



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - District #4
Jan Pawlowski - 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
October 25, 2016
9:30 AM

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

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of October 10-14, 2016
- B.** Minutes of the Commissioners' Proceedings from October 18, 2016
- C.** Adams County Public Trustee Operational Expense for the Quarter Ending September 2016
- D.** Resolution Approving Amendment Number Two to the Fukaye Farm Land Lease Between Star Farms, Inc., and Adams County

- E.** Resolution Approving Adams County Head Start Carry-Over of Head Start Funds in the Amount of \$150,000 from the 2016 to the 2017 Fiscal Year
- F.** Resolution Approving Ambulance Service License for Strasburg Fire Protection District 8
- G.** Resolution Approving Ambulance Service License for Platte Valley Ambulance Service
- H.** Resolution Approving Ambulance Service License for Western Ambulance Inc.
- I.** Resolution Approving Ambulance Service License for Bennett Fire Protection District #7
- J.** Resolution Approving Certificate and Statement of Authority & Truth of Application between Adams County Head Start and the Colorado Department of Public Health & Environment Child and Adult Care Food Program
- K.** Resolution Approving Submittal of Great Outdoors Colorado Trust Fund (GOCO) Protect Initiative Grant Application for the Willow Bay Acquisition

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Accepting a Proposal and Awarding an Agreement to Mark Young Construction to Remodel the Assessor's Offices
- 2.** Resolution Accepting a Proposal from and Awarding an Agreement to Jviation, Inc., for Consultant and Engineering Services

B. COUNTY ATTORNEY

8. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	593,344.39
5	Golf Course Enterprise Fund	30,868.67
6	Equipment Service Fund	70,500.49
13	Road & Bridge Fund	195,986.54
19	Insurance Fund	21,290.37
24	Conservation Trust Fund	336.36
28	Open Space Sales Tax Fund	482.00
30	Community Dev Block Grant Fund	30,133.58
31	Head Start Fund	14,334.10
34	Comm Services Blk Grant Fund	70,553.11
35	Workforce & Business Center	3,190.01
43	Front Range Airport	7,252.25
94	Sheriff Payables	17,105.50
		<u>1,055,377.37</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>
00700199	12012	ALSCO AMERICAN INDUSTRIAL	10/11/16	77.72
00700201	535784	AVILES MICHAEL	10/11/16	75.00
00700202	535788	BARARJAS JOSE	10/11/16	400.00
00700203	535939	BENITEZ PEREZ SONIA	10/11/16	19.00
00700207	535940	CLINICAL LAW PROGRAMS	10/11/16	19.00
00700208	6331	COLO ASSESSORS ASSN	10/11/16	140.00
00700209	6467	COLO CORRECTIONAL INDUSTRIES	10/11/16	24.50
00700211	255001	COPYCO QUALITY PRINTING INC	10/11/16	23.00
00700212	40374	COSTAR REALTY INFORMATION INC	10/11/16	2,808.39
00700213	535790	FRASER VALLEY METROPOLITAN REC	10/11/16	125.00
00700214	34197	GOURD THADDEUS	10/11/16	624.78
00700217	33278	HURDELBRINK JULIA	10/11/16	573.48
00700218	535941	KULIKOV VADIM	10/11/16	19.00
00700222	4863	METROWEST NEWSPAPERS	10/11/16	4,179.60
00700223	13591	MWI VETERINARY SUPPLY CO	10/11/16	2.96
00700224	491160	NEMA-TEST	10/11/16	114.00
00700225	535789	OLIVER DEBRA	10/11/16	400.00
00700226	535287	PENNINGTON COUNTY STATES ATTOR	10/11/16	19.00
00700230	535787	RODRIGUEZ BIRIDIANA	10/11/16	649.44
00700232	433983	SHEETZ ROBERT J	10/11/16	157.68
00700233	535785	TRUJILLO STANLEY	10/11/16	100.00
00700234	218715	TSCHETTER HAMRICK SULZER	10/11/16	2,508.00
00700235	28414	VERIZON WIRELESS	10/11/16	160.04
00700236	535786	WEBER JONATHAN	10/11/16	75.00
00700238	13822	XCEL ENERGY	10/11/16	41.30
00700239	13822	XCEL ENERGY	10/11/16	46.78
00700241	422130	ABL MANAGEMENT INC	10/12/16	28,682.10
00700242	42779	ADAMS COUNTY COMMUNICATION CEN	10/12/16	290,039.00
00700243	30273	ADAMS COUNTY DETENTION FACILIT	10/12/16	25.01
00700244	91631	ADAMSON POLICE PRODUCTS	10/12/16	417.50
00700245	383698	ALLIED BARTON SECURITY SERVICE	10/12/16	15,318.68
00700246	426680	ARISING HOPE INTERNATIONAL	10/12/16	250.00
00700247	12514	AVIS RENT A CAR SYSTEM INC	10/12/16	326.36
00700248	2914	BOB BARKER COMPANY	10/12/16	7,484.50
00700249	536557	BOYLE MATTHEW	10/12/16	19.00
00700250	99357	COLO MEDICAL WASTE INC	10/12/16	479.00

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>
00700251	44656	DENVER HEALTH & HOSPITAL AUTHO	10/12/16	4,840.00
00700252	248103	DS WATERS OF AMERICA INC	10/12/16	1,485.80
00700253	13136	EMPLOYERS COUNCIL SERVICES INC	10/12/16	3,035.00
00700254	12689	GALLS LLC	10/12/16	1,543.47
00700255	536558	JIMENEZ JENNIFER PALAFOX	10/12/16	19.00
00700256	123584	KAISER MICHAEL D	10/12/16	281.00
00700257	77611	KD SERVICE GROUP	10/12/16	4,319.44
00700258	40843	LANGUAGE LINE SERVICES	10/12/16	448.54
00700259	536559	LE VAN HOA	10/12/16	66.00
00700260	42876	LEXISNEXIS RISK SOLUTIONS	10/12/16	97.85
00700261	34239	LINDER DEBBIE	10/12/16	63.72
00700262	51274	MCDONALD YONG HUI V	10/12/16	5,238.00
00700263	93018	MURPHY RICK	10/12/16	5,508.39
00700264	32509	NCS PEARSON INC	10/12/16	468.25
00700265	4551	NEVE'S UNIFORMS INC	10/12/16	4,613.41
00700266	16428	NICOLETTI-FLATER ASSOCIATES	10/12/16	3,300.00
00700267	381483	OVERTON AMANDA	10/12/16	244.00
00700268	214735	PITNEY BOWES PURCHASE POWER	10/12/16	300.00
00700269	163837	PTS OF AMERICA LLC	10/12/16	867.00
00700270	90872	REEVES COMPANY INC	10/12/16	322.15
00700271	510555	REFRIGERATION SUPPLIES DISTRIB	10/12/16	34.64
00700272	339372	ROSS SHIRLEY M	10/12/16	1,125.00
00700273	53265	SAMS CLUB	10/12/16	342.50
00700274	13538	SHRED IT USA LLC	10/12/16	92.00
00700275	7406	SIERRA DETENTION SYSTEMS	10/12/16	18,414.52
00700276	71946	SPRINGMAN, BRADEN, WILSON & PO	10/12/16	66.00
00700277	28617	VERIZON WIRELESS	10/12/16	1,949.86
00700278	3550	WESTERN PAPER DISTRIBUTORS	10/12/16	9,894.00
00700279	24560	WIRELESS ADVANCED COMMUNICATIO	10/12/16	1,010.00
00700282	433987	ADCO DISTRICT ATTORNEY'S OFFIC	10/12/16	484.02
00700287	429633	ANDERSON CASSIE	10/12/16	95.04
00700296	463401	BUSH MELVIN E	10/12/16	65.00
00700297	93575	CAPOLUNGO TARA	10/12/16	125.82
00700298	332630	CASTLE CHRISTOPHER	10/12/16	65.00
00700300	426465	CLARK AARON	10/12/16	72.36
00700302	315529	DENVER COUNTY SHERIFF	10/12/16	7.50

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>
00700303	13892	DOUGLAS COUNTY SHERIFF	10/12/16	21.00
00700304	293123	ELSEROUGI, A J	10/12/16	65.00
00700305	438101	FARRAND FRANCESCA	10/12/16	25.20
00700306	28726	G & K SERVICES	10/12/16	181.30
00700308	293124	HODGE, DICK	10/12/16	65.00
00700309	354969	JOHNSON LEVY	10/12/16	104.76
00700310	536256	KRINKEE KENZIE	10/12/16	281.88
00700313	278360	MILLER SUVI	10/12/16	520.00
00700314	434139	MOSLEY NATHAN	10/12/16	153.37
00700315	537143	RODRIGUEZ CATHY	10/12/16	183.00
00700321	1007	UNITED POWER (UNION REA)	10/12/16	111.78
00700322	1007	UNITED POWER (UNION REA)	10/12/16	851.89
00700323	1007	UNITED POWER (UNION REA)	10/12/16	563.50
00700324	1007	UNITED POWER (UNION REA)	10/12/16	45.18
00700325	1007	UNITED POWER (UNION REA)	10/12/16	30.00
00700326	1007	UNITED POWER (UNION REA)	10/12/16	2,269.76
00700327	1007	UNITED POWER (UNION REA)	10/12/16	28.72
00700328	1007	UNITED POWER (UNION REA)	10/12/16	42.56
00700329	1007	UNITED POWER (UNION REA)	10/12/16	166.93
00700331	438094	VALTAKIS AARON	10/12/16	65.00
00700332	28975	VERIZON WIRELESS	10/12/16	302.16
00700333	13822	XCEL ENERGY	10/12/16	80.04
00700346	473351	GOLDMAN ROBBINS NICHOLSON & MA	10/13/16	750.00
00700347	8721	HILL & ROBBINS	10/13/16	286.52
00700349	526237	KLUTH MARK	10/13/16	135.00
00700357	73963	PERKINS COIE LLP	10/13/16	3,512.00
00700359	36088	TRACY NANCY M	10/13/16	876.98
00700367	35652	ABELMAN LAW OFFICE	10/14/16	19.00
00700368	8666	ACCOUNT BROKERS INC	10/14/16	19.00
00700370	454771	ALLEN BRADLEY	10/14/16	75.00
00700373	537341	BROWN LESLEY	10/14/16	75.00
00700375	491853	CENTER POINT ENERGY SERVICES R	10/14/16	4,354.77
00700376	37266	CENTURY LINK	10/14/16	88.99
00700377	6331	COLO ASSESSORS ASSN	10/14/16	110.00
00700378	537358	DUNGY DONALD H	10/14/16	19.00
00700379	430532	EASTERN ADAMS COUNTY METROPOLI	10/14/16	751.30

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>
00700380	422469	HUNT AMANDA	10/14/16	105.13
00700381	494909	IRON MOUNTAIN INTELLECTUAL PRO	10/14/16	109.19
00700385	537359	MARTIN REBECCA LILLIAN	10/14/16	19.00
00700386	21134	METECH RECYCLING	10/14/16	2,442.00
00700387	4551	NEVE'S UNIFORMS INC	10/14/16	1,106.65
00700389	163837	PTS OF AMERICA LLC	10/14/16	512.55
00700390	44703	QUICKSILVER EXPRESS COURIER	10/14/16	17.44
00700391	537345	RUSH MARILYN	10/14/16	118.00
00700392	537362	SONG YOUNG SUK	10/14/16	19.00
00700393	71946	SPRINGMAN, BRADEN, WILSON & PO	10/14/16	493.00
00700394	537363	TAPIA HERNANDEZ URIEL	10/14/16	19.00
00700395	96781	TEMPLE MITCHELL A	10/14/16	118.00
00700396	3333	U S POSTMASTER	10/14/16	253.21
00700397	1007	UNITED POWER (UNION REA)	10/14/16	296.53
00700398	1007	UNITED POWER (UNION REA)	10/14/16	57.71
00700399	1007	UNITED POWER (UNION REA)	10/14/16	1,258.24
00700400	1007	UNITED POWER (UNION REA)	10/14/16	68.09
00700401	1007	UNITED POWER (UNION REA)	10/14/16	24,561.09
00700402	1007	UNITED POWER (UNION REA)	10/14/16	27,223.00
00700403	1007	UNITED POWER (UNION REA)	10/14/16	6,989.00
00700404	1007	UNITED POWER (UNION REA)	10/14/16	7,321.55
00700405	1007	UNITED POWER (UNION REA)	10/14/16	7,730.78
00700406	1007	UNITED POWER (UNION REA)	10/14/16	23,339.72
00700407	1007	UNITED POWER (UNION REA)	10/14/16	523.57
00700408	1007	UNITED POWER (UNION REA)	10/14/16	64.84
00700409	27815	WAKEFIELD & ASSOCIATES INC	10/14/16	19.00
00700411	46796	WESTMINSTER CITY OF	10/14/16	697.02
00700412	46796	WESTMINSTER CITY OF	10/14/16	2,827.02
00700414	13822	XCEL ENERGY	10/14/16	42.21
00700415	13822	XCEL ENERGY	10/14/16	50.25
00700416	13822	XCEL ENERGY	10/14/16	12,915.82
00700417	13822	XCEL ENERGY	10/14/16	6,854.61
00700418	13822	XCEL ENERGY	10/14/16	11,908.43
00700419	13822	XCEL ENERGY	10/14/16	959.57
00700420	13822	XCEL ENERGY	10/14/16	926.52
00700421	13822	XCEL ENERGY	10/14/16	87.45

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>
00700422	13822	XCEL ENERGY	10/14/16	131.57
00700423	13822	XCEL ENERGY	10/14/16	6,542.53
00700424	13822	XCEL ENERGY	10/14/16	57.41
Fund Total				593,344.39

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>
00700197	302764	AGFINITY INC	10/11/16	405.00
00700200	12012	ALSCO AMERICAN INDUSTRIAL	10/11/16	38.57
00700204	155080	C&M GOLF & GROUNDS	10/11/16	621.22
00700205	25288	CEM LAKE MGMT	10/11/16	460.00
00700206	43659	CINTAS FIRST AID & SAFETY	10/11/16	168.30
00700219	11496	L L JOHNSON DIST	10/11/16	4,536.82
00700221	46175	MASEK GOLF CAR COMPANY	10/11/16	569.82
00700229	433906	ROCKY MOUNTAIN PUP & CONTROLS	10/11/16	330.00
00700240	13822	XCEL ENERGY	10/11/16	39.30
00700335	302764	AGFINITY INC	10/13/16	5,019.30
00700337	12012	ALSCO AMERICAN INDUSTRIAL	10/13/16	78.83
00700339	9822	BUCKEYE WELDING SUPPLY CO INC	10/13/16	54.84
00700340	155080	C&M GOLF & GROUNDS	10/13/16	787.77
00700343	128225	DXP ENTERPRISES INC	10/13/16	133.05
00700344	13404	E & G TERMINAL INC	10/13/16	36.53
00700350	11496	L L JOHNSON DIST	10/13/16	826.37
00700351	525704	LABOR SOLUTIONS INC	10/13/16	1,500.00
00700358	26751	SOIL HORIZONS	10/13/16	2,215.00
00700360	1007	UNITED POWER (UNION REA)	10/13/16	47.69
00700361	1007	UNITED POWER (UNION REA)	10/13/16	3,796.60
00700362	1007	UNITED POWER (UNION REA)	10/13/16	892.00
00700363	1007	UNITED POWER (UNION REA)	10/13/16	361.39
00700364	1007	UNITED POWER (UNION REA)	10/13/16	7,590.16
00700365	13822	XCEL ENERGY	10/13/16	360.11
Fund Total				30,868.67

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>
00700195	11657	A & E TIRE INC	10/11/16	2,121.34
00700196	295403	ABRA AUTO BODY & GLASS	10/11/16	214.31
00700216	491796	HRT ENTERPRISES LLC	10/11/16	260.00
00700231	16237	SAM HILL OIL INC	10/11/16	8,876.51
00700237	350373	WEX BANK	10/11/16	2,631.35
00700280	11657	A & E TIRE INC	10/12/16	1,408.24
00700281	295403	ABRA AUTO BODY & GLASS	10/12/16	416.64
00700316	16237	SAM HILL OIL INC	10/12/16	30,798.10
00700413	24560	WIRELESS ADVANCED COMMUNICATIO	10/14/16	23,774.00
			Fund Total	70,500.49

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>
00700286	65983	ALSCO	10/12/16	401.24
00700289	23969	ASPHALT SPECIALTIES CO INC	10/12/16	148.46
00700290	23969	ASPHALT SPECIALTIES CO INC	10/12/16	230.48
00700291	23969	ASPHALT SPECIALTIES CO INC	10/12/16	169.11
00700292	23969	ASPHALT SPECIALTIES CO INC	10/12/16	527.07
00700293	49497	BFI TOWER ROAD LANDFILL	10/12/16	129.23
00700294	8909	BRANNAN SAND & GRAVEL COMPANY	10/12/16	250.92
00700307	212385	GMCO CORPORATION	10/12/16	6,648.11
00700320	93777	TRAFFIC SIGNAL CONTROLS INC	10/12/16	47,140.00
00700330	158184	UTILITY NOTIFICATION CENTER OF	10/12/16	190.19
00700336	100083	ALDERMAN BERNSTEIN	10/13/16	8,659.75
00700338	37580	BONNIE ROERIG AND ASSOCIATES	10/13/16	4,822.50
00700348	28904	JEHN ENGINEERING INC	10/13/16	24,180.59
00700369	1092	AGGREGATE INDUSTRIES	10/14/16	34,589.88
00700371	23969	ASPHALT SPECIALTIES CO INC	10/14/16	404.31
00700372	23969	ASPHALT SPECIALTIES CO INC	10/14/16	719.40
00700382	506641	JK TRANSPORTS INC	10/14/16	66,622.50
00700410	437780	WESTERN MEAT INC	10/14/16	152.80
Fund Total				195,986.54

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>
00700220	226207	LABRIE, THERON	10/11/16	212.00
00700342	61609	DAVIS GRAHAM & STUBBS LLP	10/13/16	5,186.88
00700345	182042	FIT SOLDIERS FITNESS BOOT CAMP	10/13/16	2,880.00
00700352	438093	LEONARD KELLY K	10/13/16	321.50
00700356	61886	NATHAN DUMM & MAYER PC	10/13/16	8,574.99
00700383	8031	JUDICIAL ARBITER GROUP INC	10/14/16	4,000.00
00700384	46109	MAJOR ADJUSTING CO	10/14/16	115.00
Fund Total				21,290.37

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>
00700198	13074	ALBERT FREI & SONS INC	10/11/16	146.52
00700318	266133	STREAM DESIGN LLC	10/12/16	189.84
			Fund Total	336.36

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>
00700227	69803	PETERSEN RENEE	10/11/16	241.00
00700312	52940	MCDOWELL SHANNON	10/12/16	241.00
			Fund Total	482.00

Net Warrants by Fund Detail

30Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00700210	362654	COLO STATE BANK AND TRUST	10/11/16	1,000.00
00700283	5991	ALMOST HOME INC	10/12/16	1,482.54
00700284	5991	ALMOST HOME INC	10/12/16	180.86
00700334	13047	ADAMS COUNTY HOUSING AUTHORITY	10/13/16	27,470.18
			Fund Total	30,133.58

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00700215	248250	HAFFKE HEATHER	10/11/16	43.20
00700299	130454	CHILDRENS HOSPITAL	10/12/16	109.85
00700311	438116	MARION DOWNS CENTER	10/12/16	6,990.00
00700319	13770	SYSCO DENVER	10/12/16	4,700.63
00700374	245316	CARNATION BUILDING SERVICES IN	10/14/16	2,490.42
Fund Total				14,334.10

Net Warrants by Fund Detail

34

Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00700228	92604	RAMIREZ ESTHER	10/11/16	21.60
00700285	5991	ALMOST HOME INC	10/12/16	1,693.51
00700295	286794	BRIGHTON HOUSING AUTHORITY	10/12/16	25,498.00
00700317	26297	SENIORS RESOURCE CENTER INC	10/12/16	43,340.00
Fund Total				70,553.11

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>
00700353	182199	LOW INCOME FAMILY EMPOWERMENT	10/13/16	2,940.00
00700354	46295	MAPLETON PUBLIC SCHOOLS	10/13/16	125.00
00700388	143339	NOBLE PHILLIPP	10/14/16	125.01
Fund Total				3,190.01

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>
00700288	444790	ASCENT AVIATION GROUP INC	10/12/16	6,500.00
00700341	85415	COIN, PATTI J	10/13/16	265.50
00700355	374658	MUHLE CHRISTINA	10/13/16	221.25
00700366	362338	ZIMMERMAN LAURA	10/13/16	265.50
Fund Total				7,252.25

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>
00700301	33480	COLO BUREAU OF INVESTIGATION	10/12/16	17,105.50
			Fund Total	17,105.50

County of Adams
Net Warrants by Fund Detail

Grand Total 1,055,377.37

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Promotion Expense					
	ASCENT AVIATION GROUP INC	00043	879593	263948	10/12/16	6,500.00
					Account Total	6,500.00
	Travel & Transportation					
	COIN, PATTI J	00043	879775	264026	10/13/16	265.50
	MUHLE CHRISTINA	00043	879778	264026	10/13/16	221.25
	ZIMMERMAN LAURA	00043	879776	264026	10/13/16	265.50
					Account Total	752.25
					Department Total	7,252.25

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>
	Mileage Reimbursements					
	KLUTH MARK	00001	879786	264027	10/13/16	<u>135.00</u>
					Account Total	<u>135.00</u>
					Department Total	<u><u>135.00</u></u>

County of Adams
Vendor Payment Report

<u>1033</u>	<u>Community Transit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Community Transit Services					
	SENIORS RESOURCE CENTER INC	00001	879601	263951	10/12/16	<u>43,340.00</u>
					Account Total	<u>43,340.00</u>
					Department Total	<u><u>43,340.00</u></u>

County of Adams
Vendor Payment Report

<u>9251</u>	<u>Conference Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TRACY NANCY M	00001	879787	264027	10/13/16	<u>876.98</u>
					Account Total	<u>876.98</u>
					Department Total	<u><u>876.98</u></u>

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	879598	263952	10/12/16	189.84
					Account Total	189.84
					Department Total	189.84

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>
	Education & Training					
	COLO ASSESSORS ASSN	00001	879407	263774	10/07/16	140.00
	COLO ASSESSORS ASSN	00001	879821	264033	10/13/16	110.00
					Account Total	<u>250.00</u>
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	879408	263774	10/07/16	2,808.39
					Account Total	<u>2,808.39</u>
					Department Total	<u><u>3,058.39</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>
	Advertising					
	METROWEST NEWSPAPERS	00001	879445	263852	10/11/16	<u>4,179.60</u>
					Account Total	<u>4,179.60</u>
					Department Total	<u><u>4,179.60</u></u>

County of Adams
Vendor Payment Report

<u>1019</u>	<u>Customer Experience Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	U S POSTMASTER	00001	879839	264082	10/14/16	<u>253.21</u>
					Account Total	<u>253.21</u>
					Department Total	<u><u>253.21</u></u>

County of Adams
Vendor Payment Report

<u>941015</u>	<u>CDBG PY2015-16</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	COLO STATE BANK AND TRUST	00030	878571	263277	09/29/16	<u>1,000.00</u>
					Account Total	<u>1,000.00</u>
					Department Total	<u><u>1,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879186	263599	10/05/16	<u>160.04</u>
					Account Total	<u>160.04</u>
					Department Total	<u><u>160.04</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>
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00001	879181	263599	10/05/16	16.21
	ALSCO AMERICAN INDUSTRIAL	00001	879182	263599	10/05/16	26.89
	ALSCO AMERICAN INDUSTRIAL	00001	879183	263599	10/05/16	18.41
	ALSCO AMERICAN INDUSTRIAL	00001	879184	263599	10/05/16	16.21
	COLO CORRECTIONAL INDUSTRIES	00001	879185	263599	10/05/16	24.50
					Account Total	102.22
					Department Total	102.22

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ALMOST HOME INC	00034	879600	263951	10/12/16	1,693.51
	BRIGHTON HOUSING AUTHORITY	00034	879599	263951	10/12/16	25,498.00
					Account Total	27,191.51
	Mileage Reimbursements					
	RAMIREZ ESTHER	00034	879446	263852	10/11/16	21.60
					Account Total	21.60
					Department Total	27,213.11

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>
	Infrastruc Rep & Maint					
	ALBERT FREI & SONS INC	00024	878986	263526	10/04/16	146.52
					Account Total	146.52
					Department Total	146.52

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CAPOLUNGO TARA	00001	879528	263876	10/11/16	102.06
	CAPOLUNGO TARA	00001	879529	263876	10/11/16	23.76
	FARRAND FRANCESCA	00001	879532	263876	10/11/16	25.20
	JOHNSON LEVIY	00001	879533	263876	10/11/16	104.76
					Account Total	255.78
	Other Professional Serv					
	DENVER COUNTY SHERIFF	00001	879530	263876	10/11/16	7.50
	DOUGLAS COUNTY SHERIFF	00001	879531	263876	10/11/16	21.00
	MILLER SUVI	00001	879534	263876	10/11/16	520.00
					Account Total	548.50
	Travel & Transportation					
	RODRIGUEZ CATHY	00001	879552	263876	10/11/16	183.00
					Account Total	183.00
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	76.34
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	28.81
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	63.52
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	153.75
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	63.51
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	879527	263876	10/11/16	98.09
					Account Total	484.02
					Department Total	1,471.30

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	LOW INCOME FAMILY EMPOWERMENT	00035	879538	263901	10/12/16	1,470.00
	LOW INCOME FAMILY EMPOWERMENT	00035	879539	263901	10/12/16	1,470.00
					Account Total	<u>2,940.00</u>
					Department Total	<u><u>2,940.00</u></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					
	A & E TIRE INC	00006	879436	263850	10/11/16	199.86
	A & E TIRE INC	00006	879437	263850	10/11/16	646.20
	A & E TIRE INC	00006	879439	263850	10/11/16	617.12
	A & E TIRE INC	00006	879442	263850	10/11/16	658.16
	A & E TIRE INC	00006	879621	263952	10/12/16	1,118.24
	A & E TIRE INC	00006	879622	263952	10/12/16	290.00
	ABRA AUTO BODY & GLASS	00006	879438	263850	10/11/16	214.31
	ABRA AUTO BODY & GLASS	00006	879616	263952	10/12/16	160.00
	ABRA AUTO BODY & GLASS	00006	879617	263952	10/12/16	256.64
	SAM HILL OIL INC	00006	879434	263850	10/11/16	8,876.51
	SAM HILL OIL INC	00006	879619	263952	10/12/16	13,084.99
	SAM HILL OIL INC	00006	879620	263952	10/12/16	17,713.11
	WEX BANK	00006	879440	263850	10/11/16	2,631.35
	WIRELESS ADVANCED COMMUNICATIO	00006	879834	264080	10/14/16	11,887.00
	WIRELESS ADVANCED COMMUNICATIO	00006	879835	264080	10/14/16	11,887.00
					Account Total	70,240.49
					Department Total	70,240.49

County of Adams
Vendor Payment Report

<u>9240</u>	<u>Extension - Horticulture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879207	263651	10/06/16	<u>41.26</u>
					Account Total	<u>41.26</u>
					Department Total	<u><u>41.26</u></u>

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	ANDERSON CASSIE	00001	879208	263651	10/06/16	95.04
	GOURD THADDEUS	00001	878608	263322	09/30/16	624.78
					Account Total	719.82
	Other Communications					
	VERIZON WIRELESS	00001	879207	263651	10/06/16	41.26
	VERIZON WIRELESS	00001	879207	263651	10/06/16	54.60
					Account Total	95.86
					Department Total	815.68

County of Adams
Vendor Payment Report

<u>9242</u>	<u>Extension- Agriculture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	NEMA-TEST	00001	878609	263322	09/30/16	<u>114.00</u>
					Account Total	<u>114.00</u>
					Department Total	<u><u>114.00</u></u>

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HURDELBRINK JULIA	00001	878607	263322	09/30/16	573.48
	KRINKEE KENZIE	00001	879209	263651	10/06/16	281.88
					Account Total	855.36
	Other Communications					
	VERIZON WIRELESS	00001	879207	263651	10/06/16	41.26
	VERIZON WIRELESS	00001	879207	263651	10/06/16	41.26
	VERIZON WIRELESS	00001	879207	263651	10/06/16	41.26
	VERIZON WIRELESS	00001	879207	263651	10/06/16	41.26
					Account Total	165.04
					Department Total	1,020.40

County of Adams
Vendor Payment Report

<u>921015</u>	<u>ESG (Emergency Solution Grant)</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ALMOST HOME INC	00030	879536	263900	10/12/16	1,482.54
	ALMOST HOME INC	00030	879537	263900	10/12/16	180.86
					Account Total	<u>1,663.40</u>
					Department Total	<u><u>1,663.40</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>
	Gas & Electricity					
	Energy Cap Bill ID=6646	00001	879388	263762	09/19/16	<u>926.52</u>
					Account Total	<u>926.52</u>
					Department Total	<u><u>926.52</u></u>

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=6662	00001	879383	263762	09/26/16	<u>751.30</u>
					Account Total	<u>751.30</u>
					Department Total	<u><u>751.30</u></u>

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>
	Gas & Electricity					
	Energy Cap Bill ID=6639	00001	879391	263762	09/15/16	<u>6,542.53</u>
					Account Total	<u>6,542.53</u>
					Department Total	<u><u>6,542.53</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>
	Gas & Electricity					
	Energy Cap Bill ID=6645	00001	879392	263762	09/22/16	57.41
	Energy Cap Bill ID=6658	00001	879393	263762	09/29/16	7,321.55
					Account Total	<u>7,378.96</u>
					Department Total	<u><u>7,378.96</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6649	00001	879385	263762	09/22/16	959.57
	Energy Cap Bill ID=6657	00001	879386	263762	09/29/16	27,223.00
	Energy Cap Bill ID=6660	00001	879387	263762	09/29/16	6,989.00
					Account Total	<u>35,171.57</u>
					Department Total	<u><u>35,171.57</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>
	Gas & Electricity					
	Energy Cap Bill ID=6648	00001	879379	263762	09/22/16	<u>12,915.82</u>
					Account Total	<u>12,915.82</u>
					Department Total	<u><u>12,915.82</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>
	Gas & Electricity					
	Energy Cap Bill ID=6651	00001	879380	263762	09/29/16	68.09
	Energy Cap Bill ID=6661	00001	879381	263762	09/29/16	24,561.09
					Account Total	24,629.18
					Department Total	24,629.18

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6638	00001	879394	263762	09/26/16	4,354.77
	Energy Cap Bill ID=6650	00001	879395	263762	09/29/16	7,730.78
	Energy Cap Bill ID=6652	00001	879396	263762	09/29/16	23,339.72
	Energy Cap Bill ID=6653	00001	879397	263762	09/29/16	523.57
	Energy Cap Bill ID=6659	00001	879398	263762	09/29/16	64.84
					Account Total	36,013.68
					Department Total	36,013.68

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>
	Gas & Electricity					
	Energy Cap Bill ID=6641	00001	879382	263762	09/27/16	6,854.61
					Account Total	<u>6,854.61</u>
	Water/Sewer/Sanitation					
	WESTMINSTER CITY OF	00001	879402	263762	10/07/16	697.02
	WESTMINSTER CITY OF	00001	879404	263762	10/07/16	2,827.02
					Account Total	<u>3,524.04</u>
					Department Total	<u><u>10,378.65</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>
	Gas & Electricity					
	Energy Cap Bill ID=6643	00001	879384	263762	09/22/16	<u>11,908.43</u>
					Account Total	<u>11,908.43</u>
					Department Total	<u><u>11,908.43</u></u>

County of Adams
Vendor Payment Report

<u>1063</u>	<u>FO-Flatrock Training Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=6640	00001	879374	263762	09/22/16	42.21
	Energy Cap Bill ID=6642	00001	879375	263762	09/22/16	50.25
	Energy Cap Bill ID=6654	00001	879376	263762	09/29/16	296.53
	Energy Cap Bill ID=6655	00001	879377	263762	09/29/16	57.71
	Energy Cap Bill ID=6656	00001	879378	263762	09/29/16	1,258.24
					Account Total	<u>1,704.94</u>
					Department Total	<u><u>1,704.94</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>
	Gas & Electricity					
	Energy Cap Bill ID=6644	00001	879390	263762	09/22/16	<u>131.57</u>
					Account Total	<u>131.57</u>
					Department Total	<u><u>131.57</u></u>

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ABL MANAGEMENT INC	00001	878899	263506	10/04/16	24,094.99
	ABL MANAGEMENT INC	00001	878900	263506	10/04/16	4,576.85
	ADAMS COUNTY COMMUNICATION CEN	00001	878897	263506	10/04/16	72,380.90
	ADAMS COUNTY COMMUNICATION CEN	00001	878897	263506	10/04/16	12,773.10
	ADAMS COUNTY COMMUNICATION CEN	00001	878898	263506	10/04/16	174,152.25
	ADAMS COUNTY COMMUNICATION CEN	00001	878898	263506	10/04/16	30,732.75
	ADAMSON POLICE PRODUCTS	00001	878901	263506	10/04/16	417.50
	ALLIED BARTON SECURITY SERVICE	00001	878902	263506	10/04/16	15,318.68
	ARISING HOPE INTERNATIONAL	00001	879301	263710	10/06/16	250.00
	BOB BARKER COMPANY	00001	879303	263710	10/06/16	7,484.50
	GALLS LLC	00001	879305	263710	10/06/16	39.64
	GALLS LLC	00001	879310	263710	10/06/16	39.89
	GALLS LLC	00001	879311	263710	10/06/16	264.50
	GALLS LLC	00001	879311	263710	10/06/16	91.68
	GALLS LLC	00001	879312	263710	10/06/16	44.91
	GALLS LLC	00001	879313	263710	10/06/16	89.56
	GALLS LLC	00001	879313	263710	10/06/16	639.44
	GALLS LLC	00001	879314	263710	10/06/16	45.32
	GOLDMAN ROBBINS NICHOLSON & MA	00001	879782	264025	10/13/16	750.00
	HILL & ROBBINS	00001	879780	264025	10/13/16	286.52
	IRON MOUNTAIN INTELLECTUAL PRO	00001	879648	263960	10/12/16	109.19
	KD SERVICE GROUP	00001	879315	263710	10/06/16	2,800.00
	KD SERVICE GROUP	00001	879316	263710	10/06/16	933.84
	KD SERVICE GROUP	00001	879316	263710	10/06/16	585.60
	MCDONALD YONG HUI V	00001	879317	263710	10/06/16	5,238.00
	MURPHY RICK	00001	879422	263813	10/07/16	5,508.39
	MWI VETERINARY SUPPLY CO	00001	879433	263850	10/11/16	2.96
	NCS PEARSON INC	00001	879423	263813	10/07/16	468.25
	NEVE'S UNIFORMS INC	00001	878903	263506	10/04/16	1,295.51
	NEVE'S UNIFORMS INC	00001	878903	263506	10/04/16	1,713.25
	NEVE'S UNIFORMS INC	00001	878903	263506	10/04/16	417.74
	NEVE'S UNIFORMS INC	00001	878904	263506	10/04/16	105.90
	NEVE'S UNIFORMS INC	00001	878905	263506	10/04/16	101.90
	NEVE'S UNIFORMS INC	00001	878906	263506	10/04/16	62.90
	NEVE'S UNIFORMS INC	00001	878907	263506	10/04/16	73.89

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>
	NEVE'S UNIFORMS INC	00001	878908	263506	10/04/16	62.90
	NEVE'S UNIFORMS INC	00001	878909	263506	10/04/16	56.95
	NEVE'S UNIFORMS INC	00001	878910	263506	10/04/16	170.84
	NEVE'S UNIFORMS INC	00001	878911	263506	10/04/16	141.90
	NEVE'S UNIFORMS INC	00001	878912	263506	10/04/16	211.80
	NEVE'S UNIFORMS INC	00001	879318	263710	10/06/16	144.98
	NEVE'S UNIFORMS INC	00001	879319	263710	10/06/16	52.95
	NEVE'S UNIFORMS INC	00001	879673	263960	10/12/16	579.95
	NEVE'S UNIFORMS INC	00001	879685	263960	10/12/16	97.90
	NEVE'S UNIFORMS INC	00001	879687	263960	10/12/16	105.90
	NEVE'S UNIFORMS INC	00001	879689	263960	10/12/16	322.90
	NICOLETTI-FLATER ASSOCIATES	00001	879320	263710	10/06/16	700.00
	NICOLETTI-FLATER ASSOCIATES	00001	879320	263710	10/06/16	1,425.00
	NICOLETTI-FLATER ASSOCIATES	00001	879320	263710	10/06/16	300.00
	NICOLETTI-FLATER ASSOCIATES	00001	879320	263710	10/06/16	200.00
	NICOLETTI-FLATER ASSOCIATES	00001	879320	263710	10/06/16	675.00
	PERKINS COIE LLP	00001	879781	264025	10/13/16	3,512.00
	PITNEY BOWES PURCHASE POWER	00001	879321	263710	10/06/16	300.00
	PTS OF AMERICA LLC	00001	878913	263506	10/04/16	867.00
	PTS OF AMERICA LLC	00001	879692	263960	10/12/16	512.55
	ROSS SHIRLEY M	00001	879322	263710	10/06/16	1,125.00
	SIERRA DETENTION SYSTEMS	00001	879424	263813	10/07/16	18,214.52
	WESTERN PAPER DISTRIBUTORS	00001	879323	263710	10/06/16	9,894.00
	WIRELESS ADVANCED COMMUNICATIO	00001	878919	263506	10/04/16	85.00
	WIRELESS ADVANCED COMMUNICATIO	00001	878920	263506	10/04/16	85.00
	WIRELESS ADVANCED COMMUNICATIO	00001	879324	263710	10/06/16	76.25
	WIRELESS ADVANCED COMMUNICATIO	00001	879324	263710	10/06/16	373.75
	WIRELESS ADVANCED COMMUNICATIO	00001	879325	263710	10/06/16	390.00
					Account Total	<u>404,574.34</u>
					Department Total	<u><u>404,574.34</u></u>

County of Adams
Vendor Payment Report

<u>5027</u>	<u>Golf Course- CIP</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land Improvements					
	L L JOHNSON DIST	00005	878657	263345	09/30/16	<u>3,900.00</u>
					Account Total	<u>3,900.00</u>
					Department Total	<u><u>3,900.00</u></u>

County of Adams
Vendor Payment Report

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	BUCKEYE WELDING SUPPLY CO INC	00005	879578	263946	10/12/16	26.00
	BUCKEYE WELDING SUPPLY CO INC	00005	879579	263946	10/12/16	28.84
					Account Total	54.84
	Fuel, Gas & Oil					
	AGFINITY INC	00005	878649	263345	09/30/16	405.00
	AGFINITY INC	00005	879573	263946	10/12/16	3,376.41
	AGFINITY INC	00005	879574	263946	10/12/16	1,642.89
					Account Total	5,424.30
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	879570	263946	10/12/16	3,796.60
	UNITED POWER (UNION REA)	00005	879571	263946	10/12/16	892.00
	UNITED POWER (UNION REA)	00005	879572	263946	10/12/16	361.39
	UNITED POWER (UNION REA)	00005	879592	263946	10/12/16	4,290.49
	UNITED POWER (UNION REA)	00005	879592	263946	10/12/16	30.72
	XCEL ENERGY	00005	878662	263345	09/30/16	39.30
	XCEL ENERGY	00005	879591	263946	10/12/16	78.66
					Account Total	9,489.16
	Grounds Maintenance					
	CEM LAKE MGMT	00005	878651	263345	09/30/16	460.00
	L L JOHNSON DIST	00005	879584	263946	10/12/16	254.40
	L L JOHNSON DIST	00005	879585	263946	10/12/16	25.16
	ROCKY MOUNTAIN PUP & CONTROLS	00005	878661	263345	09/30/16	330.00
	SOIL HORIZONS	00005	879588	263946	10/12/16	1,010.00
	SOIL HORIZONS	00005	879589	263946	10/12/16	1,205.00
					Account Total	3,284.56
	Other Repair & Maint					
	LABOR SOLUTIONS INC	00005	879575	263946	10/12/16	1,500.00
					Account Total	1,500.00
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	878650	263345	09/30/16	38.57
	ALSCO AMERICAN INDUSTRIAL	00005	879576	263946	10/12/16	38.57
	ALSCO AMERICAN INDUSTRIAL	00005	879577	263946	10/12/16	40.26
	CINTAS FIRST AID & SAFETY	00005	878654	263345	09/30/16	168.30

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>
	DXP ENTERPRISES INC	00005	879582	263946	10/12/16	133.05
	E & G TERMINAL INC	00005	879583	263946	10/12/16	36.53
					Account Total	455.28
	Vehicle Parts & Supplies					
	C&M GOLF & GROUNDS	00005	878652	263345	09/30/16	337.25
	C&M GOLF & GROUNDS	00005	878653	263345	09/30/16	283.97
	C&M GOLF & GROUNDS	00005	879580	263946	10/12/16	555.36
	C&M GOLF & GROUNDS	00005	879581	263946	10/12/16	232.41
	L L JOHNSON DIST	00005	878655	263345	09/30/16	617.80
	L L JOHNSON DIST	00005	878656	263345	09/30/16	19.02
	L L JOHNSON DIST	00005	879586	263946	10/12/16	218.34
	L L JOHNSON DIST	00005	879587	263946	10/12/16	328.47
					Account Total	2,592.62
					Department Total	22,800.76

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					
	UNITED POWER (UNION REA)	00005	879569	263946	10/12/16	47.69
	UNITED POWER (UNION REA)	00005	879592	263946	10/12/16	3,268.95
	XCEL ENERGY	00005	879591	263946	10/12/16	281.45
					Account Total	3,598.09
	Golf Carts					
	MASEK GOLF CAR COMPANY	00005	878658	263345	09/30/16	46.24
	MASEK GOLF CAR COMPANY	00005	878659	263345	09/30/16	327.10
	MASEK GOLF CAR COMPANY	00005	878660	263345	09/30/16	196.48
					Account Total	569.82
					Department Total	4,167.91

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CARNATION BUILDING SERVICES IN	00031	879829	264080	10/14/16	2,490.42
	CHILDRENS HOSPITAL	00031	879604	263952	10/12/16	109.85
	MARION DOWNS CENTER	00031	879615	263952	10/12/16	6,990.00
	SYSCO DENVER	00031	879605	263952	10/12/16	149.88
	SYSCO DENVER	00031	879605	263952	10/12/16	675.86
	SYSCO DENVER	00031	879606	263952	10/12/16	40.59
	SYSCO DENVER	00031	879606	263952	10/12/16	38.45
	SYSCO DENVER	00031	879607	263952	10/12/16	24.04
	SYSCO DENVER	00031	879607	263952	10/12/16	72.56
	SYSCO DENVER	00031	879608	263952	10/12/16	1,361.70
	SYSCO DENVER	00031	879608	263952	10/12/16	235.33
	SYSCO DENVER	00031	879609	263952	10/12/16	783.30
	SYSCO DENVER	00031	879609	263952	10/12/16	339.00
	SYSCO DENVER	00031	879610	263952	10/12/16	517.44
	SYSCO DENVER	00031	879611	263952	10/12/16	111.59
	SYSCO DENVER	00031	879611	263952	10/12/16	73.33
	SYSCO DENVER	00031	879612	263952	10/12/16	45.03
	SYSCO DENVER	00031	879613	263952	10/12/16	163.34
	SYSCO DENVER	00031	879614	263952	10/12/16	69.19
					Account Total	14,290.90
					Department Total	14,290.90

County of Adams
Vendor Payment Report

<u>1015</u>	<u>Human Resources- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Messenger/Delivery Service					
	QUICKSILVER EXPRESS COURIER	00001	879826	264043	10/13/16	17.44
					Account Total	17.44
	Mileage Reimbursements					
	HUNT AMANDA	00001	879825	264043	10/13/16	105.13
					Account Total	105.13
					Department Total	122.57

County of Adams
Vendor Payment Report

<u>935116</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HAFFKE HEATHER	00031	879448	263852	10/11/16	<u>43.20</u>
					Account Total	<u>43.20</u>
					Department Total	<u><u>43.20</u></u>

County of Adams
Vendor Payment Report

<u>961016</u>	<u>HOME</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY HOUSING AUTHORITY	00030	879691	263968	10/12/16	<u>7,691.60</u>
					Account Total	<u>7,691.60</u>
					Department Total	<u><u>7,691.60</u></u>

County of Adams
Vendor Payment Report

<u>962016</u>	<u>HOME PI</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY HOUSING AUTHORITY	00030	879671	263964	10/12/16	12,622.26
	ADAMS COUNTY HOUSING AUTHORITY	00030	879690	263968	10/12/16	7,156.32
					Account Total	19,778.58
					Department Total	19,778.58

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					
	DAVIS GRAHAM & STUBBS LLP	00019	879779	264025	10/13/16	5,186.88
	FIT SOLDIERS FITNESS BOOT CAMP	00019	879785	264025	10/13/16	2,880.00
	LEONARD KELLY K	00019	879784	264025	10/13/16	321.50
	NATHAN DUMM & MAYER PC	00019	879777	264025	10/13/16	8,574.99
					Account Total	16,963.37
					Department Total	16,963.37

County of Adams
Vendor Payment Report

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Auto Physical Damage					
	MAJOR ADJUSTING CO	00019	879827	264045	10/12/16	115.00
					Account Total	115.00
	General Liab - Other than Prop					
	JUDICIAL ARBITER GROUP INC	00019	879553	263938	10/12/16	4,000.00
					Account Total	4,000.00
					Department Total	<u>4,115.00</u>

County of Adams
Vendor Payment Report

<u>6201</u>	<u>Open Space Tax- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	MCDOWELL SHANNON	00028	879603	263951	10/12/16	241.00
	PETERSEN RENEE	00028	879447	263852	10/11/16	241.00
					Account Total	482.00
					Department Total	482.00

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=6647	00001	879389	263762	09/22/16	<u>87.45</u>
					Account Total	<u>87.45</u>
					Department Total	<u><u>87.45</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>
	Business Meetings					
	MOSLEY NATHAN	00001	879244	263668	10/06/16	108.03
	MOSLEY NATHAN	00001	879245	263668	10/06/16	45.34
					Account Total	153.37
	Printing External					
	COPYCO QUALITY PRINTING INC	00001	878989	263526	10/04/16	23.00
					Account Total	23.00
					Department Total	176.37

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Regional Park Rentals					
	AVILES MICHAEL	00001	878987	263526	10/04/16	75.00
	BARARJAS JOSE	00001	878988	263526	10/04/16	400.00
	OLIVER DEBRA	00001	878991	263526	10/04/16	400.00
	RODRIGUEZ BIRIDIANA	00001	878992	263526	10/04/16	649.44
	TRUJILLO STANLEY	00001	878993	263526	10/04/16	100.00
	WEBER JONATHAN	00001	878994	263526	10/04/16	75.00
					Account Total	1,699.44
					Department Total	1,699.44

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>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	879251	263668	10/06/16	2,269.76
	UNITED POWER (UNION REA)	00001	879253	263668	10/06/16	42.56
					Account Total	<u>2,312.32</u>
					Department Total	<u><u>2,312.32</u></u>

County of Adams
Vendor Payment Report

<u>5018</u>	<u>PKS- Natural Resources Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	CLARK AARON	00001	879242	263668	10/06/16	<u>72.36</u>
					Account Total	<u>72.36</u>
					Department Total	<u><u>72.36</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>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00001	879246	263668	10/06/16	111.78
	UNITED POWER (UNION REA)	00001	879247	263668	10/06/16	851.89
	UNITED POWER (UNION REA)	00001	879248	263668	10/06/16	563.50
	UNITED POWER (UNION REA)	00001	879249	263668	10/06/16	45.18
	UNITED POWER (UNION REA)	00001	879252	263668	10/06/16	28.72
	UNITED POWER (UNION REA)	00001	879254	263668	10/06/16	166.93
	XCEL ENERGY	00001	878995	263526	10/04/16	41.30
	XCEL ENERGY	00001	878996	263526	10/04/16	46.78
					Account Total	1,856.08
	Operating Supplies					
	G & K SERVICES	00001	879243	263668	10/06/16	181.30
					Account Total	181.30
	Travel & Transportation					
	FRASER VALLEY METROPOLITAN REC	00001	878990	263526	10/04/16	125.00
					Account Total	125.00
					Department Total	2,162.38

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					
	UNITED POWER (UNION REA)	00001	879250	263668	10/06/16	30.00
	XCEL ENERGY	00001	879255	263668	10/06/16	80.04
					Account Total	<u>110.04</u>
					Department Total	<u><u>110.04</u></u>

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUSH MELVIN E	00001	879373	263753	10/07/16	65.00
	CASTLE CHRISTOPHER	00001	879371	263753	10/07/16	65.00
	ELSEROUGI, A J	00001	879369	263753	10/07/16	65.00
	HODGE, DICK	00001	879372	263753	10/07/16	65.00
	VALTAKIS AARON	00001	879370	263753	10/07/16	65.00
					Account Total	325.00
					Department Total	325.00

County of Adams
Vendor Payment Report

<u>1082</u>	<u>PLN- Development Review</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	LABRIE, THERON	00001	879444	263852	10/11/16	<u>212.00</u>
					Account Total	<u>212.00</u>
					Department Total	<u><u>212.00</u></u>

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
Received not Vouchered Clrg						
	ALDERMAN BERNSTEIN	00013	879772	264025	10/13/16	8,659.75
	ALLIED WASTE SERVICES #535	00013	879638	263952	10/12/16	129.23
	ALSCO	00013	879627	263952	10/12/16	87.97
	ALSCO	00013	879628	263952	10/12/16	75.10
	ALSCO	00013	879629	263952	10/12/16	75.10
	ALSCO	00013	879630	263952	10/12/16	75.10
	ALSCO	00013	879631	263952	10/12/16	87.97
	ASPHALT SPECIALTIES CO INC	00013	879634	263952	10/12/16	148.46
	ASPHALT SPECIALTIES CO INC	00013	879635	263952	10/12/16	230.48
	ASPHALT SPECIALTIES CO INC	00013	879636	263952	10/12/16	169.11
	ASPHALT SPECIALTIES CO INC	00013	879637	263952	10/12/16	527.07
	ASPHALT SPECIALTIES CO INC	00013	879836	264080	10/14/16	404.31
	ASPHALT SPECIALTIES CO INC	00013	879837	264080	10/14/16	719.40
	BONNIE ROERIG AND ASSOCIATES	00013	879773	264025	10/13/16	4,822.50
	BRANNAN SAND & GRAVEL COMPANY	00013	879632	263952	10/12/16	125.87
	BRANNAN SAND & GRAVEL COMPANY	00013	879633	263952	10/12/16	125.05
	GMCO CORPORATION	00013	879626	263952	10/12/16	1,508.91
	GMCO CORPORATION	00013	879625	263952	10/12/16	5,139.20
	JEHN ENGINEERING INC	00013	879771	264025	10/13/16	23,540.59
	JEHN ENGINEERING INC	00013	879774	264025	10/13/16	640.00
	JK TRANSPORTS INC	00013	879831	264080	10/14/16	21,825.00
	JK TRANSPORTS INC	00013	879832	264080	10/14/16	21,712.50
	JK TRANSPORTS INC	00013	879833	264080	10/14/16	23,085.00
	TRAFFIC SIGNAL CONTROLS INC	00013	879623	263952	10/12/16	47,140.00
	UTILITY NOTIFICATION CENTER OF	00013	879624	263952	10/12/16	190.19
					Account Total	161,243.86
Retainages Payable						
	AGGREGATE INDUSTRIES	00013	879838	264080	10/14/16	34,589.88
					Account Total	34,589.88
					Department Total	195,833.74

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	879535	263879	10/11/16	<u>17,105.50</u>
					Account Total	<u>17,105.50</u>
					Department Total	<u><u>17,105.50</u></u>

County of Adams
Vendor Payment Report

<u>2014</u>	<u>Sheriff-Professional Standards</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	154.06
					Account Total	154.06
	Travel & Transportation					
	KAISER MICHAEL D	00001	879000	263525	10/04/16	281.00
	OVERTON AMANDA	00001	879002	263525	10/04/16	244.00
					Account Total	525.00
					Department Total	679.06

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					
	DS WATERS OF AMERICA INC	00001	878984	263525	10/04/16	227.50
					Account Total	227.50
	Travel & Transportation					
	SAMS CLUB	00001	879016	263525	10/04/16	166.28
					Account Total	166.28
					Department Total	393.78

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>
	Education & Training					
	EMPLOYERS COUNCIL SERVICES INC	00001	878998	263525	10/04/16	2,100.00
	EMPLOYERS COUNCIL SERVICES INC	00001	879411	263764	10/07/16	625.00
	EMPLOYERS COUNCIL SERVICES INC	00001	879412	263764	10/07/16	310.00
					Account Total	3,035.00
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	878985	263525	10/04/16	101.48
					Account Total	101.48
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	332.58
					Account Total	332.58
	Uniforms & Cleaning					
	GALLS LLC	00001	879143	263578	10/05/16	100.00
					Account Total	100.00
					Department Total	3,569.06

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>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	255.80
					Account Total	255.80
	Sheriff's Fees					
	ABELMAN LAW OFFICE	00001	879735	263971	10/12/16	19.00
	ACCOUNT BROKERS INC	00001	879736	263971	10/12/16	19.00
	BENITEZ PEREZ SONIA	00001	879040	263532	10/04/16	19.00
	BOYLE MATTHEW	00001	879416	263807	10/07/16	19.00
	CLINICAL LAW PROGRAMS	00001	879041	263532	10/04/16	19.00
	DUNGY DONALD H	00001	879748	263971	10/12/16	19.00
	JIMENEZ JENNIFER PALAFOX	00001	879417	263807	10/07/16	19.00
	KULIKOV VADIM	00001	879042	263532	10/04/16	19.00
	LE VAN HOA	00001	879418	263807	10/07/16	66.00
	MARTIN REBECCA LILLIAN	00001	879749	263971	10/12/16	19.00
	PENNINGTON COUNTY STATES ATTOR	00001	879043	263532	10/04/16	19.00
	SONG YOUNG SUK	00001	879750	263971	10/12/16	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	879419	263807	10/07/16	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	879737	263971	10/12/16	145.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	879738	263971	10/12/16	137.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	879739	263971	10/12/16	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	879740	263971	10/12/16	145.00
	TAPIA HERNANDEZ URIEL	00001	879751	263971	10/12/16	19.00
	TSCHETTER HAMRICK SULZER	00001	879081	263532	10/05/16	2,508.00
	WAKEFIELD & ASSOCIATES INC	00001	879741	263971	10/12/16	19.00
					Account Total	3,380.00
					Department Total	3,635.80

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>
	Business Meetings					
	SAMS CLUB	00001	879016	263525	10/04/16	176.22
					Account Total	176.22
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	879409	263764	10/07/16	43.46
					Account Total	43.46
	Medical Services					
	DENVER HEALTH & HOSPITAL AUTHO	00001	879406	263764	10/07/16	680.00
					Account Total	680.00
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	879405	263764	10/07/16	327.85
					Account Total	327.85
	Other Communications					
	CENTURY LINK	00001	879565	263943	10/12/16	88.99
					Account Total	88.99
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	879136	263578	10/05/16	479.00
	SHRED IT USA LLC	00001	879414	263764	10/07/16	46.00
					Account Total	525.00
	Travel & Transportation					
	RUSH MARILYN	00001	879640	263943	10/12/16	118.00
	TEMPLE MITCHELL A	00001	879590	263943	10/12/16	118.00
					Account Total	236.00
	Uniforms & Cleaning					
	GALLS LLC	00001	879145	263578	10/05/16	85.00
					Account Total	85.00
					Department Total	2,162.52

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>
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	879409	263764	10/07/16	318.16
					Account Total	318.16
	Maintenance Contracts					
	SIERRA DETENTION SYSTEMS	00001	879179	263578	10/05/16	200.00
					Account Total	200.00
	Mileage Reimbursements					
	LINDER DEBBIE	00001	879421	263764	10/07/16	63.72
					Account Total	63.72
	Operating Supplies					
	ABL MANAGEMENT INC	00001	878982	263525	10/04/16	10.26
	ADAMS COUNTY DETENTION FACILIT	00001	879399	263764	10/07/16	25.01
	DS WATERS OF AMERICA INC	00001	878983	263525	10/04/16	78.00
	DS WATERS OF AMERICA INC	00001	879178	263578	10/05/16	26.00
	DS WATERS OF AMERICA INC	00001	879420	263764	10/07/16	559.22
					Account Total	698.49
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	221.93
					Account Total	221.93
	Other Professional Serv					
	METECH RECYCLING	00001	879566	263943	10/12/16	1,221.00
					Account Total	1,221.00
	Other Repair & Maint					
	REFRIGERATION SUPPLIES DISTRIB	00001	879413	263764	10/07/16	34.64
					Account Total	34.64
	Security Service					
	DENVER HEALTH & HOSPITAL AUTHO	00001	878997	263525	10/04/16	4,160.00
					Account Total	4,160.00
	Uniforms & Cleaning					
	GALLS LLC	00001	879141	263578	10/05/16	103.53
	REEVES COMPANY INC	00001	879007	263525	10/04/16	282.15
					Account Total	385.68
					Department Total	7,303.62

County of Adams
Vendor Payment Report

<u>2072</u>	<u>SHF- Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	<u>29.33</u>
					Account Total	<u>29.33</u>
					Department Total	<u><u>29.33</u></u>

County of Adams
Vendor Payment Report

<u>2010</u>	<u>SHF- MIS Unit</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	62.51
					Account Total	62.51
	Other Professional Serv					
	METECH RECYCLING	00001	879566	263943	10/12/16	1,221.00
					Account Total	1,221.00
					Department Total	1,283.51

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>
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	879409	263764	10/07/16	80.36
					Account Total	80.36
	Operating Supplies					
	DS WATERS OF AMERICA INC	00001	879139	263578	10/05/16	165.75
					Account Total	165.75
	Other Communications					
	LEXISNEXIS RISK SOLUTIONS	00001	879410	263764	10/07/16	97.85
	VERIZON WIRELESS	00001	879033	263525	10/04/16	668.00
					Account Total	765.85
	Other Professional Serv					
	SHRED IT USA LLC	00001	879414	263764	10/07/16	46.00
					Account Total	46.00
	Travel & Transportation					
	ALLEN BRADLEY	00001	879563	263943	10/12/16	75.00
					Account Total	75.00
	Uniforms & Cleaning					
	REEVES COMPANY INC	00001	879007	263525	10/04/16	40.00
					Account Total	40.00
					Department Total	1,172.96

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					
	AVIS RENT A CAR SYSTEM INC	00001	879400	263764	10/07/16	87.32
	AVIS RENT A CAR SYSTEM INC	00001	879401	263764	10/07/16	60.01
	AVIS RENT A CAR SYSTEM INC	00001	879403	263764	10/07/16	179.03
					Account Total	<u>326.36</u>
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	879409	263764	10/07/16	6.56
					Account Total	<u>6.56</u>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	40.01
					Account Total	<u>40.01</u>
					Department Total	<u><u>372.93</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00001	879033	263525	10/04/16	<u>185.64</u>
					Account Total	<u>185.64</u>
					Department Total	<u><u>185.64</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>
	Travel & Transportation					
	BROWN LESLEY	00001	879594	263943	10/12/16	<u>75.00</u>
					Account Total	<u>75.00</u>
					Department Total	<u><u>75.00</u></u>

County of Adams
Vendor Payment Report

<u>9114</u>	<u>Transportation Fleet- Commerce</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Vehicle Repair & Maint					
	HRT ENTERPRISES LLC	00006	878809	263473	10/04/16	<u>260.00</u>
					Account Total	<u>260.00</u>
					Department Total	<u><u>260.00</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>
	Food Supplies					
	WESTERN MEAT INC	00013	879770	264022	10/13/16	<u>152.80</u>
					Account Total	<u>152.80</u>
					Department Total	<u><u>152.80</u></u>

County of Adams
Vendor Payment Report

<u>9291</u>	<u>Veterans Service Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	SHEETZ ROBERT J	00001	879449	263852	10/11/16	<u>157.68</u>
					Account Total	<u>157.68</u>
					Department Total	<u><u>157.68</u></u>

County of Adams
Vendor Payment Report

<u>99600</u>	<u>WBC Admin Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	NOBLE PHILLIPP	00035	879564	263945	10/12/16	120.96
					Account Total	120.96
	Travel & Transportation					
	NOBLE PHILLIPP	00035	879564	263945	10/12/16	4.05
					Account Total	4.05
					Department Total	<u>125.01</u>

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Training (not tuitio MAPLETON PUBLIC SCHOOLS	00035	879540	263901	10/12/16	<u>125.00</u>
					Account Total	<u>125.00</u>
					Department Total	<u><u>125.00</u></u>

County of Adams
Vendor Payment Report

Grand Total 1,055,377.37

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, OCTOBER 18, 2016**

1. ROLL CALL

Present: Charles "Chaz" Tedesco, Eva J. Henry, Erik Hansen and Jan Pawlowski
Excused: Steve O'Dorisio

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA (09:12 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Jan Pawlowski, seconded by Charles "Chaz" Tedesco, unanimously carried.

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT (09:12 AM)

A. Citizen Communication

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

B. Elected Officials' Communication (09:13 AM)

6. CONSENT CALENDAR (09:13 AM)

- A. 16-756 List of Expenditures Under the Dates of October 3-7, 2016
- B. 16-757 Minutes of the Commissioners' Proceedings from October 11, 2016
- C. 16-754 Adams County Treasurer's Summary September 1-30, 2016
- D. 16-669 Resolution Authorizing Third Supplemental Appropriations to the 2016 Adams County Government Budget

Motion to Approve 6. CONSENT CALENDAR Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. 16-751 Resolution Awarding an Agreement to EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper and Toner (09:13 AM)
Motion to Approve 1. 16-751 Resolution Awarding an Agreement to EON Enterprises, Inc., (dba EON Office) for General Office Supplies, Paper and Toner Moved by Jan Pawlowski, seconded by Erik Hansen, unanimously carried.

B. COUNTY ATTORNEY

- 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Planning and Marketing Entity IGA (09:15 AM)

Motion to Approve 8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Planning and Marketing Entity IGA Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Purchase/Acquisition/Sale of the Willow Bay Property (09:16 AM)
Motion to Approve 9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Purchase/Acquisition/Sale of the Willow Bay Property Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.

10. RECESS UNTIL 10:00 A.M.

10:00 A.M.

11. LAND USE HEARINGS (09:17 AM)

A. Cases to be Heard

1. 16-734 RCU2016-00021 Mile High Outdoor Advertising (09:17 AM)
Motion to Approve 1. 16-734 RCU2016-00021 Mile High Outdoor Advertising Moved by Charles "Chaz" Tedesco, seconded by Jan Pawlowski, unanimously carried.
2. 16-755 PRC2016-00003 Gates Development / Alta Rose Subdivision (09:41 AM)
Motion to Approve 2. 16-755 PRC2016-00003 Gates Development / Alta Rose Subdivision Moved by Jan Pawlowski, seconded by Charles "Chaz" Tedesco, unanimously carried.

12. ADJOURNMENT (09:52 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

ADAMS COUNTY PUBLIC TRUSTEE OPERATIONAL EXPENSE FOR THE QUARTER ENDING SEPTEMBER 2016

PERSONNEL SERVICES

Salary - Permanent	56,839.20
Salary - Regular Part Time	0.00
Salary - Temporary Part Time	0.00
Overtime	0.00
TOTAL	56,839.20

FRINGE BENEFITS

Medical Insurance	10,177.80
Dental Insurance	156.30
Vision Insurance	25.29
Life Insurance	95.76
Disability Compensation	538.92
Retirement (PT Match)	5,115.52
Workmen's Compensation	562.71
Fica (PT Match)	3,302.48
Mcr (PT Match)	772.36
TOTAL	20,747.14

OPERATING AND MAITENANCE

Operating Supplies	197.71
Special Events	0.00
Releases - Postage	100.52
Envelopes & Labels	0.00
Books & Forms	90.61
Subscriptions	0.00
Publications	0.00
TOTAL	388.84

CHARGES FOR SERVICES

Office Equipment - Planned	0.00
Equipment Maint. & Rental	80.00
Office Equipment (Planned)	0.00
Business Meetings	200.00
Mileage Reimbursement	0.00
Water	0.00
Misc Expense	0.00
Petty Cash Expense	94.52
Auditing & Accounting	0.00
Office Rent & Storage Unit - Transferred from excess PT Fees to Escrow Holding/Rent	22,496.00
Telephone	187.40
IT Support	0.00
Association Dues	0.00
Consultant - Non Recurring	457.52
Re-Recordings	0.00
Other Professional Service	0.00
Education & Training	0.00
Travel & Transportation	0.00
Insurance Premiums & Bonds	0.00
Computer Supplies/Upgrades	1,261.78
TOTAL	24,777.22

CAPITAL OUTLAY

Computer Software Purchases	0.00
Computer Hardware Purchases	0.00
Office Furniture & Equipment	0.00
TOTAL	0.00

TOTAL EXPENDITURES FOR QUARTER

102,752.40

RECONCILIATION

Total of Other Check Not Written - Transferred from excess PT Fess to Escrow Holding/Rent	\$22,496.00
Other - WELLS FARGO REIMBURSEMENT CLIENT ANALYSIS	(\$2,853.77)
Adjustment	\$0.00
Re-Recordings for the quarter	\$0.00
Total Deposits to General Exp.	\$83,349.83
Less Deposits to Postage/Misc/copies	(\$239.66)

TOTAL

\$102,752.40

OVER/SHORT

0.00

PUBLIC TRUSTEE REVENUE FOR QUARTER ENDING SEPT. 2016

FORECLOSURE REVENUE:

Foreclosure and Withdrawal Fees	27,629.99
---------------------------------	-----------

TOTAL REVENUE COLLECTED FOR FORECLOSURES	27,629.99
---	------------------

PUBLIC TRUSTEE DOCUMENTS:

0	(Certificates of Redemption @ 30.00 each)	0.00
9	(Lienor Intents to Redeem @ 50.00 each)	450.00
27	(Public Trustee Deeds @ 30.00 each)	810.00

TOTAL REVENUE COLLECTED FOR FORECLOSURE DOCUMENTS	1,260.00
--	-----------------

PUBLIC TRUSTEE RELEASE FEES:

7,700	(Releases executed @ 15.00 each)	115,500.00
-------	----------------------------------	------------

PUBLIC TRUSTEE TAX ESCROW FEES

0	(PT tax escrow fees @ 75.00 each)	0.00
---	-----------------------------------	------

TOTAL OF ALL PUBLIC TRUSTEE FEES COLLECTED FOR THE 3RD QUARTER, 2014	144,389.99
---	-------------------

OPERATIONAL EXPENSES FOR QUARTER

Personnel Services	56,839.20
Fringe Benefits	20,747.14
Operating & Maintenance	0.00
Charges for Services	2,670.06
Capital Outlay	<u>0.00</u>

TOTAL OPERATIONAL EXPENSES	80,256.40
-----------------------------------	------------------

SUMMARY OF QUARTERLY TRANSACTIONS

Total Fees Collected for the Quarter	144,389.99
Transfer Excess PT Fees to Escrow Holding/Rent	(22,496.00)
Transfer Misc/Copies to PT fees	0.00
Less Operational Expenses for Quarter	(80,256.40)

BALANCE:	41,637.59
-----------------	------------------

QUARTER ENDING BALANCE:	41,637.59
--------------------------------	------------------

DISPOSITION OF BALANCE OF PUBLIC TRUSTEE FEES COLLECTED 3RD QUARTER, 2015

QUARTER ENDING BALANCE	41,637.59
AMOUNT DEPOSITED WITH ADAMS COUNTY TREASURER	41,637.59
TRUSTEE ESCROW FUND PER C.R.S. 38-37-104 (ColoTrust Reserve)	354,159.15
ENDING QUARTER BALANCES OF PUBLIC TRUSTEE ACCOUNTS	
Copies & Misc. Accts (Beg. Bal 19714.88 + revenues 890.90 - <1775.62> expenses)	18,830.05
Postage Acct (Beg. Bal 4376.76 + 1850.20 revenues - <1497.53> expenses)	4,729.43
PT Escrow Fund Acct (Beg. Bal 353540.56 + 618.59)	354,159.15

Susan A. Orecchio upon oath duly sworn deposes and says the information contained herein above is true and correct to the best of her knowledge


 Susan A. Orecchio, Adams County Public Trustee



STATE OF COLORADO>

COUNTY OF ADAMS>

The foregoing was acknowledged before me on 10-11-16 by Susan A. Orecchio as the Public Trustee of Adams County, Colorado.

My Commission Expires:



 Notary Public

BONNIE KOVTYNOVICH NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19984005044 MY COMMISSION EXPIRES APRIL 05, 2018

ADAMS COUNTY BOARD OF COMMISSIONERS APPROVAL

Dated: _____

 Chair, Adams County Board of Commissioners



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Amendment No. 2 to the Fukaye Farm Land Lease
FROM: Marc Pedrucci and Nathan Mosley
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the Fukaye Farm Land Lease.

BACKGROUND:

The Parks & Open Space Department (POSD) is requesting BoCC approval of Amendment No. 2 to the Fukaye Farm Land Lease which will allow the lease holder, Star Farms, to operate a “corn maze” attraction on the property. The County purchased the Fukaye Farm in 2004 for open space and has leased the property since that time for agricultural operations. In 2006, the County received a Great Outdoors Colorado (GOCO) Open Space Grant for \$510,000 to help reimburse the acquisition cost for the County. At that time, GOCO staff were not supportive of allowing the “corn maze” attraction to continue as a part of the agricultural lease operations. The County agreed to prohibit the “corn maze” at GOCO’s direction via a restriction in the agricultural lease. However, the GOCO-required conservation easement that was granted to Westminster for this property did not prohibit a “corn maze” attraction.

Star Farms contacted the POSD recently and requested to be able to move their “corn maze” attraction back to the Fukaye Farm. After reviewing the conservation easement and discussing the matter with GOCO staff and Westminster staff, and the County Attorney’s Office, it was agreed that the County could allow for the corn maze to return to the Fukaye Farm at our discretion by simply removing the prohibition in the Land Lease. The POSD staff feels that this is an acceptable use for county open space that provides a public benefit, and does not permanently harm the county open space. The POSD recommends that the BoCC approve Amendment No. 2 to the Fukaye Farm Land Lease.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ADCO Parks & Open Space, Star Farms, Inc., County Attorney's Office, City of Westminster,
Great Outdoors Colorado

ATTACHED DOCUMENTS:

Resolution
Amendment Two to Fukaye Farm Land Lease

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 APPROVING AMENDMENT NUMBER TWO TO THE
FUKAYE FARM LAND LEASE BETWEEN STAR FARMS, INC., AND ADAMS
COUNTY**

WHEREAS, on April 18, 2011, Adams County (“County”) entered into a Lease with Star Farms, Inc. (“Star Farms”) through December 31, 2015, to allow Star Farms to lease 97 acres of productive agricultural land known as the Fukaye Farm; and,

WHEREAS, on February 9, 2016, the County and Star Farms amended the Lease to extend the term through December 31, 2020, and to adjust the Lease payment amount; and,

WHEREAS, by means of the attached Amendment Number Two, the County and Star Farms wish to amend the Lease to allow Star Farms to operate a “corn maze” attraction on the leased property.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Amendment Number Two to the Fukaye Farm Land Lease between Star Farms, Inc., and Adams County, is hereby approved.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign said Amendment Number Two on behalf of Adams County.

ADAMS COUNTY, COLORADO
FUKAYE FARM LAND LEASE
AMENDMENT TWO

THIS AMENDMENT TWO TO THIS LEASE AGREEMENT is made and entered into this _____ day of _____, 2016, by and between the Board of County Commissioners of Adams County, Colorado, located at 4430 South Adams County Parkway, Brighton, Colorado, 80601, hereinafter referred to as the "County," and Star Farms, Inc., located at P.O. Box 742, Commerce City, Colorado, 80037, hereinafter referred to as "Contractor". The County and the Contractor may be collectively referred to herein as the "Parties".

RECITALS

WHEREAS, on April 18, 2011, the County entered into a Lease with Star Farms through December 31, 2015; and,

WHEREAS, on February 9, 2016, the County and the Contractor amended the Lease to extend the term through December 31, 2020, and to adjust the lease amount payment.

NOW, THEREFORE, for the consideration set forth herein, the sufficiency of which is mutually acknowledged by the parties, the County and the Contractor agree as follows:

1. Paragraph IV. E. of the original Lease Agreement which states "Star Farms, Inc., may not operate a "corn maze" attraction on this property" is deleted.
2. Star Farms, Inc., will hereby be allowed to operate a "corn maze" attraction on the leased property, subject to all local, state, and federal regulations. The property is within the City of Thornton boundaries, and will require land use approval from the City of Thornton's Planning and Development Department.
3. Adams County views the "corn maze" attraction as a related and allowed use under the agricultural lease, and there is no additional rent due to the County for this activity.
4. This Second Amendment may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one and the same Lease.
5. Nothing expressed or implied in this Second Amendment is intended or shall be construed to confer upon or to give to, any person other than the parties, any right, remedy, or claim under or by reason of this Second Amendment or any terms, conditions, or provisions hereof. All terms, conditions, and provisions in this Second Amendment by and on behalf of the County and the Contractor shall be for the sole and exclusive benefit of the County and the Contractor.

6. If any provision of this Second Amendment is determined to be unenforceable or invalid for any reason, the remainder of the Second Amendment shall remain in effect, unless otherwise terminated in accordance with the terms contained in the Lease.
7. Each party represents and warrants that it has the power and ability to enter into this Second Amendment, to grant the rights granted herein, and to perform the duties and obligations herein described.

IN WITNESS WHEREOF, the County and the Contractor have caused their names to be affixed.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chairperson

Date

ATTEST:
STAN MARTIN
CLERK AND RECORDER

APPROVED AS TO FORM:

Adams County Attorney's Office

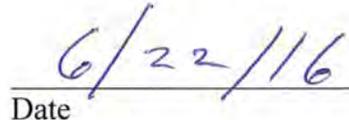
Deputy Clerk

STAR FARMS

Signature



Date





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Adams County Head Start's carry-over of Head Start funds in the amount of \$150,000 from the 2016 fiscal year
FROM: Chris Kline, Director of Human Services Department
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the resolution to carry-over Head Start funds in the amount of \$150,000 from the 2016 fiscal year to the 2017 fiscal year.

BACKGROUND:

Adams County Head Start (ACHS) is requesting a carry-over of Office of Head Start funds in the amount of \$150,000 from the 2016 fiscal year. An over estimated projection cost to cover fringe benefits for employees has resulted in funds not being expended during the 2016 fiscal year. ACHS is requesting that these funds be carried over into the 2017 fiscal year for the purchase of three vehicles to support program operations. Two of the vehicles will be used to transport meals and snacks to our seven centers and the third vehicle will replace a 1994 Ford Tempo that needs retiring. This carry-over requires Adams County Head Start to provide a 20% match of in-kind totaling \$30,000, which will be obtained through volunteer time, state and private funding, and donated goods and services. The total application amount is \$180,000.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

U.S. Department of Health and Human Services

ATTACHED DOCUMENTS:

Resolution attached

FISCAL IMPACT:

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

Fund: 31
Cost Center: 935116

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5230		150,000.00
Additional Revenue not included in Current Budget:			0.00
Total Revenues:			<u>150,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7005	6000	150,000.00
Add'l Operating Expenditure not included in Current Budget:			0.00
Current Budgeted Capital Expenditure:			0.00
Add'l Capital Expenditure not included in Current Budget:			0.00
Total Expenditures:			<u>150,000.00</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

This request is to carryover budget dollars from the 2016 fiscal year to the 2017 fiscal year. However, the intent is to use these dollars on capital assets so a future amendment to the budget may be requested to move these dollars from the Personnel category to the Capital category.

**RESOLUTION APPROVING ADAMS COUNTY HEAD START CARRY-OVER OF
HEAD START FUNDS IN THE AMOUNT OF \$150,000 FROM THE 2016 TO THE 2017
FISCAL YEAR**

WHEREAS, approval is required for the carry-over of Office of Head Start funds in the amount of \$150,000 from the 2016 fiscal year to the 2017 fiscal year, along with a 20% match of in-kind totaling \$30,000; and,

WHEREAS, these funds are being made available through the U.S. Department of Health and Human Services, Administration for Children and Families (ACF) to Head Start programs.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the carry-over of Office of Head Start funds in the amount of \$150,000 from the 2016 to the 2017 fiscal year for Adams County Head Start be approved.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said request to carry-over Head Start funds in the amount of \$150,000 from the 2016 to the 2017 fiscal year on behalf of Adams County.

Human Services Department
Head Start
www.adcogov.org



7111 East 56th Avenue
Commerce City, CO 80022
PHONE 303.286.4141
FAX 303.286.4130

October 25, 2016

Cheryl Lutz
Office of Head Start, Region VIII
Administration for Children & Families
999 18th Street, South Terrace, Ste 499
Denver, CO 80202

Re: Approval of Adams County Head Start's carry-over of Head Start funds in the amount of \$150,000 from the 2016 fiscal year to the 2017 fiscal year along with a 20% match of in-kind totaling \$30,000; 08CH010252

Dear Ms. Lutz:

As the Authorized Representative and Certifying Officer of the Adams County Board of Commissioners on behalf of ACHS, I am writing to confirm that during a regularly scheduled Public Hearing session the Adams County Board of County Commissioners, ACHS governing board approved Adams County Head Start's carry-over of Head Start funds in the amount of \$150,000 from the 2016 fiscal year to the 2017 fiscal year along with a 20% match of in-kind totaling \$30,000.

Sincerely,

Steven J. O'Dorisio, Chair
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Erik Hansen
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Jan Pawlowski
DISTRICT 5



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery
AGENCY/DEPARTMENT: Licensing/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 approve one ambulance license renewal for Strasburg Fire Protection District 8 Ambulance

BACKGROUND:

Annually the Office of Community and Economic development is responsible for the application review and licensing of all ambulances in the county according to the Multi-County Ambulance Committee Intergovernmental Agreement. The following ambulance agency has submitted their application packet in full and is subject to BOCC approval.

Strasburg Fire Protection District 8

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolutions and Licenses 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: 2053.6180

	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:

Strasburg Fire Protection District 8 has submitted a request for the fees to be waived for their license. The fees for this license are traditionally waived as they have limited resources and are a volunteer unit.

**RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR STRASBURG
FIRE PROTECTION DISTRICT 8**

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, Strasburg Fire Protection District 8, 56281 E. Colfax Ave., PO Box 911, Strasburg, CO 80136, 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 Strasburg Fire Protection District 8 ambulances and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Strasburg Fire Protection District 8 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 Strasburg Fire Protection District 8 is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 10/16

Licensing Fee: Waived

Ambulance Service License

This is to Certify, that **Strasburg Fire Protection District 8, 56281 E. Colfax Ave., PO Box 911, Strasburg, CO, 80136**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of October 2016**, 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:

Chairman

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery
AGENCY/DEPARTMENT: Licensing/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 approve one ambulance license renewal for Platte Valley Ambulance Service

BACKGROUND:

Annually the Office of Community and Economic development is responsible for the application review and licensing of all ambulances in the county according to the Multi-County Ambulance Committee Intergovernmental Agreement. The following ambulance agency has submitted their application packet in full and is subject to BOCC approval.

Platte Valley Ambulance Service

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolutions and Licenses 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: 2053.6180

	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 PLATTE VALLEY AMBULANCE SERVICE

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, Platte Valley Ambulance Service, 1600 Prairie Center Parkway, Brighton, CO 80601, 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 Platte Valley Ambulance Service and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Platte Valley Ambulance Service 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 Platte Valley Ambulance Service is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 10/16

Licensing Fee: \$690

Ambulance Service License

This is to Certify, that **Platte Valley Ambulance Service, 1600 Prairie Center Parkway, Brighton, CO, 80601**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of October 2016**, 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:

Chairman

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery
AGENCY/DEPARTMENT: Licensing/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 approve one ambulance license renewal for Western Ambulance Inc.

BACKGROUND:

Annually the Office of Community and Economic development is responsible for the application review and licensing of all ambulances in the county according to the Multi-County Ambulance Committee Intergovernmental Agreement. The following ambulance agency has submitted their application packet in full and is subject to BOCC approval.

Western Ambulance Inc.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolutions and Licenses 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: 2053.6180

	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 WESTERN AMBULANCE INC.

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, Western Ambulance Inc., 6899 Pecos St., Unit A, Denver, CO 80221, 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 Western Ambulance Inc. and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Western Ambulance Inc. 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 Western Ambulance Inc. is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 10/16

Licensing Fee: \$690

Ambulance Service License

This is to Certify, that **Western Ambulance Inc., 6899 Pecos St., Unit A, Denver, CO, 80221**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of October 2016**, 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:

Chairman

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery
AGENCY/DEPARTMENT: Licensing/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 approve one ambulance license renewal for Bennett Fire Protection District #7

BACKGROUND:

Annually the Office of Community and Economic development is responsible for the application review and licensing of all ambulances in the county according to the Multi-County Ambulance Committee Intergovernmental Agreement. The following ambulance agency has submitted their application packet in full and is subject to BOCC approval.

Bennett Fire Protection District #7

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolutions and Licenses 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: 2053.6180

	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 BENNETT FIRE PROTECTION DISTRICT #7

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, Bennett Fire Protection District #7, Bennett, CO 80102, 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 Bennett Fire Protection District #7 and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, Bennett Fire Protection District #7 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 Bennett Fire Protection District #7 is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 10/16

Licensing Fee: \$345

Ambulance Service License

This is to Certify, that **Bennett Fire Protection District #7, Bennett, CO, 80102**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **31th of October 2016**, 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:

Chairman

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Certificate and Statement of Authority & Truth of Application between Adams County Head Start and the Colorado Department of Public Health & Environment – Child and Adult Care Food Program
FROM: Chris Kline, Director of Human Services Department
AGENCY/DEPARTMENT: Human Services Department
HEARD AT STUDY SESSION ON: NA
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the resolution for the Certificate and Statement of Authority & Truth of Application between Adams County Head Start and the Colorado Department of Public Health & Environment – Child and Adult Care Food Program

BACKGROUND:

The Child and Adult Care Food Program (CACFP) rules and regulations 7 CFR 226.6(b)(15) requires all institutions to certify that all information on the application is true and correct. The regulation also requires the name, mailing address, and date of birth of the institution's responsible principals. The CACFP Certificate and Statement of Authority & Truth of Application document reflect changes in responsible principals as of September 30, 2016.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Colorado Department of Public Health & Environment - Child and Adult Care Food Program.

ATTACHED DOCUMENTS:

Resolution attached

FISCAL IMPACT:

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

Fund: 31
Cost Center: 935116

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			0.00
Total Revenues:	n/a	n/a	0.00

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			0.00
Current Budgeted Capital Expenditure:			0.00
Add'l Capital Expenditure not included in Current Budget:			0.00
Total Expenditures:			0.00

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

Consistent with prior FGA analysis on expenditure classification, there is no fiscal impact.

**RESOLUTION APPROVING CERTIFICATE AND STATEMENT OF AUTHORITY & TRUTH
OF APPLICATION BETWEEN ADAMS COUNTY HEAD START AND THE COLORADO
DEPARTMENT OF PUBLIC HEALTH & ENVIRONMENT CHILD AND ADULT CARE FOOD
PROGRAM**

WHEREAS, Adams County Head Start must submit a Certificate and Statement of Authority & Truth Application to the Colorado Department of Public Health & Environment - Child and Adult Care Food Program in order to reflect changes in responsible principal as of September 30, 2016; and,

WHEREAS, the U.S. Department of Health and Human Services Head Start Program Performance Standards and regulations mandate that Head Start programs provide nutritious meals for all children enrolled in the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Certificate and Statement of Authority & Truth of Application between Adams County Head Start and the Colorado Department of Public Health & Environment - Child and Adult Food Care Program be approved.

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said Certificate and Statement of Authority & Truth on behalf of Adams County.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 10/25/16
SUBJECT: Great Outdoors Colorado (GOCO) Protect Initiative Grant Application
FROM: Marc Pedrucci and Nathan Mosley
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON: 10/18/16
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves submittal of a GOCO Protect Initiative grant application requesting \$3 million for the Willow Bay open space acquisition.

BACKGROUND:

The Parks & Open Space Department (POSD) is requesting BoCC approval to submit a GOCO Protect Initiative grant application for the Willow Bay open space acquisition. The POSD submitted a “concept paper” to GOCO in August 2016 to request \$3 million from the new Protect Initiative program to help the County acquire the 174-acre Willow Bay property, which is estimated to have an appraised value of approximately \$10 million. The Willow Bay property acquisition has been identified in various County Open Space Master Plans since the 1990’s. It contains a 100-acre former gravel pit lake and 74 acres of land, mostly on the east and south sides of the lake.

The GOCO Protect Initiative is a new 5-year funding initiative that may have up to \$47 million available over the next 5 years. The Protect Initiative was created to fund once-in-a-lifetime conservation projects that are unquestionably of statewide significance and have a significant size and/or price tag, add to other adjacent conserved lands, and are accessible to large and diverse populations. After review of the concept paper that summarizes the project, GOCO has invited Adams County to submit a full grant application for the Protect Initiative requesting \$3 million for the Willow Bay open space acquisition.

The POSD, in partnership with the Trust for Public Land (TPL), is hoping to acquire the Willow Bay property sometime in 2017. TPL has a signed Option Agreement in place with the landowners for acquisition of the property based on an appraisal that is currently underway. We have already secured an award of nearly \$3.7 million of Natural Resource Damage (NRD) Funds

for this project from the settlement for contamination at the Rocky Mountain Arsenal. An ADCO Open Space Grant for \$3,000,000 is currently being recommended for full funding by the Open Space Advisory Board to the BoCC for this project as well. Urban Drainage and Flood Control District (UDFCD) is also contributing \$100,000 to the property acquisition.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ADCO Parks & Open Space, Great Outdoors Colorado (GOCO), The Trust for Public Land, landowner (Carlson family), County Attorney's Office, Urban Drainage and Flood Control District (UDFCD)

ATTACHED DOCUMENTS:

Resolution
Draft Grant Application

FISCAL IMPACT:

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

Fund: 27
Cost Center: 6107

	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

Source of Funds	Grant Request	Cash Contribution	Total Funding	Brief Description
State of CO/NRD	\$3,685,900		\$3,658,900	NRD Recovery Fund award
ADCO Open Space Grant	\$3,000,000		\$3,000,000	OSAB recommendation
GOCO Protect Initiative	\$3,000,000		\$3,000,000	Awards announced 12/8/16
UDFCD		\$100,000	\$100,000	Floodplain Preservation \$
O.S. Projects (Fund 27)		\$214,100	\$214,100	30% shareback from OS tax
			\$10,000,000	

**RESOLUTION APPROVING SUBMITTAL OF A GREAT OUTDOORS
COLORADO TRUST FUND (GOCO) PROTECT INITIATIVE GRANT
APPLICATION FOR THE WILLOW BAY ACQUISITION**

WHEREAS, the County of Adams, State of Colorado, wishes to preserve the Willow Bay property along the South Platte River as identified in the Adams County Open Space, Parks & Trails Master Plan; and,

WHEREAS, the Great Outdoors Colorado Trust Fund (GOCO) has invited Adams County to submit a Protect Initiative grant application for the acquisition of the Willow Bay property; and,

WHEREAS, the Board of County Commissioners of Adams County supports the acquisition of the Willow Bay property for open space; and,

WHEREAS, the County wishes to maximize funding opportunities for open space preservation; and,

WHEREAS, Adams County staff have prepared a GOCO Protect Initiative grant application for the Willow Bay acquisition.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the submittal of a Great Outdoors Colorado Trust Fund (GOCO) Protect Initiative grant application for the Willow Bay acquisition, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to sign the GOCO grant application on behalf of Adams County.



Protect Initiative Special Opportunity/Large Acquisition Grant Cycle

April 8, 2016

Dear Applicant:

The State Board of the Great Outdoors Colorado Trust Fund (GOCO) would like to invite you to submit an application for a Protect Initiative grant. The GOCO Board has approved investing up to \$47 million in Protect Initiative projects over fiscal years 2017, 2018, and 2019. Grants will be awarded each June and December as necessary, beginning as early as June 13, 2016. We expect this initiative to be extremely competitive; therefore, funding is not guaranteed.

You must submit your application through the online [GOCO Grant Portal](#) by 5:00 p.m. on May 2, 2016. GOCO will no longer accept paper applications.

Please contact me at (303) 226-4522 or mfrishman@goco.org if you have any questions about the application or this grant cycle. Thank you for your interest in GOCO's Protect Initiative.

Sincerely,

Michele Frishman
Open Space Program Manager



MISSION: To help the people of Colorado preserve, protect, enhance, appreciate and enjoy our parks, wildlife, trails, rivers and open space through strategic grants, partnerships and leadership.

Protect Initiative Grant Application

Instructions, Grant Agreement, and Technical Supplement Note:

Please see the Instructions for GOCO's Protect Initiative Grant Application ("Instructions") for specific guidance on filling out the application.

If you are awarded a Protect Initiative grant, GOCO will require you to sign a standard Grant Agreement that requires compliance with GOCO's policies, standard conditions, and requirements. You will also be required to comply with GOCO's Appraisal Guidelines, issued in December 2011 and updated in 2013. Additionally, you will be required to place a conservation restriction on the property, which is typically in the form of a conservation easement, even if your organization is acquiring the property in fee simple. In that event, a separate organization must hold the easement. GOCO cannot hold interests in land.

The Open Space Technical Supplement ("Technical Supplement") includes a description of due diligence documentation required before funds can be released for grants. The Technical Supplement, GOCO's Model Conservation Easement, Due Diligence Checklists, and other guidance documents are available on the GOCO website at www.goco.org.

Applications due via online GOCO portal by 5:00 p.m.: **May 2, 2016**

Board decision: **June 13, 2016**
(The board decision date is subject to change.)

Full Application Checklist

Submit the following four documents through GOCO's [online grant portal](#) to complete your application. Each document must be less than 25MB.

Document 1: Full Application

Please submit a single PDF or DOC file of the following information for your project *in the same order as listed below*:

- 1) Summary Form (pages 4-5 of this application form)
- 2) Executive Summary (one page maximum, written by the applicant)
- 3) Timeline (page 6 of this application form)
- 4) Color maps (Please note that there are requests for items to be designated on maps throughout the application. You should label the maps and reference them in the selection criteria answers.)
- 5) Photographs (Please limit to six photos or three pages.)
- 6) Full Application Selection Criteria answers (narrative description written by the applicant). *Please include the questions with your answers.*
- 7) Letter of intent from landowner or signed option or contract for each parcel covered in this application
- 8) Letter of support from county and city (if applicable) on official letterhead
- 9) Other letters of support (please limit to six). (Please do not seek a letter of support from Colorado Parks and Wildlife ("CPW"). GOCO will directly contact CPW Regional Managers about projects in their regions and get feedback from CPW staff about the wildlife values on the property.)
- 10) Documentation of the property's stewardship costs and endowment amount (if endowment funds are requested)

Document 2: Budget

Please submit an Excel file of the Budget Form, which is available at <http://www.goco.org/grants/apply/protect-initiative-grants>

Document 3: Supporting Documentation

Please submit one PDF or DOC file of the following Supporting Documentation *in the same order as listed below*:

- 1) Copy of the title commitment or title policy and accompanying exception documents referenced in Schedule B. The title commitment must cover the specific property discussed in the application.
- 2) Publicity Requirements Letter signed by landowner(s) (for conservation easement projects ONLY; available at <http://www.goco.org/grants/apply/protect-initiative-grants>)
- 3) Appraisal summary pages or full appraisal (only required if you have already acquired the property and are asking for GOCO to reimburse you for the acquisition)

Document 4: Organizational Stewardship Report

Please submit the conservation easement holder's Organizational Stewardship Report, unless it has been submitted to GOCO within the last two years. (Contact GOCO staff for the report form.)

Summary Form

ABOUT THE APPLICANT

Name: Adams County Parks & Open Space		
Address: 9755 Henderson Road; Brighton, CO 80601		
Applicant Contact Name: Marc Pedrucci		Title: Natural Resource Manager
Telephone: 303-637-8014	Email: mpedrucci@adco.gov	Are you the primary contact for this grant: YES <input type="checkbox"/> NO

ABOUT THE PARTNER

Name: The Trust for Public Land		
Address: 1410 Grant Street, #D210; Denver, CO 80203		
Partner Contact Name: Wade Shelton		Title: Project Manager
Telephone: 303-867-2334	Email: wade.shelton@tpl.org	Are you the primary contact for this grant: <input type="checkbox"/> YES <input type="checkbox"/> NO

ABOUT THE PROJECT

Project Title: Willow Bay	
Grant Request: \$3,000,000	Total Project Value: \$10,100,000
County or Counties: Adams County	Number of acres to be protected: 174
Legal Fees (If you are including more than \$15,000 in legal fees per property in the budget, please explain how you came up with this number.): Not applicable	
Check the boxes that best describe the GOCO strategic plan components that your project contains (contact GOCO if you have any questions about which box(es) to check): Protect Large, Connected Landscapes Protect Colorado's Waterways Protect Urban Open Space Provide Public Access (including access for youth groups, education, fishing, and hunting)	
If you are purchasing a conservation easement, have you discussed GOCO's easement language requirements with the landowner? <input type="checkbox"/> Yes No	
Do you and the proposed conservation easement holder both agree to comply with GOCO's stewardship policy? Yes <input type="checkbox"/> No	
Who will hold the required conservation easement? The City of Brighton	

EXECUTIVE SUMMARY

Please describe the important aspects of your project (who will acquire what, where, when, how, etc.) on separate paper and in one page or less. Include acreage estimates for each project parcel. This section should be used to describe the

Summary Form

overall scope of your project and should not be as detailed as your answers to the selection criteria questions. Provide only an overview and describe the general, overall scope of your project.

Adams County Parks and Open Space and the Trust for Public Land (TPL) respectfully request a Great Outdoors Colorado (GOCO) Protect Grant of \$3,000,000 to fund the acquisition of the Willow Bay Property, one of the most significant public recreation and open space acquisition opportunities along the South Platte River both in Adams County and the Denver Metro Area in recent memory.

The 174-acre Willow Bay Property, which includes a 100-acre reservoir, located directly on the South Platte River will create a regionally significant recreation destination for non-motorized boating, fishing, picnicking, regional trail access, and other outdoor activities. The property possesses outstanding riparian, wetland and upland habitats, serves as an important wildlife corridor, and is specifically identified for acquisition in the Adams County South Platte River Heritage Corridor Plan. It is also in close proximity to the Adams County Regional Park, the Riverdale Bluffs Open Space, and a recent 61-acre open space acquisition by Adams County and TPL, making Willow Bay an important piece in a large and growing network of connected, protected open space that spans Adams County and the Denver Metro Area.

Adams County and TPL have already secured \$3.2 million in funding from Adams County Open Space, \$100,000 from the Urban Drainage and Flood Control District, and a commitment of \$3.7 million from the Natural Resource and Damage Assessment and Restoration Trustees (NRD Trustees), leaving GOCO funding as the only remaining funds needed in order to complete the transaction. Furthermore, the landowners have agreed to donate any land value above the anticipated purchase price of \$10 million.

However, it is imperative that we proceed with the transaction now, as it has taken years for TPL to reach an agreement with the landowners, with TPL finally securing the purchase via an option agreement earlier this spring. The agreement requires that we close the transaction in April 2017, making a Fall 2016 GOCO Protect Grant absolutely critical to the success of the project. Adams County and TPL have already begun the appraisal process, which will be lengthy and complex.

Should we be unable to complete the purchase, development of the site is inevitable, particularly in light of the tremendous recent growth in the Denver Metro Area. As a result, we sincerely appreciate GOCO's consideration of this unique conservation opportunity.

I certify that I am authorized to sign on behalf of the applicant and that if awarded a Protect Initiative grant for this project, the applicant will comply with GOCO's requirements for Protect Initiative grant administration, including matching, due diligence, and general requirements. I certify that neither condemnation nor the threat of condemnation is or will be a part of this transaction.

Date: _____

*An authorized person must sign here, such as the applicant's executive director,
county commission chairperson, or city council chairperson.*

TIMELINE

Task↓	Date→	Present	Dec. 2016	January 2017	February 2017	March 2017	April 2017	Already Complete?
Obtain governing body approval						3/31/2017		
Enter into purchase contract and provide copy to GOCO ¹								Completed
Obtain Appraisal and GOCO approval	Started			1/15/2017				
Obtain Survey	Started	Complete						
Obtain Water Due Diligence						3/31/2017		
Obtain Environmental Assessment						3/31/2017		
Obtain updated Title Commitment and referenced documents								Completed
Obtain Geologist's Mineral Assessment	Not Applicable							
Prepare GOCO-required Conservation Easement					2/27/2017			
Conduct Closing ²							4/15/2017	
Complete Baseline Inventory Report ³					2/27/2017			
Develop land management plan ⁴							1/2/2018	

¹ Required at least 90 days before closing.

² Required within 18 months of the grant award date. GOCO prefers to close the project within 15 months of award.

³ Required within six months after closing for winter closings or extenuating circumstances.

⁴ If necessary, required within one year after closing.

Maps

Replace this blank page with color maps. (Please note that there are requests for items to be designated on maps throughout the application. You should label the maps and reference them in the selection criteria answers.)



Photographs

Replace this blank page with photographs. (Please limit to six photos or three pages.)



Full Application Selection Criteria

Eligible projects will be rated on a 100-point system based on the following criteria, and projects will be ranked by total points. The maximum possible points for each section are shown in parentheses. **Please include the questions with your answers.** Failure to respond to these questions may substantially reduce your score, due to the difficulty of evaluating the project without this information.

Please adhere to the following guidelines for the Full Application Selection Criteria:

1. Limit responses to 15 or fewer pages; the 15-page limit includes the questions. (If your project consists of two or more properties, you are allowed two additional pages per additional property. For example, if you are applying for funding for two separate conservation easement transactions, then you are allowed up to 17 pages.);
2. Limit margins to 0.5" left, 1" top, 1" right, and 1" bottom;
3. Include page numbers on each page;
4. Font type should be Times New Roman, Palatino, or Courier New; and
5. Font size should be 11-point or larger.

A) Project Values and Benefits

(25 points)

1) Conservation and Natural Values

- a) What are the conservation values being protected on this property (topographic/aquatic features, rare/imperiled/listed species, scenic views, etc.)? If your project encompasses more than one project type, e.g., a natural area that also serves as a buffer to an existing protected area, please identify all of the characteristics that make your project attractive for GOCO funding.

It is difficult to overstate the conservation values of the Willow Bay Property, particularly along the rapidly urbanizing Front Range. The property's water resources are the most significant conservation values of the project. Specifically, the property includes the confluence Second Creek and the South Platte River, the largest riparian corridor in the Denver Metro Area. This makes Willow Bay a critical "core conservation area" within this regional natural system. The property also includes a 100-acre reservoir, and possesses substantial frontage along the South Platte River on its western border, along with outstanding riparian and wetland habitat. These water resources help to maintain groundwater quality. Combined these attributes are virtually unheard of throughout the Denver Metro Area and make the property extremely valuable from a water quality perspective.

However, Willow Bay's conservation values do not end with its water resources. The property also contains good quality upland habitat that is primarily short-grass prairie. These uplands also provide scenic views of the reservoir and the surrounding area, and when combined with the riparian habitat, the property is a haven for wildlife; including white-tailed deer, coyotes, wild turkeys, and many other birds, including migratory songbirds, waterfowl, and raptors. Over 23 "Species of Greatest Conservation Need" identified by Division of Colorado Parks & Wildlife (CPW) may be found on the property, as well as five threatened and endangered species as identified by the U.S. Fish & Wildlife Service (USFWS), including the Least Tern (threatened), the Mexican Spotted Owl (threatened), the Piping Plover (threatened), the Whooping Crane (endangered), and the Preble's Meadow Jumping Mouse (threatened), and has identified the property as having "Moderate Biodiversity Significance" (B4).

As a former gravel pit with average depths of 20-25 feet, the reservoir provides an excellent fishery for numerous warm water species, as well as aquatic bird species, including white pelicans, great blue herons, and bald eagles, among many others. Finally, the South Platte River is also the central flyway of migratory waterfowl in the western United States, making it a critical stopover location for a wide variety of birds, and thus an important outdoor recreation opportunity for birders.

The property is also quite valuable from a drainage and stormwater standpoint. The South Platte River is the largest and most ecologically important drainage in the Denver Metro Area. The 100-year floodplains of the drainages and water bodies are critical to regional open space systems throughout the region as they handle runoff from developed lands while also providing essential wildlife movement corridors to connect fragmented habitats and create a larger core area of open space in both urban and suburban settings.

Finally, Willow Bay provides an amazing opportunity for public recreation. The South Platte River Greenway is the Denver Metro Area's largest open asset, as it connects public parks and open space from Arapahoe County through Downtown Denver and into Adams County, as well as north into the City of Brighton, where it is a segment of the Colorado Front Range Trail. Cyclists, hikers, and runners all rely on the South Platte Greenway for access to the outdoors throughout the area, but available aquatic activities remain limited and in high demand. Establishing a new large "node" on the Greenway with significant access to non-motorized boating, swimming, and fishing would be a game changer for a region that is growing and changing rapidly, while also providing the impetus for constructing the Second Creek Greenway where it would act as its western endpoint. This is a unique opportunity that would enhance local and regional trail access while creating a new "core attraction" for the region that is the culmination of 40-years of open space preservation on the South Platte River.

- b) What about these conservation values makes this property unique?

There is no other property like Willow Bay in Colorado. Finding a 100-acre reservoir available for purchase in the Denver Metro Area is virtually unheard of, but finding a 100-acre reservoir, with 74 acres of undeveloped upland,

wetland and riparian habitat, located on the area's most significant public trail system and most significant waterway is essentially impossible, aside from the Willow Bay Property. Given that the reservoir was created decades ago under different water rules and regulations, it would be impossible to create a property like Willow Bay today.

While the combination of such significant water quality, riparian, wetland, wildlife habitat and public recreation values is rare throughout Colorado, it is especially rare in the Denver Metro Area. All other properties similar to Willow Bay have either already been developed or protected, making the property extremely attractive to developers. Fortunately, the current owners would prefer to see the property conserved and open the public, but if these efforts fail, then the opportunity will be lost. Given the extent of growth and development throughout our state, this is our only opportunity to secure a property that will provide an amazing public resource for generations to come.

Willow Bay is exactly the kind of opportunity that GOCO's Protect Initiative was created for.

- c) If the conservation values on the property will change (e.g. creating wetlands), what will the new conservation values be, is there a timeline for this change, and how will this affect the existing conservation values?

Once acquired, considerable restoration efforts will be taken to further enhance the conservation values of the property. Much of the upland area of Willow Bay is disturbed due to the previous gravel mining operations that created the reservoir, and contains a variety of noxious weeds. After acquiring the property, Adams County will implement a noxious weed control program to reduce weed populations and allow native grasses to compete, helping to restore short-grass prairie habitat. Approximately 40 acres of short-grass prairie habitat have potential for restoration and enhancement.

Second, the County will restore and stabilize the eroded shorelines of the lake, which will reduce erosion and protect water quality. These restoration efforts will also be coupled with wetland enhancement surrounding the lake and water quality improvements in the Second Creek channel upstream of the lake. These efforts will improve water quality and natural habitat, while enhancing the public's recreation experience.

2) Significance to State, Region, and Community

- a) Describe how this project has statewide significance.

The property provides an exceptional opportunity to preserve a rare resource in the Denver Metro Area – a significant water body with the potential for public access. This type of conservation, particularly on properties with such diverse and comprehensive conservation values as these, has substantial positive implications for the state, region and local community.

Public Access: The acquisition will provide public access to a 174-acre property located on the South Platte Greenway Trail and the South Platte River. This acquisition also provides access to a 100-acre reservoir that has been closed to public use since its creation. Given the extent of the public's use of the South Platte River and the 28.5-mile Greenway throughout the metro area, and the current population growth throughout the Denver Metro Area with over 10,000 new residents moving to the area each month, it is difficult to overstate the importance of this access. Both the South Platte Greenway and the river itself are among the most critical corridors of protected open space throughout the region, providing the public with access to core protected areas including Chatfield State Park and Confluence Park, among many others. The protection of the Willow Bay Property would create a new core protected area on that open space network, providing new outdoor recreation opportunities, while also ensuring that we have protected open space to meet current and future needs throughout the City of Brighton, Adams County and the Denver Metro Area.

Wildlife: CPW's Colorado Comprehensive Wildlife Strategy (CCWS) reflects "the fundamental goal of the Colorado Division of Wildlife and the state as a whole, which is to secure wildlife populations such that they do not require protection via federal or state listing regulations." The property implements this strategy by securing an excellent fishery for numerous warm water species as well as aquatic bird species including white pelicans,

great blue herons, bald eagles and other species that utilize the lake and associated wetlands. Combined with the riparian habitat along the South Platte River, and the uplands on the southern and eastern sides of the lake, Willow Bay is also a haven for wildlife, including white-tailed deer, coyotes, wild turkeys, and many other birds, including migratory songbirds, waterfowl, and raptors with critical habitat for several species identified by CPW and USFWS.

The Willow Bay property also acts as a critical “node” or “core area” in an existing network of open space along the South Platte River Greenway and the South Platte River. Much as people utilize both the river corridor and the trail to access “core areas” like Cherry Creek State Park and Confluence Park wildlife species do the same. As a result, the acquisition and protection of the Willow Bay property plays an important role in maintaining healthy and vibrant wildlife populations in an urban setting, particularly as more and more people move to the Denver Metro Area.

Water Resources: The protection of the water resources associated with the property has statewide significance in that publicly accessible 100-acre reservoirs with high quality riparian and wetland habitat are virtually unheard of. Projects like this help to ensure that there will be sound management of these resources. The project addresses both conservation goals and the public’s need for recreation. Protection of Willow Bay will also help to limit flooding, which has become increasingly common along waterways throughout our state, particularly in urban areas where there are few areas for floodwaters to go during storm events.

Scenic Resources: Protection of Willow Bay will preserve the property’s substantial scenic values, which contribute to the desirability of the area and support the economy of the region. This fact is illustrated by the number of new residential subdivisions located in the area, and the extent of population growth throughout the region. This is one of the last unprotected significant scenic resources on the South Platte River.

- b) Describe the importance of the property to the local community and region and how the project is important to and consistent with local government policies and plans.

The Willow Bay acquisition would be one of the most significant open space acquisitions in Brighton, Adams County, and the Denver Metro Area in recent memory, and would be consistent with the following local government policies and plans:

Adams County South Platte River Heritage Corridor Plan (1998)

- Provides a strategic framework for preserving and enhancing the natural, cultural, and recreational qualities of the river corridor through Adams County, focusing on a 17-mile stretch of the South Platte from Commerce City to Brighton (the Denver City limits to the Weld County Line) with an overall goal of protecting restoring the river’s special qualities.
- The Plan specifically singles out the Willow Bay Property for protection, describing it as a, “key site...with the potential for enhancing environmental education, outdoor recreation, watching wildlife, and aquatic habitat preservation goals of the South Platte corridor.”

CPW Urban Aquatic Resource Concept

- CPW has previously pursued the acquisition of the Willow Bay Property but was unable to reach an agreement with the landowner. As part of that pursuit, they drafted a concept paper detailing why the acquisition should be a high priority for CPW.
- That concept paper made clear that the Willow Bay Property is a unique opportunity to provide a significant aquatic recreation amenity, particularly for boating and fishing, in an urban setting that would be impossible to recreate under current Colorado water law and regulations.

Adams County Open Space, Parks & Trails Master Plan (2012)

- Drafted with input from extensive public outreach regarding citizen’s wishes for the Adams County Open Space Program, including a series of public meetings and surveys to determine the public’s priorities for the program.
- Participants emphasized a wish for more trails within river corridors, trails that connect communities, and

scenic bike routes.

- The Plan concluded that the highest priority for the Adams County Open Space Program is “the preservation of agriculture, water resources, natural areas and wildlife habitat, along with the provision of trails, regional recreational opportunities and providing outdoor / nature based education.”
- The Plan specifically calls for the preservation of the Willow Bay Property, identifying it as one of the few unprotected parcels along the river corridor between the Adams County Regional Park and Brighton’s Ken Mitchell Open Space.

City of Brighton Greenways and Trails Master Plan (2004)

- Calls for Brighton’s greenways and trails to connect to larger regional systems of greenways, open spaces and trail corridors, particularly along key corridors like the South Platte River.
- Specifically calls for an “open space park” along the South Platte River Greenway / Trail.

City of Brighton Master Plan: Parks, Recreation, Open Space & Trails (1999, updated 2008)

- Identifies Brighton and the surrounding area as one of the most rapidly developing regions in the country with changing demographics as more young families with children move to the area.
- Conducted a community survey to determine community priorities for parks, recreation, open space and trails, which identified walking and biking trails, natural areas and wildlife habitats, outdoor swimming and large parks as being of high importance, but were unmet needs.
- Found demographic shifts in the local population, which is becoming more diverse than the rest of Colorado, with Latinos comprising nearly 50% of the local population.

Denver’s River Vision Implementation Plan (2012)

- This plan was completed by the City and County of Denver to implement new master plan visions for the South Platte River as it flows through the City. While the plan does not focus on the portions of the Greenway in Adams or Arapahoe Counties, it does confirm that the Greenway has regional importance, with many residents from both inside and outside of the City utilizing the trail to recreate and access open space and park amenities along the Greenway.
- Indicates that as the entire Denver metro area grows it is important that Denver update the Greenway and its parks to meet current and future public demand for recreation, which provides additional justification for Adams County and the City of Brighton to mirror these efforts.

The acquisition of the Willow Bay Property would play a significant part in accomplishing the goals and policies of all of these plans. These plans illustrate the importance of this opportunity to residents throughout the City of Brighton, Adams County, and the Denver metro area.

3) Catalyst for Additional Conservation Activity

- a) Will this project connect to or provide a buffer for other protected properties in the area?

The property is directly adjacent to the South Platte Greenway, the South Platte River and Second Creek, providing an important buffer to both water ways and to the trail. The property is also in close proximity to the Adams County Regional Park, the Van Scoyk Property (recent open space acquisition by Adams County and TPL), the Riverdale Bluffs Open Space, and the Ken Mitchell Open Space. When this proximity is combined with the access that Willow Bay provides to the South Platte River Greenway, the project provides an outstanding connection to an extensive network of protected open space throughout Adams County, Arapahoe County and the City of Denver, while creating a new regional destination for open space users throughout the Denver metro area.

- b) What additional conservation activity will this project generate in the surrounding area or region?
Please include whether any specific conversations have begun with other landowners and any other potential projects that may occur if this project is successful.

This success is expected to catalyze two new conservation opportunities in the area, the Durland Property and the Littlefield Property, both on Riverdale Road. Both properties are in close proximity to Adams County and TPL

Projects, and to Willow Bay. Both of these properties have been priorities for Adams County for quite some time, and would be outstanding complements to both the Willow Bay acquisition and the recently acquired 61-acre Van Scoyk Property, which is directly adjacent to the Adams County Regional Park. Both landowners have made clear that they are interested in working with the County and TPL due to our successful track record in the area. However, thanks to the hot real estate market throughout the region, they are also looking to more recent successes so they can be confident that we can deliver before we proceed. As a result, the success of the Willow Bay project should directly lead to two new projects along the Riverdale Road corridor (See New Opportunities Map).

4) Recreation (Please note in your answer if this category does not apply to your project.)

a) Why is this recreation project needed? How will it enhance recreation in the community?

The property is specifically identified for protection in the Adams County South Platte River Heritage Corridor Plan. This plan was created in consultation directly with the local community, and focuses on a 17-mile stretch of the South Platte River within Adams County from Commerce City to Brighton. This plan seeks to protect and restore the area's special qualities, and there can be no greater indication of the public's enthusiasm and need for the Willow Bay project than its specific call for protection in this plan.

The Willow Bay Property has been identified by Colorado Parks and Wildlife (CPW) as one of two pilot project sites to assess the feasibility of CPW creating an "urban aquatic resource." Specifically, CPW has stated that the Willow Bay site "has the potential for enhancing environmental education, outdoor recreation, watching wildlife and aquatic habitat preservation goals of the South Platte corridor in the northern Denver Metro Area... (and) offers the potential for protecting a relatively large body of water with its associated habitat, and providing a quality fishing resource in close proximity to urban areas." As a result, the project will not only address the public's recreation needs, but it will also help other state agencies evaluate the possibility of recreating this project in urban areas.

This project will help to address the current and future public recreation needs in Colorado's most rapidly growing region, the Denver Metro Area. With over 10,000 new residents moving to Colorado and the Denver Area over the past year and a half, the region is rapidly developing and changing, and existing public recreation facilities cannot meet this growing current demand, let alone the increase that we will see over the next decade. As a result, current facilities are already at risk for being "loved to death," and if we do not increase capacity now, expanding them will become cost prohibitive in the near future.

This is already true in Denver's growing RiNO neighborhood on the South Platte River, where TPL, Denver and GOCO acquired a 2-acre property in the RiNO Park nearly 5 years ago. Purchased for nearly \$2.5 million in 2011, that property is currently worth four times that, and would be impossible to purchase for public recreation today. That acquisition and the area's proximity to the South Platte River and Greenway helped catalyze growth in the RiNO neighborhood, and similar growth is now expanding into Brighton and Adams County. The parking and trail access to the Willow Bay Property will make it particularly attractive to the public, and it is expected to see heavy use as soon as it has opened.

This project is exactly what GOCO and the Adams County Open Space Program were created to tackle. Opportunities like Willow Bay are rare throughout the country, given the extent of the public access to both land and water resources and the importance of its natural habitat, and it is a great example of the kind of recreation opportunities that would not exist without funding partners like GOCO. This is of particular importance as funding sources like GOCO and Adams County Open Space are subject to reauthorization in the next few years, and it is crucial to continue to demonstrate the direct benefits to the public that they provide.

b) Has the public provided input about this recreation project?

Yes, the public has provided input about this recreation project through the public engagement process that helped draft the Adams County South Platte River Heritage Corridor Plan, which specifically called for the protection of the Willow Bay Property. The Adams County *Open Space, Parks and Trails Master Plan* (2012) involved an extensive public outreach and engagement process in order to determine County open space and conservation

goals for the future; this plan also calls for the preservation of Willow Bay. Furthermore, the public will be engaged in a public planning and design process once the acquisition has been completed, so we can be certain that the final restoration and development of the site meets the needs of the local community.

- c) Who are the existing and/or expected users of the project? Will this project serve underserved populations?

The expected users of the project will be the local community in the immediate proximity of Willow Bay, users of the South Platte River Greenway, and residents throughout the Denver Metro Area. Both the trail and the planned public parking at the site will make it easy for the local community and trail users to access the site, much like Confluence Park in Denver. Much like Confluence Park, the project will be a regional destination on the South Platte River thanks to the recreational amenities that it offers, particularly access to a relatively large body of water and two waterways. Furthermore, with both trail and parking access, the project is expected to serve underserved communities throughout the Denver Metro Area as well, by providing them with a new significant public recreation resource with multiple access points. This is particularly true as the City of Brighton grows and its population diversifies, giving us the opportunity to help serve and introduce communities to the outdoors that do not traditionally use trails or public open space.

- d) What is the state of the existing facilities? What will be built? Have you consulted with outside experts about building this sort of project? If any facilities will be constructed or improved, when will they be complete?

While in many respects the property is already in excellent shape, it will still need improvements before it can be opened to the public. First, the South Platte Greenway Trail will need to be extended so it no longer terminates at the property's southern boundary. In time, the South Platte River Trail will pass through Willow Bay and extend all the way to Brighton. The 100-acre lake affords the opportunity for water-based recreation, and the County and the Trust for Public Land feel that non-motorized uses would be the most appropriate. Canoeing, kayaking, paddle boarding, fishing, and possibly swimming are some of the passive recreational activities that may be allowed on the site. There would be a need for infrastructure to support these passive recreational opportunities. Basic amenities such as a parking lot, restrooms, trash receptacles, and signage would be required to facilitate public access. Additional recreational infrastructure could include picnic shelters and tables, grills, soft-surface and concrete trails, fishing piers, boats dock, a swim beach, boat ramps, and possibly other improvements. Improvements would be developed only after a master planning process with input from the community.

Environmental restoration activities are also planned for the site. First, the County will need to restore and stabilize the eroded shorelines of the lake, which will reduce erosion and improve water quality. While that work is not critical to opening the property for public recreation, it is critical for the long-term sustainability of the project. Restoration work is also planned to enhance the surrounding wetland and make water quality improvements in the Second Creek channel.

- e) What kind of access will be available to the project site? Will it be accessible by means other than automobile? Are there obstacles in getting to the project site?

The Willow Bay property is already accessible from Adams County's 136th Avenue trailhead, which lies at 136th Avenue and Brighton Road, at Willow Bay's southern boundary. This is currently the northern terminus of the South Platte River Trail, and when the property is opened to public access trail users of all kinds will easily be able to visit Willow Bay.

B) Project Urgency and Opportunity (20 points)

- 1) Why does the property need to be protected now rather than later? Please describe how the project presents a unique opportunity in time (either from threat of development, current situation with the landowner, or other factors).

This will be our only opportunity to conserve the property. The current owners are real estate developers, and it

has taken Adams County and TPL over 20 years to successfully enter into an option agreement securing the purchase at a realistic price. The owners are enthusiastic about the sale, and are already planning on using the proceeds from the sale as part of 1031-exchanges to invest in more real estate. However, if we cannot secure GOCO funds and meet their time line for closing, then they will move to develop the site. The City of Brighton approved a preliminary PUD for the site in 1990 with 64 residential estate lots. While new land entitlements would be required for development, the landowners have been absolutely clear that if this effort is not successful, they will move forward for development and the opportunity will be lost.

Even if not for the immediate prospect of development, the extent of growth throughout the South Platte River corridor and the Denver Metro Area places this property under a very significant threat. In five short years since Denver acquired 2-acres for a new park on the South Platte Greenway in Denver's RiNO Neighborhood in partnership with TPL, development along the corridor and the greenway has increased exponentially, with over 10,000 new residents moving to the Metro Area per month over the past year and a half. Most of those new residents are attracted by the public recreation opportunities available in the area, and land values around the river and greenway have more than quadrupled over the past five years. When this is coupled with a tight housing and rental market throughout the region, the Willow Bay Property becomes a very attractive development option. As a result, there is absolutely no question that if we cannot purchase the property now, it will be lost to development.

Finally, the reality of enough potential funding from Adams County, GOCO, the NRD Trustees and the Urban Drainage and Flood Control District to complete a \$10 million purchase is a very unique situation. If any one of these funders could not consider funding the project at the requested levels, then the entire project would fall apart as we would be unable to meet the landowners' price expectations. While we have secured funding from Adams County and the NRD Trustees, this funding is specifically for the Willow Bay property and does come with time constraints. We will not have another opportunity where the current owners are willing to sell, and we have a realistic path to funding the project and meeting their price expectations.

- 2) What attributes of the surrounding land would be adversely affected if this property were not protected? What other threats exist in the general area, and what is the immediacy and nature of the threats?

Willow Bay's owners are real estate developers. While the costs of developing Willow Bay have prevented the owners from proceeding with any projects until now, the high demand for housing in the Denver area is changing those calculations. Increasing property values have made Willow Bay more attractive, and the owners have made it clear that they will move to develop or sell the property for residential purposes if the County is unsuccessful in acquiring it. The same threat—development for residential use—faces all unprotected, open land in the Denver metro area, and the properties surrounding Willow Bay are not immune.

Willow Bay's position at the center of a cluster of protected lands would exacerbate the negative impacts of that development. The County's plans to extend the South Platte River Trail would face much greater challenges if the property were developed, as negotiations with the developer for a trail easement would need to take place, or the trail would need to be re-routed. Users of the trail and other nearby properties would lose out aesthetically, as Willow Bay would not be an open landscape of water, trees and grasslands, but houses. The habitat values of Willow Bay, which are a strong attractor for wildlife throughout the area, would be lost, negatively affecting the ecology of the surrounding properties. As demand for recreation in this area increases with a growing population, the loss of Willow Bay would be keenly felt through the increased use of other nearby properties and the attendant impacts. Other potential conservation projects in the area that may be catalyzed by success at Willow Bay may face greater challenges, or may not happen at all.

C) Leveraging of Funds (15 points)

Leveraging points are awarded based on the applicant's ability to bring cash and in-kind match to the project. In addition, GOCO will award points in this section for projects that involve a landowner donation of part of the land value.

1) GOCO Request

- a) What is the appraised or estimated full fair market value of the property?
What is the appraised or estimated easement value?
If no appraisal has been done but a purchase price has been determined, how did you arrive at your estimate of value (for example, did a local realtor or appraiser make an educated guess)?
Please note that if you are applying for a reimbursement, *you must provide an appraisal with the application.*

The anticipated full fair market value of the property is projected to be \$10 million, based on preliminary appraisal and engineering analysis that was completed by Hegarty & Gerken Appraisers and their water and civil engineering consultants in January 2016.

- b) Could this transaction be accomplished without GOCO funding of this amount? Will you need GOCO funding at closing?

No, this transaction could not be completed without \$3 million of GOCO funding. Yes, we will require GOCO funds to be wired to closing.

- c) Will you have any difficulty meeting GOCO's minimum match requirements? If so, please describe why. Please note that GOCO may waive the minimum match requirements in certain hardship cases.

We should not have any difficulty meeting GOCO's minimum match requirements.

2) Matching Funds

- a) Describe the status of confirmed and potential funding sources including any applications for funding and the dates those funds are awarded. Please keep GOCO updated as sources are confirmed.

Funding commitments are as follows:

- \$3.7 million in funding from the Natural Resource Damage Assessment and Restoration Trustees (secured)
- \$3.2 million from Adams County Open Space (secured)
- \$100,000 from the Urban Drainage and Flood Control District (secured)

- b) Provide commitment letters from partners who have already committed cash and in-kind funds to this project. Please note that landowners may not donate more than is needed to cover transaction costs (i.e. the landowner cannot donate funds toward the purchase price). **Please list those letters below.**

See attached letters from Adams County Open Space, the Urban Drainage and Flood Control District, and the resolution dated November 17, 2014 from the Colorado Natural Resource Trustees.

3) Local Funding Source

- a) Is there a local funding source for open space? If so, what is it and how are the funds distributed? If these local funds are not being used as match, please explain why.

Adams County has an Open Space Sales Tax that can be used to help fund the project. Revenues from the sales tax are distributed in three ways. First, two percent is dedicated to the administration of the program. Of the remaining funds, thirty percent is distributed back to the taxing jurisdictions in Adams County (including the County) in the same proportion as it was generated. The remaining funds are then distributed through a competitive grant program.

- b) For local government applicants, if funds will be used from an open space tax, explain the basics of the tax.
- (i) What is the tax based on?

The Open Space Sales Tax is based on sales of tangible personal property at retail or the furnishing of services in the County. Machinery and machine tools, power or fuel used to provide light, heat, and power for a residence, food, sales by charitable organizations, and farm equipment sales and purchase are not subject to the sales tax.

- (ii) When does the tax expire?

The Open Space Sales Tax expires at the end of 2026.

- (iii) How much does the tax generate per year?

In 2015, the sales tax generated \$14.9 million in revenue. Revenues have been steadily increasing over the past few years, with revenues from the first six months of 2016 increasing by three percent over the same period in 2015.

- (iv) How much of the tax is dedicated to management and administration costs, and how much is dedicated to the acquisition of land?

Two percent of the overall revenue is dedicated to management and administration costs. There is no set dedication of funds for land acquisition. Either the 30% Shareback or grant funds could be used for land acquisition.

- (v) Are the funds used for any other purpose, such as parks and recreation development? And if so, what is the approximate percentage dedicated to each use?

The Open Space Sales Tax is able to fund open space, parks, recreation, and trails projects in Adams County. The enabling resolution that guides the program specifies that the 30% Shareback could be used for any of these purposes, but restricts the use of grant funds in favor of passive type projects. No more than 28% of the grant program's funds can be used for active projects such as sports fields, golf courses, and recreation centers.

- 4) If the landowner is not donating a portion of the value of this project, please explain why.

After much negotiation between the landowner, Adams County, and TPL, the agreed-upon purchase price of the property is \$10 million. However, the landowner has agreed to donate any value above that amount, if the property should appraise at a higher price.

D) Meeting GOCO's Strategic Plan (10 points)

Explain how this project fits within the following components of GOCO's 2015 Strategic Plan. If your project does not contain aspects that meet a certain component, write Not Applicable. Please see the Instructions for information about each of these components. Each may receive different weight in the scoring process.

- a) Projects that achieve landscape-scale conservation by connecting conserved properties/public lands and/or projects that are part of a defined strategy to connect conserved properties/public lands in a specific area

This project fits extremely well with this component of GOCO's strategic plan. The project protects a 174-acre property that is directly adjacent to the South Platte Greenway, the South Platte River, and Second Creek, as part of a defined strategy to conserve the South Platte River Corridor and its unique natural assets. Protection of Willow Bay will provide better connectivity to protected open space along the Greenway (Confluence Park,

Cherry Creek State Park, etc.), and to other public open space amenities in close proximity to the property, including the Adams County Regional Park, the Riverdale Bluffs, and the Rocky Mountain Arsenal.

b) Projects along river and riparian corridors

The property fits extremely well with this component of GOCO's strategic plan. The acquisition would protect a 100-acre reservoir and includes frontage on the South Platte River and Second Creek. When this frontage is coupled with the South Platte River Greenway that runs from the Willow Bay Property south through Denver and into Adams County, there is no question that this project is significant on a regional, and potentially a statewide, level.

c) Strategic investments in the preservation of urban parcels

The project fits extremely well with this component of GOCO's strategic plan, given that the property is located within the City of Brighton, and on one of the most heavily used urban waterways and trails in the Denver Metro Area, making it easily accessible to both urban and suburban residents throughout the region. When this location is combined with the rapid population growth throughout Denver, Adams County, and the Front Range, it is clear that the project will help create a new significant public recreation amenity to meet both current and future public demand at a time when most if not all of the parks and open space throughout the area are being "loved to death."

d) Projects that provide public access, including access for education, fishing, hunting, and youth groups (e.g. 4-H, Youth Corps, schoolchildren, etc.)

The project will provide outstanding public access for these uses, as it will be open to the public for all of the listed activities, aside from hunting. Willow Bay will be open to the public allowing for fishing, education, and youth groups, both through Adams County Programs, and from non-profit and other government partners and stakeholders. The property has already been identified by CPW as a potential site for an "urban aquatic resource" that will provide a unique opportunity for environmental education in the Denver metro area.

E) Partnership and Non-monetary Support (10 points)

- 1) If this project is part of an established program or partnership, please describe the program, its accomplishments to date, and all the partners involved. This can include specific conservation initiatives, efforts by an established group of partners, or any other large-scale strategic effort.

This project is part of an existing partnership between Adams County, GOCO, TPL, and many other partners that have protected over 2,500 acres along the South Platte River Corridor, including working farms and ranches, large cottonwood groves, and former gravel pit reservoirs. It has been a priority acquisition for this partnership for over 20 years, and meshes well with similar efforts to protect, enhance, and restore the South Platte River Corridor both in Denver and Arapahoe County.

- 2) List any partners contributing to the project with in-kind donations. Provide support letters documenting these additional partnerships and contributions. **Please list those letters below.**

Not applicable.

- 3) Attach letters of support from all local governments having land use authority over the property. *GOCO requires support letters from the county in which a property is located and also from the town or city, if the property is within town or city limits.* These letters must be on official letterhead and signed by the council or commission chair. **Please list those letters below.**

Adams County; City of Brighton.

- 4) Describe and document any additional general support for your project. This should include letters of support from individual citizens and community groups and could include news articles, petitions, etc. **Please list all letters of support below that are included in this application, letters that will be forthcoming, and any other letters of support not included due to the limit of six. The letters from the local governments with**

land use authority over the property do not count against the limit.

Note: The most valuable letters of support are those that are individually prepared and specifically reference the needs or impacts detailed in the application. GOCO would prefer to have all letters of support submitted with the application. If letters must be submitted after the application deadline, please contact Michele Frishman ahead of time. *All support letters must be received by GOCO within one week after the application deadline, or GOCO cannot guarantee that the letters will be considered.*

The Urban Drainage and Flood Control District; Denver Parks & Recreation Department, Ducks Unlimited; the Environmental Protection Agency; the Greenway Foundation; the U.S. Forest Service; the Trust for Public Land.

F) Reserved Rights and Property Uses (10 points)

1) Current and Proposed Uses

- a) Describe the specific current uses and zoning of the property. Has the landowner allowed any public access in any form? Please note that access includes educational and recreational access such as hunting or fishing leases, trail access, or other limited or managed passive uses that may be available to the public as well as many agritourism activities. Will these uses continue in their current form? If public access is not appropriate for this property, please explain why.

The property lies within the City of Brighton and is governed by a Planned Unit Development (PUD) zoning. The PUD allows for 64 residential units on the property. However, the PUD was approved in 1990 and new land use approvals would be necessary before development could occur on the site. The landowner has not allowed any public access to the property in any form, making this a new public amenity on the South Platte River. The property is currently leased for private water skiing and hunting, and that lease will be terminated as part of the acquisition.

- b) What additional uses are proposed for the property? Include planned or proposed agricultural, commercial, recreational, educational, renewable energy development, and other uses and whether any access will be part of these uses.
If these proposed uses will require more active management than annual monitoring by the easement holder, please describe what other management activities will take place and who will be conducting them. Include a description of how the uses of the property will be compatible with each other. Depict any existing or proposed trails or other recreational uses on a site map and designate which map it is.

No current uses are proposed for the property, although a PUD development plan with 64 residential estate lots was approved by the City of Brighton in 1990. That plan will be updated and move forward if the acquisition is unsuccessful.

- c) Have you discussed potential educational, recreational or other public access with the landowner? If not, please explain why.

Not applicable. This is a fee simple purchase.

- d) Are there any permits, easements, or other legal requirements necessary for the proposed uses? Please describe these requirements and how they have been satisfied or how you plan to satisfy them.

Improvements anticipated for Willow Bay include recreational enhancements, such as a boat ramp, restroom, parking, and signage, as well as the eventual extension of the South Platte River Trail. It will also be necessary to improve the reservoir itself in order to protect water quality and lessen the dangers of erosion and flooding. Willow Bay is within Brighton, so permits will be necessary from the City in order to conduct the work. Permits from Adams County may also be necessary for certain parts of the work, particularly anything involving the reservoir. The Parks department has good relationships with both permitting agencies and will work to determine the extent of the work as well as any necessary permits upon acquisition of the property.

- e) If a component of your project includes limited development or reserved development rights, fill out the chart below. If the number and size of the envelopes have not yet been determined, please maximize the number and estimated size of any building envelopes as well as any existing or proposed buildings within each envelope. Indicate this information on the site map, including any proposed building envelopes. See the Instructions for an example. Please note that if your project is awarded a grant, the GOCO Board is approving these reserved rights as proposed in the application. Any changes to the proposed development rights will have to be approved by GOCO and could result in a reduction or rescission of the grant award.

Adams County plans on recreation related improvements, including a boat ramp, parking bathrooms, picnic tables, grills, a fishing dock, and other similar passive recreation improvements. As a result, no building envelope should be needed, but we will identify one with GOCO should it prove necessary.

- f) Describe the location of the building envelopes and whether they will impact any conservation values.

Not applicable.

- g) Are there any constraints on development on any areas of the property? Constraints could include floodplain, steep topography or other issues that may make development impossible or require additional legal or physical steps to move forward. GOCO encourages applicants to check records such as FEMA floodplain maps. If so, what are they and where? Designate these areas on a map.

Portions of the property do lie within the floodplain of the South Platte River; however, this will not have an impact on the proposed recreational developments.

Please see attached Constraints Map.

- h) Will there be any subdivision allowed for any reason? If so, describe the circumstances and depict on a map where it may occur.

No subdivision shall be permitted.

2) Adjacent and Nearby Land Ownership and Uses

- a) Identify all adjacent and nearby public and private lands on the area map, including private properties protected by conservation easement, and the current zoning for each.

Is a zoning change proposed for any of these lands?

What development proposals exist or are possible for these lands?

How will current and potential uses of the surrounding land impact this property?

Willow Bay is at the nexus of hundreds of acres of preserved land along the South Platte River. Brighton's Ken Mitchell open space is to the north. To the south and west are open space lands owned by Adams County, including Riverdale Bluffs and the recently-acquired Van Scoyk property, along with the Adams County Regional Park. To the east and north are agricultural lands protected by conservation easements held by Adams County and the City of Brighton. The South Platte River Trail winds through all of this; if the acquisition of Willow Bay is successful, the Trail will continue northward through the property, along the river towards Brighton. No current zoning changes or development proposals exist for any of the adjacent or nearby lands, and no impact on Willow Bay is anticipated.

Please see the attached Context Map.

- b) Is there any mineral development, renewable energy development, or other land conversion happening or proposed in the area? If so, what kind and how close?

Residential development and sand and gravel mining is occurring in the area, but not directly adjacent to or in close proximity to the Property.

G) Transaction and Due Diligence Requirements (10 points)

Please limit answers to the transaction and property involved in this grant request unless otherwise noted. For more information about GOCO's due diligence requirements, please see the Technical Supplement.

For multiple-parcel projects: If you are proposing a multiple-parcel project, such as a community separator project that will protect more than one parcel, please discuss the overall vision for your project in the Executive Summary and address the details for each of your priority parcels in your answers to the questions below. The Executive Summary should include the most basic information about the parcels for which you are applying for funding in this grant cycle.

1) Transaction Details

- a) Please describe how the entire transaction will work. If this transaction is part of a larger transaction that involves other properties, include an explanation of how any other properties may be involved and how those parts of the transaction will work.

TPL holds an option securing the purchase and plans on "direct deeding" the property to Adams County by exercising the option once all due diligence has been approved and directing the Seller and Title Company to convey the property directly to Adams County at closing in April 2017. However, TPL is prepared to provide bridge financing to Adams County in order to meet the Seller's closing deadline, and they are prepared to modify this transaction structure as needed. The transaction is not contingent on any other transactions.

- b) Describe the ownership structure of the property.

The property is owned by a combination of individuals and two family trusts.

- c) Is this property part of a larger parcel owned or controlled by the seller, or does the seller own any other property in the area? If so, how does the seller plan to use his/her remaining property? Identify that remaining property on a map and designate which map it is.

The Seller does own property in the area that may be developed for residential use in the future.

- d) What is the status of the acquisition or negotiations with the landowner? Are there provisions in the purchase/option contract or conservation easement that are still under negotiation? If so, what? Please note that GOCO requires a signed purchase or option contract at least 90 days before closing.

TPL has secured the purchase via an option agreement at its projected purchase price of \$10 million, with any additional fair market value treated as a land value donation should the property appraise for more than \$10 million.

2) Encumbrances

- a) Disclose any known encumbrances on the property. For example, include information on mortgages, utility easements, agricultural or other leases, or liens.
If there is a mortgage on the property, what steps have been taken to ensure it will be released or subordinated to the conservation easement?

There are no existing liens on the property. The following easements existing on the property, but based on a title review by TPL's legal counsel, would not adversely affect the County's ability to purchase the property, develop and manage it for public recreation, or restore its habitat:

- b) Are there any access easements on the property? If so, where are they located and to which neighboring properties do they provide access? Please designate any access easements on the site map.

There are no access easements on the property.

- c) Are there any existing or potential boundary disputes with neighbors? Please mark the location of any easements or boundary disputes on the site map.

No, there are no existing or potential boundary disputes with any neighbors.

3) Access

- a) Does the property have good physical access for its intended uses?

Yes, the property has good physical access from Brighton Road and from the South Platte River Trail.

- b) Does the property have adequate legal right of access for monitoring purposes and for any proposed uses? Please designate the legal access on a map and identify which map it is. If there is an exception for lack of legal access on the title commitment, please explain what steps have been taken to resolve this issue.

Yes, the property has a legal right of access for all proposed uses from Brighton Road.

4) Environmental Hazards

- a) Describe all known historic uses of the property and any hazardous conditions that may exist.

The property was undeveloped until it was mined for gravel uses and converted into a private reservoir in the early 1980s. Since that time it has not been developed further and has been used for private recreation, such as boating, water skiing and water fowl hunting. No known hazardous conditions.

- b) Has a hazardous materials assessment been performed? If so, what were the results? What actions were recommended, if any, and what remedial activities have occurred?

An environmental assessment of the property shall be completed as part of the standard due diligence for the purchase once all purchase funding has been secured.

5) Mineral Rights

- a) Have any mineral rights been severed from the surface fee title to the property, including sand and gravel, oil and gas, and other mineral rights? If so, describe the severed rights and identify who currently owns the rights, if current ownership is known. If no, then skip the next two questions.
 - (i) Will these rights be acquired or otherwise controlled or restricted when fee title or the conservation easement is acquired? How will you ensure that the conservation values are protected?
 - (ii) Has a professional geologist issued a mineral assessment about the possibility of extracting minerals by surface mining method, and if so what were the results of that opinion?

No mineral rights have been severed from the property and all surface mineral rights shall be acquired through the purchase of the property, although the Seller shall retain ownership of any subsurface oil and gas mineral rights. However, the retention of that portion of the mineral rights shall specifically prohibit the Seller from altering or using the surface of the property in any way in order to access any subsurface oil and gas, eliminating any risk of the property to be altered by mineral development once the purchase is complete. The property owner has recently signed a non-surface oil and gas lease. However, any drilling for oil or gas shall occur offsite and will not impact the property.

Furthermore, while the appraisal process shall determine if there are any sand and gravel resources remaining on the property, the acquisition will prohibit any mining of those minerals through the conservation easement that will be granted to the City of Brighton. Finally, while the County and TPL were not planning on a completing a mineral assessment of the property, we shall complete one if required by GOCO.

- b) Are there any active mining permits or leases on the property? If so, please describe their status and how the easement holder and/or landowner will legally ensure that any development under these permits or leases will be compatible with the conservation values on the property.

There are no active mining permits or leases on the property.

- c) Is there mineral development currently occurring on the property? If so, what kind? Please designate on a map the location of the development and identify which map it is.

There is no mineral development currently occurring on the property.

- d) If mineral development is occurring or is likely to occur, what impacts will it have on the conservation values of the property?

If any mineral development were to occur on the property in the future it would be for subsurface oil and gas, should they be present and it is economically feasible to extract them. However, mineral development is unlikely to occur given the current market for oil and gas, and if it were to occur, it would have a de minimus impact on the conservation values of the property that given that the extraction of those resources cannot affect or modify the surface of the property.

6) Water Rights

- a) Please list all known water rights associated with the property. Indicate any current or potential disputes over the water rights and what kind of investigation has been done to determine the water rights.

There are no water rights associated with the property, and the reservoir is maintained via groundwater and flows from the South Platte River and Second Creek. Furthermore, the reservoir is “grandfathered” from S.B. 90-120 requirements regarding augmentation of evaporative losses.

- b) Will they be acquired or tied to the property in the easement? If not, why not?

Not applicable.

- c) If any water rights will be tied to the land, are they represented by shares in a mutual ditch or reservoir company? If so, have you started the actions required by C.R.S. § 38-30.5-104(5) to legally encumber the water rights with the conservation easement? Please describe what actions have been taken and what still needs to be done. If not, answer Not Applicable.

Not applicable.

- d) If water rights will be tied to the property in the easement, describe how you plan to steward the water rights.

Not applicable.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Assessor Office Remodel
FROM: Todd Leopold, County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Facility Planning and Operations
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 Mark Young Construction for remodeling services in the Assessor's Office.

BACKGROUND:

Currently the Assessor's offices on the second floor are not set up to match the existing floors in the Government Center. A remodel is necessary to provide uniformity of the existing offices and to provide a collaborative working environment for the employees located in the Assessor's Office.

A formal Request for Proposal was posted on the Rocky Mountain E-Purchasing System (RMEPS). Proposals were opened on September 2, 2016, to consider firms to provide remodeling services for the Assessor's Office. Four firms submitted proposals.

The proposals were reviewed by the evaluation team. Based on the evaluations, proposed price, and references, the evaluation committee recommends that Mark Young Construction be awarded the agreement for remodeling offices for the Assessor in the not to exceed amount of \$141,606.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facility Planning and Operations
Assessor's Office

ATTACHED DOCUMENTS:

Resolution
Evaluation Summaries

FISCAL IMPACT:

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

Fund: 4
Cost Center: 3098.9055

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	30981602	\$152,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> 152,00.00

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PROPOSAL AND AWARDING AN AGREEMENT TO
MARK YOUNG CONSTRUCTION TO REMODEL THE ASSESSOR'S OFFICES

WHEREAS, Mark Young Construction submitted a proposal on September 2, 2016, to provide Remodeling Services for the Assessor's Office; and,

WHEREAS, after thorough evaluation it was deemed that Mark Young Construction was the most responsive and responsible proposer; and,

WHEREAS, Mark Young Construction agrees to provide Remodeling Services for the Assessor's Office in the not to exceed amount of \$141,606.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Mark Young Construction to provide Remodeling Services for the Assessor's Office.

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

RFP #2016.244 ASSESSOR REMODEL EVALUATION SUMMARY SHEET

CONTRACTOR: FCI CONSTRUCTORS- Frederick, CO

Category	Weighted Scores 1-5	Eval 1	Eval 2	Eval 3	Eval 4	CATEGORY TOTALS	PRICE
Professionalism	5%	0.175	0.25	0.2	0.24375	0.86875	\$172,953.00
Understanding the Project	10%	0.15	0.4	0.4	0.35	1.3	
General Project Experience	10%	0.3	0.5	0.5	0.5	1.8	
Similar Project Experience	20%	0.4	1	0.8	1	3.2	
Construction Management Team	20%	0.8	1	1	0.8	3.6	
General Items	5%	0.075	0.25	0.2	0.2375	0.7625	
Price	30%	0.3	0.3	0.6	1.05	2.25	
Total	100%	2.2	3.7	3.7	4.18125	13.78125	

CONTRACTOR: WHITESTONE- Boulder, CO

Category	Weighted Scores 1-5	Eval 1	Eval 2	Eval 3	Eval 4	CATEGORY TOTALS	PRICE
Professionalism	5%	0.175	0.15	0.15	0.2375	0.7125	\$144,220.00
Understanding the Project	10%	0.5	0.4	0.4	0.35	1.65	
General Project Experience	10%	0.3	0.3	0.4	0.5	1.5	
Similar Project Experience	20%	0.4	0.8	0.8	1	3	
Construction Management Team	20%	0.7	0.8	0.8	0.8	3.1	
General Items	5%	0.25	0.2	0.15	0.225	0.825	
Price	30%	1.2	0.6	1.2	1.35	4.35	
Total	100%	3.525	3.25	3.9	4.4625	15.1375	

CONTRACTOR: G2 CONSTRUCTION- Loveland, CO

Category	Weighted Scores 1-5	Eval 1	Eval 2	Eval 3	Eval 4	CATEGORY TOTALS	PRICE
Professionalism	5%	0.1	0.15	0.1	0.225	0.575	\$148,193.00
Understanding the Project	10%	0.1	0.4	0.3	0.3	1.1	
General Project Experience	10%	0.2	0.3	0.3	0.45	1.25	
Similar Project Experience	20%	0.4	0.6	0.6	0.9	2.5	
Construction Management Team	20%	0.2	0.8	0.4	0.7	2.1	
General Items	5%	0.05	0.15	0.1	0.2	0.5	
Price	30%	0.9	0.9	0.9	1.2	3.9	
Total	100%	1.95	3.3	2.7	3.975	11.925	

CONTRACTOR: MARK YOUNG- Frederick CO

Category	Weighted Scores 1-5	Eval 1	Eval 2	Eval 3	Eval 4	CATEGORY TOTALS	PRICE
Professionalism	5%	0.2	0.25	0.2	0.243	0.893	\$141,606.00
Understanding the Project	10%	0.2	0.4	0.4	0.3625	1.3625	
General Project Experience	10%	0.4	0.5	0.4	0.5	1.8	
Similar Project Experience	20%	0.6	1	0.8	1	3.4	
Construction Management Team	20%	0.8	1	0.8	0.8	3.4	
General Items	5%	0.1	0.25	0.2	0.2375	0.7875	
Price	30%	1.5	1.5	1.5	1.5	6	
Total	100%	3.8	4.9	4.3	4.643	17.643	



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: October 25, 2016
SUBJECT: Consultant and Engineering Services for Front Range Airport
FROM: Todd Leopold, County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing 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 an award to Jviation, Inc., to provide Consultant and Engineering Services for Front Range Airport.

BACKGROUND:

The County's Front Range Airport located in Watkins, Colorado is a reliever airport serving the metropolitan Denver, Colorado area. The Airport started service in 1984. The airport site is composed of approximately 3,200 acres, with two 8,000 foot runways, associated taxiways and connectors, a general aviation terminal, and an airport operated Fixed-Based Operator (FBO) facility.

The Front Range Airport has various necessary projects which needs to be accomplished in accordance with current, regulations, rules, policies, grant assurances and Advisory Circulars (ACs) required by the Federal Aviation Administration (FAA) for federal/airside and non-federal landside projects.

A competitive Request for Qualification (RFQ) was performed for Consultant and Engineering Services for Front Range Airport. The solicitation was posted on the Rocky Mountain E-Purchasing System in February 2016.

Four firms responded: Allen & Hoshall, Inc., Shen Milsom & Wilke LLC, Iron Horse Architects Inc., and Jviation Inc. The firm's qualifications were evaluated on the following criteria:

Evaluation Factors:

- The firm’s location, overall airport/aviation qualifications, experience and expertise in providing consultant and engineering services.
- Professional qualifications, experience and availability of key personnel.
- Demonstrated capability to meet schedules and manage projects, administer and manage budgets and provide accurate engineer’s estimates.
- Degree of interest shown in undertaking the project and firm’s familiarity with projects’ location
- Demonstrated capability to provide the airport with all environmental compliance and engineering services.
- Demonstrated capability and willingness to handle small and large airport projects and conduct value engineering studies to provide the airport with all environmental compliance and engineering services.
- Demonstrated capability in meeting Disadvantaged Business Enterprise (DBE) goals.

After a thorough evaluation of the four responses that were submitted, and in accordance with Adams County Purchasing Policy 1078, it was determined, that Jviation, Inc., offered the best combination of skills, experience, knowledge, and expertise for the desired services.

Jviation, Inc., was selected based on their superior ability to perform the engineering services required for the potential projects listed in the scope of work. The selection was not based on cost. Each Airport Improvement Plan (AIP) project will require a cost proposal and evaluated by the County. When the airport decides to proceed with each specific project, a task order will be issued according to the awarded agreement.

The value of the agreement will be based upon the actual number of task orders.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Front Range Airport

ATTACHED DOCUMENTS:

RFQ Compiled Evaluation Score Sheet
Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

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

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

Additional Note:

As projects from the AIP potential projects list are selected to move forward for a specific Budget Year, the project cost will be estimated with the assistance of the Engineer, an Independent Fee Reviewer, and the FAA and then brought to the Board of Commissioners for review and approval. The Board must approve or disapprove each individual project and its pricing when proposed. There is no fiscal impact for the Engineering Services Agreement in 2016 and going forward the impact will be project dependent according to the task orders issued.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PROPOSAL FROM AND AWARDING AN AGREEMENT TO
JVIATION, INC., FOR CONSULTANT AND ENGINEERING SERVICES

WHEREAS, Jviation, Inc., submitted a proposal on March 29, 2016, for Consultant and Engineering Services for Front Range Airport; and,

WHEREAS, Jviation, Inc., agrees to provide Consultant and Engineering Services for Front Range Airport and the value of the agreement will be based upon the number of task orders issued against the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Agreement between Adams County and Jviation, Inc., be approved.

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

RFQ 2016.303 FRA A/E SERVICES

CONTRACTOR: Jviation, Inc **Denver, Colorado**

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3				CATEGORY TOTALS	COSTS/FEES
PROJECT TEAM AND PAST PROJECT EXPERIENCE	25	25	25	23				73	N/A
KEY PERSONNEL'S QUALIFICATIONS AND KNOWLEDGE OF FAA REGULATIONS	25	25	22	23				70	
DEMONSTRATE CAPABILITY TO MEET SCHEDULES AND MANAGE PROJECTS	10	9	10	6				25	
DEGREE OF INTEREST IN PROJECT, FIRM'S FAMILIARITY WITH GEOGRAPHIC LOCATION OF THE PROJECT	10	10	10	8				28	
DEMONSTRATE CAPABILITY TO PROVIDE ALL ENVIRONMENTAL AND ENGINEERING SERVICES	10	10	10	3				23	
DEMONSTRATE CAPABILITY TO HANDLE AIRPORT PROJECTS FROM LARGE, SMALL NAD MULTI-YEAR AIP PROJECTS	10	9	10	5				24	
DISAVANTAGED BUISNESS ENTERPRISE (DBE) GOALS	10	9	10	6				25	
TOTALS:	100	97	97	74				268	

TOTAL SCORE: 268

TOTAL AVG. SCORE: 89.3

CONTRACTOR: Allen & Hoshall **Fort Collins, Colorado**

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3				CATEGORY TOTALS	COSTS/FEES
PROJECT TEAM AND PAST PROJECT EXPERIENCE	25	20	14	19				53	N/A
KEY PERSONNEL'S QUALIFICATIONS AND KNOWLEDGE OF FAA REGULATIONS	25	20	20	20				60	
DEMONSTRATE CAPABILITY TO MEET SCHEDULES AND MANAGE PROJECTS	10	8	7	2				17	
DEGREE OF INTEREST IN PROJECT, FIRM'S FAMILIARITY WITH GEOGRAPHIC LOCATION OF THE PROJECT	10	5	2	5				12	
DEMONSTRATE CAPABILITY TO PROVIDE ALL ENVIRONMENTAL AND ENGINEERING SERVICES	10	6	8	3				17	
DEMONSTRATE CAPABILITY TO HANDLE AIRPORT PROJECTS FROM LARGE, SMALL NAD MULTI-YEAR AIP PROJECTS	10	8	7	2				17	
DISAVANTAGED BUISNESS ENTERPRISE (DBE) GOALS	10	10	8	4				22	
TOTALS:	100	77	66	55				198	

TOTAL SCORE: 198

TOTAL AVG. SCORE: 66.0

CONTRACTOR: Iron Horse Architects **Denver, Colorado**

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3				CATEGORY TOTALS	COSTS/FEES
PROJECT TEAM AND PAST PROJECT EXPERIENCE	25	21	15	21				57	N/A
KEY PERSONNEL'S QUALIFICATIONS AND KNOWLEDGE OF FAA REGULATIONS	25	15	10	21				46	
DEMONSTRATE CAPABILITY TO MEET SCHEDULES AND MANAGE PROJECTS	10	8	5	5				18	
DEGREE OF INTEREST IN PROJECT, FIRM'S FAMILIARITY WITH GEOGRAPHIC LOCATION OF THE PROJECT	10	5	4	5				14	
DEMONSTRATE CAPABILITY TO PROVIDE ALL ENVIRONMENTAL AND ENGINEERING SERVICES	10	5	5	3				13	
DEMONSTRATE CAPABILITY TO HANDLE AIRPORT PROJECTS FROM LARGE, SMALL NAD MULTI-YEAR AIP PROJECTS	10	5	5	5				15	
DISAVANTAGED BUISNESS ENTERPRISE (DBE) GOALS	10	10	10	6				26	
TOTALS:	100	69	54	66				189	

TOTAL SCORE: 189

TOTAL AVG. SCORE: 63.0

CONTRACTOR: Shen Milsom & Wilke, LLC Denver, Colorado

CATEGORY: (project specific)	Total Avail. Points	Evaluator 1	Evaluator 2	Evaluator 3				CATEGORY TOTALS	COSTS/FEES
------------------------------	---------------------	-------------	-------------	-------------	--	--	--	-----------------	------------

PROJECT TEAM AND PAST PROJECT EXPERIENCE	25	5	0	1				6	N/A
KEY PERSONNEL'S QUALIFICATIONS AND KNOWLEDGE OF FAA REGULATIONS	25	0	0	0				0	
DEMONSTRATE CAPABILITY TO MEET SCHEDULES AND MANAGE PROJECTS	10	5	0	1				6	
DEGREE OF INTEREST IN PROJECT, FIRM'S FAMILIARITY WITH GEOGRAPHIC LOCATION OF THE PROJECT	10	0	0	1				1	
DEMONSTRATE CAPABILITY TO PROVIDE ALL ENVIRONMENTAL AND ENGINEERING SERVICES	10	0	0	0				0	
DEMONSTRATE CAPABILITY TO HANDLE AIRPORT PROJECTS FROM LARGE, SMALL NAD MULTI-YEAR AIP PROJECTS	10	0	0	1				1	
DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOALS	10	0	0	0				0	
TOTALS:	100	10	0	4				14	

TOTAL SCORE:	14
---------------------	----

TOTAL AVG. SCORE:	7
--------------------------	---