



**BOARD OF COUNTY COMMISSIONERS
BUSINESS MEETING
TUESDAY, SEPTEMBER 15, 2020
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

1. Call To Order

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

*****Fair Board President 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 - August 25, 2020 1:30 PM – Approval of Minutes
- b. Board of County Commissioners - Land Use Meeting / Public Hearing - August 25, 2020 2:30 PM – Approval of Minutes
- c. Approval of Vouchers September 1, 2020
Andrew Copland - Director of Finance – *Finance Department*
- d. Approval of Vouchers September 8, 2020
Andrew Copland - Director of Finance – *Finance Department*
- e. Approval of Vouchers September 15, 2020
Andrew Copland - Director of Finance – *Finance Department*

Meetings Can Be Attended in Person or Remotely.
See Instructions for Remote Participation at
www.douglas.co.us/government/commissioners/meetings-and-agendas/

- f. Resolution Approving the Recommendations of the Abatement Hearings Referee.
Cindy Hancock - Legal Specialist – *County Attorney*
- g. Follow the Recommendation of Douglas County Assessor's Office Regarding Settlement of BAA Appeal.
Cindy Hancock - Legal Specialist – *County Attorney*
- h. Resolution Approving an Amendment to the Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Years 2021-2023 Administered by the U.S. Department of Housing and Urban Development, Between the Board of County Commissioners of the County of Douglas and the City of Castle Pines Adopted on July 13, 2020.
Tina Dill - Project Manager – *Department of Community Development*
- i. Resolution Approving an Amendment to the Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Years 2021-2023 Administered by the U.S. Department of Housing and Urban Development, Between the Board of County Commissioners of the County of Douglas and the Town of Parker Adopted on July 13, 2020.
Tina Dill - Project Manager – *Department of Community Development*
- j. Resolution Approving an Amendment to the Intergovernmental Agreement Regarding the Community Development Block Grant Program for Fiscal Years 2021-2023 Administered by the U.S. Department of Housing and Urban Development, Between the Board of County Commissioners of the County of Douglas and the City of Lone Tree Adopted on July 13, 2020.
Tina Dill - Project Manager – *Department of Community Development*
- k. Resolution Proclaiming September 2020 as National Preparedness Month.
Tim Johnson - Director Emergency Management – *Emergency Management*
- l. Resolution Amending Resolution R-991-009 Establishing the Undesireable Plant Management Advisory Commission Pursuant to the Colorado Noxious Weed Act.
Dru Campbell - Office Manager – *County Administration*
- m. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Parker Authorizing Coordination for the General Election, November 3rd, 2020.
Tyler Dean - Elections Services Manager – *Clerk and Recorder*
- n. Computronix POSSE System Annual Support/Maintenance Renewal in the Amount of \$146,736.00.
Mike Wise - Sr. Manager Application Services – *Information Technology*
- o. Public Contract for Services with Felsburg, Holt & Ullevig, Inc., for the Waterton Road Extension – Phase 2 Project, Douglas County Project Number CI 2020 – 025, in the Amount of \$160,000.00.
Sean Owens - Special Projects Manager – *Department of Public Works Engineering*

- p. Intergovernmental Agreement with the City of Lone Tree for 2020-2021 Snow Removal in the Amount of \$247,264.20.
Rod Meredith - Director Public Works Operations – *Public Works Operations*
- q. Construction Contract with Colorado Pipeline Rehabilitation, LLC for the 2020 PW Operations Rural Culvert Repair Project in the Amount of \$198,910.00, Project # SP 2019 – 015.
Shawn Dankenbring - P.E., Special Project Engineer – *Department of Public Works Engineering*
- r. Construction Contract with Tezak Heavy Equipment, Inc., for the Sunburst Trail Pipe Repair Project in the Amount of \$231,144.90, Project # SP 2020 – 018.
Shawn Dankenbring - P.E., Special Project Engineer – *Department of Public Works Engineering*
- s. Resolution Approving an 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 Final Design, Right-of-Way Acquisition, and Construction of Drainage and Flood Control Improvements for Willow Creek Outfall at Rampart Range Road, Douglas County.
Brad Robenstein - Engineer IV – *Department of Public Works Engineering*
- t. Resolution Approving an 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.
Brad Robenstein - Engineer IV – *Department of Public Works Engineering*
- u. Intergovernmental Agreement Between Douglas County Clerk and Recorder and the Town of Castle Rock Authorizing Coordination for the General Election, November 3rd, 2020.
Tyler Dean - Elections Services Manager – *Clerk and Recorder*
- v. 2020-2021 Denver Regional Council of Governments Contract for Senior Adult Services in the Amount of \$302,730.00 Requiring a County Contribution of \$33,996.58.00 and In-Kind Match of \$47,736.00.
Valerie Robson - Adult Services Program Manager – *Department of Community Development*
- w. Amendment #1 to Create New Purchase Order to James R. Pepper, LLC for the 2020 Roofing Inspection Contract in the Amount of \$65,000.00.
Steve Dwyer - Deputy Chief Building Official – *Department of Public Works Engineering*

- x. Acceptance of Permanent Drainage Easement from Englewood Two, LLC for Meridian Office Park Filing No. 1 – 17th Amendment – Block 6 - Lot 1A-1, to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain said Facilities, Douglas County Project No. DV 2019-302.
Chuck Smith - Engineer III – *Department of Public Works Engineering*
- y. Grant of Easements Amendment for Waterton Road Crossing of Denver Water Parcel.
Deborah Kula - Engineer IV – *Department of Public Works Engineering*
- z. Acceptance of a Drainage Easement for the Solterra Castle Rock, Douglas County Project #DV 2019-431. This Easement has Been Granted by Bridgewater Castle Rock ALF, LLC Whose Address is 14650N 78th Way Bldg. B, Scottsdale AZ 85260.
Al Peterson - Engineer IV – *Department of Public Works Engineering*
- aa. Acceptance of a Drainage Easement for the Solterra Castle Rock, Douglas County Project #DV 2019-431. This Easement has Been Granted by Gregory Zimmerman, Sean Zimmerman, Amethyst Zimmerman, Ernest Duckworth, Milissa Duckworth, Boulder Hynes Family Trust and Zimmerman Family Trust.
Al Peterson - Engineer IV – *Department of Public Works Engineering*

4. Regular Agenda

- a. Resolution Proclaiming Appreciation for Exceptional Response to the Chatridge 2 Wildland Fire.
Dru Campbell - Office Manager – *County Administration*
- b. Public Contract for Services to HDR Engineering, Inc., for the Completion of Final Design on Hilltop Road from the Legends High School Access to 500 Feet Southeast of Merryvale Trail (Segment A) and Preliminary Design on Hilltop Road and Singing Hills Road from 500 Feet Southeast of Merryvale Trail to 1,200 Feet East of the Intersection of Hilltop Road and Singing Hills Road (Segment B).
Benjamin Pierce - Engineer IV, Capital Projects – *Department of Public Works Engineering*

5. Other Business

6. County Manager

- a. County Manager Report

7. Commissioner Comments

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, September 29, 2020 @ 1:30 p.m.