



COMMISSIONERS:  
CARRIE GEITNER (CHAIR)  
CAMI BREMER (VICE-CHAIR)

HOLLY WILLIAMS  
STAN VANDERWERF  
LONGINOS GONZALEZ, JR.

## **AGENDA**

Board of County Commissioners (“BOCC”) Meeting  
Tuesday, October 15, 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. Approved Abatements: (Mark Flutcher, Assessor)
    1. Request to uphold the County Assessor’s recommendation to approve a corrected tax abatement petition by CLASSIC SRJ LAND LLC for 2022 taxes in the additional amount of \$36.95. (Schedule No. 5233000017)
    2. Request to uphold the County Assessor’s recommendation to approve a corrected tax abatement petition by CLASSIC SRJ LAND LLC for 2022 taxes in the additional amount of \$11.45. (Schedule No. 5233000018)
    3. Request to uphold the County Assessor’s recommendation to approve a corrected tax abatement petition by SCHEIFFER FAMILY TRUST for 2022 taxes reducing the amount by (\$17,064.00). (Schedule No. 5318319018)
  - b. Request to approve the Board of County Commissioners September 10, 12, 24, and 26, 2024, Minutes. (Jackie Allred, Clerk to the Board Manager)
  - c. Resolution approving General Release and Monetary Settlement regarding the Estate of Savannah Poppell. (Steven Martyn, Assistant County Attorney)
  - d. Resolution to approve application for Preliminary Acceptance of The Sanctuary Filing No. 1 at Meridian Ranch. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)

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- e. Resolution to approve application for Preliminary Acceptance of Falcon Regional Park – Rex Rd. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- f. Resolution to approve application for Preliminary Acceptance of 24/94 Business Park Filing No. 1/Meadowbrook Crossing Filing No. 1. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- g. Resolution to approve the submittal of the Off-System Bridge Grant for McClaskey Road Bridge by the Department of Public Works. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- h. Resolution to approve a Joint Trench Agreement between El Paso County and Comcast of Colorado/Pennsylvania/West Virginia, LLC for the Highway 105B Project. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- i. Resolution regarding release of funds for Birdsall Road from third party trust account and to recognize and appropriate revenue and expenditures in the amount of \$147,574.00 to the Road and Bridge Fund 2024 budget. (Nikki Simmons, Chief Financial Officer/Jack Ladley, Interim Executive Director - Department of Public Works)
- j. Resolution to recognize Federal and State revenue and appropriate expenditures in the amount of \$1,662,000.00 to the Road and Bridge 2024 budget for the South Academy Boulevard widening project. (Nikki Simmons, Chief Financial Officer/Jack Ladley, Interim Executive Director - Department of Public Works)
- k. Resolution to recognize revenue and appropriate expenditures in the amount of \$52,250.00 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)
- l. Resolution to recognize revenue and appropriate expenditures in the amount of \$116,284.00 from the Colorado Parks and Wildlife, Department of Natural Resources, Search and Rescue Fund, to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- m. Resolution to recognize revenue and appropriate expenditures in the amount of \$300.00 from a donation by Pikes Peak International Hill Climb and a donation of a used 2013 Ford Explorer from Watts Upfitting, with a monetary value of \$2,500.00 to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- n. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Director - Financial Services)
  - 1. Approval of a Purchase Order to Dell Marketing, L.P. for the purchase of computers and associated hardware for the El Paso County Sheriff’s Office,

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Technologies Services Division, at a total not-to-exceed cost of \$179,120.00.  
(State of Colorado Price Agreement No. 186019/NASPO)

2. Approval of Purchase Order(s) to SHI International Corp for data storage and professional services for the Digital, Strategy and Technology Department at a not-to-exceed amount of \$250,000.00. (NASPO 23020, Omnia 2024056-02)
6. Proclamation recognizing October as Arts Month in El Paso County. (Longinos Gonzalez, Jr., Commissioner - Board of County Commissioners)
7. Comments by Elected Officials and Commissioner Liaison Report(s)
  - a. General Election Update and I Voted Sticker Contest Students. (Steve Schleiker, Clerk and Recorder)
8. Community Service Organization Reports
9. Public Comment on Items Not Scheduled on the Agenda
10. Called-up Consent Calendar
11. Resolution opposing Proposition 131, ranked-choice voting. (Ryan Parsell, Executive Director - Government Affairs)
12. Resolution supporting Amendment 80, choice in education. (Ryan Parsell, Executive Director - Government Affairs)
13. Resolution supporting Question 2D, banning sales of recreational marijuana in the City of Colorado Springs. (Ryan Parsell, Executive Director - Government Affairs)

Land Use Regular Items

14. SPECIAL DISTRICT SERVICE PLAN - SOUTHERN COLORADO RAIL PARK METROPOLITAN DISTRICT NOS. 1-3 - A request from Edw. C. Levy Company, and White Bear Ankele Tanaka and Waldron, for approval of a Colorado Revised Statutes Title 32 Special District Service Plan for the Southern Colorado Rail Park Metropolitan District Nos. 1-3. The 3,108-acre area included within the request is zoned Residential Rural (RR-5) and Agricultural (A-5) and is located south of Charter Oak Road and east of the Fort Carson Military Installation. The Service Plan includes the following: a maximum debt authorization of \$430,000,000.00, a debt service mill levy of 50 mills for commercial and an operations and maintenance mill levy of 15 mills, for a total maximum combined mill levy of 65 mills. The Planning Commission recommended approval (8-0). There is no public opposition to the request. (Parcel Nos. Multiple) (Commissioner District No. 4) (ID244) (Kari Parsons, Principal Planner - Planning and Community Development)
15. Department and Committee Reports/Non-Action Items
  - a. 2025 Budget Hearing #2 - Budget Reports & Department/Offices Critical Needs Presentations. (Nikki Simmons, Chief Financial Officer)
16. Addendum
17. Executive Session
  - a. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of holding a conference with the County Attorney’s Office to receive legal advice on specific

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legal questions regarding implementation of Colorado HB24-1007. (Kenneth  
Hodges, County Attorney/Lori Seago - Senior Assistant County Attorney)

Adjourn