



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 13, 2025

### MINUTES

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Tuesday, May 13, 2025

1:30 PM

Hearing Room

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Invocation – Darin 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. Resolution Proclaiming May 2025 as Mental Health Awareness Month.

Laura Ciancone, Douglas County Mental Health Division, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Ms. Ciancone readdressed the Board to read the Resolution.

Rachel Walker, Developmental Pathways, addressed the Board to comment on this Item.

Nikki Brooker, YANA, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Sharon Easton, Rock Church, addressed the Board to comment on this Item.

Sarah Gohn, All Health Network, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Ms. Ciancone 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. 025-067

Commissioner Van Winkle moved that the Board approve Resolution Proclaiming May 2025 as Mental Health Awareness Month.

**RESULT:** ADOPTED  
**MOVER:** Kevin Van Winkle  
**SECONDER:** George Teal  
**AYES:** Laydon, Van Winkle, Teal  
Resolution No: R-025-037

- b. Resolution Proclaiming May 2025 as Older Americans Month in Douglas County.

Jennifer D'Ambrosio, Community Services, addressed the Board to present on this Item.

Commissioner Teal read the Resolution.

Ed Maddox, Castle Rock Senior Activity Center, addressed the Board to comment on this Item.

Lynn Barnes and Beverly Bull, Senior Center, addressed the Board to comment on this Item.

Debbi Haynie, Castle Rock Senior Activity Center, addressed the Board to comment on this Item.

Public Comment:

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

Jean Spahr addressed the Board to comment on this Item.

Chip Hunnings, Aging Resources, addressed the Board to comment on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-068

Commissioner Teal moved that the Board approve Resolution Proclaiming May 2025 as Older Americans Month in Douglas County.

**RESULT:** ADOPTED  
**MOVER:** George Teal  
**SECONDER:** Kevin Van Winkle  
**AYES:** Laydon, Van Winkle, Teal  
Resolution No: R-025-038

### 3. Consent Agenda

This is Motion No. 025-069

Commissioner Van Winkle moved that the Board approve the requests in all Items 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 April 22, 2025.
- b. Approval of Land Use/Public Hearing Minutes from April 22, 2025.
- c. Approval of Vouchers April 29, 2025
- d. Approval of Vouchers May 6, 2025
- e. Approval of Vouchers May 13, 2025
- f. Resolution Proclaiming May 2025 as Archaeology and Historic Preservation Month.  
Resolution No: R-025-039
- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.  
Resolution No: R-025-040
- h. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.  
Resolution No: R-025-041
- i. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- j. Litigation Settlement Agreement.
- k. Change to County Policy Regarding Fairgrounds Event Cancellations.

- l. Seventh Amendment to Taser International (Axon) Master Services and Purchasing Agreement to Add Officer Safety Plans, Vehicle Camera Systems, new Axon Fleet Respond Licensing and Additional Pro and Basic Licenses with Coterminous Guaranteed Pricing through September 14, 2030 in the Amount of \$1,103,589.17 (61 Remaining Months).
- m. 2025-2026 Colorado Department of Human Services, Jail Based Behavioral Health Services Program Amendment #6
- n. Purchase Orders to Galls for Ballistic Shields Under GSA Contract #47QSWA21D008H for the Douglas County Sheriff's Office 2025 Fleet Vehicle Upfits in an Amount not to Exceed \$187,379.50.
- o. Award of Construction Contract and Purchase Order for the Fairgrounds, Deck and Shade Structure Project Between TCC Corporation and the Board of County Commissioners in the Amount of \$130,000.00, in Response to IFB #008-25.
- p. Fee Waiver Request in the Amount of \$1,210.00 for the Rock Canyon High School Band Concert at Highland Heritage Regional Park Amphitheater.
- q. Fee Waiver Request in the Amount of \$1,210.00 from South Suburban Parks and Recreation for the Annual Bluffs 8K Trail Run.
- r. Fee Modification Request to Charge \$5.00 Per Person with a Guaranteed Minimum Payment of \$500.00 to Rueter-Hess Reservoir on May 31, 2025.
- s. Construction Contract in the Amount of \$1,005,000.00 Between Douglas County and Academy Sports Turf, Inc. for the Scheduled Replacement of Synthetic Turf on Field #1 and #2 at Challenger Regional Park.
- t. Colorado Department of Human Services, Behavioral Health Administration Community Investment Grant Amendment to Extend the Term for One Additional State Fiscal Year, July 1, 2025 through June 30, 2026.
- u. Memorandum of Understanding Between the State of Colorado Department of Human Services and Douglas County for Implementation of the Colorado Works Program 2025-2026.
- v. Amendment to Intergovernmental Agreement with Arapahoe County for Employment First Case Management in the Amount of \$171,342.00.
- w. GIS Peace Amendment for Managed Services to Increase the Total Spend from \$48,000.00 to \$105,000.00.
- x. Pictometry Aerial Imagery Annual Renewal and MSA Amendment in the Amount of \$140,170.61.
- y. Intergovernmental Agreement Between the Highlands Ranch Metropolitan District and the Board of County Commissioners of the County of Douglas, State of Colorado, Concerning the Quebec Street Median Improvements, Douglas County Project Number CI 2025-001
- z. Construction Contract with Denver Dirt Works, Inc. for the Lincoln Ave Phase II Storm Sewer Replacement Project in the Amount of \$350,000.00, Douglas County Project # SP2025-007.

- aa. Renew Contract with Forensic Pathologists, Postmortem Pathology Services, Inc., Daniel Lingamfelter, DO, and Leon Kelly, and the Board of County Commissioners for the County of Douglas to Perform Autopsies and Provide Consulting Services February 12, 2025, through December 31, 2025, in the Amount of \$200,000.00.
- ab. Resolution Amending Sales Tax Resolutions Nos. R-994-099, R-995-099, R-995-100, and R-022-085 to Adopt an Additional Sales Tax Exemption.  
Resolution No: R-025-042
- ac. Resolution amending Resolution Nos. R-994-099, R-995-099 AND R-995-100 to decrease the vendor's fee allowed to be retained effective July 1, 2025.  
Resolution No: R-025-043
- ad. FY2024 RMHIDTA Grant Modification #5

#### 4. Regular Agenda

- a. Public Contract for Services with Basis Partners for Evaluation and Design of the Quebec Street / Park Meadows Drive Improvement Project, in the Amount of \$144,859.72, Douglas County Project Number CI 2025-014.

Janet Herman, Public Works, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Dave DiCarlo addressed the Board to provide citizen comment.

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

This is Motion No. 025-070

Commissioner Van Winkle moved that the Board approve Public Contract for Services with Basis Partners for Evaluation and Design of the Quebec Street / Park Meadows Drive Improvement Project, in the Amount of \$144,859.72, Douglas County Project Number CI 2025-014.

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

**5. Citizen Comments / Organization Comments - If Time Allows**

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

Commissioner Laydon provided comment.

Amanda Budimlya addressed the Board to provide citizen comment.

Dave DiCarlo addressed the Board to provide citizen comment.

Aiko Browning, Highlands Ranch, addressed the Board to provide citizen comment.

Anna Teawicks addressed the Board to provide citizen comment.

Kim Greer addressed the Board to provide citizen comment.

Juan Tatio addressed the Board to provide citizen comment.

**6. Commissioner Comments**

Commissioner Van Winkle 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, May 27, 2025 @ 1:30 p.m.\*\**