



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 26, 2026

AGENDA

Tuesday, May 26, 2026

1:30 PM

Hearing Room

Invocation – Jason Van Divier

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

Tiffany Marsitto, Community Services Supervisor (HEART) — *Community Services*

Attachments: [Project Zero Recognition Staff Report](#)

- b. Recognition of CORE21 System Launch Success.
Codie Winslow, Chief Deputy Clerk & Recorder

- c. Resolution Proclaiming May 2026 as Older Americans Month in Douglas County.
Jennifer D'Ambrosio, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [OAM Staff Report 2026](#)

3. **Consent Agenda**

- a. Approval of Business Meeting Minutes from May 12, 2026.
Attachments: [Minutes Business Meeting 05.12.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from May 12, 2026.
Attachments: [Minutes LU PH Meeting 05.12.2026](#)

- c. Approval of Vouchers May 19, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [05.19.26 BOCC](#)

- d. Approval of Vouchers May 26, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [05.26.26 BOCC](#)

- e. Fee Waiver Request of 100% of Fees Associated with Tenant Finish Building Permit for Project Jade.
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [Cover Page](#)
[Staff Report - Fee Waiver Request 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.
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [Cover Page](#)
[Staff Report - Fee Waiver Request 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.
Ryan Arthur, Community Programs Coordinator — *Community Services*
Attachments: [Cover Page](#)
[Castle Rock Via Contract Staff Report](#)

- 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.

Laura Ciancone, Department of Human Services Mental Health Division Manager — *County Administration*

Attachments: [Cover Page](#)
[23 IBEH 174371- Am 7\(204135\) Douglas County BHAS Co-Responder](#)

- i. Contract with Family Tree for Generational Opportunities to Achieve Long-Term Success Program in the Amount of \$300,000.00.

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

Attachments: [Cover Page](#)
[DC- Family Tree GOALS 26-27](#)

- j. Intergovernmental Agreement Between Arapahoe, Douglas, and Jefferson Counties - Collaborative Foster Care Program in the Amount of \$276,666.37.

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

Attachments: [Cover Page](#)
[IGA-Collaborative Foster Care Program \(CFCP\)- 26-27](#)

- k. Budget Request for Wildfire and Prescription Fire Equipment in the Amount of Up to \$90,000.00.

Dan Dertz, Director of Open Space and Natural Resources — *Department of Open Space and Natural Resources*

Attachments: [Cover Page](#)
[Rx and Wildfire PPE and Equipment](#)

- l. Public Contract for Service for Trail and Trailhead Maintenance on all Open Spaces Properties in an Amount Not to Exceed \$150,000.00.

Dan Dertz, Director of Open Space and Natural Resources — *Department of Open Space and Natural Resources*

Attachments: [Cover Page](#)
[BOCC Trails Agenda Packet FINAL](#)

- m. Budget Request for Sandstone Ranch Road Maintenance in the Amount of Up to \$90,000.00.
Dan Dertz, Director of Open Space and Natural Resources — *Department of Open Space and Natural Resources*

Attachments: [Cover Page](#)
 [Sandstone Ranch Road Maintenance Budget Request](#)

- n. Budget Request for Spruce Mountain Open Space Maintenance in the Amount of Up to \$80,000.00.
Dan Dertz, Director of Open Space and Natural Resources — *Department of Open Space and Natural Resources*

Attachments: [Cover Page](#)
 [Spruce Mountain Forest Service Road Budget Request](#)

- o. 2027 Colorado Department of Transportation Federal Transit Administration 5310 Grant Application in the Amount of \$437,176.00.
Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2027 CDOT FTA 5310 Application Staff Report](#)

- p. Acceptance of the FY26 Backcountry Search and Rescue County Allocation BSAR-CA-25-011 in the Amount of \$52,039.00.
Joel White, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [2025 Grant Application Submitted_062725](#)
 [Douglas Co SAR Budget Template 2025 \(SFY2026-27\)_executed](#)
 [Final 2025 CA Notification Letter_Douglas](#)
 [POGG1 2026_3495_executed](#)

- q. Contract Amendment with Tyler Technologies to Reduce Annual Price for Douglas County Sheriff's Office.
Taylor Davis, DCSO Division Chief Support Services — *Sheriff*

Attachments: [Cover Page](#)
 [Tyler Amendment_05122026](#)

- r. Purchase Order to Ken Garff Ford in the Amount of \$128,501.00 Under Douglas County IFB #027-25.

Dean Grafft, Fleet Services Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[2026 W2C PRISONER TRANSPORT VAN](#)
[IFB #027-25 Award - Ken Garff Ford](#)

- 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.

Ron Hanavan, Division Chief, Professional Standards — *Sheriff*

Attachments: [Cover Page](#)
[803072_Ken Garff_\\$128,501_Detention Prisoner Transport Van](#)

- 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.

Daniel R. Roberts, P.E., Assistant Director - Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[Contract - Stanley Consultants](#)

- 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.

Dan Roberts, P.E., Asst. Director of Public Works - Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[IGA HRMD - US 85 Landscaping Repairs CI2022-021](#)

- 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.

Daniel R. Roberts, P.E., Assistant Director - Operations — *Public Works Operations*

Attachments: [Cover Page](#)
[Contract - Matrix Design Group CI2026-014](#)

- 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.

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

Attachments: [Cover Page](#)
 [Construction Contract - Denver Dirt Works - Pinery Glen SP2026-013](#)
 [Deb K](#)

- 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.

Karl Lucero, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Quote Build26 - Traffic Signal Poles](#)

- 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.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Quit Claim Deed - Jen Colorado23, LLC](#)

- 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.

Jacob Gabel, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Storm Drainage Easement - Trunck Trust Furrow Rd 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.

Al Peterson, Engineer IV — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Vacation of Access Easement - Jen Colorado 23, LLC](#)

- 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.

Dirk Zender, Real Property Acquisition Specialist II — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Quitclaim Deed - DCSD Cresthill Lane](#)

- ac. FY2025 RMHIDTA Grant Modification #3.

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [Mod 3 HID2525G0588 +5,000.00](#)

4. Regular Agenda

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

Tim Pendleton, Deputy Chief Building Official — *Building Department*

Attachments: [Cover Page](#)
 [Autumn's Story \(3\)](#)

- 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.

Ruby Richards, Deputy Director — *Human Services*

Attachments: [Cover Page](#)
 [Children's PCS Opioid Funds- Children's Hospital of Colorado](#)

- 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.

Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Agreement - BNSF - Clay St](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [Cover Page](#)
 [County Manager Report 5.26.26](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, June 9, 2026 @ 1:30 p.m.