



EL PASO COUNTY

COLORADO

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

HOLLY WILLIAMS
BILL WYSONG
CORY APPLIGATE

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, June 23, 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 the Board of County Commissioners May 5, 12, 14, 19, 26, and 28, 2026, Minutes. (Jackie Allred, Clerk to the Board Manager)
 - b. Final Release of Letter of Credit No. 202131 for Creekside at Lorson Ranch Fil No. 1 in the amount of \$432,366.40. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Daniel Torres, Engineering Manager - Department of Public Works)
 - c. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and Widefield School District 3 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)
 - d. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and Academy School District 20 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)
 - e. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and Ellicott School District 22 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)
 - f. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and Hanover School District 28 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)
 - g. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and Lewis-Palmer School District 38 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)

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- h. Resolution to approve Intergovernmental Agreement (IGA) between El Paso County and El Paso County School District 49 regarding School Resource Officer Program. (Joseph Roybal, Sheriff)
- i. Resolution to appropriate expenditures in the amount of \$435,967.00 from Public Safety restricted fund balance to the restricted General Fund Public Safety 2026 budget. (Nikki Simmons, Chief Financial Officer)
- j. Resolution to approve a Fiscal Agent Policy and authorize the Financial Services Department to execute and amend the policy. (Nikki Simmons, Chief Financial Officer/Amanda Grant, Deputy Chief Financial Officer)
- k. Resolution to enter into a Contract between El Paso County Board of County Commissioners and State of Colorado Department of Human Services for the Work Number Assignment provided by Equifax Verification Services. (Stacie Kwitek, Executive Director - Department of Human Services)
- l. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TE-03) and Non-Exclusive Permanent Easement (PE-03 & PE-03A) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- m. Resolution to approve a Memorandum of Agreement and to approve and accept Temporary Construction Easements (TE-9, TE-9A & TE-9B), Non-Exclusive Permanent Easements (PE-9 & PE-9A) and Special Warranty Deed (RW-9) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- n. Resolution to approve a Memorandum of Agreement and to approve and accept Temporary Construction Easements (TE-10 & TE-10A) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- o. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TE-11) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- p. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TE-4) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- q. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TE-12) and Non-Exclusive Permanent Easement (PE-12) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- r. Resolution to approve a Memorandum of Agreement and to approve and accept Temporary Construction Easements (TE-13 & TE-13A), Permanent Easements

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- (PE-13 & PE-13A) and Special Warranty Deed (RW-13) for the Deer Creek Road Intersection Improvement Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- s. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement (TE-14) for the Deer Creek Road Improvements Project. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - t. Resolution approving Intergovernmental Agreement for the fuel support between El Paso County, Colorado, and the Calhan Fire Protection District. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - u. Resolution approving Intergovernmental Agreement for the fuel support between El Paso County, Colorado and Calhan R-J1 Schools. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - v. Resolution approving Intergovernmental Agreement for the fuel support between El Paso County, Colorado and the Peyton Fire Protection District. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - w. Resolution approving Intergovernmental Agreement for the fuel support between El Paso County, Colorado and the Town of Calhan. (Jack Ladley, Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
 - x. Land Development Code Amendment - Fire Protection and Wildfire Mitigation - A request by El Paso County Planning and Community Development to amend Chapter 1, Section 15, Definitions, and Chapter 6, Sections 6.3.3, Fire Protection and Wildfire Mitigation and 6.3.4 Forestry of the El Paso County Land Development Code (LDC) and, pursuant to, SB23-166 and C.R.S. § 24-33.5-1236, add Appendix E, Wildfire Resiliency Requirements to the LDC. The purpose of the amendments is to update the requirements for fire protection and wildfire mitigation and comply with State of Colorado requirements. (LDC-26-003) (Mindy Schulz, Deputy Executive Director - Planning and Community Development)
 - y. Procurement and Contracts Consent Calendar: (Cory Miller, Division Manager - Contracts and Procurement)
 - 1. Award of a Contract and Purchase Order to Barnhart Pump Company, Inc for El Paso County Parks Department well and pump services at a total not-to-exceed cost of \$190,000.00. (RFP No. 26-030)
 - 2. Award of a Contract and Purchase Order to Facilities Contracting, LLC, for the Black Forest Trail and Parking Lot Renovations Project for the El Paso County Parks Department, at a total not-to-exceed cost of \$161,768.72. (CON No. 26-062)
 - 3. Award of a Contract and Purchase Order to Martin Marietta Materials, Inc for the paving project for the Criminal Justice Center (CJC) and DMV East for the

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Department of Facilities & Strategic Infrastructure Management, at a total not-to-exceed cost of \$955,666.50. (RFP No. 25-013B)

4. Approval of Contract Modification Order and Change Order to Native Sun Construction for the construction of the Colorado Centre Drainage Improvements Project for the El Paso County Department of Public Works - Engineering Division at a not to exceed amount of \$122,227.08. (IFB 24-117)
5. Award of a Contract and Purchase Order to Timberline Building Systems, LLC for the Homestead Ranch Regional Park Trail Restoration Project 2026 for the El Paso County Parks Department, at a total not-to-exceed cost of \$193,187.59. (RFP No. 26-025)
6. Proclamation recognizing the 250th Anniversary of America's Independence. (Bill Wysong, Commissioner - 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
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>.
10. Called-up Consent Calendar
11. Department and Committee Reports/Non-Action Items
 - a. Presentation of 2025 Audit/Annual Comprehensive Financial Report. (Nikki Simmons, Chief Financial Officer/Ted Williamson - Rubin Brown)
 - b. American Public Works Association (APWA) Presentation of Department of Public Works Accreditation. (Jack Ladley, Executive Director - Department of Public Works)
12. Addendum
13. Executive Session

Adjourn