



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, July 23, 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 RETIRED PASTOR JOSEPH WINGER.**

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

**PLEDGE LED BY EL PASO COUNTY ASSESSOR, MARK FLUTCHER.**

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

**EL PASO COUNTY CLERK AND RECORDER, STEVE SCHLEIKER, PROVIDED AN UPDATE ON THE IMPACTS OF CROWDSTRIKE TO THE MOTOR VEHICLE DEPARTMENT UNDER ITEM NO. 6.**

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,

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

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) **(RESOLUTION NO. 24-264)**
- 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) **(RESOLUTION NO. 24-265)**
- 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) **(RESOLUTION NO. 24-266)**
- 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) **(RESOLUTION NO. 24-267)**
- h. Proclamation recognizing the retirement of Jennifer Irvine. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners) **(RESOLUTION NO. 24-268)**
- 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).

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

6. Comments by Elected Officials and Commissioner Liaison Report(s)
  - a. Assessor’s Annual Appeals Report to the Board. (Mark Flutcher, Assessor)

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

7. Community Service Organization Reports

8. Public Comment on Items Not Scheduled on the Agenda

**CORY SUTELA PROVIDED A HANDOUT TO THE BOARD AND COMMENTED ON JONES PARK MASTER PLAN.**

**FORMER EL PASO COUNTY COMMISSIONER, AMY LATHEN, COMMENTED ON THE JONES PARK MASTER PLAN.**

9. Called-up Consent Calendar

10. Department and Committee Reports/Non-Action Items

11. Addendum

12. Executive Session

**THE MEETING ADJOURNED AT 9:37 A.M.**

Approval Date: August 13, 2024

By:  \_\_\_\_\_

Steve Schleiker  
County Clerk and Recorder