



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, FEBRUARY 10, 2026

### MINUTES

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Tuesday, February 10, 2026

1:30 PM

Hearing Room

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Invocation – Moment of Silence

**1:30 PM**

Rollcall

**PRESENT:** Commissioner Kevin Van Winkle  
Vice Chair George Teal

**EXCUSED:** Chairperson Abe Laydon

#### 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

b. Roundup Riders of the Rockies Check Presentation.

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

Kim Harbough addressed the Board to comment on this Item.

Kelly Tisher addressed the Board to comment on this Item.

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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

a. Recognition of Eagle Scout Liam O'Brien.

Caroline Frizell, Director of Communication and Public Affairs, addressed the Board to present on this Item.

Liam O'Brien, Eagle Scout, addressed the Board to present on this Item.

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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

**3. Consent Agenda**

This is Motion No. 026-015

Commissioner Van Winkle moved that the Board approve the requests in Items "a" through "r" and Items "t" through "z" of the Consent Agenda. Item "s" is pulled and will be heard at a later date.

**RESULT:** ADOPTED THE CONSENT AGENDA

**MOVER:** Kevin Van Winkle

**SECONDER:** George Teal

**AYES:** Van Winkle, Teal

**EXCUSED:** Laydon

- a. Approval of Business Meeting Minutes from January 27, 2026.
- b. Approval of Land Use/Public Hearing Minutes from January 27, 2026.
- c. Approval of Vouchers February 3, 2026
- d. Approval of Vouchers February 10, 2026
- e. Second Amendment to the Amended and Restated Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System.
- f. Intergovernmental Agreement Between The City Of Lone Tree And Douglas County Regarding Cost Sharing For Link On Demand, Douglas County Project Number CI 2023-042
- g. 2026 Public Contract for Services Amendment with The Hartford Life and Accident Insurance Company in Amount of \$1,233,000.00.
- h. Public Amendment for Services by and Between Delta Dental of Colorado and Douglas County for Employee Dental Benefits in the Amount of \$1,234,498.00.
- i. 2026 Public Contract for Services Amendment with Telligen, Inc. in the Annual Amount of \$74,000.00 with a Maximum Contract Liability of \$506,000.00.
- j. 2026 Public Contract for Services Amendment with Fiduciary Consulting Group at Morgan Stanley (formerly Cook Street Consulting, Inc.) in the Annual Amount of \$60,000.00 with a Maximum Contract Liability of \$180,000.00.
- k. Public Amendment for Services by and Between Health Advocate and Douglas County for EAP and Advocacy Employee Benefits in the Amount of \$251,600.00.
- l. Purchase Order to John Elway Chevrolet for a Total Amount of \$441,840.00 under Douglas

County IFB #027-25.

- m. Purchase Order to Sil-TerHar Motors, Inc. in the Amount of \$570,660.00 Under Douglas County IFB #027-25 Awarded to Sil-TerHar Motors.
- n. Purchase Orders to KUBL Group for Justice Center Jail Control System Upgrade Projects Approved in 2026, Adopted Budget in the Amount of \$519,705.00.
- o. Purchase Order for the County's Portion of Funding for Douglas County Colorado State University Extension as Approved in the 2026 Budget in the Amount of \$484,100.00.
- p. Purchase Order to TransWest Trailers in the Amount of \$111,633.70 Under Sourcewell - Trail King Trailer Contract #092922.
- q. Reciprocal License Agreement Between the Douglas County Board of County Commissioners and the Highlands Ranch Metropolitan District.
- r. Construction Contract for the 2026 Asphalt Overlay Project to Martin Marietta Materials, Inc. in the Amount of \$10,230,041.55, Douglas County Project Number CI 2026-003.
- s. Public Contract for Services for Purchase and Installation of Three Road Weather Information System Weather Stations with Vaisala, Inc. for an Amount not to Exceed \$202,289.52, Douglas County Project No. CI2026-010.
- t. Bid Award with Exteriors Denver LLC for Carcass Removal Services.
- u. Amendment No.2 to the On-Call Landscape Services Contract with RG Landscaping Services LLC for an Amount not to Exceed \$100,000.00, Douglas County Project Number CI 2025-006.
- v. Professional Services Contract with Water and Earth Technologies, for the 2026 Flood Protection Infrastructure Hydraulics & Hydrology Operations & Maintenance Project in the Amount of \$248,010.00, Douglas County Project Number SP 2026-001.
- w. Acceptance of these Sidewalk Easements from Scott Ave Land Holdings, LLC, whose Address is 210 University Blvd., Ste. 460, Denver, CO., 80206, Douglas County Project Number DV 2023-282
- x. Acceptance of this Drainage Easement from Scott Ave Land Holdings, LLC, whose Address is 210 University Blvd, Ste. 460, Denver, CO, 80206, Douglas County Project Number DV 2023-282
- y. Acceptance of a Secondary Storm Drainage Easement from Storage Yard, LLC for 2096 South Interstate 25 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 2024-276.
- z. Acceptance of Special Warranty Deed from Scott Ave Land Holdings LLC Regarding the Dedication of a Segment of Right-of-Way for Pinery Center Boulevard.

#### 4. Regular Agenda

- a. Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities and to Regulate and Prohibit Unlawful Activities for the Sole Purpose of Deterring Illicit Massage Business and Preventing Human Trafficking, within Douglas County, Colorado.

Valerie Brewster, Sr. Assistant County Attorney, addressed the Board to present on this Item.

Commissioner Van Winkle commented on this Item and asked a clarifying question.  
Ms. Brewster addressed the Board to answer the Commissioner's question.

Commissioner Teal commented on this Item.

Public Comment:

Barrett Rothe, Castle Pines, addressed the Board to provide public comment.

Katie Barrett, Castle Rock, addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-016

Commissioner Van Winkle moved that the Board approve Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities and to Regulate and Prohibit Unlawful Activities for the Sole Purpose of Deterring Illicit Massage Business and Preventing Human Trafficking, within Douglas County, Colorado.

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

b. Resolution for Expeditious Review of Electric Vehicle Charging Stations.

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

Commissioner Teal asked clarifying questions.  
Mr. Beckwith addressed the Board to help answer the Commissioner's questions.

Public Comment:

Barrett Rothe, Castle Pines, addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-017

Commissioner Van Winkle moved that the Board approve Resolution for Expeditious Review of Electric Vehicle Charging Stations.

**RESULT:** ADOPTED

**MOVER:** Kevin Van Winkle

**SECONDER:** George Teal

**AYES:** Van Winkle, Teal

**EXCUSED:** Laydon

Resolution No: R-026-011

- c. Resolution Committing County Support to Douglas County Sheriff's Deputies in Matters of Civil Litigation.

Commissioner Teal presented on this Item and read the Resolution.

Public Comment:

Lora Thomas, Highlands Ranch, addressed the Board to provide public comment.

Kim Carol, Parker, addressed the Board to provide public comment.

Katie Barrett, Castle Rock, addressed the Board to provide public comment.

MiDian Shofner addressed the Board to provide public comment.

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

Rev. Lauren Grubaugh Thomas addressed the Board to provide public comment.

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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Veronica Seabron addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-018

Commissioner Van Winkle moved that the Board approve Resolution Committing County Support to Douglas County Sheriff's Deputies in Matters of Civil Litigation.

**RESULT:** ADOPTED

**MOVER:** Kevin Van Winkle  
**SECONDER:** George Teal  
**AYES:** Van Winkle, Teal  
**EXCUSED:** Laydon  
Resolution No: R-026-012

**5. Commissioner Comments**

**6. Other Business**

- a. Resolution Making an Appointment to the Douglas County Community Foundation.

Commissioner Teal presented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-019

Commissioner Teal moved that the Board approve Resolution Making an Appointment to the Douglas County Community Foundation.

**RESULT:** ADOPTED  
**MOVER:** George Teal  
**SECONDER:** Kevin Van Winkle  
**AYES:** Van Winkle, Teal  
**EXCUSED:** Laydon  
Resolution No: R-026-013

**7. County Manager**

- a. County Manager Report.

**8. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, February 24, 2026 @ 1:30 p.m. \*\**