



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, FEBRUARY 20, 2024

MINUTES

Tuesday, February 20, 2024

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

1. Call to Order

Rollcall

PRESENT: Chairperson George Teal
Commissioner Lora Thomas
Commissioner Abe Laydon

- 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 and noted Item "am" of the Consent Agenda has been pulled and need not be heard.

- c. Commissioners Disclosure for Items on This Agenda

2. Consent Agenda

This is Motion No. 024-025

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "al" on the Consent Agenda. Item "am" is pulled from the Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from January 23, 2024.
- b. Approval of Business Meeting Minutes from February 6, 2024.
- c. Approval of Land Use/Public Hearing Minutes from February 6, 2024.
- d. Approval of Vouchers February 13, 2024
- e. Follow the Recommendation of Assessor's Office to Settle BAA Appeal.
- f. Follow the Recommendation of Assessor's Office to Settle Arbitration Appeal.
- g. Resolution Approving The Douglas County Water Commission Bylaws.

Resolution No: R-024-031

- h. Fee Waiver Request in the Amount of \$1,210.00 for the ShamROCK Stampede Run at Fairgrounds Regional Park.
- i. Fee Waiver Request in the Amount of \$250.00, for Girl Scout Troop 68081 for the Sale of Concessions at Highland Heritage Regional Park.
- j. Renewal and Variable Cost Increase of the Contract for Investment Advisory Services Between Chandler Asset Management and the Douglas County Treasurer on Behalf of the Board of County Commissioners in the Amount of \$156,000.00.
- k. 2024 Public Contract for Services with STRIDE Community Health Center in the Amount of \$210,468.00.
- l. Resolution Authorizing the Temporary Suspension of Motor Vehicle, Driver License, and Recording Office Services and Transactions for the Douglas County Office of Clerk and Recorder on Election Day, November 5, 2024.

Resolution No: R-024-032

- m. Amendment to Memorandum of Understanding with the Colorado Child Care Assistance Program.
- p. CDWG Zero Trust Data Storage Purchase in the Amount of \$884,755.39.
- q. Maintenance of County Open Space Properties - Public Contract for Services in the Amount of \$150,000.00.
- r. Second Amendment of Award of Public Contract for Services and Purchase Orders to Maintenance Resources, Inc in Response to IFB #011-22 for Janitorial Services of Douglas County Facilities in the Amount of \$447,132.00.
- s. Purchase Orders to HSS Security Systems Integration for Various Access Control & Security Camera Upgrade Projects Approved in the 2024 Adopted Budget in the Amount of \$264,822.00.
- t. Purchase Orders to Phil Long Ford for a Total Sum of \$936,583.00 Under Arapahoe County RFP 19-48.
- u. 2024 Edward Byrne Memorial Justice Assistance Grant Program.
- v. 2023 Equitable Sharing Agreement and Certification Report.
- w. Award of RFP No. 036-23 to ThinAir Communications and Approval of the Public Contract for Services Between the Board of Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office, Douglas County Emergency Communication Authority/Douglas County Emergency Telephone Service Authority and ThinAir Communications, Inc. - Funded by DCECA in the Amount of \$838,537.63.
- x. Highlands Ranch Law Enforcement Training Facility Invoice for 2024 Facility Use in the Amount of \$151,085.00.
- y. 2024 Intergovernmental Agreement for Law Enforcement and Animal Control Services Between the City of Castle Pines and the Board of County Commissioners

- of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$1,715,837.00.
- z. 2024 Purchase Request for Radio Equipment for Interoperability Replacement Project and Additions in the Amount of \$348,770.42.
 - aa. Purchase of Surface Stabilization and Dust Control Materials For Use on Douglas County Roads in 2024.
 - ab. Change Order Number 4 to Construction Contract with EMR Enterprises, LLC, for the 2022 GESC On-Call & Surety Project in the amount \$75,000.00, Douglas County Project Number SP 2022 - 001.
 - ac. Change Order 1 to Construction Contract for the Quebec/Lincoln/University Intersection and Signal Reconstruction Project to Villalobos Concrete Inc., in the Amount of \$5,423,445.94, to Fulfill the Remaining Amount of the Original Construction Contract Approved on July 11, 2023, for Douglas County Project Number CI 2020-002, for Fiscal Year 2024.
 - ad. Amendment 1 to the Public Contract for Services with Alfred Benesch & Company, Inc. for the 2023 On-Call Construction Management & Inspection Services Project in the Amount of \$75,000.00, and a Time Increase of 395 Days, Douglas County Project Number SP 2023 - 002.
 - ae. Contract for the 2024 Sidewalk Repair and Handicap Retrofit Project to Chato's Concrete, LLC in the Amount of \$4,099,271.00, for Douglas County Project Number CI 2024-001.
 - af. Construction Contract for the 2024 Asphalt Overlay Project to Brannan Sand and Gravel Company, in the Amount of \$7,669,806.20, for Douglas County Project Number CI 2024-003.
 - ag. Construction Contract for the 2024 Guardrail Repair Project to Ideal Fencing Corporation in the Amount of \$143,460.00. Douglas County Project Number CI 2024-009.
 - ah. First Amendment to the License Agreement Between Douglas County and the Sierra Ridge Metropolitan District No. 2 Regarding Monumentation, Landscaping and Retaining Walls within Douglas County Right-of-Way, Douglas County Project Number DV 2006-177.
 - ai. Acceptance of Special Warranty Deed from Marvin C. Shipley and Rebecca A. Shipley Regarding Right-of-Way for the Ridge Road Paving Project, in the Amount of \$4,400.00.
 - aj. Quitclaim to the Town of Parker of any Interest Douglas County may have in a Right-of-Way Tract for Chambers Road Located South of Mainstreet.
 - ak. Renew Contract with Forensic Pathologists, Postmortem Pathology Services, INC, Daniel Lingamfelter, DO and Leon Kelly, and the Board of County Commissioners for the County of Douglas to Perform Autopsies and Provide Consulting Services February 12, 2024 through December 31, 2024, in the Amount of \$200,000.00
 - al. Acceptance of General Warranty Deed and Temporary Construction Easement from

Ken J. Evans Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of \$88,540.00; Douglas County Project Number CI 2020-019.

am. Resolution Approving the Draw in the Amount of \$241,217.37 on Irrevocable Letter of Credit No. 18134339-00-000, issued by PNC Bank, N.A., In Connection with Cielo Filing 1, Model Home Phase Warranty Performance Security. Douglas County Project Number DV 2016-195.

3. Regular Agenda

- a. Transformational Homeless Response Grant Agreement in the Amount of \$1,600,000.00.

Rand Clark, Department of Community Development, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 024-026

Commissioner Laydon moved that the Board approve Transformational Homeless Response Grant Agreement in the Amount of \$1,600,000.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- b. Public Contract for Services for the 2024 Household Waste Program Contract, Project CI 2024-010 with WM Curbside LLC for an Amount not to Exceed \$219,402.00.

Dan Roberts, Department of Public Works, addressed the Board to present on this Item.

Commissioner Thomas asked clarifying questions.

Mr. Roberts answered the Commissioner's questions.

Commissioner Laydon asked clarifying questions.

Mr. Roberts answered the Commissioner's questions.

Caroline Frizell, Public Affairs, addressed the Board to answer some of the Commissioner's questions.

Commissioner Teal commented on this Item.

Public Comment:

Efram Glass, Roxborough, addressed the Board to provide public comment.

Public Comment Closed

This is Motion No. 024-027

Commissioner Laydon moved that the Board direct communications staff to work directly with county HOA's and Metro Districts to educate them and provide information about the previously approved motion.

This is Motion No. 024-028

Commissioner Thomas moved that the Board approve Public Contract for Services for the 2024 Household Waste Program Contract, Project CI 2024-010 with WM Curbside LLC for an Amount not to Exceed \$219,402.00.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- c. Resolution Approving an Intergovernmental Agreement Between the United States Forest Service and The Board of County Commissioners of The County of Douglas, State of Colorado, Regarding the Douglas County Cooperative Forest Road Agreement Douglas County Project Number CI 2024-015.

Dan Roberts, Department of Public Works, addressed the Board to present on this Item.

Commissioner Thomas asked a clarifying question.

Doug DeBord, County Manager, addressed the Board to answer the Commissioner's question.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-029

Commissioner Laydon moved that the Board approve Resolution Approving an Intergovernmental Agreement Between the United States Forest Service and The Board of County Commissioners of The County of Douglas, State of Colorado, Regarding the Douglas County Cooperative Forest Road Agreement Douglas County Project Number CI

2024-015.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Lora Thomas
AYES: Teal, Thomas, Laydon
Resolution No: R-024-030

4. **Citizen Comments / Organization Comments - If Time Allows**
5. **Commissioner Comments**
6. **Other Business**
7. **County Manager**
 - a. County Manager Report
8. **Adjournment**

The Next Business Meeting Will be Held on Tuesday, March 12, 2024 @ 1:30 p.m.