



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 28, 2026

MINUTES

Tuesday, April 28, 2026

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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 April as Child Abuse Prevention Month.

Nicole Adams, Assistant Director of Protection Programs, addressed the Board to introduce Camille Gadziala who read the Resolution for this Item.

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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 026-063

Commissioner Laydon moved that the Board approve Resolution Proclaiming April as Child Abuse Prevention Month.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal
Resolution No: R-026-029

b. Recognition of Retired Planning Commissioner Stephen Allen.

Jeanette Bare, Department of Community Development, addressed the Board to present on this Item.

Planning Commissioner Stephen Allen addressed the Board to comment on this Item.

Commissioner Teal 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.

c. Employee Recognition for Motor Vehicle Trainer Leslie Ervin.

Emily Wrenn, Deputy Director of Motor Vehicle, addressed the Board to present on this Item.

Karissa Sanders, Department of Motor Vehicle, addressed the Board to comment on this Item.

Leslie Ervin, Department of Motor Vehicle, addressed the Board to provide comment.

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. 026-064

Commissioner Laydon moved that the Board approve the requests in Items "a" through "q" and Items "s" through "z" of the Consent Agenda. Item "r" is pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from April 14, 2026.
- b. Approval of Special Business Meeting Minutes from May 31, 2026.
- c. Approval of Vouchers April 21, 2026
- d. Approval of Vouchers April 28, 2026
- e. FY2025 RMHIDTA Grant Modification #2
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- g. Skinner Settlement.
- h. Construction Contract with 53 Corporation, LLC, for the Platte Canyon Roadway Repair DC 67 Project, for the Total Amount of \$784,166.00, Douglas County Project Number SP 2026-002.
- i. Purchase Order Request for the DC South Simulcast Cell 48V Power Plants with ThinAir Communications in the Amount of \$146,755.80.
- j. The Douglas County Emergency Communication Authority Intends to Fund the Updated Carbyne APEX, a Cloud-Based, AI 5-Year Solution for the Douglas County Sheriff's Office Communication Center with a Total 5-Year Contract Value of \$2,630,467.35.
- k. Therapeutic Contract Update with Adaptive Intervention to Right Size Compensation to the Population of Defendants We Are Treating.
- l. Fee Waiver Request in the amount of \$1,210 for the Parker Homeschool Information Day at Challenger Regional Park.
- m. Fee Waiver Request in the Amount of \$30,250.00 for the Highlands Ranch Community Association at Highland Heritage Regional Park and Amphitheater and the East/West Regional Trail.
- n. Public Contract for Services in the Amount Not to Exceed \$191,445.00 Between Douglas County and Architerra Group, Inc., for the Final Design, Bidding, and Construction Administration of Macanta Regional Park.
- o. Public Contract for Services in the Amount not to Exceed \$1,000,000.00 Between Douglas County and Academy Sports Turf, Inc., for the Scheduled Replacement of Synthetic Turf on Fields E & F at Highland Heritage Regional Park.
- p. Public Contract for Services with ERO Resources Corporation in the Amount of \$312,494.00.
- q. Contract with Manna Resource Center for Douglas County Human Services Child Welfare for \$280,000.00.
- r. Annual Fortinet Maintenance Renewal Purchase from Advanced Network Management in the Amount of \$99,383.51
- s. BridgeView IT, Support Services Contract in the Amount of \$61,360.00 with a Cumulative Spend of \$173,680.00 in 2026.
- t. Contract with GHD Digital in the Amount of \$187,264.00.
- u. Amendment No. 1 to Public Contract for Services with Alfred Benesch & Company, Inc. for

the Waterton Road / Middle Fork Street Roundabout Project. Douglas County Project Number CI 2026-011.

- v. Change Order 1 to the Construction Contract with American West Construction, LLC for the Geopolymer Lining Project in the Amount of \$410,500.00, Douglas County Project Number SP2025-019.
- w. Acceptance of a Secondary Storm Drainage Easement from CORE Electric Cooperative for 3663 Timber Mill Parkway 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. DV 2025-385.
- x. License Agreement with Pinery Commercial Metropolitan District No. 2 for Landscaping and Retaining Walls Along Pinery Center Blvd. in Pinery Village Filing No. 2, Douglas County Project No. DV 2021-332.
- y. Intergovernmental Agreement Concerning the Referral of Offenders from the 23rd Judicial District (Douglas County, Lincoln County, and Elbert County) to the Community Corrections Facilities Contracting with the Arapahoe County Community Corrections Board.
- z. Intergovernmental Agreement Between the City of Lone Tree and the Board of Douglas County Commissioners Regarding Cost Sharing for Construction of the Happy Canyon Creek Pedestrian Bridge.

4. Regular Agenda

- a. Town of Parker Municipal Shareback Request for \$2,231,026.01.

Luke Thornton, Department of Parks and Recreation, addressed the Board to present on this Item.

Mary Colton, Director of Parks, Recreation, and Open Space at Town of Parker, addressed the Board to present on this Item.

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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-065

Commissioner Van Winkle moved that the Board approve Town of Parker Municipal Shareback Request for \$2,231,026.01.

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

- b. Intergovernmental Agreement Between the Town of Castle Rock and Douglas County Regarding Cost Sharing to Establish the Link On Demand Pilot Program.

Ryan Arthur, Community Services, addressed the Board to present on this Item.

David Corliss, Castle Rock Town Manager, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Kim Carol, Parker, addressed the Board to provide public comment.

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

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-066

Commissioner Laydon moved that the Board approve Intergovernmental Agreement Between the Town of Castle Rock and Douglas County Regarding Cost Sharing to Establish the Link On Demand Pilot Program.

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

- c. Construction Contract and Purchase Order for The Douglas County Biochar Facility and Associated Site Development for Future Recycling Facilities and Programs, to Bauen Studios, for a Total Contract Amount of \$7,876,169.81.

Dan Roberts, Assistant Director of Public Works Operations, addressed the Board to present on this Item.

Jared Tanaka, Public Works, addressed the Board to present on this Item.

Holly Carrell, Director of Strategic Solutions, addressed the Board to present on this Item.

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

Tim Hallmark, Director of Facilities and Fleet & Emergency Support Services, addressed the Board to present on this Item.

Commissioner Van Winkle asked a clarifying question.

Mr. Roberts addressed the Board to answer the Commissioner's question.

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

Commissioner Laydon commented on this Item.

Mike Alexander, Director of Emergency Management, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item and asked a clarifying question.

Mr. Hallmark addressed the Board to answer the Commissioner's question.

Commissioner Teal commented on this Item.

This is Motion No. 026-067

Commissioner Van Winkle moved that the Board approve Construction Contract and Purchase Order for The Douglas County Biochar Facility and Associated Site Development for Future Recycling Facilities and Programs, to Bauen Studios, for a Total Contract Amount of \$7,876,169.81.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

8. Adjournment

***The Next Business Meeting Will be Held on Tuesday, May 12, 2026 @ 1:30 p.m. ***