



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

HOLLY WILLIAMS
BILL WYSONG
CORY APPLGATE

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, February 3, 2026, 9:00 AM

Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: GEITNER, NELSON, WYSONG, AND APPLGATE

ABSENT: WILLIAMS

PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY RAYMOND PETTITT, OUTSIDE THE GATES WORSHIP CENTER.

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

PLEDGE LED BY COMMISSIONER WYSONG.

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

BOCC ACTION: VICE CHAIR NELSON MOVED/COMMISSIONER WYSONG SECONDED TO CONTINUE ITEM NO. 10. TO FEBRUARY 17, 2026. MOTION CARRIED (4 - 0) COMMISSIONER WILLIAMS EXCUSED.

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

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(Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
(RESOLUTION NO. 26-45)

- 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) **(RESOLUTION NO. 26-46)**
- 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) **(RESOLUTION NO. 26-47)**
- 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) **(RESOLUTION NO. 26-48)**
- 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) **(RESOLUTION NO. 26-49)**

BOCC ACTION: VICE CHAIR NELSON MOVED/COMMISSIONER WYSONG SECONDED TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED (4 - 0) COMMISSIONER WILLIAMS EXCUSED.

- 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
CHRIS MATTEINI COMMENTED ON CITIZENS PROJECT, REDISTRICTING, AND HB26-1038.
- 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) **(CONTINUED TO FEBRUARY 17, 2026)**
- 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

THE MEETING ADJOURNED AT 9:44 A.M.

Approval Date:

By: _____
Steve Schleiker
County Clerk and Recorder

UNOFFICIAL