



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, APRIL 28, 2026

AGENDA

Tuesday, April 28, 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. Resolution Proclaiming April as Child Abuse Prevention Month.
Nicole Adams, Assistant Director of Protection Programs

Attachments: [Cover Page](#)
[Resolution 2026-Child Abuse Prevention Month](#)

- b. Recognition of Retired Planning Commissioner Stephen Allen.
Planning Department
- c. Employee Recognition for Motor Vehicle Trainer Leslie Ervin.
Emily Wrenn, Deputy Director of Motor Vehicle

3. Consent Agenda

- a. Approval of Business Meeting Minutes from April 14, 2026.

Attachments: [Minutes Business Meeting 04.14.2026](#)

- b. Approval of Special Business Meeting Minutes from May 31, 2026.

Attachments: [Minutes Special Business Meeting 03.31.2026](#)

- c. Approval of Vouchers April 21, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
[04.21.26 BOCC](#)

- d. Approval of Vouchers April 28, 2026

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
[04.28.26 BOCC](#)

- e. FY2025 RMHIDTA Grant Modification #2

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
[Mod 2 HID2525G0588 \(14,891.200\)](#)

- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.

Jeff Garcia, County Attorney — *County Attorney*

Attachments: [Cover Page](#)
[Board Memo 4.28.26.](#)

- g. Skinner Settlement.

Kelly Dunnaway, Deputy County Attorney — *County Attorney*

Attachments: [Cover Page](#)
[DC - Settlement Agreement - Skinner](#)

- h. Construction Contract with 53 Corporation, LLC, for the Platte Canyon Roadway Repair DC 67 Project, for the Total Amount of \$784,166.00, Douglas County Project Number SP 2026-002.

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

Attachments: [Cover Page](#)
[CONTRACT 53 Corporation -Platte Canyon Repair DC 67 Project](#)
[FINAL PLANS](#)

- i. Purchase Order Request for the DC South Simulcast Cell 48V Power Plants with ThinAir Communications in the Amount of \$146,755.80.

Jeff Vaughn, Radio Systems Supervisor — *Sheriff*

Attachments: [Cover Page](#)
[6298_001_DCSO Rev. 1 Proposal](#)

- j. The Douglas County Emergency Communication Authority Intends to Fund the Updated Carbyne APEX, a Cloud-Based, AI 5-Year Solution for the Douglas County Sheriff's Office Communication Center with a Total 5-Year Contract Value of \$2,630,467.35.

Taylor Davis, DCSO Division Chief Support Services; Grace Reinis, DCSO Emergency Communications Manager — *Sheriff*

Attachments: [Cover Page](#)
[First Amendment DCSO_03272026 \(PE\)](#)

- k. Therapeutic Contract Update with Adaptive Intervention to Right Size Compensation to the Population of Defendants We Are Treating.

Scott Matson, Director, Community Justice Services — *Community Justice Services*

Attachments: [Cover Page](#)
[agend_4634 - BM - Multi Offender Agreement w Adaptive](#)
[Intervention to Right Size Compensation to the Population we are](#)
[Treating](#)

- l. Fee Waiver Request in the amount of \$1,210 for the Parker Homeschool Information Day at Challenger Regional Park.

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

Attachments: [Cover Page](#)
[Fee Waiver Staff Report Parker Homeschool Event July 1, 2026 .pdf](#)

- m. Fee Waiver Request in the Amount of \$30,250.00 for the Highlands Ranch Community Association at Highland Heritage Regional Park and Amphitheater and the East/West Regional Trail.

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

Attachments: [Cover Page](#)
 [Staff Report Fee Waiver HRCA Summer 2026 Events](#)

- n. Public Contract for Services in the Amount Not to Exceed \$191,445.00 Between Douglas County and Architerra Group, Inc., for the Final Design, Bidding, and Construction Administration of Macanta Regional Park.

Nick Giaouque, CPRP, Parks Program Manager — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report - PCS Macanta Regional Park](#)

- o. Public Contract for Services in the Amount not to Exceed \$1,000,000.00 Between Douglas County and Academy Sports Turf, Inc., for the Scheduled Replacement of Synthetic Turf on Fields E & F at Highland Heritage Regional Park.

Nick Giaouque, CPRP, Parks Program Manager — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report - Highland Heritage Regional Park Turf Field Replacement](#)

- p. Public Contract for Services with ERO Resources Corporation in the Amount of \$312,494.00.

Brittany Cassell, Curator — *Department of Community Development*

Attachments: [Cover Page](#)
 [Staff Report - ERO Resource Corporation PCS](#)

- q. Contract with Manna Resource Center for Douglas County Human Services Child Welfare for \$280,000.00.

Michelle Dossey, Special Programs Manager — *Human Services*

Attachments: [Cover Page](#)
 [DC- SOSA- Exhibit A Block- Manna 26-27- final](#)

- r. Annual Fortinet Maintenance Renewal Purchase from Advanced Network Management in the Amount of \$99,383.51

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [ANM 2026 Fortinet 99,383.51 QT-000110044](#)

- s. BridgeView IT, Support Services Contract in the Amount of \$61,360.00 with a Cumulative Spend of \$173,680.00 in 2026.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [Bridgeview SOSA 2026-24 61.360 Kathryn Squyres](#)

- t. Contract with GHD Digital in the Amount of \$187,264.00.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [GHD Digital Solutions 2026 187,264.00](#)

- u. Amendment No. 1 to Public Contract for Services with Alfred Benesch & Company, Inc. for the Waterton Road / Middle Fork Street Roundabout Project. Douglas County Project Number CI 2026-011.

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

Attachments: [Cover Page](#)
 [Contract Amd Alfred Benesch - Waterton Middle Fork](#)

- v. Change Order 1 to the Construction Contract with American West Construction, LLC for the Geopolymer Lining Project in the Amount of \$410,500.00, Douglas County Project Number SP2025-019.

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

Attachments: [Cover Page](#)
 [Contract Change Order 1 American West](#)

- w. Acceptance of a Secondary Storm Drainage Easement from CORE Electric Cooperative for 3663 Timber Mill Parkway 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 No. DV 2025-385.

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

Attachments: [Cover Page](#)
 [Drainage Easement - Core Electric Timber Mill](#)

- x. License Agreement with Pinery Commercial Metropolitan District No. 2 for Landscaping and Retaining Walls Along Pinery Center Blvd. in Pinery Village Filing No. 2, Douglas County Project No. DV 2021-332.

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

Attachments: [Cover Page](#)
 [License Agreement - Pinery Commercial Metro District #2](#)

- y. Intergovernmental Agreement Concerning the Referral of Offenders from the 23rd Judicial District (Douglas County, Lincoln County, and Elbert County) to the Community Corrections Facilities Contracting with the Arapahoe County Community Corrections Board.

Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
 [Community Corrections IGA-23rd JD 2026](#)

- z. Intergovernmental Agreement Between the City of Lone Tree and the Board of Douglas County Commissioners Regarding Cost Sharing for Construction of the Happy Canyon Creek Pedestrian Bridge.

Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
 [Douglas - Lone Tree Ped Bridge IGA](#)

4. Regular Agenda

- a. Town of Parker Municipal Shareback Request for \$2,231,026.01.

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

Attachments: [Cover Page](#)
 [Staff Report - Parker - 2025 Shareback Request](#)

- b. Intergovernmental Agreement Between the Town of Castle Rock and Douglas County Regarding Cost Sharing to Establish the Link On Demand Pilot Program.
Ryan Arthur, Community Programs Coordinator — *Community Services*

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

- c. Construction Contract and Purchase Order for The Douglas County Biochar Facility and Associated Site Development for Future Recycling Facilities and Programs, to Bauen Studios, for a Total Contract Amount of \$7,876,169.81.

Tim Hallmark, Director, FFESS — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [DC Construction Contract_Bauen Studios_041426](#)
 [Sedalia Public Works Operations Biochar Facility Business Meeting_04.28.2026](#)
 [Biochar_April 2026 Staff Update](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 4.28.26](#)

8. Adjournment

***The Next Business Meeting Will be Held on Tuesday, May 12, 2026 @ 1:30 p.m. ***