



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

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

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, March 21, 2023, 9:00 AM

Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

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

ABSENT: N/A

PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY PAT HARTSOCK, FIRST PRESBYTERIAN CHURCH.

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

PLEDGE LED BY COMMISSIONER WILLIAMS.

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)

Board of County Commissioners (“BOCC”) Minutes
Tuesday, March 21, 2023

- 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) **(RESOLUTION NO. 23-71)**
- 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) **(RESOLUTION NO. 23-72)**
- f. Resolution to approve amended El Paso County Beer and Liquor Policy. (Jackie Allred, Clerk to the Board Manager) **(RESOLUTION NO. 23-73)**
- 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) **(RESOLUTION NO. 23-74)**
- 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) **(RESOLUTION NO. 23-75)**
- 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) **(RESOLUTION NO. 23-76)**
- 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) **(RESOLUTION NO. 23-77)**
- 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) **(RESOLUTION NO. 23-78)**
- m. Resolution to oppose HB23-1115: Repeal Prohibition Local Residential Rent Control. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-79)**

Board of County Commissioners (“BOCC”) Minutes
Tuesday, March 21, 2023

- n. Resolution to oppose HB23-1165: County Authority to Prohibit Firearms Discharge. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-80)**
- o. Resolution to oppose HB23-1190: Affordable Housing Right of First Refusal. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-81)**
- p. Resolution to oppose SB23-166: Establishment of a Wildfire Resiliency Code Board. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-82)**
- q. Resolution to oppose SB23-168: Gun Violence Victims’ Access to Judicial System. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-83)**
- r. Resolution to oppose SB23-169: Increasing Minimum Age to Purchase Firearms. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-84)**
- s. Resolution to oppose SB23-170: Extreme Risk Protection Order Petitions. (Brandon Wilson, Legislative Affairs Specialist - Government Affairs) **(RESOLUTION NO. 23-85)**
- t. Proclamation Recognizing the Retirement of Kathy Klinker. (Cami Bremer, Chair - Board of County Commissioners) **(RESOLUTION NO. 23-86)**
- 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).

BOCC ACTION: COMMISSIONER GONZALEZ MOVED/COMMISSIONER WILLIAMS SECONDED TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED (5 - 0).

- 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
TOM MARTIN COMMENTED ON CENSUS INFORMATION, PROVIDED HANDOUTS TO THE BOARD, AND COMMENTED ON HOUSING IN EL PASO COUNTY.
- 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)

BOCC ACTION: VICE CHAIR GEITNER MOVED/COMMISSIONER WILLIAMS SECONDED TO CONTINUE ITEM NO. 10. TO MARCH 28, 2023. MOTION CARRIED (5 - 0).

Board of County Commissioners (“BOCC”) Minutes
Tuesday, March 21, 2023

11. Department and Committee Reports/Non-Action Items
12. Addendum
13. Executive Session

THE MEETING ADJOURNED AT 9:23 A.M.

WORK SESSION

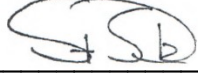
WHEN: March 21, 2023
Immediately following the regularly scheduled Board of County Commissioners Meeting

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

Approval Date: May 9, 2023

By: 
Steve Schleiker
County Clerk and Recorder