



# EL PASO COUNTY

COMMISSIONERS:  
CAMI BREMER (CHAIR)  
CARRIE GEITNER (VICE-CHAIR)

COLORADO

HOLLY WILLIAMS  
STAN VANDERWERF  
LONGINOS GONZALEZ, JR.

## AGENDA

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, March 21, 2023 - 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. Denied Abatements: (Mark Flutcher, Assessor)
    1. Request to uphold the County Assessor’s recommendation to deny the abatement petition by K&S TRUST, C/O SHELLY MUHR for 2021 & 2022 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 6308019056)
    2. Request to uphold the County Assessor’s recommendation to deny the abatement petition by K&S TRUST, C/O SHELLY MUHR for 2021 & 2022 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 6308019055)
  - b. Request to approve reappointment to the CSU Extension Advisory Committee. (Ingrid Mobley, Administrative Assistant - Administrative Services)
  - c. Request to approve appointment to the Planning Commission. (Ingrid Mobley, Administrative Assistant - Administrative Services)
  - d. Resolution approving an Ambulance Service License for the Falcon Fire Protection District. (Caroline Joy, Emergency Management Coordinator - Pikes Peak Regional Office of Emergency Management)

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- e. Resolution approving the El Paso County Emergency Services Authority (ESA) 2021 financial statement audit. (Caroline Joy, Emergency Management Coordinator - Pikes Peak Regional Office of Emergency Management)
- f. Resolution to approve amended El Paso County Beer and Liquor Policy. (Jackie Allred, Clerk to the Board Manager)
- g. Application by J and K, LLC, d/b/a Gleneagle Liquor, to transfer ownership of the existing retail liquor license (Gleneagle Liquor) located at 13848 Gleneagle Drive (Commissioner District No. 1). (Bridget Roe, Clerk to the Board Specialist)
- h. Resolution to approve First Amendment of a Facility Use Agreement with High Plains Little League. (Todd Marts, Executive Director - Parks Department)
- i. Resolution to grant a quitclaim deed from Cascade Metropolitan District No. 1 to El Paso County, Colorado for Hagerman Avenue and a portion of Forest Road. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- j. Resolution to approve a Memorandum of Agreement and to accept a Special Warranty Deed, a Permanent Easement, and Temporary Construction Easements between El Paso County and Monument Academy Building Corporation regarding Highway 105 Project A (STA 105A-014). (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- k. Resolution to recognize revenue and appropriate expenditures in the amount of \$19,000.00 from a donation from an anonymous donor to the Sheriff’s Office 2023 budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- l. Resolution to acknowledge General Release regarding litigation matters known as McGinn v. El Paso County, CO, et al., 22-cv-01387-WJM-MDB. (Nathan Whitney, First Assistant County Attorney/Steve Martyn, Assistant County Attorney)
- m. Resolution to oppose HB23-1115: Repeal Prohibition Local Residential Rent Control. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- n. Resolution to oppose HB23-1165: County Authority to Prohibit Firearms Discharge. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- o. Resolution to oppose HB23-1190: Affordable Housing Right of First Refusal. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- p. Resolution to oppose SB23-166: Establishment of a Wildfire Resiliency Code Board. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- q. Resolution to oppose SB23-168: Gun Violence Victims’ Access to Judicial System. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- r. Resolution to oppose SB23-169: Increasing Minimum Age to Purchase Firearms. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)
- s. Resolution to oppose SB23-170: Extreme Risk Protection Order Petitions. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs)

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- t. Proclamation Recognizing the Retirement of Kathy Klinker. (Cami Bremer, Chair - Board of County Commissioners)
- u. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
  - 1. Award of a Purchase Order to SWARCO Colorado Paint Company for striping lines on County roads at a cost not to exceed \$272,062.50 (MAPO Agreement #4714).
- 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. Called-up Consent Calendar
- 10. Application by Los Compadres Liquor Store 2, LLC, d/b/a Los Compadres Liquor Store 2 to renew the retail liquor license located at 640 Peterson Road (Commissioner District No. 2). (Jackie Allred, Clerk to the Board Manager)
- 11. Department and Committee Reports/Non-Action Items
- 12. Addendum
- 13. Executive Session

Adjourn

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**WORK SESSION**

- WHEN: March 21, 2023  
Immediately following the regularly scheduled Board of County Commissioners Meeting
- WHERE: Centennial Hall Auditorium  
200 S. Cascade Avenue, Colorado Springs, Colorado
- AGENDA: Regional Building Code
- PRESENTERS: Roger Lovell, Regional Building Official  
Jina Koulchitzka, Regional Building Attorney
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