



## BOARD OF COUNTY COMMISSIONERS BUSINESS MEETING

TUESDAY, DECEMBER 16, 2025

### AGENDA

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Tuesday, December 16, 2025

1:30 PM

Hearing Room

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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 Debbie Mills and the Douglas County Fair & Rodeo 2025 Awards.  
Zach Burns
- b. Recognition of Department of Open Space and Natural Resources Volunteer and COSAC  
Committee Member Brian O'Malley.

**3. Consent Agenda**

- a. Approval of Vouchers December 16, 2025  
Christie Guthrie, Director of Finance — *Finance Department*

**Attachments:**    [Cover Page](#)  
                              [12.16.25 BOCC](#)

- b. Contract for Ballot Printing & Mailing Services in the Amount of \$916,000.00.  
Codie Winslow, Chief Deputy Clerk & Recorder — *Clerk and Recorder*

**Attachments:**     [Cover Page](#)  
                              [Douglas County Contract RES Print Mail 2026](#)

- c. Resolution Designating the Douglas County Holiday Schedule for 2026.  
Laura Leary, Director — *Human Resources*

**Attachments:**     [Cover Page](#)  
                              [2026 Holiday Schedule Agenda](#)

- d. Denver Regional Council of Government's Request for Additional Funds SFY26  
Application for Older Adult Services and Assisted Transportation in the Amount of  
\$40,866.00 with a County Contribution of \$4,541.00 for a Project Total of \$45,407.00.  
Jennifer A. D'Ambrosio, Community Programs Coordinator — *Community Services*

**Attachments:**     [Cover Page](#)  
                              [DRCOG Request for Additional Funds SFY26 Application Staff](#)  
                              [Report](#)

- e. 2026 Humane Society of the Pikes Peak Region Agreement for Animal Control Services in  
the Amount of \$542,872.00.  
Joel White, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026 HSPPR Public Contract for Services 12022025](#)

- f. 2026 Intergovernmental Agreement for Law Enforcement and Animal Control Services  
Between the City of Castle Pines and the Board of County Commissioners of Douglas  
County on Behalf of the Douglas County Sheriff's Office in the Amount of \$1,813,013.00.  
Joel White, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026 City of Castle Pines 12032025](#)

- g. The AXON Enterprises Master Services and Purchasing Agreement is Being Restructured to Include the AXON Records Management System (RMS) and DraftOne Report Writing. This Restructuring will also Introduce Guaranteed Pricing that Remains in Effect Until February 28, 2035 in an Amount of \$30,526,965.56.

Taylor Davis, Division Chief Support Services

**Attachments:**     [Cover Page](#)  
                              [Axon DCSO\\_final](#)

- h. Seventh Amendment to the Allied Universal Security Services Public Contract for Services for 2026 Justice Center and County Building Security in the Amount of \$1,222,726.00

Philip Domenico, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [Allied 7th Amendment\\_12022025](#)

- i. 2026 Second Amendment to Trinity Services Group for Inmate Food Services in an Amount Not to Exceed \$872,200.00.

Philip Domenico, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026 Second Amendment Trinity Services Group\\_12022025](#)

- j. Fourth Amendment - Wellpath, LLC for 2026 Inmate Medical Services Maximum Contract Liability in the Amount of \$5,625,750.00.

Philip Domenico, Division Chief — *Sheriff*

**Attachments:**     [Cover Page](#)  
                              [2026 Wellpath 4th Amendment\\_12022025](#)

- k. Harris Corrections Offender 360 Enhancements in the Amount of \$100,000.00.

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

**Attachments:**     [Cover Page](#)  
                              [Harris Corrections SOSA 2025-03 100,000 11.26.2026\\_Final](#)

- l. 2026 Lease Payment to BVI, LLC for Leased Space at 410 S Wilcox in the Amount of \$248,557.55.

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

**Attachments:**     [Cover Page](#)  
                              [Commercial Lease 410 S Wilcox St April 2017](#)  
                              [Termination Lease Agreement Unit 103 Final Signed](#)

- m. 2026 Lease Payment and Operating Expenses to DOC-11045 Lansing Circle MOB, LLC, C/O Health Peak OP, LLC for Leased Space at 11045 Lansing Circle, Englewood, CO 80112 in the Amount of \$2,212,144.23.

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

**Attachments:**     [Cover Page](#)  
                              [Lansing Pont Lease Excuted](#)

- n. Intergovernmental Agreement with the City of Lone Tree for 2025-2026 Snow Removal. Daniel Roberts, Assistant Director, Operations — *Public Works Operations*

**Attachments:**     [Cover Page](#)  
                              [Douglas County Snow Removal Intergovernmental Agreement Signed Lone Tree](#)

- o. Acceptance of Permanent Slope and Drainage Easement and Temporary Construction Easement from the Estate of James A. Breeden and the Julie A. Breeden Trust Regarding Right-of-Way for the Hilltop Road Improvement Project, in the Combined Amount of \$90,000.00; Project No. CI 2020-029.

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

**Attachments:**     [Slope and Drainage Easement - Breeden Estate](#)  
                              [Temporary Construction Easement - Breeden Estate](#)

- p. Grant of this Drainage Easement to Alexander Investors LLC, whose address is 1313 Evalena Road, Castle Rock, Colorado 80108. Town of Castle Rock project# CD25-0043 Al Peterson, Engineer IV — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                              [DC - Drainage Easement - Alexander Investors - AP 12-16](#)

- q. 2026 Public Contract for Services for Keith Weis, Executive Director of Rocky Mountain High Intensity Drug Trafficking Area in the amount of \$227,365.00.  
Christie Guthrie, Director of Finance — *Finance Department*

**Attachments:**     [Cover Page](#)  
                              [K Weis 2026 contract](#)

- r. 2026 Public Contract for Services for Penny Sedam, Financial Manager of Rocky Mountain High Intensity Drug Trafficking Area in the Amount of \$176,253.00.  
Christie Guthrie, Director of Finance — *Finance Department*

**Attachments:**     [Cover Page](#)  
                              [FM 2026](#)

- s. 2026 Rocky Mountain High Intensity Drug Trafficking Area (RMHIDTA) Building Lease in the Amount of \$169,052.57.  
Christie Guthrie, Director of Finance — *Finance Department*

**Attachments:**     [Cover Page](#)  
                              [RMHIDTA lease 2022-11-4 FINAL](#)

- t. Resolution Approving the Draw in the Amount of \$210,932.00 on Irrevocable Letter of Credit No. 109337-229, issued by Flagstar Bank, N.A., In Connection with Tallman Gulch Filing 1, Phase 4 (DV2006-033) Warranty Performance Security.  
Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                              [Correspondence - Tallman Gulch Filing 1, Phases 3 & 4](#)  
                              [Resolution - Tallman Gulch Phase 4](#)

- u. Resolution Approving the Draw in the Amount of \$290,388.39 on Irrevocable Letter of Credit No. 109337-307, issued by Flagstar Bank, N.A., In Connection with Tallman Gulch Filing 1, Phase 3 (DV2006-033) Warranty Performance Security.  
Janet Peterson, Engineering Agreements Technician — *Department of Public Works Engineering*

**Attachments:**     [Cover Page](#)  
                              [Correspondence - Tallman Gulch Filing 1, Phases 3 & 4](#)  
                              [Resolution - Tallman Gulch Phase 3 DV2006-033](#)

#### 4. Regular Agenda

- a. Request to Approve an Amendment to the Public Agreement for Services with Developmental Pathways, Inc.  
Maureen Waller, Special Projects Manager — *County Administration*

**Attachments:**     [Cover Page](#)  
                                 [Amendment to DP Agreement for housing 12.04.25](#)

- b. Request to Approve a Grant Agreement for The Aspen Effect's Youth Mental Health and Family Support Program.  
Maureen Waller, Special Projects Manager — *County Administration*

**Attachments:**     [Cover Page](#)  
                                 [DC - Aspen Effect - Grant Agreement - December 2025](#)

**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**

No County Manager Report

**9.     Adjournment**

*\*\*The Next Business Meeting Will be Held on Tuesday, January 13, 2026 @ 1:30 p.m.\*\**