



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JANUARY 14, 2025

AGENDA

Tuesday, January 14, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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. **Consent Agenda**

- a. Approval of Business Meeting Minutes from December 10, 2024.
Attachments: [Minutes Business Meeting 12.10.2024](#)
- b. Approval of Land Use/Public Hearing Minutes from December 10, 2024.
Attachments: [Minutes LU_PH Meeting 12.10.2024](#)
- c. Approval of Business Meeting Minutes from December 17, 2024.
Attachments: [Minutes Business Meeting 12.17.2024](#)
- d. Approval of Land Use/Public Hearing Minutes from December 17, 2024.
Attachments: [Minutes LU_PH Meeting 12.17.2024](#)

- e. Approval of Business Meeting Minutes from December 20, 2024.
Attachments: [Minutes Business Meeting 12.20.2024](#)

- f. Approval of Vouchers January 7, 2025
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [01.07.25 BOCC](#)

- g. Approval of Vouchers December 24, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [12.24.24 BOCC](#)

- h. Approval of Vouchers December 31, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [12.31.24 BOCC](#)

- i. Following the Recommendation of Assessor’s Office to Settle BAA Appeals.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 1.14.25.pdf](#)

- j. Resolution Rescinding and Replacing Resolution No. R-018-108.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [1.14.24 Draft Library Board Resolution FINAL](#)

- k. Litigation Settlement.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [Arnold Settlement Agreement 250106 FINAL](#)

- l. Public Amendment for Services by and Between Delta Dental of Colorado and Douglas County for Employee Dental Benefits in the Amount of \$1,072,529.00.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: [Delta Dental Renewal - Signed 12.30.24](#)

- m. 2025 Public Amendment for Services with Hello Heart in the Amount of \$224,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: [Hello Heart Contract Amendment 2025 Final](#)
- n. Payment to the Office of the District Attorney, 18th Judicial District in the Amount of \$313,663.75 for Costs Associated with the Transition to the Newly Formed 23rd Judicial District.
Dan Avery, Special Projects Manager — *County Administration*
Attachments: [Douglas December Transition \(003\)](#)
- o. Seven Memorandums of Understanding Regarding Douglas County’s Household Hazardous Waste Collection Program-Local Agency Donations with Local Agency Partners.
Ryan Adrian, Public Works Engineering — *Department of Public Works Engineering*
Attachments: [MOUs \(Household Hazardous Waste Program Attachment](#)
- p. Amendment No. 1, to the Public Contract for Services for the 2025 Household Hazardous Waste Program with WM Curbside, LLC for an Amount not to Exceed \$257,598.00, Douglas County Project No. CI 2024-010.
Daniel Roberts, Assistant Director, Operations — *Department of Public Works Engineering*
Attachments: [Amendment 1 only for Kristy Legistar - WM Curbside - Dan R](#)
- q. Amendment No. 2 to the Electronic Waste Recycling Program Contract with Techno Rescue, LLC for an Amount not to Exceed \$150,000.00, and Extending the Expiration Date of the Contract Through January 1, 2026.
Daniel Roberts, Assistant Director, Operations — *Department of Public Works Engineering*
Attachments: [Amendment Only for Kristy Legistar PCS AMENDMENT- Techno Rescue - BOCC 1_14_25 -Dan Roberts](#)
- r. Construction Contract for the 2025 Concrete Crushing and Recycling Project to Studio 7 North, Inc. dba Western Wrecking, in the Amount of \$418,000.00, for Douglas County Project Number CI2025-004.
Keith Burke, Engineering Inspector IV — *Department of Public Works Engineering*
Attachments: [Signed by Janet Construction Contract BOCC 1_14_25 -](#)

- s. Purchase of Construction Materials to be Used for Road Maintenance Operations in 2025.
Daniel Roberts, Assistant Director, Operations — *Public Works Operations*
Attachments: [Signed - BOCC 1_14_25 - Road Materials IFB044-24 - Shawna P and Dan R](#)
[Copy of IFB 044-24 Road Materials Provider Summary Abstract](#)
- t. Bid #040-22 for the Purchase of Asphalt Hot Mix for Road Maintenance Operations in 2025 in the Amount Not to Exceed \$400,000.00
Daniel Roberts, Assistant Director, Operations — *Public Works Operations*
Attachments: [2024 Hot Butiminous Asphalt Bid Extensions](#)
- u. Public Contract for Services for the 2025 Construction Inspection Services Project, Douglas County Project No. CI 2025-006, with Ground Engineering Consultants Inc. for an Amount not to Exceed \$383,500.00.
Pete George, P.E., Engineering Inspections Supervisor — *Department of Public Works Engineering*
Attachments: [Contract Only for Joanna Kristy - BOCC 1_14_25 - Ground Eng - 2025 Const INspe - Pete George CI2025-006](#)
- v. Public Contract for Services - Purchase of Three Modular Docks for Rueter-Hess Reservoir in an Amount Not to Exceed \$123,835.00.
Amy Knopp, Manager of Rueter-Hess Reservoir — *Department of Community Development*
Attachments: [Rueter-Hess Docks - Staff Report](#)
- w. Public Contract for Forest Maintenance on Sandstone Ranch Open Space in the Amount not to Exceed \$354,000.00.
Ryan Smith, Sr. Land Management Specialist — *Open Space*
Attachments: [BOCC Staff Report Forest Maint PCS Dove Creek 12.31.2024](#)
- x. Colorado Department of Human Services, Behavioral Health Administration Child, Youth and Family Behavioral Health Services Grant Amendment to Increase the Budget by \$18,662.76.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*
Attachments: [24 IBEH 182020-Am 2\(194851\)-DouglasCounty-BHAS-CYF1281](#)

- y. Fifth Amendment of Contract and Purchase Order to SANDOVAL ELEVATOR COMPANY, LLC. for 2025 Scheduled Elevator Maintenance Services to Douglas County locations per Award of IFB #050-20 in the Amount of \$32,976.00.

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

Attachments: [DC - 5th Amendment PCS - Sandoval Elevator - AD Edits 01.03.2025](#)

- z. First Amendment of Contract and Purchase Order to AUTOAUTO Wash, LLC for 2025 Preventative Maintenance and Service of the Douglas County Car Wash Systems Located at 3030 N. Industrial Way, Castle Rock, CO 80109, and 9040 Tammy Lane, Parker, CO 80134 per IFB #042-23 in the Amount of \$80,000.00.

Troy Bahr, Facilities Manager — *Public Works Operations*

Attachments: [#3139 - BM - Approval of First Amendment of Contract and Purchase Order to AutoAutoWash LLC for 2025 preventative maintenance and service of car wash systems](#)

- aa. 2025 Humane Society of the Pikes Peak Region Agreement for Animal Control Services in the Amount of \$527,060.00.

Jason Kennedy, Captain — *Sheriff*

Attachments: [2025 HSPPR Public Contract for Services 12302024](#)

- ab. Year 2 Software Subscription Payment to ForceMetrics in the Amount of \$203,507.00.

Joel White, Captain — *Sheriff*

Attachments: [ForceMetrics_Invoice_ML038](#)

- ac. 2025 Colorado Department of Transportation Federal Transit Administration 5310 Grant Application in the Amount of \$84,000 with a Required Local Contribution of \$84,000 for a Project Total of \$168,000.

Ryan Arthur, Community Program Coordinator — *Department of Community Development*

Attachments: [Staff Report - CDOT FTA 5310](#)

- ad. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in the Franktown Parker FPW-1 Jurisdictional Dam Located Within the Lost Canyon Ranch Open Space.

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

Attachments: [Agenda Lost Canyon Ranch Dam QCD](#)

- ae. Resolution Approving the Draw in the Amount of \$148,540.65 on Irrevocable Letter of Credit No. 109337-224, issued by Flagstar Bank, N.A., In Connection with Lincoln Creek Village Filing 1, 8th Amendment, All Phases Warranty Performance Security. Douglas County Project Number DV2016-286.

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

Attachments: [Lincoln Creek Village Filing 1, 8th Amendment, Correspondence](#)

3. Regular Agenda

- a. Resolution in Support of President Trump’s Immigration Plan for the Safe and Lawful Deportation of Illegal Immigrants.

Douglas County Commissioners

Attachments: [1.7.25 Draft deportation resolution BOCC FINAL](#)

- b. Award of Public Contract for Services and Purchase Order to DLH Architecture in Response to RFQ047-22 On-Call Architectural Services in the Amount of \$400,000.00.

Tim Hallmark, Director, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [2025 Douglas County-PCS-DLH Architecture_12.24.24](#)

- c. Denver Water Forests to Faucets 3 Grant Award on Behalf of Colorado State Forest Service in the Amount of \$500,000.00.

Jill Welle, Wildfire Mitigation and Resilience Coordinator — *Open Space*

Attachments: [Agenda Item, Denver Water Forests to Faucets 3
2024 FtF3 FR Jackson Cr-Garber Cr Award Letter
2024 FtF3 FR Jackson Cr-Garber Cr Award Notification](#)

- d. Adoption of an Ordinance for the Regulation of Oversized and Recreational Vehicle Parking for Douglas County Colorado.

Alan Stanton, Lieutenant — *Sheriff*

Attachments: [Final Douglas County Oversized Vehicle Ord 7 DAY rev 3 123124](#)

***Item is Pulled and will be Heard on February 18, 2025 at 1:30 p.m. ***

4. 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.

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 1.14.25](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, January 28, 2025 @ 1:30 p.m.