



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

**STUDY SESSION AGENDA
TUESDAY
August 24, 2021**

**ADAMS COUNTY GOVERNMENT CENTER
CONFERENCE CENTER, ROOM BRANTNER GULCH B**

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE

12:15 P.M.	ATTENDEE(S):	Nancy Duncan / Marc Osborne
	ITEM:	5th Amendment to the 2021 Budget
12:30 P.M.	ATTENDEE(S):	Byron Fanning / Marc Pedrucci / Travis Bernstein / Jennifer Stanley
	ITEM:	IGA w/ Commerce City for Park Ranger Services
1:00 P.M.	ATTENDEE(S):	Byron Fanning / Zoe Ocampo
	ITEM:	Public Art Installation at the Fleet & Public Works Building
1:30 P.M.	ATTENDEE(S):	Raymond Gonzales
	ITEM:	Administrative Item Review / Commissioners Communication

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

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: August 24, 2021
SUBJECT: 5 th Amendment to the 2021 Budget
OFFICE/DEPARTMENT: Budget & Finance Department
CONTACT: Nancy Duncan, Budget & Finance Director; Marc Osborne Deputy Budget Director
FINACIAL IMPACT: Due to the length of the amendment, please see attachments for fiscal impact.
SUPPORT/RESOURCES REQUEST: None
DIRECTION NEEDED: None
RECOMMENDED ACTION: After review of the Fifth Amendment, adopt the 2021 Third Budget Amendment at a future Public Hearing.

DISCUSSION POINTS:

- This is to amend the 2021 adopted Adams County Budget.

Exhibit A - Amendments

Fifth Amendment to the 2021 Budget
Resolution No. TBD
For Adoption on August 31, 2021
Study Session: August 24, 2021



Purpose of Resolution:

A resolution to amend the 2021 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	Sheriff's Office	\$650,285	-	\$650,285	17.00
	CED	175,336	-	175,336	3.00
	District Attorney	536,367	-	536,367	10.50
	Community Safety & Well-being	908,033	288,018	620,015	-
	Admin Org	1,089,380	-	1,089,380	-
	Budget	57,200	-	57,200	1.00
	Parks	65,174	-	65,174	2.00
CAPITAL FACILITIES FUND	General Capital Improvements	-	-	-	-
SOCIAL SERVICES FUND	Human Services	1,543,674	1,543,674	-	15.00
DEVELOPMENTALLY DISABLED FUND	Developmentally Disabled	680,000	-	680,000	-
COLORADO AIR & SPACE PORT FUND	Colorado Air & Space Port	1,039,380	1,039,380	-	-
Total Appropriation		\$6,744,829	\$2,871,072	\$3,873,757	48.50

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	\$3,481,775	\$288,018	\$3,193,757	33.50
CAPITAL FACILITIES FUND	-	-	-	-
SOCIAL SERVICES FUND	1,543,674	1,543,674	-	15.00
DEVELOPMENTALLY DISABLED FUND	680,000	-	680,000	-
COLORADO AIR & SPACE PORT FUND	1,039,380	1,039,380	-	-
Total Appropriation	\$6,744,829	\$2,871,072	\$3,873,757	48.50

AMENDMENTS

Fifth Amendment to the 2021 Budget
Resolution No. TBD
For Adoption on August 31, 2021
Study Session: August 24, 2021



Department - (Division)	Source of Funding (Carryover, Fund Balance, Grant, Miscellaneous Revenue)	Expenditure Amount	Revenue Amount	Use of Fund Balance	Ongoing (X)	Reason for Amendment	FTE
GENERAL FUND							
Sheriff's Office	Budget Transfer	(\$2,000,000)		(\$2,000,000)		Capital budget transfer from Booking Remodel project to Anti-ligature project.	
Sheriff's Office	Budget Transfer	2,000,000		2,000,000		Capital budget transfer from Booking Remodel project to Anti-ligature project.	
Sheriff's Office	Fund Balance	465,027		465,027	X	17 New Deputy Sheriff positions. Approved by BoCC on July 20, 2021.	17.00
Sheriff's Office	Fund Balance	185,258		185,258		Computers, radios, tasers and related equipment for 17 new Sheriff's Office FTE approved on July 20, 2021.	
Community & Economic Development	Fund Balance	85,334		85,334	X	New Deputy Director position in CED. Approved by BoCC May 11, 2021.	1.00
Community & Economic Development	Fund Balance	90,002		90,002	X	New Planner I and Planner III positions. Approved by BoCC May 11, 2021.	2.00
District Attorney	Fund Balance	536,367		536,367	X	Additional DA positions to address the backlog of jury trials due to the pandemic. 9.5 Deputy District Attorney positions and 1.0 Paralegal FTEs were approved by the BoCC on June 29, 2021.	10.50
Community Safety & Well-being	Fund Balance	270,015		270,015		Additional funding for SWAP program due to growing number of people experiencing homelessness. Update provided to BoCC at Adams County Summit April 30, 2021. This request will fund the program through December 31, 2021.	
Community Safety & Well-being	Fund Balance	100,000		100,000		Continuation of the Mobile Home Initiative for 2021. Approved by BoCC in AIR on May 25, 2021.	
Community Safety & Well-being	Fund Balance	250,000		250,000		Continuation of the Adams County Day Works program providing low to no barrier employment services to people experiencing homelessness. The agreement to continue the program beyond the pilot program was approved in Public Hearing on August 3, 2021.	
Community Safety & Well-being	Fund Balance	288,018	288,018	0		Continuation of the Adams County Day Works program with this portion focusing on veterans experiencing homelessness in Aurora and will be funded by the City of Aurora. Agreement with Aurora and Bayaud for this program was approved in Public Hearing on July 20, 2021.	
Admin Org	Transfer Out	720,294		720,294		Interfund transfer to CASP for taxiway C rehab and lighting project. Grant approved by BoCC on 3/9/21 but not yet received.	
Admin Org	Transfer Out	319,086		319,086		Interfund transfer to CASP for perimeter wildlife and security fencing. Project originally requested for 2022 but moved up per ELT/BoCC July 2021.	
Admin Org	Marijuana Sales Tax	50,000		50,000		Funding for the Pay For Success program to assist adult college students continuing their college education. Approved by the BOCC in June 2021.	
Budget	Fund Balance	57,200		57,200	X	New ERP Systems Analyst III FTE to assist with projects put on hold due to staffing issues. Approved by BoCC on August 10, 2021.	1.00
Parks	Fund Balance	31,638		31,638	X	New Agricultural District & Special Project Coordinator FTE related to the Splendid Valley area. Approved in AIR by BoCC on May 25, 2021.	1.00
Parks - Cultural Arts	Fund Balance	33,536		33,536	X	Cultural Arts Project Coordinator FTE for Cultural Arts division. Presented in Study Session on February 23, 2021.	1.00
TOTAL GENERAL FUND		\$3,481,775	\$288,018	\$3,193,757			33.50

Department - (Division)	Source of Funding (Carryover, Fund Balance, Grant, Miscellaneous Revenue)	Expenditure Amount	Revenue Amount	Use of Fund Balance	Ongoing (X)	Reason for Amendment	FTE
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CAPITAL FACILITIES FUND

General Capital Improvements	Budget Transfer	(\$225,000)		(\$225,000)		Budget transfer from operating to capital for Sheriff's Office Memorial relocation project.	
General Capital Improvements	Budget Transfer	225,000		225,000		Budget transfer from operating to capital for Sheriff's Office Memorial relocation project.	
General Capital Improvements	Budget Transfer	(500,000)		(500,000)		Budget transfer of operating budget to capital for DA Renovation project approved by the BoCC.	
General Capital Improvements	Budget Transfer	500,000		500,000		Budget transfer of operating budget to capital for DA Renovation project approved by the BoCC.	

TOTAL CAPITAL FACILITIES FUND		\$0	\$0	\$0			0.00
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SOCIAL SERVICES FUND

Human Services	Grant	\$1,543,674	\$1,543,674	\$0		New Project Designated positions to work the Medicaid cases that were locked in due to the Covid-19 pandemic. These positions are 100% grant funded by the federal government and Colorado JBC till June 30,2022. Approved by BoCC in Study Session 8/3/2021.	15.00
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TOTAL SOCIAL SERVICES FUND		\$1,543,674	\$1,543,674	\$0			15.00
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DEVELOPMENTALLY DISABLED FUND

Developmentally Disabled	Fund Balance	\$680,000		\$680,000		Request by North Metro Community Services for additional funds to purchase 6 minivans for transporting people in the community and remodel some currently unused space in their main building.	
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TOTAL DEVELOPMENTALLY DISABLED FUND		\$680,000	\$0	\$680,000			0.00
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COLORADO AIR & SPACE PORT FUND

Colorado Air & Space Port	Grant	\$720,294		\$720,294		Design phase of taxiway C rehabilitation and installation of edge lighting and signage on taxiways A, B, C and E. Grant approved by BoCC in Study Session on 3/9/2021 of \$4.235M but not yet received.	
Colorado Air & Space Port	Transfer In		720,294	(720,294)		Interfund transfer from the General Fund to cover taxiway C rehab project until grant is received.	
Colorado Air & Space Port	Grant/Fund Balance	319,086		319,086		Design phase of perimeter wildlife and security fencing around CASP. Project is partially offset by Federal grants.	
Colorado Air & Space Port	Transfer In		319,086	(319,086)		Interfund transfer from General Fund for perimeter wildlife and security fencing project.	

TOTALS CASP FUND		\$1,039,380	\$1,039,380	\$0			0.00
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TOTAL ALL FUNDS - 2021 FIFTH AMENDMENT

\$6,744,829	\$2,871,072	\$3,873,757
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48.50



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: August 24, 2021
SUBJECT: IGA with Commerce City for Park Ranger Services
OFFICE/DEPARTMENT: Parks, Open Space & Cultural Arts
CONTACT: Marc Pedrucci and Byron Fanning
FINACIAL IMPACT: Minimal – Commerce City will pay for an FTE and equipment
SUPPORT/RESOURCES REQUEST: Approval of an FTE and the IGA with Commerce City to pay for FTE
DIRECTION NEEDED:
RECOMMENDED ACTION: Request approval of an FTE and the IGA with Commerce City to provide Park Ranger services to Commerce City

DISCUSSION POINTS:

- Commerce City wishes to enter in to an IGA with the County in which Commerce City would fund an FTE and equipment needed for a Park Ranger, and the County would hire and provide a Park Ranger to Commerce City to patrol their parks and trails.
- The IGA will give Adams County Rangers the authority to enforce Commerce City's rules and regs within their parks and trails.
- This initiative is supported by Commerce City PD and the Commerce City Parks and Recreation Department.
- County will invoice Commerce City quarterly per the terms of the IGA for services rendered, the IGA includes the full cost of an FTE (salary + benefits) plus equipment costs (truck, radio, uniforms, etc.).



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: Tuesday, August 24, 2021
SUBJECT: Public Art Installation at the Fleet & Public Works Building
OFFICE/DEPARTMENT: Parks, Open Space & Cultural Arts / Fleet & Facilities Management
CONTACT: Zoe Ocampo
FINACIAL IMPACT: None (This project is part of the Percentage for the Arts Program, and the overall capital budget for the Fleet & Public Works Project. There are is no new fiscal impact, but the budget is \$170,000.)
SUPPORT/RESOURCES REQUEST: Powerpoint Presentation
DIRECTION NEEDED: None – This is an update for the BOCC
RECOMMENDED ACTION:

DISCUSSION POINTS:

- Presentation of process and selected artist and installation concept for the Fleet & Public Works Public Art Project.
- No action is needed by the BOCC. Presentation to serve as an update. Contract with artist is complete and project is already moving forward.





Fenceline for proposed public art installation



Selection Process

Percentage for the Arts = \$180,000 / \$170,000 project budget

- Selection Panel
 - Visual Arts Commission
 - Representatives from
 - Fleet & Facilities
 - Public Works
 - Parks, Open Space & Cultural Arts
 - Fleet & PW Project Manager
- Applicants
 - 81 Artists
 - 4 finalists

***** Unanimous: Chevo Studios *****

community

creativity

timelessness

craft



CHEVO
STUDIOS

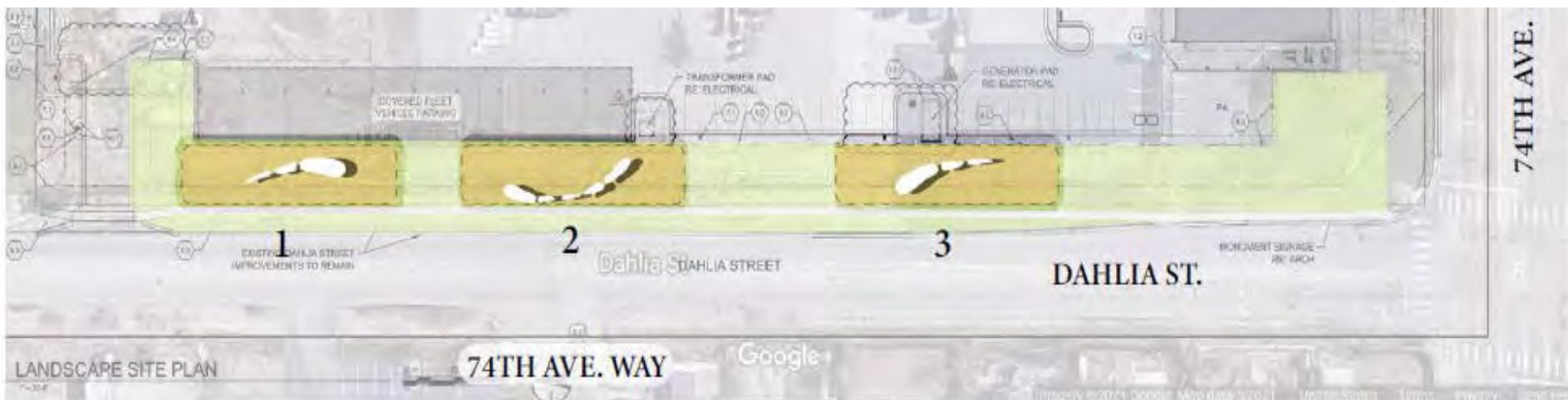


Project Concept: Prairie on the Move





Prairie Portraits Emerge



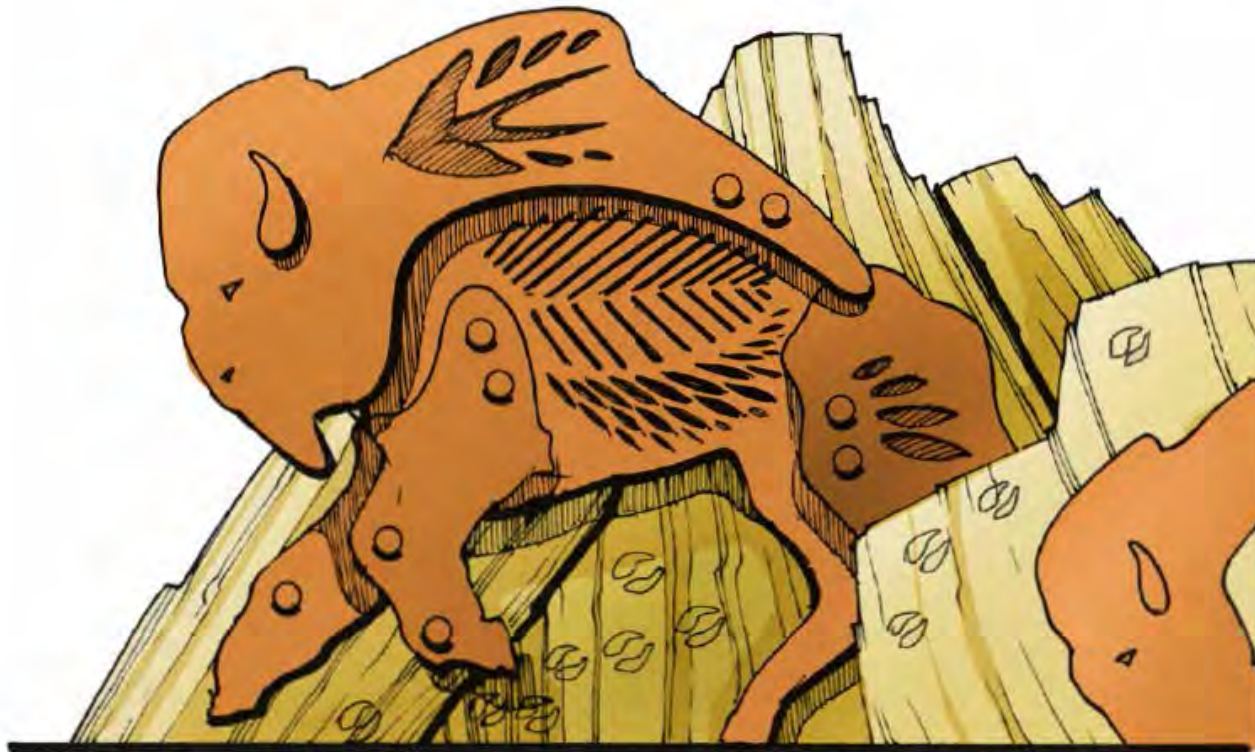
Three Prairie Stories: Earth and Sky

The first portrait uses the rolling forms of the prairie and the animal, as well as plant life to speak to both earth and sky. An escarpment of native stone emerges from the land to reveal images of mighty bison on the move through the wild landscape.



Layers Of Richness

Cut-outs in the metal and carvings on the stone deepen the story. The forms and images of this portrait speak to the wild prairie and highlight the rich ecology of the plains.

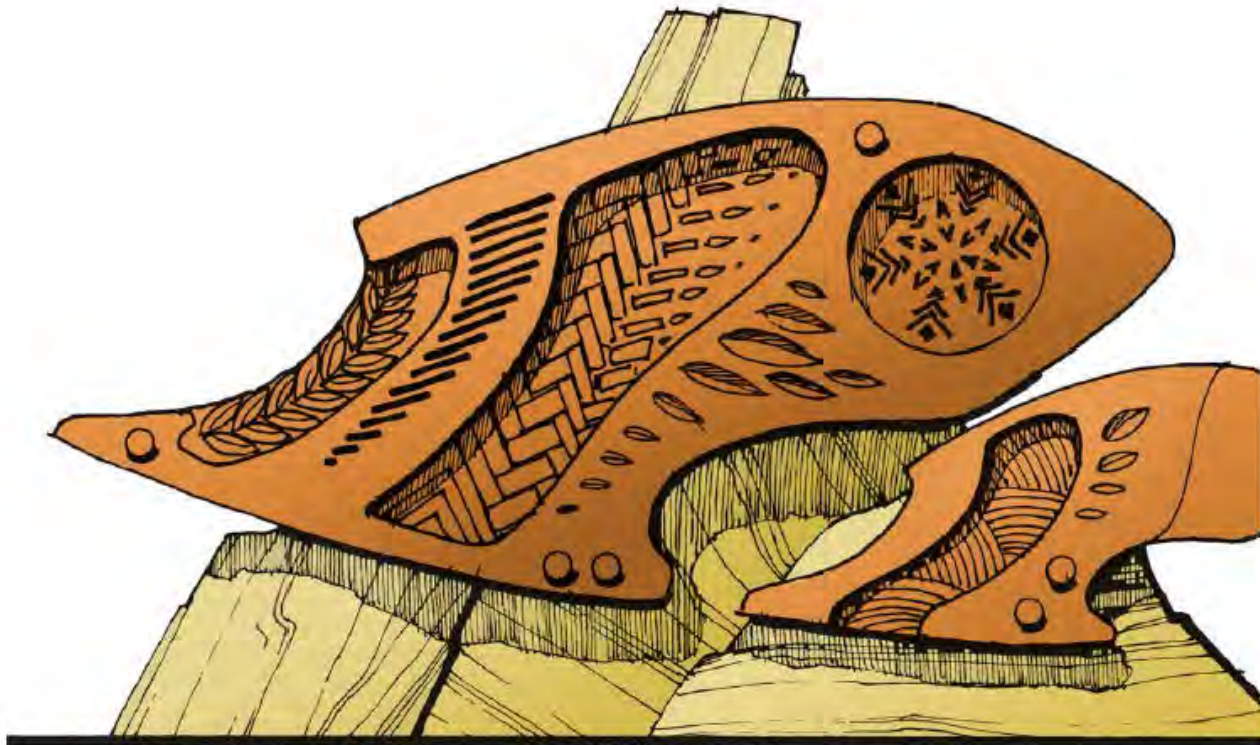


Three Prairie Stories: Earth

This portrait focuses on land as a fundamental element. This ridgeline becomes a stone “furrow” - the earth opened by an agricultural plow, road graders and earth movers as humans transform the prairie.



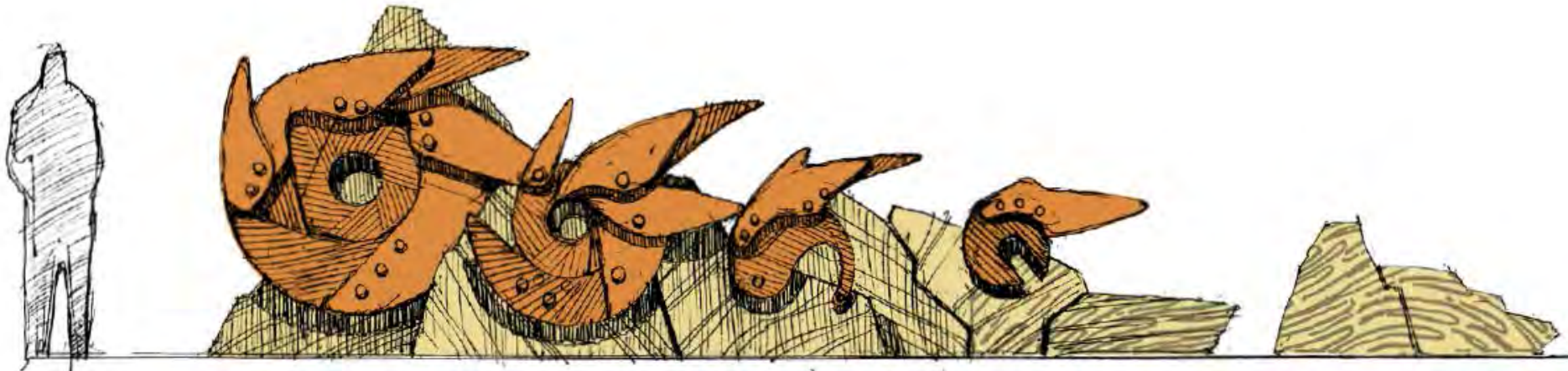
The patterns here relate to crops, harvest, heavy equipment, road building and snow plowing.



Three Prairie Stories: Sky

The final portrait highlights the expansive prairie sky with the powerful winds that move across the plains. This horizon is punctuated by windmill forms, traditional and modern, transforming the wind into power that draws water to the surface and provides energy for industry.

These three compositions act together, providing beauty, points of reflection and a deeper understanding of the history and daily life of Adams County.



Community Involvement



Questions

