



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

**STUDY SESSION AGENDA
TUESDAY
April 5, 2022**

ALL TIMES LISTED ON THIS AGENDA ARE SUBJECT TO CHANGE

11:30 A.M.	ATTENDEE(S):	Alisha Reis
	ITEM:	Administrative Item Review / Commissioners Communication
12:00 P.M.	ATTENDEE(S):	Paolo Diaz / Rupa Venkatesh, City of Northglenn / Jessica Hulse, City of Northglenn
	ITEM:	Northglenn Winter Housing Program Update
12:15 P.M.	ATTENDEE(S):	Julie George / Alan Morse / Eliza Schultz / Elisabeth Rose
	ITEM:	State Lobbyists Update
12:45 P.M.	ATTENDEE(S):	Nancy Duncan / Marc Osborne / Pernell Olson
	ITEM:	First Amendment to the 2022 Adopted Budget
1:15 P.M.	ATTENDEE(S):	Brian Staley / Janet Lundquist / David Rausch
	ITEM:	Intergovernmental Agreement (IGA) with the City of Thornton for the Storm Ditch Abandonment
1:45 P.M.	ATTENDEE(S):	Crestina Martinez
	ITEM:	American Rescue Plan Act (ARPA) Grant – Recommended Distribution

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

AGENDA IS SUBJECT TO CHANGE



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: April 5, 2022
SUBJECT: Update on the Northglenn Winter Housing Program
OFFICE/DEPARTMENT: Community Safety and Well-Being
CONTACT: Paolo Diaz
FINACIAL IMPACT: n/a
SUPPORT/RESOURCES REQUEST: Provide an update on the investment the County has provided towards this program
DIRECTION NEEDED:
RECOMMENDED ACTION: Keep giving the city of Northglenn money!

DISCUSSION POINTS:

- In mid-November 2021, the City of Northglenn proposed a partnership between the City, Adams County and the Denver Rescue Mission (DRM) to implement a temporary Winter Housing Program (WHP) utilizing the city's vacant former recreation center. The program started on December 15th and was set to cease operations on March 31st. The former rec center is part of the Civic Center project and the Redevelopment Agreement (RDA) was scheduled to be executed by then to include the conveyance of land. However, the RDA is now set to be executed on June 27 which means the WHP has the opportunity for extension through August 31, 2022. In total, the County's investment in this program is \$520,689.
- City of Northglenn staff will be providing an update on the WHP to include outcomes and answer any questions Commissioners may have.

WINTER HOUSING PROGRAM UPDATE

**Adams County BOCC
Study Session**

April 5, 2022

Rupa Venkatesh

Assistant to the City Manager

720.376.8069

rvenkatesh@northglenn.org

Jessica Hulse

Crisis Response Unit Program Manager

720.822.0558

jhulse@northglenn.org



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BACKGROUND

- **Dec. 1 – Community input meeting**
- **Dec. 6 – Council approved agreement with Denver Rescue Mission through March 31**
- **Dec. 15 – Winter Housing Program opens**
- **Mar. 17 – Community input meeting re: extension**
- **Mar. 28 – Council approves extension through Aug. 31**

THANK YOU!

- **Thank you for your investment of \$520,689! Without your support, this program would not be in operation.**

PROGRAM OVERVIEW

- **20 Full-Time Participants**
 - **Connected to appropriate day time activity**
- **5 Emergency Drop Offs**
- **7pm-7am**
- **Dinner/Breakfast included**
- **Case Management provided**

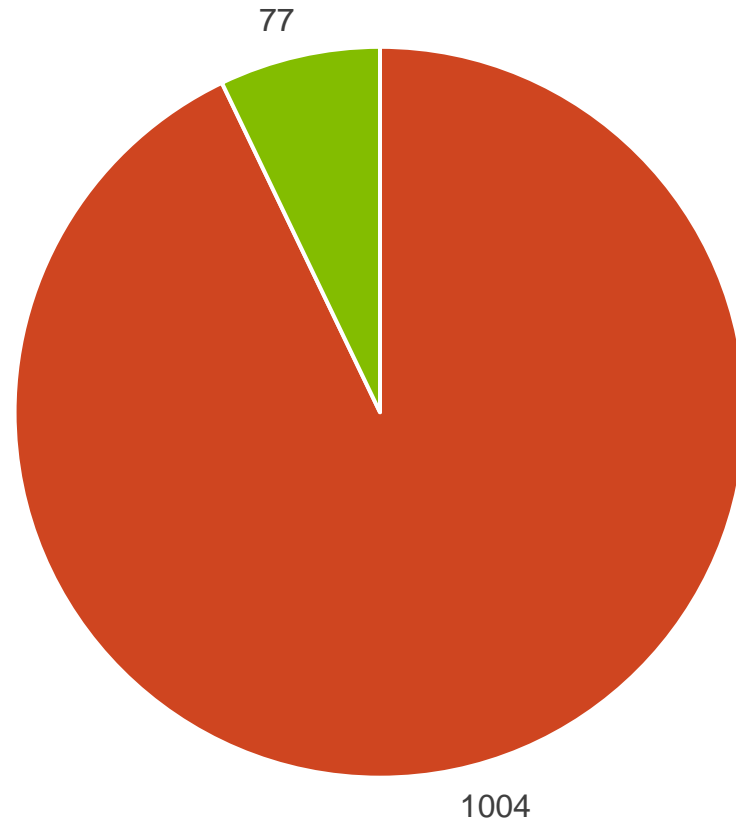
WINTER HOUSING PROGRAM UPDATE

12-week update (12/15/21-3/9/22)

- **84 Individual Participants**
- **1,081 Nights of averted homelessness**
- **As of 3/9/22 there are 17 enrolled full-time participants**

WINTER HOUSING PROGRAM UPDATE

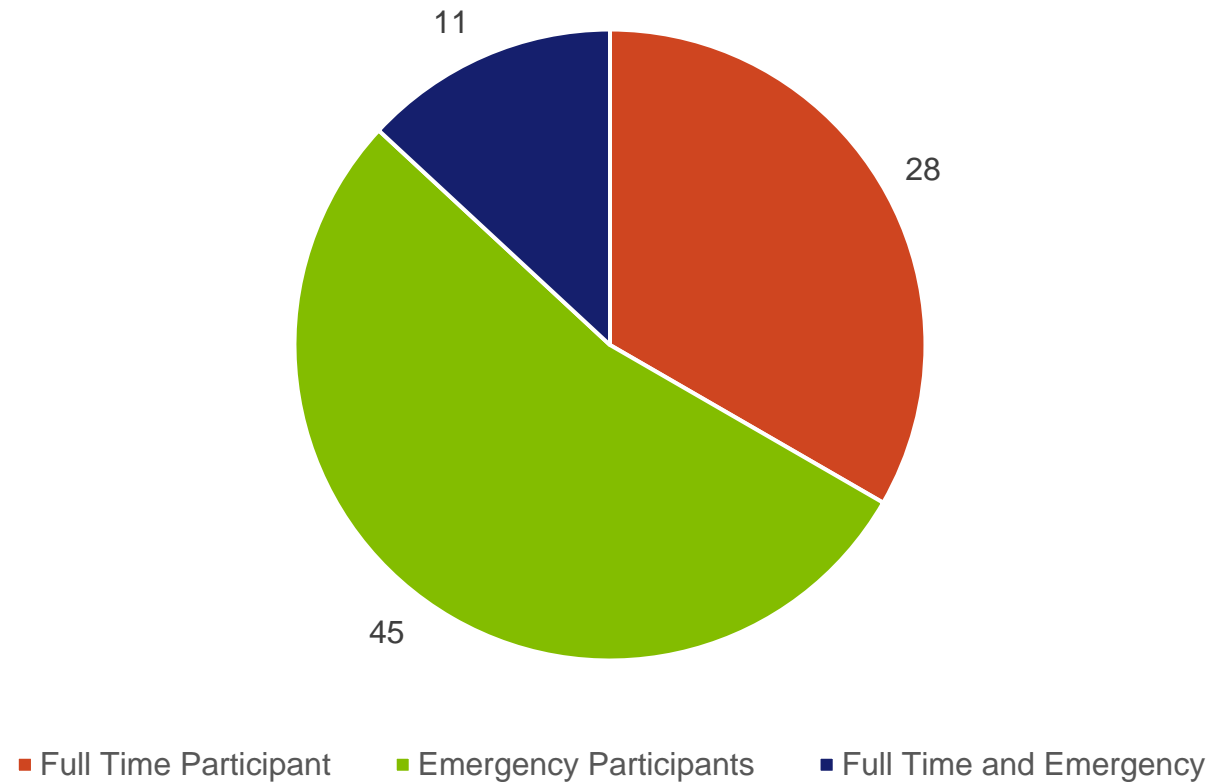
1081 Total Nights of Averted Homelessness



■ Participant ■ Emergency Stay

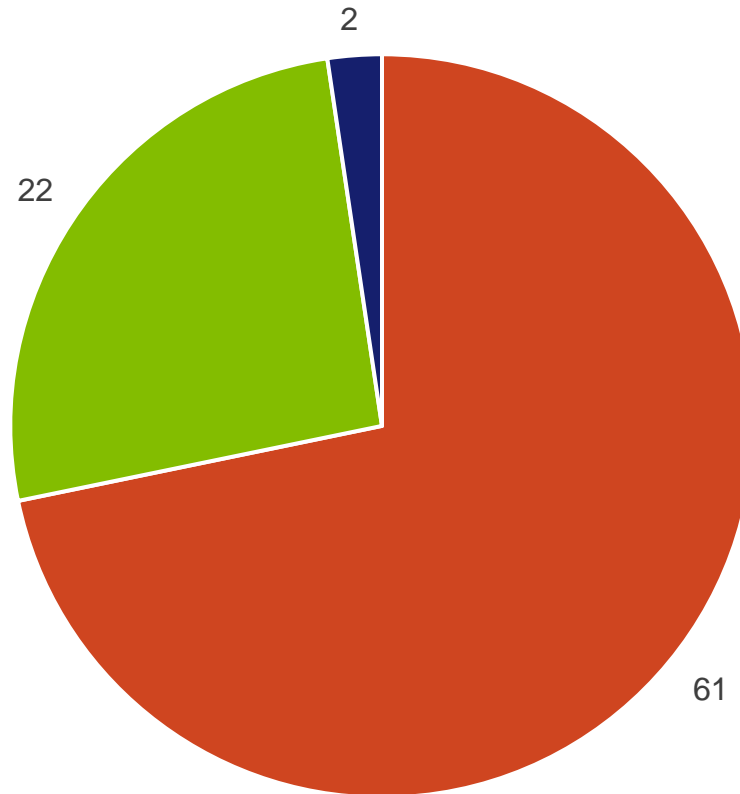
WINTER HOUSING PROGRAM UPDATE

84 Total Participants
Number of Full Time Participants vs
Emergency Participants



WINTER HOUSING PROGRAM UPDATE

Participants by Gender



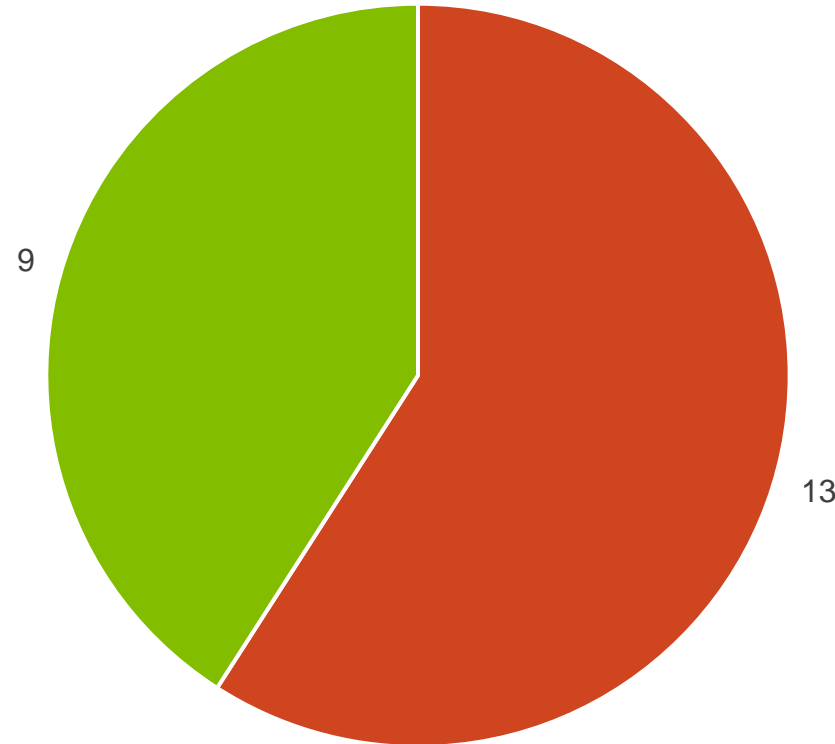
■ Male ■ Female ■ Non-Binary

WINTER HOUSING PROGRAM UPDATE

Voluntary Exits vs Involuntary Exits

Involuntary Reasons:

- Attendance
- Substance (1)
- Relationship conflict (1)



Voluntary Reasons:

- Time didn't work with schedule
- Relationship conflict
- Doubled up with friend
- Location didn't work
- Housed!

■ Voluntary ■ Involuntary

WINTER HOUSING PROGRAM UPDATE

Emergency Drop Off Resolutions

Emergency Drop Offs are offered case management the following work day. This time is spent finding an appropriate place for the person to go and feel safe.

- Provided local resources
- Assisted in reuniting with family members (3)
 - Assisted with medical care
 - Assisted with Behavioral Urgent Care
 - Assisted with Emergency Housing
 - Assisted with longer term shelter
 - Entered as a participant
- *It is the person's choice to engage in case management and some choose to leave before their meeting*

WINTER HOUSING PROGRAM UPDATE

Social Support Provided

ID Assistance
Birth Certificate Assistance
SNAP Assistance
Phone Applications
Mailing Address
Auto Repair Assistance
Transportation Assistance
Church Membership
Support Groups
Substance Treatment
Doctor Appointments
Court Appointments
Family Reunification
Therapist Connections
Supportive Program Research and Connection

WINTER HOUSING PROGRAM UPDATE

Employment and Retirement Assistance

- Connection to Work Options
- Connection to Social Security
 - Resume Building
 - Email Registration
 - Job Applications

Average Employment Step Forward per Full-Time Participant: 0.94

Employment: 2 steps forward

Training Program: 1 step forward

WINTER HOUSING PROGRAM UPDATE

Housing Assistance

- Housing Applications
- Budgeting Assistance
- Housing Research

1 Fully Housed

2 Identified Housing

4 Identified Housing Support

WINTER HOUSING PROGRAM UPDATE

55 Calls for Service

- **11 duplicate calls**
- **11 by PEH wanting PD to enter them**
- **10 for alarms being set off by DRM staff**
- **9 for medical**
- **5 for unwanted parties**
- **4 for suspicious persons**

WINTER HOUSING PROGRAM UPDATE

Unexpected Win:

Volunteers are loving the program! We have many calls on how to donate, volunteer, or support the program. Dinners are consistently provided. Community members keep showing up to serve dinners. They are appreciated and it seems they enjoy having a service in our local community to help with.



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HOW TO GET INVOLVED

To Volunteer or Donate, contact:

Paula Ordaz

Northglenn Winter Housing Program Site Lead

POrdaz@denrescue.org

Donations Needed:

- Gas Cards
- NEW Underwear Men/Women
- Gloves
- Safeway Gift Cards
- Daily Planners/Calendars

To provide a meal:

www.northglenn.org/winterhelp

QUESTIONS?



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BoCC Legislative Update

April 5, 2022



Update on Key Bills of Interest

- HB22-1278 Behavioral Health Administration
 - Reps. Pelton and Young; Sens. Lee and Simpson
- HB22-1295 Department of Early Childhood and Universal Preschool Program
 - Reps. Garnett and Sirota; Sens. Buckner and Fenberg
- SB22-176 Early Stage Front Range Passenger Rail Funding
 - Sen. Ranking; Rep. Hansen



HB22-1322 Water Quality Regulation

Rep. Benavidez; Sen. Valdez

- Three main components of the bill, in reaction to the antidegradation issue on the South Platte.
 - Requires CDPHE to conduct outreach to disproportionately impacted communities when decisions are being made about water quality
 - Requires the WQCC to follow its own rules
 - Expands the statute of limitations for appealing decisions to five years.
- In House Energy and Environment on Wednesday
- Conservation Colorado has asked for Ad Co to testify
- CDPHE is opposed due to cost of implementation



HB22-1348 Oversight of Chemicals Used in Oil and Gas Production

Reps. Froelich and Caraveo; Sen. Winter

- Requires the Oil and Gas Conservation Commission to utilize or develop a chemical disclosure website to collect and share certain chemical disclosure information to the public.
- Manufacturers that sell or distribute a chemical product for use in underground oil and gas operations in the state must disclose to the commission.
- CCAT supports



HB22-1355 Producer Responsibility for Recycling

Rep. Cutter; Sens, Priola and Gonzales

- Requires CDPHE to designate a nonprofit to implement and manage a statewide program providing recycling throughout the state. The program will be funded by annual dues paid by producers of specified products – packaging materials, paper, etc.
- Recycle Colorado's bill
- CC4CA and CCI supporting
- Staff recommend monitor



SB22-182 Economic Mobility Program

Sens. Coram and Hansen; Rep. Daugherty

- The bill creates the economic mobility program within CDPHE and creates the economic mobility program fund, requiring a \$4 million transfer to the fund from the economic recovery and relief cash fund.
- Staff recommend support - The bill is aimed at addressing the economic and healthcare inequalities in the state that have been exacerbated by COVID-19



SB22-193 Air Quality Improvement Investment

Sens. Fenberg and Gonzales; Rep. Valdez

- Section 1 creates the industrial and manufacturing operations clean air grant program
- Section 2 creates the community access to electric bicycles grant program to award grant money to local governments and nonprofit organizations that administer or plan to administer a bike share program or an ownership program for the provision of electric bicycles in a community
- Section 3 creates the diesel truck emissions reduction grant program and the electrifying school buses grant program to help in the replacement of diesel trucks with newer model trucks help finance the purchase and maintenance of electric-powered school buses



Collective Bargaining Update

- CCAT continues negotiations with labor and has made progress.
- The number of bargaining units continues to be an issue
- Labor is open to adding language in the bill that explicitly says the right to strike will be an item for negotiation
- Labor expressed that they are open to elections by secret ballot and not card check
- The talks with labor have not touched secondary issues, including statement of neutrality and prohibiting the publishing of employee personal/home info
- CCI is asking for county fiscal analyses
- CCAT is looking for county expertise to work with Boulder County Staff and/or Governor's staff on remaining issues





STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: April 5, 2022
SUBJECT: First 2022 Budget Amendment
OFFICE/DEPARTMENT: Budget & Finance Department
CONTACT: Marc Osborne
FINACIAL IMPACT: Due to the length of the amendment, please see attached Amendment Summary and Amendment Detail for fiscal impact.
SUPPORT/RESOURCES REQUEST: Additional budget will be appropriated during a future Public Hearing.
DIRECTION NEEDED: Review requested amendment items with the Board of County Commissioners and answer any questions regarding these items.
RECOMMENDED ACTION: After review of the First Amendment, adopt the 2022 First Budget Amendment at a future Public Hearing.

DISCUSSION POINTS:

- Attached are the Summary & Detail for requested amendment items.

Exhibit A - Carryovers

First Amendment to the 2022 Budget
Resolution No. TBD
For Adoption on April 12, 2022
Study Session: April 5, 2022



Purpose of Resolution:

A resolution to amend the 2022 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	County Sheriff	\$ 6,617,506	\$ -	\$ 6,617,506	0.00
	Parks, Open Space & Cultural Arts	8,589,773	-	8,589,773	0.00
	Information Technology and innovation	754,231	-	754,231	0.00
	Community & Economic Development	93,563	-	93,563	0.00
	Community Safety & Well-being	21,841	-	21,841	0.00
	District Attorney's Office	70,027	-	70,027	0.00
	Facilities & Fleet Management	4,566,126	-	4,566,126	0.00
	Admin/Org	44,589,293	-	44,589,293	0.00
CAPITAL FACILITIES FUND	Facilities & Fleet Management	13,229,638	-	13,229,638	0.00
ROAD & BRIDGE FUND	Public Works	1,446,301	-	1,446,301	0.00
OPEN SPACE PROJECTS FUND	Open Space Projects	1,395,667	-	1,395,667	0.00
FLEET MANAGEMENT FUND	Fleet Admin	883,599	-	883,599	0.00
FLATROCK FACILITY FUND	FLATROCK	150,000	-	150,000	0.00
COLORADO AIR & SPACE PORT FUND	Colorado Air & Space Port	706,653	706,653	-	0.00
Total Appropriation		\$ 83,114,218	706,653	\$ 82,407,565	0.00

Fund Summary	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	\$ 65,302,360	\$ -	\$ 65,302,360	0.00
CAPITAL FACILITIES FUND	13,229,638	-	13,229,638	0.00
ROAD & BRIDGE FUND	1,446,301	-	1,446,301	0.00
OPEN SPACE PROJECTS FUND	1,395,667	-	1,395,667	0.00
FLEET MANAGEMENT FUND	883,599	-	883,599	0.00
FLATROCK FACILITY FUND	150,000	-	150,000	0.00
COLORADO AIR & SPACE PORT FUND	706,653	706,653	-	0.00
Total Appropriation	\$ 83,114,218	\$ 706,653	\$ 82,407,565	0.00

CARRYOVERS

First Amendment to the 2022 Budget
Resolution No. TBD
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Department-Division	2021 Project Status					Carryover Request			Reason for Carryover	FTE
	Project Name	2021 Budget	2021 Actuals	2021 YE Remaining	Additional Request	Expenditure Amount	Revenue Amount	Use of Fund Balance		
GENERAL FUND										
County Sheriff	Video Sharing Solution	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ 40,000	Due to emergency projects and staffing shortages, the project was delayed and will be completed in 2022.	
County Sheriff	Replace Dataworks Equipment	12,000	-	12,000	-	12,000	-	12,000	Due to emergency projects and staffing shortages, the project was delayed and will be completed in 2022.	
County Sheriff	Enhancements for The Beast	18,250	-	18,250	-	18,250	-	18,250	Due to emergency projects and staffing shortages, the project was delayed and will be completed in 2022.	
County Sheriff	SO Body Cameras	2,872,930	103,040	2,769,890	-	2,769,890	-	2,769,890	Equipment ordered in late 2021. Project to be completed in early 2022.	
County Sheriff	Evidence Storage & Shelving	80,000	30,027	49,973	-	49,973	-	49,973	Materials were delayed due to the pandemic. Project to be completed in 2022.	
County Sheriff	DNA Laboratory	174,035	152,062	21,973	-	21,973	-	21,973	Supplies and equipment were delayed due to the pandemic. This in turn caused the certification date of the lab to be extended. These funds will cover the final certifications needed for the lab to become operational.	
County Sheriff	Lobby Efficiency	250,000	0	250,000	-	250,000	-	250,000	Sheriff's Office and Facilities are working on best solution to ensure the flow and safety of Adco employees as well as the citizens.	
County Sheriff	Anti-Ligature (Spacing Study)	3,180,571	0	3,180,571	-	3,180,571	-	3,180,571	Materials have been ordered but due to covid and a nation-wide shortage of raw materials, the lead time for this project has been significantly impacted.	
County Sheriff	Replace Kitchen Equipment	562,192	371,343	190,849	-	190,849	-	190,849	The replacement equipment for the kitchen has arrived and is being installed. Permit plans for the dining area remodel have been submitted to Brighton for review. Project is expected to be completed in August/September 2022.	
County Sheriff	Jail Security Camera Upgrade	84,000	-	84,000	-	84,000	-	84,000	Due to the pandemic and outbreaks of Covid-19 at the detention facility in 2021, this project was put on hold and will e scheduled in 2022.	
Parks, Open Space & Cultural Arts	Trail Corridor Restoration	1,479,542	628,544	850,998	-	850,998	-	850,998	Project began in 2020 and is now fully underway. Several "on-call" contractors are approved and are engaged in forestry & cleanup operations as well as minor construction and restoration. This project will continue through 2022.	
Parks, Open Space & Cultural Arts	Veterans Memorial	8,099,823	663,275	7,436,548	-	7,436,548	-	7,436,548	Project is under construction.	
Parks, Open Space & Cultural Arts	Art Projects Countywide	350,000	47,773	302,227	-	302,227	-	302,227	Funds are scheduled to be used for artwork in the roundabout at Henderson Rd & Park Blvd. Roundabout construction started in February 2022.	
Information Technology and innovation	Metro North - P2P Links	30,039	1,992	28,047	-	28,047	-	28,047	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	CASP Tower to HSB P2P wireless	30,056	1,989	28,067	-	28,067	-	28,067	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	GC Data Center Switches	101,485	9,427	92,058	-	92,058	-	92,058	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	JeffCo Data Center	35,000	-	35,000	-	35,000	-	35,000	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	HSC Distaster Recover Hosts	107,000	-	107,000	-	107,000	-	107,000	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	GC Data Center Storage	337,000	320,741	16,259	-	16,259	-	16,259	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	Fiber - S Parks to Thornton	241,500	-	241,500	-	241,500	-	241,500	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	GC to Justice P2P Wireless	12,000	-	12,000	-	12,000	-	12,000	The Covid workload has prevented this project from being completed.	
Information Technology and innovation	Fiber Optic Network Expansion	194,300	-	194,300	-	194,300	-	194,300	The Covid workload has prevented this project from being completed.	

Department-Division	2021 Project Status					Carryover Request			Reason for Carryover	FTE
	Project Name	2021 Budget	2021 Actuals	2021 YE Remaining	Additional Request	Expenditure Amount	Revenue Amount	Use of Fund Balance		
Community & Economic Development	Comprehensive Plan Update	275,000	210,215	64,785	-	64,785	-	64,785	Project was originally being completed by a consultant but was taken in-house at the end of 2021. Project is anticipated to be completed by August 2022.	
Community & Economic Development	Well Water Testing Program	100,000	71,222	28,778	-	28,778	-	28,778	Extension of the well water testing program. This is being carried forward until all funds are expended.	
Community Safety & Well-being	ESG-20 Street Outreach Grant	75,750	53,909	21,841	-	21,841	-	21,841	Grant funds run from April 1, 2021 through March 31, 2022 so not all funds have been expended.	
District Attorney's Office	Dell storage area network	177,476	135,840	41,636	-	41,636	-	41,636	Project is still in process and will be completed once DA servers are moved to the Government Center around June 2022.	
District Attorney's Office	Cisco Core Switches	51,261	22,870	28,391	-	28,391	-	28,391	Project is still in process and will be completed once DA servers are moved to the Government Center around June 2022.	
Facilities & Fleet Management	WSC Elevator Modernization	250,000	59,702	190,298	-	190,298	-	190,298	Project is experiencing challenges in getting timely responses from contractors and material lead times. Waiting on delivery of supplies to begin work.	
Facilities & Fleet Management	SO Relocation / Renovation	198,420	19,155	179,265	-	179,265	-	179,265	Master Building Plan completed and Phase I under design for renovating admin area upon MV vacating the space. Construction commencement anticipated in fall 2022.	
Facilities & Fleet Management	HVAC Controller Upgrade	112,000	19,298	92,702	-	92,702	-	92,702	With the relocation of building tenants (MV, TCHD, Prob., SO), the scope of the work was not defined until October 2021.	
Facilities & Fleet Management	Probation Relocation	150,000	-	150,000	100,000	250,000	-	250,000	Minor revocations are required to accommodate Probation operations. This has been in the works and could only be done after the space was vacated, construction is unerway and will be completed in May 2022.	
Facilities & Fleet Management	Cabinetry and counter top	35,688	8,514	27,174	-	27,174	-	27,174	This project is dependent on the kitchen replacement equipment which is still ongoing. Cabinetry and countertops couldn't be set in place without knowing where the new equipment's electrical and plumbing service was to be placed.	
Facilities & Fleet Management	A,B,C,D,E inmate cell windows	191,393	60,073	131,320	-	131,320	-	131,320	Project is approximately 75% completed. Project is moving slower than expected due to inmate relocation challenges during installation.	
Facilities & Fleet Management	DF- A&E costs for ADA ramp	933,710	28,934	904,776	-	904,776	-	904,776	Engineering and design is about 90% complete. Permit plans will be issued to be submitted for bidding.	
Facilities & Fleet Management	DF- A&E ADA wayfinding signage	60,701	13,772	46,929	-	46,929	-	46,929	Project design is complete. Final proofs have been approved and signage will begin to be placed into production. Project to be completed by July 2022.	
Facilities & Fleet Management	A-E module water heaters	1,045,511	27,920	1,017,591	-	1,017,591	-	1,017,591	Due to COVID -19 there are several items that have affected this project such as the ability to safely re-house inmates that would be impacted by a utility shut down, significant delays in manufacturing, material availability and shipping for all the items necessary for this project. E module is the only location left to be completed.	
Facilities & Fleet Management	DF- A&E fees 4 Exterior stucco	1,500,000	88,699	1,411,301	-	1,411,301	-	1,411,301	Siding is currently at 75% in the engineering and design process with an SOQ. The permit plans are currently being drafted and a plan review session with the City of Brighton has been scheduled for vetting and permitting approval processes. This particular project is directly tied and affects the A though E roofing repairs and gutter replacement project. Both projects have to be completed at the same time in order for the siding to be installed properly and to accept the new metal trim.	

Department-Division	2021 Project Status					Carryover Request			Reason for Carryover	FTE
	Project Name	2021 Budget	2021 Actuals	2021 YE Remaining	Additional Request	Expenditure Amount	Revenue Amount	Use of Fund Balance		
Facilities & Fleet Management	Module C,D, & E Swr Line Rplmt	1,875,000	1,560,230	314,770	-	314,770	-	314,770	Module C-D-E sanitary sewer replacement is 75% completed. (Modules C and D have been completed). In the specific areas where work is to commence the inmates that are housed in these locations have to be relocated to other areas of the detention facility. Due to COVID and the classification processes of inmates that have to be separated this movement process is slower than normal due to the limited areas that they can be relocated safely. Requesting that the funding for this project be carried in order to complete the final location "E" module.	
Admin/Org	Fed Grant - ARP	50,251,482	9,437,199	40,814,283	-	40,814,283	-	40,814,283	These funds are to be fully expended by December 2024. Any leftover funds will be carried into the next year for further disbursement.	
Admin/Org	Fed Grant- Emerg Rental Assist	18,595,456	15,527,099	3,068,357	-	3,068,357	-	3,068,357	Adams County is working with Housing Authorities to expend all funding.	
Admin/Org	Interfund Transfer to CASP					706,653	-	706,653	Interfund transfer to CASP for taxiway rehab, perimeter fencing and master drainage projects.	
TOTAL GENERAL FUND		\$ 94,170,571	\$ 29,674,864	\$ 64,495,707	\$ 100,000	\$ 65,302,360	\$ -	\$ 65,302,360		0.0
CAPITAL FACILITIES FUND										
Facilities & Fleet Management	GC Space Utilization	\$ 2,667,726	\$ 1,471,672	\$ 1,196,054	\$ -	\$ 1,196,054	\$ -	\$ 1,196,054	The study is ongoing and currently in Phase 3 of renovations.	
Facilities & Fleet Management	H S Building Renovation	4,666,993	3,762,451	904,542	-	904,542	-	904,542	The first floor and basement renovations were completed and currently finalizing the project for the second floor renovation to be fully completed in 2022.	
Facilities & Fleet Management	FFE Support at SPC and SVC CTR	250,000	-	250,000	-	250,000	-	250,000	Furniture ordered for South Platte Crossing project to be completed in 2022.	
Facilities & Fleet Management	County Wide EV Stations	99,279	500	98,779	110,000	208,779	-	208,779	EVSE DA Facility and JC Building. Construction in progress expected to complete April 2022.	
Facilities & Fleet Management	Coroner's Facility	5,810,723	428,940	5,381,783	-	5,381,783	-	5,381,783	Design and construction in progress. CMGC contract assigned to Saunders Construction. Anticipated substantial completion 11/22.	
Facilities & Fleet Management	Relocation of SO Memorial	350,000	6,800	343,200	-	343,200	-	343,200	Designs and coordination in place with construction commencing in 2022. This will be completed in 2022.	
Facilities & Fleet Management	South Parks Maintenance Shop	650,000	1,000	649,000	-	649,000	-	649,000	In 2021 a design budget was approved to start design on a new building to replace the current Parks South Maintenance Bldg. Request for remaining \$649,000 to contribute to the cost of designing the building.	
Facilities & Fleet Management	DA Building Renovation	500,000	44,172	455,828	-	455,828	-	455,828	Space was identified in 2021 to build more offices, design has been completed to begin renovations in 2022.	
Facilities & Fleet Management	RAS - Post Occupancy Adj.	185,000	84,791	100,209	50,000	150,209	-	150,209	Post occupancy adjustments ongoing in to 2023 (floor repairs, dog yard resurfacing, shade screens, etc.)	
Facilities & Fleet Management	Byers/Shamrock Blade Stations	87,846	8,844	79,002		79,002	-	79,002	The Leader Blade Station (which replaces Byers & Shamrock) was complete October 7, 2020, except for the backup generator power. There were Covid & supply-chain related delays. Final delivery and invoice was received on March 4, 2022.	
Facilities & Fleet Management	Fleet-Public Works Bldg	19,067,970	15,456,729	3,611,241	-	3,611,241	-	3,611,241	Continuation of Feet/Public Works Building.	
TOTAL CAPITAL FACILITIES FUND		\$ 34,335,537	\$ 21,265,899	\$ 13,069,638	\$ 160,000	\$ 13,229,638	\$ -	\$ 13,229,638		0.0
ROAD & BRIDGE FUND										
Public Works	DRCOG Traffic Signal Upgrade	\$ 1,453,470	\$ 7,169	\$ 1,446,301	\$ -	\$ 1,446,301	\$ -	\$ 1,446,301	Project is currently under construction. The anticipated completion date for the construction is end of June 2022. The project was extended into 2022 due to supply chain issues.	
TOTAL ROAD & BRIDGE FUND		\$ 1,453,470	\$ 7,169	\$ 1,446,301	\$ -	\$ 1,446,301	\$ -	\$ 1,446,301		0.0

Department-Division	2021 Project Status					Carryover Request			Reason for Carryover	FTE
	Project Name	2021 Budget	2021 Actuals	2021 YE Remaining	Additional Request	Expenditure Amount	Revenue Amount	Use of Fund Balance		

OPEN SPACE PROJECTS FUND

Open Space Projects	Van Scoyk OS - Demolition	\$ 100,437	\$ 53,426	\$ 47,011	\$ -	\$ 47,011	\$ -	\$ 47,011	Project is moving forward with asbestos removal completed in 2021. Final demolition and removal of the structure will take place in the first half of 2022.	
Open Space Projects	Riverdale Bluffs Master Plan	76,885	44,505	32,380	-	32,380	-	32,380	Project is nearly complete as public engagement was completed in early 2021 and staff is currently reviewing the final draft of the master plan. Project should be completed in 2nd quarter of 2022.	
Open Space Projects	Construct Wayfinding Signage	289,999	121,667	168,332	-	168,332	-	168,332	Project is fully underway with staff reviewing designs. Carryforward amount will cover fabrication & installation of signs in 2022.	
Open Space Projects	City View Park Improvements	150,000	-	150,000	-	150,000	-	150,000	Project got underway in 2021 with public outreach and planning/design. Planning & design will continue in 2022.	
Open Space Projects	Riverdale Bluffs Open Space	750,000	-	750,000	-	750,000	-	750,000	Due to the Riverdale Master Plan getting delayed due to covid and staff turnover, the Riverdale Open Space was delayed. This project should begin in summer 2022 as the Riverdale Master Plan is scheduled to be completed in Q2 of 2022.	
Open Space Projects	Countywide Fencing	75,000	2,056	72,944	-	72,944	-	72,944	Materials ordered early 2021 and awaiting delivery.	
Open Space Projects	Parks FF&E	75,000	-	75,000	-	75,000	-	75,000	Materials ordered June 2021 and awaiting delivery.	
Open Space Projects	Twin Lakes Aeration	100,000	-	100,000	-	100,000	-	100,000	RFP process was conducted in 2021 and a vendor chosen. Project is scheduled to be constructed in 2022.	
TOTAL OPEN SPACE PROJECTS FUND		\$ 1,617,321	\$ 221,654	\$ 1,395,667	\$ -	\$ 1,395,667	\$ -	\$ 1,395,667		0.0

FLEET MANAGEMENT FUND

Fleet Admin	Sheriff Admin 2 SUV's	\$ 100,000	\$ 68,490	\$ 31,510	\$ -	\$ 31,510	\$ -	\$ 31,510	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Sheriff Civil SUV	52,000	35,291	16,709	-	16,709	-	16,709	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Sheriff Civil SUV	52,000	33,791	18,209	-	18,209	-	18,209	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Sheriff Detective SUV	48,000	34,245	13,755	-	13,755	-	13,755	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Sheriff Detention Transit Van	68,000	54,904	13,096	-	13,096	-	13,096	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Sheriff Patrol K9 4 Tahoe's	272,000	148,032	123,968	-	123,968	-	123,968	Up-fits being done. Completion expected by May 2022.	
Fleet Admin	Truck w/Crane & Welder	126,352	-	126,352	-	126,352	-	126,352	Due to supply chain issues, delivery is delayed.	
Fleet Admin	Fleet-Strasburg Service Truck	275,000	-	275,000	-	275,000	-	275,000	Due to supply chain issues, delivery is delayed.	
Fleet Admin	NS Animal MGMT 2 Trucks	120,000	-	120,000	-	120,000	-	120,000	Due to supply chain issues, delivery is delayed.	
Fleet Admin	District Attorney 2 Sedans	60,000	-	60,000	-	60,000	-	60,000	Due to supply chain issues, delivery is delayed.	
Fleet Admin	Facility Courier Van/SUV	30,000	-	30,000	-	30,000	-	30,000	Due to supply chain issues, delivery is delayed.	

Department-Division	2021 Project Status					Carryover Request			Reason for Carryover	FTE
	Project Name	2021 Budget	2021 Actuals	2021 YE Remaining	Additional Request	Expenditure Amount	Revenue Amount	Use of Fund Balance		
Fleet Admin	Parks South Truck	55,000	-	55,000	-	55,000	-	55,000	Due to supply chain issues, delivery is delayed.	
TOTAL FLEET MANAGEMENT FUND		\$ 1,258,352	\$ 374,753	\$ 883,599	\$ -	\$ 883,599	\$ -	\$ 883,599		0.0
FLATROCK FACILITY FUND										
FLATROCK	CLER Feasibility Study	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 150,000	The study was delayed due to the pandemic. The process is underway and will be completed in 2022.	
TOTAL FLATROCK FACILITY FUND		\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 150,000		0.0
COLORADO AIR & SPACE PORT FUND										
Colorado Air & Space Port	Rehab Taxiway "C" and lighting	\$ 720,294	\$ 310,059	\$ 410,235	\$ -	\$ 410,235	\$ -	\$ 410,235	Design has been completed. Remaining amount is for construction management of the project which will take place in 2022. An FAA grant was approved in 2021 which will partially offset the design and construction cost of this project.	
Colorado Air & Space Port	Master Drainage Study	185,000	72,798	112,202	-	112,202	-	112,202	Project is 50% complete and should be done by mid-summer 2022.	
Colorado Air & Space Port	Perimeter Fencing Design	319,086	134,870	184,216	-	184,216	-	184,216	Design phase is in process with construction slated to begin in 2022.	
Colorado Air & Space Port	Interfund Transfer from General Fund						706,653.00	(706,653)	Interfund transfer from the General Fund for taxiway rehab, perimeter fencing, and master drainage projects.	
TOTAL COLORADO AIR & SPACE PORT FUND		\$ 1,224,380	\$ 517,727	\$ 706,653	\$ -	\$ 706,653	\$ 706,653	\$ -		0.0
TOTAL ALL FUNDS - 2022 1ST AMENDMENT		\$ 134,209,631	\$ 52,062,066	\$ 82,147,565	\$ 260,000	\$ 83,114,218	\$ 706,653	\$ 82,407,565		0.0



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: April 5, 2022
SUBJECT: Intergovernmental Agreement (IGA) with the City of Thornton for the Storm Ditch Abandonment
OFFICE/DEPARTMENT: Public Works
CONTACT: David Rausch, Janet Lundquist, Brian Staley
FINACIAL IMPACT: None
SUPPORT/RESOURCES REQUEST: N/A
DIRECTION NEEDED: Approval of an IGA with the City of Thornton
RECOMMENDED ACTION: That the Board of County Commissioners approves the proposed IGA

DISCUSSION POINTS:

- Thornton is the majority shareholder in the Storm Ditch Company, a Colorado mutual ditch company. Thornton intends to dissolve the Company and transfer ownership of the Company's infrastructure within County right-of-way to the County. Thornton initially approached the County in 2011 seeking the abandonment of the Storm Ditch Infrastructure to the County. Under the terms of the proposed IGA, Thornton and the County will hire a contractor to inspect the accessible infrastructure within County right-of-way, assess the existing condition, and upon completion of certain mitigation measures identified in the IGA, Thornton shall convey ownership of the infrastructure identified in the report to the County. The City of Thornton contribution identified in the IGA is \$225,000.00. The County Contribution identified in the IGA is \$225,000.00.

Board of County Commissioners Study Session

IGA with the City of Thornton for the Storm Ditch Abandonment

April 5, 2022

Adams County Public Works

David Rausch, Infrastructure and Stormwater Manager

Janet Lundquist, Deputy Director

Brian Staley, Director



Storm Ditch Intergovernmental Agreement



AGENCY PARTNERS



PLANS

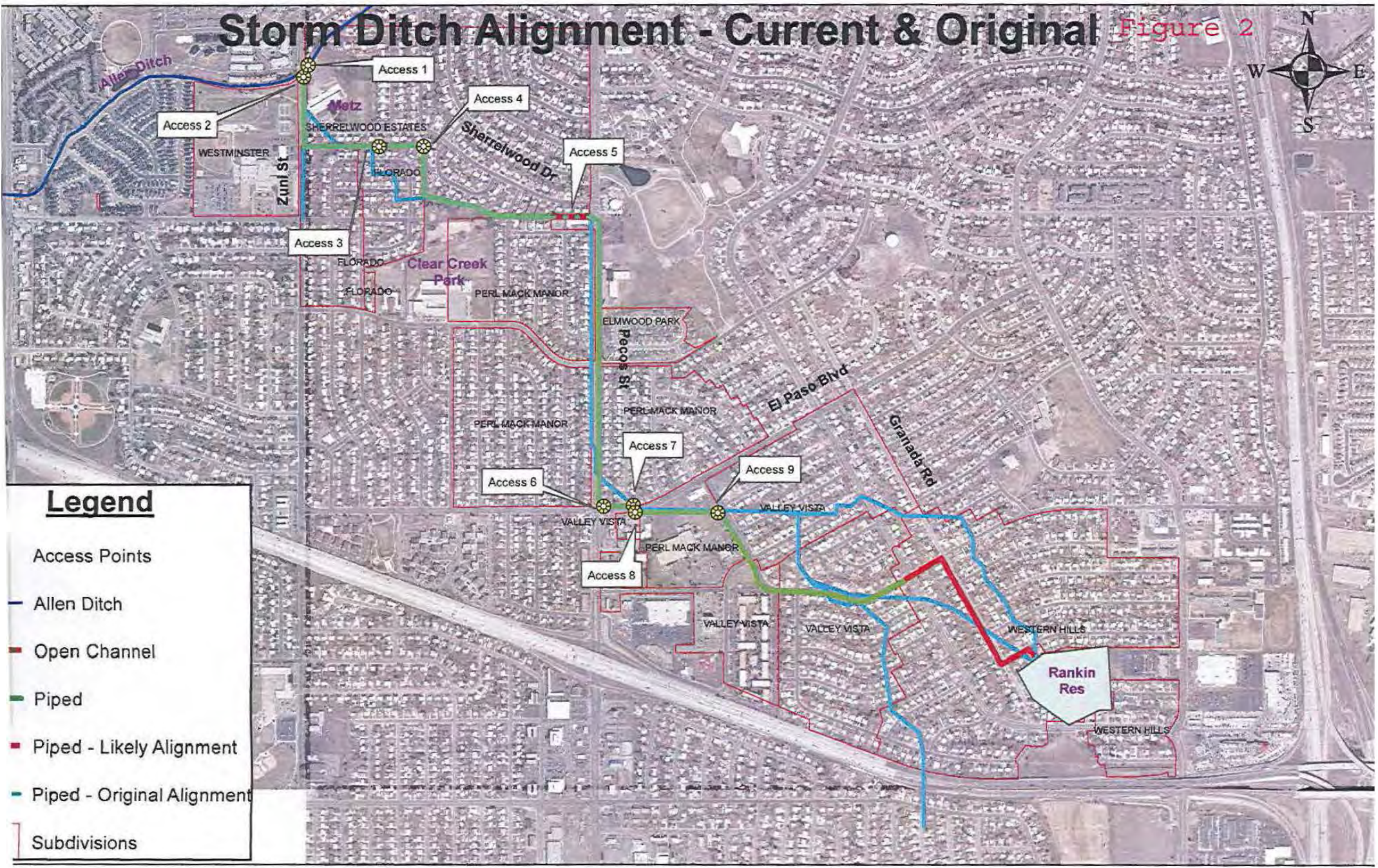


MITIGATE AND
ABANDON

IGA Provisions/Financial Commitments

- Locate and perform a video inspection of ditch sections located in County right-of-way 50/50 share (\$75,000.00)
- Mitigation of infrastructure located within the County Right of Way 50/50 share (\$150,000.00)
- Thornton shall convey, title of the infrastructure within the public Right-of-Way (ROW) to the County

Storm Ditch Alignment - Current & Original Figure 2



Legend

- Access Points
- Allen Ditch
- Open Channel
- Piped
- Piped - Likely Alignment
- Piped - Original Alignment
- Subdivisions



Recommendations

Proceed with the Intergovernmental Agreement with the City of Thornton for the investigation, condition assessment, and abandonment of the Storm Ditch within the County right of way and County owned parcels.



STUDY SESSION ITEM SUMMARY

DATE OF STUDY SESSION: April 5, 2022
SUBJECT: American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funding – Adams County COVID-19 Grant Program funding distribution
OFFICE/DEPARTMENT: County Manager’s Office, Long-Term Recovery & Major Initiatives Department
CONTACT: Crestina Martinez
FINACIAL IMPACT: \$35 million of federal ARPA funds
SUPPORT/RESOURCES REQUEST: Approval of the distribution of \$35 million in ARPA funds to community organizations, small businesses, school districts, special districts, and non-governmental organizations to aid in the response to and recovery from COVID-19.
DIRECTION NEEDED: Approval to move forward with the execution of agreements with the proposed grantees.
RECOMMENDED ACTION: Approve the distribution of ARPA funds to community organizations, small businesses, school districts, special districts and non-governmental organizations as presented to aid in the response to and recovery from COVID-19.

DISCUSSION POINTS:

- Adams County is receiving \$100,502,964 in ARPA Coronavirus State and Local Recovery Funds (funds) in two distributions with 50% provided in May 2021 and the balance to be delivered May 10, 2022. To date, the County has received approximately \$50.2 million.
- These funds are intended to provide an infusion of resources to meet pandemic response needs and rebuild a stronger, and more equitable economy as the county recovers.
- The Final Rule was effective April 1, 2022 and permits funds to be used to cover costs incurred beginning on March 3, 2021. All funds must be obligated by December 31, 2024 and expended by December 31, 2026.
- In August 2021, the BOCC approved the allocation of the first distribution of funds, \$50.2 million:
 - \$35 million Adams County COVID-19 Grant Application Program
 - \$10 million Internal Priorities
 - \$5 million Contingency
- Attached please find recommended funding distributions for the Adams County COVID-19 Grant Program.