

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, July 12, 2022, 9:00 AM
Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: VANDERWERF, BREMER, GONZALEZ, AND WILLIAMS

ABSENT: N/A

PRESENT LATER: GEITNER

Call to Order

1. Invocation

INVOCATION GIVEN BY MARTI ANDERSON, SPRINGS CHURCH.

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

PLEDGE LED BY VICE CHAIR BREMER.

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

**BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR BREMER
SECONDED TO EXCUSE COMMISSIONER GEITNER UNTIL HER ARRIVAL.
MOTION CARRIED (4-0) COMMISSIONER GEITNER EXCUSED.**

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

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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 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 – Planning and Community Development)
- 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) **(RESOLUTION NO. 22-229)**
- 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) **(RESOLUTION NO. 22-230)**
- 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) **(RESOLUTION NO. 22-207)**
- 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) **(RESOLUTION NO. 22-231)**
- m. Resolution approving Intergovernmental Agreement for Fuel Support Between El Paso County and the Peyton Fire Protection District. (Jack

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- Ladley, Acting Director - Department of Public Works/Chris Reynolds, Fleet Manager - Department of Public Works) **(RESOLUTION NO. 22-232)**
- 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) **(RESOLUTION NO. 22-233)**
- 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) **(RESOLUTION NO. 22-234)**
- 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) **(RESOLUTION NO. 22-235)**
- 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) **(RESOLUTION NO. 22-236)**
- 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) **(RESOLUTION NO. 22-237)**
- 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) **(RESOLUTION NO. 22-238)**
- 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) **(CONSIDERED UNDER ITEM NO. 10.)**
- 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

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Division) at a total not-to-exceed cost of \$198,500.00 (RFP No. 20-084).

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER GONZALEZ SECONDED TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 5.t., WHICH WAS CONSIDERED UNDER ITEM NO. 10. MOTION CARRIED (4 - 0) COMMISSIONER GEITNER EXCUSED.

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

JOHN PITCHFORD, EL PASO COUNTY RESIDENT, COMMENTED ON CAMPAIGN DONATIONS.

JUDITH VON AHLEFELDT, COMMENTED ON SECTION 16, LOCATED IN BLACK FOREST, AND PROVIDED A SLIDE TO THE COMMISSIONERS.

9. Proclamation remembering the Korean War. (Longinos Gonzalez, Commissioner - Board of County Commissioners)

BOCC ACTION: COMMISSIONER GONZALEZ MOVED/CHAIR VANDERWERF SECONDED TO APPROVE ITEM NO. 9. MOTION CARRIED (5 - 0) (RESOLUTION NO. 22-240).

10. Called-up Consent Calendar

BOCC ACTION ITEM NO. 5.t.: COMMISSIONER WILLIAMS MOVED/COMMISSIONER GEITNER SECONDED TO APPROVE ITEM NO. 5.t. MOTION CARRIED (4 - 1) COMMISSIONER GONZALEZ OPPOSED (RESOLUTION NO. 22-239).

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)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER GEITNER SECONDED TO APPROVE THE SECOND READING OF THE ORDINANCE FOR REGULATION OF OPEN BURNING IN THE UNINCORPORATED AREAS OF EL PASO COUNTY. MOTION CARRIED (5 - 0) (ORDINANCE NO. 22-001).

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)

BOCC ACTION: COMMISSIONER GONZALEZ MOVED/COMMISSIONER WILLIAMS SECONDED TO APPROVE ITEM NO. 12. MOTION CARRIED (5 - 0) (RESOLUTION NO. 22-241).

13. Resolution to approve Colorado Regional Opioid Intergovernmental Agreement. (Kenneth Hodges, Assistant County Administrator)

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BOCC ACTION: COMMISSIONER GEITNER MOVED/COMMISSIONER WILLIAMS SECONDED TO APPROVE ITEM NO. 13. MOTION CARRIED (5 - 0) (RESOLUTION NO. 22-242).

14. Resolution to opt out of the twenty percent (20%) local government share of Opioid Settlement Funds. (Kenneth Hodges, Assistant County Administrator)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER GEITNER SECONDED TO APPROVE ITEM NO. 14. MOTION CARRIED (5 - 0) (RESOLUTION NO. 22-243).

15. Resolution to appoint El Paso County Commissioner Representatives to the El Paso/Teller Counties Regional Opioid Council. (Kenneth Hodges, Assistant County Administrator)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR BREMER SECONDED TO APPROVE ITEM NO. 15. MOTION CARRIED (5 - 0) (RESOLUTION NO. 22-244).


16. Department and Committee Reports/Non-Action Items

17. Addendum

18. Executive Session

THE MEETING ADJOURNED AT 10:39 A.M.

Approval Date: August 2, 2022

By: 
Chuck Broerman
County Clerk and Recorder