

# **Board of County Commissioners Meeting**

**Tuesday, July 19, 2016**

**Hearing Room 1, First Floor**

## **AGENDA**

The Tuesday meeting of the Board of County Commissioners (The Board) is an open meeting in which the Board approves contracts, expends funds, hears testimony, makes decisions on land use cases and takes care of other county matters. The public is welcome to attend.

The Board meeting has three parts: Public Comment, the Business Meeting and the Public Hearing.

### **General Procedures**

Agenda items will normally be considered in the order they appear on this agenda. However, the Board may alter the agenda, take breaks during the meeting, work through the noon hour; and even continue an item to a future meeting date.

### **Public Comment (8:00 a.m.)**

The Board welcomes your comments; During the public comment time, members of the public have three minutes to present views on county matters that are not included on the Hearing Agenda. The public comment time is not for questions and answers: it is your time to express your views.

Please note that you are always welcome to communicate with the Board on the county's Web site ([www.jeffco.us](http://www.jeffco.us)), by e-mail ([commish@jeffco.us](mailto:commish@jeffco.us)), by phone (303-271-8525), fax (303-271-8941) or US mail (100 Jefferson County Parkway, Golden, CO 80419). You can also meet your Commissioners at numerous community events such as town hall meetings, homeowner associations and chamber meetings.

### **Business Meeting**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes Dated July 12, 2016**

**Tuesday, July 19, 2016 (continued)**

**Consent Agenda**

CONSENT AGENDA PROCEDURES - Items on the Business Meeting Consent Agenda generally are decided by the Board without further discussion at the meeting. However, any Board member may remove an item from the Business Meeting Consent Agenda. The Board is not required to take public comment on removed items, but may request additional information and input.

1. **Resolution CC16-282** Expenditure Approval Listings Dated July 14, 2016 - Accounting
2. **Resolution CC16-283** Expenditure Approval Listings Dated July 21, 2016 - Accounting
3. **Resolution CC16-284** Bi-Weekly Payroll Register - Accounting
4. **Resolution CC16-285** Abatement/Refund of Property Taxes - Board of Equalization
5. **Resolution CC16-286** Appointments to the Jefferson County Corrections Board - Board of County Commissioners
6. **Resolution CC16-287** Reimbursement of Taxes on PIN 300211594, Tax Lien 201001736 - Treasurer
7. **Resolution CC16-288** Reimbursement of Taxes on PIN 300215250, Tax Lien 201301217, Tax Lien 201401021 - Treasurer
8. **Resolution CC16-289** Grant Application and Acceptance - Department of Justice, Office of Justice Programs for the Paul Coverdell Forensic Science Improvement Grants Program - Sheriff
9. **Resolution CC16-290** Grant Application and Acceptance - Colorado Department of Local Affairs for 2016 Limited Gaming Grant Funds - Sheriff
10. **Resolution CC16-291** Payroll and Payment Certifications for the Month of May 2016 - Human Services
11. **Resolution CC16-292** Meadows Golf Course - Skyland Meadows Developments Ltd. Easement OS07-41 - Open Space

## **Tuesday, July 19, 2016 (continued)**

12. **Resolution CC16-293** Purchase Order - Concrete Express, Inc. for Concrete Services for Matthews/Winters Park (NTE \$111,432.00) - Open Space
13. **Resolution CC16-294** Contract - Murphy Company Mechanical Contractors and Engineers for the Design-Build Replacement of Air Handler Units for the Courts and Administration Building, Phase II Resolution (\$2,374,825.00) - Facilities
14. **Resolution CC16-295** Contract - Martin Marietta Materials, Inc. for 2016 Major Asphalt Removal and Replacement Services (NTE \$552,900.09) - Facilities
15. **Resolution CC16-296** Personal Property Tax Incentive - Zimmer Biomet Spine, Inc. - Finance and IT
16. **Resolution CC16-297** 2016 Grant Recommendations for Scientific and Cultural Facility District Funding for 2017 Programs - Board of County Commissioners

Other Contracts and Resolutions for which Notice was not possible may be considered.

## **Regular Agenda - No Agenda Items**

### **Public Hearing**

There are two parts to the Public Hearing Agenda: the Hearing Consent Agenda and the Regular Hearing Agenda.

Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Hearing Agenda.

Unless otherwise stated by the Chair, a motion to approve the Hearing Consent Agenda shall include and be subject to staff's findings, recommendations, and conditions as listed in the applicable Staff Report.

## **Hearing Consent Agenda - No Agenda Items**

## **Tuesday, July 19, 2016 (continued)**

The public is entitled to testify on items under the Public Hearing Regular Agenda. Information on participation in hearings is provided in the County's brochure, *"Your Guide to Board of County Commissioners Hearings."* It may be obtained on the rack outside the hearing room or from the County Public Information Office at 303-271-8512.

## **Hearing Regular Agenda - No Agenda Items**

### **Reports**

**County Commissioners**

**County Manager**

**County Attorney**

### **Adjournment**

Jefferson County does not discriminate on the basis of race, color, national origin, sex, religion, age, disability or sexual orientation in the provision of services. Disabled persons requiring reasonable accommodation to attend or participate in a County service, program or activity should call 303-271-5000 or TDD 303-271-8071. We appreciate a minimum of 24 hours advance notice so arrangements can be made to provide the requested auxiliary aid.

Board of County Commissioners meetings can be viewed on a television monitor in the cafeteria on the lower level of the Jefferson County Administration and Courts Facility. Also, you may use the cafeteria tables there to work or gather until the Board is ready to hear your case. Board meetings and hearings are recorded and available on the county's Web site at [www.jeffco.us](http://www.jeffco.us).

## COMMISSIONERS' MINUTES OF JULY 12, 2016

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on July, 12, 2016 in the Jefferson County Government Center, Golden, Colorado. Commissioner Libby Szabo, Chairman presided. Commissioner Donald Rosier, Commissioner Casey Tighe and Tracy Emerson, Deputy Clerk to the Board, were present.

Commissioner Libby Szabo, Chairman called the meeting to order.

### STAFF PRESENT:

Ralph Schell, County Manager  
Ellen Wakeman, County Attorney

### APPROVAL OF MINUTES

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, approved the Minutes of June 28, 2016.

### CONSENT AGENDA

Following a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, approved moving item #17 from Consent Agenda to Regular Agenda.

The Board approved the following Resolutions:

1. **Resolution CC16-264** Expenditure Approval Listings Dated July 7, 2016 - Accounting
2. **Resolution CC16-265** Ratification of Expenditure Approval Listings Dated June 30, 2016 - Accounting
3. **Resolution CC16-266** Bi-Weekly Payroll Register – Accounting
4. **Resolution CC16-267** Abatement/Refund of Property Taxes – Board of Equalization
5. **Resolution CC16-268** Abatement/Refund of Property Taxes – Board of Equalization
6. **Resolution CC16-269** Appointment to the Jefferson County Corrections Board - Board of County Commissioners

7. **Resolution CC16-270** Grant Application and Acceptance – Department of Justice, Office of Justice Programs for FY2016 DNA Capacity Enhancement and Backlog Reduction Program - Sheriff
8. **Resolution CC16-271** Contract - Concrete Express, Inc. for Grading and Drainage Improvements at the Human Services Building (\$151,000.00) - Facilities
9. **Resolution CC16-272** Partial Easement Vacation and First Amendment to Easement Agreement - High View Water District Located at the Parfet Building - Facilities
10. **Resolution CC16-273** Contract - American West Construction, LLC for Retaining Wall and Slope Repairs Forest Hill (NTE \$347,682.00) - Road and Bridge
11. **Resolution CC16-274** Purchase Order - Muller Engineering Company, Inc for McIntyre Street Design Improvements (W. 52<sup>nd</sup> Ave to W. 60<sup>th</sup> Ave.) (\$399,221.00) - Transportation and Engineering
12. **Resolution CC16-275** Purchase Order - Jviation Inc. for Construction Management and Project Closeout Services for Runway 12R/30L Rehabilitation (\$608,780.00) - Airport
13. **Resolution CC16-276** Contract - Brannan Sand and Gravel Company, LLC for Construction Services to Rehabilitate Runway 12R/30L (\$5,906,990.15) - Airport
14. **Resolution CC16-277** Waiver of Addressing Policy Part 7, Chapter 5 Section 1 - Planning and Zoning
15. **Resolution CC16-278** Deer Creek Canyon Park - Black Bear Trail Transfer - Amendment to Trail Relocation Agreement OS14-22 – Open Space
16. **Resolution CC16-279** Colorado Department of Transportation (CDOT) Transportation Alternatives Program (TAP) Grant Application for the Peaks to Plains Trail - Mouth of Clear Creek Canyon Area – Open Space

### **REGULAR AGENDA**

17. **Resolution CC16-280** Great Outdoors Colorado (GOCO) Connect Grant Application for the Peaks to Plains Trail - Mouth of Clear Creek Canyon Area - Open Space

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, adopted the modified **RESOLUTION CC16-280** approving the Great Outdoors Colorado Connect Grant Application.

### **PUBLIC HEARING CONSENT AGENDA**

No one requested to testify in the following case:

18. **Resolution CC16-263**

**Case Number: 15-121230PF: Preliminary and Final Plat**

Case Name: Lane Ranch Filing 2

Owner/Applicant: Hodapp Home Investments LLC

Location: 22340 Mountain Spirit Way

Section 8, Township 5 South, Range 70 West

Approximate Area: 10.60 Acres

**Purpose: To subdivide the property into two (2) lots for single-family detached units.**

Case Manager: Ross Klopf

19. **Resolution CC16-262**

**Case Number: 16-108269RZ: Rezoning**

Case Name: Bowers Official Development Plan Amendment 1

Owner/Applicant: Big Yellow Barn, LLC

Location: 5878 & 5908 Zang Way

Section 8, Township 3 South, Range 69 West

**Purpose: Rezone from Planned Development (PD) to Planned Development (PD) to reduce the minimum lot size requirement with no increase to the number of lots.**

Case Manager: Mike Madrid

**20. Resolution CC16-261**

**Case Number: 16-104386RZ: Rezoning**

Case Name: Light of the World Catholic Church Official Development Plan  
Owner/Applicant: Archdiocese of Denver, Light of the World Catholic Parish

Location: 10306 West Bowles Avenue, Section 21, Township 5 South, Range 69 West

Approximate Area: 18.92 Acre

**Purpose: To rezone from Planned Development (PD) to Planned Development (PD) to allow chain link fencing.**

**Today's Action: To continue the case to September 13, 2016**

Case Manager: Michael Madrid

The Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, adopted a resolution approving the items on the consent agenda subject to the adopted conditions of approval.

**PUBLIC HEARING REGULAR AGENDA – No Agenda Items**

**REPORTS**

The Commissioners reported on attending an innovation roundtable with entrepreneurs to discuss the role of government, participated in the selection process for the new JEDC Executive Director and discussed the legislative wrap-up for the year.

Commissioner Rosier spoke about Senate Bill 05-152 regarding Public Offices and Special Districts providing hi-speed internet access.

Commissioner Tighe encouraged everyone to mark their calendars for the Jefferson County Fair and Festival, August 11 through August 14, 2016. This newly revamped event should be lots of fun for the whole family.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned.

Attest:

Board of County Commissioners of  
the County of Jefferson, Colorado

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Tracy Emerson, Deputy Clerk

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Libby Szabo, Chairman

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Tim Kauffmann, County Treasurer

**RE:** EXPENDITURE APPROVAL LISTINGS

**DATE:** July 19, 2016

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**Staff Recommendation:**

Approve the Expenditure Approval Listings dated July 14, 2016  
Resolution No.

**CC 16 - 282****Background:**

The Board of County Commissioners has reviewed all claims presented for Audit and allowance to the Board as represented on said Expenditure Approval Listings and the Board of County Commissioners find that all said claims as represented on said Expenditure Approval Listings shall be allowed, and, hereby, directs the County Treasurer to pay same.

Further, the staff has reviewed all claims and certify that all claims are valid  
And are in order to be paid.

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Prepared by: Kay Aberle, Accounting Supervisor, X8532, Jefferson County Accounting Division

Reviewed by: Deborah Freischlag, Director of Accounting, X8529, Jefferson County Accounting Division

MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners  
**FROM:** Ralph Schell, County Manager  
**DIST:** Tim Kauffmann, County Treasurer  
**RE:** Approval of Expenditure Approval Listing dated July 21, 2016  
**DATE:** July 19, 2016

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**Staff Recommendation:**

BCC approves the Expenditure Approval Listings dated July 21, 2016 to be prepared by the Accounting Division subject to review and approval by the County Manager or his designee, and directs the County Treasurer to pay the same.

Resolution No.

**CC 16 - 283**

**Background:**

The Board of County Commissioners will review all claims presented for Audit and allowance to the Board as represented on said Expenditure Approval Listings and the Board of County Commissioners find that all said claims as represented on said Expenditure Approval Listings shall be allowed, and, hereby, directs the County Treasurer to pay same.

Further, the staff has reviewed all claims and certify that all claims are valid and are in order to be paid.

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Prepared by: Sheri Haxton, Administrative Coordinator, x8559, Jefferson County Accounting Division

Reviewed by: Deborah Freischlag, Director of Accounting, x8542, Jefferson County Accounting Division.

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Ralph Schell, Tim Kauffman, Accounting

**RE:** BI-WEEKLY PAYROLL REGISTER

**DATE:** July 19, 2016

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**Staff Recommendation:**

Approve the issuance of county warrants as listed on this Bi-Weekly Payroll Register for period ending July 9, 2016.

Resolution No.

**CC 16 - 284**

**Background:**

Payroll warrants and ACH Direct Deposit Notifications have been prepared in accordance with current Personnel Action forms and time sheets received in the Financial Control Division by the required deadlines and all applicable taxes and deductions have been withheld therefrom. A summary register of these claims has been circulated and thereby presented for audit and allowance by the Board of County Commissioners. The Board of County Commissioners hereby directs the County Treasurer to pay same.

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Prepared By: Jefferson County Accounting Division

**MEMORANDUM**

**TO:** The Board of County Commissioners  
**FROM:** Board of Equalization  
**CC:** Ellen G. Wakeman, County Attorney  
**RE:** Abatement/Refund of Property Taxes

CC 16 - 285

**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the findings and recommendations of the Jefferson County Assessor denoted in the corresponding abatement resolutions and adopts those findings and recommendations as its final action on these abatement petitions.

<b><u>CASE NO.</u></b>	<b><u>PETITIONER</u></b>	<b><u>TAXES ABATED/ REFUNDED</u></b>
A16-167	Birch Valley Homes LLC	\$18,084.58
A15-268	Chase Apartments LLC	\$379.14
A16-136	CSE Lakewood LLC	\$11,935.33
A16-114	Loar 2013 Revocable Trust	\$936.80
A16-168	Randy S. Kee	\$3,221.12
A16-169	Randy S. Kee	\$1,913.42
A16-192	Macquarie Equipment Finance and Subs	\$1,415.43
A16-152	Scott A. Piper	\$1,385.28*
A16-079	R and R Masukawa Trust	\$1,453.10
A16-151	RZD CO LLC	\$8,495.11
A16-188	SRC Facilities Statutory Trust No 2003-A	\$23,096.86
A15-265	Upham Street Apartments LLC	\$680.30
A15-266	Upham Street Apartments LLC	\$981.30
A15-308	Wadsworth TOD, LLC	\$7,712.42
A16-156	Felix Weitzman	\$130.88
A16-101	Wells Fargo Financial Leasing Inc.	\$190.80
A16-102	Wells Fargo Financial Leasing Inc.	\$189.41
A16-195	Westminster Liquors	\$1,721.41

\*To amend previous Resolution CC16-232 due to clerical error.

**Resolution No. CC16-285**

**Background:**

Final Board action on 18 abatement petitions, \$ 83,922.69 to be refunded. Taxpayers have filed abatement petitions alleging that their property has been overvalued or that their tax levy is illegal. The Assessor recommends approval of these petitions in the amounts indicated in the corresponding resolutions. The Board is taking action on these abatement petitions by accepting or rejecting the Assessor's recommendations.

If an abatement appeal is approved by the board, the Treasurer's Office will calculate interest owed and send payment to the taxpayer. The Property Tax Administrator must approve all refunds in excess of \$10,000.00. If unsatisfied with this Board's action, a taxpayer may appeal further to the State Board of Assessment Appeals. Abatement refunds over \$10,000.00 are recommended for the following reasons:

A16-167: There was no access to the property in 2015. Value reduced by stipulation.

A16-136: Assessor corrected property attributes, resulting in lower stipulated value.

A16-188: Assessor recommends approval of value reduction due to an inventory correction.

Prepared by: Casie Stokes, Assistant County Attorney *CS*  
Distribution: Board of Equalization

**M E M O R A N D U M**

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Clerk to the Board, Dennis Goodwin, David Wunderlich

**RE:** Appointments to the Jefferson County Corrections Board

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**Staff Recommendation:** That the Board of County Commissioners approves regular Jefferson County Corrections Board Member appointments of Marv Kay to represent the City of Golden, Janelle Shaver to represent the City of Wheat Ridge, Robert DeLong to represent the City of Westminster, Dave Thomas to represent unincorporated Jefferson County, and Dan Ramsey as an at-large citizen representative.

That the Board of County Commissioners approves the terms of these appointments to be effective as of the date of the approving resolution. These terms will expire March 31, 2019, or upon reappointment or replacement by the Board of County Commissioners.

**Resolution No.**                    **CC 16 - 2 8 6**

**Background:** On May 28, 2015 by Jefferson County Corrections Board Resolution 15-1 and on July 23, 2015 by Jefferson County Corrections Board Resolution 15-2 the Jefferson County Corrections Board amended its bylaws to require that non *ex-officio* Members of the Jefferson County Corrections Board shall have a term of three (3) years beginning on April 1 of the year of appointment and terminating on March 31 of the year of expiration. The Board of County Commissioners appointed certain Jefferson County Corrections Board Members and Alternate Members by Board of County Commissioners Resolutions CC15-128 and CC15-420. Other Jefferson County Corrections Board Members were not formally appointed since the changes to the Jefferson County Corrections Board Bylaws and their positions require appointment by the Board of County Commissioners.

**Fiscal Impact:**  
N/A

**Originator:** David Wunderlich, Assistant County Attorney, x8939



AGENDA ITEM 6

Tim Kauffman  
Jefferson County Treasurer

100 Jefferson County Parkway, Suite 2520  
Golden, Colorado 80419  
(303) 271-8330  
<http://treasurer.jeffco.us>

## MEMO

**To:** Honorable Chairman and Members of the Board of County Commissioners  
**From:** David Villano, Deputy Treasurer   
**Date:** 7-8-2016  
**Subject:** Reimbursement of Taxes on PIN 300211594  
Tax Lien 201001736

CC 16 - 287

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**Staff Recommendation:**

Resolved, that the Board of County Commissioners approve a reimbursement on the 2009 and 2010 taxes that were erroneously sold at the 2011 tax lien sale along with the 2011-2014 taxes that were endorsed to the tax lien as well as to abate the 2015 taxes.

The erroneous taxes must be paid to the Tax Buyer in the amount of \$410.47 (base tax \$119.68 & interest/fees of \$290.79), good through August 31, 2016

2015 taxes to abate are \$19.54

**Background:**

The assessor put this on the tax rolls with the incorrect ownership and it is actually owned by the property owner next to it since 1991.

Prepared by: Dave Villano  
X8341



AGENDA ITEM 7

Tim Kauffman  
Jefferson County Treasurer

100 Jefferson County Parkway, Suite 2520  
Golden, Colorado 80419  
(303) 271-8330  
<http://treasurer.jeffco.us>

## MEMO

**To:** Honorable Chairman and Members of the Board of County Commissioners  
**From:** David Villano, Deputy Treasurer  
**Date:** 7-8-2016  
**Subject:** Reimbursement of Taxes on PIN 300215250  
Tax Lien 201301217  
Tax Lien 201401021

CC 16 - 288

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**Staff Recommendation:**

Resolved, that the Board of County Commissioners approve a reimbursement on the 2013 and 2014 taxes that were erroneously sold at the 2014 and 2015 tax lien sale as well as to abate the 2015 taxes.

The erroneous taxes must be paid to the Tax Buyer of 201301217 in the amount of \$2020.98 (base tax \$1499.70 & interest/fees of \$521.28), good through August 31, 2016

The erroneous taxes must be paid to the Tax Buyer of 201401021 in the amount of \$1848.04 (base tax \$1495.92 & interest/fees of \$352.12), good through August 31, 2016

The 2015 taxes to abated are \$1579.66

**Background:**

The assessor put this on the tax rolls in error, property is in Park County.

Prepared by: Dave Villano  
X8341

MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**RE:** Approval to Apply and Accept Funding, Paul Coverdell Forensic Science Improvement Grants Program

**DATE:** July 19, 2016

**Staff Recommendation:** that the Jefferson County Board of Commissioners approves the grant application between the County and the Department of Justice, Office of Justice Programs for the receipt of funds to benefit the Jefferson County Regional Crime Laboratory and ratifies the submission of the application by Beth Mundell, Jefferson County Sheriff's Office Grants Specialist. If the grant is awarded, the Board of County Commissioners approves and authorizes the Chairman to execute the Statement of Grant Award (SOGA).

**Resolution No.** CC 16 - 289

**Background:**

The U.S. Dept. of Justice, Office of Justice Programs supports partnership awards to assist law enforcement agencies in improving the quality and timeliness of forensic science and medical examiner/coroner's office services and backlog reduction. The Jefferson County Regional Crime Laboratory (JCRCL) is responsible for analyzing evidence from criminal investigations in Jefferson County, Lakewood, Arvada, Wheat Ridge, Golden, and other municipalities within Jefferson County including DNA analysis on evidence collected from crime scenes. The federal funding from this award will allow the County to purchase computers for use by the JCRCL forensic biology section, capable of operating a statistics program which will aid in producing more timely laboratory testing results. Additionally, funds will also be used for overtime pay for analysts to cross train which will increase efficiencies in processing and testing evidence. Lastly, funds will be used to procure a remote firing station to be utilized in ballistic analysis.

**Fiscal Impact:** No fiscal impact

**Prepared by:** Beth Mundell, Sheriff's Office Grants Specialist

**Distribution:**

**Original returned to:** Beth Mundell, Sheriff's Office

**Copies to:** Tina Davros, Sheriff's Office Asset Manager  
 Joanne Kortendick, County Attorney's Office  
 Andrea Amundson, Accounting  
 Erin Collard, Budget

# APPROVAL TO APPLY AND ACCEPT GRANT ROUTING FORM

**Parties to Contract:** U.S. Dept. of Justice, Office of Justice Programs and National Institute of Justice

Third Party Authorized Rep: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Third Party Tax I.D.: \_\_\_\_\_

Remittance Address: \_\_\_\_\_

**Process Dates:** Must be executed by BCC: 8/2/16 Deadline to County Attorney: 7/22/16

**Contacts:** Originating Department/Contact: Sheriff's Office/ Beth Mundell Phone: x 5120

Purchasing Department/Contact: n/a Phone: \_\_\_\_\_

County Attorney/Contact: Joanne Kortendick Phone: x8955

<b>MANDATORY ACCOUNT INFORMATION</b>	Total Amount: <b>\$84,566.00</b>
Account Number: <b>TBD if funded</b>	Project: Paul <b>Coverdell</b> <b>Forensic Grant</b>
	Funds Available: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Multi-Year Contract: Yes <input checked="" type="checkbox"/> <b>Jan 1, 2017 to Dec. 31, 2017</b>	Amount of Contract Budgeted in Current Year: <b>\$0.00</b>

## ROUTING

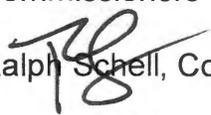
O R D E R	Department	Authorized Signatures Name/Initials (*)	Date Rec'd	Date Frw'd	Comments
1	Originator (**)	Beth Mundell/ <i>BM</i>	4/22/2016	7/5/2016	
2	Region Forensic Lab Dir	Chris Loptien	7/6/2016	7/6/2016	<i>Handy Hub for CHRIS LOPTIEN</i>
	Div Chief/ Investigations	Patricia Mundell/ <i>PM</i>	7/6/2016	7/6/2016	
3	SO Dir. of Asset Mgt	Tina Davros/ <i>TD</i>	7/6/2016	7/6/2016	
	Div Chief Support Svc	Dan Gard/ <i>DG</i>	07/07	07/07	
5	Undersheriff	Raymond Fleer/ <i>RF</i>	7/7	07/07	
4	Other <b>Budget</b>	Andrea Amundson/			Courtesy Copy for Files
7	County Manager	Ralph Schell			
6	County Attorney	Joanne Kortendick/ <i>JK</i>	7/8	7/8	
7	BCC Agenda Coordinator	Janice Fredricksen/			<b>Electronic Resolution Memo</b>

## INSTRUCTIONS

- 1 Number the left hand column in the order in which the contract is to be routed. (The above listing represents the typical routing for a construction bid.)
- (\*) Initials of reviewer indicate that the contract is acceptable and ready for BCC action, from reviewer's perspective.
- (\*\*) Signature of authorized department contact for contractual questions.

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners

FROM:  Ralph Schell, County Manager

RE: Approval to Apply and Accept Awarded Funds for 2016 Limited Gaming Grant Funds

DATE: July 19, 2016

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**Staff Recommendation:** The Jefferson County Board of Commissioners approves the grant application between the County and the Colorado Department of Local Affairs for the purposes of receiving grant revenue for the reimbursement of costs connected to gaming related arrests in the Jeffco Detention Facility during the CY2014 reporting period. The Board authorizes the online submission of the application for this grant, by Beth Mundell, Jefferson County Sheriff's Office Grants Specialist. Further the BCC approves the acceptance of the grant funds when awarded and authorizes the execution by the Chairman of any required grant documentation.

Contract duration from 1/1/17 to 12/31/17.

Resolution No. **CC16-290**

**Background:**

Annually, the Department of Local Affairs (DOLA), who administers the local government Limited Gaming Impact funding program, requests submittals from governmental entities for grant awards. This grant program allocates funding to specific entities that are impacted by the limited gaming activities in Colorado. Jefferson County agencies and associated municipalities are eligible to request funding based on their geographic location. This grant application requests funds in the amount of \$96,659.28

**Fiscal Impact:** No Matching Funds required

**Prepared by:** Beth Mundell, Sheriff's Office

**Distribution**

**Original returned to:** Beth Mundell, Sheriff's Office Ext 5120

**Copies to:**

Tina Davros, Sheriff's Office Asset Mgr.  
Joanne Kortendick, County Attorney's Office  
Andrea Amundson, Accounting  
Erin Collard, Budget

# APPROVAL FOR GRANT APPLICATION ROUTING FORM

**Parties to Contract:** Jefferson County and State of Colorado Department of Local Affairs

Third Party Authorized Rep: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Third Party Tax I.D.: \_\_\_\_\_

Remittance Address: \_\_\_\_\_

**Process Dates:** Must be executed by BCC: 6/19/2016 Deadline to County Attorney: 6/12/2016

**Contacts:** Originating Department/Contact: Sheriff's Office/ Beth Mundell Phone: X5120

Purchasing Department/Contact: \_\_\_\_\_ Phone: \_\_\_\_\_

County Attorney/Contact: Joanne Kortendick Phone: x8955

<b>MANDATORY ACCOUNT INFORMATION</b>		Total Amount: <u>\$96,659.28</u>
Account Number: 924412	Project: Limited Gaming 2016 Grant Application	Funds Available: TBD
Multi-Year Contract: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Amount of Contract Budgeted in Current Year: \$0.00	

## ROUTING

O R D E R	Department	Authorized Signatures Name/Initials (*)	Date Rec'd	Date Frw'd	Comments
1	Originator (**)	Beth Mundell/ <i>BOM</i>	6/13/15	7/11/16	
2	Division Chief Detentions	Patricia Woodin/ <i>PW</i>	7/11/16	7/11/16	
3	Asset Manager	Tina Davros/ <i>TD</i>	7/12/16	7/12/16	
4	Division Chief Sprt./Svc.	Dan Gard			
5	Undersheriff	Ray Fleer/ <i>RF</i>	7-12-16	7-12-16	
6	Budget Other	Erin Collard			courtesy copy sent
7	Accounting	Andrea Amundson			courtesy copy sent
8	County Attorney	Joanne Kortendick/ <i>JK</i>	7/12/16	7/12/16	
9	County Administrator	Ralph Schell/ <i>RS</i>			
10	BCC Agenda Coordinator	Janice Fredricksen/ <i>JF</i>			Electronic copy sent

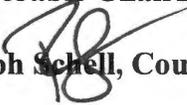
## INSTRUCTIONS

1 Number the left hand column in the order in which the contract is to be routed. (The above listing represents the typical routing for a construction bid.)

(\*\*) Signature of authorized department contact for contractual questions.

## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Lynn A. Johnson

**RE:** PAYROLL AND PAYMENT CERTIFICATIONS  
FOR THE MONTH OF MAY 2016

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**Staff Recommendation:**

Resolved, that the Board of County Commissioners approves the Divisions of Community Assistance, and Children, Youth and Families' payrolls and payments for the month of May 2016.

**Resolution No.**                    **CC 16 - 291**

**Background:**

Section 26-1-123(3)(a), C.R.S. 1973 as amended, requires the County Board of County Commissioners to administer the Human Services' fund pursuant to rules and regulations adopted by the State Department. State Department regulations require all County Division payrolls, defined as "listings of multiple payees on a form providing warrant number, name of payee, and amount of warrant" be certified by the County Director and Chairman of the Board of County Commissioners upon approval by the Board. The May 2016 payrolls and payments have been certified by Lynn A. Johnson, and are temporarily placed in the possession of the Clerk to the Board of County Commissioners pending action on this resolution.

MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners  
**FROM:**  Ralph Schell, County Manager  
**RE:** Meadows Golf Course – Skyland Meadows Developments Ltd. Easement OS07-41  
**DATE:** July 19, 2016

**Staff Recommendation:**

That the Board of County Commissioners approve the Easement Agreement with Southwest Metropolitan Water and Sanitation District and Skyland Meadows Developments Ltd.

Authorization for: 1) the Chairman of the Board to execute the Easement Agreement; and 2) the County Attorney's Office to cause the document to be recorded in the Jefferson County Clerk & Recorder's Office.

**Resolution No.**            **CC 16 - 292**

**Background:**

Southwest Metropolitan Water and Sanitation District and Skyland Meadows Developments Ltd. requested a temporary construction easement and a permanent utility easement for an underground sanitary sewer line across a portion of Meadows Golf Course. The Golf Course is leased to the Foothills Park and Recreation District, which has consented to the grant of the Easement Agreement. A \$1,500 processing fee and a \$17,774 real estate fee will be charged to Skyland Meadows Developments Ltd. for the Easement Agreement.

BCC Briefing Presented:    January 26, 2016

**Prepared by:**                    Joy Lucisano, Real Estate Coordinator

**Distribution:**

**Original returned to:**        Teri Schmaedecke, Clerk to Board

**Copies to:**                        Rosanna Janzer, Don Klima, Joy Lucisano, and Steve Snyder



MEMORANDUM

AGENDA ITEM 12

**TO:** Honorable Chairman and Members of the Board of County Commissioners  
**FROM:** Ralph Schell, County Manager  
**DIST:** Don Kennedy, Kyle Newmyer, Deborah Freischlag  
**RE:** Purchase Order for Concrete Services for Matthews/Winters Park  
**Open Space Division**

**Staff Recommendation:** Approve an expenditure in an amount not to exceed \$111,432.00 to Concrete Express, Inc. for concrete services for Matthews/Winters Park. The County's representatives are Don Kennedy and Kyle Newmyer or other person as may be designated by the Open Space Division Director or County Manager.

Final completion of these services is anticipated by August 31, 2016.

**Resolution No.** CC16-293

**Background:** Open Space requires concrete services for construction of a new sidewalk at County Road 93, south of I-70 for a trail connection for Matthew Winters Park.

An invitation to bid was released in 2014 and Concrete Express, Inc. submitted the lowest bid. The Road and Bridge Division awarded the contract to Concrete Express, Inc. which was renewed and amended in 2016 (CC16-022). The contract amendment provisions included the ability of County entities other than Road and Bridge to issue purchase orders accessing the contract rates and terms. The work under this purchase order will be scheduled and managed by Road and Bridge, but paid for with Open Space funds.

**Fiscal Information:** Funding is available in the Open Space 2016 OPS Budget. This expenditure is within the scope and budget of the project.

**BCC Briefing Presented by** Jeanie Rossillon, Development & Transportation Department Director, on January 19, 2016.

**Originator:** Agenda memo prepared by Chandra Hardwick, Purchasing, ext. 8584

**Contacts:** Don Kennedy and Kyle Newmyer, Road and Bridge, ext. 5233

**Original returned to:** Chandra Hardwick, Purchasing

**Copies to:** Michael Dobbs, Road and Bridge  
Gay Ummel, County Attorney's Office

Approvals	Tom Hoby, Dept./Div. Director	Approved: July 12, 2016, 11:16am
Agenda Coordinator Review		<input type="radio"/> Check
Final Signatory	BCC Chariman	
Vendor	Concrete Express Inc.	
End User	Open Space	
Type (Contract, PO, etc)	PO	
Dollar Value	\$111,432.00	
Term	Completed by August 31, 2016	
Description	Purchase Order for Concrete Services for Matthews/Winters Park	
Purchasing Agent	Chandra Hardwick	

MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Ralph Schell, County Manager

**DIST:** Clerk to the Board, Mark Danner, Kurt Behn, Deb Freischlag

**RE:** Contract for the Design-Build Replacement of Air Handler Units for Courts and Administration Building, Phase II Resolution – Facilities & Construction Management

**Staff Recommendation:**

Staff recommends the Board of County Commissioners adopt this "Board Resolution" authorizing Murphy Company Mechanical Contractors and Engineers to perform the Phase II Work of the Contract for Design-Build, dated January 13, 2015 (the "Contract"). Capitalized terms used herein are as defined in the Contract. The specific Board Resolution terms and conditions for the Phase II Work are:

1. The Phase II Work shall consist of the Phase II Scope of Work as described in the RFP, Section 2(A) of the Contract, and the documents referenced in that Section, provided they are acceptable to County staff.
2. The Phase II Lump Sum Cost is \$2,374,825, as set forth in the pricing proposal attached as Exhibit 1 to this Memorandum. This Lump Sum Cost reflects the pricing set forth in Exhibit 1 for the Base Scope of Work and Alternate Scope Numbers 1-4.
3. The Project Schedule for the Phase II Work is described in the schedule attached as Exhibit 2 to this Memorandum.
4. The Phase II Contract Time is 199 business days.

**Resolution No.** CC16-294

**Background:** The existing air handler units in the Courts and Administration Building are nearing the end of their service life. The replacement of the air handler units is part of the 5-year CIP Plan.

The Contractor completed Phase I of the project and developed the pricing proposal for Phase II. The Contract requires this Board Resolution to continue with Phase II Work.

**Fiscal Impact:** Funding is available for this project through COP funds. This purchase is within the scope and budget for these products and services.

**BCC Briefing Presented By Mark Danner on February 2, 2016, and May 3, 2016**

**Originator:** Hilary Messa, Facilities & Construction Management, x5030

**Original returned to:** Marcia Sieben, Purchasing

**Copies to:** Kurtis Behn, County Attorney's Office  
 Hilary Messa, Facilities & Construction Management  
 Anne Panza, Facilities & Construction Management  
 Kate Newman, Deputy County Manager

Approvals	Mark Danner, Div Dir Kurt Behn, Attorney Kate Newman, Dept Dir	Approved: 7-12-16 Approved: 7-12-16 Approved: 7-12-16
Final Signatory	BCC	
Vendor	Murphy Company Mechanical Contractors & Engineers	
End User	FACM	
Type (Contract, PO, etc)	Board Resolution approving Phase II	
Dollar Value	\$2,374,825.00	
Term	199 Business Days	
Description	Phase II of Contract to Replace Air Handler Units at CAB	
Purchasing Officer	Marcia Sieben	

## MEMORANDUM

**TO:** Honorable Chairman and Members of the Board of County Commissioners  
**FROM:** Ralph Schell, County Manager  
**DIST:** Clerk to Board, Kate Newman, Kurt Behn, Deborah Freischlag  
**RE:** **2016 Major Asphalt Removal and Replacement Services**  
Facilities and Construction Management Division

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**Staff Recommendation:** Approve the contract between Jefferson County and **Martin Marietta Materials, Inc.** in an amount not to exceed **\$552,900.09** for major asphalt removal and replacement services. The County's authorized representative is Mark Danner, or other person as may be designated by the Deputy County Manager or County Manager.

**Contract Term:** All work will be completed within 150 days following notice to proceed.

**Resolution No.**            **CC 16 - 295**

**Background:** Based on a 2014 asphalt condition audit the Facilities and Construction Management Division requires the removal and replacement of damaged asphalt at four locations: Remington Building, District Attorney's Office, Human Services and Arvada Head Start Buildings.

Purchasing advertised this project and invited multiple firms to submit a bid; one (1) contractor responded. Martin Marietta Materials, Inc. submitted the sole bid and met all County requirements. Payment will be made for actual quantities completed and accepted in place.

**Fiscal Information:** Funding for this expenditure was approved in the 2016 budget. This is within the scope and budget for this project.

**BCC Briefing Presented By:** Mark Danner on February 2, 2016.

**Originator:** Agenda memo prepared by Joe Weickenand, Purchasing, Ext. 8595

**Original returned to:** Joe Weickenand, Purchasing

**Copies w/o contract to:** Mark Danner, Division Director FACM  
Anne Panza, FACM  
Ken Morrow, FACM  
Sam Bican, Risk Management

Approvals	Kurt Behn, County Atty Kate Newman, Dept Dir. Mark Danner, Div Dir	Approved: 7/11/16, 1:13 am Approved: 7/11/16, 3:32pm Approved: 7/11/16, 10:56 am
Agenda Coordinator Review		X Check
Final Signatory	BCC	
Vendor	Martin Marietta Materials, Inc.	
End User	FACM	
Type (Contract, PO, etc)	Contract for Major Asphalt Removal and Replacement Services	
Dollar Value	NTE \$552,900.09	
Term	The Contractor shall begin the Work on or before the date set forth in the notice to proceed (the "Start Date") and fulfill all of its obligations within 150 calendar days from the notice to proceed (the "Completion Date")	
Description	2016 Major Asphalt Removal and Replacement Services	
Purchasing Agent	Joe Weickenand	

## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:**  Ralph Schell, County Manager

**DIST:** Holly Björklund, Finance and IT Director; David Wunderlich, County Attorney's Office; Deborah Freischlag, Accounting Director; Leigh Seeger, Jefferson County Economic Development Corporation

**RE:** Personal Property Tax Incentive

**DATE:** July 19, 2016

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**Staff Recommendation:**

Approve the following personal property tax refund incentive for the following company which desires to relocate its business facility in Jefferson County and authorize the Chairman to execute an agreement for such tax incentive as approved in form by the County Attorney's Office.

**Zimmer Biomet Spine, Inc.:** 100% for the first ten (10) years of operation provided that the company commences operation on or before June 30, 2017 and hires the number of additional employees at the designated salary ranges and invests the amounts for personal property, capital, equipment, and real property all as set forth in its incentive questionnaire.

The tax incentive granted herein is contingent on the company meeting all statutory criteria for such incentive. The tax incentive percentage shall be based on that portion of personal property taxes, which is retained by the County and shall not include any taxes due to the school district, any special district or other entity.

**Resolution No.**            **CC 16 - 296**

**BCC Briefing Presented by** Leigh Seeger on July 12, 2016

**Prepared by:** Holly Björklund

**Contacts:** Holly Björklund, 303-271-8597  
David Wunderlich, 303-271-8939  
Leigh Seeger, 720-544-5505





## M E M O R A N D U M

**TO:** Honorable Chairman and Members of the Board of County Commissioners

**FROM:** Ralph Schell, County Manager

**RE:** Approval of the Grant recommendations for 2017 SCFD funding.

**DATE:** July 19, 2016

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**Staff Recommendation:** Resolved, that the Board of County Commissioners hereby approves the Jefferson County Cultural Council 2016 grant recommendations for 2017 programs according to the attached tables.

**Resolution No.**        **CC 16 - 297**

**Background:** The Cultural Council Board met with all applicants for a brief interview and went over all paperwork submitted as part of the grant application. Once the Board of County Commissioners approves the recommendations the SCFD Board will also vote to approve the funding and the money will be distributed to the organizations on October 17, 2016.

**BCC Briefing Presented on July 12, 2016**

**Prepared by:** Debbie Quinn

**Distribution**

**Original returned to:** Debbie Quinn  
**Copies to:** Accounting, Clerk to the Board

## SCFD 2016 Tier III Funding Plan- Jefferson County

<i>From District Office</i>	
<b>Formula 2016</b>	\$ 1,155,521.74
<b>Discretionary 2016</b>	\$ 60,816.93
<b>Subtotal 2016 Available Funds</b>	\$ 1,216,338.67
<b>Uncommitted Funds from Previous Year</b>	\$ -
<b>Total Available from District Office</b>	\$ 1,216,338.67

<b>Organization</b>	<b>General Operating Support</b>	<b>Requested</b>	<b>Recommended</b>
Arvada Chorale Company	GOS	\$9,000	\$ 7,508.00
Center for the Arts Evergreen	GOS	\$48,000	\$ 39,017.00
Colorado Folk Arts Council	GOS	\$4,000	\$ 3,169.00
Colorado United Irish Societies	GOS	\$30,000	\$ 25,541.00
Conifer StageDoor Theatre	GOS	\$68,700	\$ 50,759.00
Denver Audubon Society	GOS	\$20,000	\$ 17,433.00
Denver Junior Police Band	GOS	\$5,300	\$ 4,459.00
E Project, Inc.	GOS	\$55,000	\$ 46,289.00
Evergreen Chamber Orchestra Society	GOS	\$8,000	\$ 6,557.00
Evergreen Children's Chorale	GOS	\$21,935	\$ 16,806.00
Evergreen Chorale, Inc.	GOS	\$75,000	\$ 44,532.00
Evergreen Jazz Festival	GOS	\$25,000	\$ 20,084.00
Evergreen Players, Inc.	GOS	\$39,780	\$ 34,558.00
Filipino-American Community of Colorado	GOS	\$10,000	\$ 8,266.00
Foothills Art Center, Inc.	GOS	\$100,000	\$ 75,114.00
Friends of Dinosaur Ridge	GOS	\$117,826	\$ 84,398.00

Golden Chamber Choir, Inc.	GOS	\$4,393	\$ 2,293.00
Golden Landmarks Association	GOS	\$8,500	\$ 7,442.00
Imagination Makers Unlimited	GOS	\$15,000	\$ 10,271.00
Jefferson Symphony Association, Inc.	GOS	\$39,062	\$ 35,042.00
JUC Live!	GOS	\$4,478	\$ 3,739.00
Lakewood Arts Council, Inc.	GOS	\$9,450	\$ 7,775.00
Lakewood Symphony	GOS	\$14,347	\$ 12,205.00
Morrison Theatre Company	GOS	\$95,000	\$ 73,894.00
New Voices of Colorado	GOS	\$5,500	\$ 4,551.00
Performance Now Theatre Company	GOS	\$60,000	\$ 48,268.00
Rocky Mountain Quilt Museum	GOS	\$72,500	\$ 62,531.00
Sculpture Evergreen	GOS	\$13,500	\$ 10,650.00
Tesoro Foundation	GOS	\$50,000	\$ 42,354.00
The Evergreen Naturalists Audubon Society, Inc.	GOS	\$17,000	\$ 15,191.00
Wheat Ridge Community Chorale	GOS	\$2,000	\$ 1,764.67
<b>GOS TOTAL</b>		<b>\$1,048,271</b>	<b>\$ 822,460.67</b>

<b>Organization</b>	<b>Project</b>	<b>Requested</b>	<b>Recommended</b>
Apex Arts and Humanities Agency	Humanities Enhancement Series	\$4,900	\$ 3,997.00
ArtReach, Inc.	Community Tickets/Arts Express	\$8,300	\$ 4,914.00
Augustana Arts, Inc.	Music in Jefferson County	\$6,500	\$ 5,950.00
Ballet Ariel	Ballet Ariel's 2016-2017 season	\$15,000	\$ 12,089.00
Boulder Ballet	Boulder Ballet Outreach	\$6,000	\$ 4,711.00
Boulder Museum of Contemporary Art	Contemporary Classroom	\$3,227	\$ 2,376.00
Buffalo Bill Museum and Grave	Mountain Melodies Music Festival	\$3,800	\$ -
Cafe Cultura	Telling Our Stories	\$1,000	\$ 964.00
Chamber Music Society of Boulder	Two Concerts at the Lakewood Center	\$7,000	\$ 5,363.00

Chicano Humanities & Arts Council, Inc.	16th Annual 1830s Rendezvous & Spanish Colonial Art Market	\$1,050	\$ 993.00
Christian Youth Theater Denver, Inc.	GOS	\$25,000	\$ 14,820.00
CMDance	Vintage Music and Dance - School Intensives with Local Performance	\$6,000	\$ 5,257.00
Colorado Chamber Players	Colorado Chamber Players Concerts in Jefferson County	\$1,400	\$ 1,159.00
Colorado Dragon Boat Festival	Cultural Edutainment Program	\$15,000	\$ -
Colorado Hebrew Chorale	Colorado Hebrew Chorale Outreach Project	\$1,000	\$ 936.00
Colorado Wind Ensemble, Inc.	Concerts in Jefferson County	\$2,370	\$ 2,081.00
Colorado Youth Symphony Orchestras	CYSO Prep Program	\$5,000	\$ 4,008.00
Control Group Productions	2016-17 In-School Engagement Program: Dynamic Physical Creativity	\$1,500	\$ 1,377.00
Curious Theatre Company	Serial Storytelling at Curious Theatre Company - Season 2016/17	\$5,000	\$ 2,186.00
Denver Brass Inc.	Gateway to Brass!	\$14,600	\$ 12,088.00
Denver Municipal Band	Student clinics/DMB Jazz Band Concert	\$1,000	\$ 979.00
Denver Urban Gardens	Creating and Supporting Community Gardens in Jefferson County	\$25,000	\$ 20,823.00
Denver Young Artists Orchestra Association	Concert and Painted Violin Exhibit at Lakewood Cultural Center	\$7,000	\$ 5,264.00
Fiesta Colorado Inc.	GOS	\$7,000	\$ 3,930.00
Foothills Park & Recreation District-Arts & Events Agency	Foothills Performing Arts Project	\$35,000	\$ 27,890.00
Golden Eagle Concert Band	Concerts in Jefferson County	\$1,800	\$ 1,300.00
Golden History Museums	Golden History Museums Programs	\$85,000	\$ 70,000.00

Hannah Kahn Dance Company	performances and workshops in Jefferson County	\$2,172	\$ 1,912.00
HawkQuest	Birds of Prey Lectures	\$9,750	\$ 6,589.00
Historic Denver Inc./ Molly Brown House Museum	Education Programs to Jefferson County Students	\$1,892	\$ 1,822.00
Junior Symphony Guild, Inc.	Inside the Orchestra for Schools and Tiny Tots	\$5,918	\$ 5,049.00
Ken-Caryl Ranch Metropolitan District	Music A La Mode Concert Series	\$3,200	\$ 1,314.00
Kim Robards Dance, Inc.	Buoyant Dreams	\$15,000	\$ 11,306.00
Lighthouse Writers Workshop	Community Outreach, Youth & Adult	\$5,500	\$ 4,761.00
Littleton Chorale	Carols by Candlelight	\$1,000	\$ 950.00
Littleton Town Hall Arts Center	Theater education programs for Jefferson County's children	\$2,500	\$ 2,236.00
Majestic View Nature Center/City of Arvada	Elementary Exploration	\$11,500	\$ 7,526.00
Mudra Dance Studio	Utsav IX	\$15,000	\$ 10,414.00
Museo de las Americas	Exhibit & Education Programs	\$14,500	\$ 5,955.00
National Honor Band Association dba Colorado Honor Band Association	Instrumental Workshops and Performances	\$4,000	\$ 3,364.00
New Dance Theatre dba Cleo Parker Robinson Dance	Culture Cures Project	\$36,000	\$ 19,454.00
Paideia School	Schools Project	\$1,300	\$ 956.00
Phamaly Theatre Company	James and the Giant Peach	\$22,000	\$ 13,003.00
Rocky Mountain Brassworks	Veterans Day Band Concert	\$1,000	\$ 979.00
St. Martin's Chamber Choir	Three Concerts - "There Is Sweet Music," "Christmas In England: A Willcocks Tribute" and "Forsaken."	\$5,000	\$ 4,371.00
Tepe Inc. dba The Playground	Living Music Education Project	\$1,120	\$ 1,061.00
The Lutheran Chorale	GOS	\$3,000	\$ 2,636.00
Think 360 Arts For Learning	Arts in Schools	\$15,000	\$ 8,281.00
Morrison Natural History Museum	Morrison SciComm Project	\$34,759	\$ 29,481.00

Up Close and Musical	Up Close and Musical "Symphony Spotlight" performances	\$2,100	\$ 1,846.00
Very Special Arts Colorado	Easter Seals Residency	\$3,750	\$ 3,236.00
Vintage Theatre Production, Inc.	RFK - A Portrait of Robert Kennedy	\$2,500	\$ 2,329.00
Westminster Area Historical and Museum Society	Westminster History Center	\$5,353	\$ -
Westminster Community Artist Series	Community Cultural Series	\$10,000	\$ 2,991.00
Wonderbound	Jefferson County Performance and Community Programs	\$27,405	\$ 21,945.00
Zikr Dance Ensemble	Dance Odyssey	\$3,000	\$ 2,656.00
<b>PROJECT TOTAL</b>		<b>\$560,666</b>	<b>\$ 393,878.00</b>

<b>Jefferson County Requests</b>	
GOS	\$ 1,048,271.00
Project	\$ 560,666.00
<b>Total Requested</b>	<b>\$ 1,608,937.00</b>

<b>Allocation Breakdown</b>	
GOS	\$ 822,460.67
Project	\$ 393,878.00
<b>Total Awarded</b>	<b>\$ 1,216,338.67</b>

