



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, DECEMBER 16, 2025

MINUTES

Tuesday, December 16, 2025

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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. Recognition of Debbie Mills and the Douglas County Fair & Rodeo 2025 Awards.

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

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

Tori Thelen, Douglas County Fairgrounds, addressed the Board to present on this Item.

Mr. Burns readdressed the Board to further present on this Item.

Dean Elliott, Chair of Douglas County Fair and Rodeo, addressed the Board to present on this Item.

Debbie Mills addressed the Board to comment on this Item.

Commissioner Van Winkle 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. 025-222

Commissioner Teal moved that the Board approve \$10,000 towards the scholarship fund for the Douglas County Fairgrounds Royalty Program

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- b. Recognition of Department of Open Space and Natural Resources Volunteer and COSAC Committee Member Brian O'Malley.

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

Jay Sage, Chair of Douglas County Open Space Advisory Board, addressed the Board to present on this Item.

Kate Wilcox addressed the Board to present on this Item.

Sarah Corliss addressed the Board to present on this Item.

Amy Graziano, Douglas Land Conservancy, addressed the Board to present on this Item.

Brian O'Malley addressed the Board to comment on this Item.

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 025-223

Commissioner Van Winkle moved that the Board approve a dedicated monument recognizing Department of Open Space and Natural Resources Volunteer and COSAC Committee Member Brian O'Malley.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

3. Consent Agenda

This is Motion No. 025-224

Commissioner Teal moved that the Board approve the requests in all Items "a" through "s" of the

Consent Agenda. Items "t" and "u" are pulled from the agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- a. Approval of Vouchers December 16, 2025
- b. Contract for Ballot Printing & Mailing Services in the Amount of \$916,000.00.
- c. Resolution Designating the Douglas County Holiday Schedule for 2026.
Resolution No: R-025-112
- d. Denver Regional Council of Government's Request for Additional Funds SFY26
Application for Older Adult Services and Assisted Transportation in the Amount of
\$40,866.00 with a County Contribution of \$4,541.00 for a Project Total of \$45,407.00.
- e. 2026 Humane Society of the Pikes Peak Region Agreement for Animal Control Services in
the Amount of \$542,872.00.
- f. 2026 Intergovernmental Agreement for Law Enforcement and Animal Control Services
Between the City of Castle Pines and the Board of County Commissioners of Douglas
County on Behalf of the Douglas County Sheriff's Office in the Amount of \$1,813,013.00.
- g. The AXON Enterprises Master Services and Purchasing Agreement is Being Restructured to
Include the AXON Records Management System (RMS) and DraftOne Report Writing. This
Restructuring will also Introduce Guaranteed Pricing that Remains in Effect Until February
28, 2035 in an Amount of \$30,526.965.56.
- h. Seventh Amendment to the Allied Universal Security Services Public Contract for Services
for 2026 Justice Center and County Building Security in the Amount of \$1,222,726.00
- i. 2026 Second Amendment to Trinity Services Group for Inmate Food Services in an Amount
Not to Exceed \$872,200.00.
- j. Fourth Amendment - Wellpath, LLC for 2026 Inmate Medical Services Maximum Contract
Liability in the Amount of \$5,625,750.00.
- k. Harris Corrections Offender 360 Enhancements in the Amount of \$100,000.00.
- l. 2026 Lease Payment to BVI, LLC for Leased Space at 410 S Wilcox in the Amount of
\$248,557.55.
- m. 2026 Lease Payment and Operating Expenses to DOC-11045 Lansing Circle MOB, LLC,
C/O Health Peak OP, LLC for Leased Space at 11045 Lansing Circle, Englewood, CO 80112
in the Amount of \$2,212,144.23.
- n. Intergovernmental Agreement with the City of Lone Tree for 2025-2026 Snow Removal.
- o. Acceptance of Permanent Slope and Drainage Easement and Temporary Construction
Easement from the Estate of James A. Breeden and the Julie A. Breeden Trust Regarding
Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of
\$90,000.00; Project No. CI 2020-029.
- p. Grant of this Drainage Easement to Alexander Investors LLC, whose address is 1313

Evalena Road, Castle Rock, Colorado 80108. Town of Castle Rock project# CD25-0043

- q. 2026 Public Contract for Services for Keith Weis, Executive Director of Rocky Mountain High Intensity Drug Trafficking Area in the amount of \$227,365.00.
- r. 2026 Public Contract for Services for Penny Sedam, Financial Manager of Rocky Mountain High Intensity Drug Trafficking Area in the Amount of \$176,253.00.
- s. 2026 Rocky Mountain High Intensity Drug Trafficking Area (RMHIDTA) Building Lease in the Amount of \$169,052.57.
- t. Resolution Approving the Draw in the Amount of \$210,932.00 on Irrevocable Letter of Credit No. 109337-229, issued by Flagstar Bank, N.A., In Connection with Tallman Gulch Filing 1, Phase 4 (DV2006-033) Warranty Performance Security.
- u. Resolution Approving the Draw in the Amount of \$290,388.39 on Irrevocable Letter of Credit No. 109337-307, issued by Flagstar Bank, N.A., In Connection with Tallman Gulch Filing 1, Phase 3 (DV2006-033) Warranty Performance Security.

4. Regular Agenda

- a. Request to Approve an Amendment to the Public Agreement for Services with Developmental Pathways, Inc.

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

Commissioner Van Winkle commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-225

Commissioner Van Winkle moved that the Board approve Request to Approve an Amendment to the Public Agreement for Services with Developmental Pathways, Inc.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: George Teal

AYES: Laydon, Van Winkle, Teal

- b. Request to Approve a Grant Agreement for The Aspen Effect's Youth Mental Health and Family Support Program.

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

Commissioner Laydon commented on this Item.

Public Comment: None

Commissioner Teal commented on this Item.

Commissioner Van Winkle commented on this Item.

This is Motion No. 025-226

Commissioner Teal moved that the Board approve Request to Approve a Grant Agreement for The Aspen Effect's Youth Mental Health and Family Support Program.

RESULT: ADOPTED

MOVER: George Teal

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

5. **Citizen Comments / Organization Comments - If Time Allows**
6. **Commissioner Comments**
7. **Other Business**
8. **County Manager**
9. **Adjournment**

The Next Business Meeting Will be Held on Tuesday, January 13, 2026 @ 1:30 p.m.