



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 24, 2024

### MINUTES

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Tuesday, September 24, 2024

1:30 PM

Hearing Room

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Invocation –Moment of Silence

**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 September as Workforce Development Month.

DJ Beckwith, Department of Community Development, addressed the Board to present on this Item and read the Resolution.

Commissioner Laydon commented on this Item.

Sasha Easton, Arapahoe Douglas Works, addressed the Board to further present on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

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

This is Motion No. 024-174

Commissioner Laydon moved that the Board approve Resolution Proclaiming September as

Workforce Development Month.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Teal, Thomas, Laydon  
Resolution No: R-024-099

### 3. Consent Agenda

This is Motion No. 024-175

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

**RESULT:** ADOPTED THE CONSENT AGENDA  
**MOVER:** Lora Thomas  
**SECONDER:** Abe Laydon  
**AYES:** Teal, Thomas, Laydon

- a. Approval of Vouchers September 17, 2024
- b. Approval of Vouchers September 24, 2024
- c. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.  
Resolution No: R-024-100
- d. Resolution Approving the Recommendation of the Abatement Hearing Referee.  
Resolution No: R-024-101
- e. Following the Recommendation of the Assessor's Office to Settle BAA Appeals.
- f. Resolution Making an Appointment to the Douglas County Community Services Block Grant Tripartite Board.  
Resolution No: R-024-102
- g. Resolution Certifying Costs of Prosecuting Crimes Alleged to Have Been Committed by Persons in the Custody of the Department of Corrections.  
Resolution No: R-024-103
- h. Finalize the Sale of the County Property Located at 9228 Park Meadows Drive, Lone Tree, CO.
- i. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Castle Rock Authorizing Coordination for the General Election, November 5th, 2024.
- 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.
- k. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Parker Authorizing Coordination for the General Election, November 5th, 2024.
- l. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the

- Regional Transportation District Authorizing Coordination for the General Election, November 5th, 2024.
- m. AXON Justice Premier and AXON Interview for the 23rd District Attorney's Office in the Amount of \$176,798.56 for 2024.
  - 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.
  - 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.
  - p. Public Contract for Forest Maintenance on Dawson Butte Open Space in an Amount not to Exceed \$185,700.00.
  - q. Construction Contract for Services with Empire Carpentry for \$350,000.00.
  - 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.
  - s. 2024-2025 Colorado Department of Human Services, Jail Based Behavioral Health Services Program Amendment #5 in the Amount of \$688,550.00.
  - 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  
Resolution No: R-024-104
  - 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.
  - v. Term Extension: Substance Abuse and Mental Health Services Administration, Grant for an Enhanced Model of Mental/Behavioral Service Delivery.
  - w. Contract with Family Tree for GOALS Program in the Amount of \$250,000.00.
  - ab. Acceptance of Real Property and Personal Property Reports from the Douglas County Assessor.
  - 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.
  - 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.

- 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.
- 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.
- 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.  
Resolution No: R-024-105
- 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.  
Resolution No: R-024-106
- 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.  
Resolution No: R-024-107
- 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.  
Resolution No: R-024-108

#### 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 Griffith, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Thomas commented on this Item.

Mr. Griffith addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

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

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-176

Commissioner Laydon moved that the Board approve 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.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

**5. Citizen Comments / Organization Comments - If Time Allows**

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

Katie Barrett, Castle Rock, addressed the Board to provide comment.

Gary Davis, Sterling Ranch Community Authority Board, addressed the Board to provide comment and enter an Item as an exhibit into the Record.

**7. Other Business**

Commissioner Laydon asked the Chair to discuss Other Business prior to Commissioner Comments.

Commissioner Laydon introduced an Item.

Commissioner Laydon made a Motion.

Commissioner Thomas commented on the Item introduced.

Commissioner Teal commented on the Item introduced.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-177

Commissioner Laydon moved that the Board approve a Resolution Removing a Member of the Douglas County Parks Advisory Board.

**RESULT:** APPROVED

**MOVER:** Abe Laydon

**SECONDER:** George Teal

**AYES:** Teal, Laydon

**NAYS:** Thomas

Presentation No: R-024-109

**6. Commissioner Comments**

Commissioner Laydon provided comment.

Commissioner Thomas provided comment.

Commissioner Teal provided comment.

**8. County Manager**

a. County Manager Report.

**9. Adjournment**

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