



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JANUARY 27, 2026

MINUTES

Tuesday, January 27, 2026

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

1. Call to Order

Rollcall

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

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 Finance Team for Excellence in Financial Reporting.

Christie Guthrie, Director of Finance, addressed the Board to present on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

3. Consent Agenda

This is Motion No. 026-010

Commissioner Laydon moved that the Board approve the Requests in Items "a" through "ah" of the Consent Agenda.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

a. Approval of Business Meeting Minutes from January 13, 2026.

- b. Approval of Land Use/Public Hearing Minutes from January 13, 2026.
- c. Approval of Vouchers January 20, 2026
- d. Approval of Vouchers January 27, 2026
- e. 2026 Denver Regional Council Of Governments Human Services Transportation Contract EX26001 In The Amount Of \$137,590.00 With A Required Local Contribution Of \$84,172.00 For A Project Total Of \$221,762.00.
- f. 2026 Regional Transportation District Partnership Program Application In The Amount Of \$3,520,000 With A Local Contribution Of \$880,000 For A Project Total Of \$4,400,000
- g. Purchase Order for Developmental Pathways, Inc. Fiscal Year 2026 in the Amount of \$8,820,605.00.
- h. 2026 Liability Insurance Renewal for a Total Amount of \$1,594,331.70.
- i. 2026 Workers Compensation Insurance Premium Renewal in the Amount of \$504,068.00
- j. Civic Solutions Hub Innovation Artificial Intelligence Education and Adoption Program Grant Request in the Amount of \$50,000.00 with a Cash Match of \$16,667.00.
- k. Webolutions Web Hosting & Management Services 2026 in the Amount of \$112,080.00.
- l. Oracle Licensing and Support Annual Renewal in the Amount of \$163,907.33.
- m. Public Contract for Services with Northwest Cascade, Inc., dba Honey Bucket in an Amount Not to Exceed \$148,005.00.
- n. Construction Contract with Deep Roots Craftsmen in the Amount of \$206,419.00 with a County Contribution of \$56,003.00.
- o. Purchase Orders to S-Comm Fiber, Inc. for Cable Installation Projects at Lansing Point, First Floor, in the Amount of \$206,587.00 (RFQ #042-21)
- p. Purchase Orders to HSS Security Systems Integration for Various Access Control & Security Camera Upgrade Projects Approved in 2026 Adopted Budget in the Amount of \$431,285.00.
- q. Juvenile Assessment Center Contribution by Douglas County for the 2026 Calendar Year in the Amount of \$117,635.00.
- r. 2026 - 2029 Intergovernmental Agreement for Dispatch Services Between the Elbert County Communications Authority and the Board of County Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$468,492.00.
- s. Highlands Ranch Law Enforcement Training Facility Invoice for 2026 Facility Use in the Amount of \$165,960.00.
- t. Amendment No. 4 to the Electronic Waste Recycling Program Contract with Pedalpoint Lifecycle Solutions for an Amount not to Exceed \$120,000.00.
- u. Amendment No. 2 to the Public Contract for Services for the Household Hazardous Waste Program, with WM Curbside, LLC, for an Amount not to Exceed \$144,075.20, Douglas County Project No. CI 2024-010.
- v. Construction Contract for the 2026 Guardrail Repair Project to Cruz Construction, Inc. in the

Amount of \$150,090.00, Douglas County Project Number CI 2026-002.

- w. Amendment No. 1 to the Spring Canyon LID Design Contract with TST Infrastructure, LLC, for an Amount not to Exceed \$835,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2023-019.
- x. Amendment No. 1 to the Bannock LID Design Contract with TST Infrastructure LLC for an Amount not to Exceed \$465,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2023-032.
- y. Award of a Public Contract for Services to TST Infrastructure, LLC, for the Group 10 Country Club Drive LID Design Project, Douglas County Project Number CI 2025-015.
- z. Amendment No. 1 to the On-Call Arborist Services Contract with Knothead Tree and Lawn Care for an Amount not to Exceed \$175,000.00, Douglas County Project No. CI 2025-007.
- aa. Request to Approve a Public Contract for Services Between Douglas County, Region 12 Opioid Council, and The Aspen Effect, Inc. for Youth Substance use Prevention and Family Resilience Programming in the Amount of \$100,000.00.
- ab. Request to Approve and Sign Five Second Amendments to Public Contracts for Service for programs related to the Colorado Opioids Settlement for a Total Amount of \$579,589.95.
- ac. Contract with Publication Printers for County Magazine Printing.
- ad. Grant of Utility Easement to the Castlevue Baptist Church for the Installation of a Sanitary Sewer to Serve the Expansion of the Church Under Use by Special Review US2025-016. Douglas County Project Number DV 2025-579.
- ae. Resolution Making Certain Appointments as Provided by State Statutes or Board Policy. Resolution No: R-026-007
- af. Resolution Approving the Draw in the Amount of \$70,141.95 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, In Connection with Canyons South Filing 2, Phase 1 Pond (DV2021-313) Warranty Performance Security. Resolution No: R-026-008
- ag. Resolution Approving the Draw in the Amount of \$256,751.00 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, In Connection with Canyons South Filing 3, All Phases Warranty Performance Security, DV 2022-097. Resolution No: R-026-009
- ah. Resolution Approving the Draw in the Amount of \$10,483.55 on Irrevocable Letter of Credit No. 2023-107, issued by Redstone Bank, In Connection with Metzler Castlewood (DV2018-088) Warranty and GESB Permit Performance Security. Resolution No: R-026-010

4. Regular Agenda

- a. Payment in Lieu of Taxes (PILT) Federal Funding Provided to Fire Protection Districts Assisting in Coverage of the Pike National Forest Lands in Douglas County.
Thomas Kenney, Emergency Management, addressed the Board to present on this Item.

Ben Ohlin, Jackson 105 Chief, addressed the Board to further present on this Item.

Tim McCawley, Larkspur Fire, addressed the Board to further present on this Item.

Steve Brown, Mountain Communities Fire Chief, addressed the Board to further present on this Item.

Curt Rodgers, Conifer Fire, addressed the Board to further present on this Item.

John Oravez, West Douglas Fires Chief, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item and asked a clarifying question.
Mr. Kenney addressed the Board to help answer the Commissioner's question.

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

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

Commissioner Laydon commented on this Item.

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

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment: None

This is Motion No. 026-011

Commissioner Laydon moved that the Board approve Payment in Lieu of Taxes (PILT) Federal Funding Provided to Fire Protection Districts Assisting in Coverage of the Pike National Forest Lands in Douglas County.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- b. Public Contract for Services in the Amount of \$215,150.00 Between Douglas County and Wheeler Lumber, LLC, for the Construction of a Bridge for the Happy Canyon Creek Trail Connection.

Steve Shoultz, Parks and Recreation Department, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winke commented on this Item.

Laura McKenna addressed the Board to further present on this Item.

Austin Good addressed the Board to further present on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-012

Commissioner Laydon moved that the Board approve Public Contract for Services in the Amount of \$215,150.00 Between Douglas County and Wheeler Lumber, LLC, for the Construction of a Bridge for the Happy Canyon Creek Trail Connection.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- c. Amendment To The 2025 Scope of Services Agreement with Tessa for Domestic Violence Safehouse Operation in the Amount Of \$654,500.00.

Steven Dodrill, Department of Community Services, addressed the Board to present on this Item.

Anne Markley, Tessa, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Ms. Markley readdressed the Board to comment on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

This is Motion No. 026-013

Commissioner Laydon moved that the Board approve Amendment To The 2025 Scope of Services Agreement with Tessa for Domestic Violence Safehouse Operation in the Amount Of \$654,500.00.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle
EXCUSED: Teal

5. Commissioner Comments

Commissioner Laydon provided comment.

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, February 10, 2026 @ 1:30 p.m.