



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, OCTOBER 22, 2024

MINUTES

Tuesday, October 22, 2024

1:30 PM

Hearing Room

Invocation – Moment of Silence

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

Commissioner Teal commented on the Consent Agenda.

Commissioner Thomas commented on the Consent Agenda.

Public Comment: None

This is Motion No. 024-199

Commissioner Thomas moved that the Board approve the requests in all Items "a" through "u" 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 October 8, 2024.
- b. Approval of Land Use/Public Hearing Minutes from October 8, 2024.
- c. Approval of Vouchers October 15, 2024

- d. Approval of Vouchers October 22, 2024
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeals.
- f. Public Contract for Services with FORVIS MAZARS, LLP for Audit Services for Fiscal Year 2024 in the Amount of \$233,200.00.
- g. FY25 Backcountry Search and Rescue County Allocation BSAR-CA-24-009 in the Amount of \$38,111.00.
- h. Backcountry Search and Rescue Year End Distribution - BSAR-YE-24-009 Douglas County 2024 Search and Rescue Year-End Distribution in the Amount of \$11,343.00.
- i. 2025 Ninth Amendment to Restated Dispatch Services Agreement Between the United Fire Dispatch Authority and the Board of County Commissioners of Douglas County in the Amount of \$312,380.00.
- j. Department of Natural Resources Colorado Strategic Wildfire Action Program Investment in Landscape Resilience Grant Agreement for a Potential \$1,000,000.00 Grant and will Require a County Match of \$330,000.00 in Funds.
- k. Public Utility Easement for Dawson Butte Open Space.
- l. Cell Tower Lease Extension - Global Signal Acquisitions II LLC c/o Crown Castle.
- m. Crowe, LLP WorkSMART Microsoft Dynamics Prototyping In the Amount of \$232,000.00
- n. Request to Approve and Sign a \$126,900.00 Public Contract for Services Between Douglas County and the Steadman Group for Work Related to the Colorado Opioids Settlement.
- o. Construction Contract for 2024 Pavement Markings Maintenance to RoadSafe Traffic Systems in the Amount of \$173,418.80 for Douglas County Project Number TF 2024 - 025.
- p. Resolution Approving the Seventh Amendment to an Intergovernmental Agreement Between the Urban Drainage and Flood Control District and the Board of County Commissioners of the County of Douglas, Colorado, Regarding the Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Happy Canyon Creek North of Lincoln Avenue, Douglas County Project Number FC2015-010.
Resolution No: R-024-119
- q. Temporary Road Closure of Roxborough Park Road East of Roxborough Drive for the Installation of a Nonpotable Water Line for Roxborough Water and Sanitation District; Douglas County Project Number DV2024-305.
Resolution No: R-024-120
- r. Change Order No. 1 with EMR Enterprises, LLC. for the 2024 Water Quality Pond Maintenance Project, in the additional amount of \$100,000.00 and extending the term of the contract through May 30, 2025, Douglas County Project Number CI 2024-011, and a Budget Reallocation transferring \$100,000.00 from Business Unit 800503 to Business Unit 800506, Fund 200.

- s. Amendment 1 to the Public Contract for Services with RESPEC Company, LLC for the Douglas County Storm Pipe Condition Assessment Project in the Amount of \$65,560.00, Douglas County Project Number SP 2023-023.
- t. Construction Contract with West Fork Construction, LLC for the Lincoln Avenue Storm Sewer Replacement Project in the Amount of \$675,000.00, Douglas County Project Number SP 2024-015.
- u. Amendment 1 to the Public Contract for Services with RESPEC Company, LLC for the Peterson Road Drainage Analysis & Construction Plan Project in the Amount of \$25,000.00, Douglas County Project Number SP 2023-023.

3. Regular Agenda

- a. Finalize the Purchase of Real Property from Crisis Center, a Colorado Nonprofit Corporation, for the Purpose of Operating an Emergency Shelter and Collateral Programs for Survivors of Domestic Violence and Sexual Assault in the Amount of \$1,476,000.00.

Tim Hallmark, Facilities and Fleet & Emergency Support Services, addressed the Board to present on this Item.

Barbara Drake, Deputy County Manager, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Thomas commented on this Item.

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

Public Comment:

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

Commissioner Teal commented on this Item.

This is Motion No. 024-200

Commissioner Laydon moved that the Board approve to Finalize the Purchase of Real Property from Crisis Center, a Colorado Nonprofit Corporation, for the Purpose of Operating an Emergency Shelter and Collateral Programs for Survivors of Domestic Violence and Sexual Assault in the Amount of \$1,476,000.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Lora Thomas

AYES: Teal, Thomas, Laydon

- b. Resolution Opposing the Passage of Proposition KK.

Commissioner Thomas commented on this Item and read the Resolution.

Public Comment:

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

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 024-201

Commissioner Thomas moved that the Board approve a Resolution Opposing the Passage of Proposition KK.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas, Laydon
Resolution No: R-024-117

- c. Resolution Opposing the Passage of Proposition 131.

Commissioner Thomas commented on this Item and read the Resolution.

Public Comment:

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

Commissioner Thomas commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Thomas commented on this Item.

This is Motion No. 024-202

Commissioner Thomas moved that the Board approve a Resolution Opposing the Passage of Proposition 131.

RESULT: ADOPTED
MOVER: Lora Thomas
SECONDER: Abe Laydon
AYES: Teal, Thomas
NAYS: Laydon
Resolution No: R-024-118

4. Citizen Comments / Organization Comments - If Time Allows

Nicole Martin, Parker, addressed the Board to provide citizen comment.

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

5. Commissioner Comments

Commissioner Thomas provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Monday, November 4, 2024 @ 1:30 p.m.