



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

**STUDY SESSION AGENDA
TUESDAY
December 4, 2018**

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE

10:30 A.M.	ATTENDEE(S):	Paul Jesaitis, Region 1 Transportation Director
	ITEM:	CDOT Presentation
11:00 A.M.	ATTENDEE(S):	Adam Burg / Eliza Schultz / Elisabeth Rosen
	ITEM:	State Lobbyists Update
11:30 A.M.	ATTENDEE(S):	Nathan Mosley / Thaddeus Gourd
	ITEM:	Adams County Extension 2018 Update
12:30 P.M.	ATTENDEE(S):	Nathan Mosley / Shannon McDowell / Marc Pedrucci / Aaron Clark
	ITEM:	Lowell Ponds State Wildlife Area / CDOT Ownership Transfer
1:00 P.M.	ATTENDEE(S):	Paolo Diaz / Rebecca Zamora / Sam Olson
	ITEM:	Poverty Reduction Update
1:30 P.M.	ATTENDEE(S):	Paolo Diaz / Rebecca Zamora / Sam Olson
	ITEM:	2019 Town Hall Recommendations
2:00 P.M.	ATTENDEE(S):	Raymond Gonzales
	ITEM:	Administrative Item Review / Commissioner Communications
2:30 P.M.	ATTENDEE(S):	Heidi Miller
	ITEM:	Executive Session Pursuant to C.R.S. 24-6-402(4)(a) and (b) for the Purpose of Discussing Potential Purchase of Property and Receiving Legal Advice

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

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION AGENDA ITEM

DATE: December 4, 2018
SUBJECT: CDOT Presentation
FROM: Raymond H. Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager's Office
ATTENDEES: Paul Jesaitis, Region 1 Transportation Director
PURPOSE OF ITEM: CDOT Update
STAFF RECOMMENDATION: Informational

BACKGROUND:

CDOT will be presenting an update to the board.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

FISCAL IMPACT:

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

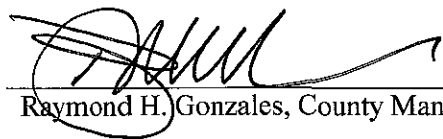
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Additional Revenue not included in Current Budget:			
Total Revenues:			

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Total Expenditures:			

New FTEs requested: ☐ YES ☐ NO

Future Amendment Needed: ☐ YES ☐ NO

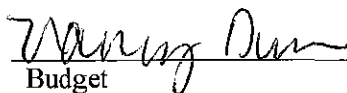
Additional Note:**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget



STUDY SESSION AGENDA ITEM

DATE: December 4, 2018
SUBJECT: State Lobbyists Update
FROM: Adam Burg, Legislative and Government Affairs Administrator
AGENCY/DEPARTMENT: County Manager's Office
ATTENDEES: Adam Burg, Eliza Schultz, Elisabeth Rosen
PURPOSE OF ITEM: To provide the Board of County Commissioners with an update on state legislation and regulation.
STAFF RECOMMENDATION: Informational Update

BACKGROUND:

Our state lobbyists will be giving a presentation updating the Adams County Board of County Commissioners on legislative and regulatory issues occurring at the state level.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

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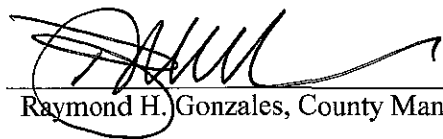
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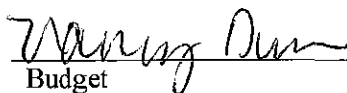
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Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget



STUDY SESSION AGENDA ITEM

DATE:	December 4, 2018
SUBJECT:	2018 Adams County CSU Extension Update
FROM:	Thaddeus Gourd
AGENCY/DEPARTMENT:	Parks and Open Space Department
ATTENDEES:	Thaddeus Gourd, Julia Hurdelbrink, Kenzie Kimmel, Lacey Mann, Chris Uhing, Eric Hammond, Cassey Anderson, Jennifer Tucker, Diana Juarez Sanchez, Nathan Mosley
PURPOSE OF ITEM:	To update the BoCC on the youth development and educational outreach programming performed by CSU Extension staff.
STAFF RECOMMENDATION:	Informational session only

BACKGROUND:

The CSU Extension office would like to provide the Adams County Board of County Commissioners (BoCC) with an update on the activities that the office has worked on during 2018. The programming provided by CSU Extension staff in Adams County positively impacts the residents we serve and supports the BoCC goals of "Education and Economic Prosperity" and "Quality of Life".

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Parks and Open Space
CSU Extension Office

ATTACHED DOCUMENTS:

2018 Program Highlights PowerPoint presentation

FISCAL IMPACT:

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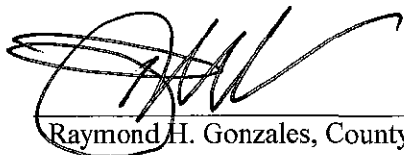
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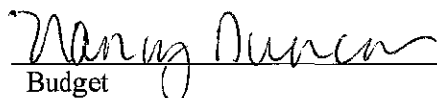
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Alisha Reis, Deputy County Manager



Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget

County Commissioner Meeting 12-4-2018



ADAMS COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

Extension Budget for 2018

- Adams County - \$658,239
- Colorado State University – \$261,321
- Total Budget – \$919,560

A Year at a Glance

Adams County Extension Office Highlights for 2018

	Agriculture	Horticulture	Small Acreage	Family & Consumer Science	4-H Youth	Total
Telephone Requests	387	1278	898	49	935	3547
Email Requests	388	3,370	3,245	157	4,767	11927
Participants in Meetings, Workshops, Events	1079	4,300	337	35	10,749	16500
Walk in Clients	8	132	57	33	291	521
Field/Site Clients	11	67	40	0	17	135
Total Number of Clients Served	1873	9147	4577	274	16759	32630

How Clients are Served

Extension Meetings, Events, Workshops	39	131	89	59	348	666
Programs Offered	15	105	17	13	110	260
Field/Offsite Visits	11	51	32	0	16	110
Total Number of Volunteers	71	67	43	2	114	297
Total Number of Volunteer Hours Donated	2899	1,912	489	8	2,246	7554
Research Project Hours	138	40	NA	NA	NA	178
Website Hits	185,798	185,798	185,798	185,798	185,798	928990

Extension Programming Talking Points



ADAMS COUNTY
COLORADO STATE UNIVERSITY
EXTENSION



Through Quizizz: <https://quizizz.com/>
(Participants will take quiz on their phones. All in attendance are welcome to play)

Everyone has a Credit Score

1. Myth
2. Fact

Having a lot of Credit Cards is Bad for Your Score

1. Myth
2. Fact

Do Bees Hibernate in the Winter?

1. Yes
2. No



How many trees have been planted by
Colorado Counties and Municipalities to
replace ash trees?

1. 50 Trees
2. 100 Trees
3. At Least 166 Trees
4. 10,000 Trees

At What Age Can You Join 4-H in Adams County?

1. 5 to 18
2. 8 to 18
3. 2 to 20
4. 10 to 18

What is the Average Number of Acres Required
to Graze One Cow for One Year in Adams
County?

1. 1

2. 37.5

3. 4.5

4. 80

Agriculture Programs & Research in 2018

Sampling Adams County
Onion Fields In Search of
Bacteriophages to help
combat drug resistant
human diseases



Working with
Farmers on Crop
Production Issues



Ethiopian Engagement



Wheat Field Day June 13



Chinese Delegation of Two
Agriculture Universities

Adams County Extension Bee Yard Located on Open Space Property Showing Six Different Hive Designs



A young boy wearing a cowboy hat and a blue shirt is running through a grassy field. A black and white dog is running alongside him. The background shows a line of trees under a cloudy sky.

Work with a wide variety of Landowners and residents of Adams County

Provide on site education of landowners

Collaborate with a variety of entities within Adams County Government

Livestock Emergency Management

Invasive Weed Issues

Improvements on Adams County Open Space lands

Work with residents in Adams County to increase their education of Small Acreage issues,

Which in turn, increase the income from their property

Work with Associations and groups to build strong partnerships and relationships

Photo by Lisa Eldringhoff of Deer Trail, CO

Small Acreage Program - 2018



Workshops:
Homesteading
Beekeeping
Livestock
Realtor Education
Grasses and Weeds

Traditional outreach

Phone Calls
Email
“Walk-ins”
Site Visits
HOA revisions



Cooperate with Local
Conservation Districts- Tree
Sale -12,000+ Trees sold in
Adams County

Conservation Projects

Small Ruminant Programs



4-H & Youth Programs

This Year's Highlights:

- Member Officer Retreat
- Industry Insights
- Equestrian Helmet Safety

Our Programs Include:

Cloverbuds (ages 5-7)

Horticulture, Plants & Natural Resources

Leadership & Life Skills

Mechanical Science & Photography

Consumer Science

Livestock

Small Animal

Equine



ADAMS COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

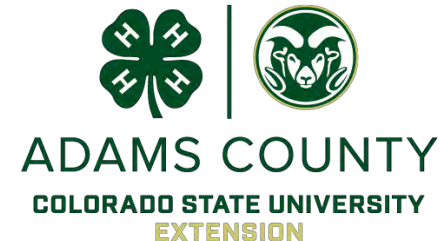
4-H School Programs - 2018



*Over 13,800 Youth
have participated in
4-H School
Programs this year*

Adams County offers a variety of school programs that combine 4-H Curriculum with CDOE standards.

- Ag Day / Ag in the Classroom
- Embryology
- Foods & Nutrition
- Mini Greenhouse
- National Western School Visits
- Respect & Manners
- STEM / STEAM



Horticulture Programs - 2018

Colorado Master Garden Program

Tree team

Xeric Garden Docent Tours

Night Class- Volunteer Diversity

CMG's Giving Talks



Traditional outreach

Phones- Focused Marketing

Email/Ask an Expert

"Walk-ins"

Site Visits



Emerald ash borer and
Japanese beetle.

Multi-site trial of woody plants

Green Industry Career Day

Classes for backyard gardeners



Social media

Educational videos

Hort. "Intern"

Park and Public Works
Consulting

Horticulture- 2019 The Year to Come



ADAMS COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

2019 Focus:

- Green Industry Outreach
- Extension “Expo”
- Front Range Gardening Symposium
- Vegetable Gardening Series
- Garden Tours
- CMG Seasonal Talks for public
- CMG Fall Class-reaching working people
- Growing volunteer base

Family & Consumer Science - 2018

15 programs offered

- Using credit wisely
- Managing debt
- Basic budgeting
- Managing risk with insurance
- Powerful Tools for Caregivers
- Understanding and reading nutrition labels (youth program)
- Food safety (youth program)



FAMILY AND FINANCIAL STABILITY
COLORADO STATE UNIVERSITY
EXTENSION

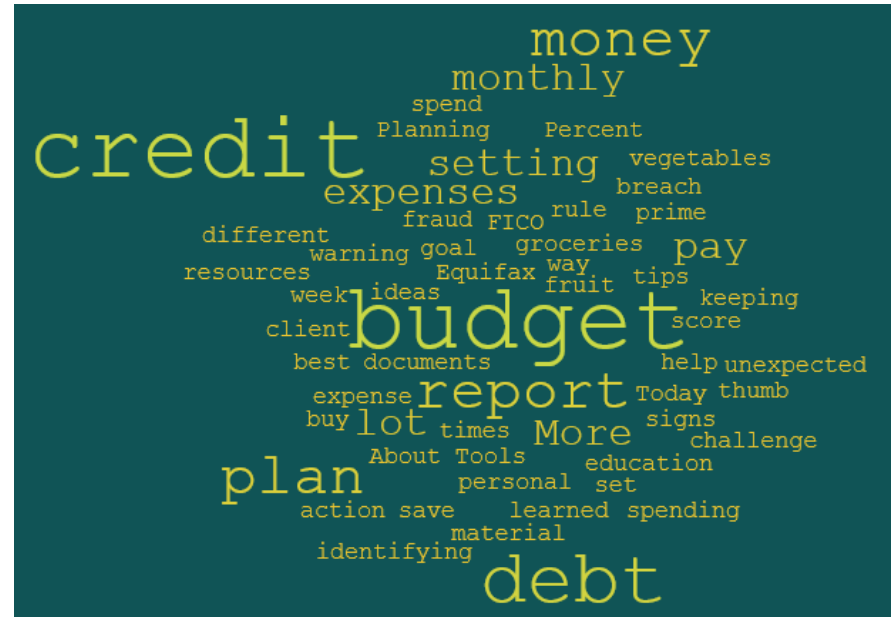
Participants' Feedback: Financial Program

95% of participants rated the programs as 'good or excellent'

“Thank you
very helpful,
interactive”

“Instructor knowledgeable & friendly”

“Thank you all very much. I have learned a lot and I certainly feel more informed. I am grateful!”



Word cloud from evaluation responses' to the question: 'Today, I learned..' Size of each word indicates its frequency.

2019 Program Goals



Financial literacy
programs

- Adults
- Youth



Expand outreach
for aging
population



Expand online
outreach



ADAMS COUNTY
COLORADO STATE UNIVERSITY
EXTENSION

Questions





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: December 4, 2018
SUBJECT: Lowell Ponds State Wildlife Area
FROM: Nathan Mosley and Marc Pedrucci
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON: 2/13/2018
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution that the county intends to accept a Quit Claim Deed from the Colorado Department of Transportation to take on ownership and management of Lowell Ponds.

BACKGROUND:

Lowell Ponds State Wildlife Area is a 43-acre property located between Lowell Blvd. and Tennyson St. directly south of I-76. CDOT owns the property, and leases it to the Colorado Division of Parks and Wildlife (CDPW) for a fishing and wildlife observation area. It contains three ponds that resulted from gravel mining, and provides fishing access for the public. CDPW contacted Adams County and Hyland Hills Park & Rec District in 2017 to inform us that they would be terminating the lease with CDOT sometime in 2018, and to inquire if the County and/or Hyland Hills would be interested in taking over management of the property. The Parks and Open Space Department (POSD) and Hyland Hills staff met to discuss this opportunity, and staff from both organizations feels it is important to ensure Lowell Ponds is open and accessible to the public and actively managed so that it remains an asset to county residents.

The POSD and Hyland Hills staff discussed various scenarios to involve both agencies in the potential acquisition of Lowell Ponds with the goal of making it as equitable as possible for both agencies. Because Lowell Ponds is a natural area similar to many of the county's open space properties and it is adjacent to properties the county already owns and manages (55th & Lowell Trailhead, Clear Creek Trail), there was consensus that the POSD is better suited to manage Lowell Ponds.

To ensure an equitable solution, Hyland Hills will take over management of the recreational improvements at Jim Baker Reservoir to balance out the County taking over management of Lowell

Ponds. Jim Baker Reservoir is a 75-acre parcel that serves as a water storage reservoir owned and operated by the City of Westminster, and is located just to the north of Lowell Ponds. Westminster and the County executed an IGA in 1996 that allowed the County to develop and maintain recreational improvements at Jim Baker Reservoir. Westminster and Hyland Hills are now in the process of executing an IGA for Hyland Hills to take over the management of the recreational improvements at Jim Baker Reservoir. This will help to offset the costs the POSD will incur by taking over Lowell Ponds.

CDOT prefers to transfer ownership of Lowell Ponds to the County instead of assigning the existing lease with CDPW. CDOT will transfer the property to the County via a Quit Claim Deed, and the deed will contain a provision that the property must remain in public ownership, and if does not remain public then it would have to revert to CDOT ownership. CDOT requires a resolution from the County stating that we are willing to accept a Quit Claim Deed for Lowell Ponds. A Phase I Environmental Report for the property found no recognized environmental concerns, and our water rights consultant has confirmed that the gravel pits are "grandfathered" from evaporative loss/water augmentation requirements. POSD also budgeted \$200,000 in the Open Space Projects Fund in 2019 to cover the cost of some initial improvements including property cleanup, vegetation management and possible demolition of structures on the property. The POSD recommends that the County accept ownership of Lowell Ponds.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ADCO Parks & Open Space, Colorado Dept. of Transportation, Hyland Hills Park & Recreation District, Adams County Attorney's Office

ATTACHED DOCUMENTS:

Resolution
Lowell Pond Map

FISCAL IMPACT:

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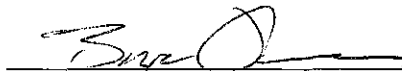
New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

APPROVAL SIGNATURES:

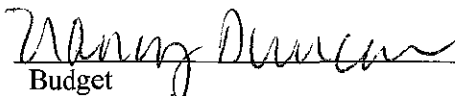
Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager



Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget

RESOLUTION OF INTENT TO ACCEPT A QUITCLAIM DEED FROM THE
COLORADO DEPARTMENT OF TRANSPORTATION FOR THE 43-ACRE
LOWELL PONDS STATE WILDLIFE AREA

WHEREAS, the Colorado Department of Transportation (“CDOT”) owns the 43-acre Lowell Ponds State Wildlife Area (“Lowell Ponds”) located within unincorporated Adams County; and,

WHEREAS, Lowell Ponds has been managed by the Colorado Department of Parks and Wildlife (“CDPW”) since 1985 under a lease agreement as a recreational area open to the public; and,

WHEREAS, the CDPW has given CDOT official notice that they intend to cease management of the site for public recreational access; and,

WHEREAS, Adams County (“County”) wishes to take over management of Lowell Ponds to continue providing public recreational access at Lowell Ponds for the citizens of Adams County; and,

WHEREAS, CDOT is amenable to having the County take over management of Lowell Ponds from CDPW, and CDOT wishes to convey the property to the County by means of a quitclaim deed instead of assigning the existing lease; and,








WHEREAS, CDOT requires that the quitclaim deed have a reverter clause requiring the property to revert to CDOT ownership if the purpose of the property ceases to be for a public use; and,

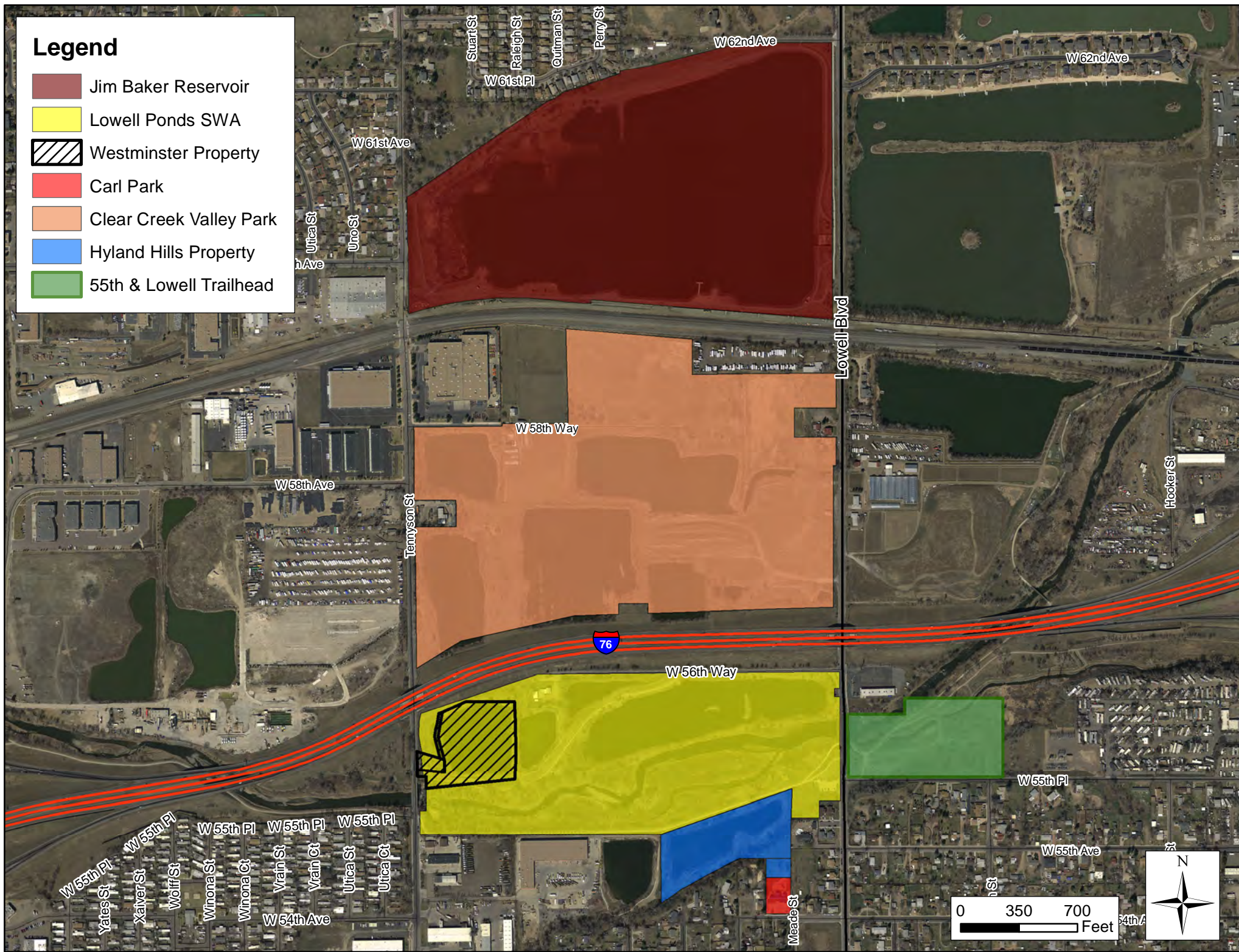
WHEREAS, CDOT requires a resolution evidencing an intent to accept said quitclaim deed before it issues the quitclaim deed; and,

WHEREAS, by means of this resolution the County wishes to evidence its intent to accept said quitclaim deed from CDOT to take ownership of the 43-acre Lowell Ponds site subject to the reverter clause.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Adams County intends to accept a quitclaim deed from the Colorado Department of Transportation for the 43-acre Lowell Ponds State Wildlife Area, to be managed for public recreational use.

Legend

-  Jim Baker Reservoir
-  Lowell Ponds SWA
-  Westminster Property
-  Carl Park
-  Clear Creek Valley Park
-  Hyland Hills Property
-  55th & Lowell Trailhead





STUDY SESSION AGENDA ITEM

DATE: December 4, 2018
SUBJECT: Update on Poverty Reduction
FROM: Paolo Diaz
AGENCY/DEPARTMENT: County Manager's Office
ATTENDEES: Paolo Diaz, Rebecca Zamora, Sam Olson
PURPOSE OF ITEM: Update on the objectives and areas of focus with regards to poverty reduction and homelessness.
STAFF RECOMMENDATION: Informational

BACKGROUND:

Update on poverty reduction efforts and the next steps.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

N/A

ATTACHED DOCUMENTS:

Update on Poverty Reduction PowerPoint Presentation

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Future Amendment Needed: ☐ YES ☒ NO

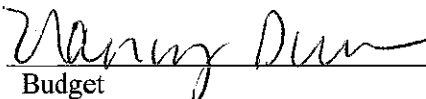
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Raymond H. Gonzales, County Manager

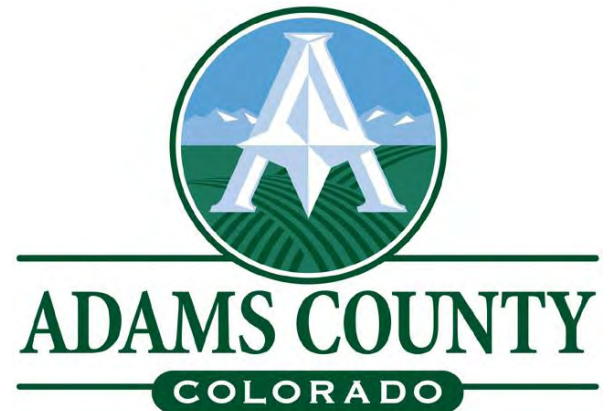
Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Patti Duncan, Deputy County Manager

APPROVAL OF FISCAL IMPACT:
Budget

Update on Poverty Reduction



Problem Statement

A deficiency of services, resources, and opportunities for those who are experiencing or on the brink of poverty.



A grayscale photograph of a group of people in a meeting room. Several individuals are seated around a large table, engaged in discussion. In the background, a man stands near a whiteboard, pointing at it. The room is filled with whiteboards containing handwritten notes and diagrams. The overall atmosphere is professional and collaborative.

Objectives Identified

- Increase access to affordable housing
- Align community resources, services, and programs
- Improve community health
- Increase access and accommodations towards education and skill development
- Build sustainable financial security

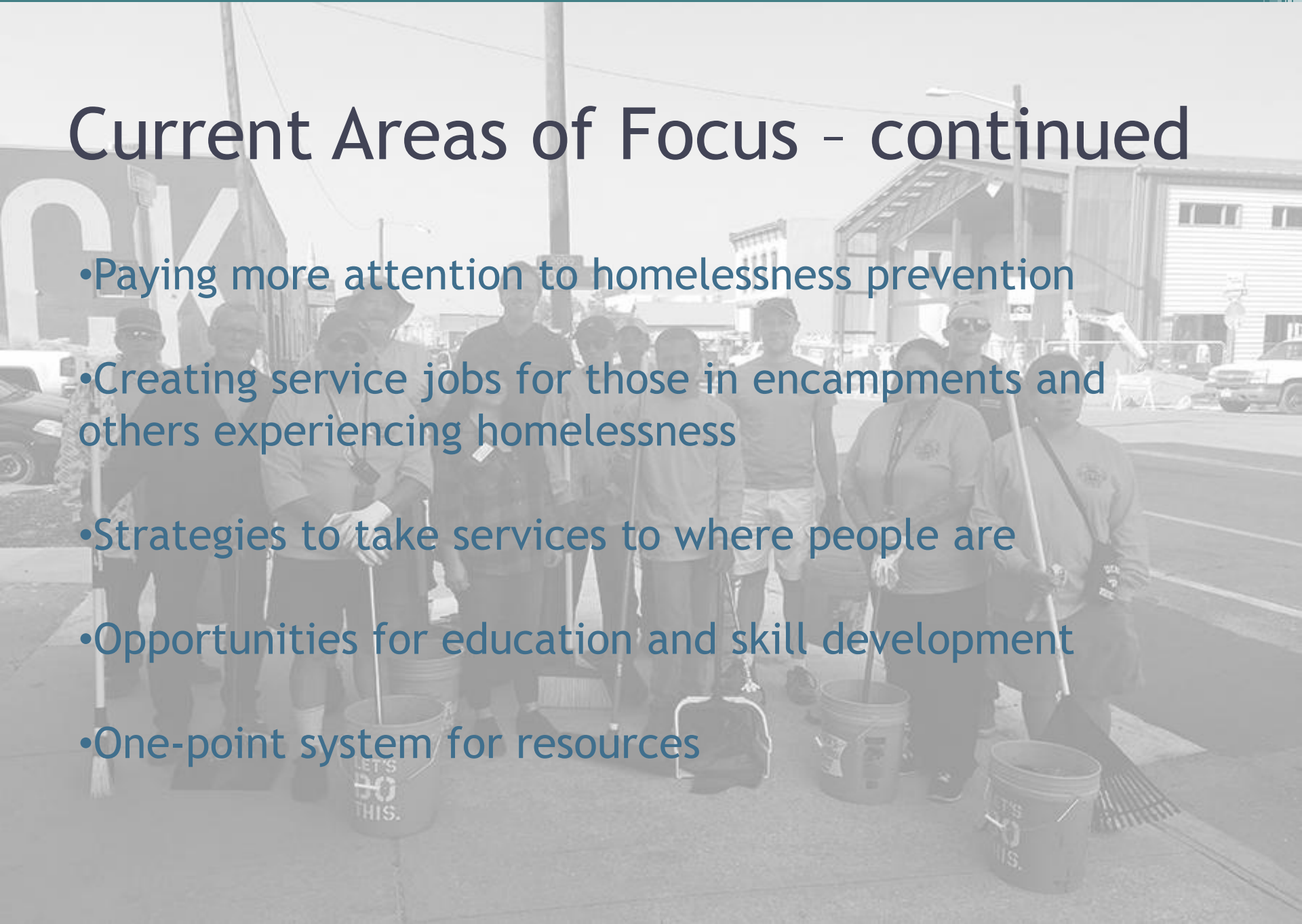
Current Areas of Focus

- Discussions with community leaders around issues of poverty and homelessness
- Developing a strategic plan
- Aligning services with our nonprofits
- Aligning with municipalities
- Affordable housing



Current Areas of Focus - continued

- Paying more attention to homelessness prevention
- Creating service jobs for those in encampments and others experiencing homelessness
- Strategies to take services to where people are
- Opportunities for education and skill development
- One-point system for resources



The background of the slide is a light gray color, overlaid with a dense pattern of 3D question marks. The question marks are rendered in a light gray, almost white, color with a subtle shadow, giving them a three-dimensional appearance. They are scattered across the entire background, with some appearing larger and more prominent than others, creating a sense of depth and repetition. The overall effect is one of many questions or thoughts being presented simultaneously.

Additional questions and thoughts?



STUDY SESSION AGENDA ITEM

DATE: December 4, 2018
SUBJECT: 2019 Town Hall Recommendations
FROM: County Managers Office
AGENCY/DEPARTMENT: County Managers Office
ATTENDEES: Paolo Diaz, Rebecca Zamora
PURPOSE OF ITEM: 2019 Town Hall Schedule
STAFF RECOMMENDATION: That the Commissioners approve the 2019 Town Hall Schedule

BACKGROUND:

Review 2019 Town Hall Recommendations

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager's Office

ATTACHED DOCUMENTS:

2019 Town Hall Review Power Point

FISCAL IMPACT:

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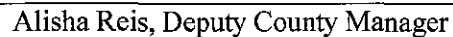
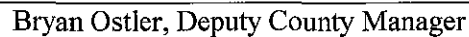
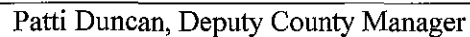
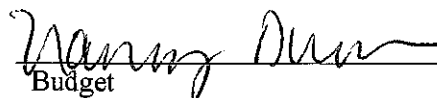
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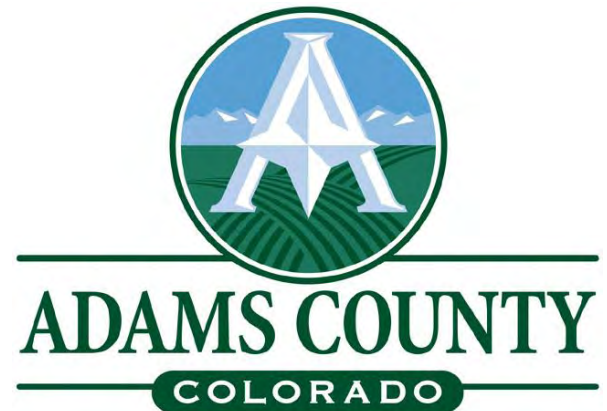
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Future Amendment Needed: ☐ YES ☐ NO

Additional Note:**APPROVAL SIGNATURES:**
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Alisha Reis, Deputy County Manager
Bryan Ostler, Deputy County Manager
Patti Duncan, Deputy County Manager**APPROVAL OF FISCAL IMPACT:**
Nancy Dunn
Budget

2019 Town Hall Recommendations

Locations, Dates, and Venues

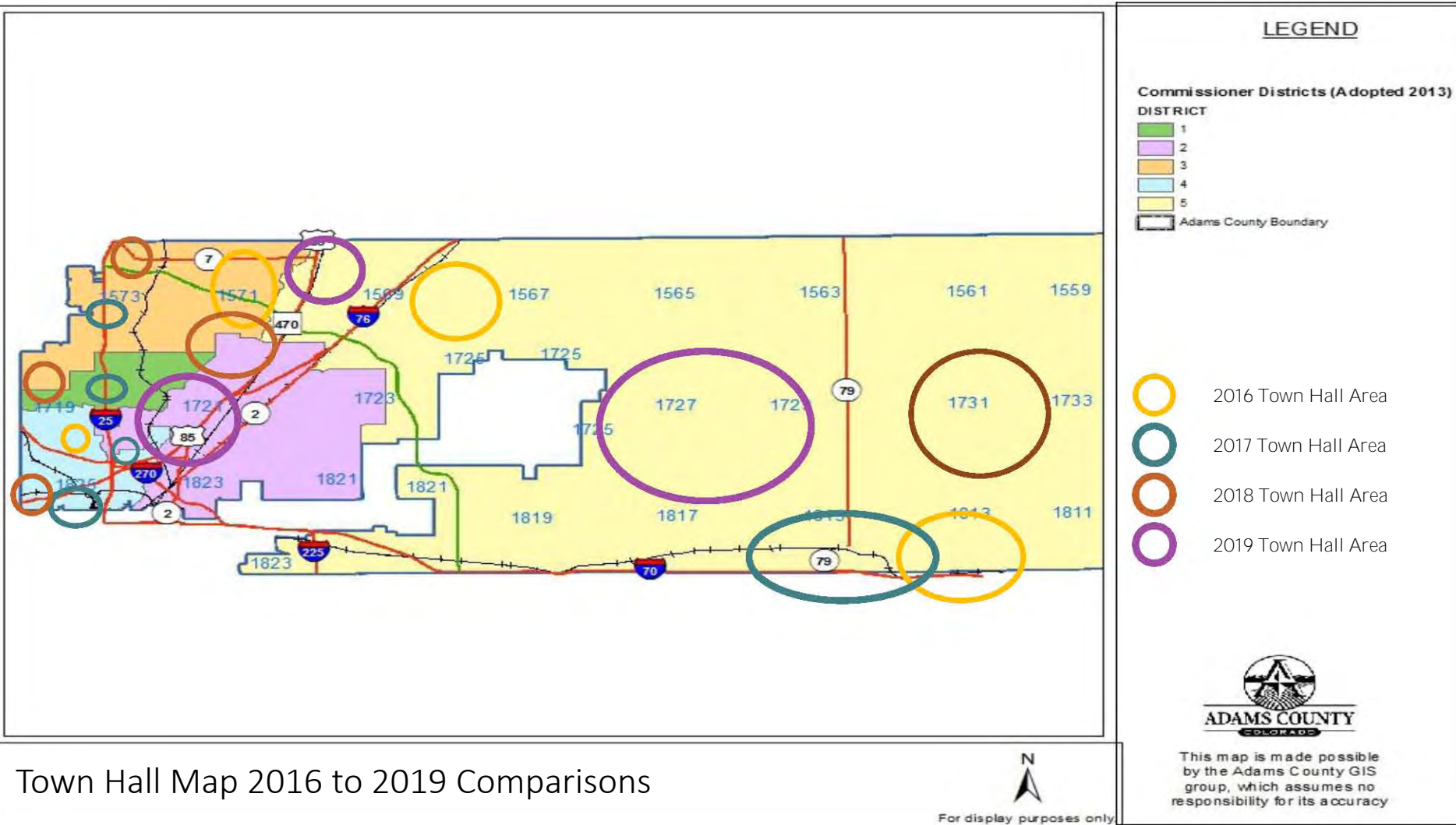


2019 Town Halls

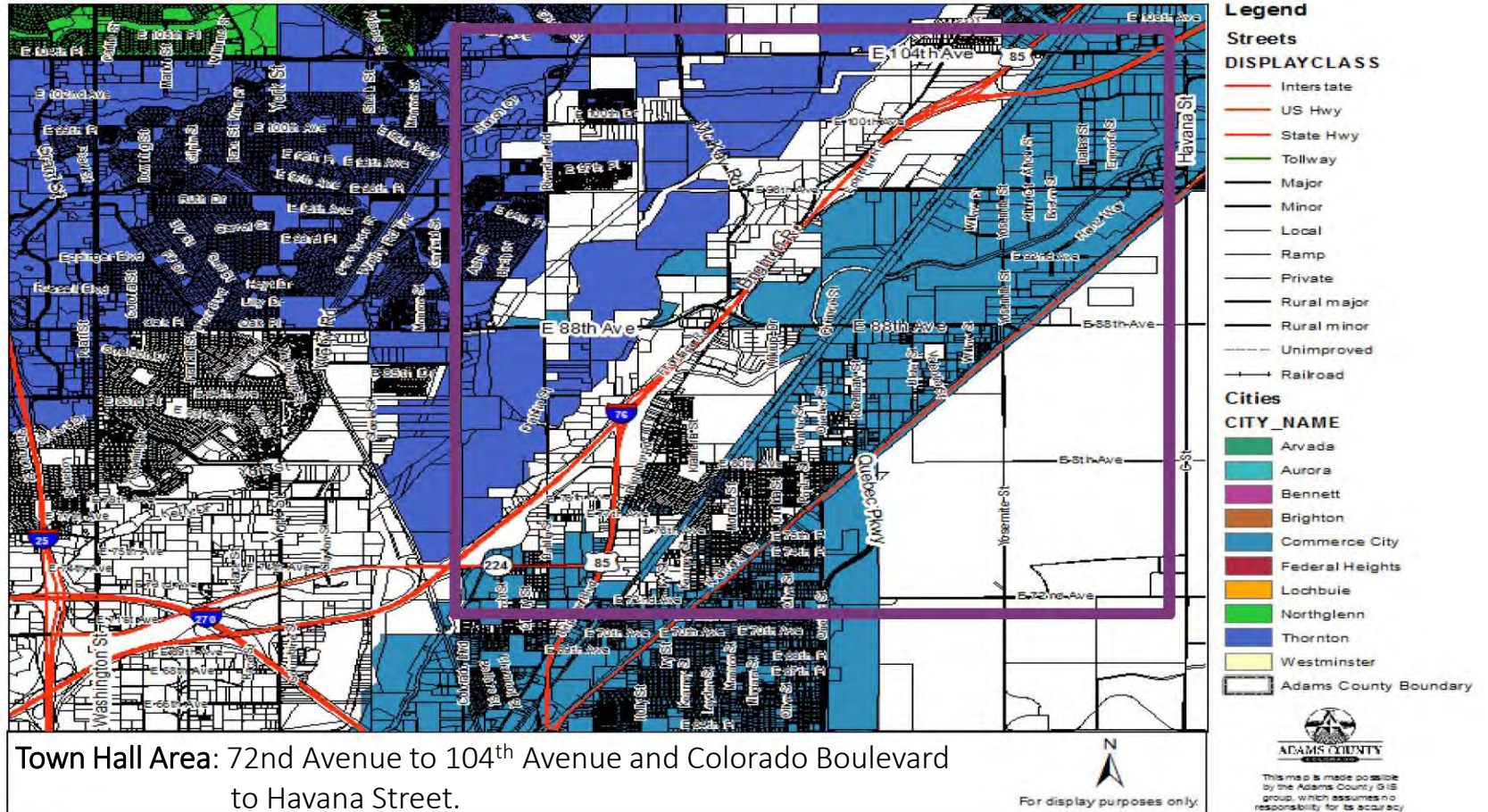
- **Resident/ Business Town Halls (3)**
 - February
 - April
 - September
- **Telephone Town Hall (1)**
 - October



2019 Resident Town Halls



Southern Adams County Town Hall

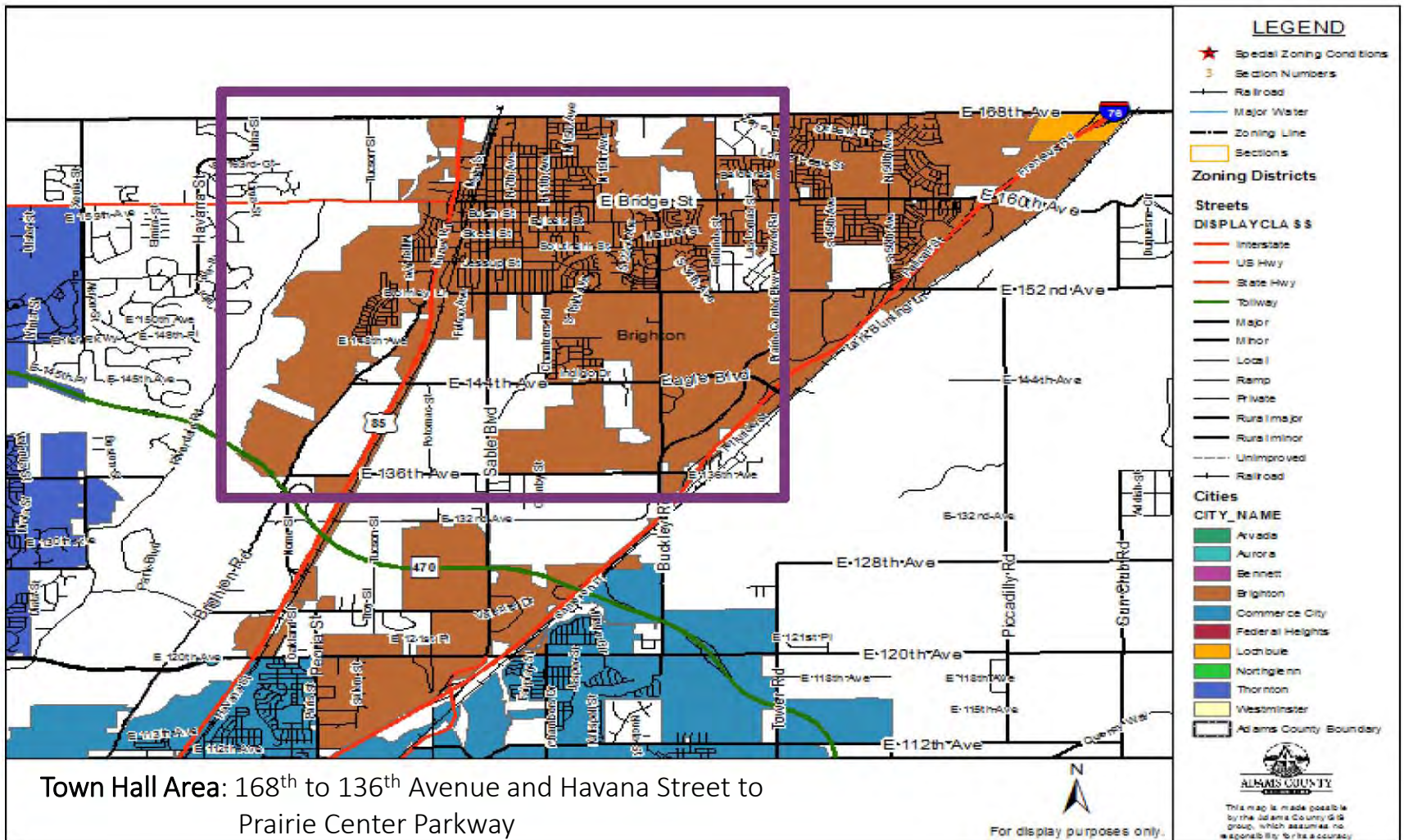


Southern Adams County Town Hall

- **Neighborhoods:** 72nd Avenue to 104th Avenue and Colorado Boulevard to Havana Street.
- **Location:** Mapleton Early College
- **Available Dates in February:** 11, 13, 25.



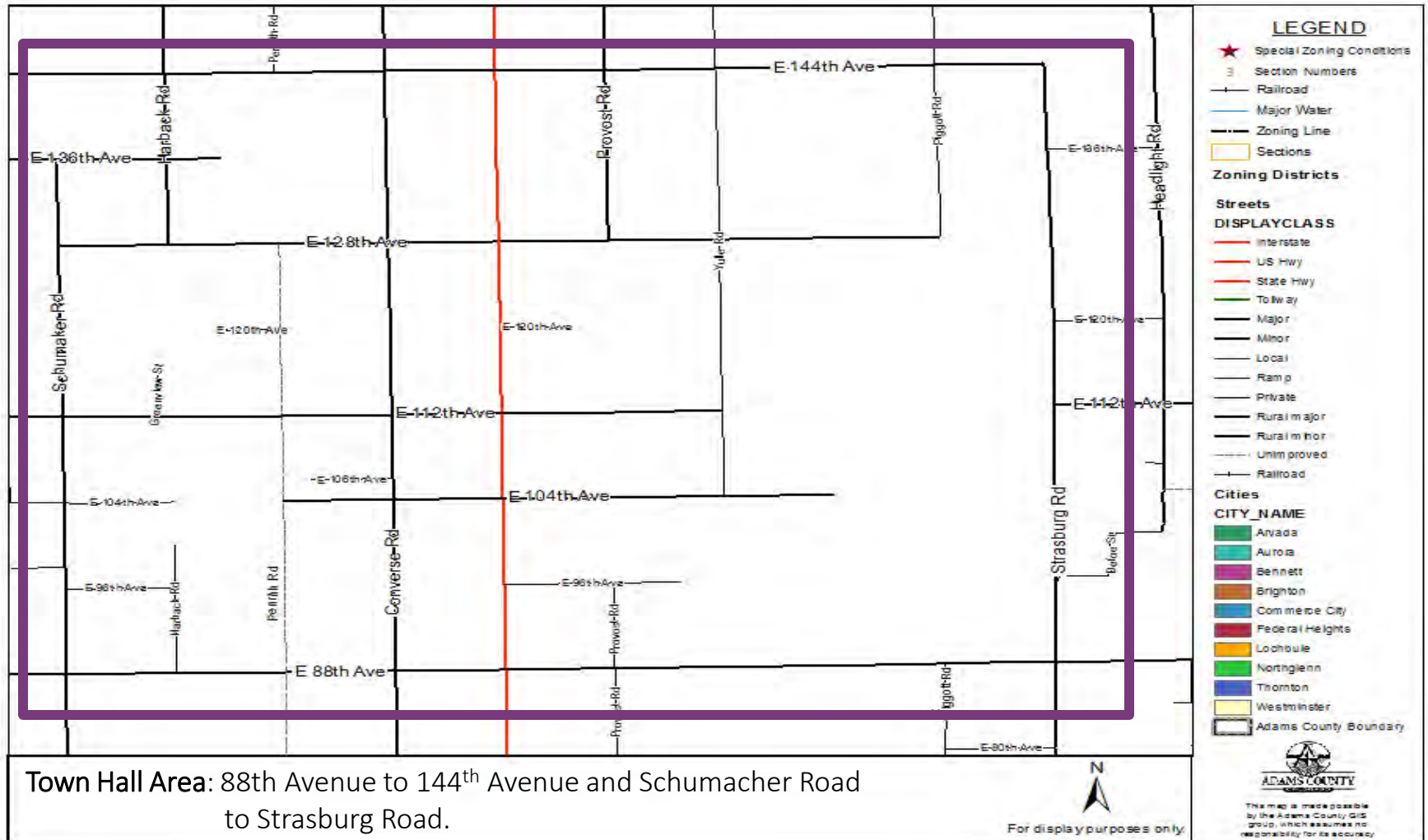
Northern Adams County Town Hall



Northern Adams County Town Hall

- **Neighborhoods:** 168th to 136th Avenue and Havana Street to Prairie Center Parkway
- **Location:** Eagle View Adult Center
- **Available Dates in April:** 1, 3, 8, 10, 15, 22, 29.

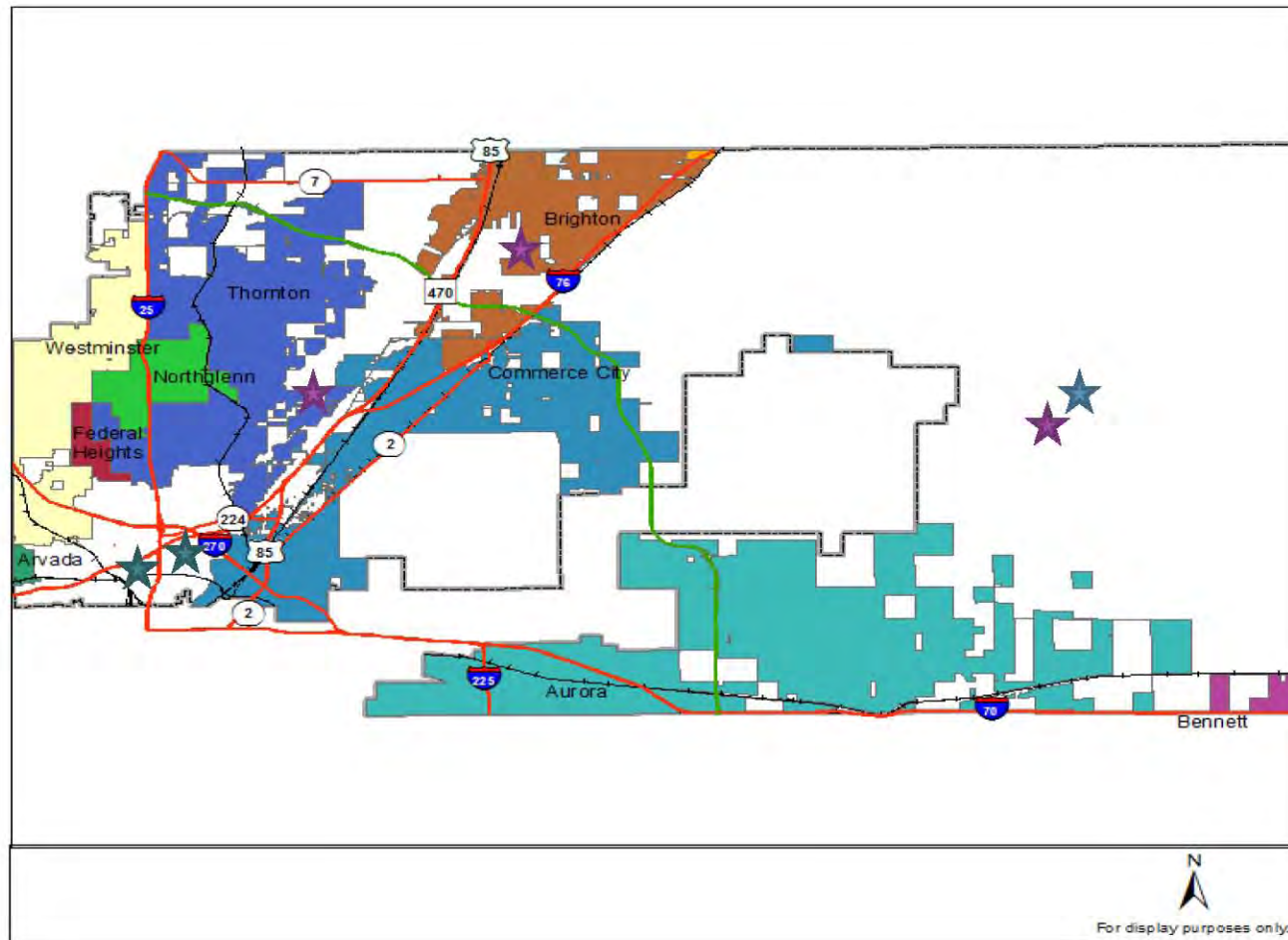
Eastern Adams County Town Hall



Eastern Adams County Town Hall

- **Neighborhoods:** 88th Avenue to 144th Avenue and Schumacher Road to Strasburg Road
- **Location:** Bennett Town Hall
- **Available Dates in September:** 5, 9, 11, 12, 16, 19, 26

2018 Business Town Halls



LEGEND

- ★ 2018 Town Hall
- ★ 2019 Town Hall



ADAMS COUNTY
COLORADO

This map is made possible
by the Adams County GIS
group, which assumes no
responsibility for its accuracy.

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For display purposes only.

Telephone Town Halls

- **Available October Dates:** 2, 3, 7, 9, 14, 16, 17, 23, 24, 30.



Coordinated Community Events

Neighborhood Clean Ups /Special Clean Ups

- Berkley - TBA
- Bennett - TBA
- Paint Collection- TBA
- Electronic Clean Up – TBA
- Medication Drop Off- TBA

Events

- Adams County Fair Parade- 7/27/19
- Adams County Fair -8/1/19-8/4/19
- National Night Out- 8/7/19
- Welby Days -9/20/19
- Operation Free Bird -11/16/19
- Comunidades Unidas- 5/4/19