

EL PASO



COUNTY

COMMISSIONERS:
DENNIS HISEY (CHAIR)
JIM BENSBERG (VICE CHAIR)

SALLIE CLARK
WAYNE WILLIAMS
DOUGLAS BRUCE

BOARD OF COUNTY COMMISSIONERS

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

Monday, June 18, 2007, 9:00 a.m.

County Office Building, Third Floor Hearing Room

COMMISSIONERS PRESENT: HISEY, BENSBERG AND CLARK

FIRST MEETING

Call to Order.

1. Pledge of Allegiance.

BOCC ACTION: CLARK MOVED/BENSBERG SECONDED MOTION CARRIED (3-0) TO EXCUSE WILLIAMS AND BRUCE.

2. Staff Emergency Items.
3. Changes/Postponements.
4. Comments by Elected Officials.
5. Public comment on items not scheduled on the agenda.

SAINT ANIMAL RESCUE DIRECTOR JERRY RINECK REQUESTED: 1) AMENDMENT TO THE COUNTY'S ANIMAL CONTROL RESOLUTION NO. 06-287 REQUIRING ALL DOGS WITHIN UNINCORPORATED COUNTY TO BE VACCINATED AGAINST RABIES; AND 2) SAINT ANIMAL RESCUE BE GIVEN THE AUTHORITY TO COVER ALL AREAS OF UNINCORPORATED COUNTY CURRENTLY NOT SERVED BY THE HUMANE SOCIETY OF THE PIKES PEAK REGION. A BOCC CONSENSUS WAS INDICATED TO CHECK FURTHER INTO THE MATTER.

NEW CHIEF DEPUTY COUNTY ATTORNEY JOHN THIRKELL WAS INTRODUCED.

6. Consent Calendar:
 - a. Approval of the Public Trustee's 2007 first quarter financials. (Patricia Thompson/Wendy Habert)

CLERK AND RECORDER
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COLORADO SPRINGS, CO 80903



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- b. Resolution for Appointment of Hearing Referees for the 2007 El Paso County Board of Equalization. (John Franklin)
- c. Resolution to recognize revenue and appropriate expenditures in the amount of \$23,256 from various agencies for services rendered to the Sheriff's Office 2007 budget. (Nicola Sapp/Brian Mattson)
- d. Resolution to enter into an intergovernmental agreement (IGA) between El Paso County and Teller, Park, Lake, and Chaffee Counties to receive Homeland Security grant funds. (Nicola Sapp/Brian Mattson)
- e. Resolution to recognize revenue and appropriate expenditures in the amount of \$1,745 from the Drug Enforcement Agency Southern Colorado Drug Task Force to the Sheriff's Office 2007 budget. (Nicola Sapp/Brian Mattson)
- f. Resolution to recognize revenue and appropriate expenditures in the amount of \$8,010 for fees and a donation to the Sheriff's Office 2007 budget. (Nicola Sapp/Brian Mattson)
- g. Resolution to open an account for the 2007 El Paso County Fair within the Parks Department to be used for expenditures incurred during the duration of the County Fair. (Nicola Sapp/Tim Wolken)
- h. Issuance of an Ambulance Permit for American Medical Response of Colorado, Inc. (AMR). (Robert West)
- i. Partial Release No. 2 of Bond No. 929340260 for Public Improvements of Woodmen Hills Filing No. 11 Subdivision, Lots 1595-2030 (not consecutive) in the amount of \$53,506.80. (John McCarty)
- j. Partial Release No. 2 of Bond No. 6243917 for Public Improvements of Woodmen Hills Filing No. 11 Subdivision, Lots 1607-1766 (not consecutive) in the amount of \$26,877.40. (John McCarty)
- k. Partial Release No. 2 of Bond No. 6196431 for Public Improvements of Woodmen Hills Filing No. 11 Subdivision, Lots 1637-1726 (not consecutive) in the amount of \$83,290.80. (John McCarty)
- l. Partial Release No. 2 of Bond No. 5016556 for Public Improvements of Woodmen Hills Filing No. 11 Subdivision, Lots 1810-1916 and 2031, 2032 in the amount of \$16,087.00. (John McCarty)
- m. Resolution to approve a Non-exclusive Permanent Easement for roadway purposes associated with Baptist-Hodgen Road from property owned by Kay T. Cooper (Project No. 75177). (John McCarty)
- n. Procurement and Contracts Renewal Item: (Gina Abbott)
 - 1. Contract renewal and purchase order with Colorado Springs School District 11 for GED instructional programs and testing for eligible clients of the Department of Human Services (DHS) at a cost of \$33,006.00. (Contract No.: DHS-00-01).
- o. Procurement and Contracts Regular Items: (Gina Abbott)
 - 1. Purchase order to Qwest for providing and installing a Nortel BCM 400 phone system at the Powers Branch of the Clerk and Recorder's Office for the Facilities Management Department at a cost of \$28,844.19 (COP) (Certificates of Participation).

2. Purchase order with Dell Marketing LP for the County-Wide personal computer (PC) replacement program for the Information Technologies Department at a cost of \$218,538.80 (State of Colorado Price Agreement # 20511YYY21P/WSCA).
3. Contract Amendment # 3 and change order with Goodwill Industries of Colorado Springs to expand its job training services through the development of a series of certificate-based vocational training programs for Temporary Assistance to Needy Families (TANF) clients for the Department of Human Services at a cost of \$26,770.00.
4. Purchase order to Technology Integration Group (TIG) for the purchase of desktop computers for the Department of Human Services at a total cost of \$58,800.00 (State of Colorado Price Agreement No.: 20511YYY25P/WSCA).
5. Contract Amendment # 1 and change order with Policy Studies, Inc. (PSI), for the expansion of its diligent search (locate) services for the other units of the Department of Human Services (DHS) and for funding of the incentive earned by PSI for its child support enforcement services in 2006 in the amount not to exceed \$75,120.70 (Contract No.: 06-004).

ADDENDUM:

- p. Resolution to revise the El Paso County Personnel Policies & Procedures Manual, Chapter IV, to include Employee Payroll Deduction authorization language. (Imad Karaki)

BOCC ACTION: CLARK MOVED/BENSBERG SECONDED APPROVED (3-0) WILLIAMS AND BRUCE ABSENT (RESOLUTION NOS. 07-249 THROUGH 07-255A WERE ISSUED FOR ITEM NOS. 6.b. THROUGH 6.g., 6.m., AND 6.p. RESPECTIVELY, AND CONTRACT NO. 07-47 WAS ISSUED FOR ITEM NO. 6.d.).

7. Jail Inmate Population Report. (Sheriff's Office)
8. Called-Up Consent Calendar.
9. Resolution Approving Stipulated Amended Settlement Agreement and Mutual Release between the Board of County Commissioners of El Paso County, et al. and Golden Rule Properties, et al. for the purpose of resolving litigation filed under case number 05CV1466. (Lori Seago)

BOCC ACTION: CLARK MOVED/HISEY SECONDED TO APPROVE. MOTION RESULTED IN A 2-1 VOTE WITH BENSBERG OPPOSED. ITEM CONTINUED TO ENABLE WILLIAMS AND BRUCE TO REVIEW THE RECORD AND VOTE AT A SUBSEQUENT MEETING.

10. Resolution approving Termination Agreement which terminates Subaward Agreement with The Nature Conservancy. (Lori Seago)

**BOCC ACTION: CLARK MOVED/BENSBERG SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-256 AND CONTRACT NO.
07-48).**

11. Public hearing on the application by Poblano's, LLC, d/b/a Poblano's Mexican Restaurant, for a Hotel and Restaurant Liquor License to be located at 7328 McLaughlin Road, El Paso County. (Request approval to be contingent upon the vacation of Lots 5 and 6 of Beckett at Woodmen Hills Filing No. 3.)

**BOCC ACTION: BENSBERG MOVED/CLARK SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-257).**

Adjourn.

SECOND MEETING

Call to Order.

1. Resolution to recognize revenue and appropriate expenditures to the Public Trustee's 2007 budget to accomplish a personnel restructuring and to streamline the operating system to better meet the needs of the public. (Nicola Sapp/Patricia Thompson)

**BOCC ACTION: CLARK MOVED/BENSBERG SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-258).**

2. Resolution to approve Memorandum of Understanding with the El Paso County Health Department concerning services provided. (Nicola Sapp)

**BOCC ACTION: CLARK MOVED/BENSBERG SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-259 AND CONTRACT NO.
07-49).**

3. Request approval of a Delegation and Participation Agreement and an Assignment Agreement between Pueblo and El Paso Counties with regard to Pueblo County's private activity bond allocation for 2007 and a pending single family bond program. (Nicola Sapp/DeAnne McCann)

**BOCC ACTION: CLARK MOVED/HISEY SECONDED TO APPROVE. MOTION
RESULTED IN A 2-1 VOTE WITH BENSBERG OPPOSED. ITEM CONTINUED TO
ENABLE WILLIAMS AND BRUCE TO REVIEW THE RECORD AND VOTE AT A
SUBSEQUENT MEETING.**

4. Resolution to recognize revenue and appropriate expenditures in the amount of \$29,205 from MAXOR Pharmaceutical Services to defray costs associated with the Work Release Program to the Sheriff's Office 2007 budget. (Nicola Sapp/Dorene Cardarelle)

**BOCC ACTION: BENSBERG MOVED/CLARK SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-260).**

5. Resolution to approve additional ongoing funds in the amount of \$67,000 in 2007 and \$87,000 in subsequent years to the El Paso County Environmental Services Department, Solid Waste Management Division budget from the El Paso County Solid Waste Disposal Site and Facility Users' fund. (Nicola Sapp/Mark Johnston/Kathy Andrew)

**BOCC ACTION: CLARK MOVED/BENSBERG SECONDED APPROVED (3-0)
WILLIAMS AND BRUCE ABSENT (RESOLUTION NO. 07-261).**

6. Department and Committee Reports/Non Action Items.
7. Addendum.
8. Executive Session.

Adjourn.

Approval Date: _____

By: _____
Deputy County Clerk