

GRANT OF DISCRETIONARY FUNDS
BY THE GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

Recipient: YouthZone
Address: 413 9th Street, Glenwood Springs, CO 81601
Award: \$58,000.00

This Grant of Discretionary Funds (“Grant”) is awarded by the Board of County Commissioners of Garfield County (“BOCC”) from its Commissioners’ Discretionary Fund to Recipient on the terms and conditions set forth in this Grant:

1. Use of Funds. Recipient agrees to use the funds awarded by the BOCC for the public purposes and in the manner represented to the BOCC in Recipient’s request for funds, attached as **Attachment A**, and as represented to the BOCC at the regularly schedule BOCC meeting on **December 3, 2018** and to honor any and all conditions placed upon the use of funds specified by the BOCC. Any condition precedent to the release of grant funds required by the BOCC is defined in **Attachment B**. The Grant is awarded for the benefit of the Citizens of Garfield County consistent with this paragraph.

2. Duty to Cooperate. In accepting these funds, Recipient agrees to provide documentation requested by the BOCC or its designee regarding use of the grant funds and to cooperate with the BOCC and its designee in every way to ensure that the funds are utilized in furtherance of the identified public purpose.

3. Right to Inspect and Audit. In accepting these funds, Recipient grants to the BOCC or its designee the right to inspect and audit all books and records and to access any property necessary to confirm satisfaction of all conditions precedent and to ensure that the awarded funds are used for the purposes granted. The BOCC shall have this right for one year from the date the last payment is made to Recipient, unless extended as a condition of the Grant.

4. Grant Award. In reliance upon the representations of Recipient and in consideration of the terms and conditions stated in this Grant, the BOCC awards to Recipient the amount of **FIFTY-EIGHT THOUSAND DOLLARS & 00/100 (\$58,000.00)** (the “Award”).

5. Invoice Required. Payment of the Award will be made following (a) Recipient’s signature on this Grant, (b) proof of satisfaction of all conditions precedent identified in Attachment B, if any, and (c) submission of an invoice or invoices to:

Vola Mercer, 108 8th Street, Suite 101, Glenwood Springs, Colorado 81601

6. Return of Funds. If Recipient does not perform the work or services for which the Award has been granted or does not otherwise spend the Award for the use specified within the time frame represented in **Attachment A**, or within six months of payment, whichever occurs first, Recipient shall return all unused funds to the BOCC. Recipient shall also return or repay all portions of the Award that the BOCC, in its discretion after requesting documentation or

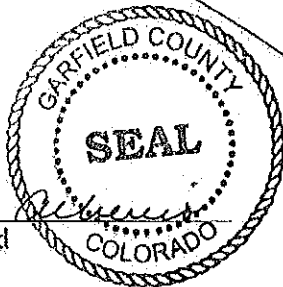
exercising its right to audit or inspect Recipient's records, determines to have been spent on goods or services outside the scope of this Grant.

7. Release and Indemnification. Recipient agrees to release, indemnify and hold the BOCC and Garfield County harmless from any and all claims, causes of action, damage, liability and cost and expenses (including litigation costs and attorneys' fees), whether by Recipient or a third-party, against or incurred by the BOCC or County as a result of Recipient's application for or use of the Award.

8. Recipient Acknowledgement. Recipient has read this Grant Agreement, understands that it is the intention of the BOCC to ensure that the Award is used for the public purpose(s) granted and to avoid any and all liability, claims, demands or damages related to the award and use of the grant funds, whether by Recipient or any third-party, and Recipient concurs with those intentions. By executing this document and accepting these funds, Recipient acknowledges its release of the BOCC and the County from all claims, damages, injuries, losses or liabilities, now and in the future, whether currently known or unknown.

ATTEST:

Jean M. [Signature]
Clerk to the Board



GRANTOR: BOARD OF COUNTY COMMISSIONERS GARFIELD COUNTY, COLORADO

By: [Signature]
John Martin, Chair

Date: 3 20 2019

RECIPIENT:

By: [Signature]
Name: Lari M. [Signature]
Title: Executive Director



STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

The foregoing Grant Agreement was acknowledged before me this 20th day of March, 2019 by Lari M. [Signature], as an authorized representative of the Recipient.

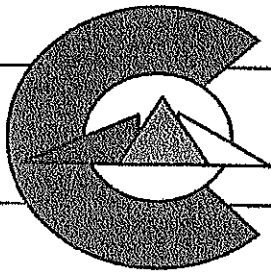
WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES: Jan. 4, 2021
[Signature]
Notary Public

ATTACHMENT A
TO
GRANT OF DISCRETIONARY FUNDS
FROM THE GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

RECIPIENT'S WRITTEN SUBMISSIONS

See Attached



Garfield County

Board of Commissioners Agenda Request Form

This form must be completed and attached to all supporting documentation for items to be included in the Garfield County Board of Commissioners Agenda. One (1) form is required per agenda item.

Department/Agency: Youth Zone

Submitted By: Susie Schmitz

Phone Number: 970-945-9300 E-mail: sschmitz@youthzone.com

Date of Board of Commissioners Meeting to consider this item: December 3rd 2018
(Must be submitted by **Wednesday, 11:00 a.m.** prior to Monday meeting)

Topic: Youth Zone Juvenile Diversion Program

Description (short summary of topic): Describe Youth Zone's juvenile diversion program and its impact in Garfield County.

Name(s) of presenters: Lori Mueller, Executive Director (lmueller@youthzone.com)

Requested Board Actions (if funding is requested, specify amount): Approve \$58,000
to provide juvenile diversion services in Garfield County.

PLEASE PROVIDE: Seven (7) paper copies and one (1) E-mail copy of all documentation to support the agenda request to **Vola Mercer**, email: vmercer@garfield-county.com or mail to 108 8th Street, #101, Glenwood Springs, CO 81601, no later than Wednesday, 11 a.m. prior to the Monday meeting. Failure to provide backup material timely and as requested may result in removal or continuance of your agenda item at the County's discretion.

For office use only:	
Where does item need to appear:	_____
Date Submitted:	_____
Materials Received:	_____
County Funds requested:	_____

YouthZone

2019 Juvenile Diversion Program Overview

Goals:

- Prevent first time or low-level juvenile offenders from entering the juvenile justice system.
- Prevent recidivism (re-offense).

Objectives:

- Relief to courts, law enforcement, and Probation.
- Better outcomes for youth and community as compared to direct involvement with the juvenile justice system.
- Opportunity for first time offenders to avoid prosecution by completing various requirements.

Facts:

- YouthZone is the only organization that provides juvenile diversion services to Garfield County.
- The program diverted over 300 youth this past year in Garfield County.
- YouthZone experienced a 50% increase in direct referrals from area school districts primarily due to the e-cigarette/vaping crisis.
- The most successful juvenile diversion programs have been those that provide more intensive and comprehensive services (Dryfoos, 1990).

Colorado Statewide Juvenile Diversion Evaluation Findings:

- Youth who received an assessment and the needed services for mental health or substance use issues showed an increase in self-esteem.
- An increase in self-esteem was predictive of a lower rate of recidivism.
- Programs that had a process in place for screening, assessing and referring youth to treatment or providing treatment in-house were reducing the likelihood of recidivism.
- YouthZone Post-Program recidivism for clients during 2016-2017 period is 9.3%. Statewide Post-Program recidivism is 10.4%. These recidivism rates are tracked by the State of Colorado Criminal Justice Department for one year after diversion program completion.

YouthZone Juvenile Diversion Evaluation Findings:

- As per the state evaluation, YouthZone provides an assessment (see details below), which is then used to develop individualized services for at-risk youth.
- Youth who participated in juvenile diversion as of our most recent independent evaluation, on average, showed very highly statistically significant increase in assets and reduction in risk behavior risks.
- YouthZone clients have over a 90% success rate of not reoffending pre and post-program.

YouthZone Services:

- A youth's diversion contract (program) can be in effect anywhere from 3 to 12 months.
- Services provided include intake and needs assessment, and case management.
- The assessment process screens for 5 areas: Delinquency and Aggression; Problem Solving and Optimism; School and Community Engagement; Self-Deprecation; and Substance Use.

- Other services may include individual or family counseling, family mediation and conflict resolution, Seeking Safety substance use and trauma group therapy, educational groups, parenting courses, useful public service, restorative justice conferences, and referrals to other service providers.

YouthZone Costs:

- Fee paid by youth is \$150.
- Average overall cost per youth is \$1,500. The services listed above are included in YouthZone's cost.
- YouthZone's annual budget for juvenile diversion is \$413,185 (see attached).
- YouthZone has been receiving funds from Garfield County to operate this program since 2004; through DA's office until 2014, then through Department of Community Corrections since 2015.

YouthZone
 Diversion Budget
 July 2018 through June 2019

	<u>July18 - June 19</u>
Ordinary Income/Expense	
Income	
4400 · State Government Grants	
4450 · DCJ Diversion	102,746.00
Total 4400 · State Government Grants	102,746.00
4500 · Local Government	
4544 · Garfield County Diversion	58,000.00
Total 4500 · Local Government	58,000.00
4700 · Program Services	
4710 · Client Fees	58,753.00
Total 4700 · Program Services	58,753.00
 Total Income	 219,499.00
 Expense	
7000 · Payroll Expenses	
7010 · Salaries	287,894.25
Total 7000 · Payroll Expenses	287,894.25
7100 · Other Employee Benefits	
7110 · Life and Disability Insurance	2,474.67
7115 · Simple IRA Match	8,124.66
7125 · Health	20,799.75
Total 7100 · Other Employee Benefits	31,399.08
7200 · Payroll Taxes	
7210 · Social Security & Medicare	22,289.70
7215 · Unemployment Insurance	1,687.38
7220 · Workman's Comp. Insurance	1,354.12
Total 7200 · Payroll Taxes	25,331.20
8000 · Professional Fees	
8000 · Supervision	
8020/8030 · Supervision & Translations	4,800.00
Total 8000 · Professional Fees	4,800.00
8100 · Supplies	
8110 · Office Supplies	2,516.06
8112 · Program Supplies	500.00
Total 8100 · Supplies	3,016.06
8200 · Telecommunications	
8210 · Telephone	910.10
8215 · Internet Access	743.84

YouthZone
 Diversion Budget
 July 2018 through June 2019

	July18 - June 19
8220 · Mobile Phones	935.31
Total 8200 · Telecommunications	2,589.25
8300 · Postage	968.58
8400 · Occupancy Expenses	
8410 · Rent	839.07
8415 · Utilities	3,839.28
8420 · Maintenance	5,733.32
8800 · Depreciation Expense	
8810 · Depreciation Expense - Direct	18,199.87
Total 8800 · Depreciation Expense	18,199.87
Total 8400 · Occupancy Expenses	28,611.54
8500 · Printing & publications	
8510 · Printing	163.63
8515 · Publications & Dues	592.59
Total 8500 · Printing and Publications	756.22
8600 · Travel	
8615 · Auto, Mileage, airfare	6,666.70
Total 8600 · Travel	6,666.70
8700 · Staff Development	
8710 · Staff Development Expense	4,545.44
Total 8700 · Staff Development	4,545.44
8900 · Insurance	5,707.47
9000 · Bank charges	815.57
9100 · Advertising	
9110 · Advertising and Promotion	720.00
Total 9100 · Advertising	720.00
9150 · Technology	7,071.50
9200 · Other Expenses	
9216 · Purchase Services/D&A Grant	
9280 · Bad Debt from Program Fees	2,293.00
Total 9200 · Other expenses	2,293.00
Total Expense	413,185.86
Net Operating Income	-413,185.86



AGENDA
GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS
108 8th Street, Room 100
Glenwood Springs, CO 81601
Monday, December 3, 2018
8:00 a.m.

ROLL CALL - 8:00 a.m.
PLEDGE OF ALLEGIANCE
INVOCATION

PUBLIC COMMENTS FROM CITIZENS NOT ON THE AGENDA – 8:05 a.m.
Individuals may be limited to 5 minutes each.

REGULAR WORK SESSION:

1. Elected Officials:
 - a. Garfield County Coroner, Robert Glassmire
 - i. Request budget supplement in the amount of \$30,000.00 in the professional services budget for autopsy services.
2. Consent Agenda: Items of a routine nature are placed on the Consent Agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner or any member of the public may request that an item be "REMOVED" from the Consent Agenda and considered on the Regular Agenda.
 - a. Approve Bills
 - b. Approve Changes to Prior Warrant List
 - c. Request to Modify Prior Payroll Warrant List
 - d. Request to approve the renewal of a Hotel & Restaurant Liquor License for the No Name Grill Inc. dba the No Name Bar & Grill located at 1308 County Rd 129 Glenwood Springs, CO 81601.
 - e. Recommendation and approval of a contract renewal with Specialty Incentives, Inc. dba Somethin' Sweet Custom Promotions, LLC for promotional items for all county departments and elected officials – Procurement Department
 - f. Recommendation and approval of a contract renewal with U.S. Bank National Association dba Voyager off a state price agreement for fleet fuel card services for the Motor Pool Department – Procurement Department
 - g. Recommendation and approval of a contract renewal with Value West, Inc. for commercial property appraisals services for the Assessor's office – Procurement Department
 - h. Recommendation and approval of a contract renewal with Martindale Consulting, Inc. for oil and gas auditing services for the Assessor's office – Procurement Department

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. If special accommodations are necessary per ADA, please contact 945-5004 prior to the meeting.

Prepared by: Vickie Suminski, Administrative Assistant

- i. Recommendation and approval of a contract renewal with DBT Transportation Services, LLC for aviation support and maintenance services for the Garfield County Airport – Procurement Department
 - j. Recommendation and approval of a contract renewal with CH2M HILL for as needed engineering services for the Garfield County Airport – Procurement Department
 - k. Recommendation and approval of a contract renewal with Vector Disease Control International, LLC for an Integrated Mosquito Management Program for the Vegetation Management department – Procurement Department
 - l. Recommendation and approval to renew a contract with the Pathology Group for Forensic autopsy services for the Coroner's office in 2019 – Procurement Department
3. County Manager Update: County Manager Kevin Batchelder
- a. Public Meetings:

Action Items:

- i. Request Non-Profit general funding of \$58,000.00 for 2019 YouthZone Juvenile Diversion Program – Lori Mueller, Executive Director
- ii. Recommendation and approval to award a contract to Western Slope Materials, LLC for road sanding materials for the Road and Bridge Department in 2019 – Wyatt Keesbery & Jamaica Watts
- iii. To consider assigning newly appointed Fair Board members to fill two regular 3-year term seats and one 1-year term (remaining seat vacancy). – Fred Jarman and Nancy Payne
- iv. To review and consider approval of the Annual 2018 Garfield County Fair & Rodeo Report - Fred Jarman and Nancy Payne

Presentations and Information Items:

- v. Emergency Medical and Trauma Advisory Council (EMTAC) 2018 Annual Report – Chris Jackson (Chair-Elect)
- b. Public Hearings:
4. County Attorney Update: County Attorney Tari Williams
5. Executive Session:
- a. Upon the affirmative vote of two-thirds of the Commissioners, the Board will adjourn to executive session pursuant to C.R.S. §§ 24-6-402(4) (e) to determine positions on matters subject to negotiations and direct negotiators with respect to the retention of legislative services for 2019.
 - b. An executive session may be requested on any item appearing on the agenda.

LUNCH - Noon

COMMENTS FROM CITIZENS NOT ON THE AGENDA: 1:00 p.m.

Individuals may be limited to 5 minutes each.

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Prepared by: Vickie Suminski, Administrative Assistant

REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:

1. County Attorney Update – Land Use Issues:
2. Public Meetings:
 - a. Consider a referral to the Board of County Commissioners and the Board of Health for review, comment and recommendation regarding the Dakota Ranch Lift Station Replacement, located approximately 5 miles east of the Town of Carbondale on Highway 82 within the Dakota Subdivision. The Applicant is the Dakota Meadows Homeowners Association represented by Mid Valley Metropolitan District – Claire Dalby
3. Public Hearings:
 - a. Consideration of a Minor Subdivision Application, referred up to the Board of County Commissioners by the Community Development Director, to allow the subdivision of a 35 acre parcel into two lots, located approximately 5½ miles north of the Town of Silt, at 3919 County Road 237. (File No. MISA-08-18-8680) The Applicants are Mark and Lora Ullerick - Glenn Hartmann (This item is being requested for a continuation and rescheduling)
 - b. Continuation of a Hearing for Consideration of an Application for a Land Use Change Permit for the Stericycle Infectious Waste Transfer Facility, located at 552 County Road 352, on the eastern border of the City of Rifle. The Applicant is Strategic One Financial – Claire Dalby (Continued from November 13, 2018)
 - c. Consideration of a Substantial Modification Application for the Eshelman Accessory Dwelling Unit, requesting acceptance as complete, removal or modification of a Condition of Approval. The Application was referred up to the Board of County Commissioners by the Community Development Director. The property is located approximately 6 miles northeast of the Town of Carbondale off of County Road 113 at #200 Cotton Hollow Lane, Carbondale, CO 81623, within the Cottonwood Hollow Subdivision (File No. SUAA-11-18-8595). The Applicants are Roger and Amelia Eshelman - Glenn Hartmann

COUNTY ATTORNEY UPDATE:

COUNTY MANAGER UPDATE:

COMMISSIONER ISSUES:

- a. Commissioner Reports
- b. Commissioner Calendars
- c. Commissioner Agenda Items

ADJOURNMENT

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Prepared by: Vickie Suminski, Administrative Assistant

ATTACHMENT B
TO
GRANT OF DISCRETIONARY FUNDS
FROM THE GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

CONDITIONS OF GRANT AWARD

Prior to release of the funds conditionally awarded pursuant to this Grant, Recipient shall provide written proof to the address identified in paragraph 4 of the Grant or as otherwise specified below that the following conditions established by the BOCC have been satisfied:

- 1.
- 2.
- 3.