



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

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

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

Thursday, June 06, 2019, 9:00 AM

Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: WALLER, GONZALEZ, WILLIAMS AND BREMER

ABSENT: VANDERWERF

PRESENT LATER: N/A

Call to Order

1. Invocation

INVOCATION GIVEN BY ALISON WARE, BOULDER STREET CHURCH.

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

PLEDGE LED BY RYAN PARSELL, CHIEF PUBLIC INFORMATION OFFICER.

3. Staff Emergency Items

BOCC ACTION: WILLIAMS, HOLLY MOVED/BREMER, CAMI SECONDED TO EXCUSE COMMISSIONER VANDERWERF. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

4. Consent to Appoint Deputy District Attorney(s)

a. Consent to Appoint DDA's Amanda Habeeb, Younsung Park and Robert Toole (Dan May, District Attorney/Jeff Lindsey Chief District Attorney)

BOCC ACTION: WILLIAMS, HOLLY MOVED/GONZALEZ, LONGINOS SECONDED TO APPROVE. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

5. Changes/Postponements/Notice of Next Meeting

STAFF REQUESTED ITEM NO. 13.a. BE CONTINUED TO JUNE 23, 2019.

BOCC ACTION: WILLIAMS, HOLLY MOVED/GONZALEZ, LONGINOS SECONDED TO CONTINUE ITEM NO. 13.a. TO JUNE 23, 2019. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

BOARD OF COUNTY COMMISSIONERS

Minutes

6/6/2019

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) **(RESOLUTION NO. 19-198)**
 - e. Resolution to approve a Memorandum of Agreement and to approve and accept Non-Exclusive Permanent Easements (PE18, PE-20, PE-21, PE-22, PE-22A) 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) **(RESOLUTION NO. 19-199)**
 - 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) **(RESOLUTION NO. 19-200)**
 - 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) **(RESOLUTION NO. 19-201)**
 - 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) **(RESOLUTION NO. 19-202)**

BOARD OF COUNTY COMMISSIONERS

Minutes

6/6/2019

- 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) **(RESOLUTION NO. 19-203)**
- 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) **(RESOLUTION NO. 19-204)**
- 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) **(RESOLUTION NO. 19-205)**
- 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) **(RESOLUTION NO. 19-206)**

BOCC ACTION: GONZALEZ, LONGINOS MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

COUNTY ATTORNEY REQUESTED A RECALL OF ITEM NO. 5 TO CORRECT THE DATE CONTINUED TO JUNE 25, 2019.

BOCC ACTION: WILLIAMS, HOLLY MOVED/GONZALEZ, LONGINOS SECONDED TO RECALL ITEM NO. 5. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

BOCC ACTION: WILLIAMS, HOLLY MOVED/GONZALEZ, LONGINOS SECONDED TO APPROVE THE DATE CONTINUED FROM JUNE 23, 2019 TO JUNE 25, 2019. MOTION CARRIED (4 - 0) WITH COMMISSIONER VANDERWERF EXCUSED.

9. Proclamation recognizing El Paso County's Proud Western Heritage. (Stan VanderWerf, Commissioner - Board of County Commissioners)

BOCC ACTION: GONZALEZ, LONGINOS MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE. MOTION CARRIED (4 - 0) (RESOLUTION NO. 19-207)

10. Proclamation recognizing June 15th as Elder Abuse Awareness Day. (Cami Bremer, Commissioner - Board of County Commissioners/Holly Williams, Commissioner - Board of County Commissioners)

BOCC ACTION: BREMER, CAMI MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE. MOTION CARRIED (4 - 0) (RESOLUTION NO. 19-208)

BOARD OF COUNTY COMMISSIONERS


Minutes

6/6/2019

11. Called-up Consent Calendar
12. Public Comment on Items Not Scheduled on the Agenda
EMILY PLOTKIN, COMMUNITY RELATIONS - MOSAIC SPOKE ABOUT ELDER ABUSE AND ELECTED OFFICIALS LUNCHEON.
13. Department and Committee Reports/Non Action Items
 - a. Pikes Peak Workforce Center update. (Traci Marquez, Executive Director - Pikes Peak Workforce) **CONTINUED TO JUNE 25, 2019**
 - b. Monthly Budget Report - April 2019 & December 2018 Final, Sales & Use Tax Report - March 2019. (Sherri Cassidy, Chief Financial Officer - Financial Services)
 - c. Presentation of Pike's Peak Ranger Riders Token Ceremony. (Ryan Parsell, Chief Public Information Officer)
 - d. Royal Family Kids' Camp. (Chris Garvin, Deputy Executive Director - Department of Human Services)
14. Addendum
15. Executive Session

THE MEETING ADJOURNED AT 10:57 AM.

Approval Date: June 18, 2019

By: 

Chuck Broerman
County Clerk and Recorder