



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, February 6, 2024, 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 PASTOR JOSEPH WINGER, BOULDER STREET CHURCH.

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

PLEDGE LED BY COMMISSIONER GONZALEZ.

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) (**RESOLUTION NO. 24-63**)
- 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

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- 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)
 - 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) **(RESOLUTION NO. 24-64)**
 - 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) **(RESOLUTION NO. 24-65)**
 - 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) **(RESOLUTION NO. 24-66)**
 - 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) **(RESOLUTION NO. 24-67)**
 - 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) **(RESOLUTION NO. 24-68)**
 - 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) **(RESOLUTION NO. 24-69)**
 - 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) **(RESOLUTION NO. 24-70)**
 - 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) **(RESOLUTION NO. 24-71)**

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- 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) **(RESOLUTION NO. 24-72)**
- p. Resolution to revise the Fair Advisory Board bylaws. (Todd Marts, Executive Director - El Paso County Parks & Community Services) **(RESOLUTION NO. 24-73)**
- q. Resolution to amend the El Paso County Parks Rules and Regulations. (Todd Marts, Executive Director - El Paso County Parks & Community Services) **(RESOLUTION NO. 24-74)**
- r. Resolution approving General Release and Monetary Settlement regarding the Estate of Desaree Archuleta Pre-Litigation Claim. (Nathan Whitney, First Assistant County Attorney) **(CONSIDERED UNDER ITEM NO. 9.)**
- s. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 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)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM NO. 5.r., WHICH WAS CONSIDERED UNDER ITEM NO. 9. 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
LAWRENCE MARTINEZ COMMENTED ON THE ROCKY MOUNTAIN KNIGHTS AND NARCAN UNITS.
- 9. Called-up Consent Calendar
 - 5.r. Resolution approving General Release and Monetary Settlement regarding the Estate of Desaree Archuleta Pre-Litigation Claim. (Nathan Whitney, First Assistant County Attorney)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE ITEM NO. 5.r. MOTION CARRIED (4 - 1) COMMISSIONER GONZALEZ OPPOSED (RESOLUTION NO. 24-75).


- 10. Department and Committee Reports/Non-Action Items
- 11. Addendum

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12. Executive Session

THE MEETING ADJOURNED AT 9:25 A.M.

Approval Date: March 5, 2024

By: 

Steve Schleiker
County Clerk and Recorder