



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, FEBRUARY 24, 2026

MINUTES

Tuesday, February 24, 2026

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. Resolution Recognizing School Resource Officers.

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

Erin Kane, Douglas County School District, addressed the Board to present on this Item.

Valerie Thompson, Douglas County School District, 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.

This is Motion No. 026-022

Commissioner Laydon moved that the Board approve Resolution Recognizing School Resource Officers.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle, Teal
Presentation No: R-026-014

3. Consent Agenda

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "ab" on the Consent Agenda. Item "o" is moved to the Regular Agenda.

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

- a. Approval of Business Meeting Minutes from February 10, 2026.
- b. Approval of Land Use/Public Hearing Minutes from February 10, 2026.
- c. Approval of Vouchers February 17, 2026
- d. Approval of Vouchers February 24, 2026
- e. Amendment to the 2024-2028 Tyler Technologies Software Support Renewal Agreement with Costs Shared by the Douglas County Emergency Communications Services Authority of \$556,844.05 Annually with a County Portion of \$304,817.18 and Douglas County Emergency Communications Services Authority Portion of \$252,026.87.
- f. AXON Enterprises Purchase Requests for the 2026 Annual Invoice to Include Cotermious 5th, 6th and 7th Amendments to the Taser International Master Purchasing Agreement in the Amount of \$1,748,541.86.
- g. Amendment No. 1 to the On-Call Arborist Services for Contract Maintenance Projects Contract with Colorado Virginia Company, LLC, dba COVA Tree for an Amount not to Exceed \$100,000.00, Douglas County Project Number CI 2025-007.
- h. 2025 Equitable Sharing Agreement and Certification Report.
- i. 2026 Public Contract for Services with WEX Health, Inc. in the Annual Amount of \$32,000.00 with a Maximum Contract Liability of \$298,000.00.
- j. Public Amendment for Services by and Between Vision Services Plan and Douglas County for Vision Employee Benefits in the Amount of \$229,000.00.
- k. 2026 Public Amendment for Services with Hello Heart in the Amount of \$355,000.00.
- l. 2026 Public Contract Amendment for Services with MJ Insurance, Inc. in the Amount of \$150,000.00.
- m. Lifelong, Inc. Contract- Second Amendment with the Department of Human Services in the Amount of \$240,000.00.
- n. Contract and Purchase Order for the 2026 Douglas County Fair & Rodeo Concert Headliner in the Amount of \$150,000.00.

- p. 2026 Public Contract for Services with River North Transit LLC For Regional Rideshare Services in the Amount Of \$4,404,615.00.
- q. Purchase Order to Power Equipment Company in the Amount of \$178,255.00 Utilizing Sourcewell Contract #060122-BAI.
- r. Purchase Order to Daniels Long Chevrolet in the Amount of \$145,305.60 Under Douglas County IFB #027-25.
- s. Purchase Order to Phil Long Ford in the Amount of \$255,152.85 Under Douglas County IFB #027-25.
- t. Purchase Order to Power Equipment Company in the Amount of \$178,255.00 Utilizing Sourcewell Contract #060122-BAI.
- u. Purchase Order to Strong Contractors for Phase VI Roof Replacement Project at the Robert A. Christensen Justice Center in the Amount of \$321,000.00, Award IFB #027-22.
- v. Purchase Order #2025668 Change Order and Contract Amendment for Wember, Inc. in the Amount of \$628,028.00.
- w. ESRI ELA 2026 Renewal in the Amount of \$675,000.00.
- x. Circular Edge JDE 2026-2027 CNC and Oracle DBA Support in the Amount of \$129,780.
- y. E.T. Technologies - Fuel Management Hardware and Installation in the Amount of \$159,678.40.
- z. Amendment No. 1 to the Jones Road Improvements Project Contract with Matrix Design Group, Inc. for an Amount not to Exceed \$149,170.00 and a Time Extension of Six Months, Douglas County Project Number CI 2025-029.
- aa. Amendment No. 1 to the Property Monument Replacement and Survey Support Project Contract with Aztec Consultants Inc. for an Amount not to Exceed \$100,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2025-005.
- ab. Public Contract for Services for Biochar Consulting Services Related to the Douglas County Biochar Facility with Carbon Dynamics LLC for an Amount not to Exceed \$75,000.00.
- ac. Resolution Approving the Draw in the Amount of \$241,217.37 on Irrevocable Letter of Credit No. 18134339-00-000, issued by PNC Bank, N.A., In Connection with Cielo Filing 1, Model Lot Phase Warranty Performance Security, Douglas County Project Number DV 2021-313

4. Regular Agenda

- a. Public Contract for Services with Trans Aero LTD for Exclusive Use Helicopter Services for the Office of Emergency Management and Purchase Order for Approved \$1,530,000.00 Budget Line Item.

Tom Kenny, Deputy Director of Emergency Management, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Carolyn Williamson, Parker, addressed the Board to provide public comment.

Mr. Kenny addressed the Board to respond to public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-024

Commissioner Laydon moved that the Board approve Public Contract for Services with Trans Aero LTD for Exclusive Use Helicopter Services for the Office of Emergency Management and Purchase Order for Approved \$1,530,000.00 Budget Line Item.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- b. Public Contract for Services with Basis Partners for the Quebec Street / Park Meadows Drive Improvement Project Final Design, in the Amount of \$839,502.40, Douglas County Project Number CI 2025-014.

Amy Strouthopoulos, Public Works Engineering, addressed the Board to present on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 026-025

Commissioner Van Winkle moved that the Board approve Public Contract for Services with Basis Partners for the Quebec Street / Park Meadows Drive Improvement Project Final Design, in the Amount of \$839,502.40, Douglas County Project Number CI 2025-014.

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

- c. Second Reading - An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

Jeff Garcia, County Attorney, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item and asked a clarifying question.
Mr. Garcia addressed the Board to answer the Commissioner's question.

Commissioner Teal commented on this Item and asked a clarifying question.
Mr. Garcia addressed the Board to answer the Commissioner's question.

Commissioner Van Winkle commented on this Item.

Public Comment:

Caroline Williamson, Parker, addressed the Board to provide public comment.

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

Julie Ort addressed the Board to provide public comment.

Lynn Whitten, Highlands Ranch, addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

Mr. Garcia 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.

This is Motion No. 026-026

Commissioner Laydon moved that the Board approve Second Reading - An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

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

Ordinance No: O-026-001

- o. Parks Funding Agreement Between Douglas County and the Douglas County School District in the Amount of \$336,769.00 for the Construction of Field Lights at Castle View High School.

Nick Giaouque, Parks and Recreation, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment:

Mark Steinke addressed the Board to provide public comment.

Scott Dowis addressed the Board to provide public comment.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 027

Commissioner Van Winkle moved that the Board approve Parks Funding Agreement Between Douglas County and the Douglas County School District in the Amount of \$336,769.00 for the Construction of Field Lights at Castle View High School.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

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, March 10, 2026 @ 1:30 p.m.