



BOARD OF COUNTY COMMISSIONERS

BUSINESS MEETING

TUESDAY, JANUARY 12, 2016

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

- 1. Election of Chair and Vice Chair**
- 2. Recognition of Open Budget Project Team**
- 3. Citizen Comments / Organization Comments**

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

4. Consent Agenda

- a. Board of County Commissioners - Business Meeting - December 15, 2015 1:30 PM
Approval of Minutes
- b. Board of County Commissioners - Land Use Meeting / Public Hearing - December 15,
2015 2:30 PM Approval of Minutes
- c. Board of County Commissioners - Special Business Meeting - December 15, 2015 3:00
PM Approval of Minutes
- d. Board of County Commissioners - Special Business Meeting - December 19, 2014 10:00
AM Approval of Minutes
- e. Approval of Vouchers December 22, 2015
Andrew Copland - Director of Finance – *Finance Department*

- f. Approval of Vouchers December 29, 2015
Andrew Copland - Director of Finance – *Finance Department*
- g. Approval of Vouchers January 5, 2016
Judi Dinkel - Accounting Supervisor – *Finance Department*
- h. Approval of Vouchers January 12, 2016
Andrew Copland - Director of Finance – *Finance Department*
- i. Resolution Making Certain Appointments as Provided by State Statutes or Board Policy.
Christy Gordon - Administrative Assistant – *County Administration*
- j. Resolution Making an Appointment to the Douglas County Libraries Board of Trustees.
Christy Gordon - Administrative Assistant – *County Administration*
- k. Resolution Making Appointments to the Douglas County Planning Commission.
Christy Gordon - Administrative Assistant – *County Administration*
- l. Resolution Making Appointments to the Douglas County Open Space Advisory Committee.
Christy Gordon - Administrative Assistant – *County Administration*
- m. Resolution Making Appointments to the Douglas County Parks, Trails, and Building Grounds Advisory Board.
Christy Gordon - Administrative Assistant – *County Administration*
- n. Resolution Making an Appointment to the Douglas County Board of Appeals.
Christy Gordon - Administrative Assistant – *County Administration*
- o. Resolution Making Appointments to the Douglas County Cultural Council.
Christy Gordon - Administrative Assistant – *County Administration*
- p. Resolution Making Appointments to the Douglas County Audit Committee.
Christy Gordon - Administrative Assistant – *County Administration*
- q. Resolution Making an Appointment to the Community Development Block Grant Advisory Board.
Christy Gordon - Administrative Assistant – *County Administration*
- r. Resolution Making an Appointment to the Douglas County Housing Partnership, a Multi-Jurisdictional Housing Authority.
Christy Gordon - Administrative Assistant – *County Administration*
- s. Resolution Making Appointments to the Douglas County Extension Advisory Council.
Christy Gordon - Administrative Assistant – *County Administration*
- t. Resolution Making an Appointment to the Douglas County Historic Preservation Board.
Christy Gordon - Administrative Assistant – *County Administration*

- u. Resolution Making Appointments to the Douglas County Liquor Licensing Authority.
Christy Gordon - Administrative Assistant – *County Administration*
- v. Resolution Making Appointments to the Douglas County Noxious Weed Advisory Commission.
Christy Gordon - Administrative Assistant – *County Administration*
- w. Resolution Making Appointments to the Mile-High Regional Emergency Medical and Trauma Advisory Council.
Christy Gordon - Administrative Assistant – *County Administration*
- x. Resolution Making an Appointment to the Board of Directors of the Cedar Hill Cemetery District Pursuant to Section 30-20-803, C.R.S.
Christy Gordon - Administrative Assistant – *County Administration*
- y. 2016 Public Contract for Services with AON Consulting, Inc. in the Amount of \$135,000.00.
Judi Dinkel - Accounting Supervisor – *Finance Department*
- z. Resolution Designating the Public Notice Display Case, Located at the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado, as the Official Public Place for the Posting of Public Notices for the Meetings of the Board of County Commissioners, and all Local Public Bodies Established and Created by the Board of County Commissioners, Pursuant to Section 24-6-402(2)(c), C.R.S.
Lance Ingalls - County Attorney – *County Attorney*
- aa. Multi Offender Program Agreement (DCMOP)
Scott Matson - Director CJS Division – *County Administration*
- ab. Award of Inmate Food Services RFP #041-15 and Public Contract for Services to Trinity Services Group, Inc.
Kevin Duffy - Captain – *Sheriff*
- ac. Award of RFP #051-15 and Contract for Douglas County Security Services to HSS Inc.
Kevin Duffy - Captain – *Sheriff*
- ad. 2015 SMART Grant Agreement Between the Colorado Division of Criminal Justice and Douglas County.
Laura Kesner - Sr. Business Analyst – *Information Technology*
- ae. Extension of Intergovernmental Agreement for GIS Services by Douglas County IT Department/GIS Services Team for Douglas County Emergency Telephone Service Authority.
Joel Hanson - GIS Services Manager – *Information Technology*
- af. Purchase Order for the District Attorney for Legal Services in 2016.
Lauren Lovejoy - Budget Analyst 1 – *Finance Department*

- ag. Purchase Order for Developmental Pathways for Services in 2016.
Lauren Lovejoy - Budget Analyst 1 – *Finance Department*
- ah. Purchase Order for Tri-County Health Department for Services in 2016.
Lauren Lovejoy - Budget Analyst 1 – *Finance Department*
- ai. Amendment to 2015-2016 Public Contract for Services with Life Support Behavioral Institute.
Germaine Meehan - Contract Coordinator – *Human Services*
- aj. Purchase of Construction Materials to be used for Road Maintenance Operations in 2016.
Rod Meredith - Director Public Works Operations – *Public Works Operations*
- ak. Intergovernmental Agreement with North Pine Vistas Metropolitan District No. 1 Regarding Restoration of Roadway (Happy Canyon Creek Road) To Be Impacted by Sanitary Sewer Improvements in the Right-of-Way.
Janet Herman - Assistant Director of Public Works Engineering – *Department of Public Works Engineering*
- al. Acceptance of Permanent Drainage Easements from Cornerstone Self Storage Company for Highlands Ranch Filing 58-A, 7th Amendment, Lot 2A-1A, 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 2015-218.
Bradley Jackson - Engineer II – *Department of Public Works Engineering*
- am. Grant of Permanent Utility Facility Easement Deed (Overhead & Underground Combination Access) to Intermountain Rural Electric Association to Accommodate a Power Feed to the Colorado Department of Transportation's Traffic Camera Located Along Interstate 25 Near Mile Marker 168.9.
Dirk Zender - Real Property Acquisition Specialist II – *Department of Public Works Engineering*
- an. 2016 Public Contract For Services and Purchase Order for Dale Quigley, Training Manager for Rocky Mountain Intensity Drug Trafficking Area.
Timothy Nejedlo - Senior Budget Analyst – *Finance Department*
- ao. 2016 Public Contract For Services and 2016 Purchase Order for Vivian Taylor, Financial/Office Manager for the Rocky Mountain high Intensity Drug Trafficking Area.
Kim Hirsch - Budget Supervisor – *Finance Department*
- ap. 2016 Public Contract For Services and 2016 Purchase Order for Dwight Cunningham, Chief Information Officer of the Rocky Mountain High Intensity Drug Trafficking Area.
Kim Hirsch - Budget Supervisor – *Finance Department*
- aq. 2016 Public Contract For Services and Purchase Order for Thomas J. Gorman, Director of Rocky Mountain Intensity Drug Trafficking Area.
Kim Hirsch - Budget Supervisor – *Finance Department*

5. Regular Agenda

1. Southern Shooting Partnership Memorandum of Understanding.
Cheryl Matthews - Open Space Director – *Open Space*

6. Other Business

7. County Manager

1. County Manager Report

8. Commissioner Comments

Adjournment

The Next Business Meeting Will be Held on Tuesday, January 26, 2016 @ 1:30 p.m.