



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, AUGUST 12, 2025

MINUTES

Tuesday, August 12, 2025

1:30 PM

Hearing Room

Invocation – Moment of Silence

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
- c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

Commissioner Laydon provided comment.

- a. Resolution Proclaiming August 11-15, 2025 as Douglas County Youth Week in Celebration of the 20th Anniversary of the Douglas County Youth Initiative.

Marsha Austin, Douglas County Youth Initiative, addressed the Board to present on this Item and read the Resolution.

Commissioner Laydon commented on this Item.

Preston Canter, Student at Rock Canyon High School, addressed the Board to comment 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.

This is Motion No. 025-114

Commissioner Van Winkle moved that the Board approve Resolution Proclaiming August 11-15, 2025 as Douglas County Youth Week in Celebration of the 20th Anniversary of the Douglas County Youth Initiative.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-060

- b. The Care Compact 2025 National Association of Counties Achievement Award Recognition.

Leandra Montoya, Care Compact Supervisor, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item and asked a clarifying question.
Ms. Montoya addressed the Board to help answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

3. Consent Agenda

This is Motion No. 025-115

Commissioner Teal moved that the Board approve the requests in all Items on 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 July 22, 2025.
- b. Approval of Land Use/Public Hearing Minutes from July 22, 2025.
- c. Approval of Vouchers July 29, 2025
- d. Approval of Vouchers August 5, 2025
- e. Resolution Declaring Certain Business Personal Property Taxes and Real Personal Property Taxes as Being Uncollectible; and a Listing of All Real Property Tax Liens Which Have Been Held by the County for Three Or More Years.
Resolution No: R-025-061
- f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-062
- g. Following the Recommendation of the Assessor's Office to Settle a BAA Appeal.

- h. Resolution Appointing Independent Referees to Act on Behalf of the Douglas County Board of Equalization to Conduct Hearings, Make Findings, and Submit Recommendations Pursuant to Section 39-8-102, C.R.S.
Resolution No: R-025-063
- i. Purdue Direct Settlement Participation Forms for the National Opioids Settlement.
- j. First 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.
- k. Purchase Request to Dooley Enterprises Inc., Law Enforcement Distributor for Winchester Ammunition in the State of Colorado (State Contract# 177560) for Duty and Practice Ammunition in the Amount of \$120,606.00.
- l. 2025 Amendment to the Cooperative Law Enforcement Agreement Between the Douglas County Sheriff's Office and the USDA Forest Service.
- m. Walmart Spark Good Local Grant Award in the Amount of \$5,000.00.
- n. Piney Lake Trails Metropolitan District Nos. 1 & 2 - Amended and Restated Service Plan - Project File: SV2025-001.
Special District Service Plan No: R-025-070
- o. Ramblewood Metropolitan District - New Service Plan - Project File: SV2025-002.
Special District Service Plan No: R-025-072
- p. Pinery Meadows Metropolitan District Nos. 1 & 2 - New Service Plan - Project File: SV2025-003.
- q. Fee Waiver Request from the Douglas County Sheriff's Office Beyond the Badge Foundation in the Amount of \$4,400.00 for the Employee and Family Wellness Day 2025 at Rueter-Hess Reservoir.
- r. Douglas County Department of Human Services Core Services Plan for Fiscal Year 2025-2026 in the Amount of \$1,768,582.00.
- s. 2025 Public Contract for Services with Timberline Trailcraft, LLC and the Department of Open Space and Natural Resources for Trail Construction, Maintenance and Trail Restoration on Open Space Properties in the Amount of \$350,000.00.
- t. Contract with Open Space and Welch Cattle Brothers, LLC for Amount of \$20.00 Dollars per Head per Month for Contractor Owned Cattle Occupying Greenland Ranch.
- u. GovConnection NetMotion Wireless Always On Virtual Private Network Renewal in the Amount of \$128,041.00.
- v. Insight Public Sector Adobe Renewal 2025 in the Amount of \$110,290.13.
- w. Rapid7 Managed Services for Detection and Response Service Renewal in the Amount of \$288,600.00.
- x. Intergovernmental Agreement with the Town of Parker Regarding Town's Acceptance of Ownership for School Zone Speed Limit Sign Beacons for Pine Lane Elementary School.

- y. Sterling Ranch Infrastructure Agreement Concerning the Construction of Roadway Improvements for The Titan Road and Waterton Road Concurrency Segments.
- z. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in Two Floodplain Drainage Tracts Containing a Portion of the East Plum Creek Drainage Way and the Town of Castle Rock's East Plum Creek Trail.
- aa. Construction Contract with Elite Surface Infrastructure, LLC, for Hess Road Over Wildlife Crossing Project, Bridge Douhess-0.65 Improvements, for an amount not to exceed \$338,820.00, Douglas County Project Number CI 2024-022.
- ab. Construction Contract with Insituform Technologies, dba C&L Water Solutions for the Highlands Ranch Parkway & Daisy Ct Storm Sewer Ultraviolet Cured in Place Pipe Lining Project in the Amount of \$275,000.00, Douglas County Project # SP 2025-016.
- ac. Requesting Approval to Pursue Funding from the State of Colorado through the Natural Disaster Mitigation Enterprise, administered by the Department of Public Safety, by Applying for a Grant in the Amount of \$850,000.00 to Assist in the Development of the Douglas County Public Works Operations Biochar Facility. No Local Match is Required for this Grant.
- ad. Amendment Number One for the Public Contract for Services with Muller Engineering for the University and Quebec Turn Lane Design Project, in the Amount of \$39,459.00, Douglas County Project Number CI 2024-027.
- ae. 2025 Homelessness Resolution Program Grant Application In The Amount Of \$260,918.00 Including A Match Of \$140,918.00 for A Project Total Of \$401,836.00.
- af. FY2024 RMHIDTA Grant Modifications #6-8

4. Regular Agenda

- a. Request to Approve a Public Contract for Services and funding for Valley Hope of Parker in the Amount of \$100,000.00.

Maureen Waller, County Administration, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Joshua Rivero, Mayor of Parker, addressed the Board to provide public comment.

Roger Hudson, Castle Pines, addressed the Board to provide public comment.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Rebecca Bressan, Valley Hope, addressed the Board to further present on this Item.

This is Motion No. 025-116

Commissioner Van Winkle moved that the Board approve Request to Approve a Public Contract for Services and funding for Valley Hope of Parker in the Amount of \$100,000.00.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- b. Request to Approve a Public Contract for Services and \$340,422.14 in Funding for HardBeauty, LLC's Peer Support Initiative.

Maureen Waller, County Administration, addressed the Board to present on Items 4b and 4c.

Racquel Garcia, HardBeauty LLC, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment:

Jill Campbell, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Teal commented on this Item.

This is Motion No. 025-117

Commissioner Teal moved that the Board approve Request to Approve a Public Contract for Services and \$340,422.14 in Funding for HardBeauty, LLC's Peer Support Initiative.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- c. Request to Approve the Distribution of a \$226,647.76 Opioid Settlement Infrastructure Grant to HardBeauty.

This Item was presented with Item 4b.

This is Motion No. 025-118

Commissioner Van Winkle moved that the Board approve Request to Approve the Distribution of a \$226,647.76 Opioid Settlement Infrastructure Grant to HardBeauty.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

5. **Citizen Comments / Organization Comments - If Time Allows**
6. **Commissioner Comments**
7. **Other Business**
8. **County Manager**
 - a. County Manger Report.
9. **Adjournment**

The Next Business Meeting Will be Held on Tuesday, August 26, 2025 @ 1:30 p.m.