



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, FEBRUARY 18, 2025

MINUTES

Tuesday, February 18, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

1. Call to Order

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
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. 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.

Josh Lewis, Emergency Management, addressed the Board to present on this Item.

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

Abbie Parker, Captain with Mountain Communities, addressed the Board to further present on this Item.

Curt Rogers, North Fork Fire Chief, addressed the Board to further present on this Item.

John Orovez, West Douglas Fire, addressed the Board to further present on this Item.

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

Commissioner Laydon commented on this Item.

b. Resolution Recognizing School Resource Officers.

Commissioner Laydon read the Resolution.

Dave Walcher, Douglas County Undersheriff, addressed the Board to comment on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Gordon Mosher, Douglas County School District, addressed the Board to provide public comment.

Commissioner Laydon provided comment.

Chris Zimmerman, Principal at Cimarron Middle School, addressed the Board to provide public comment.

Commissioner Laydon provided comment.

This is Motion No. 025-024

Commissioner Teal moved that the Board approve Resolution Recognizing School Resource Officers.

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

3. Consent Agenda

This is Motion No. 025-025

Commissioner Van Winkle moved that the Board approve the Requests in All Items "a" through "l" of the Consent Agenda.

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

- a. Approval of Vouchers February 18, 2025
- b. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- c. Purchase of Replacement Ballistic Vests for Douglas County Sheriff's Office Commissioned Staff Under Galls GSA Contract #47QSWA21D008H in the Amount of \$164,043.40.
- d. 2024 FY State Criminal Alien Assistance Program Funding Award Acceptance in the Amount of \$94,061.00.
- e. 2025 Tyler Technologies Software Maintenance Purchase Order per the Approved Software Renewal Agreement Dated December 18, 2023, with Costs Shared by the Douglas County

Emergency Communications Services Authority in the Annual Amount of \$576,402.29 with the County Portion Amount at \$324,375.42 and the Douglas County Emergency Communications Services Authority Portion Amount at \$252,026.87.

- f. Sixth Amendment to the Allied Universal Security Services Public Contract for Services for 2025 Justice Center and County Building Security in the Amount of \$1,206,532.00.
- g. 2024 Equitable Sharing Agreement and Certification Report.
- h. Purchase Order for the County's Portion of Funding for Douglas County Colorado State University Extension as Approved in the 2025 Budget in the Amount of \$484,100.00.
- i. Purchase Orders to HSS Security Systems Integration for Various Access Control & Security Camera Upgrade Projects Approved in 2025 Adopted Budget in the Amount of \$331,405.00.
- j. Acceptance of a Secondary Storm Drainage Easement from Stander, LLC for Chatfield Industrial Park - Block 1 - Lot 7 - 1st Revision (3900 Norwood Drive) 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 No. DV2023-193.
- k. Acceptance of General Warranty Deed from Edward Boyd and Nadine Boyd Regarding Right-of-Way for the West I-25 Frontage Road Relocation Project, in the Amount of \$88,660.00; Douglas County Project No. CI 2020-015.
- l. FY2024 RMHIDTA Grant Modification #4 Decreases the Amount by \$29,141.90 with a New Total Amount of \$1,344,063.04.

4. Citizen Comments / Organization Comments - If Time Allows

Kim Greer, Douglas County, addressed the Board to provide citizen comment.

5.. Commissioner Comments

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

6. Other Business

7. County Manager

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 11, 2025 @ 1:30 p.m.