



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, February 13, 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. Consent to Appoint Deputy District Attorney(s)
 - a. Appointment of Ellen Orear, Mackenzie Thornton, Benjamin Smart, Louie Martinez, and Dylan Becker. (Michael Allen, District Attorney)
5. Changes/Postponements/Notice of Next Meeting
6. Consent Calendar
 - a. Request to approve appointment to the Community Corrections Board. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - b. Resolution approving an Ambulance Service License to Children's Hospital Colorado. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - c. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement Agreement (TE-112) associated with the Beacon Lite Road/County Line Road Improvements Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - d. Resolution to approve El Paso County Parks and Community Services Park Land Agreement program guidelines. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Jason Meyer, Parks Planning Division Manager - El Paso County Parks & Community Services)
 - e. Resolution to approve a Certificate of Taxes Due Portal Subscriber Agreement on behalf of the El Paso County Treasurer’s Office. (Chuck Broerman, Treasurer)

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- f. Request to approve the annual Equitable Sharing Agreement and Certification for the El Paso County Sheriff’s Office. (Joseph Roybal, Sheriff)
- g. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 1. Approval of Second Amendment and Change Order to Kimley-Horn and Associates, Inc. for the civil engineering design services for the addition of credits to the El Paso County Wetland Mitigation Bank Umbrella Mitigation Banking Instrument: El Paso County Wetland Bank-Akers Project (Wetland Banks-Akers Project) for the Department for Public Works-Engineering Division at a not-to-exceed amount of \$56,480.00. (RFP 21-104)
7. Comments by Elected Officials and Commissioner Liaison Report(s)
 - a. 2024 Presidential Primary Election Update. (Steve Schleiker, Clerk and Recorder)
8. Community Service Organization Reports
9. Public Comment on Items Not Scheduled on the Agenda
10. Called-up Consent Calendar
11. Resolution to approve the 2024 Annual Road Maintenance Program. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
12. Department and Committee Reports/Non-Action Items
13. Addendum
14. Executive Session

Adjourn