



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 29, 2019
9:30 AM

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

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of January 14-18, 2019
- B.** Minutes of the Commissioners' Proceedings from January 22, 2019
- C.** Resolution for Final Acceptance of the Public Improvements Constructed at the Clear Lake Estates Subdivision, (Case No. PRC2016-00002, PLT2016-00005, SIA2016-00005 and SUB2016-00004)
(File approved by ELT)

- D.** Resolution Approving the License Agreement between Adams County and the Regional Transportation District for Work Commencing at Gateway Plaza
(File approved by ELT)
- E.** Resolution Approving Abatement Petition and Authorizing the Refund of Taxes for Account Number P0035875
(File approved by ELT)
- F.** Resolution Adopting Commissioners' 2019 Reorganization
(File approved by ELT)
- G.** Resolution Appointing Tricia Allen to the Workforce Development Board as an Economic Development/Business Representative
(File approved by ELT)
- H.** Resolution Appointing Michele Askenazi to the North Central Regional All Hazards Board as a Tri-County Health Department Representative
(File approved by ELT)
- I.** Resolution Appointing Dennis Atencio to the Workforce Development Board as a Business Sector Representative
(File approved by ELT)
- J.** Resolution Appointing Richard Atkins to the Local Emergency Planning Committee as an Adams County Emergency Management Representative
(File approved by ELT)
- K.** Resolution Appointing Kerry Babin to the Building Code Board of Appeals
(File approved by ELT)
- L.** Resolution Appointing David Baldwin to the Regional Emergency & Trauma Advisory Council as an EMS REP Representative
(File approved by ELT)
- M.** Resolution Appointing Cynde Barnes to the Open Space Advisory Board as an Unincorporated Adams County Representative
(File approved by ELT)
- N.** Resolution Appointing Michael Bean to the Regional Emergency & Trauma Advisory Council as an Adams County Emergency Management Representative
(File approved by ELT)
- O.** Resolution Appointing Daniel Bebo to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member
(File approved by ELT)
- P.** Resolution Appointing Wayne Belohlavy to the Local Emergency Planning Committee as a Fire Protection Representative
(File approved by ELT)
- Q.** Resolution Appointing Leslie Carrico to the Community Services Block Grant Advisory Council as a Low Income Sector Representative
(File approved by ELT)
- R.** Resolution Appointing Dan Casey to the Community Corrections Board as a Broomfield Representative
(File approved by ELT)
- S.** Resolution Appointing Edward Clancy to the Board of Fire Code Appeals
(File approved by ELT)
- T.** Resolution Appointing Terry Cook to the District Plan Commission
(File approved by ELT)

- U.** Resolution Appointing Joseph Domenico to the Planning Commission as an Alternate Member
(File approved by ELT)
- V.** Resolution Appointing Joyce Downing to the Cultural Council
(File approved by ELT)
- W.** Resolution Appointing John Dupriest to the Planning Commission as an Alternate Member
(File approved by ELT)
- X.** Resolution Appointing Richard Dussart to the Board of Fire Code Appeals as a Regular Member
(File approved by ELT)
- Y.** Resolution Appointing Emily Fleischmann to the Community Services Block Grant Advisory Council as a Private Industry Representative
(File approved by ELT)
- Z.** Resolution Appointing Rosie Garner to the Planning Commission as a Regular Member
(File approved by ELT)
- AA.** Resolution Appointing Raymond Gonzales to the Scientific and Cultural Facilities District
(File approved by ELT)
- AB.** Resolution Appointing Thomas Green to the Board of Adjustment as a Regular Member
(File approved by ELT)
- AC.** Resolution Appointing Meghan Greene to the Workforce Development Board as a VOC Representative
(File approved by ELT)
- AD.** Resolution Appointing Chris Gronquist to the Board of Adjustment as an Alternate Member
(File approved by ELT)
- AE.** Resolution Appointing Glenn Grove to the Local Emergency Planning Committee as an Adams/Jeffco Hazmat Representative
(File approved by ELT)
- AF.** Resolution Appointing Brian Haggerty to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member
(File approved by ELT)
- AG.** Resolution Appointing Forrest Hancock to the Board of Adjustment as an Alternate Member
(File approved by ELT)
- AH.** Resolution Appointing Tom Hartmann to the Community Corrections Board as a Broomfield Representative
(File approved by ELT)
- AI.** Resolution Appointing Alison Haugen to the Community Corrections Board as a Public Defender Representative
(File approved by ELT)
- AJ.** Resolution Appointing Catherine Kielsmeier to the District Plan Commission
(File approved by ELT)
- AK.** Resolution Appointing Chris Laws to the Local Emergency Planning Committee as an Adams County Sheriff's Office Representative
(File approved by ELT)

- AL.** Resolution Appointing Chris Laws to the Community Corrections Board as an Adams County Sheriff's Office Representative
(File approved by ELT)
- AM.** Resolution Appointing Charles Little to the Regional Emergency & Trauma Advisory Council (RETAC) as a Local Hospital Representative
(File approved by ELT)
- AN.** Resolution Appointing Luke Lopez to the Adams County Visual Arts Commission
(File approved by ELT)
- AO.** Resolution Appointing Justin Martinez to the Planning Commission as a Regular Member
(File approved by ELT)
- AP.** Resolution Appointing Raphael McCreary to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member
(File approved by ELT)
- AQ.** Resolution Appointing Raphael McCreary to the Board of Adjustment as a Regular Member
(File approved by ELT)
- AR.** Resolution Appointing Stephanie Mirelez Norton to the Head Start Policy Council
(File approved by ELT)
- AS.** Resolution Appointing Yesenia Mora-Plata to the Veterans Advisory Commission as a Veteran Representative
(File approved by ELT)
- AT.** Resolution Appointing Julie Mullica to the Tri-County Health Department Board
(File approved by ELT)
- AU.** Resolution Appointing Carolyn Mulligan to the Fair Advisory Board as a 4H Representative
(File approved by ELT)
- AV.** Resolution Appointing Tony Navarra to the Board of Fire Code Appeals
(File approved by ELT)
- AW.** Resolution Appointing Clint Nichols to the E-911 Authority as a Law Enforcement Representative
(File approved by ELT)
- AX.** Resolution Appointing Stewart Nyholm to the Board of Adjustment as a Regular Member
(File approved by ELT)
- AY.** Resolution Appointing Lisa Oliveto to the Local Emergency Planning Committee as a Tri-County Health Department Representative
(File approved by ELT)
- AZ.** Resolution Appointing Catherine Pellish to the Workforce Development Board as a Higher Education Representative
(File approved by ELT)
- BA.** Resolution Appointing Luann Penfold to the Board of Fire Code Appeals as Regular Member
(File approved by ELT)
- BB.** Resolution Appointing Dave Ramos to the E-911 Authority as a Fire Protection Representative
(File approved by ELT)

- BC.** Resolution Appointing Richard Reigenborn to the E-911 Authority as an Adams County Sheriff Representative
(File approved by ELT)
- BD.** Resolution Appointing Alisha Reis to the Retirement Board as a BOCC Appointee Representative
(File approved by ELT)
- BE.** Resolution Appointing Jen Rutter to the Local Emergency Planning Committee as a Building Safety Representative
(File approved by ELT)
- BF.** Resolution Appointing Bill Scebbi to the Fair Advisory Board as an Eastern Business Representative
(File approved by ELT)
- BG.** Resolution Appointing Michelle Seubert to the District Plan Commission
(File approved by ELT)
- BH.** Resolution Appointing Evan Siegel to the Adams County Visual Arts Commission
(File approved by ELT)
- BI.** Resolution Appointing Ron Sigman to the Local Emergency Planning Committee as an Adams County Sheriff's Office Representative
(File approved by ELT)
- BJ.** Resolution Appointing Ron Sigman to the North Central Regional All Hazards Board as an Adams County Emergency Management Representative
(File approved by ELT)
- BK.** Resolution Appointing Dennis Tonsager to the Adams County Liquor and Marijuana Licensing Authority as an Alternate Member
(File approved by ELT)
- BL.** Resolution Appointing Tara Treloar to the Adams County Liquor and Marijuana Licensing Authority as an Alternate Member
(File approved by ELT)
- BM.** Resolution Appointing Tom Tuttle to the Workforce Development Board as a Labor Representative
(File approved by ELT)
- BN.** Resolution Appointing Susan White to the Community Corrections Board as a DOC Parole Representative
(File approved by ELT)
- BO.** Resolution Appointing Sandra Wolfe to the Adams County Liquor and Marijuana Licensing Authority as a Regular Member
(File approved by ELT)
- BP.** Resolution Appointing Abel Wurmnest to the Adams County Foundation
(File approved by ELT)
- BQ.** Resolution Approving Intergovernmental Agreement between Adams County and the City and County of Broomfield for Coroner Services
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving the Use of the State Awards and Other Cooperative Agreements for the Purchase of Vehicles and Light to Medium Duty Trucks
(File approved by ELT)
2. Resolution Approving Amendment One to the Agreement between Adams County and Colorado Frame & Suspension, Inc., for Automotive Body Repair Services
(File approved by ELT)
3. Resolution Approving the Use of the State Awarded Agreement with Dell Marketing LP for the Purchase of Dell Isilon Storage Units
(File approved by ELT)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. PLT2018-00004 Centercore Minor Subdivision
(File approved by ELT)
2. PLT2018-00014 Four Seasons Minor Subdivision
(File approved by ELT)
3. RCU2018-00047 Welby Business Park Rezone
(File approved by ELT)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,122,792.93
4	Capital Facilities Fund	4,522.25
5	Golf Course Enterprise Fund	34,912.92
6	Equipment Service Fund	85,270.85
13	Road & Bridge Fund	1,296,585.72
19	Insurance Fund	178,875.52
20	Developmentally Disabled	206,784.00
24	Conservation Trust Fund	9,329.71
25	Waste Management Fund	13,480.95
27	Open Space Projects Fund	143,545.74
30	Community Dev Block Grant Fund	6,740.00
31	Head Start Fund	16,944.22
34	Comm Services Blk Grant Fund	6,490.51
43	Front Range Airport	42,214.90
50	FLATROCK Facility Fund	1,722.21
94	Sheriff Payables	7,216.00
		<u>3,177,428.43</u>

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005130	378404	CARUSO JAMES LOUIS	01/15/19	10,250.00
00005131	491215	CORRECT CARE SOLUTIONS LLC	01/15/19	374,627.50
00005132	51334	CREDITRON	01/15/19	13,286.39
00733161	3333	U S POSTMASTER	01/15/19	5,000.00
00733164	13028	ADAMS COUNTY ASSESSOR	01/15/19	85.57
00733165	35974	ADAMS COUNTY TREASURER	01/15/19	142.38
00733166	35974	ADAMS COUNTY TREASURER	01/15/19	37.95
00733167	35974	ADAMS COUNTY TREASURER	01/15/19	14.22
00733168	32273	ALL COPY PRODUCTS INC	01/15/19	378.88
00733169	383698	ALLIED UNIVERSAL SECURITY SERV	01/15/19	19,719.27
00733171	491853	CENTER POINT ENERGY SERVICES R	01/15/19	3,029.58
00733172	491853	CENTER POINT ENERGY SERVICES R	01/15/19	1,459.50
00733173	491853	CENTER POINT ENERGY SERVICES R	01/15/19	2,250.24
00733174	491853	CENTER POINT ENERGY SERVICES R	01/15/19	17,586.47
00733175	378160	COLO DEPT OF AGRICULTURE	01/15/19	100.00
00733176	483808	COLO DEPT OF REVENUE LIQUOR	01/15/19	200.00
00733177	209334	COLO NATURAL GAS INC	01/15/19	117.91
00733178	612089	COMMERCIAL CLEANING SYSTEMS	01/15/19	79,106.08
00733180	13299	CSU UNIVERSITY RESOURCE CTR	01/15/19	8.00
00733181	105110	CULLIGAN	01/15/19	175.00
00733182	799643	DELANY CODY	01/15/19	200.00
00733183	87117	GRANICUS INC	01/15/19	945.00
00733184	727893	HCL ENGINEERING & SURVEYING LL	01/15/19	5,316.60
00733185	13565	INTERMOUNTAIN REA	01/15/19	178.43
00733186	13565	INTERMOUNTAIN REA	01/15/19	106.85
00733187	13545	INTL ASSN OF ASSESSING OFFICE	01/15/19	150.00
00733188	535598	JACHIMIAK PETERSON LLC	01/15/19	7,562.50
00733190	652983	K&H INTEGRATED PRINT SOLUTIONS	01/15/19	484.76
00733191	485045	KORBY LANDSCAPE LLC	01/15/19	6,762.15
00733193	35643	LARSON RICHARD E	01/15/19	3,264.00
00733194	545376	LINX	01/15/19	612.37
00733195	797973	MARKET STREET MANAGEMENT LLC	01/15/19	14,276.55
00733196	374481	MASTERS TOUCH LLC	01/15/19	70,221.60
00733197	13591	MWI VETERINARY SUPPLY CO	01/15/19	5,773.49
00733199	13774	NORTH PECOS WATER & SANITATION	01/15/19	81.18
00733200	725673	PACIFIC OFFICE AUTOMATION INC	01/15/19	15.28

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733201	669732	PATTERSON VETERINARY SUPPLY IN	01/15/19	944.22
00733202	12691	PEARL COUNSELING ASSOCIATES	01/15/19	2,240.00
00733203	12383	PEPPERDINE'S MARKING PRODUCTS	01/15/19	31.00
00733204	725956	PRUDENTIAL OVERALL SUPPLY	01/15/19	55.28
00733205	263724	RED HAWK FIRE & SECURITY	01/15/19	360.00
00733206	422902	ROADRUNNER PHARMACY INCORPORAT	01/15/19	190.63
00733208	13932	SOUTH ADAMS WATER & SANITATION	01/15/19	175.81
00733209	227044	SOUTHWESTERN PAINTING	01/15/19	1,698.00
00733211	33604	STATE OF COLORADO	01/15/19	349.86
00733212	599714	SUMMIT FOOD SERVICE LLC	01/15/19	62,140.68
00733213	66264	SYSTEMS GROUP	01/15/19	800.00
00733214	41127	THYSSENKRUPP ELEVATOR CORP	01/15/19	6,731.76
00733215	1007	UNITED POWER (UNION REA)	01/15/19	1,760.34
00733216	1007	UNITED POWER (UNION REA)	01/15/19	102.35
00733217	1007	UNITED POWER (UNION REA)	01/15/19	1,326.01
00733218	1007	UNITED POWER (UNION REA)	01/15/19	20.00
00733219	1007	UNITED POWER (UNION REA)	01/15/19	102.35
00733220	1007	UNITED POWER (UNION REA)	01/15/19	6,510.83
00733222	300982	UNITED SITE SERVICES	01/15/19	377.94
00733223	783989	WESTERN STORAGE AND HANDLING	01/15/19	8,348.20
00733224	46796	WESTMINSTER CITY OF	01/15/19	4,928.54
00733225	652622	WETTERSTEN ERIK	01/15/19	400.00
00733226	712817	WHITESTONE CONSTRUCTION SERVIC	01/15/19	22,013.40
00733227	24560	WIRELESS ADVANCED COMMUNICATIO	01/15/19	1,398.00
00733228	13822	XCEL ENERGY	01/15/19	285.97
00733229	13822	XCEL ENERGY	01/15/19	79.04
00733230	13822	XCEL ENERGY	01/15/19	10,275.32
00733231	13822	XCEL ENERGY	01/15/19	3,902.37
00733232	13822	XCEL ENERGY	01/15/19	686.40
00733233	13822	XCEL ENERGY	01/15/19	3,408.28
00733234	13822	XCEL ENERGY	01/15/19	506.85
00733235	13822	XCEL ENERGY	01/15/19	1,930.32
00733236	13822	XCEL ENERGY	01/15/19	364.73
00733237	13822	XCEL ENERGY	01/15/19	294.49
00733238	13822	XCEL ENERGY	01/15/19	914.52
00733239	13822	XCEL ENERGY	01/15/19	1,459.15

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733240	13822	XCEL ENERGY	01/15/19	4,482.86
00733241	13822	XCEL ENERGY	01/15/19	1,025.45
00733244	473336	ZAYO GROUP HOLDINGS INC	01/15/19	2,567.50
00733246	32293	ACAN	01/16/19	35.00
00733247	260281	ADAMS COUNTY YOUTH INITIATIVE	01/16/19	20,000.00
00733248	433987	ADCO DISTRICT ATTORNEY'S OFFIC	01/16/19	746.44
00733250	16795	ALERT/SAM	01/16/19	80.00
00733255	293119	BUZEK, VINCE	01/16/19	65.00
00733256	28303	CENTURA HEALTH	01/16/19	1,200.00
00733257	748872	CHEMATOX LABORATORY INC	01/16/19	200.00
00733258	43659	CINTAS FIRST AID & SAFETY	01/16/19	1,838.81
00733260	647801	CML SECURITY LLC	01/16/19	15,428.09
00733261	282440	COLO COMMUNICATIONS & UTILITY	01/16/19	3,300.00
00733262	44645	COLO DEPT OF AGRICULTURE	01/16/19	248.00
00733263	5050	COLO DIST ATTORNEY COUNCIL	01/16/19	120.00
00733264	678436	DOMENICO JOSEPH	01/16/19	65.00
00733265	248103	DS WATERS OF AMERICA INC	01/16/19	1,414.20
00733267	698569	FOREST SEAN	01/16/19	65.00
00733268	293118	GARNER, ROSIE	01/16/19	65.00
00733269	626700	GLADER JONATHAN D	01/16/19	31.08
00733270	113247	GLOBAL SOFTWARE INC	01/16/19	21,422.97
00733271	565398	GREER, AMY	01/16/19	1,612.50
00733272	796352	HALL IRWIN CORPORATION	01/16/19	33,755.40
00733273	725561	HERNANDEZ TIFFANI	01/16/19	14.28
00733274	293122	HERRERA, AARON	01/16/19	65.00
00733275	133724	IOD INCORPORATED	01/16/19	68.72
00733276	652983	K&H INTEGRATED PRINT SOLUTIONS	01/16/19	11,365.20
00733277	50433	KANTOLA PRODUCTIONS LLC	01/16/19	4,831.40
00733278	77611	KD SERVICE GROUP	01/16/19	1,278.75
00733279	44695	KNS COMMUNICATIONS CONSULTANTS	01/16/19	600.00
00733281	40843	LANGUAGE LINE SERVICES	01/16/19	371.42
00733282	36861	LEXIS NEXIS MATTHEW BENDER	01/16/19	2,072.99
00733283	42876	LEXISNEXIS RISK SOLUTIONS	01/16/19	103.81
00733284	785296	LUEVANO SAUCEDO ANPARITO	01/16/19	18.23
00733285	94055	MCALLISTER JEAN G	01/16/19	120.00
00733286	16428	NICOLETTI-FLATER ASSOCIATES	01/16/19	200.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733288	13422	NORTHGLENN AMBULANCE	01/16/19	193.20
00733289	637390	PLAKORUS DAVID	01/16/19	65.00
00733290	44703	QUICKSILVER EXPRESS COURIER	01/16/19	57.05
00733291	53054	RICHARDSON SHARON	01/16/19	65.00
00733292	63981	RMDIAI	01/16/19	120.00
00733293	752307	RUNBECK ELECTION SERVICES INC	01/16/19	159.30
00733294	32686	SPECIALTY INCENTIVES INC	01/16/19	1,193.40
00733296	599714	SUMMIT FOOD SERVICE LLC	01/16/19	5,466.12
00733297	76394	SYMBOL ARTS	01/16/19	275.00
00733298	618144	T&G PECOS LLC	01/16/19	1,800.00
00733299	385142	THOMPSON GREGORY PAUL	01/16/19	65.00
00733300	666214	TYGRET DEBRA R	01/16/19	224.00
00733313	43809	5 STAR TALENT & ENTERTAINMENT	01/16/19	1,800.00
00733316	331241	ALLEN JANIE	01/18/19	600.00
00733317	207887	ALLEN JUDITH	01/18/19	600.00
00733321	429551	BISCUITS AND BERRIES CATERING	01/18/19	12,655.69
00733322	38750	BUSSARD REX	01/18/19	300.00
00733323	188721	CARTEGRAPH SYSTEMS INC	01/18/19	78,400.00
00733329	5050	COLO DIST ATTORNEY COUNCIL	01/18/19	2,363.20
00733330	5050	COLO DIST ATTORNEY COUNCIL	01/18/19	266.90
00733333	93529	CORRECTIONAL MANAGEMENT INC	01/18/19	567.21
00733337	463649	GABLEHOUSE GRANBERG LLC	01/18/19	1,624.00
00733338	582481	GEO GROUP INC	01/18/19	325.95
00733339	87117	GRANICUS INC	01/18/19	520.00
00733340	14991	HELTON & WILLIAMSEN PC	01/18/19	480.00
00733341	248101	HP DIRECT	01/18/19	35,699.00
00733342	44965	INTERVENTION COMMUNITY CORRECT	01/18/19	1,079.90
00733343	48078	LARIMER COUNTY COMMUNITY CORRE	01/18/19	161.20
00733344	73648	METROWEST NEWSPAPERS	01/18/19	779.16
00733346	32700	PITNEY BOWES RESERVE ACCOUNT	01/18/19	38,000.00
00733359	5375	VERTEX INC	01/18/19	10,075.00
00733360	336027	WESTMINSTER CITY OF	01/18/19	5,000.00
00733361	712817	WHITESTONE CONSTRUCTION SERVIC	01/18/19	296.21

Fund Total**1,122,792.93**

County of Adams
Net Warrants by Fund Detail

<u>4</u>		<u>Capital Facilities Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733192	40395	KUMAR & ASSOCIATES INC	01/15/19	4,522.25	
Fund Total				4,522.25	

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>
00005126	6177	PROFESSIONAL RECREATION MGMT I	01/14/19	713.03
00005127	6177	PROFESSIONAL RECREATION MGMT I	01/14/19	3,130.12
00005135	6177	PROFESSIONAL RECREATION MGMT I	01/16/19	27,854.01
00733242	13822	XCEL ENERGY	01/15/19	866.02
00733243	13822	XCEL ENERGY	01/15/19	1,458.50
00733249	302764	AGFINITY INC	01/16/19	552.57
00733251	12012	ALSCO AMERICAN INDUSTRIAL	01/16/19	93.07
00733254	9822	BUCKEYE WELDING SUPPLY CO INC	01/16/19	26.00
00733280	11496	L L JOHNSON DIST	01/16/19	219.60
Fund Total				34,912.92

County of Adams
Net Warrants by Fund Detail

6 Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733162	11657	A & E TIRE INC	01/15/19	2,870.95
00733207	16237	SAM HILL OIL INC	01/15/19	940.08
00733314	23962	ACS MANAGEMENT LLC	01/18/19	3,900.00
00733349	16237	SAM HILL OIL INC	01/18/19	15,641.82
00733353	99671	SPRADLEY BARR FORD GREELEY	01/18/19	61,918.00
Fund Total				85,270.85

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>
00005118	89295	ARVADA CITY OF	01/14/19	7,823.80
00005119	89296	AURORA CITY OF	01/14/19	198,265.10
00005120	89297	BENNETT TOWN OF	01/14/19	6,638.69
00005121	89298	BRIGHTON CITY OF	01/14/19	125,719.31
00005122	89299	COMMERCE CITY CITY OF	01/14/19	132,503.22
00005124	89300	FEDERAL HEIGHTS CITY OF	01/14/19	20,537.77
00005125	89301	NORTHGLENN CITY OF	01/14/19	81,354.85
00005128	89302	THORNTON CITY OF	01/14/19	284,357.98
00005129	89304	WESTMINSTER CITY OF	01/14/19	151,527.64
00733163	25603	A-1 CHIPSEAL CO	01/15/19	34,725.59
00733189	142892	JALISCO INTL INC	01/15/19	203,072.24
00733245	11657	A & E TIRE INC	01/16/19	177.50
00733252	12012	ALSCO AMERICAN INDUSTRIAL	01/16/19	76.10
00733253	8909	BRANNAN SAND & GRAVEL COMPANY	01/16/19	335.72
00733259	43659	CINTAS FIRST AID & SAFETY	01/16/19	52.44
00733301	1007	UNITED POWER (UNION REA)	01/16/19	20.22
00733302	158184	UTILITY NOTIFICATION CENTER OF	01/16/19	126.15
00733303	78276	WAYNE A MITCHELL LLC	01/16/19	2,299.67
00733304	13822	XCEL ENERGY	01/16/19	263.38
00733305	13822	XCEL ENERGY	01/16/19	23,447.35
00733306	13822	XCEL ENERGY	01/16/19	43.79
00733307	13822	XCEL ENERGY	01/16/19	4,720.06
00733308	13822	XCEL ENERGY	01/16/19	173.01
00733309	13822	XCEL ENERGY	01/16/19	104.47
00733310	13822	XCEL ENERGY	01/16/19	246.77
00733311	13822	XCEL ENERGY	01/16/19	124.25
00733312	13822	XCEL ENERGY	01/16/19	147.32
00733354	173676	STANTEC CONSULTING CORPORATION	01/18/19	17,701.33

Fund Total

1,296,585.72

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>
00005123	423439	DELTA DENTAL OF COLO	01/14/19	26,522.12
00005136	37223	UNITED HEALTH CARE INSURANCE C	01/16/19	85,559.88
00733198	61886	NATHAN DUMM & MAYER PC	01/15/19	554.36
00733315	331018	AED AUTHORITY	01/18/19	7,995.00
00733325	799770	CHARLES RIVER ASSOCIATES	01/18/19	37,916.25
00733331	17565	COLO FRAME & SUSPENSION	01/18/19	2,362.92
00733345	174580	MILE HIGH FITNESS	01/18/19	1,700.00
00733352	255505	SHERMAN & HOWARD LLC	01/18/19	16,264.99
Fund Total				178,875.52

County of Adams
Net Warrants by Fund Detail

<u>20</u>		<u>Developmentally Disabled</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733287	16660	NORTH METRO COMMUNITY SERVICES	01/16/19	206,784.00	
Fund Total				206,784.00	

County of Adams
Net Warrants by Fund Detail

<u>24</u>		<u>Conservation Trust Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733355	173676	STANTEC CONSULTING CORPORATION	01/18/19	9,329.71	
Fund Total				9,329.71	

County of Adams
Net Warrants by Fund Detail

<u>25</u>		<u>Waste Management Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733347	433702	QUANTUM WATER CONSULTING	01/18/19	13,480.95	
Fund Total				13,480.95	

County of Adams
Net Warrants by Fund Detail

27 Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733170	498573	ARBORFORCE LLC	01/15/19	1,430.55
00733210	799142	STATE OF COLO DIVISION OF CONS	01/15/19	1,000.00
00733266	669264	ENERGES SERVICES LLC	01/16/19	141,115.19
Fund Total				143,545.74

County of Adams
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>
00005133	29064	TIERRA ROJO CONSTRUCTION	01/15/19	5,580.00
00005134	29064	TIERRA ROJO CONSTRUCTION	01/15/19	1,160.00
Fund Total				<u>6,740.00</u>

County of Adams
Net Warrants by Fund Detail

<u>31</u>		<u>Head Start Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733324	327914	CESCO LINGUISTIC SERVICE INC	01/18/19	137.90	
00733326	327250	CINTAS CORPORATION NO 2	01/18/19	135.01	
00733335	45567	DENVER CHILDREN'S ADVOCACY CTR	01/18/19	4,312.81	
00733356	13770	SYSCO DENVER	01/18/19	12,358.50	
Fund Total				16,944.22	

County of Adams
Net Warrants by Fund Detail

<u>34</u>		<u>Comm Services Blk Grant Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733318	5991	ALMOST HOME INC	01/18/19	3,325.37	
00733336	190240	ECPAC	01/18/19	1,229.64	
00733351	58925	SERVICIOS DE LA RAZA INC	01/18/19	1,935.50	
Fund Total				6,490.51	

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>
00005137	709816	CITY SERVICEVALCON LLC	01/18/19	34,159.49
00733319	80112	AMERICAN ASSOC OF AIRPORT EXEC	01/18/19	275.00
00733320	80118	AT&T CORP	01/18/19	101.81
00733327	2381	COLO ANALYTICAL LABORATORY	01/18/19	43.50
00733332	255001	COPYCO QUALITY PRINTING INC	01/18/19	62.48
00733334	556579	DBT TRANSPORTATION SERVICES LL	01/18/19	1,185.00
00733348	44131	ROGGEN FARMERS ELEVATOR ASSN	01/18/19	2,766.86
00733350	37110	SB PORTA BOWL RESTROOMS INC	01/18/19	396.00
00733357	93074	SYSCO DENVER	01/18/19	2,924.76
00733358	41127	THYSSENKRUPP ELEVATOR CORP	01/18/19	300.00
Fund Total				42,214.90

County of Adams
Net Warrants by Fund Detail

50 FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00733179	612089	COMMERCIAL CLEANING SYSTEMS	01/15/19	1,430.24
00733221	1007	UNITED POWER (UNION REA)	01/15/19	291.52
00733295	33604	STATE OF COLORADO	01/16/19	.45
Fund Total				1,722.21

County of Adams
Net Warrants by Fund Detail

<u>94</u>		<u>Sheriff Payables</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00733328	33480	COLO BUREAU OF INVESTIGATION	01/18/19	7,216.00	
Fund Total				7,216.00	

County of Adams
Net Warrants by Fund Detail

Grand Total 3,177,428.43

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>
	Membership Dues					
	AMERICAN ASSOC OF AIRPORT EXEC	00043	944728	327640	01/14/19	275.00
					Account Total	275.00
	Telephone					
	AT&T CORP	00043	944865	327740	01/15/19	88.29
					Account Total	88.29
	Water/Sewer/Sanitation					
	SB PORTA BOWL RESTROOMS INC	00043	944869	327740	01/15/19	396.00
					Account Total	396.00
					Department Total	759.29

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	AT&T CORP	00043	944865	327740	01/15/19	6.76
					Account Total	6.76
					Department Total	6.76

County of Adams
Vendor Payment Report

<u>4303</u>	<u>Airport FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COPYCO QUALITY PRINTING INC	00043	944729	327640	01/14/19	62.48
					Account Total	62.48
					Department Total	62.48

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	944730	327640	01/14/19	490.25
	ROGGEN FARMERS ELEVATOR ASSN	00043	944731	327640	01/14/19	1,720.87
					Account Total	2,211.12
	Telephone					
	AT&T CORP	00043	944865	327740	01/15/19	6.76
					Account Total	6.76
					Department Total	2,217.88

County of Adams
Vendor Payment Report

<u>3161</u>	<u>Animal Shelter</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Buildings					
	LARSON RICHARD E	00004	944672	327544	01/11/19	3,264.00
					Account Total	3,264.00
					Department Total	3,264.00

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	DELANY CODY	00001	944662	327536	01/11/19	200.00
					Account Total	200.00
					Department Total	200.00

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies, Rep & Main					
	SYSCO DENVER	00043	944733	327640	01/14/19	801.23
	SYSCO DENVER	00043	944734	327640	01/14/19	44.44-
	SYSCO DENVER	00043	944735	327640	01/14/19	119.13
	SYSCO DENVER	00043	944971	327640	01/14/19	2,048.84
					Account Total	2,924.76
					Department Total	2,924.76

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	KUMAR & ASSOCIATES INC	00004	944797	327683	01/15/19	4,522.25
					Account Total	4,522.25
					Department Total	4,522.25

County of Adams
Vendor Payment Report

<u>24</u>	<u>Conservation Trust Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	STANTEC CONSULTING CORPORATION	00024	944984	327899	01/16/19	9,329.71
					Account Total	9,329.71
					Department Total	9,329.71

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>
	Business Meetings					
	ADAMS COUNTY ASSESSOR	00001	944753	327678	01/14/19	41.75
					Account Total	41.75
	Membership Dues					
	INTL ASSN OF ASSESSING OFFICE	00001	944751	327678	01/14/19	150.00
					Account Total	150.00
	Operating Supplies					
	ADAMS COUNTY ASSESSOR	00001	944753	327678	01/14/19	43.82
	ALL COPY PRODUCTS INC	00001	944748	327678	01/14/19	87.95
	ALL COPY PRODUCTS INC	00001	944749	327678	01/14/19	142.99
	ALL COPY PRODUCTS INC	00001	944750	327678	01/14/19	147.94
	PEPPERDINE'S MARKING PRODUCTS	00001	944752	327678	01/14/19	31.00
					Account Total	453.70
					Department Total	645.45

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>
	Other Professional Serv					
	METROWEST NEWSPAPERS	00001	944582	327349	01/10/19	779.16
					Account Total	779.16
					Department Total	779.16

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					
	CARUSO JAMES LOUIS	00001	944716	327625	01/14/19	5,125.00
	CARUSO JAMES LOUIS	00001	944736	327644	01/14/19	5,125.00
					Account Total	10,250.00
					Department Total	10,250.00

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	CREDITRON	00001	944657	327517	01/11/19	13,286.39
					Account Total	13,286.39
	Office Equip Rep & Maint					
	PACIFIC OFFICE AUTOMATION INC	00001	944655	327503	01/11/19	15.28
					Account Total	15.28
	Postage & Freight					
	MASTERS TOUCH LLC	00001	944654	327503	01/11/19	70,221.60
					Account Total	70,221.60
	Treasurer-Redemptions					
	ADAMS COUNTY TREASURER	00001	944650	327503	01/11/19	142.38
	ADAMS COUNTY TREASURER	00001	944651	327503	01/11/19	37.95
	ADAMS COUNTY TREASURER	00001	944652	327503	01/11/19	14.22
					Account Total	194.55
					Department Total	83,717.82

County of Adams
Vendor Payment Report

<u>941017</u>	<u>CDBG 2017/2018</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	TIERRA ROJO CONSTRUCTION	00030	944645	327483	01/11/19	5,580.00
	TIERRA ROJO CONSTRUCTION	00030	944646	327483	01/11/19	1,160.00
					Account Total	6,740.00
					Department Total	6,740.00

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					
	ALMOST HOME INC	00034	944807	327731	01/11/19	3,325.37
	ECPAC	00034	944809	327731	01/10/19	1,229.64
	SERVICIOS DE LA RAZA INC	00034	944811	327731	01/10/19	1,935.50
					Account Total	6,490.51
					Department Total	6,490.51

County of Adams
Vendor Payment Report

<u>4031</u>	<u>Developmentally Disabled</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	NORTH METRO COMMUNITY SERVICES	00020	944951	327882	01/16/19	206,784.00
					Account Total	206,784.00
					Department Total	206,784.00

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>
	Contract Employment					
	GREER, AMY	00001	944898	327760	01/15/19	1,612.50
					Account Total	1,612.50
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	944875	327735	01/15/19	136.06
	LANGUAGE LINE SERVICES	00001	944878	327735	01/15/19	235.36
					Account Total	371.42
	Mileage Reimbursements					
	GLADER JONATHAN D	00001	944882	327735	01/15/19	31.08
	HERNANDEZ TIFFANI	00001	944883	327735	01/15/19	14.28
	LUEVANO SAUCEDO ANPARITO	00001	944884	327735	01/15/19	18.23
					Account Total	63.59
	Other Professional Serv					
	CHEMATOX LABORATORY INC	00001	944847	327735	01/15/19	200.00
	IOD INCORPORATED	00001	944849	327735	01/15/19	21.65
	IOD INCORPORATED	00001	944872	327735	01/15/19	47.07
	MCALLISTER JEAN G	00001	944879	327735	01/15/19	120.00
	NICOLETTI-FLATER ASSOCIATES	00001	944881	327735	01/15/19	200.00
					Account Total	588.72
	Postage & Freight					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944899	327766	01/15/19	500.00
					Account Total	500.00
	Travel & Transportation					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944846	327735	01/15/19	4.09
					Account Total	4.09
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944900	327766	01/15/19	146.34
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944900	327766	01/15/19	19.24
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944900	327766	01/15/19	76.67
					Account Total	242.25
					Department Total	3,382.57

County of Adams
Vendor Payment Report

<u>9248</u>	<u>Employee Engagement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Employee Development					
	KANTOLA PRODUCTIONS LLC	00001	944888	327747	01/15/19	4,831.40
					Account Total	4,831.40
					Department Total	4,831.40

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	944781	327683	01/15/19	322.24
	A & E TIRE INC	00006	944782	327683	01/15/19	2,548.71
	ACS MANAGEMENT LLC	00006	945016	327977	01/17/19	3,900.00
	SAM HILL OIL INC	00006	944799	327683	01/15/19	940.08
	SAM HILL OIL INC	00006	945025	327977	01/17/19	11,210.66
	SAM HILL OIL INC	00006	945026	327977	01/17/19	728.86
	SAM HILL OIL INC	00006	945027	327977	01/17/19	3,652.30
	SAM HILL OIL INC	00006	945037	327994	01/17/19	50.00
	SPRADLEY BARR FORD GREELEY	00006	944968	327899	01/16/19	30,959.00
	SPRADLEY BARR FORD GREELEY	00006	944969	327899	01/16/19	30,959.00
					Account Total	85,270.85
					Department Total	85,270.85

County of Adams
Vendor Payment Report

<u>9242</u>	<u>Extension- Agriculture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Licenses and Fees					
	COLO DEPT OF AGRICULTURE	00001	944656	327497	01/11/19	100.00
					Account Total	100.00
					Department Total	100.00

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CSU UNIVERSITY RESOURCE CTR	00001	944649	327497	01/11/19	8.00
					Account Total	8.00
					Department Total	8.00

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	945053	328012	01/17/19	17,796.16
	CITY SERVICEVALCON LLC	00043	945054	328012	01/17/19	16,363.33
	DBT TRANSPORTATION SERVICES LL	00043	944972	327899	01/16/19	1,185.00
	THYSSENKRUPP ELEVATOR CORP	00043	944973	327899	01/16/19	300.00
					Account Total	35,644.49
					Department Total	35,644.49

County of Adams
Vendor Payment Report

<u>50</u>	<u>FLATROCK Facility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00050	944936	327855	01/16/19	.45
					Account Total	.45
	Received not Vouchered Clrg					
	COMMERCIAL CLEANING SYSTEMS	00050	944842	327730	01/15/19	1,430.24
					Account Total	1,430.24
					Department Total	1,430.69

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	COLO NATURAL GAS INC	00001	944599	327372	01/10/19	117.91
	INTERMOUNTAIN REA	00001	944600	327372	01/10/19	178.43
	XCEL ENERGY	00001	944622	327372	01/10/19	506.85
	XCEL ENERGY	00001	944624	327372	01/10/19	364.73
	XCEL ENERGY	00001	944629	327372	01/10/19	1,025.45
					Account Total	2,193.37
					Department Total	2,193.37

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	INTERMOUNTAIN REA	00001	944601	327372	01/10/19	106.85
					Account Total	106.85
					Department Total	106.85

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944626	327372	01/10/19	914.52
					Account Total	914.52
					Department Total	914.52

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00050	944608	327372	01/10/19	291.52
					Account Total	291.52
					Department Total	291.52

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>
	Gas & Electricity					
	XCEL ENERGY	00001	944628	327372	01/10/19	4,482.86
					Account Total	4,482.86
					Department Total	4,482.86

County of Adams
Vendor Payment Report

<u>1070</u>	<u>FO - Honnen/Plan&Devel/MV Ware</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944620	327372	01/10/19	3,408.28
	XCEL ENERGY	00001	944623	327372	01/10/19	1,930.32
	XCEL ENERGY	00001	944625	327372	01/10/19	294.49
					Account Total	5,633.09
	Water/Sewer/Sanitation					
	SOUTH ADAMS WATER & SANITATION	00001	944612	327372	01/10/19	175.81
					Account Total	175.81
					Department Total	5,808.90

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944618	327372	01/10/19	3,902.37
					Account Total	3,902.37
	Other Repair & Maint					
	MARKET STREET MANAGEMENT LLC	00001	944673	327544	01/11/19	14,276.55
					Account Total	14,276.55
					Department Total	18,178.92

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	CENTER POINT ENERGY SERVICES R	00001	944596	327372	01/10/19	<u>1,459.50</u>
					Account Total	<u>1,459.50</u>
					Department Total	<u><u>1,459.50</u></u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	CENTER POINT ENERGY SERVICES R	00001	944598	327372	01/10/19	17,586.47
	XCEL ENERGY	00001	944619	327372	01/10/19	686.40
					Account Total	18,272.87
					Department Total	18,272.87

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>
	Water/Sewer/Sanitation					
	WESTMINSTER CITY OF	00001	944613	327372	01/10/19	37.34
	WESTMINSTER CITY OF	00001	944614	327372	01/10/19	917.09
					Account Total	954.43
					Department Total	954.43

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	CENTER POINT ENERGY SERVICES R	00001	944597	327372	01/10/19	2,250.24
	XCEL ENERGY	00001	944617	327372	01/10/19	10,275.32
					Account Total	12,525.56
					Department Total	12,525.56

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	CENTER POINT ENERGY SERVICES R	00001	944595	327372	01/10/19	3,029.58
					Account Total	3,029.58
					Department Total	3,029.58

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944627	327372	01/10/19	1,459.15
					Account Total	1,459.15
					Department Total	1,459.15

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>
	Cash Over/Short					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	944900	327766	01/15/19	.10
					Account Total	.10
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00001	944647	327487	01/11/19	349.86
					Account Total	349.86
	Received not Vouchered Clrg					
	ALLIED UNIVERSAL SECURITY SERV	00001	944790	327683	01/15/19	1,500.93
	ALLIED UNIVERSAL SECURITY SERV	00001	944880	327559	01/15/19	18,218.34
	BISCUITS AND BERRIES CATERING	00001	945098	328115	01/18/19	12,655.69
	CARTEGRAPH SYSTEMS INC	00001	944974	327899	01/16/19	78,400.00
	CML SECURITY LLC	00001	944901	327768	01/15/19	5,418.05
	CML SECURITY LLC	00001	944901	327768	01/15/19	2,815.64
	CML SECURITY LLC	00001	944902	327768	01/15/19	5,105.00
	CML SECURITY LLC	00001	944903	327768	01/15/19	2,089.40
	COLO DIST ATTORNEY COUNCIL	00001	944983	327899	01/16/19	2,363.20
	COLO DIST ATTORNEY COUNCIL	00001	944983	327899	01/16/19	266.90
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	4,233.97
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	438.83
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	713.60
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	720.72
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	440.77
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	3,038.42
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	1,383.43
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	18,956.05
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	604.03
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	833.78
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	27,358.12
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	1,705.17
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	825.55
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	4,424.89
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	437.55
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	1,621.25
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	3,851.11
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	646.68

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>
	COMMERCIAL CLEANING SYSTEMS	00001	944843	327730	01/15/19	6,872.16
	CORRECT CARE SOLUTIONS LLC	00001	944775	327726	01/15/19	374,627.50
	CORRECTIONAL MANAGEMENT INC	00001	945034	327977	01/17/19	474.21
	CORRECTIONAL MANAGEMENT INC	00001	945035	327977	01/17/19	93.00
	GABLEHOUSE GRANBERG LLC	00001	945091	328101	01/18/19	1,624.00
	GEO GROUP INC	00001	945019	327977	01/17/19	325.95
	GLOBAL SOFTWARE INC	00001	944962	327891	01/16/19	21,422.97
	GRANICUS INC	00001	944868	327730	01/15/19	945.00
	GRANICUS INC	00001	945028	327977	01/17/19	520.00
	HALL IRWIN CORPORATION	00001	944961	327891	01/16/19	35,532.00
	HCL ENGINEERING & SURVEYING LL	00001	944792	327683	01/15/19	5,316.60
	HELTON & WILLIAMSEN PC	00001	944966	327899	01/16/19	480.00
	HP DIRECT	00001	944970	327899	01/16/19	35,699.00
	INTERVENTION COMMUNITY CORRECT	00001	945020	327977	01/17/19	402.15
	INTERVENTION COMMUNITY CORRECT	00001	945021	327977	01/17/19	292.95
	INTERVENTION COMMUNITY CORRECT	00001	945022	327977	01/17/19	384.80
	JACHIMIAK PETERSON LLC	00001	944768	327683	01/14/19	7,562.50
	K&H INTEGRATED PRINT SOLUTIONS	00001	944876	327730	01/15/19	484.76
	K&H INTEGRATED PRINT SOLUTIONS	00001	944960	327891	01/16/19	11,365.20
	KD SERVICE GROUP	00001	944914	327778	01/15/19	501.00
	KD SERVICE GROUP	00001	944915	327778	01/15/19	777.75
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	890.07
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	853.96
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	693.85
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	1,040.77
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	1,207.53
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	274.72
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	392.91
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	387.01
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	635.16
	KORBY LANDSCAPE LLC	00001	944795	327683	01/15/19	386.17
	LARIMER COUNTY COMMUNITY CORRE	00001	945017	327977	01/17/19	161.20
	LEXIS NEXIS MATTHEW BENDER	00001	944904	327768	01/15/19	2,072.99
	LINX	00001	944678	327559	01/11/19	612.37
	MWI VETERINARY SUPPLY CO	00001	944823	327730	01/15/19	335.52
	MWI VETERINARY SUPPLY CO	00001	944825	327730	01/15/19	866.93

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>
	MWI VETERINARY SUPPLY CO	00001	944826	327730	01/15/19	906.13
	MWI VETERINARY SUPPLY CO	00001	944827	327730	01/15/19	182.00
	MWI VETERINARY SUPPLY CO	00001	944828	327730	01/15/19	457.19
	MWI VETERINARY SUPPLY CO	00001	944829	327730	01/15/19	961.19
	MWI VETERINARY SUPPLY CO	00001	944830	327730	01/15/19	1,754.79
	MWI VETERINARY SUPPLY CO	00001	944831	327730	01/15/19	309.74
	PATTERSON VETERINARY SUPPLY IN	00001	944765	327683	01/14/19	3.37
	PATTERSON VETERINARY SUPPLY IN	00001	944836	327730	01/15/19	21.50
	PATTERSON VETERINARY SUPPLY IN	00001	944837	327730	01/15/19	41.76
	PATTERSON VETERINARY SUPPLY IN	00001	944838	327730	01/15/19	502.99
	PATTERSON VETERINARY SUPPLY IN	00001	944840	327730	01/15/19	244.83
	PATTERSON VETERINARY SUPPLY IN	00001	944841	327730	01/15/19	129.77
	PEARL COUNSELING ASSOCIATES	00001	944679	327559	01/11/19	764.31
	PEARL COUNSELING ASSOCIATES	00001	944679	327559	01/11/19	1,475.69
	PITNEY BOWES RESERVE ACCOUNT	00001	945024	327977	01/17/19	38,000.00
	PRUDENTIAL OVERALL SUPPLY	00001	944818	327730	01/15/19	55.28
	RED HAWK FIRE & SECURITY	00001	944805	327730	01/15/19	360.00
	ROADRUNNER PHARMACY INCORPORAT	00001	944820	327730	01/15/19	74.40
	ROADRUNNER PHARMACY INCORPORAT	00001	944822	327730	01/15/19	116.23
	RUNBECK ELECTION SERVICES INC	00001	944939	327867	01/16/19	159.30
	SOUTHWESTERN PAINTING	00001	944798	327683	01/15/19	1,698.00
	SUMMIT FOOD SERVICE LLC	00001	944680	327559	01/11/19	28,511.78
	SUMMIT FOOD SERVICE LLC	00001	944681	327559	01/11/19	28,498.53
	SUMMIT FOOD SERVICE LLC	00001	944682	327559	01/11/19	4,274.24
	SUMMIT FOOD SERVICE LLC	00001	944682	327559	01/11/19	856.13
	SUMMIT FOOD SERVICE LLC	00001	944916	327778	01/15/19	5,206.79
	SYSTEMS GROUP	00001	944870	327730	01/15/19	200.00
	SYSTEMS GROUP	00001	944871	327730	01/15/19	300.00
	SYSTEMS GROUP	00001	944873	327730	01/15/19	300.00
	T&G PECOS LLC	00001	944917	327778	01/15/19	1,800.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	1,213.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	131.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	2,641.76
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	97.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	815.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	262.00

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>
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	262.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	343.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	705.00
	THYSSENKRUPP ELEVATOR CORP	00001	944874	327730	01/15/19	262.00
	TYGRET DEBRA R	00001	944918	327778	01/15/19	224.00
	VERTEX INC	00001	945029	327977	01/17/19	10,075.00
	WESTERN STORAGE AND HANDLING	00001	944801	327683	01/15/19	8,348.20
	WHITESTONE CONSTRUCTION SERVIC	00001	944803	327683	01/15/19	23,172.00
	WIRELESS ADVANCED COMMUNICATIO	00001	944677	327559	01/11/19	1,398.00
					Account Total	885,696.63
	Retainages Payable					
	HALL IRWIN CORPORATION	00001	944961	327891	01/16/19	1,776.60-
	WHITESTONE CONSTRUCTION SERVIC	00001	944803	327683	01/15/19	1,158.60-
					Account Total	2,935.20-
					Department Total	883,111.39

County of Adams
Vendor Payment Report

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	9.00
	PROFESSIONAL RECREATION MGMT I	00005	944950	327880	01/16/19	13,342.26
	PROFESSIONAL RECREATION MGMT I	00005	944950	327880	01/16/19	1,730.06
					Account Total	15,081.32
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	944863	327739	01/15/19	26.00
					Account Total	26.00
	Fuel, Gas & Oil					
	AGFINITY INC	00005	944859	327739	01/15/19	236.91
	AGFINITY INC	00005	944860	327739	01/15/19	315.66
					Account Total	552.57
	Gas & Electricity					
	XCEL ENERGY	00005	944659	327524	01/11/19	866.02
	XCEL ENERGY	00005	944661	327524	01/11/19	623.44
					Account Total	1,489.46
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	944861	327739	01/15/19	45.58
	ALSCO AMERICAN INDUSTRIAL	00005	944862	327739	01/15/19	47.49
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	67.95
					Account Total	161.02
	Vehicle Parts & Supplies					
	L L JOHNSON DIST	00005	944864	327739	01/15/19	219.60
					Account Total	219.60
					Department Total	17,529.97

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	944950	327880	01/16/19	11,315.87
	PROFESSIONAL RECREATION MGMT I	00005	944950	327880	01/16/19	1,465.82
					Account Total	12,781.69
	Gas & Electricity					
	XCEL ENERGY	00005	944661	327524	01/11/19	835.06
					Account Total	835.06
	Golf Carts					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	34.39
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	944.00
					Account Total	978.39
	Janitorial Services					
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	634.83
					Account Total	634.83
	Operating Supplies					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	30.12
					Account Total	30.12
	Other Professional Serv					
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	326.27
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	351.52
					Account Total	677.79
	Postage & Freight					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	41.45
					Account Total	41.45
	Repair & Maint Supplies					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	65.01
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	2.61
					Account Total	67.62
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	944726	327629	01/14/19	462.50
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	411.00
	PROFESSIONAL RECREATION MGMT I	00005	944727	327629	01/14/19	462.50
					Account Total	1,336.00

<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>
					Department Total	17,382.95

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					
	WESTMINSTER CITY OF	00001	945015	327975	01/17/19	5,000.00
					Account Total	5,000.00
					Department Total	5,000.00

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CESCO LINGUISTIC SERVICE INC	00031	945023	327977	01/17/19	60.00
	CESCO LINGUISTIC SERVICE INC	00031	945074	328101	01/18/19	77.90
	DENVER CHILDREN'S ADVOCACY CTR	00031	945075	328101	01/18/19	4,312.81
	SYSCO DENVER	00031	945072	328101	01/18/19	1,380.68
	SYSCO DENVER	00031	945073	328101	01/18/19	2,526.98
	SYSCO DENVER	00031	945078	328101	01/18/19	3,315.75
	SYSCO DENVER	00031	945081	328101	01/18/19	552.18
	SYSCO DENVER	00031	945085	328101	01/18/19	684.03
	SYSCO DENVER	00031	945086	328101	01/18/19	3,283.45
	SYSCO DENVER	00031	945087	328101	01/18/19	99.78
	SYSCO DENVER	00031	945089	328101	01/18/19	515.65
					Account Total	16,809.21
					Department Total	16,809.21

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>
	Water/Sewer/Sanitation					
	WESTMINSTER CITY OF	00001	944615	327372	01/10/19	3,974.11
					Account Total	3,974.11
					Department Total	3,974.11

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>
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	944737	327645	01/14/19	135.01
					Account Total	135.01
					Department Total	135.01

County of Adams
Vendor Payment Report

<u>1034</u>	<u>HR- Social Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	944885	327747	01/15/19	57.05
					Account Total	57.05
					Department Total	57.05

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	944949	327880	01/16/19	85,559.88
					Account Total	85,559.88
					Department Total	85,559.88

County of Adams
Vendor Payment Report

01/18/19 12:31:23

Page - 50

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AED AUTHORITY	00019	945038	327994	01/17/19	7,995.00
	COLO FRAME & SUSPENSION	00019	945083	328101	01/18/19	1,177.72
	COLO FRAME & SUSPENSION	00019	945090	328101	01/18/19	1,185.20
	MILE HIGH FITNESS	00019	945082	328101	01/18/19	1,700.00
	NATHAN DUMM & MAYER PC	00019	944767	327683	01/14/19	554.36
	SHERMAN & HOWARD LLC	00019	945099	328101	01/18/19	13,948.71
	SHERMAN & HOWARD LLC	00019	945099	328101	01/18/19	2,316.28
					Account Total	28,877.27
					Department Total	28,877.27

County of Adams
Vendor Payment Report

<u>8614</u>	<u>Insurance- Delta Dental</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Self-Insurance Claims					
	DELTA DENTAL OF COLO	00019	944725	327629	01/14/19	<u>26,522.12</u>
					Account Total	<u>26,522.12</u>
					Department Total	<u><u>26,522.12</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>
	General Liab - Other than Prop					
	CHARLES RIVER ASSOCIATES	00019	944593	327364	01/10/19	37,916.25
					Account Total	37,916.25
					Department Total	37,916.25

County of Adams
Vendor Payment Report

<u>1061</u>	<u>IT Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	COLO COMMUNICATIONS & UTILITY	00001	944845	327729	01/15/19	3,300.00
					Account Total	3,300.00
					Department Total	3,300.00

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ISP Services					
	ZAYO GROUP HOLDINGS INC	00001	944594	327371	01/10/19	2,567.50
					Account Total	2,567.50
	Maintenance Contracts					
	KNS COMMUNICATIONS CONSULTANTS	00001	944658	327522	01/11/19	600.00
					Account Total	600.00
					Department Total	3,167.50

County of Adams
Vendor Payment Report

9253	Office of Cultural Affairs	Fund	Voucher	Batch No	GL Date	Amount
	Operating Supplies					
	WHITESTONE CONSTRUCTION SERVIC	00001	944907	327771	01/15/19	119.96
	WHITESTONE CONSTRUCTION SERVIC	00001	944908	327771	01/15/19	176.25
					Account Total	296.21
					Department Total	296.21

County of Adams
Vendor Payment Report

6107	Open Space Projects	Fund	Voucher	Batch No	GL Date	Amount
	Infrastruc Rep & Maint					
	ARBORFORCE LLC	00027	944414	327091	01/08/19	1,430.55
					Account Total	1,430.55
	Licenses and Fees					
	STATE OF COLO DIVISION OF CONS	00027	944544	327344	01/10/19	1,000.00
					Account Total	1,000.00
					Department Total	2,430.55

County of Adams
Vendor Payment Report

01/18/19 12:31:23

Page - 57

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ENERGES SERVICES LLC	00027	944941	327867	01/16/19	69,934.80
	ENERGES SERVICES LLC	00027	944963	327891	01/16/19	78,607.51
					Account Total	148,542.31
	Retainages Payable					
	ENERGES SERVICES LLC	00027	944941	327867	01/16/19	3,496.74-
	ENERGES SERVICES LLC	00027	944963	327891	01/16/19	3,930.38-
					Account Total	7,427.12-
					Department Total	141,115.19

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	944602	327372	01/10/19	1,760.34
	UNITED POWER (UNION REA)	00001	944603	327372	01/10/19	102.35
	UNITED POWER (UNION REA)	00001	944604	327372	01/10/19	1,326.01
	UNITED POWER (UNION REA)	00001	944606	327372	01/10/19	20.00
	UNITED POWER (UNION REA)	00001	944607	327372	01/10/19	102.35
	UNITED POWER (UNION REA)	00001	944610	327372	01/10/19	6,510.83
					Account Total	9,821.88
					Department Total	9,821.88

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People & Culture - Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EE Recognition Lunch					
	SPECIALTY INCENTIVES INC	00001	944889	327747	01/15/19	1,193.40
	5 STAR TALENT & ENTERTAINMENT	00001	944886	327747	01/15/19	1,800.00
					Account Total	2,993.40
	Insurance Premiums					
	ALLEN JANIE	00001	944986	327919	01/17/19	600.00
	ALLEN JUDITH	00001	944985	327919	01/17/19	600.00
	BUSSARD REX	00001	944987	327919	01/17/19	300.00
					Account Total	1,500.00
					Department Total	4,493.40

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Licenses and Fees					
	COLO DEPT OF REVENUE LIQUOR	00001	944415	327091	01/08/19	50.00
	COLO DEPT OF REVENUE LIQUOR	00001	944416	327091	01/08/19	150.00
					Account Total	200.00
	Regional Park Rentals					
	WETTERSTEN ERIK	00001	944420	327091	01/08/19	400.00
					Account Total	400.00
					Department Total	600.00

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>
	Water/Sewer/Sanitation					
	CULLIGAN	00001	944543	327344	01/10/19	175.00
					Account Total	175.00
					Department Total	175.00

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944421	327091	01/08/19	285.97
					Account Total	285.97
					Department Total	285.97

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	944545	327344	01/10/19	79.04
					Account Total	79.04
	Water/Sewer/Sanitation					
	NORTH PECOS WATER & SANITATION	00001	944417	327091	01/08/19	40.39
	NORTH PECOS WATER & SANITATION	00001	944418	327091	01/08/19	40.79
	UNITED SITE SERVICES	00001	944419	327091	01/08/19	377.94
					Account Total	459.12
					Department Total	538.16

County of Adams
Vendor Payment Report

01/18/19 12:31:23

Page - 64

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUZEK, VINCE	00001	944940	327624	01/14/19	65.00
	DOMENICO JOSEPH	00001	944705	327624	01/14/19	65.00
	FOREST SEAN	00001	944700	327624	01/14/19	65.00
	GARNER, ROSIE	00001	944701	327624	01/14/19	65.00
	HERRERA, AARON	00001	944699	327624	01/14/19	65.00
	PLAKORUS DAVID	00001	944703	327624	01/14/19	65.00
	RICHARDSON SHARON	00001	944704	327624	01/14/19	65.00
	THOMPSON GREGORY PAUL	00001	944697	327624	01/14/19	65.00
					Account Total	520.00
					Department Total	520.00

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	JALISCO INTL INC	00013	944793	327683	01/15/19	213,760.25
	STANTEC CONSULTING CORPORATION	00013	944965	327899	01/16/19	17,701.33
					Account Total	231,461.58
	Retainages Payable					
	A-1 CHIPSEAL CO	00013	944887	327752	01/15/19	34,725.59
	JALISCO INTL INC	00013	944793	327683	01/15/19	10,688.01-
					Account Total	24,037.58
					Department Total	255,499.16

County of Adams
Vendor Payment Report

<u>94</u>	<u>Sheriff Payables</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Fingerprint Cards - CBI					
	COLO BUREAU OF INVESTIGATION	00094	945057	328014	01/17/19	7,216.00
					Account Total	7,216.00
					Department Total	7,216.00

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COLO DIST ATTORNEY COUNCIL	00001	944923	327779	01/15/19	120.00
					Account Total	120.00
	Public Relations					
	ADAMS COUNTY YOUTH INITIATIVE	00001	944912	327770	01/15/19	20,000.00
					Account Total	20,000.00
	Uniforms & Cleaning					
	SYMBOL ARTS	00001	944933	327779	01/15/19	95.00
	SYMBOL ARTS	00001	944934	327779	01/15/19	95.00
	SYMBOL ARTS	00001	944935	327779	01/15/19	85.00
					Account Total	275.00
					Department Total	20,395.00

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CENTURA HEALTH	00001	944921	327779	01/15/19	1,200.00
					Account Total	1,200.00
	Membership Dues					
	ACAN	00001	944905	327770	01/15/19	35.00
	RMDIAI	00001	944911	327770	01/15/19	120.00
					Account Total	155.00
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	944928	327779	01/15/19	226.85
					Account Total	226.85
	Postage & Freight					
	U S POSTMASTER	00001	944844	327733	01/15/19	5,000.00
					Account Total	5,000.00
					Department Total	6,581.85

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	944924	327779	01/15/19	50.24
	DS WATERS OF AMERICA INC	00001	944925	327779	01/15/19	960.43
	DS WATERS OF AMERICA INC	00001	944926	327779	01/15/19	57.69
	SUMMIT FOOD SERVICE LLC	00001	944931	327779	01/15/19	156.55
	SUMMIT FOOD SERVICE LLC	00001	944932	327779	01/15/19	102.78
					Account Total	1,327.69
					Department Total	1,327.69

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	944909	327770	01/15/19	1,838.81
	DS WATERS OF AMERICA INC	00001	944927	327779	01/15/19	118.99
					Account Total	1,957.80
	Other Communications					
	LEXISNEXIS RISK SOLUTIONS	00001	944929	327779	01/15/19	103.81
					Account Total	103.81
					Department Total	2,061.61

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	ALERT/SAM	00001	944906	327770	01/15/19	80.00
					Account Total	80.00
					Department Total	80.00

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	NORTHGLENN AMBULANCE	00001	944930	327779	01/15/19	193.20
					Account Total	193.20
	Other Repair & Maint					
	COLO DEPT OF AGRICULTURE	00001	944922	327779	01/15/19	248.00
					Account Total	248.00
					Department Total	441.20

County of Adams
Vendor Payment Report

<u>3019</u>	<u>Transportation Admin/Org</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Payments To Cities-Sales Taxes					
	ARVADA CITY OF	00013	944663	327541	01/11/19	7,823.80
	AURORA CITY OF	00013	944664	327541	01/11/19	198,265.10
	BENNETT TOWN OF	00013	944665	327541	01/11/19	6,638.69
	BRIGHTON CITY OF	00013	944666	327541	01/11/19	125,719.31
	COMMERCE CITY CITY OF	00013	944667	327541	01/11/19	132,503.22
	FEDERAL HEIGHTS CITY OF	00013	944668	327541	01/11/19	20,537.77
	NORTHGLENN CITY OF	00013	944669	327541	01/11/19	81,354.85
	THORNTON CITY OF	00013	944670	327541	01/11/19	284,357.98
	WESTMINSTER CITY OF	00013	944671	327541	01/11/19	151,527.64
					Account Total	1,008,728.36
					Department Total	1,008,728.36

County of Adams
Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Debris Removal					
	A & E TIRE INC	00013	944892	327757	01/15/19	177.50
					Account Total	177.50
	Dust Abatement					
	WAYNE A MITCHELL LLC	00013	944891	327757	01/15/19	2,299.67
					Account Total	2,299.67
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00013	944894	327757	01/15/19	76.10
	CINTAS FIRST AID & SAFETY	00013	944893	327757	01/15/19	52.44
					Account Total	128.54
	Pothole Asphalt					
	BRANNAN SAND & GRAVEL COMPANY	00013	944896	327757	01/15/19	140.80
	BRANNAN SAND & GRAVEL COMPANY	00013	944897	327757	01/15/19	194.92
					Account Total	335.72
					Department Total	2,941.43

County of Adams
Vendor Payment Report

<u>3055</u>	<u>Transportation Streets Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00013	944858	327737	01/15/19	20.22
	XCEL ENERGY	00013	944848	327737	01/15/19	263.38
	XCEL ENERGY	00013	944850	327737	01/15/19	23,447.35
	XCEL ENERGY	00013	944851	327737	01/15/19	43.79
	XCEL ENERGY	00013	944852	327737	01/15/19	4,720.06
	XCEL ENERGY	00013	944853	327737	01/15/19	173.01
	XCEL ENERGY	00013	944854	327737	01/15/19	104.47
	XCEL ENERGY	00013	944855	327737	01/15/19	246.77
	XCEL ENERGY	00013	944856	327737	01/15/19	124.25
	XCEL ENERGY	00013	944857	327737	01/15/19	147.32
					Account Total	29,290.62
	Traffic Signal Maintenance					
	UTILITY NOTIFICATION CENTER OF	00013	944895	327757	01/15/19	126.15
					Account Total	126.15
					Department Total	29,416.77

County of Adams
Vendor Payment Report

<u>25</u>	<u>Waste Management Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	QUANTUM WATER CONSULTING	00025	945092	328101	01/18/19	13,480.95
					Account Total	13,480.95
					Department Total	13,480.95

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	944732	327640	01/14/19	555.74
					Account Total	555.74
	Laboratory Analysis					
	COLO ANALYTICAL LABORATORY	00043	944866	327740	01/15/19	26.00
	COLO ANALYTICAL LABORATORY	00043	944867	327740	01/15/19	17.50
					Account Total	43.50
					Department Total	599.24

County of Adams
Vendor Payment Report

Grand Total 3,177,428.43

MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, JANUARY 22, 2019

1. ROLL CALL

Present: Steve O'Dorisio Eva Henry Emma Pinter and Mary Hodge

Excused: Chaz Tedesco

2. PLEDGE OF ALLEGIANCE (09:24 AM)

3. MOTION TO APPROVE AGENDA (09:25 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Eva Henry, seconded by Mary Hodge, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:25 AM)

A. 19-058 Employees of the Season Presentation

5. PUBLIC COMMENT (09:59 AM)

A. Citizen Communication

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

B. Elected Officials' Communication (10:00 AM)

6. CONSENT CALENDAR (10:01 AM)

A. 19-045 List of Expenditures Under the Dates of January 7-11, 2019

B. 19-059 Minutes of the Commissioners' Proceedings from January 15, 2019

C. 19-057 Adams County Treasurer's Monthly Summary December 1-31, 2018

D. 19-044 Resolution Reappointing Robert Sheetz as the County Veterans Service Officer (File approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Emma Pinter, seconded by Eva Henry, unanimously carried.

7. NEW BUSINESS (10:01 AM)

A. COUNTY MANAGER (10:01 AM)

1. 19-037 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) (10:02 AM)

Motion to Approve 1. 19-037 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) Moved by Eva Henry, seconded by Emma Pinter, unanimously carried.

2. 19-034 Resolution Approving Amendment One to the Agreement between Adams County and Alpine Roofing Company for the Waymire Dome Roof Project (File approved by ELT)

(10:03 AM)

Motion to Approve 2. 19-034 Resolution Approving Amendment One to the Agreement between Adams County and Alpine Roofing Company for the Waymire Dome Roof Project

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

3. 19-036 Resolution Approving Amendment Four to the Contract between Adams County and Piper Jaffray and Company for Independent Financial Advisor Services (File approved by ELT) (10:05 AM)

Motion to Approve 3. 19-036 Resolution Approving Amendment Four to the Contract between Adams County and Piper Jaffray and Company for Independent Financial Advisor Services

(File approved by ELT) Moved by Emma Pinter, seconded by Eva Henry, unanimously carried.

B. COUNTY ATTORNEY (10:08 AM)

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
No motion required, did not need executive session (10:08 AM)

9. ADJOURNMENT (10:09 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Final Acceptance for the Public Improvements at the Clear Lake Estates Subdivision, Elmwood Lane. and Tejon Street
FROM: Kristin Sullivan, Interim Director of Public Works Brian Staley, PE, PTOE, Deputy Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution granting Final Acceptance of the public improvements at the Clear Lake Estates Subdivision, (Case No.'s PRC2016-00002, PLT2016-00005, SIA2016-00005 and SUB2016-00004).

BACKGROUND:

The CLEAR LAKES ESTATES SUBDIVISION, is generally located at Elmwood Lane and Tejon Street in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on April 14, 2017. As outlined in the attached Subdivision Improvements Agreement, approved under resolution 2016-314, a portion of the previous collateral has been released as a requirement of preliminary acceptance. All improvements have satisfactorily completed the guarantee period. The Irrevocable Letter of Credit Number 1116425-1 has been placed as collateral in the amount of \$1,086,834.00 and will need to be released as part of this Final Acceptance.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works Department
Adams County Community and Economic Development Department
Adams County Attorney's Office

ATTACHED DOCUMENTS:

Resolution No. 2016-314
Exhibit A

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

RESOLUTION FOR FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS
CONSTRUCTED AT THE CLEAR LAKE ESTATES SUBDIVISION, (Case No. PRC2016-
00002, PLT2016-00005, SIA 2016-00005 and SUB2016-00004)

WHEREAS, the required public street improvements have been constructed at the CLEAR LAKE ESTATES SUBDIVISION, Case No's. PRC2016-00002, PLT2016-00005, SIA2016-00005 and SUB2016-00004, in accordance with the approved construction drawings; and,

WHEREAS, in accordance with the provisions of the Adams County Development Standards and Regulations, the public improvements have satisfactorily completed the guaranty period; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, the Adams County Public Works Department has inspected the public improvements for Final Acceptance; and,

WHEREAS, the Adams County Public Works Department recommends Final Acceptance of the public improvements constructed at the CLEAR LAKE ESTATES SUBDIVISION, and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the approved subdivision improvements agreement as approved by resolution numbers 2016-314, the posted collateral as noted in the Irrevocable Letter of Credit Number 1116425-1 in the amount of \$1,086,834.00 will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the CLEAR LAKE ESTATES SUBDIVISION, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

BE IT FURTHER RESOLVED, that the Board of County Commissioners, County of Adams, State of Colorado, hereby authorizes the release of the posted collateral, as noted in the Irrevocable Letter of Credit Number 1116425-1 in the amount of \$1,086,834.00.

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 7th day of June, 2016 there were present:

Steve O'Dorisio	Excused
Eva J. Henry	Commissioner
Charles "Chaz" Tedesco	Commissioner
Erik Hansen	Commissioner
Jan Pawlowski	Excused
Heidi Miller	County Attorney
Erica Hannah	Clerk to the Board

when the following proceedings, among others were held and done, to-wit:

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR
CLEAR LAKE ESTATES

Resolution 2016-314

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

WHEREAS, on June 7, 2016, the Board of County Commissioners, in Case No. PRC2016-00002, Clear Lake Estates, approved a Final Development Plan and Major Subdivision (Final Plat) to allow 56 lots on approximately 15 acres in the P-U-D, Planned Unit Development zone district; and,

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

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Clear Lake Estates, Case No. PRC2016-00002.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Clear Lake Estates, a copy of which is attached hereto and incorporated herein by this reference, be approved.

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

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

O'Dorisio	Excused
Henry	Aye
Tedesco	Aye
Hansen	Aye
Pawlowski	Excused

Commissioners

STATE OF COLORADO)
County of Adams)

I, Stan Martin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid do hereby certify that the annexed and foregoing Order is truly copied from the Records of the Proceedings of the Board of County Commissioners for said Adams County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 7th day of June, A.D. 2016.

County Clerk and ex-officio Clerk of the Board of County Commissioners

Stan Martin:



By:



Deputy

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Del West Development Corporation, 155 South Madison St, Ste 326 Denver CO 80209 hereinafter called "Developer."

WITNESSETH:

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

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

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

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
4. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The County may for good cause grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension of time shall be in written form only.
5. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$1,086,834.00 including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon approval of the final plat, completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the BoCC in accordance with section 5-02-06-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

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

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

the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.

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

A. **Improvements.** Designate separately each public and private improvement.

Public Improvements:

Construction of approximately; 1,650 linear feet of public roads including sidewalk, (550 feet Florado Street, 550 feet Shoshone Street and 550 feet Tejon Street), 540 linear feet of improvements to Elmwood Drive, 550 linear feet of outfall pipe for the future regional detention facility, detention pond and outlet structures, 1,500 linear feet of soft surface trail and 4 parking spaces.

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

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

- B. **Public dedication of land for right-of-way purposes or other public purpose.** Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to convey by warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

The rights of way shown on the Clear Lake Estates Final Plat, known as Shoshone Street, Florado Street, Tejon Street and 10 feet for Elmwood Lane. See Exhibit "C" for legal description.

Public Land, known as Tract A, to include a regional detention pond and park improvements. See Exhibit "D" for legal description.

- C. **Detention Pond Temporary Operations and Maintenance.** The Developer agrees to install a temporary, automatically operated, sump pump into the outlet structure of the detention pond, which will drain the pond to Shoshone Street within 72 hours of any storm event. The developer is required to submit shop drawings for the pump installation to the County for approval, prior to installation. The Developer agrees to service and maintain this pump until such time as the County constructs a storm sewer outfall pipe.

Del West Development Corporation

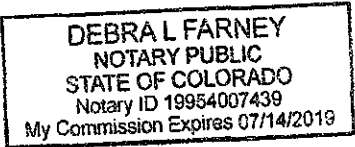
By: *[Signature]*
Name, Title

By: _____
Name, Title

The foregoing instrument was acknowledged before me this 26 day of May, 2016, by Derrell Schreiner.

My commission expires: 7-14-19

Address: 155 S Madison St. Ste 326
Denver, CO 80209 *Debra L Farney*
Notary Public



APPROVED BY resolution at the meeting of JUNE 7, 2016.

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of _____. No building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners.

ATTEST:
Channae
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO
[Signature]
Chairman
Chair

APPROVED AS TO FORM
COUNTY ATTORNEY
[Signature]

EXHIBIT A

A PARCEL OF LAND BEING LOT 16, BLOCK 51 PERL-MACK MANOR, EIGHTH FILING TOGETHER WITH A PORTION OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS FOR THIS DESCRIPTION ARE BASED ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE SIXTH P.M., BEARING N 89°33'46" E FROM A 3.25" ALUMINUM CAP IN RANGE BOX STAMPED "PLS 37967" ON THE WEST END, TO A 3.25" ALUMINUM CAP IN RANGE BOX STAMPED "PLS 23519" AT THE EAST END, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 16, BLOCK 51 PERL-MACK MANOR EIGHTH FILING, ALSO BEING THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER;

THENCE N 89°33'46" E, ALONG THE NORTH LINE OF SAID LOT 16, AND THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 411.56 FEET TO THE NORTHEAST CORNER OF SAID LOT 16, BLOCK 51;

THENCE S 00°00'24" W, ALONG THE EAST LINE OF SAID LOT 16, BLOCK 51, A DISTANCE OF 925.03 FEET TO THE SOUTHEAST CORNER OF SAID LOT 16 AND A POINT ON THE NORTH LINE OF ELMWOOD LANE RIGHT-OF-WAY;

THENCE ALONG THE NORTH LINE OF SAID ELMWOOD LANE RIGHT-OF-WAY THE FOLLOWING TWO (2) COURSES:

1. N 89°59'26" W, A DISTANCE OF 690.88 FEET TO A POINT OF CURVATURE
2. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 982.38 FEET, A CENTRAL ANGLE OF 05°35'31" AND AN ARC LENGTH OF 95.88 FEET TO THE SOUTHEAST CORNER OF THAT PARCEL OF LAND DESCRIBED IN DEED RECORDED IN BOOK 675, PAGE 463, SAID ADAMS COUNTY RECORDS

THENCE N 00°00'34" E, ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 571.67 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 17, PLAT OF FLORADO, FIFTH FILING, AS RECORDED AT RECEPTION NO. 548701, SAID ADAMS COUNTY RECORDS;

THENCE ALONG THE SOUTH AND EAST LINES OF SAID BLOCK 17, PLAT OF FLORADO, FIFTH FILING, THE FOLLOWING TWO (2) COURSES:

1. N 72°42'34" E, A DISTANCE OF 163.00 FEET
2. N 00°27'34" E, A DISTANCE OF 295.32 FEET TO A POINT ON THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE SIXTH P.M.

THENCE N 89°33'46" E, ALONG SAID NORTH LINE, A DISTANCE OF 217.07 FEET TO THE POINT OF BEGINNING.

CONTAINING 675,077 SQUARE FEET OR 15.498 ACRES, MORE OR LESS.

EXHIBIT B

	Quantity	Units	Unit Cost	Total
GRADING				
Cut to Fill	18,750	CY	\$2.35	\$44,062.50
Strippings (Topsoil)	10,300	CY	\$5.00	\$51,500.00
			Grading Subtotal	\$95,562.50
STORM SEWER				
18" RCP	195	LF	\$102.00	\$19,890.00
24" RCP	76	LF	\$106.00	\$8,056.00
54" RCP	544	LF	\$250.00	\$135,885.00
10' Type R Inlet	3	EA	\$5,100.00	\$15,300.00
15' Type R Inlet	3	EA	\$9,000.00	\$27,000.00
Sidewalk Chase	5	EA	\$1,200.00	\$6,000.00
Forebay	2	EA	\$10,000.00	\$20,000.00
Outlet Structure	1	EA	\$20,000.00	\$20,000.00
Rip-Rap (Emergency Spillway)	41	CY	\$60.00	\$2,460.00
7' Storm Manholes	2	EA	\$10,000.00	\$20,000.00
Landscape	27,000	SF	\$1.25	\$33,750.00
			Storm Sewer Subtotal	\$308,341.00
STREET IMPROVEMENTS				
Florado Street				
Asphalt Local Streets (Bottom Lift - 4" Thick)	462	TON	\$77.97	\$36,030.87
Asphalt Local Streets (Top Lift - 2" Thick)	231	TON	\$87.50	\$20,217.40
Subgrade Prep.	462	SY	\$2.11	\$975.06
Curb, Gutter & Attached Sidewalk	671	SY	\$60.00	\$40,260.00
ADA Ramps	20	SY	\$111.00	\$2,220.00
Street Signs and Barricades	3	EA	\$688.00	\$2,064.00
Street Lights	2	EA	\$2,500.00	\$5,000.00
			Sub Total	\$106,767.33
Tejon Street				
Asphalt Local Streets (Bottom Lift - 4" Thick)	462	TON	\$77.97	\$36,030.87
Asphalt Local Streets (Top Lift - 2" Thick)	231	TON	\$87.50	\$20,217.40
Subgrade Prep.	462	SY	\$2.11	\$975.06
Curb, Gutter & Attached Sidewalk	690	SY	\$60.00	\$41,400.00
ADA Ramps	20	SY	\$110.00	\$2,200.00
Street Signs and Barricades	5	EA	\$688.00	\$3,440.00
Street Lights	2	EA	\$2,500.00	\$5,000.00
			Sub Total	\$109,263.33
Shoshone Street				
Asphalt Local Streets (Bottom Lift - 4" Thick)	462	TON	\$77.97	\$36,013.56
Asphalt Local Streets (Top Lift - 2" Thick)	231	TON	\$87.50	\$20,207.60
Subgrade Prep.	462	SY	\$2.11	\$974.59
Curb, Gutter & Attached Sidewalk	689	SY	\$60.00	\$41,340.00
ADA Ramps	20	SY	\$110.00	\$2,200.00
Street Signs and Barricades	5	EA	\$688.00	\$3,440.00
Street Lights	2	EA	\$2,500.00	\$5,000.00
			Sub Total	\$109,175.75

EXHIBIT B

Elmwood Lane				
Curb, Gutter & Attached Sidewalk	297	SY	\$60.00	\$17,820.00
Demolition of Ex. Curb, Gutter, and Walk	474	SY	\$15.00	\$7,110.00
ADA Ramps	60	SY	\$110.00	\$6,600.00
Street Lights	3	EA	\$2,500.00	\$7,500.00
Turf in Right of Way	10,106	SF	\$1.50	\$15,159.00
			Sub Total	\$54,189.00
			Street Subtotal	\$379,395.41
PARK IMPROVEMENTS				
Crusher Fines Trail- 8' width	12,150	SF	\$1.50	\$18,225.00
Irrigation Retrofit	1	LS	\$1,000.00	\$1,000.00
Revegetation- portion Tract A	90,000	SF	\$0.60	\$54,000.00
Asphalt Local Streets (Bottom Lift - 4" Thick)	18	TON	\$77.97	\$1,432.15
Asphalt Local Streets (Top Lift - 2" Thick)	9	TON	\$87.50	\$803.60
Parking - Curb, Gutter & Attached Sidewalk	83	LF	\$33.00	\$2,739.00
Mid-Block Ramp	10	SY	\$106.80	\$1,068.00
			Park Subtotal	\$79,267.75
			Subdivision Total	\$862,566.66
			20% Admin.	\$172,513.33
			5% Inflation	\$51,754.00
			TOTAL	\$1,086,834

Construction Completion Date: October 2016

Initials or signature of Developer: _____

EXHIBIT C

NORTHWEST QUARTER, SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M.,
ADAMS COUNTY, COLORADO

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF LOT 16, BLOCK 51, PERL-MACK MANOR EIGHTH FILING, A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 510160 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, TOGETHER WITH A PORTION OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS FOR THIS DESCRIPTION ARE BASED ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, BEING ASSUMED TO BEAR S 89°33'46" W, FROM THE NORTH QUARTER CORNER OF SAID SECTION 33, BEING MONUMENTED BY A 3-1/4" ALUMINUM CAP, IN A RANGEBOX, STAMPED "PLS 23519", TO THE NORTHWEST CORNER OF SAID SECTION 33, BEING MONUMENTED BY A 3-1/4" ALUMINUM CAP, IN A RANGEBOX, STAMPED "PLS 37967", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 33, THENCE S 68°45'07" W, A DISTANCE OF 1059.08 FEET TO THE POINT OF BEGINNING;

THENCE S 00°00'24" W, A DISTANCE OF 34.00 FEET;

THENCE N 89°59'36" W, A DISTANCE OF 5.00 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;

THENCE S 00°00'24" W, A DISTANCE OF 457.14 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 89°59'50" AND AN ARC LENGTH OF 39.27 FEET;

THENCE S 89°59'26" E, A DISTANCE OF 78.90 FEET TO A POINT ON THE EAST LINE OF SAID LOT 16;

THENCE S 00°00'34" W, ALONG SAID EAST LINE, A DISTANCE OF 10.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 16, ALSO BEING A POINT ON THE NORTH LINE OF THE ELMWOOD LANE RIGHT-OF-WAY, AS SHOWN ON SAID PLAT OF PERL-MACK MANOR EIGHTH FILING;

THENCE N 89°59'26" W, ALONG THE SOUTH LINE OF SAID LOT 16 AND ALONG THE NORTH LINE OF SAID ELMWOOD LANE RIGHT-OF-WAY, A DISTANCE OF 411.60 FEET TO THE SOUTHWEST CORNER OF SAID LOT 16;

THENCE CONTINUING ALONG THE NORTH LINE OF SAID ELMWOOD LAND RIGHT-OF-WAY THE FOLLOWING TWO (2) COURSES:

1. N 89°59'26" W, A DISTANCE OF 279.28 FEET TO A POINT OF CURVATURE;

2. ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 982.38 FEET, A CENTRAL ANGLE OF 05°35'31" AND AN ARC LENGTH OF 95.88 FEET TO THE SOUTHEAST CORNER OF THAT PARCEL OF LAND DESCRIBED IN THAT DEED RECORDED IN BOOK 675 AT PAGE 463, SAID ADAMS COUNTY RECORDS;

THENCE N 00°00'34" E, ALONG THE EAST LINE OF SAID DEED, A DISTANCE OF 10.05 FEET TO A POINT OF NON-TANGENT CURVATURE;

THENCE ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 972.38 FEET, A CENTRAL ANGLE OF 04°56'27" AND AN ARC LENGTH OF 83.85 FEET, THE CHORD OF WHICH BEARS S 86°48'41" E, A DISTANCE OF 83.82 FEET TO A POINT OF COMPOUND CURVATURE;

THENCE ALONG THE ARC OF A COMPOUND CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°42'32" AND AN ARC LENGTH OF 39.58 FEET;

THENCE N 00°00'34" E, A DISTANCE OF 457.06 FEET TO A POINT OF CURVATURE;

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;

THENCE N 89°59'26" W, A DISTANCE OF 5.00 FEET;

THENCE N 00°00'34" E, A DISTANCE OF 34.00 FEET;

THENCE S 89°59'26" E, A DISTANCE OF 104.00 FEET;

THENCE S 00°00'34" W, A DISTANCE OF 34.00 FEET;

THENCE N 89°59'26" W, A DISTANCE OF 5.00 FEET TO A POINT OF CURVATURE;

NOTE: THIS DOES NOT REPRESENT A MONUMENTED SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

PROJECT: 14-045

DATE: 03/09/16

SHEET 1 OF 5

DR: J. ANTON
DS: T. GIRARD
P.M. B. CALVERT



CORE
CONSULTANTS

CIVIL ENGINEERING
DEVELOPMENT CONSULTING
NATURAL RESOURCES
LAND SURVEYING
303.703.4444
1850 W. Littleton Blvd., Ste. 309
Littleton, CO 80120

EXHIBIT C

NORTHWEST QUARTER, SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M.,
ADAMS COUNTY, COLORADO

LEGAL DESCRIPTION CONTINUED:

THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;
THENCE S 00°00'34" W, A DISTANCE OF 457.13 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 39.27 FEET;
THENCE S 89°59'26" E, A DISTANCE OF 166.00 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 39.27 FEET;
THENCE N 00°00'34" E, A DISTANCE OF 457.13 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;
THENCE N 89°59'26" W, A DISTANCE OF 5.00 FEET;
THENCE N 00°00'34" E, A DISTANCE OF 34.00 FEET;
THENCE S 89°59'26" E, A DISTANCE OF 104.00 FEET;
THENCE S 00°00'34" W, A DISTANCE OF 34.00 FEET;
THENCE N 89°59'26" W, A DISTANCE OF 5.00 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;
THENCE S 00°00'34" W, A DISTANCE OF 457.13 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 39.27 FEET;
THENCE S 89°59'26" E, A DISTANCE OF 157.70 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET, A CENTRAL ANGLE OF 90°00'10" AND AN ARC LENGTH OF 39.27 FEET;
THENCE N 00°00'24" E, A DISTANCE OF 457.14 FEET TO A POINT OF CURVATURE;
THENCE ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 22.00 FEET, A CENTRAL ANGLE OF 90°00'00" AND AN ARC LENGTH OF 34.56 FEET;
THENCE N 89°59'36" W, A DISTANCE OF 5.00 FEET;
THENCE N 00°00'24" E, A DISTANCE OF 34.00 FEET;
THENCE S 89°59'36" E, A DISTANCE OF 104.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 95,524 SQUARE FEET OR 2.193 ACRES, MORE OR LESS.

THOMAS M. GIRARD
COLORADO PLS 38151
FOR AND ON BEHALF OF
CORE CONSULTANTS, INC.



NOTE: THIS DOES NOT REPRESENT A MONUMENTED SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

PROJECT: 14-045
DATE: 03/09/16
SHEET 2 OF 5

DR: J. ANTON
DS: T. GIRARD
P.M. B. CALVERT



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DEVELOPMENT CONSULTING
NATURAL RESOURCES
LAND SURVEYING
303.708.4444
1950 W. Littleton Blvd., Ste. 109
Littleton, CO 80120

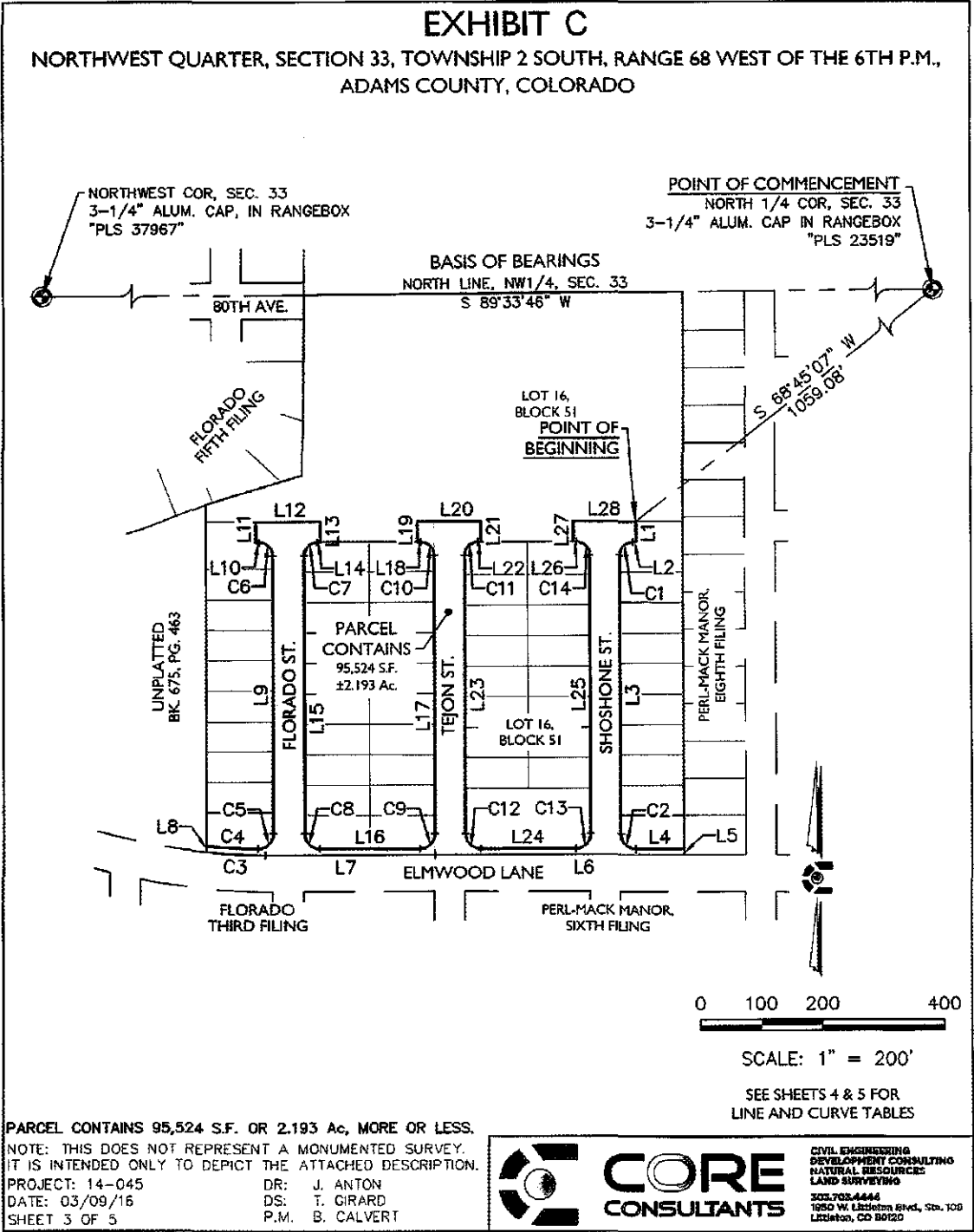


EXHIBIT C

NORTHWEST QUARTER, SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M.,
ADAMS COUNTY, COLORADO


LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	34.00	S0° 00' 24"W
L2	5.00	N89° 59' 36"W
L3	457.14	S0° 00' 24"W
L4	78.90	S89° 59' 26"E
L5	10.00	S0° 00' 34"W
L6	411.60	N89° 59' 26"W
L7	279.28	N89° 59' 26"W
L8	10.05	N0° 00' 34"E
L9	457.06	N0° 00' 34"E
L10	5.00	N89° 59' 26"W
L11	34.00	N0° 00' 34"E
L12	104.00	S89° 59' 26"E
L13	34.00	S0° 00' 34"W
L14	5.00	N89° 59' 26"W

LINE TABLE		
LINE #	LENGTH	DIRECTION
L15	457.13	S0° 00' 34"W
L16	166.00	S89° 59' 26"E
L17	457.13	N0° 00' 34"E
L18	5.00	N89° 59' 26"W
L19	34.00	N0° 00' 34"E
L20	104.00	S89° 59' 26"E
L21	34.00	S0° 00' 34"W
L22	5.00	N89° 59' 26"W
L23	457.13	S0° 00' 34"W
L24	157.70	S89° 59' 26"E
L25	457.14	N0° 00' 24"E
L26	5.00	N89° 59' 36"W
L27	34.00	N0° 00' 24"E
L28	104.00	S89° 59' 36"E

NOTE: THIS DOES NOT REPRESENT A MONUMENTED SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

PROJECT: 14-045
DATE: 03/09/16
SHEET 4 OF 5

DR: J. ANTON
DS: T. GIRARD
P.M. B. CALVERT



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NATURAL RESOURCES
LAND SURVEYING

303.703.4444
1920 W. Linderoth Blvd., Ste. 109
LIMBTON, CO 80120

EXHIBIT C

NORTHWEST QUARTER, SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M.,
ADAMS COUNTY, COLORADO

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING
C1	34.56	22.00	90°00'00"	31.11	S45°00'24"W
C2	39.27	25.00	89°59'50"	35.35	S44°59'31"E
C3	95.88	982.38	5°35'31"	95.84	N87°11'40"W
C4	83.85	972.38	4°56'27"	83.82	S86°48'41"E
C5	39.58	25.00	90°42'32"	35.57	N45°21'50"E
C6	34.56	22.00	90°00'00"	31.11	N44°59'26"W
C7	34.56	22.00	90°00'00"	31.11	S45°00'34"W
C8	39.27	25.00	90°00'00"	35.36	S44°59'26"E
C9	39.27	25.00	90°00'00"	35.36	N45°00'34"E
C10	34.56	22.00	90°00'00"	31.11	N44°59'26"W
C11	34.56	22.00	90°00'00"	31.11	S45°00'34"W
C12	39.27	25.00	90°00'00"	35.36	S44°59'26"E
C13	39.27	25.00	90°00'10"	35.36	N45°00'29"E
C14	34.56	22.00	90°00'00"	31.11	N44°59'36"W

NOTE: THIS DOES NOT REPRESENT A MONUMENTED SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.
PROJECT: 14-045
DATE: 03/09/16
SHEET 5 OF 5

DR: J. ANTON
DS: T. GIRARD
P.M. B. CALVERT



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LAND SURVEYING
2032702-4444
1830 W. Littleton Blvd., Ste. 109
Littleton, CO 80120

EXHIBIT D

NORTHWEST QUARTER, SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M.,
ADAMS COUNTY, COLORADO

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF LOT 16, BLOCK 51, PERL-MACK MANOR EIGHTH FILING, A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 510160 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, TOGETHER WITH A PORTION OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEARINGS FOR THIS DESCRIPTION ARE BASED ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, BEING ASSUMED TO BEAR S 89°33'46" W, FROM THE NORTH QUARTER CORNER OF SAID SECTION 33, BEING MONUMENTED BY A 3-1/4" ALUMINUM CAP IN A RANGEBOX, STAMPED "PLS 23519", TO THE NORTHWEST CORNER OF SAID SECTION 33, BEING MONUMENTED BY A 3-1/4" ALUMINUM CAP IN A RANGEBOX, STAMPED "PLS 37967", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 33, THENCE S 89°33'46" W, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 33, A DISTANCE OF 910.17 FEET TO THE NORTHEAST CORNER OF SAID LOT 16 AND THE POINT OF BEGINNING;
THENCE S 00°00'24" W, ALONG THE EAST LINE OF SAID LOT 16, A DISTANCE OF 376.88 FEET;
THENCE N 89°59'36" W, A DISTANCE OF 180.90 FEET;
THENCE S 00°00'24" W, A DISTANCE OF 34.00 FEET;
THENCE N 89°59'31" W, A DISTANCE OF 153.68 FEET;
THENCE N 00°00'34" E, A DISTANCE OF 34.00 FEET;
THENCE N 89°59'26" W, A DISTANCE OF 104.00 FEET;
THENCE S 00°00'34" W, A DISTANCE OF 33.13 FEET;
THENCE N 89°59'26" W, A DISTANCE OF 162.00 FEET;
THENCE N 00°00'34" E, A DISTANCE OF 33.13 FEET;
THENCE N 89°59'26" W, A DISTANCE OF 186.00 FEET TO A POINT ON THE EAST LINE OF THAT PARCEL OF LAND DESCRIBED IN THAT DEED RECORDED IN BOOK 675 AT PAGE 463, SAID ADAMS COUNTY RECORDS;
THENCE N 00°00'34" E, ALONG THE EAST LINE OF SAID DEED, A DISTANCE OF 28.21 FEET TO A POINT ON THE SOUTH LINE OF BLOCK 17, FLORADO, FIFTH FILING, AS RECORDED AT RECEPTION NO. 548701, SAID ADAMS COUNTY RECORDS;
THENCE ALONG THE SOUTH AND EAST LINES OF SAID BLOCK 17, THE FOLLOWING TWO (2) COURSES:
1. N 72°42'34" E, A DISTANCE OF 163.00 FEET;
2. N 00°27'34" E, A DISTANCE OF 295.32 FEET TO A POINT ON THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 33;

THENCE N 89°33'46" E, ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 33, AND ALONG THE NORTH LINE OF SAID LOT 16, A DISTANCE OF 628.63 FEET TO THE POINT OF BEGINNING.

CONTAINING 254,657 SQUARE FEET, OR 5.846 ACRES, MORE OR LESS.

THOMAS M. GIRARD
COLORADO PLS 38151
FOR AND ON BEHALF OF
CORE CONSULTANTS, INC.



NOTE: THIS DOES NOT REPRESENT A MONUMENTED SURVEY.
IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION.

PROJECT: 14-045
DATE: 03/11/16
SHEET 1 OF 2

DR: J. ANTON
DS: T. GIRARD
P.M. B. CALVERT



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LAND SURVEYING
805.703.4444
1950 W. Littleton Blvd., Ste. 100
Littleton, CO 80120

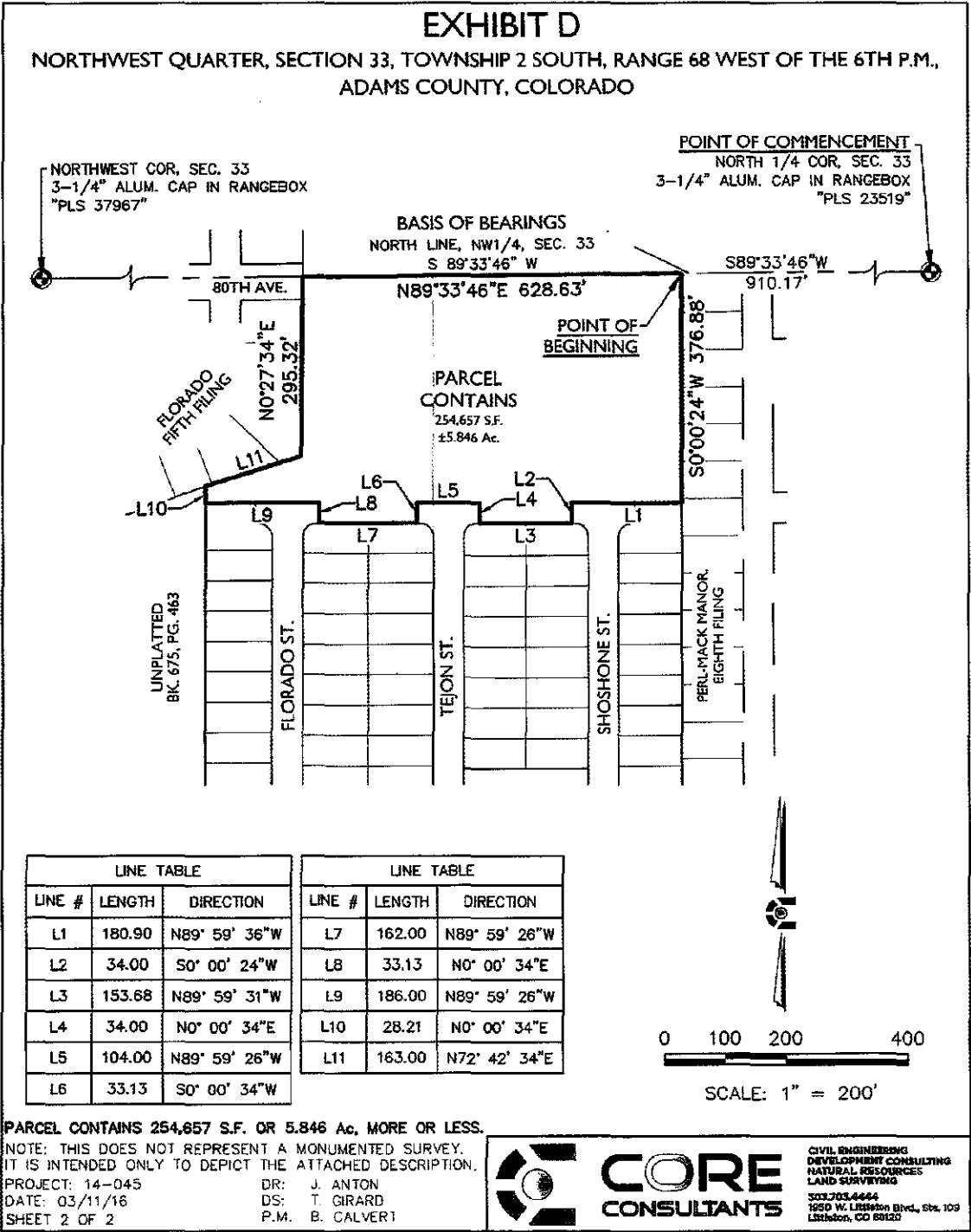


Exhibit A: Clear Lake Estates Subdivision



Legend

Highways

Highways (3,000 - 5,000)

Interstate

Highway

Tollway

Streets

Streets (2,000 -10,000)

Streets

Ramp

County Parks and Open Space

Cities

Arvada

Aurora

Bennett

Brighton

Commerce City

Federal Heights

Lochbuie

Northglenn

Thornton

Westminster

Small Lakes

Major Lakes

Rivers

Canal

Ditch

1: 3,923



0.1 0 0.06 0.1 Miles

NAD_1983_StatePlane_Colorado_Central_FIPS_0502_Feet
© Latitude Geographics Group Ltd.

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

Final Acceptance



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: License Agreement with RTD at Gateway Plaza
FROM: Kurt Carlson, Regional Park Manger
AGENCY/DEPARTMENT: Parks and Open Space
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the License Agreement with RTD

BACKGROUND:

This project represents a cooperative effort between Adams County Parks, Adams County Public Works, Denver - Regional Transportation District (RTD) and the Colorado Department of Transportation (CDOT).

Adams County conducted community input meetings in the Berkley area in order to coordinate construction of a Gateway Plaza at the RTD G-Line (referred to as Gold Line during Construction) light rail station located at approximately 60th Ave. and Federal (the western gateway to Adams County). Additionally, during this timeframe, the Colorado Department of Transportation (CDOT) committed to installing raised medians along Federal Boulevard in the area with the understanding that Adams County would provide planting materials, irrigation and necessary maintenance to four (4) raised medians. Adams County hired Logan Simpson Design firm to complete a design for the plaza area.

Adams County Parks recently bid this work out and we are currently under construction. General site improvements include basic contouring of land, various hardscapes improvements (sidewalks, plaza, etc), a variety of landscaping improvements (turf, trees and shrubs) as well as specific irrigation improvements, artwork, sculptures, musical play equipment, and associated signage.

The County has also been working with RTD to tie the work in from the Adams County Parcel to the existing RTD Parking lot and train platform. In order to tie in the flatwork and make a seamless transition a small section of flatwork needs to be installed on RTD property to make. Consequently, we will need to sign a license agreement. The contractor will also have to sign an agreement as well.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Denver Regional Transportation District, Adams County Public Works, Adams County Community Development, Denver Water, Crestview Water District.

ATTACHED DOCUMENTS:

LICENSE AGREEMENT Gateway Plaza
Exhibit - A License Agreement (Facilities)
Resolution Approving A License Agreement with RTD

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

Attorneys with RTD and Adams County worked diligently to reach an amenable agreement for both parties.

RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN ADAMS COUNTY
AND THE REGIONAL TRANSPORTATION DISTRICT FOR WORK COMMENCING AT
GATEWAY PLAZA

WHEREAS, the Regional Transportation District (“RTD”) as part of the Eagle P3 public/private partnership with Denver Transit Partners (“DTP”), has constructed a new commuter railway station in the vicinity of 2870 W 60th Avenue; and,

WHEREAS, RTD owns the Gold rail line known as the “G Line” for mass transit purposes; and,

WHEREAS, RTD and DTP entered into a Concession and Lease Agreement dated July 9, 2010 for the implementation of the RTD FasTracks Eagle Project Commuter Rail Services and Network (the “Eagle Project”), which includes the G Line; and,

WHEREAS, DTP and Denver Transit Operators, LLC entered into an Operation and Maintenance agreement dated July 9, 2010 for the operation and maintenance of the Eagle Project, including the G Line; and,

WHEREAS, the Eagle Project involved the construction of a station platform at track level, a plaza with adjacent bus bays, and a parking lot to the north which can be accessed by sidewalks and crosswalks; and,

WHEREAS, the Adams County and RTD Gold Line Corridor/Northwest Electrified Segment Local Agency Contribution Intergovernmental Agreement included agreed-upon landscape requirements; and,

WHEREAS, the approved landscape work involves tying proposed hardscapes and sidewalks on Adams County Property into existing RTD sidewalks and hardscapes; and,

WHEREAS, RTD requires a License Agreement to be executed by Adams County, RTD, and the specific contractor(s) performing contract work on Adams County’s behalf, prior to actual work being performed on RTD property; and,

WHEREAS, Adams County desires to construct, maintain, use, and operate the facilities within certain portions of RTD’s property (not involving railroad operations) in the vicinity of 2870 W 60th Avenue in Adams County, Colorado.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the License Agreement between Adams County and the Regional Transportation District for Work Commencing at Gateway Plaza is hereby accepted and approved.

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

LICENSE AGREEMENT (Gateway Plaza)

THIS LICENSE AGREEMENT ("Agreement") is made _____, 2018 by and between the REGIONAL TRANSPORTATION DISTRICT, a political subdivision of the State of Colorado, whose address is 1660 Blake Street, Denver, Colorado 80202, ("Licensor" or "RTD") and ADAMS COUNTY, a county of the State of Colorado, whose address is 9755 Henderson Road Brighton, CO 80601, ("Licensee").

- A. RTD owns the Gold rail line known as G Line for mass transit purposes.
- B. RTD and Denver Transit Partners, LLC ("DTP") entered into a Concession and Lease Agreement dated July 9, 2010 (the "Concession Agreement") for the implementation of the RTD FasTracks Eagle Project Commuter Rail Services and Network (the "Eagle Project"), which includes the *G Line*.
- C. DTP and Denver Transit Operators, LLC ("DTO") entered into an Operation and Maintenance agreement dated July 9, 2010 (the "O&M Agreement") for the operation and maintenance of the Eagle Project including the *G Line*.
- D. Licensee desires to construct, maintain, use and operate the Facilities, defined below, within certain portions of RTD's property (not involving railroad operations) in the vicinity of 2870 W 60th Avenue in Adams County, Colorado ("RTD Property").

In consideration of the mutual promises contained herein the parties agree as follows:

ARTICLE 1. LICENSE

- A. Subject to all the terms and conditions hereof, Licensor hereby grants to Licensee a non-exclusive, revocable license and permission to enter upon and have ingress to and egress from the RTD Property (the "License") solely for the purpose of constructing and maintaining a concrete sidewalk and plaza known as "Gateway Plaza" (the "Facilities"). The Facilities shall be installed in the approximate orientation and location shown on Exhibit A, attached and incorporated herein. The licensed location is referred to herein as the "Premises."
- B. Licensor shall retain all rights in and usage of the RTD Property and the Premises. The License is subject to existing interests, easements, leases, licenses and permits (if any) heretofore granted, reserved or held by Licensor, its predecessors in interest, or any other person or entity affecting any of the Premises. Licensee's use of the Premises shall not interfere with Licensor's use and/or maintenance of the RTD Property or its rail lines, nor with the needs and requirements of Licensor's tenants, easement beneficiaries, licensees, or lien holders, nor with the use of their improvements on the RTD Property.
- C. Licensee shall contractually require its employees, agents, contractors and subcontractors performing activities hereunder to comply with each of the terms and conditions of this Agreement and to acknowledge all rights reserved to Licensor hereunder.

ARTICLE 2. TERM OF LICENSE AGREEMENT

This Agreement shall become effective upon execution by both parties and shall remain in effect until terminated by either party pursuant to the provisions of Article 3.

ARTICLE 3. TERMINATION

- A. Licensor or Licensee may terminate this Agreement as to all Facilities covered hereunder or

with respect to certain Facilities or portions of the Premises. Notice of termination shall be provided in writing 180 days prior to the effective date of termination and shall specify the scope and extent of such termination. Prior to the effective date of termination specified, Licensee shall, at its cost, remove its terminated Facilities and reasonably restore the RTD Property and the Premises on which the terminated Facilities were installed to the condition in which the Premises existed as of the execution date of this Agreement. Licensee shall provide notice in writing to Licensors that it intends to remove the Facilities 60 days prior to the anticipated date of removal and this Agreement shall terminate upon Licensors inspection and acceptance of such removal and restoration of the RTD Property. If the Facilities are removed from the RTD Property without notice to Licensors, this Agreement shall automatically terminate. Licensees obligation to restore the RTD Property shall survive termination of this Agreement.

- B. Licensee agrees that in the event of a violation by Licensee of the terms of this Agreement, such violation shall be corrected by Licensee immediately upon receipt of written notice from Licensors ("Default Notice"). If the violation is not cured to the satisfaction of Licensors within 30 days after receipt of the Default Notice, or such longer period as the Licensors may permit in writing, Licensors may, without prejudice to Licensors right to terminate this Agreement, elect to correct or eliminate the violation at Licensees expense. If Licensee fails to timely reimburse Licensors, Licensors may terminate the Agreement, effective immediately, and Licensee shall immediately cease operating the Facilities and promptly remove its Facilities and restore the RTD Property at Licensees cost. If Licensee fails to remove the Facilities and restore the RTD Property within 90 days of termination, Licensors may remove the Facilities and/or restore the RTD Property at Licensees cost.
- C. Reimbursement to Licensors under any provision of this Article 3 shall be due and payable 30 days after Licensees receipt of a written invoice and supporting documentation.
- D. Certain provisions of this Agreement shall survive termination of the Agreement.

ARTICLE 4. CONSTRUCTION

- A. Licensee will ensure that each of its contractors requiring access to and entry upon the RTD Property for the purposes of performing work under this Agreement will submit to RTD a fully executed contractor Right of Entry Agreement substantially in the form attached and incorporated herein as Exhibit B ("Contractor ROE"). The fully executed Contractor ROE and all supporting documentation required therein must be submitted to RTD prior to entry upon the RTD Property by any Licensee contractor and in every event not less than 14 days in advance of such entry.
- B. Licensee shall install the Facilities in accordance with Exhibit A.
- C. All work shall be coordinated by Licensee with the RTD Senior Manager for Commuter Rail at office number (303) 299-2617 and DTO Track Usage Coordinator at track.usage@rtdcrail.com or 720-460-5803. Licensee shall obtain an Access Permit (defined below) if required by Licensors in accordance with Article 5 (*Maintenance and Emergency Access*). Licensors reserves the right to have RTD and DTO personnel present during construction, maintenance, modification, adjustment, relocation or removal of the Facilities. Licensee shall or shall cause its contractor to promptly remove all tools, equipment and materials from the Premises upon completion of construction of the Facilities and restore the Premises to substantially the same state and condition as when entered upon.
- D. The Facilities shall be designed in accordance with, and any construction on the Premises related to the Facilities shall be done in strict compliance with, applicable provisions of

Licensors's design criteria.

- E. Licensee shall ensure that the Facilities are constructed with due care, at Licensee's expense, and in full compliance with federal, state, and local laws and applicable industry and RTD construction standards.
- F. After construction has been completed, RTD and DTO shall have the right to inspect and accept the installation of the Facilities and require Licensee to undertake corrective work if the work fails to conform to RTD design criteria, RTD construction standards, applicable federal, state or local laws and/or applicable industry standards. Licensee shall or shall cause its contractor to restore the RTD Property, including re-vegetation, to substantially the same state and condition as when entered upon.
- G. Licensee shall, within 30 days of RTD's inspection and acceptance, provide RTD with one full-sized set of as-built drawings showing the exact location of the Facilities as constructed, including horizontal and vertical ties to referenced benchmarks. If any Facility location shown on the as-built drawings is reasonably determined by RTD to be materially different from the approximated location shown on Exhibit A, RTD shall notify Licensee of such determination and this Agreement shall be deemed amended, effective as of the date of RTD's notice to Licensee and without further action by the Parties, to reflect the as-built location of the Facilities.

ARTICLE 5. MAINTENANCE AND EMERGENCY ACCESS

- A. Licensee shall ensure that the Facilities are operated and maintained, at Licensee's expense, in good repair and in full compliance with federal, state, and local laws and applicable industry and RTD standards until this Agreement is terminated.
- B. Licensee shall and shall contractually require its contractor to obtain an approved right of way access permit ("Access Permit") from DTO whenever Licensee or its contractor or the equipment of either of them will be present inside a restricted, fenced area or within 25 feet of either the nearest rail of the RTD rail tracks or the overhead contact system ("OCS"). Licensee must initiate a request for an Access Permit no fewer than 30 days prior to the date of the proposed access by email to rwic@rtdcrail.com. Licensee's employees and contractors shall be required to attend an Access Permit coordination meeting at a time and date to be established by RTD and DTO. Licensee's employees and its contractors seeking access under the Access Permit shall complete applicable safety training, which DTO shall provide at the Licensee's cost, or provide proof of current training, prior to the Access Permit coordination meeting.
- C. If an Access Permit is granted, DTO shall provide any flagger necessary to protect RTD rail service, patrons and employees at Licensee's cost to protect and expedite train movement whenever the Access Permit requires it.
- D. Whenever an Access Permit is active, Licensee shall ensure that the following requirements are met:
 - 1. A copy of the signed Access Permit must accompany Licensee's employees and/or contractors on site.
 - 2. Licensee's employees and contractors must keep proof of DTO safety training completion readily available while working on the site.
 - 3. Licensee's employees and contractors must have DTO safety trained and qualified look-outs on site for Licensee's work.
 - 4. Licensee's employees and contractors must wear orange MUTCD 2009 Class II compliant

high visibility safety vests at all times while working on the site.

5. Licensee's employees and contractors must notify RTD Commuter Rail Operations Control Center at (720) 460-5907 prior to entering, and when clear of, the Premises.
 6. Licensee's employees and contractors must keep all active tracks 100% usable at all hours, unless Licensee has received prior written consent from RTD and DTO, and must clear rail flangeways and work areas of debris prior to leaving the work area.
- E. The OCS is live and hot at all times. Pursuant to RTD and DTO's sole discretion, RTD and DTO may de-energize the OCS at the Licensee's cost upon a showing by Licensee that de-energization is necessary to accomplish its work related to the Facilities. Licensee shall remit the de-energization fee to Licensor upon receipt of a written invoice and supporting documentation. Licensee understands and acknowledges that the mainline OCS cannot be de-energized during revenue service hours and any such de-energization requires two weeks' advance written notice to RTD and DTO, except in the case of an emergency.
- F. DTO may refuse to grant any Access Permit on either safety or operational grounds or may grant any Access Permit subject to special condition(s) imposed by DTO. Special operating conditions set forth in a granted Access Permit shall be deemed to be incorporated in this Agreement by this reference.
- G. **In case of emergency** caused by failure of the Facilities within the RTD Property, Licensee shall immediately notify RTD Commuter Rail Operations Control Center at (720) 460-5907 of such emergency and advise of Licensee's proposed actions to immediately address such emergency. Licensee shall, if reasonably practicable, avoid remedial operations that would delay or obstruct RTD rail operations. If Licensee cannot avoid remedial operations, Licensee shall, if reasonably practicable, avoid any delay or obstruction to RTD rail operations during RTD peak hours of 6:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:30 p.m. of any weekday. Otherwise, Licensee shall expeditiously take such actions as will safely address the emergency and permit resumption of safe and timely rail service. Costs incurred by RTD and/or DTO in connection with any failure of the Facilities or Licensee's actions in relation to such failure shall be paid by the Licensee in accordance with the process set forth in Article 3.C.

ARTICLE 6. MODIFICATION OR RELOCATION

Licensee shall modify, adjust, or relocate all or any portion of its Facilities within such timeframe as RTD may designate whenever RTD shall find such action necessary or desirable. Licensee shall bear the entire cost and expense incurred in connection with any such modification, adjustment, or relocation of the Facilities, including any and all expenses which may be incurred by Licensor in connection therewith for supervision, inspection, impacts to Licensor's facilities or operations or otherwise. If Facilities are so modified, adjusted, or relocated within the RTD Property, all of the terms, conditions and stipulations herein expressed with reference to the Facilities shall, so long as any Facilities remain within RTD Property, apply to the Facilities as modified, adjusted, or relocated and this Agreement shall terminate with respect to all or such part of the Premises that no longer contain the Facilities. The provisions of Article 4 shall also apply to the modification, adjustment, or relocation of the Facilities.

ARTICLE 7. DIGGING AND BORING

Prior to performing any digging or boring activities on the Premises, Licensee shall determine if a telecommunications system or other utility is buried anywhere on or about the Premises in the location where Licensee will perform such digging or boring activities. If there is such a telecommunications facility or other utility, Licensee will determine the owner of such

telecommunications system or other utility, and take such actions in cooperation with the owner(s) as are necessary so as not to damage such system or utility.

ARTICLE 8. NOTICES

Unless otherwise prescribed in this Agreement, any notices required to be given shall be provided in writing and mailed by U.S. mail, first class postage prepaid, and addressed as follows:

If to Licensor: Regional Transportation District
Attn: Manager of Real Property
1560 Broadway, Suite 650
Denver, Colorado 80202
Phone: (303) 299-6904

With a copies to: Regional Transportation District
Attn: Senior Manager, Commuter Rail
1560 Broadway, Suite 650
Denver, Colorado 80202
Phone: 303-299-2617

and

Denver Transit Operators, LLC
rwic@rtdcrail.com

In emergency: (720)-460-5907

If to Licensee: Adams County, Parks and Open Space
Attn: Kurt Carlson
9755 Henderson Road
Brighton, CO 80601
Phone: (303) 637-8013

And

Adams County Attorney's Office
4430 S. Adams County Parkway
Brighton, CO 80601

The address or telephone number to which any notice, demand, or other writing may be provided may be changed by written notice to the above addresses.

ARTICLE 9. LIABILITY

- A. Licensee shall be responsible for any damage, including Environmental Damages (defined in Article 12.G below), to any property, including the Premises, the RTD Property or other RTD property, DTP and DTO personal property, Licensee's property, adjacent property, utilities, adjacent structures, and other third-party real and personal property that is caused by Licensee's or its contractor's activities. Licensee shall cause Licensee's contractor to either promptly repair such damage or pay damages to the reasonable satisfaction of the owner of the damaged property, in either case, at no cost to Licensor, DTP or DTO. Licensor, DTP, DTO and Licensee shall notify one another of any such damage and any potential claims arising out of such damage. Nothing in this section shall be deemed to waive any of Licensee's

or Licensor's privileges or immunities pursuant to the Colorado Governmental Immunity Act, C.R.S. §24-10-101, *et seq.*

- B. Licensee shall contractually require each contractor to indemnify, defend and hold harmless Licensor and its officers, directors, employees, agents and contractors and DTP and DTO and its officers, directors, employees, agents and contractors against and from all claims (including without limitation actions, demands, expenses, costs, attorneys' fees, court costs and judgments) arising out of or caused by such contractor's use of the Premises or the RTD Property hereunder, including, but not limited to, Environmental Damages (defined below), as further provided in Exhibit B.
- C. The provisions of this Article 9 shall survive the termination, in whole or in part, of this Agreement.

ARTICLE 10. NO WARRANTY

- A. Licensor does not grant nor purport to grant any right not specifically set forth herein. Permission for the Licensee or its contractors to traverse the property of any other property owners or interest-holders other than RTD is the sole responsibility of Licensee as is procurement of any applicable regulatory permission or consent.
- B. The right to use the Premises granted hereunder is hereby contracted for and shall be granted with respect to the Premises in its "AS IS" physical condition without any warranty, express or implied. This Agreement is subject to all other prior granted or reserved rights and interests in the Premises, if any, whether of record or not.
- C. Licensee specifically assumes all risk of loss, damage, or destruction to any tools, equipment, or materials, if any, that Licensee or its contractor stores on the Premises, whether the loss, damage or destruction results from accident, act of God, the elements, severe weather, theft or vandalism.

ARTICLE 11. INSURANCE

Licensee is a self-insured governmental entity that is either self-insured for or agrees to maintain the coverages set forth below. Licensee shall have the right to comply with and satisfy any or all of its insurance obligations under this Agreement in lieu of actually obtaining the applicable insurance policy(ies) by notifying RTD of Licensee's election to be self-insured as to the applicable insurance coverage. The same coverages and limitations prescribed herein shall apply. If requested by RTD at any time, Licensee shall provide RTD with a letter of such self-insurance in a form reasonably acceptable to RTD. In addition, Licensee shall require that its contractors and subcontractors procure and maintain the following types of insurance, at minimum, with an insurer or insurers and in a form satisfactory to RTD:

1. Commercial General Liability Insurance with contractual liability endorsement, which shall provide coverage for limits of not less than \$1,000,000 each occurrence and an aggregate limit of at least \$2,000,000, and shall also include, but not limited to, coverage for bodily injury, property damage, and products and completed operations. Such policy will name RTD, DTP and DTO as an additional insured.
2. Umbrella/Excess Liability Insurance. An umbrella/excess liability policy may be procured to meet the requirements of the Commercial General Liability limits. Such excess insurance shall be at least as broad as the Contractor's Commercial General Liability, Automobile liability, and Worker's Compensation and Employers' Liability Insurance. Such policy will name RTD, DTP and DTO as an additional insured.

3. Automobile Liability Insurance with a combined single limit of at least \$1,000,000 per occurrence, and include coverage for, but not limited to, bodily injury liability and property damage liability, for any vehicles owned, used or hired. Such policy will name RTD, DTP and DTO as an additional insured. Such policy must use a CA 00 01 10 13 form or equivalent and it must contain the following exception to the Pollution Exclusion:

(i) Pollution Exclusion

"Bodily injury" or "property damage" arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants":

(a) That are, or that are contained in any property that is:

- (i) Being transported or towed by, handled or handled for movement into, onto or from the covered "auto"
- (ii) Otherwise in the course of transit by or on behalf of the "insured" or
- (iii) Being stored, disposed of, treated or processed in or upon the covered "auto"

(b) Before the "pollutants" or any property in which the "pollutants" are contained are moved from the place where they are accepted by the "insured" for movement into or onto the covered "auto" or

(c) After the "pollutants" or any property in which the "pollutants" are contained are moved from the covered "auto" to the place where they are finally delivered, disposed of or abandoned by the "insured".

Paragraph (a) above does not apply to fuels, lubricants, fluids, exhaust gases or other similar "pollutants" that are needed for or result from the normal electrical, hydraulic or mechanical functioning of the covered "auto" or its parts if: (i) The "pollutants" escape, seep, migrate or are discharged, dispersed or released directly from an "auto" part designed by its manufacturer to hold, store, receive or dispose of such "pollutants" and (ii) The "bodily injury", "property damage" or "covered pollution cost or expense" does not arise out of the operation of any equipment listed in Paragraphs 6.b. and 6.c. of the definition of "mobile equipment".

3. Workers' Compensation and Employers' Liability Insurance covering all employees of Licensee, its contractors and its subcontractors, wherever they may be in the United States of America so long as they are engaged in the work covered by this Agreement. The policy or policies shall cover the entire liability of the Licensee, its contractors and its subcontractors as determined by the Workers' Compensation laws of the state or states under which such liability arises, and shall contain, so far as it is lawful to obtain the same, a waiver of insurer's right of subrogation against RTD, DTP and DTO for payments made to or on behalf of employees of the Licensee and contractors. Employer's Liability Insurance shall provide coverage for limits of not less than \$ 500,000.
4. Prior to entry upon, above or adjacent to the RTD Property, Licensee agrees to furnish RTD, DTP and DTO with a certificate of insurance for itself and for each of its contractor(s)' policy(ies). Licensee shall provide 30 days' advance notice of cancellation of its and its contractor(s)' policy(ies) by Registered or Certified mail. Certificates of insurance shall be provided to the RTD Manager of Real Property as provided in Article 8 and DTO Track Usage Coordinator at track.usage@rtdcrail.com.

5. Each of Licensee's Contractor's insurance certificates shall have the following endorsements attached thereto:
 - a) An endorsement naming RTD an additional insured and naming DTP and DTO an additional insured;
 - b) An endorsement evidencing coverage for a liability assumed under an insured contract for liability assumed by the Licensee's contractor and subcontractors under this Agreement;
 - c) A Broad Form Property Damage endorsement if the policy does not provide for the equivalent coverage; and
 - d) Waiver of subrogation in favor of and acceptable to RTD, DTP and DTO.
 7. In the event of reduction or exhaustion of the applicable aggregate limit or limits of liability under the primary policy or policies referred to in the certificate of insurance solely by reason of losses paid hereunder on account of occurrences during the policy period, the excess policy, if any, referred to in the certificate shall (1) in the event of reduction, apply as excess of the reduced limit of liability thereunder; and (2) in the event of exhaustion, continue in force as though it were primary insurance. For claims covered by the insurance specified herein, said insurance coverage shall be primary and non-contributory insurance with respect to the insured, additional insured parties, and their respective members, directors, officers, employees and agents and shall specify that coverage continues notwithstanding the fact that Licensee, its contractor and its subcontractors have left the RTD Property.
- B. The insurance shall apply separately to each insured and additional insured party against whom a claim is made or suit is brought, except with respect to the limits of the insurer's liability
 - C. Liability of Licensee under this section shall not be limited to coverage provided under said insurance policies.
 - D. Only those contractors and subcontractors of Licensee whose operations are covered by insurance will be authorized to work upon or about the Premises or the RTD Property.

ARTICLE 12. ENVIRONMENTAL OBLIGATIONS

- A. For purposes of this "Environmental Obligations" article, the terms "Activity" and "Activities" shall include any action or omission of Licensee, and/or the subsidiaries, affiliates, agents, contractors, employees, invitees, successors or assigns of Licensee.
- B. No Hazardous Material on Property. Except in strict compliance with all Environmental Requirements (defined in Article 12.F. below), Licensee shall not cause, permit or suffer any Hazardous Material (defined in Article 12.E. below) to be brought upon, treated, kept, stored, disposed of, discharged, released, produced, manufactured, generated, refined or used upon, about or beneath the RTD Property or any portion thereof by Licensee, its subsidiaries, affiliates, agents, employees, contractors, invitees, successors or assigns, or any other person.
- C. No Violations of Environmental Requirements. Licensee, in performing the Activities shall not cause, permit or suffer the existence or the commission by Licensee, its subsidiaries, affiliates, agents, employees, contractors, invitees, or successors or assigns, of a material violation of any Environmental Requirements upon, about or beneath the RTD Property or any portion thereof.

- D. No Environmental or Other Liens. Licensee, in performing the Activities, shall not create or suffer to exist with respect to the RTD Property, or permit any of its agents (including, but not limited to, contractors) to create or suffer to exist any lien, security interest or other charge or encumbrance of any kind, including without limitation, any lien imposed pursuant to section 107(f) of the Superfund Amendments and Reauthorization Act of 1986 (42 U.S.C. Section 9607(1) or any similar state statute.
- E. For purposes of this Agreement, "Hazardous Material(s)" means any and all substances, chemicals, wastes, or other materials now or from time to time hereafter:
1. defined as hazardous substances or hazardous wastes pursuant to the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. § 9601 et seq.) (CERCLA), the Resource Conservation and Recovery Act (42 U.S.C. § 6901 et seq.) (RCRA), and/or the Colorado Hazardous Waste Act Sections 25-15-101 et seq., Colorado Revised Statutes and the Colorado Hazardous Waste Regulations, 6 C.C.R. 1007-3;
 2. characterized as hazardous or toxic materials, substances, chemicals, pollutants, contaminants or wastes that are regulated, subject to permitting or warning requirements, or for which removal, remediation or disposal is required or regulated, under any and all laws for the protection of the environment, human health and safety, including without limitation CERCLA, RCRA, the Hazardous Materials Transportation Act (49 U.S.C. § 1801 et seq.), the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), the Clean Air Act (42 U.S.C. § 7401 et seq.) and/or the Colorado Hazardous Waste Act (§ 25 15-311 et seq., Colorado Revised Statutes); the Colorado Solid Waste Act (§ 30-20-100.5 et seq., C.R.S); the Colorado Water Quality Control Act (§ 25-8-101 et seq., Colorado Revised Statutes), Colorado Air Pollution Prevention and Control Act (§ 25-7-101 et seq., Colorado Revised Statutes), Title 8 Article 20.5, Colorado Revised Statutes and any federal, state or local regulations and associated guidance promulgated thereunder; or
 3. otherwise posing a present or potential risk to human health, welfare or the environment, including, without limitation, asbestos, flammable, explosive, corrosive or radioactive materials, gasoline, oil, motor oil, waste oil, petroleum (including without limitation, crude oil or any component thereof), and petroleum-based products, paints and solvents; lead, cyanide, DDT and other pesticides, and polychlorinated biphenyls.
- F. For purposes of this Agreement, "Environmental Requirements" means all applicable present and future statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, concessions, franchises, and similar items, of all governmental agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, states and political subdivisions thereof and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment, including, without limitation:
1. all requirements, including but not limited to those pertaining to reporting, licensing, permitting, investigation, and remediation of emissions, discharges, releases, or threatened releases of Hazardous Materials, whether solid, liquid, or gaseous in nature, into the air, surface water, groundwater, or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport, or handling of Hazardous Materials, whether solid, liquid, or gaseous in nature; and
 2. all requirements pertaining to the protection of the health and safety of employees or the public.
- G. For purposes of this Agreement, "Environmental Damages" means all claims, judgments, damages, losses, penalties, fines, liabilities (including strict liability), encumbrances, liens,

costs, and expenses of investigation and defense of any claim, whether or not such claim is ultimately defeated, and of any good faith settlement of judgment related to Activities, of whatever kind of nature, contingent or otherwise, matured or unmatured, foreseeable or unforeseeable, including without limitation reasonable attorneys' fees and disbursements and consultants' fees, any of which are incurred at any time as a result of the existence of Hazardous Material upon, about, or beneath the RTD Property or migrating or threatening to migrate to or from the RTD Property, or the existence of a violation of Environmental Requirements pertaining to the RTD Property and including without limitation:

1. damages for personal injury, or injury to property or natural resources occurring upon or off of the RTD Property, foreseeable or unforeseeable, including, without limitation, lost profits, consequential damages, the cost of demolition and rebuilding of any improvements on real property, interest and penalties including but not limited to claims brought by or on behalf of employees of Licensee;
2. fees incurred for the services of attorneys, consultants, contractors, experts, laboratories and all other costs incurred in connection with the investigation or remediation of such Hazardous Materials or violation of Environmental Requirements including, but not limited to, the preparation of any feasibility studies or reports or the performance of any cleanup, remediation, removal, response, abatement, containment, closure, restoration or monitoring work required by any federal, state or local governmental agency or political subdivision, or reasonably necessary to make full economic use of the RTD Property or any other property otherwise expended in connection with such conditions, and including without limitation any attorneys' fees, costs and expenses incurred in enforcing this Agreement or collecting any sums due hereunder; and
3. liability to any third person or governmental agency to indemnify such person or agency for cost expended in connection with the items referenced in Article 12.G.2 herein.

ARTICLE 13. SAMPLES/REMOVAL

As between Licensee and Licensors, Licensee shall be solely responsible for the lawful removal, manifesting, transport, testing and disposal of any samples or other materials, including Hazardous Materials, removed from the Premises or generated as a result of activities performed by Licensee or its contractors pursuant to this Agreement, and shall duly and properly perform or cause to be performed any such activities that it undertakes or is required to undertake pursuant to federal, state, and local laws and applicable industry standards. Licensee states and agrees that as between Licensee and Licensors, Licensee is the sole Generator (as the term "Generator" is used in applicable statutes and regulations concerning the removal, transport and/or disposal of Hazardous Materials, substances, waste or other contaminants) of any materials, including Hazardous Materials, removed from the Premises by Licensee, its agents, consultants or contractors or generated as a result of sampling and/or testing activities undertaken by Licensee, its agents, consultants or contractors.

ARTICLE 14. GENERAL

- A. Assignment. This Agreement may not be assigned by Licensee, or any part thereof, or any interest therein, without the prior written consent of Licensors. No Licensors-approved assignment shall release Licensee from any liability hereunder. Any assignment in violation of this Agreement shall be null and void.
- B. Agreement Binding. This Agreement and all of the covenants, terms and conditions herein contained shall be binding upon and inure to the benefit of the parties hereto, and their respective permitted successors and assigns.

- C. Execution in Counterparts. This Agreement (and each amendment, modification and waiver in respect of this Agreement) may be executed and delivered in counterparts (including by facsimile or email transmission), each of which will be deemed an original, but all of which when taken together shall constitute a single contract. This Agreement shall become effective when it shall have been executed by each party and when each party shall have received counterparts hereof, which, when taken together, bear the signatures of the other party hereto, and thereafter shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. Delivery of an executed counterpart of a signature page to this Agreement (including by facsimile or email) shall be effective as delivery of a manually executed counterpart of this Agreement.
- D. Laws to Apply; Jurisdiction and Venue. The laws of the State of Colorado and applicable federal, state and local laws, rules, regulations and guidelines govern this Agreement. Jurisdiction and venue for all disputes shall be in the county in which the Premises is located and Licensee expressly submits itself to the jurisdiction thereof.
- E. Amendment. This Agreement may not be amended except in writing by mutual agreement of the parties, nor may rights be waived except by an instrument in writing signed by the party charged with such waiver.
- F. No Agency. It is expressly understood and agreed that Licensor and Licensee do not intend to be and shall not in any respect be deemed agents of each other.
- G. Headings. The headings of the sections of this Agreement are inserted for reference purposes only and are not restrictive as to content.
- H. Liens. Licensee shall not permit any lien, claim or other charge to be placed on the RTD Property by Licensee's contractors or subcontractors, and Licensee shall promptly cause any such lien, claim or charge to be removed. If any mechanic's lien, claim or other charge is filed against the RTD Property by Licensee's contractors or subcontractors, Licensee shall discharge the same of record by a release or bond within 30 days after the filing of any notice of such lien, claim or other charge. This provision shall survive termination, in whole or in part, of this Agreement.
- I. Waiver; Severability. The failure of either party hereto to exercise any right hereunder, or to insist upon strict compliance by the other party, shall not constitute a waiver of either party's right to demand strict compliance with the terms and conditions of this Agreement. If any provision of this Agreement is held to be unenforceable for any reason, its unenforceability shall not affect the remainder of this Agreement, which shall remain in full force and effect and enforceable in accordance with its terms.
- J. Legal Authority. The Licensee warrants that it possesses the legal authority to enter into this Agreement and that it has taken all actions required by its procedures, by-laws, and/or applicable law to exercise that authority, and to lawfully authorize its undersigned signatory to execute this Agreement and to bind the Licensee to its terms. The person(s) executing this Agreement on behalf of the Licensee warrant(s) that such person(s) have full authorization to execute this Agreement.
- K. No Dedication; Third Parties. Nothing herein shall be deemed to be a gift or dedication of any portion of the Premises to the general public, or for any public use, or purpose whatsoever. Except as herein specifically provided, no rights, privileges or immunities of either party shall inure to the benefit of any third-party, nor shall any third-party be deemed to be a beneficiary of any of the provisions contained in this Agreement.

- L. Breach. Any failure of Licensee to fulfill any of Licensee's obligations hereunder shall constitute a breach of this Agreement and subject Licensee to immediate termination of the Agreement, as well as damages and costs, including attorneys' fees.
- M. Applicable Laws; Violation. Licensee shall use the Premises in a safe and careful manner and shall comply with all applicable ordinances and regulations of the jurisdiction in which the Premises is located; federal, state, and local laws; and all other rules of governmental authorities as may be in force and effect during the term of this Agreement. If at any time the use of the Premises by Licensee violates said applicable ordinances or laws, Licensee shall cease and desist from continuing such use and upon demand by RTD.
- N. Additional Licensees. Licensee understands and agrees that during the term of this Agreement, the RTD Property may be used by the public or otherwise, and Licensee shall conduct its work so as not to unreasonably interfere with such other uses.
- O. Equipment. Licensee shall not use RTD, DTP or DTO equipment, tools or furnishings located in or about Premises without prior written approval by RTD, DTP or DTO.
- P. Entire Agreement. This Agreement represents the entire agreement between the parties hereto regarding the Premises.

Signature Page to Follow

IN WITNESS WHEREOF, the parties have duly executed this Agreement, effective the day and date first above written.

LICENSOR
REGIONAL TRANSPORTATION DISTRICT

By: _____
Henry J. Stopplecamp, P.E.
Assistant General Manager,
Capital Programs

Date: _____

APPROVED AS TO LEGAL FORM FOR THE
REGIONAL TRANSPORTATION DISTRICT

By: _____
Aimée J. Beckwith
Associate General Counsel

Date: _____

LICENSEE
ADAMS COUNTY

By: _____

Name: _____

Title: _____

Date: _____

Exhibit A
to
License Agreement
Facilities
(Pages to Follow)

Exhibit B
to
License Agreement
Form of Contractor's Right of Entry

This Right of Entry Agreement ("Agreement") is made _____, 2018 by and between the REGIONAL TRANSPORTATION DISTRICT, a political subdivision of the State of Colorado, whose address is 1660 Blake Street, Denver, Colorado 80202, ("RTD" or "Licensor") and _____¹, whose address is _____, ("Contractor").

D. RTD and the ADAMS COUNTY ("County") are parties to a certain License Agreement dated _____,² (the "License"), whereby RTD grants a non-exclusive, revocable license and permission to the County to enter upon and have ingress to and egress from the RTD Property, pursuant to the terms of the License, for the purpose of constructing, owning, maintaining, using and operating the Facilities, as that term is defined in the License.

E. RTD and Denver Transit Partners, LLC ("DTP") entered into a Concession and Lease Agreement dated July 9, 2010 (the "Concession Agreement") for the implementation of the RTD FasTracks Eagle Project Commuter Rail Services and Network (the "Eagle Project"), which includes the East Rail Line known as the A Line.

F. DTP and Denver Transit Operators, LLC ("DTO") entered into an Operation and Maintenance agreement dated July 9, 2010 (the "O&M Agreement") for the operation and maintenance of the Eagle Project including the A Line.

G. The County has employed Contractor and requested RTD to permit Contractor to perform the work related to the Facilities and RTD is agreeable thereto, subject to the following terms and conditions.

In consideration of the permission of RTD for Contractor to enter upon the RTD Property pursuant to the License, Contractor hereby agrees as follows:

ARTICLE 1. THE LICENSE

A. Licensor hereby grants to the Contractor permission to enter upon the RTD Property solely for purposes of Contractor performing work under the License. The Facilities shall be installed in the approximate orientation and location shown on Exhibit A, attached and incorporated herein. The licensed location is referred to herein as the "Premises." Contractor shall comply with all terms of the License applicable to its work on the RTD Property. Failure to comply with the terms of the License and of this Agreement may result in termination of this Agreement by RTD, effective immediately upon Contractor's receipt of notice.

B. Contractor shall obtain an approved Third Party Access Permit ("Access Permit") from DTO. Contractor must initiate a request for an Access Permit no fewer than 30 days prior to the date of the proposed access by email to rwic@rtdcrail.com. Contractor's employees and subcontractors shall be required to attend an Access Permit coordination meeting at a time and

¹ Insert name of Contractor.

² Insert date of License.

date to be established by RTD and DTO. Contractor's employees and its subcontractors seeking access under the Access Permit shall be required to complete applicable safety training, which DTO shall provide at the Contractor's cost. This Agreement shall not be valid unless accompanied by an approved Third Party Access Permit issued by DTO.

ARTICLE 2. LIABILITY

- D. Contractor shall be responsible for any damage, including Environmental Damages (defined in Article 5.G below), to any property, including the Premises, the RTD Property or other RTD property, DTP and DTO personal property, the County's property, Contractor's property, adjacent property, utilities, adjacent structures, and other third-party real property that is caused by Contractor's activities. Contractor shall either promptly repair such damage or pay damages to the reasonable satisfaction of the owner of the damaged property, in either case, at no cost to Licensor, DTP or DTO. Licensor, DTP, DTO and Contractor shall notify one another of any such damage and any potential claims arising out of such damage. Nothing in this section shall be deemed to waive any of Licensor's privileges or immunities pursuant to the Colorado Governmental Immunity Act, C.R.S. §24-10-101, et seq.
- E. Contractor shall indemnify, defend and hold harmless Licensor and its officers, directors, employees, agents and contractors and DTP and DTO and its officers, directors, employees, agents and contractors until expiration or earlier termination of the Concession Agreement, against and from all claims (including without limitation actions, demands, expenses, costs, attorneys' fees, court costs and judgments) arising out of or caused by the Contractor's and or its subcontractors' use of the Premises or the RTD Property hereunder, including, but not limited to, Environmental Damages (defined below). It is the intention of the parties hereto that the indemnity from Contractor to Licensor provided for in this section indemnifies RTD, its officers, directors, employees, agents and contractors and DTP and DTO and its officers, directors, employees, agents and contractors for their own negligence, whether that negligence is active or passive, or is the sole or a concurring cause of the injury, death or damage; **provided that** said indemnity shall not protect RTD, DTP or DTO from damage arising out of death or bodily injury to persons or damage to property caused solely by the willful misconduct, gross negligence and/or criminal actions of RTD, its officers, directors, employees, agents and contractors or DTP and DTO and its officers, directors, employees, agents and contractors. In the event of any claims made or suits filed, each party shall give the other prompt written notice thereof, and Licensor shall have the option to defend or reasonably settle the same as to claims or suits made against it, without effect as to Contractor's obligations hereunder. Nothing in this section shall be deemed to waive any of Licensor's privileges or immunities pursuant to the Colorado Governmental Immunity Act, C.R.S. §24-10-101, et seq.
- F. The provisions of this Article 2 shall survive the termination, in whole or in part, of this Agreement.

ARTICLE 3. NO WARRANTY

- D. Licensor does not grant nor purport to grant any right not specifically set forth herein. Permission for the Contractor or its contractors to traverse the property of any other property owners or interest-holders other than RTD is the sole responsibility of Contractor as is procurement of any applicable regulatory permission or consent.
- E. The right to use the Premises granted hereunder is hereby contracted for and shall be granted with respect to the Premises in its "AS IS" physical condition without any warranty, express or

implied. This Agreement is subject to all other prior granted or reserved rights and interests in the Premises, if any, whether of record or not.

- F. Contractor specifically assumes all risk of loss, damage, or destruction to any tools, equipment, or materials, if any, that Contractor or its contractor stores on the Premises, whether the loss, damage or destruction results from accident, act of God, the elements, severe weather, theft or vandalism.

ARTICLE 4. INSURANCE

- B. Contractor shall procure and maintain, and shall require that its contractors and subcontractors procure and maintain, the following types of insurance, at minimum, with an insurer or insurers and in a form satisfactory to RTD:

1. Commercial General Liability Insurance with contractual liability endorsement, which shall provide coverage for limits of not less than \$5,000,000 each occurrence and an aggregate limit of at least \$10,000,000, and shall also include, but not limited to, coverage for bodily injury, property damage, and products and completed operations. Following the completion of construction, this insurance will be maintained (renewed annually) for a time period no less than through the period of the applicable Colorado statute(s) of limitation and, if applicable, the Colorado statute of repose. Such policy will name RTD, DTP and DTO as an additional insured.
2. Umbrella/Excess Liability Insurance. An umbrella/excess liability policy may be procured to meet the requirements of the Commercial General Liability limits. Such excess insurance shall be at least as broad as the Contractor's Commercial General Liability, Automobile liability, and Worker's Compensation and Employers' Liability Insurance. Such policy will name RTD, DTP and DTO as an additional insured.
3. Automobile Liability Insurance with a combined single limit of at least \$1,000,000 per occurrence, and include coverage for, but not limited to, bodily injury liability and property damage liability, for any vehicles owned, used or hired. Such policy will name RTD, DTP and DTO as an additional insured. Such policy must use a CA 00 01 10 13 form or equivalent and it must contain the following exception to the Pollution Exclusion:
 - (i) Pollution Exclusion

"Bodily injury" or "property damage" arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants":

 - (a) That are, or that are contained in any property that is:
 - (i) Being transported or towed by, handled or handled for movement into, onto or from the covered "auto"
 - (ii) Otherwise in the course of transit by or on behalf of the "insured" or
 - (iii) Being stored, disposed of, treated or processed in or upon the covered "auto"
 - (b) Before the "pollutants" or any property in which the "pollutants" are contained are moved from the place where they are accepted by the "insured" for movement into or onto the covered "auto" or
 - (c) After the "pollutants" or any property in which the "pollutants" are contained are moved from the covered "auto" to the place where they are finally delivered, disposed of or abandoned by the "insured".

Paragraph (a) above does not apply to fuels, lubricants, fluids, exhaust gases or other similar "pollutants" that are needed for or result from the normal electrical, hydraulic or mechanical functioning of the covered "auto" or its parts if: (i) The "pollutants" escape, seep, migrate or are discharged, dispersed or released directly from an "auto" part designed by its manufacturer to hold, store, receive or dispose of such "pollutants" and (ii) The "bodily injury", "property damage" or "covered pollution cost or expense" does not arise out of the operation of any equipment listed in Paragraphs 6.b. and 6.c. of the definition of "mobile equipment".

4. Workers' Compensation and Employers' Liability Insurance covering all employees of Contractor and its subcontractors, wherever they may be in the United States of America so long as they are engaged in the work covered by this Agreement. The policy or policies shall cover the entire liability of the Contractor and its subcontractors as determined by the Workers' Compensation laws of the state or states under which such liability arises, and shall contain, so far as it is lawful to obtain the same, a waiver of insurer's right of subrogation against RTD, DTP and DTO for payments made to or on behalf of employees of the Contractor and subcontractors. Employer's Liability Insurance shall provide coverage for limits of not less than \$ 500,000.
5. Prior to entry upon, above or adjacent to the RTD Property, Contractor agrees to furnish RTD, DTP and DTO with a certificate of insurance for itself and for each of its subcontractor(s)' policy(ies). Contractor shall provide 30 days' advance notice of cancellation of its and its subcontractor(s)' policy(ies) by Registered or Certified mail. Certificates of insurance shall be provided to the RTD Manager of Real Property as provided in Article 9.Q and DTO Track Usage Coordinator at track.usage@rtdcrail.com.
6. Each insurance certificate shall have the following endorsements attached thereto:
 - e) An endorsement naming RTD an additional insured and naming DTP and DTO an additional insured for so long as DTP and DTO provide the Commuter Rail Services as such term is defined in the Concession Agreement;
 - f) An endorsement evidencing coverage for a liability assumed under an insured contract for liability assumed by the Contractor and its subcontractors under this Agreement;
 - g) An endorsement providing that all policy or endorsement limitation(s) relating specifically to operations on or near railroad property are eliminated, including an endorsement "Contractual Liability - Railroads" (ISO CG 24 17) to amend the definition of "insured contract" to delete the "railroad exclusion;" provided, however, that such endorsement is not required if Railroad Protective Liability Insurance is provided as set forth in A.5 of this article;
 - h) A Broad Form Property Damage endorsement if the policy does not provide for the equivalent coverage; and
 - i) Waiver of subrogation in favor of and acceptable to RTD, DTP and DTO.
9. In the event of reduction or exhaustion of the applicable aggregate limit or limits of liability under the primary policy or policies referred to in the certificate of insurance solely by reason of losses paid hereunder on account of occurrences during the policy period, the excess policy, if any, referred to in the certificate shall (1) in the event of reduction, apply as excess of the reduced limit of liability thereunder; and (2) in the event of exhaustion, continue in force as though it were primary insurance. For claims covered by the insurance specified herein, said insurance coverage shall be primary and non-contributory insurance

with respect to the insured, additional insured parties, and their respective members, directors, officers, employees and agents and shall specify that coverage continues notwithstanding the fact that Licensee, its contractor and its subcontractors have left the RTD Property.

- C. The insurance shall apply separately to each insured and additional insured party against whom a claim is made or suit is brought, except with respect to the limits of the insurer's liability.
- D. Liability of Contractor under this section shall not be limited to coverage provided under said insurance policies.
- E. Only those contractors and subcontractors of Contractor whose operations are covered by insurance will be authorized to work upon or about the RTD Property.

ARTICLE 5. ENVIRONMENTAL OBLIGATIONS

- H. For purposes of this "Environmental Obligations" article, the terms "Activity" and "Activities" shall include any action or omission of Contractor, and/or the subsidiaries, affiliates, agents, contractors, employees, contractors, invitees, successors or assigns of Contractor.
- I. No Hazardous Material on Property. Except in strict compliance with all Environmental Requirements (defined in Article 5.F below), Contractor shall not cause, permit or suffer any Hazardous Material (defined in Article 5.E below) to be brought upon, treated, kept, stored, disposed of, discharged, released, produced, manufactured, generated, refined or used upon, about or beneath the RTD Property or any portion thereof by Contractor, its subsidiaries, affiliates, agents, employees, contractors, invitees, successors or assigns, or any other person.
- J. No Violations of Environmental Requirements. Contractor, in performing the Activities shall not cause, permit or suffer the existence or the commission by Contractor, its agents, employees, contractors, invitees, or successors or assigns of a material violation of any Environmental Requirements upon, about or beneath the RTD Property or any portion thereof.
- K. No Environmental or Other Liens. Contractor, in performing the Activities, shall not create or suffer to exist with respect to the RTD Property, or permit any of its agents (including, but not limited to, contractors) to create or suffer to exist any lien, security interest or other charge or encumbrance of any kind, including without limitation, any lien imposed pursuant to section 107(f) of the Superfund Amendments and Reauthorization Act of 1986 (42 U.S.C. Section 9607(1) or any similar state statute.
- L. For purposes of this Agreement, "Hazardous Material(s)" means any and all substances, chemicals, wastes, or other materials now or from time to time hereafter:
 - 1. defined as hazardous substances or hazardous wastes pursuant to the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. § 9601 et seq.) (CERCLA), the Resource Conservation and Recovery Act (42 U.S.C. § 6901 et seq.) (RCRA), and/or the Colorado Hazardous Waste Act Sections 25-15-101 et seq., Colorado Revised Statutes and the Colorado Hazardous Waste Regulations, 6 C.C.R. 1007-3;
 - 2. characterized as hazardous or toxic materials, substances, chemicals, pollutants, contaminants or wastes that are regulated, subject to permitting or warning requirements, or for which removal, remediation or disposal is required or regulated, under any and all laws for the protection of the environment, human health and safety, including without limitation CERCLA, RCRA, the Hazardous Materials Transportation Act (49 U.S.C. § 1801, et seq.), the Federal Water Pollution Control Act (33 U.S.C. § 1251, et seq.), the

Clean Air Act (42 U.S.C. § 7401 et seq.) and/or the Colorado Hazardous Waste Act (§ 25-15-311 et seq., Colorado Revised Statutes); the Colorado Solid Waste Act (§ 30-20-100.5 et seq., C.R.S); the Colorado Water Quality Control Act (§ 25-8-101 et seq., Colorado Revised Statutes), Colorado Air Pollution Prevention and Control Act (§ 25-7-101 et seq., Colorado Revised Statutes), Title 8 Article 20.5, Colorado Revised Statutes and any federal, state or local regulations and associated guidance promulgated thereunder; or

3. otherwise posing a present or potential risk to human health, welfare or the environment, including, without limitation, asbestos, flammable, explosive, corrosive or radioactive materials, gasoline, oil, motor oil, waste oil, petroleum (including without limitation, crude oil or any component thereof), and petroleum-based products, paints and solvents; lead, cyanide, DDT and other pesticides, and polychlorinated biphenyls.

M. For purposes of this Agreement, "Environmental Requirements" means all applicable present and future statutes, regulations, rules, ordinances, codes, licenses, permits, orders, approvals, plans, authorizations, concessions, franchises, and similar items, of all governmental agencies, departments, commissions, boards, bureaus, or instrumentalities of the United States, states and political subdivisions thereof and all applicable judicial, administrative, and regulatory decrees, judgments, and orders relating to the protection of human health or the environment, including, without limitation:

1. all requirements, including but not limited to those pertaining to reporting, licensing, permitting, investigation, and remediation of emissions, discharges, releases, or threatened releases of Hazardous Materials, whether solid, liquid, or gaseous in nature, into the air, surface water, groundwater, or land, or relating to the manufacture, processing, distribution, use, treatment, storage, disposal, transport, or handling of Hazardous Materials, whether solid, liquid, or gaseous in nature; and
2. all requirements pertaining to the protection of the health and safety of employees or the public.

N. For purposes of this Agreement, "Environmental Damages" means all claims, judgments, damages, losses, penalties, fines, liabilities (including strict liability), encumbrances, liens, costs, and expenses of investigation and defense of any claim, whether or not such claim is ultimately defeated, and of any good faith settlement of judgment related to Activities, of whatever kind of nature, contingent or otherwise, matured or unmatured, foreseeable or unforeseeable, including without limitation reasonable attorneys' fees and disbursements and consultants' fees, any of which are incurred at any time as a result of the existence of Hazardous Material upon, about, or beneath the RTD Property or migrating or threatening to migrate to or from the RTD Property, or the existence of a violation of Environmental Requirements pertaining to the RTD Property and including without limitation:

4. damages for personal injury, or injury to property or natural resources occurring upon or off of the RTD Property, foreseeable or unforeseeable, including, without limitation, lost profits, consequential damages, the cost of demolition and rebuilding of any improvements on real property, interest and penalties including but not limited to claims brought by or on behalf of employees of Contractor;
5. fees incurred for the services of attorneys, consultants, contractors, experts, laboratories and all other costs incurred in connection with the investigation or remediation of such Hazardous Materials or violation of Environmental Requirements including, but not limited to, the preparation of any feasibility studies or reports or the performance of any cleanup, remediation, removal, response, abatement, containment, closure, restoration or monitoring work required by any federal, state or local governmental agency or political

subdivision, or reasonably necessary to make full economic use of the RTD Property or any other property otherwise expended in connection with such conditions, and including without limitation any attorneys' fees, costs and expenses incurred in enforcing this Agreement or collecting any sums due hereunder; and

6. liability to any third person or governmental agency to indemnify such person or agency for cost expended in connection with the items referenced in Article 5.G.2 herein.

ARTICLE 6. SUB-CONTRACTORS

All of the limitations and obligations imposed upon the Contractor pursuant to this Agreement shall be to apply with equal force and effect to any of Contractor's sub-contractors (together "sub-contractors") performing any work on or about the RTD Property. The Contractor shall be primarily liable and responsible to Licensors for all acts or omissions of any sub-contractor employed upon or about the RTD Property pursuant hereto. Nothing herein contained shall be construed to preclude the Licensors from proceeding or taking any legal action against the Contractor and any sub-contractor individually or collectively. Only those sub-contractors whose operations are covered by the insurance provisions hereof will be authorized to work upon the RTD Property. In the event that any sub-contractor does not have its own insurance coverage as set forth in Article 4, hereof, Contractor shall cause such sub-contractor to be a named insured under Contractor's policies set forth in Article 4. No sub-contractor shall be permitted entry upon Licensors' property until proof of sub-Contractor's coverage required by Article 4 and this Article 6 is submitted to Licensors, and approved by Licensors' Risk Manager.

ARTICLE 7. DIGGING OR BORING

Prior to performing any digging or boring activities on the RTD Property, the Contractor shall determine if a telecommunications system or other utility is buried anywhere on or about the RTD Property in the location where Contractor will perform such digging or boring activities. If there is such a telecommunications system or other utility, Contractor will determine the owner of such telecommunications system or other utility, and take such actions in cooperation with the owner(s) as are necessary so as not to damage such system or utility.

ARTICLE 8. SAMPLES/REMOVAL

As between Contractor and Licensors, Contractor shall be solely responsible for the lawful removal, manifesting, transport, testing and disposal of any samples or other materials, including Hazardous Materials, removed from the Premises or generated as a result of activities performed pursuant to this Agreement, and shall duly and properly perform or cause to be performed any such activities that it undertakes or is required to undertake pursuant to federal, state, and local laws and applicable industry standards. Contractor states and agrees that as between Contractor and Licensors, Contractor is the sole Generator (as the term "Generator" is used in applicable statutes and regulations concerning the removal, transport and/or disposal of Hazardous Materials, substances, waste or other contaminants of any materials, including Hazardous Materials) of any materials, including Hazardous Materials, removed from the Premises by Contractor, its subcontractors, agents or employees or generated as a result of sampling and/or testing activities undertaken by Contractor, its subcontractors, agents or employees.

ARTICLE 9. GENERAL

A. Term. This Agreement shall be effective upon the date of execution by Licensors. The permission granted herein shall expire 120 days from the date of execution of this Agreement, upon completion of the work, or termination of the License, whichever occurs first.

B. Assignment. The license granted herein may not be assigned by Contractor, or any part thereof, or any interest therein, without the prior written consent of Licensor. No Licensor-approved assignment shall release Contractor from any liability hereunder. Any assignment in violation of this Agreement shall be null and void.

C. Agreement Binding. This Agreement and all of the covenants, terms and conditions herein contained shall be binding upon and inure to the benefit of the parties hereto, and their respective permitted successors and assigns.

D. Execution in Counterparts. This Agreement (and each amendment, modification and waiver in respect of this Agreement) may be executed and delivered in counterparts (including by facsimile or email transmission), each of which will be deemed an original, but all of which when taken together shall constitute a single contract. This Agreement shall become effective when it shall have been executed by each party and when each party shall have received counterparts hereof, which, when taken together, bear the signatures of the other party hereto, and thereafter shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. Delivery of an executed counterpart of a signature page to this Agreement (including by facsimile or email) shall be effective as delivery of a manually executed counterpart of this Agreement.

E. Laws to Apply: Jurisdiction and Venue. The laws of the State of Colorado and applicable federal, state and local laws, rules, regulations and guidelines govern this Agreement. Jurisdiction and venue for all disputes shall be in the county in which the Premises is located and Contractor expressly submits itself to the jurisdiction thereof.

F. Amendment. This Agreement may not be amended except in writing by mutual agreement of Contractor and Licensor, nor may rights be waived except by an instrument in writing signed by the party charged with such waiver.

G. No Agency. It is expressly understood and agreed that Licensor and Contractor do not intend to be and shall not in any respect be deemed agents of each other, but shall be deemed to each be an independent contractor.

H. Headings. The headings of the sections of this Agreement are inserted for reference purposes only and are not restrictive as to content.

I. Liens. Contractor shall not permit any lien, claim or other charge to be placed on the RTD Property and Contractor shall promptly cause any such lien, claim or charge to be removed. If any mechanic's lien, claim or other charge is filed against the RTD Property, Contractor shall discharge the same of record by a release or bond within 30 days after the filing of any notice of such lien, claim or other charge. This Article 9.H shall survive termination, in whole or in part, of this Agreement.

J. Waiver: Severability. The failure of any party hereto to exercise any right hereunder, or to insist upon strict compliance by the other party, shall not constitute a waiver of either party's right to demand strict compliance with the terms and conditions of this Agreement. If any provision of this Agreement is held to be unenforceable for any reason, its unenforceability shall not affect the remainder of this Agreement, which shall remain in full force and effect and enforceable in accordance with its terms.

K. Legal Authority. The Contractor warrants that it possesses the legal authority to enter into this Agreement and that it has taken all actions required by its procedures, by-laws, and/or applicable law to exercise that authority, and to lawfully authorize its undersigned signatory to execute this Agreement and to bind the Contractor to its terms. The person(s) executing this

Agreement on behalf of the Contractor warrant(s) that such person(s) have full authorization to execute this Agreement.

L. No Dedication; Third Parties. Nothing herein shall be deemed to be a gift or dedication of any portion of the Premises to the general public, or for any public use, or purpose whatsoever. Except as herein specifically provided, no rights, privileges or immunities of either party shall inure to the benefit of any third-party, nor shall any third-party be deemed to be a beneficiary of any of the provisions contained in this Agreement.

M. Breach. Any failure of Contractor to fulfill any of Contractor's obligations hereunder shall constitute a breach of this Agreement and subject Contractor to immediate termination of the Agreement, as well as damages and costs, including attorneys' fees.

N. Applicable Laws; Violation. Contractor shall use the Premises in a safe and careful manner and shall comply with all applicable ordinances and regulations of the jurisdiction in which the Premises is located; federal, state, and local laws; and all other rules of governmental authorities as may be in force and effect during the term of this Agreement. If at any time the use of the Premises by Contractor violates said applicable ordinances or laws, Contractor shall cease and desist from continuing such use and upon demand by RTD.

O. Additional Licensees. Contractor understands and agrees that during the term of this Agreement, the RTD Property may be used by the public or otherwise, and Contractor shall conduct its work so as not to unreasonably interfere with such other uses.

P. Equipment. Contractor shall not use RTD, DTP or DTO equipment, tools or furnishings located in or about Premises without prior written approval by RTD, DTP or DTO.

Q. Notices. Unless otherwise prescribed in this Agreement, any notices required to be given shall be provided in writing and mailed by U.S. mail, first class postage prepaid, and addressed as follows:

If to Licensor: Regional Transportation District
Attn: Senior Manager, Real Property
1560 Broadway, Suite 650
Denver, Colorado 80202
(303) 299-2440

With a copy to: Regional Transportation District
Attn: Senior Manager, Commuter Rail
1560 Broadway, Suite 650
Denver, Colorado 80202
Phone: (303) 299-2617
In emergency: (303) 299-2911
Operations Control Center (720-460-5959
Security Command Center (303) 299-2929

and

Denver Transit Operators, LLC
rwic@rtdcrail.com

If to Contractor: [Insert Contractor contact information]

Name of Firm

Contact

Address

City, State, Zip Code

Phone

The address or telephone number to which any notice, demand, or other writing may be provided may be changed by written notice to the above addressees.

R. Entire Agreement. This Agreement represents the entire agreement between the parties hereto regarding the Premises.

Signature Page(s) to Follow

IN WITNESS WHEREOF, the parties have duly executed this Agreement, effective the day and date first above written.

LICENSOR
REGIONAL TRANSPORTATION DISTRICT

By: _____
Henry J. Stopplecamp, P.E.
Assistant General Manager
Capital Programs
Date: _____

APPROVED AS TO LEGAL FORM
FOR THE
REGIONAL TRANSPORTATION DISTRICT

By: _____
Aimée J. Beckwith
Associate General Counsel
Date: _____

CONTRACTOR

By: _____
Name: _____
Title: _____
Date: _____

EXHIBIT A
to
Contractor's Right of Entry Agreement



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Abatements
FROM: Meredith P. Van Horn, Assistant Adams County Attorney; Lorena D. Boston, CBOE/Abatement Coordinator
AGENCY/DEPARTMENT: County Attorney
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the recommendations of the Assessor's Office for the attached abatement petition.

BACKGROUND:

The Assessor's Office reviewed the attached abatement petition concerning tax year 2017, and has agreed to the abated value for the respective account. The findings and recommendations of the Assessor's Office are attached hereto for approval and adoption.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Assessor's Office

ATTACHED DOCUMENTS:

Resolution
Summary Findings and Recommendations of the Assessor's Office

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

**RESOLUTION APPROVING ABATEMENT PETITION AND AUTHORIZING THE
REFUND OF TAXES FOR ACCOUNT NUMBER P0035875**

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

WHEREAS, the attached petition for account number P0035875 was processed, reviewed, and approved by the Adams County Assessor's Office; and,

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

WHEREAS, it is the recommendation of the Assessor's Office that this petition be approved and refund be issued by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the abatement petition for account number P0035875 is hereby approved.

RECEIVED

JAN 10 2019

Office of the
Adams County Attorney

ABATEMENT FOR TAX YEAR:		2017	
TODAYS DATE		07/12/18	
BUSINESS NAME:			
ACCOUNT NUMBER:	MCNear Pediatric Dentistry PC		
PARCEL NUMBER:	P0035875		
	ACTUAL	ASSESSED	MILL
	VALUE	VALUE	LEVY
ORIGINAL VALUE	\$45,984	\$13,340	99.474
REVISED VALUE	\$0	\$0	99.474
ABATED VALUE	\$45,984	\$13,340	99.474
			TAX DOLLARS
			\$1,326.98
			\$0.00
			\$1,326.98

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

Double assessment with P0023032.

*Tax payer
Error
No Interest.*

ADDED ASSESSMENT FOR TAX YEAR:

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

PETITION FOR ABATEMENT OR REFUND OF TAXES

RECEIVED

County: ADAMS

Date Received JUL 10 2018
(Use Assessor's or Commissioners' Date Stamp)

Section I: Petitioner, please complete Section I only.

Date: JULY 09 2018
Month Day Year

**OFFICE OF THE
ADAMS COUNTY ASSESSOR**

Petitioner's Name: McNEAR PEDIATRIC DENTISTRY PC

Petitioner's Mailing Address: 2828 GRAND LAKE DRIVE

LAFAYETTE CO 80026
City or Town State Zip Code

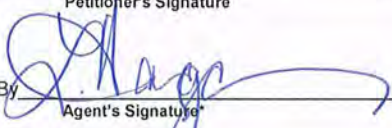
SCHEDULE OR PARCEL NUMBER(S)	PROPERTY ADDRESS OR LEGAL DESCRIPTION OF PROPERTY
<u>P0035875</u>	<u>905 W 124th Avenue, Suite 190, Westminster, CO 80234</u>

Petitioner requests an abatement or refund of the appropriate taxes and states that the taxes assessed against the above property for the property tax year 2017 are incorrect for the following reasons: (Briefly describe why the taxes have been levied erroneously or illegally, whether due to erroneous valuation, irregularity in levying, clerical error, or overvaluation. Attach additional sheets if necessary.)

ORIGINAL IN SERVICE COST FOR MOST ASSETS REPORTED UNDER ACCOUNT P0023032, YOUNG DENTISTRY FOR CHILDREN, THE MEDICAL EQUIPMENT AND INSTRUMENTS IN QUESTION ARE PART OF THE PURCHASE OF THE PARTNERS INTEREST IN THE PARTNERSHIP.

Petitioner's estimate of value: \$ 1,061 (2017)
Value Year

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

Petitioner's Signature  By <u>Agent's Signature</u> Printed Name: _____	Daytime Phone Number () _____ Email _____ Daytime Phone Number <u>(303) 943-9001</u> Email <u>lynn@scherepa.com</u>
---	---

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

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

Section II:

Assessor's Recommendation
(For Assessor's Use Only)

	Actual	Assessed	Tax
Original	<u>45,984</u>	<u>13,340</u>	<u>1,326.98</u>
Corrected	<u>0</u>	<u>0</u>	<u>0</u>
Abate/Refund	<u>45,984</u>	<u>13,340</u>	<u>1,326.98</u>

☒ Assessor recommends approval as outlined above.

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

Tax year: 2017 Protest? ☒ No ☐ Yes (If a protest was filed, please attach a copy of the NOD.)

☐ Assessor recommends denial for the following reason(s):


Assessor's or Deputy Assessor's Signature

FOR ASSESSORS AND COUNTY COMMISSIONERS USE ONLY(Section III or Section IV must be completed)

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

Section III: Written Mutual Agreement of Assessor and Petitioner

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

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

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

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

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

Petitioner's Signature _____ Date _____

Assessor's or Deputy Assessor's Signature _____ Date _____

Section IV: Decision of the County Commissioners

(Must be completed if Section III does not apply)

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

Month Day Year

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

Name

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

Name

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

Year	Assessed Value	Taxes Abate/Refund
------	----------------	--------------------

Chairperson of the Board of County Commissioners' Signature

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

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

this _____ day of _____, _____
Month Year

County Clerk's or Deputy County Clerk's Signature

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

Section V: Action of the Property Tax Administrator

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

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

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

Secretary's Signature Property Tax Administrator's Signature Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Board of County Commissioners' 2019 Reorganization
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON: January 15, 2019
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the Board of County Commissioners' 2019 Reorganization

BACKGROUND:

Annually, the Board of County Commissioners needs to select individual commission members to represent the Board of County Commissioners on regional and county boards and commissions. These appointments are twelve-month appointments.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 0001**Cost Center:** 2053.6180

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ADOPTING COMMISSIONERS' 2019 REORGANIZATION

BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the annual reorganization of the Board of County Commissioners and various appointments and reappointments for the year 2019, be approved as follows:

ELECTED COMMISSIONER REPRESENTATIVE TO THE FOLLOWING BOARDS:

DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG):

Commissioner Eva Henry

Commissioner Steve O'Dorisio (alternate)

URBAN DRAINAGE & FLOOD CONTROL:

Commissioner Chaz Tedesco

Commissioner Steve O'Dorisio (alternate)

BOUNDARY CONTROL COMMISSION:

Commissioner Eva Henry

ADAMS COUNTY ECONOMIC DEVELOPMENT BOARD (Executive Committee):

Commissioner Eva Henry

Commissioner Emma Pinter

Commissioner Mary Hodge

E-470 AUTHORITY:

Commissioner Chaz Tedesco

Commissioner Emma Pinter (alternate)

HOUSING AUTHORITY:

Commissioner Eva Henry

ADAMS COUNTY WATER QUALITY ASSOCIATION:

Commissioner Eva Henry

NORTH AREA TRANSPORTATION ALLIANCE (NATA):

Commissioner Chaz Tedesco

Commissioner Steve O'Dorisio (alternate)

AIRPORT COORDINATING COMMITTEE

Commissioner Eva Henry

Commissioner Chaz Tedesco

Commissioner Emma Pinter

Commissioner Steve O'Dorisio

Commissioner Mary Hodge

REGIONAL ECONOMIC ADVANCEMENT PARTNERSHIP

Commissioner Mary Hodge

BRIGHTON SCHOOL DISTRICT 27J CAPITAL FEES FOUNDATION

Commissioner Mary Hodge

ADAMS COUNTY YOUTH INITIATIVE

Commissioner Emma Pinter

NORTH METRO CHAMBER OF COMMERCE DEVELOPMENT COUNCIL

Commissioner Emma Pinter

CRIMINAL JUSTICE COORDINATING COMMITTEE

Commissioner Emma Pinter

AURORA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

Commissioner Chaz Tedesco

Commissioner Mary Hodge (alternate)

HIGHWAY 7 COALITION

Commissioner Mary Hodge

PROGRESSIVE 15

Commissioner Mary Hodge

SMALL BUSINESS DEVELOPMENT CENTER ADVISORY BOARD

Commissioner Steve O’Dorisio

VETERANS ADVISORY

Commissioner Chaz Tedesco

AEROTROPOLIS REGIONAL TRANSIT AUTHORITY

Commissioner Chaz Tedesco

Commissioner Steve O’Dorisio

Commissioner Mary Hodge (alternate)

Commissioner Emma Pinter (alternate)



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TRICIA ALLEN TO THE WORKFORCE DEVELOPMENT
BOARD AS AN ECONOMIC DEVELOPMENT/BUSINESS REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Tricia Allen has expressed an interest in serving on the Workforce Development
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Tricia Allen to fill this vacancy as an
Economic Development/Business Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Tricia Allen is hereby appointed as a member of the Workforce
Development Board as an Economic Development/Business Representative for the term as listed
below:

Tricia Allen

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MICHELE ASKENAZI TO THE NORTH CENTRAL
REGIONAL ALL HAZARDS BOARD AS A TRI-COUNTY HEALTH DEPARTMENT
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the North Central Regional All Hazards Board; and,

WHEREAS, Michele Askenazi has expressed an interest in serving on the North Central Regional All Hazards Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michele Askenazi to fill this vacancy as a Tri-County Health Department Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michele Askenazi shall be appointed as a member of the North Central Regional All Hazards Board as a Tri-County Health Department Representative for the term as listed below:

Michele Askenazi

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DENNIS ATENCIO TO THE WORKFORCE
DEVELOPMENT BOARD AS A BUSINESS SECTOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Dennis Atencio has expressed an interest in serving on the Workforce Development
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Dennis Atencio to fill this vacancy as
a Business Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Dennis Atencio is hereby appointed as a member of the
Workforce Development Board as a Business Sector Representative for the term as listed below:

Dennis Atencio

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICHARD ATKINS TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS AN ADAMS COUNTY EMERGENCY MANAGEMENT
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Richard Atkins has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Atkins to fill this vacancy as an Adams County Emergency Management Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Atkins is hereby appointed as a member of the Local Emergency Planning Committee as an Adams County Emergency Management Representative for the term as listed below:

Richard Atkins

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING KERRY BABIN TO THE BUILDING CODE BOARD OF
APPEALS

WHEREAS, a vacancy currently exists for a member for the Building Code Board of Appeals;
and,

WHEREAS, Kerry Babin has expressed an interest in serving on the Building Code Board of
Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Kerry Babin to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Kerry Babin is hereby appointed as a member of the Building
Code Board of Appeals for the term as listed below:

Kerry Babin

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
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Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
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Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
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Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DAVID BALDWIN TO THE REGIONAL EMERGENCY &
TRAUMA ADVISORY COUNCIL AS AN EMS REP REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Regional Emergency & Trauma Advisory Council; and,

WHEREAS, David Baldwin has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected David Baldwin to fill this vacancy as an EMS Rep Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that David Baldwin is hereby appointed as a member of the Regional Emergency & Trauma Advisory Council as an EMS Rep Representative for the term as listed below:

David Baldwin

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CYNDE BARNES TO THE OPEN SPACE ADVISORY
BOARD AS AN UNINCORPORATED ADAMS COUNTY REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Open Space Advisory Board; and,

WHEREAS, Cynde Barnes has expressed an interest in serving on the Open Space Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Cynde Barnes to fill this vacancy as an Unincorporated Adams County Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Cynde Barnes is hereby appointed as a member of the Open Space Advisory Board as a Unincorporated Adams County Representative for the term as listed below:

Cynde Barnes

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MICHAEL BEAN TO THE REGIONAL EMERGENCY &
TRAUMA ADVISORY COUNCIL AS AN ADAMS COUNTY EMERGENCY
MANAGEMENT REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Regional Emergency & Trauma Advisory Council; and,

WHEREAS, Michael Bean has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michael Bean to fill this vacancy as an Adams County Emergency Management Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michael Bean is hereby appointed as a member of the Regional Emergency & Trauma Advisory Council as an Adams County Emergency Management Representative for the term as listed below:

Michael Bean

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DANIEL BEBO TO THE ADAMS COUNTY LIQUOR AND
MARIJUANA LICENSING AUTHORITY AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Daniel Bebo has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Daniel Bebo to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Daniel Bebo is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as a regular member for the term as listed below:

Daniel Bebo

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING WAYNE BELOHLAVY TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS A FIRE PROTECTION REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Wayne Belohlavy has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Wayne Belohlavy to fill this vacancy as a Fire Protection Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Wayne Belohlavy is hereby appointed as a member of the Local Emergency Planning Committee as a Fire Protection Representative for the term as listed below:

Wayne Belohlavy

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LESLIE CARRICO TO THE COMMUNITY SERVICES
BLOCK GRANT ADVISORY COUNCIL AS A LOW INCOME SECTOR
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, Leslie Carrico has expressed an interest in serving on the Community Services Block Grant Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Leslie Carrico to fill this vacancy as a Low Income Sector Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Leslie Carrico is hereby appointed as a member of the Community Services Block Grant Advisory Council as a Low Income Sector Representative for the term as listed below:

Leslie Carrico

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DAN CASEY TO THE COMMUNITY CORRECTIONS
BOARD AS A BROOMFIELD REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board;
and,

WHEREAS, Dan Casey has expressed an interest in serving on the Community Corrections
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Dan Casey to fill this vacancy as a
Broomfield Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Dan Casey is hereby appointed as a member of the Community
Corrections Board as a Broomfield Representative for the term as listed below:

Dan Casey

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EDWARD CLANCY TO THE BOARD OF FIRE CODE
APPEALS

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Edward Clancy has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Edward Clancy to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Edward Clancy is hereby appointed as a member of the Board of Fire Code Appeals for the term as listed below:

Edward Clancy

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TERRY COOK TO THE DISTRICT PLAN COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Terry Cook has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Terry Cook to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Terry Cook is hereby appointed as a member of the District Plan Commission for the term as listed below:

Terry Cook

Term Expires
1/30/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOSEPH DOMENICO TO THE PLANNING COMMISSION
AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Joseph Domenico has expressed an interest in serving on the Planning Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Joseph Domenico to fill this vacancy as an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Joseph Domenico is hereby appointed as a member of the Planning Commission as an alternate member for the term as listed below:

Joseph Domenico

Term Expires
1/31/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOYCE DOWNING TO THE CULTURAL COUNCIL

WHEREAS, a vacancy currently exists for a member for the Cultural Council; and,

WHEREAS, Joyce Downing has expressed an interest in serving on the Cultural Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Joyce Downing to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Joyce Downing is hereby appointed as a member of the Cultural Council for the term as listed below:

Joyce Downing

Term Expires
2/1/2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JOHN DUPRIEST TO THE PLANNING COMMISSION AS
AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, John Dupriest has expressed an interest in serving on the Planning Commission;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected John Dupriest to fill this vacancy as
an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that John Dupriest is hereby appointed as a member of the Planning
Commission as an alternate member for the term as listed below:

John Dupriest

Term Expires
1/31/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICHARD DUSSART TO THE BOARD OF FIRE CODE
APPEALS AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Richard Dussart has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Dussart to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Richard Dussart is hereby appointed as a member of the Board of Fire Code Appeals as a regular member for the term as listed below:

Richard Dussart

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EMILY FLEISCHMANN TO THE COMMUNITY SERVICES
BLOCK GRANT ADVISORY COUNCIL AS A PRIVATE INDUSTRY REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Services Block Grant Advisory Council; and,

WHEREAS, Emily Fleischmann has expressed an interest in serving on the Community Services Block Grant Advisory Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Emily Fleischmann to fill this vacancy as a Private Industry Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Emily Fleischmann is hereby appointed as a member of the Community Services Block Grant Advisory Council as a Private Industry Representative for the term as listed below:

Emily Fleischmann

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ROSIE GARNER TO THE PLANNING COMMISSION AS A
REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Rosie Garner has expressed an interest in serving on the Planning Commission;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Rosie Garner to fill this vacancy as a
regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Rosie Garner is hereby appointed as a member of the Planning
Commission as a regular member for the term as listed below:

Rosie Garner

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RAYMOND GONZALES TO THE SCIENTIFIC AND
CULTURAL FACILITIES DISTRICT

WHEREAS, a vacancy currently exists for a member for the Scientific and Cultural Facilities District; and,

WHEREAS, Raymond Gonzales has expressed an interest in serving on the Scientific and Cultural Facilities District; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Raymond Gonzales to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Raymond Gonzales is hereby appointed as a member of the Scientific and Cultural Facilities District for the term as listed below:

Raymond Gonzales

Term Expires
1/16/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING THOMAS GREEN TO THE BOARD OF ADJUSTMENT AS A
REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Thomas Green has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Thomas Green to fill this vacancy as
a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Thomas Green is hereby appointed as a member of the Board of
Adjustment as a regular member for the term as listed below:

Thomas Green

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MEGHAN GREENE TO THE WORKFORCE
DEVELOPMENT BOARD AS A VOC REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Meghan Greene has expressed an interest in serving on the Workforce
Development Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Meghan Greene to fill this vacancy as
a VOC Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Meghan Greene is hereby appointed as a member of the
Workforce Development Board as a VOC Representative for the term as listed below:

Meghan Greene

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS GRONQUIST TO THE BOARD OF ADJUSTMENT
AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Chris Gronquist has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Chris Gronquist to fill this vacancy as
an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Chris Gronquist is hereby appointed as a member of the Board of
Adjustment as an alternate member for the term as listed below:

Chris Gronquist

Term Expires
1/30/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING GLENN GROVE TO THE LOCAL EMERGENCY
PLANNING COMMITTEE AS AN ADAMS/JEFFCO HAZMAT REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Glenn Grove has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Glenn Grove to fill this vacancy as an Adams/Jeffco Hazmat Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Glenn Grove is hereby appointed as a member of the Local Emergency Planning Committee as an Adams/Jeffco Hazmat Representative for the term as listed below:

Glenn Grove

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING BRIAN HAGGERTY TO THE ADAMS COUNTY LIQUOR
AND MARIJUANA LICENSING AUTHORITY AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Brian Haggerty has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Brian Haggerty to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Brian Haggerty is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as a regular member for the term as listed below:

Brian Haggerty

Term Expires
1/31/2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING FORREST HANCOCK TO THE BOARD OF ADJUSTMENT
AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Forrest Hancock has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Forrest Hancock to fill this vacancy
as an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Forrest Hancock is hereby appointed as a member of the Board of
Adjustment as an alternate member for the term as listed below:

Forrest Hancock

Term Expires
1/31/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TOM HARTMANN TO THE COMMUNITY CORRECTIONS
BOARD AS A BROOMFIELD REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board;
and,

WHEREAS, Tom Hartmann has expressed an interest in serving on the Community Corrections
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Tom Hartmann to fill this vacancy as
a Broomfield Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Tom Hartmann is hereby appointed as a member of the
Community Corrections Board as a Broomfield Representative for the term as listed below:

Tom Hartmann

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ALISON HAUGEN TO THE COMMUNITY CORRECTIONS
BOARD AS A PUBLIC DEFENDER REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board;
and,

WHEREAS, Alison Haugen has expressed an interest in serving on the Community Corrections
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Alison Haugen to fill this vacancy as
a Public Defender Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Alison Haugen is hereby appointed as a member of the
Community Corrections Board as a Public Defender Representative for the term as listed below:

Alison Haugen

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CATHERINE KIELSMEIER TO THE DISTRICT PLAN
COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Catherine Kielsmeier has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Catherine Kielsmeier to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Catherine Kielsmeier is hereby appointed as a member of the District Plan Commission for the term as listed below:

Catherine Kielsmeier

Term Expires
1/31/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS LAWS TO THE LOCAL EMERGENCY PLANNING
COMMITTEE AS AN ADAMS COUNTY SHERIFF'S OFFICE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Chris Laws has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Chris Laws to fill this vacancy as an Adams County Sheriff's Office Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Chris Laws is hereby appointed as a member of the Local Emergency Planning Committee as an Adams County Sheriff's Office Representative for the term as listed below:

Chris Laws

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHRIS LAWS TO THE COMMUNITY CORRECTIONS
BOARD AS AN ADAMS COUNTY SHERIFF'S OFFICE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board;
and,

WHEREAS, Chris Laws has expressed an interest in serving on the Community Corrections
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Chris Laws to fill this vacancy as an
Adams County Sheriff's Office Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Chris Laws is hereby appointed as a member of the Community
Corrections Board as an Adams County Sheriff's Office Representative for the term as listed
below:

Chris Laws

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CHARLES LITTLE TO THE REGIONAL EMERGENCY &
TRAUMA ADVISORY COUNCIL (RETAC) AS A LOCAL HOSPITAL REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, Charles Little has expressed an interest in serving on the Regional Emergency & Trauma Advisory Council (RETAC); and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Charles Little to fill this vacancy as a Local Hospital Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Charles Little is hereby appointed as a member of the Regional Emergency & Trauma Advisory Council (RETAC) as a Local Hospital Representative for the term as listed below:

Charles Little

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LUKE LOPEZ TO THE ADAMS COUNTY VISUAL ARTS
COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Luke Lopez has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Luke Lopez to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Luke Lopez is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Luke Lopez

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JUSTIN MARTINEZ TO THE PLANNING COMMISSION AS
A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Planning Commission; and,

WHEREAS, Justin Martinez has expressed an interest in serving on the Planning Commission;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Justin Martinez to fill this vacancy as
a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Justin Martinez is hereby appointed as a member of the Planning
Commission as a regular member for the term as listed below:

Justin Martinez

Term Expires
1/31/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RAPHAEL MCCREARY TO THE ADAMS COUNTY
LIQUOR AND MARIJUANA LICENSING AUTHORITY AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Raphael McCreary has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Raphael McCreary to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Raphael McCreary is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as a regular member for the term as listed below:

Raphael McCreary

Term Expires
1/31/2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RAPHAEL MCCREARY TO THE BOARD OF
ADJUSTMENT AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Raphael McCreary has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Raphael McCreary to fill this vacancy
as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Raphael McCreary is hereby appointed as a member of the Board
of Adjustment as a regular member for the term as listed below:

Raphael McCreary

Term Expires
1/31/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING STEPHANIE MIRELEZ NORTON TO THE HEAD START
POLICY COUNCIL

WHEREAS, a vacancy currently exists for a member for the Head Start Policy Council; and,

WHEREAS, Stephanie Mirelez Norton has expressed an interest in serving on the Head Start Policy Council; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Stephanie Mirelez Norton to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Stephanie Mirelez Norton is hereby appointed as a member of the Head Start Policy Council for the term as listed below:

Stephanie Mirelez Norton

Term Expires
2/1/2024



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING YESENIA MORA-PLATA TO THE VETERANS ADVISORY
COMMISSION AS A VETERAN REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Veterans Advisory Commission;
and,

WHEREAS, Yesenia Mora-Plata has expressed an interest in serving on the Veterans Advisory
Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Yesenia Mora-Plata to fill this
vacancy as a Veteran Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Yesenia Mora-Plata is hereby appointed as a member of the
Veterans Advisory Commission as a Veteran Representative for the term as listed below:

Yesenia Mora-Plata

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JULIE MULLICA TO THE TRI-COUNTY HEALTH
DEPARTMENT BOARD

WHEREAS, a vacancy currently exists for a member for the Tri-County Health Department Board; and,

WHEREAS, Julie Mullica has expressed an interest in serving on the Tri-County Health Department Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Julie Mullica to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Julie Mullica is hereby appointed as a member of the Tri-County Health Department Board for the term as listed below:

Julie Mullica

Term Expires
1/30/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CAROLYN MULLIGAN TO THE FAIR ADVISORY BOARD
AS A 4H REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Fair Advisory Board; and,

WHEREAS, Carolyn Mulligan has expressed an interest in serving on the Fair Advisory Board;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Carolyn Mulligan to fill this vacancy
as a 4H Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Carolyn Mulligan is hereby appointed as a member of the Fair
Advisory Board as a 4H Representative for the term as listed below:

Carolyn Mulligan

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
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Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TONY NAVARRA TO THE BOARD OF FIRE CODE
APPEALS

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Tony Navarra has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Tony Navarra to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Tony Navarra is hereby appointed as a member of the Board of Fire Code Appeals for the term as listed below:

Tony Navarra

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CLINT NICHOLS TO THE E-911 AUTHORITY AS A LAW
ENFORCEMENT REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the E-911 Authority; and,

WHEREAS, Clint Nichols has expressed an interest in serving on the E-911 Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Clint Nichols to fill this vacancy as a Law Enforcement Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Clint Nichols is hereby appointed as a member of the E-911 Authority as a Law Enforcement Representative for the term as listed below:

Clint Nichols

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING STEWART NYHOLM TO THE BOARD OF ADJUSTMENT
AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Adjustment; and,

WHEREAS, Stewart Nyholm has expressed an interest in serving on the Board of Adjustment;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Stewart Nyholm to fill this vacancy
as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Stewart Nyholm is hereby appointed as a member of the Board of
Adjustment as a regular member for the term as listed below:

Stewart Nyholm

Term Expires
1/31/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LISA OLIVETO TO THE LOCAL EMERGENCY PLANNING
COMMITTEE AS A TRI-COUNTY HEALTH DEPARTMENT REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Lisa Oliveto has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Lisa Oliveto to fill this vacancy as a Tri-County Health Department Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Lisa Oliveto is hereby appointed as a member of the Local Emergency Planning Committee as a Tri-County Health Department Representative for the term as listed below:

Lisa Oliveto

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING CATHERINE PELLISH TO THE WORKFORCE
DEVELOPMENT BOARD AS A HIGHER EDUCATION REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Catherine Pellish has expressed an interest in serving on the Workforce
Development Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Catherine Pellish to fill this vacancy
as a Higher Education Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Catherine Pellish is hereby appointed as a member of the
Workforce Development Board as a Higher Education Representative for the term as listed
below:

Catherine Pellish

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING LUANN PENFOLD TO THE BOARD OF FIRE CODE
APPEALS AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Board of Fire Code Appeals; and,

WHEREAS, Luann Penfold has expressed an interest in serving on the Board of Fire Code Appeals; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Luann Penfold to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Luann Penfold is hereby appointed as a member of the Board of Fire Code Appeals as a regular member for the term as listed below:

Luann Penfold

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DAVE RAMOS TO THE E-911 AUTHORITY AS A FIRE
PROTECTION REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the E-911 Authority; and,

WHEREAS, Dave Ramos has expressed an interest in serving on the E-911 Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dave Ramos to fill this vacancy as a Fire Protection Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dave Ramos is hereby appointed as a member of the E-911 Authority as a Fire Protection Representative for the term as listed below:

Dave Ramos

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RICHARD REIGENBORN TO THE E-911 AUTHORITY AS
AN ADAMS COUNTY SHERIFF REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the E-911 Authority; and,

WHEREAS, Richard Reigenborn has expressed an interest in serving on the E-911 Authority;
and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Richard Reigenborn to fill this
vacancy as an Adams County Sheriff Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Richard Reigenborn is hereby appointed as a member of the E-
911 Authority as an Adams County Sheriff Representative for the term as listed below:

Richard Reigenborn

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ALISHA REIS TO THE RETIREMENT BOARD AS A BOCC
APPOINTEE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Retirement Board; and,

WHEREAS, Alisha Reis has expressed an interest in serving on the Retirement Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Alisha Reis to fill this vacancy as a BOCC Appointee Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Alisha Reis is hereby appointed as a member of the Retirement Board as a BOCC Appointee Representative for the term as listed below:

Alisha Reis

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING JEN RUTTER TO THE LOCAL EMERGENCY PLANNING
COMMITTEE AS A BUILDING SAFETY REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Jen Rutter has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Jen Rutter to fill this vacancy as a Building Safety Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Jen Rutter is hereby appointed as a member of the Local Emergency Planning Committee as a Building Safety Representative for the term as listed below:

Jen Rutter

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING BILL SCEBBI TO THE FAIR ADVISORY BOARD AS AN
EASTERN BUSINESS REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Fair Advisory Board; and,

WHEREAS, Bill Scebbi has expressed an interest in serving on the Fair Advisory Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Bill Scebbi to fill this vacancy as an Eastern Business Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Bill Scebbi is hereby appointed as a member of the Fair Advisory Board as an Eastern Business Representative for the term as listed below:

Bill Scebbi

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING MICHELLE SEUBERT TO THE DISTRICT PLAN
COMMISSION

WHEREAS, a vacancy currently exists for a member for the District Plan Commission; and,

WHEREAS, Michelle Seubert has expressed an interest in serving on the District Plan Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Michelle Seubert to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Michelle Seubert is hereby appointed as a member of the District Plan Commission for the term as listed below:

Michelle Seubert

Term Expires
1/31/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Liquor and Marijuana Licensing Authority
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING EVAN SIEGEL TO THE ADAMS COUNTY VISUAL ARTS
COMMISSION

WHEREAS, a vacancy currently exists for a member for the Adams County Visual Arts Commission; and,

WHEREAS, Evan Siegel has expressed an interest in serving on the Adams County Visual Arts Commission; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Evan Siegel to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Evan Siegel is hereby appointed as a member of the Adams County Visual Arts Commission for the term as listed below:

Evan Siegel

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RON SIGMAN TO THE LOCAL EMERGENCY PLANNING
COMMITTEE AS AN ADAMS COUNTY SHERIFF'S OFFICE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Local Emergency Planning Committee; and,

WHEREAS, Ron Sigman has expressed an interest in serving on the Local Emergency Planning Committee; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Ron Sigman to fill this vacancy as an Adams County Sheriff's Office Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Ron Sigman is hereby appointed as a member of the Local Emergency Planning Committee as an Adams County Sheriff's Office Representative for the term as listed below:

Ron Sigman

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING RON SIGMAN TO THE NORTH CENTRAL REGIONAL ALL
HAZARDS BOARD AS AN ADAMS COUNTY EMERGENCY MANAGEMENT
REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the North Central Regional All Hazards Board; and,

WHEREAS, Ron Sigman has expressed an interest in serving on the North Central Regional All Hazards Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Ron Sigman to fill this vacancy as an Adams County Emergency Management Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Ron Sigman is hereby appointed as a member of the North Central Regional All Hazards Board as an Adams County Emergency Management Representative for the term as listed below:

Ron Sigman

Term Expires
1/31/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING DENNIS TONSAGER TO THE ADAMS COUNTY LIQUOR
AND MARIJUANA LICENSING AUTHORITY AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Dennis Tonsager has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Dennis Tonsager to fill this vacancy as an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Dennis Tonsager is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as an alternate member for the term as listed below:

Dennis Tonsager

Term Expires
1/30/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TARA TRELOAR TO THE ADAMS COUNTY LIQUOR AND
MARIJUANA LICENSING AUTHORITY AS AN ALTERNATE MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Tara Treloar has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Tara Treloar to fill this vacancy as an alternate member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Tara Treloar is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as an alternate member for the term as listed below:

Tara Treloar

Term Expires
1/31/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TOM TUTTLE TO THE WORKFORCE DEVELOPMENT
BOARD AS A LABOR REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Workforce Development Board;
and,

WHEREAS, Tom Tuttle has expressed an interest in serving on the Workforce Development
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Tom Tuttle to fill this vacancy as a
Labor Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Tom Tuttle is hereby appointed as a member of the Workforce
Development Board as a Labor Representative for the term as listed below:

Tom Tuttle

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
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Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING SUSAN WHITE TO THE COMMUNITY CORRECTIONS
BOARD AS A DOC PAROLE REPRESENTATIVE

WHEREAS, a vacancy currently exists for a member for the Community Corrections Board;
and,

WHEREAS, Susan White has expressed an interest in serving on the Community Corrections
Board; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed
qualified; and,

WHEREAS, the Board of County Commissioners selected Susan White to fill this vacancy as a
DOC Parole Representative.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of
Adams, State of Colorado, that Susan White is hereby appointed as a member of the Community
Corrections Board as a DOC Parole Representative for the term as listed below:

Susan White

Term Expires
2/1/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING SANDRA WOLFE TO THE ADAMS COUNTY LIQUOR
AND MARIJUANA LICENSING AUTHORITY AS A REGULAR MEMBER

WHEREAS, a vacancy currently exists for a member for the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, Sandra Wolfe has expressed an interest in serving on the Adams County Liquor and Marijuana Licensing Authority; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Sandra Wolfe to fill this vacancy as a regular member.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Sandra Wolfe is hereby appointed as a member of the Adams County Liquor and Marijuana Licensing Authority as a regular member for the term as listed below:

Sandra Wolfe

Term Expires
1/31/2023



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Approve the boards and commissions appointments.

BACKGROUND:

Name	Board
Abel Wurmnest	Adams County Foundation
Brian Haggerty	Adams County Liquor and Marijuana Licensing Authority
Daniel Bebo	Adams County Liquor and Marijuana Licensing Authority
Dennis Tonsager	Adams County Liquor and Marijuana Licensing Authority
Raphael McCreary	Adams County Liquor and Marijuana Licensing Authority
Sandra Wolfe	Adams County Liquor and Marijuana Licensing Authority
Tara Treloar	Adams County Visual Arts Commission
Evan Siegel	Adams County Visual Arts Commission
Luke Lopez	Adams County Visual Arts Commission
Chris Gronquist	Board of Adjustment

Forrest Hancock	Board of Adjustment
Raphael McCreary	Board of Adjustment
Stewart Nyholm	Board of Adjustment
Thomas Green	Board of Adjustment
Edward Clancy	Board of Fire Code Appeals
Luann Penfold	Board of Fire Code Appeals
Richard Dussart	Board of Fire Code Appeals
Tony Navarra	Board of Fire Code Appeals
Kerry Babin	Building Code Board of Appeals
Alison Haugen	Community Corrections Board
Chris Laws	Community Corrections Board
Dan Casey	Community Corrections Board
Susan White	Community Corrections Board
Tom Hartmann	Community Corrections Board
Emily Fleischmann	Community Services Block Grant Advisory Council
Leslie Carrico	Community Services Block Grant Advisory Council
Joyce Downing	Cultural Council
Catherine Kielsmeier	District Plan Commission
Michelle Seubert	District Plan Commission
Terry Cook	District Plan Commission
Clint Nichols	E-911 Authority
Dave Ramos	E-911 Authority
Richard Reigenborn	E-911 Authority
Bill Scebbi	Fair Advisory Board
Carolyn Mulligan	Fair Advisory Board
Stephanie Mirelez Norton	Head Start Policy Council
Leon Duran	Library District Board of Trustees
Chris Laws	Local Emergency Planning Committee
Glenn Grove	Local Emergency Planning Committee
Jen Rutter	Local Emergency Planning Committee
Lisa Oliveto	Local Emergency Planning Committee
Richard H. Atkins	Local Emergency Planning Committee
Ron Sigman	Local Emergency Planning Committee
Wayne Belohlavy	Local Emergency Planning Committee
Michele Askenazi	North Central Regional All Hazards Board (NCR)
Ron Sigman	North Central Regional All Hazards Board (NCR)
Cynde Barnes	Open Space Advisory Board
John Dupriest	Planning Commission
Joseph Domenico	Planning Commission
Justin Martinez	Planning Commission
Rosie Garner	Planning Commission
Charles Little	Regional Emergency & Trauma Advisory Council (RETAC)
David Baldwin	Regional Emergency & Trauma Advisory Council (RETAC)

Michael Bean	Regional Emergency & Trauma Advisory Council (RETAC)
Alisha Reis	Retirement Board
Raymond Gonzales	Scientific and Cultural Facilities District
Julie Mullica	Tri-County Health Department Board
Yesenia Mora-Plata	Veterans Advisory Commission
Catherine Pellish	Workforce Development Board
Dennis Atencio	Workforce Development Board
Meghan Greene	Workforce Development Board
Tom Tuttle	Workforce Development Board
Tricia Allen	Workforce Development Board

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolutions

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING ABEL WURMNEST TO THE ADAMS COUNTY
FOUNDATION

WHEREAS, a vacancy currently exists for a member for the Adams County Foundation; and,

WHEREAS, Abel Wurmnest has expressed an interest in serving on the Adams County Foundation; and,

WHEREAS, the Board of County Commissioners have reviewed all candidates deemed qualified; and,

WHEREAS, the Board of County Commissioners selected Abel Wurmnest to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Abel Wurmnest is hereby appointed as a member of the Adams County Foundation for the term as listed below:

Abel Wurmnest

Term Expires
1/30/2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Broomfield IGA for Coroner Services
FROM: Monica Broncucia-Jordan
AGENCY/DEPARTMENT: Coroner
HEARD AT STUDY SESSION ON: n/a
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the attached Intergovernmental Agreement with the City and County of Broomfield for Coroner Services

BACKGROUND:

The Office of the Coroner for Adams County has provided coroner services to the City and County of Broomfield since 2001. The Adams County Coroner and the Council for the City and County of Broomfield wish to continue this agreement for 2019. This agreement generates revenue for Adams County and provides the City and County of Broomfield with a vital public service. Additionally, with the two counties comprising the 17th Judicial District, the IGA assists in keeping criminal and civil cases, for both counties, within the same coroner service area.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
IGA

FISCAL IMPACT:

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

Fund: 00001**Cost Center:** 2031

	Object Account	Subledger	Amount
Current Budgeted Revenue:	6155		\$337,750.00
Additional Revenue not included in Current Budget:			
Total Revenues:			\$337,750.00

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN ADAMS COUNTY AND THE CITY AND COUNTY OF
BROOMFIELD FOR CORONER SERVICES**

WHEREAS, Adams County and the City and County of Broomfield are authorized pursuant to C.R.S. § 29-1-203 to cooperate with each other to provide any lawfully authorized function or service; and,

WHEREAS, the City and County of Broomfield is required to provide coroner duties in accordance with C.R.S. § 30-10-601 *et seq.*; and,

WHEREAS, the City and County of Broomfield has obtained coroner services from Adams County since 2001 and wishes to obtain such coroner services from the Adams County Coroner's Office during the 2019 calendar year; and,

WHEREAS, Adams County and the City and County of Broomfield have negotiated the attached Intergovernmental Agreement whereby the Adams County Coroner's Office will provide the City and County of Broomfield with coroner services from January 1, 2019, through December 31, 2019, for a maximum reimbursable sum of Three Hundred Thirty-Seven Thousand, Seven Hundred Fifty Dollars (\$337,750.00).

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Intergovernmental Agreement for Coroner Services with the City and County of Broomfield, a copy of which is attached hereto, be and hereby is approved.

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

AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
THE CITY AND COUNTY OF BROOMFIELD AND
THE BOARD OF COUNTY COMMISSIONERS OF ADAMS COUNTY
FOR CORONER SERVICES

1.0 PARTIES. The parties to this Agreement are the City and County of Broomfield, a Colorado municipal corporation and county, (Broomfield) and the Board of County Commissioners of Adams County, on behalf of the Adams County Coroner, the County of Adams, a body corporate and politic of the State of Colorado, (Adams County Coroner), collectively, the “Parties,” or individually, a “Party.”

2.0 RECITALS. The Recitals to this Agreement are incorporated herein by this reference as though fully set forth in the body of this Agreement.

2.1 WHEREAS, the parties are authorized pursuant to Colorado Revised Statute Section 29-1-203 to cooperate or contract with each other to provide any function or service lawfully authorized to each; and

2.2 WHEREAS, the Adams County Coroner is responsible for carrying out the duties set forth in Colorado Revised Statute Section 30-10-601, et seq., within the jurisdiction of Adams County; and

2.3 WHEREAS, the City and County of Broomfield is responsible for providing coroner services; and

2.4 WHEREAS, the City and County of Broomfield has contracted with the Adams County Coroner’s Office for coroner services since 2001, and the City and County of Broomfield desires to continue to receive coroner services from the Adams County Coroner’s Office; and

2.5 WHEREAS, the Adams County Coroner’s Office is equipped and able to provide such services; and

2.6 NOW THEREFORE, both parties shall enter into a contractual agreement for the period January 1, 2019 through December 31, 2019 for the following described services.

3.0 In consideration of the mutual covenants and promises of the Parties contained herein, and other valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

3.1 GENERAL CORONER SERVICES

3.1.1 It shall be the duty of the City and County of Broomfield law enforcement agencies to call the Adams County Coroner as soon as practicable to make notification of the death. Coroner’s Office investigators will respond to service calls within sixty minutes,

absent exigent circumstances. Response of the pathologist to any death scene shall be the decision of the Adams County Coroner or her designee.

3.1.2 The Adams County Coroner will be responsible for notification of next of kin, or in the alternative, the Adams County Coroner will arrange for notification to be performed by the Broomfield Police Department. The Adams County Coroner requires that in-person contact with next of kin be made whenever possible.

3.1.3 The Adams County Coroner will perform autopsies, x-rays, and toxicology testing (within reason by industry standards) at no additional cost. Payment for testing that is not standard testing, and requested by law enforcement, will be negotiated on a case-by-case basis. Body transporting, refrigerated storage and/or freezing capabilities are on-site and are provided by the Adams County Coroner.

3.1.4 The Adams County Coroner shall maintain a file of all deaths within Broomfield reported pursuant to this Agreement.

3.2 AUTOPSIES AND TOXICOLOGY REPORTS

3.2.1 The Adams County Coroner will perform autopsies as required by law to determine the cause and manner of death, and will make the final determination as to the need for autopsy in cases of natural death. In cases of questionable death, the Adams County Coroner, in conjunction with the district attorney, will make the final determination concerning the need for autopsy. Absent exigent circumstances, autopsy reports will be available within forty-five (45) to sixty (60) days after the procedure is completed.

3.2.2 Autopsies and related procedures will be performed at the Adams County Coroner's Office as soon as practicable, absent unforeseen or uncontrollable circumstances.

3.2.3 Toxicological reports will be provided to the City and County of Broomfield with the autopsy reports, or as soon as available.

3.2.4 It is not mandatory that law enforcement agencies attend autopsies. The Adams County Coroner will give sufficient notice to involved Broomfield law enforcement personnel of the time and place the autopsy is to be performed. It is up to the agency to decide if it will send representatives to the procedure. It is the responsibility of the agency to arrange for its timely attendance at autopsy procedures, if it elects to attend such procedures.

3.3 MULTI-CASUALTY DISASTER RESPONSE

The Adams County Coroner will provide disaster response as outlined in the Broomfield All Hazard Emergency Operations Plan—Mass Casualty Index. In the event a disaster response is required, the Adams County Coroner will provide service to local law

enforcement in accordance with the Emergency Operations Plan, and disseminate any casualty related information to the press.

Local law enforcement will be responsible for scene and perimeter security and control of entry until the scene is released by the Coroner. The movement of, or removal from any disaster scene of decedents, remains of any decedents or personal effects, shall be at the express direction or with the informed consent of the Adams County Coroner, with the exception of any movement or removal which must be accomplished in a rescue procedure connected with potential or actual survivors.

3.4 RESPONSIBILITIES OF THE CITY AND COUNTY OF BROOMFIELD

3.4.1 The City and County of Broomfield shall be responsible for notifying the Adams County Coroner of the occurrence of a death in a timely manner, in those situations where the law enforcement agency of Broomfield is involved. This notification shall be done as soon as possible, to allow the Adams County Coroner to perform its statutory duties expeditiously.

3.4.2 The City and County of Broomfield shall provide the Adams County Coroner with up to date maps of its jurisdiction, to facilitate response to locations within the City and County of Broomfield.

3.4.3 The City and County of Broomfield shall provide a method of vehicle communication between the Adams County Coroner and the City and County of Broomfield, should at any time, the City and County of Broomfield radio communication capability not be compatible with technology employed by the Adams County Coroner.

3.4.4 The City and County of Broomfield shall provide investigative reports of death scene investigations performed by the City and County of Broomfield law enforcement agencies, when the Adams County Coroner requests such reports.

3.4.5 Upon written request or court order, the Adams County Coroner will release investigative reports, photographs, records, and other documentation to the City and County of Broomfield, unless otherwise prohibited by law.

3.4.6 The City and County of Broomfield law enforcement agencies or authorized victim advocate groups shall assist, when necessary, to provide notification of next of kin services.

3.5 COSTS FOR CORONER SERVICES

3.5.1 *Aggregate Limit.* Unless services are required in excess of those described in paragraph (3.5.2) of this section, the amount paid by The City and County of Broomfield to the Adams County Coroner for services furnished under sections 3.1, 3.2 and 3.3 this Agreement will not exceed the maximum reimbursable rate of Three Hundred and

Thirty-Seven Thousand Seven Hundred Fifty Dollars (\$337,750). The Adams County Coroner agrees to complete the services as described in this Agreement for said amount.

3.5.2 The Aggregate Limit as described in paragraph (3.5.1) of this section is based on an anticipated annual number of up to Three Hundred and Ten (310) deaths, and up to Forty-five (45) autopsies. Said limit shall also include the reimbursement to the Adams County Coroner for the costs of transportation.

3.5.3 *Required Excess Services.* Actual numbers of deaths or autopsies, which exceed the annual projections as described in paragraph (3.5.2) of this section, shall be considered a required excess service in excess of the Aggregate Limit and shall be reimbursable to the Adams County Coroner according to the following amounts: Deaths shall be reimbursed at Eight Hundred Fifty Dollars (\$850.00) per occurrence; and Autopsies shall be reimbursed at One Thousand Six Hundred and Fifty Dollars (\$1650.00) per occurrence. The City and County of Broomfield shall receive a credit for any anticipated annual services within the Aggregate Limit which are not used during the term of this Agreement.

3.5.4 *Emergency Services.* Services provided under this Agreement as a result of a City and County of Broomfield declared emergency shall be billed in addition to the Aggregate Limit as described in paragraph (3.5.1) of this section. Said costs shall be considered a required service and shall be reimbursable to the Adams County Coroner at the rates described in paragraph (3.5.2) of this section. In addition, the City and County of Broomfield shall reimburse the Adams County Coroner for any additional specialized services incurred as a result of a declared emergency. Emergency services shall be considered independent from the annual projected services under the Aggregate Limit.

3.5.5 *Billing.* The Adams County Coroner will submit monthly invoices in an approved format provided by the City and County of Broomfield.

4.0 NOTICES.

All notices required under this Agreement shall be given to the following:

For the Adams County Coroner:

Monica Broncucia-Jordan
Adams County Coroner's Office
330 North 19th Avenue
Brighton, CO 80601

For the City and County of Broomfield:

Director of Health and Human Services Department
The City and County of Broomfield
6 Garden Center
Broomfield, CO 80020

And

T. Shaun Sullivan, City & County Attorney
City & County Attorney's Office
City & County Building
One DesCombes Drive
Broomfield, CO 80020

5.0 ASSIGNMENT. This Agreement shall not be assigned by a Party without the prior written consent of the other Party.

6.0 NOTICES. Any notice required or permitted by this Agreement shall be in writing and shall be deemed to have sufficiently given for all purposes if personally served or if sent by certified mail or registered mail, postage and fees prepaid, addressed to the Party to whom such notice is to be given at the address set forth on the signature page below, or at such other address as has been previously furnished in writing, to the other Party or Parties. Such notice shall be deemed to have been given when deposited in the mail of the United States Postal Service.

7.0 EXHIBITS. All exhibits referred to in this Agreement are by reference incorporated herein for all purposes.

8.0 DELAYS. Any delays in or failure of performance by any Party of its obligations under this Agreement shall be excused if such delays or failure are a result of acts of God, fires, floods, strikes, labor disputes, accidents, regulations or orders of civil or military authorities, shortages of labor or materials, or other causes, similar or dissimilar, which are beyond the control of such Party.

9.0 PARAGRAPH CAPTIONS. The captions of the paragraphs are set forth only for the convenience and reference of the Parties and are not intended in any way to define, limit, or describe the scope or intent of this Agreement

10.0 ADDITIONAL DOCUMENTS OR ACTION. The Parties agree to execute any additional documents or take any additional action that is necessary to carry out this Agreement.

11.0 INTEGRATION AND AMENDMENT. This Agreement represents the entire agreement between the Parties and there are no oral or collateral agreements or understandings. This Agreement may be amended only by an instrument in writing signed by the Parties. If any other provision of this Agreement is held invalid or unenforceable, no other provision shall be affected by such holding, and all of the remaining provisions of this Agreement shall continue in full force and effect.

12.0 DEFAULT. Time is of the essence. If any payment or any other condition, obligation, or duty is not timely made, tendered, or performed by either Party, then this Agreement, at the option of the Party who is not in default, may be terminated by the non-defaulting Party, in which case,

the non-defaulting Party may recover such damages as may be proper. If the non-defaulting Party elects to treat this Agreement as being in full force and effect, the non-defaulting Party shall have the right to an action for specific performance or damages or both.

13.0 WAIVER OF BREACH. A waiver by any Party to this Agreement of the breach of any term or provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by either Party.

14.0 GOVERNING LAW. This Agreement shall be governed by the laws of the State of Colorado. The Parties hereto understand and agree that the City and County of Broomfield, the Adams County Coroner and Adams County and their respective officers and employees are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations (presently \$150,000 per person and \$600,000 per occurrence) or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. 24-10-101 et seq., as from time-to-time amended or otherwise available to parties, their officers, or their employees.

15.0 BINDING EFFECT. This Agreement shall inure to the benefit and be binding upon the Parties and their respective legal representatives, successors, and assigns; provided, however, that nothing in this paragraph shall be construed to permit the assignment of this Agreement except as otherwise expressly authorized herein.

16.0 EXECUTION IN COUNTERPARTS. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

17.0 NO THIRD PARTY BENEFICIARIES. This Agreement is intended to describe the rights and responsibilities only as to the Parties hereto. This Agreement is not intended and shall not be deemed to confer any rights on any person or entity not named as a party hereto.

18.0 FINANCIAL OBLIGATIONS OF THE PARTIES. All financial obligations of the Parties under this Agreement are subject to appropriation, budgeting, and availability of funds to discharge such obligations. Nothing in this Agreement shall be deemed to pledge a Party's credit or faith, directly or indirectly, to the Part(y)(ies).

19.0 RECORDING. This Agreement may be recorded by either Party with the Broomfield Clerk and Recorder.

20.0 NO PRESUMPTION. The Parties to this Agreement and their attorneys have had a full opportunity to review and participate in the drafting of the final form of this Agreement. Accordingly, this Agreement shall be construed without regard to any presumption or other rule of construction against the Party causing the Agreement to be drafted.

21.0 SEVERABILITY. If any provision of this Agreement as applied to either Party or to any circumstance shall be adjudged by a court to be void or unenforceable, the same shall in no way

affect any other provision of this Agreement, the application of any such provision in any other circumstances or the validity, or enforceability of the Agreement as a whole.

22.0 EXECUTION REQUIRED. This Agreement shall not be binding upon any Party hereto unless and until all of the Parties have executed this Agreement.

23.0 TERM. This Agreement shall become effective January 1, 2019 through December 31, 2019 and may be extended for additional year intervals and adjusted appropriately for increases in required services or expenses, as agreed by both Parties in writing.

24.0 MINOR CHANGES. This Agreement has been approved in substantially the form submitted to the governing bodies of the Parties. The officers executing this Agreement have been authorized to make and may have made minor changes in the Agreement and attached exhibits, if any, as they have considered necessary. So long as such changes were consistent with the intent and understanding of the Parties at the time of approval by the governing bodies, the execution of this Agreement shall constitute the approval of such changes by the respective Parties.

25.0 GOOD FAITH OF PARTIES. In the performance of this Agreement or in considering any requested approval, acceptance, or extension of time, the Parties agree that each will act in good faith and will not act unreasonably, arbitrarily, capriciously, or unreasonably withhold, condition, or delay any approval, acceptance, or extension of time required or requested pursuant to this Agreement.

26.0 TERMINATION. Either Party may terminate the provisions of this Agreement for Coroner Services upon one hundred twenty (120) days prior written notice. Either Party may terminate the provisions of this Agreement for Legal Services upon written notice.

IN WITNESS WHEREOF, this Agreement is executed by the Parties hereto in their respective names on the dates set forth below.

CITY AND COUNTY OF BROOMFIELD,
A Colorado municipal corporation and county

Randal E. Ahrens, Mayor
One DesCombes Drive
Broomfield, Colorado 80020

Date

ATTEST:

City & County Clerk

APPROVED AS TO FORM:

Broomfield City and County
Attorney

BOARD OF COMMISSIONERS OF
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:

Deputy Clerk to the Board

APPROVED AS TO FORM:

Adams County Attorney

CORONER
ADAMS COUNTY, COLORADO

Monica Broncucia-Jordan, Coroner

Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Purchase of Vehicles and Light to Medium Duty Trucks
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Facilities and Fleet Management Department
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the use of the State of Colorado and other cooperative awards for the purchase of the County's vehicles and light to medium duty trucks.

BACKGROUND:

The Adams County Facilities and Fleet Management Department (Fleet) has budgeted \$2,059,000.00 for the replacement of vehicles and light to medium duty trucks for 2019. The fleet vehicles that are up for replacement have reached or exceeded their life cycle value.

Every year the State of Colorado, as well as other municipalities, formally solicits and awards the purchase of fleet vehicles to multiple Colorado dealerships. Because of the volume of the vehicles purchased through these awards, the pricing is very competitive. As each of the contract awards includes cooperative language, the use of these cooperative agreements adheres to the Adams County Purchasing Policy, Appendix E – Cooperative, Single, and Sole Source Purchases.

Actual purchases will be made at various times throughout the year by the Procurement and Contracts Division (Purchasing). Each purchase order will be issued to the appropriate dealership based on vehicle specifications as determined by the Fleet Department.

Fleet and Purchasing are requesting the use of the State and other cooperatively awarded agreements for the purchase of vehicles and light to medium duty trucks in the not to exceed amount of \$2,059,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 0001**Cost Center:** 9111

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9175		\$2,059,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$2,059,000</u>

New FTEs requested: ☐ YES ☒ NO**Future Amendment Needed:** ☐ YES ☒ NO**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE USE OF THE STATE AWARDS AND OTHER
COOPERATIVE AGREEMENTS FOR THE PURCHASE OF VEHICLES
AND LIGHT TO MEDIUM DUTY TRUCKS

WHEREAS, the Facilities and Fleet Management Department has budgeted \$2,059,000.00 for the replacement of vehicles and light to medium duty trucks for 2019; and,

WHEREAS, the State of Colorado, in addition to other municipalities, formally solicits and awards the purchase of fleet vehicles to multiple Colorado dealerships on an annual basis; and,

WHEREAS, each of the agreements includes cooperative language and the use of cooperative agreements 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 Procurement and Contracts Division from the appropriate dealerships, as determined by the Facilities and Fleet Management Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the use of the State Awards and other cooperative agreements for the purchase of vehicles and light to medium duty trucks be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Renewal of Automotive Body Repair Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Facilities and Fleet Management Department and the Risk Management Division of the County Attorney's Office
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves Amendment One to the agreement with Colorado Frame and Suspension, Inc., for Automotive Body Repair Services.

BACKGROUND:

The Adams County Facilities and Fleet Management Department currently has a fleet of approximately 333 vehicles and light trucks that occasionally need auto repairs.

In 2018, Colorado Frame and Suspension, Inc., was awarded the agreement for Automotive Body Repair Services, which allowed for three, one year renewal options. Amendment One is being requested for the first year renewal period. There will be no changes to the fee structure in 2019.

Staff is pleased with the services provided by Colorado Frame and Suspension, Inc., and recommends Amendment One for the first renewal of the agreement for Automotive Body Repair Services be approved in the not to exceed amount of \$150,000.00, bringing the total contract value to \$445,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department
County Attorney's Office, Risk Management Division

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 00019

Cost Center: 8611

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8155		\$244,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> \$244,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COLORADO FRAME & SUSPENSION, INC.,
FOR AUTOMOTIVE BODY REPAIR SERVICES

WHEREAS, in 2018, the Board of County Commissioners approved an agreement for Automotive Body Repair Services with Colorado Frame & Suspension, Inc.; and,

WHEREAS, staff is pleased with the services provided by Colorado Frame & Suspension, Inc., and wishes to exercise the first renewal year option; and,

WHEREAS, Colorado Frame & Suspension, Inc., agrees to provided these services in the not to exceed amount of \$150,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to Colorado Frame & Suspension, Inc., for Automotive Body Repair Services be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: January 29, 2019
SUBJECT: Dell Storage Upgrade Project
FROM: Raymond H. Gonzales, County Manager; Alisha Reis, Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the use of a State awarded agreement with Dell Marketing LP for the purchase of Dell Isilon Storage Units.

BACKGROUND:

The District Attorney's Office currently has a Dell SAN Storage Unit for digital evidence and it is quickly running out of storage space. A budget request in the amount of \$295,175.02 was submitted and approved for 2019 to procure Dell Isilon Storage Units. These units provide the necessary long term storage and retention as needed to pursue court cases through the appeal stage which could last as long as 10 years in some instances.

The State of Colorado formally solicits and awards the purchase of storage equipment to multiple firms, including Dell Marketing LP. Due to the volume of equipment 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.

The District Attorney's Office and the Procurement and Contracts Division are requesting the use of the State awarded agreement with Dell Marketing LP for the purchase of Dell Isilon Storage Units in the not to exceed amount of \$289,954.99.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

District Attorney's Office

ATTACHED DOCUMENTS:

Resolution

Revised 07/2017

FISCAL IMPACT:

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

Fund: 01**Cost Center: 1056**

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9160	10561901	\$1,042,550
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$1,042,550</u>

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE USE OF THE STATE AWARDED
AGREEMENT WITH DELL MARKETING LP FOR THE
PURCHASE OF DELL ISILON STORAGE UNITS

WHEREAS, the District Attorney's Office has budgeted \$295,175.02 for the purchase of Dell Isilon Storage Units; and,

WHEREAS, the State of Colorado formally solicits and awards agreements to multiple firms for the purchase of storage equipment including Dell Marketing LP; 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, Dell Marketing LP will provide the Dell Isilon Storage Units in the not to exceed amount of \$289,954.99.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the use of the State awarded agreement with Dell Marketing LP for the purchase of Dell Isilon Storage Units be approved.

BE IT FURTHER RESOLVED that the Chair hereby authorizes the Procurement and Contracts Division to sign the purchase order to Dell Marketing LP after negotiation and approval as to form is completed by the County Attorney's Office.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PLT2018-00004

CASE NAME: CENTERCORE MINOR SUBDIVISION FINAL PLAT

TABLE OF CONTENTS

EXHIBIT 1 – BOCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Comprehensive Plan

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Final Plat
- 3.3 Applicant Site Plan

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Development Services)
- 4.2 Referral Comments (Tri-County Health)
- 4.3 Referral Comments (CDOT)
- 4.4 Referral Comments (Division of Water)
- 4.5 Referral Comments (Geological Survey)
- 4.6 Referral Comments (Xcel Energy)

EXHIBIT 5- Public Comments

None.

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels
- 6.5 Property Owner Labels
- 6.6 Posting Certificate



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

January 29, 2019

Exhibit 1-Staff Report

CASE No.: PLT2018-00004	CASE NAME: Centercore Minor Subdivision
Owner's Name:	Huntington Industrial Partners (John Seiple)
Applicant's Name:	John Seiple
Applicant's Address:	385 Inverness Parkway, Suite 460, Englewood, CO 80112
Location of Request:	5725 and 5775 Broadway Street
Nature of Request:	A minor subdivision (final plat) to create two lots on approximately 15 acres in the I-2 Zone District
Zone District:	Industrial-2 (I-2)
Site Size:	Approximately 15.76 acres
Proposed Uses:	Commercial/ Industrial
Existing Use:	Commercial/ Industrial
Hearing Date(s):	PC: January 10, 2019/ 6:00 pm BOCC: January 29, 2019/ 9:30 am
Report Date:	January 15, 2019
Case Manager:	Emily Collins <i>EAC</i>
PC and Staff Recommendation:	APPROVAL with 11 findings-of-fact and 1 note

SUMMARY OF PREVIOUS APPLICATIONS

On September 1, 2001, the County administratively approved a temporary use permit (TVM2001-00014) for minor excavation and hauling to remove silt, sand, and gravel from a former lake on the subject site.

On May 20, 2002, the Board of County Commissioners (BoCC) approved a conditional use permit (RCU2002-00003) to allow inert fill on the property. The filling activities were not completed and the permit expired on October 31, 2002.

On April 3, 2008, the Board of Adjustment approved a special use permit (VSP2008-00004) to allow hauling of approximately 170,000 cubic yards of inert fill on the property. The filling activities were not completed and the permit expired on April 3, 2009.

On November 12, 2014, the County administratively approved a plat correction to create two lots on the property.

On September 15, 2015, the BoCC approved a conditional use permit to allow 185,000 cubic yards of inert fill on the property. The purpose of the fill material was to prepare the site for future development.

On August 23, 2016, the BoCC approved a right-of-way vacation for a portion of Delaware Street, which traversed the subject property. This increased the size of the property, allowing for future development opportunities.

In 2016 and 2017, the County issued building permits for two commercial/industrial warehouse buildings, approximately 249,000 square feet, and multiple tenant finish permits. During the building permit review, the applicant submitted construction plans for public improvements along E. 58th Avenue. These improvements included installation of new ADA ramps at the northwest and southwest corners of E. 58th Avenue and Broadway Street. The existing traffic signal poles were relocated to accommodate the westward extension of 58th Avenue at Broadway, which was built as a private drive for the new warehouse facilities and the traffic signal timing was adjusted for the upgraded intersection.

SUMMARY OF APPLICATION

Background:

The applicant is requesting a minor subdivision (final plat) to create two lots from an existing 15-acre lot. The property abuts the intersection of E. 58th Avenue and Broadway Street to the east. Both of the lots will have access onto Broadway Street through a shared access easement (See Exhibit 3.2). Currently, the site is developed with two commercial/industrial warehouses. The purpose of the proposed subdivision is to locate each building on an individual lot.

Development Standards and Regulations Requirements:

The proposed final plat conforms to the criteria for approval for a final plat outlined in Section 2-02-18-03-05 of the County's Development Standards. These standards include conformance to the County's Comprehensive Plan, the subdivision design standards, evidence of adequate water and sewer supply, adequate drainage improvements, and adequate public infrastructure to support development of the site.

Per Section 5-03-03 of the County's Development Standards and Regulations, subdivision plats and lot dimensions are required to conform to requirements of the zone district in which the property is located. In addition, all lots created by a subdivision shall have access on a County maintained right-of-way. The subject property is zoned Industrial-2 (I-2). Per Section 3-25-07 of the Adams County Development Standards and Regulations, the minimum lot size permitted in

the I-2 zone district is two (2) acres and the minimum lot width is 125 feet. The proposed plat consists of two lots; proposed Lot 1 is approximately 10 acres and proposed Lot 2 is approximately 4.9 acres. Each lot exceeds the minimum required dimensional standards for development in the I-2 zone district.

In addition, both proposed lots are configured as flag lots. Per Section 4-20-01-02 of the County's Development Standards, flag lots shall be allowed in all zone districts, but shall only be used where all other design alternatives are impractical. The minimum width of the pole of any flag lot shall be thirty (30) feet and the maximum depth of the pole shall be six hundred (600) feet. In addition, lots shall be required to share access where inadequate frontage exists for multiple accesses to be provided. The proposed lots conform to the dimensional requirements for a flag pole design and will have access to a public right-of-way, Broadway Street, which abuts the lots to the east. The final plat includes a dedicated access easement to be maintained by the property owners of Lots 1 and 2.

The applicant has also provided evidence of adequate water and sewer supply to service the property. The application documents included a letter of intent to serve the property from North Pecos Water and Sanitation District; thus satisfying the requirement for proof of adequate water and sanitation facilities to support development on the property. The State Division of Water Resources confirmed the proposed subdivision has demonstrated evidence of adequate water supply. All other public improvements, including drainage facilities, were reviewed prior to building permit approval.

Subdivision Improvements Agreement:

Per Section 5-02-05 of the County's Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required with approval of a final plat if there is associated public infrastructure. Staff reviewed the request and determined there are no required public improvements since they were completed prior to approval of building permits, thus no SIA is required.

Future Land Use Designation/Comprehensive Plan:

The future land use designation on the property is Commercial. Per Chapter 5 of the County's Comprehensive Plan, the goals of the Commercial future land use designation are to serve either neighborhood or regional needs and can be comprised of a variety of uses, including retail sales, restaurants and other services, and professional and commercial offices. The primary objectives of these areas are to support and attract businesses that provide employment opportunities, meet the needs of County residents and visitors, and contribute to the County's tax base.

The majority of the surrounding property to the north, south, and east are also designated as Commercial. The properties to the west are designated as Industrial. The proposed subdivision to create two lots for commercial or industrial development is consistent with the goals of the Comprehensive Plan.

Surrounding Zoning Designations and Existing Use Activity:

Northwest I-2 Industrial	North I-2 Commercial	Northeast I-2 Commercial
West I-2 Industrial	Subject Property I-2 Light Industrial	East I-1 Vacant
Southwest I-2 Light Industrial	South I-2 Light Industrial	Southeast I-1 Commercial

Compatibility with the Surrounding Land Uses:

The surrounding properties to the site are developed with commercial or industrial uses, including a gas station/convenience store, furniture store, offices, and railroad storage yard. The proposed subdivision to create two lots for commercial or industrial development is consistent with the goals of the Comprehensive Plan and existing adjacent development.

Referral Comments:

The Colorado Division of Water Resources reviewed the request and stated the proposed subdivision has adequate water supply. Tri-County Health Department, the Colorado Department of Transportation, Xcel Energy, and the Colorado Geological Survey also reviewed the request and had no concerns.

Planning Commission Update:

The Planning Commission considered this case on January 10, 2018 and unanimously recommended approval of the request in a 7-0 vote. The applicant spoke at the hearing and had no concerns with the staff report or presentation. There was no public testimony for this request and Planning Commission did not have any questions for the applicant.

PC and Staff Recommendations:

Based upon the application, the criteria for a minor subdivision final plat, and a recent site visit, PC and staff recommend approval of this request with 11 findings-of-fact and 1 note.

RECOMMENDED FINDINGS OF FACT

1. The final plat is consistent and conforms to the approved sketch plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.

4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.
8. The final plat is consistent with the Adams County Comprehensive Plan and any available area plan.
9. The final plat is consistent with the purposes of these standards and regulations.
10. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
11. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The proposed subdivision has established an adequate level of compatibility by:
 - a. Incorporating natural physical features into the development design and providing sufficient open spaces considering the type and intensity of use;
 - b. Incorporating site planning techniques to foster the implementation of the County's plans, and encourage a land use pattern to support a balanced transportation system, including auto, bike and pedestrian traffic, public or mass transit, and the cost effective delivery of other services consistent with adopted plans, policies and regulations of the County;
 - c. Incorporating physical design features in the subdivision to provide a transition between the project and adjacent land uses through the provision of an attractive entryway, edges along public streets, architectural design, and appropriate height and bulk restrictions on structures;
 - d. Incorporating identified environmentally sensitive areas, including but not limited to, wetlands and wildlife corridors, into the project design; and
 - e. Incorporating public facilities or infrastructure, or cash-in-lieu, reasonably related to the proposed subdivision so the proposed subdivision will not negatively impact the levels of service of the County services and facilities.

Notes to the Applicant:

1. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

PUBLIC COMMENTS

Notifications Sent	Comments Received
20	0

Notices were sent to all property owners and residents within 500 feet radius of the site. As of writing the staff report, staff has not received any comments on the request.

REFERRAL AGENCY COMMENTS**Responding with Concerns:**

None

Responding without Concerns:

Colorado Division of Water Resources

Colorado Geological Survey

Tri-County Health Department

CDOT

Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Adams County Fire Protection District

Century Link

Comcast

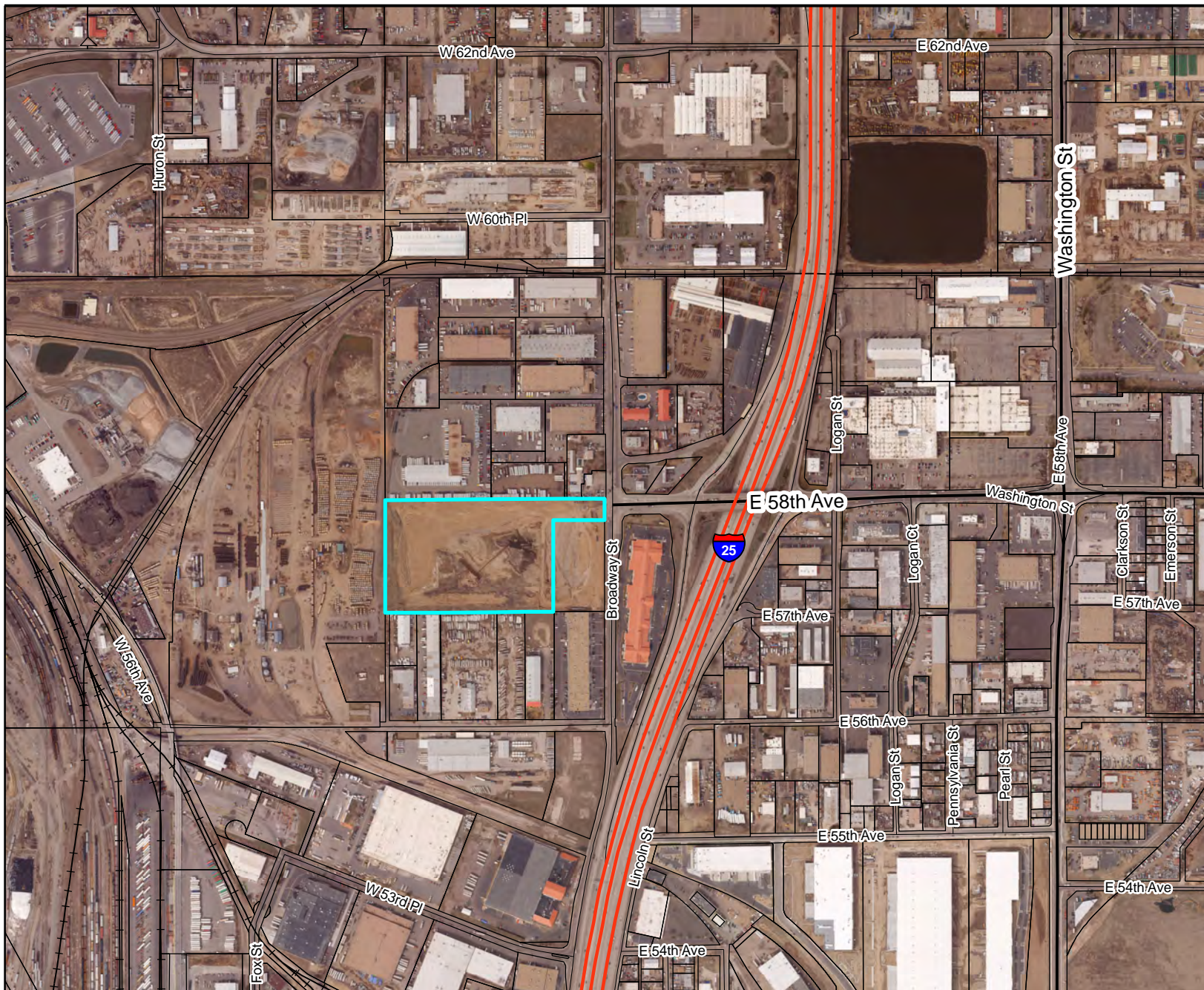
Mapleton School District

Metro Wastewater

North Pecos Water and Sanitation District

Regional Transportation District

United States Post Office



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

PLT2018-00004

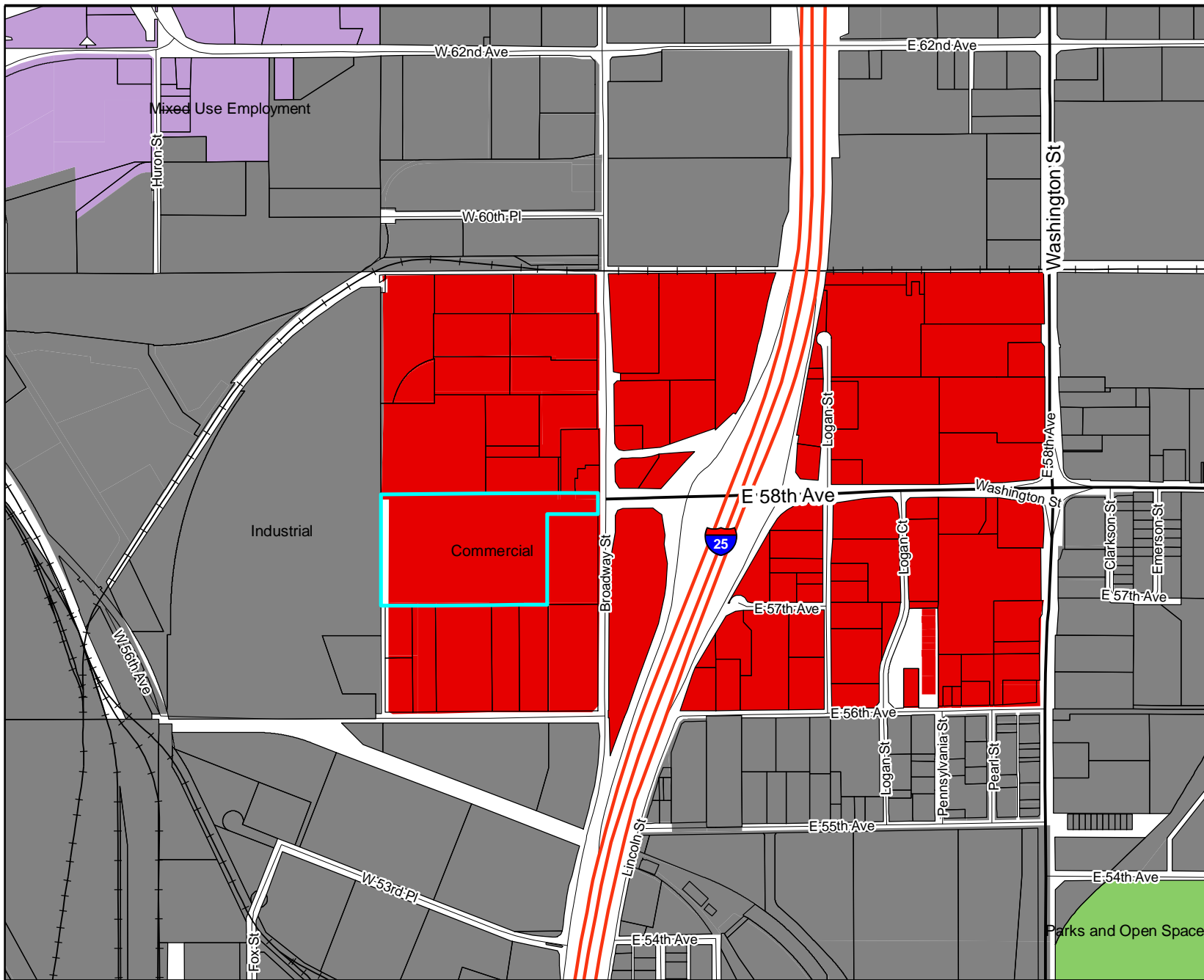
Centercore Distribution Minor Subdivision



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- +— Railroad
- Major Water
- - - Zoning Line
- ▭ Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

PLT2018-00004

Centercore Distribution Minor Subdivision



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

WARE MALCOMB

ARCHITECTURE | PLANNING | INTERIORS
BRANDING | CIVIL ENGINEERING

May 18, 2018

Adams County
Community and Economic Development
4430 S. Adams County Parkway
Brighton, CO 80601

To whom it may concern:

Please find attached the Centercore Distribution Center Minor Subdivision Replat of Lot 2, Mapleton Addition. The Purpose of this Replat is to divide Lot 2 into two separate lots. This would enable a future sale to a tenant prospect. As part of the Centercore Building Permit, Civil CDs (EGR2016-00046) were submitted detailing the improvements required for the site.

We hope this explanation will assist in the review of the Minor Subdivision Documents and we look forward to working with you further. Should you have any questions please contact me at (303) 689-1516

Sincerely,

Ware Malcomb



Ted Swan

Director, Civil Engineering

CENTERCORE DISTRIBUTION CENTER

CASE # PLT2018-00004

A SUBDIVISION OF LOT 2, MAPLETON ADDITION PLAT CORRECTION TOGETHER WITH A PART OF VACATED DELAWARE STREET
LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

PURPOSE STATEMENT:

THE PURPOSE OF THIS CENTERCORE SUBDIVISION IS TO REPLAT THE VACATED RIGHT-OF WAY OF DELAWARE STREET AND SUBDIVIDE LOT 2, MAPLETON ADDITION PLAT CORRECTION INTO TWO LOTS TO FACILITATE LAND PLANNING AND FUTURE SITE IMPROVEMENTS.

LEGAL DESCRIPTION:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED WARRANTY THEY ARE THE OWNERS OF A PARCEL OF LAND BEING LOT 2, MAPLETON ADDITION PLAT CORRECTION, A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 201400007931, AS AFFECTED BY THE AFFIDAVIT OF CORRECTION RECORDED AT RECEPTION NO. 2016000032767 BOTH IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, AND THAT PORTION OF VACATED DELAWARE STREET AS DESCRIBED IN THE VACATION PLAT RECORDED AT RECEPTION NO. 2016000081608 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST SIXTEENTH CORNER OF SAID SECTION 10 AND CONSIDERING THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10 TO BEAR SOUTH 89°42'22" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE NORTH 00°10'55" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 10 AND THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 3.32 FEET TO A POINT ON THE NORTH LINE OF SAID VACATED DELAWARE STREET AND THE CENTERLINE OF VACATED WEST 58TH AVENUE; THENCE NORTH 89°32'07" EAST ALONG SAID CENTERLINE AND SAID NORTH LINE A DISTANCE OF 25.32 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE NORTH 89°32'07" EAST ALONG THE NORTHERLY LINE OF SAID LOT 2 AND SAID CENTERLINE A DISTANCE OF 1259.78 FEET TO THE NORTHEAST CORNER OF SAID LOT 2 AND THE WEST RIGHT-OF-WAY LINE OF BROADWAY; THENCE ALONG THE BOUNDARY OF SAID LOT 2 THE FOLLOWING FOUR COURSES AND DISTANCES:

1. SOUTH 00°03'48" EAST A DISTANCE OF 125.00 FEET;
2. SOUTH 89°56'12" WEST A DISTANCE OF 299.95 FEET;
3. SOUTH 00°03'19" EAST A DISTANCE OF 536.67 FEET;
4. SOUTH 89°30'06" WEST A DISTANCE OF 960.11 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE SOUTHEAST CORNER OF SAID VACATED DELAWARE STREET;

THENCE SOUTH 89°49'15" WEST ALONG THE SOUTH LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 23.63 FEET TO THE SOUTHWEST CORNER OF SAID VACATED DELAWARE STREET; THENCE NORTH 00°10'45" WEST ALONG THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 656.68 FEET TO THE **POINT OF BEGINNING**.

SAID PARCEL CONTAINS A CALCULATED AREA OF 686,753 SQUARE FEET, OR 15.766 ACRES, MORE OR LESS.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED INTO LOTS, STREETS AND EASEMENTS AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF "CENTERCORE DISTRIBUTION CENTER."

EXECUTED THIS _____ DAY OF _____, 20____.

OWNER:

CENTERCORE INVESTMENTS, LLC

JOHN SEIPLE, MANAGER

ACKNOWLEDGEMENT:

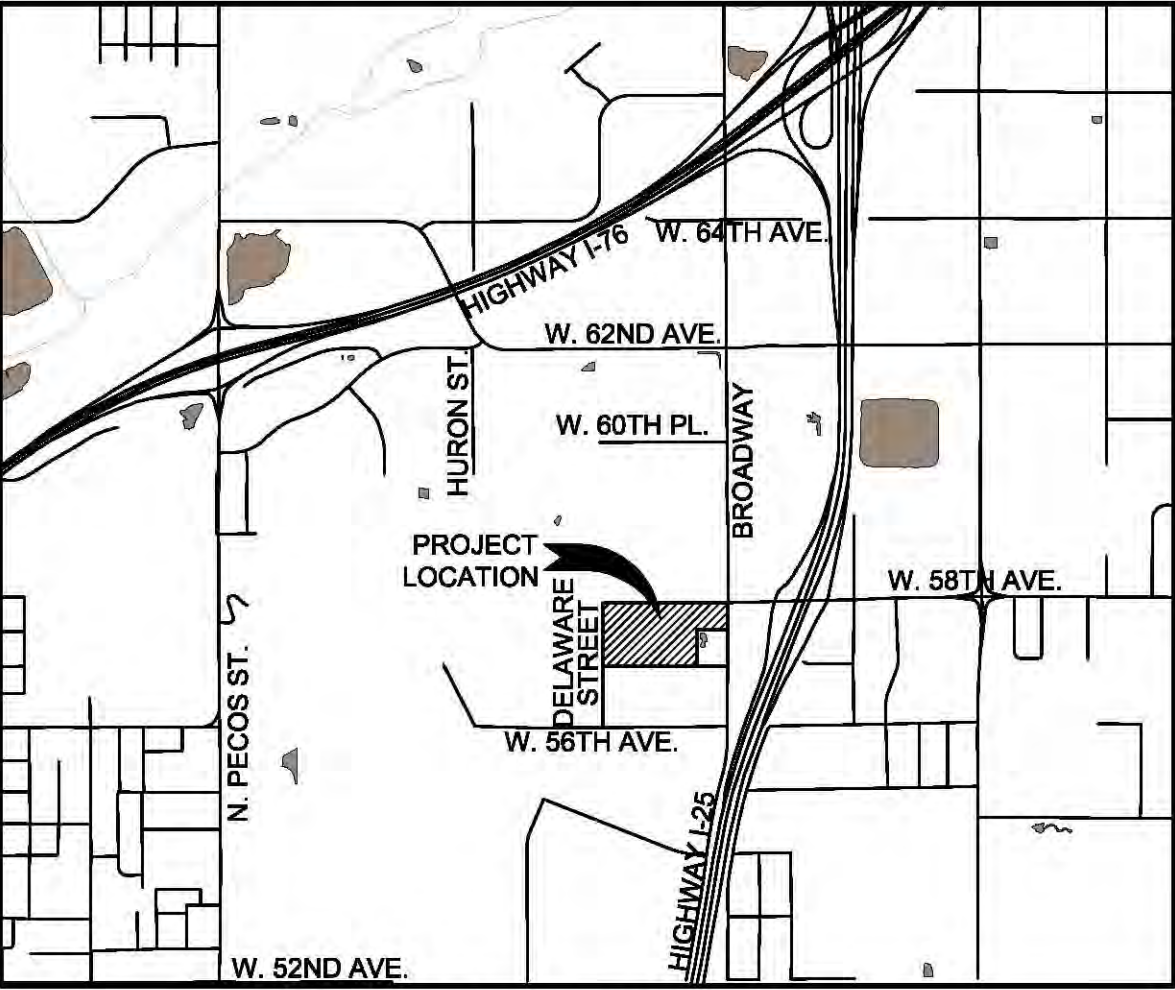
STATE OF COLORADO)
)SS
COUNTY OF _____)

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE THIS _____ DAY OF _____, 20____ BY JOHN SEIPLE AS MANAGER OF CENTERCORE INVESTMENTS, LLC.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MY ADDRESS IS: _____



VICINITY MAP

SCALE 1"=2000'

LIENHOLDER CERTIFICATE:

TEXAS CAPITAL BANK, NATIONAL ASSOCIATION

THE UNDERSIGNED HEREBY CONSENT(S) TO THE DEDICATION AND EASEMENTS SHOWN ON THIS PLAT AND RELEASE(S) THE SAME FROM THE ENCUMBRANCE RECORDED AT RECEPTION NO. 2017000049480 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER.

BY: _____
NAME: _____ TITLE: _____
STATE OF COLORADO)
)SS
COUNTY OF _____)

THE FOREGOING LIENHOLDER CERTIFICATE WAS SUBSCRIBED AND SWORN BEFORE ME

THIS _____ DAY OF _____, 20____ BY _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MY ADDRESS IS: _____

NOTES:

1. THE **BASIS OF BEARINGS** FOR THIS PLAT IS THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10, AS MONUMENTED AT THE EAST END, THE CENTER SOUTH SIXTEENTH CORNER BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 26288 1996" AND AT THE WEST END, THE SOUTHWEST SIXTEENTH CORNER BY A 2-1/2" ALUMINUM CAP STAMPED "PLS 25965." SAID LINE BEARS SOUTH 89°42'22" WEST ACCORDING TO THE MAPLETON ADDITION PLAT CORRECTION, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.
2. ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT OR LAND BOUNDARY MONUMENT OR ACCESSORY COMMITS A CLASS TWO (2) MISDEMEANOR PURSUANT TO STATE STATUTE 18-4-508 OF THE COLORADO REVISED STATUTES.
3. NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF CERTIFICATION SHOWN HEREON.
4. THE ACCESS EASEMENT DEDICATED BY THIS PLAT AND SHOWN HEREON IS FOR THE BENEFIT OF LOTS 1 AND 2, THEIR OWNERS, EMPLOYEES, INVITEES AND ASSIGNS, AND IS FOR INGRESS AND EGRESS OF , BUT NOT LIMITED TO VEHICLES, PEDESTRIANS, BICYCLES,

NOTES (CONTINUED):

- POLICE, FIRE DEPARTMENT AND EMERGENCY EQUIPMENT. THE ACCESS EASEMENT AREA WILL BE MAINTAINED BY CENTERCORE INVESTMENTS, LLC.
5. THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY JANSEN STRAWN CONSULTING ENGINEERS A WARE MALCOMB COMPANY TO DETERMINE OWNERSHIP OR EASEMENTS OF RECORD. FOR ALL TITLE INFORMATION OF RECORD, JANSEN STRAWN CONSULTING ENGINEERS RELIED UPON THE TITLE REPORT NO. N0018365-010-TO2-PD, ISSUED BY FIDELITY TITLE INSURANCE COMPANY, HAVING AN EFFECTIVE DATE OF JULY 2, 2018 AT 8:00 A.M.
 6. THE LINEAL UNIT USED IN THE PREPARATION OF THIS PLAT IS THE U.S. SURVEY FOOT. THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY DEFINES THE U.S. SURVEY FOOT AS 1200/3937 METERS.
 7. BASED ON A REVIEW OF FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 08001C0611H, REVISED MARCH 5, 2007, SUBJECT PROPERTY IS IN ZONE X AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD.

SURVEYOR'S CERTIFICATE:

I, THOMAS D. STAAB, A DULY LICENSED PROFESSIONAL LAND SURVEYOR, REGISTERED IN THE STATE OF COLORADO DO HEREBY CERTIFY THAT THERE NO ROADS, PIPELINES, IRRIGATION DITCHES, OR OTHER EASEMENTS IN EVIDENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREIN BEFORE DESCRIBED PROPERTY EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT I HAVE PERFORMED THE SURVEY SHOWN HEREON, OR SUCH SURVEY WAS PREPARED UNDER MY DIRECT RESPONSIBILITY AND SUPERVISION, THAT THIS PLAT ACCURATELY REPRESENTS SAID SURVEY, AND THAT ALL MONUMENTS EXIST AS SHOWN HEREIN.

THOMAS D. STAAB
COLORADO P.L.S. NO. 25965
FOR & ON BEHALF OF:
JANSEN STRAWN CONSULTING ENGINEERS
A WARE MALCOMB COMPANY
990 SOUTH BROADWAY, SUITE 230
DENVER, CO 80209
303.561.3333

STORM DRAINAGE FACILITIES STATEMENT:

THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS SHALL BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SAID FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COST WILL BE ASSESSED TO THE PROPERTY OWNERS.

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION THIS _____ DAY OF _____, 20____.

CHAIR

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS THIS _____ DAY OF _____, 20____.

CHAIR

CERTIFICATE OF CLERK AND RECORDER:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO AT _____:_____.M. ON THE _____ DAY OF _____, A.D., 20____.

COUNTY CLERK AND RECORDER

BY: _____
DEPUTY



JANSEN STRAWN
CONSULTING ENGINEERS
A WARE MALCOMB Company
990 S. BROADWAY, STE 230
DENVER, CO 80209
P.303.561.3333
F.303.561.3338

No.	Revisions	Date	By	No.	Revisions	Date	By
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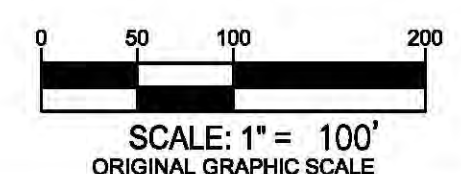
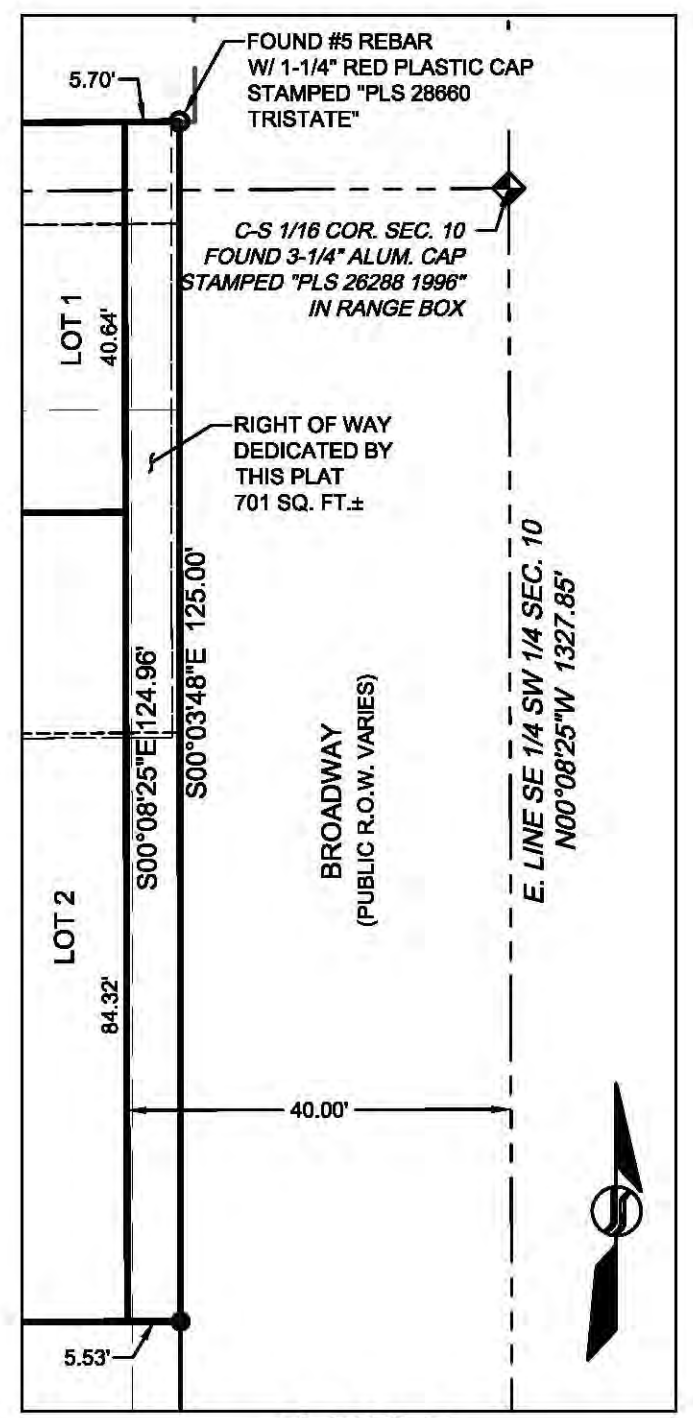
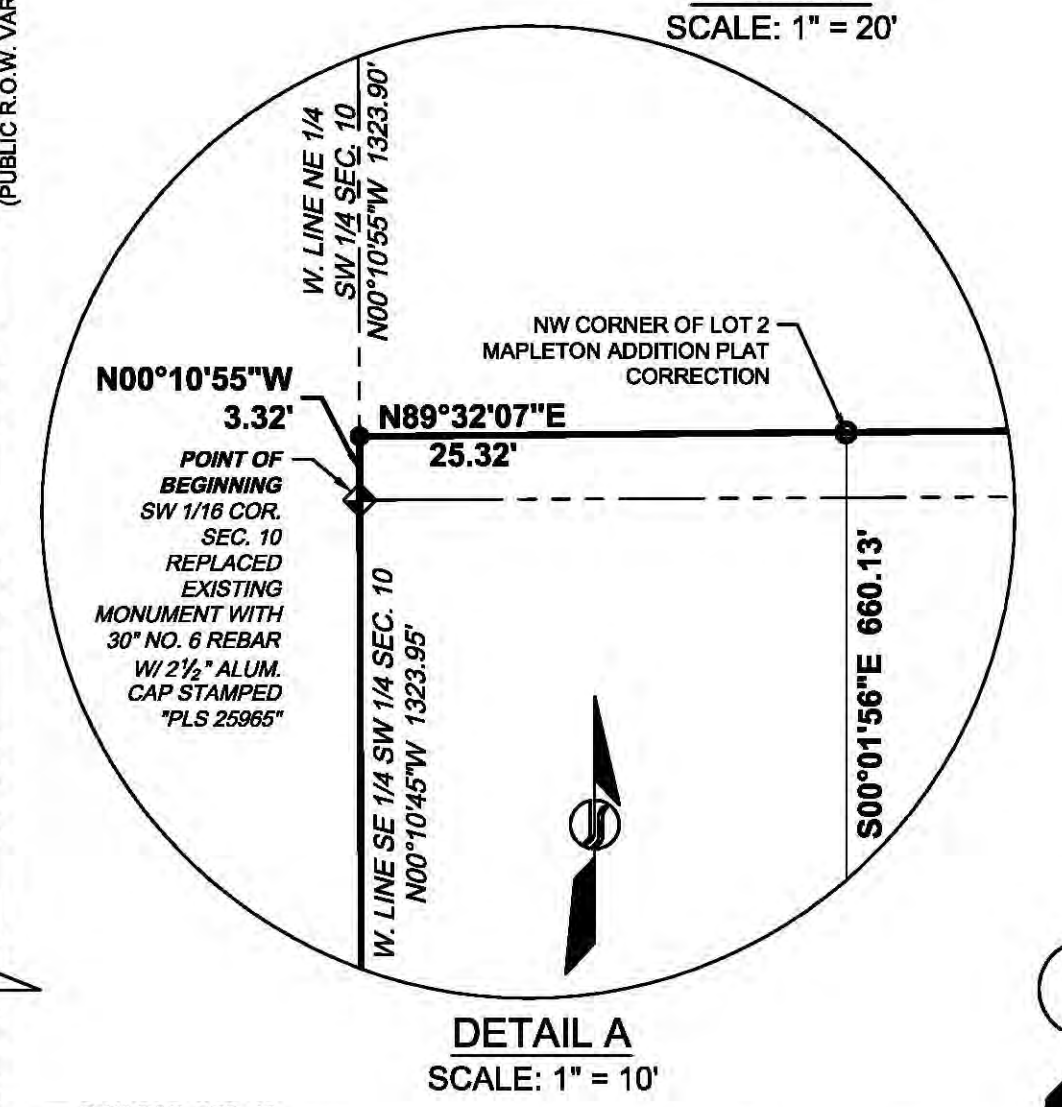
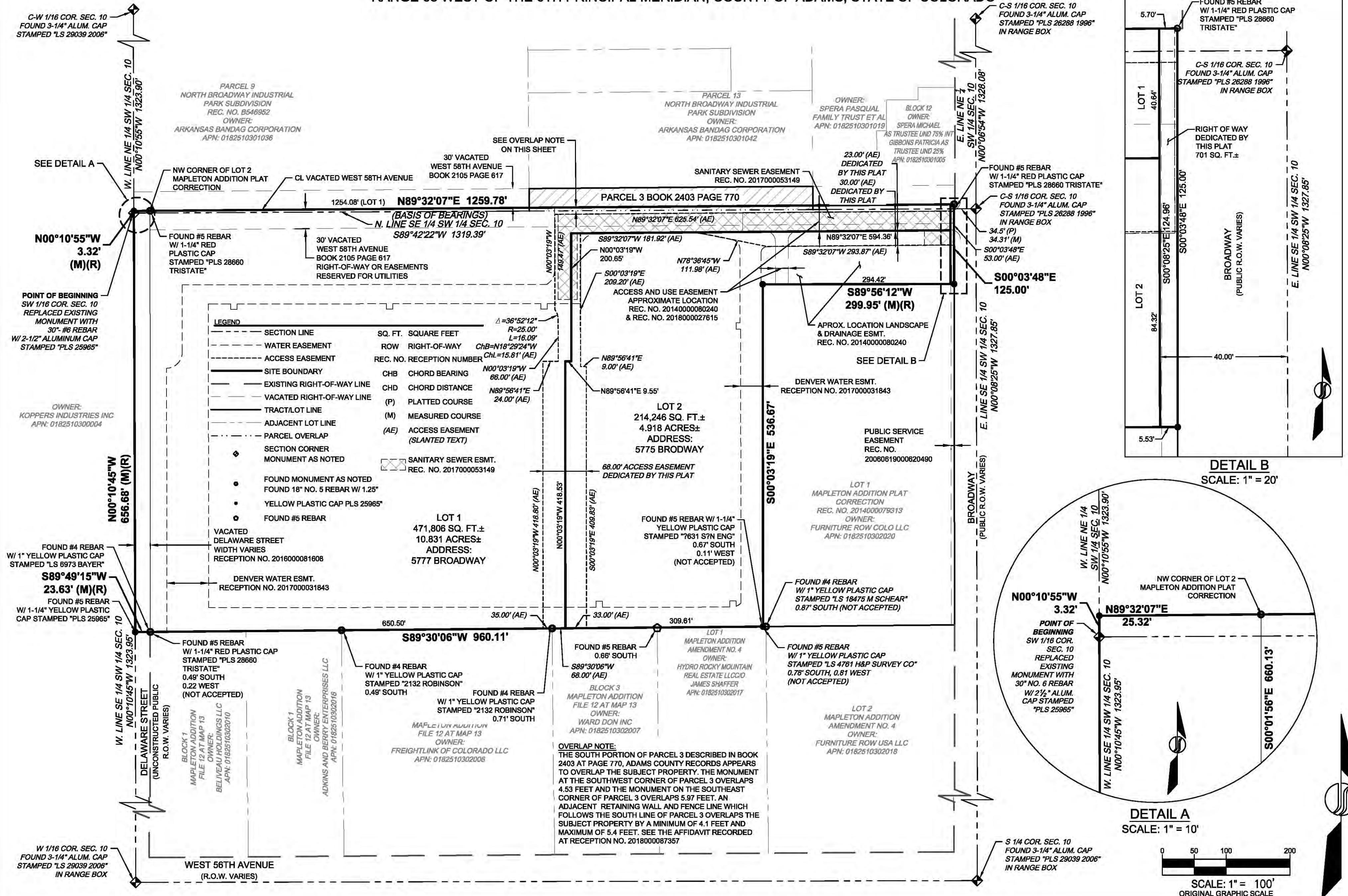
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Date: 04/25/18
Job No.: 15062

CENTERCORE DISTRIBUTION CENTER
RE-PLAT

CENTERCORE DISTRIBUTION CENTER

CASE # PLT2018-00004

A SUBDIVISION OF LOT 2, MAPLETON ADDITION PLAT CORRECTION TOGETHER WITH A PART OF VACATED DELAWARE STREET
LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO



No.	Revisions	Date	By	No.	Revisions	Date	By
1				1			
2				2			
3				3			
4				4			
5				5			

Scale: 1" = 100'
Date: 04/25/18
Job No.: 15062



Development Review Team Comments

Date: 6/14/18

Project Number: PLT2018-00004

Project Name: Centercore (Mapleton Addition) Minor Subdivision

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

A re-submittal is required. Please submit 1 hard copy and 1 electronic copy to the Community and Economic Development Department front desk with the re-submittal form.

An additional 20% review fee will be required after the third review and upon submittal of the fourth review.

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins

Email: ecollins@adcogov.org

PLN1. REQUEST:

- a. This request is for a minor subdivision pursuant to Section 2-02-18.
- b. Specifically, the request is to create two lots from one lot. Proposed Lot 1 (10.916 acres) and Lot 2 (4.849 acres).

PLN2. SUBJECT PROPERTY HISTORY:

- a. The subject property is located at 5775 Broadway St (0182510302019).
- b. The property was platted in the Mapleton Addition Plat Correction 2 and includes a portion of vacated Delaware St.
- c. RCU2002-00003 approved to allow an inert fill operation on the property (expired and was not completed).
- d. VSP2008-00004 approved to allow inert fill operation (expired and not completed).
- e. Administrative plat correction approved on November 12, 2014 (PLT2014-00019) to create 2 lots from 4 lots. The subject property is Lot 2 of this plat.
- f. RCU2015-00017 approved to allow 185,000 cubic yards to inert fill. This permit expires September 15, 2019.
- g. Right-of-way vacation for a portion of Delaware St. (660 ft) approved on August 23, 2016.

- h. BDP16-4884 issued for a 71,930 sf building. BDP16-4885 issued for 17,7298 sf building.

PLN3. ZONING:

- a. The site is currently designated and Industrial-2 (I-2). The I-2 zone district requires a minimum 2 acre lot size and 125 feet in width.

PLN4. COMPREHENSIVE PLAN:

- a. Designated as Commercial. This designation is intended intended to serve either neighborhood or regional needs and can be comprised of a variety of uses, including retail sales, restaurants and other services, and professional and commercial offices.

PLN5. SUBDIVISION PLAT COMMENTS:

- a. Per Section 3-25-07: Minimum lot size is 2 acres and lot width is 125 ft for the I-2 zone district. All lots conform to the minimum area standards.
 - i. Flag lots shall be allowed in all zone districts, but only used when all other alternatives are impractical.
 - ii. Minimum width of the pole shall be 30 feet. The maximum depth shall be 600 ft.
 - iii. Lots shall be required to share access where inadequate frontage exists for multiple accesses to be provided.
 - iv. Proposed lot configuration conforms to the flag lot standards. An Access and Use Easement was recorded under reception# 20140000080240.
 - v. An additional 68 ft access easement has been shown between lots 1 and 2
- b. Design is compatible with Comprehensive plan, zoning, and area's character
- c. No hazardous areas or floodplain
- d. Lot configuration is appropriate for development
- e. Adequate water and sanitation and drainage facilities
- f. Lots have access to public roads
- g. A Subdivision Improvement Agreement is a requirement with Final Plat submittal; however, there are no additional public improvements required as they were completed during building permit review and approval.
- h. Public Land Dedication Fees are required in the amount of \$15,675.14 (see attached spreadsheet). These fees are required prior to scheduling public hearings.**
- i. Please provide a site plan showing the existing buildings and the setbacks from all proposed property lines.**

Commenting Division: Development Services, Engineering:

Name of Reviewer: Greg Labrie

Email: glabrie@adcogov.org/ 720-523-6824

ENG1: No comments.

Commenting Division: Development Services, Right-Of-Way

Name of Reviewer: Marissa Hillje

Email: mhillje@adcogov.org / 720-523-6837

ROW1: Right of way for Broadway will be required with this plat. Dedication can be done directly on the plat.

ROW2: Suggest changing some of the line types for the access easement and vacated streets.

ROW3: Add Storm Drainage Facilities Statement:

“The policy of the County requires that maintenance access shall be provided to all storm drainage facilities to assure continuous operational capability of the system. The property owners shall be responsible for the maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, and detention basins located on their land unless modified by the subdivision development agreement. Should the owner fail to maintain said facilities, the County shall have the right to enter said land for the sole purpose of operations and maintenance. All such maintenance cost will be assessed to the property owners.”

ROW4: Add a note about the access easement to sheet 1. State who can use it and who will maintain the access.

ROW5: If applicable add this as a note and fill in reception # when manual has been recorded.

"The approved stormwater operations and maintenance manual is on file with the Adams County clerk and recorders office at Reception #_____"

ROW6: Add case # PLT2018-00004 to top right of each page

ROW7: Change both signature lines to Chair

ROW8: Send the county an updated title report dated no later than 30 days old. Update note 4 on sheet 1 .

ROW9: See redlines attached.

Adams County Public Land Dedication Worksheet
Urban School District

Date Computed= 6/12/2018

Case Name: PLT2018-00004 Centercore Distribution	
Case Manager: Emily Collins	
Industrial (I-2, I-3)	
Acreage of plat=	15.765
Acres of PLD needed=	0.3153
Land Value per acre=	\$49,715.00
PLD Fee in lieu=	\$15,675.14
Deposits:	
Regional Parks Account (1082.6050)=	\$15,675.14

CENTERCORE DISTRIBUTION CENTER

A REPLAT OF LOT 2, MAPLETON ADDITION PLAT CORRECTION, TOGETHER WITH A PART OF VACATED DELAWARE STREET
LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH,
RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

PURPOSE STATEMENT:

THE PURPOSE OF THIS CENTERCORE SUBDIVISION IS TO REPLAT THE VACATED RIGHT-OF-WAY OF DELAWARE STREET AND LOT 2, MAPLETON ADDITION PLAT CORRECTION INTO TWO LOTS TO FACILITATE LAND PLANNING AND FUTURE SITE IMPROVEMENTS.

LEGAL DESCRIPTION:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED WARRANTY THEY ARE THE OWNERS OF A PARCEL OF LAND BEING LOT 2, MAPLETON ADDITION PLAT CORRECTION, A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 201400007831, AS AFFECTED BY THE AFFIDAVIT OF CORRECTION RECORDED AT RECEPTION NO. 2016000032767 BOTH IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, AND THAT PORTION OF VACATED DELAWARE STREET AS DESCRIBED IN THE VACATION PLAT RECORDED AT RECEPTION NO. 2016000081606 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST SIXTEENTH CORNER OF SAID SECTION 10 AND CONSIDERING THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10 TO BEAR SOUTH 89°42'22" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO; THENCE NORTH 00°10'55" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 10 AND THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 3.32 FEET TO A POINT ON THE NORTH LINE OF SAID VACATED DELAWARE STREET AND THE CENTERLINE OF VACATED WEST 58TH AVENUE; THENCE NORTH 89°32'07" EAST ALONG SAID CENTERLINE AND SAID NORTH LINE A DISTANCE OF 25.32 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE NORTH 89°32'07" EAST ALONG THE NORTHERLY LINE OF SAID LOT 2 AND SAID CENTERLINE A DISTANCE OF 1269.78 FEET TO THE NORTHEAST CORNER OF SAID LOT 2 AND THE WEST RIGHT-OF-WAY LINE OF BROADWAY; THENCE ALONG THE BOUNDARY OF SAID LOT 2 THE FOLLOWING FOUR COURSES AND DISTANCES:

1. SOUTH 00°03'48" EAST A DISTANCE OF 125.00 FEET;
2. SOUTH 89°56'12" WEST A DISTANCE OF 299.95 FEET;
3. SOUTH 00°03'19" EAST A DISTANCE OF 536.67 FEET;
4. SOUTH 89°30'08" WEST A DISTANCE OF 960.11 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE SOUTHEAST CORNER OF SAID VACATED DELAWARE STREET;

THENCE SOUTH 89°48'15" WEST ALONG THE SOUTH LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 23.63 FEET TO THE SOUTHWEST CORNER OF SAID VACATED DELAWARE STREET; THENCE NORTH 00°10'48" WEST ALONG THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 656.66 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS A CALCULATED AREA OF 686,753 SQUARE FEET, OR 15.766 ACRES, MORE OR LESS.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF "CENTERCORE DISTRIBUTION CENTER."

EXECUTED THIS _____ DAY OF _____, 20____.

OWNER:

CENTERCORE INVESTMENTS, LLC

JOHN SEIPLE, MANAGER

ACKNOWLEDGEMENT:

STATE OF COLORADO }
COUNTY OF _____ } SS

THE FOREGOING PLAT AND DEDICATION WAS ACKNOWLEDGED BEFORE THIS
____ DAY OF _____, 20____ BY JOHN SEIPLE AS MANAGER OF
CENTERCORE INVESTMENTS, LLC.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MY ADDRESS IS: _____



VICINITY MAP

SCALE 1"=200'

LIENHOLDER CERTIFICATE -

THE UNDERSIGNED HEREBY CONSENT(S) TO THE DEDICATION AND EASEMENTS SHOWN ON THIS PLAT AND RELEASE(S) THE SAME FROM THE ENCUMBRANCE RECORDED AT RECEPTION NO. _____ OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER.

NAME - _____

STATE OF COLORADO }

COUNTY _____ }

THE FOREGOING LIENHOLDER CERTIFICATE WAS SUBSCRIBED AND SWORN BEFORE ME

THIS _____ DAY OF _____, 20____ BY _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

MY ADDRESS IS: _____

NOTES:

1. THE BASIS OF BEARINGS FOR THIS PLAT IS THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10, AS MONUMENTED AT THE EAST END, THE CENTER SOUTH SIXTEENTH CORNER BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 26268 1606" AND AT THE WEST END, THE SOUTHWEST SIXTEENTH CORNER BY A 2-1/2" ALUMINUM CAP STAMPED "PLS 25985." SAID LINE BEARS SOUTH 89°42'22" WEST ACCORDING TO THE MAPLETON ADDITION PLAT CORRECTION, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.
2. ANY PERSON WHO KNOWINGLY REMOVES, ALTERS OR DEFACES ANY PUBLIC LAND SURVEY MONUMENT OR LAND BOUNDARY MONUMENT OR ACCESSORY COMMITS A CLASS TWO (2) MISDEMEANOR PURSUANT TO STATE STATUTE 18-4-508 OF THE COLORADO REVISED STATUTES.
3. NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF CERTIFICATION SHOWN HEREON.

NOTES:

4. THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY JANSEN STRAWN CONSULTING ENGINEERS A WARE MALCOMB COMPANY TO DETERMINE OWNERSHIP OR EASEMENTS OF RECORD. FOR ALL TITLE INFORMATION OF RECORD, JANSEN STRAWN CONSULTING ENGINEERS RELIED UPON COMMITMENT FOR TITLE INSURANCE FILE NO. 908-F0552226-017-LM6, AMENDMENT NO. 7, ISSUED BY FIDELITY TITLE INSURANCE COMPANY, HAVING AN EFFECTIVE DATE OF JANUARY 24, 2017 AT 7:00 A.M.
5. THE LINEAL UNIT USED IN THE PREPARATION OF THIS PLAT IS THE U.S. SURVEY FOOT. THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY DEFINES THE U.S. SURVEY FOOT AS 1200/3937 METERS.
6. BASED ON A REVIEW OF FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 06001C0611H, REVISED MARCH 6, 2007, SUBJECT PROPERTY IS IN ZONE X AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD.

SURVEYOR'S CERTIFICATE:

I, THOMAS D. STAAB, A DULY LICENSED PROFESSIONAL LAND SURVEYOR, REGISTERED IN THE STATE OF COLORADO DO HEREBY CERTIFY THAT THERE NO ROADS, PIPELINES, IRRIGATION DITCHES, OR OTHER EASEMENTS IN EVIDENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREIN BEFORE DESCRIBED PROPERTY EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT I HAVE PERFORMED THE SURVEY SHOWN HEREON, OR SUCH SURVEY WAS PREPARED UNDER MY DIRECT RESPONSIBILITY AND SUPERVISION, THAT THIS PLAT ACCURATELY REPRESENTS SAID SURVEY, AND THAT ALL MONUMENTS EXIST AS SHOWN HEREIN.

THOMAS D. STAAB
COLORADO P.L.S. NO. 25985
FOR & ON BEHALF OF:
JANSEN STRAWN CONSULTING ENGINEERS
A WARE MALCOMB COMPANY
990 SOUTH BROADWAY, SUITE 230
DENVER, CO 80209
303.561.3333

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION THIS _____ DAY OF _____, 20____.

CHAIRPERSON

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS THIS _____ DAY OF _____, 20____.

CHAIRPERSON

CERTIFICATE OF CLERK AND RECORDER:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO AT _____ M. ON THE _____ DAY OF _____, A.D., 20____.

COUNTY CLERK AND RECORDER

BY: _____
DEPUTY



JANSEN STRAWN
CONSULTING ENGINEERS
A WARE MALCOMB COMPANY
990 S. BROADWAY, SUITE 230
DENVER, CO 80209
F 303.561.3333
P 303.561.3333

No.	Revisions	Date	By	No.	Revisions	Date	By
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Scale: N/A
Date: 04/25/18
Job No.: 15062

CENTERCORE DISTRIBUTION CENTER
RE-PLAT

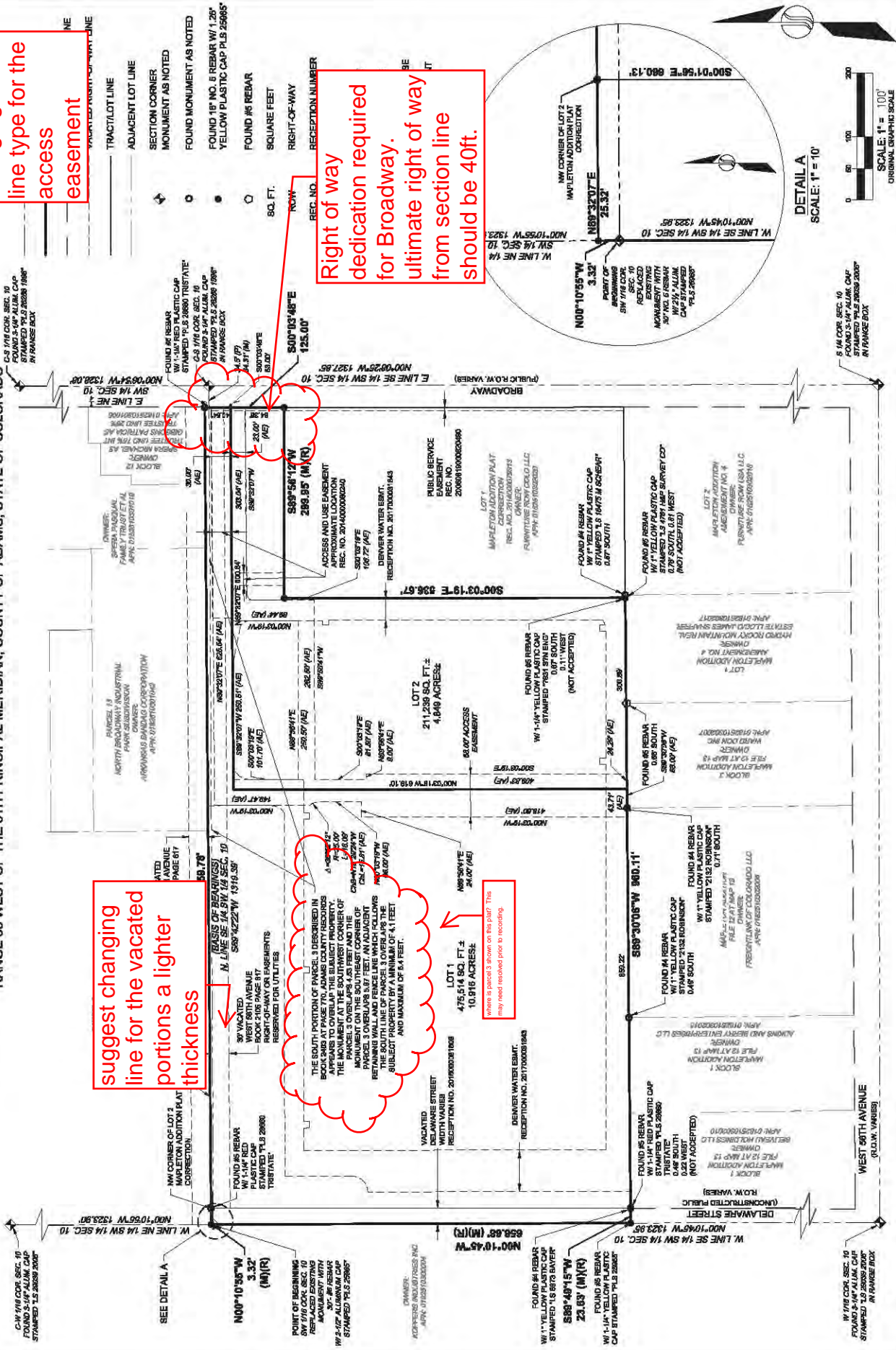
CENTERCORE DISTRIBUTION CENTER

A REPLAT OF LOT 2, MAPLETON ADDITION PLAT CORRECTION TOGETHER WITH A PART OF VACATED DELAWARE STREET LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

suggest changing the line type for the access easement

suggest changing line for the vacated portions a lighter thickness

Right of way dedication required for Broadway. ultimate right of way from section line should be 40ft.



JANSEN STRAWN
CONSULTING ENGINEERS
A WASTE MANAGEMENT COMPANY
10000 W. 10TH AVENUE
DENVER, CO 80202
303.751.1000

No.	Revision	Date	By	Revision	Date	By
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Scale: 1" = 100'
Date: 04/25/18
Job No.: 15062

CENTERCORE DISTRIBUTION CENTER
RE-PLAT



June 11, 2018

Emily Collins
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Centercore Distribution Center Minor Subdivision, PLT2018-00004
TCHD Case No. 4940

Dear Ms. Collins,

Thank you for the opportunity to review and comment on the Minor Subdivision (Final Plat) to create two lots in the Industrial-2 zone district located at 5775 Broadway Street. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has no comments.

Please feel free to contact me at 720-200-1585 or aheinrich@tchd.org if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Annemarie Heinrich".

Annemarie Heinrich, MPH/MURP
Land Use and Built Environment Specialist

cc: Sheila Lynch, Monte Deatrich, TCHD

Emily Collins

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Tuesday, June 12, 2018 8:01 AM
To: Emily Collins
Subject: PLT2018-00004, Centercore Distribution Center Minor Subdivision

Emily,

I have reviewed the referral named above for a Minor Subdivision (Final Plat) to create two lots in Industrial -2 (I-2) zone district on property located at 5775 Broadway St. and have no objections.

If any future work is needed in the Highway 53 Right-of-Way, a permit from our office will be required.

Permits can be applied for online at the following

link: <https://www.codot.gov/business/permits/utilitiesspecialuse/online-permit-application> If there are any questions regarding permitting, please contact Robert Williams at 303-916-3542 or robert.williams@state.co.us

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2829 W. Howard Pl. 2nd Floor, Denver, CO 80204
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

May 23, 2018

Emily Collins
Adams County Planning and Development
Transmission via email:
ECollins@adcogov.org

RE: Centercore Distribution Center Minor Subdivision
Case No. PLT2018-00004
SE ¼ of the SW ¼ Sec. 10, T3S, R68W, 6th P.M.
Water Division 1, Water District 7

Dear Ms. Collins,

We have reviewed the above referenced proposal to subdivide Lot 2, Mapleton Addition correction plat together with a part of vacated Delaware Street into two lots in the Industrial-2 (I-2) zone district.

Water Supply Demand

A Water Supply Information Summary Sheet was not submitted therefore, the water supply demand for this subdivision is unknown. Details of necessary information to be included in the subdivision water supply plan can be found on Attachment A of the Updated Memorandum Regarding Subdivisions, available online at

<http://water.state.co.us/groundwater/GWAdmin/Pages/SubdivisionWSP.aspx>.

Source of Water Supply

The proposed water source is the North Pecos Water and Sanitation District ("District"). A letter from the District, dated May 4, 2016, indicates that the District has the capacity to provide water and sanitary sewer service to the property as currently platted. The District is contracted with the Denver Water Department ("Denver Water") and obtains treated water on demand pursuant to Denver Water Distributor Contract No. 210. We consider Denver Water to be a reliable water supplier.

It appears that numerous monitoring wells have been drilled in the area. The applicant should be aware that all wells abandoned during the development process must be plugged and abandoned in accordance with Rule 16 of the Water Well Construction Rules and Well Abandonment Reports must be completed and submitted to our office for each abandoned well.

State Engineer's Office Opinion

Based upon the above and pursuant to Section 30-28-136(1)(h)(I) and Section 30-28-136(1)(h)(II), C.R.S., it is our opinion that the proposed water supply is adequate and can be provided without causing injury to decreed water rights, provided the District is committed to supply the two new lots.

Our opinion that the water supply is **adequate** is based on our determination that the amount of water required annually to serve the subdivision is physically available, based on current conditions.



Centercore Distribution Center Minor Subdivision
May 23, 2018

Our opinion that the water supply can be **provided without causing injury** is based on our determination that the amount of water that is legally available on an annual basis for the proposed uses is greater than the annual amount of water required to supply existing water commitments and the demands of the proposed subdivision.

Should you have any questions, please contact Ioana Comaniciu of this office at 303-866-3581 x8246.

Sincerely,

A handwritten signature in black ink, appearing to read "Joanna Williams", written in a cursive style.

Joanna Williams
Water Resource Engineer

Ec: Subdivision file 24461

COLORADO GEOLOGICAL SURVEY

1801 19th St.
Golden, Colorado 80401



Karen Berry
State Geologist

June 6, 2018

Emily Collins
Adams County
Community and Economic Development Department
4430 S. Adams County Parkway, Suite W2000B
Brighton, CO 80601-8216

Location:
N $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 10,
T3S, R68W of the 6th P.M.
39.8011, -104.9899

Subject: Centercore Distribution Center Minor Subdivision
Case No. PLT2018-00004, Adams County, CO; CGS Unique No. AD-18-0015 (prev. AD-15-0007)

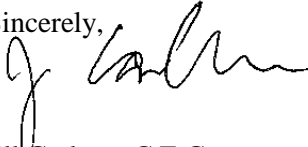
Dear Ms. Collins:

Colorado Geological Survey has reviewed the Centercore Distribution Center minor subdivision referral. I understand the applicant proposes to replat Lot 2, Mapleton Addition Plat Correction, creating two lots in the Industrial-2 (I-2) zone district at 5775 Broadway, located southwest of Broadway and 58th. Proposed Lot 1 (10.92 acres) and Lot 2 (4.85 acres) contain existing buildings constructed in early 2017. The referral documents do not indicate whether any additional construction is planned. CGS previously reviewed the Mapleton Addition Plat Correction; comments were provided in a letter dated October 31, 2014.

The site does not contain, nor is it exposed to, any geologic hazards or geotechnical constraints that would preclude the existing industrial use and slight increase in density. **CGS therefore has no objection to approval of the two-lot minor subdivision as proposed.**

The property was the site of Dewey Lake until sometime between 1993 and 1999. According to available geologic mapping, the site is underlain by eolian (wind-deposited) fine sand, sandy silt, and clay. Because of the site's history as a lake or reservoir, the soils are likely wet and soft or loose. For any additional construction, the potentially wet, soft, loose soils discussed above should be characterized and, if necessary, mitigated.

Thank you for the opportunity to review and comment on this project. If you have questions or need additional review, please call me at (303) 384-2643, or e-mail carlson@mines.edu.

Sincerely,

Jill Carlson, C.E.G.
Engineering Geologist



Right of Way & Permits
1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

June 8, 2018

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Emily Collins

Re: Centercore Distribution Center Minor Subdivision, Case # PLT2018-00004

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the plat for **Centercore Distribution Center** and has **no apparent conflict**.

Please be aware PSCo owns and operates existing natural gas and electric distribution facilities within the subject property. The property owner/developer/contractor must complete the **application process** for any new natural gas or electric service, or modification to existing facilities via FastApp-Fax-Email-USPS (go to: https://www.xcelenergy.com/start_stop_transfer_new_construction_service_activation_for_builders). It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 to have all utilities located prior to any construction.

Please contact me at donna.l.george@xcelenergy.com or 303-571-3306 if there are any questions with this referral response.

Donna George
Right of Way and Permits
Public Service Company of Colorado



Request for Comments

Case Name:	Centercore Distribution Center Minor Subdivision
Case Number:	PLT2018-00004

May 18, 2018

Adams County Planning Commission and Board of County Commissioners is requesting comments on the following request:

Minor Subdivision (Final Plat) to create two lots in the Industrial-2 (I-2) zone district.

This request is located at **5775 BROADWAY ST.**

The Assessor's Parcel Number is **0182510302019**

Applicant Information **JOHN SEIPLE**

5775 BROADWAY

ENGLEWOOD, CO 8012

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. (720) 523-6820 by **June 11, 2018** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to ECollins@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins

Emily Collins, AICP
Case Manager



Public Hearing Notification

Case Name:	Centercore Minor Subdivision
Case Number:	PLT2018-00004
Planning Commission Date:	1/10/2019 at 6:00 p.m
Board of County Commissioners Date:	2/05/2019 at 9:30 a.m.

December 20, 2018

A public hearing has been set by the Adams County Planning Commission and Board of County Commissioners to consider the following request:

A minor subdivision (final plat) to create two lots on approximately 15 acres in the I-2 Zone District.

This request is located at **5725 AND 5775 BROADWAY STREET**

The Assessor's Parcel Numbers are **0182510302019**

Applicant Information **HUNTINGTON INDUSRTIAL (JOHN SEIPLE)**
385 INVERNESS PARKWAY, SUITE 460
ENGLEWOOD, CO 80112

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins
Emily Collins, AICP
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

NOTICE OF PUBLIC HEARING FOR LANDUSE

NOTICE IS HEREBY GIVEN, that an application has been filed by **HUNTINGTON INDUSTRIAL** Case # **PLT2018-00004** requesting: **A minor subdivision (final plat) to create two lots on approximately 15 acres in the I-2 Zone District** on the following property:

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING LOT 2, MAPLETON ADDITION PLAT CORRECTION, A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 2014000079313, AS AFFECTED BY THE AFFIDAVIT OF CORRECTION RECORDED AT RECEPTION NO. 2016000032767 BOTH IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, AND THAT PORTION OF VACATED DELAWARE STREET AS DESCRIBED IN THE VACATION PLAT RECORDED SEPTEMBER 28, 2016 AT RECEPTION NO. 2016000081608 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, LOCATED IN THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST SIXTEENTH CORNER OF SAID SECTION 10 AND CONSIDERING THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10 TO BEAR SOUTH 89°42'22" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATNE THERETO; THENCE NORTH 00°10'55" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 10 AND THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 3.32 FEET TO A POINT ON THE NORTH LINE OF SAID VACATED DELAWARE STREET AND THE CENTERLINE OF VACATED WEST 58TH AVENUE; THENCE NORTH 89°32'07" EAST ALONG SAID CENTERLINE AND SAID NORTH LINE A DISTANCE OF 25.32 FEET TO THE NORTHWEST CORNER OF SAID LOT 2; THENCE NORTH 89°32'07" EAST ALONG THE NORTHERLY LINE OF SAID LOT 2 AND SAID CENTERLINE A DISTANCE OF 1259.78 FEET TO THE NORTHEAST CORNER OF SAID LOT 2 AND THE WEST RIGHT-OF-WAY LINE OF BROADWAY; THENCE ALONG THE BOUNDARY OF SAID LOT 2 THE FOLLOWING FOUR COURSES AND DISTANCES:

1. SOUTH 00°03'48" EAST A DISTANCE OF 125.00 FEET;
2. SOUTH 89°56'12" WEST A DISTANCE OF 299.95 FEET;
3. SOUTH 00°03'19" EAST A DISTANCE OF 536.67 FEET;
4. SOUTH 89°30'06" WEST A DISTANCE OF 960.11 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2 AND THE SOUTHEAST CORNER OF SAID VACATED DELAWARE STREET; THENCE SOUTH 89°49'15" WEST ALONG THE SOUTH LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 23.63 FEET T°O THE SOUTHWEST CORNER OF SAID VACATED DELAWARE STREET; , THENCE NORTH 00°10'45" WEST ALONG THE WEST LINE OF SAID VACATED DELAWARE STREET A DISTANCE OF 656.68 FEET TO THE POINT OF BEGINNING

(The above legal description was provided by the applicant and Adams County is not responsible for any errors and omissions that may be contained herein and assumes no liability associated with the use or misuse of this legal description.)

APPROXIMATE LOCATION: **5725 and 5775 Broadway Street**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Adams County Planning Commission in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **10th day of January, 2019**, at the hour of 6:00 p.m., where and when any person may appear and be heard and a recommendation on this application will be forwarded to the Board of County Commissioners.

NOTICE IS FURTHER GIVEN, that a public hearing will be held by the Adams County Board of County Commissioners in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **5th day of February, 2019**, at the hour of 9:30 a.m., to consider the above request where and when any person may appear and be heard.

For further information regarding this case, please contact **Emily Collins** at the Department of Community and Economic Development, 4430 S. Adams County Pkwy, Brighton, CO 80601, 720.523.6820. This is also the location where the maps and/or text certified by the Planning Commission may be viewed.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
STAN MARTIN, CLERK OF THE BOARD

TO BE PUBLISHED IN THE **December 27, 2018 ISSUE OF THE Westminster Window**

Please reply to this message by email to confirm receipt or call **Megan Ulibarri** at 720.523.6800.

Adams County
Attn: Planning Addressing
PLN

Colorado Geological Survey: CGS_LUR@mines.edu
Attn: Jill Carlson
Mail CHECK to Jill Carlson

Adams County Construction Inspection
Attn: PWCI .
PWCI

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

Adams County Fire Protection District
Attn: Chris Wilder
8055 N. WASHINGTON ST.
DENVER CO 80229

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

Adams County Treasurer: Send email
Attn: Adams County Treasurer
bgrimm@adcogov.org

Engineering Division
Attn: Transportation Department
PWE

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

MAPLETON SCHOOL DISTRICT #1
Attn: CHARLOTTE CIANCIO
591 E. 80TH AVE
DENVER CO 80229

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

METRO WASTEWATER RECLAMATION
Attn: CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229

COLO DIV OF WATER RESOURCES
Attn: Joanna Williams
OFFICE OF STATE ENGINEER
1313 SHERMAN ST., ROOM 818
DENVER CO 80203

North Pecos Water & Sanitation District
Attn: Russell Traska
6900 Pecos St
Denver CO 80221

COLORADO DEPT OF TRANSPORTATION
Attn: Steve Loeffler
2000 S. Holly St.
Region 1
Denver CO 80222

NS - Code Compliance
Attn: Kerry Gress
kgress@adcogovorg

COLORADO GEOLOGICAL SURVEY
Attn: Jill Carlson
1500 Illinois Street
Golden CO 80401

Parks and Open Space Department
Attn: Nathan Mosley
mpedrussi@adcogov.org
aclark@adcogov.org

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snielson@adcogov.org

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

TRI-COUNTY HEALTH DEPARTMENT
Attn: MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022

TRI-COUNTY HEALTH DEPARTMENT
Attn: Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111

Tri-County Health: Mail CHECK to Sheila Lynch
Attn: Tri-County Health
landuse@tchd.org

UNITED STATES POST OFFICE
Attn: MARY C. DOBYNS
56691 E COLFAX AVENUE
STRASBURG CO 80136-8115

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

5867 BROADWAY LLC
1401 17TH ST STE 700
DENVER CO 80202-1241

FURNITURE ROW USA LLC
5603 BROADWAY
DENVER CO 80216-1021

ADKINS AND BERRY ENTERPRISES LLC
16550 TIMBER COVE ST
HUDSON CO 80642-7942

GAGLIA GARY L AND
GAGLIA LEONA
14671 PECOS ST
WESTMINSTER CO 80023-6287

APPLEBROOK RLLP
C/O STEVE APPLEMAN
3250 IRIS COURT
WHEAT RIDGE CO 80033

HYDRO ROCKY MOUNTAIN REAL ESTATE LLC
C/O JAMES SHAFFER
6320 CUNNINGHAM RD
HOUSTON TX 77041-4712

ARKANSAS BANDAG CORPORATION
PO BOX 10048
FORT SMITH AR 72917-0048

KOPPERS INDUSTRIES INC
1750 KOPPERS BUILDING
PITTSBURGH PA 15219-1818

BELIVEAU HOLDINGS LLC
16621 HORIZON DR
BRIGHTON CO 80601-4200

SPERA MICHAEL AND
GIBBONS PATYE
4785 EASLEY RD
GOLDEN CO 80403-1653

BLUEWATER INVESTMENTS LLC
383 W 56TH AVE
DENVER CO 80216-1621

SPERA MICHAEL AS TRUSTEE UND 75% INT
GIBBONS PATRICIA AS TRUSTEE UND 25%
4785 EASLEY RD
GOLDEN CO 80403-1653

CENTERCORE INVESTMENTS LLC
385 INVERNESS PKWY STE 460
ENGLEWOOD CO 80112-5854

SPERA PASQUAL FAMILY TRUST ET AL
5841 BROADWAY
DENVER CO 80216-1024

FREIGHTLINK OF COLORADO LLC
241 W 56TH AVE
DENVER CO 80216-1619

U S MOTELS DENVER NORTH INC
5888 BROADWAY
DENVER CO 80216-1025

FRRE LLC
5641 BROADWAY
DENVER CO 80216-1021

VALERO DIAMOND METRO INC
C/O CST BRANDS INC
PO BOX 691490
SAN ANTONIO TX 78269-1490

FURNITURE ROW COLO LLC
5603 BROADWAY
DENVER CO 80216-1021

WARD DON INC
241 W 56TH AVE
DENVER CO 80216-1619

CERTIFICATE OF POSTING



I, Emily Collins do hereby certify that I had the property posted at

5775 and 5725 Broadway Steet

on December 20, 2018

in accordance with the requirements of the Adams County Zoning Regulations

Emily Collins

Emily Collins

Centercore Minor Subdivision PLT2018-000004

January 29, 2019

Board of County Commissioners

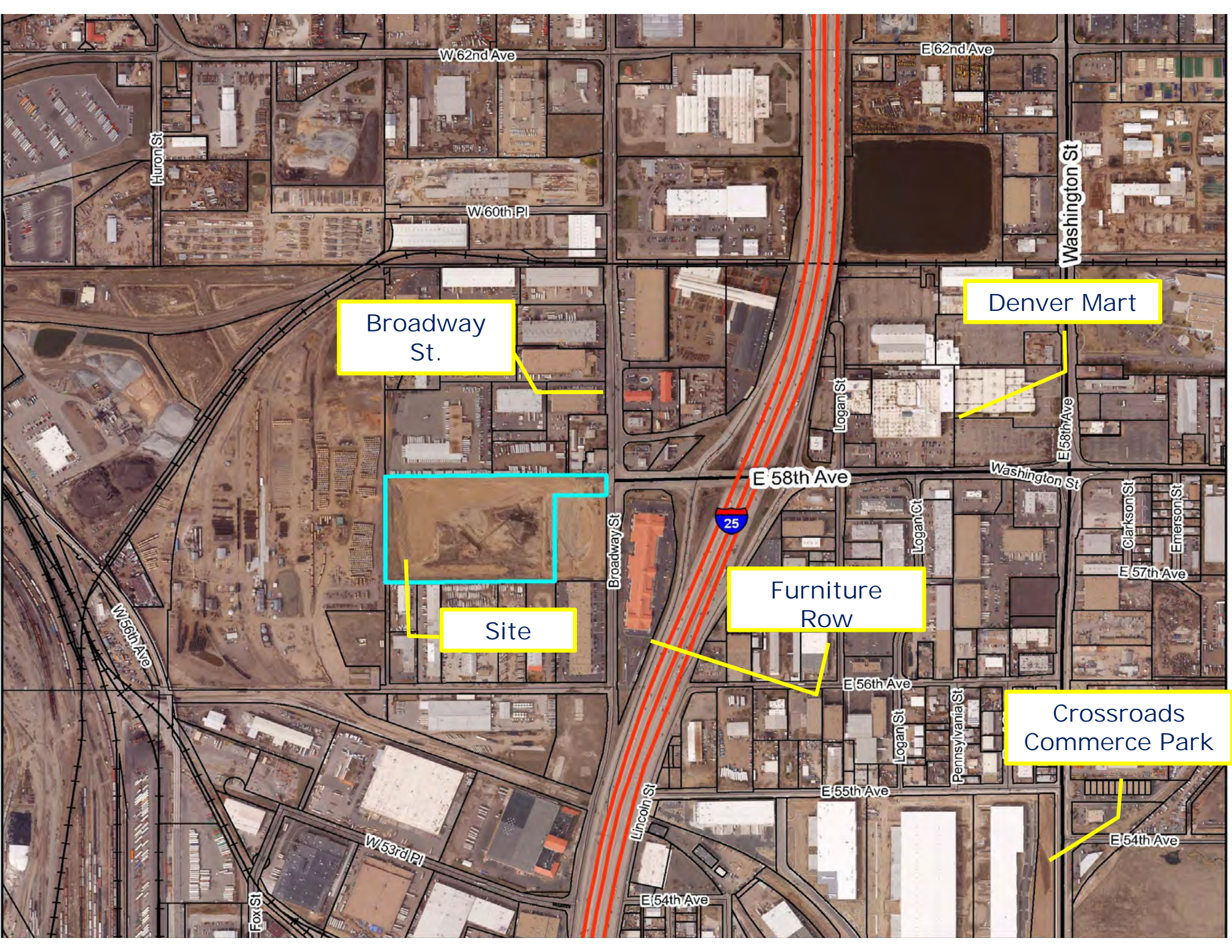
Community and Economic Development

Case Manager: Emily Maldonado



Request

- Minor Subdivision (final plat) to create 2 lots on 15 acres



Broadway
St.

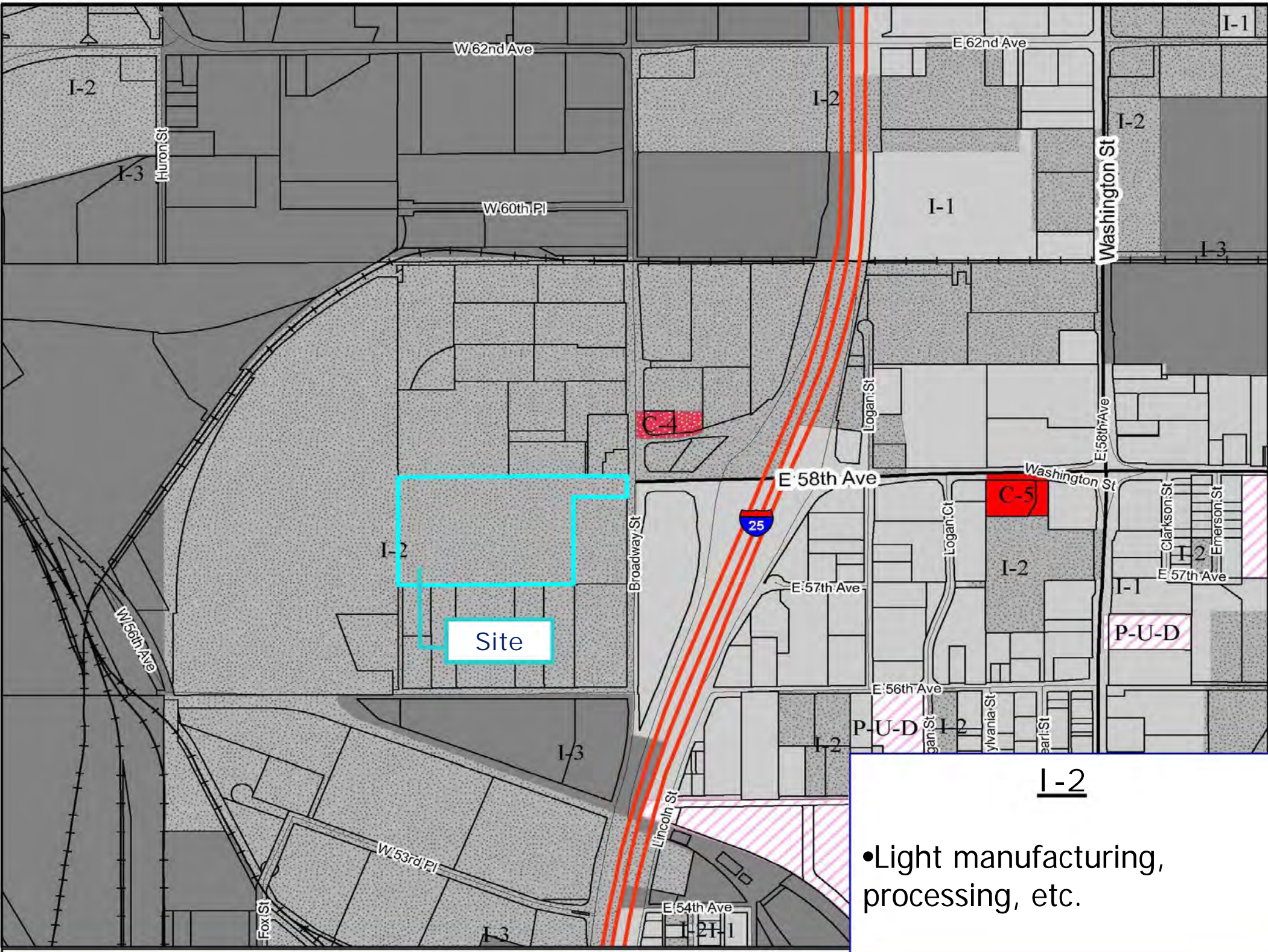
Denver Mart



Site

Furniture
Row

Crossroads
Commerce Park



I-2

- Light manufacturing, processing, etc.



A map showing various land use zones. A large red area is labeled 'Commercial'. Within this red area, a smaller section is outlined in cyan and labeled 'Site'. To the west of the red area is a grey area labeled 'Industrial'. Further west is a purple area labeled 'Mixed Use Employment'. The map includes several streets: W 62nd Ave, W 60th Pl, E 62nd Ave, Washington St, E 58th Ave, E 57th Ave, E 56th Ave, E 54th Ave, Broadway St, Lincoln St, Logan St, Clarkson St, Emerson St, W 56th Ave, W 53rd Pl, and Fox St. A highway labeled '25' runs diagonally through the map.

Mixed Use
Employment

Commercial

Industrial

Commercial

Site

Commercial

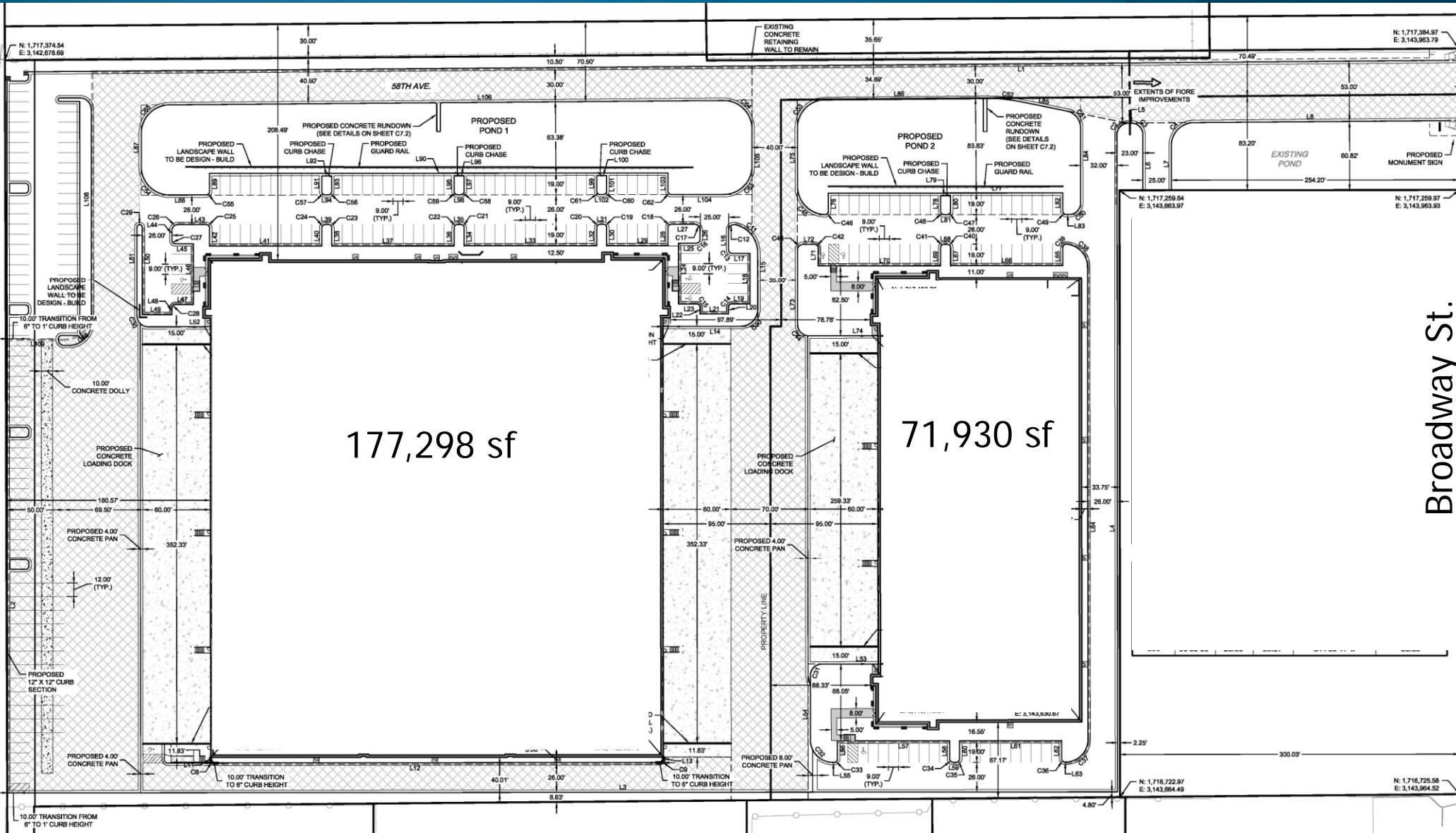
- Neighborhood or regional needs
- Retail, restaurant, office, etc.
- Provide employment and support tax base

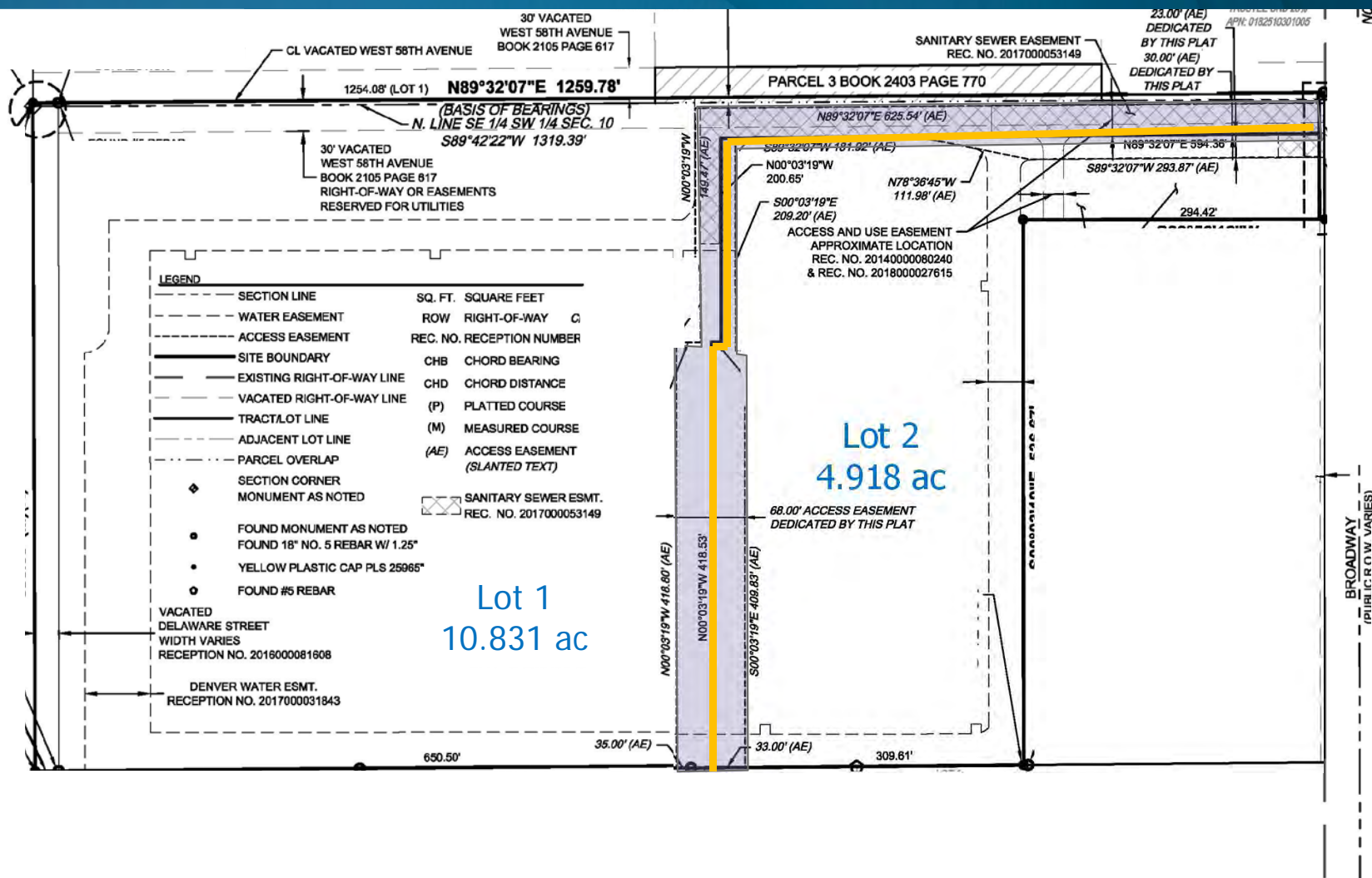
Criteria for Minor Subdivision

Section 2-02-18-03-05

- Conforms with subdivision design standards
- Adequate water supply
- Adequate sewer service
- Identify any soil or topographical conditions
- Adequate drainage infrastructure
- Public infrastructure (curb, gutter, sidewalk)
- Consistent with Comprehensive Plan
- Consistent with development standards
- Compatible with surrounding area

Existing Conditions Site Plan

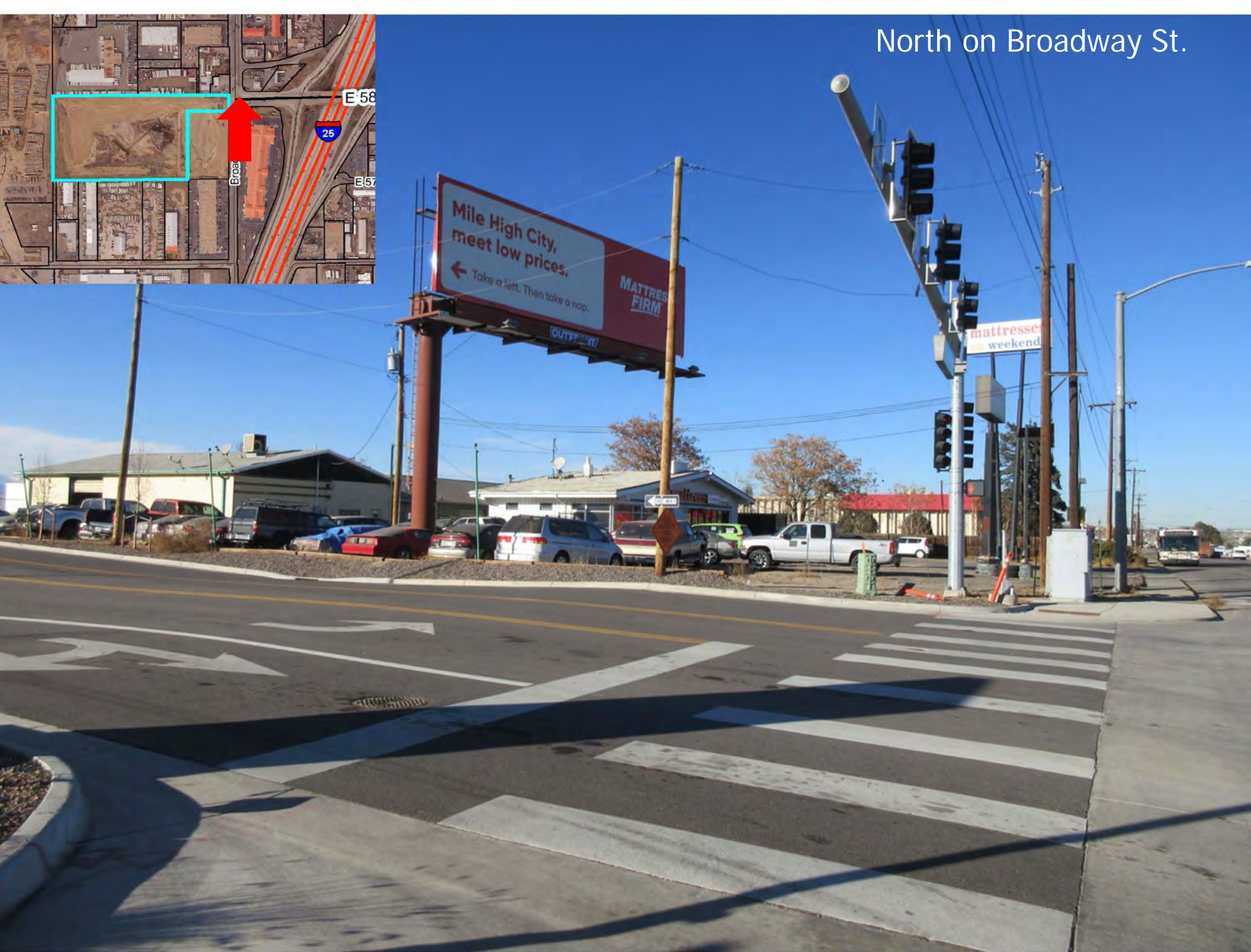




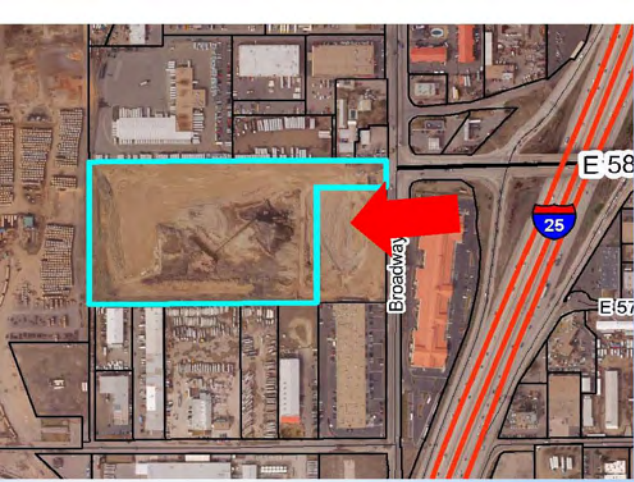
Flag Lot

- Minimum 30' width
- Maximum 600' depth

North on Broadway St.



West from Broadway St.



NE on Broadway St.



South on Broadway St.



East towards Broadway St.





Referral Comments

- No concerns:
 - Division of Water, Tri-County, CDOT, Xcel, Geological Survey
- Property Owners and Residents within 500 ft:

Notifications Sent	Comments Received
20	0

PC UPDATE

- January 10, 2019
 - Unanimous approval (7-0 vote)
- Public Testimony:
 - None
- Discussion:
 - No questions for the applicant

Criteria for Minor Subdivision

Section 2-02-18-03-05

- Conforms with subdivision design standards
- Adequate water supply
- Adequate sewer service
- Identify any soil or topographical conditions
- Adequate drainage infrastructure
- Public infrastructure (curb, gutter, sidewalk)
- Consistent with Comprehensive Plan
- Consistent with development standards
- Compatible with surrounding area

Recommendation

PLT2018-00004 Centercore

Minor Subdivision

PC and Staff recommend Approval based on 11 Findings-of- Fact and 1 note.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PLT2018-00014

CASE NAME: FOUR SEASONS MINOR SUBDIVISION FINAL PLAT

TABLE OF CONTENTS

EXHIBIT 1 – BOCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Comprehensive Plan

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Final Plat
- 3.3 Applicant Site Plan

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Development Services)
- 4.2 Referral Comments (Tri-County Health)
- 4.3 Referral Comments (Geological Survey)
- 4.4 Referral Comments (Division of Water)
- 4.5 Referral Comments (Xcel Energy)
- 4.6 Referral Comments (RTD)
- 4.7 Referral Comments (Hyland Hills)
- 4.8 Referral Comments (CDOT)

EXHIBIT 5- Public Comments

- 5.1 Haas
- 5.2 Carrasco
- 5.3 Nunez
- 5.4 Overton

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels
- 6.5 Property Owner Labels
- 6.6 Posting Certificate



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

January 29, 2019

Exhibit 1-Staff Report

CASE No.: PLT2018-00014	CASE NAME: Four Seasons Minor Subdivision
Owner's Name:	Morakhay Sarikov
Applicant's Name:	Morakhay Sarikov
Applicant's Address:	15772 E Progress Dr, Centennial, CO 80015
Location of Request:	7220 Pecos Street
Nature of Request:	A minor subdivision (final plat) to create one lot of approximately 0.93 acres in the C-4 Zone District
Zone District:	Commercial-4 (C-4)
Site Size:	Approximately 0.93 acres
Proposed Uses:	Commercial
Existing Use:	Vacant
Hearing Date(s):	PC: January 10, 2019/ 6:00 pm BOCC: January 29, 2019/ 9:30 am
Report Date:	January 15, 2019
Case Manager:	Emily Collins <i>EAC</i>
PC and Staff Recommendation:	APPROVAL with 11 findings-of-fact and 1 note

SUMMARY OF PREVIOUS APPLICATIONS

In 1961, the County issued a building permit for a fast food restaurant building on the property. This structure is currently vacant and the property owner intends to develop the site with a new commercial use.

SUMMARY OF APPLICATION

Background:

The applicant is requesting a minor subdivision (final plat) to create one lot from two existing lots. The site consists of two lots, one of which was platted in the Perl Mack Subdivision 10th Filing; the second lot was created by deed in 1972 after adoption of state regulations requiring approval of a subdivision plat to divide land. The lot is therefore illegally subdivided and requires approval of a subdivision plat. The subject request is to combine both lots to allow for redevelopment of the site.

Development Standards and Regulations Requirements:

The proposed final plat conforms to the criteria for approval for a final plat outlined in Section 2-02-18-03-05 of the County's Development Standards. These standards include conformance to the County's Comprehensive Plan, the subdivision design standards, evidence of adequate water and sewer supply, adequate drainage improvements, and adequate public infrastructure to support development of the site.

Per Section 5-03-03 of the County's Development Standards and Regulations, subdivision plats and lot dimensions are required to conform to requirements of the zone district in which the property is located. In addition, all lots created by a subdivision shall have access on a County maintained right-of-way. The subject property is zoned Commercial-4 (C-4). Per Section 3-22-07 of the Adams County Development Standards and Regulations, the C-4 zone district does not require a minimum lot size. The minimum lot width for the C-4 zone district is 100 feet. The proposed Lot 1 is approximately 0.93 acres and 134 feet in width, thus conforming to the minimum required dimensional standards for a lot in the C-4 zone district.

Per Section 5-03-03-09 of the County's regulations, all lots shall have access to a public right-of-way. The proposed lot has direct access to Pecos Street, which abuts the lot to the east. The applicant has also provided a letter of intent to serve the property from Crestview Water and Sanitation District; thus satisfying the requirement to demonstrate proof of adequate water and sanitation facilities to support development on the property. The State Division of Water Resources confirmed the proposed subdivision has demonstrated evidence of adequate water supply. All other documents associated with public improvements, including traffic studies and drainage facilities, will be reviewed with the building permit application for any proposed development on the site.

Subdivision Improvements Agreement:

Per Section 5-02-05 of the County's Development Standards and Regulations, a Subdivision Improvements Agreement (SIA) is required with approval of a final plat if there is associated public infrastructure. Staff reviewed the request and determined there are no required public infrastructure improvements for Pecos Street, and therefore no SIA is required. During redevelopment of the property, a traffic impact study and drainage analysis will be reviewed to determine if any additional public improvements are necessary to support the development.

Future Land Use Designation/Comprehensive Plan:

Per Chapter 5 of the Comprehensive Plan, Urban Residential areas are designated for single and multiple-family housing, typically at urban densities of one dwelling per acre or greater. These areas are intended to provide for development of residential neighborhoods with a variety of housing types, with adequate urban services and transportation facilities. Urban residential areas may include supporting neighborhood commercial uses designed to serve the needs of nearby residents.

The majority of the surrounding properties to the north, south, east, and west are also designated as Urban Residential. The proposed subdivision to create one lot for commercial development is consistent with the goals of the Comprehensive Plan to provide supporting neighborhood uses for existing residential development adjacent to the site.

Site Characteristics:

The property abuts the intersection of Pecos Street to the west, which provides access to the proposed subdivision. Currently, the site is developed with a vacant fast food restaurant. The purpose of the proposed subdivision is to combine the lots for commercial redevelopment.

Properties surrounding the site are developed with commercial uses, including fast food restaurants, car washes, and offices. Properties to the east are developed with single-family residential dwellings.

Surrounding Zoning Designations and Existing Use Activity:

Northwest C-4 Commercial	North C-4 Commercial	Northeast R-1-C Residential
West C-4 Commercial	Subject Property C-4 Vacant	East R-1-C Residential
Southwest C-5 Commercial	South C-4 Commercial	Southeast R-1-C Residential

Compatibility with the Surrounding Land Uses:

The properties surrounding the site are developed with commercial uses along Pecos Street. Properties to the east of the site are developed with single-family residences. The proposed subdivision to create one lot for commercial is consistent with the goals of the Comprehensive Plan and compatible with the adjacent commercial development on Pecos Street. Any new development on the subject property must comply with all setbacks, landscaping, and screening standards to buffer adjacent residential uses to the east. A landscape plan would be required with any application for a building permit on the site.

Referral Comments:

The Colorado Division of Water Resources reviewed the request and stated the proposed subdivision has adequate water supply. The Colorado Department of Transportation, Xcel Energy, Hyland Hills Parks and Recreation District, and the Colorado Geological Survey also reviewed the request and had no concerns. The Tri-County Health Department reviewed the request and stated the applicant should conduct a flammable gas investigation prior to development, as the site is within 1,000 feet of a historic landfill. Tri-County also provided the applicant with best practices for building demolition, vector control, and wastewater treatment for the intended carwash development. The Regional Transportation District also reviewed the request and stated the applicant must contact RTD if they intend to relocate the existing bus stop adjacent to the property.

Planning Commission Update:

The Planning Commission considered this case on January 10, 2018 and unanimously recommended approval of the request in a 7-0 vote. At the hearing, Planning Commission noted the existing structure on the property may have historic significance and encouraged the applicant to coordinate with historic preservation groups.

During the public hearing, one person spoke in opposition to the potential for a new carwash development on the subject property. Planning Commission stated the extent of their review pertains to the requested subdivision. Staff also explained that a carwash is a permitted use by right in the Commercial-4 zone district and development of the site would require additional permits including building, parking, and landscape review.

PC and Staff Recommendations:

Based upon the application, the criteria for a minor subdivision final plat, and a recent site visit, PC and staff recommend approval of this request with 11 findings-of-fact and 1 note.

RECOMMENDED FINDINGS OF FACT

1. The final plat is consistent and conforms to the approved sketch plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special

precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.

6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.
8. The final plat is consistent with the Adams County Comprehensive Plan and any available area plan.
9. The final plat is consistent with the purposes of these standards and regulations.
10. The overall density of development within the proposed subdivision conforms to the zone district density allowances.
11. The proposed subdivision is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The proposed subdivision has established an adequate level of compatibility by:
 - a. Incorporating natural physical features into the development design and providing sufficient open spaces considering the type and intensity of use;
 - b. Incorporating site planning techniques to foster the implementation of the County's plans, and encourage a land use pattern to support a balanced transportation system, including auto, bike and pedestrian traffic, public or mass transit, and the cost effective delivery of other services consistent with adopted plans, policies and regulations of the County;
 - c. Incorporating physical design features in the subdivision to provide a transition between the project and adjacent land uses through the provision of an attractive entryway, edges along public streets, architectural design, and appropriate height and bulk restrictions on structures;
 - d. Incorporating identified environmentally sensitive areas, including but not limited to, wetlands and wildlife corridors, into the project design; and
 - e. Incorporating public facilities or infrastructure, or cash-in-lieu, reasonably related to the proposed subdivision so the proposed subdivision will not negatively impact the levels of service of the County services and facilities.

Notes to the Applicant:

1. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

PUBLIC COMMENTS

Notifications Sent	Comments Received
132	4

Notices were sent to all property owners and residents within 750 feet radius of the site. Staff has received four comments on the request. Three of the comments were in opposition to the applicant's intended development of a new carwash on the subject site. The last comment was concerned with increased traffic from any new development on the site.

Per Section 3-22-02-03, automobile service stations, including a car wash, is a permitted use in the Commercial-4 zone district. The proposed subdivision is to create one lot from two existing lots. The property owner may develop the site in accordance with the County's Development Standards and Regulations. Any new development on the site will require building permit review, including parking and landscaping plans, as well as an engineering review, which includes a traffic impact study.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

Colorado Division of Water Resources
Colorado Geological Survey
CDOT
Hyland Hills Parks and Recreation District
Tri-County Health Department
RTD
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Adams County Fire Protection District
Century Link
Comcast
Crestview Water and Sanitation District
Metro Wastewater
Perl Mack Neighborhood Group
Westminster School District
United States Post Office



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

PLT2018-00014

Four Seasons Carwash Subdivision



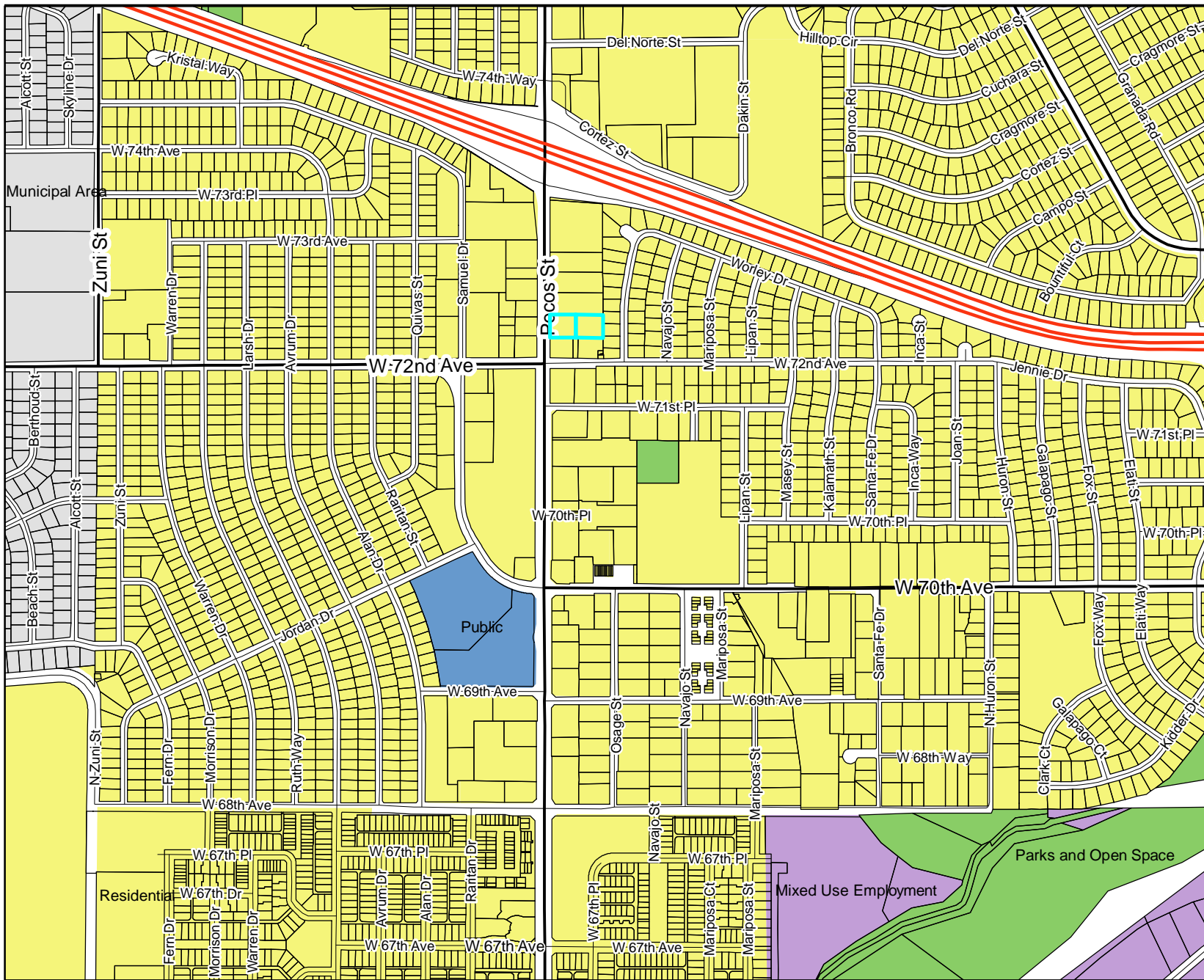
For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

PLT2018-00014

Four Seasons Carwash Subdivision



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

MINOR SUBDIVISION NARRATIVE FOR A THE FOUR SEASONS CAR WASH

My name is Mark Sarikov with Aqua carwash.

The purpose of this letter is to briefly explain why we want to combine two lots at our recently purchased property at 7220 PECOS BLVD, DENVER CO 80221. However this submittal is simply to re-plat the land and not submit a full set of development engineering plans.

We intend to demolish the existing building, combine two lots together into a new single lot to develop and build new a tunnel express car wash.

The hours of operation will be 24/7. Available parking will be twofold, with ample stacking for cars waiting to be washed and additional static parking available for employees and to support the new car wash. A handicap parking space is provided with an accessible route as required. Required Access for the delivery of supplies will be by a Van type vehicle, no large trucks required. The storage of same will be provided in the new equipment room.

The business will be located on a busy street and will have no impact to schools. Also, as a car wash the building will be unoccupied aside from approx. 400sf of employee office.

The business location is commercial, however, as a standard, we plan to mitigate noise and light diffusion out of respect for the adjacent businesses. Concerning odors, it is possible without regular maintenance, smells could rise from the oil and sand interceptor. The chemicals to be used are non-corrosive and the pits will be serviced by an EPA regulated and approved waste water vendor. Servicing takes place twice yearly, once in the spring, and then followed by a fall service. This insures a clean pit for the hot summer months, which in turn controls odors. Further should odors arise, chemicals will be added daily to control the result. No additional noise will be generated.

A monthly delivery by a small truck is anticipated. As one order is received, ample storage space is provided for the chemicals adjacent to each pump station.

Note: Regarding the Application check list, Items #7,8 have not been provided at this time.

Warmest Regards,

Mark Zarikov

FOUR SEASONS SUBDIVISION

A SUBDIVISION BEING A PART OF LOT 2, BLOCK 1, PERL – MACK MANOR, TENTH FILING, BEING
A PART OF THE SOUTHEAST ONE–QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68
WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 2

CASE NO: PLT2018–00014

DEDICATION AND OWNERSHIP:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, BEING THE OWNER(S) OF OF
THE FOLLOWING DESCRIBED TRACT OF LAND:

THAT PART OF LOT 2, BLOCK 1, PERL - MACK MANOR, TENTH FILING (AS RECORDED IN FILE
10 AT MAP 256, ADAMS COUNTY RECORDS), A SUBDIVISION OF A PART OF THE SOUTHEAST
ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL
MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION
33, THENCE SOUTH 89°55'24" EAST ALONG THE SOUTH LINE OF SAID SOUTHEAST
ONE-QUARTER, A DISTANCE OF 50.00 FEET TO THE SOUTHERLY EXTENSION OF THE EAST
RIGHT-OF-WAY LINE OF PECOS STREET; THENCE NORTH 00°22'06" EAST ALONG SAID
SOUTHERLY EXTENSION, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF LOT 2
SAID BLOCK 1; THENCE CONTINUING NORTH 00°22'06" EAST ALONG SAID EAST
RIGHT-OF-WAY LINE, A DISTANCE OF 125.20 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTH 00°22'06" EAST ALONG SAID EAST RIGHT-OF-WAY LINE, A
DISTANCE OF 134.91 FEET; THENCE SOUTH 89°52'41" EAST A DISTANCE OF 140.24 FEET;
THENCE S89°38'19" EAST A DISTANCE OF 158.53 FEET TO THE EAST LINE OF LOT 2 SAID
BLOCK 1; THENCE SOUTH 00°04'36" WEST ALONG SAID EAST LINE, A DISTANCE OF 135.69
FEET; THENCE NORTH 89°38'21" WEST A DISTANCE OF 159.20 FEET; THENCE NORTH
89°33'32" WEST A DISTANCE OF 140.26 FEET TO THE POINT OF BEGINNING.
CONTAINS 40,532 SQUARE FEET OR 0.930 ACRES MORE OR LESS.

HAVE BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO A LOT AND
EASEMENTS AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF FOUR SEASONS
SUBDIVISION, AND DO HEREBY GRANT TO THE COUNTY OF ADAMS, STATE OF COLORADO, FOR
THE USE OF THE PUBLIC, ALL STREETS, AND OTHER PUBLIC WAYS AND LANDS AS SHOWN ON
THIS PLAT, FOREVER, AND ALSO RESERVE THOSE PORTIONS OF REAL PROPERTY WHICH ARE
LABELED AS UTILITY AND/OR DRAINAGE EASEMENTS ON THIS PLAT, FOR THE INSTALLATION
AND MAINTENANCE OF UTILITIES AND DRAINAGE FACILITIES, TOGETHER WITH A RIGHT TO
TRIM INTERFERING TREES AND BRUSH, TOGETHER WITH A PERPETUAL RIGHT OF INGRESS AND
EGRESS FOR INSTALLATION, MAINTENANCE AND REPLACEMENT OF SUCH LINES; SAID
EASEMENTS AND RIGHTS TO BE UTILIZED IN A RESPONSIBLE AND PRUDENT MANNER.
EXECUTED THIS _____ DAY OF _____, 20_____.

SARIKOV 888 LLC, A COLORADO LIMITED LIABILITY COMPANY:

MORDAKHAY SARIKOV, MANAGER

ACKNOWLEDGMENT:

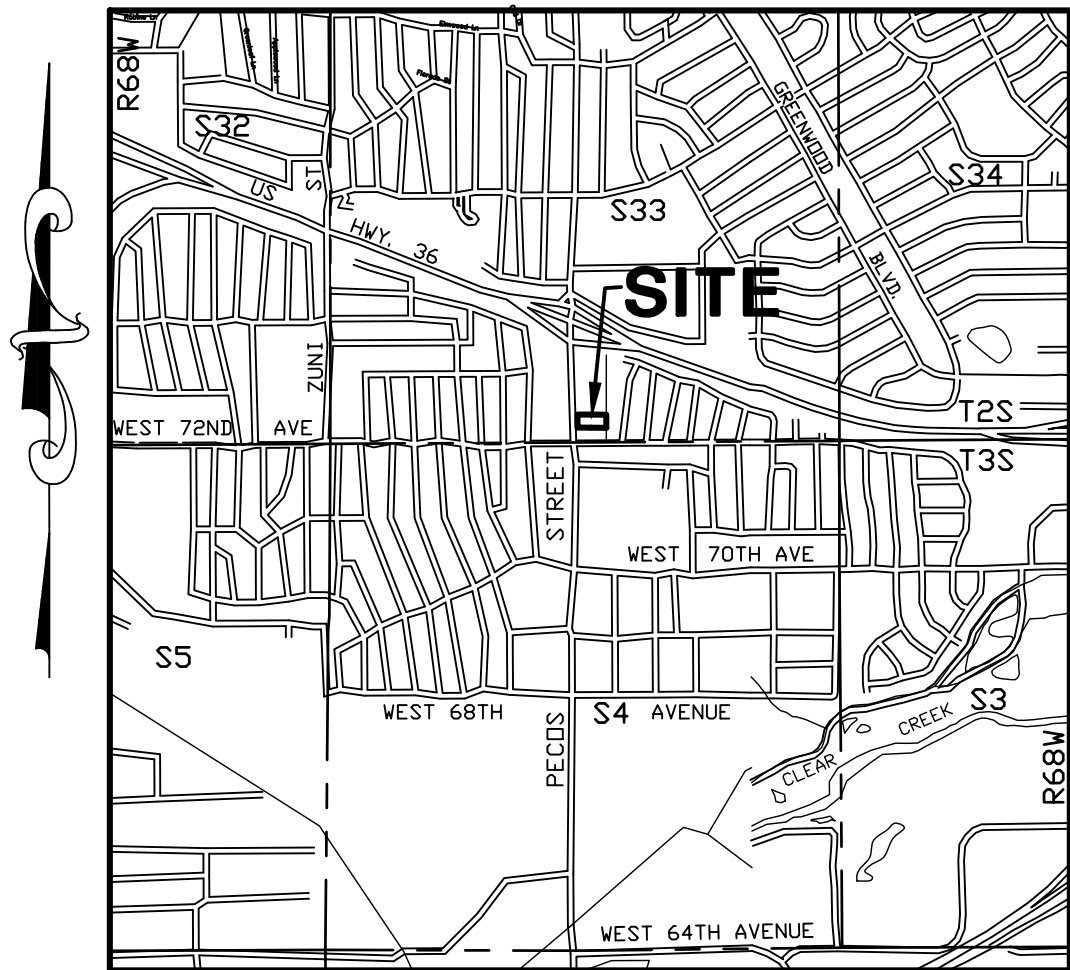
STATE OF COLORADO)
)ss
COUNTY OF ADAMS)

THE FOREGOING PLAT AND DEDICATION WERE ACKNOWLEDGED BEFORE ME THIS
_____ DAY OF _____, 20_____, BY MORDAKHAY SARIKOVOV,
MANAGER, SARIKOV 888 LLC, A COLORADO LIMITED LIABILITY COMPANY.

NOTARY PUBLIC
MY COMMISSION EXPIRES:_____
MY ADDRESS IS:_____

VICINITY MAP

SCALE: 1"=2000' (FOR SITE LOCATION ONLY)



PLAT NOTES:

THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS
BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE
CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE
PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE
OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES,
CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND
DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY
SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL
TO ADEQUATELY MAINTAIN SAID FACILITIES, THE COUNTY SHALL
HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF
OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COSTS
WILL BE ASSESSED TO THE PROPERTY OWNER.

THIS PARCEL OF LAND LIES WITHIN ZONE X (AREAS DETERMINED
TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN AS
DELINEATED IN THE F.E.M.A., FLOOD INSURANCE RATE MAP, MAP
NUMBER 08001C0584H, MAP REVISED MARCH 05, 2007.

UTILITY EASEMENTS AS SHOWN HEREON ARE DEDICATED TO ADAMS
COUNTY FOR THE BENEFIT OF THE APPLICABLE UTILITY PROVIDERS
FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF
ELECTRIC, GAS, TELEVISION, CABLE, AND TELECOMMUNICATIONS
FACILITIES (DRY UTILITIES). UTILITY EASEMENTS SHALL ALSO
BE GRANTED WITHIN ANY ACCESS EASEMENTS AND PRIVATE STREETS
IN THE SUBDIVISION. PERMANENT STRUCTURES, IMPROVEMENTS,
OBJECTS, BUILDINGS, WELLS, WATER METERS AND OTHER OBJECTS
THAT MAY INTERFERE WITH THE UTILITY FACILITIES OR USE
THEREOF (INTERFERING OBJECTS) SHALL NOT BE PERMITTED
WITHIN SAID UTILITY EASEMENTS AND THE UTILITY PROVIDERS,
AS GRANTEES, MAY REMOVE ANY INTERFERING OBJECTS AT NO COST
TO SUCH GRANTEES, INCLUDING, WITHOUT LIMITATION,
VEGETATION. PUBLIC SERVICE COMPANY OF COLORADO (PSCO) AND
ITS SUCCESSORS RESERVE THE RIGHT TO REQUIRE ADDITIONAL
EASEMENTS AND TO REQUIRE THE PROPERTY OWNER TO GRANT PSCO
AN EASEMENT ON ITS STANDARD FORM.

NOTICE:

ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN
THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY
ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS
FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY R.W. BAYER & ASSOCIATES, INC. OF THE
PROPERTY SHOWN AND DESCRIBED HEREON TO DETERMINE OWNERSHIP OF THE TRACT OF LAND,
COMPATIBILITY OF THIS DESCRIPTION WITH THOSE OF ADJACENT TRACTS OF LAND OR
RIGHTS-OF-WAY, EASEMENTS OR ENCUMBRANCES OF RECORD AFFECTING THIS TRACT OF LAND.
R.W. BAYER & ASSOCIATES, INC. HAS RELIED UPON NORTH AMERICAN TITLE INSURANCE COMPANY,
COMMITMENT NO. 36200-18-02261, DATED AUGUST 06, 2018 AT 12:00 A.M., FOR OWNERSHIP AND
FOR THE PURPOSE OF SHOWING RECORDED EASEMENTS AND RIGHT-OF-WAY ACROSS THESE PREMISES.

BASIS FOR BEARINGS:

THE SOUTH LINE (THE S.W. COR. IS A 3-1/4" ALUMINUM CAP, P.L.S. 7276, 0.6' BELOW LID IN
RANGE BOX AND THE S.E. COR. IS A 3-1/4" ALUMINUM CAP, CDOH, P.L.S. 14157, IN RANGE
BOX) OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF
THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, IS ASSUMED TO BEAR
S89°55'24"E. ALL MONUMENTS EXIST AS SHOWN HEREON. ALL BEARINGS SHOWN HEREON ARE
RELATIVE THERETO.

SURVEYOR'S CERTIFICATE:

I, RAYMOND W. BAYER, A REGISTERED LAND SURVEYOR, REGISTERED IN THE STATE OF COLORADO,
DO HEREBY CERTIFY THAT THERE ARE NO ROADS, PIPELINES, IRRIGATION DITCHES OR OTHER
EASEMENTS IN EVIDENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREINBEFORE DESCRIBED
PROPERTY, EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT THIS SURVEY WAS
PERFORMED BY ME OR UNDER MY DIRECT RESPONSIBILITY, SUPERVISION AND CHECKING, AND THAT
THIS PLAT ACCURATELY REPRESENTS SAID SURVEY, AND THAT ALL MONUMENTS EXIST AS SHOWN
HEREON.

RAYMOND W. BAYER
REG. L.S. NO. 6973

PLANNING COMMISSION APPROVAL:

APPROVED BY THE ADAMS COUNTY PLANNING COMMISSION THIS _____ DAY
OF _____, 20_____.

CHAIR

BOARD OF COUNTY COMMISSIONERS APPROVAL:

APPROVED BY THE ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS THIS _____ DAY
OF _____, 20_____.

CHAIR

CERTIFICATE OF THE CLERK AND RECORDER:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER,
IN THE STATE OF COLORADO, AT _____:_____ .M., ON THE _____ DAY OF
_____, AD., 20_____.

BY: _____
DEPUTY COUNTY CLERK AND RECORDER

RECEPTION NO: _____

Prepared By:

R. W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80233-4316
(303) 452-4433 rwbssurveying@hotmail.com
CAD FILE: H17188A/H17188A.DWG

Date Prepared: FEBRUARY 13, 2018
REVISED 07-23-2018 COUNTY COMMENTS

FOUR SEASONS SUBDIVISION

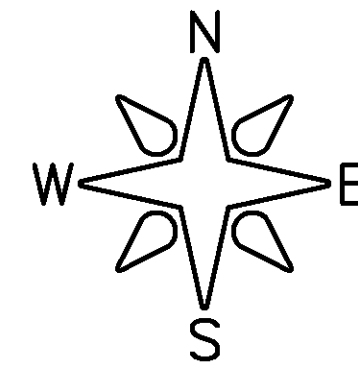
A SUBDIVISION BEING A PART OF LOT 2, BLOCK 1, PERL - MACK MANOR, TENTH FILING, BEING
A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68
WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2

CASE NO: PLT2018-00014

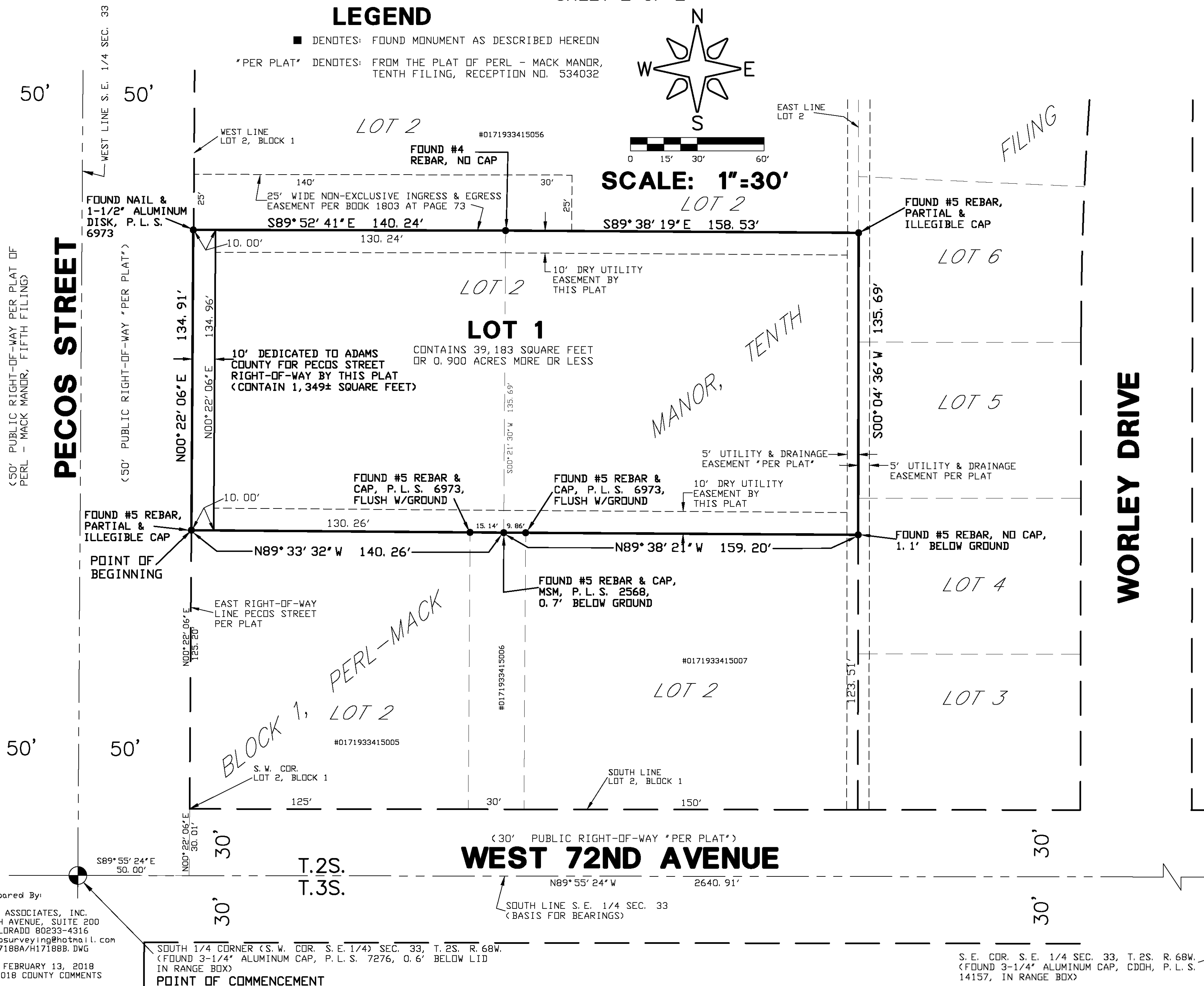
LEGEND

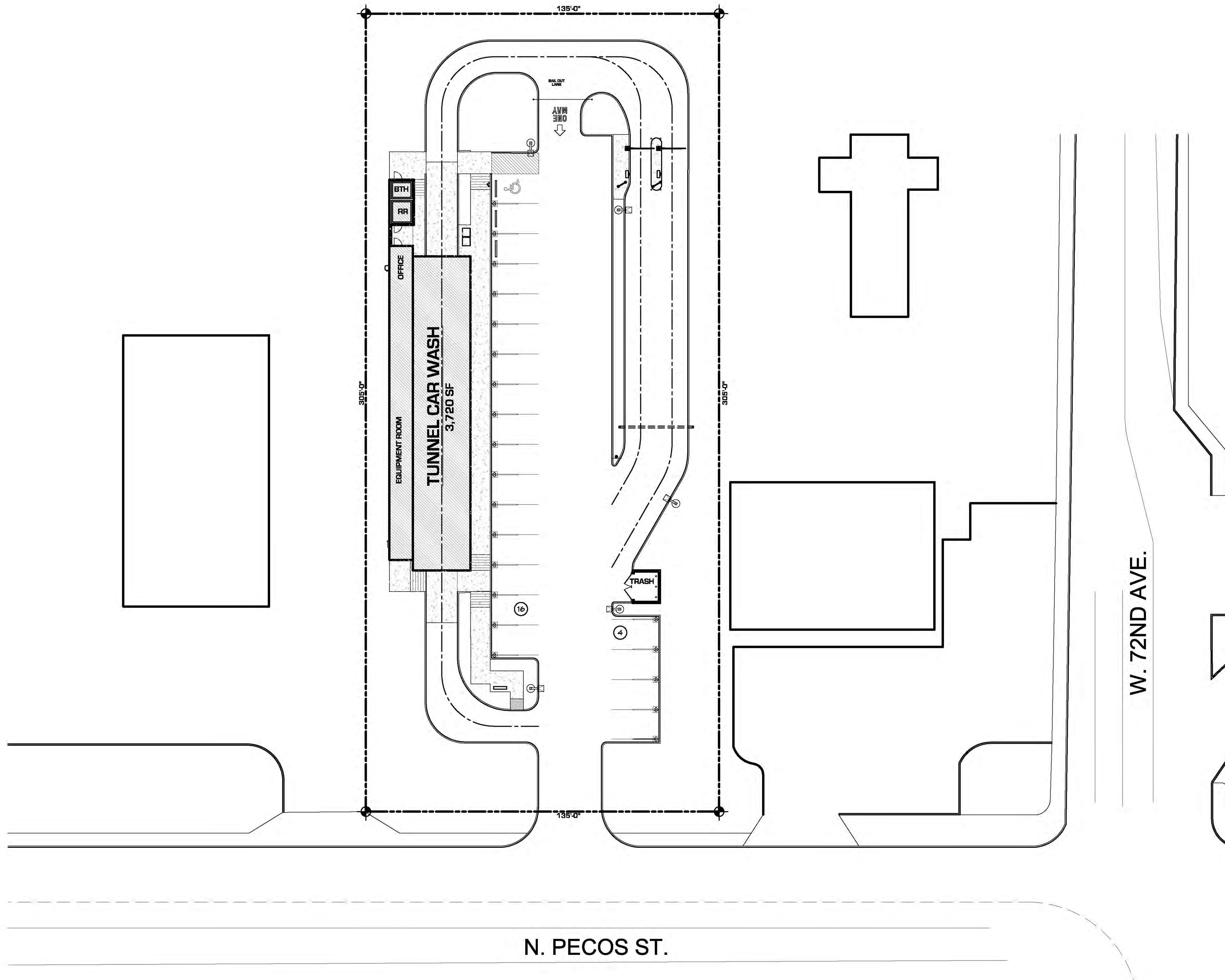
■ DENOTES: FOUND MONUMENT AS DESCRIBED HEREON

"PER PLAT" DENOTES: FROM THE PLAT OF PERL - MACK MANOR,
TENTH FILING, RECEPTION NO. 534032



SCALE: 1"=30'





LINE LEGEND	
	PROPERTY LINE
	TRAFFIC FLOW LINE
	ELEC-LINE
	FIRE-LINE
	GAS-LINE
	HOT-WATER
	OIL-LINE
	SANITARY-LINE
	STORM-LINE
	TELE-LINE
	WATER-LINE
	WIRE FENCE-LINE
	CHAIN-LINK FENCE-LINE
	IRON/WOOD FENCE-LINE
	CENTERLINE
	DETAIL LINE
	SETBACK
	EASEMENT
	ACCESSIBLE ROUTE

SYMBOL LEGEND	
	GAS METER
	ELECTRICAL METER
	FIRE HYDRANT
	O.H. POWER POLE
	TRANSFORMER
	STREET LIGHT
	DIRECTIONAL ARROW
	WHEEL STOP
	SITE SIGN-SINGLE
	SITE SIGN-DOUBLE
	BIKE RACK
	INDUCTION LOOP
	VACUUM STANCHION
	PAY STATION GATE
	CLEARANCE BAR
	PAY STATION
	MENU BOARD
	PARKING COUNT
	EQUIPMENT ID
	TRAFFIC SIGNAL
	PARKING LOT LIGHTS
	UNDERGROUND TANK
	TREE GRATE
	BIKE SYMBOL
	BENCH
	VACUUM PRODUCER
	ACCESSIBLE CURB RAMP
	ACCESSIBLE SYMBOL
	CROSSWALK STRIPING
	PICNIC TABLE
	TRASH ENCLOSURE
	TRAFFIC ARROWS
	TRAFFIC ARROWS

HATCH LEGEND	
	CONCRETE
	SOD
	ROCK MULCH
	WOOD MULCH
PLANT LEGEND	
	TREES
	SHRUBS

PROJECT NUMBER

PECOS CARWASH

WEST 72ND AVE AND NORTH PECOS

REV/DATE/COMMENTS

ARCHITECT OF RECORD

DATE OF ISSUE: 10.11.17

SCALE: 1"=20'-0"

DRAWN BY: JTK

CHECKED BY: JTK

H OVER

ARCHITECTURE

8089 S. LINCOLN STREET
SUITE 201
LITTLETON, CO 80122
(720) 779-8800

SHEET

2 OF 10

SITE PLAN



Development Review Team Comments

Date: 7/18/18

Project Number: PLT2018-00014

Project Name: Four Seasons Carwash Minor Subdivision

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

A re-submittal is required. Please submit 1 hard copy and 1 electronic copy to the Community and Economic Development Department front desk with the re-submittal form.

An additional 20% review fee will be required after the third review and upon submittal of the fourth review.

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins

Email: ecollins@adcogov.org

PLN1. REQUEST:

- a. This request is for a minor subdivision pursuant to Section 2-02-18.
- b. Specifically, the request is to create one lot from two existing parcels.

PLN2. SUBJECT PROPERTY HISTORY:

- a. The subject property is located at 7220 Pecos Street (0171933415004 and 0171933415057).
- b. The 0171933415004 parcel was platted in the Perl Mack Subdivision 10th Filing.
- c. Parcel 0171933415057 was created by deed on 6-22-72, after adoption of subdivision regulations and is therefore illegal. The minor subdivision plat is required to combine the parcels and correct the legal status.

PLN3. ZONING:

- a. The site is currently designated and Commercial-4 (C-4). to serve as a general retail and service district designed to provide services and products for both the general and traveling public in a regional context.
- b. The C-4 zone district does not have a minimum lot size; however, the minimum lot width is 100 feet.

PLN4. COMPREHENSIVE PLAN:

- a. Designated as Urban Residential. This designation is for single and multiple family housing at urban densities and may include supporting neighborhood commercial uses designed to serve the needs of nearby residents.

PLN5. SUBDIVISION PLAT COMMENTS:

- a. Per Section 3-22-07: Minimum lot width is 100 ft for the C-4 zone district. All lots conform to the minimum area standards.
- b. Design is compatible with Comprehensive plan, zoning, and area's character
- c. No hazardous areas or floodplain
- d. Lot configuration is appropriate for development
- e. Adequate water and sanitation and drainage facilities
- f. Lots have access to public roads
- g. **A Subdivision Improvement Agreement is a requirement with Final Plat submittal. This is required for any drainage facilities and updating any existing sidewalk to ADA compliance. Please see attached template.**
- h. **Public Land Dedication Fees are required in the amount of \$1,049.63 (see attached spreadsheet). These fees are required prior to scheduling public hearings.**

PLN6. SITE DESIGN COMMENTS:

- a. Please review Sections 3-22 (C-4 standards including setbacks and height), 4-12 (Parking), 4-13 (Operational Standards), and 4-16 (Landscape) in advance of any building permit submittal.
- b. Traffic Impact and Fire Impact fees will be due at time of building permit submittal.
- c. **Please clarify the intended use of parcel # 0171933415006 as it is under the same ownership but not included on the current plat.**

Commenting Division: Development Services, Engineering:

Name of Reviewer: Greg Labrie

Email: glabrie@adcogov.org/ 720-523-6824

ENG1: Development Engineering has no comments regarding the plat documents.

Commenting Division: Development Services, Right-Of-Way

Name of Reviewer: Marissa Hillje

Email: mhillje@adcogov.org/ 720-523-6837

ROW1. Submit a title commitment which should be used to depict the applicable recordings on the site plat. Send Adams County a copy of the title commitment with your application dated no later than 30 days to review in order to ensure that any other party's interests are not encroached upon.

ROW2. The name of the subdivision should be revised.

ROW3. Add case number to the top right of each page.

ROW4. Add approval blocks for Planning Commission and Board of County Commissioners.

ROW5. Add additional notes about the storm water maintenance manual, flood plain note and easement. See redlines.

ROW6. If easements are not being dedicated by this plat then it is not needed in the dedication statement.

ROW7. See additional redlines on plat attached.

A Subdivision being a

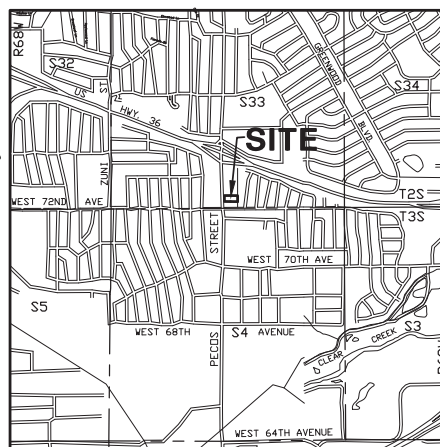
A Subdivision being a PART OF LOT 2, BLOCK 1, PERL – MACK MANOR, TENTH FILING, BEING A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

SHEET 1 OF 2

CASE NO: PLT2018-00014

VICINITY MAP

SCALE: 1"=2000' (FOR SITE LOCATION ONLY)



NOTICE:

ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT MAY ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

THIS SURVEY DOES NOT CONSTITUTE A TITLE SEARCH BY R.W. BAYER & ASSOCIATES, INC. OF THE PROPERTY SHOWN AND DESCRIBED HEREON TO DETERMINE OWNERSHIP OF THE TRACT OF LAND, COMPATIBILITY OF THIS DESCRIPTION WITH THOSE OF ADJACENT TRACTS OF LAND OR RIGHTS-OF-WAY, EASEMENTS OR INTERESTS IN THIS TRACT OF LAND. R.W. BAYER & ASSOCIATES, INC. IS AN EQUAL OPPORTUNITY TITLE INSURANCE COMPANY. COMMITMENT NO. 3510017-009674, DATED OCTOBER 02, 2017 AT 7:30 A.M., REVISION NO. 1, FOR OWNERSHIP AND FOR THE PURPOSE OF SHOWING RECORDED EASEMENTS AND RIGHT-OF-WAY ACROSS THESE PREMISES.

BASIS FOR BEARINGS:

THE SOUTH LINE (THE S.W. COR. IS A 3-1/4" ALUMINUM CAP, P.L.S. 7276, 0.6' BELOW LID IN RANGE BOX) AND THE S.E. COR. IS A 3-1/4" ALUMINUM CAP, CDOH, P.L.S. 14157, IN RANGE BOX) OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, IS ASSUMED TO BEAR S89°55'24"E. ALL MONUMENTS EXIST AS SHOWN HEREON. ALL BEARINGS SHOWN HEREON ARE RELATIVE THERETO.

SURVEYOR'S CERTIFICATE:

I, RAYMOND W. BAYER, A REGISTERED LAND SURVEYOR, REGISTERED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THERE ARE NO ROADS, PIPELINES, IRRIGATION DITCHES OR OTHER EASEMENTS IN EVIDENCE OR KNOWN BY ME TO EXIST ON OR ACROSS THE HEREINBEFORE DESCRIBED PROPERTY, EXCEPT AS SHOWN ON THIS PLAT. I FURTHER CERTIFY THAT THIS SURVEY WAS PERFORMED BY ME OR UNDER MY DIRECT RESPONSIBILITY, SUPERVISION AND CHECKING, AND THAT THIS PLAT ACCURATELY REPRESENTS SAID SURVEY, AND THAT ALL MONUMENTS EXIST AS SHOWN HEREON.

RAYMOND W. BAYER
REG. U.S. NO. 6973

APPROVAL:

Approval blocks need revision.
Remove Community and Economic Development
Add Planning Commission
Add Board of County Commissioners

THIS

NANA AFFAIRS, DEVELOPMENT REVIEW SERVICES MANAGER

CERTIFICATE OF THE CLERK AND RECORDER:

THIS PLAT WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER,
IN THE STATE OF COLORADO, AT _____:_____.M., ON THE _____ DAY OF
_____, AD., 20_____.

BY: _____
DEPUTY _____ COUNTY CLERK AND RECORDER

RECEPTION NO:

DEDICATION AND OWNERSHIP:

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, BEING THE OWNER(S) OF OF
THE FOLLOWING DESCRIBED TRACT OF LAND:

THAT PART OF LOT 2, BLOCK 1, PERL - MACK MANOR, TENTH FILING (AS RECORDED IN FILE 10 AT MAP 256, ADAMS COUNTY RECORDS), A SUBDIVISION OF A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 66 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 33, THENCE SOUTH 89°55'24" EAST ALONG THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER, A DISTANCE OF 50.00 FEET TO THE SOUTHERLY EXTENSION OF THE EAST. RIGHT-OF-WAY LINE OF PECOS STREET; THENCE NORTH 00°22'06" EAST ALONG SAID SOUTHERLY EXTENSION, A DISTANCE OF 30.00 FEET TO THE SOUTHWEST CORNER OF LOT 2 SAID BLOCK 1; THENCE CONTINUING NORTH 00°22'06" EAST ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 125.20 FEET TO THENCE CONTINUING NORTH 00°22'06" EAST ALONG SAID DISTANCE OF 134.91 FEET; THENCE SOUTH 89°52'41" EAST ALONG SAID DISTANCE OF 158.53 FEET TO THE SOUTHWEST CORNER OF LOT 1 SAID BLOCK 1; THENCE SOUTH 00°04'36" WEST ALONG SAID DISTANCE OF 140.26 FEET; THENCE NORTH 89°38'21" WEST A DISTANCE OF 89°33'32" WEST A DISTANCE OF 140.26 FEET TO THE POINT OF BEGINNING. CONTAINS 40.532 SQUARE FEET OR 0.930 ACRES MORE OR LESS.

into a lot, streets
(and easements?)

HAVE BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF PERL ^{Suggest revising name} ~~FELINO~~.
~~AMENDMENT NO. 1,~~ AND DO HEREBY GRANT TO THE COUNTY OF ADAMS, STATE OF COLORADO FOR THE USE OF THE PUBLIC, ALL STREETS, AND OTHER PUBLIC WAYS AND LANDS AS SHOWN ON THIS PLAT, FOREVER, AND ALSO RESERVE THOSE PORTIONS OF REAL PROPERTY WHICH ARE LABELED AS UTILITY AND/OR DRAINAGE EASEMENTS ON THIS PLAT, FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND DRAINAGE FACILITIES, INCLUDING BUT NOT LIMITED TO ELECTRIC LINES, GAS LINES, TELEPHONE LINES, SEWER LINES, WATER MAINS, AND WITH A RIGHT OF INTERFERENCE THEREWITH IN CONNECTION THEREWITH, TOGETHER WITH A PERPETUAL RIGHT OF INGRESS AND EGRESS FOR INSTALLATION, MAINTENANCE AND REPLACEMENT OF SUCH LINES; SAID EASEMENTS AND RIGHTS TO BE UTILIZED IN A RESPONSIBLE AND PRUDENT MANNER.
EXECUTED THIS DAY OF , 20 .

SARIKOV 888 LLC, A COLORADO LIMITED LIABILITY COMPANY:

MORDAKHAY SARIKOV, MANAGER

ACKNOWLEDGMENT:

STATE OF COLORADO)
) ss
COUNTY OF ADAMS)

THE FOREGOING PLAT AND DEDICATION WERE ACKNOWLEDGED BEFORE ME THIS
DAY OF _____, 20____, BY MORDAKHAY SARIKOV,
MANAGER, SARIKOV 888 LLC, A COLORADO LIMITED LIABILITY COMPANY.

NOTARY PUBLIC
MY COMMISSION EXPIRES: _____
MY ADDRESS IS: _____

PLAT NOTES:

THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO ADEQUATELY MAINTAIN SAID FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COSTS WILL BE ASSESSED TO THE PROPERTY OWNER.

Add comments about the stormwater manual: The approved stormwater operations and maintenance manual is on file with the Adams County clerk and recorders office at Reception # _____

Add flood plain note

if easements are being created by this plat- Add a note

Prepared By:
R. W. BAYER & ASSOCIATES, INC.
2090 EAST 104TH AVENUE, SUITE 200
THORNTON, COLORADO 80233-4316
(303) 452-4433 rwbsurveying@hotmail.com
CAD FILE: H17188A/H17188A.DWG

Date Prepared: FEBRUARY 13, 2018
REVISED 05-14-2018 COUNTY COMMENTS

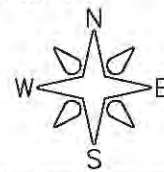
PERL - MACK MANOR, TENTH FILING - AMENDMENT NO. 1

A REPLAT OF A PART OF LOT 2, BLOCK 1, PERL - MACK MANOR, TENTH FILING, BEING A PART OF THE SOUTHEAST ONE-QUARTER OF SECTION 33, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 2

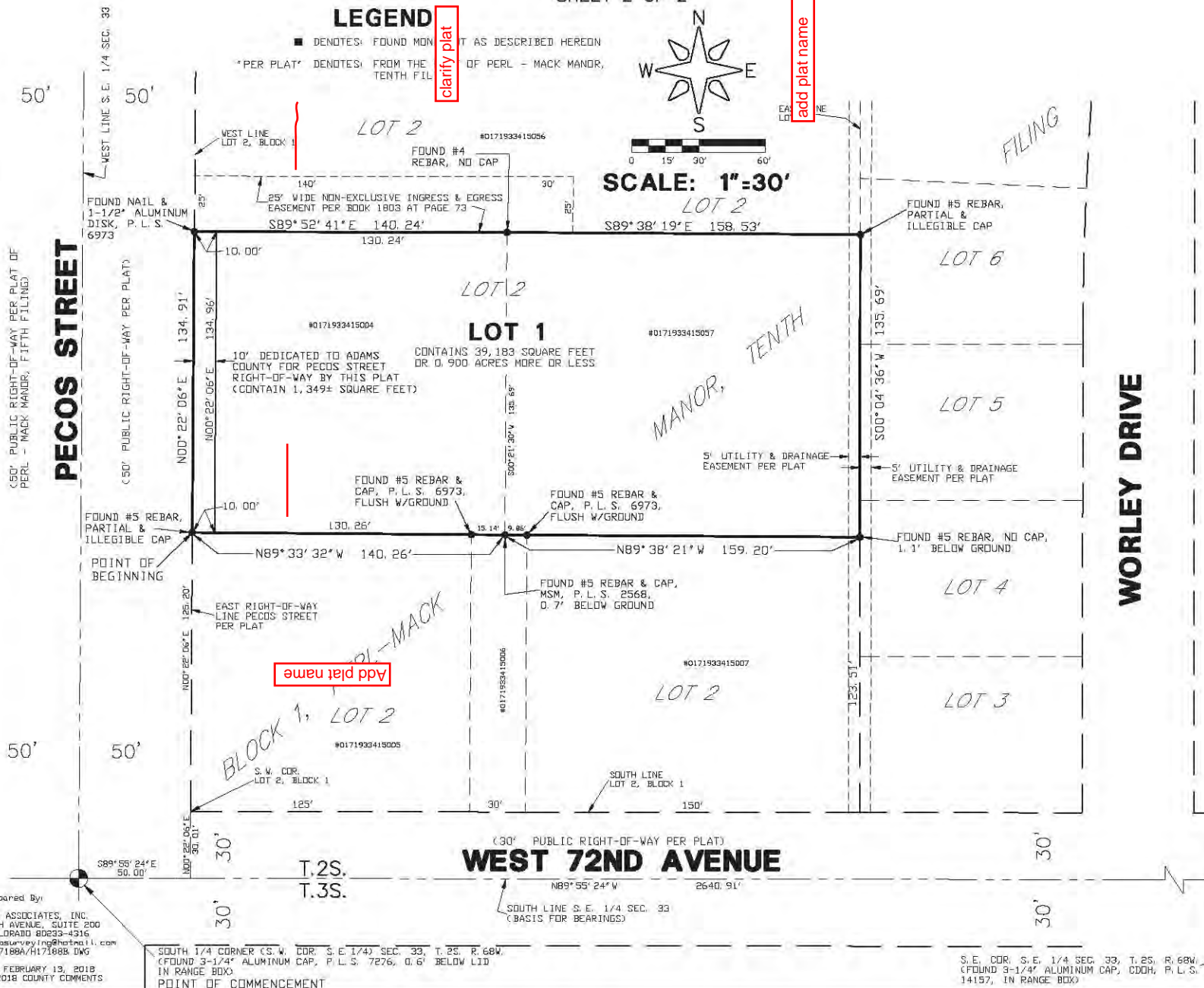
CASE NO: X

LEGEND

■ DENOTES FOUND MONUMENT AS DESCRIBED HEREON
PER PLAT DENOTES FROM THE TENTH FILING OF PERL - MACK MANOR,



SCALE: 1"=30'



Suggest re-naming

A Subdivision being a

Adams County Public Land Dedication Worksheet
Urban School District

Date Computed= 7/13/2018

Case Name: PLT2018-00014 Four Seasons Car Wash Minor Subdivision	
Case Manager: Emily Collins	
Commercial/Industrial (C-4, C-5, I-1)	
Acreage of plat=	0.9
Acres of PLD needed=	0.018
Land Value per acre=	\$58,313.00
PLD Fee in lieu=	\$1,049.63
Deposits:	
Regional Parks Account (1082.6050)=	\$1,049.63



July 13, 2018

Emily Collins, AICP
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Four Seasons Carwash Subdivision/PLT2018-0014
TCHD Case No. 5024

Dear Ms. Collins,

Thank you for the opportunity to review and comment on the minor subdivision to create one lot of approximately 0.930 acres in the Commercial-4 zone district located at 7220 Pecos St. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

Historic Landfill

According to TCHD's records, there is a historic landfill located within 1,000 feet of the subject property referenced as Landfill No. AD-037. Flammable gas from decomposing organic matter in landfills may travel up to 1,000 feet from the source. Because construction is planned on this property, we recommend the following:

1. A flammable gas investigation should be conducted to determine if flammable gas (methane) is present in the subsurface soils at the property. The plan for the investigation should be submitted to TCHD for review and approval.
2. TCHD will review the results of the investigation. If the investigation indicates that methane is not present at or above 20% of the lower explosive limit for methane (1% by volume in air) in the soils, no further action is required.
3. In lieu of the investigation, a flammable gas control system shall be designed and constructed to protect buildings and subsurface access to utilities, i.e. vaults, manholes, etc. from flammable gas. Health and safety practices shall be followed during construction to protect site workers. A copy of TCHD guidelines for safe construction in areas on or near former landfills has been attached.

Questions regarding this may be directed to Sheila Lynch at 720-200-1571 or slynch@tchd.org.

Fugitive Dust – Building Demolition

Exposure to air pollution is associated with a number of health problems including asthma, lung cancer, and heart disease. The Colorado Department of Public Health and Environment Air Pollution Control Division (APCD) regulates air emissions. The application indicates that the existing building on the site will be demolished. State air quality regulations require that precautions be taken prior to demolition of buildings to evaluate the presence of asbestos fibers that may present a health risk. If asbestos is present, actions must be taken to prevent their release into the environment. State regulations also address control of ozone depleting compounds (chlorofluorocarbons) that may be contained in air conditioning or refrigerating equipment. The applicant shall contact the APCD at (303) 692-3100 for more information. Additional information is available at <http://www.cdphe.state.co.us/ap/asbestos>.

Vector Control – Building Demolition

Rodents such as mice and rats carry diseases which can be spread to humans through contact with rodents, rodent feces, urine, saliva, or through rodent bites. For example, Hantavirus Pulmonary Syndrome (HPS), a rare but potentially lethal viral infection, can be found in the droppings and urine of rodents commonly found in southwestern United States. When buildings are demolished, rodents can spread to surrounding properties and increase the risk of vector exposure to humans. The applicant should plan for vectors and eliminate any known infestations prior to demolition. Information on rodent control can be found at <http://www.tchd.org/400/Rodent-Control>.

Sand/Oil Interceptor

Wastes from car washes, parking garages and auto shops contain petroleum byproducts, oils and sand/grit that can interfere with the operation of wastewater treatment plants, or pass through to receiving waters. Regulations that control these wastes fall under provisions of the Industrial Pretreatment's, Petroleum, Oils, Grease and Sand Program (POGS). The applicant should contact the local water and sanitation district to determine whether the facility is required to have a sand/oil interceptor installed to protect the wastewater treatment system and environment.

Please feel free to contact me at (720)200-1537 or mbettag@tchd.org if you have any questions on TCHD's comments.

Sincerely,

A handwritten signature in blue ink that reads "Mallory R. Bettag". The signature is stylized with a large "M" and "B".

Mallory R. Bettag, MPH/MURP
Land Use and Built Environment Specialist III

cc: Sheila Lynch, Monte Deatrich, TCHD

COLORADO GEOLOGICAL SURVEY

1801 19th Street
Golden, Colorado 80401



Karen Berry
State Geologist

July 5, 2018

Emily Collins
Adams County Community and Economic Development
4430 S. Adams County Parkway, Suite W2000A
Brighton, CO 80601-8216

Location:
SW SW SE Section 33,
T2S, R68W, 6th P.M.
39.8279, -105.0055

Subject: Four Seasons Carwash Subdivision
Case Number PLT2018-00014; Adams County, CO; CGS Unique No. AD-18-0018

Dear Ms. Collins:

Colorado Geological Survey has reviewed the Four Seasons Carwash Subdivision referral. I understand the applicant proposes to combine two lots located at 7220 N. Pecos Street, creating one 0.93-acre lot for a tunnel car wash. The western lot contains an existing commercial business; the eastern lot is vacant.

The site does not contain, nor is it exposed to, any geologic hazards that would preclude the proposed commercial use and density. **CGS therefore has no objection to approval of the replat/one-lot minor subdivision as proposed.**

Soil and bedrock engineering properties. According to available geologic mapping (Lindvall, R.M, 1979, Geologic map of the Arvada quadrangle, Adams, Denver, and Jefferson Counties, Colorado: U.S. Geological Survey, Geologic Quadrangle Map GQ-1453, scale 1:24,000), the site is underlain by artificial fill in an old tributary of Clear Creek, and loess (wind-deposited sandy silt and clay). Artificial fill and loess deposits commonly exhibit collapse under wetting and loading but, depending on the clay content, can also exhibit shrink/swell (volume changes in response to changes in water content). **To reduce risk of structural and pavement damage due settlement and heave, care should be taken to manage runoff from the car wash and to minimize infiltration.**

Mineral resource potential. According to the Atlas of Sand, Gravel, and Quarry Aggregate Resources, Colorado Front Range Counties (Schwochow et al, Colorado Geological Survey Special Publication 5-B, 1974, Arvada Quadrangle), the 7220 N. Pecos Street property does not contain an aggregate resource. The NRCS Soil Survey rates the site soils (typically valid for only the uppermost five feet) as a poor source of gravel, and a "fair" source of sand and roadfill material.

A determination of whether the property contains an economic mineral resource is outside the scope of CGS review. A site-specific investigation would be required to verify the presence or absence of a mineral resource. However, even if a mineral resource were determined to be present, the site's urban setting, small size, distance (approx. 0.8 mile) from Clear Creek, and excessive fines content (clay, silt and fine sand) likely preclude economic extraction.

Thank you for the opportunity to review and comment on this project. If you have questions or require additional review, please call me at (303) 384-2643, or e-mail carlson@mines.edu.

Sincerely,

Jill Carlson, C.E.G.
Engineering Geologist

A handwritten signature in black ink, appearing to read "Jill Carlson", is written over the typed name and title.



COLORADO
Division of Water Resources
Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
Executive Director

Kevin G. Rein, P.E.
Director/State Engineer

June 27, 2018

Emily Collins
Adams County Community and Economic Development Department
Transmitted via email:
ecollins@adcogov.com

RE: Four Seasons Carwash Minor Subdivision
Case no. PLT2018-0014
Part of the SW ¼ of the SE ¼, Sec. 33, T2S, R68W, 6th P.M.
Water Division 1, Water District 7

Dear Ms. Collins:

We have reviewed the information received by this office on June 26, 2018 regarding the above referenced referral. The Applicant is proposing to combine two parcels (0171933415004 & 0171933415057) to create one lot of approximately 0.93 acres in the Commercial-4 (C-4) zone district.

Water Supply Demand

A Water Supply Information Summary Sheet was not submitted; therefore, the water supply demand for this subdivision is unknown.

Source of Water Supply

A letter from Crestview Water and Sanitation District ("District"), dated April 18, 2018, was provided. According to the letter the District currently provides water and sanitary sewer service to parcel no. 0171933415004. The letter also states the District is willing to provide treated water and sanitary sewer service to the possible development under the condition that the land owner/developer install adequate water and sanitary sewer mains in accordance with District Rules and Regulations and engineering requirements if required by the District. According to our records, the District receives treated water on demand pursuant to Denver Water Distributor Contract No. 14239A. The Denver Water Department is considered to be a reliable water source.

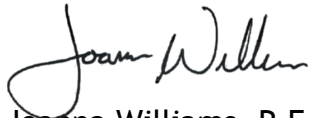


State Engineer's Office Opinion

Based on the above and pursuant to Section 30-28-136(1)(h)(II), C.R.S., it is our opinion that the proposed water supply is adequate and can be provided without causing injury to decreed water rights.

Should you or the applicant have any questions, please contact Ailis Thyne at (303) 866-3581 x8216.

Sincerely,

A handwritten signature in black ink, appearing to read "Joanna Williams". The signature is fluid and cursive, with the first name "Joanna" written in a larger, more prominent script than the last name "Williams".

Joanna Williams, P.E.
Water Resource Engineer

Ec: Subdivision File #24533



Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

July 5, 2018

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Emily Collins

**Re: Four Seasons Carwash Subdivision – Perl-Mack Manor F10 A1
Case # PLT2018-00014**

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the plat for the above captioned project. To ensure that adequate utility easements are available within this development, PSCo requests 10-foot wide dry utility easements dedicated abutting the northerly and southerly property lines to accommodate existing electric distribution facilities, and that they are depicted graphically on the preliminary and final plats. While these easements may accommodate certain utilities to be installed in the subdivision, some additional easements by separate document may be required as planning and building progresses.

As the project progresses, the property owner/developer/contractor must complete the **application process** for any new natural gas or electric service, or modification to existing facilities via FastApp-Fax-Email-USPS (go to:

<https://www.xcelenergy.com/start, stop, transfer/new construction service activation for builders>).

Please contact me at donna.l.george@xcelenergy.com or 303-571-3306 if there are any questions with this referral response.

Donna George
Right-of-Way and Permits
Public Service Company of Colorado

Emily Collins

From: Quinn, Chris [Chris.Quinn@RTD-Denver.com]
Sent: Tuesday, June 26, 2018 3:58 PM
To: Emily Collins
Subject: RE: PLT2018-0014 Four Seasons Carwash Subdivision Request for Comments
Attachments: Bus Stop Access DOT Regulations.pdf

Thank you for providing RTD with the opportunity to comment this case. RTD's only comment is that there is an existing bus stop and shelter at the site serving the route 19. Should the applicant wish to relocate the stop in any manner, he will be required to ensure the new location is ADA accessible. I've attached a copy of the US DOT ADA bus stop standards for reference.

Please let me know if you have any questions or concerns.

Thanks

Chris

Chris Quinn
Project Manager
Regional Transportation District
Suite 700
1560 Broadway
Denver, CO 80202
(303) 299-2439
chris.quinn@rtd-denver.com

From: Emily Collins <ECollins@adcogov.org>
Sent: Tuesday, June 26, 2018 3:03 PM
To: 'landuse@tchd.org' <landuse@tchd.org>; Monte Deatrich <mdeatric@tchd.org>; Williams - Dnr, Joanna <Joanna.Williams@State.CO.US>; CGS_LUR <CGS_LUR@mines.edu>; 'Chris Wilder' <cwilder@acfpd.org>; brandyn.wiedrich@centurylink.com; thomas_lowe@cable.comcast.com; George, Donna L <Donna.L.George@xcelenergy.com>; Quinn, Chris <Chris.Quinn@RTD-Denver.com>; Loeffler - CDOT, Steven <steven.loeffler@state.co.us>; Brigitte Grimm <BGrimm@adcogov.org>; Terry Barnhart <TBarnhart@hylandhills.org>; Simmonds, Craig <CSimmonds@mwr.dst.co.us>; PatrickStock@crestviewwater.net; DANMICEK@COMCAST.NET; mary.c.dobyns@usps.gov; jpetererson@adams50.org; Amanda Overton <AOverton@adcogov.org>; Nikki Blair <NBlair@adcogov.org>
Subject: PLT2018-0014 Four Seasons Carwash Subdivision Request for Comments

Good Afternoon:

Please see the attached Request for Comments on the above subdivision case. **Comments are due by Tuesday, July 17th.**

Thank you for your review!



Emily Collins, AICP

Planner III, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org

Emily Collins

From: Terry Barnhart [TBarnhart@hylandhills.org]
Sent: Wednesday, June 27, 2018 11:11 AM
To: Emily Collins
Subject: RE: PLT2018-0014 Four Seasons Carwash Subdivision Request for Comments

Emily:

Hyland Hills Park and recreation District has no comment on the proposed car wash project.

Terry Barnhart
Planner
Hyland Hills Park and Recreation District
303 650-7609 office
303 489-3482 cell

From: Emily Collins [<mailto:ECollins@adcogov.org>]
Sent: Tuesday, June 26, 2018 3:03 PM
To: 'landuse@tchd.org'; Monte Deatrich; Williams - Dnr, Joanna; CGS_LUR; 'Chris Wilder';
brandyn.wiedrich@centurylink.com; thomas_lowe@cable.comcast.com; George, Donna L; 'chris.quinn@rtd-denver.com';
Loeffler - CDOT, Steven; Brigitte Grimm; Terry Barnhart; Simmonds, Craig; PatrickStock@crestviewwater.net;
DANMICEK@COMCAST.NET; mary.c.dobyns@usps.gov; jpeterson@adams50.org; Amanda Overton; Nikki Blair
Subject: PLT2018-0014 Four Seasons Carwash Subdivision Request for Comments

Good Afternoon:

Please see the attached Request for Comments on the above subdivision case. **Comments are due by Tuesday, July 17th.**

Thank you for your review!



Emily Collins, AICP

Planner III, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org

Emily Collins

From: Loeffler - CDOT, Steven [steven.loeffler@state.co.us]
Sent: Wednesday, June 27, 2018 6:47 AM
To: Emily Collins
Subject: Re: PLT2018-0014 Four Seasons Carwash Subdivision Request for Comments

Emily,

I have reviewed the referral named above for a Minor subdivision to create one lot on property located at 7220 Pecos Street and have no objections. This will have negligible impact to any state highways in the area.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit



P 303.757.9891 | F 303.757.9886
2829 W. Howard Pl. 2nd Floor, Denver, CO 80204
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org

On Tue, Jun 26, 2018 at 3:03 PM, Emily Collins <ECollins@adcogov.org> wrote:

Good Afternoon:

Please see the attached Request for Comments on the above subdivision case. **Comments are due by Tuesday, July 17th.**

Thank you for your review!



Emily Collins, AICP

Planner III, *Community and Economic Development*

ADAMS COUNTY, COLORADO

July 1st 2018

Emily Collins, AICP

4430 South Adams County Parkway

Suite W2000A

Brighton, CO 80601-8261

RE Case # PLT2018-0014

As the owners of 1501 West 72nd Ave, Wash-N-Clean Carwash we are very upset with the petition Mr. Zarikov has made to directly undermine our 23 years of family ownership and the properties 55 year history of being a local neighborhood carwash facility. We have taken great pride in our property and have even been taking care of the proposed property borders, mowing them for the past 12 years under the prior ownership of Joe Silver and continue to do so as of this letter due to the new owner's lack of property care.

I know you're aware that there is two carwashes on the corner of 72nd & Pecos along with another by the post office on Del Norte Street. Adding a 4th carwash in this small footprint area isn't in anyone's best interest. Yes, this will affect our revenue along with revenue at the other two existing washes but seriously the area doesn't need a 4th carwash here to water down sales for everyone.

We have had good years and not so favorable years with the addition of the Mega Wash Facility that was originally to be a "Used Furniture Store" but we have survived and had mild growth the last few years.

The proposed property does however need to be removed or better cared for as the local homeless have made a waste dump on the building, hang out in the back creating a safety concern for the neighborhood, police have been called for removal multiple times since Mr. Zarikov has taken over the property

Having said...

~~We emphatically request that this property owner find another use for its purpose and are directly requesting this be DENIED.~~

Respectfully;

A handwritten signature in black ink, appearing to read "Keith Haas", with a long horizontal flourish extending to the right.

Keith Haas

Emily Collins

From: AlexisC [racarrasco17@gmail.com]
Sent: Thursday, July 12, 2018 3:32 PM
To: Emily Collins
Subject: Proposed Subdivision 72nd and Pecos

Dear Department of Community and Economic Development of Adams County and Emily Collins,

My name is Roberto Alexis Carrasco. It has come to my attention that Morakhay Sarikov is looking to build a carwash. Case number PLT2018-00014 and case name Four Seasons Carwash Subdivision which is almost at the point of full approval to start construction.

While this carwash proposal appears as if will bring innovation to the community there is no added benefit for this third carwash. It will be a self-serve carwash, not a lot of employees will work here.

Your mission as stated on your website is to serve the Adams County community with Integrity and Innovation. Innovation quite simply means a new idea, product, or method.

Integrity is a great principle to apply in all areas of our life's as it makes us more proactive and we will never have to worry about a single action if integrity is behind that action. Integrity, according to Merriam Webster, means the state of being whole and undivided.

This carwash will divide our local community because there are already two car washes in operation within 3 minutes walking distance of this proposed build. Quite frankly there is no need or desire by the local community for a third carwash.

Mr. Sarikov can take his proposal and build it in an area that potentially needs a carwash and serve that community. This community is happy and satisfied with the carwashes already available.

With good Faith,

Roberto Alexis Carrasco

720/236/2010

Racarrasco17@gmail.com

Sent from [Mail](#) for Windows 10

Emily Collins

From: Noe Nuñez [noenunez85@hotmail.com]
Sent: Tuesday, July 03, 2018 2:35 PM
To: Emily Collins
Subject: PLT2018-0014

Object on combining the two lots in one. Am a neighbor and there's enough Carwash around don't need one more. Enough traffic already

Sent from my iPhone

Emily Collins

From: SUSAN OVERTON [sgoverton@comcast.net]
Sent: Monday, July 02, 2018 8:55 AM
To: Emily Collins
Subject: propsed car wash

Regarding the Four Season Car Wash case # PLT2018-0014. As a homeowner on Worley Dr. behind the

proposed car wash I am concerned for numerous reasons. Due to all the new development on Pecos the

traffic congestion at stop lights is terrible (3 to 4 cycles of the lights to get through a light) and with the entrance

and exit so close to the intersection I believe it will compound the problem. I also believe that if it compares to the existing car wash on the south east corner (a drive thru car wash) of the intersection, that causes parked cars to back up and double park on 71st Pl. Pecos can not handle that.

Thank you for listening to my considerations,

Gary Overton



Request for Comments

Case Name:	Four Seasons Carwash Subdivision
Case Number:	PLT2018-0014

June 26, 2018

Adams County Planning Commission is requesting comments on the following request:

A Minor Subdivision to create one lot of approximately 0.930 acres in the Commercial-4 (C-4) zone district.

This request is located at **7220 Pecos Street**

The Assessor's Parcel Numbers is **0171933415004 and 0171933415057**

Applicant Information **MORAKHAY SARIKOV**

**15772 E PROGRESS DR
CENTENNIAL, CO 80015**

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. (720) 523-6820 by **July 17, 2018** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to ECollins@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins

Emily Collins, AICP
Case Manager



Public Hearing Notification

Case Name:	Four Seasons Minor Subdivision
Case Number:	PLT2018-00014
Planning Commission Date:	1/10/2019 at 6:00 p.m
Board of County Commissioners Date:	02/05/2019 at 9:30 a.m.

December 20, 2018

A public hearing has been set by the Adams County Planning Commission and Board of County Commissioners to consider the following request:

A minor subdivision (final plat) to create one lot of approximately 0.93 acres in the C-4 Zone District

This request is located at **7220 PECOS STREET**

The Assessor's Parcel Numbers are **0171933415004/ 0171933415057**

Applicant Information **MORAKHAY SARIKOV**
15772 E PROGRESS DR,
CENTENNIAL, CO 80015

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins
Emily Collins, AICP
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

NOTICE OF PUBLIC HEARING FOR LANDUSE

NOTICE IS HEREBY GIVEN, that an application has been filed by **MORAKHAY SARIKOV** Case # **PLT2018-00014** requesting: **A minor subdivision (final plat) to create one lot of approximately 0.93 acres in the C-4 Zone District** on the following property:

LEGAL DESCRIPTION:

SUB:PERL MACK MANOR TENTH FILING BLK:1 DESC: PARC B BEG 125 FT N OF SW COR OF LOT 2 BLK 1 TH N 135 FT TH E 140 FT TH S 135 FT TH W 140 FT TO BEG

SUB:PERL MACK MANOR TENTH FILING BLK:1 DESC: BEG 260 FT N AND 140 FT E OF SW COR LOT 2 TH E 158/53 FT TO PT ON E LN SD LOT TH S 135/69 FT TH W 159/20 FT TH N 135/69 FT TO POB

(The above legal description was provided by the applicant and Adams County is not responsible for any errors and omissions that may be contained herein and assumes no liability associated with the use or misuse of this legal description.)

APPROXIMATE LOCATION: **7220 Pecos Street**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Adams County Planning Commission in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **10th day of January, 2019**, at the hour of 6:00 p.m., where and when any person may appear and be heard and a recommendation on this application will be forwarded to the Board of County Commissioners.

NOTICE IS FURTHER GIVEN, that a public hearing will be held by the Adams County Board of County Commissioners in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the **5th day of February, 2019**, at the hour of 9:30 a.m., to consider the above request where and when any person may appear and be heard.

For further information regarding this case, please contact **Emily Collins** at the Department of Community and Economic Development, 4430 S. Adams County Pkwy, Brighton, CO 80601, 720.523.6820. This is also the location where the maps and/or text certified by the Planning Commission may be viewed.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
STAN MARTIN, CLERK OF THE BOARD

TO BE PUBLISHED IN THE **January 3, 2019 ISSUE OF THE Westminster Window**

Please reply to this message by email to confirm receipt or call **Megan Ulibarri** at 720.523.6800.

Adams County
Attn: Planning Addressing
PLN

Colorado Geological Survey: CGS_LUR@mines.edu
Attn: Jill Carlson
Mail CHECK to Jill Carlson

Adams County Construction Inspection
Attn: PWCI .
PWCI

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

Adams County Fire Protection District
Attn: Chris Wilder
8055 N. WASHINGTON ST.
DENVER CO 80229

Crestview Water & Sanitation
Attn: Patrick Stock
7145 Mariposa St
PO Box 21299
Denver CO 80221-0299

Adams County Treasurer: Send email
Attn: Adams County Treasurer
bgrimm@adcogov.org

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

Engineering Division
Attn: Transportation Department
PWE

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

Hyland Hills Park & Recreation District
Attn: Terry Barnhart
8801 Pecos St
Denver CO 80260

COLO DIV OF WATER RESOURCES
Attn: Joanna Williams
OFFICE OF STATE ENGINEER
1313 SHERMAN ST., ROOM 818
DENVER CO 80203

METRO WASTEWATER RECLAMATION
Attn: CRAIG SIMMONDS
6450 YORK ST.
DENVER CO 80229

COLORADO DEPT OF TRANSPORTATION
Attn: Steve Loeffler
2000 S. Holly St.
Region 1
Denver CO 80222

NS - Code Compliance
Attn: Kerry Gress
kgress@adcogovorg

COLORADO GEOLOGICAL SURVEY
Attn: Jill Carlson
1500 Illinois Street
Golden CO 80401

Parks and Open Space Department
Attn: Nathan Mosley
mpedrussi@adcogov.org
aclark@adcogov.org

PERL MACK NEIGHBORHOOD GROUP
Attn: DAN MICEK - PRESIDENT
7294 NAVAJO ST.
DENVER CO 80221

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snielson@adcogov.org

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

TRI-COUNTY HEALTH DEPARTMENT
Attn: MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022

TRI-COUNTY HEALTH DEPARTMENT
Attn: Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111

Tri-County Health: Mail CHECK to Sheila Lynch
Attn: Tri-County Health
landuse@tchd.org

UNITED STATES POST OFFICE
Attn: MARY C. DOBYNS
56691 E COLFAX AVENUE
STRASBURG CO 80136-8115

WESTMINSTER SCHOOL DISTRICT #50
Attn: Jackie Peterson
7002 Raleigh Street
WESTMINSTER CO 80030

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

7156 N PECOS STREET LLC
16650 E 107TH CT
COMMERCE CITY CO 80022-9570

BUTTERFASS RICKY C AND
SMITH RHONDA J
7253 NAVAJO STREET
DENVER CO 80221

7245 PECOS LLC
C/O MR ALAN L BOXER
8400 E PRENTICE AVE NO. 605
GREENWOOD VILLAGE CO 80111

CAH 2014-2 BORROWER LLC
8665 E HARTFORD DR STE 200
SCOTTSDALE AZ 85255-7807

AGUILAR ROGELIO
PO BOX 966
CENTER CO 81125-0966

CAMPOS SANCHEZ MARIA R AND
MORALES LUZ F
7273 NAVAJO ST
DENVER CO 80221-2740

ALVARADO DANIEL AVITIA
7237 LIPAN ST
DENVER CO 80221-2733

CAO TANG TRONG AND
CAO THUAN THI
7254 NAVAJO ST
DENVER CO 80221-2741

ALVIDREZ PEDRO F
7274 NAVAJO ST
DENVER CO 80221

CASTRO MANUEL/BEATRIZ AND
CASTRO ALMA
1601 S PERRY
DENVER CO 80219

BALDERRAMA JANETTE ALEJANDRA
7170 QUIVAS ST
DENVER CO 80221-2547

CENICEROS CATALINA
7264 NAVAJO ST
DENVER CO 80221-2741

BANUELOS JUAN
8855 HUNTER WAY
WESTMINSTER CO 80031

CISNEROS CHE RANDOLPH RAMIREZ
1281 W 71ST PL
DENVER CO 80221-3019

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DENVER CO 80221-7201

CLINICA CAMPESINA/FAMILY HEALTH SERVICES
1345 PLAZA CT NORTH #1A
LAFAYETTE CO 80026

BAVARO VIOLET
1380 W 71ST PL
DENVER CO 80221-7202

COMMUNITY RESOURCES AND
HOUSING DEVELOPMENT CORPORATION
7305 LOWELL BLVD UNIT 200
WESTMINSTER CO 80030-1709

BURCON PROPERTIES INC
C/O BURGER KING NO.605 /ATTN RYAN
PO BOX 460189
HOUSTON TX 77056-8189

COPENHAVER KEVIN WILLIAM AND
KASTNER KYLE BRIDGER
7203 NAVAJO ST
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CORDERO PATY AND CORDERO VICTOR M AND
SANCHEZ YOLANDA P
7235 MARIPOSA ST
DENVER CO 80221-2736

DIAZ RIGOBERTO MIRANDA
7211 WORLEY DR
DENVER CO 80221-2753

CORNELIUS VIRGINIA MARIE
1361 W 71ST PL
DENVER CO 80221-7201

DORIS ARTHUR THOMAS
7252 WORLEY DR
DENVER CO 80221-2754

CRESTVIEW WATER AND SANITATION DISTRICT
PO BOX 21299
DENVER CO 80221-0299

DURAN JOSHUA MATHEW AND
DURAN SHELEEN SUE
7280 QUIVAS ST
DENVER CO 80221-3142

CROSBY PETER A AND
CROSBY MARTHA E LIVING TRUST
1379 KEHAULANI DR
KAILUA HI 96734-3218

ESPINO JOSE AND SILVA CARMEN
7263 NAVAJO ST
DENVER CO 80221-2740

DAWSON ADA L
7256 MARIPOSA ST
DENVER CO 80221-2737

FRESQUEZ VICTORIA F
4162 S ZENOBIA ST
DENVER CO 80236-3228

DE LA CRUZ HERIBERTO
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DENVER CO 80221

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10789 WORCHESTER WAY
COMMERCE CITY CO 80022-7023

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PANUCO RAMOS ANA KAREN
7257 LIPAN ST
DENVER CO 80221-2733

GARCIA ISRAEL
7242 WORLEY DR
DENVER CO 80221-2754

DELEON JOHN L JR AND
DELEON FRANCES A
7251 WORLEY DR
DENVER CO 80221-2753

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12710 YATES STREET
BROOMFIELD CO 80020

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1260 W 72ND AVE
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7224 NAVAJO ST
DENVER CO 80221-2741

DENNING GEORGE A AND
DENNING LINDA M
7180 QUIVAS ST
DENVER CO 80221-2547

GILLIS AUDREY UNA
7226 MARIPOSA ST
DENVER CO 80221-2737

GROSS RICHARD LEE/RICHARD
VERNON/GROSS SHIRLEY ANN
7241 WORLEY DR
DENVER CO 80221-2753

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7283 NAVAJO ST
DENVER CO 80221-2740

GURULE LARRY FRANK AND
GURULE VICKIE DIANE
7217 LIPAN ST
DENVER CO 80221-2733

HUBER ELIZABETH A AND
HOLTZ TRISTAN M
7255 MARIPOSA ST
DENVER CO 80221-2736

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GUTIERREZ LAURA
4336 CATHAY ST
DENVER CO 80249-6507

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DISTRICT
8801 PECOS ST
FEDERAL HEIGHTS CO 80260

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DENVER CO 80221

HAAS KEITH AND
HAAS SHANNON
7148 RUSSELL COURT
ARVADA CO 80007

IRLANDA CARLOS
1401 W 71ST PL
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HAGAN DAVID
1280 W 72ND AVE
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K AND C SISTER LLC
9943 DOWNING CIRCLE
THORNTON CO 80229

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SLC UT 84157

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1441 W 71ST PL
DENVER CO 80221-7203

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MC CURLEY MARK
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LEE BOKIL JIN
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LA CANADA CA 91011

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HERMOSILLO ADELINE I
1321 W 71ST PL
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MANTYCH MARIE
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LINVILLE GARY D
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ARVADA CO 80004-5358

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LITTLE HELEN L
1301 WORLEY DR
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MARSHALL KARINA
7292 WORLEY DRIVE
DENVER CO 80221

LONG LOLA LEE AND
LONG MATTHEW ELI
7223 NAVAJO ST
DENVER CO 80221-2740

MARTINEZ BENNY J AND
MARTINEZ SUSAN P
7216 MARIPOSA ST
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DENVER CO 80221-2740

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437 HAYLOFT WAY
BRIGHTON CO 80601-4502

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5245 IDYLVILD TRL
BOULDER CO 80301-3620

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MICEK SALLY
7294 NAVAJO ST
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MILLER LATRICA L
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MAGANA ANA M AND
IBARRA SERGIO
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DENVER CO 80221-2736

MONTES ROSA
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AURORA CO 80014

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MORENO ANTONIA
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HIGHLANDS RANCH CO 80130-8000

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DENVER CO 80221-2751

NGUYEN JIM
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DENVER CO 80229-7827

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ORONIA ENEDINA
1381 WORLEY DR
DENVER CO 80221-2749

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LAKEWOOD CO 80214-2328

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OVERTON SUSAN J
7261 WORLEY DR
DENVER CO 80221-2753

REYES GERARDO
7265 MARIPOSA ST
DENVER CO 80221-2736

PACHECO SARAH AND
PACHECO ZELMA I
1340 W 72ND AVE
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RIVERA NOE ROBERTO ESCOBAR
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DENVER CO 80221-2741

PAYE RICHARD E AND
PAYE CHRISTINE D
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DENVER CO 80221-2741

ROCKY MOUNTAIN SYNOD OF THE EVANGELICAL
LUTHERN CHURCH IN AMERICA
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SAMUEL/MORRISON WILLIAM J
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DENVER CO 80248-0070

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DENVER CO 80221

PHAN AMANDA
8358 W 62ND PL
ARVADA CO 80004-3410

ROSALES JOSE
7291 WORLEY DR
DENVER CO 80221-2753

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RYKEN DOMINICK AND
RYKEN JAMES M
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DENVER CO 80221

SAIZ RICHARD D AND
CORONA JOHNNY M
7213 NAVAJO ST
DENVER CO 80221-2740

SUAREZ LEONEL HERNANDEZ
7210 QUIVAS ST
DENVER CO 80221-3142

SAMUEL PARK APARTMENTS LLC
12697 W 83RD DR
ARVADA CO 80005-5288

SUMMERS VELIA AND
SUMMERS KRIZIA G
7227 LIPAN ST
DENVER CO 80221

SANCHEZ JESUS AND
SANCHEZ JUVENAL
7282 WORLEY DR
DENVER CO 80221-2754

TORRE BUENA V DE LA
7381 DECATER STREET
WESTMINSTER CO 80030

SANDOVAL WILLIAM LAUREN JR AND
SANDOVAL GERILYN
7301 WORLEY DR
DENVER CO 80221-2755

TORRES-SANCHEZ LUZ A AND
SANCHEZ OMAR A TORRES
7260 QUIVAS ST
DENVER CO 80221-3142

SARIKOV 888 LLC
3060 S HAVANA ST
AURORA CO 80014-2621

TRAN BANG SI AND
NGUYEN LOAN
3770 W 103RD DR
WESTMINSTER CO 80031-2450

SHANGHAI LAND INVESTMENT LLC
1930 N SHERMAN ST
DENVER CO 80203-1116

TRAN NHU THI
6260 W 98TH DR
WESTMINSTER CO 80021

SINICKI ELSIE DELORES ET AL
7212 WORLEY DR
DENVER CO 80221-2754

TRETO EMILIA
8175 UMATILLA ST
DENVER CO 80221-4617

SIR GEORGE LLC
8 PHILLIPS RIVER VW
SNOWMASS CO 81654-9049

TRUE JAMES R
8725 WADSWORTH BLVD STE D
ARVADA CO 80003-0922

SMREKAR CORAZON AND
HOLMES LUCRECIA
7230 QUIVAS ST
DENVER CO 80221-3142

VALDEZ AMADEO JR AND
VALDEZ CYNTHIA L
1341 W 71ST PL
DENVER CO 80221-7201

STUTSMAN MARY A
7202 WORLEY DR
DENVER CO 80221-2754

VALDEZ J JUAN GONZALEZ AND
GONZALEZ JAMIE MARIE
7285 MARIPOSA ST
DENVER CO 80221-2736

VALERO DIAMOND METRO INC
C/O CST BRANDS INC
PO BOX 691490
SAN ANTONIO TX 78269-1490

WILMERTON RICHARD F AND
BARNES LAWRENCE P
7311 WORLEY DRIVE
DENVER CO 80221

VALLI-HI ON THE TURNPIKE
8 PHILLIPS RIVER VW
SNOWMASS CO 81654-9049

YANEZ JESUS GONZALEZ AND
CHAVEZ KARLA E
7232 WORLEY DR
DENVER CO 80221-2754

VENTURE HOSPITALITY INC
7333 PECOS ST
DENVER CO 80221-2763

VIGIL EDWARD R AND
VIGIL DARLENE C AND VIGIL TONI LYNN
7205 MARIPOSA ST
WESTMINSTER CO 80221-2736

VIGIL RONALD A
1390 W 72ND AVE
DENVER CO 80221-2726

VYLES DANIEL J AND
WANNER BRITTANY
7266 MARIPOSA ST
DENVER CO 80221-2737

WADLEY AUDREY L
1415 S HUMBOLDT ST
DENVER CO 80210-2318

WALBLAKE LLC
3535 LARIMER ST
DENVER CO 80205-2421

WEIBEL LOWELL R
1341 WORLEY DRIVE
DENVER CO 80221

WEJ LLC
1655 SUNSET BLVD
BOULDER CO 80304-4233

CERTIFICATE OF POSTING



I, Emily Collins do hereby certify that I had the property posted at

7220 Pecos Street

on December 20, 2018

in accordance with the requirements of the Adams County Zoning Regulations

Emily Collins

Emily Collins

Four Seasons Minor Subdivision PLT2018-00014

January 29, 2019

Board of County Commissioners

Community and Economic Development

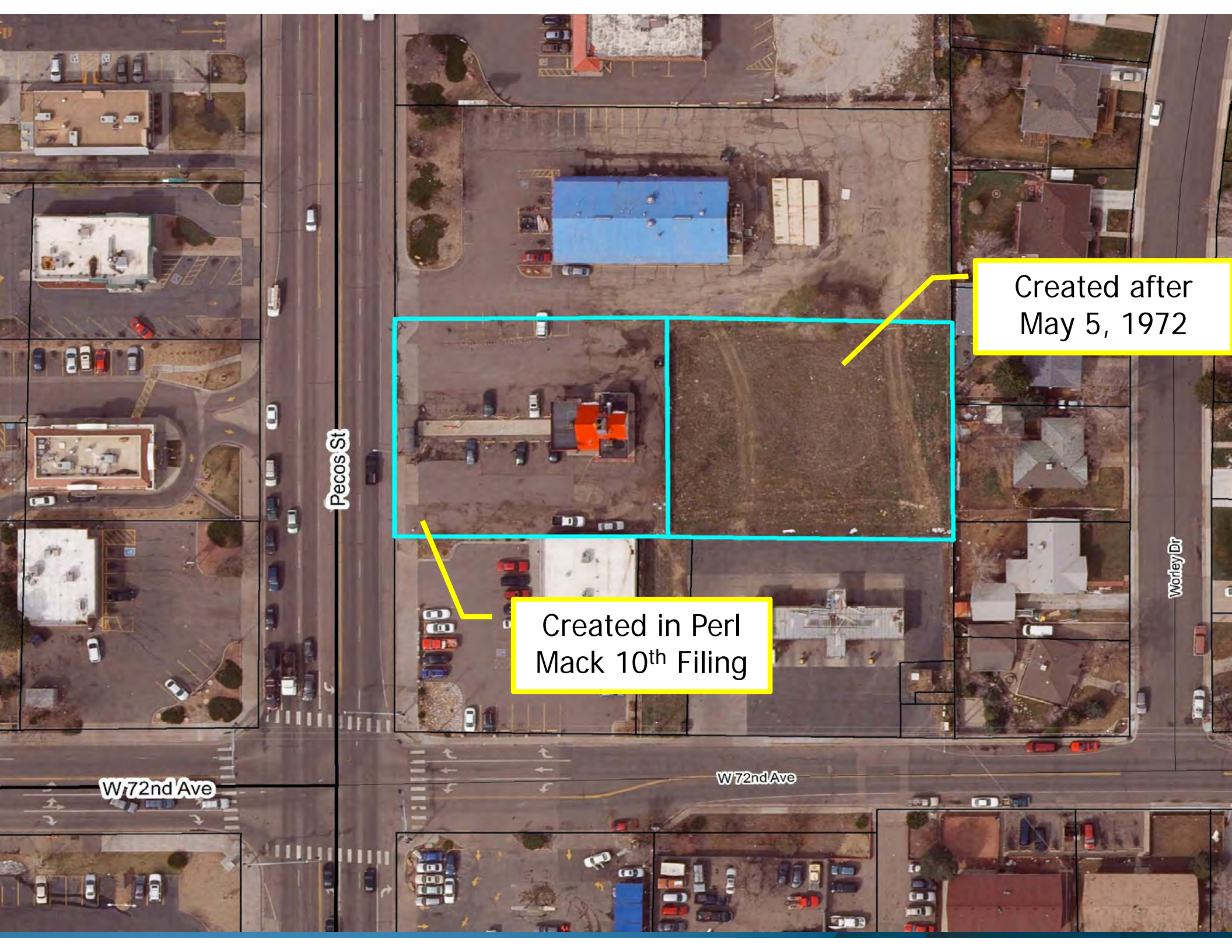
Case Manager: Emily Maldonado



Request

- Minor Subdivision (final plat) to create 1 lot





Created after
May 5, 1972

Created in Perl
Mack 10th Filing

W 72nd Ave

W 72nd Ave

Pecos St

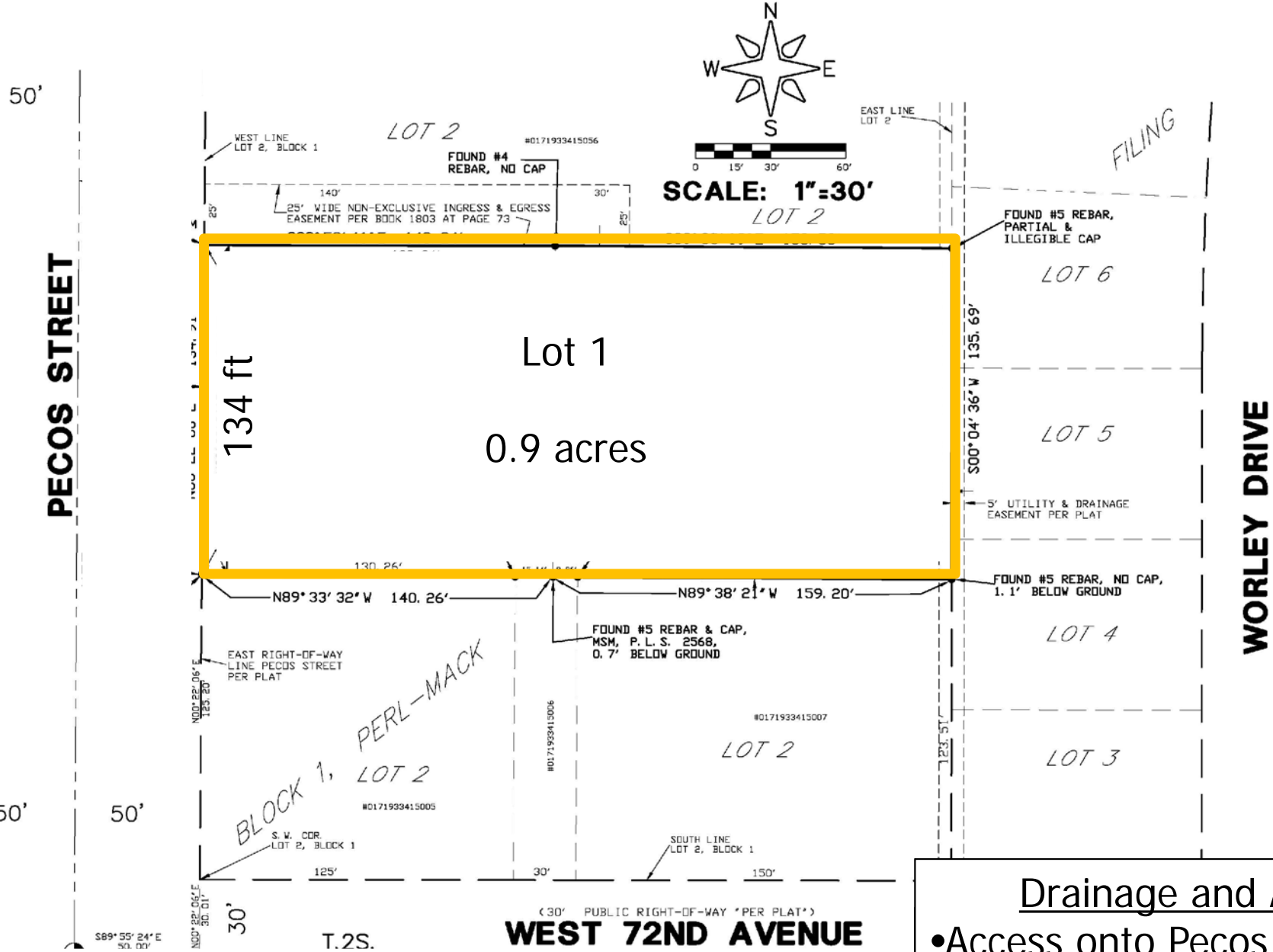
Worley Dr

Criteria for Minor Subdivision

Section 2-02-18-03-05

- Conforms with subdivision design standards
- Adequate water supply
- Adequate sewer service
- Identify any soil or topographical conditions
- Adequate drainage infrastructure
- Public infrastructure (curb, gutter, sidewalk)
- Consistent with Comprehensive Plan
- Consistent with development standards
- Compatible with surrounding area

Four Seasons Subdivision



Drainage and Access

- Access onto Pecos St.
- TIS and drainage reviewed with new development

SE from Pecos St.



East from Pecos St.



West from Pecos St.



North on Pecos St.



South on Pecos St.



Referral Comments

- No concerns:
 - Division of Water, CDOT, Xcel, Hyland Hills, Geological
- Comments:
 - Tri-County: flammable gas investigation
 - RTD: contact if relocating existing bus stop

- Property Owners and Residents within 750 ft:

Notifications Sent	Comments Received
132	4

- 3 opposed to potential new carwash
- Concerns with increased traffic

PC UPDATE

- January 10, 2019
 - Unanimous approval (7-0 vote)
- Public Testimony:
 - 1 person opposed to potential carwash development
- Discussion:
 - Historic preservation of existing building
 - Clarify flammable gas investigation requirements
 - Mitigate noise for adjacent residents with future development

Criteria for Minor Subdivision

Section 2-02-18-03-05

- Conforms with subdivision design standards
- Adequate water supply
- Adequate sewer service
- Identify any soil or topographical conditions
- Adequate drainage infrastructure
- Public infrastructure (curb, gutter, sidewalk)
- Consistent with Comprehensive Plan
- Consistent with development standards
- Compatible with surrounding area

Recommendation

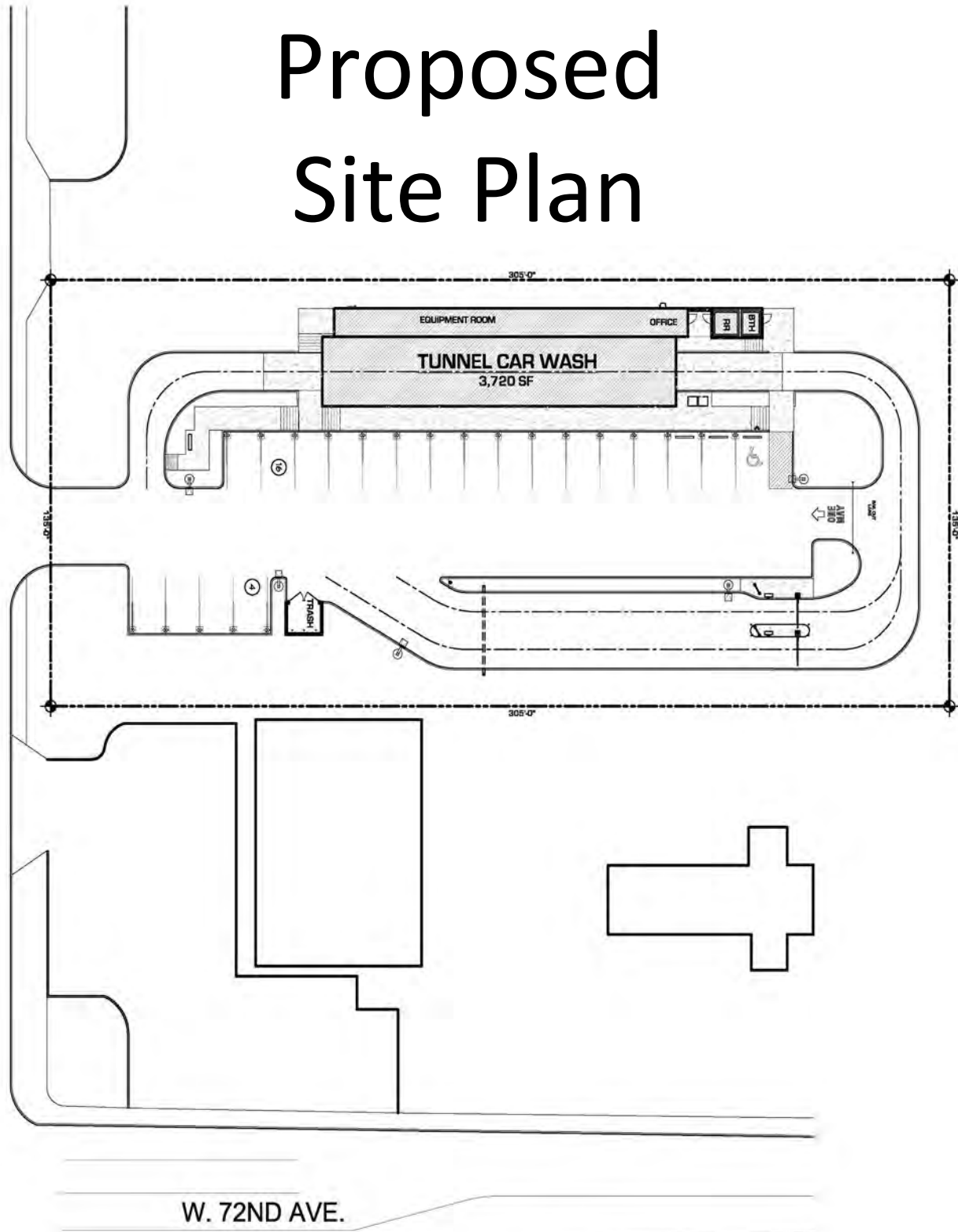
PLT2018-00014 Four Seasons

Minor Subdivision

PC and Staff recommends Approval based on 11 Findings-of- Fact and 1 note.

Proposed Site Plan

N. PECOS ST.



W. 72ND AVE.



COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT

CASE NO.: RCU2018-00047

CASE NAME: WELBY BUISNESS PARK REZONE

TABLE OF CONTENTS

EXHIBIT 1 – BoCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Future Land Use Map
- 2.4 Simple Map

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Site Plan

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Adams County)
- 4.2 Referral Comments (TCHD)
- 4.3 Referral Comments (Xcel)

EXHIBIT 5- Public Comments

None

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels
- 6.5 Property Owner Labels
- 6.6 Certificate of Posting



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

January 29, 2019

CASE No.: RCU2018-00047		CASE NAME: Welby Business Park Rezone
Owner's Name:	CLC Lake Plaza, LLC	
Applicant's Name:	Paul Yantorno	
Applicant's Address:	1480 East 73 rd Avenue, Denver, CO 80229	
Location of Request:	2300 East 77 th Avenue	
Nature of Request:	Rezone from Commercial-5 (C-5) to Industrial-1 (I-1)	
Current Zone District:	Commercial-5 (C-5)	
Proposed Zone District:	Industrial-1 (I-1)	
Future Land Use:	Mixed-Use Employment	
Site Size:	10.1 acres	
Hearing Date(s):	PC: January 10, 2019 / 6:00 pm BoCC: January 29, 2019 / 9:30 am	
Report Date:	January 11, 2019	
Case Manager:	Greg Barnes	
PC &Staff Recommendation: APPROVAL with 4 Findings-of-Fact		

SUMMARY OF PREVIOUS APPLICATIONS

The subject property is located in the Welby Business Park subdivision which the Board of County Commissioners approved on June 23, 1981.

On October 15, 2015, the County issued a building permit for the construction of a 29,000 square foot multi-tenant building on the property.

On April 18, 2018, the County issued building permits to allow construction of two additional 29,000 square foot multi-tenant buildings on the property.

SUMMARY OF APPLICATION

Background:

The applicant and property owner, Paul Yantorno, is requesting to rezone the subject property from Commercial-5 (C-5) to Industrial-1 (I-1). Welby Business Park is currently developed as a multi-tenant property that allows for a mix of commercial and light industrial uses. The applicant has experienced a higher demand for light industrial uses and has applied to change the zoning designation to accommodate these types of uses.

Development Standards and Regulations:

Section 2-02-13-06-02 of the County's Development Standards and Regulations outlines the approval criteria for rezoning a property. The criteria includes: consistency with the County's Comprehensive Plan and purpose of the Development Standards, compatibility and harmony with the surrounding area, and the rezoning must not be detrimental to future development of the area.

Currently, the property is designated as Commercial- 5 (C-5). Per Section 3-23-01 of the County's Development Standards and Regulations, the purpose of the C-5 zone district is to provide a general retail and service district designed to provide a broad scope of products and services to the public in a regional context. The County's future land use designation on the property is mixed use employment. This land use designation is intended to accommodate a range of employment uses, help increase employment, and contributes to the County's tax base. The proposed request to rezone the property from Commercial-5 to Industrial-1 is consistent with the Development Standards and Regulations, as well as the future land use designation of Mixed-Use Employment. Per Section 3-24-01 of the County's Development Standards and Regulations, the purpose of the I-1 zone district is to provide a general commercial and restricted industrial district designed to provide a variety of compatible business, warehouse, wholesale, offices, and limited industrial use. Uses permitted in the I-1 zone district include light industrial or commercial, such as office, warehousing, business parks, retail, or restaurants which generate employment and contribute to the County's tax base.

The subject property also conforms to the dimensional requirements for the I-1 zone district which includes a minimum one acre lot size and minimum one-hundred (100) foot lot width. The subject property is approximately ten acres in size and exceeds six-hundred fifty (650) feet of lot width, thus conforming to the dimensional requirements for the proposed zone district.

Future Land Use Designation/Comprehensive Plan:

The future land use designation on the property is Mixed-Use Employment. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Mixed-Use Employment future land use designation is to accommodate a range of employment uses with a mix of supporting uses to serve employment needs. In addition, Mixed-Used Employment areas are designated in locations that have transportation access and visibility, but are not suitable for residential development. Mixed-Use Employment areas may include offices, light manufacturing, distribution, indoor warehousing, clean industry, and supporting retail businesses.

Rezoning the property to a zone district that is consistent with the Comprehensive Plan designation will advance the County's long-term goal for providing mixed use employment areas that accommodate a range of employment uses, as well as supporting employment generating uses.

Site Characteristics:

The subject property has street frontage along East 77th Avenue to the north and York Street to the east. The site is actively being developed as a business park. Three multi-tenant buildings have been constructed on the property. Expected tenants of the buildings will be a mix of retail, service, and light industrial uses. The subject property previously included a historic structure, which has been separated on an individual 2,000 square foot lot, zoned C-5.

The surrounding properties are zoned A-1, I-1, and R-1-C. These properties are developed with a commercial truck rental and single-family dwellings. Rezoning of this property to I-1 would allow the possibility of some manufacturing uses that are not currently allowed within the C-5 zone district. The rezoning application is compatible with the overall area, and is not detrimental to public health and safety. Approval of the request will also not be out of character to development activities in the area.

Surrounding Zoning Designations and Existing Use Activity:

Northwest A-1 Vacant	North A-1 & R-1-C Single-Family Residential	Northeast A-1 Single-Family Residential
West A-1 Vacant	Subject Property C-5 Business Park	East A-1 & I-1 Single-Family Residential Commercial Truck Rental
Southwest A-1 Vacant	South A-1 Single-Family Residential	Southeast I-1 Commercial Truck Rental

Compatibility with the Surrounding Area:

The subject property is bordered to the south and west by properties designated Agricultural-1 (A-1). The properties located north are designated as A-1 and Residential-1-C (R-1-C) zone districts and to the east of the subject site are properties designated A-1 and I-1. The surrounding uses are a mix of residential, commercial, and light industrial.

Per Section 8-02-02 of the County's Development Standards and Regulations, a traffic study is required for rezoning of a property that may generate more than 20 vehicle trips per day. Staff reviewed a trip generation report provided by the applicant and has no concerns with potential traffic generation from the site. A new traffic study may be required during review of any building permit for new development on the property.

The request to rezone the property from C-5 to I-1 will be compatible with the future land use of the area. In addition, the requested rezoning is not expected to alter the development of the site, which is currently a multi-tenant business park.

PLANNING COMMISSION UPDATE:

The Planning Commission (PC) considered this case on January 10, 2019 and unanimously recommended approval in a 7-0 vote. The applicant spoke at the hearing and had no concerns with the staff report or presentation. The applicant also stated that the rezoning request is to expand the variety of tenants permitted in the development.

Staff Recommendation:

Based upon the application, the criteria for a rezoning approval, and a recent site visit, staff recommends approval of this request with 4 findings-of-fact:

RECOMMENDED FINDINGS OF FACT REZONING

1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will comply with the requirements of these standards and regulations
4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.

CITIZEN COMMENTS

Notifications Sent	Comments Received
401	0

All property owners and occupants within 1,000 feet of the subject property were notified of the request. As of writing this report, staff has not received any responses from those notified.

COUNTY AGENCY COMMENTS

Staff reviewed the request and had no concerns with the proposed rezoning.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

None

Responding without Concerns:

Tri-County Health Department

Xcel Energy

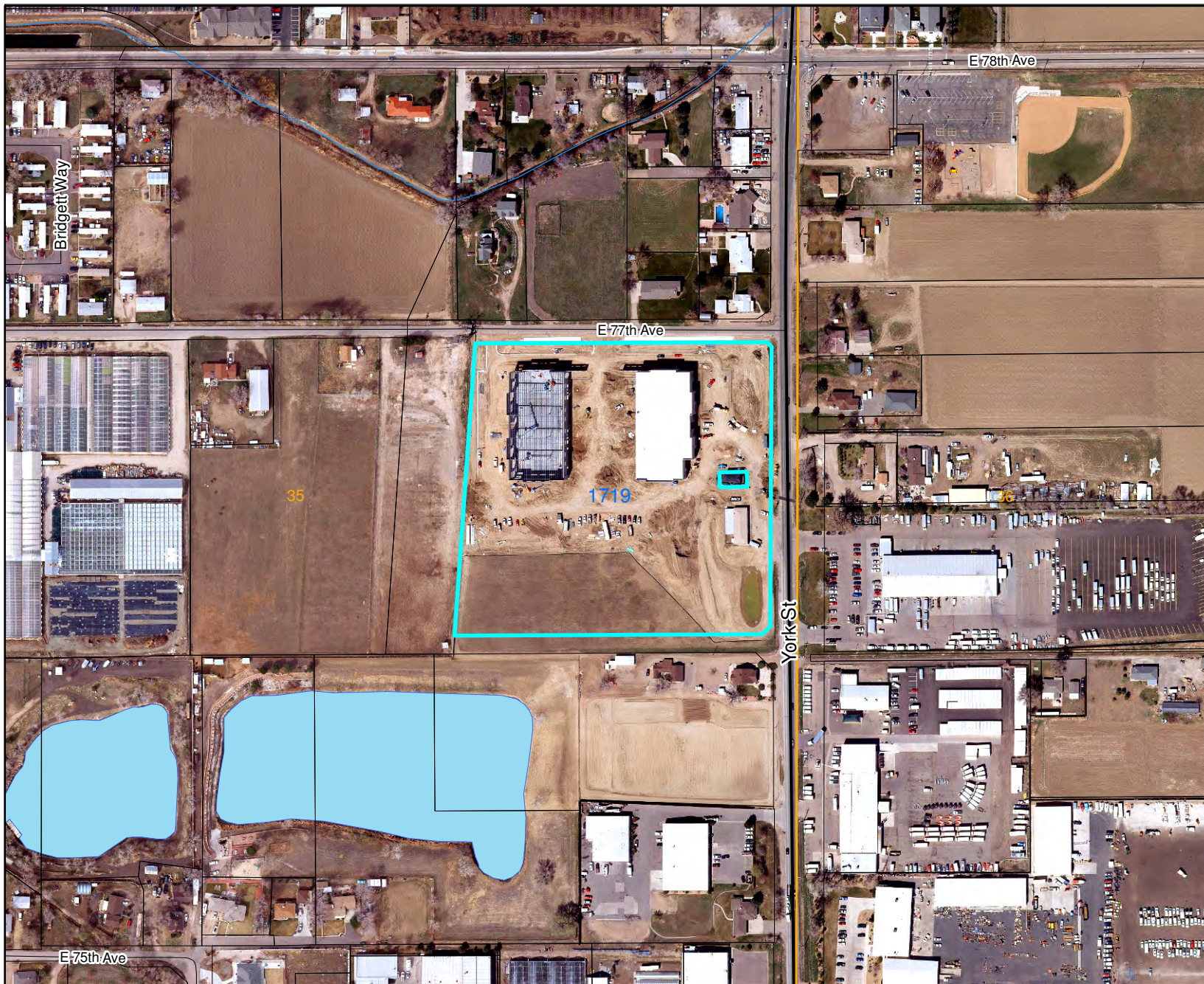
Notified but not Responding / Considered a Favorable Response:

CDPHE

Century Link

Colorado Division of Wildlife

Comcast



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Welby Business Park

RCU2018-00047

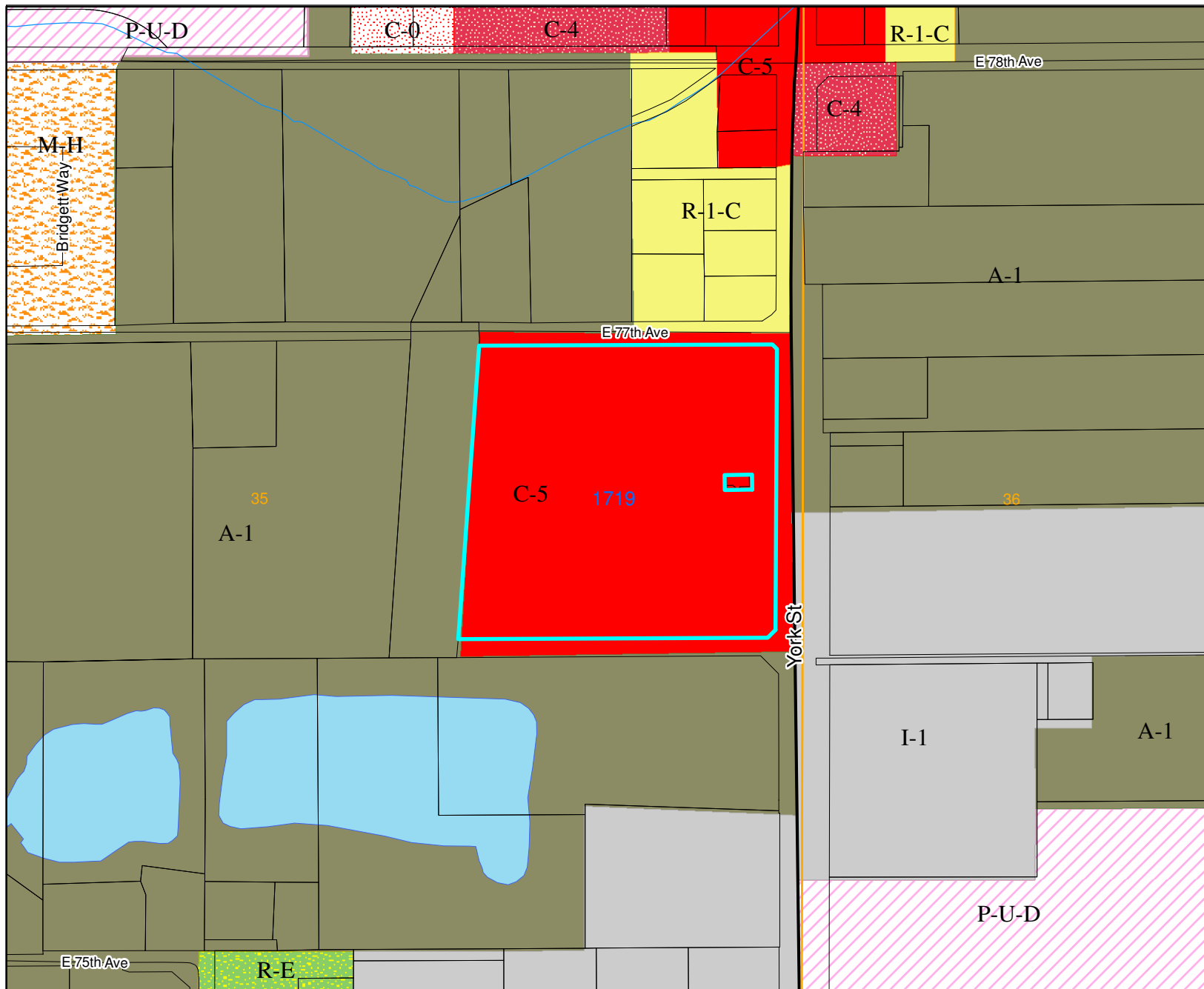


For display purposes only.



ADAMS COUNTY
COLORADO

This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Legend

- +— Railroad
- Major Water
- Zoning Line
- Sections

Zoning Districts

- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)

Welby Business Park

RCU2018-00047

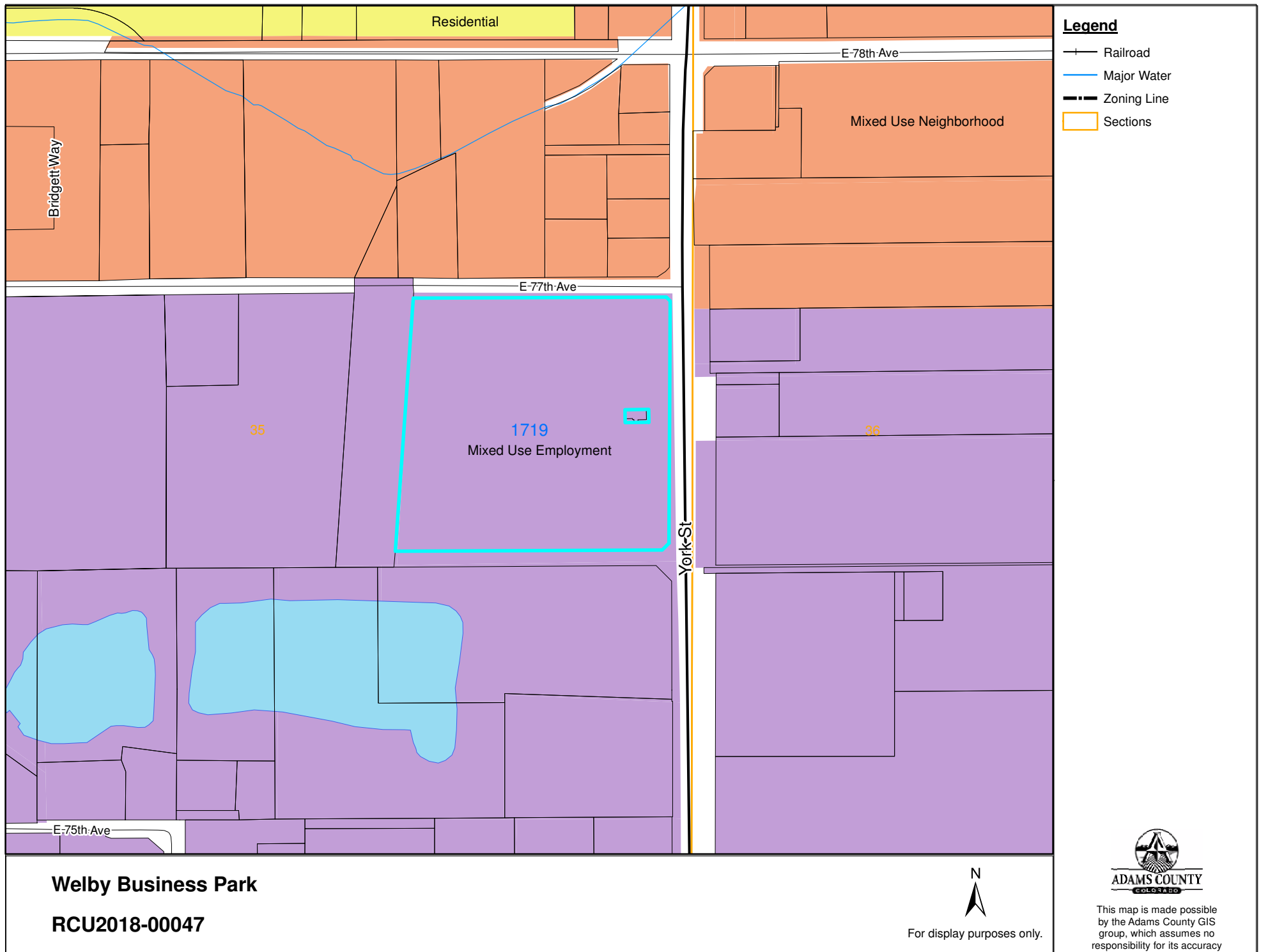


For display purposes only.



ADAMS COUNTY
COLORADO

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by the Adams County GIS
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responsibility for its accuracy





Adams County Community and Economic Development Department

September 18, 2018

Page 2

Please consider the remaining contents of this letter our “Written Explanation of the Project.”

The legal description of the property at issue is Lot 1, Block 1, Welby Business Park, County of Adams, State of Colorado, more commonly known as 2300 E 77th Avenue, 2200 E 77th Avenue, 2300 E 76th Avenue, 2200 E 76th Avenue, and 7645 York Street in unincorporated Adams County (“SITE”). The Adams County Community and Economic Development Department previously approved the development of the Welby Business Park, a light industrial / flex project, to be located on the Site. The Welby Business Park is currently under construction and its second and final phase is anticipated to fully open for business in January 2019. The Site also contains the original homestead, which is currently unoccupied.

As noted, the Site is currently zoned as a C-5 Zone District. However, Welby has been approached by a prospective tenant who seeks to rent space in the Welby Business Park for food-grade hemp oil extraction, which hemp oil is subsequently used in consumable and topical retail products. These products are not sold on-site. Upon review of the Adams County Code, it appears that hemp oil extraction would be a conditional use under C-5, whereas it would be a permitted use in an I-1 Zone District as “Light Industry / Miscellaneous Manufacturing Industries.” To accommodate this potential tenant, and other light industrial tenants, Welby seeks to rezone the Site to the I-1 Zone District. The other current or proposed uses in the Welby Business Park remain permissible uses in the I-1 Zone District.¹

The properties directly abutting the Site to the west and south are zoned A-1, while properties across York Street to the east of the Site are zoned both A-1 and I-1, and the properties to the north of the Site, across 78th Avenue, are zoned both A-1 and R-1-C. The general area surrounding the site is generally agricultural, industrial, and commercial in character. The change from a C-5 to an I-1 Zone District in this location would not materially alter the permitted uses on the Site from those permitted in the Site’s general vicinity.

The requested rezoning implements IMAGINE ADAMS COUNTY, the County’s 2012 Comprehensive Plan. Specifically, it advances Policy 14.1, Promote Clean Industrial Uses, and Policy 14.4, Promote Reinvestment and Reduce Land Use Conflicts (Encourage reinvestment in the Welby area and minimize conflicts between existing and future uses as development occurs over time). The proposed zoning is also consistent with the Future Land Use Designation for the Site. The designation is “Mixed-Use Employment,” which “allows a mixture of employment uses, including

¹ Such current uses include a stair manufacturer; a gymnastics and cheerleading studio; a custom car shop; a distillery with tasting room; a construction supply company; automobile customization and repair and auto part sales and distribution; office, training, retail, receiving, storing, and shipping of products, materials, and merchandise made or distributed by the tenant; receiving, storing, shipping (other than retail) products, materials and merchandise made/or distributed by the tenant.



Adams County Community and Economic Development Department

September 18, 2018

Page 3

offices, retail, and clean, indoor manufacturing, distribution, warehousing, and airport and technology uses.” The I-1 zone district is a good fit.

Welby and CLC do not intend to build any additional improvements on the Site in connection with this rezoning, nor do Welby or CLC intend to any way modify the previously approved development plans for the Welby Business Park. The rezoning request is purely to accommodate potential light industrial tenants.

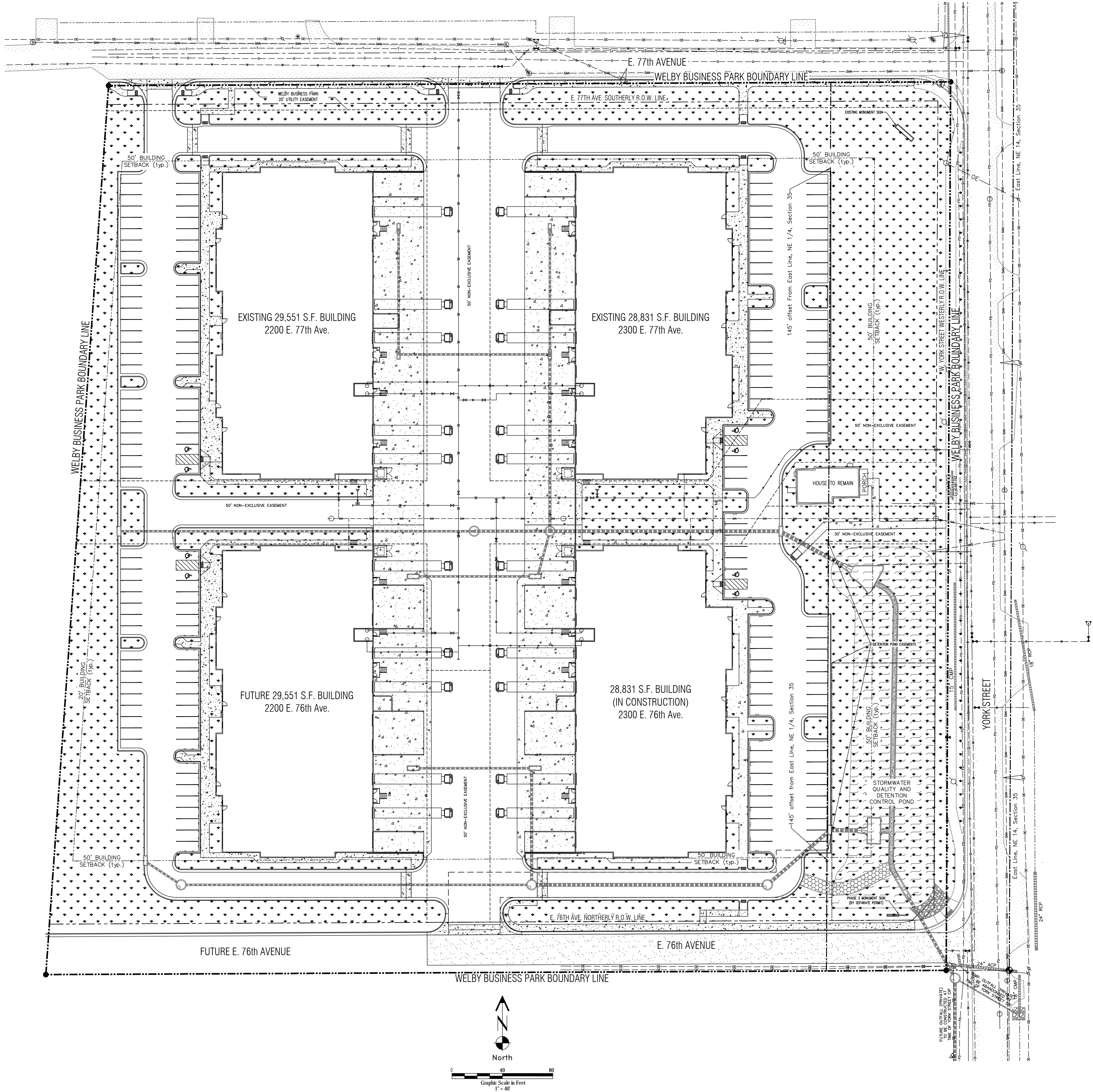
Please call if you have any questions or if you would like additional information regarding Welby and CLC’s requested rezoning.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Todd Messenger', with a long horizontal line extending to the right.

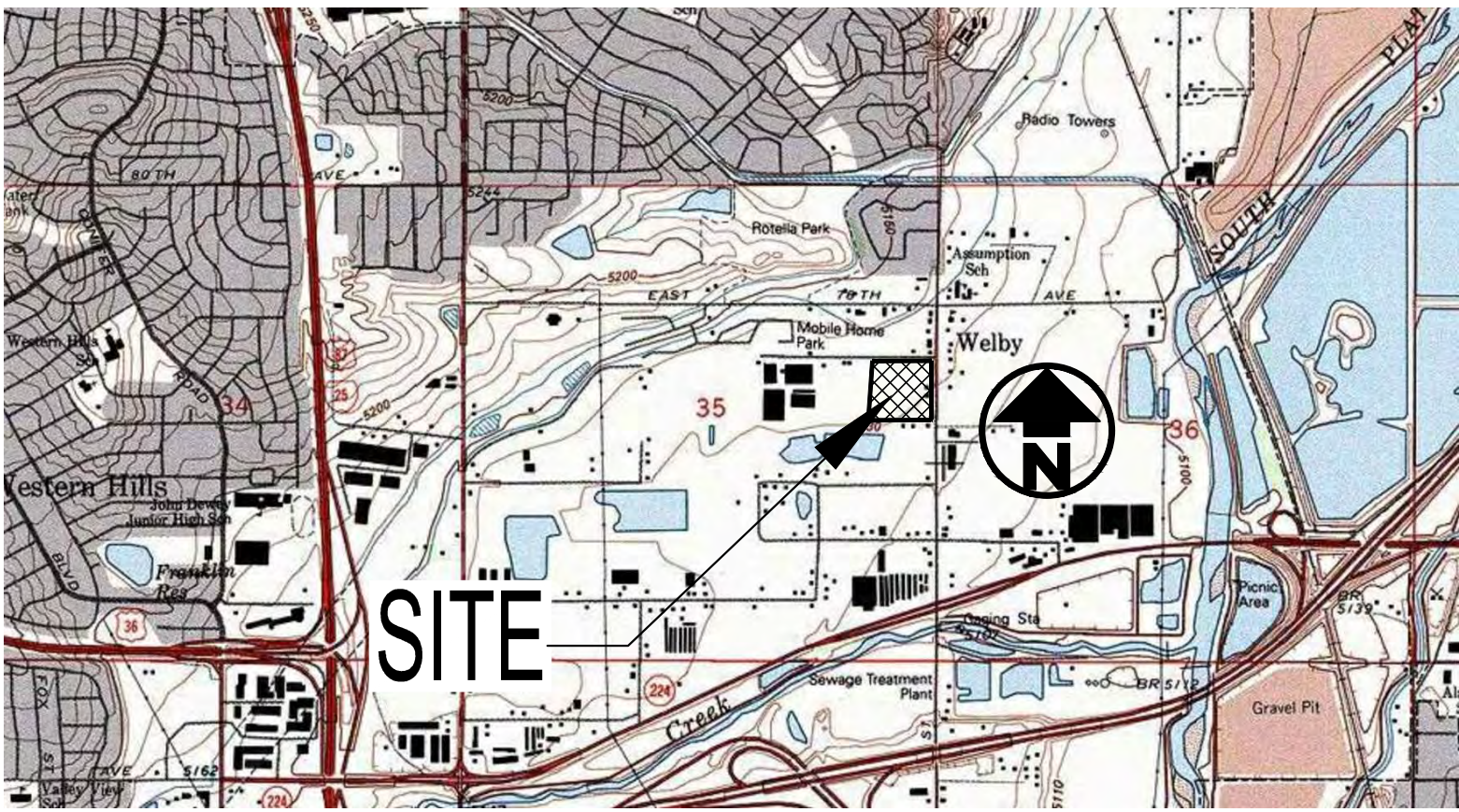
Todd Messenger
Fairfield and Woods, P.C.

TM:dps



REZONING SITE PLAN

LOT 1, BLOCK 1, WELBY BUSINESS PARK
PART OF THE NE¼ OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST, 6TH PM, ADAMS COUNTY, COLORADO



VICINITY MAP
SCALE: 1" = 2000'±

LEGEND

- | | |
|--------------|---|
| — G — | — GAS LINE |
| — W — | — WATERLINE |
| — SAN — | — SEWER LINE |
| — [Symbol] — | — STORM SEWER |
| — CTV — | — CABLE TV |
| — E — | — POWERLINE |
| [Symbol] | — POWER POLE WITH GUY |
| [Symbol] | — POWER POLE WITH LIGHT |
| — FO — | — FIBER OPTIC |
| — T — | — TELEPHONE |
| [Symbol] | — FIRE HYDRANT |
| [Symbol] | — EXISTING PUBLIC ASPHALT PAVEMENT |
| [Symbol] | — EXISTING PUBLIC SIGN |
| [Symbol] | — SITE CATCH CURB AND GUTTER |
| [Symbol] | — SITE SPILL CURB AND GUTTER |
| [Symbol] | — SITE CONCRETE PAVEMENT |
| [Symbol] | — SITE SCREEN WALL (TRUCK AREA) |
| [Symbol] | — LANDSCAPE |
| [Symbol] | — STORM WATER QUALITY AND DETENTION CONTROL POND (OVERFLOW AND ACCESS AS SHOWN) |
| [Symbol] | — SITE BUILDING (OLD PRESERVED HOUSE NOTED AS BUILDING TO REMAIN) |

EXHIBIT PREPARED 09.19.18 BY:
Sorenson Engineering, Inc.



1169 Aspen Street
Broomfield, Co 80020
Phone: 303-439-0381
Fax: 303-438-8681

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204
PHONE 720.523.6800
FAX 720.523.6998

Development Review Team Comments

Date: 10/26/2018

Project Number: RCU2018-00047

Project Name: Welby Business Park

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for the rezoning application. A resubmittal is required. Please contact the case manager if you have any questions:

Commenting Division: Planner Review

Name of Reviewer: Greg Barnes

Date: 10/26/2018

Email: gjbarnes@adcogov.org

Resubmittal Required

PLN01: Please hold a neighborhood meeting pursuant to Section 2-01-02 of the Adams County Development Standards and Regulations. I have included a mailing list for you. Please inform me of the meeting date and time.

PLN02: The proposed rezoning appears to be consistent with the County's Comprehensive Plan and Development Standards.

Commenting Division: Development Engineering Review

Name of Reviewer: Greg Labrie

Date: 10/23/2018

Email: glabrie@adcogov.org

Complete

ENG1: Design plans to construct the public improvements and the drainage improvements must be submitted to Adams County Development Engineering for review and approval at the time of building permit and before any construction permits are issued.

Commenting Division: Addressing Review

Name of Reviewer: Marissa Hillje

Date: 10/16/2018

Email: mhillje@adcogov.org

Complete

New addresses will be assigned on the PLT2018-00037 plat

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillje

Date: 10/16/2018

Email: mhillje@adcogov.org

Resubmittal Required

ROW1: PLT2018-00037 should be approved, signed, recorded and updated in Assessor's office prior to this case going to public hearing.



October 23, 2018

Greg Barnes
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Welby Business Park, RCU2018-00047
TCHD Case No. 5218

Dear Mr. Barnes,

Thank you for the opportunity to review and comment on the Rezoning of 11.2 acres from Commercial-5 to Industrial-1 to accommodate a prospective food-grade hemp oil extraction business in Welby Business Park located at the southwest intersection of York Street and East 77th Avenue. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD the following comments.

Historic Landfill

According to TCHD's records, there is a historic landfill located within 1,000 feet of the subject property referenced as Landfill No. AD-242. Flammable gas from decomposing organic matter in landfills may travel up to 1,000 feet from the source. Because construction is planned on this property, we recommend the following:

1. A flammable gas investigation should be conducted to determine if flammable gas (methane) is present in the subsurface soils at the property. The plan for the investigation should be submitted to TCHD for review and approval.
2. TCHD will review the results of the investigation. If the investigation indicates that methane is not present at or above 20% of the lower explosive limit for methane (1% by volume in air) in the soils, no further action is required.
3. In lieu of the investigation, a flammable gas control system shall be designed and constructed to protect buildings and subsurface access to utilities, i.e. vaults, manholes, etc. from flammable gas. Health and safety practices shall be followed during construction to protect site workers. A copy of TCHD guidelines for safe construction in areas on or near former landfills has been attached.

Questions regarding this may be directed to Sheila Lynch at 720-200-1571 or slynch@tchd.org.

Retail Marijuana

Marijuana infused product (MIP) manufacturing facilities have the potential to spread food borne diseases. The land use application states that the facility will be used for food-grade hemp oil extraction, which can be subsequently used in consumable and topical retail products. If the applicant is making MIPs, they must comply with the Colorado Department of Revenue Marijuana Enforcement Division Retail Marijuana Code (1CCR 212-2). Section R-604, titled, Retail Marijuana Products Manufacturing Facility: Health and Safety Regulations, underlines the basic requirements to ensure proper and safe food handling practices in the manufacturing of MIPs. The Regulations can be found at:

<http://www.sos.state.co.us/CCR/GenerateRulePdf.do?ruleVersionId=6136&fileName=1CCR 212-2>

Please feel free to contact me at 720-200-1585 or aheinrich@tchd.org if you have any questions.

Sincerely,



Annemarie Heinrich, MPH/MURP
Land Use and Built Environment Specialist

cc: Sheila Lynch, Monte Deatrich, TCHD

HEALTH AND SAFETY PRACTICES DURING CONSTRUCTION ON OR NEAR FORMER LANDFILLS

If it has not been demonstrated that flammable gas is not present, the following health and safety practices shall be followed:

1. A flammable gas indicator will be utilized at all times during trenching, excavation, drilling, or when working within ten (10) feet of an open excavation.
2. Before personnel are permitted to enter an open trench or excavation, the trench or excavation will be monitored to ensure that flammable gas is not present in concentrations exceeding 1% and that oxygen is present at a minimum concentration of 19.5%. When in an excavation or trench, each work party will work no more than five (5) feet from a continuous flammable gas and oxygen monitor.
3. When trenching, excavating, or drilling deeper than two (2) feet into the fill, or in the presence of detectable concentrations of flammable gas, the soils will be wetted and the operating equipment will be provided with spark proof exhausts.
4. A dry chemical fire extinguisher, ABC rated, will be provided on all equipment used in the landfill.
5. Personnel within or near an open trench or drill hole will be fully clothed, and wear shoes with non-metallic soles, a hard hat and safety goggles or glasses.
6. Exhaust blowers will be used where trenches show a concentration of 1% flammable gas or a concentration of less than 19.5% oxygen.
7. Smoking will not be permitted in any area within one hundred (100) feet of the excavation.
8. Personnel will be kept upwind of any open trench unless the trench is continuously monitored.
9. All other applicable Safety and Health Regulations for Construction, as promulgated in 29 CFR by the Occupational Safety and Health Administration, shall be met. Applicable regulations include, but may not be limited to, the confined space standard (Part 1926.21(b)(6)(i) and (ii) in Subpart C); gases, vapors, fumes, dusts and mists (Part 1926.55 in Part 1926 Subpart E); fire protection and prevention (Part 1926 Subpart F); and trenching and excavation (Part 1926 Subpart P).
10. Compliance with the Occupational Safety and Health Administration's confined space requirements for general industry, as promulgated in 29 CFR 1910.146 and Appendices A- F.



Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571.3284
donna.l.george@xcelenergy.com

October 23, 2018

Adams County Department of Planning and Development
12200 North Pecos Street
Westminster, CO 80234

Attn: Greg Barnes

Re: Welby Business Park Rezone, Case # RCU2018-00047

Public Service Company of Colorado has reviewed the request for the **Welby Business Park Rezone**. Please be advised that Public Service Company has existing natural gas and electric distribution facilities within the areas indicated in this proposed rezone. Public Service Company has no objection to this proposed rezone, contingent upon PSCo's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities.

Should the project require any new natural gas or electric service or modification to existing facilities, the property owner/developer/contractor must complete the **application process** via FastApp-Fax-Email-USPS (go to: https://www.xcelenergy.com/start_stop_transfer/new_construction_service_activation_for_builders).

If there are any questions about this referral response, please contact me at 303-571-3306 or donna.l.george@xcelenergy.com.

Donna George
Right of Way and Permits
Public Service Company of Colorado



Request for Comments

Case Name: Welby Business Park
Project Number: RCU2018-00047

October 2, 2018

The Adams County Planning Commission is requesting comments on the following application: **Rezoning 11.2 acres from Commercial-5 (C-5) to Industrial-1 (I-1)**. This request is located southwest of the intersection of York Street and East 77th Avenue. The Assessor's Parcel Numbers are 0171935113002 and 0171935113003.

Applicant Information: Paul Yantorno
1480 E. 73rd Avenue
Denver, CO 80229

Please forward any written comments on this application to the Adams County Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. You may also call us at (720) 523-6800. All comments must be received by 10/25/2018 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to GJBarnes@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates may be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Greg Barnes
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5



Public Hearing Notice

Case Name: Welby Business Park
Case Number: RCU2018-00047

Planning Commission Hearing Date: 1/10/2019 at 6:00 p.m.
Board of County Commissioners Hearing Date: 1/29/2019 at 9:30 a.m.

December 14, 2018

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request: **Rezoning application to change the zone designation from Commercial-5 (C-5) to Industrial-1 (I-1).**

The proposed use will be Industrial. This request is located at 2300 East 77th Avenue on 10.1 acres. The Assessor's Parcel Number is 0171935113002.

Applicant Information: CLC Lake Plaza, LLC
Paul Yantoro
1480 East 73rd Ave.
Denver, CO 80229

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Community and Economic Development Department, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Greg Barnes
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Mary Hodge
DISTRICT 5

PUBLICATION REQUEST

Welby Business Park

Case Number: RCU2018-00047
Planning Commission Hearing Date: 1/10/2019 at 6:00 p.m.
Board of County Commissioners Hearing Date: 1/29/2019 at 9:30 a.m.

Request: Rezoning 10.1 acres from Commercial-5 (C-5) to Industrial-1 (I-1)

Location: 2200 E 76th Ave
Parcel Number(s): 0171935113002
Case Manager: Greg Barnes

Applicant: CLC Lake Plaza, LLC
PAUL YANTORO
1480 E. 73RD AVE.
DENVER, CO 80229

Owner: CLC LAKE PLAZA LLC
1480 E 73RD AVE
DENVER, CO 802296902

Legal Description:

WELBY BUSINESS PARK BLK:1 LOT:1 EXC PART PLATTED IN REC NO 2015000096887
AND EXC RDS (REC NO 2016000016690 & 2018000029701 & 2018000054260)



Referral Listing
Case Number RCU2018-00047
Welby Business Park

Agency

Contact Information

Adams County Development Services - Building

Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601
720-523-6825
JBlair@adcogov.org

CDPHE

Sean Hackett
4300 S Cherry Creek Dr
Denver CO 80246
303.692.3662 303.691.7702
sean.hackett@state.co.us

CDPHE

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303.692.3662
sean.hackett@state.co.us

CDPHE

Sean Hackett
4300 S Cherry Creek Dr
Denver CO 80246
30
sean.hackett@state.co.us

CDPHE - AIR QUALITY

Richard Coffin
4300 CHERRY CREEK DRIVE SOUTH
DENVER CO 80246-1530
303.692.3127
richard.coffin@state.co.us

CDPHE - WATER QUALITY PROTECTION SECT

Patrick Pfaltzgraff
4300 CHERRY CREEK DRIVE SOUTH
WQCD-B2
DENVER CO 80246-1530
303-692-3509
patrick.j.pfaltzgraff@state.co.us

CDPHE SOLID WASTE UNIT

Andy Todd
4300 CHERRY CREEK DR SOUTH
HMWMD-CP-B2
DENVER CO 80246-1530
303.691.4049
Andrew.Todd@state.co.us

Century Link, Inc

Brandyn Wiedrich
5325 Zuni St, Rm 728
Denver CO 80221
720-578-3724 720-245-0029
brandyn.wiedrich@centurylink.com

Agency	Contact Information
Code Compliance Supervisor	Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org
COLORADO DIVISION OF WILDLIFE	Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us
COLORADO DIVISION OF WILDLIFE	Serena Rocksund 6060 BROADWAY DENVER CO 80216 3039471798 serena.rocksund@state.co.us
COMCAST	JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas_lowe@cable.comcast.com
COUNTY ATTORNEY- Email	Christine Fitch CFitch@adcogov.org 6352
Engineering Department - ROW	Transportation Department PWE - ROW 303.453.8787
Engineering Division	Transportation Department PWE 6875
ENVIRONMENTAL ANALYST	Jen Rutter PLN 6841
Parks and Open Space Department	Nathan Mosley mpedrucci@adcogov.org aclark@adcogov.org (303) 637-8000 nmosley@adcogov.org
SHERIFF'S OFFICE: SO-HQ	MICHAEL McINTOSH nblair@adcogov.org; aoverton@adcogov.org; mkaiser@adcogov.org snielson@adcogov.org (303) 654-1850 aoverton@adcogov.org; mkaiser@adcogov.org; snielson@adcogov.org
Sheriff's Office: SO-SUB	SCOTT MILLER TFuller@adcogov.org, smiller@adcogov.org aoverton@adcogov.org; mkaiser@adcogov.org 720-322-1115 smiller@adcogov.org

Agency

Contact Information

TRI-COUNTY HEALTH DEPARTMENT

Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111
720-200-1571
landuse@tchd.org

TRI-COUNTY HEALTH DEPARTMENT

MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022
(303) 288-6816
mdeatrich@tchd.org

Tri-County Health: Mail CHECK to Sheila Lynch

Tri-County Health
landuse@tchd.org
.

Xcel Energy

Donna George
1123 W 3rd Ave
DENVER CO 80223
303-571-3306
Donna.L.George@xcelenergy.com

1941 75TH LLC
5040 ACOMA ST
DENVER CO 80216-2010

BEST SARA K AND JORDAN DONNA M AND
STRINGFELLOW BYRON E
7656 YORK STREET UNIT A
DENVER CO 80229

2061 EAST 74TH AVE LLC
14333 MEAD ST
LONGMONT CO 80504-9649

CENTER EAST LLC
7285 GILPIN WAY UNIT 100
DENVER CO 80229-6507

2071 EAST 74TH AVE LLC
14333 MEAD ST
LONGMONT CO 80504-9649

CLC LAKE PLAZA LLC
1480 E 73RD AVE
DENVER CO 80229-6902

2081 EAST 74TH AVE LLC
14333 MEAD ST
LONGMONT CO 80504-9649

COSIMI FARMS LP
C/O COSIMI ANTHONY
6728 SEVILLE PLACE NW
ALBUQUERQUE NM 87120

7501 YORK STREET LLC
910 W 8TH AVE
DENVER CO 80204-4350

DDJ PROPERTIES LLC
7900 YORK STREET
DENVER CO 80229

AMERCO REAL ESTATE COMPANY
PO BOX 29046
PHOENIX AZ 85038-9046

FLAMING LARRY M AND
FLAMING JANET L
5536 HANNIBAL CT
DENVER CO 80239-5696

ARCHDIOCESE OF DENVER
ASSUMPTION OF THE BLESSED VIRGIN MARY
1300 S STEELE ST
DENVER CO 80210

FLEITH ANTON F AND
MC CONNELL RONNIE
7760 YORK ST
THORNTON CO 80229

ARCHDIOCESE OF DENVER THE
ASSUMPTION OF THE BLESSED VIRGIN MARY
1300 SOUTH STEELE ST
DENVER CO 80210

HARICK INC
21 INVERNESS WAY EAST
ENGLEWOOD CO 80112-5710

ARCHDIOCESE OF DENVER THE AS TRUSTEE FOR THE
BENEFIT
OF ASSUMPTION OF THE BLESSED VIRGIN MARY CAT
HOLIC PARISH-WEL
1300 S STEELE ST
DENVER CO 80210-2526

JMJC TEN LLC
5652 S DELAWARE ST
LITTLETON CO 80120-1635

ARMOS GROUP LLC THE
1570 E 66TH AVE
DENVER CO 80229

LA LTD
ATTN JOHN MOYE ESQ
1400 16TH ST STE 600
DENVER CO 80202-1486

M AND J DEVELOPMENT LLC
868 GREYSTONE LN
CORVALLIS MT 59828-9332

PERSICHITTE ELAINE L
5269 FOX HALLOW COURT
LOVELAND CO 80537

MADERA ROBERTO
2540 E 76TH AVE
DENVER CO 80229-6616

RENDE DANIEL ET AL
102 SWEET CLOVER CT
LOVELAND CO 80537-3426

MENDOZA FLORENCE AND
MENDOZA RAFAEL
1955 E 75TH AVE
DENVER CO 80229-6513

RENDE ROSE
102 SWEET CLOVER CT
LOVELAND CO 80537-3426

MENDOZA RAFAEL AND
MENDOZA FLORENCE
1955 E 75TH AVE
DENVER CO 80229

RODRIGUEZ EFRAIN
5021 FILLMORE ST
DENVER CO 80216-2522

MENDOZA RAFAEL AND
MENDOZA FLORENCE
1955 E 75TH AVENUE
DENVER CO 80229

ROETS LEANNE
4888 10TH ST
BOULDER CO 80304-4319

MENDOZA RAFAEL AND
MENDOZA FLORENCE
1955 E 75TH AVE
DENVER CO 80229-6513

RUSCETTA JAMES LEE AND
ROSE MARGARET ANN
7463 W 69TH AVE
ARVADA CO 80003-3407

MENDOZA RAFAEL AND MENDOZA FLORENCE
1955 E 75TH AVE
DENVER CO 80229

SECURITY REALTY COMPANY
232 W 13TH AVE
DENVER CO 80204-2712

MISSOURI IMPROVEMENT COMPANY
C/O PROPERTY TAX DEPT
1400 DOUGLAS ST STOP 1640
OMAHA NE 68179-1001

SECURITY REALTY COMPANY
C/O ROBERT MC DOUGAL
232 W 13TH AVE
DENVER CO 80204-2712

ORR FRED J
5040 ACOMA ST
DENVER CO 80216-2010

SHEERAN RAY P ET AL
7757 YORK ST
DENVER CO 80229-6612

ORR FRED J
5040 ACOMA ST
DENVER CO 80216

SIMS FREDRIC M TRUSTEE
3032 ALBION ST
DENVER CO 80207

SPERA MICHAEL FRANK
4785 EASLEY ROAD
GOLDEN CO 80403

BLEYENBERG LARRY AND
BLEYENBERG PATRICIA
OR CURRENT RESIDENT
1955 E 77TH AVE
DENVER CO 80229-6521

SPRINGBROOK LLLP
91 E DARTMOUTH
ENGLEWOOD CO 80113

BRUNS GLORIA J
OR CURRENT RESIDENT
7889 YORK ST UNIT 2
DENVER CO 80229-6112

STRAFACE LOUIS T LLC
3235 W 112TH COURT
WESTMINSTER CO 80031

CALDERON LUIS/ROSIE AND
MENDOZA RAFAEL/FLORENCE
OR CURRENT RESIDENT
1975 E 75TH AVE
DENVER CO 80229

SUN ENTERPRISES INC
8877 WASHINGTON ST
DENVER CO 80229

CHESNOKOV VICTOR
OR CURRENT RESIDENT
1900 E 78TH AVE
DENVER CO 80229-6003

TANAS DMITRIY
7656 YORK STREET UNIT B
DENVER CO 80229

CIANCIO JANICE DORIS AND
JONES ALLEN W
OR CURRENT RESIDENT
2251 E 77TH AVE
DENVER CO 80229

TERRACE ENTERPRISES LLC
1661 E 77TH AVE
DENVER CO 80229

CIANCIO-MALINIAK SHERYL M ET AL
OR CURRENT RESIDENT
7731 YORK ST
DENVER CO 80229-6612

TOLVO LORETTA AND
PERSICHETTE ELAINE
102 SWEET CLOVER CT
LOVELAND CO 80537-3426

DELUZIO DANIEL J AND
DELUZIO MURNA
OR CURRENT RESIDENT
2081 E 78TH AVE
DENVER CO 80229

U-HAUL REAL ESTATE COMPANY
PO BOX 29046
PHOENIX AZ 85038-9046

DISHER JAMES W AND
DISHER CHERYL A
OR CURRENT RESIDENT
2160 E 78TH AVE
DENVER CO 80229-6006

WELBY BUSINESS PARK LLC
1480 E 73RD AVE
DENVER CO 80229-6902

DOMENICO AGNES L AND
AND DOMENICO GREGORY L
OR CURRENT RESIDENT
7740 YORK STREET
DENVER CO 80229-6613

YORKTOWN HOMES ASSOCIATION
C/O MANAGEMENT SPECIALISTS
8670 WOLFF CT NO. 150
WESTMINSTER CO 80030-3692

FAYLOR KATIE JAN
OR CURRENT RESIDENT
7887 YORK ST NO. 2
DENVER CO 80229-6112

FLEITH ANTON F AND
MC CONNELL RONNIE
OR CURRENT RESIDENT
7760 YORK ST
THORNTON CO 80229

MARLOW DEBRA L
OR CURRENT RESIDENT
7887 YORK ST APT 3
DENVER CO 80229-6182

FOLEY NANCY E
OR CURRENT RESIDENT
7889 YORK ST NO. 1
DENVER CO 80229

MEIER HOLDINGS LLC
OR CURRENT RESIDENT
7480 YORK ST
DENVER CO 80229-6607

FRANK CHRISTOPHER C AND
FRANK NORMA J
OR CURRENT RESIDENT
7405 RACE ST
DENVER CO 80229-6502

MENDOZA PHILLIP
OR CURRENT RESIDENT
7480 RACE STREET
DENVER CO 80229

GRAVES BERNICE
OR CURRENT RESIDENT
1921 E 75TH AVE
DENVER CO 80229

MENDOZA RAFAEL AND
MENDOZA FLORENCE
OR CURRENT RESIDENT
1955 E 75TH AVE
DENVER CO 80229-6513

HERNANDEZ GEORGE D
OR CURRENT RESIDENT
7751 YORK ST
DENVER CO 80229-6612

MENDOZA RAFAEL AND
MENDOZA FLORES
OR CURRENT RESIDENT
7591 YORK ST
DENVER CO 80229-6665

HOUSINI SAYED S
OR CURRENT RESIDENT
2061 E 78TH AVE
DENVER CO 80229-6004

METCALFE DEREK R AND
LAMOS LAURA
OR CURRENT RESIDENT
7701 YORK ST
DENVER CO 80229-6612

IMPROVISE LLC
OR CURRENT RESIDENT
2180 E 74TH PLACE
DENVER CO 80229

PONZIO WAYNE F AND
PONZIO JANICE K
OR CURRENT RESIDENT
7470 YORK ST
DENVER CO 80229-6607

KELLEY VICTORIA
OR CURRENT RESIDENT
7873 YORK ST NO. 1
DENVER CO 80229-6112

RADER DANIEL AND
RADER TINA
OR CURRENT RESIDENT
7861 YORK ST
DENVER CO 80229-6112

LAUDENSLAGER JERE SCOTT
OR CURRENT RESIDENT
2115 E 77TH AVE
DENVER CO 80229-6522

REID FREDERICK T JR AND
REID DONNA M
OR CURRENT RESIDENT
2150 E 78TH AVE
DENVER CO 80229-6006

MADERA ROBERTO
OR CURRENT RESIDENT
2540 E 76TH AVE
DENVER CO 80229-6616

ROLLER INVESTMENT CO LLC
OR CURRENT RESIDENT
7500 YORK ST
DENVER CO 80229-6609

SALZ JOSHUA A
OR CURRENT RESIDENT
2100 E 78TH AVE
DENVER CO 80229-6006

CURRENT RESIDENT
1727 E 78TH AVE UNIT 116
DENVER CO 80229-5985

SANG SOO ENTERPRISES LLC
OR CURRENT RESIDENT
7855 YORK ST
DENVER CO 80229-6195

CURRENT RESIDENT
1727 E 78TH AVE UNIT 117
DENVER CO 80229-5985

SARLES NATALIE K AND
SARLES MARK W
OR CURRENT RESIDENT
7875 YORK ST APT 1
DENVER CO 80229-6187

CURRENT RESIDENT
1727 E 78TH AVE UNIT 118
DENVER CO 80229-5985

SILLETTO PIA
OR CURRENT RESIDENT
7757 YORK ST
DENVER CO 80229-6612

CURRENT RESIDENT
1727 E 78TH AVE UNIT 121
DENVER CO 80229-5985

TERRACE ENTERPRISES LLC
OR CURRENT RESIDENT
1661 E 77TH AVE
DENVER CO 80229

CURRENT RESIDENT
1727 E 78TH AVE UNIT 122
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 111
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 123
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 112
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 124
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 113
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 125
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 114
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 126
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 115
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 127
DENVER CO 80229-5985

CURRENT RESIDENT
1727 E 78TH AVE UNIT 128
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 215
DENVER CO 80229-5986

CURRENT RESIDENT
1727 E 78TH AVE UNIT 131
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 216
DENVER CO 80229-5986

CURRENT RESIDENT
1727 E 78TH AVE UNIT 132
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 217
DENVER CO 80229-5986

CURRENT RESIDENT
1727 E 78TH AVE UNIT 133
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 218
DENVER CO 80229-5986

CURRENT RESIDENT
1727 E 78TH AVE UNIT 134
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 221
DENVER CO 80229-5986

CURRENT RESIDENT
1727 E 78TH AVE UNIT 135
DENVER CO 80229-5985

CURRENT RESIDENT
1777 E 78TH AVE UNIT 222
DENVER CO 80229-5986

CURRENT RESIDENT
1777 E 78TH AVE UNIT 211
DENVER CO 80229-5986

CURRENT RESIDENT
1777 E 78TH AVE UNIT 223
DENVER CO 80229-5987

CURRENT RESIDENT
1777 E 78TH AVE UNIT 212
DENVER CO 80229-5986

CURRENT RESIDENT
1777 E 78TH AVE UNIT 224
DENVER CO 80229-5987

CURRENT RESIDENT
1777 E 78TH AVE UNIT 213
DENVER CO 80229-5986

CURRENT RESIDENT
1777 E 78TH AVE UNIT 225
DENVER CO 80229-5987

CURRENT RESIDENT
1777 E 78TH AVE UNIT 214
DENVER CO 80229-5986

CURRENT RESIDENT
1777 E 78TH AVE UNIT 226
DENVER CO 80229-5987

CURRENT RESIDENT
1777 E 78TH AVE UNIT 227
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 311
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 228
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 312
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 231
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 313
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 232
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 314
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 233
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 315
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 234
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 316
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 235
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 317
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 236
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 318
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 237
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 321
DENVER CO 80229-5988

CURRENT RESIDENT
1777 E 78TH AVE UNIT 238
DENVER CO 80229-5987

CURRENT RESIDENT
1855 E 78TH AVE UNIT 322
DENVER CO 80229-5988

CURRENT RESIDENT
1855 E 78TH AVE UNIT 323
DENVER CO 80229-5988

CURRENT RESIDENT
1855 E 78TH AVE UNIT 335
DENVER CO 80229-5989

CURRENT RESIDENT
1855 E 78TH AVE UNIT 324
DENVER CO 80229-5988

CURRENT RESIDENT
1855 E 78TH AVE UNIT 336
DENVER CO 80229-5989

CURRENT RESIDENT
1855 E 78TH AVE UNIT 325
DENVER CO 80229-5988

CURRENT RESIDENT
1855 E 78TH AVE UNIT 337
DENVER CO 80229-5989

CURRENT RESIDENT
1855 E 78TH AVE UNIT 326
DENVER CO 80229-5988

CURRENT RESIDENT
1855 E 78TH AVE UNIT 338
DENVER CO 80229-5989

CURRENT RESIDENT
1855 E 78TH AVE UNIT 327
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 411
DENVER CO 80229-5990

CURRENT RESIDENT
1855 E 78TH AVE UNIT 328
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 412
DENVER CO 80229-5990

CURRENT RESIDENT
1855 E 78TH AVE UNIT 331
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 413
DENVER CO 80229-5990

CURRENT RESIDENT
1855 E 78TH AVE UNIT 332
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 414
DENVER CO 80229-5990

CURRENT RESIDENT
1855 E 78TH AVE UNIT 333
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 415
DENVER CO 80229-5990

CURRENT RESIDENT
1855 E 78TH AVE UNIT 334
DENVER CO 80229-5988

CURRENT RESIDENT
1961 E 78TH AVE UNIT 416
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 417
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 431
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 418
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 432
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 421
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 433
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 422
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 434
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 423
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 435
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 424
DENVER CO 80229-5990

CURRENT RESIDENT
1727 E 78TH AVE UNIT 136
DENVER CO 80229-5991

CURRENT RESIDENT
1961 E 78TH AVE UNIT 425
DENVER CO 80229-5990

CURRENT RESIDENT
1727 E 78TH AVE UNIT 137
DENVER CO 80229-5991

CURRENT RESIDENT
1961 E 78TH AVE UNIT 426
DENVER CO 80229-5990

CURRENT RESIDENT
1727 E 78TH AVE UNIT 138
DENVER CO 80229-5991

CURRENT RESIDENT
1961 E 78TH AVE UNIT 427
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 436
DENVER CO 80229-5993

CURRENT RESIDENT
1961 E 78TH AVE UNIT 428
DENVER CO 80229-5990

CURRENT RESIDENT
1961 E 78TH AVE UNIT 437
DENVER CO 80229-5993

CURRENT RESIDENT
1961 E 78TH AVE UNIT 438
DENVER CO 80229-5993

CURRENT RESIDENT
2023 E 78TH AVE UNIT 525
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 514
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 526
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 515
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 527
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 516
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 528
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 517
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 531
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 518
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 532
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 521
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 533
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 522
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 534
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 523
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 535
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 524
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 536
DENVER CO 80229-5994

CURRENT RESIDENT
2023 E 78TH AVE UNIT 537
DENVER CO 80229-5994

CURRENT RESIDENT
1616 E 78TH AVE LOT 5
DENVER CO 80229-6039

CURRENT RESIDENT
2023 E 78TH AVE UNIT 538
DENVER CO 80229-5994

CURRENT RESIDENT
1616 E 78TH AVE LOT 6
DENVER CO 80229-6039

CURRENT RESIDENT
2023 E 78TH AVE UNIT 511
DENVER CO 80229-5995

CURRENT RESIDENT
1616 E 78TH AVE LOT 8
DENVER CO 80229-6039

CURRENT RESIDENT
2023 E 78TH AVE UNIT 512
DENVER CO 80229-5995

CURRENT RESIDENT
1616 E 78TH AVE LOT 9
DENVER CO 80229-6039

CURRENT RESIDENT
2023 E 78TH AVE UNIT 513
DENVER CO 80229-5995

CURRENT RESIDENT
1616 E 78TH AVE LOT 10
DENVER CO 80229-6040

CURRENT RESIDENT
2080 E 78TH AVE
DENVER CO 80229-6005

CURRENT RESIDENT
1616 E 78TH AVE LOT 11
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 1
DENVER CO 80229-6039

CURRENT RESIDENT
1616 E 78TH AVE LOT 12
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 2
DENVER CO 80229-6039

CURRENT RESIDENT
1616 E 78TH AVE LOT 13
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 3
DENVER CO 80229-6039

CURRENT RESIDENT
1616 E 78TH AVE LOT 14
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 4
DENVER CO 80229-6039

CURRENT RESIDENT
1616 E 78TH AVE LOT 15
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 16
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 24
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 17
DENVER CO 80229-6040

CURRENT RESIDENT
1616 E 78TH AVE LOT 25
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 18
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 26
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 19
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 27
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 19A
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 28
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 19B
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 29
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 20
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 30
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 21
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 31
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 22
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 32
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 23
DENVER CO 80229-6041

CURRENT RESIDENT
1616 E 78TH AVE LOT 33
DENVER CO 80229-6042

CURRENT RESIDENT
1616 E 78TH AVE LOT 34
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 45
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 35
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 46
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 36
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 47
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 38
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 48
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 39
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 49
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 40
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 50
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 41
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 51
DENVER CO 80229-6044

CURRENT RESIDENT
1616 E 78TH AVE LOT 42
DENVER CO 80229-6043

CURRENT RESIDENT
1616 E 78TH AVE LOT 52
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1616 E 78TH AVE LOT 43
DENVER CO 80229-6043

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1616 E 78TH AVE LOT 53
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1616 E 78TH AVE LOT 44
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DENVER CO 80229-6046

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1616 E 78TH AVE LOT 56
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1616 E 78TH AVE LOT 66
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1616 E 78TH AVE LOT 57
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1616 E 78TH AVE LOT 69
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1616 E 78TH AVE LOT 70
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1616 E 78TH AVE LOT 95A
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1616 E 78TH AVE LOT 105
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1616 E 78TH AVE LOT 116
DENVER CO 80229-6061

CURRENT RESIDENT
1616 E 78TH AVE LOT 160
DENVER CO 80229-6057

CURRENT RESIDENT
1805 E 78TH AVE
DENVER CO 80229-6079

CURRENT RESIDENT
1616 E 78TH AVE LOT 161
DENVER CO 80229-6058

CURRENT RESIDENT
2341 E 78TH AVE
DENVER CO 80229-6102

CURRENT RESIDENT
1616 E 78TH AVE LOT 162
DENVER CO 80229-6058

CURRENT RESIDENT
2361 E 78TH AVE
DENVER CO 80229-6102

CURRENT RESIDENT
1616 E 78TH AVE LOT 163
DENVER CO 80229-6058

CURRENT RESIDENT
2401 E 78TH AVE
DENVER CO 80229-6103

CURRENT RESIDENT
7860 YORK ST
DENVER CO 80229-6113

CURRENT RESIDENT
7645 YORK ST
DENVER CO 80229-6610

CURRENT RESIDENT
7879 YORK ST APT 1
DENVER CO 80229-6185

CURRENT RESIDENT
7640 YORK ST
DENVER CO 80229-6611

CURRENT RESIDENT
7877 YORK ST APT 1
DENVER CO 80229-6186

CURRENT RESIDENT
7680 YORK ST
DENVER CO 80229-6611

CURRENT RESIDENT
7873 YORK ST APT 2
DENVER CO 80229-6188

CURRENT RESIDENT
7761 YORK ST
DENVER CO 80229-6612

CURRENT RESIDENT
1990 E 77TH AVE
DENVER CO 80229-6508

CURRENT RESIDENT
7700 YORK ST
DENVER CO 80229-6613

CURRENT RESIDENT
2000 E 77TH AVE
DENVER CO 80229-6509

CURRENT RESIDENT
2560 E 76TH AVE
DENVER CO 80229-6616

CURRENT RESIDENT
2001 E 75TH AVE
DENVER CO 80229-6512

CURRENT RESIDENT
2185 E 74TH PL
DENVER CO 80229-6633

CURRENT RESIDENT
1941 E 75TH AVE
DENVER CO 80229-6513

CURRENT RESIDENT
2265 E 74TH PL
DENVER CO 80229-6657

CURRENT RESIDENT
1811 E 75TH AVE
DENVER CO 80229-6514

CURRENT RESIDENT
2220 E 74TH PL
DENVER CO 80229-6699

CURRENT RESIDENT
7540 YORK ST
DENVER CO 80229-6609

CURRENT RESIDENT
2071 E 74TH AVE
DENVER CO 80229-6912

CURRENT RESIDENT
2081 E 74TH AVE
DENVER CO 80229-6912

CERTIFICATE OF POSTING



I, J. Gregory Barnes do hereby certify that I posted the property at 2300 East 77th Avenue on December 18, 2018 in accordance with the requirements of the Adams County Zoning Regulations.

A handwritten signature in black ink, appearing to read 'J. Gregory Barnes'.

J. Gregory Barnes, Planner II

Welby Business Park

RCU2018-00047

2300 East 77th Avenue

January 29, 2019

Planning Commission Public Hearing

Community and Economic Development Department

Case Manager: Greg Barnes



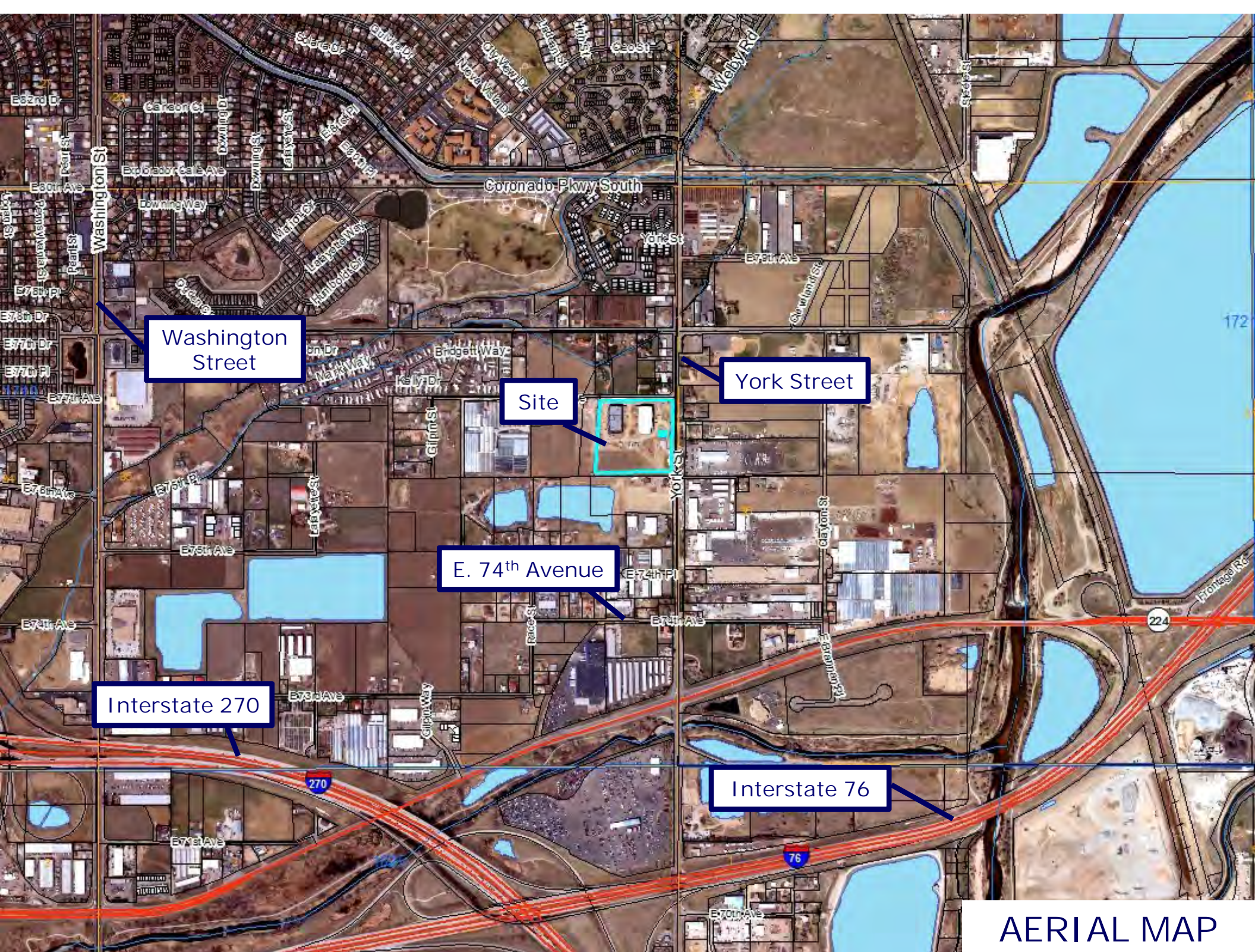
Request

Rezoning:

- Current Zoning: Commercial-5 (C-5)
- Proposed Zoning: Industrial-1 (I-1)

Background

- New multi-tenant business park
- Allows for greater flexibility and more tenants
- Specifically, drug manufacturing



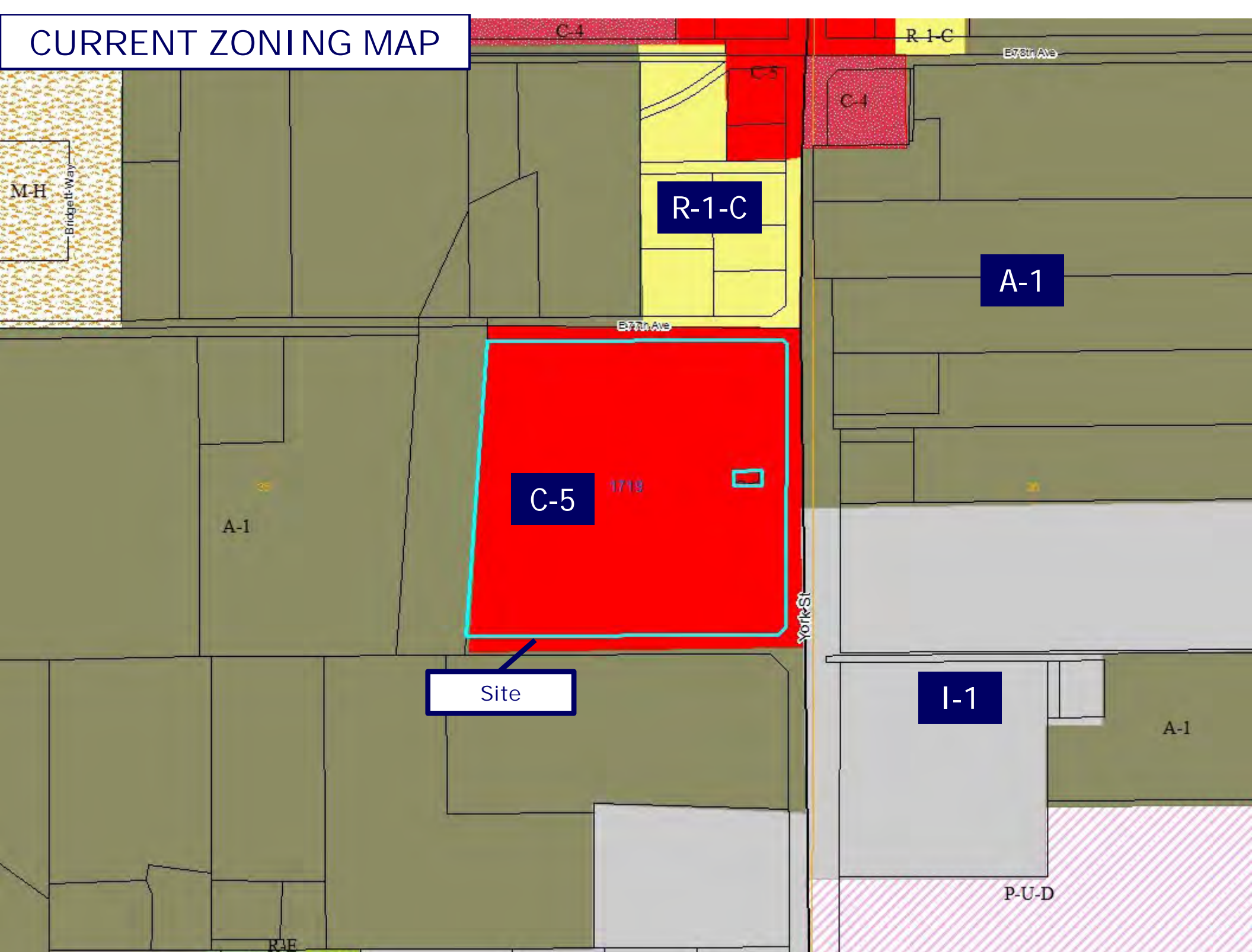
AERIAL MAP

Criteria for Rezoning Approval

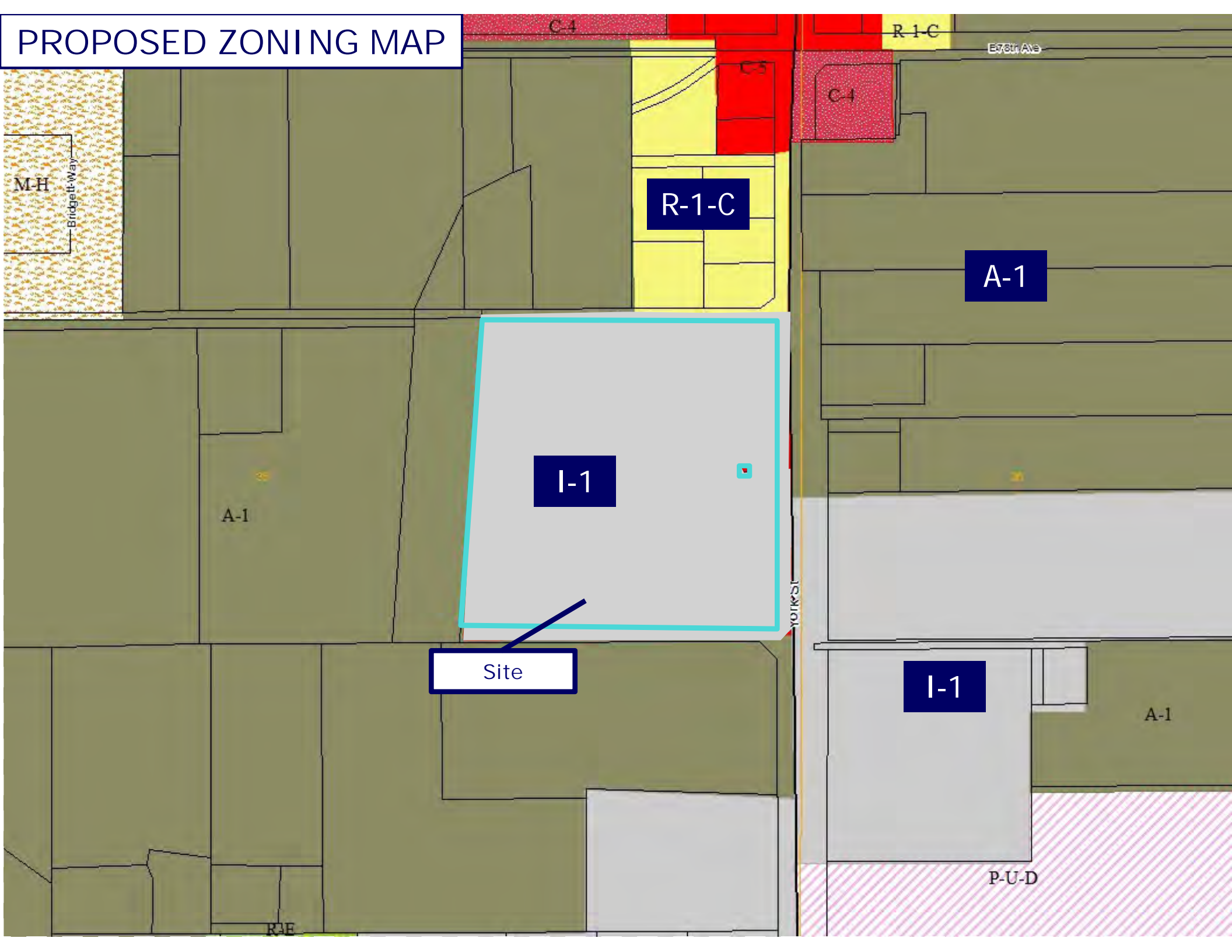
Section 2-02-13-06-02

1. Consistent with Comprehensive Plan
2. Consistent with Development Standards
3. Complies to Development Standards
4. Harmonious & Compatible

CURRENT ZONING MAP



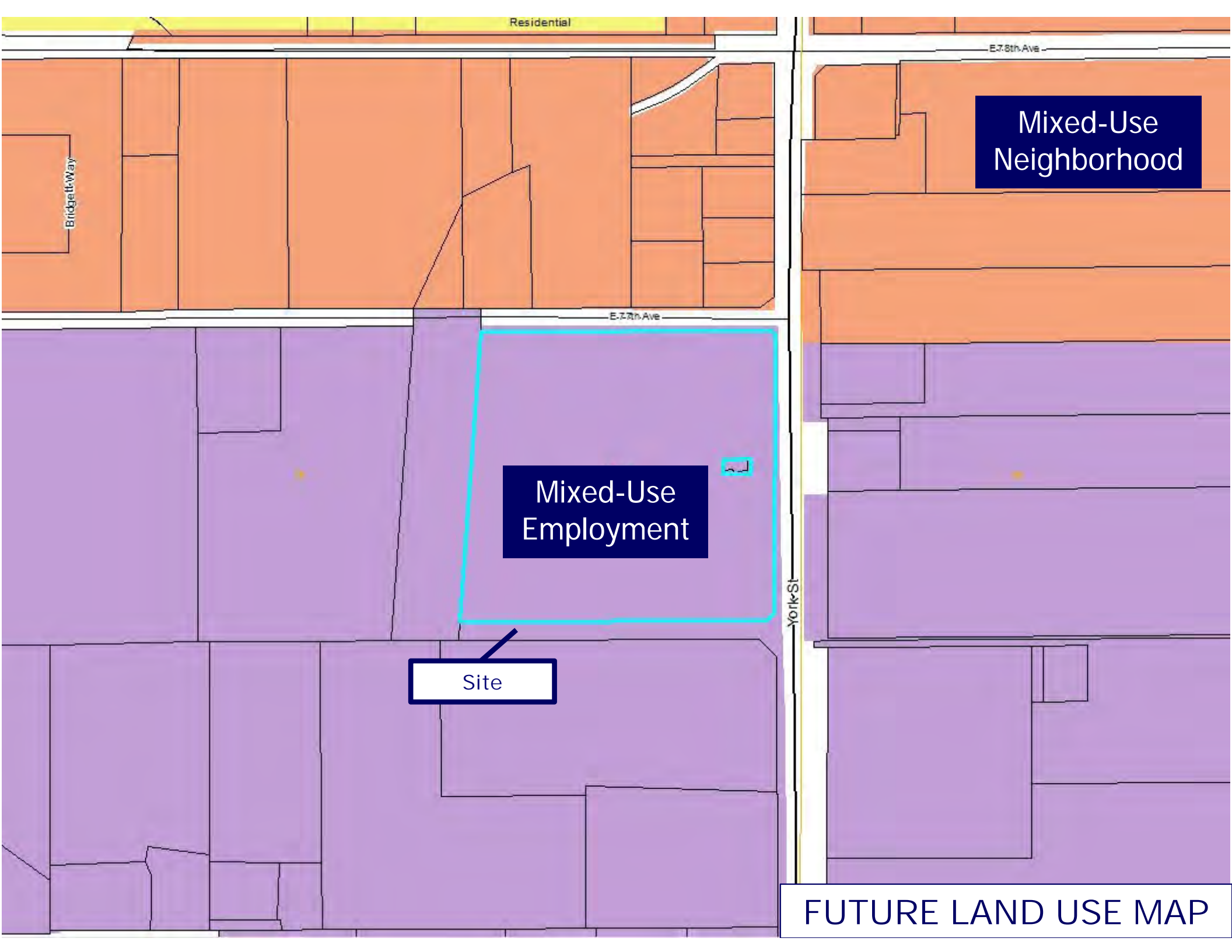
PROPOSED ZONING MAP



C-5 vs. I-1 Zoning

Potential New Uses:

- Heavy Industry Category (conditional in I-1)
- Moderate Manufacturing (Mix of conditional and permitted in I-1)
- Light Industry & Manufacturing (permitted in I-1, conditional in C-5)



Residential

E. 7th Ave

Bridget Way

Mixed-Use
Neighborhood

E. 7th Ave

Mixed-Use
Employment

Site

York St

FUTURE LAND USE MAP

Mixed-Use Employment

Employment Centers:

- Offices
- Business Parks
- Light Manufacturing
- Clean Industry

Above uses consistent with C-5 and I-1 zoning

Available urban services and infrastructure

SITE

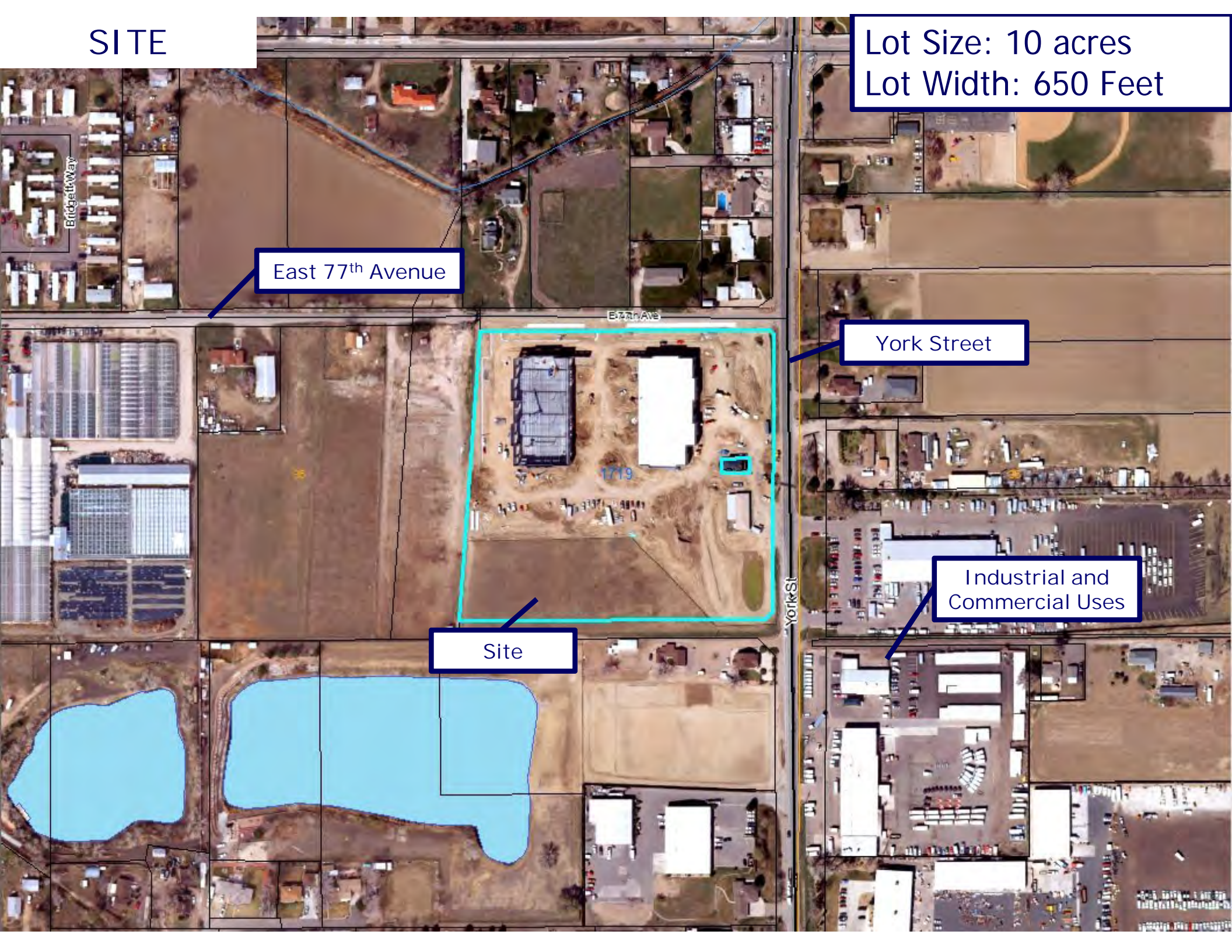
Lot Size: 10 acres
Lot Width: 650 Feet

East 77th Avenue

York Street

Industrial and
Commercial Uses

Site











Referral Period

Notices sent*	# of Comments Received
401	0

* Property owners and occupants within 1,000 feet were notified

Referral Agencies:

- TCHD, Xcel
- No opposition or concerns

Planning Commission Update

January 10, 2019

- No members of public spoke at hearing

Questions/Concerns:

- None

Vote:

- Approval (7-0)

Recommendation

(RCU2018-00047 – Welby Business Park)

- Consistent with Comprehensive Plan
- Compatible with surrounding area

Approval of the rezoning with 4 findings-of-fact.

Recommended Findings-of-Fact

1. The Zoning Map amendment is consistent with the Adams County Comprehensive Plan.
2. The Zoning Map amendment is consistent with the purposes of these standards and regulations.
3. The Zoning Map amendment will comply with the requirements of these standards and regulations
4. The Zoning Map amendment is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.