



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JUNE 23, 2026

MINUTES

Tuesday, June 23, 2026

1:30 PM

Hearing Room

Invocation – Jason Van Divier

1:30 PM

Rollcall

PRESENT: Chairperson Abe Laydon
Commissioner Kevin Van Winkle
EXCUSED: 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 June as Elder Abuse Awareness Month.

Julie Patel and Michelle Kane, Human Services, addressed the Board to present on this Item and read the Resolution.

Commissioner Laydon commented on this Item and asked clarifying questions.

Ms. Kane addressed the Board to help answer the Commissioner's questions.

Caroline Frizell, Director of Communication and Public Affairs, addressed the Board to help answer the Commissioner's questions.

Public Comment: None

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 026-094

Commissioner Laydon moved that the Board approve Resolution Proclaiming June as Elder Abuse Awareness Month.

RESULT: ADOPTED
MOVER: Abe Laydon
SECONDER: Kevin Van Winkle
AYES: Laydon, Van Winkle
EXCUSED: Teal
Resolution No: R-026-044

b. Resolution Proclaiming July 2026 as Parks and Recreation Month

Steve Shoultz, Director of Parks and Recreation, addressed the Board to present on this Item.

Amanda Budimlya, Parks Advisory Board, addressed the Board to present on this Item and read the Resolution.

Kristy Thomas, Parks Advisory Board, addressed the Board to comment on this Item.

Jay Sage, COSAC, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Public Comment:

Natalie addressed the Board to provide public comment.

Dimitri Georges, Highlands Ranch, addressed the Board to provide public comment.

Castle Rock resident addressed the Board to provide public comment.

Luke Thornton, Parks and Recreation Department, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

Commissioner Laydon commented on this Item.

This is Motion No. 026-095

Commissioner Laydon moved that the Board approve Resolution Proclaiming July 2026 as Parks and Recreation Month

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

Proclamation No: R-026-045

c. Parks Employee Recognition.

Morgan Moreheart, Parks and Recreation, addressed the Board to present on this Item.

Wix Howard, addressed the Board to comment on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item.

3. Consent Agenda

This is Motion No. 026-096

Commissioner Laydon moved that the Board approve the requests in Items "a" through "o" and "q" through "aa" of the Consent Agenda. Item "p" is moved to the Regular agenda items.

RESULT: ADOPTED THE CONSENT AGENDA

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- a. Approval of Business Meeting Minutes from May 26,2026.
- b. Approval of Land Use/Public Hearing Minutes from May 26, 2026.
- c. Approval of Vouchers June 16, 2026
- d. Approval of Vouchers June 23, 2026
- e. Request for Amendment and Budget Increase for Schmidt Open Space Forest Treatment Project in the Amount of \$1,830,456.00.
- f. Contract and Purchase Order for the 2026 Douglas County Fair & Rodeo Concert Headliner, AWOLNATION in the Amount of \$100,000.00.
- g. Fee Waiver Request in the Amount of \$1,260.00 for Live Free Association at Fairgrounds Regional Park and Trail.
- h. Fee Waiver Request in the Amount of \$1,560.00 for Amateur Radio Emergency Service of Douglas & Elbert Counties at Rueter-Hess Reservoir.
- i. FY2026 Healthy Forests & Vibrant Communities Grant Application in the Amount of \$750,000.00.
- j. FY2027 High Visibility Enforcement Driving Under the Influence Grant Award Acceptance in the Amount of \$65,000.00.
- k. 2026-2028 Peace Officer Behavioral Health Support and Community Partnership Grant Application for Department of Local Affairs Funding in the Amount of \$302,000.00.

- l. 2026-2027 Colorado Department of Human Services, Jail Based Behavioral Health Services Program: Subrecipient All Health Network Public Contract for Services in the Amount of \$361,028.00.
- m. 2026 Purchase Request for Annual Radio Equipment Replacements in the Amount of \$383,511.10 to Motorola Solutions Under Pricing Contract #19860 - NASPO 173765 Agreement.
- n. County Participation Agreement for The Work Number Services in the Amount of \$104,611.00
- o. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Temporary Assistance for Needy Families for \$230,000.00
- q. Contract with Advocates for Children on Behalf of the Douglas County Collaborative Management Program for Collaborative Management Staffing in the Amount of \$291,541.86.
- r. Contract with Axon Enterprises in the Amount of \$200,000.00.
- s. Contract Extension for Callie Jacobs - Early Childhood Coach in the Amount of \$50,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$200,000.00.
- t. Contract Extension with Dana Correll - Early Childhood Coach in the Amount of \$60,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$285,000.00.
- u. 424Contract Extension with Katie Nester - Early Childhood Lead Coach, Quality Improvement Navigator and EQIT Teacher In the Amount of \$125,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$424,999.00.
- v. Cisco Network Equipment End-of-Life Hardware Replacement in the Amount of \$287,873.82.
- w. Computronix Sustainment Annual Renewal for 2026/2027 in the Amount of \$60,000.00.
- x. 2026 Colorado Department of Transportation Multimodal Option Program Funds Grant Contract in the Amount of \$328,210.00 with a Required Local Contribution of \$328,210.00 for a Project Total of \$656,420.00.
- y. 2026 Colorado Department of Transportation Clean Transit Enterprise SB230 Formula Program Grant Contract in the Amount of \$150,000.00 with a Required Local Match of \$37,500.00 for a Project Total of \$187,500.00.
- z. Public Contract for Services with Y2K Engineering, LLC for Crowfoot Valley Road Corridor Improvements in the Amount of \$221,920.00, Douglas County Project Number TF 2026-022.
- aa. Acceptance of this Drainage Easement from Heidi Messer Whose Address is 2006 Keltz Court, Franktown, CO 80116; Douglas County Project Number DV2024-435.

4. Regular Agenda

- a. Construction Contract and Purchase Order for The Douglas County Regional Joint Public Safety Training Complex Helitack Hangar to TCC Corporation, for a Total Contract Amount of \$4,221,302.00.

Tim Hallmark, Director of Facilities & Fleet Services, addressed the Board to present on this Item.

Mike Alexander, Director of Emergency Management, addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commissioner Van Winkle commented on this Item and asked clarifying questions.
Mr. Alexander addressed the Board to help answer the Commissioner's questions.

Public Comment: None

Commissioner Laydon commented on this Item and asked a clarifying question.
Mr. Alexander addressed the Board to help answer the Commissioner's question.

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-097

Commissioner Laydon moved that the Board approve Construction Contract and Purchase Order for The Douglas County Regional Joint Public Safety Training Complex Helitack Hangar to TCC Corporation, for a Total Contract Amount of \$4,221,302.00.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- b. 2026-2027 Public Contract for Services to Share Costs for the School Resource Officer Program.

Sheriff Darren Weekly addressed the Board to present on this Item.

Commissioner Laydon commented on this Item.

Commander Derek Castellano, Douglas County Sheriff's Office, addressed the Board to comment on this Item.

Commissioner Van Winkle commented on this Item.

Public Comment: None

Commissioner Laydon commented on this Item.

This is Motion No. 026-098

Commissioner Laydon moved that the Board approve 2026-2027 Public Contract for

Services to Share Costs for the School Resource Officer Program.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- c. Public Contract for Services with RS&H, Inc. for the Colorado Blvd. Bike-Ped Bridge Over C-470 Project, for a Total Amount of \$980,925.50, Douglas County Project Number CI 2024-021.

Brolin Bundy, Department of Public Works Engineering, 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. Bundy addressed the Board to answer the Commissioner's question.

Public Comment: None

This is Motion No. 026-099

Commissioner Laydon moved that the Board approve Public Contract for Services with RS&H, Inc. for the Colorado Blvd. Bike-Ped Bridge Over C-470 Project, for a Total Amount of \$980,925.50, Douglas County Project Number CI 2024-021.

RESULT: ADOPTED

MOVER: Abe Laydon

SECONDER: Kevin Van Winkle

AYES: Laydon, Van Winkle

EXCUSED: Teal

- p. Contract with Manna Resource Center for Temporary Assistance to Needy Families in the Amount of \$60,000.00.

Erin Johnson, Human Services, addressed the Board to present on this Item.

Erin White addressed the Board to further present on this Item.

Commissioner Laydon commented on this Item and asked clarifying questions. Ms. White addressed the Board to help answer the Commissioner's questions.

Public Comment: None

Commissioner Van Winkle commented on this Item.

This is Motion No. 026-100

Commissioner Laydon moved that the Board approve a Contract with Manna Resource Center for Temporary Assistance to Needy Families in the Amount of \$60,000.00.

5. Commissioner Comments

6. Other Business

7. County Manager

a. County Manager Report.

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, July 14, 2026 @ 1:30 p.m.