



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JUNE 25, 2024

### MINUTES

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Tuesday, June 25, 2024

1:30 PM

Hearing Room

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**1. Call to Order**

**PRESENT:** Chairperson George Teal  
Commissioner Lora Thomas  
Commissioner Abe Laydon

Invocation – Moment of Silence

**1:30 PM**

- 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**

Resolution Proclaiming July 2024 as Park and Recreation Month.

Nick Giauque, Parks Manager, 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.

Jared Taylor, Chairman of Parks Advisory Board, addressed the Board to read the Resolution.

Commissioner Laydon commented on this Item.

Public Comment:

Jared Taylor addressed the Board to provide comment.

Karen Hickman, Vice Chairman of Parks Advisory Board, addressed the Board to provide comment.

Jill Campbell, Highlands Ranch, addressed the Board to provide comment.

Commissioner Teal commented on this Item.

This is Motion No. 024-108

Commissioner Laydon moved that the Board approve Resolution Proclaiming July 2024 as Park and Recreation Month.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Teal, Thomas, Laydon  
Resolution No: R-024-072

### 3. Consent Agenda

Commissioner Teal removed Items "h", "i", "n", "o" and "p" from the Consent Agenda to be discussed.

- h. Fee Waiver Request in the Amount of \$325.00 for the Parker Senior Center Picnic at Challenger Regional Park.

Steve Shoultz, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal asked staff clarifying questions.  
Mr. Shoultz addressed the Board to answer the Commissioner's questions.

Commissioner Laydon asked staff clarifying questions.  
Mr. Shoultz addressed the Board to answer the Commissioner's questions.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Mr. Shoultz addressed the Board to answer question from public comment.

Commissioner Teal commented on this Item.

This is Motion No. 024-109

Commissioner Laydon moved that the Board support Fee Waiver Request in the Amount of \$325.00 for the Parker Senior Center Picnic at Challenger Regional Park.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- i. Fee Waiver Request in the Amount of \$1,210.00 for the ROCK-IT Run at Fairgrounds Regional Park.

Steve Shultz, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon asked staff clarifying questions.

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

Commissioner Laydon asked clarifying legal questions.

Jeff Garcia, County Attorney, answered the Commissioner's questions.

Megan Datwyler, Risk Manager, addressed the Board to help answer the Commissioner's questions.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 024-110

Commissioner Laydon moved that the Board support Fee Waiver Request in the Amount of \$1,210.00 for the ROCK-IT Run at Fairgrounds Regional Park.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- n. State Historical Fund Grant Agreement for Miksch-Helmer Cabin Restoration in the Amount of \$116,251.00 and a County Contribution of \$40,204.00.

Brittany Cassell, Department of Community Development, addressed the Board to present on this Item.

Commissioner Laydon asked staff clarifying questions.

Ms. Cassell addressed the Board to answer the Commissioner's questions.

Commissioner Teal asked staff clarifying questions.

Ms. Cassell addressed the Board to answer the Commissioner's questions.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Ms. Cassell addressed the Board to help answer questions from public comment.

This is Motion No. 024-111

Commissioner Laydon moved that the Board support State Historical Fund Grant Agreement for Miksch-Helmer Cabin Restoration in the Amount of \$116,251.00 and a County Contribution of \$40,204.00.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- o. State Historical Fund Grant Agreement for Site 5DA.265 in the Amount of \$14,826.00 and a County Contribution of \$1,647.00.

Brittany Cassell, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal asked staff clarifying questions.

Ms. Cassell addressed the Board to answer the Commissioner's questions.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Commissioner Teal asked staff a clarifying question.

Ms. Cassell addressed the Board to answer the Commissioner's question.

This is Motion No. 024-112

Commissioner Laydon moved that the Board support State Historical Fund Grant Agreement for Site 5DA.265 in the Amount of \$14,826.00 and a County Contribution of \$1,647.00.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- p. State Historical Fund Grant Agreement for Rockshelter Artifact Analysis in the Amount of \$249,983.00 and a County Contribution of \$10,000.00.

Brittany Cassell, Department of Community Development, addressed the Board to present on this Item.

Commissioner Teal asked staff clarifying questions.  
Ms. Cassell addressed the Board to answer the Commissioner's questions.

Public Comment: None

This is Motion No. 024-113

Commissioner Laydon moved that the Board support State Historical Fund Grant Agreement for Rockshelter Artifact Analysis in the Amount of \$249,983.00 and a County Contribution of \$10,000.00.

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

This is Motion No. 024-114

Commissioner Thomas moved that the Board Approve the Requests in Items "a" through "ae" with the exception of "h" "i" "n" "o" and "p" of the Consent Agenda.

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

- a. Approval of Business Meeting Minutes from June 11, 2024.
- b. Approval of Minutes from Land Use/Public Hearing on June 11, 2024
- c. Approval of Vouchers June 11, 2024
- d. Approval of Vouchers June 18, 2024
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeals.
- f. Resolution Approving the Recommendations of the Abatement Hearing Referee.  
Resolution No: R-024-073
- g. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.  
Resolution No: R-024-074
- j. Hunting Hill Metropolitan District Fourth Amendment - Service Plan Amendment - Project File: SV2024-001.
- k. Option with the Department of Public Safety, Division of Criminal Justice, Office of Behavioral Health for the Multidisciplinary Crime Prevention and Crisis Intervention Grant to Extend the Terms of the Contract Funding for Three Law Enforcement Officer Positions to Staff CRT Teams at Douglas County Sheriff's Office, Castle Rock Police Department and Parker Police Department with a Grant Maximum Amount of \$520,740.00.
- l. Intergovernmental Agreement Amendment with the Town of Parker to Add Funds and Extend the Timeline of the Agreement for Funds Granted to Douglas County by the

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Colorado Department of Public Safety, Division of Criminal Justice, Office of Behavioral Health for the Multidisciplinary Crime Prevention and Crisis Intervention Grant in the Amount of \$167,880.00.

- m. Intergovernmental Agreement Amendment with the Town of Castle Rock to Add Funds and Extend the Timeline of the Agreement for Funds Granted to Douglas County by the Colorado Department of Public Safety, Division of Criminal Justice, Office of Behavioral Health for the Multidisciplinary Crime Prevention and Crisis Intervention Grant with an Increase Amount from \$167,880.00 to \$191,304.00.
- q. Contract with Continuum of Colorado, Inc. for TANF Case Management Services in the Amount of \$175,360.00.
- r. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Temporary Assistance for Needy Families in the Amount of \$200,000.00.
- s. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Employment Services with an Amount Not to Exceed \$53,610.00.
- t. FY2025 High Visibility Enforcement Driving Under the Influence Grant Award Acceptance in the Amount of \$65,000.00.
- u. Contract with Sentinel Technologies Managed Support for SharePoint and Microsoft 365 Applications in the Amount of \$154,800.00.
- v. 2024-2025 Property, Boiler & Machinery, Cyber and Pollution Insurance Renewal with Alliant Property Insurance in the Amount of \$515,792.63.
- w. Agreement and Purchase Order Totaling \$100,000.00 to Chris Janson FTS, LLC, as the Concert Headliner for the 2024 Douglas County Fair & Rodeo.
- x. Purchase Order to Wagner Caterpillar in the Amount of \$211,925.00 Utilizing Sourcewell Contract #020223-CAT.
- y. Purchase Order to Faris Machinery in the Amount of \$161,540.00 under Sourcewell Contract #092922
- z. 2024 Public Contract for Services with Empower in the Amount of \$65,000.00.
- aa. 2024 457 Voluntary Retirement Plan Adoption Agreement.
- ab. 2024 Public Contract for Services with Optum Financial Inc. in the Amount of \$24,000.00.
- ac. 2024 401a Retirement Plan Adoption Agreement-Money Purchase Plan for Executive Staff
- ad. 2024 401a Retirement Plan Adoption Agreement-Money Purchase Plan for Commissioned Staff.
- ae. 2024 401a Retirement Plan Adoption Agreement-Money Purchase Plan for Regular Staff.

#### 4. Regular Agenda

- a. 2024-2025 Denver Regional Council of Governments Older Americans Act Contract EX24015 in the Amount of \$704,422.00 with Required County Contribution of \$88,094.00 for a Project Total of \$792,516.00.

Allison Cutting, Department of Community Development, addressed the Board to present on

this Item.

Commissioner Laydon asked staff clarifying questions.

Ms. Cutting addressed the Board to answer the Commissioner's questions.

Commissioner Teal asked staff clarifying questions.

Ms. Cutting addressed the Board to answer the Commissioner's questions.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Commissioner Teal asked staff a clarifying question.

Ms. Cutting addressed the Board to answer the Commissioner's questions.

Commissioner Teal asked Commissioner Laydon a question.

Commissioner Laydon answered Commissioner Teal's question and commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-115

Commissioner Laydon moved that the Board approve 2024-2025 Denver Regional Council of Governments Older Americans Act Contract EX24015 in the Amount of \$704,422.00 with Required County Contribution of \$88,094.00 for a Project Total of \$792,516.00.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- b. Reciprocal License Agreement Between the Douglas County Board of County Commissioners and the Highlands Ranch Metropolitan District.

Benjamin Pierce, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Laydon asked staff clarifying questions.

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

Commissioner Laydon asked clarifying questions.

Jeff Garcia, County Attorney, helped answer the Commissioner's questions.

Ryan Edwards, Director of Public Works for Highlands Ranch Metro District, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

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

Commissioner Teal commented on this Item and asked a clarifying question.  
Mr. Pierce addressed the Board to answer the Commissioner's question.  
Mr. Edwards addressed the Board to help answer the Commissioner's question.

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

Commissioner Laydon commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented 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. 024-116

Commissioner Laydon moved that the Board Deny Reciprocal License Agreement Between the Douglas County Board of County Commissioners and the Highlands Ranch Metropolitan District.

**RESULT:** DENIED  
**MOVER:** Abe Laydon  
**SECONDER:** George Teal  
**AYES:** Teal, Laydon  
**NAYS:** Thomas

**5. Citizen Comments / Organization Comments**

Linda Dawson, Highlands Ranch, addressed the Board to provide citizen comment.

Katherine Michaelson, Highlands Ranch, addressed the Board to provide citizen comment.



Jill Campbell, Highlands Ranch, addressed the Board to provide citizen comment.

**6. Commissioner Comments**

Commissioner Laydon provided comment.

Commissioner Thomas provided comment.

Commissioner Laydon provided comment.

**7. Other Business**

**8. County Manager**

a. County Manager Report.

**9. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, July 9, 2024 @ 1:30 p.m.\*\**