



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 12, 2024

AGENDA

Tuesday, March 12, 2024

1:30 PM

Hearing Room

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

Meetings Can Be Attended in Person or Remotely. See Instructions for Remote Participation at www.douglas.co.us/government/commissioners/meetings-and-agendas/

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 Business Meeting Minutes from February 20, 2024
Attachments: [Minutes BOCC BM 02.20.2024](#)
- b. Approval of Land Use/Public Hearing Minutes from February 20, 2024
Attachments: [Minutes BOCC LU_PH 02.20.2024](#)
- c. Approval of Vouchers February 27, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [02.27.24 BOCC](#)

- d. Approval of Vouchers March 5, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [03.05.24 BOCC](#)

- e. Approval of Vouchers March 12, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [03.12.24 BOCC](#)

- f. Follow the Recommendation of Assessor’s Office to Settle BAA Appeal.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 3.12.24.pdf](#)

- g. State Historical Fund Grant Application for Miksch-Helmer Cabin Restoration in the Amount of \$117,341.00 and a County Contribution of \$39,114.00.
Brittany Cassell, Curator — *Department of Community Development*
Attachments: [Staff Report - 2024 SHF Grant Application - Miksch Helmer Cabin](#)

- h. State Historical Fund Grant Application for Douglas County Rockshelter Excavation Project in the Amount of \$250,000.00 and a County Contribution of \$10,000.00.
Brittany Cassell, Curator — *Department of Community Development*
Attachments: [Staff Report - 2024 SHF Grant Application - Rockshelter](#)

- i. State Historical Fund Grant Application for Site 5DA.265 in the Amount of \$15,000.00 and a County Contribution of \$1,500.00.
Brittany Cassell, Curator — *Department of Community Development*
Attachments: [BCC Staff Report - 2024 SHF Grant Application - Site 5DA.265](#)

- j. Public Contract for Services for Trail and Trailhead Maintenance on All Open Space Properties in the Amount of \$350,000.00.
Dan Dertz, Director of Open Space & Natural Resources — *Open Space*
Attachments: [BOCC Agenda Item - PCS Timberline Trailcraft](#)

- k. Public Contract for Services with MW Golden Constructors, LLC, for Maintenance of County Open Space Properties in the Amount of \$150,000.00
Dan Dertz, Director of Open Space & Natural Resources — *Open Space*

Attachments: [BOCC Agenda Item - March 12 - PCS for MW Golden Constructors](#)

- l. Public Contract with Fireside Masonry & Construction, Inc., for Services for Maintenance of County Open Space Properties in the Amount of \$150,000.00
Dan Dertz, Director of Open Space & Natural Resources — *Open Space*

Attachments: [BOCC Agenda Item - Misc. Contractor Services PCS Fireside Masonry & Construction](#)

- m. Amendment to Intergovernmental Agreement with Health Care Policy and Financing for Medicaid Incentives for SFY23-24 to Increase the Amount from \$133,838.56 to \$137,067.31.
Erin Johnson, Manager, Self-Sufficiency & Family Support — *Sheriff*

Attachments: [HCPF Amendment SFY24](#)

- n. Cornerstone License Renewal for 2024 in the Amount of \$190,308.23.
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cornerstone 165,109.57 3 YEAR Agreement FE](#)
[Cornerstone QUOTE 15143.50 Q78391 Licenses](#)
[03.27.24 Cornerstone 175,164.73 inv20004227](#)
[Cornerstone 2023 170062.86 Renewal Letter](#)

- o. Contract with Circular Edge JD Edwards CNC Managed Services in the Amount of \$126,000.00.
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Circular Edge SOSA 2024-3 126,000 JDE CNC and DBA Support](#)

- p. Beacon Audio Visual System for the New 23rd District Attorney Office Conference Room in the Amount of \$205,338.74.
Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Beacon SOSA 2024-028 205338.74 DA23 - 2](#)

- q. 2024 Amendment #7 to Public Contract for Services with The Hartford Life and Accident Insurance Company in Amount of \$1,172,960.00.
Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [The Hartford - 7th Amendment Jan 2024 SIGNED](#)

- r. 2024 Public Contract for Services with WEX Health, Inc. in the Annual Amount of \$28,000.00. with a Maximum Contract Liability of \$238,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [WEX JAN 2024 Signed](#)

- s. Contract with The National Council for Mental Wellbeing for Mental Health First Aid Training in the Amount of \$351,600.00.
Laura Ciancone, Mental Health Initiative Coordinator — *County Administration*

Attachments: [CDHS BHA 1281 CIG Grant Subcontract National Council Exhibit E MHFA Certification and Instructor RFQ64-23](#)
[Exhibit D RFQ64-23 Response from National Council for Mental Wellbeing](#)
[State of Colorado Department of Human Services Contract](#)

- t. Purchase Order to Summit Body Works for a Total of \$195,500.00 under Sourcewell Contract RFP #091521.
Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Summit Bodyworks Quote](#)
[National Auto Fleet Contract 091521](#)
[ARPA 2024-3024 Agreement](#)

- u. Purchase Orders from the General, LEA, and Sheriff's Office Safety & Mental Health Funds to Motorola Solutions, Inc. for a Total Amount of \$184,624.33.
Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [QUOTE-2526381 DOUGLAS COUNTY APX 8500 021424](#)
[Motorola Contract 042021 \(1\)](#)

- v. Purchase Order to Lighting Accessory & Warning Systems in the Amount of \$874,398.65 under Douglas County IFB #059-23.

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

Attachments: [Laws Estimate_22568_Unmarked Traffic Tahoe](#)
[Laws Estimate_19055_Open Space F350](#)
[Laws Estimate_20315_OEM F250](#)
[Laws Estimate_21428_Patrol Tahoe](#)
[Laws Estimate_21733_Patrol F150](#)
[Laws Estimate_22373_Patrol Interceptor](#)
[Laws Estimate_22437_K9 Tahoe](#)
[Laws Estimate_22556_Unmarked Traffic Durango](#)
[Laws Estimate_22557_Admin Interceptor](#)
[Laws Estimate_22561_Invest F150](#)
[Laws Estimate_22562_Command Tahoe](#)
[Laws Estimate_22589_CSI F150](#)
[Laws Estimate_22596_Coroner F150](#)
[Laws Estimate_22626_Unmarked Interceptor](#)
[IFB #059-23 Bid Award LAWS](#)

- w. Purchase Order to TransWest Truck Trailer RV Utilizing Pricing Under Sourcewell Contract #060920-NAF in the Amount of \$1,264,427.00.

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

Attachments: [DOUGLAS PLOW 47X EZ TRAC](#)
[DOUGLAS PLOW 49X EZ TRAC](#)
[DOUGLAS PLOW 49X](#)
[National Auto Fleet Contract 060920](#)

- x. Award of Public Contract for Services to Lighting, Accessory & Warning Systems in Response to IFB #059-23 for Fleet Emergency Lighting and Law Enforcement Equipment Upfitting Services in the Amount of \$1,000,000.00.

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

Attachments: [2023 Douglas County-PCS-LAWS_121223](#)

- y. Fourth Amendment of Contract to Sandoval Elevator Company LLC. for 2024 Scheduled Elevator Maintenance Services to Douglas County Locations per Award of IFB #050-20 in the Amount of \$32,976.00.

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

Attachments: [4th Amendment PCS Snadoval Elevator Co](#)

- z. Public Contract for Services and Purchase Order with Sandoval Elevator Company, LLC to Complete Operating System Modernizations for Four Elevators at the Robert A. Christensen Justice Center in the Amount of \$563,325.00.

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

Attachments: [Douglas County Justice Center Elevator Modernization as presented by Sandoval Elevator Company Updated 2.12.24](#)
[Sandoval Bid 050-20 Response](#)
[2024 Douglas County-Construction-Sandoval Elevator Company 02242024](#)

- aa. Construction Contract and Purchase Order to Strong Contractors for Phase IV Roof Replacement Project at the Robert A. Christensen Justice Center. Award IFB #027-22 in the Amount of \$198,500.00.

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

Attachments: [UPDATED - PROPOSAL – Justice Center EPDM Coating – Phase 4](#)
[Site Map RA Christensen Justice Center Roofing Phase IV](#)
[Douglas County-Construction- Stong Contractors JC EODM Coating Phase 4 022424](#)

- ab. Purchase Order to Swank Family Properties, LLC for a Total Sum of \$101,368.74 per the Ground Lease Agreement Dated April 1, 2015.

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

Attachments: [Swank Ground Lease Escalation Schedule Lease Agreement 2024](#)
[Lease Payment Voucher Sign DocuSign combined](#)

- ac. Purchase of Construction Materials to be Used for Road Maintenance Operations in 2024
Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Road Material Extensions](#)

- ad. Amendment No. 1 to the Electronic Waste Recycling Program Contract with Techno Rescue, LLC for an Amount Not to Exceed \$80,000.00.

Dan Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Amendment 1 to create new PO - Techno Rescue - Electronic Waste Recycling Prog - Dan Roberts](#)

- ae. Castle Rock Microwave - PCTel Seehawk Monitor - Funding Provided by DCECA/DCETSA in the Amount of \$256,258.50.

Jeff Vaughn, Radio System Supervisor — *Sheriff*

Attachments: [DCSO - PCTel SeeHawk Monitor 2024 Feb](#)

- af. 2023 SWAT Medic Invoice in the Amount of \$100,000.00.

Dan McMillan, Captain — *Sheriff*

Attachments: [2023 SWAT Medic Invoice for BOCC Approval 030524](#)

- ag. 2023 FY SCAAP Funding Award Acceptance in the Amount of \$154,896.00.

Myra Buys, Captain — *Sheriff*

Attachments: [Initial Award Package_15PBJA-23-RR-05570-SCAA_021418](#)

- ah. Quitclaim Deed from Dyno Nobel Inc., Regarding Right-of-Way for the Moore Road Cul-de-Sac Widening Project, in the Amount of \$15,000.00.

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

Attachments: [Dyno Nobel QCD Moore Rd ROW](#)

- ai. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in an Approximately 0.47-Acre Tract of Land Located Adjacent to Territorial Road.

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

Attachments: [Agenda Territorial Rd ROW to CR2](#)

- aj. Acceptance of Special Warranty Deed and Temporary Construction Easement from the Pauline Ayers-Menk Revocable Living Trust, Dated September 13, 2010, Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of \$61,600.00; Douglas County Project Number CI 2020-029.

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

Attachments: [Hilltop Rd Ayers-Menk Trust SWD](#)
[Hilltop Rd Ayers-Menk Trust TCE](#)

- ak. Acceptance of Special Warranty Deed, Permanent Slope and Drainage Easement and Temporary Construction Easement from Hans P. Prorok Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of \$106,500.00; Douglas County Project Number CI 2020-029.

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

Attachments: [Hilltop Rd Prorok PSDE](#)
[Hilltop Rd Prorok SWD](#)
[Hilltop Rd Prorok TCE](#)

- al. Road Closure Request for Roxborough Park Road to Facilitate the Construction of Sterling Ranch Filing 7A Infrastructure and to Relocate a Portion of Roxborough Park Road, Douglas County Project Number DV 2023-410.

Brad Jackson, PE — *Department of Public Works Engineering*

Attachments: [Sterling Ranch Filing 7A Roxborough Park Road Closure Request 2024-02-13](#)
[\(draft\) Resolution for Temp Road Closure Roxborough Park Road Final Version 3.6.24](#)

- am. Award of a Public Contract for Services for the 2024 On- Call Arborist Services to Knothead Tree and Lawn Care in the Amount of \$250,000.00, Douglas County Project Number CI 2024-005.

Keith Burke, Engineering Inspector IV — *Department of Public Works Engineering*

Attachments: [COMBINED ARBORIST PCS](#)
[SOQ Ranking Summary for 2024 On-Call Arborist Services](#)

- an. Settlement Payment in the Amount of \$350,000.00.

Kelly Dunnaway, Deputy County Attorney — *County Attorney*

Attachments: [Logan Settlement Agreement](#)

3. Regular Agenda

- a. Resolution Directing the County Attorney to Pursue Legal Action to Permit the County to Fully Cooperate with Federal Law Enforcement.

Dru Campbell, Office Manager — *County Administration*

Attachments: [Resolution to Challenge AntiICE laws](#)

- b. An Ordinance to Limit the Unloading of Commercially Transported Passengers in Unincorporated Douglas County, Colorado.

Jeffrey Garcia, County Attorney — *County Attorney*

Attachments: [Draft Ord Busing Limitation](#)

4. Citizen Comments / Organization Comments - If Time Permits

- 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. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 3.12.24](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 26, 2024 @ 1:30 p.m.