



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Emma Pinter - District #3
Steve O'Dorisio - District #4
Lynn Baca - 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
May 10, 2022
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Special Recognition: DRCOG Champions of Older Adults – Senior Hub

5. PUBLIC COMMENT

A. Citizen Communication

During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures under the dates of April 25-29, 2022
- B.** Minutes of the Commissioners' Proceedings from May 3, 2022
- C.** Adams County Public Trustee Amended Operational Expense for the Quarter Ending December 2021
- D.** Adams County Public Trustee Operational Expense for the Quarter Ending March 2022

- E. Resolution Authorizing Colorado Air and Space Port Director to Sign T-Hangar, End-Cap Storage Unit, and Tie-Down Leases on Behalf of Adams County
- F. Resolution Regarding Defense and Indemnification of Christian Boodoosingh as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
- G. Resolution Creating the Community Enrichment Grant Advisory Committee to Provide Recommendations to the Board of County Commissioners on the Community Enrichment Grant Program
- H. Resolution Accepting Quitclaim Deed Conveying Property from 5750 Pecos St LLC to Adams County for Right-of-Way Purposes
- I. Revised Resolution Adopting Commissioners' 2022 Reorganization
- J. Resolution Approving the Amendment to the Agreement between Adams County and Brighton Housing Authority Regarding the Conveyance of Land for the Adams Point Housing Project

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving Amendment Two to the Agreement between Adams County and Colorado Carpet Center in the Amount of \$378,871.69 for Carpet Removal and Installation Services

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

- 1. PLT2022-00002 Wagner-Mayhew Farm Subdivision Exemption

9. 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	1,605,045.71
4	Capital Facilities Fund	2,994,462.33
6	Equipment Service Fund	87,098.59
13	Road & Bridge Fund	2,516,122.14
19	Insurance Fund	65,186.48
28	Open Space Sales Tax Fund	4,824.75
30	Community Dev Block Grant Fund	42,680.27
31	Head Start Fund	33,840.82
34	Comm Services Blk Grant Fund	15,046.50
35	Workforce & Business Center	2,498.00
43	Colorado Air & Space Port	68,802.79
50	FLATROCK Facility Fund	516.32
94	Sheriff Payables	21,470.50
		<u>7,457,595.20</u>

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008928	373974	DAWN B HOLMES INC	04/27/22	3,075.00
00008929	1097323	MCGUINN CONOR MATTHEW	04/27/22	1,625.00
00008932	227044	SOUTHWESTERN PAINTING	04/27/22	39,902.00
00008946	37193	CINA & CINA FORENSIC CONSULTIN	04/29/22	8,600.00
00008948	625677	CODE 4 SECURITY SERVICES LLC	04/29/22	11,283.50
00008951	1267815	MARATHON LEADERSHIP LLC	04/29/22	1,850.00
00008954	1164901	SOUTH PLATTE CROSSING COMDOMIN	04/29/22	61,605.72
00008955	227044	SOUTHWESTERN PAINTING	04/29/22	37,257.00
00008957	491215	WELLPATH LLC	04/29/22	761,143.47
00769886	116716	FIVE STAR EDUCATION FOUNDATIO	04/28/22	3,000.00
00769888	91631	ADAMSON POLICE PRODUCTS	04/28/22	1,484.00
00769892	518015	ANM	04/28/22	66,600.00
00769895	1277424	BARRAGAN ALISSA	04/28/22	100.00
00769896	516921	BC&E LLC	04/28/22	660.75
00769899	54337	BOTTOMLINE TECHNOLOGIES INC	04/28/22	3,882.28
00769901	13160	BRIGHTON CITY OF (WATER)	04/28/22	531.54
00769902	726898	CA SHORT COMPANY	04/28/22	1,775.92
00769905	1213115	CASILLAN JOHN	04/28/22	100.00
00769906	1161166	CENTRALSQUARE TECHNOLOGIES	04/28/22	8,925.00
00769909	255194	CHAMBERS HOLDINGS LLC	04/28/22	17,386.25
00769912	250958	COHEN MILSTEIN SELLERS & TOLL	04/28/22	1,417.50
00769916	5602	COLO DEPT OF LABOR & EMPLOYMEN	04/28/22	80.00
00769917	80146	COLO DEPT OF PUBLIC HEALTH & E	04/28/22	2,086.92
00769918	5050	COLO DIST ATTORNEY COUNCIL	04/28/22	50.20
00769919	1052113	COLORADO POVERTY LAW PROJECT	04/28/22	3,294.76
00769923	1189578	COVETRUS PHARMACY SERVICES LLC	04/28/22	51.00
00769926	1191434	DGEB MANAGEMENT LLC	04/28/22	149.00
00769929	9496	ENVIRONMENTAL SYSTEMS RESEARCH	04/28/22	17,500.00
00769932	1275640	FASTLANE PRODUCTIONS INC	04/28/22	7,473.00
00769934	47723	FEDEX	04/28/22	16.64
00769936	506511	FRANK J BALL	04/28/22	19.00
00769937	463649	GABLEHOUSE GRANBERG LLC	04/28/22	12,466.68
00769938	1277314	GARCIA JASMINE	04/28/22	19.00
00769939	1271722	GARD LAW FIRM LLC	04/28/22	19.00
00769942	1004844	GPS SERVERS LLC	04/28/22	38.00
00769943	808845	GRONQUIST, CHRISTOPHER L	04/28/22	65.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00769946	809485	HAGGERTY BRIAN	04/28/22	65.00
00769947	2816	HAWKINS COMMERCIAL APPLIANCE	04/28/22	1,219.44
00769948	14991	HELTON & WILLIAMSEN PC	04/28/22	170.00
00769949	10864	HILLYARD - DENVER	04/28/22	9,567.60
00769951	418327	IC CHAMBERS LP	04/28/22	9,349.35
00769952	1241191	INTERLOCK CONSTRUCTION CORP	04/28/22	7,121.60
00769955	1277313	JUAREZ STACIE	04/28/22	19.00
00769957	1276777	KOPCZYNSKI NICOLE	04/28/22	50.00
00769961	1039643	LET YOUR LIGHT SHINE	04/28/22	2,000.00
00769962	637831	MCCREARY RAPHAEL	04/28/22	65.00
00769963	357044	MILE HIGH FLEA MARKET	04/28/22	25.00
00769965	13591	MWI ANIMAL HEALTH	04/28/22	610.52
00769967	1277317	NAPIER GARY LYNN	04/28/22	19.00
00769968	204031	NARANJO CIVIL CONSTRUCTION	04/28/22	5,367.10
00769969	181533	NITV FEDERAL SERVICES LLC	04/28/22	28,880.00
00769970	13422	NORTHGLENN AMBULANCE	04/28/22	400.00
00769971	42881	NORTHGLENN CITY OF	04/28/22	80.00
00769972	1277426	ODONNELL COLLEEN	04/28/22	100.00
00769973	1271728	ONE SERVE LEGAL	04/28/22	34.00
00769974	725673	PACIFIC OFFICE AUTOMATION INC	04/28/22	20.34
00769975	669732	PATTERSON VETERINARY SUPPLY IN	04/28/22	817.28
00769977	593447	PIN BUSINESS NETWORK	04/28/22	2,000.00
00769979	1277315	PRIMROSE MOTEL	04/28/22	66.00
00769980	44148	PRO FORCE LAW ENFORCEMENT	04/28/22	969.49
00769981	463618	RA CLARK ENTERPRISES	04/28/22	769.95
00769982	80166	REAP	04/28/22	30,000.00
00769986	1270454	ROMERO LILIANA	04/28/22	100.00
00769991	13538	SHRED-IT	04/28/22	144.00
00769993	1268305	STASKO THOMAS ANTON	04/28/22	65.00
00769994	33604	STATE OF COLORADO	04/28/22	4.04
00769995	33604	STATE OF COLORADO	04/28/22	84.21
00769996	42818	STATE OF COLORADO	04/28/22	13.43
00769997	42818	STATE OF COLORADO	04/28/22	799.24
00769998	42818	STATE OF COLORADO	04/28/22	5,810.86
00769999	42818	STATE OF COLORADO	04/28/22	1,835.35
00770000	42818	STATE OF COLORADO	04/28/22	220.13

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00770001	42818	STATE OF COLORADO	04/28/22	1.92
00770002	42818	STATE OF COLORADO	04/28/22	10.36
00770003	42818	STATE OF COLORADO	04/28/22	78.44
00770004	42818	STATE OF COLORADO	04/28/22	995.72
00770005	42818	STATE OF COLORADO	04/28/22	192.17
00770006	42818	STATE OF COLORADO	04/28/22	30.34
00770007	42818	STATE OF COLORADO	04/28/22	17.18
00770008	4056	STEELOCK GENERAL FENCE CONTRAC	04/28/22	7,523.00
00770009	1270551	STRATEGIES 360 INC	04/28/22	16,833.00
00770010	599714	SUMMIT FOOD SERVICE LLC	04/28/22	7,714.47
00770011	1272282	SUNNY COMMUNICATIONS INC	04/28/22	6,000.00
00770012	618144	T&G PECOS LLC	04/28/22	1,900.00
00770014	498722	THERMAL & MOISTURE PROTECTION	04/28/22	1,300.00
00770015	319978	TONSAGER DENNIS	04/28/22	65.00
00770016	810316	TRELOAR TARA A	04/28/22	65.00
00770017	1094	TRI COUNTY HEALTH DEPT	04/28/22	7,531.83
00770018	1094	TRI COUNTY HEALTH DEPT	04/28/22	7,684.10
00770019	1094	TRI COUNTY HEALTH DEPT	04/28/22	7,684.06
00770020	1094	TRI COUNTY HEALTH DEPT	04/28/22	7,737.43
00770021	1094	TRI COUNTY HEALTH DEPT	04/28/22	320,163.83
00770022	666214	TYGRET DEBRA R	04/28/22	860.00
00770034	28617	VERIZON WIRELESS	04/28/22	2,264.89
00770035	1164245	VIGILANT SOLUTIONS LLC	04/28/22	22,270.00
00770036	1277318	WARNER JUSTIN CHRISTOPHER	04/28/22	19.00
00770037	656086	WEISSER JONATHAN	04/28/22	40.00
00770042	40340	WINDSTREAM COMMUNICATIONS	04/28/22	1,603.91
00770043	702804	WOLFE SANDRA KAY	04/28/22	65.00

Fund Total**1,605,045.71**

Net Warrants by Fund Detail

4Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008956	162100	UMB BANK NA	04/29/22	2,967,975.00
00008958	346412	JPMORGAN CHASE BANK	04/29/22	21,579.75
00769915	5407	COLO DEPT OF LABOR & EMPLOYME	04/28/22	250.00
00769944	12812	GROUND ENGINEERING CONSULTANTS	04/28/22	834.00
00769984	844969	RLH ENGINEERING INC	04/28/22	3,823.58
Fund Total				2,994,462.33

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>
00769890	65983	ALSCO	04/28/22	428.56
00769897	796846	BEARCOM	04/28/22	33,973.94
00769964	13720	MOTOROLA SOLUTIONS INC	04/28/22	24,510.52
00769988	16237	SAM HILL OIL INC	04/28/22	28,185.57
Fund Total				87,098.59

Net Warrants by Fund Detail

13

Road & Bridge Fund

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00008927	100083	ALDERMAN BERNSTEIN LLC	04/27/22	11,460.12
00008950	1031255	HEI CIVIL	04/29/22	594,044.97
00769889	411865	ALFRED BENESCH & CO	04/28/22	4,662.25
00769891	12012	ALSCO AMERICAN INDUSTRIAL	04/28/22	367.97
00769898	49497	BFI TOWER ROAD LANDFILL	04/28/22	2,925.75
00769900	8909	BRANNAN SAND & GRAVEL COMPANY	04/28/22	47,409.26
00769911	2305	COBITCO INC	04/28/22	98.67
00769920	77095	COMMERCE CITY	04/28/22	1,250,000.00
00769925	237568	DESIGN WORKSHOP	04/28/22	1,287.50
00769928	562184	DOUBLE R EXCAVATING INC	04/28/22	2,464.00
00769930	873559	EST INC	04/28/22	9,373.15
00769953	506641	JK TRANSPORTS INC	04/28/22	31,155.00
00769954	28851	JR ENGINEERING LTD	04/28/22	5,660.00
00769958	40395	KUMAR & ASSOCIATES INC	04/28/22	1,898.00
00769966	1130185	MYERS AND SONS CONSTRUCTION LL	04/28/22	94,628.58
00769978	556555	PREMIER PORTABLES	04/28/22	800.00
00769987	517022	RTC MANUFACTURING INC	04/28/22	14,625.00
00769989	1184363	SCOTT CONTRACTING	04/28/22	413,285.00
00769992	13932	SOUTH ADAMS WATER & SANITATION	04/28/22	12.50
00770013	36806	TERRACON	04/28/22	6,503.35
00770024	1007	UNITED POWER (UNION REA)	04/28/22	23.16
00770025	1007	UNITED POWER (UNION REA)	04/28/22	16.50
00770026	1007	UNITED POWER (UNION REA)	04/28/22	16.50
00770027	1007	UNITED POWER (UNION REA)	04/28/22	16.50
00770028	1007	UNITED POWER (UNION REA)	04/28/22	34.00
00770029	1007	UNITED POWER (UNION REA)	04/28/22	33.00
00770030	1007	UNITED POWER (UNION REA)	04/28/22	33.00
00770031	1007	UNITED POWER (UNION REA)	04/28/22	36.00
00770032	1007	UNITED POWER (UNION REA)	04/28/22	88.49
00770033	158184	UTILITY NOTIFICATION CENTER OF	04/28/22	140.40
00770038	1067	WESTMINSTER CITY OF	04/28/22	1,200.00
00770044	13822	XCEL ENERGY	04/28/22	112.32
00770045	13822	XCEL ENERGY	04/28/22	11.90
00770046	13822	XCEL ENERGY	04/28/22	131.20
00770047	13822	XCEL ENERGY	04/28/22	43.43
00770048	13822	XCEL ENERGY	04/28/22	13.43

County of Adams
Net Warrants by Fund Detail

13	Road & Bridge Fund				
	<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
	00770049	13822	XCEL ENERGY	04/28/22	104.37
	00770050	13822	XCEL ENERGY	04/28/22	87.43
	00770051	13822	XCEL ENERGY	04/28/22	258.57
	00770052	13822	XCEL ENERGY	04/28/22	21,060.87
	Fund Total				2,516,122.14

Net Warrants by Fund Detail

19Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008933	523053	TRISTAR RISK MANAGEMENT	04/27/22	1,656.00
00769893	1080	AURORA CITY OF	04/28/22	2,778.94
00769903	726898	CA SHORT COMPANY	04/28/22	8,569.50
00769904	419839	CAREHERE LLC	04/28/22	42,458.44
00769931	346750	FACTORY MOTOR PARTS	04/28/22	7.64
00769983	36205	RITSEMA LAW LLC	04/28/22	1,808.00
00769990	1031727	SGR	04/28/22	6,912.00
00770023	3333	U S POSTMASTER	04/28/22	995.96
Fund Total				65,186.48

County of Adams
Net Warrants by Fund Detail

28		Open Space Sales Tax Fund			
Warrant	Supplier No	Supplier Name	Warrant Date	Amount	
00769935	643261	FOOTERS CATERING	04/28/22	4,824.75	
Fund Total				4,824.75	

County of Adams
Net Warrants by Fund Detail

30 Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008952	866134	PG CONSTRUCTION SERVICES INC	04/29/22	22,957.00
00769933	13456	FEDERAL HEIGHTS CITY OF	04/28/22	16,822.86
00769945	44825	GROWING HOME INC	04/28/22	2,900.41
Fund Total				42,680.27

Net Warrants by Fund Detail

31**Head Start Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008930	1243279	NUTRITIONKAI	04/27/22	1,412.50
00769887	252050	ADAMS COUNTY HUMAN SERVICES	04/28/22	23.42
00769907	37266	CENTURY LINK	04/28/22	146.44
00769908	37266	CENTURY LINK	04/28/22	203.09
00769910	327250	CINTAS CORPORATION NO 2	04/28/22	168.92
00769914	54679	COLO DEPT OF HUMAN SERVICES	04/28/22	6.00
00769921	248029	COMMUNITY REACH CENTER FOUNDAT	04/28/22	6,515.84
00769924	45567	DENVER CHILDREN'S ADVOCACY CTR	04/28/22	9,682.10
00769940	971545	GENESIS FLOOR CARE OF COLORADO	04/28/22	3,010.00
00769941	834853	GETHSEMANE LUTHERAN CHURCH	04/28/22	6,408.00
00769959	40323	L & N SUPPLY COMPANY INC	04/28/22	140.00
00769960	40843	LANGUAGE LINE SERVICES	04/28/22	62.32
00769976	1230973	PEDIATRIC THERAPY OF COLORADO	04/28/22	937.50
00770039	31360	WESTMINSTER PRESBYTERIAN CHURC	04/28/22	2,312.69
00770040	59983	WESTMINSTER PUBLIC SCHOOLS	04/28/22	2,812.00
Fund Total				33,840.82

County of Adams
Net Warrants by Fund Detail

<u>34</u>		<u>Comm Services Blk Grant Fund</u>			
<u>Warrant</u>		<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008953		2284	SENIOR HUB THE	04/29/22	15,046.50
Fund Total					15,046.50

County of Adams
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>
00769922	1276528	COONEY MARY D	04/28/22	1,150.00
00770041	1276751	WILLOW STREET RESIDENCES LLLP	04/28/22	1,348.00
Fund Total				2,498.00

Net Warrants by Fund Detail

43

Colorado Air & Space Port

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00008931	80249	OFFEN PETROLEUM INC	04/27/22	4,479.09
00008947	709816	CITY SERVICEVALCON LLC	04/29/22	36,815.08
00008949	1168461	FUZION FIELD SERVICES LLC	04/29/22	495.00
00769894	351622	AURORA WATER	04/28/22	2,841.15
00769927	80156	DISH NETWORK	04/28/22	168.07
00769956	204737	JVIATION, A WOOLPERT COMPANY	04/28/22	23,436.00
00769985	44131	ROGGEN FARMERS ELEVATOR ASSN	04/28/22	568.40
Fund Total				<hr/> 68,802.79

County of Adams
Net Warrants by Fund Detail

50 FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00769950	10864	HILLYARD - DENVER	04/28/22	516.32
Fund Total				516.32

County of Adams
Net Warrants by Fund Detail

<u>94</u>		<u>Sheriff Payables</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00769913	5556	COLO BUREAU INVESTIGATION-IDEN	04/28/22	21,470.50	
Fund Total				21,470.50	

County of Adams
Net Warrants by Fund Detail

Grand Total 7,457,595.20

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Admin & Customer Care</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	KOPCZYNSKI NICOLE	00001	1017542	416572	04/25/22	50.00
	WEISSER JONATHAN	00001	1017543	416572	04/25/22	40.00
					Account Total	90.00
					Department Total	90.00

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	FIVE STAR EDUCATION FOUNDATIO	00001	1017673	416796	04/27/22	3,000.00
					Account Total	3,000.00
					Department Total	3,000.00

Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Cash With Trustee					
	JPMORGAN CHASE BANK	00004	1017544	416632	04/26/22	21,579.75
	UMB BANK NA	00004	1017546	416634	04/26/22	2,967,975.00
					Account Total	2,989,554.75
	Received not Vouchered Clrg					
	GROUND ENGINEERING CONSULTANTS	00004	1017777	416885	04/28/22	834.00
	RLH ENGINEERING INC	00004	1017781	416885	04/28/22	3,823.58
					Account Total	4,657.58
					Department Total	2,994,212.33

County of Adams
Vendor Payment Report

<u>4302</u>	<u>CASP Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	FUZION FIELD SERVICES LLC	00043	1017663	416790	04/27/22	440.00
	FUZION FIELD SERVICES LLC	00043	1017663	416790	04/27/22	55.00
					Account Total	495.00
					Department Total	495.00

County of Adams
Vendor Payment Report

<u>4303</u>	<u>CASP FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Satellite Television					
	DISH NETWORK	00043	1017701	416811	04/27/22	168.07
					Account Total	168.07
					Department Total	168.07

County of Adams
Vendor Payment Report

<u>4304</u>	<u>CASP Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Diesel					
	OFFEN PETROLEUM INC	00043	1017538	416565	04/25/22	4,479.09
					Account Total	4,479.09
	Gas & Electricity					
	ROGGEN FARMERS ELEVATOR ASSN	00043	1017703	416811	04/27/22	568.40
					Account Total	568.40
					Department Total	5,047.49

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	FEDERAL HEIGHTS CITY OF	00030	1017483	416344	04/21/22	16,822.86
	GROWING HOME INC	00030	1017651	416774	04/27/22	2,900.41
					Account Total	19,723.27
	Grants to Other Institutions					
	PG CONSTRUCTION SERVICES INC	00030	1017536	416503	04/22/22	13,157.00
	PG CONSTRUCTION SERVICES INC	00030	1017537	416504	04/22/22	9,800.00
					Account Total	22,957.00
					Department Total	42,680.27

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>
	Operating Supplies					
	RA CLARK ENTERPRISES	00001	1017648	416769	04/27/22	769.95
					Account Total	769.95
					Department Total	769.95

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>
	Destruction of Records					
	SHRED-IT	00001	1017190	416260	04/20/22	144.00
					Account Total	144.00
					Department Total	144.00

County of Adams
Vendor Payment Report

<u>43</u>	<u>Colorado Air & Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	1017811	416988	04/29/22	36,815.08
	JVIATION, A WOOLPERT COMPANY	00043	1017779	416885	04/28/22	23,436.00
					Account Total	60,251.08
					Department Total	60,251.08

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CINA & CINA FORENSIC CONSULTIN	00001	1017678	416800	04/27/22	8,600.00
	DAWN B HOLMES INC	00001	1017539	416568	04/25/22	3,075.00
					Account Total	11,675.00
	Other Professional Serv					
	MCGUINN CONOR MATTHEW	00001	1017540	416570	04/25/22	1,625.00
					Account Total	1,625.00
					Department Total	13,300.00

County of Adams
Vendor Payment Report

<u>1012</u>	<u>County Manager</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	LET YOUR LIGHT SHINE	00001	1017528	416380	04/21/22	2,000.00
					Account Total	2,000.00
					Department Total	2,000.00

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>
	Office Equip Rep & Maint					
	PACIFIC OFFICE AUTOMATION INC	00001	1017535	416502	04/22/22	20.34
					Account Total	20.34
					Department Total	20.34

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					
	SENIOR HUB THE	00034	1017559	416640	04/26/22	15,046.50
					Account Total	15,046.50
					Department Total	15,046.50

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>
	Business Meetings					
	COLO DIST ATTORNEY COUNCIL	00001	1017654	416776	04/27/22	50.20
					Account Total	50.20
					Department Total	50.20

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	REAP	00001	1017526	416363	04/21/22	30,000.00
					Account Total	30,000.00
					Department Total	30,000.00

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					
	BEARCOM	00006	1017771	416885	04/28/22	16,986.97
	BEARCOM	00006	1017772	416885	04/28/22	16,986.97
	MOTOROLA SOLUTIONS INC	00006	1017769	416885	04/28/22	841.72
	MOTOROLA SOLUTIONS INC	00006	1017770	416885	04/28/22	23,668.80
	SAM HILL OIL INC	00006	1017773	416885	04/28/22	1,437.28
	SAM HILL OIL INC	00006	1017774	416885	04/28/22	850.34
	SAM HILL OIL INC	00006	1017775	416885	04/28/22	25,897.95
					Account Total	86,670.03
					Department Total	86,670.03

County of Adams
Vendor Payment Report

<u>50</u>	<u>FLATROCK Facility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00050	1017389	416336	04/21/22	4.04
					Account Total	4.04
	Received not Vouchered Clrg					
	HILLYARD - DENVER	00050	1017727	416810	04/27/22	516.32
					Account Total	516.32
					Department Total	520.36

County of Adams
Vendor Payment Report

9114	Fleet - Commerce City	Fund	Voucher	Batch No	GL Date	Amount
	Uniforms & Cleaning					
	ALSCO	00006	1017655	416781	04/27/22	179.55
	ALSCO	00006	1017656	416781	04/27/22	179.55
					Account Total	359.10
					Department Total	359.10

County of Adams
Vendor Payment Report

<u>9115</u>	<u>Fleet - Strasburg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Uniforms & Cleaning					
	ALSCO	00006	1017657	416781	04/27/22	69.46
					Account Total	69.46
					Department Total	69.46

County of Adams
Vendor Payment Report

<u>3165</u>	<u>Fleet/Public Works Bldg Constr</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Buildings					
	COLO DEPT OF LABOR & EMPLOYME	00004	1017789	416886	04/28/22	250.00
					Account Total	250.00
					Department Total	250.00

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>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	1017666	416792	04/27/22	17,386.25
	IC CHAMBERS LP	00001	1017665	416792	04/27/22	9,349.35
					Account Total	26,735.60
	Building Repair & Maint					
	SOUTHWESTERN PAINTING	00001	1017672	416795	04/27/22	2,661.00
					Account Total	2,661.00
	Consultant Services					
	HELTON & WILLIAMSEN PC	00001	1017667	416792	04/27/22	170.00
					Account Total	170.00
					Department Total	29,566.60

County of Adams
Vendor Payment Report

<u>1060</u>	<u>FO - Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	COLO DEPT OF LABOR & EMPLOYMEN	00001	1017671	416793	04/27/22	80.00
					Account Total	80.00
					Department Total	80.00

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>
	Building Repair & Maint					
	STEELock GENERAL FENCE CONTRAC	00001	1017668	416792	04/27/22	7,523.00
					Account Total	7,523.00
					Department Total	7,523.00

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Old Human Service Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Repair & Maint					
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017736	416819	04/27/22	7,961.54
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017737	416819	04/27/22	7,075.13
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017738	416819	04/27/22	6,828.01
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017739	416819	04/27/22	7,961.54
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017729	416819	04/27/22	5,784.63
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017730	416819	04/27/22	5,582.38
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017731	416819	04/27/22	6,509.35
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017733	416819	04/27/22	7,075.13
	SOUTH PLATTE CROSSING COMDOMIN	00001	1017734	416819	04/27/22	6,828.01
					Account Total	61,605.72
					Department Total	61,605.72

County of Adams
Vendor Payment Report

<u>1111</u>	<u>FO - Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	COLO DEPT OF PUBLIC HEALTH & E	00001	1017480	416343	04/21/22	2,086.92
					Account Total	2,086.92
					Department Total	2,086.92

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>
	Water/Sewer/Sanitation					
	BRIGHTON CITY OF (WATER)	00001	1017481	416343	04/21/22	531.54
					Account Total	531.54
					Department Total	531.54

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>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00001	1017394	416336	04/21/22	84.21
					Account Total	84.21
	Diversion Restitution Payable					
	CASILLAN JOHN	00001	1017653	416776	04/27/22	100.00
	DGEB MANAGEMENT LLC	00001	1017652	416776	04/27/22	149.00
	MILE HIGH FLEA MARKET	00001	1017120	416230	04/20/22	25.00
	ROMERO LILIANA	00001	1017117	416230	04/20/22	100.00
					Account Total	374.00
	Received not Vouchered Clrg					
	ADAMSON POLICE PRODUCTS	00001	1017685	416803	04/27/22	1,484.00
	ANM	00001	1017744	416810	04/27/22	66,600.00
	BOTTOMLINE TECHNOLOGIES INC	00001	1017786	416885	04/28/22	3,882.28
	CENTRALSQUARE TECHNOLOGIES	00001	1017686	416803	04/27/22	8,925.00
	CODE 4 SECURITY SERVICES LLC	00001	1017808	416988	04/29/22	11,283.50
	COHEN MILSTEIN SELLERS & TOLL	00001	1017760	416885	04/28/22	1,417.50
	COLORADO POVERTY LAW PROJECT	00001	1017742	416810	04/27/22	3,294.76
	COVETRUS PHARMACY SERVICES LLC	00001	1017759	416885	04/28/22	51.00
	ENVIRONMENTAL SYSTEMS RESEARCH	00001	1017787	416885	04/28/22	17,500.00
	FASTLANE PRODUCTIONS INC	00001	1017766	416885	04/28/22	5,549.00
	FASTLANE PRODUCTIONS INC	00001	1017767	416885	04/28/22	962.00
	FASTLANE PRODUCTIONS INC	00001	1017768	416885	04/28/22	962.00
	GABLEHOUSE GRANBERG LLC	00001	1017696	416803	04/27/22	9,797.89
	GABLEHOUSE GRANBERG LLC	00001	1017696	416803	04/27/22	2,151.07
	GABLEHOUSE GRANBERG LLC	00001	1017696	416803	04/27/22	517.72
	HAWKINS COMMERCIAL APPLIANCE	00001	1017687	416803	04/27/22	1,219.44
	HILLYARD - DENVER	00001	1017778	416885	04/28/22	3,004.41
	HILLYARD - DENVER	00001	1017722	416810	04/27/22	93.24
	HILLYARD - DENVER	00001	1017723	416810	04/27/22	835.11
	HILLYARD - DENVER	00001	1017724	416810	04/27/22	682.80
	HILLYARD - DENVER	00001	1017725	416810	04/27/22	2,298.01
	HILLYARD - DENVER	00001	1017726	416810	04/27/22	2,654.03
	MARATHON LEADERSHIP LLC	00001	1017816	416988	04/29/22	1,850.00
	MWI ANIMAL HEALTH	00001	1017748	416885	04/28/22	125.60
	MWI ANIMAL HEALTH	00001	1017749	416885	04/28/22	88.88

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>
	MWI ANIMAL HEALTH	00001	1017750	416885	04/28/22	396.04
	NARANJO CIVIL CONSTRUCTION	00001	1017741	416810	04/27/22	5,367.10
	NITV FEDERAL SERVICES LLC	00001	1017688	416803	04/27/22	28,880.00
	PATTERSON VETERINARY SUPPLY IN	00001	1017751	416885	04/28/22	694.40
	PATTERSON VETERINARY SUPPLY IN	00001	1017752	416885	04/28/22	122.88
	PRO FORCE LAW ENFORCEMENT	00001	1017689	416803	04/27/22	907.05
	PRO FORCE LAW ENFORCEMENT	00001	1017690	416803	04/27/22	17.11
	PRO FORCE LAW ENFORCEMENT	00001	1017691	416803	04/27/22	45.33
	SOUTHWESTERN PAINTING	00001	1017658	416782	04/27/22	15,400.00
	SOUTHWESTERN PAINTING	00001	1017659	416782	04/27/22	24,502.00
	SOUTHWESTERN PAINTING	00001	1017809	416988	04/29/22	34,596.00
	STATE OF COLORADO	00001	1017791	416803	04/28/22	17.18
	STATE OF COLORADO	00001	1017714	416810	04/27/22	1.92
	STATE OF COLORADO	00001	1017715	416810	04/27/22	10.36
	STATE OF COLORADO	00001	1017716	416810	04/27/22	78.44
	STATE OF COLORADO	00001	1017717	416810	04/27/22	995.72
	STATE OF COLORADO	00001	1017718	416810	04/27/22	192.17
	STATE OF COLORADO	00001	1017719	416810	04/27/22	30.34
	STATE OF COLORADO	00001	1017679	416803	04/27/22	13.43
	STATE OF COLORADO	00001	1017681	416803	04/27/22	799.24
	STATE OF COLORADO	00001	1017682	416803	04/27/22	5,810.86
	STATE OF COLORADO	00001	1017683	416803	04/27/22	1,835.35
	STATE OF COLORADO	00001	1017684	416803	04/27/22	220.13
	STRATEGIES 360 INC	00001	1017758	416885	04/28/22	16,833.00
	SUMMIT FOOD SERVICE LLC	00001	1017692	416803	04/27/22	7,714.47
	SUNNY COMMUNICATIONS INC	00001	1017693	416803	04/27/22	6,000.00
	T&G PECOS LLC	00001	1017694	416803	04/27/22	1,900.00
	TRI COUNTY HEALTH DEPT	00001	1017762	416885	04/28/22	320,163.83
	VIGILANT SOLUTIONS LLC	00001	1017695	416803	04/27/22	22,270.00
	WELLPATH LLC	00001	1017814	416988	04/29/22	16,464.21
	WELLPATH LLC	00001	1017814	416988	04/29/22	618,826.50
	WELLPATH LLC	00001	1017815	416988	04/29/22	2,542.48
	WELLPATH LLC	00001	1017815	416988	04/29/22	123,310.28
					Account Total	1,404,187.06
	Retainages Payable					
	INTERLOCK CONSTRUCTION CORP	00001	1017776	416885	04/28/22	6,993.95

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>
	INTERLOCK CONSTRUCTION CORP	00001	1017776	416885	04/28/22	127.65
					Account Total	7,121.60
					Department Total	1,411,766.87

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					
	DENVER CHILDREN'S ADVOCACY CTR	00031	1017740	416810	04/27/22	9,682.10
	GENESIS FLOOR CARE OF COLORADO	00031	1017743	416810	04/27/22	3,010.00
	NUTRITIONKAI	00031	1017660	416782	04/27/22	1,412.50
					Account Total	14,104.60
					Department Total	14,104.60

County of Adams
Vendor Payment Report

<u>935122</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	1017027	415619	04/12/22	6,515.84
	GETHSEMANE LUTHERAN CHURCH	00031	1017028	415619	04/12/22	6,408.00
	WESTMINSTER PRESBYTERIAN CHURC	00031	1017029	415619	04/12/22	2,312.69
	WESTMINSTER PUBLIC SCHOOLS	00031	1017030	415619	04/12/22	2,812.00
					Account Total	18,048.53
	Consultant Services					
	PEDIATRIC THERAPY OF COLORADO	00031	1016658	415619	04/12/22	937.50
					Account Total	937.50
	Interpreting Services					
	LANGUAGE LINE SERVICES	00031	1016638	415619	04/12/22	62.32
					Account Total	62.32
	Licenses and Fees					
	COLO DEPT OF HUMAN SERVICES	00031	1016707	415619	04/12/22	6.00
					Account Total	6.00
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	1017033	415619	04/12/22	168.92
	L & N SUPPLY COMPANY INC	00031	1016637	415619	04/12/22	140.00
					Account Total	308.92
	Postage & Freight					
	ADAMS COUNTY HUMAN SERVICES	00031	1016634	415619	04/12/22	23.42
					Account Total	23.42
	Telephone					
	CENTURY LINK	00031	1016635	415619	04/12/22	146.44
	CENTURY LINK	00031	1016636	415619	04/12/22	203.09
					Account Total	349.53
					Department Total	19,736.22

County of Adams
Vendor Payment Report

<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Printing External					
	U S POSTMASTER	00019	1017794	416897	04/28/22	995.96
					Account Total	995.96
					Department Total	995.96

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					
	CA SHORT COMPANY	00019	1017702	416810	04/27/22	5,493.50
	CA SHORT COMPANY	00019	1017699	416810	04/27/22	2,993.00
	CA SHORT COMPANY	00019	1017700	416810	04/27/22	83.00
	CAREHERE LLC	00019	1017697	416810	04/27/22	30,528.42
	CAREHERE LLC	00019	1017698	416810	04/27/22	11,930.02
	FACTORY MOTOR PARTS	00019	1017720	416810	04/27/22	7.64
	RITSEMA LAW LLC	00019	1017756	416885	04/28/22	1,808.00
	SGR	00019	1017757	416885	04/28/22	6,912.00
	TRISTAR RISK MANAGEMENT	00019	1017661	416782	04/27/22	1,656.00
					Account Total	61,411.58
					Department Total	61,411.58

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>
	Prop Claims-Under Deduct					
	AURORA CITY OF	00019	1017793	416898	04/28/22	2,778.94
					Account Total	2,778.94
					Department Total	2,778.94

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	WINDSTREAM COMMUNICATIONS	00001	1017662	416783	04/27/22	1,603.91
					Account Total	1,603.91
					Department Total	1,603.91

County of Adams
Vendor Payment Report

<u>1130</u>	<u>MM&R-Painting and Caulking</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	BC&E LLC	00001	1017669	416792	04/27/22	660.75
	THERMAL & MOISTURE PROTECTION	00001	1017670	416792	04/27/22	1,300.00
					Account Total	1,960.75
					Department Total	1,960.75

County of Adams
Vendor Payment Report

<u>28</u>	<u>Open Space Sales Tax Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	FOOTERS CATERING	00028	1017788	416885	04/28/22	4,824.75
					Account Total	4,824.75
					Department Total	4,824.75

County of Adams
Vendor Payment Report

1015	People Services	Fund	Voucher	Batch No	GL Date	Amount
	Education & Training					
	CA SHORT COMPANY	00001	1017503	416352	04/21/22	500.00
					Account Total	500.00
	Postage & Freight					
	FEDEX	00001	1017527	416374	04/21/22	16.64
					Account Total	16.64
	Travel & Transportation					
	CA SHORT COMPANY	00001	1017503	416352	04/21/22	1,275.92
					Account Total	1,275.92
					Department Total	1,792.56

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Advertising					
	PIN BUSINESS NETWORK	00001	1017578	416658	04/26/22	2,000.00
					Account Total	2,000.00
	Regional Park Rentals					
	BARRAGAN ALISSA	00001	1017586	416658	04/26/22	100.00
	ODONNELL COLLEEN	00001	1017585	416658	04/26/22	100.00
					Account Total	200.00
					Department Total	2,200.00

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>
	Water/Sewer/Sanitation					
	NORTHGLENN CITY OF	00001	1017580	416658	04/26/22	80.00
					Account Total	80.00
					Department Total	80.00

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					
	GRONQUIST, CHRISTOPHER L	00001	1017006	416007	04/18/22	65.00
	HAGGERTY BRIAN	00001	1017005	416007	04/18/22	65.00
	MCCREARY RAPHAEL	00001	1017001	416007	04/18/22	65.00
	STASKO THOMAS ANTON	00001	1017007	416007	04/18/22	65.00
	TONSAGER DENNIS	00001	1017004	416007	04/18/22	65.00
	TRELOAR TARA A	00001	1017003	416007	04/18/22	65.00
	WOLFE SANDRA KAY	00001	1017002	416007	04/18/22	65.00
					Account Total	455.00
					Department Total	455.00

County of Adams
Vendor Payment Report

<u>3019</u>	<u>PW - Admin/Org</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Governmental Infrastruc					
	COMMERCE CITY	00013	1017597	416667	04/26/22	1,250,000.00
					Account Total	1,250,000.00
					Department Total	1,250,000.00

County of Adams
Vendor Payment Report

<u>3011</u>	<u>PW - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Membership Dues					
	WESTMINSTER CITY OF	00013	1017596	416667	04/26/22	1,200.00
					Account Total	1,200.00
					Department Total	1,200.00

County of Adams
Vendor Payment Report

<u>3056</u>	<u>PW - Capital Improvement Plan</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Land					
	ALDERMAN BERNSTEIN LLC	00013	1017192	416263	04/20/22	461.57
	ALDERMAN BERNSTEIN LLC	00013	1017193	416263	04/20/22	1,974.00
	ALDERMAN BERNSTEIN LLC	00013	1017194	416263	04/20/22	4,187.55
	ALDERMAN BERNSTEIN LLC	00013	1017195	416263	04/20/22	69.50
	ALDERMAN BERNSTEIN LLC	00013	1017196	416263	04/20/22	1,339.50
	ALDERMAN BERNSTEIN LLC	00013	1017197	416263	04/20/22	1,950.50
	ALDERMAN BERNSTEIN LLC	00013	1017198	416263	04/20/22	1,477.50
					Account Total	11,460.12
	Road & Streets					
	BRANNAN SAND & GRAVEL COMPANY	00013	1017545	416633	04/26/22	44,750.00
					Account Total	44,750.00
					Department Total	56,210.12

County of Adams
Vendor Payment Report

<u>3031</u>	<u>PW - Operations & Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Debris Removal					
	SOUTH ADAMS WATER & SANITATION	00013	1017645	416767	04/27/22	12.50
					Account Total	12.50
	Gas & Electricity					
	UNITED POWER (UNION REA)	00013	1017621	416766	04/27/22	23.16
	UNITED POWER (UNION REA)	00013	1017622	416766	04/27/22	16.50
	UNITED POWER (UNION REA)	00013	1017623	416766	04/27/22	16.50
	UNITED POWER (UNION REA)	00013	1017624	416766	04/27/22	16.50
	UNITED POWER (UNION REA)	00013	1017625	416766	04/27/22	34.00
	UNITED POWER (UNION REA)	00013	1017626	416766	04/27/22	33.00
	UNITED POWER (UNION REA)	00013	1017627	416766	04/27/22	33.00
	UNITED POWER (UNION REA)	00013	1017628	416766	04/27/22	36.00
	UNITED POWER (UNION REA)	00013	1017629	416766	04/27/22	88.49
	XCEL ENERGY	00013	1017630	416766	04/27/22	112.32
	XCEL ENERGY	00013	1017631	416766	04/27/22	11.90
	XCEL ENERGY	00013	1017632	416766	04/27/22	131.20
	XCEL ENERGY	00013	1017633	416766	04/27/22	43.43
	XCEL ENERGY	00013	1017634	416766	04/27/22	13.43
	XCEL ENERGY	00013	1017635	416766	04/27/22	104.37
	XCEL ENERGY	00013	1017636	416766	04/27/22	87.43
	XCEL ENERGY	00013	1017637	416766	04/27/22	258.57
	XCEL ENERGY	00013	1017638	416766	04/27/22	21,060.87
					Account Total	22,120.67
	Operating Supplies					
	ALSCO AMERICAN INDUSTRIAL	00013	1017639	416767	04/27/22	88.40
	ALSCO AMERICAN INDUSTRIAL	00013	1017640	416767	04/27/22	102.77
	ALSCO AMERICAN INDUSTRIAL	00013	1017641	416767	04/27/22	88.40
	ALSCO AMERICAN INDUSTRIAL	00013	1017642	416767	04/27/22	88.40
					Account Total	367.97
	Road Oil					
	COBITCO INC	00013	1017643	416767	04/27/22	98.67
					Account Total	98.67
	Traffic Signal Maintenance					
	UTILITY NOTIFICATION CENTER OF	00013	1017646	416767	04/27/22	140.40

County of Adams
Vendor Payment Report

<u>3031</u>	<u>PW - Operations & Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
					Account Total	140.40
	Water/Sewer/Sanitation					
	PREMIER PORTABLES	00013	1017644	416767	04/27/22	800.00
					Account Total	800.00
					Department Total	23,540.21

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALFRED BENESCH & CO	00013	1017704	416810	04/27/22	4,662.25
	BFI TOWER ROAD LANDFILL	00013	1017753	416885	04/28/22	797.25
	BFI TOWER ROAD LANDFILL	00013	1017754	416885	04/28/22	727.25
	BFI TOWER ROAD LANDFILL	00013	1017780	416885	04/28/22	1,401.25
	BRANNAN SAND & GRAVEL COMPANY	00013	1017763	416885	04/28/22	565.03
	BRANNAN SAND & GRAVEL COMPANY	00013	1017764	416885	04/28/22	782.03
	BRANNAN SAND & GRAVEL COMPANY	00013	1017765	416885	04/28/22	1,312.20
	DESIGN WORKSHOP	00013	1017713	416810	04/27/22	1,287.50
	DOUBLE R EXCAVATING INC	00013	1017728	416810	04/27/22	2,464.00
	EST INC	00013	1017735	416810	04/27/22	9,373.15
	HEI CIVIL	00013	1017813	416988	04/29/22	625,310.49
	JK TRANSPORTS INC	00013	1017782	416885	04/28/22	8,063.75
	JK TRANSPORTS INC	00013	1017783	416885	04/28/22	10,882.50
	JK TRANSPORTS INC	00013	1017784	416885	04/28/22	5,843.75
	JK TRANSPORTS INC	00013	1017785	416885	04/28/22	6,365.00
	JR ENGINEERING LTD	00013	1017712	416810	04/27/22	5,660.00
	KUMAR & ASSOCIATES INC	00013	1017710	416810	04/27/22	1,898.00
	MYERS AND SONS CONSTRUCTION LL	00013	1017721	416810	04/27/22	99,609.03
	RTC MANUFACTURING INC	00013	1017745	416810	04/27/22	14,625.00
	SCOTT CONTRACTING	00013	1017732	416810	04/27/22	435,036.84
	TERRACON	00013	1017755	416885	04/28/22	6,503.35
					Account Total	1,243,169.62
	Retainages Payable					
	HEI CIVIL	00013	1017813	416988	04/29/22	31,265.52-
	MYERS AND SONS CONSTRUCTION LL	00013	1017721	416810	04/27/22	4,980.45-
	SCOTT CONTRACTING	00013	1017732	416810	04/27/22	21,751.84-
					Account Total	57,997.81-
					Department Total	1,185,171.81

County of Adams
Vendor Payment Report

94	Sheriff Payables	Fund	Voucher	Batch No	GL Date	Amount
	Fingerprint Cards - CBI					
	COLO BUREAU INVESTIGATION-IDEN	00094	1017560	416643	04/26/22	21,470.50
					Account Total	21,470.50
					Department Total	21,470.50

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>
	Sheriff's Fees					
	FRANK J BALL	00001	1017552	416636	04/26/22	19.00
	GARCIA JASMINE	00001	1017554	416636	04/26/22	19.00
	GARD LAW FIRM LLC	00001	1017548	416636	04/26/22	19.00
	GPS SERVERS LLC	00001	1017549	416636	04/26/22	19.00
	GPS SERVERS LLC	00001	1017550	416636	04/26/22	19.00
	JUAREZ STACIE	00001	1017553	416636	04/26/22	19.00
	NAPIER GARY LYNN	00001	1017556	416636	04/26/22	19.00
	ONE SERVE LEGAL	00001	1017551	416636	04/26/22	34.00
	PRIMROSE MOTEL	00001	1017555	416636	04/26/22	66.00
	WARNER JUSTIN CHRISTOPHER	00001	1017557	416636	04/26/22	19.00
					Account Total	252.00
					Department Total	252.00

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	TYGRET DEBRA R	00001	1017581	416661	04/26/22	555.00
	TYGRET DEBRA R	00001	1017583	416661	04/26/22	305.00
					Account Total	860.00
					Department Total	860.00

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>
	Other Communications					
	VERIZON WIRELESS	00001	1017584	416661	04/26/22	2,264.89
					Account Total	2,264.89
					Department Total	2,264.89

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 Professional Serv					
	NORTHGLENN AMBULANCE	00001	1017579	416661	04/26/22	400.00
					Account Total	400.00
					Department Total	400.00

County of Adams
Vendor Payment Report

4011	Tri County Health	Fund	Voucher	Batch No	GL Date	Amount
	Grants to Other Instit					
	TRI COUNTY HEALTH DEPT	00001	1017529	416381	04/21/22	7,531.83
	TRI COUNTY HEALTH DEPT	00001	1017530	416381	04/21/22	7,684.10
	TRI COUNTY HEALTH DEPT	00001	1017531	416381	04/21/22	7,684.06
	TRI COUNTY HEALTH DEPT	00001	1017532	416381	04/21/22	7,737.43
					Account Total	30,637.42
					Department Total	30,637.42

County of Adams
Vendor Payment Report

<u>99240</u>	<u>Upskilling Program</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Housing Expenses					
	COONEY MARY D	00035	1017618	416225	04/26/22	1,150.00
					Account Total	1,150.00
					Department Total	1,150.00

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	AURORA WATER	00043	1017615	416688	04/26/22	2,841.15
					Account Total	2,841.15
					Department Total	2,841.15

County of Adams
Vendor Payment Report

<u>97200</u>	<u>WIOA ADULT PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Housing Expenses					
	WILLOW STREET RESIDENCES LLLP	00035	1017504	416361	04/21/22	1,348.00
					Account Total	1,348.00
					Department Total	1,348.00

County of Adams
Vendor Payment Report

Grand Total 7,457,595.20



**Board of County Commissioners
Minutes of Commissioners' Proceedings**

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

**Tuesday
May 03, 2022
9:30 AM**

1. ROLL CALL

Rollcall

Present: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca
Excused: 1 - Commissioner Tedesco

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Pinter, seconded by Commissioner Henry, that this Agenda be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

4. AWARDS AND PRESENTATIONS

A. Proclamation of May 2022 as Mental Health Awareness Month

5. PUBLIC COMMENT

A. Citizen Communication

During this portion of the meeting, the board will hear public comment. The Chair will determine how much time is reserved for public comment and how much time is permitted for each speaker.

B. Elected Officials' Communication

6. CONSENT CALENDAR

A motion was made by Commissioner Henry, seconded by Commissioner O'Dorisio, that this Consent Calendar be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

- A.** List of Expenditures Under the Dates of April 8-12, 2022
- B.** Minutes of the Commissioners' Proceedings from April 26, 2022
- C.** Resolution Approving a Private Residential Access Maintenance Agreement between Sovereign One, LLC and Adams County
- D.** Resolution Approving an Intergovernmental Agreement between Adams County and the City of Thornton Regarding Abandonment of the Storm Ditch
- E.** Resolution Approving the Adams County Human Services Department Fiscal Year 2021-23 Chafee Program Plan
- F.** Resolution Accepting Special Warranty Deed Conveying Property from \ Denver Mart, LLC, to Adams County, for the Dedication of Road Right-of-Way
- G.** Resolution Awarding Annual Renewal Policies to Insurance Carriers

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Two between Adams County and Family Tree Inc., in the Amount of \$236,194.00, for Domestic Violence Shelter and Services

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Henry, that this New Business be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(f) for the Purpose of Discussing County Manager Recruitment

A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorisio, that this Executive Session be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Legal Advice Regarding Litigation with Treasurer

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this Executive Session be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

ADAMS COUNTY PUBLIC TRUSTEE

OPERATIONAL EXPENSE FOR THE QUARTER ENDING DECEMBER 2021 - AMENDED ✓

PERSONNEL SERVICES

Salary - Dept. Head	3,140.01
Salary - Permanent Full Time	38,450.51
Salary - Part Time Temporary	5,110.99
Overtime	-

PERSONAL SRVS TOTAL 46,701.51

FRINGE BENEFITS

Medical Insurance	5,400.45
Dental Insurance	93.03
Vision Insurance	9.30
Life Insurance	38.58
Disability Compensation	294.03
Retirement (PT Match)	3,845.07
Workmen's Compensation	52.48
Fica (PT Match)	2,582.54
Mcr (PT Match)	603.99

BENEFIT TOTAL 12,919.47


OPERATING AND MAINTENANCE

Operating Supplies	117.92
Special Events	-
Releases - Postage	58.33
Envelopes & Labels	-
Books & Forms	210.81
Subscriptions	-
Publications	-

O&M TOTAL 387.06

CHARGES FOR SERVICES

Equipment Maint. & Rental	-
Office Equipment (Planned)	-
Business Meetings	31.05
Mileage Reimbursement	-
Association Dues	-
Misc Expense	-
Petty Cash Expense	-
Office Rent	-
Telephone	1.55
IT Support	-
Consultant - Non Recurring	-
Re-Recordings	-
Other Professional Service (1)	47,416.38
Bank Service Fees	1,154.81
Travel & Transportation	-
Education & Training	-

 04/29/2022
1 of 4

ADAMS COUNTY PUBLIC TRUSTEE

Insurance Premiums & Bonds	-
Computer Supplies/Upgrades (2)	-
Software	-
CHARGES FOR SERVICES TOTAL	48,603.79

CAPITAL OUTLAY

Computer Software Purchases	-
Computer Hardware Purchases	-
Office Furniture & Equipment	-
CAPITAL OUTLAY TOTAL	-

TOTAL EXPENSES FOR QUARTER	108,611.83
-----------------------------------	-------------------

RECONCILIATION

Total Expenses for the Quarter	108,611.83
Other - transfer from 3050 general fund (historical record books imaged not budgeted 2021)	(47,883.17)
Total of Other Check Not Written	47,883.17
Credits	-
Re-Recordings for the quarter	-
Total Deposits to General Exp. And Payroll Accounts	-
Less Deposits to Postage/Misc/copies	-
BALANCE REC TOTAL	108,611.83
OVER/SHORT	(0.00)

REVENUE FOR QUARTER ENDING DECEMBER 2021 - AMENDED

FORECLOSURE REVENUE:	6,520.00
TOTAL REVENUE COLLECTED FROM FORECLOSURES	6,520.00

PUBLIC TRUSTEE DOCUMENTS:

0	(Certificates of Redemption @ 30.00 each)	-
1	(Lienor Intents to Redeem @ 50.00 each)	50.00
-16	(Public Trustee Deeds @ 30.00 each)	(480.00)
	TOTAL REVENUE COLLECTED FROM DOCUMENTS	(430.00)

ADAMS COUNTY PUBLIC TRUSTEE

PUBLIC TRUSTEE RELEASE FEES:

10,027	(Releases executed @ 15.00 each)	150,405.00
--------	----------------------------------	------------

PUBLIC TRUSTEE TAX ESCROW FEES

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

TOTAL OF ALL PUBLIC TRUSTEE FEES COLLECTED FOR THE 4th QUARTER, 2021		156,495.00
--	--	------------

OPERATIONAL EXPENSES FOR QUARTER

Personnel Services	46,701.51	
Fringe Benefits	12,919.47	
Operating & Maintenance	387.06	
Charges for Services	48,603.79	
<u>Capital Outlay</u>	<u>0.00</u>	
TOTAL OPERATIONAL EXPENSES		108,611.83

SUMMARY OF QUARTERLY TRANSACTIONS

Total Fees Collected for the Quarter	156,495.00
Transfer Excess PT Fees to Escrow Rent adj paid in excess 1st qtr	
Less Operational Expenses for Quarter	108,611.83

BALANCE:	47,883.17
----------	-----------

QUARTER ENDING BALANCE:	47,883.17
-------------------------	-----------

DISPOSITION OF BALANCE OF FEES COLLECTED 4TH QUARTER 2021 - AMENDED

QUARTER ENDING BALANCE	47,883.17
AMOUNT DEPOSITED WITH ADAMS COUNTY TREASURER (transfer completed 03/31/22)	47,883.17
COLOTRUST PT ESCROW FUND	251,614.21



04/29/2022

ADAMS COUNTY PUBLIC TRUSTEE

Lisa L. Culpepper upon oath duly sworn deposes and says the information contained herein above is true and correct to the best of her knowledge





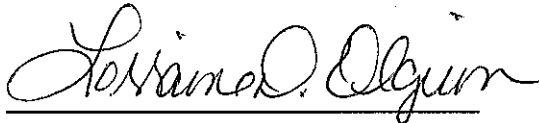
Treasurer and Public Trustee of Adams County - Lisa L. Culpepper, JD

State of Colorado)
) ss.
County of Adams)

This record was acknowledged before me on 04/29/2022, 2021 by Lisa L. Culpepper, JD,
Adams County Treasurer and Public Trustee.

My commission expires:

Witness my hand and official seal

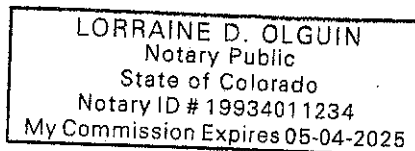



NOTARY SIGNATURE

ADAMS COUNTY BOARD OF COMMISSIONERS APPROVAL

Dated: 04/29/2022

Chairman, Adams County Board of Commissioners



 04/29/2022

ADAMS COUNTY PUBLIC TRUSTEE

OPERATIONAL EXPENSE FOR THE QUARTER ENDING MARCH 2022

PERSONNEL SERVICES

Salary - Dept. Head	3,140.01
Salary - Permanent Full Time	54,386.15
Salary - Part Time Temporary	1,553.22
Overtime	-

PERSONAL SRVS TOTAL 59,079.38

FRINGE BENEFITS

Medical Insurance	7,292.36
Dental Insurance	116.42
Vision Insurance	14.72
Life Insurance	54.34
Disability Compensation	413.75
Retirement (PT Match)	4,936.84
Workmen's Compensation	56.93
Fica (PT Match)	3,326.29
Mcr (PT Match)	777.92

BENEFIT TOTAL 16,989.57


OPERATING AND MAINTENANCE

Operating Supplies	851.72
Special Events	116.95
Releases - Postage	46.53
Envelopes & Labels	-
Books & Forms	-
Subscriptions	-
Publications	-

O&M TOTAL 1,015.20

CHARGES FOR SERVICES

Equipment Maint. & Rental	-
Office Equipment (Planned)	-
Business Meetings	-
Mileage Reimbursement	-
Association Dues	500.00
Misc Expense	780.00
Petty Cash Expense	-
Office Rent	-
Telephone	2.21
IT Support	245.00
Consultant - Non Recurring	-
Re-Recordings	-
Other Professional Service (1)	832.82
Bank Service Fees	1,011.23
Travel & Transportation	-
Education & Training	-

 04/29/2022

ADAMS COUNTY PUBLIC TRUSTEE

Insurance Premiums & Bonds	-
Computer Supplies/Upgrades (2)	-
Software	3,718.74
CHARGES FOR SERVICES TOTAL	7,090.00

CAPITAL OUTLAY

Computer Software Purchases	-
Computer Hardware Purchases	-
Office Furniture & Equipment	-
CAPITAL OUTLAY TOTAL	-

TOTAL EXPENSES FOR QUARTER **84,174.15**

RECONCILIATION

Total Expenses for the Quarter	84,174.15
Other - transfer from 3050 general fund (historical record books imaged not budgeted 2021)	-
Total of Other Check Not Written	-
Credits	-
Re-Recordings for the quarter	-
Total Deposits to General Exp. And Payroll Accounts	-
Less Deposits to Postage/Misc/copies	-
BALANCE REC TOTAL	84,174.15
OVER/SHORT	(0.00)


REVENUE FOR QUARTER ENDING MARCH 2022

FORECLOSURE REVENUE: **33,062.35**

TOTAL REVENUE COLLECTED FROM FORECLOSURES **33,062.35**

PUBLIC TRUSTEE DOCUMENTS:

0	(Certificates of Redemption @ 30.00 each)	-
0	(Lienor Intents to Redeem @ 50.00 each)	-
-26	(Public Trustee Deeds @ 30.00 each)	(780.00)
TOTAL REVENUE COLLECTED FROM DOCUMENTS		(780.00)

 04/29/2022

ADAMS COUNTY PUBLIC TRUSTEE

PUBLIC TRUSTEE RELEASE FEES:

7,735	(Releases executed @ 15.00 each)	116,025.00
-------	----------------------------------	------------

PUBLIC TRUSTEE TAX ESCROW FEES

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

TOTAL OF ALL PUBLIC TRUSTEE FEES COLLECTED FOR THE 1ST QUARTER 2022		148,307.35
---	--	------------

OPERATIONAL EXPENSES FOR QUARTER

Personnel Services	59,079.38	
Fringe Benefits	16,989.57	
Operating & Maintenance	1,015.20	
Charges for Services	7,090.00	
<u>Capital Outlay</u>	<u>0.00</u>	
TOTAL OPERATIONAL EXPENSES		84,174.15

SUMMARY OF QUARTERLY TRANSACTIONS

Total Fees Collected for the Quarter	148,307.35
Transfer Excess PT Fees to Escrow Rent adj paid in excess 1st qtr	
Less Operational Expenses for Quarter	84,174.15

BALANCE:	64,133.20
----------	-----------

QUARTER ENDING BALANCE:	64,133.20
-------------------------	-----------

DISPOSITION OF BALANCE OF FEES COLLECTED 1ST QUARTER 2022

QUARTER ENDING BALANCE	64,133.20
LESS: ADDITION TO RESERVE	(47,606.92)
AMOUNT DEPOSITED WITH ADAMS COUNTY TREASURER	16,526.28
COLOTRUST PT RESERVE FUND FOR 2022	299,221.13
COLOTRUST PT RESERVE FUND @ December 31, 2021	251,614.21

ADAMS COUNTY PUBLIC TRUSTEE

Lisa L. Culpepper upon oath duly sworn deposes and says the information contained herein above is true and correct to the best of her knowledge



Treasurer and Public Trustee of Adams County - Lisa L. Culpepper, JD

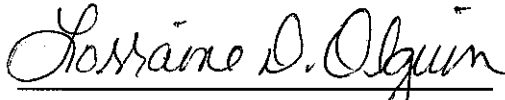


State of Colorado)
) ss.
County of Adams)

This record was acknowledged before me on 4/29/2022, 2021 by Lisa L. Culpepper, JD,
Adams County Treasurer and Public Trustee.

My commission expires:

Witness my hand and official seal




NOTARY SIGNATURE

ADAMS COUNTY BOARD OF COMMISSIONERS APPROVAL

Dated: 04/29/2022

LORRAINE D. OLGUIN
Notary Public
State of Colorado
Notary ID # 19934011234
My Commission Expires 05-04-2025

Chairman, Adams County Board of Commissioners

 04/29/2022



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Authorize CASP Director to Sign month-to-month agreements and leases
FROM: Jeri Coin, on behalf of Jeff Kloska
AGENCY/DEPARTMENT: Colorado Air and Space Port
HEARD AT STUDY SESSION: Yes
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Resolution to authorize CASP Director to sign month-to-month agreements and leases, on behalf of Adams County, Colorado.

BACKGROUND:

Adams County, Colorado acquired the Front Range Airport Authority on January 1, 2014 and subsequently was issued a Space port license and changed its name on August 17, 2018 to the Colorado Air and Space Port (CASP) and operates now as a county airport. Collectively, Adams County, Colorado and the Colorado Air and Space Port are referred to herein as the "Landlord."

CASP operations require the leasing of a number of different properties, including month-to-month leases and long-term land and office leases; and, due to the frequency with which month-to-month leases are commenced and terminated, as well as their short-term nature, it would be more efficient to allow the CASP Director to sign the month-to-month leases on behalf of Adams County, Colorado.

Leases beyond 31 calendar days at CASP will continue to be signed by the Board of County Commissioners.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

1. County Attorney's office
2. ELT

ATTACHED DOCUMENTS:

1. 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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AUTHORIZING COLORADO AIR AND SPACE PORT DIRECTOR TO
SIGN T-HANGAR, END-CAP STORAGE UNIT, AND TIE-DOWN LEASES ON BEHALF
OF ADAMS COUNTY

WHEREAS, Adams County owns and operates the Colorado Air and Space Port (“CASP”); and,

WHEREAS, CASP regularly leases T-Hangar units, end-cap storage units of the T-Hangar buildings, and aircraft tie-down locations (collectively the “Short Term Leases”) on a month-to-month basis; and,

WHEREAS, due to the frequency with which Short Term Leases are commenced and terminated, as well as their short-term nature, it would increase efficiency to allow the CASP Director to sign Short Term Leases on behalf of Adams County; and,

WHEREAS, leases other than Short Term Leases at CASP will continue to be signed by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that the Colorado Air and Space Port Director is authorized to sign T-Hangar leases, end-cap storage unit leases, and tie-down leases on behalf of Adams County, after a template for said leases has been approved to form by the County Attorney’s Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Resolution Regarding Defense and Indemnification of Christian Boodoosingh as a Defendant Pursuant to C.R.S. § 24-10-101, et seq., 19cv31695
FROM: Heidi Miller, County Attorney, County Attorney and Kerri Booth, Assistant County Attorney
AGENCY/DEPARTMENT: County Attorney's Office
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 Adopt the Resolution Regarding Defense and Indemnification of Christian Boodoosingh as a Defendant Pursuant to C.R.S. § 24-10-101, et seq.

BACKGROUND:

The Board of County Commissioners formally indemnifies employees and elected officials who are named in civil lawsuits. This lawsuit is brought by Gabriel T. Rensch who claims he was deprived of his rights and alleges he was separated from his two young children without cause.

The County Attorney's Office has reviewed the facts of this lawsuit and it has been determined that Christian Boodoosingh was acting within the course and scope of his employment at all relevant times relevant to this lawsuit. Therefore, the County Attorney's Office is recommending that Christian Boodoosingh be indemnified for any potential damages that might arise out of this litigation.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

RESOLUTION REGARDING DEFENSE AND INDEMNIFICATION OF CHRISTIAN BOODOOSINGH AS A DEFENDANT PURSUANT TO C.R.S. § 24-10-101, ET SEQ.

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:			

	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

Additional Note:

Potential fiscal impact is unknown. If litigation results in settlement or judgment against the County or its employees/elected officials, there would be a fiscal impact. The potential amount of that impact is impossible to estimate at this time.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION REGARDING DEFENSE AND INDEMNIFICATION OF CHRISTIAN
BOODOOSINGH AS A DEFENDANT PURSUANT TO C.R.S. § 24-10-101, ET SEQ.

WHEREAS, Adams County is a public entity pursuant to the Colorado Governmental Immunity Act; and,

WHEREAS, Adams County is obligated to bear the cost of the defense of its elected officials and employees and pay all judgments entered against its elected officials and employees pursuant to the Colorado Governmental Immunity Act so long as they acted within the course and scope of their employment and their acts were not willful and wanton; and,

WHEREAS, Christian Boodoosingh has been sued in the matter of *Gabriel Thomas Rensch v. Calvin Farner, et al.* filed in the United States District Court with Case Number 2021cv2895, with said Defendant being an employee of Adams County at the time of the incident described in the Complaint; and,

WHEREAS, initial investigation has revealed to the satisfaction of the Board of County Commissioners and the determination has been made that the Defendant appears to have acted within the course and scope of his employment and his actions do not appear to be willful and wanton; and,

WHEREAS, pursuant to C.R.S. §§ 24-10-110, 24-10-113 and 24-10-118(5) Adams County hereby determines that it is in the public interest to bear the cost of defense for the Defendant against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendant; and,

WHEREAS, in exchange for such defense, the Defendant is required to cooperate fully in the defense of this matter, including but not limited to, assisting in the discovery process, participating in mediation, facilitation, or other measures deemed appropriate by the Board of County Commissioners, and Defendant acknowledges that Adams County may settle on behalf of the Defendant any or all asserted claims, including those for personal liability and punitive damages.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that Adams County shall bear the cost of defense for Christian Boodoosingh against all asserted claims for compensatory and punitive damages which may be pled and to pay or settle any such compensatory and punitive damage claims against said Defendant in the matter of *Gabriel Thomas Rensch v. Calvin Farner, et al.*

IT IS FURTHER RESOLVED that the Adams County Attorney is directed to enter her appearance as counsel for Defendant and to defend this matter.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Community Enrichment Grant Advisory Committee Creation
FROM: Jenni Grafton Hall, Director; Chase Evans, Deputy Director; Melissa Scheere, Housing Policy and Community Investments Manager; Nicole Samson, Grant Administrator
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: March 15, 2022
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve the creation of the Community Enrichment Grant Advisory Committee to provide recommendations for the Community Enrichment Grant program

BACKGROUND:

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 BOCC on the organizations and programs to fund.

The Community Enrichment Grant provides financial support to nonprofit and publicly supported organizations to operate programs that serve the basic needs and promote self-sufficiency of Adams County residents. The Adams County Foundation has served as the grant advisory committee for the Community Enrichment Grant since 2017.

The Community Enrichment Grant Advisory Committee (Committee) bylaws allow for five (5) to nine (9) members appointed by BOCC. All the Committee members must reside in Adams County with at least four (4) members residing in unincorporated Adams County. Committee members will be limited to five (5), two (2) year terms. The Committee is expected to include a diverse group of community members located in different geographic areas of Adams County with varied life experiences and backgrounds. To promote attendance and provide flexibility to the Committee members, Committee meetings may be held virtually.

BOCC has authorized \$800,000 to be distributed through the Community Enrichment Grant for 2022.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office

ATTACHED DOCUMENTS:

Resolution

Bylaws

FISCAL IMPACT:

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

Fund: 13**Cost Center:** 1099

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810		\$800,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$800,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION CREATING THE COMMUNITY ENRICHMENT GRANT ADVISORY
COMMITTEE TO PROVIDE RECOMMENDATIONS TO THE BOARD OF COUNTY
COMMISSIONERS ON THE COMMUNITY ENRICHMENT GRANT PROGRAM

WHEREAS, the Adams County Board of County Commissioners established the Community Enrichment Grant Program ("Grant") to provide support to nonprofit and publicly supported organizations that improve the health, welfare, and quality of life of Adams County residents; and,

WHEREAS, the Adams County Board of County Commissioners seeks to create an advisory committee to review and evaluate Grant applications and provide recommendations on the appropriate disbursement of Grant funds to the Adams County Board of County Commissioners; and,

WHEREAS, by means of this Resolution, the Adams County Board of County Commissioners intends to establish the Community Enrichment Grant Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that a Community Enrichment Grant Advisory Committee is hereby established to make recommendations to the Adams County Board of County Commissioners regarding the funding of grants pursuant to the Grant.

BE IT FURTHER RESOLVED that the Community Enrichment Grant Advisory Committee shall be authorized to implement such bylaws and procedures as it deems necessary.

ADAMS COUNTY COMMUNITY ENRICHMENT GRANT ADVISORY COMMITTEE BYLAWS

Article I GENERAL

- 1.1 NAME. The name of the organization shall be "Community Enrichment Grant Advisory Committee" (hereinafter referred to as the "Committee")
- 1.2 PURPOSE. The goal of the Community Enrichment Grant is to support and strengthen programs and activities that serve the basic needs and/or improve the health, welfare, and quality of life of Adams County residents. As such, the purpose of the Committee is to:
 - 1.2.1 Advise and make recommendations to the Board of County Commissioners regarding the disbursement of the Community Enrichment Grant ("Grant") funds to qualified organizations and provide similar services for any other grant program the Board of County Commissioners requests the Committee to review.
 - 1.2.2 Gather results on the use of the grant and summarize in a report each year.
 - 1.2.3 Encourage public and private investment in nonprofit charitable organizations that contribute valuable community services to the Adams County community.
 - 1.2.3 Identify innovative initiatives that nonprofit organizations are interested in implementing and advise the Board of County Commissioners on how best to support the initiatives.
- 1.3 OFFICES. The principal office of the Committee shall be located at 4430 S. Adams County Parkway, Brighton, CO 80601.

Article II MEMBERS

- 2.1 NUMBER. The Committee shall consist of a minimum of five (5) members and a maximum of nine (9) members appointed by the Board of County Commissioners.
- 2.2 TENURE. Members shall serve two-year terms. Members may be re-appointed to successive terms at the discretion of the Board of County Commissioners. Members shall be limited to a maximum of five (5) terms. Membership terms start the second Tuesday in January and end at 11:59 PM on the day prior to the start date of the following two-year term.

- 2.3 QUALIFICATIONS. All members shall be at-large community members of Adams County.
- 2.3.1 The Committee shall have members that represent all areas in Adams County, with at least four (4) members residing in unincorporated Adams County. The remaining members may represent different cities with the preference of limiting membership to only one member per city.
- 2.3.2 The Committee shall be comprised of a diverse group of members with varied life experience and that are geographically dispersed throughout Adams County. It is preferred for the Committee to have certain members with some of the following skills or experience including financial experience, experience with nonprofit organizations, private foundations, social service programs, or any other experience that would be beneficial to evaluating grant applications from nonprofit and public service providers.
- 2.4 ATTENDANCE. Committee members who have three (3) unexcused absences from regular and special meetings within any 12-month period may be removed from office by the Board of County Commissioners. This does not include absences from optional meetings and events.
- 2.5 RESIGNATION. A Committee member may resign at any time by giving notice in writing. The notice shall be addressed to the Board of County Commissioners and emailed to the staff liaison or the Chairperson of the Committee, or mailed to 4430 S. Adams County Parkway, Brighton, CO 80601.
- 2.6 REMOVAL. The Board of County Commissioners may remove a Committee member at any time. The Committee may recommend removal of the member for cause, including unexcused absences from three (3) meetings or for the inability of the member to perform his/her role.
- 2.7 VACANCIES. When possible, vacancies in the Committee will be filled prior to the Grant review process each year. If a member of the Committee resigns or is removed from service on the Board for any reason, a successor will be appointed by the Board of County Commissioners to fill the term. Successors shall be interviewed and appointed by the Board of County Commissioners. A Committee member appointed to fill a vacancy shall serve for the unexpired term of member's predecessor on the Committee.
- 2.8 COMPENSATION. Committee members are not entitled to compensation for their services as members but may receive repayment for all necessary, reasonable, and actual expenses incurred on behalf of the Committee, in accordance with the Adams County policy. Eligible reimbursements include travel expenses.
- 2.9 ETHICS. Board members shall follow the Adams County Code of Ethics.

Article III OFFICERS

- 3.1 OFFICERS. The Committee shall have a Chairperson and Vice-Chairperson. Each will serve for one (1) year term.
- 3.2 ELECTION. The Committee members shall elect from their membership the officers at the first meeting of the calendar year.
 - 3.2.1 Any Committee member may nominate a member for an officer position. A member can nominate himself/herself. A member can nominate multiple people for the roles. Nominations need a second to be considered.
 - 3.2.2 Nominees shall choose to accept or not accept the nomination.
 - 3.2.3 Nominations are not subject to debate or rebuttal. Those making the nomination and/or nominees may speak after the nomination is made.
 - 3.2.4 Votes can be performed by a show of hands, roll call vote, or by written vote. Proxy voting is not allowed.
 - 3.2.5 The nominee with the greatest number of votes will assume the position.
 - 3.2.6 Officers shall assume their duties upon election.
- 3.3 COMPLETING A TERM. In the event the duly elected Chairperson becomes unable to complete the term of office, the Vice-Chairperson shall automatically assume the position of Chairperson until the end of the term. A new Vice-Chairperson will be elected. If the Vice-Chairperson is unable to complete his/her term of office, an election shall be held to fill the vacancy. Elections shall be in accordance with these bylaws.
- 3.4 CHAIRPERSON. The Chairperson shall preside at all meetings of the Committee that he/she is present and run meetings in accordance with these bylaws, accepted principles of decorum, and Robert's Rules of Order Newly Revised. The Chairperson will perform such other duties as may be presented or assigned by the County Commissioners. The Chairperson operates as a voting member of the Committee and is accorded the same rights and privileges as other members of the Committee.
- 3.5 VICE-CHAIRPERSON. In the absence of the Chairperson or in event of the Chairperson's inability or refusal to act, the Vice-Chairperson shall act as Chairperson and shall perform the duties of the Chairperson. In this instance, the Vice-Chairperson shall be accorded the same privileges and responsibilities as the Chairperson.

Article IV STAFF

- 4.1 ASSIGNMENT. County management shall assign the department(s) that will support the Committee.
- 4.2 ROLE. Adams County staff will provide technical and administrative support, as deemed necessary for the Committee to carry out its stated purpose, powers and duties. This includes, but is not limited to, providing professional expertise, coordinating the logistics and notice of meetings, providing background and context on agenda items, recording meeting minutes, developing a budget, keeping financial reports, preparing grant agreements, facilitating the grant report process, and educating new members on their role and responsibilities.
- 4.3 POINT OF CONTACT. The assigned department(s) will serve as the point of contact between the Committee and County management, the Board of County Commissioners, and external organizations.
- 4.4 NON-VOTING STATUS. Adams County staff are not Committee members, and, therefore, shall not have voting privileges.

Article V MEETINGS

- 5.1 REGULAR MEETINGS. Meetings of the Committee shall be held regularly and as necessary to accomplish the mission and purpose of the Committee. All meetings shall be held in accordance with the Open Meetings Law, C.R.S. § 24-6-402, and Adams County policy. The Committee will set their regular meeting dates, times, and locations at the beginning of each calendar year.
- 5.2 SPECIAL MEETINGS. Special meetings of the Committee may be called by or at the request of the Chairperson or Vice-Chairperson. Full and timely notice of the meeting shall be posted in accordance with the Open Meetings Law and Adams County policy, with the time and place of the special meeting. Written notice to each committee member shall be given not less than three (3) days prior to the holding of the meeting. The Chairperson and staff must make reasonable efforts to accommodate the schedules of as many Committee members as possible.
- 5.3 NOTICE OF MEETINGS. Notice of each Committee meeting shall be given to members by electronic mail, or text message, or by sending a notice via the U.S. mail. Neither the business to be transacted at, nor the purpose of any regular or special meeting of the Committee need be specified in the notice or waiver of notice of such meeting, unless specifically required by law. The meeting dates, times and locations will be posted for the public on the Adams County website.
- 5.4 TYPES OF MEETINGS. Meetings may be held in-person, virtually, or as a hybrid

meeting, in which the Committee members, and the public will have the option to attend the meeting electronically or in-person. The staff and the Chairperson or Vice-Chairperson will determine which meetings are held by which method, based on the technical capacity to hold a virtual or hybrid meeting, the physical meeting location or elements impacting the meeting environment, complexity of the business to be transacted, the organization's need for confidentiality in its proceedings and other factors, such as promoting health and reducing hazards.

5.4.1 In-person meetings shall take place when materials are distributed or discussed that cannot be presented virtually, or when orientations or discussions are necessary to take place in a face-to-face fashion.

5.4.2 Meetings may be held virtually, as necessary. These meetings shall be conducted through use of internet meeting services that support visible displays identifying those participating, identifying those seeking recognition to speak, showing (or permitting the retrieval of) the text of pending motions, and showing the results of votes. The members are expected to use the internet, or combination internet/telephone to allow for visual and audio participation in the meeting. For all virtual meetings, the meeting link will be listed in the agenda. Staff shall schedule internet meeting service availability to begin at least five (5) minutes before the start of each virtual meeting.

5.4.2 A hybrid meeting may be held, as necessary, such that some members will attend the meeting in-person and some members may attend the meeting virtually. The link to the meeting will be listed on the agenda. Committee members shall notify the Chairperson and staff liaison at least 36 hours in advance of the meeting whether they will attend in-person or virtually. The policy regarding virtual meetings shall apply.

5.4.3 Virtual participation shall constitute actual attendance for the purposes of establishing a quorum or for any other purpose.

5.4.3 Each member is responsible for his or her audio and internet connections. The Committee member's telephone or electronic method must permit clear, uninterrupted, two-way communication. Background noise must be muted. No action shall be invalidated on the grounds that the loss of, or poor quality of, a member's individual connection prevented participation in the meeting.

5.4.4 All formal votes taken during a virtual or hybrid meeting shall be by roll call or show of hands.

5.4.4 The Committee shall provide reasonable accommodation and shall waive or modify provisions of this policy to provide members with disabilities full and equal access to Committee meetings.

5.6 FIELD TRIPS AND SPECIAL EVENTS. The Committee will be invited to

presentations, tours, openings of new organizations, and other special events. Attendance at these events is optional. Staff will notify the Committee members when the meetings/events are optional.

- 5.7 QUORUM. A simple majority of the Committee members shall constitute a quorum for the transaction of business at any meeting. A quorum is required for any official action of the Committee.
- 5.8 ABSENCES. Any Committee member who is unable to attend a meeting shall notify the Chairperson and staff liaison at least 12 hours in advance of the meeting, stating the reason for his/her absence. The Chairperson will notify the Committee at the meeting of those who are excused from the meeting. Not notifying the Chairperson of an absence is grounds for declaring an absence unexcused.
- 5.9 AGENDAS. Meeting agendas will be prepared and provided to each of the Committee members at least five (5) days in advance of the scheduled meeting. Agendas for Special Meetings may be provided the day of the meeting.

Article VI VOTING

- 6.1 MANNER OF ACTING. The act of a majority of the Committee members, at which a quorum is present, shall be the act of the Committee, unless the act of a greater number is required by law or by these bylaws.
- 6.2 MEMBER VOTES. Each Board member shall be entitled to one vote.
 - 6.2.1 There shall be no proxy voting.
 - 6.2.2 The yeas and nays shall be entered upon the minutes of every meeting, except in case of matters authorized to be considered by secret ballot, and except where there is a unanimous vote.
 - 6.2.3 In the event of a tie, the motion being voted on shall deemed to have failed.
- 6.3 CONFLICT OF INTEREST. Committee members have the right and obligation to vote on all questions and to participate in the business of the Committee, except when a conflict of interest exists.
 - 6.3.1 Any Committee member who actually or potentially has a conflict of interest with regard to any business before the Committee or whose participation would otherwise violate the appearance of fairness, shall disqualify himself or herself from voting or participating in the discussion and deliberations in any motion concerning such business.

A potential conflict of interest or violation of the appearance of fairness exists when a Committee member has a direct, personal interest in the outcome of the proceeding beyond that of the general public. A potential conflict may arise due to a financial interest, a business or employment relationship, a family relationship, or prior statements or actions, and other actions or relationships.

- 6.3.2 Each Committee member is responsible for acknowledging when a conflict of interest may exist and is bound by the rules of conduct for local government officials as set forth in the C.R.S. § 24-18-109 and the Adams County Code of Ethics. If any member has a conflict of interest with any item, the member shall notify the staff liaison to explain the situation to determine if a conflict of interest exists.
- 6.3.3 If a conflict of interest exists, the member shall notify the Committee at the meeting and shall not participate in either the Committee's discussion or voting on the item.
- 6.3.4 Members shall avoid ex parte communications. These are contacts between individuals seeking to influence a decision of the Committee outside the meeting forum. Should ex parte contacts occur where relevant information is obtained by a member, then such information shall be disclosed prior to or at the time of the public meeting.

Article VII AUTHORIZED USE OF GRANT FUNDS

- 7.1 The Grant funds can be awarded to organizations that are registered with the Colorado Secretary of State and have a 501(c) tax exempt status or are publicly supported, or that are working with a fiscal agent that is registered with the Colorado Secretary of State and has a 501(c) tax exempt status.
- 7.2 This Grant provides financial support to carry out programs and projects that directly serve Adams County residents. The administrative costs to operate these programs or projects is an eligible cost.
- 7.3 Grant funds can be used for initiatives that help to improve the health, welfare, and quality of life of Adams County residents, and towards any other topic areas that the Board of County Commissioners determines to be in the best interest of the public. Generally, the areas to be funded include basic need and self-sufficiency, education, workforce development, out-of-school activities, mentoring, housing resources for underserved populations, health, and human services.
- 7.4 Grant funding is intended to fill direct service gaps in eligible organizations' budgets that are not typically covered by other sources of funding. This Grant can match other federal, state, or local grants or funding but an organization may not

pay for the same expense twice with this Grant. As such, an organization cannot receive Grant funds if they have received or will receive funding from another grant program for the same purpose and the same beneficiaries without proving how the funds will be dispersed to not pay the exact same expense twice. An organization may prove a difference in scope, timing, location, or type of beneficiary.

- 7.5 Certain expenses are ineligible for the Grant funds. Any costs associated with any board or committee meetings, including food, as well as equipment and supplies for board members, and bonuses for employees are not eligible expenses.
- 7.6 The Committee will put in place measures to prevent fraud and mismanagement of any funding by Grant awardees.

Article VIII PARLIMENTARY AUTHORITY

- 8.1 The rules contained ins Roberts Rules of Order Newly Revised shall govern the Committee in all matters to which they are applicable.

Article IX AMENDMENTS TO BYLAWS

- 9.1 These bylaws may be amended, repealed and/or replaced in whole or in part once the proposed amendments are reviewed by the County Attorney's Office, presented at a Committee meeting, approved by a two-thirds (2/3) vote of the Committee at a meeting in which a quorum is present, and approved by the Board of County Commissioners.
- 9.2 The approved changes will take effect immediately unless a future date is identified in the vote of the Committee or Board of County Commissioners.

ARTICLE X SEVERABILITY

- 10.1 CONFLICT WITH APPLICABLE LAWS. If any section, subsection, sentence, clause, or phrase of these bylaws conflicts with any provision of applicable law, the requirements of law shall take precedence over any such conflicting provision.
- 10. 2 COURT RULING. If any section, subsection, sentence, clause, or phrase of these bylaws is, for any reason, held by the court of competent jurisdiction to be invalid, such a decision shall not affect the validity of the remaining portions of these bylaws.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Resolution accepting Quitclaim Deed conveying property from 5750 Pecos St LLC to Adams County for right-of-way purposes
FROM: Brian Staley, P.E., PTOE, RSP, Director of Public Works Janet Lundquist, Deputy Director of Public Works
AGENCY/DEPARTMENT: Public Works
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 a resolution for accepting a Warranty Deed for the acquisition of property needed for road right-of-way.

BACKGROUND: Adams County is in the process of acquiring right-of-way and temporary construction easements along Pecos Street from West 52nd Avenue to West 58th Avenue for the Pecos Street Improvement Project. 5750 Pecos St LLC has executed a Quitclaim Deed to Adams County for right-of-way purposes. The property is located in the Southeast Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian. The Quitclaim Deed will convey property needed for the Pecos Street CIP project.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Quitclaim Deed
Draft resolution
Planning Commission Resolution

FISCAL IMPACT:

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

Fund: 13**Cost Center: 3056**

	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

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY
FROM 5750 PECOS ST LLC TO ADAMS COUNTY FOR
RIGHT-OF-WAY PURPOSES

WHEREAS, Adams County is in the process of acquiring right-of-way for the Pecos Street Capital Improvement Program Project - Pecos Street from West 52nd Avenue to West 58th Avenue (“Project”); and,

WHEREAS, the right-of-way parcel is from a property at 5750 Pecos Street, located in the Southeast Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado and is owned by 5750 Pecos St LLC (“Parcel 41”); and,

WHEREAS, Adams County requires ownership of Parcel 41 for construction of the Project; and,

WHEREAS, 5750 Pecos St LLC has executed a Quitclaim Deed to convey Parcel 41 for road right-of-way purposes for Pecos Street which complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, at a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton on Thursday the 9th day of December 2021, the Planning Commission recommended that the Board of County Commissioners accept said Quitclaim Deed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Quitclaim Deed from 5750 Pecos St LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

NO DOC FEE
REQUIREDAdams Co. is
exempt

QUITCLAIM DEED

THIS DEED, made this 2nd day of November, 2021, between **5750 Pecos St LLC**, a Colorado limited liability company, grantee, whose legal address is 11063 West Mexico Drive, Lakewood, Colorado 80232, County of Jefferson and State of Colorado, grantor, and **The County of Adams, State of Colorado**, grantee, whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601.

WITNESS, that the grantor, for and in consideration of the sum of ONE HUNDRED FIFTY SEVEN THOUSAND TWO HUNDRED AND SIXTY and no hundredth (\$157,260.00) DOLLARS and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, has remised, released, sold and QUITCLAIMED, and by these presents does remise, release, sell and QUITCLAIM unto the grantee, its successors and assigns forever, all the right, title, interest, claim and demand which the grantor has in and to the real property, together with improvements, if any, situate, lying and being in the said County of Adams and State of Colorado, described as follows:

Legal description as set forth is Exhibit "A" attached hereto and incorporated herein by this reference.

Also known by street and number as: a portion of 5750 Pecos Street
Assessor's schedule or parcel numbers: part of 0182509400012

TOGETHER with all and singular the hereditaments and appurtenances thereto belonging, or in anywise appertaining, the reversion and reversions, remainder and remainders, rents, issues and profits thereof, and all the estate, right, title, interest, claim and demand whatsoever of the grantor(s), either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances;

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances and privileges thereunto belonging, or in anywise thereunto appertaining, and all the estate, right, title, interest and claim whatsoever of the grantor, either in law or equity, to the only proper use, benefit and behoove of the grantee, its successors and assigns forever.

The singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

IN WITNESS WHEREOF, the grantor has executed this deed on the date set forth above.

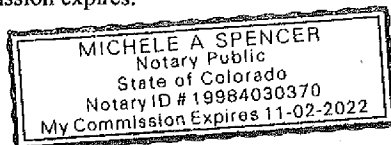
5750 Pecos St LLC, a Colorado limited liability company

By: Maria Elisa Rodriguez
Its: Manager

STATE OF COLORADO)
COUNTY OF ADAMS) §

The foregoing instrument was acknowledged before me this 2nd day of November, 2021 by Maria Elisa Rodriguez as Manager for 5750 Pecos St LLC, a Colorado limited liability company

My commission expires:



Witness my hand and official seal.

Michele A. Spencer
Notary Public

EXHIBIT A

SHEET 1 OF 2

LAND DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF ADAMS COUNTY PARCEL NUMBER 0182509400012, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 9; THENCE ALONG THE WESTERLY LINE OF SAID SOUTHEAST QUARTER OF SECTION 9, N00°03'19"E A DISTANCE OF 792.93 FEET; THENCE S89°56'41"E A DISTANCE OF 30.00 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF NORTH PECOS STREET AND THE POINT OF BEGINNING;

THENCE ALONG SAID EASTERLY RIGHT-OF-WAY LINE, N00°03'19"E A DISTANCE OF 233.60 FEET; THENCE 38.54 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1560.00 FEET, A CENTRAL ANGLE OF 01°24'56", AND A CHORD WHICH BEARS S63°18'37"E A DISTANCE OF 38.54 FEET;

THENCE S00°13'10"E A DISTANCE OF 216.18 FEET;

THENCE S89°48'48"W A DISTANCE OF 35.49 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 0.180 ACRES OR 7,863 SQUARE FEET MORE OR LESS.

ALL LINEAL DIMENSIONS ARE U.S. SURVEY FEET.

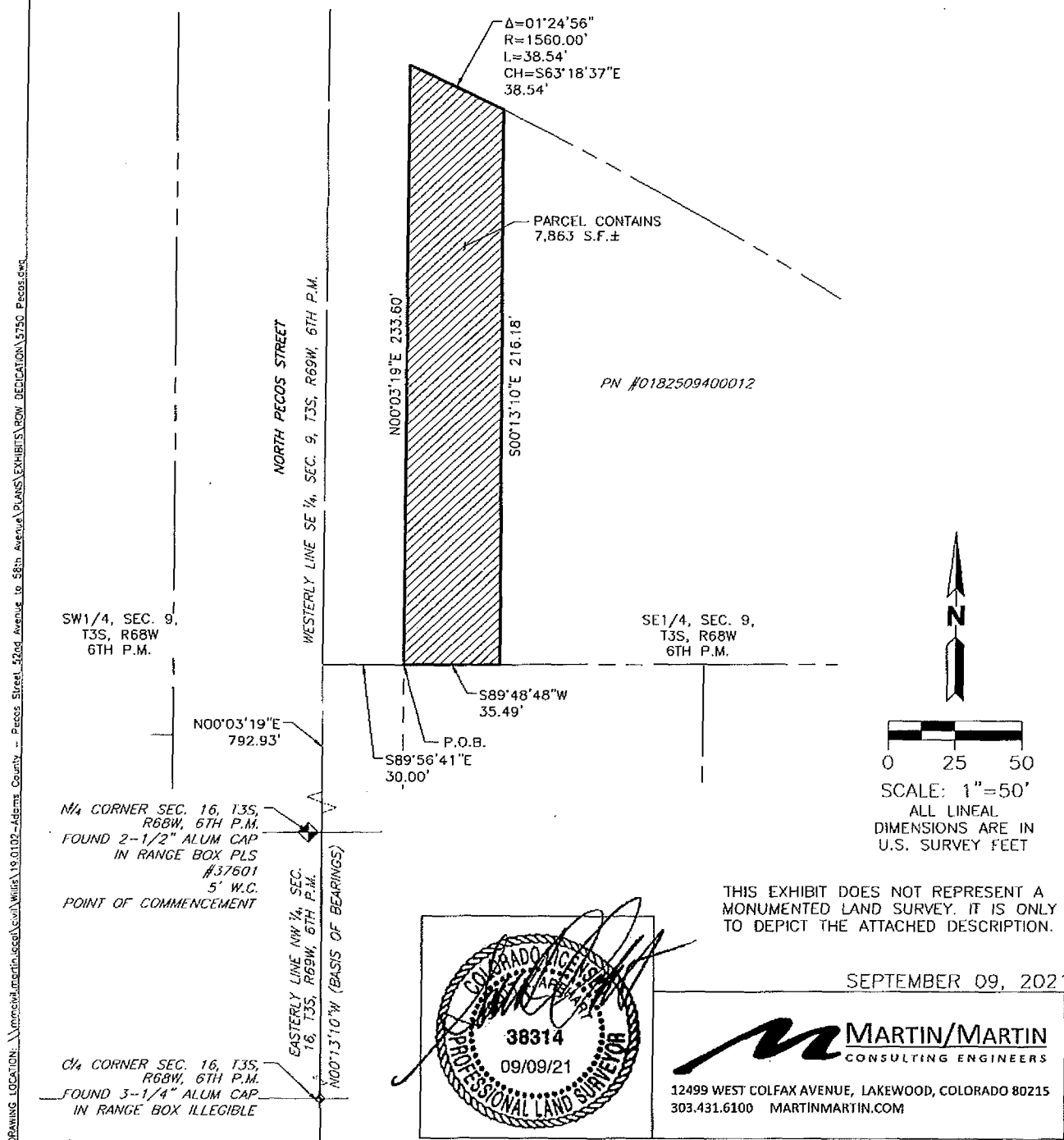
BASIS OF BEARING

BEARINGS ARE BASED ON THE ADAMS COUNTY HORIZONTAL CONTROL NETWORK ALONG THE EASTERLY LINE OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 3 SOUTH, RANGE 68 WEST OF THE SIXTH PRINCIPAL MERIDIAN BEARING N00°13'10"W AND BEING MONUMENTED BY A FOUND 2-1/2" ALUMINUM CAP IN RANGE BOX PLS #37601 (5' W.C.) AT THE NORTH QUARTER CORNER AND A FOUND 3-1/4" ALUMINUM CAP IN RANGE BOX ILLEGIBLE AT THE CENTER QUARTER CORNER.

PREPARED BY ESTRELLA V. BERNAL
REVIEWED BY SCOTT A. AREHART, PLS
FOR AND ON BEHALF OF MARTIN/MARTIN, INC.
12499 WEST COLFAX AVENUE
LAKEWOOD, COLORADO 80215
PROJECT NO. 19.0102
SEPTEMBER 09, 2021
303-431-6100



EXHIBIT A SHEET 2 OF 2



PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED FROM 5750
PECOS ST LLC TO ADAMS COUNTY FOR RIGHT-OF-WAY PURPOSES

At the regular meeting for the Planning Commission for Adams County, Colorado, held at County Government Center in Brighton on Thursday the 9th day of December 2021, the following proceedings and others were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of acceptance by the Board of County Commissioners of a Quitclaim Deed from 5750 Pecos St LLC for right-of-way purposes on the following described land to wit:

Legal description as set forth in Exhibit "A" attached hereto and incorporated herein by this reference.

WHEREAS, this Quitclaim Deed is in conjunction with the Pecos Street Capital Improvement Program Project – Pecos Street from West 52nd Avenue to West 58th Avenue, for a portion of 5750 Pecos Street, located in the Southeast Quarter of Section 9, Township 3 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado.

NOW, THEREFORE, BE IT RESOLVED, that the Adams County Planning Commission recommends to the Board of County Commissioners that said Quitclaim Deed from 5750 Pecos St LLC be accepted by the Board of County Commissioners.

Upon a motion duly made and seconded, the foregoing resolution was adopted.

I, John F. Dupiest, Chairperson/Acting Chairperson of the Adams County Planning Commission do hereby certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.



Chairperson/Acting Chairperson
Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Revised 2022 BOCC Committee Appointments
FROM: Alisha Reis, Interim County Manager
AGENCY/DEPARTMENT: County Manager's Office
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the revised resolution.

BACKGROUND:

Annually, the Board of County Commissioners discuss their board assignments and formally approve them during a Public Hearing. The resolution has been revised to add an additional board appointment to the Adams County Opioid Regional Council.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

ATTACHED DOCUMENTS:

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:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

REVISED RESOLUTION ADOPTING COMMISSIONERS' 2022 REORGANIZATION

BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the annual reorganization of the Board of County Commissioners and various appointments and reappointments for the year 2022, be approved as follows:

DENVER REGIONAL COUNCIL OF GOVERNMENTS (DRCOG):

Commissioner O'Dorisio

Commissioner Baca (alternate)

Staff: Public Works Deputy Director or Transportation Liaison

MILE HIGH FLOOD CONTROL DISTRICT:

Commissioner Baca

Commissioner O'Dorisio (alternate)

Staff: Public Works Deputy Director

BOUNDARY CONTROL COMMISSION:

Commissioner Baca

Staff: Community & Economic Development Director or Development Services Manager

ADAMS COUNTY REGIONAL ECONOMIC PARTNERSHIP:

Commissioner Pinter

Commissioner O'Dorisio

Staff: Economic Development Manager

E-470 AUTHORITY:

Commissioner Tedesco

Commissioner Pinter (alternate)

Staff: Public Works Director or Deputy Director

MAIKER HOUSING PARTNERS:

Commissioner Henry

Staff: County Manager with staff support from Community and Economic Development Housing Coordinator

ADAMS COUNTY WATER QUALITY ASSOCIATION:

Commissioner Baca

Staff: Public Health Specialist

NORTH AREA TRANSPORTATION ALLIANCE (NATA):

Commissioner Baca

Commissioner O'Dorisio (alternate)

Staff: Public Works Director or Deputy Director

AIRPORT COORDINATING COMMITTEE

Commissioner Henry (Chair)

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: County Manager, County Attorney with staff support from Senior Strategic Planner

REGIONAL ECONOMIC ADVANCEMENT PARTNERSHIP

Commissioner Baca

Staff: Community and Economic Development Deputy Director

BRIGHTON SCHOOL DISTRICT 27J CAPITAL FEES FOUNDATION

Commissioner Baca

Staff: Development Services Manager

CRIMINAL JUSTICE COORDINATING COMMITTEE

Commissioner Pinter

Commissioner O'Dorisio (attending committees)

Staff: District Attorney's Office Appointed Staff

AURORA ECONOMIC DEVELOPMENT BOARD OF DIRECTORS

Commissioner Tedesco

Commissioner Baca (alternate)

Staff: Community and Economic Development Deputy Director

HIGHWAY 7 COALITION

Commissioner Baca

Staff: Public Works Director or Deputy Director or Senior Transportation Liaison

PROGRESSIVE 15

Commissioner O'Dorisio

Staff: Legislative and Government Affairs Administrator

NORTH METRO DENVER SMALL BUSINESS DEVELOPMENT CENTER ADVISORY BOARD

Commissioner Pinter

Staff: Community and Economic Development Economic Development Manager

EAST COLORADO SMALL BUSINESS DEVELOPMENT CENTER ADVISORY COUNCIL

Max Daffron, Economic Development Manager

Staff: Community and Economic Development Economic Development Manager

VETERANS ADVISORY COMMISSION

Commissioner Tedesco

Commissioner Henry (alternate)

Staff: Assistant to the County Manager

AEROTROPOLIS REGIONAL TRANSIT AUTHORITY

Commissioner Tedesco

Commissioner O'Dorisio

Commissioner Pinter (alternate)

Commissioner Baca (alternate)

Staff: Deputy County Manager of Community Development and Infrastructure Services or Deputy Budget Director

SOUTH PLATTE BASIN ROUNDTABLE

Commissioner Baca

Byron Fanning, Deputy County Manager

Staff: Infrastructure & Stormwater Manager

METRO ROUNDTABLE

Commissioner O'Dorisio

Byron Fanning, Deputy County Manager

Staff: Infrastructure & Stormwater Manager

AURORA MENTAL HEALTH BOARD OF DIRECTORS

Commissioner Pinter

Staff: Human Services Director or Deputy Director

METRO DENVER ECONOMIC DEVELOPMENT CORP'S BOARD OF GOVERNORS

Commissioner O'Dorisio

Staff: Community and Economic Development Deputy Director

WORLD TRADE CENTER BOARD OF DIRECTORS

Commissioner Pinter

Staff: Community and Economic Development Deputy Director or Economic Development Manager

TRI-COUNTY HEALTH DEPARTMENT BOARD

Commissioner Pinter

Staff: County Manager

COLORADO COMMUNITIES OF CLIMATE ACTION

Commissioner Henry

Commissioner Pinter (attending committees)

Staff: Environmental Programs Manager

HISPANIC CHAMBER OF COMMERCE

Commissioner Tedesco

Staff: County Manager

ASIAN / AMERICAN CHAMBER OF COMMERCE

Commissioner Baca

Staff: County Manager

ADAMS COUNTY OPIOID REGIONAL COUNCIL

Commissioner O'Dorisio

Staff: Assistant to the County Manager

Additional Assignments:

Colorado Counties, Inc. (CCI):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio (Front Range District Board Member)

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

County & Commissioners Acting Together (CCAT):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter (Co-Vice chair)

Commissioner O'Dorisio

Commissioner Baca

Staff: Management Analyst

Child Welfare Allocation Committee (CWAC):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter (Front Range Region Committee Member)

Commissioner O'Dorisio

Commissioner Baca

Staff: Human Services Director

Metro Area County Commissioners (MACC):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

National Association of Counties (NACO):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: Legislative and Government Affairs Administrator

Commerce City Urban Renewal Authority

Commissioner Tedesco

Staff: Community and Economic Development Director or Deputy Director

Aurora Urban Renewal Authority

Commissioner Baca

Staff: Community and Economic Development Director or Deputy Director

Adams County Council of Governments (ADCOG):

Commissioner Henry

Commissioner Tedesco

Commissioner Pinter

Commissioner O'Dorisio

Commissioner Baca

Staff: Assistant to the County Manager

ADCOG Transportation Committee

Staff: Transportation Liaison



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Amendment to Agreement Regarding Conveyance of Land for Housing Development
FROM: Alisha Reis, County Manager Nicci Beauprez, Facilities & Fleet Management, Project Manager of Land & Assets
HEARD AT STUDY SESSION ON: January 2020
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the Amendment to the Agreement between Adams County and Brighton Housing Authority regarding the conveyance of land for the Adams Point Housing Project

BACKGROUND:

Adams County (County) relocated its Courthouse functions to 1100 Judicial Drive in Brighton leaving this site as an unoccupied surplus parcel. The County recognizes the need for affordable housing within its boundaries. One of the missions of Brighton Housing Authority (BHA) is to create affordable housing in the County. BHA is requesting additional time to perform additional due diligence on its Adams Point housing project. On May 11, 2020 the Board of County Commissioners approved an agreement regarding the conveyance of land to BHA for development of the site, and an amendment to allow additional due diligence time due to market constraints on December 7, 2021. The County has determined this property to be valuable for affordable housing purposes and BHA has agreed to take the site as a donation, in kind, to support the cause. In the event that BHA fails to perform on the agreement, the property ownership reverts to the County.

Staff recommends approving the Amendment to the Agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Manager, County Attorney, Facilities & Fleet Management

ATTACHED DOCUMENTS:

- Resolution
- Amendment

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:			

	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

Additional Note:

Upon acceptance from BHA, the county will deliver the signed deed to BHA.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND BRIGHTON HOUSING AUTHORITY REGARDING
THE CONVEYANCE OF LAND FOR THE ADAMS POINT HOUSING PROJECT

Resolution 2022-

WHEREAS, Adams County (“County”) owns a surplus parcel of property consisting of approximately 7.38 acres of vacant land known as parcel number 0156905401007 located at the corner of 19th & Bridge street in Brighton CO, 80601, (the “Property”); and,

WHEREAS, the County recognizes the urgent need for affordable housing in Adams County and wishes to use the Property to create more affordable housing in Adams County; and,

WHEREAS, the Adams Point Redevelopment Project (“Project”) is anticipated to create affordable housing units according to the attached agreement; and,

WHEREAS, one of Brighton Housing Authority’s (BHA) missions is to create affordable housing in Adams County, and BHA is willing to accept a donation of the Property from the County upon the terms and conditions set forth in the agreement dated May 11, 2020, the amendment dated December 7, 2021, and as amended in the attached amendment to the agreement, in order to develop the Property as part of the Project; and,

WHEREAS, BHA is requesting time to perform additional due diligence remaining on its Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to the Agreement between Adams County and Brighton Housing Authority regarding the conveyance of land for the Adams Point Housing Project, a copy of which is attached hereto and is incorporated herein by this reference, is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to execute said Amendment to the Agreement on behalf of Adams County.

**AMENDMENT TO THE AGREEMENT BETWEEN ADAMS COUNTY AND BRIGHTON
HOUSING AUTHORITY REGARDING THE CONVEYANCE OF LAND FOR THE ADAMS
POINT HOUSING PROJECT**

THIS AMENDMENT ("Amendment") is made and entered into as of May____, 2022, by and between Adams County, Colorado, a political subdivision of the State of Colorado whose legal address is 4430 South Adams County Parkway, Brighton, Colorado 80601 (the "County"), and the Brighton Housing Authority, a body corporate and politic created and existing under the Housing Authorities Law of the State of Colorado, located at 22 S. 4th Avenue, #202, Brighton, CO 80601, and collectively known as the Parties.

RECITALS:

WHEREAS, the Parties entered into an Agreement date May 13, 2021 (the "Agreement"), pursuant to which the County agreed to donate to the Brighton Housing Authority land located near the intersection of North 19th Avenue and East Bridge Street in Brighton, formerly known as 1931 E. Bridge St., more particularly described in Exhibit A of the Agreement and by this reference incorporated herein (the "Property");

WHEREAS, pursuant to Section 2.c of the Agreement, the original due diligence period is for a period of six (6) months; and

WHEREAS, an extension to the due diligence period for an additional six (6) months was approved in December 2021; and

WHEREAS, the Brighton Housing Authority has requested to further extend the due diligence period to the end of 2022; and

WHEREAS, the Parties desire to amend the Agreement in certain respects, all as more particularly described herein below.

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in the Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the parties, the Parties hereby agree as follows:

1. The Agreement is hereby amended to provide that the due diligence period shall expire on December 31, 2022.

2. All capitalized terms found in the Agreement shall have the same meaning when used in this Amendment. This Amendment may be executed by facsimile or electronic signatures, which for all purposes shall be deemed to constitute originals.

3. Except as amended hereby, all terms and provisions of the Agreement are and remain in full force and effect as therein written and are reinstated, ratified, and/or confirmed if and to the extent required to affirm the continuing validity of the Agreement.

4. In the event of a conflict between the terms of this Amendment and those of the Agreement, the terms of this Amendment shall govern and control.

IN WITNESS WHEREOF, the Parties hereto have signed this Amendment, which shall be effective upon the signature of the last person to sign this Amendment.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:

JOSH ZYGIELBAUM
CLERK AND RECORDER

APPROVED AS TO FORM:

Deputy Clerk

Adams County Attorney's Office

BRIGHTON HOUSING AUTHORITY

Debra S. Bristol, Executive Director

Date



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 10, 2022
SUBJECT: Carpet Removal and Installation Services
FROM: Alisha Reis, Interim County Manager Byron Fanning, Interim Deputy County Manager Nancy Duncan, Budget & Finance Director Jennifer Tierney Hammer, Procurement & Contracts Manager
AGENCY/DEPARTMENT: Facilities and Fleet Management Department and the Sheriff's Office
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 Agreement with Colorado Carpet Center, for carpet removal and installation services.

BACKGROUND:

As part of ongoing maintenance, the Facilities and Fleet Management Department require carpet and flooring removal and installation services in various County buildings to maintain a quality appearance. In June 2021, the County entered into an Agreement with Colorado Carpet Center, to provide carpet and flooring removal and installation services within County buildings. Carpet will be replaced at the Golf Course restaurant and clubhouse, Justice Center, Detention Facility offices, Detention Facility booking area, Government Center 5th floor, conference center, and the tiles within the Government Center café. The Agreement breakdown is as follows:

Agreement/Amendment	Approval Date	Amount
Original Contract Amount	June 10, 2021	\$184,080.00
Amendment One to Add Scope	December 17, 2021	\$13,500.00
Amendment Two to Extend Term to 6/09/2023		\$378,871.69
Total Agreement		\$576,451.69

The Facilities and Fleet Management Department is pleased with the services provided by Colorado Carpet Center and recommends that Amendment Two to renew the Agreement for one additional year in the not to exceed amount of \$378,871.69, be approved.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 1			
Cost Center: 1131			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			
	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7845		\$550,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$550,000.00

New FTEs requested: ☐ YES ☒ NOFuture Amendment Needed: ☐ YES ☐ NO**Additional Note:**

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT TWO TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND COLORADO CARPET CENTER IN THE AMOUNT OF
\$378,871.69, FOR CARPET REMOVAL AND INSTALLATION SERVICES

WHEREAS, in June 2021, an Agreement was approved for carpet removal and installation services within County buildings with Colorado Carpet Center; and,

WHEREAS, the Facilities and Fleet Management Department recommend extending the Agreement with Colorado Carpet Center for one additional year; and,

WHEREAS, Colorado Carpet Center has agreed to provide carpet and flooring removal and installation services within the Golf Course restaurant and clubhouse, Justice Center, Detention Facility offices and booking area, and in the Government Center on the 5th floor, conference center, and the café tiles, in the not exceed amount of \$378,871.69.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement with Colorado Carpet Center in the amount of \$378,871.69, for carpet removal and installation services; is hereby approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment Two to the Agreement with Colorado Carpet Center, on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

CASE NO.: PLT2022-00002

CASE NAME: Wagner-Mayhew Farm Subdivision Exemption

TABLE OF CONTENTS

EXHIBIT 1 – BoCC Staff Report

EXHIBIT 2- Maps

- 2.1 Aerial Map
- 2.2 Zoning Map
- 2.3 Future Land Use Map

EXHIBIT 3- Applicant Information

- 3.1 Applicant Written Explanation
- 3.2 Applicant Exemption Plat

EXHIBIT 4- Referral Comments

- 4.01 Referral Comments (Adams County)
- 4.02 Referral Comments (Adams County Treasurer)
- 4.03 Referral Comments (CDOT- Colorado Department of Transportation)
- 4.04 Referral Comments (City of Brighton)
- 4.05 Referral Comments (DWR-Division of Water Resources-1)
- 4.06 Referral Comments (Metro Water Recovery)
- 4.07 Referral Comments (RTD-Regional Transportation District)
- 4.08 Referral Comments (TCHD- Tri-County Health Department)
- 4.09 Referral Comments (United Power)
- 4.10 Referral Comments (Xcel)

EXHIBIT 5- Public Comments

- 5.1 Public Comments (Parks)

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Public Hearing Notice
- 6.3 Newspaper Publication
- 6.4 Referral Agency Labels
- 6.5 Property Owner Labels
- 6.6 Certificate of Posting



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT
STAFF REPORT**

Board of County Commissioners

May 10, 2022

CASE No.: PLT2022-00002 CASE NAME: Wagner/Mayhew Farm Subdivision Exemption

Owners' Names:	Phyllis Mayhew and Bernard Wagner Trust
Applicants' Names:	The Conservation Fund
Applicants' Addresses:	1942 Broadway Suite 323 Boulder, Colorado 80302
Locations of Request:	14801 E. 144th Avenue Brighton, Colorado 80601
Nature of Request:	Subdivision Exemption to create one lot and one tract. Lot one is proposed to be roughly 3 acres and Tract A is proposed to be roughly 47 acres.
Zone District:	Agricultural-1 (A-1)
Site Size:	50.75 acres
Proposed Uses:	Single-family residential/ Conservation, Open Space
Existing Use:	Single-family residential/ Agriculture
Hearing Date(s):	BoCC: May 10, 2022 / 9:30 a.m.
Report Date:	April 7, 2022
Case Manager:	Layla Bajelan, Senior Long-Range Planner
Recommendation:	Approval with 2 Findings-of-Fact and 1 Note

SUMMARY OF APPLICATION

Background

The Applicant, Christine Quinlan with The Conservation Fund, is requesting a Subdivision Exemption to split the 50.75-acre parcel into one lot and one tract. Lot one is proposed to be roughly 3 acres and will retain the existing single-family home and associated accessory structures. Tract A is proposed to be roughly 47 acres and is intended for farmland conservation. The Conservation Fund is a national nonprofit with a local location in Boulder, Colorado and the Fund plans to secure a conservation easement on the property. The mission of the Conservation Fund is to protect America's most critical lands and waters to provide greater access to nature, strengthen local economies, and enhance climate resiliency. Preservation of farmland is a particularly important cause within the Conservation Fund, and helps to address food insecurities by working directly with local farms.

Development Standards and Regulations Requirements

The Subdivision Exemption process provides a method for the Board of County Commissioners to grant exemptions from the definitions of the terms “subdivision” and “subdivided land” for any division of land if the Board determines that such a division is not within the purpose of Article 28, Title 30 of the Colorado Revised Statutes.

Per Section 2-02-16 of the County’s Development Standards and Regulations, there are two Criteria of Approval that must be considered before approving a Subdivision Exemption land use application. The first criterion requires that the proposal be consistent with the County’s standards and regulations. This request is consistent with the County’s Development Standards and Regulations, as the original parcel was legally created and both proposed lots will be in conformance with all the of the minimum requirements for the Agriculture-1 (A-1) zone district. The A-1 zone district requires a minimum lot size of 2.5 acres and a minimum lot width of 150 feet if the parcel is served by individual well and septic system. Lot 1 is proposed to be roughly 3 acres and have roughly 503 feet in lot width. Tract A is proposed to be roughly 47 acres and have roughly 1447 feet of lot width. Both Lot One and Tract A will meet all dimensional standards required in the A-1 zone district. There are currently no structures on Tract A and all structures on Lot 1 will meet all established setbacks in the A-1 zone district. In addition, the A-1 zone district outlines a maximum structure coverage of 7.5% of the lot if the parcel is serviced by individual well and septic. Both lots will be in conformance with this standard. A tract was proposed rather than a lot within this subdivision exemption. Tracts are nondevelopable, and the intended conservation easement for the property would prohibit all uses outside of farming or agricultural uses.

The second criterion requires that the proposal be for a division of land that has been determined not to be within the purpose of Article 28, Title 30 of the Colorado Revised Statutes. The Adams County Attorney’s Office has verified that the proposal would be for a division of land within the purpose of Article 28, Title 30 of the Colorado Revised Statute.

Future Land Use Planning Designation and Goals of the Comprehensive Plan

The subject parcel is designated as Local District Mixed Use by the Adams County Comprehensive Plan. This future land use designation is only found within the District Plan (Historic Splendid Valley) boundaries. The subject property is within the District Plan, which is a joint plan developed by the City of Brighton and Adams County that aims to provide thoughtfully planned developments that support mixed-use in some areas and agriculture preservation for historically important farmlands in areas where it’s appropriate. The Local District Mixed Use category was assigned to properties where agricultural, residential, and/or tourism development compatible with agriculture is expected in the future. Areas with adequate public infrastructure will become urban in nature while other areas may remain a lower intensity use. Much of the surrounding area has a Local Mixed-Use District Future Land Use designation and future development is outlined within the plan. The subject request would be in conformance with the District Plan, as the Plan encourages farmland preservation in large holdings. The City of Brighton provided comments in support of this request, as it furthers the goals of the District Plan.

Site Characteristics:

The site is located at the northeast corner of the intersection of E 144th Avenue and Sable Blvd., and is primarily surrounded by agricultural properties or low density residential. The Fulton Ditch makes up the eastern property line. The parcel currently contains an older single-family home and accessory buildings located in the southeast corner of the parcel. The existing single-family dwelling is accessed from Chambers Road to the east. Much of the northern and northeast portion of the parcel is undeveloped agricultural land.

Surrounding Zoning Designations and Existing Use Activity:

Northwest <u>A-1</u> Single-Family Residential/ Agriculture	North <u>A-1</u> Agriculture	Northeast <u>A-1</u> Single-Family Residential
West <u>A-1</u> Single-Family Residential/ Agriculture	Subject Property <u>A-1</u> Single-Family Residential/ Agriculture	East <u>A-1</u> Single-Family Residential
Southwest <u>A-3</u> Agriculture	South <u>A-3</u> Agriculture	Southeast A-2 Single-Family Residential

Compatibility with the Surrounding Land Uses

The subject parcel is within the Agricultural-1 (A-1) zone district. The purpose of the A-1 zone district is to provide a rural single-family dwelling district where the minimum lot area for a home site is intended to provide for a rural living experience. Limited farming uses are permitted, including the keeping of a limited number of animals for individual homeowner's use. This district is primarily designed for the utilization and enjoyment of the County's rural environment. The subject parcel is much larger than a typical A-1 lot within the County. This allows for expanded agricultural uses that would typically not be supported on 2.5 acre lots.

The surrounding properties consist of A-1, A-2, and A-3 properties. This request is compatible with the surrounding properties, as Lot 1 will be the size and character of the adjacent A-1 lots and Tract A will be compatible with the agricultural uses on surrounding A-2 or A-3 properties. Tract A cannot be developed with a single-family residence. In addition, the District Plan calls for this area of the County to remain more agricultural in character with lower density residential.

Staff Recommendation

Based upon the application, the criteria for Exemption from Subdivision approval, and a recent site visit, staff recommends **Approval** of this request with 2 Findings-of-Fact and 1 Note.

Findings-of-Fact:

1. The Subdivision Exemption is consistent with and conforms to these standards and regulations.
2. The Subdivision Exemption is a division of land determined not to be within the purpose of Article 28, Title 30 of the Colorado Revised Statutes and is consistent with one (1) of the following criteria:
 - a. Boundary line adjustments where no additional parcels are created (unplatted land only).
 - b. Exemptions creating additional parcels shall be permitted for parcels with more than one (1) principal residence provided all of the following criteria are met: (1) Each residence was constructed in conformance with the applicable County regulations in effect at the time the residence was constructed, and provided the structures were not previously considered uninhabitable or accessory to a principal residence (e.g., a guest house, resort or seasonal cabins used in conjunction with a lodge operation or housing for tenant labor); (2) Each residence shall have a documented history of continuous use as a single-family dwelling; and (3) Legal and physical access shall be provided to all parcels by public right-of-way or recorded easement, acceptable to the Adams County Director of Public Works in compliance with the Adams County Engineering Design and Construction Standards.
 - c. Other divisions of land affected by a deed recorded in the Office of the Adams County Clerk and Recorder that the Board of County Commissioners determines is not within the purposes of this resolution. If it is determined the applicant is using the exemption process to circumvent the subdivision regulations, the applicant shall be required to comply with the applicable sections of this resolution.
 - d. The property which is the subject of the Exemption may not be within any recorded subdivision plat.
 - e. The property which is the subject of the Exemption may not be zoned for commercial or industrial uses.

Note to the Applicant:

1. The property owners shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development/preservation of the subject site.

CITIZEN COMMENTS

Number of Referrals to Property Owners	Number of Comments Received
76	1

All property owners and occupants within 1,000 feet of the subject property were notified of the request. Staff has received one public comment on this request. The public comment was in support of

the Subdivision Exemption stating the importance of farmland conservation but had some concerns for future development and traffic along Sable Blvd. that were not associated with this project.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

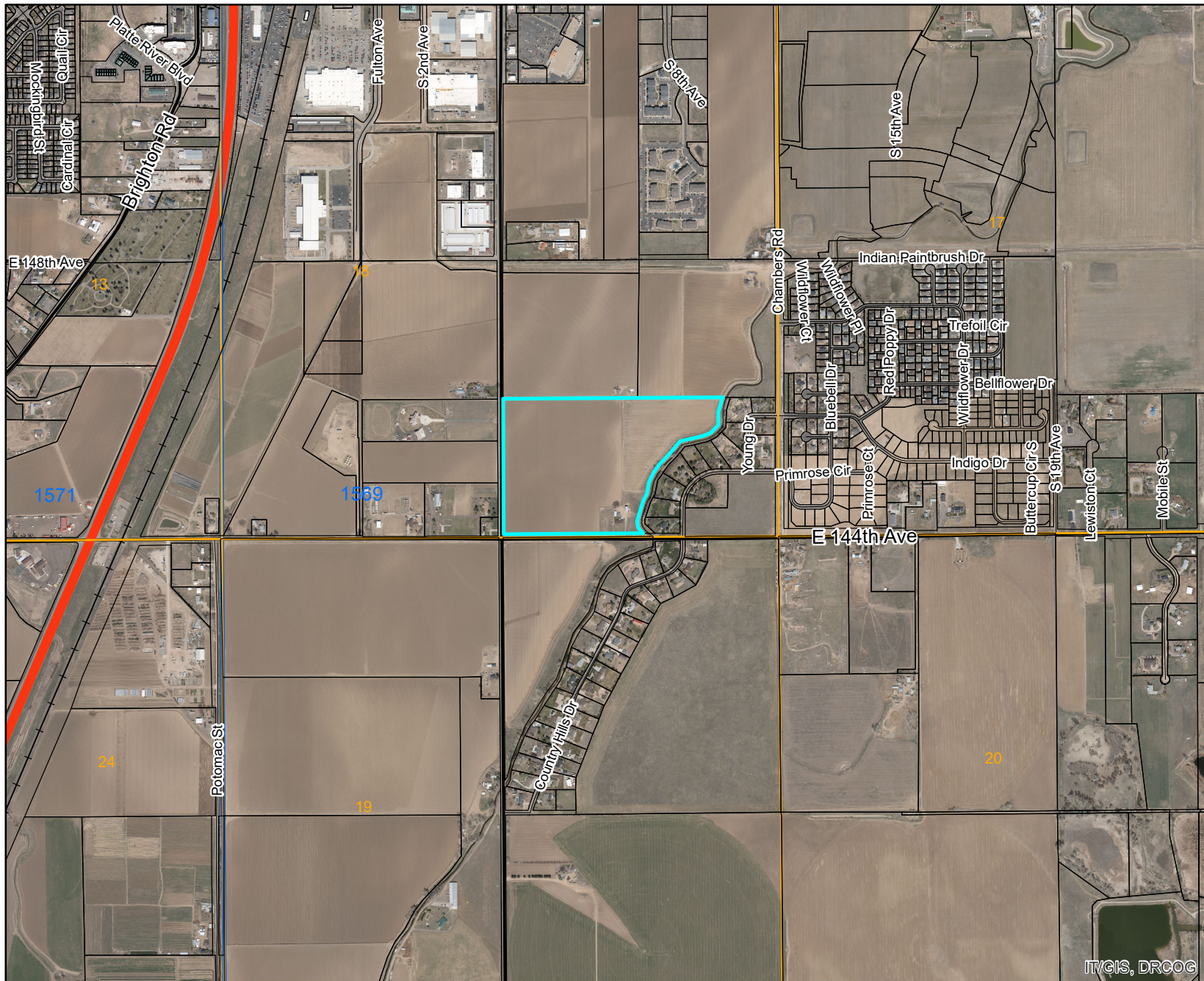
None.

Responding without Concerns:





Adams County Treasurer's and Public Trustee
Colorado Department of Transportation (CDOT)
City of Brighton
Department of Water Resources (DWR)
Metro Water Recovery
Regional Transportation District (RTD)
Tri-County Health Department (TCHD)
United Power
Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Adams County Attorney's Office
Adams County Community Safety & Wellbeing, Neighborhood Services
Adams County Construction Inspection
Adams County Sheriff's Office
Brighton Fire District
Brighton School District 27J
Century Link, Inc.
Colorado Division of Wildlife
Colorado Geological Survey
Comcast
Prairie Center Metro No. 1
Union Pacific Railroad
United States Postal Service



Legend

-  Railroad
-  Major Water
-  Zoning Line
-  Sections

IT/GIS, DRCOG

PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption

Aerial Map

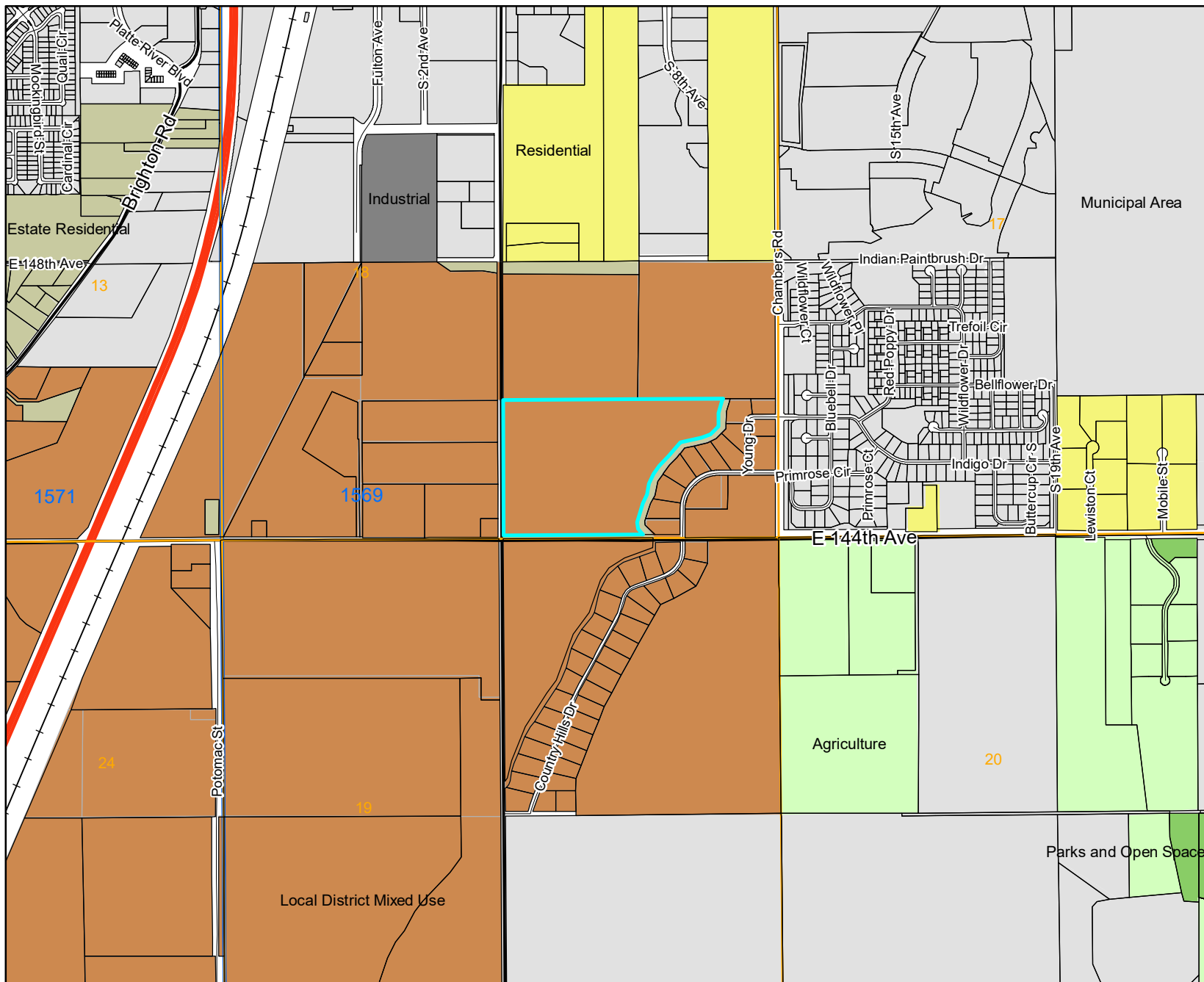


For display purposes only.



ADAMS COUNTY
COLORADO

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



Legend

- Railroad
- Major Water
- Zoning Line
- Sections

Legend

Future Landuse 2012 (Rev2016)

Residential

- Urban Residential
- Estate Residential

Mixed Use

- Local District Mixed Use
- Mixed Use Neighborhood
- Activity Center
- Mixed Use Employment

Commercial/Industrial

- Commercial
- Industrial

Other

- Agriculture
- DIA Reserve
- Parks and Open Space
- Public
- Municipal Area

PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption

Future Land Use Map



For display purposes only.



ADAMS COUNTY
COLORADO

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



ENGINEERING
PLANNING
SURVEYING

☐☐ P 303.682.1131
F 303.682.1149

☐☐ info@civilarts.us
www.civilarts.us

☐☐ 1500 Kansas Avenue, Suite 2-E
Longmont, CO 80501

December 21, 2021

Adams County
Community & Economic Development Department
4430 South Adams County Parkway
1st Floor, Suite W2000
Brighton, CO 80601-8204

<https://permits.adcogov.org/citizenaccess>

Re: **Wagner/Mayhew Farm – Subdivision Exemption**

Dear Staff Members:

Under the direction of Christine Quinlan, The Conservation Fund, a Maryland Non-Profit Corporation, intends to purchase the Wagner/Mayhew Farm at 14801 E. 144th Avenue in Adams County.

Parcel 2 of the Wagner/Mayhew Farm will require a Subdivision Exemption, the purpose of this submittal. Parcel 2 is 50.755 acres and is located south of Brighton on the east side of Sable Blvd., north of E. 144th Avenue, and west of the Fulton Ditch.

The goal of the Subdivision Exemption is to conserve the farmland in one large tract and sell a small residential lot, which will contain the principal house and outbuildings. Parcel 2 of the Wagner/Mayhew Farm currently has an agricultural use and is zoned A-1.

We are proposing a 47.400 acre Tract A, which will include the farmland area and a 3.355 acre Lot 1, which will include the residential area. We provided a 25-foot irrigation easement for an existing irrigation line.

We addressed building setbacks and other utility matters in defining the boundary of Lot 1. We provided a 50-foot No-Build Setback of the only oil & gas well, which has a Colorado Oil & Gas Conservation Commission (COGCC) status of plugged and abandoned. We provided a 25-foot access easement to allow future maintenance of the well.

We appreciate your consideration and look forward to your comments.

Sincerely,

CivilArts

Frank N. Drexel, PLS
President

cc: Christine Quinlan

Email: cquinlan@conservationfund.org

Z:\515-1\Doc\Submittal-Subdivision Exemption\03-Written Explanation-W-M Farm.doc

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION
BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18,
TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO.

CASE NO:
PLT2022-00002

OVERALL PROPERTY DESCRIPTION

(PER TITLE COMMITMENT, BK 4039, PG 221 & BK 5533, PG 918)

THAT PART OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., LYING WEST OF THE CENTERLINE OF THE FULTON DITCH, MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTH 1/2 OF THE SOUTHEAST 1/4; THENCE NORTH 89°36' EAST ON AN ASSUMED BEARING AND ALONG THE SOUTH LINE OF SAID SOUTH 1/2 OF THE SOUTHEAST 1/4, A DISTANCE OF 1447.44 FEET TO THE APPROXIMATE CENTERLINE OF THE FULTON DITCH; THENCE NORTHERLY ALONG SAID APPROXIMATE CENTERLINE BY THE FOLLOWING COURSES AND DISTANCES:
N43°16'W 40.93 FEET;
N44°39'W 109.05 FEET;
N08°24'W 52.80 FEET;
N17°26'E 184.63 FEET;
N29°01'E 89.19 FEET;
N10°56'E 140.83 FEET;
N35°36'E 204.27 FEET;
N45°28'E 100.42 FEET;
N39°01'E 127.00 FEET;
N76°47'E 243.26 FEET;
N62°41'E 71.00 FEET;
N44°12'E 112.33 FEET;
N02°04'E 156.29 FEET;
N16°25'E 120.62 FEET TO A POINT ON THE NORTH LINE OF SAID SOUTH 1/2 OF THE SOUTHEAST 1/4;
THENCE SOUTH 89°44' WEST ALONG SAID NORTH LINE A DISTANCE OF 2149.75 FEET TO A POINT ON THE WEST LINE OF SAID SOUTH 1/2 OF THE SOUTHEAST 1/4;
THENCE SOUTH 00°01'57" EAST ALONG SAID WEST LINE, A DISTANCE OF 1327.97 FEET TO THE POINT OF BEGINNING, COUNTY OF ADAMS, STATE OF COLORADO.

AREA AS SURVEYED = 50.755 ACRES, MORE OR LESS.

LOT 1

A TRACT OF LAND LOCATED IN THE S1/2 OF THE SE1/4 OF SECTION 18, T1S, R66W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

COMMENCING AT THE S1/4 CORNER OF SAID SECTION 18, FROM WHICH THE SE CORNER OF SAID SECTION 18 BEARS N89°25'25"E, 2644.46 FEET (BASIS OF BEARING), THENCE N89°25'25"E, 944.21 FEET ALONG THE SOUTH LINE OF THE SE1/4 OF SAID SECTION 18 TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING N89°25'25"E ALONG SAID SOUTH LINE, 503.23 FEET TO AN ANGLE POINT ALONG THE APPROXIMATE CENTERLINE OF THE FULTON DITCH;

THE FOLLOWING COURSES AND DISTANCES ARE ALONG THE APPROXIMATE CENTERLINE OF SAID FULTON DITCH:

THENCE N43°26'35"W, 40.93 FEET;

THENCE N44°49'35"W, 109.05 FEET;

THENCE N08°34'35"W, 52.80 FEET;

THENCE N17°15'25"E, 184.63 FEET;

THENCE N28°50'25"E, 44.75 FEET;

THENCE LEAVING THE APPROXIMATE CENTERLINE OF SAID FULTON DITCH, N86°11'30"W, 240.76 FEET;

THENCE S11°42'02"W, 76.68 FEET;

THENCE S54°54'02"W, 17.90 FEET;

THENCE S80°57'39"W, 134.75 FEET;

THENCE N89°54'31"W, 64.26FEET;

THENCE S00°12'52"E, 289.40 FEET TO THE SOUTH LINE OF THE SE1/4 OF SAID SECTION 18 TO THE POINT OF BEGINNING.

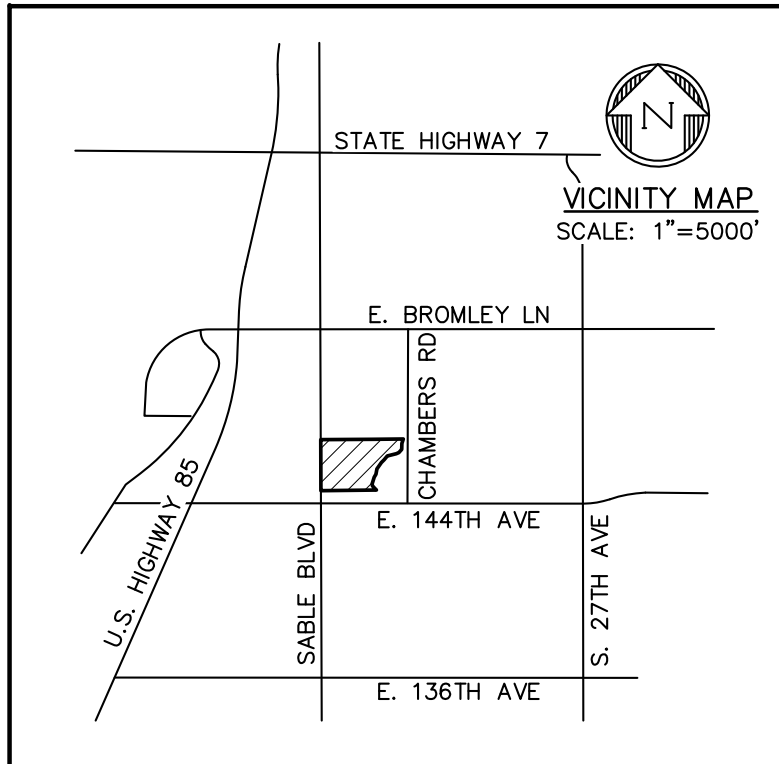
AREA = 3.355 ACRES, MORE OR LESS.

SUBJECT TO RIGHTS-OF-WAY FOR COUNTY ROADS.

LEGEND	
	DITCH OR DRAINAGE
	40' MONUMENT OFFSET LINE
	ASPHALT ROAD
	DIRT OR GRAVEL
APN	ADAMS COUNTY PARCEL NUMBER
ALUM	ALUMINUM
BK	BOOK
+/-	MORE OR LESS
MKD	MARKED

LEGEND	
(-R)	RECORD DIMENSION
REC	RECEPTION NUMBER
	PROPERTY CORNER
FND	FOUND #5 REBAR W/ 2" ALUMINUM CAP MARKED "CIVILARTS LS 24305" UNLESS OTHERWISE NOTED
NFS	NOT FOUND OR SET
SET	SET 30" LONG #5 REBAR W/ 2" ALUMINUM CAP MARKED "CIVILARTS LS 24305" FLUSH W/ GROUND LEVEL

SHEET 1 OF 3



TRACT A

A TRACT OF LAND LOCATED IN THE S1/2 OF THE SE1/4 OF SECTION 18, T1S, R66W OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, DESCRIBED AS FOLLOWS:

BEGINNING AT THE S1/4 CORNER OF SAID SECTION 18, FROM WHICH THE SE CORNER OF SAID SECTION 18 BEARS N89°25'25"E, 2644.46 FEET (BASIS OF BEARING), THENCE N89°25'25"E, 944.21 FEET ALONG THE SOUTH LINE OF THE SE1/4 OF SAID SECTION 18;

THENCE N00°12'52"W, 289.40 FEET;

THENCE S89°54'31"E, 64.26 FEET;

THENCE N80°57'39"E, 134.75 FEET;

THENCE N54°54'02"E, 17.90 FEET;

THENCE N11°42'02"E, 76.68 FEET;

THENCE S86°11'30"E, 240.76 FEET TO THE APPROXIMATE CENTERLINE OF THE FULTON DITCH;

THE FOLLOWING COURSES AND DISTANCES ARE ALONG THE APPROXIMATE CENTERLINE OF SAID FULTON DITCH:

THENCE N28°50'25"E, 44.44 FEET;

THENCE N10°45'25"E, 140.83 FEET;

THENCE N35°25'25"E, 204.27 FEET;

THENCE N45°17'25"E, 100.42 FEET;

THENCE N38°50'25"E, 127.00 FEET;

THENCE N76°36'25"E, 243.26 FEET;

THENCE N62°30'25"E, 71.00 FEET;

THENCE N44°01'25"E, 112.33 FEET;

THENCE N01°53'25"E, 156.29 FEET;

THENCE N16°14'25"E, 120.28 FEET TO THE NORTH LINE OF THE S1/2 OF THE SE1/4 OF SAID SECTION 18;

THENCE LEAVING THE APPROXIMATE CENTERLINE OF SAID FULTON DITCH, S89°33'57"W, 826.82 FEET ALONG THE NORTH LINE OF THE SE1/4 OF THE SE1/4 OF SAID SECTION 18 TO THE SE1/16 CORNER OF SAID SECTION 18;

THENCE S89°33'57"W, 1322.57 FEET ALONG THE NORTH LINE OF THE SW1/4 OF THE SE1/4 OF SAID SECTION 18 TO THE C-S1/16 CORNER OF SAID SECTION 18;

THENCE S00°12'39"E, 1327.96 FEET ALONG THE WEST LINE OF THE SW1/4 OF THE SE1/4 OF SAID SECTION 18 TO THE S1/4 CORNER OF SAID SECTION 18 AND THE POINT OF BEGINNING.

AREA = 47.401 ACRES, MORE OR LESS.

SUBJECT TO RIGHTS-OF-WAY FOR COUNTY ROADS.

NOTES

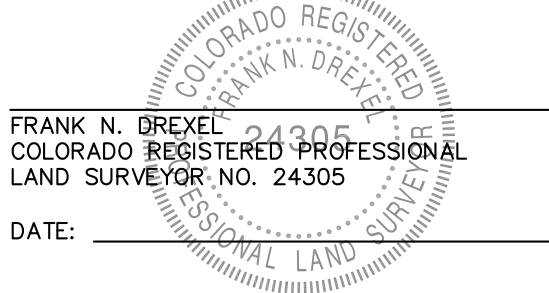
- BEARINGS SHOWN ON THIS MAP ARE BASED ON THE ASSUMPTION THAT THE SOUTH LINE OF THE SE1/4 OF SECTION 18, T1S, R66W OF THE 6TH P.M., BEARS N89°25'25"E AS MONUMENTED AND SHOWN HEREON.
- THE PURPOSE OF THIS MAP IS TO PRESENT TO ADAMS COUNTY THE CONFIGURATION OF A 3.355 ACRE PARCEL (THE HOMESTEAD PARCEL) TO BE SUBDIVIDED FROM A 50.775 ACRE PARENT PARCEL (WAGNER/MAYHEW FARM PARCEL). THE DETAILS SHOWN ON THIS MAP ARE BASED ON FIELD WORK, MAPPING, AND ANALYSIS PERFORMED IN DECEMBER 2021.
- RECORDED EASEMENTS AND RIGHTS-OF-WAY, IF ANY, ARE SHOWN ON THIS PLAT AS DISCLOSED IN LAND TITLE GUARANTEE COMPANY COMMITMENT NO. ABD7075661-3, EFFECTIVE DATE JANUARY 21, 2022. NO ADDITIONAL RESEARCH WAS COMPLETED.
- LINE OF OCCUPATION, SUCH AS FENCES, AND SOME APPARENT EASEMENTS AND RIGHTS-OF-WAY WERE REMOVED AT THE REQUEST OF ADAMS COUNTY.
- A CONSERVATION EASEMENT WILL BE REQUIRED FOR THIS PROJECT. THE CONSERVATION EASEMENT WILL ALLOW FOR THE DESIGN AND INSTALLATION OF A FUTURE REGIONAL DRAINAGE FACILITY TO SUPPORT NEW DEVELOPMENT IN THE AREA, TO INCLUDE PRIVATE DEVELOPMENT AND PUBLIC IMPROVEMENTS.
- THE SUBJECT PROPERTY LIES WITHIN ZONE X, ACCORDING TO THE FIRM FLOOD INSURANCE RATE MAP; COMMUNITY-PANEL NO. 08001C-0329-H, DATED MARCH 5, 2007.
- THESE PARCELS ARE LOCATED WITHIN ZONE 'A-1' PER THE ADAMS COUNTY ZONING MAP.
- LINEAR DIMENSIONS SHOWN ON THIS MAP ARE U.S. SURVEY FEET.
- LEGAL DESCRIPTION PREPARED BY FRANK N. DREXEL, 1500 KANSAS AVENUE, SUITE 2-E, LONGMONT, COLORADO, 80501 (CRS 38-35-106.5).

NOTICE

ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVERED SUCH DEFECT. IN NO EVENT MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

SURVEYOR'S CERTIFICATE

I, FRANK N. DREXEL, A DULY REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS MAP WAS MADE UNDER MY RESPONSIBLE CHARGE, IS BASED ON MY KNOWLEDGE, INFORMATION, AND BELIEF, IS IN ACCORDANCE WITH APPLICABLE STANDARDS OF PRACTICE, AND IS NOT A GUARANTY OR WARRANTY, EITHER EXPRESSED OR IMPLIED.



FRANK N. DREXEL
COLORADO REGISTERED PROFESSIONAL
LAND SURVEYOR NO. 24305

DATE: _____

BOARD OF COUNTY COMMISSIONERS APPROVAL

APPROVED BY THE ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS THIS _____ DAY OF _____, 2022.

CHAIR

ADAMS COUNTY ATTORNEY'S OFFICE

APPROVED AS TO FORM

CLERK AND RECORDER CERTIFICATE

THIS EXEMPTION FROM SUBDIVISION WAS FILED FOR RECORD IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER IN THE STATE OF COLORADO.

AT ____O'CLOCK ____M. ON THE _____ DAY OF _____, 2022.

COUNTY CLERK AND RECORDER

DEPUTY

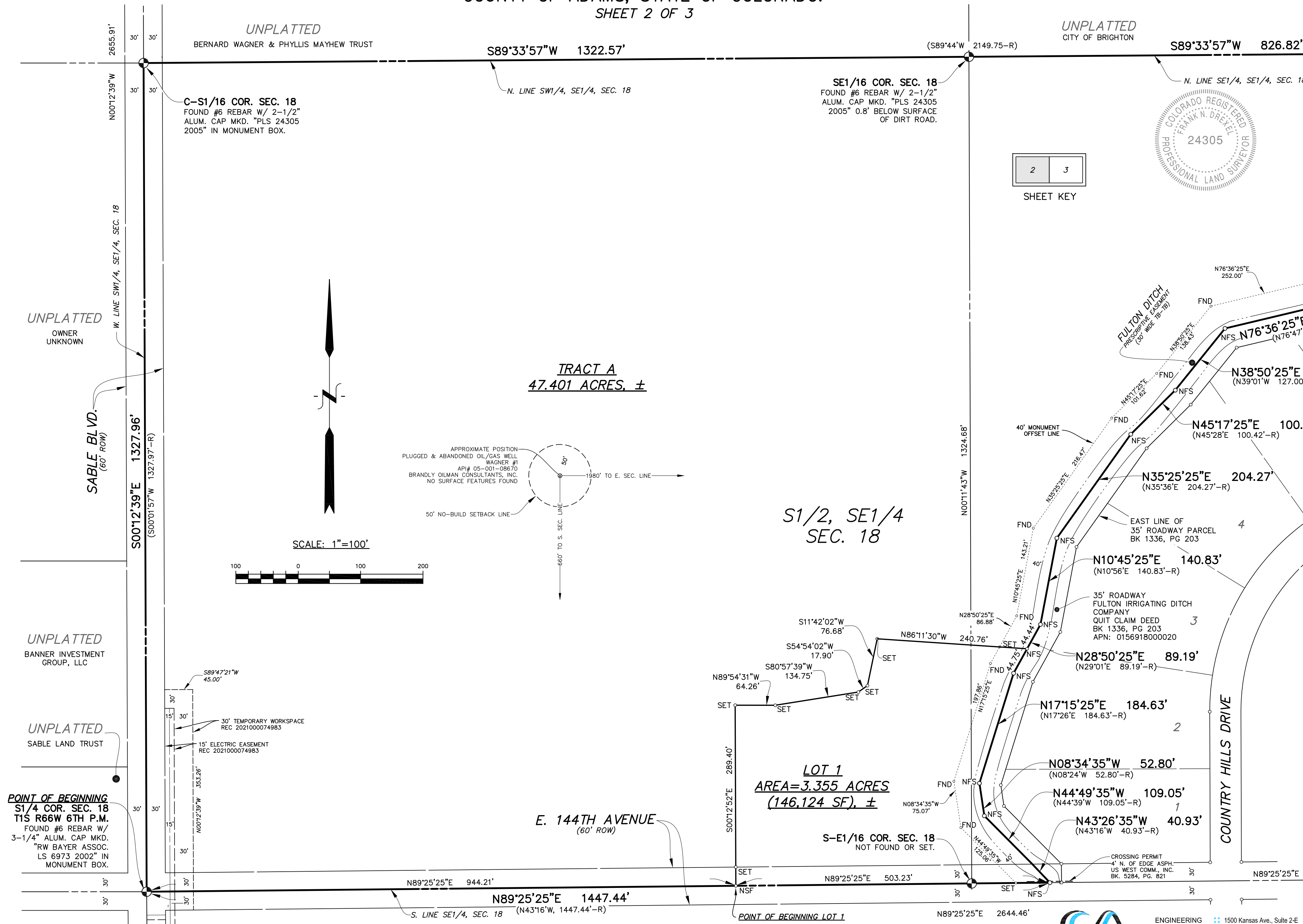
RECEPTION NO.



ENGINEERING
PLANNING
SURVEYING
1500 Kansas Ave., Suite 2-E
Longmont, CO 80501
P 303.682.1131
F 303.682.1149

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION
BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18,
TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO.
SHEET 2 OF 3

CASE NO:
PLT2022-00002



2	3
---	---

SHEET KEY

MARCH 24, 2022 LO 05151-se-a.dwg



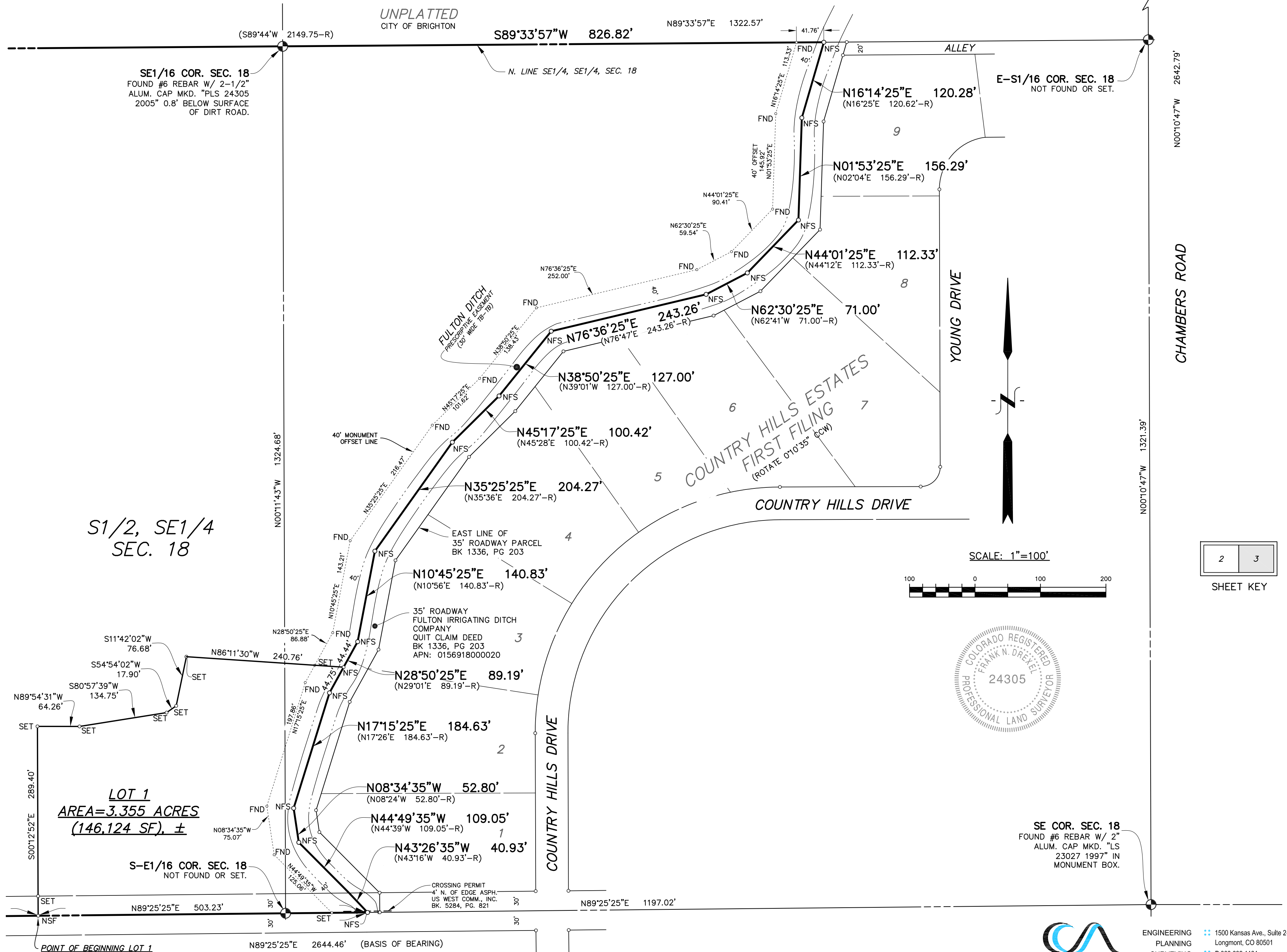
ENGINEERING
PLANNING
SURVEYING
1500 Kansas Ave., Suite 2-E
Longmont, CO 80501
P 303.682.1131
F 303.682.1149

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18,
TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M.,
COUNTY OF ADAMS, STATE OF COLORADO.

SHEET 3 OF 3

CASE NO:
PLT2022-00002





Development Review Team Comments

Date: 3/1/2022

Project Number: PLT2022-00002

Project Name: Wagner/Mayhew Farm Subdivision Exemption

Commenting Division: Planner Review

Name of Reviewer: Layla Bajelan

Date: 02/24/2022

Email:

Resubmittal Required

PLN01: Proposed Lot 1 meets all dimensional standards of the A-1 zone district. Lot 1 is proposed to be 3.35 acres with 503 feet of lot width.

PLN02: Tract A is proposed to be 47 acres with 1447 feet of lot width, which meets all minimum requirements.

PLN03: Please ensure that all TCHD required setbacks from existing leach fields to the new lot line are being met. This does not need to be included on the plat, but a site plan demonstrating conformance will be required.

PLN04: United Power requests an 8'-10' wide dry utility easement around the perimeter of Tract A and Lot 1. Please refer to the attached letter from United Power.

PLN05: Please include on the site plan the setbacks from to the new lot line to all existing structures to ensure all setbacks are still being met.

Commenting Division: Neighborhood Services Review

Name of Reviewer: Gail Moon

Date: 02/23/2022

Email: gmoon@adcogov.org

Complete

There are no OPEN violation cases at this location at this time. NO COMMENT

Commenting Division: Economic Development Review

Name of Reviewer: Ethan Rouse

Date: 02/23/2022

Email:

Complete

No comment

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles “Chaz” Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O’Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5

Commenting Division: ROW Review

Name of Reviewer: David Dittmer

Date: 02/08/2022

Email:

Resubmittal Required

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles “Chaz” Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O’Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5

ROW1: Revise title for proper indexing in the public records:

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION

BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO

ROW2: Add Case No: PLT2022-00002 to top right-hand corner of all sheets

ROW3: Add Sheet number centered below title (Sheet 1 of 3)

ROW4: Vicinity map should be to scale from 1" = 1000' to 1" = 6000'.

*No color as Mylar will not reproduce colors. Same with shading

ROW5: The legal description for the property boundary needs to match that of the Title Commitment verbatim

ROW7: Record chain of Title:

5553/918 11/12/1998 m/b description lying west of Fulton Ditch Centerline

4039/221 3/17/1993 m/b description lying west of Fulton Ditch Centerline

1410/150 1/5/1968 m/b description lying west of Fulton Ditch Centerline

1336/203 12/19/1968 35' strip of land lying east of the centerline of the ditch for roadway for Fulton Ditch of Country Hills Estates First Filing (This will be included as it abuts the centerline of the ditch and is considered an adjacent owner. Provide parcel number and recording information)

Country Hills Estates First Filing recorded at 11/17, Rec. 636692, 6/29/1961 (Don't need any information other than that which directly abuts the property)

ROW8: Remove all references to overhead electrical, fencing, private dirt roads, guy wire hold downs, power poles, non-deeded drainage ditches, etc. that is not pertinent to a Subdivision Exemption Plat. This is not an ILC. However, will need a legend for the offset monument locations as the dotted line as it was not included in the legend

ROW10: Update Title Commitment note to the one provided in the application.

ROW11: Need to provide the following:

ADAMS COUNTY ATTORNEY'S OFFICE

APPROVED AS TO FORM

ROW12: Order acceptance and certifications as follows in order of appearance:

Surveyor

Board of County Commissioners

County Attorney's Office

Clerk and Recorder

An example of an Exemption Plat is recorded at Reception No: 2015000067983 of Adams County Public Records. This should be used to build this exemption plat. The initial statement "OVERALL PROPERTY DESCRIPTION" should include the vesting deeds by reference into the two trusts but does not need to name them. Then place the current Title Commitment Legal description followed by new legal of Tract A and Lot 1. Provide the notes that are pertinent to this exemption plat as shown on the example and a legend.

ROW13: There is a 25' something shown by clouding within Lot 1. What is this?

ROW14: Since the monuments can't be found in the bottom of the ditch, only provide the offsets on the west side

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5

of the drainage, as the ones on the east are outside of the property boundary.

ROW15: Provide Square Footage of Tract A

Commenting Division: Addressing Review

Name of Reviewer: David Dittmer

Date: 02/07/2022

Email:

Complete

Commenting Division: Parks Review

Name of Reviewer: Aaron Clark

Date: 02/01/2022

Email: aclark@adcogov.org

Complete

PRK1: POSCA supports this request as a part of the Historic Splendid Valley efforts between Brighton and the County to preserve farmland and agricultural uses in the area.

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5

From: [Lisa Culpepper](#)
To: [Layla Bajelan](#)
Subject: RE: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption
Date: Saturday, January 29, 2022 2:06:41 PM
Attachments: [image002.png](#)

No comment, other than current year taxes are due and payable.

Thank you!

Very truly yours,

LISA L. CULPEPPER, JD
TREASURER & PUBLIC TRUSTEE

“Doing only that which the law requires is barely doing the minimum. Do more.”

PLEASE NOTE: I'm not at my desk for much of the day due to operational requirements in other areas of the office and building. IF I DO NOT RESPOND WITHIN TWO (2) HOURS, PLEASE CALL THE OFFICE.
THANK YOU!

Adams County Treasurer & Public Trustee
4430 S. Adams County Pkwy.
Brighton, CO 80601
Direct: 720.523.6162 | Office: 720-523-6160
www.adcotax.com
Mon. – Fri. 7am-5pm



Adams County Mission

To responsibly serve the Adams County Community with integrity and innovation.

From: Layla Bajelan <LBajelan@adcogov.org>
Sent: Wednesday, January 26, 2022 6:04 PM
To: Layla Bajelan <LBajelan@adcogov.org>
Subject: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption

Request for Comments

Case Name: Wagner/Mayhew Farm Subdivision Exemption
Case Number: PLT2022-00002

The Adams County Board of County Commissioners is requesting comments on the following application: Subdivision Exemption to create two parcels. Lot one is proposed to be roughly 3 acres and lot two is proposed to be roughly 47 acres. This request is located at 14801 E 144TH AVE. The Assessor's Parcel Number is 0156918000019.

From: [Loeffler - CDOT, Steven](#)
To: [Layla Bajelan](#)
Subject: Re: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption
Date: Thursday, February 17, 2022 9:42:33 AM

Please be cautious: This email was sent from outside Adams County

Layla,

I have reviewed the referral for the Wagner/Mayhew Farm Subdivision Exemption, which creates two parcels with one lot to be 3 acres and lot two to be 47 acres on property located at 14801 E. 144th Ave. and have no objections. This proposal is off the state highway system.

Thank you for the opportunity to review this referral.

Steve Loeffler
Permits Unit- Region 1



P 303.757.9891 | F 303.757.9053
2829 W. Howard Pl. 2nd Floor, Denver, CO 80204
steven.loeffler@state.co.us | www.codot.gov | www.cotrip.org



On Wed, Jan 26, 2022 at 6:04 PM Layla Bajelan <LBajelan@adcogov.org> wrote:

Request for Comments

Case Name: Wagner/Mayhew Farm Subdivision Exemption

Case Number: PLT2022-00002

The Adams County Board of County Commissioners is requesting comments on the following application: Subdivision Exemption to create two parcels. Lot one is proposed to be roughly 3 acres and lot two is proposed to be roughly 47 acres. This request is located at 14801 E 144TH AVE. The Assessor's Parcel Number is 0156918000019.

Applicant Information:

From: [Mike Tylka](#)
To: [Layla Bajelan](#)
Subject: Re: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption
Date: Monday, February 14, 2022 12:59:22 PM

Please be cautious: This email was sent from outside Adams County

Good afternoon Layla,

Thank you for the opportunity to comment. The City of Brighton supports this project for the purposes outlined in the District Plan.

On Wed, Jan 26, 2022 at 6:04 PM Layla Bajelan <LBajelan@adcogov.org> wrote:

Request for Comments

Case Name: Wagner/Mayhew Farm Subdivision Exemption

Case Number: PLT2022-00002

The Adams County Board of County Commissioners is requesting comments on the following application: Subdivision Exemption to create two parcels. Lot one is proposed to be roughly 3 acres and lot two is proposed to be roughly 47 acres. This request is located at 14801 E 144TH AVE. The Assessor's Parcel Number is 0156918000019.

Applicant Information:

THE CONSERVATION FUND

1942 BROADWAY SUITE 323

BOULDER, CO 80302

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by 02/17/2022 in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to LBajelan@adcogov.org.



COLORADO
Division of Water Resources
Department of Natural Resources

February 7, 2022

Layla Bajelan
Adams County Community & Economic Development Department
Transmitted via email:
LBajelan@adcogov.org

RE: Wagner/Mayhew Farm Subdivision Exemption
Case no. PLT2022-00002
Part of the S ½ of the SE ¼ of Sec. 18, T1S, R66W, 6th P.M.
Water Division 1, Water District 2

Dear Layla Bajelan:

We have reviewed the information received by this office on January 26, 2022 regarding the above referenced referral. The Applicant is proposing to divide by exemption approximately 50 acres into two lot of approximately 3 acres (Lot 1) and 47 acres (Lot 2).

This referral does not appear to qualify as a “subdivision” as defined in Section 30-28-101(10)(a), C.R.S. Therefore, pursuant to the State Engineer’s March 4, 2005 and March 11, 2011 memorandums to county planning directors, this office will only perform a cursory review of the referral information and provide informal comments. The comments do not address the adequacy of the water supply plan for this project or the ability of the water supply plan to satisfy any County regulations or requirements. In addition, the comments provided herein cannot be used to guarantee a viable water supply plan or infrastructure, the issuance of a well permit, or physical availability of water.

There is no proposed water supply for the two lots.

A review of our records found well permit nos. 33302, 78224-A, 157136-A, 6905-R, 6906-R and 6907-R located on the subject property.

Permit no. 33302 was issued on April 3, 1968 for domestic use. The domestic use of the well is limited to the historic domestic uses in existence before May 8, 1972 that have continued since that time [provided such uses are no greater than those uses allowed for a well permit pursuant to section 37-92-602(1), C.R.S., which are: fire protection, ordinary household purposes inside not more than three single-family dwellings, the watering of poultry, domestic animals and livestock on a farm or ranch and the irrigation of not more than one acre of home gardens and lawns]. The referral material did not indicate if permit no. 33302 is going to be a water supply for one of the lots, our office does not have information regarding the exact location of the well to confirm this. The applicant should submit an Application for Well Location Amendment (GWS-42) which can be found at <https://dwr.colorado.gov/forms>, to provide the actual location of the well.

Permit no. 78224-A was issued on March 5, 1975 pursuant to section 37-92-602(3)(c), C.R.S. to replace the existing well operated under permit no. 78224 (issued pursuant to section



37-92-602(5), C.R.S.). The well is permitted to withdraw groundwater from the Lower Arapahoe aquifer for domestic use. The domestic use of the well is limited to the historic domestic uses in existence before May 8, 1972 that have continued since that time [provided such uses are no greater than those uses allowed for a well permit pursuant to section 37-92-602(1), C.R.S., which are: fire protection, ordinary household purposes inside not more than three single-family dwellings, the watering of poultry, domestic animals and livestock on a farm or ranch and the irrigation of not more than one acre of home gardens and lawns]. Permit no. 78224-A was issued on the condition that the original well is plugged and abandoned. A Well Abandonment Report was not received for the original well therefore, it is unknown if the original well was plugged. To ensure the original well was plugged, the well owner must submit a Well Abandonment Report (Form GWS-09) which can be found at <https://dwr.colorado.gov/forms>. It appears the well under permit no. 78224-A is located on the proposed Lot A, however, the referral material did not indicate if permit no. 78224-A is going to be a water supply for one of the lots.

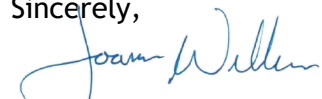
Permit no. 157136-A was issued on May 25, 1990 pursuant to section 37-92-602(3)(c), C.R.S. to replace the existing well operated under permit no. 157136 (issued pursuant to section 37-92-602(5), C.R.S.). The well is permitted to withdraw groundwater from the alluvium for fire protection, the watering of poultry, domestic animals and livestock on a farm or ranch and the irrigation of not more than 10,000 square feet of home gardens and lawns. Permit no. 157136-A was issued on the condition that the original well is plugged and abandoned. A Well Abandonment Report was not received for the original well therefore, it is unknown if the original well was plugged. To ensure the original well was plugged, the well owner must submit a Well Abandonment Report (Form GWS-09) which can be found at <https://dwr.colorado.gov/forms>. It appears the well under permit no. 157136-A is located on the proposed Lot A, however, the referral material did not indicate if permit no. 157136-A is going to be a water supply for one of the lots.

Wells 33302, 78224-A and 157136-A can continue to operate under their current well permits as long as the wells are used in accordance with the terms and conditions of those well permits as described above.

Well permit nos. 6905-R, 6906-R and 6907-R were issued for irrigation and operate pursuant Division 1 Water Court case no. W717 and the augmentation plan approved in case no. 02CW335.

Should you, or the Applicant, have any questions please contact Ailis Thyne in this office at 303-866-3581 x8216.

Sincerely,



Joanna Williams, P.E.
Water Resource Engineer

Ec: File for permit nos. 33302, 78224-A, 157136-A, 6905-R, 6906-R and 6907-R

From: [CPD ePermit Center](#)
To: [Layla Bajelan](#)
Subject: FW: Metro Water Recovery - PLT2022-00002 Comments
Date: Tuesday, February 1, 2022 7:17:59 AM
Attachments: [image001.png](#)

Kevin Mills

Permit Specialist, *Community & Economic Development*

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, Suite W2000B

Brighton, CO 80601-8218

o: 720.523.6985 | m: 720.523.6800 kmills@adcogov.org

Our hours have recently changed to **Tuesday-Friday from 7am-5:30pm.**

We are available by phone: 720-523-6800

From: Howard, Myles <MHoward@MetroWaterRecovery.com>

Sent: Monday, January 31, 2022 12:55 PM

To: CPD ePermit Center <epermitcenter@adcogov.org>

Subject: Metro Water Recovery - PLT2022-00002 Comments

Please be cautious: This email was sent from outside Adams County

Good afternoon,

Upon review of case number: PLT2022-00002, Metro has no land interests on the proposed site, therefore the plan is approved. Metro does not need to be included in further submittals or reviews.

Thank you,



Myles Howard

Engineer Associate

Office & Fax: 303.286.3397

Cell: 720.703.3627

Office Hours: M-Th 7-5

MetroWaterRecovery.com

From: [Clayton Woodruff](#)
To: [Layla Bajelan](#)
Subject: RE: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption
Date: Thursday, February 10, 2022 8:36:26 AM

Please be cautious: This email was sent from outside Adams County

Layla,

RTD has no comment about this process

Thank you,



C. Scott Woodruff
Engineer III
Regional Transportation District
1560 Broadway, Suite 700, FAS-73 | Denver, CO 80202

o 303.299.2943 | m 303-720-2025
clayton.woodruff@rtd-denver.com

From: Layla Bajelan <LBajelan@adcogov.org>
Sent: Wednesday, January 26, 2022 6:04 PM
To: Layla Bajelan <LBajelan@adcogov.org>
Subject: Request for Comments- PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption

Request for Comments

Case Name: Wagner/Mayhew Farm Subdivision Exemption

Case Number: PLT2022-00002

The Adams County Board of County Commissioners is requesting comments on the following application: Subdivision Exemption to create two parcels. Lot one is proposed to be roughly 3 acres and lot two is proposed to be roughly 47 acres. This request is located at 14801 E 144TH AVE. The Assessor's Parcel Number is 0156918000019.

Applicant Information:

THE CONSERVATION FUND
1942 BROADWAY SUITE 323
BOULDER, CO 80302

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by 02/17/2022 in order that your comments may be taken into



February 11, 2022

Layla Bajelan
Adams County Community and Economic Development
4430 South Adams County Parkway, Suite W2000A
Brighton, CO 80601

RE: Wagner/Mayhew Farm Subdivision Exemption, PLT2022-00002
TCHD Case No. 7490

Dear Ms. Bajelan,

Thank you for the opportunity to review and comment on the subdivision exemption to create 2 lots, roughly 3 acres and 47 acres in size located at 14801 E 144th Avenue. Tri-County Health Department (TCHD) staff has reviewed the application for compliance with applicable environmental and public health regulations and principles of healthy community design. After reviewing the application, TCHD has the following comments.

On-Site Wastewater Treatment System (OWTS) – Subdivision

Proper wastewater management promotes effective and responsible water use, protects potable water from contaminants, and provides appropriate collection, treatment, and disposal of waste, which protects public health and the environment. Our records indicate the presence of an On-Site Wastewater Treatment Systems (OWTS) on the subject properties. Tri-County Health Department Regulation Number O-17, Table 6 requires minimum horizontal distances to site features including property lines. The applicant should ensure that the proposed lot line adjustments meet all required setbacks. A copy of the regulation can be found here

<http://www.tchd.org/DocumentCenter/View/4570/Regulation-O-17-Final-Version---Aug-22-2017?bidId=>. OWTS records can be found by searching here

<http://www.tchd.org/642/Septic-Systems-Property-Records-Search>. Based on TCHD records and the case referral materials, it appears that required setbacks will be met.

Please feel free to contact me at 720-200-1575 or kboyer@tchd.org if you have any questions about TCHD's comments.

Sincerely,

A handwritten signature in black ink, appearing to read "K Boyer", with a long horizontal line extending to the right.

Kathy Boyer, REHS
Land Use and Built Environment Specialist III

cc: Sheila Lynch, Keith Homersham, TCHD



February 15, 2022

Adams County | Community & Economic Development Dept.
4430 South Adams County Parkway
1st Floor, Suite W2000B
Brighton, CO 80601

Re: PLT-2022-00002 – Wagner/Mayhew Farm Subdivision Exemption

Dear Layla:

On behalf of United Power, Inc., thank you for inviting us to review and comment on the Wagner/Mayhew Farm Subdivision Exemption. After review of the information, we request an 8'-10' wide dry utility easement around the perimeter of Tract A and Lot 1.

If in the future, the property owner/developer/contractor needs new or upgraded service, please have them submit an application along with CAD data via <https://www.unitedpower.com/construction>. United Power would like to work with these persons early in the construction process on getting an electric design prepared so that we can request any additional easements needed and hopefully have those easements dedicated on the plat rather than obtaining separate instrument. Obtaining easements via a separate instrument can be time consuming and could cause delays.

As a Reminder: No permanent structures are acceptable within the dry utility easement(s); such as, window wells, wing walls, retaining walls, basement walls, roof overhang, anything affixed to the house like decks, etc. United Power considers any structure that impedes the access, maintenance, and safety of our facilities a permanent structure. No exceptions will be allowed, and any encroachments could result in penalties.

Service will be provided according to the rules, regulations, and policies in effect by United Power at the time service is requested. We would like to remind the developer to call the Utility Notification Center by dialing 811 to have all utilities located prior to construction. We look forward to safely and efficiently providing reliable electric power and outstanding service.

Thank you,

Samantha Riblett
United Power, Inc.
Right of Way Agent
O: 303-637-1324 | Email: platreferral@unitedpower.com



Right of Way & Permits
1123 West 3rd Avenue
Denver, Colorado 80223
Telephone: **303.571.3306**
Facsimile: 303.571.3284
donna.l.george@xcelenergy.com

February 17, 2022

Adams County Community and Economic Development Department
4430 South Adams County Parkway, 3rd Floor, Suite W3000
Brighton, CO 80601

Attn: Layla Bajelan

Re: Wagner-Mayhew Farm Subdivision Exemption, Case # PLT2022-00002

Public Service Company of Colorado's Right of Way & Permits Referral Desk has reviewed the subdivision exemption for **Wagner-Mayhew Farm** has **no apparent conflict**.

Donna George
Right of Way and Permits
Public Service Company of Colorado dba Xcel Energy
Office: 303-571-3306 – Email: donna.l.george@xcelenergy.com

Keith Parks
14401 Sable Blvd
Brighton CO 80601

Community and Economic Development Department
4430 South Adams County Parkway Ste W2000A
Brighton CO 80601-8216

RE: Wagner/Mayhew Farm Subdivision Exemption
Case Number: PLT2002-00002

To Whom It May Concern:

I support granting a subdivision exemption to create two parcels: Lot one for the residential property and lot two, the larger of the two lots, to be put under conservation easement.

I live at the corner of 144th Ave and Sable Blvd making me a direct neighbor to this property. I believe placing Lot Two under conservation easement will be a critical link to a patchwork of properties under conservation easement in the area. Separating the residential lot from the larger working lands makes sense. I support the creation of conservation easements to protect these lands for continued agricultural production, protection of regional heritage, and to preserve a landscape somewhere between a built environment and wilderness - call it working lands - which are disappearing at the periphery of the urbanized areas.

While the lands in the area are increasingly protected, other aspects of its rural character are in question. Road development, and the general belief that more is better, threatens the unique rural qualities of this area. **To ensure the rural character is maintained, road development should be aligned to maintain its unique, rural nature.**

An idea: Traffic should be concentrated along Sable Blvd with arterial roads like 144th and 136th Ave severed somewhere between Sable Blvd and Hwy 85, thereby severely reducing cross traffic. Attenuating access to Hwy 85 will allow for better traffic flow on the dominant north-south corridors of Sable Blvd and Hwy 85. Optimizing traffic flows on critical byways may delay or possibly avoid giant incremental investments in road widening complete with medians and "sidewalks to nowhere" that are incongruous with the idyllic rural landscape flanking the roads in the area. Rather than widening roads that encourages higher speeds only to stop to allow cross traffic, allow for continuous flow at attenuated speeds - a hallmark of rural byways across Colorado. I encourage the Community & Economic Development Department to involve themselves in road development and to choose a path that (1) costs a lot less and (2) is congruous with the protected landscape.

The rural nature of the Sable Blvd corridor from the southern edge of Brighton to C-470 is unique. Let's ensure all development, inclusive of roads as well as lands, are synchronized to ensure true protection of this landscape.

Regards,



Keith Parks
14401 Sable Blvd
keith_parks@hotmail.com
303 859 2280



Request for Comments

Case Name: Wagner/Mayhew Farm Subdivision Exemption
Case Number: PLT2022-00002

January 26, 2022

The Adams County Board of County Commissioners is requesting comments on the following application: **Subdivision Exemption to create two parcels. Lot one is proposed to be roughly 3 acres and lot two is proposed to be roughly 47 acres.** This request is located at 14801 E 144TH AVE. The Assessor's Parcel Number is 0156918000019.

Applicant Information:

THE CONSERVATION FUND
1942 BROADWAY SUITE 323
BOULDER, CO 80302

Please forward any written comments on this application to the Community and Economic Development Department at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216 or call (720) 523-6800 by **02/17/2022** in order that your comments may be taken into consideration in the review of this case. If you would like your comments included verbatim please send your response by way of e-mail to LBajelan@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates may be forwarded to you upon request. The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Layla Bajelan, Senior Long Range Planner
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5



Public Hearing Notification

Case Name:	Wagner/Mayhew Farm Subdivision Exemption
Case Number:	PLT2022-00002
Board of County Commissioners Hearing Date:	05/10/2022 at 9:30 a.m.

April 5, 2022

A public hearing has been set by the Adams County Board of County Commissioners to consider the following request: Subdivision Exemption to create one lot and one tract. Lot one is proposed to be roughly 3 acres and Tract A is proposed to be roughly 47 acres. This request is located at 14801 E 144th AVE. The Assessor's Parcel Number(s) 0156918000019

Applicant Information: THE CONSERVATION FUND
1942 BROADWAY SUITE 323
BOULDER, CO 80302

The hearing will be held in the Adams County Hearing Room located at 4430 South Adams County Parkway, Brighton CO 80601-8216. This will be a public hearing and any interested parties may attend and be heard. The Applicant and Representative's presence at these hearings is requested. If you require any special accommodations (e.g., wheelchair accessibility, an interpreter for the hearing impaired, etc.) please contact the Adams County Community and Economic Development Department at (720) 523-6800 (or if this is a long distance call, please use the County's toll free telephone number at 1-800-824-7842) prior to the meeting date.

For further information regarding this case, please contact the Department of Community and Economic Development, 4430 S Adams County Parkway, Brighton, CO 80601, 720-523-6800. This is also the location where maps and/or text certified by the Planning Commission may be viewed.

The full text of the proposed request and additional colored maps can be obtained by contacting this office or by accessing the Adams County web site at www.adcogov.org/planning/currentcases.

Thank you for your review of this case.

Layla Bajelan, Senior Long Range Planner
Case Manager

BOARD OF COUNTY COMMISSIONERS

Eva J. Henry
DISTRICT 1

Charles "Chaz" Tedesco
DISTRICT 2

Emma Pinter
DISTRICT 3

Steve O'Dorisio
DISTRICT 4

Lynn Baca
DISTRICT 5

PUBLICATION REQUEST

Case Name: Wagner/Mayhew Farm Subdivision Exemption

Case Number: PLT2022-00002

Board of County Commissioners Hearing Date: 05/10/2022 at 9:30 a.m.

Case Manager: Layla Bajelan, Senior Long Range Planner, LBajelan@adcogov.org 720.523.6863

Request: Subdivision Exemption to create one lot and one tract. Lot one is proposed to be roughly 3 acres and Tract A is proposed to be roughly 47 acres.

Parcel Number (s): 0156918000019

Address: 14801 E. 144th Avenue Brighton, Colorado 80601

Applicant: The Conservation Fund 1942 Broadway Suite 323 Boulder, Colorado 80302

Public Hearings Location: 4430 S. Adams County Pkwy., Brighton, CO 80601

Please visit <http://www.adcogov.org/bocc> for up to date information. The full text of the proposed request and additional colored maps can be obtained by accessing the Adams County Community and Economic Development Department website at www.adcogov.org/planning/currentcases.



Referral Listing
Case Number PLT2022-00002
Wagner/Mayhew Farm Subdivision Exemption

Agency	Contact Information
27J Schools	Kerrie Monti 1850 Egbert St Suite 140, Box 6 Brighton CO 80601 303-655-2984 kmonti@sd27j.net
Adams County Assessor	Margaret Grondalsky 4430 S Adams County Pkwy C2100 Brighton CO 80601 720.523.6712 MGrondalski@adcogov.org
Adams County Attorney	Christine Fitch 4430 S Adams County Pkwy Brighton CO 80601 720-523-6352 CFitch@adcogov.org
Adams County CEDD Addressing	David Dittmer 4430 S Adams County Pkwy Brighton CO 80601 720.523.6800 ddittmer@adcogov.org
Adams County CEDD Building Safety	Justin Blair 4430 S Adams County Pkwy Brighton CO 80601 720-523-6825 JBlair@adcogov.org
Adams County CEDD Engineer	Devt. Services Engineering 4430 S Adams County Pkwy Brighton CO 80601 720-523-6800 Contact Person May Vary Depending on Case
Adams County CEDD Right-of-Way	David Dittmer 4430 S Adams County Pkwy. Brighton CO 80601 720-523-6837 ddittmer@adcogov.org
Adams County Constiuent Services	Matt Gorenc 4430 S Adams County Pkwy Brighton CO 80220 720.523.6997 mgorenc@adcogov.org

Agency	Contact Information
Adams County CSWB Code Compliance Officer	Brooke Pettry 4430 S Adams County Pkwy Brighton CO 80601 720.523.6206 bpettry@adcogov.org
Adams County CSWB Neighborhood Services Division	Gail Moon 4430 S Adams County Pkwy Brighton CO 80601 720-523-6856 gmoon@adcogov.org
Adams County POSCA Deputy Director	Marc Pedrucci 9755 Henderson Rd Brighton CO 80601 303-637-8014 mpedrucci@adcogov.org
Adams County POSCA Natural Resource Specialist	Aaron Clark 9755 Henderson Rd Brighton CO 80601 (303) 637-8005 aclark@adcogov.org
Adams County Public Works Construction Inspection	- - 4430 S Adams County Pkwy Brighton CO 80601 720-523-6965 Send to Case Engineer
Adams County Sheriff	Community Connections 4430 S Adams County Pkwy Brighton CO 80601 303-655-3283 CommunityConnections@adcogov.org
Adams County Sheriff	Rick Reigenborn 4430 S Adams County Pkwy Brighton CO 80601 (303) 654-1850 rreigenborn@adcogov.org
Adams County Treasurer	Lisa Culpepper 4430 S Adams County Pkwy Brighton CO 80601 720.523-6166 lculpepper@adcogov.org
BRIGHTON FIRE DISTRICT	Elizabeth Bednarcik 500 S 4th Ave 3rd Floor Brighton CO 80601 (303) 659-4101 planreviews@brightonfire.org
Century Link	Joseph Osbourne 303.518.3360 RCUs only: joseph.osborne@centurylink.com

Agency	Contact Information
Century Link	Network Real Estate Team 303.518.3360 VSPs ONLY: relocations@centurylink.com
Century Link	NRE Easement 303.518.3360 PLTs ONLY: nre.easement@centurylink.com
Century Link, Inc	Ken Miller 5325 Zuni St, Rm 728 Denver CO 80221 303.518.3360 RCUs ONLY: kenneth.r.miller@lumen.com
City of Brighton Planning	Mike Tylka 500 S 4th Ave Brighton CO 80601 303-655-2069 mtylka@brightonco.gov
Colorado Department of Transportation (CDOT)	Steve Loeffler 2829 W Howard Pl 2nd Floor Denver CO 80204 303-757-9891 steven.loeffler@state.co.us
Colorado Division of Water Resources	Joanna Williams Office of State Engineer 1313 Sherman St, Room 818 Denver CO 80203 303-866-3581 joanna.williams@state.co.us
Colorado Division of Wildlife	Hannah Posey 6060 Broadway St. Denver CO 80216-1000 303-947-1798 hannah.posey@state.co.us
Colorado Geological Survey	Jill Carlson 1500 Illinois Street Golden CO 80401 303-384-2643 CGS_LUR@mines.edu
Colorado Geological Survey: CGS_LUR@mines.edu	Jill Carlson Mail CHECK to Jill Carlson 303-384-2643 CGS_LUR@mines.edu
COMCAST	JOE LOWE 8490 N UMATILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039

Agency	Contact Information
Metro Wastewater Recovery	Craig Simmonds 6450 York St. Denver CO 80229 303-286-3338 simmonds@metrowaterrecovery.com
PRAIRIE CENTER METRO NO. #1	MCGEADY SISNEROS, P.C. 141 Union Boulevard, Suite 150 Lakewood CO 80228 303.592.4380
Public Service Company of Colorado (PSCo) dba Xcel Energy	Donna George 1123 W 3rd Ave DENVER CO 80223 303-571-3306 Donna.L.George@xcelenergy.com
Public Service Company of Colorado (PSCo) dba Xcel Energy	- - 1123 W 3rd Ave Denver CO 80223 303.571.3306 bdrco@xcelenergy.com
Regional Transportation District (RTD)	Paul Von Fay 1560 Broadway Suite 700 Denver CO 80202 303-299-2317 engineering@rtd-denver.com
Union Pacific Railroad	Rod Carroll 1400 Douglas St Stop 1690 Omaha NE 68179 402-544-2255 rscarroll@up.com
United Power	Samantha Riblett 500 Cooperative Way Brighton CO 80603 303-659-0551 platreferral@unitedpower.com
United States Postal Service	Jason Eddleman 303-853-6025 Jason.G.Eddleman@usps.gov

CITY OF BRIGHTON
500 S 4TH AVE
BRIGHTON CO 80601-3165

PETERSON PEGGY SUE AND
PETERSON CHRISTOPHER M
14300 COUNTRY HILLS RD
BRIGHTON CO 80601-6716

CITY OF BRIGHTON
500 S 4TH AVE
BRIGHTON CO 80601

PETROCCO FAMILY LIMITED PARTNERSHIP LLC
14110 BRIGHTON RD
BRIGHTON CO 80601-7318

END TIME MESSAGE TABERNACLE
C/O EAGLE ACCOUNTING
1602 S PARKER RD STE 207
DENVER CO 80231-2921

RIVAS JIM AND
RIVAS JANET
10297 DOWLING WAY
HIGHLANDS RANCH CO 80126-4769

FOLKENROTH MONTE R AND
FOLKENROTH DOLORES M L
14310 COUNTRY HILLS RD
BRIGHTON CO 80601-6716

RIVER BEND CORPORATION
155 MADISON ST
DENVER CO 80206-5433

FULTON IRRIGATING DITCH
COMPANY
13698 E 136TH AVE
BRIGHTON CO 80601

RODRIGUEZ ANSELMO
4571 TUMBLEWEED DR
BRIGHTON CO 80601-4646

HUNT ROBERT L
3600 E CEDAR AVE
DENVER CO 80209-3149

SPAINHOWER JERRY WAYNE AND
SPAINHOWER LISA HELEN
14531 COUNTRY HILLS RD
BRIGHTON CO 80601-6705

INDIGO TRAILS OWNERS ASSOCIATION INC
1401 W 122ND AVE STE 101
DENVER CO 80234-4900

STORTROEN ODELL R AND
STORTROEN KATHLEEN MAZZOCCO
6526 BRENTWOOD CT
ARVADA CO 80004

JONES DONNA R
14475 COUNTRY HILLS RD
BRIGHTON CO 80601-6707

THOMPSON DARLENE A
14260 COUNTRY HILLS RD
BRIGHTON CO 80601-6715

KUCERA STEVE AND
KUCERA DAWN
4570 YOUNG DR
BRIGHTON CO 80601

TRUJILLO NICHOLAS L AND
TRUJILLO BROOKE S
13383 GAYLORD ST
THORNTON CO 80241-1379

PALIZZI FARMS LLC
C/O DEBORA M PALIZZI AND GLORIA A BENNET
14820 SABLE BLVD
BRIGHTON CO 80601

WAGNER LELAND STEPHEN AND
WAGNER GEORGIA CAROL
14360 COUNTRY HILLS RD
BRIGHTON CO 80601-6716

YARBROUGH KATHLEEN D
14301 COUNTRY HILLS RD
BRIGHTON CO 80601-6709

GROSS KURT R AND
GROSS JOAN M
OR CURRENT RESIDENT
14561 YOUNG DR
BRIGHTON CO 80601-6703

ALEXIS VINCENT A III AND
ALEXIS GLORIA A
OR CURRENT RESIDENT
1198 CONEFLOWER WAY
BRIGHTON CO 80601

GROTHER KATHERINE J AND
GROTHER CHRIS LEE
OR CURRENT RESIDENT
14241 COUNTRY HILLS DR
BRIGHTON CO 80601-6710

BOONE STEVEN R AND
BOONE LAURA J
OR CURRENT RESIDENT
14371 COUNTRY HILLS DR
BRIGHTON CO 80601-6709

HAGER LAVARY L
OR CURRENT RESIDENT
14331 COUNTRY HILLS DR
BRIGHTON CO 80601-6709

CADE TREVOR N AND
CADE JESSIE L
OR CURRENT RESIDENT
1168 CONEFLOWER WAY
BRIGHTON CO 80601-6785

HARDIN GARY LEE AND
HARDIN PATRICIA A
OR CURRENT RESIDENT
14330 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

CLAY M DAVIS LIVING TRUST UND 1/2 INT AND
STACEY DAVIS LIVING TRUST UND 1/2 INT
OR CURRENT RESIDENT
14261 COUNTRY HILLS DR
BRIGHTON CO 80601-6710

HERIGSTAD PERRY AND HERIGSTAD CAROLYN
THOMAS FARBER ZACHARY AND FARBER JESSICA LEA
OR CURRENT RESIDENT
14280 COUNTRY HILLS DR
BRIGHTON CO 80601-6715

CONNELLY PATRICK C
OR CURRENT RESIDENT
14370 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

HERLL DALE A AND
HERLL SUSAN M
OR CURRENT RESIDENT
1167 BLUEBELL WAY
BRIGHTON CO 80601

COOPER LARRY W
OR CURRENT RESIDENT
14540 YOUNG DR
BRIGHTON CO 80601-6704

JENSEN HOWARD B JR LIVING TRUST 1/2
JENSEN SALLY Z LIVING TRUST 1/2 INT
OR CURRENT RESIDENT
1197 BLUEBELL WAY
BRIGHTON CO 80601-6783

DENTON KEVIN AND
DENTON LYNELLE
OR CURRENT RESIDENT
1130 WILDFLOWER DR
BRIGHTON CO 80601-6781

KELLEY KATHY JEAN 50% INT AND
MOCK CRISTIE KAYE 50% INT
OR CURRENT RESIDENT
1591 WILDFLOWER CT
BRIGHTON CO 80601-6794

FORDHAM BRANDON S
OR CURRENT RESIDENT
14599 CHAMBERS RD
BRIGHTON CO 80601-6739

LAPP ROBERT AND
LAPP CYNTHIA
OR CURRENT RESIDENT
1657 BLUEBELL DR
BRIGHTON CO 80601-6782

GALLEGOS PAUL M AND
LLOYD RACHEL A
OR CURRENT RESIDENT
1169 CONEFLOWER WAY
BRIGHTON CO 80601-6785

LAU PATRICK A AND
LAU LORETTA C
OR CURRENT RESIDENT
1196 BLUEBELL WAY
BRIGHTON CO 80601-6783

LUEBBERS MICHAEL L
OR CURRENT RESIDENT
1137 BLUEBELL WAY
BRIGHTON CO 80601-6783

STEWART-DUNBAR EDIE
OR CURRENT RESIDENT
14291 E 144TH AVE
BRIGHTON CO 80601-6755

MCCLEISH DAVID L AND
MCCLEISH LADONNA M
OR CURRENT RESIDENT
1675 BLUEBELL DR
BRIGHTON CO 80601-6782

THE BARBARA BRIDGET LICONA FAMILY TRUST
OR CURRENT RESIDENT
14461 COUNTRY HILLS DR
BRIGHTON CO 80601-6707

MUNOZ ANTHONY AND
MUNOZ SARAH
OR CURRENT RESIDENT
14470 COUNTRY HILLS DR
BRIGHTON CO 80601-6708

THOMAS MARK E AND
BLAND CONNIE L
OR CURRENT RESIDENT
1695 BLUEBELL DR
BRIGHTON CO 80601-6782

NORRIS ELIZABETH L A AND
PALMER JASON L
OR CURRENT RESIDENT
14521 COUNTRY HILLS DR
BRIGHTON CO 80601-6705

TOEDTLI CRAIG W AND
TOEDTLI LYNNE R
OR CURRENT RESIDENT
1138 CONEFLOWER WAY
BRIGHTON CO 80601

PARKS KEITH ALBERT
OR CURRENT RESIDENT
14401 SABLE BLVD
BRIGHTON CO 80601-6733

WAGNER BERNARD TRUST 1/2 INT AND
MAYHEW PHYLLIS K TRUST 1/2 INT
OR CURRENT RESIDENT
14801 E 144TH AVE
BRIGHTON CO 80601-6748

REYES BALDERAS PABLO
OR CURRENT RESIDENT
1687 BLUEBELL DR
BRIGHTON CO 80601-6782

WAGNER ERNEST F AND
WAGNER MARY K
OR CURRENT RESIDENT
14441 COUNTRY HILLS DR
BRIGHTON CO 80601-6707

RICE STANLEY J AND
RICE MICHELLE R
OR CURRENT RESIDENT
1199 CONEFLOWER WAY
BRIGHTON CO 80601

WAGNER THOMAS F
OR CURRENT RESIDENT
14411 COUNTRY HILLS DR
BRIGHTON CO 80601-6707

SEMROSKA ROBERT J AND
SEMROSKA JENNIFER S
OR CURRENT RESIDENT
1166 BLUEBELL WAY
BRIGHTON CO 80601

WARDLE KATHERINE L AND
WARDLE GARY L
OR CURRENT RESIDENT
1136 BLUEBELL WAY
BRIGHTON CO 80601

SIMCOX STEVEN EDWARD AND
SIMCOX BONITA MOHR
OR CURRENT RESIDENT
14351 COUNTRY HILLS DR
BRIGHTON CO 80601-6709

WOODWORTH DONALD L AND
WOODWORTH WINONA S
OR CURRENT RESIDENT
14575 YOUNG DR
BRIGHTON CO 80601-6703

SKINNER MICHAEL S LIVING TRUST 1/2
SKINNER HEIDIE A LIVING TRUST 1/2
OR CURRENT RESIDENT
14585 SABLE BLVD
BRIGHTON CO 80601

CURRENT RESIDENT
14570 YOUNG DR
BRIGHTON CO 80601-6704

CURRENT RESIDENT
14505 COUNTRY HILLS DR
BRIGHTON CO 80601-6705

CURRENT RESIDENT
14605 SABLE BLVD
BRIGHTON CO 80601-6733

CURRENT RESIDENT
14531 COUNTRY HILLS DR
BRIGHTON CO 80601-6705

CURRENT RESIDENT
14771 CHAMBERS RD
BRIGHTON CO 80601-6739

CURRENT RESIDENT
14475 COUNTRY HILLS DR
BRIGHTON CO 80601-6707

CURRENT RESIDENT
14650 CHAMBERS RD
BRIGHTON CO 80601-6740

CURRENT RESIDENT
14301 COUNTRY HILLS DR
BRIGHTON CO 80601-6709

CURRENT RESIDENT
13701 E 144TH AVE
BRIGHTON CO 80601-6765

CURRENT RESIDENT
14260 COUNTRY HILLS DR
BRIGHTON CO 80601-6715

CURRENT RESIDENT
1139 CONEFLOWER WAY
BRIGHTON CO 80601-6785

CURRENT RESIDENT
14300 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

CURRENT RESIDENT
14201 SABLE BLVD
BRIGHTON CO 80601-7221

CURRENT RESIDENT
14310 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

CURRENT RESIDENT
14360 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

CURRENT RESIDENT
14390 COUNTRY HILLS DR
BRIGHTON CO 80601-6716

CURRENT RESIDENT
14455 SABLE BLVD
BRIGHTON CO 80601-6733

CERTIFICATE OF POSTING



I, Layla Bajelan, do hereby certify that I had the property posted at

14801 E. 144th Avenue

on April 21, 2022

In accordance with the requirements of the Adams County Zoning Regulations

Layla Bajelan

Layla Bajelan

Wagner/Mayhew Farm Subdivision Exemption

PLT2022-00002

14801 E. 144th Avenue

Community & Economic Development Department

May 10, 2022

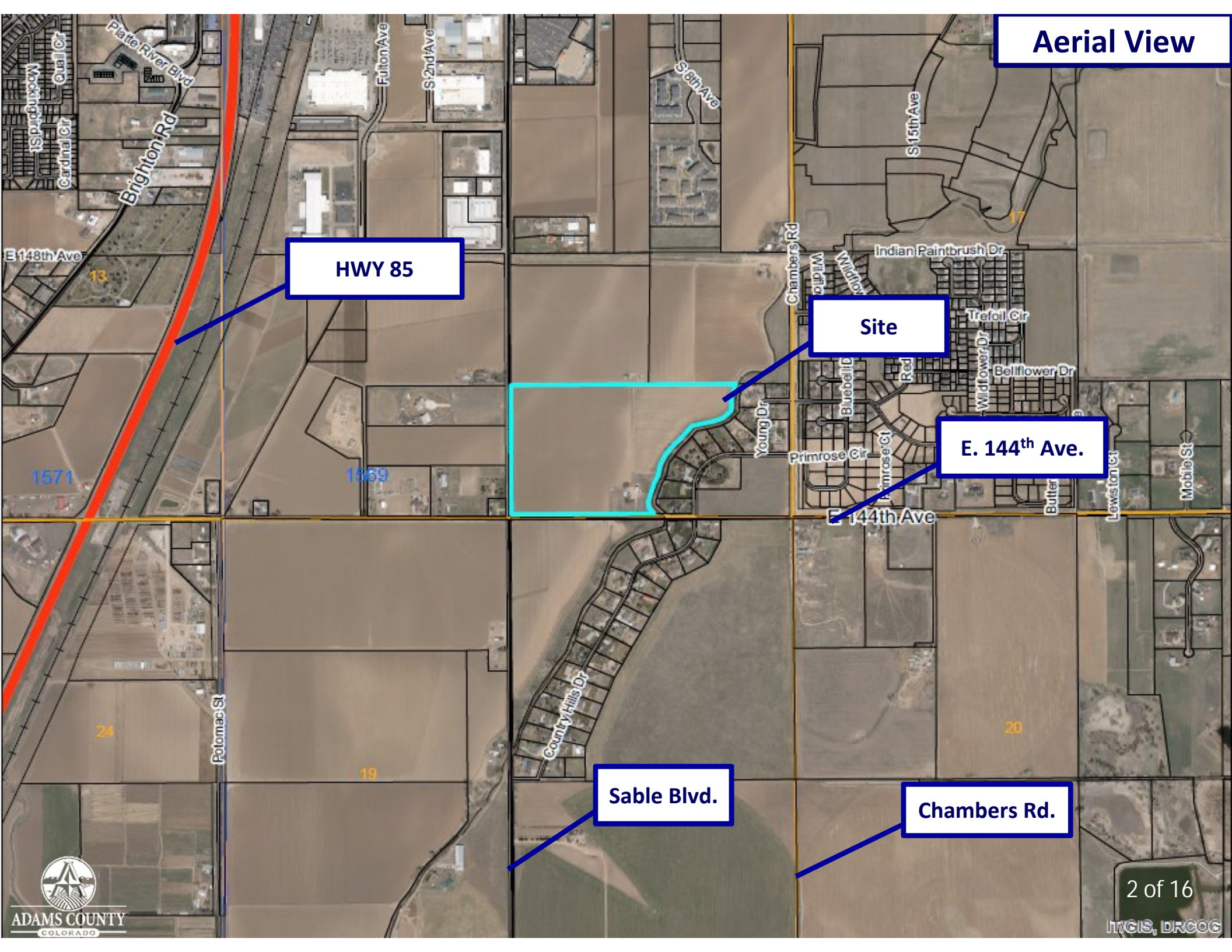
Presented by: Layla Bajelan, Senior Long Range Planner



ADAMS COUNTY
COLORADO

Request

- Subdivision Exemption to create one lot and one tract.
 - Lot one is proposed to be roughly 3 acres
 - Tract A is proposed to be roughly 47 acres.



HWY 85

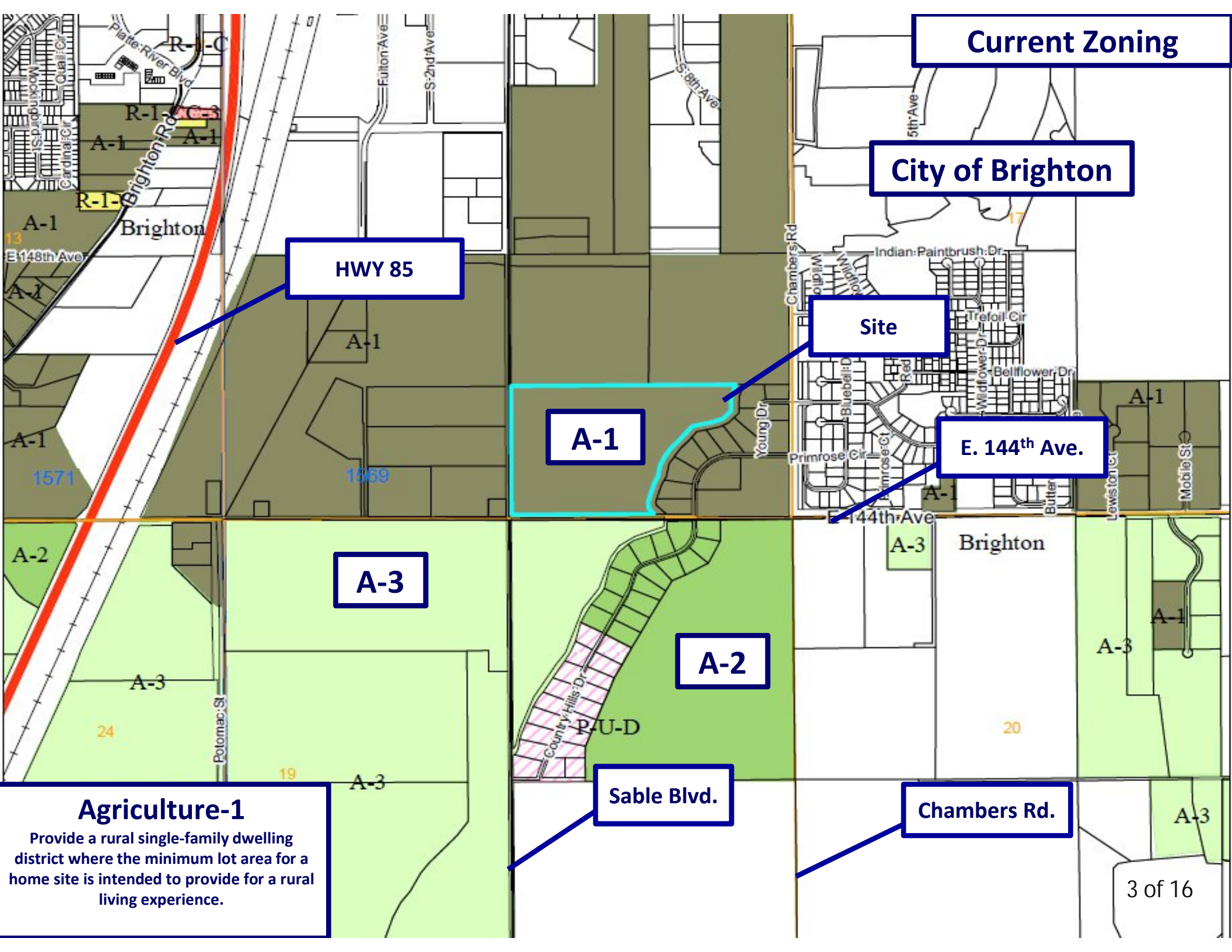
Site

E. 144th Ave.

Sable Blvd.

Chambers Rd.





Current Zoning

City of Brighton

HWY 85

Site

A-1

E. 144th Ave.

A-3

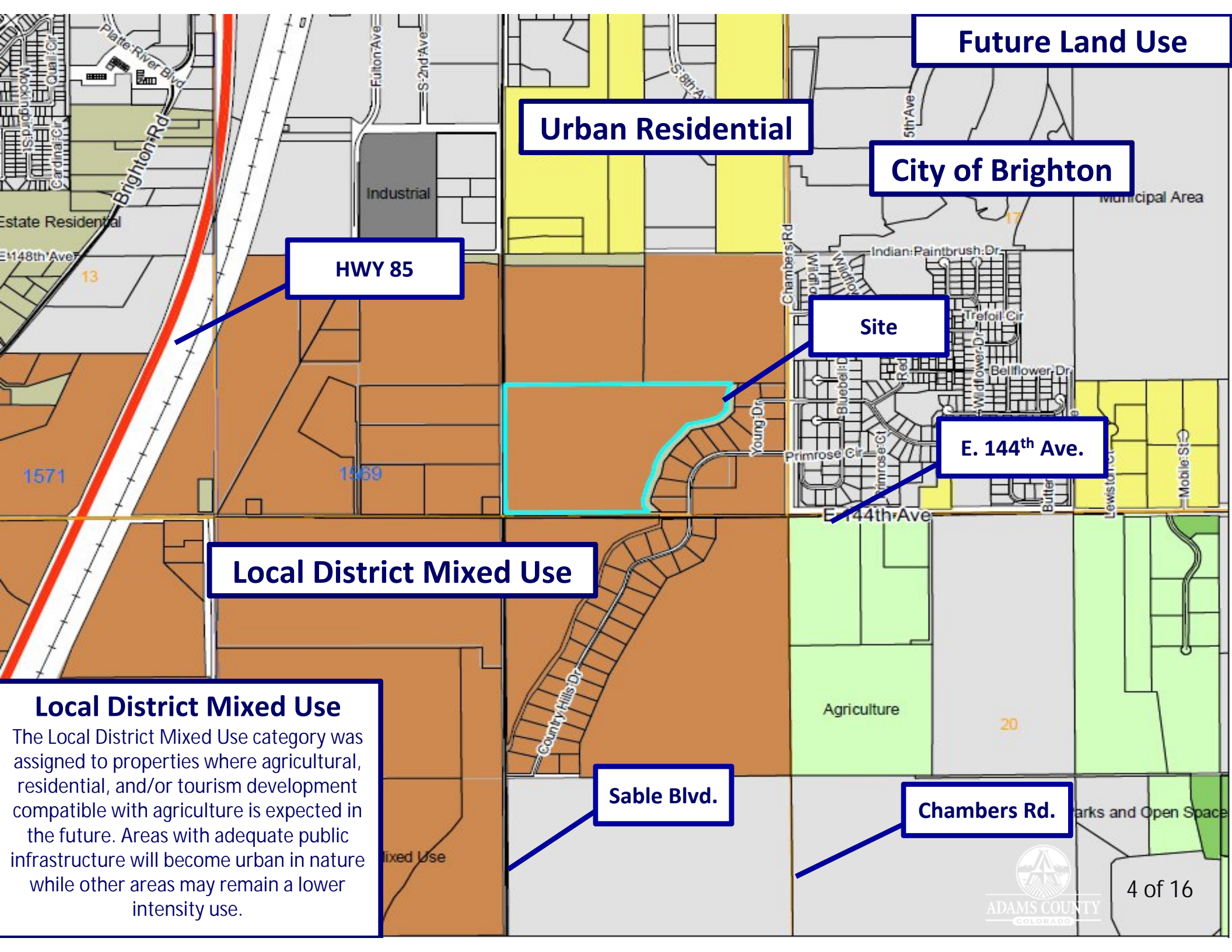
A-2

Agriculture-1

Provide a rural single-family dwelling district where the minimum lot area for a home site is intended to provide for a rural living experience.

Sable Blvd.

Chambers Rd.



Future Land Use

Urban Residential

City of Brighton

HWY 85

Site

E. 144th Ave.

Local District Mixed Use

Local District Mixed Use

The Local District Mixed Use category was assigned to properties where agricultural, residential, and/or tourism development compatible with agriculture is expected in the future. Areas with adequate public infrastructure will become urban in nature while other areas may remain a lower intensity use.

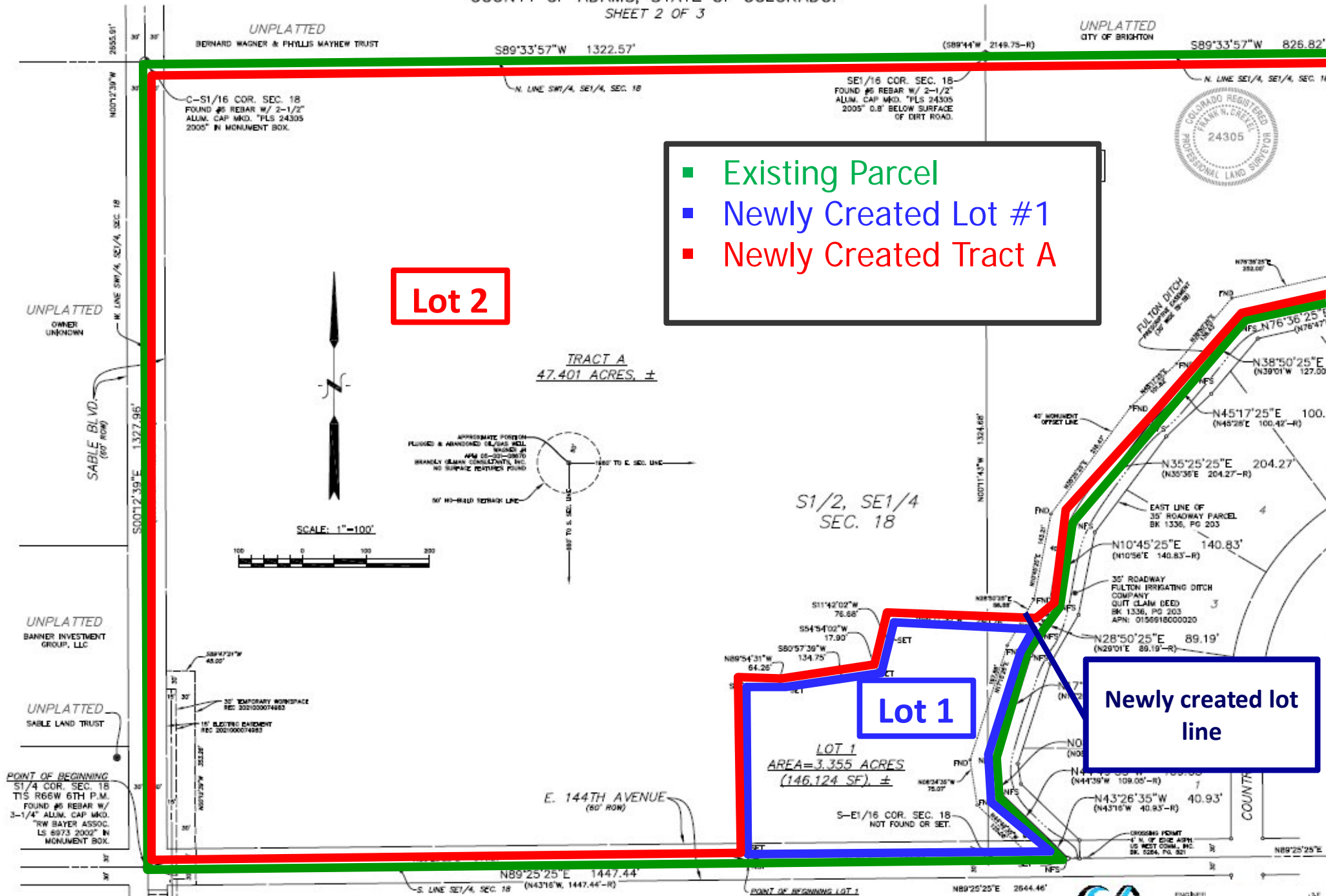
Sable Blvd.

Chambers Rd.

Exemption Plat

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO. SHEET 2 OF 3

CASE NO:
PLT2022-00002



Exemption Plat

WAGNER MAYHEW EXEMPTION FROM SUBDIVISION BEING A PART OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 1 SOUTH, RANGE 66 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO. SHEET 3 OF 3

CASE NO:
PLT2022-00002

E1/4 COR. SEC. 18
FOUND #5 REBAR W/
3-1/4" ALUM. CAP MKD. "LS
29039-2001" IN
MONUMENT BOX.

SE1/16 COR. SEC. 18
FOUND #6 REBAR W/ 3-1/2"
ALUM. CAP MKD. "LS 24305
2009" 0.8' BELOW SURFACE
OF DIRT ROAD.

UNPLATTED
CITY OF BRIGHTON

N. LINE SE1/4, SE1/4, SEC. 18

LB1

E-S1/16 COR. SEC. 18
NOT FOUND OR SET.

Lot 2

- Existing Parcel
- Newly Created Lot #1
- Newly Created Tract A

S1/2, SE1/4
SEC. 18



2 3
SHEET KEY



Newly created lot
line

Lot 1

LOT
AREA=3.35
(146,124)

SE COR. SEC. 18
FOUND #5 REBAR W/ 2"
ALUM. CAP MKD. "LS
23027-1997" IN
MONUMENT BOX.

Criteria for Exemption

Section 2-02-16

1. Consistent with standards and Regulations
2. Subdivision Exemption is a division of land determined not to be within the purpose of Article 28, Title 30 of the Colorado Revised Statutes and is consistent with one of five possible criteria

Criteria of Approval #2

Section 2-02-16

1. Must meet one of five additional criteria:
2. Boundary line adjustments where no additional parcels are created (unplatted land only).
3. Exemptions creating additional parcels shall be permitted for parcels with more than one principal residence provided all of the following criteria are met.
4. Other divisions of land affected by a deed recorded in the Office of the Adams County Clerk and Recorder that the Board of County Commissioners determines is not within the purposes of this resolution. If it is determined the applicant is using the exemption process to circumvent the subdivision regulations, the applicant shall be required to comply with the applicable sections of this resolution.
5. The property which is the subject of the Exemption may not be within any recorded subdivision plat.
6. The property which is the subject of the Exemption may not be zoned for commercial or industrial uses.

Criteria of Approval

- Not within a recorded subdivision
- Complies with the Subdivision regulations
- Legally created parcel
- Properties will remain zoned as A-1
 - Minimum lot size: 2.5 acres
 - Minimum lot width: 150 feet





Referral Comments

Notifications Sent*	#Comments Received
76	1

*Property owners and occupants within 1000 ft.

Public Comment (1): Support- Stating the importance of farmland conservation but had some concerns for future development and traffic along Sable Blvd. that were not associated with this project.

Referral Agencies:

- Responding with Concern: None
- Responding in Support: City of Brighton
- Responding without Concern: Adams County Treasurer, CDOT, DWR, Metro Water Recovery, RTD, TCHD, United Power, Xcel Energy

Staff Recommendation

PLT2022-00002; Wagner/Mayhew Farm Subdivision Exemption

Staff Recommendation:

Staff recommends APPROVAL of the subject request (PLT2022-00002) with 2 Findings-of-Fact and 1 Note to the Applicant

Recommended Findings-of-Fact

1. The Subdivision Exemption is consistent with and conforms to these standards and regulations.
2. The Subdivision Exemption is a division of land determined not to be within the purpose of Article 28, Title 30 of the Colorado Revised Statutes and is consistent with one (1) of the following criteria:
 - a. Boundary line adjustments where no additional parcels are created (unplatted land only).
 - b. Exemptions creating additional parcels shall be permitted for parcels with more than one (1) principal residence provided all of the following criteria are met: (1) Each residence was constructed in conformance with the applicable County regulations in effect at the time the residence was constructed, and provided the structures were not previously considered uninhabitable or accessory to a principal residence (e.g., a guest house, resort or seasonal cabins used in conjunction with a lodge operation or housing for tenant labor); (2) Each residence shall have a documented history of continuous use as a single-family dwelling; and (3) Legal and physical access shall be provided to all parcels by public right-of-way or recorded easement, acceptable to the Adams County Director of Public Works in compliance with the Adams County Engineering Design and Construction Standards.

Recommended Findings-of-Fact

- c. Other divisions of land affected by a deed recorded in the Office of the Adams County Clerk and Recorder that the Board of County Commissioners determines is not within the purposes of this resolution. If it is determined the applicant is using the exemption process to circumvent the subdivision regulations, the applicant shall be required to comply with the applicable sections of this resolution.
- d. The property which is the subject of the Exemption may not be within any recorded subdivision plat.
- e. The property which is the subject of the Exemption may not be zoned for commercial or industrial uses.

Recommended Notes

1. The property owners shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development/preservation of the subject site.