BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JANUARY 14, 2025

MINUTES

Tuesday, January 14, 2025 **1:30 PM** **Hearing Room**

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Commissioner Abe Laydon
Commissioner Kevin Van Winkle
Commissioner 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

Commissioner Teal recused himself from the vote.

This is Motion No. 025-001

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "ad" of the Consent Agenda. Item "ae" is pulled from the agenda.

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

a. Approval of Business Meeting Minutes from December 10, 2024.

b. Approval of Land Use/Public Hearing Minutes from December 10, 2024.

c. Approval of Business Meeting Minutes from December 17, 2024.

d. Approval of Land Use/Public Hearing Minutes from December 17, 2024.

e. Approval of Business Meeting Minutes from December 20, 2024.

f. Approval of Vouchers January 7, 2025

g. Approval of Vouchers December 24, 2024

h. Approval of Vouchers December 31, 2024

i. Following the Recommendation of Assessor's Office to Settle BAA Appeals.

j. Resolution Rescinding and Replacing Resolution No. R-018-108.
Resolution No: R-025-002

k. Litigation Settlement.

l. Public Amendment for Services by and Between Delta Dental of Colorado and Douglas County for Employee Dental Benefits in the Amount of $1,072,529.00.

m. 2025 Public Amendment for Services with Hello Heart in the Amount of $224,000.00.

n. Payment to the Office of the District Attorney, 18th Judicial District in the Amount of $313,663.75 for Costs Associated with the Transition to the Newly Formed 23rd Judicial District.

o. Seven Memorandums of Understanding Regarding Douglas County's Household Hazardous Waste Collection Program-Local Agency Donations with Local Agency Partners.

p. Amendment No. 1, to the Public Contract for Services for the 2025 Household Hazardous Waste Program with WM Curbside, LLC for an Amount not to Exceed $257,598.00, Douglas County Project No. CI 2024-010.

q. Amendment No. 2 to the Electronic Waste Recycling Program Contract with Techno Rescue, LLC for an Amount not to Exceed $150,000.00, and Extending the Expiration Date of the Contract Through January 1, 2026.

r. Construction Contract for the 2025 Concrete Crushing and Recycling Project to Studio 7 North, Inc. dba Western Wrecking, in the Amount of $418,000.00, for Douglas County Project Number CI2025-004.

s. Purchase of Construction Materials to be Used for Road Maintenance Operations in 2025.

t. Bid #040-22 for the Purchase of Asphalt Hot Mix for Road Maintenance Operations in 2025 in the Amount Not to Exceed $400,000.00

u. Public Contract for Services for the 2025 Construction Inspection Services Project, Douglas County Project No. CI 2025-006, with Ground Engineering Consultants Inc. for an Amount not to Exceed $383,500.00.

v. Public Contract for Services - Purchase of Three Modular Docks for Rueter-Hess Reservoir in an Amount Not to Exceed $123,835.00.

w. Public Contract for Forest Maintenance on Sandstone Ranch Open Space in the Amount not to Exceed $354,000.00.

x. Colorado Department of Human Services, Behavioral Health Administration Child, Youth and Family Behavioral Health Services Grant Amendment to Increase the Budget by $18,662.76.

y. Fifth Amendment of Contract and Purchase Order to SANDOVAL ELEVATOR

COMPANY, LLC. for 2025 Scheduled Elevator Maintenance Services to Douglas County locations per Award of IFB #050-20 in the Amount of $32,976.00.

z. First Amendment of Contract and Purchase Order to AUTOAUTO Wash, LLC for 2025 Preventative Maintenance and Service of the 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.

aa. 2025 Humane Society of the Pikes Peak Region Agreement for Animal Control Services in the Amount of $527,060.00.

ab. Year 2 Software Subscription Payment to ForceMetrics in the Amount of $203,507.00.

ac. 2025 Colorado Department of Transportation Federal Transit Administration 5310 Grant Application in the Amount of $84,000 with a Required Local Contribution of $84,000 for a Project Total of $168,000.

ad. Quitclaim to the Town of Castle Rock of Any Interest Douglas County May Have in the Franktown Parker FPW-1 Jurisdictional Dam Located Within the Lost Canyon Ranch Open Space.

ae. Resolution Approving the Draw in the Amount of $148,540.65 on Irrevocable Letter of Credit No. 109337-224, issued by Flagstar Bank, N.A., In Connection with Lincoln Creek Village Filing 1, 8th Amendment, All Phases Warranty Performance Security. Douglas County Project Number DV2016-286.

3. Regular Agenda

a. Resolution in Support of President Trump's Immigration Plan for the Safe and Lawful Deportation of Illegal Immigrants.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal read the Resolution.

Public Comment:

Jennifer Patterson, Douglas County, addressed the Board to provide public comment.

Julie Ward, Douglas County, 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. 025-002

Commissioner Van Winkle moved that the Board approve Resolution in Support of President Trump's Immigration Plan for the Safe and Lawful Deportation of Illegal Immigrants.

RESULT:	ADOPTED
MOVER:	Kevin Van Winkle
SECONDER:	George Teal
AYES:	Laydon, Van Winkle, Teal
	Resolution No: R-025-001

b. Award of Public Contract for Services and Purchase Order to DLH Architecture in Response to RFQ047-22 On-Call Architectural Services in the Amount of $400,000.00.

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

Mike McNairy, Chairman of the Heroes Hall Legion, addressed the Board to further present on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-003

Commissioner Teal moved that the Board approve Award of Public Contract for Services and Purchase Order to DLH Architecture in Response to RFQ047-22 On-Call Architectural Services in the Amount of $400,000.00.

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

c. Denver Water Forests to Faucets 3 Grant Award on Behalf of Colorado State Forest Service in the Amount of $500,000.00.

Jill Welle, Open Space, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item and asked clarifying questions.

Ms. Welle addressed the Board to answer the Commissioner's questions.

Commissioner Van Winkle commented on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

This is Motion No. 025-004

Commissioner Van Winkle moved that the Board approve Denver Water Forests to Faucets 3 Grant Award on Behalf of Colorado State Forest Service in the Amount of $500,000.00.

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

d. Adoption of an Ordinance for the Regulation of Oversized and Recreational Vehicle Parking for Douglas County Colorado.

Item D is pulled and will be heard on February 18, 2025 at 1:30 p.m.

4. Citizen Comments / Organization Comments - If Time Allows

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

5. Commissioner Comments

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, January 28, 2025 @ 1:30 p.m.