



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 9, 2024

### MINUTES

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Tuesday, April 9, 2024

1:30 PM

Hearing Room

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Invocation – Jason Van Divier

**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 a "Doug nad" in Douglas County to Coincide with National Volunteer Month in April and National Volunteer Week, April 21st Through April 27th.

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

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Public Comment:

John Hoskinson, Community Service Volunteer, addressed the Board to comment on this Item.

Jay Sage, Open Space Volunteers, addressed the Board to comment on this Item.

Paul Grenary, Adopt a Road, addressed the Board to comment on this Item.

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Elizabeth Taylor, Volunteer, addressed the Board to comment on this Item.

Darcy Wilson, Douglas County Open Space, addressed the Board to comment on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-057

Commissioner Laydon moved that the Board approve A Resolution Proclaiming a "Doug nad" in Douglas County to Concide with National Volunteer Month in April and National Volunteer Week, April 21st Through April 27th.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Teal, Thomas, Laydon  
Resolution No: R-024-047

### 3. Consent Agenda

This is Motion No. 024-058

Commissioner Thomas moved that the Board approve the requests in all Items on the Consent Agenda.

**RESULT:** ADOPTED THE CONSENT AGENDA  
**MOVER:** Lora Thomas  
**SECONDER:** Abe Laydon  
**AYES:** Teal, Thomas, Laydon

- a. Approval of Vouchers April 2, 2024
- b. Approval of Vouchers April 9, 2024
- c. Follow the Recommendation of Assessor's Office to Settle BAA Appeal.
- d. Fee Waiver Request in the Amount of \$175.00, for Rock Canyon High School Outdoor Education Class.
- e. FY 2023-2024 DOLA Gray and Black Marijuana Enforcement Grant Program Award in the Amount of \$39,641.00.
- f. 2024 Peace Officers Mental Health Grant Award from DOLA in the Amount of \$295,860.00.
- g. Business Personal Property Tax Incentive Agreement Extension Between Douglas County and EdgeConneX.
- h. DevIQ CBOE Replacement and Alfresco Migration Inception Phase in the Amount of \$139,360.00.

- i. CDW-G Storage Servers for the Lifecycle Replacement Project in the Amount of \$109,801.92.
- j. 2024 Public Contract Amendment for Services with United Healthcare Services Inc. in the Amount of \$24,277,000.00.
- k. Acceptance of Quitclaim Deed for Tract A, Chatfield Farms Filing No. 1-A, 8th Amendment Douglas County Project File DV 2022-067.
- 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.
- 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.
- 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.
- o. 2025 Application for the Rocky Mountain High Intensity Drug Trafficking Area Grant in the Amount of \$2,621,345.00.

#### 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, addressed the Board to present on this Item.

Mayor Jason Gray, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-059

Commissioner Laydon moved that the Board approve 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

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- 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, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

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

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-060

Commissioner Thomas moved that the Board approve 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.

**RESULT:** ADOPTED

**MOVER:** Lora Thomas

**SECONDER:** Abe Laydon

**AYES:** Teal, Thomas, Laydon

**5. Citizen Comments / Organization Comments**

**6. Commissioner Comments**

Commissioner Laydon provided comment.

Commissioner Thomas provided comment.

Commissioner Teal provided comment.

**7. Other Business**

**8. County Manager**

- a. County Manager Report.

**9. Adjournment**

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