



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 26, 2024

MINUTES

Tuesday, March 26, 2024

1:30 PM

Hearing Room

Invocation – Darin Kessler

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. Roundup Riders of the Rockies Check Presentation.

Director Dan Dertz, Open Space, addressed the Board to present on this Item.

Kim Haarberg, Roundup Riders of the Rockies, 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.

b. Resolution Proclaiming March 2024 as Developmental Disabilities Awareness Month.

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

Erica Kitzman, Developmental Pathways, addressed the Board to comment on this Item.

Rick and Ruth Newell, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-045

Commissioner Laydon moved that the Board approve a Resolution Proclaiming March 2024 as Developmental Disabilities Awareness Month.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

Resolution No: R-024-037

c. Resolution Proclaiming April as Child Abuse Prevention Month.

Deputy Director Ruby Richards, Human Services, addressed the Board to present on this Item and read the Resolution for the record.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Chief Duffy, Douglas County Sheriff's Office, addressed the Board to comment on this Item.

Public Comment Closed

Commissioner Laydon commented on this Item.

This is Motion No. 024-046

Commissioner Thomas moved that the Board approve a Resolution Proclaiming April as Child Abuse Prevention Month.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

Resolution No: R-024-038

3. Consent Agenda

This is Motion No. 024-047

Commissioner Laydon moved that the Board approve the requests in all Items "a" through "aa" and Item "ac" of the Consent Agenda. Item "ab" will be pulled to be heard at a later date.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from March 12, 2024.
- b. Approval of Land Use/Public Hearing Minutes from March 12, 2024.
- c. Approval of Vouchers March 19, 2024
- d. Approval of Vouchers March 26, 2024
- e. Resolution Making an Appointment to the Douglas County Historic Preservation Board.
Resolution No: R-024-040
- f. Resolution Making an Appointment to the Douglas County Community Services Block Grant Tripartite Board.
Resolution No: R-024-041
- g. Resolution Making an Appointment to the Douglas County CSU Extension Advisory Council.
Resolution No: R-024-042
- h. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Resolution No: R-024-043
- i. Resolution Approving the Recommendations of the Abatement Hearing Referee.
Resolution No: R-024-044
- j. Public Amendment for Services by and Between Health Advocate and Douglas County for EAP and Advocacy Employee Benefits in the Amount of \$167,000.00, of which \$40,000.00 are Appropriated for the Fiscal Year of 2024.
- k. 2024 Public Contract for Services with Hello Heart for an Annual Maximum Liability of \$360,000.00.
- l. 2024 Public Contract for Services with Aon Consulting, Inc. in the Amount of \$135,200.00.
- m. Public Contract for Services by and Between MTM Recognition Corporation and Douglas County for Employee Years of Service Recognition Program in the Amount of \$45,000.00.
- n. 2024 Public Contract for Services with Telligen, Inc. in the Annual Amount of \$60,000.00, with a Maximum Contract Liability of \$360,000.00.
- o. 2024 Public Contract for Services with Miller Wenhold Capitol Strategies, LLC, Representing Douglas County in Washington, D.C. for a Total Amount Not to Exceed \$110,000.00.

- p. Purchase CISCO Application Centric Infrastructure Upgrade from Advanced Network Management for a Cost of \$595,678.56.
- q. Northwoods Electronic Content Management System Maintenance Renewal in the Amount of \$150,687.00.
- r. eCivis Grant Management Renewal in the Amount of \$102,448.75.
- s. Purchase Order and Application to Professional Rodeo Cowboys Association in the Amount of \$119,000.00 for the 2024 Douglas County Rodeo.
- t. Acceptance of the 2024-2026 Community Service Block Grant Agreement.
- u. Contract with Arapahoe Mental Health Center, Inc. dba AllHealth Network for Child Welfare Services in the Amount of \$89,060.00.
- v. Contract with Arapahoe Mental Health Center, Inc. dba AllHealth Network for Child Welfare Services in the Amount of \$30,000.00.
- w. Sub Grantee Grant Agreement with Our Village Children's Academy in the Amount of \$181,000.00.
- x. FY2024 Click It or Ticket Occupant Protection Grant Application and Award in the Amount of \$20,000.00.
- y. Bid #040-22 for the Purchase of Asphalt Hot Mix for Road Maintenance Operations in 2024 in the Amount Not to Exceed \$400,000.00
- z. Purchase Order to Swarco Industries, LLC. for 2024 Reflective Beads Purchase - Material only, No Services - in the Amount of \$158,400.00.
- aa. Purchase Order to Swarco Colorado Paint Company for 2024 Paint Purchase - Paint only, No Services - in the Amount of \$406,275.00.
- ab. Quit Claim a Portion of an Established Secondary Access and Drainage Easement. Douglas County Project Number DV 2019-398.
- ac. FY2022 RMHIDTA Grant Modification #14 with an Increase by \$1,500.00 for a Total Amount of \$2,947,164.78.

4. Regular Agenda

- a. Request for Public Contract for Services Amendment with Trans Aero LTD in the Amount of \$1,505,000.00 and Purchase Order in the Amount of \$1,398,090.00 for Exclusive Use of Helicopter Services for the Office of Emergency Management in 2024, under IFB #008-23.

Deputy Director Mike Alexander, Office of Emergency Management, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Teal asked clarifying questions.

Mr. Alexander answered the Commissioner's questions.

Public Comment:

Chief David Woodrick, Franktown Fire Department, addressed the Board to comment on this Item.

Artie Lehl, Douglas County, addressed the Board to comment on this Item.

Public Comment Closed

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal asked clarifying questions.

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

This is Motion No. 024-048

Commissioner Thomas moved that the Board approve a Request for Public Contract for Services Amendment with Trans Aero LTD in the Amount of \$1,505,000.00 and Purchase Order in the Amount of \$1,398,090.00 for Exclusive Use of Helicopter Services for the Office of Emergency Management in 2024, under IFB #008-23.

RESULT: ADOPTED

MOVER: Lora Thomas

SECONDER: Abe Laydon

AYES: Teal, Thomas, Laydon

- b. Public Contract for Services with Several Vendors for 2024 Aviation Wildland Fire Support.

Deputy Director Mike Alexander, Office of Emergency Management, addressed the Board to present on this Item.

Commissioner Laydon asked a clarifying question. and commented on this Item.

Mr. Alexander answered the Commissioner's question.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-049

Commissioner Laydon moved that the Board approve a Public Contract for Services with Several Vendors for 2024 Aviation Wildland Fire Support.

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

- c. Resolution Accepting the StormReady Designation from the National Weather Service.

Director Deborah Schnackenberg, Office of Emergency Management, addressed the Board to present on this Item and read the Resolution for the record.

Commissioner Thomas asked a clarifying question and commented on this Item.
Ms. Schnackenberg answered the Commissioner's question.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-050

Commissioner Thomas moved that the Board approve a Resolution Accepting the StormReady Designation from the National Weather Service.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-039

- d. 2023 Community Development Block Grant Subgrantee Agreement Between Douglas County and The Douglas County Housing Partnership in the Amount of \$850,000.00.

Assistant Director Jennifer Eby, Department of Community Development, addressed the Board to present on this Item.

Commissioner Thomas asked clarifying questions.
Ms. Eby answered the Commissioner's questions.

Commissioner Teal asked a clarifying question.
Artie Lehl, Douglas County Housing Partnership, addressed the Board to answer the Commissioner's question.

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

This is Motion No. 024-051

Commissioner Laydon moved that the Board approve the 2023 Community Development Block Grant Subgrantee Agreement Between Douglas County and The Douglas County Housing Partnership in the Amount of \$850,000.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

5. Citizen Comments / Organization Comments

KT Barrett, Castle Rock, addressed the Board to provide public comment.

6. Commissioner Comments

Commissioner Thomas provided comment.

Commissioner Laydon 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 9, 2024 @ 1:30 p.m.