



BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, MAY 12, 2026

AGENDA

Tuesday, May 12, 2026

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. **Ceremonies/Proclamations**

- a. Recognition of Police Week - Presented by the Douglas County Sheriff's Office.
- b. Resolution Proclaiming May 2026 as Mental Health Awareness Month.
Laura Ciancone, Douglas County Mental Health Division Manager — *County Administration*
Attachments: [Resolution Proclaiming May 2026 as Mental Health Awareness Month](#)
- c. Citizen Recognition of Heather Thompson, AllHealth Clinician - Presented by Chris Maes, Veterans Services Offices Supervisor.

3. **Consent Agenda**

- a. Approval of Business Meeting Minutes from April 28, 2026.
Attachments: [Minutes Business Meeting 04.28.2026](#)

- b. Approval of Land Use/Public Hearing Minutes from April 28, 2026.
Attachments: [Minutes LU PH Meeting 04.28.2026](#)
- c. Approval of Vouchers May 5, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [05.05.26 BOCC](#)
- d. Approval of Vouchers May 12, 2026
Christie Guthrie, Director of Finance — *Finance Department*
Attachments: [05.12.26 BOCC](#)
- e. Resolution Proclaiming May 2026 as Archaeology and Historic Preservation Month.
Brittany Cassell, Curator — *Department of Community Development*
Attachments: [Cover Page](#)
[Staff Report - May 2026 Archaeology and HP Month](#)
- f. Following the Recommendation of Assessor's Office to Settle BAA Appeal.
Jeff Garcia, County Attorney — *County Attorney*
Attachments: [Cover Page](#)
[Board Memo 5.12.26](#)
- g. Resolution Approving the Recommendation of the Abatement Hearing Referee.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
[Abatement Approval of Hearing Referee Resolution - April 2026](#)
[Abatement Approval of Hearing Referee Documents](#)
- h. Resolution Approving the Abatement Settlement Recommendations of the Assessor's Office.
Ashley Chamberlain, Paralegal — *County Attorney*
Attachments: [Cover Page](#)
[Abatement Approval Resolution - April 2026](#)
[Abatement Approval Resolution Documents](#)

- i. 2026-2027 Colorado Department of Human Services, Jail Based Behavioral Health Services Program Amendment #7.

Philip Domenico, Detentions Division Chief — *Sheriff*

Attachments: [Cover Page](#)

[23 IBEH 174449 - Am 7 - \(203689\) - Douglas County - BHAS - JBBS](#)

- j. Request to Approve and Sign a Second Amendment to the Public Contract for Service with the Omni Institute for Work Related to the Colorado Opioids Settlement in the Amount of \$266,076.00.

Maureen Waller, Special Projects Manager — *County Administration*

Attachments: [Cover Page](#)

[2026 Omni 2nd Amendment to PCS](#)

- k. Contract Amendment and Purchase Order Totaling \$134,165.00 to Summit Pro Rodeo, as the Stock Contractor for the 2026 Douglas County Fair & Rodeo Pro Rodeo Cowboys Association Performances.

Zach Burns, Fairgrounds Manager, FFESS — *Fairgrounds Operations*

Attachments: [Cover Page](#)

[2026 Douglas County Second Amendment PCS - Summit Pro Rodeo_122125](#)

- l. Purchase Order and Application to Professional Rodeo Cowboys Association for a Total Purse of \$189,000.00 for the 2026 Douglas County Rodeo.

Zach Burns, Fairgrounds Manager, FFESS — *Fairgrounds Operations*

Attachments: [Cover Page](#)

[2026 PRCA Approval Application](#)

[RodeoForesheet Download](#)

- m. Fee Waiver Request from Parker Senior Center for \$225.00 for their Company Picnic at Challenger Regional Park on August 12, 2026.

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

Attachments: [Cover Page](#)

[Fee Waiver Request Parker Senior Center 2026](#)

- n. Fee Reduction Request in the Amount of \$6,510.00 for the 2nd Annual Roaring Fork Kennel Club Dog Show at Fairgrounds Regional Park.
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Reduction Roaring Fork Kennel Club 2026](#)

- o. Fee Waiver Request in the Amount of \$250.00 for Douglas County School District Nutrition Services at Challenger Park, Parking Lot Area.
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Waiver Staff Report DCSD Nutrition](#)

- p. Fee Waiver Request in the Amount of \$250.00 for Nueva Vida Ministries at Fairgrounds Regional Park Field 4.
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [La Liga Soccer May 2026 Request](#)

- q. Use Fee Modification Request from \$875.00 to \$500.00 for the Girl Scouts of Colorado 5-day Camp at Rueter-Hess Reservoir July 13 to 17, 2026.
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Reduction Request Girl Scouts July 2026](#)

- r. Fee Waiver Request in the Amount of \$1,210.00 for the Town of Parker's Dash Across the Dam 5K at Rueter-Hess Reservoir.
Steve Shoultz, CPRE, Director of Parks and Recreation — *Parks and Recreation Department*

Attachments: [Cover Page](#)
 [Fee Waiver Dash Across the Dam 2026](#)

- s. Annual Cisco ThousandEyes Maintenance Renewal and the Purchase of Network Hardware for the Elections Department in the Amount of \$117,060.79.
Jim Brown, Chief Technology Officer — *Information Technology*

Attachments: [Cover Page](#)
 [ANM 2026 ThousandEyes +61,851.26 QT-000111010-2026-03](#)
 [SR132481 EA Mod](#)
 [ANM 2026 Meraki Elections 55,209.53 QT-000112488](#)

- t. Dust Suppressant and Soil Stabilization IFB012-26 for Award Orders in the Amount of \$200,000.00 to Dustpods, LLC, \$125,000.00 to Team Laboratories Chemicals, LLC and \$150,000.00 to Envirotech Services.

Daniel Roberts, Assistant Director, Operations — *Board of County Commissioners Business Meeting and Potter*

Attachments: [Cover Page](#)
[Team Laboratory Chemcials Dust Suppressant PO Request Shawna P](#)
[SIGNED- Evirotech Services_Dust_Suppressant PO Request-Shawna](#)
[P](#)
[SIGNED_Dust Pods Dust Suppressant PO Request-Shawna P](#)
[IFB 012-26 Summary Abstract](#)

- u. Amendment 1 to Public Contract for Services with B2P, Inc. dba Basis Partners for the Additional Amount of \$425,000.00, for the Hilltop Road Project - Segment 1; Douglas County Project Number CI 2020-029.

Cori Cowan, P.E., Capital Improvements Project Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[PCS-Amendment-1-CM-Hilltop-Road-\(Basis\)-PO 2025393-BOCC](#)
[5_12_26-Cori C](#)
[Exhibit A-1_Scope_Change_Order_1_Hilltop_CI2020-029 \(002\)](#)
[Exhibit B-1_Fee_Change_Order_1_Hilltop_CI2020-029 SignedJB](#)

- v. Amendment 1 to Public Contract for Services with HDR Engineering, Inc. for Design Services During Construction on the Hilltop Road Improvement Project, for an Additional \$24,837.00, Which Takes the Original Contract Amount over \$100,000.00, Requiring Board of County Commissioners Approval; and will Also Extend the Expiration Date of the Contract Through June 30, 2027; Douglas County Project Number CI 2020-029.

Benjamin Pierce, P.E., Capital Improvements Projects Supervisor — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
[Amendment-HDR Eng-Amendment 1 PCS-Hilltop Rd-Ben Pierce](#)
[CI2020-029](#)

- w. Construction Contract with Mocon Pacific, Inc. for the 2026 Urban Storm Sewer UV CIPP Lining Project in the Amount of \$191,000.00; Douglas County Project # SP 2026-012.
Deborah E. Kula, P.E., Special Projects Engineer — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [Construction Contract - Mocon Pacific - Urban Storm Sewer](#)

- x. 2027 Application for the Rocky Mountain High Intensity Drug Trafficking Area (RMHIDTA) Grant in the Amount of \$2,283,230.00.
Christie Guthrie, Director of Finance — *Finance Department*

Attachments: [Cover Page](#)
 [2027 SF 424 Packet](#)

- y. Intergovernmental Agreement - 18th Judicial District Attorney's Office Financial Dissolution.
Dan Avery, Deputy County Manager — *County Administration*

Attachments: [Cover Page](#)
 [JD18 DA financial dissolution IGA](#)

4. Regular Agenda

- a. Intergovernmental Agreement Amendment Between the Board of County Commissioners of the County of Douglas and the State of Colorado Department of Transportation Regarding Financial Contribution Toward Construction of the Broadway & Highlands Ranch Parkway Intersection Improvement Project, Douglas County Project Number CI 2021-024.
Benjamin Pierce, P.E., Capital Improvements Project Manager — *Department of Public Works Engineering*

Attachments: [Cover Page](#)
 [IGA Amd -CDOT-Broadway&HRP-May-12-2026](#)

- b. Three Budget Reallocations and Award of Construction Contract to Castle Rock Construction Company of Colorado, LLC in the Amount of \$6,579,818.08 for the Highlands Ranch Parkway, (Broadway to Burntwood) Project. Douglas County Project Number CI 2026-005.

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

Attachments: [Cover Page](#)
[Contract-Castle Rock Construction-HR Pkwy Broadway to Burntwood-Amy S CI2026-005](#)

5. Commissioner Comments

6. Other Business

7. County Manager

- a. County Manager Report.

Attachments: [County Manager Report 5.12.26](#)

8. Adjournment

The Next Business Meeting Will be Held on Tuesday, March 26, 2026 @ 1:30 p.m.