



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, OCTOBER 8, 2024

MINUTES

Tuesday, October 8, 2024

1:30 PM

Hearing Room

Invocation – Jason Van Driver

1:30 PM

Rollcall

PRESENT: Chairperson George Teal
Commissioner Lora Thomas
Commissioner Abe Laydon

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 Proclaiming Domestic Violence Awareness Month and Purple Thursday During October 2024.

Nicole Adams, Human Services, addressed the Board to present on this Item and read the Resolution.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-190

Commissioner Laydon moved that the Board approve Resolution Proclaiming Domestic Violence Awareness Month and Purple Thursday During October 2024.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Resolution No: R-024-111

3. Consent Agenda

This is Motion No. 024-191

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "ab" and "ad" of the Consent Agenda. Item "ac" is pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from September 10, 2024.
- b. Approval of Land Use/Public Hearing Minutes from September 10, 2024.
- c. Approval of Land Use/Public Hearing Minutes from September 16, 2024.
- d. Approval of Business Meeting Minutes from September 24, 2024.
- e. Approval of Land Use/Public Hearing Minutes from September 24, 2024.
- f. Approval of Vouchers October 1, 2024
- g. Approval of Vouchers October 8, 2024
- h. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- i. Colorado Board of Veterans Affairs Grant Approval in the Amount of \$10,000.00.
- j. FY 2024-2025 Gray and Black Marijuana Enforcement Grant Program Application for DOLA Funding.
- k. PENLiNK Services for Rocky Mountain High Intensity Drug Trafficking Area in the Total Amount of \$119,406.56.
- l. Contract with Developmental Pathways, Inc. Adult and Youth Care Compact Support in the Amount of \$283,412.00.
- m. 2024 Public Contract for Services for up to \$135,000.00 Between, Douglas County and the Crisis Center.
- n. Fee Waiver Request in the Amount of \$200.00 for the Girls Rugby Colorado Team.
- o. Fee Waiver Request in the Amount of \$175.00 for the Platte River Academy Cross Country Meet at Bluffs Regional Trail.
- p. Runuphill Racing, LLC., Requests a Fee Modification to \$6.00 Per Person with a Guaranteed Minimum Payment of \$500.00.
- q. Mill Levy Re-Platforming Construction Project in the Amount of \$123,696.00.
- r. Intergovernmental Agreement Amendment #1 By and Among the Town of Castle Rock, Douglas County, the Town of Parker, and the State of Colorado Acting By and Through the

Colorado Department of Transportation Concerning State Highway 83 Access (OLA # 331003251, Amendment Routing No. 24-HA1-XC-00274). Douglas County Project Number CI 2020-026.

- s. Change Order No. 5 to Create Two New Purchase Orders, with Funding Provided by the Douglas County Fairgrounds Department, Utilizing the Existing Construction Contract for the 2024 Asphalt Overlay Project with Brannan Aggregates, for an Amount Not to Exceed \$394,000.00, Douglas County Project Number CI 2024-003.
- t. Acceptance of a Secondary Storm Drainage Easement from Ready Mix Concrete Company on a Tract Next to Owens Industrial Center Filing No. 1 - Lot 1A - 1st Amendment (5775 Airport Road) to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain Said Facilities, Douglas County Project Number DV 2021-102.
- u. Resolution Approving Amendment No. 8 to the Intergovernmental Agreement Between the Urban Drainage and Flood Control District (dba Mile High Flood District), the High Prairie Farms Metro District, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Timbers Creek Downstream of Fox Sparrow Road, Douglas County Project Number FC 2017-013.
Resolution No: R-024-113
- v. Resolution Approving the First Amendment to an Intergovernmental Agreement Between the Urban Drainage and Flood Control District (dba Mile High Flood District), the Town of Parker, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding Funding of Drainage and Flood Control Improvements for Newlin Gulch at Recreation Drive, Douglas County Project Number FC 2022-010.
Resolution No: R-024-114
- w. Resolution for Temporary Road Closure for Ridgelen Way between Burntwood Way and Bellflower Way Associated with the Ridgelen Way 60-Inch Storm Sewer Replacement Project, Highlands Ranch, Douglas County Project Number SP2024-004.
Resolution No: R-024-115
- x. Construction Contract with American West Construction, LLC for the Highlands Ranch Manholes - Highlands Ranch Parkway & Daisy Ct Project in the Amount of \$265,100.00, Douglas County Project Number SP 2024-016.
- y. Storm Drainage Easement at Town of Sedalia, Block 18, Lots 1-3 for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets, and a Stormwater Pond Douglas County Project Number DV 2023-468.
- z. Storm Drainage Easement at River Canyon Filing 2, Lot 3, 1st Revision for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets, and a Stormwater Pond Douglas County Project Number DV 2022-300.
- aa. Grant of Sidewalk, Retaining Wall and Storm Drainage Easement, and Temporary Construction Easement to the Town of Parker to Accommodate Roadway Improvements Associated with the Lincoln Avenue Widening and Improvement Project (Jordan Road to Parker Road); Douglas County Project Number CI 2024-020.

- ab. Quitclaim Deed to Kelly G. Ellington and Katherine H. Ellington to Vacate a Portion of a Flood Water Control Easement Associated with the Baldwin Dam Modification Project; Douglas County Project Number SP 2021-002.
- ac. Resolution Approving the Draw in the Amount of \$2,259,357.17 on Irrevocable Letter of Credit No. NUSCGS044528, Issued by JPMorgan Chase Bank, N.A., In Connection with Canyons South Filing 1, All Phases Warranty Performance Security. Douglas County Project Number DV 2018-209.
- ad. Resolution Approving the Draw in the Amount of \$113,538.35 on Irrevocable Letter of Credit No. 10127, Issued by FirsTier Bank, In Connection with Legends Club Subdivision, Performance Security. Douglas County Project Number DV 2018-190.
Resolution No: R-024-116

4. Regular Agenda

- a. Commercial Lease Agreement Between Douglas County Board of County Commissioners and DOC-11045 Lansing Circle MOB, LLC for Leased Space at 11045 East Lansing Circle, Englewood, CO. 80112.

Tim Hallmark, Facilities and Fleet & Emergency Support Services, 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.
Mr. Hallmark addressed the Board to answer the Commissioner's questions.

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

Public Comment: None

This is Motion No. 024-192

Commissioner Laydon moved that the Board approve Commercial Lease Agreement Between Douglas County Board of County Commissioners and DOC-11045 Lansing Circle MOB, LLC for Leased Space at 11045 East Lansing Circle, Englewood, CO. 80112.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- b. Federal Financial Assistance Award of Domestic Grant 24-DG-11021600-073 Between Douglas County Government and the USDA, Forest Service Rocky Mountain Region;

Safety, Fire, and Aviation Management for \$800,000.00 in Congressionally Directed Spending.

Dan Avery, County Administration, addressed the Board to present on this Item.

Dan Dertz, Open Space, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas asked clarifying questions on this Item.

Mr. Dertz addressed the Board to answer the Commissioner's questions.

Spencer , addressed the Board to further answer the Commissioner's questions.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

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

Commissioner Teal commented on this Item.

This is Motion No. 024-193

Commissioner Thomas moved that the Board approve Federal Financial Assistance Award of Domestic Grant 24-DG-11021600-073 Between Douglas County Government and the USDA, Forest Service Rocky Mountain Region; Safety, Fire, and Aviation Management for \$800,000.00 in Congressionally Directed Spending.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- c. Resolution Opposing the Passage of Proposition 127.

Doug DeBord, County Manager, spoke on this Item.

John Swartout, Highlands Ranch, addressed the Board to further present on this Item and read the Resolution.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

John Swartout addressed the Board to provide public comment.

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

Lauren Truitt addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-194

Commissioner Laydon moved that the Board approve Resolution Opposing the Passage of Proposition 127.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

Resolution No: R-024-112

5. Citizen Comments / Organization Comments - If Time Allows

Kurt Huffman, Highlands Ranch, addressed the Board to provide citizen comment and entered an item as an Exhibit into the Record.

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

6. Commissioner Comments

Commissioner Thomas provided comment.

Commissioner Teal provided comment.

7. Other Business

8. County Manager

a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, October 22, 2024 @ 1:30 p.m.