



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 27, 2025

MINUTES

Tuesday, May 27, 2025

1:30 PM

Hearing Room

Invocation – Reverend Doctor Caressa Murray, Senior Pastor

1:30 PM

Rollcall

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

a. Pledge of Allegiance

1. Call to Order

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 Dale Erickson.

Commissioner Teal presented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Dale Erickson provided comment.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

b. Eagle Scout Sam Callery Presentation.

Carolyn Frizell addressed the Board to introduce this Item.

Samuel Callery addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

3. Consent Agenda

This is Motion No. 025-075

Commissioner Teal moved that the Board approve the requests in all Items "a" through "v" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from May 13, 2025.
- b. Approval of Land Use/Public Hearing Minutes from May 13, 2025.
- c. Approval of Vouchers May 20, 2025
- d. Approval of Vouchers May 27, 2025
- e. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-046
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- g. Controlled Equipment Request Forms for DJI Matrice 4 Thermal SP Drones for the Douglas County Sheriff's Office Impact Team and DC Search and Rescue.
- h. Purchase Order to DC Group for the Dispatch UPS Replacement at the Robert A. Christensen Justice Center in the Amount of \$126,691.61, Award IFB #035-21.
- i. Contract with Open Space and Welch Cattle Brothers, LLC for Amount of 20 Dollars per Head per Month for Contractor Owned Cattle Occupying Greenland Ranch.
- j. Water Supply Reserve Fund Grant Application for the 2050 Comprehensive Douglas County Water Plan in the Amount of \$125,000.00 and a County Contribution of \$54,783.00.
- k. Colorado Water Plan Grant Application for the 2050 Comprehensive Douglas County Water Plan in the Amount of \$260,806.00 and a County Contribution of \$137,997.00.
- l. Robert Half PCS Amendment for Budget Support with Dynamics in the Amount of \$224,640.00.
- m. Purchase of Cisco Thousand Eyes Network Visibility Management Tool in the Amount of 112,746.00.

- n. Public Contract for Services with Felsburg, Holt & Ullevig, Inc. for the Waterton - Moore Infrastructure Project, in the Amount of \$325,000.00, Douglas County Project Number CI 2025 - 019.
- o. Amendment No. 2 to the Public Contract for Services for the 2024 General Public Information Services Project to Communication Infrastructure Group, in the Amount of \$60,000.00, in Addition to Extending the Contract Term through February 28, 2026, Douglas County Project Number CI 2024-013.
- p. Change Order Number 1 with Brannan Sand and Gravel Company, LLC, for the 2025 Asphalt Overlay Project, for the Additional Amount of \$2,000,000.00, and Extending the Contract Term through September 30, 2025, Douglas County Project Number CI 2025-003.
- q. Four Budget Reallocations in Order to Advance Several Other Capital Improvements Projects due to Favorable Bid Results from the Hilltop Road Phase 1 Improvement Project, Douglas County Project Number CI 2020-029.
- r. Construction Contract with 53 Corporation, Inc. for the Pinery Lakeshore Drive Storm Sewer Installation Project in the Amount of \$224,500.00, Douglas County Project # SP2025-008.
- s. Materials Only Purchase with Econolite Control Products, Inc., for Ten Advanced Traffic Controller Cabinets and Ten Uninterrupted Power Supply Systems with Super Capacitors, in the Amount of \$360,526.30. Douglas County Project Number TF 2025-015.
- t. Acceptance of Quitclaim Deed from Elora Commercial Metropolitan District Regarding a Segment of Right-of-Way for Delbert Road Located Adjacent to the Elora Subdivision Development in Elbert County.
- u. Resolution Authorizing the Acquisition of Real Property from Pine Corporate Solutions, LLC as Public Right-of-Way for the Pine Drive Widening Project (Lincoln Avenue to Inspiration Drive), in the Amount of \$23,850.00; Douglas County Project No. CI 2020-019. Resolution No: R-025-047
- v. Special Warranty Deed for Apache Drive, Douglas County Project Number DV 2020-165

4. Regular Agenda

- a. Resolution Subdividing and Aligning Multiple Precincts as a Result of Increased Numbers of Active Eligible Electors in Existing Precincts, in Accordance with Section 1-5-101(3), C.R.S. and Resolution R-022.005 and Modifying Existing Precinct Boundaries and Establishing Six New Election Precincts in Accordance with Section 1-5-104(1), C.R.S. Sheri Davis, Douglas County Clerk and Recorder, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-076

Commissioner Van Winkle moved that the Board approve Resolution Subdividing and Aligning Multiple Precincts as a Result of Increased Numbers of Active Eligible Electors in Existing Precincts, in Accordance with Section 1-5-101(3), C.R.S. and Resolution R-022.005 and Modifying Existing Precinct Boundaries and Establishing Six New Election Precincts in Accordance with Section 1-5-104(1), C.R.S.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-045

- b. Public Contract for Services to TST Infrastructure, LLC, for the Spring Canyon 2023 Local Improvements District Project, in the Amount of \$957,000.00, Douglas County Project Number CI 2023-019.

Dan Roberts, Department of Public Works Engineering, addressed the Board to present on this Item.

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

Public Comment:

Jennifer Ertler addressed the Board to provide public comment.

Kathryn Hart, Perry Park, addressed the Board to provide public comment.

Mike Palumbo addressed the Board to provide public comment and submitted an Item as an Exhibit into the record.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Mr. Roberts addressed the Board to comment on this Item.

This is Motion No. 025-077

Commissioner Teal moved that the Board approve Public Contract for Services to TST Infrastructure, LLC, for the Spring Canyon 2023 Local Improvements District Project, in the

Amount of \$957,000.00, Douglas County Project Number CI 2023-019.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

5. Citizen Comments / Organization Comments - If Time Allows

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

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

Kathryn Hart, Perry Park, 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, June 10, 2025 @ 1:30 p.m. ***