



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 10, 2024

MINUTES

Tuesday, September 10, 2024

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Chairperson George Teal
Commissioner Lora Thomas
Commissioner Abe Laydon

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. Proclamation Honoring Douglas County Community Response Team and Homeless Engagement, Assistance, and Resource Team Co-Responders.

Maggie Cooper, Mental Health Division, addressed the Board to present on this Item and read the Proclamation.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Sheriff Darren Weekly, Douglas County Sheriff's Office, addressed the Board to provide comment.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-165

3. Consent Agenda

Commissioner Thomas commented on Item J of the Consent Agenda.

Captain Myra Buys, Douglas County Sheriff's Office, addressed the Board to provide comment.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

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

This is Motion No. 024-166

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

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from August 27, 2024.
- b. Approval of Land Use/Public Hearing Minutes from August 27, 2024
- c. Approval of Vouchers September 3, 2024
- d. Approval of Vouchers September 10, 2024
- e. Following the Recommendation of the Assessor's Office to Settle BAA Appeals.
- f. Resolution Declaring Certain Business Personal Property Taxes and Real Personal Property Taxes as being Uncollectible; and a Listing of all Real Property Tax Liens Which Have Been Held by the County for Three or More Years.
Resolution No: R-024-098
- g. Arrowhead Colorado Metropolitan District - New Service Plan - Project File: SV2024-002.
- h. Fee Waiver Request from the American Radio Relay League in the Amount of \$525.00 for the Amateur Radio Field Day 2024.
- i. AXON Enterprises Purchase Requests for Year 3 of Fifth Amendment in the Amount

of \$1,403,771.05 and Year 2 of Sixth Amendment in the Amount of \$120,759.44 to Taser International Master Purchasing Agreement in the Total Amount of \$1,524,530.49.

- j. 2024 Third Amendment to the Allied Universal Security Services Public Contract for Services for Justice Center and County Building Security in the Amount of \$1,011,665.00.
- k. Two Separate Construction Contracts with EMR Enterprises, LLC, and Omerta Stormwater Management, Respectively, both for the 2024 GESOC On-Call & Surety Project, in the Amount of \$132,954.96 Each, for a Total Contract Amount of \$265,909.92 Combined, Douglas County Project Number SP 2024 - 011.
- l. Public Contract for Services with HDR Engineering, Inc. for Utility Relocation Construction Management Services on the Hilltop Road Improvement Project, in the Amount of \$265,000.00, Douglas County Project Number CI 2020-029.
- m. 2024 Homelessness Resolution Program Grant Application in the Amount of \$50,000.00, Including a Match of \$25,000.00 for a Project Total of \$75,000.00.
- n. Construction Contract with Empire Carpentry in the Amount of \$162,284.00 with a County Contribution of \$46,033.00.
- o. Public Contract with ERO Resource Corporation in the Amount of \$16,473.00 with a County Contribution of \$1,647.00.
- p. Public Contract with ERO Resource Corporation in the Amount of \$259,992.00 with a County Contribution of \$10,009.00.
- q. Construction Contract with Deep Roots Craftsmen in the Amount of \$474,000.00.

4. Regular Agenda

- a. Resolution Removing a Member of the Douglas County Libraries Board of Trustees.
Commissioner Teal presented on this Item.

Commissioner Teal asked the member of the Douglas County Libraries questions.

Meghann Silverthorn, Douglas County Libraries Board of Trustees, addressed the Board to provide comment on this Item.

Commissioner Thomas commented on this Item.

Public Comment:

Robin Webb addressed the Board to comment on this Item.

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Amity Wicks, Highlands Ranch, addressed the Board to provide public comment.

Dave DiCarlo, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Ms. Silverthorn addressed the Board to comment on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-167

Commissioner Thomas moved that the Board Deny A Resolution Removing a Member of the Douglas County Libraries Board of Trustees.

RESULT: APPROVED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- b. Resolution Removing a Member of the Douglas County Water Commission. Continued from September 10, 2023.

Commissioner Teal presented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Frank Johns, Douglas County Water Commission, addressed the Board to comment on this Item.

Commissioner Laydon asked clarifying questions.

Mr. Johns addressed the Board to answer the questions.

This is Motion No. 024-168

Commissioner Laydon moved that the Board Continue Resolution Removing a Member of

the Douglas County Water Commission to September 24, 2024.

RESULT: CONTINUED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

5. Citizen Comments / Organization Comments - If Time Allows

6. Commissioner Comments

7. Other Business

8. County Manager

a. County Manager Report.

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, September 24, 2024 @ 1:30 p.m. ***