



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, FEBRUARY 10, 2026
AGENDA

Tuesday, February 10, 2026

1:30 PM

Hearing Room

Invocation – Moment of Silence

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 Eagle Scout Liam O'Brien.
Caroline Frizell, Director Communication and Public Affairs — *County Administration*
- b. Roundup Riders of the Rockies Check Presentation.
Dan Dertz, Director of Open Space — *Open Space*

3. Consent Agenda

- a. Approval of Business Meeting Minutes from January 27, 2026.
Attachments: [Minutes Business Meeting 01.27.2026](#)
- b. Approval of Land Use/Public Hearing Minutes from January 27, 2026.
Attachments: [Minutes LU_PH Meeting 01.27.2026](#)

- c. Approval of Vouchers February 3, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
 [02.03.26 BOCC](#)
- d. Approval of Vouchers February 10, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
 [02.10.26 BOCC](#)
- e. Second Amendment to the Amended and Restated Intergovernmental Agreement Between the Town of Castle Rock and Douglas County for the Highway 85 Wastewater Collection and Treatment System.
Dan Avery, Deputy County Manager — *County Administration*
Attachments: [Cover Page](#)
 [Signed 2nd Amendment - 2nd amendment pages only](#)
- f. Intergovernmental Agreement Between The City Of Lone Tree And Douglas County Regarding Cost Sharing For Link On Demand, Douglas County Project Number CI 2023-042
Ryan J. Arthur, Community Programs Coordinator — *Community Services*
Attachments: [Cover Page](#)
 [Lone Tree IGA Staff Report](#)
- g. 2026 Public Contract for Services Amendment with The Hartford Life and Accident Insurance Company in Amount of \$1,233,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: [Cover Page](#)
 [The Hartford Contract Amendment 2026](#)
- h. Public Amendment for Services by and Between Delta Dental of Colorado and Douglas County for Employee Dental Benefits in the Amount of \$1,234,498.00.
Cristy Cobb, Benefits Manager — *Human Resources*
Attachments: [Cover Page](#)
 [Delta Appropriations Contract Amendment 2026](#)

- i. 2026 Public Contract for Services Amendment with Telligen, Inc. in the Annual Amount of \$74,000.00 with a Maximum Contract Liability of \$506,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [Cover Page](#)
 [Telligen Contract Amendment 2026](#)

- j. 2026 Public Contract for Services Amendment with Fiduciary Consulting Group at Morgan Stanley (formerly Cook Street Consulting, Inc.) in the Annual Amount of \$60,000.00 with a Maximum Contract Liability of \$180,000.00.
Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [Cover Page](#)
 [Fiduciary Consulting Group Contract Amendment 2026](#)

- k. Public Amendment for Services by and Between Health Advocate and Douglas County for EAP and Advocacy Employee Benefits in the Amount of \$251,600.00.
Cristy Cobb, Benefits Manager — *Human Resources*

Attachments: [Cover Page](#)
 [Health Advocate Services Amendment 2026](#)

- l. Purchase Order to John Elway Chevrolet for a Total Amount of \$441,840.00 under Douglas County IFB #027-25.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [DOUGLAS- 26 TAHOE PPV](#)
 [IFB #027-25 Posted Bid](#)
 [John Elway Chevrolet Award Letter_120825](#)

- m. Purchase Order to Sil-TerHar Motors, Inc. in the Amount of \$570,660.00 Under Douglas County IFB #027-25 Awarded to Sil-TerHar Motors.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 PI Utility Quote Douglas County 1.7.26](#)
 [IFB #027-25 Posted Bid](#)
 [Sil TerHar Ford Award Letter_120825](#)

- n. Purchase Orders to KUBL Group for Justice Center Jail Control System Upgrade Projects Approved in 2026, Adopted Budget in the Amount of \$519,705.00.
Jason Petalas, Safety and Security Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[25.05.01-Douglas County HMI Update Proposal-with servers](#)
[25.05.09-Douglas County ICM Update Proposal](#)
[2026 Douglas County-PCS-KUBL Group 01.14.26](#)

- o. Purchase Order for the County’s Portion of Funding for Douglas County Colorado State University Extension as Approved in the 2026 Budget in the Amount of \$484,100.00.
Tim Hallmark, Director, Facilities, Fleet & Emergency Support Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[DC-MOU-CSU Extension](#)

- p. Purchase Order to TransWest Trailers in the Amount of \$111,633.70 Under Sourcewell - Trail King Trailer Contract #092922.
Brian Franklin, Assistant Director, Fleet Services — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
[Trail King Contract 092922](#)
[Douglas County Sourcewell Quote.docx \(1\)](#)

- q. Reciprocal License Agreement Between the Douglas County Board of County Commissioners and the Highlands Ranch Metropolitan District.
Janet Herman, P.E. Public Works Director — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[FINAL HRMD DC Reciprocal License Agreement 2-10-2026](#)

- r. Construction Contract for the 2026 Asphalt Overlay Project to Martin Marietta Materials, Inc. in the Amount of \$10,230,041.55, Douglas County Project Number CI 2026-003.
Amy Strouthopoulos, P.E., Pavement Management Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[CONTRACT - Martin Marietta-2026 Asphalt Overlay-Amy S](#)

- s. Public Contract for Services for Purchase and Installation of Three Road Weather Information System Weather Stations with Vaisala, Inc. for an Amount not to Exceed \$202,289.52, Douglas County Project No. CI2026-010.

Dan Roberts, Assistant Director — *Public Works Operations*

Attachments: [Cover Page](#)
 [PCS Vaisala Weater Stations 01.02.2026](#)

- t. Bid Award with Exteriors Denver LLC for Carcass Removal Services.

Dan Roberts, Assistant Director — *Public Works Operations*

Attachments: [Cover Page](#)
 [Exterior Denver LLC](#)

- u. Amendment No.2 to the On-Call Landscape Services Contract with RG Landscaping Services LLC for an Amount not to Exceed \$100,000.00, Douglas County Project Number CI 2025-006.

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

Attachments: [Cover Page](#)
 [Amendment to PCS - RG Landscaping Services](#)

- v. Professional Services Contract with Water and Earth Technologies, for the 2026 Flood Protection Infrastructure Hydraulics & Hydrology Operations & Maintenance Project in the Amount of \$248,010.00, Douglas County Project Number SP 2026-001.

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

Attachments: [Cover Page](#)
 [Contract - Water and Earth Tech - Flood Gauge](#)

- w. Acceptance of these Sidewalk Easements from Scott Ave Land Holdings, LLC, whose Address is 210 University Blvd., Ste. 460, Denver, CO., 80206, Douglas County Project Number DV 2023-282

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

Attachments: [Cover Page](#)
 [DC - Sidewalk Easement - Scott Land Holdings - AP 2-10](#)

- x. Acceptance of this Drainage Easement from Scott Ave Land Holdings, LLC, whose Address is 210 University Blvd, Ste. 460, Denver, CO, 80206, Douglas County Project Number DV 2023-282

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

Attachments: [Cover Page](#)
 [DC - Drainage Easement - Scott Ave Land Holdings - AP 2-10](#)

- y. Acceptance of a Secondary Storm Drainage Easement from Storage Yard, LLC for 2096 South Interstate 25 to Provide Access to the Private Stormwater System to Perform Maintenance in the Event the Owner Fails to Adequately Maintain said Facilities, Douglas County Project Number DV 2024-276.

Chuck Smith, Engineer III — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [DC - Drainage Easement - Storage Yard LLC- CS 2-10](#)

- z. Acceptance of Special Warranty Deed from Scott Ave Land Holdings LLC Regarding the Dedication of a Segment of Right-of-Way for Pinery Center Boulevard.

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

Attachments: [Cover Page](#)
 [Special Warranty Deed - Scott Ave Land Holdings LLC - Pinery Center Blvd](#)

4. Regular Agenda

- a. Ordinance Establishing Business Licensure Requirements to Regulate Massage Facilities and to Regulate and Prohibit Unlawful Activities for the Sole Purpose of Deterring Illicit Massage Business and Preventing Human Trafficking, within Douglas County, Colorado.

Valerie Brewster, Sr. Assistant County Attorney — *County Attorney*

Attachments: [Cover Page](#)
 [Final updated Massage Facility Ordinance for reading 2.10.2026](#)

- b. Resolution for Expeditious Review of Electric Vehicle Charging Stations.

DJ Beckwith, Principal Planner — *Department of Community Development*

Attachments: [Cover Page](#)
 [Staff Report- Resolution for Expeditious Review of EV Charging Stations](#)

- c. Resolution Committing County Support to Douglas County Sheriff's Deputies in Matters of Civil Litigation.

Jeff Garcia, County Attorney — *County Attorney*

Attachments: [Cover Page](#)
 [Resolution Support Law Enforcement 2.6.26](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 2.10.26](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, February 24, 2026 @ 1:30 p.m.