



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

COLORADO

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, April 25, 2023, 9:00 AM
Manitou Springs City Hall
606 Manitou Avenue, Manitou Springs, Colorado

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

ABSENT: N/A

PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY KATIE ROSE PRICE.

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

PLEDGE LED BY MAYOR OF MANITOU SPRINGS, JOHN GRAHAM.

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) **(RESOLUTION NO. 23-132)**

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. (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.

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(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 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) **(RESOLUTION NO. 23-133)**
- 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) **(RESOLUTION NO. 23-134)**
- 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) **(RESOLUTION NO. 23-135)**
- 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) **(RESOLUTION NO. 23-136)**
- 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) **(RESOLUTION NO. 23-137)**
- 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).

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF 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
 - a. Innovations in Aging. (Erin Maruzzella, Executive Director - Innovations in Aging Collaborative)

8. Public Comment on Items Not Scheduled on the Agenda

JOAN STANG COMMENTED ON ROAD FATALITIES AND TRANSPORTATION.

KATHERINE CZUKAS, DISTRICT 3 RESIDENT, COMMENTED ON REDISTRICTING.

9. Proclamation recognizing Period of Hispanic Commemoration. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)

BOCC ACTION: COMMISSIONER GONZALEZ MOVED/VICE CHAIR GEITNER SECONDED TO APPROVE ITEM NO. 9. MOTION CARRIED (5 - 0) (RESOLUTION NO. 23-138).

10. Proclamation recognizing April as National County Government Month. (Carrie Geitner, Vice Chair - Board of County Commissioners)

BOCC ACTION: VICE CHAIR GEITNER MOVED/COMMISSIONER GONZALEZ SECONDED TO APPROVE ITEM NO. 10. MOTION CARRIED (5 - 0) (RESOLUTION NO. 23-139).

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)

BOCC ACTIONS: VICE CHAIR GEITNER MOVED/COMMISSIONER GONZALEZ SECONDED TO CONTINUE ITEM NO. 12. TO MAY 2, 2023. MOTION FAILED (2 - 3) COMMISSIONER WILLIAMS, COMMISSIONER VANDERWERF, AND CHAIR BREMER OPPOSED.

COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE ITEM NO. 12. MOTION CARRIED (3 - 2) COMMISSIONER GONZALEZ AND VICE CHAIR GEITNER OPPOSED (RESOLUTION NO. 23-140).

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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)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE. MOTION CARRIED (5 - 0) (RESOLUTION NO. 23-141).

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

THE MEETING ADJOURNED AT 12:14 P.M.

Approval Date: May 9, 2023

By: 

Steve Schleiker
County Clerk and Recorder