



BOARD OF COUNTY COMMISSIONERS

BUSINESS MEETING

TUESDAY, AUGUST 8, 2017

AGENDA

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

*****Employee Recognition*****

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 - Land Use Meeting / Public Hearing - June 27, 2017
2:30 PM Approval of Updated Minutes
- b. Board of County Commissioners - Business Meeting - July 25, 2017 1:30 PM Approval of Minutes
- c. Board of County Commissioners - Land Use Meeting / Public Hearing - July 25, 2017
2:30 PM Approval of Minutes
- d. Approval of Vouchers August 1st, 2017
Judi Dinkel - Accounting Manager – *Finance Department*
- e. Approval of Vouchers August 8, 2017
Andrew Copland - Director of Finance – *Finance Department*
- f. Resolution Making an Appointment to the Douglas County Planning Commission.
Christy Gordon - Administrative Assistant – *County Administration*

- g. Amendment to the Existing Agreement Between Douglas County and tw telecom, Inc. Concerning Business Personal Property Tax Incentive Payments.
Becky Nelson - Economic Development – *Department of Community Development*
- h. Douglas County School District / School Resource Officer Intergovernmental Agreement Annual Update for 2017/2018 School Year.
Darren Weekly - Captain – *Sheriff*
- i. Intergovernmental Agreement for County Medicaid Incentive Program.
Madeleine Daly - Administrative Assistant – *Human Services*
- j. 2017-2018 Colorado Department of Human Services IV-E Waiver Demonstration Project Funding.
Germaine Meehan - Contract Coordinator – *Human Services*
- k. Intergovernmental Agreement with Parker Water and Sanitation District for the Restoration of Outter Marker Road due to the Construction of the Canyons Pipeline from Mesa Drive to the Cul-De-Sac.
Deborah Kula - Development Review Engineer – *Department of Public Works Engineering*
- l. Public Contract for Services with RockSol Consulting Group Inc. for Final Design Associated with the Proposed Dakan Road Over West Plum Creek Bridge Replacement Project, Douglas County Project Number CI 2007-021.
Neil Sarno - Engineer III – *Department of Public Works Engineering*

3. Regular Agenda

1. Change Order No. 2 for the 2017 Asphalt Overlay Project, Project No. CI 2017-003 with Martin Marietta Materials, Inc. for an Amount not to Exceed \$326,329.00.
Daniel Roberts - Capital Projects Engineer IV, Pavement Management – *Department of Public Works Engineering*
2. Intergovernmental Agreement Between Douglas County, Arapahoe County and Jefferson County for the Collaborative Foster Care Program.
Germaine Meehan - Contract Coordinator – *Human Services*

4. Other Business

5. County Manager

1. County Manager Report

6. Commissioner Comments

Adjournment

The Next Business Meeting Will be Held on Tuesday, August 22, 2017 @ 1:30 p.m.