



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 13, 2024, 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: BREMER, GEITNER, WILLIAMS
ABSENT: VANDERWERF AND GONZALEZ
PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY JEAN HAMILTON, USA WATCH PRAYER NETWORK.

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

PLEDGE LED BY STEVE SCHLEIKER, EL PASO COUNTY CLERK AND RECORDER.

3. Staff Emergency Items

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO EXCUSE COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ FROM THE MEETING. MOTION CARRIED (3 - 0) COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ EXCUSED.

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)

BOCC ACTION: VICE CHAIR GEITNER MOVED/COMMISSIONER WILLIAMS SECONDED TO APPROVE ITEM NO. 4.a. MOTION CARRIED (3 - 0) COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ EXCUSED.

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)

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- b. Resolution approving an Ambulance Service License to Children's Hospital Colorado. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management) **(RESOLUTION NO. 24-77)**
- 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) **(RESOLUTION NO. 24-78)**
- 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) **(RESOLUTION NO. 24-79)**
- 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) **(RESOLUTION NO. 24-80)**
- 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)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED (3 - 0) COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ EXCUSED.

- 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

JACQUELINE ARMENDARIZ UNZUETA COMMENTED ON IMMIGRATION IN EL PASO COUNTY.

BRENDA DELGADO MILLER COMMENTED ON IMMIGRATION IN EL PASO COUNTY.

SHAYANA DABNEY COMMENTED ON A LETTER CIRCULATED BY VICE CHAIR GEITNER.

MICHAEL WILLIAMS COMMENTED ON A LETTER CIRCULATED BY VICE CHAIR GEITNER.

FOUNTAIN CITY COUNCILWOMAN DETRA DUNCAN COMMENTED ON FIRES IN HOMELESS CAMPS.

CHRISTY MORGAN COMMENTED ON A COURT CASE INVOLVING PIKES PEAK HUMANE SOCIETY.

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)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO APPROVE ITEM NO. 11. MOTION CARRIED (3 - 0) COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ EXCUSED (RESOLUTION NO. 24-81).


12. Department and Committee Reports/Non-Action Items

13. Addendum

14. Executive Session

THE MEETING ADJOURNED AT 10:23 A.M.

Approval Date: March 5, 2024

By: 

Steve Schleiker
County Clerk and Recorder