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1	<b>MOTION &amp; ACTION LOG</b>			
2	<b>Date</b>	<b>Topic</b>	<b>Motion/Direction</b>	<b>Notes</b>
3	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.
4	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.
5	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.
6	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.
7	1/9	Pre-Post Executive Session- Legal Updates	Motion - To support the recommendation from Legal Staff. Passes 3-0	Executive Session - No Notes.
8	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.
9	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 dec the plan, and the role the consultant would have.on 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 ideas.

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10	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.
11	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.
12	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.
13	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.
14	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.
15	2/5	Proposed Amendments to Fencing and Outdoor Storage Standards - Post Referral	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.
16	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.
17	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.
18	2/13	Boards & Commissions	Changes to External Board Assignments: Douglas County Housing Partnership - change from Teal to Thomas; Mile High Flood District - change Thomas to Primary Member - Teal to Alternate	Discussed at Admin.
19	2/20	Boards and Commissions	Appoint Lora Thomas to the 18th Judicial District Attorney's Seizure Board. Passes 3-0.	Discussed at Admin.
20	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.
21	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.
22	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.

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23	2/27	Weed Initiative Update	Support the recommendation of the Community Development team and Parks to move forward. Motion passes 2-1. Commissioner Teal opposed.	In response to a citizen group request last year, research was done on using organic materials for weed mitigation in parks, rather than the synthetic chemicals. The findings were that the organic materials were 100% effective, however, staff reported that the cost is significant (\$1,600/year for organic vs \$400/year for synthetic) and the materials require more frequent application, resulting in additional staff time. Commissioner Laydon expressed his view that the County should, based on the studies and research that there are alternatives that could be healthier for citizens, it should be done. Also, based on the small amount of the materials actually used by the County the impact would not be that significant. Commissioner Teal stated that he did not feel that there is an environmental impact because of the small amount of the existing chemical use, however, he would go along with the others if staff recommends using these alternative materials. Commissioner Thomas stated she would go along with staff the plan, and th
24	2/27	Energy Efficiency Block Grant Update	The Board of County Commissioners approves the recommendation of staff to support the voucher program and, to the extent we have alternative sources of funding that we continue to explore the remaining options with our partners. Motion passes 3-0.	County is eligible to receive \$241,600 in grant funding and the formal application is due by April 30. Staff provided information on the two options available to receive the funding – Option 1 is a grant – Option 2 is a voucher. The types of programs eligible under the options was explained and discussed.
25	3/4	Quebec/Lincoln/University Project Update	Support the recommendations of staff to have the flexibility they need to direct the process and direct communications staff to develop a robust communications campaign involving business owners and users of that intersection to be brought forth for further review by the Board. Motion passes 3-0.	An overview of the project timing to start up again, proposed detours, and communication plan was presented. Commissioners realize the impact this critical project will have on many residents. Discussion included incentives offered the contractor to accelerate the completion time where possible and other traffic mitigation efforts that will be in place.
26	3/5	Incentive Request - EdgeconneX	Move forward with the extension of the agreement, to be approved at a future Business Meeting, and approve the request for the letter of support to be signed by the Chair. Passes 3-0.	A representative of EdgeConneX, an international data center and management solution company, presented its request to extend its existing business personal property tax (BPPT) rebate agreement by an additional 25 years. The representation explained the business purpose for this extension and answered commissioner questions. Staff confirmed that this request is eligible under C.R.S. Sections 30-11-123 and 39-30-105.1. An additional request was made for a letter of support from the County to provide two prospective businesses interested in leasing space at their facility. A draft letter was provided for Board review.
27	3/5	Boards & Commissions	Appoint Commissioner Thomas to Chatfield Watershed Authority. Passes 2-1. Teal opposed.	Discussed at Admin.
28	3/5	Legal Updates - Exec Session	Direct Communications staff to work with Legal counsel on the recommendations made by the Board. (Migrant Issue). Passes 3.0	Discussed at Comms.
29	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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30	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.
31	3/26	Legal Notice Publication Addition	Include authority to use the Denver Post for ordinance notices and other legal notices as needed for timely publication.	Discussed at Admin.
32	3/26	Amendment to Pilot to Allow Temporary Signs on County Owned Property	Follow the recommendations of Public Works and Engineering staff regarding free speech zones for the periods identified. Passes 2-1. Commissioner Thomas opposed.	Staff provided a recap of the pilot program and the recommendation to include an additional time (May 3 through July 9), because of all the elections in 2024, to the initial time frame (currently October 5, 2023 through December 31, 2024). The Pilot program will be evaluated at the end of 2024 to determine whether to make it a permanent policy.
33	3/26	Congressionally Designated Spending Requests	<i>Motion #1</i> - Put the letters of support in reference to Sedalia and Louviers on the proper paperwork for all three signatures. Passes 3-0. <i>Motion #2</i> – Submit a CDS request to Senators Hickenlooper and Bennet for the benefit of Louviers Water and Sanitation District’s Phase 3. Passes 3-0. <i>Motion #3</i> – Direct staff to move forward with a CDS request to Congressman Crow for All Health project in the amount of \$2.3 million, with Arapahoe County or at the least informing them of this request. Passes 3-0.	The Board reviewed a list of previously approved State-wide earmark funded projects and the categories that received most funding and requests for letters of support for earmark funding from Sedalia and Louviers. The Board agreed to submit the letters that are due by Friday. Next was the discussion of the current year project to submit for CDS funding which is a phase of the overall Louviers water line distribution replacement project – map of the project was presented. The recommendation is to submit a request for one of the phases (Louviers will submit their own request for two more of the phases) in the amount of \$1.35 million with a \$338,000 match to be paid out of ARPA or ARPA accrued interest. Also discussed was submitting a separate request to Congressman Crow for the All Health facility project but that has a very short turnaround time and may require assistance from Arapahoe County and additional lengthy discussion on the Hwy 85 water/wastewater project.
34	4/1	Legal Notice Publication Addition	Follow the recommendations of the County Attorney and head of Communications. Passes 3-0	Executive Session - No Notes.
35	4/1	FTE Request – SRO for Parker Core Knowledge School	Direct staff to identify the resources to fund an additional SRO for Parker Core Knowledge Charter School that is located in unincorporated Douglas County. Passes 3-0.	The School is requesting a full-time SRO pursuant to the 50-50 cost share program, with certain start-up costs to be covered by the school. Information on the start-up and ongoing costs was presented and discussed.
36	4/1	Approval of 2024 Fair & Rodeo Concert Performers	Hire Chris Janson for \$100,000 and Double Wide for \$3,000. Passes 3-0.	Discussion included the performers available and committed for the price and capacity at the Fairgrounds.
37	4/1	Potential Property Acquisition – Executive Session	Direct staff to advance the acquisition of Lost Canyon Ranch to the next Business Meeting. Passes 3-0.	No Notes.
38	4/9	Douglas County EDC Update	Direct County Council to explore and provide information on how to best merge the Douglas County Economic Development Collaborative with the Douglas County EDC. Passes 2-1. Commissioner Thomas opposed.	Ellie Reynolds presented to the Board the outline of the new structure of the Douglas County EDC. The new structure will ask the Municipalities Mayors to be representatives and have an Advisory Council made up of EDC and business partners throughout the county
39	4/9	Regional Air Quality Council Funding Follow up	That Douglas County contribution to the RAQC this year is \$10,000.00. Passes 2-1. Commissioner Teal opposed	Staff gave an overview of the 2024 Budget and what was requested as increases for all the area counties and also the municipalities.
40	4/17	Engineering Assessment of Fatal Crash at Highlands Ranch Pkwy and Venneford Ranch Rd	<i>Motion #1</i> - Direct Public Works and Engineering staff to look at locations throughout unincorporated Douglas County, where slower pedestrian signs could be deployed, without limitation the lighted signs discussed, and specifically at the intersection where the fatality occurred. Passes 3-0 <i>Motion #2</i> - Direct the Director of Communications to work with a communications consultant (may be SEV 2 or others) for a strategic campaign to help educate young people about the dangers of speeding – specifically the Alive at 25 program that could entail offering the county’s support for allowing the use of county facilities for classes or a monetary participation if requested. Passes 3-0.	Staff reported on the investigations following the incident to determine if all traffic equipment and signage was working correctly at the intersection, as well as data on traffic incidents in past. Discussion included other mitigation measures that could be considered in addition to what is already there, stating concerns that too much signage can lead to confusion and be distracting, but additional advance warning signs could be effective at this intersection as well as others in the County where there are more accidents. Also discussed was an aggressive driver awareness campaign for further public safety education in cooperation with the schools, other government entities, and law enforcement (like the Alive at 25 program). Other recommendations from staff include mid-block crosswalk lights or static advance warning signs, and rectangular rapid flashing beacons (RRFB) that the county already has in place at various locations and installs a couple a year based on need.

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41	4/22	HB-1460	Oppose HB 1460 Via Resolution on April 23 Business Meeting	Discussed at Comms/Admin.
42	4/29	COSWAP Landscape Resilience Investment Grant	Commit \$330,000 as a match for this \$1 million COSWAP Grant. Passes 3-0.	Staff informed the Board that the County has an opportunity to again apply for a 2024 COSWAP Grant. The scope and area of the work was discussed. The application for a potential \$1 million grant will require a County match of \$330,000 and staff requested that commitment in order to apply for the Grant that will connect and compliment other mitigation project investments in the area.
43	4/29	2024 Philip S. Miller Grant	Accept the recommendation of staff as presented. Passes 3-0.	Staff reported that the 2024 P. S. Miller Trust distribution to the County is \$200,000, of which \$65,000 is directed to the Douglas County Community Foundation pursuant to the previously approved MOU, leaving \$135,000 for competitive grant purposes. Historically, \$90,000 of the trust funds have been distributed to organizations providing services to older adults with any remaining funds distributed through a competitive grant process. With the reduced amount of funds received this year and the needs identified for older adults, staff recommended a split of the \$135,000, with \$67,500 for older adult services and \$67,500 for distribution through the competitive grant process.
44	4/29	DC Contact for P.S Miller Charitable Trust	Appoint Commissioner Thomas to be the contact for the P.S. Miller Charitable Trust notices to the County, replacing Pat Neef. Passes 3-0.	With the passing of Pat Neef, the County needed to appoint a replacement contact for notices coming to the County from the Charitable Trust Officer.
45	4/29	Real Estate Transaction - Executive Session	Direct our facilities staff to move forward with the recommendations provided and strategized in executive Session. Passes 3-0.	Executive Session - No Notes.
46	4/30	Removal of Thomas Censure	Lift the status of Censure from Commissioner Thomas and return her to normal status as a County Commissioner. Passes 3-0.	Discussed at Admin - to include a BCC Statement to be issued highlighting the achievements made working together and commitment going forward.
47	5/6	Legal Updates - Exec Session	Motion to support the recommendations from the County Attorney and going forward with the discussion items. Passes 3-0.	Executive Session - No Notes.
48	5/7	Boards & Commissions	Accept Fair Board Nominating Committee recommendation for the appointment of Scott McHenry and Lori Sorenson to Fair Board Directors.	Discussed at Admin.
49	6/3	Broadband Initiative Update	Reallocate \$5 million in ARPA funds designated for Broadband and direct staff to prepare a list of other projects the funds can be allocated to, within the next couple of weeks for Board consideration.	The Board provided a brief history of the efforts so far with the Consultant HR Green to prepare to take advantage of the grant opportunities from the \$68 million ARPA funding. Many of these applications and efforts have stalled for many reasons and changes in federal guidance related to ARPA funds has resulted in the County not able to meet the required deadlines. Staff learned of an unexpected opportunity from BEAD funding in the amount of \$826 million coming to Colorado that is intended to cover all underserved and unserved properties not just in Douglas County but all of Colorado, with the thought that the County is in a very competitive position for these funds and that opportunity will be pursued. With this development, the \$5 million ARPA funds allocated to Broadband is now available to apply to another project(s) that can meet the federal deadlines so it won't have to be returned to the Federal government. Several options were mentioned that will be brought back to a future meeting for consideration.
50	6/4	JD23	Reassign the JD23 Board Initiative to the full Board rather than an individual Commissioner lead. Passes 2-1. Thomas opposed.	Discussed at Admin.
51	6/4	Douglas County Community Foundation Request	Douglas County contribute match up to \$200,000.00 toward the Community Emergency Relief Fund for Heroes Gala donations raised. Discussion was had on the motion. Passes 2-1, Commissioner Thomas opposed.	Tera Radloff and staff from the DCCF gave an overview of current events and requested matching funds for the Heroes Gala fundraising.
52	6/11	Hwy 85 Wastewater Update	Approve proposal as stated, pending review by the Water Commission (discussion was had about the role of the Water Commission in the decision other than their feedback and CR Council approval needed.) Passes 3-0.	Staff provided an overview and background of the project and detailed presentations were made by Castle Rock Water and Dominion Water and Sanitation on their respective proposed commitments to the project. Also discussed was an additional allocation of \$2 million to Louviers Water and Sanitation District for needed water line replacement.

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53	6/24	DCEDC Funding Request	Accept the recommendations of the CEO of the Douglas County EDC for the funding request presented (\$100,000). Passes 2-1. Thomas opposed.	Discussion included various opportunities outlined for new programming participation and return on investment by exposure at the events.
54	6/24	Electric Vehicle Charger Grant Update	Motion #1 – Move forward with the license agreement for the charging station located off the alley in the parking lot across from the Miller Building. Passes 3-0. Motion #2 – Move forward with the license agreement for the charging station on employee side of the parking lot at the Justice Center. Passes 3-0. Motion #3 – Move forward with the license agreement for the charging station at the location identified at the Fairgrounds. Passes 3-0.	The Board was briefed on locations where CORE will be installing charging stations at county facilities, as part of grant it received and staff was directed to execute the necessary license agreements with CORE.
55	6/25	Boards & Commissions	Motion #1 - Appoint Jessica Johnson to Parks Advisory Board for District 1. Passes 3-0. Motion #2 - Appoint Amanda Budimyla and Collin Cacchoine to Parks Advisory Board for District 2. Passes 3-0. Motion #3 - Appoint Sean Duffy to Parks Advisory Board for District 3. Passes 2-1. Thomas opposed - not her recommendation. Motion #4 - Appoint Luke Niforatos to Parks Advisory Board for District 3. Passes	Discussed at Admin
56	7/9	CCI Legislative Priority for 2024	Approve submitting to CCI the proposal on human trafficking for consideration.	Discussed at Admin
57	7/9	Legal Updates - Exec Session	Motion - Follow the recommendations of the County Attorney. Passes 2-1. Teal opposed.	Executive Session - No Notes.
58	7/9	Fact or Fiction Webpage	Motion to direct staff to stand up a weekly Fact or Fiction Webpage. Communication staff and legal counsel should work together to identify items in need of clarification, across all spectrums, including the weekly newsletter prepared by Commissioner Thomas. These items should be discussed at the weekly BCC Admin/Comms Meeting. There were two friendly amendments added regarding the specific items to be addressed before end of business (on 7/9). Passes 3-0	Motion made at Business Meeting
59	7/22	Potential Property Acquisition - Exec Session	Motion# 1- Direct staff to proceed with the property acquisition as briefed in the executive session. Passes 3-0. Motion #2 - Direct staff to proceed on all of the other items listed and work with the Jefferson Center for the UFC issue. Passes 3-0. Motion #3 - Direct staff to get details for the other programs up on the viewable ARPA expenditures. Passes 3-0.	Executive Session - No Notes.
60	7/29	Oil & Gas Mineral Lease Proposal	Direct staff to engage in negotiations for this lease for the purposes of looking at a higher revenue recovery and then any offset to costs of use of the roads, and liability coverage. Passes 3-0.	Staff briefed the Board on a request received from GMT Exploration Company to lease County-owned oil and gas beneath County-owned parcels in the northeastern portion of the County. GMT provided a standard lease and a lengthy discussion ensued about desired criteria to be included in the lease; including feedback from residents, infrastructure, traffic impacts, road improvements, statutory liability, air quality issues.
61	7/30	Kendrick Castillo Memorial Committee Update	Move forward with Option 1a as quickly as possible in support of the wishes of the family and our community. Passes 2-1. Commissioner Thomas opposed.	The Commissioners were provided an update on the work of the Committee that included initiating a fundraising effort (to-date \$84,250.44 has been raised), work with the family to develop a memorial concept and initiate a street renaming. The Memorial at Civic Green Park is progressing in partnership with the HRMD and the scholarship fund established. What remains is the final decision on the street renaming and 4 scenarios with the costs involved were discussed.
62	7/30	Habitat Conservation Plan - Statement of Responsibility Regarding an EA	That the Board support the Statement of Responsibilities, as outlined, for signature by the Chair. Passes 3-0.	Commissioners were informed that the HCP is up for renewal. Brief history was presented. The Plan streamlines permitting on projects that impact identified Habitat. Next steps to effect the renewal was reviewed that includes filing a Statement of Responsibility Regarding an Environmental Assessment for NEPA review.
63	7/30	Boards & Commissions	Accept Lone Tree's recommendation to appoint Tom Rundell to COSAC as the Lone Tree representative, to replace Mike Parr. Passes 3-0	Discussed at Admin

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64	8/5	Wildcat Regional Park Recreation Center	Motion #1 - Withdraw any action by the County or its staff on a feasibility study associated with this project until the survey results are in. Passes 3-0. Commissioner Teal made a motion to abandon the feasibility study permanently - Motion failed.	A special work session was held to address the Wildcat Regional Park proposed feasibility study on a Recreational Sports Complex that was discussed at the recent Parks Board meeting and opposed by an overwhelming number of residents in the area. The Board also heard from HRCA about a proposal it had submitted for a passive park. Public comments were taken that included concerns over the incompatible topography of the Wildcat property, disruption to the wildlife and quality of life, noise, traffic, waste of taxpayer money, suggested locating regional sports facility elsewhere in the County that was more suitable. Commissioners debated about abandoning the feasibility study on Wildcat location permanently or suspending it until results of an upcoming citizen survey on parks and open space are reviewed before taking any additional action.
65	8/6	SCFD Recommendations Follow Up	Motion to Certify the Cultural Council's SCFD funding recommendations. Passes 3-0.	Discussed at Admin
66	8/6	Fact or Fiction Content Review	Post the content reviewed with changes discussed - amended by Commissioner Laydon to post nothing if staff has veracity about content. Passes 3-0	Discussed at Comms
67	8/6	Thomas' Videos Discussion	Suspend production of Commissioner Thomas' video as a punitive action in light of the unauthorized release of a video during her political campaign for her personal and political benefit, in violation of Board policy. Commissioners Teal and Laydon voted for the motion as unanimous. The Chair stated that	Discussed at Admin.
68	8/12	Economic Development Incentives	Approve the incentive package provided by Director Reynolds. Passes 2-1. Thomas opposed.	The Douglas County EDC Director presented an overview of a proposed Business Development Incentive Program to the Board for discussion and direction. The overview included criteria for: job creation and retention, capital infrastructure improvements, targeted industries, rapid response, business and personal, property tax rebate, and office loan and lease programs. Comparisons with what other counties, municipalities and the state offer were part of the presentation for reference. An update on the status of the website and marketing plan was also presented.
69	8/12	Accessory Dwelling Unit (ADU) Regulatory Approach	Direct staff to work on the regulatory changes as presented and discussed and bring back for further discussion. Passes 3-0.	This discussion was introduced to the Board in February 2024 and the Board directed staff to bring back a regulatory framework to potentially allow ADUs in the County's traditional zone districts. Since then HB24-1152 was adopted and the discussion included staff's assessment of the legislation and presented draft revisions to the Zoning Resolution where ADUs could be expanded for opportunities in all residential zone districts, taking into consideration infrastructure restrictions for water, sewer, increased traffic, etc. Lengthy discussion ensued and feedback was provided.
70	8/13	Legal Updates - Exec Session	<b>Motion #1</b> – Direct Legal staff to update Ordinance 023-002 and all associated laws and regulations in the County to reflect the new Supreme Court jurisprudence and that the County Attorney to work with his municipal colleagues to ensure uniformity in the most efficient way throughout the County Passes 3-0. <b>Motion #2</b> – Direct the County Attorney in addition to the memo he provided to the Board to do a legal audit with relation to open meetings, gifts, actions taken against fellow Commissioners on a punitive level associated with our policy manual and any other issues that would be relevant to the discussion we had. Then provide a legal memo and any advice t the Board with regard to addressing those issues confirming whether or not the were legal. Passes 3-0.	No Notes.
71	8/13	New County Email Domain	Adopt the domain of Douglassco.gov to better align with the Clerk & Recorder. Passes 2-1. Laydon opposed	Laydon wanted staff to go back and try to get Dougco.gov approved even though it was already denied but the others chose to move on based on information presented by staff.
72	8/19	Update on Temporary Signs on Vacant County-Owned Properties Pilot	Continue Pilot Project from September 10 through November 15 in support of free speech zones. Passes 2-1. Thomas opposed.	Staff presented an overview of the program including number and locations of permits issued, unpermitted signs placed, and complaints received about the signs. Commissioners Teal and Laydon supported the program and determined that it should be continued, with some minor changes recommended by staff.
73	8/19	Pine Canyon - Water Commission Consideration of Water Appeal	Direct the Water Commission to act as a referral agency for the upcoming Pine Canyon application before the BOCC. Passes 2-1. Thomas opposed.	Discussed in Admin-Exec Session
74	8/19	Water Commission - Referral Agency	Direct staff to develop a process by which the Water Commission becomes a referral agency or entity with regard to issues related to water that touch and concern the County. Passes 3-0.	Discussed at Admin

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1	<b>MOTION &amp; ACTION LOG</b>			
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75	8/19	Auditors Contract Renewal	Accept staff recommendation to remain with Forvis Mazars. Passes 3-0.	Discussed at Admin
76	8/19	DCEDC Golf Tournament Sponsorship	Support the presenting sponsorship and a hole sponsorship for the DCEDC. Passes 2-1. Thomas opposed.	Discussed at Admin
77	8/19	Biomass Processing Facility Opportunity	Motion #1 – Direct Planning staff to explore where it would be appropriate to allow a use by right in select zoning districts to be presented to the Board for consideration of a change to the zoning regulations. Motion #2 – Direct staff to work with potential partners (federal, state, or private business) to further the concept of establishing a biomass processing operation in Douglas County. Passes 3-0.	
78	8/19	Artillery Gun at Veterans Hall	Direct staff to begin the process of acquiring a towed artillery piece from the United States Army for the purposes of a static display at the yet to be built veterans hall on the Fairgrounds. Passes 3-0.	Discussed at Admin
79	8/28	Boards & Commissions - Removal of Meghann Silverthorn from DC Libraries Board of Trustees	Remove Meghann Silverthorn from the Douglas County Library Board position for cause; that cause being damage to the reputation of the County. Passes 2-0. Commissioner Thomas excused.	Discussed at Admin - Commissioner Teal informed the Board that he is aware that an investigation is about to be launched against Meghann Silverthorn pertaining to the execution of her duties as Treasurer of the DC Republicans - stated reason for recommending removal is to avoid embarrassment to the County and the Library Board. Commissioner Thomas not in attendance but did participate via phone for a portion of the discussion and was not in favor of the action without more information. Motion made but on advice of counsel it will be made official by Resolution at the next Business Meeting.
80	8/28	Boards & Commissions - Removal of Frank Johns from Water Commission	Remove Frank Johns from the Douglas County Water Commission for cause; that cause being unprofessional behavior and refusing to do the work as directed by the Board of County Commissioners. Passed 2-0 with Commissioner Thomas excused. Commissioner Thomas did join the discussion and was briefed on the action taken and the reasons and asked that her vote in opposition to this motion be recorded.	Discussed at Admin - Commissioner Teal recommended that Frank Johns be removed from the Water Commission as a result of unprofessional, childish and petulant behavior he demonstrated at the Aug 26 Water Commissioner meeting when the review of the water appeal of the Pine Canyon development was presented to the Water Commission. Commissioner Teal reported that other water commissioners commented that Mr. Johns does not share the spirit of the Water Commission as outlined by the County Commissioners. Scheduled for formal action at the Sept 10 Business Meeting.
81	9/3	Castle Rock Adventist Hospital Request for Funding	Direct staff to explore a matching opportunity with our friends and colleagues from Castle Rock Adventist to be brought back to a future work session. Passes 2-0. Commissioner Thomas opposed.	Representatives of Advent Health presented a funding request to the Board in the amount of \$1m dollars. Discussion included the proposed cancer care treatment center in Castle Rock, the importance of offering the treatments and support care in Castle Rock, the funding campaign that will raise the funds for infusion and radiology equipment that will be a one-time purchase. Discussion included some commissioner support for funding provided the funds can be identified, suggestion of consideration of a Board seat for Commissioners with the donation, the request was made of the Hospital representatives to provide some options for what could be funded over a two-year period (2025 and 2026) for future budgetary consideration.
82	9/24	Comcast BEAD Funding Request	Support Comcast's BEAD Grant funding request with State of Colorado and Chair to sign the letter of support on behalf of the Board of Commissioners. (Letter provided 9/27)	Representatives of Comcast presented an overview of the grant request being made to the State for BEAD funding (Federal grant funds allocated to improve broadband infrastructure and connect unserved and underserved or households and businesses). The grant application requires approval and a letter of support from the Commissioners.
83	9/24	Boards and Commissions - Removal of Frank Johns from Douglas County Water	Remove Frank Johns from the Douglas County Water Commission. Passes 2-0. Commissioner Thomas opposed.	This was discussed at Admin after being continued at the September 10 Business Meeting for further review.
84	9/24	Water Commission Meetings	Direct facilities to close the Dais off at Water Commission meetings. Passes 2-0. Commissioner Thomas opposed.	Discussed at Admin.
85	9/24	Potential Property Acquisitions - Executive Session	Motion #1 - Follow the recommendations of staff with regard to the potential property acquisitions. Passes 3-0. Motion #2 - For people involved in the process, follow the recommendations made in Exec Session. Passes 3-0.	No Notes.
86	9/30	Elections Security Discussion - Executive Session	Direct County Communication Department to develop a fact or fiction that is objective and truthful, indicating a response to the question – Are our Elections safe? Passes 3-0.	No Notes.
87	10/8	Oil & Gas Lease - Executive	Stay in Mineral Pool. Passes 3-0.	No Notes
88	10/8	Health Department FTE Request - Registered Dietician	Approve the Health Department hiring an FTE for a Registered Dietician to work in partnership with the Northeast Colorado Health Department and others.	Discussed at Admin

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89	10/8	Commissioner Thomas Censure	Rescind the previous motion lifting the censure of Commissioner Thomas - citing violations of Policy 2.3. Passes 2-1 Commissioner Thomas opposed	Discussed At Admin
90	10/8	EPIC Assessment of Childcare Expansion in Douglas County	Approve the two recommendations (1) \$40,000+ to fund the training for seniors to participate in childcare and (2) authorize staff to proceed to formal action by the Board to recognize the tax credit and implement its use in the County. Passes 3-0	At the direction of the Board in December 2023, EPIC was contracted to perform an assessment of childcare expansion in Douglas County and they presented the key findings and recommendations from the assessment that identified gaps in care. Key findings identified a significant shortage of childcare options for infants and toddlers due to lack of qualified staff, limited available programs and financial considerations. Short term recommendations included offering comprehensive training and certification programs to individuals (including involving older adults) and create a program using authority granted by SB24-002 to reduce the tax burden for childcare providers to reduce overall costs of doing business. Long-term recommendation would include opportunities to expand services by development of new opportunities and corporate partnerships.
91	10/14	BEAD Funding Request for Letters of Support	Approve the three (3) letters of support as presented and would welcome follow-up information when available. Passes 3-0.	Staff provided information on three organizations applying for grant funding from the State's allocation of the Federal Broadband Equity, Access and Deployment Program (BEAD). The companies requiring a letter of support from the County are; Conexon Colorado, Maverix and Thrive. Information on the location of services to be provided was presented and discussed.
92	10/14	Incentive Request - Lakewood Electric Company	Direct staff to prepare the necessary agreement for business personal property tax incentive for approval at a Business Meeting. Passes 3-0	A request for BPPT rebate was submitted to the County for consideration. A representative of the Company was in attendance to provide background on the Company and staff confirmed that the Company meets the eligibility criteria for the rebate.
93	10/14	Resolutions for Consideration - Prop KK and Prop 131	Take a position to oppose Proposition KK - Passes 3-0. Take a position to oppose Proposition 131. Passes 2-1. Commissioner Laydon in support of Proposition 131 so will not oppose.	2 resolutions were presented - Oppose Proposition KK and 131 - Resolutions will be heard at the 10/22 Business Meeting.
94	10/14	Personnel Matter - Executive Session	Direct the County Manager to prepare two resolutions honoring the service of the two departing senior staff members as discussed in Executive Session, agreed to the succession plan as outlined, and to coordinate the timing as appropriate. Passes 3-0	Discussed at Admin - Exec Session
95	10/22	Legal Updates - Exec Session	Motion to approve the recommendations as discussed in executive session, consistent with the Aetna discussion and the Highline Canal. Motion passes 3-0.	No notes
96	10/28	Parks, Trails, Open Space, Natural Resources Updates	<b>Motion #1</b> – Support the Town of Parker shareback request for Salisbury Park in the amount of \$8,710,000. Passes 2-1. Commissioner Laydon voted no. <b>Motion #2</b> – Support the Town of Castle Rock shareback request for improvements to Mitchell Gulch in the amount of \$3,700,000. Commissioner Laydon voted no.	Staff presented some maps showing the current fields and parks inventory and requests; the balance of funds from the Stadium District that could be used for youth programs in parks; potential open space acquisition opportunities; camping on open space pilot program; historic resources 2024 budget reprogramming and projected budget funds available for consideration of requests. Also discussed was the shareback funds requested for Castle Rock and Parker. Commissioner Laydon expressed his desire to discuss a more regional focus for use of these funds i.e.; a regional sports complex to benefit all residents in partnership with the municipalities. A lengthy discussion was had that included geographic equity and consideration of the gap in available facilities, use of parcels set aside for schools, impacts on economic development for locations that benefit workforce housing, IDD and older adult uses.
97	10/28	Natural Medicine Facility Regulation-Follow Up Information	That the Board of County Commissioners, in reviewing the recommendations from staff, adopts scenario 3 and the 1500 foot buffer for Natural Medicine Facilities. Passes 2-1. Commissioner Thomas expressed the preference of 1000 foot buffer consistent with what municipalities are considering. Staff will develop the regulations and bring back to the Board for final review before going out on referral.	At the Board's request in a previous work session, staff reported on feedback obtained from the Board of Health, South Metro Fire and the Sheriff's Office primarily related to the distance requirement. The discussion focused on the location allowing a distance and buffer restriction for the facilities, concerns about the availability of emergency services if needed and adopting the most restrictive regulations allowed and that it be processed as a USR.

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98	10/29	DCCF Recommendations for 2024 Philip S. Miller Grant Funds	Support the DCCF's 2024 Philip S Miller Grant recommendations. Passes 3-0.	Representatives of the DCCF were present to provide an overview of the evaluation process, number of organizations contacted and requests received and categories identified for the funding. Grant funds in the amount of \$135,000 were available to grant - \$67,500 was designated to senior organizations and the balance was open to other non-profit organizations that provide community services.
99	11/5	All Health Update	Support the AllHealth Network proposal as presented. Passes 2-1. Laydon opposed.	AllHealth team gave a presentation to the Board on a walk-in crisis center in Douglas County.
100	11/5	Update on ARPA-Related External Funding Requests and Board Initiatives	<b>Motion #1</b> – Approve the EDC one time funding pursuant to the request today, anticipating that numbers will be provided to fully support what has already been briefed on in the past. Passes 2-1. Thomas opposed. <b>Motion #2</b> – Support the recommendations of staff with regard to the unobligated ARPA interest and repayments of \$6,000,000.00. Passes 2-1. Thomas supports the unity request and wildfire mitigation and does not support the hospital request and older adults initiative. The \$6m breakdown: Unity on Park - \$500,000; Wildfire Mitigation - \$500,000; Louviers WSD – Up to \$2m; Castle Rock Adventist Cancer Center - \$1m; Older Adults Initiative - \$1.5m; Remaining Unallocated - \$500,000. <b>Motion #3</b> – Apply the \$500,000.00 unallocated funds to EDC. Passes 2-1. Thomas opposed.	Staff gave an update on the ARPA funding, interest and repayments, one-time funds and the agenda timeline for funds.
101	11/25	Biomass Processing Opportunities	Approve the recommendation of staff for \$1.5-\$3m building and equipment cost for the biomass processing project. Motion passes 2-1. Commissioner Thomas opposed to the County getting involved in the business.	Staff presented the results of the Request for Expression of Interest. Discussion included what vendors responded, the estimated costs and revenue ranges, available grants, overview of operations and materials, community and industry benefits, environmental considerations.
102	11/25	Lansing Point	Set aside \$5m from the \$10m one-time funds for the future purchase of the Lansing Point Building. Motion passes 3-0.	Staff provided the information on the building lease and the option to set aside \$5m/year toward the purchase of the building in year three verses a \$3m per year lease for 10 years. Discussion included the uses and services the County has intended for the building.
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105	12/10	Wildfire Mitigation Grant	Approve the request to act as the fiscal agent for the Wildfire Mitigation Grant. Motion passes 2-0.	Discussed at Admin.
106	12/10	Hard Beauty Application to Regional Opioid Council	Board of County Commissioners support the Regional Opioid Council grant application of Hard Beauty. Motion passes 2-0.	Discussed at Admin.
107	12/17	Board of Health	Appoint Kevin Van Winkle to the vacant commissioner seat on Board of Health. Motion passes 2-0.	Discussed at Admin.
108	12/17	Water Commission – Water Plan RFP Response Recommendation & RFI Process Information	Move forward with the recommendation of Forsgren Associates, Inc. to do the Water Plan. Motion passes	Staff presented the Water Commission's recommendation on the Water Plan Request for Proposal. Three firms responded and the Commission recommended Forsgren Associates, Inc. Discussion of the recommendation ensued. There was a late submittal and Commissioner Laydon asked if that could be considered by the Water Commission and asked that staff be directed to provide some information on that firm and allow them to inform the Water Commission of what they could potentially bring to the process and let the Commission make a recommendation if they choose. Staff suggested that perhaps they could be asked to review and provide feedback as the Plan is developing with suggestions on how the final product could be enhanced or refined. Commissioners agreed with that approach.
109	12/17	Natural Medicine Businesses – Proposed Regulations	Direct staff to examine the most restrictive methods to institute State law and direct staff to bring back evidence and peer reviewed research on the efficacy of the drugs. Motion passes 2-0.	Draft regulations were presented that reflect the Board's direction on tighter restrictions on where the businesses can be located that will still comply with State law. Commissioner Teal stated that he could not support the recommendations of staff because he felt they were still not restrictive enough. A lengthy discussion was had.

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110	12/17	Funding Request to Front Design for Proposed Veterans Hall	Commissioners committed to fund \$400,000 toward the development design with the challenge to Foundation to raise \$400,000 and if successful the County would match another \$450,000 to get the full construction design completed.	Staff presented a request from the Hero's Hall Foundation for design and construction funding to enable them to begin their fundraising campaign. The pros and cons of both options being requested was discussed. \$400,000 would be for just the site development plan; \$850,000 would include comprehensive construction documents for both site and facility design fully prepared for contractor bidding. The later would enable them to do more aggressive fundraising.