



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, AUGUST 27, 2024

MINUTES

Tuesday, August 27, 2024

1:30 PM

Hearing Room

Invocation – Moment of Silence

1:30 PM

Rollcall

PRESENT: Commissioner Lora Thomas
Commissioner Abe Laydon
EXCUSED: Chairperson George Teal

1. Call to Order

- 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. Ceremonies/Proclamations

- a. Resolution Approving September 2024 as National Preparedness Month.
Debrah Schnackenberg, Emergency Management, addressed the Board to present on this Item and to read the Resolution.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Thomas commented on this Item.

This is Motion No. 024-151

Commissioner Thomas moved that the Board approve a Resolution Approving September 2024 as National Preparedness Month.

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

EXCUSED: Teal
Resolution No: R-024-089

3.. Consent Agenda

Commissioner Thomas commented on Item S of the Consent Agenda.

Commissioner Laydon commented on the Consent Agenda.

This is Motion No. 024-152

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "t" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Thomas, Laydon

EXCUSED: Teal

- a. Approval of Business Meeting Minutes from August 13, 2024.
- b. Approval of Land Use/Public Hearing Minutes from August 13, 2024.
- c. Approval of Vouchers August 13, 2024
- d. Approval of Vouchers August 20, 2024
- e. Approval of Vouchers August 27, 2024
- f. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Resolution No: R-024-091
- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-024-092
- h. Following the Recommendation of the Assessor's Office to Settle BAA Appeals
- i. Resolution Appointing Independent Referees to Act on Behalf of the Douglas County Board of Equalization to Conduct Hearings, Make Findings, and Submit Recommendations Pursuant to Section 39-8-102, C.R.S.
Resolution No: R-024-093
- j. Purchase Request Approval for Two FARO 3D Scanners (Approved by the Douglas County Seizure Board May 16, 2024) in the Amount of \$129,235.72.
- k. Purchase Order to Four Rivers Equipment LLC in the Amount of \$648,413.86 Utilizing Sourcewell Contract #011723-JDC.
- l. Amendment No. 2 to Public Contract for Services for Jon P Dickey, LLC, for Roofing Inspections for the Building Division, Public Works Department.
- m. Intergovernmental Agreement Between the Town of Parker and the Board of County Commissioners of the County of Douglas, State of Colorado, Regarding Financial Contribution for the Lincoln Avenue and Villagecreek Parkway Traffic Signal Project

in an Amount not to Exceed \$600,000.00, Douglas County Project Number TF 2024-007.

- n. Computronix POSSE Annual Renewal in the Amount of \$106,395.00.
- o. Beacon Communications Audio Visual Enhancements in the Amount of \$59,243.87.
- p. Public Contract for Services with Emprise Concepts, LLC in the Amount of \$980,000.00 for Construction Management, Inspection and Materials Testing for the Pine Drive and Pine Lane Improvements Project, Douglas County Project Number CI 2020-019, and CI 2020-020.
- q. Construction Contract with 53 Corporation, LLC for the Westcreek 84" CMP Replacement Project in the Amount of \$330,000.00, Douglas County Project Number SP 2024-012.
- r. Third Amendment of Easement Agreement with Denver Water for Ordway Road Right-of-Way Crossing Denver Water Property, Douglas County Project Number DV 2023-410.
- s. Douglas County Traffic is requesting Board of County Commissioner Approval to Pursue Federal Funding Through the Discretionary Grant Program Titled Safe Streets and Roads for All Administered by the US Department of Transportation to Develop a Roadway Safety Action Plan Focused on Douglas County Owned Roadways (TF2024-022). The Required 20% Local Match of \$90,000.00 is Available Using Existing County Funding Already Designated for Transportation Safety Purposes.
- t. Strong Communities Grant Agreement in the Amount of \$1,110,000.00.

4. Regular Agenda

- a. Request to Approve and Sign Six (6) Public Contracts for Services and Funding for One Internal Program Related to the Colorado Opioids Settlement.

Maureen Waller, County Administration, addressed the Board to present on this Item.

Melissa Bortnem, All Health Network, addressed the Board to further present on this Item.

Scott Spielman, Valley Hope, addressed the Board to further present on this Item.

Racquel Garcia, Hard Beauty Foundation, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Kelli Smith, Douglas County School District, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Eric Anderson, SE2, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Maggie Cooper, Douglas County Mental Health Division, addressed the Board to further

present on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-153

Commissioner Thomas moved that the Board approve Six (6) Public Contracts for Services and Funding for One Internal Program Related to the Colorado Opioids Settlement.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Thomas, Laydon

EXCUSED: Teal

- b. Resolution Assigning and Transferring to the Douglas County Housing Partnership, a Multijurisdictional Housing Authority, all of Douglas County, Colorado's 2024 Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment of Allocation and Other Documents in Connection Therewith.

Melody D'Hailecourt, Department of Community Development, addressed the Board to present on this Item.

Public Comment: None

Commissioner Thomas

Arthur Lehl, Department of Community Development, addressed the Board to further present on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-154

Commissioner Thomas moved that the Board approve Resolution Assigning and Transferring to the Douglas County Housing Partnership, a Multijurisdictional Housing Authority, all of Douglas County, Colorado's 2024 Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment of

Allocation and Other Documents in Connection Therewith.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Thomas, Laydon
EXCUSED: Teal
Resolution No: R-024-090

- c. Adoption of Ordinance No. O-024-004, an Ordinance for Safe Use of Public Property to Limit Public Camping and Prohibit Temporary Structures on Public Property within Douglas County, Colorado, on First Reading.

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

Commissioner Laydon commented on this Item and asked a clarifying question. Mr. Garcia addressed the Board to answer the Commissioner's question.

Public Comment:

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

This is Motion No. 024-155

Commissioner Thomas moved that the Board approve Adoption of Ordinance No. O-024-004, an Ordinance for Safe Use of Public Property to Limit Public Camping and Prohibit Temporary Structures on Public Property within Douglas County, Colorado, on First Reading.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Thomas, Laydon
EXCUSED: Teal
Ordinance No: O-024-004

5. Citizen Comments / Organization Comments - If Time Allows

6. Commissioner Comments

Commissioner Thomas provided comment.

7. Other Business

8. County Manager

- a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, September 10, 2024 @ 1:30 p.m.