



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 26, 2026

MINUTES

Tuesday, May 26, 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. Recognition of the Communities that Identified Zero Unsheltered Homelessness During the 2026 Point in Time Count.

Tiffany Marsitto, Community Services, addressed the Board to present on this Item.

Chief McIntosh, Douglas County Sheriff's Office, addressed the Board to further present on this Item.

Ms. Marsitto readdressed the Board to further present on this Item.

Renee Anderson, Highlands Ranch Metro District, addressed the Board to comment on this Item.

Mayor Mindy Kazurova, Town of Larkspur, addressed the Board to comment on this Item.

Jessica Gottschalk, Sterling Ranch, 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.

b. Recognition of CORE21 System Launch Success.

Sheri Davis, Clerk and Recorder, addressed the Board to present on this Item.

Electra Bustle, Sr. Director of Colorado Division of Motor Vehicles, 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.

c. Resolution Proclaiming May 2026 as Older Americans Month in Douglas County.

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

Kelsey Thiessen, Aging Resources, addressed the Board to read the Resolution.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-083

Commissioner Van Winkle moved that the Board approve Resolution Proclaiming May 2026 as Older Americans Month in Douglas County.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal
Resolution No: R-026-040

3. **Consent Agenda**

Commissioner Laydon moved that the Board approve the Requests in Items "a" through "ac" of the Consent Agenda.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle, Teal

- a. Approval of Business Meeting Minutes from May 12, 2026.
- b. Approval of Land Use/Public Hearing Minutes from May 12, 2026.
- c. Approval of Vouchers May 19, 2026
- d. Approval of Vouchers May 26, 2026
- e. Fee Waiver Request of 100% of Fees Associated with Tenant Finish Building Permit for Project Jade.
- f. Fee Waiver Request of 100% of all Fees Associated with a Tenant Finish Building Permit and Plan Review for Sodern America, Inc.
- g. Public Contract for Services with River North Transit LLC for Regional Rideshare Consulting Services in the Amount of \$141,000.00.
- h. Co-Responder Services Program Grant Contract Amendment Between the Colorado Department of Human Services, Behavioral Health Administration and Douglas County to Fund Clinical Staff and Other Program Operating Costs for the Douglas County Community Response Team Program.
- i. Contract with Family Tree for Generational Opportunities to Achieve Long-Term Success Program in the Amount of \$300,000.00.
- j. Intergovernmental Agreement Between Arapahoe, Douglas, and Jefferson Counties - Collaborative Foster Care Program in the Amount of \$276,666.37.
- k. Budget Request for Wildfire and Prescription Fire Equipment in the Amount of Up to \$90,000.00.
- l. Public Contract for Service for Trail and Trailhead Maintenance on all Open Spaces Properties in an Amount Not to Exceed \$150,000.00.
- m. Budget Request for Sandstone Ranch Road Maintenance in the Amount of Up to \$90,000.00.
- n. Budget Request for Spruce Mountain Open Space Maintenance in the Amount of Up to \$80,000.00.
- o. 2027 Colorado Department of Transportation Federal Transit Administration 5310 Grant Application in the Amount of \$437,176.00.
- p. Acceptance of the FY26 Backcountry Search and Rescue County Allocation BSAR-CA-25-011 in the Amount of \$52,039.00.
- q. Contract Amendment with Tyler Technologies to Reduce Annual Price for Douglas County Sheriff's Office.
- r. Purchase Order to Ken Garff Ford in the Amount of \$128,501.00 Under Douglas County IFB #027-25.
- s. Douglas County Sheriff's Office is Requesting Board of County Commissioners Approval of Purchase Order to Ken Garff Ford in the Amount of \$128,501.00 for the Replacement of

Unit #1946 a Mercedes Sprinter Van. This Immediate Replacement is Necessary Because of the Need for a Reliable Inmate Transport Vehicle.

- t. Public Contract for Services with Stanley Consultants for On-Call Civil Engineering Design Services for Small Public Works Projects in the Amount of \$250,000.00, Douglas County Project Number CI 2026-014.
- u. Intergovernmental Agreement Between Highlands Ranch Metro District and the Douglas County Board of Commissioners Regarding Financial Contribution for the US 85 Landscaping Repairs, Douglas County Project Number CI 2022-021.
- v. Public Contract for Services with Matrix Design Group for On-Call Civil Engineering Design Services for Small Public Works Projects in the Amount of \$250,000.00, Douglas County Project Number CI 2026-014.
- w. Construction Contract with Denver Dirt Works, Inc. for the Pinery Glen Storm Sewer Repairs Project in the Amount of \$250,000.00, Douglas County Project Number SP2026-013.
- x. Materials-Only Purchase Order to Valmont Industries Through Build26 for \$134,164.70 to Acquire Traffic Signal Poles for the Town Center Drive and Chris Falkel Drive Intersection Project, Douglas County Project Number TF 2025-024.
- y. Acceptance of Quitclaim Deed from JEN Colorado 23, LLC Conveying Any Interest it May Have in a Right-Of-Way Tract Adjacent to State Highway 83. Douglas County Project Number DV2025-564.
- z. Storm Drainage Easement from Bruce Ray Trunck and Sherry Lee Trunck, Co-Trustees of the Bruce R Trunck and Sherry L Trunck Joint Revocable Trust for Grass Swales and Grass Buffers at 15804 Furrow Rd, Larkspur, Douglas County Project Number DV2024-210.
- aa. Vacation of an Access Easement (Reception No. 2018001593) Pertains to a Temporary Turnaround Located at the Existing End of Pinery Center Blvd. The Pinery Meadows Development Will Complete Pinery Center Blvd to Scott Ave. Thus Eliminating the Need for This Access Easement. Douglas County Project Number DV2025-564.
- ab. Acceptance of Quitclaim Deed from Douglas County School District RE-1 Regarding Right-of-Way for the Cresthill Lane Right-Turn Lane Improvement Project; Douglas County Project Number DV2025-504.
- ac. FY2025 RMHIDTA Grant Modification #3.

4. Regular Agenda

- a. 6912 Rainbow Creek Rd. Fee Waiver Request in the Amount of \$1,456.54.

Tim Pendleton, Deputy Chief Building Official, addressed the Board to present on this Item.

Scott Czarnek, Shea Homes, 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

Commissioner Van Winkle commented on this Item.

Commissioner Teal commented on this Item.

This is Motion No. 026-085

Commissioner Van Winkle moved that the Board approve 6912 Rainbow Creek Rd. Fee Waiver Request in the Amount of \$1,456.54.

RESULT: ADOPTED

MOVER: Kevin Van Winkle

SECONDER: Abe Laydon

AYES: Laydon, Van Winkle, Teal

- b. Children's Hospital Colorado Public Contract for Services Regarding the Development of a Mental Health Emergency Unit at Highlands Ranch South Campus in the Amount of \$3,400,000.00.

Laura Ciancone, Human Services, addressed the Board to present on this Item.

Katie Denman, Pediatric Mental Health Institute, addressed the Board to present on this Item.

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

Commissioner Laydon commented on this Item.

Commissioner Van Winkle 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.

Ms. Denman addressed the Board to comment on this Item.

This is Motion No. 026-086

Commissioner Laydon moved that the Board approve Children's Hospital Colorado Public Contract for Services Regarding the Development of a Mental Health Emergency Unit at Highlands Ranch South Campus in the Amount of \$3,400,000.00.

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

- c. Agreement Between BNSF Railway Company and The Board of County Commissioners of the County of Douglas, State of Colorado, for the Financial Contributions Concerning the Construction and Design Costs for the Clay Street Railroad Crossing Design Project, for the Total Amount of \$209,980.00.

Dan Roberts, Department of Public Works Engineering, addressed the Board to present on this Item.

Commissioner Teal commented on this Item.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 026-087

Commissioner Van Winkle moved that the Board approve Agreement Between BNSF Railway Company and The Board of County Commissioners of the County of Douglas, State of Colorado, for the Financial Contributions Concerning the Construction and Design Costs for the Clay Street Railroad Crossing Design Project, for the Total Amount of \$209,980.00.

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

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, June 9, 2026 @ 1:30 p.m. ***

