



**BOARD OF COUNTY COMMISSIONERS
BUSINESS MEETING
TUESDAY, MAY 22, 2012
A G E N D A**

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 P.M. CALL TO ORDER
COUNTY BUSINESS**

<i>Please be advised this meeting is being recorded and is streaming live over the Internet.</i>
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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. If comment refers to an item from today's consent agenda, please ask that the item be removed from the consent agenda for further discussion. If you have comments on a regular agenda item, please hold your comments until that item is up for consideration by the Commissioners. Comments on regular agenda items will be invited at the appointed time.

2. Consent Agenda

- a. Approval of Minutes
 - Regular Business Meeting of April 24, 2012
 - Regular Land Use Meeting & Public Hearing of April 24, 2012
- b. Approval of Vouchers
 - May 15, 2012
 - May 22, 2012
- c. Approval of the Settlements Agreements as Recommended by the Douglas County Assessor and Authorization for the County Attorney to Sign the Proposed Stipulations.
Larry Shouse – Assessor's Office
- d. Updated List of Investment Brokers and Depositories for 2012.
Diane A Holbert – Treasurer
- e. Resolution Making Appointments to the Douglas County Juvenile Community Review Board.
Olivia Johnson – County Administration
- f. Resolution Making Appointments to the Douglas County Placement Alternatives Commission.
Olivia Johnson – County Administration
- g. Resolution Making Appointments to the Douglas County Human Services Citizen Review Panel.
Olivia Johnson – County Administration
- h. Resolution Making an Appointment to the Douglas County Fair Board.
Olivia Johnson – County Administration

- i. Resolution Appointing Independent Referees to Act on Behalf of the Douglas County Board of Equalization to Conduct Hearings, Make Findings and Submit Recommendations Pursuant to § 39-8-102, C.R.S.
Olivia Johnson – County Administration
- j. 2012-13 Community Services Block Grant Contract for Emergency Services and the Community of Care System Navigator in the Total Grant Amount of \$63,274.48, and Authorization for the Chair of the Board of County Commissioners to Execute Said Contract.
Valerie J Robson – Human Services Department
- k. 2012 Federal Transit Administration (FTA) 5316 Job Access Reverse Commute (JARC) Grant Agreement with Colorado Department of Transportation (CDOT), in the Amount of \$59,250.00.
Matthew Helfant – Planning Division
- l. 2012-2013 Public Contract for Services Between Douglas County and Savio for the Purchase of Placement Prevention Services in the Amount of \$185,000.00.
Barbara Drake – Director of Human Services
- m. 2012-2013 Public Contract for Services Between Douglas County and the Regents of the University of Colorado, Denver for the Purchase of Placement Prevention Services in the Amount of \$198,000.00.
Barbara Drake – Director of Human Services
- n. Award of Contract to Thoutt Bros. Concrete Contractor, Inc. for 2012 Sidewalk Repair Throughout Douglas County, Phase II, in the Amount Not to Exceed \$657,524.78.
Project File No. CI 2012-007
Pete George – Engineering Division
- o. Bargain and Sale Deed for Ground Water for a Certain Parcel to the Town of Parker, Colorado.
Gary Walter – Road & Bridge Department
- p. Dedication of an Easement to Xcel Energy to Allow Installation of a Gas Service Line Along the East Side of Tammy Lane, Parker, Colorado.
Gary Walter – Road & Bridge Department
- q. Acceptance of a Permanent Drainage Easement for Highlands Ranch Filing Number 148, 2nd Amendment, Lot 1a-4, Les Schwab Tire Center, for Maintenance of the Drainage System.
Chuck Smith – Engineering Division
- r. Sidewalk Easement for Highlands Ranch Filing Number 148, 2nd Amendment, Lot 1A-4, Les Schwab Tire Center.
Chuck Smith – Engineering Division
- s. Approval of a Quitclaim Deed by the Board of County Commissioners Giving Up Any Claims of Right-of-Way for Faver Drive Across the Stanwood Property and Acceptance of a Quitclaim Deed from Mr. and Mrs. Stanwood Deeding a 60 Foot Wide Right-of-Way Where Faver Drive is Actually Located.
Ron Coontz – Engineering Division
- t. Quitclaim of the Lincoln Avenue and Pine Drive Intersection Right-of-Way to the Town of Parker (the “Town”) for Traffic Signal Operations and Maintenance.
Dirk Zender – Engineering Division

NOTE: The Chair will remove any Consent Agenda item upon request by any Commissioner or member of the audience. Items removed upon request will be considered separately by the Board immediately following action on the remaining Consent Agenda.

Regular Agenda

3. Resolution Approving the Recommendations of the Abatement Hearings Referee.
Cindy Hancock – Attorney’s Office
4. Resolution Approving an Intergovernmental Agreement (IGA) between Colorado Department of Transportation (CDOT) and the Douglas County Board of County Commissioners Concerning Improving the US 85 Corridor from Cook Ranch to Louviers.
Project File No. CI 2011-025
Arthur E. Griffith – Engineering Division
5. Amendment to the Dupont North Conservation Easement.
Cheryl Matthews – Director Open Space and Natural Resources
6. Pikes Peak Grange #163 Landmark Nomination.
Project File No. MI2012-015
Judy Hammer – Planning Division
7. Other Business
8. County Manager:
 - Developmental Pathways Video
 - Veterans Monument Progress & Fund Raising Efforts
 - County Manager Report
9. Commissioner Comments

ADJOURNMENT

*****The Next Business Meeting Will be Held on Tuesday, June 12, 2012 @ 1:30 p.m.*****