



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING
TUESDAY, DECEMBER 9, 2025
AGENDA

Tuesday, December 9, 2025

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. Consent Agenda

- a. Approval of Minutes from November 18, 2025.

Attachments: [Minutes Business Meeting 11.18.2025](#)

- b. Approval of Land Use/Public Hearing Minutes from November 18, 2025

Attachments: [Minutes LU_PH Meeting 11.18.2025](#)

- c. Approval of Land Use/Public Hearing Minutes from November 25, 2025.

Attachments: [Minutes LU_PH Meeting 11.25.2025](#)

- d. Approval of Vouchers November 25, 2025

Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [11.25.25 BOCC](#)

- e. Approval of Vouchers December 2, 2025
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [12.02.25 BOCC](#)

- f. Approval of Vouchers December 9, 2025
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [12.09.25 BOCC](#)

- g. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Board Memo 12.9.25](#)

- h. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *Finance Department*
Attachments: [Cover Page](#)
 [Abatement Approval Resolution - November 2025](#)
 [Abatement Approval Resolution Attachment](#)

- i. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
 [Abatement Settlement Approval Resolution - November 2025](#)
 [Abatement Settlement Approval Attachment](#)

- j. Grant Application for FY2025 Continuum of Care Funds in the Amount of \$1,681,986.00
with a Local Match of \$561,748.00 for a Project Total of \$2,243,734.00.
Melody D'Haillecourt, Community Programs Coordinator — *Community Services*
Attachments: [Cover Page](#)
 [2025 NOFO Staff Report Combined](#)

- k. Second Amendment of Contract and Purchase Order to AUTOAUTO Wash, LLC for 2026 Preventative Maintenance and Service of Douglas County Car Wash Systems Located at 3030 N. Industrial Way, Castle Rock, CO 80109, and 9040 Tammy Lane, Parker, CO 80134, per IFB #042-23, in the Amount of \$80,000.00.

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

Attachments: [Cover Page](#)
 [Agenda AUTO AUTO Car Wash December 9 2025](#)
 [2026 Douglas County-2nd Amendment-AutoAutoWash_112025](#)

- l. Public Contract for Services and Purchase Order to Maintenance Resources, Inc. in Response to IFB#011-22 for Janitorial Services of Douglas County Facilities in the Amount of \$467,808.00.

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

Attachments: [Cover Page](#)
 [2026 Douglas County-PCS-Maintenance Resources_110825](#)

- m. Fourth Amendment of Contract and Purchase Order to National Fire & Safety for 2026 Preventative Fire Equipment Inspection Services for Douglas County Facilities per IFB #044-22.

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

Attachments: [Cover Page](#)
 [2025 DC - Fourth Amdmt PCS-National Fire & Safety 11.03.2025](#)

- n. First Amendment of Contract and Purchase Order to Security Central, Inc. for 2025 Scheduled Facility Alarm Monitoring Services to Douglas County Locations per Award of IFB #048-21, in the Amount of \$35,000.00.

Jason Petalas, Security Manager — *Facilities and Fleet & Emergency Support Services*

Attachments: [Cover Page](#)
 [2026 DC - PCS - Security Central_Second Amendment 091225.2](#)

- o. Douglas County Sheriff's Office is Requesting Board of County Commissioners Approval for \$115,010.00 to Fund the Ongoing Purchase and Replacement of Deputy Sheriff Uniforms. This Funding will Ensure that Deputies Maintain a Professional and Consistent Appearance in Accordance with Department Standards.

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

Attachments: [Cover Page](#)
 [21150 2025 Skaggs Blauer Uniforms Fund 100](#)
 [Approved 2025 Skaggs Memo Waiver RFP_111725](#)

- p. Harris Corrections RollCall23 Annual Renewal in the Amount of \$163,185.00
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Harris Corrections RollCall23 2026 163,185 Year 3](#)
 [Harris Corrections 2026 163,185](#)

- q. Harris Govern Application Suite Annual Renewal in the Amount of \$240,806.00
Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Cover Page](#)
 [Harris Govern SOSA-2026-01 240,806 11.24.2025 DRAFT](#)

- r. Tyler Technologies Annual Renewal for 2026 in the Amount of \$110,831.83.
Mike Wise, Sr. Manager Application Services — *Information Technology and Treasurer*

Attachments: [Cover Page](#)
 [Tyler Tech 2026 89,250.61 Order 218546](#)
 [Tyler Tech 2026 21,581.22 Eagle Treasurer DUE MAR](#)

- s. Acceptance of Special Warranty Deed and Temporary Construction Easement from Sterling Ranch, LLC Regarding Right-of-Way Dedication for the Waterton Road & Eagle River Street Roundabout Project; Douglas County Project No. CI 2025-007.

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

Attachments: [Cover Page](#)
 [Temp Const Easement - Waterton-Eagle River Rndbt.SRLLC](#)
 [Warranty Deed - Waterton-Eagle River Rndbt.SRLLC](#)

- t. Open Space Forest Health and Wildfire Mitigation Public Contract Request with a County Hard Match Amount of \$330,000.00, Colorado Strategic Wildfire Action Program Grant Funding Amount of \$1,000,000.00, and Denver Water Funding in the Amount of \$500,000.00 for a Total Amount of \$1,050,456.00.

Dan Dertz, Director — *Open Space*

Attachments: [Cover Page](#)
[Staff Report Dove Creek Public Contract for Services for Wildfire Mitigation](#)

- u. Acceptance of Quitclaim Deed and Temporary Construction Easement from Sterling Ranch Community Authority Board Regarding Right-of-Way Dedication for the Waterton Road & Eagle River Street Roundabout Project; Douglas County Project No. CI 2025-007.

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

Attachments: [Cover Page](#)
[QCD - Waterton-Eagle River Rndbt.SRCAB](#)
[Temp Const Easement - Waterton-Eagle River Rndbt.SRCAB](#)

- v. Professional Services Contract in the Amount of \$130,000.00 with the EIS Solutions, LLC dba 76 Group.

Dan Avery, Special Projects Manager — *County Administration*

Attachments: [Cover Page](#)
[Douglas 76 Group 2026 Signed](#)

- w. Resolution of the Board of County Commissioners of the County of Douglas, Colorado Affirming a Commitment to Business needs, Cutting Red Tape, and Industry Speed to Market.

Kati Carter, Assistant Director, Planning Resources — *Department of Community Development*

Attachments: [Cover Page](#)
[Resolution - COMMITMENT TO BUSINESS NEEDS, CUTTING RED TAPE, AND INDUSTRY SPEED TO MARKET - State of the County](#)

3. Regular Agenda

- a. 2025 Developmental Disabilities Mill Levy Grant Awards Approval in the Amount of \$500,710.00.

Jennifer A. D'Ambrosio, Community Programs Coordinator — *Community Services*

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

- b. Purchase Order Request for the Douglas County Search & Rescue - Matching Funds for Purchase of Mobile Command Post in the Amount of \$175,000.00.

Joel White, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [21100 2025 Budget Requests 112525](#)

- c. Intergovernmental Agreement Between the City of Aurora and the Douglas County Board of County Commissioners of the County of Douglas, State of Colorado, Concerning Support of the Douglas County Biochar Facility.

Holly Carrell, Special Project Manager — *County Administration*

Attachments: [Cover Page](#)
 [2025 DC City of Aurora Biochar IGA 12.9.25](#)

- d. An Ordinance to Support Law Enforcement and Crime Prevention in Douglas County, Colorado.

Jeff Garcia, County Attorney — *County Attorney*

Attachments: [Cover Page](#)
 [Ord Report Crimes 12.2.25](#)

4. Citizen Comments / Organization Comments - If Time Allows

- At this time, you are welcome to comment about any topic other than those that appeared on today's agenda. This is an opportunity to share your thoughts and ideas with us.
- Please state your name and where you reside prior to making comments. You will have up to 3 minutes.
- Any Disruptive behavior, such as impeding officials, refusing to leave when asked, or attempting to disrupt the meeting, may result in criminal charges
- Commissioner comments, if any, will follow all citizen comments.

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 12.9.25](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, December 16], 2025 @ 1:30 p.m.