



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 11, 2025

MINUTES

Tuesday, March 11, 2025

1:30 PM

Hearing Room

Invocation – Rabbi Avraham Mintz

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 Howard Berger.

Commissioner Laydon provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Howard Berger addressed the Board to provide comment.

3. Consent Agenda

This is Motion No. 025-026

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "ai" on the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Kevin Van Winkle

SECONDER: George Teal

- AYES:** Laydon, Van Winkle, Teal
- a. Approval of Business Meeting Minutes from February 11, 2025.
 - b. Approval of Business Meeting Minutes from February 18, 2025.
 - c. Approval of Vouchers February 25, 2025
 - d. Approval of Vouchers March 4, 2025
 - e. Following the Recommendation of the Assessor's Office to Settle BAA Appeal.
 - f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-011
 - g. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Resolution No: R-025-012
 - h. Resolution Making an Appointment to the Douglas County Open Space Advisory Committee.
Resolution No: R-025-013
 - i. Fee Waiver Request in the Amount of \$1,210.00 for the ShamROCK Stampede Run at Fairgrounds Regional Park.
 - j. Fee Waiver Request in the Amount of \$1210.00 for the Dash Across the Dam at Rueter-Hess Reservoir on June 14, 2025.
 - k. Renewal of the Contract for Investment Advisory Services Between Chandler Asset Management and the Douglas County Treasurer on Behalf of the Board of County Commissioners in the Amount of \$156,000.00.
 - l. State Historical Fund Grant Application for Greenland Post Office Restoration in the Amount of \$168,006.00 and a County Contribution of \$56,003.00.
 - m. First Amendment to the Public Contract for Services with Savio House for Intensive In-Home Services Funded by a Substance Abuse and Mental Health Services Administration for an Enhanced Model of Mental/Behavioral Service Delivery, In an Amount to be Paid up to \$382,920.00 of Congressional Directive Spending with Oversight from Substance Abuse and Mental Health Services Administration, there is no Match Requirement or Funding Change.
 - n. Public Amendment for Services by and Between Health Advocate and Douglas County for EAP and Advocacy Employee Benefits in the Amount of \$205,600.00 with \$38,600.00 to be Appropriated for the 2025 Fiscal Year.
 - o. ESRI Renewal for 2025 in the Amount of \$600,000.00.
 - p. Award of Public Contract for Services and Purchase Order to DLH Architecture in response to RFQ047-22 On-Call Architectural Services in the Amount of \$651,200.00.
 - q. Purchase Orders from the General, Road & Bridge, and LEA Funds to Motorola Solutions, Inc. for a Total Amount of \$131,995.30.
 - r. AT&T Cell Tower Lease Agreement with a Monthly Rent Amount of \$3,300.00 with an

Annual Four Percent Increase on January 1st of each Subsequent Year of the Term.

- s. Purchase Request to CDW-G for Replacement Panasonic Toughbooks - MDTs in the Amount of \$218,758.50.
- t. 2025 Purchase Request for Radio Equipment for Interoperability Replacement Project and Console Replacements in the Amount of \$430,983.99
- u. Purchase Order to Swarco Industries, LLC. for 2025 Reflective Beads Purchase - Material Only, no Services in the Amount of \$168,960.00, Douglas County Project Number TF2025-010.
- v. Construction Contract with 53 Corporation for Gailen Buck Pond Maintenance Project, in the Amount of \$102,275.00, Douglas County Project Number SP2025-001.
- w. Construction Contract for the 2025 Guardrail Repair Project to Ideal Fencing Corporation in the Amount of \$156,432.00. Douglas County Project Number CI 2025-002.
- x. Construction Contract for the 2025 Sidewalk Repair and Handicap Retrofit Project to Chato's Concrete, LLC, in the Amount of \$2,737,650.00, Douglas County Project Number CI 2025-001.
- y. Public Contract for Services to Olsson, Inc. for an Amount not to Exceed \$220,000.00, for Professional Services for the Tomahawk Road and East Parker Road Intersection Project, Douglas County Project Number CI 2024-019.
- z. Purchase Order to Swarco Colorado Paint Company for 2025 Paint Purchase - Paint Only, no Services - in the Amount of \$417,675.00, Douglas County Project Number TF 2025-010.
- aa. Purchase Order to Sil-TerHar Motors, Inc. in the Amount of \$674,655.00 under State of Colorado Contract #193824.
- ab. Third Amendment of Contract and Purchase Order to DocuVault Secure Shredding Co, LLC for 2025 Scheduled Secure Container and Document Destruction Services at Douglas County Facilities in the Amount of \$70,000.00.
- ac. Off-Site Storm Drainage Easements for Sterling Ranch Filing 7C for Pond D10, a Temporary Channel and Drainage Improvements in Roxborough Park Road, Douglas County Project Number DV2024-410
- ad. Quitclaim to JRW Family Limited Partnership LLLP of Any Interest Douglas County May Have in an Approximately 240-Foot Section of Residual Right-of-Way Near Liggett Road and Kellogg Court.
- ae. Acceptance of Temporary Construction Easement from Bergen Rock, LLC Regarding Right-of-Way for the Dakan Road Over West Plum Creek Bridge Replacement Project, in the Amount of \$500.00; Douglas County Project No. CI 2007-021.
- af. Acceptance of Special Warranty Deed and Temporary Construction Easement from Santa Clara LLC Regarding Right-of-Way for the Dakan Road Over West Plum Creek Bridge Replacement Project, in the Combined Amount of \$98,700.00; Douglas County Project No. CI 2007-021.
- ag. Grant of Utility Easement to Parker Water and Sanitation District to Accommodate the Installation of a Water Transmission Pipeline for the Regional Pond to Cherry Creek Pump

Station Pipeline Project.

- ah. Dedication of a Utility Easement to South Suburban Park and Recreation District (the “Grantee”) from the Board of County Commissioners of the County of Douglas, State of Colorado (the “Grantor) to Allow the Grantee to Access the Property to Perform Construction, Installation and Continued Operation, Maintenance, Repair, Alteration, and Replacement of a Sanitary Sewer Line to be Constructed on a Portion of the Property. Douglas County Project No. DV 2024-280.
- ai. Dedication of a Utility Easement to Highlands Ranch Metropolitan District (the “Grantee”) from the Board of County Commissioners of the County of Douglas, State of Colorado (the “Grantor) to Allow the Grantee to Access the Property to Perform Construction, Installation and Continued Operation, Maintenance, Repair, Alteration, and Replacement of a Water Line to be Constructed on a Portion of the Property. Douglas County Project No. DV 2024-280.

4. Regular Agenda

- a. Request to Apply for \$300,000.00 Shooting Range Grant from Colorado Parks and Wildlife, with a \$100,000.00 in Cash and \$500,000.00 In-Kind Match.

Andy Hough, Open Space, addressed the Board to present on this Item.

Zak Humbles, Engineering, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Geronimo, Larkspur, addressed the Board to provide citizen comment.

Marianne Giesler, Perry Park, addressed the Board to provide citizen comment.

Commissioner Teal commented on this Item.

Mr. Humbles addressed the Board to help answer questions from public comment.

Mr. Hough addressed the Board to help answer questions from public comment.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-027

Commissioner Teal moved that the Board approve Request to Apply for \$300,000.00 Shooting Range Grant from Colorado Parks and Wildlife, with a \$100,000.00 in Cash and \$500,000.00 In-Kind Match.

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

b. 2025 Private Activity Bond Cap Allocation Assignment

Melody D'Haillecourt, Community Services, addressed the Board to present on this Item.

Arthur Lehl, Deputy Director of Douglas County Housing Partnership, addressed the Board to comment on this Item.

Public Comment: None

This is Motion No. 025-028

Commissioner Van Winkle moved that the Board approve 2025 Private Activity Bond Cap Allocation Assignment

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

5. Citizen Comments / Organization Comments - If Time Allows

Cindy Applegate, Larkspur, addressed the Board to provide citizen comment.

Allan Sedmak, Perry Park, addressed the Board to provide citizen comment.

Commissioner Laydon provided comment.

Geronimo, Larkspur, addressed the Board to provide citizen comment.

Kim Greer, Larkspur, addressed the Board to provide citizen comment.

Carsten Baumann, Perry Park, addressed the Board to provide citizen comment.

Troy Giesler, Perry Park, addressed the Board to provide citizen comment.

Gary Wood, Perry Park, addressed the Board to provide citizen comment.

Dan Dertz, Director of Open Space, addressed the Board to comment on citizen comments.

6. Commissioner Comments

Commissioner Van Winkle provided comment.

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

7. Other Business

8. County Manager

a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 25, 2025 @ 1:30 p.m.