



EL PASO COUNTY

COLORADO

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

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, February 6, 2024 - 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. Issuance of six (6) Ambulance Permits to American Medical Response. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - b. Resolution approving an Ambulance Service License to the Peyton Fire Protection District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - c. Issuance of two (2) Ambulance Permits to the Peyton Fire Protection District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - d. Request to approve the Board of County Commissioners January 9, 11, 16, 23, 25, and 30, 2024, Minutes. (Jackie Allred, Clerk to the Board Manager)
 - e. Preliminary Release of Subdivision Bond No. K40279477 for Cloverleaf Filing No. 2 in the amount of \$3,944,210.19. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Planning and Community Development)
 - f. Final Release of Irrevocable Letter of Credit No. 2018-13 for Jackson Ranch Filing 4 in the amount of \$13,767.22. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Planning and Community Development)

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- g. Resolution to approve application for preliminary acceptance of the Retreat at Timberridge Filing No. 2. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- h. Resolution to approve application for preliminary acceptance of Cloverleaf Filing No. 2. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- i. Resolution to approve application for preliminary acceptance of Forest Lakes Filing No. 7. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- j. Resolution to approve application for preliminary acceptance of The Reserve at Corral Bluffs Filing No. 3. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- k. Resolution to approve application for final acceptance of Jackson Ranch Filing No. 4. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- l. Resolution to approve the 2023 Stormwater Annual Report [(Municipal Separate Storm Sewer System (MS4)] for CDPS Permit Certification No. COR090011. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- m. Resolution to recognize federal revenue and appropriate expenditures in the amount of \$5,550,000.00 to the Road and Bridge 2024 budget for design and construction of the El Paso County Pedestrian Crossings Improvements Project. (Nikki Simmons, Chief Financial Officer/Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- n. Resolution to recognize supplemental revenue and appropriate expenditures in the amount of \$45,000.00 from the State of Colorado, Colorado Department of Public Safety, through the Beating Auto Theft through Law Enforcement Grant Program (BATTLE) to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- o. Resolution to recognize revenue and appropriate expenditures in the amount of \$4,008.00 from a donation by Our Lady of the Pines Catholic Church to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- p. Resolution to revise the Fair Advisory Board bylaws. (Todd Marts, Executive Director - El Paso County Parks & Community Services)
- q. Resolution to amend the El Paso County Parks Rules and Regulations. (Todd Marts, Executive Director - El Paso County Parks & Community Services)
- r. Resolution approving General Release and Monetary Settlement regarding the Estate of Desaree Archuleta Pre-Litigation Claim. (Nathan Whitney, First Assistant County Attorney)
- s. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)

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1. Approval of a Purchase Order to Sill-TerHar Motors, Inc. for the purchase of four (4) 2024 Ford F-150 trucks and one (1) Ford Expedition for the El Paso County Sheriff’s Office, at a total not-to-exceed cost of \$265,287.00. (State of Colorado Contract No. 185154)
2. Approval of a Contract Amendment to Chief Petroleum for bulk fuel purchases for the El Paso County Sheriff’s Office at a total not-to-exceed cost of \$450,000.00. (RFP No. 22-173)
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. Department and Committee Reports/Non-Action Items
11. Addendum
12. Executive Session

Adjourn