



COMMISSIONERS:
CARRIE GEITNER (CHAIR)
LAUREN NELSON (VICE-CHAIR)

HOLLY WILLIAMS
BILL WYSONG
CORY APPLIGATE

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, February 3, 2026 - 9:00 AM
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. Request to approve reappointment to the Pikes Peak Regional Building Department Licensing Committee. (Kassie Fisher, Administrative Specialist - Government Affairs)
 - b. Request to approve appointment to the Road Impact Fee Advisory Committee. (Kassie Fisher, Administrative Specialist - Government Affairs)
 - c. Request to approve appointments to the El Paso County Planning Commission. (Kassie Fisher, Administrative Specialist - Government Affairs)
 - d. Resolution to recognize supplemental revenue and appropriate expenditures in the amount of \$60,000.00 from the State of Colorado, Colorado Department of Public Safety, through the Beating Auto Theft through Law Enforcement Grant Program (BATTLE) to the Sheriff’s Office 2026 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
 - e. Resolution to reappropriate expenditures in the amount of \$70,000.00 from the Fairgrounds Corporation fund balance to the Parks Department 2026 budget. (Nikki Simmons, Chief Financial Officer/Todd Marts, Executive Director - El Paso County Parks and Community Services)
 - f. Resolution to approve disbursement of Sand Creek Drainage Basin (FOFO4000) bridge funds to Central Marksheffel Metropolitan District. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

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- g. Resolution to approve the reimbursement of drainage fees to Glen Investment Group in the Jimmy Camp Creek Basin (FOFO2000). (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - h. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TCE-134) for the Highway 105 Widening - Lake Woodmoor Drive to Martingale Road Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
6. Comments by Elected Officials and Commissioner Liaison Report(s)
 7. Community Service Organization Reports
 8. Public Comment on Items Not Scheduled on the Agenda
 9. Called-up Consent Calendar
 10. Hearing on the application by Salsa LLC, d/b/a Rush Cafe, for a hotel and restaurant liquor license on the premises located at 39810 Highway 94, El Paso County (Commissioner District 2) (Request continuance to February 17, 2026). (Jackie Allred, Clerk to the Board Manager)
 11. Department and Committee Reports/Non-Action Items
 - a. 2026 Paving and Preservation Program. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 12. Addendum
 13. Executive Session

Adjourn