



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, OCTOBER 8, 2024
AGENDA

Tuesday, October 8, 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 Driver

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 Domestic Violence Awareness Month and Purple Thursday During October 2024.
Nicole Adams, Human Services Program Manager and CPS Intake — *Human Services*
Attachments: [2024 Proclamation Douglas County Resolution Domestic Violence Awareness Month and Purple Thursday](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from September 10, 2024.
Attachments: [Minutes Business Meeting 09.10.2024](#)

- b. Approval of Land Use/Public Hearing Minutes from September 10, 2024.
Attachments: [Minutes LU_PH Meeting 09.10.2024](#)

- c. Approval of Land Use/Public Hearing Minutes from September 16, 2024.
Attachments: [Minutes LU_PH Continuation Meeting 09.16.2024](#)

- d. Approval of Business Meeting Minutes from September 24, 2024.
Attachments: [Minutes Business Meeting 09.24.2024](#)

- e. Approval of Land Use/Public Hearing Minutes from September 24, 2024.
Attachments: [Minutes LU_PH Meeting 09.24.2024](#)

- f. Approval of Vouchers October 1, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [10.01.24 BOCC](#)

- g. Approval of Vouchers October 8, 2024
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [10.08.24 BOCC](#)

- h. Following the Recommendation of Assessor’s Office to Settle BAA Appeal.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Board Memo 10.08.24.pdf](#)

- i. Colorado Board of Veterans Affairs Grant Approval in the Amount of \$10,000.00.
Chris Maes, Supervisor Veteran Service Office — *County Administration*
Attachments: [FY25-09 VAG GRANT AWARD LETTER GRANTS DIVISION Douglas County SmallDollarGrantAwardTermsConditions](#)

- j. FY 2024-2025 Gray and Black Marijuana Enforcement Grant Program Application for DOLA Funding.
Joel White, Captain — *Sheriff*
Attachments: [Draft Grant Application](#)

- k. PENLiNK Services for Rocky Mountain High Intensity Drug Trafficking Area in the Total Amount of \$119,406.56.

Andrew Copland, Director of Finance — *Finance Department*

Attachments: [RM HIDTA maintenance-2024](#)
 [RM HIDTA-NM maintenance](#)
 [RM HIDTA-WM 202411G](#)
 [RM HIDTA Quote 2](#)

- l. Contract with Developmental Pathways, Inc. Adult and Youth Care Compact Support in the Amount of \$283,412.00.

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

Attachments: [RFQ18-24](#)
 [youth](#)
 [DOC092524-09252024072001](#)
 [ARPA TCC DP - Dedicated Case Management Contract - Legal](#)
 [Review complete](#)
 [Care Compact MOU](#)

- m. 2024 Public Contract for Services for up to \$135,000.00 Between, Douglas County and the Crisis Center.

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

Attachments: [Public Contract between Douglas County and the Crisis Center](#)

- n. Fee Waiver Request in the Amount of \$200.00 for the Girls Rugby Colorado Team.

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

Attachments: [Staff Report- Fee Waiver for Girls Rugby Colorado](#)

- o. Fee Waiver Request in the Amount of \$175.00 for the Platte River Academy Cross Country Meet at Bluffs Regional Trail.

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

Attachments: [Staff Report- Fee Waiver Platte River Academy](#)

- p. Runuphill Racing, LLC., Requests a Fee Modification to \$6.00 Per Person with a Guaranteed Minimum Payment of \$500.00.

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

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

- q. Mill Levy Re-Platforming Construction Project in the Amount of \$123,696.00.

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

Attachments: [DevIQ SOSA 2024-05 123696.00 Mill Levy Construction](#)

- r. Intergovernmental Agreement Amendment #1 By and Among the Town of Castle Rock, Douglas County, the Town of Parker, and the State of Colorado Acting By and Through the Colorado Department of Transportation Concerning State Highway 83 Access (OLA # 331003251, Amendment Routing No. 24-HA1-XC-00274). Douglas County Project Number CI 2020-026.

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

Attachments: [State of Colorado Amendment #1](#)

- s. Change Order No. 5 to Create Two New Purchase Orders, with Funding Provided by the Douglas County Fairgrounds Department, Utilizing the Existing Construction Contract for the 2024 Asphalt Overlay Project with Brannan Aggregates, for an Amount Not to Exceed \$394,000.00, Douglas County Project Number CI 2024-003.

Daniel R. Roberts, Assistant Director of Public Works, Operations — *Public Works Operations*

Attachments: [Revised Change Order 5 - Brannan Aggregates - Asphalt Overlay CI 2024-003](#)

- t. Acceptance of a Secondary Storm Drainage Easement from Ready Mix Concrete Company on a Tract Next to Owens Industrial Center Filing No. 1 - Lot 1A - 1st Amendment (5775 Airport Road) to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain Said Facilities, Douglas County Project Number DV 2021-102.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Grant of Easement - DV2021-102](#)

- u. Resolution Approving Amendment No. 8 to the Intergovernmental Agreement Between the Urban Drainage and Flood Control District (dba Mile High Flood District), the High Prairie Farms Metro District, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding the Final Design, Right-of-Way Acquisition and Construction of Drainage and Flood Control Improvements for Timbers Creek Downstream of Fox Sparrow Road, Douglas County Project Number FC 2017-013.

Brad Robenstein, P.E., Drainage and Flood Control Engineer — *Department of Public Works Engineering*

Attachments: [First Amendment](#)

- v. Resolution Approving the First Amendment to an Intergovernmental Agreement Between the Urban Drainage and Flood Control District (dba Mile High Flood District), the Town of Parker, and the Board of County Commissioners of the County of Douglas, Colorado, Regarding Funding of Drainage and Flood Control Improvements for Newlin Gulch at Recreation Drive, Douglas County Project Number FC 2022-010.

Brad Robenstein, P.E., Drainage and Flood Control Engineer — *Department of Public Works Engineering*

Attachments: [First Amendment](#)

- w. Resolution for Temporary Road Closure for Ridgeglen Way between Burntwood Way and Bellflower Way Associated with the Ridgeglen Way 60-Inch Storm Sewer Replacement Project, Highlands Ranch, Douglas County Project Number SP2024-004.

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

Attachments: [Temp Road Closure-Ridgeglen Maps](#)

- x. Construction Contract with American West Construction, LLC for the Highlands Ranch Manholes - Highlands Ranch Parkway & Daisy Ct Project in the Amount of \$265,100.00, Douglas County Project Number SP 2024-016.

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

Attachments: [Construction Contract_AWC_HR Manholes_HRP-Daisy SP2024-016_REV](#)

- y. Storm Drainage Easement at Town of Sedalia, Block 18, Lots 1-3 for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets, and a Stormwater Pond Douglas County Project Number DV 2023-468.

Jacob Gabel P.E., Development Review Engineer — *Department of Public Works Engineering*

Attachments: [Storm Drainage Easement](#)

- z. Storm Drainage Easement at River Canyon Filing 2, Lot 3, 1st Revision for Reinforced Concrete Pipe, Manholes and Storm Sewer Inlets, and a Stormwater Pond Douglas County Project Number DV 2022-300.

Jacob Gabel P.E., Development Review Engineer — *Department of Public Works Engineering*

Attachments: [Grant of Easement Storm Drainage - DV2022-300](#)

- aa. Grant of Sidewalk, Retaining Wall and Storm Drainage Easement, and Temporary Construction Easement to the Town of Parker to Accommodate Roadway Improvements Associated with the Lincoln Avenue Widening and Improvement Project (Jordan Road to Parker Road); Douglas County Project Number CI 2024-020.

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

Attachments: [Lincoln Ave Widening-Parker Sidewalk_Wall Esmnt](#)
[Lincoln Ave Widening-Parker TCE](#)

- ab. Quitclaim Deed to Kelly G. Ellington and Katherine H. Ellington to Vacate a Portion of a Flood Water Control Easement Associated with the Baldwin Dam Modification Project; Douglas County Project Number SP 2021-002.

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

Attachments: [Quit Claim Deed - Baldwin Dam Ellington QCD](#)

- ac. Resolution Approving the Draw in the Amount of \$2,259,357.17 on Irrevocable Letter of Credit No. NUSCGS044528, Issued by JPMorgan Chase Bank, N.A., In Connection with Canyons South Filing 1, All Phases Warranty Performance Security. Douglas County Project Number DV 2018-209.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

Attachments: [Canyons South Filing 1 Correspondence](#)

- ad. Resolution Approving the Draw in the Amount of \$113,538.35 on Irrevocable Letter of Credit No. 10127, Issued by FirstTier Bank, In Connection with Legends Club Subdivision, Performance Security. Douglas County Project Number DV 2018-190.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

Attachments: [Legends Club Sub. Correspondence](#)

4. Regular Agenda

- a. Commercial Lease Agreement Between Douglas County Board of County Commissioners and DOC-11045 Lansing Circle MOB, LLC for Leased Space at 11045 East Lansing Circle, Englewood, CO. 80112.

Tim Hallmark, Director, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [Healthpeak CO_0005 - Meridian - Douglas County, Colorado \(lease\) v6](#)

- b. Federal Financial Assistance Award of Domestic Grant 24-DG-11021600-073 Between Douglas County Government and the USDA, Forest Service Rocky Mountain Region; Safety, Fire, and Aviation Management for \$800,000.00 in Congressionally Directed Spending.

Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Federal Financial Assistance Award](#)

- c. Resolution Opposing the Passage of Proposition 127.

Douglas County Commissioners — *County Administration*

Attachments: [Resolution Opposing Proposition 127](#)

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 10.8.24](#)

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, October 22, 2024 @ 1:30 p.m.