



Board of County Commissioners

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

PUBLIC HEARING AGENDA

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

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
May 8, 2018
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of May 2018 as Foster Care Month
- B.** Proclamation of May 2018 as Building Safety Month

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 April 23-27, 2018
- B.** Minutes of the Commissioners' Proceedings from May 1, 2018

- C.** Resolution for Final Acceptance of Public Improvements Constructed at the North Side Gardens Business Park Fil. No. 2 (PRC2015-00016 and SIA2016-00003)
(File approved by ELT)
- D.** Resolution Amending the Fund Balance Policy and Reserves Including the Adoption of a Strategic Fund Balance Reserve as Part of the County's Committed and Assigned Fund Balance
(File approved by ELT)
- E.** Resolution Accepting Quitclaim Deed Conveying Property from 4357 W. 52nd Ave, LLC, to Adams County for Dedication of Road Right-of-Way for Tennyson Street
(File approved by ELT)
- F.** Resolution Accepting Warranty Deed Conveying Property from Rafael Mendoza and Florence Mendoza to Adams County for the Dedication of Road Right-of-Way for York Street
(File approved by ELT)
- G.** Resolution Accepting a Permanent Utility Easement from School District No. 1 to Adams County for Storm Drainage Purposes
(File approved by ELT)
- H.** Resolution Accepting a Permanent Drainage Easement from School District No. 1 to Adams County for Storm Drainage Purposes
(File approved by ELT)
- I.** Resolution Accepting a Permanent Access Easement from School District No. 1 to Adams County for Access Purposes
(File approved by ELT)
- J.** Resolution Accepting a Permanent Drainage Easement from Prologis L.P. to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- K.** Resolution Accepting a Permanent Sidewalk Easement from Prologis L.P. to Adams County for Construction of a Public Sidewalk
(File approved by ELT)
- L.** Resolution Approving First Amendment to License Agreement between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture
(File approved by ELT)
- M.** Resolution Accepting a Permanent Drainage Easement from Front Range RV Storage, LLC, to Adams County for Storm Water Drainage Purposes
(File approved by ELT)
- N.** Resolution Authorizing Cancellation of Real Property Taxes Pursuant to C.R.S. §39-11-148(1)
(File approved by ELT)
- O.** Resolution Approving Ambulance Service License for Thornton Fire Department
(File approved by ELT)
- P.** Resolution Appointing Troy Smith to the E-911 Authority
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Adopting a 30-Day Moratorium for Temporary Use Permits for Fireworks Stands/Tents
(File approved by ELT)
2. Resolution Approving the Use of State Awarded Agreements for the Purchase of Computers to Fulfill the County's Computer Replacement Schedule
(File approved by ELT)
3. Resolution Approving Amendment Three to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File approved by ELT)
4. Resolution Awarding an Agreement between Adams County and CityServiceValcon to Provide Aviation Fuel (Jet A) and Avgas (100LL)
(File approved by ELT)
5. Resolution Approving Amendment Three to the Agreement between Adams County and Colorado Boys Ranch to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
6. Resolution Approving Amendment Four to the Agreement between Adams County and Denver Area Youth Services to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
7. Resolution Approving Amendment Three to the Agreement between Adams County and Family Tree to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
8. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
9. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado for the Removal Prevention Program for the Adams County Human Services Department
(File approved by ELT)
10. Resolution Approving Amendment Three to the Agreement between Adams County and Savio House to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
11. Resolution Approving Amendment Two to the Agreement between Adams County and the Curry Center to Provide Home Based Intervention Services for the Adams County Human Services Department
(File approved by ELT)
12. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Boys Ranch to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)

13. Resolution Approving Amendment Three to the Agreement between Adams County and Griffith Centers to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
14. Resolution Approving Amendment Three to the Agreement between Adams County and Lifelong to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
15. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
16. Resolution Approving Amendment Three to the Agreement between Adams County and Shiloh House to Provide Comprehensive Parenting Time Services for the Adams County Human Services Department
(File approved by ELT)
17. Resolution Approving Amendment One to the Agreement between Adams County and Christopher Duvernay to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
18. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
19. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Sexual Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
20. Resolution Approving Amendment Two to the Agreement between Adams County and Life Support Bi to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
21. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
22. Resolution Approving Amendment Two to the Agreement between Adams County and Signal Behavioral Health Network to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
23. Resolution Approving Amendment Two to the Agreement between Adams County and Synergy to Provide Substance Abuse Treatment Services for the Adams County Human Services Department
(File approved by ELT)
24. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Family Team Meeting Services for the Adams County Human Services Department
(File approved by ELT)

25. Resolution Approving Amendment Two to the Agreement between Adams County and Maple Star Colorado to Provide Domestic Violence Reduction Program Services for the Adams County Human Services Department
(File approved by ELT)
26. Resolution Approving Amendment Four to the Agreement between Adams County and Youth Advocate Program to Provide Child Mentoring and Family Support Intervention Services for the Adams County Human Services Department
(File approved by ELT)
27. Resolution Approving Amendment Three to the Agreement between Adams County and Lifelong to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
28. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
29. Resolution Approving Amendment Two to the Agreement between Adams County and Shiloh House to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
30. Resolution Approving Amendment Three to the Agreement between Adams County and the Hope Initiative to Provide Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
31. Resolution Approving Amendment Two to the Agreement between Adams County and Tri-County Health to Provide Early Childhood Intervention Program Life Skills Services for the Adams County Human Services Department
(File approved by ELT)
32. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Intensive Family Therapy Services for the Adams County Human Services Department
(File approved by ELT)
33. Resolution Approving Amendment Two to the Agreement between Adams County and Aurora Mental Health to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)
34. Resolution Approving Amendment Two to the Agreement between Adams County and Community Reach Center to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)
35. Resolution Approving Amendment Four to the Agreement between Adams County and Maple Star Colorado to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)
36. Resolution Approving Amendment Two to the Agreement between Adams County and Savio House to Provide Mental Health Services for the Adams County Human Services Department
(File approved by ELT)

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2017-00046 Powhatan Compressor Station
(File approved by ELT)

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Proclamation
“FOSTER CARE MONTH”
May 2018

Whereas, children are key to Colorado’s future success, prosperity and quality of life; and

Whereas, children have a right to thrive, learn and grow; and

Whereas, foster parents provide the care, safety and stability for children and teens in foster care whose parents need time to learn new skills to become the parents their kids need them to be; and

Whereas, Colorado foster parents are caring for more than 2,000 children and youth in foster care today; and

Whereas, Colorado is experiencing a shortage of foster families and is in need of families willing to care for teens, children with complex behavioral and mental health needs, and siblings; and

Whereas, we must recognize the important role foster parents play in caring for children who have experienced abuse and neglect, supporting family reunification and building strong communities; and

Whereas, we all play a role in ensuring Colorado’s children are healthy and safe, and are able to reach their full potential; and

Whereas, we all play a role in preventing child abuse and neglect; and

Now Therefore Be It Resolved, that the Board of County Commissioners, County of Adams, State of Colorado, proclaims May 2018 as Foster Care Month in Adams County.

In witness whereof, we have set our hands and caused the seal of the county to be affixed May 8, 2018.

Proclamation

“Building Safety Month” May 2018

Whereas, Adams County is committed to recognizing our growth, and strength depends on the safety and economic value of the homes, buildings, and infrastructure that serves our citizens, both in everyday life and in times of natural disasters; and,

Whereas, our confidence in the structural integrity of the buildings that make up our community is achieved through the careful efforts of building safety and fire prevention officials, architects, engineers, builders tradespeople, design professionals, laborers and others in the construction industry—who work year round to ensure the safe construction of buildings; and,

Whereas, our nation benefits economically and technologically from using the International Codes®; these modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, fires, floods, and earthquakes; and,

Whereas, Building Safety Month reminds the public about the critical role of our communities’ guardians of public safety—our local code officials—who assure us safe, efficient and livable buildings; and,

Whereas, Building Safety Month encourages all Americans to raise awareness of the importance of building safe and resilient construction, fire prevention, disaster mitigation, and utilizing new technologies in the construction industry; and,

Whereas, each year, in observance of Building Safety Month, we recognize the commitment to improve building safety and economic investment at home and throughout our community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

Now Therefore Be It Resolved, that the Board of County Commissioners, of the County of Adams, State of Colorado, proclaims May 2018 as Building Safety Month, and encourages our citizens to join with their communities in participation in promoting Building Safety Month.

In witness whereof, we have set our hands and caused the seal of the county to be affixed May 8, 2018.

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	604,583.89
5	Golf Course Enterprise Fund	102,171.11
6	Equipment Service Fund	89,628.56
13	Road & Bridge Fund	753,825.54
19	Insurance Fund	35,884.11
24	Conservation Trust Fund	7,474.30
28	Open Space Sales Tax Fund	94,355.00
31	Head Start Fund	33,584.46
35	Workforce & Business Center	240.00
43	Front Range Airport	2,598.24
94	Sheriff Payables	14,623.50
		<u>1,738,968.71</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>
00722615	72554	AAA PEST PROS	04/23/18	2,525.00
00722618	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/23/18	254.41
00722622	14661	AMERIGAS DENVER 1012	04/23/18	1,476.57
00722623	3020	BENNETT TOWN OF	04/23/18	1,500.00
00722624	374061	BUTLER SNOW LLP	04/23/18	4,293.00
00722629	40398	CINTAS CORPORATION #66	04/23/18	142.24
00722630	2381	COLO ANALYTICAL LABORATORY	04/23/18	46.00
00722631	13267	COLO DEPT OF PUBLIC HEALTH & E	04/23/18	40.00
00722632	5050	COLO DIST ATTORNEY COUNCIL	04/23/18	14.95
00722634	612089	COMMERCIAL CLEANING SYSTEMS	04/23/18	1,206.00
00722635	172047	CUTTING EDGE GLASS INC	04/23/18	180.00
00722636	519505	DENOVO VENTURES LLC	04/23/18	1,443.75
00722638	13409	EASTERN DISPOSE ALL	04/23/18	327.00
00722639	626700	GLADER JONATHAN D	04/23/18	33.30
00722641	79260	IDEXX DISTRIBUTION INC	04/23/18	2,011.13
00722643	678385	JURADO CHRISTINA	04/23/18	7.80
00722644	33957	KREUTZER PATRICIA J	04/23/18	224.50
00722645	43161	LOPEZ PAULINA R	04/23/18	50.14
00722646	685674	MARGENAU ASSOCIATES INC	04/23/18	1,039.00
00722648	93320	MILE HIGH TREE CARE INC	04/23/18	2,500.00
00722649	703625	MONTOYA MARIA	04/23/18	10.90
00722650	13591	MWI VETERINARY SUPPLY CO	04/23/18	1,632.34
00722651	671309	O'CONNOR DREW	04/23/18	62.46
00722652	669732	PATTERSON VETERINARY SUPPLY IN	04/23/18	743.76
00722653	364182	PEREZ ASHLY	04/23/18	4.50
00722654	91870	PFX PET SUPPLY	04/23/18	449.75
00722655	156818	PILMER RHODA	04/23/18	101.00
00722656	45133	PPS INTERIORS	04/23/18	454.00
00722657	308437	RANDSTAD US LP	04/23/18	988.93
00722658	422902	ROADRUNNER PHARMACY INCORPORAT	04/23/18	201.60
00722659	537143	RODRIGUEZ CATHY	04/23/18	24.90
00722662	145355	SANITY SOLUTIONS INC	04/23/18	60,190.65
00722663	227044	SOUTHWESTERN PAINTING	04/23/18	897.00
00722669	66264	SYSTEMS GROUP	04/23/18	255.00
00722671	1007	UNITED POWER (UNION REA)	04/23/18	148,822.55
00722673	544338	WESTAR REAL PROPERTY SERVICES	04/23/18	14,706.36

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>
00722674	338508	WRIGHTWAY INDUSTRIES INC	04/23/18	490.20
00722676	378168	ZOETIS US LLC	04/23/18	384.70
00722677	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/24/18	424.15
00722679	331719	HARRIS SYSTEMS USA INC	04/24/18	62,950.00
00722682	383698	ALLIED UNIVERSAL SECURITY SERV	04/25/18	17,760.10
00722683	228213	ARAMARK REFRESHMENT SERVICES	04/25/18	90.00
00722688	8024	COLO COUNTY ATTORNEYS ASSN	04/25/18	600.00
00722693	62528	JEFFERSON COUNTY SHERIFF'S CIV	04/25/18	55.00
00722695	211203	LEXIPOL LLC	04/25/18	10,000.00
00722696	37234	LINK	04/25/18	108,721.00
00722698	32509	NCS PEARSON INC	04/25/18	632.00
00722710	23763	WHEELOCK DAVID A	04/25/18	150.00
00722711	35974	ADAMS COUNTY TREASURER	04/25/18	72.17
00722712	383698	ALLIED UNIVERSAL SECURITY SERV	04/25/18	1,534.51
00722713	12012	ALSCO AMERICAN INDUSTRIAL	04/25/18	26.89
00722714	702807	CDEBACA EILEEN	04/25/18	75.00
00722715	9902	CHEMATOX LABORATORY INC	04/25/18	110.00
00722716	252174	COLORADO COMMUNITY MEDIA	04/25/18	33.44
00722717	252174	COLORADO COMMUNITY MEDIA	04/25/18	13.16
00722718	56199	CORNELLA DEBRA A	04/25/18	39.24
00722719	315529	DENVER COUNTY SHERIFF	04/25/18	22.20
00722720	702821	DIAZ SILVIA	04/25/18	400.00
00722722	645424	GARCIA JUAN ALBERTO	04/25/18	65.00
00722723	675517	GREEN THOMAS D	04/25/18	65.00
00722724	698488	HANCOCK FORREST HAYES	04/25/18	65.00
00722725	702808	HERRERA IVETTE	04/25/18	75.00
00722726	46009	LEGACY HIGH SCHOOL	04/25/18	800.00
00722727	702812	MARQUEZ CHRISTINA	04/25/18	75.00
00722728	702820	NOE LINDSEY	04/25/18	650.00
00722729	603778	NORCHEM DRUG TESTING LABORATOR	04/25/18	65.05
00722731	573416	NYHOLM STEWART E	04/25/18	65.00
00722732	163837	PTS OF AMERICA LLC	04/25/18	1,523.00
00722733	430098	REPUBLIC SERVICES #535	04/25/18	3,936.24
00722734	13538	SHRED IT USA LLC	04/25/18	561.12
00722735	702819	SMITH KATELEA	04/25/18	75.00
00722736	315130	STANFIELD THOMSON	04/25/18	65.00

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>
00722737	52553	SWEEPSTAKES UNLIMITED	04/25/18	30.00
00722738	319978	TONSAGER DENNIS	04/25/18	195.00
00722739	666214	TYGRETTE DEBRA R	04/25/18	313.00
00722740	300982	UNITED SITE SERVICES	04/25/18	180.40
00722741	702804	WOLFE SANDRA KAY	04/25/18	130.00
00722742	13822	XCEL ENERGY	04/25/18	10.65
00722744	13160	BRIGHTON CITY OF (WATER)	04/25/18	3,173.83
00722745	13160	BRIGHTON CITY OF (WATER)	04/25/18	3,017.83
00722746	13160	BRIGHTON CITY OF (WATER)	04/25/18	772.58
00722747	209334	COLO NATURAL GAS INC	04/25/18	587.90
00722748	13565	INTERMOUNTAIN REA	04/25/18	1,901.98
00722749	1007	UNITED POWER (UNION REA)	04/25/18	2,915.00
00722750	1007	UNITED POWER (UNION REA)	04/25/18	21,926.00
00722751	40340	WINDSTREAM COMMUNICATIONS	04/25/18	2,362.30
00722752	13822	XCEL ENERGY	04/25/18	824.35
00722753	13822	XCEL ENERGY	04/25/18	985.10
00722754	13822	XCEL ENERGY	04/25/18	623.30
00722755	13822	XCEL ENERGY	04/25/18	731.25
00722756	13822	XCEL ENERGY	04/25/18	615.68
00722757	13822	XCEL ENERGY	04/25/18	394.54
00722758	13822	XCEL ENERGY	04/25/18	803.00
00722759	13822	XCEL ENERGY	04/25/18	808.72
00722760	13822	XCEL ENERGY	04/25/18	829.10
00722761	703399	ADAMS KASEY LYNN	04/25/18	19.00
00722762	703400	ALLIANCE CREDIT UNION OF FLORI	04/25/18	19.00
00722763	703401	ALONZO CHRISTINE MARLENE	04/25/18	19.00
00722764	703408	ARMENTA VICTORIA MARIE	04/25/18	19.00
00722765	219183	BALL FRANK J	04/25/18	38.00
00722766	703411	BARNETT CHEZNEY	04/25/18	19.00
00722767	703412	BAUGHMAN YVONNE PATRICIA	04/25/18	19.00
00722768	37424	BC SERVICES INC	04/25/18	19.00
00722769	37424	BC SERVICES INC	04/25/18	19.00
00722770	37424	BC SERVICES INC	04/25/18	19.00
00722771	37424	BC SERVICES INC	04/25/18	19.00
00722772	222737	BERKELEY VILLAGE MOBILE HOME P	04/25/18	66.00
00722773	515212	BORENSTEIN AND ASSOCIATES	04/25/18	19.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722774	703416	BRANDENBURG LAW OFFICES PC	04/25/18	19.00
00722775	93187	BUDGET CONTROL SERVICES, INC	04/25/18	19.00
00722776	703417	CANO OTILIA S	04/25/18	19.00
00722777	703418	CHAVEZ CLAUDIA	04/25/18	19.00
00722778	703419	CODINGTON COUNTY TREASURER	04/25/18	19.00
00722779	703421	COLORADO DEPT OF LABOR AND EMP	04/25/18	57.00
00722780	189616	CREDIT SERVICE COMPANY, INC	04/25/18	38.00
00722781	418853	DEPARTMENT OF LABOR AND EMPLOY	04/25/18	19.00
00722782	703422	DIAZ NOE CORADO	04/25/18	19.00
00722783	703425	DISHER MICHELLE L	04/25/18	19.00
00722784	703428	DUCH MOEUN	04/25/18	66.00
00722785	703429	EASTRIDGE CHRISTOPHER LEE	04/25/18	19.00
00722786	703432	EDWARDS KEMAR JERMAINE	04/25/18	19.00
00722787	703433	EZ MESSENGER	04/25/18	19.00
00722788	703437	FAERBER ROBERT	04/25/18	19.00
00722789	703438	FERRO JOHN D	04/25/18	19.00
00722790	703490	FORKER SUTER	04/25/18	19.00
00722791	703441	GIRON CARLOS RICARDO	04/25/18	19.00
00722792	223411	GIRSH AND ROTTMAN	04/25/18	19.00
00722793	703442	GONZALES BEN	04/25/18	66.00
00722794	374471	HARM AND VILLA	04/25/18	19.00
00722795	703443	HERNANDEZ ELIAS A	04/25/18	19.00
00722796	219323	HINDMANSANCHEZ	04/25/18	19.00
00722797	703449	HOLLY BARBARA	04/25/18	19.00
00722798	358482	HOLST AND BOETTCHER	04/25/18	38.00
00722799	703452	HOYT FREELAND GEORGIANNE	04/25/18	19.00
00722800	703402	JAMES G ANDERSON PC	04/25/18	57.00
00722801	703460	JENSEN LARRY W	04/25/18	66.00
00722802	703461	JIRON LORIE	04/25/18	19.00
00722803	259756	KLASS PHILIP	04/25/18	141.00
00722804	703462	LAW OFFICE OF DOUGLAS L ROMERO	04/25/18	19.00
00722805	703463	LAW OFFICES OF RODGER C DALEY	04/25/18	19.00
00722806	166679	LEACHMAN, MARK A	04/25/18	190.00
00722807	703464	LEGAL AID SOCIETY OF SALT LAKE	04/25/18	19.00
00722808	703466	MARTIN KEVIN F	04/25/18	14.00
00722809	703465	MARTINEZ ROSA MARIE	04/25/18	19.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722810	703469	MCINTYRE TOMI JOLENE	04/25/18	19.00
00722811	703470	MCMILLAN BRENDA KAY	04/25/18	66.00
00722812	150390	METRO COLLECTION SERVICE INC.	04/25/18	19.00
00722813	305419	MIDLAND FUNDING LLC	04/25/18	38.00
00722814	703471	MOLLEDA DANNA ROCHELLE	04/25/18	19.00
00722815	602996	MOUNTAIN WEST LAW GROUP, P.C.	04/25/18	19.00
00722816	703472	OKUNADE TAYO	04/25/18	19.00
00722817	230316	OLD DOMINION MANAGEMENT	04/25/18	66.00
00722818	703473	ORGANIC GREENS	04/25/18	19.00
00722819	703477	RAMOS MONIQUE ASHLEY	04/25/18	19.00
00722820	703854	RENO JOHN R	04/25/18	19.00
00722821	654120	ROBINSON AND HENRY	04/25/18	66.00
00722822	703478	SALOMON MICHAEL	04/25/18	19.00
00722823	703479	SCUDDER JASON BRENT	04/25/18	46.00
00722824	703480	SILER QUITZELY GUADALUPE	04/25/18	19.00
00722825	686636	SPECIALIZED ATTORNEY SERVICES	04/25/18	19.00
00722826	703481	SPECIALIZED ATTORNEY SERVICES	04/25/18	19.00
00722827	71946	SPRINGMAN, BRADEN, WILSON & PO	04/25/18	739.00
00722828	703492	THURMAN LOGAN TY	04/25/18	19.00
00722829	218715	TSCHETTER HAMRICK SULZER	04/25/18	5,885.00
00722830	227333	VARGO & JANSON, P.C.	04/25/18	19.00
00722831	23977	VINCI LAW OFFICE	04/25/18	19.00
00722832	23977	VINCI LAW OFFICE	04/25/18	19.00
00722833	57887	WYN T TAYLOR	04/25/18	19.00
00722834	57887	WYN T TAYLOR	04/25/18	19.00
00722835	57887	WYN T TAYLOR	04/25/18	19.00
00722836	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/27/18	376.02
00722838	334777	ALLEN DEBRA JEAN	04/27/18	72.16
00722840	222217	AMERICAN COUNCIL ON CRIMINAL J	04/27/18	125.00
00722841	31359	ARAPAHOE COUNTY SHERIFF CIVIL	04/27/18	9.30
00722842	624135	BOWMAN LORI	04/27/18	51.78
00722848	24524	E470 PUBLIC HIGHWAY AUTHORITY	04/27/18	183.40
00722849	438625	GOVERNOR'S OFFICE OF IT	04/27/18	820.70
00722852	11166	LEEPAAC	04/27/18	100.00
00722854	94055	MCALLISTER JEAN G	04/27/18	450.00
00722855	6703	NORTH METRO FIRE RESCUE	04/27/18	1,200.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722856	260201	NORTHWEST PARKWAY LLC	04/27/18	4.90
00722857	65276	OSBORNE MARC	04/27/18	234.00
00722861	704335	SMITH LORI A	04/27/18	100.00
00722863	599714	SUMMIT FOOD SERVICE LLC	04/27/18	174.24
00722864	101305	TODD LISA E	04/27/18	133.00
00722865	61565	TRANSLATION & INTERPRETING CEN	04/27/18	275.00
00722866	7117	WORLD CONNECTIONS TRAVEL	04/27/18	3,142.00
00722867	37575	ADAMS / BROOMFIELD BAR ASSN	04/27/18	160.00
00722868	383698	ALLIED UNIVERSAL SECURITY SERV	04/27/18	1,612.80
00722869	654080	BOVE LAW OFFICES	04/27/18	132.00
00722870	645697	BURG ADAM	04/27/18	1,114.56
00722873	40398	CINTAS CORPORATION #66	04/27/18	142.24
00722874	704804	CLAPPER ROBBY	04/27/18	66.00
00722875	29374	DAHLMAN BENJAMIN	04/27/18	195.00
00722876	418312	DUNCAN NANCY	04/27/18	266.00
00722877	671123	FOUND MY KEYS	04/27/18	1,050.00
00722878	80817	INTERGRAPH CORPORATION	04/27/18	29,157.24
00722880	77611	KD SERVICE GROUP	04/27/18	1,226.10
00722882	36861	LEXIS NEXIS MATTHEW BENDER	04/27/18	2,072.99
00722883	704816	MAXFIELD KAREN	04/27/18	137.00
00722884	13591	MWI VETERINARY SUPPLY CO	04/27/18	4,749.27
00722885	429656	OPEX CORPORATION	04/27/18	7,740.00
00722886	669732	PATTERSON VETERINARY SUPPLY IN	04/27/18	42.15
00722887	234066	PERDUE BRANDON FIELDER COLLINS	04/27/18	19.00
00722888	286760	PHAM HUNG	04/27/18	82.73
00722889	378028	PROCESS SERVICE OF WYOMING INC	04/27/18	19.00
00722890	704817	RADIANT PROPERTY MANAGEMENT LL	04/27/18	66.00
00722891	308437	RANDSTAD US LP	04/27/18	762.55
00722892	679694	ROBINSON AND HENRY	04/27/18	66.00
00722893	145355	SANITY SOLUTIONS INC	04/27/18	3,165.76
00722894	42818	STATE OF COLORADO	04/27/18	177.48
00722895	42818	STATE OF COLORADO	04/27/18	509.18
00722896	358375	SWEETBAUM SANDS ANDERSON	04/27/18	66.00
00722898	218715	TSCHETTER HAMRICK SULZER	04/27/18	858.00
00722899	704818	WARREN COURTNEY C	04/27/18	19.00
00722900	57887	WYN T TAYLOR	04/27/18	19.00

Net Warrants by Fund Detail

1 **General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00722902	5513	ADAMS COUNTY 4-H PROGRAMS COMM	04/27/18	9,771.00
00722906	43659	CINTAS FIRST AID & SAFETY	04/27/18	144.74
00722913	294059	GROUNDS SERVICE COMPANY	04/27/18	360.00
00722914	8721	HILL & ROBBINS	04/27/18	758.10
00722915	106038	HOLGUIN BERT	04/27/18	33.60
00722919	255667	LEONARD RICE ENGINEERS INC	04/27/18	500.00
00722920	38974	MINUTEMAN PRESS-BRIGHTON	04/27/18	117.00
00722921	73963	PERKINS COIE LLP	04/27/18	9,270.00
00722923	255505	SHERMAN & HOWARD LLC	04/27/18	106.25
00722924	281167	SPECTRA CONTRACT FLOORING SERV	04/27/18	275.00
00722925	66264	SYSTEMS GROUP	04/27/18	500.00
00722927	20710	WILLIS MARY T	04/27/18	48.00
00722928	473336	ZAYO GROUP HOLDINGS INC	04/27/18	5,087.48
Fund Total				604,583.89

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>
00722617	1087	ACUITY SPECIALTY PRODUCTS INC	04/23/18	101.99
00722619	8579	AGFINITY INC	04/23/18	1,479.00
00722620	12012	ALSCO AMERICAN INDUSTRIAL	04/23/18	93.78
00722640	160270	GOLF & SPORT SOLUTIONS	04/23/18	3,320.75
00722642	2202	INTERSTATE BATTERY OF ROCKIES	04/23/18	91.95
00722660	1514	SAFETY KLEEN CORPORATION	04/23/18	229.00
00722670	47140	TORO NSN	04/23/18	229.00
00722675	13822	XCEL ENERGY	04/23/18	1,117.35
00722837	8579	AGFINITY INC	04/27/18	1,497.71
00722839	12012	ALSCO AMERICAN INDUSTRIAL	04/27/18	45.58
00722843	25288	CEM LAKE MGMT	04/27/18	473.00
00722844	13359	DEN COL SUPPLY	04/27/18	241.64
00722845	128225	DXP ENTERPRISES INC	04/27/18	34.68
00722846	13404	E & G TERMINAL INC	04/27/18	308.55
00722850	804964	GRAINGER	04/27/18	59.80
00722851	11496	L L JOHNSON DIST	04/27/18	1,448.56
00722853	46175	MASEK GOLF CAR COMPANY	04/27/18	91,023.23
00722858	4992	PROFESSIONAL TREE & TURF EQUIP	04/27/18	25.54
00722859	433906	ROCKY MTN PUP & CONTROLS LLC	04/27/18	350.00
Fund Total				102,171.11

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>
00722616	295403	ABRA AUTO BODY & GLASS	04/23/18	480.00
00722661	16237	SAM HILL OIL INC	04/23/18	19,302.41
00722743	23962	ACS MANAGEMENT LLC	04/25/18	561.76
00722901	295403	ABRA AUTO BODY & GLASS	04/27/18	357.48
00722917	27626	JOHN ELWAY CHEVROLET	04/27/18	67,233.00
00722922	16237	SAM HILL OIL INC	04/27/18	1,693.91
Fund Total				89,628.56

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>
00722672	676666	VILLALOBOS CONCRETE INC	04/23/18	426,590.40
00722680	11657	A & E TIRE INC	04/25/18	125.00
00722684	49497	BFI TOWER ROAD LANDFILL	04/25/18	6,560.15
00722686	43659	CINTAS FIRST AID & SAFETY	04/25/18	291.13
00722687	2305	COBITCO INC	04/25/18	180.40
00722691	13507	GRAINGER	04/25/18	548.18
00722692	44581	J & A TRAFFIC PRODUCTS	04/25/18	2,355.00
00722697	417525	Longbrook Timothy K	04/25/18	740.68
00722703	556555	PREMIER PORTABLES	04/25/18	460.00
00722706	93777	TRAFFIC SIGNAL CONTROLS INC	04/25/18	52.00
00722707	78276	WAYNE A MITCHELL LLC	04/25/18	2,592.00
00722879	506641	JK TRANSPORTS INC	04/27/18	107,821.75
00722881	40395	KUMAR & ASSOCIATES INC	04/27/18	7,243.52
00722903	13145	BIG R BRIDGE	04/27/18	76,965.60
00722904	8909	BRANNAN SAND & GRAVEL COMPANY	04/27/18	733.89
00722909	421767	COMPASS MINERALS AMERICA INC	04/27/18	2,138.23
00722910	355484	CRAFCO INC	04/27/18	37,440.90
00722911	534975	EP&A ENVIROTAC INC	04/27/18	59,766.25
00722912	42918	GRAINGER	04/27/18	254.58
00722916	44581	J & A TRAFFIC PRODUCTS	04/27/18	6,998.25
00722926	13082	W L CONTRACTORS INC	04/27/18	13,967.63
Fund Total				753,825.54

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>
00722621	582063	AMERICAN RED CROSS	04/23/18	460.00
00722625	419839	CAREHERE LLC	04/23/18	2,914.50
00722633	17565	COLO FRAME & SUSPENSION	04/23/18	565.18
00722721	698531	EMPLOYMENT MATTERS LLC	04/25/18	13,300.00
00722905	419839	CAREHERE LLC	04/27/18	8,729.00
00722908	17565	COLO FRAME & SUSPENSION	04/27/18	9,915.43
Fund Total				35,884.11

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>
00722667	266133	STREAM DESIGN LLC	04/23/18	7,089.30
00722918	558589	KREE8	04/27/18	385.00
Fund Total				7,474.30

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>
00722730	42881	NORTHGLENN CITY OF	04/25/18	94,355.00
			Fund Total	94,355.00

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>
00722626	245316	CARNATION BUILDING SERVICES IN	04/23/18	3,976.00
00722627	327914	CESCO LINGUISTIC SERVICE INC	04/23/18	154.00
00722628	166025	CHILDRENS HOSPITAL	04/23/18	980.00
00722637	45567	DENVER CHILDREN'S ADVOCACY CTR	04/23/18	6,498.15
00722647	79121	MEADOW GOLD DAIRY	04/23/18	675.75
00722666	62190	STEELMAN MARU E	04/23/18	4.28
00722668	13770	SYSCO DENVER	04/23/18	247.53
00722678	45567	DENVER CHILDREN'S ADVOCACY CTR	04/24/18	7,366.50
00722681	8801361	ADAMS COUNTY SHERIFF DEPT	04/25/18	5.00
00722685	327250	CINTAS CORPORATION NO 2	04/25/18	123.65
00722689	5078	COLO DEPT OF HUMAN SERVICES	04/25/18	28.00
00722690	54679	COLO DEPT OF HUMAN SERVICES	04/25/18	195.00
00722694	40843	LANGUAGE LINE SERVICES	04/25/18	14.76
00722705	13770	SYSCO DENVER	04/25/18	6,252.54
00722708	31360	WESTMINSTER PRESBYTERIAN CHURC	04/25/18	2,137.86
00722709	59983	WESTMINSTER PUBLIC SCHOOLS	04/25/18	2,812.00
00722871	245316	CARNATION BUILDING SERVICES IN	04/27/18	277.53
00722872	327914	CESCO LINGUISTIC SERVICE INC	04/27/18	693.03
00722897	13770	SYSCO DENVER	04/27/18	1,142.88
Fund Total				33,584.46

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>
00722847	703192	ESPARZA-PACHECO MARIAH	04/27/18	80.00
00722860	703193	SCHETTENLOHER-BRENT SIERRA	04/27/18	80.00
00722862	703194	STEELE BRANDON	04/27/18	80.00
Fund Total				240.00

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>
00722664	33604	STATE OF COLORADO	04/23/18	856.00
00722665	33604	STATE OF COLORADO	04/23/18	7.19
00722699	443757	NRG DGPV FUND 1 LLC	04/25/18	298.71
00722700	443757	NRG DGPV FUND 1 LLC	04/25/18	659.56
00722701	443757	NRG DGPV FUND 1 LLC	04/25/18	411.93
00722702	443757	NRG DGPV FUND 1 LLC	04/25/18	301.84
00722704	703187	RATHBUN CRAIG	04/25/18	63.01
Fund Total				2,598.24

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>
00722907	33480	COLO BUREAU OF INVESTIGATION	04/27/18	14,623.50
Fund Total				14,623.50

County of Adams
Net Warrants by Fund Detail

Grand Total 1,738,968.71

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	924607	305297	04/20/18	.10-
					Account Total	.10-
	100LL Income					
	RATHBUN CRAIG	00043	924514	305193	04/19/18	63.01
					Account Total	63.01
					Department Total	<u>62.91</u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	NRG DGPV FUND 1 LLC	00043	924504	305193	04/19/18	298.71
	NRG DGPV FUND 1 LLC	00043	924505	305193	04/19/18	659.56
	NRG DGPV FUND 1 LLC	00043	924506	305193	04/19/18	411.93
	NRG DGPV FUND 1 LLC	00043	924513	305193	04/19/18	301.84
					Account Total	1,672.04
					Department Total	1,672.04

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					
	UNITED POWER (UNION REA)	00004	924538	305273	04/20/18	148,822.55
					Account Total	148,822.55
					Department Total	148,822.55

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	924445	305181	04/19/18	33.44
	COLORADO COMMUNITY MEDIA	00001	924446	305181	04/19/18	13.16
					Account Total	<u>46.60</u>
	Operating Supplies					
	ARAMARK REFRESHMENT SERVICES	00001	924537	305267	04/20/18	90.00
					Account Total	<u>90.00</u>
					Department Total	<u><u>136.60</u></u>

County of Adams
Vendor Payment Report

<u>1024</u>	<u>Budget Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation DUNCAN NANCY	00001	924892	305663	04/26/18	266.00
					Account Total	266.00
					Department Total	266.00

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	924544	305276	04/20/18	7,089.30
					Account Total	7,089.30
					Department Total	7,089.30

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>
	Software and Licensing HARRIS SYSTEMS USA INC	00001	924830	305376	04/24/18	62,950.00
					Account Total	62,950.00
					Department Total	62,950.00

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>
	Membership Dues					
	COLO COUNTY ATTORNEYS ASSN	00001	924585	305278	04/20/18	600.00
					Account Total	600.00
	Operating Supplies					
	SHRED IT USA LLC	00001	924508	305190	04/19/18	561.12
					Account Total	561.12
	Other Professional Serv					
	DENVER COUNTY SHERIFF	00001	924510	305190	04/19/18	22.20
	JEFFERSON COUNTY SHERIFF'S CIV	00001	924584	305278	04/20/18	55.00
	SWEEPSTAKES UNLIMITED	00001	924507	305190	04/19/18	30.00
	WHEELOCK DAVID A	00001	924586	305278	04/20/18	150.00
					Account Total	257.20
					Department Total	1,418.32

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>
	Public Relations					
	ADAMS / BROOMFIELD BAR ASSN	00001	924889	305663	04/26/18	<u>160.00</u>
					Account Total	<u>160.00</u>
					Department Total	<u><u>160.00</u></u>

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Treasurer-Redemptions					
	ADAMS COUNTY TREASURER	00001	924728	305382	04/23/18	<u>72.17</u>
					Account Total	<u>72.17</u>
					Department Total	<u><u>72.17</u></u>

County of Adams
Vendor Payment Report

<u>1052</u>	<u>Criminal Justice Coord Council</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Business Meetings					
	ALLEN DEBRA JEAN	00001	924589	305281	04/20/18	62.56
	ALLEN DEBRA JEAN	00001	924590	305281	04/20/18	9.60
					Account Total	<u>72.16</u>
					Department Total	<u><u>72.16</u></u>

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	EMPLOYMENT MATTERS LLC	00019	924511	305190	04/19/18	13,300.00
					Account Total	13,300.00
					Department Total	13,300.00

County of Adams
Vendor Payment Report

<u>1043</u>	<u>CA- Social Services IV-D</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CORNELLA DEBRA A	00001	924509	305190	04/19/18	<u>39.24</u>
					Account Total	<u>39.24</u>
					Department Total	<u><u>39.24</u></u>

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	LOPEZ PAULINA R	00001	924512	305194	04/19/18	50.14
					Account Total	50.14
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	924596	305284	04/20/18	26.89
					Account Total	26.89
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	924597	305284	04/20/18	1,534.51
					Account Total	1,534.51
					Department Total	1,611.54

County of Adams
Vendor Payment Report

<u>6021</u>	<u>CT- Trails- Plan/Design Const</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Improv Other Than Bldgs					
	KREES	00024	924772	305467	04/24/18	<u>385.00</u>
					Account Total	<u>385.00</u>
					Department Total	<u><u>385.00</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	924440	305179	04/19/18	14.95
					Account Total	14.95
	Mileage Reimbursements					
	GLADER JONATHAN D	00001	924443	305179	04/19/18	33.30
	JURADO CHRISTINA	00001	924442	305179	04/19/18	7.80
	MONTROYA MARIA	00001	924496	305179	04/19/18	10.90
	PEREZ ASHLY	00001	924497	305179	04/19/18	4.50
	RODRIGUEZ CATHY	00001	924501	305179	04/19/18	24.90
					Account Total	81.40
	Other Communications					
	GOVERNOR'S OFFICE OF IT	00001	924815	305471	04/24/18	820.70
					Account Total	820.70
	Other Professional Serv					
	ARAPAHOE COUNTY SHERIFF CIVIL	00001	924812	305471	04/24/18	9.30
	MCALLISTER JEAN G	00001	924813	305471	04/24/18	80.00
	MCALLISTER JEAN G	00001	924814	305471	04/24/18	370.00
					Account Total	459.30
	Travel & Transportation					
	KREUTZER PATRICIA J	00001	924444	305179	04/19/18	224.50
	PILMER RHODA	00001	924499	305179	04/19/18	101.00
					Account Total	325.50
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924439	305179	04/19/18	21.66
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924439	305179	04/19/18	135.34
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924439	305179	04/19/18	97.41
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924609	305302	04/20/18	424.15
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924974	305672	04/26/18	32.44
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924974	305672	04/26/18	52.33
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924974	305672	04/26/18	86.53
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	924974	305672	04/26/18	204.72
					Account Total	1,054.58
					Department Total	<u>2,756.43</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					
	ABRA AUTO BODY & GLASS	00006	924548	305276	04/20/18	160.00
	ABRA AUTO BODY & GLASS	00006	924549	305276	04/20/18	160.00
	ABRA AUTO BODY & GLASS	00006	924550	305276	04/20/18	160.00
	ABRA AUTO BODY & GLASS	00006	924944	305666	04/26/18	160.00
	ABRA AUTO BODY & GLASS	00006	924945	305666	04/26/18	172.48
	ABRA AUTO BODY & GLASS	00006	924946	305666	04/26/18	25.00
	JOHN ELWAY CHEVROLET	00006	924940	305666	04/26/18	22,411.00
	JOHN ELWAY CHEVROLET	00006	924941	305666	04/26/18	22,411.00
	JOHN ELWAY CHEVROLET	00006	924942	305666	04/26/18	22,411.00
	SAM HILL OIL INC	00006	924547	305276	04/20/18	14,599.32
	SAM HILL OIL INC	00006	924551	305276	04/20/18	780.34
	SAM HILL OIL INC	00006	924552	305276	04/20/18	2,045.63
	SAM HILL OIL INC	00006	924553	305276	04/20/18	1,123.23
	SAM HILL OIL INC	00006	924554	305276	04/20/18	753.89
	SAM HILL OIL INC	00006	924968	305666	04/26/18	819.62
	SAM HILL OIL INC	00006	924969	305666	04/26/18	874.29
					Account Total	89,066.80
					Department Total	89,066.80

County of Adams
Vendor Payment Report

<u>5025</u>	<u>Facilities Club House Maint.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	AAA PEST PROS	00005	924536	305265	04/20/18	35.00
	SYSTEMS GROUP	00005	924532	305265	04/20/18	255.00
					Account Total	<u>290.00</u>
					Department Total	<u><u>290.00</u></u>

County of Adams
Vendor Payment Report

<u>1014</u>	<u>Finance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	DAHLMAN BENJAMIN	00001	924891	305663	04/26/18	195.00
					Account Total	195.00
					Department Total	195.00

County of Adams
Vendor Payment Report

<u>9111</u>	<u>Fleet- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	ACS MANAGEMENT LLC	00006	924498	305185	04/19/18	<u>561.76</u>
					Account Total	<u>561.76</u>
					Department Total	<u><u>561.76</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>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00043	924607	305297	04/20/18	856.10
	STATE OF COLORADO	00043	924608	305297	04/20/18	7.19
					Account Total	<u>863.29</u>
					Department Total	<u><u>863.29</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	924535	305265	04/20/18	1,500.00
	WESTAR REAL PROPERTY SERVICES	00001	924524	305265	04/20/18	14,706.36
					Account Total	16,206.36
	Gas & Electricity					
	Energy Cap Bill ID=8312	00001	924802	305472	03/22/18	824.35
	Energy Cap Bill ID=8313	00001	924803	305472	02/21/18	985.10
					Account Total	1,809.45
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	200.00
					Account Total	200.00
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	924522	305265	04/20/18	145.00
					Account Total	145.00
					Department Total	18,360.81

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=8317	00001	924797	305472	04/06/18	1,901.98
	Energy Cap Bill ID=8319	00001	924798	305472	04/10/18	587.90
					Account Total	2,489.88
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	80.00
					Account Total	80.00
	Water/Sewer/Sanitation					
	EASTERN DISPOSE ALL	00001	924523	305265	04/20/18	182.00
					Account Total	182.00
					Department Total	2,751.88

County of Adams
Vendor Payment Report

<u>1113</u>	<u>FO - Children & Family Service</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>60.00</u>
					Account Total	<u>60.00</u>
					Department Total	<u><u>60.00</u></u>

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	60.00
					Account Total	60.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8315	00001	924811	305472	04/06/18	772.58
					Account Total	772.58
					Department Total	832.58

County of Adams
Vendor Payment Report

<u>2090</u>	<u>FO - Flatrock Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO ANALYTICAL LABORATORY	00050	924534	305265	04/20/18	46.00
					Account Total	46.00
	Maintenance Contracts					
	AAA PEST PROS	00050	924536	305265	04/20/18	40.00
					Account Total	40.00
					Department Total	86.00

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLO DEPT OF PUBLIC HEALTH & E	00001	924533	305265	04/20/18	40.00
	MARGENAU ASSOCIATES INC	00001	924525	305265	04/20/18	1,039.00
	PPS INTERIORS	00001	924528	305265	04/20/18	454.00
					Account Total	1,533.00
	Gas & Electricity					
	AMERIGAS DENVER 1012	00001	924531	305265	04/20/18	1,476.57
	Energy Cap Bill ID=8314	00001	924799	305472	04/11/18	2,915.00
	Energy Cap Bill ID=8318	00001	924800	305472	04/11/18	21,926.00
					Account Total	26,317.57
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	145.00
					Account Total	145.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8320	00001	924801	305472	04/13/18	3,017.83
					Account Total	3,017.83
					Department Total	31,013.40

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>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>160.00</u>
					Account Total	<u>160.00</u>
					Department Total	<u><u>160.00</u></u>

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Human Service Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></u>

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	110.00
	MILE HIGH TREE CARE INC	00001	924527	305265	04/20/18	2,500.00
					Account Total	2,610.00
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=8316	00001	924796	305472	04/06/18	3,173.83
					Account Total	3,173.83
					Department Total	5,783.83

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>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>610.00</u>
					Account Total	<u>610.00</u>
					Department Total	<u><u>610.00</u></u>

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>40.00</u>
					Account Total	<u>40.00</u>
					Department Total	<u><u>40.00</u></u>

County of Adams
Vendor Payment Report

<u>1076</u>	<u>FO-Adams County Service Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>65.00</u>
					Account Total	<u>65.00</u>
					Department Total	<u><u>65.00</u></u>

County of Adams
Vendor Payment Report

<u>1069</u>	<u>FO-Animal Shelter Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>55.00</u>
					Account Total	<u>55.00</u>
					Department Total	<u><u>55.00</u></u>

County of Adams
Vendor Payment Report

<u>1112</u>	<u>FO-Sheriff HQ/Coroner Building</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	<u>55.00</u>
					Account Total	<u>55.00</u>
					Department Total	<u><u>55.00</u></u>

County of Adams
Vendor Payment Report

1	General Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALLIED UNIVERSAL SECURITY SERV	00001	924519	305263	04/20/18	17,760.10
	ALLIED UNIVERSAL SECURITY SERV	00001	924906	305664	04/26/18	1,612.80
	BUTLER SNOW LLP	00001	924568	305276	04/20/18	3,551.00
	BUTLER SNOW LLP	00001	924569	305276	04/20/18	728.50
	BUTLER SNOW LLP	00001	924569	305276	04/20/18	13.50
	CHEMATOX LABORATORY INC	00001	924623	305309	04/20/18	110.00
	CINTAS CORPORATION #66	00001	924558	305276	04/20/18	142.24
	CINTAS CORPORATION #66	00001	924899	305664	04/26/18	142.24
	DENOVO VENTURES LLC	00001	924570	305276	04/20/18	1,443.75
	FOUND MY KEYS	00001	924820	305496	04/24/18	1,050.00
	GROUNDS SERVICE COMPANY	00001	924939	305666	04/26/18	360.00
	HILL & ROBBINS	00001	924956	305666	04/26/18	758.10
	IDEXX DISTRIBUTION INC	00001	924559	305276	04/20/18	2,011.13
	INTERGRAPH CORPORATION	00001	924821	305496	04/24/18	29,157.24
	KD SERVICE GROUP	00001	924822	305496	04/24/18	1,226.10
	LEXIPOL LLC	00001	924520	305263	04/20/18	10,000.00
	LEXIS NEXIS MATTHEW BENDER	00001	924823	305496	04/24/18	2,072.99
	LINK	00001	924521	305263	04/20/18	108,721.00
	MWI VETERINARY SUPPLY CO	00001	924541	305276	04/20/18	7.73
	MWI VETERINARY SUPPLY CO	00001	924542	305276	04/20/18	149.30
	MWI VETERINARY SUPPLY CO	00001	924543	305276	04/20/18	493.04
	MWI VETERINARY SUPPLY CO	00001	924560	305276	04/20/18	111.01
	MWI VETERINARY SUPPLY CO	00001	924561	305276	04/20/18	28.26
	MWI VETERINARY SUPPLY CO	00001	924562	305276	04/20/18	344.65
	MWI VETERINARY SUPPLY CO	00001	924562	305276	04/20/18	498.35
	MWI VETERINARY SUPPLY CO	00001	924894	305664	04/26/18	63.98
	MWI VETERINARY SUPPLY CO	00001	924895	305664	04/26/18	778.68
	MWI VETERINARY SUPPLY CO	00001	924896	305664	04/26/18	2,525.99
	MWI VETERINARY SUPPLY CO	00001	924897	305664	04/26/18	5.04
	MWI VETERINARY SUPPLY CO	00001	924898	305664	04/26/18	56.48
	MWI VETERINARY SUPPLY CO	00001	924900	305664	04/26/18	240.85
	MWI VETERINARY SUPPLY CO	00001	924901	305664	04/26/18	97.55
	MWI VETERINARY SUPPLY CO	00001	924903	305664	04/26/18	980.70
	NCS PEARSON INC	00001	924518	305263	04/20/18	632.00
	NORCHEM DRUG TESTING LABORATOR	00001	924624	305309	04/20/18	65.05

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>
	OPEX CORPORATION	00001	924904	305664	04/26/18	7,740.00
	PATTERSON VETERINARY SUPPLY IN	00001	924540	305276	04/20/18	601.10
	PATTERSON VETERINARY SUPPLY IN	00001	924557	305276	04/20/18	142.66
	PATTERSON VETERINARY SUPPLY IN	00001	924902	305664	04/26/18	42.15
	PERKINS COIE LLP	00001	924935	305666	04/26/18	9,270.00
	PFX PET SUPPLY	00001	924563	305276	04/20/18	284.00
	PFX PET SUPPLY	00001	924563	305276	04/20/18	165.75
	PTS OF AMERICA LLC	00001	924625	305309	04/20/18	871.00
	PTS OF AMERICA LLC	00001	924626	305309	04/20/18	652.00
	RANDSTAD US LP	00001	924555	305276	04/20/18	988.93
	RANDSTAD US LP	00001	924893	305664	04/26/18	762.55
	ROADRUNNER PHARMACY INCORPORAT	00001	924556	305276	04/20/18	201.60
	SANITY SOLUTIONS INC	00001	924567	305276	04/20/18	60,190.65
	SANITY SOLUTIONS INC	00001	924908	305664	04/26/18	3,165.76
	SHERMAN & HOWARD LLC	00001	924933	305666	04/26/18	106.25
	SPECTRA CONTRACT FLOORING SERV	00001	924959	305666	04/26/18	275.00
	STATE OF COLORADO	00001	924905	305664	04/26/18	177.48
	STATE OF COLORADO	00001	924905	305664	04/26/18	509.18
	SYSTEMS GROUP	00001	924960	305666	04/26/18	300.00
	SYSTEMS GROUP	00001	924961	305666	04/26/18	200.00
	TYGRETT DEBRA R	00001	924627	305309	04/20/18	313.00
	WRIGHTWAY INDUSTRIES INC	00001	924564	305276	04/20/18	490.20
	ZAYO GROUP HOLDINGS INC	00001	924966	305666	04/26/18	5,087.48
	ZOETIS US LLC	00001	924565	305276	04/20/18	11.30
	ZOETIS US LLC	00001	924565	305276	04/20/18	373.40
					Account Total	280,860.79
					Department Total	280,860.79

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>
	Fuel, Gas & Oil					
	SAFETY KLEEN CORPORATION	00005	924429	305081	04/18/18	229.00
					Account Total	229.00
	Gas & Electricity					
	XCEL ENERGY	00005	924431	305081	04/18/18	534.08
					Account Total	534.08
	Grounds Maintenance					
	AGFINITY INC	00005	924422	305081	04/18/18	1,434.00
	AGFINITY INC	00005	924423	305081	04/18/18	45.00
	AGFINITY INC	00005	924850	305587	04/25/18	16.00
	AGFINITY INC	00005	924851	305587	04/25/18	277.96
	AGFINITY INC	00005	924852	305587	04/25/18	1,203.75
	GOLF & SPORT SOLUTIONS	00005	924426	305081	04/18/18	1,858.62
	GOLF & SPORT SOLUTIONS	00005	924427	305081	04/18/18	1,462.13
	L L JOHNSON DIST	00005	924861	305587	04/25/18	100.00
	ROCKY MTN PUP & CONTROLS LLC	00005	924871	305587	04/25/18	350.00
	TORO NSN	00005	924430	305081	04/18/18	229.00
					Account Total	6,976.46
	Other Repair & Maint					
	CEM LAKE MGMT	00005	924854	305587	04/25/18	473.00
					Account Total	473.00
	Repair & Maint Supplies					
	ACUITY SPECIALTY PRODUCTS INC	00005	924421	305081	04/18/18	101.99
	ALSCO AMERICAN INDUSTRIAL	00005	924424	305081	04/18/18	46.29
	ALSCO AMERICAN INDUSTRIAL	00005	924425	305081	04/18/18	47.49
	ALSCO AMERICAN INDUSTRIAL	00005	924853	305587	04/25/18	45.58
	DEN COL SUPPLY	00005	924855	305587	04/25/18	241.64
	DXP ENTERPRISES INC	00005	924857	305587	04/25/18	19.88
	E & G TERMINAL INC	00005	924858	305587	04/25/18	125.15
	E & G TERMINAL INC	00005	924859	305587	04/25/18	183.40
	GRAINGER	00005	924860	305587	04/25/18	59.80
					Account Total	871.22
	Vehicle Parts & Supplies					
	DXP ENTERPRISES INC	00005	924856	305587	04/25/18	14.80

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>
	L L JOHNSON DIST	00005	924862	305587	04/25/18	192.00
	L L JOHNSON DIST	00005	924863	305587	04/25/18	61.17
	L L JOHNSON DIST	00005	924864	305587	04/25/18	277.72
	L L JOHNSON DIST	00005	924865	305587	04/25/18	777.29
	L L JOHNSON DIST	00005	924866	305587	04/25/18	40.38
	PROFESSIONAL TREE & TURF EQUIP	00005	924870	305587	04/25/18	25.54
					Account Total	<u>1,388.90</u>
					Department Total	<u><u>10,472.66</u></u>

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00005	924431	305081	04/18/18	583.27
					Account Total	583.27
	Golf Carts					
	INTERSTATE BATTERY OF ROCKIES	00005	924428	305081	04/18/18	91.95
	MASEK GOLF CAR COMPANY	00005	924868	305587	04/25/18	347.59
	MASEK GOLF CAR COMPANY	00005	924869	305587	04/25/18	93.07
					Account Total	532.61
	Minor Equipment					
	MASEK GOLF CAR COMPANY	00005	924867	305587	04/25/18	90,582.57
					Account Total	90,582.57
					Department Total	<u>91,698.45</u>

County of Adams
Vendor Payment Report

<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	HOLGUIN BERT	00001	924771	305467	04/24/18	<u>33.60</u>
					Account Total	<u>33.60</u>
					Department Total	<u><u>33.60</u></u>

County of Adams
Vendor Payment Report

31	Head Start Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	CARNATION BUILDING SERVICES IN	00031	924574	305276	04/20/18	1,988.00
	CARNATION BUILDING SERVICES IN	00031	924575	305276	04/20/18	1,988.00
	CARNATION BUILDING SERVICES IN	00031	924909	305664	04/26/18	190.32
	CARNATION BUILDING SERVICES IN	00031	924910	305664	04/26/18	87.21
	CESCO LINGUISTIC SERVICE INC	00031	924572	305276	04/20/18	154.00
	CESCO LINGUISTIC SERVICE INC	00031	924911	305664	04/26/18	95.00
	CESCO LINGUISTIC SERVICE INC	00031	924912	305664	04/26/18	149.28
	CESCO LINGUISTIC SERVICE INC	00031	924913	305664	04/26/18	198.75
	CESCO LINGUISTIC SERVICE INC	00031	924914	305664	04/26/18	95.00
	CESCO LINGUISTIC SERVICE INC	00031	924915	305664	04/26/18	95.00
	CESCO LINGUISTIC SERVICE INC	00031	924916	305664	04/26/18	60.00
	CHILDRENS HOSPITAL	00031	924571	305276	04/20/18	980.00
	DENVER CHILDREN'S ADVOCACY CTR	00031	924573	305276	04/20/18	6,498.15
	DENVER CHILDREN'S ADVOCACY CTR	00031	924699	305376	04/23/18	7,366.50
	MEADOW GOLD DAIRY	00031	924576	305276	04/20/18	132.50
	MEADOW GOLD DAIRY	00031	924577	305276	04/20/18	66.25
	MEADOW GOLD DAIRY	00031	924578	305276	04/20/18	79.50
	MEADOW GOLD DAIRY	00031	924579	305276	04/20/18	79.50
	MEADOW GOLD DAIRY	00031	924580	305276	04/20/18	119.25
	MEADOW GOLD DAIRY	00031	924581	305276	04/20/18	198.75
	SYSCO DENVER	00031	924582	305276	04/20/18	247.53
	SYSCO DENVER	00031	924917	305664	04/26/18	404.34
	SYSCO DENVER	00031	924918	305664	04/26/18	738.54
					Account Total	22,011.37
					Department Total	22,011.37

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>
	Building Repair & Maint					
	COMMERCIAL CLEANING SYSTEMS	00001	924526	305265	04/20/18	1,206.00
					Account Total	1,206.00
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	325.00
					Account Total	325.00
	Repair & Maint Supplies					
	CUTTING EDGE GLASS INC	00001	924529	305265	04/20/18	180.00
					Account Total	180.00
					Department Total	1,711.00

County of Adams
Vendor Payment Report

<u>935118</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	WESTMINSTER PRESBYTERIAN CHURC	00031	924682	305369	04/23/18	2,137.86
	WESTMINSTER PUBLIC SCHOOLS	00031	924683	305369	04/23/18	2,812.00
					Account Total	4,949.86
	HS Parent Activity Expenses					
	SYSCO DENVER	00031	924680	305369	04/23/18	34.44
					Account Total	34.44
	Interpreting Services					
	LANGUAGE LINE SERVICES	00031	924677	305369	04/23/18	14.76
					Account Total	14.76
	Licenses and Fees					
	COLO DEPT OF HUMAN SERVICES	00031	924678	305369	04/23/18	195.00
					Account Total	195.00
	Mileage Reimbursements					
	STEELMAN MARU E	00031	924655	305362	04/23/18	4.28
					Account Total	4.28
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	924672	305369	04/23/18	123.65
					Account Total	123.65
	Other Professional Serv					
	ADAMS COUNTY SHERIFF DEPT	00031	924671	305369	04/23/18	5.00
	COLO DEPT OF HUMAN SERVICES	00031	924674	305369	04/23/18	28.00
					Account Total	33.00
					Department Total	5,354.99

County of Adams
Vendor Payment Report

<u>935618</u>	<u>HS CACFP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Food Supplies					
	SYSCO DENVER	00031	924680	305369	04/23/18	3,263.87
	SYSCO DENVER	00031	924681	305369	04/23/18	2,954.23
					Account Total	<u>6,218.10</u>
					Department Total	<u><u>6,218.10</u></u>

County of Adams
Vendor Payment Report

<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					
	AMERICAN RED CROSS	00019	924545	305276	04/20/18	460.00
	CAREHERE LLC	00019	924566	305276	04/20/18	2,914.50
	CAREHERE LLC	00019	924957	305666	04/26/18	2,914.50
	CAREHERE LLC	00019	924958	305666	04/26/18	5,814.50
	COLO FRAME & SUSPENSION	00019	924546	305276	04/20/18	565.18
	COLO FRAME & SUSPENSION	00019	924928	305666	04/26/18	4,679.71
	COLO FRAME & SUSPENSION	00019	924934	305666	04/26/18	5,235.72
					Account Total	22,584.11
					Department Total	22,584.11

County of Adams
Vendor Payment Report

<u>1056</u>	<u>IT Help Desk & Servers</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	PHAM HUNG	00001	924887	305663	04/26/18	<u>82.73</u>
					Account Total	<u>82.73</u>
					Department Total	<u><u>82.73</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					
	WINDSTREAM COMMUNICATIONS	00001	924434	304990	04/18/18	<u>2,362.30</u>
					Account Total	<u>2,362.30</u>
					Department Total	<u><u>2,362.30</u></u>

County of Adams
Vendor Payment Report

<u>1130</u>	<u>MM&R-Painting and Caulking</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	SOUTHWESTERN PAINTING	00001	924530	305265	04/20/18	<u>897.00</u>
					Account Total	<u>897.00</u>
					Department Total	<u><u>897.00</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	NORTHGLENN CITY OF	00028	924295	304955	04/17/18	<u>94,355.00</u>
					Account Total	<u>94,355.00</u>
					Department Total	<u><u>94,355.00</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>
	Gas & Electricity					
	Energy Cap Bill ID=8303	00001	924804	305472	03/26/18	623.30
	Energy Cap Bill ID=8304	00001	924805	305472	04/04/18	731.25
	Energy Cap Bill ID=8305	00001	924806	305472	03/26/18	615.68
	Energy Cap Bill ID=8306	00001	924807	305472	03/26/18	394.54
	Energy Cap Bill ID=8307	00001	924808	305472	03/26/18	803.00
	Energy Cap Bill ID=8308	00001	924809	305472	03/26/18	808.72
	Energy Cap Bill ID=8310	00001	924810	305472	03/26/18	829.10
					Account Total	4,805.59
	Maintenance Contracts					
	AAA PEST PROS	00001	924536	305265	04/20/18	395.00
					Account Total	395.00
					Department Total	5,200.59

County of Adams
Vendor Payment Report

<u>1039</u>	<u>Poverty Reduction</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	O'CONNOR DREW	00001	924587	305280	04/20/18	25.51
	O'CONNOR DREW	00001	924588	305280	04/20/18	36.95
					Account Total	<u>62.46</u>
					Department Total	<u><u>62.46</u></u>

County of Adams
Vendor Payment Report

<u>5011</u>	<u>PKS- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	REPUBLIC SERVICES #535	00001	924206	304861	04/16/18	<u>205.00</u>
					Account Total	<u>205.00</u>
					Department Total	<u><u>205.00</u></u>

County of Adams
Vendor Payment Report

<u>5017</u>	<u>PKS- Brantner Mine Lake Restrn</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	LEONARD RICE ENGINEERS INC	00001	924773	305467	04/24/18	<u>500.00</u>
					Account Total	<u>500.00</u>
					Department Total	<u><u>500.00</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Queen Pageant Expense					
	MINUTEMAN PRESS-BRIGHTON	00001	924774	305467	04/24/18	117.00
	WILLIS MARY T	00001	924775	305467	04/24/18	48.00
					Account Total	165.00
	Regional Park Rentals					
	CDEBACA EILEEN	00001	924281	304944	04/17/18	75.00
	DIAZ SILVIA	00001	924282	304944	04/17/18	400.00
	HERRERA IVETTE	00001	924283	304944	04/17/18	75.00
	LEGACY HIGH SCHOOL	00001	924284	304944	04/17/18	800.00
	MARQUEZ CHRISTINA	00001	924285	304944	04/17/18	75.00
	NICE LINDSEY	00001	924286	304944	04/17/18	650.00
	SMITH KATELEA	00001	924287	304944	04/17/18	75.00
					Account Total	2,150.00
	Special Events					
	ADAMS COUNTY 4-H PROGRAMS COMM	00001	924769	305467	04/24/18	9,771.00
					Account Total	9,771.00
					Department Total	12,086.00

County of Adams
Vendor Payment Report

<u>5015</u>	<u>PKS- Grounds Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	924770	305467	04/24/18	<u>144.74</u>
					Account Total	<u>144.74</u>
					Department Total	<u><u>144.74</u></u>

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	924146	304836	04/16/18	<u>3,448.50</u>
					Account Total	<u>3,448.50</u>
					Department Total	<u><u>3,448.50</u></u>

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	924289	304944	04/17/18	10.65
					Account Total	10.65
	Water/Sewer/Sanitation					
	REPUBLIC SERVICES #535	00001	924146	304836	04/16/18	169.00
	REPUBLIC SERVICES #535	00001	924206	304861	04/16/18	113.74
	UNITED SITE SERVICES	00001	924288	304944	04/17/18	180.40
					Account Total	463.14
					Department Total	473.79

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					
	GARCIA JUAN ALBERTO	00001	924642	305351	04/23/18	65.00
	GREEN THOMAS D	00001	924645	305351	04/23/18	65.00
	HANCOCK FORREST HAYES	00001	924646	305351	04/23/18	65.00
	NYHOLM STEWART E	00001	924643	305351	04/23/18	65.00
	STANFIELD THOMSON	00001	924644	305351	04/23/18	65.00
	TONSAGER DENNIS	00001	924649	305352	04/23/18	65.00
	TONSAGER DENNIS	00001	924650	305352	04/23/18	65.00
	TONSAGER DENNIS	00001	924651	305352	04/23/18	65.00
	WOLFE SANDRA KAY	00001	924647	305352	04/23/18	65.00
	WOLFE SANDRA KAY	00001	924648	305352	04/23/18	65.00
					Account Total	650.00
					Department Total	650.00

County of Adams
Vendor Payment Report

<u>1038</u>	<u>Regional Affairs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	BURG ADAM	00001	924888	305663	04/26/18	<u>1,114.56</u>
					Account Total	<u>1,114.56</u>
					Department Total	<u><u>1,114.56</u></u>

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
Received not Vouchered Clrg						
	BIG R BRIDGE	00013	924962	305666	04/26/18	18,845.60
	BIG R BRIDGE	00013	924963	305666	04/26/18	18,229.82
	BIG R BRIDGE	00013	924964	305666	04/26/18	27,692.50
	BIG R BRIDGE	00013	924965	305666	04/26/18	12,197.68
	BRANNAN SAND & GRAVEL COMPANY	00013	924948	305666	04/26/18	171.96
	BRANNAN SAND & GRAVEL COMPANY	00013	924949	305666	04/26/18	178.72
	BRANNAN SAND & GRAVEL COMPANY	00013	924950	305666	04/26/18	125.91
	BRANNAN SAND & GRAVEL COMPANY	00013	924951	305666	04/26/18	127.17
	BRANNAN SAND & GRAVEL COMPANY	00013	924952	305666	04/26/18	130.13
	COMPASS MINERALS AMERICA INC	00013	924967	305666	04/26/18	1,382.58
	COMPASS MINERALS AMERICA INC	00013	924967	305666	04/26/18	755.65
	CRAFCO INC	00013	924953	305666	04/26/18	18,720.45
	CRAFCO INC	00013	924954	305666	04/26/18	18,720.45
	EP&A ENVIROTAC INC	00013	924938	305666	04/26/18	35,997.50
	EP&A ENVIROTAC INC	00013	924938	305666	04/26/18	17,998.75
	EP&A ENVIROTAC INC	00013	924938	305666	04/26/18	5,770.00
	GRAINGER	00013	924947	305666	04/26/18	254.58
	J & A TRAFFIC PRODUCTS	00013	924936	305666	04/26/18	1,628.00
	J & A TRAFFIC PRODUCTS	00013	924936	305666	04/26/18	1,617.50
	J & A TRAFFIC PRODUCTS	00013	924936	305666	04/26/18	2,300.00
	J & A TRAFFIC PRODUCTS	00013	924937	305666	04/26/18	1,452.75
	JK TRANSPORTS INC	00013	924919	305664	04/26/18	10,168.25
	JK TRANSPORTS INC	00013	924920	305664	04/26/18	15,615.00
	JK TRANSPORTS INC	00013	924921	305664	04/26/18	42,592.50
	JK TRANSPORTS INC	00013	924922	305664	04/26/18	25,965.00
	JK TRANSPORTS INC	00013	924923	305664	04/26/18	3,780.00
	JK TRANSPORTS INC	00013	924924	305664	04/26/18	9,701.00
	KUMAR & ASSOCIATES INC	00013	924907	305664	04/26/18	7,243.52
	VILLALOBOS CONCRETE INC	00013	924539	305276	04/20/18	449,042.53
	W L CONTRACTORS INC	00013	924955	305666	04/26/18	13,967.63
					Account Total	762,373.13
Retainages Payable						
	VILLALOBOS CONCRETE INC	00013	924539	305276	04/20/18	22,452.13-
					Account Total	22,452.13-

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>
					Department Total	<u>739,921.00</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	924622	305306	04/20/18	<u>14,623.50</u>
					Account Total	<u>14,623.50</u>
					Department Total	<u><u>14,623.50</u></u>

County of Adams
Vendor Payment Report

<u>2008</u>	<u>SHF - Training Academy</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	NORTH METRO FIRE RESCUE	00001	924594	305281	04/20/18	<u>1,200.00</u>
					Account Total	<u>1,200.00</u>
					Department Total	<u><u>1,200.00</u></u>

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>
	Concealed Handgun Permit Fees					
	SMITH LORI A	00001	924599	305281	04/20/18	100.00
					Account Total	100.00
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	924592	305281	04/20/18	5.20
					Account Total	5.20
	Travel & Transportation					
	OSBORNE MARC	00001	924598	305281	04/20/18	234.00
					Account Total	234.00
					Department Total	339.20

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					
	ADAMS KASEY LYNN	00001	924447	305066	04/19/18	19.00
	ALLIANCE CREDIT UNION OF FLORI	00001	924448	305066	04/19/18	19.00
	ALONZO CHRISTINE MARLENE	00001	924449	305066	04/19/18	19.00
	ARMENTA VICTORIA MARIE	00001	924453	305066	04/19/18	19.00
	BALL FRANK J	00001	924367	305066	04/18/18	19.00
	BALL FRANK J	00001	924368	305066	04/18/18	19.00
	BARNETT CHEZNEY	00001	924454	305066	04/19/18	19.00
	BAUGHMAN YVONNE PATRICIA	00001	924455	305066	04/19/18	19.00
	BC SERVICES INC	00001	924369	305066	04/18/18	19.00
	BC SERVICES INC	00001	924370	305066	04/18/18	19.00
	BC SERVICES INC	00001	924371	305066	04/18/18	19.00
	BC SERVICES INC	00001	924372	305066	04/18/18	19.00
	BERKELEY VILLAGE MOBILE HOME P	00001	924373	305066	04/18/18	66.00
	BORENSTEIN AND ASSOCIATES	00001	924374	305066	04/18/18	19.00
	BOVE LAW OFFICES	00001	924610	305296	04/20/18	66.00
	BOVE LAW OFFICES	00001	924611	305296	04/20/18	66.00
	BRANDENBURG LAW OFFICES PC	00001	924456	305066	04/19/18	19.00
	BUDGET CONTROL SERVICES, INC	00001	924375	305066	04/18/18	19.00
	CANO OTILIA S	00001	924457	305066	04/19/18	19.00
	CHAVEZ CLAUDIA	00001	924458	305066	04/19/18	19.00
	CLAPPER ROBBY	00001	924618	305296	04/20/18	66.00
	CODINGTON COUNTY TREASURER	00001	924459	305066	04/19/18	19.00
	COLORADO DEPT OF LABOR AND EMP	00001	924460	305066	04/19/18	19.00
	COLORADO DEPT OF LABOR AND EMP	00001	924461	305066	04/19/18	19.00
	COLORADO DEPT OF LABOR AND EMP	00001	924462	305066	04/19/18	19.00
	CREDIT SERVICE COMPANY, INC	00001	924376	305066	04/18/18	19.00
	CREDIT SERVICE COMPANY, INC	00001	924377	305066	04/18/18	19.00
	DEPARTMENT OF LABOR AND EMPLOY	00001	924378	305066	04/18/18	19.00
	DIAZ NOE CORADO	00001	924463	305066	04/19/18	19.00
	DISHER MICHELLE L	00001	924464	305066	04/19/18	19.00
	DUCH MOEUN	00001	924465	305066	04/19/18	66.00
	EASTRIDGE CHRISTOPHER LEE	00001	924466	305066	04/19/18	19.00
	EDWARDS KEMAR JERMAINE	00001	924467	305066	04/19/18	19.00
	EZ MESSENGER	00001	924468	305066	04/19/18	19.00
	FAERBER ROBERT	00001	924469	305066	04/19/18	19.00

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	FERRO JOHN D	00001	924470	305066	04/19/18	19.00
	FORKER SUTER	00001	924493	305066	04/19/18	19.00
	GIRON CARLOS RICARDO	00001	924471	305066	04/19/18	19.00
	GIRSH AND ROTTMAN	00001	924379	305066	04/18/18	19.00
	GONZALES BEN	00001	924472	305066	04/19/18	66.00
	HARM AND VILLA	00001	924380	305066	04/18/18	19.00
	HERNANDEZ ELIAS A	00001	924473	305066	04/19/18	19.00
	HINDMANSANCHEZ	00001	924381	305066	04/18/18	19.00
	HOLLY BARBARA	00001	924474	305066	04/19/18	19.00
	HOLST AND BOETTCHER	00001	924382	305066	04/18/18	19.00
	HOLST AND BOETTCHER	00001	924383	305066	04/18/18	19.00
	HOYT FREELAND GEORGIANNE	00001	924475	305066	04/19/18	19.00
	JAMES G ANDERSON PC	00001	924450	305066	04/19/18	19.00
	JAMES G ANDERSON PC	00001	924451	305066	04/19/18	19.00
	JAMES G ANDERSON PC	00001	924452	305066	04/19/18	19.00
	JENSEN LARRY W	00001	924476	305066	04/19/18	66.00
	JIRON LORIE	00001	924477	305066	04/19/18	19.00
	KLASS PHILIP	00001	924384	305066	04/18/18	66.00
	KLASS PHILIP	00001	924385	305066	04/18/18	75.00
	LAW OFFICE OF DOUGLAS L ROMERO	00001	924478	305066	04/19/18	19.00
	LAW OFFICES OF RODGER C DALEY	00001	924479	305066	04/19/18	19.00
	LEACHMAN, MARK A	00001	924386	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924387	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924388	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924389	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924390	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924391	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924392	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924393	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924394	305066	04/18/18	19.00
	LEACHMAN, MARK A	00001	924395	305066	04/18/18	19.00
	LEGAL AID SOCIETY OF SALT LAKE	00001	924480	305066	04/19/18	19.00
	MARTIN KEVIN F	00001	924483	305066	04/19/18	14.00
	MARTINEZ ROSA MARIE	00001	924481	305066	04/19/18	19.00
	MAXFIELD KAREN	00001	924619	305296	04/20/18	137.00
	MCINTYRE TOMI JOLENE	00001	924482	305066	04/19/18	19.00

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	MCMILLAN BRENDA KAY	00001	924484	305066	04/19/18	66.00
	METRO COLLECTION SERVICE INC.	00001	924396	305066	04/18/18	19.00
	MIDLAND FUNDING LLC	00001	924397	305066	04/18/18	19.00
	MIDLAND FUNDING LLC	00001	924398	305066	04/18/18	19.00
	MOLLEDA DANNA ROCHELLE	00001	924485	305066	04/19/18	19.00
	MOUNTAIN WEST LAW GROUP, P.C.	00001	924399	305066	04/18/18	19.00
	OKUNADE TAYO	00001	924486	305066	04/19/18	19.00
	OLD DOMINION MANAGEMENT	00001	924400	305066	04/18/18	66.00
	ORGANIC GREENS	00001	924487	305066	04/19/18	19.00
	PERDUE BRANDON FIELDER COLLINS	00001	924612	305296	04/20/18	19.00
	PROCESS SERVICE OF WYOMING INC	00001	924613	305296	04/20/18	19.00
	RADIANT PROPERTY MANAGEMENT LL	00001	924620	305296	04/20/18	66.00
	RAMOS MONIQUE ASHLEY	00001	924488	305066	04/19/18	19.00
	RENO JOHN R	00001	924495	305066	04/19/18	19.00
	ROBINSON AND HENRY	00001	924401	305066	04/18/18	66.00
	ROBINSON AND HENRY	00001	924614	305296	04/20/18	66.00
	SALOMON MICHAEL	00001	924489	305066	04/19/18	19.00
	SCUDDER JASON BRENT	00001	924490	305066	04/19/18	46.00
	SILER QUITZELY GUADALUPE	00001	924491	305066	04/19/18	19.00
	SPECIALIZED ATTORNEY SERVICES	00001	924402	305066	04/18/18	19.00
	SPECIALIZED ATTORNEY SERVICES	00001	924492	305066	04/19/18	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924403	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924404	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924405	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924406	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924407	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924408	305066	04/18/18	145.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924409	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924410	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924411	305066	04/18/18	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	924412	305066	04/18/18	66.00
	SWEETBAUM SANDS ANDERSON	00001	924615	305296	04/20/18	66.00
	THURMAN LOGAN TY	00001	924494	305066	04/19/18	19.00
	TSCHETTER HAMRICK SULZER	00001	924419	305066	04/18/18	5,885.00
	TSCHETTER HAMRICK SULZER	00001	924617	305296	04/20/18	858.00
	VARGO & JANSON, P.C.	00001	924413	305066	04/18/18	19.00

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	VINCI LAW OFFICE	00001	924414	305066	04/18/18	19.00
	VINCI LAW OFFICE	00001	924415	305066	04/18/18	19.00
	WARREN COURTNEY C	00001	924621	305296	04/20/18	19.00
	WYN T TAYLOR	00001	924416	305066	04/18/18	19.00
	WYN T TAYLOR	00001	924417	305066	04/18/18	19.00
	WYN T TAYLOR	00001	924418	305066	04/18/18	19.00
	WYN T TAYLOR	00001	924616	305296	04/20/18	19.00
					Account Total	<u>10,274.00</u>
					Department Total	<u><u>10,274.00</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>
	Interpreting Services					
	TRANSLATION & INTERPRETING CEN	00001	924601	305281	04/20/18	<u>275.00</u>
					Account Total	<u>275.00</u>
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	924592	305281	04/20/18	<u>19.50</u>
					Account Total	<u>19.50</u>
					Department Total	<u><u>294.50</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>
	Mileage Reimbursements					
	BOWMAN LORI	00001	924591	305281	04/20/18	51.78
					Account Total	51.78
	Operating Supplies					
	E470 PUBLIC HIGHWAY AUTHORITY	00001	924592	305281	04/20/18	158.70
	NORTHWEST PARKWAY LLC	00001	924595	305281	04/20/18	4.90
	SUMMIT FOOD SERVICE LLC	00001	924600	305281	04/20/18	174.24
					Account Total	337.84
	Travel & Transportation					
	TODD LISA E	00001	924602	305281	04/20/18	133.00
					Account Total	133.00
					Department Total	522.62

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>
	Education & Training					
	AMERICAN COUNCIL ON CRIMINAL J	00001	924605	305281	04/20/18	<u>125.00</u>
					Account Total	<u>125.00</u>
					Department Total	<u><u>125.00</u></u>

County of Adams
Vendor Payment Report

<u>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					
	WORLD CONNECTIONS TRAVEL	00001	924603	305281	04/20/18	2,867.00
	WORLD CONNECTIONS TRAVEL	00001	924604	305281	04/20/18	275.00
					Account Total	<u>3,142.00</u>
					Department Total	<u><u>3,142.00</u></u>

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>
	Education & Training					
	LEEPAAC	00001	924593	305281	04/20/18	<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>3031</u>	<u>Transportation Opers & Maint</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Debris Removal					
	A & E TIRE INC	00013	924640	305348	04/23/18	60.00
	A & E TIRE INC	00013	924641	305348	04/23/18	65.00
	BFI TOWER ROAD LANDFILL	00013	924632	305348	04/23/18	6,560.15
					Account Total	6,685.15
	Dust Abatement					
	WAYNE A MITCHELL LLC	00013	924628	305348	04/23/18	2,592.00
					Account Total	2,592.00
	Education & Training					
	LONGBROOK TIMOTHY K	00013	924634	305348	04/23/18	740.68
					Account Total	740.68
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00013	924636	305348	04/23/18	26.61
	CINTAS FIRST AID & SAFETY	00013	924637	305348	04/23/18	230.26
	CINTAS FIRST AID & SAFETY	00013	924638	305348	04/23/18	34.26
					Account Total	291.13
	Repair & Maint Supplies					
	GRAINGER	00013	924635	305348	04/23/18	548.18
	J & A TRAFFIC PRODUCTS	00013	924633	305348	04/23/18	2,355.00
	TRAFFIC SIGNAL CONTROLS INC	00013	924639	305348	04/23/18	52.00
					Account Total	2,955.18
	Road Oil					
	COBITCO INC	00013	924630	305348	04/23/18	92.40
	COBITCO INC	00013	924631	305348	04/23/18	88.00
					Account Total	180.40
	Water/Sewer/Sanitation					
	PREMIER PORTABLES	00013	924629	305348	04/23/18	460.00
					Account Total	460.00
					Department Total	13,904.54

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					
	ESPARZA-PACHECO MARIAH	00035	924360	305059	04/18/18	80.00
	SCHETTENLOHER-BRENT SIERRA	00035	924361	305059	04/18/18	80.00
	STEELE BRANDON	00035	924362	305059	04/18/18	80.00
					Account Total	<u>240.00</u>
					Department Total	<u><u>240.00</u></u>

County of Adams
Vendor Payment Report

Grand Total 1,738,968.71

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 1, 2018**

1. ROLL CALL (09:29 AM)

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:29 AM)

3. MOTION TO APPROVE AGENDA (09:29 AM)

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

4. AWARDS AND PRESENTATIONS (09:30 AM)

5. PUBLIC COMMENT (09:30 AM)

A. Citizen Communication (09:30 AM)

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

B. Elected Officials' Communication (09:33 AM)

6. CONSENT CALENDAR (09:37 AM)

A. 18-410 List of Expenditures Under the Dates of April 17-20, 2018

B. 18-414 Minutes of the Commissioners' Proceedings from April 24, 2018

C. 18-372 Resolution Approving Right-of-Way Agreement between Adams County and Gloria Calabrese for Property Necessary for the Lowell Boulevard Improvements Project- Clear Creek to West 62nd Avenue (File was approved by ELT)

D. 18-373 Resolution Approving Right-of-Way Agreement between Adams County and Harick, Inc., for Property Necessary for the York Street Improvements Project- York Street from East 78th Avenue to Highway 224 (File was approved by ELT)

E. 18-375 Resolution Accepting Warranty Deed Conveying Property from Unlimited Motors, LLC, to Adams County for the Dedication of Road Right of Way for Welby Road and East 88th Avenue (File was approved by ELT)

F. 18-383 Resolution Accepting Warranty Deed Conveying Property from Prologis L.P., to Adams County for the Dedication of Road Right-of-Way (File was approved by ELT)

G. 18-384 Resolution Accepting a Permanent Access Easement from Bere, LLC, to Adams County for Access Purposes (File was approved by ELT)

H. 18-385 Resolution Accepting a Permanent Drainage Easement from Bere, LLC, to Adams County for Storm Water Drainage Purposes (File was approved by ELT)

I. 18-386 Resolution Accepting a Quitclaim Deed Conveying Property from Front Range RV Storage, LLC, to Adams County for the Dedication of Road Right-of-Way for Manilla Road (File was approved by ELT)

J. 18-387 Resolution Accepting a Permanent Drainage Easement from DTI Holdings, LLC, to Adams County for Storm Water Drainage Purposes (File was approved by ELT)

- K. 18-388 Resolution Accepting a Warranty Deed Conveying Property from RLJ Development, LLC, to Adams County for the Dedication of Road Right-of-Way for Manilla Road (File was approved by ELT)
- L. 18-398 Resolution Approving an Amendment to the Action Plan for the Neighborhood Stabilization Program for Adams County (File was approved by ELT)
- M. 18-401 Resolution Approving a Grant Permanent Easement from Adams County to the City of Brighton for Sanitary Sewer Purposes (File was approved by ELT)
- N. 18-406 Resolution Appointing Pat Laurenti to the E-911 Authority (File was approved by ELT)
- O. 18-407 Resolution Appointing Siekkurra Chamberlin to the Unison Housing Partners Board as the Public Housing Authority Board Representative (File was approved by ELT)
- P. 18-409 Resolution Approving the Memorandum of Understanding between Adams County, Correct Care Solutions, LLC, and Community Reach Center Regarding the Roles and Responsibilities in the County's Medication Assisted Treatment Program (File was approved by ELT)
- Q. 18-461 Resolution Awarding a Crime Insurance Policy to Hiscox Insurance for Crime Insurance (File was approved by ELT)
- R. 18-462 Resolution Awarding a Network Security and Privacy Liability Insurance Policy to Ace American Insurance Company for Network Security and Privacy Liability Insurance (File was approved by ELT)
- S. 18-463 Resolution Awarding a Bond Policy to Travelers Casualty & Surety Company for Self Insurers Workers' Compensation Bond (File was approved by ELT)
- T. 18-464 Resolution Awarding a Property-Equipment Breakdown Insurance Policy to Lexington Insurance Company for Property-Equipment Breakdown Insurance (File was approved by ELT)
- U. 18-465 Resolution Awarding a Public Entity Liability Insurance Policy to Allied World Insurance Company for Public Entity Liability Insurance (File was approved by ELT)
- V. 18-466 Resolution Awarding an Airport Operators' Liability Insurance Policy to ACE USA Insurance Company for Airport Operators' Liability Insurance (File was approved by ELT)
- W. 18-467 Resolution Awarding an Underground Storage Tank Insurance Policy to Liberty Surplus Lines Insurance Company for Underground Storage Tank Liability Insurance (File was approved by ELT)
- X. 18-468 Resolution Awarding an Excess Workers' Compensation Insurance Policy to Midwest Employers Casualty Company for Excess Workers' Compensation Insurance (File was approved by ELT)

Motion to Approve 6. CONSENT CALENDAR Moved by Steve O'Doriso, seconded by Eva J. Henry, unanimously carried.

7. NEW BUSINESS (09:37 AM)

A. COUNTY MANAGER (09:37 AM)

- 1. 18-422 Resolution Awarding a Purchase Order to Honnen Equipment for 2018 John Deere Heavy Equipment (File was approved by ELT) (09:37 AM)
Motion to Approve 1. 18-422 Resolution Awarding a Purchase Order to Honnen Equipment for 2018 John Deere Heavy Equipment (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.
- 2. 18-378 Resolution Awarding a Purchase Order to Potestio Brothers Equipment Inc., for 2018 John Deere Cab Tractors (File was approved by ELT)
Motion to Approve 2. 18-378 Resolution Awarding a Purchase Order to Potestio Brothers Equipment Inc., for 2018 John Deere Cab Tractors (File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.
- 3. 18-379 Resolution Awarding a Purchase Order to Honnen Equipment for 2018 Hamm Rollers

(File was approved by ELT)

Motion to Approve 3. 18-379 Resolution Awarding a Purchase Order to Honnen Equipment for 2018 Hamm Rollers

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Eva J. Henry, unanimously carried.

4. 18-399 Resolution Approving Addendum Five to the Agreement between Adams County and Halogen Software, Inc., for Employee Training Data Reports (File was approved by ELT) (09:46 AM)

Motion to Approve 4. 18-399 Resolution Approving Addendum Five to the Agreement between Adams County and Halogen Software, Inc., for Employee Training Data Reports

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

5. 18-400 Resolution Approving a Purchase Order between Adams County and Accela, Inc., for Annual Software Maintenance (File was approved by ELT) (09:48 AM)

Motion to Approve 5. 18-400 Resolution Approving a Purchase Order between Adams County and Accela, Inc., for Annual Software Maintenance

(File was approved by ELT) Moved by Eva J. Henry, seconded by Charles "Chaz" Tedesco, unanimously carried.

B. COUNTY ATTORNEY (09:49 AM)

8. LAND USE HEARINGS (09:49 AM)

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

1. 18-411 PRC2017-00008 Telluride Bar & Grill (File was approved by ELT) (09:49 AM)

Motion to Approve 1. 18-411 PRC2017-00008 Telluride Bar & Grill

(File was approved by ELT) Moved by Charles "Chaz" Tedesco, seconded by Erik Hansen, unanimously carried.

2. 18-413 RCU2017-00038 Eco-Site (File was approved by ELT) (10:02 AM)

Motion to Approve 2. 18-413 RCU2017-00038 Eco-Site

(File was approved by ELT) Moved by Erik Hansen, seconded by Eva J. Henry, unanimously carried.

9. ADJOURNMENT (10:39 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Final Acceptance for the Public Improvements at the North Side Gardens Business Park, Fil. No. 2 at Colorado State Highway 224 and Gilpin Way
FROM: Jeffery A. Maxwell, P.E., PTOE, 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 North Side Gardens Business Park, Fil. No. 2, Colorado State Highway 224 and Gilpin Way (Case No. PRC2015-00016 and SIA2016-00003).

BACKGROUND:

The North Side Gardens Business Park, Fil. No. 2, is generally located at Colorado State Highway 224 and Gilpin Way, in unincorporated Adams County as indicated by the attached map (Exhibit A). The public improvements were granted Preliminary Acceptance on October 3, 2016. These public improvements have satisfactorily completed the guarantee period. Bond numbers BDTO654125S and BDTO654125S have been placed as collateral in the amount of \$295,128.00 and will need to be released as part of this Final Acceptance.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Draft Resolution
Resolution No. 2016-213
Resolution No. 2016-214
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:

RESOLUTION FOR FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED AT THE NORTH SIDE GARDENS BUSINESS PARK FIL. NO. 2, Case No. PRC2015-00016 AND SIA2016-00003

WHEREAS, the required public street improvements have been constructed at the North Side Gardens Business Park, Fil. No. 2, Case No. PRC2015-00016 and SIA2016-00003, 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 North Side Gardens Business Park, Fil. No. 2; and,

WHEREAS, in accordance with the Adams County Development Standards and Regulations, and the approved subdivision improvements agreement as approved by resolution number 2016-213, and the posted collateral as noted in bond numbers BDTO654125S and BDTO654125S in the amount of \$295,128.00 will need to be released as part of this Final Acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the public improvements constructed at the North Side Gardens Business Park, Fil. No. 2, be and hereby are accepted and approved in accordance with the provisions of the Adams County Development Standards and Regulations.

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 19th day of April, 2016 there were present:

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

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

RESOLUTION APPROVING APPLICATION IN CASE #PRC2015-00016 NORTHSIDE
GARDENS

Resolution 2016-213

WHEREAS, this case involved an application for 1) Minor subdivision (final plat) to create 2 lots on approximately 9.2 acres, 2) Waiver from Subdivision Design Standards to allow cash-in-lieu for E. 73rd Avenue improvements, 3) Subdivision Improvement Agreement.

LEGAL DESCRIPTION:

OUTLOT A, NORTH SIDE GARDENS BUSINESS PARK - REPLAT OF LOT 4, COUNTY OF ADAMS, STATE OF COLORADO.

TOGETHER WITH:

PARCEL A:

THE S.E. 1/4 S.W. 1/4 S.E. 1/4 OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., EXCEPT THE NORTH 20 FEET THEREOF FOR ROAD, AND EXCEPT THAT PART THEREOF CONVEYED TO DEPARTMENT OF HIGHWAYS RECORDED DECEMBER 6, 1962 IN BOOK 1033 AT PAGE 253, COUNTY OF ADAMS, STATE OF COLORADO.

TOGETHER WITH:

PARCEL B:

A PARCEL OF LAND LOCATED IN THE S.W. 1/4 S.E. 1/4 SE 1/4 SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID S.W. 1/4 S.E. 1/4 S.E. 1/4 AND RUNNING THENCE SOUTH 660 FEET; THENCE EAST 16 FEET, TO THE WEST RIGHT OF WAY LINE OF THE D.L. & NW RAILROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE TO THE NORTH LINE OF SAID S.W. 1/4 S.E. 1/4 SE 1/4; THENCE WEST 150 FEET TO THE POINT OF BEGINNING; EXCEPT THAT PART THEREOF CONVEYED TO DEPARTMENT OF HIGHWAYS RECORDED DECEMBER 6, 1962 IN BOOK 1033 AT PAGE 253, COUNTY OF ADAMS, STATE OF COLORADO.

APPROXIMATE LOCATION: 1900 E. 73rd Ave.

WHEREAS, on the 19th day of April, 2016, the Board of County Commissioners held a public hearing on the application of North Side Gardens LLC, Case # PRC2015-00016; and,

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing and the recommendations of the Department of Community and Economic Development, the application in this case be hereby APPROVED based upon the following findings of fact and subject to the fulfillment of the following conditions by the applicant:

Findings of Fact:

1. The final plat is consistent and conforms to the approved preliminary plat.
2. The final plat is in conformance with the subdivision design standards.
3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.
8. Extraordinary hardships or practical difficulties result from strict compliance with these standards and regulations
9. The purpose of these standards and regulations are served to a greater extent by the alternative proposal.
10. The waiver does not have the effect of nullifying the purpose of these standards and regulations.
11. The required improvements will negatively impact the existing drainage conditions and these negative effects cannot reasonably be mitigated with design solutions.

Conditions:

1. The applicant shall obtain a Floodplain Use permit for any development within the designated flood hazard area prior to submittal of building permits.
2. No direct access shall be permitted to E. 73rd Avenue or State Highway 224.

Notes to the Applicant:

1. The applicant shall adhere to all fire, animal, health, zoning, and building codes.
2. The applicant shall comply with all requirements from the Colorado Department of Transportation including obtaining all applicable access and/or right-of-way permits prior to commencing any work in State Highway 224 right-of-way.

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

O'Dorisio	_____	Recused
Henry	_____	Aye
Tedesco	_____	Aye
Hansen	_____	Aye
Pawlowski	_____	Aye

Commissioners

STATE OF COLORADO)
County of Adams)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 19th day of April, A.D. 2016.

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

Stan Martin:



By:



Deputy

STATE OF COLORADO)
COUNTY OF ADAMS)

At a regular meeting of the Board of County Commissioners for Adams County, Colorado, held at the Government Center in Brighton, Colorado on the 19th day of April, 2016 there were present:

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

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

RESOLUTION APPROVING SUBDIVISION IMPROVEMENTS AGREEMENT FOR
NORTHSIDE GARDENS BUSINESS PARK FILING 2

Resolution 2016-214

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

WHEREAS, on April 19, 2016, the Board of County Commissioners, in Case No. PRC2015-00016, Northside Gardens Final Plat, approved a Major Subdivision (Final Plat) to create 2 lots on approximately 9.2 acres and a Waiver from the subdivision design standards to allow cash-in-lieu for E. 73rd Ave. improvements; and,

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

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the attached Subdivision Improvements Agreement for Northside Gardens Final Plat, Case No. PRC2015-00016.

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

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

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

O'Dorisio	_____	Recused
Henry	_____	Aye
Tedesco	_____	Aye
Hansen	_____	Aye
Pawlowski	_____	Aye

Commissioners

STATE OF COLORADO)
County of Adams)

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

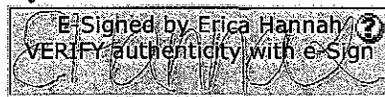
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Brighton, Colorado this 19th day of April, A.D. 2016.

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

Stan Martin:



By:



Deputy

SUBDIVISION IMPROVEMENTS AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County" and North Side Gardens Llc., 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. The legal description for said real property is as follows:

OUTLOT A, NORTH SIDE GARDENS BUSINESS PARK - REPLAT OF LOT 4,
COUNTY OF ADAMS, STATE OF COLORADO.

TOGETHER WITH:

PARCEL A:

THE S.E. 1/4 S.W. 1/4 S.E. 1/4 OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., EXCEPT THE NORTH 20 FEET THEREOF FOR ROAD, AND EXCEPT THAT PART THEREOF CONVEYED TO DEPARTMENT OF HIGHWAYS RECORDED DECEMBER 6, 1962 IN BOOK 1033 AT PAGE 253, COUNTY OF ADAMS, STATE OF COLORADO.

TOGETHER WITH:

PARCEL B:

A PARCEL OF LAND LOCATED IN THE S.W. 1/4 S.E. 1/4 SE 1/4 SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH P.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID S.W. 1/4 S.E. 1/4 S.E. 1/4 AND RUNNING THENCE SOUTH 660 FEET; THENCE EAST 16 FEET, TO THE WEST RIGHT OF WAY LINE OF THE D.L. & NW RAILROAD; THENCE NORTHEASTERLY ALONG SAID RIGHT OF WAY LINE TO THE NORTH LINE OF SAID S.W. 1/4 S.E. 1/4 SE 1/4; THENCE WEST 150 FEET TO THE POINT OF BEGINNING; EXCEPT THAT PART THEREOF CONVEYED TO DEPARTMENT OF HIGHWAYS RECORDED DECEMBER 6, 1962 IN BOOK 1033 AT PAGE 253, COUNTY OF ADAMS, STATE OF COLORADO.

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

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

1. **Engineering Services.** Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B2" attached hereto, and by this reference made a part hereof.
2. **Drawings and Estimates.** The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibits "B1-East 73rd Avenue" and "B2-Gilpin Way" for approval by the County. Upon request the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
3. **Construction.** Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B2-Gilpin Way".
4. **Highway 224 Improvements.** Developer has proposed to construct roadway and traffic improvements to Highway 224, in the area of the Gilpin Way intersection. Highway 224 is under the jurisdiction of the Colorado Department of Transportation (CDOT). Developer is entirely responsible for creation of the construction documents, receiving plan approval from CDOT and approval of the constructed improvements from CDOT.
5. **Time for Completion.** Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing below. The County may for good cause, grant extension of time for completion of any part or all of improvements appearing on said Exhibit "B2". Any extension of time shall be in written form only.
6. **Guarantee of Compliance.** Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$205,128, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon approval of the final plat, completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by the BoCC in accordance with section 5-02-06-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

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 acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, shall become necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer shall not have 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.

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

East 73rd Avenue Public Improvements:

Road (paving, curb/gutter/sidewalk) with related Drainage Improvements on the south side of E. 73rd Avenue 660± lineal feet in length abutting NORTH SIDE GARDENS BUSINESS PARK FILING II Subdivision (Existing County Parcel # 0171935400033) See Exhibit "B1" for description, estimated quantities and estimated construction costs.

The Developer hereby agrees to pay cash in lieu of constructing East 73rd Avenue Public Improvements.

Gilpin Way Public Improvements:

Road (paving, curb/gutter/sidewalk) with related Drainage Improvements on the east side of Gilpin Way 600± lineal feet in length abutting NORTH SIDE GARDENS BUSINESS PARK FILING II Subdivision (Existing County Parcel # 0171935400033) See Exhibit "B2" for description, estimated quantities and estimated construction costs.

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

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

10' of additional right-of-way on the south side of E. 73rd Avenue abutting NORTH SIDE GARDENS BUSINESS PARK FILING II Subdivision (Existing County Parcel # 0171935400033) as well as the eastern 60 feet of said property to be dedicated as Outlot C for County Drainage purposes. A 10 foot pedestrian access easement to be dedicated along the additional 10 foot of right of way on the south side of E. 73rd Avenue across the entire lot frontage.

10. Mazzotti Industrial Tract #2-1994 Development Agreement: The 1994 Development Agreement and conditions therein shall apply to the current development, unless modified below.

1. Access: No access shall be allowed on East 73rd Avenue and all primary access shall be from SH224. *The NSGBP-II Subdivision complies with these requirements.*
2. Plat Required: Prior to development of this property, an acceptable plat of the property is required, together with following requirements, and any other outstanding requirements of the plat approval, must be approved by Adams County. *In accordance with this requirement, the property is being platted as the NSGBP-II Subdivision. Other platting requirements of the Mazzotti Industrial Tract #2-1994 Development Agreement are being satisfied, where applicable, or are still applicable to the NSGBP-II Subdivision as follows:*
 - a. *Submittal of Final Drainage Plan – Completed as part of approvals of the final plat of the NSGBP-II Subdivision.*
 - b. *Reservation of s necessary wide area for the future acquisition by the UD&FCD and Adams County for construction of a drainage channel. Required of necessary wide area for future drainage channel dedicated to Adams County by NSGBP-II Subdivision.*
 - c. *Resubmittal of Preliminary Drainage Report - Completed as part of approvals of the preliminary plat of the NSGBP-II Subdivision.*

- d. Dedication of 20 feet of right-of-way (30' from the Land Line) for East 73rd Avenue. *Dedicated by NSGBP-II Subdivision final plat.*
- e. Execution of a Development Agreement to guarantee construction of all required street improvements and drainage facilities. *E. 73rd Avenue roadway and drainage improvements are satisfied by execution of this SIA and to guarantee said improvements at such time as directed to do so by Adams County.*
- f. Amendment to the plat layout as follows:
 1. Depict proposed High Street Extension north of SH224 as a local industrial cross-section and terminate in a cul-de-sac. (Extension of this roadway north to intersect E. 73rd Avenue will not be provided until East 73rd Avenue between High Street and Washington Street and street improvement noted in paragraph 1 above are completed.).
 2. Depict only one lot, or in the alternative, a lot layout that provides acceptable access to all internal lots and provides for extension of E. 73rd Avenue when road improvements are made.

No access is provided to E. 73rd, except for emergency vehicles. Gilpin Street replaced High Street and was previously extended to E. 73rd by other County approvals after approval of Mazzotti Industrial Tract #2-1994 Development Agreement (Case No. 131-94-ZP). All lots within NSGBP-Phase II access to only Gilpin Street and this SIA provides for construction of improvements to that portion of E. 73rd Avenue abutting the NSGBP-II Subdivision to include related drainage improvements at such time as directed to do so by Adams County after preparation and approval of plans to improve E. 73rd Avenue between Washington and York Streets.

3. Landscaping and Buffering: In addition to the minimum standards of the Adams County Zoning Regulations, the following shall be incorporated into any landscape plan required prior to construction on this property.
 - a. A minimum of 15% of the lot shall be landscaped and a minimum of 30 feet of area shall be landscaped adjacent to any right-of-way.

- b. Landscaping shall consist of a minimum of 1 tree and 2 shrubs per 700s square feet of required landscaped area.
- c. In accordance with, and in addition to, the requirements of Section 12.400 of the Adams County Zoning Regulations, lesser intensity adjacent uses shall be buffered from development on this lot through the installation of additional landscape area consisting of two trees and four shrubs per 500 square feet of required buffer area and installation of berms and/or walls. At a minimum, an eight foot solid wood fence shall be installed along East 73rd Avenue behind the required landscape area. Specific buffering plans shall be submitted for review with the application for any building permit on the property.

The requirements were addressed in the Site Plan submitted with Preliminary Plat approved in Case No. PLT2015-00021 that included 30+ feet of landscaping & buffer area with a paved walking/bicycle trail, 4± foot berming, and compliance with the intent of the 6' wooden fence by building construction in conformance #4 Building Materials Standards along E. 73rd Avenue.

4. Building Materials: 100% of the exterior of the building on the north and west elevations shall incorporate architectural design elements such as textured concrete, brick, stone, split faced concrete block, wood and glass. *Still applicable.*
5. Building Height: *Not applicable, except the maximum height of any structure shall still be in according to the requirements of the Adams County I-1 Industrial Zone District.*
6. Uses: Uses permitted shall be those listed as a Use-by-Right in the I-1 Industrial Zone District in the use charts of the Adams County Zoning Regulations. *Still applicable.*
7. Other Standards: Unless otherwise modified by this agreement, all standards and restrictions of the I-1, industrial zone district, Adams County, shall apply. *Still applicable.*
8. Drawings and Estimates: The Developer shall furnish drawings and cost estimates for all improvements described herein for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County. *Still applicable.*

9. Construction: The Developer shall furnish and construct, at his own expense and in accordance with drawings and materials approved by the County, the improvements described herein. *Still applicable.*
10. Time for Completion: The Developer hereby agrees that the property shall be developed in full compliance with items 1 through 9 above prior to the issuance of a Certificate of Occupancy for the building. Furthermore, approval of any future building permits or change in use permits shall also be subject to compliance with items 1 through 9 above. The County may for good cause, grant extension of time for completion of any part or all of these items. Any extension of time shall be in written form only. *Still applicable.*
11. Successors and Assigns: This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the developer, for the real property described in Exhibit "A" attached hereto.

Name/s
Developer

By: Kenny R. Lombardi
Kenny R. Lombardi, Representative
North Side Gardens, LLC

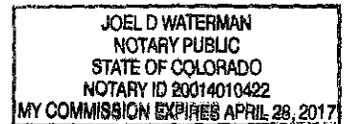
By: Frank L. Yantorno
Frank L. Yantorno, Representative
North Side Gardens LLC

The foregoing instrument was acknowledged before me this 11th day of MARCH, 2016, by JOEL D. WATERMAN

My commission expires: 4/28/17

Address: 1550 E 72nd AVE
DENVER, CO 80229

Joel D. Waterman
Notary Public



APPROVED BY resolution at the meeting of April 19, 2016

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

ATTEST:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

E. Hannon
Clerk of the Board

Steven J. O'Donoghue
Chair

EXHIBIT A

Legal Description: NORTH SIDE GARDENS BUSINESS PARK FILING II

EXHIBIT B

Public Improvements: See attached

Exhibit B1 (East 73rd Avenue Engineers Estimate)
Exhibit B2 (Gilpin Way Engineers Estimate)
Exhibit B3 (Pond A Engineers Estimate)
Exhibit B4 (Pond B Engineers Estimate)

Construction Completion Date: December 31, 2018

Initials or signature of Developer: *Ken E. Larabee*

Frank L. Gustafson

EXHIBIT C

Exhibit C1 East 73rd Right of Way Improvements

Exhibit C2 North Side Gardens Business Park Phase II
(for Gilpin Way, Pond A, and Pond B Improvements)

EXHIBIT B1 - East 73rd Improvements

North Side Gardens Business Park Phase II

ENGINEERS ESTIMATE - SITE CIVIL RELATED PUBLIC IMPROVEMENTS - East 73rd Avenue Improvements

February 25, 2016

ITEM	UNIT	ESTIMATED QUANTITY	APPROXIMATE UNIT PRICE, \$	TOTAL COST, \$
MOBILIZATION				
Mobilization	ls	1	1,250	1,250
SUBTOTAL				1,250
 EARTHWORK				
Strip Topsoil, stockpile and replace with finished grade (6" Depth)	cy	55	2	110
Surface to Surface Earthwork Cut and stockpile	cy	0	2	0
Surface to Surface Earthwork Fill (Assumed 10% shrink)	cy	770	6	4,620
SUBTOTAL				4,730
 EROSION CONTROL				
Storm Water Management Plan & Site Erosion Control	ls	1	4,000	4,000
SUBTOTAL				4,000
 E 73RD IMPROVEMENTS				
Saw Cut Existing 73rd Edge of Asphalt	lf	646	2	1,292
Vertical Curb Walk	lf	661	35	23,135
Asphalt Widening of E 73rd Ave - Assumed 6 inch full depth	sy	660	30	19,800
SUBTOTAL				44,227
 LANDSCAPE / FENCING / TRASH ENCLOSURE				
Seeding	ac	1.0	1,100	1,100
SUBTOTAL				1,100
 NEW STORM SYSTEM				
18" RCP (length is across property frontage up to the proposed 24" RCP under the emergency access)	lf	621	42	26,082
18" RCP FES	ea	1	1,000	1,000
SUBTOTAL				27,082
TOTAL ESTIMATED COST			(rounded)	\$82,000
CONTINGENCY AND NON-ITEMIZED IMPROVEMENTS			10%	<u>8,200</u>
TOTAL			(rounded)	\$90,000

EXHIBIT C1

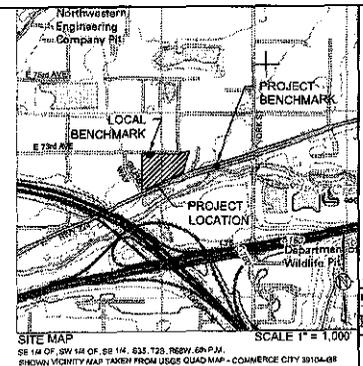
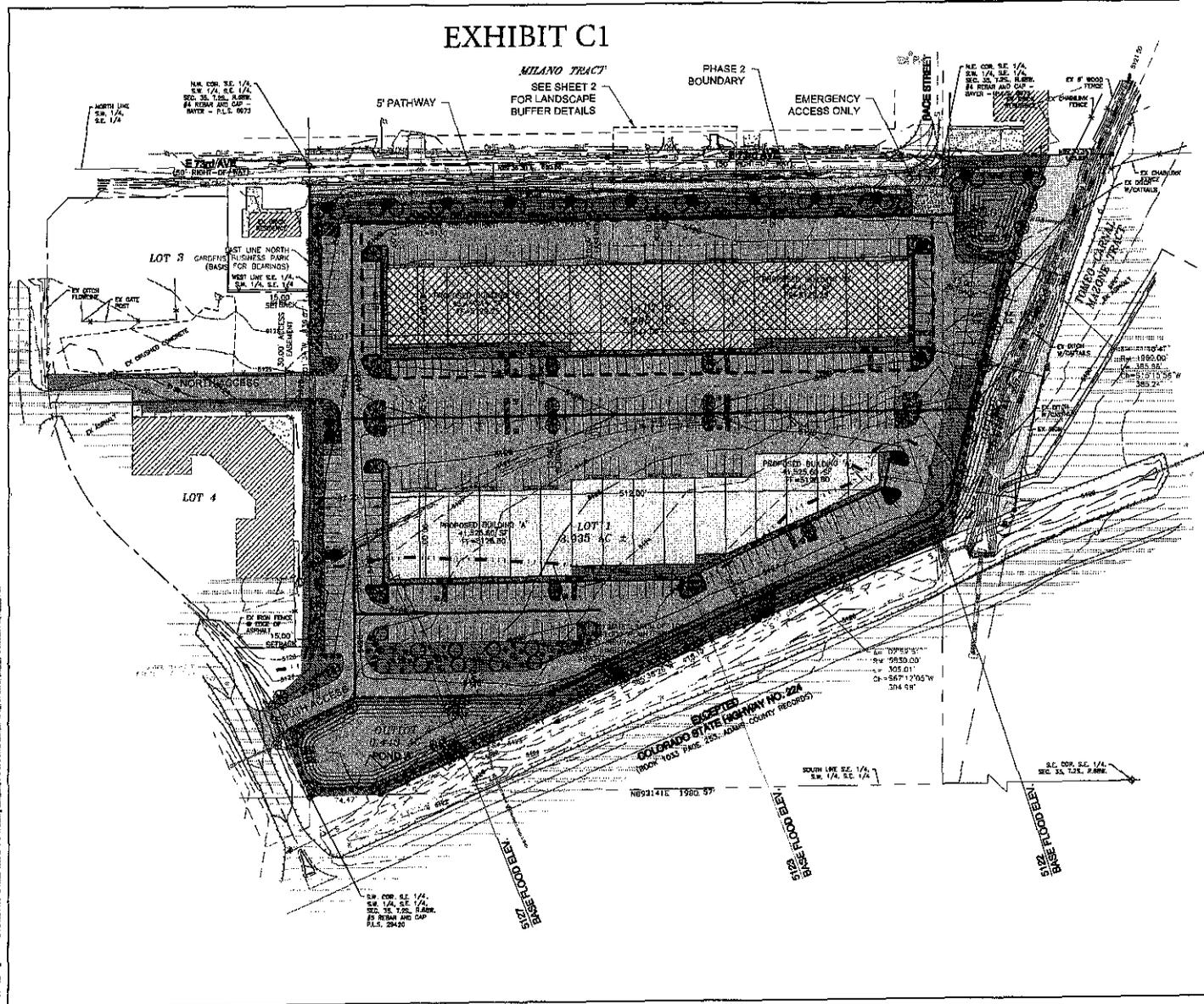
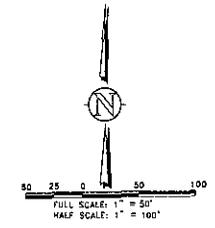


EXHIBIT LEGEND

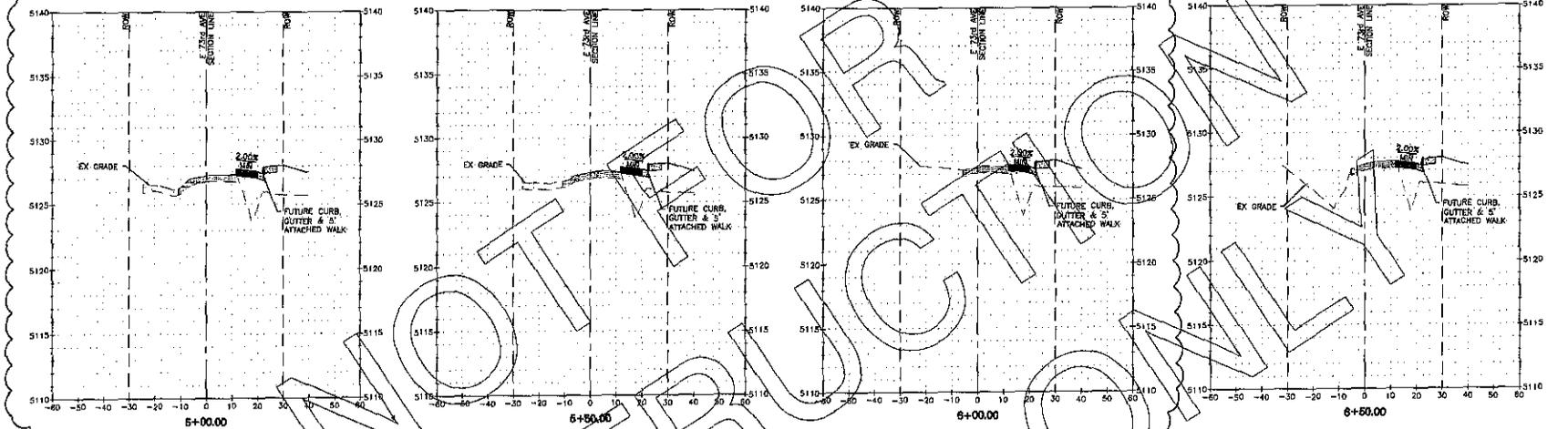
- BUILDING PHASE 1
- BUILDING PHASE 2
- PHASE 2 BOUNDARY
- ADDITIONAL ROW
- CONCRETE
- ASPHALT
- RECYCLED ASPHALT
- LANDSCAPE AREA
- OUTLOT C
- PONDS



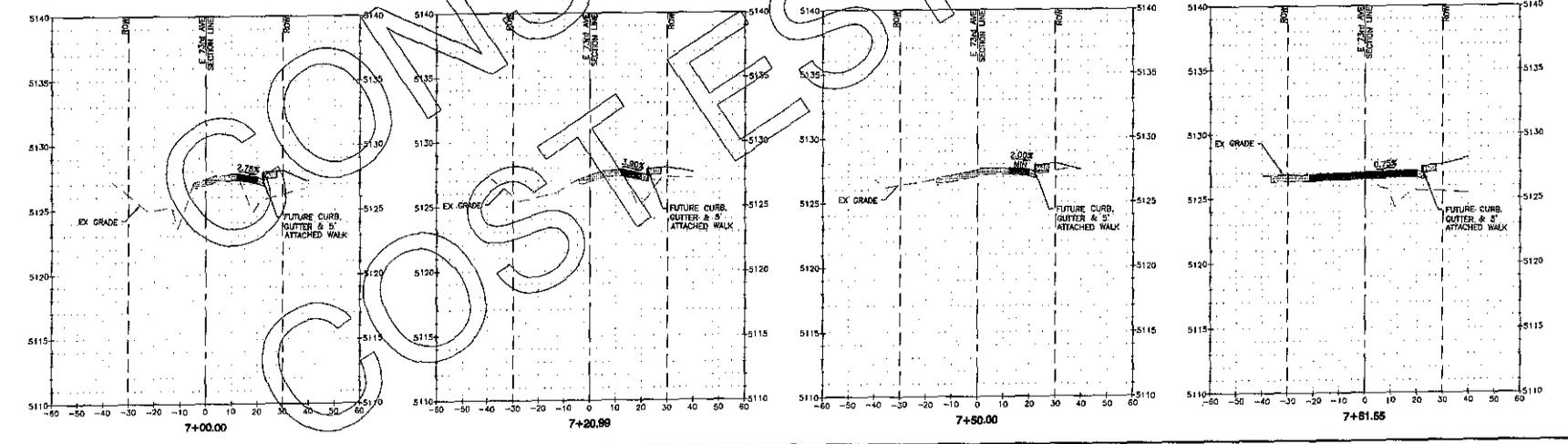
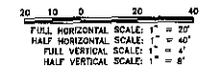
Northwestern Engineering Company, Inc.
 25 SOUTH 20th AVENUE
 DENVER, CO 80202
 PHONE: 303.733.1111
 FAX: 303.733.1111
 Western Engineering Consultants, Inc. LLC
 1500 W. 10th Avenue, Suite 100
 Denver, CO 80202
 PHONE: 303.733.7200
 SCALE: 1" = 500'
 PROJECT NO. 01-0170.002.00
 DOC CON # 0001-SITE SHEET
 1 OF 2
 Dig Safety. CALL US! 1-800-822-1987
 FOR REVIEW
 INITIAL PLAN RELEASE 08/11/19
 DESIGNED BY SEC
 DRAWN BY SEC
 CHECKED BY SEC
 APPROVED BY SEC
 PROJECT NO. 01-0170.002.00
 DOC CON # 0001-SITE SHEET
 1 OF 2

DATE: 08/11/19
 TIME: 10:00 AM
 DRAWN BY: SEC
 CHECKED BY: SEC
 APPROVED BY: SEC
 PROJECT NO. 01-0170.002.00
 DOC CON # 0001-SITE SHEET
 1 OF 2

E 73rd AVE CROSS SECTIONS



CLOUDED SECTIONS SHOW SIMPLE 3.00% WIDENING AND STRAIGHT FLOWLINE GRADE DESIGN NOT ACCEPTABLE. VERTICAL CURVATURE & STORM SYSTEM REQUIRED.



EARTH SIZE AND CENTER LINE PROPERTIES ARE TO BE DETERMINED FROM THE LATEST RECORD MAP AND ADEQUATELY EXPOSED EXISTING SURFACE RECORDS.

20 SOUTH 3RD AVENUE
DENVER, COLORADO 80202
www.westerneng.com
PHONE (303) 733-1330
FAX (303) 733-1336

WESTERN ENGINEERING CONSULTANTS, INC. LLC

PROJECT INFORMATION

PROJECT NO.	10011
DATE	08/20/15
SCALE	AS SHOWN
DESIGNED BY	CE
CHECKED BY	CE
PROJECT NO.	10011
DATE	08/20/15
SCALE	AS SHOWN
DESIGNED BY	CE
CHECKED BY	CE

CLIENT INFORMATION

WESTERN ENGINEERING CONSULTANTS, INC. LLC
7330 SOUTH WALKER AVENUE
DENVER, COLORADO 80229

PROJECT INFORMATION

E 73rd AVE CROSS SECTIONS
NORTH SIDE GARDENS
BUSINESS PARK PHASE II
ADAMS COUNTY, COLORADO

Dis Safety
CALL LINE
1-800-822-1987

PROJECT NO. 10011
DATE 08/20/15
SCALE AS SHOWN
DESIGNED BY CE
CHECKED BY CE
PROJECT NO. 10011
DATE 08/20/15
SCALE AS SHOWN
DESIGNED BY CE
CHECKED BY CE

SHEET 32 OF 42

EXHIBIT B2 - GILPIN WAY IMPROVEMENTS

North Side Gardens Business Park Phase II

ENGINEERS ESTIMATE - SITE CIVIL RELATED PUBLIC IMPROVEMENTS - GILPIN WAY

February 25, 2016

ITEM	UNIT	ESTIMATED QUANTITY	APPROXIMATE UNIT PRICE, \$	TOTAL COST, \$
MOBILIZATION				
Mobilization	ls	1	1,250	1,250
SUBTOTAL				1,250
EARTHWORK				
Strip Topsoil, stockpile and replace with finished grade (6" Depth)	cy	37	2	73
Surface to Surface Earthwork Cut and stockpile	cy	20	2	40
Surface to Surface Earthwork Fill (Assumed 10% shrink)	cy	80	6	480
SUBTOTAL				593
EROSION CONTROL				
Storm Water Management Plan & Site Erosion Control	ls	1	4,000	4,000
SUBTOTAL				4,000
GILPIN WAY IMPROVEMENTS				
Saw Cut Existing Gilpin Way Edge of Asphalt	lf	230	2	460
Vertical Curb Walk	lf	220	30	6,600
Cross Pan at South Access	ea	1	3,500	3,500
Asphalt Widening of E 73rd Ave - Assumed 6 inch full depth	sy	240	30	7,200
SUBTOTAL				17,760
LANDSCAPE				
Seeding	ac	1.0	1,100	1,100
SUBTOTAL				1,100
NEW STORM SYSTEM				
18" RCP	lf	6	40	240
10 ft Type R Inlet	ea	1	6,000	6,000
60" Manhole	ea	1	2,800	2,800
SUBTOTAL				9,040
TOTAL ESTIMATED COST			(rounded)	\$34,000
CONTINGENCY AND NON-ITEMIZED IMPROVEMENTS			10%	3,400
TOTAL			(rounded)	\$37,000

EXHIBIT B3 - DETENTION POND A

North Side Gardens Business Park Phase II

ENGINEERS ESTIMATE - SITE CIVIL RELATED PUBLIC IMPROVEMENTS - POND A

February 25, 2016

ITEM	UNIT	ESTIMATED QUANTITY	APPROXIMATE UNIT PRICE, \$	TOTAL COST, \$
MOBILIZATION				
Mobilization	ls	1	2,500	2,500
SUBTOTAL				2,500
EARTHWORK				
Strip Topsoil, stockpile and replace with finished grade (6" Depth)	cy	807	2	1,613
Surface to Surface Earthwork Cut and stockpile	cy	2,100	3	6,300
Surface to Surface Earthwork Fill (Assumed 10% shrink)	cy	0	6	0
SUBTOTAL				7,913
EROSION CONTROL				
Storm Water Management Plan & Site Erosion Control	ls	1	4,000	4,000
SUBTOTAL				4,000
POND A IMPROVEMENTS				
Riprap Channel	cy	300	52	15,600
Soil Riprap	cy	250	48	12,000
Forebays	ea	2	4,384	8,768
Outlet Structure	ea	1	9,500	9,500
Emergency Spillway Wall	ea	1	2,000	2,000
CDOT Type C Inlet	ea	1	2,600	2,600
18" RCP	lf	28	26	728
SUBTOTAL				51,196
LANDSCAPE				
Seeding	ac	1.0	1,100	1,100
SUBTOTAL				1,100
TOTAL ESTIMATED COST			(rounded)	\$67,000
CONTINGENCY AND NON-ITEMIZED IMPROVEMENTS			10%	6,700
TOTAL			(rounded)	\$73,700

EXHIBIT B4 - DETENTION POND B

North Side Gardens Business Park Phase II
 ENGINEERS ESTIMATE - SITE CIVIL RELATED PUBLIC IMPROVEMENTS - POND B
 February 25, 2016

ITEM	UNIT	ESTIMATED QUANTITY	APPROXIMATE UNIT PRICE, \$	TOTAL COST, \$
MOBILIZATION				
Mobilization	ls	1	2,500	2,500
SUBTOTAL				2,500
EARTHWORK				
Strip Topsoil, stockpile and replace with finished grade (6" Depth)	cy	403	2	807
Surface to Surface Earthwork Cut and stockpile	cy	700	3	2,100
Surface to Surface Earthwork Fill (Assumed 10% shrink)	cy	0	6	0
SUBTOTAL				2,907
EROSION CONTROL				
Storm Water Management Plan & Site Erosion Control	ls	1	4,000	4,000
SUBTOTAL				4,000
POND B IMPROVEMENTS				
Riprap Channel	cy	60	52	3,120
Soil Riprap	cy	305	52	15,860
Forebays	ea	1	2,500	2,500
Outlet Structure	ea	1	11,000	11,000
Emergency Spillway Wall	ea	1	2,000	2,000
24" RCP	lf	49	40	1,960
24" FES	ea	1	1,000	1,000
SUBTOTAL				37,440
LANDSCAPE				
Seeding	ac	0.5	1,100	550
SUBTOTAL				550

North Side Gardens Business Park Phase II

ENGINEERS ESTIMATE - SITE CIVIL RELATED PUBLIC IMPROVEMENTS - POND B

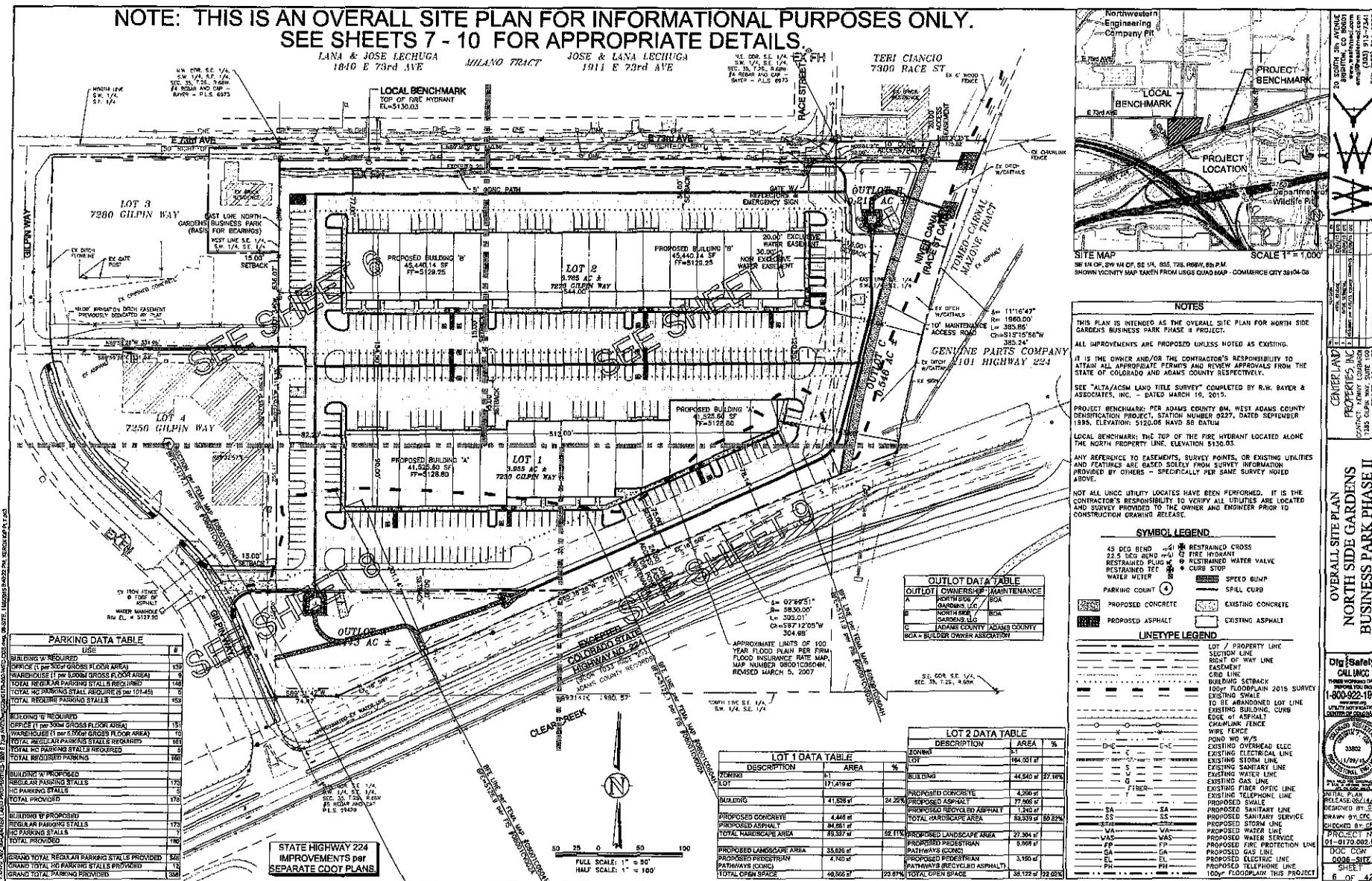
February 25, 2016

ITEM	UNIT	ESTIMATED QUANTITY	APPROXIMATE UNIT PRICE, \$	TOTAL COST, \$
TOTAL ESTIMATED COST		(rounded)		\$47,000
CONTINGENCY AND NON-ITEMIZED IMPROVEMENTS		10%		<u>4,700</u>
TOTAL		(rounded)		\$51,700
Sub Total Construction Costs:				<u>\$162,800</u>
20% Administrative Costs:				<u>\$32,560</u>
Sub Total:				<u>\$195,360</u>
5% Inflation Cost (1 year)				<u>\$9,768</u>
GRAND TOTAL:				<u>\$205,128</u>

EXHIBIT C2

**NOTE: THIS IS AN OVERALL SITE PLAN FOR INFORMATIONAL PURPOSES ONLY.
SEE SHEETS 7 - 10 FOR APPROPRIATE DETAILS.**

LANA & JOSE LECHUGA MILANO TRACT JOSE & LANA LECHUGA
1840 E 73rd AVE 1911 E 73rd AVE



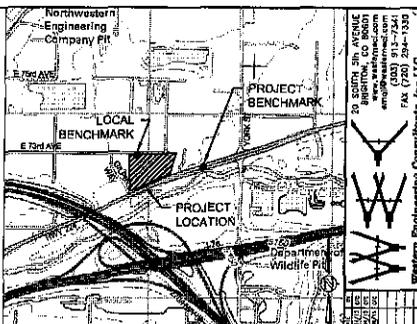
PARKING DATA TABLE	
USE	#
BUILDINGS W/ REQUIRED	
OFFICE (1 per 3000 GROSS FLOOR AREA)	130
WAREHOUSE (1 per 6000 GROSS FLOOR AREA)	6
TOTAL REQUIRED PARKING STALLS REQUIRED	136
TOTAL HC PARKING STALLS REQUIRED (per 101.48)	140
TOTAL REQUIRED PARKING STALLS	156
BUILDINGS W/ PROVIDED	
OFFICE (1 per 3000 GROSS FLOOR AREA)	131
WAREHOUSE (1 per 6000 GROSS FLOOR AREA)	10
TOTAL REGULAR PARKING STALLS PROVIDED	141
TOTAL HC PARKING STALLS PROVIDED	5
TOTAL PROVIDED	146
BUILDINGS W/ PROPOSED	
REGULAR PARKING STALLS	173
HC PARKING STALLS	173
TOTAL PROVIDED	346
GRAND TOTAL REGULAR PARKING STALLS PROVIDED	346
GRAND TOTAL HC PARKING STALLS PROVIDED	173
GRAND TOTAL PARKING PROVIDED	519

STATE HIGHWAY 224
IMPROVEMENTS PER
SEPARATE CDOT PLANS.

LOT 1 DATA TABLE			
DESCRIPTION	AREA	%	
LOT	17,478 sf		
BUILDING	41,528 sf	24.22%	
PROPOSED CONCRETE	4,448 sf		
PROPOSED ASPHALT	14,481 sf		
TOTAL HARDSCAPE AREA	18,929 sf	82.11%	
PROPOSED LANDSCAPE AREA	27,304 sf		
PROPOSED LANDSCAPE PATHWAYS (CONC)	35,536 sf		
PROPOSED PAVED PATHWAYS (CONC)	4,740 sf		
TOTAL OPEN SPACE	48,568 sf	27.89%	

LOT 2 DATA TABLE			
DESCRIPTION	AREA	%	
LOT	184,011 sf		
BUILDING	44,560 sf	24.22%	
PROPOSED CONCRETE	4,300 sf		
PROPOSED ASPHALT	77,966 sf		
PROPOSED RECYCLED ASPHALT	292 sf		
TOTAL HARDSCAPE AREA	82,558 sf	44.87%	
PROPOSED LANDSCAPE AREA	27,304 sf		
PROPOSED LANDSCAPE PATHWAYS (CONC)	8,008 sf		
PROPOSED PAVED PATHWAYS (RECYCLED ASPHALT)	3,150 sf		
TOTAL OPEN SPACE	88,122 sf	47.83%	

OUTLOT OWNERSHIP MAINTENANCE	
A	NORTH SIDE GARDENS LLC
B	NORTH SIDE GARDENS LLC
C	ADAMS COUNTY ADAMS COUNTY
BOA	BUILDER OWNERS ASSOCIATION



SITE MAP
SCALE 1" = 1000'
SHOWN VICINITY MAP TAKEN FROM USGS QUAD MAP - COMMERCE CITY 38104-03

NOTES

THIS PLAN IS INTENDED AS THE OVERALL SITE PLAN FOR NORTH SIDE GARDENS BUSINESS PARK PHASE II PROJECT.

ALL IMPROVEMENTS ARE PROPOSED UNLESS NOTED AS EXISTING.

IT IS THE OWNER AND/OR THE CONTRACTOR'S RESPONSIBILITY TO OBTAIN ALL APPROPRIATE PERMITS AND REVIEW APPROVALS FROM THE STATE OF COLORADO AND ADAMS COUNTY RESPECTIVELY.

SEE "ALTA/ACSM LAND TITLE SURVEY" COMPLETED BY R.W. BAYER & ASSOCIATES, INC. DATED MARCH 10, 2015.

PROJECT BENCHMARK: PER ADAMS COUNTY 8M, WEST ADAMS COUNTY IDENTIFICATION PROJECT, STATION NUMBER 0227, DATED SEPTEMBER 1938, ELEVATION: 5120.08 NAVD 83 DATUM

LOCAL BENCHMARK: THE TOP OF THE FIRE HYDRANT LOCATED ALONG THE NORTH PROPERTY LINE. ELEVATION 5120.08.

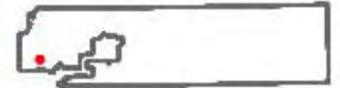
ANY REFERENCE TO EASEMENTS, SURVEY POINTS, OR EXISTING UTILITIES AND FEATURES ARE BASED SOLELY FROM SURVEY INFORMATION PROVIDED BY OTHERS - SPECIFICALLY PER SAME SURVEY NOTED ABOVE.

NOT ALL UNLOC UTILITY LOCATES HAVE BEEN PERFORMED. IT IS THE CONTRACTOR'S RESPONSIBILITY TO VERIFY ALL UTILITIES ARE LOCATED AND SURVEY PROVIDED TO THE OWNER AND ENGINEER PRIOR TO CONSTRUCTION DRAWING RELEASE.

SYMBOL LEGEND	
45 DEG BEND	RESTRAINED CROSS
22.5 DEG BEND	FIRE HYDRANT
RESTRAINED FLUID	RESTRAINED WATER VALVE
RESTRAINED TEE	CURB STOP
WATER METER	SPEED BUMP
PARKING COUNT	SPILL CURB
PROPOSED CONCRETE	EXISTING CONCRETE
PROPOSED ASPHALT	EXISTING ASPHALT
LINETYPE LEGEND	
---	LOT / PROPERTY LINE
---	SECTION LINE
---	RIGHT OF WAY LINE
---	EASTMENT
---	CRD LINE
---	BUILDING STRACK
---	100' FLOODPLAIN 2015 SURVEY
---	EXISTING SWALE
---	TO BE ABANDONED LOT LINE
---	EXISTING BUILDING CURB
---	CURB OF ASPHALT
---	CHAINLINK FENCE
---	WIRE FENCE
---	POND W/O W/S
---	EXISTING OVERHEAD ELEC
---	EXISTING ELECTRICAL LINE
---	EXISTING STORM LINE
---	EXISTING SANITARY LINE
---	EXISTING WATER LINE
---	EXISTING GAS LINE
---	EXISTING FIBER OPTIC LINE
---	EXISTING TELEPHONE LINE
---	PROPOSED SWALE
---	PROPOSED SANITARY LINE
---	PROPOSED SANITARY SERVICE
---	PROPOSED WATER LINE
---	PROPOSED WATER SERVICE
---	PROPOSED GAS LINE
---	PROPOSED FIBER OPTIC LINE
---	PROPOSED FIRE PROTECTION LINE
---	PROPOSED GAS LINE
---	PROPOSED ELECTRICAL LINE
---	PROPOSED TELEPHONE LINE
---	100' FLOODPLAIN THIS PROJECT

Dig Safely.
CALL 800-455-4555
1-800-922-1987
FOR MORE INFORMATION
ON TRENCHING AND
SHIELDING OPERATIONS
SEE THE SAFETY VIDEO
AT www.digsafely.com

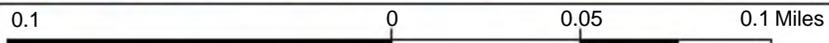
DATE: 11/29/15
SCALE: AS SHOWN
PROJECT NO: 15-1170-002-00
DOC. CONTROL: 0006-SITE
SHEET: 6 OF 42



Legend

- Highways
 - Highways (2,000 - 3,000)
 - Interstate
 - Highway
 - Tollway
- Streets
 - Streets (2,000 - 10,000)
 - Streets
 - Ramp
- County Parks and Open Space
- Cities
 - Arvada
 - Aurora
 - Bennett
 - Brighton
 - Commerce City
 - Federal Heights
 - Lochbuie
 - Northglenn
 - Thornton
 - Westminster
- Small Lakes
- Major Lakes
- Rivers
 - Canal
 - Ditch

1:2,916



Notes

Final Acceptance



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Fund Balance Policy Update
FROM: Nancy Duncan, Budget Manager
AGENCY/DEPARTMENT: County Manager's Office and Budget Office
HEARD AT STUDY SESSION ON June 20, 2017
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Resolution to Amend the Fund Balance Policy and Reserves

BACKGROUND:

Adams County has not updated the Fund Balance Policy since December 12, 2012. This policy will update the policy to match the needs of Adams County and also meet the best practices as determined by the Government Finance Officers Association.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office and Budget 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:

RESOLUTION AMENDING THE FUND BALANCE POLICY AND RESERVES INCLUDING THE
ADOPTION OF A STRATEGIC FUND BALANCE RESERVE AS PART OF THE COUNTY'S COMMITTED
AND ASSIGNED FUND BALANCE

WHEREAS, Adams County desires to incorporate best practices into its financial policies and has reviewed the Government Finance Officers Associations' best practices in determining the level of unrestricted fund balance in the general fund; and,

WHEREAS, the County has already defined non-spendable, restricted, committed, assigned, and unassigned fund balance categories in the implementation of Governmental Accounting Standards Board ("GASB") Statement 54 by previous resolution dated December 14, 2011; and,

WHEREAS, the County desires to maintain an adequate fund balance to address the non-spendable, restricted, and committed fund balance categories, maintain cash reserves to mitigate current and future risk, and to have monies available for emergencies, revenue shortfalls, and other unanticipated needs; and,

WHEREAS, the County wishes to amend the Fund Balance Policy as it appears in the Fiscal Policy and Budget Process Section of the Annual Budget Book by changing the terminology to conform to GASB Statement 54, updating the committed fund balance to include two months of operating expenditures for the current budget year, and updating the assigned fund balance to include fifty (50) percent of the subsequent year's Capital Improvement Plan projected budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Fund Balance Policy and Reserves be amended, effective immediately.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting Quitclaim Deed conveying property from 4357 W. 52 nd Ave, LLC, to Adams County for the dedication of road right-of-way purposes for Tennyson Street
FROM: Jeffery Maxwell, P.E., PTOE, 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 accepts the Warranty Deed for the acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring a right-of-way and temporary construction easements for sidewalk improvements for the Berkeley Sidewalk Improvements Project. The County is in need of a portion of 4357 W. 52nd Ave, LLC's property for construction of curb, gutter, and sidewalk improvements. The attached resolution allows Adams County to accept the Quitclaim Deed.

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
Quitclaim Deed
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:

Draft Resolution

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

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY FROM
4357 W. 52ND AVE, LLC, TO ADAMS COUNTY FOR DEDICATION OF ROAD
RIGHT-OF-WAY FOR TENNYSON STREET**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring right-of-way and temporary construction easements for sidewalk improvements for the Berkeley Sidewalk Improvements Project (“Project”); and,

WHEREAS, the right-of-way parcel is a portion of 5212 Tennyson Street and a portion of Lot 2 of Berkeley Gardens, Block 8, Plat Correction No. 1, located in the Northeast Quarter of Section 18, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by 4357 W. 52nd Ave, LLC (“Parcel”); and

WHEREAS, Adams County requires ownership of the Parcel for construction of the sidewalk improvements; and,

WHEREAS, 4357 W. 52nd Ave, LLC, has executed a Quitclaim Deed to dedicate the parcel for road right-of-way purposes for Tennyson Street that complies with County standards and will benefit the citizens of Adams County; 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 12th day of April, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Quitclaim Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Quitclaim Deed from 4357 W. 52nd Ave, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

QUITCLAIM DEED

THIS DEED, made this 20th day of December, 2017, between **4357 W. 52nd AVE LLC**, a Colorado limited liability company, whose street address is 5212, 5216, 5222 and 5226 Tennyson Street, Denver, CO 80212, grantor, and **The County of Adams, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does remise, release, sell and QUITCLAIM unto the grantee, its successors and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate, lying and being in the said County of Adams and State of Colorado, described as follows:

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

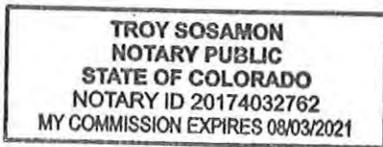
Dedicated for Tennyson Street
Also known by street and number as: 5212 Tennyson Street
Assessor's schedule or parcel numbers: part of 0-1825-1-11-045

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor(s), either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the grantor, either in law or equity, to the only proper use, benefit and behoove of the grantee, its successors and assigns forever.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.



4357 W. 52nd AVE LLC, a Colorado Liability Limited Company

BY: [Signature]
Print Name: MATT DENDORFER
Print Title: MANAGER

STATE OF COLORADO)

County of DENVER)

The foregoing instrument was acknowledged before me this 4 day of JANUARY, 2018,
MATT DENDORFER, as MANAGER for
4357 W 52ND AVE LLC.

My commission expires: 8/3/21

Witness my hand and official seal.
[Signature]
Notary Public

EXHIBIT "A"

ADAMS COUNTY, COLORADO
PERMANENT EASEMENT NUMBER: ROW-1
DATE: AUGUST 15, 2017

LEGAL DESCRIPTION

A Right-Of-Way No. ROW-1 containing 199.51 sq. ft. (0.0045 acres), more or less, over, under and across the following described land located in Lot 2 of Berkeley Gardens, Block 8, Plat Correction No. 1, Adams County, Colorado, **in the Adams County Clerk and Recorder's Office**, and is more particularly described as follows:

BEGINNING at the Southwest corner of Lot 2 on the east right-of-way of Tennyson Street, reference the **Center Quarter Corner of Section 18 at S 77°30'19" W a distance of 145.61 feet;**

1. Thence coincident with said right-of-way **N 10°15'56" W a distance of 34.79 feet;**
2. Thence leaving the east right-of-way of Tennyson Street **N 79°44'04" E a distance of 5.00 feet;**
3. **Thence S 10°15'56" E a distance of 27.11 feet;**
4. Thence **S 40°26'55" E a distance of 10.95 feet** to a point on the north right-of-way of West 52nd Avenue;
5. Thence coincident with the north right-of-way of **West 52nd Avenue S 89°23'42" W a distance of 10.66 feet** to the POINT OF BEGINNING.

The above described Right-Of-Way Parcel contains 199.51 square feet (0.0045 acres), more or less.

Basis of Bearings: The East-West Quarter Line of Section 18, Township 3 South, Range 68 West of the 6th Principal Meridian between the East Quarter Corner of Section 18 and the Center of Section 18, said line **bears S 89°23'42" W.**

Prepared for Adams County, Colorado
Arthur Damen Dost, PLS 27928
Ulteig Engineers, Inc.
5575 DTC Pkwy, Suite 200
Greenwood Village, CO 80111

EXHIBIT A

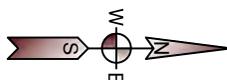
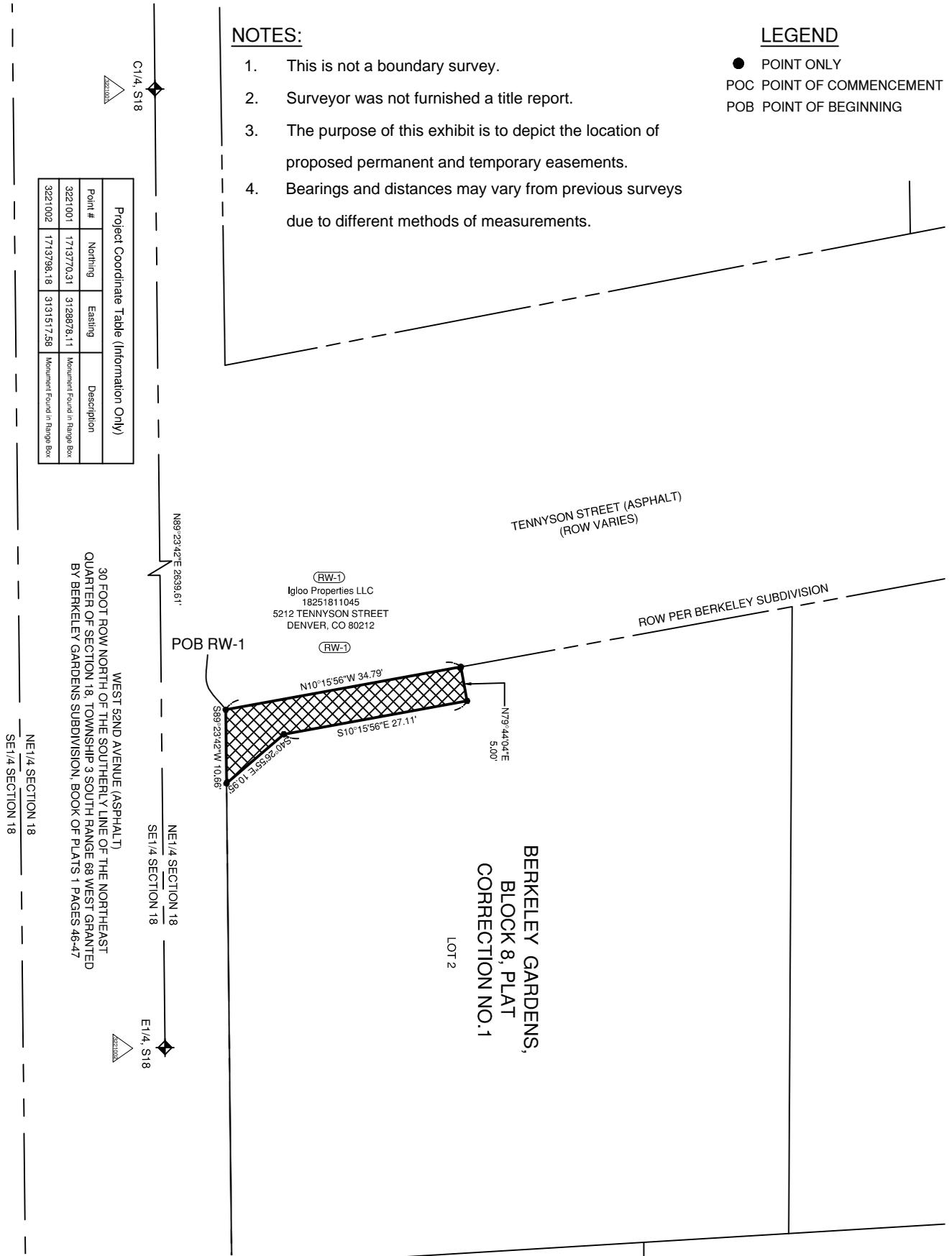
NOTES:

1. This is not a boundary survey.
2. Surveyor was not furnished a title report.
3. The purpose of this exhibit is to depict the location of proposed permanent and temporary easements.
4. Bearings and distances may vary from previous surveys due to different methods of measurements.

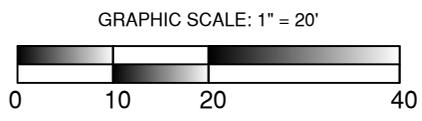
LEGEND

- POINT ONLY
- POC POINT OF COMMENCEMENT
- POB POINT OF BEGINNING

Project Coordinate Table (Information Only)			
Point #	Northing	Easting	Description
3221001	1713770.31	3128878.11	Monument Found in Range Box
3221002	1713798.18	3131517.58	Monument Found in Range Box



COLORADO STATE PLANE CENTRAL ZONE
NAD83 (2011), GROUND COORDINATES



Winston - St. Paul - Bismarck - Denver - Detroit Lakes - Fargo - Sioux Falls - Cedar Rapids
5575 DTC Parkway, Suite 200
Greenwood Village, CO 80111
Phone: 720.873.5700
Web: www.ulteig.com

IGLOO PROPERTIES LLC
EXHIBIT
BERKELEY GARDENS, BLOCK 8
PLAT CORRECTION No. 1

Project Number: 17.00325
Date: 15 AUG 2017
Drawn By: CBS
Approved By: ADD
Sheets: 1 of 1

REVISED 10-07-17

AGENDA ITEM 5B

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A QUITCLAIM DEED FROM 4357 W. 52ND AVE, LLC, TO
ADAMS COUNTY FOR RIGHT-OF-WAY PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at Adams County Government Center in Brighton on Thursday the 12nd day of April, 2018, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of a Quitclaim Deed from the 4357 W. 52nd Ave, LLC, for right-of-way purposes on the following described land to wit:

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

WHEREAS, this Quitclaim Deed is in conjunction with the Berkeley Sidewalk Improvements Project, for a portion of 5212 Tennyson Street and a portion of Lot 2 of Berkeley Gardens, Block 8, Plat Correction No. 1, located in the Northeast Quarter of Section 18, 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 deed be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chairperson/Acting Chairperson
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 1, 2018
SUBJECT: Resolution accepting Warranty Deed conveying property from Rafael Mendoza and Florence Mendoza to Adams County for the dedication of road right-of-way for York Street.
FROM: Jeffery Maxwell, P.E., PTOE, 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 accepts the Warranty Deed for the acquisition of property needed for road right-of-way.

BACKGROUND:

Adams County is in the process of acquiring a right-of-way for street improvements for the York Street Improvements Project –York Street from East 78th Avenue to Highway 224. The County is in need of a portion of Rafael Mendoza and Florence Mendoza’s property for construction of curb, gutter, sidewalk and drainage improvements. The attached resolution allows Adams County to accept the Warranty Deed.

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
Warranty Deed
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:

Draft Resolution

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

**RESOLUTION ACCEPTING WARRANTY DEED CONVEYING PROPERTY
FROM RAFAEL MENDOZA AND FLORENCE MENDOZA
TO ADAMS COUNTY FOR THE DEDICATION OF ROAD RIGHT-OF-WAY
FOR YORK STREET**

Resolution 2018-

WHEREAS, Adams County is in the process of acquiring right-of-way for street improvements of the York Street Improvements Project – York Street from East 78th Avenue to Highway 224 (“Project”); and,

WHEREAS, the right-of-way parcel is from property at 7330 York Street, located in the Southwest Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by Rafael Mendoza and Florence Mendoza (“Parcel”); and,

WHEREAS, Adams County requires ownership of the Parcel for construction of the Project; and,

WHEREAS, Rafael Mendoza and Florence Mendoza have executed a Warranty Deed to dedicate the parcel for road right-of-way purposes for York Street that complies with County standards and will benefit the citizens of Adams County; 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 12th day of April, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Warranty Deed from Rafael Mendoza and Florence Mendoza, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

WARRANTY DEED

THIS DEED, dated this **18th** day of **December, 2017**, between **RAFAEL MENDOZA and FLORENCE MENDOZA**, owners, whose legal address is 1955 East 75th Avenue, Denver, Colorado 80229 of the County of Adams and State of Colorado, grantor(s), and **THE COUNTY OF ADAMS, State of Colorado**, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601 of the said County of Adams and State of Colorado, grantee(s):

WITNESS, that the grantor(s), for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm, unto the grantee(s), its successors and assigns forever, all the real property, together with improvements, if any, situate, lying and being in the said County of Adams, State of Colorado, described as follows:

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

Dedicated for **York Street**

Also known by street and number as: **7330 York Street**

Assessor's schedule or parcel number: part of **0171936300074**

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor(s), either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the grantee(s), its successors and assigns forever. The grantor(s), for itself, its successors and assigns, do covenant, grant, bargain and agree to and with the grantee(s), its successors and assigns, that at the time of the ensembling and delivery of these presents, it is well seized of the premises above conveyed, have good, sure, perfect, absolute and infeasible estate of inheritance, in law, in fee simple, and have good right, full power and authority to grant, bargain, sell and convey the same in manner and form as aforesaid, and that the same are free and clear from all former and other grants, bargains, sales, liens, taxes, assessments, encumbrances and restrictions of whatever kind or nature soever, except oil, gas and mineral interests if any and except 2016 taxes due in 2017 which grantor agrees to pay.

The grantor(s) shall and will **WARRANT AND FOREVER DEFEND** the above bargained premises in the quiet and peaceable possession of the grantee(s), its successors and assigns, against all and every person or persons lawfully claiming the whole or any part thereof.

IN WITNESS WHEREOF, the grantor(s) have executed this deed on the date set forth above.

Rafael Mendoza, Owner

By: 

Florence Mendoza, Owner

By: 

STATE OF COLORADO)
) §
County of Adoptive)

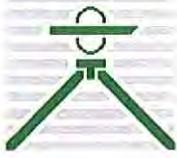
The foregoing instrument was acknowledged before me this 18 day of December, 2017, by Rafael Mendoza and Florence Mendoza, as owners.

My commission expires: 3/23/2018

Witness my hand and official seal.


Notary Public

KEITH M. LANDIS
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20064011351
MY COMMISSION EXPIRES 03/23/2018



Drexel, Barrell & Co.

MAY 2, 2016

Engineers/Surveyors

Boulder
Colorado Springs
Greeley

1800 38th Street
Boulder, CO 80301-2620

303.442.4338
303.442.4373 Fax

LEGAL DESCRIPTION PARCEL 20 RIGHT-OF-WAY DEDICATION

A TRACT OF LAND LOCATED IN THE SW1/4 OF SECTION 36, T2S, R68W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE W1/4 CORNER OF SAID SECTION 36 AND CONSIDERING THE WEST LINE OF SAID SW1/4 TO BEAR S00°01'12"W, THENCE S01°41'49"E, 1335.15 FEET TO THE NORTHERLY LINE OF THAT TRACT OF LAND DESCRIBED IN BOOK 4777 AT PAGE 928, IN THE ADAMS COUNTY RECORDS, SAID POINT BEING ON THE EASTERLY LINE OF YORK STREET, SAID POINT ALSO BEING THE **TRUE POINT OF BEGINNING;**

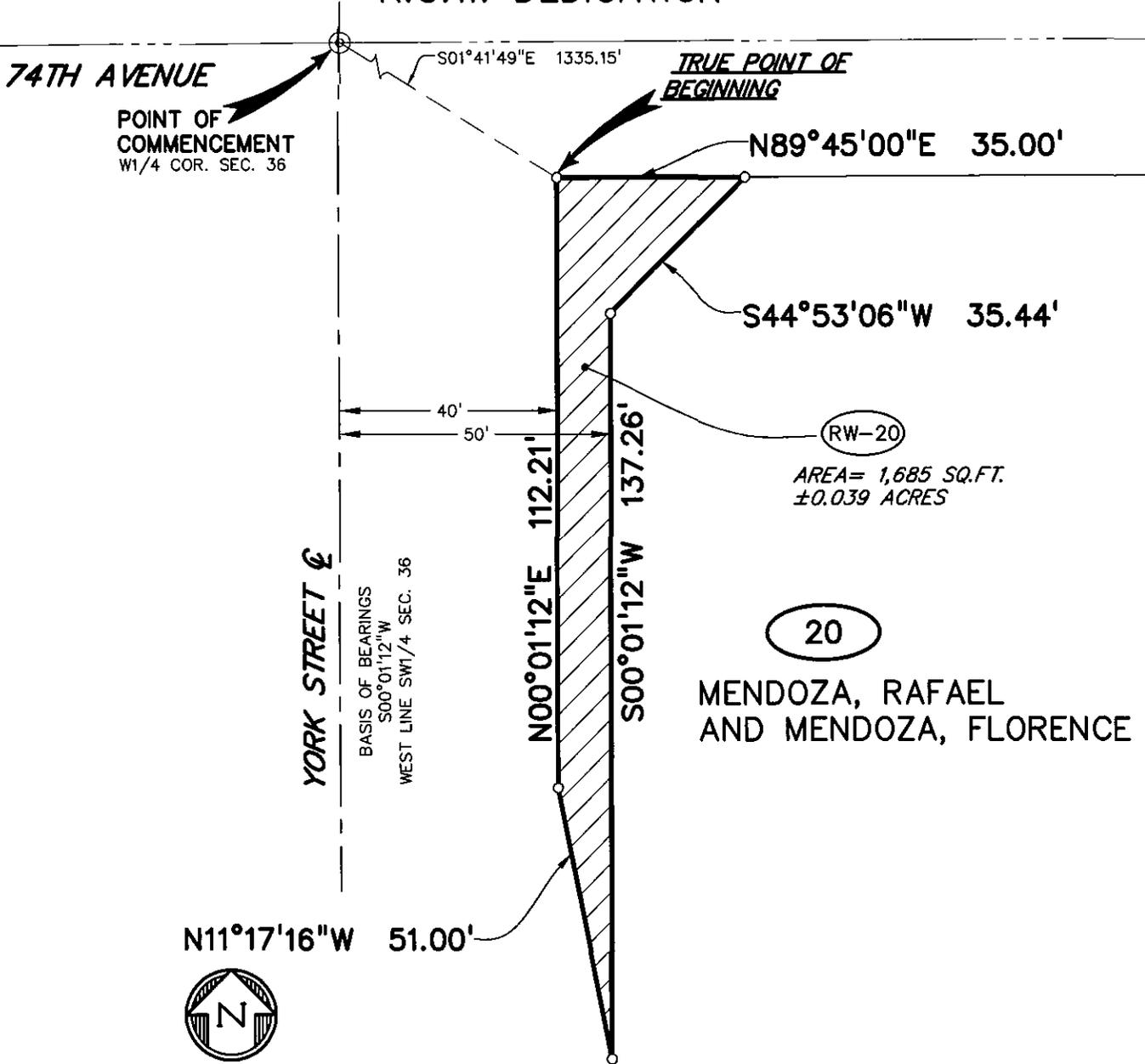
THENCE N89°45'00"E, 35.00 FEET ALONG SAID NORTHERLY LINE; THENCE S44°53'06"W, 35.44 FEET; THENCE S00°01'12"W, 137.26 FEET TO THE WESTERLY LINE OF SAID TRACT OF LAND DESCRIBED IN BOOK 4777 AT PAGE 928; THENCE N11°17'16"W, 51.00 FEET ALONG SAID WESTERLY LINE; THENCE N00°01'12"E, 112.21 FEET ALONG SAID WESTERLY LINE TO THE **TRUE POINT OF BEGINNING.**

CONTAINING 0.039 ACRES OR 1,685 SQUARE FEET, MORE OR LESS.

LEGAL DESCRIPTION PREPARED BY:
MATHEW E. SELDERS
DREXEL, BARRELL & CO.
1800 38TH STREET
BOULDER, CO 80301
(303) 442-4338



EXHIBIT PARCEL 20 R.O.W. DEDICATION



SCALE 1" = 30'

NOTES

1. THIS MAP IS NOT A LAND SURVEY PLAT OR AN IMPROVEMENT SURVEY PLAT. IT IS INTENDED ONLY TO DEPICT THE ATTACHED DESCRIPTION
2. INFORMATION PERTAINING TO OWNERSHIP & RIGHT-OF-WAY IS BASED UPON PUBLIC INFORMATION AVAILABLE FROM THE ADAMS COUNTY ASSESSORS OFFICE, AND DOES NOT CONSTITUTE A TITLE SEARCH BY DREXEL, BARRELL & CO. TO DETERMINE OWNERSHIP & EASEMENTS OF RECORD.

IN ACCORDANCE WITH CRS 13-80-105;
NOTICE: ACCORDING TO COLORADO LAW YOU **MUST** COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

Drexel, Barrell & Co. Engineers/Surveyors
 1800 38TH STREET BOULDER, COLORADO 80301 (303) 442-4338

BOULDER, COLORADO (903) 442-4338
 COLORADO SPRINGS, COLORADO (719) 260-0887
 GREELEY, COLORADO (970) 351-0645

Revisions - Date	Date 4-21-16	Drawn By JRF	Job No. 20805
	Scale 1" = 30'	Checked By MES	Drawing No. IN FILE

AGENDA ITEM 5A

PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A WARRANTY DEED FROM RAFAEL MENDOZA AND
FLORENCE MENDOZA, TO ADAMS COUNTY FOR RIGHT-OF-WAY PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 12th day of April, 2018, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of a Warranty Deed from Rafael Mendoza and Florence Mendoza, for right-of-way purposes on the following described land to wit:

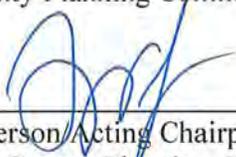
Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Warranty Deed is in conjunction with York Street Improvements Project - York Street from East 78th Avenue to Highway 224, for a portion of 7330 York Street located in the Southwest Quarter of Section 36, Township 2 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 deed be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chairperson/Acting Chairperson
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent utility easement from School District No.1 to Adams County for storm water drainage purposes
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent utility easement from School District No.1 to Adams County

BACKGROUND:

Adams County is acquiring a permanent utility easement from School District No. 1. The property is located at 7480 Broadway Street (See exhibit A). The purpose of this easement agreement is to allow the County to enter the property for installation, operation, maintenance and replacement of underground storm drainage lines. All work performed by the County shall be done with care and the property shall be restored to its original condition or as close as possible.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Utility Easement
Board of County Commissioners Resolution
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 2018-

**RESOLUTION ACCEPTING A PERMANENT UTILITY EASEMENT
FROM SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR STORM DRAINAGE
PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Utility Easement from School District No. 1 for property at 7480 Broadway Street, located in the Southeast Quarter of Section 34, Township 2 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Utility Easement; and

WHEREAS, this Permanent Utility Easement is in conjunction with construction of new school buildings; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Utility Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Utility Easement from School District No. 1, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT UTILITY EASEMENT

KNOW ALL MEN BY THESE PRESENT:

That Adams County School District No. 1, whose address is 591 East 80th Avenue, Denver, Colorado 80229 (hereinafter called "Grantor"), for and in consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to Adams County (Grantee), whose address is 4430 S. Adams County Parkway, Brighton, Colorado for the use of the public a non exclusive utility easement for the installation, operation, maintenance and replacement of underground storm drainage lines and each and all of its appurtenances thereto 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 County, 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 County.

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.

Balance of page intentionally left blank

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

8th day of December 2017.

Name,

Adams County School District No. 1

By: Charlotte Ciancio

Print Name: Charlotte Ciancio

Print Title: Superintendent

STATE OF Colorado)

COUNTY OF Adams) §

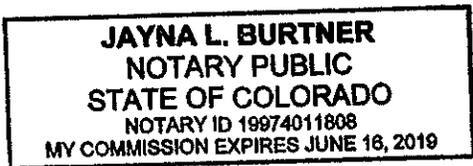
The foregoing instrument was acknowledged before me this 8th day of December, 2017 by CHARLOTTE CIANCIO, as SUPERINTENDENT of

MAPLETON PUBLIC SCHOOLS, a PUBLIC SCHOOL DISTRICT AND POLITICAL SUBDIVISION OF THE STATE OF COLORADO.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

My commission expires: 6/16/2019

Jayna L. Burtner
Notary Public



**EXHIBIT A
LEGAL DESCRIPTION**

A STORM EASEMENT LOCATED WITHIN A PORTION OF THE NORTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER AND THE SOUTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 34, TOWNSHIP 2 SOUTH, RANGE 68 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST ONE-QUARTER OF THE SOUTHEAST ONE-QUARTER OF SECTION 34, THENCE S89°51'13"E, ON THE SOUTH LINE OF THE NORTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 34, A DISTANCE OF 50.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF BROADWAY; THENCE N00°13'47"E, ON SAID RIGHT-OF-WAY LINE, A DISTANCE OF 8.96 FEET TO THE **POINT OF BEGINNING**;

THENCE CONTINUING N00°13'47"E, ON SAID RIGHT-OF-WAY LINE, A DISTANCE OF 31.72 FEET;

THENCE DEPARTING SAID LINE, AND RUNNING THROUGH SAID WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER, THE FOLLOWING SEVEN (7) COURSES:

1. S70°49'48"E, A DISTANCE OF 38.89 FEET;
2. S88°21'31"E, A DISTANCE OF 388.50 FEET;
3. N86°24'05"E, A DISTANCE OF 249.78 FEET;
4. N90°00'00"E, A DISTANCE OF 201.77 FEET;
5. N02°51'22"W, A DISTANCE OF 431.23 FEET;
6. N33°26'22"W, A DISTANCE OF 95.95 FEET;
7. N01°22'20"W, A DISTANCE OF 42.59 FEET TO A POINT ON THE SOUTH LINE OF SHERRELWOOD ESTATES, FILING NO. 6;

THENCE S89°47'47"E, ON SAID LINE, A DISTANCE OF 40.00 FEET;

THENCE DEPARTING SAID LINE AND RUNNING THROUGH SAID WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER, THE FOLLOWING FIVE (5) COURSES:

1. S01°22'20"E, A DISTANCE OF 30.00 FEET;
2. S33°26'22"E, A DISTANCE OF 95.40 FEET;
3. S02°51'22"E, A DISTANCE OF 443.88 FEET;
4. S70°43'42"E, A DISTANCE OF 46.06 FEET;
5. S89°51'13"E, A DISTANCE OF 40.76 FEET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF COLORADO INTERSTATE 25;

THENCE S02°42'17"E, ON SAID LINE, A DISTANCE OF 20.00 FEET TO A POINT OF INTERSECTION WITH THE SOUTH LINE OF THE NORTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 34;

THENCE DEPARTING SAID WEST LINE AND ON SAID SOUTH LINE, N89°51'13"W, A DISTANCE OF 123.47 FEET;

THENCE DEPARTING SAID LINE AND RUNNING THROUGH SAID WEST ONE-HALF OF THE SOUTHEAST ONE-QUARTER, THE FOLLOWING FIVE (5) COURSES;

1. N02°51'22"W, A DISTANCE OF 4.70 FEET;
2. N90°00'00"W, A DISTANCE OF 202.33 FEET;
3. S86°24'05"W, A DISTANCE OF 250.21 FEET;
4. N88°21'31"W, A DISTANCE OF 394.50 FEET;
5. N70°49'48"W, A DISTANCE OF 33.22 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID BROADWAY, ALSO BEING THE **POINT OF BEGINNING**.

PARCEL CONTAINS 52,523 SQUARE FEET (1.2058 ACRES), MORE OR LESS.

ALL LINEAL DISTANCE UNITS ARE REPRESENTED IN U.S. SURVEY FEET.

BASIS OF BEARINGS: BEARINGS ARE BASED ON THE SOUTH LINE OF THE NORTH ONE-HALF OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 34, MONUMENTED AT THE EAST END BY A 3.5" ALUMINUM CAP (IN RANGE BOX), STAMPED "LS 7276" AND MONUMENTED AT THE WEST END BY A 3.5" ALUMINUM CAP (IN RANGE BOX), STAMPED "LS 7276", WITH THE LINE ASSUMED TO BEAR S89°51'13"E.



PREPARED BY: ANTONIO W. SMITH, PLS #38320
FOR AND ON BEHALF OF R&R ENGINEERS-SURVEYORS, INC.
710 WEST COLFAX AVE. DENVER, COLORADO 80204
October 24, 2017

EXHIBIT A

A PORTION OF NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE
SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34,
TOWNSHIP 2 SOUTH, RANGE 68 WEST, 6TH P.M., ADAMS COUNTY, COLORADO

SHERRELWOOD ESTATES
FILING NO. 6

S. LINE, SHERRELWOOD ESTATES FIL NO. 6

NW CORNER
SE1/4 SEC. 34
FOUND 3.5" ALUM. CAP
STAMPED "LS 7276"
(IN RANGE BOX)



SCALE:
1"=100'

N0°13'47"E 1317.62'
W. LINE, SE1/4, SEC.34

BROADWAY
(80' PUBLIC RIGHT-OF-WAY)

NW1/4
SE1/4
SEC. 34

PARCEL NO. 0171934400010

OWNER:
SCHOOL DISTRICT NO. 1

MATCH LINE SHEET 4

POINT OF BEGINNING

POINT OF COMMENCEMENT
SW CORNER

NW1/4 SE1/4 SEC. 34
FOUND 3.5" ALUM. CAP
STAMPED "LS 7276"
(IN RANGE BOX)

E. R.O.W. LINE,
BROADWAY

S. LINE, N1/2 SE1/4
SECTION 34

L3

S88°21'31"E 388.50'

L2

50.0'

L14

N88°21'31"W 394.50'

L1

PARCEL NO. 0171934407014

SW1/4
SE1/4
SEC. 34

TURNPIKE-INTERSTATE
ADDITION

PARCEL CONTAINS 52,523 SQ. FT. OR 1.2058 ACRES

NOTE

THIS DRAWING IS MEANT TO DEPICT THE ATTACHED LEGAL DESCRIPTION AND IS FOR INFORMATIONAL PURPOSES ONLY. IT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.

STORM EASEMENT

Date: 10/24/2017	Sheet
Drawn: SLP	3
Checked: DRF	of
Job No.: NC17004	5

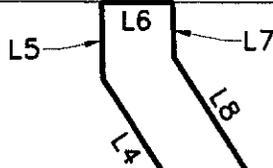


R&R ENGINEERS-SURVEYORS, INC.
710 WEST COLFAX AVENUE
DENVER, COLORADO 80204
PH 303-753-6730 - FAX: 303-753-6588
WWW.RRENINEERS.COM

EXHIBIT A

A PORTION OF NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE
SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34,
TOWNSHIP 2 SOUTH, RANGE 68 WEST, 6TH P.M., ADAMS COUNTY, COLORADO

S. LINE, SHERRELWOOD ESTATES FIL NO. 6



PARCEL NO. 0171934400010

OWNER:
SCHOOL DISTRICT NO. 1

NW1/4
SE1/4
SEC. 34

W. R.O.W. LINE, 1-25

COLORADO INTERSTATE 25
(RIGHT-OF-WAY VARIES)



SCALE:
1" = 100'

S. LINE, N1/2 SE1/4
SECTION 34

N86°24'05"E 249.78' N90°00'00"E 201.77'

N90°00'00"W 202.33'

S86°24'05"W 250.21'

PARCEL NO. 0171934407014
TURNPIKE-INTERSTATE
ADDITION

S89°51'13"E 2640.51'
BASIS OF BEARINGS

SW1/4 PARCEL NO. 0171934407017
SE1/4 TURNPIKE-INTERSTATE
SEC. 34 ADDITION FILING NO. 1

SE CORNER
N1/2 SE1/4 SEC. 34
FOUND 3.5" ALUM. CAP
STAMPED "LS 7276"
(IN RANGE BOX)

NOTE

THIS DRAWING IS MEANT TO DEPICT THE ATTACHED LEGAL
DESCRIPTION AND IS FOR INFORMATIONAL PURPOSES ONLY.
IT DOES NOT REPRESENT A MONUMENTED LAND SURVEY.

PARCEL CONTAINS 52,523 SQ. FT. OR 1.2058 ACRES

STORM EASEMENT

Date: 10/24/2017	Sheet 4 of 5
Drawn: SLP	
Checked: DRF	
Job No.: NC17004	



R&R ENGINEERS-SURVEYORS, INC.
710 WEST COLFAX AVENUE
DENVER, COLORADO 80204
PH: 303-753-6730 - FAX: 303-753-6568
WWW.RRENGINEERS.COM

EXHIBIT A

A PORTION OF NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE
SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34,
TOWNSHIP 2 SOUTH, RANGE 68 WEST, 6TH P.M., ADAMS COUNTY, COLORADO

Parcel Line Table		
Line #	Direction	Length
L1	N00°13'47"E	8.96
L2	N00°13'47"E	31.72
L3	S70°49'48"E	38.89
L4	N33°26'22"W	95.95
L5	N01°22'20"W	42.59
L6	S89°47'47"E	40.00
L7	S01°22'20"E	30.00
L8	S33°26'22"E	95.40
L9	S70°43'42"E	46.06
L10	S89°51'13"E	40.76
L11	S02°42'17"E	20.00
L12	N89°51'13"W	123.47
L13	N02°51'22"W	4.70
L14	N70°49'48"W	33.22

STORM EASEMENT

Date: 10/24/2017	Sheet
Drawn: SLP	5
Checked: DRF	of
Job No.: NC17004	5



R&R ENGINEERS-SURVEYORS, INC.
710 WEST COLFAX AVENUE
DENVER, COLORADO 80204
PH: 303-753-6730 - FAX: 303-753-6568
WWW.RRENGINEERS.COM

AGENDA ITEM 5A

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT UTILITY
EASEMENT FROM SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR STORM
WATER DRAINAGE 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 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent utility easement from Adams County School District No.1 for an underground storm water pipe, being on the following described property:

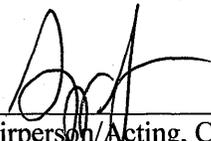
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Utility Easement is in conjunction with construction of new buildings for a property at 7480 Broadway, located in the Southeast Quarter of Section 34, Township 2 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 Permanent Utility Easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent drainage easement from School District No. 1 to Adams County for storm water drainage purposes
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from School District No. 1 to Adams County

BACKGROUND:

Adams County is acquiring a permanent drainage easement from School District No. 1. The property is located at 1200 East 78th Avenue. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Drainage Easement
Board of County Commissioners Resolution
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 2018-

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR STORM WATER
DRAINAGE PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from School District No. 1 for a property located in the Northwest Quarter of Section 35, Township 2 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project on the property; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from School District No. 1, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That School District No. 1, whose legal address is 591 E 80TH Avenue, Denver, CO 80229, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

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

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

In the event the County exercises its right to maintain the detention pond, all of the County's costs to maintain the detention pond shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

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

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 4

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF
COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE WEST LINE OF A PARCEL OF LAND AS DESCRIBED IN BOOK 522, PAGE 356
DATED NOVEMBER 13, 1954, AT ADAMS COUNTY CLERK AND RECORDER TO BEAR SOUTH
00°13'34" EAST, A DISTANCE OF 868.16 FEET BETWEEN A FOUND 1" BRASS CAP, ILLEGIBLE AND
A FOUND NO. 5 REBAR WITH 1-1/2" ALUMINUM CAP, STAMPED "FLATIRONS SURV, LS 16406",
WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL; THENCE SOUTH 00°13'34" EAST,
ALONG SAID WEST LINE, A DISTANCE OF 600.99 FEET TO THE POINT OF BEGINNING; THENCE
NORTH 09°20'44" EAST, A DISTANCE OF 116.60 FEET; THENCE SOUTH 80°39'16" EAST, A
DISTANCE OF 90.84 FEET; THENCE SOUTH 04°57'43" EAST, A DISTANCE OF 171.48 FEET;
THENCE SOUTH 32°10'21" WEST, A DISTANCE OF 118.72 FEET; THENCE SOUTH 89°46'26" WEST,
A DISTANCE OF 59.52 FEET TO A POINT ON SAID WEST LINE; THENCE NORTH 00°13'34" WEST,
ALONG SAID WEST LINE, A DISTANCE OF 171.26 FEET, MORE OR LESS, TO THE POINT OF
BEGINNING.

SAID PARCEL CONTAINING 28,840 SQ.FT. OR 0.66 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY
STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND
ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY
RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO
REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE
STATUTE.



JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC.

FSI JOB NO. 16-68,580

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: JANUARY 12, 2018
REV: JANUARY 23, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS
NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD
INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics



3825 IRIS AVE, STE 395
BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 4

POINT OF COMMENCEMENT
FOUND 1" BRASS CAP
(ILLEGIBLE)

UPLATTED
(BK. 522, PG. 356)

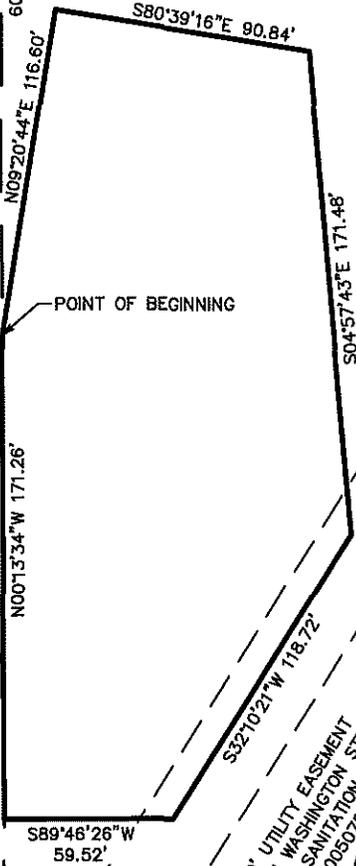


LOT 2, BLOCK I
MAJESTIC METALS
(OWNER: THE ROBERTS
DOROTHEA J LIVING TRUST)

DRAINAGE
EASEMENT
(PER MAJESTIC
METALS PLAT)

POINT OF BEGINNING

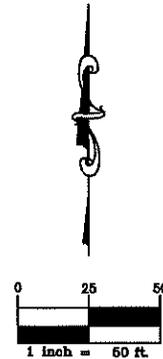
BASIS OF BEARINGS
S00°13'34"E 868.16'
N00°13'34"W 171.26'



COLORADO AGRICULTURAL CANAL

30' UTILITY EASEMENT
(NORTH WASHINGTON STREET
WATER & SANITATION DISTRICT)
REC. NO. 20060720000788240

FOUND NO. 5 REBAR
W/1-1/2" ALUMINUM CAP,
STAMPED "FLATIRONS SURV,
LS 16406"



BY: E DAVIS FILE: 68580-FNC-DRNG ESMTS (C17).DWG DATE: 1/23/2018 12:01 PM

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: JANUARY 12, 2018
REV: JANUARY 23, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics
655 FOURTH AVE
LONGMONT, CO 80501
PH: (303) 776-1733
FAX: (303) 776-4355
www.FlatironsInc.com

EXHIBIT "B"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 3 OF 4

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF
COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF A PARCEL OF LAND AS DESCRIBED IN BOOK 522, PAGE 356
DATED NOVEMBER 13, 1954, AT ADAMS COUNTY CLERK AND RECORDER TO BEAR SOUTH
00°09'36" EAST, A DISTANCE OF 504.83 FEET BETWEEN FOUND NO. 5 REBARS WITH 1-1/2"
ALUMINUM CAPS, STAMPED "FLATIRONS SURV, LS 16406", WITH ALL BEARINGS CONTAINED
HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTH 00°09'36" EAST,
ALONG SAID EAST LINE, A DISTANCE OF 413.18 FEET; THENCE SOUTH 89°50'24" WEST, A
DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00°09'36" EAST, A
DISTANCE OF 69.53 FEET; THENCE SOUTH 54°04'01" WEST, A DISTANCE OF 56.44 FEET;
THENCE SOUTH 70°43'03" WEST, A DISTANCE OF 124.65 FEET; THENCE NORTH 19°03'33" WEST,
A DISTANCE OF 95.92 FEET; THENCE NORTH 70°42'09" EAST, A DISTANCE OF 10.60 FEET TO A
POINT ON A TANGENT CURVE; THENCE 31.42 FEET ALONG THE ARC OF A CURVE TO THE LEFT
HAVING A RADIUS OF 20.00 FEET, AN INCLUDED ANGLE OF 90°00'00" AND SUBTENDED BY A
CHORD BEARING NORTH 25°42'09" EAST, A DISTANCE OF 28.28 FEET; THENCE NORTH
70°42'09" EAST, A DISTANCE OF 72.22 FEET; THENCE NORTH 89°50'24" EAST, A DISTANCE OF
104.05, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 19,581 SQ.FT. OR 0.45 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY
STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND
ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY
RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO
REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE
STATUTE.



JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC. JOB NO. 16-68,580

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: JANUARY 12, 2018
REV: JANUARY 23, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS
NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD
INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics
3825 IRIS AVE, STE 395
BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com



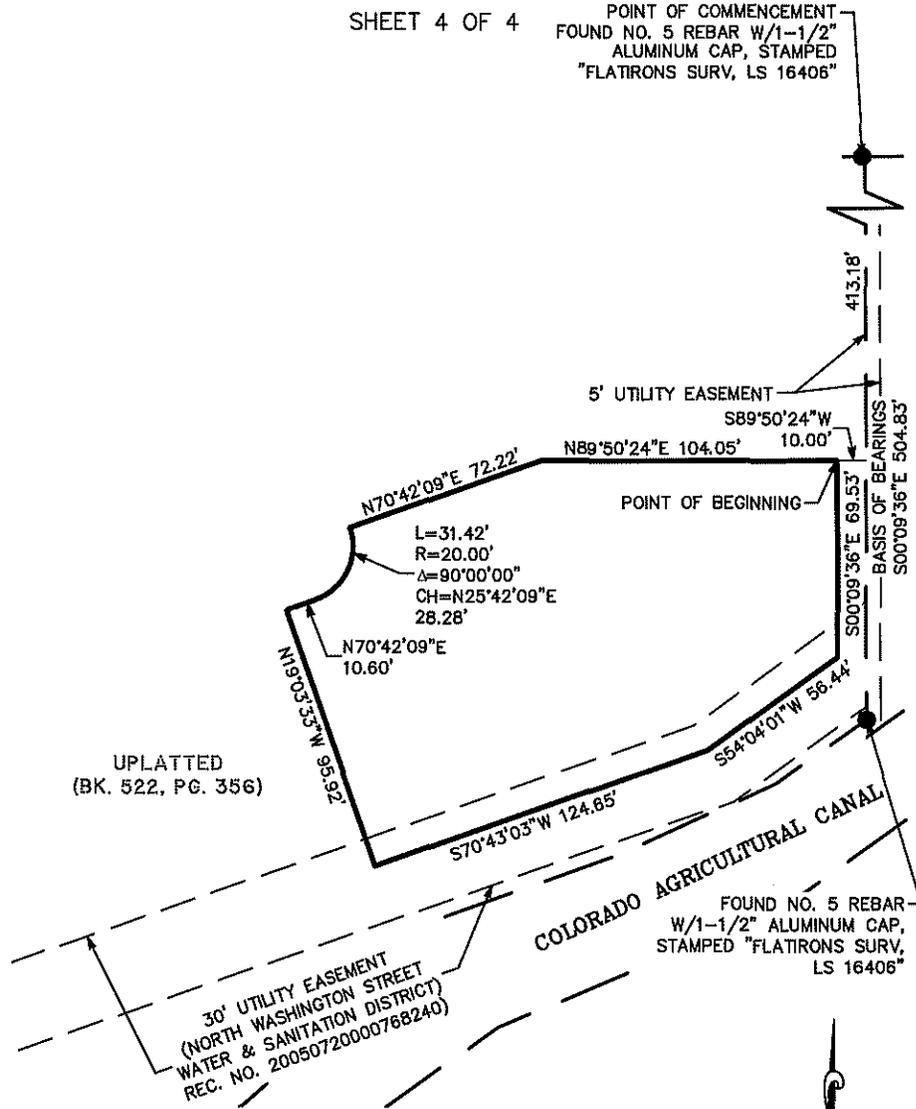
BY: E. DAVIS FILE: 68580-FNC-DRNG ESMTS (C17).DWG DATE: 1/23/2018 12:01 PM

EXHIBIT "B"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 4 OF 4

POINT OF COMMENCEMENT
FOUND NO. 5 REBAR W/1-1/2"
ALUMINUM CAP, STAMPED
"FLATIRONS SURV, LS 16406"



UPLATTED
(BK. 522, PG. 356)

30' UTILITY EASEMENT
(NORTH WASHINGTON STREET
WATER & SANITATION DISTRICT)
REC. NO. 20050720000768240)

COLORADO AGRICULTURAL CANAL
FOUND NO. 5 REBAR
W/1-1/2" ALUMINUM CAP,
STAMPED "FLATIRONS SURV,
LS 16406"



BY: E DAVIS FILE: 68580-FNC-DRNG ESMTS (C17).DWG DATE: 1/23/2018 12:01 PM

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: JANUARY 12, 2018
REV: JANUARY 23, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics
655 FOURTH AVE.
LONGMONT, CO 80501
PH: (303) 776-1733
FAX: (303) 776-4355
www.FlatironsInc.com

AGENDA ITEM 5B

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR STORM
WATER DRAINAGE 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 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent drainage easement from School District No. 1 for storm water drainage purposes, being on the following described property:

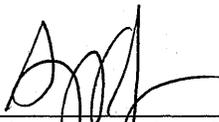
See Legal Description as set forth in Exhibit "A & B" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project for a property located in the northwest quarter of Section 35, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Permanent Drainage Easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent access easement from School District No. 1 to Adams County for the purposes of accessing a permanent drainage easement
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent access easement from School District No. 1 to Adams County

BACKGROUND:

Adams County is acquiring a permanent access easement from School District No. 1. The property is located at 1200 East 78th Avenue. This easement agreement will provide the County a permanent access easement to enter the property from East 78th Avenue for the purposes of inspecting and maintaining a detention pond on the property. Said easement is to be used for the sole purpose to access the drainage facilities on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Access Easement
Board of County Commissioners Resolution
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: N/A
Cost Center: N/A

	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 2018-

**RESOLUTION ACCEPTING A PERMANENT ACCESS EASEMENT FROM
SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR
ACCESS PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Access Easement from School District No. 1 for property located in the Northwest Quarter of Section 35, Township 2 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Access Easement; and

WHEREAS, this Permanent Access Easement is in conjunction with a Permanent Drainage Easement; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Access Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Access Easement from School District No. 1, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT ACCESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That School District No. 1, whose legal address is 591 E 80TH Avenue, Denver, CO 80229, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent access easement for the purpose of access to a permanent drainage easement. Said easement to be used solely in the event Grantor fails to maintain such drainage easement together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

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

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

In the event the County exercises its right to maintain the access all of the County's costs to maintain the access shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

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

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO
SHEET 1 OF 4

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 SOUTH,
RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO,
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE NORTH LINE OF A PARCEL OF LAND AS DESCRIBED IN BOOK 522, PAGE 356
DATED NOVEMBER 13, 1954, AT ADAMS COUNTY CLERK AND RECORDER TO BEAR NORTH 89°46'24"
EAST, A DISTANCE OF 489.29 FEET BETWEEN A FOUND 1" BRASS CAP, ILLEGIBLE AND A FOUND
NO. 5 REBAR WITH 1-1/2" ALUMINUM CAP, STAMPED "FLATIRONS SURV, LS 16406", WITH ALL
BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL; THENCE SOUTH 89°46'24" WEST,
ALONG SAID NORTH LINE, A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH
00°09'36" EAST, A DISTANCE OF 374.60 FEET; THENCE SOUTH 89°51'00" WEST, A DISTANCE OF
184.21 FEET TO A POINT ON A TANGENT CURVE; THENCE 48.85 FEET ALONG THE ARC OF A CURVE
TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN INCLUDED ANGLE OF 186°35'39" AND
SUBTENDED BY A CHORD BEARING SOUTH 3°26'49" EAST, A DISTANCE OF 29.95 FEET TO A POINT
OF REVERSE CURVATURE; THENCE 47.31 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING
A RADIUS OF 35.00 FEET, AN INCLUDED ANGLE OF 77°26'48" AND SUBTENDED BY A CHORD
BEARING SOUTH 58°01'15" EAST, A DISTANCE OF 43.79 FEET; THENCE SOUTH 19°17'51" EAST, A
DISTANCE OF 9.57 FEET TO A POINT ON A TANGENT CURVE; THENCE 31.42 FEET ALONG THE ARC
OF A CURVE TO THE RIGHT HAVING A RADIUS OF 20.00 FEET, AN INCLUDED ANGLE OF 90°00'00"
AND SUBTENDED BY A CHORD BEARING SOUTH 25°42'09" WEST, A DISTANCE OF 28.28 FEET;
THENCE SOUTH 70°42'09" WEST, A DISTANCE OF 193.80 FEET; THENCE NORTH 04°57'43" WEST, A
DISTANCE OF 24.37 FEET; THENCE SOUTH 80°39'16" EAST, A DISTANCE OF 7.53 FEET; THENCE
NORTH 70°42'09" EAST, A DISTANCE OF 181.16 FEET; THENCE NORTH 19°17'51" WEST, A DISTANCE
OF 9.57 FEET TO A POINT ON A TANGENT CURVE; THENCE 20.28 FEET ALONG THE ARC OF A
CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN INCLUDED ANGLE OF 77°26'48" AND
SUBTENDED BY A CHORD BEARING NORTH 58°01'16" WEST, A DISTANCE OF 18.77 FEET TO A POINT
OF REVERSE CURVATURE; THENCE 113.98 FEET ALONG THE ARC OF A CURVE TO THE RIGHT
HAVING A RADIUS OF 35.00 FEET, AN INCLUDED ANGLE OF 186°35'39" AND SUBTENDED BY A
CHORD BEARING NORTH 3°26'49" WEST, A DISTANCE OF 69.88 FEET; THENCE NORTH 89°51'00"
EAST, A DISTANCE OF 164.21 FEET; THENCE NORTH 00°09'36" WEST, A DISTANCE OF 354.57 FEET
TO A POINT ON SAID NORTH LINE; THENCE NORTH 89°46'24" EAST, ALONG SAID NORTH LINE, A
DISTANCE OF 20.00, MORE OR LESS, TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 7,424 SQ.FT. OR 0.17 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY
STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND
ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY
RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO
REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE
STATUTE.



JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC.

FSI JOB NO. 16-68,580

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: OCTOBER 4, 2017
REV: JANUARY 12, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS
NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD
INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics



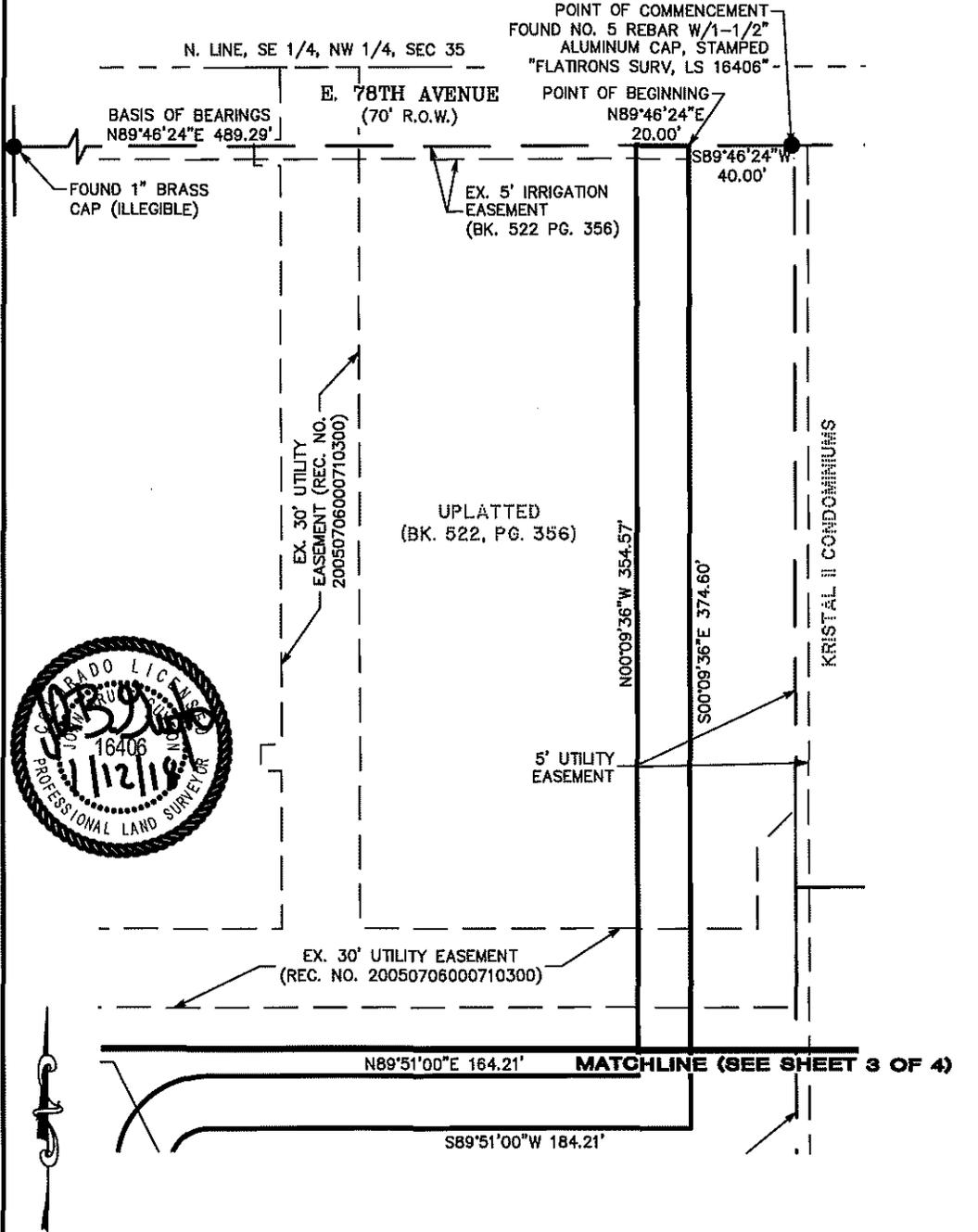
3825 IRIS AVE, STE 395
BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com

BY:EDAVIS FILE:68580-FNC-DRNG ESMITS (C17).DWG DATE:1/16/2018 8:33 AM

EXHIBIT "A"

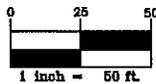
LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2 SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 4



BY: E DAVIS FILE: 68580-FNC-DRNG ESMTS (C17).DWG DATE: 1/16/2018 8:33 AM

JOB NUMBER: 16-68,580
 DRAWN BY: E. DAVIS
 DATE: OCTOBER 4, 2017
 REV: JANUARY 12, 2018



THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
 Surveying, Engineering & Geomatics

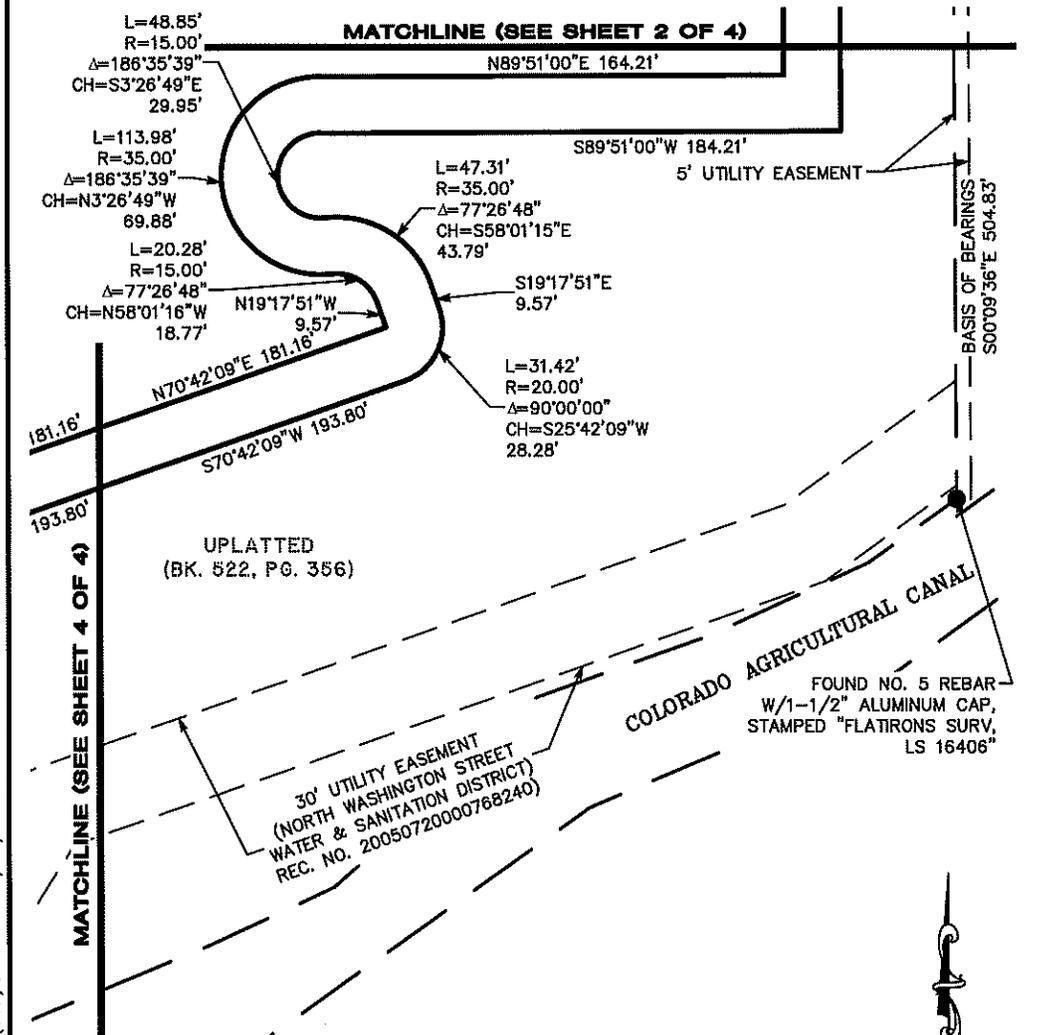


655 FOURTH AVE
 LONGMONT, CO 80501
 PH: (303) 776-1733
 FAX: (303) 776-4355
www.Flatironsinc.com

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 3 OF 4



BY:EDAVIS FILE:68580-FNC-DRNG ESMTS (C17).DWG DATE:1/16/2018 8:33 AM

MATCHLINE (SEE SHEET 4 OF 4)



JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: OCTOBER 4, 2017
REV: JANUARY 12, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics

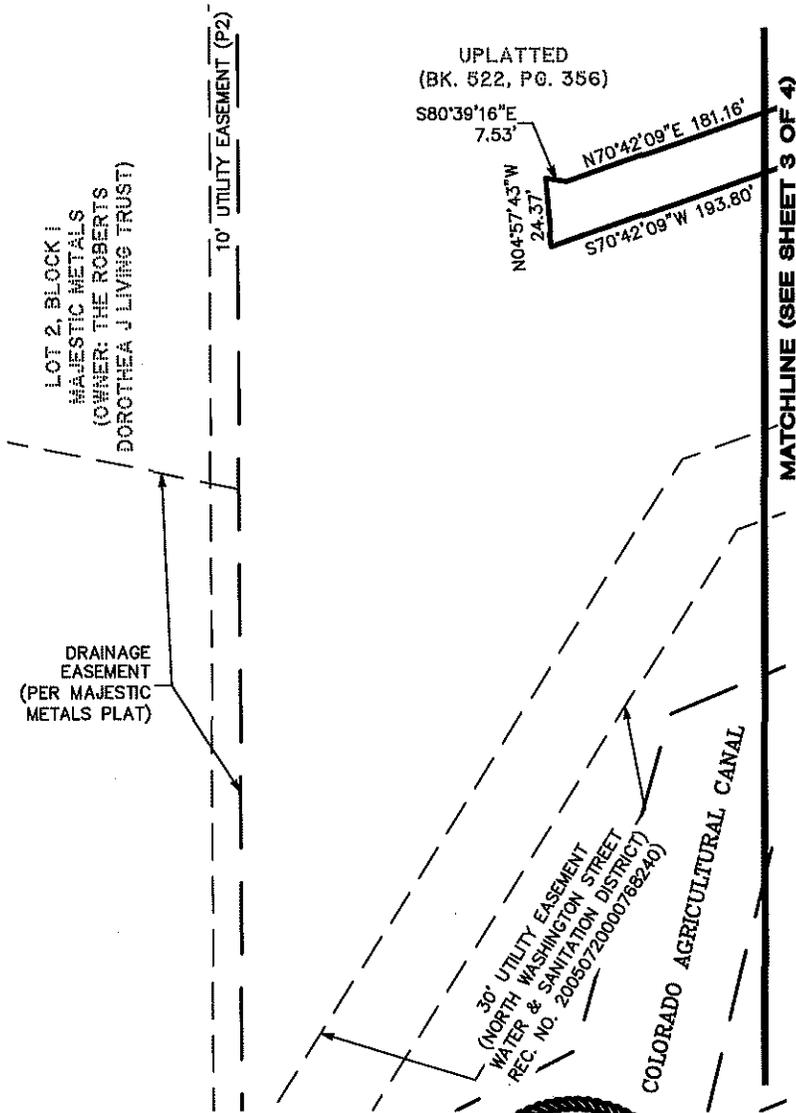


655 FOURTH AVE
LONGMONT, CO 80501
PH: (303) 776-1733
FAX: (303) 776-4355
www.FlatironsInc.com

EXHIBIT "A"

LOCATED IN THE NORTHWEST QUARTER OF SECTION 35, TOWNSHIP 2
SOUTH, RANGE 68 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

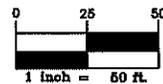
SHEET 4 OF 4



BY: E DAVIS FILE: 68580-FNC-DRNG ESMTS (C17).DWG DATE: 1/16/2018 8:53 AM

JOB NUMBER: 16-68,580
DRAWN BY: E. DAVIS
DATE: OCTOBER 4, 2017
REV: JANUARY 12, 2018

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.



Flatirons, Inc.
Surveying, Engineering & Geomatics



655 FOURTH AVE
LONGMONT, CO 80501
PH: (303) 776-1733
FAX: (303) 776-4355
www.FlatironsInc.com

AGENDA ITEM 5C

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF AN ACCESS EASEMENT
FROM SCHOOL DISTRICT NO. 1 TO ADAMS COUNTY FOR
ACCESS TO A PERMANENT DRAINAGE EASEMENT**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving an access easement from School District No. 1 for access and maintenance to a permanent drainage easement on the following described property:

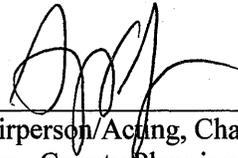
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Access Easement is in conjunction with construction of a detention pond for a property located in the northwest quarter of Section 35, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Planning Commission recommends to the Board of County Commissioners that said Access Easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent drainage easement from Prologis L.P. to Adams County for storm water drainage purposes
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from Prologis L.P. to Adams County

BACKGROUND:

Adams County is acquiring a permanent drainage easement from Prologis L.P for properties located at 6030 Washington Street and 6150 Downing Street. The purpose of the easement is to allow the County to enter the properties to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the properties. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Drainage Easement
Board of County Commissioners Resolution
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 2018-

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM PROLOGIS L.P., TO ADAMS COUNTY FOR STORM WATER DRAINAGE
PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Prologis L.P., for property located in the Northwest Quarter of Section 11, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project on the property; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

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

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Prologis L.P. whose legal address is 1800 Wazee Street, Denver, Colorado, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

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

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

In the event the County exercises its right to maintain the detention pond, all of the County's costs to maintain the detention pond shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

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

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 20th day of February, 2018.

Name,

By: Tom Marko

Print Name: Tom Marko

Print Title: Vice President

STATE OF COLORADO)

COUNTY OF Denver) §

The foregoing instrument was acknowledged before me this 20th day of February, 2018 by Tom Marko, as Vice President of Prologis L.P., a Delaware limited partnership.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

Sandee Gavin-Wicks

Notary Public

My commission expires: 10/20/2020

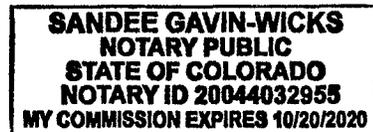


EXHIBIT A

LEGAL DESCRIPTION

A DRAINAGE EASEMENT BEING A PORTION OF BLOCKS 91 & 92, MAPLETON ADDITION RECORDED IN PLAT BOOK 1 AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 87°41'24" EAST A DISTANCE OF 970.34 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°55'58" EAST A DISTANCE OF 297.05 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 89°56'53", A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.55 FEET AND A CHORD THAT BEARS SOUTH 45°05'35" EAST A DISTANCE OF 21.20 FEET;
THENCE SOUTH 00°07'09" EAST A DISTANCE OF 230.78 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 18.00 FEET;
THENCE SOUTH 00°07'09" EAST A DISTANCE OF 5.00 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 84.99 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 21°26'43", A RADIUS OF 123.50 FEET, AN ARC LENGTH OF 46.22 FEET AND A CHORD THAT BEARS NORTH 79°23'48" WEST A DISTANCE OF 45.96 FEET;
THENCE NORTH 68°40'26" WEST A DISTANCE OF 39.45 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 21°26'43", A RADIUS OF 101.50 FEET, AN ARC LENGTH OF 37.99 FEET AND A CHORD THAT BEARS NORTH 79°23'48" WEST A DISTANCE OF 37.77 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 71.57 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°00'00", A RADIUS OF 23.50 FEET, AN ARC LENGTH OF 36.91 FEET AND A CHORD THAT BEARS NORTH 45°07'09" WEST A DISTANCE OF 33.23 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 179.60 FEET;
THENCE NORTH 89°52'51" EAST A DISTANCE OF 5.00 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 17.95 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 74,617 SQUARE FEET, OR 1.713 ACRES, MORE OR LESS.

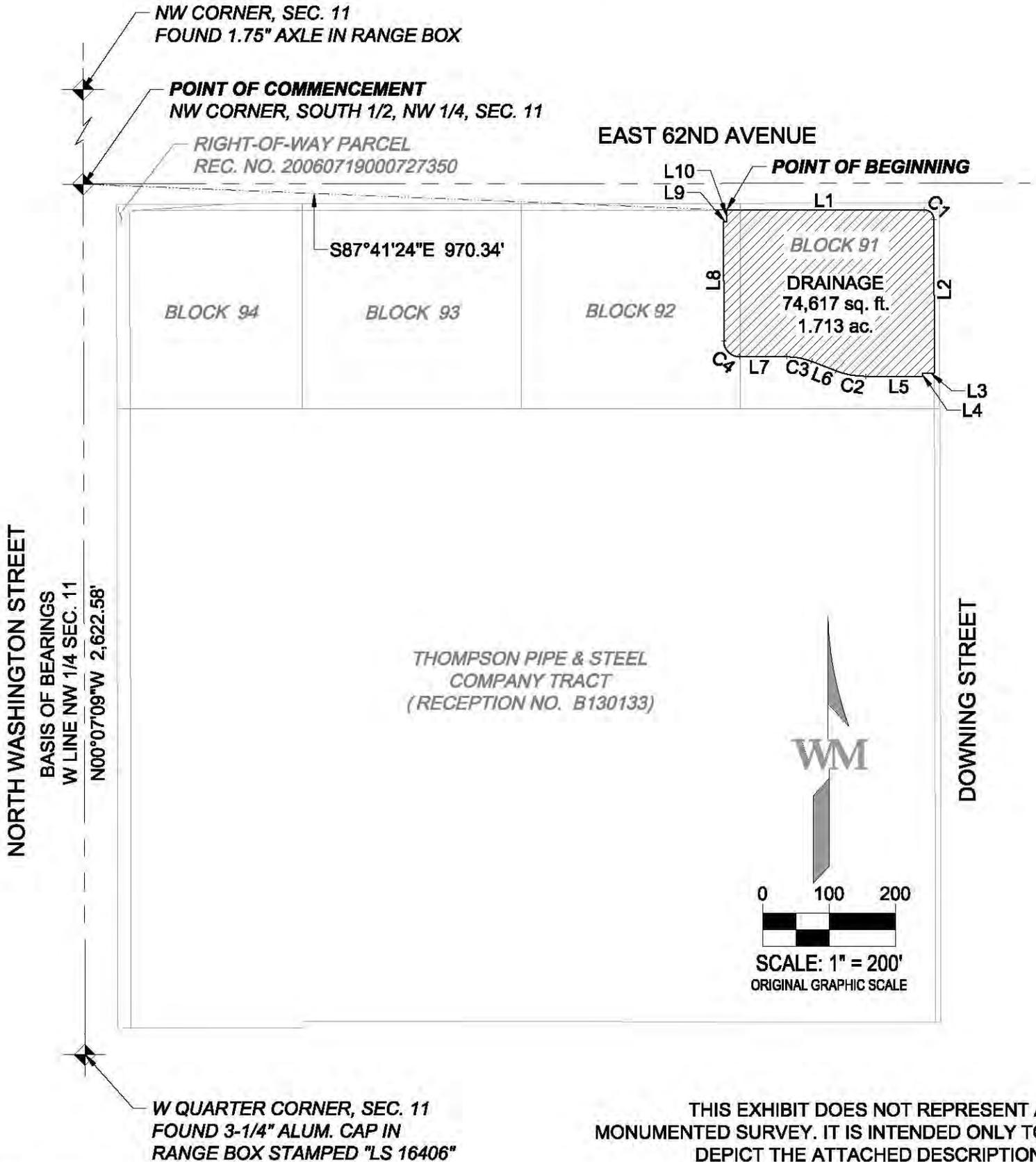
THE LINEAL DISTANCE UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE UNITED STATES SURVEY FOOT. THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY DEFINES THE UNITED STATES SURVEY FOOT AS 1200/3937 METERS.

I, THOMAS D. STAAB, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

THOMAS D. STAAB, P.L.S. 25965
FOR AND ON BEHALF OF WARE MALCOMB
990 SOUTH BROADWAY, SUITE 230
DENVER, COLORADO 80209
P 303.561.3333

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 1 OF 3
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = N/A	

EXHIBIT A



WARE MALCOMB <small>990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com</small>	PROJECT NAME: 62ND & WASHINGTON			SHEET 2 OF 3
	JOB NO.: DEN17-0048	DATE: 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

EXHIBIT A

LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N89°55'58"E	297.05'
L2	S00°07'09"E	230.78'
L3	S89°52'51"W	18.00'
L4	S00°07'09"E	5.00'
L5	S89°52'51"W	84.99'
L6	N68°40'26"W	39.45'
L7	S89°52'51"W	71.57'
L8	N00°07'09"W	179.60'
L9	N89°52'51"E	5.00'
L10	N00°07'09"W	17.95'

CURVE TABLE					
CURVE #	DELTA	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	89°56'53"	15.00'	23.55'	S45°05'35"E	21.20'
C2	21°26'43"	123.50'	46.22'	N79°23'48"W	45.96'
C3	21°26'43"	101.50'	37.99'	N79°23'48"W	37.77'
C4	90°00'00"	23.50'	36.91'	N45°07'09"W	33.23'

WARE MALCOMB <small>990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com</small>	PROJECT NAME: 62ND & WASHINGTON			SHEET 3 OF 3
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = N/A	

EXHIBIT B

LEGAL DESCRIPTION

A DRAINAGE EASEMENT BEING A PORTION OF BLOCK 132, MAPLETON ADDITION RECORDED IN PLAT BOOK 1 AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 88°23'33" EAST A DISTANCE OF 1,377.14 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF SAID BLOCK 132 AND THE **POINT OF BEGINNING**;

THENCE ALONG THE BOUNDARY OF SAID BLOCK 132 THE FOLLOWING TWO (2) COURSES:

- 1.) NORTH 89°55'58" EAST A DISTANCE OF 275.37 FEET;
- 2.) SOUTH 00°08'01" EAST A DISTANCE OF 63.41 FEET;

THENCE SOUTH 89°55'58" WEST A DISTANCE OF 290.40 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 48.40 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°03'08", A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.58 FEET AND A CHORD THAT BEARS NORTH 44°54'25" EAST A DISTANCE OF 21.22 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 18,365 SQUARE FEET, OR 0.422 ACRES, MORE OR LESS.

THE LINEAL DISTANCE UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE UNITED STATES SURVEY FOOT. THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY DEFINES THE UNITED STATES SURVEY FOOT AS 1200/3937 METERS.

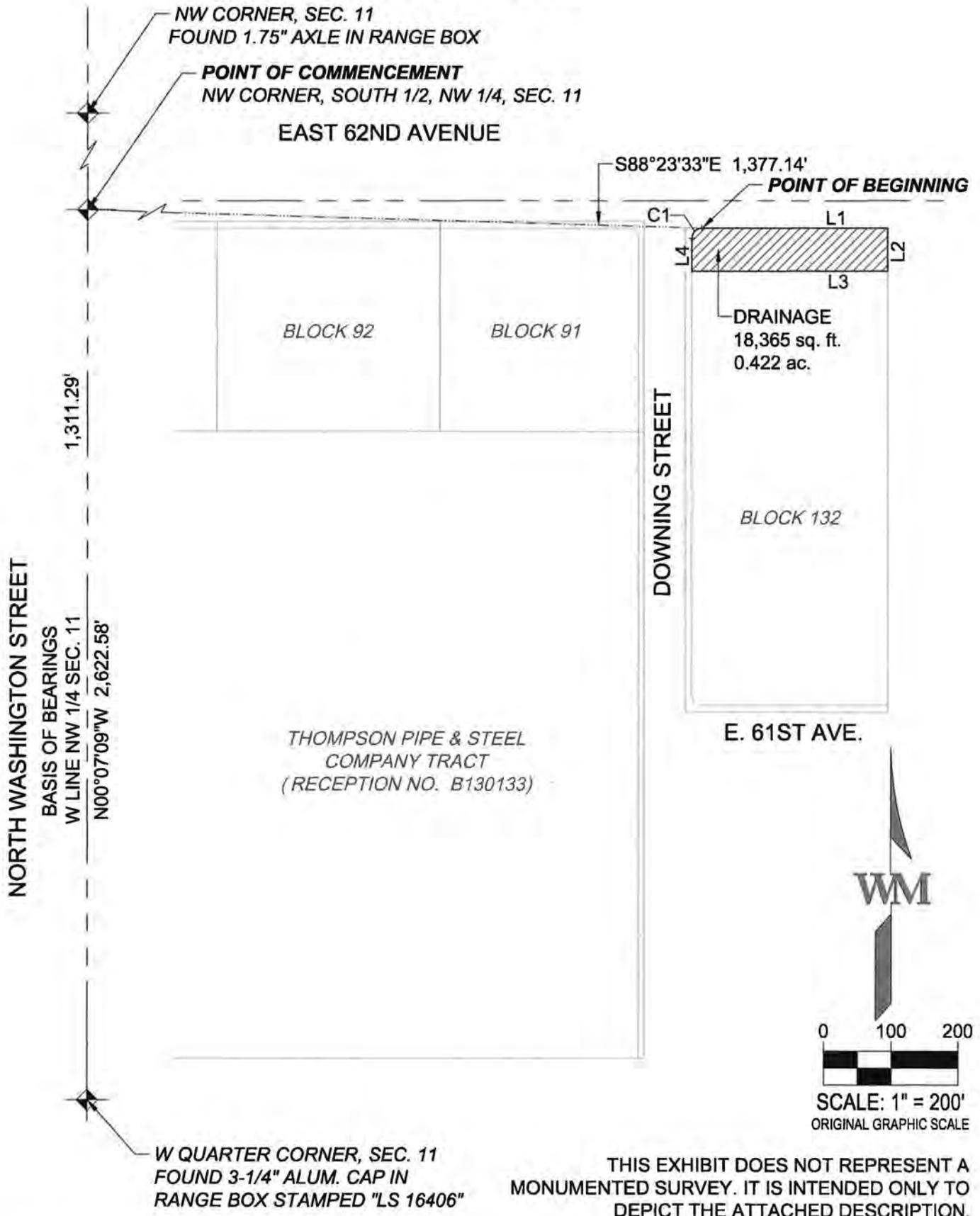
I, THOMAS D. STAAB, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING, IS BASED ON MY KNOWLEDGE, INFORMATION AND BELIEF, AND IS IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE.

THOMAS D. STAAB, P.L.S. 25965
FOR AND ON BEHALF OF
WARE MALCOMB
990 SOUTH BROADWAY
SUITE 230
DENVER, COLORADO 80209
P 303.561.3333



WARE MALCOMB <small>990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com</small>	PROJECT NAME: 62ND & WASHINGTON			SHEET 1 OF 3
	JOB NO.: DEN17-0048	DATE : 02/13/2018		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = N/A	

EXHIBIT B



WARE MALCOMB

990 south broadway
suite 230
denver, co 80209
p 303.561.3333
waremalcomb.com

PROJECT NAME: 62ND & WASHINGTON

JOB NO.: DEN17-0048

DATE : 02/13/2018

DRAWN: AM

PA/PM: TS

SCALE: 1" = 200'

SHEET

2 OF 3

EXHIBIT B

LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N89°55'58"E	275.37'
L2	S00°08'01"E	63.41'
L3	S89°55'58"W	290.40'
L4	N00°07'09"W	48.40'

CURVE TABLE					
CURVE #	DELTA	RADIUS	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	90°03'08"	15.00'	23.58'	N44°54'25"E	21.22'



WARE MALCOMB <small>990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com</small>	PROJECT NAME: 62ND & WASHINGTON			SHEET 3 OF 3
	JOB NO.: DEN17-0048	DATE : 02/13/2018		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = N/A	

AGENDA ITEM 5E

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM PROLOGIS L.P. TO ADAMS COUNTY FOR STORM WATER
DRAINAGE 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 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent drainage easement from Prologis L.P. for storm water drainage purposes, being on the following described property:

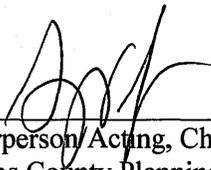
See Legal Description as set forth in Exhibit "A & B" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project for a property located in the northwest quarter of Section 11, 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 Permanent Drainage Easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent sidewalk easement from Prologis L.P. to Adams County for maintenance of a public sidewalk to be constructed on Prologis L.P.'s property.
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners accept a permanent sidewalk easement from Prologis L.P. to Adams County.

BACKGROUND:

Prologis L.P. is requesting to construct public sidewalks with attached ADA compliant ramps on their property located at 6030 Washington Street. Construction of the sidewalk is required as part of Prologis L.P.'s development project. Because of physical constraints on the property, Prologis L.P. is proposing to construct a section of the required sidewalks on their property, instead of in the County's right-of-way, and grant permanent sidewalk easements to the County for the location of the sidewalks. Both the County's Community and Economic Development and Public Works staff reviewed the request and have no concerns with location of the sidewalks.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Sidewalk Easement
Board of County Commissioners Resolution
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: N/A
Cost Center: N/A

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

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

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

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

Additional Note:

Draft Resolution

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

Resolution 2018-

**RESOLUTION ACCEPTING A PERMANENT SIDEWALK EASEMENT FROM
PROLOGIS L.P., TO ADAMS COUNTY FOR CONSTRUCTION OF A
PUBLIC SIDEWALK**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting an Permanent Sidewalk Easement from Prologis L.P., for property located in the Northwest Quarter of Section 11, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado as described in the attached Permanent Sidewalk Easement; and

WHEREAS, this Permanent Sidewalk Easement is in conjunction with a development project that requires public improvements including curb, gutter, sidewalk and ADA compliant ramps; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Sidewalk Easement.

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

PERMANENT SIDEWALK EASEMENT

KNOW ALL MEN BY THESE PRESENT:

That Prologis L.P., whose address is 1800 Wazee Street, Denver, Colorado (hereinafter called "Grantor"), for and in consideration of good and valuable consideration, 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, a non-exclusive easement for the purposes of constructing a public sidewalk and appurtenances thereto, in, under, through and across the property, 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 hereof, Grantor covenants and agrees that:

1. No permanent buildings or structures will be placed, erected, installed or permitted upon said easement.
2. The Grantor will not construct any obstructions that would prevent the proper maintenance and use of said sidewalk improvements.
3. The Grantor acknowledges and agrees to abide by all existing and future approved County regulations pertaining to sidewalk upkeep and maintenance as if the sidewalk was in the public street right-of-way.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County in connection with this easement will be done with care, and the property will 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 County.

The Grantor reserves the right to use and occupy the easement for any purpose not inconsistent with the rights and privileges above granted and that 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.

Balance of page intentionally left blank

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

20th day of February 2018.

Name,

By: 
Print Name: Tom Marko
Print Title: Vice President

STATE OF Colorado)
COUNTY OF Denver) §

The foregoing instrument was acknowledged before me this 20th day of February, 2018
by Tom Marko, as Vice President of
Prologis L.P., a Delaware limited partnership.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.


Notary Public

My commission expires: 10/20/2020

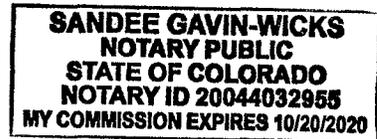


EXHIBIT A

LEGAL DESCRIPTION

EASEMENT A:

A SIDEWALK EASEMENT BEING A PORTION OF THE THOMPSON PIPE AND STEEL COMPANY TRACT RECORDED AT RECEPTION NO. B130133 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 03°26'31" EAST A DISTANCE OF 1,207.21 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°52'51" EAST A DISTANCE OF 5.72 FEET;
THENCE SOUTH 00°07'09" EAST A DISTANCE OF 7.50 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 1.73 FEET;
THENCE SOUTH 00°07'09" EAST A DISTANCE OF 55.50 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 3.98 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 63.00 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 264 SQUARE FEET, OR 0.006 ACRES, MORE OR LESS.

EASEMENT B:

A SIDEWALK EASEMENT BEING A PORTION OF BLOCK 94, MAPLETON ADDITION RECORDED IN PLAT BOOK 1 AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER AND THE THOMPSON PIPE AND STEEL COMPANY TRACT RECORDED AT RECEPTION NO. B130133 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 13°00'42" EAST A DISTANCE OF 313.58 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°52'51" EAST A DISTANCE OF 7.73 FEET;
THENCE SOUTH 00°07'09" EAST A DISTANCE OF 63.00 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 7.73 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 63.00 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 487 SQUARE FEET, OR 0.011 ACRES, MORE OR LESS.

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 1 OF 7
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

EXHIBIT A

LEGAL DESCRIPTION

EASEMENT C:

A SIDEWALK EASEMENT BEING A PORTION OF BLOCK 93, MAPLETON ADDITION RECORDED IN PLAT BOOK 1 AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 85°06'39" EAST A DISTANCE OF 465.83 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°55'58" EAST A DISTANCE OF 65.84 FEET TO A POINT OF CURVATURE;
THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°18'23", A RADIUS OF 18.81 FEET, AN ARC LENGTH OF 7.32 FEET AND A CHORD THAT BEARS SOUTH 11°11'58" WEST A DISTANCE OF 7.28 FEET;

THENCE SOUTH 00°08'25" EAST A DISTANCE OF 10.90 FEET;

THENCE SOUTH 89°52'51" WEST A DISTANCE OF 63.00 FEET;

THENCE NORTH 00°07'09" WEST A DISTANCE OF 11.00 FEET TO A POINT OF CURVATURE;

THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°10'53", A RADIUS OF 18.81 FEET, AN ARC LENGTH OF 7.28 FEET AND A CHORD THAT BEARS NORTH 11°23'48" WEST A DISTANCE OF 7.24 FEET TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 1,145 SQUARE FEET, OR 0.026 ACRES, MORE OR LESS.

EASEMENT D:

A SIDEWALK EASEMENT BEING A PORTION OF BLOCK 92, MAPLETON ADDITION RECORDED IN PLAT BOOK 1 AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 87°35'22" EAST A DISTANCE OF 931.01 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°55'58" EAST A DISTANCE OF 40.75 FEET TO A POINT OF CURVATURE;
THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°17'07", A RADIUS OF 18.50 FEET, AN ARC LENGTH OF 7.20 FEET AND A CHORD THAT BEARS SOUTH 11°01'24" WEST A DISTANCE OF 7.15 FEET;

THENCE SOUTH 00°07'09" EAST A DISTANCE OF 10.93 FEET;

THENCE SOUTH 89°52'51" WEST A DISTANCE OF 38.00 FEET;

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 2 OF 7
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

EXHIBIT A

LEGAL DESCRIPTION

THENCE NORTH 00°07'09" WEST A DISTANCE OF 11.00 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°10'53", A RADIUS OF 18.50 FEET, AN
ARC LENGTH OF 7.16 FEET AND A CHORD THAT BEARS NORTH 11°12'35" WEST A DISTANCE OF 7.12 FEET;
TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 689 SQUARE FEET, OR 0.016 ACRES, MORE OR LESS.

EASEMENT E:

A SIDEWALK EASEMENT BEING A PORTION OF BLOCK 91, MAPLETON ADDITION RECORDED IN PLAT BOOK 1
AT PAGE 48 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER AND THE THOMPSON PIPE
AND STEEL COMPANY TRACT RECORDED AT RECEPTION NO. B130133 IN THE RECORDS OF THE ADAMS
COUNTY CLERK AND RECORDER, SITUATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER
OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF
COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF
SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO
BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 77°32'48" EAST A DISTANCE OF 1,312.99 FEET TO THE **POINT OF BEGINNING**;

THENCE SOUTH 00°07'09" EAST A DISTANCE OF 65.75 FEET TO A POINT OF CURVATURE;
THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°14'00", A RADIUS OF
18.50 FEET, AN ARC LENGTH OF 7.18 FEET AND A CHORD THAT BEARS NORTH 79°00'09" WEST A DISTANCE OF
7.13 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 11.00 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 63.00 FEET;
THENCE NORTH 89°52'51" EAST A DISTANCE OF 11.00 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°14'00", A RADIUS OF 18.50 FEET, AN
ARC LENGTH OF 7.18 FEET AND A CHORD THAT BEARS NORTH 78°45'51" EAST A DISTANCE OF 7.13 FEET TO
THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 1,140 SQUARE FEET, OR 0.026 ACRES, MORE OR LESS.

EASEMENT F:

A SIDEWALK EASEMENT BEING A PORTION OF THE THOMPSON PIPE AND STEEL COMPANY TRACT RECORDED
AT RECEPTION NO. B130133 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, SITUATED IN
THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 3 SOUTH, RANGE 68
WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS
FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF
SECTION 11 AND CONSIDERING THE WESTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 11 TO
BEAR NORTH 00°07'09" WEST, WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO;

THENCE SOUTH 59°44'12" EAST A DISTANCE OF 1,485.51 FEET TO THE **POINT OF BEGINNING**;

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 3 OF 7
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

EXHIBIT A

LEGAL DESCRIPTION

THENCE SOUTH 00°07'09" EAST A DISTANCE OF 65.75 FEET TO A POINT OF CURVATURE;
THENCE ALONG A NON-TANGENT CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°14'00", A RADIUS OF 18.50 FEET, AN ARC LENGTH OF 7.18 FEET AND A CHORD THAT BEARS NORTH 79°00'09" WEST A DISTANCE OF 7.13 FEET;
THENCE SOUTH 89°52'51" WEST A DISTANCE OF 1.00 FEET;
THENCE NORTH 00°07'09" WEST A DISTANCE OF 63.00 FEET;
THENCE NORTH 89°52'51" EAST A DISTANCE OF 1.00 FEET TO A POINT OF CURVATURE;
THENCE ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 22°14'00", A RADIUS OF 18.50 FEET, AN ARC LENGTH OF 7.18 FEET AND A CHORD THAT BEARS NORTH 78°45'51" EAST A DISTANCE OF 7.13 FEET;
TO THE **POINT OF BEGINNING**;

SAID PARCEL CONTAINS AN AREA OF 510 SQUARE FEET, OR 0.012 ACRES, MORE OR LESS.

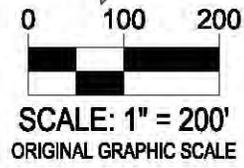
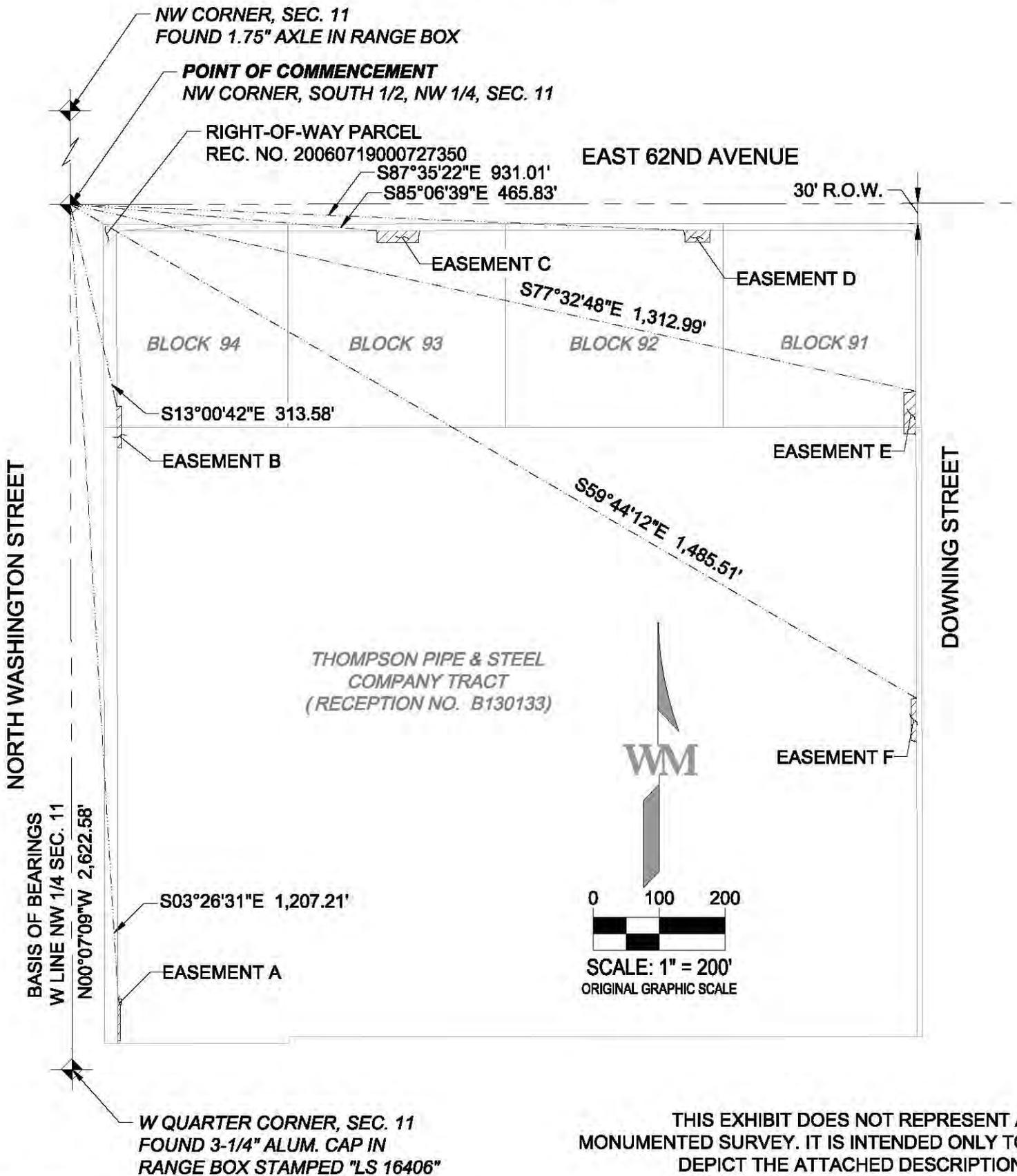
THE LINEAL DISTANCE UNIT USED IN THE PREPARATION OF THIS LEGAL DESCRIPTION IS THE UNITED STATES SURVEY FOOT. THE UNITED STATES DEPARTMENT OF COMMERCE, NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY DEFINES THE UNITED STATES SURVEY FOOT AS 1200/3937 METERS.

I, THOMAS D. STAAB, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.

THOMAS D. STAAB, P.L.S. 25965
FOR AND ON BEHALF OF
WARE MALCOMB
990 SOUTH BROADWAY
SUITE 230
DENVER, COLORADO 80209
P 303.561.3333

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 4 OF 7
	JOB NO.: DEN17-0048	DATE : 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

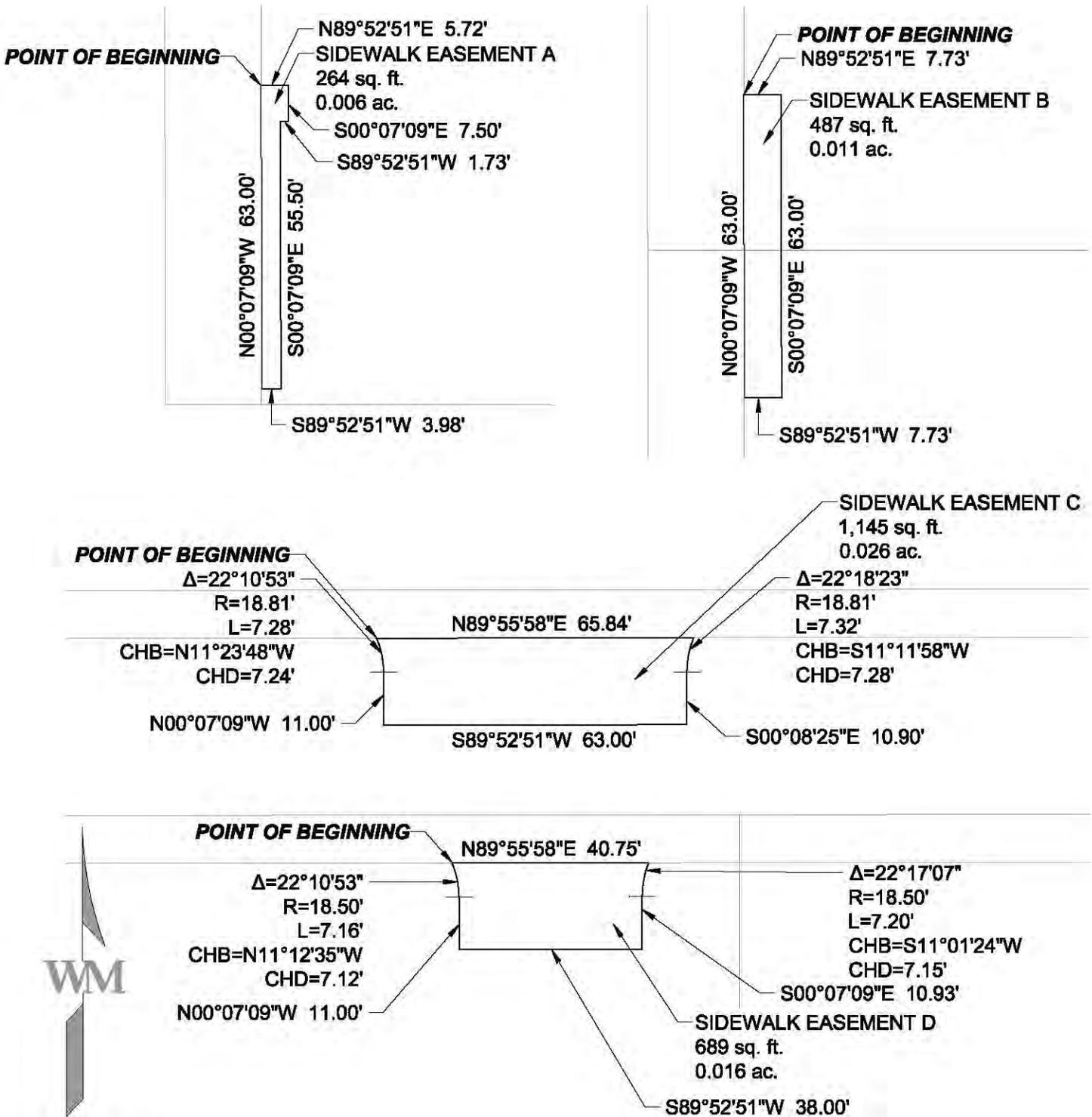
EXHIBIT A



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

WARE MALCOMB <small>990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalcomb.com</small>	PROJECT NAME: 62ND & WASHINGTON			SHEET <h2>5 OF 7</h2>
	JOB NO.: DEN17-0048	DATE: 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 200'	

EXHIBIT A

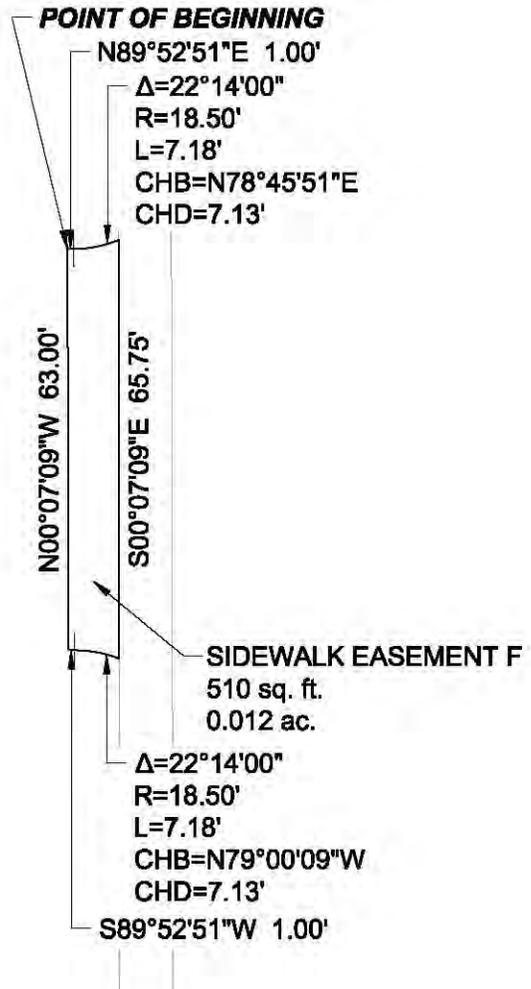
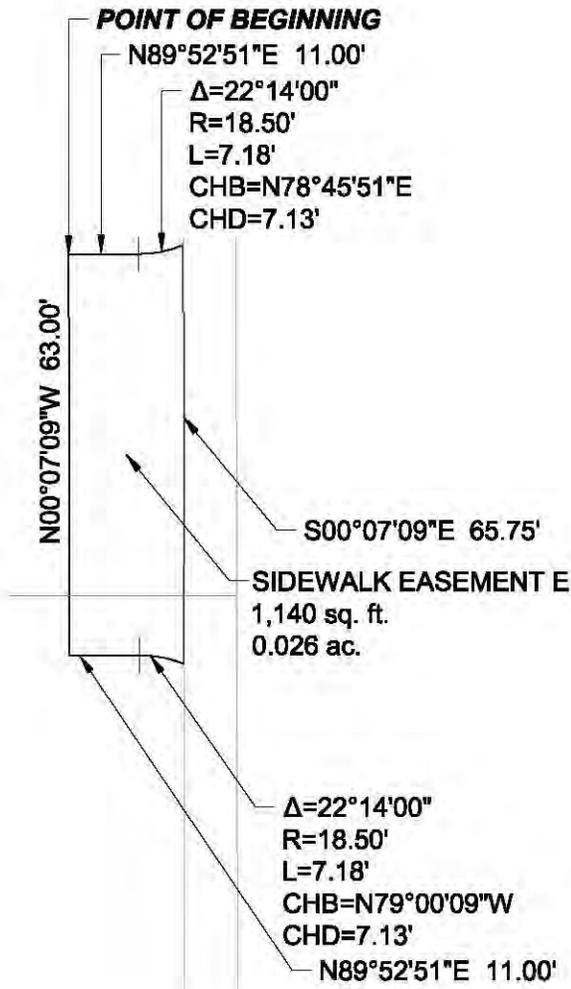


SCALE: 1" = 30'
 ORIGINAL GRAPHIC SCALE

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

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalmcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET 6 OF 7
	JOB NO.: DEN17-0048	DATE: 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 10'	

EXHIBIT A



SCALE: 1" = 30'
ORIGINAL GRAPHIC SCALE

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

WARE MALCOMB 990 south broadway suite 230 denver, co 80209 p 303.561.3333 waremalmcomb.com	PROJECT NAME: 62ND & WASHINGTON			SHEET
	JOB NO.: DEN17-0048	DATE: 11/03/2017		
	DRAWN: AM	PA/PM: TS	SCALE: 1" = 10'	7 OF 7

AGENDA ITEM 5F

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT SIDEWALK
EASEMENT FROM PROLOGIS L.P. TO ADAMS COUNTY FOR
CONSTRUCTION OF A PUBLIC SIDEWALK**

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent sidewalk easement from Prologis L.P., for purposes of constructing a public sidewalk, being on the following described property:

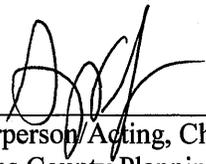
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this permanent sidewalk easement is in conjunction with construction of a new development for a property located in the Northwest Quarter of Section 11, 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 permanent sidewalk easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: First Amendment to License Agreement Between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture
FROM: Jeffery A. Maxwell, PE, PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: May 31, 2016
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the First Amendment to License Agreement Between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture

SUMMARY:

This First Amendment to License Agreement is necessary for the Hoffman Drainageway Improvements Project (“the Project”). It has been reviewed by the County Attorney’s office, approved by the Colorado Agricultural Ditch Company, approved the Urban Drainage and Flood Control District, and approved by the Regional Rail Partners, Joint Venture. An original of the First Amendment to License Agreement is attached that has already been signed by Ken McKenzie, Executive Director Urban Drainage and Flood Control District, and David Trent, Project Director Regional Rail Partners, Joint Venture. The ditch company will be the last to sign this First Amendment.

First Amendment to License Agreement extends the dates of completion and defines the schedule to resolve the ownership and maintenance responsibilities for the crossing structures built by the Hoffman drainageway Project.

BACKGROUND:

The Hoffman Drainageway crosses under the Colorado Agricultural Ditch, which is owned and operated by the Colorado Agricultural Ditch Company, a Colorado mutual ditch company (referred to as “the Ditch Company”). The Ditch Company purports to have a prescriptive easement allowing them to operate their facilities that cross the Project. The Ditch Company’s procedures require the License Agreement that defines the terms and details of construction as it pertains to their facilities and prescriptive easement. The construction details of the Project at the crossing of the Colorado Agricultural Ditch have been reviewed and approved by the Ditch Company.

The Project begins just south of East 88th Avenue, across from Thornton's Hoffman Way (T-intersection), and terminates approximately 400 feet east and south of the Steele Street and East 86th Avenue intersection (approximately 150 feet east of the Lower Clear Creek Ditch). The project has a total length of approximately 4,800 feet. The Project consists of excavation along the channel; removal of a failing corrugated metal pipe; installation of erosion protection; construction of four concrete box culverts (Rainbow Avenue, Devonshire Boulevard, Encon's access road, and Steele Street); accommodations for the Colorado Agricultural Ditch crossing and a new structure for the Lower Clear Creek Ditch crossing. The Project will ultimately remove the floodplain from structures currently impacted by the Hoffman Drainageway 100-year floodplain.

This Project was discussed in Study Session on May 31, 2016. Subsequently, an agreement with Urban Drainage and Flood Control District (UDFCD) was approved at Public Hearing on October 11, 2016, authorizing and funding the Project. Through that agreement, the project is being managed by UDFCD.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works; Urban Drainage and Flood Control District; Regional Rail Partners, Office of County Attorney, Colorado Agricultural Ditch Company

ATTACHED DOCUMENTS:

Draft Resolution

An original of the First Amendment to License Agreement Between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture is attached that has already been signed by Ken McKenzie, Executive Director Urban Drainage and Flood Control District, and David Trent, Project Director Regional Rail Partners, Joint Venture. The ditch company will be the last to sign this First Amendment.

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

The Urban Drainage and Flood Control District (UDFCD) and Regional Rail Partners (RRP) are responsible for any financial commitments presented in attached agreement. Adams County has fulfilled its financial obligations for the project by providing the required funding to UDFCD, as approved at Public Hearing on October 11, 2016.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING FIRST AMENDMENT TO LICENSE AGREEMENT
BETWEEN COLORADO AGRICULTURAL DITCH COMPANY, ADAMS COUNTY,
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT, AND REGIONAL RAIL
PARTNERS, JOINT VENTURE

Resolution 2018-XXX

WHEREAS, the Colorado Agricultural Ditch Company, a Colorado mutual ditch company (“Ditch Company”); Adams County, a political subdivision of the State of Colorado (“County”); Urban Drainage and Flood Control District (“District”), a quasi-municipal corporation and political subdivision of the State of Colorado, and Regional Rail Partners, Joint Venture (“RRP”), sometimes referred to collectively herein as the “Parties”, have collaborated on the crossing details of the Hoffman Drainageway Improvements (“Project”) and the crossing details to Colorado Agricultural Ditch Improvements (“Ditch”); and,

WHEREAS, the Parties wish to enter into the attached First Amendment to License Agreement (“First Amendment”), which extends deadlines and makes changes to the maintenance obligations as outlined in the First Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the First Amendment To License Agreement Between Colorado Agricultural Ditch Company, Adams County, Urban Drainage And Flood Control District, and Regional Rail Partners, Joint Venture, a copy of which is attached hereto, be hereby approved.

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

**FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN
COLORADO AGRICULTURAL DITCH COMPANY, ADAMS COUNTY, URBAN
DRAINAGE AND FLOOD CONTROL DISTRICT, AND REGIONAL RAIL
PARTNERS, JOINT VENTURE**

1. **PARTIES.** The parties to this First Amendment to License Agreement between Colorado Agricultural Ditch Company, Adams County, Urban Drainage and Flood Control District, and Regional Rail Partners, Joint Venture (“First Amendment”) are the Colorado Agricultural Ditch Company, a Colorado mutual ditch company (referred to as “the Ditch Company”); Adams County, a political subdivision of the State of Colorado (“County”); Urban Drainage and Flood Control District (“District”), a quasi-municipal corporation and political subdivision of the State of Colorado; and Regional Rail Partners, Joint Venture (“RRP”). The Ditch Company, the County, the District, and RRP are sometimes referred to collectively herein as the “Parties.” The County, the District, and RRP are sometimes referred to collectively herein as the “Cooperating Parties.” The effective date of this First Amendment is the date upon which all Parties have completely signed it (“Effective Date”).

2. **RECITALS.** The Ditch Company, the County, the District, and RRP are parties to an April 4, 2017 License Agreement (“License Agreement”) regarding construction of improvements to the Hoffman Drainageway at the location where it crosses the Colorado Agricultural Ditch (“Ditch”). The Parties acknowledge that the Hoffman Drainageway construction project has been delayed, and therefore the Parties have agreed to extend certain deadlines set forth in the License Agreement.

3. **ONE-YEAR EXTENSION OF DEADLINES IN SECTIONS 3.8, 3.8.1, 3.8.2, AND 3.9.** The first two sentences of Section 3.8, and the entirety of Sections 3.8.1, 3.8.2, and 3.9 of the License Agreement are amended as follows:

3.8 The Cooperating Parties agree that the construction permitted hereunder shall proceed with reasonable diligence from the initiation of such construction to its completion, except that construction that interrupts water flow in the Ditch will not be allowed during the period from **March 15, 2018** through **November 1, 2018**. The Installation shall be completed by **March 1, 2019**. *[The remainder of Section 3.8 of the License Agreement is unchanged].*

3.8.1 The Cooperating Parties recognize that the Ditch Company customarily does not allow any construction that interrupts water flow in the Ditch during the period from March 15th through November 1st of any given year. However, the Ditch Company is willing to make an exception to allow construction of the Temporary Bypass and the Installation during the period from **March 15 through November 1, 2018**, if and only if (1) the Ditch Company is able to verify that the applicable portion of the Ditch may be shut off during construction of the Temporary Bypass; (2) the Ditch Company provides written approval of the construction schedule for both the Temporary Bypass and the Installation; and (3) the Ditch Company inspects and provides written acceptance of the Temporary Bypass pursuant to section 3.10, prior to any work being commenced on the Installation.

3.8.2 If the Installation is completed during the period from **March 15 through November 1, 2018**, RRP may remove the Temporary Bypass during that same period if and only if (1) the Ditch Company inspects and provides written acceptance of the Installation pursuant to section 3.10; and (2) the Ditch Company is able to shut off the applicable portion of the Ditch, as necessary, to allow RRP to remove the Temporary Bypass to allow delivery of water through the Installation. If the Temporary Bypass is not so removed during the period from **March 15 through November 1, 2018**, then RRP shall coordinate with the Ditch Company to remove it during the period from **November 1, 2018 through March 1, 2019**.

3.9 If the Cooperating Parties commence construction of the Installation but fail to complete said construction by **March 1, 2019**, then RRP shall pay a penalty to the Ditch Company in the amount of One Thousand Dollars (\$1,000) per day until completion. The payment of such penalty shall be in addition to any sums owed as damages hereunder, including but not limited to damages pursuant to section 3.8.

4. **REIMBURSEMENT OF EXPENSES.** The Parties agree that the reimbursement provisions of Section 4 of the License Agreement apply to this First Amendment.

5. **RECORDATION.** This First Amendment shall be recorded at the expense of the Cooperating Parties. The original of this First Amendment shall be returned to the Secretary of the Ditch Company after it has been recorded.

6. **MAINTENANCE, REPAIR, AND REPLACEMENT.** Section 6.1, 6.1.1, 6.1.2, 6.4 and 6.5 shall remain unchanged and Sections 6.2 and 6.3 of the License Agreement are amended as follows:

6.2 Prior to the expiration of the first year of the two year warranty period, the County and the Ditch Company agree to negotiate in good faith to reach a written agreement regarding the rights and obligations associated with ownership and responsibility for operation, maintenance, and replacement of the Installation ("Maintenance Agreement") after expiration of the warranty period.

6.3 If no Maintenance Agreement has been reached after the expiration of one year of the warranty period ("Negotiation Expiration Date"), the County, the Ditch Company, or both may seek a judgment from the Adams County District Court to declare the rights and obligations associated with ownership and responsibility for operation, maintenance, and replacement of the Installation after expiration of the warranty period ("Declaratory Judgment"). Until the earlier of the date by which a Maintenance Agreement has been fully signed by both the County and the Ditch Company or the date by which a final, unappealable Declaratory Judgment has been entered by the Adams County District Court, the County and the Ditch Company agree to confer with one another regarding maintenance of the Installation. After such conferral (unless an emergency situation arises, in which case it may not be possible to confer), the County, the Ditch Company, or both, may take any action deemed reasonably necessary to maintain the Installation.

Each party shall pay its own attorneys fees and costs for the Declaratory Judgment contemplated by this Section 6.3.

7. **COMPLETE AGREEMENT.** As amended herein, the License Agreement remains in full force and effect. This First Amendment and the License Agreement together represent the complete agreement of the Parties hereto and no oral modification shall be recognized. Any amendments or additions shall be made in writing signed by the parties.

8. **COUNTERPARTS.** This First Amendment may be executed in several counterparts, the signatures on which may be by facsimile or by scanned originals, and, as so executed, shall constitute one agreement, binding on each party even though each party has not signed the same counterpart. Any counterpart of this First Amendment which has attached to it separate signature pages, which altogether contain the signatures of each party, shall be deemed a fully executed instrument for all purposes.

**COLORADO AGRICULTURAL DITCH
COMPANY, a Colorado mutual ditch company**

By: _____

Printed Name: _____

Title: _____

Date: _____

ATTEST:

By: _____

Printed Name: _____

Title: _____

Date: _____

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

By: _____

Printed Name: _____

Title: _____

Date: _____

ATTEST:

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED AS TO FORM:

By: _____

Printed Name: _____

Title: _____

Date: _____

**URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT**

By: 

Printed Name: Ken A. McKenzie

Title: Executive Director

Date: April 12, 2018

**REGIONAL RAIL PARTNERS, JOINT
VENTURE**

By: [Signature]

Printed Name: DAVID TRENT

Title: PROJECT DIRECTOR

Date: 4/17/18

ATTEST:

By: [Signature]

Printed Name: MATT BARLOS

Title: PM

Date: 4/17/18



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution accepting a permanent drainage easement from Front Range RV Storage, LLC, to Adams County for storm water drainage purposes
FROM: Kristin Sullivan, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from Front Range RV Storage, LLC, to Adams County

BACKGROUND:

Adams County is acquiring a permanent drainage easement from Front Range RV Storage, LLC, for a property located at 2121 Manilla Road. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Permanent Drainage Easement
Board of County Commissioners Resolution
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 2018-

**RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT
FROM FRONT RANGE RV STORAGE, LLC, TO ADAMS COUNTY FOR STORM
WATER DRAINAGE PURPOSES**

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Front Range RV Storage, LLC, for property located in the Northeast Quarter of Section 34, Township 3 South, Range 64 West of the 6th Principal Meridian as described in the attached Permanent Drainage Easement; and

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project on the property; 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 22nd day of March, 2018, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Permanent Drainage Easement from Front Range RV Storage, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Front Range RV Storage LLC, whose legal address is 6159 S. Kincaid Street, Bennett, Colorado,, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

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

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

In the event the County exercises its right to maintain the detention pond, all of the County's costs to maintain the detention pond shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

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

IN WITNESS WHEREOF, Grantor has hereto set his hand on this 21 day of FEBRUARY, 2018.

Front Range RV Storage, LLC,

By: [Signature]
Print Name: JEFF M. HOPKINS
Print Title: PRESIDENT

STATE OF COLORADO)
COUNTY OF Adams

The foregoing instrument was acknowledged before me this 21 day of FEBRUARY, 2018 by Jeffrey Michael Hopkins as PRESIDENT of Front Range RV STORAGE LLC.

IN WITNESS WHEREOF, I have hereto set my hand and official seal.

JOY VINCENT
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20164035297
MY COMMISSION EXPIRES 08/14/2020

[Signature]
Notary Public

My commission expires

EXHIBIT A

A DRAINAGE EASEMENT, SITUATED IN THE S 1/2 OF THE S 1/2 OF THE NE 1/4 OF SECTION 34, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE E 1/4 CORNER OF SAID SECTION 34; THENCE N75°56'41"W, A DISTANCE OF 1248.62 FEET TO THE **POINT OF BEGINNING**;

THENCE N88°53'49"W, A DISTANCE OF 427.00 FEET;

THENCE N02°02'44"E, A DISTANCE OF 322.00 FEET;

THENCE S88°53'49"E ALONG A LINE 52.00 FEET SOUTH AND PARALLEL WITH THE NORTH LINE OF THE S 1/2 OF THE S 1/2 OF THE NE 1/4 OF SAID SECTION 34, A DISTANCE OF 422.00 FEET;

THENCE S01°09'21"W, A DISTANCE OF 321.96 FEET TO THE **POINT OF BEGINNING**.

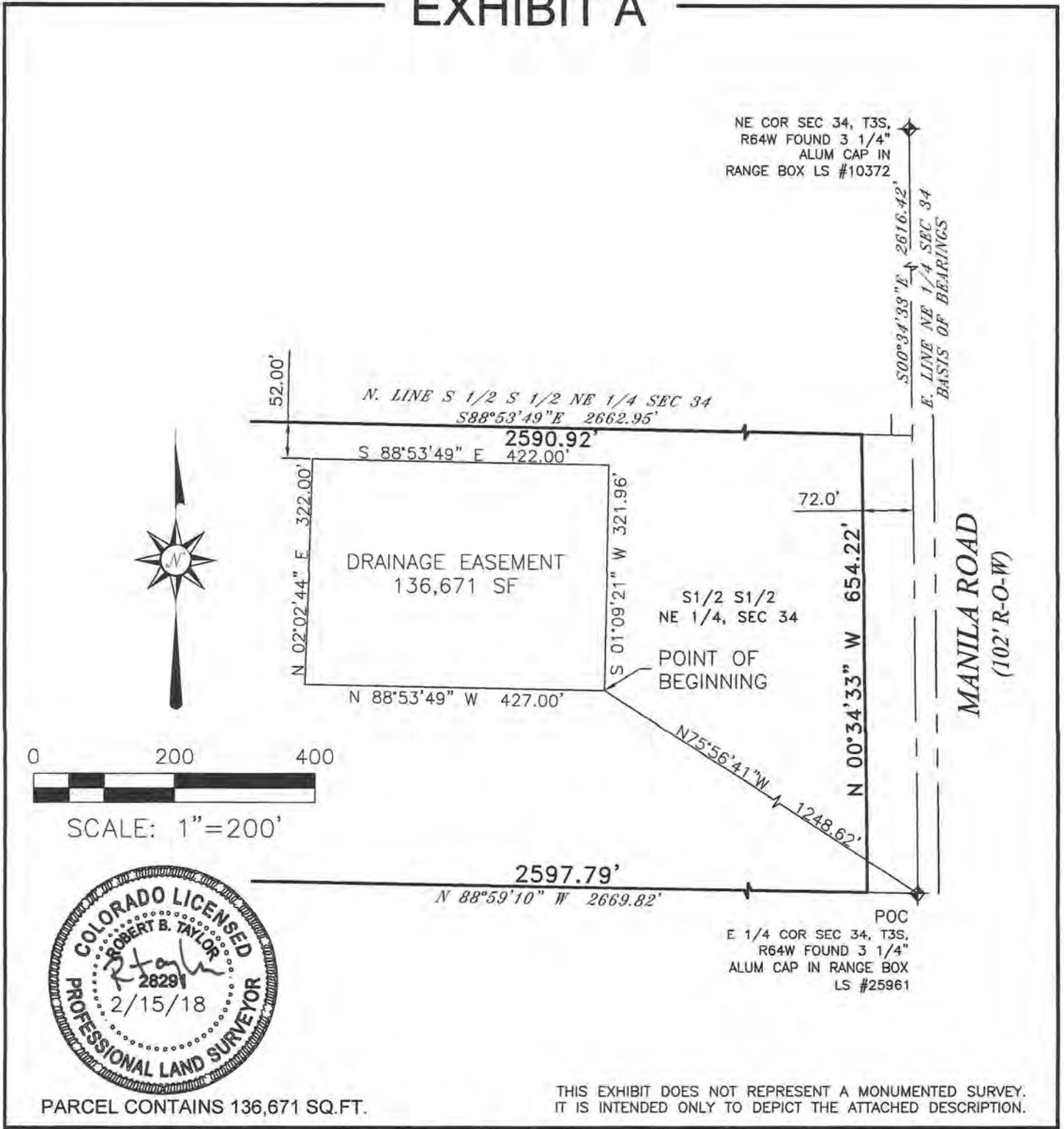
CONTAINING 136,671 SQUARE FEET (3.138 ACRES) MORE OR LESS.

THE BASIS OF BEARINGS IS EAST LINE OF THE NE 1/4 OF SECTION 34, T3S, R64W, 6TH PM, BEING N00°34'33"W (ASSUMED). THE E 1/4 CORNER IS A FOUND 3 1/4" ALUMINUM CAP IN RANGE BOX LS#25961 AND THE NE CORNER OF SECTION 34 IS A FOUND 3 1/4" ALUMINUM CAP IN RANGE BOX LS#10372.

Prepared By: Robert B. Taylor, PLS #28291
For and on behalf of
LCON LLC
P.O. Box 261176
Lakewood, CO 80226



ILLUSTRATION FOR EXHIBIT A



ADAMS COUNTY, COLORADO			A DRAINAGE EASEMENT SITUATED IN THE S 1/2, S 1/2, NE 1/4 OF SECTION 34, T3S, R64W OF THE 6TH PM, COUNTY OF ADAMS, STATE OF COLORADO.
DRAWN BY: RBT	SCALE: 1" = 200'	LCON LLC Land Consultants - Land Surveyors P.O. BOX 261176 Lakewood, CO 80226	
JOB NO.: JH1704	DATE: 2/13/18		

Front Range RV Drainage Easement
Inverse With Area

Thu Feb 15 21:27:57 2018

PntNo	Bearing	Distance	Northing	Easting	Description
PP			1152076.08	3272411.16	
	N 88°53'49" W	427.00			
PP			1152084.30	3271984.25	
	N 02°02'44" E	322.00			
PP			1152406.10	3271995.74	
	S 88°53'49" E	422.00			
PP			1152397.97	3272417.66	
	S 01°09'21" W	321.96			
PP			1152076.08	3272411.16	

Closure Error Distance > 0.0000
Total Distance Inversed > 1492.96

Area: 136671.30 Sq. Feet, 3.1375 Acres,

AGENDA ITEM 5G

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

**RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE
EASEMENT FROM FRONT RANGE RV STORAGE, LLC, TO ADAMS COUNTY FOR
STORM WATER DRAINAGE 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 22nd day of March, 2018, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of approving a permanent drainage easement from Front Range RV Storage, LLC, for storm water drainage purposes, being on the following described property:

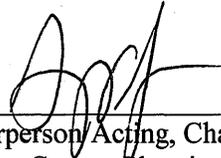
See Legal Description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project for a property located in the northeast quarter of Section 34, Township 3 South, Range 64 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 Permanent Drainage Easement be accepted by the Board of County Commissioners.

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

I, Greg Thompson, Chairperson 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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Resolution Requesting the Cancellation of tax liens per CRS § 39-11-148(1)
FROM: Gina Maldonado
AGENCY/DEPARTMENT: Treasurer'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 the cancellation of tax liens that are greater than 15 years therefore they cease to be a lien against the property.

BACKGROUND:

Colorado Revised Statutes, Section § 39-11-148(1) provides that a tax certificate or a certificate of purchase issued by the Treasurer on account of any delinquent property taxes or special assessments shall cease to be a lien against the property after a period of fifteen years.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Treasurer's Office

ATTACHED DOCUMENTS:

Resolution
Spreadsheet of tax liens

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 AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES
PURSUANT TO C.R.S. §39-11-148(1)

WHEREAS, C.R.S. § 39-11-148(1) provides that a tax certificate or a certificate of purchase issued by the Treasurer on account of any delinquent property taxes or special assessments shall cease to be a lien against the property after a period of fifteen years; and,

WHEREAS, the Treasurer has informed the Board of County Commissioners that she has determined the real property taxes identified herein to be uncollectible by operation of C.R.S. §39-11-148(1); and,

WHEREAS, the real property taxes identified on Exhibit A attached hereto are for tax years 1995, 1996, 1997, 1999, 2000 and 2001 and more than fifteen years has passed from the date of their becoming delinquent and the tax certificate being issued; and,

WHEREAS, the properties in question, the account numbers and tax years associated therewith, and explanations for uncollectible status are detailed on Exhibit A attached hereto; and,

WHEREAS, the Treasurer requests that the Board of County Commissioners cancel the listed real property taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the real property taxes for tax years 1995, 1996, 1997, 1999, 2000 and 2001 as identified in detail on Exhibit A attached hereto, are hereby cancelled per C.R.S. § 39-11-148(1).

ACCOUNT NUMBER	OWNER NAME	TAX YEAR(S)	CERTIFICATE #
R0029584	PERL MACK ENTERPRISES CO	1995, 1996, 1997, 2001	96069222
R0084598	GERMAIN INVESTMENT COMPANY MILLARD G BLANTON & HELENE	1999, 2001	00000827
R0090482	IRENE BLANTON	2000 1999, 2000,	01001000
R0042497	GERLACH ENTERPRISES CENTURY LAND DEVELOPMENT INC	2001 1999, 2000, 2001	00000366
R0073106	WESTEC DENVER INC	2000, 2001	01000786
R0077574	SCHREINER ROBERT J	2000	01000770
R0089538	WYSCAVER JACK R	2000	01000981
R0003864	ROBERT H KASTER	2000 1999, 2000,	01000052
R0104743	COUNTRY HOME BUILDERS INC	2001	00001226
TOTAL			

TAX SALE DATE	DATE OF LAST ENDORSEMENT	INVESTOR	AMOUNT
10/3/1996	8/9/2002	TAX LIEN CERTIFICATES INC	\$785.67
10/5/2000	8/6/2002	KINGS PALACE LTD	\$300.85
10/4/2001	N/A	EMPLOYEES PROFIT SHARING TURST	\$124.39
10/5/2000	8/14/2002	MATTHEW L HILL	\$286.83
10/5/2000	8/14/2002	MATTHEW L HILL	\$286.40
10/4/2001	8/15/2002	ANGELA CARLSON	\$7,483.48
10/4/2001	N/A	ANGELA CARLSON	\$2,566.74
		EMPLOYEES PROFIT SHARING TURST	
10/4/2001	N/A	TURST	\$108.51
10/4/2001	N/A	THOMAS CULLINAN	\$97.15
10/5/2000	8/14/2002	MATTHEW L HILL	\$490.71
			\$12,530.73

REASON FOR WRITE OFF

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-148

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-150

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-151

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-152

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-153

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-154

TAX LIEN EXCEEDS 15 YEARS, PER CRS 39-11-155



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 5-8-18
SUBJECT: Ambulance License Renewal
FROM: Dawn Riggs – Neighborhood Services
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 Thornton Fire Department.

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 Thornton Fire Department 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 THORNTON
FIRE DEPARTMENT**

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, Thornton Fire Department, 9500 Civic Center Dr., Thornton, CO 80229, 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 Thornton Fire Department and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Thornton Fire Department 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 Thornton Fire Department 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 5/18

Licensing Fee: \$920

Ambulance Service License

This is to Certify, that **Thornton Fire Department, 9500 Civic Center Drive, Thornton, CO 80229**, 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 **31ST of May 2018**, 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: May 8, 2018
SUBJECT: Boards and Commissions Appointments
FROM: Katie Burczek, Executive Assistant to the BoCC
AGENCY/DEPARTMENT: BoCC
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: Appoint the below board members to their respective boards.

BACKGROUND:

Boards and Commissions appointments as discussed by BoCC for the following:

Troy Smith E911

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPOINTING TROY SMITH TO THE E-911 AUTHORITY

WHEREAS, a vacancy currently exists for a member for the E-911 Authority; and,

WHEREAS, Troy Smith has expressed an interest in serving on the E-911 Authority; and,

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

WHEREAS, the Board of County Commissioners selected Troy Smith to fill this vacancy.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Troy Smith shall be appointed as a member of the E-911 Authority for the term as listed below:

Troy Smith

Term Expires
January 30, 2020



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Short-Term Moratorium for Temporary Use Permits for Fireworks Stands/Tents
FROM: Kristin Sullivan, Director, Community and Economic Development Department
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: April 17, 2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a 30-day moratorium for temporary use permits for fireworks stands/tents while the regulation amendments are pending.

BACKGROUND:

On April 17, 2017, at a study session of the Board of County Commission (BoCC), staff discussed research findings of permitting requirements of the County and other jurisdictions for temporary use permits for sale of fireworks. During the study session, staff recommended a set of revisions to the County's Development Standards and Regulations to increase clarity and to enhance the safety and welfare of the residents of the County. At the Board's direction, staff is proceeding with proposed revisions to the County's Development Standards and Regulations. The proposed changes are scheduled to be considered by the Planning Commission on May 10, 2018 and the Board of County Commissioners on May 22, 2018. In the interim, while the text amendments are pending review and adoption, staff is recommending the BOCC adopt a 30-day moratorium on accepting permit applications for fireworks stands and tents until the final hearing on these regulations. This recommendation for a moratorium is to avoid confusion while the regulations are under review, as well as the potential approval of temporary use permits that could exacerbate issues and concerns that the revisions to the Development Standards are intended to address.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development and County Attorney's Office

ATTACHED DOCUMENTS:

Resolution adopting a 30-day moratorium for temporary use permits for fireworks stands/tents.

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 ADOPTING A 30-DAY MORATORIUM FOR TEMPORARY USE
PERMITS FOR FIREWORKS STANDS/TENTS

WHEREAS, the Adams County Development Standards and Regulations, which are enacted to protect the health safety and welfare of the citizens of Adams County, contain provisions for the regulation of temporary use permits to allow for the sale of permissible fireworks (stands/tents) in the unincorporated areas of Adams County; and,

WHEREAS, Adams County has been accepting applications for temporary use permits for the sale of fireworks during the month of May of every year; and,

WHEREAS, Adams County, has deemed it necessary to make clarifications and changes to the requirements of the temporary use permits for fireworks stands/tents in order to enhance the safety and welfare of the citizens of Adams County; and,

WHEREAS, the Adams County Community and Economic Development Department is developing amendments to the County's Development Standards and Regulations to enhance the requirements of the County's Development Standards; and,

WHEREAS, during the pendency of the proposed amendments to the County's Development Standards and Regulations there exists the potential to issue temporary use permits that could exacerbate the County's concerns regarding the operation of temporary firework stands/tents; and,

WHEREAS, in order to avoid additional confusion and the potential for litigation, and in order to protect the health, safety and welfare of the citizens of Adams County, the Board of County Commissioners believes that it is necessary to institute a thirty-day moratorium on the review and issuance of temporary use permits for the sale of fireworks (fireworks stands/tents) to allow time for the County's Development Standards and Regulations to be amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Adams, State of Colorado, that the Community and Economic Development Department shall not accept for review any applications or issue any temporary use permits for the sale of fireworks for a thirty day period following adoption of this resolution.

BE IT FURTHER RESOLVED that in order to protect the health, safety and welfare of the Citizens of Adams County, this resolution shall take effect immediately upon its passage.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Computers for County replacement schedule
FROM: Raymond H. Gonzales, County Manager; Alisha Reis, Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the use of State awarded agreements for the purchase of computers to fulfill the County's computer replacement schedule.

BACKGROUND:

The Adams County Information Technology and Innovation Department (ITi) has budgeted \$300,000.00 for the replacement of computers in 2018. ITi expects to replace one-quarter of the County's computers every four years. The computers that are scheduled for replacement have reached or exceeded their life cycle value.

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

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

ITi and the Purchasing Division are requesting to use the State's awarded firms for the purchase of computers to fulfill the County's replacement schedule for 2018, in the not to exceed amount of \$300,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Information Technology and Innovation Department

ATTACHED DOCUMENTS:

Resolution

Revised 07/2017

FISCAL IMPACT:

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

Fund: 01
Cost Center: 1056

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7561		\$878,500
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/> \$878,500

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

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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

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

WHEREAS, the Information Technology and Innovation Department (ITi) has budgeted \$300,000.00 for the purchase of computers to fulfill the County's replacement schedule for 2018; and,

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

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

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

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

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Aviation Fuel (Jet A) and Avgas (100LL)
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Front Range Airport
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 Three to the agreement with Ascent Aviation Group d.b.a. World Fuel to provide Aviation Fuel (Jet A) and Avgas (100LL).

BACKGROUND:

Front Range Airport (FRA) is the County's General Aviation Airport. All aircraft that use the airport are privately owned and operated. FRA provides and maintains runways, airport facilities, storage for aircraft, shuttle bus service to area hotels and to Denver International Airport. The annual aviation fuel usage by the FRA for 2018 is approximately 193,160 gallons of Jet A fuel for jet and turbine aircraft, and 178,015 gallons of Avgas (100LL) for piston aircraft. Contracted Jet A fuel is estimated to make up 122,117 gallons of the total Jet A annually, and the Retail Jet A is estimated to make up 71,043 gallons of the total.

The Board of County Commissioners awarded the original Agreement to Ascent Aviation Group d.b.a. World Fuel on December 10, 2015 to provide marketing efforts, up-to-date training to the line service personnel, fuel quality training, customer service training, signage, lease or purchase opportunities for fuel trucks, uniform support, and Point of Sale (POS) credit card processing, annual inspections, quality assurance assistance, technical support, and parts support as part of their services.

Front Range Airport is requesting to extend the agreement with Ascent Aviation Group d.b.a. World Fuel to provide Jet A fuel for jet and turbine aircraft, and Avgas (100LL) for piston aircraft for three months, until the new solicitation is awarded.

The Ascent Aviation Group d.b.a. World Fuel is paid the market price at the time of delivery and resale, with a margin mark-up per gallon averaging \$2.00 for Jet A and \$1.72 for AvGas. Estimated aviation fuel costs for both Jet A fuel and Avgas (100LL) are included within the FRA expenditure budget. Off-setting revenue estimates are included within the FRA revenue budget.

FRA staff is pleased with the services provided by Ascent Aviation Group d.b.a. World Fuel and is requesting the three month extension of the agreement in the estimated amount of \$251,852.00 for March 2018 – May 2018.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Front Range Airport

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 43				
Cost Center: 4303				
		Object Account	Subledger	Amount
Current Budgeted Revenue:	100LL Income	6410	01	\$709,671
	JetA Income	6410	02	\$253,543
	Contract JetA Income	6410	03	\$243,956
	Self Serve	6410	04	\$201,868
Additional Revenue not included in Current Budget:				
Total Revenues:				<u>\$1,409,038</u>
		Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	Fuel – AvGas	7442	01	\$464,631
	Fuel – JetA	7442	02	\$385,921
	Fuel – Self Serve	7442	08	\$165,907
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>\$1,016,459</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 THREE TO THE AGREEMENT BETWEEN ADAMS
COUNTY AND ASCENT AVIATION GROUP D.B.A. WORLD FUEL TO PROVIDE AVIATION
FUEL (JET A) AND AVGAS (100LL)

WHEREAS, Ascent Aviation Group d.b.a. World Fuel, is currently providing Aviation Fuel (Jet A) and Avgas (100LL) for the Front Range Airport; and,

WHEREAS, Front Range Airport is pleased with services provided by Ascent Aviation Group d.b.a. World Fuel, and wishes to extend the services of the existing agreement for three months; and,

WHEREAS, Ascent Aviation Group d.b.a. World Fuel, agrees to provide the services in the not to exceed amount of \$251,852.00 for three month extension.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Ascent Aviation Group d.b.a. World Fuel, for aviation fuel at Front Range Airport be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment Three with Ascent Aviation Group d.b.a. World Fuel, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Aviation Fuel (Jet A) and Avgas (100LL)
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Front Range Airport
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a proposal award to CityServiceValcon to provide Aviation Fuel (Jet A) and Avgas (100LL).

BACKGROUND:

Front Range Airport (FRA) is the County's General Aviation Airport. All aircraft that use the airport are privately owned and operated. FRA provides and maintains runways and airport facilities, storage for aircraft, shuttle bus service to area hotels and to Denver International Airport. The annual aviation fuel usage by the FRA for 2018 is approximately 193,160 gallons of Jet A fuel for jet and turbine aircraft, and 178,015 gallons of Avgas (100LL) for piston aircraft. Contracted Jet A fuel is estimated to make up 122,117 gallons of the total Jet A annually, and the Retail Jet A is estimated to make up 71,043 gallons of the total.

FRA is seeking the services of an aviation fuel provider that would bring more marketing efforts, up-to-date training to the line service personnel, fuel quality training, customer service training, signage, lease or purchase opportunities for fuel trucks, uniform support, and POS credit card processing, annual inspections, quality assurance assistance, technical support, and parts support as part of their services. The provider is paid the market price at the time of delivery and resale. Estimated aviation fuel costs for both Jet A fuel and Avgas (100LL) are included within the FRA expenditure budget along with the revenue estimates.

A Request for Proposal for the supply and delivery of Aviation Fuel (Jet A) and Avgas (100LL) was posted on the Rocky Mountain E-Purchasing System and proposals opened on March 6, 2018. Four (4) submittals were received; AVFuel Corp, Ascent Aviation Group d.b.a. World Fuel, Epic Aviation, and CityServiceValcon.

After a thorough evaluation, the evaluation committee selected the top scoring firm, CityServiceValcon for an award recommendation. Staff determined their fees to be fair and reasonable for the type of

products being procured. Front Range Airport recommends awarding an initial three (3) year agreement with two (2) one-year renewal options.

The following factors were used in order to calculate the amount of aircraft fuel to be purchased for the length of the agreement:

- Fuel purchases 2014 - 2017
- Number of loads purchased per year
- Average cost per year
- Average gallons received from vendor

For the initial three year term, the aviation fuel purchases are estimated as follows, based on annual budget approvals:

Year 1	2018 to 2019	\$1,187,159.00
Year 2	2019 to 2020	\$1,429,395.50
Year 3	2020 to 2021	\$1,621,305.50

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Front Range Airport

ATTACHED DOCUMENTS:

- Resolution
- Compiled Evaluation Sheet

FISCAL IMPACT:

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

Fund: 43
Cost Center: 4303

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7442	01	\$464,631.00
	7442	02	\$385,921.00
	7442	08	\$165,907.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$1,016,459.00

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

The estimated annual purchase amounts for the initial three year term below, are based on annual budget approval:

Year 1	2018 to 2019	\$1,187,159.00
Year 2	2019 to 2020	\$1,429,395.50
Year 3	2020 to 2021	\$1,621,305.50

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AWARING AN AGREEMENT BETWEEN ADAMS COUNTY
AND CITYSERVICEVALCON TO PROVIDE AVIATION FUEL
(JET A) AND AVGAS (100LL)

WHEREAS, CityServiceValcon submitted a proposal for the Aviation Fuel (Jet A), Avgas (100LL), and marketing services for the Front Range Airport; and,

WHEREAS, CityServiceValcon was deemed the most responsive and responsible proposer to provide aviation fuel and marketing services for a three year term, with two, one year renewal options; and,

WHEREAS, for the initial three year term, Front Range Airport aviation fuel purchases will be estimated in the following amounts, based on annual budget approval:

Year 1	2018 to 2019	\$1,187,159.00
Year 2	2019 to 2020	\$1,429,395.50
Year 3	2020 to 2021	\$1,621,305.50

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to CityServiceValcon to provide Aviation Fuel (Jet A), Avgas (100LL), and marketing services for the Front Range Airport.

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

RFP 2015.205 Aviation Fuel (Jet A) and Avgas (100LL)

CONTRACTOR: CityServiceValcon

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4			CATEGORY TOTALS	COSTS/FEEES
FIRM'S EXPERIENCE	35	35	35	35	35			140	\$0.05 per gallon (AvGas) \$0.03 per gallon (Jet A)
PROJECT FEE STRUCTURE	30	28	26	25	28			107	
PROJECT APPROACH	20	18	18	20	20			76	
MARKETING PROGRAMS	15	14	13	15	15			57	
TOTALS:	100	95	92	95	98			380	

TOTAL SCORE: 380

AVG. SCORE: 95

CONTRACTOR: EPIC Aviation, LLC

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4			CATEGORY TOTALS	COSTS/FEEES
FIRM'S EXPERIENCE	35	30	32	30	30			122	\$0.045 per gallon (AvGas) \$0.0175 per gallon (Jet A)
PROJECT FEE STRUCTURE	30	30	30	20	30			110	
PROJECT APPROACH	20	20	18	19	20			77	
MARKETING PROGRAMS	15	10	12	14	15			51	
TOTALS:	100	90	92	83	95			360	

TOTAL SCORE: 360

AVG. SCORE: 90

CONTRACTOR: Ascent Aviation Group Inc. d.b.a. World Fuel

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4			CATEGORY TOTALS	COSTS/FEEES
FIRM'S EXPERIENCE	35	35	35	25	35			130	\$0.02 per gallon (AvGas) \$0.05 per gallon (Jet A)
PROJECT FEE STRUCTURE	30	28	27	25	26			106	
PROJECT APPROACH	20	18	19	15	20			72	
MARKETING PROGRAMS	15	14	14	10	10			48	
TOTALS:	100	95	95	75	91			356	

TOTAL SCORE: 356

AVG. SCORE: 89

CONTRACTOR: AvFuel Corporation

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4			CATEGORY TOTALS	COSTS/FEES
FIRM'S EXPERIENCE	35	35	35	25	10			105	\$.04 per gallon (AvGas) \$.04 per gallon (Jet A)
PROJECT FEE STRUCTURE	30	20	24	20	24			88	
PROJECT APPROACH	20	16	17	15	14			62	
MARKETING PROGRAMS	15	10	12	15	5			42	
TOTALS:									
	100	81	88	75	53			297	

TOTAL SCORE:	297
---------------------	-----

AVG. SCORE:	74.25
--------------------	--------------



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COLORADO BOYS RANCH TO PROVIDE HOME BASED
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home Based Intervention Services with Colorado Boys Ranch in 2017; and,

WHEREAS, the Adams County Human Services Department would like to extend the agreement for one additional year; and,

WHEREAS, Colorado Boys Ranch agrees to provide the services in the not to exceed amount of \$220,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Colorado Boys Ranch be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with Colorado Boys Ranch after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND DENVER AREA YOUTH SERVICES TO PROVIDE HOME
BASED INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home Based Intervention Services with Denver Area Youth Services in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Denver Area Youth Services agrees to provide the services in the not to exceed amount of \$100,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, 80% is paid by the State with a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the Agreement between Adams County and Denver Area Youth Services be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Four with Denver Area Youth Services after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND FAMILY TREE TO PROVIDE HOME BASED INTERVENTION
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home Based Intervention Services with Family Tree in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Family Tree agrees to provide the services in the not to exceed amount of \$296,639.00; and,

WHEREAS, this program is funded 80/20% under Core Services, 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Family Tree be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with Family Tree after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE HOME BASED
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home Based Intervention Services with Maple Star Colorado in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$85,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Maple Star Colorado be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Maple Star Colorado after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLE STAR COLORADO FOR THE REMOVAL PREVENTION
PROGRAM FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for the Removal Prevention Program with Maple Star Colorado in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$345,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State with a 20% County match required.

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 Maple Star Colorado be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Maple Star Colorado after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE HOME BASED INTERVENTION
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Home Based Intervention Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$340,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND THE CURRY CENTER TO PROVIDE HOME BASED
INTERVENTION SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the County Manager approved an agreement for Home Based Intervention Services with The Curry Center in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, The Curry Center agrees to provide the services in the not to exceed amount of \$40,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 The Curry Center be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with The Curry Center after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COLORADO BOYS RANCH TO PROVIDE COMPREHENSIVE
PARENTING TIME SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Comprehensive Parenting Time Services with Colorado Boys Ranch in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Colorado Boys Ranch agrees to provide the services in the not to exceed amount of \$60,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

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 Colorado Boys Ranch be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Colorado Boys Ranch after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND GRIFFITH CENTERS TO PROVIDE COMPREHENSIVE
PARENTING TIME SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Comprehensive Parenting Time Services with Griffith Centers in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Griffith Centers agrees to provide the services in the not to exceed amount of \$215,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Griffith Centers be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with Griffith Centers after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND LIFELONG TO PROVIDE COMPREHENSIVE PARENTING TIME
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Comprehensive Parenting Time Services with Lifelong in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Lifelong agrees to provide the services in the not to exceed amount of \$85,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Lifelong be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE COMPREHENSIVE
PARENTING TIME SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Comprehensive Parenting Time Services with Maple Star Colorado in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$100,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

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 Maple Star Colorado be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Maple Star Colorado after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE COMPREHENSIVE PARENTING
TIME SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Comprehensive Parenting Time Services with Shiloh House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$250,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement with Shiloh House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with Shiloh House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND CHRISTOPHER DUVERNAY TO PROVIDE SEXUAL ABUSE
TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Adams County Manager approved an agreement for Sexual Abuse Treatment Services with Christopher DuVernay in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Christopher DuVernay agrees to provide the services in the not to exceed amount of \$25,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and Christopher DuVernay be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE SEXUAL ABUSE TREATMENT
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Sexual Abuse Treatment Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$270,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE SEXUAL ABUSE TREATMENT
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Sexual Abuse Treatment Services with Shiloh House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$50,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Shiloh House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Shiloh House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND LIFE SUPPORT BI TO PROVIDE SUBSTANCE ABUSE
TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Life Support BI in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Life Support BI agrees to provide the services in the not to exceed amount of \$100,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Life Support BI be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Life Support BI after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE SUBSTANCE ABUSE
TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES
DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$60,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SIGNAL BEHAVIORAL HEALTH NETWORK TO PROVIDE
SUBSTANCE ABUSE TREATMENT SERVICES FOR THE ADAMS COUNTY HUMAN
SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Signal Behavioral Health Network in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Signal Behavioral Health Network agrees to provide the services in the not to exceed amount of \$174,146.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Signal Behavioral Health Network be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Signal Behavioral Health Network after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SYNERGY TO PROVIDE SUBSTANCE ABUSE TREATMENT
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Substance Abuse Treatment Services with Synergy in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Synergy agrees to provide the services in the not to exceed amount of \$155,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Synergy be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE FAMILY TEAM MEETING
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Family Team Meeting Services with Shiloh House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$102,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

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 Shiloh House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Shiloh House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE DOMESTIC
VIOLENCE REDUCTION PROGRAM SERVICES FOR THE ADAMS COUNTY HUMAN
SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Domestic Violence Reduction Program Services with Maple Star Colorado in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$202,786.00; and,

WHEREAS, this program is funded 80/20% under Core Services, with 80% paid by the State and a 20% County match required.

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 Maple Star Colorado be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Maple Star Colorado after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND YOUTH ADVOCATE PROGRAM TO PROVIDE CHILD
MENTORING AND FAMILY SUPPORT INTERVENTION SERVICES FOR THE ADAMS
COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Child Mentoring and Family Support Intervention Services with the Youth Advocate Program (YAP) in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, YAP agrees to provide the services in the not to exceed amount of \$450,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the Agreement between Adams County and the Youth Advocate Program be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Four with the Youth Advocate Program after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND LIFELONG TO PROVIDE LIFE SKILLS SERVICES FOR THE
ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with Lifelong in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Lifelong agrees to provide the services in the not to exceed amount of \$190,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and Lifelong be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE LIFE SKILLS SERVICES FOR THE
ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$20,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE LIFE SKILLS SERVICES FOR
THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with Shiloh House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$45,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

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 Shiloh House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Shiloh House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT THREE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND THE HOPE INITIATIVE TO PROVIDE LIFE SKILLS SERVICES
FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Life Skills Services with The Hope Initiative in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, The Hope Initiative agrees to provide the services in the not to exceed amount of \$150,000.00; and,

WHEREAS, this program is funded 80/20 under Core Services, with 80% paid by the State and a 20% County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Three to the Agreement between Adams County and The Hope Initiative be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Three with The Hope Initiative after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND TRI-COUNTY HEALTH TO PROVIDE EARLY CHILDHOOD
INTERVENTION PROGRAM LIFE SKILLS SERVICES FOR THE ADAMS COUNTY
HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for an Early Childhood Intervention Program for Life Skills Services with Tri-County Health in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Tri-County Health agrees to provide the services in the not to exceed amount of \$189,342.00; and,

WHEREAS, this program is funded 80/20 under Core Service, with 80% paid by the State and a 20% County match required.

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 Tri-County Health be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Tri-County Health after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE INTENSIVE FAMILY THERAPY
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Intensive Family Therapy Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$30,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND AURORA MENTAL HEALTH TO PROVIDE MENTAL HEALTH
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Mental Health Services with Aurora Mental Health in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Aurora Mental Health agrees to provide the services in the not to exceed amount of \$50,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Aurora Mental Health be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Aurora Mental Health after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COMMUNITY REACH CENTER TO PROVIDE MENTAL
HEALTH SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Mental Health Services with Community Reach Center in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Community Reach Center agrees to provide the services in the not to exceed amount of \$198,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Community Reach Center be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Community Reach Center after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT FOUR TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND MAPLE STAR COLORADO TO PROVIDE MENTAL HEALTH
SERVICES FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, The Board of County Commissioners approved an agreement for Mental Health Services with Maple Star Colorado in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Maple Star Colorado agrees to provide the services in the not to exceed amount of \$85,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Four to the Agreement between Adams County and Maple Star Colorado be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Four with Maple Star Colorado after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 8, 2018
SUBJECT: Core Service Agreement Renewals
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple Amendments for the 2018/2019 Core Service Agreements.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or are in need of services to maintain a least restrictive setting.

Request for Proposals were previously performed and renewals approved for the Core Service agreements by the Board of County Commissioners. Staff is requesting the renewal of the following agreements for the 2018/2019 year as follows:

Home Based Intervention:

Home based interventions are services provided primarily in the home of the client and can include the following services: therapeutic, concrete, collateral and crisis intervention. These are directed to meet the needs of the child and family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$220,000	100% Core
Denver Area Youth Services	\$100,000	80/20 Core
Family Tree	\$296,639	80/20 Core
Maple Star Colorado	\$85,000	100% Core
Maple Star Colorado -Removal Prevention Program	\$345,000	80/20 Core
Savio House	\$340,000	100% Core
The Curry Center	\$40,000	100% Core

Comprehensive Parenting Time:

Comprehensive parenting time services provides for a continuum of parenting time opportunities which include therapeutic parenting time, supervised parenting time, community parenting time and in home parenting time.

Service Provider	2018-2019 Renewal Amt	Funding Source
Colorado Boys Ranch	\$60,000	80/20 Core
Griffith Centers	\$215,000	80/20 Core
Lifelong	\$85,000	80/20 Core
Maple Star Colorado	\$100,000	80/20 Core
Shiloh House	\$250,000	80/20 Core

Sexual Abuse Treatment:

Sexual abuse treatment services are therapeutic interventions designed to address issues and behaviors related to sexual abuse victimization, sexual dysfunction and sexual abuse perpetration and to prevent further sexual abuse and victimization.

Service Provider	2018-2019 Renewal Amt	Funding Source
Christopher DuVernay	\$25,000	100% Core
Savio House	\$270,000	100% Core
Shiloh House	\$50,000	100% Core

Substance Abuse Treatment:

Substance abuse treatment services are diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, family functioning and to prevent further abuse of drugs or alcohol.

Service Provider	2018-2019 Renewal Amt	Funding Source
Life Support BI	\$100,000	100% Core
Savio House	\$60,000	100% Core
Signal Behavioral Health Network	\$174,146	100% Core
Synergy	\$155,000	100% Core

Family Team Meeting:

Family Team Meeting (FTM) is a family centered meeting that brings the family and the Department together to model teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the FTM is to increase family engagement and involvement at Adams County by coordinating and scheduling FTMs for every case prior to an anticipated out of home placement, prior to any change in placement and prior to reunification with their family.

Service Provider	2018-2019 Renewal Amt	Funding Source
Shiloh FTM	\$102,000	80/20 Core

Domestic Violence Reduction Program:

The goal of the Domestic Violence Reduction Program is to reduce the impact of domestic violence on children served by child welfare in Adams County. This includes providing proactive support to families with co-occurrence of domestic violence and child maltreatment, engage families in appropriate services, promote increased safety for abused children and adults as well as educate and empower children about domestic violence.

Service Provider	2018-2019 Renewal Amt	Funding Source
Maple Star Colorado -DV Intervention Program	\$202,786	80/20 Core

Child Mentoring and Family Support Intervention:

Child mentoring and family support is a community based intervention for child/youth and families. It is used as an adjunct to ongoing case management services. The program services target an identified child, although assistance is provided to the entire family and will provide services such as life skills, educational support and social activities.

Service Provider	2018-2019 Renewal Amt	Funding Source
Youth Advocate Program (YAP)	\$450,000	80/20 Core

Life Skills Services:

Life skills services are provided primarily in the home, but are focused on teaching household management, effectively assessing community resources, parenting techniques and family conflict management.

Service Provider	2018-2019 Renewal Amt	Funding Source
Lifelong	\$190,000	100% Core
Savio House	\$20,000	100% Core
Shiloh House	\$45,000	80/20 Core
The Hope Initiative	\$150,000	80/20 Core
Tri County Health - Early Childhood Intervention Program	\$189,342	80/20 Core

Intensive Family Therapy:

Intensive family therapy typically occurs with all family members to improve family communication, functioning and relationships.

Service Provider	2018-2019 Renewal Amt	Funding Source
Savio House	\$30,000	100% Core

Mental Health Services:

Mental health services include diagnostic and/or therapeutic services to assist in the development of the family services plan, to assess and/or improve family communication, function and relationships. Mental health services include individual, family and /or group therapy modalities as well as psychiatric/medication services.

Service Provider	2018-2019 Renewal Amt	Funding Source
Aurora Mental Health	\$50,000	100% Core
Community Reach Center	\$198,000	100% Core
Maple Star Colorado	\$85,000	100% Core
Savio House	\$40,000	100% Core

Services will be funded through the 2017/2018 Core Services allocation. The funding source that is covered under 80/20 will be 80% funded by Federal and State resources with a 20% match by Adams

County. Services that are funded at 100% Core are paid 100% by the State with no Adams County match required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 15
Cost Center: See additional notes

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$1,295,384
Current Budgeted Revenue:	5765		\$2,909,376
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$4,204,760</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005-8310		\$4,722,913
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>\$4,722,913</u>

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

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

Additional Note:

Cost Centers:

- 202012001700
- 202012001710
- 202012001720
- 202012001740
- 202012001845

2020I5101700
2020I5101705
2020I5101720
2020I5101761
2020I5101790
2020I5101794
2020I5101800
2020I5101810
2020I5101820
2020I5101830
2020I5101840
2020I5101861
2020I5101878
2020I5101890
2020I9991800
2020I9991820
2020I9991840
2020I9991894
2020X2401700
2020X2401705
2020X2401720
2020X2401730
2020X2401740
2020X2401750
2020X2401761
2020X2401790
2020X2401794
2020X2401800
2020X2401810
2020X2401820
2020X2401820
2020X2401840
2020X2401845
2020X2401850
2020X2401854
2020X2401861
2020X2401890
2020X2411850
2020X9001800
2020X9001820
2020X9001840
2020X9001845
2020X9001894

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SAVIO HOUSE TO PROVIDE MENTAL HEALTH SERVICES
FOR THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Mental Health Services with Savio House in 2017; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Savio House agrees to provide the services in the not to exceed amount of \$40,000.00; and,

WHEREAS, this program is funded 100% under Core Services with no County match required.

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 Savio House be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment Two with Savio House after negotiation and approval as to form is completed by the County Attorney's Office.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: RCU2017-00046

CASE NAME: Powhaton Compressor Station

TABLE OF CONTENTS

EXHIBIT 1 – BOCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Simple Map
- 2.4 Comprehensive Plan

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Site Plan
- 3.3 Aeronautical Study
- 3.4 Traffic Analysis
- 3.5 Landscape and Screening Plan

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Development Services)
- 4.2 Referral Comments (Federal Aviation Administration)
- 4.3 Referral Comments (Brighton Fire)
- 4.4 Referral Comments (Xcel Energy)
- 4.5 Referral Comments (Tri-County Health)

EXHIBIT 5- Citizen Comments

- 5.1 Ledbetter

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Certificate of Posting
- 6.5 Referral Agency Labels
- 6.6 Property Owner Labels



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

May 8, 2018

Exhibit 1-Staff Report

CASE No.: RCU2017-00046	CASE NAME: Powhaton Compressor Station
Owner's Name:	Mike and Maria Santos
Applicant's Name:	Discovery DJ Services (Cory Jordan)
Applicant's Address:	7859 Walnut Hill Lane, Suite 335, Dallas, TX 75230
Location of Request:	14501 Powhaton Rd.
Nature of Request:	Conditional Use Permit to allow for the construction of a natural gas compressor station.
Zone District:	Agriculture-3 (A-3)
Site Size:	Approximately 10 acres
Proposed Uses:	Utility (Compressor Station)
Existing Use:	Vacant
Hearing Date(s):	PC: April 12, 2018/ 6:00 pm
	BOCC: May 8, 2018/ 9:30 am
	Report Date: April 17, 2018
Case Manager:	Emily Collins <i>EAC</i>
PC and Staff Recommendation:	APPROVAL with 8 findings-of-fact, 4 conditions precedent, 16 conditions, and 1 note

SUMMARY OF APPLICATION

Background:

The applicant, Discovery DJ Services, has a lease agreement with the property owners to operate a gathering system and compressor facility (“Compressor Station”) on approximately 10 acres of the subject property. The subject request is for a conditional use permit to allow the construction of a natural gas compressor station on the property.

According to the applicant, compressor stations are facilities located along a natural gas pipeline which compress the gas to a specified pressure, thus allowing it to travel along the pipeline for several miles to its ultimate destination, such as to a refinery, for further processing and distribution. Generally, the number of compressor stations required to move natural gas varies from region to region and associated conditions, such as topography and elevation. The diameter of the associated pipeline and the supply and demand also sometimes determine the number of required compressor stations along the pipeline.

The compressor station is proposed to occupy approximately 10 acres of a 35 acre site and will be developed in two phases. Phase One will consist of four compressors, one slug catcher, metering equipment, dehydration equipment, and venting towers on approximately 2.5 acres. According to the applicant, Phase Two will be developed immediately south of the phase one area on approximately 2.5 acres. Development of this phase is anticipated to occur within the next 20 years, or as demand for natural gas resources increases, and will contain additional compressors and associated equipment. The site plan show the compressor station will be setback approximately 179 feet from Powhaton Road, 157 feet from the north property line, 329 feet from the south property line, and over 1,380 feet from the west property line. Each of the four compressors for Phase One will be in an enclosed building with insulated walls to reduce ambient noise. The applicant also provided a landscape and screening plan for the proposed use. This plan shows approximately 45,264 square feet of landscape area, which equates to ten percent of the total site area. The plan shows 26 trees and 171 shrubs will be installed. This conforms to Section 4-16 of the County’s Development Standards. Irrigation for the proposed landscaping will be through automatic irrigation system. An eight foot tall stamped concrete wall is also proposed to be constructed on the perimeter of the site to screen the equipment. The wall is proposed to have a decorative brick design stamped into the concrete to enhance the visual aesthetics of the site.

The subject proposed compressor station is associated with the Boardwalk Pipeline located adjacent to the site, and along the east side of Powhaton Road. The Board of County Commissioners approved the Boardwalk Pipeline on December 13, 2016. The pipeline is a 12 mile line that transports crude oil and natural gas from a Central Delivery Point (CDP) facility, located at East 136th Avenue and Highway 85, to Weld County. The pipeline is part of a larger network of infrastructure that gathers, processes, and transports crude oil and natural gas resources throughout the County.

Site Characteristic:

The subject property is approximately 35 acres and located three-quarters of a mile south of the intersection of E. 152nd Ave. and Powhatan Rd. Currently, the site is undeveloped. The area proposed for the compressor station is located on the western portion of the site on approximately 10 acres. Access to the site is through Powhatan Road.

The site is also located in the Airport Noise and Height Overlays. Per Section 3-33 and 3-35 of the County's Development Standards, the purpose of these sections is to provide for protection of residential and non-residential land uses in areas which may be subjected to frequent overflights by aircraft flying low to the ground upon takeoff or landing at nearby aviation facilities, such as Denver International Airport located approximately 3 miles south of the subject site. The Airport Height Overlay (AHO) requires a Federal Aviation Administration (FAA) aeronautical study to determine if the proposed development could be a hazard to air navigation. The applicant provided a letter from the Federal Aviation Administration with a Determination that there will be No Hazard to Air Navigation by the proposed compressor station and associated equipments.

In addition, the Airport Noise Overlay (ANO) restricts certain land uses, specifically development that may include occupied buildings, to reduce conflicts associated with noise levels generated by airport uses. The proposed development does not include any occupied buildings. In addition, the development will not produce glare or attract wildlife, and will not be detrimental to flight operations.

Development Standards and Regulations Requirements:

The property is zoned Agriculture-3 (A-3). These areas are intended to provide land primarily in holdings of at least 35 acres for dryland or irrigated farming, pasturage, or other related food production uses. Per Section 3-10-040-5, a conditional use permit is required for development of major energy facility in the A-3 district. Section 11-02-329 of the County's regulations defines major energy facilities as, **“Transmission lines, power plants, and substations; gas processing plants, and related storage areas providing fossil fuels, manufactured gas, or other petroleum derivatives; microwave installations; and pipelines above ground in excess of one (1) mile in length.”** The proposed compressor station development is a component of the overall system for gathering, transporting, and processing fossil fuels and other petroleum derivatives throughout the County.

Conditional Use Permit:

Section 2-02-08-06 of the County's Development Standards and Regulations outlines the criteria for approval of a conditional use permit. These include compliance with the County's Development Standards and Regulations; compatibility with the surrounding area, the request must be permitted in the zone district, and must address all off-site impacts. In addition, the proposed use shall be harmonious with the character of the neighborhood, and must not be detrimental to the immediate area, not detrimental to the future development of the area, not detrimental to the health, safety, or welfare of the inhabitants of the area and the County. The conditional use shall not result in excessive traffic generation, noise, vibration, dust, glare, odors,

or inappropriate hours of operation. Further, the site must be suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.

Major energy facilities may be permitted in the A-3 zone district through approval of a conditional use permit. The purpose of a conditional use permit is to evaluate a proposed use for consistency with the applicable zone district, the Comprehensive Plan, and compatibility with surrounding development. Per Section 3-07-01 of the County's Development Standards, major energy facilities are classified as industrial uses and operations associated with such uses are often of higher intensity due to noise, odor, dust, traffic, and hours of operation associated with the use. The applicant's written explanation and site plan addresses likely impacts of noise, odor, hours of operation of the use, and visual mitigation of the site.

According to the applicant, the facility will be designed to mitigate nuisances that may be associated with the project. The 10 acre site will be surrounded by screen fencing and landscape to provide visual aesthetics and security. In addition, only 2.5 acres of the total lease area will be utilized for the on-site equipments, with the remaining area serving as a buffer between the adjacent properties. The four proposed compressors will be enclosed within insulated structures to provide noise mitigation. According to the application documents, there will be minimal to no odor associated with the facility. In addition, there will be routine inspections to ensure all equipment is functioning properly and mitigate potential nuisance conditions whenever there is such occurrence.

Traffic generated from the use will be limited after the initial construction phase. During this initial construction of the facility, approximately two-hundred and fifty (250) vehicle trips per day are expected to occur on the road network. The initial construction is expected to last for two month. Once the site is constructed, maintenance staff would perform routine inspections between 8:00 am and 4:00 pm with a maximum of two vehicle trips per day. As part of construction, dust mitigation measures, including water trucks, will be utilized on all access roads.

Per Section 2-02-08-01 of the Development Standards, the purpose of a conditional use permit is to ensure that a proposed use conditionally permitted in a zone district will be compatible with the surrounding area, as well as character of the neighborhood, and not detrimental to the health, safety, or welfare of inhabitants of the surrounding area. The intensity of the use and associated operations makes such an industrial use generally incompatible with residential developments. However, the surrounding area consists of large tracts of agricultural land or single-family residential development on parcels of 35 acres or greater. The nearest occupied dwellings are approximately one-quarter of a mile from the proposed compressor station. According to the applicant, the subject site was chosen due to the low-density residential character around the vicinity of the property. In addition, per Section 3-10-07-05 of the County's development standards, the maximum height permitted in the A-3 zone district is 70 feet. The proposed development includes 65-foot tall venting towers which conform to the allowed height in the A-3 zone district.

The proposed conditional use will be compatible with the surrounding area, and not be detrimental to the health, safety, and welfare of the inhabitants of the area. The compressor

station facility will be designed to mitigate potential nuisances. In addition, staff is recommending conditions of approval to address site operations, dust control, site appearance, hours of operations, and setbacks for all equipment.

Future Land Use Designation/Comprehensive Plan:

The property is designated as Agriculture in the County’s future land use map. Per Chapter 5 of the Adams County Comprehensive Plan, Agriculture areas are not expected to develop, except for very low density residential at 1 dwelling per 35 acres.

All of the surrounding properties to the site are also designated as Agriculture future land use. A majority of the surrounding properties to the west are developed with single-family residential uses. The properties to the north, south, and east are used for agriculture.

The request conforms to the goals of the Comprehensive Plan, as this area is not intended to be developed with additional residential uses. In addition, the Airport Height and Noise Overlays restrict future development of occupied buildings near the airport. This limitation is due to potential nuisance conditions created by noise generated from aviation activities.

Surrounding Zoning Designations and Existing Use Activity:

Northwest A-3 Single Family	North A-3 Vacant	Northeast A-3 Agriculture
West A-3 Single Family	Subject Property A-3 Vacant	East A-3 Agriculture
Southwest A-3 Agriculture	South A-3 Agriculture	Southeast A-3 Single Family

Compatibility with the Surrounding Land Uses:

A majority of the surrounding properties to the north, south, east, and west of the subject property are developed as large-lot, rural single-family residential (35 acres or greater) or agricultural. The property directly to the north is undeveloped, except for one accessory structure (barn) and a personal equestrian arena. The nearest residential dwelling is approximately 1,033 feet to the north of the proposed compressor station. There is a residential dwelling located approximately 1,521 feet to the south of the proposed station, on the east side of Powhaton Road. In addition, there are three residential dwellings located more than 4,000 feet to the west of the proposed station area.

In addition to residential and agricultural development, the surrounding area is developed with several major energy facilities, including two natural gas compressor stations (i.e. Brighton Station which is located two miles south of the subject site and Tri-State Brighton Generation which is also located one mile south of the subject site). Xcel Energy owns and operates a utility substation (i.e. the Barr Lake Substation) which is located one mile south of the subject site and

includes 125-foot tall electric transmission towers and lines which travel north along Powhatan Road.

From the application documents, the proposed development is necessary to support oil and natural gas development in this area of the County, including anticipated wellpads and existing underground pipelines. In addition, according to the applicant, the site is designed to accommodate additional compressors in anticipation of future volume and demand for natural gas. The site will be designed to mitigate potential noise, odor, and light pollution that may be associated with the project. Further, the site will be surrounded by ornamental fencing and landscaping to provide visual aesthetics and security.

Planning Commission Update:

The Planning Commission (PC) considered this case on April 12, 2018 and recommended unanimous approval (7-0) of the request. At the hearing, the PC asked the applicant to further describe various components of the proposed compressor station, how the station functions in relation to the Boardwalk Pipeline, and when Phase Two of the development is expected to be constructed. The applicant explained how compressor stations boost the volume of natural gas in a pipeline and allow the gas to travel from a production site, such as a wellpad, to the final destination, such as a refinery plant. The applicant also informed the PC that the Boardwalk pipeline transports product from the southern part of the county to Weld County where several refinery plants are located. The applicant stated the proposed compressor station is designed to operate 24 hours a day, 7 days a week and will be inspected on a daily basis to ensure all equipment is properly functioning and maintained. Phase Two of the facility is expected to be developed within the next two years, which will be based on the volume and demand for natural gas. Phase Two will contain the same number and type of equipment as shown on the Phase One site plan.

The applicant informed the PC that each of the four compressors will be contained in an enclosed, insulated building to provide noise mitigation. The buildings are approximately thirty feet tall while the venting towers, used to dehydrate and burn off excess gas, are approximately sixty-five feet tall. In addition, the applicant informed the PC that burning off excess gas (flaring) will be very rare and only necessary during emergencies or specific maintenance of the equipment.

The PC asked the applicant to provide details on the proposed visual screening plan associated with the request. The applicant stated that the ten acre lease area will be surrounded by a decorative eight-foot wall with landscape installed along the outside of the wall. Staff has reviewed the proposed landscape plan and determined the plan complies with Section 4-16 of the County's Development Standards and Regulations. The PC also asked the applicant if the property owner has any plans to develop the remainder of the 35 acre parcel. According to the applicant, the property owner does not have any plans to develop the property in the immediate future. In addition, the aviation noise and height overlays restrict certain types of development on the property, including occupied buildings. There were no members of the public present to speak in support or opposition.

Referral Comments:

Xcel Energy, the Federal Aviation Administration, Brighton Fire Rescue District, and Tri-County Health Department reviewed the request and had no concerns. Tri-County Health provided the applicant with best management practices for above ground fuel storage, traffic control, and a mosquito control plan for the proposed on-site drainage facility.

PC and Staff Recommendations:

Based upon the application, the criteria for approval of a conditional use permit, and a recent site visit, the PC and staff recommend Approval of this request with 8 findings-of-fact, 4 conditions precedent, 16 conditions, and 1 note:

RECOMMENDED FINDINGS OF FACT

1. The conditional use is permitted in the applicable zone district.
2. The conditional use is consistent with the purposes of these standards and regulations.
3. The conditional use will comply with the requirements of these standards and regulations including, but not limited to, all applicable performance standards.
4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
5. The conditional use permit has addressed all off-site impacts.
6. The site is suitable for the conditional use including adequate usable space, adequate access, and absence of environmental constraints.
7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions Precedent:

1. The applicant shall submit copies of all applicable state and federal permits for the compressor station to the Community and Economic Development Department no later than 60 days after the Board of County Commissioners hearing date.

2. The applicant shall submit emergency contact information, emergency response plans, and final as-built plans for the site to the local fire district, Adams County Community and Economic Development, and the Adams County Emergency management within two months of building permit issuance and prior to commencing operations.
3. Prior to site disturbance and commencing construction activities, the applicant shall apply for all necessary construction and building permits, including oversize load, stormwater management, and fence permits.
4. The applicant shall prepare and submit a Traffic Control Plan describing any impacts to the County's right-of-way during the construction period, including but not limited to, lane closures, access to construction staging sites, and hours of operation. The traffic control plan shall address how impacts to adjacent property owners shall be minimized during the construction period. The applicant shall obtain written approval of the traffic control plan from the Community and Economic Development Department prior to commencing any construction.

Recommended Conditions of Approval:

1. This conditional use permit shall expire on May 1, 2028, unless a renewal is obtained from the Board of County Commissioners prior to the expiration date.
2. During construction activities, the applicant shall adhere to all required stormwater management plans and best management practices to capture and treat all onsite stormwater runoff.
3. The applicant is responsible for the cleanliness and safety of all adjacent roadways (Powhatan Rd.) to the site. If at any time, these roadways are found to be dangerous or impassable due to debris or mud caused by construction activities associated with the compressor station, the applicant shall cease all operations immediately and clear the roadway. Operations shall not resume until the County, at its sole discretion, deems the roadway conditions are acceptable. If the applicant fails to adequately maintain roadways adjacent to the site, the Public Works Department has the option to perform any required clean up and bill the charges directly to the applicant.
4. The applicant is responsible for repairing County right-of-way that is damaged as a result of the construction operations. Repairs shall occur as soon as possible, but no later, than six (6) months following construction completion, unless an extension is granted by the County for extenuating circumstances. The applicant may submit evidence of the condition of the County's right-of-way at the start and completion of construction in order to determine pre and post-construction condition of the roadways.
5. Hours of operation for on-site maintenance or inspections are limited to 8:00 am to 4:00 pm Monday through Sunday, except during emergency situations that would cause the applicant to be out of compliance with any applicable local, state, or federal regulations. The Director of Community and Economic Development may extend the hours of operation if there is a demonstrated need, provided in writing from the applicant.
6. All fluid spills, such as hydraulic and oil from maintenance of equipment, shall be removed and disposed of at a facility permitted for such disposal. All fuel storage areas shall have a secondary containment and a routine monitoring system to check for leaks.
7. Venting flares are limited to the hours of operation (8:00 am to 4:00 pm) unless during an emergency situation.

8. The site shall comply with noise standards outlined in Section 4-13-03 of the County's development standards and regulations.
9. All above ground infrastructure shall comply with the minimum property line setbacks required in the A-3 zone district.
10. The maximum height for all infrastructure associated with the project, including wireless communications towers, shall be 65-feet, as shown on the approved site plans.
11. The applicant shall install all landscape and screening as shown on the approved plan submitted with the application. These improvements shall be installed and inspected prior to final inspection for any building permits. The screen fencing shall be compatible in color to the surrounding area, including tan or green color schemes.
12. Fugitive dust control mechanisms must be in place and functioning at all times and shall include dust mitigation on the access road.
13. Lighting shall be arranged and positioned so no direct lighting or reflection of lighting creates a nuisance or hazard to any adjoining property or right-of-way.
14. An updated landscape and screening plan is required prior to installation of any "Phase Two" equipment as indicated on the approved site plan. All landscape and screen fencing shall be installed and inspected prior to final inspections for any building permit associated with Phase Two.
15. All complaints received by the applicant concerning nuisance conditions attributable to the operation, and the resolution of those complaints, shall be conveyed to the Department of Community and Economic Development. Impacts from nuisance conditions from the operation shall be responded to and resolved immediately (at most within 24 hours for non-emergency issues) by the applicant. Disputes concerning nuisance conditions from the operation may be resolved by the Department of Community and Economic and may be justification for a Show Cause Hearing before the Adams County Board of County Commissioners.
16. Violations to the conditions of approval may result in a show cause hearing before the Board of County Commissioners to revoke or suspend the conditional use permit.

Notes to the Applicant:

1. All applicable building, zoning, health, engineering, and fire codes shall be adhered to with this request.

CITIZEN COMMENTS

Notifications Sent	Comments Received
27	1

Notices were sent to all property owners within a half-mile radius of the site. One person commented on the request expressing concerns about potential noise and visual impacts of the compressor station to the surrounding neighborhood. As described in the report and on the application documents, the equipment area and proposed infrastructure will be installed approximately 360 feet from the eastern property line adjacent to Powhaton Road. Of the 10 acre lease area, only 2.5 acres of the site will contain equipment and the perimeter of the lease area will be surrounded by ornamental screen fencing and landscape installed to provide a buffer between adjacent land uses. The compressor station will generate minimal traffic after the initial construction period. Staff is recommending conditions of approval to address site operations, dust control, site appearance, hours of operations, and setbacks for all equipment.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

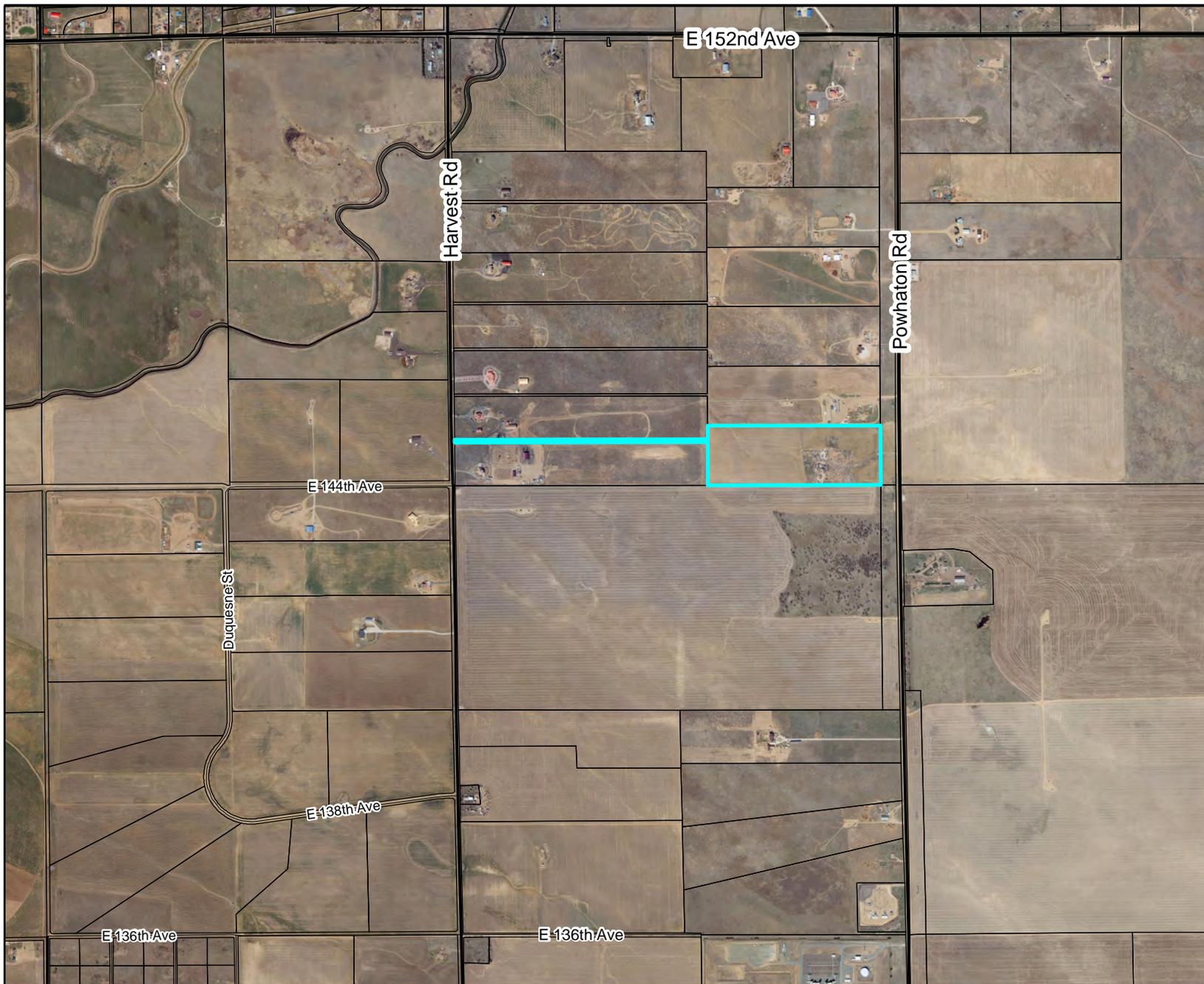
None

Responding without Concerns:

Federal Aviation Administration
Brighton Fire Rescue
Tri-County Health Department
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Brighton School District 27 J
Colorado Department of Public Health and Environment (Air Quality)
Century Link
Colorado Division of Wildlife
Comcast
RTD
United Power



LEGEND

- Special Zoning Conditions
- Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections
- Zoning Districts**
- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

Powhatan Compressor Station

RCU2017-00046

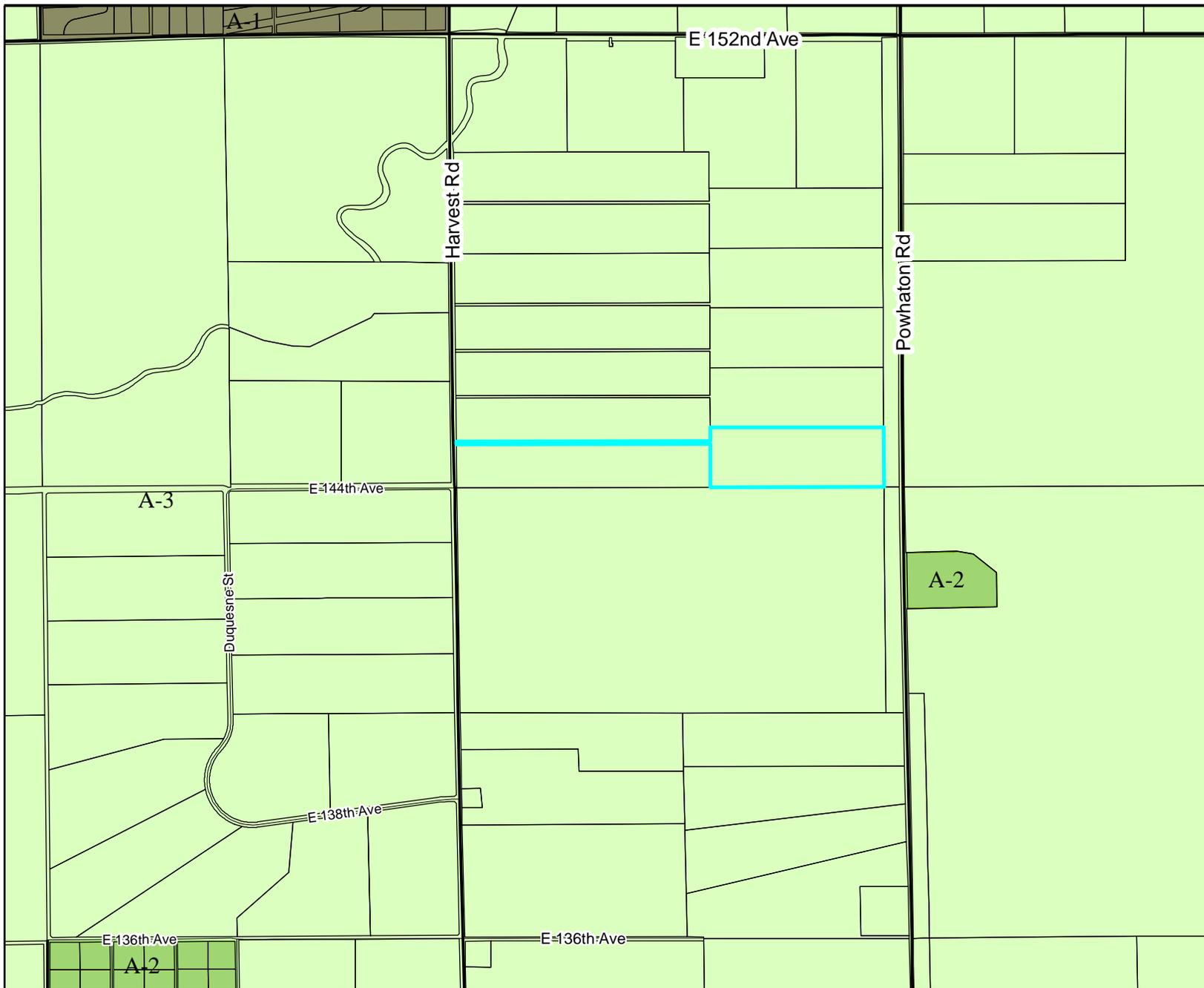
Exhibit 2.1



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
-  M-H
-  C-0
-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
-  PL
-  AV
-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

Powhatan Compressor Station

RCU2017-00046

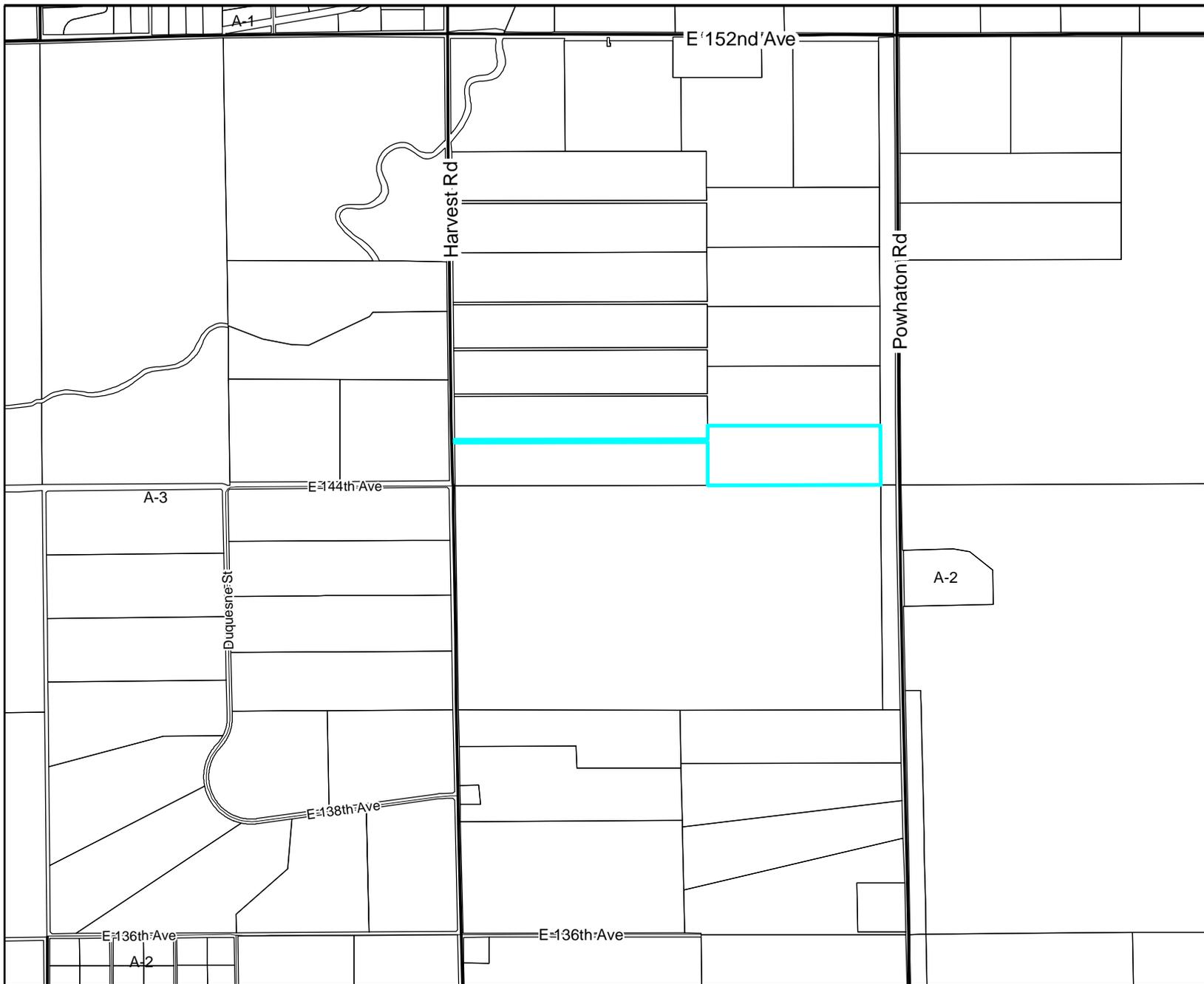
Exhibit 2.2



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



LEGEND

-  Special Zoning Conditions
-  Section Numbers
-  Railroad
-  Major Water
-  Zoning Line
-  Sections
- Zoning Districts**
-  A-1
-  A-2
-  A-3
-  R-E
-  R-1-A
-  R-1-C
-  R-2
-  R-3
-  R-4
-  M-H
-  C-0
-  C-1
-  C-2
-  C-3
-  C-4
-  C-5
-  I-1
-  I-2
-  I-3
-  CO
-  PL
-  AV
-  DIA
-  P-U-D
-  P-U-D(P)
-  Airport Noise Overlay

Powhatan Compressor Station

RCU2017-00046

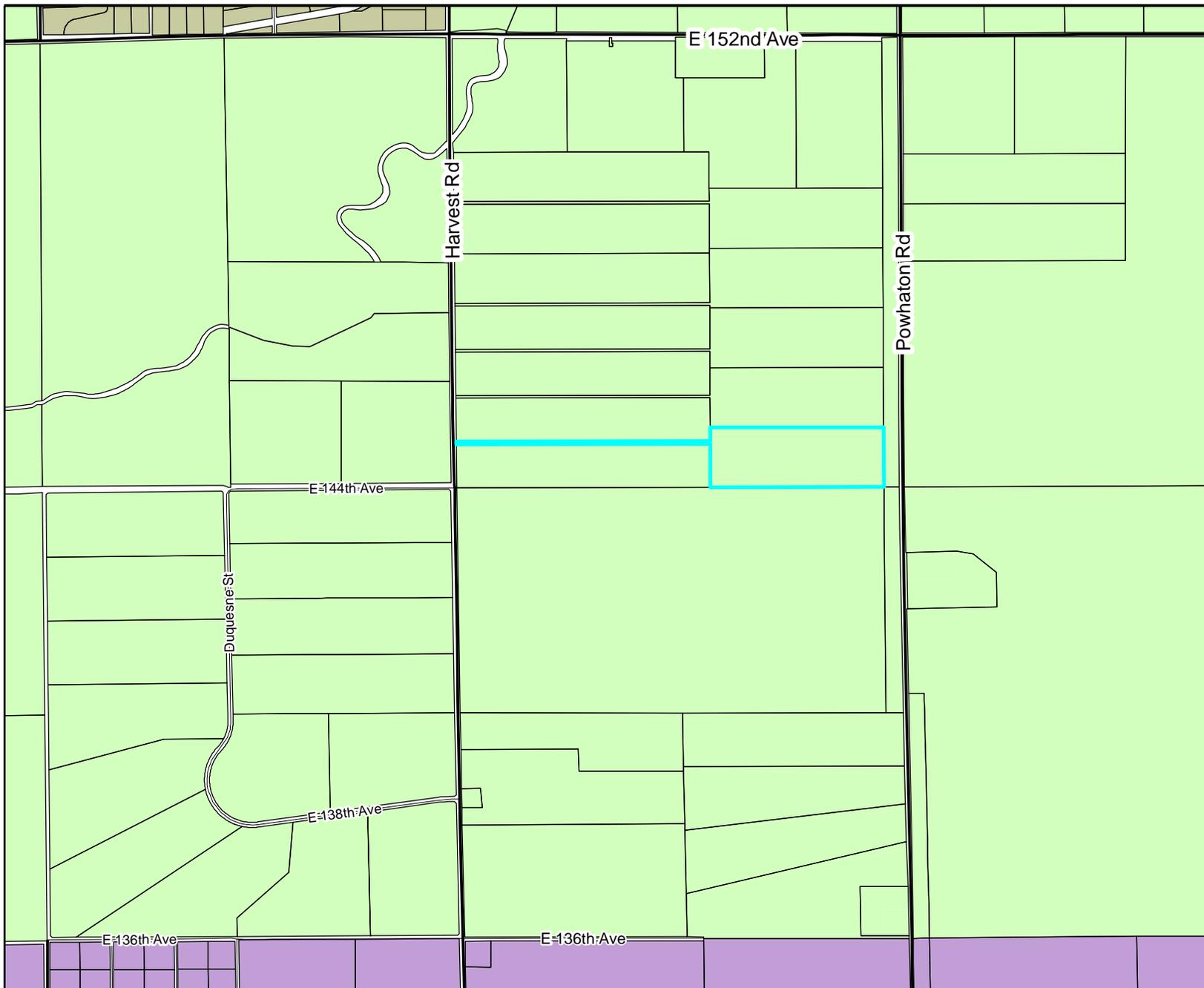
Exhibit 2.3



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy



LEGEND

- Special Zoning Conditions
- Section Numbers
- Railroad
- Major Water
- Zoning Line
- Sections
- Zoning Districts**
- A-1
- A-2
- A-3
- R-E
- R-1-A
- R-1-C
- R-2
- R-3
- R-4
- M-H
- C-0
- C-1
- C-2
- C-3
- C-4
- C-5
- I-1
- I-2
- I-3
- CO
- PL
- AV
- DIA
- P-U-D
- P-U-D(P)
- Airport Noise Overlay

Powhatan Compressor Station

Exhibit 2.4

RCU2017-00046



For display purposes only.



This map is made possible by the Adams County GIS group, which assumes no responsibility for its accuracy

November 3, 2017

Adams County
Attn: Chris LaRue
4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8504

Re: Powhaton Compressor Station

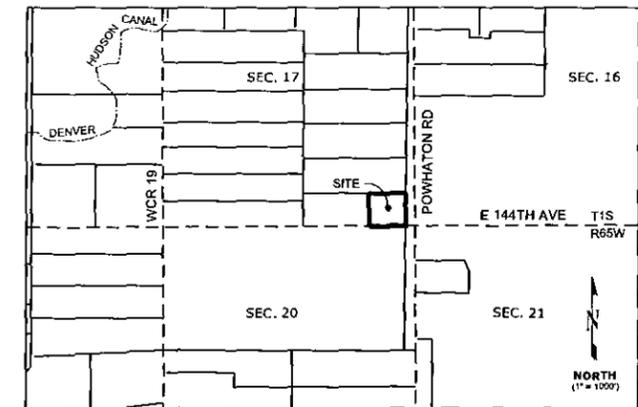
Dear Mr. LaRue,

Below is a project explanation to accompany the Conditional Use Permit (CUP) application for the Powhaton Compressor Station proposed at 14501 Powhaton Road.

1. Discovery DJ Services intends to construct a compressor station with the following equipment: The station will include 4 compressors, a slug catcher, metering, dehydration, a process flare and a process vent flare, MCC building, fuel gas small tanks and a pump skid. The compressors will be inside of arctic type structures.
2. The compressor site will be on a 10 acre leased parcel, of which 2.5 acres will be disturbed.
3. The compressor station is an un-manned facility. The hours of operation will typically be Monday through Sunday 8:00 am to 4:00 pm.
4. The site will require one or two truck trips per week and 1 part-time operator stopping at the site once a day.
5. Traffic will access the sites from Powhaton Road through an existing driveway.
6. No storage or warehousing is planned for the site.
7. Because this is an unmanned facility there will be no water or sewer services.
8. Construction is scheduled to begin in the fourth quarter of 2017, with construction complete in Spring of 2018 and site stabilization complete in Summer of 2018.

3

OVERALL SITE PLAN
 BOARDWALK COMPRESSOR STATIONS
 POWHATON LOCATION
 DISCOVERY DJ SERVICES LLC
 14501 POWHATON RD
 POWHATON, COLORADO
 PRE2017-00070



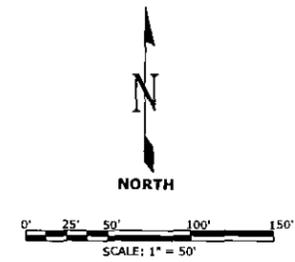
VICINITY MAP

NOTES

1. THE SITE SURVEY FOR THIS PROJECT WAS PREPARED BY ACKLAM, INC. AND WAS RECEIVED ON 04/30/2017. BASED ON COLORADO STATE PLANE COORDINATES, NORTH ZONE, NORTH AMERICAN HORIZONTAL DATUM, 1983 (US SURVEY FEET), GRID, THE COMBINED FACTOR USED TO OBTAIN GROUND DISTANCES IS 0.99972885 1.000274190. VERTICAL: NORTH AMERICAN VERTICAL DATUM 1988.

LEGAL DESCRIPTION

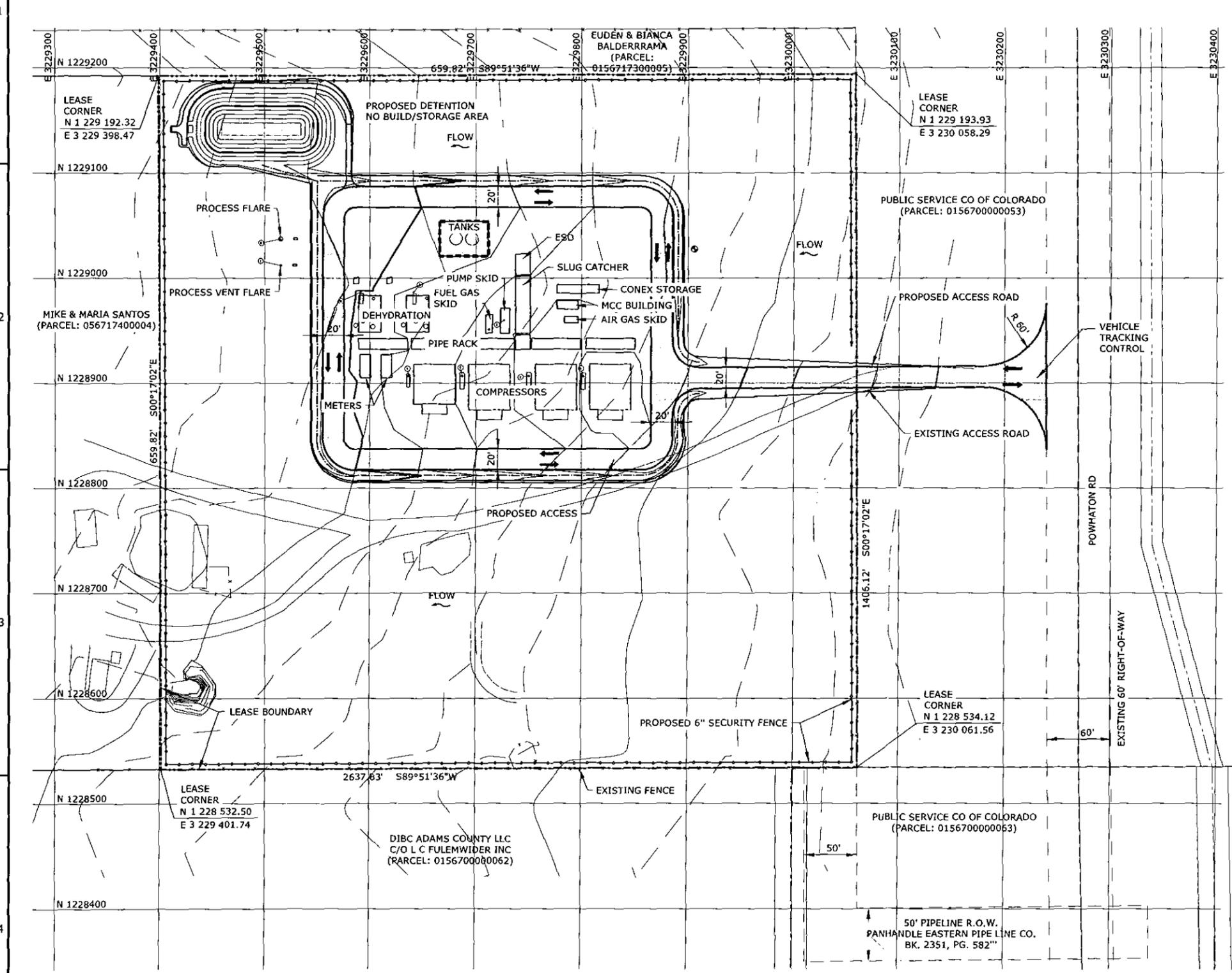
THE SE 1/4 OF THE SE 1/4 OF SECTION 17, TOWNSHIP 1 SOUTH, RANGE 65 WEST, 6TH P.M., ADAMS COUNTY, STATE OF COLORADO.



LEGEND

- RIGHT-OF-WAY
- - - SITE BOUNDARY/PROPERTY LINE
- ADJOINING PROPERTY LINE
- - - SECTION LINE
- ~ DRAINAGE FLOW ARROW
- TRAFFIC DIRECTION ARROW
- [Pattern] 8" RECYCLED ASPHALT PAVEMENT
- [Pattern] CONCRETE PAVEMENT

Preliminary
 Not For Construction

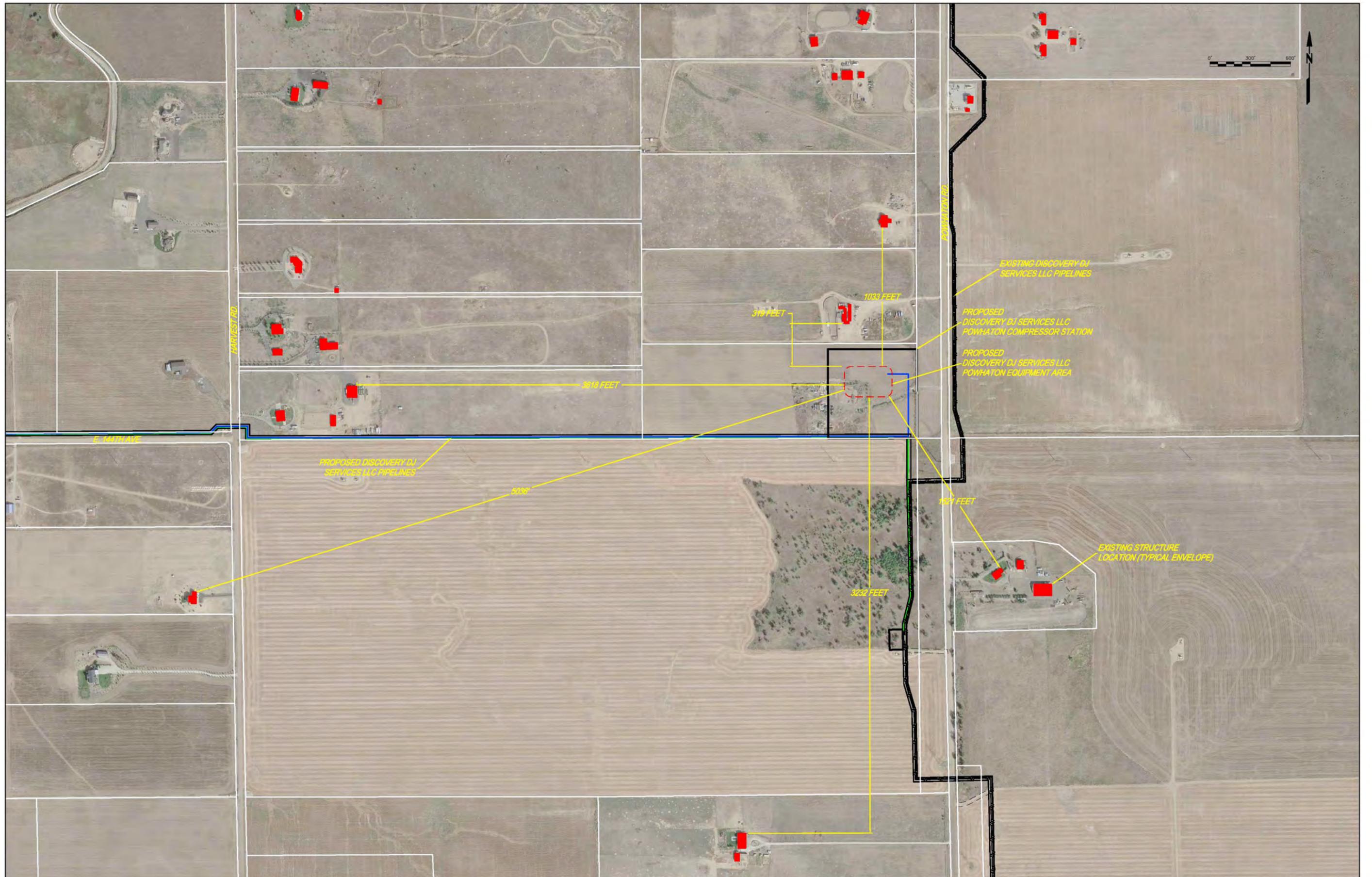


This document is copyrighted and is an instrument of service by Samuel Engineering (SE). It was prepared solely for the use of the Client. Any use of this project only. Use, copy or disclosure of any information shown in whole or in part, without SE's consent, is strictly prohibited, as a copyright breach and may be prosecuted. Any unauthorized reuse shall be at the sole risk of the user.

DWG NO.	DESCRIPTION	DATE	BY	NO.	DESCRIPTION	DATE	BY																
<table border="1"> <tr> <td>CLIENT</td> <td>PROJECT</td> <td>LEAD</td> <td>CHECK</td> <td>DATE</td> <td>BY</td> <td>NO.</td> <td>DESCRIPTION</td> </tr> <tr> <td>DISCOVERY DJ SERVICES, LLC</td> <td>POWHATON COMPRESSOR STATION</td> <td>M. SKELSKY</td> <td>T. HILLEN</td> <td>07/14/17</td> <td>T. HILLEN</td> <td>07/14/17</td> <td>ISSUED FOR CUP</td> </tr> </table>								CLIENT	PROJECT	LEAD	CHECK	DATE	BY	NO.	DESCRIPTION	DISCOVERY DJ SERVICES, LLC	POWHATON COMPRESSOR STATION	M. SKELSKY	T. HILLEN	07/14/17	T. HILLEN	07/14/17	ISSUED FOR CUP
CLIENT	PROJECT	LEAD	CHECK	DATE	BY	NO.	DESCRIPTION																
DISCOVERY DJ SERVICES, LLC	POWHATON COMPRESSOR STATION	M. SKELSKY	T. HILLEN	07/14/17	T. HILLEN	07/14/17	ISSUED FOR CUP																
<table border="1"> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> <th>BY</th> </tr> <tr> <td>09/05/17</td> <td>MAS</td> <td></td> <td></td> </tr> </table>								NO.	DESCRIPTION	DATE	BY	09/05/17	MAS										
NO.	DESCRIPTION	DATE	BY																				
09/05/17	MAS																						

SCALE: 1" = 50' DESIGNED: M. SKELSKY 07/14/17 DRAWN: T. HILLEN 07/14/17 CHECKED: [] APPROVED: [] APP'D: []	CLIENT: DISCOVERY DJ SERVICES, LLC LOCATION: ADAMS COUNTY, CO TITLE: POWHATON COMPRESSOR STATION DISCOVERY DJ BASIN FIELD COMPRESSION PROJECT NUMBER: 17192 DRAWING NUMBER: PHCS-CE-102 CIVIL GENERAL OVERALL SITE PLAN
--	---

CAD File: S:\projects\17192_Powhaton_Comp_Station\CAD\Drawings\PHCS-CE-102.dgn
 Plot Date: 11/27/2017 5:23:39 PM Plotted By: mskelkey



NOTES

1.) THE LOCATION OF STRUCTURES IS ACCORDING TO AN EXAMINATION OF AVAILABLE ONLINE AERIAL PHOTOS. THESE LOCATIONS MAY NOT BE ACCURATE OR COMPLETE. THE IDENTIFIED STRUCTURES MAY NOT PRESENTLY EXIST. ADDITIONAL STRUCTURES, NOT IDENTIFIED BY THIS EXAMINATION, MAY PRESENTLY EXIST.

SCALE: 1"=300'	CLIENT NAME: DISCOVERY DJ SERVICES LLC	SHEET:
DATE: 03/08/18	REV. # REVISION DATE	Acklam, Inc. 165 Telluride St., Suite 7 Brighton CO, 80601
JOB No.: 160005	- -	
JOB NAME: COLT	- -	
DRAWN: DMC	CHC	
REV:	- -	
APP No.: EX0003	- -	1 OF 1



Mail Processing Center
 Federal Aviation Administration
 Southwest Regional Office
 Obstruction Evaluation Group
 10101 Hillwood Parkway
 Fort Worth, TX 76177

Aeronautical Study No.
 2017-ANM-3898-OE

MSC
 AERONAUTICAL
 STUDY

Issued Date: 10/27/2017

Manya Miller
 Discovery DJ Services, LLC
 7859 Walnut Hill Lane
 Dallas, TX 75230

**** DETERMINATION OF NO HAZARD TO AIR NAVIGATION ****

The Federal Aviation Administration has conducted an aeronautical study under the provisions of 49 U.S.C., Section 44718 and if applicable Title 14 of the Code of Federal Regulations, part 77, concerning:

Structure:	Process Vent Flare
Location:	Brighton, CO
Latitude:	39-57-33.05N NAD 83
Longitude:	104-40-52.42W
Heights:	5154 feet site elevation (SE) 65 feet above ground level (AGL) 5219 feet above mean sea level (AMSL)

This aeronautical study revealed that the structure does not exceed obstruction standards and would not be a hazard to air navigation provided the following condition(s), if any, is(are) met:

It is required that FAA Form 7460-2, Notice of Actual Construction or Alteration, be e-filed any time the project is abandoned or:

- At least 10 days prior to start of construction (7460-2, Part 1)
 Within 5 days after the construction reaches its greatest height (7460-2, Part 2)

Based on this evaluation, marking and lighting are not necessary for aviation safety. However, if marking/lighting are accomplished on a voluntary basis, we recommend it be installed in accordance with FAA Advisory circular 70/7460-1 L Change 1.

This determination expires on 04/27/2019 unless:

- the construction is started (not necessarily completed) and FAA Form 7460-2, Notice of Actual Construction or Alteration, is received by this office.
- extended, revised, or terminated by the issuing office.
- the construction is subject to the licensing authority of the Federal Communications Commission (FCC) and an application for a construction permit has been filed, as required by the FCC, within 6 months of the date of this determination. In such case, the determination expires on the date prescribed by the FCC for completion of construction, or the date the FCC denies the application.

NOTE: REQUEST FOR EXTENSION OF THE EFFECTIVE PERIOD OF THIS DETERMINATION MUST BE E-FILED AT LEAST 15 DAYS PRIOR TO THE EXPIRATION DATE. AFTER RE-EVALUATION OF CURRENT OPERATIONS IN THE AREA OF THE STRUCTURE TO DETERMINE THAT NO SIGNIFICANT AERONAUTICAL CHANGES HAVE OCCURRED, YOUR DETERMINATION MAY BE ELIGIBLE FOR ONE EXTENSION OF THE EFFECTIVE PERIOD.

This determination is based, in part, on the foregoing description which includes specific coordinates, heights, frequency(ies) and power. Any changes in coordinates, heights, and frequencies or use of greater power, except those frequencies specified in the Colo Void Clause Coalition; Antenna System Co-Location; Voluntary Best Practices, effective 21 Nov 2007, will void this determination. Any future construction or alteration, including increase to heights, power, or the addition of other transmitters, requires separate notice to the FAA. This determination includes all previously filed frequencies and power for this structure.

This determination does include temporary construction equipment such as cranes, derricks, etc., which may be used during actual construction of the structure. However, this equipment shall not exceed the overall heights as indicated above. Equipment which has a height greater than the studied structure requires separate notice to the FAA.

This determination concerns the effect of this structure on the safe and efficient use of navigable airspace by aircraft and does not relieve the sponsor of compliance responsibilities relating to any law, ordinance, or regulation of any Federal, State, or local government body.

If we can be of further assistance, please contact our office at (202) 267-0105, or j.garver@faa.gov. On any future correspondence concerning this matter, please refer to Aeronautical Study Number 2017-ANM-3898-OE.

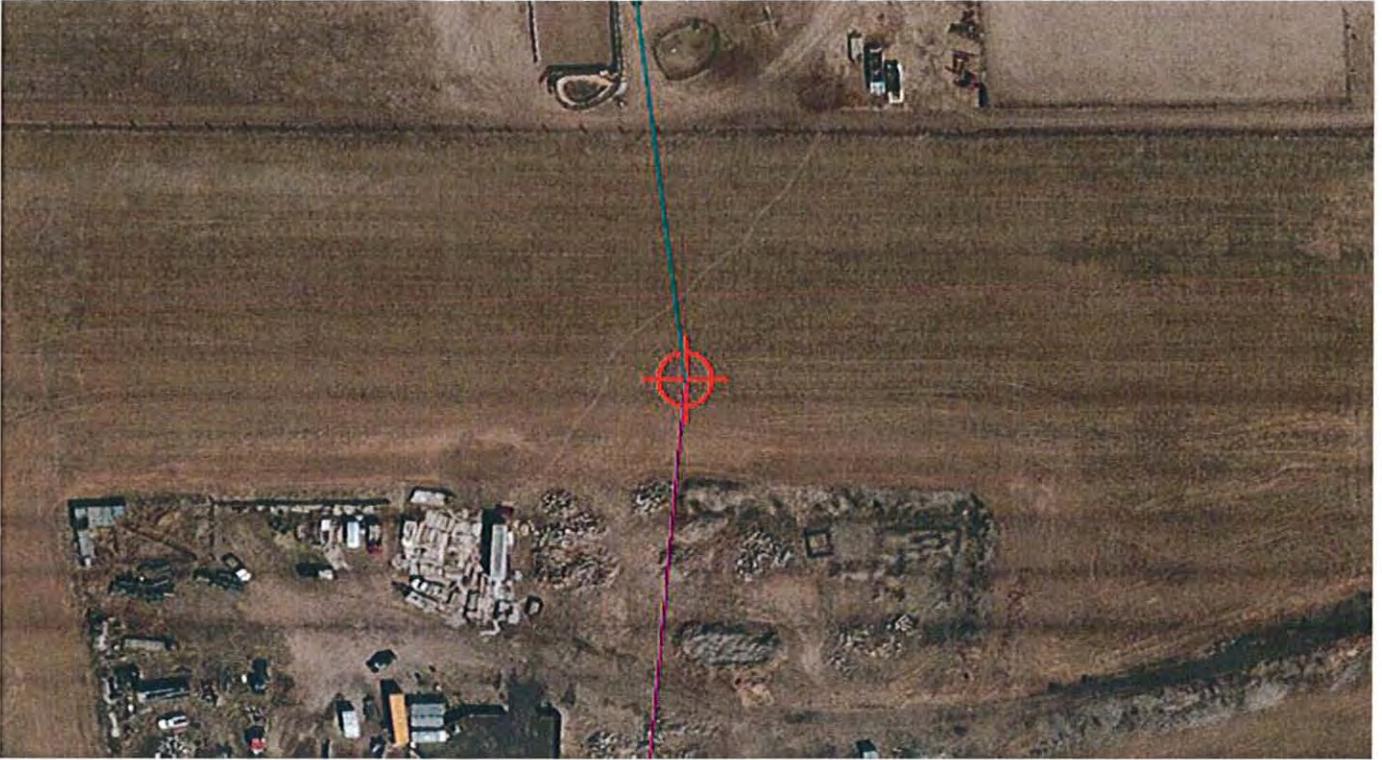
Signature Control No: 344666639-347663449

(DNE)

Jay Garver
Specialist

Attachment(s)
Map(s)

Verified Map for ASN 2017-ANM-3898-OE



DELICH ASSOCIATES Traffic & Transportation Engineering
 2272 Glen Haven Drive Loveland, Colorado 80538
 Phone: (970) 669-2061 Fax: (970) 669-5034



MEMORANDUM

TO: Scott Elery, Discovery DJ Services LLC
 Emily Collins, Adams County

FROM: Matt Delich

DATE: January 12, 2018

SUBJECT: Powhatton Compressor Station Trip Generation Analysis
 (File: 1803ME01)



This memorandum provides trip generation estimates for the proposed Powhatton Compressor Station at 14501 Powhatton Road in Adams County. The site location is shown on the aerial photograph in the Appendix. The site plan is also provided in the Appendix. This memorandum addresses the expected trip generation during construction of the compressor station and after the compressor station is operating on a daily basis. The customary document used to provide these estimates is Trip Generation, 10th Edition, ITE. However, neither construction of this facility or the day-to-day operation is contained in the cited document. Therefore the owner/operator was contacted to develop the trip generation.

It is estimated that the construction phase of the compressor station will last approximately two months. Construction will occur seven days per week. The typical construction day will be 5:30 am to 7:00 pm. During the first two weeks, all/most of the equipment/materials will be delivered to the site. Semi-trucks will be used for these deliveries. On a high/normal day, there could be 50 semi-trucks arriving/departing the site over the course of a 13-hour day. It is assumed that the deliveries would be on a steady basis or 8 trip ends in any given hour (4 – in, 4 – out). There would be approximately 50 workers on the site during the construction phase, using private vehicles (pick-up trucks). They would arrive at the beginning of the work day and depart at the end of the work day. It is expected that some of the workers would come/go in the course of the day for various reasons. The estimate is two per hour, on a steady basis, over the course of a 13-hour day. The trip generation estimate for the initial two weeks of the construction phase is shown in Table 1. The average trip generation will be: 250 daily trip ends, 60 morning peak hour trip ends, and 60 evening peak hour trip ends. The peaks hours shown depict the beginning and end of the work day. It is expected that primary (75 percent) of the construction vehicles will be from/to 120th Avenue, with the remainder (25 percent) from/to 152nd Avenue.

During the remaining portion of the construction phase (approximately six weeks), only the workers will be at the site. The work day will remain the same. It is assumed that all of the equipment/materials are at the site during this time. The trip generation for this portion of the construction phase is shown in Table 2. The average trip generation will be: 150 daily trip ends, 52 morning peak hour trip ends, and 52 evening peak hour trip ends.

Once the site is built and operating, there will be limited activity at the site on a daily basis. An operator would visit the site for a portion of each day. This may or may not occur during the typical peak hours of the street. There may also be one or two other site visits per week. Table 3 shows the trip generation estimate once the site is operating.

It is concluded that most of the trip activity at the Powhatton Compressor Station will occur during the construction phase. Once the site is built and operating, there will be limited activity at the site. Do not hesitate to contact me if there are questions or if additional information is required.

TABLE 1												
Trip Generation When Under Construction (First 2 Weeks)												
Code	Vehicle Type	Size	AWDTE		AM Peak Hour				Evening Peak Hour			
			Rate	Trips	Rate	In	Rate	Out	Rate	In	Rate	Out
n/a	Semi-trucks	n/a	n/a	100	n/a	4	n/a	4	n/a	4	n/a	4
n/a	Pick-up Trucks (private)	n/a	n/a	150	n/a	50	n/a	2	n/a	2	n/a	50
Total Trip Generation				250		54		6		6		54

TABLE 2												
Trip Generation When Under Construction (Last 6 Weeks)												
Code	Vehicle Type	Size	AWDTE		AM Peak Hour				Evening Peak Hour			
			Rate	Trips	Rate	In	Rate	Out	Rate	In	Rate	Out
n/a	Pick-up Trucks (private)	n/a	n/a	150	n/a	50	n/a	2	n/a	2	n/a	50
Total Trip Generation				150		50		2		2		50

TABLE 3												
Trip Generation When In Normal Operation												
Code	Vehicle Type	Size	AWDTE		AM Peak Hour				PM Peak Hour			
			Rate	Trips	Rate	In	Rate	Out	Rate	In	Rate	Out
n/a	Pick-up Trucks (private)	n/a	n/a	4	n/a	0	n/a	0	n/a	0	n/a	0
Total Trip Generation				4		0		0		0		0

APPENDIX

Legend

Zuging Rd



3000 ft

Powhatan Rd

SITE

152ND AVENUE

SITE LOCATION

Google Earth

© 2017 Google

OVERALL SITE PLAN
 BOARDWALK COMPRESSOR STATIONS
 POWHATON LOCATION
 DISCOVERY DJ SERVICES LLC
 14501 POWHATON RD
 POWHATON, COLORADO
 PRE2017-00070



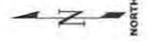
VICINITY MAP

NOTES

1. THE SITE SURVEY FOR THIS PROJECT WAS PREPARED BY ACKLAW, INC. AND WAS RECEIVED ON 04/20/2017, BASED ON COLORADO STATE PLANE COORDINATES, NORTH ZONE, NORTH AMERICAN HORIZONTAL DATUM, 1983 US SURVEY CONVERSION, NORTH AMERICAN VERTICAL DATUM, 1988. HORIZONTAL DISTANCES IS 0.9972895 + 0.00074190. VERTICAL: NORTH AMERICAN VERTICAL DATUM, 1988.

LEGAL DESCRIPTION

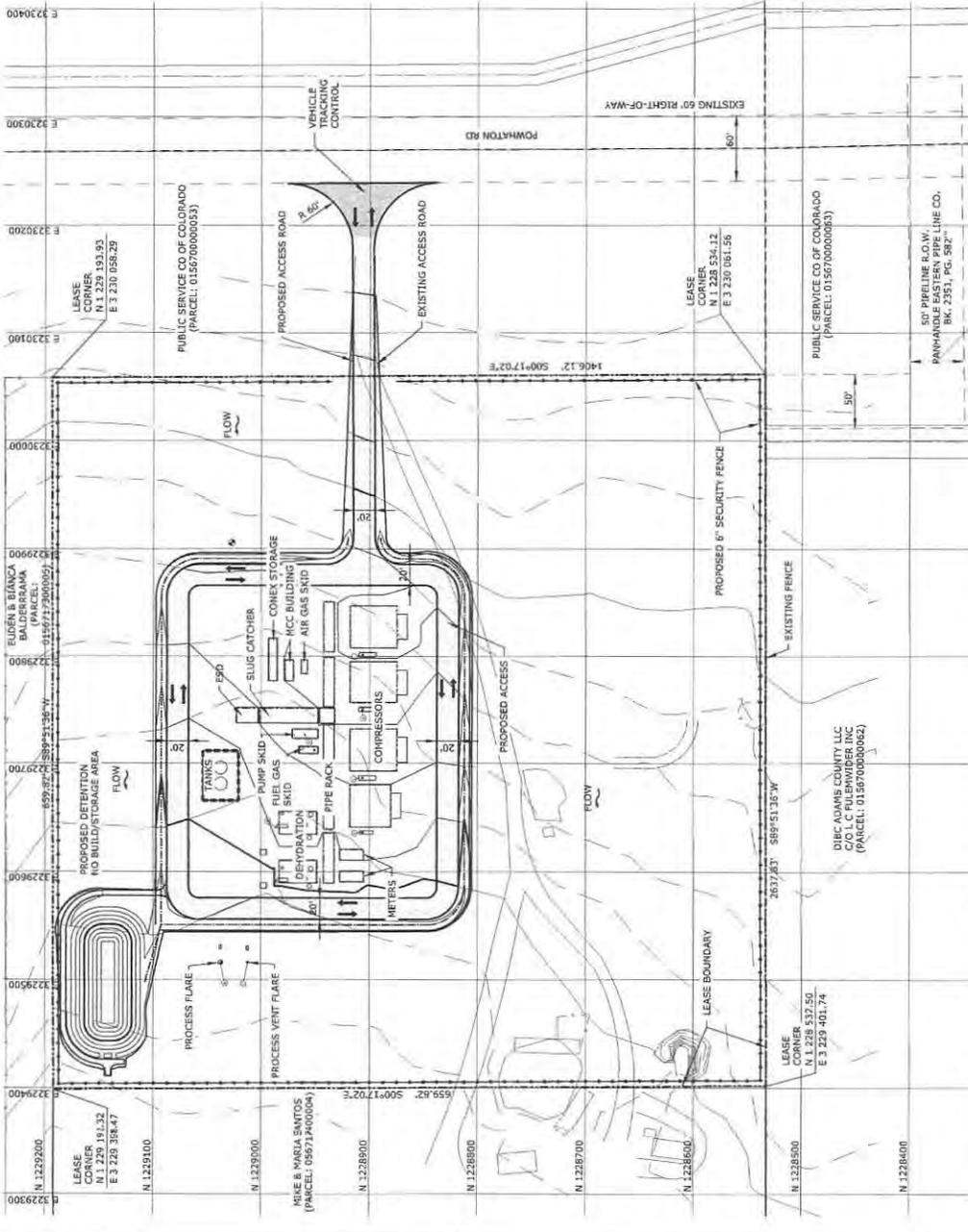
THE SE 1/4 OF THE SE 1/4 OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 65 WEST, 6TH PRM, ADAMS COUNTY, STATE OF COLORADO.



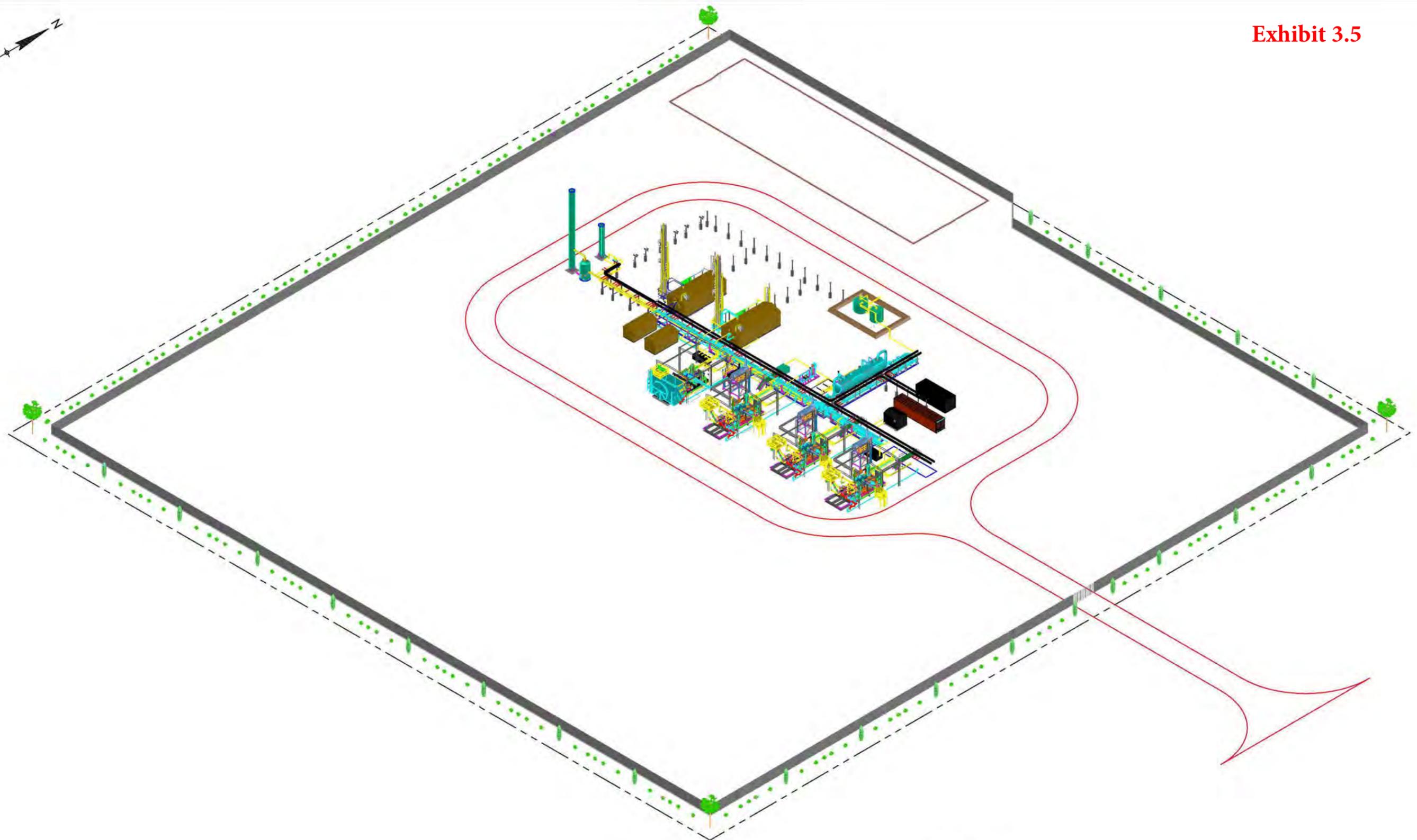
LEGEND

- RIGHT-OF-WAY
- SITE BOUNDARY/PROPERTY LINE
- ADJOINING PROPERTY LINE
- SECTION LINE
- DRAINAGE FLOW ARROW
- TRAFFIC DIRECTION ARROW
- 8" RECYCLED ASPHALT PAVEMENT
- CONCRETE PAVEMENT

Preliminary
 Not For Construction

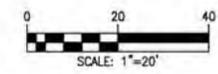


PROJECT NUMBER 17192		DRAWING NUMBER PHCS-CE-102	
TITLE POWHATON COMPRESSOR STATION DISCOVERY DJ BASIN FIELD COMPRESSION		CIVIL GENERAL OVERALL SITE PLAN	
DISCOVERY DJ SERVICES, LLC ADAMS COUNTY, CO		Samuel Engineering 1015 E. Colorado Ave. Suite 205 Greenwood Village, CO 80111 Phone: 303.744.8800 Fax: 303.744.8800	
SHEET NO. 071417	SHEET NO. 071417	DESIGNER T. HILLMAN	CHECKER T. HILLMAN
DATE 08/05/2016	DATE 08/05/2016	PROJECT NO. PRE2017-00070	PROJECT NO. PRE2017-00070
REVISIONS		REVISIONS	
REFERENCE DRAWINGS		REFERENCE DRAWINGS	



ISOMETRIC VIEW

SCALE: 1" = 20'-0"



FILE PATH: P:\ENGINEERING\PROJECTS\DISCOVERY\2017 PIPELINE\09 PROJECT DRAWINGS\09 PIPING\01 INTERCONNECT EXHIBIT\11 POWHATON\PWCS-EX-003.DWG BY: DARGYLE DATE: Mar 22, 2018 1:30pm

NOTES:
ALL INFORMATION IS PROVIDED IN THE UTMOST GOOD FAITH BASED UPON THE BEST INFORMATION AVAILABLE AT THE TIME, INCLUDING EVERY REASONABLE EFFORT TO ENSURE THE ACCURACY AND VALIDITY OF INFORMATION PROVIDED, ERRORS AND OMISSIONS EXPECTED.

DWG NO.	TITLE

REV	DESCRIPTION	BY	DATE	CHK BY	CHK DATE	APR BY	APR DATE
2	RE-ISSUED FOR PERMIT	DRA	03/22/18	M/JG	03/22/18	-	-
1	ISSUED FOR PERMIT	MRB	03/12/18	M/JG	03/12/18	-	-
0	ISSUED FOR PERMIT	DRJ	02/28/18	M/JG	02/28/18	-	-

APPROVALS	
SIGNATURE	DATE
DRAWN	
CHECKED	
APPROVED	

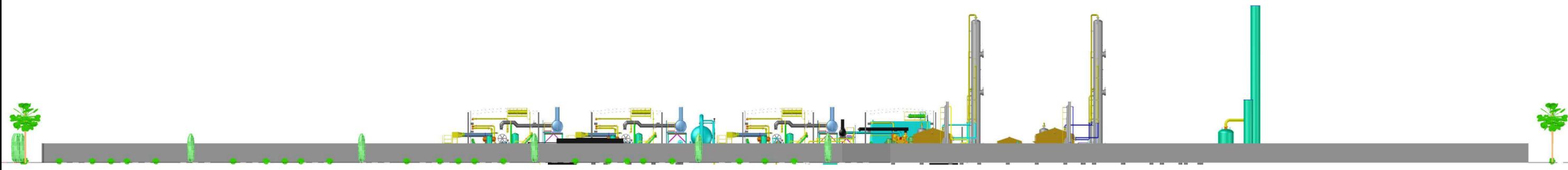
--	--

DISCOVERY
MIDSTREAM PARTNERS

POWHATON COMPRESSOR STATION
AFE: CMP002
INTERCONNECT SITE
SITE LANDSCAPING ISOMETRIC

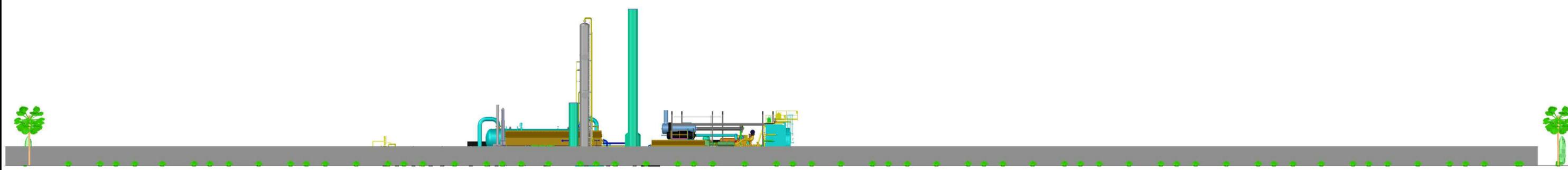
SCALE: AS NOTED	DRAWING NO. PWCS-EX-003	REV. 2
--------------------	----------------------------	-----------

FILE PATH: P:\ENGINEERING\PROJECTS\DISCOVERY\2017 PIPELINE\09 PROJECT DRAWINGS\09 PIPING\01 INTERCONNECT EXHIBIT\11 POWHATON\PWCS-EX-003.DWG BY: DARGYLE DATE: Mar 22, 2018 1:32pm



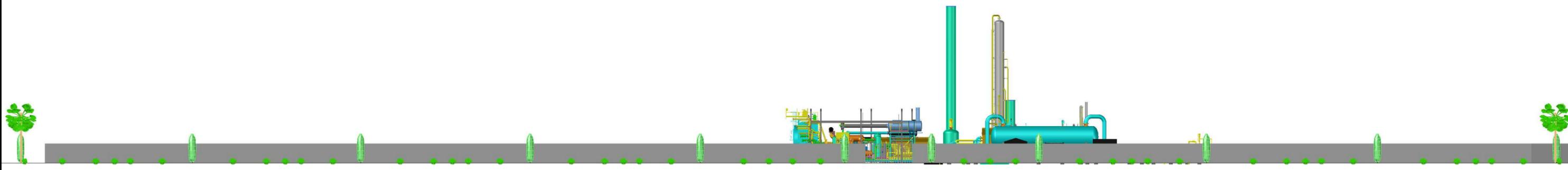
NORTH VIEW

SCALE: 1" = 20'-0"



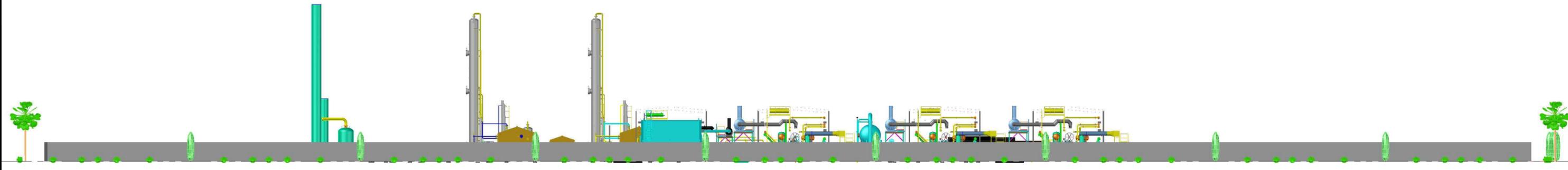
WEST VIEW

SCALE: 1" = 20'-0"



EAST VIEW

SCALE: 1" = 20'-0"



SOUTH VIEW

SCALE: 1" = 20'-0"



NOTES:
 ALL INFORMATION IS PROVIDED IN THE UTMOST GOOD FAITH BASED UPON THE BEST INFORMATION AVAILABLE AT THE TIME, INCLUDING EVERY REASONABLE EFFORT TO ENSURE THE ACCURACY AND VALIDITY OF INFORMATION PROVIDED, ERRORS AND OMISSIONS EXPECTED.

DWG NO.	TITLE

REV	DESCRIPTION	BY	DATE	CHK BY	CHK DATE	APR BY	APR DATE
2	RE-ISSUED FOR PERMIT	DRA	03/22/18	MJG	03/22/18	-	-
1	RE-ISSUED FOR PERMIT	MRB	03/12/18	MJG	03/12/18	-	-
0	ISSUED FOR PERMIT	DRJ	02/28/18	MJG	02/28/18	-	-

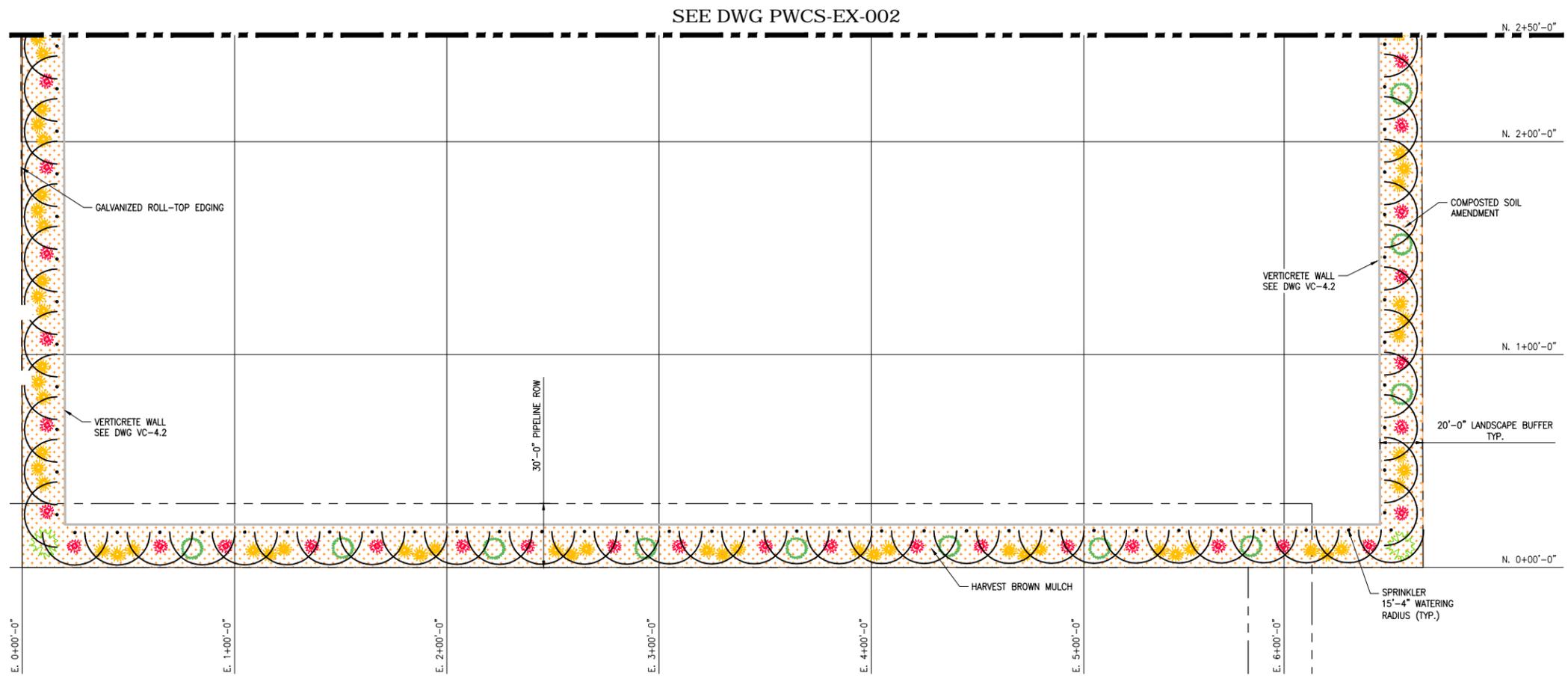
APPROVALS		
SIGNATURE	DATE	



POWHATON COMPRESSOR STATION
 AFE: CMP002
 INTERCONNECT SITE
 SITE LANDSCAPING ELEVATION

SCALE: AS NOTED	DRAWING NO. PWCS-EX-004	REV. 2
--------------------	----------------------------	-----------

FILE PATH: P:\ENGINEERING\PROJECTS\DISCOVERY\2017 PIPELINE\09 PROJECT DRAWINGS\09 PIPING\01 INTERCONNECT EXHIBIT\11 POWHATON\PWCS-EX-002.DWG BY: DARGYLE DATE: Mar 22, 2018 3:40pm



PLANT LEGEND

SYMBOL	QTY.	BOTANICAL NAME	COMMON NAME	SIZE	LIFE EXPECTANCY (YRS)
	4	ACER GINNALA 'FLAME'	AMUR MAPLE 'FLAME'	2" B&B	50+
	22	PINUS NIGRA 'ARNOLD SENTINEL'	AUSTRIAN PINE, ARNOLD SENTINEL	#20	50+
	62	EUONYMUS ALATAS 'COMPACTA'	BURNING BUSH 'DWARF'	5 GAL.	20+
	109	CALAMAGROSTIS ACUTIFLORA 'KARL FORESTER'	FEATHER REED GRASS	1 GAL.	10+
			HARVEST BROWN MULCH		

FACILITY AREA

SITE AREA	SQ. FT.	% OF TOTAL	% OF LANDSCAPE
TOTAL AREA	435,364	100	N/A
LANDSCAPE AREA	45,264	10	N/A
LIVING MATERIAL AREA*	34,898	-	-
NON-LIVING MATERIAL AREA	10,366	N/A	23

* LIVING MATERIAL AREA ASSUMED AT PLANT MATURITY

PLANTING NOTES

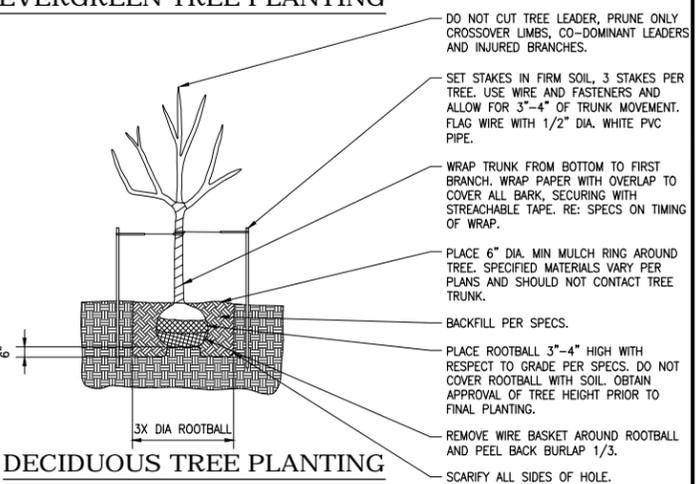
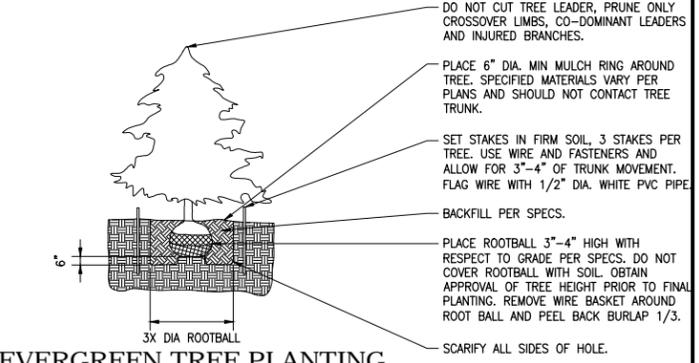
1. PLANT QUANTITIES ARE PROVIDED FOR CONTRACTOR'S CONVENIENCE ONLY AND SHALL BE VERIFIED BY CONTRACTOR BY REVIEWING PLANTING PLAN SYMBOLS.
2. CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ALL PLANT MATERIAL INCLUDING SEEDED AREAS IN A HEALTHY STATE DURING CONSTRUCTION ANY DAMAGE TO PLANT MATERIAL DUE TO NEGLIGENCE BY THE CONTRACTOR SHALL BE REPAIRED OR REPLACED AT THE CONTRACTOR'S EXPENSE.
3. ALL TREES TO BE MULCHED WITH HARVEST BROWN MULCH, DEPTH PER DETAIL.

MAINTENANCE NOTES

1. LIVING GROUND COVERS: LIVING GROUND COVERS MUST BE FIFTY PERCENT (50%) ESTABLISHED AFTER THE FIRST GROWING SEASON, AND NINETY PERCENT (90%) ESTABLISHED THEREAFTER.
2. NON-LIVING GROUND COVERS: NON-LIVING GROUND COVERS, SUCH AS ROCK OR MULCH MUST BE ONE HUNDRED PERCENT (100%) IN TACT AFTER ONE (1) YEAR AND EIGHTY PERCENT (80%) INTACT THEREAFTER.
3. TREES AND SHRUBS: TREES AND SHRUBS MUST HAVE A ONE HUNDRED PERCENT (100%) SURVIVAL RATE AFTER ONE (1) YEAR AND A NINETY PERCENT (90%) SURVIVAL RATE THEREAFTER.

IRRIGATION NOTES

1. ALL IRRIGATION WILL BE PROVIDED BY SPRINKLER SYSTEM.



NOTES:
ALL INFORMATION IS PROVIDED IN THE UTMOST GOOD FAITH BASED UPON THE BEST INFORMATION AVAILABLE AT THE TIME, INCLUDING EVERY REASONABLE EFFORT TO ENSURE THE ACCURACY AND VALIDITY OF INFORMATION PROVIDED, ERRORS AND OMISSIONS EXPECTED.

REFERENCE DRAWINGS		REVISIONS						APPROVALS	
DWG NO.	TITLE	REV	DESCRIPTION	BY	DATE	CHK BY	CHK DATE	APR BY	APR DATE
VC-4.2	VERTICRETE WALL - TYP. 8' PANEL PIER & POST								
PWCS-EX-002	SITE LANDSCAPING PLAN, NOTES & DETAILS	0	ISSUED FOR PERMIT	DRA	03/22/18	MJG	03/22/18	-	-

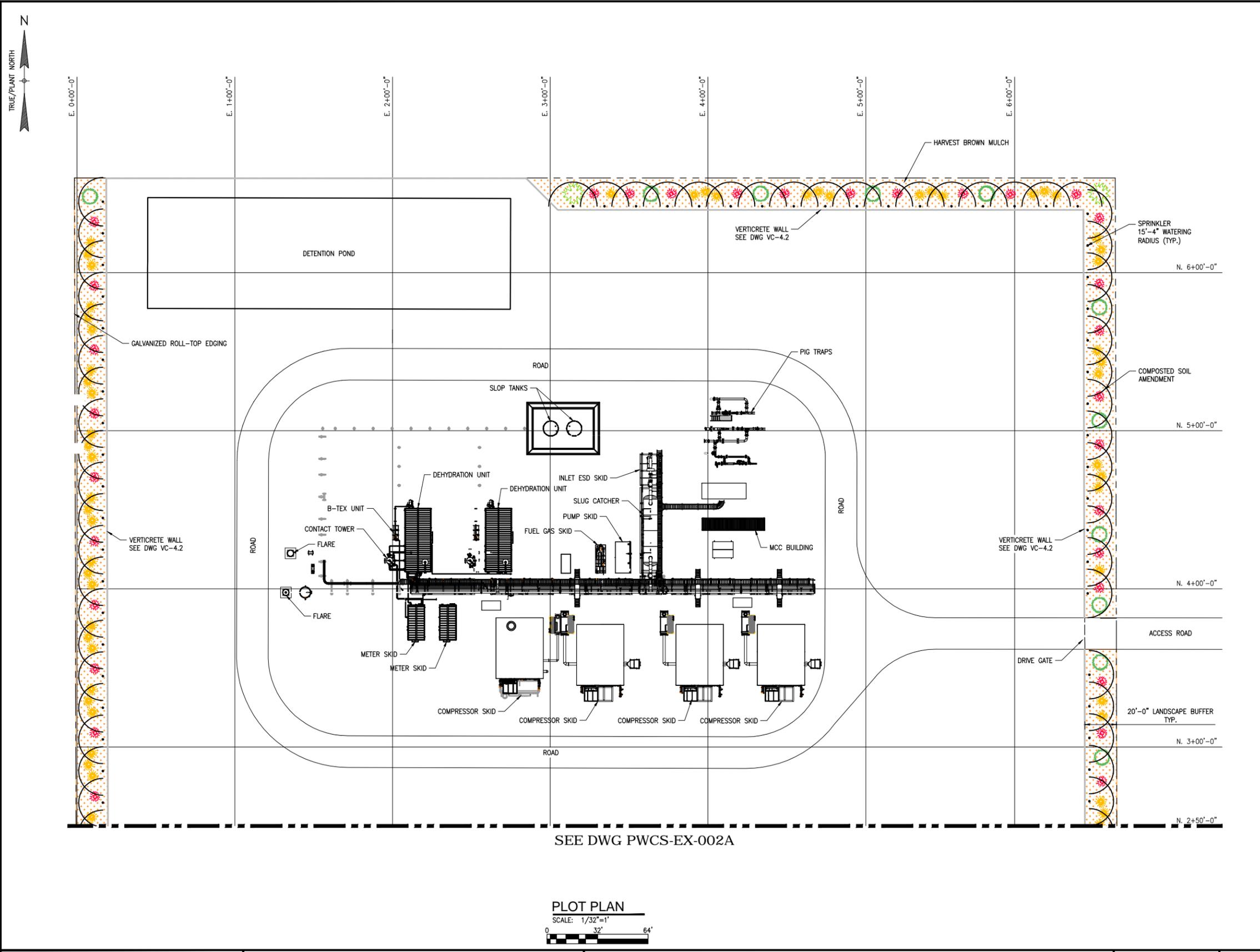
APPROVALS	
SIGNATURE	DATE
DRAWN	
CHECKED	
APPROVED	

DISCOVERY
MIDSTREAM PARTNERS

POWHATON COMPRESSOR STATION
AFE: CPM002
INTERCONNECT SITE
SITE LANDSCAPING PLAN, NOTES & DETAILS

SCALE:	DRAWING NO.	REV.
AS NOTED	PWCS-EX-002A	0

FILE PATH: P:\ENGINEERING\PROJECTS\DISCOVERY\2017 PIPELINE\09 PROJECT DRAWINGS\09 PIPING\01 INTERCONNECT EXHIBIT\11 POWHATON\PWCS-EX-002.DWG BY: DARGYLE DATE: Mar 22, 2018 3:40pm



SEE DWG PWCS-EX-002A



PLANT LEGEND

SYMBOL	QTY.	BOTANICAL NAME	COMMON NAME	SIZE	LIFE EXPECTANCY (YRS)
	4	ACER GINNALA 'FLAME'	AMUR MAPLE 'FLAME'	2" B&B	50+
	22	PINUS NIGRA 'ARNOLD SENTINEL'	AUSTRIAN PINE, ARNOLD SENTINEL	#20	50+
	62	EUONYMUS ALATUS 'COMPACTA'	BURNING BUSH 'DWARF'	5 GAL.	20+
	109	CALAMAGROSTIS ACUTIFLORA 'KARL FORESTER'	FEATHER REED GRASS	1 GAL.	10+
			HARVEST BROWN MULCH		

FACILITY AREA

SITE AREA	SQ. FT.	% OF TOTAL	% OF LANDSCAPE
TOTAL AREA	435,364	100	N/A
LANDSCAPE AREA	45,264	10	N/A
LIVING MATERIAL AREA*	34,898	-	-
NON-LIVING MATERIAL AREA	10,366	N/A	23

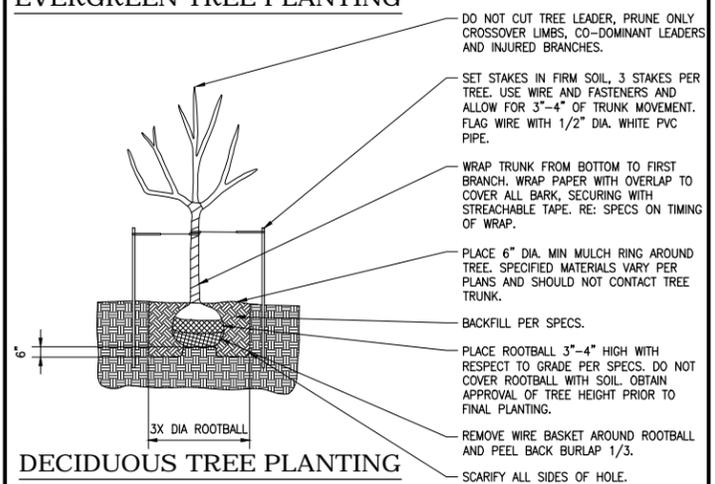
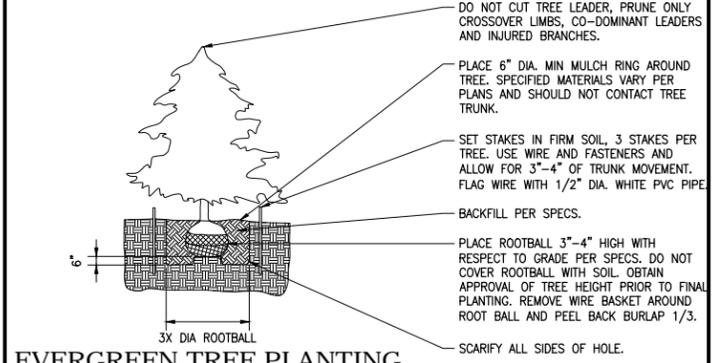
* LIVING MATERIAL AREA ASSUMED AT PLANT MATURITY

- ### PLANTING NOTES
- PLANT QUANTITIES ARE PROVIDED FOR CONTRACTOR'S CONVENIENCE ONLY AND SHALL BE VERIFIED BY CONTRACTOR BY REVIEWING PLANTING PLAN SYMBOLS.
 - CONTRACTOR SHALL BE RESPONSIBLE FOR MAINTAINING ALL PLANT MATERIAL INCLUDING SEEDED AREAS IN A HEALTHY STATE DURING CONSTRUCTION ANY DAMAGE TO PLANT MATERIAL DUE TO NEGLIGENCE BY THE CONTRACTOR SHALL BE REPAIRED OR REPLACED AT THE CONTRACTOR'S EXPENSE.
 - ALL TREES TO BE MULCHED WITH HARVEST BROWN MULCH, DEPTH PER DETAIL.

- ### MAINTENANCE NOTES
- LIVING GROUND COVERS: LIVING GROUND COVERS MUST BE FIFTY PERCENT (50%) ESTABLISHED AFTER THE FIRST GROWING SEASON, AND NINETY PERCENT (90%) ESTABLISHED THEREAFTER.
 - NON-LIVING GROUND COVERS: NON-LIVING GROUND COVERS, SUCH AS ROCK OR MULCH MUST BE ONE HUNDRED PERCENT (100%) IN TACT AFTER ONE (1) YEAR AND EIGHTY PERCENT (80%) INTACT THEREAFTER.
 - TREES AND SHRUBS: TREES AND SHRUBS MUST HAVE A ONE HUNDRED PERCENT (100%) SURVIVAL RATE AFTER ONE (1) YEAR AND A NINETY PERCENT (90%) SURVIVAL RATE THEREAFTER.

IRRIGATION NOTES

- ALL IRRIGATION WILL BE PROVIDED BY SPRINKLER SYSTEM.



NOTES:
ALL INFORMATION IS PROVIDED IN THE UTMOST GOOD FAITH BASED UPON THE BEST INFORMATION AVAILABLE AT THE TIME, INCLUDING EVERY REASONABLE EFFORT TO ENSURE THE ACCURACY AND VALIDITY OF INFORMATION PROVIDED, ERRORS AND OMISSIONS EXPECTED.

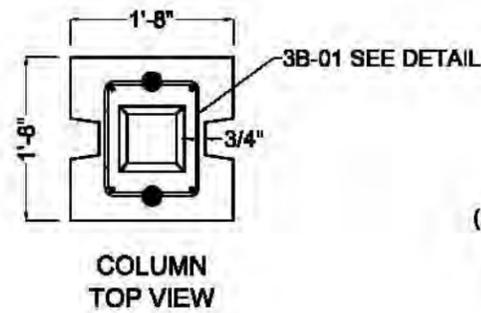
REV	DWG NO.	TITLE	DESCRIPTION	BY	DATE	CHK BY	CHK DATE	APR BY	APR DATE
2			RE-ISSUED FOR PERMIT	DRA	03/22/18	MJG	03/22/18	-	-
1	VC-4.2	VERTICRETE WALL - TYP. 8' PANEL PIER & POST	RE-ISSUED FOR PERMIT	MRB	03/12/18	MJG	03/12/18	-	-
0	PWCS-EX-002A	SITE LANDSCAPING PLAN, NOTES & DETAILS	ISSUED FOR PERMIT	DRJ	02/28/18	MJG	02/28/18	-	-

APPROVALS	
SIGNATURE	DATE
DRAWN	
CHECKED	
APPROVED	

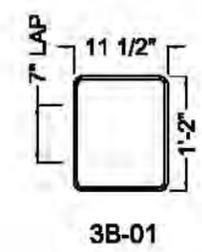
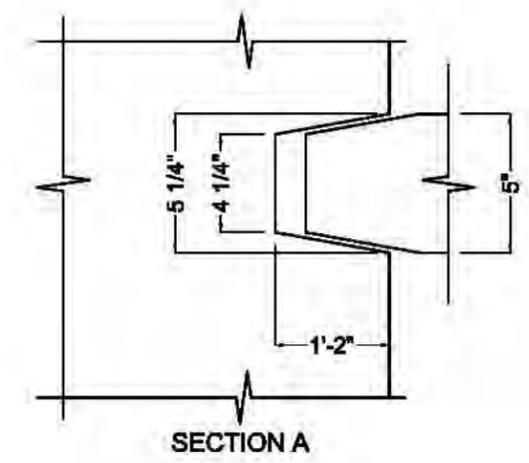
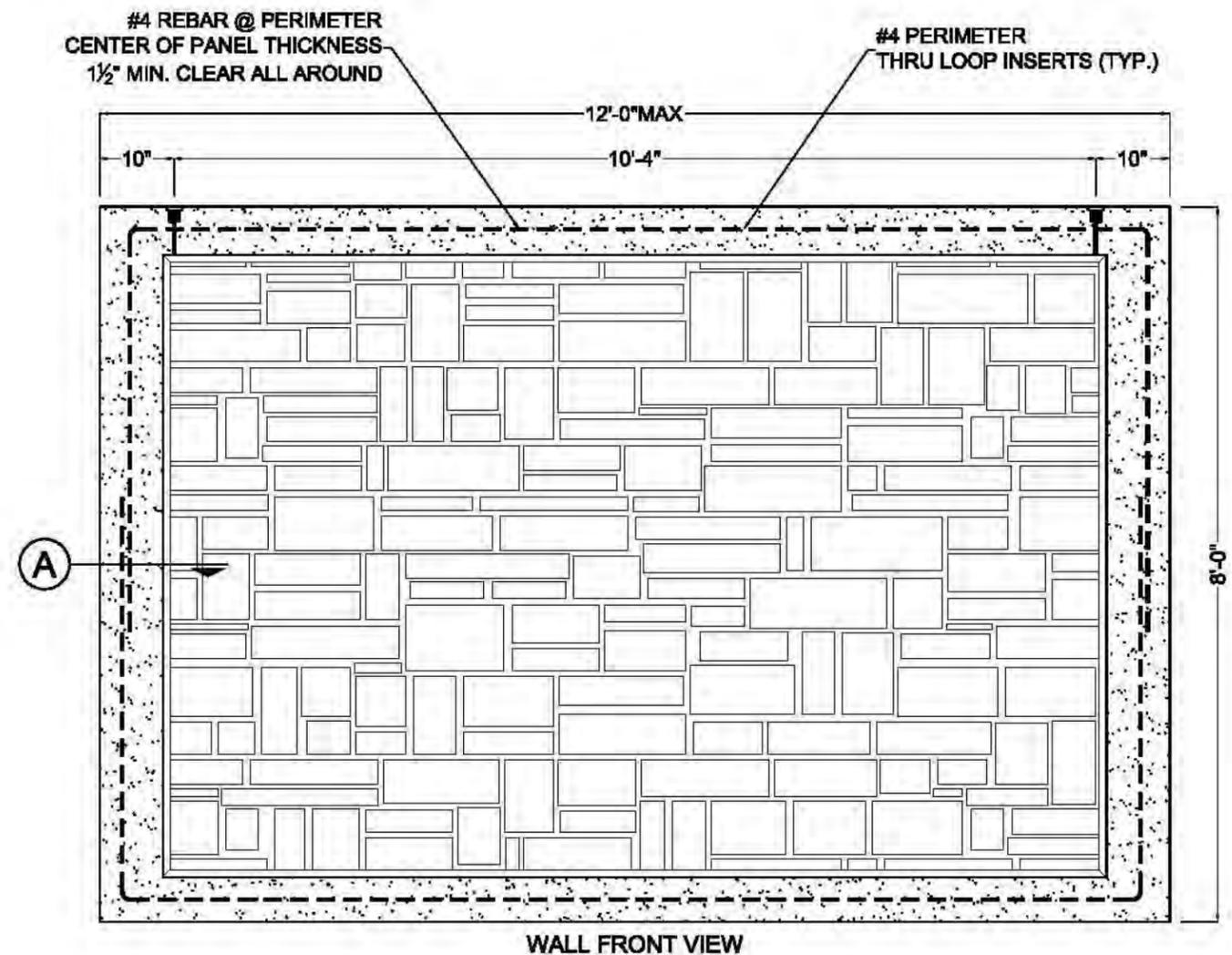
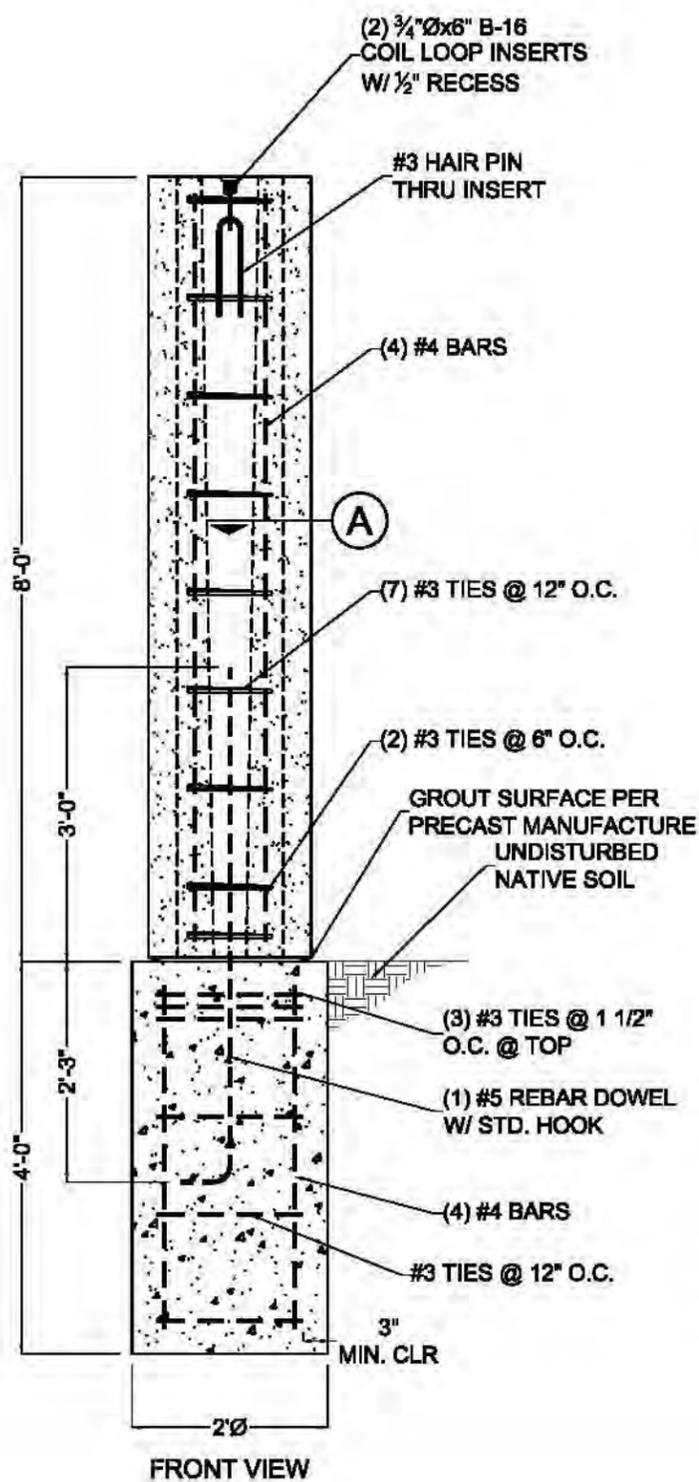
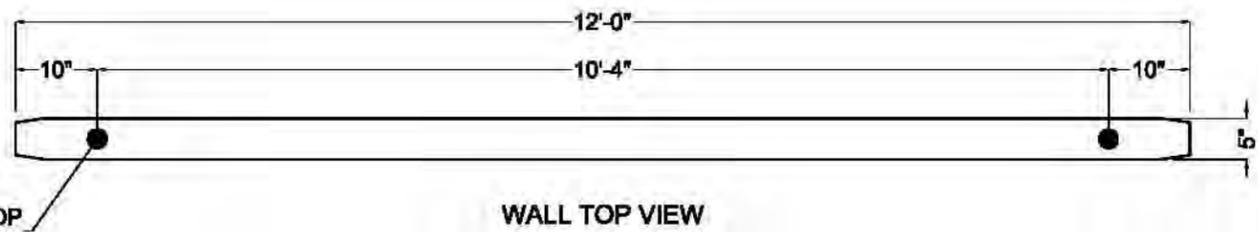
DISCOVERY
MIDSTREAM PARTNERS

POWHATON COMPRESSOR STATION
AFE: CMP002
INTERCONNECT SITE
SITE LANDSCAPING PLAN, NOTES & DETAILS

SCALE: AS NOTED DRAWING NO. PWCS-EX-002 REV. 2



(2) 3/4"Øx8" B-16 COIL LOOP INSERTS W/ 1/2" RECESS



NOTES:

1. POST AND PANEL CONCRETE TO BE 5000 PSI.
2. FOOTING CONCRETE TO BE 3000 PSI.
3. MINIMUM SOIL LATERAL BEARING ALLOWABLE: 150 PSF/FT. OF DEPTH BELOW GRADE
4. MINIMUM ALLOWABLE SOIL BEARING PRESSURE: 2000 PSF.
5. DIMENSIONS MAY BE REDUCED TO FIT PROJECT REQUIREMENTS.
6. GROUT BETWEEN POST AND FOOTING TO BE 2500 PSI.

TYP. 8' PANEL, PIER & POST

CONCRETE

$f_c = 5,000$ PSI	$f_{ci} = 2,500$ PSI
SLUMP: 4"-9"	FPU: N/A
FINISH: PATTERN	MIX: TBD
WEIGHT: 150 LBS. PCF.	AIR: 5%
VOLUME: TBD	SHIPPING WT: TBD



16500 SOUTH 600 WEST
BLUFFDALE, UTAH 84085
PHONE: (801) 571-2028
FAX: (801) 606-7788

SHEET TITLE:	CHECKED BY:
SOUND WALL	M.S.
DRAWN BY:	SHEET #
J.A.	VC-4.2
DATE:	
2-7-11	



Development Review Team Comments

Date: 12/14/17

Project Number: RCU2017-00046

Project Name: Powhaton Compressor Station

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

Please submit 1 hard copy and 1 electronic copy to the Community and Economic Development Department front desk with the re-submittal form.

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins

Email: ecollins@adcogov.org

PLN1. REQUEST: A Conditional Use Permit for an oil and gas compressor station.

- a. Equipment will include 4 compressors, slug catcher, metering, dehydration, process flare and process vent flare, MCC building, fuel tanks, and pump skid.
- b. The facility is unmanned with proposed hours of operation between 8am-4pm and generating approximately 1-2 vehicle trips per week.

PLN2. PROPERTY:

- a. 14501 Powhaton Rd./ PIN 0156717400004
- b. Designated Agriculture-3 (A-3) and approximately 35 acres.
- c. Future Land Use designation is Agriculture.
- d. Lease area is approximately 10 acres
- e. The site is located in the Airport Height and Noise Overlays (AHO and ANO). A determination of no hazard to air navigation was submitted with the application concerning the process vent flare structure.

PLN3. COMMENTS:

- a. Please provide additional information explaining the Compressor Station (what is it, what is the need for it, what does it connect to, what does it do, why was this site deemed appropriate for the use, were alternative locations considered, etc).
- b. Please describe each piece of equipment proposed on the site and its function.
- c. Please show any connections to other facilities on a separate site plan.

- d. Please provide clarification as to how the use has addressed all off-site impacts including noise, odor, dust, traffic, and aesthetics.
- e. Please describe how the proposed facility is compatible with the surrounding area and not detrimental to the future development of the area of the health, safety, and welfare of the residents of the area.
- f. Please clarify the requested time (or proposed expiration) of the project.
- g. Please depict access easement on site plan to ensure proposed access road is within the easement.
- h. Please explain access to the remainder of the site as the lease area utilizes the main access onto Powhatan Rd.
- i. Please provide a trip generation analysis for the proposed operations. This must be completed by a professional engineer (signed and stamped).
- j. A landscape and screening plan was not submitted with the application for staff review. A landscape and screening plan is required to provide visual mitigation.
- k. A 6 ft security fence surrounding the lease area is proposed on the site plan. Please provide more information on the type of fence.
- l. Please provide height and setbacks for all structures on the site plan.
- m. Please provide an elevation view (cross-section) of the proposed facility from Powhatan Rd. and a view from the adjacent residential property to the north.

PLN4. ANTICIPATED CONDITIONS OF APPROVAL:

- a. Expiration date
- b. Development Agreement to address pre-construction requirements, construction and operational standards, etc.
- c. Right-of-way dedication (30 ft along Harvest Rd.).
- d. Signed and recorded aviation easement prior to issuance of building permits
- e. Building permits
- f. Landscape and screening plan

Commenting Division: Development Services, Engineering:

Name of Review: Greg Labrie

Email: glabrie@adcogov.org

ENG1: The Level 3 Storm Drainage Study was not signed and stamped by a professional engineer registered within the state of Colorado.

ENG2: The drainage plans show retention ponds as the proposed drainage facility for the site. Adams County Development Engineering will need the following documentation from the applicant before retention ponds can be approved:

1. The use of retention ponds will require verification and description of the type of water rights owned by the developer.

2. The state of Colorado will also require the review and approval of an augmentation plan from the developer before retention ponds are allowed to be constructed.

ENG3: The other option to consider is design the ponds as a "Detention Pond through infiltration." To do this the applicant must be the following requirement as described in Senate bill 15-212, which requires that a storm water pond release OR infiltrate the 5 year storm in 72 hours or less and storms greater than the 5 year storm in 120 hours or less.

ENG4: The drawings shall indicate any proposed phasing of construction. If off- site fill material is required to support the grading plan, the fill source and quantity are required to be indicated on the drawings and it shall include the source and quantity of selected off-site material.

ENG5: All drainage easements and maintenance access points shall be identified on plans. The submittal shall include a copy of the final plat to verify easements.

ENG6: An operation and maintenance manual for the drainage facilities is required to be submitted to Adams County. This plan should be recorded with the Clerk and Recorder Office and the recorded document number shall be identified on the plat.

Commenting Division: Development Services, Right-of-Way:

Name of Review: Marissa Hillje

Email: mhillje@adcogov.org

ROW1: RIGHT-OF-WAY DEDICATION: Harvest Rd is classified as a minor arterial road per the 2012 Adams County Master Transportation Plan. As such it should have a half right-of-way width of 60 feet. Since the existing half right-of-way width is 30 feet, this would require a dedication of 30 feet additional right-of-way.

ROW2: The access easement provided should have an exhibit and any site plan submitted to the county should have reception # of recorded easement referenced on it.

ROW3: Please submit a title commitment which should be used to depict the applicable recordings on the site plan. Please send Adams County a copy of the title commitment with your application dated no later than 30 days to review in order to ensure that any other party's interests are not encroached upon. Please draw any easements recorded on the site plan.

Commenting Division: Development Services, Building Safety:

Name of Review: Justin Blair

Email: jblair@adcogov.org

BSD1- Building permits would be required. Engineered plans will be required to obtain permits.

BSD2- Applicant should refer to commercial and industrial submittal requirements.

BSD3- Current adopted codes are the 2012 International Building Codes, 2006 International Energy Code, and the 2014 National Electrical Code.

BSD4- Applicant should contact Fire Department for their requirements.

Emily Collins

From: linda.bruce@faa.gov
Sent: Wednesday, November 15, 2017 2:58 PM
To: Emily Collins
Subject: RE: RCU2017-00046 Powhaton Compressor Station

Hi Emily,

The Federal Aviation Administration (FAA) reviews planning and construction proposals through the submittal of FAA Form 7460-1, Notice of Proposed Construction or Alteration. If any portion of the proposal is located within 20,000 feet of a public use runway (and breaks a 100:1 plane coming off the nearest point of the nearest runway); or, is more than 200 feet above ground level at any location, the FAA requires the project's proponent to file a Form 7460-1. If the proposal does not meet any of the criteria above, it may still be necessary to file a Form 7460-1 if the structure requires an FCC license or there is a potential for navigational equipment interference. The FAA uses information provided on this form to conduct an aeronautical review to determine if the proposal will pose an aeronautical hazard and to minimize the adverse effects to aviation. FAA Form 7460-1 can be filed electronically at www.oiaa.faa.gov.

Please have the proponent of construction use the notice criteria tool on this website to determine whether or not they are required to file. Thanks.

Linda Bruce
Colorado State Planner
Federal Aviation Administration
Denver Airports District Office
(303) 342-1264

From: Emily Collins [<mailto:ECollins@adcogov.org>]
Sent: Wednesday, November 15, 2017 2:02 PM
To: George, Donna L <Donna.L.George@xcelenergy.com>; Kerrie Monti <kmonti@sd27j.net>; Even, Whitney <weven@brightonfire.org>; thomas_lowe@cable.comcast.com; brandyn.wiedrich@centurylink.com; Marisa Dale <mdale@UnitedPower.com>; Bruce, Linda (FAA) <linda.bruce@faa.gov>; landuse@tchd.org; Monte Deatrich <mdeatrich@tchd.org>; paul.lee@state.co.us; 'patrick.j.pfaltzgraff@state.co.us' <patrick.j.pfaltzgraff@state.co.us>; Andrew.Todd@state.co.us; joe.padia@state.co.us; eliza.hunholz@state.co.us; william.poole@flydenver.com; tom.reed@flydenver.com; CSIMMONDS@MWRD.DST.CO.US
Subject: RCU2017-00046 Powhaton Compressor Station

Good Afternoon:

Please see the attached Request for Comments on the above case. **Comments are due by Wednesday, December 8th.**

Please let me know if you have any questions!

Thanks,



Emily Collins, AICP

Planner II, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org

Emily Collins

From: Even, Whitney [weven@brightonfire.org]
Sent: Thursday, December 07, 2017 5:19 PM
To: Emily Collins
Subject: RE: RCU2017-00046 Powhaton Compressor Station

Good evening Emily,

Sorry I missed getting this to you yesterday. We do not have any comments at this time.

Please be aware that my email address has changed to weven@brightonfire.org and my old email address (wmeans@brightonfire.org) will no longer be in use.

Whitney Even

Deputy Fire Marshal
Brighton Fire Rescue District
500 S. 4th Ave. 3rd Floor
Brighton, CO 80601
303-654-8040
www.brightonfire.org

From: Emily Collins [<mailto:ECollins@adcogov.org>]
Sent: Wednesday, November 15, 2017 2:02 PM
To: George, Donna L <Donna.L.George@xcelenergy.com>; Kerrie Monti <kmonti@sd27j.net>; Even, Whitney <weven@brightonfire.org>; thomas_lowe@cable.comcast.com; brandyn.wiedrich@centurylink.com; Marisa Dale <mdale@UnitedPower.com>; linda.bruce@faa.gov; landuse@tchd.org; Monte Deatrich <mdeatrich@tchd.org>; paul.lee@state.co.us; 'patrick.j.pfaltzgraff@state.co.us' <patrick.j.pfaltzgraff@state.co.us>; Andrew.Todd@state.co.us; joe.padia@state.co.us; eliza.hunholz@state.co.us; william.poole@flydenver.com; tom.reed@flydenver.com; CSIMMONDS@MWRD.DST.CO.US
Subject: RCU2017-00046 Powhaton Compressor Station

Good Afternoon:

Please see the attached Request for Comments on the above case. **Comments are due by Wednesday, December 8th.**

Please let me know if you have any questions!

Thanks,



Emily Collins, AICP

Planner II, *Community and Economic Development*
ADAMS COUNTY, COLORADO
4430 South Adams County Parkway, W2000A
Brighton, CO 80601
o: 720-523-6820 | ecollins@adcogov.org
www.adcogov.org



Right of Way & Permits

1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303. 571. 3284
donna.l.george@xcelenergy.com

December 4, 2017

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Emily Collins

Re: Powhaton Compressor Station, Case # RCU2017-00046

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has determined **there is a conflict** with the above captioned project. Public Service Company has existing electric transmission lines and associated land rights as shown within this property. Any activity including grading, proposed landscaping, erosion control or similar activities involving our existing right-of-way will require Public Service Company approval. Encroachments across Public Service Company's easements must be reviewed for safety standards, operational and maintenance clearances, liability issues, and acknowledged with a Public Service Company License Agreement to be executed with the property owner. **PSCo is requesting that, prior to any final approval of the development plan**, it is the responsibility of the property owner/developer/contractor to contact **Mike Diehl**, Siting and Land Rights Manager at (303) 571-7260 to have this project assigned to a Land Rights Agent for development plan review and execution of a License Agreement.

Should you have any questions with this referral response, please contact Mike Diehl.

Donna George
Contract Right of Way Referral Processor
Public Service Company of Colorado



December 4, 2017

Emily Collins
Community & Economic Development
4430 South Adams County Parkway
Brighton, Colorado 80601-8218

RE: Powhaton Compressor Station, RCU2017-00046
TCHD Case No. 4678

Dear Ms. Collins,

Thank you for the opportunity to review and comment on the Conditional Use Permit for the Powhaton Compressor Station located at 14501 Powhaton Road. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

Air Quality Permitting

Air pollutant emissions including flares are regulated by the Colorado Department of Public Health and Environment. Vapor recovery equipment should be used to control the release of vapors into the environment. The use of green completion technology is strongly encouraged at every site. If the site is to use multiple flares and combustors, the oil and gas industry permits should include a regulatory analysis determining the applicability of state and federal air quality permitting requirements and air pollution control regulations for the proposed emissions source(s). More information as well as all forms can be found online at <https://www.colorado.gov/pacific/cdphe/all-permits>.

Above Ground Storage Tanks

Fuel is often stored onsite at oil and gas sites. All storage tanks must have a secondary containment area, a routine monitoring system to check for leaks, and best management practices implemented in order to prevent the release of contaminants into the soil and water supplies.

Traffic Safety

Oil and gas production and monitoring wells involve significant truck traffic to and from a site during the construction and drilling process. TCHD commends the applicant for including traffic control in their best management practices and TCHD encourages the County to designate a primary traffic route for all construction traffic and deliveries. If the trucks servicing the site will be traveling on a local school bus route, we encourage the County to work with the applicant to minimize traffic during hours when school buses are in operation.

Mosquito Control - Stormwater Facilities

The site plan indicates that a detention pond is proposed. Detention ponds can become sites for mosquito breeding. To reduce the potential for human exposures to West Nile and other mosquito-borne viruses, TCHD recommends that the applicant prepare a mosquito control plan. Elements of the plan should include proper design, construction and regular inspection and maintenance of stormwater quality facilities, and mosquito larvaciding if the insects become a problem. The applicant may submit the mosquito control plan to TCHD for review. More information is available here <http://www.tchd.org/276/Mosquitoes-West-Nile-Virus>. A guidance document is attached.

Please feel free to contact me at 720-200-1585 or aheinrich@tchd.org if you have any questions on TCHD's comments.

Sincerely,



Annemarie Heinrich, MPH/MURP
Land Use and Built Environment Specialist

cc: Sheila Lynch, Monte Deatrich, TCHD

**Tri-County Health Department
Guidance for Preparation of
Mosquito Control Plan**

A Mosquito Control Plan should contain the following elements:

1. Designation of a management entity
This is the entity with authority/responsibility for implementing the plan. Typically, this will be a Special District or a Homeowners Association. If this is the case, the applicant shall submit a copy of the organizational Service Plan, by-laws or other legal document providing the authority for mosquito control. If the entity is the developer, this should be noted.
2. Funding mechanism
A method needs to be put in place to finance the program. This could be a commitment for the Service District, HOA or developer to include adequate funds for the activities as part of its annual budgeting process, or a plan by the District or HOA to assess an annual fee on residents in the subject service area, or to fund the program in some other way, per its legal authority as noted in #1.
3. Activities that will be undertaken to prevent mosquito breeding conditions
This section places emphasis on the proper design, construction, operation and maintenance of stormwater facilities to prevent mosquitoes from breeding. In most instances, it is nothing different than is already required by the County and Volume 3 of the Urban Drainage and Flood Control District's (UDFCD) Urban Storm Drainage Criteria Manual for flood control and stormwater quality. The literature on this subject, supported by local field experience, suggests that if stormwater facilities are well-designed, built to specification, and regularly inspected and maintained to meet operating standards, stormwater facilities that are designed to completely drain in 72 hours or less are likely to do so and to prevent mosquito breeding conditions.

The likelihood or extent of mosquito breeding can also be reduced through the proper design, construction and inspection/maintenance of retention ponds or constructed wetlands that are intended to hold permanent water pools.

We have found that at the time of construction of stormwater facilities, there is often little thought given to continuity of maintenance. Requiring the applicant to think through the tasks that need to be accomplished from design through operation, who will be responsible for tasks in each phase, and a schedule for their accomplishment increases the probability that these tasks will be completed.

Ideally, before getting to this point, the applicant will have considered stormwater facility options that do not rely on extended retention or detention of stormwater without flushing over a period of 2-3 days; e.g. grass swales, porous pavements, landscape detention, reducing directly connecting impervious areas to increase infiltration. This would be coordinated through and in compliance with the requirements of the County's Engineering and/or Stormwater sections.

Suggested elements in this section include the following:

- Design review – Qualified personnel review construction plans and conduct field investigation to ensure construction per specifications of UDFCD Volume 3 and County criteria.
- Operation and maintenance activities:
This should identify who will conduct these activities (e.g., staff or contractor), and a schedule or trigger point for doing each task. Again, the UDFCD's Vol. 3 contains minimum operation and maintenance activities. If staff are to be used, this section should note if they will need training and how they will receive it.
- Regular inspections:
Facilities that are found to retain water should be inspected regularly to ensure that no mosquito larvae are present. Facilities should be inspected once a week beginning in April and continuing through September.
- Larvacide program:
Even if inspections do not reveal larvae, a larvaciding program should be established as a preventive measure at the same time that the inspection program begins (generally May) and continue through September. Some mosquitoes lay their eggs in mud, and when rain falls later, they can hatch and present a problem. Larvacide should be applied at the recommended rate and frequency specified by the product manufacturer. Mosquito control products can be found by doing a search on the internet.
Natural control of mosquito larva can be very effective is done properly. Consult the Colorado Department of Wildlife, Fisheries Division, for consultation on proper stocking of ponds with fish that will effectively control mosquito larvae.

For Technical Assistance - Contact Monte Deatrich, Tri-County Health Department's mosquito control specialist, if you have any questions about any elements of the mosquito control program. Mr. Deatrich is in Tri-County's Commerce City office; he can be reached by phone at (303) 439-5902, or by e-mail at mdeatric@tchd.org.

Emily Collins

From: mary Ledbetter [wearesns@gmail.com]
Sent: Monday, November 20, 2017 11:15 PM
To: Emily Collins
Subject: Powhatan Compressor Station

I am writing in response to the notice that I received in the mail recently concerning the proposed compressor station at 14501 Powhatan Rd. I have concerns about this proposed station. Here are my biggest concerns:

1. There is already a compression station on Powhatan and 128th that causes lots of noise for the people living in close proximity to this station, and now this new proposed station will be more noise brought to our neighborhood. There are more homes located close to the this new proposed site than the station that is on Powhatan now, so more neighbors will be affected by the increased noise.
2. Our home on Harvest Rd will be almost due west of this proposed site and our home faces east, so our house and others on our street, will have a great eyesore to look at across the street. This will reduce our great view and cause the values of our properties to decrease.
3. We that live on Harvest Rd and Powhatan already have to deal with a lot of airplane noise from airplanes coming into land and taking off from DIA. Now you are proposing to add even more noise to our neighborhood. This is not right.
4. Why can't the existing station on Powhatan and 128th be expanded instead of building a whole new station so close to the existing one?

I look forward to attending the public hearing dates so I can get answers to these and other questions.

Mary Ledbetter
14255 Harvest Rd
Brighton, CO 80603

Community & Economic
Development Department
www.adcogov.org



4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601-8218
PHONE 720.523.6800
FAX 720.523.6967

Request for Comments

Case Name:	Powhaton Compressor Station
Case Number:	RCU2017-00046

November 15, 2017

Adams County Planning Commission is requesting comments on the following request:

Request a conditional use permit for oil and gas compressor station in the Agriculture-3 (A-3) zone district.

This request is located at **14501 POWHATON RD**

The Assessor's Parcel Number is **0156717400004**

Applicant Information **DISCOVERY MIDSTREAM (CORY JORDAN)**

7859 WALNUT HILL LANE STE 335

DALLAS, TX 75230

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. (720) 523-6820 by **December 6, 2017** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to ECollins@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins, AICP

Case Manager



Public Hearing Notification

Case Name:	Powhaton Compressor Station
Case Number:	RCU2017-00046
Planning Commission Hearing Date:	04/12/2018 at 6:00 p.m.
Board of County Commissioners Hearing Date:	05/08/2018 at 9:30 a.m.

March 27, 2018

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request:

A Conditional Use Permit for an oil and gas compressor station on approximately 10 acres in the Agriculture-3 (A-3) zone district.

These requests are located at approximately **14501 Powhaton Road**

The Assessor's Parcel Numbers is **0156717400004**

Applicant Information: **DISCOVERY DJ SERVICES (CORY JORDAN)**
7859 Walnut Hill Lane, Suite 335
Dallas, TX 75230

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at 720-523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date. For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S. Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Emily Collins

Emily Collins, AICP
Case Manager

**NOTICE OF PUBLIC HEARING
FOR LANDUSE**

NOTICE IS HEREBY GIVEN, that an application has been filed by Cory Jordan Case # RCU2017-00046 requesting: a Conditional Use Permit for an oil and gas compressor station on approximately 10 acres in the A-3 zone district on the following property:

LEGAL DESCRIPTION:

A PORTION OF THAT PARCEL DESCRIBED IN THAT WARRANT DEED TO BEN VEGA, MIKE SANTOS AND MARIA SANTOS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER AT RECEPTION NO. 20040622000518220, SAID PARCEL IS LOCATED IN THE SOUTHEAST ONE-QUARTER OF SECTION 17, TOWNSHIP 01 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 17, BEING A 3.25 INCH ALUMINUM CAP MARKED PLS 23501, THENCE SOUTH 89°51'36" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST ONE-QUARTER OF SAID SECTION 17, A DISTANCE OF 209.62 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 89°51'36" WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 660.00 FEET;

THENCE OVER AND ACROSS SAID PARCEL THE FOLLOWING THREE (3) COURSES AND DISTANCES;

1. NORTH 00°17'02" WEST, A DISTANCE OF 660.00 FEET;
2. NORTH 89°51'36" EAST, A DISTANCE OF 660.00 FEET;
3. SOUTH 00°17'02" EAST, ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 660.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 10.00 ACRES (435,600 SQUARE FEET) OF LAND, MORE OR LESS.

(The above legal description was provided by the applicant and Adams County is not responsible for any errors and omissions that may be contained herein and assumes no liability associated with the use or misuse of this legal description.)

APPROXIMATE LOCATION:
14501 Powhatan Road

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Adams County Planning Commission in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the 12th day of April, 2018, at the hour of 6:00 p.m., where and when any person may appear and be heard and a recommendation on this application will be forwarded to the Board of County Commissioners.

NOTICE IS FURTHER GIVEN, that a public hearing will be held by the Adams County Board of County Commissioners in the Hearing Room of the Adams County Government Center, 4430 S. Adams County Parkway, Brighton, CO – 1st Floor, on the 8th day of May, 2018, at the hour of 9:30 a.m., to consider the above request where and when any person may appear and be heard.

For further information regarding this case, please contact Emily Collins at the Department of Planning and Development, 4430 S. Adams County Pkwy, Brighton, CO 80601, 720.523.6820. This is also the location where the maps and/or text certified by the Planning Commission may be viewed.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS
STAN MARTIN, CLERK OF THE BOARD

Published in the Brighton Standard Blade on Wednesday April 4, 2018.
#180484

CERTIFICATE OF POSTING



I, Emily Collins do hereby certify that I had the property posted at

145001 Powhatan Road

on March 30 2018

in accordance with the requirements of the Adams County Zoning Regulations

Emily Collins

Emily Collins

Adams County Development Services - Building
Attn: Justin Blair
4430 S Adams County Pkwy
Brighton CO 80601

Engineering Department - ROW
Attn: Transportation Department
PWE - ROW

BRIGHTON FIRE DISTRICT
Attn: WHITNEY EVEN
500 South 4th Avenue
3rd Floor
BRIGHTON CO 80601

Engineering Division
Attn: Transportation Department
PWE

BRIGHTON SCHOOL DISTRICT 27J
Attn: Kerrie Monti
18551 E. 160TH AVE.
BRIGHTON CO 80601

ENVIRONMENTAL ANALYST
Attn: Jen Rutter
PLN

CDPHE - AIR QUALITY
Attn: Richard Coffin
4300 CHERRY CREEK DRIVE SOUTH
DENVER CO 80246-1530

NS - Code Compliance
Attn: Gail Moon
gmoon@adcogov.org

Century Link, Inc
Attn: Brandyn Wiedreich
5325 Zuni St, Rm 728
Denver CO 80221

Parks and Open Space Department
Attn: Nathan Mosley
mpedrucci@adcogov.org
aclark@adcogov.org

Code Compliance Supervisor
Attn: Eric Guenther
eguenther@adcogov.org

REGIONAL TRANSPORTATION DIST.
Attn: CHRIS QUINN
1560 BROADWAY SUITE 700
DENVER CO 80202

COLORADO DIVISION OF WILDLIFE
Attn: JOSEPH PADIA
6060 BROADWAY
DENVER CO 80216

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH
nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog
snielson@adcogov.org

COLORADO DIVISION OF WILDLIFE
Attn: Eliza Hunholz
Northeast Regional Engineer
6060 BROADWAY
DENVER CO 80216-1000

Sheriff's Office: SO-SUB
Attn: SCOTT MILLER
TFuller@adcogov.org, smiller@adcogov.org
aoverton@adcogov.org; mkaiser@adcogov.org

COMCAST
Attn: JOE LOWE
8490 N UMITILLA ST
FEDERAL HEIGHTS CO 80260

TRI-COUNTY HEALTH DEPARTMENT
Attn: Sheila Lynch
6162 S WILLOW DR, SUITE 100
GREENWOOD VILLAGE CO 80111

COUNTY ATTORNEY- Email
Attn: Christine Francescani
CFrancescani@adcogov.org

TRI-COUNTY HEALTH DEPARTMENT
Attn: MONTE DEATRICH
4201 E. 72ND AVENUE SUITE D
COMMERCE CITY CO 80022

Tri-County Health: Mail CHECK to Sheila Lynch
Attn: Tri-County Health
landuse@tchd.org

United Power, Inc
Attn: Marisa Dale
PO Box 929
500 Cooperative Way
Brighton CO 80601

Xcel Energy
Attn: Donna George
1123 W 3rd Ave
DENVER CO 80223

BALDERRAMA EUDEN AND
BALDERRAMA BIANCA
14440 HARVEST MILE RD
BRIGHTON CO 80603-5806

LEDBETTER PAUL D AND
LEDBETTER MARY C
14255 HARVEST RD
BRIGHTON CO 80603-5805

BASULTO RAMON GALLEGOS AND
GALLEGOS EDUVIGES RIVERA DE
13656 MADISON STREET
THORNTON CO 80602

MARTINEZ DAVID
20328 E 48TH DR
DENVER CO 80249-7475

BRODA PATRICK
14677 HARVEST MILE RD
BRIGHTON CO 80603

MEDINA NICOLAS
14820 HARVEST RD
BRIGHTON CO 80603-5806

CHAVEZ LUIS CARLOS
14950 POWHATON RD
BRIGHTON CO 80603-8310

PRICE DESMOND G AND
PRICE ANNETTE M
14141 HARVEST ROAD
BRIGHTON CO 80603

CHAVEZ TRUST
14747 HARVEST RD
BRIGHTON CO 80603-5805

PRICE DESMOND G AND
PRICE ANNETTE M
14141 HARVEST MILE ROAD
BRIGHTON CO 80603

DIBC ADAMS COUNTY LLC
C/O L C FULENWIDER INC
1125 17TH ST NO. 2500
DENVER CO 80202-2092

PUBLIC SERVICE CO OF COLORADO
C/O PROPERTY AND LOCAL TAXES
PO BOX 1979
DENVER CO 80201-1979

DS LLC
2 OSPREY CIR
THORNTON CO 80241-4104

PUBLIC SERVICE COMPANY
PO BOX 1979
DENVER CO 80201-1979

GREY MARKE E AND GREY LYNN M
14901 POWHATON RD
BRIGHTON CO 80603-8310

PUTNAM JENNIE LEE AND
PUTNAM JUDY A
25100 E BROMLEY LN
BRIGHTON CO 80603

JL&D INVESTMENTS LLC
796 POPPY DR
BRIGHTON CO 80601-3353

RIVERA ARMANDO
605 GARLAND STREET
LAKEWOOD CO 80215

KIRKMEYER THOMAS A
14200 POWHATON RD
BRIGHTON CO 80603-8833

ROMERO GREGORY D
14850 POWHATON MILE ROAD
BRIGHTON CO 80603

ROMERO MORALES GERARDO
14550 HARVEST RD
BRIGHTON CO 80603-5806

ROSS TRACY A AND
ROSS VICKY A
14880 HARVEST MILE RD
BRIGHTON CO 80603-5806

SANTOS MIKE AND
SANTOS MARIA
119 S RALEIGH ST
DENVER CO 80219-1849

STATE OF COLORADO
C/O STATE LAND BOARD
72 CASCADE AVENUE
DENVER CO 80203

STREEKS HEIDI
14855 ALMSTEAD ST
HUDSON CO 80642-7735

TORRES VIANEY L HERNANDEZ AND
GONZALEZ FRANCISCO I
14660 HARVEST RD
BRIGHTON CO 80603-5806

VILLALOBOS SIJIFREDO JR
351 N 12TH AVE
BRIGHTON CO 80601-1531

Powhatan Compressor Station

RCU2017-00046

14501 Powhatan Rd.

May 8, 2018

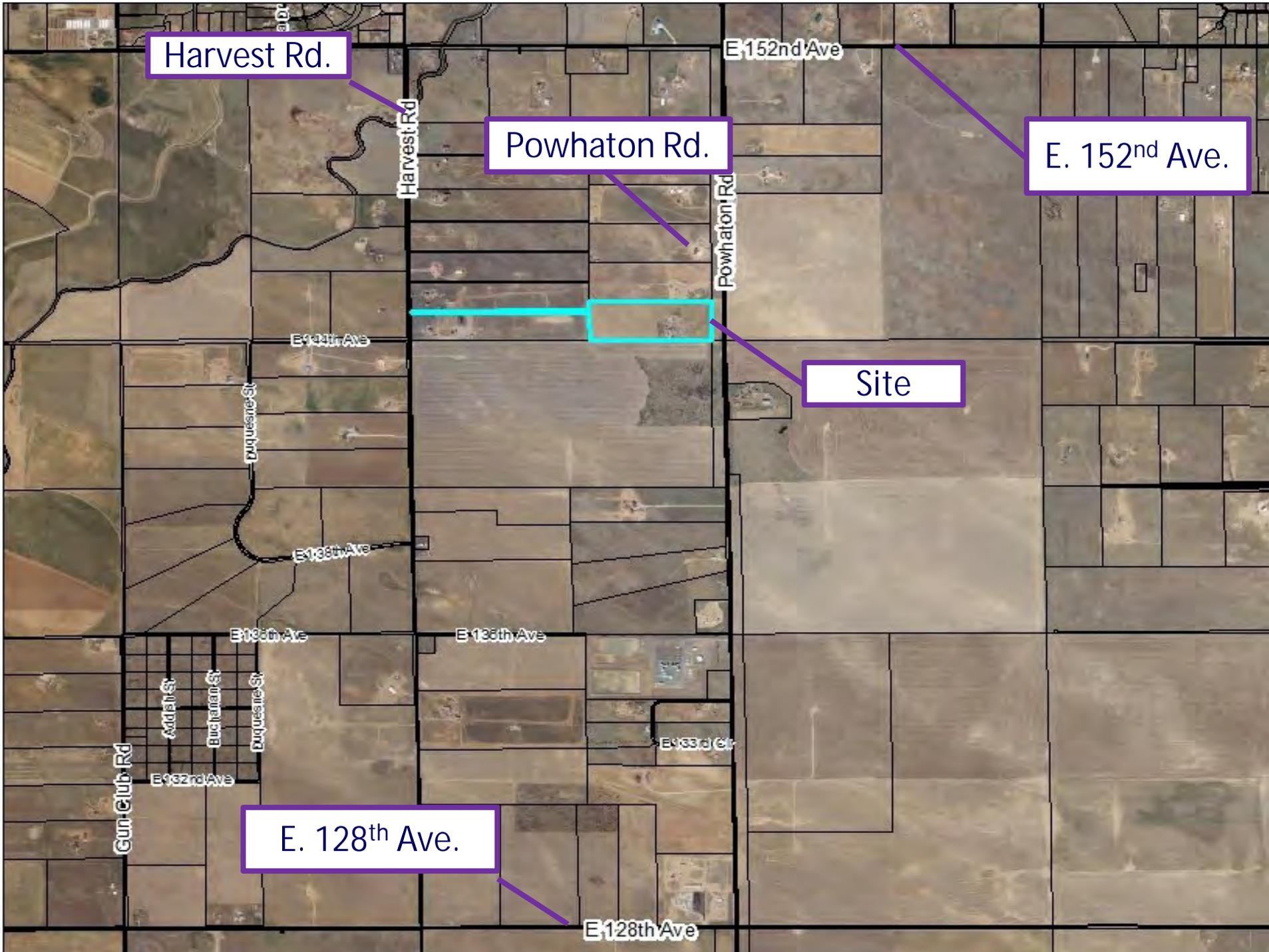
Board of County Commissioners Public Hearing
Community and Economic Development Department

Case Manager: Emily Collins



Request

- Conditional Use Permit to allow construction of a natural gas compressor station in A-3 zone district



Harvest Rd.

Powhatan Rd.

E. 152nd Ave.

Site

E. 128th Ave.

E 128th Ave

E 152nd Ave

E 141st Ave

E 136th Ave

E 136th Ave

E 136th Ave

E 933rd St

Gun Club Rd

Addicks St

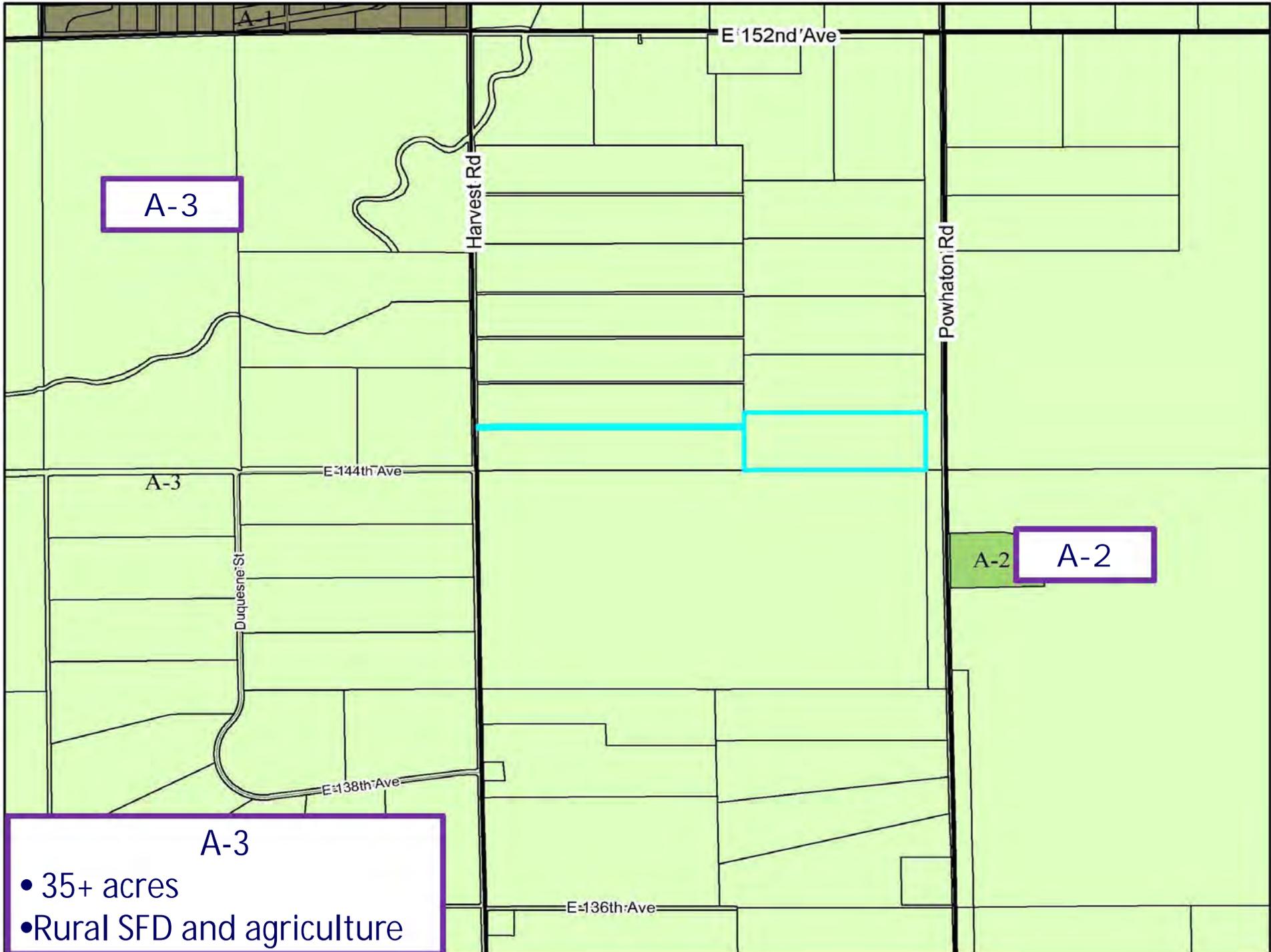
Buchanan St

Duquesne St

E 932nd Ave

Harvest Rd

Powhatan Rd



A-3

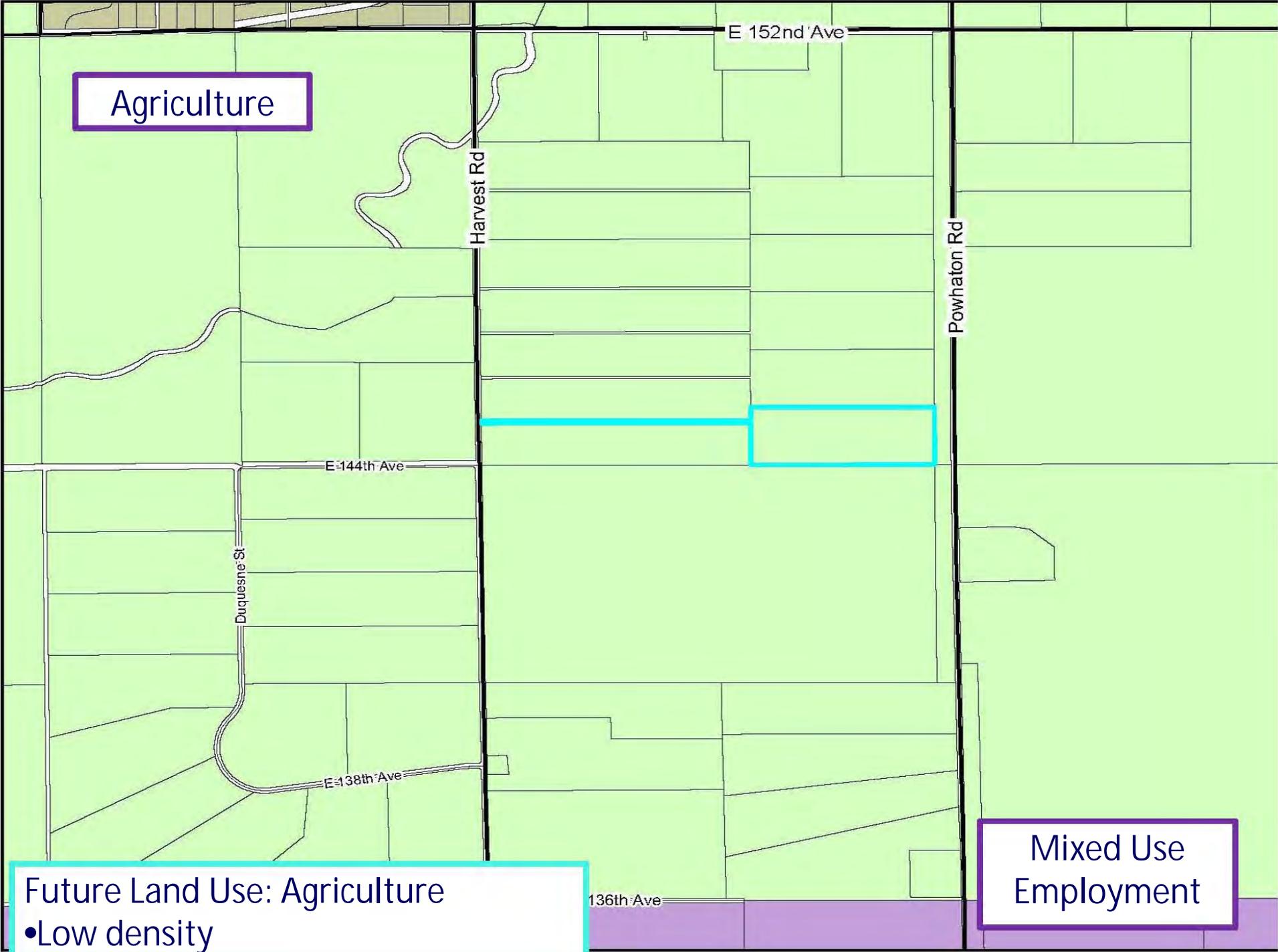
A-3

A-2

A-2

A-3

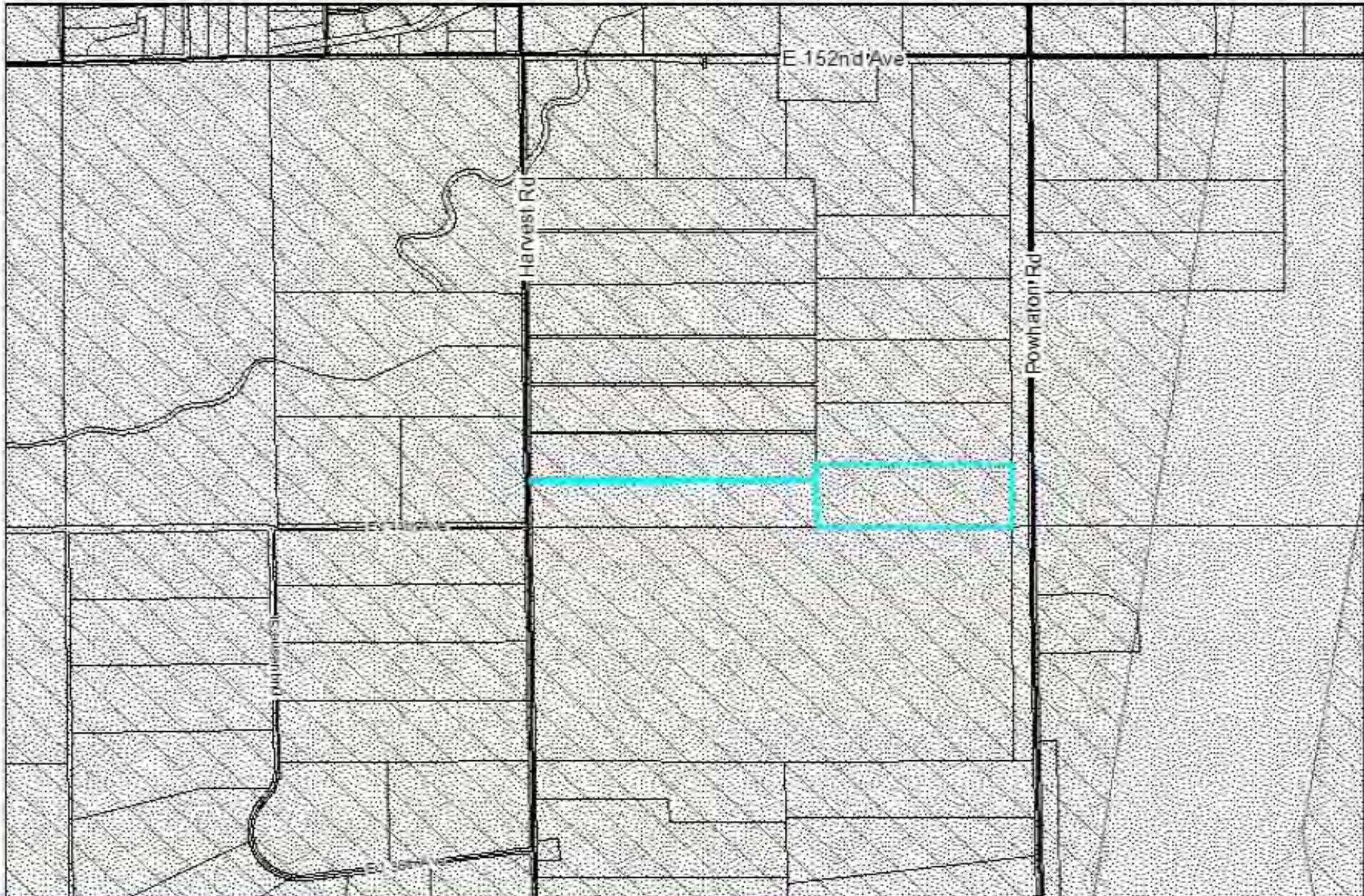
- 35+ acres
- Rural SFD and agriculture



Agriculture

Future Land Use: Agriculture
•Low density

Mixed Use
Employment



- Aviation Height
- Aviation Noise
- Restricts development of occupied buildings
- FAA to determine hazards

Purpose of Conditional Use

Section 2-02-08-01

- Ensure proposed use will be **compatible** with the surrounding area, as well as **character** of the neighborhood, and **not detrimental** to the health, safety, or welfare of inhabitants of the surrounding area.
- Elements of **compatibility** include height, scale, mass and bulk of structures, traffic, circulation, access, parking, landscape, lighting, noise, odor, architecture.
 - Does not mean “the same as” but refers to **sensitivity of development in maintaining existing character**.

Criteria for Conditional Use

Section 2-02-08-06

1. Permitted in zone district
2. Consistent with regulations
3. Comply with performance standards
4. Harmonious & compatible
5. Addressed all off-site impacts
6. Site suitable for use
7. Site plan adequate for use
8. Adequate services

Background

Compressor Station:

- Located along pipelines
- Allow gas to travel long distances

Proposed Site:

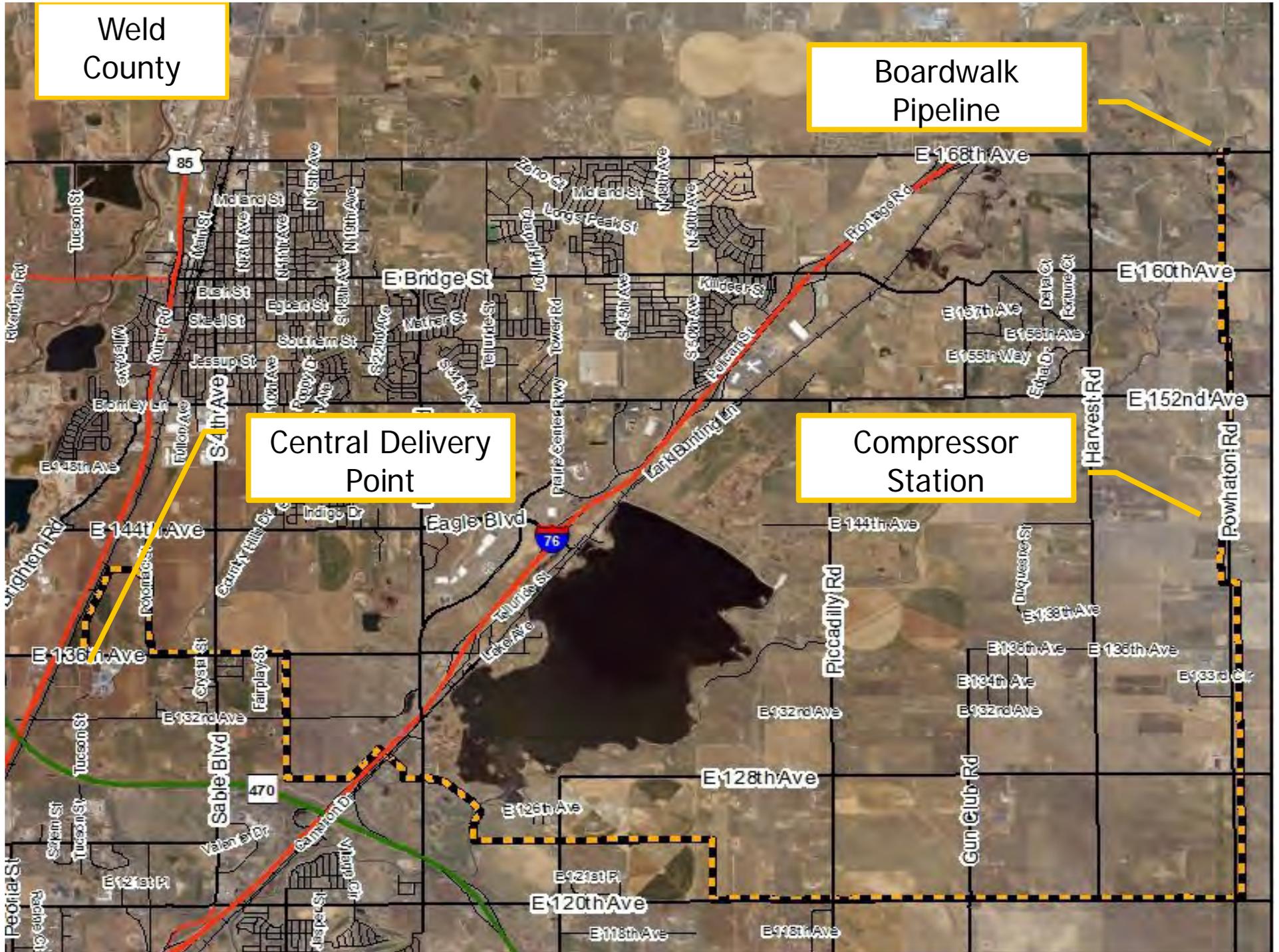
- 10 acres
- Connect to Boardwalk Pipeline
- 2 phases of development
- Landscape and screening

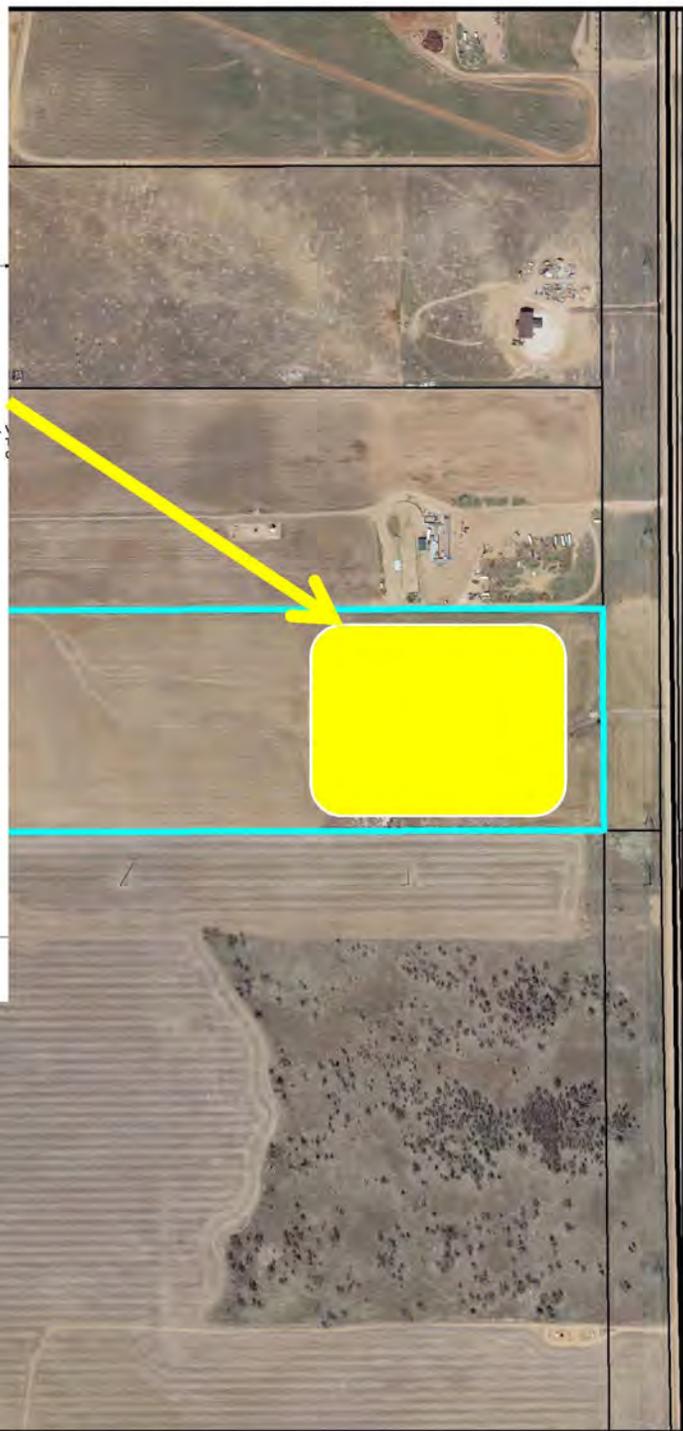
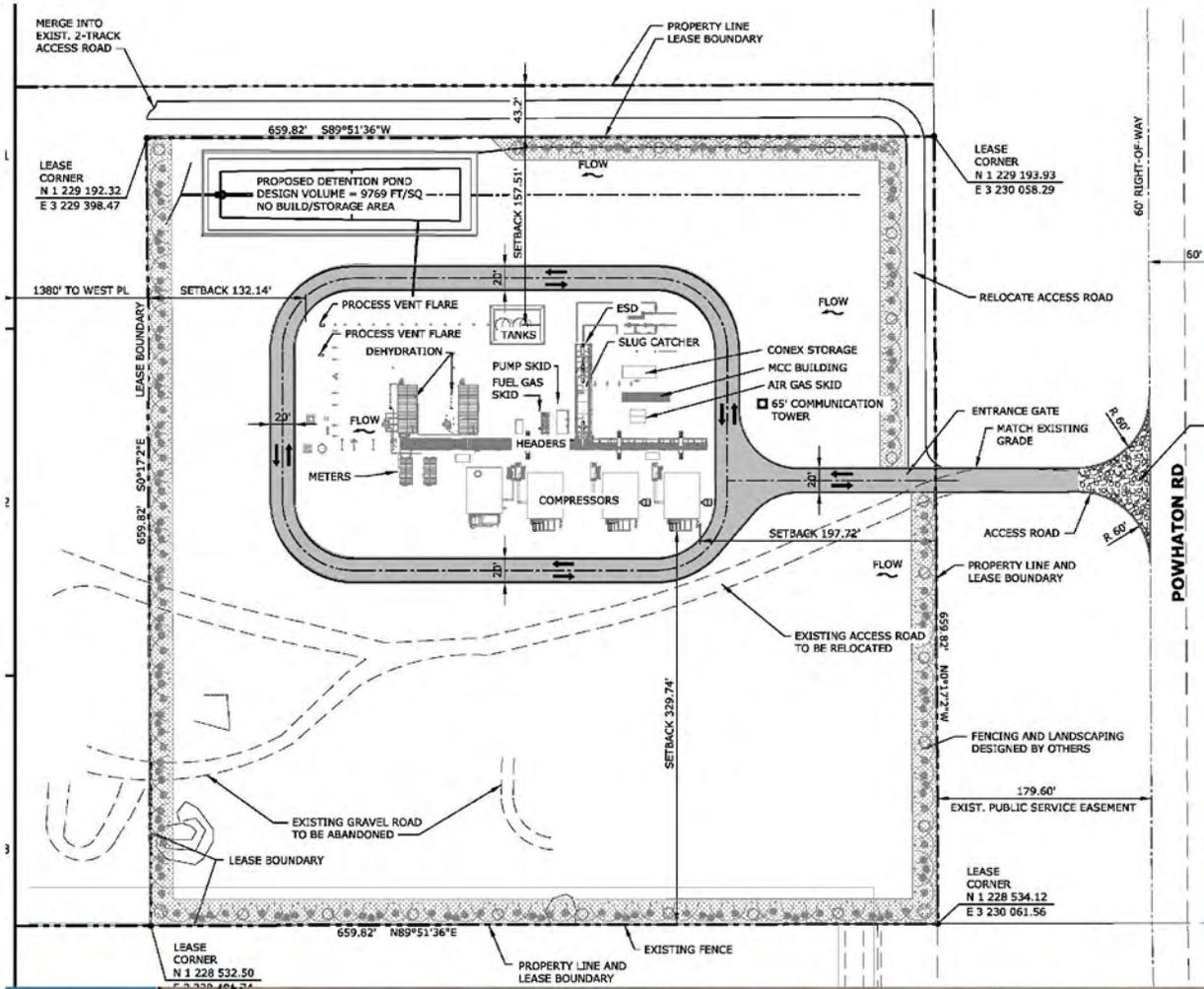
Weld
County

Boardwalk
Pipeline

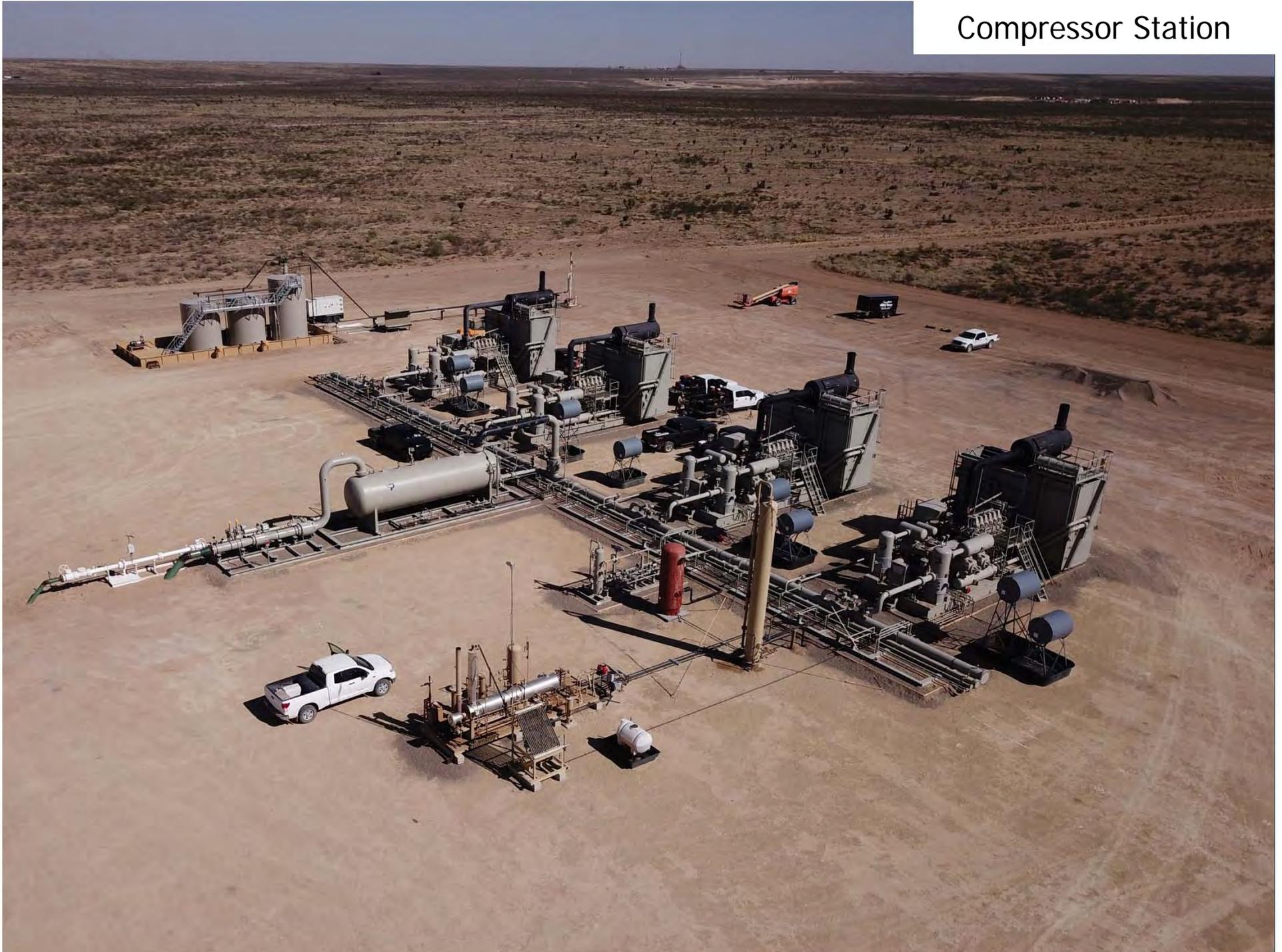
Central Delivery
Point

Compressor
Station





Compressor Station



Compressor Station

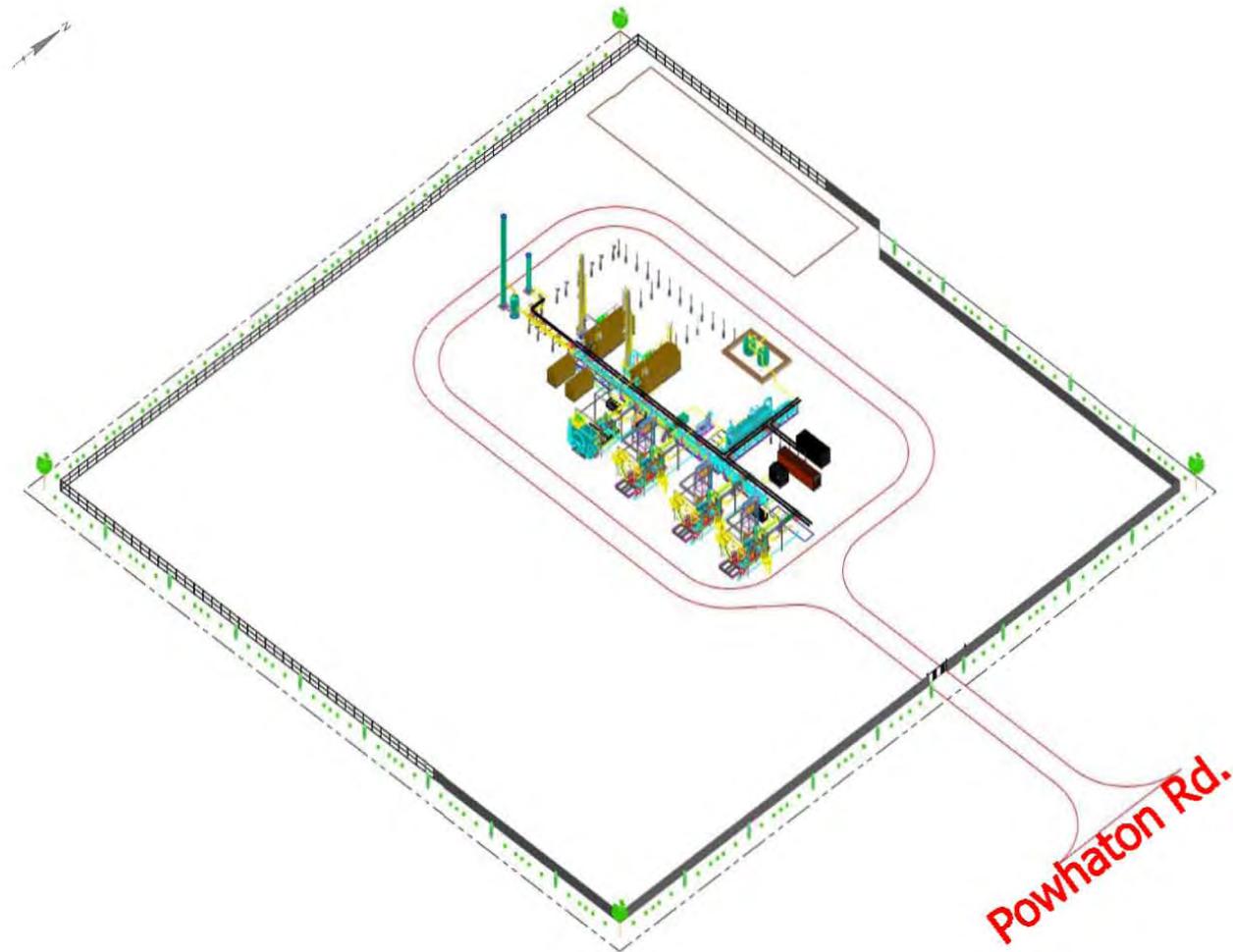


Proposed Landscaping

10% landscape
(1 ac)

26 trees
171 shrubs

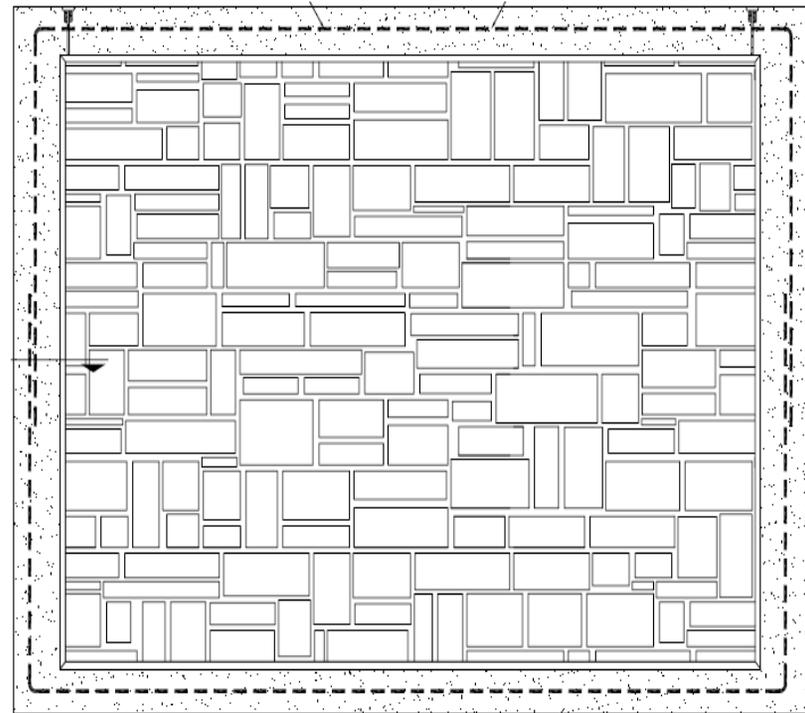
8' stamped
concrete wall



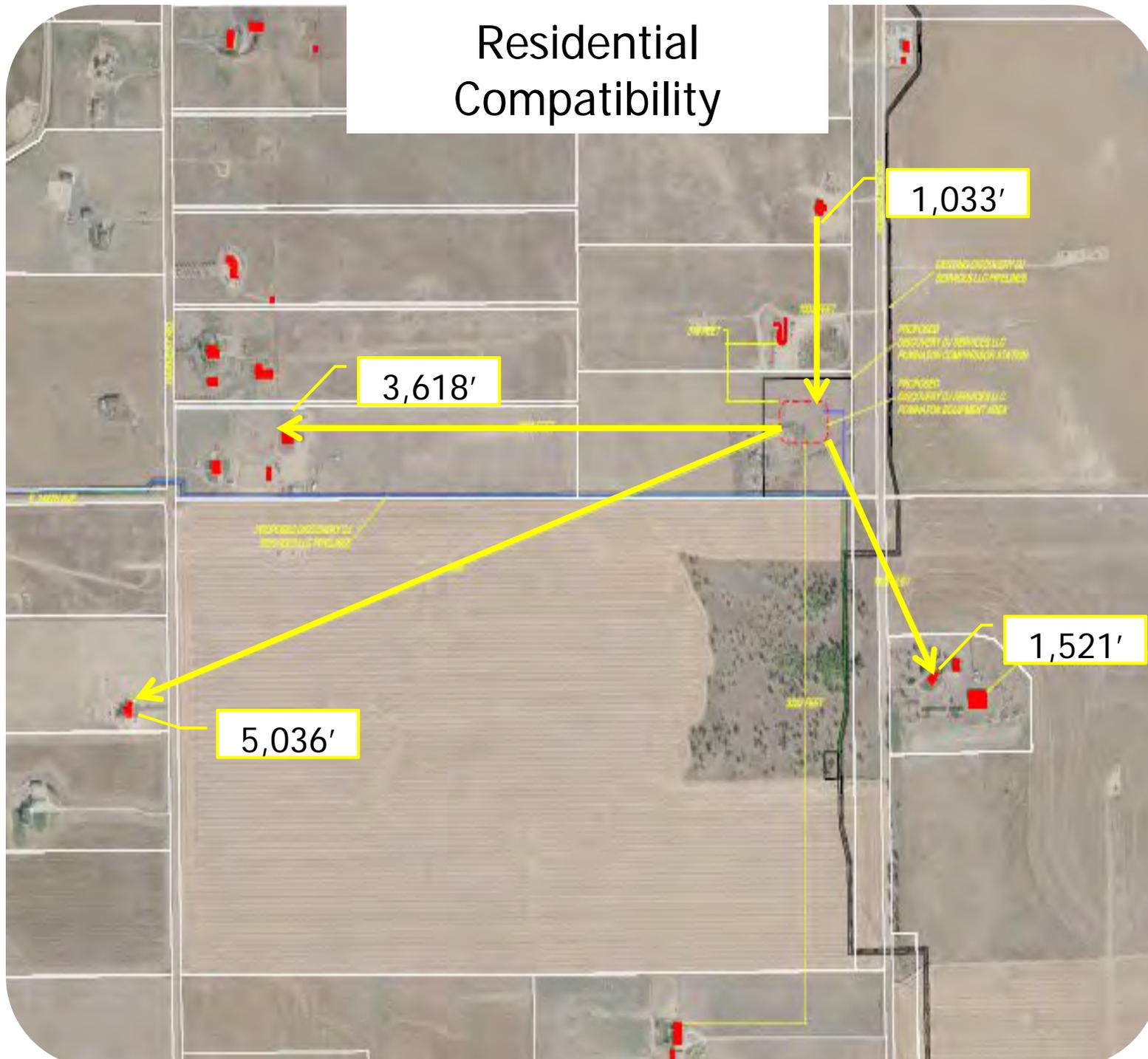
Proposed Landscaping



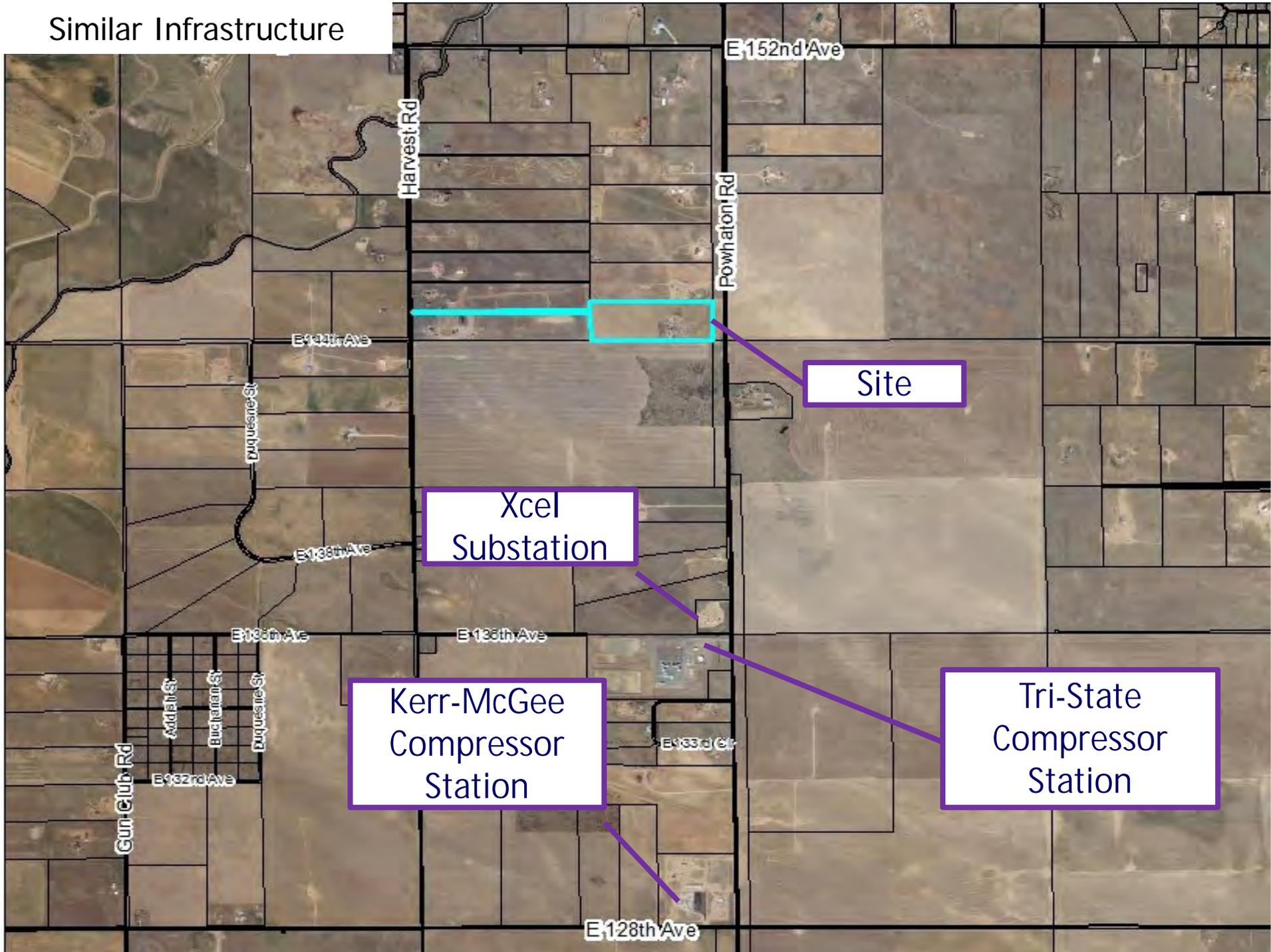
Concrete Wall Perimeter



Residential Compatibility



Similar Infrastructure





West on Powhaton Rd.





Harvest Rd

South on Powhatan Rd.



East on Powhatan Rd.





North on Powhatan Rd.



East from Site Gate



Referral Comments

- No concerns:
 - Xcel, FAA, Brighton Fire, and Tri-County
- Development Services:
 - Recommended conditions of approval
- Property Owners within one-half mile:

Notifications Sent	Comments Received
27	1

Analysis

- **Consistent with regulations**
 - Large tract/low-density
 - Aviation overlays restrict future residential uses
- **Harmonious and compatible:**
 - Proximity residences
 - Similar infrastructure in surrounding area
 - Future oil and gas development
- **Site plan:**
 - Setbacks
 - Buffered from adjacent residential
- **Off-site impacts:**
 - Visual mitigation
 - Noise, odor, traffic

PC Update

- April 12, 2018
 - Recommended unanimous approval (7-0)
- Discussion:
 - Description of various equipment
 - Function in relation to Boardwalk Pipeline
 - Timeline of Phase Two
 - Visual mitigation
 - Future development of site
- Public Testimony:
 - None

Recommendation

PC and Staff recommend **Approval** of RCU2017-00046 Powhatan Compressor Station based on 8 Findings-of-Fact, 4 conditions precedent, and 16 conditions.

Conditions Precedent

- Approved State and Federal Permits
- Apply for all County construction permits

Conditions

- Expiration date #1
- Construction activities #2-4
- Site appearance # 9-11, #14
- Site operations #5-8, #12-13, #15-16

Conditions Precedent

1. Submit copies of all applicable state and federal permits for the compressor station to Community and Economic Development Department no later than 60 days after the Board of County Commissioners hearing date.
2. The applicant shall submit emergency contact information, emergency response plans, and final as-built plans for the site to the local fire district, Adams County Community and Economic Development, and Adams County Emergency management prior to submittal of any construction permits.
3. Prior to site disturbance and commencing construction activities, the applicant shall apply for all necessary construction and building permits, including oversize load, stormwater management, and fence permits.
4. The applicant shall prepare and submit a Traffic Control Plan describing any impacts to the County's right-of-way during the construction period, including but not limited to, lane closures, access to construction staging sites, and hours of operation. The traffic control plan shall be prepared in a way to minimize impacts to adjacent property owners during the construction period. The applicant shall obtain written approval of the traffic control plan from the Community and Economic Development Department prior to commencing any construction.

Conditions

1. This conditional use permit shall expire on May 1, 2028, unless a renewal is obtained from the Board of County Commissioners prior to the expiration date.
2. During construction activities, the applicant shall adhere to all required stormwater management plans and best management practices to capture and treat all onsite stormwater runoff.
3. The applicant is responsible for the cleanliness and safety of all adjacent roadways (Powhatan Rd.) to the site. If at any time, these roadways are found to be dangerous or impassable due to debris or mud caused by construction activities associated with the compressor station, the applicant shall cease all operations immediately and clear the roadway. Operations shall not resume until the County, at its sole discretion, deems the roadway conditions are acceptable. If the applicant fails to maintenance clear roadways adjacent to the site, the Public Works Department has the option to do the required clean up and bill the charges directly to the applicant.
4. The applicant is responsible for repairing County right-of-way that is damaged as a result of the construction operations. Repairs shall occur as soon as possible, but no later, than six (6) months following construction completion, unless an extension is granted by the County for extenuating circumstances. The applicant may submit evidence of the condition of the County's right-of-way at the start and completion of construction in order to discern pre and post-construction condition of the roadways.

Conditions

5. Hours of operation for on-site maintenance or inspections are limited to 8:00 am to 4:00 pm Monday through Sunday, except during emergency situations that would cause the applicant to be out of compliance with any applicable local, state, or federal regulations. The Director of Community and Economic Development may extend the hours of operation if there is a demonstrated need, provided in writing from the applicant.
6. All fluid spills, such as hydraulic and oil from maintenance of equipment, shall be removed and disposed of at a facility permitted for such disposal. All fuel storage areas shall have a secondary containment and a routine monitoring system to check for leaks.
7. Venting flares are limited to the hours of operation (8:00 am to 4:00 pm) unless during an emergency situation.
8. The site shall comply with noise standards outlined in Section 4-13-03 of the County's development standards and regulations.
9. All above ground infrastructure shall comply with the minimum property line setbacks required in the A-3 zone district.
10. The maximum height for all infrastructure associated with the project, including wireless communications towers, shall be 65-feet, as shown on the approved site plans.
11. The applicant shall install all landscape and screening as shown on the approved plan submitted with the application. These improvements shall be installed and inspected prior to final inspection for any building permits. The screen fencing shall be compatible in color to the surrounding area, including tan or green color schemes.
12. Fugitive dust control mechanisms must be in place and functioning at all times and shall include dust mitigation on the access road.

Conditions

13. Lighting shall be arranged and positioned so no direct lighting or reflection of lighting creates a nuisance or hazard to any adjoining property or right-of-way.
14. An updated landscape and screening plan is required prior to installation of any "Phase Two" equipment as indicated on the approved site plan. All landscape and screen fencing shall be installed and inspected prior to final inspections for any building permit associated with Phase Two.
15. All complaints received by the applicant concerning nuisance conditions attributable to the operation, and the resolution of those complaints, shall be conveyed to the Department of Community and Economic Development. Impacts from nuisance conditions from the operation shall be responded to and resolved immediately (at most within 24 hours for non-emergency issues) by the applicant. Disputes concerning nuisance conditions from the operation may be resolved by the Department of Community and Economic and may be justification for a Show Cause Hearing before the Adams County Board of County Commissioners.
16. Violations to the conditions of approval may result in a show cause hearing before the Board of County Commissioners to revoke or suspend the conditional use permit.





Brighton Compressor Station



Brighton Compressor
Station



Xcel Substation



Xcel Substation

