



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 13, 2025

### AGENDA

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Tuesday, May 13, 2025

1:30 PM

Hearing Room

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Invocation – Darin Kessler

1:30 PM

1. **Call to Order**

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

**Ceremonies/Proclamations**

- a. Resolution Proclaiming May 2025 as Mental Health Awareness Month.  
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*

**Attachments:**     [Resolution 2025 MHAM](#)

- b. Resolution Proclaiming May 2025 as Older Americans Month in Douglas County.  
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*

**Attachments:**     [Resolution Proclaiming May 2025 as Older Amnericans Month](#)  
[OAM Staff Report 2025](#)

2. **Consent Agenda**

- a. Approval of Business Meeting Minutes from April 22, 2025.

**Attachments:**     [Minutes Business Meeting 04.22.2025](#)

- b. Approval of Land Use/Public Hearing Minutes from April 22, 2025.

**Attachments:**     [Minutes LU\\_PH Meeting 04.22.2025](#)

- c. Approval of Vouchers April 29, 2025

Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [04.29.25 BOCC](#)

- d. Approval of Vouchers May 6, 2025

Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [05.06.25 BOCC](#)

- e. Approval of Vouchers May 13, 2025

Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [05.13.25 BOCC](#)

- f. Resolution Proclaiming May 2025 as Archaeology and Historic Preservation Month.

Brittany Cassell, Curator — *Department of Community Development*

**Attachments:**     [Staff Report - May 2025 Archaeology and HP Month](#)

- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.

Ashley Chamberlain, Paralegal — *County Attorney*

**Attachments:**     [Abatement Approval Resolution - April 2025.doc](#)  
                              [Abatement Approval Resolution Docs.pdf](#)

- h. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.

Ashley Chamberlain, Paralegal — *County Attorney*

**Attachments:**     [Abatement Settlement Approval Resolution - April 2025.doc](#)  
                              [Abatement Settlement Approval Docs - April 2025.pdf](#)

- i. Following the Recommendation of Assessor's Office to Settle BAA Appeal.

Jeff Garcia, County Attorney — *County Attorney*

**Attachments:**     [Board Memo 5.13.25](#)

- j. Litigation Settlement Agreement.

Jeff Garcia, County Attorney — *County Attorney*

**Attachments:**     [Smith-Rezentes Settlement Agreement - FINAL - signed all parties](#)

- k. Change to County Policy Regarding Fairgrounds Event Cancellations.

Jeffrey Garcia, County Attorney — *County Attorney*

**Attachments:**     [Animal Event 032725](#)  
                              [FG Facility Use Policies and Procedures 032725](#)  
                              [Standard Agreement 32725](#)  
                              [Sample Agreement 032725](#)  
                              [Self Serv Event 032725](#)

- l. Seventh Amendment to Taser International (Axon) Master Services and Purchasing Agreement to Add Officer Safety Plans, Vehicle Camera Systems, new Axon Fleet Respond Licensing and Additional Pro and Basic Licenses with Cotermious Guaranteed Pricing through September 14, 2030 in the Amount of \$1,103,589.17 (61 Remaining Months).

Taylor Davis, Division Chief Support Services — *Sheriff*

**Attachments:**     [2022 - 2029 AXON Seventh Amendment Cost Analysis 042125](#)  
                              [2022 - 2030 AXON 7th Amendment\\_04302025\\_final](#)

- m. 2025-2026 Colorado Department of Human Services, Jail Based Behavioral Health Services Program Amendment #6

Philip Domenico, Detentions Division Chief — *Sheriff*

**Attachments:**     [23 IBEH 174449 - Am 6 - \(196537\) - Douglas County - BHAS - JBBS Douglas](#)

- n. Purchase Orders to Galls for Ballistic Shields Under GSA Contract #47QSWA21D008H for the Douglas County Sheriff's Office 2025 Fleet Vehicle Upfits in an Amount not to Exceed \$187,379.50.

Joel White, Division Chief Patrol — *Sheriff*

**Attachments:**     [Galls Quote 29312103](#)

- o. Award of Construction Contract and Purchase Order for the Fairgrounds, Deck and Shade Structure Project Between TCC Corporation and the Board of County Commissioners in the Amount of \$130,000.00, in Response to IFB #008-25.

Zach Burns, Fairgrounds Manager, FFESS — *Facilities, Fleet & Emergency Support Services and Hallmark*

**Attachments:**     [Attachment for Agenda Item FG Deck & Shade Structure Project 008-25 IFB Fairgrounds Deck Summary Abstract](#)  
[2025 DC Construction Contract\\_TCC Corporation\\_04.22.25](#)

- p. Fee Waiver Request in the Amount of \$1,210.00 for the Rock Canyon High School Band Concert at Highland Heritage Regional Park Amphitheater.

Steve Shoultz, CPRE, Assistant Director of Parks, Trails & Building Grounds — *Department of Community Development*

**Attachments:**     [Staff Report - Rock Canyon High School Fee Waiver](#)

- q. Fee Waiver Request in the Amount of \$1,210.00 from South Suburban Parks and Recreation for the Annual Bluffs 8K Trail Run.

Steve Shoultz, CPRE, Assistant Director of Parks, Trails & Building Grounds — *Department of Community Development*

**Attachments:**     [Staff Report - South Suburban Fee Waiver](#)

- r. Fee Modification Request to Charge \$5.00 Per Person with a Guaranteed Minimum Payment of \$500.00 to Rueter-Hess Reservoir on May 31, 2025.

Amy Knopp, Manager of Rueter-Hess Reservoir — *Department of Community Development*

**Attachments:**     [Staff Report - Fee Waiver Runuphill Racing](#)

- s. Construction Contract in the Amount of \$1,005,000.00 Between Douglas County and Academy Sports Turf, Inc. for the Scheduled Replacement of Synthetic Turf on Field #1 and #2 at Challenger Regional Park.

Nick Giauque, CPRP, Parks Program Manager — *Department of Community Development*

**Attachments:**     [Staff Report - Challenger Field 1 and 2](#)  
[Attachment - Construction Contract](#)

- t. Colorado Department of Human Services, Behavioral Health Administration Community Investment Grant Amendment to Extend the Term for One Additional State Fiscal Year, July 1, 2025 through June 30, 2026.

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

**Attachments:**     [24 IBEH 180485 Am 3 \(197598\) - Douglas County Government - BHAS - CIG 1281](#)

- u. Memorandum of Understanding Between the State of Colorado Department of Human Services and Douglas County for Implementation of the Colorado Works Program 2025-2026.

Ruby Richards, Director — *Human Services*

**Attachments:**     [SFY26-MOU-Douglas County-CO Works Program](#)

- v. Amendment to Intergovernmental Agreement with Arapahoe County for Employment First Case Management in the Amount of \$171,342.00.

Ruby Richards, Director — *Human Services*

**Attachments:**     [DC- IGA - ADW Employment First- Amendment 24-25](#)

- w. GIS Peace Amendment for Managed Services to Increase the Total Spend from \$48,000.00 to \$105,000.00.

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

**Attachments:**     [GIS Peace SOSA 2023-003 Amend 2 105000.00](#)

- x. Pictometry Aerial Imagery Annual Renewal and MSA Amendment in the Amount of \$140,170.61.

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

**Attachments:**     [Pictometry Amend 2025 140,170.61](#)

- y. Intergovernmental Agreement Between the Highlands Ranch Metropolitan District and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning the Quebec Street Median Improvements, Douglas County Project Number CI 2025-001

Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

**Attachments:**     [Exhibit A Const Docs - Quebec St](#)  
                              [IGA - HRMD Quebec St](#)  
                              [Exhibit B Const Estimate - Quebec St](#)

- z. Construction Contract with Denver Dirt Works, Inc. for the Lincoln Ave Phase II Storm Sewer Replacement Project in the Amount of \$350,000.00, Douglas County Project # SP2025-007.

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

**Attachments:**     [Construction Contract - Denver Dirt Works - SP2025-007](#)

- aa. Renew Contract with Forensic Pathologists, Postmortem Pathology Services, Inc., Daniel Lingamfelter, DO, and Leon Kelly, and the Board of County Commissioners for the County of Douglas to Perform Autopsies and Provide Consulting Services February 12, 2025, through December 31, 2025, in the Amount of \$200,000.00.

Raeann Brown, Coroner — *Coroner*

**Attachments:**     [DCCO 2025 Forensic Pathologist Renewal Pathologist Signature Page Postmortem Pathology.doc](#)  
[Pathologist Signature Page Dr. Lingamfelter.doc](#)  
[Pathologist Signature Page Dr. Kelly.doc](#)

- ab. Resolution Amending Sales Tax Resolutions Nos. R-994-099, R-995-099, R-995-100, and R-022-085 to Adopt an Additional Sales Tax Exemption.

Dan Avery, Special Projects Manager — *County Administration*

**Attachments:**     [R-025-XXX Douglas County Sales Tax Exemptions Update](#)

- ac. Resolution amending Resolution Nos. R-994-099, R-995-099 AND R-995-100 to decrease the vendor's fee allowed to be retained effective July 1, 2025.

Dan Avery, Special Projects Manager — *County Administration*

**Attachments:**     [R-025-XXX Vendor Fee Reduction](#)

- ad. FY2024 RMHIDTA Grant Modification #5

Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [Mod Ltr Version 5 G24RM0004A](#)

### 3. Regular Agenda

- a. Public Contract for Services with Basis Partners for Evaluation and Design of the Quebec Street / Park Meadows Drive Improvement Project, in the Amount of \$144,859.72, Douglas County Project Number CI 2025-014.

Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

**Attachments:**     [PCS Basis Quebec, Park Meadows](#)  
[Exhibit A Scope of Work - Basis Partners Quebec Pk Meadows](#)  
[Exhibit B Fee Proposal - Basis Partners Quebec Pk Meadows](#)  
[Exhibit C - Insurance Requirements Basis Partners](#)

**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.
- Any Disruptive behavior, such as impeding officials, refusing to leave when asked, or attempting to disrupt the meeting, may result in criminal charges.
- 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 5.13.25](#)

**8. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, May 27, 2025 @ 1:30 p.m.\*\**