



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 2, 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 DAI SUP HAN, PRAYER SURGE NOW!

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

PLEDGE LED BY VICE CHAIR GEITNER.

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

5. Consent Calendar

- a. Request to approve appointments and reappointments to the CSU Extension Advisory Committee. (Ingrid Mobley, Administrative Assistant - Administrative Services)
- b. Resolution to grant and accept a Quitclaim Deed for Rex Road. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 24-144)**
- c. Resolution delegating approval authority to the County Engineer for certain agreements. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 24-145)**
- d. Resolution to approve the 2024 Colorado Statewide Internet Portal Authority Eligible Governmental Entity Agreement for the benefit of the El Paso County Clerk and Recorder's Office. (Steve Schleiker, Clerk and Recorder) **(RESOLUTION NO. 24-146)**

Board of County Commissioners (“BOCC”) Minutes
Tuesday, April 2, 2024

- e. Resolution to recognize revenue and appropriate expenditures in the amount of \$39,641.00 from the State of Colorado Department of Local Affairs, Division of Local Government to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-147)**
- f. Resolution to recognize supplemental revenue and appropriate expenditures in the amount of \$1,847.00 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Program (OJJDP) passed-through the Colorado Springs Police Department to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-148)**
- g. Resolution to approve the First Amendment to a Memorandum of Understanding for Rail-Served Economic Development Initiative. (Kenneth Hodges, County Attorney) **(RESOLUTION NO. 24-149)**
- h. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 1. Award of a Contract and Purchase Order to Wagner Equipment Co. for the Purchase of Four (4) Caterpillar Model 150JOY AWD Motor Graders for the El Paso County Department of Public Works Fleet Division at a total not-to-exceed cost of \$1,648,134.24. (CON 24-048)
 - 2. Approval of Contract Amendment No. 3 to Watts Upfitting LLC for Fleet Vehicle Outfitting for the El Paso County Sheriff’s Office, Fleet Division, at a total not-to-exceed cost of \$349,523.21. (RFP No. 20-054)
 - 3. Approval of Contract Amendment No. 2 to D2C Architects, Inc. for the Falcon Substation Architecture and Building Design Services for the El Paso County Sheriff’s Office, at a total not-to-exceed cost of \$4,930.00. (RFP No. 22-033)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED (5 - 0).

- 6. 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. 6. MOTION CARRIED (5 - 0) (RESOLUTION NO. 24-150).

- 7. Comments by Elected Officials and Commissioner Liaison Report(s)
- 8. Community Service Organization Reports
- 9. Public Comment on Items Not Scheduled on the Agenda
ROBERT MCLAUGHLIN, RESIDENT OF DISTRICT 1, PROVIDED A HANDOUT TO COMMISSIONERS AND COMMENTED ON RESIDENTIAL REAL PROPERTY TAX.
- 10. Called-up Consent Calendar

Board of County Commissioners ("BOCC") Minutes
Tuesday, April 2, 2024

11. Hearing on the application by Sun Young USA Corporation d/b/a Sushi Daiyo, for a hotel and restaurant liquor license on the premises located at 1830 Main Street, Suite 100, El Paso County (Commissioner District 4). (Jackie Allred, Clerk to the Board Manager)

BOCC ACTIONS: COMMISSIONER VANDERWERF MOVED/COMMISSIONER WILLIAMS SECONDED TO HOLD AN ABBREVIATED HEARING. MOTION CARRIED (5 - 0).

COMMISSIONER GONZALEZ MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE ITEM NO. 11. MOTION CARRIED (5 - 0) (RESOLUTION NO. 24-150).

12. Hearing on the application by Foleypub Incorporated d/b/a Foley's Public House to renew the Tavern liquor license located at 8455 West U.S. Highway 24 (Commissioner District 3). (Jackie Allred, Clerk to the Board Manager)

BOCC ACTION: COMMISSIONER VANDERWERF MOVED/COMMISSIONER WILLIAMS SECONDED TO APPROVE THE RENEWAL APPLICATION. MOTION CARRIED (5 - 0).

13. Department and Committee Reports/Non-Action Items

- a. Quarterly/Final Budget Presentation to BoCC, December 2023 (final-unaudited 2023 activity). (Nikki Simmons, Chief Financial Officer)

14. Addendum

15. Executive Session

- a. Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the County Attorney's Office is requesting an Executive Session regarding litigation filed by the Estate of Cristo Canett in U.S. District Court for the District of Colorado, Case No. 23-CV-01211. The purposes of the Executive Session include:

1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions related to a litigation matter; and
2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (Nathan Whitney, First Assistant County Attorney)

BOCC ACTIONS: AT 10:50 A.M., COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSES STATED ON THE RECORD. MOTION CARRIED (5 - 0).

AT 12:00 P.M., COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO RECONVENE. MOTION CARRIED (5 - 0). IT WAS NOTED THAT LEGAL ADVICE WAS GIVEN, BUT NO DECISIONS WERE MADE.

THE MEETING ADJOURNED AT 12:02 P.M.

Board of County Commissioners ("BOCC") Minutes
Tuesday, April 2, 2024

Approval Date: May 14, 2024



By: _____
Steve Schleiker
County Clerk and Recorder