



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, DECEMBER 17, 2024

AGENDA

Tuesday, December 17, 2024

1:30 PM

Hearing Room

Invocation –Jason Van Divier

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. **Consent Agenda**

- a. Approval of Vouchers December 17, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [12.17.24 BOCC](#)
- b. Runbeck Elections Services, Inc., Contract for Ballot Printing & Mailing Services for the Clerk and Recorder's Election Division in the Amount of \$550,000.00.
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*
Attachments: [2025 Runbeck Public Service Contract](#)
- c. 2025-2026 Denver Regional Council of Governments Human Services Transportation Grant Application in the Amount of \$394,576.00 with a Required Local Contribution of \$394,576.00 for a Project Total of \$789,152.00.
Ryan Arthur, Community Program Coordinator — *Department of Community Development*
Attachments: [2025 DRCOG HST Staff Report](#)

- d. Third Amendment - Wellpath, LLC for 2025 Inmate Medical Services - Maximum Contract Liability of \$5,471,900
Philip Domenico, Captain — *Sheriff*
Attachments: [Douglas CO 2025 Wellpath Agreement 3rd Amendment FINAL Proposed 12112024](#)
- e. 2025 First Amendment to Trinity Services Group for Inmate Food Services with a Maximum Contract Liability Amount of \$840,200.00.
Philip Domenico, Captain — *Sheriff*
Attachments: [2025 First Amendment Trinity Services Group 11222024](#)
- f. 2025-2026 Denver Regional Council of Governments Federal Transit Administration 5310 Grant Application in the Amount of \$341,971.00 with a Required Local Contribution of \$85,493.00 for a Project Total of \$427,464.00.
Ryan Arthur, Community Program Coordinator — *Department of Community Development*
Attachments: [2025 DRCOG FTA 5310 Staff Report](#)
- g. Second Amendment to 2023 - 2025 Intergovernmental Agreement for Dispatch Services Between the Elbert County Communications Authority and the Board of County Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$447,312.00.
Tommy Barrella, Captain — *Sheriff*
Attachments: [2023-2025 ECCA Dispatch Agmt 2nd Amendment_10022024](#)
- h. Contract Amendment No. 1 with AllHealth Network, Youth Care Compact Support: Youth and Family Dyad.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*
Attachments: [DC - PCS - AllHealthNetwork - CYF Youth TCC D \(2\) First Amendment to the 24_25 PCS_AHN_CYF_ARPA_YouthFamilyDyad FINAL](#)

- i. 2025 Contract with The Aspen Effect, Beneficiary of Douglas County ARPA Suicide Prevention Grant Funding for a total of \$158,455.18.

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

Attachments: [Exhibit C - 2025 The Aspen Effect Budget](#)
[Exhibit D - 2025 The Aspen Effect Workplan](#)
[1 DC - PCS 2025 - TAE - FINAL](#)
[2025 DC ARPA Suicide Prevention Grant The Aspen Effect Agenda Item 12.17.24](#)

- j. Amendment to Akkodis Public Contract for Services in the Amount of \$200,000.00.
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Akkodis PCS Amend 1 200,000.00 David Sutton](#)
[PO 2024780 Akkodis co +200,000](#)

- k. Insight Microsoft Enterprise Agreement 2025 in the Amount of \$1,025,218.69.
Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [0924-Douglas County SCE-Ver1-MSEA-LOS Final](#)
[0924-Douglas County-Ver1-MSEA-Customer Rev4 Final](#)
[Douglas County EA DRAFT ONLY](#)
[Douglas County SCE DRAFT ONLY](#)

- l. 2025 Lease Payment to BVI, LLC for Leased space at 410 S Wilcox in the Amount of \$293,014.30.

Tim Hallmark, Director, Facilities, Fleet & Emergency Support Services — *Public Works Operations*

Attachments: [410 S Wilcox St - Lease Amendment 2 February 2022 Executed \(1\)](#)
[FW Douglas County Lease Amendment - 410 Wilcox](#)

- m. Resolution Approving the Draw in the Amount of \$97,070.22 on Irrevocable Letter of Credit No. NUSCGS048177, issued by JPMorgan Chase Bank, N.A., In Connection with Canyons South Filing 1, 3RD Amendment, Warranty Performance Security. Douglas County Project Number DV 2020-183.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

Attachments: [Canyons South Filing 1A, 3rd Amd., Correspondence](#)

3. Regular Agenda

- a. Twenty - Third Judicial District Community Corrections Board Joint Intergovernmental Agreement and Accompanying Resolution.

Dan Avery, Special Projects Manager

Scott Mattson, Director of Community Justice Services — *County Administration*

Attachments: [JD23 Community Corrections Resolution and IGA](#)

- b. Intergovernmental Agreement Concerning the Referral of Offenders from the 23rd Judicial District (Douglas County, Lincoln County, and Elbert County) to the Community Corrections Facilities Contracting with the Arapahoe County Community Corrections Board.

Dan Avery, Special Projects Manager

Scott Matson, Director of Community Justice Services — *County Administration*

Attachments: [Community Corrections IGA - 23rd - Arapahoe](#)

- c. Loan Agreement Between Douglas County and Unity on Park Street, LLLP for Renovation of the Unity on Park Street Apartments in the Amount of \$500,000.00.

Dan Avery, Special Projects Manager

Arthur Lehl, Deputy Director, Douglas County Housing Authority — *County Administration*

Attachments: [DCHP Unity on Park Deferred Loan Agreement 12-11](#)

- d. Resolution Making an Appointment to the Douglas County Board of Health.

Douglas County Commissioners

Attachments: [Draft Appoint Board of Health](#)

4. 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.
- Obscenity and any comments calling for criminal or violent action are prohibited.
- Commissioner comments, if any, will follow all citizen comments.

5. Commissioner Comments

6. Other Business

7. Adjournment

The Next Business Meeting Will be Held on Tuesday, January 14, 2025 @ 1:30 p.m.