



COMMISSIONERS:
MARK WALLER (CHAIR)
LONGINOS GONZALEZ, JR. (VICE-CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

AGENDA

Board of County Commissioners ("BOCC") Meeting
Tuesday, August 06, 2019 - 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue
Colorado Springs, Colorado

Call to Order

1. Invocation
2. Pledge of Allegiance to the Flag of the United States of America
3. Staff Emergency Items
4. Changes/Postponements/Notice of Next Meeting
5. Comments by Elected Officials and Commissioner Liaison Report(s)
6. Community Service Organization Reports
7. Consent Calendar
 - a. Approved Abatements: (Steve Schleiker, Assessor)
 1. Request to uphold the County Assessor's recommendation to approve a tax abatement petition by ICON CINEMA COLORADO SPRINGS. INC., for 2018 taxes in the amount of \$112,583.23. Schedule No. 6221301026
 2. Request to uphold the County Assessor's recommendation to approve a tax abatement petition by NORTHGATE PROPERTIES LLC., for 2018 taxes in the amount of \$15,700.22. Schedule No. 6200000707
 3. Request to uphold the County Assessor's recommendation to approve a tax abatement petition by MICROCHIP TECHNOLOGY INC., for 2018 taxes in the amount of \$483,212.14. Schedule No. 154924
 - b. Request to approve the Board of County Commissioners July 2, 9, and 23, 2019 Minutes. (Kristy Smart, Clerk to the Board Manager)
 - c. Request to approve appointment to the El Paso County Planning Commission. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - d. Request to approve reappointment to the El Paso County Housing Authority. (Ingrid Mobley, Administrative Assistant - Administrative Services)

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- e. Request to establish the survey area and set September 3, 2019 as the hearing date on the Change of Location application by Falcon Liquor Outlet, LLC., d/b/a Falcon Liquor Outlet, for a Retail Liquor Store liquor license to be located at 7344 McLaughlin Road. (Ben Leeson, Clerk to the Board Technician/Kari Parsons, Planner III - Planning and Community Development)
- f. Procurement and Contracts Consent Calendar: (Eileen Gonzales, Contracts and Procurement Manager)
 - 1. Ratification of emergency Contract and Purchase Order to Professional Restoration & Repair for the Repair and Restoration of the Sahwatch Parking Facility for the Department of Facilities & Strategic Infrastructure Management at a total not-to-exceed cost \$1,000,000.00 (RFP #19-049).
 - 2. Award of a Purchase Order to ConvergeOne for the replacement and maintenance of core software and servers for the Information Technology Department, at the Data Centers in Citizens Service Center and TSF locations, at a not-to exceed cost of \$252,387.55 (CMS Routing #94915).
 - 3. Change Order to Rocky Top Resources, Inc. for \$50,000.00 for yard waste collection and tub grinding services for the Community Services Department, Environmental Division (CON No. 18-005).
 - 4. Award of a Purchase Order to Runbeck Election Service for Printing of Ballots, Ballot Envelope Packets, and Mail Ballot Insertion/Mailing Services. Purchase Order is for the 2019 Coordinated Election for the El Paso County Clerk & Recorder, at an estimated cost of \$359,157.50 (Contract #17-055).
- 8. Proclamation recognizing The Centennial of Colorado Springs American Legion Post 5. (Stan VanderWerf, Commissioner - Board of County Commissioners)
- 9. Called-up Consent Calendar
- 10. Resolution to recognize revenue in the amount of \$496,940.00 and appropriate expenditures in the amount of \$3,594,892.00 for various budgets that need to be revised for fiscal year 2019. (Sherri Cassidy, Chief Financial Officer - Financial Services)
- 11. Public Comment on Items Not Scheduled on the Agenda
- 12. Department and Committee Reports/Non Action Items
- 13. Addendum
- 14. Executive Session
 - a. Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the County Attorney's Office is requesting an Executive Session regarding the following matters pertaining to Saul Cisneros and Rut Noemi Chavez Rodriguez v. Bill Elder as Sheriff of El Paso County, Court of Appeals Case No. 19CA136; and Saul Cisneros v. Elder, Court of Appeals Case No. 19CA546, to include:
 - 1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions related to a litigation appeal matter; and
 - 2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (Peter

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Lichtman, Senior Assistant County Attorney/Mary Ritchie, Assistant County Attorney)

Adjourn