



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, September 24, 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 DON PATTEN, GRACE BRETHERN CHURCH.**

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

**PLEDGE LED BY EL PASO COUNTY SHERIFF ROYBAL.**

3. Staff Emergency Items

4. Consent to Appoint Deputy District Attorney(s)

a. Appointment of Trevor Stark, James Parsons, Stephanie Curry, Andrew Wooten, and Andrew Lado (Michael Allen, District Attorney)

**BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER**

**VANDERWERF SECONDED TO APPROVE ITEM NO. 4. MOTION CARRIED (5 - 0).**

5. Changes/Postponements/Notice of Next Meeting

6. Consent Calendar

a. Request to set October 15, 2024, as the hearing date to consider the Southern Colorado Rail Park Metropolitan Districts Nos. 1-3 Service Plan. (Jackie Allred, Clerk to the Board Manager)

b. Resolution to approve a Special Use Permit by and between El Paso County, Colorado, and the United States Department of Agriculture concerning the Pikes Peak Communications Site Management Plan. (Andrew Notbohm, Director - Pikes Peak Regional Office of Emergency Management)  
**(RESOLUTION NO. 24-350)**

c. Final Release of Irrevocable Letter of Credit No. 25507 for Gardens at North Carefree Subdivision in the amount of \$150,205.20. (Meggan Herington,

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- AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Department of Public Works)
- d. Resolution to approve a Joint Trench Agreement between El Paso County and Qwest Corporation d/b/a CenturyLink QC for the Highway 105B Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 24-351)**
  - e. Resolution to approve application for Final Acceptance of Gardens at North Carefree Filing No. 1. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 24-352)**
  - f. Resolution to grant a Quitclaim Deed from El Paso County to the City of Manitou Springs, Colorado, associated with the West Colorado Avenue Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 24-353)**
  - g. Resolution to enter into an Intergovernmental Agreement with Teller County for El Paso County to provide CHAFEE program services to Teller County youth. (Stacie Kwitek, Executive Director - Department of Human Services) **(RESOLUTION NO. 24-354)**
  - h. Resolution to accept a grant award from the Temple Hoyne Buell Foundation. (Stacie Kwitek, Executive Director - Department of Human Services) **(RESOLUTION NO. 24-355)**
  - i. Resolution to approve an amendment (A4) to Intergovernmental Agreement 2021CMIP022 with the State of Colorado, Health Care Policy & Financing related to the SFY2025 earned incentives program for Health First Colorado/Medicaid. (Stacie Kwitek, Executive Director - Department of Human Services) **(RESOLUTION NO. 24-356)**
  - j. Resolution to approve a grant submittal for the Fox Run Canopy Walk to Colorado Parks and Wildlife for Land and Water Conservation Trust Fund. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Jason Meyer, Planning Division Manager - Community Services Department) **(RESOLUTION NO. 24-357)**
  - k. Resolution to approve the First Renewal and Ratification of a Memorandum of Understanding with the Colorado Judicial Department, by and through the State Court Administrator’s Office (SCAO), for data sharing purposes. (Christine Burns, Division Director - Justice Services Division) **(RESOLUTION NO. 24-358)**
  - l. Resolution to recognize revenue and appropriate expenditures in the amount of \$178,684.00 from the National Highway Traffic Safety Administration (NHTSA) passed-through the State of Colorado, Department of Transportation, for the 2024-2025 Impaired Driving Enforcement Program to

the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-359)**

- m. Resolution to recognize revenue and appropriate expenditures in the amount of \$174,378.00 from the National Highway Traffic Safety Administration (NHTSA) passed-through the State of Colorado, Department of Transportation, for the 2024-2025 Traffic Safety Enforcement Program to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-360)**
- n. Resolution to recognize revenue and appropriate expenditures in the amount of \$32.00 from a donation by an anonymous donor to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-361)**
- o. Resolution to reduce revenue in the amount of \$52,250.00 and expenditures in the amount of \$52,250.00 due to an amendment from the Colorado Department of Human Services, Behavioral Health Administration through the Contract for Jail Based Behavioral Services, to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 24-362)**
- p. Resolution to approve an Encroachment Management Agreement with The United States of America – Department of The Air Force concerning implementation of wildfire mitigation measures and recognize and appropriate Federal funding in the amount of \$424,620.00 to the General fund Emergency Response 2024 budget supporting the Cheyenne Mountain Space Force base. (Amanda Grant, Deputy Director - Financial Services) **(RESOLUTION NO. 24-363)**
- q. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Director - Financial Services)
  - 1. Approval of Contract Amendment No. 3 and a Change Order to TreanorHL, Inc. for the courthouse optimization study for the Department of Facilities and Strategic Infrastructure Management at a cost not-to-exceed \$9,961.00 (Contract 23-030).

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

- 7. Proclamation recognizing Creek Week 2024. (Stan VanderWerf, Commissioner - Board of County Commissioners)

**BOCC ACTION: COMMISSIONER VANDERWERF MOVED/COMMISSIONER GONZALEZ SECONDED TO APPROVE ITEM NO. 7. MOTION CARRIED (5 - 0) (RESOLUTION NO. 24-364).**

- 8. Comments by Elected Officials and Commissioner Liaison Report(s)
- 9. Community Service Organization Reports
- 10. Public Comment on Items Not Scheduled on the Agenda
- 11. Called-up Consent Calendar

12. Resolution Approving a Property Tax Increment Revenue Agreement with the Colorado Springs Urban Renewal Authority for the Bristow-Lowell Urban Renewal Plan. (Crystal LaTier, Executive Director - Economic Development Department/Nikki Simmons, Chief Financial Officer - Financial Services Department)

**BOCC ACTION: COMMISSIONER WILLIAMS MOVED/COMMISSIONER VANDERWERF SECONDED TO APPROVE ITEM NO. 12. MOTION CARRIED (5 - 0) (RESOLUTION NO. 24-365).**

13. Application by Sita Liquors Inc., d/b/a Spirits House Liquors, to waive the time requirement for filing an application and renew the retail liquor license located at 6 Widefield Blvd. (Commissioner District No. 4) (Jackie Allred, Clerk to the Board Manager)

**BOCC ACTION: VICE CHAIR GEITNER MOVED/COMMISSIONER GONZALEZ SECONDED TO WAIVE THE TIME REQUIREMENT AND APPROVE THE RENEWAL APPLICATION. MOTION CARRIED (5 - 0).**

14. Department and Committee Reports/Non-Action Items

- a. El Paso County Fair Report. (/Theresa Odello, Recreation & Cultural Services Division Manager - Parks & Community Services Department)

15. Addendum

**AT 10:52 A.M., THE BOARD OF COUNTY COMMISSIONERS RECESSED THE MEETING TO CONSIDER THE PUBLIC IMPROVEMENT DISTRICT NO. 2 (“PID”) MEETING.**

**AT 10:53 A.M., THE BOARD RECONVENED.**

16. Executive Session

- a. Executive Session regarding property located on W. Cucharras St. and identified by Tax Schedule No. 7411430030, for the purposes of considering the conveyance of property under § 24-6-402 (4)(a), C.R.S. and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under § 24-6-402 (4)(e), C.R.S. (Lori Seago, Senior Assistant County Attorney)

**BOCC ACTIONS: AT 10:53 A.M., COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSED STATED ON THE RECORD. MOTION CARRIED (5 - 0).**

**AT 11:08 A.M., COMMISSIONER WILLIAMS MOVED/VICE CHAIR GEITNER SECONDED TO RECONVENE. MOTION CARRIED (3 - 0) COMMISSIONER VANDERWERF AND COMMISSIONER GONZALEZ EXCUSED. IT WAS NOTED THAT DIRECTION WAS GIVEN TO NEGOTIATORS AND NO DECISIONS WERE MADE.**

**THE MEETING ADJOURNED AT 11:09 A.M.**

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Approval Date:

By: \_\_\_\_\_  
Steve Schleiker  
County Clerk and Recorder

UNOFFICIAL