



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
March 12, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A. 25th Annual Best in Colorado Asphalt Pavement Award
- B. International Women's Day

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 February 19-22, 2019
- B. List of Expenditures Under the Dates of February 25-March 1, 2019
- C. Minutes of the Commissioners' Proceedings from February 26, 2019

- D.** Resolution Accepting a Utility Easement from JFrancisco Palacios to Adams County for Non-Exclusive Utility Purposes
(File approved by ELT)
- E.** Resolution Approving a Subdivision Improvements Agreement (SIA) for Midtown at Clear Creek Filing 11
(File approved by ELT)
- F.** Resolution Adopting the Alternate Property Tax Protest and Appeal Calendar and Procedures for Tax Year 2019 as Permitted by C.R.S. § 39-5-122.7
(File approved by ELT)
- G.** Resolution Approving Ambulance Service License for Southeast Weld Fire District
(File approved by ELT)
- H.** Resolution Approving Right-of-Way Agreement between Adams County and Archdiocese of Denver, for a Utility Easement Necessary for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224
(File approved by ELT)
- I.** Resolution for Final Acceptance of the Public Improvements Constructed at the DTI Trucking Facility, (Case No. EGR2016-00002, EGR2016-00027, INF2016-00036 and INF2016-00070)
(File approved by ELT)
- J.** Resolution Approving the Adams County Human Services Department and Adams 27J School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School
(File approved by ELT)
- K.** Resolution Approving the Adams County Human Services Department and Adams 14 School District Intergovernmental Agreement (IGA) to Transport Children and Youth in Foster Care to their Home School
(File approved by ELT)
- L.** Resolution Approving Contract Cost Amendment between Adams County and Tri-County Health Department to Provide Medicaid Application Processing Services
(File approved by ELT)
- M.** Resolution Approving Contract Cost Amendment between Adams County and Adams 12 Five Star Schools to Provide Medicaid Application Processing Services
(File approved by ELT)
- N.** Resolution Approving Contract Cost Amendment between Adams County and Aurora Public Schools to Provide Medicaid Application Processing Services
(File approved by ELT)
- O.** Resolution Regarding Defense and Indemnification of Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, Richard Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- P.** Resolution Approving the 17th Judicial District Attorney’s Office Diversion Program Federal Justice Assistance Grant (JAG) Agreement for Calendar Year 2019
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Amendment Two to the Agreement between Adams County and RoadSafe Traffic Systems, Inc., to Provide Additional Pavement Marking Services
(File approved by ELT)
2. Resolution Approving Amendment Six to the Agreement between Adams County and Quantum Water Consulting for Additional Services
(File approved by ELT)
3. Resolution Approving an Agreement between Adams County and BearCom for the Acquisition and Installation of Equipment for County Emergency Vehicles
(File approved by ELT)
4. Resolution Approving a Three-Year Extension in Case #PLN2017-00020 Wolf Creek Run
(File approved by ELT)

B. COUNTY ATTORNEY

8. 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	1,302,401.13
4	Capital Facilities Fund	747,145.85
5	Golf Course Enterprise Fund	9,747.74
6	Equipment Service Fund	13,807.01
13	Road & Bridge Fund	1,220,901.91
19	Insurance Fund	19,117.54
25	Waste Management Fund	19,123.28
27	Open Space Projects Fund	5,459.76
31	Head Start Fund	9,389.18
34	Comm Services Blk Grant Fund	4,521.59
35	Workforce & Business Center	33,894.56
43	Front Range Airport	13,385.17
50	FLATROCK Facility Fund	1,353.10
94	Sheriff Payables	9,246.00
		<u>3,409,493.82</u>

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005168	378404	CARUSO JAMES LOUIS	02/20/19	5,125.00
00734352	245053	ACCO BRANDS USA LLC	02/20/19	373.78
00734353	42779	ADAMS COUNTY COMMUNICATION CEN	02/20/19	80.00
00734354	813399	ADAMS COUNTY EDUCATION CONSORT	02/20/19	400.00
00734357	14661	AMERIGAS DENVER 1012	02/20/19	2,699.27
00734358	40942	BI INCORPORATED	02/20/19	6,787.75
00734359	813403	BOTELLO CARLOS	02/20/19	1,925.00
00734361	28303	CENTURA HEALTH	02/20/19	600.00
00734362	9902	CHEMATOX LABORATORY INC	02/20/19	28.00
00734363	166025	CHILDRENS HOSPITAL	02/20/19	3,200.00
00734365	758723	CLEAN TECH DBA OUTSHINE CLEANI	02/20/19	3,494.00
00734366	44645	COLO DEPT OF AGRICULTURE	02/20/19	48.00
00734367	99357	COLO MEDICAL WASTE INC	02/20/19	222.00
00734368	2157	COLO OCCUPATIONAL MEDICINE PHY	02/20/19	455.00
00734369	13049	COMMUNITY REACH CENTER	02/20/19	22,054.59
00734370	255001	COPYCO QUALITY PRINTING INC	02/20/19	810.00
00734371	93529	CORRECTIONAL MANAGEMENT INC	02/20/19	54.00
00734372	708040	CRITERIA CORP	02/20/19	3,150.00
00734373	813401	DESANTIAGO JASON	02/20/19	400.00
00734374	678436	DOMENICO JOSEPH	02/20/19	65.00
00734375	248103	DS WATERS OF AMERICA INC	02/20/19	349.70
00734376	808844	DUPRIEST JOHN FIELDEN	02/20/19	65.00
00734377	13136	EMPLOYERS COUNCIL SERVICES INC	02/20/19	259.00
00734379	698569	FOREST SEAN	02/20/19	65.00
00734380	293118	GARNER, ROSIE	02/20/19	65.00
00734381	582481	GEO GROUP INC	02/20/19	323.95
00734382	293122	HERRERA, AARON	02/20/19	65.00
00734383	444150	HIRED GUNWEED & PEST CONTROL	02/20/19	675.00
00734386	44965	INTERVENTION COMMUNITY CORRECT	02/20/19	1,007.50
00734387	33110	JUSTICE BENEFITS INC	02/20/19	35,657.82
00734388	77611	KD SERVICE GROUP	02/20/19	14,730.91
00734389	48078	LARIMER COUNTY COMMUNITY CORRE	02/20/19	161.20
00734391	811863	MARIAS HEALTHCARE SERVICES	02/20/19	124.00
00734392	813400	MARTINEZ JOEL	02/20/19	500.00
00734393	810888	MARTINEZ JUSTIN PAUL	02/20/19	65.00
00734394	516882	MEDICAL CENTER OF AURORA	02/20/19	680.00

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>
00734395	13591	MWI VETERINARY SUPPLY CO	02/20/19	11,029.84
00734396	32509	NCS PEARSON INC	02/20/19	425.00
00734397	669732	PATTERSON VETERINARY SUPPLY IN	02/20/19	14.75
00734398	12691	PEARL COUNSELING ASSOCIATES	02/20/19	1,925.00
00734399	637390	PLAKORUS DAVID	02/20/19	65.00
00734400	418286	PRECIOUS CHILD	02/20/19	2,500.00
00734401	725956	PRUDENTIAL OVERALL SUPPLY	02/20/19	55.28
00734402	430098	REPUBLIC SERVICES #535	02/20/19	9,643.84
00734403	53054	RICHARDSON SHARON	02/20/19	65.00
00734405	58925	SERVICIOS DE LA RAZA INC	02/20/19	3,500.00
00734407	25335	STANLEY CONVERGENT SECURITY S	02/20/19	384.75
00734409	709320	STATE-WIDE LOCK & SAFE INC	02/20/19	7,935.00
00734410	599714	SUMMIT FOOD SERVICE LLC	02/20/19	36,034.22
00734411	66264	SYSTEMS GROUP	02/20/19	5,400.00
00734412	13951	TDS TELECOM	02/20/19	847.19
00734413	385142	THOMPSON GREGORY PAUL	02/20/19	65.00
00734414	42984	TIME TO CHANGE	02/20/19	377,010.63
00734415	7189	TOSHIBA FINANCIAL SERVICES	02/20/19	5,387.26
00734416	1094	TRI COUNTY HEALTH DEPT	02/20/19	302,923.66
00734417	1094	TRI COUNTY HEALTH DEPT	02/20/19	302,923.66
00734418	666214	TYGRET DEBRA R	02/20/19	157.00
00734426	40340	WINDSTREAM COMMUNICATIONS	02/20/19	2,734.71
00734427	338508	WRIGHTWAY INDUSTRIES INC	02/20/19	761.98
00734428	13822	XCEL ENERGY	02/20/19	78.34
00734441	31359	ARAPAHOE COUNTY SHERIFF CIVIL	02/21/19	27.50
00734442	322973	ARMORED KNIGHTS INC	02/21/19	2,036.52
00734443	3020	BENNETT TOWN OF	02/21/19	3,000.00
00734444	46192	CAE4-HA	02/21/19	275.00
00734446	250958	COHEN MILSTEIN SELLERS & TOLL	02/21/19	945.00
00734449	315529	DENVER COUNTY SHERIFF	02/21/19	88.20
00734450	13377	DENVER REGIONAL COUNCIL OF	02/21/19	60,200.00
00734451	370160	EIDE BAILLY LLP	02/21/19	13,800.00
00734452	13454	FEDERAL EXPRESS CO	02/21/19	80.69
00734453	582525	HELP/SYSTEMS LLC	02/21/19	4,468.67
00734458	93625	MESA COUNTY ATTORNEY'S OFFICE	02/21/19	600.00
00734460	8816490	NACO NATL ASSOC OF COUNTIES	02/21/19	7,703.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734461	181778	POST ERIN	02/21/19	187.50
00734463	42818	STATE OF COLORADO	02/21/19	394.94
00734464	42818	STATE OF COLORADO	02/21/19	220.45
00734465	52553	SWEEPSTAKES UNLIMITED	02/21/19	30.00
00734467	1067	WESTMINSTER CITY OF	02/21/19	2,400.00
00734471	433987	ADCO DISTRICT ATTORNEY'S OFFIC	02/22/19	535.51
00734476	32456	CACCB	02/22/19	300.00
00734478	758723	CLEAN TECH DBA OUTSHINE CLEANI	02/22/19	3,300.00
00734480	5050	COLO DIST ATTORNEY COUNCIL	02/22/19	18.71
00734481	99357	COLO MEDICAL WASTE INC	02/22/19	1,546.00
00734482	35867	ELDORADO ARTESIAN SPRINGS INC	02/22/19	49.95
00734484	47723	FEDEX	02/22/19	48.97
00734485	197938	FIRST CALL OF COLO	02/22/19	3,063.00
00734486	34197	GOURD THADDEUS	02/22/19	111.36
00734488	817690	HELMS TAYLOR ROBERT WEBSTER	02/22/19	258.96
00734489	33278	HURDELBRINK JULIA	02/22/19	335.24
00734490	678026	JUAREZ SANCHEZ DIANA	02/22/19	81.32
00734492	536256	KIMMEL KENZIE NICOLE	02/22/19	172.26
00734493	40843	LANGUAGE LINE SERVICES	02/22/19	26.24
00734494	422240	MANN LACEY	02/22/19	254.21
00734497	365663	MCCOY ROSEMARY	02/22/19	207.04
00734498	16428	NICOLETTI-FLATER ASSOCIATES	02/22/19	1,150.00
00734508	818055	SANKOFF JEFFREY	02/22/19	416.57
00734510	669061	SCL HEALTH	02/22/19	617.25
00734511	13538	SHRED IT USA LLC	02/22/19	118.49
00734517	66264	SYSTEMS GROUP	02/22/19	200.00
00734522	32251	VIA MOBILITY SERVICES	02/22/19	14,500.00

Fund Total**1,302,401.13**

Net Warrants by Fund Detail

4 Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005179	104910	SAUNDERS CONSTRUCTION INC	02/21/19	629,081.91
00734474	776376	BRETZ INTERIORS INC	02/22/19	8,265.00
00734513	740359	STANTEC ARCHITECTURE INC	02/22/19	109,798.94
Fund Total				747,145.85

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>
00005181	6177	PROFESSIONAL RECREATION MGMT I	02/22/19	8,684.75
00734472	12012	ALSCO AMERICAN INDUSTRIAL	02/22/19	138.65
00734475	9822	BUCKEYE WELDING SUPPLY CO INC	02/22/19	26.00
00734487	804964	GRAINGER	02/22/19	123.24
00734495	819912	MARGO SUPPLIES LTD	02/22/19	244.80
00734496	46175	MASEK GOLF CAR COMPANY	02/22/19	31.40
00734503	152295	POTESTIO BROTHER EQUIPMENT	02/22/19	269.90
00734520	47140	TORO NSN	02/22/19	229.00
			Fund Total	9,747.74

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734404	16237	SAM HILL OIL INC	02/20/19	453.77
00734506	16237	SAM HILL OIL INC	02/22/19	11,377.47
00734519	790907	THE GOODYEAR TIRE AND RUBBER C	02/22/19	1,975.77
Fund Total				13,807.01

Net Warrants by Fund Detail

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Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005169	89295	ARVADA CITY OF	02/21/19	9,648.16
00005170	89296	AURORA CITY OF	02/21/19	199,006.57
00005171	89297	BENNETT TOWN OF	02/21/19	7,823.49
00005172	89298	BRIGHTON CITY OF	02/21/19	144,190.93
00005173	89299	COMMERCE CITY CITY OF	02/21/19	138,294.76
00005174	89300	FEDERAL HEIGHTS CITY OF	02/21/19	22,339.56
00005175	89301	NORTHGLENN CITY OF	02/21/19	89,593.90
00005176	89302	THORNTON CITY OF	02/21/19	331,515.55
00005177	89304	WESTMINSTER CITY OF	02/21/19	190,145.67
00734355	198223	ALLIANCE SAFETY	02/20/19	3,055.00
00734356	756632	ALPINE DISPOSAL INC	02/20/19	1,945.85
00734360	8909	BRANNAN SAND & GRAVEL COMPANY	02/20/19	357.72
00734364	43659	CINTAS FIRST AID & SAFETY	02/20/19	30.35
00734385	4879	IDEAL FENCING CORPORATION	02/20/19	6,250.00
00734390	99603	L4 CONSTRUCTION LLC	02/20/19	46,345.46
00734406	13932	SOUTH ADAMS WATER & SANITATION	02/20/19	102.95
00734419	1007	UNITED POWER (UNION REA)	02/20/19	201.30
00734420	1007	UNITED POWER (UNION REA)	02/20/19	16.50
00734421	1007	UNITED POWER (UNION REA)	02/20/19	33.00
00734422	1007	UNITED POWER (UNION REA)	02/20/19	16.50
00734423	1007	UNITED POWER (UNION REA)	02/20/19	33.00
00734424	1007	UNITED POWER (UNION REA)	02/20/19	88.49
00734425	1007	UNITED POWER (UNION REA)	02/20/19	20.28
00734429	13822	XCEL ENERGY	02/20/19	133.34
00734430	13822	XCEL ENERGY	02/20/19	122.45
00734431	13822	XCEL ENERGY	02/20/19	220.80
00734432	13822	XCEL ENERGY	02/20/19	110.39
00734433	13822	XCEL ENERGY	02/20/19	23,404.21
00734434	13822	XCEL ENERGY	02/20/19	86.35
00734435	13822	XCEL ENERGY	02/20/19	4,713.16
00734436	13822	XCEL ENERGY	02/20/19	164.91
00734437	13822	XCEL ENERGY	02/20/19	47.11
00734438	1084	YOUNGER BROTHERS	02/20/19	304.20
00734439	812003	KAREN D COE PERSONAL REP OF TH	02/21/19	540.00

Fund Total

1,220,901.91

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>
00005180	523053	TRISTAR RISK MANAGEMENT	02/21/19	11,726.68
00734455	5117	KOIS BROTHERS EQUIP CO	02/21/19	7,082.31
00734459	38974	MINUTEMAN PRESS-BRIGHTON	02/21/19	308.55
Fund Total				19,117.54

County of Adams
Net Warrants by Fund Detail

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Waste Management Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734504	433702	QUANTUM WATER CONSULTING	02/22/19	19,123.28
Fund Total				19,123.28

Net Warrants by Fund Detail

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Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734378	669264	ENERGES SERVICES LLC	02/20/19	5,459.76
Fund Total				5,459.76

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734445	327914	CESCO LINGUISTIC SERVICE INC	02/21/19	455.00
00734447	5078	COLO DEPT OF HUMAN SERVICES	02/21/19	35.00
00734448	2157	COLO OCCUPATIONAL MEDICINE PHY	02/21/19	200.00
00734454	479165	IDEMIA IDENTITY & SECURITY USA	02/21/19	49.50
00734456	40843	LANGUAGE LINE SERVICES	02/21/19	32.80
00734457	79121	MEADOW GOLD DAIRY	02/21/19	506.90
00734466	13770	SYSCO DENVER	02/21/19	3,117.66
00734468	31360	WESTMINSTER PRESBYTERIAN CHURC	02/21/19	2,180.32
00734469	59983	WESTMINSTER PUBLIC SCHOOLS	02/21/19	2,812.00
			Fund Total	9,389.18

Net Warrants by Fund Detail

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Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734440	258636	ADAMS COUNTY FOOD BANK	02/21/19	3,021.77
00734462	58925	SERVICIOS DE LA RAZA INC	02/21/19	1,499.82
Fund Total				4,521.59

Net Warrants by Fund Detail

35Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734470	252050	ADAMS COUNTY HUMAN SERVICES	02/22/19	208.47
00734473	685414	BARRERAS VANESSA	02/22/19	25.00
00734477	152461	CENTURYLINK	02/22/19	63.80
00734483	8816052	EMILY GRIFFITH TECHNICAL COLLEGE	02/22/19	3,382.72
00734507	725412	SANCHEZ STORMY	02/22/19	20.00
00734509	357890	SCHAGER BRETT	02/22/19	194.57
00734518	581649	TECHTONIC GROUP LLC	02/22/19	30,000.00
			Fund Total	33,894.56

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>
00005178	80249	OFFEN PETROLEUM INC	02/21/19	3,221.08
00734491	358103	KIMLEY-HORN AND ASSOCIATES INC	02/22/19	2,955.00
00734499	443757	NRG DGPV FUND 1 LLC	02/22/19	500.88
00734500	443757	NRG DGPV FUND 1 LLC	02/22/19	312.81
00734501	443757	NRG DGPV FUND 1 LLC	02/22/19	228.99
00734502	443757	NRG DGPV FUND 1 LLC	02/22/19	226.88
00734505	80166	REAP	02/22/19	200.00
00734512	49310	SOUTH PARK EMBROIDERY	02/22/19	1,613.42
00734514	33604	STATE OF COLORADO	02/22/19	1,888.00
00734515	33604	STATE OF COLORADO	02/22/19	41.10
00734516	93074	SYSCO DENVER	02/22/19	1,721.52
00734521	80279	VERIZON WIRELESS	02/22/19	475.49
Fund Total				13,385.17

Net Warrants by Fund Detail

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FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734384	444150	HIRED GUNWEED & PEST CONTROL	02/20/19	1,350.00
00734408	33604	STATE OF COLORADO	02/20/19	3.10
Fund Total				1,353.10

County of Adams
Net Warrants by Fund Detail

94 Sheriff Payables

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734479	33480	COLO BUREAU OF INVESTIGATION	02/22/19	9,246.00
Fund Total				9,246.00

County of Adams
Net Warrants by Fund Detail

Grand Total 3,409,493.82

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					
	REAP	00043	947249	330737	02/21/19	200.00
					Account Total	200.00
	Telephone					
	VERIZON WIRELESS	00043	947252	330737	02/21/19	435.44
					Account Total	435.44
					Department Total	635.44

**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>
	Licenses and Fees					
	STATE OF COLORADO	00043	947219	330636	02/20/19	.41-
					Account Total	<u>.41-</u>
	Telephone					
	VERIZON WIRELESS	00043	947252	330737	02/21/19	40.05
					Account Total	<u>40.05</u>
	Uniforms & Cleaning					
	SOUTH PARK EMBROIDERY	00043	947250	330737	02/21/19	171.20
					Account Total	<u>171.20</u>
					Department Total	<u><u>210.84</u></u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Diesel					
	OFFEN PETROLEUM INC	00043	947231	330670	02/20/19	1,915.77
					Account Total	1,915.77
	Gas & Electricity					
	NRG DGPV FUND 1 LLC	00043	946954	330416	02/15/19	500.88
	NRG DGPV FUND 1 LLC	00043	946955	330416	02/15/19	312.81
	NRG DGPV FUND 1 LLC	00043	946956	330416	02/15/19	228.99
	NRG DGPV FUND 1 LLC	00043	946957	330416	02/15/19	226.88
					Account Total	1,269.56
	Gasoline					
	OFFEN PETROLEUM INC	00043	947227	330641	02/20/19	1,290.81
					Account Total	1,290.81
	Licenses and Fees					
	OFFEN PETROLEUM INC	00043	947227	330641	02/20/19	6.24
	OFFEN PETROLEUM INC	00043	947231	330670	02/20/19	8.26
					Account Total	14.50
	Uniforms & Cleaning					
	SOUTH PARK EMBROIDERY	00043	946958	330416	02/15/19	40.00
	SOUTH PARK EMBROIDERY	00043	947250	330737	02/21/19	367.33
					Account Total	407.33
					Department Total	4,897.97

County of Adams
Vendor Payment Report

<u>99800</u>	<u>All Ofc Shared Direct</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	947149	330609	02/20/19	<u>202.36</u>
					Account Total	<u>202.36</u>
					Department Total	<u><u>202.36</u></u>

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					
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	.01
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	.01
					Account Total	<u>.02</u>
					Department Total	<u><u>.02</u></u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	PRECIOUS CHILD	00001	946848	330282	02/14/19	2,500.00
	SERVICIOS DE LA RAZA INC	00001	946908	330372	02/15/19	3,500.00
					Account Total	<u>6,000.00</u>
					Department Total	<u><u>6,000.00</u></u>

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies, Rep & Main					
	SOUTH PARK EMBROIDERY	00043	946958	330416	02/15/19	982.56
	SOUTH PARK EMBROIDERY	00043	947250	330737	02/21/19	52.33
	SYSCO DENVER	00043	947251	330737	02/21/19	1,721.52
					Account Total	<u>2,756.41</u>
					Department Total	<u><u>2,756.41</u></u>

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	BRETZ INTERIORS INC	00004	947359	330849	02/22/19	8,265.00
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	12,528.19
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	649,663.27
	STANTEC ARCHITECTURE INC	00004	947355	330849	02/22/19	57,344.90
	STANTEC ARCHITECTURE INC	00004	947355	330849	02/22/19	52,454.04
					Account Total	780,255.40
	Retainages Payable					
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	626.41-
	SAUNDERS CONSTRUCTION INC	00004	947254	330744	02/21/19	32,483.16-
					Account Total	33,109.57-
					Department Total	747,145.83

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training CACCB	00001	947308	330769	02/21/19	<u>300.00</u>
					Account Total	<u>300.00</u>
					Department Total	<u><u>300.00</u></u>

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Messenger/Delivery Service					
	FEDERAL EXPRESS CO	00001	946857	330290	02/14/19	80.69
					Account Total	80.69
	Other Professional Serv					
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	946856	330290	02/14/19	27.50
	DENVER COUNTY SHERIFF	00001	946853	330290	02/14/19	37.75
	DENVER COUNTY SHERIFF	00001	946854	330290	02/14/19	27.70
	DENVER COUNTY SHERIFF	00001	946855	330290	02/14/19	22.75
	SWEEPSTAKES UNLIMITED	00001	946858	330290	02/14/19	30.00
					Account Total	145.70
					Department Total	226.39

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CARUSO JAMES LOUIS	00001	947043	330527	02/19/19	5,125.00
					Account Total	5,125.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	947167	330626	02/20/19	11.00
	ELDORADO ARTESIAN SPRINGS INC	00001	947168	330626	02/20/19	38.95
					Account Total	49.95
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	947171	330626	02/20/19	1,546.00
	FEDEX	00001	947164	330626	02/20/19	18.12
	FEDEX	00001	947165	330626	02/20/19	18.83
	FEDEX	00001	947166	330626	02/20/19	12.02
	FIRST CALL OF COLO	00001	947169	330626	02/20/19	3,063.00
	LANGUAGE LINE SERVICES	00001	947170	330626	02/20/19	26.24
	NICOLETTI-FLATER ASSOCIATES	00001	947163	330626	02/20/19	1,150.00
	SCL HEALTH	00001	947173	330626	02/20/19	84.00
	SCL HEALTH	00001	947174	330628	02/20/19	533.25
	SHRED IT USA LLC	00001	947172	330626	02/20/19	118.49
					Account Total	6,569.95
					Department Total	11,744.90

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	MINUTEMAN PRESS-BRIGHTON	00019	946859	330290	02/14/19	<u>308.55</u>
					Account Total	<u>308.55</u>
					Department Total	<u><u>308.55</u></u>

County of Adams
Vendor Payment Report

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	MESA COUNTY ATTORNEY'S OFFICE	00001	946852	330290	02/14/19	<u>600.00</u>
					Account Total	<u>600.00</u>
					Department Total	<u><u>600.00</u></u>

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY FOOD BANK	00034	947021	330512	02/15/19	3,021.77
	SERVICIOS DE LA RAZA INC	00034	947020	330512	02/14/19	1,499.82
					Account Total	<u>4,521.59</u>
					Department Total	<u><u>4,521.59</u></u>

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	COLO DIST ATTORNEY COUNCIL	00001	947201	330627	02/20/19	18.71
					Account Total	18.71
	Other Professional Serv					
	MCCOY ROSEMARY	00001	947224	330627	02/20/19	207.04
	SANKOFF JEFFREY	00001	947225	330627	02/20/19	416.57
					Account Total	623.61
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	45.61
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	83.61
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	96.31
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	147.69
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	25.38
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	37.85
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	99.16
	HELMS TAYLOR ROBERT WEBSTER	00001	947207	330627	02/20/19	258.96
					Account Total	794.57
					Department Total	<u>1,436.89</u>

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	SAM HILL OIL INC	00006	947209	330623	02/20/19	453.77
	SAM HILL OIL INC	00006	947354	330849	02/22/19	11,377.47
	THE GOODYEAR TIRE AND RUBBER C	00006	947361	330849	02/22/19	977.41
	THE GOODYEAR TIRE AND RUBBER C	00006	947361	330849	02/22/19	998.36
					Account Total	13,807.01
					Department Total	13,807.01

County of Adams
Vendor Payment Report

<u>9243</u>	<u>Extension - Family & Consumer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	5991	00001	947339	330832	02/22/19	<u>81.32</u>
					Account Total	<u>81.32</u>
					Department Total	<u><u>81.32</u></u>

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	5955	00001	947338	330832	02/22/19	111.36
					Account Total	111.36
					Department Total	111.36

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>
	Advertising					
	POST ERIN	00001	946747	330053	02/12/19	187.50
					Account Total	187.50
	Education & Training					
	CAE4-HA	00001	946746	330053	02/12/19	275.00
					Account Total	275.00
	Mileage Reimbursements					
	5942	00001	947336	330832	02/22/19	335.24
	5947	00001	947337	330832	02/22/19	172.26
	6145	00001	947340	330832	02/22/19	254.21
					Account Total	761.71
					Department Total	1,224.21

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>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00043	947219	330636	02/20/19	1,888.41
	STATE OF COLORADO	00043	947221	330636	02/20/19	41.10
					Account Total	1,929.51
	Received not Vouchered Clrg					
	KIMLEY-HORN AND ASSOCIATES INC	00043	947360	330849	02/22/19	2,955.00
					Account Total	2,955.00
					Department Total	4,884.51

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	946975	330424	02/15/19	<u>3.10</u>
					Account Total	<u>3.10</u>
					Department Total	<u><u>3.10</u></u>

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947058	330542	02/19/19	<u>126.95</u>
					Account Total	<u>126.95</u>
					Department Total	<u><u>126.95</u></u>

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>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947057	330542	02/19/19	<u>48.21</u>
					Account Total	<u>48.21</u>
					Department Total	<u><u>48.21</u></u>

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	HIRED GUNWEED & PEST CONTROL	00050	947052	330542	02/19/19	<u>1,350.00</u>
					Account Total	<u>1,350.00</u>
					Department Total	<u><u>1,350.00</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	STANLEY CONVERGENT SECURITY S	00001	947069	330542	02/19/19	384.75
					Account Total	384.75
	Gas & Electricity					
	AMERIGAS DENVER 1012	00001	947051	330542	02/19/19	2,699.27
					Account Total	2,699.27
	Grounds Maintenance					
	REPUBLIC SERVICES #535	00001	947068	330542	02/19/19	1,108.62
					Account Total	1,108.62
	Maintenance Contracts					
	HIRED GUNWEED & PEST CONTROL	00001	947053	330542	02/19/19	675.00
					Account Total	675.00
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947063	330542	02/19/19	492.24
					Account Total	492.24
					Department Total	5,359.88

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>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947062	330542	02/19/19	271.25
	REPUBLIC SERVICES #535	00001	947064	330542	02/19/19	555.07
					Account Total	826.32
					Department Total	826.32

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	ADAMS COUNTY COMMUNICATION CEN	00001	947050	330542	02/19/19	80.00
					Account Total	80.00
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947060	330542	02/19/19	193.55
					Account Total	193.55
					Department Total	<u>273.55</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>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947059	330542	02/19/19	178.46
	REPUBLIC SERVICES #535	00001	947065	330542	02/19/19	4,490.94
	REPUBLIC SERVICES #535	00001	947066	330542	02/19/19	166.96
					Account Total	<u>4,836.36</u>
					Department Total	<u><u>4,836.36</u></u>

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>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947056	330542	02/19/19	223.50
	REPUBLIC SERVICES #535	00001	947054	330542	02/19/19	188.00
					Account Total	<u>411.50</u>
					Department Total	<u><u>411.50</u></u>

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947067	330542	02/19/19	<u>210.87</u>
					Account Total	<u>210.87</u>
					Department Total	<u><u>210.87</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947055	330542	02/19/19	<u>187.22</u>
					Account Total	<u>187.22</u>
					Department Total	<u><u>187.22</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Cash Over/Short					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947199	330627	02/20/19	.10-
					Account Total	.10-
	Received not Vouchered Clrg					
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	ARMORED KNIGHTS INC	00001	947293	330750	02/21/19	339.42
	BI INCORPORATED	00001	946936	330410	02/15/19	6,787.75
	CHEMATOX LABORATORY INC	00001	946937	330410	02/15/19	28.00
	CLEAN TECH DBA OUTSHINE CLEANI	00001	947194	330623	02/20/19	288.00
	CLEAN TECH DBA OUTSHINE CLEANI	00001	947195	330623	02/20/19	1,044.00
	CLEAN TECH DBA OUTSHINE CLEANI	00001	947196	330623	02/20/19	2,162.00
	CLEAN TECH DBA OUTSHINE CLEANI	00001	947357	330849	02/22/19	320.00
	CLEAN TECH DBA OUTSHINE CLEANI	00001	947358	330849	02/22/19	2,980.00
	COHEN MILSTEIN SELLERS & TOLL	00001	947286	330750	02/21/19	945.00
	COMMUNITY REACH CENTER	00001	946939	330410	02/15/19	22,054.59
	COPYCO QUALITY PRINTING INC	00001	947158	330623	02/20/19	75.00
	COPYCO QUALITY PRINTING INC	00001	947159	330623	02/20/19	135.00
	COPYCO QUALITY PRINTING INC	00001	947160	330623	02/20/19	600.00
	CORRECTIONAL MANAGEMENT INC	00001	947132	330604	02/20/19	54.00
	CRITERIA CORP	00001	947161	330623	02/20/19	3,150.00
	EIDE BAILLY LLP	00001	947284	330750	02/21/19	13,800.00
	GEO GROUP INC	00001	947133	330604	02/20/19	323.95
	HELP/SYSTEMS LLC	00001	947288	330750	02/21/19	2,995.00
	HELP/SYSTEMS LLC	00001	947288	330750	02/21/19	798.67
	HELP/SYSTEMS LLC	00001	947288	330750	02/21/19	675.00
	INTERVENTION COMMUNITY CORRECT	00001	947073	330604	02/20/19	322.40
	INTERVENTION COMMUNITY CORRECT	00001	947153	330604	02/20/19	392.15
	INTERVENTION COMMUNITY CORRECT	00001	947154	330604	02/20/19	292.95
	KD SERVICE GROUP	00001	946940	330410	02/15/19	9,632.82
	KD SERVICE GROUP	00001	946941	330410	02/15/19	1,680.00
	KD SERVICE GROUP	00001	946942	330410	02/15/19	1,396.49

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>
	KD SERVICE GROUP	00001	946943	330410	02/15/19	1,276.60
	KD SERVICE GROUP	00001	946944	330410	02/15/19	745.00
	LARIMER COUNTY COMMUNITY CORRE	00001	947130	330604	02/20/19	161.20
	MWI VETERINARY SUPPLY CO	00001	947202	330623	02/20/19	430.65
	MWI VETERINARY SUPPLY CO	00001	947203	330623	02/20/19	1,380.94
	MWI VETERINARY SUPPLY CO	00001	947204	330623	02/20/19	2,758.45
	MWI VETERINARY SUPPLY CO	00001	947205	330623	02/20/19	6,237.50
	MWI VETERINARY SUPPLY CO	00001	947206	330623	02/20/19	222.30
	NCS PEARSON INC	00001	947044	330410	02/19/19	425.00
	PATTERSON VETERINARY SUPPLY IN	00001	947200	330623	02/20/19	14.75
	PEARL COUNSELING ASSOCIATES	00001	946945	330410	02/15/19	1,925.00
	PRUDENTIAL OVERALL SUPPLY	00001	947198	330623	02/20/19	55.28
	STATE OF COLORADO	00001	947291	330750	02/21/19	394.94
	STATE OF COLORADO	00001	947291	330750	02/21/19	220.45
	STATE-WIDE LOCK & SAFE INC	00001	947162	330623	02/20/19	6,255.00
	STATE-WIDE LOCK & SAFE INC	00001	947162	330623	02/20/19	1,680.00
	SUMMIT FOOD SERVICE LLC	00001	946947	330410	02/15/19	29,826.61
	SUMMIT FOOD SERVICE LLC	00001	946948	330410	02/15/19	726.00
	SUMMIT FOOD SERVICE LLC	00001	946949	330410	02/15/19	5,481.61
	SYSTEMS GROUP	00001	947178	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947179	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947180	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947181	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947182	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947183	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947184	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947185	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947186	330623	02/20/19	1,500.00
	SYSTEMS GROUP	00001	947187	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947188	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947190	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947191	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947193	330623	02/20/19	300.00
	SYSTEMS GROUP	00001	947356	330849	02/22/19	200.00
	TIME TO CHANGE	00001	947074	330604	02/20/19	1,649.00
	TIME TO CHANGE	00001	947075	330604	02/20/19	986.00

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	TIME TO CHANGE	00001	947076	330604	02/20/19	1,139.00
	TIME TO CHANGE	00001	947079	330604	02/20/19	272.00
	TIME TO CHANGE	00001	947081	330604	02/20/19	7,302.50
	TIME TO CHANGE	00001	947082	330604	02/20/19	5,366.70
	TIME TO CHANGE	00001	947085	330604	02/20/19	1,641.75
	TIME TO CHANGE	00001	947112	330604	02/20/19	2,069.28
	TIME TO CHANGE	00001	947114	330604	02/20/19	344.88
	TIME TO CHANGE	00001	947115	330604	02/20/19	13,536.54
	TIME TO CHANGE	00001	947126	330604	02/20/19	86,176.89
	TIME TO CHANGE	00001	947123	330604	02/20/19	87,168.42
	TIME TO CHANGE	00001	947125	330604	02/20/19	116,547.92
	TIME TO CHANGE	00001	947127	330604	02/20/19	2,672.82
	TIME TO CHANGE	00001	947129	330604	02/20/19	50,136.93
	TOSHIBA FINANCIAL SERVICES	00001	946950	330410	02/15/19	2,871.02
	TOSHIBA FINANCIAL SERVICES	00001	946950	330410	02/15/19	1,506.04
	TOSHIBA FINANCIAL SERVICES	00001	946950	330410	02/15/19	187.44
	TOSHIBA FINANCIAL SERVICES	00001	946950	330410	02/15/19	822.76
	TRI COUNTY HEALTH DEPT	00001	947175	330623	02/20/19	302,923.66
	TRI COUNTY HEALTH DEPT	00001	947177	330623	02/20/19	302,923.66
	TYGRETTE DEBRA R	00001	946951	330410	02/15/19	157.00
	WRIGHTWAY INDUSTRIES INC	00001	947197	330623	02/20/19	761.98
					Account Total	<u>1,129,950.76</u>
					Department Total	<u><u>1,129,950.66</u></u>

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>
	Building Repair & Maint					
	GRAINGER	00005	947271	330755	02/21/19	10.36
					Account Total	10.36
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	947269	330755	02/21/19	26.00
					Account Total	26.00
	Grounds Maintenance					
	MARGO SUPPLIES LTD	00005	947272	330755	02/21/19	244.80
	TORO NSN	00005	947275	330755	02/21/19	229.00
					Account Total	473.80
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	947266	330755	02/21/19	45.58
	ALSCO AMERICAN INDUSTRIAL	00005	947267	330755	02/21/19	45.58
	ALSCO AMERICAN INDUSTRIAL	00005	947268	330755	02/21/19	47.49
	GRAINGER	00005	947270	330755	02/21/19	112.88
					Account Total	251.53
	Vehicle Parts & Supplies					
	POTESTIO BROTHER EQUIPMENT	00005	947274	330755	02/21/19	269.90
					Account Total	269.90
					Department Total	1,031.59

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>
	Equipment Rental					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	187.67
					Account Total	187.67
	Golf Carts					
	MASEK GOLF CAR COMPANY	00005	947273	330755	02/21/19	31.40
					Account Total	31.40
	Golf Merchandise					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	100.68
					Account Total	100.68
	Insurance Premiums					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	62.21
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	5,566.83
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	728.21
					Account Total	6,357.25
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	925.00
					Account Total	925.00
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	57.63
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	58.94
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	281.75
					Account Total	398.32
	Water/Sewer/Sanitation					
	PROFESSIONAL RECREATION MGMT I	00005	947363	330858	02/22/19	715.83
					Account Total	715.83
					Department Total	8,716.15

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					
	DENVER REGIONAL COUNCIL OF	00001	947217	330633	02/20/19	60,200.00
	NACO NATL ASSOC OF COUNTIES	00001	947216	330633	02/20/19	7,703.00
	VIA MOBILITY SERVICES	00001	946199	329339	02/01/19	14,500.00
	WESTMINSTER CITY OF	00001	947218	330633	02/20/19	2,400.00
					Account Total	84,803.00
	Other Professional Serv					
	JUSTICE BENEFITS INC	00001	946981	330423	02/15/19	35,657.82
					Account Total	35,657.82
					Department Total	120,460.82

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	947256	330750	02/21/19	95.00
	CESCO LINGUISTIC SERVICE INC	00031	947257	330750	02/21/19	145.00
	CESCO LINGUISTIC SERVICE INC	00031	947265	330750	02/21/19	95.00
	CESCO LINGUISTIC SERVICE INC	00031	947282	330750	02/21/19	60.00
	CESCO LINGUISTIC SERVICE INC	00031	947283	330750	02/21/19	60.00
	MEADOW GOLD DAIRY	00031	947258	330750	02/21/19	123.30
	MEADOW GOLD DAIRY	00031	947259	330750	02/21/19	54.80
	MEADOW GOLD DAIRY	00031	947260	330750	02/21/19	27.40
	MEADOW GOLD DAIRY	00031	947261	330750	02/21/19	41.10
	MEADOW GOLD DAIRY	00031	947262	330750	02/21/19	41.10
	MEADOW GOLD DAIRY	00031	947263	330750	02/21/19	54.80
	MEADOW GOLD DAIRY	00031	947264	330750	02/21/19	164.40
	SYSCO DENVER	00031	947295	330750	02/21/19	2,739.97
	SYSCO DENVER	00031	947296	330750	02/21/19	377.69
					Account Total	4,079.56
					Department Total	4,079.56

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					
	REPUBLIC SERVICES #535	00001	947061	330542	02/19/19	<u>1,202.00</u>
					Account Total	<u>1,202.00</u>
					Department Total	<u><u>1,202.00</u></u>

County of Adams
Vendor Payment Report

<u>935119</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	WESTMINSTER PRESBYTERIAN CHURC	00031	947036	330520	02/19/19	2,180.32
	WESTMINSTER PUBLIC SCHOOLS	00031	947037	330520	02/19/19	2,812.00
					Account Total	4,992.32
	Interpreting Services					
	LANGUAGE LINE SERVICES	00031	947035	330520	02/19/19	32.80
					Account Total	32.80
	Medical Services					
	COLO OCCUPATIONAL MEDICINE PHY	00031	947033	330520	02/19/19	200.00
					Account Total	200.00
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	947031	330520	02/19/19	35.00
	IDEMIA IDENTITY & SECURITY USA	00031	947034	330520	02/19/19	49.50
					Account Total	84.50
					Department Total	5,309.62

County of Adams
Vendor Payment Report

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Auto Physical Damage					
	KOIS BROTHERS EQUIP CO	00019	946860	330292	02/15/19	5,455.64
	KOIS BROTHERS EQUIP CO	00019	946861	330292	02/15/19	1,626.67
					Account Total	<u>7,082.31</u>
					Department Total	<u><u>7,082.31</u></u>

County of Adams
Vendor Payment Report

<u>8617</u>	<u>Insurance- Workers Comp</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Workers Compensation					
	TRISTAR RISK MANAGEMENT	00019	947215	330631	02/20/19	11,726.68
					Account Total	<u>11,726.68</u>
					Department Total	<u><u>11,726.68</u></u>

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>
	Telephone					
	TDS TELECOM	00001	947022	330513	02/19/19	847.19
	WINDSTREAM COMMUNICATIONS	00001	947015	330509	02/19/19	2,734.71
					Account Total	<u>3,581.90</u>
					Department Total	<u><u>3,581.90</u></u>

County of Adams
Vendor Payment Report

<u>9253</u>	<u>Office of Cultural Affairs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Advertising					
	BENNETT TOWN OF	00001	946907	330371	02/15/19	<u>3,000.00</u>
					Account Total	<u>3,000.00</u>
					Department Total	<u><u>3,000.00</u></u>

County of Adams
Vendor Payment Report

<u>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	947214	330623	02/20/19	5,747.12
					Account Total	5,747.12
	Retainages Payable					
	ENERGES SERVICES LLC	00027	947214	330623	02/20/19	287.36-
					Account Total	287.36-
					Department Total	5,459.76

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>
	Regional Park Rentals					
	ADAMS COUNTY EDUCATION CONSORT	00001	946800	330158	02/13/19	400.00
	BOTELLO CARLOS	00001	946801	330158	02/13/19	1,925.00
	DESANTIAGO JASON	00001	946803	330158	02/13/19	400.00
	MARTINEZ JOEL	00001	946804	330158	02/13/19	500.00
					Account Total	3,225.00
					Department Total	3,225.00

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	946805	330158	02/13/19	<u>78.34</u>
					Account Total	<u>78.34</u>
					Department Total	<u><u>78.34</u></u>

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	DOMENICO JOSEPH	00001	946916	330373	02/15/19	65.00
	DUPRIEST JOHN FIELDEN	00001	946917	330373	02/15/19	65.00
	FOREST SEAN	00001	946912	330373	02/15/19	65.00
	GARNER, ROSIE	00001	946913	330373	02/15/19	65.00
	HERRERA, AARON	00001	946910	330373	02/15/19	65.00
	MARTINEZ JUSTIN PAUL	00001	946911	330373	02/15/19	65.00
	PLAKORUS DAVID	00001	946914	330373	02/15/19	65.00
	RICHARDSON SHARON	00001	946915	330373	02/15/19	65.00
	THOMPSON GREGORY PAUL	00001	946909	330373	02/15/19	65.00
					Account Total	585.00
					Department Total	585.00

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					
	ALLIANCE SAFETY	00013	947211	330623	02/20/19	3,055.00
	IDEAL FENCING CORPORATION	00013	947210	330623	02/20/19	6,250.00
	L4 CONSTRUCTION LLC	00013	947213	330623	02/20/19	48,784.70
					Account Total	58,089.70
	Retainages Payable					
	L4 CONSTRUCTION LLC	00013	947213	330623	02/20/19	2,439.24-
					Account Total	2,439.24-
					Department Total	55,650.46

County of Adams
Vendor Payment Report

<u>97975</u>	<u>RESEA Program-FY16</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00035	947149	330609	02/20/19	<u>6.11</u>
					Account Total	<u>6.11</u>
					Department Total	<u><u>6.11</u></u>

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	947319	330823	02/22/19	9,246.00
					Account Total	9,246.00
					Department Total	9,246.00

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					
	EMPLOYERS COUNCIL SERVICES INC	00001	946980	330423	02/15/19	259.00
					Account Total	259.00
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	946974	330423	02/15/19	215.00
					Account Total	215.00
					Department Total	474.00

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	946976	330423	02/15/19	600.00
	CHILDRENS HOSPITAL	00001	946971	330423	02/15/19	3,200.00
	MEDICAL CENTER OF AURORA	00001	946970	330423	02/15/19	680.00
					Account Total	<u>4,480.00</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	946977	330423	02/15/19	327.60
					Account Total	<u>327.60</u>
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	946973	330423	02/15/19	222.00
					Account Total	<u>222.00</u>
					Department Total	<u><u>5,029.60</u></u>

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	COLO OCCUPATIONAL MEDICINE PHY	00001	946974	330423	02/15/19	<u>240.00</u>
					Account Total	<u>240.00</u>
					Department Total	<u><u>240.00</u></u>

County of Adams
Vendor Payment Report

<u>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					
	DS WATERS OF AMERICA INC	00001	946979	330423	02/15/19	<u>22.10</u>
					Account Total	<u>22.10</u>
					Department Total	<u><u>22.10</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Extraditions					
	MARIAS HEALTHCARE SERVICES	00001	946982	330423	02/15/19	<u>124.00</u>
					Account Total	<u>124.00</u>
	Other Repair & Maint					
	ACCO BRANDS USA LLC	00001	946969	330423	02/15/19	<u>373.78</u>
					Account Total	<u>373.78</u>
					Department Total	<u><u>497.78</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	COLO DEPT OF AGRICULTURE	00001	946972	330423	02/15/19	<u>48.00</u>
					Account Total	<u>48.00</u>
					Department Total	<u><u>48.00</u></u>

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	946999	330504	02/19/19	9,648.16
	AURORA CITY OF	00013	947000	330504	02/19/19	199,006.57
	BENNETT TOWN OF	00013	947001	330504	02/19/19	7,823.49
	BRIGHTON CITY OF	00013	947002	330504	02/19/19	144,190.93
	COMMERCE CITY CITY OF	00013	947003	330504	02/19/19	138,294.76
	FEDERAL HEIGHTS CITY OF	00013	947004	330504	02/19/19	22,339.56
	NORTHGLENN CITY OF	00013	947005	330504	02/19/19	89,593.90
	THORNTON CITY OF	00013	947006	330504	02/19/19	331,515.55
	WESTMINSTER CITY OF	00013	947007	330504	02/19/19	190,145.67
					Account Total	1,132,558.59
					Department Total	1,132,558.59

County of Adams
Vendor Payment Report

<u>3056</u>	<u>Transportation CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	KAREN D COE PERSONAL REP OF TH	00013	947042	330523	02/19/19	<u>540.00</u>
					Account Total	<u>540.00</u>
					Department Total	<u><u>540.00</u></u>

County of Adams
Vendor Payment Report

<u>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Debris Removal					
	ALPINE DISPOSAL INC	00013	947077	330605	02/20/19	1,945.85
	SOUTH ADAMS WATER & SANITATION	00013	947083	330605	02/20/19	102.95
					Account Total	2,048.80
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00013	947078	330605	02/20/19	30.35
					Account Total	30.35
	Pothole Asphalt					
	BRANNAN SAND & GRAVEL COMPANY	00013	947084	330605	02/20/19	87.12
	BRANNAN SAND & GRAVEL COMPANY	00013	947086	330605	02/20/19	133.32
	BRANNAN SAND & GRAVEL COMPANY	00013	947088	330605	02/20/19	137.28
					Account Total	357.72
	Repair & Maint Supplies					
	YOUNGER BROTHERS	00013	947080	330605	02/20/19	304.20
					Account Total	304.20
					Department Total	2,741.07

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	947089	330606	02/20/19	201.30
	UNITED POWER (UNION REA)	00013	947090	330606	02/20/19	16.50
	UNITED POWER (UNION REA)	00013	947091	330606	02/20/19	33.00
	UNITED POWER (UNION REA)	00013	947092	330606	02/20/19	16.50
	UNITED POWER (UNION REA)	00013	947093	330606	02/20/19	33.00
	UNITED POWER (UNION REA)	00013	947094	330606	02/20/19	88.49
	UNITED POWER (UNION REA)	00013	947095	330606	02/20/19	20.28
	XCEL ENERGY	00013	947096	330606	02/20/19	133.34
	XCEL ENERGY	00013	947097	330606	02/20/19	122.45
	XCEL ENERGY	00013	947098	330606	02/20/19	220.80
	XCEL ENERGY	00013	947099	330606	02/20/19	110.39
	XCEL ENERGY	00013	947101	330606	02/20/19	23,404.21
	XCEL ENERGY	00013	947102	330606	02/20/19	86.35
	XCEL ENERGY	00013	947103	330606	02/20/19	4,713.16
	XCEL ENERGY	00013	947105	330606	02/20/19	164.91
	XCEL ENERGY	00013	947106	330606	02/20/19	47.11
					Account Total	29,411.79
					Department Total	29,411.79

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	947352	330849	02/22/19	12,255.78
	QUANTUM WATER CONSULTING	00025	947353	330849	02/22/19	6,867.50
					Account Total	19,123.28
					Department Total	19,123.28

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	947148	330609	02/20/19	14.35
					Account Total	14.35
					Department Total	14.35

County of Adams
Vendor Payment Report

<u>98700</u>	<u>WBT Apprenticeship USA</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	TECHTONIC GROUP LLC	00035	947140	330609	02/20/19	5,000.00
	TECHTONIC GROUP LLC	00035	947146	330609	02/20/19	5,000.00
	TECHTONIC GROUP LLC	00035	947147	330609	02/20/19	5,000.00
					Account Total	<u>15,000.00</u>
					Department Total	<u><u>15,000.00</u></u>

County of Adams
Vendor Payment Report

<u>99700</u>	<u>WIB Expenses</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	CENTURYLINK	00035	947148	330609	02/20/19	<u>49.45</u>
					Account Total	<u>49.45</u>
					Department Total	<u><u>49.45</u></u>

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	TECHTONIC GROUP LLC	00035	947140	330609	02/20/19	5,000.00
	TECHTONIC GROUP LLC	00035	947147	330609	02/20/19	5,000.00
					Account Total	<u>10,000.00</u>
					Department Total	<u><u>10,000.00</u></u>

County of Adams
Vendor Payment Report

<u>97700</u>	<u>WIOA DLW PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	TECHTONIC GROUP LLC	00035	947146	330609	02/20/19	<u>5,000.00</u>
					Account Total	<u>5,000.00</u>
	Clnt Trng-Tuition					
	EMILY GRIFFITH TECHNICAL COLLEGE	00035	947136	330609	02/20/19	<u>3,382.72</u>
					Account Total	<u>3,382.72</u>
					Department Total	<u><u>8,382.72</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SCHAGER BRETT	00035	947151	330609	02/20/19	37.61
	SCHAGER BRETT	00035	947151	330609	02/20/19	55.59
					Account Total	93.20
	Supp Svcs-Incentives					
	BARRERAS VANESSA	00035	947150	330609	02/20/19	25.00
	SANCHEZ STORMY	00035	947152	330609	02/20/19	20.00
					Account Total	45.00
					Department Total	138.20

County of Adams
Vendor Payment Report

<u>99200</u>	<u>10% Discretionary Grant (CIMS)</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SCHAGER BRETT	00035	947151	330609	02/20/19	<u>101.37</u>
					Account Total	<u>101.37</u>
					Department Total	<u><u>101.37</u></u>

County of Adams
Vendor Payment Report

Grand Total 3,409,493.82

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	968,498.87
5	Golf Course Enterprise Fund	26,777.08
6	Equipment Service Fund	144,410.84
7	Stormwater Utility Fund	500.00
13	Road & Bridge Fund	472,331.15
19	Insurance Fund	658,614.54
24	Conservation Trust Fund	1,298.98
27	Open Space Projects Fund	8,294.08
28	Open Space Sales Tax Fund	300,000.00
30	Community Dev Block Grant Fund	18,526.97
31	Head Start Fund	15,568.55
35	Workforce & Business Center	7,911.01
43	Front Range Airport	24,431.87
		<u>2,647,163.94</u>

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005183	465183	PITNEY BOWES BANK	02/25/19	16,000.00
00005184	37193	CINA & CINA FORENSIC CONSULTIN	02/26/19	23,250.00
00005187	93290	STOEFLER REBECCA E	02/26/19	1,053.00
00734523	3020	BENNETT TOWN OF	02/25/19	72.20
00734525	13160	BRIGHTON CITY OF (WATER)	02/25/19	2,744.23
00734527	152261	DATASPEC LLC	02/25/19	449.00
00734528	430532	EASTERN ADAMS COUNTY METROPOLI	02/25/19	805.30
00734529	14991	HELTON & WILLIAMSEN PC	02/25/19	271.50
00734530	13565	INTERMOUNTAIN REA	02/25/19	2,314.22
00734532	13719	MORGAN COUNTY REA	02/25/19	455.25
00734533	13932	SOUTH ADAMS WATER & SANITATION	02/25/19	401.15
00734534	13932	SOUTH ADAMS WATER & SANITATION	02/25/19	705.29
00734537	1007	UNITED POWER (UNION REA)	02/25/19	2,000.75
00734538	1007	UNITED POWER (UNION REA)	02/25/19	1,678.08
00734539	1007	UNITED POWER (UNION REA)	02/25/19	3,046.00
00734540	1007	UNITED POWER (UNION REA)	02/25/19	22,152.00
00734541	1007	UNITED POWER (UNION REA)	02/25/19	4,130.90
00734542	20730	UNITED STATES POSTAL SERVICE	02/25/19	439.67
00734543	13822	XCEL ENERGY	02/25/19	5,350.52
00734544	13822	XCEL ENERGY	02/25/19	8,193.61
00734545	13822	XCEL ENERGY	02/25/19	6,326.23
00734547	91631	ADAMSON POLICE PRODUCTS	02/26/19	398.00
00734548	383698	ALLIED UNIVERSAL SECURITY SERV	02/26/19	23,166.05
00734549	3513	AMERICAN JAIL ASSN	02/26/19	48.00
00734550	40942	BI INCORPORATED	02/26/19	6,950.50
00734551	429551	BISCUITS AND BERRIES CATERING	02/26/19	17,277.21
00734552	429551	BISCUITS AND BERRIES CATERING	02/26/19	14,500.88
00734553	2914	BOB BARKER COMPANY	02/26/19	4,896.00
00734554	9902	CHEMATOX LABORATORY INC	02/26/19	1,464.00
00734555	13049	COMMUNITY REACH CENTER	02/26/19	52,773.08
00734556	255001	COPYCO QUALITY PRINTING INC	02/26/19	1,550.00
00734557	568802	CREATIVE RENTALS & DECOR INC	02/26/19	930.00
00734558	248103	DS WATERS OF AMERICA INC	02/26/19	351.28
00734559	35867	ELDORADO ARTESIAN SPRINGS INC	02/26/19	38.95
00734560	13136	EMPLOYERS COUNCIL SERVICES INC	02/26/19	1,400.00
00734561	24524	E470 PUBLIC HIGHWAY AUTHORITY	02/26/19	141.05

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>
00734563	671123	FOUND MY KEYS	02/26/19	1,691.75
00734564	12689	GALLS LLC	02/26/19	2,166.63
00734565	675514	IMPROVEMENT ASSURANCE GROUP	02/26/19	3,840.00
00734566	192058	LADWIG MICHAEL V MD PC	02/26/19	1,160.00
00734567	166138	LAND TITLE GUARANTEE COMPANY	02/26/19	500.00
00734568	822497	MAXAR TECHNOLOGIES HOLDING INC	02/26/19	147,696.40
00734569	463661	NIAGARA BOTTLING LLC	02/26/19	46,215.00
00734570	16428	NICOLETTI-FLATER ASSOCIATES	02/26/19	2,075.00
00734571	124449	NMS LABS	02/26/19	9,620.00
00734572	12691	PEARL COUNSELING ASSOCIATES	02/26/19	6,500.00
00734573	32700	PITNEY BOWES RESERVE ACCOUNT	02/26/19	10,000.00
00734574	192059	POINT SPORTS/ERGOMED	02/26/19	1,800.00
00734575	26297	SENIORS RESOURCE CENTER INC	02/26/19	90,013.75
00734576	13538	SHRED IT USA LLC	02/26/19	86.25
00734577	599714	SUMMIT FOOD SERVICE LLC	02/26/19	34,753.10
00734578	45714	TENNANT SALES & SERVICE	02/26/19	552.45
00734579	666214	TYGRETT DEBRA R	02/26/19	402.00
00734580	725336	US CORRECTIONS LLC	02/26/19	1,464.00
00734581	28617	VERIZON WIRELESS	02/26/19	1,463.28
00734582	273265	W-INK	02/26/19	903.75
00734583	42403	WEECYCLE ENVIRONMENTAL CONSULT	02/26/19	583.00
00734584	13027	ADCO ANIMAL SHELTER	02/27/19	200.00
00734587	726898	CA SHORT COMPANY	02/27/19	23,750.00
00734589	29706	COLO ASSESSORS ASSN	02/27/19	3,125.00
00734590	727893	HCL ENGINEERING & SURVEYING LL	02/27/19	4,962.38
00734591	8721	HILL & ROBBINS	02/27/19	380.00
00734592	699829	HILL'S PET NUTRITION SALES INC	02/27/19	140.67
00734593	535598	JACHIMIAK PETERSON LLC	02/27/19	2,867.50
00734594	597186	MICHELSON FOUND ANIMALS FOUNDA	02/27/19	1,761.84
00734595	13591	MWI VETERINARY SUPPLY CO	02/27/19	1,611.02
00734596	669732	PATTERSON VETERINARY SUPPLY IN	02/27/19	4,561.05
00734597	720230	PHILLIPS PET FOOD & SUPPLIES	02/27/19	558.90
00734598	725956	PRUDENTIAL OVERALL SUPPLY	02/27/19	55.28
00734601	712817	WHITESTONE CONSTRUCTION SERVIC	02/27/19	64,294.71
00734602	338508	WRIGHTWAY INDUSTRIES INC	02/27/19	272.70
00734603	433987	ADCO DISTRICT ATTORNEY'S OFFIC	02/28/19	500.03

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>
00734605	383698	ALLIED UNIVERSAL SECURITY SERV	02/28/19	1,500.93
00734606	322973	ARMORED KNIGHTS INC	02/28/19	4,073.04
00734607	34751	AURORA CHAMBER OF COMMERCE	02/28/19	1,500.00
00734608	769439	BASELINE ENGINEERING CORPORATI	02/28/19	6,735.00
00734609	3020	BENNETT TOWN OF	02/28/19	1,500.00
00734610	8973	C & R ELECTRICAL CONTRACTORS I	02/28/19	792.00
00734611	8973	C & R ELECTRICAL CONTRACTORS I	02/28/19	2,971.58
00734612	255194	CHAMBERS HOLDINGS LLC	02/28/19	15,986.70
00734613	5407	COLO DEPT OF LABOR & EMPLOYME	02/28/19	120.00
00734615	626700	GLADER JONATHAN D	02/28/19	31.08
00734616	438625	GOVERNOR'S OFFICE OF IT	02/28/19	2,237.22
00734618	418327	IC CHAMBERS LP	02/28/19	6,586.82
00734622	785296	LUEVANO SAUCEDO ANPARITO	02/28/19	18.23
00734624	797973	MARKET STREET MANAGEMENT LLC	02/28/19	14,276.55
00734626	823255	MESMER ENTERPRISES LLC	02/28/19	390.00
00734627	366068	MULTICARD	02/28/19	995.00
00734628	433729	ORBIS PARTNERS INC	02/28/19	6,235.00
00734629	516994	PARK 12 HUNDRED OWNERS ASSOCIA	02/28/19	15,934.96
00734630	44703	QUICKSILVER EXPRESS COURIER	02/28/19	52.54
00734631	430098	REPUBLIC SERVICES #535	02/28/19	477.57
00734635	25335	STANLEY CONVERGENT SECURITY S	02/28/19	668.05
00734637	66264	SYSTEMS GROUP	02/28/19	1,690.00
00734639	823124	THEODORE KINDRA DIANE	02/28/19	91.73
00734640	41127	THYSSENKRUPP ELEVATOR CORP	02/28/19	1,088.65
00734641	38221	TRANE US INC	02/28/19	6,324.36
00734642	1007	UNITED POWER (UNION REA)	02/28/19	163.42
00734653	544338	WESTAR REAL PROPERTY SERVICES	02/28/19	9,897.25
00734684	13593	KAISER PERMANENTE	03/01/19	9,450.00
00734686	46792	SECURE HORIZONS	03/01/19	3,300.00
00734688	240959	UNITED HEALTHCARE	03/01/19	7,650.00
00734722	91631	ADAMSON POLICE PRODUCTS	03/01/19	3,040.00
00734723	823647	ALLSHOUSE MELISSA LEE	03/01/19	19.00
00734724	823653	ALTITUDE COMMUNITY LAW	03/01/19	19.00
00734725	2914	BOB BARKER COMPANY	03/01/19	6,626.25
00734727	88408	BRIGHTON SCHOOL DIST 27J	03/01/19	1,221.24
00734728	88408	BRIGHTON SCHOOL DIST 27J	03/01/19	21,540.48

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>
00734731	13049	COMMUNITY REACH CENTER	03/01/19	3,000.00
00734732	255001	COPYCO QUALITY PRINTING INC	03/01/19	6,998.50
00734733	189616	CREDIT SERVICE COMPANY, INC	03/01/19	38.00
00734735	370160	EIDE BAILLY LLP	03/01/19	60,350.00
00734737	374467	EZ MESSENGER	03/01/19	19.00
00734738	540225	FIVE STARS AUTO SALES	03/01/19	19.00
00734739	426777	FRANCY LAW FIRM	03/01/19	38.00
00734740	823655	HAMLIN RUTH ANN	03/01/19	66.00
00734741	823656	HARDIN SHYANNE GRACE	03/01/19	19.00
00734743	358482	HOLST AND BOETTCHER	03/01/19	57.00
00734745	85422	ICF INC LLC	03/01/19	2,048.00
00734746	823662	IXTA GABRIELA	03/01/19	19.00
00734747	77611	KD SERVICE GROUP	03/01/19	2,043.38
00734749	381372	MACHOL & JOHANNES, LLC	03/01/19	19.00
00734750	381372	MACHOL & JOHANNES, LLC	03/01/19	19.00
00734752	823673	MEJIA LOZANO ERIKA JUANITA	03/01/19	19.00
00734756	823676	MONTREY JAZZMINE MARIE	03/01/19	19.00
00734757	342200	MOORE LAW GROUP, APC	03/01/19	38.00
00734759	602983	NELSON & KENNARD	03/01/19	19.00
00734761	16428	NICOLETTI-FLATER ASSOCIATES	03/01/19	1,947.50
00734762	621026	NUMERICA CORPORATION	03/01/19	15,865.00
00734763	216245	PUSH PEDAL PULL INC	03/01/19	839.00
00734764	472626	SAFEWARE INC	03/01/19	450.00
00734769	42818	STATE OF COLORADO	03/01/19	6,316.50
00734770	243343	STENGER AND STENGER	03/01/19	133.00
00734771	618144	T&G PECOS LLC	03/01/19	1,800.00
00734773	823677	THE DUPONT LAW FIRM	03/01/19	32.00
00734774	666214	TYGRETTE DEBRA R	03/01/19	475.00
00734775	725336	US CORRECTIONS LLC	03/01/19	10,319.00
00734778	823678	ZAVALA MARIA	03/01/19	19.00
Fund Total				968,498.87

County of Adams
Net Warrants by Fund Detail

5 **Golf Course Enterprise Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005186	6177	PROFESSIONAL RECREATION MGMT I	02/26/19	26,777.08
			Fund Total	26,777.08

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>
00734536	790907	THE GOODYEAR TIRE AND RUBBER C	02/25/19	10,852.87
00734546	295403	ABRA AUTO BODY & GLASS	02/26/19	210.00
00734585	672821	AUTONATION FORD LITTLETON	02/27/19	99,648.70
00734599	16237	SAM HILL OIL INC	02/27/19	7,697.85
00734621	788559	LOYAS AUTO DETAILING	02/28/19	100.00
00734633	16237	SAM HILL OIL INC	02/28/19	5,235.56
00734638	790907	THE GOODYEAR TIRE AND RUBBER C	02/28/19	3,102.54
00734766	16237	SAM HILL OIL INC	03/01/19	17,563.32
			Fund Total	144,410.84

Net Warrants by Fund Detail

7

Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734531	816390	MAY BOYD	02/25/19	500.00
Fund Total				500.00

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734524	37580	BONNIE ROERIG AND ASSOCIATES L	02/25/19	5,790.00
00734526	96158	CLERK OF ADAMS COUNTY COURT	02/25/19	82,005.00
00734604	100083	ALDERMAN BERNSTEIN	02/28/19	7,727.00
00734617	435508	HUITT-ZOLLARS INC	02/28/19	600.00
00734619	142892	JALISCO INTL INC	02/28/19	235,790.00
00734620	40395	KUMAR & ASSOCIATES INC	02/28/19	19,678.00
00734623	99603	L4 CONSTRUCTION LLC	02/28/19	7,882.39
00734632	147080	ROCKSOL CONSULTING GROUP INC	02/28/19	111,931.05
00734643	1007	UNITED POWER (UNION REA)	02/28/19	36.00
00734644	1007	UNITED POWER (UNION REA)	02/28/19	34.00
00734645	1007	UNITED POWER (UNION REA)	02/28/19	218.79
00734646	1007	UNITED POWER (UNION REA)	02/28/19	264.81
00734647	1007	UNITED POWER (UNION REA)	02/28/19	57.71
00734648	1007	UNITED POWER (UNION REA)	02/28/19	138.66
00734649	1007	UNITED POWER (UNION REA)	02/28/19	16.50
00734650	1007	UNITED POWER (UNION REA)	02/28/19	48.65
00734651	1007	UNITED POWER (UNION REA)	02/28/19	48.65
00734652	1007	UNITED POWER (UNION REA)	02/28/19	23.16
00734654	13822	XCEL ENERGY	02/28/19	40.78
Fund Total				472,331.15

Net Warrants by Fund Detail

19 Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005188	423439	DELTA DENTAL OF COLO	02/26/19	25,426.25
00005189	37223	UNITED HEALTH CARE INSURANCE C	02/26/19	236,829.93
00005191	37223	UNITED HEALTH CARE INSURANCE C	03/01/19	170,296.82
00734586	86298	BERG HILL GREENLEAF & RUSCITTI	02/27/19	1,366.36
00734634	255505	SHERMAN & HOWARD LLC	02/28/19	24,700.12
00734685	13593	KAISER PERMANENTE	03/01/19	85,669.38
00734687	46792	SECURE HORIZONS	03/01/19	35,257.74
00734689	37507	UNITED HEALTHCARE	03/01/19	3,034.60
00734690	240958	UNITED HEALTHCARE	03/01/19	14,357.70
00734691	240959	UNITED HEALTHCARE	03/01/19	36,044.81
00734730	419839	CAREHERE LLC	03/01/19	23,315.83
00734754	174580	MILE HIGH FITNESS	03/01/19	2,315.00
Fund Total				658,614.54

Net Warrants by Fund Detail

24

Conservation Trust Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734535	266133	STREAM DESIGN LLC	02/25/19	1,298.98
Fund Total				1,298.98

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>
00734736	669264	ENERGES SERVICES LLC	03/01/19	8,294.08
			Fund Total	8,294.08

Net Warrants by Fund Detail

28

Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005185	308397	CITY OF AURORA	02/26/19	300,000.00
			Fund Total	300,000.00

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>
00005190	29064	TIERRA ROJO CONSTRUCTION	02/27/19	9,430.00
00734562	13456	FEDERAL HEIGHTS CITY OF	02/26/19	9,096.97
			Fund Total	18,526.97

Net Warrants by Fund Detail

31 Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734588	327250	CINTAS CORPORATION NO 2	02/27/19	135.01
00734614	45567	DENVER CHILDREN'S ADVOCACY CTR	02/28/19	10,709.65
00734625	79121	MEADOW GOLD DAIRY	02/28/19	520.60
00734636	13770	SYSCO DENVER	02/28/19	4,203.29
Fund Total				15,568.55

Net Warrants by Fund Detail

35

Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00734726	822479	BOEHME CHADE	03/01/19	80.00
00734729	812865	BUGAYONG AVILA ELIZABETH	03/01/19	80.00
00734734	761467	DIMOND KRISTINA E	03/01/19	65.00
00734742	822480	HERNANDEZ LUISA	03/01/19	80.00
00734744	822482	HUGHES HUNTER	03/01/19	80.00
00734748	822483	LOVATO MARISSA	03/01/19	80.00
00734751	727959	MAZOTTI CAMERON	03/01/19	20.00
00734753	592165	MENDOZA REYNA	03/01/19	25.00
00734755	812868	MILLER MICHAEL J	03/01/19	80.00
00734758	725411	MYRICK KATHIE	03/01/19	20.00
00734760	786049	NGUYEN JESSICA M	03/01/19	20.00
00734765	823261	SALDANA DEREK	03/01/19	80.00
00734767	823260	SARNO-SANCHEZ CASANDREA	03/01/19	80.00
00734768	10449	SIR SPEEDY	03/01/19	95.00
00734772	581649	TECHTONIC GROUP LLC	03/01/19	6,000.00
00734776	8076	VERIZON WIRELESS	03/01/19	514.13
00734777	8076	VERIZON WIRELESS	03/01/19	511.88
Fund Total				7,911.01

Net Warrants by Fund Detail

43

Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005182	709816	CITY SERVICEVALCON LLC	02/25/19	22,918.54
00734600	66264	SYSTEMS GROUP	02/27/19	1,513.33
			Fund Total	24,431.87

County of Adams
Net Warrants by Fund Detail

Grand Total 2,647,163.94

County of Adams
Vendor Payment Report

<u>2053</u>	<u>ANS - Kennel Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ADCO ANIMAL SHELTER	00001	947694	331194	02/27/19	<u>134.00</u>
					Account Total	<u>134.00</u>
					Department Total	<u><u>134.00</u></u>

County of Adams
Vendor Payment Report

<u>2054</u>	<u>ANS - Volunteer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	ADCO ANIMAL SHELTER	00001	947694	331194	02/27/19	<u>66.00</u>
					Account Total	<u>66.00</u>
					Department Total	<u><u>66.00</u></u>

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	AURORA CHAMBER OF COMMERCE	00001	947754	331225	02/27/19	1,500.00
	COMMUNITY REACH CENTER	00001	947850	331356	02/28/19	3,000.00
					Account Total	<u>4,500.00</u>
					Department Total	<u><u>4,500.00</u></u>

County of Adams
Vendor Payment Report

<u>1033</u>	<u>Community Transit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Community Transit Services					
	SENIORS RESOURCE CENTER INC	00001	947430	331026	02/26/19	43,933.94
	SENIORS RESOURCE CENTER INC	00001	947431	331026	02/26/19	46,079.81
					Account Total	90,013.75
					Department Total	90,013.75

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 STREAM DESIGN LLC	00024	947398	330927	02/25/19	1,298.98
					Account Total	1,298.98
					Department Total	1,298.98

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>
	Membership Dues					
	COLO ASSESSORS ASSN	00001	947436	331033	02/26/19	<u>3,125.00</u>
					Account Total	<u>3,125.00</u>
					Department Total	<u><u>3,125.00</u></u>

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CINA & CINA FORENSIC CONSULTIN	00001	947371	330921	02/25/19	23,250.00
					Account Total	23,250.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	947309	330772	02/21/19	38.95
					Account Total	38.95
	Other Professional Serv					
	NMS LABS	00001	947310	330772	02/21/19	9,620.00
	STOEFFLER REBECCA E	00001	947394	330930	02/25/19	1,053.00
					Account Total	10,673.00
					Department Total	33,961.95

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	947324	330825	02/22/19	<u>9,430.00</u>
					Account Total	<u>9,430.00</u>
					Department Total	<u><u>9,430.00</u></u>

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	FEDERAL HEIGHTS CITY OF	00030	947405	330941	02/25/19	<u>9,096.97</u>
					Account Total	<u>9,096.97</u>
					Department Total	<u><u>9,096.97</u></u>

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	GLADER JONATHAN D	00001	947451	331053	02/26/19	31.08
	LUEVANO SAUCEDO ANPARITO	00001	947454	331053	02/26/19	18.23
					Account Total	49.31
	Other Communications					
	GOVERNOR'S OFFICE OF IT	00001	947452	331053	02/26/19	2,237.22
					Account Total	2,237.22
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	17.13
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	54.49
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	286.53
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	65.63
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	71.25
	THEODORE KINDRA DIANE	00001	947455	331053	02/26/19	91.73
					Account Total	586.76
					Department Total	2,873.29

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	MESMER ENTERPRISES LLC	00001	947456	331053	02/26/19	390.00
					Account Total	390.00
	Software and Licensing					
	ORBIS PARTNERS INC	00001	947453	331053	02/26/19	6,235.00
					Account Total	6,235.00
					Department Total	6,625.00

County of Adams
Vendor Payment Report

<u>7051</u>	<u>Economic Incentives</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Economic Incentives					
	MAXAR TECHNOLOGIES HOLDING INC	00001	947416	330961	02/25/19	147,696.40
	NIAGARA BOTTLING LLC	00001	947419	330961	02/25/19	46,215.00
					Account Total	193,911.40
					Department Total	193,911.40

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					
	ABRA AUTO BODY & GLASS	00006	947421	330962	02/25/19	35.00
	ABRA AUTO BODY & GLASS	00006	947422	330962	02/25/19	175.00
	AUTONATION FORD LITTLETON	00006	947442	331050	02/26/19	43,373.70
	AUTONATION FORD LITTLETON	00006	947443	331050	02/26/19	56,275.00
	SAM HILL OIL INC	00006	947440	331050	02/26/19	1,296.19
	SAM HILL OIL INC	00006	947441	331050	02/26/19	6,401.66
	SAM HILL OIL INC	00006	947804	331325	02/28/19	1,356.83
	SAM HILL OIL INC	00006	947805	331325	02/28/19	1,595.51
	SAM HILL OIL INC	00006	947806	331325	02/28/19	2,283.22
	SAM HILL OIL INC	00006	947927	331469	03/01/19	997.51
	SAM HILL OIL INC	00006	947928	331469	03/01/19	16,565.81
	THE GOODYEAR TIRE AND RUBBER C	00006	947387	330927	02/25/19	2,801.10
	THE GOODYEAR TIRE AND RUBBER C	00006	947388	330927	02/25/19	686.83
	THE GOODYEAR TIRE AND RUBBER C	00006	947390	330927	02/25/19	2,002.20
	THE GOODYEAR TIRE AND RUBBER C	00006	947392	330927	02/25/19	368.50
	THE GOODYEAR TIRE AND RUBBER C	00006	947393	330927	02/25/19	112.50
	THE GOODYEAR TIRE AND RUBBER C	00006	947395	330927	02/25/19	4,004.40
	THE GOODYEAR TIRE AND RUBBER C	00006	947396	330927	02/25/19	877.34
	THE GOODYEAR TIRE AND RUBBER C	00006	947791	331325	02/28/19	1,162.02
	THE GOODYEAR TIRE AND RUBBER C	00006	947792	331325	02/28/19	1,406.24
	THE GOODYEAR TIRE AND RUBBER C	00006	947793	331325	02/28/19	534.28
					Account Total	144,310.84
					Department Total	144,310.84

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Vehicle Repair & Maint					
	LOYAS AUTO DETAILING	00006	947428	331022	02/26/19	<u>100.00</u>
					Account Total	<u>100.00</u>
					Department Total	<u><u>100.00</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	947369	330919	02/25/19	22,918.54
	SYSTEMS GROUP	00043	947448	331050	02/26/19	1,513.33
					Account Total	<u>24,431.87</u>
					Department Total	<u><u>24,431.87</u></u>

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	BENNETT TOWN OF	00001	947752	331211	02/27/19	1,500.00
	CHAMBERS HOLDINGS LLC	00001	947741	331211	02/27/19	15,986.70
	IC CHAMBERS LP	00001	947742	331211	02/27/19	6,586.82
	WESTAR REAL PROPERTY SERVICES	00001	947748	331211	02/27/19	9,897.25
					Account Total	33,970.77
	Consultant Services					
	LAND TITLE GUARANTEE COMPANY	00001	947391	330928	02/25/19	500.00
					Account Total	500.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=9258	00001	947245	330725	02/01/19	72.20
					Account Total	72.20
					Department Total	34,542.97

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>
	Building Repair & Maint					
	C & R ELECTRICAL CONTRACTORS I	00001	947739	331211	02/27/19	792.00
					Account Total	792.00
	Gas & Electricity					
	Energy Cap Bill ID=9259	00001	947236	330725	02/06/19	1,678.08
	Energy Cap Bill ID=9263	00001	947237	330725	02/07/19	2,314.22
	Energy Cap Bill ID=9270	00001	947238	330725	02/01/19	455.25
					Account Total	4,447.55
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=9262	00001	947239	330725	02/04/19	805.30
					Account Total	805.30
					Department Total	<u>6,044.85</u>

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=9269	00001	947232	330725	02/05/19	<u>5,350.52</u>
					Account Total	<u>5,350.52</u>
					Department Total	<u><u>5,350.52</u></u>

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	947745	331211	02/27/19	<u>162.18</u>
					Account Total	<u>162.18</u>
					Department Total	<u><u>162.18</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	STANLEY CONVERGENT SECURITY S	00001	947747	331211	02/27/19	668.05
	SYSTEMS GROUP	00001	947749	331211	02/27/19	170.00
					Account Total	838.05
	Gas & Electricity					
	Energy Cap Bill ID=9264	00001	947240	330725	02/06/19	3,046.00
	Energy Cap Bill ID=9265	00001	947241	330725	02/06/19	22,152.00
					Account Total	25,198.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=9268	00001	947242	330725	02/08/19	2,744.23
					Account Total	2,744.23
					Department Total	28,780.28

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>
	Other Repair & Maint					
	MARKET STREET MANAGEMENT LLC	00001	947746	331211	02/27/19	14,276.55
					Account Total	<u>14,276.55</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=9261	00001	947233	330725	02/04/19	401.15
					Account Total	<u>401.15</u>
					Department Total	<u><u>14,677.70</u></u>

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	C & R ELECTRICAL CONTRACTORS I	00001	947740	331211	02/27/19	2,971.58
	REPUBLIC SERVICES #535	00001	947745	331211	02/27/19	315.39
					Account Total	<u>3,286.97</u>
					Department Total	<u><u>3,286.97</u></u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	THYSSENKRUPP ELEVATOR CORP	00001	947751	331211	02/27/19	<u>1,088.65</u>
					Account Total	<u>1,088.65</u>
					Department Total	<u><u>1,088.65</u></u>

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=9267	00001	947234	330725	02/06/19	2,000.75
					Account Total	2,000.75
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=9260	00001	947235	330725	02/04/19	705.29
					Account Total	705.29
					Department Total	2,706.04

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=9266	00001	947246	330725	02/06/19	<u>4,130.90</u>
					Account Total	<u>4,130.90</u>
					Department Total	<u><u>4,130.90</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Cash Over/Short					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	947450	331053	02/26/19	5.00
					Account Total	5.00
	Received not Vouchered Clrg					
	ADAMSON POLICE PRODUCTS	00001	947875	331358	02/28/19	3,040.00
	ALLIED UNIVERSAL SECURITY SERV	00001	947311	330762	02/22/19	4,725.70
	ALLIED UNIVERSAL SECURITY SERV	00001	947312	330762	02/22/19	18,440.35
	ALLIED UNIVERSAL SECURITY SERV	00001	947807	331325	02/28/19	1,500.93
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947817	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	ARMORED KNIGHTS INC	00001	947818	331325	02/28/19	339.42
	BASELINE ENGINERRING CORPORATI	00001	947813	331325	02/28/19	6,735.00
	BERG HILL GREENLEAF & RUSCITTI	00001	947710	331197	02/27/19	1,366.36
	BI INCORPORATED	00001	947276	330762	02/21/19	8.41
	BI INCORPORATED	00001	947276	330762	02/21/19	6,942.09
	BISCUITS AND BERRIES CATERING	00001	947438	331036	02/26/19	14,500.88
	BOB BARKER COMPANY	00001	947313	330762	02/22/19	4,896.00
	BOB BARKER COMPANY	00001	947852	331358	02/28/19	3,268.95
	BOB BARKER COMPANY	00001	947908	331358	03/01/19	3,357.30
	BRIGHTON SCHOOL DIST 27J	00001	947922	331463	03/01/19	1,221.24
	BRIGHTON SCHOOL DIST 27J	00001	947925	331463	03/01/19	21,540.48
	CA SHORT COMPANY	00001	947439	331050	02/26/19	23,750.00
	CHEMATOX LABORATORY INC	00001	947277	330762	02/21/19	1,464.00
	COMMUNITY REACH CENTER	00001	947278	330762	02/21/19	295.86
	COMMUNITY REACH CENTER	00001	947278	330762	02/21/19	52,477.22
	COPYCO QUALITY PRINTING INC	00001	947854	331358	02/28/19	6,998.50

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	EIDE BAILLY LLP	00001	947934	331476	03/01/19	1,200.00
	EIDE BAILLY LLP	00001	947935	331476	03/01/19	1,650.00
	EIDE BAILLY LLP	00001	947936	331476	03/01/19	57,500.00
	EMPLOYERS COUNCIL SERVICES INC	00001	947420	330962	02/25/19	1,400.00
	FOUND MY KEYS	00001	947279	330762	02/21/19	260.00
	FOUND MY KEYS	00001	947281	330762	02/21/19	1,431.75
	GALLS LLC	00001	947285	330762	02/21/19	202.42
	GALLS LLC	00001	947287	330762	02/21/19	307.70
	GALLS LLC	00001	947289	330762	02/21/19	333.90
	GALLS LLC	00001	947290	330762	02/21/19	225.04
	GALLS LLC	00001	947292	330762	02/21/19	348.65
	GALLS LLC	00001	947294	330762	02/21/19	332.11
	GALLS LLC	00001	947297	330762	02/21/19	178.47
	GALLS LLC	00001	947297	330762	02/21/19	238.34
	HCL ENGINEERING & SURVEYING LL	00001	947446	331050	02/26/19	354.88
	HCL ENGINEERING & SURVEYING LL	00001	947447	331050	02/26/19	4,607.50
	HELTON & WILLIAMSEN PC	00001	947397	330927	02/25/19	271.50
	HILL & ROBBINS	00001	947711	331197	02/27/19	380.00
	HILL'S PET NUTRITION SALES INC	00001	947696	331197	02/27/19	140.67
	ICF INC LLC	00001	947930	331469	03/01/19	2,048.00
	IMPROVEMENT ASSURANCE GROUP	00001	947418	330962	02/25/19	2,650.00
	IMPROVEMENT ASSURANCE GROUP	00001	947418	330962	02/25/19	1,190.00
	JACHIMIAK PETERSON LLC	00001	947712	331197	02/27/19	2,867.50
	KD SERVICE GROUP	00001	947855	331358	02/28/19	491.81
	KD SERVICE GROUP	00001	947856	331358	02/28/19	1,187.50
	KD SERVICE GROUP	00001	947857	331358	02/28/19	364.07
	MICHELSON FOUND ANIMALS FOUNDA	00001	947695	331197	02/27/19	1,761.84
	MULTICARD	00001	947809	331325	02/28/19	995.00
	MWI VETERINARY SUPPLY CO	00001	947697	331197	02/27/19	745.35
	MWI VETERINARY SUPPLY CO	00001	947698	331197	02/27/19	364.00
	MWI VETERINARY SUPPLY CO	00001	947699	331197	02/27/19	51.60
	MWI VETERINARY SUPPLY CO	00001	947700	331197	02/27/19	84.90
	MWI VETERINARY SUPPLY CO	00001	947701	331197	02/27/19	365.17
	NICOLETTI-FLATER ASSOCIATES	00001	947314	330762	02/22/19	1,775.00
	NICOLETTI-FLATER ASSOCIATES	00001	947314	330762	02/22/19	300.00
	NICOLETTI-FLATER ASSOCIATES	00001	947859	331358	02/28/19	1,793.50

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	NICOLETTI-FLATER ASSOCIATES	00001	947859	331358	02/28/19	154.00
	NUMERICA CORPORATION	00001	947860	331358	02/28/19	15,865.00
	PATTERSON VETERINARY SUPPLY IN	00001	947702	331197	02/27/19	33.00
	PATTERSON VETERINARY SUPPLY IN	00001	947703	331197	02/27/19	516.78
	PATTERSON VETERINARY SUPPLY IN	00001	947704	331197	02/27/19	3,789.72
	PATTERSON VETERINARY SUPPLY IN	00001	947705	331197	02/27/19	221.55
	PEARL COUNSELING ASSOCIATES	00001	947315	330762	02/22/19	6,500.00
	PHILLIPS PET FOOD & SUPPLIES	00001	947706	331197	02/27/19	558.90
	PRUDENTIAL OVERALL SUPPLY	00001	947707	331197	02/27/19	55.28
	PUSH PEDAL PULL INC	00001	947861	331358	02/28/19	429.00
	PUSH PEDAL PULL INC	00001	947873	331358	02/28/19	410.00
	QUICKSILVER EXPRESS COURIER	00001	947787	331325	02/28/19	52.54
	SAFEWARE INC	00001	947882	331358	02/28/19	450.00
	STATE OF COLORADO	00001	947933	331469	03/01/19	6,316.50
	SUMMIT FOOD SERVICE LLC	00001	947301	330762	02/21/19	29,124.14
	SUMMIT FOOD SERVICE LLC	00001	947302	330762	02/21/19	5,427.23
	SYSTEMS GROUP	00001	947811	331325	02/28/19	1,350.00
	T&G PECOS LLC	00001	947862	331358	02/28/19	1,800.00
	TENNANT SALES & SERVICE	00001	947316	330762	02/22/19	285.90
	TENNANT SALES & SERVICE	00001	947317	330762	02/22/19	266.55
	TRANE US INC	00001	947810	331325	02/28/19	6,324.36
	TYGRETT DEBRA R	00001	947303	330762	02/21/19	402.00
	TYGRETT DEBRA R	00001	947863	331358	02/28/19	475.00
	US CORRECTIONS LLC	00001	947299	330762	02/21/19	824.00
	US CORRECTIONS LLC	00001	947427	330762	02/26/19	640.00
	US CORRECTIONS LLC	00001	947864	331358	02/28/19	408.00
	US CORRECTIONS LLC	00001	947865	331358	02/28/19	1,901.00
	US CORRECTIONS LLC	00001	947866	331358	02/28/19	1,240.00
	US CORRECTIONS LLC	00001	947867	331358	02/28/19	1,462.00
	US CORRECTIONS LLC	00001	947868	331358	02/28/19	1,352.00
	US CORRECTIONS LLC	00001	947869	331358	02/28/19	652.00
	US CORRECTIONS LLC	00001	947870	331358	02/28/19	400.00
	US CORRECTIONS LLC	00001	947871	331358	02/28/19	1,459.00
	US CORRECTIONS LLC	00001	947872	331358	02/28/19	1,445.00
	WHITESTONE CONSTRUCTION SERVIC	00001	947709	331197	02/27/19	19,780.00
	WHITESTONE CONSTRUCTION SERVIC	00001	947709	331197	02/27/19	47,898.63

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	WRIGHTWAY INDUSTRIES INC	00001	947708	331197	02/27/19	272.70
					Account Total	431,542.26
	Retainages Payable					
	WHITESTONE CONSTRUCTION SERVIC	00001	947709	331197	02/27/19	989.00-
	WHITESTONE CONSTRUCTION SERVIC	00001	947709	331197	02/27/19	2,394.93-
					Account Total	3,383.93-
					Department Total	428,163.33

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<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	13,166.11
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	1,640.90
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	390.46
					Account Total	<u>15,197.47</u>
					Department Total	<u><u>15,197.47</u></u>

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<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	10,246.38
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	1,248.50
	PROFESSIONAL RECREATION MGMT I	00005	947432	331029	02/26/19	84.73
					Account Total	11,579.61
					Department Total	11,579.61

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<u>98600</u>	<u>Governor's Summer Job Hunt</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	SIR SPEEDY	00035	947686	331174	02/27/19	<u>95.00</u>
					Account Total	<u>95.00</u>
					Department Total	<u><u>95.00</u></u>

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Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	WHITESTONE CONSTRUCTION SERVIC	00001	947709	331197	02/27/19	<u>.01</u>
					Account Total	<u>.01</u>
					Department Total	<u><u>.01</u></u>

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<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					
	DENVER CHILDREN'S ADVOCACY CTR	00031	947794	331325	02/28/19	10,709.65
	MEADOW GOLD DAIRY	00031	947795	331325	02/28/19	109.60
	MEADOW GOLD DAIRY	00031	947796	331325	02/28/19	68.50
	MEADOW GOLD DAIRY	00031	947797	331325	02/28/19	68.50
	MEADOW GOLD DAIRY	00031	947798	331325	02/28/19	54.80
	MEADOW GOLD DAIRY	00031	947800	331325	02/28/19	54.80
	MEADOW GOLD DAIRY	00031	947801	331325	02/28/19	27.40
	MEADOW GOLD DAIRY	00031	947802	331325	02/28/19	54.80
	MEADOW GOLD DAIRY	00031	947803	331325	02/28/19	82.20
	SYSCO DENVER	00031	947790	331325	02/28/19	920.75
	SYSCO DENVER	00031	947789	331325	02/28/19	3,282.54
					Account Total	15,433.54
					Department Total	15,433.54

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<u>1079</u>	<u>Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=9271	00001	947243	330725	01/30/19	8,193.61
	Energy Cap Bill ID=9272	00001	947244	330725	01/30/19	6,326.23
					Account Total	<u>14,519.84</u>
	Other Repair & Maint					
	PARK 12 HUNDRED OWNERS ASSOCIA	00001	947744	331211	02/27/19	15,934.96
					Account Total	<u>15,934.96</u>
					Department Total	<u><u>30,454.80</u></u>

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<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	947386	330925	02/25/19	135.01
					Account Total	135.01
					Department Total	135.01

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<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	947433	331027	02/26/19	236,829.93
	UNITED HEALTH CARE INSURANCE C	00019	947786	331324	02/28/19	170,296.82
					Account Total	<u>407,126.75</u>
					Department Total	<u><u>407,126.75</u></u>

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<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CAREHERE LLC	00019	947915	331463	03/01/19	1,571.03
	CAREHERE LLC	00019	947915	331463	03/01/19	779.72
	CAREHERE LLC	00019	947915	331463	03/01/19	3,060.31
	CAREHERE LLC	00019	947915	331463	03/01/19	1,522.46
	CAREHERE LLC	00019	947915	331463	03/01/19	16,378.16
	CAREHERE LLC	00019	947915	331463	03/01/19	4.15
	MILE HIGH FITNESS	00019	947931	331469	03/01/19	2,315.00
	SHERMAN & HOWARD LLC	00019	947788	331325	02/28/19	24,700.12
					Account Total	50,330.95
	Retiree Med - Kaiser					
	KAISER PERMANENTE	00019	947880	331355	02/28/19	85,669.38
					Account Total	85,669.38
	Retiree Med - Pacificare					
	SECURE HORIZONS	00019	947848	331353	02/28/19	17,628.87
	SECURE HORIZONS	00019	947876	331355	02/28/19	17,628.87
					Account Total	35,257.74
					Department Total	171,258.07

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<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	947434	331027	02/26/19	<u>25,426.25</u>
					Account Total	<u>25,426.25</u>
					Department Total	<u><u>25,426.25</u></u>

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<u>8615</u>	<u>Insurance- UHC Retiree Medical</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Administration Fee					
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	1,206.81
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	104.94
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	55.47
					Account Total	1,367.22
	AARP RX					
	UNITED HEALTHCARE	00019	947874	331355	02/28/19	14,357.70
					Account Total	14,357.70
	Insurance Premiums					
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	1,474.99
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	128.26
	UNITED HEALTHCARE	00019	947851	331355	02/28/19	64.13
					Account Total	1,667.38
	UHC_MED					
	UNITED HEALTHCARE	00019	947879	331355	02/28/19	36,044.81
					Account Total	36,044.81
					Department Total	53,437.11

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<u>1019</u>	<u>Mailroom & Dock</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	PITNEY BOWES BANK	00001	947247	330726	02/21/19	16,000.00
	UNITED STATES POSTAL SERVICE	00001	947248	330729	02/21/19	439.67
					Account Total	16,439.67
					Department Total	16,439.67

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<u>6107</u>	<u>Open Space Projects</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00027	947753	331211	02/27/19	<u>163.42</u>
					Account Total	<u>163.42</u>
					Department Total	<u><u>163.42</u></u>

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<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Retainages Payable					
	ENERGES SERVICES LLC	00027	947932	331469	03/01/19	<u>8,294.08</u>
					Account Total	<u>8,294.08</u>
					Department Total	<u><u>8,294.08</u></u>

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<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	CITY OF AURORA	00028	947437	331034	02/26/19	<u>300,000.00</u>
					Account Total	<u>300,000.00</u>
					Department Total	<u><u>300,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO DEPT OF LABOR & EMPLOYME	00001	947722	331205	02/27/19	120.00
	SYSTEMS GROUP	00001	947750	331211	02/27/19	170.00
	WEECYCLE ENVIRONMENTAL CONSULT	00001	947389	330928	02/25/19	583.00
					Account Total	<u>873.00</u>
					Department Total	<u><u>873.00</u></u>

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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					
	CREATIVE RENTALS & DECOR INC	00001	947404	330940	02/25/19	930.00
					Account Total	930.00
	Insurance Premiums					
	KAISER PERMANENTE	00001	947896	331355	02/28/19	9,450.00
	SECURE HORIZONS	00001	947849	331353	02/28/19	1,650.00
	SECURE HORIZONS	00001	947877	331355	02/28/19	1,650.00
	UNITED HEALTHCARE	00001	947878	331355	02/28/19	7,650.00
					Account Total	20,400.00
					Department Total	21,330.00

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<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					
	HUITT-ZOLLARS INC	00013	947815	331325	02/28/19	600.00
	JALISCO INTL INC	00013	947816	331325	02/28/19	248,200.00
	KUMAR & ASSOCIATES INC	00013	947814	331325	02/28/19	19,678.00
	ROCKSOL CONSULTING GROUP INC	00013	947819	331325	02/28/19	28,958.00
	ROCKSOL CONSULTING GROUP INC	00013	947819	331325	02/28/19	82,973.05
					Account Total	380,409.05
	Retainages Payable					
	JALISCO INTL INC	00013	947816	331325	02/28/19	12,410.00-
	L4 CONSTRUCTION LLC	00013	947826	331325	02/28/19	7,882.39
					Account Total	4,527.61-
					Department Total	375,881.44

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<u>7</u>	<u>Stormwater Utility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Deposits Payable					
	MAY BOYD	00007	947362	330857	02/22/19	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</u></u>

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<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>
	Other Professional Serv					
	LADWIG MICHAEL V MD PC	00001	947330	330824	02/22/19	1,160.00
	POINT SPORTS/ERGOMED	00001	947328	330824	02/22/19	1,620.00
	POINT SPORTS/ERGOMED	00001	947329	330824	02/22/19	180.00
					Account Total	<u>2,960.00</u>
	Special Events					
	BISCUITS AND BERRIES CATERING	00001	947429	331024	02/26/19	10,777.21
					Account Total	<u>10,777.21</u>
					Department Total	<u><u>13,737.21</u></u>

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	ALLSHOUSE MELISSA LEE	00001	947777	331282	02/28/19	19.00
	ALTITUDE COMMUNITY LAW	00001	947778	331282	02/28/19	19.00
	CREDIT SERVICE COMPANY, INC	00001	947755	331282	02/28/19	19.00
	CREDIT SERVICE COMPANY, INC	00001	947756	331282	02/28/19	19.00
	EZ MESSENGER	00001	947757	331282	02/28/19	19.00
	FIVE STARS AUTO SALES	00001	947758	331282	02/28/19	19.00
	FRANCY LAW FIRM	00001	947759	331282	02/28/19	19.00
	FRANCY LAW FIRM	00001	947760	331282	02/28/19	19.00
	HAMLIN RUTH ANN	00001	947779	331282	02/28/19	66.00
	HARDIN SHYANNE GRACE	00001	947780	331282	02/28/19	19.00
	HOLST AND BOETTCHER	00001	947761	331282	02/28/19	19.00
	HOLST AND BOETTCHER	00001	947762	331282	02/28/19	19.00
	HOLST AND BOETTCHER	00001	947763	331282	02/28/19	19.00
	IXTA GABRIELA	00001	947781	331282	02/28/19	19.00
	MACHOL & JOHANNES, LLC	00001	947764	331282	02/28/19	19.00
	MACHOL & JOHANNES, LLC	00001	947765	331282	02/28/19	19.00
	MEJIA LOZANO ERIKA JUANITA	00001	947782	331282	02/28/19	19.00
	MONTREY JAZZMINE MARIE	00001	947783	331282	02/28/19	19.00
	MOORE LAW GROUP, APC	00001	947774	331282	02/28/19	19.00
	MOORE LAW GROUP, APC	00001	947775	331282	02/28/19	19.00
	NELSON & KENNARD	00001	947766	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947767	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947768	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947769	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947770	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947771	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947772	331282	02/28/19	19.00
	STENGER AND STENGER	00001	947773	331282	02/28/19	19.00
	THE DUPONT LAW FIRM	00001	947784	331282	02/28/19	32.00
	ZAVALA MARIA	00001	947785	331282	02/28/19	19.00
					Account Total	630.00
					Department Total	630.00

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	PITNEY BOWES RESERVE ACCOUNT	00001	947331	330824	02/22/19	<u>10,000.00</u>
					Account Total	<u>10,000.00</u>
					Department Total	<u><u>10,000.00</u></u>

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	947327	330824	02/22/19	4.00
					Account Total	4.00
	Other Communications					
	VERIZON WIRELESS	00001	947334	330824	02/22/19	1,463.28
					Account Total	1,463.28
					Department Total	1,467.28

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>
	Membership Dues					
	AMERICAN JAIL ASSN	00001	947322	330824	02/22/19	48.00
					Account Total	48.00
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	947327	330824	02/22/19	113.05
	SUMMIT FOOD SERVICE LLC	00001	947333	330824	02/22/19	201.73
					Account Total	314.78
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	947323	330824	02/22/19	1,550.00
					Account Total	1,550.00
	Special Events					
	BISCUITS AND BERRIES CATERING	00001	947429	331024	02/26/19	3,500.00
					Account Total	3,500.00
	Uniforms & Cleaning					
	ADAMSON POLICE PRODUCTS	00001	947320	330824	02/22/19	80.00
					Account Total	80.00
					Department Total	<u>5,492.78</u>

County of Adams
Vendor Payment Report

<u>2081</u>	<u>SHF- Donated Programs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	W-INK	00001	947335	330824	02/22/19	<u>903.75</u>
					Account Total	<u>903.75</u>
					Department Total	<u><u>903.75</u></u>

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	947325	330824	02/22/19	267.18
	E470 PUBLIC HIGHWAY AUTHORITY	00001	947327	330824	02/22/19	24.00
					Account Total	<u>291.18</u>
	Uniforms & Cleaning					
	ADAMSON POLICE PRODUCTS	00001	947321	330824	02/22/19	318.00
					Account Total	<u>318.00</u>
					Department Total	<u><u>609.18</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	947326	330824	02/22/19	84.10
					Account Total	84.10
	Other Professional Serv					
	SHRED IT USA LLC	00001	947332	330824	02/22/19	86.25
					Account Total	86.25
					Department Total	170.35

County of Adams
Vendor Payment Report

<u>2024</u>	<u>SHF- Volunteer Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	BISCUITS AND BERRIES CATERING	00001	947429	331024	02/26/19	<u>3,000.00</u>
					Account Total	<u>3,000.00</u>
					Department Total	<u><u>3,000.00</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>Transportation CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	ALDERMAN BERNSTEIN	00013	946929	330396	02/15/19	3,893.50
	ALDERMAN BERNSTEIN	00013	946931	330396	02/15/19	3,833.50
	BONNIE ROERIG AND ASSOCIATES L	00013	947349	330843	02/22/19	5,790.00
	CLERK OF ADAMS COUNTY COURT	00013	947348	330843	02/22/19	82,005.00
					Account Total	95,522.00
					Department Total	95,522.00

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	947461	331169	02/27/19	36.00
	UNITED POWER (UNION REA)	00013	947462	331169	02/27/19	34.00
	UNITED POWER (UNION REA)	00013	947463	331169	02/27/19	218.79
	UNITED POWER (UNION REA)	00013	947464	331169	02/27/19	264.81
	UNITED POWER (UNION REA)	00013	947465	331169	02/27/19	57.71
	UNITED POWER (UNION REA)	00013	947466	331169	02/27/19	138.66
	UNITED POWER (UNION REA)	00013	947467	331169	02/27/19	16.50
	UNITED POWER (UNION REA)	00013	947468	331169	02/27/19	48.65
	UNITED POWER (UNION REA)	00013	947469	331169	02/27/19	48.65
	UNITED POWER (UNION REA)	00013	947470	331169	02/27/19	23.16
	XCEL ENERGY	00013	947460	331169	02/27/19	40.78
					Account Total	927.71
					Department Total	927.71

County of Adams
Vendor Payment Report

<u>9291</u>	<u>Veterans Service Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Software and Licensing					
	DATASPEC LLC	00001	947365	330867	02/22/19	<u>449.00</u>
					Account Total	<u>449.00</u>
					Department Total	<u><u>449.00</u></u>

County of Adams
Vendor Payment Report

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	947687	331174	02/27/19	40.01
	VERIZON WIRELESS	00035	947688	331174	02/27/19	40.01
					Account Total	<u>80.02</u>
					Department Total	<u><u>80.02</u></u>

County of Adams
Vendor Payment Report

<u>97803</u>	<u>Wagner-Peyser Migrant Seasonal</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	947687	331174	02/27/19	105.36
	VERIZON WIRELESS	00035	947688	331174	02/27/19	104.86
					Account Total	<u>210.22</u>
					Department Total	<u><u>210.22</u></u>

County of Adams
Vendor Payment Report

<u>99806</u>	<u>WIOA & Wag/Pey Shared Prog Cst</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	947687	331174	02/27/19	52.68
	VERIZON WIRELESS	00035	947688	331174	02/27/19	52.43
					Account Total	<u>105.11</u>
					Department Total	<u><u>105.11</u></u>

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Apprenticeship					
	TECHTONIC GROUP LLC	00035	947685	331174	02/27/19	<u>6,000.00</u>
					Account Total	<u>6,000.00</u>
					Department Total	<u><u>6,000.00</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	BOEHME CHADE	00035	947476	331174	02/27/19	80.00
	BUGAYONG AVILA ELIZABETH	00035	947477	331174	02/27/19	80.00
	DIMOND KRISTINA E	00035	947478	331174	02/27/19	25.00
	DIMOND KRISTINA E	00035	947479	331174	02/27/19	40.00
	HERNANDEZ LUISA	00035	947480	331174	02/27/19	80.00
	HUGHES HUNTER	00035	947481	331174	02/27/19	80.00
	LOVATO MARISSA	00035	947482	331174	02/27/19	80.00
	MAZOTTI CAMERON	00035	947483	331174	02/27/19	20.00
	MENDOZA REYNA	00035	947484	331174	02/27/19	25.00
	MILLER MICHAEL J	00035	947485	331174	02/27/19	80.00
	MYRICK KATHIE	00035	947486	331174	02/27/19	20.00
	NGUYEN JESSICA M	00035	947487	331174	02/27/19	20.00
	SALDANA DEREK	00035	947525	331174	02/27/19	80.00
	SARNO-SANCHEZ CASANDREA	00035	947567	331174	02/27/19	80.00
					Account Total	790.00
					Department Total	790.00

County of Adams
Vendor Payment Report

<u>99807</u>	<u>Youth Shared Prgrm Direct Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	947687	331174	02/27/19	316.08
	VERIZON WIRELESS	00035	947688	331174	02/27/19	314.58
					Account Total	<u>630.66</u>
					Department Total	<u><u>630.66</u></u>

County of Adams
Vendor Payment Report

Grand Total 2,647,163.94



**Board of County Commissioners
Minutes of Commissioners' Proceedings - Draft**

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

**Tuesday
February 26, 2019
9:30 AM**

1. ROLL CALL

Rollcall

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Tedesco, seconded by Commissioner Pinter, that the Agenda be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

4. AWARDS AND PRESENTATIONS

A. Colorado City & County Management Association (CCCMA) County Manager of the Year Award

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 motion was made by Commissioner Henry, seconded by Commissioner Pinter, that the Consent Calendar be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- A.** List of Expenditures Under the Dates of February 11-15, 2019
- B.** Minutes of the Commissioners' Proceedings from February 19, 2019
- C.** Resolution Authorizing Casandra Vossler, Fair & Special Events Manager, to Enter into Entertainment, Food Concessions, and Exhibitor/Vendor Agreements for the Purpose of Securing Entertainment, Food Vending, and Exhibitors/Vendors for the 2019 Adams County Stars and Stripes Celebration and County Fair
(File approved by ELT)
- D.** Resolution Approving Grant Agreement between Adams County and the State of Colorado Department of Transportation for the Traffic Fatality and Serious Accident Reduction Grant Program
(File approved by ELT)
- E.** Resolution to Approve the Intergovernmental Agreement between Adams County and the City of Commerce City Regarding Noxious Weed Management Services
(File approved by ELT)
- F.** Resolution Regarding Defense and Indemnification of Wilfred Europe, Cory Engel, Michael McIntosh, and Rick Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- G.** Resolution Regarding Defense and Indemnification of Curtis Garth and Lance Kestel as Defendants Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- H.** Resolution Approving Deed of Conservation Easement from the City of Westminster for the Egging Open Space Property
(File approved by ELT)

- I.** Resolution Approving Modification of the Willow Bay Open Space Acquisition Open Space Sales Tax Grant
(File approved by ELT)
- J.** Resolution Accepting and Approving the Deed of Conservation Easement between Adams County and Castle Hills Corporation for the 38th & Tower Property
(File approved by ELT)
- K.** Resolution Approving Amendments to the Adams County Employee Manual
(File approved by ELT)
- L.** Resolution Approving the Tax Year 2018 Colorado Parks and Wildlife Impact Assistance Grant Application
(File approved by ELT)
- M.** Resolution Approving Modification and Non-Compliance Penalty for the Bennett School District for the Elementary Pre K to 1 School Playground Renovation Project Open Space Sales Tax Grant
(File approved by ELT)
- N.** Resolution Proclaiming February 27, 2019 as Adams County Employee Recognition Day
(File approved by ELT)
- O.** Resolution Approving Abatement Petitions and Authorizing the Refund of Taxes for Account Numbers P0034479, P0008863, P0005163 and P0017580
(File approved by ELT)
- P.** Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2018-2019
(File approved by ELT)
- Q.** Resolution Approving Amendments to the Adams County Purchasing Policies and Procedures Manual
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

B. COUNTY ATTORNEY

8. Executive Session Pursuant to C.R.S. 24-6-402(4)(e) for the Purpose of Instructing Negotiators Regarding County Participation in Aurora Urban Renewal Authority Project

A motion was made by Commissioner Henry, seconded by Commissioner Pinter, that this Executive Session be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2018-00029 City of Thornton Big Dry Creek Force Main and Interceptor Intergovernmental Agreement
(File approved by ELT)

A motion was made by Commissioner Henry, seconded by Commissioner Tedesco, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Resolution accepting a Utility Easement from JFrancisco Palacios to Adams County for non-exclusive utility purposes
FROM: Kristin Sullivan, Interim Director Brian Staley, P.E., PTOE, Deputy Director
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 approves the Utility Easement for non-exclusive utility purposes

BACKGROUND:

Adams County is acquiring a utility easement in conjunction with the 56th Avenue Road Improvement Project for the property at 2561 West 56th Avenue, Denver, Colorado 80221 located in the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian. The attached easement agreement will provide the County a non-exclusive utility easement for the use of the public for the installation, operation, maintenance and replacement of overhead electrical aerial utility lines and each and all appurtenances.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Utility Easement
Planning Commission Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A UTILITY EASEMENT
FROM JFRANCISCO PALACIOS TO ADAMS COUNTY
FOR NON-EXCLUSIVE UTILITY PURPOSES

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Utility Easement from JFrancisco Palacios for property located in the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached easement deed; and,

WHEREAS, this utility easement is in conjunction with the 56th Avenue Road Improvement Project for property located at 2561 West 56th Avenue; and,

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 23rd day of June, 2016, the Planning Commission recommended that the Board of County Commissioners accept said Utility Easement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Utility Easement from JFrancisco Palacios, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

AGENDA ITEM 5G
PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A UTILITY EASEMENT FROM JFRANCISCO PALACIOS TO THE COUNTY OF ADAMS FOR UTILITY PURPOSES

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton Colorado on Thursday the 23rd day of June, 2016, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Utility Easement for an overhead electrical utility from JFrancisco Palacios as part of the West 56th Federal Blvd. to Zuni Street road project on the following described property:

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

WHEREAS, this property interest is being conveyed in conjunction with the West 56th Federal Blvd. to Zuni Street road project located in the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said easement be accepted by the Board of County Commissioners as part of the West 56th Federal Blvd. to Zuni Street road project as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, Rosie Garner, Chairman of the Adams County Planning Commission do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chairperson/Acting, Chairman
Adams County Planning Commission

Palacios Utility Easement



1: 349



Legend

- Address
- Highways
- Highways (> 1,000)
 - Interstate
 - Highway
 - Tollway
- Streets
- Streets (> 1,000)
 - Streets
 - Ramp
- Building
- Parks and Open Space
 - Open Land
 - Park Land
- Cities
 - Arvada
 - Aurora
 - Bennett
 - Brighton
 - Commerce City
 - Federal Heights
 - Lochbuie
 - Northglenn
 - Thornton
 - Westminster
- Small Lakes
- Major Lakes
- River

Notes

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

0.0 0 0.01 0.0 Miles

UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENT:

That JFrancisco Palacios, whose address is 2561 W. 56th Avenue, Denver, Colorado 80221 (hereinafter called "Grantor"), for **FOUR HUNDRED FIFTY FIVE AND NO/100'S DOLLARS** and other good a valuable considerations, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the County of Adams, State of Colorado, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 for the use of the public a non exclusive utility easement for the installation, operation, maintenance and replacement of overhead electrical aerial utilities lines and each and all of its appurtenances thereto excluding all poles and/or ground mounted appurtenances except for the right to trim interfering trees and brush and remove objects interfering therewith, said easements and rights to be utilized in a responsible and prudent manner on, over and across the following described land to wit:

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

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the public utilities, in connection with this easement shall be done with care, and the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to protect the facilities and appurtenances installed by the public utility.

The Grantor reserves the right to use and occupy the easement for any purpose not inconsistent with the rights and privileges above granted and which will not interfere with or endanger any of the utility facility and appurtenances therein. Grantor agrees not to erect or construct any building or structure within the easement.

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IN WITNESS WHEREOF, the parties hereto have set their hand and seal this

20 day of April 2016.

J Francisco Palacios

By: JFrancisco Palacios

COUNTY OF ADAMS)
) ss.
STATE OF COLORADO)

The foregoing instrument was acknowledged before me this 20th day of
April, 201~~6~~⁶, by JFrancisco Palacios.

Witness my hand and official seal.

John P Wolken
Notary Public

My commission expires:

JOHN P WOLKEN
NOTARY PUBLIC
STATE OF COLORADO
Notary ID 19984014174
My Commission Expires 05/06/2018

EXHIBIT "A"

**PERMANENT UTILITY EASEMENT
FROM
J FRANCISCO PALACIOS
TO
THE COUNTY OF ADAMS, STATE OF COLORADO**

Being the Southerly 4.00 feet of the parcel of land described in the Special Warranty Deed recorded on September 4, 2012 at Reception No. 2012000065267 of the records in the Office of the Clerk and Recorder of Adams County, Colorado, lying within the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian, said Adams County, Colorado, being more particularly described as follows:

Commencing at the Southeast Corner of the Southeast Quarter of said Section 8, from which the Southwest Corner thereof bears South 89°59'07" West, a distance of 2654.34; thence South 89°59'07" West, along the South line of the Southeast Quarter of said Section 8, a distance of 598.17 feet; thence North 00°00'53" West, perpendicular from the South line of the Southeast Quarter of said Section 8, a distance of 35.00 feet to the Northeast Corner of the right-of-way described in the Warranty Deed recorded on April 15, 2009 at Reception No. 2009000026321 of the records in the Office of the Clerk and Recorder of said Adams County, said corner being the Point of Beginning:

Thence South 89°59'07" West, along the North line of the right-of-way described in said Reception No. 2009000026321, a distance of 65.00 feet to the Northwest Corner thereof;

Thence North 00°00'53" West, along the West line of the parcel of land described in said Reception No. 2012000065267, a distance of 4.00 feet to a point of intersection with a line 4.00 feet Northerly and parallel with the North line of the right-of-way described in said Reception No. 2009000026321;

Thence North 89°59'07" East, along a line 4.00 feet Northerly and parallel with the North line of the right-of-way described in said Reception No. 2009000026321, a distance of 65.00 feet to the East line of the parcel of land described in said Reception No. 2012000065267;

Thence South 00°00'53" East, along the East line of the parcel of land described in said Reception No. 2012000065267, a distance of 4.00 feet to the Point of Beginning.

Containing 260 square feet, more or less.

Bearings are based upon the South line of the Southeast One-Quarter of said Section 8, being monumented on the East end with a 3-1/4" aluminum cap stamped "FLATIRONS SURVEYING LS 16406" and on the West end with a 3-1/4" aluminum cap stamped "CHARLES H RUSSELL PLS 23519", bearing being South 89°59'07" West.

Legal description prepared by:

Ian Cortez, PLS, RWA
Colorado Professional
Land Surveyor No. 32822
For and on behalf of:
Adams County, Colorado

Exhibit "B" attached and hereto made a part thereof



A circular professional seal for Ian Cortez, Colorado Registered Professional Land Surveyor No. 32822. The seal contains the text "COLORADO REGISTERED", "IAN CORTEZ", "32822", and "PROFESSIONAL LAND SURVEYOR". A handwritten date "3-6-2015" is stamped over the seal. Below the seal is a handwritten signature in blue ink that reads "Ian Cortez".

EXHIBIT "B"

LOT 57
NORTHTRIDGE ESTATES
AT GOLD RUN SUBDIVISION

LOT 58

UNPLATTED
(RECEPTION NO.
2012000065267)

UNPLATTED
(RECEPTION NO.
C1278345)

ALCOTT STREET

UNPLATTED
(RECEPTION NO.
2011000042694)

W. 56TH AVENUE

SE COR. SE1/4
SEC. 8, T3S,
R68W, 6th P.M.

SW COR. SE1/4
SEC. 8, T3S,
R68W, 6th P.M.

N00°00'53"W
4.00'

AREA =
260 S.F., ±
N89°59'07"E
65.00'

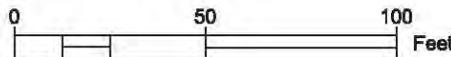
S00°00'53"E
4.00'

65.00'
S89°59'07"W
N00°00'53"W
35.00'

POINT OF
BEGINNING

S89°59'07"W

598.17'
2654.34'



THIS EXHIBIT IS NOT A BOUNDARY SURVEY AND SHOULD NOT BE USED AS SUCH. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

AGENDA ITEM 5G

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING A UTILITY EASEMENT FROM JFRANCISCO
PALACIOS TO THE COUNTY OF ADAMS FOR UTILITY PURPOSES**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton Colorado on Thursday the 23rd day of June, 2016, A.D., the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Utility Easement for an overhead electrical utility from JFrancisco Palacios as part of the West 56th Federal Blvd. to Zuni Street road project on the following described property:

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

WHEREAS, this property interest is being conveyed in conjunction with the West 56th Federal Blvd. to Zuni Street road project located in the Southeast Quarter of Section 8, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said easement be accepted by the Board of County Commissioners as part of the West 56th Federal Blvd. to Zuni Street road project as designated above.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

Sam Molinaro
I, ~~Rosie Garner~~, Chairman of the Adams County Planning Commission do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Sam Molinaro

Chairperson/Acting, Chairman
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Pre-Plat Subdivision Improvements Agreement Midtown, LLC
FROM: Kristin Sullivan, Director, Community and Economic Development Department
AGENCY/DEPARTMENT: Community and Economic Development and Public Works 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 Pre-Plat Subdivision Improvements Agreement with Midtown, LLC for the development of Midtown at Clear Creek Filing No. 11.

BACKGROUND:

This request is for a Pre-Plat Subdivision Improvements Agreement to allow limited construction of infrastructure to support the development prior to approval of the Filing No. 11 final development plan (FDP) and final plat, at the risk of the applicant. Specifically, the purpose for the pre-plat SIA is to allow the applicant to prepare the site to commence development, once the FDP and final plat are approved. Approving this SIA does not guarantee approval of the FDP or any filing within the Midtown development. The applicant assumes all risk for constructing the public improvements prior to approval of the final plat. Exhibit B of the Subdivision Improvements Agreement for Filing No. 11 describes required improvements for development of the subdivision. The final plat for the subdivision is currently under review by the Community and Economic Development Department (CEDD) and will be scheduled before the Board of County Commissioners after completion of staff review.

The subject request is consistent with the requirement for approval for SIAs. In addition, staff reviewed the SIA and determined the documents conform to the requirements outlined in Section 5-02-05 of the County's Development Standard and Regulations. The Department of Community and Economic Development has also reviewed construction documents associated with the subdivision. Final approval of the construction documents is contingent upon approval of the SIA.

As a requirement of the Subdivision Improvements Agreement, the Developer will furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral will be submitted as two bonds, the first bond will be in the amount of \$128,784.03, equal to the cost of the improvements described as "Phase One" in Exhibit "B." The second bond will be in the amount of \$34,399.78, equal to the cost of the improvements described as "Phase Two" in Exhibit "B."

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development
Public Works
Finance

ATTACHED DOCUMENTS:

Resolution Approving A Subdivision Improvements Agreement (SIA) For Midtown At Clear Creek Filing 11

Pre-Plat Subdivision Improvements Agreement

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A SUBDIVISION IMPROVEMENTS AGREEMENT (SIA)
FOR MIDTOWN AT CLEAR CREEK FILING 11

WHEREAS, the Adams County Development Standards and Regulations require developers to enter into a Development Agreement for the construction of certain public and private improvements; and,

WHEREAS, Midtown LLC (the “Developer”), a Colorado limited liability company, is owner of real property in the County of Adams, State of Colorado, as described in Exhibit “A” of the pre-plat SIA, attached hereto, and by this reference made a part hereof, and known as Midtown at Clear Creek Filing No. 11; and,

WHEREAS, Adams County and the Developer desire to enter into a pre-plat SIA for the improvements at Midtown at Clear Creek Filing 11 Subdivision; and,

WHEREAS, the Developer acknowledges that execution of this agreement does not include, imply, or guarantee entitlement of the subject parcel, approval of a final plat and/or creation of lots or a subdivision, the issuance of building permits, or the final acceptance of the improvements constructed under this agreement; and,

WHEREAS, the Developer has provided appropriate collateral; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached pre-plat Subdivision Improvements Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Subdivision Improvements Agreement for Midtown at Clear Creek Filing 11, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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

**SUBDIVISION IMPROVEMENTS AGREEMENT
FOR MIDTOWN AT CLEAR CREEK FILING 11**

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Midtown LLC, a Colorado limited liability company, having an address of 6465 S. Greenwood Plaza Blvd. #700, Centennial, Colorado 80111, 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. Acceptance of Risk.** Acceptance of this agreement by the Adams County Board of County Commissioners is to allow for construction of the improvements described and detailed in Exhibit "B" only. Developer acknowledges that execution of this agreement does not include, imply, or guarantee entitlement of the subject parcel, approval of a final plat and/or creation of lots or a subdivision, the issuance of building permits, or the final acceptance of the improvements constructed under this agreement. In the event that the final plat is not approved and/or the improvements or any portion of the improvements described in Exhibit "B" are not accepted, the Developer agrees to rehabilitate the site or areas of the site that are not approved or accepted, including but not limited to removing, at its own expense, the improvements or any portion of the improvements not approved.
- 2. 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.
- 3. 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. All documents are contingent upon and subject to modification based on decisions made by the Adams County Board of County Commissioners and approval of the final plat. Any Adams County Board of County Commissioners' decisions or approvals that cause changes to the construction documents shall be the full responsibility of the Developer to properly address. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
- 4. 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".
- 5. Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date," which is December 31, 2020. The Director of Community and Economic Development Department may for good cause grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B". Any extension greater than 180 days may be approved only by the Board of County Commissioners. All extensions of time shall be in written form only.

6. **Guarantee of Compliance.** Developer shall furnish to the County, as collateral to guarantee compliance with this agreement, two bonds in form acceptable to the County and releasable only by the County. Said bonds shall be in the amounts as follows: (a) one bond in the amount of \$128,784.03 equal to the cost of the improvements described as “Phase One” in Exhibit “B,” including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation; and (b) one bond in the amount of \$34,399.78, equal to the cost of the improvements described as “Phase Two” in Exhibit “B,” 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 the improvements described as “Phase One” in Exhibit “B” constructed according to the terms of this agreement, and preliminary acceptance by the Director of Public Works in accordance with section 5-02-05-01 of the County’s Development Standards and Regulations, the bond described in clause (a) above shall be released, provided that completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained (i.e., the Developer furnishing to the County a replacement bond in such amount) to guarantee maintenance of the “Phase One” improvements for a period of one year from the date of completion.. Upon completion of the improvements described as “Phase Two” in Exhibit “B” constructed according to the terms of this agreement, and preliminary acceptance by the Director of Public Works in accordance with section 5-02-05-01 of the County’s Development Standards and Regulations, the bond described in clause (b) above shall be released, provided that completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained (i.e., the Developer furnishing to the County a replacement bond in such amount) to guarantee maintenance of the “Phase Two” improvements for a period of one year from the date of completion.

No construction or 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. No building permits shall be issued until the improvements described as “Phase One” in Exhibit “B” have been preliminarily accepted by the Department of Public Works. No Certificate of Occupancy will be issued until the improvements described as “Phase Two” in Exhibit “B” have been preliminarily accepted by the Department of Public Works.

7. **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 approval of the final plat and upon final acceptance of the improvements. 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.
8. **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.
9. **Improvements and Dedication.** The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property as follows:

A. **Improvements.**

Public Improvements:

Osage Street, West 67th Place, Navajo Street, W. 68th Avenue and County of Adams storm sewer. See Exhibit "B" for description, estimated quantities and estimated construction costs.

Private Improvements:

Any other improvements set forth on Exhibit "B" not indicated as "public improvements" above.

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and not later than the "construction completion date," which is December 31, 2020.

- B. Public dedication of land for right-of-way purposes or other public purpose.** No land is required to be conveyed to the County for right-of-way or other purposes in connection with the approval of Board of County Commissions of this agreement and/or the final plat for the development known as Midtown at Clear Creek Filing No. 11.

[signature page follows]

Developer:

Midtown LLC, a Colorado limited liability
company

Name: _____
By: _____
Title: _____

STATE OF COLORADO)
) ss.
[CITY AND] COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____, 2018, by _____ as _____ of Midtown LLC, a Colorado limited liability company.

Witness my hand and official seal.

My commission expires: _____

Notary Public

APPROVED BY resolution at the meeting of _____, 20__.

Collateral to guarantee compliance with this agreement and construction of public improvements shall be required in the amount of \$163,183.81. No construction or building permits shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Clerk of the Board

Chair

Approved as to form:

County Attorney

EXHIBIT "A"

Legal Description: MIDTOWN AT CLEAR CREEK FILING NO. 11

A PARCEL OF LAND BEING A PART OF THAT SPECIAL WARRANTY DEED RECORDED AT RECEPTION NO. 2007000079792 OF THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER'S OFFICE AND LYING IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 4, MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 28664", IN A MONUMENT BOX, WHENCE THE CENTER-SOUTH SIXTEENTH CORNER OF SAID SECTION 4, MONUMENTED BY A 3-1/4" ALUMINUM CAP STAMPED "PLS 23519", IN A MONUMENT BOX. BEARS SOUTH 00°00'15" WEST, A DISTANCE OF 1324.85 FEET FORMING THE BASIS OF BEARINGS USED IN THIS DESCRIPTION;

THENCE SOUTH 60°06'28" EAST, A DISTANCE OF 80.74 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF WEST 68TH AVENUE AS DEDICATED ON THE PLAT OF MIDTOWN AT CLEAR CREEK-FILING NO. 7 A SUBDIVISION PLAT RECORDED AT RECEPTION NO. 2016000009355, IN SAID RECORDS AND THE POINT OF BEGINNING;

THENCE ALONG SAID SOUTHERLY RIGHT-OF-WAY OF WEST 68TH AVENUE, SOUTH 89°48'22" EAST, A DISTANCE OF 556.53 FEET TO THE WESTERLY RIGHT-OF-WAY OF NAVAJO STREET AS DEDICATED ON SAID PLAT OF MIDTOWN AT CLEAR CREEK-FILING NO. 7;

THENCE ALONG SAID WESTERLY RIGHT-OF-WAY OF NAVAJO STREET, SOUTH 00°16'34" WEST, A DISTANCE OF 219.54 FEET TO THE NORTHERLY RIGHT-OF-WAY OF WEST 67TH PLACE AS DEDICATED ON THE PLAT OF MIDTOWN AT CLEAR CREEK-FILING NO. 10 RECORDED AT RECEPTION NO. 2018000004010, IN SAID RECORDS;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY OF WEST 67TH PLACE AND THE WESTERLY RIGHT-OF-WAY OF OSAGE STREET AS DEDICATED ON SAID PLAT OF MIDTOWN AT CLEAR CREEK-FILING NO. 10 THE FOLLOWING THREE (3) COURSES:

1. NORTH 89°43'26" WEST, A DISTANCE OF 209.50 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHEASTERLY HAVING A RADIUS OF 148.50 FEET;
2. SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 233.26 FEET;
3. TANGENT TO SAID CURVE, SOUTH 00°16'34" WEST, A DISTANCE OF 370.30 FEET TO THE NORTHERLY RIGHT-OF-WAY OF WEST 67TH AVENUE AS DEDICATED ON THE PLAT OF MIDTOWN AT CLEAR CREEK-FILING NO. 5 RECORDED AT RECEPTION NO. 2014000091485, IN SAID RECORDS;

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY OF WEST 67TH AVENUE THE FOLLOWING THREE (3) COURSES:

1. SOUTH 84°33'32" WEST, A DISTANCE OF 22.07 FEET;
2. NORTH 89°43'26" WEST, A DISTANCE OF 175.19 FEET;
3. NORTH 45°07'55" WEST, A DISTANCE OF 25.20 FEET TO THE EASTERLY RIGHT-OF-WAY OF PECOS STREET AS DESCRIBED IN BOOK 3658 AT PAGE 687, IN SAID RECORDS;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY OF PECOS STREET, NORTH 00°00'15" EAST, A DISTANCE OF 702.03 FEET;

THENCE CONTINUING ALONG SAID EASTERLY RIGHT-OF-WAY, NORTH 45°05'57" EAST, A DISTANCE OF 28.24 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 5.584 ACRES, (243,236 SQUARE FEET), MORE OR LESS.

PREPARED BY:

DEREK S. BROWN, PLS
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVE., SUITE 1, LITTLETON, CO 80122

EXHIBIT "B"

Midtown Filing 11 (Osage St.)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Storm Sewer	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Connect to Existing	0	2	EA	\$3,000.00	\$6,000.00
Storm Sewer Subtotal					\$6,000.00
Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
8' Concrete Crossspan (Pavement)	412-00800	75	SY	\$73.95	\$5,546.25
Directional Handicap Ramp	608-00010	27	SY	\$170.20	\$4,595.40
Paving					
Adjust Valves to Grade	210-04050	2	EA	\$650.00	\$1,300.00
Asphalt (6" section)	411-03355	60.7	TON	\$73.00	\$4,431.10
6" Vertical Curb and Gutter (2' Pan)	609-21020	15	LF	\$34.33	\$514.95
Asphalt Milling / Resurfacing	202-00220	810	SY	\$7.04	\$5,702.40
Street Subtotal					\$22,090.10
Demolition	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Remove Curb and Gutter	202-00203	168	LF	\$9.08	\$1,525.44
Remove Asphalt (6" Section)	202-00220	215	SY	\$7.04	\$1,513.60
Demolition Subtotal					\$3,039.04
Osage St. - Phase One Improvements Total					\$31,129.14

Midtown Filing 11 (W. 67th Pl.)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
8' Concrete Crossspan (Pavement)	412-00800	50	SY	\$73.95	\$3,697.50
Directional Handicap Ramp	608-00010	18	SY	\$170.20	\$3,063.60
Paving					
Adjust Valves to Grade	210-04050	4	EA	\$650.00	\$2,600.00
Asphalt (6" section)	411-03355	35.0	TON	\$73.00	\$2,555.00
6" Vertical Curb and Gutter (2' Pan)	609-21020	112	LF	\$34.33	\$3,844.96
Asphalt Milling / Resurfacing	202-00220	545	SY	\$7.04	\$3,836.80
Street Subtotal					\$19,597.86
Demolition	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Remove Curb and Gutter	202-00037	112	LF	\$9.08	\$1,016.96
Remove Asphalt (6" Section)	202-00220	106	SY	\$7.04	\$746.24
Demolition Subtotal					\$1,763.20
W. 67th Pl. - Phase One Improvements Total					\$21,361.06

Midtown Filing 11 (Navajo St.)

Phase One Improvements
Opinion of Probable Cost Estimate
 Date: 02/08/2019
 JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Paving					
Asphalt (6" section)	411-03355	13.4	TON	\$73.00	\$978.20
6" Vertical Curb and Gutter (2' Pan)	609-21020	15	LF	\$34.33	\$514.95
Asphalt Milling / Resurfacing	202-00220	325	SY	\$7.04	\$2,288.00
Street Subtotal					\$3,781.15
Demolition					
Remove Curb and Gutter	202-00037	15	LF	\$9.08	\$136.20
Remove Asphalt (6" Section)	202-00220	40	SY	\$7.04	\$281.60
Demolition Subtotal					\$417.80
Navajo St. - Phase One Improvements Total					\$4,198.95

Midtown Filing 11 (W. 67th Ave.)

Phase One Improvements
Opinion of Probable Cost Estimate
 Date: 02/08/2019
 JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	30	LF	\$34.33	\$1,029.90
5' Concrete Walk (6" Thick)	608-00006	25	SY	\$57.68	\$1,442.00
Paving					
Asphalt Milling / Resurfacing	202-00220	450	SY	\$7.04	\$3,168.00
Asphalt (6" section)	411-03355	13.2	TON	\$73.00	\$963.60
Street Subtotal					\$6,603.50
Demolition					
Remove Curb and Gutter	202-00037	30	LF	\$9.08	\$272.40
Remove Asphalt (6" Section)	202-00220	40	SY	\$7.04	\$281.60
Remove Concrete Walk (6" Thick)	202-00200	25	SY	\$34.63	\$865.75
Demolition Subtotal					\$1,419.75
W. 68th Ave. - Phase One Improvements Total					\$8,023.25

Midtown Filing 11 (W. 68th Ave.)

Phase One Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Storm Sewer					
5' Dia. Manhole	604-30005	1	EA	\$5,848.33	\$5,848.33
Connect to Existing	0	2	EA	\$3,000.00	\$6,000.00
				Storm Sewer Subtotal	\$11,848.33
Street Improvements					
	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Adjust Manhole to Grade	210-04010	1	EA	\$1,439.28	\$1,439.28
Asphalt (9" Section)	411-03355	92.5	TON	\$73.00	\$6,752.50
6" Vertical Curb and Gutter (2' Pan)	609-21020	54	LF	\$34.33	\$1,853.82
5' Concrete Walk (6" Thick)	608-00006	30	SY	\$57.68	\$1,730.40
Paving					
Asphalt Milling / Resurfacing	202-00220	875	SY	\$7.04	\$6,160.00
				Street Subtotal	\$17,936.00
Demolition					
	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Remove Curb and Gutter	202-00037	54	LF	\$9.08	\$490.32
Remove Asphalt (6" Section)	202-00220	187	SY	\$7.04	\$1,316.48
Remove Concrete Walk (6" Thick)	202-00200	30	SY	\$34.63	\$1,038.90
				Demolition Subtotal	\$2,845.70
				W. 68th Ave. - Phase One Improvements Total	\$32,630.03

Midtown Filing 11 (Summary)

Phase One Improvements
Opinion of Probable Cost Estimate
 Date: 02/08/2019
 JN: 10015.19

Storm Sewer	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
5' Dia. Manhole	604-30005	1	EA	\$5,848.33	\$5,848.33
Connect to Existing	0	4	EA	\$3,000.00	\$12,000.00
Storm Sewer Subtotal					\$17,848.33
Street Improvements		QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
6" Vertical Curb and Gutter (2' Pan)	609-21020	226	LF	\$34.33	\$7,758.58
8' Concrete Crosspan (Pavement)	412-00800	125	SY	\$73.95	\$9,243.75
5' Concrete Walk (6" Thick)	608-00006	55	SY	\$57.68	\$3,172.40
Directional Handicap Ramp	608-00010	45	SY	\$170.20	\$7,659.00
Paving					
Asphalt (9" Section)	411-03355	92.5	TON	\$73.00	\$6,752.50
Asphalt (6" section)	411-03355	122.3	TON	\$73.00	\$8,927.90
Adjust Manhole to Grade	210-04010	1	EA	\$1,439.28	\$1,439.28
Adjust Valves to Grade	210-04050	6	EA	\$650.00	\$3,900.00
Asphalt Milling / Resurfacing	202-00220	3,005	SY	\$7.04	\$21,155.20
Street Subtotal					\$70,008.61
Demolition	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Remove Curb and Gutter	202-00037	379	LF	\$9.08	\$3,441.32
Remove Asphalt (6" Section)	202-00220	588	SY	\$7.04	\$4,139.52
Remove Concrete Walk (6" Thick)	202-00200	55	SY	\$34.63	\$1,904.65
Demolition Subtotal					\$9,485.49
Summary - Phase One Improvements Subtotal					\$97,342.43
Additional 20% Administration					\$19,468.49
5% Inflation per Year					\$5,840.55
5% Inflation per Year Two					\$6,132.57
Phase One Improvements Total					\$128,784.03

Midtown Filing 11 (W. 67th Pl.)

Phase Two Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	121	SY	\$3.66	\$441.23
5' Concrete Walk (6" Thick)	608-00006	121	SY	\$57.68	\$6,953.64
Street Subtotal					\$7,394.88

Midtown Filing 11 (Osage St.)

Phase Two Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	178	SY	\$3.66	\$652.70
5' Concrete Walk (6" Thick)	608-00006	178	SY	\$57.68	\$10,286.27
Street Subtotal					\$10,938.97

Midtown Filing 11 (Navajo St.)

Phase Two Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	125	SY	\$3.66	\$457.50
5' Concrete Walk (6" Thick)	608-00006	125	SY	\$57.68	\$7,210.00
Street Subtotal					\$7,667.50

Midtown Filing 11 (Summary)

Phase Two Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

Street Improvements	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Concrete					
Subgrade Prep - Concrete Walk	306-01000	424	SY	\$3.66	\$1,551.43
5' Concrete Walk (6" Thick)	608-00006	424	SY	\$57.68	\$24,449.91
Street Subtotal					\$26,001.34
Summary - Phase Two Improvements Subtotal					\$26,001.34
Additional 20% Administration					\$5,200.27
5% Inflation per Year					\$1,560.08
5% Inflation per Year Two					\$1,638.08
Phase Two Improvements Total					\$34,399.78

Midtown Filing 11 (Summary)

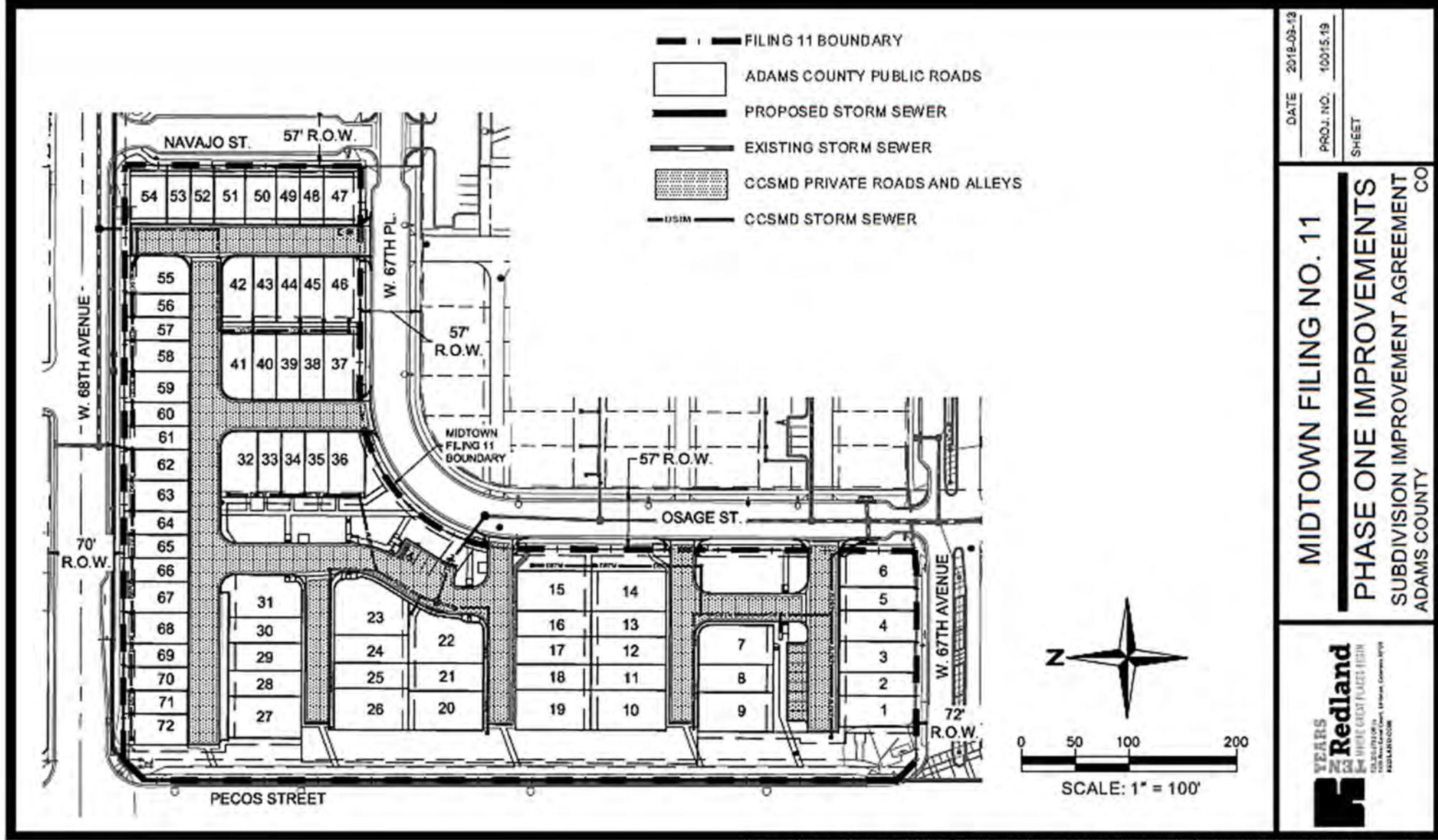
Phase One & Two Improvements

Opinion of Probable Cost Estimate

Date: 02/08/2019

JN: 10015.19

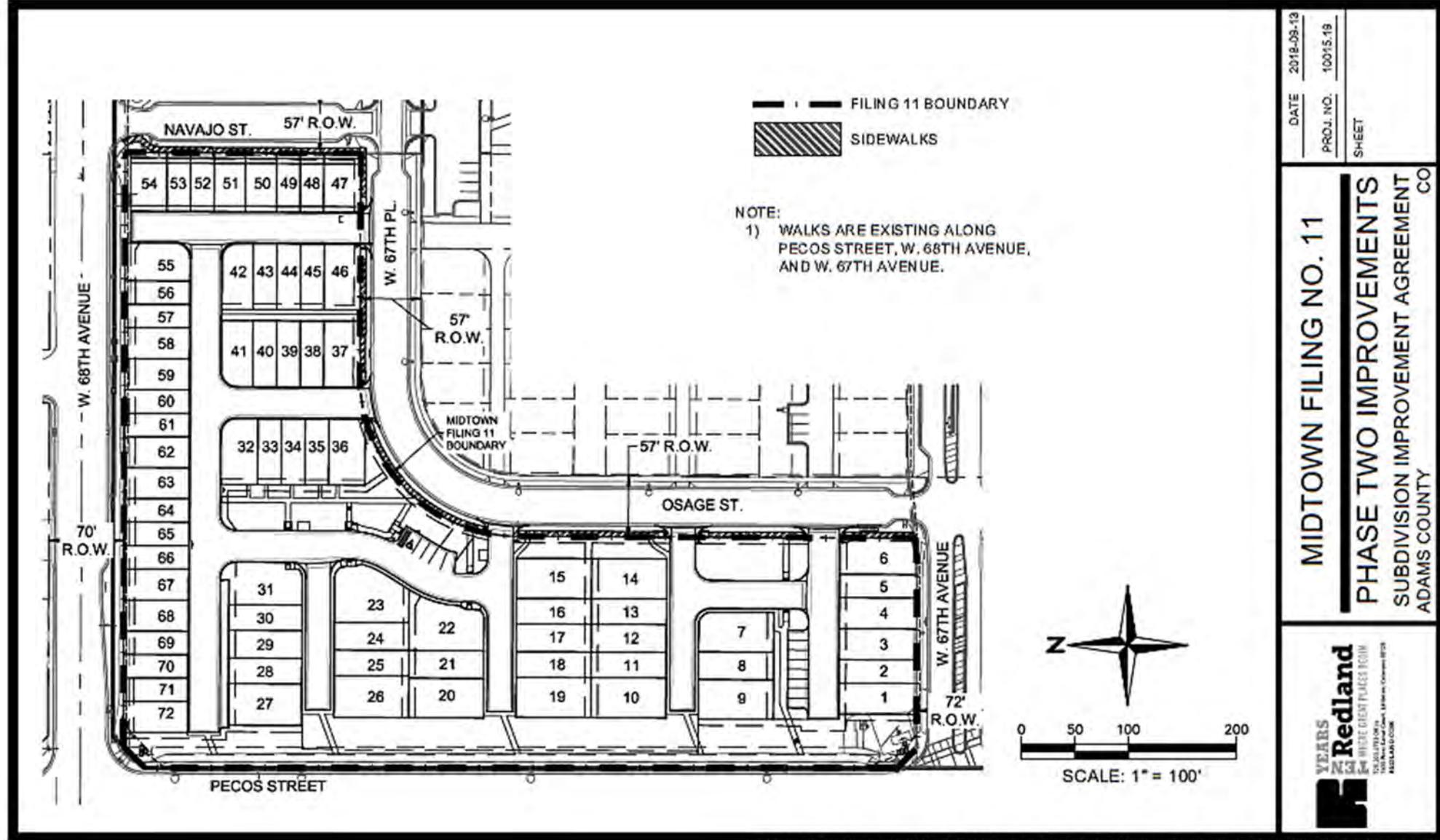
	CDOT	QUANTITY	UNIT	UNIT PRICE	TOTAL COST
Storm Sewer					
Connect to Existing		4	EA	\$3,000.00	\$12,000.00
5' Dia. Manhole	604-30005	1	EA	\$5,848.33	\$5,848.33
Storm Sewer Subtotal					\$17,848.33
Street Improvements					
Concrete					
8' Concrete Crosspan (Pavement)	412-00800	125	SY	\$73.95	\$9,243.75
Subgrade Prep - Concrete Walk	306-01000	424	SY	\$3.66	\$1,551.43
5' Concrete Walk (6" Thick)	608-00006	479	SY	\$57.68	\$27,622.31
Directional Handicap Ramp	608-00010	45	SY	\$170.20	\$7,659.00
6" Vertical Curb and Gutter (2' Pan)	609-21020	226	LF	\$34.33	\$7,758.58
Paving					
Asphalt (9" Section)	202-00037	92.5	TON	\$73.00	\$6,752.50
Adjust Manhole to Grade	210-04010	1	EA	\$1,439.28	\$1,439.28
Adjust Valves to Grade	210-04050	6	EA	\$650.00	\$3,900.00
Asphalt (6" section)	411-03355	122.30	TON	\$73.00	\$8,927.90
Asphalt Milling / Resurfacing	202-00220	3,005	SY	\$7.04	\$21,155.20
Street Subtotal					\$96,009.95
Demolition					
Remove Curb and Gutter	202-00037	379	LF	\$9.08	\$3,441.32
Remove Asphalt (6" Section)	202-00220	588	SY	\$7.04	\$4,139.52
Remove Concrete Walk (6" Thick)	202-00200	55	SY	\$34.63	\$1,904.65
Demolition Subtotal					\$9,485.49
Summary - Subtotal					\$123,343.77
Additional 20% Administration					\$24,668.75
5% Inflation per Year					\$7,400.63
5% Inflation per Year Two					\$7,770.66
Total					\$163,183.81



DATE 2018-03-13
 PROJ. NO. 10015.19
 SHEET

MIDTOWN FILING NO. 11
PHASE ONE IMPROVEMENTS
 SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO

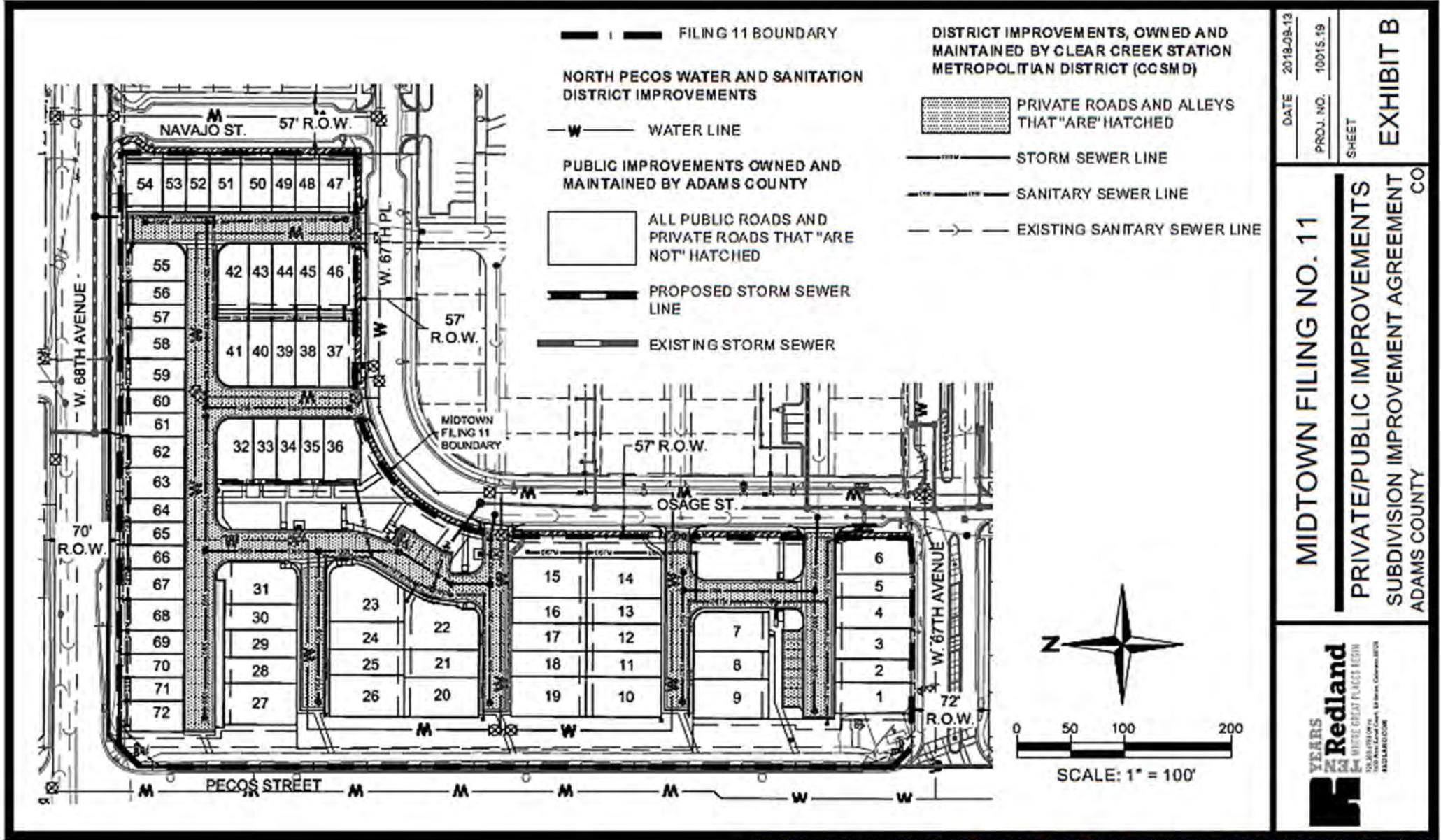




DATE 2018-09-13
 PROJ. NO. 10015.18
 SHEET

MIDTOWN FILING NO. 11
PHASE TWO IMPROVEMENTS
 SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO





DATE: 2018-09-13
 PROJ. NO.: 10015.19
 SHEET: EXHIBIT B

MIDTOWN FILING NO. 11
PRIVATE/PUBLIC IMPROVEMENTS
SUBDIVISION IMPROVEMENT AGREEMENT
 ADAMS COUNTY CO





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Adoption of the alternate calendar and procedures for property tax protests and appeals
FROM: Ken Musso, Adams County Assessor
AGENCY/DEPARTMENT: Assessor
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 alternate property tax appeal calendar and procedures as delineated in C.R.S. § 39-5-122.7 for tax year 2019.

BACKGROUND:

Colorado Statute authorizes counties to elect to use an alternate calendar to determine objections and protests regarding the assessment of taxable property. The Assessor is requesting that the BOCC elect to use the alternate protest and appeal procedures for the tax year 2019 protest and appeal process. The Assessor believes that utilizing the alternate property tax protest and appeal calendar will allow for more contact and communication with taxpayers as well as allowing staff additional time to perform research, undertake field inspections and correct property description errors.

When the election to use the alternate appeal calendar and procedures is made, the County Assessor and the County Board of Equalization ("CBOE") have more time to respond to valuation protests and appeals. Using the alternate calendar will provide the Assessor until the last working day in August to issue the Notice of Determination ("NOD") and provides the CBOE until November 1st to render its final decisions.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ADOPTING THE ALTERNATE PROPERTY TAX APPEAL CALENDAR
AND PROCEDURES FOR TAX YEAR 2019
AS PERMITTED BY C.R.S. § 39-5-122.7

WHEREAS, C.R.S. § 39-5-122.7 allows any county, at the request of the assessor, to elect to use an alternate protest and appeal procedure to determine objections and protests concerning valuations of taxable property; and,

WHEREAS, the Adams County Assessor has determined that utilizing the alternate property tax protest and appeal calendar will allow for more contact and communication with taxpayers as well as allowing staff additional time to perform research, undertake field inspections, and correct property description errors; and,

WHEREAS, the Adams County Assessor requests that the alternative protest and appeal procedure and calendar be used for tax year 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the alternate property tax appeal calendar and procedures as delineated in C.R.S. § 39-5-122.7 are hereby adopted for tax year 2019.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery – License Administrator
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an ambulance license renewal for Southeast Weld Fire District.

BACKGROUND:

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for Southeast Weld Fire District is due for renewal. The application packet has been received and is deemed complete.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolution and License for this ambulance agency.

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: 1190.5125

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

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

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

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

Additional Note:

RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR SOUTHEAST WELD FIRE DISTRICT

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, Southeast Weld Fire District, 95 West Broadway Street, Keenesburg, CO 80643, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of Southeast Weld Fire District and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Southeast Weld Fire District has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for Southeast Weld Fire District is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 3/19

Licensing Fee: \$375

Ambulance Service License

This is to Certify, that Southeast Weld Fire District, 95 W. Broadway St., Keenesburg, CO, 80643, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of March 2019**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this _____ day of _____, _____.

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

Attest:

Chair

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Resolution approving right-of-way agreement between Adams County and Archdiocese of Denver for a utility easement necessary for the York Street Improvements Project - York Street from East 78 th Avenue to Highway 224
FROM: Kristin Sullivan, Interim Director Brian Staley, P.E., 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 approves the right-of-way agreement for acquisition of an easement needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring utility easements for the installation, operation, maintenance and replacement of underground utility lines and their appurtenances along York Street from East 78th Avenue to Highway 224 Attached is a copy of the right-of-way agreement between Adams County and Archdiocese of Denver for dedication of the utility easement. The attached resolution allows the County to acquire the utility easement needed for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Right-of-way agreement.

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3056

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9010	W30561507	\$1,725,668
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$1,725,668</u></u>

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

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

Additional Note:

Total 2019 project budget is \$7,613,189

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING RIGHT-OF-WAY AGREEMENT BETWEEN ADAMS
COUNTY AND ARCHDIOCESE OF DENVER, FOR A UTILITY EASEMENT
NECESSARY FOR THE YORK STREET IMPROVEMENTS PROJECT –
YORK STREET FROM EAST 78TH AVENUE TO HIGHWAY 224

WHEREAS, Adams County is in the process of acquiring utility easements along York Street for the York Street Improvements Project - York Street from East 78th Avenue to Highway 224; and,

WHEREAS, the easements are nonexclusive utility easements for the installation, operation, maintenance, and replacement of underground utility lines and all of the appurtenances thereto; and,

WHEREAS, this easement is a portion of 7780 York Street located in the Northwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Archdiocese of Denver (“Parcel PE-1”); and,

WHEREAS, Adams County requires ownership of Parcel PE-1 for public utility purposes; and,

WHEREAS, Archdiocese of Denver is willing to sell Parcel PE-1 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Archdiocese of Denver, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to execute said Right-of-Way Agreement on behalf of Adams County.

Right-of-Way Agreement

This Agreement is made and entered into by and between **Archdiocese of Denver, a Colorado corporation sole as Trustee for Assumption of the Blessed Virgin Mary Parish In Welby** whose address is **1300 South Steele Street, Denver, Colorado 80210** (“Owner”), and the County of Adams, State of Colorado, a body politic, who address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 (“County”) for the conveyance of a permanent utility easement on the property located at **7780 York Street, Denver, Colorado 80229**, hereinafter (the “Property”) for the York Street Improvements Project – York Street from East 78th Avenue to Highway 224 (the “Project”). The legal description and conveyance documents for the interests on said Property are set forth in **Exhibit A** attached hereto and incorporated herein by this reference.

The compensation agreed to by the Owner and the County for the acquisition of the permanent utility easement described herein is **FIVE THOUSAND FOUR HUNDRED DOLLARS AND NO/100 (\$5,400.00)** including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

In consideration of the permanent utility easement and the mutual promise and covenants below, the Owner and the County agree to the following:

1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
2. The Owner agrees to execute and deliver to the County the attached conveyance documents for the permanent utility easement upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement with an expected date of **October 22, 2018**.
3. Owner hereby irrevocably grants to the County possession and use of the permanent utility easement upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the permanent utility easement until such time as the County obtains from the Owner the attached conveyance documents.
4. The County through its contractor shall assure that reasonable access shall be maintained to the Owner’s Property at all times for ingress and egress. If necessary, any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.

5. The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and requires the permanent utility easement for a public purpose.
6. If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.
7. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contract binding upon the Owner and County and extending to the successors, heirs and assigns.
8. This Agreement has been entered into in the State of Colorado and shall be governed according to the laws thereof.

Archdiocese of Denver, a Colorado corporation sole as Trustee for Assumption of the Blessed Virgin Mary Parish in Welby:

By: _____

Printed Name: _____

**Very Rev. Randy M. Dollins as Attorney-in-Fact
For Samuel J. Aquila, Archbishop**

Title: _____

Approved:

BOARD OF COUNTY COMMISSIONERS-COUNTY OF ADAMS, STATE OF COLORADO

Chair

Date

Approved as to Form:

County Attorney



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Final Acceptance of the Public Improvements at the DTI Trucking Facility, 8040 and 8080 Steele St.
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 DTI Trucking Facility, 8040 and 8080 Steele St., (Case No.'s EGR2016-00002, EGR2016-00027, INF2016-00036 and INF2016-00070).

BACKGROUND:

The DTI TRUCKING FACILITY is generally located at 8040 and 8080 Steele St. in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on January 23, 2018. All Improvements have satisfactorily completed the guarantee period. Public Improvement Bond Number 0680516 has been placed as collateral in the amount of \$61,193.16 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. 2016-458
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:			<hr/> <hr/>

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS
CONSTRUCTED AT THE DTI TRUCKING FACILITY, (CASE NO. EGR2016-00002, EGR2016-00027,
INF2016-00036 AND INF2016-00070)

WHEREAS, the required public street improvements have been constructed at the DTI TRUCKING FACILITY, Case No.'s EGR2016-00002, EGR2016-00027, INF2016-00036 and INF2016-00070, 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 DTI TRUCKING FACILITY; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the development agreement as approved by resolution number 2016-458, and the posted collateral as noted in the Public Improvement Bond Number 0680516 in the amount of \$61,193.16 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 DTI TRUCKING FACILITY, 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 hereby authorizes the release of the posted collateral, as noted in subdivision bond number 0680516, in the amount of \$61,193.16.



Exhibit A: DTI Trucking



For display purposes only.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Transportation IGA's between ACHSD and Adams 27J School District to Provide Educational Stability for Foster Children
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the IV-E Waiver Memorandum of Understanding with Colorado Department of Human Services

BACKGROUND:

The Every Student Succeeds Act (ESSA) was signed into Federal Law in 2016. This law required School Districts and Child Welfare Agencies to establish Transportation MOU's to keep foster children in their schools of origin. As of July 1, 2018, Colorado took the added step to codify these requirements in Colorado statute and to provide an allocation of "letter note" funds for school transportation to be managed through Child Welfare to help support these efforts. HB 18-1306 requires County Child Welfare agencies to complete IGA's with all local school districts to promote educational stability, which include guidance regarding equitable cost-sharing, expectations of each party, and dispute resolution procedures to assure that foster children/youth have the support needed to remain in their schools of origin when appropriate.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services
Adams 27J School District

ATTACHED DOCUMENTS:

Resolution
IGA Adams 27J School District/Adams County Human Services

FISCAL IMPACT:

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

Fund: 15
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

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

**RESOLUTION APPROVING THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT AND ADAMS 27J SCHOOL DISTRICT INTERGOVERNMENTAL
AGREEMENT (IGA) TO TRANSPORT CHILDREN AND YOUTH IN FOSTER CARE
TO THEIR HOME SCHOOL**

WHEREAS, the Board of County Commissions, County of Adams, State of Colorado, desires to approve the Intergovernmental Agreement in accordance with Federal and State Law to assure timely and effective transportation of children and youth in foster care to help maintain them in their school district of origin whenever it is in the best interest of the student to do so; and,

WHEREAS, ensuring school stability and academic success for children and youth in foster care is an important joint responsibility of child welfare and education agencies; and,

WHEREAS, the Fostering Connections to Success and Increasing Adoptions Act of 2008, and the Every Student Succeeds Act require child welfare agencies and education agencies to collaborate to ensure school stability and school attendance for all children and youth in foster care; and,

WHEREAS, the Board of County Commissioners, County of Adams, State of Colorado, finds this IGA to be appropriate and in the best interests of the children and families of the County of Adams.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreements (IGA) between Adams County Human Services and Adams 27J School District, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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

INTERGOVERNMENTAL AGREEMENT (IGA)

(IGA) Intergovernmental Agreement between the 27 J School District located at 18551 E. 160th Ave, Brighton, CO 80601 and the Adams County Human Services Department, located at 11860 Pecos St., Westminster, Colorado, 80234, on behalf of children/youth placed out of their home by the Adams County Human Services Department in foster care, regardless of the location of the placement.

WHEREAS, intergovernmental agreements to provide functions or services, including the sharing of costs of such functions or services by political subdivisions of the State of Colorado, are specifically authorized by Section 29-1-203 C.R.S. and Article XIV, Section 18 of the Colorado Constitution; and,

WHEREAS, ensuring school stability and academic success for children and youth in foster care is an important joint responsibility of child welfare and education agencies; and,

WHEREAS, Colorado's students in foster care experience much higher rates of school mobility and much lower rates of academic achievement than their peers, and less than one out of three Colorado students in foster care graduates high school within four years of entering ninth grade;¹ and,

WHEREAS, the Fostering Connections to Success and Increasing Adoptions Act of 2008,² (Fostering Connections Act) and the Every Student Succeeds Act³ (ESSA) require child welfare agencies and education agencies to collaborate to ensure school stability and school attendance for all children and youth in foster care; and,

WHEREAS, the Fostering Connections Act and ESSA require that when a child or youth in foster care changes foster care placements, he or she remains in the school of origin with necessary transportation provided, or, if this is not in his or her best interest, that the child or youth is immediately and appropriately enrolled in a new school even without normally required records;⁴ and,

WHEREAS, the Fostering Connections Act allows child welfare agencies to use Title IV-E funds for reasonable travel to the school of origin for eligible children and youth;⁵ and,

WHEREAS, ESSA allows educational agencies to use Title I funds to pay for additional costs needed to transport children and youth in foster care to their school of origin;⁶ and,

WHEREAS, ESSA requires each local educational agency (LEA) to collaborate with the local child welfare agency to develop and implement clear written procedures governing how transportation to maintain children and youth in foster care in their schools of origin, when in their best interest, will be provided, arranged, and funded for the duration of the time in foster care;⁷ and,

WHEREAS, such transportation must be provided promptly and in a cost-effective manner and in accordance with Section 475(4)(A) of the Social Security Act (codified at 42 U.S.C. § 675(4) (A));⁸ and,

¹ Clemens, E. V. (2014). Graduation and Dropout Rates for Colorado Students in Foster Care: 5-Year Trend Analysis (2007-08 to 2011-12). Greeley, CO: University of Northern Colorado. Visit <http://www.unco.edu/cebs/foster-care-research/reports.aspx> for all available reports and <http://www.unco.edu/cebs/foster-care-research/needs-assessment-data/> for interactive data visualizations by topic.

² Fostering Connections to Success and Increasing Adoptions Act of 2008 (hereinafter "Fostering Connections Act"), Pub. L. 110-351, 122 Stat. 3949 (codified as amended in scattered sections of 42 U.S.C.). Sections of Fostering Connections relevant to this Agreement include, but are not necessarily limited to, 42 U.S.C. § 675(1)(G) and (4)(A).

³ Every Student Succeeds Act, Pub. L. 114-95, 129 Stat. 1802 (codified throughout 20 U.S.C.). Sections of ESSA relevant to this Agreement include, but are not necessarily limited to, 20 U.S.C. § 6311(g) and 20 U.S.C. § 6312(c)(5).

⁴ 42 U.S.C. § 675(1)(G) and 20 U.S.C. § 6311(g)(1)(E) and § 6312(c)(5)(B).

⁵ 42 U.S.C. § 675(4)(A). Throughout this document, "Title IV-E" refers to Title IV-E of the Social Security Act.

⁶ 20 U.S.C. § 6302(a) (Appropriating funds to local educational agencies for use in carrying out activities described in ESSA Title I, Part A (20 U.S.C. § 6312)). Throughout this document, "Title I" refers to Title I of the Elementary and Secondary Education Act, reauthorized in 2015 as the Every Student Succeeds Act.

WHEREAS, ESSA requires each local educational agency to designate a point of contact if the corresponding child welfare agency notifies it in writing that it has designated a point of contact,⁹ and in Colorado, educational agency points of contact, known as Child Welfare Education Liaisons (CWEL), are required in each local educational agency.¹⁰

THEREFORE, the undersigned Parties do hereby agree to the following:

I. PARTIES

This Agreement is made between the following agencies: **Adams County Human Services Department** (“**Human Services**”) located at 11860 Pecos St., Westminster, CO 80234 and **27J Public School District** (“**School District**”), **District Code 0040**, located at 18551 E. 160th Avenue, Brighton, CO 80601.

II. TERMS AND EFFECTIVE DATE

The Agreement shall go into effect beginning October 1, 2018, and expire on June 30, 2019.

A. Form of Notice

Timely notice and communication between Parties is required upon several occasions outlined in this Agreement. Parties agree that prompt, efficient communication is necessary to achieve the purposes of this Agreement and therefore agree that, unless otherwise specified, electronic signatures are sufficient, and notices do not need to be sent in hard copy.

To facilitate effective communication, unless otherwise specified, notices must:

1. Be in writing (notice by phone call must be followed up with email); and
2. Be delivered via email, in accordance with section IX.C regarding secure transfer of personally identifiable information;

⁷ 20 U.S.C. § 6312(c)(5)(B).

⁸ *Id.*

⁹ 20 U.S.C. § 6312(c)(5)(A).

¹⁰ § 22-32-138, C.R.S.

I. DEFINITIONS

“Additional costs” are costs of transportation that exceed what the local educational agency would otherwise pay to transport the student to school if the student were not in foster care.¹¹

“Best interest determination” refers to the outcome of a process facilitated by the County Department of Human Services, in accordance with 12 CCR 2509-4, 7.301.241, to determine whether it is in a child or youth’s best interest to remain in the school of origin or, alternatively, transfer to a new school.

“Caregiver” for purposes of this agreement, refers to any approved, non-professional adult who accepts the responsibility of transporting the student to school, including but not limited to a foster parent, kinship caregiver, custodial or non-custodial parent, non-custodial kin, older sibling, etc. The term is used broadly to describe persons who may be reimbursed for their mileage or public transit fares pursuant to this Agreement.

“Child in foster care” includes all school-aged children and youth in foster care, regardless of Title IV-E eligibility, including those attending a public preschool.¹²

“Foster Care” has the same meaning as defined by 45 CFR § 1355.20, which is “24-hour substitute care for children placed away from their parents or guardians and for whom the title IV-E agency has placement and care responsibility. This includes, but is not limited to, placements in foster family homes, foster homes of relatives, group homes, emergency shelters, residential facilities, child care institutions, and pre-adoptive homes. A child is in foster care in accordance with this definition regardless of whether the foster care facility is licensed and payments are made by the State, Tribal or local agency for the care of the child, whether adoption subsidy payments are being made prior to the finalization of an adoption, or whether there is Federal matching of any payments that are made.”

“Immediate Enrollment” means attending and meaningfully participating in school by the date designated in the student’s best interest determination, in accordance with 12 CCR 2509-4, 7.301.241(D)(4).

“Local Educational Agency” (LEA) means the local public school district, charter institute, Colorado school for the deaf and the blind, and/or board of cooperative education services (BOCES). Individual schools are part of their respective LEAs.¹³

“Out-of-home placement” for purposes of this Agreement is interchangeable with “foster care.” See definition of “foster care.”¹⁴

“School of origin” means the current school in which the student was enrolled at the time of placement into foster care. If the student’s foster care placement changes, the school of origin is the school in which the student is enrolled at the time of the placement change,¹⁵ OR where the parents’ home address is if the youth hadn’t been attending school.

“Student” for purposes of this Agreement includes all school-aged children and youth in foster care, regardless of Title IV-E eligibility or out-of-home placement type (see definition of “foster care” above), including those attending a public preschool. A school-aged child or youth is considered a “student” for purposes of this Agreement even if they have not been enrolled in or attending school.

¹¹ U.S. Departments of Education and Health and Human Services, *Non-Regulatory Guidance: Ensuring Educational Stability for Children in Foster Care* at 17-18 (June 23, 2016) available at http://www.acf.hhs.gov/sites/default/files/child_hhs_foster_care_guidance.pdf (hereinafter, “Joint Guidance”). ¹² Joint Guidance at 8 (including preschoolers in scope of ESSA foster care provisions). ¹³ Local Educational Agency is defined in various areas of state and federal law. This Agreement utilizes the definition from 12 CCR 2509-1. ¹⁴ Both terms are used due to variations in state and federal law referring to the same population. Colorado law tends to use the term “out-of-home placement” while federal law uses “foster care.” ¹⁵ Joint Guidance at 11

IV. POINTS OF CONTACT AND DUTIES

A. Human Services Point of Contact

The primary point of contact for purposes of implementing this Agreement is:

Tracy Neely, Education Liaison
TNeely@adcogov.org 720-523-4319

Human Services will have a designated point of contact for purposes of implementing this Agreement and affirms that he or she has sufficient authority, capacity, and resources to fulfill the following obligations of this agreement including:

- Coordinating with the corresponding School District point of contact to implement this Agreement
- Participating in the development and implementation of a local best interest determination process that meets the requirements of 12 CCR 2509-4, 7.301.241, including ensuring all required participants are invited and all required documentation is completed.
- Notifying the School District point of contact within 2 school days when a student who attends school in the School District has been placed in foster care or when there has been a foster care placement change. If transportation will be needed to maintain the student in the school of origin and/or when a school move is considered, thus triggering a best interest determination process, this information shall be included in the notice.
- Scheduling the best interest determination meeting within 7 school days, whenever possible, from the placement.
- Notifying the School District point of contact within 1 school day of the outcome of a best interest determination for a student whose school of origin is within School District, including whether the determination triggers the need for ongoing transportation services pursuant to this Agreement. To ensure timely and consistent communication, the Human Services point of contact will send this notice even if a School District representative attended the best interest determination.
- Notifying the School District point of contact within 2 school days when there has been a best interest determination that student in foster care will transfer into a new school within School District from *another* local educational agency.
- Providing professional development and training to Human Services staff on Fostering Connections and ESSA provisions; the school stability requirements of Volume 7 including 12 CCR 2509-4, 7.301.24(D), 7.301.241, and 7.301.242; and this Agreement.
- Serving as a secondary source, when possible, to provide educational records from the Human Services case file to a student's new school.
- Coordinating necessary transportation for students as described in this Agreement, including through development of any Human Services policies or practices necessary to implement these procedures.

- Participating in good faith in the dispute resolution process outlined in this Agreement in the event of disagreements regarding transportation.

B. School District Point of Contact

The primary point of contract for purposes of implementing this Agreement is:

Desiree Quintanilla, Child welfare Education Liaison/Intervention Services Coordinator
DQuintanilla@sd27J, 303 655-2930

School District will have a designated point of contact for purposes of implementing this Agreement and affirms that he or she has sufficient authority, capacity, and resources to fulfill the following obligations of this agreement including:

- Coordinating with the corresponding Human Services point of contact to implement this Agreement.
- Ensuring participation of an individual from School District who knows the student when Human Services facilitates a best interest determination pursuant to 12 CCR 2509-4, 7.301.241. The participant should be someone who “is knowledgeable about the child and able to provide feedback on significant relationships that the child may have formed and how changing Schools would impact his or her academic, social, or emotional well-being such as a teacher, counselor, coach, or other meaningful person in the child’s life.”¹⁶
- Developing and implementing a transportation plan when transportation is needed to maintain the student in the school of origin. School District will notify the Human Services point of contact of this plan and the date of the implementation, two days prior to the date of implementation.
- Developing and implementing a “need to know basis” confidentiality policy to meet the educational needs of students in foster care while also protecting privacy of sensitive information; documenting best interest determinations and foster care status on behalf of School District to the extent required to meet students’ educational needs.
- Providing professional development and training to School District staff on ESSA provisions, this Agreement, and the educational needs of students in foster care.
- Facilitating the prompt transfer of educational records for students in foster care who enter or exit a school within School District.
- Facilitating immediate enrollment for students in foster care who enter a school within School District.
- Immediately requesting education records from the school of origin for students in foster care who enter a school within School District.¹⁷
- Ensuring that students in foster care are promptly enrolled in School District’s free lunch program.¹⁸
- Ensuring that the school and School District waive all school fees for students in out-of-home placement, including but not limited to any general fees, fees for books, fees for lab work, fees for participation in in-school or extracurricular activities, and fees for before-school or after-school programs.¹⁹

¹⁶ Joint Guidance at 13,

¹⁷ 20 U.S.C. § 6311(g)(1)(E) (requiring receiving school to immediately initiate records transfer).

¹⁸ 42 U.S. § 1758(b)(5) (establishing categorical eligibility for free lunch for students in foster care).

¹⁹ § 22-32-138(7), C.R.S.

- Facilitating data sharing with Human Services consistent with FERPA, the IDEA, and other privacy laws and policies.
- Coordinating necessary transportation for students as described in this Agreement, including through development of any School District policies or practices necessary to implement these procedures.
- Participating in good faith in the dispute resolution process outlined in this Agreement in the event of disagreements regarding transportation.

C. Seamless Coverage of Obligations

While the duties described above are expected to be fulfilled by the designated point of contact, the duties are obligations of the respective parties. School District and Human Services shall ensure adequate staffing and resources to meet the obligations of this agreement. School District and Human Services shall ensure seamless coverage during times such as staff vacancies or leave.

V. BEST INTEREST DETERMINATIONS

When a school move is considered as a result of a change in foster care placements, Human Services shall facilitate a best interest determination in compliance with 12 CCR 2509-4, 7.301.241. A copy of this section of this regulation is attached as **Appendix A**.

A. Responsibility for Determining Best Interest

Human Services is the entity responsible for determining whether it is in a student's best interest to remain in their school of origin, with input from School District.²⁰ Consistent with 12 CCR 2509-4, 7.301.241 and the point of contact duties outlined in this Agreement, Human Services shall engage School District in this process, and School District shall provide meaningful input from a representative who knows the student.

It is presumed to be in a student's best interest to remain in the school of origin with transportation provided. Therefore, if no school move is ever considered, a best interest determination is unnecessary. If School District believes a school move should be considered, and Human Services has not already initiated the best interest determination process, then the School District point of contact may send a written request for a best interest determination to the Human Services point of contact. Human Services must then facilitate a best interest determination process.

A best interest determination meeting is not required when a change in school is considered due to the child's IEP needs. In addition, the best interest determination process does not overrule any recommendations through the IEP process.

In some instances, the juvenile court may exercise its jurisdiction to make a best interest determination, which may or may not be consistent with a determination already made by Human Services. In these instances, and to the extent that they are in conflict, the juvenile court's orders supersede the determination made by Human Services.

B. Timing and Outcome of Best Interest Determination

The best interest determination must be made prior to a change in schools.

The outcome of a best interest determination can be:

- (1) It is in the student's best interest to remain in the school of origin, and a transportation plan is not necessary;
- (2) It is in the student's best interest to remain in the school of origin, and transportation plan is necessary; or
- (3) It is in the student's best interest to change schools. The new school and date for transfer must be identified.

A determination that it is in a student's best interest to change schools shall include the date when it is best for him or her to transfer, with the student continuing to attend the school of origin until that date. When a school move is necessary, it is assumed to be in a student's best interest to transition at natural academic junctures.

Human Services and School District agree to coordinate as outlined in this agreement to maintain students in their schools of origin unless it is determined not to be in their best interest to do so and until the designated date for transfer. Agreed upon transportation plans will continue through seasonal breaks, to include summer, until the child returns home, there is a placement change, or there is a request for a subsequent best interest determination meeting. When a child exits out-of-home placement, they retain school stability protections, including transportation to the school of origin, for the duration of the academic semester or term. This continuity aims to support permanency, prevent re-entry, and support educational outcomes.

VI. IMMEDIATE SCHOOL ENROLLMENT

Human Services point of contact will notify School District point of contact within 1 school day of a determination that it is in a student's best interest to transfer into a school within School District. This notice shall include the date designated for transfer.

School District will ensure the student is immediately enrolled, which means attending and meaningfully participating in school by the date designated in the student's best interest determination, in accordance with 12 CCR 2509-4, 7.301.241(D)(4). Enrollment cannot be denied or delayed because documents normally required for enrollment (proof of age, proof of residency, vaccination records) have not been submitted.²¹ School records, including an IEP, are never required for enrollment, but an enrolling school must immediately contact the school of origin to obtain relevant records.²²

When a student transfers out of School District, School District will support that student's transition by ensuring prompt transfer of records to the new school. Records transfer must not be delayed due to any fees or fines the student may owe.

²¹ 20 U.S.C. § 6311(g)(1)(E); Joint Guidance at 20.

²² *Id.*

VII. PROVISION AND ARRANGEMENT OF TRANSPORTATION

Human Services and School District share the goal and obligation of providing prompt, cost-effective transportation to maintain students in their schools of origin. To achieve this, parties agree to the following terms and procedures.

A. Duration of Transportation

Transportation obligations begin on the day a student is placed out-of-home. It is presumed to be in a student's best interest to remain in the school of origin, so no formal best interest determination is needed to trigger parties' transportation obligations. However, School District may request a best interest determination as described in Section V of this Agreement.

Transportation will be continuously provided for the duration of the student's time in foster care unless and until it is determined not to be in the student's best interest. If a student exits foster care before the end of a school year, the transportation arrangement will be maintained through the end of the school year to maintain the student's educational stability.²³

B. Interim/Short-Term Transportation – Arrangement and Order of Preference

Children and youth in foster care must remain in the school of origin unless and until it is determined to be in their best interest to attend a new school. In recognition that initial placement into foster care and changes in foster care placements often occur with little notice, Human Services is responsible for arranging short-term transportation to ensure school attendance immediately following a placement change. Human Services and School District agree to the following to provide short-term transportation services to a student's school of origin while longer-term decisions and arrangements are made. Transportation may be a combination of methods as necessary for the individual situation.

These short-term preferences also apply when circumstances change during an existing placement and the previously arranged transportation plan can no longer be followed.

Order of preference for short-term transportation:

1. *Caregiver*. The preferred immediate transportation option is for the student's caregiver or another appropriate adult (such as non-custodial parents, kin, a mentor, or a CASA volunteer) to provide transportation with mileage reimbursement. Any care provider who provides transportation shall have a valid driver's license and maintain auto liability insurance pursuant to Colorado Revised Statutes.
 - o Human Services caseworker will coordinate with caregiver to arrange transportation under this option.
 - o If caregiver transportation is an option, Human Services and School District will cost share responsibility for the costs of caregiver mileage reimbursement to the school of origin. The Human Services caseworker is responsible for arranging this with the caregiver.

²³ Federal guidance encourages agencies to "make every effort to continue to ensure transportation is provided through the end of the school year" in which a child exits foster care. Joint Guidance at 17. See also § 22-32-116 (entitling non-resident students to remain in their school until the end of the academic term, or year for elementary and 12th grade students).

2. *Public Transportation.* If public transportation is an appropriate option, the student may take public transportation to school.
 - The Human Services caseworker will work with the caregiver and student to identify an appropriate public transportation route.
 - Human Services and School District will cost share the responsibility for the costs of public transportation, including the fares for an adult chaperone if necessary, to the school of origin for the first seven school days.
3. *Third-Party Private Provider.* Identified third-party providers may provide school transportation.
 - Human Services point of contact will select and arrange short-term transportation with the provider.
 - Human Services and School District agree to cost share the additional costs as described in Section VIII.
4. *Human Services or School District Staff.* Identified employees of Human Services and/or School District may provide school transportation. Any School District Staff providing transportation for a student shall have passed criminal background checks of at least a seven year period. Any School District Employee with a record indicating felony violations, questionable character, or possible security risk shall not be allowed to provide transportation to students under this Agreement. Any staff that provide transportation shall have a valid driver's license and maintain auto liability insurance pursuant to Colorado Revised Statutes.

C. Ongoing Transportation – Arrangement and Order of Preference

School District is responsible for arranging ongoing transportation. Consistent with the duties described in Section IV, the Human Services point of contact will notify the School District point of contact within two school days when a student who already attends school in the School District has been placed in foster care or when there has been a foster care placement change. The Human Services point of contact will indicate in this notice and/or follow up communication if the student will need transportation to their school of origin under this Agreement.

Human Services point of contact will also notify the School District point of contact within two school days should other circumstances change requiring revision to the transportation plan.

Within two school days of being notified of the need for transportation, the School District point of contact will determine whether there is an existing transportation route that the student can take to the school of origin or, alternatively, whether the student is eligible for transportation under the IDEA or the McKinney-Vento Homeless Assistance Act.

School District will promptly develop an ongoing transportation plan. Transportation may be a combination of methods as necessary for the individual situation. The School District point of contact will notify the Human Services point of contact within two days of any changes to the current transportation plan.

Additional costs of ongoing transportation will be shared by Human Services and School District as detailed in Section VIII.

Order of preference for ongoing transportation:

1. *School District Route.* If there is an existing school district transportation route, including routes that can be modified, the School District point of contact will arrange for the student to begin riding on the existing route as soon as possible. The School District point of contact will notify the Human Services point of contact *and* the foster parent/kinship caregiver of the route information. If transportation under this option is already required under the McKinney-Vento Act or IDEA, it does not pose an “additional cost.”
2. *Transportation Already Addressed through Other Means.* School District will assess whether the student is entitled to transportation services under another statute. School District will provide transportation funded by the School District if the student is eligible under the McKinney-Vento Act or the IDEA; because this transportation is already required, it does not pose an “additional cost.”
3. *Drop-off to Meet School District Route.* This option is available when the student can be dropped off, whether by a caregiver or another provider, to meet an existing school district route, including routes that can be modified. School District point of contact will coordinate with Human Services point of contact to determine if this is an option.
4. Caregiver. As described above.
5. Public Transportation. As described above.
6. Third- Party Private Provider. As described above..

VIII. FUNDING OF TRANSPORTATION

A. Mileage Reimbursement Rates and Eligibility

1. *Rates.* When using personal vehicles, Human Services employees and School District employees shall be reimbursed for mileage at the rates established by their respective agency. These employees shall maintain automobile and liability insurance at the levels required by their respective agency policy for transporting minors.

The rate for caregiver mileage reimbursement shall be the same as is provided through the Federal Standard Mileage Rate.

Mileage to be reimbursed includes the door-to-door actual miles necessary to take the student to school, less the provider’s normal commute (if any).

Each Party shall provide the other Party with notification of their respective mileage reimbursement rates and any changes thereto in a timely manner.

2. *Indemnification.* To the extent allowed by law, the School District shall indemnify and hold harmless the County and its elected and appointed officials, officers, employees, and agents from and against any and all losses, damages, liabilities, claims, suits, actions, or awards, including costs,

expenses and attorney's fees, incurred or occasioned as a result of the acts or omissions of the School District, or its principals, employees, agents, or subcontractors arising out of or in any way connected with the performance of services under this Agreement. The School District's obligation to indemnify pursuant to this paragraph, and to provide any extended insurance coverage where applicable, shall survive the completion of the scope of services, and shall survive the termination of this Agreement.

B. Cost-Sharing and Maximization of Federal Funds

In general, 80% of Human Services' expenses pursuant to this agreement will be reimbursed by the Colorado Department of Human Services (CDHS). It is the intent of Human Services and School District to share the remaining non-reimbursable costs (20%) of transportation equally and to maximize availability of federal dollars. Except as otherwise provided in this Agreement, Human Services and School District agree to each cover 50% of the additional costs of transportation to maintain students who are in out-of-home placement in their schools of origin. "Additional costs" are costs of transportation that exceed what the LEA would otherwise pay to transport the student to school if the student were not in foster care.

Transportation services and the cost share agreements shall end at the end of the academic semester during which the child welfare case was closed.

Cost sharing when the School District does not have a prior cost - Description: Student changes foster care placements and needs transportation to the school of origin. The student did not previously have any district provided transportation and there are no pre-existing bus routes.

Total cost of transportation x 0.8 = amount to be reimbursed by CDHS

Total cost x 0.2 x 0.5 = cost share amount for each entity

Cost sharing when the district has prior costs - Description: Prior to the change in foster care placement, the school district was providing transportation. The cost share shall be a split of the difference in cost between what the district was paying prior to the change in foster care placement and the cost of providing transportation to the school of origin after the change in foster care placement.

Cost to be split = total cost of transportation – School District's prior obligation

Cost to be split x 0.8 = Reimbursement by CDHS

Cost to be split x 0.2 x 0.5 = cost share amount for each entity

The School District shall submit invoicing for the total cost of transportation expended by the School District for eligible children/youth on a monthly basis. Human Services will submit expenditures to CDHS for reimbursement. Human Services shall reimburse the School District the 80% expended plus the School District applicable cost share amount. If Human Services incurs the cost of transportation, Human Services will reimburse the School District only the applicable cost share amount. The Parties may submit monthly invoices that itemize any additional costs incurred during the preceding month. Invoices must include the child's name, Trails Case ID number, dates of service and itemize the "ordinary" as well as "additional" costs for transportation for that child. Invoices shall be sent to the primary point of contact for each Party. The Parties agree to reimburse each other for their proportionate share of additional costs.

Incorrect payments to either Party may be recovered from the Party who received the incorrect payment by deduction from subsequent payments due to the Party under this Contract.

Invoice to Human Services: Invoices are due on the 5th of each month except when the 5th is on a Saturday or a Sunday in which case the report is due the following Monday, or if Monday is a holiday, on the following business day by Close of Business. The School District agrees that any invoices not submitted to the County within 60 days of the date that the School District rendered services to the County will not be paid by the County. The County will process payment. If the School District disagrees with any remittance made by the County, the School District agrees to send written notice of the disagreement and the reasons for the disagreement to the Adams County Human Services Department no later than 30 days after the issuance of the remittance. The County agrees to respond to the notice of disagreement within 30 days after receipt of the notice. If the School District fails to send written notice of the disagreement within 30 days after the issuance of the remittance, the School District agrees to waive any claim against the County concerning the invoice or the remittance. Payment of the invoices by the County will be made within twenty-five (25) days of the receipt thereof.

Title IV-E and Title I funds are the primary sources of federal child welfare and education funds, respectively, that can be applied to transportation costs to maintain students in foster care in their schools of origin.²⁴ Title IV-E funds are available only for eligible children and youth, and these funds require a 50% state or local match. Approximately 50% of the children and youth in foster care served by Human Services are IV-E eligible. Title I dollars are a set amount and do not require a match, and these funds may be utilized for any student in foster care. However, School District incurs more Title I-eligible expenses than it receives in Title I dollars. Thus, it is anticipated that Human Services and School District will have to utilize state and local funds to meet transportation obligations.

Under the following terms, it is mutually beneficial to Parties to utilize state and local dollars strategically to maximize the overall federal contribution to Colorado's transportation costs for students in foster care. In order to provide transportation services in a cost-effective manner, Parties agree to take the measures outlined below.

1. Title IV-E Match-Eligibility. Human Services and School District agree to utilize, to the extent possible, funds that are eligible for a federal Title IV-E match toward the transportation costs for IV-E eligible students.

IX. CONFIDENTIALITY

A. Confidentiality of Child Welfare Information

Human Services and School District understand and agree that not all information relevant to a student's best interest determination is permissible or appropriate to be shared with School District staff. In order to protect family privacy, Human Services may not be able to disclose certain factors impacting the best interest determination, including but not limited to content of or progress on parents' treatment plans, details of students' mental health needs, sensitive family information, etc. Human Services and School District agree that the primary role of School District in the best interest determination process is to provide information and insight about the student and schools.

²⁴ Throughout this document, "Title IV-E" refers to Title IV-E of the Social Security Act, and "Title I" refers to Title I of the Elementary and Secondary Education Act, reauthorized in 2015 as the Every Student Succeeds Act

B. School District Use of Sensitive Information

Notwithstanding the safeguards above, School District and its employees will inevitably learn information of a sensitive nature as a result of participating in the best interest determination process and in the ongoing work of supporting children and youth in foster care.

In recognition that education records are more accessible to a wider audience than child welfare records, School District will adopt practices and/or policies to allow it to utilize sensitive information to serve a student in foster care's educational needs without unnecessarily creating and maintaining "educational records" subject to disclosure pursuant to the Family Educational Rights and Privacy Act.

X. DISPUTE RESOLUTION

A. Funding of Transportation Pending Dispute

In order to meet the educational stability needs of children and youth, and to comply with Fostering Connections and ESSA, Human Services and School District agree to participate in the Best Interest Determination meetings, accept the outcome of such meeting, and provide and fully fund transportation as outlined in Section VIII above pending resolution of disputes.²⁵

If Human Services and School District disagree regarding the transportation plan(s) of an individual student, or group of students, the transportation provided shall be the first option in the order of preferences that is supported by at least one party to this Agreement.

B. Dispute Resolution Procedures

Disputes regarding best interest determination shall be handled in a manner that promotes the child/youth's safety and stability and will follow the procedures as referenced in **Appendix A**, 12 CCR 2509-4, 7.301.241, D.8

Disputes regarding transportation plans of the student shall be handled as follows:

As soon as it is apparent that a disagreement exists and dispute resolution is necessary, the School District and Human Services points of contact shall notify their respective administrators of the dispute. The administrators shall attempt to come to an agreement within 5 school days. If an agreement still cannot be reached, parties agree that the County Deputy Director and the School District's Assistant Superintendent will decide the outcome, including any amounts owed between parties for transportation provided pending the resolution.

List of Appendices:

Appendix A: 12 CCR 2509-4, 7.301.241 (School Stability/Best Interest Determination Rule)

²⁵ See 34 C.F.R. 299.13(c)(1)(ii) (2016) (requiring clear written procedures for how transportation will be provided and funded pending dispute resolution).

FOR ADAMS COUNTY:

FOR THE SCHOOL DISTRICT:

Chair BOCC

Ch Todd

Date

- 1-22-19
Date

Approved as to form:

County Attorney's Office



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Transportation IGA's between ACHSD and Adams 14 School District to Provide Educational Stability for Foster Children
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the IV-E Waiver Memorandum of Understanding with Colorado Department of Human Services

BACKGROUND:

The Every Student Succeeds Act (ESSA) was signed into Federal Law in 2016. This law required School Districts and Child Welfare Agencies to establish Transportation MOU's to keep foster children in their schools of origin. As of July 1, 2018, Colorado took the added step to codify these requirements in Colorado statute and to provide an allocation of "letter note" funds for school transportation to be managed through Child Welfare to help support these efforts. HB 18-1306 requires County Child Welfare agencies to complete IGA's with all local school districts to promote educational stability, which include guidance regarding equitable cost-sharing, expectations of each party, and dispute resolution procedures to assure that foster children/youth have the support needed to remain in their schools of origin when appropriate.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services
Adams 14 School District

ATTACHED DOCUMENTS:

Resolution
IGA Adams 14 School District/Adams County Human Services

FISCAL IMPACT:

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

Fund: 15
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

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

**RESOLUTION APPROVING THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT AND ADAMS 14 SCHOOL DISTRICT INTERGOVERNMENTAL
AGREEMENT (IGA) TO TRANSPORT CHILDREN AND YOUTH IN FOSTER CARE
TO THEIR HOME SCHOOL**

WHEREAS, the Board of County Commissions, County of Adams, State of Colorado, desires to approve the Intergovernmental Agreement in accordance with Federal and State Law to assure timely and effective transportation of children and youth in foster care to help maintain them in their school district of origin whenever it is in the best interest of the student to do so; and,

WHEREAS, ensuring school stability and academic success for children and youth in foster care is an important joint responsibility of child welfare and education agencies; and,

WHEREAS, the Fostering Connections to Success and Increasing Adoptions Act of 2008, and the Every Student Succeeds Act require child welfare agencies and education agencies to collaborate to ensure school stability and school attendance for all children and youth in foster care; and,

WHEREAS, the Board of County Commissioners, County of Adams, State of Colorado, finds this IGA to be appropriate and in the best interests of the children and families of the County of Adams.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreements (IGA) between Adams County Human Services and Adams 14 School District, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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

INTERGOVERNMENTAL AGREEMENT (IGA)

(IGA) Intergovernmental Agreement between the Adams 14 School District located at 5291 E. 60th Avenue, Commerce City, Colorado, 80022 and the Adams County Human Services Department, located at 11860 Pecos St., Westminster, Colorado, 80234, on behalf of children/youth placed out of their home by the Adams County Human Services Department in foster care, regardless of the location of the placement.

WHEREAS, intergovernmental agreements to provide functions or services, including the sharing of costs of such functions or services by political subdivisions of the State of Colorado, are specifically authorized by Section 29-1-203 C.R.S. and Article XIV, Section 18 of the Colorado Constitution; and,

WHEREAS, ensuring school stability and academic success for children and youth in foster care is an important joint responsibility of child welfare and education agencies; and,

WHEREAS, Colorado's students in foster care experience much higher rates of school mobility and much lower rates of academic achievement than their peers, and less than one out of three Colorado students in foster care graduates high school within four years of entering ninth grade;¹ and,

WHEREAS, the Fostering Connections to Success and Increasing Adoptions Act of 2008,² (Fostering Connections Act) and the Every Student Succeeds Act³ (ESSA) require child welfare agencies and education agencies to collaborate to ensure school stability and school attendance for all children and youth in foster care; and,

WHEREAS, the Fostering Connections Act and ESSA require that when a child or youth in foster care changes foster care placements, he or she remains in the school of origin with necessary transportation provided, or, if this is not in his or her best interest, that the child or youth is immediately and appropriately enrolled in a new school even without normally required records;⁴ and,

WHEREAS, the Fostering Connections Act allows child welfare agencies to use Title IV-E funds for reasonable travel to the school of origin for eligible children and youth;⁵ and,

WHEREAS, ESSA allows educational agencies to use Title I funds to pay for additional costs needed to transport children and youth in foster care to their school of origin;⁶ and,

WHEREAS, ESSA requires each local educational agency (LEA) to collaborate with the local child welfare agency to develop and implement clear written procedures governing how transportation to maintain children and youth in foster care in their schools of origin, when in their best interest, will be provided, arranged, and funded for the duration of the time in foster care;⁷ and,

WHEREAS, such transportation must be provided promptly and in a cost-effective manner and in accordance with Section 475(4)(A) of the Social Security Act (codified at 42 U.S.C. § 675(4) (A));⁸ and,

¹ Clemens, E. V. (2014). Graduation and Dropout Rates for Colorado Students in Foster Care: 5-Year Trend Analysis (2007-08 to 2011-12). Greeley, CO: University of Northern Colorado. Visit <http://www.unco.edu/cebs/foster-care-research/reports.aspx> for all available reports and <http://www.unco.edu/cebs/foster-care-research/needs-assessment-data/> for interactive data visualizations by topic.

² Fostering Connections to Success and Increasing Adoptions Act of 2008 (hereinafter "Fostering Connections Act"), Pub. L. 110-351, 122 Stat. 3949 (codified as amended in scattered sections of 42 U.S.C.). Sections of Fostering Connections relevant to this Agreement include, but are not necessarily limited to, 42 U.S.C. § 675(1)(G) and 4)(A).

³ Every Student Succeeds Act, Pub. L. 114-95, 129 Stat. 1802 (codified throughout 20 U.S.C.). Sections of ESSA relevant to this Agreement include, but are not necessarily limited to, 20 U.S.C. § 6311(g) and 20 U.S.C. § 6312(c)(5).

⁴ 42 U.S.C. § 675(1)(G) and 20 U.S.C. § 6311(g)(1)(E) and § 6312(c)(5)(B).

⁵ 42 U.S.C. § 675(4)(A). Throughout this document, "Title IV-E" refers to Title IV-E of the Social Security Act.

⁶ 20 U.S.C. § 6302(a) (Appropriating funds to local educational agencies for use in carrying out activities described in ESSA Title I, Part A (20 U.S.C. § 6312)). Throughout this document, "Title I" refers to Title I of the Elementary and Secondary Education Act, reauthorized in 2015 as the Every Student Succeeds Act.

WHEREAS, ESSA requires each local educational agency to designate a point of contact if the corresponding child welfare agency notifies it in writing that it has designated a point of contact,⁹ and in Colorado, educational agency points of contact, known as Child Welfare Education Liaisons (CWEL), are required in each local educational agency.¹⁰

THEREFORE, the undersigned Parties do hereby agree to the following:

I. PARTIES

This Agreement is made between the following agencies: **Adams County Human Services Department (“Human Services”)** located at 11860 Pecos St., Westminster, CO 80234 and **Adams 14 Public School District (“School District”), District Code** , located at 5291 E. 60th Avenue, Commerce City, Colorado 80022.

II. TERMS AND EFFECTIVE DATE

The Agreement shall go into effect beginning October 1, 2018, and expire on June 30, 2019.

A. Form of Notice

Timely notice and communication between Parties is required upon several occasions outlined in this Agreement. Parties agree that prompt, efficient communication is necessary to achieve the purposes of this Agreement and therefore agree that, unless otherwise specified, electronic signatures are sufficient, and notices do not need to be sent in hard copy.

To facilitate effective communication, unless otherwise specified, notices must:

1. Be in writing (notice by phone call must be followed up with email); and
2. Be delivered via email, in accordance with section IX.C regarding secure transfer of personally identifiable information;

⁷ 20 U.S.C. § 6312(c)(5)(B).

⁸ *Id.*

⁹ 20 U.S.C. § 6312(c)(5)(A).

I. DEFINITIONS

“Additional costs” are costs of transportation that exceed what the local educational agency would otherwise pay to transport the student to school if the student were not in foster care.¹¹

“Best interest determination” refers to the outcome of a process facilitated by the County Department of Human Services, in accordance with 12 CCR 2509-4, 7.301.241, to determine whether it is in a child or youth’s best interest to remain in the school of origin or, alternatively, transfer to a new school.

“Caregiver” for purposes of this agreement, refers to any approved, non-professional adult who accepts the responsibility of transporting the student to school, including but not limited to a foster parent, kinship caregiver, custodial or non-custodial parent, non-custodial kin, older sibling, etc. The term is used broadly to describe persons who may be reimbursed for their mileage or public transit fares pursuant to this Agreement.

“Child in foster care” includes all school-aged children and youth in foster care, regardless of Title IV-E eligibility, including those attending a public preschool.¹²

“Foster Care” has the same meaning as defined by 45 CFR § 1355.20, which is “24-hour substitute care for children placed away from their parents or guardians and for whom the title IV-E agency has placement and care responsibility. This includes, but is not limited to, placements in foster family homes, foster homes of relatives, group homes, emergency shelters, residential facilities, child care institutions, and pre-adoptive homes. A child is in foster care in accordance with this definition regardless of whether the foster care facility is licensed and payments are made by the State, Tribal or local agency for the care of the child, whether adoption subsidy payments are being made prior to the finalization of an adoption, or whether there is Federal matching of any payments that are made.”

“Immediate Enrollment” means attending and meaningfully participating in school by the date designated in the student’s best interest determination, in accordance with 12 CCR 2509-4, 7.301.241(D)(4).

“Local Educational Agency” (LEA) means the local public school district, charter institute, Colorado school for the deaf and the blind, and/or board of cooperative education services (BOCES). Individual schools are part of their respective LEAs.¹³

“Out-of-home placement” for purposes of this Agreement is interchangeable with “foster care.” See definition of “foster care.”¹⁴

“School of origin” means the current school in which the student was enrolled at the time of placement into foster care. If the student’s foster care placement changes, the school of origin is the school in which the student is enrolled at the time of the placement change,¹⁵ OR where the parents’ home address is if the youth hadn’t been attending school.

“Student” for purposes of this Agreement includes all school-aged children and youth in foster care, regardless of Title IV-E eligibility or out-of-home placement type (see definition of “foster care” above), including those attending a public preschool. A school-aged child or youth is considered a “student” for purposes of this Agreement even if they have not been enrolled in or attending school.

¹¹ U.S. Departments of Education and Health and Human Services, *Non-Regulatory Guidance: Ensuring Educational Stability for Children in Foster Care* at 17-18 (June 23, 2016) available at http://www.acf.hhs.gov/sites/default/files/cb/ed_hhs_foster_care_guidance.pdf (hereinafter, “Joint Guidance”). ¹² Joint Guidance at 8 (including preschoolers in scope of ESSA foster care provisions). ¹³ Local Educational Agency is defined in various areas of state and federal law. This Agreement utilizes the definition from 12 CCR 2509-1. ¹⁴ Both terms are used due to variations in state and federal law referring to the same population. Colorado law tends to use the term “out-of-home placement” while federal law uses “foster care.” ¹⁵ Joint Guidance at 11

IV. POINTS OF CONTACT AND DUTIES

A. Human Services Point of Contact

The primary point of contact for purposes of implementing this Agreement is:

Tracy Neely, Education Liaison
TNeely@adcogov.org 720-523-4319

Human Services will have a designated point of contact for purposes of implementing this Agreement and affirms that he or she has sufficient authority, capacity, and resources to fulfill the following obligations of this agreement including:

- Coordinating with the corresponding School District point of contact to implement this Agreement
- Participating in the development and implementation of a local best interest determination process that meets the requirements of 12 CCR 2509-4, 7.301.241, including ensuring all required participants are invited and all required documentation is completed.
- Notifying the School District point of contact within 2 school days when a student who attends school in the School District has been placed in foster care or when there has been a foster care placement change. If transportation will be needed to maintain the student in the school of origin and/or when a school move is considered, thus triggering a best interest determination process, this information shall be included in the notice.
- Scheduling the best interest determination meeting within 7 school days, whenever possible, from the placement.
- Notifying the School District point of contact within 1 school day of the outcome of a best interest determination for a student whose school of origin is within School District, including whether the determination triggers the need for ongoing transportation services pursuant to this Agreement. To ensure timely and consistent communication, the Human Services point of contact will send this notice even if a School District representative attended the best interest determination.
- Notifying the School District point of contact within 2 school days when there has been a best interest determination that student in foster care will transfer into a new school within School District from *another* local educational agency.
- Providing professional development and training to Human Services staff on Fostering Connections and ESSA provisions; the school stability requirements of Volume 7 including 12 CCR 2509-4, 7.301.24(D), 7.301.241, and 7.301.242; and this Agreement.
- Serving as a secondary source, when possible, to provide educational records from the Human Services case file to a student's new school.

- Coordinating necessary transportation for students as described in this Agreement, including through development of any Human Services policies or practices necessary to implement these procedures.
- Participating in good faith in the dispute resolution process outlined in this Agreement in the event of disagreements regarding transportation.

B. School District Point of Contact

The primary point of contract for purposes of implementing this Agreement is:

Melba Velazquez, Truancy Intervention Specialist
mvelazquez@adams14.org and phone: 303-853-3308

School District will have a designated point of contact for purposes of implementing this Agreement and affirms that he or she has sufficient authority, capacity, and resources to fulfill the following obligations of this agreement including:

- Coordinating with the corresponding Human Services point of contact to implement this Agreement.
- Ensuring participation of an individual from School District who knows the student when Human Services facilitates a best interest determination pursuant to 12 CCR 2509-4, 7.301.241. The participant should be someone who “is knowledgeable about the child and able to provide feedback on significant relationships that the child may have formed and how changing Schools would impact his or her academic, social, or emotional well-being such as a teacher, counselor, coach, or other meaningful person in the child’s life.”¹⁶
- Developing and implementing a transportation plan when transportation is needed to maintain the student in the school of origin. School District will notify the Human Services point of contact of this plan and the date of the implementation, two days prior to the date of implementation.
- Developing and implementing a “need to know basis” confidentiality policy to meet the educational needs of students in foster care while also protecting privacy of sensitive information; documenting best interest determinations and foster care status on behalf of School District to the extent required to meet students’ educational needs.
- Providing professional development and training to School District staff on ESSA provisions, this Agreement, and the educational needs of students in foster care.
- Facilitating the prompt transfer of educational records for students in foster care who enter or exit a school within School District.
- Facilitating immediate enrollment for students in foster care who enter a school within School District.
- Immediately requesting education records from the school of origin for students in foster care who enter a school within School District.¹⁷
- Ensuring that students in foster care are promptly enrolled in School District’s free lunch program.¹⁸
- Ensuring that the school and School District waive all school fees for students in out-of-home placement, including but not limited to any general fees, fees for books, fees for lab work, fees for participation in in-school or extracurricular activities, and fees for before-school or after-school programs.¹⁹

¹⁶ Joint Guidance at 13,

¹⁷ 20 U.S.C. § 6311(g)(1)(E) (requiring receiving school to immediately initiate records transfer).

¹⁸ 42 U.S. § 1758(b)(5) (establishing categorical eligibility for free lunch for students in foster care).

¹⁹ § 22-32-138(7), C.R.S.

²⁰ Joint Guidance at 14.

- Facilitating data sharing with Human Services consistent with FERPA, the IDEA, and other privacy laws and policies.

- Coordinating necessary transportation for students as described in this Agreement, including through development of any School District policies or practices necessary to implement these procedures.
- Participating in good faith in the dispute resolution process outlined in this Agreement in the event of disagreements regarding transportation.

C. Seamless Coverage of Obligations

While the duties described above are expected to be fulfilled by the designated point of contact, the duties are obligations of the respective parties. School District and Human Services shall ensure adequate staffing and resources to meet the obligations of this agreement. School District and Human Services shall ensure seamless coverage during times such as staff vacancies or leave.

V. BEST INTEREST DETERMINATIONS

When a school move is considered as a result of a change in foster care placements, Human Services shall facilitate a best interest determination in compliance with 12 CCR 2509-4, 7.301.241. A copy of this section of this regulation is attached as **Appendix A**.

A. Responsibility for Determining Best Interest

Human Services is the entity responsible for determining whether it is in a student's best interest to remain in their school of origin, with input from School District.²⁰ Consistent with 12 CCR 2509-4, 7.301.241 and the point of contact duties outlined in this Agreement, Human Services shall engage School District in this process, and School District shall provide meaningful input from a representative who knows the student.

It is presumed to be in a student's best interest to remain in the school of origin with transportation provided. Therefore, if no school move is ever considered, a best interest determination is unnecessary. If School District believes a school move should be considered, and Human Services has not already initiated the best interest determination process, then the School District point of contact may send a written request for a best interest determination to the Human Services point of contact. Human Services must then facilitate a best interest determination process.

A best interest determination meeting is not required when a change in school is considered due to the child's IEP needs. In addition, the best interest determination process does not overrule any recommendations through the IEP process.

In some instances, the juvenile court may exercise its jurisdiction to make a best interest determination, which may or may not be consistent with a determination already made by Human Services. In these instances, and to the extent that they are in conflict, the juvenile court's orders supersede the determination made by Human Services.

B. Timing and Outcome of Best Interest Determination

The best interest determination must be made prior to a change in schools.

The outcome of a best interest determination can be:

- (1) It is in the student's best interest to remain in the school of origin, and a transportation plan is not necessary;
- (2) It is in the student's best interest to remain in the school of origin, and transportation plan is necessary; or
- (3) It is in the student's best interest to change schools. The new school and date for transfer must be identified.

A determination that it is in a student's best interest to change schools shall include the date when it is best for him or her to transfer, with the student continuing to attend the school of origin until that date. When a school move is necessary, it is assumed to be in a student's best interest to transition at natural academic junctures.

Human Services and School District agree to coordinate as outlined in this agreement to maintain students in their schools of origin unless it is determined not to be in their best interest to do so and until the designated date for transfer. Agreed upon transportation plans will continue through seasonal breaks, to include summer, until the child returns home, there is a placement change, or there is a request for a subsequent best interest determination meeting. When a child exits out-of-home placement, they retain school stability protections, including transportation to the school of origin, for the duration of the academic semester or term. This continuity aims to support permanency, prevent re-entry, and support educational outcomes.

VI. IMMEDIATE SCHOOL ENROLLMENT

Human Services point of contact will notify School District point of contact within 1 school day of a determination that it is in a student's best interest to transfer into a school within School District. This notice shall include the date designated for transfer.

School District will ensure the student is immediately enrolled, which means attending and meaningfully participating in school by the date designated in the student's best interest determination, in accordance with 12 CCR 2509-4, 7.301.241(D)(4). Enrollment cannot be denied or delayed because documents normally required for enrollment (proof of age, proof of residency, vaccination records) have not been submitted.²¹ School records, including an IEP, are never required for enrollment, but an enrolling school must immediately contact the school of origin to obtain relevant records.²²

When a student transfers out of School District, School District will support that student's transition by ensuring prompt transfer of records to the new school. Records transfer must not be delayed due to any fees or fines the student may owe.

²¹ 20 U.S.C. § 6311(g)(1)(E); Joint Guidance at 20.

²² *Id.*

VII. PROVISION AND ARRANGEMENT OF TRANSPORTATION

Human Services and School District share the goal and obligation of providing prompt, cost-effective transportation to maintain students in their schools of origin. To achieve this, parties agree to the following terms and procedures.

A. Duration of Transportation

Transportation obligations begin on the day a student is placed out-of-home. It is presumed to be in a student's best interest to remain in the school of origin, so no formal best interest determination is needed to trigger parties' transportation obligations. However, School District may request a best interest determination as described in Section V of this Agreement.

Transportation will be continuously provided for the duration of the student's time in foster care unless and until it is determined not to be in the student's best interest. If a student exits foster care before the end of a school year, the transportation arrangement will be maintained through the end of the school year to maintain the student's educational stability.²³

B. Interim/Short-Term Transportation – Arrangement and Order of Preference

Children and youth in foster care must remain in the school of origin unless and until it is determined to be in their best interest to attend a new school. In recognition that initial placement into foster care and changes in foster care placements often occur with little notice, Human Services is responsible for arranging short-term transportation to ensure school attendance immediately following a placement change. Human Services and School District agree to the following to provide short-term transportation services to a student's school of origin while longer-term decisions and arrangements are made. Transportation may be a combination of methods as necessary for the individual situation.

These short-term preferences also apply when circumstances change during an existing placement and the previously arranged transportation plan can no longer be followed.

Order of preference for short-term transportation:

1. *Caregiver.* The preferred immediate transportation option is for the student's caregiver or another appropriate adult (such as non-custodial parents, kin, a mentor, or a CASA volunteer) to provide transportation with mileage reimbursement. Any care provider who provides transportation shall have a valid driver's license and maintain auto liability insurance pursuant to Colorado Revised Statutes.
 - Human Services caseworker will coordinate with caregiver to arrange transportation under this option.
 - If caregiver transportation is an option, Human Services and School District will cost share responsibility for the costs of caregiver mileage reimbursement to the school of origin. The Human Services caseworker is responsible for arranging this with the caregiver.

²³ Federal guidance encourages agencies to "make every effort to continue to ensure transportation is provided through the end of the school year" in which a child exits foster care. Joint Guidance at 17. See also § 22-32-116 (entitling non-resident students to remain in their school until the end of the academic term, or year for elementary and 12th grade students).

2. *Public Transportation.* If public transportation is an appropriate option, the student may take public transportation to school.
 - The Human Services caseworker will work with the caregiver and student to identify an appropriate public transportation route.

- Human Services and School District will cost share the responsibility for the costs of public transportation, including the fares for an adult chaperone if necessary, to the school of origin for the first seven school days.
3. *Third-Party Private Provider*. Identified third-party providers may provide school transportation.
 - Human Services point of contact will select and arrange short-term transportation with the provider.
 - Human Services and School District agree to cost share the additional costs as described in Section VIII.
 4. *Human Services or School District Staff*. Identified employees of Human Services and/or School District may provide school transportation. Any School District Staff providing transportation for a student shall have passed criminal background checks of at least a seven year period. Any School District Employee with a record indicating felony violations, questionable character, or possible security risk shall not be allowed to provide transportation to students under this Agreement. Any staff that provide transportation shall have a valid driver's license and maintain auto liability insurance pursuant to Colorado Revised Statutes.

C. Ongoing Transportation – Arrangement and Order of Preference

School District is responsible for arranging ongoing transportation. Consistent with the duties described in Section IV, the Human Services point of contact will notify the School District point of contact within two school days when a student who already attends school in the School District has been placed in foster care or when there has been a foster care placement change. The Human Services point of contact will indicate in this notice and/or follow up communication if the student will need transportation to their school of origin under this Agreement.

Human Services point of contact will also notify the School District point of contact within two school days should other circumstances change requiring revision to the transportation plan.

Within two school days of being notified of the need for transportation, the School District point of contact will determine whether there is an existing transportation route that the student can take to the school of origin or, alternatively, whether the student is eligible for transportation under the IDEA or the McKinney-Vento Homeless Assistance Act.

School District will promptly develop an ongoing transportation plan. Transportation may be a combination of methods as necessary for the individual situation. The School District point of contact will notify the Human Services point of contact within two days of any changes to the current transportation plan.

Additional costs of ongoing transportation will be shared by Human Services and School District as detailed in Section VIII.

Order of preference for ongoing transportation:

1. *School District Route*. If there is an existing school district transportation route, including routes that can be modified, the School District point of contact will arrange for the student to begin riding on the existing route as soon as possible. The School District point of contact will

notify the Human Services point of contact *and* the foster parent/kinship caregiver of the route information. If transportation under this option is already required under the McKinney-Vento Act or IDEA, it does not pose an “additional cost.”

2. *Transportation Already Addressed through Other Means.* School District will assess whether the student is entitled to transportation services under another statute. School District will provide transportation funded by the School District if the student is eligible under the McKinney-Vento Act or the IDEA; because this transportation is already required, it does not pose an “additional cost.”
3. *Drop-off to Meet School District Route.* This option is available when the student can be dropped off, whether by a caregiver or another provider, to meet an existing school district route, including routes that can be modified. School District point of contact will coordinate with Human Services point of contact to determine if this is an option.
4. Caregiver. As described above.
5. Public Transportation. As described above.
6. Third- Party Private Provider. As described above..

VIII. FUNDING OF TRANSPORTATION

A. Mileage Reimbursement Rates and Eligibility

1. *Rates.* When using personal vehicles, Human Services employees and School District employees shall be reimbursed for mileage at the rates established by their respective agency. These employees shall maintain automobile and liability insurance at the levels required by their respective agency policy for transporting minors.

The rate for caregiver mileage reimbursement shall be the same as is provided through the Federal Standard Mileage Rate.

Mileage to be reimbursed includes the door-to-door actual miles necessary to take the student to school, less the provider’s normal commute (if any).

Each Party shall provide the other Party with notification of their respective mileage reimbursement rates and any changes thereto in a timely manner.

2. *Indemnification.* To the extent allowed by law, the School District shall indemnify and hold harmless the County and its elected and appointed officials, officers, employees, and agents from and against any and all losses, damages, liabilities, claims, suits, actions, or awards, including costs, expenses and attorney’s fees, incurred or occasioned as a result of the acts or omissions of the School District, or its principals, employees, agents, or subcontractors arising out of or in any way connected with the performance of services under this Agreement. The School District’s obligation to indemnify pursuant to this paragraph, and to provide any extended insurance coverage where applicable, shall survive the completion of the scope of services, and shall survive the termination of this Agreement.

B. Cost-Sharing and Maximization of Federal Funds

In general, 80% of Human Services' expenses pursuant to this agreement will be reimbursed by the Colorado Department of Human Services (CDHS). It is the intent of Human Services and School District to share the remaining non-reimbursable costs (20%) of transportation equally and to maximize availability of federal dollars. Except as otherwise provided in this Agreement, Human Services and School District agree to each cover 50% of the additional costs of transportation to maintain students who are in out-of-home placement in their schools of origin. "Additional costs" are costs of transportation that exceed what the LEA would otherwise pay to transport the student to school if the student were not in foster care.

Transportation services and the cost share agreements shall end at the end of the academic semester during which the child welfare case was closed.

Cost sharing when the School District does not have a prior cost - Description: Student changes foster care placements and needs transportation to the school of origin. The student did not previously have any district provided transportation and there are no pre-existing bus routes.

Total cost of transportation x 0.8 = amount to be reimbursed by CDHS

Total cost x 0.2 x 0.5 = cost share amount for each entity

Cost sharing when the district has prior costs - Description: Prior to the change in foster care placement, the school district was providing transportation. The cost share shall be a split of the difference in cost between what the district was paying prior to the change in foster care placement and the cost of providing transportation to the school of origin after the change in foster care placement.

Cost to be split = total cost of transportation – School District's prior obligation

Cost to be split x 0.8 = Reimbursement by CDHS

Cost to be split x 0.2 x 0.5 = cost share amount for each entity

The School District shall submit invoicing for the total cost of transportation expended by the School District for eligible children/youth on a monthly basis. Human Services will submit expenditures to CDHS for reimbursement. Human Services shall reimburse the School District the 80% expended plus the School District applicable cost share amount. If Human Services incurs the cost of transportation, Human Services will reimburse the School District only the applicable cost share amount. The Parties may submit monthly invoices that itemize any additional costs incurred during the preceding month. Invoices must include the child's name, Trails Case ID number, dates of service and itemize the "ordinary" as well as "additional" costs for transportation for that child. Invoices shall be sent to the primary point of contact for each Party. The Parties agree to reimburse each other for their proportionate share of additional costs.

Incorrect payments to either Party may be recovered from the Party who received the incorrect payment by deduction from subsequent payments due to the Party under this Contract.

Invoice to Human Services: Invoices are due on the 5th of each month except when the 5th is on a Saturday or a Sunday in which case the report is due the following Monday, or if Monday is a holiday, on the following business day by Close of Business. The School District agrees that any invoices not submitted to the County within 60 days of the date that the School District rendered services to the County will not be paid by the County. The County will process payment. If the School District disagrees with any remittance made by the

County, the School District agrees to send written notice of the disagreement and the reasons for the disagreement to the Adams County Human Services Department no later than 30 days after the issuance of the remittance. The County agrees to respond to the notice of disagreement within 30 days after receipt of the notice. If the School District fails to send written notice of the disagreement within 30 days after the issuance of the remittance, the School District agrees to waive any claim against the County concerning the invoice or the remittance. Payment of the invoices by the County will be made within twenty-five (25) days of the receipt thereof.

Title IV-E and Title I funds are the primary sources of federal child welfare and education funds, respectively, that can be applied to transportation costs to maintain students in foster care in their schools of origin.²⁴ Title IV-E funds are available only for eligible children and youth, and these funds require a 50% state or local match. Approximately 50% of the children and youth in foster care served by Human Services are IV-E eligible. Title I dollars are a set amount and do not require a match, and these funds may be utilized for any student in foster care. However, School District incurs more Title I-eligible expenses than it receives in Title I dollars. Thus, it is anticipated that Human Services and School District will have to utilize state and local funds to meet transportation obligations.

Under the following terms, it is mutually beneficial to Parties to utilize state and local dollars strategically to maximize the overall federal contribution to Colorado's transportation costs for students in foster care. In order to provide transportation services in a cost-effective manner, Parties agree to take the measures outlined below.

- I. Title IV-E Match-Eligibility. Human Services and School District agree to utilize, to the extent possible, funds that are eligible for a federal Title IV-E match toward the transportation costs for IV-E eligible students.

IX. CONFIDENTIALITY

A. Confidentiality of Child Welfare Information

Human Services and School District understand and agree that not all information relevant to a student's best interest determination is permissible or appropriate to be shared with School District staff. In order to protect family privacy, Human Services may not be able to disclose certain factors impacting the best interest determination, including but not limited to content of or progress on parents' treatment plans, details of students' mental health needs, sensitive family information, etc. Human Services and School District agree that the primary role of School District in the best interest determination process is to provide information and insight about the student and schools.

²⁴ Throughout this document, "Title IV-E" refers to Title IV-E of the Social Security Act, and "Title I" refers to Title I of the Elementary and Secondary Education Act, reauthorized in 2015 as the Every Student Succeeds Act

B. School District Use of Sensitive Information

Notwithstanding the safeguards above, School District and its employees will inevitably learn information of a sensitive nature as a result of participating in the best interest determination process and in the ongoing work of supporting children and youth in foster care.

In recognition that education records are more accessible to a wider audience than child welfare records, School District will adopt practices and/or policies to allow it to utilize sensitive information to serve a student in foster

care's educational needs without unnecessarily creating and maintaining "educational records" subject to disclosure pursuant to the Family Educational Rights and Privacy Act.

X. DISPUTE RESOLUTION

A. Funding of Transportation Pending Dispute

In order to meet the educational stability needs of children and youth, and to comply with Fostering Connections and ESSA, Human Services and School District agree to participate in the Best Interest Determination meetings, accept the outcome of such meeting, and provide and fully fund transportation as outlined in Section VIII above pending resolution of disputes.²⁵

If Human Services and School District disagree regarding the transportation plan(s) of an individual student, or group of students, the transportation provided shall be the first option in the order of preferences that is supported by at least one party to this Agreement.

B. Dispute Resolution Procedures

Disputes regarding best interest determination shall be handled in a manner that promotes the child/youth's safety and stability and will follow the procedures as referenced in **Appendix A**, 12 CCR 2509-4, 7.301.241, D.8

Disputes regarding transportation plans of the student shall be handled as follows:
As soon as it is apparent that a disagreement exists and dispute resolution is necessary, the School District and Human Services points of contact shall notify their respective administrators of the dispute. The administrators shall attempt to come to an agreement within 5 school days. If an agreement still cannot be reached, parties agree that the County Deputy Director and the School District's Assistant Superintendent will decide the outcome, including any amounts owed between parties for transportation provided pending the resolution.

List of Appendices:

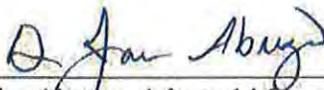
Appendix A: 12 CCR 2509-4, 7.301.241 (School Stability/Best Interest Determination Rule)

²⁵ See 34 C.F.R. 299.13(c)(1)(ii) (2016) (requiring clear written procedures for how transportation will be provided and funded pending dispute resolution).

FOR ADAMS COUNTY:

FOR THE SCHOOL DISTRICT:

Chair BOCC



Javier Abrego, Adams 14 Superintendent

Date

02/04/2019

Date

Approved as to form:

County Attorney's Office



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Cost Amendment to Contract with Tri-County Health Department for a Community Support Specialist
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the cost amendment to the contract between the County of Adams, Colorado and Tri-County Health Department for the Medicaid processing Community Support Specialist.

BACKGROUND:

Adams County Human Services Department contracts with various medical providers to process medical assistance applications on behalf of their clients. Adams County hires community support specialists (CSS) that can quickly process medical assistance applications submitted by clients at these organizations.

Funding to pay for the salaries and benefits of the Adams County CSS who work on each of these contracts is as follows:

Tri-County Health Department will fund 10 percent (10%) of the salary and benefits for the Adams County CSS. The remaining ninety percent (90%) will be reimbursed with federal Medicaid and State funds. The supervisory costs are included in the cost of the agreement.

Adams County Human Services Department's recommendation is to approve this contract amendment to enable timely processing of Medicaid applications. This contract will enhance the delivery of medical services to needy families in Adams County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department

Adams County Finance Department
 Tri-County Health Department

ATTACHED DOCUMENTS:

Resolution
 Contract Cost Amendment between the Adams County Human Services Department and Tri-County Health Department

FISCAL IMPACT:

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

Fund: 15
Cost Center: 99915, 3060M1004010

	Object Account	Amount
Current Budgeted Revenue:	99915.5755	50,873,648
Additional Revenue not included in Current Budget:		
Total Revenues:		<u>50,873,648</u>

Current Budgeted Operating Expenditure:	3060M1004010.7005	557,949
Add'l Operating Expenditure not included in Current Budget:		
Current Budgeted Capital Expenditure:		
Add'l Capital Expenditure not included in Current Budget:		
Total Expenditures:		<u>557,949</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 CONTRACT COST AMENDMENT BETWEEN ADAMS
COUNTY AND TRI-COUNTY HEALTH DEPARTMENT TO PROVIDE MEDICAID
APPLICATION PROCESSING SERVICES

WHEREAS, Tri-County Health Department has an agreement to reimburse the Adams County Human Services Department (ACHSD) to employ one Community Support Specialist to process Medicaid applications; and,

WHEREAS, current satellite Community Support Specialist deployments have resulted in reducing the typical Medicaid application processing time frame from 45-60 days to 7-20 days, significantly improving client services, and facilitating cost savings; and,

WHEREAS, without a Community Support Specialist, Tri-County Health Department would have to send application forms to the Human Services Center in Westminster, which would delay Medicaid eligibility determination, provision of medical services to needy families, and timely payment for those services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the contract cost amendment between Adams County and Tri-County Health Department to provide a community support specialist to process Medicaid applications at the North Metro Community Services, Inc. facility is approved.

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



1/10/2019

TO: John M. Douglas, Jr., MD
Tri-County Health Department
6162 S. Willow Drive, Suite 100
Greenwood Village, CO 80111

FROM: DeeDee Green
Adams County Human Services Department

DATE: January 10, 2019

RE: Contract Cost Amendment

The purpose of this memo is to describe the change and reduction of your financial responsibility. Effective January 1, 2019, there will be a change in the reimbursement for your Community Support Specialist (CSS). In 2014, the term of our contract was changed to automatic renewal with written notification of any modifications that are to be made.

In 2015, the Adams County Human Services Department (ACHSD) received notification of a three-year waiver from the Center for Medicaid and CHIP Services, approving 75% of the personnel costs billed monthly to **Tri-County Health Department** for the Community Support Specialist to be charged to Medicaid with an anticipated end date of December 31, 2018. The waiver remains effective with no current end date. Our Finance Department completed a Medicaid contract analysis and determined that 90% of the costs for this position could be charged to Medicaid and the State of Colorado. Therefore, our contractors will now only be responsible for 10% of the Community Support Specialist costs.

Additionally, the share of Supervisory cost has been reduced due to the addition of another contract and internal restructuring. The impact of the restructuring means there is no longer a lead worker directly assigned to the Medicaid Contract Team. Previously ACHSD billed an additional \$100 per month (administrative costs for expenses incurred from mileage and other incidental expenses) and \$520 per month for the proportionate share of the salary cost, health insurance, and other applicable benefits for the supervisory and lead worker functions of the Community Support Specialist. The administrative expense will be added into the new proportionate supervisory cost. These charges will be reduced to \$325. For services provided in 2019, ACHSD will change the reimbursement requests accordingly. The below table reflects your current and future financial responsibility while the waiver is in effect.

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Dorisis
DISTRICT 4

Mary Hodge
DISTRICT 5

	CURRENT	JAN 1, 2019
Average Salary for CSS (Jan 2015)	\$3953.00	
Average Employee Cost (including benefits and coverage)		\$6,033.14
Your Responsible Percentage	25%	10%
Your Share of CSS Cost	\$988.25	\$603.31
Proportionate Supervisory Cost	\$520.00	
Administrative Expense	\$100.00	
Proportionate Supervisory Cost and Administrative Expense		\$325.00
Total Financial Responsibility	\$1608.25	\$ 928.31

Enclosed are two originals of the Contract Cost Amendment; please sign and return both originals to me. Once all parties have signed the amendment, a fully executed original will be returned to you. If you have any questions, please feel free to contact me at 720.523.6936.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:

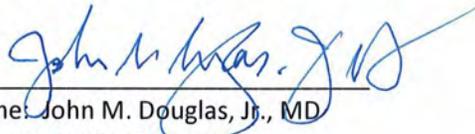
APPROVED AS TO FORM:

CLERK AND RECORDER

Adams County Attorney's
Office

Deputy Clerk

CONTRACTOR:



Name: John M. Douglas, Jr., MD
Title: Executive Director
Tri-County Health Department

Subscribed and sworn to before me this 14th day of February 2019, by
John M. Douglas, Jr MD

Sue Bettermann
Notary Public

My commission expires: 12/17/2021

SUE BETTERMANN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20094041344
MY COMMISSION EXPIRES 12/17/2021



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Cost Amendment to Contract with Adams 12 Five Star Schools for the Community Support Specialist
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the cost amendment to the contract between the County of Adams, Colorado and Adams 12 Five Star Schools for the Medicaid processing Community Support Specialist.

BACKGROUND:

Adams County Human Services Department contracts with various medical providers to process medical assistance applications on behalf of their clients. Adams County hires community support specialists (CSS) that can quickly process medical assistance applications submitted by clients at these organizations.

Funding to pay for the salaries and benefits of the Adams County CSS who work on each of these contracts is as follows:

Adams 12 Five Star Schools will fund 10 percent (10%) of the salary and benefits for the Adams County CSS. The remaining ninety percent (90%) will be reimbursed with federal Medicaid and State funds. The supervisory costs are included in the cost of the agreement.

Adams County Human Services Department's recommendation is to approve this contract amendment to enable timely processing of Medicaid applications. This contract will enhance the delivery of medical services to needy families in Adams County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department

Adams County Finance Department
 Adams 12 Five Star Schools

ATTACHED DOCUMENTS:

Resolution
 Contract Cost Amendment between the Adams County Human Services Department and Adams
 12 Five Star Schools.

FISCAL IMPACT:

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

Fund: 15
Cost Center: 99915, 3060M1004010

	Object Account	Amount
Current Budgeted Revenue:	99915.5755	50,873,648
Additional Revenue not included in Current Budget:		
Total Revenues:		<u>50,873,648</u>

Current Budgeted Operating Expenditure:	3060M1004010.7005	557,949
Add'l Operating Expenditure not included in Current Budget:		
Current Budgeted Capital Expenditure:		
Add'l Capital Expenditure not included in Current Budget:		
Total Expenditures:		<u>557,949</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 CONTRACT COST AMENDMENT BETWEEN ADAMS
COUNTY AND ADAMS 12 FIVE STAR SCHOOLS TO PROVIDE MEDICAID
APPLICATION PROCESSING SERVICES

WHEREAS, Adams 12 Five Star Schools has an agreement to reimburse the Adams County Human Services Department (ACHSD) to employ one Community Support Specialist to process Medicaid applications; and,

WHEREAS, current satellite Community Support Specialist deployments have resulted in reducing the typical Medicaid application processing time frame from 45-60 days to 7-20 days, significantly improving client services, and facilitating cost savings; and,

WHEREAS, without a Community Support Specialist, Adams 12 Five Star Schools would have to send application forms to the Human Services Center in Westminster, which would delay Medicaid eligibility determination, provision of medical services to needy families, and timely payment for those services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the contract cost amendment between Adams County and Adams 12 Five Star Schools to provide a community support specialist to process Medicaid applications at the North Metro Community Services, Inc. facility is approved.

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



TO: Laura Justice
Adams 12 Five Star Schools

FROM: DeeDee Green
Adams County Human Services Department

DATE: January 9, 2019

RE: Contract Cost Amendment

The purpose of this memo is to describe the change and reduction of your financial responsibility. Effective January 1, 2019, there will be a change in the reimbursement for your Community Support Specialist (CSS). In 2014, the term of our contract was changed to automatic renewal with written notification of any modifications that are to be made.

In 2015, the Adams County Human Services Department (ACHSD) received notification of a three-year waiver from the Center for Medicaid and CHIP Services, approving 75% of the personnel costs billed monthly to **Adams 12 Five Star Schools** for the Community Support Specialist to be charged to Medicaid with an anticipated end date of December 31, 2018. The waiver remains effective with no current end date. Our Finance Department completed a Medicaid contract analysis and determined that 90% of the costs for this position could be charged to Medicaid and the State of Colorado. Therefore, our contractors will now only be responsible for 10% of the Community Support Specialist costs.

Additionally, the share of Supervisory cost has been reduced due to the addition of another contract and internal restructuring. The impact of the restructuring means there is no longer a lead worker directly assigned to the Medicaid Contract Team. Previously ACHSD billed an additional \$100 per month (administrative costs for expenses incurred from mileage and other incidental expenses) and \$520 per month for the proportionate share of the salary cost, health insurance, and other applicable benefits for the supervisory and lead worker functions of the Community Support Specialist. The administrative expense will be added into the new proportionate supervisory cost. These charges will be reduced to \$325. For services provided in 2019, ACHSD will change the reimbursement requests accordingly. The below table reflects your current and future financial responsibility while the waiver is in effect.

	CURRENT	JAN 1, 2019
Average Salary for CSS (Jan 2015)	\$3953.00	
Average Employee Cost (including benefits and coverage)		\$6,033.14
Your Responsible Percentage	25%	10%
Your Share of CSS Cost	\$988.25	\$603.31
Proportionate Supervisory Cost	\$520.00	
Administrative Expense	\$100.00	
Proportionate Supervisory Cost and Administrative Expense		\$325.00
Total Financial Responsibility	\$1608.25	\$ 928.31

Enclosed are two originals of the Contract Cost Amendment; please sign and return both originals to me. Once all parties have signed the amendment, a fully executed original will be returned to you. If you have any questions, please feel free to contact me at 720.523.6936.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:

APPROVED AS TO FORM:

CLERK AND RECORDER

Adams County Attorney's
Office

Deputy Clerk

CONTRACTOR:

Laura Justice
Name: Laura Justice
Title: Purchasing Manager
Adams 12 Five Star Schools

SONIA VELASQUEZ
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20144002791
MY COMMISSION EXPIRES JANUARY 22, 2022

*State of Colorado, Adams
County. Attested before me
by Laura Justice & only
Laura Justice, on Feb 1, 2019.
Sonia Velasquez, Notary Public.
My commission expires
Jan 22, 2022.*



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Cost Amendment to Contract with Aurora Public Schools for the Community Support Specialist
FROM: Chris Kline, Director
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the cost amendment to the contract between the County of Adams, Colorado and Aurora Public Schools for the Medicaid processing Community Support Specialist.

BACKGROUND:

Adams County Human Services Department contracts with various medical providers to process medical assistance applications on behalf of their clients. Adams County hires community support specialists (CSS) that can quickly process medical assistance applications submitted by clients at these organizations.

Funding to pay for the salaries and benefits of the Adams County CSS who work on each of these contracts is as follows:

Aurora Public Schools will fund 10 percent (10%) of the salary and benefits for the Adams County CSS. The remaining ninety percent (90%) will be reimbursed with federal Medicaid and State funds. The supervisory costs are included in the cost of the agreement.

Adams County Human Services Department's recommendation is to approve this contract amendment to enable timely processing of Medicaid applications. This contract will enhance the delivery of medical services to needy families in Adams County.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department

ATTACHED DOCUMENTS:

Resolution
Contract Cost Amendment between the Adams County Human Services Department and Aurora Public Schools.

FISCAL IMPACT:

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

Fund: 15
Cost Center: 99915, 3060M1004010

	Object Account	Amount
Current Budgeted Revenue:	99915.5755	50,873,648
Additional Revenue not included in Current Budget:		
Total Revenues:		<u>50,873,648</u>

Current Budgeted Operating Expenditure:	3060M1004010.7005	557,949
Add'l Operating Expenditure not included in Current Budget:		
Current Budgeted Capital Expenditure:		
Add'l Capital Expenditure not included in Current Budget:		
Total Expenditures:		<u>557,949</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 CONTRACT COST AMENDMENT BETWEEN ADAMS
COUNTY AND AURORA PUBLIC SCHOOLS TO PROVIDE MEDICAID APPLICATION
PROCESSING SERVICES

WHEREAS, Aurora Public Schools has an agreement to reimburse the Adams County Human Services Department (ACHSD) to employ one Community Support Specialist to process Medicaid applications; and,

WHEREAS, current satellite Community Support Specialist deployments have resulted in reducing the typical Medicaid application processing time frame from 45-60 days to 7-20 days, significantly improving client services, and facilitating cost savings; and,

WHEREAS, without a Community Support Specialist, Aurora Public Schools would have to send application forms to the Human Services Center in Westminster, which would delay Medicaid eligibility determination, provision of medical services to needy families, and timely payment for those services.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the contract cost amendment between Adams County and Aurora Public Schools to provide a community support specialist to process Medicaid applications at the North Metro Community Services, Inc. facility is approved.

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



TO: Gina Lanier
Aurora Public Schools

FROM: DeeDee Green
Adams County Human Services Department

DATE: January 9, 2019

RE: Contract Cost Amendment

The purpose of this memo is to describe the change and reduction of your financial responsibility. Effective January 1, 2019, there will be a change in the reimbursement for your Community Support Specialist (CSS). In 2014, the term of our contract was changed to automatic renewal with written notification of any modifications that are to be made.

In 2015, the Adams County Human Services Department (ACHSD) received notification of a three-year waiver from the Center for Medicaid and CHIP Services, approving 75% of the personnel costs billed monthly to **Aurora Public Schools** for the Community Support Specialist to be charged to Medicaid with an anticipated end date of December 31, 2018. The waiver remains effective with no current end date. Our Finance Department completed a Medicaid contract analysis and determined that 90% of the costs for this position could be charged to Medicaid and the State of Colorado. Therefore, our contractors will now only be responsible for 10% of the Community Support Specialist costs.

Additionally, the share of Supervisory cost has been reduced due to the addition of another contract and internal restructuring. The impact of the restructuring means there is no longer a lead worker directly assigned to the Medicaid Contract Team. Previously ACHSD billed an additional \$100 per month (administrative costs for expenses incurred from mileage and other incidental expenses) and \$520 per month for the proportionate share of the salary cost, health insurance, and other applicable benefits for the supervisory and lead worker functions of the Community Support Specialist. The administrative expense will be added into the new proportionate supervisory cost. These charges will be reduced to \$325. For services provided in 2019, ACHSD will change the reimbursement requests accordingly. The below table reflects your current and future financial responsibility while the waiver is in effect.

	CURRENT	JAN 1, 2019
Average Salary for CSS (Jan 2015)	\$3953.00	
Average Employee Cost (including benefits and coverage)		\$6,033.14
Your Responsible Percentage	25%	10%
Your Share of CSS Cost	\$988.25	\$603.31
Proportionate Supervisory Cost	\$520.00	
Administrative Expense	\$100.00	
Proportionate Supervisory Cost and Administrative Expense		\$325.00
Total Financial Responsibility	\$1608.25	\$ 928.31

Enclosed are two originals of the Contract Cost Amendment; please sign and return both originals to me. Once all parties have signed the amendment, a fully executed original will be returned to you. If you have any questions, please feel free to contact me at 720.523.6936.

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:

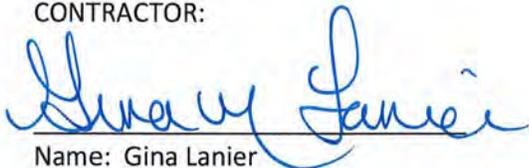
APPROVED AS TO FORM:

CLERK AND RECORDER

Adams County Attorney's
Office

Deputy Clerk

CONTRACTOR:



Name: Gina Lanier

Title: Controller

Aurora Public Schools

Subscribed and sworn to before me this 20 day of January 2019, by
Gina Marie Lanier

Marcella L Herron

Notary Public

My commission expires: 7/18/2020

MARCELLA L HERRON
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20164027132
MY COMMISSION EXPIRES JULY 18, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Resolution Regarding Defense and Indemnification of Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, Richard Reigenborn as Defendants Pursuant to C.R.S. § 24-10-101, et seq., 19-cv-00249-REB
FROM: Heidi Miller, County Attorney and Kerri Booth, Assistant County Attorney
AGENCY/DEPARTMENT: 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 Adopt the Resolution Regarding Defense and Indemnification of Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Michael McIntosh, Richard Reigenborn as Defendants Pursuant to C.R.S.§ 24-10-101, <i>et seq.</i>

BACKGROUND:

The Board of County Commissioners formally indemnifies employees and elected officials who are named in civil lawsuits. This lawsuit is brought by the Estate of Kyle Yoemans and stems from the death of Mr. Yoemans that occurred while he was incarcerated in the Adams County Detention Facility. Mr. Yoemans' estate has brought claims against the above named defendants alleging constitutional violations (including deliberate indifference and municipal liability). Claims have also been brought against the Adams County Detention Facility's medical services provider and individual medical staff employed by the medical services provider.

The County Attorney's Office has reviewed the facts of this lawsuit and it has been determined that Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh and Richard Reigenborn were acting within the course and scope of their employment at all relevant times relevant to this lawsuit. Therefore, the County Attorney's Office is recommending that Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh and Richard Reigenborn be indemnified for any potential damages that might arise out of this litigation.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Sheriff's Office

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION REGARDING DEFENSE AND INDEMNIFICATION OF CHRISTOPHER CAMPBELL, DENNIS AYALA, GARY BROWN, ROSS YNIGUEZ, DANIEL GILBERT, MICHAEL MCINTOSH, RICHARD REIGENBORN AS DEFENDANTS PURSUANT TO C.R.S. § 24-10-101, ET SEQ.

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

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

WHEREAS, Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, and Richard Reigenborn have been sued in the matter of The Estate of Kyle Christopher Yoemans, by and through its putative personal representative Aimee Ishamel, Aimee Ishmael, Individually, Plaintiffs v. Wellpath, LLC f/k/a Correct Care Solutions, LLC, Janice Marshall, in her individual capacity, Christopher Campbell in his individual capacity, Dennis Ayala, in his individual capacity, Gary Brown, in his individual capacity, Daniel Gilbert, in his individual capacity, Ross Yniguez, in his individual capacity, Joseph Fisher, in his individual capacity, Michael McIntosh, in his individual capacity, and Richard Reigenborn, in his official capacity as Sheriff of Adams County, Board of County Commissioners of County of Adams, Colorado, Defendants filed in U.S. District Court with Case Number 19-cv-00249-REB with said Defendants, being employees of Adams County at the time of the incident described in the Complaint; and,

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

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

WHEREAS, in exchange for such defense, the Defendants are required to cooperate fully in the defense of this matter, including but not limited to, assisting in the discovery process, participating in mediation, facilitation, or other measures deemed appropriate by the Board of County Commissioners, and Defendants acknowledge that Adams County may settle on behalf of

the Defendants any or all asserted claims, including those for personal liability and punitive damages.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Adams County shall bear the cost of defense for Christopher Campbell, Dennis Ayala, Gary Brown, Ross Yniguez, Daniel Gilbert, Michael McIntosh, and Richard Reigenborn against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendants in the matter of The Estate of Kyle Christopher Yoemans, by and through its putative personal representative Aimee Ishamel, Aimee Ishmael, Individually, Plaintiffs v. Wellpath, LLC f/k/a Correct Care Solutions, LLC, Janice Marshall, in her individual capacity, Christopher Campbell in his individual capacity, Dennis Ayala, in his individual capacity, Gary Brown, in his individual capacity, Daniel Gilbert, in his individual capacity, Ross Yniguez, in his individual capacity, Joseph Fisher, in his individual capacity, Michael McIntosh, in his individual capacity, and Richard Reigenborn, in his official capacity as Sheriff of Adams County, Board of County Commissioners of County of Adams, Colorado, Defendants.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 3/12/19
SUBJECT: APPROVING THE 17 TH JUDICIAL DISTRICT ATTORNEY'S OFFICE DIVERSION PROGRAM FEDERAL JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT FOR CALENDAR YEAR 2019
FROM: Levon Hupfer
AGENCY/DEPARTMENT: District Attorney's Office - Diversion Unit
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 accepts the grant award for 2019 and authorizes the Chair to sign three copies of the Grant Agreement Form.

BACKGROUND:

The 17th Judicial District Attorney's Office provides a Juvenile Diversion Program to serve Adams County which was awarded a Federal Justice Assistance Grant (JAG) in 2016 to serve all children and youth in Adams County needing substance use treatment through a community collaboration with a treatment agency. Any child residing in Adams County is able to receive services through this grant. This is the second year of a three-year cycle of this award.

The 2019 Grant Award (2017-DJ-17-05-30-2) was \$63,374 from January 1, 2019 through December 31, 2019. There is a no cash match for the grant.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

District Attorney's Office

ATTACHED DOCUMENTS:

Resolution

Grant

FISCAL IMPACT:

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

Fund: 5561
Cost Center: 9261, Sub 8810

	Object Account	Subledger	Amount
Current Budgeted Revenue:		8810	\$63,374
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$63,374</u>

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

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

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

Additional Note:

The Grant Award is not built into the 2019 budget since it is not solely or even primarily for the DA's Diversion Program, but all Adams County children. It is also on the Federal FY cycle, but was delayed due to special conditions from the Federal Government to the State of Colorado. It is entirely spent on the contractor's clinical services to juveniles and their families.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE 17TH JUDICIAL DISTRICT ATTORNEY'S OFFICE
DIVERSION PROGRAM FEDERAL JUSTICE ASSISTANCE GRANT (JAG) AGREEMENT
FOR CALENDAR YEAR 2019

WHEREAS, the 17th Judicial District Attorney's Office provides a Juvenile Diversion Program to serve Adams County; and,

WHEREAS, the 17th Judicial District Attorney's Office has applied for and been granted a Federal Justice Assistance Grant award by the State Division of Criminal Justice to serve any child in Adams County needing treatment under the terms and conditions of the attached Grant Agreement for an award of \$63,374.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the 17th Judicial District Attorney's Office Federal Justice Assistance Grant (JAG) agreement for January 1, 2019 to December 31, 2019, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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

Grantee: District Attorney's Office, 17th Judicial District
 Project: iTHRIVE Community Collaboration

CFDA: 16.738
 DCJ Grant #: 2017-DJ-17-05-30-2

**GRANT AWARD LETTER (Intergovernmental Grant Agreement)
 SUMMARY OF GRANT AWARD TERMS AND CONDITIONS
 SIGNATURE AND COVER PAGE**

State Agency Department of Public Safety, Division of Criminal Justice	DCJ Grant Number 2017-DJ-17-05-30-2 CMS Number N/A
Grantee Board of County Commissioners of Adams County dba District Attorney's Office, 17th Judicial District	Grant Issuance Date (Start Date) January 1, 2019
	Grant Expiration Date December 31, 2019
Current Grant Maximum Amount Initial Term by Funding Source Federal Award #2017-MU-BX-0124 \$63,374	Fund Expenditure End Date December 31, 2019
	Grant Description Funding to support iTHRIVE, an outcomes-based therapeutic alcohol/drug intervention program for teens ages 12-17 and their parents.
Total for All Federal Awards Grantee Match Requirement	\$63,374 \$0

THE PARTIES HERETO HAVE EXECUTED THIS CONTRACT

Each person signing this Agreement represents and warrants that he or she is duly authorized to execute this Agreement and to bind the Party authorizing his or her signature.

GRANTEE Board of County Commissioners of Adams County	STATE OF COLORADO Jared Polis, Governor Department of Public Safety Stan Hilkey, Executive Director
_____ By: Steven J. O'Dorisio, Chair Date: _____	_____ By: Joe Thome, Director, Division of Criminal Justice Date: _____

In accordance with §24-30-202, C.R.S., this Agreement is not valid until signed and dated below by the State Controller or an authorized delegate.

STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

 By: Lyndsay J. Clelland, Contract and Grants Coordinator,
 Department of Public Safety, Division of Criminal Justice

Effective Date: _____

Representatives for this Grant	
For the State:	For Grantee:
Joe Thome, Director	Steven J. O’Dorisio, Chair
Division of Criminal Justice	Board of County Commissioners of Adams County
Department of Public Safety	4430 S. Adams County Parkway, 5th Floor
700 Kipling Street, Suite 1000	Suite C5000A
Denver, Colorado 80215-5897	Brighton, CO 80601-8204
Joe.Thome@state.co.us	sodorisio@adcogov.org

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1. GRANT

As of the Grant Issuance Date, the State Agency shown on the first page of this Grant Award Letter (the “State”) hereby obligates and awards to Grantee shown on the first page of this Grant Award Letter (the “Grantee”) an award of Grant Funds in the amounts shown on the first page of this Grant Award Letter. By accepting the Grant Funds provided under this Grant Award Letter, Grantee agrees to comply with the terms and conditions of this Grant Award Letter and requirements and provisions of all Exhibits to this Grant Award Letter.

2. TERM

A. Initial Grant Term and Extension

The Parties' respective performances under this Grant Award Letter shall commence on the Grant Issuance Date and shall terminate on the Grant Expiration Date unless sooner terminated or further extended in accordance with the terms of this Grant Award Letter. Upon request of Grantee, the State may, in its sole discretion, extend the term of this Grant Award Letter by providing Grantee with a written notice to Grantee in a form substantially equivalent to **Exhibit A, Sample Option Letter** showing the new Grant Expiration Date. Authorized costs incurred prior to the Effective Date, but no earlier than the Grant Issuance Date, may be submitted for reimbursement as provided in **§7.C** below.

B. Early Termination in the Public Interest

The State is entering into this Grant Award Letter to serve the public interest of the State of Colorado as determined by its Governor, General Assembly, or Courts. If this Grant Award Letter ceases to further the public interest of the State or if State, Federal or other funds used for this Grant Award Letter are not appropriated, or otherwise become unavailable to fund this Grant Award Letter, the State, in its discretion, may terminate this Grant Award Letter in whole or in part by providing written notice to Grantee. If the State terminates this Grant Award Letter in the public interest, the State shall pay Grantee an amount equal to the percentage of the total reimbursement payable under this Grant Award Letter that corresponds to the percentage of Work satisfactorily completed, as determined by the State, less payments previously made. Additionally, the State, in its discretion, may reimburse Grantee for a portion of actual, out-of-pocket expenses not otherwise reimbursed under this Grant Award Letter that are incurred by Grantee and are directly attributable to the uncompleted portion of Grantee's obligations, provided that the sum of any and all reimbursements shall not exceed the maximum amount payable to Grantee hereunder. This subsection shall not apply to a termination of this Grant Award Letter by the State for breach by Grantee.

C. Grantee's Termination Under Federal Requirements

Grantee may request termination of this Grant by sending notice to the State, or to the Federal Awarding Agency with a copy to the State, which includes the reasons for the termination and the effective date of the termination. If this Grant is terminated in this manner, then Grantee shall return any advanced payments made for work that will not be performed prior to the effective date of the termination.

D. Additional Terms

The State, at its discretion, shall have the option to extend the performance under this Agreement beyond the Initial Term for a period, or for successive periods, of 1 year or less each successive period, at newly negotiated rates deemed necessary to meet any modification to this Agreement as provided in **§18.E**.

3. AUTHORITY

Authority to enter into this Grant Award Letter exists in the law as follows:

A. Federal Authority

This Grant is funded, in whole or in part, with Federal funds awarded to the State by The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

16.738 - Edward Byrne Memorial Justice Assistance Grant Program

FY17 (BJA – JAG State and JAG Local) Title 1 of Pub. L. No. 90-351 (generally codified at 42 U.S.C. 3711 – 3797ff-5), including subpart 1 of part E (codified at 42 U.S.C. 3750 – 3758); see also 28 U.S.C. 530C(a).

B. State Authority

The Division of Criminal Justice is authorized to disburse these funds by Colorado Revised Statute 24-33.503 and 507

4. DEFINITIONS

The following terms shall be construed and interpreted as follows:

- A. “**Budget**” means the budget for the Work described in **Exhibit E, Budget**.
- B. “**Business Day**” means any day in which the State is open and conducting business, but shall not include Saturday, Sunday or any day on which the State observes one of the holidays listed in §24-11-101(1) C.R.S.
- C. “**CJI**” means criminal justice information collected by criminal justice agencies needed for the performance of their authorized functions, including, without limitation, all information defined as criminal justice information by the U.S. Department of Justice, Federal Bureau of Investigation, Criminal Justice Information Services Security Policy, as amended and all Criminal Justice Records as defined under §24-72-302 C.R.S.
- D. “**CORA**” means the Colorado Open Records Act, §§24-72-200.1 *et. seq.*, C.R.S.
- E. “**Effective Date**” means the date on which this Grant Award Letter is approved and signed by the Colorado State Controller or designee, as shown on the Signature and Cover Page for this Grant Award Letter.
- F. “**Grant Award Letter**” means this letter which offers Grant Funds to Grantee, including all attached Exhibits, all documents incorporated by reference, all referenced statutes, rules and cited authorities, and any future updates thereto.
- G. “**Grant Funds**” means the funds that have been appropriated, designated, encumbered, or otherwise made available for payment by the State under this Grant Award Letter.
- H. “**Grant Expiration Date**” means the Grant Expiration Date shown on the first page of this Grant Award Letter.
- I. “**Grant Issuance Date**” means the Grant Issuance Date shown on the first page of this Grant Award Letter.

- J. **“Equipment”** means tangible, nonexpendable property with an acquisition cost of \$5,000 or more and a useful life of more than one year. Software, regardless of cost, is not considered equipment.
- K. **“Exhibits”** means the following exhibits attached to this Grant Award Letter:
- i. **Exhibit A1**, Sample Option Letter.
 - ii. **Exhibit A2**, Sample Grant Funding Change Letter.
 - iii. **Exhibit B**, Grant Requirements.
 - iv. **Exhibit C**, Special Conditions.
 - v. **Exhibit D**, Statement of Work.
 - vi. **Exhibit E**, Budget.
 - vii. **Exhibit F**, Federal Requirements.
- L. **“Extension Term”** means the period of time by which the Grant Expiration Date is extended by the State through delivery of an updated Grant Award Letter
- M. **“Federal Award”** means an award of Federal financial assistance by a Federal Awarding Agency to the Recipient. “Federal Award” also means an agreement setting forth the terms and conditions of the Federal Award.
- N. **“Federal Awarding Agency”** means a Federal agency providing a Federal Award to a Recipient. The United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance is the Federal Awarding Agency for the Federal Award which is the subject of this Grant.
- O. **“Forms”** are a type of document with various different blank spaces for answers or information to document or request information and attached as exhibits or provided to the Grantee throughout the term of this grant. Forms will be periodically updated, changed, modified, adjusted, transformed, amended, or altered at the discretion of the State and provided to the Grantee to best meet the needs of the information being collected and recorded.
- P. **“Goods”** means any movable material acquired, produced, or delivered by Grantee as set forth in this Grant Award Letter and shall include any movable material acquired, produced, or delivered by Grantee in connection with the Services.
- Q. **“Incident”** means any accidental or deliberate event that results in or constitutes an imminent threat of the unauthorized access or disclosure of State Confidential Information or of the unauthorized modification, disruption, or destruction of any State Records.
- R. **“Initial Term”** means the time period between the Grant Issuance Date and the Grant Expiration Date.
- S. **“Matching Funds”** means the funds provided Grantee as a match required to receive the Grant Funds.
- T. **“Party”** means the State or Grantee, and **“Parties”** means both the State and Grantee.

- U. “**PCI**” means payment card information including any data related to credit card holders’ names, credit card numbers, or the other credit card information as may be protected by state or federal law.
- V. “**PII**” means personally identifiable information including, without limitation, any information maintained by the State about an individual that can be used to distinguish or trace an individual’s identity, such as name, social security number, date and place of birth, mother’s maiden name, or biometric records; and any other information that is linked or linkable to an individual, such as medical, educational, financial, and employment information. PII includes, but is not limited to, all information defined as personally identifiable information in **§24-72-501 C.R.S.**
- W. “**PHI**” means any protected health information, including, without limitation any information whether oral or recorded in any form or medium: **(i)** that relates to the past, present or future physical or mental condition of an individual; the provision of health care to an individual; or the past, present or future payment for the provision of health care to an individual; and **(ii)** that identifies the individual or with respect to which there is a reasonable basis to believe the information can be used to identify the individual. PHI includes, but is not limited to, any information defined as Individually Identifiable Health Information by the federal Health Insurance Portability and Accountability Act.
- X. “**Program**” means the Edward Byrne Memorial Justice Assistance Grant Program (JAG) grant program that provides the funding for this Grant.
- Y. “**Recipient**” means the State Agency shown on the first page of this Grant Award Letter, for the purposes of the Federal Award.
- Z. “**Services**” means the services to be performed by Grantee as set forth in this Grant Award Letter, and shall include any services to be rendered by Grantee in connection with the Goods.
- AA. “**State Confidential Information**” means any and all State Records not subject to disclosure under CORA. State Confidential Information shall include, but is not limited to, PII, PHI, PCI, Tax Information, CJI, and State personnel records not subject to disclosure under CORA.
- BB. “**State Fiscal Rules**” means the fiscal rules promulgated by the Colorado State Controller pursuant to **§24-30-202(13)(a) C.R.S.**
- CC. “**State Fiscal Year**” means a 12- month period beginning on July 1 of each calendar year and ending on June 30 of the following calendar year. If a single calendar year follows the term, then it means the State Fiscal Year ending in that calendar year.
- DD. “**State Records**” means any and all State data, information, and records, regardless of physical form, including, but not limited to, information subject to disclosure under CORA.
- EE. “**Sub-Award**” means this grant by the State (a Recipient) to Grantee (a Subrecipient) funded in whole or in part by a Federal Award. The terms and conditions of the Federal Award flow down to this Sub-Award unless the terms and conditions of the Federal Award specifically indicate otherwise.
- FF. “**Subcontractor**” means third-parties, if any, engaged by Grantee to aid in performance of the Work. “Subcontractor” also includes sub-grantees.

- GG. “**Subgrantee**” means third-parties, if any, engaged by Grantee to aid in performance of the Work.
- HH. “**Subrecipient**” means a state, local government, Indian tribe, institution of higher education (IHE), or nonprofit organization entity that receives a Sub-Award from a Recipient to carry out part of a Federal program, but does not include an individual that is a beneficiary of such program. A Subrecipient may also be a recipient of other Federal Awards directly from a Federal Awarding Agency. For the purposes of this Grant, Grantee is a Subrecipient.
- II. “**Tax Information**” means Federal and State of Colorado tax information including, without limitation, Federal and State tax returns, return information, and such other tax-related information as may be protected by Federal and State law and regulation. Tax Information includes, but is not limited to all information defined as Federal tax information in Internal Revenue Service Publication 1075.
- JJ. “**Uniform Guidance**” means the Office of Management and Budget Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, commonly known as the “Super Circular, which supersedes requirements from OMB Circulars A-21, A-87, A-110, A-122, A-89, A-102, and A-133, and the guidance in Circular A-50 on Single Audit Act follow-up.
- KK. “**Work**” means the delivery of the Goods and performance of the Services described in this Grant Award Letter.
- LL. “**Work Product**” means the tangible and intangible results of the Work, whether finished or unfinished, including drafts. Work Product includes, but is not limited to, any discovery or invention, documents, text, software (including source code), research, reports, proposals, specifications, plans, notes, studies, data, images, photographs, negatives, pictures, drawings, designs, models, surveys, maps, materials, ideas, concepts, know-how, sound recordings, and any other results of the Work. “Work Product” does not include any material that was developed prior to the Grant Issuance Date that is used, without modification, in the performance of the Work.

Any other term used in this Grant Award Letter that is defined in an Exhibit shall be construed and interpreted as defined in that Exhibit.

5. PURPOSE

Grant is used as a result of the JAG 2017 Request for Applications. The federal Justice Assistance Grant Program (JAG) allows agencies to support a broad range of activities to prevent and control crime based on their own local needs.

6. STATEMENT OF WORK

Grantee shall complete the Work as described in this Grant Award Letter and in accordance with the provisions of **Exhibit D, Statement of Work**. The State shall have no liability to compensate or reimburse Grantee for the delivery of any goods or the performance of any services that are not specifically set forth in this Grant Award Letter.

The State may increase or decrease the quantity of goods/services described **Exhibit D, Statement of Work** and **Exhibit E, Budget** based upon the rates established in the Grant. If the State exercises

the option, it will provide written notice to Grantee at least **15** days prior to the end of the current grant term in a form substantially equivalent to **Exhibit A1, Sample Option Letter**. Delivery/performance of the goods/service shall continue at the same rates and terms. If exercised, the provisions of the Option Letter shall become part of and be incorporated into the original grant.

7. PAYMENTS TO GRANTEE

A. Maximum Amount

Payments to Grantee are limited to the unpaid, obligated balance of the Grant Funds. The State shall not pay Grantee any amount under this Grant that exceeds the Grant Maximum Amount on the first page of this Grant Award Letter. Financial obligations of the State payable after the current State Fiscal Year are contingent upon funds for that purpose being appropriated, budgeted, and otherwise made available. The State shall not be liable to pay or reimburse Grantee for any Work performed or expense incurred before the Grant Issuance Date or after the Grant Expiration Date; provided, however, that Work performed and expenses incurred by Grantee before the Grant Issuance Date that are chargeable to an active Federal Award may be submitted for reimbursement as permitted by the terms of the Federal Award.

B. Erroneous Payments

The State may recover, at the State's discretion, payments made to Grantee in error for any reason, including, but not limited to, overpayments or improper payments, and unexpended or excess funds received by Grantee. The State may recover such payments by deduction from subsequent payments under this Grant Award Letter, deduction from any payment due under any other contracts, grants or agreements between the State and Grantee, or by any other appropriate method for collecting debts owed to the State. The close-out of a Federal Award does not affect the right of the Federal Awarding Agency or the State to disallow costs and recover funds on the basis of a later audit or other review. Any cost disallowance recovery is to be made within the Record Retention Period, as defined below.

C. Reimbursement of Grantee Costs

The State shall reimburse Grantee's allowable costs, not exceeding the maximum total amount described in this Grant Award Letter for all allowable costs described in this Grant Award Letter and shown in the Budget, except that Grantee may adjust the amounts between each line item of the Budget without formal modification to this Agreement as long as the Grantee provides notice to the State of the change and the State approves the change, the change does not modify the total maximum amount of this Grant Award Letter, and the change does not modify any requirements of the Work. The State shall reimburse Grantee for the Federal share of properly documented allowable costs related to the Work after the State's review and approval thereof, subject to the provisions of this Grant. However, any costs incurred by Grantee prior to the Effective Date shall not be reimbursed absent specific allowance of pre-award costs and indication that the Federal Award funding is retroactive. The State shall only reimburse allowable costs if those costs are: (i) reasonable and necessary to accomplish the Work and for the Goods and Services provided; and (ii) equal to the actual

net cost to Grantee (i.e. the price paid minus any items of value received by Grantee that reduce the cost actually incurred).

D. Close-Out.

Grantee shall close out this Grant within **45** days after the Grant Expiration Date. To complete close out, Grantee shall submit to the State all deliverables (including documentation) as defined in this Grant Award Letter and Grantee's final reimbursement request or invoice. The State will withhold 5% of allowable costs until all final documentation has been submitted and accepted by the State as substantially complete. If the Federal Awarding Agency has not closed this Federal Award within 1 year and 90 days after the Grant Expiration Date due to Grantee's failure to submit required documentation, then Grantee may be prohibited from applying for new Federal Awards through the State until such documentation is submitted and accepted.

8. REPORTING - NOTIFICATION

A. Quarterly Reports.

In addition to any Exhibit, for any Agreement having a term longer than **3** months, Grantee shall submit, on a quarterly basis, a written report specifying progress made for each specified performance measure and standard in this Agreement. Such progress report shall be in accordance with the procedures developed and prescribed by the State. Progress reports shall be submitted to the State not later than 15 Days following the end of each calendar quarter or at such time as otherwise specified by the State. If the 15th does not fall on a Business Day, the report is due the following Business Day.

DCJ requires the submission of a Quarterly Financial Report and Quarterly Narrative (Programmatic) Report.

B. Performance and Final Status

Grantee shall submit all financial, performance and other reports to the State no later than the end of the close out described in **§7.D**, containing an evaluation and review of Grantee's performance and the final status of Grantee's obligations hereunder.

DCJ requires the submission of a Final Financial Report only if the last Quarterly Financial Report did not reflect all expenditures. A Final Narrative (Programmatic) Report is required for this Grant Award Letter.

C. Violations Reporting

Grantee shall disclose, in a timely manner, in writing to the State and the Federal Awarding Agency, all violations of federal or State criminal law involving fraud, bribery, or gratuity violations potentially affecting the Federal Award. The State or the Federal Awarding Agency may impose any penalties for noncompliance allowed under 2 CFR Part 180 and 31 U.S.C. 3321, which may include, without limitation, suspension or debarment.

D. JAG Accountability Measures

JAG Accountability Measures are utilized to understand the impact of JAG funding as it relates to JAG and BJA's mission. The BJA Performance Measurement Tool supports BJA grantees ability to identify, collect, and report performance measurement data on activities funded by their award. It is a requirement that every grant awarded through the Justice Assistance Grant funds must use the PMT to report quarterly within 15 days of the quarter close date.

9. GRANTEE RECORDS

A. Maintenance and Inspection

Grantee shall make, keep, and maintain, all records, documents, communications, notes and other written materials, electronic media files, and communications, pertaining in any manner to this Grant for a period of **three (3) years** following the completion of the close out of this Grant. Grantee shall permit the State, the federal government and any other duly authorized agent of a governmental agency to audit, inspect, examine, excerpt, copy and transcribe all such records during normal business hours at Grantee's office or place of business, unless the State determines that an audit or inspection is required without notice at a different time to protect the interests of the State.

B. Monitoring

The State will monitor Grantee's performance of its obligations under this Grant Award Letter using procedures as determined by the State. Grantee shall allow the State to perform all monitoring required by the Uniform Guidance, based on the State's risk analysis of Grantee. The State shall monitor Grantee's performance in a manner that does not unduly interfere with Grantee's performance of the Work. If Grantee enters into a subcontract or subgrant with an entity that would also be considered a Subrecipient, then the subcontract or subgrant entered into by Grantee shall contain provisions permitting both Grantee and the State to perform all monitoring of that Subcontractor in accordance with the Uniform Guidance. Grantee's failure to comply with and/or correct monitoring findings shall constitute a breach of this Grant Agreement.

C. Final Audit Report

Grantee shall promptly submit to the State a copy of the Grantee Agency's final audit report in accordance with **Exhibit B, Grant Requirements §1**.

10. CONFIDENTIAL INFORMATION-STATE RECORDS

A. Confidentiality

Grantee shall hold and maintain, and cause all Subgrantees and Subcontractors to hold and maintain, any and all State Records that the State provides or makes available to Grantee for the sole and exclusive benefit of the State, unless those State Records are otherwise publically available at the time of disclosure or are subject to disclosure by Grantee under CORA. Grantee shall not, without prior written approval of the State, use for Grantee's own benefit, publish, copy, or otherwise disclose to any third party, or permit the use by any third party for its benefit or to the detriment of the State, any State Records, except as otherwise stated in this Grant Award Letter. Grantee shall provide for the security of all State Confidential

Information in accordance with all policies promulgated by the Colorado Office of Information Security and all applicable laws, rules, policies, publications, and guidelines including, without limitation: **(i)** the most recently promulgated IRS Publication 1075 for all Tax Information, **(ii)** the most recently updated PCI Data Security Standard from the PCI Security Standards Council for all PCI, **(iii)** the most recently issued version of the U.S. Department of Justice, Federal Bureau of Investigation, Criminal Justice Information Services Security Policy for all CJI, and **(iv)** the federal Health Insurance Portability and Accountability Act for all PHI. Grantee shall immediately forward any request or demand for State Records to the State's principal representative.

B. Other Entity Access and Nondisclosure Agreements

Grantee may provide State Records to its agents, employees, assigns, Subgrantees and Subcontractors as necessary to perform the Work, but shall restrict access to State Confidential Information to those agents, employees, assigns, Subgrantees and Subcontractors who require access to perform their obligations under this Grant Award Letter. Grantee shall ensure all such agents, employees, assigns, Subgrantees, and Subcontractors sign nondisclosure agreements with provisions at least as protective as those in this Grant, and that the nondisclosure agreements are in force at all times the agent, employee, assign, Subgrantee or Subcontractor has access to any State Confidential Information. Grantee shall provide copies of those signed nondisclosure restrictions to the State upon request.

C. Use, Security, and Retention

Grantee shall use, hold and maintain State Confidential Information in compliance with any and all applicable laws and regulations in facilities located within the United States, and shall maintain a secure environment that ensures confidentiality of all State Confidential Information wherever located. Grantee shall provide the State with access, subject to Grantee's reasonable security requirements, for purposes of inspecting and monitoring access and use of State Confidential Information and evaluating security control effectiveness. Upon the expiration or termination of this Grant, Grantee shall return State Records provided to Grantee or destroy such State Records and certify to the State that it has done so, as directed by the State. If Grantee is prevented by law or regulation from returning or destroying State Confidential Information, Grantee warrants it will guarantee the confidentiality of, and cease to use, such State Confidential Information.

D. Incident Notice and Remediation

If Grantee becomes aware of any Incident, it shall notify the State immediately and cooperate with the State regarding recovery, remediation, and the necessity to involve law enforcement, as determined by the State. After an Incident, Grantee shall take steps to reduce the risk of incurring a similar type of Incident in the future as directed by the State, which may include, but is not limited to, developing and implementing a remediation plan that is approved by the State at no additional cost to the State.

11. CONFLICTS OF INTEREST

Grantee shall not engage in any business or activities, or maintain any relationships that conflict in any way with the full performance of the obligations of Grantee under this Grant. Grantee

acknowledges that, with respect to this Grant, even the appearance of a conflict of interest shall be harmful to the State's interests and absent the State's prior written approval, Grantee shall refrain from any practices, activities or relationships that reasonably appear to be in conflict with the full performance of Grantee's obligations under this Grant. If a conflict or the appearance of a conflict arises, or if Grantee is uncertain whether a conflict or the appearance of a conflict has arisen, Grantee shall submit to the State a disclosure statement setting forth the relevant details for the State's consideration.

12. INSURANCE

Grantee shall maintain at all times during the term of this Grant such liability insurance, by commercial policy or self-insurance, as is necessary to meet its liabilities under the Colorado Governmental Immunity Act, §24-10-101, *et seq.*, C.R.S. (the "GIA"). Grantee shall ensure that any Subgrantees and Subcontractors maintain all insurance customary for the completion of the Work done by that Subgrantee or Subcontractor and as required by the State or the GIA.

13. REMEDIES

In addition to any remedies available under any exhibit to this Grant Award Letter, if Grantee fails to comply with any term or condition of this Grant or any terms of the Federal Award, the State may terminate some or all of this Grant and require Grantee to repay any or all Grant funds to the State in the State's sole discretion. The State may also terminate this Grant Award Letter at any time if the State has determined, in its sole discretion, that Grantee has ceased performing the Work without intent to resume performance, prior to the completion of the Work.

14. DISPUTE RESOLUTION

Except as herein specifically provided otherwise or as required or permitted by federal regulations related to any Federal Award that provided any of the Grant Funds, disputes concerning the performance of this Grant that cannot be resolved by the designated Party representatives shall be referred in writing to a senior departmental management staff member designated by the State and a senior manager or official designated by Grantee for resolution.

15. NOTICES AND REPRESENTATIVES

Each individual identified on page 2, "Representatives for this Grant" shall be the principal representative of the designating Party. All notices required or permitted to be given under this Grant Award Letter shall be in writing, and shall be delivered either in hard copy or by email to the representative of the other Party. Either Party may change its principal representative or principal representative contact information by notice submitted in accordance with this §15.

16. RIGHTS IN WORK PRODUCT AND OTHER INFORMATION

The exception to this §16 is Work Products that contain criminal justice records where each individual unit or agency will be subject to the rules and regulations.

Grantee hereby grants to the State a perpetual, irrevocable, non-exclusive, royalty free license, with the right to sublicense, to make, use, reproduce, distribute, perform, display, create derivatives of and otherwise exploit all intellectual property created by Grantee or any Subcontractors or Subgrantees and paid for with Grant Funds provided by the State pursuant to this Grant.

i. State Right to Use

The State has the right to use, duplicate and disclose, the above material in whole or in part in any manner for any purpose whatsoever and authorize others to do so.

17. GOVERNMENTAL IMMUNITY

Liability for claims for injuries to persons or property arising from the negligence of the Parties, their departments, boards, commissions committees, bureaus, offices, employees and officials shall be controlled and limited by the provisions of the GIA; the Federal Tort Claims Act, 28 U.S.C. Pt. VI, Ch. 171 and 28 U.S.C. 1346(b), and the State's risk management statutes, §§24-30-1501, *et seq.* C.R.S. No term or condition of this Grant Award Letter shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, or protections of any of these provisions.

18. GENERAL PROVISIONS

A. Assignment

Grantee's rights and obligations under this Grant are personal and may not be transferred or assigned without the prior, written consent of the State. Any attempt at assignment or transfer without such consent shall be void. Any assignment or transfer of Grantee's rights and obligations approved by the State shall be subject to the provisions of this Grant Award Letter.

B. Subcontracts and Subgrants

Grantee shall not enter into any subgrant or subcontract in connection with its obligations under this Agreement without the prior, written approval of the State. Grantee shall submit to the State a copy of each such subgrant or subcontract upon request by the State. All subgrants and subcontracts entered into by Grantee in connection with this Agreement shall comply with all applicable federal and state laws and regulations, shall provide that they are governed by the laws of the State of Colorado, and shall be subject to all provisions of this Agreement. If the entity with whom Grantee enters into a subcontract or subgrant would also be considered a Subrecipient, then the subcontract or subgrant entered into by Grantee shall also contain provisions permitting both Grantee and the State to perform all monitoring of that Subcontractor in accordance with the Uniform Guidance.

C. Captions and References

The captions and headings in this Grant Award Letter are for convenience of reference only, and shall not be used to interpret, define, or limit its provisions. All references in this Grant Award Letter to sections (whether spelled out or using the § symbol), subsections, exhibits or other attachments, are references to sections, subsections, exhibits or other attachments contained herein or incorporated as a part hereof, unless otherwise noted.

D. Entire Understanding

This Grant Award Letter represents the complete integration of all understandings between the Parties related to the Work, and all prior representations and understandings related to the Work, oral or written, are merged into this Grant Award Letter.

E. Modification

The State may modify the terms and conditions of this Grant by issuance of an updated Grant Award Letter, which shall be effective if Grantee accepts Grant Funds following receipt of the updated letter. The Parties may also agree to modification of the terms and conditions of the Grant in a formal amendment to this Grant, properly executed and approved in accordance with applicable Colorado State law and State Fiscal Rules. Modifications permitted under this Agreement, other than Agreement amendments, shall conform to the policies issued by the Colorado State Controller.

- i. The State may, at the State's discretion, use an Option Letter substantially equivalent to **Exhibit A1, Sample Option Letter** to modify the grant terms. If exercised, the provisions of the Option Letter shall become part of and be incorporated into the original grant. An Option Letter may be used to perform the following grant actions:
 - a. Extend the term of the grant, at the same rates stated in this Agreement.
 - b. Increase or decrease the quantity of services of the grant, either at the same rates stated in this Agreement or at modified rates outlined in the Option Letter.
- ii. The State may, at the State's discretion, use a Grant Funding Change Letter substantially equivalent to **Exhibit A2, Sample Grant Funding Change Letter** to increase or decrease the amount of grant funds. If exercised, the provisions of the Grant Funding Change Letter shall become part of and be incorporated into the original grant.

F. Statutes, Regulations, Fiscal Rules, and Other Authority.

Any reference in this Grant Award Letter to a statute, regulation, State Fiscal Rule, fiscal policy or other authority shall be interpreted to refer to such authority then current, as may have been changed or amended since the Grant Issuance Date. Grantee shall strictly comply with all applicable Federal and State laws, rules, and regulations in effect or hereafter established, including, without limitation, laws applicable to discrimination and unfair employment practices.

G. Order of Precedence

In the event of a conflict or inconsistency between this Grant Award Letter and any Exhibits or attachment, such conflict or inconsistency shall be resolved by reference to the documents in the following order of priority:

- i. **Exhibit C**, Special Conditions.
- ii. **Exhibit F**, Federal Requirements.
- iii. The provisions of the other sections of the main body of this Agreement.
- iv. **Exhibit B**, Grant Requirements.
- v. **Exhibit D**, Statement of Work.
- vi. **Exhibit E**, Budget

H. Severability

The invalidity or unenforceability of any provision of this Grant Award Letter shall not affect the validity or enforceability of any other provision of this Grant Award Letter, which shall

remain in full force and effect, provided that the Parties can continue to perform their obligations under the Grant in accordance with the intent of the Grant.

I. Survival of Certain Grant Award Letter Terms

Any provision of this Grant Award Letter that imposes an obligation on a Party after termination or expiration of the Grant shall survive the termination or expiration of the Grant and shall be enforceable by the other Party.

J. Third Party Beneficiaries

Except for the Parties' respective successors and assigns described above, this Grant Award Letter does not and is not intended to confer any rights or remedies upon any person or entity other than the Parties. Any services or benefits which third parties receive as a result of this Grant are incidental to the Grant, and do not create any rights for such third parties.

K. Waiver

A Party's failure or delay in exercising any right, power, or privilege under this Grant Award Letter, whether explicit or by lack of enforcement, shall not operate as a waiver, nor shall any single or partial exercise of any right, power, or privilege preclude any other or further exercise of such right, power, or privilege.

L. Federal Requirements

Grantee shall comply with all applicable requirements of **Exhibit F, Federal Requirements** at all times during the term of this Grant.

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EXHIBIT A1, SAMPLE OPTION LETTER

State Agency Insert Department's or IHE's Full Legal Name	Option Letter Number Insert the Option Number (e.g. "1" for the first option)
Grantee Insert Grantee's Full Legal Name, including "Inc.", "LLC", etc...	Original Agreement Number Insert CMS number or Other Contract Number of the Original Contract
Current Agreement Maximum Amount Initial Term State Fiscal Year 20xx \$0.00 Extension Terms State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 State Fiscal Year 20xx \$0.00 Total for All State Fiscal Years \$0.00	Option Agreement Number Insert CMS number or Other Contract Number of this Option Agreement Performance Beginning Date The later of the Effective Date or Month Day, Year Current Agreement Expiration Date Month Day, Year

1. OPTIONS:

- A. Option to extend for an Extension Term
- B. Option to change the quantity of Goods under the Agreement
- C. Option to change the quantity of Services under the Agreement
- D. Option to modify Agreement rates
- E. Option to initiate next phase of the Agreement

1. REQUIRED PROVISIONS:

- F. **For use with Option 1(A):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option for an additional term, beginning Insert start date and ending on the current Agreement expiration date shown above, at the rates stated in the Original Agreement, as amended.
- G. **For use with Options 1(B and C):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to Increase/Decrease the quantity of the Goods/Services or both at the rates stated in the Original Agreement, as amended.
- H. **For use with Option 1(D):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to modify the Agreement rates specified in Exhibit/Section Number/Letter. The Agreement rates attached to this Option Letter replace the rates in the Original Agreement as of the Option Effective Date of this Option Letter.
- I. **For use with Option 1(E):** In accordance with Section(s) Number of the Original Agreement referenced above, the State hereby exercises its option to initiate Phase indicate which Phase: 2, 3, 4, etc, which shall begin on Insert start date and end on Insert ending date at the cost/price specified in Section Number.
- J. **For use with all Options that modify the Agreement Maximum Amount:** The Agreement Maximum Amount table on the Agreement's Signature and Cover Page is hereby deleted and replaced with the Current Agreement Maximum Amount table shown above.

2. OPTION EFFECTIVE DATE:

- K. The effective date of this Option Letter is upon approval of the State Controller or _____, whichever is later.

<p style="text-align: center;">STATE OF COLORADO Jared Polis, Governor INSERT-Name of Agency or IHE INSERT-Name & Title of Head of Agency or IHE</p> <p>_____ By: Name & Title of Person Signing for Agency or IHE</p> <p>Date: _____</p>	<p style="text-align: center;">In accordance with §24-30-202 C.R.S., this Option is not valid until signed and dated below by the State Controller or an authorized delegate. STATE CONTROLLER Robert Jaros, CPA, MBA, JD</p> <p>By: _____ Name of Agency or IHE Delegate-Please delete if contract will be routed to OSC for approval</p> <p style="text-align: center;">Option Effective Date: _____</p>
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EXHIBIT B, GRANT REQUIREMENTS

The following terms as used herein shall be construed and interpreted as follows:

1. AUDIT REQUIREMENTS

A. Due Date:

i. Project Start:

The Grantee must submit the most recent audit or financial review, including the corresponding management letter, to DCJ within thirty (30) days of request; and, if the most recent audit/financial review has not already been submitted to DCJ, it must be submitted within thirty (30) days of the start of this project.

ii. Project End:

The Grantee assures that it will procure an audit or financial review, incorporating this grant award, by an independent Certified Public Accountant (CPA), licensed to practice in Colorado. The audit or financial review incorporating this grant award must be completed and received by DCJ within nine (9) months of the end of the fiscal years that includes the end date of the grant, or within thirty (30) days of the completion of such audit or review, whichever is earlier.

A. Report/Audit Type:

- i. If your entity expended \$750,000 or more in Federal funds (from all sources including pass-through subawards) in your organization's fiscal year (12-month turnaround reporting period), your organization is required to arrange for a single organization-wide audit conducted in accordance with the provisions of Title 2 C.F.R. Subpart F (§ 200.500 et seq.)
- ii. If your entity expends less than \$750,000 in Federal funds (from all sources including pass-through subawards) in your organization's fiscal year (12-month turnaround reporting period), your organization is required to arrange for either an audit or financial review as follows:
 - a) Grantees that have revenue greater than \$300,000 from all sources during the entity's fiscal year are required by DCJ to obtain a financial audit
 - b) Grantees that have revenue less than \$300,000 from all sources during the entity's fiscal year are required by DCJ to obtain a financial audit or financial review. A compilation is not sufficient to satisfy this requirement.

B. Report/Audit Costs:

The Grantee accepts responsibility for the costs of a financial program audit to be performed by the Department of Public Safety in the event that the audit report or financial review:

- i. does not meet the applicable federal audit or DCJ standards;
- ii. is not submitted in a timely manner; or,
- iii. does not provide an audit response plan with corresponding corrections made sufficient to satisfy any audit findings.

C. Failure to Comply:

The grantee understands and agrees that DCJ or the federal awarding office (DOJ) may withhold award funds, or may impose other related requirements, if the grantee does not satisfactorily and promptly address outstanding issues from audits required by Part 200 Uniform Requirements, by the terms of this award, by the current addition of the DOJ Grants Financial Guide, or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.

2. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

- D.** The Grantee assures that fund accounting, auditing, monitoring, evaluation procedures and such records as necessary will be maintained to assure adequate internal fiscal controls, proper financial management, efficient disbursement of funds received, and maintenance of required source documentation for all costs incurred. These principles must be applied for all costs incurred whether charged on a direct or indirect basis.
- E.** All expenditures must be supported by appropriate source documentation. Only actual, approved, allowable expenditures will be permitted.
- F.** The Grantee assures that it will comply with the applicable Administrative Guide of the Division of Criminal Justice (Guide), located at <http://dcj.state.co.us/home/grants>. However, such a guide cannot cover every foreseeable contingency, and the Grantee is ultimately responsible for compliance with applicable state and federal laws, rules and regulations. In the event of conflicts or inconsistencies between the Guide and any applicable state and federal laws, rules and regulations, such conflicts or inconsistencies shall be resolved by applicable state and federal laws, rules and regulations.

3. PROCUREMENT AND CONTRACTS

- G.** Grantee assures that open, competitive procurement procedures will be followed for all purchases under the grant. All contracts for professional services, of any amount, and equipment purchases over five thousand dollars (per item, with a useful life of at least one year) must receive prior approval by the DCJ. Grantee shall submit Form 16 – Professional Services/Consultant Certification and/or Form 13 – Equipment Procurement Certification Form.
- H.** Grantee may not assign its rights or duties under this grant without the prior written consent of the DCJ.

4. AWARD CHANGE REQUESTS

Grantee may request budget modifications by submitting a request to DCJ. DCJ reserves the right to make and authorize modifications, adjustments, and/or revisions to the Grant Award Letter for the purpose of making changes in budget categories, extensions of grant award dates, changes in goals and objectives, and other modifications as described in §2.D and §18.E in the body of the Grant Award Letter.

5. FEDERAL AWARD(S) APPLICABLE TO THIS GRANT AWARD

Federal Award Number	2017-MU-BX-0124
Federal Award Office	Department of Justice, Office of Justice Programs
Federal Award Agency	Bureau of Justice Assistance
Federal Award Date	06/26/2018
Total Amount of Federal Award (this is not the amount of this grant agreement)	\$2,727,564
Total Amount of Federal Funds Obligated for ALL projects from DCJ for the above listed funding source for this Grantee	\$63,374
Is this Award for Research and Development (R&D)?	No

EXHIBIT C, SPECIAL CONDITIONS

The following program specific requirements are imposed by the Federal sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements. These requirements apply to this Agreement and must be passed on to subgrant award recipients.

The following Special Conditions documents, if checked, are incorporated herein. These documents are located on the DCJ Grants website and may also be obtained from DCJ upon request.

- 2017 –Edward Byrne Memorial Competitive Grant Program (JAG) – Prison Rape Elimination Act (PREA) Special Conditions
- 2017 – Justice Assistance Grant (JAG) Special Conditions
- 2016 – Justice Assistance Grant (JAG) Special Conditions
- 2015 – Justice Assistance Grant (JAG) Special Conditions
- 2014 – Justice Assistance Grant (JAG) Special Conditions
- 2013 – Justice Assistance Grant (JAG) Special Conditions
- 2012 – Justice Assistance Grant (JAG) Special Conditions

EXHIBIT D, STATEMENT OF WORK

Project Summary

Alternatives for Youth (AFY) will implement iTHRIVE, an outcomes-based therapeutic alcohol/drug intervention program for teens ages 12-17 and their parents. AFY will continue to expand iTHRIVE to reach 150 youth and 100 parents throughout Adams County, including youth at-risk for using illegal drugs, dropping out of school and becoming involved with the juvenile justice system. The 6-week iTHRIVE program will use a best practice program to help teens understand the consequences of drug use, and guide them in developing resiliency and coping skills to redirect their energies. iTHRIVE will help parents improve their communication, support and intervention skills. iTHRIVE will ultimately lead to reduced substance use and school disciplinary problems, improved conflict management and engaged parents.

Cost per iTHRIVE program participant is \$253

Problem Statement

Youth in this area need more options for receiving early intervention on drug use at a time when drug use is escalating in Colorado. At the high school level, drug-related school suspensions and expulsions in Colorado spiked after the legalization of medicinal and recreational marijuana, while alcohol-related suspensions remained steady. Drug violations were also the number one reason for school referrals to law enforcement (Colorado Department of Education, Colorado Department of Education, 10-Year Trend Data: State Suspension and Incident Rates and Reasons, 2014).

A study of marijuana use among youth found that use by Colorado youth increased 20% since legalization of recreational marijuana in the state. Nationally, during that same period, youth marijuana use declined by four percent (Rocky Mountain High Intensity Drug Trafficking Area [RMHIDT], The Legalization of Marijuana in Colorado: The Impact, January 2016). Not surprisingly, 89% of 100 school resource officers (SROs) identified that marijuana use on campus has increased since the change in the law (RMHIDT, 2016). The Substance Abuse and Mental Health Services Administration (SAMSHA) ranks youth marijuana use in Colorado as the highest in the nation (Hughes, Lipari and Williams, December 2015), up from 14th more than just over a decade ago.

When iTHRIVE began in 2011, teens participating in the 6-week iTHRIVE groups used mostly marijuana and alcohol. However, in the last two years, iTHRIVE has seen a substantial increase in teen use of LSD, prescription pills (especially benzodiazepines – Xanax), and cocaine, in addition to marijuana and alcohol. SAMHSA annually surveys American youth age 12 and older about whether they use opioid painkillers for non-medical reasons or consume marijuana, alcohol or cocaine. States are ranked based on what proportion of their population uses each substance. Colorado stands out as the only state which is a top consumer of all four substances. (National Survey on Drug Use and Health).

The uptick in marijuana and other drug use by teens holds true for Adams County. The six largest high schools in Adams County had 1,196 drug-related suspensions or expulsions over the past three years. This reflects a 10.7% increase in these incidents between 2013 and 2015. At Northglenn High School – located in the only city in Adams County that has licensed retail marijuana stores – there has been a 173% increase in drug-related suspensions or expulsions in the past two years.

There is growing evidence that accessibility of legal marijuana and other drugs has increased substantially. High school students report obtaining marijuana from friends who are of legal age, or from their parents. Thirty-eight percent of school resource officers identify that students are obtaining marijuana from friends who are legally purchasing it, and 23% of SROs say parents are supplying marijuana to their children (RMHIDT, 2016). Accessibility and use of prescription pain killers is also on the rise in Colorado. (National Survey on Drug Use and Health). There is an epidemic of opioid abuse throughout Colorado which is reaching our teens. Teens are starting with pain killers from surgeries they have undergone, from the family medicine cabinet or getting them from friends. Once prescriptions run out, heroin is a cheaper and more easily accessible drug.

Early use of substances also leads to reductions in cognitive functioning that persist for a lifetime (Meier, et al, 2013; Moffitt et al, 2013). Research has correlated student use of marijuana with academic failure, school dropout rates, and a long-term reduction in intellectual functioning (McCaffrey et al, Marijuana Use and High School Dropout: The Influence of Unobservables, 2010). High school dropouts are three and one-half times more likely than high-school graduates to be arrested (Bridgeland, Dilulo and Morison, 2006).

This grant request is a collaborative effort between 17th DA's office and Alternatives for Youth to implement iTHRIVE, which has proven results to address juvenile substance abuse. The MetGroup's evaluation of the first quarter of the 2016 JAG grant found that iTHRIVE led to a significant decrease in substance use by participating teens, reduced importance of drugs and alcohol, and improved conflict management skills. Parents participating in iTHRIVE increased their ability to manage conflict and showed improvement in their ability to communicate with and support their teens.

Project Plan

iTHRIVE is an early intervention program for teens 12-17 years of age with a history of drug use. iTHRIVE also provides a parallel program for parents of these teens. JAG funds will allow iTHRIVE to add or expand services at the Westminster Public Schools, Adams 12 schools, Adams 14 schools, school district 27J, Mapleton city Schools and the Adams County Youth Services Center DYC facility. Seventeen iTHRIVE sessions will be delivered.

iTHRIVE will serve as an alternative to suspension model for students caught on school property or at a school event with drugs or alcohol. Youth will also be identified by probation departments, the juvenile assessment center, DA Diversion, Adams County-based municipal courts and the Adams County Youth Services Center.

TEEN SESSIONS

iTHRIVE provides a psycho-educational/therapeutic program for teens 12-17 that strives to eliminate juvenile drug and/or alcohol use, focusing on building positive skills and helping teens eliminate negative behaviors. The program is held over six weeks, with two-hour evening sessions at local schools or at the iTHRIVE corporate office, which recently moved to Northglenn to better serve this community. An accelerated two week iTHRIVE program for teens will also be held at the Adams County juvenile detention facility.

Teen Treatment groups will currently be led by either Dr. Alexis Saccoman, iTHRIVE Program Director and licensed clinical psychologist or Kelsie McQuinn, MA, LPC with extensive work in the judicial setting. These groups will always be led by a person credentialed under the Mental Health Statute holding at least a CAC II.

During week 1, teens will identify their own goals, anxieties, and questions related to substance use, school, relationships, communication, and peer pressure. This information will form the basis for activities and discussion over the next five weeks. Sessions will focus on problem solving, coping with cravings and urges to use substances, substance refusal skills, and effective communication.

To build healthy habits and positive peer support, every week an expert, selected by the youth, will teach a new skill such as hip-hop, airbrush, meditation, video blogging, sculpturing or self-publishing. iTHRIVE will also provide field trips chosen by the teens, such as hiking, job shadowing and rock climbing.

PARENT SESSIONS

The parents/guardians group meets at the same time and location as the 6-week teen class. Parents groups will be led by either Leon Bartholomay, a CAC III counselor with over 35 years of experience in the addictions field, or Nick Thompson, a Licensed Clinical Social Worker with over 15 years of experience with at-risk teens and their families. Parent facilitators shall possess the same credential as the teen facilitators, or have 3,000 hours of documented work experience with families dealing with substance use issues.

Classes will include a scientific discussion about the impact of substance use on a teen's neurochemistry, including psychosis and depression, and warning signs for substance use. Workshop topics will also focus on adolescent development, teen belief systems, setting boundaries, fighting fair, conflict resolution and improved communication. Love and Logic (Jim Fay) parenting tools will help parents develop fair consequence and reward systems.

FIDELITY

The iTHRIVE Program Director will oversee staff, provide clinical supervision individually and at weekly staff meetings. The proposed iTHRIVE team is experienced in implementing the model in other settings over the past 5 years.

EVIDENCE

iTHRIVE uses the Cannabis Youth Treatment (CYT)'s Family Support Network for Adolescent Cannabis Users intervention as the basis for both its parent and youth classes. The Center for Substance Abuse Treatment (CSAT) of the Substance Abuse and Mental Health Services Administration (SAMHSA) funded CYT to identify and field test promising adolescent treatments. A study of 600 adolescents randomly assigned to treatment and control groups found that CYT

interventions improved treatment outcomes, increased the percent of those continuing their recovery and abstinence from marijuana.

iTHRIVE also uses the evidenced-based positive youth development model (PYD). Evidence has found that PYD focus on protective factors can limit drug and alcohol use and connect youth to positive peer groups, and improve school success (National Research Council, Institute of Medicine, Community Programs to Promote Youth Development, 2002).

iTHRIVE counselors also use cognitive behavioral therapy (CBT), which has demonstrated effectiveness with substance abuse (Magill and Ray, 2009; Godly, 2013). CBT helps build interpersonal, coping skills, and drug refusal skills.

OUTCOMES

Metgroup (Beseler and Maertens, 2016) found that iTHRIVE's previous programming led to a significant decrease in substance use by youth and increased understanding of harm caused by using drugs. Youth reported decreased importance of illegal substances, and showed significantly improved risk and protective factors related to substance use. Parents increased their ability to manage conflict, and reported improved ability to communicate with and support their teen.

FUNDING

The Daniels Fund supported the iTHRIVE pilot in Adams, is funding a portion of the expansion and is committed to continued support. However, iTHRIVE could not currently expand as described without JAG support. AFY's long-term plan is to obtain funding from Adams County, municipalities, local foundations and state agencies. We will showcase evaluation results to show impact. AFY's Boulder County iTHRIVE program currently receives a similar blend of public/private funds.

COST PER PERSON - \$253

Goals and Objectives

GOAL 1

Goal: Decrease the use of substances for teens 12-17 years of age that are in the early stages of drug and/or alcohol use/abuse

Objective 1.1

Objective: Provide 6-week iTHRIVE intervention program to 150 youth

Outcome: 70% of the participating teens will increase their knowledge of the effects of substances on the teenage brain and body.

Measurement: 1. PollEverywhere

2. Pre-post test assessments of ATOD Consequences and Perceptions survey, internal survey

Timeframe: 1. End of each 6-week group, reported quarterly to JAG

2. Data compiled for each 6-week group and evaluated annually for a year-end report, submitted to JAG

Objective 1.2

Objective: Provide 6-week iTHRIVE intervention program to 150 youth

Outcome: 1. End of each 6-week group, reported quarterly to JAG

2. Data compiled for each 6-week group and evaluated annually for a year-end report, submitted to JAG

Measurement: 1. Criminal activity/recidivism via records checks

2. Self-report through pre-post assessment of ATOD Characteristics Questionnaire for teens

3. Either a school discipline reports, parent report, or drug screen (to be determined individually for each youth)

Timeframe: Criminal report and parent/school report will be collected and submitted quarterly. Data from the pre-post ATOD test will be collected and analyzed annually and reported to JAG at year end

GOAL 2

Goal: Increase the knowledge of parents of participating teens regarding the effects of substances on the teenage brain and body as well as improve communication skills of participating parents.

Objective 2.1

Objective: Provide 6-week iTHRIVE intervention program to 100 parents

Outcome: 70% of participating parents/guardians learn new tools for improved family

Measurement: 1. PollEverywhere
2. Self-assessments of increased skills
3. Pre-post assessments of Interpersonal Competency Skills

Timeframe: 1. End of each 6-week group reported quarterly to JAG
2. End of each 6-week group reported quarterly to JAG
3. Data compiled for each 6-week group and evaluated annually for the year-end

Objective 2.2

Objective: Provide 6-week iTHRIVE intervention program to 100 parents

Outcome: 70% of the participating parents will increase their knowledge of the effects of substances on the teenage brain and body

Measurement: 1. PollEverywhere
2. Internal survey
3. Pre-post assessments of ATOD Consequences and Perceptions survey for parents

Timeframe: 1. End of each 6-week group reported quarterly to JAG
2. End of each 6-week group reported to JAG quarterly
3. Data compiled for each 6-week group and evaluated annually for the year-end report sent to JAG

Project Evaluation

A private, third party, research firm, such as The MetGroup, LLC, which has been used the past grant year, shall be hired to provide outcomes and data to send to the DCJ evaluating the project based on the stated Goals and Objectives.

EXHIBIT E, BUDGET

Budget Summary Requested/Awarded	Grant Funds	Match Total	Project Total
Personnel	\$0	\$0	\$0
Supplies & Operating	\$0	\$0	\$0
Travel	\$0	\$0	\$0
Equipment	\$0	\$0	\$0
Consultants / Contracts	\$63,374	\$0	\$63,374
Indirect	\$0	\$0	\$0
Total	\$63,374	\$0	\$63,374

Personnel: Budget & Budget Narrative Details													
Position Title and Name	Annual Base Salary	Annual Base Salary To Be Paid By Grant Funds	% To Be Paid By Grant Funds	Annual Fringe	Annual Fringe To Be Paid By Grant Funds	% To Be Paid By Grant Funds	Total Annual Base Salary + Fringe	Total Base Salary + Fringe To Be Paid By Grant Funds	OT - Annual Base Salary	OT - Annual Base Salary To Be Paid By Grant Funds	OT - Annual Fringe	OT - Annual Fringe To Be Paid By Grant Funds	Total To Be Paid By Grant Funds (including overtime)
N/A	\$0	\$0	0%	\$0	\$0	0%	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Budget Narrative N/A and Justification:													
Total	\$0	\$0	0%	\$0	\$0	0%	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Non-Personnel: Budget & Budget Narrative Details			
Budget Item	Item	Amount To Be Paid By Grant Funds	Budget Narrative and Justification
SUPPLIES & OPERATING			
	N/A	\$0	
Supplies & Operating Total		\$0	
TRAVEL			
	N/A	\$0	
Travel Total		\$0	
EQUIPMENT			

	N/A	\$0
Equipment Total		\$0

**CONSULTANTS/CONTRACTS
 (PROFESSIONAL SERVICES)**

Life Recovery Centers	\$ 63,374	iTHRIVE Intervention Program
		Utilizing prevailing best practices in clinical care such as Cognitive Behavioral Therapy, Motivational Interviewing, Motivational Enhancement, Dialectical Behavioral Therapy or Moral Reconciliation Therapy, we also want to expand services to include individual and family therapy. We wish to serve at least 106 municipal diversion, district diversion or youth who are on suspension/expulsion contracts from schools using best practices of risk assessments and treatment. We will include substance using, anger, fighting, anxiety, family conflict, or educational problems. Counselors shall hold a valid Colorado license under the mental health section of the department of regulatory agencies and shall have a CAC II as well as substance use or drug issues are present/being treated. All counselors shall also have a trauma informed care background, to include 16 hours of training per year. Sessions will cost \$85 per session for an average of 8 sessions for each student.
		745 sessions would cost \$63,325.
Consultants/Contracts Total	\$ 63,374	

INDIRECT		
N/A	\$0	
Indirect Total	\$0	
Total Non-Personnel	\$ 63,374	

EXHIBIT F, FEDERAL REQUIREMENTS

The following federal requirements are imposed by the Federal sponsoring agency concerning special requirements of law. These requirements apply to this Agreement and must be passed on to subgrants and subcontractors.

The following federal requirements documents, if checked, are incorporated herein. These documents are located on the DCJ Grants website and may also be obtained from DCJ upon request.

- 2017 Federal Requirements
- 2015 & 2016 Federal Requirements
- 2014 Federal Requirements



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Pavement Marking Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Public Works Department, Operations Division
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with RoadSafe Traffic Systems, Inc., to provide additional pavement marking services.

BACKGROUND:

The Public Works Department (Public Works) is responsible for maintaining pavement markings to ensure visible lane delineation is in compliance with the Manual of Uniform Traffic Control Devices (MUTCD). Lane delineation is achieved with painted line striping and legends/symbols. To support an Intergovernmental Agreement (IGA) for road maintenance between Adams County and the City of Brighton; Public Works is requesting authorization for additional pavement marking services on Sable Boulevard from East 120th Avenue to East 136th Avenue.

The original Agreement was awarded on October 3, 2017, and Amendment One approved by the Board of County Commissioners on May 1, 2018 for the first renewal year.

Amendment Two to the agreement with RoadSafe Traffic Systems, Inc., is being requested to support the additional services in the not to exceed amount of thirty-two thousand, twenty-one dollars and fifty cents (\$32,021.50), bringing the total agreement value to \$323,060.31.

DESCRIPTION	EST. QTY.	UNIT PRICE	TOTAL
Pavement Making Removal	265 sq ft	\$5.50	\$1,457.50
Mobilization	1.00 lsu	\$2,750.00	\$2,750.00
Epoxy Pavement Marking	218 gal	\$64.50	\$14,061.00
Preformed Thermoplastic XW/SL)	580.00 sf	\$10.00	\$5,800.00
Preformed Theroplastic (W/S)	482.00 sf	\$16.50	\$7,953.00

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department
City of Brighton

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: 00013
Cost Center: 3055

	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:	7824		\$150,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> \$150,000.00

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND ROADS SAFE TRAFFIC SYSTEMS, INC., TO
PROVIDE ADDITIONAL PAVEMENT MARKING SERVICES

WHEREAS, RoadSafe Traffic Systems, Inc., is currently providing pavement marking services for the Public Works Department; and,

WHEREAS, RoadSafe Traffic Systems, Inc., has agreed to provide additional services for the 2019 work plan on Sable Boulevard from East 120th Avenue to East 136th Avenue; and,

WHEREAS, the additional services to be provided by RoadSafe Traffic Systems, Inc., will be in the not to exceed amount of \$32,021.50.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the agreement between Adams County and RoadSafe Traffic Systems, Inc., for pavement marking services be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Shooting Range Remediation Planning
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:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Six to the agreement with Quantum Water Consulting for the remediation planning of the Sheriff's Office Old Shooting Range.

BACKGROUND:

Quantum Water Consulting was awarded an agreement in 2015, for consulting services for remediation planning at the Sheriff's Office Old Shooting Range. Quantum's initial work scope was to perform Environmental Site Assessment, identify the potential work scope, and coordinate preliminary plans with Colorado Department of Public Health and Environment (CDPHE) for eventual remediation.

Amendment Six covers the Corrective Action Plan that has been reviewed by external legal counsel (Timothy Gablehouse) and reviewed and approved by CDPHE. Amendment Six will allow for the environmental oversight of the construction and remediation activities on-site, as well as the performance of quarterly groundwater monitoring that is required by CDPHE. The landfill cover has been designed to accommodate solar panels so that the property may provide the County and community with a beneficial end use.

The project breakdown is as follows:

- Original Contract- was awarded in October 2015 for \$100,000.00
 - Development of initial work scope and Phase I Environmental Site Assessment
- Amendment One- was approved April 29, 2016 for \$270,000.00
 - Testing and Phase II Environmental Site Assessment
- Amendment Two- was approved March 7, 2017 for \$98,960.00
 - Development of Corrective Action Plan and begin landfill cover design
- Amendment Three- was approved on August 22, 2017 for \$165,125.00
 - Design of landfill cover for solar panels and required quarterly groundwater testing
- Amendment Four- was approved April 17, 2019 for \$292,310.00
 - Perform construction, remediation oversight, and additional ground water testing

- Amendment Five- was approved on October 16, 2018 for a time extension of the contract; through September 2019

It is recommended to approve Amendment Six to cover the cost of oversight of the remediation work to be performed by construction contractors, as well as extend this agreement to the end of project which is anticipated to be fully completed by April 30, 2020. The construction oversight for Amendment Six with Quantum Water Consulting is in the not to exceed amount of \$761,440.00 for a total agreement amount of \$1,687,835.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 00025
Cost Center: 9295

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685	92951701	\$1,356,391.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$1,356,391.00</u></u>

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT SIX TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND QUANTUM WATER CONSULTING FOR ADDITIONAL
SERVICES

WHEREAS, on September 23, 2015, Quantum Water Consulting was awarded an agreement to provide consulting and remediation services for the Sheriff's Office Old Shooting Range; and,

WHEREAS, services were added to the scope of work; including construction oversight, design, and additional groundwater monitoring as required by the Colorado Department of Public Health and Environment; and,

WHEREAS, Quantum Water Consulting agrees to provide the additional services in the not to exceed amount of \$761,440.00, for a total agreement price of \$1,687,835.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Six to the agreement between Adams County and Quantum Water Consulting be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Equipment for Emergency Vehicles
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 Sheriff'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 a proposal award to BearCom (formally Wireless Advanced Communications) for the acquisition and installation of equipment for emergency vehicles.

BACKGROUND:

The Adams County Facilities and Fleet Management Department (Fleet Management) in conjunction with the Adams County Sheriff's Office required a qualified supplier to provide and install communication equipment, components, and Light Bars for all County emergency vehicles. The following Departments and Offices require installation of this type of equipment on their emergency vehicles:

- Animal Control
- Engineering
- Facilities/Fleet
- Construction Inspection
- Public Works
- Parks
- Community and Economic Development
- Sheriff's Office
- Coroner's Office

A formal Request for Proposal (RFP) was posted on BidNet Direct. Proposals were opened on January 31, 2019 and one response was received from BearCom (formally Wireless Advanced Communications). After a thorough review, it was determined that BearCom met all the criteria defined in the RFP.

BearCom is an authorized installer of the County's communication equipment for the emergency vehicles. They have provided equipment and services to Fleet Management for several years and are

familiar with the required equipment, equipment configuration, and the County's processes in the acquisition and installation of equipment in and on County emergency vehicles.

BearCom will transfer equipment that is in good working condition from old units over to new units. Any reused equipment will adjust pricing down accordingly.

It is recommended that the Board of County Commissioners approves the award to BearCom for the acquisition and installation of equipment for County emergency vehicles in the estimated not to exceed amount of \$700,000.00 for the first year of a five year agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department
 Sheriff's Office

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 6
Cost Center: Various

	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		\$3,405,913
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$3,405,913

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND
BEARCOM FOR THE ACQUISITION AND INSTALLATION OF EQUIPMENT FOR
COUNTY EMERGENCY VEHICLES

WHEREAS, a Request for Proposals to provide acquisition and installation of equipment for County emergency vehicles for the Facilities and Fleet Management Department was opened on January 31, 2019; and,

WHEREAS, the Facilities and Fleet Management Department and the Sheriff's Office recommend awarding BearCom an agreement for the acquisition and installation of equipment for emergency vehicles; and,

WHEREAS, BearCom agrees to provide the equipment and installation services for emergency vehicles in the not to exceed amount of \$700,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that an agreement between Adams County and BearCom for the Acquisition and Installation of Equipment for County Emergency Vehicles is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: March 12, 2019
SUBJECT: Case # PLN2017-00020 – Wolf Creek Run Vested Rights Extension
FROM: Kristin Sullivan, Community and Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development 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 an extension of vested rights for three additional years.

BACKGROUND:

The Board of County Commissioners approved the Wolf Creek Run Preliminary Development Plan on June 3, 2002. The Board of County Commissioners approved an amendment to the development plan on August 4, 2003. At that time, the Board of County Commissioners granted a 15-year vested rights period. Wolf Creek Run East, which accounts for approximately 32% of the development, is fully constructed. In addition, a portion of Wolf Creek Run West, (approximately 16% of the development) has an active preliminary plat application on file with the County. The proposed vested rights extension will allow the applicant and additional three years to file a final plat and final development plan before the original approval expires.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

Resolution
Staff Summary
Applicant Justification Letter

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

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

**RESOLUTION APPROVING A THREE-YEAR EXTENSION IN CASE #PLN2017-00020
WOLF CREEK RUN**

WHEREAS, this case involved an application by Pauls Development East, LLC for an extension of three years for the Wolf Creek Run Preliminary Development Plan to allow for 660 residential lots,

PARCEL NUMBER: 0181329200007

LEGAL DESCRIPTION:

A Parcel Of Land Being A Portion Of The South Half Of The Southwest Quarter And The Southeast Quarter Of Section 29, Township 3 South, Range 62 West Of The Sixth Principal Meridian, County Of Adams, State Of Colorado, More Particularly Described As Follows:

Beginning At The Southeast Quarter Corner Of Said Section 29 Whence The East Line Of Said Section Bears North 00°04'43" West, All Bearings Hereon Referenced To This Line;

Thence Along The South Line Of The Southeast ¼ Of Said Section, The Following Two (2) Courses:

1. South 89°22'37" West, A Distance Of 2,584.97 Feet;
2. South 89°22'01" West, A Distance Of 1,580.05 Feet;

Thence Departing Said South Line, North 00°13'40" West, A Distance Of 1,311.70 Feet To The 1/16 Line Of The Southwest Quarter Of Said Section;

Thence Along Said 1/16 Line, North 89°12'46" East, A Distance Of 1,589.42 Feet To The West Line Of The Southeast Quarter Of Said Section;

Thence Along Said West Line, North 00°10'43" East, A Distance Of 1,316.08 Feet To The North Line Of The Southeast Quarter Of Said Section;

Thence Along Said North Line, North 89°03'30" East, A Distance Of 2,573.33 Feet To The East Line Of The Southeast Quarter Of Said Section;

Thence Along Said East Line, South 00°04'43" East, A Distance Of 2,646.32 Feet To The Point Of Beginning

Containing An Area Of 204.046 Acres, (8,888,229 Square Feet), More Or Less.

WHEREAS, on the 12th day of March, 2019, the Board of County Commissioners held a public hearing on the application of Pauls Development East, LLC, Case # PLN2017-00020; and,

WHEREAS, staff has recommended approval of this three-year extension, with a new expiration date of August 4, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Three-Year Extension in Case #PLN2017-00020 Wolf Creek Run, with a new expiration date of August 4, 2021, is hereby approved.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PLN2017-00020

CASE NAME: WOLF CREEK RUN VESTED RIGHTS EXTENSION

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

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation



**COMMUNITY AND ECONOMIC
DEVELOPMENT DEPARTMENT**

Board of County Commissioners

March 12, 2019

CASE NO.: PLN2017-00020	CASE NAME: Wolf Creek Run Vested Rights Extension
-------------------------	---------------------------------------------------

Owner's Name:	Pauls Development East, LLC
Applicant's Address:	1000 Saint Paul Street, Suite 300, Denver, CO 80206
Location of Request:	Northwest of the intersection of East 26 th Avenue & Piggott Road
Nature of Request:	An extension of vested rights for an additional three years
Zone District:	Planned Unit Development (PUD)
Site Size:	Approximately 469 acres
Staff Recommendation:	APPROVAL with 9 Findings-of-Fact and 2 Conditions
Report Date:	February 25, 2019
Case Manager:	Greg Barnes
Nature of Request:	An extension of vested rights for an additional three years

SUMMARY OF PREVIOUS APPLICATIONS

The Board of County Commissioners approved the Wolf Creek Run Preliminary Development Plan on June 3, 2002 for 660 residential lots. The Board of County Commissioners approved an amendment to the development plan on August 4, 2003, which granted a 15-year vested rights period.

SUMMARY OF APPLICATION

Background

The applicant, Pauls Development East, LLC, is requesting a vested rights extension of the Wolf Creek Run Preliminary Development Plan. The approved preliminary development plan includes 660 residential lots along the eastern and western sides of Piggott Road, north of East 26th Avenue. The development is located just northwest of the unincorporated community of Strasburg. Wolf Creek Run East, which includes 213 lots and accounts for approximately 32% of the preliminary development plan, was approved as a final development plan in 2003, and is now fully constructed.

As part of the preliminary development plan approval, the applicant created conservation easements over much of the adjoining land to the northwest of the proposed development. In

addition, the applicant has conveyed a land dedication to the Strasburg 31J School District for a future school site.

The western portions of the Wolf Creek Run Preliminary Development Plan are subject to expiration because a final development plan application has not yet been submitted. Wolf Creek Run West includes 447 residential lots. The first filing of Wolf Creek Run West has an active preliminary plat application on file with the County to create 104 of the 447 remaining lots. The proposed vested rights extension will allow the applicant and additional three years to file a final development plan for the Wolf Creek Run West portion of the development. The proposed extension would grant the vested rights until August 4, 2021.

Development Standards and Regulations

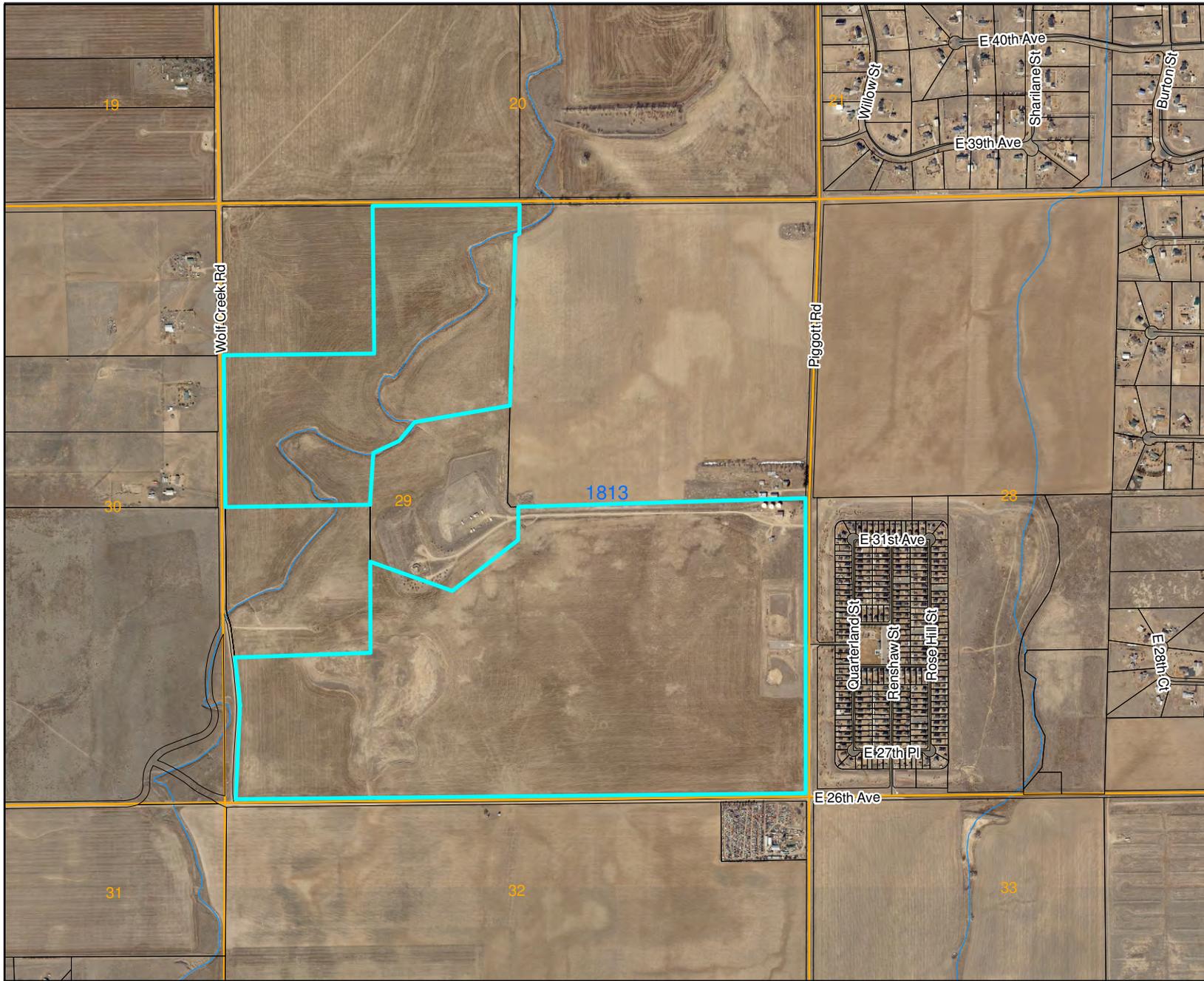
Chapter 1 of the Adams County Development Standards and Regulations outlines the regulation of vested rights. Per Section 1-07-05, the Board of County Commissioners (BoCC) may grant an extension of vested rights for up to three years when such extension is deemed to be in the public interest and warranted as the result of expansive size, economic cycles, or market conditions. According to the applicant, economic conditions and a diminished housing market presented hurdles for full build-out of the development between 2003 and 2012. Additional housing products in the Strasburg area have been developed since 2012, which have saturated the housing market in the area; this includes the first three filings of the Blackstone Ranch subdivision, which has created approximately 240 single-family residential lots.

Comprehensive Plan

Adams County has worked in conjunction with Arapahoe County on the Strasburg Plan. The proposed lots will be consistent with both the Comprehensive Plan and the Strasburg Plan. Both of these plans designate the subject site for residential uses. This designation supports single-family dwelling development, which is consistent with the subject request. The Strasburg Plan goals include projected growth of Strasburg to 10,000-12,000 residents while maintaining the small town agricultural character of the community. Per the Plan, the Adams County portions of Strasburg should limit residential estate development. Residential Estate development is defined as a density of less than one dwelling unit per acre. The proposed density for the subject request is greater than one dwelling unit per acre and consistent with the comprehensive plan. Therefore, the density of this proposal conforms to the Strasburg Plan.

Staff Recommendation:

APPROVAL



Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

Wolf Creek Run Vested Rights Extension

PLN2017-00020

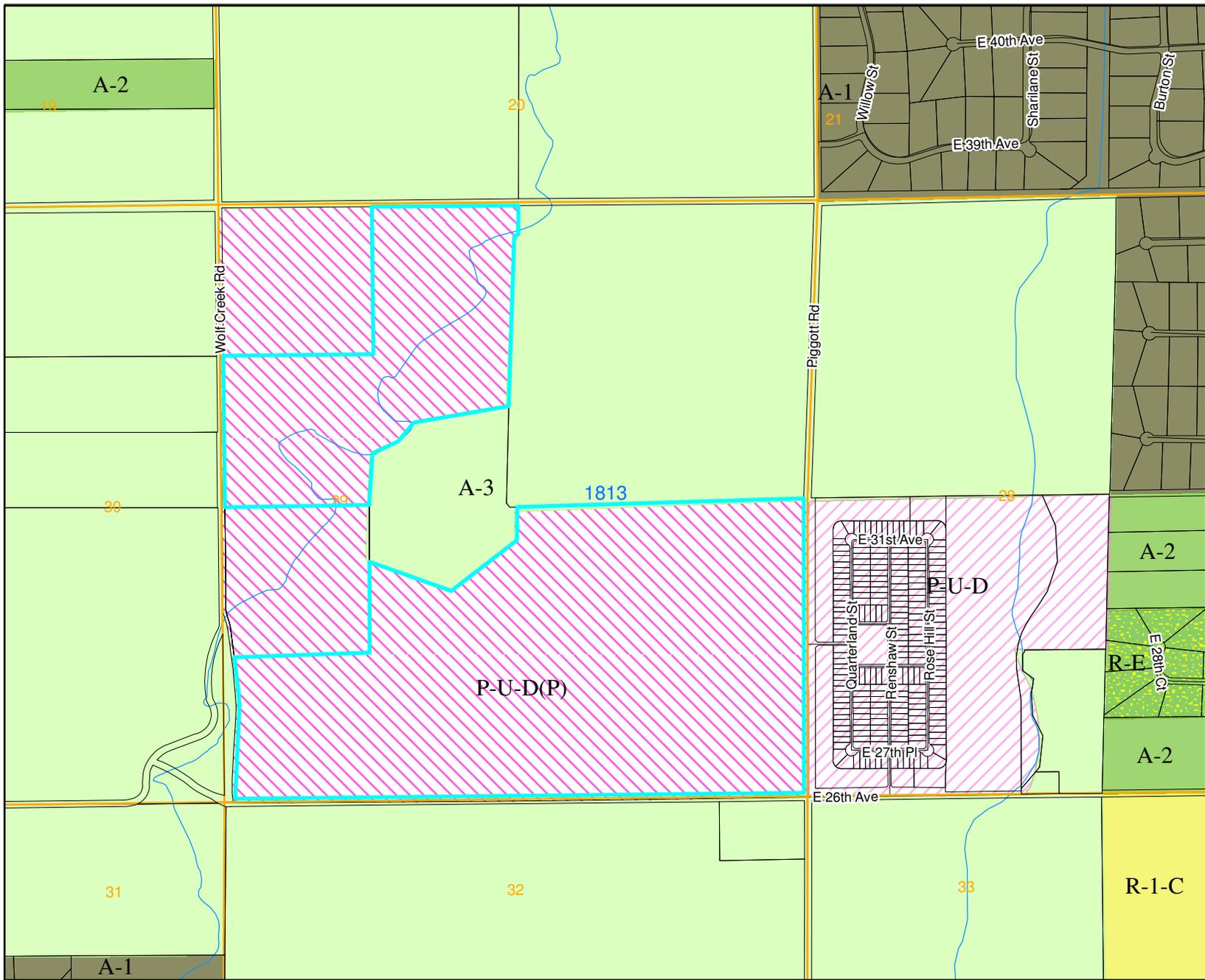


For display purposes only.



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)

Wolf Creek Run Vested Rights Extension

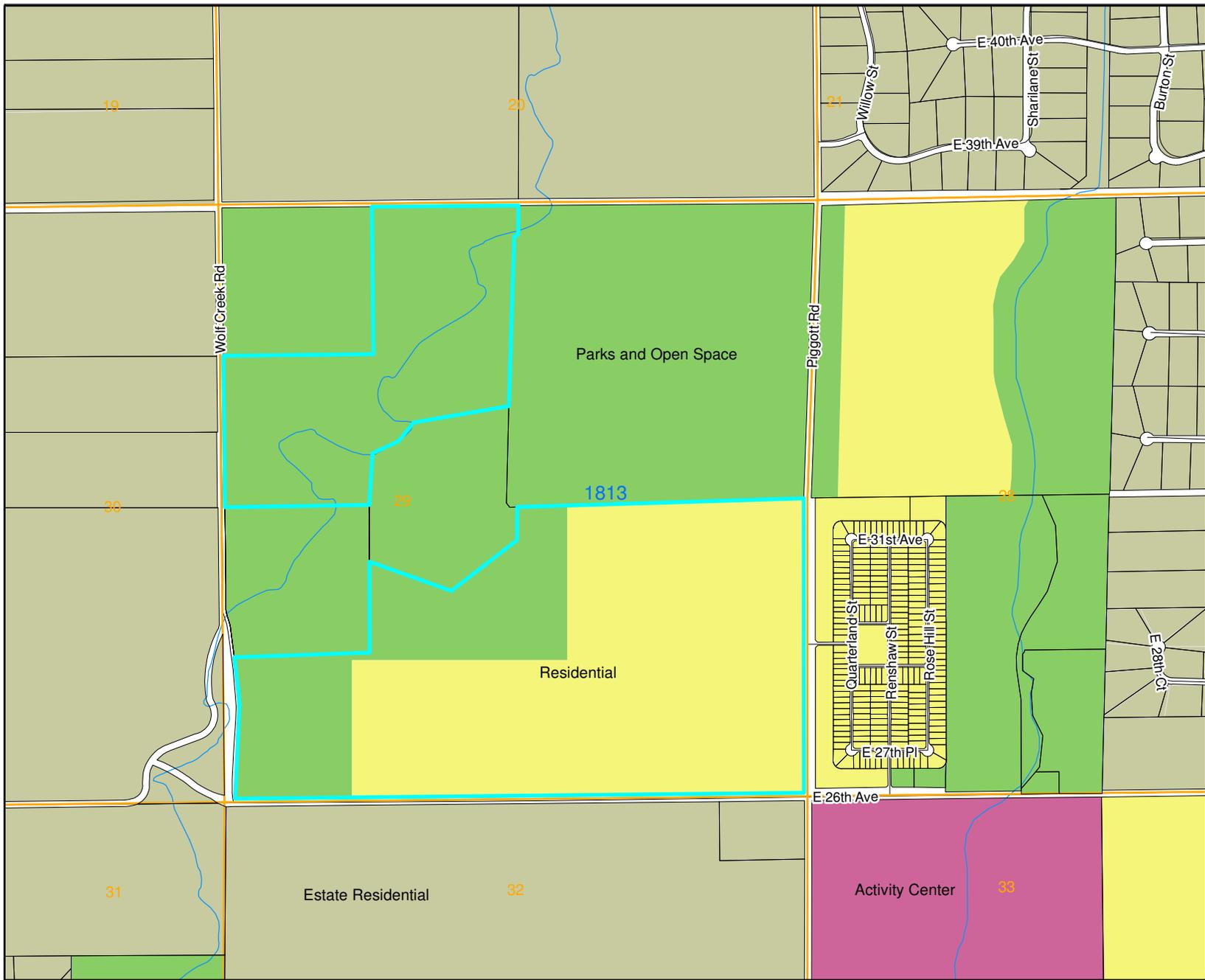
PLN2017-00020



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

Wolf Creek Run Vested Rights Extension
PLN2017-00020



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



Todd G. Messenger
(303) 894-4469
tmessenger@fwlaw.com

February 17, 2017

Sent via Personal Delivery

Kristin Sullivan
Adams County, Colorado
4430 Adams County Parkway, Suite W2000
Brighton, CO 80601

Re: Request for Extension of Vested Rights - Wolf Creek Run

Dear Ms. Sullivan:

Our firm represents Pauls Development East (“Pauls”), owner of property located in Strasburg at the Northwest corner of Piggott Road and 26th Avenue, commonly known as Planning Area 1 of Wolf Creek Run (Parcel # 0181329200007). The purpose of this letter is to request a five-year extension of vested rights for Planning Area 1. Enclosed are a check for \$500 and a universal application form.

Background. Wolf Creek Run was originally vested for 660 units. East of Piggott Road, there are 213 platted lots in Wolf Creek Run, most of which are built-out. West of Piggott Road, the P.U.D. allows for 447 additional units.

As part of the P.U.D. approval, Pauls created conservation easements over much of the land in Parcel #018329200007, and also agreed to convey a school site to Strasburg School District 31J. The conveyance to the school district is nearly complete. Water and sewer service to the development west of Piggott will be provided by Eastern Adams County Metropolitan District pursuant to existing binding agreements.

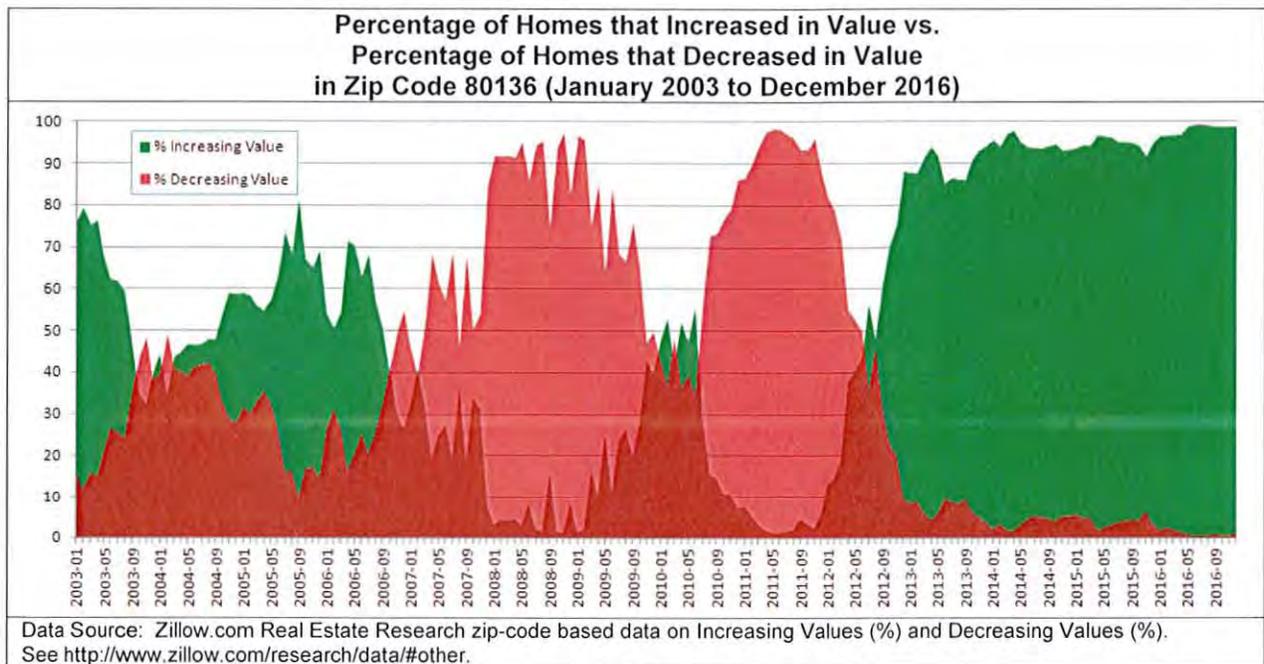
Section 1-07-05, ADCO Standards and **C.R.S. § 24-68-104(2)** allow the County Commission to extend the period of vested rights by development agreement. To that end, the County Commission is authorized to consider a variety of factors, “. . . including but not limited to, the size and phasing of the development, economic cycles, and market conditions.”

Size and Phasing. Pauls seeks an extension of vesting for 447 of the residential lots that were approved in Wolf Creek Run. In the context of Strasburg, Wolf Creek run is a large development. Of the 660 lots that were approved in the P.U.D., fewer than 213 were absorbed over a 14-year period. That said, given that the housing market in Strasburg is stronger than it has been at any other point this century, Pauls believes that a five-year extension of the vesting period will be sufficient to create and construct the remaining lots.

Economic Cycles and Market Conditions. Data regarding the percentage of homes which were increasing or decreasing in value in zip code 80136 (which includes Wolf Creek Run) are

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available from Zillow.com for the period from January 2003 to December 2016. As the following graph shows, since the end of 2012 the Strasburg housing market has steadily improved. Indeed, since the fourth quarter of 2012, Strasburg has been experiencing an across-the-board rise in housing values, which is indicative of a continuing healthy demand for housing.



From the approval of Wolf Creek Run to 2006, housing values in Strasburg were mixed, and while the market was strong enough to absorb the products that were constructed, it was not exceptional. By the end of 2006, housing values in Strasburg were generally in decline, and during the “great recession” housing development ground to nearly a halt. In fact, in 2008 and again in 2011, there were periods during which more than 90 percent of the homes in Strasburg were declining in value.

Consequently, for 14 years of the anticipated 15-year build-out of Wolf Creek Run, economic conditions would not support sufficient new construction at Piggott Road and 26th Avenue to justify creating buildable lots on the property to the west of Piggott Road.

Pauls has been consistently monitoring market trends in Strasburg and diligently responding to them. After the market turned around in 2013, Pauls created 76 new lots in Blackstone Ranch (to the east of Wolf Creek Run) which are currently under construction, and a preliminary plat for 163 additional new lots is currently in process for the ultimate build-out of Blackstone Ranch.



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County Plan Implementation. Looking forward, Wolf Creek Run is the next step for growth in Strasburg. The Strasburg Area Plan, adopted by both Adams County and Arapahoe County as part of their respective comprehensive plans, anticipates this additional residential growth in Wolf Creek Run. As such, the existing Preliminary P.U.D. for which this vested rights extension is sought is consistent with the Adams County Comprehensive Plan.

Water and Sewer Service. Wolf Creek Run will obtain water and sewer service from Eastern Adams County Metropolitan District, which has committed to provide the service and has capacity to carry out that commitment.

Thank you for your assistance in processing this request. If you have any questions, please feel free to call me any time.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Todd Messenger', is written over a horizontal line. The signature is stylized with a large initial 'T' and a long horizontal stroke extending to the right.

Todd Messenger
Fairfield and Woods, P.C.

TM:ds

Enclosures