



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 12, 2024

MINUTES

Tuesday, March 12, 2024

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

1. Call to Order

Rollcall

PRESENT: Chairperson George Teal
Commissioner Lora Thomas
Commissioner Abe Laydon

- 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. Consent Agenda

Commissioner Thomas commented on the Consent Agenda and requested Item "ag" be pulled and heard separately.

This is Motion No. 024-037

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "af" and "ah" through "an" on the Consent Agenda. Item "ag" was pulled and heard separately.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from February 20, 2024
- b. Approval of Land Use/Public Hearing Minutes from February 20, 2024
- c. Approval of Vouchers February 27, 2024
- d. Approval of Vouchers March 5, 2024
- e. Approval of Vouchers March 12, 2024

- f. Follow the Recommendation of Assessor's Office to Settle BAA Appeal.
- 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.
- 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.
- 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.
- j. Public Contract for Services for Trail and Trailhead Maintenance on All Open Space Properties in the Amount of \$350,000.00.
- k. Public Contract for Services with MW Golden Constructors, LLC, for Maintenance of County Open Space Properties in the Amount of \$150,000.00
- l. Public Contract with Fireside Masonry & Construction, Inc., for Services for Maintenance of County Open Space Properties in the Amount of \$150,000.00
- 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.
- n. Cornerstone License Renewal for 2024 in the Amount of \$190,308.23.
- o. Contract with Circular Edge JD Edwards CNC Managed Services in the Amount of \$126,000.00.
- p. Beacon Audio Visual System for the New 23rd District Attorney Office Conference Room in the Amount of \$205,338.74.
- q. 2024 Amendment #7 to Public Contract for Services with The Hartford Life and Accident Insurance Company in Amount of \$1,172,960.00.
- 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.
- s. Contract with The National Council for Mental Wellbeing for Mental Health First Aid Training in the Amount of \$351,600.00.
- t. Purchase Order to Summit Body Works for a Ttotal of \$195,500.00 under Sourcewell Contract RFP #091521.
- 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.
- v. Purchase Order to Lighting Accessory & Warning Systems in the Amount of \$874,398.65 under Douglas County IFB #059-23.
- w. Purchase Order to TransWest Truck Trailer RV Utilizing Pricing Under Sourcewell Contract #060920-NAF in the Amount of \$1,264,427.00.
- 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.

- 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.
- 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.
- 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.
- 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.
- ac. Purchase of Construction Materials to be Used for Road Maintenance Operations in 2024
- ad. Amendment No. 1 to the Electronic Waste Recycling Program Contract with Techno Rescue, LLC for an Amount Not to Exceed \$80,000.00.
- ae. Castle Rock Microwave - PCTel Seehawk Monitor - Funding Provided by DCECA/DCETSA in the Amount of \$256,258.50.
- af. 2023 SWAT Medic Invoice in the Amount of \$100,000.00.
- ag. 2023 FY SCAAP Funding Award Acceptance in the Amount of \$154,896.00.

Captain Myra Buys, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-036

Commissioner Laydon moved that the Board approve the 2023 FY SCAAP Funding Award Acceptance in the Amount of \$154,896.00.

RESULT: ADOPTED

AYES: Teal, Thomas, Laydon

- 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.
- 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.
- 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.

- 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.
- 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.
Resolution No: R-024-035
- 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.
- an. Settlement Payment in the Amount of \$350,000.00.

3. Regular Agenda

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

Commissioner Laydon read the Resolution into the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-038

Commissioner Laydon moved that the Board approve a Resolution Directing the County Attorney to Pursue Legal Action to Permit the County to Fully Cooperate with Federal Law Enforcement.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

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

Jeff Garcia, County Attorney, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item and asked clarifying questions.
Attorney Garcia answered the Commissioner's questions.

Commissioner Teal asked his fellow Commissioner's a clarifying question.
Commissioner Thomas answered the Commissioner's question.
Commissioner Laydon answered the Commissioner's question.

Public Comment: None

Commissioner Teal asked his fellow Commissioner's a clarifying question.
Commissioner Laydon answered the Commissioner's question.
Commissioner Thomas answered the Commissioner's question.

Commissioner Teal commented on this Item.

This is Motion No. 024-039

Commissioner Thomas moved that the Board approve An Ordinance to Limit the Unloading of Commercially Transported Passengers in Unincorporated Douglas County, Colorado.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon

This is Motion No. 024-040

Commissioner Laydon moved that the Board adopt the Ordinance under emergency conditions pursuant to CRS 30-15-405 allowing the Board to adopt these matters upon second reading.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon

4. Citizen Comments / Organization Comments - If Time Permits

Public Comment: None

5. Commissioner Comments

Commissioner Thomas provided comments for the record.

Commissioner Laydon provided comments for the record.

Commissioner Teal provided comments for the record.

6. Other Business

7. County Manager

- a. County Manager Report.

8. Adjournment

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