



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, June 4, 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. Issuance of three (3) Ambulance Permits to the Colorado Springs Fire Department. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - b. Resolution to opt out of requiring authorizations to operate for ambulance service providers on or after July 1, 2024 and repeal and rescind Resolution 16-100. (Sunny Bryant, Deputy County Administrator/Steven Klaffky, Assistant County Attorney)
 - c. Resolution to approve application for Preliminary Acceptance of The Ridge at Lorson Ranch Filing No. 1. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - d. Resolution to approve application for Preliminary Acceptance of The Ridge at Lorson Ranch Filing No. 3. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - e. Resolution to approve application for Preliminary Acceptance of Skyline at Lorson Ranch Filing No. 1. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - f. Resolution to approve application for Final Acceptance of Midtown Collection at Hannah Ridge Filing No. 1. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

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- g. Resolution to approve application for Final Acceptance of Midtown Collection at Hannah Ridge Filing No. 2. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- h. Resolution to approve application for Final Acceptance of Hannah Ridge at Feathergrass Filing No. 5. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- i. Resolution to approve application for Final Acceptance of Hannah Ridge at Feathergrass Filing No. 6. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- j. Resolution to approve a Joint Trench Agreement between El Paso County and StratusIQ for the Highway 105B Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- k. Resolution to approve a Joint Trench Agreement between El Paso County and Unite Private Networks for the Highway 105B Project. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- l. Resolution to approve a Memorandum of Agreement and to approve and accept a Permanent Easement Agreement (PE-13) associated with the Rex Road and Meridian Road Intersection Improvements. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- m. Resolution to approve an Intergovernmental Agreement between Colorado Department of Transportation and El Paso County for El Paso County road rumble strips and epoxy striping. (Kevin Mastin, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- n. Resolution to approve an Urban Park Lands Agreement with Sterling Ranch Metropolitan District No. 2 for Copper Chase at Sterling Ranch Filing No. 1. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
- o. Resolution regarding representation of employees in restraining order matters. (Kenneth Hodges, County Attorney)
- p. Resolution granting the County Attorney's Office informed consent to use listserv resources pursuant to Rule of Professional Conduct 1.6. (Kenneth Hodges, County Attorney)
- q. Proclamation recognizing the retirement of Deputy Sandra Rincon. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
- r. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 1. Approval of a Purchase of Goods Agreement and a Purchase Order to McCandless Truck Center LLC for the purchase of two (2) Class 8 work trucks

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for the Public Works Department Fleet Division at a not-to-exceed amount of \$326,222.64 (CON-24-068).

2. Approval of Purchase of Goods Agreement and a Purchase Order to McCandless Truck Center LLC for the purchase of international brand truck, model # 2024 CV515 SFA (CV515), at a total not-to-exceed cost of \$261,223.00 (CON # 24-066).
 3. Approval of a Purchase Order to Holman Auto Truck Group for the purchase and installation of two (2) Henderson Dump Body's at a total not-to-exceed cost of \$578,594.22 (IFB 24-052 RM).
 4. Approval of Purchase Order to ePlus Technology Inc. for purchases through various cooperative contracts of IT products and services for the Digital, Strategy and Technology Department at a not-to-exceed amount of \$600,000.00.
 5. Approval of an award of a Contract Extension to Paladin Technologies (USA) Inc. for the on-call countywide security system maintenance, expansion, and software support for the Contracts and Procurement Division at a cost not-to-exceed \$200,000.00 per project (CON 22-096).
 6. Approval of a Trade Contractor Agreement and Purchase Order to Icon Structures, Inc. dba IS West for the Fox Run restroom and on-site wastewater treatment system for the Parks and Community Services Department-Park Planning/Park Operations at a not-to-exceed amount of \$1,085,491.00 (RFP 24-040).
6. Proclamation recognizing El Paso County's Proud Western Heritage. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
 7. Proclamation remembering D-Day. (Stan VanderWerf, Commissioner - Board of County Commissioners)
 8. Comments by Elected Officials and Commissioner Liaison Report(s)
 - a. Introduction of the Voter Information Portal (EPC VIP) and Election Update. (Steve Schleiker, Clerk and Recorder)
 9. Community Service Organization Reports
 10. Public Comment on Items Not Scheduled on the Agenda
 11. Called-up Consent Calendar

Land Use Regular Items

12. Sketch Plan - Southern Colorado Rail Park Sketch Plan - A request by Edw C Levy Co D/B/A Schmidt Construction Inc., for approval of a Sketch Plan consisting of 3,108.9 acres to develop a commercial, light, and heavy industrial park with a new rail spur from the existing CSU rail located at the Ray Nixon Power Plant property to the eastern boundary of the Fort Carson Military Installation. The property is located south of Charter Oak Ranch Road and west of I-25. The item was heard on the regular agenda at the May 16, 2024, Planning Commission hearing and recommended for approval with a vote of 9-0. There is no opposition to the request. (Parcel Nos. 6600000030, 6600000040,

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6600000041, 6600000046, 6600000047, 6600000048, 6600000004, 6600000008, 6600000009, 6600000010, 6600000011, 6600000012, and 6600000014) (Commissioner District No. 4) (SKP234). (Kari Parsons, Senior Planner - Planning and Community Development)

13. Department and Committee Reports/Non-Action Items
 - a. 1st Quarter Sales & Use Tax, 2024. (Nikki Simmons, Chief Financial Officer)
14. Addendum
15. Executive Session

Adjourn