

MOTION & ACTION LOG			
Date	Topic	Motion/Direction	Notes
1/9	2024 Chair & Vice Chair Appointment	Motion #1 - Commissioner Laydon nominated Commissioner Teal to be the Chair for 2024. Passes 2-1. Thomas opposed. Motion #2 - Commissioner Teal nominated Commissioner Laydon to be Vice Chair for 2024. Passes 2-1. Thomas opposed.	Discussed at Admin. Commissioner Thomas stated that she felt she should be appointed Chair for her final term.
1/9	Hearing Room Slogans	Direct staff to do some research on different phrases used and bring back for additional discussion on January 30.	Discussed at Admin. Staff provide pictures of the phrases used in Castle Rock Chambers as well as pictures of the Hearing Room where some could be located. Commissioners open to suggestions of phrases to be used.
1/9	Boards and Commissions	Motion #1 - Accept the nomination of Elizabeth Snow as the Town of Larkspur government representative on COSAC. Passes 3-0. Motion #2 - Accept the nomination of Kevin Rantz to replace Randy Reed on the Water Commission. Passes 3-0.	Discussed at Admin.
1/9	Water Commission Terms & Rotation	Motion #1 - Amend the Resolution to change terms of the members and alternates to three (3) years. Passes 3-0. Motion #2 - Stagger term expirations as follows: Eklund, Hammelman and Ela - 1/1/27; Hilbert, Hudson and Johns - 1/1/26; Langley, Maras and Smethills - 1/1/25; At Large members: Bernhardt - 1/1/25 and Tonner 1/1/26. The term expirations for the alternates will correspond with the regular members. Passes 3-0.	The original resolution established 2 year terms to be staggered so one-third of the members terms expire each year. Staff informed the Board that a one-third rotation will only work if the members' terms are 3 years. Following a discussion the Board agreed to amend the creation resolution accordingly at the next Business Meeting and assigned the terms as stated in the motion.
1/9	Pre-Post Executive Session-Legal Updates	Motion - To support the recommendation from Legal Staff. Passes 3-0	Executive Session - No Notes.
1/16	Sterling Ranch Community Authority Board Request - Letter of Support for Future Front Range Passenger Rail Stop	Direct staff to formalize the correspondence so the Commissioners can execute the letter of support for this community of interest on behalf of the Board of County Commissioners. Passes 2-1. Thomas opposed.	The Sterling Ranch Community Authority Board representatives reported on their desire and efforts to be included in the Front Range Passenger Rail District (FRPRD) discussions and study related to future potential rail station locations in Douglas County. They explained that a location in Sterling Ranch at Hwy 85 and Titan Road could accommodate the criteria described by the District and would greatly enhance the economic opportunities in the area and asked the Commissioners for a letter of support to provide to the District. Commissioner discussion included that while they may not support the FRPR project, they want to support communities who may want to explore the option with the FRPRD.

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1/16	Transportation Initiative Discussion - DC Links	Motion #1 – Direct staff to prepare a presentation on an early action Transit Study for the March 2024 Subregional Transportation Forum in Douglas County. Passes 3-0. Motion #2 – Direct staff to schedule a meeting with RTD and our partners as soon as they are available to discuss plans around the transit studies but to also work with Parker to see if there is an opportunity for the partners to meet as a group with RTD. Passes 3-0.	This initiative came up at the Board Retreat on January 8 and at the Transportation Forum with the Mayors on January 10 and the Board expressed a desire to begin to explore ways to either expand the Lone Tree Link model for intra-jurisdictional transportation or a separate effort. Staff reported that the County has been working on initiating a transportation/transit study and recommended that an early action item could be to engage the consultant they have identified and start including the municipalities in the discussions to gather the needed information, which also includes an IGA with CDOT. The cost will be \$100,000 to \$150,000 for the study and this early action may help move that along. Commissioner Thomas expressed concern that the County might be competing with the private sector or other organizations already providing a service. Staff responded that those organizations would likely welcome the study and would want to be partners, which could increase their funding opportunities that have been decreasing and possibly reduce their costs. Discussion also included working with RTD to encourage them to invest in the study and the feasibility of a public private partnership so county residents can actually get something back from the money paid to RTD; costs for a DC Link system for all communities (estimated to be \$9-\$12 million/year); the potential funding sources and meeting with the subregional group to determine participation interest and feedback on
1/22	Lone Tree URA TIF Agreement	Advance the Lone Tree URA TIF Agreement to the next Business Meeting. Passes 3-0.	Staff from the City of Lone Tree presented the Urban Renewal Authority (URA) TIF Agreement. The City formed its URA in September 2023 and provided the required notice to the County. Pursuant to statute, an agreement must consider counties, school districts and other taxing authority in the process related to how much of the future property tax increment generated by the project will be allocated to the URA. The details of the district, overall fiscal impact the proposed projects will generate were discussed.

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1/29	Boards and Commissions	Appoint Amy Eagan to replace Jarrod Lassen on the Douglas County Housing Partnership.	Commissioners determined that no changes to current external board and commission assignments will be made and staff was directed to notify the various agencies. The replacement of Jarrod Lassen on the Douglas County Housing Partnership was discussed.
1/30	Tall Tales Ranch Grant Application	Staff is authorized to submit an application for the Strong Communities Infrastructure Grant Program in the amount of \$1,088,000, on behalf of Tall Tales Ranch.	Discussed at Admin.
1/30	Water Commission TAC	Move forward to submit the latest amendment to the bylaws adopted by the Water Commission to the next Business Meeting. Passes 3-0.	Discussed at Admin.
1/30	Rural Water Authority of Douglas County - 2024 Funding Request	That the Board of Douglas County Commissioners follow the recommendation of the newly formed Water Commission and approve the Rural Water Authority of Douglas County funding request in the amount of \$60,000. Passes 2-1. Thomas opposed.	Discussed at Admin.
2/5	Proposed Amendments to Fencing and Outdoor Storage Standards - Post Referral Comments	Move forward with public process to the Planning Commission March 18 and Commissioners March 26. Passes 3-0.	Staff presented the referral comments received to the proposed amendments and discussion included the bill going through the legislature and what prompted the changes.
2/5	ARPA Updates	Motion #1 – Authorize the use of funds as described for the Hwy 85 Wastewater Project. Passes 3-0. Motion #2 – Honor the request from Second Wind Fund for \$10,000 to fund therapy fees and therapist travel costs and evaluations, as described by staff. Passes 3-0.	A couple of requests for additional funding for previously approved projects were discussed. The first was the Hwy 85 Wastewater Project – request to extend a contract for a design engineering consultant to review the cost estimates and engineering plans due to a significant increase in costs. The request for \$5,000 would be paid out of accrued interest on the ARPA funds. The second request is from Second Wind Fund for suicide prevention services. The initially asked for \$20,000 but they have seen a significant increase in requests for services so they are asking for and additional \$10,000 that will come from the \$32,000 that remains from the \$1.5 million set aside for this funding category.
2/13	Partridge Memorial	Direct staff to move forward on renaming the beef barn in the name of former Commissioner Roger Partridge - amended to take into consideration the potential changes that may be made through the Fairgrounds Master Plan in the near future. Passes 2-1. Thomas opposed because of prior conversations with Commissioner Partridge about his opposition to naming county facilities after individuals.	Discussed at Admin.
2/20	Boards and Commissions	Appoint Lora Thomas to the 18th Judicial District Attorney's Seizure Board. Passes 3-0.	Discussed at Admin,

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2/20	Economic Club of Colorado Membership	Direct staff to get a membership in the Economic Club of Colorado and join as a gold member. Passes 3-0.	Discussed at Admin.
2/20	MACC Request for a Letter of Support	Support the Proposed Interim Resolution in Support of Expedition Work Authorization Process for Asylum Seekers. Passes 2-1. Thomas opposed.	Discussed at Admin.
2/27	Newspaper Advertising Change	Support the recommendations from staff with regard to our outdated communications plan - further added to consider all different platforms and remain present on them and direct resources for the greatest potential impact and reach.	Discussed at Comms.
2/27	Weed Initiative Update		
2/27	Energy Efficiency Block Grant Update		
3/4	Quebec/Lincoln/University Project Update		
3/5	Incentive Request - EdgeconneX		
3/5	Boards & Commissions	Appoint Commissioner Thomas to Chatfield Water Quality Authority. Passes 2-1. Teal opposed.	Discussed at Admin.
3/5	Legal Updates - Exec Session	Direct Communications staff to work with Legal counsel on the recommendations made by the Board	Discussed at Comms.
3/11	Water Commission -Water Plan Consultant Request	Direct staff to develop a scope of services to discuss with the Water Commission, provide the information gathered by staff and let the Water Commission determine what kind of procurement process they want to go through to obtain a consultant. Passes 2-1. Thomas opposed.	Staff presented a request from the Water Commission to contract with a consultant to develop a framework for development of the Douglas County 2050 Water Master Plan. Staff gathered scopes of services from other jurisdictions that have created water plans, as well as the South Metro Water Supply Authority (SMWSA), to serve as a basis for development of the scope of services for a Douglas County plan. Staff also determined that Forsgren Associates, Inc. managed, or is currently managing, the development of El Paso, Arapahoe and Elbert counties water plans and the only respondent to those procurement processes. Staff is prepared to draft a scope of services proposal to discuss with the Water Commission and to also have them consider working with Forsgren. Final details of a consulting agreement will be forthcoming. Discussion included having the County do a separate procurement process, suggestion to wait until SMWSA plan is complete and fill in any gaps, value in having the subject matter experts advise on the plan, and the role the consultant would have.

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3/18	Health Department FTE Request	Authorize the Public Health Clerk position being requested, to be funded by the revenue from birth and death certificate requests. Passes 3-0	Discussed at Admin.