EL PASO COUNTY
COLORADO

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

HOLLY WILLIAMS
BILL WYSONG
CORY APPLEGATE

AGENDA

Board of County Commissioners ("BOCC") Meeting
Tuesday, November 17, 2026 - 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. Changes/Postponements/Notice of Next Meeting
5. Consent Calendar
   a. Request to approve appointment to the El Paso County Fair Advisory Board. (Kassie Fisher, Executive Assistant - Government Affairs)
   b. Final Release of Check No. 43009174 for Clearway Properties LLC in the amount of $19,911.10. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Daniel Torres, Engineering Manager - Department of Public Works)
   c. Request to renew one (1) Type 1 Secure Transportation Vehicle Permit to Town Ride Secure Transportation LLC, to provide secure transportation services in El Paso County. (Cerenity Ford, Clerk to the Board Coordinator)
   d. Request to renew one (1) Type 1 Secure Transportation Vehicle Permit to Comfy Secure Transportation LLC, to provide secure transportation services in El Paso County. (Cerenity Ford, Clerk to the Board Coordinator)
   e. Resolution to issue a Class A (restraints) Secure Transportation Service License and issuance of one (1), Type 1 (partitioned) Vehicle Permit to Truecare5280 LLC, to provide secure transportation services in El Paso County. (Jackie Allred, Clerk to the Board Manager)
   f. Resolution to approve the amended El Paso County Beer and Liquor Policy. (Jackie Allred, Clerk to the Board Manager)
   g. Resolution to adopt El Paso County Arbitration Rules and Procedures. (Erika Keech, Senior County Attorney/Jackie Allred, Clerk to the Board Manager)

h. Resolution to authorize the County Assessor to settle by written mutual agreement any petition for abatement or refund in an amount of twenty thousand ($20,000) dollars or less in accordance with S.B. 26-046 and adoption of Amended Abatement Rules and Procedures. (Erika Keech, Senior County Attorney)

i. Resolution to approve the application to the U.S. Department of Justice, Bureau of Justice Assistance, State Criminal Alien Assistance Program (SCAAP) for Federal Fiscal Year 2026 by the Sheriff’s Office. (Joseph Roybal, Sheriff)

j. Resolution to recognize revenue and appropriate expenditures in the amount of $138,976.00 from the High Intensity Drug Trafficking Areas (HIDTA) Federal grant passed-through the Colorado Springs Police Department to the Sheriff’s Office 2026 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)

k. Resolution to approve application for Preliminary Acceptance of Flying Horse North Filing No. 4. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

l. Resolution to approve application for Preliminary Acceptance of Sterling Ranch Filing No. 5. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

m. Resolution to approve application for Preliminary Acceptance of Walden Preserve 2 Filing No. 5. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

n. Resolution approving a Memorandum of Agreement, Temporary Construction Easements (TE-7, TE-13 & TE-13A) and Special Warranty Deeds (RW-7, RW-7A & RW-13), conveying land to Colorado Department of Transportation concerning US 24 & Judge Orr Road. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

o. Resolution to approve a Used Vehicle Donation Agreement between El Paso County and the Hanover Fire Protection District. (Jack Ladley, Executive Director - Department of Public Works/Chris Reynolds, Fleet Manager, Department of Public Works)

p. Proclamation recognizing the Retirement of Kimberly Atwell. (Carrie Geitner, Chair - Board of County Commissioners)

q. Proclamation recognizing the Retirement of Peggy Winter. (Lauren Nelson, Vice Chair - Board of County Commissioners)

r. Procurement and Contracts Consent Calendar: (Becky Schaffstein, Interim Division Manager - Contracts and Procurement)

    1. Approval of a Task Order and Purchase Order to Vivid Engineering Group, Inc. for the Highway 105B Utility Joint Trench Construction Management for the Department of Public Works – Engineering Division, at a total not-to-exceed cost of $221,205.00 (Task Order 22-116-26).

    2. Approval of a Trade Contractor Agreement and Purchase Order to RJ Gleeson Construction for the Construction of the Highway 105B Utility Joint Trench

Project for the Department of Public Works – Engineering Division, at a total not-to-exceed cost of $1,765,894.00 (IFB-26-093).

3. Approval of a Contract Modification Order and Change Order to Finsterwald Landscaping and Irrigation Limited dba Finsterwald Services for the construction of the El Paso County Pedestrian Crossing Improvements – Construction Package #3 Project for the Department of Public Works – Engineering Division, at a total not-to-exceed cost of $44,772.25 (IFB-26-015).

4. Approval of a Contract Modification Order and Change Order to Native Sun Construction for the construction of the El Paso County Pedestrian Crossing Improvements – Construction Package #2 Project for the Department of Public Works – Engineering Division, at a total not-to-exceed cost of $218,240.00 (IFB-26-014).

5. Approval of Contract Amendment No. 1 and a Change Order to Global Technology Group for the Northeast Substation MicroLED Wall Display and AV System for the El Paso County Sheriff’s Office, at a total not-to-exceed cost of $14,373.46 (RFP No. 26-007).

6. Approval of a Purchase Order to Lenco Industries, Inc. for the Bearcat Armored Rescue and Response Vehicle for the Sheriff’s Office, at a total not-to-exceed cost of $574,809.00 (GSA Contract #GS-07F-169DA).

6. Thanksgiving Day Proclamation 2026. (Cory Applegate, Commissioner - Board of County Commissioners)

7. Proclamation recognizing Pearl Harbor Remembrance Day. (Bill Wysong, Commissioner - Board of County Commissioners)

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

9. Community Service Organization Reports

10. Public Comment on Items Not Scheduled on the Agenda
The Commissioners welcome communication in various forms; however, the public comment period is not intended for dialogue, and Commissioners do not engage in conversation during this time. Members of the public seeking responses to specific questions are encouraged to submit inquiries through Citizen Connect at https://citizenconnect.elpasoco.com.

11. Called-up Consent Calendar

12. SPECIAL DISTRICT SERVICE PLAN - BENT GRASS COMMERCIAL METROPOLITAN DISTRICT - A request from McGeady Becher Cortese Williams, P.C., for approval of a Colorado Revised Statutes Title 32 Special District Service Plan for the Bent Grass Commercial Metropolitan District. The District is 53.91 acres and is located at the northeast corner of the intersection of Bent Grass Meadows Drive and Woodmen Frontage Road. The 17.17-acre portion included within the request is zoned I-2 (Industrial) and is anticipated to be rezoned to CR (Commercial Regional), and 36.76 acres is already within the CR (Commercial Regional) zone district. The service plan includes the following: a maximum debt authorization of $33,000,000.00, a debt service mill levy of 45 mills for commercial, and an operations and maintenance mill levy of 15 mills for a total maximum combined mill levy of 60 mills. The Planning Commission

recommended approval (7-0). There is no public opposition to the request. (Parcel Nos. 5301000016, 5301000017, and 5301002007) (Commissioner District No. 2) (ID-26-001) (Kari Parsons, Principal Planner - Planning and Community Development)

13. Hearing on the application by The Chuckwagon LLC, d/b/a The Chuckwagon, for a Tavern Liquor License on the premises located at (6437, 6441, 6445) 6453 and 6455 Omaha Boulevard, El Paso County (Commissioner District 4). (Jackie Allred, Clerk to the Board Manager)

14. Department and Committee Reports/Non-Action Items

    a. Quarterly Sales & Use Tax Report - 2026 Q3: July, Aug, Sept. (Nikki Simmons, Chief Financial Officer)

15. Addendum

16. Executive Session

Adjourn