

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, July 12, 2022 - 9:00 AM

Participate remotely through Facebook Live on the El Paso County Facebook page.
(Meeting may be held telephonically at the Chair’s discretion.)

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. Consent Calendar
 - a. Approved Abatement: (Steve Schleiker, Assessor)
 1. Request to uphold the County Assessor’s recommendation to approve a tax abatement petition by JT TACTICAL FIREARMS & GUNSMITHING for 2021 taxes in the amount of \$11,183.27. (Schedule No. 882,914)
 - b. Partially Approved Abatement: (Steve Schleiker, Assessor)
 1. Request to uphold the County Assessor’s recommendation to partially approve a tax abatement petition by REDWOOD WHISPERING HILLS LLC, C/O RYAN LLC, C/O CHRISTIAN SEGNER for 2021 taxes in the amount of \$8,775.57. (Schedule No. 7313401001)
 - c. Request to approve the Board of County Commissioners June 7, 14, 20, 21, and 28, 2022 Minutes. (Jackie Allred, Clerk to the Board Manager)
 - d. Request to approve appointment to the Pikes Peak Area Council of Governments Community Advisory Committee. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - e. Request to approve reappointment to the Housing Authority. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - f. Request to approve reappointments for the Planning Commission. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - g. Application by the Stage Stop Cafe, LLC d/b/a Stage Stop Cantina to transfer ownership of the existing Optional Premises liquor license (Stables at the

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- Broadmoor) located at 6620 Old Stage Road. (Bridget Roe, Clerk to the Board Specialist)
- h. Preliminary Release of Letter of Credit No. 9627078 for Glen at Widefield Filing No. 10 in the amount of \$316,139.64. (Kevin Mastin, Interim Planning and Community Development Director/Elizabeth Nijkamp, Engineer Review Manager)
 - i. Resolution to approve and authorize the County Clerk and Recorder to enter into Intergovernmental Agreements and Letters of Agreement with participating jurisdictions concerning the conduct of the November 8, 2022, election. (Chuck Broerman, Clerk and Recorder/Angie Leath, Director - Elections Department)
 - j. Resolution to approve a License Agreement between 1019 Grinde Development, LLC, and El Paso County for the Hanson Trailhead. (Todd Marts, Executive Director - Parks Department)
 - k. Resolution to approve a Public Right of Way License Agreement regarding the Cherry Creek Farms Lot Owners Association Irrigation System (continued from June 21, 2022). (Jack Ladley, Acting Director - Department of Public Works/Joshua Palmer, Interim County Engineer - Department of Public Works)
 - l. Resolution to approve a Memorandum of Agreement and to approve and accept a Non-Exclusive Permanent Easement (PE-4) associated with the Silverton Road Improvement Project. (Jack Ladley, Acting Director - Department of Public Works/Joshua Palmer, Interim County Engineer - Department of Public Works)
 - m. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and the Peyton Fire Protection District. (Jack Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works)
 - n. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and the Calhan Fire Protection District. (Jack Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works)
 - o. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and Calhan R-J1 Schools. (Jack Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works)
 - p. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and the Town of Calhan. (Jack Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works)
 - q. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and the Ellicott Fire Protection District. (Jack Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works)
 - r. Resolution to recognize revenue and appropriate expenditures in the amount of \$8,060.00 from donations by Pikes Peak International Hill Climb; \$8,000.00 and Debby Bowen; \$60.00 to the Sheriff’s Office 2022 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Undersheriff)

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- s. Resolution to recognize revenue and appropriate expenditures in the amount of \$231,131.00 from the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Program (SCAAP), to the Sheriff’s Office 2022 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Undersheriff)
- t. Resolution approving a Settlement Agreement regarding the litigation matter known as Duda, et al. v. Elder, et al., Case No. 18-cv-02890-RBJ. (Nathan Whitney, First Assistant County Attorney)
- u. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 1. Approval of a Contract to VTI Security Integrators for on-call countywide security system maintenance, expansion, and software support (CON-22-096) (Piggyback: Jefferson County SOQ Project #005Z-FA).
 - 2. Award of a Contract Renewal to RubinBrown, LLC, for professional auditing services for the Financial Services Department (Finance Division) at a total not-to-exceed cost of \$198,500.00 (RFP No. 20-084).
- 6. Comments by Elected Officials and Commissioner Liaison Report(s)
- 7. Community Service Organization Reports
- 8. Public Comment on Items Not Scheduled on the Agenda
- 9. Proclamation remembering the Korean War. (Longinos Gonzalez, Commissioner - Board of County Commissioners)
- 10. Called-up Consent Calendar
- 11. Second Reading of Ordinance for the Regulation of Open Burning in the unincorporated areas of El Paso County. (Chris Strider, Assistant County Attorney/Steven Klaffky, Interim County Attorney)
- 12. Resolution to approve the 2022-2026 Consolidated Plan and the 2022 Annual Action Plan for the Community Development Block Grant Program. (Crystal LaTier, Executive Director - Economic Development Department)
- 13. Resolution to approve Colorado Regional Opioid Intergovernmental Agreement. (Kenneth Hodges, Assistant County Administrator)
- 14. Resolution to opt out of the twenty percent (20%) local government share of Opioid Settlement Funds. (Kenneth Hodges, Assistant County Administrator)
- 15. Resolution to appoint El Paso County Commissioner Representatives to the El Paso/Teller Counties Regional Opioid Council. (Kenneth Hodges, Assistant County Administrator)
- 16. Department and Committee Reports/Non-Action Items
- 17. Addendum
- 18. Executive Session

Adjourn

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