



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> October 15, 2019
<b>Subject:</b> Agreement Regarding Funding of Major Drainageway Planning for Direct Flow Area 0054 – Agreement No. 19-05.06 – an agreement with Urban Drainage and Flood Control District (DBA Mile High Flood District)
<b>FROM:</b> Kristin Sullivan, AICP, Director Public Works Brian Staley, PE, PTOE, Deputy Director Public Works Rene Valdez, Capital Improvement Program Manager, Public Works
<b>AGENCY/DEPARTMENT:</b> Public Works
<b>HEARD AT STUDY SESSION ON:</b> August 20, 2019
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> The Board of County Commissioners approve the Agreement Regarding Funding of Major Drainageway Planning for Direct Flow Area 0054 – Agreement No. 19-05.06 with Urban Drainage and Flood Control District

### **BACKGROUND:**

We are requesting the Board approve the attached agreement between Adams County, the Urban Drainage and Flood Control District and the City of Thornton, to update the drainageway master plan for Direct Flow Area 0054. This agreement will update the Master Drainage Plan that was prepared in 1979. This master plan will address changes in basin characteristics.

This agreement stipulates the County's prorated portion of funding to the Project based on percentage of the basin area that is unincorporated Adams County. The basin is estimated at 62.5% Thornton jurisdiction and 37.5% unincorporated Adams County jurisdiction. The District is requesting a budget of \$160,000 total from the project sponsors. The District will be providing 50% of the funds with Adams County providing \$30,000 and the City of Thornton providing \$50,000.

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

City of Thornton, Adams County Attorney, Adams County Public Works and the Urban Drainage and Flood Control District

**ATTACHED DOCUMENTS:**

1. Agreement Regarding Funding of Major Drainageway Planning for Direct Flow Area 0054 – Agreement No. 19-05.06
2. Resolution

**FISCAL IMPACT:**

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

**Fund:** 07

**Cost Center:** 3703

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			
	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685		\$139,000
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			<b>\$139,000</b>

**New FTEs requested:** ☐ YES ☒ NO

**Future Amendment Needed:** ☐ YES ☒ NO

**Additional Note:**