



# EL PASO COUNTY

COMMISSIONERS:  
CAMI BREMER (CHAIR)  
CARRIE GEITNER (VICE-CHAIR)

COLORADO

HOLLY WILLIAMS  
STAN VANDERWERF  
LONGINOS GONZALEZ, JR.

## AGENDA

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, August 27, 2024 - 9:00 AM

Participate remotely through Facebook Live on the El Paso County Facebook page.  
(Meeting may be held telephonically at the Chair’s discretion.)

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 appointment to the Planning Commission. (Ingrid Mobley, Administrative Assistant - Administrative Services)
  - b. Application by Gurbaaz, Inc. & 7-Eleven, Inc., d/b/a 7-Eleven Store 24460C, to transfer ownership of the existing retail fermented malt beverage and wine license (7-Eleven Store 24460B) located at 510 S. Security Blvd. (Commissioner District No. 4) (Jackie Allred, Clerk to the Board Manager)
  - c. Request to set September 26, 2024, as the hearing date to consider the Prairie Ridge Metropolitan District Nos. 1 - 3 Service Plan. (Jackie Allred, Clerk to the Board Manager)
  - d. Resolution to recognize revenue in the amount of \$11,690,887.00 and appropriate expenditures in the amount of \$14,236,322.00 for various budgets that need to be revised for fiscal year 2024. (Nikki Simmons, Chief Financial Officer)
  - e. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Director - Financial Services)
    1. Approval of a Task Order and Purchase Order to Paladin Technologies (USA) Inc to upgrade El Paso County’s Honeywell card readers to Hughes Identification Devices (HID) Card Reader Devices for the Facilities and Strategic Infrastructure Management Department at a cost not to exceed \$189,873.36 (CON 22-096).

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2. Approval of a Trade Contractor Agreement and Purchase Order to Hudick Excavating, Inc. dba HEI Civil for the Construction of the Arnold Avenue Bridge replacement project for the Public Works Department – Engineering Division at a not-to-exceed amount of \$2,150,095.00 (IFB-24-008).
3. Award of a Contract Renewal and Purchase Order to RubinBrown LLC for professional auditing services for the Financial Services Department (Finance Division) at a total not-to-exceed cost of \$210,000.00 (RFP No. 20-084).
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. Department and Committee Reports/Non-Action Items
11. Addendum
12. Executive Session
  - a. Request for executive session pursuant to C.R.S. 24-6-402 (b)(b) for the purpose of holding a conference with the County Attorney’s Office to receive legal advice on specific legal questions regarding implementation of Colorado HB24-1007. (Lori Seago, Senior Assistant County Attorney)

Adjourn