



## BOARD OF COUNTY COMMISSIONERS

### BUSINESS MEETING

TUESDAY, JULY 11, 2017

### AGENDA

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**Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.**

**1:30 PM CALL TO ORDER  
COUNTY BUSINESS**

*Please be advised this meeting is being recorded  
and is streaming live over the Internet*

#### **PLEDGE OF ALLEGIANCE**

Attorney Certification of Agenda  
Commissioners' Disclosure for Items on This Agenda

#### **1. Citizen Comments / Organization Comments**

Anyone may address the Commissioners at this time on any topic including those not on today's agenda.

#### **2. Consent Agenda**

- a. Board of County Commissioners - Business Meeting - June 27, 2017 1:30 PM Approval of Minutes
- b. Board of County Commissioners - Land Use Meeting / Public Hearing - June 27, 2017 2:30 PM Approval of Minutes
- c. Approval of Vouchers July 4, 2017  
Michelle Thompson - Accounting Supervisor – *Finance Department*
- d. Approval of Vouchers July 11, 2017  
Andrew Copland - Director of Finance – *Finance Department*
- e. Property Insurance Program July 1, 2017 thru June 30, 2018.  
Megan Datwyler - Risk Manager – *Risk Management*
- f. Purchase Orders to DC Group, Inc. - Preferred Vendor Under IFB#027-16 for Uninterruptible Power Supply Systems and Cabinet in the Amount of \$105,200.00.  
Tim Hallmark - Facility Projects and Maintenance Manager – *Facilities, Fleet & Emergency Support Services*

- g. 2017-2018 High Visibility Enforcement Driving Under the Influence Grant Award Acceptance.  
Marleen Cinderella - Administrative Grants/Contracts – *Sheriff*
- h. Cooperative Forest Service Road Agreement.  
Rod Meredith - Director Public Works Operations – *Public Works Operations*
- i. Resolution Authorizing the Restoration of Public Facing Business Hours for the Office of the County Clerk and Recorder's Highlands Ranch Motor Vehicle Office to the Hours of 8:00 A.M. TO 5:00 P.M. Monday Through Friday.  
Merlin Klotz - County Clerk and Recorder – *Clerk and Recorder*
- j. Acceptance of a Permanent Slope & Drainage Easement Between Stockton Corporation and the Board of County Commissioners. This Easement is to Grant Douglas County Access to Construct, Maintain and Repair Roadway Slopes and Drainage Structures for those Areas Along Titan Road Outside the Prescriptive ROW.  
Deborah Kula - Development Review Engineer – *Department of Public Works Engineering*

### 3. Regular Agenda

- 1. Purchase Request for Regional SWAT Support Vehicle Replacement in the Amount of \$186,637.90.  
Holly Nicholson-Kluth - Undersheriff – *Sheriff*  
Dan McMillan – Lieutenant – *Sheriff*  
Kelly Brown – Fleet Services Manager – *Facilities Fleet & Emergency Support Services*
- 2. Updated Public Agreement for Services Between Developmental Pathways, Inc. and the Board of County Commissioners of the County of Douglas for the Disbursement of, and Accountability for, the Mill Levy Funds Collected for Persons with Developmental Disabilities.  
Maureen Waller - Project Manager – *County Administration*

### 4. Other Business

### 5. County Manager

- 1. County Manager Report

### 6. Commissioner Comments

### Adjournment

**\*\*The Next Business Meeting Will be Held on Tuesday, July 25, 2017 @ 1:30 p.m.\*\***