



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 9, 2024

### AGENDA

---

Tuesday, April 9, 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/](http://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. Resolution Proclaiming a “Dounad” in Douglas County to Coincide with National Volunteer Month in April and National Volunteer Week, April 21st Through April 27th.  
Dan Avery, Special Projects Manager — *County Administration*

**Attachments:**     [Dounad Volunteer Proclamation for April 9th](#)

**3. Consent Agenda**

- a. Approval of Vouchers April 2, 2024  
Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [04.02.24 BOCC](#)

- b. Approval of Vouchers April 9, 2024  
Andrew Copland, Director of Finance — *Finance Department*  
**Attachments:**     [04.09.24 BOCC](#)
  
- c. Follow the Recommendation of Assessor's Office to Settle BAA Appeal.  
Ashley Chamberlain, Paralegal — *County Attorney*  
**Attachments:**     [Board Memo 04.09.24.pdf](#)
  
- d. Fee Waiver Request in the Amount of \$175.00, for Rock Canyon High School Outdoor Education Class.  
Steve Shoultz, CPRE, Assistant Director of Parks, Trails & Building Grounds — *Department of Community Development*  
**Attachments:**     [Staff Report: Fee Waiver Request for Rock Canyon High School](#)
  
- e. FY 2023-2024 DOLA Gray and Black Marijuana Enforcement Grant Program Award in the Amount of \$39,641.00.  
Todd Tucker, Lieutenant — *Sheriff*  
**Attachments:**     [Award Letter](#)
  
- f. 2024 Peace Officers Mental Health Grant Award from DOLA in the Amount of \$295,860.00.  
Jason Kennedy, Captain — *Sheriff*  
**Attachments:**     [POMH 24-006 Douglas County](#)  
                              [Approved Budget](#)
  
- g. Business Personal Property Tax Incentive Agreement Extension Between Douglas County and EdgeConneX.  
Lauren Pulver, Planning Supervisor — *Department of Community Development*  
**Attachments:**     [Staff Report - EdgeConneX Incentive Agreement Extension](#)
  
- h. DevIQ CBOE Replacement and Alfresco Migration Inception Phase in the Amount of \$139,360.00.  
Christine Lin, IT Manager — *Information Technology*  
**Attachments:**     [DevIQ SOSA 2024-02 139360.00 CBOE Rewrite 032924](#)

- i. CDW-G Storage Servers for the Lifecycle Replacement Project in the Amount of \$109,801.92.

Jim Brown, Chief Technology Officer — *Information Technology*

**Attachments:**     [CDW\\_G Storage Servers Quote](#)

- j. 2024 Public Contract Amendment for Services with United Healthcare Services Inc. in the Amount of \$24,277,000.00.

Cristy Cobb, Benefits Manager — *Human Resources*

**Attachments:**     [Douglas County Government \(CO\) ASA Amend Terms Other 1.1.2024 V2](#)

- k. Acceptance of Quitclaim Deed for Tract A, Chatfield Farms Filing No. 1-A, 8th Amendment Douglas County Project File DV 2022-067.

Brad Jackson, PE., Development Review Supervisor — *Department of Public Works Engineering*

**Attachments:**     [Quitclaim Deed](#)

- l. Acceptance of Special Warranty Deed, Permanent Slope and Drainage Easement and Temporary Construction Easement from Arkadia II, LLC Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of \$164,595.00; Douglas County Project Number CI 2020-029.

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

**Attachments:**     [Hilltop Rd Arkadia PSDE](#)  
                              [Hilltop Rd Arkadia SWD](#)  
                              [Hilltop Rd Arkadia TCE](#)

- m. Acceptance of Temporary Construction Easement from Connie L. Henneberg Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Amount of \$2,400.00; Douglas County Project Number CI 2020-029.

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

**Attachments:**     [Hilltop Rd Henneberg TCE](#)

- n. Acceptance of Temporary Construction Easement from Mercury Storage 1-C, LLC Regarding Right-of-Way for the County Line Road (University to Broadway) Project, in the Amount of \$3,078.26; Douglas County Project Number CI 2020-013.

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

**Attachments:**     [Cnty Line Rd-Mercury Storage TCE](#)

- o. 2025 Application for the Rocky Mountain High Intensity Drug Trafficking Area Grant in the Amount of \$2,621,345.00.

Andrew Copland, Director of Finance — *Finance Department*

**Attachments:**     [2025 SF 424 GG LobbyingForm](#)  
[2025 SF424 Assurances Non-Construction](#)  
[2025 SF424 Disclosure](#)  
[2025 SF424 Budget Information](#)  
[2025 SF 424 Application](#)

#### 4. Regular Agenda

- a. Intergovernmental Agreement Between the Town of Castle Rock and the Board of County Commissioners of Douglas County for the Acquisition and Management of Lost Canyon Ranch in the Amount of \$5,500,000.00

Dan Dertz, Director of Open Space & Natural Resources — *Open Space*

**Attachments:**     [BOCC Agenda Item for LCR IGA with CR](#)

- b. First Amendment to the 2023 - 2024 Public Contract for Services Between the Douglas County School District RE-1 and the Board of County Commissioners, on Behalf of the Douglas County Sheriff's Office, to Share Costs for the Seven Additional School Resource Officers in the Amount of \$712,700.00, School District Portion of Total Cost.

Robert Rotherham, Lieutenant — *Sheriff*

**Attachments:**     [2023-2024 DCSD First Amendment\\_signed by DCSD](#)

#### 5. Citizen Comments / Organization Comments

- 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 4.9.24](#)

9. Adjournment

*\*\*The Next Business Meeting Will be Held on Tuesday, April 23, 2024 @ 1:30 p.m.\*\**