



# 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, July 23, 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. Partial Release of Subdivision Bond Number PB03010407150 for Homestead at Sterling Ranch Subdivision Filing Number 2 in the amount of \$1,134,793.40. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert LaForce, Engineering Manager - Department of Public Works)
  - b. Partial Release of Subdivision Bond Number PB03010409267 for Homestead North at Sterling Ranch Filing Number 1 in the amount of \$2,570,996.20. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert LaForce, Engineering Manager - Department of Public Works)
  - c. Partial Release of Subdivision Bond Number PB03010408718 for Sterling Ranch Filing Number 3 in the amount of \$964,201.60. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert LaForce, Engineering Manager - Department of Public Works)
  - d. Resolution approving a Haul Route Agreement with Ellicott Sand & Gravel, LLC. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
  - e. Resolution to approve disbursement of the Sand Creek Drainage Basin (FOFO4000) bridge fund to Central Marksheffel Metropolitan District. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, July 23, 2024

- f. Resolution to recognize revenue and appropriate expenditures in the amount of \$619,021.00 from the Region 16 Opioid Council through the Contract for Recovery Supports and Transitions Project to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- g. Resolution to recognize revenue and appropriate expenditures in the amount of \$321,800.00 from the Region 16 Opioid Council through the Contract for Medication Assisted Treatment (MAT)/Medication for Opioid Use Disorder (MOUD) to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- h. Proclamation recognizing the retirement of Jennifer Irvine. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
- i. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Director - Financial Services)
  1. Approval of an Amendment and Change Order to Plains Chimney Rock Ranch, LLC dba Junk King Colorado Springs for on-call nuisance abatement services for Planning and Community Development at a not-to-exceed amount of \$10,000.00 (CON-22-162).
  2. Approval of a Contract Amendment and Change Order to The Vertex Companies, LLC for engineering and design services for the Security Ditch Project for the Public Works Department – Engineering Division at a not-to-exceed amount of \$10,944.00 (CON-23-001).
  3. Approval of a Contract Amendment and Change Order to Seneca Companies, Inc. for the Akers fuel site upgrades for the Department of Public Works - Fleet Division at a not-to-exceed amount of \$35,486.86 (CON-22-067).
6. Comments by Elected Officials and Commissioner Liaison Report(s)
  - a. Assessor’s Annual Appeals Report to the Board. (Mark Flutcher, Assessor)
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