



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, MARCH 11, 2025
AGENDA

Tuesday, March 11, 2025

1:30 PM

Hearing Room

Invocation – Rabbi Avraham Mintz

1:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

- a. Recognition of Howard Berger.

3. Consent Agenda

- a. Approval of Business Meeting Minutes from February 11, 2025.

Attachments: [Minutes Business Meeting 02.11.2025](#)

- b. Approval of Business Meeting Minutes from February 18, 2025.

Attachments: [Minutes Business Meeting 02.18.2025](#)

- c. Approval of Vouchers February 25, 2025

Andrew Copland, Director of Finance — *Finance Department*

Attachments: [02.25.25 BOCC](#)

- d. Approval of Vouchers March 4, 2025
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [03.04.25 BOCC](#)
- e. Following the Recommendation of the Assessor’s Office to Settle BAA Appeal.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [Board Memo 3.11.25](#)
- f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Approval Resolution - February 2025.doc](#)
 [Abatement Approval Resolution Attachment Feb 2025](#)
- g. Resolution Approving the Abatement Settlement Recommendations of the Assessor’s Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Settlement Approval Resolution - February 2025](#)
- h. Resolution Making an Appointment to the Douglas County Open Space Advisory Committee.
Douglas County Commissioners — *County Administration*
Attachments: [Resolution Making Appointment to COSAC Mark Giebel 2025](#)
- i. Fee Waiver Request in the Amount of \$1,210.00 for the ShamROCK Stampede Run at Fairgrounds Regional Park.
Steve Shoultz, CPRE, Assistant Director of Parks, Trails & Building Grounds — *Department of Community Development*
Attachments: [Staff Report - ShamROCK Stampede Fee Waiver](#)
- j. Fee Waiver Request in the Amount of \$1210.00 for the Dash Across the Dam at Rueter-Hess Reservoir on June 14, 2025.
Amy Knopp, Manager of Rueter-Hess Reservoir — *Department of Community Development*
Attachments: [Staff Report - Dash Across the Dam Fee Waiver](#)

- k. Renewal of the Contract for Investment Advisory Services Between Chandler Asset Management and the Douglas County Treasurer on Behalf of the Board of County Commissioners in the Amount of \$156,000.00.

Tanya Burnside, Chief Deputy Treasurer — *Treasurer*

Attachments: [Chandler contract 2022](#)

- l. State Historical Fund Grant Application for Greenland Post Office Restoration in the Amount of \$168,006.00 and a County Contribution of \$56,003.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report - 2025 SHF Grant Application](#)

- m. First Amendment to the Public Contract for Services with Savio House for Intensive In-Home Services Funded by a Substance Abuse and Mental Health Services Administration for an Enhanced Model of Mental/Behavioral Service Delivery, In an Amount to be Paid up to \$382,920.00 of Congressional Directive Spending with Oversight from Substance Abuse and Mental Health Services Administration, there is no Match Requirement or Funding Change.

Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*

Attachments: [First Amendment to PCS for Savio SAMHSA Grant](#)
[DC - PCS - Savio House \(1\)](#)

- n. Public Amendment for Services by and Between Health Advocate and Douglas County for EAP and Advocacy Employee Benefits in the Amount of \$205,600.00 with \$38,600.00 to be Appropriated for the 2025 Fiscal Year.

Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [Health Advocate Services Amendment 2025 - Final](#)

- o. ESRI Renewal for 2025 in the Amount of \$600,000.00.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [ESRI 600,000 QUOTE 26253564 2025](#)

- p. Award of Public Contract for Services and Purchase Order to DLH Architecture in response to RFQ047-22 On-Call Architectural Services in the Amount of \$651,200.00.

Tim Hallmark, Director, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [DCG Moore Road EVOG Preliminary 4-22-24 Site](#)
[Hallmark EVOG 2-13-25](#)
[DCG EVOG SOPC 2-20-25](#)

- q. Purchase Orders from the General, Road & Bridge, and LEA Funds to Motorola Solutions, Inc. for a Total Amount of \$131,995.30.

Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [DCSO - APX 8500 - 020625](#)
 [Douglas County Public Works - APX 8500 - 020625](#)
 [Motorola Contract 042021](#)

- r. AT&T Cell Tower Lease Agreement with a Monthly Rent Amount of \$3,300.00 with an Annual Four Percent Increase on January 1st of each Subsequent Year of the Term.

Luke Thornton, Parks Program Coordinator — *Department of Community Development*

Attachments: [Staff Report - AT&T Communications Site Lease Agreement Amendment](#)
 [03.03.2025 Letter and Additional Documents](#)
 [#3345 - BM - ATT Tower Lease Agmt](#)

- s. Purchase Request to CDW-G for Replacement Panasonic Toughbooks - MDTs in the Amount of \$218,758.50.

Kirk Ring, Lieutenant — *Sheriff*

Attachments: [33210 CDWG 2025 MDT Replacements \\$218,758.50](#)

- t. 2025 Purchase Request for Radio Equipment for Interoperability Replacement Project and Console Replacements in the Amount of \$430,983.99

Kirk Ring, Lieutenant — *Sheriff*

Attachments: [33220 Motorola Solutions 2025 Portable Radio & Console 022425](#)

- u. Purchase Order to Swarco Industries, LLC. for 2025 Reflective Beads Purchase - Material Only, no Services in the Amount of \$168,960.00, Douglas County Project Number TF2025-010.

Kevin Bond, Traffic Services Supervisor — *Department of Public Works Engineering*

Attachments: [For Signatures - BOCC 3_11_25 - Swarco-Traffic Reflective Beads Purchase - Kevin Bond](#)

- v. Construction Contract with 53 Corporation for Gailen Buck Pond Maintenance Project, in the Amount of \$102,275.00, Douglas County Project Number SP2025-001.
Zachary Humbles, P.E., Special Projects Engineer — *Department of Public Works Engineering*
Attachments: [CONTRACT AND CHRIS P EMAIL - 53 CORP - SFCC SP2025_001 Gailen Buck Pond Maintenance](#)
- w. Construction Contract for the 2025 Guardrail Repair Project to Ideal Fencing Corporation in the Amount of \$156,432.00. Douglas County Project Number CI 2025-002.
Keith Burke, Engineering Inspector IV — *Department of Public Works Engineering*
Attachments: [Agreement - 2025 Guard Rail Repair, CI 2025-003](#)
- x. Construction Contract for the 2025 Sidewalk Repair and Handicap Retrofit Project to Chato's Concrete, LLC, in the Amount of \$2,737,650.00, Douglas County Project Number CI 2025-001.
Keith Burke, Engineering Inspector IV — *Department of Public Works Engineering*
Attachments: [Contract Agreement - 2025 Sidewalk Repair, CI 2025-001](#)
- y. Public Contract for Services to Olsson, Inc. for an Amount not to Exceed \$220,000.00, for Professional Services for the Tomahawk Road and East Parker Road Intersection Project, Douglas County Project Number CI 2024-019.
Brolin Bundy, P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*
Attachments: [Contract Olsson Inc - Tomahawk Rd and East Parker Rd Intersection - Brolin Bundy CI2024-019](#)
- z. Purchase Order to Swarco Colorado Paint Company for 2025 Paint Purchase - Paint Only, no Services - in the Amount of \$417,675.00, Douglas County Project Number TF 2025-010.
Kevin Bond, Traffic Services Supervisor — *Department of Public Works Engineering*
Attachments: [Swarco Colorado Paint QUOTE ONLY - TF2025-010 Traffic Paint Purchase](#)

- aa. Purchase Order to Sil-TerHar Motors, Inc. in the Amount of \$674,655.00 under State of Colorado Contract #193824.

Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [2025 Douglas County F-150 Responder 1.14.25](#)
[2025 Douglas County STX F-150 2.3.25](#)
[2025 PI Utility Quote Douglas County 1.28.25](#)
[Sill TerHar AMD1 195499](#)
[Sill TerHar APA 193824](#)

- ab. Third Amendment of Contract and Purchase Order to DocuVault Secure Shredding Co, LLC for 2025 Scheduled Secure Container and Document Destruction Services at Douglas County Facilities in the Amount of \$70,000.00.

Troy Bahr, Facilities Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [2025 DC-Third Amendment PCS_DocuVault Secure Shredding - AD EditsV2 02.27.2025](#)

- ac. Off-Site Storm Drainage Easements for Sterling Ranch Filing 7C for Pond D10, a Temporary Channel and Drainage Improvements in Roxborough Park Road, Douglas County Project Number DV2024-410

Ken Murphy, PE, Senior Development Review Engineer — *Department of Public Works Engineering*

Attachments: [Sterling Ranch Agenda Memo and Drainage Easement](#)

- ad. Quitclaim to JRW Family Limited Partnership LLLP of Any Interest Douglas County May Have in an Approximately 240-Foot Section of Residual Right-of-Way Near Liggett Road and Kellogg Court.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [ROW QCD JRW Family Partnership](#)

- ae. Acceptance of Temporary Construction Easement from Bergen Rock, LLC Regarding Right-of-Way for the Dakan Road Over West Plum Creek Bridge Replacement Project, in the Amount of \$500.00; Douglas County Project No. CI 2007-021.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [Dakan Rd Bridge Bergen Rock TCE](#)

- af. Acceptance of Special Warranty Deed and Temporary Construction Easement from Santa Clara LLC Regarding Right-of-Way for the Dakan Road Over West Plum Creek Bridge Replacement Project, in the Combined Amount of \$98,700.00; Douglas County Project No. CI 2007-021.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [Dakan Rd Bridge Santa Clara SWD](#)
 [Dakan Rd Bridge Santa Clara TCE](#)

- ag. Grant of Utility Easement to Parker Water and Sanitation District to Accommodate the Installation of a Water Transmission Pipeline for the Regional Pond to Cherry Creek Pump Station Pipeline Project.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [PUE PWSD King Ranch Water Line](#)

- ah. Dedication of a Utility Easement to South Suburban Park and Recreation District (the “Grantee”) from the Board of County Commissioners of the County of Douglas, State of Colorado (the “Grantor) to Allow the Grantee to Access the Property to Perform Construction, Installation and Continued Operation, Maintenance, Repair, Alteration, and Replacement of a Sanitary Sewer Line to be Constructed on a Portion of the Property. Douglas County Project No. DV 2024-280.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [AGREEMENT - SEWER EASEMENT 8 - Signed](#)

- ai. Dedication of a Utility Easement to Highlands Ranch Metropolitan District (the “Grantee”) from the Board of County Commissioners of the County of Douglas, State of Colorado (the “Grantor) to Allow the Grantee to Access the Property to Perform Construction, Installation and Continued Operation, Maintenance, Repair, Alteration, and Replacement of a Water Line to be Constructed on a Portion of the Property. Douglas County Project No. DV 2024-280.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Underground Water Transmission Facilities Easement - DC to HRMD - Signed](#)

4. Regular Agenda

- a. Request to Apply for \$300,000.00 Shooting Range Grant from Colorado Parks and Wildlife, with a \$100,000.00 in Cash and \$500,000.00 In-Kind Match.

Andy Hough, Environmental Resources Coordinator
Zak Humbles, Special Projects Engineer — *Open Space*

Attachments: [BOCC Turkey Tracks Grant Request](#)

- b. 2025 Private Activity Bond Cap Allocation Assignment

Melody D'Haillecourt, Community Programs Coordinator — *Community Services*

Attachments: [Staff Report - PAB](#)

5. Citizen Comments / Organization Comments - If Time Allows

- At this time, you are welcome to comment about any topic other than those that appeared on today's agenda. This is an opportunity to share your thoughts and ideas with us.
- Please state your name and where you reside prior to making comments. You will have up to 3 minutes.
- Any disruptive behavior, such as impeding officials, refusing to leave when asked, or attempting to disrupt the meeting, may result in criminal charges.
- Commissioner comments, if any, will follow all citizen comments.

6. Commissioner Comments

7. Other Business

8. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 3.11.25](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, March25, 2025 @ 1:30 p.m.