



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JUNE 24, 2025

MINUTES

Tuesday, June 24, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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

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

This is Motion No. 025-088

Commissioner Teal moved the Board Approve the Requests in All Items "a" through "ah" 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 June 10, 2025.

b. Approval of Land Use/Public Hearing Minutes from June 10, 2025.

c. Approval of Vouchers June 24, 2025

d. Approval of Vouchers June 17, 2025

e. Colorado State Department of Local Affairs More Housing Now Intergovernmental Grant Agreement in the Amount of \$580,844.00.

f. Motion for Amendment of Exhibit D, Recreational Vehicle Parking Restriction Areas, Including Additional Locations within the County to Control and Regulate the Parking of Recreational Vehicles on Public Property, from Ordinance O-25-001, An Ordinance For The Regulation Of Traffic And Parking.

- g. 2025 SWAT Medic Purchase Order in the Amount of \$150,000.00.
- h. FY 2026 Colorado Correctional Treatment Board Local Funding Program for Recovery Support Services Award in the Amount of \$30,000.00.
- i. FY2026 High Visibility Enforcement Driving Under the Influence (DUI) Grant Award Acceptance in the Amount of \$65,000.00.
- j. Fee Waiver Request in the Amount of \$1,260.00 for the ROCK-IT-RUN at Fairgrounds Regional Park.
- k. Use Fee Modification Request from \$875.00 to \$500.00 for a 5-day Camp at Rueter-Hess Reservoir July 14 to 18, 2025.
- l. Fee Waiver Request in the Amount of \$325.00 for the Parker Senior Center Picnic at Challenger Regional Park.
- m. Fee Waiver Request in the Amount of \$10,890.00 from Highlands Ranch Community Association and Highlands Ranch Cultural Affairs Association for a July 4th Fireworks and Celebration at Highland Heritage Regional Park.
- n. Purchase Order to Four Rivers Equipment (formerly Honnen Equipment) in the Amount of \$235,001.00 Under Douglas County IFB #042-22.
- o. Purchase Order to OJ Watson for a Total of \$533,568.00 Under the City & County of Denver Master Supplier Contract Number SC-00003211.
- p. Insight Microsoft 365 G5 Suite Purchase in the Amount of \$194,786.38.
- q. Contracts with Manna Resource Center for Child Welfare and TANF Community Services in the Combined Total of \$340,000.00.
- r. Intergovernmental Agreement Between Jefferson, Arapahoe, and Douglas Counties - Collaborative Foster Care Program in the Amount of \$120,000.00.
- s. Contract with Advocates for Children on behalf of the Douglas County Collaborative Management Program for CMP Staff in the Amount of \$242,000.00.
- t. Contract with Family Tree for Generational Opportunities to Achieve Long-Term Success Program in the Amount of \$300,000.00.
- u. Contract with Continuum of Colorado, Inc. for TANF Case Management Services in the Amount of \$175,360.00.
- v. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Employment Services for \$171,342.00
- w. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Temporary Assistance for Needy Families in the Amount of \$200,000.00.
- x. Intergovernmental Agreement Between the Board of County Commissioners of the County of Douglas and the State of Colorado Department of Transportation Regarding Financial Contribution Toward Design for the Colorado Boulevard Bike-Ped Bridge over C-470 Project, with a Contribution of \$550,000.00 in Federal Funds from CDOT and Requires Local Agency Matching Funds of \$137,500.00 from Douglas County, Douglas County

Project Number CI 2024-021.

- y. Construction Contract Amendment with Kraemer North America, LLC for Change Order 2A for an Amount not to Exceed \$1,954,869.81 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).
- z. Purchase of Surface Stabilization and Dust Control Materials For Use on Douglas County Roads in 2025.
- aa. Amendment Number Three (3) for the Public Contract for Services for 2025 -2026 Conveyance Regulation Services with Shums Coda Associates, LLC, in the Additional Amount of \$119,640.00, and Extending the Contract Term Through July 31, 2026.
- ab. Construction Contract with 53 Corporation, LLC, for the Saxeborough Drive Culvert Repair Project, in the Amount of \$175,950.00, Douglas County Project Number SP2025-010.
- ac. Resolution Concerning the Preliminary Order for the Douglas County Local Improvement District (LID) Country Club Drive (Group 10) LID, Douglas County Project Number CI 2025-015.
Resolution No: R-025-053
- ad. Special Access Permit for 11001 Spruce Mountain Road.
- ae. Resolution for a Temporary Closure of Grigs Road for Approximately One Mile Between Daniels Park Road and the East/West Regional Trailhead & Pavilion Parking Lot Associated with the Grigs Road Paving Phase 1 Project, Douglas County Project Number CI 2021-032.
Resolution No: R-025-054
- af. Acceptance of Grant of Utility Easement (Overhead Light Poles and Underground Electric Lines) from Double Helix West, LLC Regarding Existing Driveway Lighting Improvements at the Unified Metropolitan Forensic Crime Laboratory; Douglas County Project No. DV 2024-378.
- ag. Acceptance of Grant of Secondary Storm Drainage Easement from Double Helix West, LLC for Meridian International Business Center Filing No. 6, 7th Amendment, Lot 2A-1A to Provide Access for the Maintenance of the Private Stormwater System in the Event the Owner Fails to Adequately Maintain Said Facilities; Douglas County Project No. DV 2024-378.
- ah. Resolution in Support of Amateur Radio Week Proclamation.
Resolution No: R-025-055

3. Regular Agenda

- a. 2025-2026 Public Contract for Services to Share Costs for the School Resource Officer Program

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

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item and asked a question.

Commander Castellano addressed the Board to answer the Commissioner's question.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

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

Len Whitten addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Commander Castellano addressed the Board to comment on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal asked clarifying questions.

Undersheriff David Walcher, Douglas County Sheriff's Office, addressed the Board to answer the Commissioner's comments.

This is Motion No. 025-089

Commissioner Van Winkle moved that the Board approve 2025-2026 Public Contract for Services to Share Costs for the School Resource Officer Program.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

AYES: Laydon, Van Winkle, Teal

b. 2025 Douglas County Fire Operating Plan.

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 Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public comment:

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

This is Motion No. 025-090

Commissioner Teal moved that the Board approve 2025 Douglas County Fire Operating Plan.

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

- c. 6793 Scott Avenue - Site Improvement Plan Fee Waiver Request for the Estimated Amount of \$374,075.00 - Project File: SP2023-068.

Mike Pesicka, Department of Community Development, addressed the Board to present on this Item.

Ahmed Abdelhameed, Ulysses Development Group, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item and asked clarifying questions.
Mr. Abdelhameed addressed the Board to answer the Commissioner's questions.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-091

Commissioner Van Winkle moved that the Board approve 6793 Scott Avenue - Site Improvement Plan Fee Waiver Request for the Estimated Amount of \$374,075.00 - Project File: SP2023-068.

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

- d. Grant Agreement for Older Adult Transportation Services Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$189,000.00.

Jennifer D'Ambrosio, Community Services, addressed the Board to present on Items 3d, 3e, and 3f.

Public Comment:

Debbie Haney 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. 025-092

Commissioner Teal moved that the Board approve Grant Agreement for Older Adult Transportation Services Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$189,000.00.

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

- e. Grant Agreement for Older Adult Home Delivered Meals Between Douglas County and Nourish Meals on Wheels in the Amount of \$100,000.00.

This Item was presented with Item 3d.

This is Motion No. 025-093

Commissioner Teal moved that the Board approve Grant Agreement for Older Adult Home Delivered Meals Between Douglas County and Nourish Meals on Wheels in the Amount of \$100,000.00.

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

- f. Grant Agreement for Older Adult Transportation Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$131,000.00.

This Item was presented with Item 3d.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-094

Commissioner Teal moved that the Board approve Grant Agreement for Older Adult Transportation Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$131,000.00.

RESULT: ADOPTED
MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

4. Citizen Comments / Organization Comments - If Time Allows

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

5. Commissioner Comments

Commissioner Laydon provided comment.

Commissioner Van Winkle provided comment.

Commissioner Teal provided comment.

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

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