



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JANUARY 27, 2026

### AGENDA

---

Tuesday, January 27, 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 Finance Team for Excellence in Financial Reporting.  
Christie Guthrie, Director of Finance

**3. Consent Agenda**

- a. Approval of Business Meeting Minutes from January 13, 2026.

**Attachments:**    [Minutes Business Meeting 01.13.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from January 13, 2026.

**Attachments:**    [Minutes LU\\_PH Meeting 01.13.2026](#)

- c. Approval of Vouchers January 20, 2026

Christie Guthrie, Director of Finance — *Finance Department*

**Attachments:**    [01.20.26 BOCC](#)

- d. Approval of Vouchers January 27, 2026  
Christie Guthrie, Director of Finance — *Finance Department*  
**Attachments:** [01.27.26 BOCC](#)
- e. 2026 Denver Regional Council Of Governments Human Services Transportation Contract EX26001 In The Amount Of \$137,590.00 With A Required Local Contribution Of \$84,172.00 For A Project Total Of \$221,762.00.  
Ryan J. Arthur, Community Programs Coordinator — *Community Services*  
**Attachments:** [Cover Page](#)  
[2026 DRCOG HST Contract Staff Report](#)
- f. 2026 Regional Transportation District Partnership Program Application In The Amount Of \$3,520,000 With A Local Contribution Of \$880,000 For A Project Total Of \$4,400,000  
Ryan J. Arthur, Community Programs Coordinator — *Community Services*  
**Attachments:** [Cover Page](#)  
[2026 RTD Partnership Program Application Staff Report](#)
- g. Purchase Order for Developmental Pathways, Inc. Fiscal Year 2026 in the Amount of \$8,820,605.00.  
Ryan Bolger, Budget Analyst — *Budget*  
**Attachments:** [Cover Page](#)  
[Developmental Pathways PO Request](#)
- h. 2026 Liability Insurance Renewal for a Total Amount of \$1,594,331.70.  
Megan Datwyler, Risk Manager — *Risk Management*  
**Attachments:** [Cover Page](#)  
[2026 Liability Alliant invoices](#)  
[2026 Pinnacol renewal invoice](#)
- i. 2026 Workers Compensation Insurance Premium Renewal in the Amount of \$504,068.00  
Megan Datwyler, Risk Manager — *County Administration*  
**Attachments:** [Cover Page](#)  
[2026 Pinnacol renewal invoice](#)

- j. Civic Solutions Hub Innovation Artificial Intelligence Education and Adoption Program Grant Request in the Amount of \$50,000.00 with a Cash Match of \$16,667.00.  
Kristin Kolstedt, Assistant Director — *Human Resources*

**Attachments:**     [Cover Page](#)  
                                 [Civic Solutions Hub Innovation Grant Request Form](#)

- k. Webolutions Web Hosting & Management Services 2026 in the Amount of \$112,080.00.  
Jim Brown, Chief Technology Officer — *Information Technology*

**Attachments:**     [Cover Page](#)  
                                 [Webolutions SOSA 2026-5 19,800 DC Main Site Website Mgmt and Support](#)  
                                 [Webolutions SOSA 2026-6 92,280 DC Secondary Websites Mgmt and Support](#)

- l. Oracle Licensing and Support Annual Renewal in the Amount of \$163,907.33.  
Mike Wise, Sr. Manager Application Services — *Information Technology*

**Attachments:**     [Cover Page](#)  
                                 [Oracle 2026 163,907.33 SSN 21180077 FEB 2026 CONSOLIDATION](#)

- m. Public Contract for Services with Northwest Cascade, Inc., dba Honey Bucket in an Amount Not to Exceed \$148,005.00.  
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

**Attachments:**     [Cover Page](#)  
                                 [Staff Report - Honey Bucket Contract](#)

- n. Construction Contract with Deep Roots Craftsmen in the Amount of \$206,419.00 with a County Contribution of \$56,003.00.  
Brittany Cassell, Curator — *Department of Community Development*

**Attachments:**     [Cover Page](#)  
                                 [Staff Report - Deep Roots Contract](#)

- o. Purchase Orders to S-Comm Fiber, Inc. for Cable Installation Projects at Lansing Point, First Floor, in the Amount of \$206,587.00 (RFQ #042-21)  
Tim Hallmark, Director of Facilities, Fleet & Emergency Support Services — *Facilities and Fleet & Emergency Support Services*

**Attachments:**     [Cover Page](#)  
                              [Lansing S-Comm AP Quote](#)  
                              [Lansing S-Comm AV Quote](#)  
                              [Lansing S-Comm Cable Quote](#)  
                              [Lansing S-Comm Security Quote](#)  
                              [2026 Douglas County-PCS-S COMM LANSING POINT 01.17.26](#)

- p. Purchase Orders to HSS Security Systems Integration for Various Access Control & Security Camera Upgrade Projects Approved in 2026 Adopted Budget in the Amount of \$431,285.00.  
Jason Petalas, Safety and Security Manager — *Facilities and Fleet & Emergency Support Services*

**Attachments:**     [Cover Page](#)  
                              [DougCo JC ACC Quote](#)  
                              [DougCo JC Ext Camera Quote](#)  
                              [DougCo Crime Lab Quote](#)  
                              [DougCo Card Readers Quote](#)  
                              [DougCo Wilcox Quote](#)  
                              [DougCo Fairgrounds Quote](#)  
                              [DougCo service quote 2026-2027](#)  
                              [DougCo CCURE SSA LICENSE](#)

- q. Juvenile Assessment Center Contribution by Douglas County for the 2026 Calendar Year in the Amount of \$117,635.00.  
Michael McIntosh, Division Chief Highlands Ranch — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026 JAC Invoice SF1715](#)

- r. 2026 - 2029 Intergovernmental Agreement for Dispatch Services Between the Elbert County Communications Authority and the Board of County Commissioners of Douglas County on Behalf of the Douglas County Sheriff's Office in the Amount of \$468,492.00.  
Taylor Davis, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026-2029 ECCA Dispatch Agmt 01122026](#)

- s. Highlands Ranch Law Enforcement Training Facility Invoice for 2026 Facility Use in the Amount of \$165,960.00.

Ron Hanavan, Division Chief Professional Standards — *Sheriff*

**Attachments:**     [Cover Page](#)  
                                 [2026 Range Fees\\_Inv DCSO26\\_HRLETF\\_January 9 2026](#)  
                                 [2026 Range Fees - Summary by BU and Fund for BOCC Meeting](#)  
                                 [012726](#)

- t. Amendment No. 4 to the Electronic Waste Recycling Program Contract with Pedalpoint Lifecycle Solutions for an Amount not to Exceed \$120,000.00.

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

**Attachments:**     [Cover Page](#)  
                                 [Contract AMENDMENT 4- PedalPoint - 01.05.2026](#)

- u. Amendment No. 2 to the Public Contract for Services for the Household Hazardous Waste Program, with WM Curbside, LLC, for an Amount not to Exceed \$144,075.20, Douglas County Project No. CI 2024-010.

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

**Attachments:**     [Cover Page](#)  
                                 [Contract Amd - WM Curbside - Household Hazardous Waste Pgm](#)

- v. Construction Contract for the 2026 Guardrail Repair Project to Cruz Construction, Inc. in the Amount of \$150,090.00, Douglas County Project Number CI 2026-002.

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

**Attachments:**     [Cover Page](#)  
                                 [Agreement part of CONTRACT-Cruz Construction-2026 Guardrail](#)  
                                 [Repair -Amy S CI2026-002](#)

- w. Amendment No. 1 to the Spring Canyon LID Design Contract with TST Infrastructure, LLC, for an Amount not to Exceed \$835,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2023-019.

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

**Attachments:**    [Cover Page](#)  
                          [PCS Amendment for Time and Money - TST 1.5.26](#)  
                          [Exhibit A-1 #4291](#)  
                          [Exhibit B-1 #4291](#)

- x. Amendment No. 1 to the Bannock LID Design Contract with TST Infrastructure LLC for an Amount not to Exceed \$465,000.00 and a Time Extension of One Year, Douglas County Project Number CI 2023-032.

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

**Attachments:**    [Cover Page](#)  
                          [PCS Amendment for Time and Money - TST Bannock 1.5.26](#)  
                          [Exhibit A-1 #4293](#)  
                          [Exhibit B-1 #4293](#)

- y. Award of a Public Contract for Services to TST Infrastructure, LLC, for the Group 10 Country Club Drive LID Design Project, Douglas County Project Number CI 2025-015.

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

**Attachments:**    [Cover Page](#)  
                          [Exhibit B](#)  
                          [EXHIBIT C - Professional Services updated 4\\_18\\_19 by Legal](#)  
                          [PCS\\_TST\\_GROUP 10 COUNTRY CLUB LID](#)  
                          [Exhibit A](#)

- z. Amendment No. 1 to the On-Call Arborist Services Contract with Knothead Tree and Lawn Care for an Amount not to Exceed \$175,000.00, Douglas County Project No. CI 2025-007.

Dan Roberts, Assistant Director, Operations — *Department of Public Works Engineering*

**Attachments:**    [Cover Page](#)  
                          [PCS Amendment for Time and Money - Knothead BOCC 1\\_27\\_26](#)

- aa. Request to Approve a Public Contract for Services Between Douglas County, Region 12 Opioid Council, and The Aspen Effect, Inc. for Youth Substance use Prevention and Family Resilience Programming in the Amount of \$100,000.00.

Maureen Waller, Special Projects Manager — *County Administration*

**Attachments:**     [Cover Page](#)  
                                  [2026 Aspen Effect PCS Region 12 Opioid](#)

- ab. Request to Approve and Sign Five Second Amendments to Public Contracts for Service for programs related to the Colorado Opioids Settlement for a Total Amount of \$579,589.95.

Maureen Waller, Special Projects Manager — *County Administration*

**Attachments:**     [Cover Page](#)  
                                  [2026 DC - AllHealth Second Amendment to PCS](#)  
                                  [2026 DC - Valley Hope Second Amendment to PCS](#)  
                                  [2026 DC - HardBeauty Foundation LLC 2nd Amendment to PCS](#)  
                                  [2026 DC - DCSD Second Amendment to PCS](#)  
                                  [2026 DC -Sky Ride LLC - Second Amendment to PCS](#)

- ac. Contract with Publication Printers for County Magazine Printing.

Caroline Frizell, ARP Director of Communication and Public Affairs — *County Administration*

**Attachments:**     [Cover Page](#)  
                                  [2026 Printer Magazine Printer Memo\\_V2](#)  
                                  [2025 DC - Publication Printers Corporation - PCS - FINAL](#)

- ad. Grant of Utility Easement to the Castlevue Baptist Church for the Installation of a Sanitary Sewer to Serve the Expansion of the Church Under Use by Special Review US2025-016. Douglas County Project Number DV 2025-579.

Brad Jackson, PE, Public Works Engineering — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                                  [DC - Utility Easement - Castlevue Baptist Church - BJ 1-27](#)

- ae. Resolution Making Certain Appointments as Provided by State Statutes or Board Policy.

Dan Avery, Deputy County Manager — *County Administration*

**Attachments:**     [Cover Page](#)  
                                  [Resolution Making Certain Appointments as Provided by State Statutes or Board Policy 2026](#)

- af. Resolution Approving the Draw in the Amount of \$70,141.95 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, In Connection with Canyons South Filing 2, Phase 1 Pond (DV2021-313) Warranty Performance Security.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
[Resolution - LOC Simmons Bank - Canyons So](#)

- ag. Resolution Approving the Draw in the Amount of \$256,751.00 on Irrevocable Letter of Credit No. 69622454, issued by Simmons Bank, In Connection with Canyons South Filing 3, All Phases Warranty Performance Security, DV 2022-097.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
[Correspondence - Canyons South Filing 3, Warranty](#)  
[Resolutiuon - LOC Simmons Bank - Canyons So DV2022-097](#)

- ah. Resolution Approving the Draw in the Amount of \$10,483.55 on Irrevocable Letter of Credit No. 2023-107, issued by Redstone Bank, In Connection with Metzler Castlewood (DV2018-088) Warranty and GESC Permit Performance Security.

Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
[Metzler Castleood Correspondence](#)  
[Resolutiuon - LOC Redstone Bank - Metzler DV2018-088](#)

#### 4. Regular Agenda

- a. Payment in Lieu of Taxes (PILT) Federal Funding Provided to Fire Protection Districts Assisting in Coverage of the Pike National Forest Lands in Douglas County.

Thomas Kenney, Deputy Director, Emergency Management — *Emergency Management*

**Attachments:**     [Cover Page](#)  
[2026 PILT Breakdown](#)

- b. Public Contract for Services in the Amount of \$215,150.00 Between Douglas County and Wheeler Lumber, LLC, for the Construction of a Bridge for the Happy Canyon Creek Trail Connection.

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

**Attachments:**     [Cover Page](#)  
                                  [Staff Report - Wheeler Lumber Contract](#)

- c. Amendment To The 2025 Scope of Services Agreement with Tessa for Domestic Violence Safehouse Operation in the Amount Of \$654,500.00.

Steven M. Dodrill, Community Programs Administrator — *Community Services*

**Attachments:**     [Cover Page](#)  
                                  [Staff Report Amendment of the 2025 SOSA, Tessa](#)

**5. Commissioner Comments**

**6. Other Business**

**7. County Manager**

- a. County Manager Report.

**Attachments:**     [County Manager Report 1.27.26](#)

**8. Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, February 10, 2026 @ 1:30 p.m.\*\**