



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

**TUESDAY, JULY 8, 2025**

### MINUTES

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**Tuesday, July 8, 2025**

**1:30 PM**

**Hearing Room**

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#### Rollcall

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

Invocation – Darrin Kessler

Commissioner Laydon opened for Commissioner comments.

Commissioner Teal provided comment.

Commissioner Van Winkle provided comment.

Commissioner Laydon provided comment.

Doug DeBord, County Manager, provided comment.

Janet Herman, Director of Public Works, addressed the Board to provide comment.

Zak Humbles, Public Works, addressed the Board to provide comment.

Commissioner Laydon provided comment and asked staff clarifying questions.  
Mr. Humbles addressed the Board to answer the Commissioner's questions.

Commissioner Laydon provided comment.

**1:30 PM**

#### **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. Honoring YANA Founder Nikki Brooker.

Mike Hill, Director of Douglas County Health Department, addressed the Board to present on this Item.

Nikki Brooker, YANA Founder, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

### 3. Consent Agenda

This is Motion No. 025-099

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

**RESULT:** ADOPTED THE CONSENT AGENDA

**MOVER:** Kevin Van Winkle

**SECONDER:** George Teal

**AYES:** Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from June 24, 2025.
- b. Approval of Land Use/Public Hearing Minutes from June 22, 2025.
- c. Approval of Vouchers July 1, 2025
- d. Approval of Vouchers July 8, 2025
- e. Clear Ballot Group, Inc., Purchase of 6 new PFU fi-8950 Ballot Scanning Units in the Amount of \$190,290.00.
- f. 2025-2026 Colorado Department of Human Services, Jail Based Behavioral Health Services Program: Subrecipient All Health Network Public Contract for Services in the Amount of \$347,188.00.
- g. Purchase Order to OJ Watson in the Amount of \$441,724.00 Under the City & County of Denver Master Supplier Contract Number SC-00003211.
- h. Purchase Order to TransWest Truck Trailer RV in the Amount of \$591,325.00, Under Sourcewell Contract #032824-DAI.
- i. Sempera Public Contract for Services for Next Gen Support in the Amount of \$48,000.00.
- j. Webolutions Public Notices Web Re-Platform Project in the Amount of \$24,985.00.
- k. ALKU, LLC Public Contract for Services, Third Amendment for ADP Support and Implementation in the Amount of \$279,400.00.

- l. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and ACASA Senior Care in the Amount of \$110,080.00.
- m. Subgrantee Agreement for Older Adult Chore and Assisted Transportation Services Between Douglas County and Aging Resources of Douglas County in the Amount of \$114,965.00.
- n. Subgrantee Agreement for Assisted Transportation Between Douglas County and Castle Rock Senior Activity Center in the Amount of \$200,760.00.
- o. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and Home Instead in the Amount of \$197,839.00.
- p. Subgrantee Agreement for Older Adult Homemaker and Personal Care Services Between Douglas County and Visiting Angels in the Amount of \$115,138.00.

**4. Regular Agenda**

- a. Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security Initiative - EOD Response Vehicle (Bomb Truck) - Matching Funds Required in the Amount of \$60,000.00.

Deputy Daniel Carlin, Douglas County Sheriff's Office, addressed the Board to present on Item 4a.

Deputy Ryan White, Douglas County Sheriff's Office, addressed the Board to present on Item 4b.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item and asked a clarifying question.

Mr. White addressed the Board to help answer the Commissioner's question.

Commissioner Laydon commented on this Item and asked a clarifying question.

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

Commissioner Laydon commented on this Item.

Public Comment:

Angela Thomas addressed the Board to provide public comment.

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

Eiko Browning addressed the Board to provide public comment.

This is Motion No. 025-100

Commissioner Teal moved that the Board approve An Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security

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Initiative - EOD Response Vehicle (Bomb Truck) - Matching Funds Required in the Amount of \$60,000.00.

**RESULT:** ADOPTED

**MOVER:** George Teal

**SECONDER:** Kevin Van Winkle

**AYES:** Laydon, Van Winkle, Teal

- b. Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security Initiative - Andros Spartan Vehicle Assembly (Robot) in the Amount of \$365,476.00.

This Item was presented with Item 4a.

This is Motion No. 025-101

Commissioner Van Winkle moved that the Board approve Acceptance of Equipment Awarded by the Department of Homeland Security North Central Region / Urban Area Security Initiative - Andros Spartan Vehicle Assembly (Robot) in the Amount of \$365,476.00.

**RESULT:** ADOPTED

**MOVER:** Kevin Van Winkle

**SECONDER:** George Teal

**AYES:** Laydon, Van Winkle, Teal

- c. Purchase Order and Application to Professional Rodeo Cowboys Association for a Total Purse of \$167,125.00 for the 2025 Douglas County Rodeo.

Zach Burns, Fairgrounds Operations, addressed the Board to present on this Item.

John Adams, Douglas County Fair Board, addressed the Board to further present on this Item.

Dean Elliott, Douglas County Fair Board, addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment:

Kim Carol, Parker, addressed the Board to provide public comment.

Glen Wedden, Highlands Ranch, addressed the Board to provide public comment.

Bob Marshall, Highlands Ranch, addressed the Board to provide public comment.

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

Kathy Lees, Highlands Ranch, addressed the Board to provide public comment.

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

Adelita Campbell addressed the Board to provide public comment.

Kevin, Castle Pines, addressed the Board to provide public comment.

Commissioner Laydon provided comment.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-102

Commissioner Teal moved that the Board approve Purchase Order and Application to Professional Rodeo Cowboys Association for a Total Purse of \$167,125.00 for the 2025 Douglas County Rodeo.

**RESULT:** ADOPTED

**MOVER:** George Teal

**SECONDER:** Kevin Van Winkle

**AYES:** Laydon, Van Winkle, Teal

- d. Construction Contract with JHL Constructors, LLC for the County Line Road (Broadway to University) Improvement Project, in the Amount of \$28,602,670.17, Douglas County Project # CI 2020-013.

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

Maisie Wingerter, Public Affairs, addressed the Board to further present on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

This is Motion No. 025-103

Commissioner Van Winkle moved that the Board approve Construction Contract with JHL Constructors, LLC for the County Line Road (Broadway to University) Improvement Project,

in the Amount of \$28,602,670.17, Douglas County Project # CI 2020-013.

**RESULT:** ADOPTED

**MOVER:** Kevin Van Winkle

**SECONDER:** George Teal

**AYES:** Laydon, Van Winkle, Teal

**5. Citizen Comments / Organization Comments - If Time Allows**

Trisha Calvarese, Highlands Ranch, addressed the Board to provide citizen comment.

Gary Wood, Perry Park, addressed the Board to provide citizen comment and submitted an item as an Exhibit for the Record.

Eric Brody, Castle Pines, addressed the Board to provide citizen comment.

Angela Thomas, Castle Rock, addressed the Board to provide citizen comment and submitted an item as an Exhibit for the Record.

Craig Kim, Commerce City, addressed the Board to provide citizen comment.

Cynthia Dalton addressed the Board to provide citizen comment.

Kim Greer, Larkspur, addressed the Board to provide citizen comment.

Kristin Hayek, Highlands Ranch, addressed the Board to provide citizen comment.

**6. Commissioner Comments**

Commissioner Teal provided comment.

Commissioner Laydon provided comment.

Commissioner Van Winkle provided comment.

**7. Other Business**

**8. County Manager**

a. County Manager Report.

**9. Adjournment**

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