



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, DECEMBER 17, 2024

MINUTES

Tuesday, December 17, 2024

1:30 PM

Hearing Room

Invocation –Jason Van Divier

1:30 PM

Rollcall

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

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

None

2. Consent Agenda

Public Comment: None

This is Motion No. 024-248

Commissioner Laydon moved that the Board approve the requests in all Items "a" through "l" on the Consent Agenda. Item "m" is pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Teal, Laydon, Van Winkle

a. Approval of Vouchers December 17, 2024

b. Runbeck Elections Services, Inc., Contract for Ballot Printing & Mailing Services for the Clerk and Recorder's Election Division in the Amount of \$550,000.00.

c. 2025-2026 Denver Regional Council of Governments Human Services Transportation Grant Application in the Amount of \$394,576.00 with a Required Local Contribution of \$394,576.00 for a Project Total of \$789,152.00.

- d. Third Amendment - Wellpath, LLC for 2025 Inmate Medical Services - Maximum Contract Liability of \$5,471,900
- e. 2025 First Amendment to Trinity Services Group for Inmate Food Services with a Maximum Contract Liability Amount of \$840,200.00.
- f. 2025-2026 Denver Regional Council of Governments Federal Transit Administration 5310 Grant Application in the Amount of \$341,971.00 with a Required Local Contribution of \$85,493.00 for a Project Total of \$427,464.00.
- g. Second Amendment to 2023 - 2025 Intergovernmental Agreement for Dispatch Services Between the Elbert County Communications Authority and the Board of County Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$447,312.00.
- h. Contract Amendment No. 1 with AllHealth Network, Youth Care Compact Support: Youth and Family Dyad.
- i. 2025 Contract with The Aspen Effect, Beneficiary of Douglas County ARPA Suicide Prevention Grant Funding for a total of \$158,455.18.
- j. Amendment to Akkodis Public Contract for Services in the Amount of \$200,000.00.
- k. Insight Microsoft Enterprise Agreement 2025 in the Amount of \$1,025,218.69.
- l. 2025 Lease Payment to BVI, LLC for Leased space at 410 S Wilcox in the Amount of \$293,014.30.
- m. Resolution Approving the Draw in the Amount of \$97,070.22 on Irrevocable Letter of Credit No. NUSCGS048177, issued by JPMorgan Chase Bank, N.A., In Connection with Canyons South Filing 1, 3RD Amendment, Warranty Performance Security. Douglas County Project Number DV 2020-183.

3. Regular Agenda

- a. Twenty - Third Judicial District Community Corrections Board Joint Intergovernmental Agreement and Accompanying Resolution.

Director Scott Matson, Community Justice Services, addressed the Board to present on this Item.

Andrew Steers, 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

This is Motion No. 024-249

Commissioner Van Winkle moved that the Board approve Twenty - Third Judicial District Community Corrections Board Joint Intergovernmental Agreement and Accompanying Resolution.

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

- b. Intergovernmental Agreement Concerning the Referral of Offenders from the 23rd Judicial District (Douglas County, Lincoln County, and Elbert County) to the Community Corrections Facilities Contracting with the Arapahoe County Community Corrections Board.

This Item was heard and presented on with Item 4a

This is Motion No. 024-250

Commissioner Van Winkle moved that the Board approve Intergovernmental Agreement Concerning the Referral of Offenders from the 23rd Judicial District (Douglas County, Lincoln County, and Elbert County) to the Community Corrections Facilities Contracting with the Arapahoe County Community Corrections Board.

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

- c. Loan Agreement Between Douglas County and Unity on Park Street, LLLP for Renovation of the Unity on Park Street Apartments in the Amount of \$500,000.00.

Maureen Waller, County Administration, addressed the Board to present on this Item.

Artie Lehl, Douglas County Housing Partnership, addressed the Board to present on this Item.

Nicole DeVries, Wellspring Community, addressed the Board to present on this Item.

Damon, Wellspring Community Member, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal asked a clarifying question.

Mr. Lehl addressed the Board to answer the Commissioner's question.

Public Comment:

Jill Campbell, addressed the Board to comment on this Item.

Public Comment: Closed

Damon re-addressed the Board to provide additional comment on this Item.

This is Motion No. 024-251

Commissioner Laydon moved that the Board approve Loan Agreement Between Douglas County and Unity on Park Street, LLLP for Renovation of the Unity on Park Street Apartments in the Amount of \$500,000.00.

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

- d. Resolution Making an Appointment to the Douglas County Board of Health.

Commissioner Teal addressed the room 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.

This is Motion No. 024-252

Commissioner Laydon moved that the Board approve Resolution Making an Appointment to the Douglas County Board of Health.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Teal, Laydon, Van Winkle
Resolution No: 024-146

4. Citizen Comments / Organization Comments - If Time Allows

Randy Mills, Dou 5490 Upper Twin Creek Rd, Douglas County, addressed the Board to provide public comment.

Linda Dawson, Highlands Ranch, addressed the Board to provide public comment and provide Exhibits for the record.

Cynthia Dalton, Lone Tree, addressed the Board to provide public comment and provide an Exhibit for the record.

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

Public Comment: Closed

5. Commissioner Comments

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Commissioner Teal provided comment.

6. Other Business

7. Adjournment

The Next Business Meeting Will be Held on Tuesday, January 14, 2025 @ 1:30 p.m.