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, January 14, 2025, 10:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: GEITNER, WILLIAMS, WYSONG, APPLEGATE, AND BREMER
ABSENT: N/A
PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY PASTOR PAUL ARAGON, RESTORATION CHURCH.

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

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

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

Organizational Resolutions of the Board of County Commissioners of El Paso County

5. Resolution to appoint Chair and Vice Chair of the Board of County Commissioners of El Paso County, Colorado. (Kenneth Hodges, County Attorney)

BOCC ACTION: COMMISSIONER BREMER MOVED/COMMISSIONER WYSONG SECONDED TO APPOINT CARRIE GEITNER AS CHAIR AND HOLLY WILLIAMS AS VICE CHAIR. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-1).

6. Resolution to reaffirm the Legislative and Parliamentary Rules and Procedures of the Board of County Commissioners of El Paso County, Colorado. (Kenneth Hodges, County Attorney)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER APPLEGATE SECONDED TO APPROVE ITEM NO. 6. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-2).

7. Resolution to establish the organizational structure of the County's Governmental Offices. (Bret Waters, County Administrator)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER BREMER SECONDED TO APPROVE ITEM NO. 7. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-3).

8. Resolution to modify the 2025 County Commissioner Liaison Responsibilities. (Bret Waters, County Administrator)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE ITEM NO. 8. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-4).

9. Resolution finding sufficiency of crime insurance policy coverage for elected and county officials. (Kenneth Hodges, County Attorney)

BOCC ACTION: VICE CHAIR WILLIAMS MOVED/COMMISSIONER BREMER SECONDED TO APPROVE ITEM NO. 9. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-5).

10. Resolution to reaffirm the posting location for public meetings of the Board of County Commissioners and the County Clerk and Recorder as the custodian of the minutes. (Jackie Allred, Clerk to the Board Manager)

BOCC ACTION: COMMISSIONER APPLEGATE MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE ITEM NO. 10. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-6).

11. Consent Calendar

    a. Request to approve appointments to the Pikes Peak Area Council of Governments (PPACG) Area Agency on Aging. (Ingrid Mobley, Administrative Assistant - Administrative Services)

    b. Request to approve appointments and reappointment to the Road Impact Fee Advisory Committee. (Ingrid Mobley, Administrative Assistant - Administrative Services)

    c. Request to approve appointment to the Fairgrounds Corporation. (Ingrid Mobley, Administrative Assistant - Administrative Services)

    d. Request to establish the survey area and set February 4, 2025, as the hearing date on the application by Ascent Brewery LLC, d/b/a Ascent Brewery, for a brew pub liquor license to be located at 6630 Chief Road (Commissioner District 2). (Jackie Allred, Clerk to the Board Manager)

    e. Request by La Tarasca Torres LLC, d/b/a Tequilla Village Mexican Restaurant, to waive the time requirement for filing an application to renew the hotel and restaurant liquor license located at 1749 Lake Woodmoor Drive (Commissioner District No. 1). (Jackie Allred, Clerk to the Board Manager)

    f. Resolution to approve application for Preliminary Acceptance of Glen at Widefield Filing No. 11. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 25-7)**

    g. Resolution to approve application for Preliminary Acceptance of Sterling Ranch Filing 1 Phase 2, Dines Blvd. only. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 25-8)**

h. Resolution for approval of an Intergovernmental Agreement for provision of burial and/or cremation of indigent or unclaimed remains. (Sunny Bryant, Deputy County Administrator) **(RESOLUTION NO. 25-9)**

i. Resolution to approve and accept a Non-Exclusive Permanent Easement Agreement with the State of Colorado Department of Human Services, Division of Facilities Management, for installation of sanitary sewer lines in Bear Creek Regional Park, serving the Zebulon Pike Youth Services Center. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department) **(RESOLUTION NO. 25-10)**

j. Resolution to recognize revenue and appropriate expenditures in the amount of $15,200.00 from donations by Gods Pantry Ministry in the amount of $15,000.00 and by Floyd and Sun Sim Smith in the amount of $200.00 to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 25-11)**

k. Resolution to accept and appropriate additional funding in the amount of $60,000.00 in federal revenue and expenditures to the General Fund Emergency Response 2025 budget for Natural Resources Conservation Service, Emergency Watershed Protection projects. (Nikki Simmons, Chief Financial Officer/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 25-12)**

l. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Chief Financial Officer - Financial Services)

1. Approval of a 2025 Contract Renewal of the Professional Services Contract and Purchase Order Request to the Humane Society of the Pikes Peak Region for pet and animal control services for El Paso County for the Administration Department at a not-to-exceed cost of $846,790.00 (CON-22-012).

2. Approval of a Professional Services Agreement and Purchase Order to AECOM Technical Services, Inc. for the Baptist Rd. Hodgen Rd. Roller Coaster intersection improvements project for the Public Works Department-Engineering Division at a not-to- exceed amount of $815,612.00 (RFP 24-071).

3. Approval of Contract Renewal and Purchase Order to Wear Parts and Equipment Co., Inc. for the cutting edge materials for the El Paso County Department of Public Works – Fleet Division at a not to exceed amount of $200,000.00 (CON 23-124).

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

12. Proclamation recognizing Martin Luther King, Jr. Day. (Bill Wysong, Commissioner - Board of County Commissioners)

BOCC ACTION: COMMISSIONER WYSONG MOVED/COMMISSIONER BREMER SECONDED TO APPROVE ITEM NO. 12. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-13).

13. Proclamation recognizing National School Choice Week. (Carrie Geitner, Chair - Board of County Commissioners)

BOCC ACTION: CHAIR GEITNER MOVED/COMMISSIONER BREMER SECONDED TO APPROVE ITEM NO. 13. MOTION CARRIED (5 - 0) (RESOLUTION NO. 25-14).

14. Comments by Elected Officials and Commissioner Liaison Report(s)

    a. 2024 November General Election and House District 16 Recount Summary Presentation. (Steve Schleiker, Clerk and Recorder)

15. Community Service Organization Reports

THE BOARD OF COUNTY COMMISSIONERS RECESSED THE MEETING AT 12:17 P.M.

THE BOARD OF COUNTY COMMISSIONERS RECONVENED THE MEETING AT 1:38 P.M.

16. Public Comment on Items Not Scheduled on the Agenda

SKIP HAFFNER COMMENTED ON THE ROCKRIMMON LIBRARY.

VERONICA BAKER COMMENTED ON THE ROCKRIMMON LIBRARY AND THE PIKES PEAK LIBRARY DISTRICT.

GAVIN RAINEY COMMENTED ON ACADEMY SCHOOL DISTRICT 20 AND THE PIKES PEAK LIBRARY DISTRICT.

KATERINE CZUKAS COMMENTED ON THE PIKES PEAK LIBRARY DISTRICT.

17. Called-up Consent Calendar

18. Department and Committee Reports/Non-Action Items

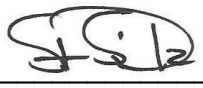
    a. ANNEXATION IMPACT REPORT - KARMAN LINE ADDITION NO. 1-6 - Acknowledgment of an annexation impact report for the Karman Line Addition No. 1-6 Annexation. Pursuant to State Statute, the Board of County Commissioners does not approve or deny an annexation impact report. The report provided by the City of Colorado Springs notifies the County of the annexation request and describes potential impacts in very general terms. The property consists of 1,912.62 acres and is zoned RR-5 (Rural Residential). The property is located near the northwest corner of Bradley Road and Curtis Road. (Parcel Nos. 4500000135, 4500000091, 4500000134, 4400000454, 4400000326, 4400000269) (Commissioner District No. 4) (ANX249) (Kylie Bagley, Principal Planner - Planning and Community Development)

19. Addendum

20. Executive Session

THE MEETING ADJOURNED AT 2:04 P.M.

Approval Date: February 18, 2025

By: 

Steve Schleiker
County Clerk and Recorder