



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 22, 2025

MINUTES

Tuesday, April 22, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
Vice Chair George Teal

1. Call to Order

a. Pledge of Allegiance

b. Attorney Certification of Agenda

Jeff Garcia, County Attorney, said that all items on today's agenda have been reviewed by his office and they all meet legal approval.

c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

a. Resolution Proclaiming April 2025 as Volunteer Month.

Dan Avery, County Administration, addressed the Board to present on this Item and read the Resolution.

Sheriff Darren Weekly addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Dan Dertz, Director of Open Space, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Mr. Avery readdressed the Board to further present on this Item.

Dan Roberts, Assistant Director of Public Works, addressed the Board to further present on this Item.

Zach Burns, Fairgrounds Manager, addressed the Board to further present on this Item.

Nick Giaunque, Parks Division, addressed the Board to further present on this Item.

Mr. Avery readdressed the Board to comment on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-057

Commissioner Van Winkle moved that the Board approve Resolution Proclaiming April 2025 as Volunteer Month.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: George Teal
AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-030

3. Consent Agenda

This is Motion No. 025-058

Commissioner Teal moved that the Board approve the requests in all Items "a" through "w" of the consent agenda. Items "x" through "z" are pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA
MOVER: George Teal
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from April 8, 2025.
- b. Approval of Land Use/Public Hearing Minutes from April 8, 2025.
- c. Approval of Vouchers April 15, 2025
- d. Approval of Vouchers April 22, 2025
- e. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- f. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2025 as Permitted by C.R.S. § 39-5-122.7.
Resolution No: R-025-033
- g. FY2025 Click It or Ticket Occupant Protection Grant Application and Award in the Amount of \$24,000.00.
- h. Purchase Order Request and Public Contract for Services with Castle Rock Microwave in the Amount of \$175,699.52.

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- i. Amendment to Increase TANF Community Services Contract with Manna Resource Center in the Amount of \$65,000.00.
 - j. Purchase Order to Lighting Accessory & Warning Systems in the Amount of \$738,689.50 under Douglas County IFB #059-23.
 - k. Purchase Orders to Ken Garff Ford in the Amount of \$384,808.00 under the State of Colorado Price Agreement 193819.
 - l. First Amendment of Contract and Purchase Order to Security Central, Inc. for 2025 Scheduled Facility Alarm Monitoring Services to Douglas County Locations per Award of IFB #048-21 in the Amount of \$135,586.97.
 - m. Contract with the Colorado Department of Human Services, Behavioral Health Administration in the Amount of \$350,000.00 in SFY 2025-2026 for the Co-Responder Services Grant to Fund Clinical Staff and other Program Operating Costs for the CRT Program.
 - n. Human Services Contract with Shiloh House for Child Welfare Core Services and Bed Hold Agreements in the Amount of \$551,457.00.
 - o. Lifelong, Inc. Contract Amendment with the Department of Human Services in the Amount of \$140,000.00.
 - p. GovConnect Laptop And Desktop Computer Equipment Purchase in the Amount of \$146,005.80.
 - q. CDW-G Science Logic Platform Annual Renewal in the Amount of \$142,240.00.
 - r. Euna Solutions eCivis Annual Renewal in the Amount of \$102,448.75.
 - s. 2024-2025 Colorado State Forest Service Forest Restoration Wildfire Risk Mitigation Grant Award in the Amount of \$350,000.00.
 - t. Intergovernmental Agreement Between the City of Centennial and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Sharing the Costs of the Maintenance of the Asphalt Overlay Resurfacing for the County Line Road (WB Chester to Quebec / EB Quebec to Yosemite) Project with Douglas County's Portion of the Funding in the Amount of \$41,007.10.
 - u. Amended and Restated Infrastructure Development Agreement - Concerning the Construction of Moore Road from Waterton Road to Titan Road
 - v. Construction Contract for 2025 Pavement Markings Maintenance to RoadSafe Traffic Systems in the Amount of \$403,763.64 with an additional \$10,000 for project contingency, for a total of \$413,763.64, for Douglas County Project Number TF 2025-010.
 - w. Resolution for a Temporary Road Closure of Palmer Divide Avenue for Approximately One Mile Between Black Forest Road and S. East Cherry Creek Rd Associated with the Palmer Divide Avenue Phase 3 Project, Douglas County Project Number CI 2023-013.
Resolution No: R-025-034
 - x. Resolution Approving the Draw in the Amount of \$218,938.00 on Irrevocable Letter of Credit No. 10095, issued by FirsTier Bank, In Connection with Remuda Ranch Rural Site

Plan, Public Improvements Agreement (PIA) DV2017-258, Warranty Performance Security.

- y. Resolution Approving the Draw in the Amount of \$15,685.00 on Irrevocable Letter of Credit No. 10000714, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 303, (DV2016-376) All Phases Warranty Performance Security.
- z. Resolution Approving the Draw in the Amount of \$32,458.00 on Irrevocable Letter of Credit No. 10000713, issued by Goldman Sachs Bank, USA, In Connection with Sterling Ranch Filing 1, 7th Amendment, Lot 437 (DV2016-376) All Phases Warranty Performance Security.

4. Regular Agenda

- a. Business Personal Property Tax Incentive Agreement Between Douglas County and Safran Defense & Space, Inc. - Project File: ED2025-001.

DJ Beckwith, Department of Community Development, addressed the Board to present on this Item.

Christophe Bauer, Safran, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Ellie Reynolds, Douglas County EDC, addressed the Board to comment on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-059

Commissioner Van Winkle moved that the Board approve Business Personal Property Tax Incentive Agreement Between Douglas County and Safran Defense & Space, Inc. - Project File: ED2025-001.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- b. Resolution Opposing House Bill 2025-1312.

Commissioner Van Winkle commented on this Item and read the Resolution.

Public Comment:

Bob Marshall, Colorado State Representative, addressed the Board to provide comment.

Eiko Browning, Highlands Ranch, addressed the Board to provide comment.

Jill Campbell, Highlands Ranch, addressed the Board to provide comment.

Alicia Vagts addressed the Board to provide comment.

Chuck Ruddy addressed the Board to provide comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-060

Commissioner Teal moved that the Board approve Resolution Opposing House Bill 2025-1312.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-031

- c. Resolution Opposing State Mandates Impairing Local Control.

Commissioner Teal read the Resolution.

Public Comment:

Bob Marshall, Colorado Representative, addressed the Board to provide comment.

Eiko Browning, Highlands Ranch, addressed the Board to provide comment.

Jill Campbell, Highlands Ranch, addressed the Board to provide comment.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-061

Commissioner Van Winkle moved that the Board approve Resolution Opposing State Mandates Impairing Local Control.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-032

5. **Citizen Comments / Organization Comments - If Time Allows**
6. **Commissioner Comments**
7. **Other Business**
8. **County Manager**
 - a. County Manager Report.
9. **Adjournment**

The Next Business Meeting Will be Held on Tuesday, May 13, 2025 @ 1:30 p.m.