



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JULY 14, 2026

MINUTES

Tuesday, July 14, 2026

1:30 PM

Hearing Room

Invocation – Darrin Kessler

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. Recognition of the Douglas County Department of Human Services as CarePortal County of the Year for its collaboration with agencies, churches and community partners on behalf of families in need.

Michelle Dossey, Human Services, addressed the Board to present on this Item.

Mike Worley, Beautiful Redemption, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

3. Consent Agenda

This is Motion No. 026-110

Commissioner Van Winkle moved that the Board approve the requests in Items "a" through "i", "j" through "aa", and "ac" through "af" of the Consent Agenda. Items "j" and "ab" have been pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from June 9, 2026.
- b. Approval of Land Use/Public Hearing Minutes from June 9, 2026.
- c. Approval of Business Meeting Minutes from June 23, 2026.
- d. Approval of Land Use/Public Hearing Minutes from June 23, 2026.
- e. Approval of Vouchers June 30, 2026
- f. Approval of Vouchers July 7, 2026
- g. Bloom Metropolitan District - New Service Plan - Project File: SV2026-001.
- h. Economic Development Incentive Agreement Between Douglas County and Riot Platforms, Inc. - Project File: ED2026-003.
- i. Professional Services Contract Between Douglas County and Douglas County Economic Development Corporation in the Amount of \$937,500.00.
- j. 2026 John Adams Academy Douglas County School Security Funding Agreement in the Amount of \$200,000.00.
- k. Fee Waiver in the Amount of \$935.00 for South Suburban Parks and Recreation 8K Trail Run at Bluffs Regional Park.
- l. Resolution Approving BOK Financial as a Financial Institution for Douglas County.
Resolution No: R-026-047
- m. State Fiscal Year 2027 Law Enforcement Assistance Funding Award Grant Award Acceptance in the Amount of \$19,696.74.
- n. 2026 Amendment to the Cooperative Law Enforcement Agreement Between the Douglas County Sheriff's Office and the USDA Forest Service.
- o. Douglas County Department of Human Services Core Services Plan for Fiscal Year 26-27 in the Amount of \$1,507,529.00.
- p. State Historical Fund Grant Agreement for Prairie Canyon Ranch Restoration in the Amount of \$250,000.00 with a County Contribution of \$129,903.65.
- q. Acceptance of a Secondary Storm Drainage Easement from Hidden Pines, LLC for 10615 Tomahawk Road to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain Said Facilities, Douglas County Project Number DV 2025-403.
- r. Grant Application for FY2026 Continuum of Care Funds in the Amount of \$573,750.00 with a Required County Contribution of \$191,250.00 for a Project Total of \$765,000.00.
- s. Second Amendment to the Public Contract for Services Between Douglas County, the Region 12 Opioid Council, and OMNI Institute in the Amount of \$266,076.00.

- t. Request for Contract Amendment for Open Space Maintenance in the Amount of \$65,000.00.
- u. ALKU First Amendment to the Public Contract for Services to Extend IT Support Services in the Amount of \$160,000.
- v. Veeam Backup and Replication System Maintenance Renewal in the Amount of \$114,340.90.
- w. Request from Douglas County Public Works to the Board of County Commissioners to Approve Pursuit of a DRCOG Regional Transportation Operations and Technology Set-Aside to Fund the Purchase of Advanced Traffic Control Technologies for the South Broadway Corridor in Highlands Ranch in the Amount of \$700,000.00. The Douglas County Match Would be 17.21% or \$120,470.00. Match Amount is Available in Fund 200, Business Unit 800916.
- x. Construction Contract with Mocon Pacific, Inc. for the Highlands Ranch 2026 Small Storm Sewer UV CIPP Lining Project in the Amount of \$400,000.00, Douglas County Project Number SP 2026-014.
- y. Construction Contract for 2026 Pavement Markings Maintenance to RoadSafe Traffic Systems in the Amount of \$115,290.00 with an Additional \$10,000.00 for Project Contingency, for a Total of \$125,290.00, for Douglas County Project Number TF 2026-010.
- z. Change Order No. 1 with Chato's Concrete LLC. for the 2026 Sidewalk Repair and Curb Ramp Retrofit Project, Douglas County Project Number CI 2026-001, in the Amount of \$623,137.00.
- aa. Resolution for Temporary Road Closure for South Platte River Road Between Pine Creek Road and South County Highway 67, Associated with the Platte Canyon Road Repair Project, Douglas County Project Number SP 2026-002.
Resolution No: R-026-048
- ab. Resolution for Temporary Road Closures Associated with the Pine Drive and Pine Lane Improvements Project, Douglas County Project Numbers CI 2020-019 and CI 2020-020.
- ac. 2026-2027 Property, Boiler and Machinery, Cyber and Pollution Insurance Renewal in the Amount of \$443,803.47.
- ad. 2026-2027 Denver Regional Council of Governments Older Adult Services Contract EX26040 in the Amount of \$705,222.00 with a Required County Contribution of \$92,929.00 for a Project Total of \$798,151.00.
- ae. Acceptance of this Drainage Easement from Jadeco Holdings, LLC Whose Address is 9509 Titan Park Circle, Littleton, CO 80125. Douglas County Project Number DV2025-075.
- af. 2026 Master Services Agreement and Scope of Services Agreement with River North LLC for Regional Rideshare Service in the Amount of \$1,991,720.00.

3. Regular Agenda

- a. Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas and the City of Castle Pines Regarding Financial Contribution in the Amount of \$15,000,000.00 Toward Construction of the Happy Canyon Road & I-25 Interchange Project,

Douglas County Project Number CI 2012-011.

This Item is Pulled from the Agenda.

- b. Public Contract for Services with RS&H for Design of the Titan Road & US 85 Interchange Project, Douglas County Project Number CI 2026-012.

Benjamin Pierce, Department of Public Works, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-111

Commissioner Van Winkle moved that the Board approve Public Contract for Services with RS&H for Design of the Titan Road & US 85 Interchange Project, Douglas County Project Number CI 2026-012.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

- c. Master Services and Purchasing Agreement and 2026 Purchase Request Between the Douglas County Sheriff's Office and Axon Enterprises, Inc for Skydio Drones and Axon Outpost Technology in the Amount of \$1,925,275.42.

Jason Kennedy, Douglas County Undersheriff, addressed the Board to present on this Item.

Dan McMillan, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Taylor Davis, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Van Winkle commented on this Item and asked clarifying questions.

Chief McMillan addressed the Board to help answer the Commissioner's questions.

Chief Davis addressed the Board to help answer the Commissioner's questions.

Commissioner Teal commented on this Item and asked clarifying questions.

Chief Davis addressed the Board to help answer the Commissioner's questions.

Commissioner Van Winkle asked clarifying questions.

Chief Davis addressed the Board to help answer the Commissioner's questions.

Public Comment:

Bob Marshall, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Laydon provided comment.

David Wooder, Franktown Fire, addressed the Board to provide public comment.

Jennifer Iverson addressed the Board to provide public comment.

Julie Ort, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Chief Davis addressed the Board to respond to public comment.

Commissioner Laydon asked clarifying questions.

Chief McMillan addressed the Board to help answer the Commissioner's questions.

Commissioner Van Winkle commented on this Item.

Commissioner Teal asked a clarifying question.

Undersheriff Kennedy addressed the Board to help answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-112

Commissioner Laydon moved that the Board approve Master Services and Purchasing Agreement and 2026 Purchase Request Between the Douglas County Sheriff's Office and Axon Enterprises, Inc for Skydio Drones and Axon Outpost Technology in the Amount of \$1,925,275.42.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- d. Payment to Douglas County Search & Rescue for Douglas County Sheriff's Office Contributions for New Command Post and 2026 Annual Support in the Amount of \$223,000.00.

Chief Joel White, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item and asked a clarifying question.

Chief White addressed the Board to help answer the Commissioner's question.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Matt Smith, Castle Rock, addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Chief White commented on this Item.

This is Motion No. 026-113

Commissioner Van Winkle moved that the Board approve Payment to Douglas County Search & Rescue for Douglas County Sheriff's Office Contributions for New Command Post and 2026 Annual Support in the Amount of \$223,000.00.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

4. Commissioner Comments

Commissioner Laydon provided comment.

Commissioner Van Winkle provided comment.

Commissioner Teal provided comment.

4. Commissioner Comments

Commissioner Van Winkle provided comment.

5. Other Business

6. County Manager

a. County Manager Report.

7. Adjournment

***The Next Business Meeting Will be Held on Tuesday, July 28, 2026 @ 1:30 p.m. ***