



# 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, April 25, 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.)

Manitou Springs City Hall  
606 Manitou Avenue  
Manitou 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: (Mark Flutcher, Assessor)
    1. Request to uphold the County Assessor’s recommendation to approve a tax abatement petition by PASHANN, LLC DBA MCDONALDS NO 4126 for 2022 taxes in the amount of \$40,643.63. (Schedule No. 155,158)
  - b. Resolution approving an Ambulance Service License for the Cimarron Hills Fire Protection District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
  - c. Application by Sunshine Studios Live, LLC, d/b/a Sunshine Studios Live, to temporarily modify the premises of its Lodging and Entertainment Liquor License located at 3970 Clearview Frontage Road, Suite R (Commissioner District 4). (Bridget Roe, Clerk to the Board Specialist)
  - d. Preliminary Release of Subdivision Bond No. PB03010407200 for Retreat at Timber Ridge Subdivision Filing No. 1 in the amount of \$4,383,651.85. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Elizabeth Nijkamp, Engineer Review Manager - Department of Public Works)
  - e. Partial Release of Bond Number PB03153100024 for Mayberry, Colorado Springs, Filing Number 2 (3 Commercial Lots; 600 LF) in the amount of \$246,638.20. (Meggan Herington, AICP, Executive Director - Planning and Community

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, April 25, 2023

Development/Elizabeth Nijkamp, Engineer Review Manager - Department of Public Works)

- f. Final Release of Irrevocable Letter of Credit Number 9798507712 for The Beach at Woodmoor in the amount of \$97,122.62. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Elizabeth Nijkamp, Engineer Review Manager - Department of Public Works)
- g. Resolution to approve Amendment #1 to the Intergovernmental Agreement between the Colorado Department of Transportation and El Paso County, Colorado, for design and construction of the El Paso County Wetland Bank - Akers Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- h. Resolution to approve Amendment #1 to the Intergovernmental Agreement between Colorado Department of Transportation and El Paso County for construction of the Calhan Highway Bridge Over Big Sandy Creek Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- i. Resolution to approve the submission of the Chafee and Colorado Foster Youth Successful Transition to Adulthood Grant program combined application. (Stacie Kwitek, Executive Director - Department of Human Services)
- j. Resolution to approve Amendment #1 to the contract with the State of Colorado, Department of Human Services, Behavioral Health Administration, for the Co-Responder Program with the Sheriff’s Office. (Joseph Roybal, Sheriff)
- k. Resolution to approve the transfer of subdivision plan and plat fees held by the Board of County Commissioners to the appropriate school districts within El Paso County. (Nikki Simmons, Chief Financial Officer)
- l. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
  1. Approval of PPRTA Trade Contractor Agreement to HCD, INC., for the annual concrete replacement project (multi-year) for the Public Works Department, Engineering Division, at a not-to-exceed amount of \$3,500,000.00 (IFB 23-042).
  2. Approval of PPRTA Trade Contractor Agreement to A-1 Chipseal Company for the asphalt pavement preservation program (multi-year) for the Public Works Department, Engineering Division, at a not-to-exceed amount of \$4,500,000.00 (IFB 23-044).
  3. Approval of an Award of a Change Order to Netreit UTC, LLC, for Additional Common Area Maintenance (CAM) expenses at the Union Town Center for the Office of the Clerk and Recorder at a cost not to exceed \$22,121.52 (Netreit UTC LCC Lease Agreement).
6. Comments by Elected Officials and Commissioner Liaison Report(s)
7. Community Service Organization Reports

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, April 25, 2023

- a. Innovations in Aging. (Erin Maruzzella, Executive Director - Innovations in Aging Collaborative)
8. Public Comment on Items Not Scheduled on the Agenda
9. Proclamation recognizing Período de Conmemoración Hispana (Period of Hispanic Commemoration). (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
10. Proclamation recognizing April as National County Government Month. (Carrie Geitner, Vice Chair - Board of County Commissioners)
11. Called-up Consent Calendar
12. Resolution to approve and enter into a Subrecipient Agreement with Care and Share Food Bank, Inc., in the amount of \$1,500,000.00. (Stacie Kwitek, Executive Director - Department of Human Services)
13. Resolution to recognize revenue in the amount of \$1,552,705.00 and appropriate expenditures in the amount of \$3,967,682.00 for various budgets that need to be revised for fiscal year 2023. (Nikki Simmons, Chief Financial Officer)
14. Department and Committee Reports/Non-Action Items
  - a. Quarterly/Final Budget Presentation to BoCC, December, 2022 (final, unaudited 2022 Activity)/Quarterly Budget Presentation to BoCC, March, 2023 (Q1)/Sales & Use Tax Report, February, 2023. (Nikki Simmons, Chief Financial Officer)
15. Addendum
16. Executive Session

Adjourn