



Eva J. Henry - District #1
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Emma Pinter - District #3
Steve O'Dorisio - District #4
Lynn Baca - District #5

**STUDY SESSION AGENDA
TUESDAY
March 15, 2022**

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE

10:15 A.M.	ATTENDEE(S):	Alisha Reis
	ITEM:	Administrative Item Review / Commissioners Communication
10:45 A.M.	ATTENDEE(S):	Eliza Schultz / Elisabeth Rosen / Alan Morse
	ITEM:	State Lobbyists Update
11:15 A.M.	ATTENDEE(S):	Marc Osborne / Mark Kluth
	ITEM:	2021 Year End CIP Update
11:45 A.M.	ATTENDEE(S):	Chase Evans / Melissa Scheere / Nicole Samson
	ITEM:	Creation of the Community Enrichment Grant Advisory Committee
12:15 P.M.	ATTENDEE(S):	Brian Staley / Janet Lundquist
	ITEM:	City and County Broomfield TIP FY 2022-2025 Project Submittal Support Form
12:30 P.M.	ATTENDEE(S):	Chris Kline / Kelly Weidenbach
	ITEM:	Public Health Planning Update

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

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: March 15, 2022
SUBJECT: 2021 Year-End CIP Update
OFFICE/DEPARTMENT: Budget & Finance
CONTACT: Mark Kluth
FINACIAL IMPACT: NA
SUPPORT/RESOURCES REQUEST: NA
DIRECTION NEEDED: NA
RECOMMENDED ACTION: NA

DISCUSSION POINTS:

- Update BoCC on status of Capital Improvement Plan, specifically year end 2021.

2021 Year End CIP Status Report

Collaboration between Budget & Finance, Public Works, Parks, Open
Space & Cultural Arts and Facilities & Fleet Management



2021 Capital Budget Overview

- \$98.2M budgeted for Capital Projects in 2021, including carryover from unfinished 2020 projects
- \$43.6M (44%) spent
- \$47.6M (48%) encumbered
- \$7.0M (8%) remaining

2021 Capital Budget All Funds, Including Carryover

Total	98,160,710
Spent	43,555,167
Encumbered	47,600,046
Remaining	7,005,497



Department Breakdown

Department	Budget	Spent	Remaining	Spent %
Colorado Air & Space Port	\$ 1,224,740	\$ 456,765	\$ 767,975	37%
Community & Economic Development	100,025	87,288	12,737	87%
Community Safety & Wellbeing	279,452	272,008	7,444	97%
Sheriff's Office	4,405,694	1,088,395	3,317,299	25%
District Attorney's Office	254,957	158,709	96,248	62%
Facilities & Fleet Management	56,010,715	28,665,328	27,345,387	51%
IT & innovation	1,267,395	446,845	820,550	35%
Parks, Open Space & Cultural Arts	15,342,500	906,755	14,435,745	6%
Public Works	19,275,232	11,249,149	8,026,083	58%
Total	\$ 98,160,710	\$ 43,331,242	\$ 54,829,468	44%



Notable On-going Projects

- Colorado Air & Space Port
 - Perimeter Fencing
 - Taxiway “C” Lighting
- Sheriff’s Office
 - Suicide Prevention
 - Kitchen Equipment
- IT & *innovation*
 - Fiber Optic Network Expansion
 - Multiple Equipment purchases (supply chain issues)
- Public Works
 - DRCOG Traffic Signal Upgrade
- Parks, Open Space & Cultural Arts
 - Veterans Memorial
 - Dunes Golf Course Irrigation Renovation
- Facilities & Fleet
 - Multiple pieces of fleet equipment that were ordered but not delivered in 2021
 - Multiple major maintenance projects county-wide
 - Coroner’s Facility
 - GC Space Utilization
 - Old HSB Renovation
 - Fleet & Public Works Building
 - Multi-Use Arena



Project Highlights



Fleet and Public Works Facility Update

- Timeline of Fleet and Public Works Building dependent on several other Commerce City Projects
 - South Platte Crossing—Clerk and Recorder- Tri-County Health move
 - Sheriff Substation – Probation move and SO expansion
 - Dalia Street Stormwater Tie-in
- Fleet Building
 - Major progress with floors, exterior, mechanical
 - Manual Wash Bay plumbing and Floor
 - Covered Parking



Fleet and Public Works Facility Update

Fleet Heavy Bay Exterior



Adams County - Fleet and Public Works Services Facility
Exterior Progression - Fleet Maintenance Building - Exterior - January 11, 2022 - Photo 12

Exterior View of Light Vehicle Bay and Central Covered Parking



Adams County - Fleet and Public Works Services Facility
Exterior Progression - Fleet Maintenance Building - Exterior - January 11, 2022 - Photo 21

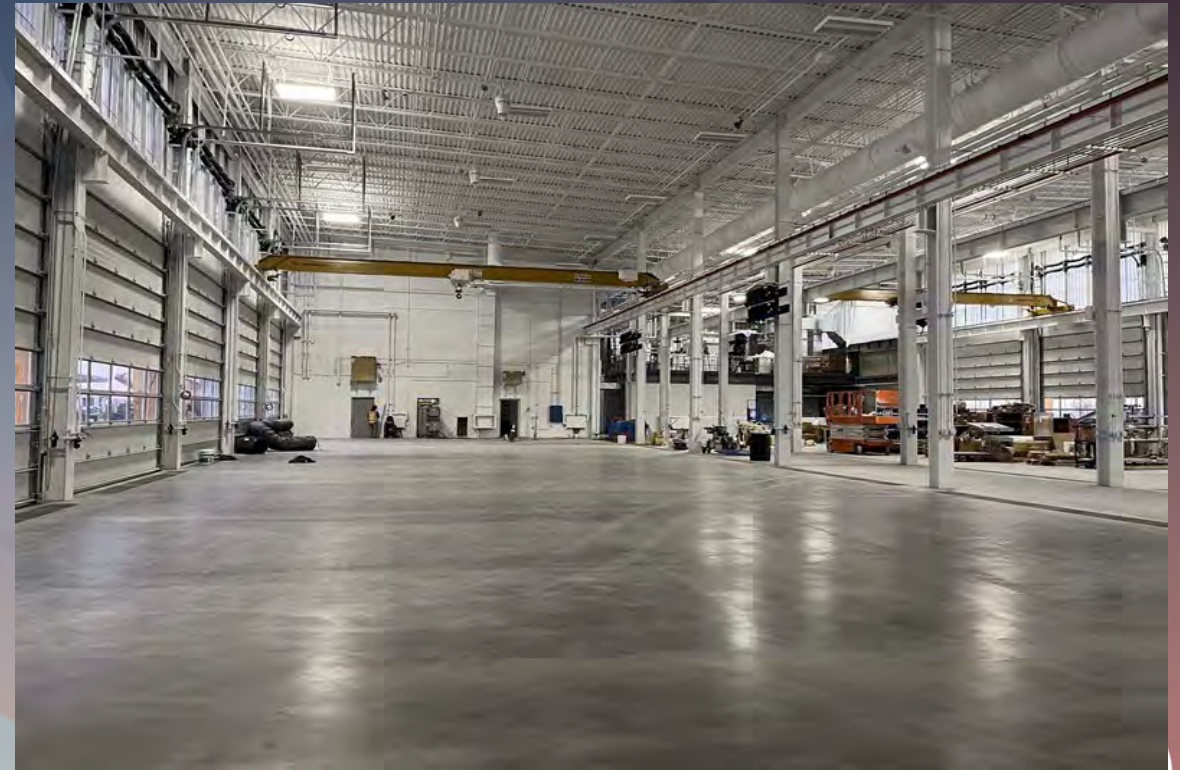


Fleet and Public Works Facility Update

Interior View of Light Bays Looking South



View From Heavy Bays Looking North



Fleet and Public Works Facility Update

East Covered Parking



Veteran's Memorial



Riverdale Bluffs Open Space



City View Park Renovation

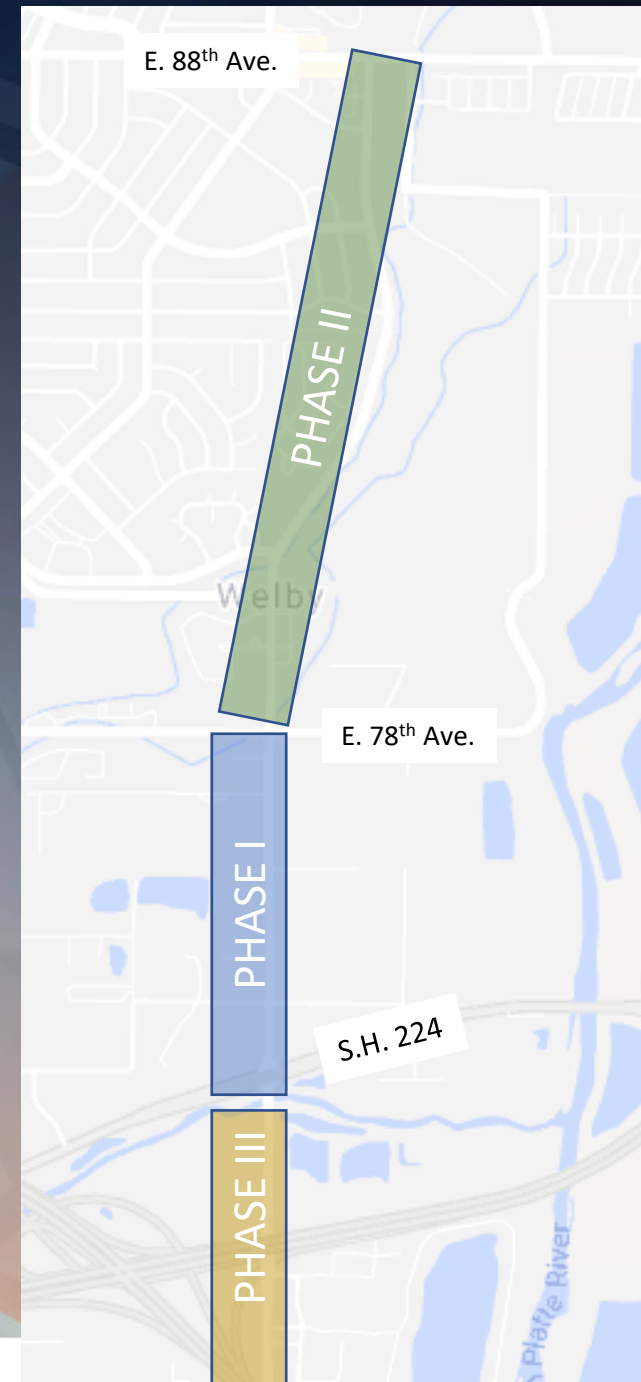


Park ID and Wayfinding Signage



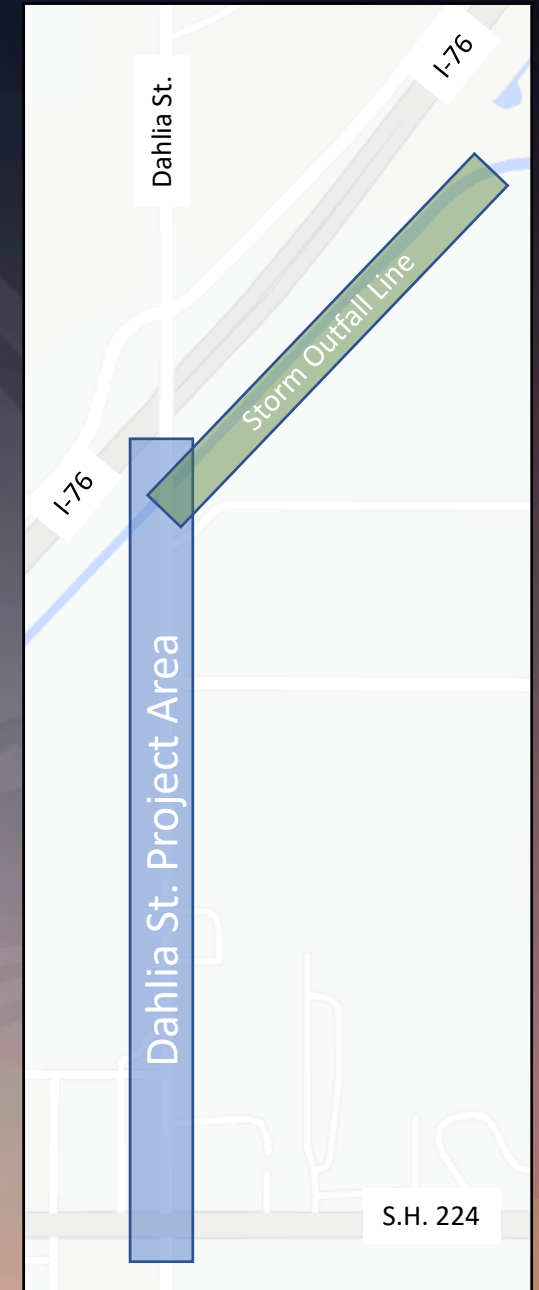
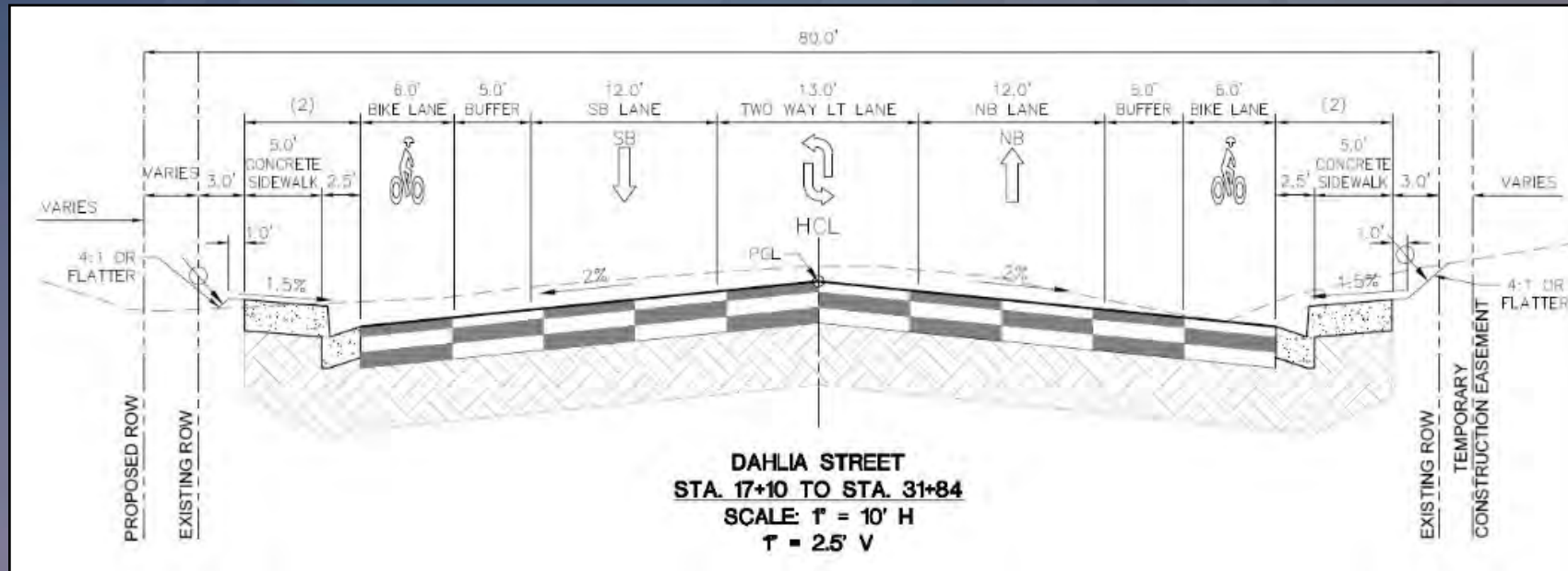
York Street (Phases I, II, III)

- Street Improvements, widening to four travel lanes
- Safety Improvements, center medians in portions
- Drainage Improvements, curb/gutter
- Bicycle, pedestrian, and trail/ open space
 - Underpass and trail connection to Clear Creek
 - Multi-use trail and open space; exploring exercise stations
 - Landscape design
- Public art for community placemaking
- Status of Projects:
 - Phase I – Under construction; completion at end of 2022
 - Phase II – ROW acquisition underway; construction starts in 2022 ends in 2023
 - Phase III – Design underway; design contract to be extended due to negotiations with Union Pacific Railroad broken up into smaller phases



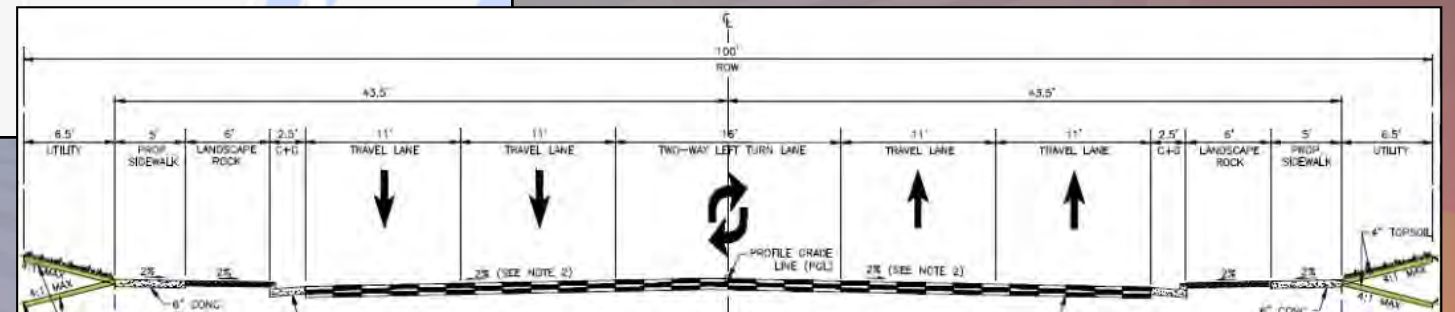
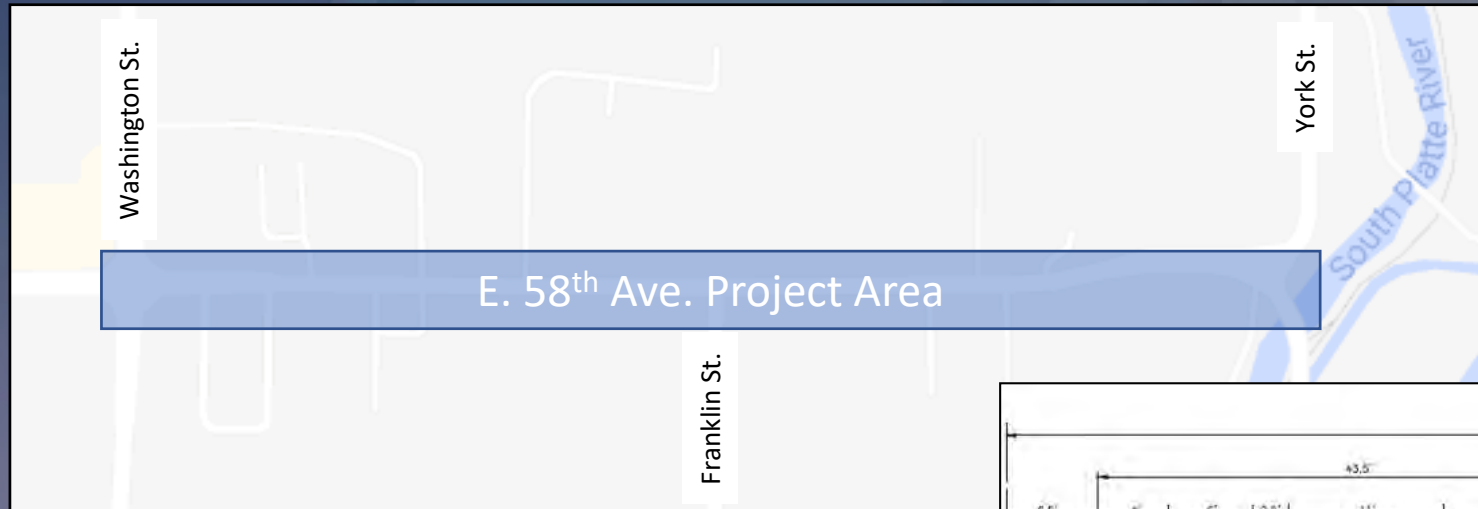
Dahlia Street from 74th Ave. to I-76

- Widen roadway, install curbs, gutters, and sidewalks, turn lanes, and bike lanes
- Build storm trunk line (48"-72") to Dahlia Pond.
- Intersection improvements at SH 224 shared with CDOT
- Construction underway



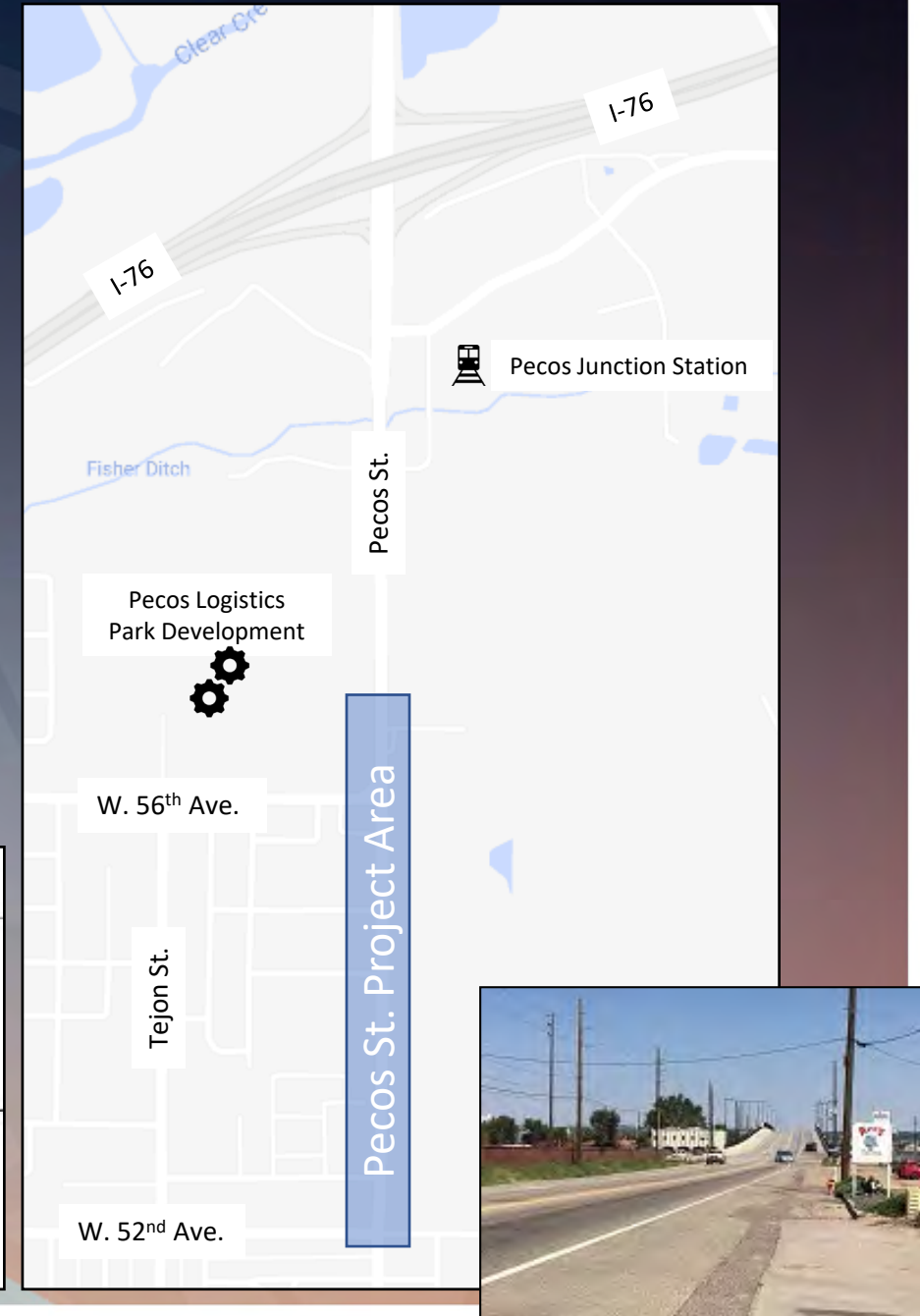
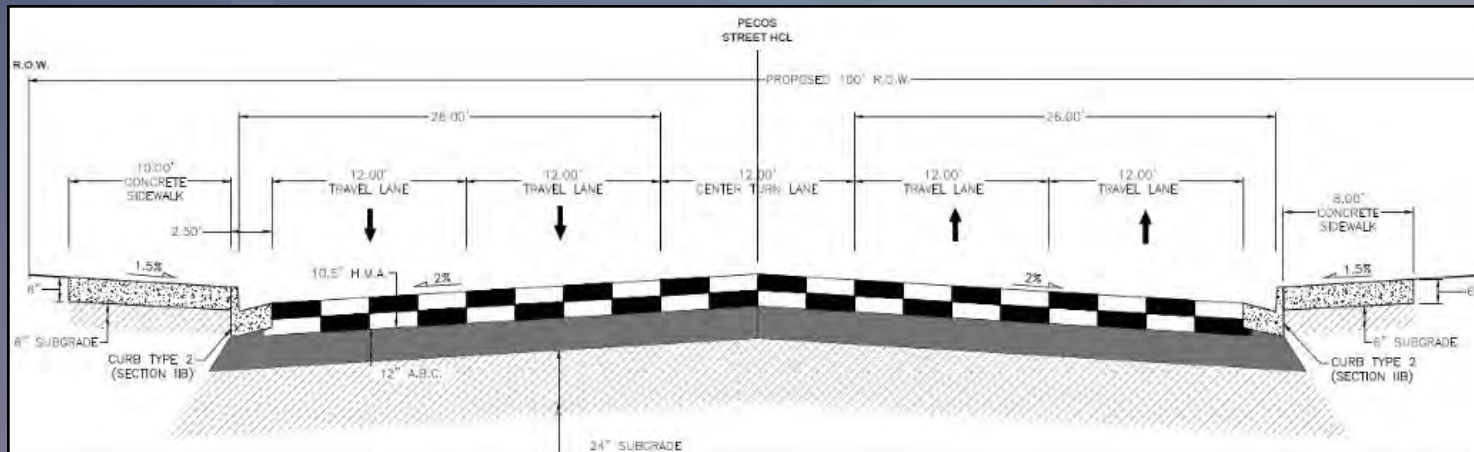
58th Ave from Washington St. to York St.

- Widen to four lanes, add curb, gutter, sidewalk
- Installation of retaining walls west of Franklin St.
- Drainage and water quality pond improvements
- Right of way acquisition ongoing
 - Denver Rock Island Railroad conflict
 - Final 3 ROW Property Acquisitions Pending
 - IFB has been issued



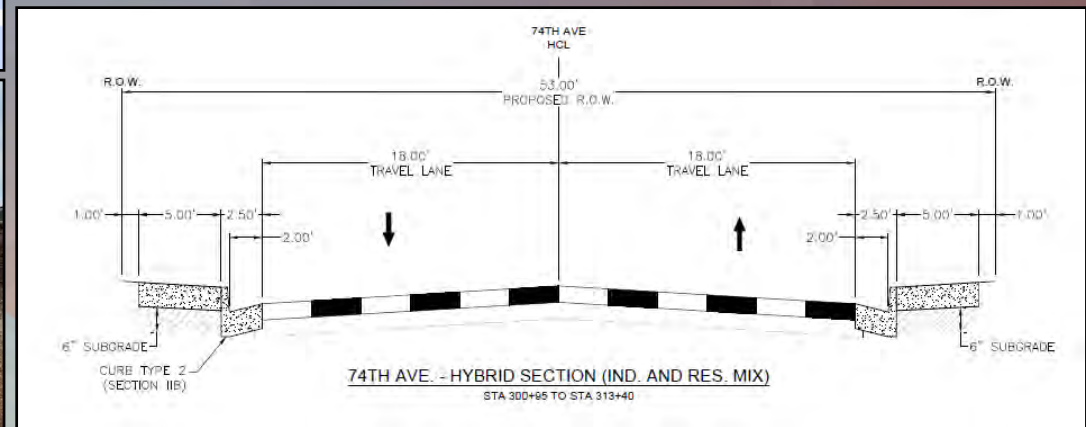
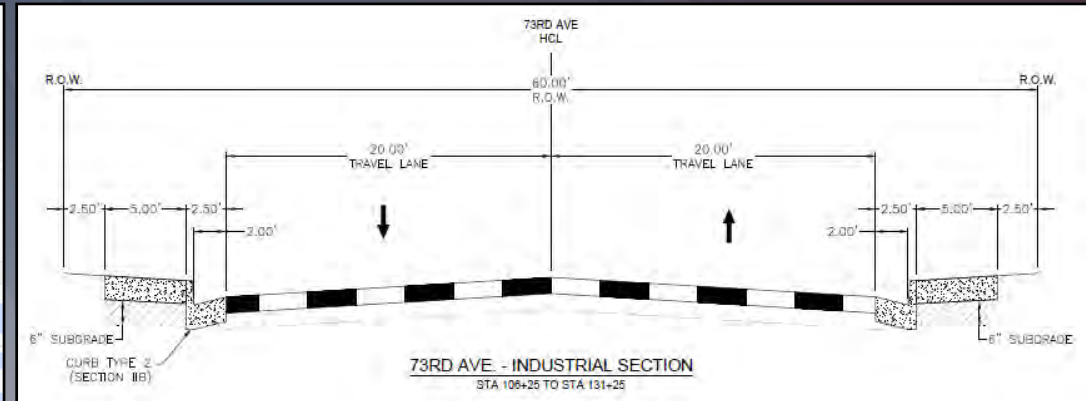
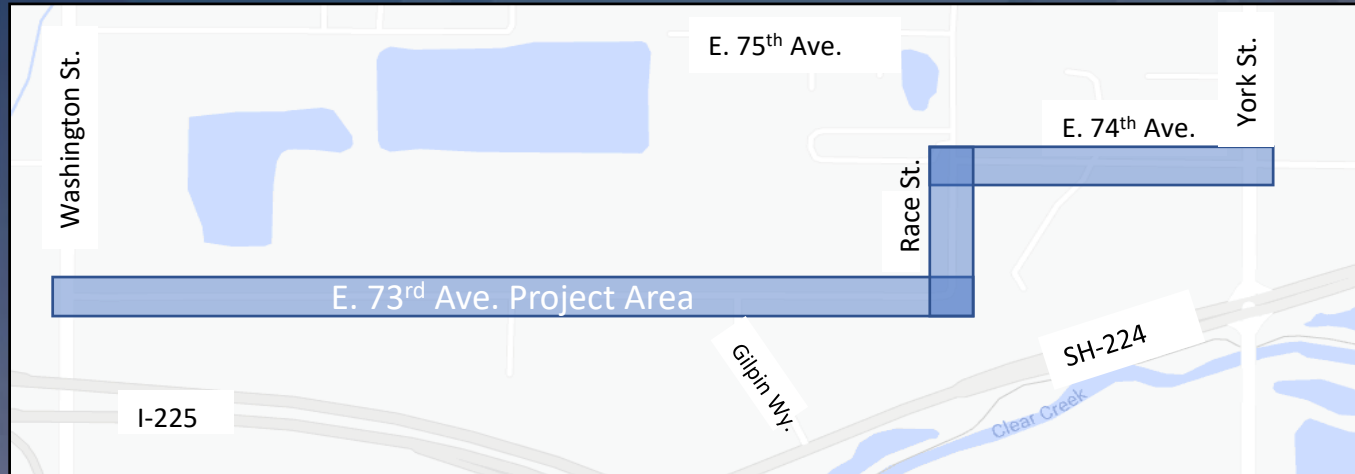
Pecos Street from 52nd Ave. to Cargill Drive (railroad ROW)

- Install curb and gutter, turn lanes, and multi-use path for bicyclists and pedestrians
- Finalizing the design of W. 52nd Ave. and Pecos St. intersection
Coordinating with Denver to obtain ROW on the south side of 52nd Ave.
- ROW appraisal and acquisition underway; construction to start 2nd half of 2022



E. 73rd Ave. Washington St. to York St.

- Widen roadway, install curbs, gutters, and sidewalks
- Drainage improvements
- Final design underway, ROW appraisal and acquisition included



Additional Projects

CIP Projects

Dahlia St. Hwy - 224 to 70th Ave.

Brighton Road; E 77th Ave. to E 88th Ave.

Steele St./Welby Rd.

54th Ave. Washington St. to Franklin St.

54th Ave. Roundabout at Washington St.

62nd Ave. – Pecos to Broadway

70th Ave. (2 projects)

Preventative Maintenance Programs

Street Paving

Pavement Seal

Misc. Concrete

Neighborhood Improvements

Goat Hill: Irving St., Hooker St., Grove St., Green St.

Berkeley: King St., Julian St.

Goat Hill: East of Federal Blvd.

Goat Hill: South of W 64th Ave.

Guardian Angels Neighborhood

Status

Design services started June. Extended project limits to E 69th Ave.
(partnership with Commerce City)

Request for proposals being developed

ROW being finalized. Construction 2nd half of 2022

Coordinated effort with City and County of Denver

Coordinated effort with City and County of Denver

Design and ROW, Construction 2nd half of 2022

Design services contracted with two separate consultant firms

Status

Annual Program advertised for 2022

Annual Program advertised for 2022

Annual Program to be advertised for 2022

Status

Design

Design

Project re-awarded for design

Request for proposals being developed

Request for proposals being developed



Additional Projects

Stormwater Fund

Clear Creek Drop Structures

Dahlia Street Trunk Main Phase II

Dahlia Pond South of I-76 & Hwy. 85

Broadway at 62nd Ave. (minor structure)

Broadway at 59th Ave. (major structures)

Status

Ongoing

Ongoing

Ongoing

Complete

Ongoing project to be shelved June 2022 until CDOT can STIP roadway improvements on Broadway.

Bridges

Calhoun Byers Bridge Replacement

E 88th Avenue over Wolf Creek Bridge Replacement

Explorador Calle over Niver Creek

E 96th Avenue Rehabilitation Phase II

Status

Design and ROW underway

Design underway

Design underway

Complete

ADA Transition Implementation

Annual ADA Ramp Program

Area 1 (E 68th Avenue)

Area 2 (E 66th Avenue)

Area 3 (Steele St)

Area 4 (E 56th Avenue)

Area 5 (E 55th Avenue)

Status

Construction

Railroad negotiations

Railroad negotiations

Design and ROW

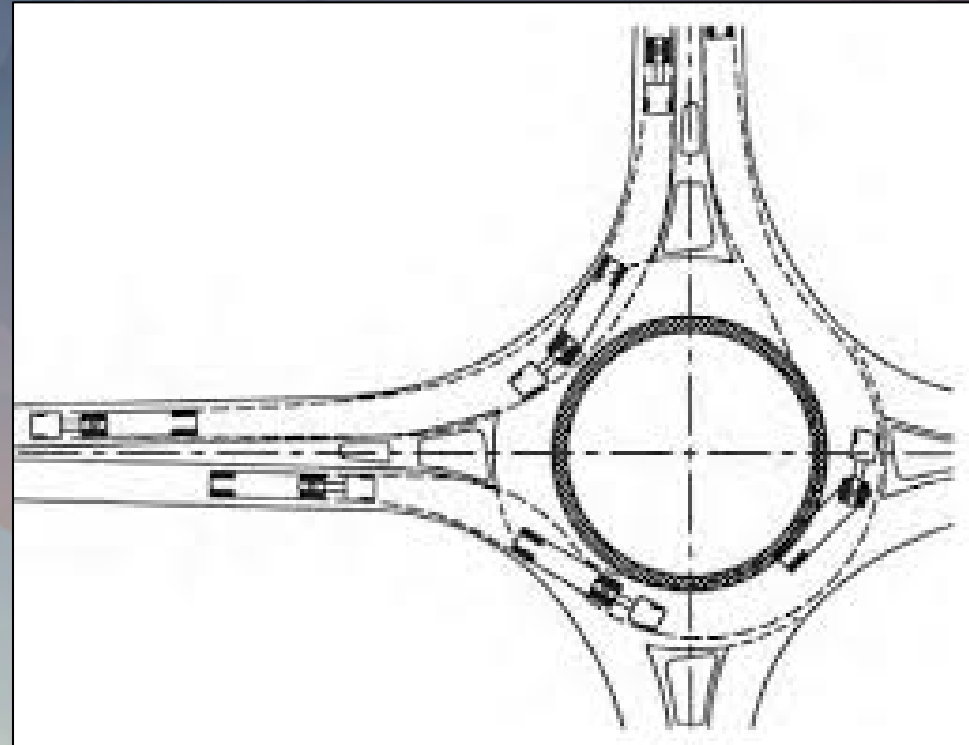
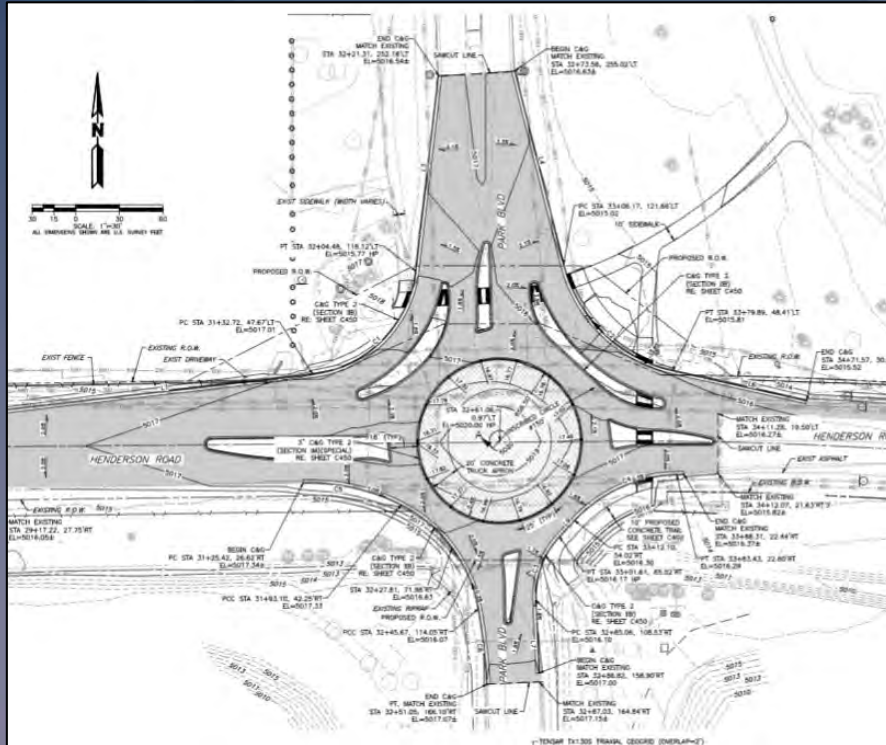
Utility coordination

Complete



124th Ave. and Park Blvd. Roundabout

- Design Adjustment for Bypass Lanes Complete
- Coordination on public artwork installation for center of roundabout
- Construction Underway





STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: March 15, 2022
SUBJECT: Creation of the Community Enrichment Grant Advisory Committee
OFFICE/DEPARTMENT: Community & Economic Development
CONTACT: Nicole Samson, Grant Administrator; Melissa Scheere, Community Development Manager; Chase Evans, Deputy Director; Jenni Hall, Director
FINACIAL IMPACT: None
SUPPORT/RESOURCES REQUEST: N/A
DIRECTION NEEDED: Direction on the creation of an Advisory Committee for the Community Enrichment Grant.
RECOMMENDED ACTION: Request staff to submit a resolution to create the Community Enrichment Grant Advisory Committee.

DISCUSSION POINTS:

- In 2021, the Board of County Commissioners (BoCC) requested staff to create an in-house committee to review the Community Enrichment Grant applications each year and provide recommendations to the BoCC.
- The Adams County Foundation has served as the grant advisory committee for the Community Enrichment Grant since 2017.
- The new committee will accept applications for the Community Enrichment Grant, review the applications, and make a recommendation to the BoCC on the projects to fund.
- Staff have drafted a composition of the advisory committee and would like feedback from the BoCC on the proposal.

Community Enrichment Grant Advisory Committee

Community & Economic Development

March 15, 2022



ADAMS COUNTY
COLORADO

Background

Community Enrichment Grant

- Financial support to nonprofit organizations to serve County residents with basic needs and promote self-sufficiency
- Budget for grant approved each year by the BoCC

Adams County Foundation - 501(c)(3) organization

- Dispersed the Community Enrichment Grant funds

In 2021, BoCC decided to move the Community Enrichment Grant to an internal grant program.

Grant Advisory Committee

Proposed Composition

- Minimum = 5 community members; Maximum = 13 members
- Members appointed by the Board of County Commissioners
- Two-year terms
- 1 member shall be from unincorporated Adams County.
- Up to 12 residents could represent different cities in Adams County. Strive to limit to 1 representative per city to promote inclusivity.

Grant Advisory Committee

Proposed Skills

- At least 1 member shall have experience working in a nonprofit organization, a social service program, or a private foundation*
- At least 1 member shall have financial expertise*
- Applicants to the committee who have experience with grant writing, administration, or evaluation will be given preference

**Members with specialized expertise may also serve as representatives from a city*

Recommended Next Steps

1. BoCC creates Grant Advisory Committee by resolution
2. The 2022 Community Enrichment Grant program operates over the next six months with the Adams County Foundation Board members as the Grant Advisory Committee to ensure 2022 grant applicants can receive funding this summer
3. Advertise for members to the new Grant Advisory Committee in the summer
4. Appoint the new Grant Advisory Committee members in the fall for the 2023 program

2022 Community Enrichment Grant Program

- March – Accept applications for 2022 Community Enrichment Grant from organizations
- April /May – Application review
- June – Award recommendations presented to BoCC
- July – BoCC approves the final grant awards



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: March 15, 2022
SUBJECT: City and County Broomfield TIP FY 2022-2025 Project Submittal Support Form
OFFICE/DEPARTMENT: Public Works
CONTACT: Janet Lundquist, Brian Staley
FINACIAL IMPACT: None
SUPPORT/RESOURCES REQUEST: N/A
DIRECTION NEEDED: Consent to sign the DRCOG TIP form, and/or, Provide a financial commitment to the Broomfield TIP application in the amount of \$117,500
RECOMMENDED ACTION: Board Chair or Interim County Manager to sign the DRCOG TIP form

DISCUSSION POINTS:

- The City and County of Broomfield is requesting financial support for a TIP project they are planning to submit to DRCOG for Federal funds as part of the DRCOG FY 2022-2025 TIP “Call #1”. Elements of the project build off of the SH 7 Corridor Development Plan performed in 2021.
- As defined, the Broomfield project seeks to complete design and pre-construction activities near the interchange of I-25 and SH 7 – specific to Adams County, the intersections at Holly and Quebec Streets. A request to the City of Thornton was also submitted. The AdCOG Subregional Forum discussed the financial request and declined to offer match funds; however, the Forum did provide non-financial support.
- Broomfield staff notified Adams County Public Works staff that if the financial contribution was not submitted by Adams County that the intersections of Holly & Quebec may not be included within the project scope.
- Broomfield is requesting two items: (1) financial support from Adams County in the amount \$117,500 as part of the required DRCOG match, and (2), signature on the DRCOG TIP Concurrence Form showing support for the project(s). These items are exclusive of each other.
- The application deadline is Friday, March 18, 2022. Adams County staff informed our partners that given the short deadline we may not be able to financially contribute at this time. Typical presentation of financial commitments requires presentation of this request at a formal study session with appropriate lead times for presentation of the information to the ELT and BoCC.



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: 3/15/22
SUBJECT: Public Health Planning Update
OFFICE/DEPARTMENT: CMO
CONTACT: Kelly Weidenbach/Chris Kline
FINACIAL IMPACT: TBD
SUPPORT/RESOURCES REQUEST: TBD
DIRECTION NEEDED: Planning update and FTE request
RECOMMENDED ACTION: Support

DISCUSSION POINTS:

- Public health planning update and position request for the initial stages of staffing our public health department.

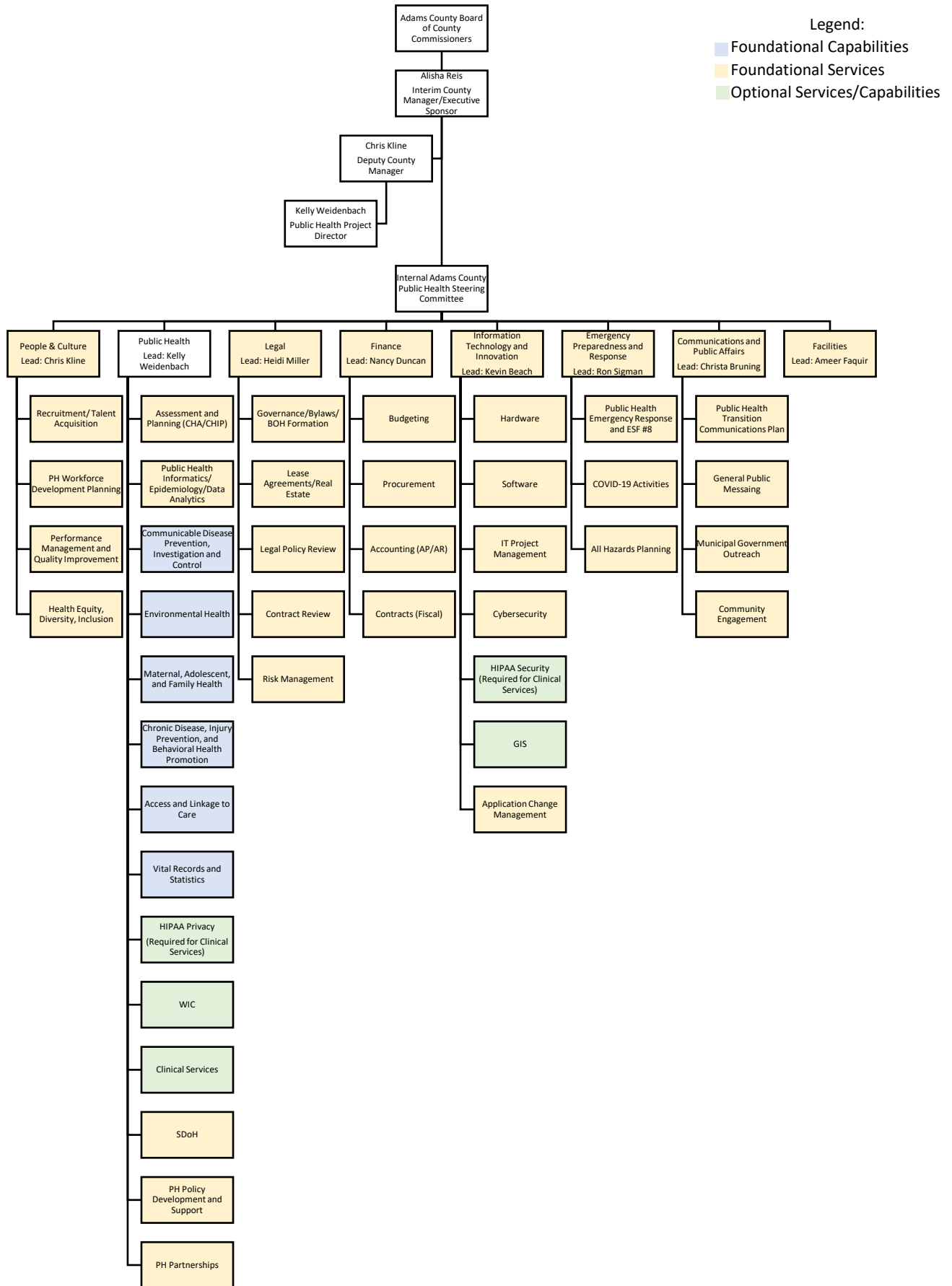


Adams County Public Health Planning Update

Attachment 1 - Adams County Project Public Health Spark – Project Framework and Timeline



Attachment 2





Positions Request

- Admin Coordinator
- Health Data and GIS Program Manager
- Policy and Public Affairs Coordinator
- Community Engagement and Health Equity Manager
- Environmental Health Division Director
- Nursing/Clinical Services Division Director
- Public Health Informatics Project Manager