



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 24, 2024

AGENDA

Tuesday, September 24, 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 –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. Resolution Proclaiming September as Workforce Development Month.
DJ Beckwith, Principal Planner — *Department of Community Development*

Attachments: [Staff Report - Workforce Development Month Resolution](#)

3. Consent Agenda

- a. Approval of Vouchers September 17, 2024
Andrew Copland, Director of Finance — *Finance Department*

Attachments: [09.17.24 BOCC](#)

- b. Approval of Vouchers September 24, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [09.24.24 BOCC](#)
- c. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Settlement Approval Attachment - September 2024.pdf](#)
 [Abatement Settlement Approval Resolution - September 2024.pdf](#)
- d. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Abatement Approval Resolution - September 2024.pdf](#)
 [Abatement Approval Resolution Attachment](#)
- e. Following the Recommendation of the Assessor's Office to Settle BAA Appeals.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 09.24.24.pdf](#)
- f. Resolution Making an Appointment to the Douglas County Community Services Block Grant Tripartite Board.
Dru Campbell, Office Manager — *County Administration*
Attachments: [Resolution Making an Appointment to the Douglas County Community Services Block Grant Tripartite Board](#)
- g. Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by Persons in the Custody of the Department of Corrections.
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [2024 Cost of Prosecution](#)
- h. Finalize the Sale of the County Property Located at 9228 Park Meadows Drive, Lone Tree, CO.
Tim Hallmark, Director, FFESS — *Facilities and Fleet & Emergency Support Services*
Attachments: [Appraisal_9228 Park Meadows Dr_Report](#)

- i. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Castle Rock Authorizing Coordination for the General Election, November 5th, 2024.
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

Attachments: [Town of Castle Rock 2024 General Election IGA](#)

- j. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Douglas County School District RE-1 Authorizing Coordination for the General Election, November 5th, 2024.

Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

Attachments: [DCSD 2024 General Election IGA](#)

- k. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Parker Authorizing Coordination for the General Election, November 5th, 2024.

Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

Attachments: [Town of Parker 2024 General Election IGA](#)

- l. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Regional Transportation District Authorizing Coordination for the General Election, November 5th, 2024.

Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

Attachments: [RTD 2024 General Election IGA](#)

- m. AXON Justice Premier and AXON Interview for the 23rd District Attorney's Office in the Amount of \$176,798.56 for 2024.

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

Attachments: [Axon EJSA 1,529,490.70 Evidence Justice Services Agreement 09062024](#)

- n. Department of Justice, Byrne Discretionary Grant Award in the Amount of \$963,000.00 with a Match Amount of \$332,763.00 for a Project Total of \$1,295,763.00.

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

Attachments: [Staff Report- DOJ Grant](#)

- o. 2024 Colorado Department of Transportation Multi-Modal Option Program Funds Contract in the Amount of \$161,713.00 with an In-Kind Match of \$161,713.00 for a Project Total of \$323,426.00.

Allison Cutting, Community Services Supervisor — *Department of Community Development*

Attachments: [Staff Report- 2024 CDOT MMOF Funds](#)

- p. Public Contract for Forest Maintenance on Dawson Butte Open Space in an Amount not to Exceed \$185,700.00.

Dan Dertz, Director of Open Space & Natural Resources — *Open Space*

Attachments: [BOCC Agenda Item - Deer Creek Forestry PCS Final.pdf](#)

- q. Construction Contract for Services with Empire Carpentry for \$350,000.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report- Empire Carpentry Construction Contract](#)

- r. State Historical Fund Grant Application for Greenland Post Office Restoration in the Amount of \$170,099.00 and a County Contribution of \$56,700.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report- SHF Grant Application](#)

- s. 2024-2025 Colorado Department of Human Services, Jail Based Behavioral Health Services Program Amendment #5 in the Amount of \$688,550.00.

Phil Domenico, Captain — *Sheriff*

Attachments: [23 IBEH 174449- Am 5 - \(193632\) - Douglas County - BHAS - JBBS](#)

- t. Resolution Adopting a Revised Fee Schedule for the Douglas County Sheriff's Office Pursuant to Section 30-1-104, C.R.S. - Fees for Sheriff, Section 18-1.2-106(4) C.R.S. - Work Release Fees, and Section 24-72-306, C.R.S. - Copies, Printouts or Photographs of Criminal Justice Records - Fees Authorized

Tommy Barrella, Captain — *Sheriff*

Attachments: [Sheriff Fees Resolution for BOCC Meeting 092424](#)
 [GOP-A-805 - Fee Schedules Update for September BOCC Meeting 092424 FINAL](#)

- u. Contract with Savio for In-Home Services Funded by a Substance Abuse and Mental Health Services Administration Grant for an Enhanced Model of Mental/Behavioral Service Delivery for a Term Ending September 29, 2025, with a Maximum Amount of \$382,920.00 of Congressional Directive Spending with Oversight from Substance Abuse and Mental Health Services Administration.

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

Attachments: [PCS_SAVIO_SAMHSA](#)
[6H79FG001006-01M002-Noa](#)
[Enhanced Model of Services RFP](#)
[SAVIO_SAMHSA RFP Response 2024](#)

- v. Term Extension: Substance Abuse and Mental Health Services Administration, Grant for an Enhanced Model of Mental/Behavioral Service Delivery.

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

Attachments: [6H79FG001006-01M002-Noa](#)

- w. Contract with Family Tree for GOALS Program in the Amount of \$250,000.00.

Erin Johnson, Manager, Self-Sufficiency & Family Support — *Human Services*

Attachments: [Family Tree GOALS](#)

- ab. Acceptance of Real Property and Personal Property Reports from the Douglas County Assessor.

Toby Damisch, Assessor — *Assessor*

Attachments: [CBOE Memo Assessor Appeal 2024](#)
[2024 Assessor Report to the CBOE](#)

- x. Additional Funding to Grant Award from the Colorado Department of Public Health and Environment to Douglas County to Advance the East Plum Creek Stabilization at Lowell Ranch Through the Douglas County Conservation District Colorado Agricultural Leadership Foundation Property South of Castle Rock; and Approval of Change Order No. 1 to the Construction Contract with 53 Corporation, LLC, that is Associated with this Project (PO #2024014). Douglas County Project Number SP 2023-025.

Zachary Humbles, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [53 Corp - Change Order 1 PO 2024014 - CDPHE SP2023-025 1st Agreement DouglasCounty_CPNMD_DO-230808-1_PlumbCreek_SEPAgreement 31JUL2024 2nd agreement - Douglas County Flatiron East Plum Creek_SEPMod#3 31JUL2024](#)

- y. Budget Reallocation Associated with Advancing the Construction of the C-470 Trail & University Blvd. Pedestrian Grade Separation Project, Douglas County Project Number CI 2021-020.

Arthur E. Griffith, P.E., Transportation Capital Project Manager — *Department of Public Works Engineering*

- z. Agreement with Xcel Energy for Gas Utility Relocation Associated with the Hilltop Road Improvement Project in the Amount of \$1,723,850.00, Douglas County Project Number CI 2020-029.

Benjamin Pierce, P.E., Capital Improvement Projects Supervisor — *Department of Public Works Engineering*

Attachments: [XCEL-Agreement-Hilltop-Rd-September-24-2024](#)

- aa. Construction Contract with Insituform Technologies, dba C&L Water Solutions, Inc. (C&L) for the 2024 Highlands Ranch Small Storm Sewer UV CIPP Lining Project in the Amount of \$129,144.00, Douglas County Project Number SP 2024-014.

Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [SHORT FORM CONSTRUCTION CONTRACT - OVER \\$100K](#)

- ac. Resolution Approving the Draw in the Amount of \$32,031.00 on Irrevocable Letter of Credit No. HACH699583OS, issued by BMO Bank, N.A., In Connection with Stone Creek Ranch Filing 1, Village A, Phase 1, OFF-SITE Performance Security. Douglas County Project Number DV 2014-380.

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

Attachments: [Stone Creek Ranch Filing 1, Vill A - Correspondence](#)

- ad. Resolution Approving the Draw in the Amount of \$41,338.00 on Irrevocable Letter of Credit No. HACH699584OS, issued by BMO Bank, N.A., In Connection with Stone Creek Ranch Filing 1, Village A, Phase 1, EAST OFF-SITE Performance Security. Douglas County Project Number DV 2014-380.

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

Attachments: [Stone Creek Ranch Filing 1, Vill A - Correspondence](#)

- ae. Resolution Approving the Draw in the Amount of \$147,573.00 on Irrevocable Letter of Credit No. HACH699585OS, issued by BMO Bank, N.A., In Connection with Stone Creek Ranch Filing 1, Village A, Phase 1, WEST OFF-SITE Performance Security. Douglas County Project Number DV 2014-380.

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

Attachments: [Stone Creek Ranch Filing 1, Vill A - Correspondence](#)

- af. Resolution Approving the Draw in the Amount of \$39,704.00 on Irrevocable Letter of Credit No. 109337-182, issued by Flagstar Bank, FSB., In Connection with Roxborough Downs Filing 2, 5th Amendment, Warranty Performance Security. Douglas County Project Number DV 2016-330.

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

Attachments: [Roxborough Downs Filing 2, 5th Amd. Correspondence](#)

4. Regular Agenda

- a. Intergovernmental Agreement with the Town of Parker Regarding Cost Sharing for the Construction of the Lincoln Avenue Widening and Improvement Project (Jordan to Parker Road), Douglas County Project Number CI 2024-020.

Arthur E. Griffith, P.E., Transportation CIP Manager — *Department of Public Works Engineering*

Attachments: [Parker-signed-IGA-9M-constr-funds](#)

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 9.24.24](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, October 8, 2024 @ 1:30 p.m.