



**Board of County Commissioners**

**Eva J. Henry - District #1**  
**Charles "Chaz" Tedesco - District #2**  
**Emma Pinter - 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**  
**January 22, 2019**  
**9:30 AM**

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO APPROVE AGENDA**

**4. AWARDS AND PRESENTATIONS**

**A.** Employees of the Season 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 January 7-11, 2019
- B.** Minutes of the Commissioners' Proceedings from January 15, 2019
- C.** Adams County Treasurer's Monthly Summary December 1-31, 2018
- D.** Resolution Reappointing Robert Sheetz as the County Veterans Service Officer  
(File approved by ELT)

## **7. NEW BUSINESS**

### **A. COUNTY MANAGER**

- 1.** Resolution Approving the Use of State Awarded Agreements for the Purchase of Computers to Fulfill the County's Computer Replacement Schedule  
(File approved by ELT)
- 2.** Resolution Approving Amendment One to the Agreement between Adams County and Alpine Roofing Company for the Waymire Dome Roof Project  
(File approved by ELT)
- 3.** Resolution Approving Amendment Four to the Contract between Adams County and Piper Jaffray and Company for Independent Financial Advisor Services  
(File approved by ELT)

### **B. COUNTY ATTORNEY**

## **8. 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 McKinney Claim**

## **9. ADJOURNMENT**

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

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

<b>Fund Number</b>	<b>Fund Description</b>	<b>Amount</b>
1	General Fund	914,866.18
4	Capital Facilities Fund	6,339.60
5	Golf Course Enterprise Fund	13,387.86
6	Equipment Service Fund	29,611.58
7	Stormwater Utility Fund	54,195.00
13	Road & Bridge Fund	44,618.10
19	Insurance Fund	519,063.04
28	Open Space Sales Tax Fund	357,219.50
30	Community Dev Block Grant Fund	360,000.00
31	Head Start Fund	9,548.39
34	Comm Services Blk Grant Fund	1,863.36
35	Workforce & Business Center	6,816.74
43	Front Range Airport	6,406.37
		<u>2,323,935.72</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>
00005109	320525	ARIAS REBECCA M	01/08/19	3,717.00
00005110	378404	CARUSO JAMES LOUIS	01/08/19	3,075.00
00005111	37193	CINA & CINA FORENSIC CONSULTIN	01/08/19	24,000.00
00005112	373974	HOLMES DAWN B	01/08/19	4,100.00
00005113	93290	STOEFFLER REBECCA E	01/08/19	1,485.00
00005115	465183	PITNEY BOWES BANK	01/11/19	16,000.00
00005117	37193	CINA & CINA FORENSIC CONSULTIN	01/11/19	12,000.00
00732968	12277	ACE KAUFFMAN	01/07/19	47.40
00732973	13887	BOULDER COUNTY SHERIFF	01/07/19	34.80
00732974	43146	BRIGHTON CITY OF	01/07/19	18,055.26
00732977	61609	DAVIS GRAHAM & STUBBS LLP	01/07/19	15,462.50
00732981	669155	EVSTUDIO LLC	01/07/19	350.70
00732982	13454	FEDERAL EXPRESS CO	01/07/19	298.99
00732983	463649	GABLEHOUSE GRANBERG LLC	01/07/19	10,225.62
00732984	535598	JACHIMIAK PETERSON LLC	01/07/19	1,485.00
00732985	62528	JEFFERSON COUNTY SHERIFF'S CIV	01/07/19	39.00
00732986	797529	NATIONWIDE MUTUAL INSURANCE CO	01/07/19	14,478.00
00732987	42881	NORTHGLENN CITY OF	01/07/19	50.00
00732988	664126	POINTS PROCESS SERVICE CORP	01/07/19	40.00
00732991	52553	SWEEPSTAKES UNLIMITED	01/07/19	30.00
00732992	52553	SWEEPSTAKES UNLIMITED	01/07/19	30.00
00732993	52553	SWEEPSTAKES UNLIMITED	01/07/19	50.00
00732994	52553	SWEEPSTAKES UNLIMITED	01/07/19	55.00
00732996	66264	SYSTEMS GROUP	01/07/19	11,139.00
00732997	38221	TRANE US INC	01/07/19	406.00
00733037	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/09/19	92.75
00733038	714456	ALTA LANGUAGE SERVICES INC	01/09/19	990.00
00733039	322973	ARMORED KNIGHTS INC	01/09/19	1,362.40
00733041	797311	BECK SCHOHL EVENTS LLC	01/09/19	500.00
00733042	43146	BRIGHTON CITY OF	01/09/19	400.00
00733044	2509	CCI	01/09/19	65,000.00
00733045	2509	CCI	01/09/19	230.00
00733047	327250	CINTAS CORPORATION NO 2	01/09/19	159.58
00733048	43659	CINTAS FIRST AID & SAFETY	01/09/19	324.10
00733049	45991	COLO STATE UNIVERSITY EXTENSIO	01/09/19	1,050.00
00733050	255001	COPYCO QUALITY PRINTING INC	01/09/19	326.73

## 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>
00733051	38907	FINANCIAL EQUIPMENT COMPANY	01/09/19	169.00
00733052	797310	HAPTONSTALL RONALD	01/09/19	25.00
00733055	628141	PROFESSIONAL PIPE SERVICES	01/09/19	114,695.22
00733056	80166	REAP	01/09/19	30,000.00
00733058	26297	SENIORS RESOURCE CENTER INC	01/09/19	47,433.62
00733059	42818	STATE OF COLORADO	01/09/19	31.40
00733060	42818	STATE OF COLORADO	01/09/19	13.06
00733061	42818	STATE OF COLORADO	01/09/19	202.82
00733062	42818	STATE OF COLORADO	01/09/19	24.45
00733063	42818	STATE OF COLORADO	01/09/19	2,081.22
00733064	42818	STATE OF COLORADO	01/09/19	273.70
00733065	42818	STATE OF COLORADO	01/09/19	14.90
00733066	42818	STATE OF COLORADO	01/09/19	1.79
00733067	7863	UNION PACIFIC RAILROAD COMPANY	01/09/19	100.00
00733068	300982	UNITED SITE SERVICES	01/09/19	690.00
00733069	28574	VERIZON WIRELESS	01/09/19	302.22
00733070	608883	WESTMINSTER CHAMBER OF COMMERC	01/09/19	6,750.00
00733073	12277	ACE KAUFFMAN	01/10/19	139.15
00733076	490725	BREAK THRU BEVERAGE	01/10/19	244.40
00733077	274030	COMMUNICATION CONSTRUCTION & E	01/10/19	46,416.25
00733079	671123	FOUND MY KEYS	01/10/19	960.00
00733080	473351	GOLDMAN ROBBINS NICHOLSON & MA	01/10/19	225.00
00733081	87117	GRANICUS INC	01/10/19	11,692.50
00733083	248101	HP DIRECT	01/10/19	128,520.00
00733086	799360	LIMA PEDRO F	01/10/19	2,500.00
00733087	51274	MCDONALD YONG HUI V	01/10/19	4,815.00
00733088	192976	MORALES ELIZABETH	01/10/19	1,217.37
00733089	42431	MOUNTAIN STATES IMAGING LLC	01/10/19	1,971.38
00733090	93018	MURPHY RICK	01/10/19	3,851.65
00733091	282112	ORACLE AMERICA INC	01/10/19	38,297.48
00733092	12691	PEARL COUNSELING ASSOCIATES	01/10/19	6,500.00
00733093	742112	SAWYER JEREMY	01/10/19	462.80
00733094	357890	SCHAGER BRETT	01/10/19	1,481.97
00733097	52553	SWEEPSTAKES UNLIMITED	01/10/19	50.00
00733098	52553	SWEEPSTAKES UNLIMITED	01/10/19	30.00
00733099	246551	TRAXLER TAMARA	01/10/19	1,364.33

## 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>
00733100	666214	TYGRETT DEBRA R	01/10/19	1,116.00
00733107	13922	WELD COUNTY SHERIFF	01/10/19	63.90
00733109	72554	AAA PEST PROS	01/11/19	2,070.00
00733110	32293	ACAN	01/11/19	35.00
00733112	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/11/19	402.38
00733113	12012	ALSCO AMERICAN INDUSTRIAL	01/11/19	177.11
00733114	45084	BASELINE ASSOCIATES INC	01/11/19	140.00
00733115	62529	BURBACH JAMES R MAI	01/11/19	70.00
00733122	6331	COLO ASSESSORS ASSN	01/11/19	540.00
00733123	1204	COLO COUNTY CLERKS ASSN	01/11/19	2,299.50
00733125	13267	COLO DEPT OF PUBLIC HEALTH & E	01/11/19	496.92
00733126	5050	COLO DIST ATTORNEY COUNCIL	01/11/19	690.30
00733127	99357	COLO MEDICAL WASTE INC	01/11/19	941.00
00733128	7612	COLO SUPREME COURT	01/11/19	25.00
00733131	40374	COSTAR REALTY INFORMATION INC	01/11/19	6,659.04
00733132	40658	CROWN EQUIPMENT CORP	01/11/19	15,021.00
00733133	13409	EASTERN DISPOSE ALL	01/11/19	163.00
00733134	35867	ELDORADO ARTESIAN SPRINGS INC	01/11/19	49.95
00733135	9496	ENVIRONMENTAL SYSTEMS RESEARCH	01/11/19	500.00
00733136	47723	FEDEX	01/11/19	58.29
00733137	197938	FIRST CALL OF COLO	01/11/19	3,300.00
00733138	331719	HARRIS SYSTEMS USA INC	01/11/19	208,794.96
00733140	145356	KENNY ELECTRIC SERVICE INC	01/11/19	216.00
00733141	40843	LANGUAGE LINE SERVICES	01/11/19	3.28
00733143	94273	M7 BUSINESS SYSTEMS	01/11/19	616.59
00733144	16428	NICOLETTI-FLATER ASSOCIATES	01/11/19	640.00
00733149	176327	PITNEY BOWES	01/11/19	1,152.54
00733151	45133	PPS INTERIORS	01/11/19	432.00
00733152	16237	SAM HILL OIL INC	01/11/19	2,195.55
00733153	491695	SCYTL	01/11/19	300.00
00733154	13538	SHRED IT USA LLC	01/11/19	150.00
00733155	293662	SUMMIT LABORATORIES INC	01/11/19	480.00
00733156	66264	SYSTEMS GROUP	01/11/19	513.00
00733158	160677	US HOOD CLEANING	01/11/19	500.00
00733159	717939	VASWIG PHOTOGRAPHY INCORPORATE	01/11/19	3,416.36

**Fund Total****914,866.18**

Net Warrants by Fund Detail

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Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00732998	527100	TREANOR ARCHITECTS PA	01/07/19	6,339.60
			<b>Fund Total</b>	<b>6,339.60</b>

## 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>
00733085	11496	L L JOHNSON DIST	01/10/19	1,323.89
00733096	136723	SUNBELT RENTALS	01/10/19	2,565.15
00733101	1007	UNITED POWER (UNION REA)	01/10/19	289.39
00733102	1007	UNITED POWER (UNION REA)	01/10/19	196.04
00733103	1007	UNITED POWER (UNION REA)	01/10/19	2,980.30
00733104	1007	UNITED POWER (UNION REA)	01/10/19	370.06
00733105	1007	UNITED POWER (UNION REA)	01/10/19	5,663.03
<b>Fund Total</b>				<b>13,387.86</b>

## 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>
00733036	11657	A & E TIRE INC	01/09/19	272.40
00733057	16237	SAM HILL OIL INC	01/09/19	17,029.58
00733108	24560	WIRELESS ADVANCED COMMUNICATIO	01/10/19	12,309.60
			<b>Fund Total</b>	<b>29,611.58</b>

## Net Warrants by Fund Detail

7Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733075	37580	BONNIE ROERIG AND ASSOCIATES L	01/10/19	4,845.00
00733082	748970	GROUND PENETRATING RADAR SYSTE	01/10/19	350.00
00733150	799602	POMPONIO TERRACE HOLDINGS LLC	01/11/19	49,000.00
<b>Fund Total</b>				<b>54,195.00</b>

Net Warrants by Fund Detail

13

Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00732970	100083	ALDERMAN BERNSTEIN	01/07/19	5,384.00
00733074	411865	ALFRED BENESCH & CO	01/10/19	10,638.66
00733084	506641	JK TRANSPORTS INC	01/10/19	11,407.50
00733106	13082	W L CONTRACTORS INC	01/10/19	17,187.94
<b>Fund Total</b>				<b>44,618.10</b>

## Net Warrants by Fund Detail

19Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005114	37223	UNITED HEALTH CARE INSURANCE C	01/10/19	360,828.17
00005116	523053	TRISTAR RISK MANAGEMENT	01/11/19	64,286.84
00732971	27429	ARTHUR J GALLAGHER	01/07/19	31,170.00
00732972	797305	AUGUSTINE LAURA	01/07/19	204.64
00732975	2157	COLO OCCUPATIONAL MEDICINE PHY	01/07/19	1,485.00
00732976	7859	COLOGRAPHIC INC	01/07/19	156.93
00732978	44894	DRUG TESTING SERVICES INC	01/07/19	480.00
00732989	797304	RMS CRANES	01/07/19	509.52
00732999	173807	TREBLIK JESSE M	01/07/19	858.78
00733000	105302	WANCO INC	01/07/19	2,085.56
00733095	255505	SHERMAN & HOWARD LLC	01/10/19	56,997.60
<b>Fund Total</b>				<b>519,063.04</b>

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>
00733043	43146	BRIGHTON CITY OF	01/09/19	3,270.00
00733053	5933	HYLAND HILLS PARK AND RECREATI	01/09/19	353,949.50
<b>Fund Total</b>				<b>357,219.50</b>

Net Warrants by Fund Detail

30      Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005108	783699	MEM WESTMINSTER PROPERTY LLP	01/07/19	360,000.00
			<b>Fund Total</b>	<b>360,000.00</b>

## 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>
00733046	327914	CESCO LINGUISTIC SERVICE INC	01/09/19	60.00
00733054	79121	MEADOW GOLD DAIRY	01/09/19	336.25
00733116	37266	CENTURY LINK	01/11/19	364.27
00733117	37266	CENTURY LINK	01/11/19	101.02
00733118	152461	CENTURYLINK	01/11/19	11.45
00733119	327914	CESCO LINGUISTIC SERVICE INC	01/11/19	466.50
00733120	166025	CHILDRENS HOSPITAL	01/11/19	1,540.00
00733121	327250	CINTAS CORPORATION NO 2	01/11/19	135.01
00733124	5078	COLO DEPT OF HUMAN SERVICES	01/11/19	35.00
00733129	248029	COMMUNITY REACH CENTER FOUNDAT	01/11/19	6,190.04
00733139	479165	IDEMIA IDENTITY & SECURITY USA	01/11/19	49.50
00733142	79121	MEADOW GOLD DAIRY	01/11/19	259.35
<b>Fund Total</b>				<b>9,548.39</b>

Net Warrants by Fund Detail

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Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00732969	258636	ADAMS COUNTY FOOD BANK	01/07/19	162.03
00732980	689894	ETHIOPIAN COMMUNITY DEVELOPMEN	01/07/19	1,701.33
<b>Fund Total</b>				<b>1,863.36</b>

Net Warrants by Fund Detail

35

Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733111	252050	ADAMS COUNTY HUMAN SERVICES	01/11/19	303.15
00733130	799102	COORSTEK INC	01/11/19	6,000.00
00733160	8076	VERIZON WIRELESS	01/11/19	513.59
<b>Fund Total</b>				<b>6,816.74</b>

## Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00732979	13410	EASTERN SLOPE RURAL TELEPHONE	01/07/19	88.16
00732990	44131	ROGGEN FARMERS ELEVATOR ASSN	01/07/19	42.00
00732995	80267	SWIMS DISPOSAL	01/07/19	298.75
00733040	322973	ARMORED KNIGHTS INC	01/09/19	66.37
00733078	556579	DBT TRANSPORTATION SERVICES LL	01/10/19	4,167.80
00733145	443757	NRG DGPV FUND 1 LLC	01/11/19	247.08
00733146	443757	NRG DGPV FUND 1 LLC	01/11/19	545.48
00733147	443757	NRG DGPV FUND 1 LLC	01/11/19	341.35
00733148	443757	NRG DGPV FUND 1 LLC	01/11/19	249.38
00733157	66264	SYSTEMS GROUP	01/11/19	360.00
<b>Fund Total</b>				<b>6,406.37</b>

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

**Grand Total**      2,323,935.72

**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>
	Water/Sewer/Sanitation					
	SWIMS DISPOSAL	00043	944333	326800	01/03/19	<u>298.75</u>
					Account Total	<u>298.75</u>
					Department Total	<u><u>298.75</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>
	Equipment Maint & Repair					
	DBT TRANSPORTATION SERVICES LL	00043	944528	327329	01/10/19	<u>4,167.80</u>
					Account Total	<u>4,167.80</u>
					Department Total	<u><u>4,167.80</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>
	Gas & Electricity					
	NRG DGPV FUND 1 LLC	00043	944537	327342	01/10/19	247.08
	NRG DGPV FUND 1 LLC	00043	944538	327342	01/10/19	545.48
	NRG DGPV FUND 1 LLC	00043	944539	327342	01/10/19	341.35
	NRG DGPV FUND 1 LLC	00043	944540	327342	01/10/19	249.38
					Account Total	1,383.29
	Other Rents & Leases					
	ROGGEN FARMERS ELEVATOR ASSN	00043	944332	326800	01/03/19	42.00
					Account Total	42.00
	Security Service					
	SYSTEMS GROUP	00043	944542	327342	01/10/19	360.00
					Account Total	360.00
	Telephone					
	EASTERN SLOPE RURAL TELEPHONE	00043	944331	326800	01/03/19	88.16
					Account Total	88.16
					Department Total	1,873.45

**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>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	944466	327206	01/09/19	<u>289.52</u>
					Account Total	<u>289.52</u>
					Department Total	<u><u>289.52</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>
	Office Furniture					
	VASWIG PHOTOGRAPHY INCORPORATE	00001	944493	327249	01/09/19	<u>3,416.36</u>
					Account Total	<u>3,416.36</u>
					Department Total	<u><u>3,416.36</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					
	TREANOR ARCHITECTS PA	00004	944400	327014	01/07/19	4,373.60
	TREANOR ARCHITECTS PA	00004	944400	327014	01/07/19	1,966.00
					Account Total	<u>6,339.60</u>
					Department Total	<u><u>6,339.60</u></u>

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

<u>1033</u>	<u>Community Transit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Community Transit Services					
	SENIORS RESOURCE CENTER INC	00001	944468	327208	12/31/18	<u>47,433.62</u>
					Account Total	<u>47,433.62</u>
					Department Total	<u><u>47,433.62</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>
	Education & Training					
	COLO ASSESSORS ASSN	00001	944534	327331	01/10/19	540.00
					Account Total	540.00
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	944530	327331	01/10/19	6,659.04
	HARRIS SYSTEMS USA INC	00001	944531	327331	01/10/19	53,434.92
	HARRIS SYSTEMS USA INC	00001	944532	327331	01/10/19	155,360.04
					Account Total	215,454.00
	Printing External					
	M7 BUSINESS SYSTEMS	00001	944533	327331	01/10/19	616.59
					Account Total	616.59
	Subscrip/Publications					
	BURBACH JAMES R MAI	00001	944529	327331	01/10/19	70.00
					Account Total	70.00
					Department Total	216,680.59

**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>
	Consultant Services					
	GABLEHOUSE GRANBERG LLC	00001	944267	326735	01/02/19	10,225.62
	JACHIMIAK PETERSON LLC	00001	944264	326735	01/02/19	1,485.00
					Account Total	11,710.62
	Messenger/Delivery Service					
	FEDERAL EXPRESS CO	00001	944270	326735	01/02/19	298.99
					Account Total	298.99
	Other Professional Serv					
	BOULDER COUNTY SHERIFF	00001	944271	326735	01/02/19	34.80
	JEFFERSON COUNTY SHERIFF'S CIV	00001	944272	326735	01/02/19	39.00
	SWEEPSTAKES UNLIMITED	00001	944277	326735	01/02/19	30.00
	SWEEPSTAKES UNLIMITED	00001	944278	326735	01/02/19	30.00
	SWEEPSTAKES UNLIMITED	00001	944279	326735	01/02/19	50.00
	SWEEPSTAKES UNLIMITED	00001	944280	326735	01/02/19	55.00
	SWEEPSTAKES UNLIMITED	00001	944429	327115	01/08/19	50.00
	SWEEPSTAKES UNLIMITED	00001	944430	327115	01/08/19	30.00
	WELD COUNTY SHERIFF	00001	944431	327115	01/08/19	63.90
					Account Total	382.70
					Department Total	12,392.31

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

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	ARIAS REBECCA M	00001	944408	327042	01/07/19	1,764.00
	ARIAS REBECCA M	00001	944409	327042	01/07/19	1,953.00
	CARUSO JAMES LOUIS	00001	944413	327042	01/07/19	3,075.00
	CINA & CINA FORENSIC CONSULTIN	00001	944407	327042	01/07/19	24,000.00
	CINA & CINA FORENSIC CONSULTIN	00001	944526	327324	01/10/19	12,000.00
	HOLMES DAWN B	00001	944412	327042	01/07/19	4,100.00
	STOEFFLER REBECCA E	00001	944410	327042	01/07/19	459.00
	STOEFFLER REBECCA E	00001	944411	327042	01/07/19	1,026.00
					Account Total	48,377.00
	Minor Equipment					
	CROWN LIFT TRUCKS	00001	944573	327347	01/10/19	15,021.00
					Account Total	15,021.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	944554	327347	01/10/19	11.00
	ELDORADO ARTESIAN SPRINGS INC	00001	944551	327347	01/10/19	38.95
					Account Total	49.95
	Other Professional Serv					
	BASELINE ASSOCIATES INC	00001	944576	327347	01/10/19	140.00
	COLO MEDICAL WASTE INC	00001	944572	327347	01/10/19	941.00
	FIRST CALL OF COLO	00001	944566	327347	01/10/19	3,300.00
	KENNY ELECTRIC SERVICE INC	00001	944570	327347	01/10/19	216.00
	LANGUAGE LINE SERVICES	00001	944575	327347	01/10/19	3.28
	NICOLETTI-FLATER ASSOCIATES	00001	944579	327347	01/10/19	640.00
					Account Total	5,240.28
	Postage & Freight					
	FEDEX	00001	944558	327347	01/10/19	6.79
	FEDEX	00001	944559	327347	01/10/19	6.67
	FEDEX	00001	944564	327347	01/10/19	44.83
					Account Total	58.29
	Software					
	ENVIRONMENTAL SYSTEMS RESEARCH	00001	944557	327347	01/10/19	500.00
					Account Total	500.00
					Department Total	69,246.52

**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					
	NORTHGLENN CITY OF	00001	944298	326777	01/03/19	<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>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					
	COLO OCCUPATIONAL MEDICINE PHY	00019	944266	326735	01/02/19	1,485.00
	DRUG TESTING SERVICES INC	00019	944281	326735	01/02/19	480.00
					Account Total	<u>1,965.00</u>
					Department Total	<u><u>1,965.00</u></u>

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

<u>1043</u>	<u>CA- Social Services IV-D</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ACE KAUFFMAN	00001	944269	326735	01/02/19	47.40
					Account Total	47.40
	Other Professional Serv					
	POINTS PROCESS SERVICE CORP	00001	944273	326735	01/02/19	40.00
					Account Total	40.00
					Department Total	87.40

**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>
	Operating Supplies					
	ACE KAUFFMAN	00001	944432	327115	01/08/19	<u>139.15</u>
					Account Total	<u>139.15</u>
					Department Total	<u><u>139.15</u></u>

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

<u>1020</u>	<u>CLK Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	COLO COUNTY CLERKS ASSN	00001	944591	327360	01/10/19	<u>2,299.50</u>
					Account Total	<u>2,299.50</u>
					Department Total	<u><u>2,299.50</u></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>
	Maintenance Contracts					
	PITNEY BOWES	00001	944592	327360	01/10/19	1,152.54
					Account Total	1,152.54
	Software and Licensing					
	SCYTL	00001	944490	327237	01/09/19	300.00
					Account Total	300.00
					Department Total	1,452.54

**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	944485	327236	01/09/19	150.00
					Account Total	150.00
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	944481	327236	01/09/19	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	944482	327236	01/09/19	19.53
	ALSCO AMERICAN INDUSTRIAL	00001	944483	327236	01/09/19	17.19
	ALSCO AMERICAN INDUSTRIAL	00001	944484	327236	01/09/19	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	944486	327237	01/09/19	19.53
	ALSCO AMERICAN INDUSTRIAL	00001	944487	327237	01/09/19	30.07
	ALSCO AMERICAN INDUSTRIAL	00001	944488	327237	01/09/19	19.82
	ALSCO AMERICAN INDUSTRIAL	00001	944489	327237	01/09/19	17.19
					Account Total	177.11
					Department Total	327.11

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

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY FOOD BANK	00034	944337	326869	01/03/19	162.03
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	944338	326869	01/03/19	1,701.33
					Account Total	<u>1,863.36</u>
					Department Total	<u><u>1,863.36</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>
	Education & Training					
	COLO SUPREME COURT	00001	944632	327386	01/10/19	25.00
					Account Total	25.00
	Membership Dues					
	ACAN	00001	944633	327386	01/10/19	35.00
	COLO DIST ATTORNEY COUNCIL	00001	944634	327386	01/10/19	690.30
					Account Total	725.30
	Office Equip Rep & Maint					
	FINANCIAL EQUIPMENT COMPANY	00001	944422	326892	01/04/19	169.00
					Account Total	169.00
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	944349	326892	01/02/19	291.73
	COPYCO QUALITY PRINTING INC	00001	944350	326892	01/02/19	35.00
					Account Total	326.73
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944423	326892	01/04/19	14.99
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944423	326892	01/04/19	18.03
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944423	326892	01/04/19	39.77
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944423	326892	01/04/19	19.96
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	104.00
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	56.44
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	52.35
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	93.91
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	14.92
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944630	327386	01/10/19	80.76
					Account Total	495.13
					Department Total	1,741.16

**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>
	Grants to Other Instit					
	REAP	00001	944425	327098	01/08/19	<u>30,000.00</u>
					Account Total	<u>30,000.00</u>
					Department Total	<u><u>30,000.00</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	944439	327123	01/08/19	150.85
	A & E TIRE INC	00006	944442	327123	01/08/19	121.55
	SAM HILL OIL INC	00006	944441	327123	01/08/19	609.04
	SAM HILL OIL INC	00006	944444	327123	01/08/19	9,003.13
	SAM HILL OIL INC	00006	944445	327123	01/08/19	7,417.41
	WIRELESS ADVANCED COMMUNICATIO	00006	944587	327357	01/10/19	12,309.60
					Account Total	29,611.58
					Department Total	<u>29,611.58</u>

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

<u>9243</u>	<u>Extension - Family &amp; Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	944245	326726	01/02/19	<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	944245	326726	01/02/19	<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>
	Operating Supplies					
	COLO STATE UNIVERSITY EXTENSIO	00001	944228	326720	01/02/19	1,050.00
					Account Total	1,050.00
	Other Communications					
	VERIZON WIRELESS	00001	944245	326726	01/02/19	96.47
					Account Total	96.47
					Department Total	1,146.47

**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>
	Other Communications					
	VERIZON WIRELESS	00001	944245	326726	01/02/19	41.15
	VERIZON WIRELESS	00001	944245	326726	01/02/19	41.15
	VERIZON WIRELESS	00001	944245	326726	01/02/19	41.15
					Account Total	123.45
					Department Total	123.45

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

<u>5025</u>	<u>Facilities Club House Maint.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AAA PEST PROS	00005	944561	327345	01/10/19	<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>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	NATIONWIDE MUTUAL INSURANCE CO	00001	944340	326883	01/04/19	14,478.00
					Account Total	14,478.00
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	200.00
					Account Total	200.00
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	944546	327345	01/10/19	72.00
					Account Total	72.00
					Department Total	14,750.00

**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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	80.00
					Account Total	80.00
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	944548	327345	01/10/19	91.00
					Account Total	91.00
					Department Total	<u>171.00</u>

**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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>60.00</u>
					Account Total	<u>60.00</u>
					Department Total	<u><u>60.00</u></u>

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

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>60.00</u>
					Account Total	<u>60.00</u>
					Department Total	<u><u>60.00</u></u>

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

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00050	944561	327345	01/10/19	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

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

<u>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					
	SYSTEMS GROUP	00001	944556	327345	01/10/19	513.00
					Account Total	513.00
	Gas & Electricity					
	SAM HILL OIL INC	00001	944549	327345	01/10/19	2,195.55
					Account Total	2,195.55
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	145.00
	SUMMIT LABORATORIES INC	00001	944553	327345	01/10/19	480.00
					Account Total	625.00
					Department Total	3,333.55

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

<u>1070</u>	<u>FO - Honnen/Plan&amp;Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>230.00</u>
					Account Total	<u>230.00</u>
					Department Total	<u><u>230.00</u></u>

**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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<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>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>110.00</u>
					Account Total	<u>110.00</u>
					Department Total	<u><u>110.00</u></u>

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

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	TRANE US INC	00001	944341	326883	01/04/19	406.00
					Account Total	406.00
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	325.00
					Account Total	325.00
					Department Total	731.00

**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					
	PPS INTERIORS	00001	944555	327345	01/10/19	432.00
					Account Total	432.00
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	40.00
					Account Total	40.00
					Department Total	472.00

**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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<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>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					
	COLO DEPT OF PUBLIC HEALTH & E	00001	944527	327327	01/10/19	496.92
					Account Total	496.92
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	55.00
					Account Total	55.00
					Department Total	<u>551.92</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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>55.00</u>
					Account Total	<u>55.00</u>
					Department Total	<u><u>55.00</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>
	Received not Vouchered Clrg					
	ALTA LANGUAGE SERVICES INC	00001	944406	327041	01/07/19	990.00
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	339.42
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	136.08
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	339.42
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	68.83
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	136.08
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	68.83
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	68.83
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	136.08
	ARMORED KNIGHTS INC	00001	944404	327040	01/07/19	68.83
	ARMORED KNIGHTS INC	00001	944405	327040	01/07/19	66.37
	BREAK THRU BEVERAGE	00001	944547	327346	01/10/19	244.40
	COMMUNICATION CONSTRUCTION & E	00001	944568	327346	01/10/19	46,416.25
	FOUND MY KEYS	00001	944574	327346	01/10/19	960.00
	GOLDMAN ROBBINS NICHOLSON & MA	00001	944586	327357	01/10/19	225.00
	GRANICUS INC	00001	944571	327346	01/10/19	11,692.50
	HP DIRECT	00001	944567	327346	01/10/19	128,520.00
	MCDONALD YONG HUI V	00001	944577	327346	01/10/19	4,815.00
	MOUNTAIN STATES IMAGING LLC	00001	944563	327346	01/10/19	1,841.49
	MOUNTAIN STATES IMAGING LLC	00001	944565	327346	01/10/19	129.89
	MURPHY RICK	00001	944578	327346	01/10/19	3,851.65
	ORACLE AMERICA INC	00001	944569	327346	01/10/19	38,297.48
	PEARL COUNSELING ASSOCIATES	00001	944580	327346	01/10/19	6,500.00
	PROFESSIONAL PIPE SERVICES	00001	944460	327123	01/08/19	120,731.81
	STATE OF COLORADO	00001	944453	327123	01/08/19	31.40
	STATE OF COLORADO	00001	944453	327123	01/08/19	13.06
	STATE OF COLORADO	00001	944457	327123	01/08/19	202.82
	STATE OF COLORADO	00001	944457	327123	01/08/19	24.45
	STATE OF COLORADO	00001	944458	327123	01/08/19	2,081.22
	STATE OF COLORADO	00001	944458	327123	01/08/19	273.70
	STATE OF COLORADO	00001	944459	327123	01/08/19	14.90
	STATE OF COLORADO	00001	944459	327123	01/08/19	1.79
	SYSTEMS GROUP	00001	944401	327014	01/07/19	11,139.00
	TYGRETTE DEBRA R	00001	944581	327346	01/10/19	412.00
	TYGRETTE DEBRA R	00001	944583	327346	01/10/19	424.00

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

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	TYGRETT DEBRA R	00001	944584	327346	01/10/19	280.00
					Account Total	381,542.58
	Retainages Payable					
	PROFESSIONAL PIPE SERVICES	00001	944460	327123	01/08/19	6,036.59-
					Account Total	6,036.59-
					Department Total	375,505.99

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

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	SUNBELT RENTALS	00005	944317	326784	01/03/19	2,565.15
					Account Total	2,565.15
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	944319	326784	01/03/19	196.04
	UNITED POWER (UNION REA)	00005	944320	326784	01/03/19	2,980.30
	UNITED POWER (UNION REA)	00005	944321	326784	01/03/19	370.06
	UNITED POWER (UNION REA)	00005	944322	326784	01/03/19	3,292.23
	UNITED POWER (UNION REA)	00005	944322	326784	01/03/19	39.93
					Account Total	6,878.56
	Vehicle Parts & Supplies					
	L L JOHNSON DIST	00005	944311	326784	01/03/19	23.04
	L L JOHNSON DIST	00005	944312	326784	01/03/19	180.66
	L L JOHNSON DIST	00005	944313	326784	01/03/19	89.10
	L L JOHNSON DIST	00005	944314	326784	01/03/19	653.69
	L L JOHNSON DIST	00005	944315	326784	01/03/19	23.37
	L L JOHNSON DIST	00005	944316	326784	01/03/19	354.03
					Account Total	1,323.89
					Department Total	10,767.60

**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					
	UNITED POWER (UNION REA)	00005	944318	326784	01/03/19	289.39
	UNITED POWER (UNION REA)	00005	944322	326784	01/03/19	2,330.87
					Account Total	2,620.26
					Department Total	2,620.26

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

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	CCI	00001	944427	327098	01/08/19	65,000.00
	CCI	00001	944428	327098	01/08/19	230.00
	WESTMINSTER CHAMBER OF COMMERC	00001	944426	327098	01/08/19	6,750.00
					Account Total	71,980.00
	Other Professional Serv					
	DAVIS GRAHAM & STUBBS LLP	00001	944268	326735	01/02/19	15,462.50
	EVSTUDIO LLC	00001	944339	326883	01/04/19	350.70
					Account Total	15,813.20
					Department Total	87,793.20

County of Adams  
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CESCO LINGUISTIC SERVICE INC	00031	944452	327123	01/08/19	60.00
	CESCO LINGUISTIC SERVICE INC	00031	944641	327397	01/10/19	242.50
	CESCO LINGUISTIC SERVICE INC	00031	944640	327397	01/10/19	113.50
	CESCO LINGUISTIC SERVICE INC	00031	944642	327397	01/10/19	110.50
	CHILDRENS HOSPITAL	00031	944643	327397	01/10/19	1,540.00
	MEADOW GOLD DAIRY	00031	944446	327123	01/08/19	107.60
	MEADOW GOLD DAIRY	00031	944447	327123	01/08/19	40.35
	MEADOW GOLD DAIRY	00031	944448	327123	01/08/19	13.45
	MEADOW GOLD DAIRY	00031	944449	327123	01/08/19	26.90
	MEADOW GOLD DAIRY	00031	944450	327123	01/08/19	40.35
	MEADOW GOLD DAIRY	00031	944451	327123	01/08/19	107.60
	MEADOW GOLD DAIRY	00031	944637	327397	01/10/19	109.20
	MEADOW GOLD DAIRY	00031	944638	327397	01/10/19	150.15
					Account Total	2,662.10
					Department Total	2,662.10

**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>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	<u>125.00</u>
					Account Total	<u>125.00</u>
					Department Total	<u><u>125.00</u></u>

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

<u>935119</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	944440	327127	01/08/19	6,190.04
					Account Total	6,190.04
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	944435	327124	01/08/19	135.01
					Account Total	135.01
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	944438	327127	01/08/19	35.00
	IDEMIA IDENTITY & SECURITY USA	00031	944443	327127	01/08/19	49.50
					Account Total	84.50
	Telephone					
	CENTURY LINK	00031	944436	327127	01/08/19	364.27
	CENTURY LINK	00031	944437	327127	01/08/19	101.02
	CENTURYLINK	00031	944434	327124	01/08/19	11.45
					Account Total	476.74
					Department Total	6,886.29

**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					
	MEM WESTMINSTER PROPERTY LLP	00030	944335	326865	01/04/19	<u>360,000.00</u>
					Account Total	<u>360,000.00</u>
					Department Total	<u><u>360,000.00</u></u>

**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>
	Claims					
	UNITED HEALTH CARE INSURANCE C	00019	944480	327235	01/09/19	<u>360,828.17</u>
					Account Total	<u>360,828.17</u>
					Department Total	<u><u>360,828.17</u></u>

**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>
	Auto Physical Damage					
	COLOGRAPHIC INC	00019	944275	326735	01/02/19	156.93
	RMS CRANES	00019	944262	326735	01/02/19	509.52
					Account Total	666.45
	General Liab - Other than Prop					
	SHERMAN & HOWARD LLC	00019	944382	326993	01/07/19	56,997.60
					Account Total	56,997.60
	Prop Claims-Under Deduct					
	AUGUSTINE LAURA	00019	944263	326735	01/02/19	204.64
	TREBLIK JESSE M	00019	944265	326735	01/02/19	858.78
	WANCO INC	00019	944274	326735	01/02/19	2,085.56
					Account Total	3,148.98
					Department Total	60,813.03

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

<u>8617</u>	<u>Insurance- Workers Comp</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Insurance Premiums					
	ARTHUR J GALLAGHER	00019	944276	326735	01/02/19	31,170.00
					Account Total	<u>31,170.00</u>
	Workers Compensation					
	TRISTAR RISK MANAGEMENT	00019	944609	327375	01/10/19	64,286.84
					Account Total	<u>64,286.84</u>
					Department Total	<u><u>95,456.84</u></u>

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

<u>1019</u>	<u>Mailroom &amp; Dock</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	PITNEY BOWES BANK	00001	944605	327374	01/10/19	<u>16,000.00</u>
					Account Total	<u>16,000.00</u>
					Department Total	<u><u>16,000.00</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					
	BRIGHTON CITY OF	00028	944225	326719	01/02/19	3,270.00
	HYLAND HILLS PARK AND RECREATI	00028	944226	326719	01/02/19	23,949.50
	HYLAND HILLS PARK AND RECREATI	00028	944227	326719	01/02/19	330,000.00
					Account Total	<u>357,219.50</u>
					Department Total	<u><u>357,219.50</u></u>

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

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	944561	327345	01/10/19	395.00
	US HOOD CLEANING	00001	944552	327345	01/10/19	500.00
					Account Total	895.00
					Department Total	895.00

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

<u>1015</u>	<u>People &amp; Culture - Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tuition Reimbursement					
	LIMA PEDRO F	00001	944469	327139	01/07/19	2,500.00
	MORALES ELIZABETH	00001	944462	327139	01/08/19	1,217.37
	SAWYER JEREMY	00001	944463	327139	01/08/19	462.80
	SCHAGER BRETT	00001	944461	327139	01/08/19	1,481.97
	TRAXLER TAMARA	00001	944464	327139	01/08/19	1,364.33
					Account Total	7,026.47
					Department Total	7,026.47

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

<u>5011</u>	<u>PKS- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	UNITED SITE SERVICES	00001	944305	326778	01/03/19	340.00
	UNITED SITE SERVICES	00001	944306	326778	01/03/19	350.00
					Account Total	<u>690.00</u>
					Department Total	<u><u>690.00</u></u>

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

<u>5010</u>	<u>PKS- Fair &amp; Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Advertising					
	UNION PACIFIC RAILROAD COMPANY	00001	944304	326778	01/03/19	100.00
					Account Total	100.00
	Regional Park Rentals					
	BECK SCHOHL EVENTS LLC	00001	944299	326778	01/03/19	500.00
	BRIGHTON CITY OF	00001	944300	326778	01/03/19	400.00
	HAPTONSTALL RONALD	00001	944303	326778	01/03/19	25.00
					Account Total	925.00
					Department Total	<u>1,025.00</u>

**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>
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	944301	326778	01/03/19	<u>324.10</u>
					Account Total	<u>324.10</u>
					Department Total	<u><u>324.10</u></u>

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

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CINTAS CORPORATION NO 2	00001	944302	326778	01/03/19	<u>159.58</u>
					Account Total	<u>159.58</u>
					Department Total	<u><u>159.58</u></u>

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

<u>13</u>	<u>Road &amp; Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALFRED BENESCH & CO	00013	944590	327357	01/10/19	10,638.66
	JK TRANSPORTS INC	00013	944585	327346	01/10/19	11,407.50
	W L CONTRACTORS INC	00013	944560	327346	01/10/19	12,005.17
	W L CONTRACTORS INC	00013	944562	327346	01/10/19	5,182.77
					Account Total	39,234.10
					Department Total	39,234.10

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

<u>97975</u>	<u>RESEA Program-FY16</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	944466	327206	01/09/19	<u>13.63</u>
					Account Total	<u>13.63</u>
					Department Total	<u><u>13.63</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					
	POMPONIO TERRACE HOLDINGS LLC	00007	944636	327395	01/10/19	24,500.00
	POMPONIO TERRACE HOLDINGS LLC	00007	944636	327395	01/10/19	24,500.00
					Account Total	49,000.00
	Received not Vouchered Clrg					
	BONNIE ROERIG AND ASSOCIATES L	00007	944588	327357	01/10/19	4,845.00
	GROUND PENETRATING RADAR SYSTE	00007	944589	327357	01/10/19	350.00
					Account Total	5,195.00
					Department Total	54,195.00

**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>
	Land Improvements					
	BRIGHTON CITY OF	00001	944358	326912	01/04/19	<u>18,055.26</u>
					Account Total	<u>18,055.26</u>
					Department Total	<u><u>18,055.26</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					
	ALDERMAN BERNSTEIN	00013	944363	326929	01/04/19	2,922.50
	ALDERMAN BERNSTEIN	00013	944364	326929	01/04/19	2,461.50
					Account Total	5,384.00
					Department Total	5,384.00

**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>
	Other Communications					
	VERIZON WIRELESS	00035	944467	327206	01/09/19	<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>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>
	Other Communications					
	VERIZON WIRELESS	00035	944467	327206	01/09/19	<u>105.24</u>
					Account Total	<u>105.24</u>
					Department Total	<u><u>105.24</u></u>

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

<u>99806</u>	<u>WIOA &amp; Wag/Pey Shared Prog Cst</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	944467	327206	01/09/19	<u>52.62</u>
					Account Total	<u>52.62</u>
					Department Total	<u><u>52.62</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					
	COORSTEK INC	00035	944465	327206	01/09/19	<u>6,000.00</u>
					Account Total	<u>6,000.00</u>
					Department Total	<u><u>6,000.00</u></u>

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

<u>99807</u>	<u>Youth Shared Prgrm Direct Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	944467	327206	01/09/19	<u>315.72</u>
					Account Total	<u>315.72</u>
					Department Total	<u><u>315.72</u></u>

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

**Grand Total**      2,323,935.72

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR  
TUESDAY, JANUARY 15, 2019**

1. ROLL CALL

Present: All Commissioners present.

2. PLEDGE OF ALLEGIANCE (09:24 AM)

3. MOTION TO APPROVE AGENDA (09:24 AM)

**Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva Henry, seconded by Steve O'Dorisio, unanimously carried.**

4. BOARD OF COUNTY COMMISSIONERS 2019 REORGANIZATION (09:25 AM)

Nomination of Commissioner O'Dorisio as Chair

**Motion to Approve Nomination of Commissioner O'Dorisio as Chair Moved by Emma Pinter, seconded by Eva Henry, unanimously carried.**

Nomination of Commissioner Pinter as Vice-Chair

**Motion to Approve Nomination of Commissioner Pinter as Vice-Chair Moved by Eva Henry, seconded by Mary Hodge, unanimously carried.**

5. AWARDS AND PRESENTATIONS (09:26 AM)

A. 19-035 Presentation of the American Planning Association (APA) Award for the Riverdale Regional Park Plan

6. PUBLIC COMMENT (09:31 AM)

A. Citizen Communication (09:32 AM)

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

B. Elected Officials' Communication (09:36 AM)

7. CONSENT CALENDAR (09:36 AM)

A. 19-005 List of Expenditures Under the Dates of December 3-7, 2018

B. 19-006 List of Expenditures Under the Dates of December 10-14, 2018

C. 19-012 List of Expenditures Under the Dates of December 17-21, 2018

D. 19-018 List of Expenditures Under the Dates of December 24-28, 2018

E. 19-033 List of Expenditures Under the Dates of December 31, 2018 - January 4, 2019

F. 19-002 Minutes of the Commissioners' Proceedings from December 11, 2018

G. 19-004 Adams County Treasurer's Monthly Summary November 1-31, 2018

H. 19-001 Resolution Adopting Hearing Officer's Recommendations for Decision Regarding Property Tax Abatement Petitions (File approved by ELT)

I. 19-007 Resolution Approving Amendments to the Marijuana Regulations for Unincorporated Adams County (File approved by ELT)

J. 19-010 Resolution for Final Acceptance of the Public Improvements Constructed at the Pomponio Terrace Subdivision Filing No. 1, (Case No. PRC2016-00004, SIA 2017-00003)

- and SUB2017-00004) (File approved by ELT)
- K. 19-013 Resolution Approving the 2019 Agreement for the Provision of Law Enforcement Skills Training between Adams County and Aims Community College (File approved by ELT)
  - L. 19-026 Resolution Approving the Intergovernmental Agreement between Adams County Human Services Department and Mapleton Public Schools/Adams County School District #1 for Transportation for Children and Youth in Foster Care to their Home School (File approved by ELT)
  - M. 19-027 Resolution Regarding the Defense and Indemnification of Justin Moore as a Defendant Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)
  - N. 19-031 Resolution Approving the Agreement between Adams County and North Metro Community Services, Inc. to Provide Medicaid Application Processing Services (File approved by ELT)

**Motion to Approve 7. CONSENT CALENDAR Moved by Mary Hodge, seconded by Eva Henry, unanimously carried.**

8. NEW BUSINESS (09:36 AM)

A. COUNTY MANAGER (09:36 AM)

- 1. 19-016 Resolution Approving a Purchase Order to Open Text for eDocs Software Maintenance Renewal (File approved by ELT) (09:36 AM)  
**Motion to Approve 1. 19-016 Resolution Approving a Purchase Order to Open Text for eDocs Software Maintenance Renewal (File approved by ELT) Moved by Eva Henry, seconded by Chaz Tedesco, unanimously carried.**
- 2. 19-015 Resolution Approving Change Order One to the Agreement between Adams County and RockSol Consulting Group, Inc., for Engineering Design Services for the York Street Phase II - 78th Avenue to 88th Avenue Improvements Project (File approved by ELT) (09:38 AM)  
**Motion to Approve 2. 19-015 Resolution Approving Change Order One to the Agreement between Adams County and RockSol Consulting Group, Inc., for Engineering Design Services for the York Street Phase II - 78th Avenue to 88th Avenue Improvements Project (File approved by ELT) Moved by Eva Henry, seconded by Emma Pinter, unanimously carried.**
- 3. 19-019 Resolution Approving the Agreement between Adams County and Martin/Martin, Inc., for Professional Roadway Design Engineering Services (File approved by ELT) (09:39 AM)  
**Motion to Approve 3. 19-019 Resolution Approving the Agreement between Adams County and Martin/Martin, Inc., for Professional Roadway Design Engineering Services (File approved by ELT) Moved by Mary Hodge, seconded by Eva Henry, unanimously carried.**
- 4. 19-009 Resolution Approving Amendment Three to the Agreement between Adams County and EON Enterprises, Inc., (d/b/a EON Office) for General Office Supplies, Paper, and Toner (File approved by ELT)  
**Motion to Approve 4. 19-009 Resolution Approving Amendment Three to the Agreement between Adams County and EON Enterprises, Inc., (d/b/a EON Office) for General Office Supplies, Paper, and Toner (File approved by ELT) Moved by Eva Henry, seconded by Mary Hodge, unanimously carried.**
- 5. 19-020 Resolution Approving Change Order Three to the Purchase Order Agreement between Adams County and Allied Recycled Aggregates for Crushed Recycled Aggregate Base Materials (File approved by ELT) (09:43 AM)

**Motion to Approve 5. 19-020 Resolution Approving Change Order Three to the Purchase Order Agreement between Adams County and Allied Recycled Aggregates for Crushed Recycled Aggregate Base Materials**  
**(File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.**

6. 19-021 Resolution Approving Amendment Two to the Agreement between Adams County and EP&A Envirotac, Inc., for Acrylic Based Soil Stabilizer Materials (File approved by ELT) (09:45 AM)

**Motion to Approve 6. 19-021 Resolution Approving Amendment Two to the Agreement between Adams County and EP&A Envirotac, Inc., for Acrylic Based Soil Stabilizer Materials**  
**(File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.**

7. 19-022 Resolution Approving Change Order Two to the Purchase Order Agreement between Adams County and GMCO Corporation to Provide Fugitive Dust Control Abatement Chemicals (File approved by ELT) (09:47 AM)

**Motion to Approve 7. 19-022 Resolution Approving Change Order Two to the Purchase Order Agreement between Adams County and GMCO Corporation to Provide Fugitive Dust Control Abatement Chemicals**  
**(File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.**

B. COUNTY ATTORNEY (09:49 AM)

9. LAND USE HEARINGS (09:49 AM)

A. Cases to be Heard (09:49 AM)

1. 19-023 PLT2017-00016 Country Club Ranchettes (Preliminary Plat) (File approved by ELT) (09:49 AM)

**Motion to Approve 1. 19-023 PLT2017-00016 Country Club Ranchettes (Preliminary Plat)**

**(File approved by ELT) Moved by Mary Hodge, seconded by Chaz Tedesco, unanimously carried.**

2. 19-025 PRC2016-00005 Berkeley Meadows (Final Plat & Final Development Plan) (File approved by ELT) (09:57 AM)

**Motion to Approve 2. 19-025 PRC2016-00005 Berkeley Meadows (Final Plat & Final Development Plan)**

**(File approved by ELT) Moved by Chaz Tedesco, seconded by Emma Pinter, unanimously carried.**

3. 19-028 RCU2018-00028 7154 Washington Billboard (File approved by ELT) (10:13 AM)

**Motion to Approve 3. 19-028 RCU2018-00028 7154 Washington Billboard**

**(File approved by ELT) Moved by Chaz Tedesco, seconded by Eva Henry, unanimously carried.**

4. 19-029 RCU2018-00036 American Tower at Highway 36 (File approved by ELT) (10:33 AM)

**Motion to Approve 4. 19-029 RCU2018-00036 American Tower at Highway 36**

**(File approved by ELT) Moved by Mary Hodge, seconded by Emma Pinter, unanimously carried.**

5. 19-008 RCU2016-00038 Hillen Recycling Facility (File approved by ELT) (10:44 AM)

**Motion to Approve 5. 19-008 RCU2016-00038 Hillen Recycling Facility**

**(File approved by ELT) Moved by Chaz Tedesco, seconded by Mary Hodge, unanimously carried.**

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



# Adams County Treasurer's Summary

<b>Start Date</b>	12/01/18
<b>End Date</b>	12/31/18

COUNTY FUNDS	Beginning Balance	Property Taxes	Specific Ownership	Other Revenue	Transfers	Treasurer's Fee	Disburse	Ending Balance	Difference
0001 COUNTY GENERAL	\$143,290,746.52	\$26,947.99	\$0.00	\$6,917,399.86	(\$969,134.36)	(\$416.37)	(\$16,240,916.89)	\$133,024,626.75	\$0.00
0004 CAPITAL FACILITIES	\$20,240,393.89	\$0.00	\$0.00	\$34,782.12	(\$170.49)	\$0.00	(\$1,606,085.25)	\$18,668,920.27	\$0.00
0005 GOLF OPNS (ENTERPRISE)	\$3,754,919.69	\$0.00	\$0.00	\$76,879.32	(\$3,447.08)	\$0.00	(\$138,274.70)	\$3,690,077.23	\$0.00
0006 INTERNAL SVC (EQUIP SVC)	\$8,891,944.78	\$0.00	\$0.00	\$363,492.06	\$443,526.96	\$0.00	(\$817,420.97)	\$8,881,542.83	\$0.00
0007 STORMWATER UTILITY FEE	\$6,234,254.61	\$0.00	\$0.00	\$38,706.09	\$2,161.39	\$0.00	(\$36,342.24)	\$6,238,779.85	\$0.00
0013 ROAD & BRIDGE	\$72,705,018.23	\$1,535.51	\$1,298,817.02	\$1,871,132.48	(\$56,983.44)	(\$23.67)	(\$1,038,974.84)	\$74,780,521.29	\$0.00
0015 SOC SVCS (WELFARE)	\$10,999,865.93	\$2,781.44	\$0.00	\$3,541,987.91	(\$439,003.61)	\$0.00	(\$4,631,108.24)	\$9,474,523.43	\$0.00
0018 RETIREMENT	(\$4,240.95)	\$243.28	\$0.00	\$0.00	\$0.00	(\$3.66)	\$0.00	(\$4,001.33)	\$0.00
0019 INSUR CLAIMS & RESERVES	\$7,238,930.19	\$0.00	\$0.00	\$61,038.54	\$1,534,075.75	\$0.00	(\$1,220,668.47)	\$7,613,376.01	\$0.00
0020 DEVELOPMENTALLY DISABLED	\$639,033.01	\$303.55	\$0.00	\$0.00	\$0.00	(\$4.68)	\$0.00	\$639,331.88	\$0.00
0024 CONSERVATION TRUST FUND	\$1,974,559.10	\$0.00	\$0.00	\$208,092.04	(\$5,736.00)	\$0.00	(\$43,242.30)	\$2,133,672.84	\$0.00
0025 WASTE MANAGEMENT FUND	\$3,977,756.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	(\$181,518.81)	\$3,796,237.60	\$0.00
0027 OPEN SPACE PROJECTS FUND	\$3,367,317.79	\$0.00	\$0.00	\$13,232.28	\$64,191.06	\$0.00	(\$104,270.70)	\$3,340,470.43	\$0.00
0028 OPEN SPACE SALES TAX FUND	\$43,914,662.35	\$0.00	\$0.00	\$89,615.59	(\$72,472.07)	\$0.00	(\$1,672,492.59)	\$42,259,313.28	\$0.00
0029 DIA NOISE MITIGATION FUND	\$1,391,556.31	\$0.00	\$0.00	\$2,910.51	\$0.00	\$0.00	\$0.00	\$1,394,466.82	\$0.00
0030 COMM DEV BLK GRANT AD CO	\$1,749,703.11	\$0.00	\$0.00	\$322,858.14	(\$5,319.39)	\$0.00	(\$82,486.40)	\$1,984,755.46	\$0.00
0031 HEAD START	(\$268,015.74)	\$0.00	\$0.00	\$380,100.09	(\$79,498.68)	\$0.00	(\$322,878.87)	(\$290,293.20)	\$0.00
0034 COMM SERV BLOCK GRANT	(\$144,318.59)	\$0.00	\$0.00	\$60,940.81	(\$178.80)	\$0.00	(\$30,945.09)	(\$114,501.67)	\$0.00
0035 EMPLOYMENT CENTER (JTPA)	(\$64,129.42)	\$0.00	\$0.00	\$4,750.80	(\$81,538.86)	\$0.00	(\$333,226.08)	(\$474,143.56)	\$0.00
0043 FRONT RANGE AIRPORT	\$1,747,843.24	\$0.00	\$0.00	\$217,783.95	(\$35,708.03)	\$0.00	(\$248,061.82)	\$1,681,857.34	\$0.00
5410 SHERIFFS COMMISSARY	\$2,639,134.01	\$0.00	\$0.00	\$89,271.20	(\$82,905.17)	\$0.00	\$0.00	\$2,645,500.04	\$0.00
5420 SHERIFFS INTEL CONFIS	\$7,652.46	\$0.00	\$0.00	\$2.28	\$0.00	\$0.00	\$0.00	\$7,654.74	\$0.00
5430 SHERIFFS REC & FLOWER	\$5,652.71	\$0.00	\$0.00	\$1.67	(\$41.97)	\$0.00	\$0.00	\$5,612.41	\$0.00
5460 AIRPORT NOISE	\$772,398.46	\$0.00	\$0.00	\$983.99	\$0.00	\$0.00	\$0.00	\$773,382.45	\$0.00
5480 SALES TAX RECEIPT ACCT	\$239,315.37	\$0.00	\$0.00	\$5,007,369.83	(\$1,338,508.98)	\$0.00	\$0.00	\$3,908,176.22	\$0.00
<b>Total:</b>	<b>\$335,301,953.47</b>	<b>\$31,811.77</b>	<b>\$1,298,817.02</b>	<b>\$19,303,331.56</b>	<b>(\$1,126,691.77)</b>	<b>(\$448.38)</b>	<b>(\$28,748,914.26)</b>	<b>\$326,059,859.41</b>	<b>\$0.00</b>



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 22, 2019
<b>SUBJECT:</b> Resolution Reappointing Robert Sheetz Veterans Service Officer
<b>FROM:</b> Chris Kline, Director of Human Services
<b>AGENCY/DEPARTMENT:</b> Human Services Department
<b>HEARD AT STUDY SESSION ON</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the reappointment

### **BACKGROUND:**

The Veterans Service Officer is responsible for offering services to the Veterans in our County seeking assistance. The board of county commissioners of each county in Colorado shall establish a county veterans service office and shall appoint a county veterans service officer for such county.

The board of county commissioners, in its discretion, may appoint any county officer, official, or employee as such county veterans service officer or as such assistant, if qualified to serve as such under the provisions of section 28-5-801 (1), C.R.S.

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

Human Services and member to be reappointed to the Veterans Service Officer (Robert Sheetz).

### **ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 00001
<b>Cost Center:</b> 9291

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:	5570		\$30,000
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			<u>\$30,000</u>

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7005.8025		\$135,972
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u>\$135,972</u>

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

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

**Additional Note:**

**RESOLUTION REAPPOINTING ROBERT SHEETZ AS THE COUNTY  
VETERANS SERVICE OFFICER**

**WHEREAS**, pursuant to C.R.S. § 28-5-801, the Adams County Board of County Commissioners is required to establish a County Veterans Service Office, appoint a County Veterans Service Officer, and compensate such person with moneys from the general fund; and,

**WHEREAS**, pursuant to C.R.S. § 28-5-801, the appointment shall be for a term of two years; and,

**WHEREAS**, pursuant to C.R.S. § 28-5-801, the Board of County Commissioners has determined that Robert Sheetz meets the qualifications to continue to serve as the County Veterans Service Officer; and,

**WHEREAS**, the Board of County Commissioners desires to reappoint Robert Sheetz as a regular, full-time County employee, subject to the policies and benefits of Adams County, for a term of two years, and Mr. Sheetz desires the same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, County of Adams, State of Colorado, that Robert Sheetz is hereby reappointed to the position of County Veterans Service Officer January 22, 2019 and shall serve as the Adams County Veterans Service Officer for a term of two years, unless the appointment is officially revoked by the Adams County Board of County Commissioners.

**BE IT FURTHER RESOLVED**, that the chair is hereby authorized to reappoint Robert Sheetz on behalf of the Board.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 22, 2019
<b>SUBJECT:</b> Scheduled Computer Replacement
<b>FROM:</b> Raymond H. Gonzales, County Manager; Alisha Reis, Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Procurement and Contracts Manager
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves the use of State awarded agreements for the purchase of computers to fulfill the County's computer replacement schedule.

### **BACKGROUND:**

The Adams County Information Technology and Innovation Department (ITi) has budgeted \$230,000.00 for the replacement of computers in 2019. ITi expects to replace one-quarter of the County's computers every four years. The computers that are scheduled for replacement have reached or exceeded their life cycle value.

The State of Colorado formally solicits and awards the purchase of computers to multiple firms. Due to the volume of computers purchased through the State agreements, the pricing is very competitive. Each of the contract awards includes cooperative language, which adheres to the Adams County Purchasing Policy, Appendix E – Cooperative, Single, and Sole Source Purchases.

Actual computer purchases will be made at various times throughout the year by the Purchasing Division. Each purchase order will be issued to the appropriate firm based on computer specifications as determined by the Information Technology and Innovation Department.

ITi and the Purchasing Division are requesting the use of State awarded firms for the purchase of computers to fulfill the County's computer replacement schedule for 2019, in the not to exceed amount of \$230,000.00.

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

Information Technology and Innovation Department

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

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

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7561		\$582,622
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/> \$582,622

**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 USE OF STATE AWARDED AGREEMENTS  
FOR THE PURCHASE OF COMPUTERS TO FULFILL THE COUNTY'S  
COMPUTER REPLACEMENT SCHEDULE

WHEREAS, the Information Technology and Innovation Department (ITi) has budgeted \$230,000.00 for the purchase of computers to fulfill the County's computer replacement schedule for 2019; and,

WHEREAS, the State of Colorado formally solicits and awards agreements to multiple firms for the purchase of computers; and,

WHEREAS, each of the contract awards includes cooperative language, which adheres to the Adams County Purchasing Policy, Appendix E – Cooperative, Single, and Sole Source Purchases; and,

WHEREAS, the purchases will be made throughout the year by the Purchasing Division from the appropriate firms, as determined by ITi.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the use of State awarded agreements to multiple firms for the purchase of computers to fulfill the County's computer replacement schedule be approved.

BE IT FURTHER RESOLVED that the Purchasing Division is hereby authorized to sign the purchase orders to the appropriate firms after negotiation and approval as to form is completed by the County Attorney's Office.



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 22, 2019
<b>SUBJECT:</b> Waymire Dome Roof Replacement Project
<b>FROM:</b> Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
<b>AGENCY/DEPARTMENT:</b> Facilities and Fleet Management Department
<b>HEARD AT STUDY SESSION ON:</b>
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment One to the agreement with Alpine Roofing Company for the Waymire Dome Roof Project.

### **BACKGROUND:**

Alpine Roofing Company was awarded an agreement in July of 2018, to repair and replace sections of the Waymire Dome Roof.

Amendment One covers additional services that were not anticipated in the initial bid. These items include; covering old porthole skylights in the dome, the addition of 3 rows of 2 inch x 4 inch nailers around perimeter of roof, and the replacement of metal decking under the foam on the dome roof. These additions will give a solid perimeter to the roof, increase the ribbing to add stability, and provide the same appearance as the surrounding buildings.

It is recommended to approve Amendment One to add to the scope of services, and extend the term of the agreement through June 30, 2019. Alpine Roofing Company has agreed to perform this work in the not to exceed amount of \$18,203.00 for a total contract cost of \$679,458.00. The additional time will allow Alpine Roofing Company to implement the changes and complete the additional services.

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

Facilities and Fleet Management Department

### **ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund:</b> 00001
<b>Cost Center:</b> 1111

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	11111805	\$109,565
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<u><u>\$109,565</u></u>

**New FTEs requested:**                     YES             NO

**Future Amendment Needed:**         YES             NO

**Additional Note:**

The total budget for this project was \$756,000.  
The amount spent in 2018 was \$646,435.  
\$109,565 will be carried forward from the 2018 budget to the 2019 budget. The Carryover will cover the additional costs in this contract amendment.

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN  
ADAMS COUNTY AND ALPINE ROOFING COMPANY FOR THE WAYMIRE DOME  
ROOF PROJECT

WHEREAS, on July 31, 2018, Alpine Roofing Company was awarded an agreement for the Waymire Dome Roof Project; and,

WHEREAS, services were added to the scope of work including; covering old porthole skylights in the dome, adding 3 rows of 2 inch x 4 inch nailers around perimeter of roof, and the replacement of metal decking under the foam on the dome roof; and,

WHEREAS, Alpine Roofing Company agrees to provide the additional services in the not to exceed amount of \$18,203.00 for a total agreement price of \$679,458.00; and,

WHEREAS, the County and Alpine Roofing Company agree to extend the agreement through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the agreement between Adams County and Alpine Roofing Company for the Waymire Dome Roof Project be approved.

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



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> January 22, 2019
<b>SUBJECT:</b> Independent Financial Advisor
<b>FROM:</b> Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
<b>AGENCY/DEPARTMENT:</b> Finance Department
<b>HEARD AT STUDY SESSION ON:</b> N/A
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners approves Amendment Four to renew the contract with Piper Jaffray & Company for financial advisor services.

### **BACKGROUND:**

In February 2015 Piper Jaffray and Company was awarded an agreement for Adams County's Independent Financial Advisor services to consult with and assist the County's financial team in the financing of large capital projects. The primary responsibilities of the consulting firm consists of advising the County of financing alternatives to include; negotiated sales, competitive sales, bank lending or other permitted financing mechanisms that are in the best interest of the County. The types of transactions may include new issuances, refunding and debt restructurings. The County may also need other ad hoc financial studies on an as needed basis.

The Independent Financial Advisor's role is to participate as a team member on large capital financing transactions and provide advice and counsel that serve the best interest of the County. This advisor also manages the financing process from beginning to end and negotiates key business points as requested and required to accomplish the County's objectives until a transaction is executed.

Piper Jaffray and Company has agreed to hold last year's pricing for the 2019 renewal year. The County's financial team considers the fees to be fair and reasonable and is pleased with Piper Jaffray and Company's performance.

At this time, the Finance Department is requesting the contract with Piper Jaffray and Company for Independent Financial Advisor services be renewed for 2019, the fourth of four renewal options.

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

Finance Department

Revised 07/2017

Page 1 of 2

**ATTACHED DOCUMENTS:**

Resolution

**FISCAL IMPACT:**

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

<b>Fund: 1</b>
<b>Cost Center: 1014</b>

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

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685		74,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<hr/> <hr/> 74,000.00

New FTEs requested:             YES             NO

Future Amendment Needed:     YES             NO

**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE CONTRACT BETWEEN  
ADAMS COUNTY AND PIPER JAFFRAY AND COMPANY FOR INDEPENDENT  
FINANCIAL ADVISOR SERVICES

WHEREAS, in 2015 Adams County entered into a contract with Piper Jaffray and Company (“Contractor”) to provide independent financial advisor services for the Finance Department; and,

WHEREAS, the Contractor agreed to maintain 2018 fees for the 2019 renewal year, which has been determined to be fair and reasonable by the Finance Department; and,

WHEREAS, the contract allows for four additional one-year renewals and, by means of the attached Amendment Four, the parties wish to exercise the fourth of those renewals under the same terms and conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the contract between Adams County and Piper Jaffray and Company for independent financial advisor services be approved.

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