

Board of County Commissioners Meeting

Tuesday, October 4, 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), by e-mail (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

Proclamation - Domestic Violence Awareness Month

Tuesday, October 4, 2016 (continued)

Approval of Minutes Dated September 27, 2016

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 CC16-393** Expenditure Approval Listings - Accounting
2. **Resolution CC16-394** Purchase Order - Honnen Equipment Company for the Purchase for One (1) 2016 W150CFi Wirtgen Milling Unit (\$511,220.00) - Road and Bridge
3. **Resolution CC16-395** Purchase Order - Honnen Equipment Company for the Purchase of One (1) 2017 John Deere 644K Loader (\$216,637.00) - Road and Bridge
4. **Resolution CC16-396** Purchase Order - Honnen Equipment Company for the Purchase of One (1) 2016 John Deere 210GLC Excavator (\$189,400.00) - Road and Bridge
5. **Resolution CC16-397** Regulatory Signs Installed January 1, 2016 through June 30, 2016 - Transportation and Engineering
6. **Resolution CC16-398** Memorandum of Understanding - Colorado Department of Public Safety for Prequalified Building Departments for Public School Construction - Building

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.

Tuesday, October 4, 2016 (continued)

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

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.

JEFFERSON COUNTY, COLORADO



PROCLAMATION

Domestic Violence Awareness Month

October, 2016

WHEREAS, domestic violence impacts women, men and children of every age, background and belief; and

WHEREAS, nearly one in four women and one in seven men in the United States has suffered severe physical abuse by an intimate partner; and

WHEREAS, during National Domestic Violence Awareness Month, we reaffirm our dedication to forging an America where no one suffers the hurt and hardship that domestic violence causes; and

WHEREAS, we recommit to doing everything in our power to uphold the basic human right to be free from violence and abuse; and

WHEREAS, this month, we pledge our unwavering support to those in need and recognize the advocates, victim service providers and organizations who work tirelessly to extend hope and healing to survivors and victims every day.

NOW, THEREFORE be it proclaimed by, the Jefferson County Board of Commissioners,
of the State of Colorado, that October be declared as
Domestic Violence Awareness Month

Libby Szabo, Chairman

Donald Rosier, Chairman Pro Tem

Casey Tighe, Commissioner



COMMISSIONERS' MINUTES OF SEPTEMBER 27, 2016

The Board of County Commissioners of the County of Jefferson, State of Colorado, met in regular session on September 27, 2016 in the Jefferson County Government Center, Golden, Colorado. Commissioner Libby Szabo, Chairman presided. Commissioner Donald Rosier, Commissioner Casey Tighe and Teri Schmaedecke, 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
Kourtney Hartmann, Assistant County Attorney
Nathan Seymour, Planning & Zoning

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 September 20, 2016.

CONSENT AGENDA

The Board approved the following Resolutions:

1. **Resolution CC16-383** Expenditure Approval Listings - Accounting
2. **Resolution CC16-384** Bi-Weekly Payroll Register - Accounting
3. **Resolution CC16-385** Recommendations for Seniors/Disabled Veterans - Board of Equalization
4. **Resolution CC16-386** Purchase and Agreement for Approximately Thirty-Three (33) Acres of County-Owned Vacant Property at Youngfield Service Road and Clear Creek - Board of County Commissioners
5. **Resolution CC16-387** Contract First Amendment - Martin Marietta Materials, Inc. for Additional Asphalt Removal and Replacement Services (Additional NTE \$90,271.60 for Total Revised Contract NTE \$643,171.69) - Facilities

6. **Resolution CC16-388** Personal Property Tax Incentive - Ball Aerospace and Technologies Corp. - Finance and IT
7. **Resolution CC16-389** 2017 Head Start Grant - Human Services
8. **Resolution CC16-390** Contract Second Amendment – Silva Construction, Inc. for Concrete Removal and Replacement (Additional NTE of \$600,000.00 for total Revised Contract NTE \$2,100,000.00) – Road and Bridge
9. **Resolution CC16-391** Contract Second Amendment - Colt and Steel Corporation for Retaining Wall and Slope Repairs at Crawford Gulch (Additional NTE \$710,870.38 for Total Revised Contract NTE \$2,184,736.49) - Road and Bridge
10. **Resolution CC16-392** Contract - Site and Structure LLC for Culvert Repair and Replacement for Forest Estates Road (NTE \$105,472.00) - Road and Bridge

REGULAR AGENDA No Agenda Items

PUBLIC HEARING CONSENT AGENDA

No one requested to testify in the following case:

11. Resolution CC16-382

Case Number: 16-111905RZ: Rezoning

Case Name: First Feather Day Spa ODP Amendment 1

Owner/Applicant: Stan D. Martin and Vivian Maxwell Martin

Location: 26894 Grey Moose Trail

Section 14, Township 6 South, Range 71 West

Approximate Area: 0.72 Acre

Purpose: To rezone from Planned Development (PD) to PD to allow Restricted Commercial and Single-Family Residential uses.

Case Manager: Elyse Dinnocenzo

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

PUBLIC HEARING REGULAR AGENDA

12. Resolution CC16-381

Case Number: 16-101875PF: Preliminary and Final Plat

Case Name: Cliff's at 6th Avenue Filing 1

Owner/Applicant: JRK - Cliffs at 6th Partners, LLC

Location: 12 South Holman Way

Section 7, Township 4 South, Range 69 West

Approximate Area: 16.108 Acres

Purpose: To correct the improper division of a multi-family lot.

Case Manager: Nathan Seymour

Sworn Testimony:

PJ Roxas-Chua, Representing Applicant

Beth Hood

Roslyn Kuzmich

Travis Frazier, Representing Applicant

Following the taking of testimony and a general discussion, the Board upon motion of Commissioner Rosier, duly seconded by Commissioner Tighe and by unanimous vote, adopted **RESOLUTION CC16-381** approving Preliminary and Final Plat Case #16-101875PF subject to the adopted conditions of approval.

REPORTS

The Commissioners' reported attending various meeting and events recently, including Leadership Evergreen, Betty Proctor Action Center fundraiser, a Proclamation at the Business Resource Center, Jefferson Center Mental Health Awards Ceremony, and a Boys and Girls Club fundraiser.

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

Teri Schmaedecke, Deputy Clerk

Libby Szabo, Chairman

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners
FROM:  Ralph Schell, County Manager
DIST: Tim Kauffman, County Treasurer
RE: EXPENDITURE APPROVAL LISTINGS
DATE: October 4, 2016

Staff Recommendation:

Allow settlement of accounts listed on the Expenditure Approval Listings dated September 29, 2016

Resolution No.

CC 16 - 393

Background:

Jefferson County has established a system of controls to reasonably assure that the claims to be examined and settled by the BCC on the Expenditure Approval Listings are allowable.

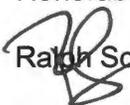
Further, the staff has reviewed all claims and has reasonable assurance that all claims are allowable and are in order to be paid.

Prepared By: Kay Aberle, Accounting Supervisor, x8532, Jefferson County Accounting Division

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

MEMORANDUM

AGENDA ITEM 2

TO: Honorable Chairman and Members of the Board of County Commissioners
FROM:  Ralph Schell, County Manager
DIST: Larry Benshoof, Deb Freischlag
RE: Purchase Order for One (1) 2016 W150CFi Wirtgen Milling Unit
Road & Bridge Division

Staff Recommendation:

Approve an expenditure in the amount of **\$511,220.00** to Honnen Equipment Company for the purchase of one (1) 2016 W150CFi Wirtgen Milling Unit.

Estimated Delivery: By December 31, 2016

RESOLUTION NUMBER:

CC 16 - 394

Background:

COP funds have recently been made available for the purchase of new equipment in 2016. This milling unit replaces a 4'11" Wirtgen mill originally purchased by Road & Bridge that is not on the replacement schedule. The new milling unit will be assigned a 10 year life cycle. The milling unit efficiently removes damaged asphalt from county roads and assists the Road and Bridge Division with roadway maintenance operations throughout the County.

This will be a non-competitive purchase for the following reasons:

1. From research conducted prior to the purchase of the current Wirtgen milling unit and its own user experience, the Road and Bridge Division has determined the Wirtgen brand outperforms competitor brands, experiences fewer breakdowns and requires fewer repairs. The Wirtgen manufacturing and training facility in Nashville, TN offers superior customer service, on-site training for operators and mechanics, product support and parts availability.
2. Jefferson County is a member of the National Joint Powers Alliance (NJPA), which is a public agency operating under Minnesota statute and a cooperative purchasing alliance offering competitively solicited contracts and awards. Purchasing is accessing the pricing and award of NJPA Contract #032515-WAI with Wirtgen America, Inc. for Roadway Maintenance Heavy Construction Equipment. Honnen Equipment Company is the local authorized Wirtgen dealer.

Fiscal Information: Funding is available from 2016 COP funds. This expenditure is within the scope and budget for this equipment.

BCC Briefing Presented by: Marlin McDaniel, Budget Analyst, on September 19, 2016.

Originator: Agenda memo prepared by Kathleen Budd, Purchasing, Ext. 8592.

Contacts: Michael Dobbs, x5233.

Original returned to: Kathleen Budd, Purchasing.

Copies to: Marcia Sieben, Purchasing Manager
Jeanie Rossillon, Director of Development and Transportation
Michael Dobbs, Road & Bridge

Approvals	Marcia Sieben, Purchasing Mgr Jeanie Rossillon, Dept Dir Larry Benshoof, Div Dir	Approved: 9/27/16 9:38am Approved: 9/27/16 10:15am Approved: 9/27/16 9:27am
Agenda Coordinator Review		<input type="radio"/> Check
Final Signatory	BCC	
Vendor	Honnen Equipment Company	
End User	Road & Bridge Division	
Type (Contract, PO, etc)	PO	
Dollar Value	\$511,220.00	
Term	N/A	
Description	2016 W150CFi Wirtgen Milling Unit	
Purchasing Agent	Kathleen Budd	

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: Larry Benshoof, Deb Freischlag
RE: Purchase Order for One (1) 2017 John Deere 644K 4CU Yard Loader
Road & Bridge Division

Staff Recommendation:

Approve an expenditure in the amount of **\$216,637.00** to Honnen Equipment Company for the purchase of one (1) 2017 John Deere 644K loader.

Estimated Delivery: By December 31, 2016

RESOLUTION NUMBER:

CC 16 - 395

Background:

COP funds have recently been made available for the purchase of new equipment in 2016. As a result, the new loader will replace an existing unit owned by Road & Bridge that is not on the replacement schedule. The loader will be placed on the replacement schedule and will be assigned a 12 year life cycle through Fleet Services. The Road and Bridge Division requires the loader for road maintenance operations.

Purchasing is accessing pricing from a CDOT Bid Award for this acquisition.

Fiscal Information:

Funding is available from 2016 COP funds. This expenditure is within the scope and budget for this equipment.

BCC Briefing Presented by: Marlin McDaniel, Budget Analyst, on September 19, 2016.

Originator: Agenda memo prepared by Lanny Loveday, Purchasing, Ext. 8587.

Contacts: Michael Dobbs, x5233.

Original returned to: Lanny Loveday, Purchasing.

Copies to: Marcia Sieben, Purchasing Manager
Jeanie Rossillon, Director of Development and Transportation
Michael Dobbs, Road & Bridge

Approvals	Marcia Sieben, Purch Mgr Larry Benshoof, Div Dir Jeanie Rossillon, Dept Dir	Approved: 9/27/2016 Approved: 9/26/2016 Approved: 9/26/2016
Agenda Coordinator Review		<input type="radio"/> Check
Final Approval	BCC	
Vendor	Honnen Equipment Company	
End User	Road & Bridge	
Document Type	PO	
Dollar Value of PO	\$216,637.00	
Delivery Date	By December 31, 2016	
Description	One John Deere Loader	
Buyer	Lanny Loveday	

MEMORANDUM

TO: Honorable Chairman and Members of the Board of County Commissioners
FROM:  Ralph Schell, County Manager
DIST: Larry Benshoof, Deb Freischlag
RE: Purchase Order for One (1) 2016 John Deere 210GLC Excavator
Road & Bridge Division

Staff Recommendation:

Approve an expenditure in the amount of **\$189,400.00** to Honnen Equipment Company for the purchase of one (1) 2016 John Deere 210GLC Excavator.

Estimated Delivery: By December 31, 2016

RESOLUTION NUMBER:

CC 16 - 396

Background:

COP funds have recently been made available for the purchase of new equipment in 2016. This excavator will be a new purchase and will be assigned a 10 year life cycle. The Road and Bridge Division requires the excavator for road maintenance operations, including replacement of failing culverts.

This will be a non-competitive purchase for the following reasons:

1. The new excavator needs to be delivered in 2016 in order to take advantage of the COP funding. The unit from Honnen Equipment is in stock and available for delivery in 2016, and meets all of the County's requirements.
2. Jefferson County is a member of the National Joint Powers Alliance (NJPA), which is a public agency operating under Minnesota statute and a cooperative purchasing alliance offering competitively solicited contracts and awards. Honnen Equipment offered the County John Deere's Multi-Unit Government discount pricing through NJPA.
3. Since the the County has purchased a variety of John Deere equipment in the past, this purchase will provide equipment standardization for operators, mechanics and parts inventory.

Fiscal Information:

Funding is available from 2016 COP funds. This expenditure is within the scope and budget for this equipment.

BCC Briefing Presented by: Marlin McDaniel, Budget Analyst, on September 19, 2016.

Originator: Agenda memo prepared by Lanny Loveday, Purchasing, Ext. 8587.

Contacts: Michael Dobbs, x5233.

Original returned to: Lanny Loveday, Purchasing.

Copies to: Marcia Sieben, Purchasing Manager
Jeanie Rossillon, Director of Development and Transportation
Michael Dobbs, Road & Bridge

Approvals	Marcia Sieben, Purch Mgr Larry Benshoof, Div Dir Jeanie Rossillon, Dept Dir	Approved: 9/27/2016 Approved: 9/26/2016 Approved: 9/26/2016
Agenda Coordinator Review		<input type="radio"/> Check
Final Approval	BCC	
Vendor	Honnen Equipment Company	
End User	Road & Bridge	
Document Type	PO	
Dollar Value of PO	\$189,400.00	
Delivery Date	By December 31, 2016	
Description	One John Deere Excavator	
Buyer	Lanny Loveday	

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: Regulatory Signs Installed January 1, 2016 through June 30, 2016

DATE: October 4, 2016

Staff Recommendation: Approve regulatory signs at various locations within Jefferson County that were installed between January 1, 2016 and June 30, 2016, as shown on the attached list.

Resolution No.: CC 16 - 397

Background: Section 42-4-105, C.R.S., authorizes the Board of County Commissioners to place and maintain such traffic control devices upon highways under their jurisdiction as they may deem necessary to indicate and carry out the provisions of Article 4 or local traffic ordinances or to regulate, warn, or guide traffic.

Attached is a list of all new regulatory signs installed from January 1, 2016 through June 30, 2016, which needs to be approved by the Board of County Commissioners.

These signs were installed per a study and approved by the Traffic Operations Engineer.

BCC Briefing: The BCC was briefed of the above regulatory sign acceptances on September 20, 2016.

Prepared By: Lindsay Townsend, Administrative Coordinator
Transportation & Engineering Division

Distribution: Derek Schuler, Traffic/Transportation Engineer, Transportation & Engineering Division
Steve Durian, Director, Transportation & Engineering Division
Kourtney Hartmann, Assistant County Attorney, County Attorney's Office

Originals returned to: Everett Bacon, Traffic Operations Engineer
(electronic copies only) Transportation & Engineering Division

Attachment

Regulatory Sign Adoption

January 1 - June 30, 2016

No	Tag ID	Placed In Service	MUTCD Code	Description	Address Number	Route	Primary Cross Street
1	64012	1/5/2016	R1-1	Stop		XENON ST	11TH PL
2	64013	1/5/2016	R2-1-25	Speed Limit 25	15989	ELLSWORTH DR	ELLSWORTH LN
3	64019	1/12/2016	R2-1-30	Speed Limit 30		ELLSWORTH AVE	ARCHER PL
4	64033	1/14/2016	R2-1-25R	Residential Area Speed Limit 25		FOX HILLS RD	RED DEER DR
5	64029	1/14/2016	R7-2	Parking Regulation / Restriction		FOX HILLS RD	DEER RIDGE DR
6	64027	1/14/2016	R7-2	Parking Regulation / Restriction		FOX HILLS RD	DEER RIDGE DR
7	64025	1/14/2016	R7-2	Parking Regulation / Restriction		FOX HILLS RD	DOUBLE EAGLE DR
8	64023	1/14/2016	R7-2	Parking Regulation / Restriction		FOX HILLS RD	DOUBLE EAGLE DR
9	64031	1/14/2016	R7-2	Parking Regulation / Restriction		FOX HILLS RD	RED DEER DR
10	64172	1/20/2016	R2-1-25	Speed Limit 25		BLACK HAWK DR	COCHISE CI
11	64174	1/20/2016	R2-1-25	Speed Limit 25		BLACK HAWK DR	COCHISE CI
12	63640	1/25/2016	S1-1_2009	School Zone / Crossing	8331	NICHOLS AVE	CARR ST
13	63646	1/26/2016	R1-1	Stop		VIVIAN ST	SWARTHMORE AVE
14	63643	1/26/2016	R1-1	Stop		VIVIAN ST	SWARTHMORE AVE
15	63649	1/26/2016	R1-4	All Way		SWARTHMORE AVE	VIVIAN ST
16	63650	1/26/2016	R1-4	All Way		SWARTHMORE AVE	VIVIAN ST
17	63648	1/26/2016	R1-4	All Way		VIVIAN ST	SWARTHMORE AVE
18	63645	1/26/2016	R1-4	All Way		VIVIAN ST	SWARTHMORE AVE
19	63651	1/27/2016	R1-1	Stop	3257	SUN RIDGE DR	SUN RIDGE LN
20	64037	1/27/2016	R3-7R	Lane Use Control - Right Lane Must Turn Right		OAK ST	BOWLES AVE
21	64035	1/27/2016	R3-7R	Lane Use Control - Right Lane Must Turn Right		OAK ST	PATTERSON PL
22	63654	1/27/2016	R7-2A	Parking Regulation / Restriction		FLOWER ST	BURGUNDY AVE

No	Tag ID	Placed In Service	MUTCD Code	Description	Address Number	Route	Primary Cross Street
23	64044	1/28/2016	R3-4	Movement Prohibition - No U-turn		PIERCE ST	FAIR DR
24	64041	1/28/2016	R3-4	Movement Prohibition - No U-turn		PIERCE ST	FAIR DR
25	64039	1/28/2016	R3-4	Movement Prohibition - No U-turn		CALEY PL	PIERCE ST
26	63659	1/28/2016	R3-4	Movement Prohibition - No U-turn		CARR ST	NICHOLS AVE
27	63656	1/28/2016	R3-4	Movement Prohibition - No U-turn		CARR ST	ELMHURST AVE
28	64046	1/28/2016	R7-2_2009	Parking Regulation / Restriction		FIELD ST	ARLINGTON AVE
29	63663	2/4/2016	R2-1-25	Speed Limit 25	6751	LAMAR ST	KENDALL BLVD
30	63665	2/4/2016	R2-1-25	Speed Limit 25	6902	LAMAR ST	PLYMOUTH DR
31	63667	2/5/2016	R4-7	Keep Right		GRANT RANCH BLVD	BOWLES AVE
32	17687	2/10/2016	R-NPPA-JC	No Public Parking Ahead R - Custom		BLUE SPRUCE	CEDAR RD
33	63675	2/11/2016	R1-2	Yield		HILLTOP DR	PINE VALLEY DR
34	15355	2/12/2016	R1-1	Stop		SUN RIDGE DR	HILLTOP DR
35	64308	2/12/2016	R1-2	Yield		MEADOW VIEW DR	PINE VALLEY DR
36	64062	2/12/2016	R3-7R	Lane Use Control - Right Lane Must Turn Right		CR 126	RESERVE RD
37	64060	2/12/2016	R3-7R	Lane Use Control - Right Lane Must Turn Right		CR 126	RESERVE RD
38	63679	2/16/2016	R1-1	Stop		GREY MOOSE TRL	CR-73
39	64068	2/19/2016	R2-1-10	Speed Limit 10		BLUE SPRUCE RD	PINE RD
40	64072	2/22/2016	R7-2A	Parking Regulation / Restriction	2982	TROUTDALE SCENIC DR	
41	64074	2/22/2016	R7-2A	Parking Regulation / Restriction	29823	TROUTDALE SCENIC DR	
42	64311	2/23/2016	R2-1-25R	Residential Area Speed Limit 25		75TH PL	76TH DR
43	63696	2/25/2016	R1-1	Stop		99TH AVE	YARROW CT
44	63698	2/25/2016	R6-1L	One Way/Left		99TH AVE	YARROW CT
45	63699	2/25/2016	R6-1R	One Way/Right		99TH AVE	YARROW CT
46	64316	2/25/2016	R7-2A	Parking Regulation / Restriction	12858	26TH AVE	BEECH CT
47	64318	2/25/2016	R7-2A	Parking Regulation / Restriction		26TH AVE	YOUNGFIELD ST

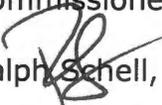
No	Tag ID	Placed In Service	MUTCD Code	Description	Address Number	Route	Primary Cross Street
48	64322	2/25/2016	R7-2A	Parking Regulation / Restriction	12858	26TH AVE	
49	64320	2/25/2016	R7-2A	Parking Regulation / Restriction		26TH AVE	YOUNGFIELD ST
50	37386	2/26/2016	R2-1-25R	Residential Area Speed Limit 25	1010	QUARTZ ST	10TH AVE
51	17326	2/26/2016	R6-6	Begin One Way	5504	SANTA CLARA RD	HIAWATHA TRL
52	63677	2/29/2016	R2-1-20R	Residential Area Speed Limit 20		PINE VALLEY DR	KITTREDGE PARK RD
53	63687	2/29/2016	R2-1-20R	Residential Area Speed Limit 20		PINE VALLEY DR	KITTREDGE PARK RD
54	64416	3/1/2016	R2-1-20	Speed Limit 20	27203	SUN RIDGE DR	HILL TOP DR
55	64418	3/1/2016	R2-1-20	Speed Limit 20		SUN RIDGE DR	HILL TOP DR
56	64412	3/1/2016	R2-1-25R	Residential Area Speed Limit 25	27113	SUN RIDGE DR	HILL TOP DR
57	64414	3/1/2016	R2-1-25R	Residential Area Speed Limit 25	27192	SUN RIDGE DR	HILL TOP DR
58	64084	3/2/2016	R2-1-25R	Residential Area Speed Limit 25	1030	SECRET ST	10TH AVE
59	64086	3/2/2016	R2-1-25R	Residential Area Speed Limit 25	975	SECRET ST	10TH AVE
60	64088	3/2/2016	R2-1-25R	Residential Area Speed Limit 25	1175	SECRET ST	12TH AVE
61	33090	3/3/2016	R2-1-25R	Residential Area Speed Limit 25	995	SALVIA ST	10TH AVE
62	64427	3/3/2016	R7-2_2009	Parking Regulation / Restriction		MEADOWS GOLF CLUB DR	WARD ST
63	64428	3/3/2016	R7-2_2009	Parking Regulation / Restriction		MEADOWS GOLF CLUB DR	ROWLAND AVE
64	64430	3/3/2016	R7-2_2009	Parking Regulation / Restriction		MEADOWS GOLF CLUB DR	ROWLAND AVE
65	64432	3/3/2016	R7-2_2009	Parking Regulation / Restriction		MEADOWS GOLF CLUB DR	WARD ST
66	33240	3/7/2016	R2-1-25R	Residential Area Speed Limit 25		8TH PL	ULYSSES ST
67	64434	3/7/2016	R2-1-25R	Residential Area Speed Limit 25		QUAKER ST	MT VERNON RD
68	64090	3/7/2016	R2-1-25R	Residential Area Speed Limit 25	993	TORREY ST	10TH AVE
69	33039	3/7/2016	R2-1-25R	Residential Area Speed Limit 25	985	QUAKER ST	10TH AVE
70	64438	3/8/2016	R2-1-25R	Residential Area Speed Limit 25		TERRY ST	10TH AVE
71	64436	3/8/2016	R2-1-25R	Residential Area Speed Limit 25		ROGERS ST	GOLDEN RD
72	64442	3/8/2016	R2-1-25R	Residential Area Speed Limit 25		RUSSELL ST	MT VERNON RD

No	Tag ID	Placed In Service	MUTCD Code	Description	Address Number	Route	Primary Cross Street
73	64440	3/8/2016	R2-1-25R	Residential Area Speed Limit 25		TERRY ST	10TH AVE
74	33220	3/9/2016	R2-1-25R	Residential Area Speed Limit 25	17140	9TH AVE	ULYSSES ST
75	64446	3/10/2016	R7-2_2009	Parking Regulation / Restriction	26438	SOUTH END RD	WELCH AVE
76	64444	3/10/2016	R7-2_2009	Parking Regulation / Restriction	26438	SOUTH END RD	WELCH AVE
77	64092	3/14/2016	R3-4	Movement Prohibition - No U-turn	8405	ELMHURST AVE	CARR ST
78	64451	3/14/2016	R3-4	Movement Prohibition - No U-turn		ELMHURST AVE	CARR CT
79	64449	3/14/2016	R7-2_2009	Parking Regulation / Restriction	8445	ELMHURST AVE	CARR CT
80	64448	3/14/2016	R7-2_2009	Parking Regulation / Restriction	8405	ELMHURST AVE	CARR ST
81	64094	3/14/2016	R7-2A	Parking Regulation / Restriction	8405	ELMHURST AVE	CARR ST
82	64274	3/29/2016	R2-1-30	Speed Limit 30		60TH AVE	WINDY ST
83	64523	4/7/2016	R2-1-30	Speed Limit 30		N Turkey Creek Rd	OCELOT TRL
84	64521	4/7/2016	R2-1-30	Speed Limit 30		N Turkey Creek Rd	OCELOT TRL
85	64604	4/14/2016	R1-1	Stop		Lookout Mtn Rd	HESS AVE
86	64494	4/14/2016	R1-1	Stop		RASCAL LN	CH-73
87	64608	4/15/2016	R3-4	Movement Prohibition - No U-turn		10TH AVE	ZINNIA ST
88	64605	4/15/2016	R3-4	Movement Prohibition - No U-turn		10TH AVE	YOUNGFIELD ST
89	64614	4/19/2016	R3-4	Movement Prohibition - No U-turn	6084	LEAWOOD DR	INGALLS ST
90	64611	4/19/2016	R3-4	Movement Prohibition - No U-turn	6284	LEAWOOD DR	JAY CT
91	64548	5/25/2016	R2-1-20	Speed Limit 20		UPPER MOSS ROCK RD	LOWER MOSS ROCK RD
92	64550	5/25/2016	R7-2A	Parking Regulation / Restriction	29341	LOWER MOSS ROCK RD	UPPER MOSS ROCK RD
93	64556	5/25/2016	R7-2A	Parking Regulation / Restriction	29341	LOWER MOSS ROCK RD	UPPER MOSS ROCK RD
94	64552	5/25/2016	R7-2A	Parking Regulation / Restriction	29341	LOWER MOSS ROCK RD	UPPER MOSS ROCK RD
95	64554	5/25/2016	R-NDJC	No Dumping	29341	LOWER MOSS ROCK RD	UPPER MOSS ROCK RD
96	64454	6/1/2016	R7-2_2009	Parking Regulation / Restriction		ELMHURST AVE	CARR ST
97	64453	6/1/2016	R7-2_2009	Parking Regulation / Restriction		ELMHURST AVE	CARR CT

No	Tag ID	Placed In Service	MUTCD Code	Description	Address Number	Route	Primary Cross Street
98	64569	6/1/2016	S3-1_2009	School Bus Stop Ahead	11689	BROKEN ARROW RD	ROMAN NOSE DR
99	64326	6/25/2016	R7-2A	Parking Regulation / Restriction	12858	26TH AVE	
100	64312	6/25/2016	R7-2A	Parking Regulation / Restriction		9TH AVE	MOSS ST
101	64314	6/25/2016	R7-2A	Parking Regulation / Restriction		9TH AVE	MOSS ST
102	64324	6/25/2016	R7-2A	Parking Regulation / Restriction		26TH AVE	BEECH CT

MEMORANDUM

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

FROM:  Ralph Schell, County Manager

RE: Approval of the Memorandum of Understanding with the Colorado Department of Public Safety for Prequalified Building Departments for Public School Construction

DATE: October 4, 2016

Staff Recommendation: Approve the attached Memorandum of Understanding with the Colorado Department of Public Safety, Division of Fire Prevention and Control, to allow the County Building Safety Division to perform plan review and inspections on public schools built within the unincorporated county when requested by the school district and authorize the Chairman of the Board to execute the Memorandum of Understanding.

Resolution No. **CC 16 - 398**

Background: Section 22-32-124 and 23-71-122 C.R.S. requires all school buildings and structures be constructed in conformity with the building and fire codes adopted by the Director of Fire Prevention and Control in the Colorado Department of Public Safety. The State may delegate this responsibility to the appropriate prequalified building department in the location of the building or structure. The MOU allows the school district to choose the PBD or the state to provide plan review and inspection services on a case by case basis. The County retains the ability to determine whether to provide services for each public school construction project.

BCC Briefing Presented on: September 20, 2016 by Jeanie Rossillon

Fiscal Impact: It is intended that any costs that may be attributable to this MOU are covered by the plan review and permit fees generated.

Original returned to: Becky Baker, Building Safety Director

Distribution: Jeanie Rossillon, Development & Transportation Director
Steven Snyder, Assistant County Attorney

