

EL PASO



COUNTY

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

SALLIE CLARK  
WAYNE WILLIAMS  
AMY LATHEN

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, January 05, 2009, 9:00 a.m.

County Office Building, Third Floor Hearing Room  
27 E. Vermijo, Colorado Springs, Colorado

**COMMISSIONERS PRESENT: HISEY, BENSBERG, WILLIAMS, LATHEN AND CLARK**

Call to Order.

1. Pledge of Allegiance.

**BOCC ACTION: BENSBERG MOVED/CLARK SECONDED TO EXCUSE WILLIAMS UNTIL HIS ARRIVAL. MOTION CARRIED (4-0).**

2. Staff Emergency Items.
3. Changes/Postponements.
4. Comments by Elected Officials.
5. Public comment on items not scheduled on the agenda.
6. Consent Calendar:
  - a. Resolution to increase the Petty Cash authorization for the Clerk and Recorder's Office by \$3,000.00. (Robert Balink - County Clerk & Recorder)
  - b. Request Approval to Use a County Road to Conduct a Special Event for Pikes Peak Road Runners on February 28, 2009. (Tim Wolken - Director, Public Services Department)
  - c. Issuance of Ambulance Permits for American Medical Response, Inc. (AMR). (Imad Karaki - Director, Community Services Department)
  - d. Resolution to recognize revenue and appropriate expenditures in the amount of \$816 from the Federal Drug Enforcement Agency Southern Colorado Drug Task Force to the Sheriff's Office 2008 budget. (Nicola

CLERK AND RECORDER  
200 SOUTH CASCADE AVENUE  
COLORADO SPRINGS, CO 80903



PHONE: (719) 520-6430  
FAX: (719) 520-7326  
TTD: (719) 520-6286

- Sapp - Director, Budget and Economic Development/Dorene Cardarelle - Comptroller, Sheriff's Office)
- e. Resolution to recognize revenue and appropriate expenditures in the amount of \$3,860 from Cameron Davis Baer to the Sheriff's Office 2008 budget. (Nicola Sapp - Director, Budget and Economic Development/Dorene Cardarelle - Comptroller, Sheriff's Office)
  - f. Resolution to recognize revenue and appropriate expenditures in the amount of \$1,381 from the Federal Drug Enforcement Agency Southern Colorado Drug Task Force to the Sheriff's Office 2008 budget. (Nicola Sapp - Director, Budget and Economic Development/Dorene Cardarelle - Comptroller, Sheriff's Office)
  - g. Financial Services and Contracts Division 2009 Renewal Item: (Gina Abbott - Manager, Financial Services and Contracts Division)
    - 1. Contract and purchase orders to The Gazette for County-Wide Advertising Services for the Financial Services and Contracts Division at a not to exceed amount up to \$64,200.00 (continued from December 29, 2008).
  - h. Financial Services and Contracts Division 2009 Regular Items: (Gina Abbott - Manager, Financial Services and Contracts Division)
    - 1. Contract Amendment and Change Order to Purchase Order with DMJM Harris for Civil and Transportation Engineer Design Services For South Metro Accessibility Project, South Academy Boulevard Improvements for the Public Services Department at a cost not to exceed \$299,397.75 (CON NO. 06-044) PPRTA.
    - 2. Award of Contract to Acorn Petroleum, Inc. for purchase of diesel fuel for the Public Works Department, Fleet Management Division at a "Not to Exceed" amount of \$1,446,480.00.
    - 3. Professional Services Contract and Purchase Order to Policy Studies Inc. to provide fathering coach service and facilitate services related to the Quality Improvement Center on Non-Resident Fathers (QIC-NRF) for the Department of Human Services at a not to exceed cost of \$35,059.50 (Contract No.: DHS-08-068).

**BOCC ACTION: BENSBERG MOVED/CLARK SECONDED APPROVED (4-0) WILLIAMS EXCUSED WITH THE EXCEPTION OF ITEM NO. 6.g.1., WHICH WAS CONSIDERED UNDER ITEM NO. 7. (RESOLUTION NOS. 09-01 THROUGH 09-04 WERE ISSUED FOR ITEM NOS. 6.a., 6.d., 6.e., AND 6.f., RESPECTIVELY.)**

7. Called-Up Consent Calendar.  
**BOCC ACTION ITEM NO. 6.g.1.: CLARK MOVED/WILLIAMS SECONDED APPROVED (4-1) LATHEN OPPOSED.**

- 8. Resolution to Recognize Revenue and Appropriate Expenditures in the Amount of \$369,936 to Complete the Purchase of Buffer Zone Land Located in the

Rancho Colorado Subdivisions Pursuant to Resolutions 08-286 and 08-394.  
(Lori Seago - Assistant County Attorney, County Attorney's Office)

**BOCC ACTION: WILLIAMS MOVED/CLARK SECONDED APPROVED (5-0)  
(RESOLUTION NO. 09-05).**

9. Application by Jong Ku Kim, d/b/a Falcon Country Liquor, to waive the time requirement for filing an application and renew his retail liquor store license located at 11765-11767 E. Highway 24. All applicable documents and fees have been filed and no adverse comments have been received from the Sheriff's Investigator (continued from December 29, 2008). (Eileen Wheeler - Clerk to the Board Manager, Clerk & Recorder's Office)

**BOCC ACTION: BENSBERG MOVED/LATHEN SECONDED APPROVED (5-0).**

10. Ratification or reconsideration of the late and incomplete renewal application by American Legion Security Post No. 38 for its club liquor license located 6685 Southmoor Drive. (Eileen Wheeler - Clerk to the Board Manager, Clerk & Recorder's Office)

**BOCC ACTION: WILLIAMS MOVED/LATHEN SECONDED APPROVED (5-0).**

11. Department and Committee Reports/Non Action Items.
12. Addendum.
13. Executive Session.

Adjourn.

Approval Date: \_\_\_\_\_

By: \_\_\_\_\_  
County Clerk and Recorder