



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JANUARY 28, 2025

MINUTES

Tuesday, January 28, 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. Roundup Riders of the Rockies Check Presentation.

Dan Dertz, Director of Open Space, addressed the Board to present on this Item.

Matt Wassam, Roundup Riders of the Rockies, addressed the Board to further present on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

3. Consent Agenda

This is Motion No. 025-009

Commissioner Teal moved that the Board approve the requests in all Items "a" through "am" of 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 January 14, 2025.
- b. Approval of Land Use/Public Hearing Minutes from January 14, 2025.
- c. Approval of Vouchers January 14, 2025
- d. Approval of Vouchers January 21, 2025
- e. Approval of Vouchers January 28, 2025
- f. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Resolution No: R-025-003
- g. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Resolution No: R-025-004
- h. Following the Recommendation of Assessor's Office to Settle BAA Appeals
- i. Resolution Documenting the Annual Salary of the District Attorney for the Twenty-Third Judicial District.
Resolution No: R-025-005
- j. Colorado Department of Human Services, Behavioral Health Administration Community Investment Grant Amendment to Reallocate \$11,513.32 from the Contractor Category to the Operating Category.
- k. Public Amendment for Services by and Between Vision Services Plan and Douglas County for Vision Employee Benefits in the Amount of \$187,000.00.
- l. 2025 Public Contract for Services Amendment with Cook Street Consulting, Inc. in the Annual Amount of \$60,000.00 with a Maximum Contract Liability of \$120,000.00.
- m. 2025 Public Contract for Services with WEX Health, Inc. in the Annual Amount of \$28,000.00 with a Maximum Contract Liability of \$266,000.00.
- n. 2025 Amendment #6 to Public Contract for Services with The Hartford Life and Accident Insurance Company in the Amount of \$1,075,000.00.
- o. 2025 Public Amendment for Services with Empower in the Amount of \$69,200.00.
- p. 2025 Public Contract for Services Amendment with Telligen, Inc. in the Annual Amount of \$72,000.00 with a Maximum Contract Liability of \$432,000.00.
- q. 2025 Public Contract for Services with MJ Insurance, Inc. in the Amount of \$150,000.00.
- r. 2025 Workers Compensation Insurance Premium Renewal in the Amount of \$443,978.00.
- s. 2025 Liability Insurance Renewal in the Total Amount of \$1,467,231.04.
- t. Professional Services Contract between Douglas County and Douglas County Economic Development Corporation in the amount of \$937,500.00.
- u. Highlands Ranch Law Enforcement Training Facility Invoice for 2025 Facility Use in the Amount of \$154,770.00.

- v. Juvenile Assessment Center Contribution by Douglas County for the 2025 Calendar Year in the Amount of \$106,941.00.
- w. 2025 Intergovernmental Agreement for Law Enforcement and Animal Control Services Between the City of Castle Pines and the Board of County Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$1,801,352.70.
- x. Purchase Order for Developmental Pathways, Inc. Fiscal Year 2025 in the Amount of \$8,466,490.00.
- y. FY 2024 RMHIDTA Grant Modification #3
- z. Third Amendment of Contract and Purchase Order to Emergency Systems Compliance Services Colorado LLC for 2025 Annual Planned Maintenance and Load Bank Testing on Generators at Various County Buildings per Award of IFB #033-21 in the Amount of \$41,545.20.
- aa. Third Amendment of Contract and Purchase Order to MUG-A-BUG, INC. for 2025 Scheduled Pest Control Services to all Douglas County Locations per Award of IFB #046-21 in the Amount of \$50,000.00.
- ab. Third Amendment of Award of Public Contract for Services and Purchase Order to Maintenance Resources, Inc for 2025 in Response to IFB #011-22 for Janitorial Services of Douglas County Facilities in the Amount of \$467,808.00.
- ac. Agreement and Purchase Order Totaling \$102,735.00 to Summit Pro Rodeo as the Stock Contractor for the 2025 Douglas County Fair & Rodeo Pro Rodeo Cowboys Association Performances.
- ad. First Amendment of Contract and Purchase Order to Marquee Event Solutions dba Colorado Event Traffic for 2025 Fair & Rodeo Event Parking Services per Award of IFB #004-21 in the Amount of \$65,672.35.
- ae. 2025-2026 Denver Regional Council of Governments Older Adult Services Grant Renewal Application in the Amount of \$704,422.00 with Required County Contribution of \$88,094.00 for a Project Total of \$792,516.00.
- af. Public Contract for Repository Management Services with Interpret Site LLC in the Amount of \$75,000.00.
- ag. Public Contract for Services to Wilson & Company, Inc. for the Final Design and Subsurface Utility Engineering Associated with the County Line Road / Inverness Improvement Project, in the Amount of \$450,000.00, Douglas County Project Number CI 2025-009.
- ah. Renewal of Oracle JD Edwards ERP Software in the Amount of \$134,653.08.
- ai. Right-of-Way Use Agreement with Google Fiber.
- aj. Change Order No. 1 to Construction Contract with American West Construction, LLC for the Highlands Ranch Manholes - Highlands Ranch Pkwy & Daisy Ct. Project in the amount of \$287,560.00, Douglas County Project # SP2024-016.
- ak. Road Closure Extension Request for Roxborough Park Road to Facilitate the Construction of Sterling Ranch Filing 7A Infrastructure and to Relocate a Portion of Roxborough Park Road,

Douglas County Project Number DV2023-410.

- al. Resolution Approving the Draw in the Amount of \$70,141.95 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, N.A., In Connection with Canyons South Filing 2, Phase 1 and Pond Warranty Performance Security. Douglas County Project Number DV2021-313.

Resolution No: R-025-006

- am. Resolution Approving the Draw in the Amount of \$256,751.00 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, N.A., In Connection with Canyons South Filing 3, All Phases Warranty Performance Security. Douglas County Project Number DV2022-097.

Resolution No: R-025-007

4. Regular Agenda

- a. Quitclaim Deed Conveying Sterling Ranch Filing 1, Tract P to the Douglas County School District. Project File: MI2025-002.

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

Richard Cosgrove addressed the Board to further present on this Item.

Jackie Millet, Lone Tree, 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. 025-010

Commissioner Teal moved that the Board approve a Quitclaim Deed Conveying Sterling Ranch Filing 1, Tract P to the Douglas County School District. Project File: MI2025-002.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- b. Public Contract for Services with Trans Aero LTD for Exclusive Use Helicopter Services for the Office of Emergency Management and Purchase Order for Approved \$1,530,000.00 Budget Line Item.

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

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal 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. 025-011

Commissioner Van Winkle moved that the Board approve Public Contract for Services with Trans Aero LTD for Exclusive Use Helicopter Services for the Office of Emergency Management and Purchase Order for Approved \$1,530,000.00 Budget Line Item.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- c. Public Contract for Services Between Douglas County and Forsgren Associates Inc. in the Amount of \$578,360.00.

Kati Carter, Department of Community Development, addressed the Board to present on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

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

This is Motion No. 025-012

Commissioner Teal moved that the Board approve Public Contract for Services Between Douglas County and Forsgren Associates Inc. in the Amount of \$578,360.00.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- d. Beneficiary Agreement in the Amount of \$1,000,000.00 with the AdventHealth Rocky Mountain Foundation.

Dan Avery, County Administration, addressed the Board to present on this Item.

Marcy Blair, AdventHealth Rocky Mountain Foundation, addressed the Board to provide 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.

Commissioner Teal commented on this Item.

This is Motion No. 025-013

Commissioner Van Winkle moved that the Board approve Beneficiary Agreement in the Amount of \$1,000,000.00 with the AdventHealth Rocky Mountain Foundation.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- e. Motion for Amendment of Exhibit B, Private Parking Restricted Areas, Including Additional Locations within the County to Control and Regulate the Movement and Parking of Motor Vehicles on Private Property, from Ordinance 0-24-003, An Ordinance For The Regulation Of Traffic And Parking.

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

Commissioner Teal commented on this Item.

Commissioner Van Winkle asked a clarifying question.

Lieutenant Stanton addressed the Board to answer the Commissioner's question.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 025-014

Commissioner Teal moved that the Board approve Motion for Amendment of Exhibit B, Private Parking Restricted Areas, Including Additional Locations within the County to Control and Regulate the Movement and Parking of Motor Vehicles on Private Property, from Ordinance 0-24-003, An Ordinance For The Regulation Of Traffic And Parking.

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

5. Citizen Comments / Organization Comments - If Time Allows

Brittni, Englewood, addressed the Board to provide citizen comment.

Commissioner Laydon provided comment.

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

Ed Chambers, Larkspur, addressed the Board to provide citizen comment.

Patricia Memsic, Highlands Ranch, addressed the Board to provide citizen comment.

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

6. Commissioner Comments

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

7. Other Business

8. County Manager

a. County Manager Report.

Doug DeBord, County Manager, provided comment.

Commissioner Laydon provided comment.

9. Adjournment

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