EL PASO COUNTY
COLORADO

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

HOLLY WILLIAMS
BILL WYSONG
CORY APPLEGATE

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 29, 2026, 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: GEITNER, NELSON, WILLIAMS, WYSONG, AND APPLEGATE
ABSENT: N/A
PRESENT LATER: N/A

Call to Order

1. Invocation

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

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

PLEDGE LED BY COMMISSIONER APPLEGATE.

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

5. Consent Calendar

   a. Final Release of Check No. 001198 for The Glen at Widefield Filing No. 6A-Autumn Glen Widening in the amount of $14,331.25. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Daniel Torres, Engineering Manager - Department of Public Works)

   b. Final Release of Check No. 003975 for Tri Lakes Disposal in the amount of $5,029.75. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Daniel Torres, Engineering Manager - Department of Public Works)

   c. Final Release of Check No. 1001 for Padmark Business Park Lot 3 in the amount of $1,189.49. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Daniel Torres, Engineering Manager - Department of Public Works)

   d. Final Release of Check No. 1411 for Janitell RV Storage in the amount of $1,361.82. (Meggan Herington, AICP, Executive Director - Planning and

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Community Development/Daniel Torres, Engineering Manager - Department of Public Works)

e. Resolution approving Intergovernmental Agreement for snow removal and snow and ice control between El Paso County and the Town of Monument. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works) **(RESOLUTION NO. 26-323)**

f. Resolution to recognize revenue and appropriate expenditures in the amount of $299,021.00 from the National Highway Traffic Safety Administration (NHTSA) passed-through the State of Colorado, Department of Transportation, for the 2026-27 Impaired Driving Enforcement Program to the Sheriff’s Office 2026 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 26-324)**

g. Resolution to recognize revenue and appropriate expenditures in the amount of $250,000.00 from the National Highway Traffic Safety Administration (NHTSA) passed-through the State of Colorado, Department of Transportation, for the 2026-27 Traffic Safety Enforcement Program to the Sheriff’s Office 2026 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 26-325)**

h. Resolution to recognize revenue and appropriate expenditures in the amount of $35,306.00 from Roller & Associates, Inc. to the Sheriff’s Office 2026 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff) **(RESOLUTION NO. 26-326)**

i. Resolution to approve submission of a Community Services Block Grant application to the State of Colorado Department of Local Affairs. (Nikki Simmons, Chief Financial Officer) **(RESOLUTION NO. 26-327)**

j. Resolution approving General Release and Monetary Settlement regarding the Estate of Jamin Robertson. (Nathan Whitney, First Assistant County Attorney) **(RESOLUTION NO. 26-328)**

k. Proclamation recognizing October as Arts Month in El Paso County. (Holly Williams, Commissioner - Board of County Commissioners) **(RESOLUTION NO. 26-329)**

l. Procurement and Contracts Consent Calendar: (Cory Miller, Division Manager - Contracts and Procurement)

1. Approval of the Third Amendment and Change Order to Wear Parts & Equipment Co., Inc. for cutting edges materials for the Department of Public Works – Fleet & Highway Divisions at a not-to-exceed amount of $50,000.00 (SOQ-23-124).

2. Approval of a Five-Year Service Agreement and Purchase Order to Carahsoft Technology Corporation for FreshService ITSM Platform for the Digital, Strategy and Technology Department at a not-to-exceed amount of $625,878.80 (Omnia R240303).

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

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

    a. I Voted Sticker Contest Students and General Election Update. (Steve Schleiker, Clerk and Recorder)

7. Community Service Organization Reports

8. Public Comment on Items Not Scheduled on the Agenda

MATTHEW GRUBESIC COMMENTED ON THE EL PASO COUNTY LAND DEVELOPMENT CODE.

9. Called-up Consent Calendar

10. Resolution supporting and opposing various ballot initiatives on the November, 2026 General Election ballot. (Ryan Parsell, Executive Director - Government Affairs)

BOCC ACTION: COMMISSIONER WILLIAMS MOVED/VICE CHAIR NELSON SECONDED TO APPROVE ITEM NO. 10. MOTION CARRIED (5 - 0) (RESOLUTION NO. 26-330).

11. Hearing on the application by GPB, Inc., d/b/a Goat Patch Brewing Co., for a brew pub liquor license on the premises located at 1756 Lake Woodmoor Dr., El Paso County (Commissioner District 1). (Jackie Allred, Clerk to the Board Manager)

BOCC ACTIONS: COMMISSIONER WILLIAMS MOVED/VICE CHAIR NELSON SECONDED TO HOLD AN ABBREVIATED HEARING. MOTION CARRIED (5 - 0).

COMMISSIONER WILLIAMS MOVED/VICE CHAIR NELSON SECONDED TO APPROVE ITEM NO. 11. MOTION CARRIED (5 - 0) (RESOLUTION NO. 26-331).

12. Department and Committee Reports/Non-Action Items

    a. 2027 Budget Hearing #1 - Preliminary Balanced Budget and Statutory Presentation of 2027 Preliminary Balanced Budget. (Nikki Simmons, Chief Financial Officer)

13. Addendum

14. Executive Session

THE MEETING ADJOURNED AT 12:40 P.M.

Approval Date:

By: _____
Steve Schleiker
County Clerk and Recorder

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