



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, DECEMBER 9, 2025

MINUTES

Tuesday, December 9, 2025

1:30 PM

Hearing Room

Invocation – Darrin 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. Consent Agenda

This is Motion No. 025-201

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

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

a. Approval of Minutes from November 18, 2025.

b. Approval of Land Use/Public Hearing Minutes from November 18, 2025

c. Approval of Land Use/Public Hearing Minutes from November 25, 2025.

d. Approval of Vouchers November 25, 2025

e. Approval of Vouchers December 2, 2025

f. Approval of Vouchers December 9, 2025

g. Following the Recommendation of Assessor's Office to Settle BAA Appeal.

- h. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-097
- i. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Resolution No: R-025-098
- j. Grant Application for FY2025 Continuum of Care Funds in the Amount of \$1,681,986.00 with a Local Match of \$561,748.00 for a Project Total of \$2,243,734.00.
- k. Second Amendment of Contract and Purchase Order to AUTOAUTO Wash, LLC for 2026 Preventative Maintenance and Service of Douglas County Car Wash Systems Located at 3030 N. Industrial Way, Castle Rock, CO 80109, and 9040 Tammy Lane, Parker, CO 80134, per IFB #042-23, in the Amount of \$80,000.00.
- l. Public Contract for Services and Purchase Order to Maintenance Resources, Inc. in Response to IFB#011-22 for Janitorial Services of Douglas County Facilities in the Amount of \$467,808.00.
- m. Fourth Amendment of Contract and Purchase Order to National Fire & Safety for 2026 Preventative Fire Equipment Inspection Services for Douglas County Facilities per IFB #044-22.
- n. First Amendment of Contract and Purchase Order to Security Central, Inc. for 2025 Scheduled Facility Alarm Monitoring Services to Douglas County Locations per Award of IFB #048-21, in the Amount of \$35,000.00.
- o. Douglas County Sheriff's Office is Requesting Board of County Commissioners Approval for \$115,010.00 to Fund the Ongoing Purchase and Replacement of Deputy Sheriff Uniforms. This Funding will Ensure that Deputies Maintain a Professional and Consistent Appearance in Accordance with Department Standards.
- p. Harris Corrections RollCall23 Annual Renewal in the Amount of \$163,185.00
- q. Harris Govern Application Suite Annual Renewal in the Amount of \$240,806.00
- r. Tyler Technologies Annual Renewal for 2026 in the Amount of \$110,831.83.
- s. Acceptance of Special Warranty Deed and Temporary Construction Easement from Sterling Ranch, LLC Regarding Right-of-Way Dedication for the Waterton Road & Eagle River Street Roundabout Project; Douglas County Project No. CI 2025-007.
- t. Open Space Forest Health and Wildfire Mitigation Public Contract Request with a County Hard Match Amount of \$330,000.00, Colorado Strategic Wildfire Action Program Grant Funding Amount of \$1,000,000.00, and Denver Water Funding in the Amount of \$500,000.00 for a Total Amount of \$1,050,456.00.
- u. Acceptance of Quitclaim Deed and Temporary Construction Easement from Sterling Ranch Community Authority Board Regarding Right-of-Way Dedication for the Waterton Road & Eagle River Street Roundabout Project; Douglas County Project No. CI 2025-007.
- v. Professional Services Contract in the Amount of \$130,000.00 with the EIS Solutions, LLC dba 76 Group.

- w. Resolution of the Board of County Commissioners of the County of Douglas, Colorado Affirming a Commitment to Business needs, Cutting Red Tape, and Industry Speed to Market.

Resolution No: R-025-099

3. Regular Agenda

- a. 2025 Developmental Disabilities Mill Levy Grant Awards Approval in the Amount of \$500,710.00.

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

Public Comment: None

Commissioner Laydon commented on this Item.

This is Motion No. 025-202

Commissioner Van Winkle moved that the Board approve 2025 Developmental Disabilities Mill Levy Grant Awards in the Amount of \$500,710.00.

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

- b. Purchase Order Request for the Douglas County Search & Rescue - Matching Funds for Purchase of Mobile Command Post in the Amount of \$175,000.00.

Joel White, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Dave Arnett, Douglas County Search and Rescue, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-203

Commissioner Teal moved that the Board approve a Purchase Order Request for the Douglas County Search & Rescue - Matching Funds for Purchase of Mobile Command Post in the Amount of \$175,000.00.

RESULT: ADOPTED
MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- c. Intergovernmental Agreement Between the City of Aurora and the Douglas County Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Support of the Douglas County Biochar Facility.

Holly Carrell, County Administration, addressed the Board to present on this Item.

Matt Ashley, Aurora Water, addressed the Board to further present 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.

This is Motion No. 025-204

Commissioner Van Winkle moved that the Board approve Intergovernmental Agreement Between the City of Aurora and the Douglas County Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Support of the Douglas County Biochar Facility.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- d. An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

Jeff Garcia, County Attorney, addressed the Board to present on this Item.

Public Comment:

Julie Ort, Highlands Ranch, addressed the Board to provide public comment.

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

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-205

Commissioner Teal moved that the Board approve An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

4. Citizen Comments / Organization Comments - If Time Allows

5. Commissioner Comments

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, December 16], 2025 @ 1:30 p.m.