



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JULY 9, 2024

### MINUTES

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Tuesday, July 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. Consent Agenda**

This is Motion No. 024-118

Commissioner Laydon moved that the Board approve the Requests in All Items "a" through "j" and "l" through "v" of the Consent Agenda. Item "k" is pulled from the agenda.

**RESULT:** ADOPTED THE CONSENT AGENDA

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

- a. Approval of Business Meeting Minutes from June 25, 2024.
- b. Approval of Land Use/Public Hearing from June 25, 2024.
- c. Approval of Vouchers June 25, 2024
- d. Approval of Vouchers July 2, 2024
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- f. Resolution Making Appointments to the Douglas County Parks Advisory Board.  
Resolution No: R-024-078

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- g. Dads of Castle Rock Blood Drive Fee Waiver Request in the Amount of \$1,000.00.
  - h. Fee Waiver Request from South Suburban Parks and Recreation in the Amount of \$1,210.00 for the Bluffs 8K Trail Run.
  - i. 2024-2025 Colorado Department of Human Services, Jail Based Behavioral Health Services Program: Subrecipient AllHealth Network Public Contract for Services in the Amount of \$417,822.00.
  - j. Amendment One to Public Contract for Services to DLH Architecture, LLC for Architectural Services Related to the District 1 (formerly 8) Emergency Services Public Safety Complex Project for the New Contract Amount of \$237,980.00.
  - k. Contract Amendment with the Colorado Department of Human Services, Behavioral Health Administration for the Children, Youth, Family Services Grant to Fund AFFIRM Youth Training Workshops for Douglas County Community Response Team Clinicians as well as Community-Based Therapists and Counselors and Weekly Support Groups for Parents and Supportive Adults of LGBTQ+ Youth. This Amendment Modifies the Amount for SFY24 to \$18,998.00, a Reduction of \$7,899.00 due to AFFIR Training Availability and adds \$28,497.00 for SFY 25.
  - l. Contract with the Colorado Department of Human Services, Behavioral Health Administration for the Co-Responder Services Grant to Fund Clinical Staff and Other Program Operating Costs for the CRT Program in the Amount of \$490,000.00.
  - m. Intergovernmental Agreement Between Jefferson, Arapahoe and Douglas Counties for the Collaborative Foster Care Program in the Amount of \$285,048.05.
  - n. Subgrantee Agreement for Older Adult Assisted Transportation Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$137,865.00.
  - o. Subgrantee Agreement for Older Adult Homemaker Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$133,000.00.
  - p. Subgrantee Agreement for Older Adult Assisted Transportation Services Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$161,840.00.
  - q. Subgrantee Agreement for Older Adult Homemaker Services Between Douglas County and Visiting Angels in the Amount of \$101,238.00.
  - r. Subgrantee Agreement for Older Adult Personal Care Services Between Douglas County and Visiting Angels in the amount of \$188,825.00.
  - s. Rapid7 Renewal for 2024 Cyber Security Operations Services in the Amount of \$285,916.74.
  - t. Crowe, LLP WorkSMART Microsoft Dynamics 365 Preliminary Work in the Amount of \$401,000.00.
  - u. 2024 Services Agreement with Inspira Financial, Zero Annual Expenditure.
  - v. 2024 Douglas County Retirement Health Savings Plan Adoption Agreement and Section 115 Directed Trust Agreement for the RHS Plan.

**3. Regular Agenda**

- a. 2024 Denver Regional Council of Governments Federal Transit Administration 5310 Contract EX24028 in the Amount of \$250,182.00 with an In-Kind Match of \$62,546.00 for a Project Total of \$312,728.00.

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

Commissioner Thomas commented on this Item.

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.

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

This is Motion No. 024-119

Commissioner Thomas moved that the Board approve 2024 Denver Regional Council of Governments Federal Transit Administration 5310 Contract EX24028 in the Amount of \$250,182.00 with an In-Kind Match of \$62,546.00 for a Project Total of \$312,728.00.

**RESULT:** ADOPTED

**MOVER:** Lora Thomas

**SECONDER:** Abe Laydon

**AYES:** Teal, Thomas, Laydon

- b. Resolution Concerning the Preliminary Order for the Douglas County Local Improvement District Spring Canyon, Douglas County Project Number CI 2023-019.

Daniel Roberts, Public Works Operations, addressed the Board to present on this Item.

Commissioner Thomas asked staff clarifying questions.

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

Commissioner Laydon commented on this Item.

Commissioner Teal asked staff clarifying questions.

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

Public Comment: Mr. Roberts entered an item for the record to be presented with citizen comment and added as an Exhibit.

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

This is Motion No. 024-120

Commissioner Laydon moved that the Board approve Resolution Concerning the Preliminary Order for the Douglas County Local Improvement District Spring Canyon, Douglas County Project Number CI 2023-019.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Teal, Thomas, Laydon  
Resolution No: R-024-076

- c. Resolution Concerning the Preliminary Order for the Douglas County Local Improvement District Group 7, (2023 Bannock Drive LID), Douglas County Project Number CI 2023-032.

Daniel Roberts, Public Works Operations, addressed the Board to present on this Item.

Commissioner Thomas asked staff clarifying questions.  
Mr. Roberts addressed the Board to answer the Commissioner's questions.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

This is Motion No. 024-121

Commissioner Thomas moved that the Board approve Resolution Concerning the Preliminary Order for the Douglas County Local Improvement District Group 7, (2023 Bannock Drive LID), Douglas County Project Number CI 2023-032.

**RESULT:** ADOPTED  
**MOVER:** Lora Thomas  
**SECONDER:** Abe Laydon  
**AYES:** Teal, Thomas, Laydon  
Resolution No: R-024-077

- d. Amended Ordinance to Limit the Unloading of Commercially Transported Passengers in Unincorporated Douglas County, Colorado.

Jeff Garcia, County Attorney, addressed the Board to present on this Item.

Commissioner Thomas asked clarifying questions.  
Mr. Garcia addressed the Board to answer the Commissioner's questions.

Public Comment:

Jill Campbell, Highlands Ranch, provided public comment.

Commissioner Teal commented on this Item.

This is Motion No. 024-122

Commissioner Laydon moved that the Board approve Amended Ordinance to Limit the Unloading of Commercially Transported Passengers in Unincorporated Douglas County, Colorado.

**RESULT:** ADOPTED  
**MOVER:** Abe Laydon  
**SECONDER:** Lora Thomas  
**AYES:** Teal, Thomas, Laydon  
Ordinance No: O-024-002

**6. Other Business**

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

Commissioner Laydon provided comment.

Wendy Holmes, Director of Communication & Public Affairs, addressed the Board to introduce herself.

Commissioner Laydon asked Ms. Holmes to address public concerns.  
Ms. Holmes addressed the Board to provide comment.

Commissioner Laydon provided comment.

Commissioner Laydon asked a clarifying question.  
Ms. Holmes addressed the Board to answer the Commissioner's question.

Commissioner Laydon provided comment.

Commissioner Thomas asked clarifying questions.  
Commissioner Laydon provided clarification.  
Wendy Holmes addressed the Board to help answer the Commissioner's questions.

Commissioner Teal commented on this and asked a clarifying question.  
Ms. Holmes addressed the Board to answer the Commissioner's questions.

Commissioner Laydon provided comment.

Commissioner Thomas added a new topic and asked a clarifying question.  
Ms. Holmes addressed the Board to comment on this topic and help answer the Commissioner's question.

Commissioner Laydon provided comment on this topic.

This is Motion No. 024-123

Commissioner Laydon moved that the Board approve the direction of the Communications Staff to create a weekly "Fact or Fiction" webpage where any citizen can openly and transparently review and identify objective, unbiased facts.

**RESULT:** ADOPTED

**MOVER:** Abe Laydon

**SECONDER:** Lora Thomas

**AYES:** Teal, Thomas, Laydon

**4. Citizen Comments / Organization Comments**

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

Lynn Moffett, Sterling Ranch, addressed the Board to provide citizen comment.

Brock Smethills, Littleton, addressed the Board to provide citizen comment.

Priscilla Rahn addressed the Board to provide citizen comment.

Sierra Okleson, Highlands Ranch, addressed the Board to provide citizen comment.

Matt Mcrew, Denver, addressed the Board to provide citizen comment.

**5. Commissioner Comments**

Commissioner Laydon provided comment.

Commissioner Thomas provided comment.

Commissioner Teal provided comment.

**7. County Manager**

Commissioner Thomas provided comment regarding the Douglas County Fair.

a. County Manager Report.

Barbara Drake, Deputy County Manager, asked Commissioners if there were any questions regarding the report and stated that there is no other business.

Commissioner Thomas commented on the packet regarding the Douglas County Fair.

**8. Adjournment**

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

