



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

MONDAY, NOVEMBER 4, 2024

MINUTES

Monday, November 4, 2024

1:30 PM

Hearing Room

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 the Week of November 4, 2024 as Law Enforcement Records Personnel Week.

Sheriff Darren Weekly addressed the Board to present on this Item.

Shawn Coleman, Douglas County Sheriff's Office, addressed the Board to comment 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. 024-204

Commissioner Laydon moved that the Board approve Resolution Proclaiming the Week of November 4, 2024 as Law Enforcement Records Personnel Week.

RESULT: ADOPTED

MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Resolution No: R-024-121

b. Resolution Supporting Veterans Day and Operation Green Light.

Barbara Drake, Deputy County Manager, addressed the Board to read the Resolution.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item and asked a clarifying question.
Ms. Drake addressed the Board to answer the Commissioner's question.

Public Comment: None

This is Motion No. 024-205

Commissioner Thomas moved that the Board approve Resolution Supporting Veterans Day and Operation Green Light.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-122

c. 2024 Scientific and Cultural Facilities District Tier III Grant Distribution.

Kim Smith, Department of Community Development, addressed the Board to present on this Item.

Grant recipients were invited to come forward and comment on this Item.

James Holmes, Cherokee Ranch & Castle Foundation, addressed the Board to comment on this Item.

Namita Khanna, Mudra Dance Studio, addressed the Board to comment on this Item.

James Ramsey, Performing Arts Academy, addressed the Board to comment on this Item.

Matt Hess, Pop Culture Classroom, addressed the Board to comment on this Item.

Kin Quitugua, Hawk Quest, addressed the Board to comment on this Item.

Kristen Kidd, Friends of Dinosaur Ridge, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Commissioners announced grant recipients.

3. Consent Agenda

This is Motion No. 024-206

Commissioner Laydon moved that the Board approve the Requests in All Items "a" through "s" of the Consent Agenda. Item "t" has been pulled 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 October 22, 2024.
- b. Approval of Land Use/Public Hearing Minutes from October 22, 2024.
- c. Approval of Vouchers October 29, 2024
- d. Approval of Vouchers November 5, 2024
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeals.
- f. Business Personal Property Tax Incentive Agreement Between Douglas County and Lakewood Electric Company, Inc. - Project File: ED2024-001.
- g. Fee Waiver Request in the Amount of \$175.00 for Rock Canyon High School Outdoor Education Class.
- h. Intergovernmental Agreement Between Douglas County Human Services and Five Counties for a Multi County Project with Reimbursement to Douglas and the 5 Other Counties up to 50% of Actual Costs not to Exceed \$770,000.00.
- i. 2025 Payment to Wildcat Shopping Center Lease for Annual Lease Per Fourth Amendment in the Amount of \$151,502.27.
- j. Construction Contract in the Amount of \$590,000.00 Between Douglas County and Colorado DesignScapes, Inc. for Repairs of 0.65 Miles of Bluffs Regional Park Trail.
- k. Purchase Order to Ken Garff Ford in the Amount of \$153,477.00 under Sourcewell Contract #032824-NAF.
- l. Intergovernmental Agreement with the City of Lone Tree for 2024-2025 Snow Removal.
- m. Resolution for Temporary Road Closures of County Line Road Between University Boulevard and Broadway Associated with the County Line Road Project (University to Broadway), Douglas County Project Number CI 2020 - 013.
Resolution No: R-024-123
- n. Intergovernmental Agreement Between the City and County of Denver Acting by and Through its Board of Water Commissioners and the Board of County Commissioners of Douglas County Regarding Cost Sharing for the Relocation of Denver Water's Conduit No. 90 for Construction of the County Line Road (University to Broadway) Project, Douglas County Project Number CI 2020-013.
- o. Amendment 4 to Public Contract for Services with Muller Engineering Company, Inc. (Muller) for the Broadway & Highlands Ranch Parkway Intersection Improvements Project,

Douglas County Project Number CI 2021-024.

- p. Public Contract for Services with Benesch in the Amount of \$575,00.00 for Construction Management, Inspection and Materials Testing for the C-470 Trail & University Blvd. Pedestrian Grade Separation Project, Douglas County Project Number CI 2021-020.
- q. Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas and the State of Colorado Department of Transportation Regarding Operations and Maintenance Responsibilities for the C-470 Trail & University Blvd. Pedestrian Grade Separation Project, Douglas County Project Number CI 2021-020.
- r. Acceptance of Grant of Utility Easement and Temporary Construction Easement from Pine Corporate Solutions, LLC Regarding Right-of-Way for the Pine Drive Widening Project (Lincoln Avenue to Inspiration Drive), in the Combined Amount of \$63,364.00; Douglas County Project Number CI 2020-019.
- s. Four (4) Budget Reallocations are Needed to Fund the Following Capital Improvement Projects: Chambers Road / Lincoln Avenue Intersection Improvement Project - CI 2024-024, C-470 Corridor Improvement Project - CI 2024-025, County Line Road (University Blvd to Broadway) Project - CI 2020-013, and the Douglas County Transit & Mobility Program Projects - CI 2024-012.
- t. Resolution Approving the Draw in the Amount of \$195,420.15 on Irrevocable Letter of Credit No. 100107380-3, issued by AMG National Trust Bank, In Connection with Arrowpoint Subdivision, Warranty Performance Security. Douglas County Project Number DV 2020-197.

4. Regular Agenda

- a. More Housing Now Grant Application in the Amount of \$1,924,260.00 with a Required In-Kind Cash Match of \$1,924,260.00 for a Project Total of \$3,848,520.00.

Rand Clark, Department of Community Development, addressed the Board to present on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item and asked clarifying questions.

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

Ahmed Abdelhameed, Ulysses Development Group, addressed the Board to further present on this Item.

Commissioner Laydon asked a clarifying question.

Mr. Clark addressed the Board to answer the Commissioner's question.

Commissioner Thomas asked clarifying questions.

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

Public Comment: None

Commissioner Thomas commented on this Item.

This is Motion No. 024-207

Commissioner Thomas moved that the Board approve More Housing Now Grant Application in the Amount of \$1,924,260.00 with a Required In-Kind Cash Match of \$1,924,260.00 for a Project Total of \$3,848,520.00.

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

- b. Intergovernmental Agreement with Jefferson County Regarding Financial Contribution for Structure E-6-4A Bridge Project for an Amount not to Exceed \$1 million, Douglas County Project Number CI 2024-023.

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

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

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-208

Commissioner Laydon moved that the Board approve Intergovernmental Agreement with Jefferson County Regarding Financial Contribution for Structure E-6-4A Bridge Project for an Amount not to Exceed \$1 million, Douglas County Project Number CI 2024-023.

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

- c. Town of Parker Municipal Shareback Request in the Amount of \$8,710,539.00.

Nick Giaque, Department of Community Development, 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.

Mary Colton, Parks and Recreation, Town of Parker, addressed the Board to comment on this Item.

Mayor Jeff Toborg, Town of Parker, addressed the Board to comment on this Item.

John Diak, Town of Parker council member, addressed the Board to comment on this Item.

Joshua Rivero, Town of Parker council member, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-209

Commissioner Laydon moved that the Board approve Town of Parker Municipal Shareback Request in the Amount of \$8,710,539.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- d. Town of Castle Rock Municipal Shareback Request in the Amount of \$3,700,000.00.

Nick Giaque, Department of Community Development, addressed the Board to present on this Item.

Commissioner Thomas asked a clarifying question.

Mr. Giaque addressed the Board to answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Mayor Pro Tem Desiree LeFleur, Town of Castle Rock, addressed the Board to comment on this Item.

Jeff Smolen, Town of Castle Rock Parks and Recreation, addressed the Board to further present on this Item.

Max Brooks, Town of Castle Rock council member, addressed the Board to comment on this Item.

Commissioner Thomas commented on this Item and asked clarifying questions.
Mr. Smolen addressed the Board to answer the Commissioner's questions.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-210

Commissioner Thomas moved that the Board approve Town of Castle Rock Municipal Shareback Request in the Amount of \$3,700,000.00.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- e. Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities and to Regulate and Prohibit Unlawful Activities for the Sole Purpose of Deterring Illicit Massage Business and Preventing Human Trafficking, within Douglas County, Colorado.

Casey Brown, Assistant County Attorney, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-211

Commissioner Laydon moved that the Board approve Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities and to Regulate and Prohibit Unlawful Activities for the Sole Purpose of Deterring Illicit Massage Business and Preventing Human Trafficking, within Douglas County, Colorado.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Ordinance No: O-024-005

- f. Resolution Establishing a Procedural Framework for Administration of Massage Facility Licensure in Douglas County.

Casey Brown, Assistant County Attorney, addressed the Board to present on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-212

Commissioner Thomas moved that the Board approve Resolution Establishing a Procedural Framework for Administration of Massage Facility Licensure in Douglas County.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-124

5. Citizen Comments / Organization Comments - If Time Allows

6. Commissioner Comments

Commissioner Thomas provided comment.

Commissioner Teal provided comment.

7. Other Business

8. Adjournment

***The Next Business Meeting Will be Held on Tuesday, November 19, 2024 @ 1:30 p.m. ***