



EL PASO COUNTY

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

COLORADO

HOLLY WILLIAMS
STAN VANDERWERF
LONGINOS GONZALEZ, JR.

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, December 17, 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. Partially Approved Abatements: (Mark Flutcher, Assessor)
 1. Request to uphold the County Assessor’s recommendation to partially approve a tax abatement petition by James Foster & Julie Satterlee for 2023 taxes in the amount of \$130.94. (Schedule No. 6407310013)
 - b. Denied Abatements: (Mark Flutcher, Assessor)
 1. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Jacob Sinovic for 2022 taxes. Reason for denial: The 2022 value is already significantly below the petitioner's estimate of value. (Schedule No. 5305403014)
 2. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Jacob Sinovic for 2023 taxes. Reason for denial: The value is supported by the comps including the subject’s sale in June 2022. (Schedule No. 5305403014)
 3. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Jonah Macaspac for 2022 taxes. Reason for denial: The 2022 value is already less than the petitioner's estimate of value. (Schedule No. 5331404035)
 4. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Wigglesworth Andrew & Carol for 2023 taxes. Reason

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- for denial: Market during base year data-gathering period supports the Assessor's value. (Schedule No. 5406421028)
5. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Vigil James & Barbara for 2023 taxes. Reason for denial: Market during base year data-gathering period supports the Assessor's value. (Schedule No. 6209208006)
 6. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Doria Mary Esther Carter for 2022 taxes. Reason for denial: Market during base year data-gathering period supports the Assessor's value. (Schedule No. 6404314026)
 7. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Markley Lynn & Joan for 2021 taxes. Reason for denial: Abatements and refunds are limited by law to two years, § 39-10-114(1)(a)(I)(A), C.R.S. (Schedule No. 6406401003)
 8. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Markley Lynn & Joan for 2022 taxes. Reason for denial: Market during base year data-gathering period supports the Assessor's value. (Schedule No. 6406401003)
 9. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Marie Francis LLC for 2023 taxes. Reason for denial: Property value was protested for the year in question. (Schedule No. 6407316016)
 10. Request to uphold the County Assessor’s recommendation to deny the abatement petition by 407 S Tejon Street LLC, C/O Dariush Bozorgpour for 2023 taxes. Reason for denial: Evidence does not justify a reduction in value. (Schedule No. 6418317031)
 11. Request to uphold the County Assessor’s recommendation to deny the abatement petition by Kamela Mohs for 2023 taxes. Reason for denial: Property value was protested for the year in question. (Schedule No. 7112305015)
- c. Request to approve appointment to the Community Services Block Grant Advisory Board. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - d. Request to approve appointment to the Board of Health. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - e. Request to approve reappointment to the Board of Health. (Ingrid Mobley, Administrative Assistant - Administrative Services)
 - f. Request by Sayaan Corporation & Prime Property LLC, d/b/a Rivon Gas & Convenience, to waive the time requirement for filing an application to renew the Fermented Malt Beverage and Wine liquor license located at 4140 South US HWY 85-87 (Commissioner District No. 4). (Jackie Allred, Clerk to the Board Manager)
 - g. Request by 1741 B Street Liquors Inc, d/b/a 1741 B Street Liquors, to waive the time requirement for filing an application to renew the retail liquor license located at

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1741 B Street (Commissioner District No. 4). (Jackie Allred, Clerk to the Board Manager)

- h. Preliminary Release for the Letter of Credit 996-6182 for Glen at Widefield Filing No.11 in the amount of \$32,271.89. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Department of Public Works)
- i. Final Release of the Letter of Credit 926-8566 for Glen at Widefield Filing No. 9 in the amount of \$214,068.50. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Department of Public Works)
- j. Final Release of Letter of Credit No. 962-7078 for Glen at Widefield Filing No. 10 in the amount of \$92,409.21. (Meggan Herington, AICP, Executive Director - Planning and Community Development/Gilbert Laforce - Engineer Review Manager - Department of Public Works)
- k. Resolution to approve a Park Lands Agreement between the Glen Development Company, Glen Metropolitan District No. 3, and El Paso County for Glen at Widefield Filing No. 12. (Todd Marts, Executive Director - El Paso County Parks & Community Services)
- l. Resolution to approve a Regional Park Lands Agreement with Sterling Ranch Metropolitan District No. 3 and Classic SRJ Land, LLC., for numerous filings within Sterling Ranch. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
- m. Resolution to approve an Urban Park Lands Agreement with GTL, Inc., dba GTL Development, for Rolling Hills Ranch North Filing No. 1 at Meridian Ranch. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
- n. Resolution to approve an Urban Park Lands Agreement with GTL, Inc., dba GTL Development, for Rolling Hills Ranch North Filing No. 2 at Meridian Ranch. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
- o. Resolution to approve and accept an Amended Non-Exclusive Permanent Easement Agreement with Mountain View Electric Association for installation of fiber optic telecommunication lines adjacent the Rock Island Regional Trail between the towns of Falcon and Peyton. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
- p. Resolution to approve the Jones Park Master Plan. (Todd Marts, Executive Director - El Paso County Parks & Community Services)
- q. Resolution to approve the submittal of a grant application for the 2025 Emergency Management Performance Grant (“EMPG”) on behalf of the Pikes Peak Regional Office of Emergency Management. (Meredith Nichols, Deputy Director - Pikes Peak Regional Office of Emergency Management)

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- r. Resolution to recognize revenue and appropriate expenditures in the amount of \$39,500.00 from the State of Colorado, Department of Local Affairs, Division of Local Government to the Sheriff’s Office 2025 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- s. Resolution to recognize revenue and appropriate expenditures in the amount of \$40.00 from a donation by an anonymous donor to the Sheriff’s Office 2024 Budget. (Nikki Simmons, Chief Financial Officer/Joseph Roybal, Sheriff)
- t. Resolution to recognize revenues and expenditures for various budgets that need revisions for fiscal year 2024. (Nikki Simmons, Chief Financial Officer)
- u. Resolution to accept El Paso County Citizens Service Center sub lease agreement with El Paso County Public Health. (Nikki Simmons, Chief Financial Officer)
- v. Resolution to accept El Paso County Citizens Service Center sub lease agreement with the Department of Human Services. (Nikki Simmons, Chief Financial Officer)
- w. Resolution to accept El Paso County Citizens Service Center sub lease agreement with the Pikes Peak Workforce Center. (Nikki Simmons, Chief Financial Officer)
- x. Resolution to appropriate expenditures in the amount of \$222,509.00 from Public Safety restricted fund balance to the restricted General Fund Public Safety 2024 budget. (Nikki Simmons, Chief Financial Officer)
- y. Resolution waiving right to enjoin use of Norris-Penrose Event Center property for a Cellular Facility. (Lori Seago, Senior Assistant County Attorney)
- z. Resolution amending the El Paso County Personnel Policies Manual. (Kenneth Hodges, County Attorney/Nicole Evans, Interim Chief Human Resources Officer)
- aa. Resolution to approve and enter into a Reimbursement Agreement between Melody Homes, Inc, Pikes Peak Rural Transportation Authority (PPRTA), and El Paso County regarding the Eastonville Road Project. (Jack Ladley, Interim Executive Director - Department of Public Works/Joshua Palmer, County Engineer - Department of Public Works)
- bb. Procurement and Contracts Consent Calendar: (Amanda Grant, Deputy Chief Financial Officer - Financial Services)
 - 1. Approval of Contract Amendment and Change Order to Felsburg Holt & Ullevig for Construction Management Services for the Colorado Centre drainage improvements project for the El Paso County Department of Public Works - Engineering Division at a not to exceed amount of \$25,575.00 (CON 24-094).
 - 2. Award of a Contract to Watts Upfitting LLC for fleet vehicle outfitting services for the El Paso County Sheriff’s Office, Fleet Division, at a total not-to-exceed cost of \$850,000.00. (RFP No. 24-096A)
 - 3. Award of a Contract and Purchase Order to KR Construction Group, Inc. for the Coroner overflow lot expansion for the Facilities and Strategic Infrastructure Management Department, at a total not-to-exceed cost of \$598,543.66. (IFB No. 24-120)

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4. Approval of a Contract Amendment #1 and Change Order to SNS Enterprises, LLC dba Pro Asphalt for the CSC parking lot paving project for the Facilities and Strategic Infrastructure Management Department at a not-to-exceed amount of \$17,498. (RFP 24-074)
 5. Approval of Task Order Amendment #2 and Change Order to Stantec Consulting Services, Inc. for the Furrow Road Improvements Project for the El Paso County Department of Public Works - Engineering Division at a not to exceed amount of \$31,079.00. (CON 22-116)
 6. Approval of a Third Amendment and Purchase Order(s) for updated pricing, services, and extension of contract term to Riverside Technologies Inc. for end point hardware services for the Digital, Strategy and Technology Department at a not-to-exceed amount of \$750,000.00. (RFP-23-122)
 7. Approval of Professional Services Agreement and Purchase Orders to Schmidt Construction Company for various aggregates and graveling materials for the Department of Public Works-Highway Division at a not-to-exceed amount of \$5,700,000.00. (RFP 24-042)
 8. Approval of the contract renewals, purchase orders and cooperative contracts over \$150,000.01 for various departments across El Paso County for the calendar year of 2025.
6. Land Use Consent Calendar
- a. PLANNED UNIT DEVELOPMENT/PRELIMINARY PLAN - URBAN LANDING -A request by Elite Properties of America, Inc., for approval of a Map Amendment (Rezoning) of 6.58 acres from R-4 (Planned Development) to PUD (Planned Unit Development) with approval of a Preliminary Plan illustrating 49 single-family lots, 4 tracts, including 2.00 acres of open space. The property is located at the southeast corner of the intersection of Spanish Bit Drive and Struthers Road. The item was heard on the called-up consent agenda at the December 5, 2024, Planning Commission meeting, and was recommended for approval with a vote of 9-0. (Parcel No. 7136001045) (Commissioner District No. 3) (PUDSP243) (Ryan Howser, Principal Planner - Planning and Community Development)
7. Comments by Elected Officials and Commissioner Liaison Report(s)
 8. Home Front Military Network Update. (Kate Hatten, Executive Director - Home Front Military Network)
 9. Public Comment on Items Not Scheduled on the Agenda
 10. Called-up Consent Calendar
 11. Resolution to approve the Paint Mines Interpretive Park Master Plan. (Todd Marts, Executive Director - El Paso County Parks & Community Services/Ross Williams, Park Planner - Community Services Department)
 12. Resolution accepting the resignation of Dr. Leon Kelly as the El Paso County Coroner and the Appointment of [] to fill the vacancy in the Office of El Paso Coroner. (Kenneth Hodges, County Attorney)

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Land Use Regular Items

13. VA244 - Variance of Use - Utah-Nevada Lane - A request by N.E.S., Inc. for approval of a Variance of Use to allow recreational vehicle (RV) storage and mini-warehouse facility in the RR-5 (Rural Residential) and CAD-O (Commercial Airport Overlay) Zoning Districts. The property is located south of Woodmen Road on Adventure Way, south of the intersection of Adventure Way and Nevada Lane. This item was heard as a regular item at the December 5, 2024, Planning Commission meeting, and was recommended for approval with a vote of 7-2. (Parcel Nos. 5308000002, 5308000071, 5308000082) (Commissioner District No. 2) (VA244) (Ryan Howser, Principal Planner - Planning and Community Development)
14. LAND DEVELOPMENT CODE AMENDMENT - NATURAL MEDICINE - Amendments to Chapters 1 and 5 of the El Paso County Land Development Code (2022) as it pertains to definitions and use standards for Natural Medicine. The Planning Commission heard the Code Amendment as a regular item on December 5, 2024, and voted 9-0 to recommend approval to the Board of County Commissioners. (All Commissioner Districts) (LDC243) (Meggan Herington, AICP, Executive Director - Planning and Community Development)
15. Department and Committee Reports/Non-Action Items
 - a. ANNEXATION IMPACT REPORT - ROCK CREEK MESA ADDITIONS NOS. 1, 2, 3, 4, 5, & 6 - Acknowledgement of an Annexation Impact Report for the Rock Creek Mesa Addition Nos. 1, 2, 3, 4, 5 & 6 Annexation. Pursuant to State Statute, the Board of County Commissioners does not approve or deny an Annexation Impact Report. The Report provided by the City of Colorado Springs notifies the County of the annexation request and describes potential impacts in very general terms. The 109 acres are currently zoned RS-5000 (Residential Suburban) and F-5 (Forestry). The properties are located south of Cheyenne Mountain State Park and west of US Highway 115. This item is scheduled to be heard before the City of Colorado Springs City Council in January of 2025. (Parcel Nos. 6500000169, 6530300023, 6530400003, 6530300017, 6530400009, 6530300026, and 6530300028) (Commissioner District No. 2) (ANX245)) (Joe Letke, Planner - Planning and Community Development)
16. Addendum
17. Executive Session

Adjourn