



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, MARCH 24, 2026
AGENDA

Tuesday, March 24, 2026

1:30 PM

Hearing Room

Invocation – Darrin Kessler

1:30 PM

1. Call to Order

- a. Pledge of Allegiance
- b. Attorney Certification of Agenda
- c. Commissioners Disclosure for Items on This Agenda

2. Ceremonies/Proclamations

- a. Resolution proclaiming March 2026 as Developmental Disabilities Awareness Month.
Maureen Waller, Special Projects Manager — *County Administration*

Attachments: [2026 Resolution for IDD Awareness Month](#)

3. Consent Agenda

- a. Approval of Business Meeting Minutes from March 10, 2026.

Attachments: [Minutes Business Meeting 03.10.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from March 10, 2026.

Attachments: [Minutes LU PH Meeting 03.10.2026](#)

- c. Approval of Vouchers March 17, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [03.17.26 BOCC](#)
- d. Approval of Vouchers March 24, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [03.24.26 BOCC](#)
- 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.
Toby Damisch, Assessor — *Assessor*
Attachments: [Cover Page](#)
 [Resolution for Alt Appeal Procedure](#)
- f. Following the Recommendation of Assessor’s Office to Settle BAA Appeal.
Jeffrey Garcia, County Attorney — *County Attorney*
Attachments: [Cover Page](#)
 [Board Memo 3.24.26](#)
- 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.
Maureen Waller — *County Administration*
Attachments: [Cover Page](#)
 [First Amendment to PCS - Omni Institute](#)
- h. Resolution Assigning 2026 Private Activity Bond Cap Allocation To The Douglas County Housing Partnership.
Melody D'Haillecourt, Community Programs Coordinator — *Community Services*
Attachments: [Cover Page](#)
 [Staff Report 2026 PAB 3.24.26](#)
- 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.
Ryan Arthur, Community Programs Coordinator — *Community Services*
Attachments: [Cover Page](#)
 [2026 CDOT FTA 5310 Contract Staff Report](#)

- 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.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Cover Page](#)
 [Staff Report - SHF Application Prairie Canyon Ranch](#)

- k. Public Contract for Services with Several Vendors for 2026 Aviation Wildland Fire Support. Mike Alexander, Director, Office of Emergency Management — *Emergency Management*

Attachments: [Cover Page](#)
 [2026 CWN Aircraft Contract_10 Tanker 01.21.26](#)
 [2026 CWN Aircraft Contract_HeliQwest 01.21.26](#)
 [2026 CWN Aircraft Contract_Trans Aero 030126](#)

- 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.

Joel White, Division Chief Patrol — *Sheriff*

Attachments: [Cover Page](#)
 [Galls_Quote31728599_18 Shields wBags_\\$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.

Joel White, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [FFY26 CIOT Application_submitted 01202026](#)
 [Douglas Co SO CIOT FFY26 NTP](#)
 [Douglas Co SO CIOT FFY26 PO 411044160](#)

- n. Colorado Department of Local Affairs 2025 Homeless Resolution Program Grant Agreement In the Amount of \$50,000.00.

Steven Dodrill, Community Services Administrator — *Community Services*

Attachments: [Cover Page](#)
 [Staff Report HRP 2025 Contract](#)

- 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.

Nicole Adams, Assistant Director of Protection Programs — *Human Services*

Attachments: [Cover Page](#)
 [Exhibit A, B & C- Shiloh House Core & Block SOSA's- 26-27](#)

- p. Contract with Savio House for Child Welfare Core Services in the Amount of \$200,000.00.

Nicole Adams, Assistant Director of Protection Programs — *Human Services*

Attachments: [Cover Page](#)
 [Exhibit A-Savio House \(Core\) SOSA-26-27](#)

- q. Contract with McLaughlin Counseling LLC for Child Welfare Services in the Amount of \$980,000.00.

Nicole Adams, Assistant Director of Protection Programs — *Human Services*

Attachments: [Cover Page](#)
 [DC-SOSA- McLaughlin Counseling LLC 26-27](#)

- r. Fee Waiver Request in the Amount of \$1,210.00 for the ShamROCK Stampede Run at Fairgrounds Regional Park.

Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report - Parks Fee Waiver_ShamrockRun2026.pdf](#)

- s. Purchase Order to Larry H Miller Dodge-Jeep-Ram for a Total of \$169,444.00 under Douglas County IFB #027-25.

Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [26MY WLJ-22D version 03.02.26](#)
 [IFB #027-25 Award - LHM Jeep Dodge Ram](#)

- 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.

Troy Bahr, Facilities Manager, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 DC 1st Amendment to PCS -Strong Contractor 030426](#)

- 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.

Troy Bahr, Facilities Manager, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [DC 2026 - Environments Denver EON Workplace_031326](#)

- v. Purchase Order of Hot Bituminous Asphalt.

Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

Attachments: [Cover Page](#)
 [SIGNED-1st Amrize Asphalt PO Request-Hot Bituminous Asphalt-Shawna P \(002\)](#)
 [SIGNED-2nd Asphalt Specialties PO Request-Hot Bituminous Asphalt-Shawna P](#)
 [SIGNED-3rd Brannan Sand and Gravel PO Request-Hot Bituminous Asphalt-Shawna P](#)
 [SIGNED-4th Kiewit Infrastructure PO Request-Hot Bituminous Asphalt -Shawna p](#)
 [SIGNED- 5th Schmdit Construction PO Request-Hot Bituminous Asphalt-Shawna P](#)
 [IFB 006-26 Bid Abstract](#)

- 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.

Robert Robles, Traffic Services Assistant Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [2026 Justification Memo Swarco Colorado Paint Company](#)

- 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.

Jason Oldham, P.E., Traffic Engineering and Operations Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Justification Memo Budget Reallocation_861564_861565 to 800414](#)

- 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.

Zachary Humbles, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Icon Engineering - Macanta Access-Zak H](#)

- 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.

Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Denver Dirt Works - HR Bell Flower Way SP2025-013](#)

- aa. Annual Maintenance Agreement Renewal with Northwoods in the Amount of \$155,387.00. Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Northwoods 2026 155,387 SIN004498](#)

- ab. Purchase Orders to Lighting Accessory & Warning Systems Totaling \$784,063.91 Under Douglas County IFB #059-23.

Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments:

[Cover Page](#)

[Laws Est 25768 DCSO UC Jeep 3-5-26](#)

[Laws Est 25769 DCSO 1813 3-5-26](#)

[Laws Est 24071 BI Colorado 3-5-26](#)

[Laws Est 25770 OEM 15030 3-5-26](#)

[Laws Est 25774 DCSO SRO PIU 3-6-26](#)

[Laws Est 25584 DCSO Patrol Tahoe 3-5-26](#)

[Laws Est 25575 DCSO Patrol PIU 3-5-26](#)

[Laws Est 25767 OS Ranger 3-5-26](#)

[IFB #059-23 Bid Award LAWS](#)

- ac. WorkSMART Finance/Budget/Procurement Project in the Amount of \$229,910.00

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments:

[Cover Page](#)

[Crowe SOSA 2026-07 16,200 FE 01.112.26.26](#)

[Crowe SOSA 2026-08 114,210](#)

[Crowe SOSA 2026-06 99.500 FE 01.06.26](#)

- ad. Inceed WorkSMART Support Contract Extension in the Amount of \$104,912.00.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments:

[Cover Page](#)

[Inceed 2026 104,912 Amend2 WillLavery](#)

- ae. Cornerstone 2026 Contract Renewal in the Amount of \$240,739.96.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments:

[Cover Page](#)

[Cornerstone 2026 240,739.96 Multi-Year Q-139931](#)

- af. Lansing Point Satellite Office Conference Room Construction in the Amount of \$132,072.00.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [Beacon SOSA 2026-56 132,072 Lansing Point 2, 1st Floor Conf Rooms](#)

- 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.

Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report HCCT Construction 3.2026](#)

- ah. Construction Funding Agreement with Sterling Ranch Community Authority Board for the Waterton / Middle Fork Roundabout Project, Douglas County Project # CI 2026 - 011.

Sean P. Owens, P.E., Special Projects Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Construction Funding Agreement-Sterling Ranch CAB-Waterton Rd Middle Fork Roundabout-Sean O](#)

- ai. Construction Contract - Change Order No. 1 with Villalobos Concrete, LLC for the Waterton / Middle Fork Roundabout Project, Douglas County Project # CI 2026 - 011.

Sean P. Owens, P.E., Special Projects Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Change Order 1 new PO-Villalobos-Waterton Middle Fork Roundabout-Sean O](#)

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 DAmbrosio, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [IDD Supportive Housing Staff Report](#)

- 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 Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [Parker IGA Staff Report](#)

- c. Intergovernmental Agreement with the Town of Castle Rock for Massage Licensing and Resolution.
Valerie Brewster, Senior Assistant County Attorney — *County Attorney*

Attachments: [Cover Page](#)
 [DC - IGA - Relating to the Enforcement of an Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities final](#)

6. Commissioner Comments

7. Other Business

8. County Manager

- a. County Manager Report

Attachments: [County Manager Report 3.24.26](#)

9. Adjournment

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