

2023 Commissioner Work Session Motion/Action Log

| MOTION & ACTION LOG | | | |
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| Date | Topic | Motion/Direction | Notes |
| 10-Jan | CCI Steering Committees | Commissioner Teal to be assigned to General Government Steering Committee. Passes 2-1. Thomas objecting. | |
| 10-Jan | CCI Steering Committees | Commissioner Teal to represent Douglas county as the sole vote for leadership decisions on CCI Steering Committees. Passes 2-1. Thomas objecting. | |
| 17-Jan | Boards & Commissions | Commissioner Teal to replace Commissioner Thomas on Mile High Flood District. Passes 2.1. Thomas objecting | |
| 17-Jan | Boards & Commissions | Commissioner Teal to replace Commissioner Thomas on the NW Douglas County Chamber & Economic Development Corp. Passes 2-1. Thomas objecting | |
| 17-Jan | Boards & Commissions | Commissioner Laydon to be appointed as Alternate to NW Douglas County Chamber & Economic Development Corp. Passes 2-1. Thomas objecting | |
| 17-Jan | Boards & Commissions | Commissioner Thomas to replace Commissioner Teal on the Douglas County Housing Partnership. Passes 3-0 | |
| 17-Jan | Boards & Commissions | Change to CCI Steering Committee Assignments: Teal to General Government - Thomas to Taxation and Finance. Agreed to 3-0 | |
| 23-Jan | DRCOG Call #4 for TIP Projects | (1) Authorize Engineering staff to submit applications for the two County projects presented, and (2) Authorize Engineering staff to complete the applicable DRCOG forms regarding Douglas County's financial support (subject to annual appropriation and future IGAs) for the other local agency projects presented. | |
| 30-Jan | 2023 Citizen Survey | Directed staff to proceed with the 2023 Citizen survey with Hill Research Associates and to accelerate the survey for implementation in February. | |
| 30-Jan | Proposed Business in Detached Structure/Fortner | Staff directed to explore allowing more yes in the ER zone district as well, with conditions that don't impact surrounding property owners, no on-site sale or customers - research | |
| 30-Jan | Reallocation of PS Miller Grant Funds | (1) Amend the Agreement between Douglas County and DCCF, adjusting the grant award from \$100,000 to \$65,500, (2) Issue the remaining \$34,500 in PSM funds to DCCF for distribution through the MOU, (3) Approve DCCF's recommendations to reallocate the remaining \$34,500 to senior organizations. Passes 3-0 | |
| 31-Jan | Boards & Commissions | Nominate George Teal to be the County's representative on the 18th JD - DA Forfeiture Board. Passes 2-1. Thomas objecting. | |
| 31-Jan | Boards & Commissions | Planning Commission appointments for Dist 3 will be Matt Collitt as Primary Member and Jay Longmire as Alternate. Passes 2-1. Thomas objecting - her proposal was the opposite. | |

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| 31-Jan | Boards & Commissions | Motion to accept the candidates proposed by Commissioner Thomas for Cultural Council, DD Mill Levy Advisory Council, and Human Services Citizen Review Panel. Passes 3-0 | |
| 31-Jan | Boards & Commissions | Appoint the Douglas County Open Space Advisory Board Government Representatives as proposed. Passes 2-1. Thomas objects stating this is a County Board and Commissioners should choose the appointees. | |
| 31-Jan | Legislative Call with Lobbyists | (1) Motion to support Bill 97. Passes 3-0. (2) Motion to support HB23-1105. Passes 2-1, Thomas objecting. (3) Motion to support HB23-1112. Passes 3-0. (4) Motion to support HB23-1113. Passes 2-1. Thomas objecting. (5) Motion to oppose HB23-1115. Passes 3-0. (6) Motion to oppose HB23-1118. Passes 3-0. | |
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| 7-Feb | County Attorney Interview | Motion made out of Exec Session - Direct staff to go forward with the recruiting process. Passes 3-0. | |
| 7-Feb | Legislative Call with Lobbyists | (1) Motion to oppose HB231165. Passes 3-0 (2) Motion to support HB1130. Passes 3-0. (3) Motion to support SB23091. Passes 3-0 | |
| 15-Feb | Colorado Division of Housing Transformation Homeless Response Grant | Motion to authorize staff to submit an application to the Colorado Division of Housing for Transformational Homeless Response grant program in support of the HEART in the amount of \$3,590,633 with a required in-kind match of \$1,196,878. Passes 3-0. | |
| 15-Feb | Colorado Division of Housing Transformation Homeless Response Grant | Motion to authorize staff to submit an application to the Colorado Division of Housing for Transformational Homeless Response grant program in support of the Pathways Eviction Prevention program in the amount of \$1,500,000 with a required match of \$375,000 Passes 2-0, Teal objecting. | |
| 15-Feb | Colorado Division of Housing Transformation Homeless Response Grant | Motion to authorize Rand Clark, Community Services Manager, as the delegate agent of Douglas County for the purposes of administering the Transformation Homeless Response grants. Passes 3-0. | |
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| 21-Feb | Fair Board Reappointments | Reappoint Wes Jacobs, Debbie Mills, Hayden Schmidt and Pam Spradlin as Directors of Fair Board with terms expiring Dec 2026. Passes 3-0 | |
| 21-Feb | Fair Board New Appointments | Appoint Lisa and Gary Turner as Fair Board Directors per the recommendation of the Fair Board Nominating Committee. Passes 3-0 | |

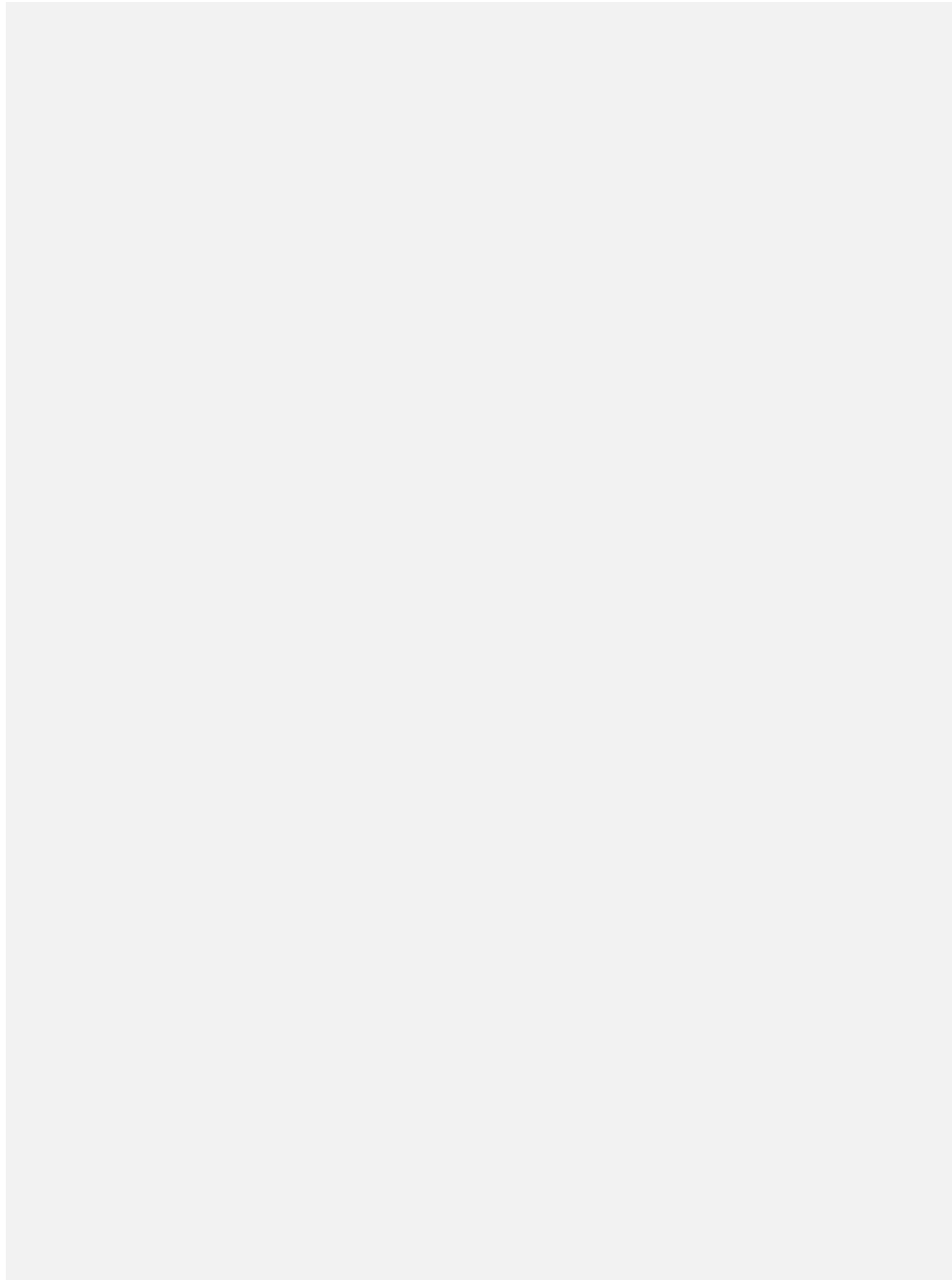
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| 21-Feb | Boards & Commissions | Direct staff to advertise for Parks Board and Planning Commission county-wide. Commissioner Thomas stated concerns about nominees for her District not being considered. | |
| 21-Feb | Resolution Request from Sheriff | Direct staff to prepare a resolution as requested by the Sheriff for a future Business Meeting. Passes 3-0. | |
| 21-Feb | Legislative Call with Lobbyists | (1) Motion to oppose House Bill 1180. Passes 2-1, Thomas objecting. (2) Motion to support HB1194. Passes 3-0 (3) Motion to support HB1208, Passes 2-1. Thomas objecting. | |
| 28-Feb | JD23 Transition Costs | Direct staff to prepare a letter, in conjunction with Arapahoe County, to deliver to the Lobbyists for a March 1 Hearing on the Bill. Passes 3-0. | |
| 28-Feb | Coroner Brown Budget Request | Motion to approve the funding request made by the Corner. Passes 2-1. Thomas objecting. | |
| 28-Feb | Update: Massage Business Licensure(HP22-1300, Local Enforcement to Prevent Humnan Trafficking) | Motion to proceed as described unless there are any other modification to either fees or length of the initial approval. Passes 3-0. | |
| 28-Feb | Potential Property Exchange - Executive Session | Motion to direct staff to proceed as discussed in executive session to come back with more information. Passes 3-0. | |
| 28-Feb | County Attorney Search - Executive Session | Motion to direct the HR manager to continue with the recruiting process and to bring back the results to the board when the HR manager has them. Passes 2-1. Thomas objecting. . | |
| 6-Mar | Rain Barrel Workshop | Motion to approve the rain barrel education program with CSU extension. Passes 3-0. | |
| 6-Mar | Home Occupation Regulation & Residential Covenant Research | Do a moratorium on enforcement of the prohibition on using detached structures in the estate residential zone district for a class one home occupation while the regulation changes are in process and under consideration by the board. This moratorium is only in effect while staff is looking into amending that aspect of the regulations. Passes 3-0. | |
| 6-Mar | Douglas County Zoning Amendment to Section 15 - Planned Development | Motion to direct staff to proceed with changes to Douglas County Zoning resolution amendment in Section 15 as recommended by staff. Passes 3-0. | |

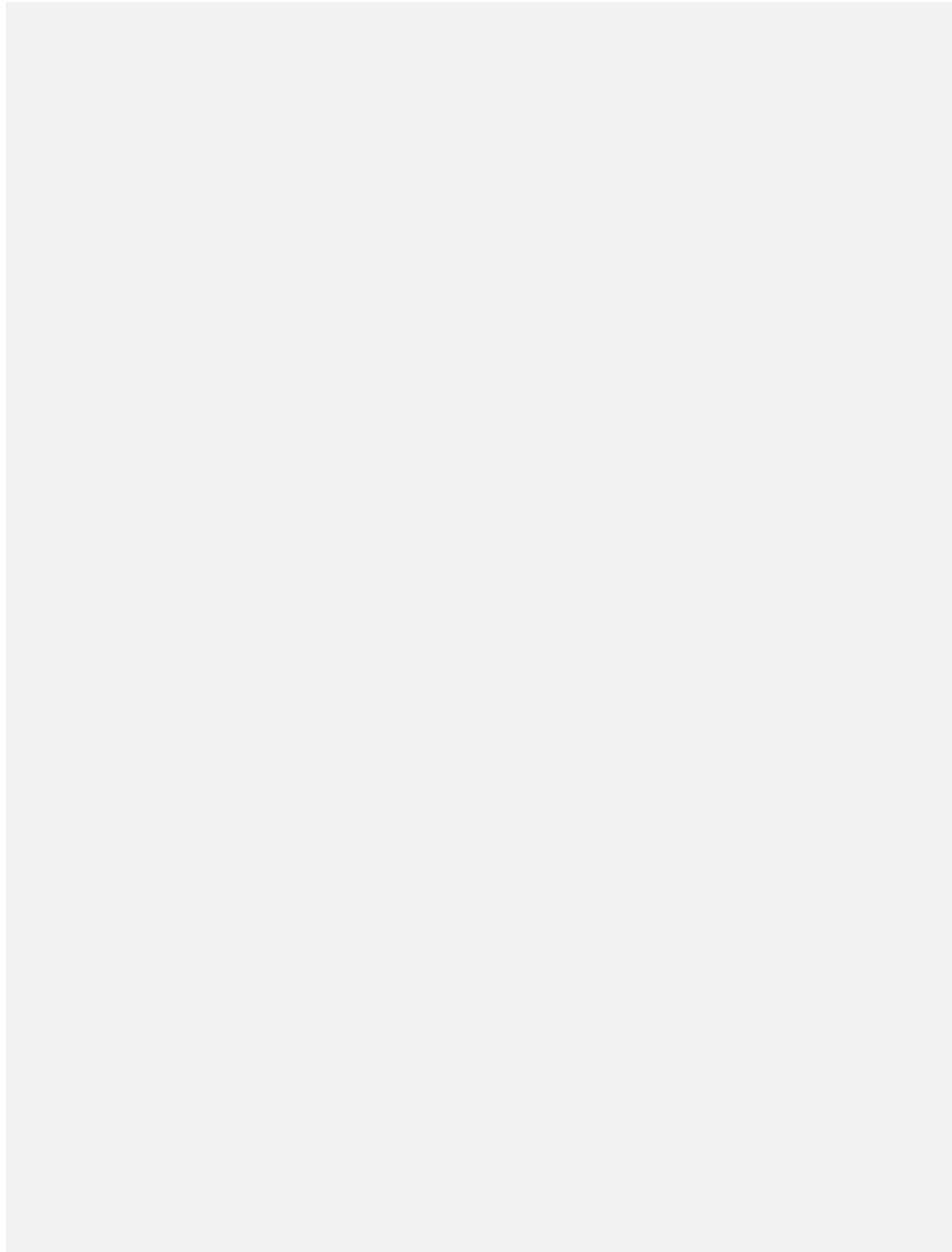
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