



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MARCH 24, 2026

MINUTES

Tuesday, March 24, 2026

1:30 PM

Hearing Room

Invocation – Darrin Kessler

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 proclaiming March 2026 as Developmental Disabilities Awareness Month.

Jennifer D'Ambrosio, Department of Community Services, addressed the Board to present on this Item.

Matt VanAuken, Developmental Pathways, addressed the Board to comment on this Item.

Mike Harbor, ILC, addressed the Board to comment on this Item.

Cassandra Boyer, ILC, addressed the Board to comment on this Item.

Nicole DeVries, Executive Director of Wellspring Community, addressed the Board to comment on this Item.

Damon, Wellspring, addressed the Board to comment on this Item.

Halle, Wellspring, addressed the Board to comment on this Item.

Correy, Wellspring, addressed the Board to comment on this Item.

Kaitlyn addressed the Board to comment on this Item.

Ms. DeVries readdressed the Board to comment on this Item.

Laura McKenna, Tall Tales, 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.

Commissioner Laydon commented on this Item.

This is Motion No. 026-043

Commissioner Laydon moved that the Board approve Resolution proclaiming March 2026 as Developmental Disabilities Awareness Month.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal
Resolution No: R-026-017

3. Consent Agenda

This is Motion No. 026-044

Commissioner Van Winkle moved that the Board approve the requests in all Items "a" through "ai" of the Consent 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 March 10, 2026.
- b. Approval of Land Use/Public Hearing Minutes from March 10, 2026.
- c. Approval of Vouchers March 17, 2026
- d. Approval of Vouchers March 24, 2026
- e. Resolution Adopting the Alternate Property Tax Appeal Calendar and Procedures for Tax Year 2026 as Permitted by C.R.S. § 39-5-122.7.
Resolution No: R-026-019
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
- g. Request to Approve and Sign a First Amendment to the Public Contract for Service with the Omni Institute for Work Related to the Colorado Opioids Settlement.

- h. Resolution Assigning 2026 Private Activity Bond Cap Allocation To The Douglas County Housing Partnership.
Resolution No: R-026-020
- i. 2026 Colorado Department of Transportation Grant Contract in the Amount of \$218,588.00 With a Required Local Contribution of \$218,588.00 For a Project Total Of \$437,176.00.
- j. State Historical Fund Grant Application for Prairie Canyon Ranch Restoration in the Amount of \$250,000.00 and a County Contribution of \$129,903.65.
- k. Public Contract for Services with Several Vendors for 2026 Aviation Wildland Fire Support.
- l. Purchase Orders to Galls for Ballistic Shields Under NASPO Master Agreement #198468 for the Douglas County Sheriff's Office 2026 Fleet Vehicle Upfits in an Amount not to Exceed \$160,199.82.
- m. FY2026 Click It or Ticket with Colorado Department of Transportation Occupant Protection Grant Application in the Amount of \$33,000.00 and Grant Award.
- n. Colorado Department of Local Affairs 2025 Homeless Resolution Program Grant Agreement In the Amount of \$50,000.00.
- o. Human Services Contract with Shiloh House for Child Welfare Core Services in the Amount of \$50,000.00, and Bed Hold Agreements in the Amount of \$501,457.00 for a Total Amount of \$551,457.00.
- p. Contract with Savio House for Child Welfare Core Services in the Amount of \$200,000.00.
- q. Contract with McLaughlin Counseling LLC for Child Welfare Services in the Amount of \$980,000.00.
- r. Fee Waiver Request in the Amount of \$1,210.00 for the ShamROCK Stampede Run at Fairgrounds Regional Park.
- s. Purchase Order to Larry H Miller Dodge-Jeep-Ram for a Total of \$169,444.00 under Douglas County IFB #027-25.
- t. Purchase Orders and Contract Amendment to Strong Contractors for Silicone Roof Coating Projects at the Park Meadows Center, and CSU Facilities for a Total Contact Amount of \$492,000.00. IFB Award #027-22.
- u. Purchase Order to Environments Denver, for the Approved Lansing Point Space Furniture to Support the Phase II Human Services and Community Services Departments Located at 11045 East Lansing Circle, Englewood, CO. 80112 in the Amount of \$1,140,864.25.
- v. Purchase Order of Hot Bituminous Asphalt.
- w. Purchase Order to Swarco Colorado Paint Company for 2026 Paint Purchase - Paint Only, No Services - in the Amount of \$360,675.00, Douglas County Project Number TF 2026-010.
- x. Budget Reallocation Request to Transfer Monies in Fund 230 for the Following Business Unit(s) (BU): (1) Transfer / Reallocate \$266,581.00 from BU 861564.473200 Perry Park Rd Traffic Safety to BU 800414.443400 Safe Streets and Roads. (2) Transfer / Reallocate \$244,098.00 from BU 861565.478300 Perry Park Rumbles to BU 800414.443400 Safe Streets and Roads.

- y. Public Contract for Services with Icon Engineering, for the Macanta Park Access Project in the Amount of \$115,438.00, Douglas County Project # SP2026-005.
- z. Construction Contract with Denver Dirt Works, Inc. for the Highlands Ranch Bell Flower Way Manhole Project in the amount of \$290,000.00, Douglas County Project # SP2025-013.
- aa. Annual Maintenance Agreement Renewal with Northwoods in the Amount of \$155,387.00.
- ab. Purchase Orders to Lighting Accessory & Warning Systems Totaling \$784,063.91 Under Douglas County IFB #059-23.
- ac. WorkSMART Finance/Budget/Procurement Project in the Amount of \$229,910.00
- ad. Inceed WorkSMART Support Contract Extension in the Amount of \$104,912.00.
- ae. Cornerstone 2026 Contract Renewal in the Amount of \$240,739.96.
- af. Lansing Point Satellite Office Conference Room Construction in the Amount of \$132,072.00.
- ag. Construction Contract in the Amount of \$508,741.00 Between Douglas County and 53 Corporation, LLC, for the Construction of the Happy Canyon Creek Trail Connection.
- ah. Construction Funding Agreement with Sterling Ranch Community Authority Board for the Waterton / Middle Fork Roundabout Project, Douglas County Project # CI 2026 - 011.
- ai. Construction Contract - Change Order No. 1 with Villalobos Concrete, LLC for the Waterton / Middle Fork Roundabout Project, Douglas County Project # CI 2026 - 011.

4. Regular Agenda

- a. 2026 Developmental Disabilities Mill Levy Housing with Supportive Services Grant Agreement with Wellspring Community in the Amount of \$2,500,000.00.

Jennifer D'Ambrosio, Community Services, addressed the Board to present on this Item.

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

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment:

Nathan Goodman addressed the Board to provide public comment.

Helen Swanson, Wellspring, addressed the Board to provide public comment.

Vicki addressed the Board to provide public comment.

JJ addressed the Board to provide public comment.

Naomi, Castle Rock, addressed the Board to provide public comment.

Halle, Littleton, addressed the Board to provide public comment.

Commissioner Laydon commented on this Item.

This is Motion No. 026-045

Commissioner Laydon moved that the Board approve 2026 Developmental Disabilities Mill Levy Housing with Supportive Services Grant Agreement with Wellspring Community in the Amount of \$2,500,000.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- b. Intergovernmental Agreement Between the Town of Parker and Douglas County Regarding Cost Sharing to Establish the Link On Demand Parker Pilot Program.

Ryan Arthur, Community Services, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

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

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

Public Comment: None

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-046

Commissioner Van Winkle moved that the Board approve Intergovernmental Agreement Between the Town of Parker and Douglas County Regarding Cost Sharing to Establish the Link On Demand Parker Pilot Program.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

- c. Intergovernmental Agreement with the Town of Castle Rock for Massage Licensing and Resolution.

Valerie Brewster, County Attorney's Office, 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 and asked clarifying questions.

Ms. Brewster addressed the Board to answer the Commissioner's questions.

Commissioner Laydon commented on this Item and asked clarifying questions.

Ms. Brewster addressed the Board to answer the Commissioner's questions.

Jeff Garcia, County Attorney, addressed the Board to help answer the Commissioner's questions.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-047

Commissioner Laydon moved that the Board approve Intergovernmental Agreement with the Town of Castle Rock for Massage Licensing and Resolution.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal
Resolution No: R-026-018

5. Commissioner Comments

Commissioner Van Winkle provided comment.

Commissioner Laydon 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, April 14, 2026 @ 1:30 p.m. ***