



## BOARD OF COUNTY COMMISSIONERS

### BUSINESS MEETING

TUESDAY, FEBRUARY 11, 2020

### 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**

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

**1. Call To Order**

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

**\*\*\*Employee Recognition\*\*\***

**2. Citizen Comments / Organization Comments**

At this time, anyone may address the Commissioners about any topic. Comments do not have to pertain to an item on today's agenda.

**3. Consent Agenda**

- a. Board of County Commissioners - Business Meeting - January 28, 2020 1:30 PM – Approval of Minutes.
- b. Board of County Commissioners - Land Use Meeting / Public Hearing - January 28, 2020 2:30 PM – Approval of Minutes.
- c. Approval of Vouchers February 4, 2020  
Andrew Copland - Director of Finance – *Finance Department*
- d. Approval of Vouchers February 11, 2020  
Andrew Copland - Director of Finance – *Finance Department*
- e. Resolution Approving the Recommendations of the Abatement Hearings Referee.  
Cindy Hancock - Legal Specialist – *County Attorney*

- f. Resolution Making an Appointment to the Tri-County Board of Health.  
Dru Campbell - Office Manager – *County Administration*
- g. Resolution Making Appointments to the Mile-High Regional Emergency Medical and Trauma Advisory Council.  
Dru Campbell - Office Manager – *County Administration*
- h. Resolution Making an Appointment to the Metropolitan Football Stadium District.  
Dru Campbell - Office Manager – *County Administration*
- i. Resolution Making an Appointment to the Douglas County Cultural Council.  
Dru Campbell - Office Manager – *County Administration*
- j. Resolution Making Appointments to the Douglas County Planning Commission.  
Dru Campbell - Office Manager – *County Administration*
- k. Resolution Making an Appointment to the Board of Directors of the Cedar Hill Cemetery District Pursuant to Section 30-20-803, C.R.S.  
Dru Campbell - Office Manager – *County Administration*
- l. Purchase Order Request in the Amount of \$116,670.00 for Landscape Architectural Design on the East West Regional Trail.  
Randall Burkhardt - Asst. Dir, Parks, Trails & Building Grounds – *Department of Community Development*
- m. Change Order No. 2 for the Southern Connector Road (Moore Rd. to Louviers Blvd./Airport Rd.) Project, Project No. CI 2011-024 for an Amount Not to Exceed \$1,050,719.00; and Budget Reallocation of \$1,100,000 from Fund 230, Business Unit # 800163 (Chambers Road), to Business Unit # 800423 (Southern Connector).  
Sean Owens - Special Projects Manager – *Department of Public Works Engineering*
- n. Inter-Governmental Agreement with the Perry Park Water & Sanitation District for the Douglas County Local Improvement Districts No. 18-01, (Sageport 2018 LID) & No. 19-01, (Bannock 2019), Douglas County Project No. CI 2018-012 & CI 2019-022, Respectively.  
Sean Owens - Special Projects Manager – *Department of Public Works Engineering*
- o. Construction Contract with JBS, Inc., for Greenland Road Pipe Replacement Project in the Amount of \$157,068.25, Project # SP2019 – 019.  
Zachary Humbles - PE, Special Projects Engineer – *Department of Public Works Engineering*
- p. Request for Vacation of a Drainage Easement from Castle Pines Summit LLC, Whose Address is 9360 Teddy Lane, Ste. 201, Lone Tree, Colorado, 80124. This Vacation is Associated with Douglas County Project #DV 2019-296.  
Al Peterson - Engineer IV – *Department of Public Works Engineering*

**4. Regular Agenda**

- a. Funding Agreement in the Amount of \$177,826.00 Between Douglas County and North Star Academy.  
Tina Dill - Project Manager – *Department of Community Development*
- b. Payment in Lieu of Taxes (PILT) Federal Funding Provided to Fire Protection Districts Assisting in Coverage of the Pike National Forest Lands in Douglas County.  
Tim Johnson - Director Emergency Management – *Emergency Management*
- c. Resolution Restating an Intergovernmental Agreement for Reciprocal Ambulance Licensing and Inspection Program by and Among the Colorado Counties of Adams, Arapahoe, Boulder, Douglas, Elbert, Jefferson and the City and County of Broomfield.  
Tim Johnson - Director Emergency Management – *Emergency Management*
- d. Rueter-Hess Recreation Authority 2020 Capital Assessment in the Amount of \$250,000.00.  
Randall Burkhardt - Asst. Dir, Parks, Trails & Building Grounds – *Department of Community Development*

**5. Other Business****6. County Manager**

- a. County Manager Report

**7. Commissioner Comments****8. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, February 25, 2020 @ 1:30 p.m.\*\**