



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
November 5, 2019
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of November 22, 2019 as National Adoption Day

5. PUBLIC COMMENT

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

- A.** List of Expenditures Under the Dates of October 21-25, 2019
- B.** Minutes of the Commissioners' Proceedings from October 29, 2019

- C. Resolution Approving the Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing between Pecos and Federal Boulevard Adams County between Adams County and Urban Drainage and Flood Control District
(File approved by ELT)
- D. Resolution Approving Easements between Adams County and City of Thornton for a Pipeline In Land of Elaine T Valente Open Space
(File approved by ELT)
- E. Resolution Accepting Quitclaim Deed Conveying Property from Douglas J. Smialek and Dareth Smialek, to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- F. Resolution Accepting a Quitclaim Deed Conveying Property from Douglas Joseph Smialek to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- G. Resolution Accepting Quitclaim Deed Conveying Property from Douglas J. Smialek and Dareth Smialek to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- H. Resolution Approving Intergovernmental Agreement between Adams County, Colorado and the Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett for Sharing the Cost of a Census Liaison Position in Adams County
(File approved by ELT)
- I. Resolution Approving Ambulance Service License for the City of Federal Heights Fire Department
(File approved by ELT)
- J. Resolution Approving a Grant Submission to Support Homeless Street Outreach Collaboration
(File approved by ELT)
- K. Resolution Approving Contract Amendment #2 between Adams County and the State of Colorado, for the Use and Benefit of the Department of Human Services
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Awarding a Purchase Order for Pre-Construction Services to Saunders Construction, LLC for Phase I of Space Utilization at the Adams County Government Center
(File approved by ELT)

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Employment Claims

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Proclamation
“National Adoption Day”
November 22, 2019

Whereas, Adams County recognizes the importance of giving children permanent, safe and loving families through adoption; and

Whereas, more than 118,000 children in the United States foster care system are waiting to be adopted; and

Whereas, as a result of the partnership between Adams County and the 17th Judicial District Court, Adams County anticipates finalizing 140 adoptions in 2019; and

Whereas, approximately 27 children in Adams County are waiting for permanent families; and

Whereas, to help these children find permanent, nurturing families, the local courts of Adams County will open their doors on National Adoption Day, Friday, November 22, 2019 to finalize the adoptions of local children and join other organizations to celebrate all adoptions; and

Whereas, this effort, along with similar celebrations in all 50 states around the country, will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption.

Now, Therefore, Be It Resolved, that the Board of County Commissioners of the County of Adams, State of Colorado, proclaims November 22, 2019 as

“National Adoption Day”

and recognizes the entire month of November 2019 as National Adoption Month in Adams County, and urges all citizens to join in a national effort to raise awareness about the importance of adoption.

In witness whereof, we have set our hands and caused the seal of the county to be affixed November 5, 2019.

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,781,130.92
4	Capital Facilities Fund	1,417,775.10
5	Golf Course Enterprise Fund	71,517.56
6	Equipment Service Fund	181,433.08
13	Road & Bridge Fund	660,704.75
19	Insurance Fund	247,360.13
24	Conservation Trust Fund	7,534.79
25	Waste Management Fund	16,875.75
30	Community Dev Block Grant Fund	23,156.00
31	Head Start Fund	5,696.36
43	Colorado Air & Space Port	131,392.22
50	FLATROCK Facility Fund	60.00
		<u>4,544,636.66</u>

Net Warrants by Fund Detail

1**General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005582	885566	DE LONE LAW INC	10/23/2019	12,412.50
00005583	871361	EVANS CONSULTING	10/23/2019	490.00
00005584	884582	KALI R SCOLNICK AND ASSOCIATES	10/23/2019	6,675.00
00005585	104910	SAUNDERS CONSTRUCTION INC	10/23/2019	323,276.23
00005588	880154	WALKER CONSULTANTS	10/23/2019	46,388.25
00005590	896689	BUCKEYE CLEANING CENTER - DENV	10/25/2019	29,467.20
00005591	378404	CARUSO JAMES LOUIS	10/25/2019	9,225.00
00005592	37193	CINA & CINA FORENSIC CONSULTIN	10/25/2019	25,000.00
00005594	519505	DENOVO VENTURES LLC	10/25/2019	8,421.02
00005595	373974	HOLMES DAWN B	10/25/2019	2,050.00
00005597	93290	STOEFLER REBECCA E	10/25/2019	999.00
00742697	331084	NOVAK CONSULTING GROUP	10/18/2019	20,000.00
00742698	518015	ADVANCED NETWORK MANAGEMENT IN	10/21/2019	5,256.87
00742699	383698	ALLIED UNIVERSAL SECURITY SERV	10/21/2019	3,819.88
00742702	40942	BI INCORPORATED	10/21/2019	6,550.92
00742704	661015	CHP METRO NORTH LLC	10/21/2019	1,050.00
00742705	647801	CML SECURITY LLC	10/21/2019	9,242.05
00742706	250958	COHEN MILSTEIN SELLERS & TOLL	10/21/2019	2,362.51
00742707	5050	COLO DIST ATTORNEY COUNCIL	10/21/2019	2,794.00
00742709	885241	EAGLE WARRIOR CONSULTING	10/21/2019	5,403.37
00742712	12689	GALLS LLC	10/21/2019	1,609.50
00742713	294059	GROUND SERVICE COMPANY	10/21/2019	1,147.00
00742715	699829	HILL'S PET NUTRITION SALES INC	10/21/2019	552.00
00742716	494097	HP INC	10/21/2019	29.70
00742717	79260	IDEXX DISTRIBUTION INC	10/21/2019	458.51
00742721	51274	MCDONALD YONG HUI V	10/21/2019	4,560.00
00742722	13591	MWI VETERINARY SUPPLY CO	10/21/2019	9,730.18
00742724	32509	NCS PEARSON INC	10/21/2019	178.25
00742725	33716	OLD VINE PINNACLE ASSOCIATES	10/21/2019	800.00
00742726	669732	PATTERSON VETERINARY SUPPLY IN	10/21/2019	568.45
00742727	720230	PHILLIPS PET FOOD & SUPPLIES	10/21/2019	558.90
00742728	725956	PRUDENTIAL OVERALL SUPPLY	10/21/2019	110.56
00742729	44703	QUICKSILVER EXPRESS COURIER	10/21/2019	152.63
00742730	282027	RK MECHANICAL	10/21/2019	9,810.00
00742731	5637	RMMI DIGITAL DOCUMENT SOLUTION	10/21/2019	6,779.50
00742735	42818	STATE OF COLORADO	10/21/2019	866.41

Net Warrants by Fund Detail

1**General Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742736	42818	STATE OF COLORADO	10/21/2019	125.91
00742737	599714	SUMMIT FOOD SERVICE LLC	10/21/2019	69,277.66
00742740	122804	TRUE POINT LLC	10/21/2019	2,557.50
00742741	666214	TYGRETT DEBRA R	10/21/2019	185.00
00742742	725336	US CORRECTIONS LLC	10/21/2019	597.00
00742743	124337	US POSTMASTER	10/21/2019	6,000.00
00742745	790609	VOICE PRODUCTS SERVICE LLC	10/21/2019	9,866.00
00742746	338508	WRIGHTWAY INDUSTRIES INC	10/21/2019	748.41
00742747	410759	ABC LEGAL SERVICES	10/22/2019	57.00
00742748	927924	ABRIGO APARTMENTS INC.	10/22/2019	66.00
00742749	42779	ADAMS COUNTY COMMUNICATION CEN	10/22/2019	393,066.10
00742750	91631	ADAMSON POLICE PRODUCTS	10/22/2019	9,291.10
00742752	888858	ALL RECYCLING INC	10/22/2019	342.00
00742754	383698	ALLIED UNIVERSAL SECURITY SERV	10/22/2019	18,986.20
00742757	230308	ARNOLD AND ARNOLD	10/22/2019	19.00
00742760	925857	BARNCASTLE CAROLYN M	10/22/2019	500.00
00742761	926663	BARRINGER LINDA SUE	10/22/2019	2,345.00
00742762	96427	BERKELEY WATER & SANITATION D	10/22/2019	68.78
00742764	673295	BODIE ENGER LAW TRUST	10/22/2019	19.00
00742768	925846	CASTANIA MIKE	10/22/2019	19.00
00742769	52783	CENTER FOR EDUCATION & EMPLOYM	10/22/2019	159.00
00742770	28303	CENTURA HEALTH	10/22/2019	600.00
00742771	43659	CINTAS FIRST AID & SAFETY	10/22/2019	217.01
00742772	925164	CITY OF TOPEKA	10/22/2019	500.00
00742773	29706	COLO ASSESSORS ASSN	10/22/2019	400.00
00742774	44006	COLO ASSN OF PERMIT TECHNICIAN	10/22/2019	35.00
00742775	5050	COLO DIST ATTORNEY COUNCIL	10/22/2019	294.00
00742776	281967	COLO STATE UNIVERSITY	10/22/2019	25.00
00742777	252174	COLORADO COMMUNITY MEDIA	10/22/2019	17.64
00742778	13049	COMMUNITY REACH CENTER	10/22/2019	52,773.08
00742780	105110	CULLIGAN	10/22/2019	140.00
00742782	4071	DEER TRAIL / EAST ADAMS	10/22/2019	9,500.00
00742783	315529	DENVER COUNTY SHERIFF	10/22/2019	57.70
00742785	927928	DOMINGUEZ NANCY M	10/22/2019	66.00
00742786	13892	DOUGLAS COUNTY SHERIFF	10/22/2019	143.00
00742788	921013	DUPONT LAW FIRM LLC	10/22/2019	63.00

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742789	808844	DUPRIEST JOHN FIELDEN	10/22/2019	65.00
00742792	633833	EZ MESSENGER	10/22/2019	19.00
00742794	698569	FOREST SEAN	10/22/2019	65.00
00742795	671123	FOUND MY KEYS	10/22/2019	1,664.00
00742796	426777	FRANCY LAW FIRM	10/22/2019	38.00
00742797	927934	FRIEDMAN LISA MONTELL	10/22/2019	66.00
00742800	12689	GALLS LLC	10/22/2019	1,990.80
00742801	293118	GARNER, ROSIE	10/22/2019	65.00
00742806	927937	GURULE EMILIA JO	10/22/2019	19.00
00742807	100521	HANSEN & COMPANY	10/22/2019	526.25
00742809	925850	HECHT NORMAN KARL	10/22/2019	66.00
00742811	293122	HERRERA, AARON	10/22/2019	65.00
00742812	358482	HOLST AND BOETTCHER	10/22/2019	19.00
00742814	62528	JEFFERSON COUNTY SHERIFF'S CIV	10/22/2019	47.50
00742815	62528	JEFFERSON COUNTY SHERIFF'S CIV	10/22/2019	30.00
00742817	33110	JUSTICE BENEFITS INC	10/22/2019	484.00
00742818	77611	KD SERVICE GROUP	10/22/2019	5,349.37
00742820	925847	MARION COUNTY DISTRICT ATTORNE	10/22/2019	19.00
00742821	797973	MARKET STREET MANAGEMENT LLC	10/22/2019	28,553.10
00742823	810888	MARTINEZ JUSTIN PAUL	10/22/2019	65.00
00742824	729564	METRO TRANSPORTATION PLANNING	10/22/2019	2,616.36
00742826	570347	NELSON AND KENNARD	10/22/2019	38.00
00742827	48741	NEW BRANTNER DITCH COMPANY	10/22/2019	3,000.00
00742828	13778	NORTH WASHINGTON ST WATER & SA	10/22/2019	3,670.93
00742830	927929	OPPERMAN JAMES JAY	10/22/2019	19.00
00742831	12383	PEPPERDINE'S MARKING PRODUCTS	10/22/2019	24.75
00742832	2921	PITNEY BOWES	10/22/2019	5,000.00
00742833	637390	PLAKORUS DAVID	10/22/2019	65.00
00742834	181778	POST ERIN	10/22/2019	225.00
00742835	669054	PROVEST LITIGATION SERVICES	10/22/2019	38.00
00742836	8348	PUEBLO COUNTY GOVERNMENT	10/22/2019	680.00
00742838	925845	RAMIREZ OCTAVIO	10/22/2019	19.00
00742839	664027	RDG PLANNING AND DESIGN	10/22/2019	12,600.00
00742842	53054	RICHARDSON SHARON	10/22/2019	65.00
00742844	925848	SHEETZ ROBERT ALLEN	10/22/2019	18.00
00742849	926523	SPRINGS RESCUE MISSION	10/22/2019	100.00

Net Warrants by Fund Detail

1 General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742851	35108	STEVENS KOENIG REPORTING	10/22/2019	751.50
00742852	52553	SWEEPSTAKES UNLIMITED	10/22/2019	30.00
00742853	52553	SWEEPSTAKES UNLIMITED	10/22/2019	50.00
00742855	385142	THOMPSON GREGORY PAUL	10/22/2019	65.00
00742858	666214	TYGRET DEBRA R	10/22/2019	530.00
00742859	1007	UNITED POWER (UNION REA)	10/22/2019	19.00
00742860	666732	UNITED POWER INC	10/22/2019	3,158.37
00742861	300982	UNITED SITE SERVICES	10/22/2019	6,653.63
00742862	925498	URBAN SQUEEZE LLC	10/22/2019	35.00
00742863	725336	US CORRECTIONS LLC	10/22/2019	3,439.00
00742866	927935	WAGNER FRANK	10/22/2019	19.00
00742868	839951	WILD WEST MARKETING INC DBA SI	10/22/2019	350.00
00742870	13822	XCEL ENERGY	10/22/2019	194.86
00742871	13822	XCEL ENERGY	10/22/2019	24.41
00742875	72554	AAA PEST PROS	10/24/2019	2,145.00
00742878	433987	ADCO DISTRICT ATTORNEY'S OFFIC	10/24/2019	660.84
00742879	888858	ALL RECYCLING INC	10/24/2019	408.60
00742880	383698	ALLIED UNIVERSAL SECURITY SERV	10/24/2019	3,476.52
00742881	1080	AURORA CITY OF	10/24/2019	28,680.00
00742882	463401	BUSH MELVIN E	10/24/2019	65.00
00742884	48089	COMCAST BUSINESS	10/24/2019	2,100.00
00742885	930288	CORNELL NICHOLAS	10/24/2019	1,103.02
00742886	338740	DAVEY TREE EXPERT CO	10/24/2019	4,265.00
00742887	58895	DIRSEC	10/24/2019	75,591.00
00742888	128693	DREXEL BARRELL & CO	10/24/2019	842.91
00742889	37496	EVENTPRO SOFTWARE	10/24/2019	4,096.93
00742891	463649	GABLEHOUSE GRANBERG LLC	10/24/2019	8,093.00
00742892	675517	GREEN THOMAS D	10/24/2019	65.00
00742893	808845	GRONQUIST CHRIS	10/24/2019	65.00
00742895	796352	HALL IRWIN CORPORATION	10/24/2019	6,943.75
00742896	698488	HANCOCK FORREST HAYES	10/24/2019	65.00
00742897	866174	HARRIS KOCHER SMITH	10/24/2019	325.00
00742898	14991	HELTON & WILLIAMSEN PC	10/24/2019	2,821.00
00742899	8721	HILL & ROBBINS	10/24/2019	1,263.30
00742901	32276	INSIGHT PUBLIC SECTOR	10/24/2019	29,832.36
00742902	535598	JACHIMIAK PETERSON LLC	10/24/2019	204,665.80

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742904	40395	KUMAR & ASSOCIATES INC	10/24/2019	577.50
00742913	13591	MWI VETERINARY SUPPLY CO	10/24/2019	5,449.43
00742916	13774	NORTH PECOS WATER & SANITATION	10/24/2019	40.94
00742917	573416	NYHOLM STEWART E	10/24/2019	65.00
00742918	669732	PATTERSON VETERINARY SUPPLY IN	10/24/2019	367.81
00742919	725956	PRUDENTIAL OVERALL SUPPLY	10/24/2019	55.28
00742921	422902	ROADRUNNER PHARMACY INCORPORAT	10/24/2019	294.12
00742924	255505	SHERMAN & HOWARD LLC	10/24/2019	7,130.00
00742925	43587	SOUTHERN WINE & SPIRITS LLC	10/24/2019	265.01
00742926	315130	STANFIELD THOMSON	10/24/2019	65.00
00742930	426037	SWIRE COCA-COLA USA	10/24/2019	212.00
00742935	712817	WHITESTONE CONSTRUCTION SERVIC	10/24/2019	161,119.81
00742936	8498	WRIGHT WATER ENGINEERS	10/24/2019	2,922.57
00742937	338508	WRIGHTWAY INDUSTRIES INC	10/24/2019	404.40
00742938	13822	XCEL ENERGY	10/24/2019	41.46
00742939	678293	ZOE TRAINING & CONSULTING	10/24/2019	3,909.25
Fund Total				1,781,130.92

Net Warrants by Fund Detail

4Capital Facilities Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005586	104910	SAUNDERS CONSTRUCTION INC	10/23/2019	1,390,922.22
00742840	664027	RDG PLANNING AND DESIGN	10/22/2019	17,400.00
00742905	40395	KUMAR & ASSOCIATES INC	10/24/2019	9,452.88
Fund Total				1,417,775.10

Net Warrants by Fund Detail

5Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005589	6177	PROFESSIONAL RECREATION MGMT I	10/24/2019	62,965.99
00742755	12012	ALSCO AMERICAN INDUSTRIAL	10/22/2019	47.76
00742767	13206	C P S DISTRIBUTORS INC	10/22/2019	653.92
00742803	160270	GOLF & SPORT SOLUTIONS	10/22/2019	2,770.47
00742804	804964	GRAINGER	10/22/2019	14.18
00742808	927372	HARRELLS LLC	10/22/2019	2,347.50
00742819	11496	L L JOHNSON DIST	10/22/2019	2,089.64
00742857	47140	TORO NSN	10/22/2019	229.00
00742872	13822	XCEL ENERGY	10/22/2019	354.10
00742876	72554	AAA PEST PROS	10/24/2019	45.00
Fund Total				71,517.56

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742701	796846	BEARCOM	10/21/2019	4,816.00
00742711	215826	FASTER ASSET SOLUTIONS	10/21/2019	40,050.04
00742718	27626	JOHN ELWAY CHEVROLET	10/21/2019	49,713.00
00742733	16237	SAM HILL OIL INC	10/21/2019	49,600.79
00742739	790907	THE GOODYEAR TIRE AND RUBBER C	10/21/2019	3,404.18
00742923	16237	SAM HILL OIL INC	10/24/2019	29,531.18
00742933	790907	THE GOODYEAR TIRE AND RUBBER C	10/24/2019	4,317.89
Fund Total				181,433.08

Net Warrants by Fund Detail

13**Road & Bridge Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742714	694127	HALLMARK INC	10/21/2019	213,115.40
00742719	166138	LAND TITLE GUARANTEE COMPANY	10/21/2019	5,912.00
00742751	13074	ALBERT FREI & SONS INC	10/22/2019	15,432.79
00742753	9507	ALLIED RECYCLED AGGREGATES	10/22/2019	30,481.36
00742765	8909	BRANNAN SAND & GRAVEL COMPANY	10/22/2019	2,307.06
00742784	26880	DENVER INDUSTRIAL SALES & SER	10/22/2019	24,872.40
00742790	534975	EP&A ENVIROTAC INC	10/22/2019	40,832.50
00742813	44581	J & A TRAFFIC PRODUCTS	10/22/2019	3,540.00
00742816	506641	JK TRANSPORTS INC	10/22/2019	48,645.00
00742843	157273	ROADSAFE TRAFFIC SYSTEMS	10/22/2019	111,788.05
00742865	13082	W L CONTRACTORS INC	10/22/2019	48,215.36
00742894	12812	GROUND ENGINEERING CONSULTANTS	10/24/2019	1,550.50
00742900	435508	HUITT-ZOLLARS INC	10/24/2019	200.00
00742906	40395	KUMAR & ASSOCIATES INC	10/24/2019	601.00
00742909	9379	MARTIN MARTIN CONSULTING ENGIN	10/24/2019	57,374.65
00742912	708348	MOUNTAIN NAVIGATION, INC	10/24/2019	1,450.00
00742922	147080	ROCKSOL CONSULTING GROUP INC	10/24/2019	43,628.68
00742932	36806	TERRACON	10/24/2019	10,758.00
Fund Total				660,704.75

Net Warrants by Fund Detail

19**Insurance Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00005587	523053	TRISTAR RISK MANAGEMENT	10/23/2019	57,793.89
00005599	523053	TRISTAR RISK MANAGEMENT	10/25/2019	739.00
00742703	419839	CAREHERE LLC	10/21/2019	37,679.00
00742708	17565	COLO FRAME & SUSPENSION	10/21/2019	4,293.11
00742710	346750	FACTORY MOTOR PARTS	10/21/2019	1,002.41
00742723	61886	NATHAN DUMM & MAYER PC	10/21/2019	10,747.50
00742756	240973	AMERICAN FAMILY INSURANCE	10/22/2019	8,050.07
00742787	44894	DRUG TESTING SERVICES INC	10/22/2019	615.00
00742793	34969	FITNESS TECH	10/22/2019	550.00
00742810	883606	HENDERSON CONSULTING AND EAP S	10/22/2019	2,426.75
00742845	10449	SIR SPEEDY	10/22/2019	68.00
00742850	45421	STATE FARM INSURANCE	10/22/2019	2,641.53
00742883	17565	COLO FRAME & SUSPENSION	10/24/2019	39,078.39
00742890	346750	FACTORY MOTOR PARTS	10/24/2019	956.24
00742903	13771	JOE'S TOWING & RECOVERY	10/24/2019	83.00
00742907	855793	LOCKTON COMPANIES	10/24/2019	10,000.00
00742908	94481	LONGMONT FORD	10/24/2019	2,430.93
00742914	61886	NATHAN DUMM & MAYER PC	10/24/2019	33,779.75
00742915	61886	NATHAN DUMM & MAYER PC	10/24/2019	34,425.56
Fund Total				247,360.13

County of Adams
Net Warrants by Fund Detail

24		Conservation Trust Fund			
Warrant	Supplier No	Supplier Name	Warrant Date	Amount	
00742929	266133	STREAM DESIGN LLC	10/24/2019	7,534.79	
Fund Total				7,534.79	

Net Warrants by Fund Detail

25Waste Management Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00742700	535096	B & B ENVIRONMENTAL SAFETY INC	10/21/2019	4,073.14
00742799	463649	GABLEHOUSE GRANBERG LLC	10/22/2019	4,114.73
00742920	433702	QUANTUM WATER CONSULTING	10/24/2019	7,427.88
00742934	349964	VEOLIA ES	10/24/2019	1,260.00
Fund Total				16,875.75

County of Adams
Net Warrants by Fund Detail

30		Community Dev Block Grant Fund			
Warrant	Supplier No	Supplier Name	Warrant Date	Amount	
00005596	903169	NEIGHBORLY SOFTWARE	10/25/2019	14,360.00	
00005598	29064	TIERRA ROJO CONSTRUCTION	10/25/2019	8,796.00	
			Fund Total	23,156.00	

County of Adams
Net Warrants by Fund Detail

<u>31</u>		<u>Head Start Fund</u>			
<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>	
00742910	79121	MEADOW GOLD DAIRY	10/24/2019	429.00	
00742931	13770	SYSCO DENVER	10/24/2019	5,267.36	
			Fund Total	5,696.36	

Net Warrants by Fund Detail

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Colorado Air & Space Port

Warrant	Supplier No	Supplier Name	Warrant Date	Amount
00005593	709816	CITY SERVICEVALCON LLC	10/25/2019	28,101.54
00742720	112383	LOTTMAN OIL COMPANY	10/21/2019	250.00
00742732	109815	ROOD & ASSOCIATES	10/21/2019	2,400.00
00742734	32686	SPECIALTY INCENTIVES INC	10/21/2019	797.21
00742738	93074	SYSCO DENVER	10/21/2019	1,739.78
00742744	131717	VANCE BROTHERS INC	10/21/2019	77,640.00
00742758	927831	AUSTIN STEPHEN	10/22/2019	50.00
00742759	826431	BAILEY ELIZABETH	10/22/2019	401.07
00742763	924293	BLACKMON DAVID	10/22/2019	1,272.33
00742766	927832	BURKART DOUG	10/22/2019	55.00
00742779	924291	COOK JEFF	10/22/2019	582.96
00742781	924287	DAHL HAROLD	10/22/2019	435.71
00742791	927835	EPSEN JASON	10/22/2019	288.65
00742798	927848	FROSLEE BEN	10/22/2019	214.70
00742802	924257	GENZLINGER OWEN	10/22/2019	335.37
00742805	927843	GRAY ED	10/22/2019	40.00
00742822	924254	MARTIN LEON	10/22/2019	153.75
00742825	924276	MITCHELL MATT	10/22/2019	623.54
00742829	924241	OBRIGEWITCH CLAYTON	10/22/2019	531.38
00742837	924278	QUIGLEY KRISTIAN	10/22/2019	768.47
00742841	924272	REAMEY RANDY	10/22/2019	508.09
00742846	927852	SLIFE RICHARD	10/22/2019	27.59
00742847	927856	SPARROW HAWK LLC	10/22/2019	33.50
00742848	924234	SPENCE NICK	10/22/2019	214.59
00742854	924270	TAYLOR SCOTT	10/22/2019	79.06
00742856	924262	THORP WILLIAM	10/22/2019	205.97
00742864	924260	VMI ENTERPRISES LLC	10/22/2019	10,352.42
00742867	445502	WEST, PETER	10/22/2019	35.85
00742869	924261	WOOD WADE	10/22/2019	543.46
00742911	871154	MEI TOTAL ELEVATOR SOLUTIONS	10/24/2019	463.51
00742927	33604	STATE OF COLORADO	10/24/2019	1,718.00
00742928	33604	STATE OF COLORADO	10/24/2019	528.72

Fund Total

131,392.22

County of Adams
Net Warrants by Fund Detail

50 FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>
00742877	72554	AAA PEST PROS

<u>Warrant Date</u>	<u>Amount</u>
10/24/2019	60.00

Fund Total	60.00
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County of Adams
Net Warrants by Fund Detail

Grand Total 4,544,636.66

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	962746	349899	10/17/2019	17.64
					Account Total	17.64
					Department Total	17.64

County of Adams
Vendor Payment Report

<u>1074</u>	<u>CA- Risk Management</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	HENDERSON CONSULTING AND EAP S	00019	962442	349524	10/11/2019	2,426.75
					Account Total	2,426.75
	Safety-Drug & AI Test/Med Cert					
	DRUG TESTING SERVICES INC	00019	962454	349524	10/11/2019	615.00
					Account Total	615.00
					Department Total	3,041.75

County of Adams
Vendor Payment Report

<u>1044</u>	<u>CA- SS Dependency/Neglect</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	PUEBLO COUNTY GOVERNMENT	00001	962457	349524	10/11/2019	680.00
					Account Total	680.00
					Department Total	680.00

County of Adams
Vendor Payment Report

<u>4306</u>	<u>Cafe</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Snack Bar Supplies					
	SYSCO DENVER	00043	962667	349785	10/16/2019	19.80-
	SYSCO DENVER	00043	962668	349785	10/16/2019	1,759.58
					Account Total	1,739.78
					Department Total	1,739.78

County of Adams
Vendor Payment Report

<u>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	KUMAR & ASSOCIATES INC	00004	963159	350405	10/24/2019	4,169.00
	KUMAR & ASSOCIATES INC	00004	963167	350405	10/24/2019	5,283.88
	RDG PLANNING AND DESIGN	00004	963061	350220	10/22/2019	17,400.00
	SAUNDERS CONSTRUCTION INC	00004	963042	350205	10/22/2019	1,464,128.65
					Account Total	1,490,981.53
	Retainages Payable					
	SAUNDERS CONSTRUCTION INC	00004	963042	350205	10/22/2019	73,206.43-
					Account Total	73,206.43-
					Department Total	1,417,775.10

County of Adams
Vendor Payment Report

4303	CASP FBO	Fund	Voucher	Batch No	GL Date	Amount
	100LL Income					
	BAILEY ELIZABETH	00043	962801	349975	10/18/2019	401.07
	BLACKMON DAVID	00043	962250	349185	10/8/2019	1,272.33
	COOK JEFF	00043	962251	349185	10/8/2019	582.96
	DAHL HAROLD	00043	962544	349671	10/15/2019	435.71
	EPSEN JASON	00043	962794	349975	10/18/2019	288.65
	FROSLEE BEN	00043	962798	349975	10/18/2019	214.70
	GENZLINGER OWEN	00043	962255	349185	10/8/2019	335.37
	MARTIN LEON	00043	962257	349185	10/8/2019	153.75
	MITCHELL MATT	00043	962542	349671	10/15/2019	623.54
	OBRIGEWITCH CLAYTON	00043	962258	349185	10/8/2019	531.38
	QUIGLEY KRISTIAN	00043	962543	349671	10/15/2019	768.47
	REAMEY RANDY	00043	962541	349671	10/15/2019	508.09
	SLIFE RICHARD	00043	962799	349975	10/18/2019	27.59
	SPARROW HAWK LLC	00043	962800	349975	10/18/2019	33.50
	SPENCE NICK	00043	962259	349185	10/8/2019	214.59
	TAYLOR SCOTT	00043	962540	349671	10/15/2019	79.06
	THORP WILLIAM	00043	962252	349185	10/8/2019	205.97
	VMI ENTERPRISES LLC	00043	962254	349185	10/8/2019	888.79
	WEST, PETER	00043	962256	349185	10/8/2019	35.85
	WOOD WADE	00043	962253	349185	10/8/2019	543.46
					Account Total	8,144.83
	Jet A Income					
	VMI ENTERPRISES LLC	00043	962254	349185	10/8/2019	9,463.63
					Account Total	9,463.63
	Licenses and Fees					
	STATE OF COLORADO	00043	962828	349998	10/18/2019	.01
					Account Total	.01
	Oil & Lubrication					
	LOTTMAN OIL COMPANY	00043	962661	349785	10/16/2019	250.00
					Account Total	250.00
	Parking Fees					
	GRAY ED	00043	962796	349975	10/18/2019	40.00
					Account Total	40.00

County of Adams
Vendor Payment Report

<u>4303</u>	<u>CASP FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Service Fees					
	AUSTIN STEPHEN	00043	962791	349975	10/17/2019	50.00
					Account Total	50.00
	Tie-Down Rent					
	BURKART DOUG	00043	962793	349975	10/18/2019	55.00
					Account Total	55.00
					Department Total	18,003.47

County of Adams
Vendor Payment Report

<u>4304</u>	<u>CASP Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	ROOD & ASSOCIATES	00043	962662	349785	10/16/2019	2,400.00
					Account Total	2,400.00
					Department Total	2,400.00

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	TIERRA ROJO CONSTRUCTION	00030	961401	348404	9/30/2019	8,796.00
					Account Total	8,796.00
					Department Total	8,796.00

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Postage & Freight					
	US POSTMASTER	00001	962953	350098	10/21/2019	6,000.00
					Account Total	6,000.00
					Department Total	6,000.00

County of Adams
Vendor Payment Report

<u>43</u>	<u>Colorado Air & Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Colorado Sales Tax Payable					
	STATE OF COLORADO	00043	962829	349998	10/18/2019	49.95
	STATE OF COLORADO	00043	962829	349998	10/18/2019	478.77
	STATE OF COLORADO	00043	962828	349998	10/18/2019	1,717.99
					Account Total	2,246.71
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	963271	350519	10/25/2019	28,101.54
	MEI TOTAL ELEVATOR SOLUTIONS	00043	963175	350405	10/24/2019	463.51
	VANCE BROTHERS INC	00043	962946	350086	10/21/2019	77,640.00
					Account Total	106,205.05
					Department Total	108,451.76

County of Adams
Vendor Payment Report

<u>30</u>	<u>Community Dev Block Grant Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	NEIGHBORLY SOFTWARE	00030	963272	350519	10/25/2019	14,360.00
					Account Total	14,360.00
					Department Total	14,360.00

County of Adams
Vendor Payment Report

<u>24</u>	<u>Conservation Trust Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	STREAM DESIGN LLC	00024	963188	350405	10/24/2019	7,534.79
					Account Total	7,534.79
					Department Total	7,534.79

County of Adams
Vendor Payment Report

<u>1041</u>	<u>County Assessor</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO ASSESSORS ASSN	00001	962682	349790	10/16/2019	400.00
					Account Total	400.00
	Operating Supplies					
	PEPPERDINE'S MARKING PRODUCTS	00001	962979	350185	10/22/2019	24.75
					Account Total	24.75
					Department Total	424.75

County of Adams
Vendor Payment Report

<u>1013</u>	<u>County Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Books					
	CENTER FOR EDUCATION & EMPLOYM	00001	962437	349524	10/11/2019	159.00
					Account Total	159.00
	Court Reporting Transcripts					
	HANSEN & COMPANY	00001	962453	349524	10/11/2019	526.25
	STEVENS KOENIG REPORTING	00001	962441	349524	10/11/2019	226.65
	STEVENS KOENIG REPORTING	00001	962455	349524	10/11/2019	267.30
	STEVENS KOENIG REPORTING	00001	962456	349524	10/11/2019	257.55
					Account Total	1,277.75
	Other Professional Serv					
	DENVER COUNTY SHERIFF	00001	962449	349524	10/11/2019	24.95
	DENVER COUNTY SHERIFF	00001	962450	349524	10/11/2019	32.75
	DOUGLAS COUNTY SHERIFF	00001	962446	349524	10/11/2019	56.00
	DOUGLAS COUNTY SHERIFF	00001	962447	349524	10/11/2019	41.00
	DOUGLAS COUNTY SHERIFF	00001	962448	349524	10/11/2019	46.00
	JEFFERSON COUNTY SHERIFF'S CIV	00001	962444	349524	10/11/2019	47.50
	JEFFERSON COUNTY SHERIFF'S CIV	00001	962445	349524	10/11/2019	30.00
	SWEEPSTAKES UNLIMITED	00001	962451	349524	10/11/2019	30.00
	SWEEPSTAKES UNLIMITED	00001	962452	349524	10/11/2019	50.00
					Account Total	358.20
					Department Total	1,794.95

County of Adams
Vendor Payment Report

<u>2031</u>	<u>County Coroner</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CARUSO JAMES LOUIS	00001	963200	350437	10/24/2019	9,225.00
	CINA & CINA FORENSIC CONSULTIN	00001	963199	350437	10/24/2019	25,000.00
	HOLMES DAWN B	00001	963201	350437	10/24/2019	2,050.00
					Account Total	36,275.00
	Other Professional Serv					
	STOEFFLER REBECCA E	00001	963203	350437	10/24/2019	999.00
					Account Total	999.00
					Department Total	37,274.00

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	EVANS CONSULTING	00001	962848	350085	10/21/2019	490.00
					Account Total	490.00
					Department Total	490.00

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	963063	350230	10/22/2019	192.98
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	963063	350230	10/22/2019	172.23
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	963063	350230	10/22/2019	91.47
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	963063	350230	10/22/2019	142.72
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	963063	350230	10/22/2019	61.44
					Account Total	660.84
					Department Total	660.84

County of Adams
Vendor Payment Report

<u>6</u>	<u>Equipment Service Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	BEARCOM	00006	962853	350086	10/21/2019	4,816.00
	FASTER ASSET SOLUTIONS	00006	962871	350086	10/21/2019	40,050.04
	JOHN ELWAY CHEVROLET	00006	962888	350086	10/21/2019	49,304.64
	JOHN ELWAY CHEVROLET	00006	962888	350086	10/21/2019	408.36
	SAM HILL OIL INC	00006	962930	350086	10/21/2019	38.19
	SAM HILL OIL INC	00006	962931	350086	10/21/2019	7,749.00
	SAM HILL OIL INC	00006	962932	350086	10/21/2019	1,173.16
	SAM HILL OIL INC	00006	962933	350086	10/21/2019	2,223.02
	SAM HILL OIL INC	00006	962934	350086	10/21/2019	559.12
	SAM HILL OIL INC	00006	962935	350086	10/21/2019	1,448.34
	SAM HILL OIL INC	00006	962936	350086	10/21/2019	1,535.90
	SAM HILL OIL INC	00006	962937	350086	10/21/2019	16,925.82
	SAM HILL OIL INC	00006	962938	350086	10/21/2019	17,948.24
	SAM HILL OIL INC	00006	963180	350405	10/24/2019	16,057.20
	SAM HILL OIL INC	00006	963181	350405	10/24/2019	13,473.98
	THE GOODYEAR TIRE AND RUBBER C	00006	963182	350405	10/24/2019	1,564.95
	THE GOODYEAR TIRE AND RUBBER C	00006	963183	350405	10/24/2019	2,752.94
	THE GOODYEAR TIRE AND RUBBER C	00006	962879	350086	10/21/2019	668.82
	THE GOODYEAR TIRE AND RUBBER C	00006	962880	350086	10/21/2019	476.82
	THE GOODYEAR TIRE AND RUBBER C	00006	962881	350086	10/21/2019	1,342.86
	THE GOODYEAR TIRE AND RUBBER C	00006	962882	350086	10/21/2019	915.68
					Account Total	181,433.08
					Department Total	181,433.08

County of Adams
Vendor Payment Report

<u>9244</u>	<u>Extension- 4-H/Youth</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Advertising					
	POST ERIN	00001	961628	348799	10/3/2019	225.00
					Account Total	225.00
					Department Total	225.00

County of Adams
Vendor Payment Report

<u>9242</u>	<u>Extension- Agriculture</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COLO STATE UNIVERSITY	00001	961627	348799	10/3/2019	25.00
					Account Total	25.00
					Department Total	25.00

County of Adams
Vendor Payment Report

<u>6031</u>	<u>Extension- Soil Conservation</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	DEER TRAIL / EAST ADAMS	00001	962580	349741	10/16/2019	9,500.00
					Account Total	9,500.00
					Department Total	9,500.00

County of Adams
Vendor Payment Report

<u>50</u>	<u>FLATROCK Facility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AAA PEST PROS	00050	963170	350405	10/24/2019	60.00
					Account Total	60.00
					Department Total	60.00

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	WILD WEST MARKETING INC DBA SI	00001	961621	348793	10/3/2019	175.00
	WILD WEST MARKETING INC DBA SI	00001	961622	348793	10/3/2019	175.00
					Account Total	350.00
					Department Total	350.00

County of Adams
Vendor Payment Report

<u>1067</u>	<u>FO - Old Human Service Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Repair & Maint					
	MARKET STREET MANAGEMENT LLC	00001	962833	350008	10/18/2019	14,276.55
	MARKET STREET MANAGEMENT LLC	00001	962834	350008	10/18/2019	14,276.55
					Account Total	28,553.10
					Department Total	28,553.10

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AAA PEST PROS	00001	963168	350405	10/24/2019	60.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	60.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	145.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	120.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	50.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	60.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	90.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	150.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	140.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	160.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	310.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	55.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	60.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	325.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	220.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	75.00
	AAA PEST PROS	00001	963168	350405	10/24/2019	65.00
	ADAMS COUNTY COMMUNICATION CEN	00001	962990	350190	10/22/2019	346,565.60
	ADAMS COUNTY COMMUNICATION CEN	00001	962990	350190	10/22/2019	46,500.50
	ADAMSON POLICE PRODUCTS	00001	962984	350190	10/22/2019	180.00
	ADAMSON POLICE PRODUCTS	00001	962985	350190	10/22/2019	135.00
	ADAMSON POLICE PRODUCTS	00001	962986	350190	10/22/2019	90.00
	ADAMSON POLICE PRODUCTS	00001	962987	350190	10/22/2019	255.95
	ADAMSON POLICE PRODUCTS	00001	962988	350190	10/22/2019	1,990.15
	ADVANCED NETWORK MANAGEMENT IN	00001	962852	350086	10/21/2019	5,256.87
	ALL RECYCLING INC	00001	962991	350190	10/22/2019	342.00
	ALL RECYCLING INC	00001	963118	350405	10/24/2019	408.60
	ALLIED UNIVERSAL SECURITY SERV	00001	963194	350405	10/24/2019	3,476.52
	ALLIED UNIVERSAL SECURITY SERV	00001	962992	350190	10/22/2019	18,986.20
	ALLIED UNIVERSAL SECURITY SERV	00001	962851	350086	10/21/2019	3,819.88
	AURORA CITY OF	00001	963173	350405	10/24/2019	28,680.00
	BI INCORPORATED	00001	962855	350086	10/21/2019	6,550.92
	BUCKEYE CLEANING CENTER - DENV	00001	963229	350507	10/25/2019	29,467.20
	CHP METRO NORTH LLC	00001	962866	350086	10/21/2019	1,050.00
	CML SECURITY LLC	00001	962857	350086	10/21/2019	534.58

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	CML SECURITY LLC	00001	962858	350086	10/21/2019	1,069.16
	CML SECURITY LLC	00001	962859	350086	10/21/2019	5,313.35
	CML SECURITY LLC	00001	962861	350086	10/21/2019	2,324.96
	COHEN MILSTEIN SELLERS & TOLL	00001	962862	350086	10/21/2019	2,362.51
	COLO DIST ATTORNEY COUNCIL	00001	962867	350086	10/21/2019	2,794.00
	COMMUNITY REACH CENTER	00001	962993	350190	10/22/2019	52,773.08
	DAVEY TREE EXPERT CO	00001	963190	350405	10/24/2019	4,265.00
	DE LONE LAW INC	00001	963102	350321	10/23/2019	12,412.50
	DENOVO VENTURES LLC	00001	963267	350519	10/25/2019	630.00
	DENOVO VENTURES LLC	00001	963267	350519	10/25/2019	761.02
	DENOVO VENTURES LLC	00001	963268	350519	10/25/2019	7,030.00
	DIRSEC	00001	963112	350405	10/24/2019	75,591.00
	DREXEL BARRELL & CO	00001	963187	350405	10/24/2019	842.91
	EAGLE WARRIOR CONSULTING	00001	962950	350086	10/21/2019	5,403.37
	EVENTPRO SOFTWARE	00001	963196	350405	10/24/2019	4,096.93
	FOUND MY KEYS	00001	962994	350190	10/22/2019	1,104.00
	FOUND MY KEYS	00001	962995	350190	10/22/2019	560.00
	GABLEHOUSE GRANBERG LLC	00001	963151	350405	10/24/2019	5,209.54
	GABLEHOUSE GRANBERG LLC	00001	963151	350405	10/24/2019	2,883.46
	GALLS LLC	00001	962997	350190	10/22/2019	116.18
	GALLS LLC	00001	962998	350190	10/22/2019	124.77
	GALLS LLC	00001	962999	350190	10/22/2019	91.00
	GALLS LLC	00001	963000	350190	10/22/2019	1,609.50
	GALLS LLC	00001	962878	350086	10/21/2019	1,609.50
	GROUND SERVICE COMPANY	00001	962875	350086	10/21/2019	75.00
	GROUND SERVICE COMPANY	00001	962876	350086	10/21/2019	75.00
	GROUND SERVICE COMPANY	00001	962877	350086	10/21/2019	997.00
	HALL IRWIN CORPORATION	00001	963156	350405	10/24/2019	6,943.75
	HARRIS KOCHER SMITH	00001	963191	350405	10/24/2019	325.00
	HELTON & WILLIAMSEN PC	00001	963186	350405	10/24/2019	2,821.00
	HILL & ROBBINS	00001	963176	350405	10/24/2019	370.00
	HILL & ROBBINS	00001	963137	350405	10/24/2019	893.30
	HILL'S PET NUTRITION SALES INC	00001	962883	350086	10/21/2019	552.00
	HP INC	00001	962884	350086	10/21/2019	29.70
	IDEXX DISTRIBUTION INC	00001	962886	350086	10/21/2019	334.75
	IDEXX DISTRIBUTION INC	00001	962887	350086	10/21/2019	123.76

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	INSIGHT PUBLIC SECTOR	00001	963113	350405	10/24/2019	4,848.97
	INSIGHT PUBLIC SECTOR	00001	963114	350405	10/24/2019	19,687.68
	INSIGHT PUBLIC SECTOR	00001	963115	350405	10/24/2019	5,295.71
	JACHIMIAK PETERSON LLC	00001	963177	350405	10/24/2019	93,064.57
	JACHIMIAK PETERSON LLC	00001	963177	350405	10/24/2019	8,233.99
	JACHIMIAK PETERSON LLC	00001	963178	350405	10/24/2019	91,766.01
	JACHIMIAK PETERSON LLC	00001	963178	350405	10/24/2019	11,601.23
	KALI R SCOLNICK AND ASSOCIATES	00001	963101	350321	10/23/2019	6,675.00
	KD SERVICE GROUP	00001	963001	350190	10/22/2019	681.63
	KD SERVICE GROUP	00001	963002	350190	10/22/2019	226.63
	KD SERVICE GROUP	00001	963003	350190	10/22/2019	3,131.75
	KD SERVICE GROUP	00001	963005	350190	10/22/2019	466.00
	KD SERVICE GROUP	00001	963006	350190	10/22/2019	843.36
	KUMAR & ASSOCIATES INC	00001	963166	350405	10/24/2019	577.50
	MCDONALD YONG HUI V	00001	962913	350086	10/21/2019	4,560.00
	MWI VETERINARY SUPPLY CO	00001	962905	350086	10/21/2019	12.71
	MWI VETERINARY SUPPLY CO	00001	962906	350086	10/21/2019	562.40
	MWI VETERINARY SUPPLY CO	00001	962907	350086	10/21/2019	776.96
	MWI VETERINARY SUPPLY CO	00001	962908	350086	10/21/2019	6,237.50
	MWI VETERINARY SUPPLY CO	00001	962909	350086	10/21/2019	176.57
	MWI VETERINARY SUPPLY CO	00001	962910	350086	10/21/2019	144.25
	MWI VETERINARY SUPPLY CO	00001	962911	350086	10/21/2019	343.57
	MWI VETERINARY SUPPLY CO	00001	962912	350086	10/21/2019	1,476.22
	MWI VETERINARY SUPPLY CO	00001	963123	350405	10/24/2019	399.51
	MWI VETERINARY SUPPLY CO	00001	963124	350405	10/24/2019	305.38
	MWI VETERINARY SUPPLY CO	00001	963125	350405	10/24/2019	939.36
	MWI VETERINARY SUPPLY CO	00001	963126	350405	10/24/2019	2,275.00
	MWI VETERINARY SUPPLY CO	00001	963127	350405	10/24/2019	523.20
	MWI VETERINARY SUPPLY CO	00001	963128	350405	10/24/2019	570.58
	MWI VETERINARY SUPPLY CO	00001	963129	350405	10/24/2019	173.81
	MWI VETERINARY SUPPLY CO	00001	963130	350405	10/24/2019	262.59
	NATHAN DUMM & MAYER PC	00001	963153	350405	10/24/2019	15,017.86
	NATHAN DUMM & MAYER PC	00001	963153	350405	10/24/2019	18,761.89
	NATHAN DUMM & MAYER PC	00001	963174	350405	10/24/2019	6,238.11
	NATHAN DUMM & MAYER PC	00001	963174	350405	10/24/2019	28,187.45
	NCS PEARSON INC	00001	962921	350086	10/21/2019	178.25

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	NOVAK CONSULTING GROUP	00001	962846	350021	10/18/2019	2,500.00
	NOVAK CONSULTING GROUP	00001	962847	350021	10/18/2019	17,500.00
	OLD VINE PINNACLE ASSOCIATES	00001	962914	350086	10/21/2019	800.00
	PATTERSON VETERINARY SUPPLY IN	00001	962915	350086	10/21/2019	66.08
	PATTERSON VETERINARY SUPPLY IN	00001	962916	350086	10/21/2019	20.15
	PATTERSON VETERINARY SUPPLY IN	00001	962918	350086	10/21/2019	460.32
	PATTERSON VETERINARY SUPPLY IN	00001	962919	350086	10/21/2019	21.90
	PATTERSON VETERINARY SUPPLY IN	00001	963131	350405	10/24/2019	367.81
	PHILLIPS PET FOOD & SUPPLIES	00001	962922	350086	10/21/2019	558.90
	PRUDENTIAL OVERALL SUPPLY	00001	962923	350086	10/21/2019	55.28
	PRUDENTIAL OVERALL SUPPLY	00001	962924	350086	10/21/2019	55.28
	PRUDENTIAL OVERALL SUPPLY	00001	963132	350405	10/24/2019	55.28
	QUICKSILVER EXPRESS COURIER	00001	962925	350086	10/21/2019	152.63
	RDG PLANNING AND DESIGN	00001	963060	350220	10/22/2019	12,600.00
	RK MECHANICAL	00001	962926	350086	10/21/2019	3,500.00
	RK MECHANICAL	00001	962927	350086	10/21/2019	6,310.00
	RMMI DIGITAL DOCUMENT SOLUTION	00001	962928	350086	10/21/2019	1,500.00
	RMMI DIGITAL DOCUMENT SOLUTION	00001	962929	350086	10/21/2019	5,279.50
	ROADRUNNER PHARMACY INCORPORAT	00001	963134	350405	10/24/2019	294.12
	SAUNDERS CONSTRUCTION INC	00001	963044	350205	10/22/2019	340,290.77
	SHERMAN & HOWARD LLC	00001	963152	350405	10/24/2019	1,270.03
	SHERMAN & HOWARD LLC	00001	963152	350405	10/24/2019	5,859.97
	SOUTHERN WINE & SPIRITS LLC	00001	963171	350405	10/24/2019	265.01
	STATE OF COLORADO	00001	962868	350086	10/21/2019	866.41
	STATE OF COLORADO	00001	962868	350086	10/21/2019	125.91
	SUMMIT FOOD SERVICE LLC	00001	962939	350086	10/21/2019	4,933.45
	SUMMIT FOOD SERVICE LLC	00001	962940	350086	10/21/2019	29,577.98
	SUMMIT FOOD SERVICE LLC	00001	962941	350086	10/21/2019	29,716.68
	SUMMIT FOOD SERVICE LLC	00001	962942	350086	10/21/2019	5,049.55
	SWIRE COCA-COLA USA	00001	963172	350405	10/24/2019	212.00
	TRUE POINT LLC	00001	962943	350086	10/21/2019	2,557.50
	TYGRET DEBRA R	00001	962944	350086	10/21/2019	185.00
	TYGRET DEBRA R	00001	963007	350190	10/22/2019	224.00
	TYGRET DEBRA R	00001	963008	350190	10/22/2019	306.00
	US CORRECTIONS LLC	00001	963009	350190	10/22/2019	1,668.00
	US CORRECTIONS LLC	00001	963010	350190	10/22/2019	1,771.00

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<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	US CORRECTIONS LLC	00001	962920	350086	10/21/2019	597.00
	VOICE PRODUCTS SERVICE LLC	00001	962945	350086	10/21/2019	9,866.00
	WALKER CONSULTANTS	00001	963099	350321	10/23/2019	46,388.25
	WHITESTONE CONSTRUCTION SERVIC	00001	963164	350405	10/24/2019	47,141.19
	WHITESTONE CONSTRUCTION SERVIC	00001	963164	350405	10/24/2019	122,458.61
	WRIGHT WATER ENGINEERS	00001	963158	350405	10/24/2019	2,922.57
	WRIGHTWAY INDUSTRIES INC	00001	963135	350405	10/24/2019	230.16
	WRIGHTWAY INDUSTRIES INC	00001	963136	350405	10/24/2019	174.24
	WRIGHTWAY INDUSTRIES INC	00001	962947	350086	10/21/2019	403.47
	WRIGHTWAY INDUSTRIES INC	00001	962947	350086	10/21/2019	238.88
	WRIGHTWAY INDUSTRIES INC	00001	962948	350086	10/21/2019	106.06
	ZOE TRAINING & CONSULTING	00001	963155	350405	10/24/2019	3,909.25
					Account Total	1,747,588.36
	Retainages Payable					
	SAUNDERS CONSTRUCTION INC	00001	963044	350205	10/22/2019	17,014.54-
	WHITESTONE CONSTRUCTION SERVIC	00001	963164	350405	10/24/2019	2,357.06-
	WHITESTONE CONSTRUCTION SERVIC	00001	963164	350405	10/24/2019	6,122.93-
					Account Total	25,494.53-
					Department Total	1,722,093.83

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<u>9252</u>	<u>GF- Admin/Org Support</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	JUSTICE BENEFITS INC	00001	962539	349671	10/15/2019	484.00
					Account Total	484.00
					Department Total	484.00

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<u>5</u>	<u>Golf Course Enterprise Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AAA PEST PROS	00005	963169	350405	10/24/2019	45.00
					Account Total	45.00
					Department Total	45.00

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5026	Golf Course- Maintenance	Fund	Voucher	Batch No	GL Date	Amount
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	18,993.43
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	2,145.78
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	7,176.49
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	910.30
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	323.24
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	2,100.00
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	7,220.00
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	838.51
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	3,448.92
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	387.59
					Account Total	43,544.26
	Gas & Electricity					
	XCEL ENERGY	00005	962622	349770	10/16/2019	45.14
					Account Total	45.14
	Grounds Maintenance					
	C P S DISTRIBUTORS INC	00005	962611	349770	10/16/2019	443.37
	C P S DISTRIBUTORS INC	00005	962613	349770	10/16/2019	190.84
	C P S DISTRIBUTORS INC	00005	962614	349770	10/16/2019	20.87
	C P S DISTRIBUTORS INC	00005	962615	349770	10/16/2019	53.56
	C P S DISTRIBUTORS INC	00005	962612	349770	10/16/2019	54.72-
	GOLF & SPORT SOLUTIONS	00005	962616	349770	10/16/2019	2,770.47
	HARRELLS LLC	00005	962700	349770	10/16/2019	2,347.50
	L L JOHNSON DIST	00005	962619	349770	10/16/2019	219.84
	L L JOHNSON DIST	00005	962620	349770	10/16/2019	655.80
	TORO NSN	00005	962621	349770	10/16/2019	229.00
					Account Total	6,876.53
	Repair & Maint Supplies					
	ALSCO AMERICAN INDUSTRIAL	00005	962610	349770	10/16/2019	47.76
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	25.71
					Account Total	73.47
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	224.58
					Account Total	224.58

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<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Vehicle Parts & Supplies					
	GRAINGER	00005	962617	349770	10/16/2019	14.18
	L L JOHNSON DIST	00005	962618	349770	10/16/2019	1,214.00
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	226.37
					Account Total	1,454.55
					Department Total	52,218.53

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5021	Golf Course- Pro Shop	Fund	Voucher	Batch No	GL Date	Amount
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	12,623.09
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	1,481.46
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	85.96
					Account Total	14,190.51
	Equipment Rental					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	187.67
					Account Total	187.67
	Gas & Electricity					
	XCEL ENERGY	00005	962622	349770	10/16/2019	308.96
					Account Total	308.96
	Golf Merchandise					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	493.60
					Account Total	493.60
	Insurance Premiums					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	675.32
					Account Total	675.32
	Life Insurance					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	51.75
					Account Total	51.75
	Postage & Freight					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	21.26
					Account Total	21.26
	Repair & Maint Supplies					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	19.42
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	1,147.85
					Account Total	1,167.27
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	1,295.00
					Account Total	1,295.00
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	61.24

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<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	200.54
					Account Total	261.78
	Water/Sewer/Sanitation					
	PROFESSIONAL RECREATION MGMT I	00005	963198	350425	10/24/2019	600.91
					Account Total	600.91
					Department Total	19,254.03

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<u>935119</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Food Supplies					
	MEADOW GOLD DAIRY	00031	961727	349039	10/7/2019	71.50
	MEADOW GOLD DAIRY	00031	961728	349039	10/7/2019	71.50
	MEADOW GOLD DAIRY	00031	961729	349039	10/7/2019	28.60
	MEADOW GOLD DAIRY	00031	961730	349039	10/7/2019	14.30
	MEADOW GOLD DAIRY	00031	961731	349039	10/7/2019	71.50
	MEADOW GOLD DAIRY	00031	961732	349039	10/7/2019	85.80
	MEADOW GOLD DAIRY	00031	961733	349039	10/7/2019	85.80
	SYSCO DENVER	00031	961734	349039	10/7/2019	48.52
	SYSCO DENVER	00031	961735	349039	10/7/2019	3,908.52
	SYSCO DENVER	00031	961735	349039	10/7/2019	1,310.32
					Account Total	5,696.36
					Department Total	5,696.36

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<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	FITNESS TECH	00019	962684	349794	10/16/2019	550.00
	SIR SPEEDY	00019	962685	349794	10/16/2019	68.00
					Account Total	618.00
					Department Total	618.00

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<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CAREHERE LLC	00019	962849	350086	10/21/2019	9,533.50
	CAREHERE LLC	00019	962849	350086	10/21/2019	9,306.00
	CAREHERE LLC	00019	962850	350086	10/21/2019	9,533.50
	CAREHERE LLC	00019	962850	350086	10/21/2019	9,306.00
	COLO FRAME & SUSPENSION	00019	962863	350086	10/21/2019	1,953.16
	COLO FRAME & SUSPENSION	00019	962864	350086	10/21/2019	1,328.15
	COLO FRAME & SUSPENSION	00019	962865	350086	10/21/2019	1,011.80
	COLO FRAME & SUSPENSION	00019	963179	350405	10/24/2019	1,410.19
	COLO FRAME & SUSPENSION	00019	963179	350405	10/24/2019	20,359.41
	COLO FRAME & SUSPENSION	00019	963147	350405	10/24/2019	8,216.47
	COLO FRAME & SUSPENSION	00019	963142	350405	10/24/2019	785.20
	COLO FRAME & SUSPENSION	00019	963143	350405	10/24/2019	3,822.13
	COLO FRAME & SUSPENSION	00019	963144	350405	10/24/2019	4,484.99
	FACTORY MOTOR PARTS	00019	963138	350405	10/24/2019	815.07
	FACTORY MOTOR PARTS	00019	963139	350405	10/24/2019	141.17
	FACTORY MOTOR PARTS	00019	962872	350086	10/21/2019	163.34
	FACTORY MOTOR PARTS	00019	962873	350086	10/21/2019	814.88
	FACTORY MOTOR PARTS	00019	962874	350086	10/21/2019	24.19
	JOE'S TOWING & RECOVERY	00019	963145	350405	10/24/2019	83.00
	LOCKTON COMPANIES	00019	963154	350405	10/24/2019	10,000.00
	LONGMONT FORD	00019	963149	350405	10/24/2019	2,430.93
	NATHAN DUMM & MAYER PC	00019	962869	350086	10/21/2019	10,747.50
					Account Total	106,270.58
					Department Total	106,270.58

County of Adams
Vendor Payment Report

<u>8611</u>	<u>Insurance- Property/Casualty</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Auto Physical Damage					
	AMERICAN FAMILY INSURANCE	00019	962458	349524	10/11/2019	8,050.07
	STATE FARM INSURANCE	00019	962440	349524	10/11/2019	2,641.53
					Account Total	10,691.60
	General Liab - Other than Prop					
	TRISTAR RISK MANAGEMENT	00019	962830	350000	10/18/2019	739.00
					Account Total	739.00
					Department Total	11,430.60

County of Adams
Vendor Payment Report

<u>8617</u>	<u>Insurance- Workers Comp</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Workers Compensation					
	TRISTAR RISK MANAGEMENT	00019	963092	350317	10/23/2019	57,793.89
					Account Total	57,793.89
					Department Total	57,793.89

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	ISP Services					
	COMCAST BUSINESS	00001	962719	349881	10/17/2019	2,100.00
					Account Total	2,100.00
					Department Total	2,100.00

County of Adams
Vendor Payment Report

<u>1190</u>	<u>One-Stop Customer Service Cent</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	COLO ASSN OF PERMIT TECHNICIAN	00001	962744	349898	10/17/2019	35.00
					Account Total	35.00
					Department Total	35.00

County of Adams
Vendor Payment Report

6107	Open Space Projects	Fund	Voucher	Batch No	GL Date	Amount
	Gas & Electricity					
	UNITED POWER (UNION REA)	00027	962821	349987	10/18/2019	19.00
	UNITED POWER INC	00027	962490	349647	10/15/2019	45.72
					Account Total	64.72
					Department Total	64.72

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tuition Reimbursement					
	CORNELL NICHOLAS	00001	963076	350309	10/23/2019	1,103.02
					Account Total	1,103.02
					Department Total	1,103.02

County of Adams
Vendor Payment Report

<u>5015</u>	<u>PKS- Grounds Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER INC	00001	962488	349647	10/15/2019	2,373.90
	UNITED POWER INC	00001	962489	349647	10/15/2019	37.37
					Account Total	2,411.27
	Operating Supplies					
	UNITED SITE SERVICES	00001	962587	349743	10/16/2019	2,789.42
					Account Total	2,789.42
					Department Total	5,200.69

County of Adams
Vendor Payment Report

<u>5012</u>	<u>PKS- Regional Complex</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER INC	00001	962485	349647	10/15/2019	643.46
	UNITED POWER INC	00001	962486	349647	10/15/2019	27.92
	XCEL ENERGY	00001	963037	350203	10/22/2019	41.46
					Account Total	712.84
	Operating Supplies					
	CINTAS FIRST AID & SAFETY	00001	962590	349743	10/16/2019	217.01
	CULLIGAN	00001	962584	349743	10/16/2019	140.00
					Account Total	357.01
	Other Professional Serv					
	NEW BRANTNER DITCH COMPANY	00001	962900	350088	10/21/2019	3,000.00
					Account Total	3,000.00
					Department Total	4,069.85

County of Adams
Vendor Payment Report

<u>5016</u>	<u>PKS- Trail Ranger Patrol</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER INC	00001	962487	349647	10/15/2019	30.00
	UNITED SITE SERVICES	00001	962491	349647	10/15/2019	514.62
	XCEL ENERGY	00001	962822	349987	10/18/2019	24.41
	XCEL ENERGY	00001	962820	349987	10/18/2019	194.86
					Account Total	763.89
	Water/Sewer/Sanitation					
	BERKELEY WATER & SANITATION D	00001	962805	349987	10/18/2019	68.78
	NORTH PECOS WATER & SANITATION	00001	963036	350203	10/22/2019	40.94
	NORTH WASHINGTON ST WATER & SA	00001	962819	349987	10/18/2019	3,670.93
	UNITED SITE SERVICES	00001	962493	349647	10/15/2019	338.87
	UNITED SITE SERVICES	00001	962494	349647	10/15/2019	3,010.72
					Account Total	7,130.24
					Department Total	7,894.13

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUSH MELVIN E	00001	962960	350107	10/21/2019	65.00
	DUPRIEST JOHN FIELDEN	00001	962693	349858	10/17/2019	65.00
	FOREST SEAN	00001	962689	349858	10/17/2019	65.00
	GARNER, ROSIE	00001	962690	349858	10/17/2019	65.00
	GREEN THOMAS D	00001	962961	350107	10/21/2019	65.00
	GRONQUIST CHRIS	00001	962964	350107	10/21/2019	65.00
	HANCOCK FORREST HAYES	00001	962965	350107	10/21/2019	65.00
	HERRERA, AARON	00001	962686	349858	10/17/2019	65.00
	MARTINEZ JUSTIN PAUL	00001	962688	349858	10/17/2019	65.00
	NYHOLM STEWART E	00001	962962	350107	10/21/2019	65.00
	PLAKORUS DAVID	00001	962687	349858	10/17/2019	65.00
	RICHARDSON SHARON	00001	962692	349858	10/17/2019	65.00
	STANFIELD THOMSON	00001	962963	350107	10/21/2019	65.00
	THOMPSON GREGORY PAUL	00001	962691	349858	10/17/2019	65.00
					Account Total	910.00
					Department Total	910.00

County of Adams
Vendor Payment Report

<u>1082</u>	<u>PLN- Development Review</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Zoning & Subdivision					
	BARNCASTLE CAROLYN M	00001	962745	349898	10/17/2019	500.00
					Account Total	500.00
					Department Total	500.00

County of Adams
Vendor Payment Report

<u>1039</u>	<u>Poverty Reduction</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	BARRINGER LINDA SUE	00001	962823	349984	10/18/2019	997.50
	BARRINGER LINDA SUE	00001	962824	349984	10/18/2019	1,347.50
					Account Total	2,345.00
					Department Total	2,345.00

County of Adams
Vendor Payment Report

<u>3031</u>	<u>PW - Operations & Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gravel & Recycled Material					
	ALBERT FREI & SONS INC	00013	963025	350190	10/22/2019	.02
					Account Total	.02
					Department Total	.02

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	Received not Vouchered Clrg					
	ALBERT FREI & SONS INC	00013	963025	350190	10/22/2019	15,432.77
	ALLIED RECYCLED AGGREGATES	00013	963020	350190	10/22/2019	30,481.36
	BRANNAN SAND & GRAVEL COMPANY	00013	963012	350190	10/22/2019	2,307.06
	DENVER INDUSTRIAL SALES & SER	00013	963011	350190	10/22/2019	24,872.40
	EP&A ENVIROTAC INC	00013	963014	350190	10/22/2019	40,832.50
	GROUND ENGINEERING CONSULTANTS	00013	963189	350405	10/24/2019	1,550.50
	HALLMARK INC	00013	962885	350086	10/21/2019	224,332.00
	HUITT-ZOLLARS INC	00013	963122	350405	10/24/2019	200.00
	J & A TRAFFIC PRODUCTS	00013	963016	350190	10/22/2019	3,540.00
	JK TRANSPORTS INC	00013	963013	350190	10/22/2019	3,847.50
	JK TRANSPORTS INC	00013	963018	350190	10/22/2019	10,575.00
	JK TRANSPORTS INC	00013	963019	350190	10/22/2019	26,325.00
	JK TRANSPORTS INC	00013	963026	350190	10/22/2019	7,897.50
	KUMAR & ASSOCIATES INC	00013	963193	350405	10/24/2019	601.00
	LAND TITLE GUARANTEE COMPANY	00013	962954	350086	10/21/2019	421.00
	LAND TITLE GUARANTEE COMPANY	00013	962901	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962902	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962903	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962904	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962890	350086	10/21/2019	421.00
	LAND TITLE GUARANTEE COMPANY	00013	962891	350086	10/21/2019	421.00
	LAND TITLE GUARANTEE COMPANY	00013	962893	350086	10/21/2019	421.00
	LAND TITLE GUARANTEE COMPANY	00013	962894	350086	10/21/2019	421.00
	LAND TITLE GUARANTEE COMPANY	00013	962895	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962896	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962897	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962898	350086	10/21/2019	423.00
	LAND TITLE GUARANTEE COMPANY	00013	962899	350086	10/21/2019	423.00
	MARTIN MARTIN CONSULTING ENGIN	00013	963192	350405	10/24/2019	57,374.65
	MOUNTAIN NAVIGATION, INC	00013	963119	350405	10/24/2019	1,450.00
	ROADSAFE TRAFFIC SYSTEMS	00013	963024	350190	10/22/2019	105,531.63
	ROADSAFE TRAFFIC SYSTEMS	00013	963021	350190	10/22/2019	6,256.42
	ROCKSOL CONSULTING GROUP INC	00013	963121	350405	10/24/2019	43,628.68
	TERRACON	00013	963120	350405	10/24/2019	10,758.00
	W L CONTRACTORS INC	00013	963022	350190	10/22/2019	6,317.39

County of Adams
Vendor Payment Report

13	Road & Bridge Fund	Fund	Voucher	Batch No	GL Date	Amount
	W L CONTRACTORS INC	00013	963023	350190	10/22/2019	23,210.43
	W L CONTRACTORS INC	00013	963017	350190	10/22/2019	18,687.54
					Account Total	671,921.33
	Retainages Payable					
	HALLMARK INC	00013	962885	350086	10/21/2019	11,216.60-
					Account Total	11,216.60-
					Department Total	660,704.73

County of Adams
Vendor Payment Report

<u>2008</u>	<u>SHF - Training Academy</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Books					
	COLO DIST ATTORNEY COUNCIL	00001	962749	349901	10/17/2019	294.00
					Account Total	294.00
					Department Total	294.00

County of Adams
Vendor Payment Report

<u>2011</u>	<u>SHF- Admin Services Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	CITY OF TOPEKA	00001	962755	349901	10/17/2019	500.00
					Account Total	500.00
	Postage & Freight					
	PITNEY BOWES	00001	962753	349901	10/17/2019	5,000.00
					Account Total	5,000.00
	Public Relations					
	SPRINGS RESCUE MISSION	00001	962754	349901	10/17/2019	100.00
					Account Total	100.00
	Uniforms & Cleaning					
	GALLS LLC	00001	962751	349901	10/17/2019	49.35
					Account Total	49.35
					Department Total	5,649.35

County of Adams
Vendor Payment Report

<u>2015</u>	<u>SHF- Civil Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Sheriff's Fees					
	ABC LEGAL SERVICES	00001	962812	349985	10/18/2019	19.00
	ABC LEGAL SERVICES	00001	962470	349549	10/11/2019	19.00
	ABC LEGAL SERVICES	00001	962471	349549	10/11/2019	19.00
	ABRIGO APARTMENTS INC.	00001	962813	349985	10/18/2019	66.00
	ARNOLD AND ARNOLD	00001	962468	349549	10/11/2019	19.00
	BODIE ENGER LAW TRUST	00001	962473	349549	10/11/2019	19.00
	CASTANIA MIKE	00001	962475	349549	10/11/2019	19.00
	DOMINGUEZ NANCY M	00001	962814	349985	10/18/2019	66.00
	DUPONT LAW FIRM LLC	00001	962479	349549	10/11/2019	63.00
	EZ MESSENGER	00001	962809	349985	10/18/2019	19.00
	FRANCY LAW FIRM	00001	962808	349985	10/18/2019	19.00
	FRANCY LAW FIRM	00001	962472	349549	10/11/2019	19.00
	FRIEDMAN LISA MONTELL	00001	962816	349985	10/18/2019	66.00
	GURULE EMILIA JO	00001	962818	349985	10/18/2019	19.00
	HECHT NORMAN KARL	00001	962478	349549	10/11/2019	66.00
	HOLST AND BOETTCHER	00001	962806	349985	10/18/2019	19.00
	MARION COUNTY DISTRICT ATTORNE	00001	962476	349549	10/11/2019	19.00
	NELSON AND KENNARD	00001	962469	349549	10/11/2019	19.00
	NELSON AND KENNARD	00001	962807	349985	10/18/2019	19.00
	OPPERMAN JAMES JAY	00001	962815	349985	10/18/2019	19.00
	PROVEST LITIGATION SERVICES	00001	962810	349985	10/18/2019	19.00
	PROVEST LITIGATION SERVICES	00001	962811	349985	10/18/2019	19.00
	RAMIREZ OCTAVIO	00001	962474	349549	10/11/2019	19.00
	SHEETZ ROBERT ALLEN	00001	962477	349549	10/11/2019	18.00
	WAGNER FRANK	00001	962817	349985	10/18/2019	19.00
					Account Total	706.00
					Department Total	706.00

County of Adams
Vendor Payment Report

<u>2075</u>	<u>SHF- Commissary Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	METRO TRANSPORTATION PLANNING	00001	962752	349901	10/17/2019	2,616.36
					Account Total	2,616.36
					Department Total	2,616.36

County of Adams
Vendor Payment Report

<u>2016</u>	<u>SHF- Detective Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Medical Services					
	CENTURA HEALTH	00001	962750	349901	10/17/2019	600.00
					Account Total	600.00
					Department Total	600.00

County of Adams
Vendor Payment Report

<u>2081</u>	<u>SHF- Donated Programs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	ADAMSON POLICE PRODUCTS	00001	962748	349901	10/17/2019	6,640.00
					Account Total	6,640.00
					Department Total	6,640.00

County of Adams
Vendor Payment Report

<u>2017</u>	<u>SHF- Patrol Division</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	URBAN SQUEEZE LLC	00001	962756	349901	10/17/2019	35.00
					Account Total	35.00
					Department Total	35.00

County of Adams
Vendor Payment Report

<u>9295</u>	<u>Solid Waste Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	GABLEHOUSE GRANBERG LLC	00025	961620	348793	10/3/2019	4,114.73
					Account Total	4,114.73
					Department Total	4,114.73

County of Adams
Vendor Payment Report

<u>4315</u>	<u>Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Promotion Expense					
	SPECIALTY INCENTIVES INC	00043	962664	349785	10/16/2019	292.95
	SPECIALTY INCENTIVES INC	00043	962665	349785	10/16/2019	297.25
	SPECIALTY INCENTIVES INC	00043	962666	349785	10/16/2019	207.01
					Account Total	797.21
					Department Total	797.21

County of Adams
Vendor Payment Report

<u>25</u>	<u>Waste Management Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	B & B ENVIRONMENTAL SAFETY INC	00025	962952	350086	10/21/2019	4,073.14
	QUANTUM WATER CONSULTING	00025	963165	350405	10/24/2019	7,427.88
	VEOLIA ES	00025	963184	350405	10/24/2019	540.00
	VEOLIA ES	00025	963185	350405	10/24/2019	720.00
					Account Total	12,761.02
					Department Total	12,761.02

County of Adams
Vendor Payment Report

Grand Total	<u><u>4,544,636.66</u></u>
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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
October 29, 2019
9:30 AM**

1. ROLL CALL

Present: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this Agenda be approved with moving Consent Calendar item 6N to New Business, County Attorney. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- A.** List of Expenditures Under the Dates of October 7-11, 2019
- B.** List of Expenditures Under the Dates of October 14-18, 2019
- C.** Minutes of the Commissioners' Proceedings from October 15, 2019
- D.** Adams County Public Trustee Operational Expense for the Quarter Ending September 2019
- E.** Resolution Approving Application in Case #PLT2019-0001 Blackstone Ranch, Filing 4 Final Plat
(File approved by ELT)
- F.** Resolution Approving Case #SIA2019-00017 Subdivision Improvements Agreement for Blackstone Ranch, Filing 4
(File approved by ELT)
- G.** Resolution Approving Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Dahlia Pond at I-76, Adams County Agreement No. 18-11.19
(File approved by ELT)
- H.** Resolution Accepting Quitclaim Deed Conveying Property from Dennis Edward Smialek and Beth Ann Smialek to Adams County for the Dedication of Road Right-of-Way
(File approved by ELT)
- I.** Resolution Approving Ambulance Service License for Bennett Fire Protection District #7
(File approved by ELT)
- J.** Resolution Approving Ambulance Service License for Platte Valley Ambulance Service
(File approved by ELT)
- K.** Resolution Approving Ambulance Service License for Strasburg Fire Protection #8
(File approved by ELT)

- L.** Resolution Accepting Quitclaim Deed Conveying Property from David L. Hall to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- M.** Resolution Accepting Quitclaim Deed Conveying Property from New Direction IRA FBO David Lawrence Hall to Adams County, for the Dedication of Road Right-of-Way
(File approved by ELT)
- O.** Resolution Approving Ambulance Service License for Western Ambulance Inc.
(File approved by ELT)
- P.** Resolution Approving the Colorado Preschool Special Education Program Annual Cost Rate Adjustment between Adams County Head Start and School District 27J for 2019-2020
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment Two to the Agreement with Seniors' Resource Center for Community Transit Services
(File approved by ELT)
A motion was made by Commissioner Henry, seconded by Commissioner Hodge, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- 2.** Resolution Awarding an Agreement to PLM Asphalt and Concrete, LLC, to Provide General Contractor Services for Construction of New Taxiway R3
(File approved by ELT)
A motion was made by Commissioner Pinter, seconded by Commissioner Tedesco, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

3. Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Qualifications for the South Platte Crossing Renovation Project

(File approved by ELT)

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

B. COUNTY ATTORNEY

- N. Resolution Setting Forth the Final Decisions of the Adams County Board of Equalization for Tax Year 2019

(File approved by ELT)

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) and (e) for the Purpose of Receiving Legal Advice and Instructing Negotiators Regarding Employment Claims

9. LAND USE HEARINGS

A. Cases to be Heard

1. EXG2019-00001 Aggregate Industries Tucson South Site

(File approved by ELT)

A motion was made by Commissioner Hodge, seconded by Commissioner O'Dorisio, that this Land Use Hearing be continued to November 19, 2019. The motion carried by the following vote:

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

Nay: 1 - Commissioner Henry

2. PRC2019-00002 Copeland Precast

(File approved by ELT)

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- 3.** PRC2018-00024 Villalobos-Quebec
(File approved by ELT)

A motion was made by Commissioner O'Dorisio, seconded by Commissioner Hodge, that this Land Use Hearing be denied. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

- 4.** PRC2019-00005 Project Flatiron
(File approved by ELT)

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Hodge

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5, 2019
SUBJECT: Amend Agreement with Mile High Flood District Regarding Improvements for Clear Creek at BNSF Crossing
FROM: Shannon McDowell
AGENCY/DEPARTMENT: Parks, Open Space, and Cultural Arts
HEARD AT STUDY SESSION ON: March 12, 2019
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the Amendment to Agreement Regarding Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County Between Adams County and Urban Drainage and Flood Control District.

BACKGROUND:

On July 17, 2018, the Board of County Commissioners approved the first agreement with the Mile High Flood District (MHFD) for the Clear Creek at BNSF Crossing project with stormwater funding. The project involves removing a large sheet pile drop structure in the Burlington Northern Santa Fe Railroad right-of-way and replacing the drop structure with several small, navigable drop structures that have recreational features. In addition, uplands areas around Little Dry Creek Lake will be improved and additional parking will be provided.

Design is ongoing. Funding for design and construction is transitioning from the Public Works Department to the Parks, Open Space, and Cultural Arts Department. In 2019, the Open Space Projects fund included a budget of \$2,250,000 for this project. The proposed amendment adds this funding to the project so that funding can be transferred to Mile High Flood District into the account for this project. In addition, Mile High Flood District will allocate \$125,000 in 2019 toward the project. The total project cost that has been budgeted by Adams County and MHFD to date is \$3,125,000. Additional funding will come from the Burlington Northern Santa Fe Railroad, an Open Space Sales Tax grant, and future Adams County contributions (proposed in 2020 budget).

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Public Works Department
Mile High Flood District

ATTACHED DOCUMENTS:

Resolution

Amendment to Agreement

FISCAL IMPACT:

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

Fund: 27**Cost Center: 6107**

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9110	61071916	\$2,250,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$2,250,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING THE AMENDMENT TO AGREEMENT REGARDING FINAL
DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION OF DRAINAGE AND
FLOOD CONTROL IMPROVEMENTS FOR CLEAR CREEK AT BNSF CROSSING
BETWEEN PECOS AND FEDERAL BOULEVARD ADAMS COUNTY BETWEEN ADAMS
COUNTY AND URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

WHEREAS, Adams County (“County”) and Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”), collectively known as “Parties”, wish to enter into Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06A) (“Agreement”); and,

WHEREAS, by means of the attached Amendment, the Parties wish to add funding to the Clear Creek Trail and Drop Structure Partnership with BNSF Project (“Project”); and,

WHEREAS, pursuant to the Agreement, the County will provide additional funding of \$2,250,000 and District will provide \$125,000 to finalize design and fund initial stages of construction.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment to Agreement Regarding Final Design, Right-Of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing Between Pecos and Federal Boulevard Adams County (Agreement No. 18-04.06A) between Adams County and Urban Drainage and Flood Control District, 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 Amendment on behalf of Adams County.

AMENDMENT TO
AGREEMENT REGARDING
FINAL DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION
OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR
CLEAR CREEK AT BNSF CROSSING BETWEEN PECOS AND FEDERAL BOULEVARD
ADAMS COUNTY

Agreement No. 18-04.06A
Project No. 106259

THIS AGREEMENT, by and between URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT (hereinafter called "DISTRICT") and ADAMS COUNTY (hereinafter called "COUNTY") and collectively known as "PARTIES";

WITNESSETH:

WHEREAS, PARTIES have entered into "Agreement Regarding Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Clear Creek at BNSF Crossing between Pecos and Federal Boulevard, Adams County" (Agreement No. 18-04.06) dated July 19, 2018; and

WHEREAS, PARTIES now desire to proceed with final design and construction of improvements to Clear Creek at BNSF Crossing between Pecos and Federal Boulevard; and

WHEREAS, PARTIES desire to increase the level of funding by \$2,375,000 and

WHEREAS, DISTRICT's Board of Directors has authorized additional DISTRICT financial participation for PROJECT (Resolution No. _____, Series of 2019); and

WHEREAS, the County Commissioners of COUNTY and the Board of Directors of DISTRICT have authorized, by appropriation or resolution, all of PROJECT costs of the respective PARTIES.

NOW, THEREFORE, in consideration of the mutual promises contained herein, PARTIES hereto agree as follows:

1. Paragraph 4. PROJECT COSTS AND ALLOCATION OF COSTS is deleted and replaced as follows:

4. PROJECT COSTS AND ALLOCATION OF COSTS

- A. PARTIES agree that for the purposes of this Agreement PROJECT costs shall consist of and be limited to the following:

1. Final design services;
 2. Delineation, description and acquisition of required rights-of-way/ easements;
 3. Construction of improvements;
 4. Contingencies mutually agreeable to PARTIES.

- B. It is understood that PROJECT costs as defined above are not to exceed \$3,125,000 without amendment to this Agreement.

PROJECT costs for the various elements of the effort are estimated as follows:

<u>ITEM</u>	<u>AS AMENDED</u>	<u>ORIGINAL</u>
1. Final Design	\$ 750,000	\$ 200,000
2. Right-of-way	\$ 250,000	\$ 250,000
3. Construction	\$ 1,775,000	\$ 250,000
4. Contingency	\$ 350,000	\$ 50,000
Grand Total	\$ 3,125,000	\$ 750,000

This breakdown of costs is for estimating purposes only. Costs may vary between the various elements of the effort without amendment to this Agreement provided the total expenditures do not exceed the maximum contribution by all PARTIES plus accrued interest.

- C. Based on total PROJECT costs, the maximum percent and dollar contribution by each party shall be:

	<u>Percentage Share</u>	<u>Previously Contributed</u>	<u>Additional Contribution</u>	<u>Maximum Contribution</u>
DISTRICT	4.00%	\$ -0-	\$ 125,000	\$ 125,000
COUNTY	96.00%	\$750,000	\$2,250,000	\$3,000,000
TOTAL	100.00%	\$750,000	\$2,375,000	\$3,125,000

2. Paragraph 5. MANAGEMENT OF FINANCES is deleted and replaced as follows:

5. MANAGEMENT OF FINANCES

As set forth in DISTRICT policy (Resolution No. 11, Series of 1973, Resolution No. 49, Series of 1977, and Resolution No. 37, Series of 2009), the funding of a local body's share may come from its own revenue sources or from funds received from state, federal or other sources of funding without limitation and without prior Board approval.

Payment of each party's full share (COUNTY - \$3,000,000; DISTRICT - \$125,000) shall be made to DISTRICT subsequent to execution of this Agreement and within 30 days of request for payment by DISTRICT. The payments by PARTIES shall be held by DISTRICT in a special fund to pay for increments of PROJECT as authorized by PARTIES, and as defined herein. DISTRICT shall provide a periodic accounting of PROJECT funds as well as a periodic notification to COUNTY of any unpaid obligations. Any interest earned by the monies contributed by PARTIES shall be accrued to the special fund established by DISTRICT for PROJECT and such interest shall be used only for PROJECT upon approval by the contracting officers (Paragraph 13).

Within one year of completion of PROJECT if there are monies including interest earned remaining which are not committed, obligated, or disbursed, each party shall receive a share of such monies, which shares shall be computed as were the original shares; or at COUNTY

request, COUNTY share of remaining monies shall be transferred to another special fund held by DISTRICT.

3. All other terms and conditions of Agreement No. Adams County shall remain in full force and effect.

WHEREFORE, PARTIES hereto have caused this instrument to be executed by properly authorized signatories as of the date and year written below.

URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT D/B/A
MILE HIGH FLOOD DISTRICT

By_____

Name Ken A. MacKenzie

Title Executive Director

Date_____

Checked By

ADAMS COUNTY

By_____

Name_____

Title_____

Date_____



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5, 2019
SUBJECT: Easements in Elaine T Valente Open Space
FROM: Nicci Beauprez, Land & Asset Coordinator
AGENCY/DEPARTMENT: Facilities & Fleet Management
HEARD AT STUDY SESSION ON: Not Applicable
AUTHORIZATION TO MOVE FORWARD: YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves Temporary Access and Construction Easement and Easement for the Cooley East & West Reservoirs between the City of Thornton and Adams County Board of County Commissioner's

BACKGROUND:

The City of Thornton owns and operates the Cooley East and West Reservoirs. The reservoirs are located within the City's jurisdiction. More particularly, the reservoirs are located one to the North and one to the South of 104th Avenue, both west of the South Platte River, and are adjacent to the County's Elaine T Valente Open Space. The reservoirs are used to store raw water that will be used by the City to in order to provide citizens of Thornton with potable water. Thornton's designs call for a transfer of water from Cooley East to Cooley West via a 22 inch pipeline. The Pipeline would be installed on County owned land through a portion of the parcel known as Elaine T Valente Open Space. As such, the City is seeking permissions related through the attached temporary and permanent Easements and is offering compensation in the amount of \$6,572.31.

After review with Community Economic & Development along with Parks & Open Space, staff recommends approving the easement through County owned property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space, Facilities & Fleet Management

ATTACHED DOCUMENTS:

Resolution

Temporary Access and Construction Easement & Easement

FISCAL IMPACT:

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

Fund: 1 or 27**Cost Center:** 1

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:	6865		6,572.31
Total Revenues:			<u>6,572.31</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>0</u>

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

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING EASEMENTS BETWEEN ADAMS COUNTY AND CITY OF
THORNTON FOR A PIPELINE IN LAND OF ELAINE T VALENTE OPEN SPACE

WHEREAS, Adams County (County) owns lands known as Elaine T Valente Open Space (ETV); and,

WHEREAS, City of Thornton (City) is requesting to install and maintain a pipeline in proximity to ETV according to the attached documents and in order to transfer water between City owned Cooley East and Cooley West Reservoirs, as a result of this request City is requesting a temporary and permanent easement (Easements); and,

WHEREAS, Parks & Open Space has reviewed the Easements and impacts to ETV including Trails and approves the request along with Easements; and,

WHEREAS, the compensation for these Easements is \$ 6,572.31; and,

WHEREAS, City states this pipeline will support its ability to store raw water and provide potable water to its residents within Adams County;

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Temporary Easement and Easement from Adams County to the City of Thornton for a pipeline, 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 Temporary Easement and Easement from Adams County to the City of Thornton on behalf of Adams County.

TEMPORARY ACCESS AND CONSTRUCTION EASEMENT

THIS TEMPORARY ACCESS AND CONSTRUCTION EASEMENT, is made this _____ day of _____, 2019, between Adams, State of Colorado, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 ("Grantor"), and the City of Thornton, a Colorado home rule municipality ("Grantee"), located at 9500 Civic Center Drive, Thornton, Colorado 80229. Grantor and Grantee may be individually referred to as a "Party" and collectively referred to herein as "Parties."

WITNESSETH

1. That for and in consideration of the sum of Seven Hundred Forty Nine and 31/100 DOLLARS (\$749.31) other good and valuable consideration, and of the covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, Grantor hereby grants to Grantee a Temporary Access and Construction Easement ("TCE") for ingress and egress through, to, in, on, over, across and along property owned by Grantor, as described and depicted in **Exhibit A (Sheets 1-6)** attached hereto and incorporated herein by this reference the ("Property") for the purpose of construction and installation of a water pipeline including all improvements and appurtenances related thereto as described and depicted in **Exhibit B** attached hereto and incorporated herein by this reference ("Improvements"). This TCE further includes the right to use the Property for construction of the Improvements and equipment and material storage during construction.

2. The term of this TCE shall commence thirty (30) days after Grantee gives written notice to Grantor at the address set forth above of Grantee's intent to commence construction and shall continue for a term of eighteen (18) months from the date stated in the notice of intent to commence construction. Grantor also grants to Grantee the option to extend this TCE on a month to month basis, not to exceed one (1) year from the date of expiration hereof, for the additional sum of TO BE DETERMINED (_____), per month upon Grantee's written notice to Grantor of exercise of the option to extend this TCE.

3. Grantee covenants and agrees to restore the Property, including landscaping, fences, or other improvements existing on the Property at the time this TCE commences to a condition comparable to its condition prior to construction.

4. During the term of this TCE, Grantor shall not itself or through other persons or entities, erect or construct any building or other structure, or drill or operate any well, or construct any permanent obstruction, or allow the installation of other utilities on, over or in the Property within said TCE, which may interfere with Grantee's full enjoyment of the rights hereunder.

5. The Parties hereto agree that neither has made or authorized any agreement with respect to the subject matter of this instrument other than expressly set forth herein, and no oral representation, promise, or consideration different from the terms herein contained shall be binding on either Party, its agents or employees.

6. The covenants herein contained shall be binding upon and inure to the benefit of the Parties hereto, their respective heirs, personal representatives, successors and assignees.

7. The signatories hereto warrant that they have full and lawful authority to make the grant, covenants and promises herein above contained as Grantor, and the covenants and promises herein above made as Grantee.

8. The Parties agree that this TCE shall be recorded, at Grantee's sole cost, in the office of the County Clerk and Recorder's Office in which this TCE is located.

9. Any damages caused on the TCE property arising out of the construction or reconstruction, maintenance and repair of said Improvements in the exercise of the rights hereby provided to the Grantee shall be promptly repaired by Grantee. Grantee and its contractors shall maintain adequate insurance while performing work in the Easement area, and Grantee shall be solely responsible for injuries and damages to third parties caused by its employees, contractors, and the Improvements.

IN WITNESS WHEREOF, the Parties hereto have executed this Temporary Access and Construction Easement effective as of the date first written above.

GRANTOR:

**COUNTY OF ADAMS, STATE OF
COLORADO**

By: _____

Its: _____

STATE OF COLORADO)
)ss.
COUNTY OF ADAMS)

Subscribed and acknowledged before me this _____ day of _____, 2019, by
_____ as County Commissioner of County of Adams, State of
Colorado.

WITNESS my hand and official seal.

My commission expires: _____.

NOTARY PUBLIC

GRANTEE:

CITY OF THORNTON, COLORADO, a Colorado home rule municipality



Brett E. Henry, Executive Director- Infrastructure

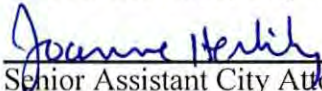
ATTEST:



Kristen N. Rosenbaum, City Clerk

APPROVED AS TO FORM:

Luis A. Corchado, City Attorney



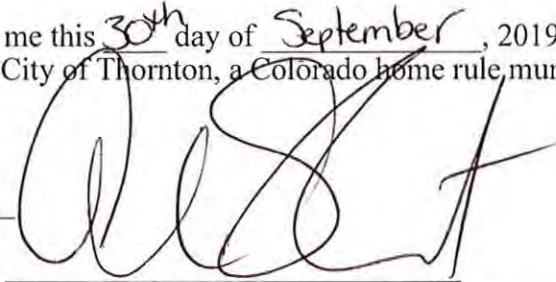
Senior Assistant City Attorney

STATE OF COLORADO)
)ss.
COUNTY OF ADAMS)

Subscribed and acknowledged before me this 30th day of September, 2019, by Brett E. Henry, Executive Director- Infrastructure, City of Thornton, a Colorado home rule municipality.

WITNESS my hand and official seal.

My commission expires: 12/16/2022



Notary Public

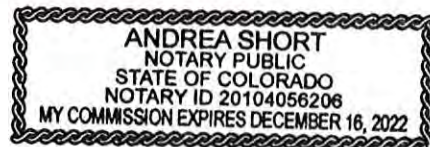


Exhibit A
(Description of Temporary Easement Property)

EXHIBIT "A"

CIP 18-339

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 1 OF 6

PARCEL A

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8 TO BEAR NORTH 00°28'52" WEST, A DISTANCE OF 1323.98 FEET BETWEEN THE SOUTHEAST CORNER OF SAID SECTION 8 BEING A FOUND 3 1/4" ALUMINUM CAP STAMPED "COLO DEPT OF TRANSPORTATION T2S R67W S8-S9-S17-S16 2015 PLS NO 10734" AND THE SOUTH 1/16 CORNER OF SAID SECTION 8/9 BEING FOUND 2 1/2" ALUMINUM CAP "CIVIL ARTS-DREXEL S1/16 S8-S9 2017 PLS 24305", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID SOUTHEAST CORNER OF SAID SECTION 8, THENCE ALONG SAID EAST LINE, NORTH 00°28'52" WEST, A DISTANCE OF 60.00 FEET TO A POINT ON A NORTHERLY RIGHT-OF-WAY LINE OF EAST 104TH AVENUE; THENCE DEPARTING SAID EAST LINE AND ALONG SAID RIGHT-OF-WAY LINE, SOUTH 89°30'24" WEST, A DISTANCE OF 250.89 FEET TO THE POINT OF BEGINNING; THENCE ALONG SAID RIGHT-OF-WAY LINE, SOUTH 89°30'24" WEST, A DISTANCE OF 20.00 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY LINE, NORTH 00°28'11" EAST, A DISTANCE OF 158.05 FEET; THENCE NORTH 22°43'24" EAST, A DISTANCE OF 52.79 FEET; THENCE SOUTH 00°28'11" WEST, A DISTANCE OF 206.58 FEET TO A POINT ON SAID NORTHERLY RIGHT-OF-WAY LINE AND THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 3,645 SQ.FT. OR 0.08 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC.




FSI JOB NO. 18-71,157

JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics



3825 IRIS AVE, STE 395
BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com

BY: J. HENDERSON FILE: 1157-DESC-C19.DWG DATE: 7/10/2019 8:39 AM

EXHIBIT "A"

CIP 18-339

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 6

PARCEL B

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8 TO BEAR NORTH 00°28'52" WEST, A DISTANCE OF 1323.98 FEET BETWEEN THE SOUTHEAST CORNER OF SAID SECTION 8 BEING A FOUND 3 1/4" ALUMINUM CAP STAMPED "COLO DEPT OF TRANSPORTATION T2S R67W S8-S9-S17-S16 2015 PLS NO 10734" AND THE SOUTH 1/16 CORNER OF SAID SECTION 8/9 BEING FOUND 2 1/2" ALUMINUM CAP "CIVIL ARTS-DREXEL S1/16 S8-S9 2017 PLS 24305", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID SOUTHEAST CORNER OF SAID SECTION 8, THENCE ALONG SAID EAST LINE, NORTH 00°28'52" WEST, A DISTANCE OF 207.31 FEET; THENCE DEPARTING SAID EAST LINE, SOUTH 89°31'08" WEST, A DISTANCE OF 218.44 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00°28'11" EAST, A DISTANCE OF 52.82 FEET
THENCE NORTH 22°43'14" EAST, A DISTANCE OF 46.62 FEET
THENCE NORTH 00°43'37" EAST, A DISTANCE OF 131.63 FEET
THENCE SOUTH 89°16'23" EAST, A DISTANCE OF 20.00 FEET
THENCE SOUTH 00°43'37" WEST, A DISTANCE OF 135.51 FEET
THENCE SOUTH 22°43'14" WEST, A DISTANCE OF 99.39 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 4,131 SQ.FT. OR 0.09 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC.



FSI JOB NO. 18-71,157

JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

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Flatirons, Inc.
Surveying, Engineering & Geomatics



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BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com

BY: J. ANDERSON FILE: 71157-DESC-C19.DWG DATE: 7/10/2019 8:40 AM

EXHIBIT "A"

CIP 18-339

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 3 OF 6

PARCEL C

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8 TO BEAR NORTH 00°28'52" WEST, A DISTANCE OF 1323.98 FEET BETWEEN THE SOUTHEAST CORNER OF SAID SECTION 8 BEING A FOUND 3 1/4" ALUMINUM CAP STAMPED "COLO DEPT OF TRANSPORTATION T2S R67W S8-S9-S17-S16 2015 PLS NO 10734" AND THE SOUTH 1/16 CORNER OF SAID SECTION 8/9 BEING FOUND 2 1/2" ALUMINUM CAP "CIVIL ARTS-DREXEL S1/16 S8-S9 2017 PLS 24305", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID SOUTH 1/16 CORNER OF SAID SECTION 8/9, THENCE SOUTH 19°34'12" WEST. A DISTANCE OF 803.94 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 43°16'23" EAST, A DISTANCE OF 74.89 FEET
THENCE SOUTH 00°43'37" WEST, A DISTANCE OF 78.64 FEET
THENCE NORTH 89°16'23" WEST, A DISTANCE OF 20.00 FEET
THENCE NORTH 00°43'37" EAST, A DISTANCE OF 70.56 FEET
THENCE NORTH 43°16'23" WEST, A DISTANCE OF 67.12 FEET
THENCE NORTH 47°36'24" EAST, A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 2,912 SQ.FT. OR 0.07 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRON, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRON, INC.



FSI JOB NO. 18-71,157

JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

THIS IS NOT A "LAND SURVEY PLAT" OR "IMPROVEMENT SURVEY PLAT" AND THIS EXHIBIT IS NOT INTENDED FOR PURPOSES OF TRANSFER OF TITLE OR SUBDIVISIONS OF LAND. RECORD INFORMATION SHOWN HEREON IS BASED ON INFORMATION PROVIDED BY CLIENT.

Flatirons, Inc.
Surveying, Engineering & Geomatics



3825 IRIS AVE, STE 395
BOULDER, CO 80301
PH: (303) 443-7001
FAX: (303) 443-9830
www.FlatironsInc.com

BY: J. HENDERSON FILE: 1157 -DESC: CIP-18-339 DATE: 7/10/2019 8:41 AM

EXHIBIT "A"

CIP 18-339

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 4 OF 6

PARCEL D

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8 TO BEAR NORTH 00°28'52" WEST, A DISTANCE OF 1323.98 FEET BETWEEN THE SOUTHEAST CORNER OF SAID SECTION 8 BEING A FOUND 3 1/4" ALUMINUM CAP STAMPED "COLO DEPT OF TRANSPORTATION T2S R67W S8-S9-S17-S16 2015 PLS NO 10734" AND THE SOUTH 1/16 CORNER OF SAID SECTION 8/9 BEING FOUND 2 1/2" ALUMINUM CAP "CIVIL ARTS-DREXEL S1/16 S8-S9 2017 PLS 24305", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.

COMMENCING AT SAID SOUTHEAST CORNER OF SAID SECTION 8, THENCE ALONG SAID EAST LINE, NORTH 00°28'52" WEST, A DISTANCE OF 712.79 FEET TO THE POINT OF BEGINNING;

THENCE SOUTH 61°53'20" WEST, A DISTANCE OF 101.14 FEET
THENCE SOUTH 49°07'05" WEST, A DISTANCE OF 75.80 FEET
THENCE SOUTH 47°36'24" WEST, A DISTANCE OF 96.75 FEET
THENCE NORTH 43°16'23" WEST, A DISTANCE OF 20.00 FEET
THENCE NORTH 47°36'24" EAST, A DISTANCE OF 97.33 FEET
THENCE NORTH 49°07'05" EAST, A DISTANCE OF 78.31 FEET
THENCE NORTH 61°53'20" EAST, A DISTANCE OF 113.85 FEET
THENCE SOUTH 00°28'52" EAST, A DISTANCE OF 22.57 FEET

SAID PARCEL CONTAINING 5,632 SQ.FT. OR 0.13 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

JOHN B. GUYTON
COLORADO P.L.S. #16406
CHAIRMAN/CEO, FLATIRONS, INC.




FSI JOB NO. 18-71,157

JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

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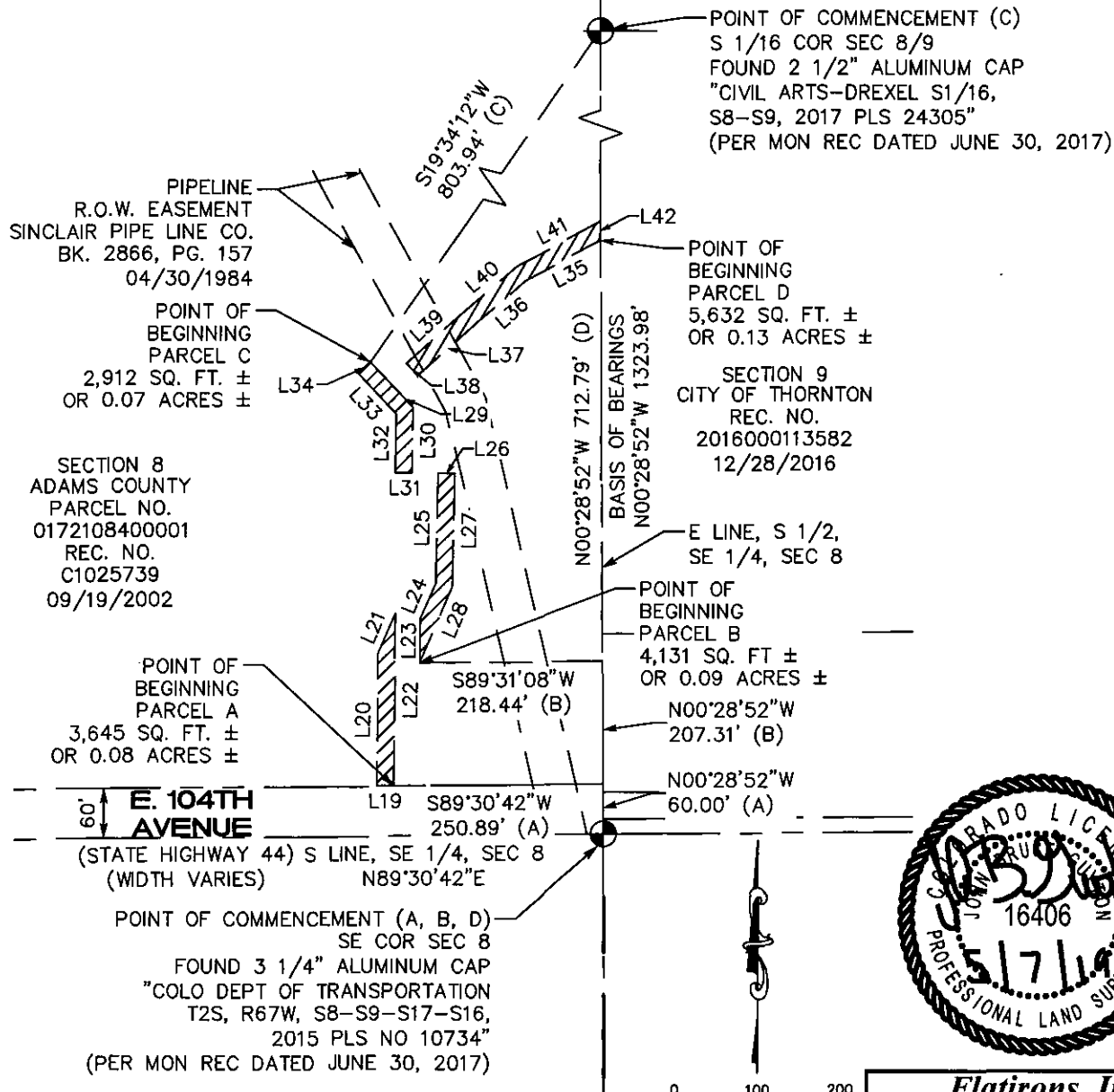
BY: J. R. ANDERSON FILE: 71157-DESC-019.DWG DATE: 7/10/2019 8:42 AM

EXHIBIT "A"

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LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 5 OF 6



JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

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EXHIBIT "A"

CIP 18-339

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COUNTY OF ADAMS, STATE OF COLORADO

SHEET 6 OF 6

PARCEL A

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L19	20.00	S89°30'42"W
L20	158.05	N00°28'11"E
L21	52.79	N22°43'24"E
L22	206.58	S00°28'11"W

PARCEL B

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L23	52.82	N00°28'11"E
L24	46.62	N22°43'14"E
L25	131.63	N00°43'37"E
L26	20.00	S89°16'23"E
L27	135.51	S00°43'37"W
L28	99.39	S22°43'14"W

PARCEL C

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L29	74.89	S43°16'23"E
L30	78.64	S00°43'37"W
L31	20.00	N89°16'23"W
L32	70.56	N00°43'37"E
L33	67.12	N43°16'23"W
L34	20.00	N47°36'24"E

PARCEL D

PARCEL LINE TABLE		
LINE #	LENGTH	DIRECTION
L35	101.14	S61°53'20"W
L36	75.80	S49°07'05"W
L37	96.75	S47°36'24"W
L38	20.00	N43°16'23"W
L39	97.33	N47°36'24"E
L40	78.31	N49°07'05"E
L41	113.85	N61°53'20"E
L42	22.57	S00°28'52"E

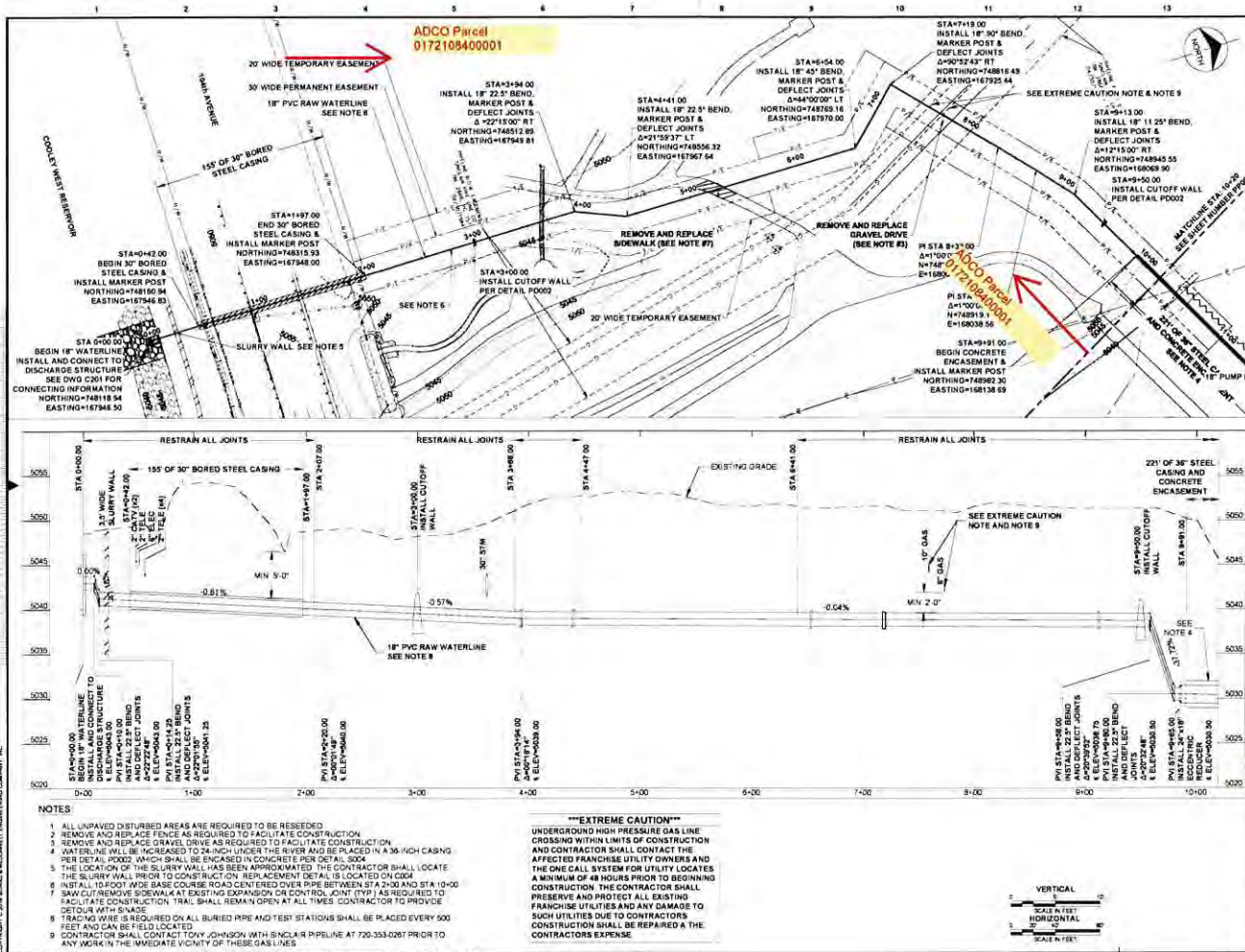


JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
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Exhibit B
Pipelines in ADCO Property



no.	date	by	chkd	description
A	1/11/18	KH	KH	ISSUED FOR 50% REVIEW
B	4/30/18	KH	KH	ISSUED FOR 95% DESIGN REVIEW
C	7/26/18	KH	KH	ISSUED FOR BIDDING

PRELIMINARY - NOT FOR CONSTRUCTION	
BURNS & MCDONNELL	
date	designed
JUNE 2019	K. WEISS
designed	checked
K. HENKE	K. LEGRASSE
City of Thornton	
CITY OF THORNTON COOLEY EAST WATERLINE A STA 0+00 TO STA 10+00	
project	contract
105831	
drawing	rev.
PP001	C
sheet	of
27	85
file: PP001.dwg	

EASEMENT

THIS GRANT OF EASEMENT, is made this ____ day of _____, 2019, between the County of Adams, State of Colorado, whose address is 4430 South Adams County Parkway, Brighton, Colorado 80601 ("Grantor"), and the City of Thornton, Colorado, a Colorado municipal corporation, located at 9500 Civic Center Drive, Thornton, Colorado 80229 ("Grantee"). Grantor and Grantee may be individually referred to as a "Party" and collectively referred to herein as "Parties."

Grantor, for and in consideration of the sum of Five Thousand Eight Hundred Twenty Three and no/100 Dollars (\$5,823.00) and the promises and conditions set forth herein and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, hereby grants and conveys to Grantee, its successors and assigns, an easement ("Easement") to, on, under and over the property described in **Exhibit A (Sheets 1-3)** attached hereto and incorporated herein by this reference (the "Easement Property") for the construction, operation and maintenance, including replacement, reconstruction, improvement, inspection, repair, survey and testing of a water pipeline and the performance of all necessary activities and appurtenances thereto on, over, under, and through the Easement Property as described and depicted in **Exhibit B** attached hereto and incorporated herein by this reference ("Improvements").

1. Grantor further grants to the Grantee:

A. The right from time to time to enlarge, improve, reconstruct, relocate and replace the Improvements or other appurtenances constructed hereunder or placed within the Easement Property;

B. The right of entry and ingress and egress through, to, in, on, over, across and along the Grantor's adjacent property for the purpose of exercising the rights herein granted;

C. The right to mark the location of the Easement Property by suitable markers set in or on the ground; provided that permanent markers shall be placed in locations that will not interfere with any reasonable use Grantor shall make of said Easement Property.

2. Grantor reserves the right to use and occupy the Easement Property for any purpose consistent with the rights and privileges above granted and which will not interfere with or endanger any of the Grantee's Improvements or otherwise interfere with Grantee's rights hereunder. The Parties further agree that the uses of said Easement Property by Grantor and the agreements concerning those uses shall be as follows:

A. Except as otherwise provided in this Easement, Grantor shall not erect or construct any building or other structure, or drill or operate any well, or construct any permanent obstruction, or decrease or substantially increase ground level, or allow the installation of other utilities, in said Easement without obtaining the specific written permission of the Grantee, which shall not be unreasonably withheld;

B. Grantor shall take no action that would impair or in any way decrease or substantially increase the ground level, or the lateral or subjacent support for the Improvements without obtaining the specific written permission of the Grantee, which shall not be unreasonably withheld;

C. In the event the terms of this Easement are violated by the Grantor, its employees or contractors, such violation shall be immediately corrected and eliminated upon receipt of notice from the Grantee, and if not corrected, the Grantee shall have the right to correct and eliminate such violation. The Grantee reserves the right to do all acts necessary to immediately remedy any emergency or situation that may arise that disrupts or affects use of the Easement.

3. The Grantee shall restore or repair the Easement Property to its original condition or as close thereto as possible, except as necessarily modified to accommodate the Improvements. Any damages caused on said Easement, particularly to the Regional Trail, arising out of the construction or reconstruction, maintenance and repair of said Improvements in the exercise of the rights hereby provided to the Grantee shall be promptly repaired by Grantee. Grantee and its contractors shall maintain adequate insurance while performing work in the Easement area, and Grantee shall be solely responsible for injuries and damages to third parties caused by its employees, contractors, and the Improvements.

4. The rights granted herein shall be possessed and enjoyed by Grantee, its successors and assigns, so long as the Improvements are maintained and operated by Grantee, its successors or assigns. If Grantee permanently abandons and ceases to use the Easement herein granted, all of Grantee's right, title and interest in the premises shall revert to the then owner of the underlying Easement Property, and Grantee shall execute such documents as reasonably requested by Grantor to clear title to the Easement Property.

5. The Parties agree that the Grantee, with the written approval of Grantor, which shall not be unreasonably withheld, has the right to convey the easement described herein to other parties so long as such grant is consistent with the terms of this Easement.

6. The Parties hereto agree that neither has made or authorized any agreement with respect to the subject matter of this instrument other than expressly set forth herein, and no oral representation, promise, or consideration different from the terms herein contained shall be binding on either party, or its agents or employees, hereto.

7. All of the covenants herein contained shall be binding upon and inure to the benefit of the Parties hereto, their respective heirs, personal representatives, successors and assigns.

[Remainder of Page Intentionally Blank]

IN WITNESS WHEREOF, the undersigned have set their hands hereto on the day and year above first written.

GRANTOR

COUNTY OF ADAMS, STATE OF COLORADO

By:

Its:

STATE OF COLORADO

)

)ss.

COUNTY OF ADAMS

)

Subscribed and acknowledged before me this ____ day of _____
2019, by _____, as County Commissioner of County of Adams, State
of Colorado.

WITNESS my hand and official seal.

My commission expires: _____


NOTARY PUBLIC

GRANTEE

CITY OF THORNTON, COLORADO



Brett E. Henry, Executive Director- Infrastructure

ATTEST:


Kristen N. Rosenbaum, City Clerk

APPROVED AS TO FORM:

Luis Corchado, City Attorney


Joanne Healy
Senior Assistant City Attorney

STATE OF COLORADO

)

)ss.

COUNTY OF ADAMS

)

Subscribed and acknowledged before me this 30th day of September
2019, by Brett E. Henry, Executive Director- Infrastructure, City of Thornton, State of Colorado.

WITNESS my hand and official seal.

My commission expires: 12/16/2022


NOTARY PUBLIC



Exhibit A
(Description of Easement Property)

EXHIBIT "A"

CIP 18-339

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8,
TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN,
COUNTY OF ADAMS, STATE OF COLORADO

SHEET 1 OF 3

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 67 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

CONSIDERING THE EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8 TO BEAR NORTH 00°28'52" WEST, A DISTANCE OF 1323.98 FEET BETWEEN THE SOUTHEAST CORNER OF SAID SECTION 8 BEING A FOUND 3 1/4" ALUMINUM CAP STAMPED "COLO DEPT OF TRANSPORTATION T2S R67W S8-S9-S17-S16 2015 PLS NO 10734" AND THE SOUTH 1/16 CORNER OF SAID SECTION 8/9 BEING FOUND 2 1/2" ALUMINUM CAP "CIVIL ARTS-DREXEL S1/16 S8-S9 2017 PLS 24305", WITH ALL BEARINGS CONTAINED HEREIN RELATIVE THERETO.


COMMENCING AT SAID SOUTHEAST CORNER OF SAID SECTION 8, THENCE ALONG SAID EAST LINE, NORTH 00°28'52" WEST, A DISTANCE OF 60.00 FEET TO A POINT ON A NORTHERLY RIGHT-OF-WAY LINE OF EAST 104TH AVENUE; THENCE DEPARTING SAID EAST LINE AND ALONG SAID RIGHT-OF-WAY LINE, SOUTH 89°30'42" WEST, A DISTANCE OF 220.89 FEET TO THE POINT OF BEGINNING;



JOB NUMBER: 18-71,157
DRAWN BY: S. SILVA
DATE: MAY 07, 2019

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COUNTY OF ADAMS, STATE OF COLORADO

SHEET 2 OF 3

THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE SOUTH 89°30'42" WEST, A DISTANCE OF 30.00 FEET; THENCE DEPARTING SAID NORTHERLY RIGHT-OF-WAY LINE, NORTH 00°28'11" EAST, A DISTANCE OF 206.58 FEET; THENCE NORTH 22°43'14" EAST, A DISTANCE OF 46.68 FEET; THENCE NORTH 00°43'37" EAST, A DISTANCE OF 204.44 FEET; THENCE NORTH 43°16'23" WEST, A DISTANCE OF 74.89 FEET; THENCE NORTH 47°36'24" EAST, A DISTANCE OF 128.18 FEET; THENCE NORTH 49°07'05" EAST, A DISTANCE OF 82.06 FEET; THENCE NORTH 61°53'20" EAST, A DISTANCE OF 132.91 FEET TO A POINT ON SAID EAST LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 8, THENCE ALONG SAID EAST LINE, SOUTH 00°28'52" EAST, A DISTANCE OF 33.86 FEET; THENCE DEPARTING SAID EASTERLY; SOUTH 61°53'20" WEST, A DISTANCE OF 113.85 FEET; THENCE SOUTH 49°07'05" WEST, A DISTANCE OF 78.31 FEET; THENCE SOUTH 47°36'24" WEST, A DISTANCE OF 97.33 FEET; THENCE SOUTH 43°16'23" EAST, A DISTANCE OF 56.55 FEET; THENCE SOUTH 00°43'37" WEST, A DISTANCE OF 222.39 FEET; THENCE SOUTH 22°43'14" WEST, A DISTANCE OF 46.62 FEET; THENCE SOUTH 00°28'11" WEST, A DISTANCE OF 200.17 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 25,365 SQ.FT. OR 0.58 ACRES, MORE OR LESS.

I, JOHN B. GUYTON, A LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE FOR AND ON BEHALF OF FLATIRONS, INC., THAT THIS PARCEL DESCRIPTION AND ATTACHED EXHIBIT, BEING MADE A PART THEREOF, WERE PREPARED BY ME OR UNDER MY RESPONSIBLE CHARGE AT THE REQUEST OF THE CLIENT AND IS NOT INTENDED TO REPRESENT A MONUMENTED LAND SURVEY OR SUBDIVIDE LAND IN VIOLATION OF STATE STATUTE.

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SHEET 3 OF 3

S 1/16 COR SEC 8/9
FOUND 2 1/2" ALUMINUM CAP
"CIVIL ARTS-DREXEL S1/16,
S8-S9, 2017 PLS 24305"

PIPELINE
R.O.W. EASEMENT
SINCLAIR PIPE
LINE CO.
BK. 2866, PG. 157
04/30/1984

SECTION 8
ADAMS COUNTY
PARCEL NO.
0172108400001
REC. NO.
C1025739
09/19/2002

PERMANENT
EASEMENT
25,365 SQ.FT. ±
OR 0.58 ACRES ±

SECTION 9
CITY OF THORNTON
REC. NO.
2016000113582
12/28/2016

N00°28'52"W 675.36'
BASIS OF BEARINGS
N00°28'52"W 1323.98'
E LINE, S 1/2,
SE 1/4, SEC 8

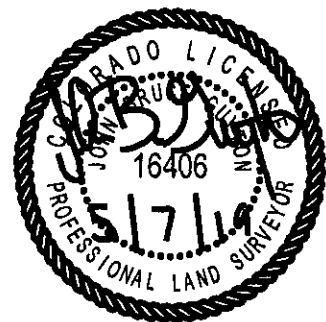
N00°28'52"W
60.00'

60' E. 104TH AVENUE
(STATE HIGHWAY 44) S LINE, SE 1/4, SEC 8
(WIDTH VARIES)
L1 S89°30'42"W 220.89'
N89°30'42"E

POINT OF COMMENCEMENT
SE COR SEC 8
FOUND 3 1/4" ALUMINUM CAP
"COLO DEPT OF TRANSPORTATION
T2S, R67W, S8-S9-S17-S16,
2015 PLS NO 10734"
(PER MON REC DATED JUNE 30, 2017)

PARCEL LINE TABLE

LINE #	LENGTH	DIRECTION
L1	30.00	S89°30'42"W
L2	206.58	N00°28'11"E
L3	46.68	N22°43'14"E
L4	204.44	N00°43'37"E
L5	74.89	N43°16'23"W
L6	128.18	N47°36'24"E
L7	82.06	N49°07'05"E
L8	132.91	N61°53'20"E
L9	33.86	S00°28'52"E
L10	113.85	S61°53'20"W
L11	78.31	S49°07'05"W
L12	97.33	S47°36'24"W
L13	56.55	S43°16'23"E
L14	222.39	S00°43'37"W
L15	46.62	S22°43'14"W
L16	200.17	S00°28'11"W



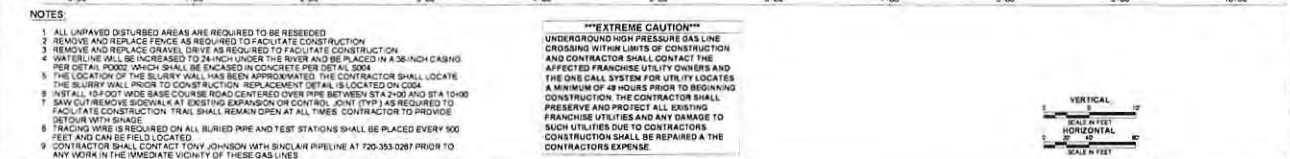
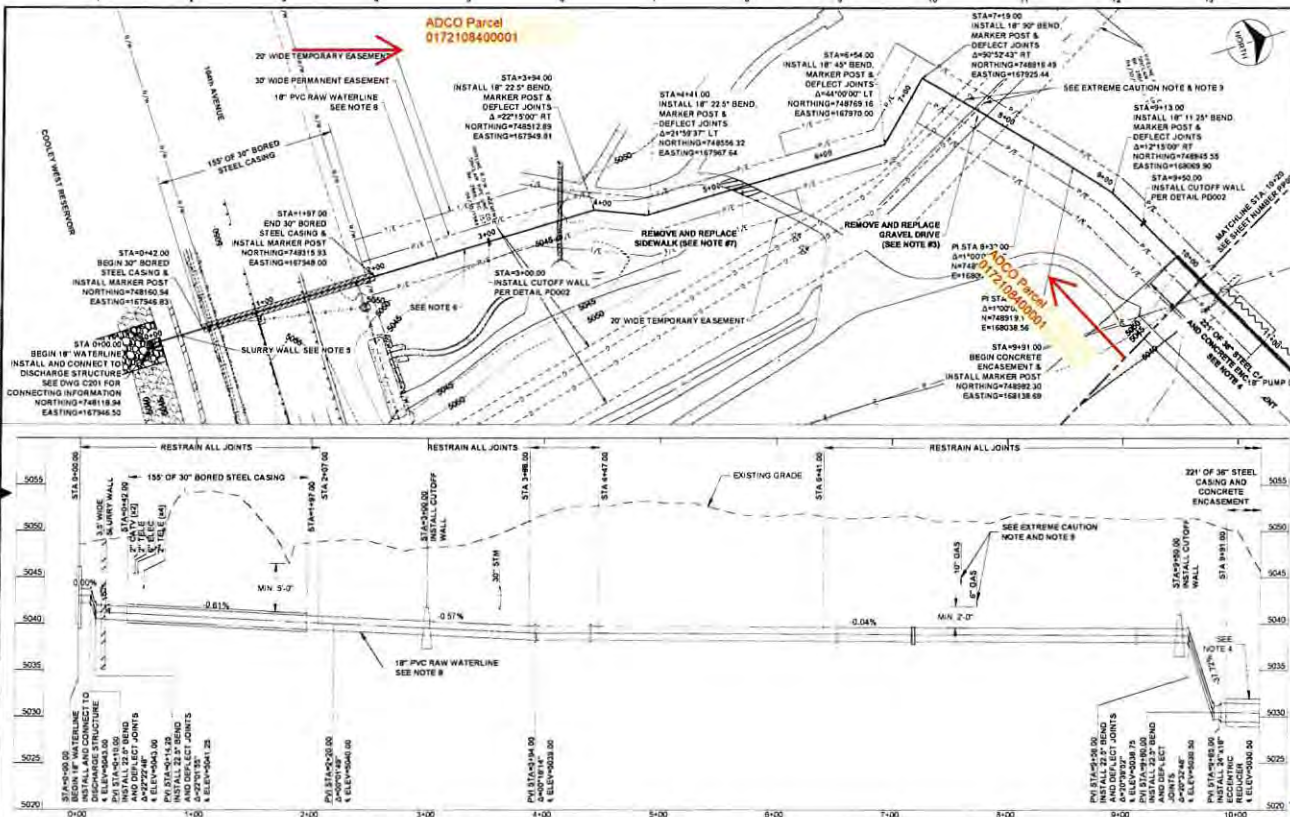
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Exhibit B
Pipelines in ADCO Property

ADCO Parcel
0172108400001



- NOTES**
1. ALL LAPPED DISTURBED AREAS ARE REQUIRED TO BE RESEDED.
 2. REMOVE AND REPLACE FENCE AS REQUIRED TO FACILITATE CONSTRUCTION.
 3. REMOVE AND REPLACE GRAVEL DRIVE AS REQUIRED TO FACILITATE CONSTRUCTION.
 4. WATERLINE WILL BE INCREASED TO 24" UNDER THE RIVER AND BE PLACED IN A 36" INCH CASING PER DETAIL P002 WHICH SHALL BE ENCASED IN CONCRETE PER DETAIL S004.
 5. THE LOCATION OF THE SLURRY WALL HAS BEEN APPROXIMATED. THE CONTRACTOR SHALL LOCATE THE SLURRY WALL PRIOR TO CONSTRUCTION. REPLACEMENT DETAIL IS LOCATED ON C024.
 6. INSTALL 15'x20' WIDE BASE COURSE ROAD CENTERED OVER PIPE BETWEEN STA 2+00 AND STA 10+00.
 7. SAW CUT REMOVE SIDEWALK AT EXISTING EXPANSION OR CONTROL JOINT (TYP) AS REQUIRED TO FACILITATE CONSTRUCTION. TRAIL SHALL REMAIN OPEN AT ALL TIMES. CONTRACTOR TO PROVIDE DETOUR WITH SHAG.
 8. TRACING WIRE IS REQUIRED ON ALL BURIED PIPE AND TEST STATIONS SHALL BE PLACED EVERY 500 FEET AND CAN BE FIELD LOCATED.
 9. CONTRACTOR SHALL CONTACT TONY JOHNSON WITH SINGAR PIPELINE AT 720-353-0287 PRIOR TO ANY WORK IN THE IMMEDIATE VICINITY OF THESE GAS LINES.

*****EXTREME CAUTION*****

UNDERGROUND HIGH PRESSURE GAS LINE CROSSING WITHIN LIMITS OF CONSTRUCTION AND CONTRACTOR SHALL CONTACT THE AFFECTED FRANCHISE UTILITY OWNERS AND THE ONE CALL SYSTEM FOR UTILITY LOCATES A MINIMUM OF 48 HOURS PRIOR TO BEGINNING CONSTRUCTION. THE CONTRACTOR SHALL PRESERVE AND PROTECT ALL EXISTING FRANCHISE UTILITIES AND ANY DAMAGE TO SUCH UTILITIES DUE TO CONTRACTORS CONSTRUCTION SHALL BE REPAIRED AT THE CONTRACTORS EXPENSE.



No.	Date	By	Chk	Description
A	11/15/18	NT	KH	ISSUED FOR 50% REVIEW
B	4/30/19	KH	KGL	ISSUED FOR 90% DESIGN REVIEW
C	7/26/19	KH	KGL	ISSUED FOR BIDDING

PRELIMINARY - NOT FOR CONSTRUCTION

BURNS & MCDONNELL

Date	JUNE 2019	Drawn	K. WEISS
Designed	K. HENDRICK	Checked	K. LEGRASSE

City of Thornton

CITY OF THORNTON
COOLEY EAST PUMP STATION
COOLEY EAST WATERLINE A STA 0+00 TO STA 10+00

Project	105931	Contract	
Drawing	PP001	Rev.	C
Sheet	27	of	35
File: PP001.dwg			



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5, 2019
SUBJECT: Resolution accepting a deed conveying property to Adams County for the dedication of right-of-way
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution accepting a Quitclaim Deed from Douglas J. Smialek and Dareth Smialek to Adams County for the dedication of right-of-way for East 38 th Avenue, Penrith Road and Harback Road.

BACKGROUND:

Douglas J. Smialek and Dareth Smialek have executed a Quitclaim Deed to dedicate road right-of-way to Adams County. The property is located in the north half, east half and west half of Section 29, Township 3 South, Range 63 West of the 6th Principal Meridian. The right-of-way is being dedicated as part of a requirement for a solar development project and future building permits on 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

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING
PROPERTY FROM DOUGLAS J. SMIALEK AND DARETH SMIALEK, TO ADAMS
COUNTY FOR THE DEDICATION OF ROAD RIGHT-OF-WAY**

WHEREAS, Douglas J. Smialek and Dareth Smialek, have executed a Quitclaim Deed to dedicate a parcel of land for right-of-way purposes for East 38th Avenue, Penrith Road and Harback Road that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with a solar development project and future building permits on the property; and,

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting the Quitclaim Deed from Douglas J. Smialek and Dareth Smialek, for property located in the North Half, West Half and East Half of Section 29, Township 3 South, Range 63 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 10th day of October 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 Douglas J. Smialek and Dareth Smialek, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, dated this 19th day of September 2019, between **Douglas J. Smialek and Dareth Smialek**, as joint tenants with right of survivorship, whose legal address is 3535 North Harback Rd., Bennett, CO 80102, 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, B & C" attached hereto and incorporated herein by this reference.

Dedicated for East 38th Avenue, Penrith Road and Harback Road
Assessor's schedule or parcel number: part of 0181500000091

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.

By: Douglas J. Smialek

Douglas J. Smialek, Owner

By: Dareth Smialek

Dareth Smialek, Owner

STATE OF Wyoming)

County of Laramie) §

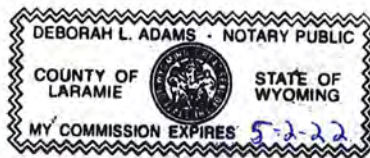
The foregoing instrument was acknowledged before me this 19 day of September, 2019, by Douglas J. Smialek and Dareth Smialek, as owners.

My commission expires: 5-2-22

Witness my hand and official seal.

Deborah L. Adams

Notary Public



Deed from Douglas J Smialek and Dareth Smialek

to

the County of Adams, the State of Colorado

EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE NORTH HALF OF SECTION 29, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 29 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29 TO BEAR SOUTH 88°17'58" WEST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 00°15'29" EAST, A DISTANCE OF 30.01 FEET ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29 TO THE INTERSECTION WITH THE SOUTH RIGHT-OF-WAY LINE OF E. 38TH AVENUE, AS DESCRIBED IN ROAD PETITION #513 AND THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 00°15'29" EAST, A DISTANCE OF 30.01 FEET ALONG SAID EAST LINE TO A LINE 60.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE;

THENCE SOUTH 88°17'58" WEST, A DISTANCE OF 2640.37 FEET ALONG SAID PARALLEL LINE TO A LINE 60.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29;

THENCE SOUTH 88°17'52" WEST, A DISTANCE OF 2603.35 FEET ALONG LAST SAID PARALLEL LINE TO A LINE 40.00 EAST OF AND PARALLEL WITH THE WEST LINE OF SAID NORTHWEST QUARTER OF SECTION 29;

THENCE NORTH 00°15'49" WEST, A DISTANCE OF 30.01 FEET ALONG LAST SAID PARALLEL LINE TO SAID SOUTH RIGHT-OF-WAY LINE;

THENCE NORTH 88°17'52" EAST, A DISTANCE OF 2602.59 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE;

THENCE NORTH 88°17'58" EAST, A DISTANCE OF 2641.12 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 157,311 SQUARE FEET, OR 3.6114 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



7600 East Orchard Road, Suite 150-N, Greenwood Village, CO 80111 ph:303.708.0500 manhard.com
Civil Engineering | Surveying & Geospatial Services | GIS
Water Resource Management | Construction Management

E. 38TH AVENUE ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP

DRAWN BY: EGL

DATE: 06/15/19

SCALE: N/A

SHEET

1 OF 3
WPB.ACCO01.03

EXHIBIT A

POINT OF COMMENCING
NORTHEAST CORNER
SECTION 29, T3S, R63W
FOUND 2.5" ALUMINUM CAP
STAMPED "1995, PLS 27269"

POINT OF BEGINNING



SOUTH RIGHT-OF-WAY
LINE E. 38TH AVENUE
ROAD PETITION #513

NORTH QUARTER CORNER
SECTION 29, T3S, R63W
FOUND NO. 6 REBAR
W/2" ALUMINUM CAP
STAMPED, "2002, PLS 29766"

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

SEE SHEET 3

S 00°15'29" E
30.01'
S 00°15'29" E
30.01'

PENRITH ROAD
(60' R.O.W.)
ROAD PETITION #611

EAST LINE OF THE
NORTHEAST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

WEST RIGHT-OF-WAY
LINE OF PENRITH ROAD
ROAD PETITION #611

E. 38TH AVENUE
(60' R.O.W.)
ROAD PETITION #513

(BASIS OF BEARINGS)
S 88°17'58" W 2641.88'
N 88°17'58" E 2641.12'

S 88°17'58" W 2640.37'

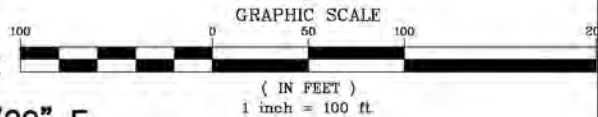
E. 38TH AVENUE ROW
157,311 S.F. (3.6114 AC.)±

NORTH LINE OF THE NORTHEAST
QUARTER OF SECTION 29,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

WEST LINE OF THE
NORTHEAST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

EAST LINE OF THE
NORTHWEST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

UNPLATTED



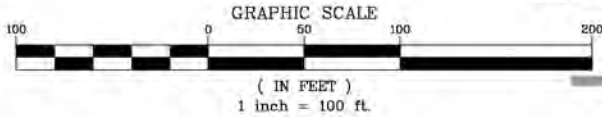
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E. 38TH AVENUE ROW DEDICATION
COUNTY OF ADAMS, COLORADO
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET
2 OF 3
WPB.ACCO01.03

EXHIBIT A



SEE SHEET 2

NORTH QUARTER CORNER
SECTION 29, T3S, R63W
FOUND NO. 6 REBAR
W/2" ALUMINUM CAP
STAMPED, "2002, PLS 29766"

WEST LINE OF THE
NORTHEAST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

EAST LINE OF THE
NORTHWEST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

SOUTH RIGHT-OF-WAY
LINE E. 38TH AVENUE
ROAD PETITION #513



NORTHWEST CORNER
SECTION 29, T3S, R63W
FOUND 2" ALUMINUM CAP
STAMPED, "ALPHA ENGINEERING,
1997, PLS 25937"

NORTH LINE OF THE NORTHWEST
QUARTER OF SECTION 29,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

EAST RIGHT-OF-WAY
LINE OF HARBACK ROAD
ROAD PETITION #657

WEST LINE OF THE
NORTHWEST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

HARBACK ROAD
ROAD PETITION #657

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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E. 38TH AVENUE ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.:

BJP

DRAWN BY:

EGL

DATE:

06/15/19

SCALE:

1" = 100'

SHEET

3 OF 3

WPB.ACCO01.03

**Deed from Douglas J Smialek and Dareth Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT B

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE WEST HALF OF SECTION 29, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 29 AND CONSIDERING THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 29 TO BEAR SOUTH 00°15'49" EAST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 45°58'59" EAST, A DISTANCE OF 41.90 FEET TO THE INTERSECTION OF THE EAST RIGHT-OF-WAY LINE OF HARBACK ROAD, AS DESCRIBED IN ROAD PETITION #657, WITH THE SOUTH RIGHT-OF-WAY LINE OF E. 38TH AVENUE, AS DESCRIBED IN ROAD PETITION #513 AND THE POINT OF BEGINNING;

THENCE NORTH 88°17'52" EAST, A DISTANCE OF 10.00 FEET ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A LINE 40.00 FEET EAST OF AND PARALLEL WITH SAID WEST LINE OF THE NORTHWEST QUARTER OF SECTION 29;

THENCE SOUTH 00°15'49" EAST, A DISTANCE OF 2613.81 FEET ALONG SAID PARALLEL LINE TO A LINE 40.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29;

THENCE SOUTH 00°21'11" EAST, A DISTANCE OF 725.61 FEET ALONG LAST SAID PARALLEL LINE TO THE NORTH RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE SOUTH 87°55'20" WEST, A DISTANCE OF 10.00 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO SAID EAST RIGHT-OF-WAY LINE;

THENCE NORTH 00°21'11" WEST, A DISTANCE OF 725.92 FEET ALONG SAID EAST RIGHT-OF-WAY LINE;

THENCE NORTH 00°15'49" WEST, A DISTANCE OF 2613.57 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 33,395 SQUARE FEET, OR 0.7666 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



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HARBACK ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

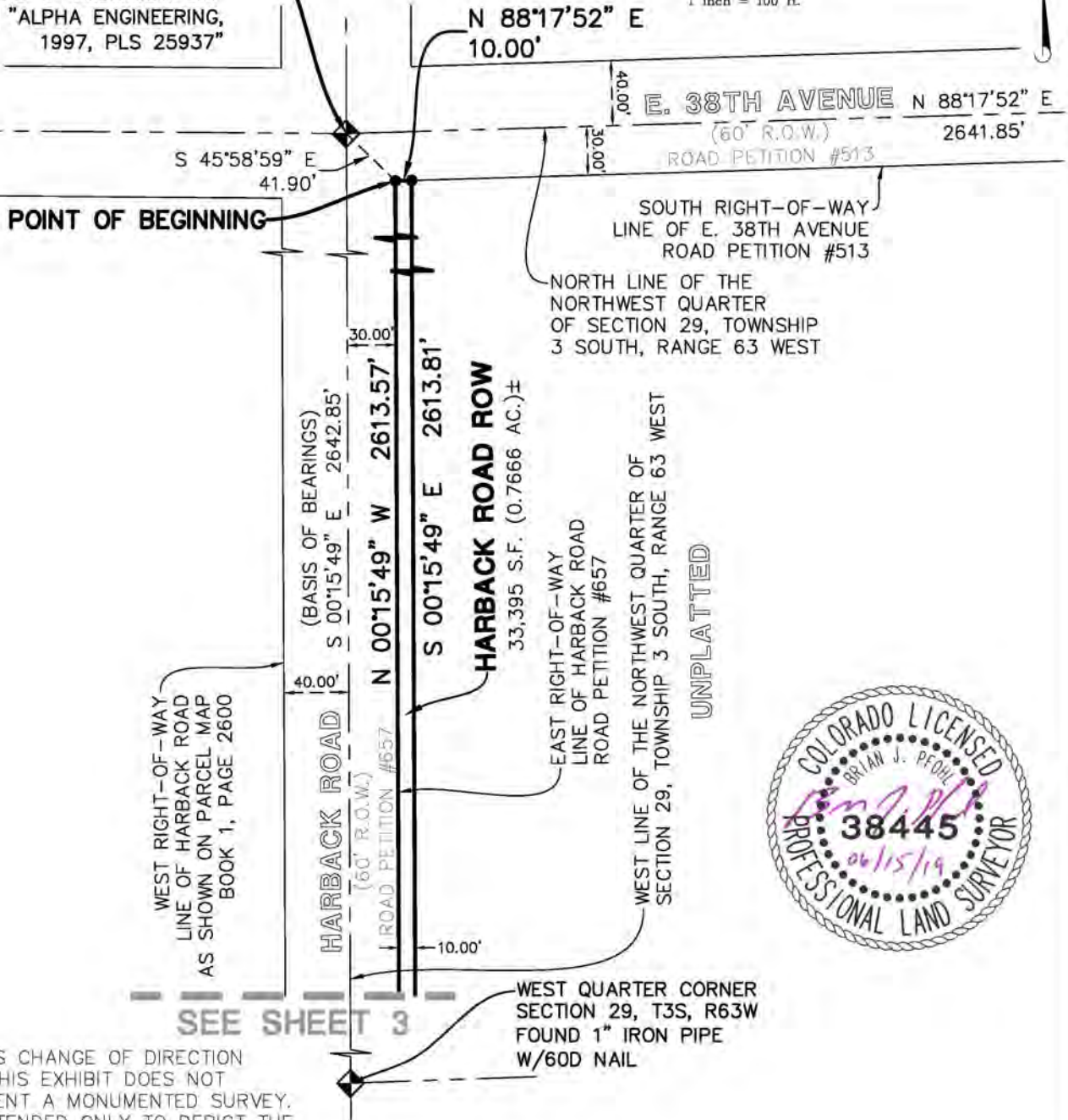
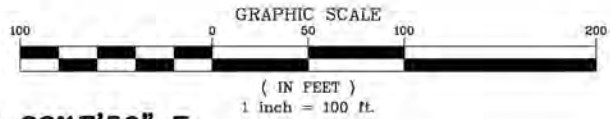
PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: N/A

SHEET

1 OF **3**
WPB.ACCO01.03

EXHIBIT B

POINT OF COMMENCING
NORTHWEST CORNER
SECTION 29, T3S, R63W
FOUND 2" ALUMINUM CAP
STAMPED "ALPHA ENGINEERING,
1997, PLS 25937"



NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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HARBACK ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

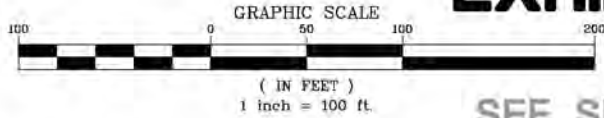
SHEET

2 OF **3**

WPB.ACCO01.03

6/15/2019 12:17 PM Dwg Name: P:\Working\01\Drawings\Exhibits_Survey\Roadway_Dedications\WPB.ACC001.03-S-5-Harback.dwg Updated by: B.Pfohl

EXHIBIT B



SEE SHEET 2

WEST QUARTER CORNER
SECTION 29, T3S, R63W
FOUND 1" IRON PIPE
W/60D NAIL

SOUTH LINE OF THE
NORTHEAST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

NORTH LINE OF THE
SOUTHWEST QUARTER OF
SECTION 29, TOWNSHIP 3
SOUTH, RANGE 63 WEST

WEST RIGHT-OF-WAY
LINE OF HARBACK ROAD
AS SHOWN ON PARCEL MAP
BOOK 1, PAGE 2600

HARBACK ROAD
(60' R.O.W.)
ROAD PETITION #657

S 00°21'11" E 2643.09'
N 00°21'11" W 725.92'
S 00°21'11" E 725.61'

HARBACK ROAD ROW
33,395 S.F. (0.7666 AC.)±

EAST RIGHT-OF-WAY
LINE OF HARBACK ROAD
ROAD PETITION #657

WEST LINE OF THE SOUTHWEST QUARTER OF
SECTION 29, TOWNSHIP 3 SOUTH, RANGE 63 WEST

NORTH RIGHT-OF-WAY LINE
OF UNION PACIFIC RAILROAD

S 87°55'20" W
10.00'

UNION PACIFIC RAILROAD

SOUTHWEST CORNER
SECTION 29, T3S, R63W
FOUND 2.5" ALUMINUM CAP
STAMPED, "1985, LS 7124"

UNPLATTED



NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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HARBACK ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET

3 OF **3**
WPB.ACC001.03

**Deed from Douglas J Smialek and Dareth Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT C

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 29, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 29 AND CONSIDERING THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 29 TO BEAR SOUTH 00°15'29" EAST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 00°15'29" EAST, A DISTANCE OF 60.02 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH 00°15'29" EAST, A DISTANCE OF 2554.12 FEET ALONG SAID EAST LINE TO THE EAST QUARTER CORNER OF SAID SECTION 29;

THENCE SOUTH 00°15'09" EAST, A DISTANCE OF 911.84 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 29 TO THE NORTH RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD;

THENCE NORTH 89°49'02" WEST, A DISTANCE OF 40.00 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO A LINE 40.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 29;

THENCE NORTH 00°15'09" WEST, A DISTANCE OF 911.53 FEET ALONG SAID PARALLEL LINE TO A LINE 40.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF THE NORTHEAST QUARTER OF SECTION 29;

THENCE NORTH 00°15'29" WEST, A DISTANCE OF 2553.11 FEET ALONG LAST SAID PARALLEL LINE TO LINE 60.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 29;

THENCE NORTH 88°17'58" EAST, A DISTANCE OF 40.01 FEET ALONG LAST SAID PARALLEL LINE TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 138,612 SQUARE FEET, OR 3.1821 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



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Water Resource Management | Construction Management

PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

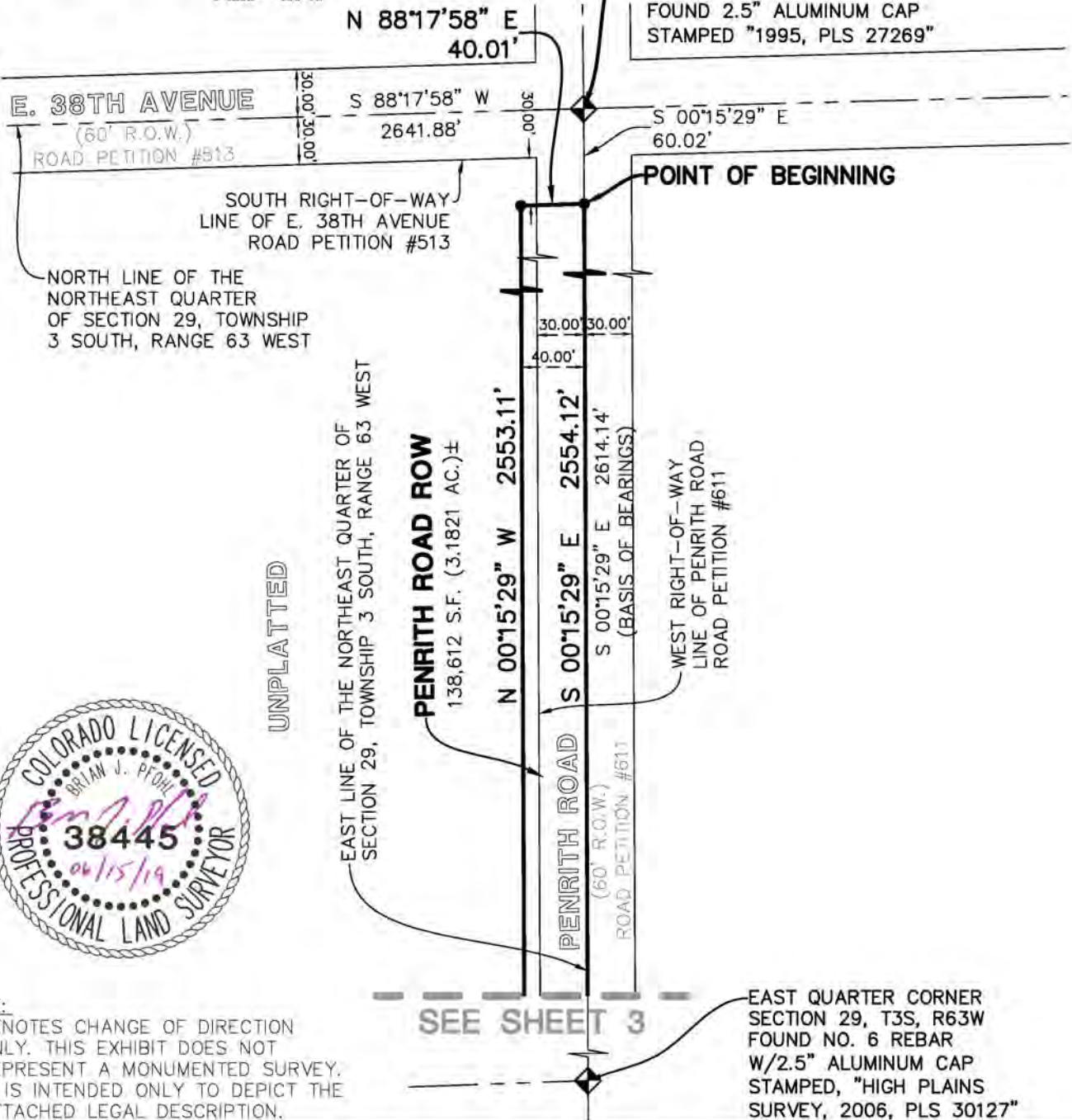
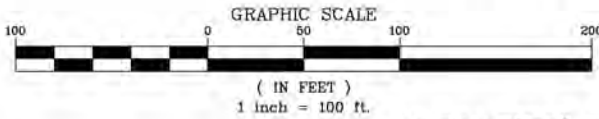
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: N/A

SHEET

1 OF 3
WPB.ACCO01.03

EXHIBIT C



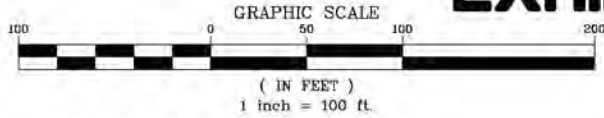
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Water Resource Management | Construction Management

PENRITH ROAD ROW DEDICATION
COUNTY OF ADAMS, COLORADO
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET
2 OF **3**
WPB.ACCO01.03

EXHIBIT C



SOUTH LINE OF THE NORTHEAST
QUARTER OF SECTION 29,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

NORTH LINE OF THE SOUTHEAST
QUARTER OF SECTION 29,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

SEE SHEET 2

EAST QUARTER CORNER
SECTION 29, T3S, R63W
FOUND NO. 6 REBAR
W/2.5" ALUMINUM CAP
STAMPED, "HIGH PLAINS
SURVEY, 2006, PLS 30127"

EAST LINE OF THE SOUTHEAST QUARTER OF
SECTION 29, TOWNSHIP 3 SOUTH, RANGE 63 WEST

UNPLATTED



NORTH RIGHT-OF-WAY LINE
OF UNION PACIFIC RAILROAD

PENRITH ROAD ROW
138,612 S.F. (3.1821 AC.)±

N 00°15'09" W 911.53'

S 00°15'09" E 911.84'

S 00°15'09" E 2613.92'

PENRITH ROAD
(60' R.O.W.)
ROAD PETITION #611

WEST RIGHT-OF-WAY
LINE OF PENRITH ROAD
ROAD PETITION #611

N 89°49'02" W
40.00'

UNION PACIFIC RAILROAD

SOUTHEAST CORNER
SECTION 29, T3S, R63W
FOUND 3.25" ALUMINUM CAP
STAMPED, "BASIN SURVEYS,
1998, PLS 30086"

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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Water Resource Management | Construction Management

PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET

3 OF 3
WPB.ACCO01.03

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED
FROM DOUGLAS J. SMIALEK AND DARETH SMIALEK 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 10th day of October 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 Douglas J. Smialek and Dareth Smialek, for the dedication of road right-of-way for East 38th Avenue, Penrith Road and Harback Road being on the following described property:

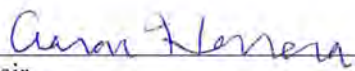
See Legal Description as set forth in Exhibit "A, B & C" attached hereto and incorporated herein by this reference.

WHEREAS, this property is located in the North Half, West Half and East Half of Section 29, Township 3 South, Range 63 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, Aaron Herrera, 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: November 5, 2019
SUBJECT: Resolution accepting a deed conveying property to Adams County for the dedication of right-of-way
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution accepting a Quitclaim Deed from Douglas Joseph Smialek to Adams County for the dedication of right-of-way for East 48 th Avenue and Penrith Road.

BACKGROUND:

Douglas Joseph Smialek has executed a Quitclaim Deed to dedicate road right-of-way to Adams County. The property is located in the south half and southeast quarter of Section 17, Township 3 South, Range 63 West of the 6th Principal Meridian. The right-of-way is being dedicated as part of a requirement for a solar development project and future building permits on 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

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING
PROPERTY FROM DOUGLAS JOSEPH SMIALEK, TO ADAMS COUNTY FOR THE
DEDICATION OF ROAD RIGHT-OF-WAY**

WHEREAS, Douglas Joseph Smialek has executed a Quitclaim Deed to dedicate a parcel of land for right-of-way purposes for East 48th Avenue and Penrith Road that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with a solar development project and future building permits on the property; and,

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting the Quitclaim Deed from Douglas Joseph Smialek for property located in the South Half and Southeast Quarter of Section 17, Township 3 South, Range 63 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 10th day of October 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 Douglas Joseph Smialek, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, dated this 19th day of September, 2019, between **Douglas Joseph Smialek**, whose legal address is 3535 North Harback Rd., Bennett, CO 80102, 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 & B" attached hereto and incorporated herein by this reference.

Dedicated for East 48th Avenue and Penrith Road
Assessor's schedule or parcel number: part of 0181517400001

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.

By: Douglas J. Smialek

Douglas J. Smialek, Owner

STATE OF Wyoming de

County of Laramie) §

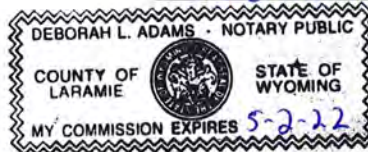
The foregoing instrument was acknowledged before me this 19 day of September, 2019, by Douglas J. Smialek, as owner.

My commission expires: 5-2-22

Witness my hand and official seal.

Deborah L. Adams

Notary Public



**Deed from Douglas Joseph Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTH HALF OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 17 AND CONSIDERING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17 TO BEAR SOUTH 89°00'08" WEST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE NORTH 54°02'58" WEST, A DISTANCE OF 49.91 FEET TO THE INTERSECTION OF THE NORTH RIGHT-OF-WAY LINE OF E. 48TH AVENUE, AS DESCRIBED IN ROAD PETITION #665, WITH A LINE 40.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER, AND THE POINT OF BEGINNING;

THENCE SOUTH 89°00'08" WEST, A DISTANCE OF 2575.81 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE;

THENCE SOUTH 89°01'36" WEST, A DISTANCE OF 14.95 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE WEST LINE OF THE PARCEL DESCRIBED IN SPECIAL WARRANTY DEED RECEPTION NO. 2007000021464 IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER;

THENCE NORTH 01°05'15" WEST, A DISTANCE OF 10.00 FEET ALONG LAST SAID WEST LINE TO A LINE 40.00 NORTH OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 17;

THENCE NORTH 89°01'36" EAST, A DISTANCE OF 14.97 FEET TO A LINE 40.00 FEET NORTH OF AND PARALLEL WITH SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 17;

THENCE NORTH 89°00'08" EAST, A DISTANCE OF 2575.84 FEET ALONG LAST SAID PARALLEL LINE TO SAID LINE PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 17;

THENCE SOUTH 00°46'46" EAST, A DISTANCE OF 10.00 FEET ALONG LAST SAID PARALLEL LINE TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 25,908 SQUARE FEET, OR 0.5948 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



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E. 48TH AVENUE ROW DEDICATION

COUNTY OF ADAMS, COLORADO

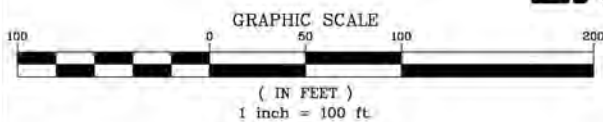
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: N/A

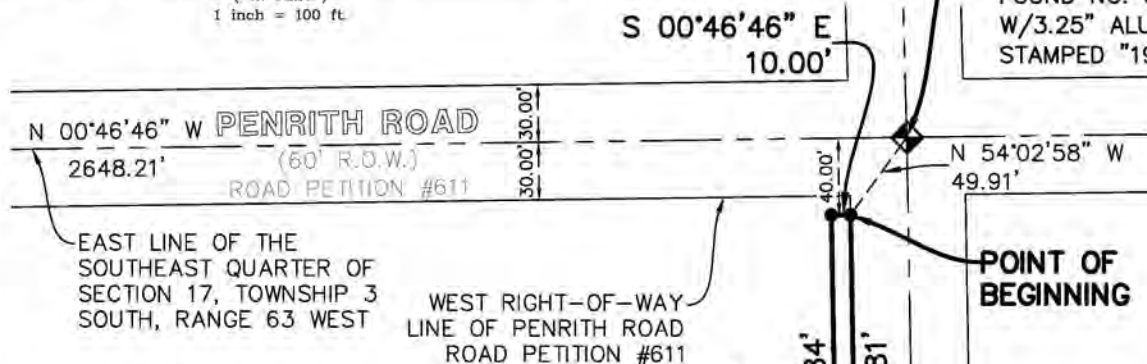
SHEET

1 OF **2**
WPB.ACCO01.03

EXHIBIT A



POINT OF COMMENCING
SOUTHEAST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR
W/3.25" ALUMINUM CAP
STAMPED "1995, PLS 26970"



UNPLATTED

WEST LINE OF PARCEL DESCRIBED
IN SPECIAL WARRANTY DEED
RECEPTION NO. 2007000021464

WEST LINE OF THE
NORTHEAST QUARTER OF
SECTION 17, TOWNSHIP 3
SOUTH, RANGE 63 WEST

EAST LINE OF THE
SOUTHWEST QUARTER OF
SECTION 17, TOWNSHIP 3
SOUTH, RANGE 63 WEST

SOUTH LINE OF THE
SOUTHWEST QUARTER OF
SECTION 17, TOWNSHIP 3
SOUTH, RANGE 63 WEST

SOUTH QUARTER CORNER
SECTION 17, T3S, R63W
FOUND 2.5" ALUMINUM CAP
STAMPED, "1995, PLS 27209"

S 89°01'36" W
14.95'

SOUTHWEST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR
W/3.25" BRASS CAP
STAMPED, "1995, PLS 26970"

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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Civil Engineering | Surveying & Geospatial Services | GIS
Water Resource Management | Construction Management

E. 48TH AVENUE ROW DEDICATION
COUNTY OF ADAMS, COLORADO
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET
2 OF **2**
WPB.ACCO01.03

**Deed from Douglas Joseph Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT B

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 17 AND CONSIDERING THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17 TO BEAR NORTH 00°46'46" WEST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE NORTH 45°53'19" WEST, A DISTANCE OF 42.35 FEET TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF PENRITH ROAD, AS DESCRIBED IN ROAD PETITION #611, WITH THE NORTH RIGHT-OF-WAY LINE OF E. 48TH AVENUE, AS DESCRIBED IN ROAD PETITION #665, AND THE **POINT OF BEGINNING**;

THENCE SOUTH 89°00'08" WEST, A DISTANCE OF 10.00 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO A LINE 40.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 17;

THENCE NORTH 00°46'46" WEST, A DISTANCE OF 1976.79 FEET ALONG SAID PARALLEL LINE TO THE SOUTH LINE OF THE PARCEL DESCRIBED IN SPECIAL WARRANTY DEED RECORDED MARCH 28, 2012 AT RECEPTION NO. 2012000022889 IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER;

THENCE NORTH 89°00'17" EAST, A DISTANCE OF 10.00 FEET TO SAID WEST RIGHT-OF-WAY LINE;

THENCE SOUTH 00°46'46" EAST, A DISTANCE OF 1976.79 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE **POINT OF BEGINNING**;

CONTAINING A CALCULATED AREA OF 19,768 SQUARE FEET, OR 0.4538 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part
thereof.



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PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP

DRAWN BY: EGL

DATE: 06/15/19

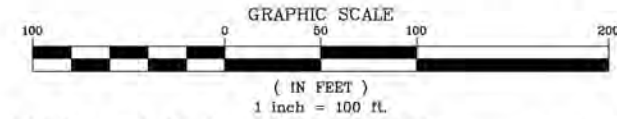
SCALE: N/A

SHEET

1 OF 2

WPB.ACCO01.03

EXHIBIT B



SOUTH LINE OF PARCEL DESCRIBED
IN SPECIAL WARRANTY DEED
RECEPTION NO. 2012000022889

N 89°00'17" E
10.00'

EAST QUARTER CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR W/O CAP



UNPLATTED

PENRITH ROAD ROW
19,768 S.F. (0.4538 AC.)±

N 00°46'46" W 1976.79'

S 00°46'46" E 1976.79'

N 00°46'46" W 2648.21'

(BASIS OF BEARINGS)

WEST RIGHT-OF-WAY
LINE OF PENRITH ROAD
ROAD PETITION #611

EAST LINE OF THE SOUTHEAST QUARTER OF
SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST

NORTH RIGHT-OF-WAY
LINE E. 48TH AVENUE
ROAD PETITION #665

SOUTH LINE OF THE SOUTHEAST
QUARTER OF SECTION 17,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

E. 48TH AVENUE
(60' R.O.W.)
ROAD PETITION #665

10.00'

PENRITH ROAD
(60' R.O.W.)
ROAD PETITION #611

POINT OF BEGINNING

N 45°53'19" W
42.35'

POINT OF COMMENCING
SOUTHEAST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR
W/3.25" ALUMINUM CAP
STAMPED "1995, PLS 26970"

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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Civil Engineering | Surveying & Geospatial Services | GIS
Water Resource Management | Construction Management

PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET

2 OF 2
WPB.ACCO01.03

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED
FROM DOUGLAS JOSEPH SMIALEK, 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 10th day of October, 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 Douglas Joseph Smialek, for the dedication of road right-of-way for East 48th Avenue and Penrith Road being on the following described property:

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

WHEREAS, this property is located in the South Half and Southeast Quarter of Section 17, Township 3 South, Range 63 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, Arrow Leroy, 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: November 5, 2019
SUBJECT: Resolution accepting a deed conveying property to Adams County for the dedication of right-of-way
FROM: Jill Jennings Golich, Director, Community & Economic Development Department
AGENCY/DEPARTMENT: Community & Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approve a resolution accepting a Quitclaim Deed from Douglas J. Smialek and Dareth Smialek to Adams County for the dedication of right-of-way for East 56 th Avenue and Penrith Road.

BACKGROUND:

Douglas J. Smialek and Dareth Smialek have executed a Quitclaim Deed to dedicate road right-of-way to Adams County. The property is located in the north half and east half of Section 17, Township 3 South, Range 63 West of the 6th Principal Meridian. The right-of-way is being dedicated as part of a requirement for a solar development project and future building permits on 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

FISCAL IMPACT:

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

Fund:**Cost Center:**

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

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

**RESOLUTION ACCEPTING QUITCLAIM DEED CONVEYING
PROPERTY FROM DOUGLAS J. SMIALEK AND DARETH SMIALEK, TO ADAMS
COUNTY FOR THE DEDICATION OF ROAD RIGHT-OF-WAY**

WHEREAS, Douglas J. Smialek and Dareth Smialek, have executed a Quitclaim Deed to dedicate a parcel of land for right-of-way purposes for East 56th Avenue and Penrith Road that complies with County standards and will benefit the citizens of Adams County; and,

WHEREAS, this right-of-way dedication is in conjunction with a solar development project and future building permits on the property; and,

WHEREAS, the Planning Commission for Adams County, Colorado, has considered the advisability of accepting the Quitclaim Deed from Douglas J. Smialek and Dareth Smialek, for property located in the North Half and East Half of Section 17, Township 3 South, Range 63 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 10th day of October 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 Douglas J. Smialek and Dareth Smialek, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is accepted.

QUITCLAIM DEED

THIS DEED, dated this 19th day of September 2019, between **Douglas J. Smialek and Dareth Smialek**, as joint tenants with right of survivorship, whose legal address is 3535 North Harback Road, Bennett, CO 80102, 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 & B" attached hereto and incorporated herein by this reference.

Dedicated for Penrith Road and East 56th Avenue
Assessor's schedule or parcel number: part of 0181517100002

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.

By: *Douglas J. Smialek*
Douglas J. Smialek, Owner

By: *Dareth Smialek*
Dareth Smialek, Owner

Wyoming
STATE OF COLORADO)
) §
County of Laramie)

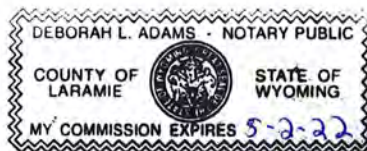
The foregoing instrument was acknowledged before me this 19 day of September, 2019, by Douglas J. Smialek and Dareth Smialek, as owners.

My commission expires: 5-2-22

Witness my hand and official seal.

Deborah L. Adams

Notary Public



**Deed from Douglas J Smialek and Dareth Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT A

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE NORTH HALF OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 17 AND CONSIDERING THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17 TO BEAR SOUTH 88°43'33" WEST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 88°47'33" WEST, A DISTANCE OF 30.00 FEET ALONG SAID NORTH LINE TO THE WEST RIGHT-OF-WAY LINE OF PENRITH ROAD, AS DESCRIBED IN ROAD PETITION #611 AND THE POINT OF BEGINNING;

THENCE SOUTH 00°46'49" EAST, A DISTANCE OF 70.00 FEET ALONG SAID RIGHT-OF-WAY LINE TO A LINE 70.00 FEET SOUTH OF AND PARALLEL WITH SAID NORTH LINE;

THENCE SOUTH 88°43'33" WEST, A DISTANCE OF 2613.96 FEET ALONG SAID PARALLEL LINE TO A LINE 70.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 17;

THENCE SOUTH 88°43'07" WEST, A DISTANCE OF 15.43 FEET ALONG LAST SAID PARALLEL LINE TO THE WEST LINE OF THE PARCEL DESCRIBED IN SPECIAL WARRANTY DEED RECORDED MARCH 28, 2012 AT RECEPTION NO. 2012000022889 IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER;

THENCE NORTH 01°06'02" WEST, A DISTANCE OF 70.00 FEET ALONG LAST SAID WEST LINE TO SAID NORTH LINE OF THE NORTHWEST QUARTER OF SECTION 17;

THENCE NORTH 88°43'07" EAST, A DISTANCE OF 15.21 FEET ALONG LAST SAID NORTH LINE TO THE NORTH QUARTER CORNER OF SAID SECTION 17;

THENCE NORTH 88°43'33" EAST, A DISTANCE OF 2614.57 ALONG SAID NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 17 TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 184,071 SQUARE FEET, OR 4.2257 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



7600 East Orchard Road, Suite 150-N, Greenwood Village, CO 80111 ph:303.708.0500 manhard.com
Civil Engineering | Surveying & Geospatial Services | GIS
Water Resource Management | Construction Management

E. 56TH AVENUE ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: N/A

SHEET

1 OF **2**
WPB.ACCO01.03

EXHIBIT A

POINT OF COMMENCING
NORTHEAST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR
W/2.5" ALUMINUM CAP
STAMPED "1995, PLS 10945"

POINT OF BEGINNING

NORTH LINE OF THE NORTHEAST
QUARTER OF SECTION 17,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

UNPLATTED

(BASIS OF BEARINGS)

S 88°43'33" W 2644.57'

N 88°43'33" E 2614.57'

E. 56TH AVENUE ROW
184,071 S.F. (4.2257 AC.)±

S 88°43'33" W 2613.96'

UNPLATTED



NORTH QUARTER CORNER
SECTION 17, T3S, R63W
FOUND NO. 5 REBAR W/O CAP

N 88°43'07" E

15.21'

NORTH LINE OF THE NORTHWEST
QUARTER OF SECTION 17,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

70.00'

S 88°43'07" W

2645.00'

NORTHWEST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR W/O CAP

N 01°06'02" W

70.00'

WEST LINE OF PARCEL DESCRIBED
IN SPECIAL WARRANTY DEED
RECEPTION NO. 2012000022889

WEST LINE OF THE NORTHEAST
QUARTER OF SECTION 17,
TOWNSHIP 3 SOUTH, RANGE 63 WEST

EAST LINE OF THE
NORTHWEST QUARTER OF
SECTION 17, TOWNSHIP 3
SOUTH, RANGE 63 WEST

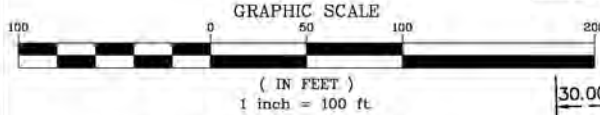
PENRITH ROAD
(60' ROW)
ROAD PETITION #611

EAST LINE OF THE
NORTHEAST QUARTER OF
SECTION 17, TOWNSHIP 3
SOUTH, RANGE 63 WEST

WEST RIGHT-OF-WAY
LINE OF PENRITH ROAD
ROAD PETITION #611

S 00°46'49" E
70.00'

S 00°46'49" E
2648.35'



NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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E. 56TH AVENUE ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.:

BJP

DRAWN BY:

EGL

DATE:

06/15/19

SCALE:

1" = 100'

SHEET

2 OF 2

WPB.ACCO01.03

**Deed from Douglas J Smialek and Dareth Smialek
to
the County of Adams, the State of Colorado**

EXHIBIT B

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE EAST HALF OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST OF THE SIXTH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 17 AND CONSIDERING THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 17 TO BEAR SOUTH 00°46'49" EAST, WITH ALL BEARINGS CONTAINED HEREIN BEING RELATIVE THERETO;

THENCE SOUTH 22°20'28" WEST, A DISTANCE OF 76.40 FEET TO THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF PENRITH ROAD, AS DESCRIBED IN ROAD PETITION #611, WITH A LINE 70.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 17 AND THE POINT OF BEGINNING;

THENCE SOUTH 00°46'49" EAST, A DISTANCE OF 2578.15 FEET ALONG SAID WEST RIGHT-OF-WAY LINE;

THENCE SOUTH 00°46'46" EAST, A DISTANCE OF 641.47 FEET ALONG SAID WEST RIGHT-OF-WAY LINE TO THE SOUTH LINE OF THE PARCEL DESCRIBED IN SPECIAL WARRANTY DEED RECORDED MARCH 28, 2012 AT RECEPTION NO. 2012000022889 IN THE OFFICE OF THE ADAMS COUNTY CLERK AND RECORDER;

THENCE SOUTH 89°00'17" WEST, A DISTANCE OF 10.00 FEET ALONG SAID SOUTH LINE TO A LINE 40.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 17;

THENCE NORTH 00°46'46" WEST, A DISTANCE OF 641.57 FEET ALONG LAST SAID PARALLEL LINE TO A LINE 40.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF THE NORTHEAST QUARTER OF SECTION 17;

THENCE NORTH 00°46'49" WEST, A DISTANCE OF 2578.00 FEET ALONG LAST SAID PARALLEL LINE TO SAID LINE PARALLEL WITH THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 17;

THENCE NORTH 88°43'33" EAST, A DISTANCE OF 10.00 ALONG LAST SAID PARALLEL LINE TO THE POINT OF BEGINNING;

CONTAINING A CALCULATED AREA OF 32,196 SQUARE FEET, OR 0.7391 ACRES, MORE OR LESS.

I, BRIAN J. PFOHL, A SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CHECKING.



BRIAN J. PFOHL, P.L.S. 38445
FOR AND ON BEHALF OF MANHARD CONSULTING

Exhibit "B" attached and hereby made a part thereof.



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Civil Engineering | Surveying & Geospatial Services | GIS
Water Resource Management | Construction Management

PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

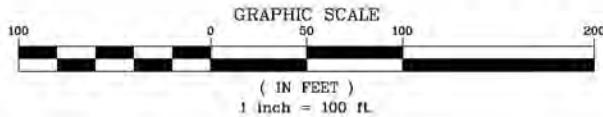
PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: N/A

SHEET

1 OF **3**
WPB.ACCO01.03

Dwg Name: P:\Work\2019\159 PM\Drawings\Penrith\Drawings\Penrith.dwg Updated By: B.Pfaff
6/15/2019 1:59 PM

EXHIBIT B



POINT OF COMMENCING
NORTHEAST CORNER
SECTION 17, T3S, R63W
FOUND NO. 6 REBAR
W/2.5" ALUMINUM CAP
STAMPED "1995, PLS 10945"

E. 56TH AVENUE

S 88°43'33" W
2644.57'
NORTH LINE OF THE
NORTHEAST QUARTER
OF SECTION 17, TOWNSHIP
3 SOUTH, RANGE 63 WEST

N 88°43'33" E
10.00'

S 22°20'28" W
76.40'

POINT OF BEGINNING

UNPLATTED

EAST LINE OF THE NORTHEAST QUARTER OF
SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST

PENRITH ROAD ROW
32,196 S.F. (0.7391 AC.)±

N 00°46'49" W 2578.00'

PENRITH ROAD
(60' R.O.W.)
ROAD PETITION #611

S 00°46'49" E 2578.15'
S 00°46'49" E 2648.35'
(BASIS OF BEARINGS)

WEST RIGHT-OF-WAY
LINE OF PENRITH ROAD
ROAD PETITION #611



NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

SEE SHEET 3

EAST QUARTER CORNER
SECTION 16, T3S, R63W
FOUND NO. 6 REBAR W/O CAP



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Water Resource Management | Construction Management

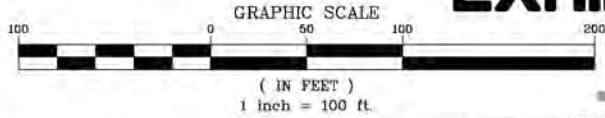
PENRITH ROAD ROW DEDICATION
COUNTY OF ADAMS, COLORADO
EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET
2 OF **3**
WPB.ACCO01.03

Dwg Name: P:\Waterco01\New\Survey\Final Drawings\Exhibits_Survey\Roadway Dedication\WPB.AC001.03-S-4-Penrith 7N.dwg Updated By: B.Pfor

EXHIBIT B



SEE SHEET 2

NORTH LINE OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST

EAST QUARTER CORNER SECTION 17, T3S, R63W FOUND NO. 6 REBAR W/O CAP



UNPLATTED

EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH, RANGE 63 WEST

PENRITH ROAD ROW
32,196 S.F. (0.7391 AC.)±

N 00°46'46" W 641.57'

S 00°46'46" E 641.47'

PENRITH ROAD

(60' R.O.W.)
ROAD PETITION #611

SOUTH LINE OF PARCEL DESCRIBED IN SPECIAL WARRANTY DEED RECEPTION NO. 2012000022889

S 89°00'17" W 10.00'

SOUTHEAST CORNER SECTION 17, T3S, R63W FOUND NO. 6 REBAR W/3.25" ALUMINUM CAP STAMPED, "1995, PLS 26970"

NOTE:

- DENOTES CHANGE OF DIRECTION ONLY. THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED LEGAL DESCRIPTION.



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PENRITH ROAD ROW DEDICATION

COUNTY OF ADAMS, COLORADO

EXHIBIT A

PROJ. MGR.: BJP
DRAWN BY: EGL
DATE: 06/15/19
SCALE: 1" = 100'

SHEET
3 OF **3**
WPB.AC001.03

**PLANNING COMMISSION FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION RECOMMENDING ACCEPTANCE OF A QUITCLAIM DEED
FROM DOUGLAS J. SMIALEK AND DARETH SMIALEK 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 10th day of October 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 Douglas J. Smialek and Dareth Smialek for the dedication of road right-of-way for Penrith Road and East 56th Avenue being on the following described property:

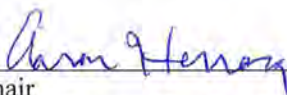
See Legal Description as set forth in Exhibit "A & B" attached hereto and incorporated herein by this reference.

WHEREAS, this property is located in the North Half and East Half of Section 17, Township 3 South, Range 63 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, Aaron Harris, 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: November 5, 2019
SUBJECT: Intergovernmental Agreement for Sharing the Cost of a Census Liaison Position
FROM: Paolo Diaz
AGENCY/DEPARTMENT: Community Safety and Well-Being
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the resolution.

BACKGROUND:

Adams County has hired a Census Liaison that will serve as a primary contact and coordinator for the County's efforts related to the 2020 Census. This includes the implementation and coordination of activities, branding, messaging, and stakeholder engagement, among others, that will work towards the best and most complete count in Adams County.

While cities understand the value of the Census, resources can be limited, which is why Adams County desires to lead the Complete Count Committee Census efforts regionally with the support of municipalities.

Adams County intends to enter into an Intergovernmental Agreement (IGA) with eight municipalities that will help fund the Census Liaison position for two years. Adams County will fund half of the position in that period and the remaining eight municipalities will fund the other half based on population.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Attorney's Office, Municipalities (Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, and Westminster; and Town of Bennett)

ATTACHED DOCUMENTS:

Resolution
Census Liaison IGA

FISCAL IMPACT:

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

Fund: General**Cost Center:** 1039

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:	6840		\$62,000
Total Revenues:			<u>\$62,000</u>

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

Some municipalities will be submitting their funding portion in 2019 and some will be submitting in 2020. Municipalities agree to pay funds no later than March 1, 2020.

**BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO**

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT BETWEEN
ADAMS COUNTY, COLORADO AND THE CITIES OF ARVADA, BRIGHTON,
COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON,
WESTMINSTER, AND THE TOWN OF BENNETT FOR SHARING THE COST OF A
CENSUS LIAISON POSITION IN ADAMS COUNTY**

WHEREAS, pursuant to Colo. Const. art. XIV, § 18, and § 29-1-203, C.R.S., as amended, the Parties are authorized to cooperate and contract with one another to provide any function, service, or facility lawfully authorized to each; and,

WHEREAS, Adams County and the Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett (collectively, the “Parties”) intend to enter into an Intergovernmental Agreement (“IGA”) to address the cost associated with a Census Liaison position (“Position”) with Adams County; and,

WHEREAS, the Parties intend to fund the Position for two years from April 2019 through April 2021; and,

WHEREAS, the total two-year cost of the Position is estimated to be one hundred twenty-four thousand dollars (\$124,000); and,

WHEREAS, the Parties intend that the proportionate contributions set forth in the Scope of Work be committed to pay the cost of the Position; and,

WHEREAS, in the event the Position cost is less than the estimated cost, the Parties agree that the excess funds will be refunded to the Parties based upon the proportionate share of their contributions; and,

WHEREAS, in the event the Position cost is more than the estimated cost, the Parties agree that no additional contributions will be requested by the County.

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 Cities of Arvada, Brighton, Commerce City, Federal Heights, Northglenn, Thornton, Westminster, and the Town of Bennett for sharing the cost of a Census Liaison position in Adams County is hereby approved.

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

INTERGOVERNMENTAL AGREEMENT BETWEEN ADAMS COUNTY, COLORADO AND THE CITIES OF ARVADA, BRIGHTON, COMMERCE CITY, FEDERAL HEIGHTS, NORTHGLENN, THORNTON, WESTMINSTER, AND THE TOWN OF BENNETT FOR SHARING THE COST OF A CENSUS LIAISON POSITION IN ADAMS COUNTY

This Intergovernmental Agreement (“IGA”) is made on this ____ day of _____, 2019, by and between Adams County Board of County Commissioners, located at 4430 South Adams County Parkway, Suite C5000A, Brighton, Colorado 80601, hereinafter referred to as “County” and the City of Arvada, Colorado, located at 8101 Ralston Road, Arvada, Colorado 80002 ; the City of Brighton, Colorado, located at 500 South 4th Avenue, Brighton, Colorado 80601; the City of Commerce City, Colorado, located at 7887 East 60th Avenue, Commerce City, Colorado 80022; the City of Federal Heights, Colorado, located at 2380 West 90th Avenue, Federal Heights, Colorado, 80260; the City of Northglenn, Colorado, located at 11701 Community Center Drive, Northglenn, Colorado 80233; the City of Thornton, Colorado, located at 9500 Civic Center Drive, Thornton, Colorado 80229; the City of Westminster, Colorado, located at 4800 West 92nd Avenue, Westminster, Colorado 80031; and the Town of Bennett, located at 207 Muegge Way, Bennett, Colorado 80102; collectively referred to herein as “Municipalities”. The County and Municipalities may be collectively referred to herein as the “Parties”.

WHEREAS, pursuant to Colo. Const. art. XIV, § 18, and § 29-1-203, C.R.S., as amended, the Parties are authorized to cooperate and contract with one another to provide any function, service, or facility lawfully authorized to each; and,

WHEREAS, the Parties intend to enter this IGA to address the cost associated with a Census Liaison position (“Position”) with Adams County; and,

WHEREAS, the Parties intend to fund the Position for two years from April 2019 through April 2021; and,

WHEREAS, the total two-year cost of the Position is estimated to be one hundred twenty-four thousand dollars (\$124,000); and,

WHEREAS, the Parties intend that the proportionate contributions set forth in the Scope of Work be committed to pay the cost of the Position; and,

WHEREAS, in the event the Position cost is less than the estimated cost, the Parties agree that the excess funds will be refunded to the Parties based upon the proportionate share of their contributions; and,

WHEREAS, in the event the Position cost is more than the estimated cost, the Parties agree that no additional contributions will be requested by the County.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereby agree as follows:

SECTION 1- SCOPE OF THE IGA

The Parties will perform their obligations under this IGA according to the Scope of Work, attached hereto and fully incorporated herein as Attachment A.

SECTION II- TERM OF THE IGA

The Term of this IGA shall be for the two-year period ending on April 30, 2021.

SECTION III- ALLOCATION OF COSTS

The Municipalities agree to pay funds in accordance with the attached Scope of Work directly to Adams County no later than March 1, 2020.

SECTION IV- ANNUAL APPROPRIATIONS

Nothing herein shall constitute a multiple fiscal year obligation of any Party pursuant to Article X, Section 20, of the Colorado Constitution (TABOR). Each Party's financial obligations under this Agreement are contingent upon its legislative body's annual appropriation of funds to discharge the obligations set forth in this Agreement.

SECTION V - INDEPENDENT CONTRACTOR

In providing services under this IGA, the County acts as an independent contractor and not as an employee of the Municipalities. The County shall be solely and entirely responsible for its acts, and the acts of its employees, agents, servants, and subcontractors during the term and performance of this IGA. No employee, agent, servant, or subcontractor of the County shall be deemed to be an employee, agent, or servant of the Municipalities because of the performance of any services or work under this IGA. The County, at its sole 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 the Municipalities. 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 VI - NONDISCRIMINATION

The Parties 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 Parties agree 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 VII- HOLD HARMLESS

Each Party assumes responsibility for the actions and/or omissions of its agents and its

employees in the performance or failure to perform under this Agreement, and further, each Party, to the extent authorized by law, agrees to hold harmless the other for such actions or omissions of its own employees and/or agents. It is agreed that such liability for actions and omissions of agents and employees is not intended to increase the amounts set forth in the Colorado Governmental Immunity Act, now existing, or as may be amended. By agreeing to this provision, no Party waives nor intends to waive, as to any person not a party to this Agreement the limitations on liability which are provided to each party under the Colorado Governmental Immunity Act § 24-10-101, C.R.S.

SECTION VIII - INSURANCE AND GOVERNMENTAL IMMUNITY

During the term of this IGA, the County agrees to maintain insurance in all forms and types as required by law through either commercial policies or self-insurance. Nothing in this IGA shall be construed as a waiver by any party of any provisions of the Colorado Governmental Immunity Act, § 24-10-101, *et seq.*, C.R.S., as amended.

SECTION IX - TERMINATION

Any Party may terminate its participation in this IGA upon the provision of written notice to the other Parties at least 30 days prior to the effective date of the termination. No funds will be returned to any Party due to termination of this agreement.

SECTION X - 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 aver 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. Without limiting the generality of the foregoing and as applicable, the Parties expressly agree to comply with the privacy and security requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) when exposed to or provided with any data or records under this IGA that are considered to be "Protected Health Information."

C. Record Retention

The County 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, unless otherwise provided or required by law. Said

records and documents shall be subject at all reasonable times to inspection, review, or audit by authorized federal, state, or County personnel.

D. Assignability

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

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. 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 was received. For the purposes of this IGA, any and all notices shall be addressed to the contacts listed below:

For the County:

Attn: County Manager's Office
4430 South Adams County Parkway
Brighton, CO 80601
Phone: 720-523-6829
Facsimile: 720-523-6045

For the Municipalities:

City of Arvada
Attn: City Manager
8101 Ralston Road
Arvada, CO 80002
Phone: 720-898-7500
Facsimile: 720-898-7515

Copy to:	City of Arvada
	Attn: City Attorney
	8101 Ralston Road
	Arvada, CO 80002
	Phone: 720-898-7175
	Facsimile: 720-898-7175

City of Brighton
Attn: City Manager
500 South 4th Avenue
Brighton, CO 80601
Phone: 303-655-2000
Facsimile: XXX

City of Commerce City
Attn: City Manager
7887 East 60th Avenue
Commerce City, CO 80022
Phone: 303-289-3600
Facsimile: XXX

City of Federal Heights
Attn: City Manager
2380 West 90th Avenue
Federal Heights, CO 80260
Phone: 303-412-3525
Facsimile: XXX

City of Northglenn
Attn: City Manager
11701 Community Center Drive
Northglenn, CO 80233
Phone: 303-450-8709
Facsimile: XXX

City of Thornton
Attn: City Manager
9500 Civic Center Drive
Thornton, CO 80229
Phone: 303-538-7200
Facsimile: 303-538-7562

City of Westminster
Attn: City Manager
4800 West 92nd Avenue
Westminster, CO 80031
Phone: 303-658-2006
Facsimile: 303-706-3921

Town of Bennett
Attn: Town Administrator
207 Muegge Way
Bennett, CO 80102
Phone: 303-644-3249
Facsimile: 303-644-4125

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 hereto.

I. 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 Parties shall be for the sole and exclusive benefit of the Parties.

L. Severability

If any provision of this IGA is determined to be unenforceable or invalid for any reason, the remainder of this IGA 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 this IGA, to grant the rights granted herein, and to perform the duties and obligations herein described.

IN WITNESS WHEREOF, the Parties have caused their names to be affixed hereto.

**BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO**

Chair

Date

ATTEST:
JOSH ZYGIELBAUM
CLERK AND RECORDER

Approved as to form:

Deputy Clerk

Adams County Attorney's Office

PLEASE INSERT A SIGNATURE BLOCK FOR EACH MUNICIPALITY. THEY MAY EACH
HAVE A PREFERRED FORM.

CITY OF ARVADA

Marc Williams, Mayor
8101 Ralston Road, P.O. Box 8101
Arvada, CO 80001

Date: _____

ATTEST:

Kristen R. Rush, City Clerk

APPROVED AS TO FORM:

Office of the City Attorney

CITY OF BRIGHTON, COLORADO

CITY OF COMMERCE CITY, COLORADO

CITY OF FEDERAL HEIGHTS, COLORADO

Daniel L. Dick, Mayor

ATTEST:

Lynette F. White, MMC, Town Clerk

William P. Hayashi, City Attorney

CITY OF NORTHGLENN, COLORADO

CITY OF THORNTON, COLORADO

By: _____
Kevin S. Woods, City Manager

ATTEST:

Kristen N. Rosenbaum, City Clerk

APPROVED AS TO FORM:

Luis A. Corchado, City Attorney

CITY OF WESTMINSTER, COLORADO

TOWN OF BENNETT

Royce D. Pindell, Mayor

Date: _____

ATTEST:

Lynette F. White, MMC, Town Clerk

ATTACHMENT A

SCOPE OF WORK

CENSUS LIAISON POSITION

Adams County has hired a Census Liaison, which is a project-designated position from April 2019 through April 2022. This individual will serve as a primary contact and coordinator for Adams County's efforts related to the 2020 Census, which includes the implementation and coordination of activities, branding, messaging, and stakeholder engagement, to ensure the best and most complete count in Adams County. In addition to leading Adams County's Complete Count Committee, the Census Liaison will work with municipal and organizational partners to:

- Develop a plan for a coordinated regional approach
- Coordinate efforts with the U.S. Census bureau
- Develop strategies on reaching hard-to-count neighborhoods and populations
- Create and deliver presentations to City Councils, staff, stakeholder groups, and partner agencies
- Coordinate with other departments, offices, and agencies to respond to data inquiries related to the 2020 Census

MUNICIPAL ENGAGEMENT

Adams County recognizes that while cities understand the value of the Census, resources can be limited due to other priorities, which is why Adams County desires to lead the Complete Count Committee Census efforts. The areas in which the Census Liaison and Adams County agrees to support the Municipalities include, but is not limited to:

- Identifying and targeting hard-to-count communities
- Work closely with U.S. Census Bureau throughout and utilizing their tools and resources
- Creation, development, and purchasing of materials that promote the 2020 Census
- Attend already-established community events throughout Adams County that are hosted by municipalities, nonprofit organizations, faith-based groups, business partners, among others
- Work with nonprofit organizations that are trusted partners by the hard-to-count communities
- Help organizations identify and apply for grants related to 2020 Census efforts
- Sponsor and attend public forums and events to provide information to community members through direct outreach
- Have multiple in-person discussions with people in hard-to-count populations
- Partner and provide more intensive outreach that could include discussions for households with limited English, outreach to homeless populations, and work with people who do not have access to the internet or are not familiar with filling out computer forms

- Utilize the County's GIS manager to assist with canvassing efforts and other partner needs
- Utilize the funding received through any grants to the Adams County Complete Count Committee to the benefit of all the Parties

The Municipalities agree to:

- Pass a proclamation in support of the 2020 Census and the Adams County Complete Count Committee
- Be involved and engage with our Complete Count Committee or subcommittee as the Municipalities see fit
- Notify the Census Liaison of community events that city staff are aware of
- Help identify nonprofit organizations and other potential partners that could help support Census efforts
- Provide a portion of the funding for a two-year period for the Census Liaison position

FUNDING FOR CENSUS LIAISON POSITION

Funding for the Census Liaison position for the period April 2019 – April 2021 will be shared among the Parties as set forth below (based on Adams County's population in 2017):

	TOTAL SUPPORT FOR TWO YEARS
Adams County	\$62,000
Thornton	\$23,000
Westminster	\$12,000
Commerce City	\$10,000
Brighton	\$7,000
Northglenn	\$7,000
Federal Heights	\$2,000
Arvada	\$500
Bennett	\$500
	\$124,000

In the event the actual cost for the two-year period is less than \$124,000, the excess funds will be refunded to the Parties based upon the proportionate share of their contributions. In the event the actual cost for the two-year period exceeds \$124,000, no additional funds will be requested of the municipalities.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: 11-5-19
SUBJECT: Ambulance License Renewal
FROM: Brandan Slattery – License Administrator
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an ambulance license renewal for The City of Federal Heights Fire Department.

BACKGROUND:

Through a Multi-County Ambulance Committee Intergovernmental Agreement, the Community and Economic Development Department is responsible for the licensing of all private ambulances in the county. The ambulance license for The City of Federal Heights Fire Department is due for renewal. The application packet has been received and is deemed complete.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development

ATTACHED DOCUMENTS:

Please reference the attached Resolution and License for this ambulance agency.

FISCAL IMPACT:

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

Fund: 0001**Cost Center:** 1190.5125

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5125		\$250.00
Additional Revenue not included in Current Budget:			
Total Revenues:	5125		<u>\$250.00</u>

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

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

**RESOLUTION APPROVING AMBULANCE SERVICE LICENSE FOR THE CITY OF
FEDERAL HEIGHTS FIRE DEPARTMENT**

WHEREAS, the General Assembly of the State of Colorado has enacted the Colorado Medical and Trauma Services Act, Section 25-3.5-101 et seq. C.R.S. (“Act”); and,

WHEREAS, the Act requires the Board of County Commissioners for each County to administer licensure of ambulance services; and,

WHEREAS, under the provisions of the Act, each ambulance operated by a licensed ambulance service in the State of Colorado must be issued a license and permit evidencing that the ambulance and its equipment meets applicable state requirements; and,

WHEREAS, Adams County has entered into an intergovernmental agreement with the City and County of Broomfield and the counties of Arapahoe, Douglas, Denver, Elbert, and Jefferson to establish a licensing program that provides for reciprocal inspection, licensing, and permitting that may be used by all parties, creating efficiency and cost saving to the parties and to the ambulance service providers; and,

WHEREAS, The City of Federal Heights Fire Department, 2400 W. 90th Ave., Federal Heights, CO 80260, has applied for an Ambulance Service License through Adams County; and,

WHEREAS, Adams County has reviewed the inspection performed through the intergovernmental agreement and the application of The City of Federal Heights Fire Department and has found that the ambulances meet the standards set forth in the March 2011 Adams County Ambulance Services Regulations; and,

WHEREAS, The City of Federal Heights Fire Department has complied with all regulations set forth in the March 2011 Adams County Ambulance Services Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Ambulance Service License for The City of Federal Heights Fire Department is hereby approved to provide ambulance services in the County of Adams.

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

County of Adams, State of Colorado

No. ADCO 11/19

Licensing Fee: \$250

Ambulance Service License

This is to Certify, that **The City of Federal Heights Fire Department, 2400 W. 90th Ave., Federal Heights, CO 80260**, having applied for a license to provide **Advanced Life Support** ambulance services, and having paid to the Treasurer of Adams County the required fees therefore, the above named applicant is hereby licensed to provide ambulance services within and without the County of Adams, State of Colorado, for one year from the **30TH of November, 2019**, unless this license be sooner revoked or suspended as provided by law.

This license is subject to the laws of the State of Colorado, and the Resolutions of the Board of County Commissioners of the County of Adams, passed pursuant thereto.

In Testimony Whereof, the Board of County Commissioners of the County of Adams has hereunto subscribed its name by its officers duly authorized, this _____ day of _____, _____.

Board of County Commissioners of the County of Adams,
State of Colorado

Attest:

Chair

Clerk



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5, 2019
SUBJECT: Emergency Solutions Grant (ESG) Submission
FROM: Sam Olson, Paolo Diaz
AGENCY/DEPARTMENT: Community Safety and Well-Being
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves

BACKGROUND:

The homelessness liaison applied for the ESG Street Outreach funding opportunity through DOLA on October 18, 2019. The grant proposal described the need for street outreach in Adams County, specifically outreach to vulnerable populations experiencing literal homelessness and to those who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. Three main components in the grant proposal include: a) utilizing a homelessness street outreach coordinator, b) expanding of basic needs services such as food, transportation, clothes, housing navigation, VI-SPDAT assessments, etc., and c) creating the Adams County Street Outreach Network. The Network will be a collaboration between community partners, police departments, first responders, code enforcement departments, parks and open space departments, etc. to create a proactive response for connecting people living in encampments and vehicles/RVs to services and housing solutions. While the outreach staff will be housed in the Department of Community Safety and Well-Being, we anticipate the coordinator to work closely with the Sheriff's Office, Parks and Open Space, and Human Services.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community Safety and Well-Being

ATTACHED DOCUMENTS:

Resolution
Budget
Revised 06/2016

FISCAL IMPACT:

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

Fund: \$104,500**Cost Center:** 1039

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:	5385		\$104,500
Total Revenues:			<u>\$104,500</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			\$209,000
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$209,000</u>

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☒ YES ☐ NO

Additional Note:

Funds will be used to utilize staff for homelessness outreach activities throughout Adams County, including unincorporated Adams County and its municipalities. The target population will be people meeting HUD's definition of literal homelessness category 1, which includes people living in places not meant for habitation (living in cars, camps, shelters, hotels, etc.) with a target of those who are chronically homeless and not currently engaged in the continuum of services. In Adams County, this would be considered the most vulnerable within the homeless population.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A GRANT SUBMISSION TO SUPPORT HOMELESS STREET
OUTREACH COLLABORATION

WHEREAS, the Colorado Division of Housing released a Notice of Funds Availability (NOFA) for the 2019-2020 Emergency Solutions Grant (ESG) Emergency Shelter/Street Outreach and Homelessness Prevention/Rapid ReHousing; and,

WHEREAS, the Department of Community Safety and Well-Being submitted an ESG application for the street outreach component; and,

WHEREAS, there are currently very limited street outreach efforts, especially to vulnerable people who are experiencing homelessness and live in places not meant for regular human habitation; and,

WHEREAS, elements of the street outreach proposal include funding a street outreach coordinator, expanding basic needs services, and creating and coordinating with the Adams County Street Outreach Network.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the 2019-2020 ESG submission is hereby approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign said ESG Submission on behalf of Adams County.

1) ESG COMPONENT FUNDING REQUEST

[illegible]

TOTAL: SO Request	\$	95,000.00	TOTAL: ES Request	\$	-	TOTAL: HMIS Request	\$	-	TOTAL: Admin Request	\$	9,500.00
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2) Total ESG Request

3) Sources of Match

4) ES/SO Bonus Funds Request

5) BUDGET TOTALS

TOTAL: SO Request	\$ 95,000.00	Total ESG Funding Request	\$ 104,500.00	Activity	Budget Request	TOTAL ESG REQUEST	\$ 104,500.00
TOTAL: ES Request	\$ -	Total Match Required	\$ 104,500.00	Diversion/Rapid Exit Fund	\$30,000.00	TOTAL BONUS FUNDS	\$ 66,000.00
TOTAL: HMIS Request	\$ -	Minimum Required Applicant Match	\$ 52,250.00	Housing Stability and Tenancy Supports	\$36,000.00		
TOTAL: Admin Request	\$ 9,500.00				\$0.00		
		Match Contributed by Applicant	\$ 104,500.00		\$0.00	TOTAL AMOUNT REQUESTED	\$ 170,500.00
		Match Relief Request	\$ -		\$0.00	INSTRUCTION: Please Input this amount on the cover page of your application form after "TOTAL AMOUNT REQUESTED"	
					\$0.00		
TOTAL ESG REQUEST	\$ 104,500.00			TOTAL BONUS FUNDS	\$ 66,000.00		

*Please note: only units of local government may apply for administration component and that amount is limited to 10% of the total ESG request. That limit amount cannot include match or bonus funds.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5 th , 2019
SUBJECT: Contract Amendment # 2 known as the Work Number Contract Agreement Renewal
FROM: Katie Griego, Department Director
AGENCY/DEPARTMENT: Adams County Human Services
HEARD AT STUDY SESSION ON
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves the resolution approving contract amendment #2 between the county of Adams county, Colorado and State of Colorado, for the use and benefit of Human Services Department

BACKGROUND:

This is a request to approve the Contract Amendment # 2 renewal for the Human Services Department to utilize the services of TALX Corporation, as provider of Equifax Verification Services (“EVS”) As contracted through the state of Colorado, known as the Work Number Agreement. The Work Number Agreement between the state and (“EVS”) will be amended to extend the term and update pricing, extended from the States amendment effective date shown on the signature and cover page of the work Number Agreement and, or through October 31st, 2020 or earlier termination per the provisions of the Work Number Agreement.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Human Services Department

ATTACHED DOCUMENTS:

Resolution

Contract Amendment for Contract Amendment # 2

FISCAL IMPACT:

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

Fund: 15**Cost Center:** 99915, 201032001210, 306005007000, 306036004010, 306001507002

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		51,143,052
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>51,143,052</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8536 & 8537		195,087
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>195,087</u>

New FTEs requested: ☐ YES ☒ NO

**Future Amendment
Needed:** ☐ YES ☒ NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CONTRACT AMENDMENT #2 BETWEEN THE COUNTY
OF ADAMS COUNTY, COLORADO AND STATE OF COLORADO, FOR THE USE AND
BENEFIT OF HUMAN SERVICES DEPARTMENT

WHEREAS, the Human Services Department utilizes the services of TALX Corporation, as provider of Equifax Verification Services (“EVS”) As contracted through the state of Colorado, known as the Work Number Agreement and,

WHEREAS, the work number Agreement between the state and (“EVS”) will be amended to extend the term and update pricing. Adams County participation in the (“EVS”) contract is impacted as reflected in the Work Number Agreement and,

WHEREAS, Adams County Human Services Department participation through the State of Colorado and the Work Number Agreement is extended from the States amendment effective date shown on the signature and cover page of the Work Number Agreement and,

WHEREAS, it will be extended through October 31st, 2020 or earlier termination per the provisions of the Work Number Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the agreement with the State of Colorado for the use and benefit of the Human Services Department be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the Contract Amendment # 2 on behalf of Adams County.

CONTRACT AMENDMENT #2

SIGNATURE AND COVER PAGE

State Agency State of Colorado for the use and benefit of the Department of Human Services	Original Contract Number 17 IHGA 91379
Contractor Adams County Human Services Department	Amendment Contract Number
118060 Pecos St. Suite 3100 Westminster, CO 80234	Contract Performance Beginning Date On or about October 19, 2016
	Current Contract Expiration Date Either upon termination of the Schedule A as specified in the Work Number Agreement or termination as specified in this Contract.

THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

Each person signing this Amendment represents and warrants that he or she is duly authorized to execute this Amendment and to bind the Party authorizing his or her signature.

CONTRACTOR Adams County Human Services Department	STATE OF COLORADO Jared Polis, Governor Department of Human Services Michelle Barnes, Executive Director
By: _____ Date: _____	By: Ki'i Powell, Director Date: _____
In accordance with §24-30-202 C.R.S., this Amendment is not valid until signed and dated below by the State Controller or an authorized delegate.	
STATE CONTROLLER Robert Jaros, CPA, MBA, JD	
By: _____ Andrea Eurich, Controller	
Amendment Effective Date: _____	

1. PARTIES

This Amendment (the “Amendment”) to the Original Contract shown on the Signature and Cover Page for this Amendment (the “Contract”) is entered into by and between the Contractor, and the State.

2. TERMINOLOGY

Except as specifically modified by this Amendment, all terms used in this Amendment that are defined in the Contract shall be construed and interpreted in accordance with the Contract.

3. AMENDMENT EFFECTIVE DATE AND TERM

A. Amendment Effective Date

This Amendment shall not be valid or enforceable until the Amendment Effective Date shown on the Signature and Cover Page for this Amendment and upon full execution of substantially the same amendment with all counties listed in this Contract. The State shall not be bound by any provision of this Amendment before that Amendment Effective Date, and shall have no obligation to pay Contractor for any Work performed or expense incurred under this Amendment either before or after of the Amendment term shown in **§3.B** of this Amendment.

B. Amendment Term

The Parties’ respective performances under this Amendment and the changes to the Contract contained herein shall commence on the Amendment Effective Date shown on the Signature and Cover Page for this Amendment or upon full execution of substantially the same amendment with all counties listed in this Contract, whichever is later and shall terminate on the termination of the Contract.

4. PURPOSE

The purpose of this Amendment is to:

- A. Grant CDHS permission to extend and amend its agreement with TALX corporation;
- B. Formally add participating counties to the “annual minimum” table; and
- C. Update pricing.

5. MODIFICATIONS

The Contract and all prior amendments thereto, if any, are modified as follows:

- A. Exhibit A is hereby replaced with Exhibit A-2, which is attached and incorporated into this Amendment.

6. LIMITS OF EFFECT AND ORDER OF PRECEDENCE

This Amendment is incorporated by reference into the Contract, and the Contract and all prior amendments or other modifications to the Contract, if any, remain in full force and effect except as specifically modified in this Amendment. Except for the Special Provisions contained in the Contract, in the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Contract or any prior modification to the Contract, the provisions of this Amendment shall in all respects supersede, govern, and control. The provisions of this Amendment shall only supersede, govern, and control over the Special Provisions contained in the Contract to the extent that this Amendment specifically modifies those Special Provisions.

Exhibit A-2 – Statement of Work

A. Background

For purposes of this Exhibit A, Contractor may also be referred to as “County.” The State has entered into a contract (“Universal Membership Agreement”)(State contract routing number 16 IHEA 83111)(Exhibit B) with TALX Corporation, a provider of Equifax Verification Services (“EVS”) and intends to execute an amendment (“Schedule A”)(State contract routing number 16 IHEA 87603)(Exhibit C) to the Universal Membership Agreement (collectively “Work Number Agreement”). The Work Number Agreement allows EVS to provide employment verification services directly to Colorado counties. The State acts only as a pass-through entity, meaning that EVS will bill the State for fees incurred by the counties, and the State will then bill the counties individually.

The Work Number Agreement is between the State and EVS with participating counties each signing Participation Agreements (see Exhibit 1 to Universal Membership Agreement). The Work Number Agreement obligates the counties collectively and Contractor individually to pay EVS via the State for services rendered so the State and County are entering into this Contract to memorialize the State’s and County’s responsibilities as they relate to the Work Number Agreement.

B. Payment

County shall pay the State for County’s use of services within the scope of the Work Number Agreement. The State shall promptly pass through County’s payments to EVS in accordance with the Work Number Agreement. Except within its role as a pass through entity, the State is not liable for County’s obligations incurred under this Contract or the Work Number Agreement. The State shall provide each County an invoice at least 30 days prior to the date the payment is due to EVS. The State shall ensure that any payment to the State is paid over to EVS prior to the date that payment is due to EVS.

C. Annual Minimum

The Work Number Agreement by the terms of the Schedule A obligates each Participating County, through the State as the pass-through entity, to pay the Participating County’s proportionate share of the Annual Minimum Payment as set forth in this Intergovernmental Agreement and Exhibit 1 to the Schedule A. The Annual Minimum Payment is \$2,100,000.00 , which is based upon an estimated 375,000 income verification requests at \$5.60 per income verification request, plus a \$2,000 per month service fee. County’s responsibility for its share of any deficiency survives termination of this Contract or the Work Number Agreement.

County is responsible for its percentage of the Annual Minimum Payment based upon the following formula:

$$\begin{aligned} &[\text{County's Minimum Usage}] / [\text{Total Participating counties' Previous Usage}] = \text{County Percentage} \\ &[\text{County Percentage}] \times [\text{Annual Minimum Payment}] + [\text{Admin Fee}] = \text{County Financial Obligation} \end{aligned}$$

IF County’s Actual Annual Payment is less than County’s Financial Obligation, THEN County is considered a Deficient County and shall pay any deficiency according to the following formula:

$$[\text{Annual Minimum Payment}] - [\text{Total Actual Annual Payment}] = \text{Total Deficiency}$$

$$[\text{County Financial Obligation}] - [\text{County Actual Annual Payment}] = \text{County Deficiency}$$

$$[\text{County Deficiency}] / [\text{Total counties' Deficiency}] = \text{Deficient County Percentage}$$

$$[\text{Deficient County Percentage}] \times [\text{Total Deficiency}] = \text{Deficient County Payment to State}$$

This table represents each county's financial obligation:

County	Minimum Usage (as a percent of 2018-19 usage)	Minumum Cost	Admin. Fee (Annual)	Total Financial Obligation
Adams	34443	\$192,882.67	\$2,204.37	\$195,087.04
Alamosa	50	\$280.00	\$3.20	\$283.20
Arapahoe	66573	\$372,808.80	\$4,260.69	\$377,069.49
Archuleta	48	\$270.67	\$3.09	\$273.76
Bent	17	\$93.33	\$1.07	\$94.40
Boulder	15730	\$88,088.00	\$1,006.72	\$89,094.72
Broomfield	2952	\$16,529.33	\$188.91	\$16,718.24
Clear Creek	17	\$93.33	\$1.07	\$94.40
Conejos	72	\$401.33	\$4.59	\$405.92
Crowley	143	\$802.67	\$9.17	\$811.84
Delta	598	\$3,350.67	\$38.29	\$3,388.96
Denver	81362	\$455,627.20	\$5,207.14	\$460,834.34
Douglas	1573	\$8,810.67	\$100.69	\$8,911.36
Eagle	1117	\$6,253.33	\$71.47	\$6,324.80
Elbert	17	\$93.33	\$1.07	\$94.40
El Paso	39253	\$219,818.67	\$2,512.21	\$222,330.88
Fremont	2437	\$13,645.33	\$155.95	\$13,801.28
Grand/Jackson	155	\$868.00	\$9.92	\$877.92
Gunnison	142	\$793.33	\$9.07	\$802.40
Jefferson	35733	\$200,106.67	\$2,286.93	\$202,393.60
Kiowa	17	\$93.33	\$1.07	\$94.40
Kit Carson	17	\$93.33	\$1.07	\$94.40
Lake	163	\$914.67	\$10.45	\$925.12
La Plata/San Juan	1442	\$8,073.33	\$92.27	\$8,165.60
Larimer	25975	\$145,460.00	\$1,662.40	\$147,122.40
Las Animas	265	\$1,484.00	\$16.96	\$1,500.96
Mesa	4983	\$27,906.67	\$318.93	\$28,225.60
Moffat	270	\$1,512.00	\$17.28	\$1,529.28
Montezuma	1820	\$10,192.00	\$116.48	\$10,308.48
Morgan	3383	\$18,946.67	\$216.53	\$19,163.20
Park	17	\$93.33	\$1.07	\$94.40
Phillips	53	\$298.67	\$3.41	\$302.08
Pitkin	60	\$336.00	\$3.84	\$339.84
Pueblo	12048	\$67,470.67	\$771.09	\$68,241.76
Rio Grande/Mineral	80	\$448.00	\$5.12	\$453.12

Routt	362	\$2,025.33	\$23.15	\$2,048.48
San Miguel/Ouray	132	\$737.33	\$8.43	\$745.76
Summit	353	\$1,978.67	\$22.61	\$2,001.28
Weld	40828	\$228,638.67	\$2,613.01	\$231,251.68
CDHS SNAP QA	300	\$1,680.00	\$19.20	\$1,699.20
TOTAL	375000	\$2,100,000.00	\$24,000.00	\$2,124,000.00

D. Miscellaneous Provisions

1. State is acting as a fiscal agent for County, passing through payment of all costs from County to EVS, including the Annual Minimum Payment. The State shall not be liable for any debt or payment obligation, including the Annual Minimum Payment, incurred by County pursuant to this Contract or the Work Number Agreement, provided, however, that any failure by the State to pass through such payments from County shall constitute a breach of this Contract by the State. The State shall be obligated to pay over to EVS any funds received from a County. Upon breach of this agreement by the State, the County shall have the right to terminate this Contract upon written notice and at least thirty (30) days in which the State may cure the breach or any other remedy allowed by law. If County fails to pay the State for County's costs incurred under this Contract or the Work Number Agreement, the State shall have the right to terminate this Contract upon written notice and at least thirty (30) days in which County may cure the breach.
2. The Work Number Agreement is for the benefit of County. Any amendments or changes to the Work Number Agreement or any new Schedule A or amendments to Schedule A must be signed by or approved by a person authorized by the governing body for each County in accordance with the County's local procedures prior to the amendment or change being effective as to a participating county. The State shall not execute amendments or revisions to the Work Number Agreement or Schedule A that bind any participating county without the participating counties' consent as provided herein.
3. County's liability for any unpaid fees owed under this Contract or the Work Number Agreement shall survive termination of this Contract as to County who has not paid all required fees until the State receives payment from County.
4. Annual Termination: Unless specified elsewhere in this Contract or the Work Number Agreement, the State or County may only terminate this Contract, upon 60 days written notice, so as to align with the end of an annual term stated in the Work Number Agreement. If a County elects to terminate it shall not be obligated to expend any funds, including any annual minimum payment, for the years following its termination.
5. The State may execute similar agreements with new counties not originally part of this Contract or the Work Number Agreement. If the State executes a similar agreement with a new county or counties, the State and County will recalculate the annual minimum for the subsequent annual term.
6. County hereby grants the State authority to do the following:
 - a. Extend until October 31, 2020 the State's agreement with TALX corporation; and
 - b. Amend, in accordance with this Amendment, the State's agreement with TALX Corporation.

END OF EXHIBIT A-2



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: November 5, 2019
SUBJECT: Pre-Construction Services for Phase I of Space Utilization for the Government Center
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Benjamin Dahlman, Finance Director Jennifer Tierney Hammer, Procurement and Contracts Manager
HEARD AT STUDY SESSION ON: 10/8/2019 AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves an agreement with Saunders Construction LLC, to provide Pre-Construction Services for Phase I of Space Utilization at the Government Center.

BACKGROUND:

Due to the rapid growth of the County over the past several years, a space utilization study has been conducted for the Government Center to improve security, client access, workflow and efficiency. A plan has been developed to achieve these goals with the need for tenant finish construction services.

A formal Request for Proposal was posted on BidNet to provide CMGC services for Space Utilization at the Adams County Government Center. Proposals were opened on August 30, 2019. At the time of solicitation, the projected cost for Phase I was \$450,000. The following seven (7) firms provided proposals:

1. Adolfson and Peterson Construction
2. Alliance Construction Solutions, LLC
3. Taylor Kohrs, LLC
4. Saunders Construction, LLC
5. Whitestone Construction
6. Growling Bear Company
7. MW Golden Constructors

After the RFP was issued and proposals were received and evaluated, the scope for Phase I Space Utilization project changed, increasing the project in excess of \$1 million dollars. Purchasing Policy No. 1071 stipulates that pre-qualification is required of contractors for projects in excess of \$1 million dollars prior to participating in the Request for Proposal (RFP) process, and the results of such be presented to the BOCC for review and comment. The BOCC was informed of this issue in AIR on October 8, 2019 and gave direction to proceed with the existing pre-qualified contractor list pursuant to the Exceptions allowed in Policy 1071. The pre-qualified contractors will then be invited to participate in the formal RFP process.

Upon notification of the proposed increased scope of Phase I, Staff pre-approved proposing firms to ensure the County is in compliance with Purchasing Policy No. 1071. All the top-listed respondents below have been approved in other Statement of Qualifications projects within the last year:

1. Adolfson and Peterson Construction – Fleet and Public Works Building
2. Alliance Construction Solutions, LLC – South Platte Crossing Renovation
3. Taylor Kohrs, LLC – Leader Blade Station and Strasburg Wash Bay Project
4. Saunders Construction, LLC – South Platte Crossing Renovation
5. MW Golden Constructors – Leader Blade Station and Strasburg Wash Bay Project

The Evaluation Committee decided to interview the top two scoring firms, Taylor Kohrs, LLC and Saunders Construction, LLC. After completion of the interviews, it was determined that Saunders Construction, LLC provided the best overall value to the County.

It is recommended that Saunders Construction, LLC be awarded for pre-construction services for Phase I Space Utilization at the Adams County Government Center. The initial stage of this project is for the pre-construction/design in the amount of \$2,122.00 with the Guaranteed Maximum Price (GMP) to be finalized prior to soliciting construction services for this project.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facilities and Fleet Management Department

ATTACHED DOCUMENTS:

Resolution

FISCAL IMPACT:

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

Fund: 04

Cost Center: 3098

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	30981902	\$650,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			\$650,000

New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

The project is estimated to be approximately \$2 million (subject to the GMP to be determined after pre-construction/design is complete). An additional \$1.35 million is in the 2020 proposed budget.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION AWARDING A PURCHASE ORDER FOR PRE-CONSTRUCTION
SERVICES TO SAUNDERS CONSTRUCTION, LLC FOR PHASE I OF SPACE
UTILIZATION AT THE ADAMS COUNTY GOVERNMENT CENTER

WHEREAS, Saunders Construction, LLC submitted a proposal on August 30, 2019, to provide Pre-construction Services for Phase I of Space Utilization at the Adams County Government Center; and,

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

WHEREAS, Saunders Construction, LLC agrees to provide Pre-Construction Services for Phase I of Space Utilization at the Adams County Government Center for a total cost of \$2,122.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Saunders Construction, LLC to provide Pre-Construction Services for Phase I of Space Utilization at the Adams County Government Center is hereby approved.

BE IT FURTHER RESOLVED, that the Purchasing Division is hereby authorized to sign a Purchase Order with Saunders Construction, LLC after negotiation and approval as to form is completed by the County Attorney's Office.