



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, FEBRUARY 11, 2025

MINUTES

Tuesday, February 11, 2025

1:30 PM

Hearing Room

Invocation – Darrin Keesler

1:30 PM

1. Call to Order

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
Vice Chair George Teal

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda

Chris Pratt, County Attorney's Office, 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. Presentation

- a. 2024 Wildfire Mitigation Program Summary and Presentation.

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

Jill Welle, Building Department, and Dylan Williams, Wildfire Mitigation Program, addressed the Board to co-present on this Item.

Ryan Smith, Open Space, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

- b. Wildlife Watch Program.

This Item was continued to be presented at a later date.

3. Consent Agenda

This is Motion No. 025-023

Vice Chair Teal moved that the Board approve the Requests in All Items "a" through "v" 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 1, 2025.
- b. Approval of Land Use/Public Hearing Minutes from January 28, 2025.
- c. Approval of Vouchers February 4, 2025
- d. Approval of Vouchers February 11, 2025
- e. Resolution Making the Appointment of Douglas County's Representative to the Scientific and Cultural Facilities District (SCFD).
Resolution No: R-025-009
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeals
- g. Disaster Recovery Lifecycle Replacement in the Amount of \$530,965.37.
- h. Purchase Order to Swank Family Properties, LLC, for a Total Sum of \$107,450.86 for the Annual Ground Lease Agreement.
- i. Professional Services Contract in the Amount of \$120,000.00 with the EIS Solutions, LLC dba 76 Group.
- j. Purchase Orders to John Elway Chevrolet for a Total of \$703,050.00 Under Sourcewell Contract 091521-NAF.
- k. Purchase Orders to John Elway Chevrolet for a Total of \$370,624.00 Under Sourcewell Contract 091521-NAF.
- l. Purchase Order to John Elway Chevrolet for a Total of \$297,576.00 Under Sourcewell Contract 091521-NAF.
- m. Award of a Public Contract for Services for the 2025 On-Call Arborist Services Contract to Knothead Tree and Lawn Care in the Amount of \$175,000.00, Douglas County Project Number CI 2025-007.
- n. Public Contract for Services with Felsburg Holt & Ullevig Inc. for Design Services During Construction on the County Line Road (University to Broadway) Project, Douglas County Project Number CI2020-013 in the Amount of \$174,140.00.
- o. Construction Contract with West Fork Construction, LLC for Hess Road over Access Road Project Bridge Douhess-3.35 Improvements, for an Amount not to Exceed \$430,673.00, Douglas County Project Number CI 2024-016.
- p. Public Contract for Services with Olsson, Inc. for the Waterton / Eagle River Roundabout Project in the Amount of \$328,992.20, Douglas County Project # CI2025-007.
- q. Construction Contract for the 2025 Asphalt Overlay Project to Brannan Sand and Gravel, in the Amount of \$11,011,969.30. Douglas County Project Number CI 2025-003.
- r. Public Contract for Services for the 2025 On-Call Landscape Services Contract to RG Landscaping Services, LLC in the amount of \$100,000.00, Douglas County Project Number CI 2025-006.
- s. Award of a Public Contract for Services for the 2025 Materials Testing Services Project,

Douglas County Project No. CI2025-004, to Ground Engineering Consultants Inc. for an Amount not to Exceed \$250,000.00.

- t. Public Utility Easement at Highlands Ranch Filing 112A, 3rd Amendment: Douglas County Project Number DV2023-251.
- u. Storm Drainage Easement at 9474 N Rampart Range Rd for Reinforced Concrete Pipe, Sewer Inlets, a Riprap Rundown, and Five Stormwater Ponds Douglas County Project Number DV2024-060
- v. Sidewalk Easement at Highlands Ranch Filing 112A, 3rd Amendment: Douglas County Project Number DV2023-251.

4. Citizen Comments / Organization Comments - If Time Allows

Dale Ferg, Sedalia, addressed the Board to provide citizen comment.

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

Christine Hashimoto addressed the Board to provide citizen comment.

Carsen Baumann, Perry Park, addressed the Board to provide citizen comment.

Geronimo, Perry Park, addressed the Board to provide citizen comment.

Commissioner Laydon provided comment.

Dan Dertz, Director of Open Space, provided comment.

5. Commissioner Comments

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, February 18, 2025 @ 1:30 p.m.