



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, July 2, 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 Pikes Peak Regional Building Department Technical Committee. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - b. Request to set July 25, 2024 as the hearing date to consider the Overlook at Homestead Metropolitan District Service Plan. (Bridget Roe, Clerk to the Board Specialist)
 - c. Resolution to approve Amendment #1 to the Intergovernmental Agreement between Colorado Department of Transportation and El Paso County for the South Academy Widening Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - d. Resolution to approve a Joint Trench Agreement between El Paso County and MCImetro Access Transmission Services LLC for the Highway 105B Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - e. Resolution to enter into a funding agreement between the El Paso County Department of Human Services and Court Care for the Pikes Peak Region, Inc. (Stacie Kwitek, Executive Director - Department of Human Services)
 - f. Resolution to recognize revenue and appropriate expenditures in the amount of \$130,000.00 from the High Intensity Drug Trafficking Areas (HIDTA) Federal Grant

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passed through the Colorado Springs Police Department to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)

- g. Resolution to approve the submittal of a grant application to the Fourth Judicial District, Victim Assistance and Law Enforcement Board and authorize the Chair to sign the application. (Joseph Roybal, Sheriff)
- h. Resolution authorizing the County Attorney to sign a release to participate in Global Opioid Settlement with Kroger. (Kenneth Hodges, County Attorney)
- i. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Director - Financial Services)
 1. Approval of a Trade Contractor Agreement and Purchase Order to H&L Concrete dba Naranjo Civil Constructors, Inc. for the construction of the Security Ditch Project for the Public Works Department Engineering Division at a not-to-exceed amount of \$2,289,894.25. (IFB-24-061)
 2. Award of a Contract Modification Order and Change Order to Adept Building Solutions, for the abatement and demolition of the increased spill area of the 1099 Kachina Dr. demolition and abatement project for the El Paso County Department of Public Works Engineering Division at a cost not-to-exceed \$190,684.00. (IFB 23-143)
 3. Award of a Contract Extension and Purchase Order to HopSkipDrive, Inc. for Transportation Services for the El Paso County Department of Human Services at a total not-to-exceed cost of \$500,000.00. (RFP 23-028A)
6. Proclamation recognizing Independence Day. (Carrie Geitner, Vice Chair - Board of County Commissioners)
7. Comments by Elected Officials and Commissioner Liaison Report(s)
8. Community Service Organization Reports
9. Public Comment on Items Not Scheduled on the Agenda
10. Called-up Consent Calendar
11. Department and Committee Reports/Non-Action Items
12. Addendum
13. Executive Session

Adjourn