



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 8, 2025

MINUTES

Tuesday, April 8, 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. Ceremonies/Proclamations

a. Resolution Proclaiming April as Child Abuse Prevention Month.

Nicole Adams, Human Services, addressed the Board to introduce Julie Patel

Ms. Patel addressed the Board to present on this Item and read the Resolution.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-043

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

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

Resolution No: R-025-028

3. Consent Agenda

This is Motion No. 025-044

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "u" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- a. Approval of Minutes from Special Business Meeting on March 25, 2025.
- b. Approval of Business Meeting Minutes from March 25, 2025.
- c. Approval of Land Use Minutes from March 25, 2025.
- d. Approval of Vouchers April 1, 2025
- e. Approval of Vouchers April 8, 2025
- f. Tax Increment Revenue Agreement Between Douglas County and the Castle Rock Urban Renewal Authority regarding the Brickyard Urban Renewal Plan Over a 25-Year URA Period in the Amount of \$11,135,169.00.
- g. Beneficiary Agreement Between Covered Colorado and Douglas County in the Amount of \$150,000.00.
- h. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- i. Fee Waiver Request in the Amount of \$250.00 for Fishing Event and Parking at Rueter-Hess Reservoir on April 19, 2025.
- j. Grant Agreement for Vehicle Purchase Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$180,000.00.
- k. 2025 Amendment to Public Contract for Services with United Healthcare Services Inc. in the Amount of \$25,670,000.00.
- l. Colorado Department of Human Services, Behavioral Health Administration Child, Youth and Family Behavioral Health Services Grant Amendment to Extend the Term for One Additional State Fiscal Year, July 1, 2025 Through June 30, 2026.
- m. Contract with McLaughlin Counseling LLC for Child Welfare Services in the Amount of \$980,000.00.
- n. Contract with Savio House for Child Welfare Core Services.
- o. Harris Corrections PreTrial360 Software Implementation Project Amendment In the Amount of \$72,765.00.
- p. Circular Edge- JD Edwards CNC Managed Services in the Amount of \$126,000.00.
- q. BridgeView IT Support Services Contracts in the Amount of \$97,760.00 with a Cumulative Spend of \$200,000.00 for 2025.
- r. Construction Contract Amendment with Kraemer North America, LLC for Change Order 1A

for an Amount not to Exceed \$5,448,001.81 for the US Highway 85 (Highlands Ranch Parkway to Dad Clark Gulch) Widening Project, Douglas County Project Number CI 2022-021, CDOT Project Number STU 0852-118 (23474).

- s. Public Contract for Services for Selection and Design of the Gateway Monument Signage Project to Cushing Terrell in the Amount of \$143,640.00, Douglas County Project Number CI 2024-029.
- t. 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.
- u. Acceptance of Special Warranty Deed from Diocese of Colorado Springs Regarding Right-of-Way for the East Parker Road and Miller Road Intersection Improvement Project, in the Amount of \$500.00; Douglas County Project No. CI 2025-003.

4. Regular Agenda

- a. Construction Contract with RME Ltd., LLC dba Elite Surface Infrastructure. for the Hilltop Road Improvements Project - Segment 1, for the amount of \$14,435,665.80, Douglas County Project # CI 2020-029

Benjamin Pierce, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 025-045

Commissioner Van Winkle moved that the Board approve Construction Contract with RME Ltd., LLC dba Elite Surface Infrastructure. for the Hilltop Road Improvements Project - Segment 1, for the amount of \$14,435,665.80, Douglas County Project # CI 2020-029

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

- b. Public Contract for Services with Several Vendors for 2025 Aviation Wildland Fire Support. Thomas Kenny, Facilities and Fleet & Emergency Support Services, addressed the Board to 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:

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

Carsten Baumann, Perry Park, addressed the Board to provide public comment.

This is Motion No. 025-046

Commissioner Teal moved that the Board approve Public Contract for Services with Several Vendors for 2025 Aviation Wildland Fire Support.

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

- c. Adoption of Ordinance No. O-025-001, an Ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof, on First Reading.

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

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Mike Bailey, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Laydon provided comment.

Commissioner Van Winkle asked clarifying questions.
Commander Stanton addressed the Board to help answer the Commissioner's questions.

Commissioner Teal commented on this Item.

Jeff Garcia, County Attorney, commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-047

Commissioner Van Winkle moved that the Board approve an Ordinance for the Regulation of Traffic and Parking, Repealing all Ordinances and Resolutions in Conflict Therewith, and Providing Penalties for Violation Thereof, on First Reading.

RESULT: ADOPTED
MOVER: Kevin Van Winkle
SECONDER: George Teal
AYES: Laydon, Van Winkle
NAYS: Teal
Ordinance No: O-025-001

This is Motion No. 025-048

Commissioner Van Winkle moved that the Board approve An Ordinance for the Regulation of Traffic and Parking; Repealing all Ordinances and Resolutions in Conflict Therewith; and Providing Penalties for Violation Thereof.

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

d. Heroes Hall Lease.

Jeff Garcia, County Attorney, commented on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Mike McNairy, Chairman of Heroes Hall, addressed the Board to comment on this Item.

Laura Hefta, Heroes Hall Board Member, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-049

Commissioner Teal moved that the Board approve the Heroes Hall Lease.

RESULT: ADOPTED
MOVER: George Teal
SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

e. Resolution Opposing Colorado Senate Bill 2025-03.

Commissioner Van Winkle read the Resolution.

Commissioner Van Winkle commented on this Item.

Public Comment:

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

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

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-050

Commissioner Van Winkle moved that the Board approve Resolution Opposing Colorado Senate Bill 2025-03.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal
Resolution No: R-025-029

5. Citizen Comments / Organization Comments - If Time Allows

Emily Suyat, Parker, addressed the Board to provide citizen comment.

Lloyd Guthrie, Roxborough Park, addressed the Board to provide citizen comment.

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

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

Priscilla Rahn addressed the Board to provide citizen comment.

6. Commissioner Comments

Commissioner Van Winkle provided comment.

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

7. **Other Business**
8. **County Manager**
 - a. County Manager Report.
9. **Adjournment**

***The Next Business Meeting Will be Held on Tuesday, April 22, 2025 @ 1:30 p.m. ***