



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 10, 2024

AGENDA

Tuesday, September 10, 2024

1:30 PM

Hearing Room

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

Meetings Can Be Attended in Person or Remotely. See Instructions for Remote Participation at www.douglas.co.us/government/commissioners/meetings-and-agendas/

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. Ceremonies/Proclamations

- a. Proclamation Honoring Douglas County Community Response Team and Homeless Engagement, Assistance, and Resource Team Co-Responders.
Maggie Cooper, Deputy Manager Mental Health Division — *County Administration*

Attachments: [Co-Responder Proclamation Final 8.27.24](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from August 27, 2024.

Attachments: [Minutes Business Meeting 08.27.2024](#)

- b. Approval of Land Use/Public Hearing Minutes from August 27, 2024
Attachments: [Minutes LU PH Meeting 08.27.2024](#)
- c. Approval of Vouchers September 3, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [09.03.24 BOCC](#)
- d. Approval of Vouchers September 10, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [09.10.24 BOCC](#)
- e. Following the Recommendation of the Assessor’s Office to Settle BAA Appeals.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 09.10.24.pdf](#)
- f. Resolution Declaring Certain Business Personal Property Taxes and Real Personal Property Taxes as being Uncollectible; and a Listing of all Real Property Tax Liens Which Have Been Held by the County for Three or More Years.
Germaine Gibson, Bankruptcy and Tax Technician — *Treasurer*
Attachments: [Treasurer's Annual Resolution 2024](#)
[2024 Write Off & County Held Liens List](#)
- g. Arrowhead Colorado Metropolitan District - New Service Plan - Project File: SV2024-002.
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [SV2024-002 Staff Report for Arrowhead Colorado MD](#)
- h. Fee Waiver Request from the American Radio Relay League in the Amount of \$525.00 for the Amateur Radio Field Day 2024.
Amy Knopp, Manager of Rueter-Hess Reservoir — *Department of Community Development*
Attachments: [Staff Report- Fee Waiver ARES Field Day](#)

- i. AXON Enterprises Purchase Requests for Year 3 of Fifth Amendment in the Amount of \$1,403,771.05 and Year 2 of Sixth Amendment in the Amount of \$120,759.44 to Taser International Master Purchasing Agreement in the Total Amount of \$1,524,530.49.

Captain Troy McCarty, Support Services Division — *Sheriff*

Attachments: [2022 - 2029 AXON Fifth Amendment Final Executed August 2022](#)
[2022 - 2029 AXON Sixth Amendment Final Executed February 2023](#)
[2024 AXON GF Purchase Request for BOCC Meeting 091224](#)
[2024 AXON LEA Purchase Request for BOCC Meeting 091224](#)
[2024 AXON SRO Technology Purchase Request for BOCC Meeting 091224](#)

- j. 2024 Third Amendment to the Allied Universal Security Services Public Contract for Services for Justice Center and County Building Security in the Amount of \$1,011,665.00.

Captain Myra Buys — *Sheriff*

Attachments: [2024 Allied Third Amendment_08272024](#)

- k. Two Separate Construction Contracts with EMR Enterprises, LLC, and Omerta Stormwater Management, Respectively, both for the 2024 GESC On-Call & Surety Project, in the Amount of \$132,954.96 Each, for a Total Contract Amount of \$265,909.92 Combined, Douglas County Project Number SP 2024 - 011.

Zachary Humbles, PE, Special Projects Engineer

Attachments: [EMR contract for 2024 On-0Call GESC BOCC 9_10_24 Zak Humbles](#)
[OMERTA contract for 2024 On-Call GESC BOCC 9_10_24 Zak Humbles](#)

- l. Public Contract for Services with HDR Engineering, Inc. for Utility Relocation Construction Management Services on the Hilltop Road Improvement Project, in the Amount of \$265,000.00, Douglas County Project Number CI 2020-029.

Benjamin Pierce, P.E., Capital Improvement Projects Supervisor — *Department of Public Works Engineering*

Attachments: [PCS-Hilltop-Utility-CM-\(HDR\)](#)
[-BOCC-Agenda-Packet-September-10-2024](#)

- m. 2024 Homelessness Resolution Program Grant Application in the Amount of \$50,000.00, Including a Match of \$25,000.00 for a Project Total of \$75,000.00.

Steven Dodrill, Community Programs Coordinator — *Department of Community Development*

Attachments: [Staff Report HRP 2024 NOFA Combined9.6.24](#)

- n. Construction Contract with Empire Carpentry in the Amount of \$162,284.00 with a County Contribution of \$46,033.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report- Contract Empire Carpentry](#)

- o. Public Contract with ERO Resource Corporation in the Amount of \$16,473.00 with a County Contribution of \$1,647.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report- ERO Resource Corporation Site 5DA.265](#)

- p. Public Contract with ERO Resource Corporation in the Amount of \$259,992.00 with a County Contribution of \$10,009.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Staff Report- ERO Resource Corporation Rockshelter](#)

- q. Construction Contract with Deep Roots Craftsmen in the Amount of \$474,000.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [BCC Staff Report Deep Roots Craftsmen Construction Contract SVS](#)

4. Regular Agenda

- a. Resolution Removing a Member of the Douglas County Libraries Board of Trustees.
Board of Commissioners, Douglas County — *County Administration*

Attachments: [Resolution Removing Meghann Silverthorn from the Douglas County Libraries Board of Trustees](#)

- b. Resolution Removing a Member of the Douglas County Water Commission.
Board of Commissioners, Douglas County — *County Administration*

Attachments: [Resolution Removing Frank Johns from the Water Commission](#)

5. 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.

6. Commissioner Comments

7. Other Business

8. County Manager

a. County Manager Report.

Attachments: [County Manager Report 9.10.24](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, September 24, 2024 @ 1:30 p.m.