



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, NOVEMBER 19, 2024

MINUTES

Tuesday, November 19, 2024

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Commissioner Abe Laydon

EXCUSED: Chairperson George Teal

1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

a. 2024 Philip S. Miller Grant Distribution.

Kim Smith, Department of Community Development, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Kirsten Swanson, Director of Development for Douglas County Community Foundation, addressed the Board to comment on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

Commissioner Thomas and Commissioner Laydon distributed checks for the 2024 Philip S Miller Grant.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

- b. Resolution Proclaiming the Week of November 18th, 2024, as Colorado Crash Responder Safety Week.

Zeke Lynch, Department of Public Works Engineering, addressed the Board to present on this Item and read the Resolution.

Commissioner Thomas commented on this Item and asked a clarifying question. Mr. Lynch addressed the Board to answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Public Comment:

Jason Kennedy, Douglas County Sheriff's Office, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-218

Commissioner Thomas moved that the Board approve Resolution Proclaiming the Week of November 18th, 2024, as Colorado Crash Responder Safety Week.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Thomas, Laydon
EXCUSED: Teal
Resolution No: R-024-125

3. Consent Agenda

This is Motion No. 024-219

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "p" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Thomas, Laydon

EXCUSED: Teal

- a. Approval of Business Meeting Minutes from November 4, 2024.
- b. Approval of Vouchers November 12, 2024
- c. Approval of Vouchers November 19, 2024
- d. Following the Recommendation of Assessor's Office to Settle a BAA Appeal.
- e. Resolution Approving a List of Arbitrators for Property Valuation Appeals from Decisions of the Douglas County Board of Equalization.
Resolution No: R-024-126
- f. Resolution Adopting the 2023-2024 Rules and Procedures for the Arbitration of Property Valuation Appeals of Decisions of the Board of Equalization.
Resolution No: R-024-127
- g. Resolution to Establish the Holiday Schedule for 2025.
Resolution No: R-024-128
- h. Zivaro ServiceNow Annual Renewal in the Amount of \$236,510.10.
- i. Resolution Levying General Property Taxes for the Year 2024 To Pay Judgment Against the Westfield Metropolitan District 1 Judgment, in the Amount of \$110,530.22 for the 2025 Fiscal Year Collection.
Resolution No: R-024-129
- j. Resolution Levying General Property Taxes for the Year 2024 To Pay Judgment Against the Westfield Metropolitan District 2 Judgment, in the Amount of \$92,032.40 for the 2025 Fiscal Year Collection.
Resolution No: R-024-130
- k. Change Order Contract with Harris Corrections in the Amount of \$19,315.00.
- l. Contract with Circular Edge- JD Edwards Functional Support Managed Services in the Amount of \$120,000.
- m. Harris Govern Annual Maintenance in the Amount of \$225,393.00.
- n. Annual Renewal of CISCO SmartNet, Identity Services Engine and VoIP Support from Advanced Network Management for the Amount of \$561,231.80.
- o. Annual Renewal Clear of Ballot Election Software in the Amount of \$122,025.99.

p. Microsoft Unified Enterprise Support Agreement in the Amount of \$114,780.90.

4. Citizen Comments / Organization Comments - If Time Allows

5. Commissioner Comments

Commissioner Thomas provided comment.

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, December 10, 2024 @ 1:30 p.m.