



Board of County Commissioners

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

PUBLIC HEARING AGENDA

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

THIS AGENDA IS SUBJECT TO CHANGE

Tuesday
August 10, 2021
9:30 AM

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

4. AWARDS AND PRESENTATIONS

- A.** Proclamation of August 2021 as Child Support Awareness Month

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 July 26-30, 2021
- B.** Minutes of the Commissioners' Proceedings from August 3, 2021
- C.** Resolution Approving Right-of-Way Agreement between Adams County and Devonshire, LLC, for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)

- D. Resolution Approving Right-of-Way Agreement between Adams County and Welby Hill I Condominium Association, Inc., for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- E. Resolution Approving an Agreement between Adams County and Adams County Education Consortium for Professional Services
(File approved by ELT)
- F. Resolution Approving Memorandum of Understanding with Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools, and Bennett School District 29J Regarding the Adams County Scholarship Fund
(File approved by ELT)
- G. Resolution Approving a Property Lease Agreement with Cool Sunshine Land, LLC
(File approved by ELT)
- H. Resolution Approving an Intergovernmental Agreement between Adams County and Tri-County Health Department for the Love My Air Tri-County Project
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1. Resolution Approving Amendment One to the Agreement between Adams County and Bayaud Enterprises for the Adams County Day Works Program and Mobile Shower and Mobile Laundry Services
(File approved by ELT)

B. COUNTY ATTORNEY

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

9. Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding WQCC Rulings

10. LAND USE HEARINGS

A. Cases to be Heard

- 1. RCU2020-00036 Potomac Boat & RV Storage
(File approved by ELT)

11. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE

Proclamation

“Child Support Awareness Month”

August 2021

Whereas, Adams County recognizes that every child matters and joins the nation in recognizing August as Child Support Awareness Month; and,

Whereas, child support is a vital source of income for households in Adams County, many of them low-income families; and,

Whereas, strengthening families improves the lives of children by promoting their safety and well-being and provides economic security; and,

Whereas, Adams County applauds the parents who support their children and make child support payments consistently to care for them; and,

Whereas, child support professionals are important assets to the county, working in collaboration with parents and other community partners to ensure that children and families receive quality services; and,

Whereas, it is important to increase public awareness of the child support program through outreach and education to reinforce the position that all parents must take responsibility for the financial, emotional, and physical support of their children.

Now, Therefore, Be It Resolved That, the Board of Commissioners of the County of Adams, State of Colorado, proclaims the month of August 2021 as

“Child Support Awareness Month”

and encourages all citizens of Adams County to work together to make our children’s future stable and bright.

In witness whereof, we have set our hands and caused the seal of the county to be affixed August 10, 2021.

County of Adams
Net Warrant by Fund Summary

Fund Number	Fund Description	Amount
1	General Fund	1,321,872.60
4	Capital Facilities Fund	4,662.00
5	Golf Course Enterprise Fund	90,222.85
6	Equipment Service Fund	17,260.83
7	Stormwater Utility Fund	4,100.75
13	Road & Bridge Fund	537,116.51
27	Open Space Projects Fund	19,774.34
28	Open Space Sales Tax Fund	468,330.96
30	Community Dev Block Grant Fund	21,775.25
31	Head Start Fund	9,307.53
34	Comm Services Blk Grant Fund	38,739.93
35	Workforce & Business Center	3,871.64
43	Colorado Air & Space Port	36,336.26
50	FLATROCK Facility Fund	1,971.89
		<u>2,575,343.34</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>
00007833	628019	BIG PAULIE PRODUCTIONS LLC	7/27/2021	23,375.00
00007834	83875	CARASOFT TECHNOLOGY CORP	7/27/2021	5,750.00
00007835	378404	CARUSO JAMES LOUIS	7/27/2021	3,075.00
00007838	1097323	MCGUINN CONOR MATTHEW	7/27/2021	625.00
00007840	40847	WORKPLACE ELEMENTS	7/27/2021	7,301.89
00007841	37193	CINA & CINA FORENSIC CONSULTIN	7/28/2021	24,200.00
00007843	5449	NORTH METRO TASK FORCE	7/28/2021	88,522.99
00007845	1017428	B&R INDUSTRIES	7/29/2021	1,800.00
00007846	896689	BUCKEYE CLEANING CENTER - DENV	7/29/2021	300.00
00007847	625677	CODE 4 SECURITY SERVICES LLC	7/29/2021	105.00
00007848	320719	DLR GROUP	7/29/2021	8,888.80
00007849	1016895	G4S SECURE SOLUTIONS USA INC	7/29/2021	38,778.93
00007851	145355	SANITY SOLUTIONS INC	7/29/2021	22,869.56
00761565	72554	AAA PEST PROS	7/29/2021	2,290.00
00761568	236204	ABC ITECH	7/29/2021	1,260.00
00761571	1128011	ADT COMMERCIAL LLC	7/29/2021	185.00
00761575	786384	ALTITUDE COMMUNITY LAW	7/29/2021	19.00
00761577	322973	ARMORED KNIGHTS INC	7/29/2021	1,565.74
00761578	1192482	AUTO SALE 21	7/29/2021	19.00
00761580	1198818	BARBA JONATHAN WILLIAM	7/29/2021	300.00
00761581	1198832	BERGLUND ROBERT	7/29/2021	19.00
00761582	429551	BISCUITS AND BERRIES CATERING	7/29/2021	9,439.70
00761583	1193024	BOSTIC MARIA	7/29/2021	175.00
00761584	1199092	BOYD TOM	7/29/2021	170.00
00761585	1063538	BRENDLE GROUP	7/29/2021	6,885.00
00761586	43146	BRIGHTON CITY OF	7/29/2021	2,000.00
00761587	463401	BUSH MELVIN E	7/29/2021	65.00
00761588	8973	C & R ELECTRICAL CONTRACTORS I	7/29/2021	312.00
00761589	726898	CA SHORT COMPANY	7/29/2021	2,489.82
00761592	255194	CHAMBERS HOLDINGS LLC	7/29/2021	16,865.85
00761593	90207	CHARM TEX	7/29/2021	3,783.06
00761594	1195396	CIRCA	7/29/2021	8,245.00
00761595	241207	CLIFTONLARSONALLEN LLP	7/29/2021	31,250.00
00761596	5556	COLO BUREAU INVESTIGATION-IDEN	7/29/2021	1,935.50
00761597	5556	COLO BUREAU INVESTIGATION-IDEN	7/29/2021	39.50
00761600	5050	COLO DIST ATTORNEY COUNCIL	7/29/2021	3,352.80

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>
00761601	1909	COLO DOORWAYS INC	7/29/2021	1,882.26
00761602	99357	COLO MEDICAL WASTE INC	7/29/2021	1,927.00
00761603	1076669	COLORADO CARPET CENTER	7/29/2021	1,479.00
00761604	1199166	COLORADO COMMUNITIES FOR CLIMA	7/29/2021	15,000.00
00761605	414144	COLORADO MOISTURE CONTROL INC	7/29/2021	23,871.00
00761606	612089	COMMERCIAL CLEANING SYSTEMS	7/29/2021	108,362.67
00761609	1189578	COVETRUS PHARMACY SERVICES LLC	7/29/2021	48.00
00761611	47490	DENVER ZOOLOGICAL FOUNDATION	7/29/2021	10,000.00
00761613	56025	DISCOUNT PLUMBING SERVICES INC	7/29/2021	6,397.41
00761615	207312	DOUGLASS COLONY GROUP INC	7/29/2021	4,825.04
00761618	808844	DUPRIEST JOHN FIELDEN	7/29/2021	65.00
00761620	35867	ELDORADO ARTESIAN SPRINGS INC	7/29/2021	72.95
00761621	1151757	ELITE REFRIGERATION	7/29/2021	5,426.40
00761622	743862	ENCOMPASS EVENT GROUP	7/29/2021	8,060.75
00761623	628253	EPPERLY JOE	7/29/2021	400.00
00761625	47723	FEDEX	7/29/2021	239.90
00761626	541231	FINELINE GRAPHICS	7/29/2021	135.40
00761627	885562	FINNING DENISE M	7/29/2021	2,200.00
00761628	197938	FIRST CALL OF COLO	7/29/2021	4,650.00
00761629	698569	FOREST SEAN	7/29/2021	65.00
00761630	426777	FRANCY LAW FIRM	7/29/2021	38.00
00761631	783632	GAM ENTERPRISES INC	7/29/2021	8,900.89
00761633	293118	GARNER, ROSIE	7/29/2021	65.00
00761634	105186	GARNETT BARARA	7/29/2021	150.00
00761636	116633	GOVERNMENTJOBS.COM INC	7/29/2021	1,102.50
00761637	675517	GREEN THOMAS D	7/29/2021	65.00
00761638	808845	GRONQUIST, CHRISTOPHER L	7/29/2021	65.00
00761640	1199161	HAILU RIGBE	7/29/2021	19.00
00761641	698488	HANCOCK FORREST HAYES	7/29/2021	65.00
00761643	486419	HIGH COUNTRY BEVERAGE	7/29/2021	5,456.30
00761644	699829	HILL'S PET NUTRITION SALES INC	7/29/2021	701.64
00761645	10864	HILLYARD - DENVER	7/29/2021	12,435.97
00761646	1198934	HOIHJELLE SANDRA	7/29/2021	250.00
00761647	358482	HOLST AND BOETTCHER	7/29/2021	102.00
00761648	418327	IC CHAMBERS LP	7/29/2021	7,243.32
00761649	115496	INNOVEST PORTFOLIO SOLUTIONS L	7/29/2021	9,500.00

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>
00761651	44965	INTERVENTION COMMUNITY CORRECT	7/29/2021	100,815.20
00761654	430239	KING SYSTEMS LLC	7/29/2021	917.64
00761657	1198831	KURTZWORTH AARON	7/29/2021	19.00
00761658	1020086	LABORATORY CORPORATION OF AMER	7/29/2021	10,718.52
00761659	40843	LANGUAGE LINE SERVICES	7/29/2021	79.54
00761660	36861	LEXIS NEXIS MATTHEW BENDER	7/29/2021	2,180.99
00761661	729393	LOWRY RACHEL	7/29/2021	150.00
00761663	262991	MACKEY BRIANNA L	7/29/2021	150.00
00761664	564619	MARK YOUNG CONSTRUCTION INC	7/29/2021	14,454.07
00761666	810888	MARTINEZ JUSTIN PAUL	7/29/2021	65.00
00761668	1198833	MASSEY WILLIAM DAVID	7/29/2021	19.00
00761669	822497	MAXAR TECHNOLOGIES HOLDING INC	7/29/2021	319,415.46
00761670	851909	MC + ENGINEERING LLC	7/29/2021	2,000.00
00761671	1039410	MECSTAT LABORATORIES	7/29/2021	780.00
00761673	1033585	MEXICAN CULTURAL CENTER	7/29/2021	750.00
00761674	247198	MGT OF AMERICA INC	7/29/2021	11,000.00
00761675	1189189	MILE HIGH ARCADE LLC	7/29/2021	2,417.50
00761676	357044	MILE HIGH FLEA MARKET	7/29/2021	422.50
00761677	1198775	MOODY ELIZABETH ANN	7/29/2021	150.00
00761678	13591	MWI ANIMAL HEALTH	7/29/2021	2,031.08
00761679	1199088	MY MOBILE MECHANIC LLC	7/29/2021	738.02
00761681	16428	NICOLETTI-FLATER ASSOCIATES	7/29/2021	1,800.00
00761682	124449	NMS LABS	7/29/2021	17,400.00
00761684	13422	NORTHGLENN AMBULANCE	7/29/2021	900.00
00761685	573416	NYHOLM STEWART E	7/29/2021	65.00
00761686	1004574	OCHS CRYSTAL	7/29/2021	1,280.00
00761688	282112	ORACLE AMERICA INC	7/29/2021	3,547.07
00761689	516994	PARK 12 HUNDRED OWNERS ASSOCIA	7/29/2021	16,149.88
00761690	1198776	PATTON COURTNEY E	7/29/2021	150.00
00761691	4842	PITNEY BOWES INC	7/29/2021	118.00
00761692	214735	PITNEY BOWES PURCHASE POWER	7/29/2021	145.14
00761695	53054	RICHARDSON SHARON	7/29/2021	65.00
00761696	8681	RIVERDALE RESTAURANT	7/29/2021	2,531.71
00761698	1129845	ROSE DAVID E	7/29/2021	65.00
00761699	1026992	RUNKO JAMIE	7/29/2021	2,500.00
00761703	13538	SHRED IT USA LLC	7/29/2021	542.20

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>
00761704	1184412	SNI COMPANIES	7/29/2021	1,600.00
00761705	51001	SOUTHLAND MEDICAL LLC	7/29/2021	949.84
00761706	227044	SOUTHWESTERN PAINTING	7/29/2021	26,681.00
00761707	315130	STANFIELD THOMSON	7/29/2021	65.00
00761708	42818	STATE OF COLORADO	7/29/2021	879.40
00761709	42818	STATE OF COLORADO	7/29/2021	65.19
00761710	42818	STATE OF COLORADO	7/29/2021	.15
00761711	42818	STATE OF COLORADO	7/29/2021	18.65
00761712	42818	STATE OF COLORADO	7/29/2021	128.79
00761713	42818	STATE OF COLORADO	7/29/2021	14.21
00761714	42818	STATE OF COLORADO	7/29/2021	630.11
00761715	42818	STATE OF COLORADO	7/29/2021	12,173.98
00761716	42818	STATE OF COLORADO	7/29/2021	665.87
00761717	42818	STATE OF COLORADO	7/29/2021	1.01
00761718	42818	STATE OF COLORADO	7/29/2021	126.49
00761719	42818	STATE OF COLORADO	7/29/2021	1,181.47
00761720	42818	STATE OF COLORADO	7/29/2021	42.84
00761721	42818	STATE OF COLORADO	7/29/2021	3,451.20
00761722	94975	STICKA LAVONNE	7/29/2021	300.00
00761723	1186984	STIVERS STAFFING SERVICES LLC	7/29/2021	1,237.46
00761725	599714	SUMMIT FOOD SERVICE LLC	7/29/2021	62,009.91
00761726	102754	SUMMIT PATHOLOGY	7/29/2021	2,118.90
00761727	1198697	SWIERGULA RAFAL	7/29/2021	100.00
00761728	618144	T&G PECOS LLC	7/29/2021	1,800.00
00761729	1198773	TAYLOR LACEY	7/29/2021	500.00
00761731	498722	THERMAL & MOISTURE PROTECTION	7/29/2021	790.00
00761732	855826	THOMAS, SAMANTHA R	7/29/2021	271.29
00761733	385142	THOMPSON GREGORY PAUL	7/29/2021	65.00
00761734	22538	THOMSON REUTERS - WEST	7/29/2021	455.60
00761735	1173806	TOP HAT FILE AND SERVE INC	7/29/2021	19.00
00761736	1195743	TOWN OF FREDERICK	7/29/2021	210.00
00761737	1165147	TRACTEL INC SWINGSTAGE WEST DI	7/29/2021	8,821.20
00761738	1094	TRI COUNTY HEALTH DEPT	7/29/2021	2,280.00
00761740	666214	TYGRETT DEBRA R	7/29/2021	280.00
00761741	13262	TYLER TECHNOLOGIES INC	7/29/2021	52,231.32
00761742	51179	UNITED PARCEL SERVICE INC	7/29/2021	888.61

Net Warrants by Fund Detail

1General Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761767	1199089	WHITE RYAN TYLER	7/29/2021	625.00
00761768	712817	WHITESTONE CONSTRUCTION SERVIC	7/29/2021	12,596.22
00761769	1199160	WHITLEY THOMAS	7/29/2021	19.00
00761770	1077626	WOODEN THINGS LLC	7/29/2021	46,800.00
00761771	338508	WRIGHTWAY INDUSTRIES INC	7/29/2021	356.58
00761839	1199424	MIP COLO III LLC	7/29/2021	2,364.25
			Fund Total	1,321,872.60

County of Adams
Net Warrants by Fund Detail

4 **Capital Facilities Fund**

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761687	949999	OFFICESCAPES OF DENVER LLLP	7/29/2021	4,662.00
Fund Total				4,662.00

Net Warrants by Fund Detail

5 Golf Course Enterprise Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007850	6177	PROFESSIONAL RECREATION MGMT I	7/29/2021	75,302.56
00007854	6177	PROFESSIONAL RECREATION MGMT I	7/30/2021	5,132.08
00761566	72554	AAA PEST PROS	7/29/2021	45.00
00761570	1087	ACUITY SPECIALTY PRODUCTS INC	7/29/2021	403.28
00761573	544497	ALPINE ARBORISTS PRO TREE CARE	7/29/2021	2,960.00
00761574	12012	ALSCO AMERICAN INDUSTRIAL	7/29/2021	56.13
00761590	25288	CEM LAKE MGMT	7/29/2021	494.00
00761635	160270	GOLF & SPORT SOLUTIONS	7/29/2021	1,641.77
00761642	927372	HARRELLS LLC	7/29/2021	901.20
00761662	327062	LRD SERVICES LLC	7/29/2021	1,126.83
00761667	46175	MASEK GOLF CAR COMPANY	7/29/2021	2,160.00
Fund Total				90,222.85

Net Warrants by Fund Detail

6Equipment Service Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761569	23962	ACS MANAGEMENT LLC	7/29/2021	4,268.00
00761650	682207	INSIGHT AUTO GLASS LLC	7/29/2021	1,516.81
00761693	324769	PRECISE MRM LLC	7/29/2021	5,856.00
00761700	16237	SAM HILL OIL INC	7/29/2021	5,202.23
00761730	790907	THE GOODYEAR TIRE AND RUBBER C	7/29/2021	417.79
Fund Total				17,260.83

County of Adams
Net Warrants by Fund Detail

7

Stormwater Utility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761616	128693	DREXEL BARRELL & CO	7/29/2021	4,100.75
Fund Total				4,100.75

Net Warrants by Fund Detail

13

Road & Bridge Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007839	982994	WESTERN STATES LAND SERVICES L	7/27/2021	2,850.11
00761617	128693	DREXEL BARRELL & CO	7/29/2021	2,962.00
00761652	28851	JR ENGINEERING LTD	7/29/2021	78,203.35
00761655	40395	KUMAR & ASSOCIATES INC	7/29/2021	8,254.25
00761665	9379	MARTIN MARTIN CONSULTING ENGIN	7/29/2021	5,354.09
00761680	1130185	MYERS AND SONS CONSTRUCTION LL	7/29/2021	214,438.17
00761683	13778	NORTH WASHINGTON ST WATER & SA	7/29/2021	9,912.25
00761697	147080	ROCKSOL CONSULTING GROUP INC	7/29/2021	167,830.94
00761702	778644	SHORT ELLIOTT HENDRICKSON INC	7/29/2021	16,768.26
00761743	1007	UNITED POWER (UNION REA)	7/29/2021	23.16
00761744	1007	UNITED POWER (UNION REA)	7/29/2021	48.28
00761745	1007	UNITED POWER (UNION REA)	7/29/2021	16.50
00761746	1007	UNITED POWER (UNION REA)	7/29/2021	16.50
00761747	1007	UNITED POWER (UNION REA)	7/29/2021	16.50
00761748	1007	UNITED POWER (UNION REA)	7/29/2021	130.32
00761749	1007	UNITED POWER (UNION REA)	7/29/2021	49.91
00761750	1007	UNITED POWER (UNION REA)	7/29/2021	101.38
00761751	1007	UNITED POWER (UNION REA)	7/29/2021	37.56
00761752	1007	UNITED POWER (UNION REA)	7/29/2021	34.00
00761753	1007	UNITED POWER (UNION REA)	7/29/2021	125.14
00761754	1007	UNITED POWER (UNION REA)	7/29/2021	107.24
00761755	1007	UNITED POWER (UNION REA)	7/29/2021	20.31
00761756	1007	UNITED POWER (UNION REA)	7/29/2021	40.07
00761757	1007	UNITED POWER (UNION REA)	7/29/2021	43.24
00761758	1007	UNITED POWER (UNION REA)	7/29/2021	49.99
00761759	1007	UNITED POWER (UNION REA)	7/29/2021	33.52
00761760	1007	UNITED POWER (UNION REA)	7/29/2021	33.00
00761761	1007	UNITED POWER (UNION REA)	7/29/2021	48.28
00761762	1007	UNITED POWER (UNION REA)	7/29/2021	33.00
00761763	1007	UNITED POWER (UNION REA)	7/29/2021	36.00
00761764	1007	UNITED POWER (UNION REA)	7/29/2021	88.49
00761772	13822	XCEL ENERGY	7/29/2021	63.36
00761773	13822	XCEL ENERGY	7/29/2021	63.72
00761774	13822	XCEL ENERGY	7/29/2021	113.89
00761775	13822	XCEL ENERGY	7/29/2021	35.46
00761776	13822	XCEL ENERGY	7/29/2021	72.56

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>
00761777	13822	XCEL ENERGY	7/29/2021	107.16
00761778	13822	XCEL ENERGY	7/29/2021	76.47
00761779	13822	XCEL ENERGY	7/29/2021	54.15
00761780	13822	XCEL ENERGY	7/29/2021	135.60
00761781	13822	XCEL ENERGY	7/29/2021	23,726.57
00761782	13822	XCEL ENERGY	7/29/2021	4,961.76
			Fund Total	537,116.51

Net Warrants by Fund Detail

27

Open Space Projects Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761612	101347	DHM DESIGNS	7/29/2021	9,010.20
00761724	266133	STREAM LANDSCAPE ARCHITECTURE	7/29/2021	10,764.14
Fund Total				19,774.34

Net Warrants by Fund Detail

28

Open Space Sales Tax Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007842	1127650	DEPARTMENT OF NATURAL RESOURCE	7/28/2021	225,534.76
00007844	48293	NORTHGLENN CITY OF	7/28/2021	242,796.20
Fund Total				468,330.96

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>
00007852	1152908	LEGACY RIDGE GRILL	7/30/2021	15,245.00
00007853	1164325	PHO 81	7/30/2021	5,200.00
00761656	40395	KUMAR & ASSOCIATES INC	7/29/2021	1,330.25
			Fund Total	21,775.25

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>
00761598	5078	COLO DEPT OF HUMAN SERVICES	7/29/2021	35.00
00761599	54679	COLO DEPT OF HUMAN SERVICES	7/29/2021	444.00
00761608	248029	COMMUNITY REACH CENTER FOUNDAT	7/29/2021	6,515.84
00761766	31360	WESTMINSTER PRESBYTERIAN CHURC	7/29/2021	2,312.69
Fund Total				9,307.53

Net Warrants by Fund Detail

34Comm Services Blk Grant Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761619	190240	ECPAC	7/29/2021	129.77
00761639	44825	GROWING HOME INC	7/29/2021	4,847.08
00761694	189016	PROJECT ANGEL HEART	7/29/2021	27,230.77
00761701	58925	SERVICIOS DE LA RAZA INC	7/29/2021	6,532.31
			Fund Total	38,739.93

Net Warrants by Fund Detail

35Workforce & Business Center

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761579	1190391	BALDERRAMA MORAN JENNIFER	7/29/2021	240.00
00761610	1198027	DELARROCHA DOMINGUEZ ALUVIA	7/29/2021	290.00
00761624	5686	EXPRESS SERVICES INC	7/29/2021	2,258.04
00761672	1192768	METROPOLITAN STATE UNIVERSITY	7/29/2021	1,083.60
Fund Total				3,871.64

Net Warrants by Fund Detail

43

Colorado Air & Space Port

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00007836	709816	CITY SERVICEVALCON LLC	7/27/2021	19,368.00
00007837	1168461	FUZION FIELD SERVICES LLC	7/27/2021	440.00
00761572	88281	ALBERTS WATER & WASTEWATER SER	7/29/2021	2,117.75
00761576	228213	ARAMARK REFRESHMENT SERVICES	7/29/2021	125.61
00761591	80257	CENTURYLINK	7/29/2021	382.88
00761614	80156	DISH NETWORK	7/29/2021	159.05
00761653	358103	KIMLEY-HORN AND ASSOCIATES INC	7/29/2021	5,000.00
00761739	80271	TWS AVIATION FUEL SYSTEMS	7/29/2021	540.40
00761765	80279	VERIZON WIRELESS	7/29/2021	242.93
00761783	13822	XCEL ENERGY	7/29/2021	508.31
00761784	13822	XCEL ENERGY	7/29/2021	14.47
00761785	13822	XCEL ENERGY	7/29/2021	665.01
00761786	13822	XCEL ENERGY	7/29/2021	1,201.74
00761787	13822	XCEL ENERGY	7/29/2021	13.37
00761788	13822	XCEL ENERGY	7/29/2021	16.28
00761789	13822	XCEL ENERGY	7/29/2021	19.55
00761790	13822	XCEL ENERGY	7/29/2021	36.08
00761791	13822	XCEL ENERGY	7/29/2021	59.20
00761792	13822	XCEL ENERGY	7/29/2021	73.78
00761793	13822	XCEL ENERGY	7/29/2021	73.95
00761794	13822	XCEL ENERGY	7/29/2021	81.63
00761795	13822	XCEL ENERGY	7/29/2021	232.19
00761796	13822	XCEL ENERGY	7/29/2021	1,721.61
00761797	13822	XCEL ENERGY	7/29/2021	81.09
00761840	13822	XCEL ENERGY	7/29/2021	61.22
00761841	13822	XCEL ENERGY	7/29/2021	77.34
00761842	13822	XCEL ENERGY	7/29/2021	92.43
00761843	13822	XCEL ENERGY	7/29/2021	147.02
00761844	13822	XCEL ENERGY	7/29/2021	451.62
00761845	13822	XCEL ENERGY	7/29/2021	2,331.75

Fund Total

36,336.26

Net Warrants by Fund Detail

50FLATROCK Facility Fund

<u>Warrant</u>	<u>Supplier No</u>	<u>Supplier Name</u>	<u>Warrant Date</u>	<u>Amount</u>
00761567	72554	AAA PEST PROS	7/29/2021	60.00
00761607	612089	COMMERCIAL CLEANING SYSTEMS	7/29/2021	1,671.14
00761632	783632	GAM ENTERPRISES INC	7/29/2021	240.75
			Fund Total	1,971.89

County of Adams
Net Warrants by Fund Detail

Grand Total 2,575,343.34

County of Adams
Vendor Payment Report

<u>2051</u>	<u>ANS - Admin & Customer Care</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Animal Control/Shelter					
	BOSTIC MARIA	00001	999855	396743	7/21/2021	<u>175.00</u>
					Account Total	<u>175.00</u>
					Department Total	<u><u>175.00</u></u>

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					
	DENVER ZOOLOGICAL FOUNDATION	00001	1000047	397051	7/26/2021	<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>4</u>	<u>Capital Facilities Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	OFFICESCAPES OF DENVER LLLP	00004	1000332	397396	7/29/2021	<u>4,662.00</u>
					Account Total	<u>4,662.00</u>
					Department Total	<u><u>4,662.00</u></u>

County of Adams
Vendor Payment Report

<u>4302</u>	<u>CASP Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Coffee					
	ARAMARK REFRESHMENT SERVICES	00043	1000033	396943	7/23/2021	62.80
					Account Total	62.80
	Gas & Electricity					
	XCEL ENERGY	00043	1000243	397272	7/28/2021	13.37
	XCEL ENERGY	00043	1000245	397272	7/28/2021	19.55
					Account Total	32.92
	Telephone					
	CENTURYLINK	00043	1000171	397168	7/27/2021	59.34
	VERIZON WIRELESS	00043	1000034	396943	7/23/2021	202.92
					Account Total	262.26
	Water/Sewer/Sanitation					
	FUZION FIELD SERVICES LLC	00043	999967	396845	7/22/2021	440.00
					Account Total	440.00
					Department Total	797.98

County of Adams
Vendor Payment Report

<u>4308</u>	<u>CASPATCT</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	1000244	397272	7/28/2021	16.28
	XCEL ENERGY	00043	1000253	397273	7/28/2021	1,721.61
					Account Total	1,737.89
	Telephone					
	CENTURYLINK	00043	1000171	397168	7/27/2021	61.27
	CENTURYLINK	00043	1000171	397168	7/27/2021	152.43
					Account Total	213.70
					Department Total	1,951.59

County of Adams
Vendor Payment Report

<u>4303</u>	<u>CASP FBO</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Coffee					
	ARAMARK REFRESHMENT SERVICES	00043	1000033	396943	7/23/2021	62.81
					Account Total	62.81
	Fuel Farm					
	TWS AVIATION FUEL SYSTEMS	00043	1000176	397168	7/27/2021	53.40
					Account Total	53.40
	Gas & Electricity					
	XCEL ENERGY	00043	1000624	397423	7/29/2021	61.22
					Account Total	61.22
	Jet A Truck					
	TWS AVIATION FUEL SYSTEMS	00043	1000176	397168	7/27/2021	376.00
	TWS AVIATION FUEL SYSTEMS	00043	1000176	397168	7/27/2021	111.00
					Account Total	487.00
	Satellite Television					
	DISH NETWORK	00043	1000173	397168	7/27/2021	159.05
					Account Total	159.05
	Telephone					
	CENTURYLINK	00043	1000171	397168	7/27/2021	54.77
	VERIZON WIRELESS	00043	1000034	396943	7/23/2021	40.01
					Account Total	94.78
					Department Total	918.26

County of Adams
Vendor Payment Report

<u>4304</u>	<u>CASP Operations/Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	XCEL ENERGY	00043	1000029	396940	7/23/2021	1,144.34
	XCEL ENERGY	00043	1000029	396940	7/23/2021	636.03-
	XCEL ENERGY	00043	1000185	397174	7/27/2021	14.47
	XCEL ENERGY	00043	1000186	397174	7/27/2021	615.06
	XCEL ENERGY	00043	1000186	397174	7/27/2021	49.95
	XCEL ENERGY	00043	1000246	397272	7/28/2021	36.08
	XCEL ENERGY	00043	1000247	397272	7/28/2021	59.20
	XCEL ENERGY	00043	1000248	397272	7/28/2021	73.78
	XCEL ENERGY	00043	1000249	397273	7/28/2021	73.95
	XCEL ENERGY	00043	1000251	397273	7/28/2021	81.63
	XCEL ENERGY	00043	1000252	397273	7/28/2021	187.66
	XCEL ENERGY	00043	1000252	397273	7/28/2021	44.53
	XCEL ENERGY	00043	1000273	397273	7/28/2021	81.09
	XCEL ENERGY	00043	1000625	397423	7/29/2021	77.34
	XCEL ENERGY	00043	1000626	397423	7/29/2021	47.90
	XCEL ENERGY	00043	1000626	397423	7/29/2021	44.53
	XCEL ENERGY	00043	1000627	397423	7/29/2021	147.02
	XCEL ENERGY	00043	1000628	397423	7/29/2021	451.62
	XCEL ENERGY	00043	1000629	397423	7/29/2021	2,153.83
	XCEL ENERGY	00043	1000629	397423	7/29/2021	177.92
					Account Total	4,925.87
					Department Total	4,925.87

County of Adams
Vendor Payment Report

<u>941018</u>	<u>CDBG 2018/2019</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Inst.-Pgm. Cst					
	LEGACY RIDGE GRILL	00030	1000234	397249	7/28/2021	7,622.50
	LEGACY RIDGE GRILL	00030	1000235	397251	7/28/2021	7,622.50
	PHO 81	00030	1000233	397246	7/28/2021	5,200.00
					Account Total	<u>20,445.00</u>
					Department Total	<u><u>20,445.00</u></u>

County of Adams
Vendor Payment Report

<u>1022</u>	<u>CLK Elections</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	COLO DOORWAYS INC	00001	1000254	397279	7/28/2021	<u>1,882.26</u>
					Account Total	<u>1,882.26</u>
					Department Total	<u><u>1,882.26</u></u>

County of Adams
Vendor Payment Report

<u>1023</u>	<u>CLK Motor Vehicle</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Destruction of Records					
	SHRED IT USA LLC	00001	1000256	397279	7/28/2021	187.80
					Account Total	187.80
	Printing External					
	FINELINE GRAPHICS	00001	1000255	397279	7/28/2021	135.40
					Account Total	135.40
					Department Total	323.20

County of Adams
Vendor Payment Report

<u>43</u>	<u>Colorado Air & Space Port</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	CITY SERVICEVALCON LLC	00043	1000110	397153	7/27/2021	19,368.00
	KIMLEY-HORN AND ASSOCIATES INC	00043	1000304	397391	7/29/2021	5,000.00
					Account Total	<u>24,368.00</u>
					Department Total	<u><u>24,368.00</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>
	Operating Supplies					
	SHRED IT USA LLC	00001	999882	396767	7/21/2021	43.60
	SHRED IT USA LLC	00001	999883	396767	7/21/2021	43.60
	SHRED IT USA LLC	00001	999885	396767	7/21/2021	43.60
	SHRED IT USA LLC	00001	999886	396767	7/21/2021	43.60
					Account Total	<u>174.40</u>
					Department Total	<u><u>174.40</u></u>

County of Adams
Vendor Payment Report

<u>30</u>	<u>Community Dev Block Grant Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Cllrg					
	KUMAR & ASSOCIATES INC	00030	1000351	397396	7/29/2021	<u>1,330.25</u>
					Account Total	<u>1,330.25</u>
					Department Total	<u><u>1,330.25</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>
	Medical Services					
	CARUSO JAMES LOUIS	00001	1000030	396941	7/23/2021	3,075.00
	CINA & CINA FORENSIC CONSULTIN	00001	1000175	397170	7/27/2021	24,200.00
					Account Total	27,275.00
	Operating Supplies					
	ELDORADO ARTESIAN SPRINGS INC	00001	1000008	396932	7/23/2021	22.00
	ELDORADO ARTESIAN SPRINGS INC	00001	1000009	396932	7/23/2021	11.00
	ELDORADO ARTESIAN SPRINGS INC	00001	1000010	396932	7/23/2021	39.95
	SOUTHLAND MEDICAL LLC	00001	1000022	396932	7/23/2021	949.84
					Account Total	1,022.79
	Other Professional Serv					
	COLO MEDICAL WASTE INC	00001	1000023	396932	7/23/2021	1,927.00
	FEDEX	00001	1000015	396932	7/23/2021	25.22
	FEDEX	00001	1000016	396932	7/23/2021	7.19
	FEDEX	00001	1000017	396932	7/23/2021	160.99
	FEDEX	00001	1000031	396942	7/23/2021	9.03
	FEDEX	00001	1000258	397280	7/28/2021	37.47
	FIRST CALL OF COLO	00001	1000012	396932	7/23/2021	4,650.00
	LABORATORY CORPORATION OF AMER	00001	1000027	396932	7/23/2021	10,718.52
	LANGUAGE LINE SERVICES	00001	1000011	396932	7/23/2021	79.54
	MCGUINN CONOR MATTHEW	00001	1000003	396928	7/23/2021	625.00
	MECSTAT LABORATORIES	00001	1000004	396932	7/23/2021	195.00
	MECSTAT LABORATORIES	00001	1000005	396932	7/23/2021	195.00
	MECSTAT LABORATORIES	00001	1000006	396932	7/23/2021	195.00
	MECSTAT LABORATORIES	00001	1000007	396932	7/23/2021	195.00
	MY MOBILE MECHANIC LLC	00001	1000257	397280	7/28/2021	738.02
	NICOLETTI-FLATER ASSOCIATES	00001	1000024	396932	7/23/2021	1,800.00
	NMS LABS	00001	1000026	396932	7/23/2021	17,400.00
	OCHS CRYSTAL	00001	1000261	397285	7/28/2021	1,280.00
	SUMMIT PATHOLOGY	00001	1000025	396932	7/23/2021	2,118.90
	THOMSON REUTERS - WEST	00001	1000021	396932	7/23/2021	455.60
	UNITED PARCEL SERVICE INC	00001	1000018	396932	7/23/2021	530.52
	UNITED PARCEL SERVICE INC	00001	1000019	396932	7/23/2021	62.99
	UNITED PARCEL SERVICE INC	00001	1000020	396932	7/23/2021	89.97
	UNITED PARCEL SERVICE INC	00001	1000032	396942	7/23/2021	205.13

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>
	WHITE RYAN TYLER	00001	1000259	397281	7/28/2021	625.00
					Account Total	44,326.09
	Postage & Freight					
	PITNEY BOWES PURCHASE POWER	00001	1000013	396932	7/23/2021	72.57
	PITNEY BOWES PURCHASE POWER	00001	1000014	396932	7/23/2021	72.57
					Account Total	145.14
					Department Total	<u>72,769.02</u>

County of Adams
Vendor Payment Report

<u>1031</u>	<u>County Treasurer</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Maintenance Contracts					
	TYLER TECHNOLOGIES INC	00001	999998	396855	7/22/2021	52,231.32
					Account Total	52,231.32
	Operating Supplies					
	SHRED IT USA LLC	00001	999999	396856	7/22/2021	40.00
	SHRED IT USA LLC	00001	1000000	396857	7/22/2021	40.00
					Account Total	80.00
					Department Total	52,311.32

County of Adams
Vendor Payment Report

<u>951016</u>	<u>CSBG</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	ECPAC	00034	999344	396185	7/13/2021	129.77
	GROWING HOME INC	00034	999345	396185	7/13/2021	2,423.54
	GROWING HOME INC	00034	999346	396185	7/13/2021	2,423.54
	PROJECT ANGEL HEART	00034	999347	396185	7/13/2021	11,778.62
	PROJECT ANGEL HEART	00034	999349	396185	7/13/2021	15,452.15
	SERVICIOS DE LA RAZA INC	00034	999350	396185	7/13/2021	6,532.31
					Account Total	38,739.93
					Department Total	38,739.93

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>
	Special Events					
	BISCUITS AND BERRIES CATERING	00001	1000183	397173	7/27/2021	9,439.70
					Account Total	9,439.70
					Department Total	9,439.70

County of Adams
Vendor Payment Report

<u>7051</u>	<u>Economic Incentives</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Economic Incentives					
	MAXAR TECHNOLOGIES HOLDING INC	00001	1000066	397141	7/27/2021	319,415.46
					Account Total	319,415.46
					Department Total	319,415.46

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					
	ACS MANAGEMENT LLC	00006	1000368	397396	7/29/2021	4,268.00
	INSIGHT AUTO GLASS LLC	00006	1000369	397396	7/29/2021	451.62
	INSIGHT AUTO GLASS LLC	00006	1000370	397396	7/29/2021	609.00
	INSIGHT AUTO GLASS LLC	00006	1000371	397396	7/29/2021	40.00
	INSIGHT AUTO GLASS LLC	00006	1000372	397396	7/29/2021	232.57
	INSIGHT AUTO GLASS LLC	00006	1000373	397396	7/29/2021	183.62
	PRECISE MRM LLC	00006	1000362	397396	7/29/2021	5,856.00
	SAM HILL OIL INC	00006	1000364	397396	7/29/2021	456.48
	SAM HILL OIL INC	00006	1000365	397396	7/29/2021	3,724.91
	SAM HILL OIL INC	00006	1000366	397396	7/29/2021	439.71
	SAM HILL OIL INC	00006	1000367	397396	7/29/2021	581.13
	THE GOODYEAR TIRE AND RUBBER C	00006	1000363	397396	7/29/2021	417.79
					Account Total	17,260.83
					Department Total	17,260.83

County of Adams
Vendor Payment Report

<u>50</u>	<u>FLATROCK Facility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Cllrg					
	AAA PEST PROS	00050	1000281	397391	7/29/2021	60.00
	COMMERCIAL CLEANING SYSTEMS	00050	1000350	397396	7/29/2021	1,671.14
	GAM ENTERPRISES INC	00050	1000290	397391	7/29/2021	240.75
					Account Total	<u>1,971.89</u>
					Department Total	<u><u>1,971.89</u></u>

County of Adams
Vendor Payment Report

<u>1091</u>	<u>FO - Administration</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	CHAMBERS HOLDINGS LLC	00001	1000145	397162	7/27/2021	16,865.85
	IC CHAMBERS LP	00001	1000142	397162	7/27/2021	7,243.32
					Account Total	<u>24,109.17</u>
					Department Total	<u><u>24,109.17</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>
	Building Repair & Maint BRIGHTON CITY OF	00001	1000143	397162	7/27/2021	<u>2,000.00</u>
					Account Total	<u>2,000.00</u>
					Department Total	<u><u>2,000.00</u></u>

County of Adams
Vendor Payment Report

<u>1079</u>	<u>FO - Human Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Repair & Maint					
	PARK 12 HUNDRED OWNERS ASSOCIA	00001	1000152	397162	7/27/2021	16,149.88
					Account Total	16,149.88
					Department Total	16,149.88

County of Adams
Vendor Payment Report

<u>1071</u>	<u>FO - Justice Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	ADT COMMERCIAL LLC	00001	1000151	397162	7/27/2021	<u>185.00</u>
					Account Total	<u>185.00</u>
					Department Total	<u><u>185.00</u></u>

County of Adams
Vendor Payment Report

<u>1111</u>	<u>FO - Parks Facilities</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	C & R ELECTRICAL CONTRACTORS I	00001	1000144	397162	7/27/2021	<u>312.00</u>
					Account Total	<u>312.00</u>
					Department Total	<u><u>312.00</u></u>

County of Adams
Vendor Payment Report

<u>2009</u>	<u>FO - Sheriff Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	DISCOUNT PLUMBING SERVICES INC	00001	1000147	397162	7/27/2021	6,397.41
					Account Total	6,397.41
	Maintenance Contracts					
	THERMAL & MOISTURE PROTECTION	00001	1000148	397162	7/27/2021	565.00
	THERMAL & MOISTURE PROTECTION	00001	1000149	397162	7/27/2021	225.00
					Account Total	790.00
					Department Total	7,187.41

County of Adams
Vendor Payment Report

<u>1072</u>	<u>FO - West Services Center</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	MC + ENGINEERING LLC	00001	1000150	397162	7/27/2021	<u>2,000.00</u>
					Account Total	<u>2,000.00</u>
					Department Total	<u><u>2,000.00</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>
	Deposits Payable					
	TRI COUNTY HEALTH DEPT	00001	999852	396738	7/21/2021	2,280.00
					Account Total	2,280.00
	Received not Vouchered Clrg					
	AAA PEST PROS	00001	1000280	397391	7/29/2021	60.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	295.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	120.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	50.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	170.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	65.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	150.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	140.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	160.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	100.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	415.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	55.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	60.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	325.00
	AAA PEST PROS	00001	1000280	397391	7/29/2021	125.00
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	339.42
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	68.83
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	339.42
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	68.83
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	136.08
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	68.83
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	136.08
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	68.83
	ARMORED KNIGHTS INC	00001	1000354	397396	7/29/2021	339.42
	B&R INDUSTRIES	00001	1000611	397422	7/29/2021	600.00
	B&R INDUSTRIES	00001	1000612	397422	7/29/2021	600.00
	B&R INDUSTRIES	00001	1000613	397422	7/29/2021	600.00
	BIG PAULIE PRODUCTIONS LLC	00001	1000114	397153	7/27/2021	23,375.00
	BRENDLE GROUP	00001	1000305	397391	7/29/2021	6,885.00
	BUCKEYE CLEANING CENTER - DENV	00001	1000614	397422	7/29/2021	300.00
	CA SHORT COMPANY	00001	1000327	397396	7/29/2021	709.82

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>
	CA SHORT COMPANY	00001	1000328	397396	7/29/2021	1,780.00
	CARASOFT TECHNOLOGY CORP	00001	1000109	397153	7/27/2021	5,750.00
	CHARM TEX	00001	1000375	397396	7/29/2021	2,590.56
	CHARM TEX	00001	1000376	397396	7/29/2021	1,192.50
	CIRCA	00001	1000360	397396	7/29/2021	8,245.00
	CLIFTONLARSONALLEN LLP	00001	1000339	397396	7/29/2021	30,670.12
	CLIFTONLARSONALLEN LLP	00001	1000339	397396	7/29/2021	579.88
	COLO DIST ATTORNEY COUNCIL	00001	1000276	397391	7/29/2021	3,352.80
	COLORADO MOISTURE CONTROL INC	00001	1000306	397391	7/29/2021	23,871.00
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	22,149.02
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	4,947.14
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	3,541.20
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	3,941.60
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	3,550.21
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	1,616.45
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	833.80
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	842.12
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	8,029.69
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	4,499.80
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	974.22
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	705.78
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	1,992.39
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	964.38
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	689.30
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	1,894.34
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	515.02
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	755.60
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	31,966.31
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	1,257.46
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	400.61
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	525.20
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	988.00
	COMMERCIAL CLEANING SYSTEMS	00001	1000374	397396	7/29/2021	10,783.03
	COVETRUS PHARMACY SERVICES LLC	00001	1000359	397396	7/29/2021	48.00
	DLR GROUP	00001	1000615	397422	7/29/2021	8,888.80
	DOUGLASS COLONY GROUP INC	00001	1000331	397396	7/29/2021	4,000.00

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>
	DOUGLASS COLONY GROUP INC	00001	1000331	397396	7/29/2021	175.04
	DOUGLASS COLONY GROUP INC	00001	1000331	397396	7/29/2021	650.00
	ELITE REFRIGERATION	00001	1000338	397396	7/29/2021	5,426.40
	ENCOMPASS EVENT GROUP	00001	1000361	397396	7/29/2021	8,060.75
	G4S SECURE SOLUTIONS USA INC	00001	1000616	397422	7/29/2021	6,455.64
	G4S SECURE SOLUTIONS USA INC	00001	1000617	397422	7/29/2021	6,502.65
	G4S SECURE SOLUTIONS USA INC	00001	1000618	397422	7/29/2021	6,502.65
	G4S SECURE SOLUTIONS USA INC	00001	1000619	397422	7/29/2021	6,884.72
	G4S SECURE SOLUTIONS USA INC	00001	1000620	397422	7/29/2021	6,325.20
	G4S SECURE SOLUTIONS USA INC	00001	1000621	397422	7/29/2021	6,069.07
	G4S SECURE SOLUTIONS USA INC	00001	1000622	397422	7/29/2021	39.00
	GAM ENTERPRISES INC	00001	1000285	397391	7/29/2021	602.00
	GAM ENTERPRISES INC	00001	1000286	397391	7/29/2021	175.50
	GAM ENTERPRISES INC	00001	1000287	397391	7/29/2021	2,173.29
	GAM ENTERPRISES INC	00001	1000287	397391	7/29/2021	3,574.35
	GAM ENTERPRISES INC	00001	1000288	397391	7/29/2021	162.00
	GAM ENTERPRISES INC	00001	1000289	397391	7/29/2021	2,213.75
	GOVERNMENTJOBS.COM INC	00001	1000278	397391	7/29/2021	1,102.50
	HIGH COUNTRY BEVERAGE	00001	1000329	397396	7/29/2021	5,456.30
	HILL'S PET NUTRITION SALES INC	00001	1000396	397396	7/29/2021	295.60
	HILL'S PET NUTRITION SALES INC	00001	1000396	397396	7/29/2021	147.44
	HILL'S PET NUTRITION SALES INC	00001	1000349	397396	7/29/2021	258.60
	HILLYARD - DENVER	00001	1000377	397396	7/29/2021	3,524.50
	HILLYARD - DENVER	00001	1000378	397396	7/29/2021	1,007.00
	HILLYARD - DENVER	00001	1000341	397396	7/29/2021	3,713.46
	HILLYARD - DENVER	00001	1000342	397396	7/29/2021	87.56
	HILLYARD - DENVER	00001	1000343	397396	7/29/2021	2,139.89
	HILLYARD - DENVER	00001	1000344	397396	7/29/2021	1,623.83
	HILLYARD - DENVER	00001	1000345	397396	7/29/2021	194.86
	HILLYARD - DENVER	00001	1000346	397396	7/29/2021	144.87
	INNOVEST PORTFOLIO SOLUTIONS L	00001	1000291	397391	7/29/2021	9,500.00
	INTERVENTION COMMUNITY CORRECT	00001	1000333	397396	7/29/2021	100,815.20
	LEXIS NEXIS MATTHEW BENDER	00001	1000379	397396	7/29/2021	2,180.99
	MEXICAN CULTURAL CENTER	00001	1000386	397396	7/29/2021	750.00
	MGT OF AMERICA INC	00001	1000340	397396	7/29/2021	11,000.00
	MILE HIGH FLEA MARKET	00001	1000352	397396	7/29/2021	422.50

County of Adams
Vendor Payment Report

<u>1</u>	<u>General Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	MWI ANIMAL HEALTH	00001	1000321	397396	7/29/2021	22.10
	MWI ANIMAL HEALTH	00001	1000322	397396	7/29/2021	1,563.50
	MWI ANIMAL HEALTH	00001	1000323	397396	7/29/2021	253.60
	MWI ANIMAL HEALTH	00001	1000324	397396	7/29/2021	11.70
	MWI ANIMAL HEALTH	00001	1000325	397396	7/29/2021	180.18
	ORACLE AMERICA INC	00001	1000330	397396	7/29/2021	3,547.07
	SANITY SOLUTIONS INC	00001	1000623	397422	7/29/2021	11,434.78
	SANITY SOLUTIONS INC	00001	1000623	397422	7/29/2021	11,434.78
	SNI COMPANIES	00001	1000353	397396	7/29/2021	1,600.00
	SOUTHWESTERN PAINTING	00001	1000394	397391	7/29/2021	2,200.00
	SOUTHWESTERN PAINTING	00001	1000292	397391	7/29/2021	16,546.00
	SOUTHWESTERN PAINTING	00001	1000293	397391	7/29/2021	2,050.00
	SOUTHWESTERN PAINTING	00001	1000294	397391	7/29/2021	1,600.00
	SOUTHWESTERN PAINTING	00001	1000295	397391	7/29/2021	300.00
	SOUTHWESTERN PAINTING	00001	1000296	397391	7/29/2021	3,985.00
	STATE OF COLORADO	00001	1000307	397391	7/29/2021	879.40
	STATE OF COLORADO	00001	1000308	397391	7/29/2021	65.19
	STATE OF COLORADO	00001	1000309	397391	7/29/2021	.15
	STATE OF COLORADO	00001	1000310	397391	7/29/2021	18.65
	STATE OF COLORADO	00001	1000311	397391	7/29/2021	128.79
	STATE OF COLORADO	00001	1000312	397391	7/29/2021	14.21
	STATE OF COLORADO	00001	1000313	397391	7/29/2021	630.11
	STATE OF COLORADO	00001	1000314	397391	7/29/2021	12,173.98
	STATE OF COLORADO	00001	1000315	397391	7/29/2021	665.87
	STATE OF COLORADO	00001	1000316	397391	7/29/2021	1.01
	STATE OF COLORADO	00001	1000317	397391	7/29/2021	126.49
	STATE OF COLORADO	00001	1000318	397391	7/29/2021	1,181.47
	STATE OF COLORADO	00001	1000319	397391	7/29/2021	42.84
	STATE OF COLORADO	00001	1000320	397391	7/29/2021	3,451.20
	STIVERS STAFFING SERVICES LLC	00001	1000355	397396	7/29/2021	1,237.46
	SUMMIT FOOD SERVICE LLC	00001	1000384	397396	7/29/2021	24,019.63
	SUMMIT FOOD SERVICE LLC	00001	1000380	397396	7/29/2021	23,488.51
	SUMMIT FOOD SERVICE LLC	00001	1000381	397396	7/29/2021	3,973.80
	SUMMIT FOOD SERVICE LLC	00001	1000382	397396	7/29/2021	4,025.97
	T&G PECOS LLC	00001	1000383	397396	7/29/2021	1,800.00
	TRACTEL INC SWINGSTAGE WEST DI	00001	1000347	397396	7/29/2021	8,821.20

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>
	TYGRET DEBRA R	00001	1000385	397396	7/29/2021	280.00
	WHITESTONE CONSTRUCTION SERVIC	00001	1000275	397391	7/29/2021	13,259.18
	WOODEN THINGS LLC	00001	1000357	397396	7/29/2021	40,090.00
	WOODEN THINGS LLC	00001	1000358	397396	7/29/2021	6,710.00
	WORKPLACE ELEMENTS	00001	1000112	397153	7/27/2021	7,301.89
	WRIGHTWAY INDUSTRIES INC	00001	1000326	397396	7/29/2021	356.58
					Account Total	<u>654,086.29</u>
	Retainages Payable					
	MARK YOUNG CONSTRUCTION INC	00001	1000302	397391	7/29/2021	13,063.27
	MARK YOUNG CONSTRUCTION INC	00001	1000302	397391	7/29/2021	1,390.80
	WHITESTONE CONSTRUCTION SERVIC	00001	1000275	397391	7/29/2021	662.96-
					Account Total	<u>13,791.11</u>
					Department Total	<u><u>670,157.40</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>
	Membership Dues					
	COLORADO COMMUNITIES FOR CLIMA	00001	1000206	397178	7/26/2021	<u>15,000.00</u>
					Account Total	<u>15,000.00</u>
					Department Total	<u><u>15,000.00</u></u>

County of Adams
Vendor Payment Report

<u>5</u>	<u>Golf Course Enterprise Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	AAA PEST PROS	00005	1000282	397391	7/29/2021	45.00
					Account Total	45.00
					Department Total	45.00

County of Adams
Vendor Payment Report

<u>5026</u>	<u>Golf Course- Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	2,400.00
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	24,306.26
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	2,885.57
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	13,256.83
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	1,702.20
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	635.34
					Account Total	45,186.20
	Grounds Maintenance					
	ALPINE ARBORISTS PRO TREE CARE	00005	1000120	397158	7/27/2021	2,960.00
	CEM LAKE MGMT	00005	1000122	397158	7/27/2021	494.00
	GOLF & SPORT SOLUTIONS	00005	1000123	397158	7/27/2021	389.92
	GOLF & SPORT SOLUTIONS	00005	1000124	397158	7/27/2021	1,251.85
	HARRELLS LLC	00005	1000125	397158	7/27/2021	901.20
	LRD SERVICES LLC	00005	1000126	397158	7/27/2021	1,126.83
					Account Total	7,123.80
	Repair & Maint Supplies					
	ACUITY SPECIALTY PRODUCTS INC	00005	1000119	397158	7/27/2021	403.28
	ALSCO AMERICAN INDUSTRIAL	00005	1000121	397158	7/27/2021	56.13
					Account Total	459.41
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	229.93
					Account Total	229.93
					Department Total	52,999.34

County of Adams
Vendor Payment Report

<u>5021</u>	<u>Golf Course- Pro Shop</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Contract Employment					
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	22,373.63
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	2,683.50
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	160.66
					Account Total	25,217.79
	Equipment Rental					
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	944.00
					Account Total	944.00
	Golf Carts					
	MASEK GOLF CAR COMPANY	00005	1000127	397158	7/27/2021	2,160.00
					Account Total	2,160.00
	Insurance Premiums					
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	61.66
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	542.52
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	5,084.39
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	558.56
					Account Total	6,247.13
	Postage & Freight					
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	11.16
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	385.00
					Account Total	396.16
	Security Service					
	PROFESSIONAL RECREATION MGMT I	00005	1000584	397409	7/29/2021	666.00
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	1,401.39
					Account Total	2,067.39
	Telephone					
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	80.48
	PROFESSIONAL RECREATION MGMT I	00005	1000630	397425	7/29/2021	65.56
					Account Total	146.04
					Department Total	37,178.51

County of Adams
Vendor Payment Report

<u>935121</u>	<u>HHS Grant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Rental					
	COMMUNITY REACH CENTER FOUNDAT	00031	1000049	397052	7/26/2021	6,515.84
	WESTMINSTER PRESBYTERIAN CHURC	00031	1000050	397052	7/26/2021	2,312.69
					Account Total	8,828.53
	Licenses and Fees					
	COLO DEPT OF HUMAN SERVICES	00031	1000048	397052	7/26/2021	444.00
					Account Total	444.00
	Other Professional Serv					
	COLO DEPT OF HUMAN SERVICES	00031	1000046	397052	7/26/2021	35.00
					Account Total	35.00
					Department Total	9,307.53

County of Adams
Vendor Payment Report

<u>2028</u>	<u>HIDTA Grant - NMTF</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Grants to Other Instit					
	NORTH METRO TASK FORCE	00001	1000266	397286	7/28/2021	88,522.99
					Account Total	88,522.99
					Department Total	88,522.99

County of Adams
Vendor Payment Report

<u>1056</u>	<u>IT Help Desk & Servers</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Consultant Services					
	ABC ITECH	00001	1000274	397389	7/29/2021	1,260.00
					Account Total	1,260.00
	Minor Equipment					
	KING SYSTEMS LLC	00001	1000202	397177	7/26/2021	917.64
					Account Total	917.64
					Department Total	2,177.64

County of Adams
Vendor Payment Report

<u>1131</u>	<u>MM&R-Carpet/Floor Replacement</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Building Repair & Maint					
	COLORADO CARPET CENTER	00001	1000146	397162	7/27/2021	<u>1,479.00</u>
					Account Total	<u>1,479.00</u>
					Department Total	<u><u>1,479.00</u></u>

County of Adams
Vendor Payment Report

<u>27</u>	<u>Open Space Projects Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Clrg					
	DHM DESIGNS	00027	1000389	397396	7/29/2021	9,010.20
	STREAM LANDSCAPE ARCHITECTURE	00027	1000284	397391	7/29/2021	10,764.14
					Account Total	19,774.34
					Department Total	19,774.34

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					
	DEPARTMENT OF NATURAL RESOURCE	00028	998907	395517	7/2/2021	225,534.76
	NORTHGLENN CITY OF	00028	1000001	396861	7/22/2021	242,796.20
					Account Total	<u>468,330.96</u>
					Department Total	<u><u>468,330.96</u></u>

County of Adams
Vendor Payment Report

<u>1015</u>	<u>People Services</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Insurance Premiums					
	STICKA LAVONNE	00001	1000242	397267	7/28/2021	300.00
					Account Total	300.00
	Tuition Reimbursement					
	RUNKO JAMIE	00001	999814	396677	7/20/2021	2,500.00
	THOMAS, SAMANTHA R	00001	999813	396677	7/20/2021	271.29
					Account Total	2,771.29
					Department Total	3,071.29

County of Adams
Vendor Payment Report

<u>5010</u>	<u>PKS- Fair</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Fair Expenses-General					
	BARBA JONATHAN WILLIAM	00001	1000213	397184	7/27/2021	300.00
	EPPERLY JOE	00001	1000214	397184	7/27/2021	400.00
	FINNING DENISE M	00001	1000270	397288	7/28/2021	2,200.00
	GARNETT BARARA	00001	1000215	397184	7/27/2021	150.00
	HOIHJELLE SANDRA	00001	1000216	397184	7/27/2021	250.00
	LOWRY RACHEL	00001	1000217	397184	7/27/2021	150.00
	MACKEY BRIANNA L	00001	1000271	397288	7/28/2021	150.00
	MILE HIGH ARCADE LLC	00001	1000051	397060	7/26/2021	2,417.50
	MOODY ELIZABETH ANN	00001	1000218	397184	7/27/2021	150.00
	PATTON COURTNEY E	00001	1000219	397184	7/27/2021	150.00
	TAYLOR LACEY	00001	1000220	397184	7/27/2021	500.00
					Account Total	6,817.50
	Regional Park Rentals					
	BOYD TOM	00001	1000269	397288	7/28/2021	170.00
					Account Total	170.00
	Security Service					
	CODE 4 SECURITY SERVICES LLC	00001	1000268	397287	7/28/2021	105.00
					Account Total	105.00
	Special Events					
	RIVERDALE RESTAURANT	00001	1000272	397288	7/28/2021	2,531.71
					Account Total	2,531.71
					Department Total	9,624.21

County of Adams
Vendor Payment Report

<u>1089</u>	<u>PLN- Boards & Commissions</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Other Professional Serv					
	BUSH MELVIN E	00001	999832	396682	7/20/2021	65.00
	DUPRIEST JOHN FIELDEN	00001	1000036	397047	7/26/2021	65.00
	FOREST SEAN	00001	1000037	397047	7/26/2021	65.00
	GARNER, ROSIE	00001	1000038	397047	7/26/2021	65.00
	GREEN THOMAS D	00001	999828	396682	7/20/2021	65.00
	GRONQUIST, CHRISTOPHER L	00001	999831	396682	7/20/2021	65.00
	HANCOCK FORREST HAYES	00001	999830	396682	7/20/2021	65.00
	MARTINEZ JUSTIN PAUL	00001	1000039	397047	7/26/2021	65.00
	NYHOLM STEWART E	00001	999829	396682	7/20/2021	65.00
	RICHARDSON SHARON	00001	1000040	397047	7/26/2021	65.00
	ROSE DAVID E	00001	1000212	397047	7/27/2021	65.00
	STANFIELD THOMSON	00001	999827	396682	7/20/2021	65.00
	THOMPSON GREGORY PAUL	00001	1000041	397047	7/26/2021	65.00
					Account Total	845.00
					Department Total	845.00

County of Adams
Vendor Payment Report

<u>1039</u>	<u>Poverty Reduction</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Operating Supplies					
	MIP COLO III LLC	00001	1000657	397432	7/29/2021	<u>2,364.25</u>
					Account Total	<u>2,364.25</u>
					Department Total	<u><u>2,364.25</u></u>

County of Adams
Vendor Payment Report

<u>3056</u>	<u>PW - Capital Improvement Plan</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Road & Streets					
	NORTH WASHINGTON ST WATER & SA	00013	999574	396388	7/15/2021	<u>9,912.25</u>
					Account Total	<u>9,912.25</u>
					Department Total	<u><u>9,912.25</u></u>

County of Adams
Vendor Payment Report

<u>3031</u>	<u>PW - Operations & Maintenance</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Gas & Electricity					
	UNITED POWER (UNION REA)	00013	1000082	397146	7/27/2021	23.16
	UNITED POWER (UNION REA)	00013	1000083	397146	7/27/2021	48.28
	UNITED POWER (UNION REA)	00013	1000084	397146	7/27/2021	16.50
	UNITED POWER (UNION REA)	00013	1000085	397146	7/27/2021	16.50
	UNITED POWER (UNION REA)	00013	1000086	397146	7/27/2021	16.50
	UNITED POWER (UNION REA)	00013	1000087	397146	7/27/2021	130.32
	UNITED POWER (UNION REA)	00013	1000088	397146	7/27/2021	49.91
	UNITED POWER (UNION REA)	00013	1000089	397146	7/27/2021	101.38
	UNITED POWER (UNION REA)	00013	1000090	397146	7/27/2021	37.56
	UNITED POWER (UNION REA)	00013	1000091	397146	7/27/2021	34.00
	UNITED POWER (UNION REA)	00013	1000092	397146	7/27/2021	125.14
	UNITED POWER (UNION REA)	00013	1000093	397146	7/27/2021	107.24
	UNITED POWER (UNION REA)	00013	1000094	397146	7/27/2021	20.31
	UNITED POWER (UNION REA)	00013	1000095	397146	7/27/2021	40.07
	UNITED POWER (UNION REA)	00013	1000096	397146	7/27/2021	43.24
	UNITED POWER (UNION REA)	00013	1000097	397146	7/27/2021	49.99
	UNITED POWER (UNION REA)	00013	1000098	397146	7/27/2021	33.52
	UNITED POWER (UNION REA)	00013	1000099	397146	7/27/2021	33.00
	UNITED POWER (UNION REA)	00013	1000100	397146	7/27/2021	48.28
	UNITED POWER (UNION REA)	00013	1000101	397146	7/27/2021	33.00
	UNITED POWER (UNION REA)	00013	1000102	397146	7/27/2021	36.00
	UNITED POWER (UNION REA)	00013	1000103	397146	7/27/2021	88.49
	XCEL ENERGY	00013	1000071	397146	7/27/2021	63.36
	XCEL ENERGY	00013	1000072	397146	7/27/2021	63.72
	XCEL ENERGY	00013	1000073	397146	7/27/2021	113.89
	XCEL ENERGY	00013	1000074	397146	7/27/2021	35.46
	XCEL ENERGY	00013	1000075	397146	7/27/2021	72.56
	XCEL ENERGY	00013	1000076	397146	7/27/2021	107.16
	XCEL ENERGY	00013	1000077	397146	7/27/2021	76.47
	XCEL ENERGY	00013	1000078	397146	7/27/2021	54.15
	XCEL ENERGY	00013	1000079	397146	7/27/2021	135.60
	XCEL ENERGY	00013	1000080	397146	7/27/2021	23,726.57
	XCEL ENERGY	00013	1000081	397146	7/27/2021	4,961.76
					Account Total	30,543.09
					Department Total	30,543.09

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					
	DREXEL BARRELL & CO	00013	1000277	397391	7/29/2021	2,962.00
	JR ENGINEERING LTD	00013	1000300	397391	7/29/2021	60,537.82
	JR ENGINEERING LTD	00013	1000301	397391	7/29/2021	17,665.53
	KUMAR & ASSOCIATES INC	00013	1000348	397396	7/29/2021	8,254.25
	MARTIN MARTIN CONSULTING ENGIN	00013	1000298	397391	7/29/2021	5,354.09
	MYERS AND SONS CONSTRUCTION LL	00013	1000334	397396	7/29/2021	225,724.39
	ROCKSOL CONSULTING GROUP INC	00013	1000299	397391	7/29/2021	167,830.94
	SHORT ELLIOTT HENDRICKSON INC	00013	1000337	397396	7/29/2021	16,768.26
	WESTERN STATES LAND SERVICES L	00013	1000111	397153	7/27/2021	2,850.11
					Account Total	507,947.39
	Retainages Payable					
	MYERS AND SONS CONSTRUCTION LL	00013	1000334	397396	7/29/2021	11,286.22-
					Account Total	11,286.22-
					Department Total	496,661.17

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					
	COLO BUREAU INVESTIGATION-IDEN	00001	1000104	397149	7/27/2021	1,935.50
	COLO BUREAU INVESTIGATION-IDEN	00001	1000105	397149	7/27/2021	39.50
					Account Total	<u>1,975.00</u>
					Department Total	<u><u>1,975.00</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>
	Concealed Handgun Permit Fees					
	SWIERGULA RAFAL	00001	1000129	397160	7/27/2021	100.00
					Account Total	100.00
	Other Professional Serv					
	SHRED IT USA LLC	00001	1000130	397160	7/27/2021	100.00
					Account Total	100.00
					Department Total	200.00

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>
	Sheriff's Fees					
	ALTITUDE COMMUNITY LAW	00001	1000061	397063	7/26/2021	19.00
	AUTO SALE 21	00001	1000057	397063	7/26/2021	19.00
	BERGLUND ROBERT	00001	1000063	397063	7/26/2021	19.00
	FRANCY LAW FIRM	00001	1000059	397063	7/26/2021	19.00
	FRANCY LAW FIRM	00001	1000060	397063	7/26/2021	19.00
	HAILU RIGBE	00001	1000210	397063	7/27/2021	19.00
	HOLST AND BOETTCHE	00001	1000199	397063	7/27/2021	83.00
	HOLST AND BOETTCHE	00001	1000058	397063	7/26/2021	19.00
	KURTZWORTH AARON	00001	1000062	397063	7/26/2021	19.00
	MASSEY WILLIAM DAVID	00001	1000064	397063	7/26/2021	19.00
	TOP HAT FILE AND SERVE INC	00001	1000056	397063	7/26/2021	19.00
	WHITLEY THOMAS	00001	1000209	397063	7/27/2021	19.00
					Account Total	292.00
					Department Total	292.00

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					
	SUMMIT FOOD SERVICE LLC	00001	1000133	397160	7/27/2021	6,502.00
					Account Total	<u>6,502.00</u>
	Other Repair & Maint					
	PITNEY BOWES INC	00001	1000136	397160	7/27/2021	118.00
					Account Total	<u>118.00</u>
					Department Total	<u><u>6,620.00</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>
	Education & Training					
	TOWN OF FREDERICK	00001	1000132	397160	7/27/2021	<u>210.00</u>
					Account Total	<u>210.00</u>
					Department Total	<u><u>210.00</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>
	Other Professional Serv					
	NORTHGLENN AMBULANCE	00001	1000138	397160	7/27/2021	400.00
	NORTHGLENN AMBULANCE	00001	1000139	397160	7/27/2021	200.00
	NORTHGLENN AMBULANCE	00001	1000141	397160	7/27/2021	300.00
					Account Total	<u>900.00</u>
					Department Total	<u><u>900.00</u></u>

County of Adams
Vendor Payment Report

<u>7</u>	<u>Stormwater Utility Fund</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Received not Vouchered Cllrg DREXEL BARRELL & CO	00007	1000283	397391	7/29/2021	4,100.75
					Account Total	4,100.75
					Department Total	4,100.75

County of Adams
Vendor Payment Report

<u>4316</u>	<u>Wastewater Treatment Plant</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Equipment Maint & Repair					
	ALBERTS WATER & WASTEWATER SER	00043	999856	396744	7/21/2021	2,098.75
	ALBERTS WATER & WASTEWATER SER	00043	999856	396744	7/21/2021	19.00
					Account Total	2,117.75
	Gas & Electricity					
	XCEL ENERGY	00043	1000187	397174	7/27/2021	1,201.74
					Account Total	1,201.74
	Telephone					
	CENTURYLINK	00043	1000171	397168	7/27/2021	55.07
					Account Total	55.07
					Department Total	3,374.56

County of Adams
Vendor Payment Report

<u>97500</u>	<u>WIOA YOUTH OLDER</u>	<u>Fund</u>	<u>Voucher</u>	<u>Batch No</u>	<u>GL Date</u>	<u>Amount</u>
	Clnt Trng-Work Experience					
	BALDERRAMA MORAN JENNIFER	00035	1000052	397062	7/26/2021	240.00
	DELARROCHA DOMINGUEZ ALUVIA	00035	1000053	397062	7/26/2021	72.50
	DELARROCHA DOMINGUEZ ALUVIA	00035	1000054	397062	7/26/2021	217.50
	METROPOLITAN STATE UNIVERSITY	00035	1000055	397062	7/26/2021	1,083.60
					Account Total	1,613.60
					Department Total	1,613.60

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 Cllrg EXPRESS SERVICES INC	00035	1000335	397396	7/29/2021	2,258.04
					Account Total	2,258.04
					Department Total	2,258.04

County of Adams
Vendor Payment Report

Grand Total 2,575,343.34



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

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

**Tuesday
August 03, 2021
9:30 AM**

1. ROLL CALL

Rollcall

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

2. PLEDGE OF ALLEGIANCE

3. MOTION TO APPROVE AGENDA

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

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

4. AWARDS AND PRESENTATIONS

5. PUBLIC COMMENT

A. Citizen Communication

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

B. Elected Officials' Communication

6. CONSENT CALENDAR

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

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

- A.** List of Expenditures Under the Dates of July 19-23, 2021
- B.** Minutes of the Commissioners' Proceedings from July 27, 2021
- C.** Resolution Approving Memorandum of Understanding between Adams County and CoreCivic, Inc. for Facility Payments for the 2021-2022 State Fiscal Year
(File approved by ELT)
- D.** Resolution Approving Memorandum of Understanding between Adams County and Intervention Community Corrections Services for Facility Payments for the 2021-2022 State Fiscal Year
(File approved by ELT)
- E.** Resolution Regarding Defense and Indemnification of Michael Drumright as Defendant Pursuant to C.R.S. § 24-10-101, Et Seq.
(File approved by ELT)
- F.** Resolution Approving Encroachment Agreement between Pecos Logistics Park, LLLP and Adams County for Temporary Traffic Signal Improvements in County Right-of-Way
(File approved by ELT)
- G.** Resolution Accepting Warranty Deed Conveying Property from Diamond Beall Development, LLC, to Adams County for Right-of-Way Purposes
(File approved by ELT)
- H.** Resolution Approving Adams County's Scientific and Cultural Facilities District Funding Distribution Plan for 2021-2022
(File approved by ELT)
- I.** Resolution Approving Right-of-Way Agreement between Adams County and Rodney W. Henderson for Property Necessary for the Pecos Street Roadway and Drainage Improvements Project from West 52nd Avenue to West 58th Avenue
(File approved by ELT)

- J.** Resolution Approving Right-of-Way Agreement between Adams County and Joshua A. Salz for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- K.** Resolution Approving Right-of-Way Agreement between Adams County and Daniel Rader and Tina Rader for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- L.** Resolution Approving Right-of-Way Agreement between Adams County and The Rader Living Trust for Property Necessary for the York Street Roadway and Drainage Improvements Project from East 78th Avenue to East 88th Avenue
(File approved by ELT)
- M.** Resolution Appointing Emily Atencio to the Workforce Development Board as a Business Sector/Healthcare Representative
(File approved by ELT)
- N.** Resolution Appointing Lindsay Lierman to the Family Preservation Commission as a Court Appointed Special Advocate Representative
(File approved by ELT)
- O.** Resolution Appointing Mary Doran to the Family Preservation Commission as a Tri-County Health Department Representative
(File approved by ELT)
- P.** Resolution Approving an Agreement between Adams County and Eide Bailly LLP, for Internal Auditing Services for the Adams County Treasurer's Office
(File approved by ELT)

7. NEW BUSINESS

A. COUNTY MANAGER

- 1.** Resolution Approving Amendment One between Adams County and CoreCivic, Inc., to Provide Community Correction Services
(File approved by ELT)
A motion was made by Commissioner O'Doriso, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Doriso, and Commissioner Baca

2. Resolution Approving Amendment One to the Agreement between Adams County and Intervention Community Correction Services, Inc., to Provide Community Correction Program Services
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Baca, that this New Business be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca
3. Resolution Approving Amendment One to the Lease between Adams County and Intervention Community Correction Services, Inc., for the Adams County Opportunity Center to Provide Community Correction Program Services
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Baca, that this New Business be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca
4. Resolution Approving an Agreement between Adams County and Coatings, Inc. for Parking Lot Repair and Maintenance
(File approved by ELT)
A motion was made by Commissioner O'Dorisio, seconded by Commissioner Pinter, that this New Business be approved. The motion carried by the following vote:
Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorisio, and Commissioner Baca

B. COUNTY ATTORNEY

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

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

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

Motion to Adjourn into Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding COVID Restrictions
A motion was made by Commissioner Pinter, seconded by Commissioner Baca, that this Executive Session be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorizio, and Commissioner Baca

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

9. LAND USE HEARINGS

A. Cases to be Heard

1. PLN2021-00005 Colorado Air and Space Port Subarea Plan
(File approved by ELT)
A motion was made by Commissioner O'Dorizio, seconded by Commissioner Tedesco, that this Land Use Hearing be continued. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorizio, and Commissioner Baca

2. RCU2021-00001 The Four Legged Inn
(File approved by ELT)
A motion was made by Commissioner Pinter, seconded by Commissioner O'Dorizio, that this Land Use Hearing be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Henry, Commissioner Tedesco, Commissioner Pinter, Commissioner O'Dorizio, and Commissioner Baca

10. ADJOURNMENT

AND SUCH OTHER MATTERS OF PUBLIC BUSINESS WHICH MAY ARISE



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: Resolution approving right-of-way agreement between Adams County and Devonshire, LLC, for property necessary for the York Street Roadway and Drainage Improvements Project from East 78 th Avenue to East 88 th Avenue
FROM: Brian Staley, P.E., PTOE, RSP, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the right-of-way agreement for acquisition of property interests needed for the York Street Improvements Project.

BACKGROUND:

Adams County is in the process of acquiring property interests along the York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway Improvement Project. The intention of this Project is to identify and improve the overall roadway and drainage of York Street. Attached is a copy of the right-of-way agreement between Adams County and Devonshire, LLC, for acquisition of property interests in the amount of \$4,470.00. The attached resolution allows the County to acquire ownership of the property interests needed for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Draft resolution
Right-of-way agreement

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3056

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9135	30562101	\$15,000,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$15,000,000</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 RIGHT-OF-WAY AGREEMENT
BETWEEN ADAMS COUNTY AND DEVONSHIRE, LLC,
FOR PROPERTY NECESSARY FOR THE YORK STREET ROADWAY AND DRAINAGE
IMPROVEMENTS PROJECT FROM EAST 78TH AVENUE TO
EAST 88TH AVENUE

WHEREAS, Adams County is in the process of acquiring right-of-way and easements along York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway and Drainage Improvements Project (“Project”); and,

WHEREAS, the intention of this Project is to identify and improve the overall roadway and drainage (“Improvements”); and,

WHEREAS, this right-of-way acquisition is portion of a property with addresses of 2400 E 88th Avenue situated in the Northwest Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Devonshire, LLC (“Parcel RW-272”); and,

WHEREAS, Adams County requires ownership of Parcel RW-272 for construction of the Improvements; and,

WHEREAS, Devonshire, LLC, is willing to sell Parcel RW-272 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Devonshire, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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

Right-of-Way Agreement

This Agreement is made and entered into by and between **Devonshire, LLC, a Colorado limited liability company**, whose address is **4785 Easley Rd., Golden, CO 80403** (“Owner”), and the County of Adams, State of Colorado, a body politic, who address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 (“County”) for the conveyance of rights-of-way on property located at address of property being conveyed hereinafter (the “Property”) for the York Street Improvements Project (the “Project”). The legal description and conveyance documents for the interests on said Property are set forth in Exhibit A attached hereto and incorporated herein by this reference.

The compensation agreed to by the Owner and the County for the acquisition of the Property interests described herein is **FOUR THOUSAND FOUR HUNDRED SEVENTY AND NO/100 DOLLARS (\$4,470.00)**, including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. The parties further agree that the consideration shall consist of \$3,450.00 for the conveyance of road right-of-way and \$1,020.00 as cost to cure the landscaping edge impacted. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

In consideration of the above premises and the mutual promise and covenants below, the Owner and the County agree to the following:

1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
2. The Owner agrees to execute and deliver to the County the attached conveyance documents on the property upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement.
3. The Owner hereby irrevocably grants to the County possession and use of the property interests on the Property upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the Property until such time as the County obtains from the Owner the attached conveyance documents.
4. The Owner agrees to pay all 2020 taxes due in 2021 prior to tender by the County.
5. The County through its contractor shall assure that reasonable access shall be maintained to the Owner’s property at all times for ingress and egress. If necessary, any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.

6. The County will remove approximately 130 square feet of sod, 130 square feet of sprinkler system, 1 sprinkler station, 2 square feet of concrete sidewalk, and a cost to cure for 23 linear feet of landscaped edging. But the County has agreed to reimburse the owner the expense of the lost 130 square feet of sod, 130 square feet of sprinkler system, 1 sprinkler station, 2 square feet of concrete sidewalk, and a cost to cure for 23 linear feet of landscaped edging and made a part of this Agreement.
7. The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and required the Property for a public purpose.
8. If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.
9. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contract binding upon the Owner and County and extending to the successors, heirs and assigns.
10. The Owner shall be responsible for reporting proceeds of the sale to taxing authorities, including the submittal of Form 1099-S with the Internal Revenue Service, if applicable.
11. This Agreement has been entered into in the State of Colorado and shall be governed according to the laws thereof.

Owner:

Devonshire, LLC, a Colorado limited liability company

By: Sharon Spera

Name: SHARON SPERA

Date: 6-22-2021

x Garrett Dodrill

x Garrett Dodrill

x 6-22-21

Approved:

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

Chair

Date

Approved as to Form:

County Attorney

EXHIBIT "A"
RIGHT-OF-WAY NUMBER: RW-272
PROJECT NUMBER: IMP-3056-1603
SECTION 25, TOWNSHIP 2 SOUTH, RANGE 68 WEST
SIXTH PRINCIPAL MERIDIAN
ADAMS COUNTY

DESCRIPTION

A tract or parcel of land No. RW-272 of Adams County Project Number IMP-3056-1603, containing 132 square feet, more or less, being a portion of Tract A, Devonshire Square Second Filing, a subdivision recorded on November 20, 1980, at File 14, Map 699, of the records of the Adams County Clerk and Recorders Office, situated in the Northwest Quarter of Section 25 Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, being more particularly described as follows:

COMMENCING at the Northwest corner of Section 25 whence the West Line of the Northwest quarter of Section 25 bears S01°03'26"E a distance of 2637.47 feet;

Thence S86°55'40"E, a distance of 920.03 feet to the Northeast corner of said Tract A, Devonshire Square Second Filing and the

POINT OF BEGINNING PARCEL RW-272;

Thence S02°04'33"W along the easterly boundary of said Tract A, a distance of 15.05 feet;

Thence N48°05'41"W, a distance of 22.78 feet to a point on the northerly boundary of said Tract A;

Thence S89°25'10"E along the northerly boundary of said Tract A, a distance of 17.50 feet to the

POINT OF BEGINNING PARCEL RW-272.

Containing 132 sq. ft. +/-

I, Jerry R. Johnson, Colorado Professional Surveyor in the State of Colorado, do hereby certify that this easement description and the field survey on the ground upon which it is based were performed by me or under my direct supervision.

Jerry R. Johnson, PLS 29417

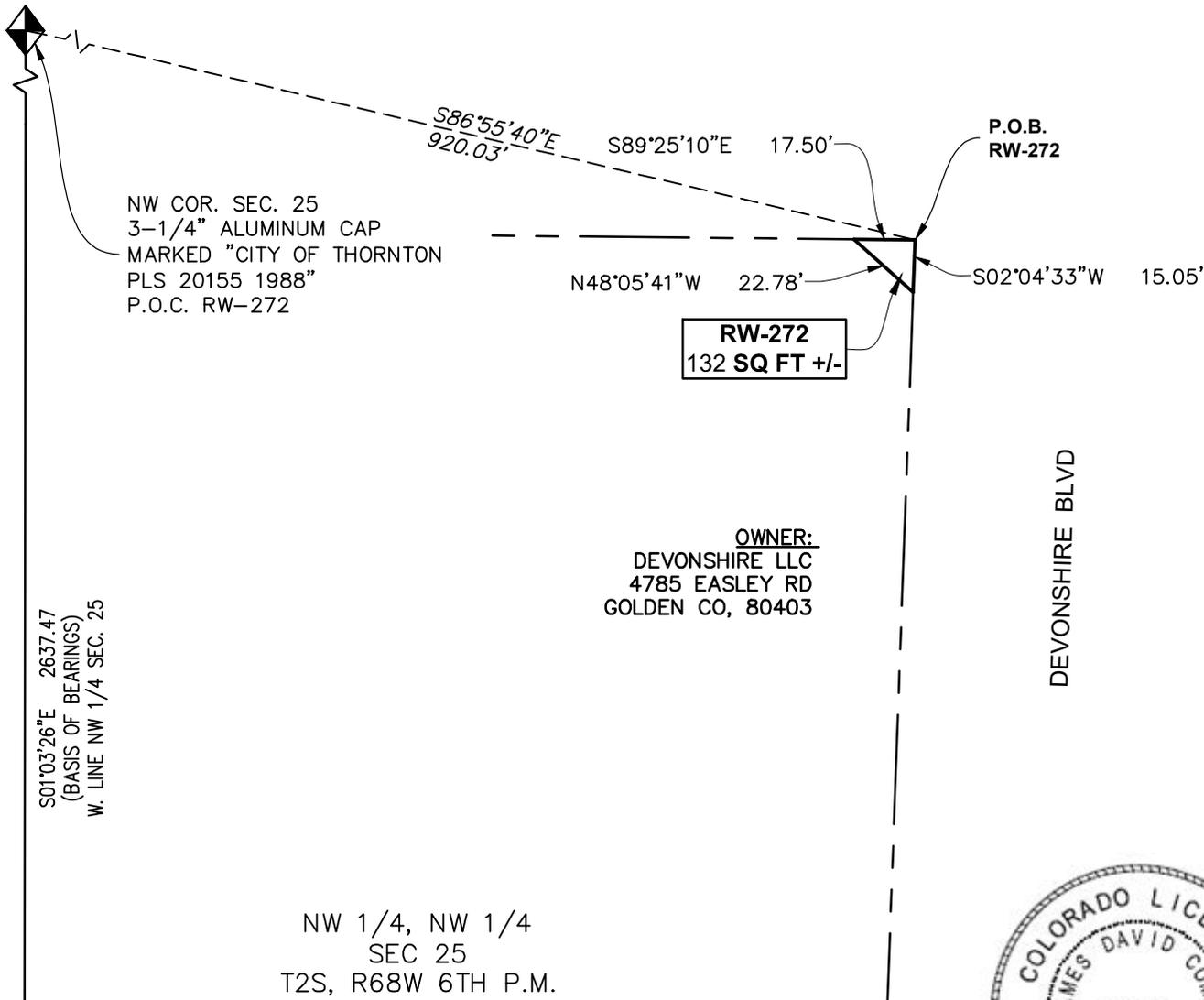
Date:

For and on Behalf of

Petroleum Field Services, LLC

d.b.a. Ascent Geomatics Solutions





NW COR. SEC. 25
 3-1/4" ALUMINUM CAP
 MARKED "CITY OF THORNTON
 PLS 20155 1988"
 P.O.C. RW-272

S01°03'26"E 2637.47'
 (BASIS OF BEARINGS)
 W. LINE NW 1/4 SEC. 25

S86°55'40"E 920.03'
 S89°25'10"E 17.50'
 N48°05'41"W 22.78'
 S02°04'33"W 15.05'

P.O.B.
 RW-272

RW-272
 132 SQ FT +/-

OWNER:
 DEVONSHIRE LLC
 4785 EASLEY RD
 GOLDEN CO, 80403

DEVONSHIRE BLVD

NW 1/4, NW 1/4
 SEC 25
 T2S, R68W 6TH P.M.

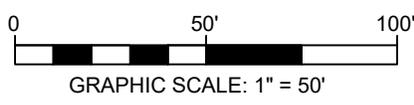


W 1/4 COR. SEC. 25
 3-1/4" ALUMINUM CAP
 MARKED "PLS 20155 1990"

I, JAMES DAVID COMBS, COLORADO
 PROFESSIONAL SURVEYOR 38658 DO
 HEREBY CERTIFY THAT THIS EXHIBIT
 REPRESENTS THE ATTACHED LEGAL
DESCRIPTION AND FINAL ROW PLANS
TITLED YORK STREET PHASE II

James David Combs
 JAMES DAVID COMBS PLS 38658
 DATE: 4-23-21

PROJ: IMP-3056-1603
 FOR AND ON BEHALF OF
 PETROLEUM FIELD SERVICES, LLC
 d.b.a. ASCENT GEOMATICS SOLUTIONS



NOTE: THIS IS NOT A MONUMENTED SURVEY.
 IT IS INTENDED ONLY TO BE A GRAPHIC
 DEPICTION OF THE ATTACHED DESCRIPTION.



Ascent Geomatics Solutions
 8620 Wolff Court
 Westminster, CO 80031
 (303) 928-7128



12076 Grant Street
 Thornton, CO 80241
 Ph: (303) 962-9300
 Fax: (303) 962-9350

EXHIBIT "B"
 YORK ST - 78TH AVE TO 88TH AVE

RW-272	
DEVONSHIRE LLC	
File Name: RCG_B180001-RW-272	
Project No. IMP-3056-1603	
Print Date: 04-22-2021	Sheet: 2 of 2



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: Resolution approving right-of-way agreement between Adams County and Welby Hill I Condominium Association, Inc., for property necessary for the York Street Roadway and Drainage Improvements Project from East 78 th Avenue to East 88 th Avenue
FROM: Brian Staley, P.E., PTOE, RSP, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the right-of-way agreement for acquisition of property interests needed for the York Street Improvements Project.

BACKGROUND:

Adams County is in the process of acquiring property interests along the York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway Improvement Project. The intention of this Project is to identify and improve the overall roadway and drainage of York Street. Attached is a copy of the right-of-way agreement between Adams County and Welby Hill I Condominium Association, Inc., for acquisition of property interests in the amount of \$20,938.00. The attached resolution allows the County to acquire ownership of the property interests needed for the use of the public and provide the necessary documents to close on the property.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

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

ATTACHED DOCUMENTS:

Draft resolution
Right-of-way agreement

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3056

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:	9135	30562101	\$15,000,000
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$15,000,000</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 RIGHT-OF-WAY AGREEMENT BETWEEN
ADAMS COUNTY AND WELBY HILL I CONDOMINIUM ASSOCIATION, INC., FOR
PROPERTY NECESSARY FOR THE YORK STREET ROADWAY AND DRAINAGE
IMPROVEMENTS PROJECT FROM EAST 78TH AVENUE TO EAST 88TH AVENUE

WHEREAS, Adams County is in the process of acquiring right-of-way and easements along York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway and Drainage Improvements Project (“Project”); and,

WHEREAS, the intention of this Project is to identify and improve the overall roadway and drainage (“Improvements”); and,

WHEREAS, this right-of-way acquisition is a portion of 8199 Welby Road located in the Southwest Quarter of Section 25, Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, and owned by Welby Hill I Condominium Association, Inc. (“Parcel RW-219”); and,

WHEREAS, Adams County requires ownership of Parcel RW-219 for construction of the Improvements; and,

WHEREAS, Welby Hill I Condominium Association, Inc. is willing to sell Parcel RW-219 to Adams County under the terms and conditions of the attached Right-of-Way Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Right-of-Way Agreement between Adams County and Welby Hill I Condominium Association, Inc., a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

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

Right-of-Way Agreement

This Agreement is made and entered into by and between **Welby Hill I Condominium Association, Inc., a Colorado nonprofit corporation**, whose address is **8199 Welby Road, Thornton, CO 80229** (“Owner”), and the County of Adams, State of Colorado, a body politic, who address is 4430 South Adams County Parkway, Brighton, Colorado, 80601 (“County”) for the conveyance of rights-of-way on property located at address of property being conveyed hereinafter (the “Property”) for the York Street Improvements Project (the “Project”). The legal description and conveyance documents for the interests on said Property are set forth in Exhibit A attached hereto and incorporated herein by this reference.

The compensation agreed to by the Owner and the County for the acquisition of the Property interests described herein is **TWENTY THOUSAND, NINE HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS (\$20,938.00)**, including the performance of the terms of this Agreement, the sufficiency of which is hereby acknowledged. The parties further agree that the consideration shall consist of \$8,230.00 for the conveyance of road right-of-way and \$12,708.00 for approximately 801 square feet of asphalt paving, 156 square feet of concrete pan and sidewalk ramping, 607 square feet of rock ground cover plus large boulder, and a Welby Hill Condominium sign. This consideration has been agreed upon and between the parties as the total just compensation due to the Owner and the consideration shall be given and accepted in full satisfaction of this Agreement.

In consideration of the above premises and the mutual promise and covenants below, the Owner and the County agree to the following:

1. The Owner hereby warrants that the Owner is the sole Owner of the Property, that the Owner owns the Property in fee simple subject only to matters of record and that the Owner has the power to enter into this Agreement.
2. The Owner agrees to execute and deliver to the County the attached conveyance documents on the property upon tender by the County of a warrant (check) for the compensation agreed upon as soon as possible following the execution of this agreement.
3. The Owner hereby irrevocably grants to the County possession and use of the property interests on the Property upon execution of this Agreement by the Owner and the County. This grant of possession shall remain in effect with respect to the Property until such time as the County obtains from the Owner the attached conveyance documents.
4. The Owner agrees to pay all 2020 taxes due in 2021 prior to tender by the County.
5. The County through its contractor shall assure that reasonable access shall be maintained to the Owner’s property at all times for ingress and egress. If necessary,

any full closure of access shall be coordinated between the contractor and the Owner and/or its agent.

6. The County will remove approximately 801 square feet of asphalt paving, 156 square feet of concrete pan and sidewalk ramping, 607 square feet of rock ground cover plus large boulder, and a Welby Hill Condominium sign. But the County has agreed to reimburse the owner the expense of the asphalt paving, concrete pan and sidewalk ramping, rock ground cover plus boulder, and sign and made a part of this Agreement.
7. The Owner has entered into this Agreement acknowledging that the County has the power of eminent domain and required the Property for a public purpose.
8. If the Owner fails to consummate this agreement for any reason, except the County's default, the County may at its option, enforce this agreement by bringing an action against the Owner for specific performance.
9. This Agreement contains all agreements, understandings and promises between the Owner and the County, relating to the Project and shall be deemed a contract binding upon the Owner and County and extending to the successors, heirs and assigns.
10. The Owner shall be responsible for reporting proceeds of the sale to taxing authorities, including the submittal of Form 1099-S with the Internal Revenue Service, if applicable.
11. This Agreement has been entered into in the State of Colorado and shall be governed according to the laws thereof.

Owner:

Welby Hill I Condominium Association, Inc., a Colorado nonprofit corporation

By: Ethan J. Richard

Name: Ethan J. Richard

Date: 8 July 2021

Approved:

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

Chair

Date

Approved as to Form:

County Attorney

EXHIBIT "A"
RIGHT-OF-WAY NUMBER: RW-219
PROJECT NUMBER: IMP-3056-1603
SECTION 25, TOWNSHIP 2 SOUTH, RANGE 68 WEST
SIXTH PRINCIPAL MERIDIAN
ADAMS COUNTY

DESCRIPTION

A tract or parcel of land No. RW-219 of Adams County Project Number IMP-3056-1603, containing 1,646 square feet, more or less, being Lot 1, Block 1, of the Welby Hill Condominium Subdivision, a subdivision recorded on August 18, 1981, at File 14, Map 773 of the records of the Adams County Clerk and Recorders Office, situated in the Southwest Quarter of Section 25 Township 2 South, Range 68 West of the 6th Principal Meridian, County of Adams, State of Colorado, being more particularly described as follows:

COMMENCING at the Southwest corner of Section 25 whence the West Line of the Southwest quarter of Section 25 bears N00°04'09"E a distance of 2628.81 feet;
Thence N23°19'34"E a distance of 1343.75 feet to the Southeast corner of said Lot 1, Block 1, of the Welby Hill Condominium Subdivision, File 14, Map 773 and the
POINT OF BEGINNING PARCEL RW-219;

Thence N56°33'06"W along the southerly boundary of said parcel, a distance of 17.58 feet to a point on the westerly boundary of said portion of parcel;
Thence N33°47'02"E, a distance of 88.75 feet to a point on the northerly boundary of said parcel;
Thence N89°40'30"E along the northerly boundary of said parcel, a distance of 20.80 feet to a point on the easterly boundary of said parcel;
Thence S33°34'34"W along the easterly boundary of said parcel, a distance of 100.31 feet to the
POINT OF BEGINNING PARCEL RW-219.

Containing 1,646 sq. ft. +/-

I, Jerry R. Johnson, Colorado Professional Surveyor in the State of Colorado, do hereby certify that this easement description and the field survey on the ground upon which it is based were performed by me or under my direct supervision.

Jerry R. Johnson, PLS 29417
Date:
For and on Behalf of
Petroleum Field Services, LLC
d.b.a. Ascent Geomatics Solutions



W 1/4 COR. SEC. 25
 3-1/4" ALUMINUM CAP
 MARKED "PLS 20155
 1990"

N00°04'09"E 2628.81
 (BASIS OF BEARINGS)
 W. LINE SW 1/4 SEC. 25

OWNER:
 WELBY HILL 1 CONDOMINIUM ASSOCIATION
 C/O ACCU INC
 1205 PLATTE RIVER DR STE 201
 DENVER, CO 80223

RW-219
 1,646 SQ FT +/-

N89°40'30"E
 20.80'

N33°47'02"E 88.75'

100.31'

WELBY RD

N56°33'06"W
 17.58'

P.O.B.
 RW-219

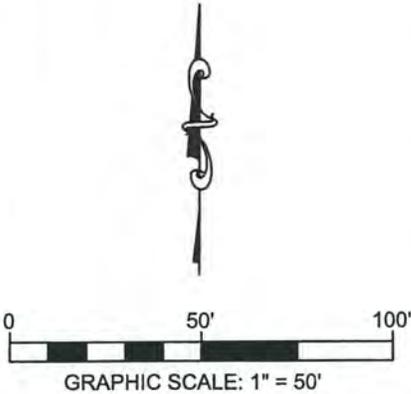
SW 1/4, SW 1/4
 SEC 25
 T2S, R68W 6TH P.M.

N23°19'34"E
 1343.75'



JERRY R JOHNSON PLS 29417
 DATE:
 PROJ: IMP-3056-1603
 FOR AND ON BEHALF OF
 PETROLEUM FIELD SERVICES, LLC
 d.b.a. ASCENT GEOMATICS SOLUTIONS

NOTE: THIS IS NOT A MONUMENTED SURVEY.
 IT IS INTENDED ONLY TO BE A GRAPHIC
 DEPICTION OF THE ATTACHED DESCRIPTION.



30.00' W.C. SW COR. SEC. 25
 3-1/4" ALUMINUM CAP
 MARKED "30.00' W.C. JR ENG
 LS 25369 2000"

N89°26'42"E
 30.00'

SW COR. SEC. 25
 (CALCULATED POSITION)
 P.O.C. RW-219



ASCENT
 GEOMATICS SOLUTIONS
 Ascent Geomatics Solutions
 8620 Wolff Court
 Westminster, CO 80031
 (303) 928-7128

EXHIBIT "B"
 YORK ST - 78TH AVE TO 88TH AVE

RockSol
 Consulting Group, Inc.
 12076 Grant Street
 Thornton, CO 80241
 Ph: (303) 962-9300
 Fax: (303) 962-9350

RW-219 WELBY HILL 1 CONDOMINIUM ASSOCIATION	
File Name:	RCG_B180001-RW-219
Project No.	IMP-3056-1603
Print Date:	01-20-2020
Sheet:	2 of 2



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: Adams County Education Consortium (ACEC) Contract
FROM: Kylin Mueller, Management Analyst
AGENCY/DEPARTMENT: County Manager'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 an agreement between Adams County and Adams County Education Consortium for Professional Services.

BACKGROUND:

The Adams County Scholarship Fund was established in order to address the needs of low-income students facing multiple barriers to completing post-secondary education. Each school district and school district foundation has a unique scholarship program that will help increase post-secondary credential completion and assist students to earn a livable wage.

The scholarship programs are customized to the needs of each school district. This allows each school district to help reduce the attainment gap amongst minority students. The Colorado Opportunity Scholarship Initiative (COSI) would create a life changing opportunity for the students who receive the scholarships and impact their entire extended family as well as the generations that follow in their footsteps.

The Board of Adams County Commissioners identified Adams County Education Consortium (ACEC) as the Fiscal Agent. ACEC will be responsible for administering the Adams County Scholarship Fund and the COSI grant by working with the six (6) school districts in Adams County. ACEC will follow the guidelines outlined in the COSI grant and provide scholarship opportunities to eligible Adams County graduate

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Education Consortium
Revised 06/2016

ATTACHED DOCUMENTS:

Resolution
Professional Services Agreement
Exhibit A

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: 9252

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	8810	92522101	\$535,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/>

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

Amount for COSI Matching Grant is \$543,772. \$8,772 will be covered by budget elsewhere in the General Fund.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN AGREEMENT BETWEEN ADAMS COUNTY AND ADAMS COUNTY
EDUCATION CONSORTIUM FOR PROFESSIONAL SERVICES

WHEREAS, Adams County is seeking professional services to support and develop the Adams County Scholarship Fund through the Colorado Opportunity Scholarship Initiative; and,

WHEREAS, Adams County Education Consortium (“ACEC”) agrees to perform these services in order to provide scholarships to low-income students, promote student support services, graduate students with less debt and provide a livable wage to students upon entering the workforce; and,

WHEREAS, ACEC shall provide the County with financial and program records on an annual basis during the course of the Scholarship Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Professional Services Agreement between Adams County and Adams County Education Consortium in the amount of \$543,772 is hereby approved.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners is hereby authorized to sign the Professional Services Agreement on behalf of Adams County.

AGREEMENT BETWEEN ADAMS COUNTY AND ADAMS COUNTY EDUCATION CONSORTIUM FOR PROFESSIONAL SERVICES

This AGREEMENT is made and entered into as of this ____ day of _____, 2021, by and between the Adams County Board of County Commissioners, located at 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter referred to as the "County," and Adams County Education Consortium, located 1500 E. 128th Avenue, Thornton, CO 80241, hereinafter referred to as "ACEC". The County and ACEC may be collectively referred to herein as the "Parties". The County and ACEC for the consideration herein set forth, agree as follows:

1. SERVICES OF ACEC

- 1.1 ACEC shall provide services to the County in the support and development of the Adams County Scholarship Fund through the Colorado Opportunity Scholarship Initiative. The services provided by ACEC shall include the following:
- 1.2 ACEC will act as the fiscal agent for the County to administer the Colorado Opportunity Scholarship Initiative Grant.
- 1.3 ACEC will be solely responsible for complying with all state requirements in administering the grant.
 - 1.3.1 Funds must only be used for Colorado students whose income is determined to be between 0 and 250% of the maximum permissible income for the purpose of determining eligibility for Pell grants and participate in a rigor-based student success program.
 - 1.3.2 Funds may only be used for students attending Colorado public institutions of higher education.
 - 1.3.3 Funds may only be used for Colorado residents.
 - 1.3.4 ACEC shall ensure that funded projects maintain appropriate fiscal and program records and that fiscal audit of this program will be conducted by the ACEC as a part of its regular audits.
 - 1.3.5 ACEC shall make, keep, maintain, and allow inspection and monitoring by Adams County of a complete file of all records, documents, communications, notes and other written materials, electronic media files, and communications, pertaining in any manner to the Work of the delivery of Services (including, but not limited to the operation of program) or Goods hereunder. ACEC shall maintain such records for a period (the "Record Retention Period") of three years following the date of submission to the State of the final Expenditure report, or if this agreement is renewed quarterly or annually, from the date of submission of each quarterly or annual report , respectively. If any litigation, claim, or audit related to this agreement starts before expiration of the Record Retention Period, the Record Retention Period shall extend until all litigation, claims, or audit findings have been resolved and final action taken by Adams County. Adams County may notify ACEC in writing that the Record Retention Period shall be extended.
 - 1.3.6 ACEC shall permit Adams County to audit, inspect, examine, excerpt, copy, and transcribe ACEC records during the Record Retention Period. ACEC shall make ACEC records available during normal business hours at the ACEC's office or place of business, or at other mutually agreed upon times or locations, upon no fewer than 5 Business Days' notice from Adams County, unless Adams County determines that a shorter period of notice, or no notice, is necessary to protect the interests of Adams County.

- 1.3.7 Adams County will monitor ACEC's performance of its obligation under this Agreement using procedures as determined by Adams County. Adams County shall monitor ACEC's performance in a manner that does not unduly interfere with ACEC's performance of the Work.
- 1.3.8 ACEC shall promptly submit to Adams County a copy of any final audit report of an audit performed on ACEC's records that relates to or affects this Agreement of the Work, whether the audit is conducted by the State of Colorado or a third party.

ACEC will annually provide Adams County with evaluation information that is required by the State of Colorado, Colorado Department of Higher Education (CDHE) referenced in the State of Colorado Grant Agreement, between CDHE and ACEC, required by Exhibit A.

ACEC Funded projects will maintain appropriate fiscal and program records and fiscal audits of the Colorado opportunity Scholarship Initiative program, 8 CCR 1504-9, will be conducted by ACEC as a part of its regular audits.

If any findings of misuse of these matching funds are discovered, the matching funds will be returned to Adams County.

- 1.3.9 ACEC will comply with any applicable state and federal rules and regulations governing the distribution of scholarships, including all requirements imposed by 8 CCR 1504-9.

2. **RESPONSIBILITIES OF THE COUNTY**

- 2.1 The County shall partner with ACEC to provide information as necessary or requested by ACEC to enable ACEC's performance under this agreement. The Deputy County Manager of Community Services shall serve as the primary liaison to ACEC.

3. **TERM OF AGREEMENT:** The services to be performed by ACEC under this Agreement shall be commenced on the ___ of ___, 2021, and shall be terminated on the 30th of June, 2025, inclusive, unless previously terminated by either party pursuant to the provisions in Section 9.

4. **PAYMENT AND FEE SCHEDULE**

- 4.1 The County shall pay ACEC a total of five hundred and forty-three thousand, seven-hundred and seventy-two (\$543,772.00), of which (\$27,188.60) will be used for the administrative costs associated with managing the grant. The remaining balance of five hundred sixteen thousand five hundred and eighty-three dollars and forty cents (\$516,583.40) will be used to award two-to-four (2-4) years scholarships.
- 4.2 Payment for the entire \$543,772.00 shall be made by County within thirty days of County receiving an invoice from ACEC.
- 4.3 The consideration set forth in Paragraph 4.1, above, shall constitute the total consideration paid by the County to ACEC for services provided and the expenditures incurred by ACEC in the performance of this Agreement.
- 4.4 If at any time this Agreement is terminated by either party pursuant to the provisions of Article 9 hereof, any unspent funds shall be returned to the County within ten (10) days of said termination.

4.5 ACEC acknowledges and agrees that any monies not encumbered or benefits not used in the direct furtherance of the purposes of this Agreement at the end of the term set forth shall no longer be available to ACEC except by further written agreement. Unless a subsequent agreement with the County is reached, any County funds not used in the furtherance of this Agreement shall be returned to the County on or before sixty (6) days after the expiration of this Agreement.

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

6. **NONDISCRIMINATION:**

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

6.1.1 ACEC will cause the foregoing provisions to be inserted in all subcontracts for any work covered by this Agreement so that such provisions will be binding upon each subcontractor, provided that the foregoing provisions shall not apply to contracts or subcontracts for standard commercial supplies or raw materials.

7. **INDEMNIFICATION:** ACEC agrees to indemnify and hold harmless the County, its officers, agents, and employees for, from, and against any and all claims, suits, expenses, damages, or other liabilities, including reasonable attorney fees and court costs, arising out of damage or injury to persons, entities, or property, caused or sustained by any person(s) as a result of the ACEC's performance or failure to perform pursuant to the terms of this Agreement or as a result of any subcontractors' performance or failure to perform pursuant to the terms of this Agreement.

8. **INSURANCE:** ACEC agrees to maintain insurance of the following types and amounts:

8.1 **Commercial General Liability Insurance:** to include products liability, completed operations, contractual, broad form property damage and personal injury.

- i. Each Occurrence: \$1,000,000
- ii. General Aggregate: \$2,000,000

8.2 **Comprehensive Automobile Liability Insurance:** to include all motor vehicles

owned, hired, leased, or borrowed.

8.2.1 Bodily Injury/Property Damage: \$1,000,000 (each accident)

8.2.2 Personal Injury Protection: Per Colorado Statutes

8.3 Workers' Compensation Insurance: Per Colorado Statutes

8.4 Professional Liability Insurance: to include coverage for damages or claims for damages arising out of the rendering, or failure to render, any professional services, as applicable.

8.4.1 Each Occurrence: \$1,000,000

8.4.2 This insurance requirement applies only to the Contractors who are performing services under this Agreement as professionals licensed under the laws of the State of Colorado, such as physicians, lawyers, engineers, nurses, mental health providers, and any other licensed professionals.

8.5 Adams County as "Additional Insured": ACEC's commercial general liability, comprehensive automobile liability, and professional liability insurance policies and/or certificates of insurance shall be issued to include Adams County as an "additional insured" and shall include the following provisions:

8.5.1 Underwriters shall have no right of recovery or subrogation against the County, it being the intent of the parties that the insurance policies so affected shall protect both parties and be primary coverage for any and all losses resulting from the actions or negligence of ACEC.

8.5.2 The insurance companies issuing the policy or policies shall have no recourse against the County for payment of any premiums due or for any assessments under any form of any policy.

8.5.3 Any and all deductibles contained in any insurance policy shall be assumed by and at the sole risk of ACEC.

8.6 Licensed Insurers: All insurers of ACEC must be licensed or approved to do business in the State of Colorado. Upon failure of ACEC to furnish, deliver and/or maintain such insurance as provided herein, this Agreement, at the election of the County, may be immediately declared suspended, discontinued, or terminated. Failure of ACEC in obtaining and/or maintaining any required insurance shall not relieve ACEC from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with the obligations of ACEC concerning indemnification.

8.7 Endorsement: Each insurance policy herein required shall be endorsed to state that coverage shall not be suspended, voided, or canceled without thirty (30) days prior written notice by certified mail, return receipt requested, to the County.

8.8 Proof of Insurance: At any time during the term of this Agreement, the County may require ACEC to provide proof of the insurance coverage or policies required under this Agreement.

9 TERMINATION:

9.1 For Cause: If, through any cause, ACEC fails to fulfill its obligations under this Agreement in a timely and proper manner, or if ACEC violates any of the covenants, conditions, or stipulations of this Agreement, the County shall thereupon have the right to immediately terminate this Agreement, upon giving written notice to ACEC of such termination and specifying the effective

date thereof.

9.2 For Convenience: The County may terminate this Agreement at any time by giving written notice as specified herein to the other party, which notice shall be given at least thirty (30) days prior to the effective date of the termination. If this Agreement is terminated by the County, ACEC will be paid an amount that bears the same ratio to the total compensation as the services actually performed bear to the total services ACEC was to perform under this Agreement, less payments previously made to ACEC under this Agreement.

10 MUTUAL UNDERSTANDINGS:

- 10.1 Jurisdiction and Venue:** The laws of the State of Colorado shall govern as to the interpretation, validity, and effect of this Agreement. The parties agree that jurisdiction and venue for any disputes arising under this Agreement shall be in Adams County, Colorado.
- 10.2 Compliance with Laws:** During the performance of this Agreement, ACEC agrees to strictly adhere to all applicable federal, state, and local laws, rules and regulations, including all licensing and permit requirements. The parties hereto aver that they are familiar with § 18-8-301, *et seq.*, C.R.S. (Bribery and Corrupt Influences), as amended, and § 18-8-401, *et seq.*, C.R.S. (Abuse of Public Office), as amended, and that no violation of such provisions are present. ACEC warrants that it is in compliance with the residency requirements in §§ 8-17.5-101, *et seq.*, C.R.S. Without limiting the generality of the foregoing, ACEC expressly agrees to comply with the privacy and security requirements of the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
- 10.3 OSHA:** ACEC shall comply with the requirements of the Occupational Safety and Health Act (OSHA) and shall review and comply with the County's safety regulations while on any County property. Failure to comply with any applicable federal, state or local law, rule, or regulation shall give the County the right to terminate this agreement for cause.
- 10.4 Record Retention:** ACEC shall maintain records and documentation of the services provided under this Agreement, including fiscal records, and shall retain the records for a period of three (3) years from the date this Agreement is terminated. Said records and documents shall be subject at all reasonable times to inspection, review, or audit by authorized Federal, State, or County personnel.
- 10.5 Assign Ability:** Neither this Agreement, nor any rights hereunder, in whole or in part, shall be assignable or otherwise transferable by ACEC without the prior written consent of the County.
- 10.6 Waiver:** Waiver of strict performance or the breach of any provision of this Agreement shall not be deemed a waiver, nor shall it prejudice the waiving party's right to require strict performance of the same provision, or any other provision in the future, unless such waiver has rendered future performance commercially impossible.
- 10.7 Force Majeure:** Neither party shall be liable for any delay or failure to perform its obligations hereunder to the extent that such delay or failure is caused by a force or event beyond the control of such party including, without limitation, war, embargoes, strikes, governmental restrictions, riots, fires, floods, earthquakes, or other acts of God.

10.8 Notice: Any notices given under this Agreement are deemed to have been received and to be effective: 1) Three (3) days after the same shall have been mailed by certified mail, return receipt requested; 2) Immediately upon hand delivery; or 3) Immediately upon receipt of confirmation that an E-mail was received. For the purposes of this Agreement, any and all notices shall be addressed to the contacts listed below:

Department: Adams County
Contact: Raymond H. Gonzales
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton CO 80601
Phone: 720-523-6829
E-mail: rgonzales@adcogov.org

Department: Adams County Finance Department
Contact: Jen Tierney
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton, Colorado 80601
Phone: 720-523-6049
E-mail: jtierney@adcogov.org

Department: Adams County Attorney's Office
Address: 4430 South Adams County Parkway
City, State, Zip: Brighton, Colorado 80601
Phone: 720-523-6116
E-mail: hmiller@adcogov.org

Contractor: Adams County Education Consortium
Contact: Chuck Gross
Address: 1500 East 128th St.
City, State, Zip: Thornton, CO 80241
Phone: 303-453-8515
E-mail: cgross@adamscountyeducation.org

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

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

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

11 COMPLIANCE WITH C.R.S. § 8-17.5-101, ET. SEQ. AS AMENDED 5/13/08: Pursuant to Colorado Revised Statute (C.R.S.), § 8-17.5-101, *et. seq.*, as amended May 13, 2008, ACEC shall meet the

following requirements prior to signing this Agreement (public contract for service) and for the duration thereof:

- 11.1 ACEC shall certify participation in the E-Verify Program (the electronic employment verification program that is authorized in 8 U.S.C. § 1324a and jointly administered by the United States Department of Homeland Security and the Social Security Administration, or its successor program) or the Department Program (the employment verification program established by the Colorado Department of Labor and Employment pursuant to C.R.S. § 8-17.5-102(5)) on the attached certification.
- 11.2 ACEC shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.
- 11.3 ACEC shall not enter into a contract with a subcontractor that fails to certify to ACEC that the subcontractor shall not knowingly employ or contract with an illegal alien to perform work under this public contract for services.
- 11.4 At the time of signing this public contract for services, ACEC has confirmed the employment eligibility of all employees who are newly hired for employment to perform work under this public contract for services through participation in either the E-Verify Program or the Department Program.
- 11.5 ACEC shall not use either the E-Verify Program or the Department Program procedures to undertake pre-employment screening of job applicants while this public contract for services is being performed.
- 11.6 If ACEC obtains actual knowledge that a subcontractor performing work under this public contract for services knowingly employs or contracts with an illegal alien, ACEC shall: notify the subcontractor and the County within three (3) days that ACEC has actual knowledge that the subcontractor is employing or contracting with an illegal alien; and terminate the subcontract with the subcontractor if within three days of receiving the notice required pursuant to the previous paragraph, the subcontractor does not stop employing or contracting with the illegal alien; except that ACEC shall not terminate the contract with the subcontractor if during such three (3) days the subcontractor provides information to establish that the subcontractor has not knowingly employed or contracted with an illegal alien.
- 11.7 ACEC shall comply with any reasonable requests by the Department of Labor and Employment (the Department) made in the course of an investigation that the Department is undertaking pursuant to the authority established in C.R.S. § 8-17.5-102(5).

If ACEC violates this Section, of this Agreement, the County may terminate this Agreement for breach of contract. If the Agreement is so terminated, ACEC shall be liable for actual and consequential damages to the County

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

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

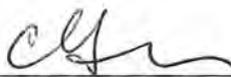
ATTEST:
JOSH ZYGIELBAUM
CLERK AND RECORDER

APPROVED AS TO FORM:

Adams County Attorney's Office

Deputy Clerk

Adams County Education Consortium:



Name: Chuck Gross
Title: Executive Director



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10 th , 2021
SUBJECT: Adams County Scholarship Fund
FROM: Raymond H Gonzales, County Manager
AGENCY/DEPARTMENT: County Manager'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 a Memorandum of Understanding between Adams County, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J regarding the Adams County Scholarship Fund.

BACKGROUND:

The Adams County Scholarship Fund was established in order to address the needs of low-income students facing multiple barriers to completing post-secondary education. Each school district and school district foundation has a unique scholarship program that will help increase post-secondary credential completion and assist students to earn a livable wage.

The scholarship programs are customized to the needs of each school district. This allows each school district to help reduce the attainment gap amongst minority students. The Colorado Opportunity Scholarship Initiative would create a life changing opportunity for the students who receive the scholarships and impact their entire extended family as well as the generations that follow in their footsteps. The purpose of the Memorandum of Understanding is to outline the roles and responsibilities of the partner agencies involved.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Education Consortium
Adams 14 Education Foundation
School District 27J
Mapleton Education Foundation
Westminster Public Schools Foundation
Strasburg 31J

Adams 12 Five Star Schools
Bennett School District 29J

ATTACHED DOCUMENTS:

Memorandum of Understanding
Resolution

FISCAL IMPACT:

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

Fund:
Cost Center:

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

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

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH ADAMS COUNTY, ADAMS COUNTY EDUCATION CONSORTIUM, ADAMS 14 EDUCATION FOUNDATION, SCHOOL DISTRICT 27J, MAPLETON EDUCATION FOUNDATION, WESTMINSTER PUBLIC SCHOOLS FOUNDATION, STRASBURG 31J, ADAMS 12 FIVE STAR SCHOOLS AND BENNETT SCHOOL DISTRICT 29J REGARDING THE ADAMS COUNTY SCHOLARSHIP FUND

Resolution 2021

WHEREAS, the purpose of the Memorandum of Understanding, (MOU) is to form an agreement between Adams County, Colorado, Adams County Education Consortium, Adams 14 Education Foundation, School District 27J, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J (collectively "Parties") designed to enhance the opportunity for students within Adams County to enter postsecondary education; and,

WHEREAS, the Parties desire to enter into and agree with each other to provide services to the students within the Adams County Scholarship Fund pursuant to the MOU; and,

WHEREAS, the MOU has been Approved-as-to-form by the County Attorney's office.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners, County of Adams, State of Colorado, that the Memorandum of Understanding with the aforementioned partners, copies of which are attached hereto and incorporated herein by this reference, be hereby approved.

MEMORANDUM OF UNDERSTANDING BETWEEN ADAMS COUNTY, ADAMS COUNTY EDUCATION CONSORTIUM, ADAMS 14 EDUCATION FOUNDATION, SCHOOL DISTRICT 27J, MAPLETON EDUCATION FOUNDATION, WESTMINSTER PUBLIC SCHOOLS FOUNDATION, STRASBURG 31J, ADAMS 12 FIVE STAR SCHOOLS AND BENNETT SCHOOL DISTRICT 29J REGARDING THE ADAMS COUNTY SCHOLARSHIP FUND.

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered this 16 day of June, 2021, between Adams County, located at 4430 S. Adams County Parkway, Brighton, CO 80601; Adams County Education Consortium, located at 1500 E. 128th Avenue, Thornton, CO 80241; Adams 14 Education Foundation, located at 5291 E 60th Ave., Commerce City, CO 80022; School District 27J located at 18551 E 160th Ave., Brighton, CO 80601; Mapleton Education Foundation located at 9291 Clayton St., Thornton, CO 80229; Westminster Public Schools Foundation, located at 7002 Raleigh St., Westminster, CO 80030; Strasburg 31J, located at 56729 E. Colorado Ave., Strasburg, CO 80136; Adams 12 Five Star Schools, located at 1500 E. 128th Ave., Thornton, CO 80241; and Bennett School District 29J, located at 610 7th Street, Bennett, CO 80102.

WHEREAS, Adams County, Adams County Education Consortium and school districts are in an agreement to enhance the opportunity for students within Adams County to enter into post-secondary education.

WHEREAS, Adams County has selected Adams County Education Consortium to be the fiscal agent responsible for the Colorado Opportunity Scholarship Initiative grant; and,

WHEREAS, in its capacity as fiscal agent for Adams County, Adams County Education Consortium submitted an application for the State of Colorado's, Department of Higher Education, Colorado Opportunity Scholarship Initiative grant ("Grant"); and,

WHEREAS, Adams County Education Consortium was awarded \$1,087,544.04 to disperse between Adams 14 Education Foundation, 27J Education Foundation, Mapleton Education Foundation, Westminster Public Schools Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett School District 29J, in accordance with the funding allocation set forth by the Grant; and,

NOW, THEREFORE, the parties mutually agree as follows:

1. Adams County Education Consortium shall continue to act as the applicant and fiscal agent for the funds received pursuant to the Grant and shall be solely responsible for complying with all state requirements in administering the Grant funds.
2. Adams County Education Consortium allotment under the Grant is \$27,188.60 to be used to administer the Grant program between Adams 14 Education Foundation, 27J Education Foundation, Mapleton Education Foundation, District 50 Foundation, Strasburg 31J, Adams 12 Five Star Schools and Bennett 29J.
3. Adams County Education Consortium will be required to have sub grantee agreements between the following sub grantees:

- a. Adams 14 Education Foundation allotment under the Grant is \$150,000 to be used for the Adams County Scholarship Fund.
 - b. School District 27J allotment under the Grant is \$90,000 to be used for the Adams County Scholarship Fund.
 - c. Mapleton Education Foundation allotment under the Grant is \$130,000 to be used for the Adams County Scholarship Fund.
 - d. Westminster Public Schools Foundation allotment under the Grant is \$174,355.44 to be used for the Adams County Scholarship Fund.
 - e. Strasburg 31J allotment under the Grant is \$30,000 to be used for the Adams County Scholarship Fund.
 - f. Adams 12 Five Star Schools allotment under the Grant is \$435,000 to be used for the Adams County Scholarship Fund.
 - g. Bennett 29J allotment under the Grant is \$15,000 to be used for the Adams County Scholarship Fund.
4. Grant Funds must only be used for Colorado students whose income is determined to be between 0 and 250% of the maximum permissible income for the purpose of determining eligibility for Pell grants and participate in a rigor-based student success program.
 5. Grant Funds may only be used for students attending Colorado public institutions of higher education.
 6. Adams County Education Consortium shall ensure that funded projects maintain appropriate fiscal and program records and that fiscal audits of this program will be conducted by the Grantee as a part of its regular audits.
 7. The Sub grantee will comply with any applicable state and federal rules and regulations governing the distribution of scholarships.
 8. The term of this MOU shall be for the entire term of the Grant award period, which lasts until the grant funding has been spent.
 9. In providing services under this MOU, the Adams County Education Consortium acts as an independent contractor and not as an employee of Adams County. The Consortium shall be solely and entirely responsible for its acts and the acts of its employees, agents, servants, and subcontractors during the term and performance of this MOU. No employee, agent, servant, or subcontractor of the Consortium shall be deemed to be an employee, agent, or servant of Adams County because of the performance of any services or work under this MOU. The Consortium, at its expense, shall procure and maintain workers' compensation insurance as required by law. **Pursuant to the Workers' Compensation Act § 8-40-202(2)(b)(IV), C.R.S., as amended, the Consortium understands that it and its employees and servants are not entitled to workers' compensation benefits from Adams County. The Consortium further understands that it is solely obligated for the payment of federal and state income tax on any moneys earned pursuant to this MOU.**

IN WITNESS WHEREOF, the parties have executed the within MOU as of the date appearing at the beginning of this MOU.

ADAMS COUNTY BOARD OF COUNTY COMMISSIONERS

Chair

Approved to Form:

Adams County Attorney's Office

ADAMS COUNTY EDUCATION CONSORTIUM

Chuck Gross

Executive Director

ADAMS 14 EDUCATION FOUNDATION



Dale Mingillon (Jun 16, 2021 13:20 MDT)
Executive Director

SCHOOL DISTRICT 27J

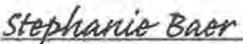
Chris Fiedler

Chris Fiedler (Jun 22, 2021 12:02 MDT)
Superintendent

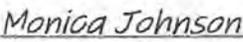
MAPLETON EDUCATION FOUNDATION


Christopher Byrd (Jun 24, 2021 17:38 EDT)
Executive Director

WESTMINSTER PUBLIC SCHOOLS FOUNDATION


Stephanie Baer (Jun 24, 2021 15:40 MDT)
Executive Director

STRASBURG 31J


Monica Johnson (Jun 28, 2021 09:31 MDT)
Superintendent

ADAMS 12 FIVE STAR SCHOOLS


Superintendent

BENNETT 29J


Robin Purdy (Jul 13, 2021 15:43 MDT)
Superintendent



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: Resolution approving property lease agreement with Cool Sunshine Land, LLC
FROM: Brian Staley, P.E., PTOE, Director of Public Works
AGENCY/DEPARTMENT: Public Works
HEARD AT STUDY SESSION ON: N/A
AUTHORIZATION TO MOVE FORWARD: <input type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners Approves property lease agreement with Cool Sunshine Land, LLC

BACKGROUND: Adams County is in the process of acquiring right-of-way and easements along the York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway and Drainage Improvements Project. The County purchased the property located at 8380 and 8390 Welby Road (“Property”) from Cool Sunshine Land, LLC, (“Cool Sunshine”) for the County’s Project. Cool Sunshine wishes to remain in the Property while Cool Sunshine closes on a replacement property and relocates its personal property. The County is willing to allow Cool Sunshine to remain in the Property, no later than September 30, 2021, pursuant to the terms and conditions of attached Property Lease. The attached resolution approves of the County to enter into the property lease agreement with Cool Sunshine.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Adams County Public Works, Adams County Fleet & Facilities Management, Office of the County Attorney and Adams County Board of County Commissioners.

ATTACHED DOCUMENTS:

Draft resolution
Property Lease Agreement

FISCAL IMPACT:

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

Fund: 13
Cost Center: 3056

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

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

New FTEs requested: **YES** **NO**

Future Amendment Needed: **YES** **NO**

Additional Note:

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING A PROPERTY LEASE AGREEMENT WITH
COOL SUNSHINE LAND, LLC

WHEREAS, Adams County (“County”) is in the process of acquiring right-of-way and easements along the York Street corridor from East 78th Avenue to East 88th Avenue for the York Street Roadway and Drainage Improvements Project (“Project”); and,

WHEREAS, the County purchased the property located at 8380 and 8390 Welby Road (“Property”) from Cool Sunshine Land, LLC, (“Cool Sunshine”) for the County’s Project; and,

WHEREAS, Cool Sunshine wishes to remain in the Property while Cool Sunshine closes on a replacement property and relocates its personal property; and,

WHEREAS, the County is willing to allow Cool Sunshine to remain in the Property, no later than September 30, 2021, pursuant to the terms and conditions of attached Property Lease.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the attached Property Lease with Cool Sunshine Land, LLC, a copy of which is attached hereto and incorporated herein by this reference, be and hereby is approved.

BE IT FURTHER RESOLVED by the Board of County Commissioners, County of Adams, State of Colorado, that the Chair of the Board of County Commissioners is hereby authorized to execute said Property Lease on behalf of Adams County.

**ADAMS COUNTY, COLORADO
PROPERTY LEASE**

THIS PROPERTY LEASE AGREEMENT (“Lease”) is entered into this ___ day of _____, 2021, by and between the Board of County Commissioners of Adams County, State of Colorado, located at 4300 South Adams County Parkway, Brighton, Colorado, 80601, hereinafter referred to as “Lessor,” and Cool Sunshine Land, LLC, a Colorado limited liability company, located at 8380 Welby Road, Denver, Colorado, 80229, hereinafter referred to as “Lessee.”

WHEREAS, Lessor purchased the property located at 8380 and 8390 Welby Road from Lessee (“Property”) for Lessor’s road project; and,

WHEREAS, Lessee wishes to remain in the Property while Lessee closes on a replacement property; and,

WHEREAS, Lessor is willing to allow Lessee to remain in the Property no later than September 30, 2021, pursuant to the terms and conditions of this Lease.

NOW, THEREFORE, for the consideration hereinafter set forth, the parties agree as follows:

1. **Property.** Lessor agrees to lease to Lessee and Lessee agrees to lease from Landlord the Property, located at 8380 and 8390 Welby Road, Denver, Colorado 80229, as depicted on Exhibit A.
2. **Term.** The term of this Lease commences June 8, 2021 (date of county’s closing) and terminates on September 30, 2021. No extensions to the Lease term shall be granted. Landlord needs possession and use of the Property no later than September 30, 2021. In the event Lessee does not vacate the Property by the termination date, Lessor may incur damages, including, but not limited to damages caused by delays to its road project construction scheduling. Lessee shall be liable for any such damages. In the event Lessee is able to vacate the Property prior to the termination date, Lessee may terminate this Lease by notifying Lessor in writing at least ten days prior to the early termination date.
3. **Rent.** Lessee agrees to pay **\$4,000.00** (Four Thousand & no/100 dollars) per month as rent, due and payable on the first day of each month, with pro-rated rent from June 8, 2021 (county’s closing date) through the end of the month in which the commencement date falls due upon Tenant signing this Lease. Tenant must pay a late charge of \$200 for each payment that is more than ten days late.
4. **Security Deposit.** Lessee will not be required to pay a security deposit.
5. **Lessor’s Agent.** The Lessor authorizes the Facilities and Fleet Management Department to manage the Property on behalf of Lessor.

- 6. Use of the Property.** Lessee may use the Property, as shown on Exhibit A, only in the following manners as specified here:

 - a.** To continue running Lessee's heating and air conditioning business until Lessee closes on a replacement property, but in absolutely no event past September 30, 2021. Lessee may utilize and store any equipment and supplies that are owned by the Lessee and used for its business, subject to all local, State, and Federal regulations. Lessee may not allow storage of any property, equipment or materials that are not owned by Lessee. Lessor shall not be liable for any damage or theft of Lessee's personal property stored on the Property.
- 7. Utilities.** Lessee is solely responsible for payment of the electrical, water, and other utility service to the Property. Lessee shall timely pay all utility bills, and, in the event unpaid utility bills are allowed to accrue against the Property, Lessor may pay such unpaid bills and shall be reimbursed for said payment by Lessee, including any attorney fees and costs incurred.
- 8. Eviction.** If Lessee does not pay the rent when due, the Lessee may be evicted pursuant to Colorado statutes, and Lessee shall pay Lessor's attorney fees and court costs. Lessor may also evict Lessee if Lessee does not comply with all of the terms of this Lease and for all other causes allowed by law. Lessee shall be liable for all damages caused to Lessor if Lessee fails to vacate the Property by September 30, 2021.
- 9. Payments by Lessor.** If Lessee fails to comply with the terms of this Lease, Lessor may take any required action and charge the costs, including reasonable attorney fees, to the Lessee. Failure to pay such additional charges shall be a violation of this lease.
- 10. Care of Premises.** Lessee has examined the Property and is satisfied with its present physical condition. Lessee agrees to maintain the Property in as good condition as it is at the start of this Lease except for ordinary wear and tear. Lessee must pay for all repairs, replacements, and damages caused by the act or neglect of Lessee, Lessee's household members or their visitors. Lessee will remove all of Lessee's property at the end of this Lease. Any Property that is left shall become the property of Lessor and may be thrown out.
- 11. Repairs.** The Property has been acquired for Lessor's road project, and shall not be used for any other purpose after September 30, 2021. As a result, Lessor shall not be responsible for any repairs or improvements to the Property. In the event that the Property is totally destroyed, this Lease will terminate, and Tenant shall pay rent up to the date of destruction and shall vacate the Property.
- 12. Alterations.** Lessee shall not alter, repair, or improve Property for any reason. Lessee shall not allow any liens to be placed against the Property, and, in the event Lessee does allow liens to be placed against the Property, Landlord may

remove said liens at Lessee's sole cost, including any attorney fees and court costs.

- 13. Compliance with Laws and Hazardous Use.** Lessee must comply with laws, orders, rules, and requirements of governmental authorities, and insurance companies which have issued or are about to issue policies covering the Property and/or its contents. There shall be no waste disposal or dumping on the Property, including the disposal or storage of construction materials or hazardous substances.
- 14. No Waiver by Lessor.** Lessor does not give up any rights by accepting rent or by failing to enforce any terms of this Lease.
- 15. No Assignment or Sublease.** Lessee shall not sublease the Property or assign this Lease for any reason.
- 16. Entry by Lessor.** Upon reasonable notice, Lessor may enter the Property to inspect it or to protect Lessor's rights pursuant to this Lease. In the case of an emergency or the Lessee's absence, the Lessor may enter the Property without Lessee's consent.
- 17. Notice.** Any notices given under this Agreement are deemed to have been received and to be effective: 1) three (3) days after the same shall have been mailed by certified mail, return receipt requested; 2) immediately upon hand delivery; or 3) immediately upon receipt of confirmation that a facsimile or email transmission was received. For the purposes of this Agreement, any and all notices shall be addressed to the contacts listed below:

For Lessor:

Nicci Beauprez, Project Manager of Land & Assets
Adams County Facilities & Fleet Management
4430 S. Adams County Parkway
Brighton, CO 80601
Phone: 720-523-6006
Email: nbeauprez@adcogov.org

Ian Cortez, Right-of-Way Supervisor
Public Works
4430 S. Adams County Parkway
Brighton, CO 80601
Phone: 720-523-6835
Email: icortez@adcogov.org

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

Phone: 720-523-6116
Email: dedelstein@adcogov.org

For Lessee:
Joy Valentine, Managing Member
Cool Sunshine Land, LLC
8380 Welby Road
Denver, CO 80229
Phone: 303.287-1846
Email: joy@cool-sunshine.com

18. **Quiet Enjoyment.** Lessee may use the Property without interference, subject to the terms of this Lease.
19. **Jurisdiction and Venue.** The laws of the State of Colorado shall govern as to the interpretation, validity, and effect of this Lease. The parties agree that jurisdiction and venue for any disputes arising under this Lease Agreement shall be in Adams County, Colorado.
20. **Injury or Damage.** Lessee shall be solely responsible for any injury or damage caused by the act or neglect of Lessee, its employee, agents, or visitors. Lessor is not responsible for any injury or damage unless due to the negligence or improper conduct of Lessor. Nothing in this Lease shall be interpreted as waiving Lessor's protections pursuant to the Colorado Governmental Immunity Act.
21. **Integration of Understanding.** This Lease contains the entire understanding of the parties hereto and the rights and obligations contained therein may be changed, modified, or waived only by an instrument in writing signed by the parties hereto.
22. **Paragraph Headings.** Paragraph headings are inserted for the convenience of reference only.
24. **Parties Interested Herein.** Nothing expressed or implied in this Lease is intended or shall be construed to confer upon or to give to any person other than the parties any right, remedy, or claim under or by reason of this Lease. All covenants, terms, conditions, and provisions in this Lease shall be for the sole and exclusive benefit of Lessor and Lessee.
25. **Severability.** If any provision of this Lease is determined to be unenforceable or invalid for any reason, the remainder of the Lease shall remain in effect, unless otherwise terminated in accordance with the terms contained herein.
26. **Authorization.** Each party represents and warrants that it has the power and ability to enter into this Lease, to grant the rights granted herein, and to perform the duties and obligations herein described.

27. Insurance.

- a. Lessor agrees to maintain insurance in an amount not less than \$1,000,000. This policy includes coverage for personal liability, motor vehicle liability (including farm-related machinery), and environmental protection or pollution liability (coverage for protection of soil and ground water from contamination from the use of hazardous chemicals or products).
- b. Lessor agrees that the insurance policy and/or certificate of insurance shall include Adams County as an “additional named insured.”
 - i. Underwriters shall have no right of recovery or subrogation against Adams County; it being the intent of the parties that the insurance policies so effected shall protect both parties and be primary coverage for any and all losses covered by the described insurance.
 - ii. A clause entitled “Other Insurance Provisions” contained in any policy including Adams County as an “additional named insured” shall not apply to Adams County.
 - iii. The insurance company issuing the policy shall have no response against Adams County for payment of any premiums due or for any assessments under any form of any policy.
 - iv. Any and all deductibles contained in any insurance policy shall be assumed by and at the sole risk of Lessor.
- c. The insurer must be licensed or approved to do business in the State of Colorado. If the policy required under this Agreement is, or at any time becomes, unsatisfactory to Adams County as to form or substance, or if a company issuing any such policy is, or at any time becomes, unsatisfactory to Adams County, then Lessee shall promptly obtain a new policy, and submit proof of same to Adams County.
- d. Upon failure of Lessee to furnish, deliver and/or maintain such insurance as provided herein, this Agreement, at the election of Adams County, may be immediately declared suspended, discontinued, or terminated.
- e. Failure of Lessee in obtaining and/or maintaining any required insurance shall not relieve Lessee from any liability under this Agreement, nor shall the insurance requirements be construed to conflict with the obligations of Lessee concerning indemnification.
- f. The insurance policy required shall be endorsed to state that coverage shall not be suspended, voided, or cancelled without thirty (30) days prior

written notice by certified mail, return receipt requested, to Adams County.

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

LESSOR:
BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

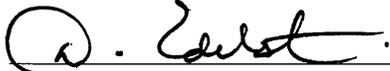
Chair

Date

ATTEST:
JOSH ZYGIELBAUM
CLERK AND RECORDER

APPROVED AS TO FORM:

Deputy Clerk

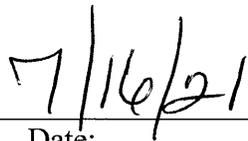


Adams County Attorney's Office

LESSEE:



Cool Sunshine Land, LLC
Managing Member



Date:



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: An Intergovernmental Agreement (IGA) with Tri-County Health Department (TCHD) for Adams County participation in the Love My Air Tri-County program.
FROM: Katie Keefe, Environmental Program Manager Jenni Grafton, Director of Community and Economic Development
AGENCY/DEPARTMENT: Community and Economic Development
HEARD AT STUDY SESSION ON: July 20, 2021 during AIR
AUTHORIZATION TO MOVE FORWARD: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
RECOMMENDED ACTION: That the Board of County Commissioners approves the IGA with TCHD to participate in the Love My Air Tri-County program.

BACKGROUND:

An IGA is attached for the Board's consideration to partner with TCHD in the Love My Air (LMA) Tri-County program. The LMA program empowers communities to live better and longer by reducing air pollution and limiting exposure through behavior changes, advocacy, and community engagement. As a LMA program partner, Adams County will host two Clarity-S particulate matter air sensors and have access to the LMA data dashboard, as well as and educational programming resources and support.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community and Economic Development Department
Tri-County Health Department
Office of the County Attorney

ATTACHED DOCUMENTS:

Resolution
Intergovernmental Agreement

FISCAL IMPACT:

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

Fund: 00001 – General Fund

Cost Center: 1191

	Object Account	Subledger	Amount
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:	7565	11912103	\$5,000
Total Revenues:			<u>\$5,000</u>

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:			
Add'l Operating Expenditure not included in Current Budget:	7565	11912103	\$5,000
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<u>\$5,000</u>

New FTEs requested: YES NO

Future Amendment Needed: YES NO

Additional Note:

We have created a subledger to track the pass through dollars from Tri-County.

BOARD OF COUNTY COMMISSIONERS FOR
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
ADAMS COUNTY AND TRI-COUNTY HEALTH DEPARTMENT FOR THE LOVE MY
AIR TRI-COUNTY PROJECT

RESOLUTION 2021-

WHEREAS, Section 18(2) of Article XIV of the Colorado Constitution and Sections 29-1-201, *et seq.* and 29-20-105 of the Colorado Revised Statutes authorize and encourage governments to cooperate by contracting with one another for their mutual benefit; and,

WHEREAS, Tri-County Health Department (TCHD) is the district public health agency serving Adams, Arapahoe, and Douglas Counties; and,

WHEREAS, Adams County engages community members in activities where public health mitigation measures and communications could enhance their programs and policies; and,

WHEREAS, TCHD has received funding through the Colorado Department of Public Health and Environment's Colorado Tracking Program to increase access to environmental health data and capacity of community agencies to integrate mitigation measures into their existing programs and policies through the Love My Air (LMA) Tri-County program; and,

WHEREAS, TCHD seeks cooperative partners in the LMA program to expand the reach of educational programming on particulate matter air pollution; and,

WHEREAS, pursuant to the terms of the Agreement, Adams County wishes to participate in the LMA program, and TCHD wishes to retain Adams County as a partner in the LMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Intergovernmental Agreement between Adams County and TCHD regarding the Love My Air Tri-County program, a copy of which is attached hereto and incorporated herein by reference, be and is hereby approved.

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

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
TRI-COUNTY HEALTH DEPARTMENT AND ADAMS COUNTY
FOR THE
LOVE MY AIR TRI-COUNTY PROJECT**

THIS INTERGOVERNMENTAL AGREEMENT (“IGA”) is made as of the _____ day of _____, 2021, the effective date, by and between the Tri-County Health Department, hereinafter referred to as “TCHD,” and Adams County, Colorado hereinafter referred to as “Adams County.” TCHD and Adams County may be referred to herein collectively as the “Parties” and individually as a “Party.”

WHEREAS, TCHD is the district public health agency serving Adams, Arapahoe and Douglas Counties; and

WHEREAS, TCHD has received funding through the Colorado Department of Public Health and Environment’s Colorado Tracking Program to increase access to environmental health data and increase capacity of community agencies to integrate mitigation measures into their existing programs and policies; and

WHEREAS, Adams County engages community members in activities where public health mitigation measures and communications could enhance their programs and policies; and

WHEREAS, TCHD desires to retain Adams County to provide the services set forth in the attached Scope of Work, and Adams County has agreed to provide such services, all in accordance with the terms contained herein.

NOW THEREFORE, in consideration of the mutual covenants, conditions and restrictions contained herein, the sufficiency of which is hereby acknowledged, and intending to be legally bound, the Parties hereby agree as follows:

A. Services. Adams County shall provide services as described in the Scope of Work, attached hereto as Exhibit A, and incorporated herein by reference .

B. Conditions of Access. TCHD and Adams County mutually agree to comply with the terms and conditions set forth in the Conditions of Access, attached hereto as Exhibit B, and incorporated herein by reference.

C. (E-Verify Program Compliance deleted at request of Adams County).

D. Employment Status of Assigned Employees. The Parties agree that none of the employees assigned to work pursuant to this IGA shall be deemed an employee of the other party for any reason. Adams County employees shall remain solely the employees of Adams County, and TCHD employees shall remain solely the employees of TCHD.

E. Rules of Conduct. The Parties agree that Adams County employees shall be bound by rules, regulations and policies of Adams County..

F. Costs. For services rendered, TCHD agrees to pay Adams County pursuant to the terms of the Scope of Work, **a not to exceed a total of \$5,000.00, unless authorized in writing by TCHD.**

G. Term. The term of this agreement shall be from the date of **April 1, 2021** through **March 31, 2022**, but may be extended by the Parties upon written agreement.

H. . Each party shall be liable for all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) ("Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent acts of that party. Nothing in this IGA is meant to waive the parties' protections pursuant to the Colorado Governmental Immunity Act.

I. Entire Agreement. This IGA embodies the entire understanding of the parties and supersedes any other agreement or understanding between the Parties relating to the subject matter of this IGA. No other oral or written representations made prior to the execution of this agreement shall constitute a part of the agreement. All amendments to this agreement shall be in writing and executed by both Parties, and no amendment shall be binding or effective unless a written amendment is so executed.

J. Severability. The provisions of this IGA are severable to the extent that any provision or application held to be invalid by a court of competent jurisdiction shall not affect any other provision or application of the IGA which may remain in effect without the invalid provision or application.

K. Governing Law. This IGA shall be governed by and construed in accordance with the laws of the State of Colorado, including but not limited to Colo. Const. Art. XIV, §18 (2) and C.R.S. §29-1-203. Venue for any dispute shall be in Adams County, Colorado.

L. Termination. Either Party may, at any time, terminate this IGA by giving the other Party not less than five (5) business days prior written notice.

M. Headings. Headings of this IGA are for convenience only and shall not affect the interpretation of this IGA.

N. Notices. Other than requests for staffing, written notices required under this IGA and all other correspondence between the parties shall be directed to the following:

IN WITNESS WHEREOF the Parties have executed this IGA as of the date first written above.

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, COLORADO

Chair

Date

ATTEST:
JOSH ZYGIELBAUM
CLERK AND RECORDER

APPROVED AS TO FORM:

Adams County Attorney's Office

Deputy Clerk

Tri-County Health Department

Brian Hlavacek, MAS, RFS

07/21/2021

Date

EXHIBIT A

SPECIALTY SERVICES AGREEMENT

Adams County

Tri-County Health Department

Scope of Work

Program Description:

The Love My Air Tri-County program empowers communities to live better, longer by reducing air pollution and limiting exposure through behavior changes, advocacy, and community engagement. The program provides low-cost air sensors, a program data dashboard, and programming support to increase understanding of the impact of particulate matter on air quality and what individuals can do to protect their health. Through the LMA program, partners host and create programming and communications to raise awareness about air quality, empower individuals to adjust behaviors to reduce air quality impacts, and empower individuals to change behaviors to reduce exposure to poor air quality.

Specific Objectives:

- Provide air quality data through the use of air sensors and a data dashboard
- Support community agencies to incorporate air quality education and information into their programming
- Convene a cohort of partners and foster a learning community for sharing lessons learned

Organization Information:

Name of organization: Adams County

Contact person: Katie Keefe, Environmental Program Division
Charlotte Hampson, Public Health Policy & Program Specialist

Email: kkeefe@adcogov.org
champson@adcogov.org

Telephone: 720-523-6986
720-523-6226

Organization description:

- Adams County is a local governmental authority whose mission is to responsibly serve the community with integrity and innovation. Adams County serves all residents and business by promoting sustainable development, natural resource preservation, ensuring safe neighborhoods and access to parks, open spaces and trails, and providing a human service network that protects the vulnerable in our community.

Programs supported through Love My Air:

- Adams County will develop targeted programming aimed at reaching members of disproportionately impacted communities and environmental justice communities with direct engagement on PM pollution, understanding the air quality index (“AQI”), and personal actions they can take to protect their health on elevated PM pollution days. Initial plans include establishing an interactive kiosk that integrates and displays Clarity sensor air monitoring data, location maps and current AQI with educational programming on PM

pollution, PM sources, health effects, basics of AQI, and personal health protection measures. Potential additions include a County-supported webpage linked to the kiosk and air quality data.

Project Costs & Payment Terms:

Total Allowable Project Costs: \$ 5,000

Payment Terms:

- Adams County shall send an invoice to Tri-County Health Department for expenses incurred and outlined in the budget below.
- Adams County shall submit all invoice(s) by March 31, 2022.
 - Receipts, if available
 - Staff timesheets or logs

Budget:

Budget Items	Brief Description	Amount
Equipment/Supplies	Interactive Kiosk	\$5,000
Educational materials	Kiosk displays	\$0
Services	Website platform-kiosk	\$0
(Other)	Air Sensor and installation, Dashboard, and programming support	No Charge
TOTAL		\$5,000

Installation of Air Sensors:

Tri-County Health Department shall install air sensors in the location(s) identified by Adams County. See Exhibit B for the specific terms agreed upon regarding the air sensor installation and maintenance.

Reporting:

Adams County shall submit a final report on activities conducted as a part of the Love My Air program no later than March 31, 2022. Adams County shall report on the following:

- Please share a description of the activities supported through the Love My Air program. (500 words or less)
- Please share the audiences for the activities and programming through the Love My Air program. (250 words or less)
- Number of individuals reached through these activities.
 - Please share one highlight from the activities supported. (250 words or less)

EXHIBIT B

CONDITIONS OF ACCESS

Adams County

Tri-County Health Department, Environmental Health Division

As part of funding for the Air Quality Action Network, Tri-County Health Department (TCHD) entered into a LICENSE FOR TRADEMARK USE AGREEMENT for the LoveMyAir Logo with the City of Denver. As the licensee, TCHD is required to do the following for Air Quality Sensor installation and tracking:

I. PURPOSE OF ACCESS ACTIVITIES:

To allow access to Adams County premises for deployment and educational materials as part of the TCHD's Air Quality Action Network. The goal of the Air Quality Action Network is to gather real-time, hyper-local air quality data and programming, and empower communities, families, schools and parks and recreation districts to limit exposure and reduce pollution through behavior change, advocacy, and community engagement. Using the rich existing social networks, TCHD will co-design and deliver air quality respiratory health education, behavioral intervention, school-based community challenges, and other programming to empower people and communities and decrease the health and financial burden of air pollution for the most vulnerable Adams County residents. "Permitted Activities" shall under this agreement include, but in no way be limited to, the following:

- 1) At TCHD's sole cost, survey properties to determine a suitable location to install an air quality sensor;
- 2) At TCHD's sole cost, install air quality sensors in locations approved by Adams County;
- 3) At TCHD's sole cost, perform maintenance and troubleshooting at air quality sensors, estimated to occur as often as weekly; and
- 4) Remove air quality sensors at the expiration of the permit.

II. CONDITIONS OF ACCESS

- 1) The term of this Agreement shall commence upon final execution by all parties and shall terminate on **March 31, 2022** unless extended by the Parties by a written amendment to the Specialty Services Agreement.
- 2) TCHD agrees to the following terms of access specifically applicable to the Agreement Activities to be performed by TCHD at Adams County's property locations ("Locations") to be determined, and mutually agreed upon by Adams County and TCHD.
- 3) Before beginning Activities, Adams County requires TCHD to be responsible for any damage to property or persons resulting from TCHD's performance of the Permitted Activities. TCHD is a "public entity" within the meaning of the Colorado Governmental Immunity Act, C.R.S. § 24-10-101 et seq., as amended (the "CGIA"). TCHD shall maintain insurance, by commercial policy or self-insurance, as is necessary to meet the TCHD's liabilities under the CGIA.
- 4) TCHD retains all title, rights, and ownership of its equipment.
- 5) TCHD may not move, change or operate at any Adams County premises other than the Locations without the express written approval of Adams County.

- 6) Notwithstanding the foregoing, TCHD may perform the Permitted Activities at the Location(s) but will not use the Location(s) for any other use or purpose without Adams County's prior written approval.
- 7) TCHD shall remove all construction debris resulting from Activities at the completion of the Permitted Activities and restore the Locations in a reasonably similar manner to their original condition.
- 8) TCHD agrees to comply with all reasonable requests made by Adams County and comply with any and all laws, ordinances, rules and orders of any and all governmental or quasi-governmental authorities affecting the use, occupancy, cleanliness, and preservation of the Location(s).

Liaisons:

For TCHD:

Tri-County Health Department
6162 S. Willow Drive, Suite 100
Greenwood Village, CO 80111

- Annemarie Heinrich Fortune
aheinrich@tchd.org
(720) 200-1585
- Sheila Lynch
slynch@tchd.org
(720) 200-1556

For Adams County:

Adams County
Adams County Government Center
4430 S. Adams County Parkway
Brighton, CO 80601

- Katie Keefe, Environmental Program Division
kkeefe@adcogov.org
720-523-6986
- Charlotte Hampson, Public Health Policy & Program Specialist
champson@adcogov.org
720-523-6226



PUBLIC HEARING AGENDA ITEM

DATE OF PUBLIC HEARING: August 10, 2021
SUBJECT: Adams County Day Works Program & Mobile Shower and Mobile Laundry Services
FROM: Raymond H. Gonzales, County Manager Alisha Reis, Deputy County Manager Nancy Duncan, Budget and Finance Director Jennifer Tierney-Hammer, Procurement and Contracts Manager
AGENCY/DEPARTMENT: Community Safety and Well-Being Department
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 Amendment One to the Agreement with Bayaud Enterprises for the Adams County Day Works Program and Mobile Shower and Mobile Laundry Services.

BACKGROUND:

A formal Request for Proposal (RFP) was posted on Bidnet in October of 2019, to provide a Day Works Pilot Program for Adams County. This program provides low to no-barrier employment opportunities to individuals experiencing homelessness. The program also includes mobile shower and mobile laundry services to those individuals. The agreement breaks down as follows:

Original Agreement	Approved on 3/10/2020	\$483,661.00
Amendment One		\$750,000.00
	Total Agreement Amount:	\$1,233,661.00

Due to the success of this program, it is recommended by the Community Safety and Well Being Department that the Board of County Commissioners approves Amendment One to the Agreement with Bayaud Enterprises to extend the term of services through December 31, 2022, for the Day Works Program. Amendment One will also include mobile shower and mobile laundry services in the not to exceed amount of \$750,000.00, for a total not to exceed agreement amount of \$1,233,661.00.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Community Safety and Well-Being

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: 01
Cost Center: 1039

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

	Object Account	Subledger	Amount
Current Budgeted Operating Expenditure:	7685		\$750,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
Total Expenditures:			<hr/> \$750,000.00

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 BAYAUD ENTERPRISES
FOR THE ADAMS COUNTY
DAY WORKS PROGRAM AND MOBILE SHOWER AND MOBILE LAUNDRY SERVICES

WHEREAS, Bayaud Enterprises was awarded an agreement in March 2020, to provide a Day Works Program for Adams County; and,

WHEREAS, Bayaud Enterprises agrees to provide the Day Works Program and Mobile Shower and Mobile Laundry Services in the not to exceed amount of \$750,000.00, through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that Amendment One to the Agreement with Bayaud Enterprises to provide Day Works Program and Mobile Shower and Mobile Laundry Services is hereby approved.

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



To: Adams County Board of County Commissioners
From: J. Gregory Barnes, Planner III
Subject: Potomac Boat & RV Storage
Date: July 30, 2021

An application for conditional use permit for Potomac Boat & RV Storage was scheduled for public hearing before the Planning Commission on July 22, 2021. At that hearing, the applicant's legal representation requested a continuance of the hearing to the October 28, 2021 agenda, which will allow the applicant more time to work with staff to improve the application. The requested continuance was approved by the Planning Commission. As a result of this action, staff recommends that the Board of County Commissioners continue the public hearing that was scheduled on August 10, 2021 for the November 16, 2021 agenda.

Potomac Boat & RV Storage

RCU2020-00036

11535 Potomac Street

August 10, 2021

Board of County Commissioners Public Hearing

Case Manager: Greg Barnes

Request

- Conditional use permit to allow recreational vehicle storage in the Agricultural-3 zone district.

Staff Recommendation

- The applicant has requested a continuance of this case to the Planning Commission agenda on October 28, 2021.
- Staff recommends that the Board of County Commissioners continue the case until the November 16, 2021 agenda to allow the applicant more time to resolve outstanding issues and for the application to be processed through the Planning Commission before the BoCC hearing.