

Board of County Commissioners

Eva J. Henry - District #1 Charles "Chaz" Tedesco - District #2 Emma Pinter - District #3 Steve O'Dorisio - District #4 Mary Hodge - 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 21, 2019 9:30 AM

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

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

A. List of Expenditures Under the Dates of May 6-10, 2019

B. Minutes of the Commissioners' Proceedings from May 14, 2019

C. Resolution Approving Development Agreement between Adams County and

the Pipefitters Home Association

(File approved by ELT)

D. Resolution Approving Modification of the Brighton Park Destination

Playgrounds Open Space Sales Tax Grant

(File approved by ELT)

E.	Resolution Approving Application in Case #PLT2019-00006 Kamerra Final Plat (File approved by ELT)
F.	Resolution Approving the Intergovernmental Agreement between Adams County and the Town of Bennett for Animal Shelter/Adoption Center Services (File approved by ELT)
G.	Resolution Approving the Intergovernmental Agreement between Adams County and the State of Colorado Department of Transportation for Maintenance of Permanent Water Quality Facilities at the Engineer's Lake Trainhead Project (File approved by ELT)
Н.	Resolution Accepting Quitclaim Deed Conveying Property from Pipe Fitters Home Association to Adams County for the Dedication of Road Right-of-Way for Broadway Street (File approved by ELT)
I.	Resolution Accepting a Permanent Drainage Easement from Pipe Fitters Home Association to Adams County for Storm Water Drainage Purposes (File approved by ELT)
J.	Resolution Approving Grant of Easement to United Power for Power Service at the Riverdale Regional Park (File approved by ELT)
K.	Resolution Approving Amendments to the Private Activity Bond Allocation Policy (File approved by ELT)
L.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Life Skills Service (File approved by ELT)
M.	Resolution Approving an Agreement between Adams County and The HOPE Initiative (File approved by ELT)
N.	Resolution Approving an Agreement between Adams County and Tri-County Health Department for the Nurse Support Program for Early Childhood Services (File approved by ELT)
0.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Child Mentoring Services (File approved by ELT)
P.	Resolution Approving an Agreement between Adams County and Youth Advocate Programs Inc., for Child Mentoring Services (File approved by ELT)
Q.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Structured Analysis Family Evaluation Services (File approved by ELT)
R.	Resolution Approving an Agreement between Adams County and Devereux Cleo Wallace for Home Based Interventions (File approved by ELT)
S.	Resolution Approving an Agreement between Adams County and Denver Area Youth Services for Home Based Interventions (File approved by ELT)

T.	Resolution Approving an Agreement between Adams County and Griffith Centers for Children for Home Based Interventions (File approved by ELT)
U.	Resolution Approving an Agreement between Adams County and Spanish Clinic for Domestic Violence Treatment Services (File approved by ELT)
V.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Domestic Violence Treatment Services (File approved by ELT)
W.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Domestic Violence Treatment Services (File approved by ELT)
Χ.	Resolution Approving an Agreement between Adams County and Savio House for Youth Intervention Services (File approved by ELT)
Y.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Youth Initiative Services (File approved by ELT)
Z.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Youth Intervention Services (File approved by ELT)
AA.	Resolution Approving an Agreement between Adams County and Family Tree Inc., for Youth Intervention Services (File approved by ELT)
AB.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Removal Prevention Services (File approved by ELT)
AC.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Removal Prevention Services (File approved by ELT)
AD.	Resolution Approving an Agreement between Adams County and Spanish Clinic for Substance Abuse Treatment Services (File approved by ELT)
AE.	Resolution Approving an Agreement between Adams County and Savio House for Substance Abuse Treatment Services (File approved by ELT)
AF.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Substance Abuse Treatment Services (File approved by ELT)
AG.	Resolution Approving an Agreement between Adams County and Addiction Research and Treatment Services for Substance Abuse Treatment Services (File approved by ELT)
АН.	Resolution Approving an Agreement between Adams County and Geo Reentry Services for Substance Abuse Monitoring (File approved by ELT)
AI.	Resolution Approving an Agreement between Adams County and Invervention Inc., for Substance Abuse Monitoring (File approved by ELT)

AJ.	Resolution Approving an Agreement between Adams County and Central Visitation Program for Comprehensive Parenting Time Services (File approved by ELT)
AK.	Resolution Approving an Agreement between Adams County and Griffith Center for Children for Comprehensive Parenting Time Services (File approved by ELT)
AL.	Resolution Approving an Agreement between Adams County and Lifeling Inc., for Comprehensive Parenting Time Services (File approved by ELT)
AM.	Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Comprehensive Parenting Time Services (File approved by ELT)
AN.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Diligent Search Services (File approved by ELT)
AO.	Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Family Team Meetings (File approved by ELT)
AP.	Resolution Approving an Agreement between Adams County and Community Reach Center for Mental Health Services (File approved by ELT)
AQ.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Mental Health Services (File approved by ELT)
AR.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Mental Health Services (File approved by ELT)
AS.	Resolution Approving an Agreement between Adams County and Lifelong Inc., for Home Based Interventions (File approved by ELT)
AT.	Resolution Approving an Agreement between Adams County and Maple Star Colorado for Home Based Interventions (File approved by ELT)
AU.	Resolution Approving an Agreement between Adams County and Savio House for Home Based Interventions (File approved by ELT)
AV.	Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Home Based Interventions (File approved by ELT)
AW.	Resolution Approving an Agreement between Adams County and Spanish Clinic for Home Based Interventions (File approved by ELT)
AX.	Resolution Approving an Agreement between Adams County and Devereux Cleo Wallace for Sexual Abuse Treatment Services (File approved by ELT)
AY.	Resolution Approving an Agreement between Adams County and Family Tree Inc., for Youth Intervention (File approved by ELT)

AZ. Resolution Approving an Agreement between Adams County and Shiloh Home Inc., for Sexual Abuse Treatment Services (File approved by ELT)

BA. Resolution Approving an Agreement between Adams County and Sexual Offense Resource Services LLC for Sexual Abuse Treatment Services (File approved by ELT)

BB. Resolution Approving an Agreement between Adams County and Savio House for Sexual Abuse Treatment Services (File approved by ELT)

BC. Resolution Approving an Agreement between Adams County and Progressive Therapy Systems for Sexual Abuse Treatment Services (File approved by ELT)

BD. Resolution Approving an Agreement between Adams County and Empowering Choices Therapy LLC for Sexual Abuse Treatment Services (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Authorizing Second Supplemental Appropriations to the 2019 Adams County Government Budget (File approved by ELT)
- Resolution Approving an Agreement between Adams County and Vector Disease Control International, LLC for Mosquito Control Services (File approved by ELT)
- Resolution Approving Amendment One to the Agreement between
 Adams County and Friends First, Inc., to provide Pregnancy Prevention
 Services for Temporary Assistance for Needy Families (TANF)
 (File approved by ELT)
- Resolution Approving Amendment Two to the Agreement between
 Adams County and Tri-County Health Department to Provide Prenatal
 and Postnatal Education Programs, and Nurse Home Visits for
 Temporary Assistance for Needy Families (TANF)
 (File approved by ELT)
- Resolution Approving an Agreement between Adams County and Hallmark, Inc., for the Rehabilitation of 88th Avenue Bridge Over Local Drainage, West of Manilla Road Project (File approved by ELT)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuat to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding Noise Litigation

9. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2018-00027 Pivot-Kamerra Solar Conditional Use Permit (File approved by ELT)

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Net Warrant by Fund Summary

Fund	Fund	
Number	Description	Amount
1	General Fund	1,325,991.08
4	Capital Facilities Fund	3,652,499.01
5	Golf Course Enterprise Fund	60,139.07
6	Equipment Service Fund	92,587.91
7	Stormwater Utility Fund	8,385.00
13	Road & Bridge Fund	143,064.93
19	Insurance Fund	818,491.96
25	Waste Management Fund	29,955.40
27	Open Space Projects Fund	14,872.02
30	Community Dev Block Grant Fund	207,716.64
31	Head Start Fund	14,663.31
34	Comm Services Blk Grant Fund	6,346.71
35	Workforce & Business Center	190.00
43	Colorado Air & Space Port	26,724.03
50	FLATROCK Facility Fund	2,361.91
		6,403,988.98

General Fund

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00005284	841350	IZUMI NETWORK YUGEN KAISHA	05/03/19	500.00
00005285	320525	ARIAS REBECCA M	05/06/19	4,431.00
00005287	373974	HOLMES DAWN B	05/06/19	4,100.00
00005289	373974	HOLMES DAWN B	05/08/19	5,125.00
00005294	624925	PRODUCTION SERVICES INTERNATIO	05/09/19	20,500.00
00736856	91631	ADAMSON POLICE PRODUCTS	05/07/19	91.95
00736857	433987	ADCO DISTRICT ATTORNEY'S OFFIC	05/07/19	608.55
00736858	853833	ALLEN ANGIE	05/07/19	19.00
00736859	383698	ALLIED UNIVERSAL SECURITY SERV	05/07/19	19,869.00
00736860	853834	ALSOFFI MEGAN RICHELLE	05/07/19	19.00
00736861	714456	ALTA LANGUAGE SERVICES INC	05/07/19	150.00
00736862	37424	BC SERVICES INC	05/07/19	19.00
00736863	491853	CENTER POINT ENERGY SERVICES R	05/07/19	14,660.51
00736864	28303	CENTURA HEALTH	05/07/19	600.00
00736865	37266	CENTURY LINK	05/07/19	205.39
00736869	90207	CHARM TEX	05/07/19	30,555.60
00736870	9902	CHEMATOX LABORATORY INC	05/07/19	28.00
00736873	209334	COLO NATURAL GAS INC	05/07/19	92.75
00736876	798747	DOMOTO BRANDS LLC	05/07/19	6,000.00
00736877	248103	DS WATERS OF AMERICA INC	05/07/19	165.70
00736878	185462	HOSPITAL SHARED SERVICES	05/07/19	675.00
00736880	535598	JACHIMIAK PETERSON LLC	05/07/19	36,798.50
00736882	13593	KAISER PERMANENTE	05/07/19	9,700.00
00736885	77611	KD SERVICE GROUP	05/07/19	1,709.83
00736886	56021	LEAHY ROBERT E	05/07/19	138.00
00736887	94178	LINEBARGER, GOGGAN, BLAIR & SA	05/07/19	19.00
00736890	797973	MARKET STREET MANAGEMENT LLC	05/07/19	14,276.55
00736891	293355	MEAD, GLENDA LEA	05/07/19	456.00
00736893	853835	MEDINA ANTHONY R	05/07/19	19.00
00736894	853836	MELAT LAW	05/07/19	19.00
00736895	305419	MIDLAND FUNDING LLC	05/07/19	19.00
00736896	13719	MORGAN COUNTY REA	05/07/19	1,200.00
00736898	850481	NORTH AMERICAN POLICE EQUESTRI	05/07/19	416.00
00736899	216245	PUSH PEDAL PULL INC	05/07/19	470.00
00736900	44703	QUICKSILVER EXPRESS COURIER	05/07/19	32.82
00736902	53265	SAMS CLUB	05/07/19	738.53

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County of Adams

1	General Fund

Warrant	Supplier No	Supplier Name	Warrant Date_	Amount
00736903	46792	SECURE HORIZONS	05/07/19	1,650.00
00736906	255505	SHERMAN & HOWARD LLC	05/07/19	5,206.25
00736907	13538	SHRED IT USA LLC	05/07/19	100.00
00736908	599714	SUMMIT FOOD SERVICE LLC	05/07/19	31,480.18
00736909	293662	SUMMIT LABORATORIES INC	05/07/19	410.00
00736910	426037	SWIRE COCA-COLA USA	05/07/19	324.32
00736914	666214	TYGRETT DEBRA R	05/07/19	569.00
00736915	3333	U S POSTMASTER	05/07/19	1,000.00
00736919	1007	UNITED POWER (UNION REA)	05/07/19	77.80
00736920	1007	UNITED POWER (UNION REA)	05/07/19	23,474.58
00736921	1007	UNITED POWER (UNION REA)	05/07/19	7,579.26
00736922	1007	UNITED POWER (UNION REA)	05/07/19	136.12
00736923	1007	UNITED POWER (UNION REA)	05/07/19	1,305.01
00736924	1007	UNITED POWER (UNION REA)	05/07/19	20.00
00736925	1007	UNITED POWER (UNION REA)	05/07/19	104.65
00736926	1007	UNITED POWER (UNION REA)	05/07/19	1,255.39
00736927	1007	UNITED POWER (UNION REA)	05/07/19	6,518.28
00736928	1007	UNITED POWER (UNION REA)	05/07/19	63.24
00736929	1007	UNITED POWER (UNION REA)	05/07/19	19,285.16
00736930	1007	UNITED POWER (UNION REA)	05/07/19	560.51
00736931	1007	UNITED POWER (UNION REA)	05/07/19	7,674.08
00736943	737980	WOLD ARCHITECTS AND ENGINEERS	05/07/19	6,690.60
00736944	13822	XCEL ENERGY	05/07/19	9,960.04
00736945	13822	XCEL ENERGY	05/07/19	115.43
00736946	13822	XCEL ENERGY	05/07/19	801.12
00736947	13822	XCEL ENERGY	05/07/19	182.14
00736948	13822	XCEL ENERGY	05/07/19	248.23
00736949	13822	XCEL ENERGY	05/07/19	41.51
00736950	13822	XCEL ENERGY	05/07/19	579.93
00736951	13822	XCEL ENERGY	05/07/19	638.83
00736952	13822	XCEL ENERGY	05/07/19	78.78
00736953	13822	XCEL ENERGY	05/07/19	224.68
00736955	383698	ALLIED UNIVERSAL SECURITY SERV	05/08/19	3,423.78
00736956	221351	APEX SYSTEMS GROUP LLC	05/08/19	152.50
00736957	37266	CENTURY LINK	05/08/19	189.90
00736959	4159	CGAIT	05/08/19	2,750.00

General Fund

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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00736961	250958	COHEN MILSTEIN SELLERS & TOLL	05/08/19	2,126.25
00736962	99357	COLO MEDICAL WASTE INC	05/08/19	946.00
00736964	709584	COLORADO WATER SYSTEMS CORP	05/08/19	665.70
00736965	274030	COMMUNICATION CONSTRUCTION & E	05/08/19	4,460.00
00736966	810159	CORHIO	05/08/19	300.00
00736967	40374	COSTAR REALTY INFORMATION INC	05/08/19	3,981.97
00736969	42540	DELL MARKETING LP	05/08/19	195,960.53
00736970	519505	DENOVO VENTURES LLC	05/08/19	100.00
00736972	35867	ELDORADO ARTESIAN SPRINGS INC	05/08/19	73.91
00736974	47723	FEDEX	05/08/19	46.59
00736975	197938	FIRST CALL OF COLO	05/08/19	4,650.00
00736976	248101	HP DIRECT	05/08/19	12,285.80
00736978	44695	KNS COMMUNICATIONS CONSULTANTS	05/08/19	867.50
00736979	170624	KODIAK RANCH LLC	05/08/19	750.00
00736980	828248	MAXSON ENGINEERING LLC	05/08/19	9,152.20
00736981	12383	PEPPERDINE'S MARKING PRODUCTS	05/08/19	24.75
00736982	100332	PERKINELMER GENETICS	05/08/19	50.00
00736983	39496	PIPER COMMUNICATION SERVICES I	05/08/19	495.00
00736984	853596	RUSTA SARA	05/08/19	400.00
00736986	22538	THOMSON REUTERS - WEST	05/08/19	372.00
00736987	117701	UNIPATH	05/08/19	2,193.00
00736988	300982	UNITED SITE SERVICES	05/08/19	2,346.06
00736989	158184	UTILITY NOTIFICATION CENTER OF	05/08/19	197.38
00736990	77845	VERTIQ SOFTWARE LLC	05/08/19	6,810.00
00737021	37575	ADAMS / BROOMFIELD BAR ASSN	05/09/19	320.00
00737022	37575	ADAMS / BROOMFIELD BAR ASSN	05/09/19	900.00
00737023	42779	ADAMS COUNTY COMMUNICATION CEN	05/09/19	53,245.16
00737024	433987	ADCO DISTRICT ATTORNEY'S OFFIC	05/09/19	463.40
00737027	11510	AMERICAN PLANNING ASSN	05/09/19	401.25
00737028	40942	BI INCORPORATED	05/09/19	12,320.99
00737029	2914	BOB BARKER COMPANY	05/09/19	20,082.50
00737030	43146	BRIGHTON CITY OF	05/09/19	8,219.55
00737031	37266	CENTURY LINK	05/09/19	88.99
00737033	90207	CHARM TEX	05/09/19	249.00
00737034	9902	CHEMATOX LABORATORY INC	05/09/19	719.00
00737038	8154	COUNTY SHERIFFS OF COLO	05/09/19	1,000.00

General Fund

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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00737041	315529	DENVER COUNTY SHERIFF	05/09/19	23.30
00737043	13892	DOUGLAS COUNTY SHERIFF	05/09/19	21.00
00737045	47723	FEDEX	05/09/19	25.74
00737047	323337	HIGH PLAINS REPORTING & TRANSC	05/09/19	63.00
00737048	62528	JEFFERSON COUNTY SHERIFF'S CIV	05/09/19	41.50
00737049	62528	JEFFERSON COUNTY SHERIFF'S CIV	05/09/19	17.15
00737050	20640	JEFFERSON COUNTY- DISTRICT ATT	05/09/19	65.00
00737051	842311	KEEFE KATIE	05/09/19	142.84
00737052	40843	LANGUAGE LINE SERVICES	05/09/19	1,761.36
00737053	211203	LEXIPOL LLC	05/09/19	72,046.00
00737054	38338	MCKAY LORI A	05/09/19	162.00
00737055	729564	METRO TRANSPORTATION PLANNING	05/09/19	4,701.19
00737056	93018	MURPHY RICK	05/09/19	4,827.60
00737057	32509	NCS PEARSON INC	05/09/19	216.00
00737058	13774	NORTH PECOS WATER & SANITATION	05/09/19	40.94
00737059	12691	PEARL COUNSELING ASSOCIATES	05/09/19	10,716.00
00737060	176327	PITNEY BOWES	05/09/19	2,478.42
00737061	214735	PITNEY BOWES PURCHASE POWER	05/09/19	300.00
00737062	837076	PSYCHOLOGICAL DIMENSIONS	05/09/19	2,625.00
00737063	472626	SAFEWARE INC	05/09/19	5,496.69
00737064	426427	STAMP ROBERT	05/09/19	300.00
00737065	52553	SWEEPSTAKES UNLIMITED	05/09/19	50.00
00737066	593782	TISCHLERBISE INC	05/09/19	5,556.00
00737067	666214	TYGRETT DEBRA R	05/09/19	270.00
00737068	3333	U S POSTMASTER	05/09/19	5,600.00
00737069	300982	UNITED SITE SERVICES	05/09/19	4,144.39
00737070	28617	VERIZON WIRELESS	05/09/19	2,808.96
00737071	855607	WALLACE KRISTIN	05/09/19	250.00
00737078	491318	AMERICAN EAGLE DISTRIBUTING	05/10/19	413.00
00737080	322973	ARMORED KNIGHTS INC	05/10/19	2,036.52
00737087	852482	CLEARWAY ENERGY GROUP LLC	05/10/19	1,324.01
00737092	855315	DUSTIN J KLEIN LAW LLC	05/10/19	343.00
00737093	809953	EMC CORPORATION	05/10/19	156,209.52
00737094	743862	ENCOMPASS EVENT GROUP	05/10/19	8,302.00
00737100	14991	HELTON & WILLIAMSEN PC	05/10/19	305.25
00737105	488944	MAIL MASTERS OF COLORADO	05/10/19	9,492.09

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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00737108	45515	OFFICE SCAPES	05/10/19	270.00
00737112	574170	SCHULTZ PUBLIC AFFAIRS LLC	05/10/19	4,333.33
00737114	10449	SIR SPEEDY	05/10/19	349.91
00737115	10449	SIR SPEEDY	05/10/19	3,006.00
00737118	1094	TRI COUNTY HEALTH DEPT	05/10/19	302,923.66
00737122	350075	XCEL ENERGY	05/10/19	54,869.25
00737133	727612	17TH JD SENIOR LAW DAY	05/10/19	500.00
			Fund Total	1,325,991.08

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4	Capital Facilities Fund				
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00005292	162100	UMB BANK NA	05/08/19	3,411,368.35
	00005293	47997	WELLS FARGO BANK	05/08/19	227,340.43
	00736971	798606	D2C ARCHITECTS INC	05/08/19	13,790.23
				Fund Total	3,652,499.01

5	Golf Course Enterprise Fund							
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount			
	00005290	6177	PROFESSIONAL RECREATION MGMT I	05/08/19	48,626.23			
	00736932	1007	UNITED POWER (UNION REA)	05/07/19	757.41			
	00736933	1007	UNITED POWER (UNION REA)	05/07/19	127.11			
	00736934	1007	UNITED POWER (UNION REA)	05/07/19	3,755.93			
	00736935	1007	UNITED POWER (UNION REA)	05/07/19	2,615.77			
	00736936	1007	UNITED POWER (UNION REA)	05/07/19	68.91			
	00736937	1007	UNITED POWER (UNION REA)	05/07/19	3,340.90			
	00736938	1007	UNITED POWER (UNION REA)	05/07/19	243.87			
	00736954	13822	XCEL ENERGY	05/07/19	602.94			
				Fund Total	60,139.07			

Net Warrants by Fund Detail

Equipment Service Fund

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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00736855	23962	ACS MANAGEMENT LLC	05/07/19	3,900.00
00736879	682207	INSIGHT AUTO GLASS LLC	05/07/19	729.14
00736888	94481	LONGMONT FORD	05/07/19	1,565.94
00736901	16237	SAM HILL OIL INC	05/07/19	773.94
00736912	790907	THE GOODYEAR TIRE AND RUBBER C	05/07/19	610.20
00736916	7499	UNDERCOVER CANVAS LLC	05/07/19	322.00
00736968	40977	DANIELS LONG CHEVROLET	05/08/19	39,453.00
00736973	346750	FACTORY MOTOR PARTS	05/08/19	7,789.41
00736985	16237	SAM HILL OIL INC	05/08/19	36,394.28
00737121	51910	WAGNER RENTS	05/10/19	1,050.00
			Fund Total	92,587.91

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7	Stormwater Utility Fund					
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount	
	00737039	754965	CP COMPLIANCE LLC	05/09/19	375.00	
	00737040	745289	CUSTOM ENVIRONMENTAL SERVICES	05/09/19	3,875.00	
	00737046	777469	HALL DAVID L	05/09/19	4,135.00	
				Fund Total	8,385.00	

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County of Adams

Net Warrants by Fund Detail

13 Road & Bridge Fund

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00737026	100083	ALDERMAN BERNSTEIN	05/09/19	4,929.25
00737072	13822	XCEL ENERGY	05/09/19	2,741.08
00737075	13074	ALBERT FREI & SONS INC	05/10/19	22,792.55
00737077	9507	ALLIED RECYCLED AGGREGATES	05/10/19	28,708.46
00737081	49497	BFI TOWER ROAD LANDFILL	05/10/19	767.75
00737085	40474	CHAMPION FENCE	05/10/19	1,950.00
00737089	2305	COBITCO INC	05/10/19	235.33
00737090	338740	DAVEY TREE EXPERT CO	05/10/19	1,180.00
00737096	13569	ENVIROTECH SERVICES INC	05/10/19	162.43
00737099	212385	GMCO CORPORATION	05/10/19	532.00
00737102	506641	JK TRANSPORTS INC	05/10/19	38,137.50
00737116	13932	SOUTH ADAMS WATER & SANITATION	05/10/19	132.36
00737120	13082	W L CONTRACTORS INC	05/10/19	6,450.62
00737123	13822	XCEL ENERGY	05/10/19	715.81
00737124	13822	XCEL ENERGY	05/10/19	199.06
00737125	13822	XCEL ENERGY	05/10/19	77.73
00737126	13822	XCEL ENERGY	05/10/19	28,479.97
00737127	13822	XCEL ENERGY	05/10/19	4,443.00
00737128	13822	XCEL ENERGY	05/10/19	106.20
00737129	13822	XCEL ENERGY	05/10/19	80.96
00737130	13822	XCEL ENERGY	05/10/19	87.53
00737131	13822	XCEL ENERGY	05/10/19	66.80
00737132	13822	XCEL ENERGY	05/10/19	88.54

Fund Total 143,064.93

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County of Adams **Net Warrants by Fund Detail**

19 **Insurance Fund**

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00005286	423439	DELTA DENTAL OF COLO	05/06/19	105,139.37
00005288	37223	UNITED HEALTH CARE INSURANCE C	05/06/19	95,813.08
00005291	423439	DELTA DENTAL OF COLO	05/08/19	22,601.14
00005295	523053	TRISTAR RISK MANAGEMENT	05/09/19	1,899.00
00005297	37223	UNITED HEALTH CARE INSURANCE C	05/10/19	336,143.98
00736872	17565	COLO FRAME & SUSPENSION	05/07/19	14,132.56
00736875	13663	DELTA DENTAL PLAN OF COLO	05/07/19	15,252.73
00736881	13771	JOE'S TOWING & RECOVERY	05/07/19	321.00
00736883	13593	KAISER PERMANENTE	05/07/19	1,239.02
00736884	13593	KAISER PERMANENTE	05/07/19	89,030.16
00736897	61886	NATHAN DUMM & MAYER PC	05/07/19	1,682.00
00736904	46792	SECURE HORIZONS	05/07/19	18,123.20
00736905	853948	SHARP MARY D	05/07/19	604.44
00736917	37507	UNITED HEALTHCARE	05/07/19	3,151.20
00736918	240958	UNITED HEALTHCARE	05/07/19	14,522.70
00736963	13297	COLO STATE TREASURER	05/08/19	30,242.88
00736977	13771	JOE'S TOWING & RECOVERY	05/08/19	253.00
00737025	492573	ADVANCED URGENT CARE AND OCC M	05/09/19	650.00
00737032	40474	CHAMPION FENCE	05/09/19	3,455.00
00737035	2157	COLO OCCUPATIONAL MEDICINE PHY	05/09/19	328.00
00737036	2157	COLO OCCUPATIONAL MEDICINE PHY	05/09/19	592.00
00737037	7859	COLOGRAPHIC INC	05/09/19	215.00
00737042	855606	DOGGETT LACEY	05/09/19	7,319.80
00737044	44894	DRUG TESTING SERVICES INC	05/09/19	290.00
00737082	419839	CAREHERE LLC	05/10/19	37,258.00
00737098	182042	FIT SOLDIERS FITNESS BOOT CAMP	05/10/19	3,545.00
00737119	240958	UNITED HEALTHCARE	05/10/19	14,687.70

Fund Total 818,491.96

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25	Waste Management Fund						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00737016	57973	METALS TREATMENT TECHNOLOGIES	05/08/19	29,955.40		
				Fund Total	29,955.40		

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27	Open Space Projects Fund					
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount	
	00737095	669264	ENERGES SERVICES LLC	05/10/19	12,088.75	
	00737104	435545	LOGAN SIMPSON DESIGN INC	05/10/19	2,783.27	
				Fund Total	14,872.02	

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30	Community Dev Block Grant Fund						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00005296	855356	FIRST AMERICAN TITLE INSURANCE	05/10/19	207,716.64		
				Fund Total	207.716.64		

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31 Head Start Fund	Head Start Fund	
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Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00736866	37266	CENTURY LINK	05/07/19	100.70
00736867	37266	CENTURY LINK	05/07/19	391.01
00736868	152461	CENTURYLINK	05/07/19	11.39
00736871	327250	CINTAS CORPORATION NO 2	05/07/19	142.94
00736874	248029	COMMUNITY REACH CENTER FOUNDAT	05/07/19	6,515.84
00736889	694101	LOYA GARCIA TANIA MARILYN	05/07/19	33.00
00736892	79121	MEADOW GOLD DAIRY	05/07/19	400.20
00736911	13770	SYSCO DENVER	05/07/19	3,863.14
00736913	362358	THRIVE CENTER	05/07/19	175.00
00736958	327914	CESCO LINGUISTIC SERVICE INC	05/08/19	464.03
00736960	166025	CHILDRENS HOSPITAL	05/08/19	1,890.00
00737083	37266	CENTURY LINK	05/10/19	138.72
00737084	37266	CENTURY LINK	05/10/19	355.86
00737086	327250	CINTAS CORPORATION NO 2	05/10/19	142.94
00737103	40843	LANGUAGE LINE SERVICES	05/10/19	38.54
			Fund Total	14,663.31

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34	Comm Services Blk Grant Fund						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00737074	258636	ADAMS COUNTY FOOD BANK	05/10/19	4,521.71		
	00737097	689894	ETHIOPIAN COMMUNITY DEVELOPMEN	05/10/19	250.00		
	00737113	58925	SERVICIOS DE LA RAZA INC	05/10/19	1,575.00		
				Fund Total	6,346.71		

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35	Workforce & Business Center						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount		
	00737091	761467	DIMOND KRISTINA E	05/10/19	40.00		
	00737101	711899	HERNANDEZ JANESSA	05/10/19	20.00		
	00737106	37541	MARTINEZ VICTORIA	05/10/19	25.00		
	00737109	855134	RAND DEREK	05/10/19	80.00		
	00737110	839600	SANTOS GISELLE A	05/10/19	25.00		
				Fund Total	190.00		

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43	Colorado Air	Colorado Air & Space Port						
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount			
	00737073	660874	iPROMOTEu.COM	05/10/19	1,656.63			
	00737076	385085	ALL STAR HOOD CLEANING	05/10/19	595.00			
	00737079	228213	ARAMARK REFRESHMENT SERVICES	05/10/19	24.94			
	00737088	852482	CLEARWAY ENERGY GROUP LLC	05/10/19	2,507.12			
	00737107	430881	NEON RAIN INTERACTIVE LLC	05/10/19	17,000.00			
	00737111	37110	SB PORTA BOWL RESTROOMS INC	05/10/19	616.00			
	00737117	93074	SYSCO DENVER	05/10/19	4,324.34			
				Fund Total	26,724.03			

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50	FLATROCK	Facility Fund			
	Warrant	Supplier No	Supplier Name	Warrant Date	Amount
	00736939	1007	UNITED POWER (UNION REA)	05/07/19	1,864.27
	00736940	1007	UNITED POWER (UNION REA)	05/07/19	229.27
	00736941	1007	UNITED POWER (UNION REA)	05/07/19	50.88
	00736942	1007	UNITED POWER (UNION REA)	05/07/19	217.49
				Fund Total	2,361.91

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Grand Total _______6,403,988.98

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1011	Board of County Commissioners	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Special Events					
	KODIAK RANCH LLC	00001	951988	336680	05/07/19	750.00
	17TH JD SENIOR LAW DAY	00001	952129	336843	05/08/19	500.00
					Account Total	1,250.00
				I	Department Total	1,250.00

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3164	Byers/Shamrock Blade Stations	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Buildings					
	MORGAN COUNTY REA	00004	951874	336442	05/03/19	1,200.00
					Account Total	1,200.00
				D	epartment Total	1,200.00

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4306	Cafe	Fund	Voucher	Batch No	GL Date	Amount
	Coffee					
	ARAMARK REFRESHMENT SERVICES	00043	952079	336810	05/08/19	120.00
	ARAMARK REFRESHMENT SERVICES	00043	952079	336810	05/08/19	95.06-
					Account Total	24.94
	Snack Bar Supplies, Rep & Main					
	ALL STAR HOOD CLEANING	00043	952077	336810	05/08/19	595.00
	SYSCO DENVER	00043	952087	336813	05/08/19	4,324.34
					Account Total	4,919.34
				D	epartment Total	4,944.28

4	Capital Facilities Fund	Fund	Voucher	Batch No	GL Date	Amount
	Cash With Trustee					
	UMB BANK NA	00004	952071	336803	05/08/19	3,411,368.35
	WELLS FARGO BANK	00004	952072	336803	05/08/19	227,340.43
					Account Total	3,638,708.78
	Received not Vouchered Clrg					
	D2C ARCHITECTS INC	00004	952120	336821	05/08/19	4,676.89
	D2C ARCHITECTS INC	00004	952121	336821	05/08/19	9,113.34
					Account Total	13,790.23
				D	epartment Total	3,652,499.01

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1041	County Assessor	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	COSTAR REALTY INFORMATION INC	00001	952056	336732	05/07/19	3,981.97
					Account Total	3,981.97
	Operating Supplies					
	PEPPERDINE'S MARKING PRODUCTS	00001	952057	336732	05/07/19	24.75
					Account Total	24.75
	Printing External					
	MAIL MASTERS OF COLORADO	00001	952197	336960	05/09/19	9,492.09
					Account Total	9,492.09
				D	epartment Total	13,498.81

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1013	County Attorney	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Business Meetings					
	ADAMS / BROOMFIELD BAR ASSN	00001	952050	336714	05/07/19	320.00
					Account Total	320.00
	Consultant Services					
	STAMP ROBERT	00001	952048	336714	05/07/19	300.00
					Account Total	300.00
	Messenger/Delivery Service					
	FEDEX	00001	952053	336714	05/07/19	25.74
					Account Total	25.74
	Other Professional Serv					
	DENVER COUNTY SHERIFF	00001	952046	336714	05/07/19	23.30
	JEFFERSON COUNTY SHERIFF'S CIV	00001	952043	336714	05/07/19	41.50
	SWEEPSTAKES UNLIMITED	00001	952044	336714	05/07/19	50.00
					Account Total	114.80
				Γ	Department Total	760.54

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2031	County Coroner	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Medical Services					
	HOLMES DAWN B	00001	951767	336325	05/02/19	4,100.00
	HOLMES DAWN B	00001	951992	336683	05/07/19	5,125.00
					Account Total	9,225.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	951908	336460	05/03/19	11.00
	ELDORADO ARTESIAN SPRINGS INC	00001	951909	336460	05/03/19	2.99
	ELDORADO ARTESIAN SPRINGS INC	00001	951910	336460	05/03/19	20.97
	ELDORADO ARTESIAN SPRINGS INC	00001	951912	336460	05/03/19	38.95
					Account Total	73.91
	Other Professional Serv					
	ARIAS REBECCA M	00001	951895	336459	05/03/19	2,016.00
	ARIAS REBECCA M	00001	951896	336459	05/03/19	2,415.00
	COLO MEDICAL WASTE INC	00001	951907	336460	05/03/19	946.00
	FEDEX	00001	951903	336460	05/03/19	13.45
	FEDEX	00001	951904	336460	05/03/19	16.57
	FEDEX	00001	951905	336460	05/03/19	16.57
	FIRST CALL OF COLO	00001	951902	336460	05/03/19	4,650.00
	PERKINELMER GENETICS	00001	951898	336460	05/03/19	50.00
	THOMSON REUTERS - WEST	00001	951899	336460	05/03/19	372.00
	UNIPATH	00001	952078	336460	05/07/19	2,193.00
					Account Total	12,688.59
	Software and Licensing					
	VERTIQ SOFTWARE LLC	00001	951900	336460	05/03/19	6,810.00
					Account Total	6,810.00
	Subscrip/Publications					
	CORHIO	00001	951901	336460	05/03/19	300.00
					Account Total	300.00
				Γ	Pepartment Total	29,097.50

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1074	CA- Risk Management	Fund	Voucher	Batch No	GL Date	Amount
	Safety-Drug & Al Test/Med Cert					
	ADVANCED URGENT CARE AND OCC M	00019	952047	336714	05/07/19	650.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	952041	336714	05/07/19	328.00
	COLO OCCUPATIONAL MEDICINE PHY	00019	952042	336714	05/07/19	592.00
	DRUG TESTING SERVICES INC	00019	952049	336714	05/07/19	290.00
					Account Total	1,860.00
				De	epartment Total	1,860.00

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1043	CA- Social Services IV-D	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Court Reporting Transcripts					
	HIGH PLAINS REPORTING & TRANSC	00001	952054	336714	05/07/19	63.00
					Account Total	63.00
				D	epartment Total	63.00

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4302	CASP Administration	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Promotion Expense NEON RAIN INTERACTIVE LLC	00043	952084	336813	05/08/19 Account Total	8,500.00 8,500.00
	Water/Sewer/Sanitation					
	SB PORTA BOWL RESTROOMS INC	00043	952086	336813	05/08/19	396.00
	SB PORTA BOWL RESTROOMS INC	00043	952086	336813	05/08/19	220.00
					Account Total	616.00
				De	epartment Total	9,116.00

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4304	CASP Operations/Maintenance	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	CLEARWAY ENERGY GROUP LLC	00043	952080	336810	05/08/19	989.13
	CLEARWAY ENERGY GROUP LLC	00043	952081	336810	05/08/19	617.74
	CLEARWAY ENERGY GROUP LLC	00043	952082	336810	05/08/19	452.21
	CLEARWAY ENERGY GROUP LLC	00043	952083	336810	05/08/19	448.04
					Account Total	2,507.12
				De	partment Total	2,507.12

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1023	CLK Motor Vehicle	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Minor Equipment					
	APEX SYSTEMS GROUP LLC	00001	951964	336595	05/06/19	152.50
					Account Total	152.50
				De	epartment Total	152.50

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951016	CSBG	Fund	Voucher	Batch No	GL Date	Amount
	Grants to Other Instit					
	ADAMS COUNTY FOOD BANK	00034	952146	336860	05/06/19	4,521.71
	ETHIOPIAN COMMUNITY DEVELOPMEN	00034	952144	336860	05/06/19	250.00
	SERVICIOS DE LA RAZA INC	00034	952145	336860	05/06/19	1,575.00
					Account Total	6,346.71
				De	epartment Total	6,346.71

Vendor Payment Report

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1051	District Attorney	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Court Reporting Transcripts					
	MCKAY LORI A	00001	952095	336809	05/08/19	162.00
					Account Total	162.00
	Education & Training					
	JEFFERSON COUNTY- DISTRICT ATT	00001	952093	336809	05/08/19	65.00
					Account Total	65.00
	Other Professional Serv					
	DOUGLAS COUNTY SHERIFF	00001	952091	336809	05/08/19	21.00
	JEFFERSON COUNTY SHERIFF'S CIV	00001	952103	336809	05/08/19	17.15
					Account Total	38.15
	Postage & Freight					
	U S POSTMASTER	00001	951870	336433	05/03/19	1,000.00
					Account Total	1,000.00
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	951869	336433	05/03/19	63.85
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	951869	336433	05/03/19	263.38
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	951869	336433	05/03/19	146.73
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	951869	336433	05/03/19	134.59
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	952088	336809	05/08/19	20.28
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	952088	336809	05/08/19	289.11
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	952088	336809	05/08/19	91.21
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	952088	336809	05/08/19	62.80
					Account Total	1,071.95
				Ε	epartment Total	2,337.10

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7041	Economic Development Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Professional Serv					
	TISCHLERBISE INC	00001	951983	336659	05/07/19	5,556.00
					Account Total	5,556.00
				I	Department Total	5,556.00

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1191	Environmental Programs	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Travel & Transportation					
	KEEFE KATIE	00001	951982	336659	05/07/19	142.84
					Account Total	142.84
				D	epartment Total	142.84

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6	Equipment Service Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ACS MANAGEMENT LLC	00006	951993	336691	05/07/19	3,900.00
	DANIELS LONG CHEVROLET	00006	952108	336821	05/08/19	39,453.00
	FACTORY MOTOR PARTS	00006	952111	336821	05/08/19	7,789.41
	SAM HILL OIL INC	00006	952020	336691	05/07/19	773.94
	SAM HILL OIL INC	00006	952112	336821	05/08/19	23,318.97
	SAM HILL OIL INC	00006	952113	336821	05/08/19	10,455.40
	SAM HILL OIL INC	00006	952114	336821	05/08/19	1,649.84
	SAM HILL OIL INC	00006	952115	336821	05/08/19	503.85
	SAM HILL OIL INC	00006	952116	336821	05/08/19	466.22
	THE GOODYEAR TIRE AND RUBBER C	00006	951998	336691	05/07/19	610.20
	WAGNER RENTS	00006	952232	337031	05/10/19	1,050.00
					Account Total	89,970.83
				De	epartment Total	89,970.83

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9111	Fleet- Admin	Fund	Voucher	Batch No	GL Date	Amount
	Auto Physical Damage					
	INSIGHT AUTO GLASS LLC	00006	951891	336453	05/03/19	222.10
	INSIGHT AUTO GLASS LLC	00006	951892	336453	05/03/19	264.52
	INSIGHT AUTO GLASS LLC	00006	951893	336453	05/03/19	242.52
					Account Total	729.14
				De	epartment Total	729.14

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9114	Fleet- Commerce	Fund	Voucher	Batch No	GL Date	Amount
	Vehicle Repair & Maint					
	LONGMONT FORD	00006	951889	336453	05/03/19	245.36
	LONGMONT FORD	00006	951890	336453	05/03/19	1,320.58
	UNDERCOVER CANVAS LLC	00006	951894	336453	05/03/19	322.00
					Account Total	1,887.94
				De	partment Total	1,887.94

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1091	FO - Administration	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9494	00001	951817	336426	04/24/19	115.43
	Energy Cap Bill ID=9498	00001	951818	336426	04/22/19	801.12
	Energy Cap Bill ID=9504	00001	951819	336426	04/17/19	92.75
					Account Total	1,009.30
				De	epartment Total	1,009.30

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1114	FO - District Attorney Bldg.	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9509	00001	951830	336426	04/22/19	6,518.28
	Energy Cap Bill ID=9514	00001	951831	336426	04/25/19	638.83
					Account Total	7,157.11
				De	partment Total	7,157.11

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2090	FO - Flatrock Facility	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9501	00050	951837	336426	04/25/19	1,864.27
	Energy Cap Bill ID=9503	00050	951838	336426	04/25/19	229.27
	Energy Cap Bill ID=9506	00050	951839	336426	04/25/19	50.88
	Energy Cap Bill ID=9515	00050	951840	336426	04/25/19	78.78
	Energy Cap Bill ID=9517	00050	951841	336426	04/25/19	224.68
	Energy Cap Bill ID=9518	00050	951842	336426	04/25/19	217.49
					Account Total	2,665.37
				De	partment Total	2,665.37

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1070	FO - Honnen/Plan&Devel/MV Ware	Fund_	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9527	00001	952136	336856	03/04/19	283.74
	Energy Cap Bill ID=9528	00001	952137	336856	02/05/19	250.48
	Energy Cap Bill ID=9529	00001	952138	336856	04/05/19	230.92
	Energy Cap Bill ID=9531	00001	952139	336856	02/05/19	221.63
	Energy Cap Bill ID=9532	00001	952140	336856	04/05/19	204.33
					Account Total	1,191.10
				De	epartment Total	1,191.10

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1067	FO - Human Service Building	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Repair & Maint					
	MARKET STREET MANAGEMENT LLC	00001	951875	336443	05/03/19	14,276.55
					Account Total	14,276.55
				De	epartment Total	14,276.55

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1071	FO - Justice Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9508	00001	951814	336426	04/22/19	77.80
	Energy Cap Bill ID=9510	00001	951815	336426	04/22/19	23,474.58
					Account Total	23,552.38
	Maintenance Contracts					
	SUMMIT LABORATORIES INC	00001	951876	336443	05/03/19	410.00
					Account Total	410.00
				D	epartment Total	23,962.38

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2009	FO - Sheriff Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9499	00001	951832	336426	04/22/19	14,660.51
	Energy Cap Bill ID=9500	00001	951833	336426	04/25/19	63.24
	Energy Cap Bill ID=9502	00001	951834	336426	04/25/19	19,285.16
	Energy Cap Bill ID=9505	00001	951835	336426	04/25/19	560.51
	Energy Cap Bill ID=9507	00001	951836	336426	04/25/19	7,674.08
					Account Total	42,243.50
				De	epartment Total	42,243.50

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1076	FO-Adams County Service Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9516	00001	951816	336426	04/25/19	9,960.04
					Account Total	9,960.04
				De	epartment Total	9,960.04

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1112	FO-Sheriff HQ/Coroner Building	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	Energy Cap Bill ID=9513	00001	951829	336426	04/25/19	579.93
					Account Total	579.93
				D	epartment Total	579.93

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General Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
Received not Vouchered Clrg					
ADAMSON POLICE PRODUCTS	00001	951718	336283	05/02/19	73.20
ALLIED UNIVERSAL SECURITY SERV	00001	951719	336283	05/02/19	19,869.00
ALLIED UNIVERSAL SECURITY SERV	00001	952117	336821	05/08/19	3,423.78
ALTA LANGUAGE SERVICES INC	00001	951994	336691	05/07/19	150.00
AMERICAN EAGLE DISTRIBUTING	00001	952237	337031	05/10/19	413.00
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
ARMORED KNIGHTS INC	00001	952234	337031	05/10/19	339.42
BI INCORPORATED	00001	952023	336709	05/07/19	5,963.88
BI INCORPORATED	00001	952024	336709	05/07/19	1,825.01
BI INCORPORATED	00001	952024	336709	05/07/19	4,532.10
BOB BARKER COMPANY	00001	952025	336709	05/07/19	3,132.87
BOB BARKER COMPANY	00001	952026	336709	05/07/19	16,949.63
CHARM TEX	00001	951728	336283	05/02/19	3,154.50
CHARM TEX	00001	951729	336283	05/02/19	5,627.84
CHARM TEX	00001	951730	336283	05/02/19	21,773.26
CHARM TEX	00001	952027	336709	05/07/19	249.00
CHEMATOX LABORATORY INC	00001	951720	336283	05/02/19	28.00
CHEMATOX LABORATORY INC	00001	952028	336709	05/07/19	319.00
CHEMATOX LABORATORY INC	00001	952029	336709	05/07/19	400.00
COHEN MILSTEIN SELLERS & TOLL	00001	952100	336821	05/08/19	2,126.25
DELL MARKETING L P	00001	952123	336821	05/08/19	195,960.53
DENOVO VENTURES LLC	00001	952127	336821	05/08/19	100.00
DOMOTO BRANDS LLC	00001	951997	336691	05/07/19	6,000.00
EMC CORPORATION	00001	952245	337031	05/10/19	1,785.00
EMC CORPORATION	00001	952246	337031	05/10/19	154,424.52
ENCOMPASS EVENT GROUP	00001	952236	337031	05/10/19	7,462.00
ENCOMPASS EVENT GROUP	00001	952236	337031	05/10/19	840.00
HELTON & WILLIAMSEN PC	00001	952238	337031	05/10/19	305.25
HP DIRECT	00001	952124	336821	05/08/19	1,975.80
HP DIRECT	00001	952125	336821	05/08/19	4,410.00
HP DIRECT	00001	952128	336821	05/08/19	5,900.00

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eneral Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
JACHIMIAK PETERSON LLC	00001	952004	336691	05/07/19	36,798.50
KD SERVICE GROUP	00001	951724	336283	05/02/19	1,653.95
KD SERVICE GROUP	00001	951726	336283	05/02/19	55.88
LEXIPOL LLC	00001	952030	336709	05/07/19	42,000.00
LEXIPOL LLC	00001	952030	336709	05/07/19	30,046.00
MAXSON ENGINEERING LLC	00001	952126	336821	05/08/19	9,152.20
MURPHY RICK	00001	952031	336709	05/07/19	4,827.60
NCS PEARSON INC	00001	952034	336709	05/07/19	216.00
OFFICE SCAPES	00001	952241	337031	05/10/19	270.00
PEARL COUNSELING ASSOCIATES	00001	952032	336709	05/07/19	7,216.00
PEARL COUNSELING ASSOCIATES	00001	952033	336709	05/07/19	3,500.00
PITNEY BOWES	00001	952035	336709	05/07/19	1,239.21
PITNEY BOWES	00001	952036	336709	05/07/19	1,239.21
PRODUCTION SERVICES INTERNATIO	00001	952169	336949	05/09/19	20,500.00
QUICKSILVER EXPRESS COURIER	00001	952016	336691	05/07/19	32.82
SAFEWARE INC	00001	952037	336709	05/07/19	998.89
SAFEWARE INC	00001	952037	336709	05/07/19	998.89
SAFEWARE INC	00001	952037	336709	05/07/19	998.89
SAFEWARE INC	00001	952038	336709	05/07/19	1,250.01
SAFEWARE INC	00001	952038	336709	05/07/19	1,250.01
SCHULTZ PUBLIC AFFAIRS LLC	00001	952256	337031	05/10/19	4,333.33
SHERMAN & HOWARD LLC	00001	952021	336691	05/07/19	5,206.25
SUMMIT FOOD SERVICE LLC	00001	951722	336283	05/02/19	4,718.15
SUMMIT FOOD SERVICE LLC	00001	951723	336283	05/02/19	26,733.34
SWIRE COCA-COLA USA	00001	952017	336691	05/07/19	324.32
TRI COUNTY HEALTH DEPT	00001	952233	337031	05/10/19	302,923.66
TYGRETT DEBRA R	00001	951721	336283	05/02/19	569.00
TYGRETT DEBRA R	00001	952039	336709	05/07/19	270.00
WOLD ARCHITECTS AND ENGINEERS	00001	952022	336691	05/07/19	6,690.60
				Account Total	987,222.65
			D	epartment Total	987,222.65

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5	Golf Course Enterprise Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Vendor Fee Sales Tax - State					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	1,093.45
					Account Total	1,093.45
				D	epartment Total	1,093.45

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5026	Golf Course- Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	1,359.00
					Account Total	1,359.00
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	21,643.76
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	2,577.11
					Account Total	24,220.87
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	951877	336444	05/03/19	757.41
	UNITED POWER (UNION REA)	00005	951878	336444	05/03/19	127.11
	UNITED POWER (UNION REA)	00005	951879	336444	05/03/19	3,755.93
	UNITED POWER (UNION REA)	00005	951881	336444	05/03/19	68.91
	UNITED POWER (UNION REA)	00005	951882	336444	05/03/19	3,340.90
	XCEL ENERGY	00005	951884	336444	05/03/19	602.94
					Account Total	8,653.20
				D	epartment Total	34,233.07

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County of Adams Vendor Payment Report

5021	Golf Course- Pro Shop	Fund	Voucher	Batch No	GL Date	Amount
	Building Repair & Maint					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	484.00
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	480.00
					Account Total	964.00
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	15,902.89
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	1,901.93
					Account Total	17,804.82
	Gas & Electricity					
	UNITED POWER (UNION REA)	00005	951880	336444	05/03/19	2,615.77
	UNITED POWER (UNION REA)	00005	951883	336444	05/03/19	243.87
					Account Total	2,859.64
	Membership Dues					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	1,042.00
					Account Total	1,042.00
	Other Professional Serv					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	103.59
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	1,391.00
					Account Total	1,494.59
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	952064	336797	05/08/19	647.50
					Account Total	647.50
				Ι	Department Total	24,812.55

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9252	GF- Admin/Org Support	Fund	Voucher	Batch No	GL Date	Amount
	Travel & Transportation					
	IZUMI NETWORK YUGEN KAISHA	00001	951916	336470	05/03/19	500.00
					Account Total	500.00
				D	epartment Total	500.00

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31	Head Start Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	CESCO LINGUISTIC SERVICE INC	00031	952101	336821	05/08/19	150.00
	CESCO LINGUISTIC SERVICE INC	00031	952104	336821	05/08/19	197.50
	CESCO LINGUISTIC SERVICE INC	00031	952105	336821	05/08/19	116.53
	CHILDRENS HOSPITAL	00031	952106	336821	05/08/19	1,890.00
	MEADOW GOLD DAIRY	00031	952007	336691	05/07/19	96.60
	MEADOW GOLD DAIRY	00031	952008	336691	05/07/19	69.00
	MEADOW GOLD DAIRY	00031	952009	336691	05/07/19	13.80
	MEADOW GOLD DAIRY	00031	952010	336691	05/07/19	27.60
	MEADOW GOLD DAIRY	00031	952011	336691	05/07/19	69.00
	MEADOW GOLD DAIRY	00031	952012	336691	05/07/19	55.20
	MEADOW GOLD DAIRY	00031	952013	336691	05/07/19	69.00
	SYSCO DENVER	00031	952018	336691	05/07/19	3,402.20
	SYSCO DENVER	00031	952018	336691	05/07/19	149.52
	SYSCO DENVER	00031	952019	336691	05/07/19	154.15
	SYSCO DENVER	00031	952019	336691	05/07/19	157.27
					Account Total	6,617.37
				De	epartment Total	6,617.37

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935119	HHS Grant	Fund	Voucher	Batch No	GL Date	Amount
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	951701	336188	05/01/19	6,515.84
					Account Total	6,515.84
	Education & Training					
	LOYA GARCIA TANIA MARILYN	00031	951704	336188	05/01/19	11.00
	THRIVE CENTER	00031	951705	336188	05/01/19	175.00
					Account Total	186.00
	HS Parent Activity Expenses					
	LOYA GARCIA TANIA MARILYN	00031	951703	336188	05/01/19	22.00
					Account Total	22.00
	Interpreting Services					
	LANGUAGE LINE SERVICES	00031	951962	336594	05/06/19	38.54
					Account Total	38.54
	Operating Supplies					
	CINTAS CORPORATION NO 2	00031	951702	336188	05/01/19	142.94
	CINTAS CORPORATION NO 2	00031	951961	336594	05/06/19	142.94
					Account Total	285.88
	Telephone					
	CENTURY LINK	00031	951698	336188	05/01/19	100.70
	CENTURY LINK	00031	951699	336188	05/01/19	391.01
	CENTURY LINK	00031	951959	336594	05/06/19	138.72
	CENTURY LINK	00031	951960	336594	05/06/19	355.86
	CENTURYLINK	00031	951700	336188	05/01/19	11.39
					Account Total	997.68
				Ι	Department Total	8,045.94

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962017	HOME PI 2017/2018	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Grants to Other Instit					
	FIRST AMERICAN TITLE INSURANCE	00030	952059	336736	05/07/19	84,810.76
					Account Total	84,810.76
				D	epartment Total	84,810.76

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961017	HOME2017/2018	Fund	Voucher	Batch No	GL Date	Amount
	Grants to Other Instit					
	FIRST AMERICAN TITLE INSURANCE	00030	952060	336736	05/07/19	122,905.88
					Account Total	122,905.88
				De	epartment Total	122,905.88

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8613	Insurance - UHC EPO Medical	Fund	Voucher	Batch No	GL Date	Amount
	Administration Fee					
	UNITED HEALTHCARE	00019	951919	336539	05/06/19	262.35
					Account Total	262.35
	Claims					
	UNITED HEALTH CARE INSURANCE C	00019	951727	336284	05/02/19	95,813.08
	UNITED HEALTH CARE INSURANCE C	00019	952193	336957	05/09/19	336,143.98
					Account Total	431,957.06
	Insurance Premiums					
	UNITED HEALTHCARE	00019	951919	336539	05/06/19	320.65
					Account Total	320.65
				D	epartment Total	432,540.06

05/10/19

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19	Insurance Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	COBRA Medical - Kaiser Ins.					
	KAISER PERMANENTE	00019	951751	336309	05/02/19	1,239.02
					Account Total	1,239.02
	Received not Vouchered Clrg					
	CAREHERE LLC	00019	952242	337031	05/10/19	9,269.00
	CAREHERE LLC	00019	952242	337031	05/10/19	9,360.00
	CAREHERE LLC	00019	952243	337031	05/10/19	9,269.00
	CAREHERE LLC	00019	952243	337031	05/10/19	9,360.00
	COLO FRAME & SUSPENSION	00019	951995	336691	05/07/19	10,620.11
	COLO FRAME & SUSPENSION	00019	951996	336691	05/07/19	3,512.45
	COLO STATE TREASURER	00019	952119	336821	05/08/19	30,242.88
	FIT SOLDIERS FITNESS BOOT CAMP	00019	952240	337031	05/10/19	3,545.00
	JOE'S TOWING & RECOVERY	00019	952005	336691	05/07/19	235.00
	JOE'S TOWING & RECOVERY	00019	952006	336691	05/07/19	86.00
	JOE'S TOWING & RECOVERY	00019	952098	336821	05/08/19	164.00
	JOE'S TOWING & RECOVERY	00019	952099	336821	05/08/19	89.00
	NATHAN DUMM & MAYER PC	00019	952014	336691	05/07/19	1,682.00
					Account Total	87,434.44
	Retiree Med - Kaiser					
	KAISER PERMANENTE	00019	951754	336309	05/02/19	89,030.16
					Account Total	89,030.16
	Retiree Med - Pacificare					
	SECURE HORIZONS	00019	951920	336539	05/06/19	18,123.20
					Account Total	18,123.20
				Ε	epartment Total	195,826.82

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8614	Insurance- Delta Dental	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Ins Premium Dental-Delta					
	DELTA DENTAL PLAN OF COLO	00019	951750	336309	05/02/19	15,252.73
					Account Total	15,252.73
	Self-Insurance Claims					
	DELTA DENTAL OF COLO	00019	951120	335759	04/25/19	25,433.06
	DELTA DENTAL OF COLO	00019	951121	335759	04/25/19	30,209.20
	DELTA DENTAL OF COLO	00019	951122	335759	04/25/19	28,149.31
	DELTA DENTAL OF COLO	00019	951725	336284	05/02/19	21,347.80
	DELTA DENTAL OF COLO	00019	952055	336725	05/07/19	1,119.40
	DELTA DENTAL OF COLO	00019	952055	336725	05/07/19	21,481.74
					Account Total	127,740.51
				Б	epartment Total	142,993.24

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8611	Insurance- Property/Casualty	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Auto Physical Damage					
	COLOGRAPHIC INC	00019	952045	336714	05/07/19	215.00
	DOGGETT LACEY	00019	952090	336814	05/08/19	7,319.80
					Account Total	7,534.80
	General Liab - Other than Prop					
	TRISTAR RISK MANAGEMENT	00019	952107	336822	05/08/19	1,478.00
	TRISTAR RISK MANAGEMENT	00019	952109	336822	05/08/19	421.00
					Account Total	1,899.00
	Prop Claims-Under Deduct					
	CHAMPION FENCE	00019	952051	336714	05/07/19	1,635.00
	CHAMPION FENCE	00019	952052	336714	05/07/19	1,820.00
					Account Total	3,455.00
				Ε	Department Total	12,888.80

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8615	Insurance- UHC Retiree Medical	Fund	Voucher	Batch No	GL Date	Amount
	Administration Fee					
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	996.93
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	104.94
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	55.47
					Account Total	1,157.34
	AARP RX					
	SHARP MARY D	00019	951749	336309	05/02/19	165.00
	UNITED HEALTHCARE	00019	951752	336309	05/02/19	14,522.70
	UNITED HEALTHCARE	00019	952194	336958	05/09/19	14,687.70
					Account Total	29,375.40
	Insurance Premiums					
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	1,218.47
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	128.26
	UNITED HEALTHCARE	00019	951753	336309	05/02/19	64.13
					Account Total	1,410.86
	UHC_MED					
	SHARP MARY D	00019	951749	336309	05/02/19	439.44
					Account Total	439.44
				Г	epartment Total	32,383.04

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1061	IT Administration	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Maintenance Contracts					
	CGAIT	00001	951560	336034	04/30/19	2,750.00
					Account Total	2,750.00
				Γ	Department Total	2,750.00

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1058	IT Network/Telecom	Fund	Voucher	Batch No	GL Date	Amount
	Consultant Services					
	KNS COMMUNICATIONS CONSULTANTS	00001	951963	336595	05/06/19	867.50
					Account Total	867.50
	Other Professional Serv					
	COMMUNICATION CONSTRUCTION & E	00001	951965	336595	05/06/19	1,850.00
	COMMUNICATION CONSTRUCTION & E	00001	951968	336596	05/06/19	2,610.00
	PIPER COMMUNICATION SERVICES I	00001	951967	336596	05/06/19	495.00
	UTILITY NOTIFICATION CENTER OF	00001	951966	336595	05/06/19	197.38
					Account Total	5,152.38
				Γ	Department Total	6,019.88

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1081	Long Range Strategic Planning	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Membership Dues					
	AMERICAN PLANNING ASSN	00001	951980	336659	05/07/19	306.25
	AMERICAN PLANNING ASSN	00001	951981	336659	05/07/19	95.00
					Account Total	401.25
	Other Professional Serv					
	BRIGHTON CITY OF	00001	952089	336659	05/08/19	8,219.55
					Account Total	8,219.55
				De	epartment Total	8,620.80

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27	Open Space Projects Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ENERGES SERVICES LLC	00027	952235	337031	05/10/19	12,725.00
	LOGAN SIMPSON DESIGN INC	00027	952255	337031	05/10/19	2,783.27
					Account Total	15,508.27
	Retainages Payable					
	ENERGES SERVICES LLC	00027	952235	337031	05/10/19	636.25-
					Account Total	636.25-
				D	epartment Total	14,872.02

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1111	Parks Facilities	Fund	Voucher	Batch No	GL Date	Amount
	Buildings					
	XCEL ENERGY	00001	951999	336693	05/07/19	54,869.25
					Account Total	54,869.25
	Gas & Electricity					
	Energy Cap Bill ID=9495	00001	951820	336426	04/24/19	182.14
	Energy Cap Bill ID=9496	00001	951821	336426	04/24/19	248.23
	Energy Cap Bill ID=9497	00001	951822	336426	04/24/19	41.51
	Energy Cap Bill ID=9519	00001	951823	336426	04/25/19	7,579.26
	Energy Cap Bill ID=9520	00001	951824	336426	04/25/19	136.12
	Energy Cap Bill ID=9521	00001	951825	336426	04/25/19	1,305.01
	Energy Cap Bill ID=9522	00001	951826	336426	04/25/19	20.00
	Energy Cap Bill ID=9523	00001	951827	336426	04/25/19	104.65
	Energy Cap Bill ID=9524	00001	951828	336426	04/25/19	1,255.39
	Energy Cap Bill ID=9525	00001	952141	336856	04/05/19	40.11
	Energy Cap Bill ID=9526	00001	952142	336856	02/05/19	43.51
	Energy Cap Bill ID=9530	00001	952143	336856	03/04/19	49.29
					Account Total	11,005.22
				D	epartment Total	65,874.47

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1015	People Services	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	CIA					
	SIR SPEEDY	00001	952196	336959	05/09/19	3,006.00
					Account Total	3,006.00
	Insurance Premiums					
	KAISER PERMANENTE	00001	951756	336309	05/02/19	9,700.00
	SECURE HORIZONS	00001	951921	336539	05/06/19	1,650.00
					Account Total	11,350.00
	Misc					
	SIR SPEEDY	00001	952195	336959	05/09/19	349.91
					Account Total	349.91
				Ι	Department Total	14,705.91

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5010	PKS- Fair & Special Events	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Regional Park Rentals					
	RUSTA SARA	00001	951805	336417	05/03/19	400.00
					Account Total	400.00
]	Department Total	400.00

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5015	PKS- Grounds Maintenance	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Water/Sewer/Sanitation					
	UNITED SITE SERVICES	00001	951806	336417	05/03/19	1,316.32
	UNITED SITE SERVICES	00001	951986	336664	05/07/19	758.34
					Account Total	2,074.66
				I	Department Total	2,074.66

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5016	PKS- Trail Ranger Patrol	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Water/Sewer/Sanitation					
	COLORADO WATER SYSTEMS CORP	00001	951804	336417	05/03/19	665.70
	NORTH PECOS WATER & SANITATION	00001	951984	336664	05/07/19	40.94
	UNITED SITE SERVICES	00001	951807	336417	05/03/19	589.31
	UNITED SITE SERVICES	00001	951808	336417	05/03/19	440.43
	UNITED SITE SERVICES	00001	951985	336664	05/07/19	3,206.05
	UNITED SITE SERVICES	00001	951987	336664	05/07/19	180.00
					Account Total	5,122.43
				De	partment Total	5,122.43

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13	Road & Bridge Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	952251	337031	05/10/19	10,479.46
	ALBERT FREI & SONS INC	00013	952253	337031	05/10/19	11,481.09
	ALLIED RECYCLED AGGREGATES	00013	952249	337031	05/10/19	28,708.46
	BFI TOWER ROAD LANDFILL	00013	952254	337031	05/10/19	767.75
	JK TRANSPORTS INC	00013	952248	337031	05/10/19	15,930.00
	JK TRANSPORTS INC	00013	952252	337031	05/10/19	22,207.50
	W L CONTRACTORS INC	00013	952247	337031	05/10/19	6,450.62
					Account Total	96,024.88
				De	partment Total	96,024.88

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2004	Sheriff Training	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Operating Supplies					
	SAMS CLUB	00001	951764	336310	05/02/19	177.26
					Account Total	177.26
				D	epartment Total	177.26

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4315	Space Port	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Promotion Expense					
	iPROMOTEu.COM	00043	952085	336813	05/08/19	1,656.63
	NEON RAIN INTERACTIVE LLC	00043	952084	336813	05/08/19	8,500.00
					Account Total	10,156.63
				De	epartment Total	10,156.63

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3701	Stormwater Administration	Fund	Voucher	Batch No	GL Date	Amount
	Consultant Services					
	CP COMPLIANCE LLC	00007	951614	336064	04/30/19	375.00
	CUSTOM ENVIRONMENTAL SERVICES	00007	951616	336064	04/30/19	3,875.00
					Account Total	4,250.00
				De	epartment Total	4,250.00

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3704	Stormwater CIP	Fund_	Voucher	Batch No	GL Date	Amount
	Land					
	HALL DAVID L	00007	951706	336064	05/01/19	4,135.00
					Account Total	4,135.00
				D	epartment Total	4,135.00

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2008	SHF - Training Academy	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Professional Serv					
	WALLACE KRISTIN	00001	952097	336796	05/08/19	250.00
					Account Total	250.00
				Ι	Department Total	250.00

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2011	SHF- Admin Services Division	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Operating Supplies					
	COUNTY SHERIFFS OF COLO	00001	952063	336796	05/08/19	1,000.00
	DS WATERS OF AMERICA INC	00001	951759	336310	05/02/19	165.70
	SAMS CLUB	00001	951764	336310	05/02/19	296.23
	SAMS CLUB	00001	951764	336310	05/02/19	265.04
					Account Total	1,726.97
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	730.43
					Account Total	730.43
	Other Professional Serv					
	PSYCHOLOGICAL DIMENSIONS	00001	952075	336796	05/08/19	2,625.00
	SHRED IT USA LLC	00001	951765	336310	05/02/19	100.00
					Account Total	2,725.00
	Public Relations					
	ADAMS / BROOMFIELD BAR ASSN	00001	952061	336796	05/08/19	900.00
					Account Total	900.00
	Travel & Transportation					
	NORTH AMERICAN POLICE EQUESTRI	00001	951761	336310	05/02/19	416.00
	9225	00001	951911	336464	05/03/19	76.00
	9225	00001	951911	336464	05/03/19	76.00
	9225	00001	951911	336464	05/03/19	76.00
	9225	00001	951911	336464	05/03/19	76.00
	9225	00001	951911	336464	05/03/19	76.00
	9225	00001	951911	336464	05/03/19	76.00
					Account Total	872.00
	Uniforms & Cleaning					
	ADAMSON POLICE PRODUCTS	00001	951755	336310	05/02/19	18.75
					Account Total	18.75
				Б	Department Total	6,973.15

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2015	SHF- Civil Section	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	355.43
					Account Total	355.43
	Postage & Freight					
	PITNEY BOWES PURCHASE POWER	00001	952074	336796	05/08/19	300.00
					Account Total	300.00
	Sheriff's Fees					
	ALLEN ANGIE	00001	951714	336270	04/30/19	19.00
	ALSOFFI MEGAN RICHELLE	00001	951715	336270	04/30/19	19.00
	BC SERVICES INC	00001	951710	336270	04/30/19	19.00
	LEAHY ROBERT E	00001	951711	336270	04/30/19	138.00
	LINEBARGER, GOGGAN, BLAIR & SA	00001	951712	336270	04/30/19	19.00
	MEDINA ANTHONY R	00001	951716	336270	04/30/19	19.00
	MELAT LAW	00001	951717	336270	04/30/19	19.00
	MIDLAND FUNDING LLC	00001	951713	336270	04/30/19	19.00
					Account Total	271.00
				Ε	epartment Total	926.43

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2075	SHF- Commissary Fund	Fund	Voucher	Batch No	GL Date	Amount
	Other Communications					
	CENTURY LINK	00001	951758	336310	05/02/19	205.39
					Account Total	205.39
	Other Professional Serv					
	METRO TRANSPORTATION PLANNING	00001	952096	336796	05/08/19	4,701.19
					Account Total	4,701.19
				D	epartment Total	4,906.58

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2016	SHF- Detective Division	Fund	Voucher	Batch No	GL Date	Amount
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	952070	336796	05/08/19	158.26
	LANGUAGE LINE SERVICES	00001	952073	336796	05/08/19	72.16
					Account Total	230.42
	Medical Services					
	CENTURA HEALTH	00001	951757	336310	05/02/19	600.00
					Account Total	600.00
	Other Communications					
	CENTURY LINK	00001	952062	336796	05/08/19	88.99
					Account Total	88.99
	Postage & Freight					
	U S POSTMASTER	00001	952076	336796	05/08/19	5,500.00
					Account Total	5,500.00
				Γ	epartment Total	6,419.41

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2071	SHF- Detention Facility	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	952070	336796	05/08/19	546.12
	LANGUAGE LINE SERVICES	00001	952073	336796	05/08/19	546.12
					Account Total	1,092.24
	Maintenance Contracts					
	HOSPITAL SHARED SERVICES	00001	951760	336310	05/02/19	675.00
	PUSH PEDAL PULL INC	00001	951762	336310	05/02/19	155.00
					Account Total	830.00
	Minor Equipment					
	PUSH PEDAL PULL INC	00001	951763	336310	05/02/19	315.00
					Account Total	315.00
	Operating Supplies					
	SUMMIT FOOD SERVICE LLC	00001	951766	336310	05/02/19	28.69
					Account Total	28.69
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	529.30
					Account Total	529.30
	Postage & Freight					
	U S POSTMASTER	00001	952076	336796	05/08/19	100.00
					Account Total	100.00
				Ε	Pepartment Total	2,895.23

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2072	SHF- Justice Center	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	29.36
					Account Total	29.36
				De	epartment Total	29.36

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2010	SHF- MIS Unit	Fund	Voucher	Batch No	GL Date	Amount
	Other Communications					
	CENTURY LINK	00001	952040	336718	05/07/19	189.90
	VERIZON WIRELESS	00001	952094	336796	05/08/19	102.58
					Account Total	292.48
	Software					
	ADAMS COUNTY COMMUNICATION CEN	00001	952150	336942	05/09/19	53,245.16
					Account Total	53,245.16
				De	epartment Total	53,537.64

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2017	SHF- Patrol Division	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Interpreting Services					
	LANGUAGE LINE SERVICES	00001	952070	336796	05/08/19	287.00
	LANGUAGE LINE SERVICES	00001	952073	336796	05/08/19	151.70
					Account Total	438.70
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	751.83
					Account Total	751.83
				De	epartment Total	1,190.53

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2018	SHF- Records/Warrants Section	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	40.01
					Account Total	40.01
				D	epartment Total	40.01

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2005	SHF- TAC Section	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Other Communications					
	VERIZON WIRELESS	00001	952094	336796	05/08/19	270.02
					Account Total	270.02
				D	epartment Total	270.02

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3056	Transportation CIP	Fund	Voucher	Batch No	GL Date	Amount
	Land					
	ALDERMAN BERNSTEIN	00013	951707	336191	05/01/19	4,079.75
	ALDERMAN BERNSTEIN	00013	951708	336191	05/01/19	849.50
	XCEL ENERGY	00013	951942	336191	05/06/19	2,741.08
					Account Total	7,670.33
				De	epartment Total	7,670.33

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3031	Transportation Opers & Maint	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Debris Removal					
	SOUTH ADAMS WATER & SANITATION	00013	952154	336944	05/09/19	132.36
					Account Total	132.36
	Dust Abatement					
	GMCO CORPORATION	00013	952153	336944	05/09/19	532.00
					Account Total	532.00
	Erosion Control					
	ALBERT FREI & SONS INC	00013	952152	336944	05/09/19	831.98
					Account Total	831.98
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	952251	337031	05/10/19	.01-
	ALBERT FREI & SONS INC	00013	952253	337031	05/10/19	.03
					Account Total	.02
	Ice Control Material					
	ENVIROTECH SERVICES INC	00013	952156	336944	05/09/19	162.43
					Account Total	162.43
	Other Professional Serv					
	CHAMPION FENCE	00013	952158	336944	05/09/19	1,950.00
	DAVEY TREE EXPERT CO	00013	952155	336944	05/09/19	1,180.00
	XCEL ENERGY	00013	952151	336944	05/09/19	715.81
					Account Total	3,845.81
	Road Oil					
	COBITCO INC	00013	952157	336944	05/09/19	235.33
					Account Total	235.33
				I	Department Total	5,739.93

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3055	Transportation Streets Program	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	XCEL ENERGY	00013	952160	336948	05/09/19	199.06
	XCEL ENERGY	00013	952161	336948	05/09/19	77.73
	XCEL ENERGY	00013	952162	336948	05/09/19	28,479.97
	XCEL ENERGY	00013	952163	336948	05/09/19	4,443.00
	XCEL ENERGY	00013	952164	336948	05/09/19	106.20
	XCEL ENERGY	00013	952165	336948	05/09/19	80.96
	XCEL ENERGY	00013	952166	336948	05/09/19	87.53
	XCEL ENERGY	00013	952167	336948	05/09/19	66.80
	XCEL ENERGY	00013	952168	336948	05/09/19	88.54
					Account Total	33,629.79
				Ι	Department Total	33,629.79

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25	Waste Management Fund	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	METALS TREATMENT TECHNOLOGIES	00025	952133	336850	05/08/19	31,532.00
					Account Total	31,532.00
	Retainages Payable					
	METALS TREATMENT TECHNOLOGIES	00025	952133	336850	05/08/19	1,576.60-
					Account Total	1,576.60-
				D	epartment Total	29,955.40

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97500	WIOA YOUTH OLDER	<u>Fund</u>	Voucher	Batch No	GL Date	Amount
	Supp Svcs-Incentives					
	DIMOND KRISTINA E	00035	952065	336798	05/08/19	40.00
	HERNANDEZ JANESSA	00035	952066	336798	05/08/19	20.00
	MARTINEZ VICTORIA	00035	952067	336798	05/08/19	25.00
	RAND DEREK	00035	952068	336798	05/08/19	80.00
	SANTOS GISELLE A	00035	952069	336798	05/08/19	25.00
					Account Total	190.00
				De	epartment Total	190.00

R5504001

County of Adams

Vendor Payment Report

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Grand Total

6,403,645.98



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 Mary Hodge - District #5

> Tuesday May 14, 2019 9:30 AM

1. ROLL CALL

Rollcall

Present: 4 - Commissioner Henry, Commissioner Pinter, Commissioner

O'Dorisio, and Commissioner Hodge

Excused: 1 - Commissioner Tedesco

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

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

4. AWARDS AND PRESENTATIONS

- **A.** Recognition of National Police Week May 12-18, 2019
- Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 14, 2019(File approved by ELT)

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

- **Aye:** 4 Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
- C. Open Space Sales Tax Grant Awards Presentation

5. PUBLIC COMMENT

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

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

- **Aye:** 4 Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
- **A.** List of Expenditures Under the Dates of April 29 May 3, 2019
- **B.** Minutes of the Commissioners' Proceedings from May 7, 2019
- C. Resolution for Final Acceptance of the Public Improvements Constructed at the Frei Hatchery Pit, 9001 Monaco St., (Case No. PRC2015-00009, PLT2017-00013, SIA2018-00004, INF2016-00090) (File approved by ELT)
- **D.** Resolution Regarding Defense and Indemnification of James Michael Cook as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq. (File approved by ELT)
- E. Resolution Appointing Jacob E. King as a Member of the Adams County Foundation
 (File approved by ELT)
- F. Resolution Approving Ambulance Service License for City of Westminster Fire Department (File approved by ELT)
- **G.** Resolution Approving Ambulance Service License for Thornton Fire Department (File approved by ELT)

- **H.** Resolution Approving Right-of-Way Grant between Adams County and DJ South Gathering LLC for a Pipeline in Land Including the Colorado Air and Space Port (File approved by ELT)
- I. Resolution Recognizing May 12-18, 2019 as National Police Week (File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving an Agreement between Adams County and Straight Line Sawcutting Inc., for the 2019 Countywide Parking Lot Repairs (File approved by ELT)

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

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

B. COUNTY ATTORNEY

8. LAND USE HEARINGS

A. Cases to be Heard

1. RCU2019-00010 Sonflower Ranch Wildlife Center (File approved by ELT)

A motion was made by Commissioner Pinter, seconded by Commissioner Hodge, that this Land Use Hearing be approved. The motion carried by the following vote:

- **Aye:** 4 Commissioner Henry, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge
- 2. RCU2019-00001 Nest Fresh Eggs Rezone (File approved by ELT)

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

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

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019						
SUBJECT: Development Agreement with The Pipefitters Home Association						
FROM: Bryan Ostler, Interim Director, Community and Economic Development Department						
AGENCY/DEPARTMENT: Community and Economic Development and Public Works Department						
HEARD AT STUDY SESSION ON: N/A						
AUTHORIZATION TO MOVE FORWARD: YES NO						
RECOMMENDED ACTION: That the Board of County Commissioners approves the Development Agreement with The Pipefitters Home Association for the public improvements of curb, gutter, sidewalk, and drainage facilities to support the development of a new building and site improvements.						

BACKGROUND:

The applicant, Pipefitters Home Association, is requesting to enter into a Development Agreement for the public improvements of curb, gutter, sidewalk, and drainage facilities along Broadway and at the project site to support the construction of a new building and parking lot. The development is located at 6350 Broadway. The subject Development Agreement is required to ensure that public improvements associated with the development are designed and constructed in conformance with County's Development Standards and Regulations. Exhibit "B" of the Development Agreement describes all of the required public improvements to support this development.

The subject request is consistent with the requirement for approval of Development Agreements. In addition, staff reviewed the Development Agreement and determined that the proposed improvements conform to the requirements outlined in Section 4-20-06-04 of the County's Development Standard and Regulations. These Standards require that the owner of land abutting a constructed public right-of-way is responsible for the construction and maintenance of curb, gutter, and sidewalk along the right-of-way that is adjacent to the property under development. Maintenance of public right-of-way includes snow removal for pedestrian access.

The Department of Community and Economic Development also reviewed construction documents associated with the development. Final acceptance of the project is contingent upon approval of the Development Agreement.

As a requirement of the Development Agreement, the Developer will furnish to the County a performance bond, releasable only by the County, to guarantee compliance with this Agreement. Said collateral will be in the amount of, \$187,763.69

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AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED: Community and Economic Development and Public Works Departments.

ATTACHED DOCUMENTS:

Resolution approving the Development Agreement for The Pipefitters Home Association

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FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	plete the
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 Expen					
Add'l Operating Expenditure not included in Current Budget:					
Current Budgeted Capital Expendit					
Add'l Capital Expenditure not inclu	ded in Current l	Budget:			
Total Expenditures:				<u>-</u>	
New FTEs requested:	YES	⊠ NO			
Future Amendment Needed:	☐ YES	⊠ NO			
Additional Note:					

Revised 06/2016 Page 3 of 3

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING DEVELOPMENT AGREEMENT BETWEEN ADAMS COUNTY AND THE PIPE FITTERS HOME ASSOCIATION

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that the Developer shall enter into a written agreement with the County prior to the installation of public and/or private improvements; and,

WHEREAS, the Pipe Fitters Homeowners Association ("Developer") is owner of certain real property located at 6350 Broadway, Denver, CO 80216; and,

WHEREAS, the County and the Developer desire to enter into a Development Agreement for Case Number EGR2018-00048 for public improvements including curb, gutter, and sidewalk as more specifically described in the Development Agreement; and,

WHEREAS, the Adams County Community and Economic Development Department recommends approval of the Development Agreement for the Pipefitters Home Association, Case Number EGR2018-00048.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Development Agreement between Adams County and the Pipe Fitters Home Association, a copy of which is attached hereto and incorporated herein by reference, be approved.

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

DEVELOPMENT AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of Adams, State of Colorado, hereinafter called "County," and Pipe Fitters Home Association, hereinafter called "Developer."

The purpose of this Development Agreement is to provide collateral to the County for the following public improvements: The installation of storm sewer pipe, curb, gutter, and sidewalk at 6350 Broadway in accordance to the approved construction plans and as described in Exhibit "B".

WITNESSETH:

WHEREAS, Developer is the contractor responsible for the improvements on the real property in the County of Adams, State of Colorado, as described in Exhibit "A" attached hereto, and by this reference made a part hereof.

WHEREAS, it is provided by resolution of the Board of County Commissioners, County of Adams, that where designated the Developer shall have entered into a written agreement with the County to install public and/or private improvements, and to deed land for public purposes or right-of-way.

NOW, THEREFORE, in consideration of the foregoing, the parties hereto promise, covenant, and agree as follows:

- 1. **Engineering Services**. Developer shall furnish, at its own expense, all engineering and other services in connection with the design and construction of the improvements described and detailed on Exhibit "B" attached hereto, and by this reference made a part hereof.
- 2. **Drawings and Estimates**. The Developer shall furnish drawings and cost estimates for all improvements described and detailed on Exhibit "B" for approval by the County. Upon request, the Developer shall furnish one set of reproducible "as built" drawings and a final statement of construction costs to the County.
- 3. **Construction**. Developer shall furnish and construct, at its own expense and in accordance with drawings and materials approved by the County, the improvements described and detailed on Exhibit "B".
- 4. **Time for Completion**. Improvements shall be completed according to the terms of this agreement within "construction completion date" appearing in Exhibit "B". The Director of the Community and Economic Development Department may for good cause grant extension of time for completion of any part or all of improvements appearing in Exhibit "B". Any extension greater than 180 days may be approved only by the Board of County Commissioners. All extensions of time shall be in written form only.
- 5. **Guarantee of Compliance**. Developer shall furnish to the County a cash escrow deposit or other acceptable collateral, releasable only by the County, to guarantee compliance with this agreement. Said collateral shall be in the amount of \$187,763.69, including twenty percent (20%) to cover administration and five percent (5%) per year for the term of the Agreement to cover inflation. Upon completion of said improvements constructed according to the terms of this agreement, and preliminary acceptance by Adams County in accordance with section 5-

02-05-01 of the County's Development Standards and Regulations, the collateral shall be released. Completion of said improvements shall be determined solely by the County, and a reasonable part of said collateral, up to 20%, may be retained to guarantee maintenance of public improvements for a period of one year from the date of completion.

No Certificate of Occupancy shall be issued until said collateral is furnished in the amount required and in a form acceptable to the Board of County Commissioners. Construction of Public Improvements may be constructed concurrently with construction of building improvements. No Certificate of Occupancy will be issued for any building until preliminary acceptance of the Public Improvements is granted by Adams County.

- 6. Acceptance and Maintenance of Public Improvements. All improvements designated "public" on Exhibit "B" shall be public facilities and become the property of the County or other public agencies upon acceptance. During the period of one year from and after the acceptance of public improvements, the Developer shall, at its own expense, make all needed repairs or replacement due to defective materials or workmanship which, in the opinion of the County, becomes necessary. If, within ten days of written notice to the Developer from the County requesting such repairs or replacements, the Developer has not undertaken with due diligence to make the same, the County may make such repairs or replacements at the Developer's expense. In the case of an emergency such written notice may be waived.
- 7. **Successors and Assigns**. This agreement shall be binding upon the heirs, executors, personal representatives, successors, and assigns of the Developer, and shall be deemed a covenant running with the real property as described in Exhibit "A" attached hereto.
- 8. **Improvements and Dedication**. The undersigned Developer hereby agrees to provide the following improvements, and to dedicate described property.

A. Improvements.

Public Improvements: (See Exhibit "B")

The improvements shall be constructed in accordance with all County requirements and specifications in accordance with the approved plans and time schedule as indicated in Exhibit "B".

B. **Public dedication of land for right-of-way purposes or other public purpose**. Upon approval of this agreement by the Board of County Commissioners, the Developer hereby agrees to convey by warranty deed to the County of Adams the following described land for right-of-way or other public purposes:

A 30 foot wide Right-of-Way Dedication situated in the Northwest ¼ of the Northwest ¼ of the Northeast ¼ of Section 10, Township 3 South, Range 68 West of the Sixth Principal Meridian, County of Adams, State of Colorado mare particularly described as follows:

Commencing at the North Quarter Corner of said Section 10 and considering the west line of NW ¼ of the NE ¼ of said Section 10 to bear S 00°07'40" E a distance of 1315.71 feet, said line forming the basis of bearings of this description;

Pipefitters Home Association 6350 Broadway Case No. EGR2018-00048

Thence S 00°07'40" E along said west line a distance of 170.00 feet; Thence N 89°41'58" E a distance of 30.00 feet to the east right-of-way line of Colorado Highway 53 (Broadway) and the **Point of Beginning**;

Thence continuing S 00°07'40" E along said west right-of-way line a distance of 487.56 feet;

Thence N 89°39'20" E a distance of 30.00 feet;

Thence N 00°07'40" W a distance of 487.53 feet;

Thence S 89°41'58" W a distance of 30.00 feet to the east right-of-way line of Colorado Highway 53 and the **Point of Beginning**.

Parcel contains 14,626 square feet (0.3358 acre) more or less.

Developer: Pipefitters Home Association	1
By: Gary Arnold, Business Manager	
The foregoing instrument was acknowledged be 2019, by	efore me this day of,
My commission expires:	
Address:	Notary Public
APPROVED BY resolution at the meeting of	, 2019.
Collateral to guarantee compliance with this agrashall be required in the amount of	reement and construction of public improvements No construction, building or change-in-use furnished in the amount required and in a form ers.
ATTEST:	BOARD OF COUNTY COMMISSIONERS ADAMS COUNTY, COLORADO
Clerk of the Board	Chairman

EXHIBIT A

Legal Description:

Pipefitters Home Association will be making public improvements on Broadway, in Adams County, Colorado. The improvements include: construction of 552 lineal feet of combination curb, gutter and 5 foot wide attached sidewalk; replacement of the main access drive to the Pipefitters property with a new 30 foot wide drive, curb returns and cross-pan; replacement of a secondary fire department only access drive with a new 24 foot wide curb cut; installation of a sidewalk chases and pedestrian ramps; installation of a Type R Curb Inlet, 18 inch RCP storm drain with riprap outlet, and a water quality grass swale at the north end of the project near 64th Avenue; asphalt paving/patching between the existing pavement and the new gutter; and a grass lined swale. The work includes asphalt sawcutting, pavement demolition, topsoil stripping/stockpiling/replacement, excavation and earthwork and turn lane striping. Traffic control and a storm management plan to meet Adams County Standards and Regulations will be provided.

EXH	וחו	ΓВ
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PUBLIC IMPROVEMENTS:	Broadway					
DESCRIPTION	QUANTITY	UNIT	UNIT	COST	COS	Γ
Mobilization	1	LS	\$	5,000.00	\$	5,000.00
Traffic Control	1	LS	\$	8,000.00	\$	8,000.00
Survey	1	LS	\$	2,100.00	\$	2,100.00
Demolition						
Sawcut Asphalt	640		\$	2.50	\$	1,600.00
Remove Asphalt	193		\$	13.40	\$	2,586.20
Remove Conc. Curb	30	LF	\$	5.00	\$	150.00
Corthugarle						
Earthwork Topsoil: Strip / Stockpile / Poplace	210	CV	¢	16.00	\$	3,360.00
Topsoil: Strip/ Stockpile/Replace Excavate/Haul-Off	1070		\$	20.00	э \$	21,400.00
	136		\$ \$	8.00	\$ \$	1,088.00
Fill/Compact	130	CI	Φ	0.00	Ф	1,066.00
Concrete						
Curb & Gutter	552	LF	\$	23.50	\$	12,972.00
Conc. Walk	360	SY	\$	53.21	\$	19,155.60
Conc. Pan/Apron	667	SF	\$	30.50	\$	20,343.50
Curb Ramps	4	EA	\$	250.00	\$	1,000.00
Drainage						
5' Type Curb Inlet		EA	\$	3,075.00	\$	3,075.00
18" RCP		LF	\$	60.00	\$	840.00
18" FES		EA	\$	400.00	\$	400.00
Riprap	4.5		\$	185.00	\$	832.50
Grass Swale	160	SF	\$	4.00	\$	640.00
Asphalt/Striping						
9" Asphalt Patch	298	TON	\$	140.00	\$	41,720.00
Striping	1060		\$	2.60		<u>2,756.00</u>
Striping	1000	Subtotal	Ψ	2.00	<u> </u>	149,018.80
		20% Adm	ninistr:	ation	\$ _ <u>\$</u>	<u>29,803.76</u>
		Subtotal		41011	<u>υ</u> \$	178,822.56
		5% Inflat	ion ve	ar 2019	<u>\$</u>	8,941.13
		Total	.5., 50	_	\$	187,763.69
					*	. ,

Construction Completion Date: November 1, 2019

Developer Signature:



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Modification Request for City of Brighton- Brighton Park Destination Playgrounds Project
FROM: Byron Fanning, Parks and Open Space Director and Shannon McDowell and Renee Petersen
AGENCY/DEPARTMENT: Parks & Open Space
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: YES NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Resolution Approving Modification of the City of Brighton Brighton Park Destination Playgrounds Open Space Sales Tax Grant.

BACKGROUND:

On May 2, 2017, City of Brighton received an Open Space grant award for the Brighton Park Destination Playgrounds project. The grant award was for 60% of the total project costs, up to \$363,000.

On April 12, 2019, City of Brighton submitted a project modification, requesting to revise the project budget to include the costs of the Midland Park playground. When the project was bid, City of Brighton determined they would be able to construct both playgrounds concurrently and receive better pricing based on their proximity.

The Open Space Advisory Board heard the modification request on April 24, 2019, and voted unanimously to recommend approval to the Board of County Commissioners. If approved, the grant award would remain the same for 60% of the total project costs, up to \$363,000.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

City of Brighton Parks & Open Space

ATTACHED DOCUMENTS:

Resolution approving the modification request Modification request from City of Brighton

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	cal impact, pl	ease fully com	plete the
Fund: 28					
Cost Center: 6202					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	Current Budge	t:			
Total Revenues:					
				-	
			Object Account	Subledger	Amount
Current Budgeted Operating Expend					
Add'l Operating Expenditure not inc		nt Budget:			
Current Budgeted Capital Expenditu					
Add'l Capital Expenditure not include	ded in Current I	Budget:			
Total Expenditures:				=	
New FTEs requested:	YES	⊠ NO			
Future Amendment Needed:	☐ YES	⊠ NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING MODIFICATION OF THE BRIGHTON PARK DESTINATION PLAYGROUNDS OPEN SPACE SALES TAX GRANT

WHEREAS, Adams County voters approved an Open Space Sales Tax on November 2, 1999, to be used in accordance with Resolution 99-1; and,

WHEREAS, City of Brighton received an Open Space Sales Tax grant for the Brighton Park Destination Playgrounds project on May 2, 2017, for a total of 60% of the total project costs, up to \$363,000; and,

WHEREAS, City of Brighton would like to revise the project budget to include the costs of the Midland Park playground; and,

WHEREAS, City of Brighton determined during the bidding process that they would be able to construct the playgrounds concurrently; and,

WHEREAS, City of Brighton would receive better pricing based on the proximity of both playgrounds; and,

WHEREAS, the grant award would remain the same for 60% of the total project costs, up to \$363,000; and,

WHEREAS, the Open Space Advisory Board voted unanimously in support of the modification on April 24, 2019; and,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the City of Brighton's Open Space Modification Request for the Brighton Park Destination Playground Open Space Sales Tax Grant is hereby approved.



Adams County Open Space Modification Request Form Revised 9/2017

				•					
Date of Reque	st: April 12, 2019								
Grantee Name	: City of Brighton	City of Brighton							
Project Name:	Brighton Park Destination Play	Brighton Park Destination Playgrounds							
Contact Persor	rson: Gary Wardle, Director of Parks & Recreation								
Phone Numbe	r: (303) 655-2135	(303) 655-2135							
Email:	gwardle@brightonco.gov		-						
Project Due Da	te: May 2, 2019								
Previously Subr	nitted Leverage Summary:	Propo	sed Revision to L	everage Summary:					
Grant Total:	\$363,000.00	Grant	Total:	\$363,000.00					
Total Project C	osts: \$605,000.00	Total	Project Costs:	\$605,000.00					
% of Funding R	equested: 60.00%	% of F	unding Requeste	d: 60.00%					
Please provide provide specifi	a description of the changes to the pr	oject as	well as an explan	ation for the changes. Please					
approved by the receiving better This modification	ton originally applied for grant funding to in Adams County Open Space Board. The City pricing if the project was bid and constructe h is requesting that the County approve to in so that the City will receive the full reimburs	was able t d at the sa nclude the	o construct both pla me time. cost of the Midland	aygrounds, which was achieved by					
Attach the follo	-								
	opy of original budget submitted with	grant ap	plication						
✓ Revised budget									
	opy of original timeline submitted wit evised timeline	ii Braiit a	ррисации						
_	vidence of progress (Photos of project	or in nar	rative above)						
Prepared by:	Dany Wardle	Date:	April 12, 2019						
Print name: (Gary Wardle	Title:	Director of Park	s & Recreation					
-									

Attachment A - Project Budget

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April 5, 2019

Project Name:

Brighton Park Destination Playgrounds

Amount Requested:

\$363,000.00

% Total Project Costs: 60

All organizations or individuals providing in-kind contributions are required to provide a letter of commitment outlining their contribution(s) as stated in the Project Budget.

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Brighton Park Playground Design & Construction	\$363,000.00	\$0.00	\$172,766.00	\$0.00	\$0.00	\$535,766.00
Midland Park Playground Design & Construction	\$0.00	\$0.00	\$69,234.00	\$0.00	\$0.00	\$69,234.00
Budget Total	\$363,000.00	\$0.00	\$242,303.00	\$0.00	\$0.00	\$605,000.00

Attachment B - Estimated Project Timeline

Project Name: Date:

Brighton Park Destination Playgrounds April 4, 2019

Description of Task	May 2017	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	December 2017	January 2018	February 2018	March 2018	April 2018	May 2018
Grant Notification & Council Approval	×	×											
Bid Project, Select Contractor, & Award Bid					×	×	×						
Demolition (By City - NOT part of City's application or match to Adams County Open Space grant funding.)											×		
Design for 2 Playgrounds & Order 2 Playgrounds			_					×	×		X		
Mobilize Contractor, Earthwork & Sub-grade Preparation]								X
Construction of Brighton Park Playground & Midland Playground in Brighton Park						•							
Install Soft Solid Rubberized Surface Under Playground Structures on Both Playgrounds													
Close-Out & Grand Opening													
Final Report													

Description of Task	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	
Grant Notification & Council Approval													
Bid Project, Select Contractor, & Award Bid													
Demolition (By City - NOT part of City's application or match to Adams County Open Space grant funding.)													
Design for 2 Playgrounds & Order 2 Playgrounds													
Mobilize Contractor, Earthwork & Sub-grade Preparation			×										
Construction of Brighton Park Playground & Midland Playground in Brighton Park	×	×		×	×								
Install Soft Solid Rubberized Surface Under Playground Structures on Both Playgrounds	×	×			×	×							
Close-Out & Grand Opening											X		
Final Report									×	×	X	X	

Attachment A	-	Project	Budget
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Amended Budget

ORIGINAL

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112	T (2)
vu	

April 6, 2017

Project Name:

Brighton Park Destination Playgrounds

Amount Requested:

\$363,000.00

% Total Project Costs: 60

All organizations or individuals providing in-kind contributions are <u>required</u> to provide a letter of commitment outlining their contribution(s) as stated in the Project Budget.

Description of Item/Expense	Grant Request	Previous ADCO Award	Applicant Match	Partner Match	In-Kind (funds/services to be provided by applicant or partner)	Total Project Costs
Brighton Park Playground Design & Construction	\$363,000.00		\$242,000.00			\$605,000.00
Budget Total	\$363,000.00		\$242,000.00			\$605,000.00

Attachment B - Estimated Project Timeline

ORIGINAL

Brighton Park Destination Playgrounds

Date:

January 28, 2017

Timeline should reflect scheduling for each task of your project over the next 24 months. Describe each task of your project and put an X in the column to the right for the month that task will occur,

Description of Task	May 2017	June 2017	July 2017	August 2017	September 2017	October 2017	November 2017	December 2017	January 2018	February 2018	March 2018	April 2018
Grant Notification & Council Approval	X	×										
Bid Project, Select Contractor, & Award Bid				Ì	X	×	X					
Demolition (By City - NOT part of City's application or match to Adams County Open Space grant funding.)							×					
Design for 2 Playgrounds & Order 2 Playgrounds							×	X				
Mobilize Contractor, Earthwork & Sub-grade Preparation									X	×		
Construction of Brighton Park Playground & Midland Playground in Brighton Park										×	×	×
Install Soft Solid Rubberized Surface Under Playground Structures on Both Playgrounds												×
Close-Out & Grand Opening (See Year 2 below.)												
Final Report (See Year 2 below.)												

Description of Task	May 2018	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019
Close-Out & Grand Opening	×			_								
Final Report		×			,							



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Major Subdivision, Final Plat for Kamerra Subdivision
FROM: Bryan Ostler, Interim Community and Economic Development Director
AGENCY/DEPARTMENT: Community & Economic Development Department
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the Kamerra Subdivision final plat with 7 findings-of-fact and 1 note.

BACKGROUND:

Mr. Jon Fitzpatrick of Pivot Energy is requesting a major subdivision final plat to create two lots on approximately 23 acres. The subject site is located approximately 1,500 feet northwest of the intersection of East 48th Avenue and Imboden Road. The property has a zoning designation of Agricultural-2 (A-2), and the surrounding properties have Agricultural-3 zoning designations.

Section 2-02-17-04 of the County's Development Standards and Regulations outline the criteria for approval of a final plat. The proposed request conforms to all requirements outlined in the Development Standards and Regulations (see attached staff report). The proposed lots conform to the minimum lot size required for the A-2 zone district.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

None

ATTACHED DOCUMENTS:

- BOCC staff report and packet
- Resolution approving application in case PLT2019-00006

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact⊠. If t	there is fisca	al impact, ple	ease fully comp	lete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	n Current Budge	t:			
Total Revenues:					
		ſ	Object	Subledger	Amount
			Account	ě	
Current Budgeted Operating Exper	nditure:				
Add'l Operating Expenditure not in		nt Budget:			
Current Budgeted Capital Expendi					
Add'l Capital Expenditure not inclu	ided in Current l	Budget:			
Total Expenditures:				_	
				-	
New FTEs requested:	☐ YES	∐ NO			
Future Amendment Needed:	YES	□NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING APPLICATION IN CASE #PLT2019-00006 KAMERRA FINAL PLAT

WHEREAS, this case involved a Request for Final Plat to create two lots on the following described property:

APPROXIMATE LOCATION: Approximately 1,500 feet northwest of the intersection of East 48^h Avenue and Imboden Road (Parcel # 0181700000325)

LEGAL DESCRIPTION: A PART OF THE SOUTHERN HALF OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 18; THENCE NORTH 00°17'44" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1753.36 FEET; THENCE NORTH 00°17'44" WEST, A DISTANCE OF 868.72 FEET; THENCE SOUTH 89°29'44"EAST, A DISTANCE OF 1755.37 FEET; THENCE SOUTH 00°17'44" EAST, A DISTANCE OF 868.53 FEET TO THE POINT OF BEGINNING;

EXCEPT

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE NORTH 00°18′17″ WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30′07″ WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD AND ON THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE; THENCE CONTINUING NORTH 89°30′07″ WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE 1475.00 FEET; THENCE NORTH 00°18′17″ WEST PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 354.42 FEET; THENCE SOUTH 89°30′07″ EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 1475.00 FEET TO A POINT BEING, A DISTANCE OF 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER; THENCE SOUTH 00°13′17″ WEST PARALLEL WEST SAID EAST LINE 354.42 FEET TO THE POINT OF BEGINNING.

WHEREAS, the Board of County Commissioners held a public hearing on the application on the 21st day of May, 2019; and,

WHEREAS, substantial testimony was presented by members of the public and the applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that based upon the evidence presented at the hearing, the application in this case is hereby APPROVED based upon the following findings-of-fact and subject to the fulfillment of the following conditions by the applicant:

FINDINGS-OF-FACT:

- 1. The final plat is consistent and conforms to the approved preliminary plat.
- 2. The final plat is in conformance with the subdivision design standards.
- 3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
- 4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
- 5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
- 6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
- 7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision, have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

Note to the Applicant:

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



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

CASE NO.: PLT2019-00006 CASE NAME: KAMERRA SUBDIVISION

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 Final Plat

EXHIBIT 4- Referral Comments

- 4.1 Referral Comments (Adams County)
- 4.2 Referral Comments (Colorado Division of Water Resources)
- 4.3 Referral Comments (Colorado Geologic Survey)
- 4.4 Referral Comments (Colorado Parks & Wildlife)
- 4.5 Referral Comments (East Adams Soil Conservation District)
- 4.6 Referral Comments (Tri-County Health)
- 4.7 Referral Comments (Xcel Energy)

EXHIBIT 5- Citizen Comments

None

EXHIBIT 6- Associated Case Materials

- 6.1 Request for Comments
- 6.2 Referral Agency Labels



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT STAFF REPORT

Board of County Commissioners

May 21, 2019

CASE No.: PLT2019-00006	CASE NAME: Kamerra
--------------------------------	--------------------

Owner's Name:	Kamerra, LLC
Applicant's Name:	Jon Fitzpatrick, Pivot Energy
Applicant's Address:	1536 Wynkoop St., #400, Denver, CO 80202
Location of Requests:	Approximately 1,500 feet northwest of the intersection of E. 48 th Ave. and Imboden Rd.
Nature of Request:	Major Subdivision Final Plat for two lots
Zone District:	Agriculture-2 (A-2) with zoning overlays
Site Size:	23 acres
Proposed Uses:	Solar Facilities
Existing Use:	Vacant
Hearing Date(s):	BoCC: May 21, 2019 / 9:30 a.m.
Report Date:	May 7, 2019
Case Manager:	Greg Barnes
Staff Recommendation:	APPROVAL of the Final Plat with 7 Findings-of-Fact and 1 Note

SUMMARY OF APPLICATION

Background

Pivot Energy, the applicant, is requesting a major subdivision plat and a conditional use permit (CUP) to allow a solar garden facility on the subject properties. The major subdivision plat is required because the existing 23-acre parcel was created illegally. The applicant has proposed two lots covering approximately 23 acres.

A separate application for conditional use permit proposes the solar facility in partnership with Xcel Energy and is necessary to meet the demands of the State of Colorado's Renewable Portfolio Standard. Enacted by ballot-initiative in 2004, Colorado requires electricity providers to obtain a minimum percentage of their power from renewable energy sources.

Site Characteristics:

The subject site is located approximately 1,500 feet northwest of the intersection of East 48th Avenue and Imboden Road. The subdivision proposes two lots, each with frontage and access from public roadways.

Development Standards and Regulations Requirements:

Per Section 5-03-03 of the County's Development Standards and Regulations, subdivision plats and parcel lot dimensions are required to conform to requirements of the designated zone district. In addition, all lots created by a subdivision shall have access to a County maintained right-of-way. The minimum lot size required in the Agricultural-2 (A-2) zone district is ten acres, and the minimum lot width is 425 feet. The proposed lots conform to the minimum lot size and minimum lot width allowed in the zone district. In addition, the proposed lots will have access to County maintained rights-of-way.

Per Section 5-04 of the County's Development Standards and Regulations, public improvements may be required to be constructed with the development of a subdivision. There are no public improvements required with the proposed plat. Sections 5-05-04 and 05-05-05 of the County's Development Standards require land dedication to support new or expanded parks and schools. Cash-in-lieu of land dedication has been accepted for the land dedication. The applicant has provided \$327.85 as cash-in-lieu of the school district land dedication and \$92.12 for the parks land dedication.

Future Land Use Designation:

The Future Land Use Designation on the property is Mixed-Use Employment. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Mixed-Use Employment future land use designation is to accommodate a range of employment uses with a mix of supporting uses to serve employment needs. In addition, Mixed-Used Employment areas are designated in locations that have transportation access and visibility, but are not suitable for residential development. Mixed-Use Employment areas may include offices, light manufacturing, distribution, indoor warehousing, clean industry, and supporting retail businesses. The applicant intends to develop the property with solar energy facilities which will support future commercial development in the area and thus supports the goals of the Comprehensive Plan. Additionally, solar facilities are non-permanent in nature, with their lifespan lasting approximately 20 years; so, while this area is not currently undergoing development, there may be a shift in how this area will be utilized in the future, with more employment-generating uses as envisioned in the Comprehensive Plan.

Surrounding Zoning Designations and Existing Use Activity:

Northwest	North	Northeast
A-3	A-3	City of Aurora
Solar Garden	Solar Garden	Utility Substation
West	Subject Property	East
A-3	A-3	City of Aurora
Vacant	Vacant	Vacant
Southwest	South	Southeast
A-3	A-3	City of Aurora
Vacant	Residential	Vacant

Compatibility with the Surrounding Land Uses:

The properties surrounding the site are developed with similar solar garden facilities along Imboden Road. Properties to the south of the site are developed with single-family residences. The proposed conditional use permit for solar facilities is consistent with the goals of the Comprehensive Plan and compatible with the surrounding area. Any new development on the subject property must comply with all setbacks, landscaping, and screening standards to buffer adjacent residential uses to the east. A landscape and screening plan would be required with any application for a building permit on the site.

Staff Recommendations:

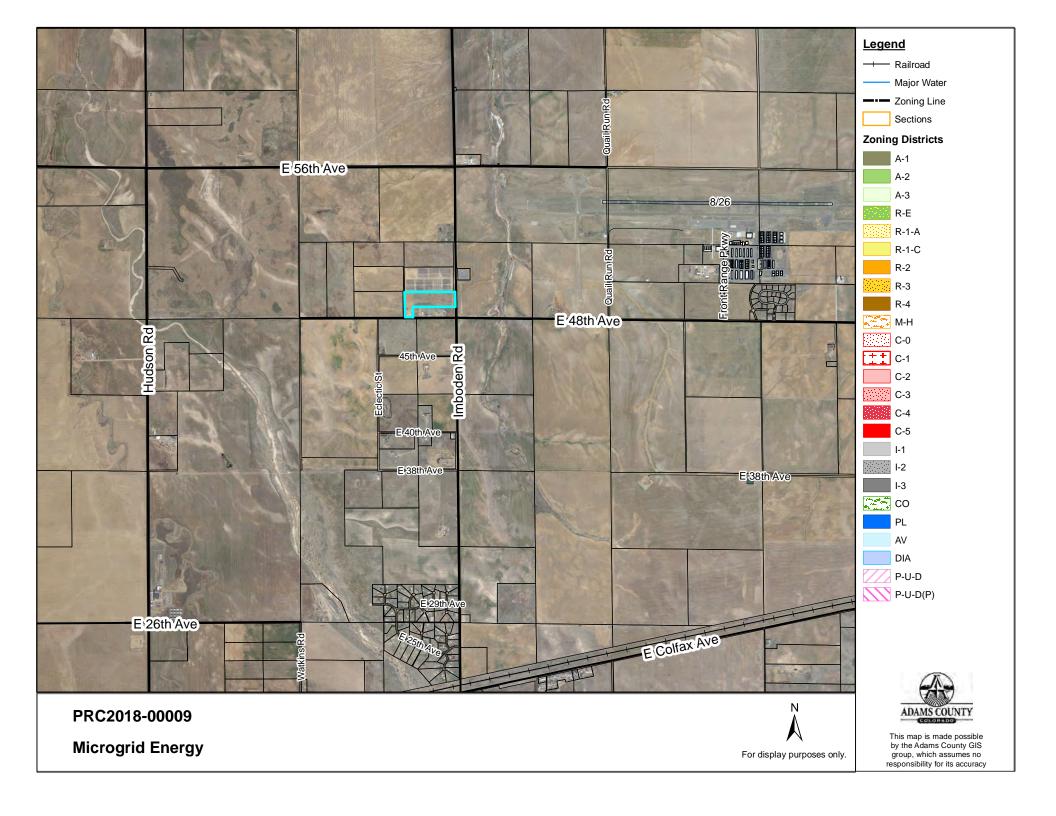
Based upon the application, the criteria for approval of a final plat, and a recent site visit, staff recommends approval of this request with 7 findings-of-fact and 1 note.

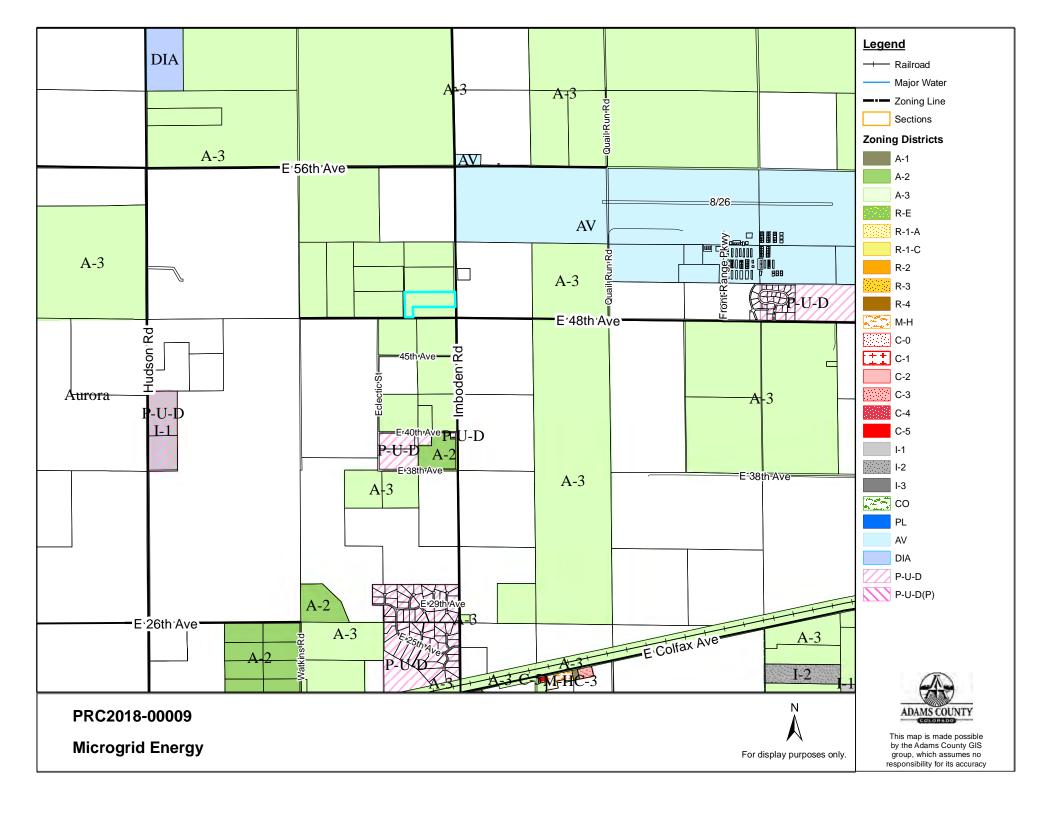
RECOMMENDED FINDINGS-OF-FACT

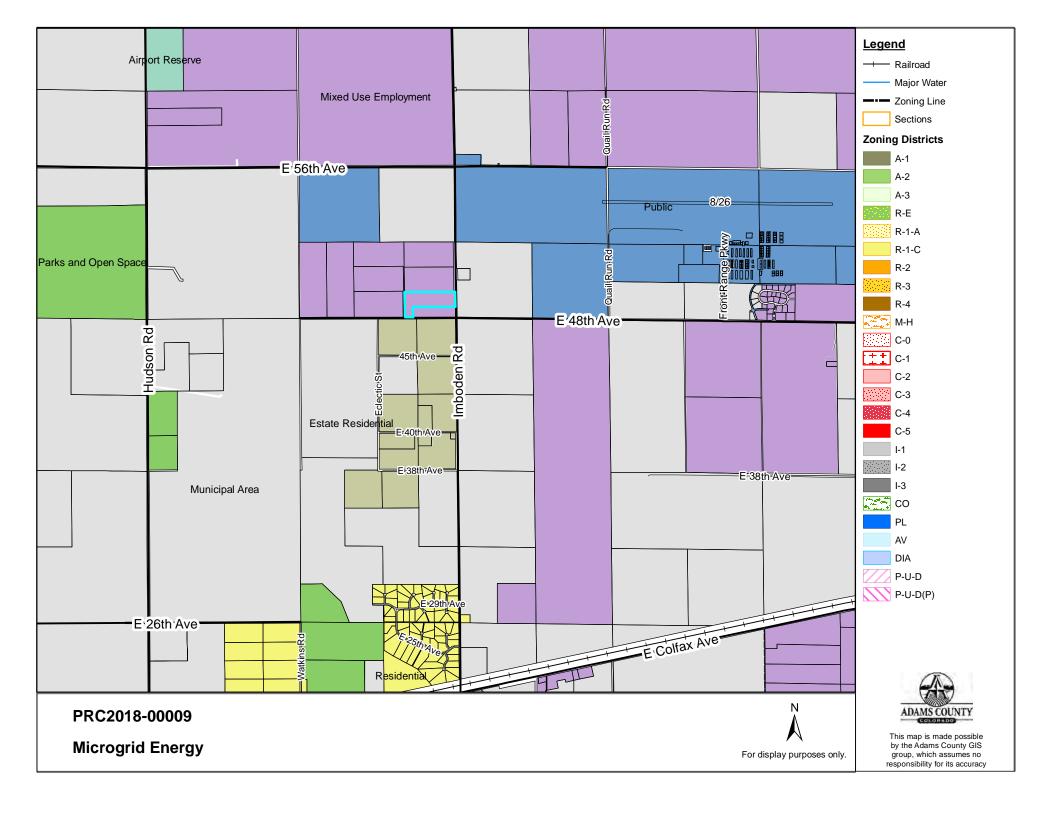
- 1. The final plat is consistent and conforms to the approved preliminary plat.
- 2. The final plat is in conformance with the subdivision design standards.
- 3. The applicant has provided evidence that a sufficient water supply has been acquired in terms of quantity, quality, and dependability for the type of subdivision proposed, as determined in accordance with the standards set forth in the water supply standards.
- 4. The applicant has provided evidence that a public sewage disposal system has been established and, if other methods of sewage disposal are proposed, adequate evidence indicating that the system complies with state and local laws and regulations.
- 5. The applicant has provided evidence to show all areas of the proposed subdivision, which may involve soil or topographical conditions presenting hazards or requiring special precautions, have been identified by the applicant and the proposed uses of these areas are compatible with such conditions.
- 6. The proposed or constructed drainage improvements are adequate and comply with these standards and regulations.
- 7. Adequate public facilities or infrastructure, or cash-in-lieu, for impacts reasonably related to the proposed subdivision have been constructed or financially guaranteed through cash-in-lieu or a subdivision improvements agreement so the proposed subdivision will not negatively impact the levels of service of the County.

Recommended Note to the Applicant:

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









February 20, 2019

Adams County Community & Economic Development Department Attn: Greg Barnes 4430 S. Adams County Parkway 1st Floor, Suite W2000 Brighton, CO 80601-8204

RE: Final Plat for Kamerra Subdivision

Project Explanation:

TCA Microgrid Energy LLC, dba Pivot Energy, LLC, hereby makes a request on behalf of the land owner (Kamerra LLC) for final plat for land currently known as Adams County parcel 0181-700-000-325 (aka Account: R0115201), dependent on the approved prelim plat, rezone and subdivision of the subject parcel. The planned use of the newly created parcels would include a Community Solar Garden, one on each of two newly created parcels of land resulting from the concurrently in-process rezone and subdivision.

Pivot Energy was awarded several opportunities to build community solar gardens by Xcel Energy as part of a competitive procurement process used to meet the demands of the State of Colorado's Renewable Portfolio Standard. This project is one of several Pivot Energy is building across Colorado that will help to meet the needs of this growing segment of the industry.

Once completed, each Community Solar project would operate for a minimum of 20 years. Approximately 6,200 solar panels for each site would be supported by a single-axis tracking solar array very similar to the one currently operating immediately north of the subject property. The footprint required for each project would be about 10 acres, taking into account existing easements and encumbrances along the parcel boundaries. Each project would operate for at least 20 years from the day the system achieves commercial operation.

The following information outlines key points of our application:

- 1. There are two solar projects anticipated following the final plat approval:
 - a. Phase 1 (CO LI CSG 1 LLC) to begin construction immediately upon final plat approval, and building and electrical permit approval.
 - b. Phase 2 (TBD project title) to begin construction by October 2020.



- 2. The subject parcel is concurrently being considered for rezoning and subdivision to correct an illegal subdivision that occurred in the late 1990s. If approved, the new parcel would be zoned A-2. The site is not in a floodplain, and there are no site restrictions for this type of development. The location is fit for this type of development due to minimal slopes, favorable soil conditions, and proximity to other, similar developments. The land is nearly vacant at this time, and restrictions related to the proximity from the Front Range Airport severely limit other development opportunities for the land owners.
- 3. Applicant will design and construct the projects in accordance with applicable zoning regulations and building codes, and in compliance with the requirements Adams County.
- 4. Any applicable performance standards associated with Adams County's pending land use code revisions related to solar arrays will be followed by the applicant.
- 5. Each solar garden will operate for at least 20 years as part of Xcel Energy's Solar*Rewards Community program. All equipment used on the project will be industry standard bearing all applicable certifications required by the National Electric Code (NEC). All components will be designed to meet or exceed the anticipated lifespan of the facility. The polysilicone solar modules will be supported by single-axis tracking racks, which "follow" the path of the sun through the sky each day. The technology is clean, quiet, and doesn't generate any dust during operation.

If approved, applicant will begin construction as soon as possible in hopes of completing construction in Q2 2019 for the first project. Construction will take approximately 12 weeks, and when complete will maximize the available area within the newly subdivided subject parcel. The maximum height of the equipment is not expected to exceed 8' above grade. In addition to the solar panels and racks, there will be electric inverters, disconnecting boxes and switches, weather monitoring components, energy meters, and a transformer.

To access the eastern site, applicant plans to take new access off of Imboden Road in a fashion similar to what is used immediately north of the subject parcel. Applicant has requested and received right to create an access from the City of Aurora from Imboden Road. Xcel Energy will bring their electrical lines into the site via this same general pathway.

The project areas are currently vacant and consists of open prairie lands. There is an existing cedar fence along the Imboden Road frontage which the applicant proposes to remain in place for visual screening. No screening vegetation is planned due to the existing character of the site which does not support native vegetation other than prairie grasses. Furthermore, other solar arrays in the area that have attempted to install screening



vegetation have failed, resulting in brown, dead trees dotting the front of the existing fences.

The long-term operation and maintenance of the sites is limited. Typically, 4-8 annual visits are needed to ensure the equipment is working properly, and to keep the on-site vegetation trimmed and clean. Because of the limited site visits, the overall impact to traffic in the area will be negligible. Because the racking will be driven directly into the ground and because the access road will be gravel, there is very little increase in the imperviousness of the site. The project does not require on-site personnel after construction, so there is no need for water, sewer, septic services, or storm water drainage on site.

Following the conclusion of the project, all equipment will be removed from the project site by applicant, and any impacts to the site will be remediated with the goal of returning the site as closely as possible to the condition it was in before the project began. Most of the project components will be recycled, including the steel, aluminum, and copper that make up much of the materials.

Due to the harmonious existence of other similar projects in the immediate area, the solar arrays are not anticipated to cause any impact to the operations of Denver International Airport to the northwest, or Front Range Airport to the northeast. At the time of this application, Applicant has received a determination from the FAA on the projects indicating no anticipated impacts.

Applicant is coordinating with the Bennett Fire and Protection District to discuss the projects and will integrate BFPD's requirements into the final design of the solar array.

- 6. Applicant does not anticipate any significant off-site impacts resulting from the projects, with no pollution, noise, increased traffic, or other impacts expected during normal operations. Construction impacts will be limited to the construction window discussed above. During this window, there will be increased traffic during the morning and afternoon as workers and materials arrive and depart from the site. Space for parking and equipment lay down within the site is sufficient, and applicant has designed the projects with setbacks in mind.
- 7. The project sites are a great fit for the solar array considering the nearby uses. To the north and northeast, existing solar arrays and utility infrastructure currently operate. To the south, west, and southeast, land is dryland farmed, fallow, or under oil & gas development. When the projects are decommissioned, the land will again be available for development and consideration of uses suited to the area at that time. There are no environmental concerns or constraints on the parcel currently.



- 8. The location of the projects on the parcel are the most convenient and functional use of the parcel because it maximizes the solar array on the lots without wasting any space or taking away from other potential uses.
- 9. As mentioned above, the proposed projects do not require sewer, water, or septic systems, and because of the negligible increase in impervious area storm water drainage is not anticipated to be a concern. The road designed and outlined by Enertia Consulting Group is adequate to provide emergency access for emergency services, and the road will function to serve the needs of the conditional uses as designed and prososed.

There is currently and oil and gas lease in place on the subject parcel, but the lease is a "non-surface occupancy" lease, meaning the mineral estate owner negotiated to protect 100% of the surface from oil and gas development. Therefore, there is no need for a surface use agreement for this project. The mineral estate owner and the mineral lessee have both received notice per the provisions of C.R.S. 24-65.5-103.

Please do not hesitate to contact me with additional questions regarding the project.

Sincerely,
Jon Fitzpatrick
Director of Project Development
Pivot Energy LLC
1536 Wynkoop St, #400
Denver, CO 80202

KAMERRA SUBDIVISION

A SUBDIVISION BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO SHEET 1 OF 2

OWNERSHIP AND DEDICATION CERTIFICATE:

KNOW ALL MEN BY THESE PRESENTS THAT KAMERRA, LLC, A COLORADO LIMITED LIABILITY COMPANY, BEING THE SOLE OWNER OF THE FOLLOWING DESCRIBED TRACT OF LAND: A PORTION OF THAT PROPERTY DESCRIBED IN FIDELITY NATIONAL TITLE INSURANCE COMPANY TITLE REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019.

A PARCEL OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST, OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARITY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18, AND CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 TO BEAR SOUTH 89°54'29" WEST, BETWEEN THE MONUMENT LOCATED AT SAID SOUTHEAST CORNER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX, AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 00°53'39" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER 30.00 FEET; THENCE SOUTH 89°54'29" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, BEING A FOUND 3/4" BRASS TAG "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1475.03 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THAT PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158 AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 280.39 FEET MORE OR LESS, TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE LEAVING SAID RIGHT OF WAY NORTH 00°53'20" WEST, A DISTANCE OF 868.59 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 89°54'32" EAST, A DISTANCE OF 1755.34 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, AND THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD; THENCE SOUTH 00°53'39" EAST ALONG SAID WEST RIGHT OF WAY LINE OF IMBODEN ROAD, A DISTANCE OF 514.07 FEET MORE OR LESS TO THE NORTHEAST CORNER OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON: THENCE SOUTH 89°54'10" WEST ALONG THE NORTH LINE OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, A DISTANCE OF 1475.10 FEET MORE OR LESS TO THE NORTH WEST CORNER OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE SOUTH 00°54'19" EAST ALONG THE WEST LINE OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, A DISTANCE OF 354.37 FEET MORE OR LESS TO THE POINT OF BEGINNING.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS, STREETS AND EASEMENTS AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF KAMERRA SUBDIVISION. ALL PUBLIC STREETS ARE HEREBY DEDICATED TO ADAMS COUNTY FOR PUBLIC USE. THE UNDERSIGNED DOES HEREBY DEDICATE, GRANT AND CONVEY TO ADAMS COUNTY THOSE PUBLIC EASEMENTS AS SHOWN ON THE PLAT; AND FURTHUR RESTRICTS THE USE OF ALL PUBLIC EASEMENTS TO ADAMS COUNTY AND/OR ITS ASSIGNS, PROVIDED HOWEVER, THAT THE SOLE RIGHT AND AUTHORITY TO RELAEASE OR QUITCLAIM ALL OR ANY SUCH EASEMENTS SHALL REMAIN EXCLUSIVELY VESTED IN ADAMS COUNTY.

EXCECUTED THIS	DAY OF	A.D., 20
BV KAMERRA IIC A	COLORADO LIMITE	D LIABILITY COMPANY

ALLEN STUBBS, MANAGER ON THE BEHALF OF KAMERRA LLC	
STATE OF COLORADO))SS	

COUNTY OF ADAMS) THE FORGOING INSTRUMENT WAS ACKNOWLEDGED BY ME THIS DAY OF A.D., 20

BY:	AS	OF KAMERRA, LLC, A COLORADO LIMITED LIABILITY
COMPANY		

WITNESS MY HAND	AND SEAL. MY	COMMISION EXPIRES	
MV ADDRESS IS			

NOTA	RY PUBI	LIC	

	VICINI NOT TO	TY MAP D SCALE		
TOWNSHIP 3 SOUTH RANGE 65 WEST OF THE 6TH PM 12	7	TOWNSHIP RANGE 6 OF THE	3 SOUTH 4 WEST 6TH PM	
		8	9	10
13	E 56TH AVE	17	16	15
	SITE			
		E 48TH AVE		
24	19	20	21	22
HUDSON MINE ROAD	30	IM 29	28	27
36 WATKINS	31	E COLFAX AVE.	33	34
É	WATKING	INTERSTAE HIGHW	AY /U	

 FIDELITY NATIONAL TITLE INSURANCE COMPANY REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019. WAS RELIED UPON FOR RECORDED INFORMATION PERTAINING TO RIGHTS-OF-WAY, EASEMENTS AND ENCUMBRANCES IN THE PREPARATION OF THIS SUBDIVISION PLAT.

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

THE DISTANCE MEASUREMENTS SHOWN HEREON ARE THE U.S. SURVEY FOOT.

NOTES:

4) THIS SUBDIVISION PLAT IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.

BASIS OF BEARINGS: GPS DERIVED BASED ON COLORADO STATE PLANE NORTH ZONE 0501, NAD83 (2011), GEOID12A, BEING SOUTH 89°54'29" WEST BETWEEN THE MONUMENT LOCATED AT THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SECTION 18, TOWNSHIP 3 SOUTH , RANGE 64 WEST, OF THE 6TH P.M., BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED AT THE THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP ON 1" AXLE ±1' DOWN AS SHOWN AND DESCRIBED HEREON. WITH ALL OTHER BEARINGS AND DISTANCES SHOWN HEREON RELATED THERETO.

6) THE TOTAL AREA OF THE PROPERTY TO BE SUBDIVIDED IS 1001773 SQ. FEET OR 23.00 ACRES MORE OR

7) SIX-FOOT (6') WIDE UTILITY EASEMENTS ARE HEREBY DEDICATED ON PRIVATE PROPERTY ADJACENT TO THE FRONT LOT LINES OF EACH LOT IN THE SUBDIVISION. IN ADDITION, EIGHT-FOOT (8.) WIDE DRY UTILITY EASEMENTS ARE HEREBY DEDICATED AROUND THE PERIMETER OF TRACTS, PARCELS AND/OR OPEN SPACE AREAS. THESE EASEMENTS ARE DEDICATED TO ADAMS COUNTY FOR THE BENEFIT OF THE APPLICABLE UTILITY PROVIDERS FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF UTILITIES. UTILITY EASEMENTS SHALL ALSO BE GRANTED WITHIN ANY ACCESS EASEMENTS AND PRIVATE STREETS IN THE SUBDIVISION. PERMANENT STRUCTURES, IMPROVEMENTS, OBJECTS, BUILDINGS, WELLS, WATER METERS AND OTHER OBJECTS THAT MAY INTERFERE WITH THE UTILITY FACILITIES OR USE THEREOF (INTERFERING OBJECTS) SHALL NOT BE PERMITTED WITHIN SAID UTILITY EASEMENTS AND THE UTILITY PROVIDERS, AS GRANTEES, MAY REMOVE ANY INTERFERING OBJECTS AT NO COST TO SUCH GRANTEES, INCLUDING, WITHOUT LIMITATION, VEGETATION.

8) THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS SHALL BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SAID FACILITIES. THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COST WILL BE ASSESSED TO THE PROPERTY OWNERS.

9) CONTRACTOR IS REQUIRED TO INSTALL AND MAINTAIN CONSTRUCTION BMPS ACCORDING TO THE CONDITIONALLY ACCEPTED GESC PLAN AND BMP DETAIL DRAWINGS AND ENSURE THEY ARE IN EFFECTIVE WORKING CONDITION TO FUNCTION AS DESIGNED UNTIL THE COMPLETION OF CONSTRUCTION. BMPS ARE TO BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT'S URBAN STORM DRAINAGE CRITERIA MANUAL, VOLUME 3.

10) FLOOD INSURANCE RATE MAP, FIRM PANEL # (08001C0690H), FEDERAL EMERGENCY MANAGEMENT AGENCY, JANUARY 20, 2016. ACCORDING TO THE ABOVE REFERENCE, THE PROJECT SITE IS NOT LOCATED WITHIN A DELINEATED 100-YEAR FLOOD HAZARD ZONE; A FLOODPLAIN USE PERMIT WILL NOT BE REQUIRED

NOTES CONTINUED:

11) A 42' WIDE PORTION OF THE PROPERTY TO BE SUBDIVIDED IS TO BE DEDICATED TO THE COUNTY OF ADAMS AS A PORTION OF IMBODEN ROAD RIGHT OF WAY BY THIS PLAT.

12) THE DRAINAGE EASEMENT ADAMS COUNTY RECEPTION NUMBER C1025627 DOES NOT APPEAR TO AFFECT THE SUBJECT PROPERTY AND THEREFOR HAS NOT BEEN SHOWN HEREON.

ATTORNEY'S CERTIFICATE

COUNTY ATTORNEY

I	_, an attorney at	LAW DULY LICENSED	TO PRACTICE BEFOR	E THE COURTS C
RECORD OF COLORADO,	DO HEREBY CERTIFY	THAT I HAVE EXAMII	NED THE TITLE OF ALI	L LANDS HEREIN
ABOVE INDICATED AND	SHOWN UPON THE '	WITHIN PLATS PUBLIC	WAYS AND EASEME	NTS AND THAT
TITLE TO SUCH LAND IS	IN THE DEDICATOR'S	, FREE AND CLEAR OI	F ALL LIENS AND ENC	UMBRANCES OF
RECORD.				

DATED THIS	Day of	, 20	<u>.</u>

BOARD OF CO	DUNTY COMI	MISSIONERS

DAY OF

APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS THIS _	DAY OF
A.D., 20	

CHAID			_

CLERK AND	RECORDER'S	CERTIFICATE:
CLLINI AND	NECONDEN 3	CLIVIII ICAIL.

THIS PLAT FILED FOR	RECORD IN 1	THE OFFICE OF	ADAMS COUNT	Y CI FRK AND I	RECORDER

IN THE STATE OF COLROADO, AT_	:	M. ON THE	Day of
A.D., 20			

COUNTY CLERK AND RECORDER	

BY:	
DEPUTY	_

RECEPTION NO.	
RECEPTION NO.	

SURVEYOR'S STATEMENT:

I, SAMUEL A. KNIGHT, A DULY REGISTERED LAND SURVEYOR, LICENSED IN THE STATE OF COLORADO, HEREBY STATE FOR AND ON THE BEHALF OF GREEN MOUNTAIN SURVEYING, THAT A SURVEY OF THE ABOVE DESCRIBED PREMISES WAS CONDUCTED BY ME, AND THAT SAID SURVEY AND THE ATTACHED SUBDIVISION PLAT ARE ACCURATE TO THE BEST OF KNOWLEDGE, INFORMATION, AND BELIEF.

DRAFT COPY FOR YOUR REVIEW AND COMMENT

SAMUEL A KNIGHT CO PLS 38127 **GREEN MOUNTAIN SURVEYING** BOULDER CO. 80305 303-601-8588

DATE KAMERRA SUBDIVISION

COPYRIGHT GREEN MOUNTAIN SURVEYING 2019

Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000 Brighton, CO 80601-8204 PHONE 720.523.6800 FAX 720.523.6998

Development Review Team Comments

Date: 5/13/2019

Project Number: PLT2019-00006

Project Name: Kamerra Subdivision Final Plat

Note to Applicant:

The following review comments and information from the Development Review Team is based on the information you submitted for the Conceptual Review meeting and applicable to the submitted documents only. The Development Review Team review comments may change if you provide different information during the scheduled Conceptual Review meeting date. Please contact the case manager if you have any questions:

Commenting Division: Addressing Review

Name of Reviewer: Marissa Hillje

Date: 04/04/2019

Email: mhillje@adcogov.org

Complete

Addresses are assigned on the plat

Commenting Division: ROW Review

Name of Reviewer: Marissa Hillie

Date: 04/08/2019

Email: mhillje@adcogov.org

Complete

Greg Barnes

From: Williams - DNR, Joanna [joanna.williams@state.co.us]

Sent: Wednesday, March 27, 2019 7:46 AM

To: Greg Barnes

Subject: Re: Request for Comments: Kamerra (PLT2019-00006)

Good Morning Greg,

We have reviewed your March 26, 2019 submittal concerning the Kamerra Subdivision (PLT2019-00006) to subdivide the 23 acres into two lots of approximately 11.5 acres (Lot 1) and 11 acres (Lot 2).

This office previously commented on the Preliminary Plan (PRC2018-00009) in our letters dated September 18, 2018, which is in the referral information. It appears from the referral information that no changes to the water supply plan have occurred since that letter, therefore the comments from our previous letter dated September 18, 2018 still apply.

Regards, Joanna

On Tue, Mar 26, 2019 at 12:47 PM Greg Barnes < GJBarnes@adcogov.org > wrote:

Request for Comments

Case Name: Kamerra Final Plat

Case Number: PLT2019-00006

The Adams County Board of County Commissioners is requesting comments on the following request: **Final plat for major subdivision to create two lots.** This request is located at the intersection of East 48th Avenue and Imboden Road. The Assessor's Parcel Number is 0181700000325

Applicant Information: Pivot Energy

Jon Fitzpatrick

1536 Wynkoop St., #400

Denver, CO 80202

COLORADO GEOLOGICAL SURVEY

1801 19th Street Golden, Colorado 80401



Karen Berry State Geologist

April 17, 2019

Greg Barnes Adams County Community & Economic Development 4430 S. Adams County Parkway, Suite W2000A Brighton, CO 80601

Location: SE½ Section 18, T3S, R64W of the 6th P.M. 39.785, -104.586

Subject: Kamerra Final Plat (PLT2019-00006)

Adams County, CO; CGS Unique No. AD-19-0001_2

Dear Mr. Barnes:

Colorado Geological Survey has reviewed the Kamerra final plat referral. I understand the applicant proposes a two-lot subdivision of 23 acres located near the northwest corner of Imboden Road and E. 48th Ave. for the purpose of developing solar garden facilities on both proposed lots. CGS previously reviewed this site as Microgrid Energy Rezoning, 2-Lot Subdivision and CUP (PRC2018-00009).

The site does not contain steep slopes, is not undermined, is located within an "area of minimal flood hazard," and is not exposed to or located within any identified geologic hazard areas that would preclude the proposed two-lot subdivision and solar energy use. **CGS therefore has no objection to final plat approval.**

Not a mapped aggregate resource. According to the Atlas of Sand, Gravel, and Quarry Aggregate Resources, Colorado Front Range Counties (Schwochow et al, Colorado Geological Survey Special Publication 5-B, 1974, Manila Quadrangle), the property is **not** mapped as containing a sand, gravel, or aggregate resource. The site is located near the northern edge of the Watkins lignite seam as mapped in Kirkham, R.M., 1978, The Watkins Lignite Seam, Adams and Arapahoe Counties, Colorado: Colorado Geological Survey, Open-File Report OF-78-6, scale 1:50,000. The thickness of the lignite seam beneath the site is probably less than ten feet, pinching out toward the northeast, and the seam is approximately 50 feet below the ground surface. Extraction at this depth would result in subsidence at the surface, and likely damage to any structures, utilities, and pipelines. A determination regarding whether lignite in general, or this lignite seam specifically, constitutes an economically viable mineral resource is outside the scope of CGS review.

Thank you for the opportunity to review and comment on this project. If you have questions or require additional review, please call me at (303) 384-2643, or e-mail carlson@mines.edu.

Jill Carlson, C.E.G.

Sincerely,

Engineering Geologist



Northeast Regional Office 6060 Broadway Denver, CO 80216

P 303.291.7227 | F 303.291.7114

April 9, 2019

Greg Barnes
Adams County
Community and Economic Development Department
4430 South Adams County Parkway
Suite W2000A
Brighton, CO 80601-8216

RE: Final Plat for Major Subdivision to Create Two Lots (PLT2019-00006)

Dear Mr. Barnes:

Thank you for the opportunity to comment on the final plat for a major subdivision to create two lots, each with a proposed community solar energy facility of approximately 10-acres. The mission of Colorado Parks and Wildlife (CPW) is to perpetuate the wildlife resources of the state, to provide a quality state parks system, and to provide enjoyable and sustainable outdoor recreation opportunities that educate and inspire current and future generations to serve as active stewards of Colorado's natural resources. Our goal in responding to land use proposals such as this is to provide complete, consistent, and timely information to all entities who request comment on matters within our statutory authority.

The proposed 23-acre community solar energy facility, with approximately 6,200 solar panels for each of the two parcels, is located at the Northwest corner of East 48th and Imboden Road, Watkins, Adams County, Colorado (parcel numbers 0181700000325). The proposed solar garden facility is immediately south of a similar solar facility, the Front Range Airport, and agricultural lands.

District Wildlife Manager Serena Rocksund recently visited this site. The main impacts to wildlife from this development include fragmentation and loss of habitat. Fragmentation of wildlife habitat has been shown to impede the movement of big game species across the landscape. Open space areas are more beneficial to wildlife if they connect to other natural areas. The areas of wildlife habitat that most closely border human development show heavier impact than do areas on the interior of the open space. However, when open space areas are smaller in size, the overall impact of the fragmentation is greater (Odell and Knight, 2001). By keeping open space areas contiguous and of larger size the overall benefit to wildlife increases dramatically.

CPW would expect a variety of wildlife species to utilize this site on a regular basis, most notably, small to mid-sized mammals, songbirds, and raptors. The potential also exists for large mammals such as deer and pronghorn to frequent this site. Raptors and other migratory



birds are protected from take, harassment, and nest disruption at both the state and federal levels. If an active nest is discovered within the development area, CPW recommends that buffer zones around nest sites be implemented during any period of activity that may interfere with nesting season. This will prevent the intentional or unintentional destruction of an active nest.

For further information on this topic, a copy of the document "Recommended Buffer Zones and Seasonal Restrictions for Colorado Raptors," is available from your local District Wildlife Manager or located at

https://cpw.state.co.us/Documents/WildlifeSpecies/LivingWithWildlife/RaptorBufferGuidelines2008.pdf.

Following the recommendations outlined in this document will decrease the likelihood of unintentional take through disturbance.

If a prairie dog colony is discovered within the project area, the potential may also exist for the presence of burrowing owls. Burrowing owls live on flat, treeless land with short vegetation, and nest underground in burrows dug by prairie dogs, badgers, and foxes. These raptors are classified as a state threatened species and are protected by both state and federal laws, including the Migratory Bird Treaty Act. These laws prohibit the killing of burrowing owls or disturbance of their nests. Therefore, if any earth-moving will begin between March 15th and October 31st, a burrowing owl survey should be performed. Guidelines for performing a burrowing owl survey can also be obtained from your local District Wildlife Manager or found at

https://cpw.state.co.us/Documents/WildlifeSpecies/LivingWithWildlife/RecommendedSurvey Owls.pdf.

If prairie dog colonies are present, CPW recommends they either be captured alive and moved to another location or humanely euthanized before any earth-moving occurs. The possibility of live-trapping and donating to a raptor rehabilitation facility or the black-footed ferret recovery program may also exist. If interested, please contact the local District Wildlife Manager. Be aware that a permit and approval from county commissioners may be required for live relocation.

CPW recommends all site lights be motion-activated and downward-directed to minimize light pollution for active nocturnal or resting diurnal wildlife species.

CPW recommends the installation of an exclusionary fence to prevent deer from accessing the solar facility. Exclusionary fence should be at least seven-feet in height, with round-capped posts for wildlife safety, plus the addition of two strands of top wire, at least six-inches apart, for a total fence height of at least eight feet. This design is to prevent wildlife from impaling themselves or entanglement if they attempt to cross into the solar facility. The bottom of the fence shall also be four inches or less from the ground. CPW has developed a document,

https://cpw.state.co.us/Documents/LandWater/PrivateLandPrograms/FencingWithWildlifeIn Mind.pdf, to assist with choosing the correct type of fencing to allow or restrict wildlife movement.

Also, CPW requests the solar garden facility be checked at least every few days, in the unlikely event a deer or other wildlife become trapped in the facility, and can be released. CPW also requests that solar garden facilities monitor birds that may have died within the

facility and submit an annual list to the District Wildlife Manager.

Thank you again for opportunity to comment on the final plat for a major subdivision to create two lots, each with a proposed community solar energy facility of approximately 10-acreas, in Adams County. Please do not hesitate to contact us again about ways to continue managing the facility in order to maximize wildlife value while minimizing potential conflicts. If you have any further questions, please contact District Wildlife Manager Serena Rocksund at (303) 291-7132 or serena.rocksund@state.co.us.

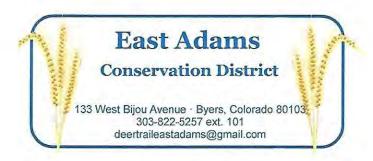
Sincerely,

Crystal Chick

Area 5 Wildlife Manager

Crystal Chick

Cc: M. Leslie, T. Kroening, S. Rocksund



April 15, 2019

Greg Barnes
Planner II, Community and Economic Development Dept.
ADAMS COUNTY, COLORADO
4430 S. Adams County Parkway, 1st Floor, Suite W2000A
Brighton, CO 80601-8216
720.523.6853 gjbarnes@adcogov.org

Request for comments for: Case Name Final Plat

Case Number: PLT2019-00006

Applicant: Pivot Energy

Jon Fitzpatrick

1536 Wynkoop St., #400 Denver, CO 80202

The East Adams Conservation District (EACD) has the following comments on the Kamerra Final Plan PLT 2019-00006.

EACD would like to know if there is a Hazardous Waste Management Plan in place or any type of plan regarding accidental chemical spill, hazardous or not, before during and after the construction of the solar panels.

Has the possibility of electromagnetic interference with surrounding transmitting stations been addressed?

EACD recommends that there be a noxious weed control plan in place after the solar farm installation.

EACD would recommend that Adams County work with Pivot Energy on planting vegetation for the bees, butterflies and other pollinator species as well consider planting other crops underneath the solar panels. (see attached web site for more details). https://www.pri.org/stories/2018-06-08/energy-and-food-together-under-solar-panels-crops-thrive. The Natural Resources Conservation Service has attached a pollinator Mix recommendation for your consideration.

Regards,

Jom Prompour SH

East Adams Conservation District

133 West Bijou Avenue · Byers, Colorado 80103 303-822-5257 ext. 101 deertraileastadams@gmail.com

Tom Thompson III



April 11, 2019

Greg Barnes Adams County Community and Economic Development 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601

RE: Kamerra Final Plat, PRC2019-00006

TCHD Case No. 5530

Dear Mr. Barnes,

Thank you for the opportunity to review and comment on the final plat to create 2 lots for a community solar garden northwest of Imboden Road and 48th 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.

Renewable Energy

Alternative energy supplies generally do not contribute to air and water pollution and can have a positive impact on the environment. TCHD commends the applicant for bringing forward a proposal that promotes the use of renewable energy.

Wastewater Service for Construction Trailers

The applicant does not state what means they will be using to dispose of wastewater from the onsite personnel during the construction phase. If the applicant is proposing to use portable restrooms, TCHD has no objection to the use of portable toilets, provided the units are properly cleaned and maintained. While TCHD cannot require the use of hand sinks, we recommend that the applicant provide those for the workers, as it will reduce the potential for the transmission of disease.

Solid Waste

Rodents, such as mice and rats, carry diseases which can be spread to humans through contact with rodents, rodent feces, urine, or saliva, or through rodent bites. As rodents are attracted to trash, TCHD strongly recommends that all trash dumpsters on site during construction are equipped with a closeable lid and with regular collection and disposal at an approved landfill.

Fugitive Dust - Recommendations for temporary uses

Exposure to air pollution is associated with a number of health problems including asthma, lung cancer, and heart disease. Construction, and traffic in unpaved areas may contribute to increased fugitive dust emissions. We recommend that the applicant utilize all available methods to minimize fugitive dust. Control measures or procedures that

Kamerra Final Plat April 11, 2019 Page 2 of 2

may be employed include, but are not limited to, watering, chemical stabilization, carpeting roads with aggregate, and speed restrictions.

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

Sincerely,

Kathy Boyer, REHS

KBG_

Land Use and Built Environment Specialist III

cc: Sheila Lynch, Dylan Garrison, TCHD



Right of Way & Permits

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: **303.571.3306** Facsimile: 303. 571. 3284 donna.l.george@xcelenergy.com

April 16, 2019

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

Attn: Greg Barnes

Re: Kamerra Final Plat, Case # PLT2019-00006

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the plat for **Kamerra Subdivision**. Please note that because these are not residential lots, all easements can be 8-feet wide.

PSCo also requests that the easements are called "utility easements" rather than "public utility easements".

If the property owner/developer/contractor has already completed the application process for any new electric service or modification to existing facilities (via FastApp-Fax-Email-USPS - go to:

https://www.xcelenergy.com/start, stop, transfer/installing and connecting service/, they must continue to work with the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the Utility Notification Center at 1-800-922-1987 to have all utilities located prior to any construction.

Donna George Right of Way and Permits Public Service Company of Colorado / Xcel Energy

Office: 303-571-3306 - Email: donna.l.george@xcelenergy.com

Greg Barnes

From: Greg Barnes

Sent: Tuesday, March 26, 2019 12:45 PM

To: Greg Barnes

Subject: Request for Comments: Kamerra (PLT2019-00006)

Attachments: EXTRA - AIRCRAFT ACTIVITY COV.pdf; TOTAL COMBINED 1 FILE.pdf

Request for Comments

Case Name: Kamerra Final Plat
Case Number: PLT2019-00006

The Adams County Board of County Commissioners is requesting comments on the following request: **Final plat for major subdivision to create two lots.** This request is located at the intersection of East 48th Avenue and Imboden Road. The Assessor's Parcel Number is 0181700000325

Applicant Information: Pivot Energy

Jon Fitzpatrick

1536 Wynkoop St., #400 Denver, CO 80202

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 (720) 523-6800 by **04/16/2019** 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 **GJBarnes@adcogov.org**.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information.

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.



Greg Barnes

Planner II, Community and Economic Development Dept.

ADAMS COUNTY, COLORADO

4430 S. Adams County Parkway, 1st Floor, Suite W2000A

Brighton, CO 80601-8216

720.523.6853 gjbarnes@adcogov.org

adcogov.org



Adams County Sheriff's Office: SO-SUB

Referral Listing Case Number PLT2019-00006 Kamerra Subdivision Final Plat

Contact Information Agency Adams County Attorney's Office Christine Fitch CFitch@adcogov.org 4430 S Adams County Pkwy Brighton CO 80601 720-523-6352 Adams County CEDD Addressing Marissa Hillje PLN 720.523.6837 mhillje@adcogov.org Adams County CEDD Development Services Engineer Devt. Services Engineering 4430 S. Adams County Pkwy. Brighton CO 80601 720-523-6800 Adams County CEDD Right-of-Way Marissa Hillje 4430 S. Adams County Pkwy. Brighton CO 80601 720-523-6837 mhillje@adcogov.org Adams County Construction Inspection Gordon .Stevens 4430 S. Adams County Pkwy Brighton CO 80601 720-523-6965 gstevens@adcogov.org Adams County Development Services - Building Justin Blair 4430 S Adams County Pkwy Brighton CO 80601 720-523-6825 JBlair@adcogov.org Adams County Parks and Open Space Department Aaron Clark mpedrucci@adcogov.org (303) 637-8005 aclark@adcogov.org Adams County Sheriff's Office: SO-HQ Rick Reigenborn (303) 654-1850

rreigenborn@adcogov.org

SCOTT MILLER 720-322-1115 smiller@adcogov.org

Contact Information Agency Adams County Treasurer Lisa Culpepper 4430 S Adams County Pkwy Brighton CO 80601 720.523.6166 lculpepper@adcogov.org BENNETT FIRE DISTRICT #7 Captain Caleb J Connor 825 SHARIS CT BENNETT CO 80102 303-644-3572 303-532-7733 CalebConnor@BennettFireRescue.org BENNETT FIRE DISTRICT #7 CHIEF EARL CUMELY 825 SHARIS CT BENNETT CO 80102 303-644-3434 ecumley941@aol.com BENNETT PARK AND RECREATION Chris Raines **PO BOX 379** 455 S. 1ST ST. BENNETT CO 80102-0379 303-644-5041 Director@bennettrec.org BENNETT SCHOOL DISTRICT 29J Robin Purdy 615 7TH ST. BENNETT CO 80102 303-644-3234 Ext: 8203 robinp@bsd29j.com Century Link, Inc Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 720-578-3724 720-245-0029 brandyn.wiedrich@centurylink.com CITY OF AURORA - WATER AND SAN. DEPT. PETER BINNEY 15151 E ALAMEDA PKWY #3600 AURORA CO 80012 303-739-7370 pbinney@ci.aurora.co.us CITY OF AURORA ATTN: PLANNING DEPARTMENT Porter Ingrum 15151 E ALAMEDA PKWY 2ND FLOOR AURORA CO 80012 (303) 739-7227 303.739.7000 pingrum@auroragov.org Code Compliance Supervisor Eric Guenther eguenther@adcogov.org 720-523-6856 eguenther@adcogov.org COLO DIV OF WATER RESOURCES Joanna Williams OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818

Page 2 of 4

DENVER CO 80203 303-866-3581

joanna.williams@state.co.us

Contact Information Agency COLORADO DIVISION OF WILDLIFE Eliza Hunholz Northeast Regional Engineer 6060 BROADWAY DENVER CO 80216-1000 303-291-7454 eliza.hunholz@state.co.us COLORADO DIVISION OF WILDLIFE Serena Rocksund 6060 BROADWAY DENVER CO 80216 3039471798 serena.rocksund@state.co.us COLORADO GEOLOGICAL SURVEY Jill Carlson 1500 Illinois Street Golden CO 80401 303-384-2643 303-384-2655 CGS LUR@mines.edu Colorado Geological Survey: CGS_LUR@mines.edu Jill Carlson Mail CHECK to Jill Carlson 303-384-2643 303-384-2655 CGS LUR@mines.edu **COMCAST** JOE LOWE 8490 N UMITILLA ST FEDERAL HEIGHTS CO 80260 303-603-5039 thomas lowe@cable.comcast.com EAST ADAMS SOIL CONSERVATION SHERYL WAILES 133 W BIJOU AVE. **BYERS CO 80103** 303-822-5257 x 101 deertraileastadams@gmail.com METRO WASTEWATER RECLAMATION **CRAIG SIMMONDS** 6450 YORK ST. DENVER CO 80229 303-286-3338 CSIMMONDS@MWRD.DST.CO.US NS - Code Compliance Gail Moon gmoon@adcogov.org 720.523.6833 gmoon@adcogov.org TRI-COUNTY HEALTH DEPARTMENT Sheila Lynch 6162 S WILLOW DR, SUITE 100 GREENWOOD VILLAGE CO 80111 720-200-1571 landuse@tchd.org TRI-COUNTY HEALTH DEPARTMENT MONTE DEATRICH 4201 E. 72ND AVENUE SUITE D COMMERCE CITY CO 80022

(303) 288-6816 mdeatrich@tchd.org

Contact Information Agency Tri-County Health: Mail CHECK to Sheila Lynch Tri-County Health landuse@tchd.org UNITED STATES POST OFFICE MARY C. DOBYNS 56691 E COLFAX AVENUE STRASBURG CO 80136-8115 303-622-9867 mary.c.dobyns@usps.gov Donna George Xcel Energy 1123 W 3rd Ave DENVER CO 80223 303-571-3306 Donna.L. George@xcelenergy.comXcel Energy Donna George 1123 W 3rd Ave DENVER CO 80223 303-571-3306 Donna.L. George@xcelenergy.com



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: IGA between Adams County and Town of Bennett for Animal Sheltering and Impound Services provided at the Adams County Animal Shelter/Adoption Center
FROM: Stephanie Wilde
AGENCY/DEPARTMENT: Adams County Animal Shelter/Adoption Center
HEARD AT STUDY SESSION ON July 10, 2018
AUTHORIZATION TO MOVE FORWARD: ⊠ YES ☐ NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves

BACKGROUND:

This is an IGA between Adams County and Town of Bennett for Bennett to utilize the Adams County Animal Shelter/Adoption Center (ACASAC) for animal sheltering, care, and impound services. Fees have been established by utilizing Bennett's average annual animal sheltering usage data from years 2016 and 2017 and applying those to an annual flat-rate fee.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Animal Shelter/Adoption Center Adams County Budget Adams County Managers Office Town of Bennett

ATTACHED DOCUMENTS:

Resolution IGA between ACASAC and Town of Bennett Exhibit A Bennett Municipal Code, Article VII, Section 7 Exhibit B Fee Schedule

Revised April 2019 Page 2 of 2

FISCAL IMPACT:			
Please check if there is no fiscal impact . If there is fisc section below.	cal impact, pl	ease fully com	plete the
Fund: 01			
Cost Center: 2051			
	Object Account	Subledger	Amount
Current Budgeted Revenue:			\$830.00
Additional Revenue not included in Current Budget:	5000	5990.1	\$.0
Total Revenues:			\$.830.00
		-	
	Object Account	Subledger	Amoun
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:

<u>Additional Note:</u> Sheltering service fees for 2019 will reflect the current flat rate of \$830.00. The fees for 2020 will be equal to the 2019 fees plus an increase in the amount of the percentage increase of the most current local CPI. However, in the event there is a decrease in the most current official local CPI, the fees for that contract year will remain the same as the prior year.

YES

 \bowtie NO

Page 2 of 2 Revised April 2019

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE TOWN OF BENNETT FOR ANIMAL SHELTER/ADOPTION CENTER SERVICES

WHEREAS, the Adams County Animal Shelter/Adoption Center has been asked to provide animal control, shelter, and adoption services for the Town of Bennett; and,

WHEREAS, the parties intend to enter into an agreement where Adams County will provide for the shelter, care, adoption, euthanasia, and/or disposal of animals impounded by the Town of Bennett and/or Bennett Animal Control officers; and,

WHEREAS, Adams County will provide the above stated services for the time period of January 1, 2019 through December 31, 2019, which will automatically renew under the conditions stated in the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and the Town of Bennett for Animal Shelter/Adoption Center Services, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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

ADAMS COUNTY, COLORADO INTERGOVERNMENTAL AGREEMENT ANIMAL SHELTER/ADOPTION CENTER SERVICES

THIS INTERGOVERNMENTAL AGREEMENT	FOR ANIMAL SHELTER/ A DOPTION
CENTER SERVICES (IGA) is made this da	y of, 2019 by and between
the Adams County Board of County Commissione	rs, located at 4403 S. Adams County
Parkway, Suite C5000A, Brighton, CO 80601, here	einafter referred to as the "County," and
the Town of Bennett, located at 355 4th Street, Benn	ett, CO 801 02, hereinafter referred to as
"Bennett." This IGA is for animal control, shelte	er and adoption services to be provided by
the Adams County Animal Shelter/Adoption Center	er (ACASAC), located at 10705 Fulton St.
Brighton, CO 80601.	

In consideration of the mutual promises and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the County and Bennett agree to be legally bound as follows:

SECTION I. DEFINITIONS

- A. Adoption fee: Means the amount charged to a person adopting an animal for the costs of administrative services associated with the adoption.
 - B. Animal: Means a dog, cat, or other small domestic creature.
- C. **Boarding fee:** Means the daily amount charged for the care of an animal while at ACASAC.
 - D. Care: Means regularly providing food and water to animals in the ACASAC.
- E. **Impoundment fee:** Means the amount, in addition to the boarding fee, charged for costs associated with impounding an animal at ACASAC.
- F. Service fees: Means other fees charged for services provided by ACASAC, not otherwise specified herein, such as fees for euthanizing animals, disposing of dead animals, etc.
- G. Shelter: Means providing an enclosed cage or pen that is regularly cleaned and maintained for an animal.

SECTION II. RESPONSIBILITIES OF THE COUNTY

A. ACASAC, along with Law Enforcement Officers acting on Bennett's behalf, shall enforce Bennett Municipal Code, Article VII, Section 7, Animal Control, as it pertains to animal control, a copy of which is attached hereto and incorporated herein as Exhibit A. It is however understood, that the ACASAC will provide such services only as they pertain to dogs, cats, fowl, small farm animals and/or other small domestic creatures.

- B. ACASAC shall provide for the shelter, care, adoption, euthanasia, and/or disposal of animals impounded because of violations of Bennett Municipal Code, Article VII, Section 7, Animal Control, and will obtain and/or maintain any and all licenses required by Colorado Revised Statute (C.R.S.) § 35-80-101, et seq.
- C. Any animal impounded for more than five (5) days during which the ASASAC is open to the public and not reclaimed by its owner may be made available for adoption, transferred for rescue, or may be humanely euthanized, at the sole discretion of the ACASAC Executive Director. However, feral cats may be humanely euthanized after having been impounded for three (3) days during which the ASASAC is open to the public, as the circumstances at ACASAC may require based on the sole discretion of its Executive Director consistent with Colorado Revised Statute (C.R.S.) §35-80-106.3, as amended, or other relevant statutory provision in effect at the time.
- D. Unless ownership of a released animal is specifically acknowledged by the releasing individual, any animals brought to the ACASAC will be considered to be a stray by ACASAC. These animals will be held for five (5) days during which the ASASAC is open to the public and will be processed in accordance with Colorado Revised Statute (C.R.S.) §35-80-106.3.
 - E. ACASAC shall have the right to immediately and humanely euthanize any animal impounded at its facility if such animal is diagnosed by a licensed veterinarian as being terminally ill, injured, or diseased.
- F. ACASAC shall quarantine animals for rabies observation and shall report all suspected rabid animals to the Tri-County Health Department.
- G. Any dog or cat impounded at ACASAC, except for aggressive animals, which cannot be safely handled, shall be inoculated with appropriate vaccines as indicated by protocol established by the shelter veterinarian.
- H. ACASAC shall maintain a telephone answering service to receive inquiries on impounded animals from 10:00 a.m. to 6:00 p.m. on weekdays, and from 9:00 a.m. to 5:00 p.m. on Saturdays and Sundays. ACASAC will be closed on County-designated holidays.
- I. ACASAC shall maintain records on all impounded animals, including a record of each animal's disposal, and shall allow Bennett access to such records as reasonably requested. In addition, ACASAC shall submit to Bennett by the tenth (10th) calendar day of each month for the month prior a summary report of animals received and the disposition thereof, which contains the following information: animals reclaimed/unclaimed(stray)/quarantined, disposed of; the name and address of any person reclaiming an animal; and any fees collected for such reclaimed animal.
- J. Fees charged to Bennett residents for services provided hereunder shall not exceed the fees charged to other residents of Adams County for the same or similar services.

- K. The County will employ qualified personnel as necessary to perform the services to be provided hereunder.
- L. No animal impounded at ACASAC shall be sold or given away to any person, organization, company, or other entity for the purposes of medical research or experimentation.
- M. ACASAC personnel will regularly assist in completing the routine impoundment functions including: getting impound numbers from the computer; vaccinating animals; placing identification collars on animals; taking pictures of animals; placing animals in kennels; and completing associated impoundment documentation (i.e. scanning animals and entering the scanned number on the impound cards, entering the animal's age, weight, and rabies tag number on the impound cards, etc.).
- N. Before releasing an animal, ACASAC shall collect the applicable fees as set forth by the shelter and include the receipt for fees collected with the monthly billing statement for the Town of Bennett.

SECTION III. RESPONSIBILITIES OF BENNETT

- A. Bennett hereby expressly authorizes ACASAC to enforce Bennett Municipal Code, Article VII, Section 7, Animal Control, as it pertains to animal licensing and control. It is, however, understood that the County will provide such services only as they pertain to dogs, cats, other small domestic animals, and fowl.
- B. Bennett agrees to notify the ACASAC, at least 48 hours prior to the effective date thereof, of any changes or amendments to Bennett Municipal Code, Article VII, Section 7, Animal Control.
- C. Bennett's animal control or law enforcement officers shall cooperate with and provide assistance whenever possible to ACASAC concerning routine impoundment functions including: getting impound numbers from the computer; vaccinating animals; placing identification collars on animals; taking pictures of animals; placing animals in kennels; and completing associated impoundment documentation (i.e. scanning animals and entering the scanned number on the impound cards, entering the animal's age, weight, and rabies tag number on the impound cards, etc.).
- D. As ACASAC does not always have a veterinarian onsite or available, all sick and injured animals that Bennett animal control or law enforcement officers pick up must be taken to a veterinarian before impounding it into the shelter. A veterinarian report must be attached to the impound card. Sick animals are defined as animals that may be highly contagious to the rest of the animals and are showing signs such as diarrhea, bloody stools, lethargy, etc. Injured animals are defined as animals with signs of injuries including any limping as there may be a fracture, draining/infected skin wounds, appearance of mange (hair loss, especially around the head, and crusting skin), deep gashes that may need sutures,

any animal that has been hit by a car, and any animal that otherwise appears to be in pain by vocalizing, whiring or tensing. It is acceptable for Bennett law enforcement or animal control officers to contact the shelter prior to taking a sick or injured animal to an outside veterinarian or clinic. If the shelter veterinarian is available to consult with the law enforcement or animal control officer, he/she may approve for the officer to bring the sick or injured animal directly to the shelter.

SECTION IV. PAYMENTS, FEES, AND ADDITIONAL EXPENSES

- A. Commencing January 1, 2019, for all animals found in Bennett and brought to the ACASAC by either Town officials or private citizens, Bennett shall pay the County a flat fee of \$830.00 for the year. For each subsequent year that this agreement is renewed, the fee set forth above will be increased each year based on the most current official local (Denver, Aurora, Lakewood) Consumer Price Index ("CPI"). By way of example, the fees for 2020 will be equal to the 2019 fees plus an increase in the amount of the percentage increase of the most current local CPI. However, in the event there is a decrease in the most current official local CPI, the fees for that contract year will remain the same as the prior year.
- B. The County will invoice Bennett according to the fees due under subsection A. of this section by January 15th of 2019 and each subsequent year that this agreement is renewed. Payment shall be made in full by Bennett to the County within thirty (30) days of the invoice date.
- C. The County shall retain all impoundment, boarding, adoption, service and/or other fees collected in association with this IGA. The County shall also retain all gifts or contributions received in association with any services provided in association with this IGA.
- D. In the rare event that an animal(s) is delivered from Bennett as a court hold, police hold, or protective custody case, and said animal is deemed by staff to be too dangerous or in need for specialized care, ACASAC shall notify Bennett if the animal will be transferred to a separate entity. The separate entity will be a state-licensed animal care provider. Bennett will be responsible for all costs associated with the transfer and care of the animal by the separate entity.

SECTION V. TERM

The initial term of this IGA shall be for a period of twelve (12) months, commencing on January 1, 2019, and terminating on December 31, 2019, and will automatically renew for successive one-year terms beginning January 1, 2020 according to the terms and conditions herein subject to the termination provisions set forth in Section XI in this IGA of this IGA.

SECTION VI. FUND AVAILABILITY

Bennett has appropriated sufficient funds for this IGA for the current fiscal year. Payment pursuant to the IGA, is subject to and contingent upon the continuing availability of Bennett funds for the purposes hereof. In the event funds become unavailable, Bennett

may terminate this IGA in accordance with Section XI of this IGA.

SECTION VII. INDEPENDENT CONTRACTOR

In providing services under this IGA, the County acts as an independent contractor. As such, the County shall be solely and entirely responsible for its acts, and the acts of its employees, agents, servants, and contractors during the term and performance of this IGA. No employee, agent, servant, or contractor of the County shall be deemed to be an employee, agent, or servant of Bennett because of the performance of any services or work under this IGA. The County, at its expense, shall procure and maintain workers' compensation insurance and unemployment compensation insurance as required under Colorado law. Pursuant to the Workers' Compensation Act, § 8-40-202(2)(b)(IV), C.R.S, as amended, the County understands that it and its employees and servants are not entitled to workers' compensation benefits from Bennett. The County further understands that it is solely obligated for the payment of federal and state income tax on any moneys earned pursuant to this IGA.

SECTION VIII, NONDISCRIMINATION

The County shall not discriminate against any employee or qualified applicant for employment because of age, race, color, religion, marital status, disability, sex, or national origin. The County agrees to post in conspicuous places, available to employees and applicants for employment, notices provided by the local public agency setting forth the provisions of this nondiscrimination clause.

SECTION IX. INDEMNIFICATION

To the extent permitted by law, each Party agrees to indemnify and hold harmless the other, its officers, agents, and employees for, from, and against any and all claims, suits, expenses, damages, or other liabilities, including reasonable attorney fees and court costs, arising out of damage or injury to persons, entities, or property caused or sustained by any person(s) as a result of the its own performance or failure to perform pursuant to the terms of this IGA. Nothing herein shall be deemed by either paily as a waiver of the rights, protections, defenses and limitations afforded both in accordance with the Colorado Governmental Immunity Act C.R.S. § 24-10-101, et seq., as same may be amended from time to time.

SECTION X. INSURANCE

The County is a "public entity" within the meaning of the Colorado Governmental Immunity Act ("Act"), § 24-10-101, et seq., C.R.S., as amended, and shall at all times during the term of this IGA maintain such liability insurance, by commercial policy or self-insurance, as is necessary to meet its liabilities under the Act

SECTION XI. TERMINATION

A. For Cause

If, through any cause the County fails to fulfill its obligations under this IGA in a timely and proper manner, or if it violates any of the covenants, conditions, or stipulations of this IGA, Bennett shall thereupon have the right to immediately terminate this IGA, upon giving written notice to the County of such termination and specifying the effective date thereof.

B. For Convenience

Either party may terminate the IGA at any time by giving written notice as specified herein to the other party, which notice shall be given at least sixty (60) days prior to the effective date of the termination. If the IGA is terminated by Bennett, the County will be paid in full for any services provided hereunder prior and up to the date of termination.

SECTION XII. MUTUAL UNDERSTANDINGS

A. Jurisdiction and Venue

The laws of the State of Colorado shall govern as to the interpretation, validity, and effect of this IGA. The parties agree that jurisdiction and venue for any disputes arising under this IGA shall be with the 17th Judicial District, Colorado.

B. Compliance with Laws

During the performance of this IGA, the parties agree to strictly adhere to all applicable federal, state, and local laws, rules and regulations, including all licensing and permit requirements. The Parties hereto acknowledge that they are familiar with § 18-8-301, et seq., C.R.S. (Bribery and Corrupt Influences), as amended, and § 18-8-401, et seq., C.R.S. (Abuse of Public Office), as amended, and that no violations of such provisions are present.

C. Record Retention

The parties shall maintain records and documentation of the services provided under this IGA, including fiscal records, and shall retain the records for a period of three (3) years from the date this IGA is terminated. Said records and documents shall be subject at all reasonable times to inspection, review, or audit by authorized federal, state, County, or Bennett personnel.

D. Assignability

Neither this IGA, nor any rights hereunder, in whole or in part, shall be assignable or otherwise transferable by either party without the prior written consent of the other party.

E. Waiver

Waiver of strict performance or the breach of any provision of this IGA shall not be

deemed a waiver, nor shall it prejudice the waiving party's right to require strict performance of the same provision, or any other provision in the future, unless such waiver has rendered future performance commercially impossible.

F. Force Majeure

Neither party shall be liable for any delay or failure to perform its obligations hereunder to the extent that such delay or failure is caused by a force or event beyond the control of such party including, without limitation, war, embargoes, strikes, governmental restrictions, riots, fires, floods, earthquakes, or other acts of God.

G. Notice

Any notices given under this IGA are deemed to have been received and to be effective: (1) three (3) days after the same shall have been mailed by certified mail, return receipt requested; (2) immediately upon hand delivery; or (3) immediately upon receipt of confirmation that a facsimile or electronic mail transmission was received. For the purposes of this agreement, any and all notices shall be addressed to the contacts listed below:

For the County:

Adams County Animal Shelter 10705 Fulton Street, Brighton, CO 80601

Attn.: Stephanie Wilde

Phone No.: (303) 288-3294 / 720-523-7907

Facsimile No.: (303) 853-4290

swilde@adcogov.org

and

Adams County Attorney's Office 4430 S. Adams County Parkway, Suite C5000B, Brighton, CO 80601

Attn: Christine Fitch and Heidi Miller

Phone No.: (720) 523-6116 Facsimile No.: (720) 523-6114

cfitch@adcogov.org hmiller@adcogov.org

For Bennett:

Town of Bennett 355 4th Street, Bennett, CO 80102 Attn: Lynette White, Town Clerk Phone No.: (303) 644-3249 Facsimile No.: (303) 644-4125

lwhite@bennett.co.us

H. Integration of Understanding

This IGA contains the entire understanding of the parties hereto and neither it, nor the rights and obligations hereunder, may be changed, modified, or waived except by an instrument in writing that is signed by the parties.

Paragraph Headings

Paragraph headings are inserted for the convenience of reference only.

J. Counterparts

This IGA may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one and the same agreement.

K. Parties Interested Herein

Nothing expressed or implied in this IGA is intended or shall be construed to confer upon or to give to, any person other than the parties, any right, remedy, or claim under or by reason of this IGA or any covenant, terms, conditions, or provisions hereof. All covenants, terms, conditions, and provisions in this IGA, by and on behalf of the County and Bennett, shall be for the sole and exclusive benefit of the County and Bennett.

L. Severability

If any provision of this IGA is determined to be unenforceable or invalid for any reason, the remainder of this agreement shall remain in effect, unless otherwise terminated in accordance with the terms contained herein.

M. Authorization

Each party represents and warrants that it has the power and ability to enter into this IGA, to grant the rights granted herein, and to perform the duties and obligations herein described.

IN	WITNESS	WHEREOF,	the parties	hereto	have	caused	their	names	to	be	affixed.
DC	ADD OF C	OLINITY COM	MICCION	EDC							

ADAMS COUNTY, COLORADO		
Chair	Date	

ATTEST: STAN MARTIN CLERK ANDRECORDER	Approved as to form:
Deputy Clerk	Adams County Attorney's Office
BOARD OF TRUSTEES TOWN OF BENNETT, COLORADO	
Royce D. Pindell, Mayor	
ATTEST: TOWN CLERK	Approved as to form:
Lynette F. White, CMC	Attorney for Town of Bennett

12/11/2018 2:51 PM [dmc] R. Bennett Agreements ADCO Animal Shelter Agreement - 2019 IGA Draft - redlines.docx

Sec. 7-7-20. - General regulations.

- (a) It is unlawful to own any dog or cat within the Town without complying with the licensing provisions of this Article.
- (b) It is unlawful for any dog or cat owner to knowingly permit a tag evidencing licensing and rabies inoculation for one (1) dog or cat to be affixed to the collar or harness of another dog or cat.
- (c) It is unlawful for any owner's animal to run at large within the Town.
- (d) It is unlawful for any person to own more than a total of four (4) dogs or cats or a combination thereof within the Town, except for litters below the age of six (6) months, and except for a lawfully operated commercial kennel, veterinary clinic or hospital or pet store.
- (e) It is unlawful for any owner to fail to exercise proper care and control of any animal to prevent it from becoming a public nuisance. For the purposes of this Article, a *public nuisance* includes an animal which is a safety or health hazard, damages or destroys the property of another, creates offensive odors or other unsanitary condition or otherwise causes harm, disturbance or undue annoyance to the health, welfare or safety of another person or the public in general.
- (f) It is unlawful for the owner of an animal impounded for violations of this Article to fail to reclaim his or her animal and pay all applicable fees and deposits to the Town and to the Animal Control Center within five (5) days of being notified of impoundment of his or her animal.
- (g) It is unlawful to own any domestic animal which, by frequent, habitual or continued barking, yelping, or howling, meowing, squawking, clucking or otherwise, causes annoyance or disturbs the peace of a neighbor or people passing to and from upon the public streets or sidewalks, and the same is hereby declared to be a public nuisance and a violation of this Article. The Animal Control Officer shall have the authority to use all reasonable means to abate such public nuisance, including but not limited to, impoundment of the animal for a violation of this Section. The Animal Control Officer shall attempt to locate and notify an absent owner of such nuisance by any reasonable means as readily as possible. No summons and complaint shall be issued nor shall there be a conviction for violation of this Section unless there are at least two (2) or more complaining witnesses from separate households who have signed such complaint and have testified at trial if held. An Animal Control Officer who has personally investigated the complaint of a single complainant and observed the behavior of the dog complained of, with regard to its frequent, habitual and continued barking, yelping or howling, may satisfy the requirement for the second complaining witness and may testify to his or her observations at trial.

(Ord. 339 §1, 1996; Ord. 526 §1, 2005; Ord. 559 §1, 2006)

Sec. 7-7-30. - Prohibited animals.

- (a) It is unlawful for any person to own any livestock within the Town, except in areas zoned agricultural.
- (b) Notwithstanding the foregoing, chickens and ducks may be kept on single-family residential lots within the Town, subject to permitting and to compliance with the regulations set forth in Section 7-7-35 of this Code and other applicable Town requirements.
- (c) It is unlawful for any person to own any wildlife within the Town.

(Ord. 339 §1, 1996; Ord. 559 §1, 2006; Ord. 652-15, §2, 2015)

Sec. 7-7-35. - Keeping of domestic chickens and ducks; quantity restricted; permit required.

(a) Keeping of Chickens and Ducks. Domestic chickens and ducks hens may be kept on single-family residential parcels, subject to obtaining a permit as required by subsection (c) and compliance with

all of the requirements set forth in this Section. For purposes of this Section, a single-family residential lot is a lot or tract of land having as its sole primary use one detached single-family dwelling.

- (b) Regulations. The following regulations apply to the keeping of chickens and ducks:
 - (1) Number; Roosters, Drakes Prohibited. No more than six (6) domestic ducks or six (6) domestic chickens (or any combination thereof as long as the total number does not exceed six (6)) are permitted per residential lot. Roosters and drakes are not permitted.
 - (2) Shelter Requirements. Ducks and chickens must be provided with a covered, predatorresistant shelter that is properly ventilated and heated, with nesting boxes, designed to be easily accessed, cleaned and maintained, and that provides at least two (2) square feet per duck or chicken. The shelter shall not exceed one hundred twenty (120) square feet.
 - (3) Location of Facilities. Duck and chicken facilities shall be located in the rear or backyard of the lot. They shall not be located between the rear of the structure and the front yard lot line. Ducks and chickens shall be kept within such facilities and are not permitted within any other portions of the lot.
 - (4) Access During Daylight Hours. During daylight hours, the ducks and chicken must have access to the shelter and to an outdoor enclosure, located adjacent to the shelter, that is adequately fenced to protect them from predators.
 - (5) Shelter from Dusk to Dawn. The ducks and chickens must be further protected from predators by being closed in the shelter from dusk to dawn.
 - (6) Setbacks. Neither the shelter or the outdoor enclosure may be located less than fifteen (15) feet from any abutting property line unless the owner or keeper of the ducks and chickens obtains written consent of the owner(s) of all abutting properties to which the enclosure is proposed to be more closely located; in which event, the agreed-upon location shall then be deemed acceptable notwithstanding any subsequent change in ownership of such abutting property or properties.
 - (7) Fencing. In addition to the shelter described above, chickens and hens shall be confined to areas that are fully enclosed with adequate perimeter fencing to prevent the ducks and chickens from escaping when not in their shelters and to prevent predators' entry and from coming into contact with wild ducks, geese or their excrement. Fences required by this subsection shall comply with the provisions of Section 16-2-790 of this Code and shall be resistant to predators. Adequate fencing material for purpose of this subsection shall include wood, wire and stone. Split rail fences will not be deemed adequate for purposes of this subsection.
 - (8) Water. Water must be available at all times in adequate receptacles.
 - (9) Food. Sufficient nutritive food must be provided daily and must be stored in a resealable, airtight, metal, rodent proof container to discourage attracting mice, rats, and other vermin.
 - (10) Cleanliness. The shelter and surrounding area must be kept clean from accumulation of excrement and debris so as to not create a nuisance.
 - (11) Odors Prohibited. All coops and runs shall be regularly cleaned and maintained to control dust, odor, and waste and to prevent the facilities from constituting a nuisance, safety hazard, or health problem to surrounding properties. Odors associated with the coop shall be contained within the owner's property boundary.
 - (12) Slaughtering Prohibited. The ducks and chickens may not be slaughtered killed by, or at the direction of, the owner or keeper thereof except pursuant to the lawful order of State or County health officials or for the purpose of euthanasia when surrendered to a licensed veterinarian or Humane Society. Dead animal carcasses shall be properly disposed of within 24 hours.
- (c) Annual Permit Required. Any person keeping chickens or ducks pursuant to this Section must first have been issued a permit by the Town Administrator. Permitting is subject to the following requirements:

- (1) The application shall be on a form provided by the Town and shall include a plan or drawing showing the proposed locations of all chicken or duck facilities to be located upon the parcel for which the permit is requested. Such plan or drawing shall include details demonstrating the applicant's proposed manner of compliance with the requirements of this Section.
- (2) Prior to the issuance of a permit, the Town Administrator may inspect the parcel for which the permit is requested.
- (3) A permit issued pursuant to this Section shall allow the keeping of chickens or ducks on the specific property identified in the permit. The permit shall be personal to the permittee and is non-transferrable.
- (4) A permit issued pursuant to this section must be renewed annually. A fee shall be charged for each new permit and each annual renewal permit, which fee shall be set by resolution of the Board of Trustees from time to time.
- (d) Nuisance-Free Facilities As Prerequisite. A permit to keep ducks or chickens within the Town shall not be granted or renewed unless the owner or keeper provides facilities which will reasonably assure the Town Administrator that the premises will be maintained in a sanitary condition, free from insects and rodents, offensive odors, excessive noise or any other conditions which constitute a public nuisance.
- (e) Denial or Revocation of Permit. The Town Administrator may deny or revoke a permit to keep, maintain or possess fowl within the Town if the Town Administrator determines that any provision of this Section is being violated or if the Town Administrator finds that maintenance of fowl interferes with the reasonable and comfortable use and enjoyment of property.
- (f) Quarantine Permitted. The Town Administrator is authorized to confiscate, quarantine, or destroy any chickens for the purpose of controlling the outbreak of contagious or infectious disease within the Town.
- (g) Infectious Disease. Nothing herein shall affect the authority of the State from enforcing the provisions of the Colorado Livestock Health Act, C.R.S. § 35-50-101, et seq., to control the outbreak of contagious or infectious disease among livestock in the Town by quarantine or slaughter.
- (h) Expiration of Permit. Any permit issued pursuant to this Section shall expire when the operation of the duck or chicken keeping has discontinued for twelve (12) months or more.
- (i) Removal of Shelter. [Upon] expiration, revocation or denial of a permit, all duck and chicken facilities shall be removed from the property within thirty (30) days of such expiration, revocation or denial.
- (j) Penalties. Penalties for violation of any of the stipulations set forth in this Section will be one hundred dollars (\$100.00) for the first offense, one hundred fifty dollars (\$150.00) for the second offense, and revocation of the permit and removal of the chickens or ducks from the Town if a third offense occurs.

(Ord. 652-15, §3, 2015)

Sec. 7-7-37. - HOA covenants to apply to keeping of domestic chickens and ducks.

If the property upon which the keeping of ducks and chickens is proposed is within a covenant-controlled development, the requirements of Section 7-7-35 shall be considered minimum requirements and said section shall not limit the rights of any homeowner's association or similar covenant-based property owner's association to lawfully adopt and enforce more stringent covenants standards, including the outright prohibition of ducks and chickens for any property within the authority of such association. Nothing herein, including the issuance of a permit by the Town, shall allow the keeping of ducks and chickens where private covenants prohibit it.

(Ord. 652-15, §3, 2015)

Sec. 7-7-40. - Domestic animal pens.

It is unlawful for any person who owns any hare or rabbits within the Town, to fail to keep them securely enclosed in a pen or other proper building in the rear or back yard of a residence. The pen or other proper building shall only be large enough to adequately house the animals, and in no event shall it consist of the entire back yard of a person's residence. Pens and enclosures for ducks and chickens shall comply with Section 7-7-35 above.

(Ord. 339 §1, 1996; Ord. 559 §1, 2006; Ord. 652-15, §4, 2015)

Sec. 7-7-50. - Enforcement.

Any Animal Control Officer is hereby authorized to issue a summons and complaint to any person when said officer personally observes a violation of the provisions of this Article, or when information is received from any person who has personal knowledge that an act or acts which are made unlawful by the provisions of this Article have occurred. The penalty assessment procedure provided in the Colorado Municipal Court Rules of Procedure (mail-in fines) may be followed, as permitted by law, by the Animal Control Officer, provided that a mandatory court appearance will be required of the owner whenever an animal is impounded as provided in this Article.

(Ord. 339 §1, 1996; Ord. 559 §1, 2006)

Sec. 7-7-60. - Impoundment of animals.

- (a) Any Animal Control Officer may go upon private property to capture and take into custody and impound at the Animal Control Center any animal, or to investigate any report of, a violation of this Article if:
 - (1) The Animal Control Officer has obtained the consent of the person in possession of the property;
 - (2) The Animal Control Officer has obtained a search warrant;
 - (3) The Animal Control Officer is in pursuit of an animal which is or has been running at large;
 - (4) The Animal Control Officer is in pursuit of an animal which the officer has probable cause to believe has bitten or attacked a person or another domestic animal; or
 - (5) The Animal Control Officer is attempting to abate a continuing violation when the owner of the property is not available.

Nothing in Paragraphs (3), (4) or (5) above shall be deemed to authorize entry into any enclosed building on the private property. In addition to all other defenses and immunities provided by law, an Animal Control Officer making entry upon private property for the purpose of enforcing this Article is immune from suit or liability, criminal or civil, caused by or arising out of such entry.

- (b) Any Animal Control Officer may take into custody and impound, pursuant to Subsection (a) above, any vicious animal found within the Town, whose owner has been issued a summons and complaint for the violation, or immediately if the animal has bitten or otherwise injured any person or another domestic animal.
- (c) Upon serving of the third summons and complaint following two (2) convictions within one (1) year for public nuisance violations pursuant to Subsection 7-7-20 of this Article, or aggressive animal pursuant to Section 7-7-80 of this Article, against the same animal, an Animal Control Officer may immediately take into custody and impound said animal pursuant to Subsection (a) above.
- (d) When any animal has been taken up and impounded, the Animal Control Officer or party authorized by the Town to take up and impound such animal shall give notice of such impoundment to the

owner, if known, who may thereupon recover possession of such animal upon payment of a minimum impound fee in the amount of the actual costs incurred by the Town for the collection, impoundment and care during the impoundment of such animal, plus all license fees, rabies deposits and other fees and costs of impoundment as established by the Animal Control Center or the Town. If no owner appears to claim any such animal and to pay all applicable fees and costs incurred by impoundment within five (5) days of receipt of notice of impoundment, or within five (5) days after such animal is impounded, the animal shall be placed for adoption or destroyed in a humane manner.

- (e) Any summons served for violation of this Article resulting in the impoundment of an animal shall require a mandatory court appearance of such animal's owner. Provided that the Town has evidence of outstanding costs incurred by the Town for the impound of animals pursuant to this Article, the Municipal Judge shall order restitution in such amount to cover the Town's outstanding costs, regardless of whether the owner claimed the animal from impoundment.
- (f) The Town, Mayor, Board of Trustees, any Town officers, assistants and employees, or any other person authorized to enforce the provisions of this Article, shall not be held responsible for any accident or subsequent disease that may occur to the animal in connection with the administration of the provisions of this Article.

(Ord. 300 §1, 1992; Ord. 352 §1, 1997; Ord. 559 §1, 2006)

Sec. 7-7-70. - Licensing of dogs and cats.

- (a) Each dog and cat over the age of six (6) months located within the Town shall be required to be licensed by the Town. Each registration or license application shall contain the dog or cat owner's name, address and telephone number, a description of the dog or cat, its breed, color, age, sex and the registration or license number issued for the dog or cat. No registration permit or license shall be issued unless and until the owner of a dog or cat shall exhibit a current valid rabies vaccination certificate indicating that the dog or cat has been vaccinated against rabies by a licensed veterinarian. Every owner of each dog or cat within the Town shall register each dog or cat over six (6) months of age and pay the appropriate fee as set forth in the Town of Bennett Schedule of Fees.
- (b) Such registration or licensing shall be renewable annually. Licensing fees shall be waived for any dog or cat being fostered for an animal rescue organization licensed by the State pursuant to the Pet Animal Care and Facilities Act. Any person requesting a fee waiver on such basis shall submit documents supporting such request at the time of licensing.
- (c) Any person convicted of violating this Section shall be subject to the general penalty provisions set forth in Section 1-4-20 of this Code.

(Ord. 300 §1, 1992; Ord. 510 §1, 2004; Ord. 526 §1, 2005; Ord. 559 §1, 2006; Ord. 610-10 §3)

Sec. 7-7-80. - Aggressive animals.

- (a) No person shall own an aggressive animal within the Town. Where there is more than one (1) owner of an aggressive animal, such owners shall be jointly and severally liable for violations of this Section. Certified K-9 dogs or those in training or guard dogs, as defined in Section 7-7-10 of this Article and kept in compliance with Section 7-7-110 of this Article, shall not be included under this definition.
- (b) An Animal Control Officer may take into custody and impound at the Animal Control Center any aggressive animal when reasonably necessary to protect his or her person or members of the public from injury or damage.
- (c) It is a specific defense to the charge of owning an aggressive animal that the threatened person or animal:

- (1) Provoked, tormented, abused or inflicted injury upon the animal in such a manner as to result in the attack.
- (2) Made unlawful entry into a vehicle in which the animal was confined.
- (3) Attempted to assault another person.
- (d) Any person convicted of violating this Section shall be punished by a minimum fine of one hundred fifty dollars (\$150.00). Second and subsequent offenses shall be punished by a fine of three hundred dollars (\$300.00); or by fine and/or imprisonment in accordance with the general penalty provisions set forth in Section 1-4-20 of this Code.

(Ord. 300 §1, 1992; Ord. 526 §1, 2005; Ord. 559 §1, 2006)

Sec. 7-7-90. - Vicious animals.

- (a) No person shall own a vicious animal within the Town. Where there is more than one (1) owner of a vicious animal, such owners shall be jointly and severally liable for violations of this Section. Certified K-9 dogs or those in training or guard dogs, as defined in Section 7-7-10 of this Article and kept in compliance with Section 7-7-110 of this Article, shall not be included under this definition.
- (b) An Animal Control Officer may take into custody and impound at the Animal Control Center any animal that is vicious, and may take whatever action is reasonably necessary to protect his or her person or members of the public from injury or damage, including immediate destruction of any vicious animal without notice to the owner.
- (c) It is a specific defense to the charge of owning a vicious animal that the injured or threatened person or animal:
 - (1) Provoked, tormented, abused or inflicted injury upon the animal in such a manner as to result in the attack or bite.
 - (2) Made unlawful entry into or upon a fenced or enclosed portion of the premises upon which the animal was lawfully kept or upon a portion of the premises where the animal was lawfully chained with the intent to commit a crime other than trespass.
 - (3) Made unlawful entry into a vehicle in which the animal was confined.
 - (4) Attempted to assault another person.
- (d) For the purposes of this Section, a person is lawfully upon the premises of an owner when such person is on the premises in the performance of any duty imposed by law or by the express or implied invitation of the owner of such premises or the owner's agent.

(Ord. 559 §1, 2006)

Sec. 7-7-100. - Keeping of vicious animals.

- (a) Upon a plea of guilty or conviction by the Municipal Court that an animal is vicious, if such animal is not ordered destroyed, the owner shall comply with each of the following requirements. Any failure of the owner of an animal found to be vicious to comply with the requirements of this Section may result in prosecution under this Section and may subject the owner to possible impound and destruction of the animal.
- (b) The owner of the animal must be eighteen (18) years of age or older and shall, within ten (10) days of the finding that the animal is vicious, register the animal with the Town Clerk as a vicious animal. At that time, the owner must provide evidence of the following in a form acceptable to the Town Clerk or designee thereof:
 - (1) That the animal has been spayed or neutered;

- (2) That an identification microchip has been implanted in the animal; and
- (3) That the owner has procured liability insurance in a minimum amount of one hundred thousand dollars (\$100,000.00) to cover any damages caused or which may be caused by the vicious animal during the calendar year or during the period covered by the license required by this Article.
- (c) When the animal is not under the direct control of the owner, the owner shall cause the vicious animal to be confined indoors or placed and kept in a proper secure enclosure. At all times when the vicious animal is away from the property of the owner, the owner shall keep the vicious animal muzzled and securely leashed with a leash no greater than four (4) feet in length and held by a person capable of restraining the animal or in a secure temporary enclosure.
- (d) The owner shall post at each possible entrance to the property where the vicious animal is kept a conspicuous and clearly legible sign warning there is a vicious animal on the property. Such sign must be at least eight (8) inches by ten (10) inches and shall contain only the words "vicious animal" not less than two (2) inches in height.
- (e) The owner shall notify the Town Clerk within (5) five calendar days of any change in address or in the event that the vicious animal is lost, stolen, otherwise missing or dies. The owner of a vicious animal who transfers ownership of the animal must notify the Town Clerk of the same and provide the name, address and telephone number of the new owner. The owner additionally is required to inform the new owner that the animal has been found to be a vicious animal and that the new owner must comply with the requirements of this Section within ten (10) days of acquiring the animal. It shall be unlawful for the new owner to fail to comply with the requirements of this Section within ten (10) days of receipt of the animal, even if such notification by the prior owner has not been made.

(Ord. 559 §1, 2006)

Sec. 7-7-110. - Guard dogs.

- (a) No person shall own or employ a guard dog in any area of the Town unless the following conditions are met:
 - (1) All guard dogs within the Town shall be registered with the Town Clerk and meet all requirements of this Code.
 - (2) The owner or other person in control of the premises upon which a guard dog is maintained shall post warning signs on, over or next to all exterior doors stating that such a dog is on the premises. Such signs shall be visible from the curbline or at a distance of fifty (50) feet, whichever is less, and shall contain a telephone number where some person responsible for controlling such guard dog can be reached twenty-four (24) hours a day.
 - (3) Prior to placing any guard dog on any property within the Town, the person responsible for such placement shall in writing inform the Town, the Sheriff's Department and the Fire Department of his or her intention to post the dog; the number of dogs to be posted; the approximate length of time the dog will be guarding the area; the breed, sex and age of the dog; and the rabies tag number of the dog. Such notice must be renewed every six (6) months.
- (b) Any failure to comply with the requirements of this Section may result in prosecution for prohibited ownership of an aggressive or vicious animal pursuant to Sections 7-7-80 or 7-7-90 of this Article.

(Ord. 559 §1, 2006)

Sec. 7-7-120. - Vicious animals; penalty.

Any person convicted of violating Section 7-7-90, 7-7-100 or 7-7-110 of this Article shall, upon conviction, be punished by a minimum fine in the amounts set forth in the schedule of fines listed in Appendix 2-A to Chapter 2 of this Code; or by fine and/or imprisonment in accordance with the general penalty provisions set forth in Section 1-4-20 of this Code.

(Ord. 559 §1, 2006; Ord. 591 §3, 2009)

Sec. 7-7-130. - Destruction of vicious animals.

- (a) Whenever a determination has been made that any vicious animal is owned as prohibited in this Article, the prosecutor for the Town may apply to the Municipal Court for an order to destroy the animal. Such application shall:
 - (1) Identify the animal;
 - (2) Identify the owner, if known, or the residence of the animal if the owner is not known;
 - (3) Identify the date and location of occurrence of one (1) or more acts of viciousness; and
 - (4) Request that the owner be required to show cause why the animal should not be impounded and destroyed.
- (b) Upon receipt of such an application, the Court shall set a date for a hearing thereon and cause to be served on the owner, if known and if not known, delivered to or posted on the residence of the animal, a copy of the application and a notice of the hearing at least ten (10) days prior to the date of the hearing.
- (c) If the Town can show by a preponderance of evidence at the hearing that the animal was vicious within the meaning of this Article, the Municipal Judge may order the animal impounded and destroyed or may make such other order as in the Municipal Judge's discretion will provide adequate protection to other persons or animals. Before making such order, the Municipal Judge may request any report at his or her discretion concerning the appropriate disposition of the animal.
- (d) Any trial for violation of this Article also constitutes a hearing under this Section and, upon a showing sufficient to support a conviction for violation of Section 7-7-90 of this Article, the Municipal Judge may make orders authorized by this Section.

(Ord. 559 §1, 2006)

Sec. 7-7-140. - Cruelty to animals.

- (a) It shall be unlawful for any person to commit or cause to be committed any intentional act of cruelty to, abandonment of, harassment of or torture to any animal, or intentionally cause any animal to be wounded, mutilated, strangulated or inhumanely killed. Ownership of said animal shall not be a defense to such acts or to a violation of this Section.
- (b) No owner shall fail to provide the animal with sufficient wholesome and nutritious food, water in sufficient quantities, proper air, shade or shelter space, protection from the weather, veterinary care as needed to maintain health and prevent suffering, and other humane care and treatment.
 - Shade means protection from the direct rays of the sun during the months of May through October.
 - (2) Shelter means a moisture-proof structure of suitable size to accommodate the animal and allow retention of body heat, made of durable material with a solid floor. Such structure shall be provided with a sufficient quantity of suitable bedding to provide insulation and protection against cold and dampness.

- (c) No person shall abandon any animal which he or she owns. In this context, *abandon* means to leave the animal unattended for more than forty-eight (48) consecutive hours, or without food, water or shelter for more than twelve (12) hours.
- (d) No person shall expose any known poisonous substance, whether mixed with food or not, so that a reasonable person would or should know that such substance would probably cause animals to be attracted thereto, eat thereof and be poisoned thereby; provided, however, that this Section does not make unlawful the poisoning of rats or mice, or the activities of any person, business or other entity regulated by the Colorado Department of Agriculture under the Pesticide Applicators Act, Section 35-10-101 through 123, C.R.S., and engaged in activities regulated by that Act.
- (e) No person shall crop a dog's ears or dock a cat's or dog's tail other than a licensed veterinarian.
- (f) No person shall give away any live animal, fish, reptile or bird as a prize for, or as an inducement to enter, any contest, game or other competition, as an inducement to enter any place of amusement, or as an incentive to enter into any business agreement.
- (g) No person shall confine an animal within a parked, closed vehicle without allowing cross-ventilation. Under no circumstances shall a person confine any animal in any parked, closed vehicle on any public street or way for more than thirty (30) minutes, or when the temperature in the vehicle may create an adverse condition to the animal.
- (h) An Animal Control Officer observing an animal in violation of this Section may enter the property or vehicle and take into custody and impound the animal in accordance with Section 7-7-60 of this Article, with the expense of such impoundment to be assessed against the owner pursuant to this Article.

(Ord. 559 §1, 2006)

Exhibit B: Annual Flat Rate Fee Schedule

Between Adams County Animal Shelter/Adoption Center and Town of Bennett

January 1, 2019 - December 31, 2019:

The Annual Flat Rate Fee for Shelter Services for the Town of Bennett in 2019 is a total of \$830.00. Town of Bennett has requested an annual billing for the full amount. This annual flat rate fee will be payable in one (1) payment of \$830.00. Invoice will be issued as follows and payable within thirty days of the invoice date.

February 1, 2019 \$830.00

January 1, 2020 - December 31, 2020:

The Annual Flat Rate Fee for Shelter Services for the Town of Bennett in 2020 will be determined by September 1, 2019 as the total of \$830.00 multiplied by the current official local CPI of 2018. Town of Bennett has requested an annual billing for the full amount. This annual flat rate fee will be payable in one (1) payment of \$830.00 x 2018 CPI Index. Invoice will be issued as follows and payable within thirty days of the invoice date.

February 1, 2020 \$830.00 + (\$830.00 x 2018 CPI Index)



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Intergovernmental Agreement with CDOT for maintenance of the Engineers Lake Trailhead project
FROM: Shannon McDowell
AGENCY/DEPARTMENT: Parks, Open Space, and Cultural Arts
HEARD AT STUDY SESSION ON N/A
AUTHORIZATION TO MOVE FORWARD: YES NO N/A
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Intergovernmental Agreement with the Colorado Department of Transportation for maintenance of the Engineer's Lake Trailhead project.

BACKGROUND:

Parks, Open Space, and Cultural Arts has a final design created for the Engineer's Lake trailhead parking area, located in Colorado Department of Transportation (CDOT) right-of-way near Highway 224 and the South Platte River. The parking area will include a defined entrance, striped parking spaces, lighting, water quality infrastructure, restrooms, and landscaping.

CDOT is funding a portion of the water quality infrastructure as the project treats some of CDOT's MS4 area. The Board of County Commissioners approved a funding agreement with CDOT in May of 2018. A maintenance agreement is also required to establish roles and responsibilities of the parties once the project is constructed. The maintenance agreement requires Adams County to maintain, inspect, and operate the water quality facilities during their useful life. Adams County must also maintain records of maintenance and inspections, submit the records to CDOT once per year, and keep those records permanently.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Colorado Department of Transportation, County Attorney's Office

ATTACHED DOCUMENTS:

Resolution Intergovernmental Agreement

Revised 06/2016 Page 1 of 2

FISCAL IMPACT: Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below. **Fund: 27** Cost Center: 6107 Object Subledger **Amount** Account Current Budgeted Revenue: Additional Revenue not included in Current Budget: **Total Revenues: Object** Subledger Amount Account Current Budgeted Operating Expenditure: 7685 61071503 \$256,058 Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: **Total Expenditures:** \$256,058 **⋈** NO **New FTEs requested:** YES \bowtie NO **Future Amendment Needed:** YES

Additional Note:

A \$200,000 grant from the Adams County Open Space Sales Tax program will also offset the expenditures for this project (along with the closure of Lafayette Park, completed in 2017).

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY AND THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF PERMANENT WATER QUALITY FACILITIES AT THE ENGINEER'S LAKE TRAILHEAD PROJECT

WHEREAS, Adams County is reconstructing the Engineer's Lake trailhead in Colorado Department of Transportation (CDOT) right-of-way near Highway 224 and the South Platte River; and,

WHEREAS, one component of the project is a new water quality facility, which would treat storm water both from the parking lot and surrounding areas, including additional CDOT right-of-way and CDOT MS4 area; and,

WHEREAS, CDOT awards Permanent Water Quality Mitigation Pool funding to qualified projects that treat CDOT's MS4 area; and,

WHEREAS, Adams County applied for and received an award of \$99,000 in Permanent Water Quality Mitigation Pool funding for the Engineer's Lake trailhead project; and,

WHEREAS, Adams County and CDOT entered into a contract to establish the terms by which Adams County will receive the Permanent Water Quality Mitigation Pool funding; and,

WHEREAS, CDOT also requires an agreement with Adams County to establish maintenance, inspection, and operation requirements for the water quality facilities to be constructed at the Engineer's Lake trailhead; and,

WHEREAS, the parties have included the terms and specific requirements related to maintenance, inspection, and operation of the water quality facilities in the attached intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and the State of Colorado Department of Transportation for Maintenance of Permanent Water Quality Facilities at the Engineer's Lake Trailhead Project, be and hereby is approved.

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

PWQ Facilities Maintenance and Operations SH 224: Engineer Lake Trailhead PWQ Adams County Project No. S224A-003 (22299) Region 1 – vjm

INTERGOVERNMENTAL AGREEMENT

SAP #: 331001935

Routing #: 19-HA1-XC-00144

THIS INTERGOVERNMENTAL AGREEMENT made this ____ day of ______ 2019, and hereinafter referred to as the "Agreement," by and between the State of Colorado for the use and benefit of the COLORADO DEPARTMENT OF TRANSPORTATION ("State" or "CDOT"), and the ADAMS COUNTY, COLORADO, 4430 South Adams County Parkway, Brighton, Colorado 80601, CDOT Vendor #: 2000055 ("Local Agency"), each of which may also be referred to herein individually, as a "Party" and collectively as the "Parties."

This Agreement shall not be effective or enforceable until it is approved and signed by an authorized signatory of the Local Agency and the Governor of the State of Colorado or the Governor's designee (the "Effective Date").

RECITALS

- 1. The Local Agency designed and constructed PWQ Facilities improvements by SH 224 at the Engineer's Lake Trailhead parking area near the junction of SH 224 and I-76 in Adams County, Colorado ("PWQ Facilities").
- 2. Required approval, clearance and coordination have been accomplished from and with appropriate agencies.
- 3. CDOT and Local Agency desire to enter into this Agreement to delineate their responsibilities for operating and maintaining the PWQ Facilities. CDOT understands and agrees that the Local Agency is willing to assume all maintenance obligations for all of the PWQ Facilities under this Agreement.
- 4. CDOT confirms that it has the authority to enter into this Agreement and that no state or federal laws or regulations have been violated by entering into this Agreement. CDOT's authority to enter into this Agreement exists pursuant to CRS § 43-1-106, 43-1-110, 43-1-201, et seq., 43-2-101, and CRS § 43-2-144. Required approvals, clearance and coordination have been accomplished from and with appropriate agencies.

- 5. The Local Agency has the resources to perform the desired maintenance of and on the PWQ Facilities that it is responsible for maintaining under the provisions of this Agreement, and by its execution hereof agrees that it is duly authorized to enter into this contract.
- 6. These recitals are hereby incorporated into the terms of this Agreement.

DEFINITIONS

- 1. "MS4": a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains):
 - a. owned or operated by a state, city, town, borough, county, parish, district, association, or other public body (created by or pursuant to state law) having jurisdiction over disposal of sewage, industrial wastes, stormwater, or other wastes, including special districts under state law such as a sewer district, flood control district or drainage district, or similar entity, or an Indian tribe or an authorized Indian tribal organization, or a designated and approved management agency under section 208 of the Clean Water Act ("CWA") that discharges to waters of the United States;
 - b. designed or used for collecting or conveying stormwater;
 - c. which is not a combined sewer; and
 - d. which is not part of a Publicly Owned Treatment Works (POTW). See 5 CCR 1002-61.2(62).
- 2. "Drainage Facilities" refers to the permanent facilities and improvements intended to capture, detain, convey, reduce and/or manage stormwater runoff. Examples include, but are not limited to, stormwater drain inlets and pipes, flood-control-only facilities, water control facilities designed for non-MS4 purposes (whether to meet TMDL/TMAL requirements or that do not meet MS4 design criteria), PWQ Stormwater Conveyance Facilities, and PWQ Facilities. Also referred to as Stormwater Facilities, Storm Drainage Systems or Facilities, or Storm Sewers.
- 3. "Operation & Maintenance Manual" ("O&M") refers to any owner's manual and/or guide incorporated into **Exhibit A** hereto that addresses how the PWQ Facilities should operate and how to maintain them.
- 4. "PWQ Stormwater Conveyance Facilities" refers to the collection and conveyance systems, including inlets, catch basins, pipelines, and open channels that are used to transport stormwater to or from PWQ facilities. Any conveyance beyond the PWQ Stormwater Facility outfall (i.e. beyond the outlet structure) is in the PWQ Stormwater Conveyance Facilities.
- 5. "PWQ Stormwater Access Facilities" consist of the surface improvements such as fencing, security gates, and access roads which are needed to operate and maintain the PWQ facilities.
- 6. "PWQ Facilities" are stormwater facilities that are intended to provide water quality benefits and are specifically used to meet water quality requirements as outlined in the Colorado Discharge Permit System ("CDPS").

- 7. The "PWQ Facilities," "PWQ Stormwater Conveyance Facilities," and "PWQ Stormwater Access Facilities" are collectively referred to as "Facilities." This does not include "Drainage Facilities."
- 8. "Stormwater" shall mean stormwater runoff, snow melt runoff, and surface runoff and drainage. See 5 CCR 1002-61.2(103).
- 9. "Stormwater Facilities" collectively refers to "drainage facilities" and "permanent water quality facilities".
- 10. It is the intent of the Parties to this Agreement that all Facilities listed in **Exhibit A** shall be maintained by the Local Agency.

THE PARTIES AGREE THAT:

Section 1. Scope of Work

The Local Agency will maintain the Facilities as set forth and depicted in **Exhibit A**. Such maintenance by the Local Agency shall be conducted in accordance with all applicable statutes, CDOT MS4 requirements, applicable legal requirements, ordinances and regulations, and the O&M, which define the requirements to maintain the Facilities during their useful life. Maintenance shall include routine landscaping, sediment removal, oil and other chemical removal, trash removal and minor structural repairs of the Facilities as necessary to meet the requirements of this Agreement. The Local Agency shall make proper provisions for such maintenance obligations each year.

Section 2. CDOT Commitments

CDOT will be responsible for the following:

- A. In the event that safety concerns are identified relating to the Facilities, CDOT will partner with the Local Agency and any other affected local jurisdictions to identify the appropriate response to maintain safe and functional Facilities. In implementing that appropriate response, improvements that are not the normal and routine operations and maintenance responsibility of the Local Agency, including reconstruction of the Facilities, shall be the responsibility of the Parties pursuant to CDOT Updated Procedural Directive 501.1, Requirements for Storm Drainage Facilities and Municipal Separate Storm Sewer System Facilities (MS4), effective April 22, 2016.
- B. In the event the Facilities fail due to surpassing their life cycle as outlined in the O&M, the Parties will be responsible for improvements that are not covered by

routine operations and maintenance responsibilities of the Local Agency, including reconstruction of the Facilities, per CDOT Updated Procedural Directive 501.1, Requirements for Storm Drainage Facilities and Municipal Separate Storm Sewer System Facilities (MS4), effective April 22, 2016. Only after funding for the improvement has been identified and obtained may the Parties perform major reconstruction or capital improvement of the Facilities, if necessary, per CDOT Updated Procedural Directive 501.1, Requirements for Storm Drainage Facilities and Municipal Separate Storm Sewer System Facilities (MS4), effective April 22, 2016.

- C. CDOT (and FHWA, if applicable) will make periodic inspection of the Facilities to verify that they are being adequately maintained and will report required and recommended maintenance items to the Local Agency. CDOT may issue a written notice to cure deficiencies in the event the Local Agency fails to inspect, report, or properly maintain the Facilities identified in **Exhibit A**. In the event the deficiencies so noticed to the Local Agency are not remedied within three (3) months after said written notice from CDOT to the Local Agency, CDOT may take whatever steps CDOT deems necessary to maintain the Facilities. The Local Agency shall reimburse CDOT its actual and documented costs for such maintenance and repair work including labor, equipment, supplies and materials. If CDOT repairs any deficiencies, it is under no obligation to maintain or repair in the future.
- D. CDOT will require inspection and maintenance documentation from the Local Agency every year of the useful life and operation of the Facilities identified in Exhibit A attached hereto. The State (and FHWA, if applicable) will make periodic inspections of the Facilities to verify that they are being adequately maintained.
- E. CDOT agrees it will not remove or alter the Facilities in such a way that reduces the documented treatment area as originally constructed. Should CDOT modify the Facilities to add additional treatment area, the changed treatment area shall be documented via a drainage report. CDOT may perform major reconstruction or capital improvement of the Facilities, if necessary, only after funding for the improvement has been identified and obtained per CDOT Updated Procedural Directive 501.1, Requirements for Storm Drainage Facilities and Municipal Separate Storm Sewer System Facilities (MS4), effective April 22, 2016. Prior to commencing any reconstruction activities, CDOT shall coordinate with the Local Agency to minimize impacts to landscaping enhancements that were installed by the Local Agency. CDOT will not be responsible for replacing any enhanced landscaping or irrigation installed by the Local Agency. Any fines levied against CDOT or the Local Agency shall be the responsibility of the Party whose action or inaction is the cause of the fine, regardless of which Party the fine is levied against.

Section 3. Local Agency Commitments

The Local Agency will be responsible for the following:

- A. The Local Agency will maintain, inspect and operate the Facilities and associated improvements identified in **Exhibit A** attached hereto to ensure that the Facilities are and remain in proper working condition in accordance with all applicable statutes, the Local Agency's and CDOT's MS4 requirements, applicable legal requirements, ordinances and regulations, and the O&M (for PWO Facilities only), which define the Local Agency's obligations to maintain such improvements during their useful life. The identified Facilities shall be maintained by the Local Agency at its own expense, unless otherwise agreed to by all Parties in writing. CDOT agrees to grant the Local Agency entrance upon CDOT's right of way ("ROW") for the purpose of performing the maintenance activities provided the Local Agency first obtain a special use permit from CDOT. At the time of application for the special use permit, the Local Agency shall submit a Methods of Handling Traffic plan (MHT) to CDOT. The MHT shall adhere to the most current version of the CDOT Standard Plans and Specifications, Miscellaneous Standard Plans ("M&S Standards"), the most current Manual on Uniform Traffic Control Devices ("MUTCD"), and the most current Colorado Supplement to the MUTCD that has been formally adopted by the Colorado Transportation Commission. Maintenance shall include routine landscaping, sediment removal, oil and other chemical removal, trash removal and minor structural repairs of the Facilities as necessary to meet the requirements of this Agreement.
- B. The maintenance of the Facilities shall be performed in accordance with all applicable O&M for each specified Facilities.
- C. The Local Agency shall inspect the Facilities identified in **Exhibit A** attached hereto at the Local Agency's expense per the recommended frequency in the O&M (if applicable) for the Facilities, but in any case not less than annually. The inspections shall be performed by a person experienced in the inspection of stormwater facilities. Inspections must ensure proper Facilities function and compliance with the most stringent MS4 permit requirements. Inspection and maintenance reports shall be submitted in writing by the Local Agency to the CDOT Permanent Water Quality Manager by December 31st of each year for the Facilities that receive flows from CDOT right of way. Any inspection form may be used if it is acceptable by agreement of the Parties and meets CDOT's MS4 permit requirements. The Local Agency agrees to report maintenance activities to CDOT along with the inspection reports. The State (and FHWA, if applicable,) will make periodic inspections of the Facilities to verify that such improvements are being adequately maintained.
- D. The Local Agency shall make, keep, maintain, and allow inspection and monitoring by the State, of a complete file of all records, documents, communications, notes and other written materials, electronic media files, and communications pertaining in any manner to the Facilities. The Local Agency shall maintain such records

- permanently, in either paper or electronic form. The Local Agency shall under no circumstances destroy any such records. Upon the expiration or termination of this Agreement, the Local Agency shall return any records provided by the State to Local Agency as directed by the State. If the Local Agency is prevented by law or regulation from returning any such records provided by the State, the Local Agency warrants it will guarantee the confidentiality of such records.
- E. In the event the Local Agency fails to properly inspect, operate, maintain, and/or report regarding the Facilities identified in **Exhibit A**, CDOT may issue a written notice to cure such deficiencies. In the event the deficiencies are not remedied within three (3) months after written notice of such deficiencies from CDOT to the Local Agency, CDOT may take whatever steps CDOT deems necessary to maintain the Facilities. The Local Agency shall reimburse CDOT its actual and documented costs for such maintenance and/or repair work including labor, equipment, supplies and materials. If CDOT remediates any deficiencies, it is under no obligation to maintain or repair in the future. The Local Agency, its successors and assigns shall hold harmless CDOT, its agents and employees from any and all damages, accidents, casualties, occurrences or claims which might be asserted against CDOT arising out of or resulting from the construction, presence, existence, maintenance or use of the Facilities by the Local Agency.
- F. The Local Agency shall, during the term of this Agreement, be permitted to enter upon CDOT's right of way ("ROW") for the purpose of performing the maintenance activities provided the Local Agency first obtains a special use permit from CDOT. At the time of application for the special use permit, the Local Agency shall submit an MHT to CDOT. The MHT shall adhere to the most current version of the CDOT Standard Plans and Specifications, Miscellaneous Standard Plans ("M&S Standards"), the most current Manual on Uniform Traffic Control Devices ("MUTCD"), and the most current Colorado Supplement to the MUTCD that has been formally adopted by the Colorado Transportation Commission. The Local Agency shall comply with and perform all requirements and provisions of the special use permit and MHT, including but not limited to those relating to access, safety, and traffic control, and shall restrict access to the ROW to only those persons and equipment necessary to perform the work described in this Agreement. The Local Agency and its agents, employees and contractors shall not use the mainline roadway of any State highway or any portion of the shoulder thereof as means of ingress or egress to and from the Facilities with respect to any task to be performed by the Local Agency pursuant to the terms of this Agreement.
- G. The Local Agency agrees it will not remove or alter the Facilities in any way that reduces the documented treatment area as originally constructed. Should the Local Agency modify the Facilities to add additional treatment areas, the changed treatment area shall be documented via a drainage report and as-built plans provided by the Local Agency to CDOT within the calendar year any such modification is completed by the Local Agency. Notwithstanding anything in this Agreement to the contrary, the Local Agency, in its sole discretion, may expand or increase the capacity of the Facilities and landscape the area as determined by the Local Agency.

H. Any fines levied against CDOT as a result of the Local Agency's failure to comply with the terms of this Agreement shall be the sole and absolute responsibility of the Local Agency or its successors.

Section 4. Term and Termination Provisions

- A. This Agreement shall not be effective until executed by both Parties. The maintenance obligations of the Local Agency under this Agreement shall commence on the Effective Date of this Agreement, and shall extend for the useful life of the improvements, unless earlier modified or this Agreement is terminated by mutual, written agreement of the Parties hereto, or in accordance with the provisions of **Section 4.** B.
- B. Termination for Cause. If, through any cause, either Party shall fail to fulfill its obligations under this Agreement, or if either Party shall violate any of the covenants, conditions, provisions, or stipulations of this Agreement, the non-defaulting Party shall thereupon have the right to terminate this Agreement for cause by giving written notice to the other Party of its intent to terminate and providing at least thirty (30) days from the date of the notice within which to cure the default, unless the other Party can within said thirty (30) days reasonably show cause why termination is not appropriate.

Section 5. Legal Authority

The Parties hereto hereby warrant that each possesses the legal authority to enter into this Agreement and that each has taken all actions required by its respective procedures, rules, regulations, and/or applicable law to exercise that authority, and each has lawfully authorized its undersigned signatories to execute this Agreement and to bind each to its terms. The person(s) executing this Agreement on behalf of each Party warrants that such person(s) has full authority to execute this Agreement. The Local Agency may evidence such authority by an appropriate ordinance/resolution or other authority letter expressly authorizing Local Agency to enter into this Agreement. A copy of any such ordinance/resolution or authority letter is attached hereto as **Exhibit B**.

Section 6. Representatives and Notice

The State will provide a Facilities liaison with the Local Agency through the State's Region Director, Region 1, 2829 West Howard Place, Denver, Colorado 80204. Said Region Director will also be responsible for coordinating the State's activities under this Agreement. All communications relating to the day-to-day activities for the inspection, maintenance and reporting work shall be exchanged between representatives of the State's Transportation Region 5 and the Local Agency. All communication, notices, and correspondence shall be addressed to the individuals identified below, or as either Party may from time to time designate in writing to the other Party as new or substitute representatives.

If to State:

Joy French, Project Manager CDOT Region 1 2829 West Howard Place Denver, Colorado 80204 303-757-9528 joy.french@state.co.us

with a copy to:

Rachel Hansgen, MPH CDOT Permanent Water Quality Manager 2829 West Howard Place Denver, Colorado 80204 303-757-9975 rachel.hansgen@state.co.us

with a copy to:

Kenneth Howlett, Environmental Protection Specialist II-W CDOT Region 1
18500 East Colfax Avenue
Aurora, Colorado 80011
303-288-8402
kenneth.howlett@state.co.us

If to the Local Agency:

Shannon McDowell, Open Space Programs Manager Adams County, Colorado 9755 Henderson Road Brighton, Colorado 80601 303-627-8039 smcdowell@co.adams.co.us

Section 7. Successors

Except as herein otherwise provided, this Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective successors.

Section 8. Governmental Immunity

Notwithstanding any other provision of this Agreement to the contrary, no term or condition of this Agreement shall be construed or interpreted as a waiver, express or implied, of any of the immunities, rights, benefits, protection, or other provisions of the Colorado Governmental Immunity Act, §24-10-101, *et seq.*, CRS, as now or hereafter amended. The Parties understand and agree that liability for claims for injuries to persons or property arising out of negligence of the State of Colorado, the Local Agency and their respective departments, institutions, agencies,

boards, officials and employees is controlled and limited by the provisions of §24-10-101, *et seq.*, CRS, as now or hereafter amended, and the risk management statutes, §24-30-1501, *et seq.*, CRS, as now or hereafter amended.

Section 9. Severability

To the extent that this Agreement may be executed and performance of the obligations of the Parties may be accomplished within the intent of the Agreement, the terms of this Agreement are severable, and should any term or provision hereof be declared invalid or become inoperative for any reason, such invalidity or failure shall not affect the validity of any other term or provision hereof

Section 10. Waiver

The waiver of any breach of a term, provision, or requirement of this Agreement shall not be construed or deemed as a waiver of any subsequent breach of such term, provision, or requirement, or of any other term, provision or requirement.

Section 11. Modification and Amendment

- A. This Agreement is subject to such modifications as may be required by changes in federal or State law, or their implementing regulations. Any such required modification shall automatically be incorporated into and be part of this Agreement on the effective date of such change as if fully set forth herein. Except as provided above, no modification of this Agreement shall be effective unless agreed to in writing by both Parties in an amendment to this Agreement that is properly executed and approved in accordance with applicable law.
- B. Either Party may suggest renegotiation of the terms of this Agreement, provided that the Agreement shall not be subject to renegotiation more often than annually, and that neither Party shall be required to renegotiate. If the Parties agree to change the provisions of this Agreement, the renegotiated terms shall not be effective until this Agreement is amended/modified accordingly in writing.

Section 12. Disputes

Except as otherwise provided in this Agreement, any dispute concerning a question of fact arising under this Agreement which is not disposed of by agreement of the Parties will be decided by the Chief Engineer of the Colorado Department of Transportation. The decision of the Chief Engineer shall be final and conclusive unless, within 30 calendar days after the date of such written decision, the Local Agency gives notice to the State of its written appeal addressed to the Executive Director of the Colorado Department of Transportation. A copy of the Local Agency's written appeal shall be enclosed with said notice. In connection with any appeal proceeding under this clause, the Local Agency shall be afforded an opportunity to be heard and to offer evidence in support of its appeal. Pending final decision of a dispute hereunder, the Local Agency shall proceed diligently with the performance of the Agreement in accordance with the Chief Engineer's decision. The decision of the Executive Director of the Colorado Department of Transportation or his or her duly authorized

representative for the determination of such appeals shall be final and conclusive and serve as final agency action. This dispute clause does not preclude consideration of questions of law in connection with decisions provided for hereunder. Nothing in this Agreement, however, shall be construed as making final the decision of any administrative official, representative, or board on a question of law.

Section 13. Does not supersede other agreements

This Agreement is not intended to supersede or affect in any way any other agreement (if any) that is currently in effect between the State and the Local Agency for other maintenance and operations services on State Highway rights-of-way.

Section 14. Sub-Local Agencies

The Local Agency may subcontract any part of its performance required under this Agreement, subject to reasonable advance written notice to and consent thereto by the State. The State understands that the Local Agency may intend to perform some or all of its obligations under this Agreement through a subcontract. The Local Agency shall not assign any of its obligations of performance under this Agreement without the express written consent of the State, which shall not be unreasonably withheld. Except as herein otherwise provided, this Agreement shall inure to the benefit of and be binding upon the Parties hereto and their respective lawful successors.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT

* Persons signing for the Local Agency hereby swear and affirm that they are authorized to act on the Local Agency's behalf and acknowledge that the State is relying on their representations to that effect.

THE LOCAL AGENCY ADAMS COUNTY, COLORADO	STATE OF COLORADO JARED S. POLIS, GOVERNOR Colorado Department of Transportation Shoshana M. Lew, Executive Director
Print:Name of Authorized Individual	
Title: Official Title of Authorized Individual	By: Joshua Laipply, P.E., Chief Engineer
*Signature	Date:
Date: 2nd The Local Agency Signature if Needed	
Print: Name of Authorized Individual	
Title:Official Title of Authorized Individual	
*Signature	
Date:	

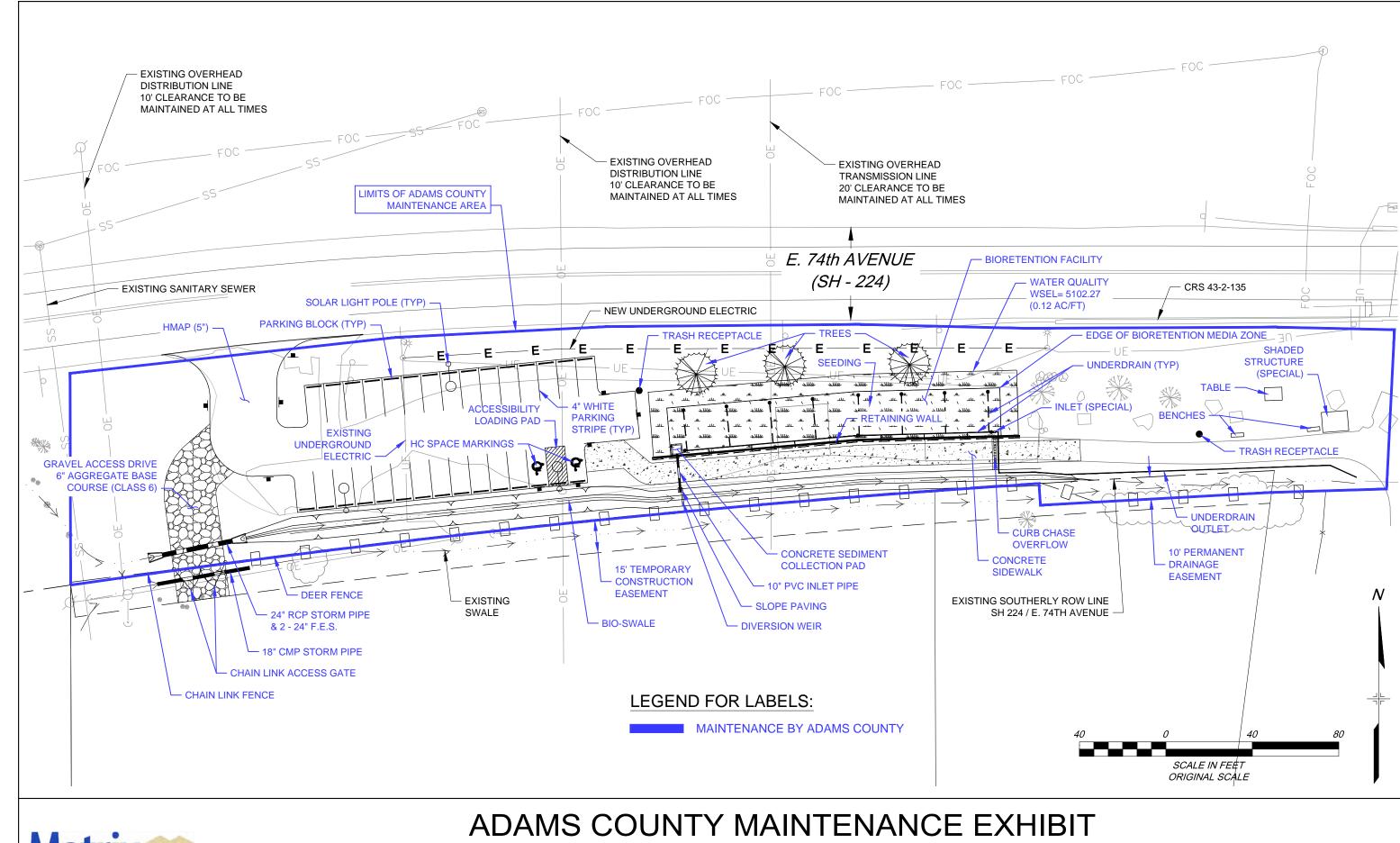
Detailed Scope of Work

This permanent water quality (PWQ) project is located along and south of SH 224A between MP 2.28 and 2.32 in CDOT Region 1 and Adams County at the Engineer's Lake Trailhead parking lot. The project is in the Clear Creek Drainage Basin HUC #10190004. The project will construct a bioretention basin, vegetated bioswales and drainage improvements as shown on the following map:



The vegetated bioswale located south of the Engineer's Lake Trailhead Parking Lot will collect sheet flow and direct flows to the new bioretention basin prior to releasing back into the existing east-west drainage ditch. The project will treat a portion of CDOT MS4 area on SH 224A which is not currently being treated prior to discharging to the South Platte River. The bioretention basin will be constructed within the 100-yr floodplain but outside the floodway.

The maintenance of the permanent water quality features will be accessed from the Engineers Trailhead parking lot off of SH 224.



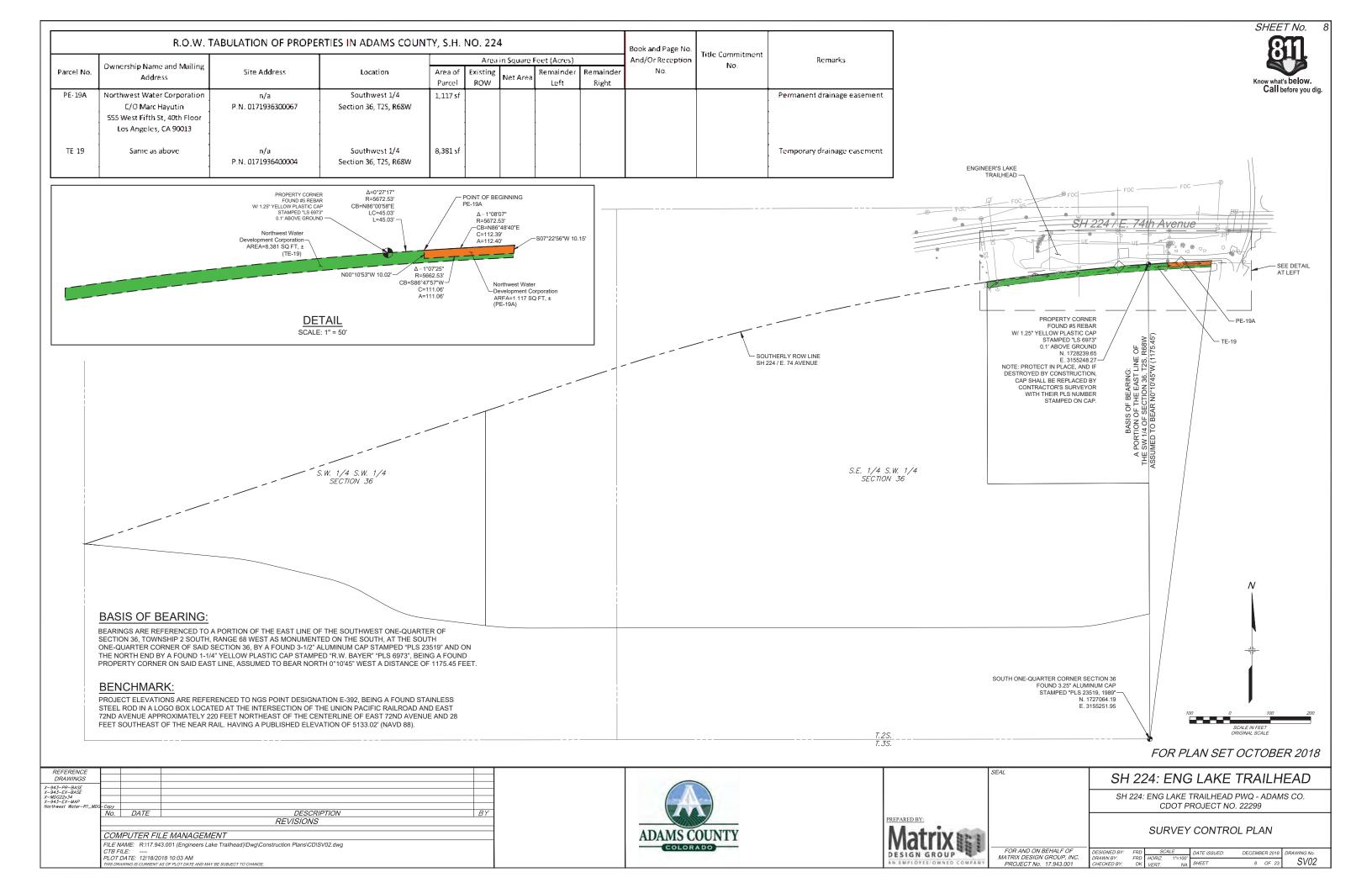


R:\17.943.001 (Engineers Lake Trailhead)\Dwg\Exhibits\ELTH IGA Maintenance-Exhibit.dwg

ENGINEER'S LAKE TRAILHEAD

NOVEMBER 2018

FIGURE No. 1





Job No.: 65320175

File: ..\Property Descriptions\Maintenance Yard.docx

Date: March 1, 2019

PROPERTY DESCRIPTION

Maintenance Yard

A portion of the Southwest Quarter and a portion of the Southeast Quarter of Section 36, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, being more particularly described as follows:

COMMENCING at the South Quarter corner of said Section 36, whence the Southwest 1/16 corner of said Section 36 bears N45°12'56"W a distance of 1862.40 feet;

THENCE N00°10'53"W along the westerly line of a parcel of land described in Book 537 at Page 575 recorded on February 26, 1955 in the Adams County, Colorado Clerk and Recorder's Office, non-tangent with the following described curve a distance of 1175.30 feet to the **POINT OF BEGINNING**;

THENCE along the northerly line of a parcel of land described in Book 1012 at Page 285 recorded on September 10, 1962 in the Adams County Clerk and Recorder's Office, along the arc of a curve to the left, having a central angle of 04°03'47", a radius of 5672.53 feet, a chord bearing S83°45'24"W a distance of 402.17 feet, and an arc distance of 402.25 feet;

THENCE N00°10'19"W along the northerly prolongation of the westerly line of said parcel of land described in Book 1012 at Page 285 a distance of 98.01 feet;

THENCE N83°43'07"E a distance of 151.92 feet;

THENCE N87°04'16"E a distance of 98.33 feet;

THENCE N89°29'07"E a distance of 116.38 feet;

THENCE S88°40'04"E to a point on the westerly line of a parcel of land described as Tract No. 19 Colorado State Highway 224 as described in Book 1004 at Page 469 recorded August 9, 1962 in the Adams County Colorado Clerk and Recorder's Office a distance of 34.26 feet; THENCE continuing S88°40'04"E a distance of 41.87 feet;

THENCE N89°42'50"E a distance of 116.80 feet;

THENCE S88°44'01"E to a point on the easterly line of said Tract No. 19 a distance of 7.18 feet:

THENCE continuing S88°44'01"E a distance of 47.23 feet;

THENCE S02°49'27"W, non-tangent with the following described curve a distance of 73.14 feet;

THENCE along the arc of a curve to the left, having a central angle of 00°32'23", a radius of 5662.53 feet, a chord bearing S87°37'51"W a distance of 53.34 feet, and an arc distance of 53.34 feet to a point on the easterly line of said parcel of land described in Book 537 at Page 575:

THENCE continuing along previous arc of a curve to the left, along a line being 10.00 feet southerly of and parallel with the southerly line of said Tract No. 19, having a central angle of 00°50′22″, a radius of 5662.53 feet, a chord bearing S86°56′29″W a distance of 82.96 feet, and an arc distance of 82.96 feet;



THENCE N71°06'47"W, non-tangent with the previous and following described curves a distance of 26.15 feet;

THENCE along the southerly line of said Tract No. 19, along the arc of a curve to the left, having a central angle of 00°29'21", a radius of 5672.53 feet, a chord bearing S86°01'58"W a distance of 48.44 feet, and an arc distance of 48.44 feet to the **POINT OF BEGINNING**.

Containing 52,045 square feet, more or less.

NOTE:

This description was prepared without the benefit of a Title Commitment. Research for recorded documents was provided by Adams County for the sole benefit of describing the metes and bounds location of a maintenance yard. The extents of this description extend beyond the right of way limits for Colorado State Highway 224, and is not to be recorded or used for purposes of conveyance.

Description prepared by: Jacob S. Frisch, PLS 38149

Date: March 1, 2019 Job No.: 65320175 For and on Behalf of Merrick & Company



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Resolution accepting a deed conveying property to Adams County for the dedication of right-of-way for Broadway Street
FROM: Bryan Ostler, Interim Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a Quitclaim Deed from Pipe Fitters Home Association to Adams County for the dedication of right-of-way for Broadway Street.

BACKGROUND:

Pipe Fitters Home Association has executed a Quitclaim Deed to dedicate road right-of-way to Adams County. The property is located at 6350 Broadway Street. The right-of-way is being dedicated as part of requirement for new buildings and site improvements at the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Quitclaim Deed Board of County Commissioners Resolution Planning Commission Resolution

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	olete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	n Current Budge	t:			
Total Revenues:				_	
		[Object Account	Subledger	Amount
Current Budgeted Operating Exper	nditure:				
Add'l Operating Expenditure not in	ncluded in Curre	nt Budget:			
Current Budgeted Capital Expendi					
Add'l Capital Expenditure not inclu	uded in Current	Budget:			
Total Expenditures:					
				=	
New FTEs requested:	YES	NO NO			
Future Amendment Needed:	☐ YES	⊠ NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING PROPERTY FROM PIPE FITTERS HOME ASSOCIATION TO ADAMS COUNTY FOR THE DEDICATION OF ROAD RIGHT-OF-WAY FOR BROADWAY STREET

WHEREAS, Pipe Fitters Home Association, has executed a Quitclaim Deed to dedicate a parcel of land for right-of-way purposes for Broadway Street that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with site improvements and building permits on the property; and,

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting the Quitclaim Deed from Pipe Fitters Home Association for property located in the Northeast Quarter of Section 10, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached Quitclaim Deed; 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 25th day of April, 2019, 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 Pipe Fitters Home Association, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, dated this 13th day of 2019, between PIPE FITTERS HOME ASSOCIATION, whose legal address is 6350 Broadway, County of Adams 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, Brighton, Colorado 80601:

WITNESS, that the grantor, for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, have remised, released, sold and QUITCLAIMED, and by these presents 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, State of Colorado, described as follows:

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

Dedicated for Broadway Street

Also known by street and number as: 6350 Broadway Street Assessor's schedule or parcel number: part of 0182510100013

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, 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.
Pipe Fitters Home Association	
Name: Thomas W. rettel	
0 -1 1 200	Water W. Direct
Title: Vice President 208 Home	100
	TAHRA LYNNE BROWN NOTARY PUBLIC
STATE OF COLORADO)	STATE OF COLORADO
	NOTARY ID 20154017505
County of Achcems) \$	MY COMMISSION EXPIRES 05/04/2019
The foregoing instrument was acknowledged to Thomas Tuttle, as	before me this 13 day of North 2019, by
	Witness my hand and official seat.
My commission expires: 05/04/19	William Jan Sing and
	Notary Public

EXHIBIT "A" RIGHT-OF-WAY DEDICATION DESCRIPTION

A 30 foot wide Right-of-Way Dedication situated in the Northwest ¼ of the Northwest ¼ of the Northwest ¼ of Section 10, Township 3 South, Range 68 West of the Sixth Principal Meridian, County of Adams, State of Colorado mare particularly described as follows:

Commencing at the North Quarter Corner of said Section 10 and considering the west line of NW ¼ of the NE ¼ of said Section 10 to bear S 00°07'40" E a distance of 1315.71 feet, said line forming the basis of bearings of this description;

Thence S 00°07'40" E along said west line a distance of 170.00 feet; Thence N 89°41'58" E a distance of 30.00 feet to the east right-of-way line of Colorado Highway 53 (Broadway) and the **Point of Beginning**;

Thence continuing S 00°07'40" E along said west right-of-way line a distance of 487.56 feet; Thence N 89°39'20" E a distance of 30.00 feet;

Thence N 00°07'40" W a distance of 487.53 feet;

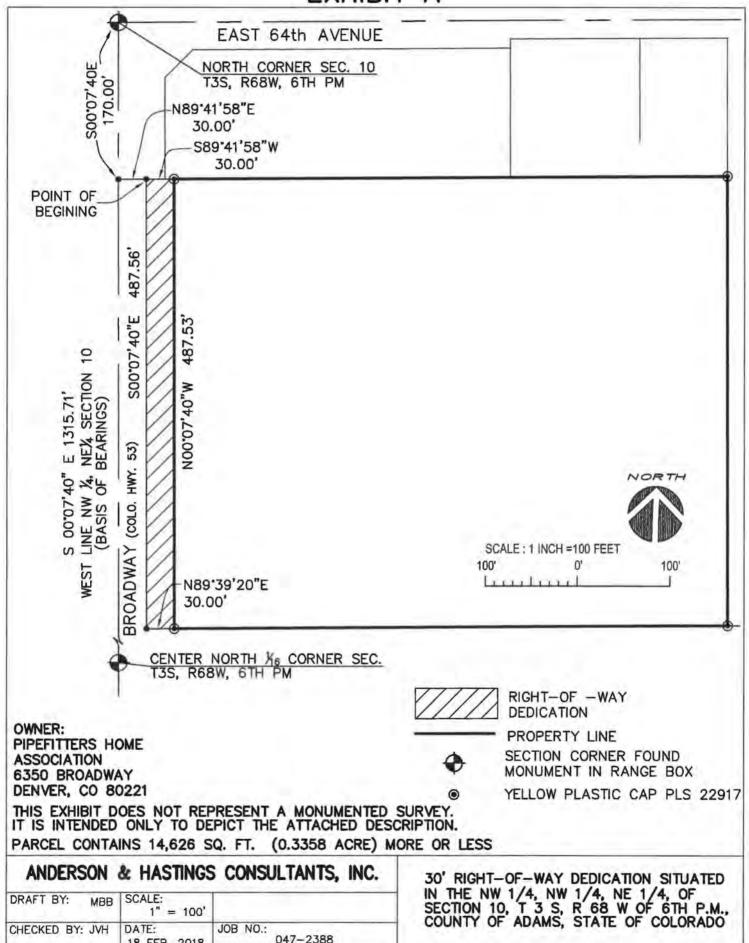
Thence S 89°41'58" W a distance of 30.00 feet to the east right-of-way line of Colorado Highway 53 and the **Point of Beginning**.

Parcel contains 14,626 square feet (0.3358 acre) more or less.



James V. Hastings, CO Licensed P.L.S. No. 22917 Anderson & Hastings Consultants, Inc. 12596 West Bayaud Ave., Suite 200 Lakewood, Co 80228 (720) 452-0520

EXHIBIT A



18 FEB, 2018

ROW Closure Report

Broadway Right-of-Way Traverse Report

----- Closure-----

Total Traverse Length = 1035.0900

Error in Closure = 0.01

Closure is one part in = 147440.3346

Error in North(Y) = 0.0070Error in East(X) = 0.0001

Direction of Error = N 00°30'34.67" E

----- Traverse Control-----

Point of Beginning:

Point Name =

Northing = 1720887.8868 Easting = 3144526.8352

Point of Closure: Point Name =

> Northing = 1720887.8868 Easting = 3144526.8352

----- Input Data----

Inpu	t Data		-		
	Side	Ang	le/Direction	on	Distance
Radius	Delta	Angle		Description	
	1	S	00°07'40"	E	487.5600
	2	N	89°39'20"	E	30.0000
	3	N	00°07'40"	W	487.5300
	4	S	89°41'58"	W	30.0000

----- Traverse Data-----

	Side		Direction	on	Angle
Distance	Northing	(Y)		Easting (X)	
	1	S	00°07'40"	E	0°00'00"
487.56	1720400.3	280		3144527.9225	
	2	N	89°39'20"	E	89°47'00"
30.00	1720400.5	084		3144557.9219	
	3	N	00°07'40"	W	90°13'00"
487.53	1720888.0	371		3144556.8347	
	4	S	89°41'58"	W	89°49'38"

ROW Closure Report 30.00 1720887.8798 3144526.8351

PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED FROM PIPE FITTERS HOME ASSOCIATION TO ADAMS COUNTY FOR RIGHT-OF-WAY PURPOSES

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton Colorado on Thursday the 25th day of April, 2019, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Quitclaim Deed from Pipe Fitters Home Association for the dedication of road right-of-way for Broadway Street being on the following described property:

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

WHEREAS, this property is located in the Northeast Quarter of Section 10, 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 be accepted by the Board of County Commissioners for road right-of-way as designated above.

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

I, Agrew Hevrerg, Chair 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.

Chair, Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Resolution accepting a permanent drainage easement from Pipe Fitters Home Association to Adams County for storm water drainage purposes
FROM: Bryan Ostler, Interim Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners approves a resolution accepting a permanent drainage easement from Pipe Fitters Home Association to Adams County

BACKGROUND:

Adams County is being granted a permanent drainage easement from Pipe Fitters Home Association on a property located at 6350 Broadway Street. The purpose of the easement is to allow the County to enter the property to inspect and maintain drainage facilities, which include inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, etc, located on the property. Said easement is to be used solely in the event the Grantor fails to maintain such drainage facilities.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community & Economic Development, Public Works, Office of the County Attorney

ATTACHED DOCUMENTS:

Permanent Drainage Easement Board of County Commissioners Resolution Planning Commission Resolution

Revised 06/2016 Page 1 of 2

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	al impact, pl	ease fully comp	olete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	n Current Budge	t:			
Total Revenues:					
		[Object Account	Subledger	Amount
Current Budgeted Operating Exper	nditure:				
Add'l Operating Expenditure not in	cluded in Curre	nt Budget:			
Current Budgeted Capital Expendit	ture:				
Add'l Capital Expenditure not inclu	ided in Current l	Budget:			
Total Expenditures:					
				=	
New FTEs requested:	☐ YES	⊠ NO			
Future Amendment Needed:	☐ YES	⊠ NO			
Additional Note:					

Revised 06/2016 Page 2 of 2

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PERMANENT DRAINAGE EASEMENT FROM PIPE FITTERS HOME ASSOCIATION TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting a Permanent Drainage Easement from Pipe Fitters Home Association for property located in the Northeast Quarter of Section 10, Township 3 South, Range 68 West of the 6th Principal Meridian as described in the attached easement agreement; and,

WHEREAS, this Permanent Drainage Easement is in conjunction with building permits and site improvements; 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 25th day of April, 2019, the Planning Commission recommended that the Board of County Commissioners accept said Permanent Drainage Easement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Permanent Drainage Easement from Pipe Fitters Home Association, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

PERMANENT DRAINAGE EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Pipe Fitters Home Association, whose legal address is 6350 Broadway Street, Denver, CO,80216, hereinafter called "Grantor", for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby grant, bargain, and convey to the COUNTY OF ADAMS, STATE OF COLORADO, a body politic, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 hereinafter "County", its successors and assigns, a permanent storm water drainage easement for the purpose of maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, detention basins, catch grates, maintenance roads, etc., said easement to be used solely in the event Grantor fails to maintain such drainage facilities, together with lateral and subjacent support thereto as may from time to time be required on, over, across, and through the following described land to wit:

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

Together with the right to ingress and egress over and across the land of Grantor by means of roads and lanes thereon if such there be; otherwise by such route as shall cause the least practical damage and inconvenience to the Grantor.

In further consideration hereof, Grantor covenants and agrees that no permanent buildings or structures will be placed, erected, installed or permitted upon said easement that will cause any obstructions to prevent the proper maintenance and use of said drainage facility.

In the event the County exercises its right to maintain the detention pond, all of the County's costs to maintain the detention pond shall be reimbursed by Grantor within thirty days of receiving the County's invoice, including any collection costs and attorney fees.

In further consideration of the granting of this easement, it is hereby agreed that all work performed by the County, its successors and assigns, in connection with this easement shall be done with care, and the surface of the property shall be restored to its original condition, or as close thereto as possible, except as necessarily modified to accommodate the facilities and appurtenances installed and any damages caused on said easement arising out of the reconstruction, maintenance and repair of said drainage facilities and appurtenances in the exercise of the rights hereby provided shall be restored reasonably similar to its original condition following completion of the work performed.

March , 2019.	has hereto set his hand on this 15th day of
	Name,
	Pipefitters Local 208 Home Association
	By: Thomas W. Tuttle
	Print Name: Thomas W. Tuttle
	Print Title: Vice President
STATE OF COLORADO) COUNTY OF Aclans	
The foregoing instrument was acknown 2019 by Thomas Tuttle parties w 208 Home Associativa N	redged before me this 13 day of March, as Vice President of
IN WITNESS WHEREOF, I have here	Quidinie
My commission expires:	Notary Public

TAHRA LYNNE BROWN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20154017505
MY COMMISSION EXPIRES 05/04/2019

EXHIBIT "A" EASEMENT DESCRIPTION

An Access and Permanent Drainage Easement situated in the Northwest ¼ of the Northwest ¼ of the Northwest ¼ of Section 10, Township 3 South, Range 68 West of the Sixth Principal Meridian, County of Adams, State of Colorado mare particularly described as follows:

Commencing at the North Quarter Corner of said Section 10 and considering the west line of NW ¼ of the NE ¼ of said Section 10 to bear S 00°07'40" E a distance of 1315.71 feet, said line forming the basis of bearings of this description;

Thence S 00°07'40" E along said west line a distance of 430.47 feet:

Thence on an angle to the left and perpendicular to said west line N 89°26'10" E a distance of 60.00 feet to the east right-of-way line of Colorado Highway 53 (Broadway) and the **Point of Beginning**;

Thence N 89°26'10" E a distance of 481.42 feet;

Thence N 45°00'00" E a distance of 167.08 feet to the east line of that parcel described in Book 1578 at Page 488 of the records of the Adams County Clerk and Recorder:

Thence N 00°07'23" W along said east line a distance of 140.92 feet to the northeast corner of said parcel;

Thence S 89°41'58" W along the north line of said parcel a distance of 161.18 feet;

Thence S 00°07'23" E a distance of 170.74;

Thence S 39°11'59" W a distance of 53.48 feet;

Thence S 00°33'50" E a distance of 21.78:

Thence S 89°26'10" W a distance of 328.38 feet;

Thence N 85°30'28" W a distance of 56.73;

Thence S 89°26'10" W a distance of 19.96 feet to the east right-of-way line of Colorado Highway 53;

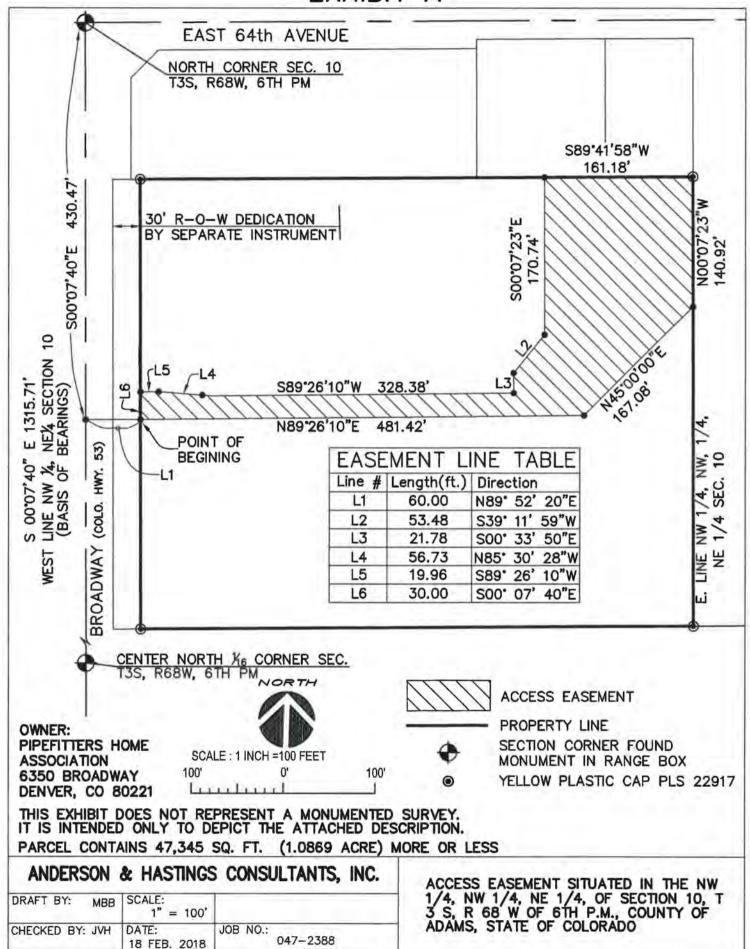
Thence S 00°07'40" E a distance of 30,00 feet to the Point of Beginning.

Parcel contains 47,345 square feet (1.0869 acres) more or less.



James V. Hastings, CO Licensed P.L.S. No. 22917 Anderson & Hastings Consultants, Inc. 12596 West Bayaud Ave., Suite 200 Lakewood, Co 80228 (720) 452-0520

EXHIBIT A



Drainage Easement Closure Report

Drainage Access Easement Traverse Report

----- Closure-----

Total Traverse Length = 1631.6700

Error in Closure = 0.03

Closure is one part in = 56027.8459

Error in North(Y) = -0.0079Error in East(X) = -0.0280

Direction of Error = 5 74°11'52.87" W

----- Traverse Control-----

Point of Beginning:

Point Name =

Northing = 1720538.8617 Easting = 3144750.9854

Point of Closure:

Point Name =

Northing = 1720538.8617 Easting = 3144750.9854

11

I	nput Data		
	Side	Angle/Direction	Distance
Radius	Delta	Angle	Description
	1	N 89°26'10" E	481.4200
	2	N 45°00'00" E	167.0800
	3	N 00°07'23" W	140.9200
	4	S 89°41'58" W	161.1800
	5	S 00°07'23" E	170.7400
	6	S 39°11'59" W	53,4800
	7	S 00°33'50" E	21.7800
	8	S 89°26'10" W	328.3800
	9	N 85°30'28" W	56.7300
	10	S 89°26'10" W	19.9600

Page 1

S 00°07'40" E

30.0000

Drainage Easement Closure Report

	Traverse Data			
	Side	Direction	on	Angle
Distance	Northing (Y)		Easting (X)	
	1 N	89°26'10"	E	0°00'00"
481.42	1720543.5997		3145232.3820	
	2 N	45°00'00"	E	135°33'50"
167.08	1720661.7431		3145350.5254	
	3 N	00°07'23"	W	134°52'37"
140.92	1720802.6627		3145350.2228	
	4 S			
161.18	1720801.8172		3145189.0450	
	5 S	00°07'23"	E	90°10'39"
170.74	1720631.0776		3145189.4117	
	6 S	39°11'59"	W	219°19'22"
53.48			3145155.6110	
	7 S	00°33'50"	E	140°14'11"
21.78	1720567.8545		3145155.8253	
	8 S	89°26'10"	W	270°00'00"
328.38	1720564.6227		3144827.4612	
	9 N	85°30'28"	W	185°03'22"
56.73	1720569.0660		3144770.9055	
	10 S	89°26'10"	W	174°56'38"
19.96	1720568.8696		3144750.9465	
	11 S	00°07'40"	E	90°26'10"
30.00	1720538.8697		3144751.0134	

PLANNING COMMISSION FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION RECOMMENDING ACCEPTANCE OF A PERMANENT DRAINAGE EASEMENT FROM PIPE FITTERS HOME ASSOCIATION TO ADAMS COUNTY FOR STORM WATER DRAINAGE PURPOSES

At a regular meeting of the Planning Commission for Adams County, Colorado, held at the County Government Center in Brighton, Colorado, on Thursday the 25th day of April, 2019, the following proceedings, among others, were had and done, to wit:

WHEREAS, the Adams County Planning Commission has considered the advisability of accepting a Permanent Drainage Easement from Pipe Fitters Home Association, for storm water drainage purposes, being on the following described property:

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

WHEREAS, this Permanent Drainage Easement is in conjunction with a development project for a property located in the Northeast Quarter of Section 10, 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 Permanent Drainage Easement be accepted by the Board of County Commissioners.

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

I, Acrow Herrara, Chair of the Adams County Planning Commission, do here by certify that the annexed foregoing resolution is a true and correct record of the proceedings of the Adams County Planning Commission.

Chair

Adams County Planning Commission



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Riverdale Animal Shelter Grant of Easement for Power
FROM: Seán Braden, Manager of Planning Design & Construction Nicci Beauprez, Land & Asset Coordinator
AGENCY/DEPARTMENT: Facilities & Fleet Management
HEARD AT STUDY SESSION ON:
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves Grant of Easement to United Power at the Riverdale Reginal Park.

BACKGROUND:

Adams County has approved and started construction of the Riverdale Animal Shelter (RAS). As a normal course of business United Power, Inc. (UP) requires an easement to be granted to them in order to provide power services to this and future facilities. This easement will allow for new power service from 120th north to the northern ditch crossing along Park Blvd. This service will have the ability to expand if needed for future connections.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities & Fleet Management

ATTACHED DOCUMENTS:

Resolution

Grant of Easement

Revised 06/2016 Page 1 of 2

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 Subledger Amount Account Current Budgeted Revenue: Additional Revenue not included in Current Budget: **Total Revenues:** 0 Subledger **Object** Amount Account 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: ⋈** NO **New FTEs requested:** YES \bowtie NO **Future Amendment Needed: YES**

Revised 06/2016 Page 2 of 2

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING GRANT OF EASEMENT TO UNTED POWER FOR POWER SERVICE AT THE RIVERDALE REGIONAL PARK

WHEREAS, Adams County owns vacant land at approximately 120th Avenue and Riverdale Road; and,

WHEREAS, Adams County approved and started construction of the Riverdale Animal Shelter at the Riverdale Regional Park; and,

WHEREAS, county needs power service for the Riverdale Animal Shelter facilities and United Power, Inc. requires an easement to provide such power service; and,

WHEREAS, the easement will allow for service from 120th north to the northern ditch crossing along Park Boulevard and will allow for expansion if needed for future connections; and,

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Grant of Easement from Adams County to United Power, Inc., a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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

RECORDING INFORMATION ABOVE

R/W #		
K/W#		

GRANT OF EASEMENT

The Board of Commissioners of Adams County, Colorado a body corporate and politic, GRANTOR (whether one or more), whose address is 4430 South. Adams County Parkway, Brighton, CO 80601, in consideration of Ten and 00/100 Dollars (\$10.00) and other valuable consideration, receipt of which is hereby acknowledged, grants and conveys unto UNITED POWER, INC., GRANTEE, whose address is 500 Cooperative Way, Brighton, Colorado 80603, its successors and assigns, a perpetual easement and the right to construct, operate, maintain, replace, enlarge, reconstruct, improve, inspect, repair and remove utility, electrical and communications facilities and all fixtures and devices appurtenant thereto, as may from time to time be useful to, or required by Grantee, on, over, under, and across the following described property in the County of Adams, State of Colorado to-wit:

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

Those facilities may be underground or surface mounted in the designated electrical sleeve shown in Exhibit A and may include, but shall not be limited to, poles, cables, conduits, wire, conductors, transformers, manholes and supports of whatever materials, including braces, guides, and other fixtures or devices used or useful in connection therewith.

Grantee shall have the right of ingress and egress 24 hours a day, 7 days a week, over and across the lands of the Grantor immediately adjacent to and from the easement described in Exhibit A to survey, construct, operate, maintain, replace, reconstruct, improve, inspect, repair and remove utility, electrical and communications facilities and all fixtures and devices appurtenant thereto, and the right to remove any objects interfering therewith, including but not limited to, the trimming of trees and bushes as may be necessary. Grantee shall also have the right to use any portion of the adjacent lands of Grantor reasonably necessary for surveying, construction, maintenance, replacement, enlargement, reconstruction, improvement, inspection, repairs and removal as may be required to permit the operation of standard utility construction or repair machinery within the boundaries of this easement.

Grantor reserves the right to occupy, use, and landscape said easement for all purposes not inconsistent with the rights granted to Grantee so long as said use does not damage or interfere with the Grantee's facilities or the construction, operation, maintenance, replacement, reconstruction, improvement, inspection, repair and removal thereof. Grantor shall not plant any tree or bush within 5.0 feet of any existing Grantee facilities or within 10.0 feet of the opening side of any transformer or cabinet without the prior written approval of Grantee. Grantor shall not install, or permit the installation of, any buildings or permanent structures or facilities of any kind on, over, under, or across said easement without the prior written approval of Grantee.

Grantee understands and agrees that the easement crosses Brantner Ditch. Grantee's easement shall be subordinate to the Brantner Ditch rights. Grantee shall be solely responsible for any damage to the Brantner Ditch caused by Grantee, its employees, contractors, and agents.

Upon completion of construction, Grantee shall restore the surface of Grantor's property to substantially the same level and condition as existed prior to construction. Furthermore, Grantee shall promptly repair and replace any damage it shall do to Grantor's property caused by its use or ingress to and egress from said easement.

Each and every one of the benefits and burdens of this Grant of Easement shall run with the land and shall inure to and be binding upon the respective legal representatives, heirs, executors, administrators, successors and assigns of the parties hereto. The rights of Grantee hereunder may be exercised by its employees, licensees, contractors and permittees.

Grantee shall defend, indemnify and hold harmless Grantor, its affiliates and the officers, directors, employees and agents of both, from any and all claims for personal injury to Grantor's personnel or damage to Grantor's property or to the property of Grantor's personnel, occurring as a result of Grantee's activities described herein, howsoever caused.

The venue for any dispute arising from this Grant of Easement shall be in the courts of Adams County, Colorado.

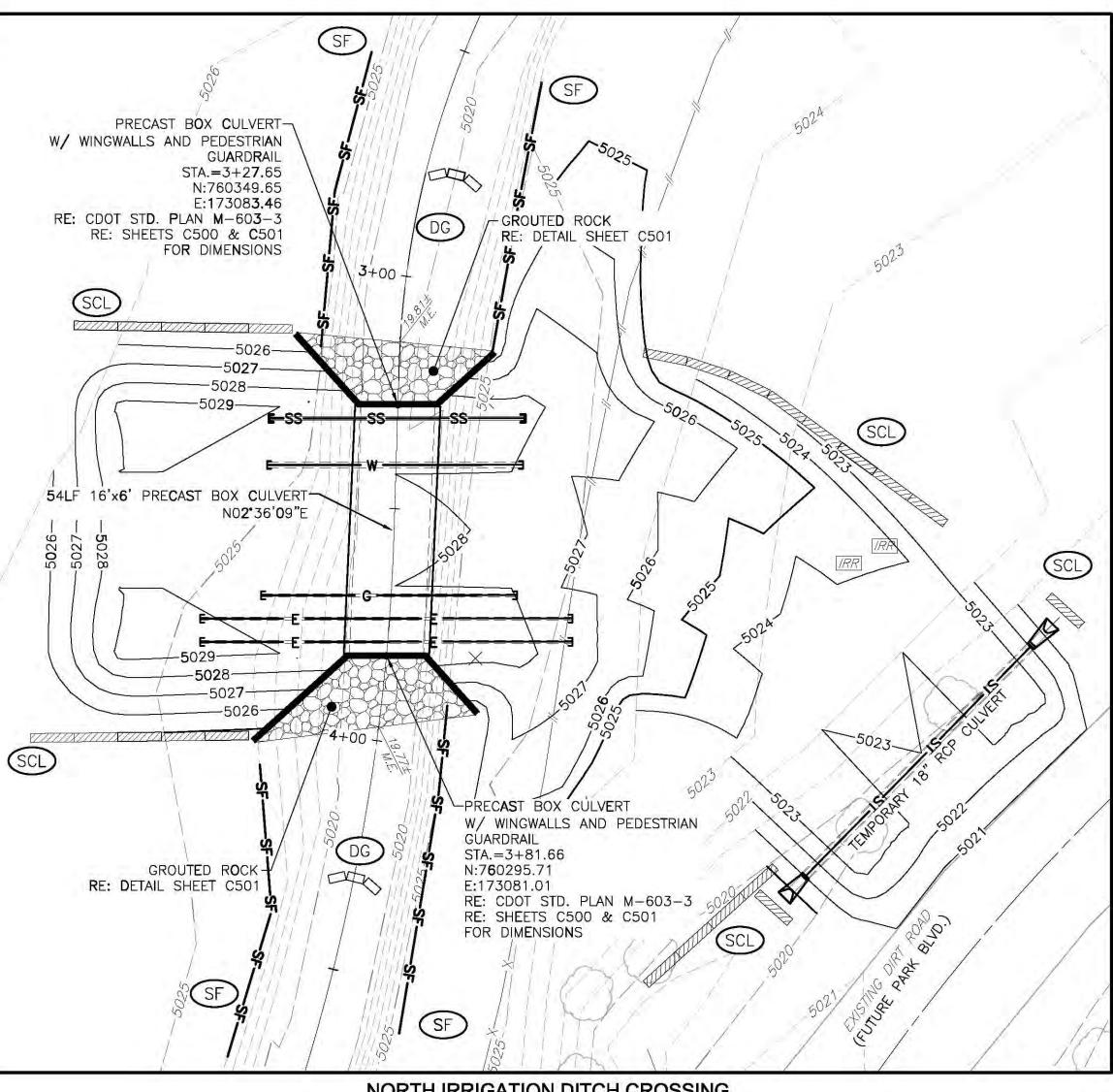
MOU	3.6 11	α	TD 1:	ъ	cth D M	C , C	0
WO#	Map# _	_ Section _	_, Township .	, Range	, 6 th P.M.,	County of _	, State of Colorado

Unless special provisions are listed below and/or attached, the above constitutes the entire agreement between the parties and no additional or different oral representation; promise or agreement shall be binding on any of the parties with respect to the subject matter of this Grant of Easement.

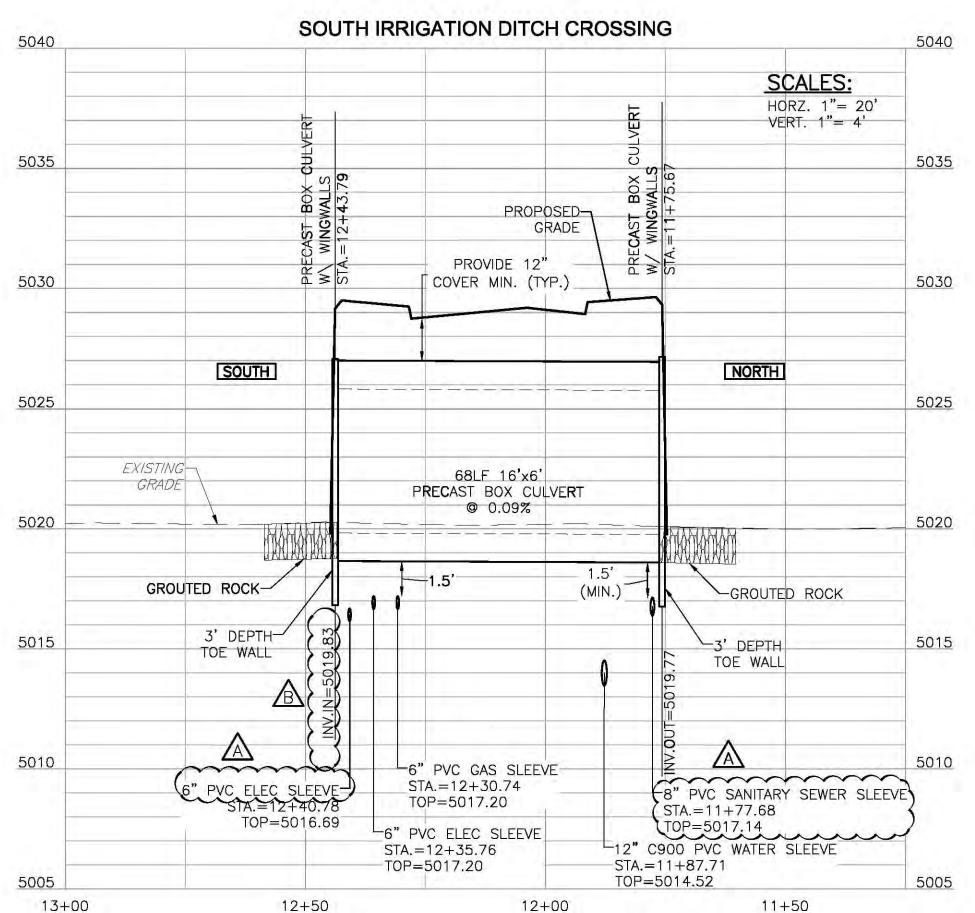
Executed and delivered this	day of	2019
GRANTOR: BOARD OF COUNTY COMMISSIC ADAMS COUNTY, COLORADO	ONERS	
Chair		
ATTEST: JOSH ZYGIELBAUM, CLERK AND	O RECORDER	
BY:		
APPROVED AS TO FORM:		
MINOVED NO TOTORM.		
Adams County Attorney's Office		
GRANTEE: UNITED POWER, INC.		
By (Title):	_	
Name Printed	_	

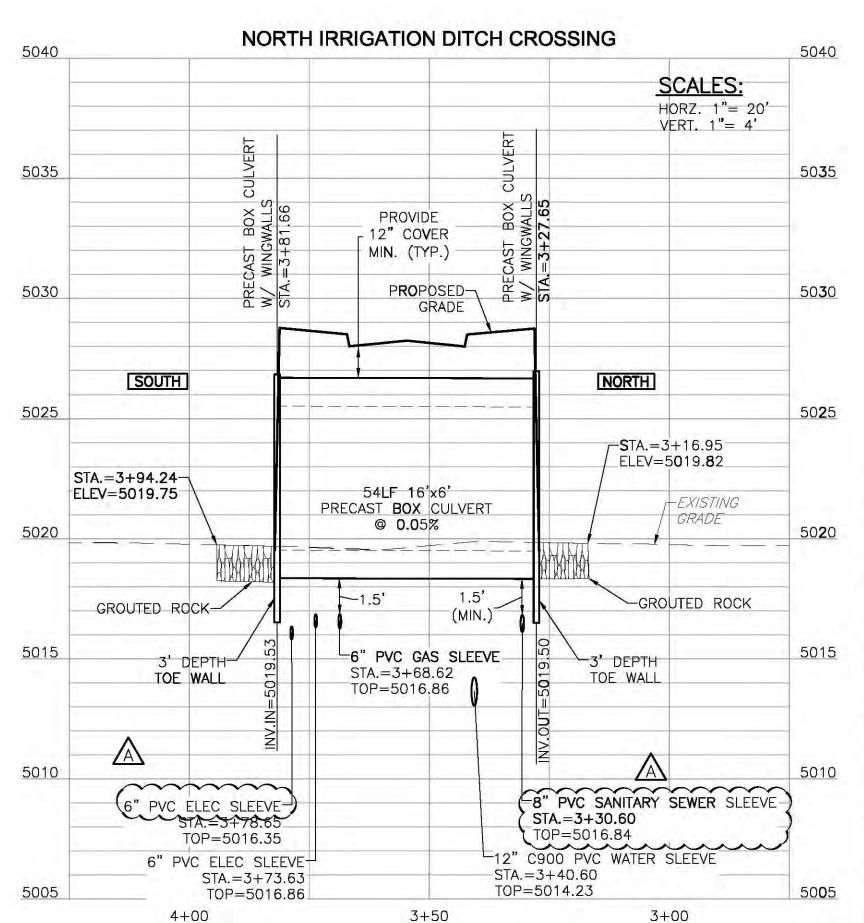
Exhibit "A"

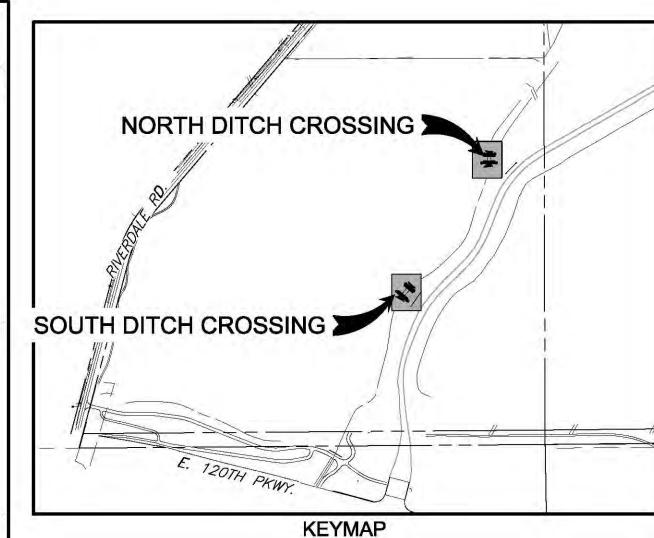
United Power, Inc. Legal Description dated 5/31/2018 United Power, Inc. Illustration dated 3/29/2018 Riverdale Animal Shelter Illustration by Martin/Martin Sheet Number C300



NORTH IRRIGATION DITCH CROSSING







SCALE: 1"=500"

LEGEND SF SILT FENCE STABILIZED STAGING AREA (SSA) SEDIMENT CONTROL LOG

NOTES:

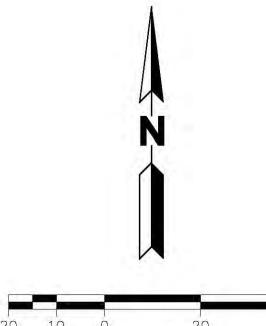
1. SEE SHEETS C100 AND C101 FOR ADDITIONAL NOTES, ABBREVIATIONS AND LEGEND.

EROSION CONTROL BLANKET (ECB)

2. ALL SPOTS ARE TO FINISHED GRADE UNLESS NOTED OTHERWISE.

LIMITS OF CONSTRUCTION (LOC)

- SEE SHEET C310 THRU C312 FOR EROSION CONTROL DETAILS. REFER TO URBAN DRAINAGE FOR ADDITIONAL INFORMATION.
- 4. ULTIMATE LOCATION OF CONSTRUCTION FENCING, STAGING AREAS AND CONCRETE WASHOUT (IF REQUIRED) TO BE DETERMINED BY CONTRACTOR AND COORDINATED WITH ADAMS COUNTY PRIOR TO CONSTRUCTION.
- 5. FOR DITCH CROSS SECTIONS, REFER TO SHEET C401.
- 6. FOR UTILITY SLEEVES, REFER TO SHEET C400.
- 7. MINIMUM EXCAVATION BELOW BOX CULVERT SHALL BE TO COMPETENT SUBGRADE SOILS AS DETERMINED BY A GEOTECHNICAL ENGINEER. BACKFILL WITH CLASS 1 STRUCTURAL FILL. MINIMUM BEDDING THICKNESS EQUALS 3-INCHES. CDOT CLASS 1 STRUCTURAL FILL CAN BE USED AS BEDDING.
- 8. BOX CULVERT SHALL BE PRECAST DESIGNED IN ACCORDANCE WITH CDOT DETAIL M603-3.
- 9. GRADING SHOWN IS TEMPORARY. FINAL GRADING DESIGN WILL BE COMPLETED AS PART OF THE ANIMAL SHELTER AND PARK BOULEVARD PROJECTS.



SCALE: 1"=20" ALL DIMENSIONS SHOWN ARE U.S. SURVEY FEET



CALL 811 2-BUSINESS DAYS IN ADVANCE BEFORE YOU DIG, GRADE OR EXCAVATE FOR MARKING OF UNDERGROUND MEMBER UTILITIES

MARTIN/MARTIN ASSUMES NO RESPONSIBILITY FOR UTILITY LOCATIONS. THE UTILITIES SHOWN ON THIS DRAWING HAVE BEEN PLOTTED FROM (PROVIDED) ASCE (38) UTILITY QUALITY LEVEL (QID) AVAILABLE INFORMATION. IT IS, HOWEVER, THE CONTRACTORS RESPONSIBILITY TO FIELD VERIFY THE SIZE, MATERIAL, HORIZONTAL AND VERTICAL LOCATION OF ALL UTILITIES (DEPICTED OR NOT DEPICTED) PRIOR TO THE COMMENCEMENT OF ANY CONSTRUCTION

MARTIN/MARTIN

ZONICITO	s o Z	Issue / Revision	Date	Nan
INCALL DOLL	e	COUNTY SUBMITTAL #1	08/08/18	CAC
-SUPINSKI	2	ISSUED FOR CONSTRUCTION	09/05/18	CAC
GETER			17 19 19 19 19 19 19 19 19 19 19 19 19 19	
NICAL DRAWINGS,				
RE PROPRIETARY CIALLY EXPLOITED				

She**e**t **N**umber:

FAIR GROUND ENTRANCE ROAD. ELEVATION = 5011.88 FEET (NAVD 1988) DATUM.

BASIS OF BEARING:

CORNER.

BENCHMARK:

BEARINGS ARE BASED ON THE SOUTHERLY LINE

OF SOUTHEAST QUARTER OF SECTION 33

ASSUMED TO BEAR N89'33'12"E AND BEING

MONUMENTED BY A FOUND 3-1/4" ALUMINUM

CAP IN RANGE BOX PLS #36053 AT THE SOUTH QUARTER CORNER AND A FOUND 2-1/4" ALUMINUM CAP PLS #36053 AT THE SOUTHEAST

ELEVATIONS ARE BASED ON THE ADAMS COUNTY

VERTICAL CONTROL NETWORK BM #95.1064 AN

ADAMS COUNTY 3-1/4" ALUMINUM SURVEY MARK

DISK STAMPED "95.0164 1995 1S67W S34" SECURED TO THE TOP OF A 5/8" FINNED ALUMINUM ROD ENCASED IN A 6"PVC PIPE WITH A LOGO CAP SET IN A CONCRETE POST 0.2' BELOW GROUND LEVEL. THE STATION IS LOCATED

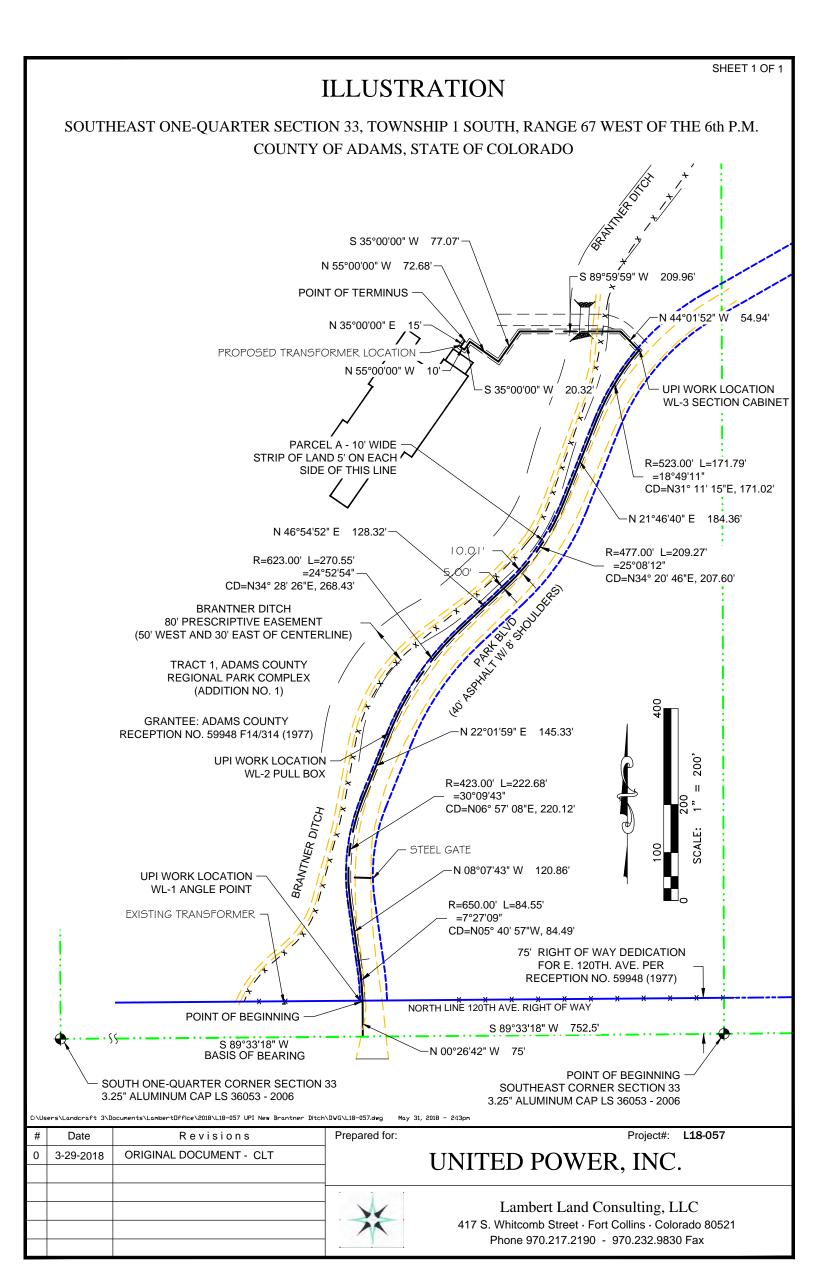
EAST OF RIVERDALE ROAD, NORTHWEST OF THE

SOUTH PLATTE RIVER, NORTH OF THE

INTERSECTION OF HENDERSON ROAD AND 132

FEET SOUTHEAST OF THE CENTER LINE OF THE

EXISTING TOPOGRAPHY SHOWN WAS TAKEN FROM THE DESIGN SURVEY COMPLETED BY MARTIN/MARTIN, INC, JANUARY 30, 2017.





United Power, Inc. Sheet 1 of 2

Adams County - Property address: vacant land, Adams County, Colorado

A strip of land ten (10) feet in width being a portion of Tract 1, ADMAS COUNTY REGIONAL PARK COMPLEX – ADDITION NO. 1, recorded February 3, 1997 under Reception No. B059948, Adams County Records, lying in the Southeast one-quarter (SE ½) of Section 33, Township 1 South, Range 67 West of the 6th Principal Meridian, Adams County, State of Colorado, five (5) feet on each side of the following described line:

Parcel A -

Beginning at the southeast corner of said Section 33; thence S 89° 33′ 18″ W, 752.5 feet along the south line of said SE ¼; thence N 00° 26′ 42″ W, 75 feet to the north right-of-way line of E. 120th Avenue, the TRUE POINT OF BEGINNING;

thence northerly, 84.55 feet on a non-tangent curve to the left, having a radius of 650.00 feet, and a central angle of 7° 27′ 09″, the chord of which bears N 5° 40′ 57″ W, 84.49 feet; thence N 8° 07′ 43″ W, 120.86 feet;

thence northeasterly, 222.68 feet on a curve to the right, having a radius of 423.00 feet, and a central angle of 30° 09' 43";

thence N 22° 01' 59" E, 145.33 feet;

thence northeasterly, 270.55 feet on curve to the right of, having a radius of 623.00 feet, and a central angle of 24° 52′ 54;

thence N 46° 54' 52" E, 126.32 feet;

thence northeasterly, 209.27 feet on curve to the left of, having a radius of 477.00 feet, and a central angle of 25° 08′ 12;

thence N 21° 46' 40" E, 184.36 feet;

thence northeasterly, 171.79 feet on curve to the right of, having a radius of 523.00 feet, and a central angle of 18^o 49' 11;

thence N 44° 01' 52" W, 54.94 feet;

thence S 89° 59' 59" W, 209.96 feet;

thence S 35° 00' 00" W, 77.07 feet;

thence N 55° 00' 00" W, 72.68 feet;

thence S 35° 00' 00" W, 20.32 feet;

thence N 55° 00' 00" W, 10.00 feet;

thence N 35° 00' 00" E, 15.00 feet to the Point of Terminus.

Said Parcel A contains 19,980 square feet, (0.459 acres) more or less.

An illustration for said Parcel A is attached hereto and made a part hereof.

The author of this description is Mr. John S. Lambert, PLS 13212, a registered professional land surveyor licensed to practice in the State of Colorado. The description was written for United Power, Inc., and on behalf of Lambert Land Consulting, LLC, on May 31, 2018 under Job Number L18-057, and is *NOT to* be construed as representing a monumented land survey.





PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Adopting a Private Activity Bond Allocation Policy
FROM: Ben Dahlman, Finance Director
AGENCY/DEPARTMENT: Finance Department
HEARD AT STUDY SESSION ON: AIR 4/30/19
AUTHORIZATION TO MOVE FORWARD: 🖂 YES 🗌 NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves a Resolution Adopting a Private Activity Bond Allocation Policy.

BACKGROUND:

The Board of County Commissioners recognizes that government assistance in the issuance of Private Activity Bonds (herein called "PABs") is essential to maintain the strength and vitality of the community to ensure that quality growth and development occurs in accordance with the goals of the County. The Internal Revenue Code allows certain private activities to be funded with tax exempt government issued financing meeting certain criteria for tax-exempt financing if issued by a local government such as Adams County. The State of Colorado, in recognition of local governments need and responsibility to promote balanced economic development, has provided local governments with the authority and an allocation to issue PABs according to the Colorado Private Activity Bond Ceiling Allocation Act (24-32-1701 et seq., in the Colorado Revised Statutes as amended). The statute authorizes the Board of County Commissioners the ability to assign its allocation to another eligible entity and/or be reallocated to the State of Colorado if unused. The proposed policy is how Adams County will manage its annual allocation.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Finance Department County Manager's Office

Revised 06/2016 Page 1 of 3

ATTACHED DOCUMENTS:

Resolution Adopting A Private Activity Bond Allocation Policy Private Activity Bond Allocation Policy

Revised 06/2016 Page 2 of 3

FISCAL IMPACT:

Please check if there is no fiscal section below.	impact ⊠. If	there is fisc	cal impact, pl	ease fully com	plete the
Fund:					
Cost Center:					
		ſ			
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in	n Current Budge	t:			
Total Revenues:					
				=	
		Γ	Object	C-1-1-1	A 4
			Object Account	Subledger	Amount
Current Budgeted Operating Exper					
Add'l Operating Expenditure not in		nt Budget:			
Current Budgeted Capital Expendi					
Add'l Capital Expenditure not include	ıded in Current l	Budget:			
Total Expenditures:				_	
				- -	
New FTEs requested:	☐ YES	□ NO			
Future Amendment Needed:	☐ YES	□ NO			
Additional Note:					

Revised 06/2016 Page 3 of 3

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENTS TO THE PRIVATE ACTIVITY BOND ALLOCATION POLICY

WHEREAS, the Board of County Commissioners recognizes that government assistance in the issuance of Private Activity Bonds ("PABs") is essential to maintain the strength and vitality of the community to ensure that quality growth and development occurs in accordance with the goals of the County; and,

WHEREAS, the Internal Revenue Code allows private activities which meet certain criteria for taxexempt financing to be funded with tax-exempt government-issued financing if issued by a local government such as Adams County; and,

WHEREAS, the State of Colorado, in recognition of local government's need and responsibility to promote balanced economic development, has provided local governments with the authority and an allocation to issue PABs according to the Colorado Private Activity Bond Ceiling Allocation Act (24-32-1701 et seq., C.R.S. as amended) ("the Act"); and,

WHEREAS, the Act authorizes the Board of County Commissioners to assign its allocation to another eligible entity and/or be reallocated to the State of Colorado if unused; and,

WHEREAS, the Act also authorizes the Board of County Commissioners to approve the issuance of PABs; and,

WHEREAS, the issuance of PABs, if issued in the County's name, are the responsibility of the entity or individual using the financing; therefore, the County assumes no responsibility for the debt repayment of the PABs so issued; and,

WHEREAS, the PABs cannot be issued for any company or entity that is not qualified under Internal Revenue Code and State of Colorado statutes and regulations; and,

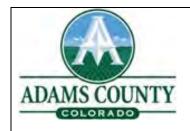
WHEREAS, the Board of County Commissioners desires to amend the existing Private Activity Bond Allocation and Industrial Development Revenue Bond Policy (the "Policy"); and,

WHEREAS, the decision to issue PABs may take into account analysis and recommendations made by municipal and/or County officials, staff, and consultants as outlined in the Policy, as well as any other information that the County may require; and,

WHEREAS, the Policy sets forth the steps required to make PAB allocation decisions, including the fee structure and information the County requires of the applicant or requestor; and,

WHEREAS, the Policy amendments consist of the removal of specific and limited references to Industrial Development Revenue Bonds and the Issuance of Qualified Small Issue Bonds, the inclusion of all eligible PAB uses, and the revision of the process of reviewing applications for PABs.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amended Private Activity Bond Allocation Policy, a copy of which is attached hereto and incorporated herein by this reference, and related fees effective June 1, 2019, are hereby approved.



PRIVATE ACTIVITY BOND ALLOCATION POLICY

Approval Date 1/23/2008

DIVISION AND POLICY NUMBER FINANCE - 6675

Revision Date TBD

PURPOSE:

The purpose of this policy is to establish an orderly process for the use of, and/or assignment of the County's Private Activity Bond (PAB) allocation to issue tax-exempt PABs in compliance with the Internal Revenue Code of 1986 (the "Code") and the Colorado Private Activity Bond Ceiling Allocation Act (24-32-1701 et seq., C.R.S). PABs are a form of tax-exempt financing in which governments act as a conduit issuer, but assumes no debt responsibility. PABs are authorized to allow counties and municipalities a financial opportunity to promote industry and develop trade or other economic activity by inducing for-profit and non-profit entities to locate, expand or remain in the community. Borrowers typically receive lower interest rates since bonds are exempt from federal and state income tax.

Each year, Adams County receives a PAB allocation from the Department of Local Affairs at the State of Colorado and has until September 15 to determine how the annual PAB allocation will be used. The County has three options: use the allocation, assign the unused PAB allocation to another entity within a certain proximity of the County, or return the unused portion of the allocation to the State of Colorado. If there is not an entity that has requested or will request the annual allocation where the County would be the issuer, the County may assign the allocation to an eligible entity with a preference given to one that would have a direct or indirect benefit to the County. In absence of an eligible County project as described in the policy or an approved project to receive an assignment, the County will allow the unassigned allocation to return to the State. The County has until September 15 of each year to declare a use for the allocation, otherwise the allocation is automatically recaptured by the State for use elsewhere in Colorado. However, if a different use is identified after September, the County can amend its declaration.

Uses of PAB allocations include: single-family housing bonds, student loans, and multifamily housing projects. In Colorado counties and municipalities, housing and industrial development projects are less common, and small issue or manufacturing uses are also minimal. It is the intention of Adams County's Board of County Commissioners not to use PABs for small issue manufacturing projects and instead allocate available PABs to affordable housing projects, eligible veteran, or non-first time home buyers and renovation and new construction rental projects.

PABs, in their principal amount, cannot exceed the volume cap allocation (total allocation) made to the County or assigned to the County. If necessary, the allocation applicant may work with the County to obtain additional volume cap allocation from other jurisdictions in Colorado or from the Statewide Balance held by the Department of Local Affairs.

POLICY:

1. County Empowered to Issue PABs

The State of Colorado, in recognition of a local government's need for investment in its community has provided local governments with the authority to issue PABs.

2. Authority to Issue Private Activity Bonds

The Board of County Commissioners retains the authority to approve the issuance of PABs by Adams County. The decision may take into account analysis and recommendations made by municipal and/or County officials, staff, and consultants as outlined in this policy, as well as any other information that the County may require.

3. Resolution of Inducement

Upon receipt of any inquiry for the issuance of PABs by the County, any affected local municipality shall be consulted, and the Board of County Commissioners may require such analysis of, and such expression of support for, the applicant's request, as it may deem appropriate under the circumstances. Upon an initial determination that the applicant and the request meet the criteria of this policy, and that the issuance of the PABs are likely to meet the criteria of this policy, the Board of County Commissioners shall adopt a Resolution of Inducement, which shall reflect the intent of the County to issue the bonds, and permit the applicant to reimburse itself from the subsequent bond proceeds.

4. Recommendations by Local Municipalities

Where a request from an applicant proposes to locate a development within one of the County's local municipalities, it must be recommended by such city or town. The applicant and the local municipality must demonstrate to the Board of County Commissioners that applicant's request has been completed on the basis of local policy and that the request is consistent with such policy.

5. Procedure for Issuance of PABs

Applicants for PABs to be issued by the County will submit the original application to the Adams County's Finance Director or designee. In addition, the applicant will provide:

- a. A description of the company/organization receiving benefit of the proposed PAB issue, with accompanying current financial statements.
- b. A description of the project in terms of economic impact.
- c. A legal description of the property with evidence that the proposed use is in compliance with the Adams County Comprehensive Plan and zoning regulations or those of the municipality where the project is located.
- d. A general description of the assets to be purchased and/or constructed and any other use of the proceeds of the bond issue.
- e. Cost estimates for the proposed facility or facilities, and the amount of the proposed PAB issue.
- f. Demonstration of repayment abilities and schedules.
- g. Project timetable.
- h. Any other information or matters desired by the Board of County Commissioners.

6. Procedure for Issuance of PABs

The Adams County Finance Director or designee will present the application to the Board of County Commissioners. By consent, the Board of County Commissioners may direct the Finance Director or designee submit to bond counsel for the County a Resolution of Inducement prepared by recognized bond counsel retained by the applicant.

After a favorable review by the bond counsel for the County, the Finance Director or designee will present the Resolution of Inducement to the Board of County Commissioners for consideration. If the Board of County Commissioners favorably reviews the documents, it will schedule adoption of an Inducement Resolution through a hearing before the Board of County Commissioners.

7. Fees and Other Economic Factors Relating to Issuance of PABs

The following fees apply to the Issuance of PABs:

- a. All applications for PABs issued by Adams County shall be accompanied by the applicant's demonstration of commitment to the overall economic health and vitality of Adams County.
- b. There shall be imposed a service fee by the County equal to three-eighths of one percent (3/8 of 1%) of the face amount of the bonds issued, with a minimum fee of Twenty-Five Hundred Dollars (\$2,500) and no maximum fee. The \$2,500 minimum service fee shall be payable to Adams County at the time of application and shall not be refundable, but will be deducted from the service fee at closing. Such service fees will be credited to the County General Fund of Adams County.
- c. The applicant shall pay for reasonable attorney fees of the County's bond counsel that the County incurs as a direct result of the PAB application and subsequent issuance, if applicable.
- d. The applicant shall be responsible for all other fees that may be charged by the state or other entities.

8. Refunding and Restructuring of PABs

Requests for refunding and restructuring shall be submitted in writing to the Finance Director or designee The procedure for refunding and restructuring is the same as the procedure for an original issue, as described earlier in this policy. Requests for refunding and restructuring of PABs shall be accompanied by a non-refundable application fee of two thousand five hundred dollars (\$2,500), payable to Adams County.

9. Applicant's Financial Statements.

In the event that the application for the Issuance of PABs is approved and the bonds issued, the applicant will be responsible for providing an annual audited financial statement to the County within 30 days from the completion of such financial statements for the duration of the term of the bonds. The applicant shall also make arrangements for and complete required arbitrage rebate compliance calculations as required by IRS regulations. The cost for such calculations shall be at the expense of the applicant. A copy of this report shall be forwarded to the County immediately upon completion.

10. First Come, First Served Basis

Applications for the use of the County's PAB allocation will be considered on a first-come, first-served basis. The County reserves the right to deny an application for use of its PAB allocation.

Adams County periodically receives requests to assign its PAB allocation to another eligible entity to issue PABs. Requests for such assignments will be presented to the Board of County Commissioners for their direction on a first-come, first-served basis. Proposals need to include a description of the project and the benefits to the Adams County community. Projects in Adams County will be preferred over projects in other counties. Projects adjacent to or having an indirect benefit Adams County will be preferred secondarily.

11. <u>Unused PAB Allocation Returned to the State</u>

If Adams County does not issue PABs and has no intention of issuing PABs using the current year's allocation, and no other eligible entity requests an assignment of the County's PAB allocation, then the allocation will be returned automatically to the State of Colorado by the established deadline. Effort should be made to let the State of Colorado know whether or not the allocation will or will not be used by that deadline. However, such notification is not required.

12. May Divide PAB Allocation for Multiple Projects

Adams County may divide its PAB allocation and be an issuer or make assignments to several projects.

13. Policy Review

Adams County will periodically review policy every five years or sooner as regulations and processes necessitate change.

EXCEPTIONS:

The Board of County Commissioners may waive or reduce service fees for any bonds, the proceeds of which are to be used exclusively for the use and benefit of Adams County and its citizens. The Board may also, at their discretion, waive or modify any other provisions of this policy within current PAB laws and regulations.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT: CORE/BLOCK Funded Agreements				
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services				
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

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Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Equily Troc Inc	00 000 02	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

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ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

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BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC.. FOR LIFE SKILLS SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Life Skills Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Life Skills Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Life Skills Services over the next five years in the annual not to exceed amount of \$190,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Life Skills Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT:	CORE/BLOCK Funded Agreements		
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/D	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT	STUDY SESSION ON: N/A		
AUTHORIZ	AUTHORIZATION TO MOVE FORWARD: YES NO		
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

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Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND THE HOPE INITIATIVE FOR LIFE SKILLS

WHEREAS, The HOPE Initiative submitted a proposal on December 20, 2018, to provide Life Skills Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that The HOPE Initiative was qualified to provide Life Skills Services; and,

WHEREAS, The HOPE Initiative agrees to provide the Life Skills Services over the next five years in the annual not to exceed amount of \$130,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with The HOPE Initiative to provide Life Skills Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT:	SUBJECT: CORE/BLOCK Funded Agreements			
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/D	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services			
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.				

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

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Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	00 000 02	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND TRI-COUNTY HEALTH DEPARTMENT FOR THE NURSE SUPPORT PROGRAM FOR EARLY CHILDHOOD SERVICES

WHEREAS, Tri-County Health Department submitted a proposal on December 20, 2018, to provide the Nurse Support Program for Early Childhood Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Tri-County Health Department was qualified to provide the Nurse Support Program for Early Childhood Services; and,

WHEREAS, Tri-County Health Department agrees to provide the Nurse Support Program for Early Childhood Services over the next five years in the annual not to exceed amount of \$200,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Tri-County Health Department to provide the Nurse Support Program for Early Childhood Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT:	CORE/BLOCK Funded Agreements		
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/D	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT	STUDY SESSION ON: N/A		
AUTHORIZ	ZATION TO MOVE FORWARD: YES NO		
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

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RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR CHILD MENTORING SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Child Mentoring Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Child Mentoring Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Child Mentoring Services over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Child Mentoring Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO			
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00]
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc. \$80,000.00	BLOCK	
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND YOUTH ADVOCATE PROGRAMS INC., FOR CHILD MENTORING SERVICES

WHEREAS, Youth Advocate Programs Inc., submitted a proposal on December 20, 2018, to provide Child Mentoring Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Youth Advocate Programs Inc., was qualified to provide Child Mentoring Services; and,

WHEREAS, Youth Advocate Programs Inc., agrees to provide the Child Mentoring Services over the next five years in the annual not to exceed amount of \$500,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Youth Advocate Programs Inc., to provide Child Mentoring Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	riscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

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RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR STRUCTURED ANALYSIS FAMILY EVALUATION SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Structured Analysis Family Evaluation Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Structured Analysis Family Evaluation Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Structured Analysis Family Evaluation Services over the next five years in the annual not to exceed amount of \$300,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under BLOCK Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Structured Analysis Family Evaluation Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND DEVEREUX CLEO WALLACE FOR HOME BASED INTERVENTIONS

WHEREAS, Devereux Cleo Wallace submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Devereux Cleo Wallace was qualified to provide Home Based Interventions; and,

WHEREAS, Devereux Cleo Wallace agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Devereux Cleo Wallace to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements			
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services				
HEARD A	T STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND DENVER AREA YOUTH SERVICES FOR HOME BASED INTERVENTIONS

WHEREAS, Denver Area Youth Services submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Denver Area Youth Services was qualified to provide Home Based Interventions; and,

WHEREAS, Denver Area Youth Services agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$250,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Denver Area Youth Services to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$200,000,00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND GRIFFITH CENTERS FOR CHILDREN FOR HOME BASED INTERVENTIONS

WHEREAS, Griffith Centers for Children submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Griffith Centers for Children was qualified to provide Home Based Interventions; and,

WHEREAS, Griffith Centers for Children agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Griffith Centers for Children to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SPANISH CLINIC FOR DOMESTIC VIOLENCE TREATMENT SERVICES

WHEREAS, Spanish Clinic submitted a proposal on December 20, 2018, to provide Domestic Violence Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Spanish Clinic was qualified to provide Domestic Violence Treatment Services, and;

WHEREAS, Spanish Clinic agrees to provide Domestic Violence Treatment Services over the next five years in the annual not to exceed amount of \$60,000.00 based upon yearly budget approval, and;

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Spanish Clinic to provide Domestic Violence Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF	PUBLIC HEARING: May 21, 2019
SUBJECT	: CORE/BLOCK Funded Agreements
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services
HEARD A	T STUDY SESSION ON: N/A
AUTHOR	IZATION TO MOVE FORWARD: YES NO
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Revised 06/2016 Page 1 of 4

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Revised 06/2016 Page 2 of 4

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Revised 06/2016 Page 3 of 4

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fisc	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:		99915.5755	\$50,873,048	
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Currentie:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Currentie:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current leded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current leded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current later and the current late	Budget:	Account	\$52,015,900

Revised 06/2016 Page 4 of 4

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR DOMESTIC VIOLENCE TREATMENT SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Domestic Violence Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Domestic Violence Treatment Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Domestic Violence Treatment Services over the next five years in the annual not to exceed amount of \$240,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Domestic Violence Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO			
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00]
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc. \$80,000.00	BLOCK	
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR DOMESTIC VIOLENCE TREATMENT SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Domestic Violence Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Domestic Violence Treatment Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Domestic Violence Treatment Services over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Domestic Violence Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SAVIO HOUSE FOR YOUTH INTERVENTION SERVICES

WHEREAS, Savio House submitted a proposal on December 20, 2018, to provide Youth Intervention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Savio House was qualified to provide Youth Intervention Services; and,

WHEREAS, Savio House agrees to provide the Youth Intervention Services over the next five years in the annual not to exceed amount of \$140,000.00 based upon yearly budget approval; and.

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Savio House to provide Youth Intervention Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR YOUTH INTERVENTION SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Youth Intervention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Youth Intervention Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Youth Intervention Services over the next five years in the annual not to exceed amount of \$120,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Youth Intervention Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements			
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services				
HEARD A	T STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
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Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR YOUTH INTERVENTION SERVICES

WHEREAS, Lifelong Inc. submitted a proposal on December 20, 2018, to provide Youth Intervention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Youth Intervention Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Youth Intervention Services over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and.

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Youth Intervention Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$200,000,00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND FAMILY TREE INC., FOR YOUTH INTERVENTION SERVICES

WHEREAS, Family Tree Inc., submitted a proposal on December 20, 2018, to provide Youth Intervention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Family Tree Inc., was qualified to provide Youth Intervention Services; and,

WHEREAS, Family Tree Inc., agrees to provide the Youth Intervention Services over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Family Tree Inc., to provide Youth Intervention Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR REMOVAL PREVENTION SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Removal Prevention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Removal Prevention Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Removal Prevention Services over the next five years in the annual not to exceed amount of \$355,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Removal Prevention Services is hereby approved.

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



DATE OF	PUBLIC HEARING: May 21, 2019
SUBJECT	: CORE/BLOCK Funded Agreements
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services
HEARD A	T STUDY SESSION ON: N/A
AUTHOR	IZATION TO MOVE FORWARD: YES NO
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fisc	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:		99915.5765	\$45,922,809	
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Currentie:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Currentie:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current leded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Currentie:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current leded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current later and the current late	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR REMOVAL PREVENTION SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Removal Prevention Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Removal Prevention Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Removal Prevention Services over the next five years in the annual not to exceed amount of \$80,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Removal Prevention Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT	: CORE/BLOCK Funded Agreements			
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY	DEPARTMENT: Human Services Department, Division of Children & Family Services			
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year swith multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SPANISH CLINIC FOR SUBSTANCE ABUSE TREATMENT SERVICES

WHEREAS, Spanish Clinic submitted a proposal on December 20, 2018, to provide Substance Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Spanish Clinic was qualified to provide Substance Abuse Treatment Services; and,

WHEREAS, Spanish Clinic agrees to provide the Substance Abuse Treatment Services over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Spanish Clinic to provide Substance Abuse Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SAVIO HOUSE FOR SUBSTANCE ABUSE TREATMENT SERVICES

WHEREAS, Savio House submitted a proposal on December 20, 2018, to provide Substance Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Savio House was qualified to provide Substance Abuse Treatment Services; and,

WHEREAS, Savio House agrees to provide the Substance Abuse Treatment Services over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Savio House to provide Substance Abuse Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO			
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR SUBSTANCE ABUSE TREATMENT SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Substance Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Substance Abuse Treatment Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Substance Abuse Treatment Services over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Substance Abuse Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO			
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	00 000 02	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
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Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
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Current Budgeted Revenue:			99915.5765	\$45,922,809
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Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
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BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND ADDICTION RESEARCH AND TREATMENT SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES

WHEREAS, Addiction Research and Treatment Services submitted a proposal on December 20, 2018, to provide Substance Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Addiction Research and Treatment Services was qualified to provide Substance Abuse Treatment Services; and,

WHEREAS, Addiction Research and Treatment Services agrees to provide the Substance Abuse Treatment Services over the next five years in the annual not to exceed amount of \$225,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Addiction Research and Treatment Services to provide Substance Abuse Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND GEO REENTRY SERVICES FOR SUBSTANCE ABUSE MONITORING

WHEREAS, Geo Reentry Services submitted a proposal on December 20, 2018, to provide Substance Abuse Monitoring for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Geo Reentry Services was qualified to provide Substance Abuse Monitoring; and,

WHEREAS, Geo Reentry Services agrees to provide the Substance Abuse Monitoring over the next five years in the annual not to exceed amount of \$350,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under BLOCK Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Geo Reentry Services to provide Substance Abuse Monitoring is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements			
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services				
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
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Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND INTERVENTION INC., FOR SUBSTANCE ABUSE MONITORING

WHEREAS, Intervention Inc., submitted a proposal on December 20, 2018, to provide Substance Abuse Monitoring for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Intervention Inc., was qualified to provide Substance Abuse Monitoring; and,

WHEREAS, Intervention Inc., agrees to provide the Substance Abuse Monitoring over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under BLOCK Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Intervention Inc., to provide Substance Abuse Monitoring is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services			
HEARD A	T STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO			
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	1

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND CENTRAL VISITATION PROGRAM FOR COMPREHENSIVE PARENTING TIME SERVICES

WHEREAS, Central Visitation Program submitted a proposal on December 20, 2018, to provide Comprehensive Parenting Time Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Central Visitation Program was qualified to provide Comprehensive Parenting Time Services; and,

WHEREAS, Central Visitation Program agrees to provide the Comprehensive Parenting Time Services over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Central Visitation Program to provide Comprehensive Parenting Time Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements			
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services				
HEARD AT STUDY SESSION ON: N/A				
AUTHORIZATION TO MOVE FORWARD: YES NO				
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.				

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND GRIFFITH CENTER FOR CHILDREN FOR COMPREHENSIVE PARENTING TIME SERVICES

WHEREAS, Griffith Center for Children submitted a proposal on December 20, 2018, to provide Comprehensive Parenting Time Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Griffith Center for Children was qualified to provide Comprehensive Parenting Time Services; and,

WHEREAS, Griffith Center for Children agrees to provide the Comprehensive Parenting Time Services over the next five years in the annual not to exceed amount of \$225,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Griffith Center for Children to provide Comprehensive Parenting Time Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO			
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR COMPREHENSIVE PARENTING TIME SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Comprehensive Parenting Time Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Comprehensive Parenting Time Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Comprehensive Parenting Time Services over the next five years in the annual not to exceed amount of \$85,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Comprehensive Parenting Time Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is fiscal impact, please fully complete the section below.		
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SHILOH HOME INC., FOR COMPREHENSIVE PARENTING TIME SERVICES

WHEREAS, Shiloh Home Inc., submitted a proposal on December 20, 2018, to provide Comprehensive Parenting Time Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Shiloh Home Inc., was qualified to provide Comprehensive Parenting Time Services; and,

WHEREAS, Shiloh Home Inc., agrees to provide the Comprehensive Parenting Time Services over the next five years in the annual not to exceed amount of \$250,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Shiloh Home Inc., to provide Comprehensive Parenting Time Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	SUBJECT: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR DILIGENT SEARCH SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Diligent Search Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Diligent Search Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Diligent Search Services over the next five years in the annual not to exceed amount of \$225,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Diligent Search Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF	PUBLIC HEARING: May 21, 2019
SUBJECT	: CORE/BLOCK Funded Agreements
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services
HEARD A	T STUDY SESSION ON: N/A
AUTHOR	IZATION TO MOVE FORWARD: YES NO
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SHILOH HOME INC., FOR FAMILY TEAM MEETINGS

WHEREAS, Shiloh Home Inc., submitted a proposal on December 20, 2018, to provide Family Team Meetings for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Shiloh Home Inc., was qualified to provide Family Team Meetings; and,

WHEREAS, Shiloh Home Inc., agrees to provide the Family Team Meetings over the next five years in the annual not to exceed amount of \$105,000.00 based upon yearly budget approval; and.

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Shiloh Home Inc., to provide Family Team Meetings is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHOR	IZATION TO MOVE FORWARD: YES NO		
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND COMMUNITY REACH CENTER FOR MENTAL HEALTH SERVICES

WHEREAS, Community Reach Center submitted a proposal on December 20, 2018, to provide Mental Health Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Community Reach Center was qualified to provide Mental Health Services; and,

WHEREAS, Community Reach Center agrees to provide the Mental Health Services over the next five years in the annual not to exceed amount of \$140,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Community Reach Center to provide Mental Health Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO			
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	00 000 02	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR MENTAL HEALTH SERVICES

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Mental Health Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Mental Health Services; and,

WHEREAS, Lifelong Inc., agrees to provide the Mental Health Services over the next five years in the annual not to exceed amount of \$85,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Mental Health Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	CORE 80/20
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR MENTAL HEALTH SERVICES

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Mental Health Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Mental Health Services; and,

WHEREAS, Maple Star Colorado agrees to provide the Mental Health Services over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Mental Health Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND LIFELONG INC., FOR HOME BASED INTERVENTIONS

WHEREAS, Lifelong Inc., submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Lifelong Inc., was qualified to provide Home Based Interventions; and,

WHEREAS, Lifelong Inc., agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Lifelong Inc., to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO			
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	CORE 80/20
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If there is f section below.	fiscal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object Account	Amount
Current Budgeted Operating Expenditure:	Object Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure:	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget	Account 00015.8310	
Add'l Operating Expenditure not included in Current Budget Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account 00015.8310 :	\$52,015,900
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	Account 00015.8310 :	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND MAPLE STAR COLORADO FOR HOME BASED INTERVENTIONS

WHEREAS, Maple Star Colorado submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Maple Star Colorado was qualified to provide Home Based Interventions; and,

WHEREAS, Maple Star Colorado agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$150,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Maple Star Colorado to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$200,000,00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SAVIO HOUSE FOR HOME BASED INTERVENTIONS

WHEREAS, Savio House submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Savio House was qualified to provide Home Based Interventions; and,

WHEREAS, Savio House agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$400,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Savio House to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT	: CORE/BLOCK Funded Agreements	
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD A	T STUDY SESSION ON: N/A	
AUTHOR	IZATION TO MOVE FORWARD: YES NO	
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SHILOH HOME INC., FOR HOME BASED INTERVENTIONS

WHEREAS, Shiloh Home Inc., submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Shiloh Home Inc., was qualified to provide Home Based Interventions; and,

WHEREAS, Shiloh Home Inc., agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$75,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Shiloh Home Inc., to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF	PUBLIC HEARING: May 21, 2019
SUBJECT	: CORE/BLOCK Funded Agreements
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services
HEARD A	T STUDY SESSION ON: N/A
AUTHOR	IZATION TO MOVE FORWARD: YES NO
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

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PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	\$80,000.00	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SPANISH CLINIC FOR HOME BASED INTERVENTIONS

WHEREAS, Spanish Clinic submitted a proposal on December 20, 2018, to provide Home Based Interventions for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Spanish Clinic was qualified to provide Home Based Interventions; and,

WHEREAS, Spanish Clinic agrees to provide the Home Based Interventions over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and.

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Spanish Clinic to provide Home Based Interventions is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHOR	IZATION TO MOVE FORWARD: YES NO		
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
	\$300,000.00	80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT.				
Please check if there is no fiscal section below.	impact □. If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	
			Account	Amount
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expend	diture:			Amount \$52,015,900
Current Budgeted Operating Expended Add'l Operating Expenditure not inc		nt Budget:	Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu	cluded in Curre		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not include	cluded in Curre		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures:	cluded in Current ledged in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditu Add'l Capital Expenditure not includ Total Expenditures: New FTEs requested:	cluded in Current lded in Current l	Budget:	Account	\$52,015,900

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND DEVEREUX CLEO WALLACE FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Devereux Cleo Wallace submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Devereux Cleo Wallace was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Devereux Cleo Wallace agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$60,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Devereux Cleo Wallace to provide Sexual Abuse Treatment Services is hereby approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT	: CORE/BLOCK Funded Agreements		
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager		
AGENCY/	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD A	T STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO			
agreements	IENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human epartment, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

201 11001 1101110 248000 1111011 101110118		
PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	00 000 02	BLOCK
	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

Resolution

FISCAL	IMF	A	.CT	:
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FISCAL IVII ACT.		
Please check if there is no fiscal impact . If section below.	f there is fiscal impact, please fu	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	Object	
	<u> </u>	Amount
Current Budgeted Operating Expenditure:	Account 00015.8310	Amount \$52,015,900
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Curre	Account 00015.8310	
2 2 2	Account 00015.8310	
Add'l Operating Expenditure not included in Curre	Account 00015.8310 ent Budget:	
Add'l Operating Expenditure not included in Currer Current Budgeted Capital Expenditure:	Account 00015.8310 ent Budget:	
Add'l Operating Expenditure not included in Currer Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current	Account 00015.8310 ent Budget:	\$52,015,900
Add'l Operating Expenditure not included in Curret Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Total Expenditures: New FTEs requested: YES	Account 00015.8310 ent Budget: Budget:	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND FAMILY TREE INC., FOR YOUTH INTERVENTION

WHEREAS, Family Tree Inc., submitted a proposal on December 20, 2018, to provide Youth Intervention for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Family Tree Inc., was qualified to provide Youth Intervention; and,

WHEREAS, Family Tree Inc., agrees to provide the Youth Intervention over the next five years in the annual not to exceed amount of \$80,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under BLOCK Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Family Tree Inc., to provide Youth Intervention is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT:	CORE/BLOCK Funded Agreements	
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO		
RECOMMENDED ACTION: That the Board of County Commissioners approves multiple year agreements with multiple Contractors to provide CORE/Block Services for the Adams County Human Services Department, Division of Children and Family Services.		

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT:				
Please check if there is no fiscal section below.	impact . If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	Amount
C (D 1 (1D			Account	
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expen	diture:			Amount \$52,015,900
Current Budgeted Operating Expen Add'l Operating Expenditure not in		nt Budget:	Account	
	cluded in Curre	nt Budget:	Account	
Add'l Operating Expenditure not in	cluded in Currenure:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expendit	cluded in Currenure:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu	cluded in Currenure:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu	cluded in Currenure:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu Total Expenditures:	cluded in Current laded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu Total Expenditures:	cluded in Current lure: Ided in Current l	Budget:	Account	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SHILOH HOME INC., FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Shiloh Home Inc., submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Shiloh Home Inc., was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Shiloh Home Inc., agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$60,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Shiloh Home Inc., to provide Sexual Abuse Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT:	CORE/BLOCK Funded Agreements	
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/D	EPARTMENT: Human Services Department, Division of Children & Family Services	
HEARD AT	STUDY SESSION ON: N/A	
AUTHORIZ	ZATION TO MOVE FORWARD: YES NO	
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	CORE 80/20
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPACT:
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FISCAL IVII ACT:				
Please check if there is no fiscal section below.	impact . If	there is fise	cal impact, please ful	ly complete the
Fund: 15				
Cost Center: 99915, 00015				
			Object	Amount
C (D 1 (1D			Account	
Current Budgeted Revenue:			99915.5755	\$50,873,048
Current Budgeted Revenue:			99915.5765	\$45,922,809
Total Revenues:				\$96,795,857
			Object Account	Amount
Current Budgeted Operating Expen	diture:			Amount \$52,015,900
Current Budgeted Operating Expen Add'l Operating Expenditure not in		nt Budget:	Account	
	cluded in Curre	nt Budget:	Account	
Add'l Operating Expenditure not in	cluded in Currenure:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expendit	cluded in Currenure:		Account	
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu	cluded in Currenure:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu	cluded in Currenure:		Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu Total Expenditures:	cluded in Current laded in Current l	Budget:	Account	\$52,015,900
Add'l Operating Expenditure not inc Current Budgeted Capital Expenditure Add'l Capital Expenditure not inclu Total Expenditures:	cluded in Current lure: Ided in Current l	Budget:	Account	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SEXUAL OFFENSE RESOURCE SERVICES LLC FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Sexual Offense Resource Services LLC submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Sexual Offense Resource Services LLC was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Sexual Offense Resource Services LLC agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$60,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Sexual Offense Resource Services LLC to provide Sexual Abuse Treatment Services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the agreement with Sexual Offense Resource Services LLC after negotiation and approval as to form is completed by the County Attorney's Office.



DATE OF P	UBLIC HEARING: May 21, 2019	
SUBJECT:	CORE/BLOCK Funded Agreements	
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT	STUDY SESSION ON: N/A	
AUTHORIZATION TO MOVE FORWARD: YES NO		
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Manla Star Calarada	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	CORE 80/20
Maple Star Colorado	\$150,000.00	CORE 80/20
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	CORE 80/20
Savio House	\$350,000.00	CORE 60/20
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND SAVIO HOUSE FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Savio House submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Savio House was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Savio House agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$350,000.00 based upon yearly budget approval; and.

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Savio House to provide Sexual Abuse Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019				
SUBJECT:	SUBJECT: CORE/BLOCK Funded Agreements			
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/D	AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services			
HEARD AT	STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO				
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.			

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CORE 80/20
The HOPE Initiative	\$130,000.00	

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$300,000.00	BLOCK
		80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	CORE 80/20
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$80,000.00	BLOCK
		80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND PROGRESSIVE THERAPY SYSTEMS FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Progressive Therapy Systems submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Progressive Therapy Systems was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Progressive Therapy Systems agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$60,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Progressive Therapy Systems to provide Sexual Abuse Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019		
SUBJECT:	CORE/BLOCK Funded Agreements	
]	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager	
AGENCY/DEPARTMENT: Human Services Department, Division of Children & Family Services		
HEARD AT STUDY SESSION ON: N/A		
AUTHORIZATION TO MOVE FORWARD: YES NO		
agreements v	ENDED ACTION: That the Board of County Commissioners approves multiple year with multiple Contractors to provide CORE/Block Services for the Adams County Human partment, Division of Children and Family Services.	

BACKGROUND:

In 1991, Article 5.5 was enacted to create the Colorado Family Preservation Act. The program is defined in State Statutes as Family Preservation, the program is referenced in the Code of Colorado Regulations (12 CCR 2509-4) as Core Services. The Core Services Program was established within the Colorado Department of Human Services in 1994 and is statutorily mandated to provide strength-based resources and support to families when children are at imminent risk of out of home placement and/or need services to maintain a least restrictive setting.

The goals of the Program are:

- Focus on the family strengths by directing intensive services that support and strengthen the family and protect the child
- Prevent out-of-home placement of the child
- Return children in placement to their own home
- Unite children with their permanent families
- Provide services to protect the child

A formal Request for Application was posted on BidNet for CORE and BLOCK funded agreements for the Adams County Human Services Department. Applications were opened on December 20, 2018. After thorough evaluations it was determined the following Providers will be awarded five-year agreements based upon annual budget approval:

Service: Comprehensive Parenting Time

PROVIDER	COST PER YEAR	FUNDED
Central Visitation Program	\$100,000.00	
Griffith Center for Children	\$225,000.00	CORE 80/20
Lifelong Inc.	\$85,000.00	CORE 80/20
Shiloh Home Inc.	\$250,000.00	

Service: Diligent Search Services

PROVIDER	COST PER YEAR	FUNDED
Maple Star Colorado	\$225,000.00	CORE 80/20

Service: Family Team Meetings

PROVIDER	COST PER YEAR	FUNDED
Shiloh Home Inc.	\$105,000.00	CORE 80/20

Service: Mental Health Services

PROVIDER	COST PER YEAR	FUNDED
Community Reach Center	\$140,000.00	
Lifelong Inc.	\$85,000.00	CORE 80/20
Maple Star Colorado	\$100,000.00	

Service: Life Skills

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$190,000.00	CODE 90/20
The HOPE Initiative	\$130,000.00	CORE 80/20

Service: Nurse Support Program for Early Childhood Services

PROVIDER	COST PER YEAR	FUNDED
Tri-County Health Department	\$200,000.00	CORE 80/20

Service: Child Mentoring Services

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Shiloh Home Inc.	\$50,000.00	CORE 80/20
Youth Advocate Programs Inc.	\$500,000.00	

Service: Structured Analysis Family Evaluation

PROVIDER	COST PER YEAR	FUNDED
Monlo Stor Colorado	\$300,000.00	BLOCK
Maple Star Colorado	\$300,000.00	80/20

Service: Home Based Interventions

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$75,000.00	CORE 80/20
Denver Area Youth Services	\$250,000.00	
Griffith Centers for Children	\$100,000.00	
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$150,000.00	
Savio House	\$400,000.00	
Shiloh Home Inc.	\$75,000.00	
Spanish Clinic	\$100,000.00	

Service: Sexual Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Devereux Cleo Wallace	\$60,000.00	CORE 80/20
Empowering Choices Therapy LLC	\$100,000.00	
Progressive Therapy Systems	\$60,000.00	
Savio House	\$350,000.00	
Sexual Offense Resource Services LLC	\$60,000.00	
Shiloh Home Inc.	\$60,000.00	

Service: Youth Intervention

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc	00 000 022	BLOCK
Family Tree Inc.	\$80,000.00	80/20

Service: Substance Abuse Monitoring

PROVIDER	COST PER YEAR	FUNDED
Intervention Inc.	\$100,000.00	BLOCK
Geo Reentry Services	\$350,000.00	80/20

Service: Substance Abuse Treatment Services

PROVIDER	COST PER YEAR	FUNDED
Addiction Research and Treatment Services	\$225,000.00	CODE 90/20
Lifelong Inc.	\$75,000.00	CORE 80/20
Savio House	\$75,000.00	
Spanish Clinic	\$75,000.00	

Service: Removal Prevention

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$80,000.00	
Maple Star Colorado	\$355,000.00	CORE 80/20

Service: Youth Intervention Services

PROVIDER	COST PER YEAR	FUNDED
Family Tree Inc.	\$100,000.00	
Lifelong Inc.	\$100,000.00	CORE 80/20
Maple Star Colorado	\$120,000.00	CORE 80/20
Savio House	\$140,000.00	

Service: **Domestic Violence**

PROVIDER	COST PER YEAR	FUNDED
Lifelong Inc.	\$75,000.00	
Maple Star Colorado	\$240,000.00	CORE 80/20
Spanish Clinic	\$60,000.00	

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Division of Children & Family Services

ATTACHED DOCUMENTS:

Resolution

FISCAL	IMPA	CT:
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FISCAL IMPACT:		
Please check if there is no fiscal impact . If there is fis section below.	scal impact, please ful	lly complete the
Fund: 15		
Cost Center: 99915, 00015		
	Object Account	Amount
Current Budgeted Revenue:	99915.5755	\$50,873,048
Current Budgeted Revenue:	99915.5765	\$45,922,809
Total Revenues:		\$96,795,857
	_	
	Object Account	Amount
Current Budgeted Operating Expenditure:	Account	
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	•	Amount \$52,015,900
Add'l Operating Expenditure not included in Current Budget:	Account	
<u> </u>	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account	
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget:	Account	\$52,015,900
Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: Total Expenditures:	Account	\$52,015,900
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	Account	\$52,015,900

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND EMPOWERING CHOICES THERAPY LLC FOR SEXUAL ABUSE TREATMENT SERVICES

WHEREAS, Empowering Choices Therapy LLC submitted a proposal on December 20, 2018, to provide Sexual Abuse Treatment Services for the Human Services Department, Children and Family Services Division; and,

WHEREAS, after a thorough evaluation it was deemed that Empowering Choices Therapy LLC was qualified to provide Sexual Abuse Treatment Services; and,

WHEREAS, Empowering Choices Therapy LLC agrees to provide Sexual Abuse Treatment Services over the next five years in the annual not to exceed amount of \$100,000.00 based upon yearly budget approval; and,

WHEREAS, this program is funded 80/20 under CORE Services, with 80% paid by the State and a 20% County match.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Empowering Choices Therapy LLC to provide Sexual Abuse Treatment Services is hereby approved.

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



DATE OF PUBLIC HEARING: May 21, 2019
SUBJECT: Second Amendment to the 2019 Adams County Budget
FROM: Nancy Duncan, Budget & Performance Measurement Director
AGENCY/DEPARTMENT: County Manager's Office and Budget Department
HEARD AT STUDY SESSION ON: May 14, 2019
AUTHORIZATION TO MOVE FORWARD: YES NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Second Amendment to the 2019 Adams County Budget.

BACKGROUND:

The Annual Budget is a financial plan and is adopted prior to the start of the fiscal year. Budget Amendments are periodically required to properly incorporate items into the Annual Budget as they arise during the course of the fiscal year. See attached summary for more information regarding items included in this particular amendment.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Budget & Performance Measurement Department

ATTACHED DOCUMENTS:

Resolution Authorizing Second Supplemental Appropriations to the 2019 Adams County Government Budget.

Exhibit A – Summary of items included in the Second Amendment to 2019 Budget.

FISCAL IMPACT:					
Please check if there is no fisca section below.	l impact □. If	there is fisc	al impact, pl	ease fully com	plete the
Fund:					
Cost Center:					
			Object Account	Subledger	Amount
Current Budgeted Revenue:					
Additional Revenue not included in Current Budget:					
Total Revenues:				_	
		Г	Object	Subledger	Amount
			Account	Subleugei	Amount
Current Budgeted Operating Expenditure:					
Add'l Operating Expenditure not is	ncluded in Curre	nt 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:

Fiscal impact is summarized at the fund level. Given the length, the summary is attached for full disclosure of fiscal impact.

RESOLUTION AUTHORIZING SECOND SUPPLEMENTAL APPROPRIATIONS TO THE 2019 ADAMS COUNTY GOVERNMENT BUDGET

Resolution 2019-

WHEREAS, the 2019 Adams County Government Budget requires supplemental appropriations of funds to satisfy requests as listed on the attached Exhibit "A" and,

WHEREAS, the Budget Office has determined the availability of un-appropriated fund balances; and,

WHEREAS, there are additional revenues and other financing sources which were not assured at the time of the adoption of the 2019 Adams County Government Budget; and,

WHEREAS, the following departmental budgets listed by fund on the attached Exhibit "A"" will be increased or decreased by the amounts so noted; and,

WHEREAS, the revenues to support the budget increases are listed by amount from respective sources.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Second Supplemental Appropriations to the 2019 Adams County Government budget is hereby authorized.

BE IT FURTHER RESOLVED, that the Budget Office is hereby authorized to make the above stated budget adjustments to the 2019 Adams County Government Budget.

Exhibit A - Amendments

Resolution No. TBD For Adoption on May 21, 2019 Study Session: May 14, 2019



Purpose of Resolution:

A resolution to amend the 2019 Budget. Summary information by Fund and Department is listed below. Additional detailed information is attached for consideration and review.

Fund	Department	Expenditure Amount	Revenue Amount	Use of Fund Balance	FTE
GENERAL FUND	County Manager's Office	\$ 1,652,046	5 \$ 13,833	\$ 1,638,213	3.00
	Community & Economic Development	112,500	5 -	112,506	2.00
	Finance - Accounting	37,348	-	37,348	1.00
	Information Technology & innovation	190,572	_	190,572	1.00
	Parks - Regional Park	483,743	-	483,743	0.00
	Sheriff's Office	411,80	411,801	-	0.00
	Treasurer's Office	50,000) -	50,000	0.00
	General Fund	(4,000)) -	(4,000)	0.00
CAPITAL FACILITIES FUND	Fleet & Facilities Management	1,826,568	-	1,826,568	0.00
SOCIAL SERVICES FUND	Human Services	79,600	79,600	-	1.00
DEVELOPMENTALLY DISABLED FUND	Developmentally Disabled	267,463	-	267,463	0.00
OPEN SPACE PROJECTS FUND	Parks & Open Space - Open Space Projects		- 1,055,000	(1,055,000)	0.00
WASTE MANAGEMENT FUND	Community & Economic Development	1,298,193	1,500,000	(201,807)	0.00
DIA NOISE MITIGATION FUND	Finance	1,055,000) -	1,055,000	0.00
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CDBG				-	-4.00
HEAD START FUND	Head Start	61,926	61,926	-	0.00
GOLF COURSE FUND	Golf Course - Facilities	2,000) -	2,000	0.00
COLORADO AIR & SPACE PORT FUND	Colorado Air & Space Port	2,000,000	1,800,000	200,000	0.00
FLATROCK FUND	FLATROCK - Facilities	2,000	-	2,000	0.00
	Total Appropriation	\$9,526,766	\$4,922,160	\$4,604,606	4.00

Fund	Expenditure	Revenue	Use of Fund	FTE
Summary	Amount	Amount	Balance	FIE
GENERAL FUND	\$ 2,934,016	\$ 425,634	\$ 2,508,382	7.00
CAPITAL FACILITIES FUND	1,826,568	-	1,826,568	0.00
SOCIAL SERVICES FUND	79,600	79,600	-	1.00
DEVELOPMENTALLY DISABLED FUND	267,463	-	267,463	0.00
OPEN SPACE PROJECTS FUND	•	1,055,000	(1,055,000)	0.00
WASTE MANAGEMENT FUND	1,298,193	1,500,000	(201,807)	0.00
DIA NOISE MITIGATION FUND	1,055,000	-	1,055,000	0.00
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND	•	-	-	-4.00
HEAD START FUND	61,926	61,926	-	0.00
GOLF COURSE FUND	2,000	-	2,000	0.00
COLORADO AIR & SPACE PORT FUND	2,000,000	1,800,000	200,000	0.00
FLATROCK FUND	2,000	-	2,000	0.00
				·
Total Appropriation	\$9,526,766	\$4,922,160	\$4,604,606	4.00



DATE OF PUBLIC HEARING: May 21, 2019					
SUBJECT: Mosquito Control Services					
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager					
AGENCY/DEPARTMENT: Community and Economic Development Department					
HEARD AT STUDY SESSION ON: N/A					
AUTHORIZATION TO MOVE FORWARD: YES NO					
RECOMMENDED ACTION: That the Board of County Commissioners approves a bid award to Vector Disease Control International, LLC for Mosquito Control Services.					

BACKGROUND:

In 2003, there were 232 cases of West Nile Virus reported in Adams County. At that time, the County implemented an aggressive mosquito control program. In 2015, there were only 5 cases of West Nile Virus in Adams County reported to Colorado Department of Public Health and Environment.

A formal solicitation was posted on BidNet in March of 2019. Only one bid was received. After a thorough review, it was deemed that Vector Disease Control International, LLC, was qualified to provide Mosquito Control Services over a three year term. Vector Disease Control International, LLC has agreed to perform said services following the below not to exceed schedule, based on annual budget approval:

Year One: \$225,832.00Year Two: \$230,349.00Year Three: \$234,956.00

The Community and Economic Development Department recommends the agreement with Vector Disease Control International, LLC for Mosquito Control Services be approved.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development 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: 4015 **Object** Subledger Amount Account Current Budgeted Revenue: Additional Revenue not included in Current Budget: **Total Revenues: Object** Subledger Amount Account Current Budgeted Operating Expenditure: 7685 \$225,832 Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: **Total Expenditures:** \$225,832 **New FTEs requested: YES** \square NO **Future Amendment Needed:** □ NO YES

Additional Note:

Yearly amounts dependent upon Budget approval.

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND VECTOR DISEASE CONTROL INTERNATIONAL, LLC FOR MOSQUITO CONTROL SERVICES

WHEREAS, Vector Disease Control International, LLC submitted a bid on April 5, 2019, to provide Mosquito Control Services for Adams County; and,

WHEREAS, after a thorough review, Vector Disease Control International, LLC was deemed a responsive and responsible bidder; and,

WHEREAS, Vector Disease Control International, LLC agrees to provide Mosquito Control Services over a three year term in annual not to exceed amounts of:

Year One \$225,832.00 Year Two \$230,349.00 Year Three \$234,956.00

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with Vector Disease Control International, LLC to provide Mosquito Control Services is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the agreement with Vector Disease Control International, LLC after negotiation and approval as to form is completed by the County Attorney's Office.



DATE OF PUBLIC HEARING: May 21, 2019					
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program					
FROM:	Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager				
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center, (TANF)					
HEARD AT STUDY SESSION ON: N/A					
AUTHORIZATION TO MOVE FORWARD: YES NO					
renew the a	MENDED ACTION: That the Board of County Commissioners approves Amendment One to agreement with Friends First, Inc., to provide Pregnancy Prevention Services for Temporary to Needy Families (TANF) in Adams County.				

BACKGROUND:

Adams County's Human Services Department (HSD) currently provides programs that are designed to reduce the incidence of out-of-wedlock pregnancies. HSD receives Temporary Assistance for Needy Families (TANF) Federal grant funds to implement its TANF program. HSD services provided with TANF funds are consistent with the Federal purposes of TANF.

A Request for Proposal was issued on December 4, 2017 and the Board of County Commissioners approved the proposal award to Friend First, Inc., on June 26, 2018. HSD is requesting that these services be renewed for the first option year of the agreement with Friends First, Inc., to continue providing pregnancy prevention services and services to Adams County residents.

- Their educational and mentoring programs are designed to empower teens to make positive life choices and develop healthy relationships.
- Their programs include the STARS (Students Teaching About Relationship and Success) mentoring program where high school students are trained by Friends First, Inc., to mentor middle school students in areas such as goal setting, healthy relationships, communication, the benefits of sexual risk avoidance, and avoiding high risk activities.
- The AIM (Adult Identity Mentoring) project is a positive youth development program that is evidence based for teen pregnancy prevention, and STI (Sexually Transmitted Infection) and HIV (Human Immunodeficiency Virus) prevention.

Family Tree, Inc., has met the HSD's expectations of the Agreement.

- They assisted 159 students through the STARS program in Bennett High School, Bennett Middle School and Westminster High School.
- They assisted 252 youth through the AIM program at Adams City Middle School, Stuart Middle School, and Bennett Middle School.
- They assisted 36 students from Westminster High School, Prairie View, Lester Arnold, Bennett Middle School, and Adams City Middle School participated in the winter STARS Mentor Life Summit.
- They provided parental workshops, and assemblies on pregnancy prevention services.

HSD receives Federal TANF block grant funds through the State to assist with the goals of the Workforce and Business Center TANF program. The grant awarded will provide eighty-five (85%) percent funding with Adams County responsible for the remaining fifteen (15%) percent.

The fees for the first year renewal will be for the amount of \$242,969.68. The service effective date will begin June 26, 2019, through June 25, 2020.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Workforce and Business Center (TANF)

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT: Please check if there is no fiscal section below.	impact □. If	there is fisc	al impact, pl	ease fully com	plete the
Fund:15					
Cost Center: 3070 i878 4195					
			Object Account	Subledger	Amount
Current Budgeted Revenue:			5755		\$275,314.15
Additional Revenue not included in	t:				
Total Revenues:					\$275,314.15
			01: 4	- C 11 1	A
			Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			7645		\$323,899.00
Add'l Operating Expenditure not inc	nt Budget:				
Current Budgeted Capital Expenditure:					
Add'l Capital Expenditure not inclu-					
Total Expenditures:					\$323,899.00
New FTEs requested:	YES	⊠ NO		_	
Future Amendment Needed:	☐ YES	□ NO			
Additional Note:					

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND FRIENDS FIRST, INC., TO PROVIDE PREGNANCY PREVENTION SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)

WHEREAS, Friends First, Inc., is currently providing pregnancy prevention services for Temporary Assistance to Needy Families (TANF) program for the Human Services Department; and,

WHEREAS, this TANF program is being funded eighty-five (85%) percent by a Block grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Friends First, Inc., agrees to provide the services for the first renewal year in the total amount of \$242,969.68; and,

WHEREAS, the Human Services Department is pleased with the services provided by Friends First, Inc., believes the fees are fair and reasonable, and wishes to exercise the first renewal year option of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement between Adams County and Friends First, Inc., to provide pregnancy prevention services for Temporary Assistance to Needy Families Program is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said Amendment One, with Friends First, Inc., after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 21, 2019			
SUBJECT: Human Services Workforce and Business Center (TANF) Funded Program			
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Kim Roland, Procurement and Contracts Manager			
AGENCY/DEPARTMENT: Adams County Human Services Department Workforce and Business Center, (TANF)			
HEARD AT STUDY SESSION ON: N/A			
AUTHORIZATION TO MOVE FORWARD: YES NO			
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment Two to the agreement with Tri-County Health Department to provide Nurse Home Visits, Prenatal and Postnatal Education Program for Temporary Assistance to Needy Families (TANF) in Adams County.			

BACKGROUND:

Adams County's Human Services Department (HSD) currently provides nurse support to prevent and reduce the incidence of out-of-wedlock pregnancies. The program has proven to be successful in preventing and reducing the incidence of out-of-wedlock pregnancies, improving the knowledge, skills, and behavior of new mothers in regards to prenatal and postnatal care, parenting, and pregnancy-related issues. HSD receives Temporary Assistance for Needy Families (TANF) Federal grant funds to implement its TANF program. HSD services provided with TANF funds are consistent with the Federal purposes of TANF.

The Request for Proposal was issued for said services on February 14, 2017, and the Board of County Commissioners (BOCC) approved the proposal award to Tri-County Health Department on May 30, 2017. Amendment One was approved by the BOCC on May 22, 2018 to exercise the first renewal option. HSD is requesting that these services be renewed for the last option year of the agreement with Tri-County Health Department to continue providing high quality nurse visitation services in the homes of new and expectant mothers, and classroom instructions to Adams County residents to:

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- Prevent and reduce the incidence of out-of-wedlock pregnancies.
- Ensure first time program participants receive visits in their homes, or at another location weekly for the first month, then bi-weekly up to two years.

The home visits component of the program addresses:

- health issues and assist parents navigating healthcare systems
- developmental screening of children
- perinatal and postpartum assessments and education
- family planning and education and referrals to family planning services
- prenatal depression assessment, substance use assessment, and referrals to mental health services when needed
- parenting and life course development
- classes at the Adams County Pete Mirelez Human Services Center, Adams County School Districts, and other locations. Topics to include: birth control and sexually transmitted infection, caregiver and baby education, and perinatal mental health.

Tri-County Health Department has met the HSD's expectations of the Agreement.

- Assisted 39 families with in-home visitation services (95% from the TANF Basic Cash Assistance program).
- Provided 301 home visits.
- They conducted 48 classes.

HSD receives Federal TANF block grant funds through the State to assist with the goals of the Workforce and Business Center TANF program. The grant awarded will provide eighty-five (85%) percent funding with Adams County responsible for the remaining fifteen (15%) percent.

The fees for the last renewal year will be in the amount of \$363,552.00. The service effective date will begin May 30, 2019through May 29, 2020.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department Workforce and Business Center (TANF)

ATTACHED DOCUMENTS:

Resolution

Revised 06/2016 Page 2 of 3

FISCAL IMPACT: Please check if there is no fiscal impact . If there is fiscal section below.	cal impact, ple	ase fully com	aplete the
Fund: 15			
Cost Center: 99915, 3070i8784195, 3070i1504200			
	Object Account	Subledger	Amount
Current Budgeted Revenue:	99915.5755		\$50,873,648.00
Additional Revenue not included in Current Budget:			
Total Revenues:			\$50,873,648.00
	Object	Subledger	A 4
	•	Subreager	Amount
Comment Producted On austin a Forman distance	Account	Subreager	
Current Budgeted Operating Expenditure:	Account 3070i87841	Subseque	\$505,000.00
	Account	Susseque	
Current Budgeted Operating Expenditure: Current Budgeted Operating Expenditure:	Account 3070i87841 95.7645	Busteuger	\$505,000.00
	Account 3070i87841 95.7645 3070i15042	Busteuger	\$505,000.00
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account 3070i87841 95.7645 3070i15042	Subseque	\$505,000.00
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget:	Account 3070i87841 95.7645 3070i15042	Sussenger	\$505,000.00
Current Budgeted Operating Expenditure: Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure:	Account 3070i87841 95.7645 3070i15042	Subseque	\$505,000.00
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:	Account 3070i87841 95.7645 3070i15042	Sussenger	\$505,000.00 \$204,000.00
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:	Account 3070i87841 95.7645 3070i15042	Subseque	\$505,000.00 \$204,000.00

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Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE TO THE AGREEMENT BETWEEN ADAMS COUNTY AND TRI-COUNTY HEALTH DEPARTMENT TO PROVIDE PRENATAL AND POSTNATAL EDUCATION PROGRAMS, AND NURSE HOME VISITS FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)

WHEREAS, Tri-County Health Department is currently providing nurse home visits, prenatal, and postnatal education for the Temporary Assistance for Needy Families (TANF) Programs; and,

WHEREAS, this TANF program is being funded eighty-five (85%) percent by a Block grant, with Adams County responsible for the remaining fifteen (15%) percent; and,

WHEREAS, Tri-County Health Department, agrees to provide the services for the last renewal year in the total amount of \$363,552.00; and,

WHEREAS, the Human Services Department is pleased with the services provided by Tri-County Health Department, believes the fees are fair and reasonable, and wishes to exercise the last renewal year option of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment Two to the Agreement between Adams County and Tri-County Health Department, to provide prenatal and postnatal education programs, and nurse home visits is hereby approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment Two with Tri-County Health Department, after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PU	BLIC HEARING: May 21, 2019
SUBJECT: R	chabilitation of 88th Avenue Bridge over Local Drainage, West of Manilla Road
A Bo K	lisha Reis, Deputy County Manager enjamin Dahlman, Finance Director im Roland, Procurement and Contracts Manager EPARTMENT: Public Works Department
HEARD AT S	STUDY SESSION ON:
AUTHORIZA	ATION TO MOVE FORWARD: YES NO
	NDED ACTION: That the Board of County Commissioners approves a bid award to , for the Rehabilitation of 88 th Avenue Bridge over Local Drainage, West of Manilla Road

BACKGROUND:

The Adams County Public Works Department has determined the need for construction services to rehabilitate and restore the structural condition of the existing 88th Avenue bridge over a local drainage. This project shall be located approximately 0.5 mile west of Manilla Road and continue the County efforts for structural improvement.

A formal Invitation for Bid (IFB) was solicited utilizing Bidnet Direct. The County received five (5) bids on April 30, 2019 from the following firms:

RANK	BIDDER	TOTAL BID
1	Hallmark, Inc.	\$1,045,234.00
2	ABCO Contracting, Inc.	\$1,242,955.65
3	Mountain Constructors, Inc.	\$1,263,403.40
4	Structures, Inc.	\$1,280,753.96
5	Myers and Sons Construction, LP	\$1,596,999.00

After a thorough review, staff determined that Hallmark, Inc., is the lowest responsive and responsible bidder that meets the minimum requirements set forth in the IFB, and is under the project budget.

Staff recommends the project be awarded to Hallmark, Inc., in the not to exceed amount of \$1,045,234.00.

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AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works 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:**13 Cost Center: 3032 **Object** Subledger **Amount** Account Current Budgeted Revenue: Additional Revenue not included in Current Budget: **Total Revenues: Object** Subledger **Amount** Account Current Budgeted Operating Expenditure: 7820 \$2,627,000 Add'l Operating Expenditure not included in Current Budget: Current Budgeted Capital Expenditure: Add'l Capital Expenditure not included in Current Budget: \$2,627,000 **Total Expenditures: New FTEs requested: YES** \bowtie NO

Additional Note:

Future Amendment Needed:

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 \boxtimes NO

☐ YES

BOARD OF COUNTY COMMISSIONERS FOR ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND HALLMARK, INC., FOR THE REHABILITATION OF 88TH AVENUE BRIDGE OVER LOCAL DRAINAGE, WEST OF MANILLA ROAD PROJECT

WHEREAS, Hallmark, Inc., submitted a bid to provide structural bridge rehabilitation and restoration services for the Rehabilitation of 88th Avenue Bridge over Local Drainage, West of Manilla Road project; and,

WHEREAS, Hallmark, Inc., is deemed the lowest responsive and responsible bidder to provide structural bridge rehabilitation and restoration services for the Rehabilitation of 88th Avenue Bridge over Local Drainage, West of Manilla Road project; and,

WHEREAS, Hallmark, Inc., has agreed to provide rehabilitation and restoration to the structural condition of the existing 88th Avenue bridge over a local drainage located approximately 0.5 miles west of Manilla Road in the not to exceed amount of \$1,045,234.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement between Adams County and Hallmark, Inc., to provide structural bridge rehabilitation and restoration services for the Rehabilitation of 88th Avenue Bridge over Local Drainage, West of Manilla Road project is hereby approved.

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



COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT

CASE NO.: RCU2018-00027

CASE NAME: PIVOT-KAMERRA SOLAR

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COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT STAFF REPORT

Board of County Commissioners

May 21, 2019

Owner's Name:	Kamerra, LLC
Applicant's Name:	Microgrid Energy (Jon Fitzpatrick)
Applicant's Address:	1536 Wynkoop St., #400, Denver, CO 80202
Location of Request:	Approximately 500 feet northwest of the intersection of E. 48 th Ave. and Imboden Rd.
Nature of Request:	A conditional use permit to allow a solar energy facility
Zone Districts:	Agriculture-2 (A-2) with zoning overlays
Comprehensive Plan:	Estate Residential
Site Size:	23 acres
Proposed Uses:	Solar Energy Facility
Existing Use:	Vacant
Hearing Date(s):	PC: April 25, 2019 / 6:00 p.m.
	BOCC: May 14, 2019 /9:30 a.m.
Report Date:	April 14, 2019
Case Manager:	Greg Barnes
PC/Staff Recommendation:	APPROVAL with 8 Findings-of-Fact, 8 Conditions, and 2 Notes

SUMMARY OF APPLICATION

Background

Pivot Energy, the applicant, is requesting a conditional use permit (CUP) to allow a solar garden facility on the subject property. The proposed solar garden facility is proposed in partnership with Xcel Energy and is necessary to meet the demands of the State of Colorado's Renewable Portfolio Standard. Enacted by ballot-initiative in 2004, Colorado requires electricity providers to obtain a minimum percentage of their power from renewable energy sources. A 22-year approval

is being requested to allow the facility to be located on the site for twenty years, with additional years for construction and disassembly of the site.

The proposed solar garden facility would occupy approximately 23 acres. The site plan shows the solar panels are proposed to be arranged in rows and will be constructed in four clusters of approximately 12,400 solar panels for the entire project (see Exhibit 3.2). The maximum height of the panels is proposed to be eight (8) feet. There is also a security fence proposed along the perimeter of the facility. No landscaping is proposed with the development of the site.

Site Characteristics:

Currently, the property is largely vacant. A small structure and some stored materials are located on the southern portion of the site. The proposed solar garden facility site would be located on the northern 20 acres of the 23-acre property. East 48th Avenue is located to the south of the site and Imboden Road is to the east. Both streets can provide access to the proposed solar facility.

Development Standards and Regulations Requirements:

The property is designated Agricultural-2 (A-2), which is intended to provide landholdings of 10 acres or greater for very low density residential and moderate farming uses. Per Section 3-07-01 of the Adams County Development Standards and Regulations, a conditional use permit is required for a solar garden facility in the Agriculture-2 (A-2) zone district. Section 2-02-08-06 of the County's Development Standards and Regulations outlines the criteria for approval of a conditional use permit. These include compliance with the County's Development Standards and Regulations; compatibility with the surrounding area, the request must be permitted in the zone district, and must address all off-site impacts. In addition, the proposed use is required to be harmonious with the character of the neighborhood, and must not be detrimental to the immediate area, or to the health, safety, or welfare of the inhabitants of the area and the County.

In addition, Section 4-03-03-02-10 of the County's Development Standards and Regulations outlines performance standards for solar garden facilities. These performance standards regulate height and setbacks for solar panels. Per the standards, the maximum permitted height for solar panels is 15 feet. According to the materials submitted with the application, the proposed solar panels will not exceed eight (8) feet in height. In addition, according to the site plan, the panels will conform to all setback requirements of the A-2 zone district, which include a 50-foot front setback, a 10-foot side setback, and a 20-foot rear setback.

Per Section 4-16-19-01 of the County's Development Standards, landscaping may be required; however, the applicant is requesting to develop the site without landscaping due to the proposed site's distance from roadways and limited availability of water for irrigation. The proposed solar garden facility is located approximately 400 feet from the East 48th Avenue right-of-way and 75 feet away from the Imboden Road right-of-way. The request includes two options for fencing: a wildlife-compatible design consisting of wood and wire or a standard chain-link. Both options are proposed to be eight feet tall, which is consistent with the County's Development Standards and Regulations.

The subject property is located within the Airport Influence Zone (AIZ) overlay district. The purpose of the AIZ district is to prohibit development activity that encourages wildlife and interferes with aviation. Per Section 3-33-05-04 of the County's Development Standards, an aircraft activity covenant is required to be recorded prior to the issuance of building permits for development within the AIZ overlay district. Staff has included a condition of approval to ensure compliance with this requirement.

In addition, the proposed conditional use does not result in excessive traffic generation, noise, vibration, dust, glare, odors, or cause disruption to the surrounding area. Furthermore, the site is suitable for the conditional use, as it has been demonstrated that there is adequate usable space, access, and an absence of environmental constraints.

Future Land Use Designation/Goals of the Comp-Plan for the Area

The Future Land Use Designation on the property is Mixed-Use Employment. Per Chapter 5 of the Adams County Comprehensive Plan, the purpose of the Mixed-Use Employment future land use designation is to accommodate a range of employment uses with a mix of supporting uses to serve employment needs. In addition, Mixed-Used Employment areas are designated in locations that have transportation access and visibility, but are not suitable for residential development. Mixed-Use Employment areas may include offices, light manufacturing, distribution, indoor warehousing, clean industry, and supporting retail businesses. The applicant intends to develop the property with solar energy facilities which will support future commercial development in the area and thus supports the goals of the Comprehensive Plan. Additionally, solar facilities are non-permanent in nature, with their lifespan lasting approximately 20 years; so, while this area is not currently undergoing development, there may be a shift in how this area will be utilized in the future, with more employment-generating uses as envisioned in the Comprehensive Plan.

Surrounding Zoning Designations and Existing Use Activity:

Northwest	North	Northeast
A-3	A-3	City of Aurora
Solar Garden	Solar Garden	Utility Substation
West	Subject Property	East
A-3	A-3	City of Aurora
Vacant	Vacant	Vacant
Southwest	South	Southeast
A-3	A-3	City of Aurora
Vacant	Residential	Vacant

Compatibility with the Surrounding Land Uses:

The properties surrounding the site are developed with similar solar garden facilities along Imboden Road. Properties to the south of the site are developed with single-family residences. The proposed conditional use permit for solar facilities is consistent with the goals of the Comprehensive Plan and compatible with the surrounding area. Any new development on the subject property must comply with all setbacks, landscaping, and screening standards to buffer

adjacent residential uses to the east. A landscape and screening plan would be required with any application for a building permit on the site.

PLANNING COMMISSION UPDATE

The Planning Commission (PC) considered this case on April 25, 2019, and voted (7-0) to recommend approval of the request. The applicant spoke at the meeting and had no concerns with the staff report or presentation. There was no one from the public to speak in favor or in opposition to the request.

Staff Recommendations:

Based upon the application, the criteria for approval of a conditional use permit, and a recent site visit, staff recommends approval of the request with 8 findings-of-fact, 8 conditions, and 1 note.

RECOMMENDED FINDINGS-OF-FACT:

- 1. The conditional use is permitted in the applicable zone district.
- 2. The conditional use is consistent with the purposes of these standards and regulations.
- 3. The conditional use will comply with the requirements of these standards and regulations, including but not limited to, all applicable performance standards.
- 4. The conditional use is compatible with the surrounding area, harmonious with the character of the neighborhood, not detrimental to the immediate area, not detrimental to the future development of the area, and not detrimental to the health, safety, or welfare of the inhabitants of the area and the County.
- 5. The conditional use permit has addressed all off-site impacts.
- 6. The site is suitable for the proposed conditional use including adequate usable space, adequate access, and absence of environmental constraints.
- 7. The site plan for the proposed conditional use will provide the most convenient and functional use of the lot including the parking scheme, traffic circulation, open space, fencing, screening, landscaping, signage, and lighting.
- 8. Sewer, water, storm water drainage, fire protection, police protection, and roads are to be available and adequate to serve the needs of the conditional use as designed and proposed.

Recommended Conditions of Approval:

- 1. This conditional use permit shall expire on May 14, 2041 (22 years).
- 2. Prior to issuance of a building permit, the applicant shall file an Aircraft Activity Covenant with Disclosure with the Adams County Clerk & Recorder.
- 3. Prior to issuance of a building permit, the applicant shall provide documentation showing an access easement or agreement for access to the solar facility from the adjoining property.
- 4. The applicant shall comply with all of the requirements of the Colorado Division of Natural Resources provided in their letter dated July 24, 2018, including surveying the

- site for nesting birds, swift foxes, prairie dogs, and burrowing owls if installation of panels occurs between March 15th and July 31st of the year.
- 5. The applicant shall comply with all of the requirements of the Tri-County Health Department provided in their letter dated July 24, 2018, including the use of portable toilets and trash enclosures during construction.
- 6. A building permit shall be required for any fence associated with the site.
- 7. Landscaping is not required with development of the site for a solar garden.
- 8. The solar panels on-site shall be removed when the conditional use permit expires, unless an extension or renewal is granted by the Board of County Commissioners.

Recommended Notes to the Applicant:

- 1. This conditional use permit shall expire within one year (May 21, 2020), if a building permit is not obtained for the development.
- 2. The applicant shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development of the subject site.

PUBLIC COMMENTS

Notifications Sent	Comments Received
15	0

Notices were sent to all property owners and residents within 2,000 feet radius of the site. As of this report, staff has not received any comments on the request.

REFERRAL AGENCY COMMENTS

Responding with Concerns:

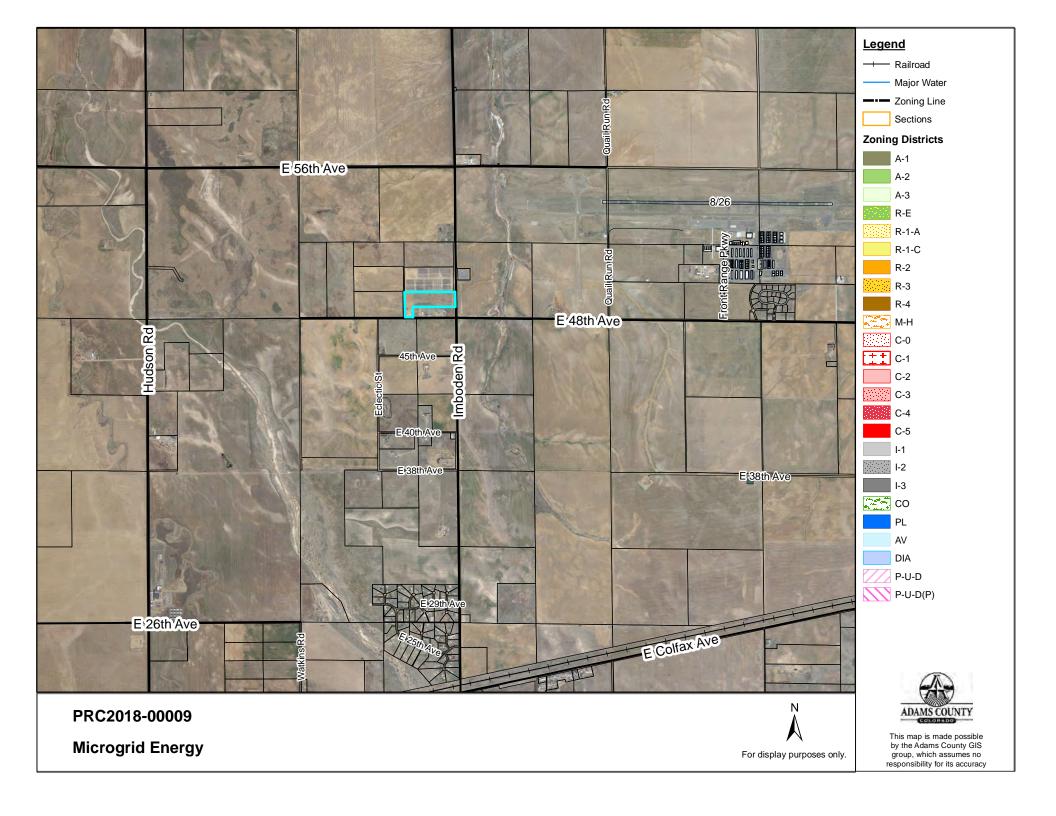
None

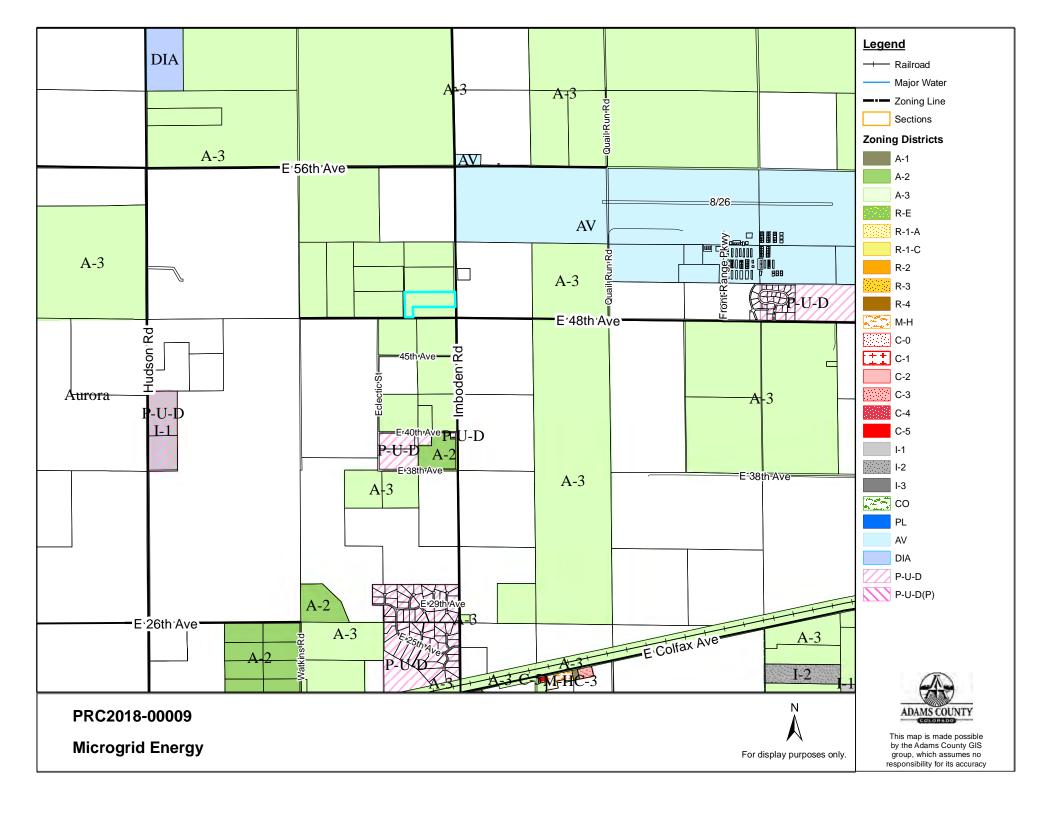
Responding without Concerns:

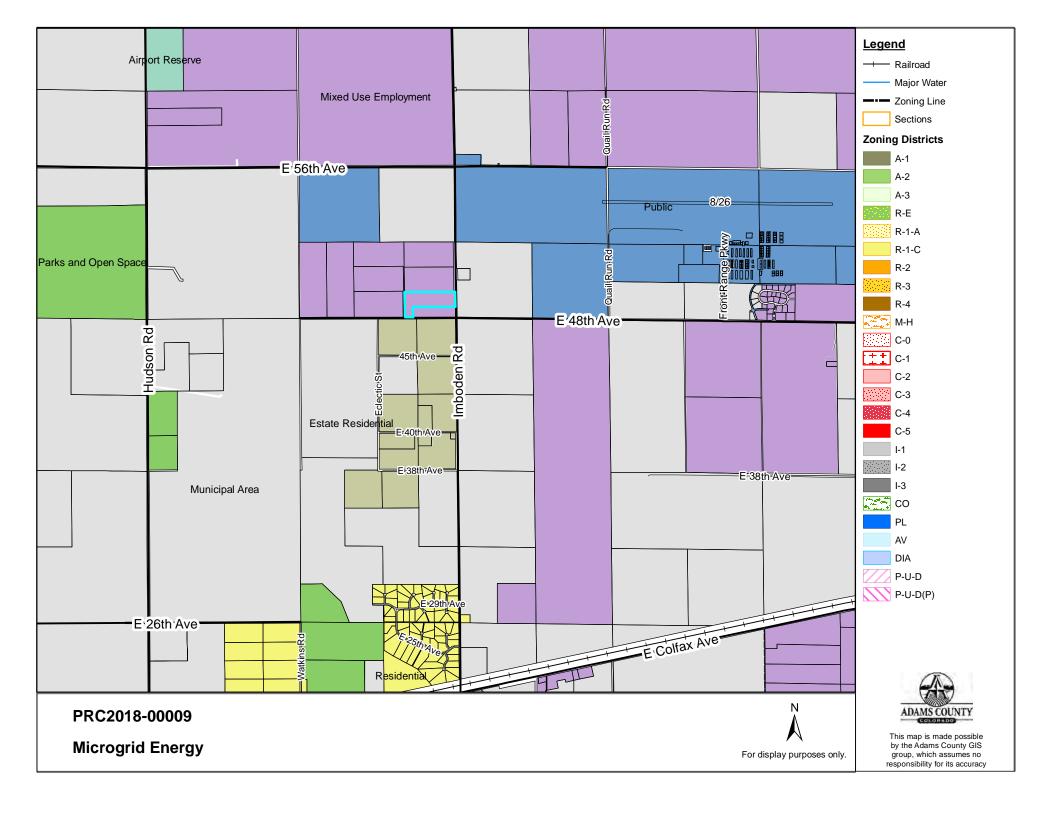
Colorado Division of Water Resources Colorado Geological Survey Tri-County Health Department Xcel Energy

Notified but not Responding / Considered a Favorable Response:

Bennett Fire District
Bennett Park and Recreation
Bennett School District 29J
City of Aurora
Century Link
Comcast
Metro Wastewater Reclamation District
United States Post Office









June 20, 2018

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

RE: Request for Conditional Use Permit for Community Solar Garden (CO LI CSG 1 LLC) near 4900 Imboden Road.

Project Explanation:

CO LI CSG 1 LLC, a wholly owned subsidiary of TCA Microgrid Energy LLC, hereby makes a request on behalf of the land owner (Kamerra LLC) for a Conditional Use Permit for the parcel of land currently known as Adams County parcel 0181-700-000-325 (aka Account: R0115201).

TCA Microgrid Energy was awarded several opportunities to build community solar gardens by Xcel Energy as part of a competitive procurement process used to meet the demands of the State of Colorado's Renewable Portfolio Standard. This project is one of several TCA Microgrid Energy is building across Colorado that will help to meet the needs of this growing segment of the industry.

Once completed, the 2 MW project would operate for at least 20 years. Approximately 6,200 solar panels would be supported by a single-axis tracking solar array very similar to the one currently operating immediately north of the subject property. The footprint required for this project would be about 11.5 acres, and the project would be situated as far east on the parcel as possible, taking into account existing easements and encumbrances along the parcel boundary. Applicant is requesting the Conditional Use Permit for 22 years, which would allow for final design, equipment procurement, and installation required prior to operation, as well as decommissioning and removal of the project after operations are complete. The project itself will operate for 20 years from the day the system achieves commercial operation.



The following information outlines key points of our application:

- 1. The project is concurrently being considered for rezoning and subdivision to correct an illegal subdivision that occurred in the late 1990s. If approved, the new parcel would be zoned A-2. Per Adams County Development Standards and Regulations 3-09-04-05, a Major Energy Facility is a permitted Conditional Industrial Use within this zone district. The site is not in a floodplain, and there are no site restrictions for this type of development. The location is fit for this type of development due to minimal slopes, favorable soil conditions, and proximity to other, similar developments. The land is nearly vacant at this time.
- 2. Applicant will design and construct the project in accordance with applicable zoning regulations and building codes, and in compliance with the requirements and conditions of the CUP issued by Adams County.
- 3. Any applicable performance standards associated with the CUP will be followed by the applicant.
- 4. The solar garden will operate for 20 years as part of Xcel Energy's Solar*Rewards Community program. All equipment used on the project will be industry standard bearing all applicable certifications required by the National Electric Code (NEC). All components will be designed to meet or exceed the anticipated lifespan of the facility. The polysilicone solar modules will be supported by single-axis tracking racks, which "follow" the path of the sun through the sky each day. The technology is clean, quiet, and doesn't generate any dust during operation.

If approved, applicant will begin construction as soon as possible in hopes of completing construction before the end of 2018. Construction will take approximately 12 weeks, and when complete will maximize the available area within the subject parcel. The maximum height of the equipment is not expected to exceed 8' above grade. In addition to the solar panels and racks, there will be electric inverters, disconnecting boxes and switches, weather monitoring components, energy meters, and a transformer.

To access the site, applicant plans to take access off of Imboden Road in a fashion similar to what is used immediately north of the subject parcel. Applicant will request an Access Permit from Adams County. Xcel Energy will bring their electrical lines into the site via this same general pathway.



The project area is currently vacant and consists of open prairie lands. There is an existing cedar fence along the Imboden Road frontage which the applicant proposes to remain in place for the purpose of visual screening. No screening vegetation is planned due to the existing character of the site and lack of water necessary to keep vegetation alive.

The long-term operation and maintenance of the site is limited. Typically, 4-8 annual visits are needed to ensure the equipment is working properly, and to keep the on-site vegetation trimmed and clean. Because of the limited site visits, the overall impact to traffic in the area will be negligible. Because the racking will be driven directly into the ground and because the access road will be gravel, there is very little increase in the imperviousness of the site. The project does not require on-site personnel after construction, so there is no need for water, sewer, septic services, or storm water drainage on site.

Following the conclusion of the project, all equipment will be removed from the project site by applicant, and any impacts to the site will be remediated with the goal of returning the site as closely as possible to the condition it was in before the project began. Most of the project components will be recycled, including the steel, aluminum, and copper that make up much of the materials.

Due to the harmonious existence of other similar projects in the immediate area, this solar array is not anticipated to cause any impact to the operations of Denver International Airport to the northwest, or Front Range Airport to the northeast. At the time of this application, Applicant is currently awaiting a determination from the FAA on the project.

Applicant has reached out to the Bennett Fire and Protection District to discuss the project, and will integrate BFPD's requirements into the final design of the solar array.

5. Applicant does not anticipated any significant off-site impacts resulting from the project, with no pollution, noise, increased traffic, or other impacts expected during normal operations. Construction impacts will be limited to the construction window discussed above. During this window, there will be increased traffic during the



- morning and afternoon as workers and materials arrive and depart from the site. Space for parking and equipment lay down within the site is sufficient, and applicant has designed the project with setbacks in mind.
- 6. The project site is a great fit for the solar array considering the nearby uses. To the north and northeast, existing solar arrays and utility infrastructure currently operate. To the south, west, and southeast, land is dryland farmed. When the project is decommissioned, the land will again be available for development and consideration of uses suited to the area at that time. There are no environmental concerns or constraints on the parcel at this time.
- 7. The location of the project on the parcel is the most convenient and functional use of the parcel because it maximizes the solar array on the lot without wasting any space or taking away from other potential uses.
- 8. As mentioned above, the proposed project does not require sewer, water, or septic systems, and because of the negligible increase in impervious area storm water drainage is not anticipated to be a concern. The road designed and outlined by Enertia Consulting Group is adequate to provide emergency access for emergency services, and the road will function to serve the needs of the conditional use as designed and prososed.

There is currently and oil and gas lease in place on the subject parcel, but the lease is a "non-surface occupancy" lease, meaning the mineral estate owner negotiated to protect 100% of the surface from oil and gas development. Therefore, there is no need for a surface use agreement for this project. The mineral estate owner and the mineral lessee have both received notice per the provisions of C.R.S. 24-65.5-103.

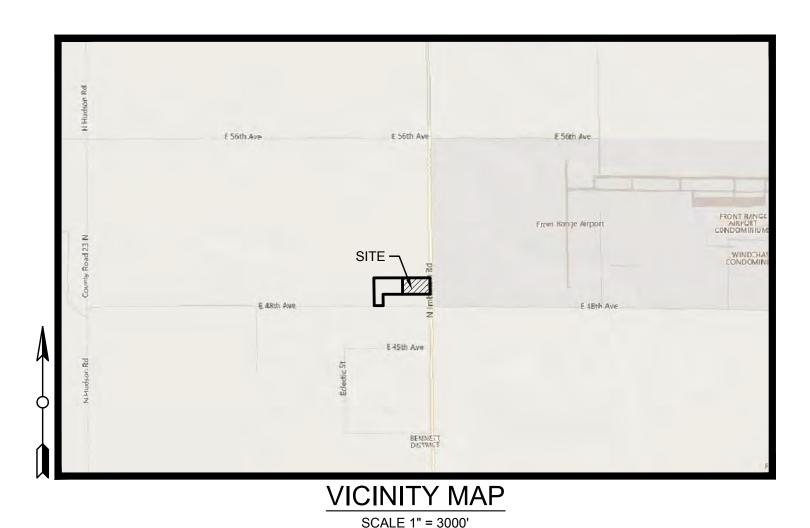
Please do not hesitate to contact me with additional questions regarding the project.

Sincerely,
Jon Fitzpatrick
Director of Project Development
TCA Microgrid Energy
1536 Wynkoop St, #400
Denver, CO 80202

CONDITIONAL USE PERMIT MICROGRID - KAMERRA 1 SOLAR GARDEN

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M.

COUNTY OF ADAMS, STATE OF COLORADO



LEGAL DESCRIPTION

A PORTION OF THAT PROPERTY DESCRIBED IN FIDELITY NATIONAL INSURANCE COMPANY TITLE REPORT NO.: F0600112-152-T56 DATED AUGUST 20,2018.

LOT 8

A PART OF SOUTHERN HALF OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 18, THENCE NORTH 00°17'44" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE EAST OF 48TH AVENUE AND THE POINT OF BEGINNING; THENCE CONTAINING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1753.36 FEET; THENCE NORTH 00°17'44" WEST, A DISTANCE OF 868.72 FEET; THENCE SOUTH 89°29'44" EAST, A DISTANCE OF 1755.37 FEET, THENCE SOUTH 00°17'44" EAST, A DISTANCE OF 868.53 FEET TO THE POINT OF BEGINNING.

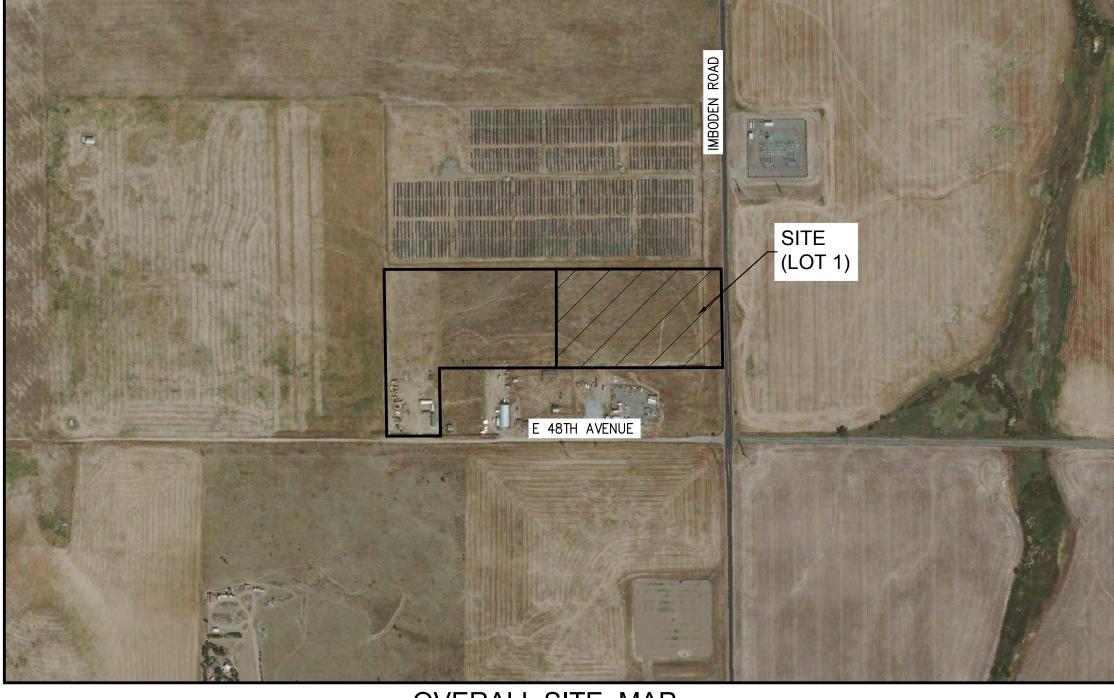
EXCEPT

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE NORTH 00°18'17" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD AND ON THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE 1475.00 FEET; THENCE NORTH 00°18'17" WEST PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 354.42 FEET; THENCE SOUTH 89°30'07" EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE QUARTER 1475.00 FEET TO A POINT BEING, A DISTANCE OF 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER; THENCE SOUTH 00°13'17" WEST PARALLEL WEST SAID EAST LINE 354.42 FEET TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION OF PROPERTY TO BE SUBDIVIDED

A PARCEL OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST, OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18, AND CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 TO BEAR SOUTH 89°54'29" WEST, BETWEEN THE MONUMENT LOCATED AT SAID SOUTHEAST CORNER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX, AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED ATT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 00°53'39" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER 30.00 FEET; THENCE SOUTH 89°54'29" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF TEH WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE AND THE POINT OF BEGINNING, BEING A FOUND 3/4" BRASS TAG "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1475.03 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THAT PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158 AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 280.39 FEET MORE OR LESS, TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE LEAVING SAID RIGHT OF WAY NORTH 00°53'20" WEST, A DISTANCE OF 868.59 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 89°54'32" EAST, A DISTANCE OF 1755.34 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, AND THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD; THENCE SOUTH 00°53'39" EAST ALONG SAID WEST RIGHT OF WAY LINE OF IMBODEN RD, A DISTANCE OF 514.07 FEET MORE OR LESS TO THE NORTHEAST CORNER OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE SOUTH 89°54'10" WEST ALONG THE NORTH LINE OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, A DSITANCE OF 1475.10 FEET MORE OR LESS TO THE NORTH WEST CORNER OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING FOUND A #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, THENCE SOUTH 00°54'19" EAST ALONG THE WEST LINE OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, A DISTANCE OF 354.37 FEET MORE OR LESS TO THE POINT OF BEGINNING.



OVERALL SITE MAP

SCALE 1" = 500'

PROPERTY BOUNDARY LEASE AREA BOUNDARY SETBACK EXISTING EASEMENT EXISTING EDGE OF PAVEMENT (EOP) SOLAR GARDEN PERIMETER FENCE EXISTING CEDAR FENCE SECTION LINE SOLAR PANELS PROPOSED 16' GRAVEL ACCESS DRIVEWAY PROPOSED CONCRETE 25' VEGETATION FREE BUFFER BENCHMARK

APPLICANT	Sl
MICROGRID ENERGY	GR
1536 WYNKOOP STREET, SUITE 400	119
DENVER, COLORADO 80202	BOI
CONTACT: JON FITZPATRICK	CO
(303) 506-7792	(970

SITE DATA

EX ACCOUNT #: R01 EX PARCEL #: 01817 PR ACCOUNT #: TBD PR PARCEL # (LOT 1 PR PARCEL # (LOT 2 EX ZONE DISTRICT: PR ZONE DISTRICT EX PROPERTY AREA PR. PROPERTY ARE PR PROPERTY AREA SOLAR GARDEN ARI LOT COVERAGE (LO SYSTEM SIZE: 1.99 N TOTAL MODULES: 6 325 W MODULES OR INVERTER: 25 - SOI OR SIMILAR EQUIPM MOUNTING SYSTEM AXIS TRACKERS OR

SH
SHEET#
1
2
3
4
5
6
7

ADAMS COUNTY NOTE

PUBLIC IMPROVEMENTS SHALL CONFORM TO A AND LATEST EDITION OF COLORADO DEPARTM SPECIFICATIONS

BENCHMARK

THE SOUTHWEST CORNER OF THE SOUTHEAS' "JR ENG" IN RANGE BOX PER MONUMENT RECO

KAMERRA SUBDIVISION

A SUBDIVISION BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO

UNTY OF ADAMS, STATE OF COLORA SHEET 1 OF 2

OWNERSHIP AND DEDICATION CERTIFICATE:

KNOW ALL MEN BY THESE PRESENTS THAT KAMERRA, LLC, A COLORADO LIMITED LIABILITY COMPANY, BEING THE SOLE OWNER OF THE FOLLOWING DESCRIBED TRACT OF LAND:
A PORTION OF THAT PROPERTY DESCRIBED IN FIDELITY NATIONAL TITLE INSURANCE COMPANY TITLE REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019.

A PART OF THE SOUTHERN HALF OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 18; THENCE NORTH 00°17'44" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1753.36 FEET; THENCE NORTH 00°17'44" WEST, A DISTANCE OF 868.72 FEET; THENCE SOUTH 89°29'44"EAST, A DISTANCE OF 1755.37 FEET; THENCE SOUTH 00°17'44" EAST, A DISTANCE OF 868.53 FEET TO THE POINT OF BEGINNING; EXCEPT

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE NORTH 00°18'17" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD AND ON THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE 1475.00 FEET; THENCE NORTH 00°18_17, WEST PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 354.42 FEET; THENCE SOUTH 89°30'07" EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 1475.00 FEET TO A POINT BEING, A DISTANCE OF 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER; THENCE SOUTH 00°13'17" WEST PARALLEL WEST SAID EAST LINE 354.42 FEET TO THE POINT OF BEGINNING.

ALSO DESCRIBED AS:

LOT 8

A PARCEL OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST, OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARITY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18, AND CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 TO BEAR SOUTH 89°54'29" WEST, BETWEEN THE MONUMENT LOCATED AT SAID SOUTHEAST CORNER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX, AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 00°53'39" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER 30.00 FEET; THENCE SOUTH 89°54'29" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, BEING A FOUND 3/4" BRASS TAG "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1475.03 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THAT PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158 AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 280.39 FEET MORE OR LESS, TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE LEAVING SAID RIGHT OF WAY NORTH 00°53'20" WEST, A DISTANCE OF 868.59 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 89°54'32" EAST, A DISTANCE OF 1755.34 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, AND THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD, THENCE SOUTH 00°53'39" EAST ALONG SAID WEST RIGHT OF WAY LINE OF IMBODEN ROAD, A DISTANCE OF 514.07 FEET MORE OR LESS TO THE NORTHEAST CORNER OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE SOUTH 89°54'10" WEST ALONG THE NORTH LINE OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, A DISTANCE OF 1475.10 FEET MORE OR LESS TO THE NORTH WEST CORNER OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE SOUTH 00°54'19" EAST ALONG THE WEST LINE OF SAID PARCEL DESCRIBED IN ADAMS COUNTY RECEPTION NUMBER 2004000058830, A DISTANCE OF 354.37 FEET MORE OR LESS TO THE POINT OF BEGINNING.

HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS, STREETS AND EASEMENTS AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF KAMERRA SUBDIVISION. ALL PUBLIC STREETS ARE HEREBY DEDICATED TO ADAMS COUNTY FOR PUBLIC USE. THE UNDERSIGNED DOES HEREBY DEDICATE, GRANT AND CONVEY TO ADAMS COUNTY THOSE PUBLIC EASEMENTS AS SHOWN ON THE PLAT; AND FURTHUR RESTRICTS THE USE OF ALL PUBLIC EASEMENTS TO ADAMS COUNTY AND/OR ITS ASSIGNS, PROVIDED HOWEVER, THAT THE SOLE RIGHT AND AUTHORITY TO RELAEASE OR QUITCLAIM ALL OR ANY SUCH EASEMENTS SHALL REMAIN EXCLUSIVELY VESTED IN ADAMS COUNTY.

NOTARY PUBLIC

Allen Stubbs, manager On the Behalf of Kamerra LLC			
STATE OF COLORADO)			
)SS COUNTY OF ADAMS)			
THE FORGOING INSTRUMENT WAS A	ACKNOWLEDGED BY ME THIS DAY OF		
A.D., 20			
BY: AS COMPANY	OF KAMERRA, LLC, A COLORADO LIMITED LIABILITY		
WITNESS MY HAND AND SEAL. MY COMMISION EXPIRES			
MY ADDRESS IS			

VICINITY MAP NOT TO SCALE TOWNSHIP 3 SOUTH RANGE 65 WEST TOWNSHIP 3 SOUTH RANGE 64 WEST OF THE 6TH PM OF THE 6TH PM <u>1</u>0 E 56TH AVE 13 18 17 15 SITE 24 19 20 21 22 25 30 29 28 27 COLFAX AVE 3.3 WATKINS

1) FIDELITY NATIONAL TITLE INSURANCE COMPANY REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019, WAS RELIED UPON FOR RECORDED INFORMATION PERTAINING TO RIGHTS-OF-WAY, EASEMENTS AND ENCUMBRANCES IN THE PREPARATION OF THIS SUBDIVISION PLAT.

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

3) THE DISTANCE MEASUREMENTS SHOWN HEREON ARE THE U.S. SURVEY FOOT.

NOTES:

4) THIS SUBDIVISION PLAT IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.

5) BASIS OF BEARINGS: GPS DERIVED BASED ON COLORADO STATE PLANE NORTH ZONE 0501, NAD83 (2011), GEOID12A, BEING SOUTH 89°54'29" WEST BETWEEN THE MONUMENT LOCATED AT THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SECTION 18, TOWNSHIP 3 SOUTH , RANGE 64 WEST, OF THE 6TH P.M., BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED AT THE THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP ON 1" AXLE ±1" DOWN AS SHOWN AND DESCRIBED HEREON. WITH ALL OTHER BEARINGS AND DISTANCES SHOWN HEREON RELATED THERETO.

6) THE TOTAL AREA OF THE PROPERTY TO BE SUBDIVIDED IS 1001773 SQ. FEET OR 23.00 ACRES MORE OR LESS.

7) SIX-FOOT (6') WIDE UTILITY EASEMENTS ARE HEREBY DEDICATED ON PRIVATE PROPERTY ADJACENT TO THE FRONT LOT LINES OF EACH LOT IN THE SUBDIVISION. IN ADDITION, EIGHT-FOOT (8.) WIDE DRY UTILITY EASEMENTS ARE HEREBY DEDICATED AROUND THE PERIMETER OF TRACTS, PARCELS AND/OR OPEN SPACE AREAS. THESE EASEMENTS ARE DEDICATED TO ADAMS COUNTY FOR THE BENEFIT OF THE APPLICABLE UTILITY PROVIDERS FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF UTILITIES. UTILITY EASEMENTS SHALL ALSO BE GRANTED WITHIN ANY ACCESS EASEMENTS AND PRIVATE STREETS IN THE SUBDIVISION. PERMANENT STRUCTURES, IMPROVEMENTS, OBJECTS, BUILDINGS, WELLS, WATER METERS AND OTHER OBJECTS THAT MAY INTERFERE WITH THE UTILITY FACILITIES OR USE THEREOF (INTERFERING OBJECTS) SHALL NOT BE PERMITTED WITHIN SAID UTILITY EASEMENTS AND THE UTILITY PROVIDERS, AS GRANTEES, MAY REMOVE ANY INTERFERING OBJECTS AT NO COST TO SUCH GRANTEES, INCLUDING, WITHOUT LIMITATION, VEGETATION.

8) THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS SHALL BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SAID FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COST WILL BE ASSESSED TO THE PROPERTY OWNERS.

9) CONTRACTOR IS REQUIRED TO INSTALL AND MAINTAIN CONSTRUCTION BMPS ACCORDING TO THE CONDITIONALLY ACCEPTED GESC PLAN AND BMP DETAIL DRAWINGS AND ENSURE THEY ARE IN EFFECTIVE WORKING CONDITION TO FUNCTION AS DESIGNED UNTIL THE COMPLETION OF CONSTRUCTION. BMPS ARE TO BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT'S URBAN STORM DRAINAGE CRITERIA MANUAL, VOLUME 3.

10) FLOOD INSURANCE RATE MAP, FIRM PANEL # (08001C0690H), FEDERAL EMERGENCY MANAGEMENT AGENCY, JANUARY 20, 2016. ACCORDING TO THE ABOVE REFERENCE, THE PROJECT SITE IS NOT LOCATED WITHIN A DELINEATED 100-YEAR FLOOD HAZARD ZONE; A FLOODPLAIN USE PERMIT WILL NOT BE REQUIRED

NOTES CONTINUED:

11) A 42' WIDE PORTION OF THE PROPERTY TO BE SUBDIVIDED IS TO BE DEDICATED TO THE COUNTY OF ADAMS AS A PORTION OF IMBODEN ROAD RIGHT OF WAY BY THIS PLAT.

12) THE DRAINAGE EASEMENT ADAMS COUNTY RECEPTION NUMBER C1025627 DOES NOT APPEAR TO AFFECT THE SUBJECT PROPERTY AND THEREFOR HAS NOT BEEN SHOWN HEREON.

ATTORNEY'S CERTIFICATE

CHAIR

ABOVE INDICATE	, AN ATTORNEY DRADO, DO HEREBY CER D AND SHOWN UPON T AND IS IN THE DEDICAT	TIFY THAT I HAVE HE WITHIN PLATS	EXAMINED THE TITLE PUBLIC WAYS AND E	EASEMENTS AND THAT
DATED THIS	DAY OF	, 20		

COUNTY ATTORNEY
BOARD OF COUNTY COMMISSIONERS
APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS THISDAY OF
A.D., 20

CLERK AND RECORDER'S CERTIFICATE:		

THIS PLAT FILED FOR RECORD IN T	HE	OFFICE OF	ADAMS	COUNTY	CLERK AND	RECORDER
IN THE STATE OF COLROADO, AT_		<u>: </u>	M. ON	I THE	_DAY OF	
A.D., 20		_				

COUNTY CLERK AND RECORDER	-
BY: DEPUTY	_

SURVEYOR'S STATEMENT:

RECEPTION NO.

I, SAMUEL A. KNIGHT, A DULY REGISTERED LAND SURVEYOR, LICENSED IN THE STATE OF COLORADO, HEREBY STATE FOR AND ON THE BEHALF OF GREEN MOUNTAIN SURVEYING, THAT A SURVEY OF THE ABOVE DESCRIBED PREMISES WAS CONDUCTED BY ME, AND THAT SAID SURVEY AND THE ATTACHED SUBDIVISION PLAT ARE ACCURATE TO THE BEST OF KNOWLEDGE, INFORMATION, AND BELIEF.

DRAFT COPY FOR YOUR REVIEW AND COMMENT

SAMUEL A KNIGHT
CO PLS 38127
GREEN MOUNTAIN SURVEYING
BOULDER CO, 80305
303-601-8588

DATE KAMERRA SUBDIVISION

COPYRIGHT GREEN MOUNTAIN SURVEYING 2019

EROSION & SEDIMENT CONTROL NOTES EROSION & SEDIMENT CONTROL LEGEND - CONTRACTOR MUST ADHERE TO THE SWMP AND GESC PREPARED FOR THIS PROJECT. SILT FENCE OR ALTERNATIVE SEDIMENT CONTROL LOG CONTRACT MUST ALSO KEEP COPIES OF THE SWMP AND GESC PLANS ON SITE THROUGH OUT THE DURATION OF THE PROJECT. SUMMARY OF WORK VEHICLE TRACKING CONTROL <u>INITIAL PHASE</u> MOBILIZATION AND SET UP OF THE CONSTRUCTION SITE. CONCRETE WASHOUT AREA INSTALLATION OF INITIAL BMP'S INTERIM PHASE OVERLOT GRADING OF THE DRIVEWAY INSTALLATION OF INTERIM BMPS • UTILITY INSTALLATION. DISTURBED SURFACES SHALL BE STABILIZED IF THEY ARE INACTIVE FOR A PERIOD OF 30 DAYS OR LONGER. APPROXIMATE STABILIZATION METHODS SUCH AS SEEDING,

MULTCHING OR OTHER METHODS RECOMMENDED IN VOLUME 3 OF THE UDFCD

•• PERIMETER SEDIMENT CONTROLS MUST REMAIN IN PLACE UNTIL 70 PERCENT

VEGETATION IS ESTABLISHED FOR ALL OF THE DISTURBED AREAS.

REMOVE TEMPORARY EROSION AND SEDIMENT CONTROL BMPs.

MANUAL MAY BE USED.

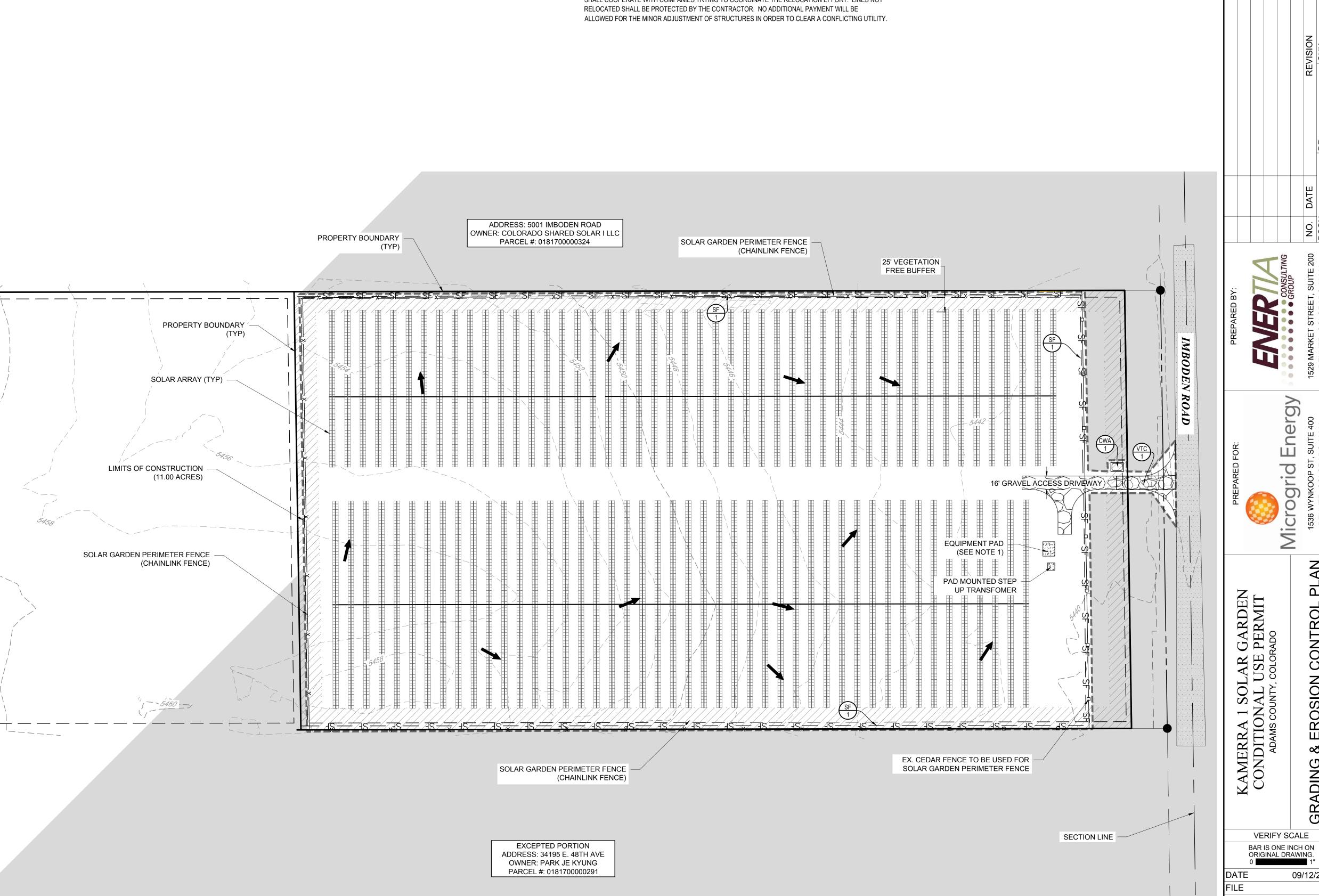
FINAL PHASE

NOTES

- 1. EQUIPMENT PAD TYPICALLY INCLUDES AC COMBINER PANEL, AC SWITCHGER, LOW VOLTAGE PANEL, ZIG ZAG TRANSFORMER, PRODUCTION METER, AC DISCONNECT, LOCKING BILLING METER, DAS, POCC.
- 2. LOCATION OF EXISTING UTILITIES SHALL BE VERIFIED BY CONTRACTOR PRIOR TO CONSTRUCTION. CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATION, SUPPORT, PROTECTION, AND RESTORATION OF ALL EXISTING UTILITIES AND APPURTENANCES, WHETHER SHOWN OR NOT SHOWN ON THE APPROVED CONSTRUCTION DOCUMENTS.
- 3. PROVIDING NOTIFICATION AND RECEIVING MARKINGS OF UNDERGROUND MEMBER UTILITIES IN NO WAY CONSTITUTES PERMISSION TO PERFORM CONSTRUCTION.
- 4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE LOCATION, PROTECTION, AND REPAIR OF ALL UTILITIES ENCOUNTERED DURING CONSTRUCTION, WHETHER SHOWN ON THESE PLANS OR NOT. THE CONTRACTOR SHALL CONTACT ALL RESPECTIVE UTILITIES AND HAVE ALL UTILITIES FIELD LOCATED PRIOR TO CONSTRUCTION. IT SHALL BE THE CONTRACTORS RESPONSIBILITY TO VERIFY THE LOCATION OF ALL EXISTING STRUCTURES AND UTILITIES SHOWN ON THE DRAWINGS, TO ASCERTAIN WHETHER ANY STRUCTURES AND UTILITIES MAY EXIST, AND TO REPAIR OR REPLACE ANY STRUCTURES AND UTILITIES THAT MIGHT BE DAMAGED.
- 5. LOCATIONS OF UTILITIES REPRESENT THE BEST KNOWN LOCATIONS AT THE TIME OF PREPARATION OF DRAWINGS. THE CONTRACTOR SHALL FIELD LOCATE ALL UTILITIES IN ADVANCE OF EXCAVATION. RELOCATION OF UTILITIES IS NOT ANTICIPATED FOR THIS PROJECT. IF REQUIRED, THE CONTRACTOR SHALL COOPERATE WITH COMPANIES TRYING TO COORDINATE THE RELOCATION EFFORT. LINES NOT RELOCATED SHALL BE PROTECTED BY THE CONTRACTOR. NO ADDITIONAL PAYMENT WILL BE ALLOWED FOR THE MINOR ADJUSTMENT OF STRUCTURES IN ORDER TO CLEAR A CONFLICTING UTILITY.

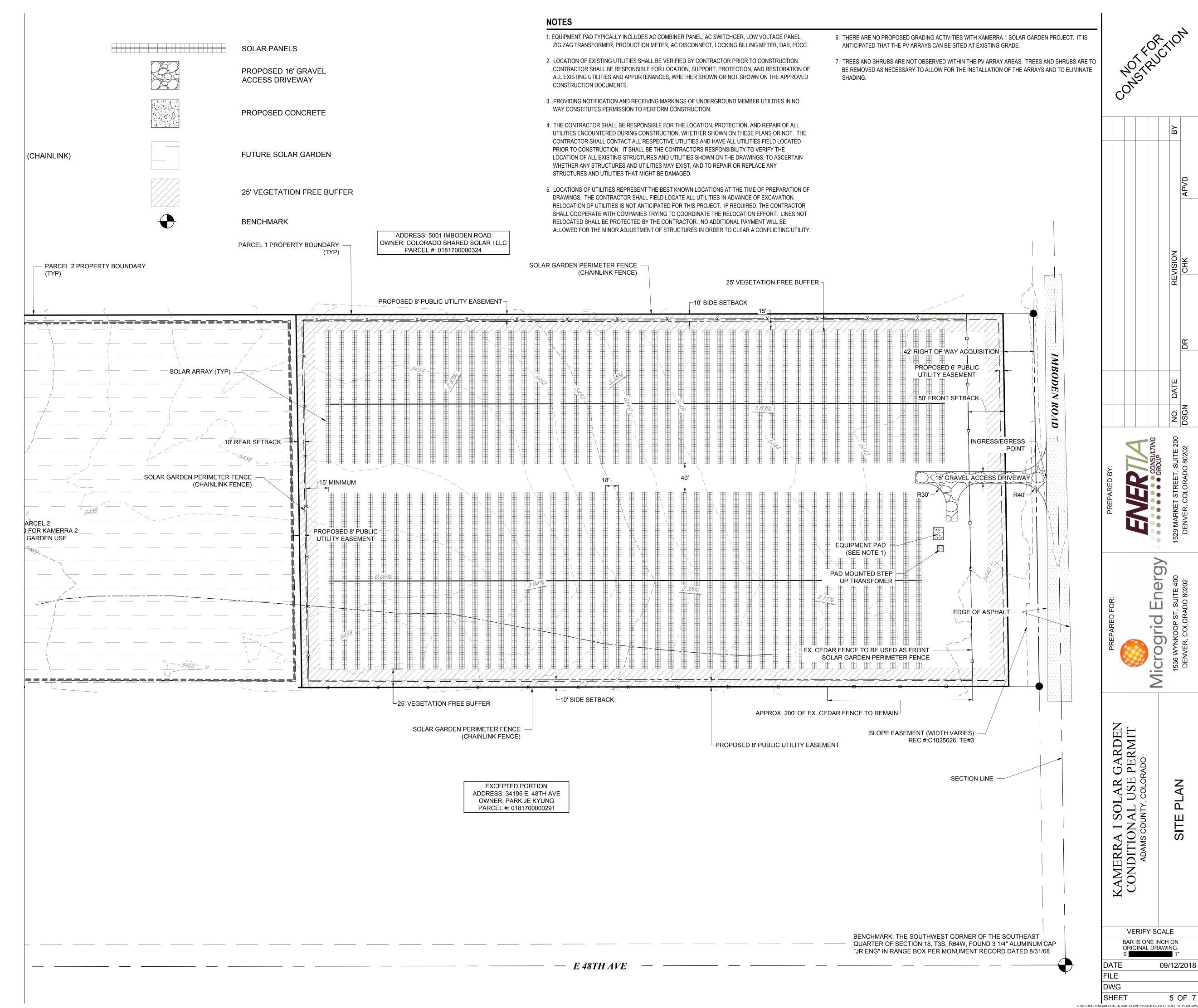
- 6. THERE ARE NO PROPOSED GRADING ACTIVITIES WITH KAMERRA 1 SOLAR GARDEN PROJECT. IT IS ANTICIPATED THAT THE PV ARRAYS CAN BE SITED AT EXISTING GRADE.
- 7. TREES AND SHRUBS ARE NOT OBSERVED WITHIN THE PV ARRAY AREAS. TREES AND SHRUBS ARE TO BE REMOVED AS NECESSARY TO ALLOW FOR THE INSTALLATION OF THE ARRAYS AND TO ELIMINATE SHADING.
- 8. CONTRACTOR IS REQUIRED TO INSTALL AND MAINTAIN CONSTRUCTION BMPS ACCORDING TO THE CONDITIONALLY ACCEPTED GESC PLAN AND BMP DETAIL DRAWINGS AND ENSURE THEY ARE IN EFFECTIVE WORKING CONDITION TO FUNCTION AS DESIGNED UNTIL THE COMPLETION OF CONSTRUCTION. BMPS ARE TO BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT'S URBAN STORM DRAINAGE CRITERIA MANUAL, VOLUME 3.





4 OF 7

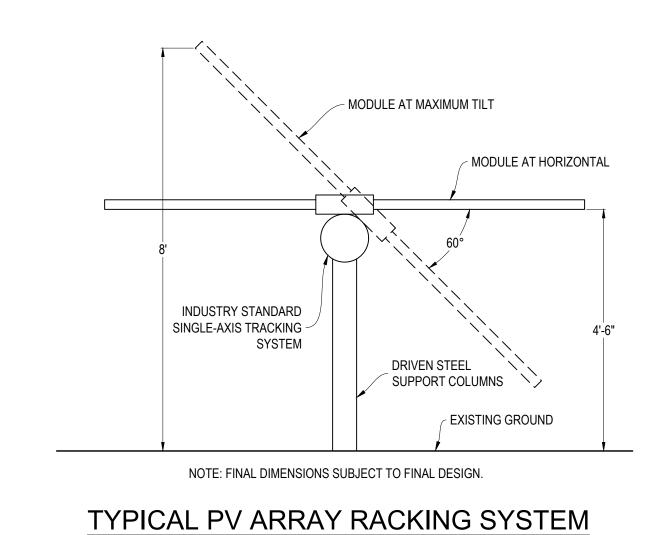
09/12/2018



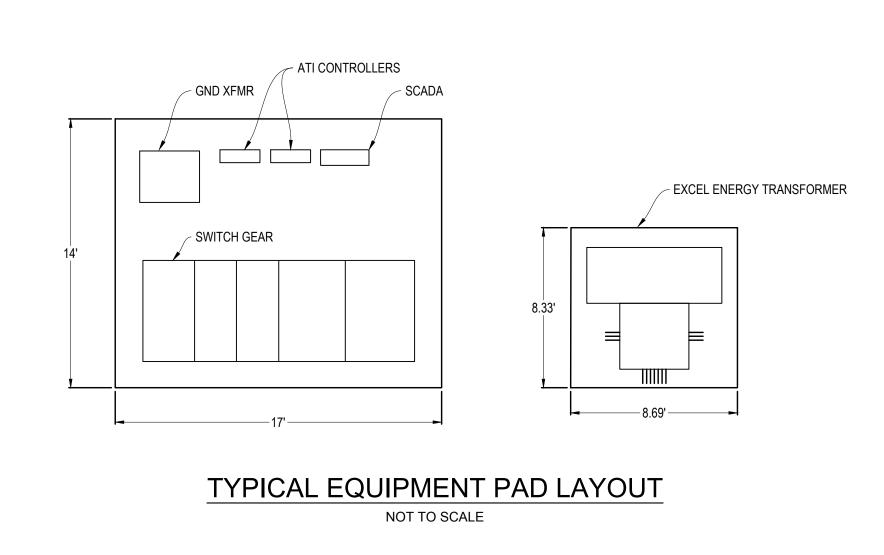
GARDEN PERMIT KAMERRA 1 SOLAR G CONDITIONAL USE P ADAMS COUNTY, COLORAI

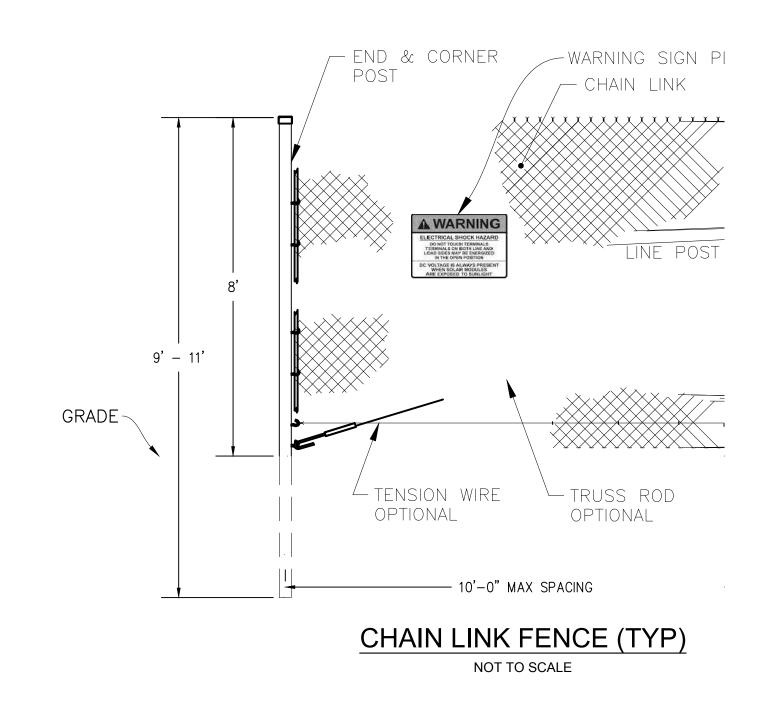
VERIFY SCALE BAR IS ONE INCH ON ORIGINAL DRAWING.

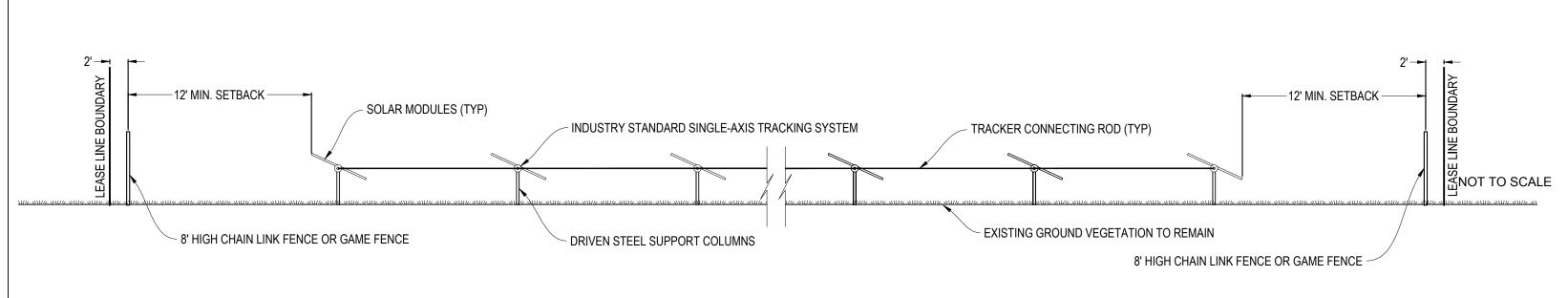
09/12/2018 5 OF 7

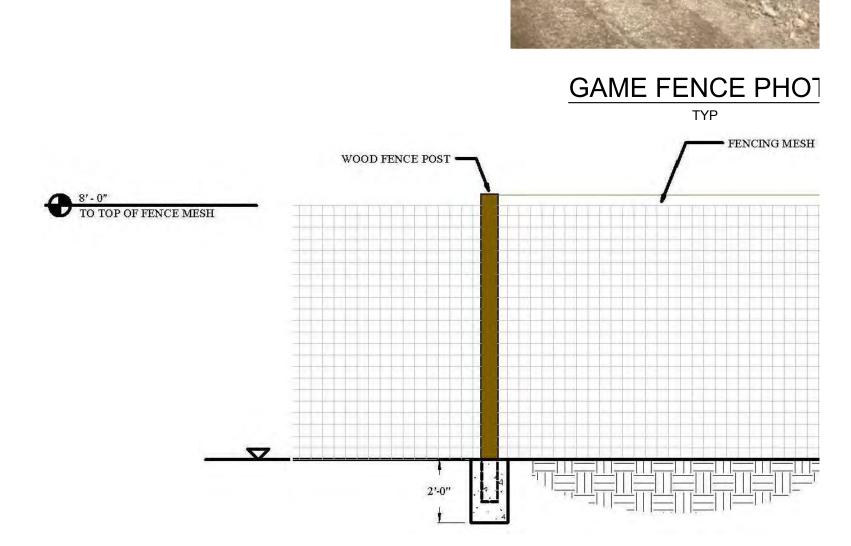


NOT TO SCALE









SOLAR GARDEN CROSS SECTION

NOT TO SCALE

GAME FENCE DETAIL (SOUTH SIDE OF

Eco-Pan Specification sheet

o-Pan objective

ows for easy concrete pump washout, ready mix trucks, and other equipment sociated with cement on site and easy off site recycling of the same concrete

:o-Pan Application

Instruction projects where concrete, stucco, mortar, grout and cement are used as a instruction material or where cementitious wastewater is created.

o-Pan Maintenance

spect and clean out when ¾ full, not allowing the Eco-Pan to overflow spect wastewater level and request service, Replace with empty Eco-Pan, as needed spect Eco-Pan's to ensure that proper housekeeping are employed when washing out uipment.

escription

self-contained and watertight eco-pan with added fork channels for portability captures discontains concrete wastewater and washout material. Our eco-pan's come in two tes to accommodate every size pour, 1 yard /2 ton or 2.5 yard 4.5 ton.

PECIFICATIONS

ie eco-pan must be portable and temporary, watertight, equipped with fork channels and ve a holding capacity to accept washout from approximately 250 yds - 2.5 yard /4.5ton, 150yards-1yard /2 ton of poured concrete.



O Gallon Capacity to 30 Mixer Wash Outs* x 7' x 26"



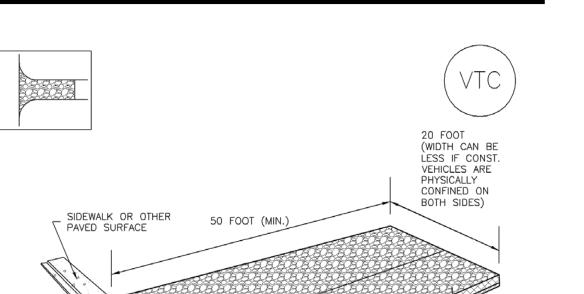
0 Gallon Capacity to 15 Mixer Wash Outs* : 7 x 14" (Enough to contain material from Pump Hopper)

CONCRETE WASHOUT DETAIL

NOT TO SCALE

Vehicle Tracking Control (VTC)

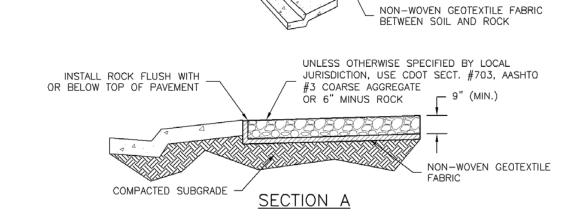
PUBLIC ROADWAY



SM-4

UNLESS OTHERWISE SPECIFIED BY LOCAL JURISDICTION, USE - CDOT SECT. #703, AASHTO #3

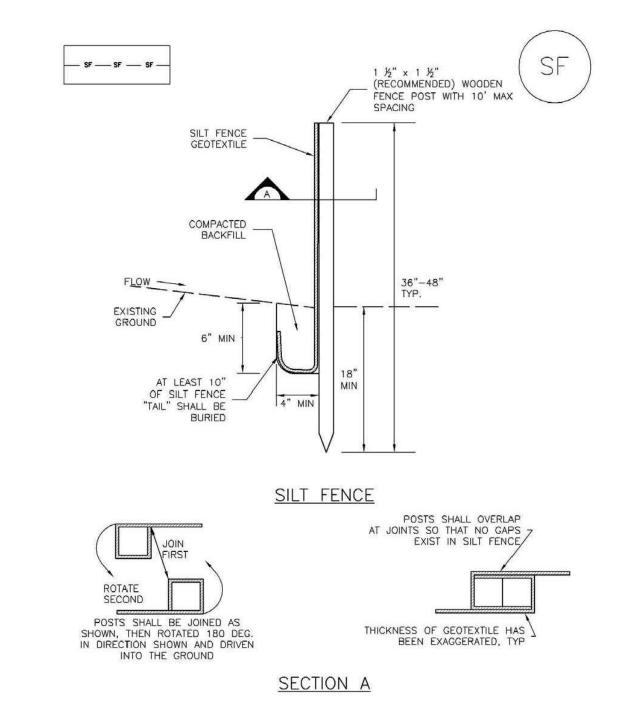
COARSE AGGREGATE OR 6" MINUS ROCK



VTC-1. AGGREGATE VEHICLE TRACKING CONTROL

November 2010 Urban Drainage and Flood Control District VTC-3
Urban Storm Drainage Criteria Manual Volume 3

Silt Fence (SF)



November 2010 Urban Drainage and Flood Control District
Urban Storm Drainage Criteria Manual Volume 3

SF-1. SILT FENCE

DATE REVISION BY CHK APVD

SC-1





KAMERRA 1 SOLAR GARDEN
CONDITIONAL USE PERMIT
ADAMS COUNTY, COLORADO

GESC DETAILS

VERIFY SCALE

BAR IS ONE INCH ON ORIGINAL DRAWING.

0 1"

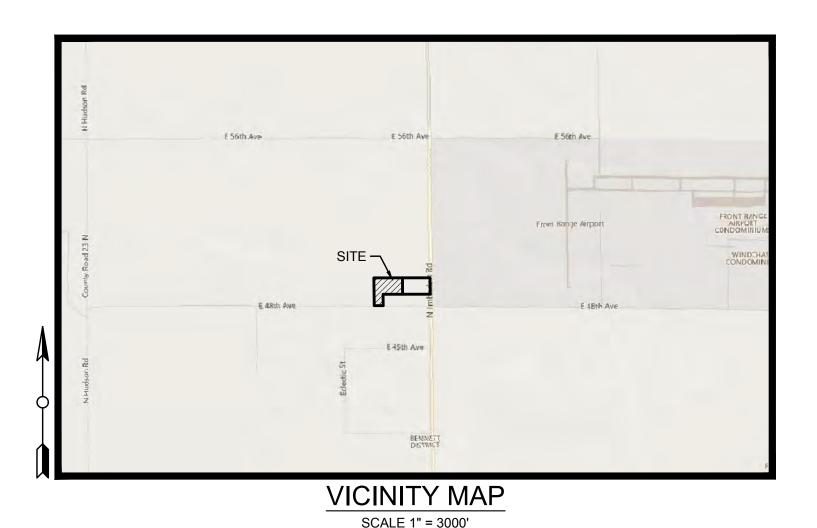
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LE
WG
HEET 7 OF 7

Q:\MICROGRID\KAMERRA - ADAMS COUNTY\07-CADD\SHEETS\C6 GESC DETAILS.DWG

CONDITIONAL USE PERMIT MICROGRID - KAMERRA 2 SOLAR GARDEN

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M.

COUNTY OF ADAMS, STATE OF COLORADO



LEGAL DESCRIPTION

A PORTION OF THAT PROPERTY DESCRIBED IN FIDELITY NATIONAL INSURANCE COMPANY TITLE REPORT NO.: F0600112-152-T56 DATED AUGUST 20, 2018.

LOT

A PART OF SOUTHERN HALF OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 18, THENCE NORTH 00°17'44" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE EAST OF 48TH AVENUE AND THE POINT OF BEGINNING; THENCE CONTAINING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1753.36 FEET; THENCE NORTH 00°17'44" WEST, A DISTANCE OF 868.72 FEET; THENCE SOUTH 89°29'44" EAST, A DISTANCE OF 1755.37 FEET, THENCE SOUTH 00°17'44" EAST, A DISTANCE OF 868.53 FEET TO THE POINT OF BEGINNING.

EXCEPT

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE NORTH 00°18'17" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD AND ON THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE 1475.00 FEET; THENCE NORTH 00°18'17" WEST PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 354.42 FEET; THENCE SOUTH 89°30'07" EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE QUARTER 1475.00 FEET TO A POINT BEING, A DISTANCE OF 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER; THENCE SOUTH 00°13'17" WEST PARALLEL WEST SAID EAST LINE 354.42 FEET TO THE POINT OF BEGINNING.

LEGAL DESCRIPTION OF PROPERTY TO BE SUBDIVIDED

A PARCEL OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST, OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18, AND CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 TO BEAR SOUTH 89°54'29" WEST, BETWEEN THE MONUMENT LOCATED AT SAID SOUTHEAST CORNER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX, AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED ATT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 00°53'39" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER 30.00 FEET; THENCE SOUTH 89°54'29" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF TEH WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE AND THE POINT OF BEGINNING, BEING A FOUND 3/4" BRASS TAG "ILLEGIBLE", AS SHOWN AND DESCRIBED HEREON; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1475.03 FEET MORE OR LESS TO THE SOUTHWEST CORNER OF THAT PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158 AND THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 89°54'29" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 280.39 FEET MORE OR LESS, TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE LEAVING SAID RIGHT OF WAY NORTH 00°53'20" WEST, A DISTANCE OF 868.59 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE NORTH 89°54'32" EAST, A DISTANCE OF 1755.34 FEET MORE OR LESS TO A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, AND THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD; THENCE SOUTH 00°53'39" EAST ALONG SAID WEST RIGHT OF WAY LINE OF IMBODEN RD, A DISTANCE OF 514.07 FEET MORE OR LESS TO THE NORTHEAST CORNER OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING A FOUND #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON; THENCE SOUTH 89°54'10" WEST ALONG THE NORTH LINE OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, A DSITANCE OF 1475.10 FEET MORE OR LESS TO THE NORTH WEST CORNER OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, BEING FOUND A #5 REBAR WITH A 1 1/2" YELLOW PLASTIC CAP LS 31158, AS SHOWN AND DESCRIBED HEREON, THENCE SOUTH 00°54'19" EAST ALONG THE WEST LINE OF SAID PARCEL DESCRIBED AS ADAMS COUNTY PARCEL NUMBER 0181700000291, A DISTANCE OF 354.37 FEET MORE OR LESS TO THE POINT OF BEGINNING.



OVERALL SITE MAP

SCALE 1" = 500'

EGEND	
	PROPERTY BOUNDARY
- · - · - · - · - · - · - · - · - · - ·	LEASE AREA BOUNDARY
	SETBACK
	EXISTING EASEMENT
	EXISTING EDGE OF PAVEMENT (EOP)
xx	SOLAR GARDEN PERIMETER FENCE
	SECTION LINE
	SOLAR PANELS
	PROPOSED 16' GRAVEL ACCESS DRIVEWAY
	PROPOSED CONCRETE
	25' VEGETATION FREE BUFFER
	BENCHMARK

APPLICANT	Sl
MICROGRID ENERGY	GR
1536 WYNKOOP STREET, SUITE 400	119
DENVER, COLORADO 80202	BOI
CONTACT: JON FITZPATRICK	CO
(303) 506-7792	(970

SITE DATA
EX ACCOUNT #: R01
EX PARCEL #: 018170
PR ACCOUNT #: TBD
PR PARCEL # (LOT 1)
PR PARCEL # (LOT 2)
EX ZONE DISTRICT:
PR ZONE DISTRICT (
EX PROPERTY AREA
PR. PROPERTY AREA
PR PROPERTY AREA
SOLAR GARDEN ARE
LOT COVERAGE (LO
SYSTEM SIZE: 994.5
TOTAL MODULES: 3 325 W MODULES OR
INVERTER: 15 - SOL OR SIMILAR EQUIPM
MOUNTING SYSTEM AXIS TRACKERS OR

	SH
SHEET#	
1	
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3	
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6	
7	

ADAMS COUNTY NOTE

PUBLIC IMPROVEMENTS SHALL CONFORM TO A AND LATEST EDITION OF COLORADO DEPARTM SPECIFICATIONS

BENCHMARK

THE SOUTHWEST CORNER OF THE SOUTHEAS'
"JR ENG" IN RANGE BOX PER MONUMENT RECO

KAMERRA SUBDIVISION

A SUBDIVISION BEING A PORTION OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO

UNTY OF ADAMS, STATE OF COLORA SHEET 1 OF 2

OWNERSHIP AND DEDICATION CERTIFICATE:

KNOW ALL MEN BY THESE PRESENTS THAT KAMERRA, LLC, A COLORADO LIMITED LIABILITY COMPANY, BEING THE SOLE OWNER OF THE FOLLOWING DESCRIBED TRACT OF LAND:
A PORTION OF THAT PROPERTY DESCRIBED IN FIDELITY NATIONAL TITLE INSURANCE COMPANY TITLE REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019.

A PART OF THE SOUTHERN HALF OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST OF THE 6TH P.M., COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SECTION 18; THENCE NORTH 00°17'44" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY LINE IMBODEN ROAD AND THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE, A DISTANCE OF 1753.36 FEET; THENCE NORTH 00°17'44" WEST, A DISTANCE OF 868.72 FEET; THENCE SOUTH 89°29'44"EAST, A DISTANCE OF 1755.37 FEET; THENCE SOUTH 00°17'44" EAST, A DISTANCE OF 868.53 FEET TO THE POINT OF BEGINNING; EXCEPT

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 18; THENCE NORTH 00°18'17" WEST ALONG THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET; THENCE NORTH 89°30'07" WEST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 30.00 FEET TO THE POINT OF BEGINNING, SAID POINT BEING ON THE WEST RIGHT OF WAY LINE OF IMBODEN ROAD AND ON THE NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE; THENCE CONTINUING NORTH 89°30'07" WEST ALONG SAID NORTH RIGHT OF WAY LINE OF EAST 48TH AVENUE 1475.00 FEET; THENCE NORTH 00°18_17, WEST PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER 354.42 FEET; THENCE SOUTH 89°30'07" EAST PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST ONE-QUARTER 1475.00 FEET TO A POINT BEING, A DISTANCE OF 30.00 FEET WEST OF THE EAST LINE OF SAID SOUTHEAST ONE-QUARTER; THENCE SOUTH 00°13'17" WEST PARALLEL WEST SAID EAST LINE 354.42 FEET TO THE POINT OF BEGINNING.

ALSO DESCRIBED AS:

LOT 8

A PARCEL OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 3 SOUTH, RANGE 64 WEST, OF THE 6TH P.M. COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARITY DESCRIBED AS FOLLOWS:

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HAS BY THESE PRESENTS LAID OUT, PLATTED AND SUBDIVIDED THE SAME INTO LOTS, STREETS AND EASEMENTS AS SHOWN ON THIS PLAT UNDER THE NAME AND STYLE OF KAMERRA SUBDIVISION. ALL PUBLIC STREETS ARE HEREBY DEDICATED TO ADAMS COUNTY FOR PUBLIC USE. THE UNDERSIGNED DOES HEREBY DEDICATE, GRANT AND CONVEY TO ADAMS COUNTY THOSE PUBLIC EASEMENTS AS SHOWN ON THE PLAT; AND FURTHUR RESTRICTS THE USE OF ALL PUBLIC EASEMENTS TO ADAMS COUNTY AND/OR ITS ASSIGNS, PROVIDED HOWEVER, THAT THE SOLE RIGHT AND AUTHORITY TO RELAEASE OR QUITCLAIM ALL OR ANY SUCH EASEMENTS SHALL REMAIN EXCLUSIVELY VESTED IN ADAMS COUNTY.

NOTARY PUBLIC

Allen Stubbs, manager On the Behalf of Kamerra LLC					
STATE OF COLORADO)					
)SS COUNTY OF ADAMS)					
THE FORGOING INSTRUMENT WAS A	ACKNOWLEDGED BY ME THIS DAY OF				
A.D., 20					
BY: AS COMPANY	OF KAMERRA, LLC, A COLORADO LIMITED LIABILITY				
WITNESS MY HAND AND SEAL. MY COMMISION EXPIRES					
MY ADDRESS IS					

VICINITY MAP NOT TO SCALE TOWNSHIP 3 SOUTH RANGE 65 WEST TOWNSHIP 3 SOUTH RANGE 64 WEST OF THE 6TH PM OF THE 6TH PM <u>1</u>0 E 56TH AVE 13 18 17 15 SITE 24 19 20 21 22 25 30 29 28 27 COLFAX AVE 3.3 WATKINS

1) FIDELITY NATIONAL TITLE INSURANCE COMPANY REPORT NO.: F0600112-152-T56, DATED FEBRUARY 4, 2019, WAS RELIED UPON FOR RECORDED INFORMATION PERTAINING TO RIGHTS-OF-WAY, EASEMENTS AND ENCUMBRANCES IN THE PREPARATION OF THIS SUBDIVISION PLAT.

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

3) THE DISTANCE MEASUREMENTS SHOWN HEREON ARE THE U.S. SURVEY FOOT.

NOTES:

4) THIS SUBDIVISION PLAT IS VALID ONLY IF PRINT HAS ORIGINAL SEAL AND SIGNATURE OF SURVEYOR.

5) BASIS OF BEARINGS: GPS DERIVED BASED ON COLORADO STATE PLANE NORTH ZONE 0501, NAD83 (2011), GEOID12A, BEING SOUTH 89°54'29" WEST BETWEEN THE MONUMENT LOCATED AT THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SECTION 18, TOWNSHIP 3 SOUTH , RANGE 64 WEST, OF THE 6TH P.M., BEING A FOUND 3 1/4" ALUMINUM CAP "JR ENG" IN A RANGE BOX AS SHOWN AND DESCRIBED HEREON, AND THE MONUMENT LOCATED AT THE THE SOUTHWEST CORNER, OF THE SOUTHEAST QUARTER, OF SAID SECTION 18, BEING A FOUND 3 1/4" ALUMINUM CAP ON 1" AXLE ±1" DOWN AS SHOWN AND DESCRIBED HEREON. WITH ALL OTHER BEARINGS AND DISTANCES SHOWN HEREON RELATED THERETO.

6) THE TOTAL AREA OF THE PROPERTY TO BE SUBDIVIDED IS 1001773 SQ. FEET OR 23.00 ACRES MORE OR LESS.

7) SIX-FOOT (6') WIDE UTILITY EASEMENTS ARE HEREBY DEDICATED ON PRIVATE PROPERTY ADJACENT TO THE FRONT LOT LINES OF EACH LOT IN THE SUBDIVISION. IN ADDITION, EIGHT-FOOT (8.) WIDE DRY UTILITY EASEMENTS ARE HEREBY DEDICATED AROUND THE PERIMETER OF TRACTS, PARCELS AND/OR OPEN SPACE AREAS. THESE EASEMENTS ARE DEDICATED TO ADAMS COUNTY FOR THE BENEFIT OF THE APPLICABLE UTILITY PROVIDERS FOR THE INSTALLATION, MAINTENANCE, AND REPLACEMENT OF UTILITIES. UTILITY EASEMENTS SHALL ALSO BE GRANTED WITHIN ANY ACCESS EASEMENTS AND PRIVATE STREETS IN THE SUBDIVISION. PERMANENT STRUCTURES, IMPROVEMENTS, OBJECTS, BUILDINGS, WELLS, WATER METERS AND OTHER OBJECTS THAT MAY INTERFERE WITH THE UTILITY FACILITIES OR USE THEREOF (INTERFERING OBJECTS) SHALL NOT BE PERMITTED WITHIN SAID UTILITY EASEMENTS AND THE UTILITY PROVIDERS, AS GRANTEES, MAY REMOVE ANY INTERFERING OBJECTS AT NO COST TO SUCH GRANTEES, INCLUDING, WITHOUT LIMITATION, VEGETATION.

8) THE POLICY OF THE COUNTY REQUIRES THAT MAINTENANCE ACCESS SHALL BE PROVIDED TO ALL STORM DRAINAGE FACILITIES TO ASSURE CONTINUOUS OPERATIONAL CAPABILITY OF THE SYSTEM. THE PROPERTY OWNERS SHALL BE RESPONSIBLE FOR THE MAINTENANCE OF ALL DRAINAGE FACILITIES INCLUDING INLETS, PIPES, CULVERTS, CHANNELS, DITCHES, HYDRAULIC STRUCTURES, AND DETENTION BASINS LOCATED ON THEIR LAND UNLESS MODIFIED BY THE SUBDIVISION DEVELOPMENT AGREEMENT. SHOULD THE OWNER FAIL TO MAINTAIN SAID FACILITIES, THE COUNTY SHALL HAVE THE RIGHT TO ENTER SAID LAND FOR THE SOLE PURPOSE OF OPERATIONS AND MAINTENANCE. ALL SUCH MAINTENANCE COST WILL BE ASSESSED TO THE PROPERTY OWNERS.

9) CONTRACTOR IS REQUIRED TO INSTALL AND MAINTAIN CONSTRUCTION BMPS ACCORDING TO THE CONDITIONALLY ACCEPTED GESC PLAN AND BMP DETAIL DRAWINGS AND ENSURE THEY ARE IN EFFECTIVE WORKING CONDITION TO FUNCTION AS DESIGNED UNTIL THE COMPLETION OF CONSTRUCTION. BMPS ARE TO BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT'S URBAN STORM DRAINAGE CRITERIA MANUAL, VOLUME 3.

10) FLOOD INSURANCE RATE MAP, FIRM PANEL # (08001C0690H), FEDERAL EMERGENCY MANAGEMENT AGENCY, JANUARY 20, 2016. ACCORDING TO THE ABOVE REFERENCE, THE PROJECT SITE IS NOT LOCATED WITHIN A DELINEATED 100-YEAR FLOOD HAZARD ZONE; A FLOODPLAIN USE PERMIT WILL NOT BE REQUIRED

NOTES CONTINUED:

11) A 42' WIDE PORTION OF THE PROPERTY TO BE SUBDIVIDED IS TO BE DEDICATED TO THE COUNTY OF ADAMS AS A PORTION OF IMBODEN ROAD RIGHT OF WAY BY THIS PLAT.

12) THE DRAINAGE EASEMENT ADAMS COUNTY RECEPTION NUMBER C1025627 DOES NOT APPEAR TO AFFECT THE SUBJECT PROPERTY AND THEREFOR HAS NOT BEEN SHOWN HEREON.

ATTORNEY'S CERTIFICATE

CHAIR

ABOVE INDICATE	, AN ATTORNEY DRADO, DO HEREBY CER D AND SHOWN UPON T AND IS IN THE DEDICAT	TIFY THAT I HAVE HE WITHIN PLATS	EXAMINED THE TITLE PUBLIC WAYS AND E	EASEMENTS AND THAT
DATED THIS	DAY OF	, 20		

COUNTY ATTORNEY
BOARD OF COUNTY COMMISSIONERS
APPROVED BY THE ADAMS COUNTY BOARD OF COMMISSIONERS THISDAY OF
A.D., 20

CLERK AND RECORDER'S CERTIFICATE:		

THIS PLAT FILED FOR RECORD IN	THE	OFFICE C	F ADAMS	COUNTY	CLERK AND	RECORDER
IN THE STATE OF COLROADO, AT		<u>:</u>	M. ON	THE	_DAY OF	
A.D., 20		_				

COUNTY CLERK AND RECORDER	-
BY: DEPUTY	_

SURVEYOR'S STATEMENT:

RECEPTION NO.

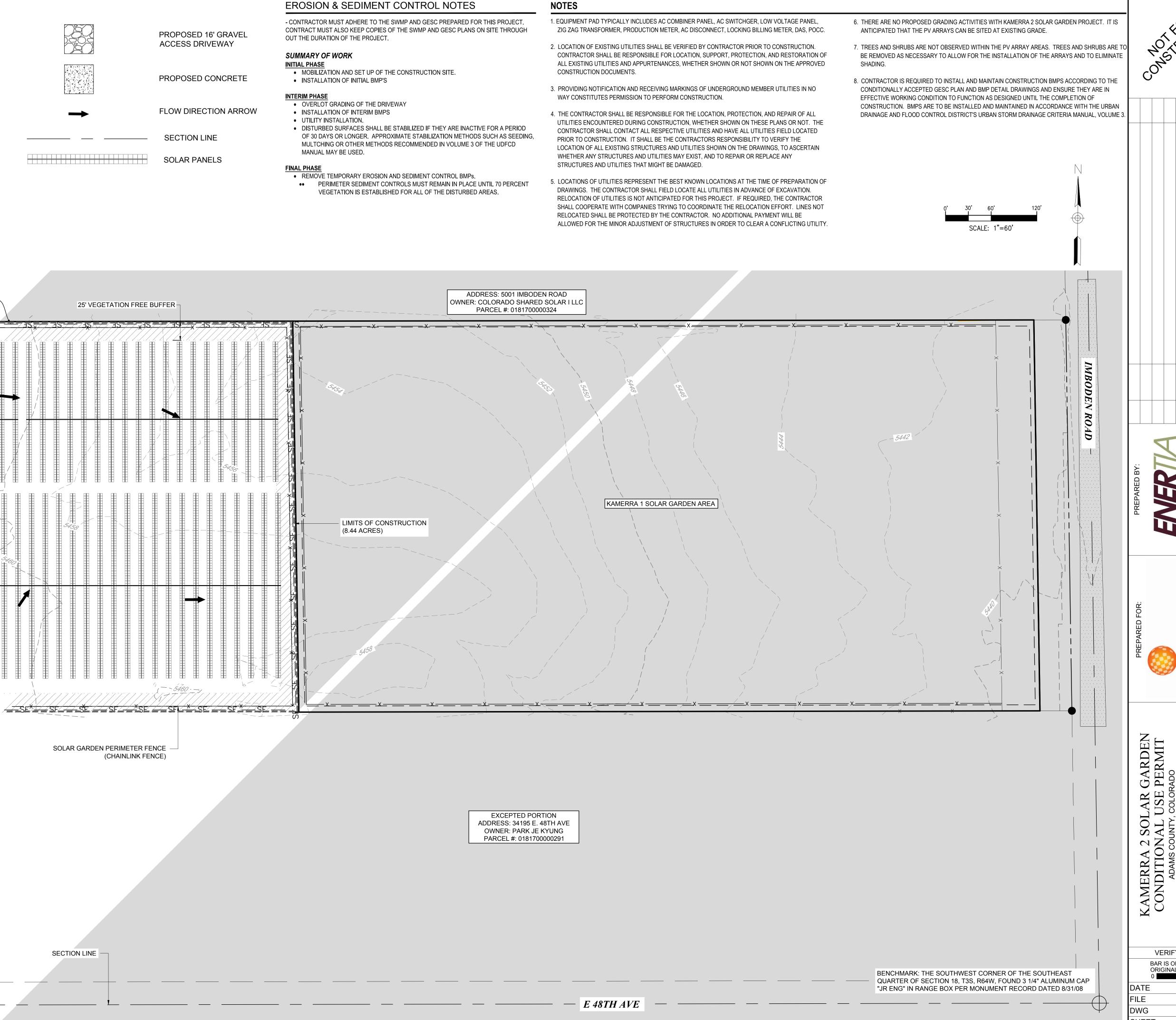
I, SAMUEL A. KNIGHT, A DULY REGISTERED LAND SURVEYOR, LICENSED IN THE STATE OF COLORADO, HEREBY STATE FOR AND ON THE BEHALF OF GREEN MOUNTAIN SURVEYING, THAT A SURVEY OF THE ABOVE DESCRIBED PREMISES WAS CONDUCTED BY ME, AND THAT SAID SURVEY AND THE ATTACHED SUBDIVISION PLAT ARE ACCURATE TO THE BEST OF KNOWLEDGE, INFORMATION, AND BELIEF.

DRAFT COPY FOR YOUR REVIEW AND COMMENT

SAMUEL A KNIGHT
CO PLS 38127
GREEN MOUNTAIN SURVEYING
BOULDER CO, 80305
303-601-8588

DATE KAMERRA SUBDIVISION

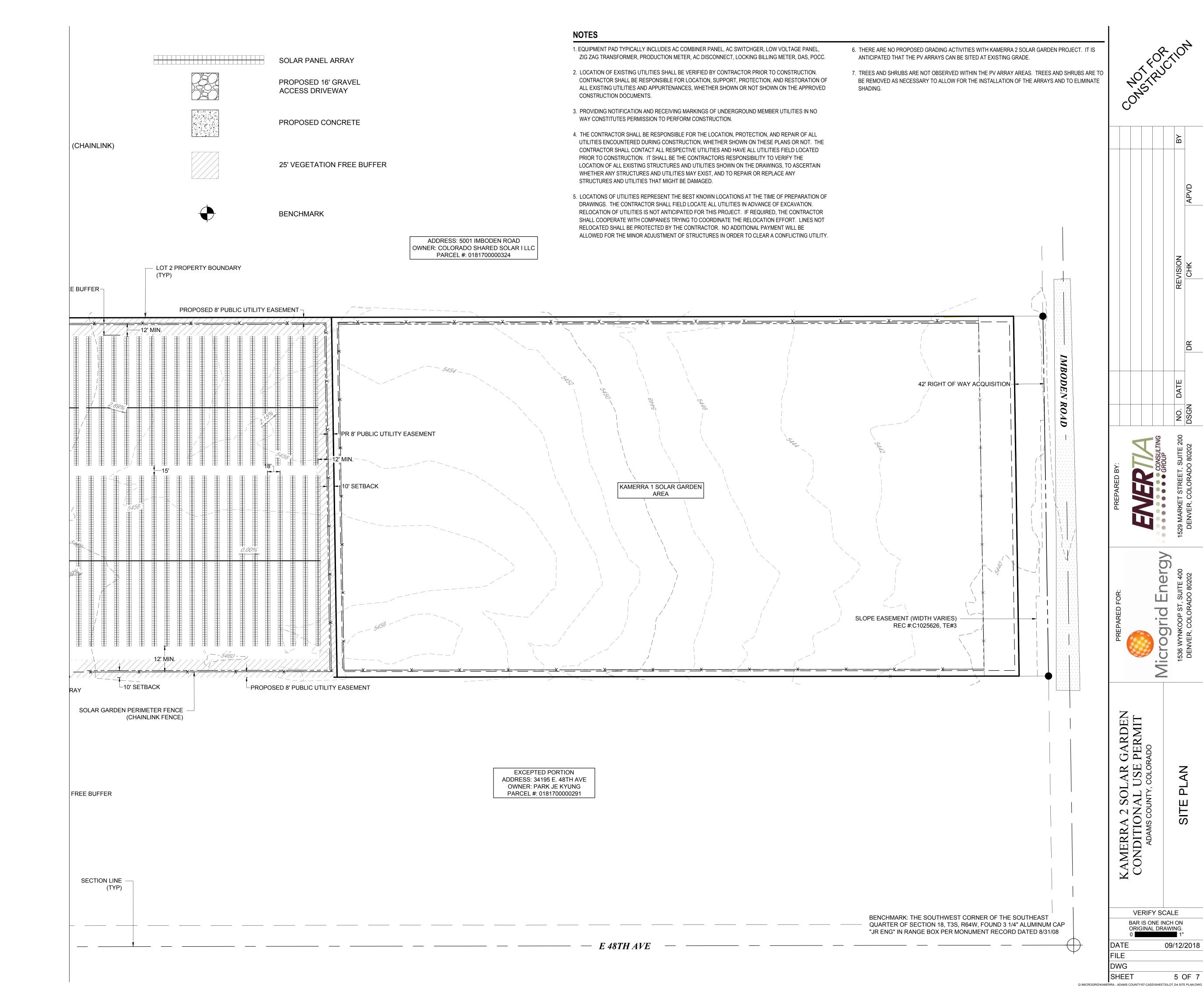
COPYRIGHT GREEN MOUNTAIN SURVEYING 2019

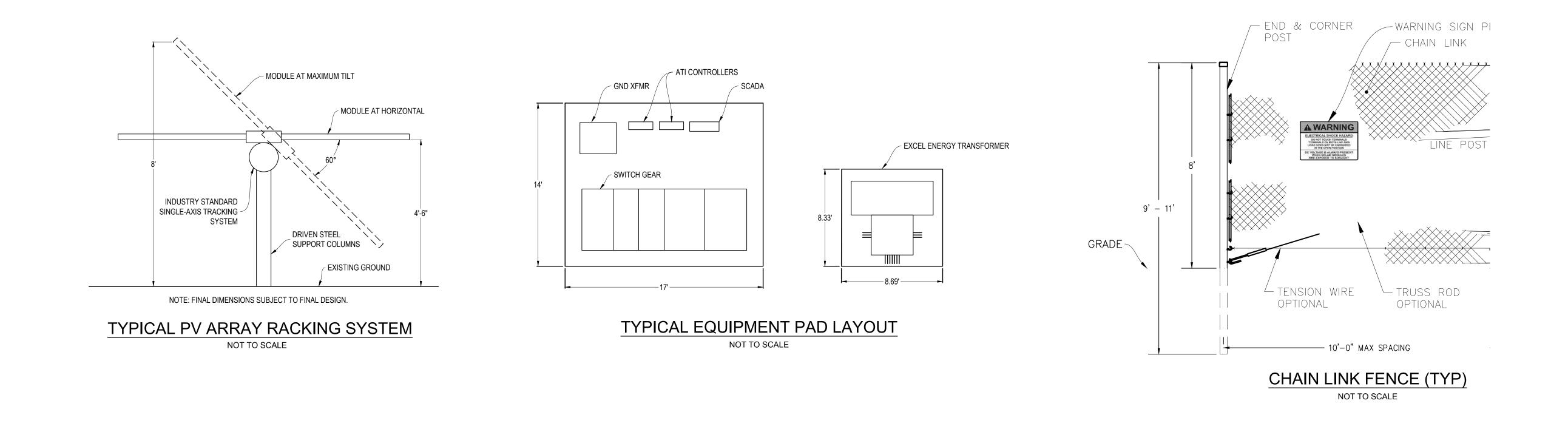


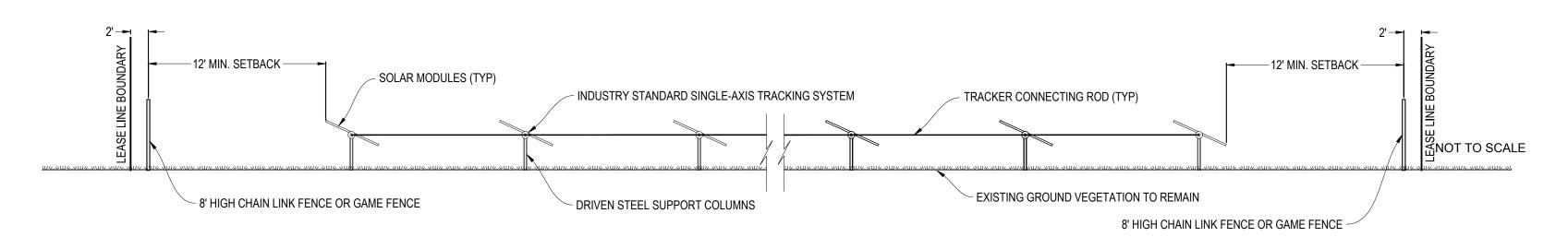
VERIFY SCALE BAR IS ONE INCH ON ORIGINAL DRAWING.

09/12/2018

4 OF 7







SOLAR GARDEN CROSS SECTION

NOT TO SCALE

Eco-Pan Specification sheet

o-Pan objective

ows for easy concrete pump washout, ready mix trucks, and other equipment sociated with cement on site and easy off site recycling of the same concrete

o-Pan Application

Instruction projects where concrete, stucco, mortar, grout and cement are used as a instruction material or where cementitious wastewater is created.

:o-Pan Maintenance

spect and clean out when ¾ full, not allowing the Eco-Pan to overflow spect wastewater level and request service, Replace with empty Eco-Pan, as needed spect Eco-Pan's to ensure that proper housekeeping are employed when washing out uipment.

escription

self-contained and watertight eco-pan with added fork channels for portability captures discontains concrete wastewater and washout material. Our eco-pan's come in two testo accommodate every size pour, 1 yard /2 ton or 2.5 yard 4.5 ton.

PECIFICATIONS

ie eco-pan must be portable and temporary, watertight, equipped with fork channels and ve a holding capacity to accept washout from approximately 250 yds - 2.5 yard /4.5ton, 150yards-1yard /2 ton of poured concrete.



O Gallon Capacity to 30 Mixer Wash Outs* x 7' x 26"



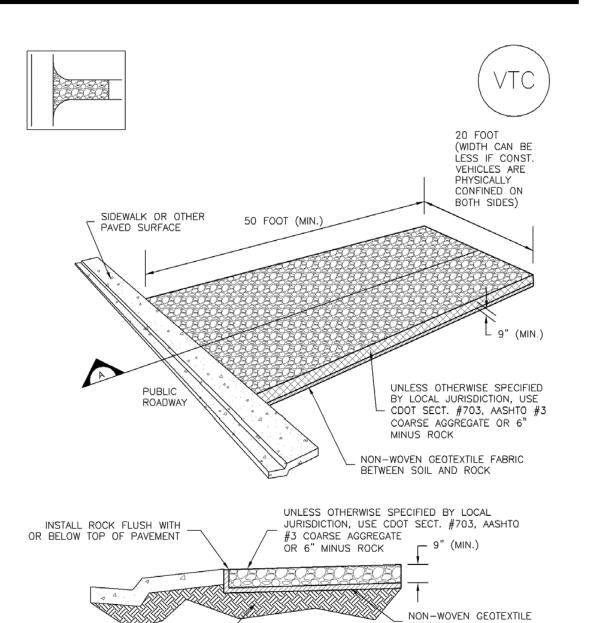
0 Gallon Capacity to 15 Mixer Wash Outs* : 7 x 14" (Enough to contain material from Pump Hopper)

CONCRETE WASHOUT DETAIL

NOT TO SCALE

Vehicle Tracking Control (VTC)

COMPACTED SUBGRADE -

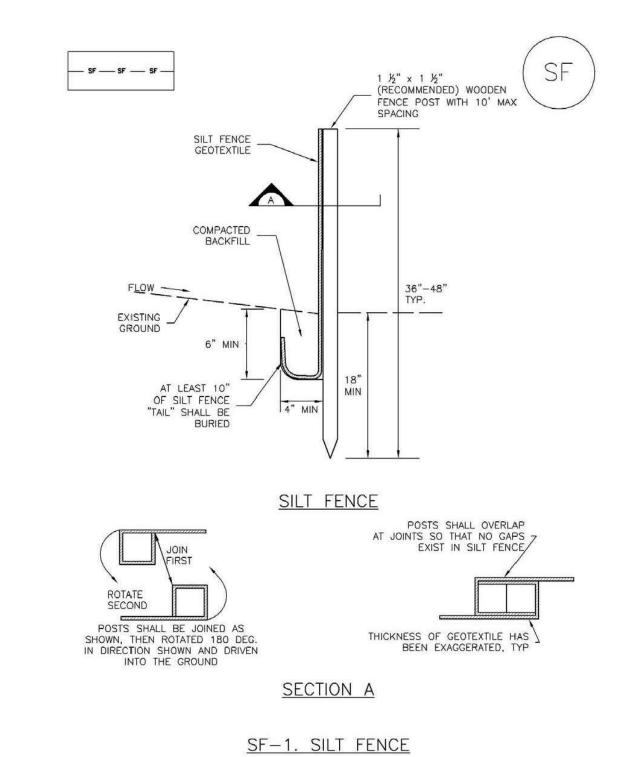


SM-4

VTC-1. AGGREGATE VEHICLE TRACKING CONTROL

November 2010 Urban Drainage and Flood Control District VTC-3
Urban Storm Drainage Criteria Manual Volume 3

Silt Fence (SF) SC-1



November 2010 Urban Drainage and Flood Control District
Urban Storm Drainage Criteria Manual Volume 3

NOT RUCTION ONE TRUCTION





MIT

Microgrid

1536 WYNKOOP S

KAMERRA 2 SOLAR GARDEN
CONDITIONAL USE PERMIT
ADAMS COUNTY, COLORADO
GESC DETAILS

VERIFY SCALE

BAR IS ONE INCH ON ORIGINAL DRAWING.
0 1"

Q:\MICROGRID\KAMERRA - ADAMS COUNTY\07-CADD\SHEETS\LOT 2\6 GESC DETAILS.DWG

DATE 09/12/2018
FILE
DWG
SHEET 7 OF 7

Community & Economic Development Department www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Development Review Team Comments

Date: 8/10/2018

Project Number: PRC2018-00009 Project Name: Microgrid Energy

For submission of revisions to applications, a cover letter addressing each staff review comments must be provided. The cover letter must include the following information: restate each comment that require a response and provide a response below the comment; respond to each comment with a description of the revisions and the page of the response on the site plan. And identify any additional changes made to the original document other than those required by staff.

A re-submittal is required. Please submit 1 hard copy and 1 electronic copy to the Community and Economic Development Department front desk with the re-submittal form.

An additional 20% review fee will be required after the third review and upon submittal of the fourth review.

Commenting Division: Development Services, Planning

Name of Reviewer: Emily Collins Email: ecollins@adcogov.org

PLN1. REQUEST:

- a. Rezone from Agriculture-3 to Agriculture-2.
- b. Major Subdivision (Preliminary Plat) to create two lots. Proposed Lot A 12 acres and proposed Lot B 11 acres.
- c. Conditional Use Permit to allow a solar facility on each of the new lots.

PLN2. SITE HISTORY/ ZONING:

- a. Subject property, located at approximately NE corner of Imboden Road and E. 48th Ave. (PIN# 0181700000325, is approximately 23 acres and designated Agriculture-A (A-3).
- b. According to records on file in the Adams County Assessor's Office, this parcel was created on 7-6-1998 per Bk 5387 Pg 450 and is therefore considered an illegal subdivision of land; thus requiring a subdivision plat to correct this action.
- a. Site is also located in the Airport Influence Zone (AIZ) which is intended to provide areas within the County suitable for the economical development and safe operation of air carrier and/or general aviation airports for public use without adversely affecting the activities upon surrounding properties. A signed "Aircraft Activity

Covenant with Disclosure" must be filed prior to approval of a subdivision, if applicable, or the issuance of a building permit.

i. The site is within Restriction Area 2 which prevents construction of new residences.

PLN3. COMPREHENSIVE PLAN:

a. The site is designated as Mixed Use Employment which is intended for a range of urbanlevel residential uses combined with compatible and supporting uses and activities that serve the neighbrohood and are developed in harmony with the residential character of a neighborhood.

PLN5. SUBDIVISION PLAT COMMENTS:

- a. Per Section 3-09-07, the minimum lot size required for the A-2 zone district is 10 acres and minimum lot width is 425 feet. **Both proposed lots exceed the minimum dimensional requirements.**
- b. Per Section 5-03, the lots conform to the following design standards:
 - i. Design is compatible with Comprehensive plan, zoning, and area's character
 - ii. No hazardous areas or floodplain
 - iii. Lot configuration is appropriate for development
 - iv. Lots have access to public roads
- c. Proof of adequate water and sanitation is required (even if the proposed development does not require these services, the subdivision must be able to support future development in accordance with the regulations and zone district allowances).
- d. A final plat application and SIA will be required after approval of the preliminary plat.

PLN6. CONDITIONAL USE COMMENTS:

- a. Minimum setbacks in A-2 include 50' front (also from Collector or Arterial ROW), 10' side, and 10' rear.
 - a. Setbacks as shown on site plan conform to zone district setbacks.
- b. Maximum height in A-2 is
 - a. Proposed panels are a maximum of 8 ft in height at maximum tilt and conforms to the height restrictions.
- c. Anticipated Conditions of Approval
 - a. Expiration Date. Please provide a proposed expiration for the solar facility.
 - b. Fire District vegetation free buffer.
 - c. Installation of fencing and landscaping

PLEASE PROVIDE A RESPONSE TO THE FOLLOWING:

- d. Please confirm if a solid/decorative fence is proposed along Imboden Road and chain link along all other property lines.
- e. Please provide the total proposed square footage of panels on each lot (i.e. lot coverage).

f. If the intent of this application is to have a Conditional Use Permit approved for both lots (i.e. approved legal descriptions), a site plan is required for proposed development of Lot B/ Parcel 2.

Commenting Division: Development Services, Engineering:

Name of Review: Greg Labrie Email: glabrie@adcogov.org

ENG1: Flood Insurance Rate Map – FIRM Panel # (08001C0690H), Federal Emergency Management Agency, January 20, 2016. According to the above reference, the project site is NOT located within a delineated 100-year flood hazard zone; A floodplain use permit will not be required.

ENG2: The project site is not located in a NRCO district. An environmental assessment is not required.

ENG3: The applicant shall be responsible to ensure compliance with all Federal, State, and Local water quality construction requirements. The project site is not within the County's MS4 Stormwater Permit area. The use of erosion and sediment control BMPs are expected.

ENG4: The applicant is required to submit a trip generation analysis and a preliminary drainage analysis for the proposed development of the site. The preliminary drainage analysis shall include the use of Adams County engineering standards for the full build out of the site, to provide if required, a rough estimate of the size and location of the proposed drainage facilities for the site. The analysis shall also include the proposed location of the outfall and identify any stormwater challenges that must be resolved before final construction plans are submitted.

ENG5: Prior to the issuance of any construction or building permits, the developer shall enter into a Subdivision Improvements Agreement (SIA) with the County and provide a security bond for all public improvements.

ENG6: Prior to scheduling the final plat/FDP BOCC hearing, the developer is required to submit for review and receive approval of all construction documents (construction plans and reports). Construction documents shall include, at a minimum, onsite and public improvements construction plans, drainage report, traffic impact study, and Subdivision Improvement Agreement. All construction documents must meet the requirements of the Adams County Development Standards and Regulations. The developer shall submit to the Adams County Development Review Engineering division the following: Engineering Review Application, Engineering Review Fee, two (2) copies of all construction documents. The development review fee shall be in accordance to the fee schedule found on the Adams County Website at the One Stop Customer Center Webpage.

ENG7: The developer is required to construct roadway improvements adjacent to the proposed site. Roadway improvements will consist of any roadway construction as required by the approved traffic impact study. All improvements must meet current ADA requirements.

Commenting Division: Development Services, Right-of-Way:

Name of Review: Marissa Hillje Email: mhillje@adcogov.org

ROW1. Submit a title commitment which should be used to depict the applicable recordings on the plat. Send Adams County a copy of the title commitment with your application dated no later than 30 days to review in order to ensure that any other party's interests are not encroached upon.

ROW2. Add Easement Statement: if applicable (width will vary)

a. "Six-foot (6') wide utility easements are hereby dedicated on private property adjacent to the front lot lines of each lot in the subdivision. In addition, eight-foot (8') wide dry utility easements are hereby dedicated around the perimeter of tracts, parcels and/or open space areas. These easements are dedicated to Adams County for the benefit of the applicable utility providers for the installation, maintenance, and replacement of utilities. Utility easements shall also be granted within any access easements and private streets in the subdivision. Permanent structures, improvements, objects, buildings, wells, water meters and other objects that may interfere with the utility facilities or use thereof (Interfering Objects) shall not be permitted within said utility easements and the utility providers, as grantees, may remove any Interfering Objects at no cost to such grantees, including, without limitation, vegetation."

ROW3. Add Storm Drainage Facilities Statement:

a. "The policy of the County requires that maintenance access shall be provided to all storm drainage facilities to assure continuous operational capability of the system. The property owners shall be responsible for the maintenance of all drainage facilities including inlets, pipes, culverts, channels, ditches, hydraulic structures, and detention basins located on their land unless modified by the subdivision development agreement. Should the owner fail to maintain said facilities, the County shall have the right to enter said land for the sole purpose of operations and maintenance. All such maintenance cost will be assessed to the property owners."

ROW4. Add Stormwater operations manual if required by Engineering: Add the following language to first page of subdivision plat, "The approved stormwater operations and maintenance manual is on file with the Adams County clerk and recorders office at Reception #_____"

ROW5. Legend: Provide a legend which designates all lines and symbols except where called out on plat drawing.

ROW6. Adjacent Subdivision: Names of adjacent platted areas along with the reception and/or plat book and page number shall be shown. If unplatted, so indicate. Existing street rights of way that intersect the subdivision boundary or are adjacent to said boundary lines shall be clearly labeled with the street name, right of way width and appropriate deed or plat recording information wherein the right of way is defined. Show and label all existing lots and blocks that are immediately adjacent to the subdivision boundary.

ROW7. Monuments: All monuments used to determine and/or describe a boundary (including basis of bearings, point of beginning and point of commencement) shall be shown and clearly labeled on the plat drawing. Monuments for corners defined by the plat, or otherwise found to be missing in the field, shall be placed and set in accord with the requirements of the State of Colorado.

ROW8. Right of way dedication required for Imboden Road. This should be clearly labeled as 42ft from the east property line. This dedication should match the property to the north. All existing easements must be vacated/quitclaimed from the dedicated area.

ROW9. The first page is missing several approval blocks. – see redlines

ROW10. Edit title- see redlines

ROW11. Remove the word "proposed" from the easements shown on the plat.

ROW12. See all other redlines on plat attached.

ROW13: Address assignments can be done during the plat or access permit review. Addresses are based on the driveway/access location.

Commenting Division: Development Services, Building Safety:

Name of Review: Justin Blair Email: jblair@adcogov.org

BSD1- No comment.

Commenting Division: Development Services, Environmental Programs:

Name of Review: Jen Rutter Email: jrutter@adcogov.org

ENV: No comment

Commenting Division: Parks and Open Space

Name of Review: Aaron Clark Email: aclark@adcogov.org



October 4, 2018

Emily Collins, AICP Adams County Community and Economic Development 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601

RE: Microgrid Energy Rezoning, Major Subdivision, & CUP/PRC2018-00009

TCHD Case No. 5052

Dear Ms. Collins,

Tri-County Health Department (TCHD) provided comments on the proposed Rezoning, Major Subdivision to create two lots on 23 acres, and Conditional Use Permit to allow for a solar garden facility at the northwest corner of E 48th Ave and Imboden Road in a letter dated July 24, 2018. The comments in that letter addressed the proposed land use of a solar garden facility. Since providing our comment letter, the applicant requested a letter speaking to whether the property could be served by an On-site Wastewater Treatment System (OWTS) for future and uses.

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. OWTS are designed to treat domestic wastewater. Section 11.12 of TCHD's OWTS Regulation O-17 requires that OWTS which serve business, commercial, industrial or institutional property or a multifamily dwelling must receive only such biodegradable wastes for treatment and distribution as are compatible with those biological treatment processes that occur within the septic tank, any additional treatment unit and the soil treatment area. Some types of non-residential wastewater generated by some manufacturing or industrial businesses are prohibited from being disposed of into the OWTS and can significantly impact the function of the OWTS and impact nearby groundwater supplies.

TCHD has no objection to the property being served by an OWTS provided that the wastewater generated by any future land use is compatible with biological treatment processes that occur within a septic tank; that TCHD evaluates the suitability of the proposed land use for an OWTS; and the system is permitted, inspected and operated in accordance with TCHD's OWTS Regulation. More information is available at http://www.tchd.org/269/Septic-Systems.

Please feel free to contact me at (720) 200-1571 or slynch@tchd.org if you have any questions regarding TCHD's comments.

Sincerely,

Sheila Lynch

Skula Synch

Land Use, Built Environment, and Health Program Manager

cc: Mike Weakley, Dylan Garrison, TCHD



July 24, 2018

Emily Collins, AICP Adams County Community and Economic Development 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601

RE: Microgrid Energy Rezoning, Major Subdivision, & CUP/PRC2018-00009

TCHD Case No. 5052

Dear Ms. Collins,

Thank you for the opportunity to review and comment on the Rezoning, Major Subdivision to create two lots on 23 acres, and Conditional Use Permit to allow for a solar garden facility at the northwest corner of E 48th Ave and Imboden Rd. 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.

Renewable Energy

Alternative energy supplies generally do not contribute to air and water pollution and can have a positive impact on the environment. TCHD commends the applicant for bringing forward a proposal that promotes the use of renewable energy.

Wastewater for Construction Sites

Sewage has the potential to carry illness-causing organisms and must be handled properly to avoid spreading disease. The application does not specify how wastewater services will be provided during the construction for onsite employees. We anticipate that portable toilets will be necessary during construction. TCHD has no objection to the use of portable toilets, provided the units are properly cleaned and maintained. While TCHD cannot require the use of hand sinks, we recommend that the applicant provide those for the workers, as it will reduce the potential for the transmission of disease.

Solid Waste

Rodents, such as mice and rats, carry diseases which can be spread to humans through contact with rodents, rodent feces, urine, or saliva, or through rodent bites. The applicant does not state what method they will be using to remove solid waste from the site during construction. As rodents are attracted to trash, TCHD strongly recommends that all trash is enclosed in rodent proof receptacles and is regularly collected and disposed of at an approved landfill.

Microgrid Energy/TCHD #5052 July 24, 2018 Page 2 of 2

Please feel free to contact me at (720)200-1537 or mbettag@tchd.org if you have any questions on TCHD's comments.

Sincerely,

Mallory R. Bettag, MPH/MURP

Land Use and Built Environment Specialist III

cc: Sheila Lynch, Dylan Garrison, TCHD



Northeast Regional Office 6060 Broadway Denver, CO 80216 P 303.291.7227 | F 303.291.7114

July 24, 2018

Emily Collins Adams County Community and Economic Development Department 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216

RE: Conditional use permit to allow a solar garden facility (major energy facility) on the property (Case Number: PRC2018-00009)

Dear Ms. Collins:

Thank you for the opportunity to comment on the Microgrid Energy conditional use permit. The mission of Colorado Parks and Wildlife (CPW) is to perpetuate the wildlife resources of the state, to provide a quality state parks system, and to provide enjoyable and sustainable outdoor recreation opportunities that educate and inspire current and future generations to serve as active stewards of Colorado's natural resources. Our goal in responding to land use proposals such as this is to provide complete, consistent, and timely information to all entities who request comment on matters within our statutory authority.

The proposed 23-acre Microgrid Energy Solar facility is located at the northwest corner of East 48th Avenue and Imboden Road, Aurora, Colorado (parcel number 0181700000325). The property listed on the conditional use permit is proposed to be rezoned in the Agriculture-2 zone district. The proposed solar garden facility is surrounded by agricultural lands and an existing solar array immediately north of the subject parcel.

District Wildlife Manager Serena Rocksund recently analyzed this amendment to the site. The main impacts to wildlife from this development include fragmentation and loss of habitat. Fragmentation of wildlife habitat has been shown to impede the movement of wildlife across the landscape. Open space areas are more beneficial to wildlife if they connect to other natural areas. The areas of wildlife habitat that most closely border human development show heavier impact than do areas on the interior of the open space. However, when open space areas are smaller in size, the overall impact of the fragmentation is greater (Odell and Knight, 2001). By keeping open space areas contiguous and of larger size the overall benefit to wildlife increases dramatically.

CPW would expect a variety of wildlife species to utilize this site on a regular basis, most notably, small to mid-sized mammals, song birds, and raptors. The potential also exists for large mammals such as deer and pronghorn to frequent this site. Raptors and other migratory birds, such as most song birds, are protected from take, harassment, and nest disruption at both the state and federal levels. If an active nest is discovered within the development area,



CPW recommends that buffer zones around nest sites be implemented during any period of activity that may interfere with nesting season. This will prevent the intentional or unintentional destruction of an active nest.

If initial site disturbance is proposed to occur between February 15 and August 31, CPW recommends surveys for tree, shrub, and ground nesting raptors and songbirds. If an active nest is observed, a minimum of a 150-ft buffer (unless otherwise indicated in the "Recommended Buffer Zones and Season Restrictions for Colorado Raptors" document) should be maintained until the young are no longer dependent on the nest.

For further information on this topic, a copy of the document, "Recommended Buffer Zones and Seasonal Restrictions for Colorado Raptors," is available from your local District Wildlife Manager. Following the recommendations outlined in this document will decrease the likelihood of unintentional take through disturbance.

If a prairie dog colony is discovered within the project area, the potential may also exist for the presence of burrowing owls. Burrowing owls live on flat, treeless land with short vegetation, and nest underground in burrows dug by prairie dogs, badgers, and foxes. These raptors are classified as a state threatened species and are protected by both state and federal laws, including the Migratory Bird Treaty Act. These laws prohibit the killing of burrowing owls or disturbance of their nests. Therefore, if any earth-moving will begin between March 15th and October 31st, a burrowing owl survey should be performed. Guidelines for performing a burrowing owl survey can also be obtained from your local District Wildlife Manager.

If prairie dog colonies are present, CPW would recommend they either be captured alive and moved to another location or humanely euthanized before any earth-moving occurs. Be aware that a permit and approval from county commissioners may be required for live relocation.

CPW recommends consideration be made for using principles of an integrated weed management plan, which Adams County may already have in place, to control and eliminate the spread of any noxious weeds in and around the site. CPW recommends that the planting of any species listed as noxious weeds be avoided throughout the development site and surrounding area. The spread and control of noxious weeds on the sites is a concern for wildlife in the immediate and surrounding area. Weeds are defined as "a plant that interferes with management objectives for a given area of land at a given point in time" (Whitson, 1999). Invasive plants endanger the ecosystem by disturbing natural processes and jeopardizing the survival of native plants and the wildlife that depend on them. The threat is so severe in the United States that scientist now agree that the spread of invasive species is one of the greatest risks to biodiversity (Nature Conservancy, 2003).

CPW recommend a smooth top to the fence (e.g., no top barbed wire or exposed metal rods) to prevent wildlife from impaling themselves if they attempt to cross into the solar facility. CPW has developed a document that helps project proponents choose the correct type of fencing allow or restrict wildlife movement. In this case, the 8-ft fence with barbless wire apron on extension arms angled outward at 45° would be preferable to exclude wildlife from the solar garden facility.

CPW also requests that the solar garden facility is checked at least every few days, in the unlikely event that a deer or other wildlife become trapped in the facility, and can be released.

Thank you again for the opportunity to comment on the conditional use permit for the Microgrid Energy Solar Garden Facility in Adams County. Please do not hesitate to contact us again about ways to continue managing the facility in order to maximize wildlife value while minimizing potential conflicts. If you have any further questions, please contact District Wildlife Manager Serena Rocksund at (303) 291-7132 or serena.rocksund@state.co.us.

Sincerely,

Crystal Chick

Area 5 Wildlife Manager

Crystal Chick

Cc: M. Leslie, T. Kroening, S. Rocksund



Right of Way & Permits 1123 West 3rd Avenue

1123 West 3rd Avenue Denver, Colorado 80223 Telephone: **303.571.3306** Facsimile: 303. 571.3284 donna.l.george@xcelenergy.com

August 1, 2018

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

Attn: Emily Collins

Re: Microgrid Energy, Case # PRC2018-00009

Public Service Company of Colorado's (PSCo) Right of Way & Permits Referral Desk has reviewed the documentation for **Microgrid Energy** and has **no apparent conflict**.

Please be aware PSCo owns and operates existing natural gas and electric distribution facilities along Imboden Road. Public Service Company has no objection to this proposed rezone, contingent upon Public Service Company of Colorado's ability to maintain all existing rights and this amendment should not hinder our ability for future expansion, including all present and any future accommodations for natural gas transmission and electric transmission related facilities.

Should the project require any new electric service or modification to existing facilities, the property owner/developer/contractor must complete the **application process** via FastApp-Fax-Email-USPS (go to:

https://www.xcelenergy.com/start, stop, transfer/new construction service activation for buil ders). It is then the responsibility of the developer to contact the Designer assigned to the project for approval of design details. Additional easements may need to be acquired by separate document for new facilities.

As a safety precaution, PSCo would like to remind the developer to call the **Utility Notification Center** at 1-800-922-1987 to have all utilities located prior to any construction.

Please contact me at donna.l.george@xcelenergy.com or 303-571-3306 if there are any questions with this referral response.

Donna George Right of Way and Permits Public Service Company of Colorado Community & Economic Development Department www.adcogov.org



1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Request for Comments

Case Name:	Microgrid Energy
Case Number:	PRC2018-00009

July 11, 2018

Adams County Planning Commission is requesting comments on the following request:

1) Rezoning from Agriculture-3 (A-3) to Agriculture-2 (A-2); 2) Major Subdivision to create two lots on approximately 23 acres; 3) Conditional Use Permit to allow a solar garden facility (major energy facility) on the property.

The Assessor's Parcel Numbers is **0181700000325**Applicant Information **MICROGRID ENERGY (JON FITZPATRICK) 1536 WYNKOOP ST, Suite 400 DENVER, CO 80202**

Please forward any written comments on this application to the Department of Community and Economic Development at 4430 South Adams County Parkway, Suite W2000A Brighton, CO 80601-8216. (720) 523-6820 by **August 1, 2018** 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 ECollins@adcogov.org.

Once comments have been received and the staff report written, the staff report and notice of public hearing dates will be forwarded to you for your information. 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.

Emily Collins, AICP

Case Manager

Community & Economic Development Department Development Services Division

www.adcogov.org



4430 South Adams County Parkway 1st Floor, Suite W2000B Brighton, CO 80601-8218 PHONE 720.523.6800 FAX 720.523.6967

Public Hearing Notification

Case Name:
Case Number:
Planning Commission Hearing Date:
Board of County Commissioners Hearing Date:

Pivot-Kamerra Solar Conditional Use RCU2018-00027 Thursday, April 25, 2019 at 6:00 pm Tuesday, May 21, 2019 at 9:30 am

March 28, 2019

A public hearing has been set by the Adams County Planning Commission and the Board of County Commissioners to consider the following request: **Conditional Use Permit to allow a solar energy facility in the Agricultural-2 zone district.** The proposed use will be solar energy facility. This request is located at approximately 500 feet northwest of the intersection of East 48th Avenue and Imboden Road. The Assessor's Parcel Number is 0181700000325. The legal description of the property is:

Sect, Twn, Rng:18-3-64 Desc: Pt Of The S2 Of Sec 18 Desc As Fols Beg At The Se Cor Of Sec 18 Th N 30 Ft Th N 89d 30m 07s W 30 Ft Th Cont N 89d 30m 07s W 1755/36 Ft Th N 00d 17m 44s W 868/72 Ft Th S 89d 29m 44s E 1755/37 Ft Th S 00d 17m 44s E 868/53 Ft To The Pob Exc Parc 23/0070a

Applicant Information:

Pivot Energy Jon Fitzpatrick 1536 Wynkoop St., #400

Denver, CO 80202

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 Community and Economic Development Department, 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.

Greg Barnes Planner II

PUBLICATION REQUEST

Pivot-Kamerra Solar Conditional Use Case Number: RCU2018-00027

Planning Commission Hearing Date: Board of County Commissioners Hearing Date: Thursday, April 25, 2019 at 6:00 pm Tuesday, May 21, 2019 at 9:30 am

Request: Conditional Use Permit to allow a solar energy facility in the Agricultural-2 zone

district

Location: Approx. 4900 Imboden Rd

Parcel Number: 0181700000325

Case Manager: Greg Barnes

Applicant: Jon Fitzpatrick

1536 Wynkoop St, #400

Denver, CO 80202

Owner: Kamerra LLC

1250 S Buckley Rd, #I-246

Aurora, CO 80017

Legal Description:

Sect,Twn,Rng:18-3-64 Desc: Pt Of The S2 Of Sec 18 Desc As Fols Beg At The Se Cor Of Sec 18 Th N 30 Ft Th N 89d 30m 07s W 30 Ft Th Cont N 89d 30m 07s W 1755/36 Ft Th N 00d 17m 44s W 868/72 Ft Th S 89d 29m 44s E 1755/37 Ft Th S 00d 17m 44s E 868/53 Ft To The Pob Exc Parc 23/0070a

Adams County

Attn: Planning Addressing

PLN

CITY OF AURORA ATTN: PLANNING DEPARTMENT

Attn: Porter Ingrum

15151 E ALAMEDA PKWY 2ND FLOOR

AURORA CO 80012

Adams County Construction Inspection

Attn: PWCI . PWCI

Code Compliance Supervisor

Attn: Eric Guenther eguenther@adcogov.org

Adams County Development Services - Building

Attn: Justin Blair

4430 S Adams County Pkwy

Brighton CO 80601

COLO DIV OF WATER RESOURCES

Attn: Joanna Williams

OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818

DENVER CO 80203

Adams County Treasurer: Send email

Attn: Adams County Treasurer

bgrimm@adcogov.org

COLO DIV OF WATER RESOURCES

Attn: Joanna Williams

OFFICE OF STATE ENGINEER 1313 SHERMAN ST., ROOM 818

DENVER CO 80203

BENNETT FIRE DISTRICT #7
Attn: Captain Caleb J Connor

825 SHARIS CT BENNETT CO 80102 COLORADO DIVISION OF WILDLIFE

Attn: Eliza Hunholz

Northeast Regional Engineer

6060 BROADWAY

DENVER CO 80216-1000

BENNETT FIRE DISTRICT #7 Attn: CHIEF EARL CUMELY

825 SHARIS CT BENNETT CO 80102 COLORADO DIVISION OF WILDLIFE

Attn: Serena Rocksund 6060 BROADWAY DENVER CO 80216

BENNETT PARK AND RECREATION

Attn: Chris Raines PO BOX 379 455 S. 1ST ST.

BENNETT CO 80102-0379

COLORADO GEOLOGICAL SURVEY

Attn: Jill Carlson 1500 Illinois Street Golden CO 80401

BENNETT SCHOOL DISTRICT 29J

Attn: Robin Purdy 615 7TH ST.

BENNETT CO 80102

Colorado Geological Survey: CGS LUR@mines.edu

Attn: Jill Carlson

Mail CHECK to Jill Carlson

Century Link, Inc.

Attn: Brandyn Wiedreich 5325 Zuni St, Rm 728 Denver CO 80221 COMCAST Attn: JOE LOWE 8490 N UMITILLA ST

FEDERAL HEIGHTS CO 80260

CITY OF AURORA - WATER AND SAN, DEPT.

Attn: PETER BINNEY

15151 E ALAMEDA PKWY #3600

AURORA CO 80012

COUNTY ATTORNEY- Email Attn: Christine Francescani CFrancescani@adcogov.org

Engineering Department - ROW Attn: Transportation Department

PWE - ROW

UNITED STATES POST OFFICE Attn: MARY C. DOBYNS 56691 E COLFAX AVENUE STRASBURG CO 80136-8115

Engineering Division

Attn: Transportation Department

PWE

Xcel Energy Attn: Donna George 1123 W 3rd Ave DENVER CO 80223

METRO WASTEWATER RECLAMATION Attn: CRAIG SIMMONDS 6450 YORK ST. DENVER CO 80229 Xcel Energy Attn: Donna George 1123 W 3rd Ave DENVER CO 80223

NS - Code Compliance Attn: Gail Moon gmoon@adcogov.org

Parks and Open Space Department Attn: Nathan Mosley mpedrucci@adcogov.org aclark@adcogov.org

SHERIFF'S OFFICE: SO-HQ
Attn: MICHAEL McINTOSH

nblair@adcogov.org, aoverton@adcogov.org; mkaiser@adcog

snielson@adcogov.org

Sheriff's Office: SO-SUB Attn: SCOTT MILLER TFuller@adcogov.org, smiller@

TFuller@adcogov.org, smiller@adcogov.org aoverton@adcogov.org; mkaiser@adcogov.org

TRI-COUNTY HEALTH DEPARTMENT Attn: Sheila Lynch 6162 S WILLOW DR, SUITE 100 GREENWOOD VILLAGE CO 80111

TRI-COUNTY HEALTH DEPARTMENT Attn: MONTE DEATRICH 4201 E. 72ND AVENUE SUITE D COMMERCE CITY CO 80022

Tri-County Health: Mail CHECK to Sheila Lynch

Attn: Tri-County Health landuse@tchd.org

CITY OF AURORA 15151 E ALAMEDA PKWY 3RD FLOOR AURORA CO 80012 CURRENT RESIDENT 34195 E 48TH AVE WATKINS CO 80137-7126

CO LAND ACQUISITIONS LLC 1551 BANNOCK ST DENVER CO 80204

COLORADO SHARED SOLAR I LLC 211 CARNEGIE CTR PRINCETON NJ 08540-6213

CONOCOPHILLIPS COMPANY C/O CONOCOPHILLIPS COMPANY PROPERTY TAX DEPT MIDLAND TX 79705

KAMERRA LLC 1250 S BUCKLEY RD UNIT I-246 AURORA CO 80017-4150

METHVEN MARIANNE 3405 PECAN PARK DR FLOWER MOUND TX 75022

PARK JE KYUNG 1557 PEORIA ST AURORA CO 80010-2829

PUBLIC SERVICE CO OF COLORADO C/O PROPERTY AND LOCAL TAXES PO BOX 1979 DENVER CO 80201-1979

ROBSON RYAN E 1863 ASOKA ST STRASBURG CO 80136-7708

WESTERN TRANSPORT LLC 625 E MAIN ST STE 102B-303 ASPEN CO 81611-2153

CERTIFICATE OF POSTING



I, J. Gregory Barnes do hereby certify that I posted the property at approximately 500 feet northwest of the intersection of East 48th Avenue and Imboden Road on April 9, 2019 in accordance with the requirements of the Adams County Development Standards and Regulations.

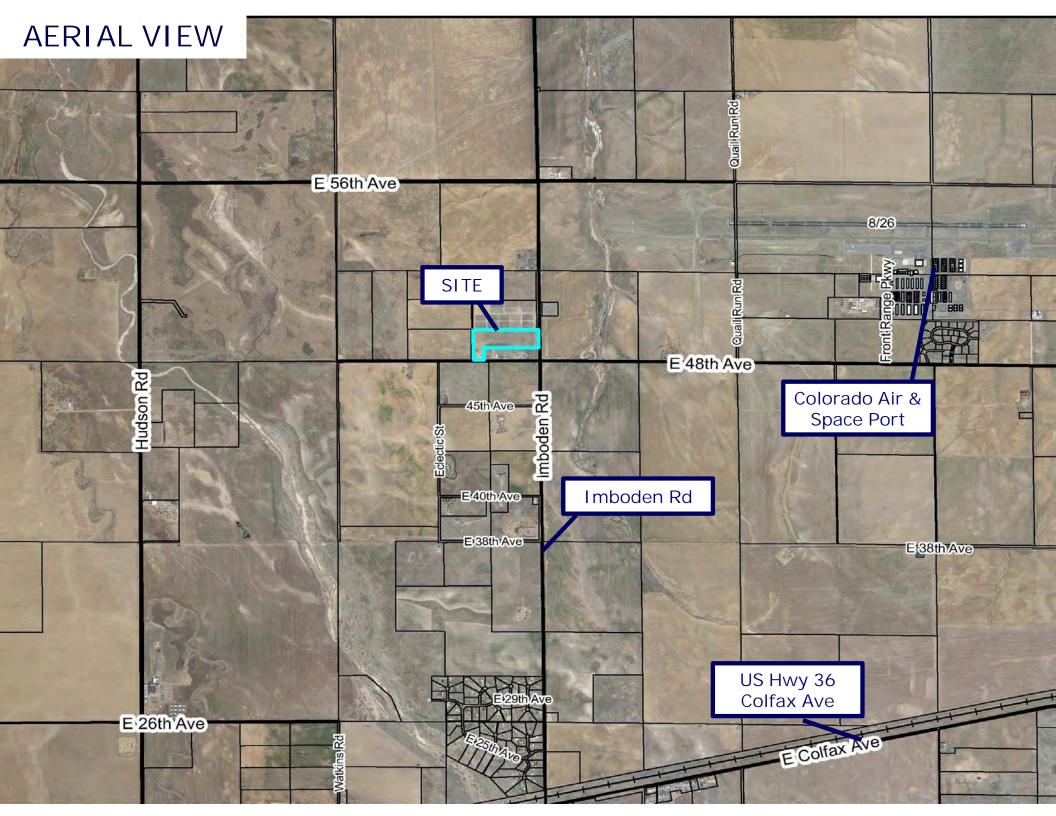
J. Gregory Barnes

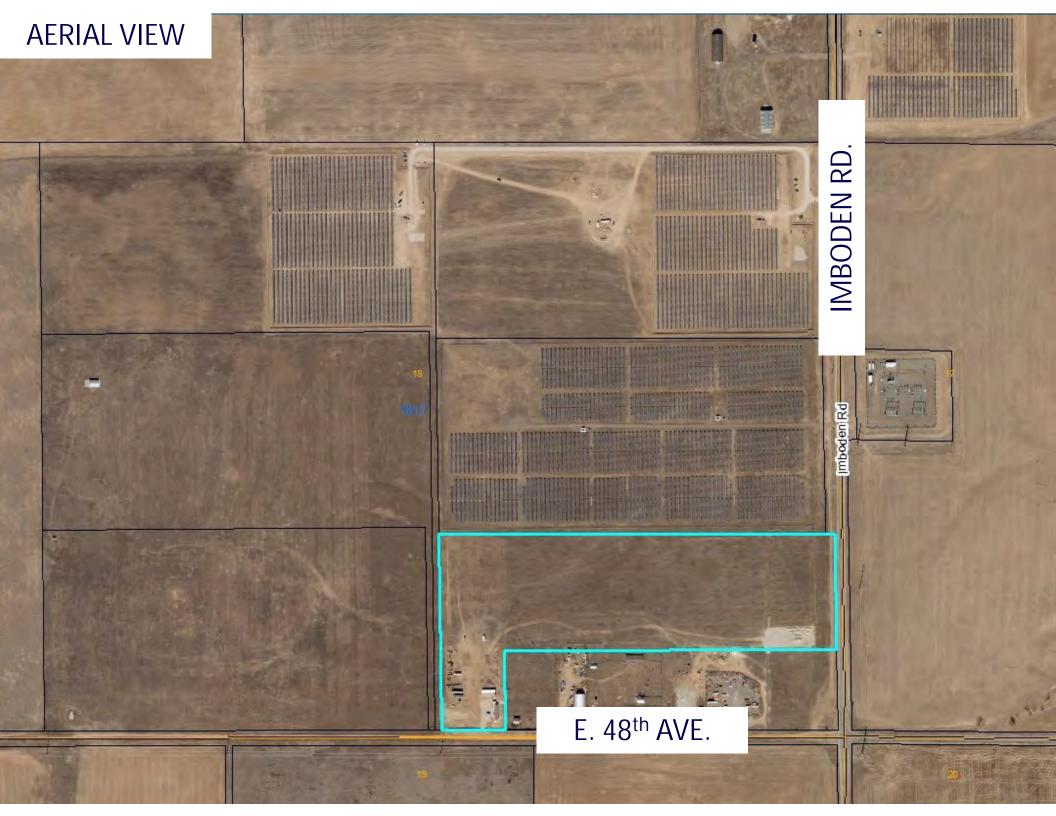
RCU2018-00027 Pivot-Kamerra Solar

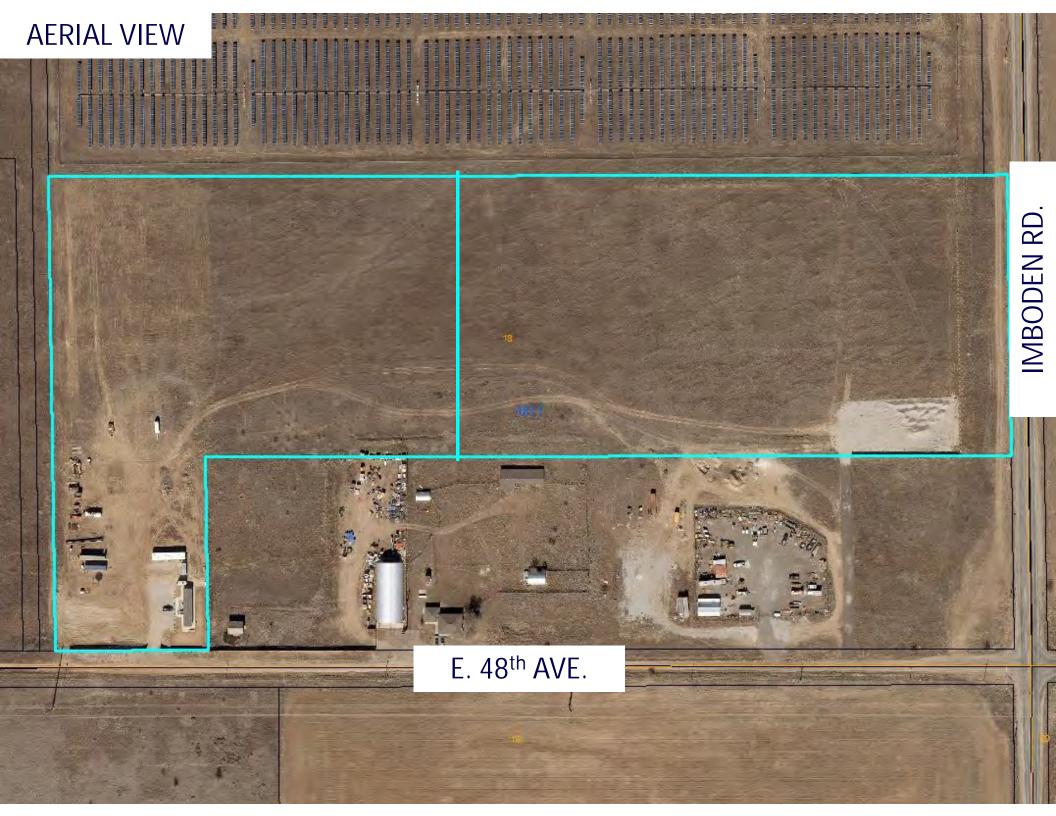
May 21, 2019
Board of County Commissioners
Public Hearing
Community and Economic Development
Case Manager: Greg Barnes

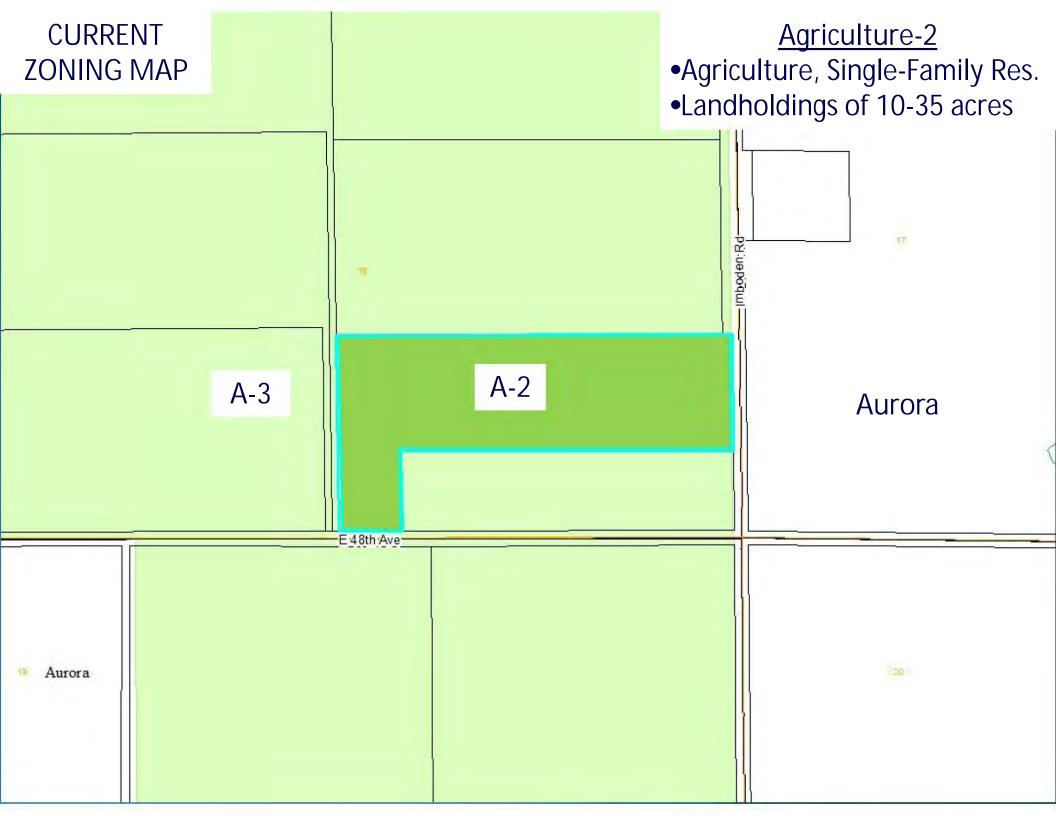
Request

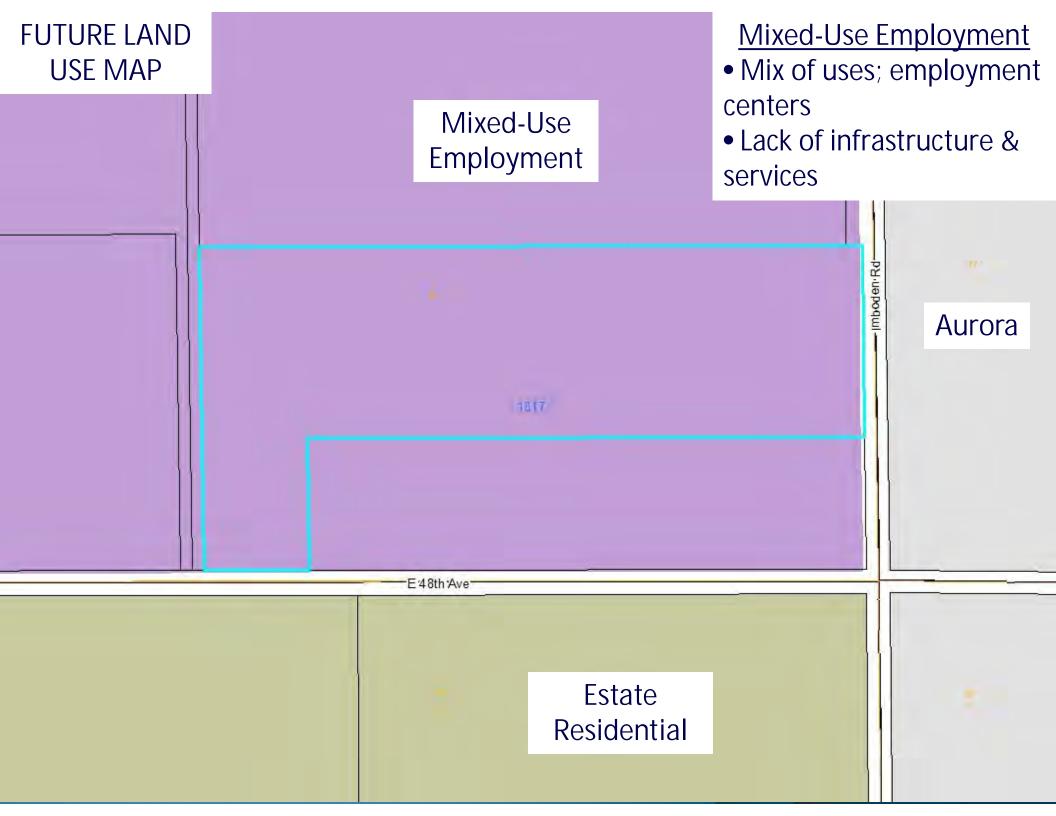
Conditional use permit to allow solar energy facility in the Agricultural-2 (A-2) zone district on 23 acres









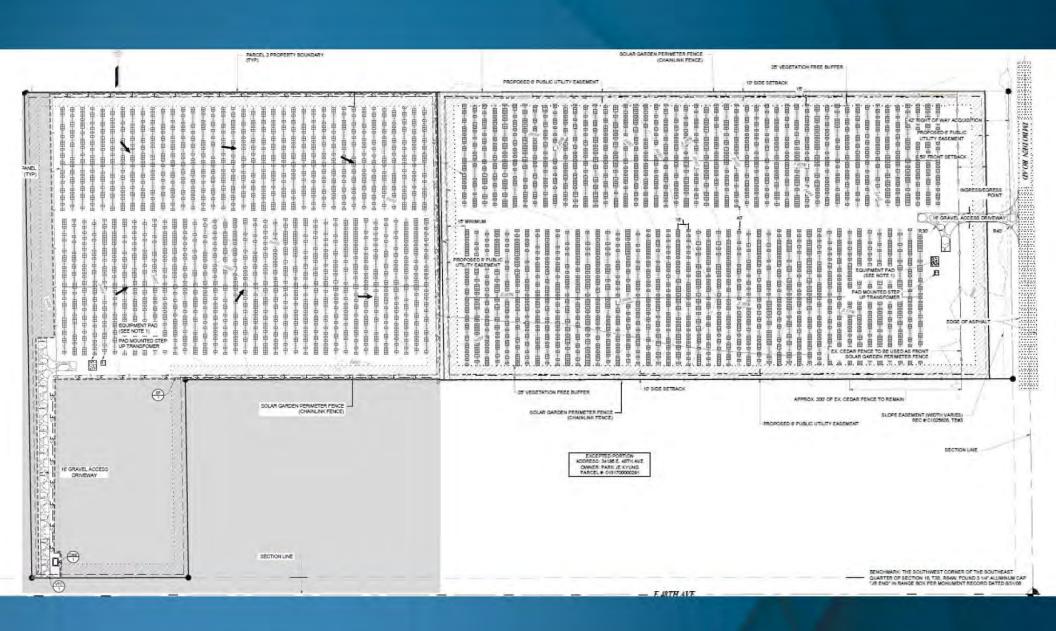


Criteria for Conditional Use

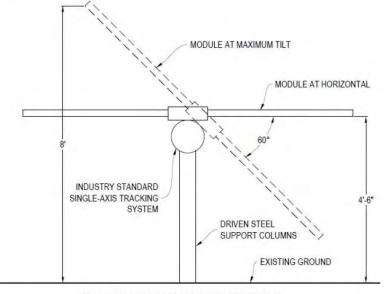
Section 2-02-08-06

- 1. Permitted in zone district
- 2. Consistent with regulations
- 3. Comply with performance standards
- 4. Harmonious & compatible
- 5. Addressed all off-site impacts
- 6. Site suitable for use
- 7. Site plan adequate for use
- 8. Adequate services

Proposed Solar Energy Facility



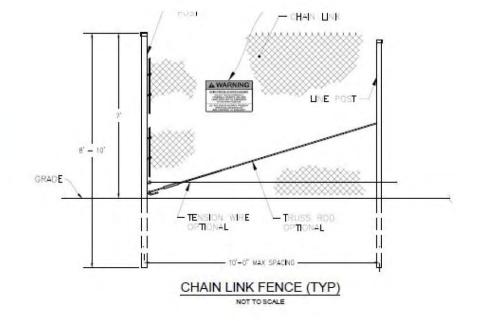
SITE DETAILS



NOTE: FINAL DIMENSIONS SUBJECT TO FINAL DESIGN.

TYPICAL PV ARRAY RACKING SYSTEM

NOT TO SCALE





GAME FENCE PHOTO

WOOD FENCE POST
TO TOP OF FENCE MISSI

FOST FOUNDATION

GAME FENCE DETAIL





Referral Comments

- External Agencies:
 - Parks and Wildlife, Tri-County Health, and Xcel: comments made into conditions of approval
- Property Owners and Residents within 1,000 ft:

Notifications Sent	Comments Received
11	0

Planning Commission Update

Public hearing: April 25, 2019

No members of the public testified

PC & Staff Recommendations

Approval of the proposed Conditional Use Permit with 8 Findings-of-Fact, 8 Conditions, and 2 Notes.

(RCU2018-00027 – Pivot-Kamerra Solar)

PC: 7-0 decision

Recommended Conditions

- 1. This conditional use permit shall expire on May 14, 2041 (22 years).
- 2. Prior to issuance of a building permit, the applicant shall file an Aircraft Activity Covenant with Disclosure with the Adams County Clerk & Recorder.
- 3. Prior to issuance of a building permit, the applicant shall provide documentation showing an access easement or agreement for access to the solar facility from the adjoining property.
- 4. The applicant shall comply with all of the requirements of the Colorado Division of Natural Resources provided in their letter dated July 24, 2018, including surveying the site for nesting birds, swift foxes, prairie dogs, and burrowing owls if installation of panels occurs between March 15th and July 31st of the year.
- 5. The applicant shall comply with all of the requirements of the Tri-County Health Department provided in their letter dated July 24, 2018, including the use of portable toilets and trash enclosures during construction.

Recommended Conditions

- 6. A building permit shall be required for any fence associated with the site.
- 7. Landscaping is not required with development of the site for a solar garden.
- 8. The solar panels on-site shall be removed when the conditional use permit expires, unless an extension or renewal is granted by the Board of County Commissioners.

Recommended Notes

- 1. This conditional use permit shall expire within one year (May 14, 2020), if a building permit is not obtained for the development.
- 2. The applicant shall comply with all building, zoning, fire, engineering, and health codes and regulations during the development of the subject site.