



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 23, 2024

MINUTES

Tuesday, April 23, 2024

1:30 PM

Hearing Room

Invocation – Darrin Kessler

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 May 2024 as Older Americans Month in Douglas County.

Jennifer D'Ambrosio, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Public Comment:

Marcco Fields, Douglas County Community Foundation, addressed the Board to comment on this Item.

Commissioner Thomas commented on this Item.

Kelsey Thiessen, Aging Resources of Douglas County, addressed the Board to comment on this Item.

Public Comment Closed

Commissioner Teal commented on this Item.

This is Motion No. 024-065

Commissioner Laydon moved that the Board approve Resolution Proclaiming May 2024 as Older Americans Month in Douglas County.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Resolution No: R-024-048

- b. Resolution Proclaiming April 28-May 4, 2024, as National Small Business Week.

Lauren Pulver, Department of Community Development, addressed the Board to present on this Item and read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-066

Commissioner Thomas moved that the Board approve Resolution Proclaiming April 28-May 4, 2024, as National Small Business Week.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-049

- c. Resolution Recognizing the Work of Public Servants.

Assistant Director Kristin Kolstedt, Human Resources, addressed the Board to present on this Item and read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Clerk and Recorder Sheri Davis, addressed the Board to comment on this Item.

Public Comment Closed

This is Motion No. 024-067

Commissioner Laydon moved that the Board approve Resolution Recognizing the Work of Public Servants.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Resolution No: R-024-050

- d. Resolution Proclaiming May 2024 as Mental Health Awareness Month.

Laura Ciancone, County Administration, addressed the Board to present on this Item and read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Diane Smith, Douglas County Early Childhood Council, addressed the Board to comment on this Item.

Public Comment Closed

This is Motion No. 024-068

Commissioner Thomas moved that the Board approve a Resolution Proclaiming May 2024 as Mental Health Awareness Month.

Resolution No: R-024-051

3. Consent Agenda

Commissioner Thomas requested Item "i" be pulled and heard separate from the Consent Agenda.

This is Motion No. 024-070

Commissioner Laydon moved that the Board approve the requests in all Items "a" through "ad" and Items "af" through "ah" and Item "ak" of the Consent Agenda. Items

"ae", "ai" and "aj" are removed from the Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from March 26, 2024.
- b. Approval of Land Use/Public Hearing Minutes from March 26, 2024.
- c. Approval of Business Meeting Minutes from April 9, 2024.
- d. Approval of Land Use/Public Hearing Minutes from April 9, 2024.
- e. Approval of Vouchers April 16, 2024
- f. Approval of Vouchers April 23, 2024
- g. Resolution Approving the Recommendations of the Abatement Hearing Referee.
- h. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2024 as Permitted by C.R.S. § 39-5-122.7.
- i. Resolution Authorizing the Issuance of Property Tax Relief Checks.

Commissioners Discussion:

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item and asked clarifying questions.
Director Martha Marshall, Budget, addressed the Board to answer the Commissioner's questions.

Commissioner Laydon asked a clarifying question.
Ms. Marshall answered the Commissioner's question.

Commissioner Thomas commented on this Item and asked a clarifying question.
Ms. Marshall answered the Commissioner's question.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item and asked a clarifying question.
Ms. Marshall answered the Commissioner's question.

Commissioner Thomas commented on this Item.

This is Motion No. 024-069

Commissioner Laydon moved that the Board pull this Item from the Consent Agenda in order to adjust the provision for cashing Property Tax Relief Checks from 90 days to 120 days and direct staff to find a solution for residents who are unable to cash their check in that time period, to not lose their tax monies.

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- j. Fee Waiver Request in the Amount of \$9,680.00 for Highlands Ranch Community Association and Highlands Ranch Cultural Affairs Association for 2024 Concert Series at Highland Heritage Regional Park.
 - k. Fee Waiver Request in the Amount of \$10,980.00 for Highlands Ranch Community Association and Highlands Ranch Cultural Affairs Association for a July 4 Fireworks and Celebration at Highland Heritage Regional Park.
 - l. Purchase Advanced Network Management CISCO Network Hardware for DA23 in the Amount of \$162,274.71.
 - m. Contract with McLaughlin Counseling LLC for Child Welfare Services in the Amount of \$980,000.00.
 - n. Intergovernmental Agreement Between Colorado Department of Human Services and Douglas County Department of Human Services.
 - o. Intergovernmental Agreement Between Douglas County and the Sterling Ranch Community Authority Board Regarding Posting of Grading, Erosion and Sediment Control Fiscal Security on CAB Projects throughout the Sterling Ranch Plan Development, Douglas County Project Number DV 2024-162.
 - p. Public Improvements Agreement for Sterling Ranch Filing 5C to Secure off-site Infrastructure Including Turn Lanes, Water & Sanitary Sewer Improvements as a Part of the Sterling Ranch 5C Development, Douglas County Project Number DV 2023-072.
 - q. Amendment No. 1 to the Public Contract for Services for the Baldwin Dam, 7627 Ponderosa Lane Pasture Restoration Contract, Douglas County Project Number SP 2021-002, with Back 40 Acres, LLC for an Amount not to Exceed \$12,500.00.
 - r. Amendment No. 1 to the Public Contract for Services for the Baldwin Dam, 7665 Ponderosa Lane Pasture Restoration Contract, Douglas County Project Number SP 2021-002, with Back 40 Acres, LLC for an Amount not to Exceed \$11,880.00.
 - s. Amendment No. 1 to the Public Contract for Services for the Baldwin Dam, 7687 Ponderosa Lane Pasture Restoration Contract, Douglas County Project Number SP 2021-002, with Back 40 Acres, LLC for an Amount not to Exceed \$17,160.00.
 - t. Amendment No. 1 to the Public Contract for Services for the Baldwin Dam, 7641 Ponderosa Lane Pasture Restoration Contract, Douglas County Project Number SP 2021-002, with Back 40 Acres, LLC for an Amount not to Exceed \$6,600.00.
 - u. Change Order No. 2 with Brannan Aggregates for an Amount not to Exceed \$110,557.20 for the 2024 Concrete Crushing and Recycling Project, Douglas County Project Number CI 2023-037.
 - v. Construction Contract with 53 Corporation, LLC for the Highlands Ranch Ridgelen Way 60" Storm Sewer Replacement Project in the Amount of \$440,853.00, Douglas County Project Number SP 2024-004.
 - w. Quit Claim a Portion of an Established Secondary Access and Drainage Easement., Douglas County Project Number DV 2019-398.

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- x. Materials Only Purchase with AA Targets per the Colorado Parks and Wildlife Range Materials Grant for the Turkey Tracks Recreational Shooting Sports Facility Plan for a Grant Award of \$300,000.00, and Requires a County Contribution of \$100,000.00, for a Total of \$400,000.00. Douglas County Project Number SP 2024-005.
 - y. Forest Restoration and Wildfire Risk Mitigation Grant Award in the Amount of \$345,000.00 - Sandstone Ranch.
 - z. Colorado Preventing Identity-Based Violence Grant Program Application.
 - aa. Purchase Order to Peak Office Furniture, Inc. for the Approved 2024 District Attorney Remodel at the Robert A. Christensen Justice Center in the Amount of \$461,896.19, Award IFB #048-23.
 - ab. Purchase Order and Construction Contract Change Order with Cross Line Construction to Complete the District Attorney Remodel for the New 23rd Judicial District Within this Approved 2024 Robert A. Christensen Justice Center District Attorney Remodel Project in the Amount of \$635,253.00.
 - ac. Amendment No. Two for Public Contract for Services with Weston Solutions for Douglas County Project Number SW 2023-016 On-Call Environmental Spill Remediation Services in the Amount of \$50,000.00.
 - ad. Quit Claim Deed for ROW for Acceleration Lane on Plaza Dr Adjacent to 2500 Plaza Dr., Douglas County Project Number DV 2023-295.
 - ae. ADP Workforce Now Services - Implementation and Software as a Service Subscription in the Amount of \$410,000.00.
 - af. Dynamic Consultants Microsoft Power Platform Training for IT in the Amount of \$149,000.00.
 - ag. Contract in the Amount of \$127,200.00, Between Douglas County and The Architerra Group, Inc. for the Development of Construction Documents for Macanta Regional Park.
 - ah. Douglas County Board of Health Accepting Grants on Behalf of the Douglas County Early Childhood Council.
 - ai. Resolution Approving the Draw in the Amount of \$15,685.00 on Irrevocable Letter of Credit No. 10000714, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 303, Phases 1-4 & 6 Warranty Performance Security. Douglas County Project Number DV 2016-376.
 - aj. Resolution Approving the Draw in the Amount of \$32,458.00 on Irrevocable Letter of Credit No. 10000713, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 437, Phases 1-5, Warranty Performance Security. Douglas County Project Number DV 2016 - 376.
 - ak. Resolution Approving the Draw in the Amount of \$36,891.00 on Irrevocable Letter of Credit No. HACH6996100S, issued by BMO Bank, N.A., In Connection with Stone Creek Ranch Filing 1, Village A, Phase 3, Warranty Performance Security. Douglas County Project Number DV 2014-380.

4. Regular Agenda

- a. Parks Funding Agreement Between Douglas County and The City of Lone Tree in the Amount of \$300,000.00.

Luke Thornton, Department of Community Development, addressed the Board to present on this Item.

Rob Hanna, South Suburban Parks and Recreation, addressed the Board to present on this Item.

Austin Good, City of Lone Tree, addressed the Board to present on this Item.

Council Member Mike Anderson, City of Lone Tree, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-071

Commissioner Thomas moved that the Board approve Parks Funding Agreement Between Douglas County and The City of Lone Tree in the Amount of \$300,000.00.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- b. Intergovernmental Agreement for the Construction of the Aurora Regional Navigation Campus in the Amount of \$1,125,000.00.

Jennifer Eby, Department of Community Development, addressed the Board to present on this Item.

Emma Knight, Homelessness Division of City of Aurora, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas asked clarifying questions.
Ms. Knight answered the Commissioner's questions.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-072

Commissioner Laydon moved that the Board approve Intergovernmental Agreement for the Construction of the Aurora Regional Navigation Campus in the Amount of \$1,125,000.00.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon

5. Citizen Comments / Organization Comments

6. Commissioner Comments

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

7. Other Business

a. Resolution Opposing HB 24-1460.

Commissioner Thomas commented on this Item and read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-073

Commissioner Thomas moved that the Board approve a Resolution Opposing HB24-1460.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-055

8. County Manager

Doug DeBord addressed the Board to remark on the passing of Sergeant Michael Duffy and offer condolences to the family and law enforcement community.

Commissioner Teal commented on this Item.

- a. County Manager Report.

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, May 14, 2024 @ 1:30 p.m. ***