



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 25, 2025

MINUTES

Tuesday, March 25, 2025

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 Declaring March 2025 as Developmental Disabilities Awareness Month.

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

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Damon Bunch, Wellspring Community, addressed the Board to provide public comment.

Nathan Goodman, Castle Rock, addressed the Board to provide public comment.

Amelia McKeon, Parker Personal Care Homes, addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Shanda McClaren, Integrated Life Choices, addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 025-036

Commissioner Teal moved that the Board approve Resolution Declaring March 2025 as Developmental Disabilities Awareness Month.

RESULT: ADOPTED
MOVER: George Teal
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-018

3. Consent Agenda

This is Motion No. 025-037

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "w" and "z" through "al" of the Consent Agenda. Items "x" and "y" are pulled.

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

- a. Approval of Business Meeting Minutes from March 3, 2025.
- b. Approval of Land Use/Public Hearing Minutes from March 11, 2025.
- c. Approval of Vouchers March 11, 2025
- d. Approval of Vouchers March 18, 2025
- e. Approval of Vouchers March 25, 2025
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal
- g. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office
Resolution No: R-025-020
- h. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-021
- i. Resolution Making Appointments to the Douglas County Board of Health.
Resolution No: R-025-022
- j. Resolution Making Appointments to the Douglas County Open Space Advisory Committee.
Resolution No: R-025-023
- k. Resolution Making an Appointment to the Douglas County Cultural Council.

Resolution No: R-025-024

- l. Colorado State Department of Local Affairs 2024 Homeless Resolution Program Grant Agreement in the Amount of \$40,000.00 with a Required \$20,000.00 Match for a Project Total of \$60,000.00.
- m. FY 2025 DOLA Gray and Black Marijuana Enforcement Grant Program Award in the Amount of \$39,500.00.
- n. Purchase Order to TransWest Truck, Trailer, & RV in the Amount of \$247,989.00 Utilizing Sourcewell Contract #032824-NAF.
- o. Purchase Order to Peak Office Furniture, Inc. for the Approved 2025 Clerk & Recorder Remodel at the Wilcox Building, Phase II, in the Amount of \$160,566.79. Award IFB #048-23.
- p. Purchase Order to Strong Contractors for Phase V Roof Replacement Project at the Robert A. Christensen Justice Center, in the Amount of \$286,000.00. Award IFB #027-22.
- q. Purchase Order to Automated Building Solutions Inc. for Area A 2nd & 3rd Level Building Automation System Hardware Upgrades at the Robert A. Christensen Justice Center, In the Amount of \$121,800.00. Award RFQ #014-21.
- r. Purchase Orders to C3 Interiors, LLC. for Carpet Replacement DA 3rd Floor at the Robert A. Christensen Justice Center, in the Amount of \$106,905.64. Award IFB #008-24.
- s. First Amendment of Contract and Purchase Order to Security Central, Inc. for 2025 Scheduled Facility Alarm Monitoring Services to Douglas County Locations, in the Amount of \$30,000.00. Award of IFB #048-21.
- t. Purchase Order to Peak Office Furniture, Inc. for the Approved Lansing Point Satellite Space Furniture to Support the 23rd Judicial District and Douglas County Health Department Located at 11045 East Lansing Circle, Englewood, CO 80112 in the Amount of \$767,000.86.
- u. Construction Contract for the Palmer Divide Ave Phase 3 Project to HCG Construction LLC, in the Amount of \$1,294,872.00 and \$100,000.00 as a Contingency Fund, for a Total Amount of \$1,394,872.00, Douglas County Project Number CI 2023-013.
- v. Public Contract for Services with B2P, Inc. dba Basis Partners (Basis) for the Hilltop Road Project - Segment 1, Douglas County Project Number CI 2020-029, in the Amount of \$970,000.00.
- w. Revision of the Subdivision Improvements Agreement and Inter-Governmental Agreement for Sterling Ranch Filing No. 7A - Project File DV2023-410
- x. Construction Contract with Lighthouse Transportation Group for the Kendrick Castillo Way/Plum Valley Lane Intersection Signal Project, in the Amount of \$912,345.50, with an Additional \$136,000.00 as a Contingency Fund, for a Total of \$1,048,345.50, Douglas County Project Number TF 2021-026.
- y. Temporary Road Closure of Roxborough Park Rd Between Roxborough Dr and City of Aurora Easement for the Placement of Class 6 Material and Grading the Road after the Installation of Water Lines for Roxborough Water and Sanitation District; Douglas County Project Number DV2024-305

- z. Acceptance of a Secondary Storm Drainage Easement from South Suburban Park and Recreation District, for 400 West County Line Road 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 2024-280.
- aa. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in an Approximately 0.83-Acre Tract of Residual Right-of-Way for Old Ridge Road Located Adjacent to Founders Parkway.
- ab. Grant of Utility Easement to CORE Electric Cooperative to Accommodate the Installation of an Underground Electrical Transmission Line Near the Tomah Road/I-25 Frontage Road Intersection.
- ac. ANM Cisco Network Equipment Purchase for Lansing in the Amount of \$113,316.56.
- ad. Beacon Communications Lansing Point Conference Rooms Project in the Amount of \$308,422.94
- ae. Cornerstone OnDemand Annual Renewal in the Amount of \$218,854.48.
- af. Computronix Sustainment Annual Renewal in the Amount of \$60,000.00.
- ag. Crowe, LLP WorkSMART Microsoft Dynamics Implementation in the Amount of \$2,131,000.00
- ah. DevIQ First Amendment of the BITS Replatform Project in the Amount of \$64,800.00, Cumulative \$164,135.00.
- ai. Northwoods Electronic Content Management System Renewal in the Amount of \$148,024.00.
- aj. 2026 Application for the Rocky Mountain High Intensity Drug Trafficking Area (RMHIDTA) Grant in the Amount of \$2,576,391.00.
- ak. Resolution To Give Full And Timely Notice of a Public Meeting on The Douglas County Public Website, As The Official Public Place For Posting of Public Notices For the Meetings of The Board of County Commissioners and All Local Public Bodies Established and Created By The Board of County Commissioners Pursuant To Section 24-6-402(2)(c)(I), C.R.S., and Subsection (2)(c)(III).
Resolution No: R-025-025
- al. Resolution Adopting County Revitalization Authority Policy.
Resolution No: R-025-026

4. Regular Agenda

- a. Contract for Service With River North Transit LLC for Microtransit Services in the Amount of \$2,901,410.00.

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

Commissioner Laydon commented on this Item.

Public Comment:

Jim Martin addressed the Board to provide comment.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented 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.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-038

Commissioner Teal moved that the Board approve Contract for Service With River North Transit LLC for Microtransit Services in the Amount of \$2,901,410.00.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- b. Amendment of Resolution R19-029 Resolution for the Control and Licensing of Household Pets, Douglas County Colorado.

Commander Alan Stanton, Douglas County Sheriff's Office, addressed the Board to present on this Item.

Bryanna Munns, Animal Law Enforcement Sergeant, addressed the Board to further present on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

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

Ms. Munns addressed the Board to help answer questions from public comment.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-039

Commissioner Van Winkle moved that the Board approve Amendment of Resolution R19-029 Resolution for the Control and Licensing of Household Pets, Douglas County Colorado.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: George Teal
AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-019

- c. 2025 Master Services Agreement with Tessa for Domestic Violence Safehouse Operation in the Amount of \$350,000.00.

Steven Dodrill, Community Services, addressed the Board to present on this Item.

Anne Markley, Tessa, 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.

Commissioner Laydon commented on this Item.

This is Motion No. 025-040

Commissioner Teal moved that the Board approve 2025 Master Services Agreement with Tessa for Domestic Violence Safehouse Operation in the Amount of \$350,000.00.

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

5. Citizen Comments / Organization Comments - If Time Allows

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

Allan Sedmak, Perry Park, addressed the Board to provide citizen comment.

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

6. Commissioner Comments

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

7. Other Business

8. County Manager

a. County Manager Report.

9. Adjournment

The Next Business Meeting Will be Held on Tuesday, April 8, 2025 @ 1:30 p.m.