to defray the expense of said actions, including Adams County staff time expended in such corrective actions.
2. Prior to commencing operations, the applicant shall receive a "Notice to Proceed" from the Department of Community and Economic Development. Written proof that all of the conditions precedents have been satisfied shall be required prior to receiving the notice.
3. The applicant shall submit and have approved a landscaping and screening plan no later than 45 days from the date of approval of this conditional use permit. The landscape and screening plan shall contain the required frontage landscaping, as identified on the landscape plan and also consistent with the County's Development Standards. If weather conditions necessitate a delay in installation of landscaping, collateral shall be filed with the County in an amount designated by the Director of Community and Economic Development, along with a schedule of completion, and a development agreement that is consistent with Section 4-16-05 of the County's Development Standards.

Conditions of Approval

1. A building permit shall be required for any new structures as proposed in the application materials. All structures must comply with the minimum required setbacks and maximum height restrictions for the I-3 zone district.
2. The site shall maintain a clean, neat, and orderly appearance.
3. All recycled materials on site shall be stored in roll off containers with lids.
4. Stacking of roll off containers shall not be allowed.
5. Stockpiles of materials shall not be allowed.
6. Lighting shall be arranged and positioned so no direct lighting or reflection of lighting creates a nuisance or hazard to any adjoining property or right-of-way.
7. Prevention methods shall be in place to prevent the blowing of sand, dust, or debris off the boundary of the property.
8. **The conditional use permit shall expire on December 5, 2027.**
9. The operator shall keep records showing amounts of materials both processed and unprocessed. In addition, records containing customer lists and records showing amounts of recycled material shipped off site shall be kept.
10. The facility shall be limited only to those materials and processes described in this application and within the operations plan. Any changes to types of material or processes shall require an amended conditional use permit.
11. Storage areas for the recycling facility shall only be allowed as depicted on the site plan. Any changes to the outdoor storage area shall require review and approval by Adams County.

Conditions of Approval

12. All complaints received by the applicant concerning nuisance conditions attributable to the operation, and the resolution of those complaints, shall be conveyed to the Department of Community and Economic Development. Impacts from nuisance conditions from the operation shall be responded to and resolved immediately by the applicant. Disputes concerning nuisance conditions from the operation may be resolved by the Department of Community and Economic Development in consultation with the Adams County Community Correction Board and may be justification for a show cause hearing before the Adams County Board of County Commissioners.
13. Violations to the conditions of approval may result in a show cause hearing before the Board of County Commissioners to revoke or suspend the conditional use permit.
14. Recycled materials on the site shall only consist only of wood, asphalt, soil, concrete, glass, metal, and other building related materials.
15. Shingles are not considered a recyclable material and shall not be accepted at this facility, except in de minimis amounts as a solid waste and then properly disposed of at a permitted waste disposal site.
16. All activities on the site shall conform to the operations plan submitted with this application (see exhibit 3.3)