



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, JUNE 23, 2026

AGENDA

Tuesday, June 23, 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 June as Elder Abuse Awareness Month.
Julie Patel, Protection Program Manager & Michelle Kane, Adult Protection Supervisor —
Human Services

Attachments: [Cover Page](#)
[Resolution Proclaiming June as Elder Abuse Awareness Month 2026](#)

- b. Resolution Proclaiming July 2026 as Parks and Recreation Month
Steve Shoultz, Parks Director — *Parks and Recreation Department*

Attachments: [Cover Page](#)
[Staff Report July 2026 Proclamation](#)

- c. Parks Employee Recognition.
Morgan Moreheart, Parks Operations Manager — *Parks and Recreation Department*

3. **Consent Agenda**

- a. Approval of Business Meeting Minutes from May 26,2026.
Attachments: [Minutes Business Meeting 05.26.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from May 26, 2026.
Attachments: [Minutes LU PH Meeting 05.26.2026](#)

- c. Approval of Vouchers June 16, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
[06.16.26 BOCC](#)

- d. Approval of Vouchers June 23, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [Cover Page](#)
[06.23.26 BOCC](#)

- e. Request for Amendment and Budget Increase for Schmidt Open Space Forest Treatment Project in the Amount of \$1,830,456.00.
Dan Dertz, Director of Open Space and Natural Resources — *Department of Open Space and Natural Resources*
Attachments: [Cover Page](#)
[2026 BOCC Dove Ammendment Contract Agenda Item](#)

- f. Contract and Purchase Order for the 2026 Douglas County Fair & Rodeo Concert Headliner, AWOLNATION in the Amount of \$100,000.00.
Zach Burns, Fairgrounds Manager, Facilities & Fleet Services — *Fairgrounds Operations*
Attachments: [Cover Page](#)
[Awolnation contract Castle Roc CO 2026-REVISED](#)

- g. Fee Waiver Request in the Amount of \$1,260.00 for Live Free Association at Fairgrounds Regional Park and Trail.
Morgan Morehart, LICT, CPSI, Parks Operations Manager — *Parks and Recreation Department*
Attachments: [Cover Page](#)
[Fee Waiver Staff Report Rock It Run July 4](#)

- h. Fee Waiver Request in the Amount of \$1,560.00 for Amateur Radio Emergency Service of Douglas & Elbert Counties at Rueter-Hess Reservoir.

Amy Knopp, Manager of Rueter-Hess Reservoir — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Staff Report Fee Waiver ARESDEC 2026](#)

- i. FY2026 Healthy Forests & Vibrant Communities Grant Application in the Amount of \$750,000.00.

Dylan Williams, Wildfire Mitigation & Resilience Coordinator — *Emergency Management*

Attachments: [Cover Page](#)
 [HFVC grant application](#)

- j. FY2027 High Visibility Enforcement Driving Under the Influence Grant Award Acceptance in the Amount of \$65,000.00.

Robert H. Rotherham, Jr., Commander — *Sheriff*

Attachments: [Cover Page](#)
 [Douglas Co SO HVE SFY27 Award Notification \\$65000.00](#)
 [SFY27 HVE Application_submitted 03232026](#)
 [Douglas Co SO HVE SFY27 PO 411044684](#)

- k. 2026-2028 Peace Officer Behavioral Health Support and Community Partnership Grant Application for Department of Local Affairs Funding in the Amount of \$302,000.00.

Ron Hanovan, Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [Budget](#)
 [Draft Application](#)

- l. 2026-2027 Colorado Department of Human Services, Jail Based Behavioral Health Services Program: Subrecipient All Health Network Public Contract for Services in the Amount of \$361,028.00.

Philip Domenico, Detentions Division Chief — *Sheriff*

Attachments: [Cover Page](#)
 [AllHealth 2026-2027_06102026](#)

- m. 2026 Purchase Request for Annual Radio Equipment Replacements in the Amount of \$383,511.10 to Motorola Solutions Under Pricing Contract #19860 - NASPO 173765 Agreement.

Taylor Davis, DCSO Division Chief Support Services — *Sheriff*

Attachments: [Cover Page](#)
 [33220 Motorola Annual APX 8000 Portables \\$383,511.10 June 23](#)

- n. County Participation Agreement for The Work Number Services in the Amount of \$104,611.00

Ruby Richards, Director of Human Services — *Human Services*

Attachments: [Cover Page](#)
 [Work Number 26-27](#)

- o. Intergovernmental Agreement Between Arapahoe and Douglas Counties for Temporary Assistance for Needy Families for \$230,000.00

Erin Johnson, Assistant Director — *Human Services*

Attachments: [Cover Page](#)
 [ADW IGA 26-27- TANF](#)

- p. Contract with Manna Resource Center for Temporary Assistance to Needy Families in the Amount of \$60,000.00.

Erin Johnson, Assistant Director — *Human Services*

Attachments: [Cover Page](#)
 [DC- SOSA- Exhibit B- TANF Manna- 26-27](#)

- q. Contract with Advocates for Children on Behalf of the Douglas County Collaborative Management Program for Collaborative Management Staffing in the Amount of \$291,541.86.

Nicole Adams, Assistant Director of Protection Programs — *Human Services*

Attachments: [Cover Page](#)
 [DC- SOSA- Advocates for Children 26-27](#)

- r. Contract with Axon Enterprises in the Amount of \$200,000.00.

George Brauchler, District Attorney and Jeff Ulrich, Chief of Staff — *District Attorney*

Attachments: [Cover Page](#)
 [CO 23rd SOW and Quote](#)

- s. Contract Extension for Callie Jacobs - Early Childhood Coach in the Amount of \$50,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$200,000.00.

From: Diane Smith, Executive Director

Through: Michael Hill, Director — *Douglas County Health Department*

Attachments: [Cover Page](#)
 [DC - Amend 3 - Callie Jacobs](#)

- t. Contract Extension with Dana Correll - Early Childhood Coach in the Amount of \$60,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$285,000.00.

From: Diane Smith, Executive Director

Through: Michael Hill, Director — *Douglas County Health Department*

Attachments: [Cover Page](#)
 [DC - Amend 3 - Dana Correll](#)

- u. 424Contract Extension with Katie Nester - Early Childhood Lead Coach, Quality Improvement Navigator and EQIT Teacher In the Amount of \$125,000.00 for 7/1/26 - 6/30/27 Bringing the Total Contract Amount to \$424,999.00.

From: Diane Smith, Executive Director

Through: Michael Hill, Director — *Douglas County Health Department*

Attachments: [Cover Page](#)
 [DC - Amend 3 - Katie Nester](#)

- v. Cisco Network Equipment End-of-Life Hardware Replacement in the Amount of \$287,873.82.

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

Attachments: [Cover Page](#)
 [ANM 2026 Lifecycle 287,873.82 QT-000111195](#)

- w. Computronix Sustainment Annual Renewal for 2026/2027 in the Amount of \$60,000.00.

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

Attachments: [Cover Page](#)
 [Computronix SOSA 2026-10 60,000 App Sustain](#)

- x. 2026 Colorado Department of Transportation Multimodal Option Program Funds Grant Contract in the Amount of \$328,210.00 with a Required Local Contribution of \$328,210.00 for a Project Total of \$656,420.00.

Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026-CDOT-MMOF-Contract_Staff Report](#)

- y. 2026 Colorado Department of Transportation Clean Transit Enterprise SB230 Formula Program Grant Contract in the Amount of \$150,000.00 with a Required Local Match of \$37,500.00 for a Project Total of \$187,500.00.

Ryan Arthur, Community Programs Coordinator — *Community Services*

Attachments: [Cover Page](#)
 [2026 CDOT CTE SB230 Contract Staff Report](#)

- z. Public Contract for Services with Y2K Engineering, LLC for Crowfoot Valley Road Corridor Improvements in the Amount of \$221,920.00, Douglas County Project Number TF 2026-022.

Katherine Haire, PTP, Principal Traffic Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Contract Y2K Engineerering - Crowfoot Valley Rd](#)

- aa. Acceptance of this Drainage Easement from Heidi Messer Whose Address is 2006 Kely Court, Franktown, CO 80116; Douglas County Project Number DV2024-435.

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

Attachments: [Cover Page](#)
 [DC - Storm Drainage Easement - Heidi Messer - AP 6-23](#)

4. Regular Agenda

- a. Construction Contract and Purchase Order for The Douglas County Regional Joint Public Safety Training Complex Helitack Hangar to TCC Corporation, for a Total Contract Amount of \$4,221,302.00.

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

Attachments: [Cover Page](#)
 [DC Construction Contract_TCC Corporation_060226](#)

- b. 2026-2027 Public Contract for Services to Share Costs for the School Resource Officer Program.

Derek Castellano, Commander — *Sheriff*

Attachments: [Cover Page](#)
[2026-2027 STEM_school signature](#)
[2026-2027 Valor_school signature](#)
[IGA- DCSO SRO-26-27_04172026](#)
[2026-2027 American Academy_school signature](#)
[2026-2027 Arma Dei_school signature](#)
[2026-2027 Ben Franklin_school signature](#)
[2026-2027 Cherry Hills Christian School_school signature](#)
[2026-2027 Colorado Christain Academy_05152026](#)
[2026-2027 North Star_school signature](#)
[2026-2027 Parker Core Knowledge_school signature](#)
[2026-2027 Platte River Academy_school signature](#)
[2026-2027 Skyview_school signature](#)

- c. Public Contract for Services with RS&H, Inc. for the Colorado Blvd. Bike-Ped Bridge Over C-470 Project, for a Total Amount of \$980,925.50, Douglas County Project Number CI 2024-021.

Brolin Bundy, P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[Contract RS&H - CO Blvd Bike Ped Bridge C470](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 6.23.26](#)

8. Adjournment

***The Next Business Meeting Will be Held on Tuesday, July 14, 2026 @ 1:30 p.m. ***