



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, SEPTEMBER 2, 2025

AGENDA

Tuesday, September 2, 2025

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 Sergeant Stephanie Dorrell, Chief Deputy District Attorney Danielle Jaramillo, and Deputy District Attorney Abby Hegarty. Presented by Sheriff Weekly and Assistant District Attorney for the 23rd Judicial District, Darcy Kofol.
- b. Recognition of Andrew Copeland, Director of Finance, 22 Years of Service with Douglas County.

3. Consent Agenda

- a. Approval of Vouchers August 19, 2025
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [08.19.25 BOCC](#)
- b. Approval of Vouchers August 26, 2025
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [08.26.25 BOCC](#)

- c. Approval of Vouchers September 2, 2025
Andrew Copland, Director of Finance — *Finance Department*
Attachments: [09.02.25 BOCC](#)

- d. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
Jeffrey Garcia, County Attorney — *County Attorney*
Attachments: [Board Memo 9.2.25](#)

- e. Investment Policy for Adoption by the Board of County Commissioners.
Dave Gill, Treasurer — *Treasurer*
Attachments: [Resolution Centennial State Liquid Investment Pool](#)
 [Investment Policy for Adoption](#)

- f. Resolution Making Appointments to the Douglas County Board of Health.
Douglas County Commissioners — *County Administration*
Attachments: [Board of Health Resolution Appointment August 2025](#)

- g. Resolution Making an Appointment to the Douglas County Open Space Advisory Committee.
Douglas County Commissioners — *County Administration*
Attachments: [Resolution Making Appointment to COSAC August 2025](#)

- h. Sundown Oaks Metropolitan District - New Service Plan - Project File: SV2025-005.
DJ Beckwith, Principal Planner — *Department of Community Development*
Attachments: [Staff Report - SV2025-005](#)

- i. Enhanced Model of Mental/Behavioral Service Delivery - Care Coordination for Youth and Families, Supportive Mental/Behavioral Health Services, and Technology Enhancements.
Laura Ciancone, Mental Health Division Manager — *County Administration*
Attachments: [6H79FG001006-01M003-Noa](#)

- j. Purchase of Six Magnesium Chloride Tanks in the Amount of \$404,740.00.
Daniel Roberts, Assistant Director, Operations — *Public Works Operations*
Attachments: [SIGNED- BOCC 8 26 25 - E.T. Technologies Purchase Order -](#)
 [Liquid Mag Tanks - Shawna Potter](#)

- k. Change Order No. 4 with Chato's Concrete LLC for the 2025 Sidewalk Repair and Curb Ramp Retrofit Project, in the Amount of \$633,454.92, Douglas County Project Number CI 2025-001.

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

Attachments: [Change Order #4 form only - Chatos 2025 Sidewalk Project](#)

- l. Public Contract for Services with Matrix Design Group, Inc. for Evaluation and Design of the Jones Road Improvement Project, in the Amount of \$346,380.00, Douglas County Project Number CI 2025-029.

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

Attachments: [PCS Contract only Matrix Jones-Amy S](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Exhibit C](#)

- m. Purchase Order Request for the Northern Simulcast Cell Channel Expansion with Motorola Solutions in the Amount of \$884,000.00.

Jeff Vaughn, Radio Systems Supervisor — *Sheriff*

Attachments: [DCSO Northern Simulcast Cell 3-Channel Expansion Proposal 7-25-25](#)

- n. Computronix Annual License Renewal for POSSE in the Amount of \$109,268.00.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Computronix SOSA 2025-06 109268.00 POSSE 2025](#)

- o. AXON Justice Premier and AXON Interview for the 23rd District Attorney's Office. In the Amount of \$127,819.93.

Mike Wise, Sr. Manager Application Services — *Information Technology*

Attachments: [Axon EJSA 2025 127819.93 First Amendment to Axon Justice Premier Agreement](#)

- p. Statement of Work with Thirdera, a Cognizant Company for the Employee Center Portal Implementation in the Amount of \$144,370.00.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Thirdera Cognizant SOW 2025 144,370 SOW v002](#)

- q. Beacon Communications Relocation of Audio Visual Equipment at Lansing Point in the Amount of \$19,334.00.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Beacon SOSA 2025-49 19334.00 AV Lansing Point Relocate](#)

- r. Sempera Public Contract for Services, Amendment One, in the Amount of \$72,800.00 for IT Support Services.

Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Sempera PCS 2025 First Amend +72,800 8.13.2025](#)
 [Sempera PCS Amend1 +72,800 R Fields PO 2025213](#)

- s. Contract Amendment Between the Douglas County Board of County Commissioners and Katie Nester in the Amount of \$100,000.00.

Diane Smith, Executive Director — *Douglas County Health Department*

Attachments: [Katie Nester 2nd Amendment Contract](#)
 [Katie Nester Notarized Page](#)

- t. Requesting Approval to Pursue Funding Through the Solid Waste Infrastructure for Recycling Grants for Political Subdivisions of States and Territories, Administered by the Environmental Protection Agency, by Applying for a Grant in the Amount of \$5,000,000.00 to Assist in the Development of the Douglas County Waste Diversion Site. No Local Match is Required for this Grant. This Grant Application was Submitted in December 2024. Notification was Received in June that the Application is Eligible for “Merit Review” and we are Awaiting an Award Decision.

Ken Worthington, Erosion Control Inspector II — *Department of Public Works Engineering*

Attachments: [Douglas County Waste Diversion Center \(WDC\) SWIFR Grant Application](#)

4. Regular Agenda

- a. Resolution Making an Appointment to the Veterans Services Office for Douglas County.
Chris Maes, Veterans Services Office Supervisor — *County Administration*

Attachments: [Resolution Making an Appointment to the Veteran Services Office](#)

- b. Public Contract for Services with RS&H for Evaluation and Design of the Grigs Road Phase 2 Improvement Project, in the Amount of \$492,659.00, Douglas County Project Number CI 2025-025.

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

Attachments: [CONTRACT with Exhibits-PCS RSH Grigs 2 Signed](#)

5. 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.

6. Commissioner Comments

7. Other Business

8. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 9.2](#)

9. Adjournment

***The Next Business Meeting Will be Held on Tuesday, September 9, 2025 @ 1:30 p.m. ***