



COMMISSIONERS:
MARK WALLER (CHAIR)
LONGINOS GONZALEZ, JR. (VICE-CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Thursday, June 06, 2019 - 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. Consent to Appoint Deputy District Attorney(s)
 - a. Consent to Appointment DDA's Amanda Habeeb, Younsung Park and Robert Toole (Dan May, District Attorney/Jeff Lindsey, Chief District Attorney)
5. Changes/Postponements/Notice of Next Meeting
6. Comments by Elected Officials and Commissioner Liaison Report(s)
7. Community Service Organization Reports
8. Consent Calendar
 - a. Request to approve appointment to the El Paso County Board of Retirement. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - b. Request to approve appointment to the El Paso County Planning Commission. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - c. Issuance of two (2) Ambulance Permits to Tri-Lakes Monument Fire Protection District. (Ted Sayer, ESA Business Analyst - Department of Public Works)
 - d. Resolution to approve a Memorandum of Agreement and to approve and accept a Non-Exclusive Permanent Easement (PE-9REV) associated with the Meridian Road/Falcon Park and Ride Improvements Project. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - e. Resolution to approve a Memorandum of Agreement and to approve and accept Non-Exclusive Permanent Easements (PE-18, PE-20, PE-21, PE-22, PE-22A)

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associated with the Meridian Road/Falcon Park and Ride Improvements Project.
(Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine,
County Engineer - Department of Public Works)

- f. Resolution to approve a Memorandum of Agreement and to approve and accept a Special Warranty Deed (RW-5) associated with the Meridian Road/Falcon Park and Ride Improvements Project. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - g. Resolution to approve a Memorandum of Agreement and to approve and accept a Special Warranty Deed (RW-3) and Temporary Construction Easement Agreement (TE-3 and TE-3A) associated with the Meridian Road/Falcon Park and Ride Improvements Project. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - h. Resolution to recognize supplemental revenue and appropriate expenditures in the amount of \$21,121.00 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 2019 Budget. (Sherri Cassidy, Chief Financial Officer - Financial Services/Larry Borland, Administrator - Sheriff’s Office)
 - i. Resolution to recognize supplemental revenue and appropriate expenditures not to exceed \$35,000.00 from the Colorado Department of Human Services, Division of Behavioral Health under the contract for Jail Based Behavioral Services, to the Sheriff’s Office 2019 Budget. (Sherri Cassidy, Chief Financial Officer - Financial Services/Larry Borland, Administrator - Sheriff’s Office)
 - j. Resolution to recognize revenue and appropriate expenditures in the amount of \$369,075.00 from the Colorado Department of Human Services, Division of Behavioral Health under the contract for the Co-Responder Program, to the Sheriff’s Office 2019 Budget. (Sherri Cassidy, Chief Financial Officer - Financial Services/Larry Borland, Administrator - Sheriff’s Office)
 - k. Resolution to recognize revenue and appropriate expenditures in the amount not to exceed \$342,784.00 from the Colorado Department of Human Services, Division of Behavioral Health under the contract for Jail Based Behavioral Services, to the Sheriff’s Office 2019 Budget. (Sherri Cassidy, Chief Financial Officer - Financial Services/Larry Borland, Administrator - Sheriff’s Office)
 - l. Resolution approving Settlement Agreement and Mutual Release and Quit Claim Deed for property owned by El Paso County. (Lisa Kirkman, Senior Assistant County Attorney)
9. Proclamation recognizing El Paso County’s Proud Western Heritage. (Stan VanderWerf, Commissioner - Board of County Commissioners)
 10. Proclamation recognizing June 15th as Elder Abuse Awareness Day. (Cami Bremer, Commissioner - Board of County Commissioners/Holly Williams, Commissioner - Board of County Commissioners)
 11. Called-up Consent Calendar
 12. Public Comment on Items Not Scheduled on the Agenda

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13. Department and Committee Reports/Non Action Items
 - a. Pikes Peak Workforce Center update. (Traci Marquez, Executive Director - Pikes Peak Workforce)
 - b. Monthly Budget Report - April 2019 & December 2018 Final, Sales & Use Tax Report - March 2019 (Sherri Cassidy, Chief Financial Officer - Financial Services)
14. Addendum
15. Executive Session

Adjourn