



ADAMS COUNTY

COLORADO

BOARD OF COUNTY COMMISSIONERS

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

STUDY SESSION AGENDA TUESDAY February 9, 2016

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE.

- | | | |
|-------------------|---------------------|---|
| 10:00 A.M. | ATTENDEE(S): | Heidi Miller |
| | ITEM: | Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Oil and Gas Regulation |
| 11:00 A.M. | ATTENDEE(S): | Jeanne Shreve / Kevin Doran |
| | ITEM: | Legislative Working Group |
| 12:00 P.M. | ATTENDEE(S): | Gabriel Rodriguez |
| | ITEM: | Visual Arts Commission / Rotella Park Project |
| 12:30 P.M. | ATTENDEE(S): | Barry Gore / Tricia Allen |
| | ITEM: | ACED Annual Work Plan Review
Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Negotiation Discussions Regarding Potential Economic Incentive |
| 1:30 P.M. | ATTENDEE(S): | Todd Leopold |
| | ITEM: | Administrative Item Review / Commissioner Communications |
| 2:00 P.M. | ATTENDEE(S): | Heidi Miller |
| | ITEM: | Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Purchase of Property for South Platte Open Space |

Please note the following discussions will be held in the First Floor Public Hearing Room:

- | | | |
|------------------|---------------------|---|
| 5:00 P.M. | ATTENDEE(S): | Tracee Bentley |
| | ITEM: | Presentation by American Petroleum Institute (API) |
| 5:30 P.M. | ATTENDEE(S): | Adams County Communities for Drilling
Accountability NOW! (ACCDAN) |
| | ITEM: | Presentation by ACCDAN |

(AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE)

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION AGENDA ITEM

DATE OF STUDY SESSION: February 9, 2016
SUBJECT: Rotella Park Art Project
FROM: Raymond H. Gonzales, Deputy County Manager Gabriel Rodriguez, Cultural Affairs Liaison
AGENCY/DEPARTMENT: County Manager's Office / Office of Cultural Affairs
ATTENDEES: Marc Pedrucci, Anna Forristall, and the Adams County Visual Arts Commission
PURPOSE OF ITEM: Propose current selection of Rotella Art Project
STAFF RECOMMENDATION: Make selection of Rotella Art Project based on the findings from the Adams County Visual Arts Commission

BACKGROUND:

The Adams County Visual Arts Commission went out for RFP in June 2015. The Visual Arts Commission received 23 proposals for a public art sculpture to be placed in Rotella Park. The Visual Arts Commission engaged staff from purchasing and Parks & Open Space to ensure the project meets purchasing policies and understands the new design of Rotella Park.

The Visual Arts Commission reviewed and scored all 23 proposals and narrowed the list to 8 finalists. The 8 finalists were brought in for interviews over a period of two evenings. From the 8, the top three were identified and provided an honorarium as outlined in the RFP. The finalists were then brought in for an in-person presentation.

The Adams County Visual Arts Commission is here to present the top 3 finalists and provide the Board of County Commissioners with their recommendation for a sculpture in Rotella Park.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
Office of Cultural Affairs
Parks & Open Space
Finance Department
Adams County Visual Arts Commission

ATTACHED DOCUMENTS:

Power point

FISCAL IMPACT:

Either mark X if there is no fiscal impact or provide the following information for the recommended action:

Fund(s):	1
Cost center(s):	9253
Self-generated / dedicated revenues:	\$64,800
Annual operating costs:	0
Annual net operating (cost) / income:	0
Capital costs:	\$120,000
Expenditure included in approved operating budget:	\$
Expenditure included in approved capital budget:	\$
New FTEs requested:	

Additional Note:


SCFD awarded grant of \$64,800 in 2015 for the Rotella Art Project. Sufficient expenditure budget remains in 2015 to carryover for completion of this project in 2016. This will be included as a carryover item in the 1st amendment to the 2016 Budget.

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Todd Leopold, County Manager



Budget / Finance



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager



Rotella Art Project

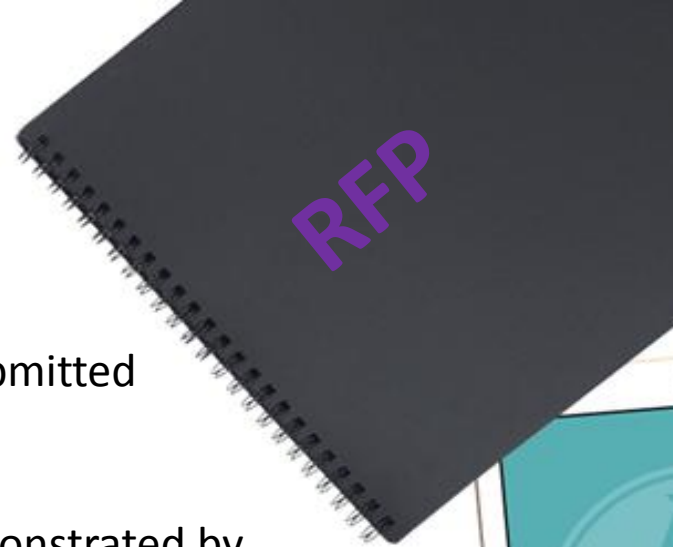
Office of Cultural Affairs
Visual Arts Commission





- RFP Process
 - Guidelines
- Top 8 Proposals
 - Top 3 Finalists
- Recommendations
 - Next Steps





EVALUATION CRITERIA

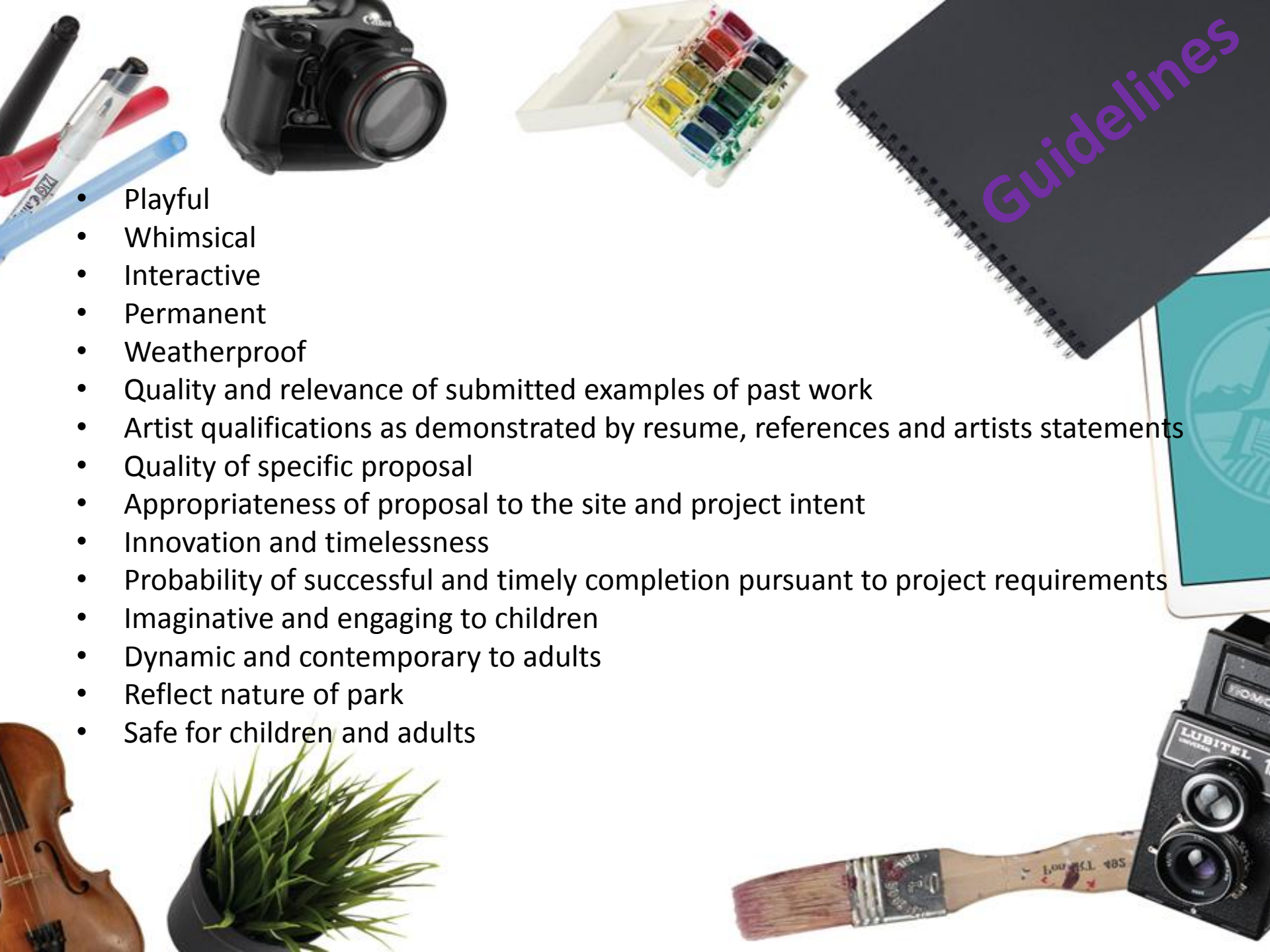
1. Quality and relevance of submitted examples of past work;
2. Artists qualifications as demonstrated by resume, references and artists statement;
3. Quality of specific proposal;
4. Appropriateness of proposal to the site and project intent;
5. Innovation and timelessness;
6. Probability of successful and timely completion pursuant to project requirements.



Top 8 Proposals

Rank	Artist Name	SF	JD	BG	CD	RN	WF	RG	Total Points
1	Tim Upham	24	25	20	20	11.5	17	23	140.5
2	Josh Wiener	16	20	17	23	17.5	17	21	131.5
3	Madeline Wiener	23	25	20	23	11	10	19	131
4	Douwe Bloumberg	21	15	21	19	15	18	17	126
5	Frank Swanson	18	20	18	17	16	12	19	120
6	Jane DeDecker	22	20	19	19	6	16	16	118
7	Christopher Weed	10	15	13	24	15	15	23	115
8	John King	10	20	18	17	12	17	19	113
9	Steve Worhtington	10	20	18	15	14.5	16	14	107.5
10	Michael Warrick	18	20	17	20	12.5	16	0	103.5
11	Carol Gold	23	25	16	19	19.5	0	0	102.5
12	Wayne Salge	21	20	16	19	11.5	0	14	101.5
13	Mark Lechliter	17	15	20	21	12.5	15	0	100.5
14	Ulrich Pakker	10	20	19	20	12.5	17	0	98.5
15	Judy Moore	10	15	19	16	14.5	19	0	93.5
16	Tim Cherry	10	15	16	24	11.5	0	17	93.5
17	Rafe Ropek	10	10	12	23	7	13	15	90
18	Chris Powell	12	20	18	13	12.5	14	0	89.5
19	Dayton Claudio	10	15	12	17	12	0	16	82
20	Ian Kosta	10	10	17	16	10.5	11	0	74.5
21	Denny Haskew	5	10	12	20	11	15	0	73
22	Eileen Gay	10	15	14	10	7.5	10	0	66.5
23	Marcia Robinson-Rouse	10	10	5	10	0	0	0	35

- Playful
- Whimsical
- Interactive
- Permanent
- Weatherproof
- Quality and relevance of submitted examples of past work
- Artist qualifications as demonstrated by resume, references and artists statements
- Quality of specific proposal
- Appropriateness of proposal to the site and project intent
- Innovation and timelessness
- Probability of successful and timely completion pursuant to project requirements
- Imaginative and engaging to children
- Dynamic and contemporary to adults
- Reflect nature of park
- Safe for children and adults





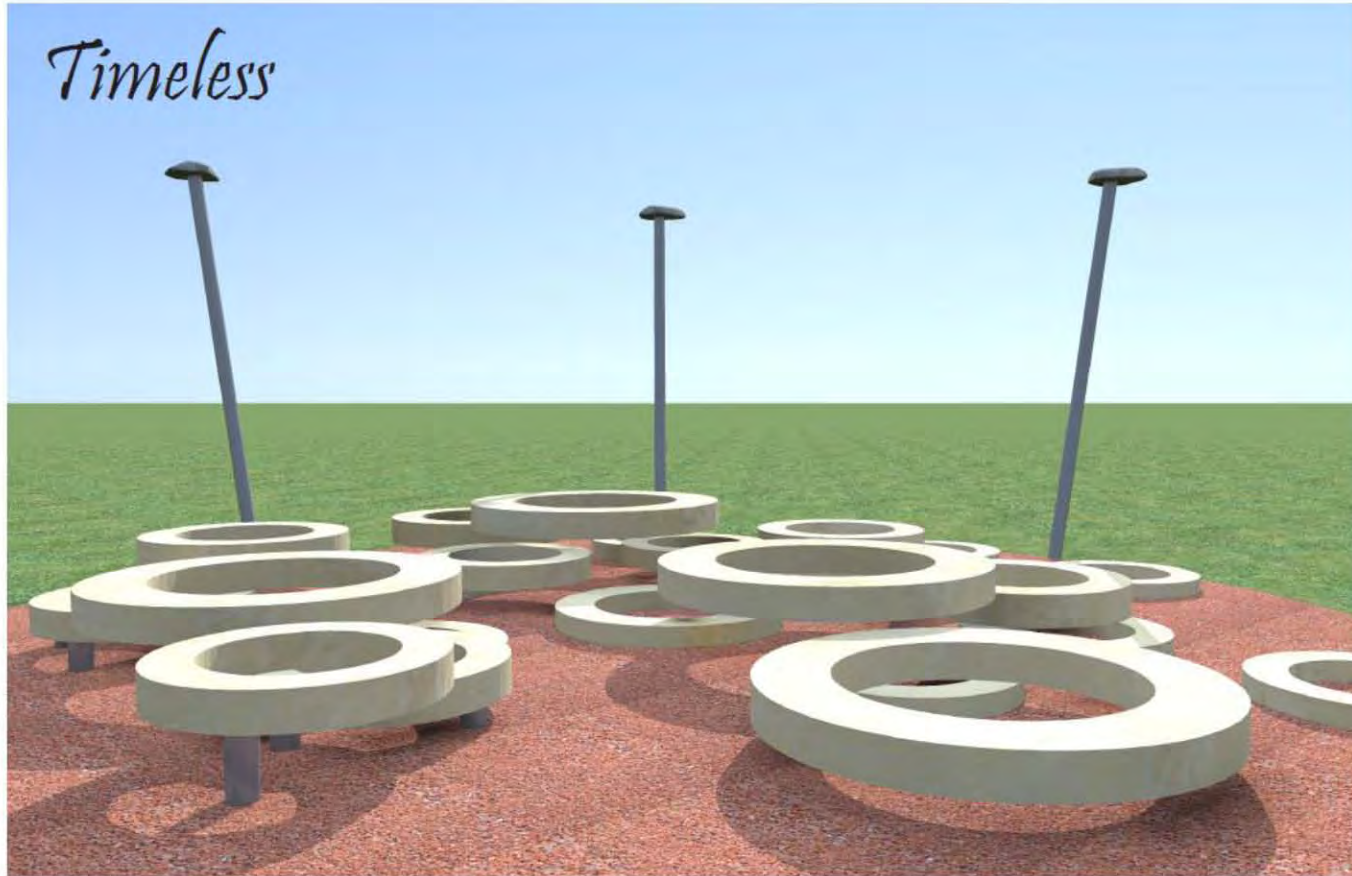
- Josh Wiener – Skipping Stones
- Tim Upham – Garden Gateway, Garden Sky
- John King – The Sky Line Trail





Thank you for the opportunity to develop an artwork for Rotella Park.

This sculpture is inspired by the feeling of skipping stones. The act of skipping stones is playful and contemplative. This sculpture is both transcendent and approachable. It is a series of stones that will be wonderful to climb on and enjoyed by children and adults.



Joshua Wiener ~ Adams County, Rotella Park, "Skipping Stones" 3





Curiosity meanders through inspiration...



*Sense
of
Place*

I want to create art that inspires great thinking.

Joshua Wiener - Adams County, Rotella Park, "Skipping Stones" 7







Rotella Garden Gateway
ro•tel•la small wheel

Welby: The Pride of the Valley

By 1920 about three hundred Italian families lived in the small ten-square mile area of Welby.

Vegetables grown in the Welby area became famous throughout the country. To ensure fair prices for their crops, the families in the area organized the Vegetable Producers Cooperative Association (better known as the Garden Association) on July 28, 1923.
Adams County, Colorado / A Centennial History
by Albin Wagner



concept & design by Tim Upham / 2016





Garden Gateway



Rotella Garden Gateway

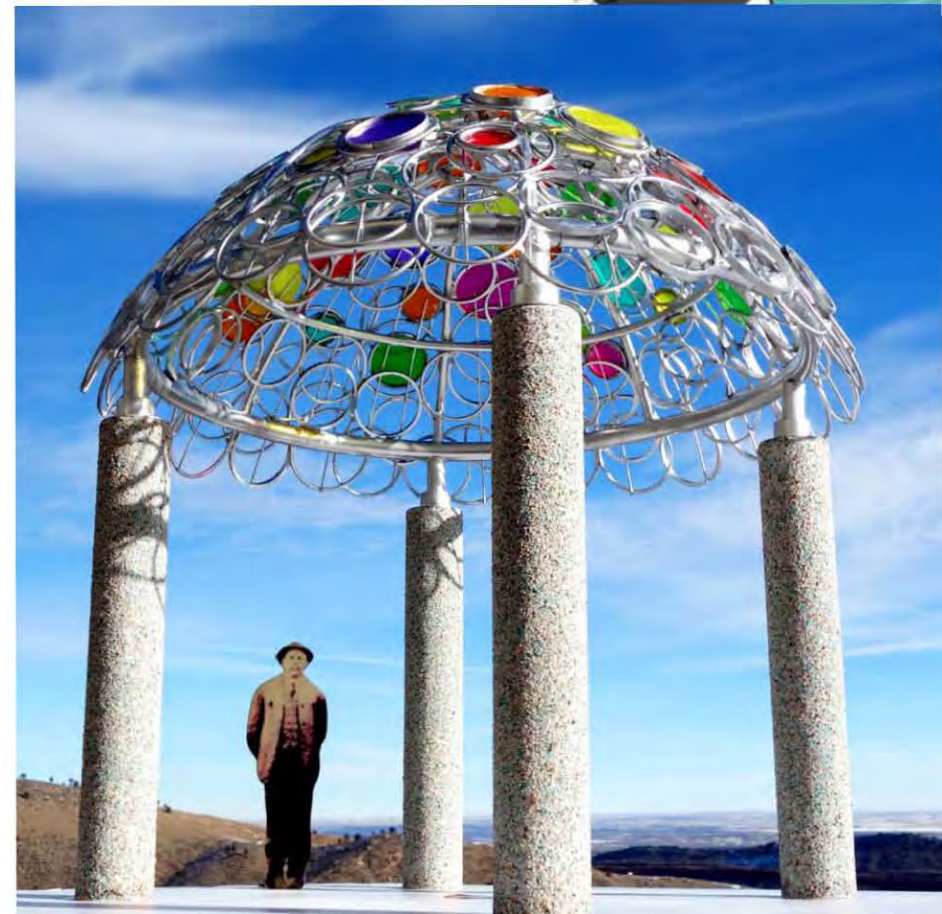
concept & design by Tim Upham / 2016



Rotella Garden Sky incorporates the circle motif to visually represent "small wheels & vegetables."

There are 44 colored wheels that range in size from 24" to 12" and are framed by 2" stainless steel flat bar.

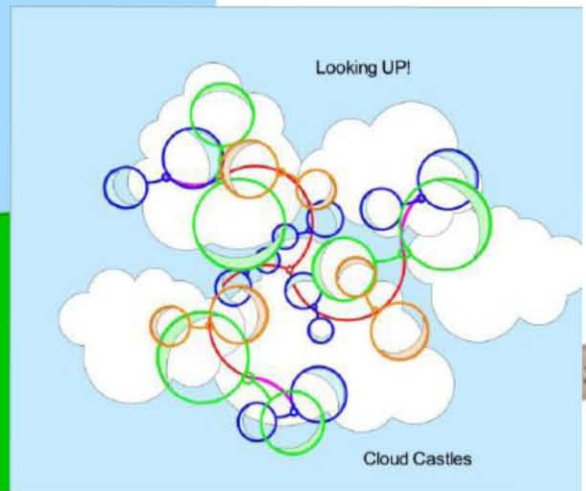
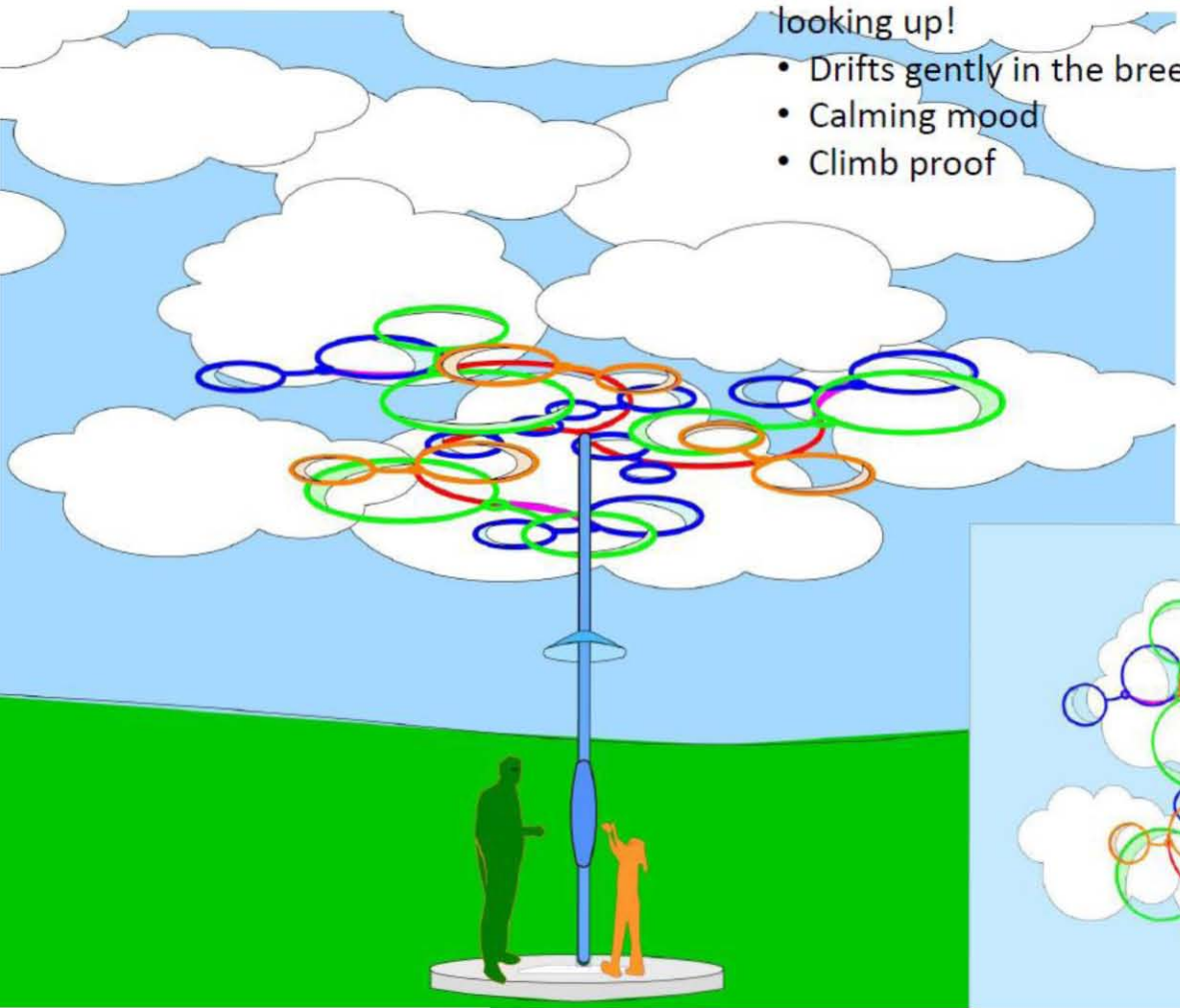
Approximately 150 upcycled bicycle rims are welded to each other and the stainless steel spoke frame.





1) Cloud Castles

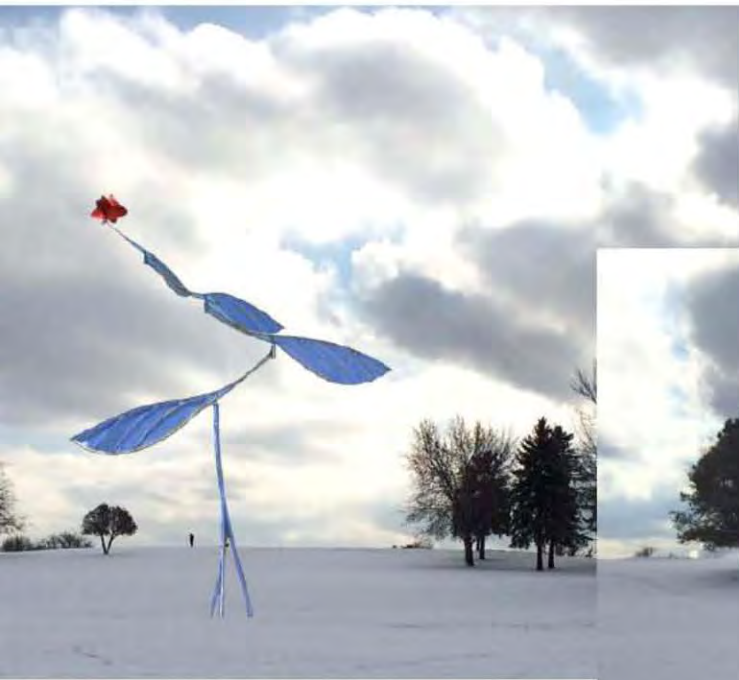
- At the west end of the picnic structures the piece can be seen easily and begins the trail.
- Oriented to children, the piece is about looking up!
- Drifts gently in the breeze, turned by viewers.
- Calming mood
- Climb proof





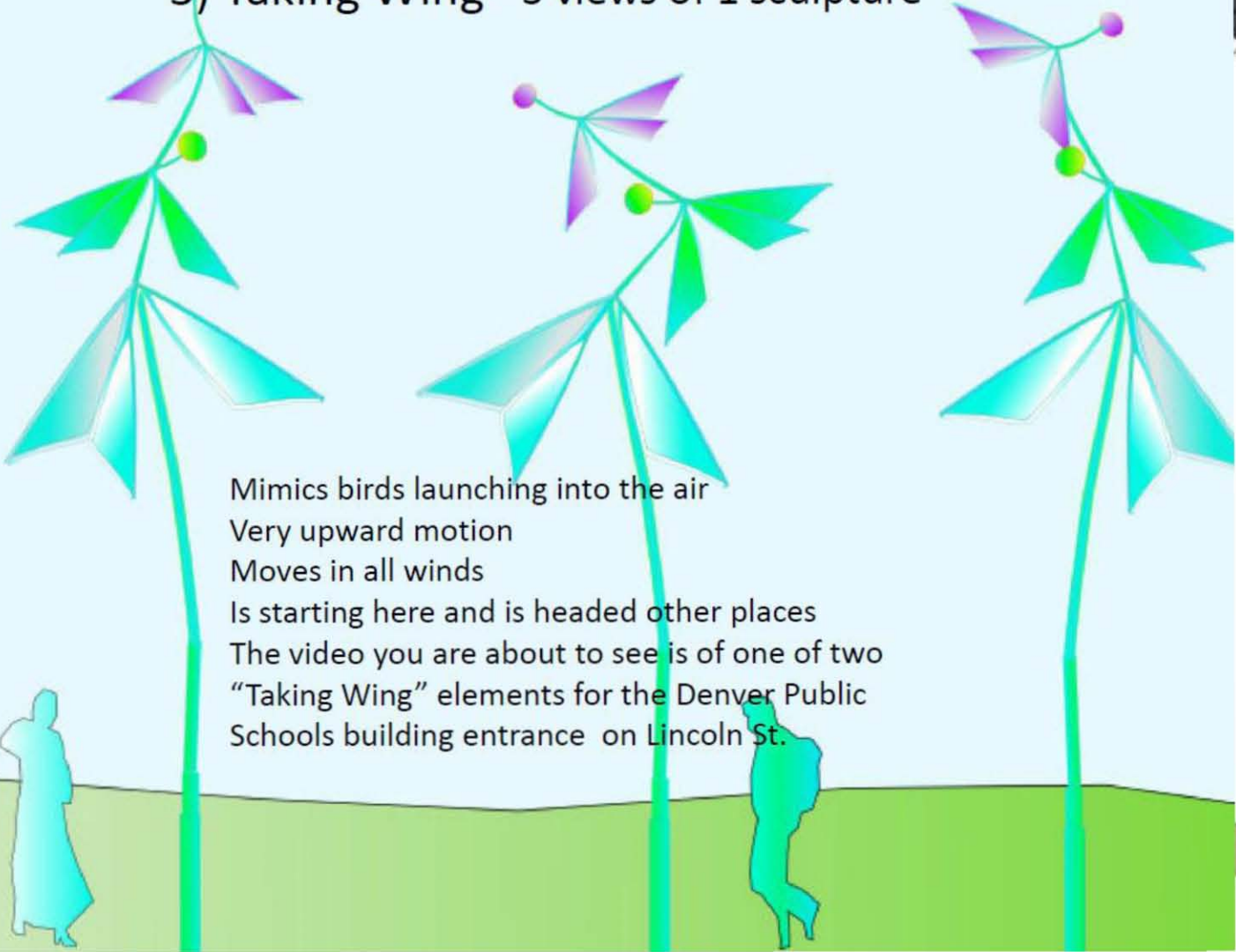
2) Sky Writing

- Seen on the ridge from the play area, the piece invites you to walk the trail.
- The art can overhang the trail with a view upward of soaring birds.
- The calligraphy of wings against the sky.
- Excellent calm movement in all winds
- Aids in the exploration of nearby and distant features.





3) Taking Wing 3 views of 1 sculpture



Mimics birds launching into the air
Very upward motion
Moves in all winds
Is starting here and is headed other places
The video you are about to see is of one of two
"Taking Wing" elements for the Denver Public
Schools building entrance on Lincoln St.

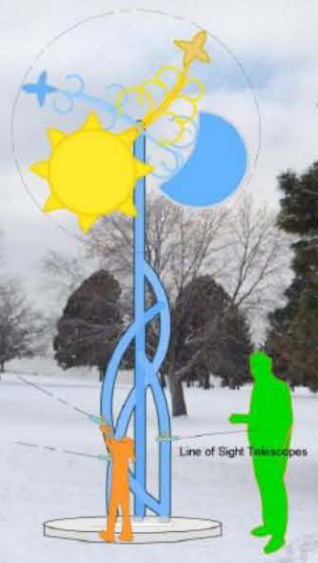




4) Sun/Moon/Stars wind vane

the sun blows the stars around, the stars blow the moon around.

Reminds us of the historical wind vanes on so many farmhouse roofs. Keeping an eye on the weather remains an important part of living on the land.



South East Corner of trail

Extremely smooth and controlled motion in all winds, high and low.

Line of sight telescopes point at nearby and distant features for further exploration. Interactive feature could allow vane to be rotated from below in still air.





Recommendations

Visual Arts Commission recommends

The Sky Line Trail by John King

If for any reason the recommended artist couldn't fulfill timeline on project the Visual Arts Commission recommends awarding the runner up Tim Upham



Next Steps

- Award contract
- Installation September
- Ribbon cutting October



STUDY SESSION AGENDA ITEM

DATE OF STUDY SESSION: February 9, 2016
SUBJECT: ACED 2015 Annual Work Plan - 4 th Qtr Report and 2016 Plan of Work Review
FROM: Barry Gore, President/CEO
AGENCY/DEPARTMENT: ACED
ATTENDEES: Tricia Allen (ACED staff)
PURPOSE OF ITEM: Status Update – Annual Plan of Work
STAFF RECOMMENDATION:

BACKGROUND:

Per the Professional Services Agreement, ACED is required to meet with the Board of County Commissioners to discuss its Annual Work Plan and providing quarterly status updates on achieving the scope of services identified in the Professional Services Agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Economic Development

ATTACHED DOCUMENTS:

PowerPoint Presentation

FISCAL IMPACT:

Either mark X if there is no fiscal impact or provide the following information for the recommended action:

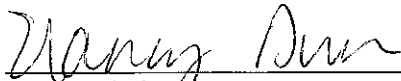
Fund(s):	
Cost center(s):	
Self-generated / dedicated revenues:	\$
Annual operating costs:	\$
Annual net operating (cost) / income:	\$
Capital costs:	\$
Expenditure included in approved operating budget:	\$131,516 (4 quarterly payments)
Expenditure included in approved capital budget:	\$
New FTEs requested:	

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Todd Leopold, County Manager



Nancy Durr
Budget / Finance



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager



2015 Plan of Work Annual Update

February 9, 2016

Business Retention and Expansion

BRE Visits 4th Qtr 2014 and Year End

	1st QTR 2015	2nd QTR 2015	3rd QTR 2015	4th QTR 2015	YTD Totals
Visits	18 Visits	24 Visits	16 Visits	42 Visits	100 Vosits (GOAL: 100)
Jobs	162	1,187	58	715	
Capital Investment	\$15M	\$4M	\$6M	\$8M	\$33M

Business Retention and Expansion

Company Closures/Job Losses 4th Qtr 2014

	4th QTR 2015		
Company	Jobs	Close or Relocate?	Reason
Mile High Comics	13	Denver	Profit from MJ industry
Merritt Equipment - Expansion	5	Ft. Morgan	Lack of existing real estate inventory
Prescient	200	Arvada (JeffCo)	Lack of existing real estate inventory

Primary Employment Attraction

Prospects, New Businesses and Incentives 4th QTR and Year End

1st QTR 2015	2nd QTR 2015	3rd QTR 2015	4th QTR	YTD Totals
35	16	19	22	92
Veritas Skilled Rehab Hospital	Tenere	Boyers Coffee (Consolidation)	Allegro Coffee	--
Communications Test Design Inc (CTDI)	Wanco	Precast Concepts	Cintron Medical	--
Samuel, Son and Co	Cintas Corporation	US Engineering	American Tire Distributors	--
Niagara Bottling	Rush Logistics	SCL Health - Northglenn	WSM Industries	--
\$79,400,000	\$39,000,000	\$138,170,000	\$5,600,000	\$262,170,000
784	89	416	78	1,367
6	5	6	3	20
\$378,549 in eligible tax rebates for 2015	\$378,549 in eligible tax rebates for 2015	\$378,549 in eligible tax rebates for 2015	\$378,549 in eligible tax rebates for 2015	\$378,549 in eligible tax rebates for 2015



Primary Employment Attraction

Commercial Real Estate Activity 4th Qtr 2014

4th QTR 2014	Vacancy Rate		Rental Rates	
	Adams	Metro Denver	Adams	Metro Denver
Office	20.0%	12.5%	\$18.80	\$24.63
Class A	36.9%	11.4%	\$25.00	\$30.14
Class B	17.5%	15.8%	\$15.75	\$21.69
Class C	4.3%	11.5%	\$19.17	\$19.99
Industrial	3.4%	4%	\$5.29	\$5.59
Retail	6.0%	5.2%	\$14.74	\$15.96



Primary Employment Attraction

Commercial Real Estate Activity 1st Qtr 2015

1st QTR 2015	Vacancy Rate		Rental Rates	
	Adams	Metro Denver	Adams	Metro Denver
Office	25.3%	13.8%	\$20.51	\$23.96
Class A	36.9%	11.4%	\$25.00	\$30.14
Class B	16.6%	16.0%	\$16.05	\$21.37
Class C	34.6%	11.5%	\$20.19	\$19.51
Industrial	3.7%	4%	\$5.84	\$6.05
Retail	5.7%	5.2%	\$14.74	\$15.96

Primary Employment Attraction

Commercial Real Estate Activity 2nd Qtr 2015

2nd QTR 2015	Vacancy Rate		Rental Rates	
	Adams	Metro Denver	Adams	Metro Denver
Office	18.9%	13.4%	\$19.19	\$24.37
Class A	12.3%	11.4%	\$25.00	\$30.14
Class B	16.5%	15.8%	\$16.41	\$21.69
Class C	34.6%	11.5%	\$20.19	\$19.99
Industrial	3.2%	3%	\$5.82	\$6.37
Retail	5.5%	5.2%	\$14.74	\$15.96



Primary Employment Attraction

Commercial Real Estate Activity 3rd Qtr 2015

3rd QTR 2015	Vacancy Rate		Rental Rates	
	Adams	Metro Denver	Adams	Metro Denver
Office	11.2%	13.1%	\$19.46	\$25.62
Class A	11.0%	10.5%	\$25.00	\$31.53
Class B	13.4%	15.5%	\$17,047.00	\$22.48
Class C	5.0%	10.2%	\$18.39	\$20.70
Industrial	3.4%	3%	\$6.26	\$6.74
Retail	5.7%	5.6%	\$15.48	\$15.76



Marketing

Marketing and Outreach 4th Qtr 2014 and Year End

	1st QTR 2015	2nd QTR 2015	3rd QTR 2015	4th QTR	YTD Totals
Presentations/ Marketing Campaigns	6	3	4	3	16 (GOAL: 12)
Website	In Progress	In Progress	In Progress	In Progress	--
			Site Map redesign	Adopted new 'look and feel'	
			Image Database	Added new features: Blogs, Real Estate Database	
			Municipal Pages	Launch Date: April 2016	
			Massive Data Collection		
Media Outreach					--
	Full page article to be published in May issue of CREJ	CREJ Land and Development Conference (September 1st)	ACED Supports 1A for DIA	Passage of 1A for DIA	--
		Aerotropolis is a 'finalist' in the NAIOP RM Real Estate Challenge	Crossroads Commerce Park (news article and video)		--
		Promoted the 4 Marketing areas in AdamsLovesBiz and Primary Business Matters newsletters	7 to 70' article appeared in YourHub.		--

Business Issue Survey

- Retained Corona Research to conduct the survey
- Where we are in the process:
 - Corona is conducting a 2 minute 'pre survey' with a random sample of businesses; and
 - Developing the survey instrument/cover letter
- 10 week process - results expected in March 2016.

QUESTIONS?



**Thank you for your support
of ACED!**





STUDY SESSION AGENDA ITEM

DATE OF STUDY SESSION: February 9, 2016
SUBJECT: Presentation by American Petroleum Institute (API)
FROM: Norman Wright, Director of Community & Economic Development Kristin Sullivan, Deputy Director of Community & Economic Development Jennifer Rutter, Environmental Analyst and the County's Local Government Designee (LGD)
AGENCY/DEPARTMENT: Community & Economic Development
ATTENDEES: Norman Wright, Director of Community & Economic Development Kristin Sullivan, Deputy Director of Community & Economic Development Jennifer Rutter, Environmental Analyst and Local Government Designee (LGD) Tracee Bentley, Executive Director of Colorado Petroleum Council/American Petroleum Council
PURPOSE OF ITEM: Presentation by the American Petroleum Institute on industry safety, standards, and regulations
STAFF RECOMMENDATION: Review and discussion

BACKGROUND:

In 2015, several oil and gas operators either proposed or began the formal permitting processes for a significant number of oil and gas development sites with eight or more total wells on a single pad site. In two of these cases, the sites proposed for oil and gas meet the criteria of an Urban Mitigation Area, as the term is defined by the Colorado Oil and Gas Conservation Commission (COGCC). In four of the proposed drilling sites, there are 25 or more wells proposed on a single site. This represented a shift in the type and scale of oil and gas facilities that had been typically developed within Adams County.

During a period between the fall of 2015 and into early 2016, staff has provided several informational presentations to the BOCC on topics related to oil and gas development, including an overview of the County's regulations and its use of memorandums of understanding with operators, a presentation by the COGCC on its processes and authority, and various staff updates on the rulemaking hearings currently taking place at the COGCC. In mid-January 2016, CDPHE and the Tri-County Health Department presented on the potential health impacts caused by oil and gas operations, the State environmental safety standards for the industry, and the condition of regional air quality.

To supplement the governmental regulatory and health department presentations heard by the Board, Staff has arranged for the national trade association API to attend this study session to make an informational presentation on industry safety, standards, and regulations.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
County Attorney

ATTACHED DOCUMENTS:

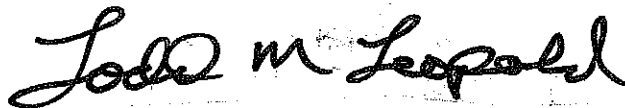
N/A

FISCAL IMPACT:

Either mark X if there is no fiscal impact or provide the following information for the recommended action:

Fund(s):	
Cost center(s):	
Self-generated / dedicated revenues:	\$
Annual operating costs:	\$
Annual net operating (cost) / income:	\$
Capital costs:	\$
Expenditure included in approved operating budget:	\$
Expenditure included in approved capital budget:	\$
New FTEs requested:	

APPROVAL SIGNATURES:



Todd Leopold, County Manager



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager

APPROVAL OF FISCAL IMPACT:



Budget / Finance



STUDY SESSION AGENDA ITEM

DATE OF STUDY SESSION: February 9, 2016
SUBJECT: Presentation by Adams County Residents for Drilling Accountability Now (ACCDAN)
FROM: Norman Wright, Director of Community & Economic Development Kristin Sullivan, Deputy Director of Community & Economic Development Jennifer Rutter, Environmental Analyst and the County's Local Government Designee (LGD)
AGENCY/DEPARTMENT: Community & Economic Development
ATTENDEES: Norman Wright, Director of Community & Economic Development Kristin Sullivan, Deputy Director of Community & Economic Development Jennifer Rutter, Environmental Analyst and Local Government Designee (LGD)
PURPOSE OF ITEM: Presentation by community group on impacts of oil and gas development in urban areas
STAFF RECOMMENDATION: Review and discussion

BACKGROUND:

In 2015, several oil and gas operators either proposed or began the formal permitting processes for a significant number of oil and gas development sites with eight or more total wells on a single pad site. In two of these cases, the sites proposed for oil and gas meet the criteria of an Urban Mitigation Area, as the term is defined by the Colorado Oil and Gas Conservation Commission (COGCC). In four of the proposed drilling sites, there are 25 or more wells proposed on a single site. This represented a shift in the type and scale of oil and gas facilities that had been typically developed within Adams County.

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To supplement the governmental regulatory and health department presentations heard by the Board, Staff has arranged for the resident group ACCDAN to attend this study session to make an informational presentation on the issues related to oil and gas development.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office
County Attorney

ATTACHED DOCUMENTS:

N/A

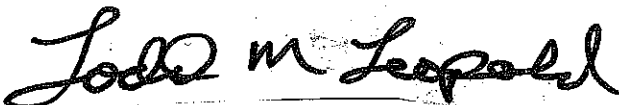
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New FTEs requested:	

APPROVAL SIGNATURES:

APPROVAL OF FISCAL IMPACT:



Todd Leopold, County Manager



Budget / Finance



Raymond H. Gonzales, Deputy County Manager

Ed Finger, Deputy County Manager