



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, May 14, 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. Denied Abatements: (Mark Flutcher, Assessor)
 1. Request to uphold the County Assessor’s recommendation to deny the abatement petition by FULL FORREST LLC for 2021 taxes. Reason for denial: PARCEL CAN ONLY BE ABATED FOR 2023 AND 2022. (Schedule No. 5215001029)
 2. Request to uphold the County Assessor’s recommendation to deny the abatement petition by SS LEE, C/O JOSEPH C SANSONE COMPANY for 2021 & 2022 taxes. Reason for denial: NO EVIDENCE WAS SUBMITTED BY PETITIONER. (Schedule No. 7126005018)
 3. Request to uphold the County Assessor’s recommendation to deny the abatement petition by LEE STETSON HILLS LLC, C/O JOSEPH C SANSONE COMPANY for 2021 & 2022 taxes. Reason for denial: NO EVIDENCE WAS SUBMITTED BY PETITIONER. (Schedule No. 6324101042)
 4. Request to uphold the County Assessor’s recommendation to deny the abatement petition by JEFFERY GRANT for 2023 taxes. Reason for denial: HOME WAS PURCHASED FOR \$500,000 DURING DATA COLLECTION PERIOD AND TIME ADJUSTED TO THE 30 JUNE 2022 DATE OF VALUE. (Schedule No. 5513304012)

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5. Request to uphold the County Assessor’s recommendation to deny the abatement petition by DERMODY THOMAS for 2023 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 7117003011)
 6. Request to uphold the County Assessor’s recommendation to deny the abatement petition by WEI LI for 2023 taxes. Reason for denial: EVIDENCE DOES NOT JUSTIFY A REDUCTION IN VALUE. (Schedule No. 7114409017)
 7. Request to uphold the County Assessor’s recommendation to deny the abatement petition by CONNIE SCHMIDT for 2023 taxes. Reason for denial: EVIDENCE DOES NOT JUSTIFY A REDUCTION IN VALUE. (Schedule No. 6129204025)
 8. Request to uphold the County Assessor’s recommendation to deny the abatement petition by GAIL LEEPER for 2023 taxes. Reason for denial: NO EVIDENCE WAS SUBMITTED BY PETITIONER. (Schedule No. 5217000103)
 9. Request to uphold the County Assessor’s recommendation to deny the abatement petition by CHONG STENBERG for 2023 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 6506303041)
 10. Request to uphold the County Assessor’s recommendation to deny the abatement petition by CHONG STENBERG for 2023 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 6506309045)
 11. Request to uphold the County Assessor’s recommendation to deny the abatement petition by CHONG STENBERG for 2023 taxes. Reason for denial: MARKET DURING BASE YEAR DATA-GATHERING PERIOD SUPPORTS THE ASSESSOR’S VALUE. (Schedule No. 6507306050)
- b. Request to approve the Board of County Commissioners April 2, 9, 11, 16, 23, and 30, 2024, Minutes. (Jackie Allred, Clerk to the Board Manager)
 - c. Request to approve appointment to the El Paso County Housing Authority. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - d. Resolution approving an Ambulance Service License to iCare Ambulance. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - e. Resolution approving an Ambulance Service License to Stadium Medical. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - f. Resolution approving an Ambulance Service License to the Ellicott Fire Protection District. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
 - g. Issuance of one (1) Ambulance Permit to Legacy EMS. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)

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- h. Issuance of two (2) Ambulance Permits to Stadium Medical. (Caroline Joy, Emergency Management Specialist - Pikes Peak Regional Office of Emergency Management)
- i. Request to set June 13, 2024 as the hearing date to consider the Peaceful Ridge Amended Metropolitan District Service Plan. (Jackie Allred, Clerk to the Board Manager)
- j. Resolution to recognize revenue and appropriate expenditures in the amount of \$1,965,951.00 from the Colorado Department of Human Services, Behavioral Health Administration, through the contract for Jail Based Behavioral Services, to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- k. Procurement and Contracts Consent Calendar: (Traci Gorman, Division Manager - Contracts and Procurement)
 - 1. Approval of Second Amendment and Change Order to Trade Contractor Agreement for fiber optic design installation with Dillie & Kuhn Inc. for the Digital, Strategy, and Technology Department at a not-to-exceed amount of \$970,575.00 (CON-22-106).
 - 2. Award of a Contract and Purchase Order to CMS of Colorado Springs, Inc. for the Fountain Creek Nature Center ADA project for the El Paso County Parks and Community Services Department, Parks Division, at a total not-to-exceed cost of \$204,152.46 (RFP No. 24-033).
 - 3. Approval to enter into a three-year OMNIA Agreement with CDW Government LLC for VMWare vSphere Foundation for the Digital, Strategy, and Technology Department at a not-to-exceed amount for three years of \$271,504.00 (OMNIA 2018011-01).
 - 4. Award of a Contract Modification Order and Change Order to RME Ltd., LLC dba Elite Surface Infrastructure for the Rex and Meridian Intersection Improvements for the El Paso County Department of Public Works Engineering Division for a total increase of \$950,000.00 to the current contract amount of \$7,059,630.65 (CON 23-126).
- 6. Proclamation recognizing National Charter School Week 2024. (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. Land Development Code - 2024 Fee Schedule Update - A request to approve the 2024 Planning and Community Development Department Fee Schedule. (All Commissioner Districts) (LDC241) (Mindy Schulz, Strategic Services Manager - Planning and Community Development)
- 12. Department and Committee Reports/Non-Action Items

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13. Addendum

14. Executive Session

Adjourn