



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, DECEMBER 10, 2024
AGENDA

Tuesday, December 10, 2024

1:30 PM

Hearing Room

Invocation – Moment of Silence

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. Large Rodeo of the Year Award.
John Adams, Rodeo Committee Chair
- b. Colorado Open Space Alliance’s Blue Gramma Award.
Dan Dertz, Director

Attachments: [Memo_Blue Grama Award DCBCC](#)

- c. Approval of the 2024 Developmental Disabilities Mill Levy Grant Awards in the Amount of \$543,813.
Jennifer D’Ambrosio, Community Programs Coordinator — *Department of Community Development*

Attachments: [2024 DDML Awards - Staff Report](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from November 19, 2024
Attachments: [Minutes Business Meeting 11.19.2024](#)

- b. Approval of Land Use/Public Hearing Minutes from November 19, 2024.
Attachments: [Minutes LU PH Meeting 11.19.2024](#)

- c. Approval of Vouchers November 26, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [11.26.24 BOCC](#)

- d. Approval of Vouchers December 3, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [12.03.24 BOCC](#)

- e. Approval of Vouchers December 10, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [12.10.24 BOCC](#)

- f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Approval Resolution - November 2024.pdf](#)
[Abatement Approval Resolution Attachment - Nov. 2024_Redacted](#)

- g. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Settlement Approval Resolution - November 2024.pdf](#)
[Abatement Settlement Approval Attachment - November 2024.pdf](#)

- h. Following the Recommendation of Assessor's Office to Settle BAA Appeals.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 12.10.24.pdf](#)

- i. Anti-Icing Deicing Material Bid Award
Daniel Roberts, Assistant Director, Operations — *Department of Public Works Engineering*
Attachments: [Anti icing Deicing #036-24 Bid Abstract](#)
- j. 2025 Contract with You are Not Alone, Mom 2 Mom Beneficiary of Douglas County ARPA Suicide Prevention Grant Funding in the Amount of \$180,960.00.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*
Attachments: [6 DC - PCS 2025 - YANA SMTB Contract - FINAL](#)
[Exhibit C - 2025 YANA ARPA Grant Budget](#)
[Exhibit D - 2025 YANA ARPA Grant Workplan](#)
[9.23.24 SMTB Program Slides](#)
- k. 2025 Contract with The Happy Crew, Beneficiary of Douglas County ARPA Suicide Prevention Grant Funding in the Amount of \$240,000.00.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*
Attachments: [2025 Public Contract for Services - The Happy Crew.docx_FINAL](#)
[Exhibit C - 2025 Happy Crew Budget](#)
[Exhibit D - 2025 Happy Crew Workplan](#)
- l. Contract with The Rock Church, Inc. Adult and Youth Care Compact Support in the Amount of \$113,100.00.
Leandra Montoya, Care Compact Supervisor — *County Administration*
Attachments: [RFQ18-24 \(1\)](#)
[The Rock Response to RFQ 18-24](#)
[Care Compact MOU \(1\)](#)
[youth](#)
- m. Fourth Amendment to the Allied Universal Security Services Public Contract for Services for 2024 Justice Center and County Building Security in the Amount of \$1,014,518.00.
Philip Domenico, Captain — *Sheriff*
Attachments: [2024 Allied 4th Amendment](#)

- n. Amendment Two to Public Contract for Services to DLH Architecture, LLC for Architectural Services Related to the District 1 (formerly 8) Emergency Services Public Safety Complex Project for the New Contract Amount of \$350,680.00.

Ron Hanavan, Lieutenant — *Sheriff*

Attachments: [District 8 - Amendment 2 DLH Signed 11-24-24](#)
[DLH Architecture_PO2023950_CO2](#)

- o. Fifth Amendment to the Allied Universal Security Services Public Contract for Services for 2025 Justice Center and County Building Security - \$1,180,545

Philip Domenico, Captain — *Sheriff*

Attachments: [2025 Fifth Amendment Allied Security_11222024](#)

- p. Public Contract for Services Between Douglas County and Skyline Lighting and Electric for Repairs to Field Lights at Highland Heritage Regional Park West Fields in the Amount of \$346,476.00.

Morgan Morehart, LICT, CPSI, Parks Operations Manager — *Department of Community Development*

Attachments: [Staff Report - Skyline Lighting](#)

- q. Construction Contract with Deep Roots Craftsmen in the Amount of \$172,475.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report - Deep Roots Craftsmen Construction Contract WCR 2024](#)
[Deep Roots](#)

- r. Purchase Order to Peak Office Furniture, Inc. for the Approved 2024 Horseshoe and Reception Remodel at the Robert A. Christensen Justice Center in the Amount of \$165,580.94.

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

Attachments: [Horseshoe chair and table quote](#)
[Sheriff Records quote with all new areas](#)

- s. Harris Corrections Year Two Renewal Offender360 in the Amount of \$155,415.00.

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

Attachments: [Harris Corrections SOSA 2024-02 155415.00](#)

- t. Insight Microsoft Enterprise Agreement 2025 in the Amount of \$1,024,438.69
Jim Brown, Chief Technology Officer — *Information Technology*
Attachments: [Insight MSEA 2025 119,841.36](#)
[Insight MSEA 2025 904,597.33](#)
- u. Award of Construction Contract & Purchase Order for the Justice Center Horseshoe and Reception Remodel Project Between KR Construction Group and the Board of County Commissioners in Response to IFB #039-24 in the Amount of \$471,798.22.
Troy Bahr, Facilities Manager, FFESS — *Facilities and Fleet & Emergency Support Services*
Attachments: [Construction Contract JC Horseshoe & Reception Remodel KR Construction Group 11.19.24 Stamped Horseshoe Drawings Horseshoe Specifications](#)
- v. Purchase Order to TransWest Buick GMC in the Amount of \$123,968.00 under Sourcewell Contract #032824.
Brian Franklin, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*
Attachments: [Agenda - Traffic Unit 01012 Replacement Unit 01012 TransWest Replacement Quote National Auto Fleet Contract 032824](#)
- w. Amendment No. 3 to Public Contract for Services for Jon P Dickey, LLC, for Roofing Inspections for the Building Division, Public Works Department.
Matthew Dziubanski, Chief Building Official — *Building Department*
Attachments: [PCS 3RD AMENDMENT - Time and Money Only- 2024-MD](#)
- x. Change Order No. 2 to the Construction Contract with Ideal Fencing Corporation for the 2024 Guardrail Repair Project, for an additional amount of \$115,475.00, Douglas County Project Number CI 2024-009.
Daniel Roberts, Assistant Director, Operations — *Public Works Operations*
Attachments: [Change order 2 CI2024-009 2024 Guardrail Project CO #2](#)
- y. 2025 Public Contract for Services for Keith Weis, Executive Director of Rocky Mountain High Intensity Drug Trafficking Area in the Amount of \$222,073.00.
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [Executive Director 2025](#)

- z. 2025 Rocky Mountain High Intensity Drug Trafficking Area (RMHIDTA) Building Lease in the Amount of \$161,771.87.
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [RMHDTA Lease 2022.11.4 Final](#)
- aa. 2025 Public Contract for Services for Penny Sedam, Financial Manager of the Rocky Mountain High Intensity Drug Trafficking Area, in the Amount of \$167,668.00.
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [Financial Manager 2025](#)
- ab. FY2024 RMHIDTA Grant Modification #2
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [Mod_Ltr_G24RM0004A_Version_2.PDF](#)
- ac. Tallman Gulch Metropolitan District Second Amendment - Service Plan Amendment - Project File: SV2024-003.
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [SV2024-003 - Staff Report](#)
- ad. Construction Contract with 53 Corporation for the Sandstone Irrigation Maintenance Project, in the amount of \$125,431.00, Douglas County Project Number SP2024-018.
Zachary Humbles, P.E., Special Projects Engineer — *Department of Public Works Engineering*
Attachments: [Construction Contract - 53 Corp - BOCC 12_10_24 - Zak H SP2024-018 Sandstone Irrigation Maintenance](#)
- ae. Acceptance of Quitclaim Deed from Several Property Owners Adjacent to State Highway 67 Regarding the Conveyance of Existing Prescriptive Roadway Right-of-Way.
Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*
Attachments: [Agenda SH 67 ROW QCD](#)

- af. Dedication of Additional Easement Area for the Dominion Eastern Regional Pipeline DV2018-119

Brad Jackson, P.E., Supervisor, Development Review — *Department of Public Works Engineering*

Attachments: [DWSD-ERPP-Additional Permanent Easement](#)

- ag. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in an Approximately 700-Foot Long Section of the Right-of-Way for Territorial Road.

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

Attachments: [Agenda Territorial Rd ROW to CR3](#)

- ah. Waterline Agreement Between Aurora Water, Douglas County, Elora Metropolitan District, Elora Commercial Metropolitan District and MU Elora, Douglas County Project Number DV2024-507.

Brad Jackson, P.E., Public Works Engineering — *Department of Public Works Engineering*

Attachments: [IGA bw Aurora, Douglas County and Elora for Waterline - Final - DRS Executed - 112524](#)

- ai. Intergovernmental Agreement Between the Town of Castle Rock and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Financial Contribution for the Completion of a Federal Transit Administration Direct Recipient Study for the Newly Formed Castle Rock Small Urbanized Area, Douglas County Project Number TF2024-005.

Zeke Lynch, P.E., Assistant Public Works Director, Engineering — *Department of Public Works Engineering*

Attachments: [IGA BOCC 12 10 24 Douglas County_CastleRockFTADirectRecipientStudy_IGA_v1 \(002\)](#)

4. Regular Agenda

- a. Resolution Making Appointments to the Veterans Services Office for Douglas County. Chris Maes, Supervisor — *County Administration*

Attachments: [Resolution Making an Appointment to the Veteran Services Office](#)

- b. Award a Construction Contract to HEI Civil (dba Hudick Excavating, Inc.) for the C-470 Trail & University Blvd. Pedestrian Grade Separation Project, for an amount not to exceed \$5,363,000.00, Douglas County Project No. CI 2021-020.

Brolin Bundy P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*

Attachments: [Agreement C470 Trail & University](#)

- c. Joint Resolution Between Douglas, Elbert, and Lincoln Counties Authorizing the Creation of a Juvenile Services Planning Committee for the 23rd Judicial District .

Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Resolution Juvenile Services Board - 11-27](#)

- d. Amendment to Douglas County ARPA Beneficiary Agreement with Louviers Water and Sanitation District.

Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Amendment to Louviers ARPA Beneficiary Agreement - 11-21-24](#)

- e. ARPA Beneficiary Agreement Between Douglas County and the Tall Tales Ranch in the Amount of \$2,000,000.00.

Dan Avery, Special Projects Manager — *County Administration*

Attachments: [ARPA Beneficiary agreement - Tall Tales 12.4.24](#)

- f. Strong Communities Subgrantee Agreement Between Douglas County and Tall Tales Ranch in the Amount of \$1,100,000 with a Required Cash Match of \$196,000.

Rand Clark, CCAP, NCRT, Community Services Manager — *Department of Community Development*

Attachments: [Douglas County Tall Tales Sub Grantee Agreement 12.4.24](#)

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.
- Obscenity and any comments calling for criminal or violent action are prohibited.
- 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 12.10.24](#)

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, December 17, 2024 @ 1:30 p.m. ***