

## MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder)

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, October 5, 2021, 9:00 AM  
Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

**PRESENT: VANDERWERF, BREMER, GONZALEZ, WILLIAMS AND GEITNER**

**ABSENT: N/A**

**PRESENT LATER: N/A**

Call to Order

1. Invocation

**INVOCATION GIVEN BY SHELLY STARK, ROCKY MOUNTAIN CALVARY.**

2. Pledge of Allegiance to the Flag of the United States of America

**PLEDGE LED BY EL PASO COUNTY CLERK AND RECORDER, CHUCK BROERMAN.**

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

5. Comments by Elected Officials and Commissioner Liaison Report(s)

a. Elections Update. (Chuck Broerman, Clerk and Recorder)

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 MINING EXCHANGE GROUP LLC for 2020 taxes in the amount of \$10,213.61. Schedule No. 6418216094

2. Request to uphold the County Assessor’s recommendation to approve a tax abatement petition by JP ANTLERS LLC for 2019 taxes in the amount of \$34,750.29 and for 2020 taxes in the amount of \$37,404.42. Schedule No. 6418218010

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- b. Resolution to update the bylaws of the El Paso County Community Development Advisory Board. (Crystal LaTier, Executive Director - Economic Development Department) **(CONSIDERED UNDER ITEM NO. 8.)**
- c. Resolution to enter into an Intergovernmental Agreement with Cheyenne County for El Paso County to provide CHAFEE program services to Cheyenne County youth. (Stacie Kwitek-Russell, Executive Director - Department of Human Services) **(RESOLUTION NO. 21-369)**
- d. Resolution to enter into an Intergovernmental Agreement with Elbert County for El Paso County to provide CHAFEE program services to Elbert County youth. (Stacie Kwitek-Russell, Executive Director - Department of Human Services) **(RESOLUTION NO. 21-370)**
- e. Resolution to enter into an Intergovernmental Agreement with Kiowa County for El Paso County to provide CHAFEE program services to Kiowa County youth. (Stacie Kwitek-Russell, Executive Director - Department of Human Services) **(RESOLUTION NO. 21-371)**
- f. Resolution to enter into an Intergovernmental Agreement with Teller County for El Paso County to provide CHAFEE program services to Teller County youth. (Stacie Kwitek-Russell, Executive Director - Department of Human Services) **(RESOLUTION NO. 21-372)**
- g. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
  - 1. Approval of a Purchase Order to KONE Elevator Inc. for the modernization of Judicial elevators 8 & 9 for the El Paso County Facilities & Strategic Infrastructure Management Department at a total cost of \$546,540.00 (U.S. Communities Contract # EV2156).
  - 2. Contract and Purchase Order to ACTS Electric for the Direct Digital Control (DDC) upgrade for the Judicial Building West Tower for the Facilities & Strategic Infrastructure Management Department at a total not-to-exceed cost of \$205,575.00 (CON 21-143).
  - 3. Award of a Contract and Purchase Order to Tremmel Design Group LLC, dba TDG Architecture, to provide architectural and engineering design services for the parking expansion and site improvements project at the El Paso County Criminal Justice Center for the Sheriff's Office at a cost not-to-exceed \$107,019.25 (Per CON No. 21-144).

**BOCC ACTION: WILLIAMS, HOLLY MOVED/GEITNER, CARRIE SECONDED TO APPROVE WITH THE EXCEPTION OF ITEM NO. 7.b., WHICH WAS CONSIDERED UNDER ITEM NO. 8. MOTION CARRIED (5 - 0).**

- 8. Called-up Consent Calendar

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**BOCC ACTION ITEM NO. 7.b.: WILLIAMS, HOLLY MOVED/GEITNER, CARRIE  
SECONDED TO APPROVE AS AMENDED. MOTION CARRIED (5 - 0)  
(RESOLUTION NO. 21-368).**

9. Public Comment on Items Not Scheduled on the Agenda

10. Department and Committee Reports/Non-Action Items

- a. 2022 Budget Hearing #1 - Preliminary Balanced Budget  
Statutory Presentation of 2022 Preliminary Balanced Budget. (Nikki  
Simmons, County Controller - Financial Services)

**AT 11:16 A.M., THE BOARD OF COUNTY COMMISSIONERS RECESSED THE  
BOCC MEETING TO CONVENETHE BOCC INFORMAL MEETING.**

**AT 12:42 P.M., THE BOARD OF COUNTY COMMISSIONERS RECONVENED THE  
BOCC MEETING.**

11. Addendum

12. Executive Session

**THE MEETING ADJOURNED AT 12:52 P.M.**

Approval Date:

By: \_\_\_\_\_  
Chuck Broerman  
County Clerk and Recorder