



Board of County Commissioners

Eva J. Henry - District #1
Charles "Chaz" Tedesco - District #2
Erik Hansen - District #3
Steve O'Doriso - District #4
Mary Hodge - District #5

PUBLIC HEARING AGENDA

NOTICE TO READERS: The Board of County Commissioners' meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, thus eliminating lengthy discussions. Timely action and short discussion on agenda items does not reflect a lack of thought or analysis on the Board's part. An informational packet is available for public inspection in the Board's Office one day prior to the meeting.

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
May 9, 2017
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation Thanking Adams City High School Student Volunteers for Their Service

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 April 24-28, 2017
- B.** Minutes of the Commissioners' Proceedings from May 2, 2017
- C.** Resolution Approving Two Access and Maintenance Easements from Adams County to the City of Thornton

7. NEW BUSINESS

A. COUNTY MANAGER

1. Resolution Approving Change Order One to an Agreement between Adams County and Roche Constructors, Inc., for the Construction of the Adams County Detention Facility Mental Health Unit
2. Resolution Designating Pre-Qualified Contractors for the Construction Manager General Contractor Proposal Qualification for the Adams County Animal Shelter
3. Resolution Approving Amendment One to an Agreement between Adams County and Signal Behavioral Health to Provide Substance Abuse Services
4. Resolution Approving Amendment One between Adams County and Tri-County Health to Provide an Early Crisis Intervention Program
5. Resolution Approving Amendment One to an Agreement between Adams County and Community Reach Center to Provide Mental Health Services
6. Resolution Approving Amendment One to the Agreement between Adams County and Shiloh House to Provide Family Team Meetings for the Adams County Human Services Department
7. Resolution Accepting a Proposal and Awarding an Agreement to Commercial Cleaning Systems for Custodial Services
8. Resolution Approving Amendment Two to Agreement between Adams County and Socrata, Inc., for the Renewal of a Performance Management Reporting Software System

B. COUNTY ATTORNEY

8. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(a) for the Purpose of Discussing the Potential Sale or Property

9. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	320,232.39
6	Equipment Service Fund	1,470,328.67
13	Road & Bridge Fund	532,372.12
19	Insurance Fund	2,698.93
25	Waste Management Fund	38,132.51
27	Open Space Projects Fund	584.29
28	Open Space Sales Tax Fund	3,909.00
30	Community Dev Block Grant Fund	812.00
31	Head Start Fund	16,753.07
34	Comm Services Blk Grant Fund	9,582.80
35	Workforce & Business Center	14,268.22
43	Front Range Airport	3,201.79
44	Water and Wastewater Fund	3,000.00
		<u>2,415,875.79</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>
00707963	93203	ADAMS COUNTY EDUCATION CONSORT	04/21/17	10,000.00
00707964	591765	AMORE EVENTS	04/21/17	2,800.00
00707965	35865	CCE RECOVERY	04/21/17	200.00
00707967	28639	COLO STATE UNIVERSITY	04/21/17	105.00
00707968	34567	DILL JERRY	04/21/17	65.00
00707969	44927	LARIMER COUNTY EXTENSION OFFIC	04/21/17	810.00
00707970	592696	LOMBARDI KENNY	04/21/17	1,988.45
00707972	592579	MERCURY ELECTRIC	04/21/17	25.00
00707974	491160	NEMA-TEST	04/21/17	114.00
00707975	12383	PEPPERDINE'S MARKING PRODUCTS	04/21/17	62.25
00707976	592580	SEILER MATTHEW	04/21/17	300.00
00707977	79543	SUC N UP INC	04/21/17	1,075.00
00707980	13822	XCEL ENERGY	04/21/17	13.87
00707981	14657	ANGELL LINDA S	04/25/17	51.00
00707983	514477	COBURN CHRISTI	04/25/17	147.50
00707984	5333	ELECTION CENTER INC THE	04/25/17	275.00
00707985	5333	ELECTION CENTER INC THE	04/25/17	275.00
00707986	599674	ENGAGED PUBLIC	04/25/17	2,388.00
00707987	26333	GRAF TREVOR G	04/25/17	111.28
00707989	372951	HYLAND HILLS PARK AND RECREATI	04/25/17	625.00
00707990	596837	LARA JONATHAN	04/25/17	650.00
00707991	596838	MARTINEZ BRIAN	04/25/17	75.00
00707993	308437	RANDSTAD US LP	04/25/17	749.29
00707994	121913	SCHOENGARTH FRANK	04/25/17	51.00
00707995	414374	STRAUCH KEVIN	04/25/17	495.00
00707997	369655	TORGENSEN BETH	04/25/17	51.00
00708000	40340	WINDSTREAM COMMUNICATIONS	04/25/17	2,303.61
00708007	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/27/17	462.05
00708010	383698	ALLIED UNIVERSAL SECURITY SERV	04/27/17	1,555.40
00708011	433771	ALTERNATIVES FOR YOUTH INC	04/27/17	9,955.16
00708012	445583	ALVAREZ MEGAN	04/27/17	86.67
00708014	426680	ARISING HOPE INTERNATIONAL	04/27/17	250.00
00708016	3020	BENNETT TOWN OF	04/27/17	83.24
00708017	13160	BRIGHTON CITY OF (WATER)	04/27/17	677.24
00708019	9902	CHEMATOX LABORATORY INC	04/27/17	627.00
00708020	40398	CINTAS CORPORATION #66	04/27/17	273.42

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>
00708022	209334	COLO NATURAL GAS INC	04/27/17	547.51
00708023	42540	DELL MARKETING LP	04/27/17	63,285.44
00708024	14137	GALLAGHER BENEFIT SERVICES INC	04/27/17	1,295.00
00708026	79260	IDEXX DISTRIBUTION INC	04/27/17	1,397.73
00708027	13565	INTERMOUNTAIN R E A	04/27/17	2,141.07
00708028	77611	KD SERVICE GROUP	04/27/17	4,704.07
00708029	547834	LOPEZ MARCUS	04/27/17	417.00
00708032	13591	MWI VETERINARY SUPPLY CO	04/27/17	5,713.79
00708033	10992	NATL ASSN OF EXTRADITION	04/27/17	575.00
00708034	32509	NCS PEARSON INC	04/27/17	671.25
00708035	42881	NORTHGLENN CITY OF	04/27/17	40.00
00708036	43279	PETERSON LINDA S	04/27/17	155.50
00708037	566659	PROCEDURE INC	04/27/17	1,500.00
00708038	163837	PTS OF AMERICA LLC	04/27/17	3,012.00
00708041	593782	TISCHLERBISE INC	04/27/17	7,512.00
00708042	598549	TUTTLE THOMAS	04/27/17	3,200.00
00708043	1007	UNITED POWER (UNION REA)	04/27/17	322.33
00708044	1007	UNITED POWER (UNION REA)	04/27/17	3,408.00
00708045	1007	UNITED POWER (UNION REA)	04/27/17	25,753.00
00708046	7162	WAGNER GEORGIA C	04/27/17	10.50
00708048	13822	XCEL ENERGY	04/27/17	689.42
00708049	433987	ADCO DISTRICT ATTORNEY'S OFFIC	04/27/17	359.61
00708051	4936	ADAMS COUNTY ECONOMIC DEVELOP	04/28/17	131,516.00
00708052	13074	ALBERT FREI & SONS INC	04/28/17	319.68
00708053	491318	AMERICAN EAGLE DISTRIBUTING	04/28/17	353.00
00708056	443440	BACON RACHEL	04/28/17	463.00
00708057	593162	BLUE STAR RECYCLERS	04/28/17	1,817.00
00708058	599667	CARSON SHANNON	04/28/17	51.00
00708059	43659	CINTAS FIRST AID & SAFETY	04/28/17	406.66
00708060	252174	COLORADO COMMUNITY MEDIA	04/28/17	8.64
00708063	48462	G-DERBY PROMOTIONS	04/28/17	2,000.00
00708064	370212	GREENBERG ANGELA	04/28/17	50.00
00708065	66138	HARRIS SHEILA	04/28/17	30.00
00708066	483578	HEIT TALIA	04/28/17	95.55
00708067	486419	HIGH COUNTRY BEVERAGE	04/28/17	302.00
00708071	599801	MEDINA NATHAN	04/28/17	10.00

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>
00708072	335895	METRO MEDICAL SUPPLY INC	04/28/17	803.00
00708081	42818	STATE OF COLORADO	04/28/17	549.00
00708083	426037	SWIRE COCA-COLA USA	04/28/17	198.00
00708085	599789	WHITE SUSAN	04/28/17	51.00
00708086	427408	WISNER LORI	04/28/17	463.00
00708099	33480	COLO BUREAU OF INVESTIGATION	04/28/17	330.00
00708100	33480	COLO BUREAU OF INVESTIGATION	04/28/17	30.00
00708101	52237	COLO POLICE CANINE ASSOCIATION	04/28/17	40.00
00708102	78873	COMCAST CABLE	04/28/17	1.06
00708104	45885	DENVER MEDIA DESIGNS	04/28/17	90.00
00708105	47190	DIRECTV	04/28/17	284.64
00708114	11166	LEEPAAC	04/28/17	3,900.00
00708117	216245	PUSH PEDAL PULL INC	04/28/17	1,055.55
00708119	37005	TOSHIBA BUSINESS SOLUTIONS	04/28/17	1,688.96
00708122	599270	ALARCON CYNTHIA	04/28/17	19.00
00708123	219183	BALL FRANK J	04/28/17	19.00
00708124	37424	BC SERVICES INC	04/28/17	19.00
00708125	599271	BROWN COUNTY HUMAN SERVICES	04/28/17	19.00
00708126	592033	BUI DUC VAN	04/28/17	66.00
00708127	374465	CEGLIAN BRANDON	04/28/17	143.00
00708128	599272	CHARLSON AND JORGENSON	04/28/17	19.00
00708129	599273	CLOUD ANGELICA	04/28/17	19.00
00708130	599274	CONTINENTAL COLLECTION AGENCY	04/28/17	19.00
00708131	599277	DLG LAW GROUP	04/28/17	145.00
00708132	599282	ERICKSON LORALEE	04/28/17	19.00
00708133	599283	EZ MESSENGER	04/28/17	19.00
00708134	426777	FRANCY LAW FIRM	04/28/17	19.00
00708135	599287	GARCIA ALEXANDRIA	04/28/17	19.00
00708136	223411	GIRSH AND ROTTMAN	04/28/17	63.00
00708137	599291	JACOBSMA CLABAUGH AND GOSLINGA	04/28/17	19.00
00708138	262570	JTA4 REAL PROPERTIES	04/28/17	66.00
00708139	259756	KLASS PHILIP	04/28/17	396.00
00708140	166679	LEACHMAN, MARK A	04/28/17	19.00
00708141	166679	LEACHMAN, MARK A	04/28/17	19.00
00708142	599293	LOPEZ FILIBERTO GARIBAY	04/28/17	19.00
00708143	381372	MACHOL & JOHANNES, LLC	04/28/17	19.00

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>
00708144	305417	MASON ROBERT	04/28/17	132.00
00708145	599302	MOERMAN CAMERON	04/28/17	66.00
00708146	599300	MORALES VALLEJOS LAURA	04/28/17	19.00
00708147	416505	MORGAN AND ASSOCIATES	04/28/17	19.00
00708148	599306	MORRIS TIMOTHY GUY	04/28/17	66.00
00708149	570347	NELSON AND KENNARD	04/28/17	76.00
00708150	599307	ORSBORN JUDITH	04/28/17	19.00
00708151	599309	RUEDAS ALEJANDRO	04/28/17	19.00
00708152	599310	SHERMAN COUNTY ATTORNEY	04/28/17	19.00
00708153	226456	SIMON HARRY L	04/28/17	19.00
00708154	71946	SPRINGMAN, BRADEN, WILSON & PO	04/28/17	164.00
00708155	218715	TSCHETTER HAMRICK SULZER	04/28/17	5,000.00
00708156	27815	WAKEFIELD & ASSOCIATES INC	04/28/17	19.00
00708157	599311	ZADIKOFF BARRY	04/28/17	19.00
Fund Total				320,232.39

Net Warrants by Fund Detail

6 Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707998	535601	WELP VENCIL	04/25/17	38.65
00708005	11657	A & E TIRE INC	04/27/17	2,654.38
00708006	295403	ABRA AUTO BODY & GLASS	04/27/17	396.23
00708025	4170	HONNEN EQUIPMENT	04/27/17	1,124,436.00
00708040	16237	SAM HILL OIL INC	04/27/17	11,959.04
00708047	350373	WEX BANK	04/27/17	1,948.76
00708050	11657	A & E TIRE INC	04/28/17	1,152.00
00708061	40977	DANIELS LONG CHEVROLET	04/28/17	40,832.00
00708068	4170	HONNEN EQUIPMENT	04/28/17	281,109.00
00708078	51962	REX OIL COMPANY	04/28/17	1,894.39
00708079	16237	SAM HILL OIL INC	04/28/17	750.30
00708082	13006	SUPERIOR MANUFACTURING & ENG	04/28/17	3,157.92
Fund Total				1,470,328.67

Net Warrants by Fund Detail

13Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707973	593137	MOUNTAIN VISTA HOLDINGS LLC	04/21/17	17,589.77
00707999	655616	WEST SPANISH CONGREGATION	04/25/17	1,326.00
00708013	514940	AMERICAN WEST CONSTRUCTION	04/27/17	513,456.35
Fund Total				532,372.12

Net Warrants by Fund Detail

19Insurance Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00708021	17565	COLO FRAME & SUSPENSION	04/27/17	1,794.93
00708030	266471	MAZE AMANDA	04/27/17	18.00
00708031	7722	MTN STATES EMPLOYERS	04/27/17	639.00
00708054	582063	AMERICAN RED CROSS	04/28/17	247.00
Fund Total				2,698.93

Net Warrants by Fund Detail

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Waste Management Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707966	14177	COLO DEPARTMENT OF PUBLIC HEAL	04/21/17	343.75
00708015	535096	B & B ENVIRONMENTAL SAFETY INC	04/27/17	9,616.17
00708039	433702	QUANTUM WATER CONSULTING	04/27/17	28,172.59
Fund Total				38,132.51

Net Warrants by Fund Detail

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Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707978	1007	UNITED POWER (UNION REA)	04/21/17	42.17
00707979	1007	UNITED POWER (UNION REA)	04/21/17	20.00
00707996	38974	TIARA PRINTING INC	04/25/17	197.16
00708008	13074	ALBERT FREI & SONS INC	04/27/17	324.96
Fund Total				584.29

Net Warrants by Fund Detail

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Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707971	52940	MCDOWELL SHANNON	04/21/17	409.00
00707992	42881	NORTHGLENN CITY OF	04/25/17	3,500.00
Fund Total				3,909.00

Net Warrants by Fund Detail

30 Community Dev Block Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707982	3827	BROTHERS REDEVELOPMENT INC	04/25/17	812.00
Fund Total				812.00

Net Warrants by Fund Detail

31Head Start Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00708055	90536	ANDREWS PRODUCE INC	04/28/17	11,528.13
00708070	79121	MEADOW GOLD DAIRY	04/28/17	732.92
00708077	310256	ONE WORLD TRANSLATION & ASSOCI	04/28/17	323.95
00708095	37266	CENTURY LINK	04/28/17	97.48
00708096	37266	CENTURY LINK	04/28/17	1,123.45
00708097	152461	CENTURYLINK	04/28/17	11.13
00708106	28726	G & K SERVICES	04/28/17	122.98
00708112	40323	L & N SUPPLY COMPANY INC	04/28/17	197.20
00708115	15180	MARTINEZ VICKY MORALES	04/28/17	13.91
00708116	310256	ONE WORLD TRANSLATION & ASSOCI	04/28/17	160.10
00708118	13770	SYSCO DENVER	04/28/17	1,199.73
00708120	28573	VERIZON WIRELESS	04/28/17	1,242.09
Fund Total				16,753.07

Net Warrants by Fund Detail

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Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00707988	44825	GROWING HOME INC	04/25/17	6,714.18
00708069	56456	LUTHERAN FAMILY SERVICES	04/28/17	2,868.62
Fund Total				9,582.80

Net Warrants by Fund Detail

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Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00708062	218566	EMSI	04/28/17	8,000.00
00708094	525243	CASTANEDA ERIK M	04/28/17	175.00
00708098	4301	CHILTON BOOK COMPANY	04/28/17	109.99
00708103	133513	DEEP ROCK WATER	04/28/17	9.20
00708107	599699	GOBEN-CRUZ ZACHARY	04/28/17	175.00
00708108	238124	JOSTENS ROCKY MTN RECOGNITION	04/28/17	45.00
00708109	238124	JOSTENS ROCKY MTN RECOGNITION	04/28/17	45.00
00708110	238124	JOSTENS ROCKY MTN RECOGNITION	04/28/17	45.00
00708111	112017	KIRKHAM JAMIE R	04/28/17	100.00
00708113	599664	LAW OFFICE OF JOHN A ANDERSON	04/28/17	5,000.00
00708121	8076	VERIZON WIRELESS	04/28/17	564.03
Fund Total				14,268.22

Net Warrants by Fund Detail

43Front Range Airport

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00708001	33604	STATE OF COLORADO	04/25/17	561.00
00708002	33604	STATE OF COLORADO	04/25/17	7.00
00708018	422484	CENTAURI SERVICES CORPORATION	04/27/17	142.50
00708073	443757	NRG DGPV FUND 1 LLC	04/28/17	297.90
00708074	443757	NRG DGPV FUND 1 LLC	04/28/17	657.72
00708075	443757	NRG DGPV FUND 1 LLC	04/28/17	410.79
00708076	443757	NRG DGPV FUND 1 LLC	04/28/17	300.63
00708080	37110	SB PORTA BOWL RESTROOMS INC	04/28/17	120.00
00708084	80279	VERIZON WIRELESS	04/28/17	472.59
00708087	13822	XCEL ENERGY	04/28/17	11.11
00708088	13822	XCEL ENERGY	04/28/17	12.15
00708089	13822	XCEL ENERGY	04/28/17	12.76
00708090	13822	XCEL ENERGY	04/28/17	13.91
00708091	13822	XCEL ENERGY	04/28/17	52.69
00708092	13822	XCEL ENERGY	04/28/17	63.46
00708093	13822	XCEL ENERGY	04/28/17	65.58
Fund Total				3,201.79

Net Warrants by Fund Detail

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Water and Wastewater Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00708009	88281	ALBERTS WATER & WASTEWATER SER	04/27/17	3,000.00
			Fund Total	3,000.00

County of Adams
Net Warrants by Fund Detail

Grand Total 2,415,875.79

County of Adams
Vendor Payment Report

<u>9418</u>	<u>Administrative Cost Pool</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	GROWING HOME INC	00034	895183	276321	04/25/17	6,714.18
	LUTHERAN FAMILY SERVICES	00034	895528	276514	04/27/17	2,868.62
					Account Total	<u>9,582.80</u>
					Department Total	<u><u>9,582.80</u></u>

County of Adams
Vendor Payment Report

<u>4302</u>	<u>Airport Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	895308	276454	04/26/17	11.11
	XCEL ENERGY	00043	895309	276454	04/26/17	12.15
					Account Total	23.26
	Telephone					
	VERIZON WIRELESS	00043	895073	276151	04/21/17	432.48
					Account Total	432.48
	Water/Sewer/Sanitation					
	SB PORTA BOWL RESTROOMS INC	00043	895191	276151	04/21/17	120.00
					Account Total	120.00
					Department Total	575.74

County of Adams
Vendor Payment Report

<u>4308</u>	<u>Airport ATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	895311	276454	04/26/17	13.91
					Account Total	13.91
					Department Total	13.91

County of Adams
Vendor Payment Report

<u>4303</u>	<u>Airport FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	895314	276454	04/26/17	65.58
					Account Total	65.58
	Licenses and Fees					
	STATE OF COLORADO	00043	895074	276156	04/21/17	.88-
	STATE OF COLORADO	00043	895075	276156	04/21/17	.12-
					Account Total	1.00-
	Telephone					
	VERIZON WIRELESS	00043	895073	276151	04/21/17	40.11
					Account Total	40.11
					Department Total	<u>104.69</u>

County of Adams
Vendor Payment Report

<u>4304</u>	<u>Airport Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	NRG DGPV FUND 1 LLC	00043	895069	276151	04/21/17	297.90
	NRG DGPV FUND 1 LLC	00043	895070	276151	04/21/17	657.72
	NRG DGPV FUND 1 LLC	00043	895071	276151	04/21/17	410.79
	NRG DGPV FUND 1 LLC	00043	895072	276151	04/21/17	300.63
	XCEL ENERGY	00043	895310	276454	04/26/17	12.76
	XCEL ENERGY	00043	895312	276454	04/26/17	52.69
	XCEL ENERGY	00043	895313	276454	04/26/17	63.46
					Account Total	1,795.95
					Department Total	1,795.95

County of Adams
Vendor Payment Report

<u>99800</u>	<u>All Ofc Shared Direct</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	CHILTON BOOK COMPANY	00035	895286	276412	04/26/17	<u>109.99</u>
					Account Total	<u>109.99</u>
					Department Total	<u><u>109.99</u></u>

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	HARRIS SHEILA	00001	895530	276514	04/27/17	30.00
	MEDINA NATHAN	00001	895529	276514	04/27/17	10.00
					Account Total	<u>40.00</u>
	Temporary Labor					
	RANDSTAD US LP	00001	895182	276321	04/25/17	749.29
					Account Total	<u>749.29</u>
					Department Total	<u><u>789.29</u></u>

County of Adams
Vendor Payment Report

<u>2056</u>	<u>ANS - Clinic Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Repair & Maint					
	METRO MEDICAL SUPPLY INC	00001	895593	276524	04/27/17	<u>803.00</u>
					Account Total	<u>803.00</u>
					Department Total	<u><u>803.00</u></u>

County of Adams
Vendor Payment Report

<u>2053</u>	<u>ANS - Kennel Operations</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	HEIT TALIA	00001	895684	276630	04/28/17	95.55
					Account Total	95.55
					Department Total	95.55

County of Adams
Vendor Payment Report

<u>1011</u>	<u>Board of County Commissioners</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Special Events					
	ADAMS COUNTY EDUCATION CONSORT	00001	895067	276142	04/21/17	<u>10,000.00</u>
					Account Total	<u>10,000.00</u>
					Department Total	<u><u>10,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1024</u>	<u>Budget Office</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Legal Notices					
	COLORADO COMMUNITY MEDIA	00001	895596	276524	04/27/17	8.64
					Account Total	8.64
	Other Professional Serv					
	ENGAGED PUBLIC	00001	895189	276321	04/25/17	2,388.00
					Account Total	2,388.00
					Department Total	<u>2,396.64</u>

County of Adams
Vendor Payment Report

<u>3064</u>	<u>Building Safety</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Permits					
	LOMBARDI KENNY	00001	894334	275255	04/10/17	1,988.45
	MERCURY ELECTRIC	00001	893914	274934	04/05/17	25.00
					Account Total	<u>2,013.45</u>
					Department Total	<u><u>2,013.45</u></u>

County of Adams
Vendor Payment Report

<u>9275</u>	<u>Community Corrections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	ANGELL LINDA S	00001	895185	276321	04/25/17	51.00
	CARSON SHANNON	00001	895526	276514	04/27/17	51.00
	SCHOENGARTH FRANK	00001	895186	276321	04/25/17	51.00
	TORGERSEN BETH	00001	895184	276321	04/25/17	51.00
	WHITE SUSAN	00001	895527	276514	04/27/17	51.00
					Account Total	255.00
					Department Total	255.00

County of Adams
Vendor Payment Report

<u>2055</u>	<u>Control/Enforcement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	CCE RECOVERY	00001	893912	274934	04/05/17	<u>200.00</u>
					Account Total	<u>200.00</u>
					Department Total	<u><u>200.00</u></u>

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>
	Operating Supplies					
	PEPPERDINE'S MARKING PRODUCTS	00001	894995	276048	04/20/17	37.50
	PEPPERDINE'S MARKING PRODUCTS	00001	894996	276048	04/20/17	24.75
					Account Total	<u>62.25</u>
					Department Total	<u><u>62.25</u></u>

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>
	Membership Dues					
	GREENBERG ANGELA	00001	895685	276630	04/28/17	<u>50.00</u>
					Account Total	<u>50.00</u>
					Department Total	<u><u>50.00</u></u>

County of Adams
Vendor Payment Report

<u>941016</u>	<u>CDBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Institutions					
	BROTHERS REDEVELOPMENT INC	00030	895091	276163	04/21/17	812.00
					Account Total	812.00
					Department Total	812.00

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>
	Education & Training					
	ELECTION CENTER INC THE	00001	895174	276249	04/24/17	275.00
	ELECTION CENTER INC THE	00001	895175	276249	04/24/17	275.00
					Account Total	550.00
	Travel & Transportation					
	COBURN CHRISTI	00001	895171	276246	04/24/17	147.50
	STRAUCH KEVIN	00001	895172	276246	04/24/17	265.50
	STRAUCH KEVIN	00001	895173	276247	04/24/17	229.50
					Account Total	642.50
					Department Total	1,192.50

County of Adams
Vendor Payment Report

<u>1051</u>	<u>District Attorney</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Court Reporting Transcripts					
	WAGNER GEORGIA C	00001	895266	276349	04/25/17	10.50
					Account Total	10.50
	Education & Training					
	NATL ASSN OF EXTRADITION	00001	895263	276349	04/25/17	575.00
					Account Total	575.00
	Travel & Transportation					
	PETERSON LINDA S	00001	895265	276349	04/25/17	155.50
					Account Total	155.50
	Witness Fees					
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895254	276349	04/25/17	128.65
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895254	276349	04/25/17	45.12
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895254	276349	04/25/17	91.77
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895254	276349	04/25/17	196.51
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895507	276510	04/27/17	282.05
	ADCO DISTRICT ATTORNEY'S OFFIC	00001	895507	276510	04/27/17	77.56
					Account Total	821.66
					Department Total	<u>1,562.66</u>

County of Adams
Vendor Payment Report

<u>9261</u>	<u>DA- Diversion Project</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ALTERNATIVES FOR YOUTH INC	00001	895255	276349	04/25/17	450.00
	ALTERNATIVES FOR YOUTH INC	00001	895255	276349	04/25/17	4,083.12
	ALTERNATIVES FOR YOUTH INC	00001	895255	276349	04/25/17	1,916.56
	ALTERNATIVES FOR YOUTH INC	00001	895255	276349	04/25/17	2,352.44
	ALTERNATIVES FOR YOUTH INC	00001	895255	276349	04/25/17	1,153.04
					Account Total	9,955.16
	Mileage Reimbursements					
	ALVAREZ MEGAN	00001	895262	276349	04/25/17	86.67
					Account Total	86.67
					Department Total	10,041.83

County of Adams
Vendor Payment Report

<u>7041</u>	<u>Economic Development Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ADAMS COUNTY ECONOMIC DEVELOP	00001	895578	276524	04/27/17	<u>131,516.00</u>
					Account Total	<u>131,516.00</u>
					Department Total	<u><u>131,516.00</u></u>

County of Adams
Vendor Payment Report

<u>97802</u>	<u>Employment Support Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Rental					
	DEEP ROCK WATER	00035	895285	276412	04/26/17	6.00
					Account Total	6.00
	Operating Supplies					
	DEEP ROCK WATER	00035	895285	276412	04/26/17	3.20
					Account Total	3.20
					Department Total	9.20

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					
	A & E TIRE INC	00006	895205	276336	04/25/17	30.00
	A & E TIRE INC	00006	895206	276336	04/25/17	963.74
	A & E TIRE INC	00006	895207	276336	04/25/17	1,439.64
	A & E TIRE INC	00006	895208	276336	04/25/17	221.00
	A & E TIRE INC	00006	895537	276521	04/27/17	1,152.00
	ABRA AUTO BODY & GLASS	00006	895198	276336	04/25/17	181.92
	ABRA AUTO BODY & GLASS	00006	895199	276336	04/25/17	214.31
	DANIELS LONG CHEVROLET	00006	895681	276628	04/28/17	20,416.00
	DANIELS LONG CHEVROLET	00006	895682	276628	04/28/17	20,416.00
	HONNEN EQUIPMENT	00006	895200	276336	04/25/17	281,109.00
	HONNEN EQUIPMENT	00006	895209	276336	04/25/17	281,109.00
	HONNEN EQUIPMENT	00006	895210	276336	04/25/17	281,109.00
	HONNEN EQUIPMENT	00006	895211	276336	04/25/17	281,109.00
	HONNEN EQUIPMENT	00006	895585	276521	04/27/17	281,109.00
	REX OIL COMPANY	00006	895539	276521	04/27/17	1,492.50
	REX OIL COMPANY	00006	895540	276521	04/27/17	401.89
	SAM HILL OIL INC	00006	895215	276336	04/25/17	11,959.04
	SAM HILL OIL INC	00006	895538	276521	04/27/17	750.30
	SUPERIOR MANUFACTURING & ENG	00006	895683	276628	04/28/17	3,157.92
	WEX BANK	00006	895217	276336	04/25/17	1,948.76
					Account Total	1,470,290.02
					Department Total	1,470,290.02

County of Adams
Vendor Payment Report

<u>9241</u>	<u>Extension- Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COLO STATE UNIVERSITY	00001	894458	275440	04/12/17	105.00
					Account Total	105.00
					Department Total	105.00

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					
	NEMA-TEST	00001	894483	275440	04/12/17	<u>114.00</u>
					Account Total	<u>114.00</u>
					Department Total	<u><u>114.00</u></u>

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>
	Operating Supplies					
	DILL JERRY	00001	894456	275440	04/12/17	50.00
	DILL JERRY	00001	894457	275440	04/12/17	15.00
	LARIMER COUNTY EXTENSION OFFIC	00001	894482	275440	04/12/17	810.00
					Account Total	<u>875.00</u>
					Department Total	<u><u>875.00</u></u>

County of Adams
Vendor Payment Report

<u>9115</u>	<u>Fleet- Strasbrg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Tools Reimbursement					
	WELP VENCIL	00006	895187	276321	04/25/17	<u>38.65</u>
					Account Total	<u>38.65</u>
					Department Total	<u><u>38.65</u></u>

County of Adams
Vendor Payment Report

<u>43</u>	<u>Front Range Airport</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	895074	276156	04/21/17	561.88
	STATE OF COLORADO	00043	895075	276156	04/21/17	7.12
					Account Total	569.00
	Received not Vouchered Clrg					
	CENTAURI SERVICES CORPORATION	00043	895203	276336	04/25/17	142.50
					Account Total	142.50
					Department Total	711.50

County of Adams
Vendor Payment Report

<u>1075</u>	<u>FO - Administration Bldg</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	BENNETT TOWN OF	00001	895288	276413	04/26/17	83.24
	Energy Cap Bill ID=7268	00001	895256	276351	04/05/17	322.33
	Energy Cap Bill ID=7269	00001	895257	276351	04/07/17	2,141.07
	Energy Cap Bill ID=7274	00001	895258	276351	04/11/17	547.51
					Account Total	<u>3,094.15</u>
					Department Total	<u><u>3,094.15</u></u>

County of Adams
Vendor Payment Report

<u>1114</u>	<u>FO - District Attorney Bldg.</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Water/Sewer/Sanitation					
	Energy Cap Bill ID=7271	00001	895261	276351	04/07/17	<u>677.24</u>
					Account Total	<u>677.24</u>
					Department Total	<u><u>677.24</u></u>

County of Adams
Vendor Payment Report

<u>1077</u>	<u>FO - Government Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	Energy Cap Bill ID=7272	00001	895259	276351	04/12/17	3,408.00
	Energy Cap Bill ID=7273	00001	895260	276351	04/12/17	25,753.00
					Account Total	<u>29,161.00</u>
					Department Total	<u><u>29,161.00</u></u>

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					
	AMERICAN EAGLE DISTRIBUTING	00001	895678	276628	04/28/17	353.00
	ARISING HOPE INTERNATIONAL	00001	895093	276166	04/21/17	250.00
	BLUE STAR RECYCLERS	00001	895583	276521	04/27/17	1,817.00
	CHEMATOX LABORATORY INC	00001	895094	276166	04/21/17	572.20
	CHEMATOX LABORATORY INC	00001	895095	276166	04/21/17	54.80
	CINTAS CORPORATION #66	00001	895223	276336	04/25/17	136.71
	CINTAS CORPORATION #66	00001	895276	276336	04/25/17	136.71
	DELL MARKETING L P	00001	895195	276336	04/25/17	63,285.44
	G-DERBY PROMOTIONS	00001	895589	276521	04/27/17	2,000.00
	GALLAGHER BENEFIT SERVICES INC	00001	895213	276336	04/25/17	1,295.00
	HIGH COUNTRY BEVERAGE	00001	895680	276628	04/28/17	302.00
	IDEXX DISTRIBUTION INC	00001	895224	276336	04/25/17	1,397.73
	KD SERVICE GROUP	00001	895096	276166	04/21/17	165.00
	KD SERVICE GROUP	00001	895097	276166	04/21/17	204.65
	KD SERVICE GROUP	00001	895099	276166	04/21/17	125.00
	KD SERVICE GROUP	00001	895100	276166	04/21/17	404.00
	KD SERVICE GROUP	00001	895102	276166	04/21/17	722.49
	KD SERVICE GROUP	00001	895103	276166	04/21/17	3,082.93
	LOPEZ MARCUS	00001	895104	276166	04/21/17	417.00
	MWI VETERINARY SUPPLY CO	00001	895202	276336	04/25/17	64.52
	MWI VETERINARY SUPPLY CO	00001	895218	276336	04/25/17	1,416.46
	MWI VETERINARY SUPPLY CO	00001	895219	276336	04/25/17	547.50
	MWI VETERINARY SUPPLY CO	00001	895220	276336	04/25/17	4.45
	MWI VETERINARY SUPPLY CO	00001	895221	276336	04/25/17	87.61
	MWI VETERINARY SUPPLY CO	00001	895222	276336	04/25/17	25.37
	MWI VETERINARY SUPPLY CO	00001	895225	276336	04/25/17	642.82
	MWI VETERINARY SUPPLY CO	00001	895226	276336	04/25/17	1,957.00
	MWI VETERINARY SUPPLY CO	00001	895275	276336	04/25/17	968.06
	NCS PEARSON INC	00001	895105	276166	04/21/17	671.25
	PROCEDURE INC	00001	895204	276336	04/25/17	1,500.00
	PTS OF AMERICA LLC	00001	895106	276166	04/21/17	544.00
	PTS OF AMERICA LLC	00001	895107	276166	04/21/17	423.00
	PTS OF AMERICA LLC	00001	895108	276166	04/21/17	400.00
	PTS OF AMERICA LLC	00001	895109	276166	04/21/17	650.00
	PTS OF AMERICA LLC	00001	895110	276166	04/21/17	995.00

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>
	STATE OF COLORADO	00001	895565	276521	04/27/17	549.00
	SWIRE COCA-COLA USA	00001	895679	276628	04/28/17	198.00
	TISCHLERBISE INC	00001	895212	276336	04/25/17	7,512.00
					Account Total	<u>95,877.70</u>
					Department Total	<u><u>95,877.70</u></u>

County of Adams
Vendor Payment Report

<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>
	Special Events					
	AMORE EVENTS	00001	895068	276145	04/21/17	<u>2,800.00</u>
					Account Total	<u>2,800.00</u>
					Department Total	<u><u>2,800.00</u></u>

County of Adams
Vendor Payment Report

<u>31</u>	<u>Head Start Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ANDREWS PRODUCE INC	00031	895541	276521	04/27/17	3,115.29
	ANDREWS PRODUCE INC	00031	895541	276521	04/27/17	194.02
	ANDREWS PRODUCE INC	00031	895542	276521	04/27/17	193.67
	ANDREWS PRODUCE INC	00031	895543	276521	04/27/17	3,725.91
	ANDREWS PRODUCE INC	00031	895543	276521	04/27/17	206.57
	ANDREWS PRODUCE INC	00031	895544	276521	04/27/17	3,847.46
	ANDREWS PRODUCE INC	00031	895544	276521	04/27/17	245.21
	MEADOW GOLD DAIRY	00031	895555	276521	04/27/17	150.70
	MEADOW GOLD DAIRY	00031	895557	276521	04/27/17	109.60
	MEADOW GOLD DAIRY	00031	895559	276521	04/27/17	82.20
	MEADOW GOLD DAIRY	00031	895561	276521	04/27/17	216.80
	MEADOW GOLD DAIRY	00031	895562	276521	04/27/17	173.62
	ONE WORLD TRANSLATION & ASSOCI	00031	895545	276521	04/27/17	323.95
	ONE WORLD TRANSLATION & ASSOCI	00031	895547	276522	04/27/17	90.65
	ONE WORLD TRANSLATION & ASSOCI	00031	895548	276522	04/27/17	69.45
	SYSCO DENVER	00031	895549	276522	04/27/17	1,199.73
					Account Total	13,944.83
					Department Total	13,944.83

County of Adams
Vendor Payment Report

<u>935117</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Mileage Reimbursements					
	MARTINEZ VICKY MORALES	00031	895272	276353	04/25/17	13.91
					Account Total	13.91
	Operating Supplies					
	G & K SERVICES	00031	895270	276353	04/25/17	122.98
	L & N SUPPLY COMPANY INC	00031	895271	276353	04/25/17	197.20
					Account Total	320.18
	Other Communications					
	VERIZON WIRELESS	00031	895273	276353	04/25/17	939.54
	VERIZON WIRELESS	00031	895273	276353	04/25/17	302.55
					Account Total	1,242.09
	Telephone					
	CENTURY LINK	00031	895267	276353	04/25/17	97.48
	CENTURY LINK	00031	895268	276353	04/25/17	1,123.45
	CENTURYLINK	00031	895269	276353	04/25/17	11.13
					Account Total	1,232.06
					Department Total	<u>2,808.24</u>

County of Adams
Vendor Payment Report

<u>8622</u>	<u>Insurance -Benefits & Wellness</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Education & Training					
	MTN STATES EMPLOYERS	00019	895101	276168	04/21/17	<u>639.00</u>
					Account Total	<u>639.00</u>
					Department Total	<u><u>639.00</u></u>

County of Adams
Vendor Payment Report

<u>19</u>	<u>Insurance Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AMERICAN RED CROSS	00019	895677	276628	04/28/17	247.00
	COLO FRAME & SUSPENSION	00019	895196	276336	04/25/17	1,794.93
					Account Total	<u>2,041.93</u>
					Department Total	<u><u>2,041.93</u></u>

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>
	General Liab - Other than Prop					
	MAZE AMANDA	00019	895098	276168	04/21/17	<u>18.00</u>
					Account Total	<u>18.00</u>
					Department Total	<u><u>18.00</u></u>

County of Adams
Vendor Payment Report

<u>1058</u>	<u>IT Network/Telecom</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Telephone					
	WINDSTREAM COMMUNICATIONS	00001	895188	276321	04/25/17	<u>2,303.61</u>
					Account Total	<u>2,303.61</u>
					Department Total	<u><u>2,303.61</u></u>

County of Adams
Vendor Payment Report

<u>1081</u>	<u>Long Range Strategic Planning</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	BACON RACHEL	00001	895686	276630	04/28/17	463.00
	WISNER LORI	00001	895687	276630	04/28/17	463.00
					Account Total	926.00
					Department Total	926.00

County of Adams
Vendor Payment Report

<u>6107</u>	<u>Open Space Projects</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Concrete Trails					
	ALBERT FREI & SONS INC	00027	895076	276158	04/21/17	324.96
					Account Total	324.96
	Gas & Electricity					
	UNITED POWER (UNION REA)	00027	894847	275868	04/18/17	42.17
	UNITED POWER (UNION REA)	00027	894848	275868	04/18/17	20.00
					Account Total	62.17
	Operating Supplies					
	TIARA PRINTING INC	00027	895043	276057	04/20/17	197.16
					Account Total	197.16
					Department Total	584.29

County of Adams
Vendor Payment Report

<u>6201</u>	<u>Open Space Tax- Admin</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Travel & Transportation					
	MCDOWELL SHANNON	00028	895092	276165	04/21/17	<u>409.00</u>
					Account Total	<u>409.00</u>
					Department Total	<u><u>409.00</u></u>

County of Adams
Vendor Payment Report

<u>6202</u>	<u>Open Space Tax- Grants</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	NORTHGLENN CITY OF	00028	895044	276057	04/20/17	<u>3,500.00</u>
					Account Total	<u>3,500.00</u>
					Department Total	<u><u>3,500.00</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00001	895289	276413	04/26/17	<u>689.42</u>
					Account Total	<u>689.42</u>
					Department Total	<u><u>689.42</u></u>

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair & Special Events</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Advertising					
	HYLAND HILLS PARK AND RECREATI	00001	895040	276057	04/20/17	625.00
					Account Total	625.00
	Regional Park Rentals					
	LARA JONATHAN	00001	895041	276057	04/20/17	650.00
	MARTINEZ BRIAN	00001	895042	276057	04/20/17	75.00
	TUTTLE THOMAS	00001	895080	276158	04/21/17	3,200.00
					Account Total	3,925.00
	Security Service					
	ALLIED UNIVERSAL SECURITY SERV	00001	895077	276158	04/21/17	350.00
	ALLIED UNIVERSAL SECURITY SERV	00001	895078	276158	04/21/17	1,205.40
					Account Total	1,555.40
					Department Total	6,105.40

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>
	Maintenance Contracts					
	SUC N UP INC	00001	894845	275868	04/18/17	1,075.00
					Account Total	1,075.00
	Water/Sewer/Sanitation					
	NORTHGLENN CITY OF	00001	895079	276158	04/21/17	40.00
					Account Total	40.00
					Department Total	1,115.00

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>
	Building Repair & Maint					
	ALBERT FREI & SONS INC	00001	895192	276332	04/25/17	319.68
					Account Total	319.68
	Mileage Reimbursements					
	GRAF TREVOR G	00001	895039	276057	04/20/17	111.28
					Account Total	111.28
	Other Repair & Maint					
	CINTAS FIRST AID & SAFETY	00001	895193	276332	04/25/17	406.66
					Account Total	406.66
					Department Total	837.62

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					
	XCEL ENERGY	00001	894846	275868	04/18/17	<u>13.87</u>
					Account Total	<u>13.87</u>
					Department Total	<u><u>13.87</u></u>

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					
	SEILER MATTHEW	00001	893915	274934	04/05/17	<u>300.00</u>
					Account Total	<u>300.00</u>
					Department Total	<u><u>300.00</u></u>

County of Adams
Vendor Payment Report

<u>13</u>	<u>Road & Bridge Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AMERICAN WEST CONSTRUCTION	00013	895227	276336	04/25/17	540,480.37
	WEST SPANISH CONGREGATION	00013	895190	276323	04/25/17	1,326.00
					Account Total	541,806.37
	Retainages Payable					
	AMERICAN WEST CONSTRUCTION	00013	895227	276336	04/25/17	27,024.02-
					Account Total	27,024.02-
	Traffic Impact Fees					
	MOUNTAIN VISTA HOLDINGS LLC	00013	894323	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894324	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894325	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894326	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894327	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894328	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894329	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894330	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894331	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894332	275255	04/10/17	1,599.07
	MOUNTAIN VISTA HOLDINGS LLC	00013	894333	275255	04/10/17	1,599.07
					Account Total	17,589.77
					Department Total	532,372.12

County of Adams
Vendor Payment Report

<u>2004</u>	<u>Sheriff Training</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	<u>122.45</u>
					Account Total	<u>122.45</u>
					Department Total	<u><u>122.45</u></u>

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>
	Contract Payments					
	COLO DEPARTMENT OF PUBLIC HEAL	00025	893913	274934	04/05/17	<u>343.75</u>
					Account Total	<u>343.75</u>
					Department Total	<u><u>343.75</u></u>

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>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	<u>11.06</u>
					Account Total	<u>11.06</u>
					Department Total	<u><u>11.06</u></u>

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					
	LEEPAAC	00001	895121	276172	04/21/17	1,300.00
					Account Total	1,300.00
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	221.88
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	22.78
					Account Total	244.66
	Other Communications					
	DIRECTV	00001	895117	276172	04/21/17	284.64
					Account Total	284.64
					Department Total	1,829.30

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					
	ALARCON CYNTHIA	00001	895154	276178	04/22/17	19.00
	BALL FRANK J	00001	895123	276178	04/21/17	19.00
	BC SERVICES INC	00001	895124	276178	04/21/17	19.00
	BROWN COUNTY HUMAN SERVICES	00001	895155	276178	04/22/17	19.00
	BUI DUC VAN	00001	895126	276178	04/21/17	66.00
	CEGLIAN BRANDON	00001	895125	276178	04/21/17	143.00
	CHARLSON AND JORGENSON	00001	895156	276178	04/22/17	19.00
	CLOUD ANGELICA	00001	895157	276178	04/22/17	19.00
	CONTINENTAL COLLECTION AGENCY	00001	895158	276178	04/22/17	19.00
	DLG LAW GROUP	00001	895159	276178	04/22/17	145.00
	ERICKSON LORALEE	00001	895160	276178	04/22/17	19.00
	EZ MESSENGER	00001	895161	276178	04/22/17	19.00
	FRANCY LAW FIRM	00001	895127	276178	04/21/17	19.00
	GARCIA ALEXANDRIA	00001	895162	276178	04/22/17	19.00
	GIRSH AND ROTTMAN	00001	895128	276178	04/21/17	44.00
	GIRSH AND ROTTMAN	00001	895129	276178	04/21/17	19.00
	JACOBSMA CLABAUGH AND GOSLINGA	00001	895163	276178	04/22/17	19.00
	JTA4 REAL PROPERTIES	00001	895130	276178	04/21/17	66.00
	KLASS PHILIP	00001	895131	276178	04/21/17	66.00
	KLASS PHILIP	00001	895132	276178	04/21/17	66.00
	KLASS PHILIP	00001	895133	276178	04/21/17	66.00
	KLASS PHILIP	00001	895134	276178	04/21/17	66.00
	KLASS PHILIP	00001	895135	276178	04/21/17	66.00
	KLASS PHILIP	00001	895136	276178	04/21/17	66.00
	LEACHMAN, MARK A	00001	895137	276178	04/21/17	19.00
	LEACHMAN, MARK A	00001	895138	276178	04/21/17	19.00
	LOPEZ FILIBERTO GARIBAY	00001	895164	276178	04/22/17	19.00
	MACHOL & JOHANNES, LLC	00001	895139	276178	04/21/17	19.00
	MASON ROBERT	00001	895140	276178	04/21/17	66.00
	MASON ROBERT	00001	895141	276178	04/21/17	66.00
	MOERMAN CAMERON	00001	895166	276178	04/22/17	66.00
	MORALES VALLEJOS LAURA	00001	895165	276178	04/22/17	19.00
	MORGAN AND ASSOCIATES	00001	895142	276178	04/21/17	19.00
	MORRIS TIMOTHY GUY	00001	895167	276178	04/22/17	66.00
	NELSON AND KENNARD	00001	895143	276178	04/21/17	19.00

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>
	NELSON AND KENNARD	00001	895144	276178	04/21/17	19.00
	NELSON AND KENNARD	00001	895145	276178	04/21/17	19.00
	NELSON AND KENNARD	00001	895146	276178	04/21/17	19.00
	ORSBORN JUDITH	00001	895168	276178	04/22/17	19.00
	RUEDAS ALEJANDRO	00001	895169	276178	04/22/17	19.00
	SHERMAN COUNTY ATTORNEY	00001	895170	276178	04/22/17	19.00
	SIMON HARRY L	00001	895147	276178	04/21/17	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	895148	276178	04/21/17	66.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	895149	276178	04/21/17	19.00
	SPRINGMAN, BRADEN, WILSON & PO	00001	895150	276178	04/21/17	79.00
	TSCHETTER HAMRICK SULZER	00001	895152	276178	04/21/17	5,000.00
	WAKEFIELD & ASSOCIATES INC	00001	895151	276178	04/21/17	19.00
	ZADIKOFF BARRY	00001	895153	276178	04/22/17	19.00
					Account Total	6,839.00
					Department Total	6,839.00

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>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	56.01
					Account Total	56.01
	Other Repair & Maint					
	DENVER MEDIA DESIGNS	00001	895116	276172	04/21/17	90.00
					Account Total	90.00
					Department Total	146.01

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>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	<u>192.98</u>
					Account Total	<u>192.98</u>
					Department Total	<u><u>192.98</u></u>

County of Adams
Vendor Payment Report

<u>2071</u>	<u>SHF- Detention Facility</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	628.43
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	68.34
					Account Total	<u>696.77</u>
					Department Total	<u><u>696.77</u></u>

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>
	Education & Training					
	LEEPAAC	00001	895121	276172	04/21/17	<u>2,600.00</u>
					Account Total	<u>2,600.00</u>
					Department Total	<u><u>2,600.00</u></u>

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>
	Maintenance Contracts					
	PUSH PEDAL PULL INC	00001	895118	276172	04/21/17	442.15
	PUSH PEDAL PULL INC	00001	895119	276172	04/21/17	613.40
					Account Total	<u>1,055.55</u>
	Membership Dues					
	COLO POLICE CANINE ASSOCIATION	00001	895115	276172	04/21/17	40.00
					Account Total	<u>40.00</u>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	97.02
					Account Total	<u>97.02</u>
	Other Communications					
	COMCAST CABLE	00001	895120	276172	04/21/17	1.06
					Account Total	<u>1.06</u>
					Department Total	<u><u>1,193.63</u></u>

County of Adams
Vendor Payment Report

<u>2018</u>	<u>SHF- Records/Warrants Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	<u>233.21</u>
					Account Total	<u>233.21</u>
					Department Total	<u><u>233.21</u></u>

County of Adams
Vendor Payment Report

<u>2005</u>	<u>SHF- TAC Section</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	TOSHIBA BUSINESS SOLUTIONS	00001	895122	276172	04/21/17	34.80
					Account Total	34.80
	Other Professional Serv					
	COLO BUREAU OF INVESTIGATION	00001	895112	276172	04/21/17	330.00
	COLO BUREAU OF INVESTIGATION	00001	895114	276172	04/21/17	30.00
					Account Total	360.00
					Department Total	394.80

County of Adams
Vendor Payment Report

<u>97800</u>	<u>Wagner-Peyser</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	895287	276412	04/26/17	<u>40.03</u>
					Account Total	<u>40.03</u>
					Department Total	<u><u>40.03</u></u>

County of Adams
Vendor Payment Report

<u>97803</u>	<u>Wagner-Peyser Migrant Seasonal</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	895287	276412	04/26/17	<u>104.80</u>
					Account Total	<u>104.80</u>
					Department Total	<u><u>104.80</u></u>

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	895214	276336	04/25/17	9,616.17
	QUANTUM WATER CONSULTING	00025	895216	276336	04/25/17	28,172.59
					Account Total	<u>37,788.76</u>
					Department Total	<u><u>37,788.76</u></u>

County of Adams
Vendor Payment Report

<u>44</u>	<u>Water and Wastewater Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	ALBERTS WATER & WASTEWATER SER	00044	895197	276336	04/25/17	<u>3,000.00</u>
					Account Total	<u>3,000.00</u>
					Department Total	<u><u>3,000.00</u></u>

County of Adams
Vendor Payment Report

<u>35</u>	<u>Workforce & Business Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	EMSI	00035	895567	276521	04/27/17	<u>8,000.00</u>
					Account Total	<u>8,000.00</u>
					Department Total	<u><u>8,000.00</u></u>

County of Adams
Vendor Payment Report

<u>99802</u>	<u>WIA AD & DLW Shared Pgm Costs</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	895287	276412	04/26/17	<u>52.40</u>
					Account Total	<u>52.40</u>
					Department Total	<u><u>52.40</u></u>

County of Adams
Vendor Payment Report

<u>97700</u>	<u>WIA DLW PROGRAM</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng- OJT					
	LAW OFFICE OF JOHN A ANDERSON	00035	895284	276412	04/26/17	<u>5,000.00</u>
					Account Total	<u>5,000.00</u>
					Department Total	<u><u>5,000.00</u></u>

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Incentives					
	CASTANEDA ERIK M	00035	895278	276412	04/26/17	175.00
	GOBEN-CRUZ ZACHARY	00035	895279	276412	04/26/17	175.00
	KIRKHAM JAMIE R	00035	895283	276412	04/26/17	100.00
					Account Total	<u>450.00</u>
					Department Total	<u><u>450.00</u></u>

County of Adams
Vendor Payment Report

<u>97400</u>	<u>WIA YOUTH YOUNGER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Supp Svcs-Uniforms/Tools					
	JOSTENS ROCKY MTN RECOGNITION	00035	895280	276412	04/26/17	45.00
	JOSTENS ROCKY MTN RECOGNITION	00035	895281	276412	04/26/17	45.00
	JOSTENS ROCKY MTN RECOGNITION	00035	895282	276412	04/26/17	45.00
					Account Total	135.00
					Department Total	135.00

County of Adams
Vendor Payment Report

<u>99807</u>	<u>Youth Shared Prgrm Direct Cost</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Communications					
	VERIZON WIRELESS	00035	895287	276412	04/26/17	<u>366.80</u>
					Account Total	<u>366.80</u>
					Department Total	<u><u>366.80</u></u>

County of Adams
Vendor Payment Report

Grand Total 2,415,875.79

**MINUTES OF COMMISSIONERS' PROCEEDINGS FOR
TUESDAY, MAY 2, 2017**

1. ROLL CALL

Present: All Commissioners present.

Excused:

2. PLEDGE OF ALLEGIANCE (09:08 AM)

3. MOTION TO APPROVE AGENDA (09:09 AM)

Motion to Approve 3. MOTION TO APPROVE AGENDA Moved by Mary Hodge, seconded by Steve O'Dorisio, unanimously carried.

4. AWARDS AND PRESENTATIONS (09:09 AM)

A. 17-337 Outstanding Achievement in Local Government Innovation Award
Presentation (09:09 AM)

B. 17-344 Recognition of the Bring Your Child To Work Day Committee (09:11 AM)

C. 17-338 Colorado Parks and Wildlife Northeast Region Partner of the Year Award
Presentation (09:16 AM)

D. 17-311 Open Space Grant Awards Presentation (09:18 AM)

5. PUBLIC COMMENT (09:37 AM)

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 (09:49 AM)

A. 17-335 List of Expenditures Under the Dates of April 17-21, 2017

B. 17-342 Minutes of the Commissioners' Proceedings from April 25, 2017

C. 17-309 Resolution Approving the Award of Open Space Grant Awards and Grant Agreements on May 2, 2017

D. 17-295 Resolution Approving an Intergovernmental Agreement between Adams County and Aurora Public School District to Implement a Great Outdoors Colorado School Play Yard Grant

E. 17-310 Resolution Adopting the Adams County Grants Management Policies and Procedures Manual

F.

17-334 Resolution Approving Intergovernmental Agreement between the Colorado Department of Natural Resources and Adams County for Cooperative Wildfire Protection

Motion to Approve 6. CONSENT CALENDAR Moved by Erik Hansen, seconded by Steve O'Dorisio, unanimously carried.

7. NEW BUSINESS (09:49 AM)

A. COUNTY MANAGER (09:50 AM)

1. 17-268 Resolution Approving Amendment One to Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services (09:50 AM)

Motion to Approve 1. 17-268 Resolution Approving Amendment One to Agreement between Adams County and Toshiba Business Solutions for County Wide Managed Print Services Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

2. 17-313 Resolution Approving a Proposal Award to Factory Motor Parts to Provide Onsite Auto Parts, Tires and General Automotive Lubricants to the Fleet Department (09:51 AM)

Motion to Approve 2. 17-313 Resolution Approving a Proposal Award to Factory Motor Parts to Provide Onsite Auto Parts, Tires and General Automotive Lubricants to the Fleet Department Moved by Steve O'Dorisio, seconded by Mary Hodge, unanimously carried.

B. COUNTY ATTORNEY (09:55 AM)

8. LAND USE HEARINGS (09:55 AM)

Commissioner O'Dorisio was excused.

A. Cases to be Heard (09:55 AM)

1. 17-324 PRC2016-00014 Bartley Subdivision Amendment No. 3 (09:55 AM)
Motion to Approve continuing 1. 17-324 PRC2016-00014 Bartley Subdivision Amendment No. 3 to June 20, 2017 Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.
2. 17-326 RCU2017-00003 Orthodox Church Solar Facility (09:55 AM)
Motion to Approve 2. 17-326 RCU2017-00003 Orthodox Church Solar Facility Moved by Mary Hodge, seconded by Erik Hansen, unanimously carried.

9. ADJOURNMENT (10:02 AM)

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9 th , 2017
SUBJECT: Thornton Access & Maintenance Easements on ADCO Regional Trail
FROM: Aaron Clark, Natural Resource Specialist
AGENCY/DEPARTMENT: Parks & Open Space
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 grant of easements to the City of Thornton.

BACKGROUND:

The City of Thornton owns the West Sprat Platte Lake adjacent to McKay Road and 100th Avenue. Thornton is going to construct a slurry wall around the lake and convert the lake into a lined water storage reservoir. Reservoir construction requires that ADCO grant access and maintenance easements to Thornton on small parcels of County-owned land adjacent to the reservoir that are needed by Thornton to construct the reservoir. Thornton is requesting two access and maintenance easements. Thornton has already granted a permanent trail easement to ADCO for the future relocation of the S. Platte River Trail that will be a part of this reservoir construction project.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Parks & Open Space, City of Thornton

ATTACHED DOCUMENTS:

Resolution to Approve Two Access & Maintenance Easements
Access & Maintenance Easement (1)
Access & Maintenance Easement (2)
Exhibit A

FISCAL IMPACT:

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

Fund:
Cost Center:

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
Total Revenues:			<hr/> <hr/>

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

RESOLUTION APPROVING TWO ACCESS AND MAINTENANCE
EASEMENTS FROM ADAMS COUNTY TO THE CITY OF THORNTON

WHEREAS, the City of Thornton (“Thornton”) wishes to develop the West Sprat-Platte Reservoir into a lined water storage reservoir; and,

WHEREAS, construction of the lined water storage reservoir will require the construction of facilities and infrastructure on property owned by Adams County (“County”); and,

WHEREAS, Thornton has requested that the County grant two Access and Maintenance Easements to Thornton in order to allow for the West Sprat Platte Reservoir construction; and,

WHEREAS, County wishes to grant the two requested Access and Maintenance Easements to Thornton.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Adams, State of Colorado, that the Access and Maintenance Easements from Adams County to the City of Thornton are hereby approved.

BE IT FURTHER RESOLVED that the Chair of the Board of County Commissioners is authorized to sign the Access and Maintenance Easements on behalf of Adams County.

ACCESS AND MAINTENANCE EASEMENT

THIS GRANT OF EASEMENT, is made this ____ day of _____, 2017, 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 Ten and no/100 Dollars (\$10.00), 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 access and maintenance easement ("Easement") to, on, under and over the properties described in Exhibits A and B attached hereto and incorporated herein by this reference (the "Easement Properties") for the construction, operation and maintenance, including replacement, reconstruction, improvement, inspection, repair, survey and testing of drainage pipes and outfall structures necessary to drain surface and storm water from Grantee's West Sprat Platte Reservoir to the South Platte River and the performance of all necessary activities and appurtenances thereto on, over, under, and through the Easement Properties. ("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 Properties;

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

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

2. Grantor reserves the right to use and occupy the Easement Properties 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. Grantor's South Platte River Trail ("Regional Trail") is currently located on the Easement Properties. The Regional Trail is a pre-existing and allowed use of the Easement Properties. Grantee shall not damage, close, re-locate, or otherwise interfere with the Regional Trail. In the event Grantee wishes to temporarily close the Regional Trail in order to perform work allowed by this Easement, Grantee must seek Grantor's written approval, which shall not be unreasonably withheld, and which shall require Grantee to provide a detour route for the Regional Trail that is acceptable to Grantor, in Grantor's sole discretion. The Parties further agree that the uses of said Easement Properties 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 Properties to their 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.

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 Properties, and Grantee shall execute such documents as reasonably requested by Grantor to clear title to the Easement Properties.

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.

8. Grantee shall be solely responsible for all costs associated with the installation and maintenance/repair/replacement/improvement of the Improvements. Subject to and without waiving any of the rights and protections provided under the Colorado Governmental Immunity

Act, Sections 24-10-101 to 120, C.R.S, Grantee shall be solely responsible for any damage to persons or property caused by its agents, employees or contractors during the construction and ongoing maintenance/repair/replacement/improvement work related to the Improvements.

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

GRANTOR

BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF ADAMS, STATE OF COLORADO

Chair

APPROVED AS TO FORM:

Adams County Attorney's Office

ATTEST:
STAN MARTIN
CLERK AND RECORDER

Deputy Clerk

STATE OF COLORADO)
)ss.
COUNTY OF ADAMS)

The foregoing instrument was acknowledged before me this ____ day of _____ 2017, by _____, Chair of the Board of County Commissioners of County of Adams, State of Colorado.

WITNESS my hand and official seal.

My commission expires: _____

NOTARY PUBLIC

GRANTEE

CITY OF THORNTON, COLORADO

Brett Henry, Executive Director-Infrastructure

ATTEST:

Nancy Vincent, City Clerk

APPROVED AS TO FORM:
Luis A. Corchado, City Attorney

Senior Assistant City Attorney

STATE OF COLORADO)
)ss.
COUNTY OF ADAMS)

The foregoing instrument was acknowledged before me this ____ day of _____ 2017, by Brett Henry, Executive Director-Infrastructure, City of Thornton, State of Colorado.

WITNESS my hand and official seal.

My commission expires:_____

NOTARY PUBLIC

Exhibit A
(Description of Easement Property)

Exhibit B
(Description of Easement Property)

ACCESS AND MAINTENANCE EASEMENT

THIS GRANT OF EASEMENT, is made this ____ day of _____, 2017, 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 Ten and no/100 Dollars (\$10.00), 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 access and maintenance easement ("Easement") to, on, under and over the property described in Exhibit A 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 three hundred foot (300') spillway from Grantee's West Sprat Platte Reservoir to the South Platte River and the performance of all necessary activities and appurtenances thereto on, over, under, and through the Easement Property ("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 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, which 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. Grantor's South Platte River Trail ("Regional Trail") is currently located on the Easement Property. The Regional Trail is a pre-existing and allowed use of the Easement Property. Grantee shall not damage, close, re-locate, or otherwise interfere with the Regional Trail, except for the need to operate the spillway. In the event Grantee wishes to temporarily close the Regional Trail in order to operate the spillway or perform work allowed by this Easement, Grantee must seek Grantor's written approval, which shall not be unreasonably withheld, and which shall require Grantee to provide a detour route for the Regional Trail that is acceptable to Grantor, in Grantor's sole discretion. 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, operation or reconstruction, maintenance and repair of said Improvements in the exercise of the rights hereby provided to the Grantee.

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.

8. Grantee shall be solely responsible for all costs associated with the installation and maintenance/repair/replacement/improvement of the Improvements. Subject to and without waiving any of the rights and protections provided under the Colorado Governmental Immunity Act, Sections 24-10-101 to 120, C.R.S, Grantee shall be solely responsible for any damage to

Exhibit A
(Description of Easement Property)

Job No.: 65319082

Y:\Survey\65319082-RJH West Sprat Platte Reservoir\Property Descriptions

PARCEL A.dox

Date: February 8, 2017

"EXHIBIT A"

PARCEL A

PROPERTY DESCRIPTION

DRAINAGE AND MAINTENANCE EASEMENT

A PARCEL OF LAND BEING A PORTION OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 17, MONUMENTED BY A 2" DIAMETER PIPE WITH A 3-1/4" DIAMETER ALUMINUM CAP 1.5 FEET BELOW THE SURFACE STAMPED "CHARLES H. RUSSEL, 1993, LS 23519", WHENCE THE WEST QUARTER CORNER OF SAID SECTION 17, MONUMENTED BY A NO. 6 REBAR WITH A 2-1/2" DIAMETER ALUMINUM CAP IN A RANGE BOX 0.3' BELOW THE SURFACE STAMPED "2002, LS 23513", BEARS N00°53'33"W A DISTANCE OF 2,641.24 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO; THENCE S50°30'05"E A DISTANCE OF 556.18 FEET TO A POINT ALONG THE EASTERLY LINE OF LOT 1, BLOCK 2, COOLEY GRAVEL PIT SUBDIVISION RECORDED MAY 22, 1974, FILE 14, MAP 138 IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, STATE OF COLORADO, SAID POINT BEING THE **POINT OF BEGINNING**;

THENCE S65°57'53"E A DISTANCE OF 38.39 FEET;
THENCE S24°02'07"W A DISTANCE OF 50.00 FEET;
THENCE N65°57'53"W A DISTANCE OF 39.20 FEET;
THENCE N24°57'08"E, ALONG SAID EASTERLY LINE OF LOT 1, BLOCK 2, COOLEY GRAVEL PIT SUBDIVISION, A DISTANCE OF 50.01 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 1,940 SQUARE FEET (0.045 ACRES), MORE OR LESS.



CHAD E. PRINGLE, PLS 38349

DATE: February 8, 2017

JOB NO.: 65319082

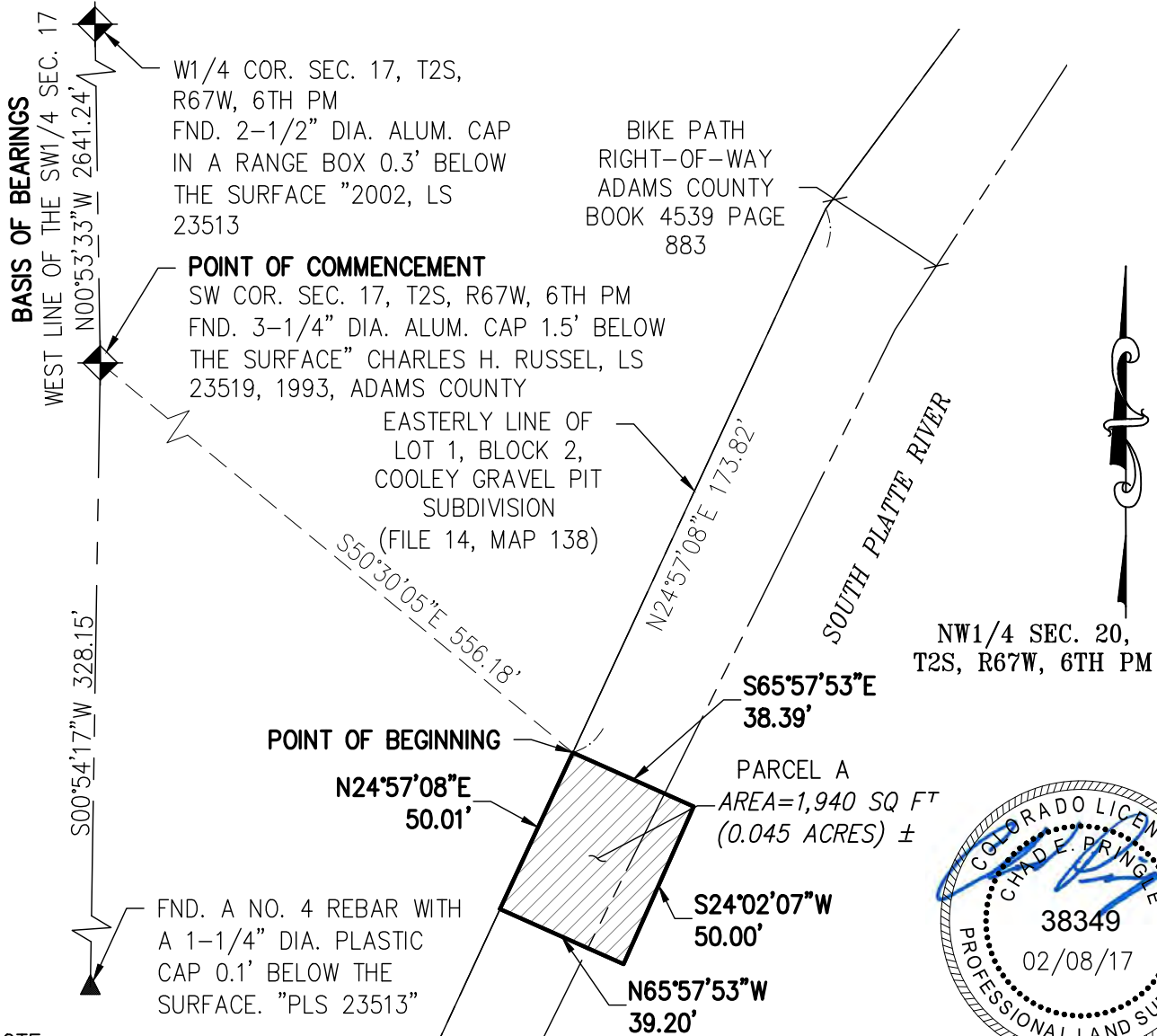
FOR AND ON BEHALF OF

MERRICK & COMPANY

EXHIBIT A

PARCEL A

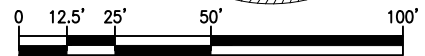
A PORTION OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO.



NOTE

This exhibit does not represent a monumented survey. It is intended only to depict the attached description.

CIP 98-140



1 inch = 50 ft.

Y:\Survey\65319082-RJH West Sprat Platte Reservoir\DWGS\Civil 3D\W Sprat Platte Easements\Sprat Reservoir_ESMIS.dwg

MERRICK PROJECT NO.		65319082	
CLIENT PROJECT NO.		-	
REVISION DESCRIPTION			
DRAWN	CEP	DATE 02/08/2017	SCALE 1"=50'
5970 Greenwood Plaza Blvd., Greenwood Village, CO 80111			

WEST SPRAT PLATTE RESERVOIR PT. NW1/4 SEC. 20 T2S, R67W, 6TH PM		
TITLE:		
DRAINAGE & MAINTENANCE EASEMENT OUTFALL STRUCTURE-PARCEL A		
REVISION:	DRAWING NO.	SHEET NO.
		2 OF 2

Job No.: 65319082

Y:\Survey\65319082-RJH West Sprat Platte Reservoir\Property Descriptions
PARCEL B.dox

Date: February 8, 2017

"EXHIBIT B"

PARCEL B

PROPERTY DESCRIPTION

DRAINAGE AND MAINTENANCE EASEMENT

A PARCEL OF LAND BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 17,
TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS,
STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 17, MONUMENTED BY A 2"
DIAMETER PIPE WITH A 3-1/4" DIAMETER ALUMINUM CAP 1.5 FEET BELOW THE SURFACE
STAMPED "CHARLES H. RUSSEL, 1993, LS 23519", WHENCE THE WEST QUARTER CORNER OF
SAID SECTION 17, MONUMENTED BY A NO. 6 REBAR WITH A 2-1/2" DIAMETER ALUMINUM CAP
IN A RANGE BOX 0.3' BELOW THE SURFACE STAMPED "2002, LS 23513", BEARS N00°53'33"W A
DISTANCE OF 2,641.24 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO;

THENCE N82°40'26"E A DISTANCE OF 798.96 FEET TO THE INTERSECTION OF THE EASTERLY
LINE OF LOT 2, BLOCK 2, COOLEY GRAVEL PIT SUBDIVISION RECORDED MAY 22, 1974, FILE 14,
MAP 138, WITH THE NORTHERLY LINE OF EAST 96TH AVE. RIGHT-OF-WAY AS DEFINED BY THAT
RESOLUTION RECORDED JUNE 30, 1995 IN BOOK 4539, PAGE 878 AND AS CORRECTED BY THAT
WARRANTY DEED RECORDED JANUARY 9, 2001 AT RECEPTION NO. C0749359, ALL IN THE
RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, STATE OF COLORADO, SAID POINT
BEING THE **POINT OF BEGINNING**;

THENCE N55°23'23"E, ALONG SAID EASTERLY LINE OF LOT 2, BLOCK 2, A DISTANCE OF 51.15
FEET;

THENCE S88°41'49"E A DISTANCE OF 23.83 FEET;

THENCE S01°18'11"W A DISTANCE OF 30.00 FEET;

THENCE N88°41'48"W, ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF EAST 96TH AVE., A
DISTANCE OF 65.26 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 1,336 SQUARE FEET (0.031 ACRES), MORE OR LESS.



CHAD E. PRINGLE, PLS 38349

DATE: February 8, 2017

JOB NO.: 65319082

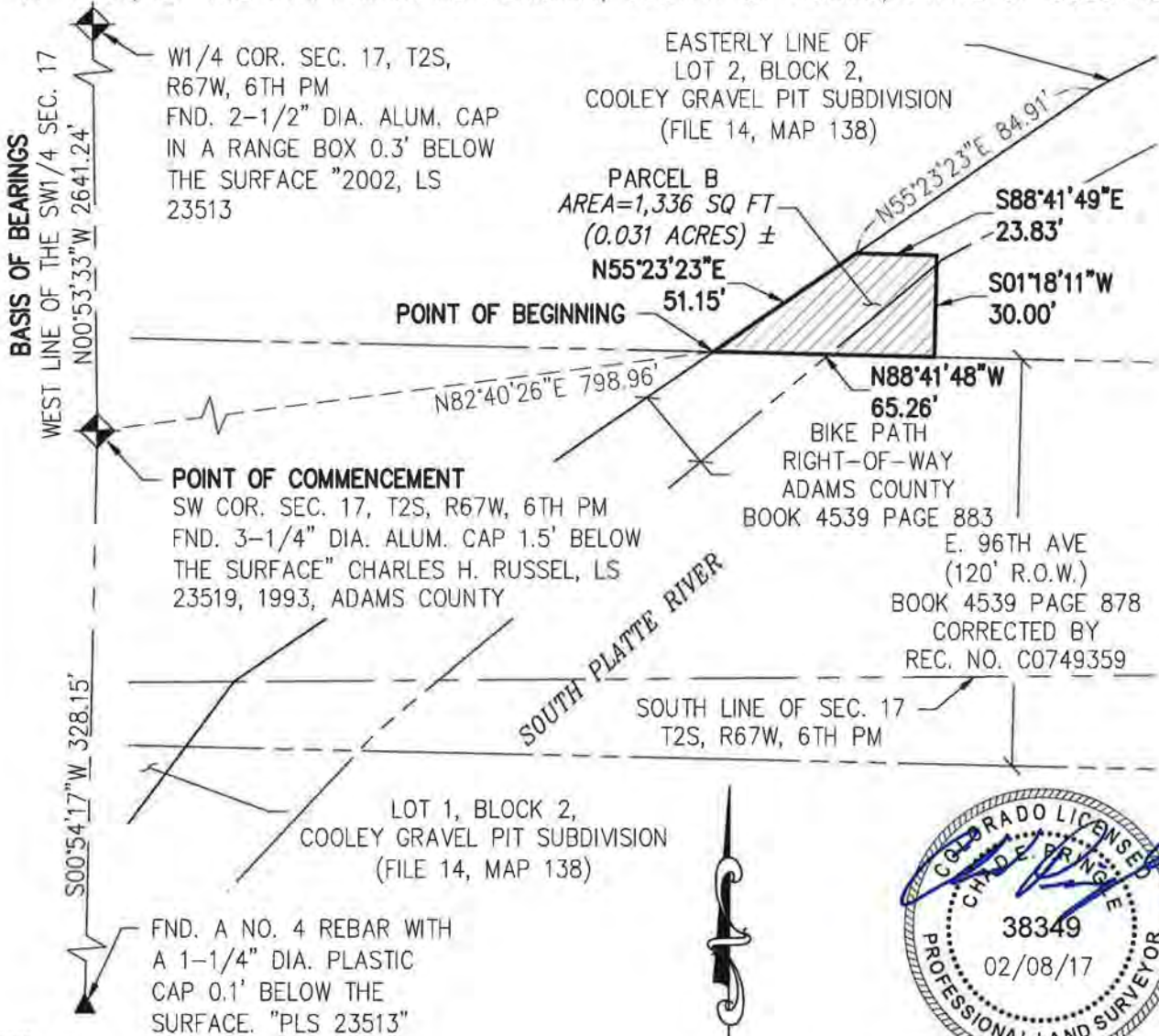
FOR AND ON BEHALF OF

MERRICK & COMPANY

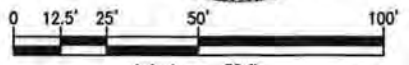
EXHIBIT B

PARCEL B

A PORTION OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO.



NOTE
 This exhibit does not represent a monumented survey. It is intended only to depict the attached description.



CIP 98-140
 Y:\Survey\65319082-RJH West Sprat Platte Reservoir\DWGS\Civil 3D\W Sprat Platte Easements\Sprat Reservoir_ESM1S.dwg

MERRICK PROJECT NO.		65319082	
CLIENT PROJECT NO.		-	
REVISION DESCRIPTION			
DRAWN	CEP	DATE 02/08/2017	SCALE 1"=50'
		MERRICK® & COMPANY	
5970 Greenwood Plaza Blvd., Greenwood Village, CO 80111			

WEST SPRAT PLATTE RESERVOIR PT. SW1/4 SEC. 17 T2S, R67W, 6TH PM		
TITLE: DRAINAGE & MAINTENANCE EASEMENT OUTFALL STRUCTURE-PARCEL B		
REVISION:	DRAWING NO.	SHEET NO.
		2 OF 2

Job No.: 65319082

Y:\Survey\65319082-RJH West Sprat Platte Reservoir\Property Descriptions

PARCEL C.dox

Date: February 8, 2017

"EXHIBIT A"

PARCEL C

PROPERTY DESCRIPTION

DRAINAGE AND MAINTENANCE EASEMENT

A PARCEL OF LAND BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 17, MONUMENTED BY A 2" DIAMETER PIPE WITH A 3-1/4" DIAMETER ALUMINUM CAP 1.5 FEET BELOW THE SURFACE STAMPED "CHARLES H. RUSSEL, 1993, LS 23519", WHENCE THE WEST QUARTER CORNER OF SAID SECTION 17, MONUMENTED BY A NO. 6 REBAR WITH A 2-1/2" DIAMETER ALUMINUM CAP IN A RANGE BOX 0.3' BELOW THE SURFACE STAMPED "2002, LS 23513", BEARS N00°53'33"W A DISTANCE OF 2,641.24 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO; THENCE N61°30'47"E A DISTANCE OF 2,162.67 FEET TO A POINT ALONG THE EASTERLY LINE OF LOT 4, BLOCK 2, COOLEY GRAVEL PIT SUBDIVISION RECORDED MAY 22, 1974, FILE 14, MAP 138, IN THE RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, STATE OF COLORADO, SAID POINT BEING THE **POINT OF BEGINNING**;

THENCE N40°53'09"E, ALONG SAID EASTERLY LINE OF LOT 4, BLOCK 2, A DISTANCE OF 160.35 FEET;

THENCE N48°53'50"E, CONTINUING ALONG SAID EASTERLY LINE OF LOT 4, BLOCK 2, A DISTANCE OF 140.85 FEET;

THENCE S48°32'31"E A DISTANCE OF 14.36 FEET;

THENCE S41°27'29"W A DISTANCE OF 300.00 FEET;

THENCE N48°32'31"W A DISTANCE OF 31.00 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 8,377 SQUARE FEET (0.192 ACRES), MORE OR LESS.



CHAD E. PRINGLE, PLS 38349

DATE: February 8, 2017

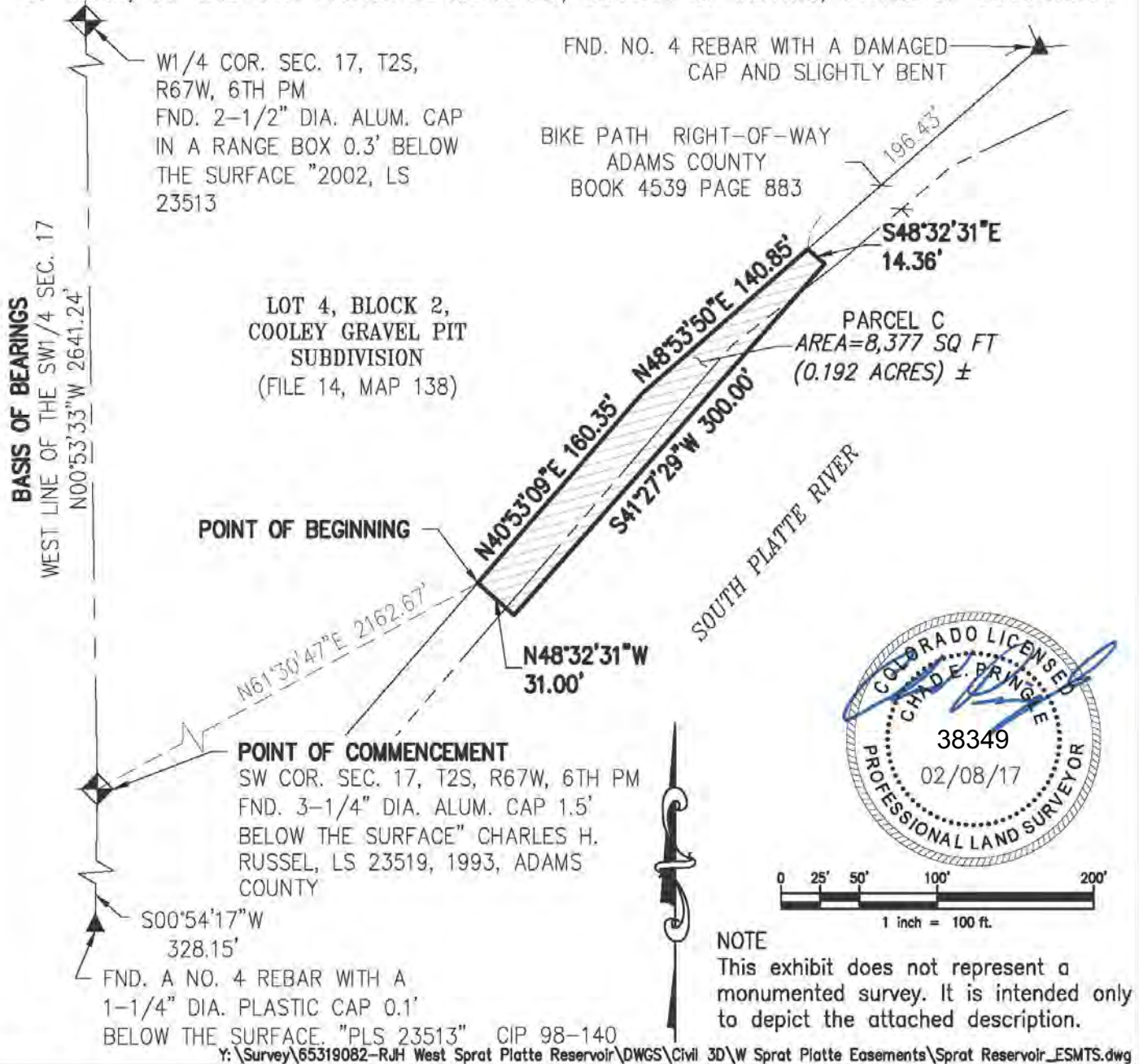
JOB NO.: 65319082

FOR AND ON BEHALF OF
MERRICK & COMPANY

EXHIBIT A

PARCEL C

A PORTION OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 2 SOUTH, RANGE 67 WEST, OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ADAMS, STATE OF COLORADO.



MERRICK PROJECT NO.		65319082	
CLIENT PROJECT NO.		-	
REVISION DESCRIPTION			
DRAWN	CEP	DATE 02/08/2017	SCALE 1"=100'
5970 Greenwood Plaza Blvd., Greenwood Village, CO 80111			

WEST SPRAT PLATTE RESERVOIR		
PT. SW1/4 SEC. 17		
T2S, R67W, 6TH PM		
TITLE: DRAINAGE AND MAINTENANCE EASEMENT SPILLWAY-PARCEL C		
REVISION:	DRAWING NO.	SHEET NO.
		2 OF 2



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Guaranteed Maximum Price for the Adams County Detention Facility Mental Health Unit
FROM: Ray Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Facility Operations Department and Sheriff's Office
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 Change Order One to the agreement with Roche Constructors, Inc., for the Guaranteed Maximum Price for the Adams County Detention Facility Mental Health Unit.

BACKGROUND:

On December 6, 2016, The Board of County Commissioners approved the award of the contract for Construction Manager / General Contractor services for the Adams County Detention Facility Mental Health Unit to Roche Constructors, Inc. Since the award Roche Constructors, Inc., has collaborated with Adams County and DLR Architects (the architect of record) to define a scope of work for the construction of the Detention Facility Mental Health Unit.

The proposed Guaranteed Maximum Price (GMP) for the project is \$2,925,001.00, not including the pre-construction services previously awarded at \$13,402.00. The change order of \$2,925,001.00 will bring the contract total to \$2,938,403.00, which is within the approved budget. Design documentation is complete and construction is tentatively scheduled to commence on or about May 1, 2017 with primary occupancy anticipated at or before November 10, 2017.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facility Operations Department
Sheriff's Office

ATTACHED DOCUMENTS:

Resolution

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: 1
Cost Center: 2071

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9055	20711603	3,143,776
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>3,143,776</u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

- The original project budget from 2016 was \$3,246,945.
- \$103,169 was spent was spent in 2016.
- The *Current Budgeted Capital Expenditure* above is the amount that was remaining at the end of 2016 and carried over for the 2017 budget.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING CHANGE ORDER ONE TO AN AGREEMENT BETWEEN
ADAMS COUNTY AND ROCHE CONSTRUCTORS, INC., FOR THE CONSTRUCTION OF
THE ADAMS COUNTY DETENTION FACILITY MENTAL HEALTH UNIT

WHEREAS, on December 6, 2016, Roche Constructors, Inc., was awarded an agreement for Construction Manager General Contractor (CMGC) Services for the Adams County Detention Facility Mental Health Unit in the amount of \$13,402.00; and,

WHEREAS, now that the design phase of the project is complete, Roche Constructors, Inc., has agreed to complete the project at the proposed Guaranteed Maximum Price of \$2,925,001.00; and,

WHEREAS, the Agreement between Adams County and Roche Constructors, Inc., needs to be modified to include the full Guaranteed Maximum Price for construction, bringing the new total contract value to \$2,938,403.00 (\$13,402.00 of which has already been awarded).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Change Order One to the Agreement between Adams County and Roche Constructors, Inc., for the Adams County Detention Facility Mental Health Unit be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign the Change Order after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Contractor Pre-Qualification for Construction Manager/General Contractor Services
FROM: Ray Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Facility Operations Department
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 Pre-Qualification list of the Construction Managers/General Contractors (CMGC) for the Adams County Animal Shelter.

BACKGROUND:

In August 2014, the Board of County Commissioners adopted the Purchasing Policy #1071, Procurement of New Building Construction and Major Improvement/Remodeling. The policy stipulates that pre-qualification is required of contractors for projects of this magnitude prior to participating in the Request for Proposal (RFP) process, and the results of such be presented to the Board for review and comment. The pre-qualified contractors will then be invited to participate in the formal RFP.

The Statement of Qualifications (SOQ) was posted for the Adams County Animal Shelter on the Rocky Mountain ePurchasing System, with submittals due March 17, 2017. The following contractors responded:

1. Calcon Constructors, Englewood, CO
2. Saunders Construction, Centennial, CO
3. W.E. O'Neil Construction of Colorado, Denver, CO
4. FCI Constructors, Frederick, CO
5. Fransen Pittman General Contractors, Englewood, CO
6. The Weitz Company, Denver, CO
7. Haselden Construction, Centennial, CO
8. Hyder Construction, Denver, CO
9. Taylor Kohrs LLC, Thornton, CO
10. Sampson Construction, Fort Collins, CO

After a thorough review, the following contractors have been accepted and recommended as pre-qualified for the Adams County Animal Shelter CMGC:

- FCI Constructors
- Fransen Pittman General Contractors
- Haselden Construction
- Sampson Construction
- Saunders Construction
- The Weitz Company

The recommendation is that the Board of County Commissioners approves the pre-qualified contractors.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facility Operations 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:
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 DESIGNATING PRE-QUALIFIED CONTRACTORS FOR THE
CONSTRUCTION MANAGER GENERAL CONTRACTOR PROPOSAL QUALIFICATIONS
FOR THE ADAMS COUNTY ANIMAL SHELTER

WHEREAS, Adams County procedures allow for the pre-qualification of contractors for Construction Management General Contractor (CMGC) proposal qualifications; and,

WHEREAS, Adams County believes a pre-qualification process would be useful for the County's construction of the Adams County Animal Shelter; and,

WHEREAS, the following contractors submitted qualifications for the CMGC proposal for the Adams County Animal Shelter: Calcon Constructors, Saunders Construction, W.E. O'Neil Construction of Colorado, FCI Constructors, Fransen Pittman General Contractors, The Weitz Company, Haselden Construction, Hyder Construction, Taylor Kohrs LLC, and Sampson Construction; and,

WHEREAS, Saunders Construction, FCI Constructors, Fransen Pittman General Contractors, The Weitz Company, Haselden Construction and Sampson Construction were recommended contractors and should be deemed eligible to provide proposals for the Adams County Animal Shelter.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that Saunders Construction, FCI Constructors, Fransen Pittman General Contractors, The Weitz Company, Haselden Construction and Sampson Construction are hereby designated as pre-qualified contractors and may participate in the CMGC proposal process.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Signal Behavioral Health Substance Abuse Services
FROM: Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Adams County Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to renew the agreement with Signal Behavioral Health to provide Substance Abuse Prevention Services

BACKGROUND:

Signal Behavioral Health was awarded a sole source agreement in 2016, to provide Substance Abuse Prevention Services. These services provide treatment, therapeutic services, and assistance to prevent further abuse of drugs or alcohol. Signal Behavioral Health is the Managed Service Organization for Adams County Child Welfare Clients who are in need of these services.

The Adams County Human Services Department, Children and Family Services Division recommends renewing the agreement with Signal Behavioral Health for one additional year in the not to exceed amount of \$125,000.00. This agreement is funded 100% under Core Services and no County match is required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children and Family Services Division

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: 15

Cost Center: 2020X2401794

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5765		\$125,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$125,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$125,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$125,000.00</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 AMENDMENT ONE TO AN AGREEMENT BETWEEN ADAMS
COUNTY AND SIGNAL BEHAVIORAL HEALTH TO PROVIDE
SUBSTANCE ABUSE SERVICES

WHEREAS, in 2016, the Board of County Commissioners approved a sole source agreement with Signal Behavioral Health to provide Substance Abuse Services for families referred by the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Signal Behavioral Health has agreed to perform the services in the not to exceed amount of \$125,000.00; and,

WHEREAS, this program is funded 100% under Core Services and no County match is required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the agreement between Adams County and Signal Behavioral Health be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment One with Signal Behavioral Health after approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Tri-County Early Crisis Prevention Program
FROM: Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Adams County Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to renew the agreement with Tri-County Health for Early Crisis Intervention Services

BACKGROUND:

The Early Crisis Intervention Program is designed to help families in crisis maintain family integrity, improve family dynamics, facilitate positive behavior change, nursing case management, and support families in making long lasting modifications within their family system that will keep them from returning to the child welfare system.

Tri-County Health was awarded a sole source agreement in 2016 to provide early crisis intervention services to children and families who are at risk for child welfare involvement for Adams County.

This agreement is part of the 80/20 Core program and will be funded as follows:

Provider	80% Core Funding	20% County Match Required	Total Amount
Tri-County Health	\$151,473.60	\$37,868.40	\$189,342.00

The Adams County Human Services Department, Children and Family Services Division, recommends renewing the agreement with Tri-County Health for one additional year in the not to exceed amount of \$189,342.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children and Family Services Division

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: 15
Cost Center: 2020X2401761

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$151,473.60
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$151,473.60</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$189,342.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$189,342.00</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 AMENDMENT ONE BETWEEN ADAMS COUNTY AND TRI-
COUNTY HEALTH TO PROVIDE AN EARLY CRISIS INTERVENTION PROGRAM

WHEREAS, the Board of County Commissioners approved a sole source agreement with Tri-County Health to provide an early crisis intervention home-based nursing program for families referred by the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Tri-County Health has agreed to perform the services in the not to exceed amount of \$189,342.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the agreement with Tri-County Health be approved.

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



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Community Reach Center Mental Health Services
FROM: Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Adams County Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to renew the agreement with Community Reach Center for Mental Health Services

BACKGROUND:

Community Reach Center is the designated Medicaid Mental Health provider for Adams County citizens and was awarded a sole source agreement in 2016. Under this agreement, Community Reach Center provides mental health services including diagnostic and therapeutic services to assist in the development of the family services plan. This program is designed to assess and/or improve family functioning and includes individual, family and/or group therapy modalities as well as psychiatric/medication services.

The Adams County Human Services Department, Children and Family Services Division recommends renewing the agreement with Community Reach Center for one additional year in the not to exceed amount of \$198,000.00. This agreement is funded 100% under Core Services and no County match is required.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children and Family Services Division

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: 15

Cost Center: 2020I5101794

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5765		\$198,000.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$198,000.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$198,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$198,000.00</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 AMENDMENT ONE TO AN AGREEMENT BETWEEN ADAMS
COUNTY AND COMMUNITY REACH CENTER TO PROVIDE MENTAL HEALTH SERVICES

WHEREAS, the Board of County Commissioners approved a sole source agreement with Community Reach Center to provide Mental Health Services for families referred by the Adams County Human Services Department, Children and Family Services Division; and,

WHEREAS, the Adams County Human Services Department would like to renew the agreement for one additional year; and,

WHEREAS, Community Reach Center has agreed to perform the services in the not to exceed amount of \$198,000.00; and,

WHEREAS, this program is funded 100% under Core Services and no County match is required.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the agreement between Adams County and Community Reach Center be approved.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign Amendment One with Community Reach Center after approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Shiloh House Family Team Meetings
FROM: Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Adams County Human Services Department, Children and Family Services Division
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves Amendment One to renew the agreement with Shiloh House to provide Family Team Meeting Services

BACKGROUND:

A Family Team Meeting is a family centered meeting that brings the family and Adams County Human Services Department (ACHSD) together to make decisions in the best interest of the child. It incorporates teachings and philosophy from Team Decision Making (TDM) and Family Group Decision Making (FGDM). The purpose of the Family Team Meetings is to increase family engagement and involvement with Adams County Human Services Department by coordinating and scheduling Family Team Meetings prior to a reunification with the biological family and other key points in the life of a case. The planned outcome for each meeting is to develop a clear and specific action plan detailing responsibilities of the parent/family members and ACHSD.

Shiloh House was awarded an agreement in 2016 to perform Family Team Meetings after a competitive solicitation was performed. This agreement is part of the 80/20 Core Funding agreements and is funded as follows:

Provider	80% Core Funding	20% County Match Required	Total Amount
Shiloh House	\$81,600.00	\$20,400.00	\$102,000.00

The Adams County Human Services Department, Children and Family Services Division recommends extending the agreement with Shiloh House for one additional year in the not to exceed amount of \$102,000.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Human Services Department, Children and Family Services Division

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: 15
Cost Center: 2000X1251245

	Object Account	Subledger	Amount
Current Budgeted Revenue:	5755		\$81,600.00
Additional Revenue not included in Current Budget:			
Total Revenues:			<u>\$81,600.00</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8310		\$102,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$102,000.00</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 AMENDMENT ONE TO THE AGREEMENT BETWEEN
ADAMS COUNTY AND SHILOH HOUSE TO PROVIDE FAMILY TEAM MEETINGS FOR
THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

WHEREAS, the Board of County Commissioners approved an agreement for Family Team Meetings with Shiloh House in 2016; and,

WHEREAS, the Adams County Human Services Department would like to extend the agreement for one additional year; and,

WHEREAS, Shiloh House agrees to provide the services in the not to exceed amount of \$102,000.00; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Shiloh House be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign Amendment One with Shiloh House after negotiation and approval as to form is completed by the County Attorney's Office.



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Custodial Services
FROM: Raymond Gonzales, Interim County Manager; Bryan Ostler, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Facility Operations Department
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 a proposal award to Commercial Cleaning Systems to provide custodial services.

BACKGROUND:

Adams County currently uses a firm to provide custodial services in all County buildings except for the Government Center. A formal Request for Proposal was posted on Rocky Mountain E-Purchasing (Bidnet) to consider contractors to provide custodial services for 2017. Proposals were opened on March 7, 2017, and the County received ten submittals.

All proposals were rated on the following criteria:

- Ability to perform the services
- References
- Overall Proposal
- Qualifications
- Pricing

A thorough analysis was conducted and the top two firms performed interviews and presentations. After these were reviewed, the evaluation team agreed that Commercial Cleaning Systems provided the best value and was the most qualified proposer. Based on the evaluations, proposed price, interviews, and reference checks, the evaluation committee recommends that Commercial Cleaning Systems be awarded the contract in the amount of \$761,114.93.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Facility Operations Department

ATTACHED DOCUMENTS:

Resolution
Evaluation Summaries

FISCAL IMPACT:

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

Fund: 1
Cost Centers: 1067, 1069, 1070, 1071, 1075, 1072, 1076, 1091, 1111, 1112, 1113, 1114, 2009, 2090

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7695		\$932,320.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u> </u></u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION ACCEPTING A PROPOSAL AND AWARDING AN AGREEMENT TO
COMMERCIAL CLEANING SYSTEMS FOR CUSTODIAL SERVICES

WHEREAS, Commercial Cleaning Systems submitted a proposal on March 7, 2017, to provide custodial services; and,

WHEREAS, after a thorough evaluation it was deemed that Commercial Cleaning Systems was the most responsive and responsible proposer; and,

WHEREAS, Commercial Cleaning Systems agrees to provide custodial services in the not to exceed amount of \$761,114.93.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the award be made to Commercial Cleaning Systems to provide custodial services.

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

RFP #2017.404 - CUSTODIAL SERVICES EVALUATION SUMMARY SHEET

CONTRACTOR: Commercial Cleaning Systems-Denver , CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	27	27	27	27	27			135	\$761,114.93
ABILITY	20	14	14	20	14	18			80	
REFERENCES	15	6	10.5	15	10.5	13.5			55.5	
OVERALL PROPOSAL	15	10.5	12	15	13.5	13.5			64.5	
QUALIFICATIONS	20	14	18	20	16	18			86	
TOTALS:	100	71.5	81.5	97	81	90	0	0	421	

TOTAL SCORE: 421

TOTAL AVG. SCORE: 84.2

CONTRACTOR: Command Service Systems-Englewood, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	21.3	21.3	21.3	21.3	21.3			106.5	\$956,017.00
ABILITY	20	10	16	20	14	16			76	
REFERENCES	15	6	10.5	15	12	12			55.5	
OVERALL PROPOSAL	15	6	10.5	15	9	13.5			54	
QUALIFICATIONS	20	10	14	18	8	16			66	
TOTALS:	100	53.3	72.3	89.3	64.3	78.8	0	0	358	

TOTAL SCORE: 358

TOTAL AVG. SCORE: 71.6

CONTRACTOR: American Facility Service Group-Lakewood, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	29.1	29.1	29.1	29.1	29.1			145.5	\$695,504.00
ABILITY	20	12	18	20	16	18			84	
REFERENCES	15	6	7.5	9	12	7.5			42	
OVERALL PROPOSAL	15	7.5	13.5	15	13.5	13.5			63	
QUALIFICATIONS	20	12	18	20	18	18			86	
TOTALS:	100	66.6	86.1	93.1	88.6	86.1	0	0	420.5	

TOTAL SCORE: 420.5

TOTAL AVG. SCORE: 84.1

RFP #2017.404 - CUSTODIAL SERVICES EVALUATION SUMMARY SHEET

CONTRACTOR: Triad Service Solutions-Littleton, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	23.7	23.7	23.7	23.7	23.7			118.5	\$858,514.00
ABILITY	20	10	10	12	4	12			48	
REFERENCES	15	0	0	0	0	1.5			1.5	
OVERALL PROPOSAL	15	4.5	9	4.5	3	7.5			28.5	
QUALIFICATIONS	20	4	10	6	4	10			34	
TOTALS:	100	42.2	52.7	46.2	34.7	54.7	0	0	230.5	

TOTAL SCORE: 230.5

TOTAL AVG. SCORE: 46.1

CONTRACTOR: Carnation Building Services-Denver, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	30	30	30	30	30			150	\$676,464.00
ABILITY	20	10	10	10	10	14			54	
REFERENCES	15	4.5	9	7.5	9	15			45	
OVERALL PROPOSAL	15	9	12	13.5	7.5	10.5			52.5	
QUALIFICATIONS	20	12	12	14	8	12			58	
TOTALS:	100	65.5	73	75	64.5	81.5	0	0	359.5	

TOTAL SCORE: 359.5

TOTAL AVG. SCORE: 71.9

CONTRACTOR: KG Clean-Broomfield, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	26.4	26.4	26.4	26.4	26.4			132	765,024.00
ABILITY	20	10	12	12	8	12			54	
REFERENCES	15	6	10.5	7.5	9	10.5			43.5	
OVERALL PROPOSAL	15	7.5	9	13.5	7.5	9			46.5	
QUALIFICATIONS	20	12	10	12	10	12			56	
TOTALS:	100	61.9	67.9	71.4	60.9	69.9	0	0	332	

TOTAL SCORE: 332

TOTAL AVG. SCORE: 66.4

RFP #2017.404 - CUSTODIAL SERVICES EVALUATION SUMMARY SHEET

CONTRACTOR: Kleen Tech-Denver, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	23.1	23.1	23.1	23.1	23.1			115.5	\$873,132.00
ABILITY	20	14	14	20	16	20			84	
REFERENCES	15	7.5	7.5	15	12	13.5			55.5	
OVERALL PROPOSAL	15	12	10.5	13.5	13.5	13.5			63	
QUALIFICATIONS	20	14	14	18	16	20			82	
TOTALS:	100	70.6	69.1	89.6	80.6	90.1	0	0	400	

TOTAL SCORE: 400

TOTAL AVG. SCORE: 80

CONTRACTOR: Day Night Cleaning-Arvada, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	25.8	25.8	25.8	25.8	25.8			129	\$784,968.00
ABILITY	20	14	12	12	12	10			60	
REFERENCES	15	7.5	9	9	9	10.5			45	
OVERALL PROPOSAL	15	10.5	7.5	13.5	9	6			46.5	
QUALIFICATIONS	20	14	12	12	10	10			58	
TOTALS:	100	71.8	66.3	72.3	65.8	62.3	0	0	338.5	

TOTAL SCORE: 338.5

TOTAL AVG. SCORE: 67.7

CONTRACTOR: ABM Industry Group-Englewood, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	20.4	20.4	20.4	20.4	20.4			102	\$997,553.64
ABILITY	20	14	16	18	16	14			78	
REFERENCES	15	7.5	12	15	12	12			58.5	
OVERALL PROPOSAL	15	10.5	12	13.5	13.5	10.5			60	
QUALIFICATIONS	20	14	14	20	16	14			78	
TOTALS:	100	66.4	74.4	86.9	77.9	70.9	0	0	376.5	

TOTAL SCORE: 376.5

TOTAL AVG. SCORE: 75.3

RFP #2017.404 - CUSTODIAL SERVICES EVALUATION SUMMARY SHEET

CONTRACTOR: Service Solutions-Denver, CO

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	Evaluator 7	CATEGORY TOTALS	COST
PRICING	30	24.6	24.6	24.6	24.6	24.6			123	\$822,312.00
ABILITY	20	10	10	16	8	14			58	
REFERENCES	15	4.5	6	15	3	7.5			36	
OVERALL PROPOSAL	15	6	7.5	15	7.5	10.5			46.5	
QUALIFICATIONS	20	10	12	18	10	14			64	
TOTALS:	100	55.1	60.1	88.6	53.1	70.6	0	0	327.5	

TOTAL SCORE: 327.5

TOTAL AVG. SCORE: 65.5

RFP #2017.404- CUSTODIAL SERVICES INTERVIEW

COMPANY: Commercial Cleaning-Denver, Colorado

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	CATEGORY TOTALS	COST
Interview	7.5	6.75	6.88	7.37	7.52			28.52	\$761,114.00
Pricing	2.5	2.25	2.25	2.25	2.25			9	
TOTALS:	10	9	9.13	9.62	9.77	0	0	37.52	

TOTAL SCORE: 37.52

TOTAL AVG. SCORE: 9.380

COMPANY: American Facilities Group-Denver, Colorado

CATEGORY: (project specific)	Total Available Points	Evaluator 1	Evaluator 2	Evaluator 3	Evaluator 4	Evaluator 5	Evaluator 6	CATEGORY TOTALS	COST
Interview	7.5	7.5	6.25	7.24	6			26.99	\$695,504.00
Pricing	2.5	2.42	2.42	2.42	2.42			9.68	
TOTALS:	10	9.92	8.67	9.66	8.42	0	0	36.67	

TOTAL SCORE: 36.67

TOTAL AVG. SCORE: 9.168



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: May 9, 2017
SUBJECT: Renewal of Performance Management Reporting Software System
FROM: Raymond Gonzales, Interim County Manager; Patricia Duncan, Interim Deputy County Manager; Benjamin Dahlman, Finance Director; Kim Roland, Purchasing Manager
AGENCY/DEPARTMENT: Information Technology Department and the County Manager's Office Performance and Innovation Division
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 a renewal with Socrata, Inc., for a Performance Management Reporting Software System.

BACKGROUND:

The Performance and Innovation Division of the County Manager's Office was looking for a performance management reporting software system for both internal and external County users. The purpose of the software was to increase transparency and accountability to our residents, increase the ability of elected officials to understand the effectiveness of County operations for budgetary and other purposes and to provide meaningful and useful information to County managers for decision making. This software was to provide information about County goals, performance data, results and outcomes.

A formal Request for Proposal (RFP) was posted in 2015, and after a thorough evaluation, Socrata, Inc., was deemed to provide the best value for the County. The original proposed cost was \$73,622.65. In 2016, the software system and support was renewed with Socrata, Inc., for \$60,967.65.

The Information Technology Department and the Performance and Innovation Division are requesting to extend the agreement with Socrata for one additional year. County staff finds the services provided by Socrata, Inc., to be acceptable due to the level of performance achieved by using the software system.

It is recommended that Amendment Two to renew the agreement be approved with Socrata, Inc., at the fair and reasonable not to exceed cost of \$60,480.00 for a total contract price of \$195,070.30.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Information Technology Department
 Performance and Innovation Division of the County Manager’s Office

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: 00001
Cost Center: 1057

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7825		\$800,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u><u>\$800,000</u></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 AMENDMENT TWO TO AGREEMENT BETWEEN ADAMS
COUNTY AND SOCRATA, INC., FOR THE RENEWAL OF A PERFORMANCE
MANAGEMENT REPORTING SOFTWARE SYSTEM

WHEREAS, the Board of County Commissioners approved an agreement for a performance management reporting software system with Socrata, Inc., in 2015; and,

WHEREAS, Adams County and Socrata, Inc., agreed to extend the agreement for one additional year in 2016 in Amendment One for the sum of \$60,967.65; and,

WHEREAS, Socrata, Inc., has agreed to perform the work in Amendment Two for the sum of \$60,480.00 for the performance management reporting software system in 2017; and,

WHEREAS, the Information Technology Department and the County Manager's Office Performance and Innovation Division are pleased with the work provided by Socrata, Inc., and recommend approval of Amendment Two.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado that Amendment Two to the Agreement between Adams County and Socrata, Inc., be approved.

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign said Amendment Two after negotiation and approval as to form is completed by the County Attorney's Office.