

MINUTES

(Audio and audio/video copies of the meeting are available at the Office of the Clerk and Recorder)

Board of County Commissioners ("BOCC") Meeting

Tuesday, June 22, 2021, 9:00 AM

Centennial Hall Auditorium

200 S. Cascade Avenue, Colorado Springs, Colorado

PRESENT: VANDERWERF, BREMER, WILLIAMS AND GEITNER

ABSENT: GONZALEZ

PRESENT LATER: N/A

BOCC ACTION: WILLIAMS, HOLLY MOVED/GEITNER, CARRIED SECONDED TO EXCUSE COMMISSIONER GONZALEZ FROM THE MEETING. MOTION CARRIED (4-0) COMMISSIONER GONZALEZ EXCUSED.

Call to Order

1. Invocation

INVOCATION GIVEN BY PASTOR JOSEPH WINGER, BOULDER STREET CHURCH.

2. Pledge of Allegiance to the Flag of the United States of America

PLEDGE LED BY COMMISSIONER BREMER.

3. Staff Emergency Items

4. Changes/Postponements/Notice of Next Meeting

ITEM NO. 15.a. WAS CONSIDERED AFTER ITEM NO. 5.

5. Comments by Elected Officials and Commissioner Liaison Report(s)

6. Community Service Organization Reports

7. Consent Calendar

- a. Application by Fjellheim Lodge #6107, d/b/a Sons of Norway, for a change of corporate structure of its Club liquor license located at 1045 Ford Street, El Paso County, Colorado. (Bridget Casey, Clerk to the Board Technician)
- b. Resolution to approve an amendment to Intergovernmental Agreement 18IHFA109700 with Colorado Department of Human Services related to the Wendy's Wonderful Kids Program. (Julie Krow, Executive Director - Department of Human Services) **(RESOLUTION NO. 21-242)**

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- c. Resolution to authorize submission of a petition for annexation of County right-of-way to the Town of Monument and to approve said annexation for Higby Road from the East boundary of Interstate 25 to the East line of section 19 township 11 South range 66 West of the 6th prime meridian (Kevin Mastin, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works) **(RESOLUTION NO. 21-243)**
- d. Resolution to approve the submittal of a Grant for the Surface Transportation Program through the Pikes Peak Council of Governments by the Department of Public Works (Kevin Mastin, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works) **(RESOLUTION NO. 21-244)**
- e. Resolution to recognize revenue and appropriate expenditures in the amount of \$153,400.00 from the State of Colorado, Colorado Department of Public Safety, through the Beating Auto Theft through Law Enforcement Grant Program (BATTLE) to the Sheriff's Office 2021 Budget. (Nikki Simmons, County Controller - Financial Services/Joseph Roybal, Bureau Chief) **(RESOLUTION NO. 21-245)**
- f. Resolution to recognize revenue and appropriate expenditures in the amount of \$20,000.00 from the El Pomar Foundation, Wildland Fire Fund grant to the Sheriff's Office 2021 Budget. (Nikki Simmons, County Controller - Financial Services/Joseph Roybal, Bureau Chief) **(RESOLUTION NO. 21-246)**
- g. Resolution to approve Second Amendment and Modification of Employment Agreement of Diana K. May, El Paso County Attorney. (Amy Folsom, County Administrator) **(RESOLUTION NO. 21-247)**
- h. Procurement and Contracts Consent Calendar: (JoAnne Stone, Assistant Manager - Contracts and Procurement Division)
 - 1. Contract Amendment #2 and Change Order to Michael Baker International, Inc. for final civil engineering design of the Beacon Lite Road Improvements Project for the Department of Public Works (Engineering Division) at a cost not to exceed \$474,828.00. (On-Call CON# 17-067L, RFQ 17-067-45)
 - 2. Award of a Contract and Purchase Order to Wells and West General Contractors for the Judicial Complex glass wall repair at a total not-to-exceed cost of \$124,504.00. (IFB 21-079)
 - 3. Award of a Sole Source Purchase Order to I-CON Systems, Inc. to provide the necessary electronic programmable water closet control systems at the Criminal Justice Center for the Facilities & Strategic Infrastructure Management Department at a not-to-exceed cost of \$156,241.30. (SSP 21-091)

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4. Award of Purchase Order to Vehicle Service Group LLC/Rotary Lift, for one (1) Rotary V-REX 80,000lbs heavy duty vertical lift for the Department of Public Works (Fleet Division) at a cost not to exceed \$129,288.04. (Sourcewell Contract #061015-RRL)
5. Award of Purchase Order to Wagner Equipment Co, for two (2) CAT Motor Graders for the Department of Public Works (Fleet Division) at a cost not to exceed \$691,460.82. (Sourcewell Contract #032119-CAT)
6. Approval of Amendment No. 1 to Contract No. 20-094 and award of a Purchase Order to Colorado Enterprise Fund, Inc., for the Regional Business Relief Fund Program Round 2 for the Economic Development Department at a total not-to-exceed cost of \$275,000.00.

BOCC ACTION: GEITNER, CARRIE MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED.

8. Land Use Consent Calendar

- a. Upland Flats at Watermark Final Plat - A request by Feathergrass Investments, LLC, for approval of a vacation and replat of Tract DD Hannah Ridge at Feathergrass Filing No. 1 to create one (1) multi-family residential lot. The 15.39-acre property is zoned RM-30 (Residential Multi-Dwelling) and CAD-O (Commercial Airport Overlay), and is located at the northwest corner of the Marksheffel Road and Constitution Avenue intersection and is within Section 32, Township 13 South, Range 65 West of the 6th P.M. (Parcel No. 53324-04-001) (Commissioner District No. 2) (SF-21-012) (Kari Parsons, Planner III - Planning and Community Development) **(RESOLUTION NO. 21-248)**
- b. Mtn. States Pipe & Supply Vacation and Replat - A request by BBP-740, LLC, for approval of a vacation and replat of a portion of a platted tract to create two (2) industrial lots. The portion of the tract totals 4.8 acres. The property is zoned M (Industrial) and is located southwest of the intersection of Electronic Drive and Marksheffel Boulevard and within Section 32, Township 13, and Range West of the 6th P.M. (Parcel No. 53320-02-019) (Commissioner District No. 2) (VR-20-004) (John Green, Planner II - Planning and Community Development) **(RESOLUTION NO. 21-249)**
- c. Shire at Old Ranch Variance of Use - A request by Monica Phelan and Old Ranch Road Properties, LLC, for approval of a variance of use to allow an agriculturally related commercial business, further described in the letter of intent, to be known as The Shire at Old Ranch. The four (4) parcels included in the request total 20-acres and are zoned RR-5 (Rural Residential) and are located at the northeast corner of the intersection of Old Ranch Road and Howells Road and is within Section 23, Township 12 South, Range 66 West

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of the 6th P.M. (Parcel Nos. 62230-00-058, 62230-00-059, 62230-00-060, and 62230-00-061) (Commissioner District No. 1) (VA-20-002) (John Green, Planner II - Planning and Community Development) (**RESOLUTION NO. 21-250**)

BOCC ACTION: WILLIAMS, HOLLY MOVED/GEITNER, CARRIE SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED.

9. Called-up Consent Calendar

10. Resolution to approve Appointment and Employment Agreement of Bret Waters as County Administrator for El Paso County, Colorado. (Diana May, County Attorney)

BOCC ACTION: WILLIAMS, HOLLY MOVED/BREMER, CAMI SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED (RESOLUTION NO. 21-251)

Land Use Regular Items

11. Meisman Home & Truck Special Use Permit - A request by Gone Trucking, LLC, for approval of a special use to allow a contractor's equipment yard as a rural home occupation. The 40.2-acre parcel is zoned RR-5 (Residential Rural) is located immediately north of the El Paso County and Pueblo County line, approximately one-half (1/2) mile southeast of the Boca Raton Heights and Indian Village Heights intersection, and is within Section 35, Township 17 South, Range 65 West of the 6th P.M. (Parcel No. 57350-00-001) (Commissioner District No. 4) (AL-18-024) (John Green, Planner II - Planning and Community Development)

BOCC ACTION: BREMER, CAMI MOVED/WILLIAMS, HOLLY SECONDED TO APPROVE INCLUDING THE CONDITIONS AND NOTATIONS AS STATED. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED (RESOLUTION NO. 21-252)

12. Request to dissolve the Master Plan Advisory Committee and thank them for their efforts on developing Your El Paso County Master Plan (Craig Dossey, Executive Director - Planning and Community Development Department)

BOCC ACTION: WILLIAMS, HOLLY MOVED/GEITNER, CARRIE SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED

13. Your El Paso County Master Plan - Request to accept certification of Your El Paso County Master Plan from the El Paso County Planning Commission. (MP-21-001) (Craig Dossey, Executive Director - Planning and Community Development Department)

BOCC ACTION: WILLIAMS, HOLLY MOVED/BREMER, CAMI SECONDED TO APPROVE. MOTION CARRIED (4 - 0) COMMISSIONER GONZALEZ EXCUSED

14. Public Comment on Items Not Scheduled on the Agenda

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15. Department and Committee Reports/Non Action Items
 - a. Presentation of 2020 Audit/Comprehensive Annual Financial Report. (Nikki Simmons, County Controller - Financial Services/Ted Williamson or Max Haberkorn - Rubin Brown)
16. Addendum
17. Executive Session

THE MEETING ADJOURNED AT 11:27 A.M.

Approval Date:

By: _____
Chuck Broerman
County Clerk and Recorder

