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<th>Time</th>
<th>Attendee(s)</th>
<th>Item Description</th>
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<tr>
<td>11:30 A.M.</td>
<td>Adam Burg / Eliza Schultz / Elisabeth Rosen</td>
<td>State Lobbyists Update</td>
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<tr>
<td>12:00 P.M.</td>
<td>Herb Covey / Wis Jacquelin / Eric Bettinger</td>
<td>Child Support Services Update</td>
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<tr>
<td>12:30 P.M.</td>
<td>Ron Sigman</td>
<td>Emergency Response Overview / Plan Update</td>
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<tr>
<td>1:00 P.M.</td>
<td>Byron Fanning / Casandra Bosshingh</td>
<td>Adams County Fair and Special Events Update</td>
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<td>1:30 P.M.</td>
<td>Byron Fanning / Shannon McDowell / Renee Petersen / Open Space Advisory Board Members</td>
<td>Spring 2019 Open Space Sales Tax Grant Award Recommendations</td>
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<td>2:00 P.M.</td>
<td>Jen Rutter / Anneli Berube / Layla Bajelan</td>
<td>District Plan Area Brand and Logo</td>
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<td>2:30 P.M.</td>
<td>Heidi Miller / Phil Padilla</td>
<td>Insurance Policy Renewal</td>
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<tr>
<td>3:00 P.M.</td>
<td>Raymond Gonzales</td>
<td>Administrative Item Review / Commissioners Communication</td>
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<td>3:30 P.M.</td>
<td>Heidi Miller</td>
<td>Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for the Purpose of Receiving Legal Advice Regarding South Beebe Draw Metropolitan District</td>
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<td>DATE: April 23, 2019</td>
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<tr>
<td>SUBJECT: Child Support Services Update</td>
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<tr>
<td>FROM: Herb Covey, Interim Director, Deputy Director</td>
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<td>AGENCY/DEPARTMENT: Human Services Department</td>
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<td>PURPOSE OF ITEM: Program Update</td>
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<td>STAFF RECOMMENDATION: Informational</td>
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**BACKGROUND:**

Program update

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Human Services Department

**ATTACHED DOCUMENTS:**

Study Session A-Stat on Child Support Services
**FISCAL IMPACT:**

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

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| Current Budgeted Capital Expenditure:  |
| Add'l Capital Expenditure not included in Current Budget: |
| Total Expenditures:                |

| New FTEs requested: YES NO       |
| Future Amendment Needed: YES NO  |

**Additional Note:**

**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager
Alisha Reis, Deputy County Manager
Bryan Ostler, Deputy County Manager
Chris Kline, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**

[Signature]
Budget
Human Services

Child Support Services

Key Performance Indicators:

- Percentage of children with paternity established
- Percentage of IV-D cases with an arrears payment in the month
- Percentage of IV-D cases with support orders
- Percentage of current support paid on IV-D cases
- Percentage of IV-D arrears cases with a payment on arrears

ADAMS COUNTY

April 23, 2019
Study Session A-Stat

Division Narratives, Core Services, Performance Metrics

Child Support Services
Assure that all children receive financial and medical support from each parent.

Core Services:
- Locating parents who owe support.
- Establishing paternity if necessary
- Establishing financial and medical support obligations
- Enforcing financial and medical support obligations

Commissioners Goal
Community Enrichment

Strategy
Assure that all Adams County children receive financial support from each parent.

Key Performance Indicator #1
Percentage of children with paternity established

→ Why this matters:
   It is vital to establish paternity for children’s wellbeing and to allocate parental financial responsibility in order to increase the economic security of families.

Key Performance Indicator #2
Percentage of IV-D cases with an arrears payment in the month

→ Why this matters:
   It is vital that children receive past due parental financial support as court ordered to increase economic security for families.

Key Performance Indicator #3
Percentage of IV-D cases with support orders

→ Why this matters:
   It is vital to establish legal financial support obligations to ensure children’s economic security and financial wellbeing.

Key Performance Indicator #4
Percentage of current support paid on IV-D cases

→ Why this matters:
It is vital that children receive financial support from both parents to ensure economic security and financial wellbeing.

**Key Performance Indicator #5**
Percentage of IV-D arrears cases with a payment on arrears

→ **Why this matters:**
   It is vital that children receive past due parental financial support as court ordered to increase the economic security of families.
### Study Session Agenda Item

**DATE:** April 23, 2019  
**SUBJECT:** Overview Presentation of Emergency Operations, New Emergency Plans, BoCC’s/Leadership Responsibilities in Emergency, and Planned Training  
**FROM:** Ron Sigman  
**AGENCY/DEPARTMENT:** Office of Emergency Management  
**ATTENDEES:** Ron Sigman  
**PURPOSE OF ITEM:** Overview Presentation of Emergency Operations, New Emergency Plans, BoCC’s/Leadership Responsibilities in Emergency, and Planned Training  
**STAFF RECOMMENDATION:** Informational

**BACKGROUND:**

This presentation will include an orientation to the Office of Emergency Management to include senior leadership roles and responsibilities during disaster incidents and planned direction of the program.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

Disaster incident management and coordination will directly involve all County agencies, departments, and offices as well as Federal, State, and local emergency management partners. County agencies and departments are an integral part of the County Emergency Operations Center and Recovery teams and play an important role in disaster planning and mitigation.

**ATTACHED DOCUMENTS:**

- Elected Officials Briefing Adams County – power point presentation  
- Elected Officials/ Senior Executives Quick Reference Guide
FISCAL IMPACT:

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Cost Center:

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New FTEs requested: ☐ YES ☒ NO

Future Amendment Needed: ☐ YES ☒ NO

Additional Note:

APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Chris Kline, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

 Budget
Adams County Office of Emergency Management

Executives/Senior Officials Briefing

OEM Program and Senior Officials Roles & Responsibilities in Disaster

Winter 2019
Risk Assessment and Historical Hazards

Table 1. Adams County Hazard Ranking Criteria

<table>
<thead>
<tr>
<th>Ranking</th>
<th>Geographic Extent</th>
<th>Previous Occurrence</th>
<th>Future Probability</th>
<th>Magnitude/Severity</th>
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<tr>
<td>High</td>
<td>&gt;25% of County</td>
<td>&gt;5 Events in the Last 50 years</td>
<td>&lt;1/100 or 1% annual chance</td>
<td>&gt;10% of people or Property impacted</td>
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<tr>
<td>Medium</td>
<td>5 to 25% of County</td>
<td>1 to 4 events in Last 50 years</td>
<td>1 in 1,000 to 1/100 or 0.1% to 1% annual chance</td>
<td>1 to 10% of people or Property impacted</td>
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<tr>
<td>Low</td>
<td>&lt; 5% of County</td>
<td>&lt; 1 Event in the Last 50 years</td>
<td>&lt; 1/1000 or 0.1% annual chance</td>
<td>&lt;1% of people or property impacted</td>
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Table 2. Adams County Hazard Ranking

<table>
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<tr>
<th>Hazard</th>
<th>Geographic Extent</th>
<th>Previous Occurrence</th>
<th>Future Probability</th>
<th>Magnitude / Severity</th>
<th>2018 Ranking</th>
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<td>Thunderstorms</td>
<td>High</td>
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<td>Winter Weather</td>
<td>Medium</td>
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<td>Tornadoes</td>
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<td>Flood</td>
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<td>Cyber incident</td>
<td>Low</td>
<td>High</td>
<td>High</td>
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Senior Leader/Executive Essential Responsibilities

- Ensuring the continuity of government
- Activating specific legal authorities (disaster declarations, evacuations, state of emergency, or other protective actions)
- Coordinating with the PIO to keep the media and public informed
- Requesting assistance from State agencies through the EOC / Emergency Manager
- Resolving any resource allocation conflicts
- Coordinating with other senior officials and whole community partners
- Participating in a Multiagency Coordination Group (MAC), if required
Senior Leader/Executive Decisions

- Specific decisions the senior leadership would be responsible for:
  - Evacuation Orders
  - Disaster Declarations
  - Lines of Succession
  - Mutual Aid Agreements or Compacts
  - Issuing “Delegation of Authority” – Incident Management Team
  - Price Controls
  - Emergency Spending Limits/Authorizations
  - Emergency Ordinances and Resolutions
Multiagency Coordination Group (MAC Group)

- The MAC Group/Policy Group:
  - Serves as a policy-level body during incidents,
  - Supports resource prioritization and allocation, and
  - Enables decision making among elected and appointed officials.

- During incidents, the MAC Group/Policy Group meets in coordination with the established incident meeting schedule and locations established for the incident typically by the Incident Management Team (IMT) or EOC.

- Membership includes:
  - BoCC
  - Executive Leadership Team
  - Elected Officials
  - Special Districts
  - Private industry partners
Emergency Authorities

- Presidential Policy Directive – 8 (National Preparedness Goal)
- Robert T. Stafford Disaster Relief and Emergency Assistance Act (Federal assistance to states)
- Colorado Disaster Emergency Act C.R.S. 24-33.5-701 (local authority and procedures for managing local & state disasters)
- C.R.S. 30-10-512 Sheriff’s statutory responsibility as Designated Emergency Response Authority (DERA) and Fire Warden
- Resolutions, MOU’s, IGA’s
Incident Management and Coordination

The Essential Emergency Manager

Video
Emergency Management Program

- Role of the Emergency Management Program is to provide situational awareness and coordination of resources for all-hazards prevention, protection, mitigation, response, and recovery to disaster.

- Adams County Plans:
  - Emergency Operations Plan (EOP) & Annexes
  - Continuity of Operations and/or Continuity of Government Plan
  - Hazard Mitigation Plan
  - Annual Operating Plan
  - I70 Shelter Plan

- Training and exercising the plans
Coalitions and Committees

- Existing jurisdiction workgroups, committees, coalitions that focus on emergency preparedness and response:
  - DHSEM
  - North Central All-Hazard Region (committees) (NCR)
  - Denver Urban Area Security Initiative (UASI)
  - Health Care Coalition (HCC)
  - Colorado Emergency Management Association (CEMA)
  - Local Emergency Planning Committee (LEPC)
  - Regional EMS/Trauma Advisory Council (RETAC)
Emergency Operations Center

- Central Coordination Center for Resources and Awareness
- County Manager is the EOC Director; Emergency Manager is the EOC Manager
- 36 staff positions; functional based
- Ability to expand or shrink based upon incident complexity
- Incorporates Adams County Department staff by Department function
- Also includes emergency services, public health, volunteer groups, and non-governmental organizations.
Purpose of an Emergency Operation Center (EOC)

- Collect, analyze, and share information at all levels
- Support resource needs and requests
  - Includes allocation and tracking
  - Financial tracking
- Coordinate plans and determine current and future needs
- Establish objectives and priorities for disaster management
- Provide stakeholder coordination and policy direction
# ADAMS COUNTY EOC

## Adams County Emergency Operations Center Layout and Contact Information

<table>
<thead>
<tr>
<th>Projector</th>
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<td><strong>EOC Director/ Public Information</strong></td>
<td><strong>Community Services Section</strong></td>
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<td>Transportation 720-523-6629</td>
<td>EOC Manager 720-523-6610</td>
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Next Steps

- Upcoming exercises, trainings
  - EOC quarterly training and functional exercise 4\textsuperscript{th} Q
  - Preparing Full-Scale exercise for Salud Family Health Center, Commerce City

- Any pending leadership actions
  - Review/approval of the Annual Operating Plan-Wildland fire
  - Review/approval of revised Emergency Operations Plan
  - Review/approval of Hazard Mitigation Plan
  - Engaging partners to participate in planning, training, & exercise process
Questions?
Thank You!

Ron Sigman, Emergency Manager
Adams County Office of Emergency Management
720.523.6601
rsigman@adcogov.org
Purpose

The purpose of this quick reference guide is to support elected officials and other senior executives understand their responsibilities in the initial response to an incident.

These key decision makers work cooperatively and in conjunction with emergency management officials according to the respective responsibilities described in the National Incident Management System (NIMS). The reference guide is organized into overarching priorities that are applicable to every incident, followed by essential responsibilities, what to expect, and public messaging examples. The guide is intentionally broad to apply to diverse organizations across the Nation. FEMA recommends that emergency managers customize this reference guide according to their Emergency Operation Plan (EOP), include organizational points of contact, relevant operational details (such as how often the Emergency Operations Center will provide situation reports), and review it with their leadership prior to an incident.
As a senior leader, your primary responsibilities are to support the senior executive in establishing overall incident policy, providing guidance on incident priorities, and ensuring that your organization’s resources are appropriately engaged in incident management. The overall incident management structure includes the following levels: the **Policy Group/Multiagency Coordination (MAC) Group** which is comprised of your fellow department heads and senior leaders in your organization; the **Emergency Operation Center (EOC) Director**, who oversees resource and planning support to the on-scene personnel and ancillary activities such as sheltering and donations management; the **Department Emergency Operation Centers (DOC) Manager**, who coordinates closely with the EOC and manages and coordinates incident activities specific to a single functional area; the **Public Information Officer (PIO)**, who ensures that the public receives accurate, timely and consistent information about the incident; and the **Incident Commander**, who directs on-scene incident personnel responsible for saving lives, stabilizing the incident, and protecting property and the environment.
12 Overarching Priorities

- **Unity of Effort:** Unity of effort and coordination across all organizations involved in the response.

- **Life Safety:** Safety and security of the first responders, support personnel, and the general population.

- **Incident Stabilization:** Leadership is established to stabilize the incident and reduce any future impact.

- **Protect Property and Environment:** Protection of infrastructure assets, systems, and networks, whether physical or virtual.

- **Recovery:** Reestablishing services and assisting the community to return to a new normal.

19 Senior Executive Essential Responsibilities

- Ensuring the continuity of government.

- Activating specific legal authorities (disaster declarations, evacuations, states of emergency or other protective actions).

- Coordinating with the PIO to keep the media and public informed.

- Requesting assistance through the Emergency Operations Center Director.

- Resolving any resource allocation conflicts.

- Coordinating with other elected officials / senior executives, including state and federal offices, legislative delegations and other dignitaries to implement protective actions and ensure the safety and welfare of constituents.

- Participating in a MAC Group, if required.

51 What to Expect

- The Emergency Operations Center Director provide situational updates to you during an incident.

- Concerns and questions should be directed to the Emergency Operations Center Director.

- We are aware that an incident (provide details) occurred (at time / location).

- At this time, (list agencies that are responding) and (the status). We are gathering additional information and will share it as it becomes available.

- At this time, we are asking that the public (what actions should be taken i.e. sheltering in place, evacuate).

- People, including schools and daycares that are impacted by the lock down will be released once the area is safe.

- Public transit is currently (provide status).

- Up-to-date information will be provided (list all outlets that the public could access i.e. local media outlets, Facebook, Twitter).

---

- **Emergency Operations Center Director:** Ray Gonzales 720.556.4086
- **EOC Manager:** Ron Sigman 720.988.4148
- **EOC:** 720.523.6610
- **Public Information Officer:** Jim Siedlecki 720.523.6793
DATE: 4/23/19

SUBJECT: Adams County Fair & Special Events Update

FROM: Byron Fanning & Cassandra Bossingham

AGENCY/DEPARTMENT: Parks & Open Space Department

ATTENDEES: Byron Fanning & Cassandra Bossingham

PURPOSE OF ITEM: Update Commissioners on Fair and Stars & Stripes Entertainment and Logistics

STAFF RECOMMENDATION: General Update for the Board of County Commissioners

BACKGROUND:

Each year, typically in April, Parks and Open Space staff update the BOCC on issues pertaining to the Adams County Fair and other planned special events. This year the Stars & Stripes is planned for Wednesday, July 3rd and the Adams County Fair is planned for Wednesday, July 31st through Sunday, August 4th.

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

The County Manager’s Office, Sherrif’s Office, Finance, Purchasing, County Attorney’s Office, Communications Department, Brighton Fire, PVMC Ambulance, Rampart Search & Rescue, and Facilities Department play a role at the annual Adams County Fair.

ATTACHED DOCUMENTS:

Video Presentation – will be presented at study session
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:** 5010

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New FTEs requested:  □ YES  ☒ NO

Future Amendment Needed:  □ YES  ☒ NO

Additional Note:

APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Chris Kline, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

Budget
DATE: April 23, 2019

SUBJECT: Spring 2019 Open Space Sales Tax grant award recommendations

FROM: Byron Fanning, Parks and Open Space Director, Shannon McDowell, and Renee Petersen

AGENCY/DEPARTMENT: Parks and Open Space

ATTENDEES: Byron Fanning, Shannon McDowell, Renee Petersen, Open Space Advisory Board members

PURPOSE OF ITEM: Present the Open Space Advisory Board’s recommendations to the Board of County Commissioners to understand whether there is concurrence prior to presenting awards in public hearing.

STAFF RECOMMENDATION: That the Board of County Commissioners accepts the Open Space Advisory Board’s recommendations for funding

BACKGROUND:

On February 1, 2019, the Open Space Program received twenty grant applications, including nine passive grant applications, six active grant applications, and five mini-grant applications. The total amount requested was $6,642,082, which included $4,958,064 for passive projects, $1,660,780 for active projects, and $23,238 for mini-grants. The total amount available for distribution was $10,692,251.92.

The Open Space Advisory Board (OSAB) recommended full funding of all of the applications. If the Board of County Commissioners follows the OSAB’s recommendations, the fund will carry a balance of $4,050,169.92 to the next grant cycle. The recommended funding will decrease the level of overall active funding from 27.89% to 27.50%.

Detailed information about each grant and the OSAB’s recommendations are below. The projects are listed according to their ranking, with mini-grants listed first.

Mini Grant: Art in the Park- Town of Bennett
Project Summary: This project will provide funding for interactive art displays in the parks and along the trails throughout Bennett creating a more enjoyable outdoor experience for residents.
Type: Passive
Grant Request: 50% of the total project costs, up to $5,000
Previous Grant Request: ☐ Yes ☑ No
OSAB Recommendation: Full funding, $5,000
OSAB Vote: Motion for full funding passed 5-2, Mr. Cuillard and Mr. Weinrauch dissenting
OSAB Comments: None
Mini Grant: Fish Restocking for Thornton Fishing Lakes - City of Thornton

Project Summary: Funding for this project will support an increase to the fish stocking budget at the West Sprat Platte Lake. Funding would also support the annual fishing derby at Grandview Ponds.

Type: Passive

Grant Request: 50% of the total project costs, up to $5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Mattive Open Space Pollinator Garden - City of Brighton

Project Summary: The purpose of this project will be to develop the Mattive Open Space into a native short grass prairie with a pollinator garden. This will create a more wildlife friendly environment that attracts butterflies, bees, hummingbirds, and other pollinators. The Mattive Open Space is located at 16101 East Bromley Lane.

Type: Passive

Grant Request: 22.8% of the total project costs, up to $5,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $5,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Aquatic- Toddler and Continuous Pool - Bennett Park & Recreation District

Project Summary: This project will fund replacement of the heaters in the toddler and continuous pools. Bennett Park & Recreation District is located at 455 South 1st Street.

Type: Active

Grant Request: 50% of the total project costs, up to $4,495

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $4,495

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Mini Grant: Lake Appreciation Day 2019- Barr Lake State Park- (Sponsored by City of Brighton)

Project Summary: The purpose of this project is to bring public awareness to water quality and issues through the participation of 275 volunteers performing shoreline cleanup, eradicating noxious weeds, and staining boardwalks. The event is followed by lunch and educational activities for the volunteers. Barr Lake State Park is located at 13401 Picadilly Rd.

Type: Passive

Grant Request: 35.1% of the total project costs, up to $3,743

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $3,743

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None

Big Dry Creek Trail Missing Links Design- City of Thornton

Project Summary: This grant will fund trail design for a connection along the Big Dry Creek Trail in the Fairfield subdivision. Improvements will include a pedestrian bridge to connect the west side of the creek, and trail extension to the existing 152nd Avenue underpass, to the E470 underpass, then be completed near 156th Avenue and York Street. The project will create an important connection along the trail corridor.

Type: Passive

Grant Request: 70% of the total project costs, up to $282,800

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $282,800

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments: None
Completing trails is an important mission of open space and provides more accessibility by the public.

This is an important project that adds connectivity.

This project goes a long way in completing the Big Dry Creek trail system that would serve residents over many jurisdictions. It also compliments other grants given out over the years.

I encourage dark sky lighting or something similar that’s bird friendly if not already part of the project.

Completing these various trail links along the Big Dry Creek allows for trail users to travel longer continuous distances. I hope, too, people can increase their awareness for wildlife viewing over longer distances.

**ADA Accessible Fishing Pier- Barr Lake State Park- (Sponsored by Adams County)**

*Project Summary:* Funding for this project will provide additional support to construct an ADA accessible fishing pier, which will be 100' long and have a T shape design. This will help create access for visitors of all ages and abilities, allowing them to experience fishing and wildlife viewing. Barr Lake State Park is located at 13401 Picadilly Rd.

*Type:* Passive

*Grant Request:* 51.7% of the total project costs, up to $139,264

*Previous Grant Request:* ☑ Yes ☐ No

*OSAB Recommendation:* Full funding, $139,264

*OSAB Vote:* Motion for full funding passed 7-0

*OSAB Comments:*

- I understand how small of a budget Barr Lake has available. It is important to replenish funds so that they complete the pier and their other projects.
- To leave Barr Lake to fund the project would be a loss of valuable activities and would cause existing programs to suffer.
- Staff of Barr Lake are good stewards of the limited funds available.
- The wheelchair accessibility of the pier opens the site up for a wide range of people to enjoy the fishing on the lake and to participate in varying levels of activity.
- The project was more expensive than originally budgeted. With an entity that works so hard to provide positive experiences and impacts on kids and the environment, it would be a shame to take funding away from other areas of the park. The pier is a great way to get people involved with nature and their environment and the extra funding is warranted to create a safe and inviting place.
- This compliments funds that were provided earlier. Barr Lake is a much loved gathering place for families with kids and adults with special needs.
- The fishing pier will provide a safer and more accessible way to fish and to view other wildlife while recreating at Barr Lake State Park.
- There are many other funding partners and funding end dates that will affect completing this project if this grant isn’t approved.
- The Park’s visitation numbers continue to increase, so this project is very much anticipated by a number of visitors.

**Justice Center West Park Design- City of Northglenn**

*Project Summary:* Grant funding for this project will support design of a new 4 acre park. This space is surrounded by residential, a small business park, a school, and the new Justice Center. Public input for the park supports a vision for improvements that include trails, shade structures, educational signage, a playground and nature play area, public art, and parking. The park is located at 421 West 112 th Avenue.

*Type:* Active

*Grant Request:* 60% of the total project costs, up to $150,000

*Previous Grant Request:* ☐ Yes ☑ No

*OSAB Recommendation:* Full funding, $150,000

*OSAB Vote:* Motion for full funding passed 7-0

*OSAB Comments:*
- This project is my top priority due to the enthusiasm and outreach to engage the community and most importantly, the environmental design component in addition to educating the public.
- This grant may help leverage funds from other sources by having a shovel ready project.
- The surrounding community doesn’t have much additional opportunity for public outdoor active play spaces. The board helped to purchase this property for the use being suggested.
- Unique opportunity for a well-designed gateway park into Northglenn. Particularly noteworthy is the design will incorporate “water-wise” design and interpretive signs to help educate the public about the environmentally friendly design for their new neighborhood park.
- I appreciate the staff’s concerted effort for a thorough and thoughtful use of this 4 acres to become an enjoyable park and open space in an urban area. Thumbs up for pollinator gardens and for student input from a nearby school.
- I encourage the applicant to use Leave No Trace concepts for community education to help keep the park free of dog poo, trash, etc. that can contribute to storm water runoff contamination. Will consideration be given on how storm water runoff be handled?
- I would expect parking issues based on the location.

**Veterans Memorial Park Renovation- City of Commerce City**

**Project Summary:** This project will fund the renovation of the Veterans Memorial Park, which was built in 1971. The renovation will include a completely inclusive playground, picnic shelters, irrigation system, sidewalks, a labyrinth, restroom, parking, landscaping, and art pieces. Veterans Memorial Park is located at 6015 Forest Drive.

**Type:** Passive  
**Grant Request:** 25.7% of the total project costs, up to $750,000  
**Previous Grant Request:** □ Yes  ☒ No  
**OSAB Recommendation:** Full funding, $750,000  
**OSAB Vote:** Motion for full funding passed 7-0  
**OSAB Comments:**
- The renovation for the properties should continue after being acquired by the city.
- In the planning phase, it seems as though the project will incorporate more learning and recreation opportunities for the community.
- I like the inclusivity of the design for the playground and how all groups of kids are accounted for. I also like the incorporation of the eagles and the tie in to the rec center that the board helped to fund in previous cycles.
- This project compliments several other grants. This is a high priority for me as it will lead to the final design and development for this much used community park.
- I encourage park staff to contact nearby neighborhoods and schools for their input regarding themes for the new park. I also encourage discussion and input about wayfinding and safety concerns around accessing Veterans Park by walking and biking from the neighborhoods and schools.
- I encourage consideration be given to play equipment that enhances cognitive, physical strengthening skills, as well as fun play areas.
- The citizens will love this.

**Clear Creek Tubing Park- Adams County**

**Project Summary:** This project will fund replacement of a large drop structure along Clear Creek and the creation of a tubing park with two surf waves. The project improves safety and navigability along Clear Creek. A larger parking lot and walking trails are also being constructed. The project is located at 6395 Pecos Street.

**Type:** Passive  
**Grant Request:** 29.4% of the total project costs, up to $3,000,000  
**Previous Grant Request:** □ Yes  ☒ No  
**OSAB Recommendation:** Full funding, $3,000,000  
**OSAB Vote:** Motion for full funding passed 7-0  
**OSAB Comments:**
• This is a top priority as it fits the mission of the open space tax and it involves seizing the opportunity to use the property for recreation.
• Cleaning up Clear Creek would be a huge benefit to the project.
• If not funded, the opportunity will be lost.
• BNSF cooperation is key and removing a hazardous obstacle from the water/area.
• I really like the idea of this park but think there are still some health and safety risks to be ironed out. Seems like a liability for the county without greater safeguards in place.
• A wonderful opportunity to make Clear Creek more accessible to the public. High priority as there is a short time window before BSNF removes the drop structure. This project will also encourage greater local stewardship for this area of the river that has been neglected for years.
• A unique opportunity to meet a variety of needs for several partners to improve recreation and aquatic habitats.
• The project can focus people’s attention on how to develop safe water recreation areas, that also informs people how to protect and clean up industrialized areas, bringing them back as native aquatic habitats.
• This is a great project.

Highway 79 Permanent Trail Construction- Town of Bennett

Project Summary: This project will fund the replacement of the temporary trail that runs along Highway 79 from Centennial Avenue to Muegge Way with a permanent concrete trail.

Type: Passive
Grant Request: 70% of the total project costs, up to $154,000
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $154,000
OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:
• The trail needs repair for the safety of the residents
• The trail helps with connectivity of the town
• Funding will help this project move forward.
• The current path is dangerous and not user friendly.
• Bennett is doing a great job anticipating future needs for its rapid growth. This trail is in the heart of the community, leading to other Open Space supported projects. Replacing asphalt with concrete will ensure longevity for this project. I would hope to see a plan for wayfinding and interpretive signing in the near future, especially as the Bennett trail system includes part of Arapahoe County.
• This project will replace about 1 mile of trail that connects some parks, and businesses along a busy Hwy79. Besides providing safer walking and biking, the trail offers connection and exercise opportunities.
• This project will aid many walkers in getting to facilities.
• I would like to see what other infrastructure issues are a priority over this.

Sensory Playground Improvements- City of Northglenn

Project Summary: Sensory Playground at E.B. Rains Jr. Memorial Park is one of the most popular playgrounds in the city. This project will fund improvements to the sensory area that was installed in 2001. Improvements will include replacement of the poured in place surfacing, as well as additional and replaced play features. Sensory Playground is located at 11701 Community Center Drive.

Type: Active
Grant Request: 60% of the total project costs, up to $375,000
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $375,000
OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:
• This park is highly used and serves everyone, but especially addresses those with limitations, such as wheelchairs, hearing, sight, and walking.
• The surface of the playground needs to be replaced for safety.
• I appreciate the inclusivity and interactive features of this park. It was also one of the only parks that we visited on a very cold and snowy day that was still busy.
• This is a very important project considering the heavy use that this park gets and the demonstrated need for accessible equipment to serve the community.
• I commend Northglenn for dedicating this park, in the first place, to be oriented to children with disabilities. I encourage use of play structures and activities that can be enjoyable and cognitively stimulating. If possible will the old poured in place surfacing be recycled?
• When I worked as a CO State Vocational Rehabilitation Counselor, I appreciated how much joy this park brought to the Disability Community not just for having a park space for them, but also for how much it means to be included and to be recognized as part of the community. I’m happy the park continues and look forward to improving it.

High Line Canal Wayfinding Signage- City of Aurora
Project Summary: This project will provide custom signage for the new trail segment along the High Line Canal from Interstate 70 to north of 38th Avenue. Signage will provide wayfinding, interpretive, and regulatory information. The trail location is 3800 Tower Road.
Type: Passive
Grant Request: 49.6% of the total project costs, up to $15,000
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $15,000
OSAB Vote: Motion for full funding passed 7-0
OSAB Comments:
• I appreciate Aurora looking to create uniform signage along the trail.
• This project could be a source of community pride.
• The design will be completed by the High Line Canal Conservancy – saving money for the city. I like the interconnectedness of the signs through the different jurisdictions (eventually) and that this will be a first in the implementation of these signs.
• This is a wonderful opportunity to provide uniform design & construction standards for the entire 71 mile length of the canal. This project also compliments previous grants.
• I commend the work and effort gone into the very unique High Line Canal conservation and trail system. The wayfinding signage is well thought out and systematic in presenting information. This is an excellent model.
• This is a necessary project.

Sand Creek Park Shelter Design- City of Aurora
Project Summary: This grant will help fund design and engineering for a large group shelter at the Sand Creek Park. Design, construction documents, and a cost estimate will be created as a result. Sand Creek Park is located at 2700 North Peoria Street.
Type: Passive
Grant Request: 51.6% of the total project costs, up to $32,000
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $32,000
OSAB Vote: Motion for full funding passed 7-0
OSAB Comments:
• This is a lovely park and I see the necessity of adding a shelter for the maximum benefit of the park space.
• This is an opportunity to add an important amenity to this unique park. This is a high priority as this is the only green space in this part of Aurora.
• The elements of the park are coming along nicely, through much persistence.
• I look forward to seeing what design they come up with.
Bell Roth Park Irrigation Renovation Project- Hyland Hills Park & Recreation District

Project Summary: This project will fund renovations to the irrigation system at Bell Roth Park. The project includes replacement of the irrigation system with a new pump house, a more efficient control system, and new transport piping. Bell Roth Park is located at 1498 Milky Way.

Type: Passive

Grant Request: 68.7% of the total project costs, up to $340,000

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $340,000

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- It makes sense to fix a problem that requires continual maintenance.
- This will help modernize the system. This will give more efficient irrigation and monitoring of water usage.
- Removing the pump system now that poses safety issues is an important piece.
- Not completing this project seems like it will be more costly for the district and the aesthetics and usefulness of the park will decline. Based on the history of the park’s usage, it seems that this project is much needed to maintain the current park usage and respect of the area.
- This is a great project that will provide more efficient use and saving of water. Note: As a major user of water in the community, I would like to have Hyland Hills Park and Recreation District develop a long-term analysis of water use. I note potential serious water shortages through designated ditches and aquifers. A broad overview of water use and conservation plan is vital.
- I appreciate efforts to conserve water by updating irrigation and pumping systems, especially control of watering activities remotely. I would like to see more letters of support and efforts for funding partners, if available.

Woodglen Brookshire Community Park Rehabilitation- City of Thornton

Project Summary: This project will fund design and construction for renovations at the 37 acre Woodglen Brookshire Community Park. Improvements will include replacement of the irrigation system, and creating four dedicated pickleball courts. Woodglen Brookshire Community Park is located at 11730 Saint Paul Street.

Type: Active

Grant Request: 36% of the total project costs, up to $650,908

Previous Grant Request: ☐ Yes ☒ No

OSAB Recommendation: Full funding, $650,908

OSAB Vote: Motion for full funding passed 7-0

OSAB Comments:

- I think this grant would help further use of the park with an improved watering system and helps to meet the growing demands for pickleball.
- I like how this project incorporates activities for a greater age range. Pickleball is an activity in which young and old may participate and become active users of the park facilities.
- A new water irrigation system will provide water savings. It’s a good idea to convert basketball courts to the fast growing sport of pickleball. Post tension concrete design will assure long-term use vs. short-term asphalt.
- I appreciate the in depth description of the project and background of work and detail provided to justify the grant request.

Veterans Park Playground- City of Brighton

Project Summary: Grant funding for this project will support replacement of the 21 year old playground at Veterans Park. The project includes design, demolition of the old playground, construction of the new playground with climbing amenities, swings, slides, benches, curbing around the playground, and an accessible sidewalk. Veterans Park is located at 405 West Bridge Street.

Type: Active

Grant Request: 57.6% of the total project costs, up to $101,835

Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $101,835
OSAB Vote: Motion for full funding passed 7-0
OSAB Comments:

- As a longtime resident of Brighton, I am skeptical of the park usage. I fear the homelessness issue would affect the park usage.
- I do agree the playground is in need of replacement and I appreciate the cost effective measures for the playground surfacing.
- I like the plan for this park and how it will tie in a connection to the military and love of country.
- This is a much needed upgrade to a well-used park.
- I appreciate public involvement for choosing a theme for playground. I hope the equipment choices can build on cognitive skills, physical strengthening, and fun.
- I realize the park and playground area can be accessed by car, by foot, and bike via the Colorado Front Range Trail (CFRT). I do have concerns for children, especially, who may want to cross the very busy Hwy 7 from residences to the south. I hope the City can work with CDOT or whoever to consider safe ways to cross busy streets and/or using wayfinding signs to encourage travel along the CFRT.

Ken Mitchell Park Basketball Court- City of Brighton

Project Summary: This project includes design and construction of a 50 foot by 85 foot basketball court at the Ken Mitchell Park. Court lighting and benches will also be added. Ken Mitchell Park is located at 88 Kinglet Court.
Type: Active
Grant Request: 50% of the total project costs, up to $74,037
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $74,037
OSAB Vote: Motion for full funding passed 7-0
OSAB Comments:

- It seems like the addition of a basketball court would be a good use of the space.
- The park has connectivity to the regional trail and would improve use. It is also adjacent to a large open space.
- The project will not move forward without the grant funds.
- Basketball is a big part of a lot of communities and is an active sport in which young and old may participate.
- This is a great addition to the local community. Great idea to use lighting that minimizes conflicts with neighbors and night skies.
- More than the minimum match is provided.
- Local residents around the park will enjoy the use of an outdoor basketball court. The park in general offers many recreation and wildlife viewing opportunities for local residents and people who travel the Colorado Front Range Trail.
- This is a great project.

Deep Well Project- Hyland Hills Park & Recreation District

Project Summary: This project helps to ensure adequate water for irrigation of the Greg Mastriona Courses at Hyland Hills Golf. A new well will be drilled, along with new pump installation and piping delivery system to maintain the needs of this recreational amenity. The Greg Mastriona Courses are located at 9650 N. Sheridan Blvd.
Type: Active
Grant Request: 60% of the total project costs, up to $309,000
Previous Grant Request: ☐ Yes ☒ No
OSAB Recommendation: Full funding, $309,000
OSAB Vote: Motion for full funding passed 4-3, Ms. Dowling, Ms. Barnes, and Mr. Weinrauch dissenting
**OSAB Comments:**
- My biggest fear is that this project drills into the aquifer. I realize the experts have looked into this, but I feel it greatly affects the environment negatively.
- Maybe the applicant should look into different types of turf for long-term water solutions.
- This project does not seem to represent a very large population or underserved need of the community.
- This project is important in that it provides a long-term alternative to the vagaries of ditch water.
- There are no other funding partners, e.g., City of Westminster, golf groups/boosters. If future drought concerns are part of the reasoning to drill a 1,600 foot well into an aquifer that we don't know its current capacity or rechargeable capacity in future droughts, then, more information is needed to make an informed decision, in my opinion.
- What are the reasons the golf course wasn't included in the 2020 District Master Plan? Are fee based facilities to be self-supporting for future operational needs?
- The District references a comprehensive water demand analysis but I don’t see its report as part of the grant request which I think is pertinent to making an informed decision. Additionally, a 2016 irrigation system reportedly improves water savings 30-40%, so how does this factor into the need for a deep water well?
- This is a much more important project than my ranking indicates. I’m glad the applicant is drilling into the Laramie Fox Hill aquifer and not the Arapahoe as it is shallower.

**Charles Muegge House Living Museum & Historic Park - Town of Bennett**

**Project Summary:** Funding for this project will support restoration of the historic 1900's Muegge House. Renovations include stabilization of the house foundation, restoration of the exterior, remodel the interior to reflect the time period, and improving ADA access. The Muegge House is located at 401 S. 1st Street.

**Type:** Passive

**Grant Request:** 70% of the total project costs, up to $245,000

**Previous Grant Request:** □ Yes  ☑ No

**OSAB Recommendation:** Full funding, $245,000

**OSAB Vote:** Motion for full funding passed 6-1, Mr. Cuillard dissenting

**OSAB Comments:**
- No other funding sources are being pursued
- The town is not engaged in efforts to generate support for project
- I recommend that they work with Brighton to find out other options and opportunities for funding
- I really like the outside garden idea and enlisting the school’s FFA groups
- Overall I think it is great to save historic sights - and not just tear it down
- I suggest Bennett includes information about Native Americans too that occupied this land
- This project is important to the community of Bennett and preservation of the Town’s history. The restoration of the building and the land will provide a place for kids and adults alike to learn about the history of the land and will grow the appreciation for the land and be an anchor for the town.
- This project needs to be postponed pending completion of a Historic Structure Assessment. Funding would be premature until the OSAB understands the historic nature of the property and stabilization requirements.
- I recommend an updated project description be considered after comparing the 1998 with the current historical analysis being done. Did the Town of Bennett take any action on the 1998 assessment? If so what was done?
- I encourage the Town to consider working with the National Association for Interpretation cultural/historical staff that can advise Town staff on what it takes to establish a living museum and other choices on the property. Historically, cultural life on the Prairie starts with Native Americans living alongside massive herds of migrating bison that changed radically when US
Federal Government passed the Homestead Act of 1860’s. Immigrant and White settlement changed significantly Prairie ecosystems, through farming and ranching activities.

- It seems to me the grant needs updating after receiving an additional historical analysis from the 1998 assessment. I understand the Town wanting to pick and choose what needs and wants are for the property. It may be that the Town’s planning for the property comes in phases.
- I hope this house becomes popular.
- This is a good project, but I feel that they could do better to be prepared and get the history grant. I would have them talk to History Colorado and Brighton, then come back to us.
- Having a garden will improve bees?

AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

Open Space Advisory Board, Applicants

ATTACHED DOCUMENTS:

Worksheet summarizing grant recommendations
OSAB meeting minutes from March 27, 2019
FISCAL IMPACT:

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

Fund: 28

Cost Center: 6202

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Current Budgeted Revenue:

Add'l Operating Expenditure not included in Current Budget:

Current Budgeted Capital Expenditure:

Add'l Capital Expenditure not included in Current Budget:

Total Expenditures: 6,642,082.00

New FTEs requested:  ☐ YES  ☒ NO

Future Amendment Needed: ☐ YES  ☒ NO

Additional Note:

APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Chris Kline, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

Budget

Page 11 of 11
<table>
<thead>
<tr>
<th>Ranking</th>
<th>Score</th>
<th>Applicant</th>
<th>Project Name</th>
<th>Active Request</th>
<th>Passive Request</th>
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<td>Charles Muegge House Living Museum and Historic Park</td>
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<td>$245,000.00</td>
<td>$245,000.00</td>
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Total Requested: $4,976,807.00
Total Available: $6,642,082.00

Relevant comments:
- The table represents the awards recommended for various projects in the Adams County Open Space Grant Program.
- The total recommended funding is $4,976,807.00, and the total available funding is $6,642,082.00.
- Projects are ranked based on various criteria, including score and active(passive) request amounts.
- The funding recommendation is based on the percentage of the active request as recommended.
Adams County Open Space Advisory Board
Meeting Minutes
March 27, 2019
5:30 p.m.
Adams County Regional Park

OSAB Members in Attendance:
Ed Hickel
Doug Cuillard
Mark Stickel
Paul Weinrauch
Rachel Connor
Cynde Barnes
Christy Dowling

Parks & Open Space Staff in Attendance:
Shannon McDowell
Renee Petersen

County Attorney in Attendance:
Meredith Van Horn

Introductions
Mr. Weinrauch called the meeting to order at 5:30 PM. The meeting began with the Pledge of Allegiance. The Open Space Advisory Board members and County staff introduced themselves.

Approval of Meeting Minutes from February 23, 2019

A motion was made by Mr. Stickel and seconded by Ms. Connor to Approve the minutes for the February 23, 2019 meeting. The motion passed unanimously.

Approval of Meeting Minutes from February 27, 2019

Mr. Cuillard requested a modification on page 6, paragraph 1, line 5, asking that the minutes be revised from “Mr. Cuillard stated that the resolution states funding towards “amenities”, and historic “sites.”” to “Mr. Cuillard stated the resolution allows funding for historic amenities and land with historic sites.” A motion was made by Mr. Stickel and seconded by Ms. Dowling to Approve the minutes with the revision for the February 27, 2019 meeting. The motion passed unanimously.

Update on Fund Balance

Ms. McDowell informed the Board that there was $10,692,251.92 available to award. In the current grant cycle, $6,642,082 was being requested and there was enough funding available to fully support the active and passive requests. She also wanted to point out that staff had created an overview for the board of buildings and historic structures that have been funded in the past, as it relates to the
discussion from February regarding those types of projects. She also noted that during this meeting in particular, please keep in mind to be respectful of all feedback from the OSAB and applicants.

**Review of Grant Applications in Rank Order**

Town of Bennett- Art in the Park mini grant- Ms. Connor mentioned she felt it would be a fun addition to the parks and open space. Ms. Barnes stated that art enhances any space. Mr. Weinrauch commented that he felt it was a good idea but he was concerned about the application not being specific to what components would be purchased with the funding.

City of Thornton- Fish Restocking for Thornton Fishing Lakes mini grant- Ms. Dowling was happy to see they have a receptacle in place for the fishing line to protect wildlife and users of the space. Mr. Weinrauch was concerned that the specifics were not included in the application as to how many fish would be purchased and where they would be stocked.

City of Brighton- Mattive Open Space Pollinator Garden mini grant- Ms. Barnes stated that pollinators are necessary and she felt this was a great utilization of that space. Ms. Dowling stated she was happy with the connection of the nearby pollinator space at Bromley Hishinuma and this project also aligned with the local district plan.

Bennett Park & Rec. District- Aquatic- Toddler and Continuous Pool mini grant- There was no discussion or questions from the OSAB.

Barr Lake State Park- Lake Appreciation Day 2019 mini grant- There was no discussion or questions from the OSAB.

City of Thornton- Big Dry Creek Trail Missing Links Design- Ms. Barnes stated it would be a good trail connection.

Barr Lake State Park- ADA Accessible Fishing Pier- There was no discussion or questions from the OSAB.

City of Northglenn- Justice Center West Park Design- Ms. Barnes stated she was impressed with the efforts to include the kids and community in the outreach efforts.

City of Commerce City- Veterans Memorial Park Renovation- Ms. Dowling was impressed with the thoughts to be fully inclusive. Mr. Stickel favored the idea to look at properties over time and build a relationship with homeowners so that when those properties were available on the market, the city was considered. He wanted to use that within Federal Heights going forward.

Adams County- Clear Creek Tubing Park- Mr. Stickel felt it was a great idea to take advantage of the opportunity to improve the area and provide recreation. Mr. Weinrauch stated that what stuck with him was the idea to create awareness of the water quality and how to preserve that. Ms. Barnes felt this project aligned perfectly with the Open Space program goals.

Town of Bennett- Highway 79 Permanent Trail Construction- Ms. Barnes felt it was a necessary and important improvement.
City of Northglenn- Sensory Playground Improvements- Mr. Hickel stated how this park was the first of its kind in the metro area. Ms. Dowling worked in a field where providing access to those with disabilities was very impactful. Families were finally able to utilize the space together in this park and that was very important.

City of Aurora- High Line Canal Wayfinding Signage- Ms. Barnes was proud to be part of the first piece of the trail to initiate the signage.

City of Aurora- Sand Creek Park Shelter Design- Ms. Barnes asked if this was the final component to be completed at that park. Ms. Tracy Young stated there were a few minor pieces yet to complete, but this was the last large piece to complete.

Hyland Hills- Bell Roth Park Irrigation Renovation- There was no discussion or questions from the OSAB.

City of Thornton- Woodglen Brookshire Community Park Rehabilitation- There was no discussion or questions from the OSAB.

City of Brighton- Veterans Park Playground- Ms. Barnes wanted to ensure it was a well utilized and safe location. Mr. Travis Haines explained that the park was highly utilized for sports practices, outdoor fitness classes, a place to stop along the trail, and a presence of staff on a daily basis.

City of Brighton- Ken Mitchell Park Basketball Court- There was no discussion or questions from the OSAB.

Hyland Hills- Deep Well Project- Mr. Hickel did research online to find the water table for that aquifer was dropping a bit, but not significantly. Mr. Stickel explained that Federal Heights no longer draws from that water source. Their primary water source was Standley Lake. Ms. Barnes asked for clarification regarding the email response from the Hydrologist, asking if the new well would be the primary source of water for the golf course. Mr. Terry Barnhart explained that this well would supplement the watering, but not be the primary source.

Town of Bennett- Charles Muegge House Living Museum & Historic Park- Mr. Cuillard asked about the status of the historic assessment and the timeline for completion. Ms. Taelor Houlberg replied that they expected the assessment to be completed within the next month, followed by the review process by the State. Mr. Cuillard also wanted to clarify that the intent would not be to necessarily follow all of the recommendations of the assessment. Ms. Houlberg stated that their primary concern was to ensure the facility was safe for public access. Upon working with the State, they were currently not eligible to receive State funds and with their previous application in 1998, they were informed that the site did not have enough historical significance to qualify. Despite that, their reasoning for applying for this grant was that they knew the project was eligible and the site was historically significant to their community. They also intended to honor the time period of the house by making that a living museum for the public. Ms. Dowling wanted to understand the reasoning for having the current assessment done. Ms. Houlberg explained that a big part of the assessment was to receive the history of the site. They also wanted a thorough understanding of what the preservation recommendations would be and how they could best honor that.
**Applicant Comments**

Ms. Danette Ruvalcaba wanted to make a clarification on the Town of Bennett, Art in the Park project. Earlier in the week, their board had committed funding for the Community Park, and they were now able to move forward with a better direction. Mr. Weinrauch asked if the project was not funded, would they be able to bring the project back in the next grant cycle. Ms. Ruvalcaba explained that they could bring it back in a future grant cycle, but it might not be until later as they had plans for applications in the fall.

**Ranking Confirmed and Funding Strategy Discussion**

The OSAB confirmed that the current rankings were appropriate.

**Break**

The OSAB took a short break.

**Provisional Funding Discussion**

Mr. Weinrauch explained that this portion of the meeting was for informal recommendations for funding and that no motions would be made at this time.

Town of Bennett- Art in the Park mini grant- The OSAB was in agreement to fund the project in full. Mr. Weinrauch still felt the application did not explain in enough detail what art pieces would be installed.

City of Thornton- Fish Restocking for Thornton Fishing Lakes mini grant- The OSAB was in agreement to fund the project in full.

City of Brighton- Mattive Open Space Pollinator Garden mini grant- The OSAB was in agreement to fund the project in full.

Bennett Park & Rec. District- Aquatic- Toddler and Continuous Pool mini grant- The OSAB was in agreement to fund the project in full.

Barr Lake State Park- Lake Appreciation Day 2019 mini grant- The OSAB was in agreement to fund the project in full.

City of Thornton- Big Dry Creek Trail Missing Links Design- The OSAB was in agreement to fund the project in full.

Barr Lake State Park- ADA Accessible Fishing Pier- The OSAB was in agreement to fund the project in full.

City of Northglenn- Justice Center West Park Design- The OSAB was in agreement to fund the project in full.

City of Commerce City- Veterans Memorial Park Renovation- The OSAB was in agreement to fund the project in full.
Adams County- Clear Creek Tubing Park- The OSAB was in agreement to fund the project in full.

Town of Bennett- Highway 79 Permanent Trail Construction- The OSAB was in agreement to fund the project in full.

City of Northglenn- Sensory Playground Improvements- The OSAB was in agreement to fund the project in full.

City of Aurora- High Line Canal Wayfinding Signage- The OSAB was in agreement to fund the project in full.

City of Aurora- Sand Creek Park Shelter Design- The OSAB was in agreement to fund the project in full.

Hyland Hills- Bell Roth Park Irrigation Renovation- The OSAB was in agreement to fund the project in full.

City of Thornton- Woodglen Brookshire Community Park Rehabilitation- The OSAB was in agreement to fund the project in full.

City of Brighton- Veterans Park Playground- The OSAB was in agreement to fund the project in full.

City of Brighton- Ken Mitchell Park Basketball Court- The OSAB was in agreement to fund the project in full.

Hyland Hills- Deep Well Project- Mr. Stickel wanted to ask what the life expectancy was for the well equipment. Mr. Barnhart felt that a reasonable estimate would be 30 years. No comments were made on project funding.

Town of Bennett- Charles Muegge House Living Museum & Historic Park- Mr. Cuillard felt it was premature to recommend funding until the assessment was complete. Mr. Weinrauch was in agreement and felt he would like to see the project brought back for future consideration. Mr. Hickel stated that based on the safety concerns he would be in favor of funding the project with the current application. Ms. Dowling felt that an outline of the work to be completed was submitted with the application, despite the assessment results. Ms. Houlberg stated that was correct, they did outline recommendations from their staff with experience in this area and they had plans to stabilize the structure and ensure its safety within the community. They expected the assessment to address their concerns in depth. Ms. Ruvalcaba explained that if the project were not funded it would most likely be a full year before they considered submitting it again. Ms. McDowell explained that based on the current application, the project components would meet the concerns mentioned by the OSAB.

Grant Funding Recommendations

Town of Bennett- Art in the Park mini grant

A motion was made by Mr. Stickel and seconded by Ms. Connor to Approve the request in the amount of $5,000. The motion passed 5-2, Mr. Cuillard and Mr. Weinrauch dissenting.
City of Thornton- Fish Restocking for Thornton Fishing Lakes mini grant
A motion was made by Ms. Dowling and seconded by Mr. Cuillard to Approve the request in the amount of $5,000. The motion passed unanimously.

City of Brighton- Mattive Open Space Pollinator Garden mini grant
A motion was made by Ms. Dowling and seconded by Ms. Barnes to Approve the request in the amount of $5,000. The motion passed unanimously.

Bennett Park & Rec. District- Aquatic- Toddler and Continuous Pool mini grant
A motion was made by Mr. Hickel and seconded by Ms. Dowling to Approve the request in the amount of $4,495. The motion passed unanimously.

Barr Lake State Park- Lake Appreciation Day 2019 mini grant
A motion was made by Ms. Dowling and seconded by Mr. Stickel to Approve the request in the amount of $3,743. The motion passed unanimously.

City of Thornton- Big Dry Creek Trail Missing Links Design
A motion was made by Mr. Cuillard and seconded by Mr. Hickel to Approve the request in the amount of $282,800. The motion passed unanimously.

Barr Lake State Park- ADA Accessible Fishing Pier
A motion was made by Ms. Dowling and seconded by Ms. Barnes to Approve the request in the amount of $139,264. The motion passed unanimously.

City of Northglenn- Justice Center West Park Design
A motion was made by Mr. Stickel and seconded by Mr. Hickel to Approve the request in the amount of $150,000. The motion passed unanimously.

City of Commerce City- Veterans Memorial Park Renovation
A motion was made by Mr. Stickel and seconded by Mr. Cuillard to Approve the request in the amount of $750,000. The motion passed unanimously.

Adams County- Clear Creek Tubing Park
A motion was made by Mr. Cuillard and seconded by Mr. Hickel to Approve the request in the amount of $3,000,000. The motion passed unanimously.

Town of Bennett- Highway 79 Permanent Trail Construction
A motion was made by Ms. Dowling and seconded by Mr. Hickel to Approve the request in the amount of $154,000. The motion passed unanimously.

City of Northglenn- Sensory Playground Improvements

A motion was made by Mr. Stickel and seconded by Mr. Cuillard to Approve the request in the amount of $375,000. The motion passed unanimously.

City of Aurora- High Line Canal Wayfinding Signage

A motion was made by Mr. Hickel and seconded by Mr. Cuillard to Approve the request in the amount of $15,000. The motion passed unanimously.

City of Aurora- Sand Creek Park Shelter Design

A motion was made by Mr. Cuillard and seconded by Ms. Dowling to Approve the request in the amount of $32,000. The motion passed unanimously.

Hyland Hills- Bell Roth Park Irrigation Renovation

A motion was made by Mr. Stickel and seconded by Mr. Cuillard to Approve the request in the amount of $340,000. The motion passed unanimously.

City of Thornton- Woodglen Brookshire Community Park Rehabilitation

A motion was made by Mr. Cuillard and seconded by Mr. Hickel to Approve the request in the amount of $650,908. The motion passed unanimously.

City of Brighton- Veterans Park Playground

A motion was made by Mr. Hickel and seconded by Ms. Dowling to Approve the request in the amount of $101,835. The motion passed unanimously.

City of Brighton- Ken Mitchell Park Basketball Court

A motion was made by Mr. Hickel and seconded by Mr. Cuillard to Approve the request in the amount of $74,037. The motion passed unanimously.

Hyland Hills- Deep Well Project

A motion was made by Mr. Cuillard and seconded by Mr. Hickel to Approve the request in the amount of $309,000. The motion passed 4-3, Ms. Dowling, Ms. Barnes, and Mr. Weinrauch dissenting.

Town of Bennett- Charles Muegge House Living Museum & Historic Park

A motion was made by Mr. Stickel and seconded by Mr. Hickel to Approve the request in the amount of $245,000. The motion passed 6-1, Mr. Cuillard dissenting.
Public Comment

The applicants expressed their gratitude and appreciation for the recommendations for funding that were made. Mr. Weinrauch thanked the applicants for their hard work and dedication.

Matters from the Parks Staff

Ms. Petersen shared the upcoming schedule with an OSAB meeting scheduled for April 24th, study session with the BoCC on April 23rd, and public hearing on May 14th. She also asked if the OSAB had any additional topics of concern for the April meeting, in addition to the current discussions related to historical projects, active and passive designation, and sustainability.

Matters from the Board

Mr. Cuillard explained that he submitted a draft to staff with some possible sustainability concerns to consider when reviewing the future grant applications. Ms. McDowell explained that the process would involve creating a survey to determine similar support from the OSAB and the applicants regarding these topics. The results would then help drive the discussion to determine recommendation for policy changes and grant guidance in the future. Mr. Hickel wanted to consider reevaluating the active projects and having that project type be determined by programming. Ms. Dowling asked if nonprofit organization would be eligible to apply. Ms. McDowell stated they would be eligible, but one requirement to consider would be that the project is required to be accessible by the public. The only exception was for passive acquisitions, which are preserved with a conservation easement. Mr. Stickel asked if projects were eligible if they imposed a fee on users. Ms. McDowell explained that both were acceptable. Mr. Cuillard asked about the timeline for the recommendations from the April meeting. Ms. McDowell explained that we would hope to have survey results prior to the April meeting in order to build on those topics and from there be able to review changes in policy language in May and submit those to the BoCC. Mr. Cuillard asked if the legal department would be able to provide some legislative intent regarding the historic buildings in order to aid in the discussion at the April meeting. Ms. McDowell stated she would reach out to Mr. Edelstein when he was back in the office and inquire about any records that speak to that. Mr. Stickel mentioned he would prefer to review documentation in advance in order to prepare for the April meeting.

The meeting adjourned at 7:10 PM.
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<td>SUBJECT:</td>
<td>District Plan Area Brand &amp; Logo</td>
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<tr>
<td>FROM:</td>
<td>Bryan Ostler, Interim Director of Community &amp; Economic Development</td>
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<tr>
<td>AGENCY/DEPARTMENT:</td>
<td>Community &amp; Economic Development Department</td>
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<tr>
<td>ATTENDEES:</td>
<td>Bryan Ostler, Jen Rutter, Anneli Berube, Layla Bajelau</td>
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<td>PURPOSE OF ITEM:</td>
<td>Present the District Plan Commission’s recommendation for a new brand and logo for the District Plan area.</td>
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<tr>
<td>STAFF RECOMMENDATION:</td>
<td>To accept the District Plan Commission’s recommendation of the new District Plan area brand and logo.</td>
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**BACKGROUND:**

The District Plan includes a strategy to develop a public relations campaign for the District Plan area. The first product identified that was necessary to begin any public relations or marketing of the District Plan area was a distinct brand and logo to act as a placemaking tool that makes the District Plan area recognizable, but distinctly differentiated from other places in the area. In December of 2018 and through the Request for Proposals (RFP) process, a marketing firm was hired to develop a brand and logo for the District Plan area. The purpose of the new brand and logo is to increase awareness of the vision for the area and create a place that is recognizable, but distinctly differentiated from other nearby places. The process of developing the brand and logo included residents, local producers, focus groups, members of the District Plan Commission, and other market testing. On March 28, 2019 the final brand and logo was recommended by the District Plan Commission and is depicted in the associated presentation.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

While no other agencies or offices are directly impacted, the new brand and logo will have a cross-jurisdictional impact given the makeup of the District Plan area.

**ATTACHED DOCUMENTS:**

Presentation
**FISCAL IMPACT:**

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

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**Additional Note:**

This project was funded by grants that are in the process of being completed, reported, and reimbursed. The cost center that the project was funded through is 1081.

**APPROVAL SIGNATURES:**

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Chris Kline, Deputy County Manager

**APPROVAL OF FISCAL IMPACT:**
District Plan Area Brand & Logo

Board of County Commissioners
Study Session
April 23, 2019
Presentation Outline

• Relevant District Plan tactics
• Project funding
• Methodology
• New brand & logo
• Next steps
Relevant District Plan Tactics

• #6 Create a local and regional public relations plan to promote the efforts of the District Plan
• #15 Create a marketing campaign
• #16 Expand marketing capacity for locally- and regionally-grown products
• #18 Focus on highway and street signage promoting agritourism
Project funding

- Colorado Tourism Office
- Brighton Lodging Tax Grant
- Match funds from Adams County and City of Brighton
Adams County/City of Brighton
District Plan Area Brand Development

4.23.2019
Introductions

Drew Domoto
Principal, Founder

Marit Gilmore
Account Director
Stakeholder Outreach & Research

- Conducted over 23 in-person or phone interviews totaling 20+ hours of insights with a variety of stakeholders including farmers, business owners, the District Plan Commission, City/County staff, etc.
- Completed driving tour of the District Plan Area with City of Brighton staff
- Analyzed stakeholder feedback to uncover key findings and informational insights.
- Met five times with the District Plan Commission throughout the lifespan of the project to review findings, make decisions and maintain progress.
Utilizing stakeholder insights, Domoto created a strategic brand platform highlighting the primary pillar of abundance, supported by value drivers – cultivation, legacy, pride, resiliency and stewardship.
Brand Naming Concept Development

- Developed approximately 120 naming concepts both internally and via at-large submissions from the District Plan Commission.
- Edited and utilized various filters to evaluate the ability to promote brand ownership, feasibility and potential risks.
Brand Naming Filters

- Is there historic reference/inspiration that may contribute to the naming rationale or provide precedent for the name itself?
- Is there sensitivity or potential risk related to wording?
- Is the naming concept and corresponding rationale representative of internal and external stakeholder insights and concerns from both Brighton and Adams County?
- Is the naming concept equally relevant to both Brighton and Adams County, given that 2/3 of the land is in Adams County?
- Does the naming concept promote feasibility of future trademark registration through the U.S. Patent and Trademark Office?
- Is a brand name URL available? What is the landscape for similarly named places, businesses, farms, etc.
- Is there the basis for a story we can tell through marketing communication?
## Focus Groups & Surveys

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<td>• Similar industry</td>
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<tr>
<td>• Three male participants</td>
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<td>• One female participant</td>
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<tr>
<td>• Different age ranges</td>
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<tr>
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<td>• Four female participants</td>
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<td>• 50% had children</td>
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<th>Adams County/City of Brighton Survey:</th>
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<tr>
<td>• Seven individuals</td>
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<td>• Different age ranges</td>
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<tr>
<td>• Different industries</td>
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<tr>
<td>• Two male participants</td>
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<tr>
<td>• Five female participants</td>
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<tr>
<td>• One had children</td>
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Focus Groups & Survey Key Points

• Positive focus group sentiment primarily with the Denver focus group and younger local survey participants with regard to the name “Splendid Valley.”

• Strong positive response to subject matter by women especially.

• Older, locally-based focus group and survey participants were more critical of the words “Splendid” and “Valley.” Overall most local respondents did not think of the Brighton area as being in a valley.

• Overall, “historic” resonated positively with most focus group and survey participants, particularly the Denver focus group once they understood the context of the naming based on historical precedent.

• The choice of color palette and silhouette of the woman were generally regarded as the most successful elements of the logo.
Focus Groups & Survey Key Points

• Local focus group and survey participants voiced concern over “lofty” expectations for the area and the ability to fulfill those expectations once people are attracted to the area.

• Denver area focus group expressed interest in bringing out-of-town visitors to the area for an “authentic experience” where they could purchase products they could not find anywhere else.
“…Carmichael had faith in the future of the area. According to his obituary in the Brighton Blade March 3, 1911 he ‘took a fancy to the place and determined there should be a town here that would be a credit to the splendid valley of the Platte.’”

Source: Brighton, Colorado and Surrounding Area: 1887-1987” by the Brighton Genealogy Society, Copyright 2006, Brighton Historic Preservation Commission
Final Brand:
Full Color
Final Brand:
Full Color
With Location
**Final Brand:** One-Color Variations
Next Steps

- Public Relations plan
- Marketing campaign
- Wayfinding signage program
District Plan Brand & Logo

- **Staff Recommendation:**

Accept the District Plan Commission’s recommendation for a new Brand & Logo for the District Plan area to increase awareness of the vision for the area and create a place that is recognizable, but distinctly differentiated, from other places.
# STUDY SESSION AGENDA ITEM

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<tbody>
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<td>SUBJECT:</td>
<td>Insurance Policy Renewal</td>
</tr>
<tr>
<td>FROM:</td>
<td>Phil Padilla, Risk Manager</td>
</tr>
<tr>
<td>AGENCY/DEPARTMENT:</td>
<td>County Attorney’s Office – Risk Management</td>
</tr>
<tr>
<td>ATTENDEES:</td>
<td>Phil Padilla, Heidi Miller</td>
</tr>
<tr>
<td>PURPOSE OF ITEM:</td>
<td>Insurance Policy Renewal Proposal</td>
</tr>
<tr>
<td>STAFF RECOMMENDATION:</td>
<td>Renew Insurance Program</td>
</tr>
</tbody>
</table>

## BACKGROUND:

Risk Management met with representatives from AJ Gallagher, the County’s contracted Insurance Broker to develop a marketing strategy for the renewal of expiring annual County Insurance Policies. The County Insurance Policies expire on April 30th. The overall insurance program is designed to provide the best amount of coverage possible to best protect the County’s financial assets. The insurance policies expire on an annual basis. Each year, the policies are marketed to appropriate insurance carriers in order to obtain competitive pricing quotes. Once the quotes are received, they are reviewed by Gallagher and Risk Management. The results are then presented to the BoCC.

## AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:

County Management, County Attorney, Risk Management

## ATTACHED DOCUMENTS:

Spreadsheets with each coverage reflecting recommendations.
FISCAL IMPACT:

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

Fund: 19

Cost Center: 8611.8115 and 8617.8115

<table>
<thead>
<tr>
<th>Object Account</th>
<th>Subledger</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Current Budgeted Revenue:

Additional Revenue not included in Current Budget:

Total Revenues:

<table>
<thead>
<tr>
<th>Object Account</th>
<th>Subledger</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>8611/8617</td>
<td>8115</td>
<td>$860,222</td>
</tr>
</tbody>
</table>

Add'l Operating Expenditure not included in Current Budget:

Current Budgeted Capital Expenditure:

Add'l Capital Expenditure not included in Current Budget:

Total Expenditures:

New FTEs requested: □ YES  x □ NO

Future Amendment Needed: □ YES  x □ NO

Additional Note:

APPROVAL SIGNATURES:

Raymond H. Gonzales, County Manager

Alisha Reis, Deputy County Manager

Bryan Ostler, Deputy County Manager

Chris Kline, Deputy County Manager

APPROVAL OF FISCAL IMPACT:

Budget
## Adams County, Colorado
### 2018 vs 2019 Premium Comparison -Selected Options

*Note, all premiums have been rounded to the nearest dollar for comparison purposes*

<table>
<thead>
<tr>
<th>Coverage Type</th>
<th>Expiring Insurer</th>
<th>Renewal Insurer</th>
<th>2018 Premium</th>
<th>2019 Premium</th>
<th>% Change</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property - Equipment Breakdown</td>
<td>Lexington Insurance Co.</td>
<td>Lexington Insurance Co.</td>
<td>$ 193,494</td>
<td>$ 218,360</td>
<td>12.85%</td>
<td>$10M Limit; <strong>Wind/Hail deductible is 3%</strong>; Premium includes terrorism and surplus lines taxes and engineering fee this year.</td>
</tr>
<tr>
<td>Property - Equipment Breakdown</td>
<td>Swiss Re</td>
<td></td>
<td>$ 385,000</td>
<td>$ 201,360</td>
<td>98.97%</td>
<td>$200M Limit; Wind/Hail deductible is 3%; Premium includes terrorism</td>
</tr>
<tr>
<td>Public Entity Liability</td>
<td>Allied World</td>
<td>Allied World</td>
<td>$ 336,242</td>
<td>$ 348,010</td>
<td>3.50%</td>
<td><strong>$10,000,000 Each Occurrence/Wrongful Act; $10,000,000 Aggregate Limits, $500,000 SIR</strong>; Premium includes terrorism</td>
</tr>
<tr>
<td>Underground Storage Tank</td>
<td>Liberty Surplus Ins. Co.</td>
<td>Liberty Surplus Ins. Co.</td>
<td>$ 11,698</td>
<td>$ 12,360</td>
<td>5.66%</td>
<td><strong>$1M Limit; Ded per schedule; excludes Terrorism &amp; includes surplus lines tax</strong></td>
</tr>
<tr>
<td>Pollution - Front Range Airport</td>
<td>Liberty Surplus Ins. Co.</td>
<td></td>
<td>$ 26,327</td>
<td>$ 125,06%</td>
<td>125.06%</td>
<td><strong>$5M Limit; Ded per schedule; excludes Terrorism &amp; includes surplus lines tax</strong></td>
</tr>
<tr>
<td>Airport Liability</td>
<td>ACE USA</td>
<td>ACE USA</td>
<td>$ 22,913</td>
<td>$ 27,496</td>
<td>20.00%</td>
<td><strong>$25M Limit; premium includes War Risk and Terrorism</strong></td>
</tr>
<tr>
<td>Excess Workers’ Compensation</td>
<td>Midwest Employers</td>
<td>Midwest Employers</td>
<td>$ 115,595</td>
<td>$ 123,210</td>
<td>6.59%</td>
<td>SIR $750K</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 126,979</td>
<td>$ 9,772</td>
<td>9.85%</td>
<td>SIR $750K with $1M Aggregate</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 119,022</td>
<td>$ 2,985</td>
<td>2.96%</td>
<td>SIR $800K</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 110,916</td>
<td>$ 4,181</td>
<td>-4.05%</td>
<td>SIR $900K</td>
</tr>
<tr>
<td>Self Insurers Workers’ Compensation</td>
<td>Travelers Casualty &amp; Surety Co.</td>
<td>Travelers Casualty &amp; Surety Co.</td>
<td>$ 12,232</td>
<td>$ 12,232</td>
<td>0.00%</td>
<td>Bond Limit = $1,772,737, the bond limit was last increased in 2017</td>
</tr>
<tr>
<td>Bond</td>
<td></td>
<td></td>
<td>$ 15,635</td>
<td>$ 15,675</td>
<td>0.26%</td>
<td><strong>$1M Limit/ $50K Ded / $1M on Faithful Performance; Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 31,931</td>
<td>$ 10,423</td>
<td>104.23%</td>
<td><strong>$3M Limit/ $50K Ded / $1M on Faithful Performance; Premium includes 15% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned</strong></td>
</tr>
<tr>
<td>Crime</td>
<td>Hiscox Insurance Co.</td>
<td></td>
<td>$ 11,214</td>
<td>$ 13,714</td>
<td>-28.28%</td>
<td><strong>$2M Limit/ $50K Ded / $2M on Faithful Performance; Three year term Premium includes 20% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 18,431</td>
<td>$ 13,714</td>
<td>17.88%</td>
<td><strong>$5M Limit/ $50K Ded; Premium includes 20% commission to Gallagher. Gallagher credits the broker fee by amount of commission earned</strong></td>
</tr>
<tr>
<td></td>
<td>Hanover Insurance</td>
<td></td>
<td>$ 13,714</td>
<td>$ 13,714</td>
<td>-12.29%</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 18,431</td>
<td>$ 13,714</td>
<td>17.88%</td>
<td></td>
</tr>
<tr>
<td>Network Security &amp; Privacy</td>
<td>ACE American Ins.</td>
<td>ACE American Ins.</td>
<td>$ 97,583</td>
<td>$ 99,236</td>
<td>1.69%</td>
<td><strong>$10M Limit with Data Breach Sidecar $10M; $100K SIR</strong></td>
</tr>
<tr>
<td>Excess Cyber - New</td>
<td>Beazley Insurance</td>
<td></td>
<td>$ 35,332</td>
<td>N/A</td>
<td></td>
<td><strong>$5M Limit</strong></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$ 69,465</td>
<td>N/A</td>
<td></td>
<td><strong>$10M Limit</strong></td>
</tr>
<tr>
<td>Grand Total (expiring options)</td>
<td></td>
<td></td>
<td>$ 805,391</td>
<td>$ 856,579</td>
<td>6.36%</td>
<td></td>
</tr>
</tbody>
</table>
2019 Summation of proposed insurance coverage and premiums

Property / Equipment Breakdown:

Coverage had been placed with Lexington since 2011. Coverage was marketed in 2011, 2013, 2015 and 2018. The 2018 coverage included a 3% deductible for Wind and Hail.

Catastrophic losses continue to impact the Property market. Lexington was hit hard this past year and as expected, is looking for a rate increase. However, Lexington also reduced its capacity for coverage to $10MM rather than the present $200MM coverage. Lexington was looking for an increase in premium of 12.85% to $218,360 while dropping $190MM in coverage. Despite efforts, we were unable to obtain reasonable rates for excess property coverage for the $190MM above Lexington’s proposed $10MM coverage.

As such, Swiss Re offered to take the full $200MM. The Wind / Hail Deductible is still 3% of the value. There is also a 5% deductible for the Golf Course structures that are in a “High Hazard” flood plain. Unfortunately, the premium for this coverage increased 99% going from $193,494 to $385,000 for 2019.

Public Entity Liability:

Allied World was the carrier for 2017 and 2018. The policy proposal for 2019 was an increase of 3.5% Coverage would be renewed as expiring which includes Terrorism coverage. The $10MM coverage is standard for the industry. However, the County will have access on a per project basis to increase limits as needed.

Underground Storage Tank Pollution:

Coverage is through Liberty. Due to the nature of the coverage and considering retroactive dates the decision was made to renew and request higher limit options. To renew “as is” with a $1MM policy the premium increased 5.66% from $11,698 to $12,360. Due to the age of the UST, an option of $5MM in coverage would be $26,327.

Pollution Liability:

New Coverage was requested to be explored. A quote was not able to be obtained due to the amount of research and data gathering required. However, we have a general idea of costs should we decide to pursue this coverage further. The premiums range from $15k- $25K for a $1MM policy depending on retention to $65k-$75k for a $3MM policy, again depending on retention.

Airport Liability:

This policy is placed through Gallagher’s Aviation Division. Chubb has been the carrier since 2017. The policy has a $25MM limit and includes the Space Port exposure. Premium increased from $22,913 to $27,496, primarily due to increased exposure.
**Excess Work Comp:**

Coverage has been placed with Midwest since 2011. We were notified that the market in Excess Work Comp was moving to a $750K retention in 2019. As such, we were quoted at this level for 2019.

The premium increased 6.59% from $115,595 to $123,210. As such, options were also requested. In order to offset potential large loss claims, an option for a $1MM Aggregate Loss was requested as well as options for higher retention levels.

The Aggregate Loss coverage would apply after the County Aggregate retained losses reached $3,459,000 and would cover the next $1MM. The cost for this coverage would be $3,700. Note that the highest “Total Incurred” were in 2016 and 2017, which were @ $1.7MM. These totals will change as there are still open claims for these time frames. 2018 data is not matured enough to get a good estimation.

Note that the County has not had many catastrophic work comp claims. However severe claims are trending up. The County presently has open claims reserved at: 2008 claim at $500k (MVA), 2014 claim at $802k (MVA), 2016 claim at $546k (SO MVA), 2017 claim at $1.2MM (HS MVA), 2018 claim at $560K.

**Workers Compensation Insurers Bond:**

Stayed flat and is insured through Travelers.

**Crime:**

Hiscox presently is the carrier. The present coverage is $1MM with a $50k Deductible. Higher limits were requested.

Hiscox quoted a premium increase of 104% to $31,931 for a $3MM policy.

Hanover Insurance came in with three policy levels: $2MM with increased “Faithful Performance” of $2MM ($11,214). $3MM Policy at $13,714 and $5MM at $18,431.

**Network Security and Privacy (Cyber):**

ACE is the present carrier. $10MM Policy increased 1.69%. Higher limits were requested. Beazley Insurance quoted the excess coverage of $35,332 for a $5MM excess and $69,465 for the $10MM excess.