

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
Thursday, January 08, 2009, 9:00 a.m.
Pikes Peak Regional Development Center Hearing Room
2880 International Circle, Colorado Springs, Colorado
COMMISSIONERS PRESENT: HISEY, BENSBERG, WILLIAMS AND CLARK

Call to Order.

1. Pledge of Allegiance.

BOCC ACTION: BENSBERG MOVED/CLARK SECONDED TO EXCUSE LATHEN FROM THE MEETING AND WILLIAMS UNTIL HIS ARRIVAL. MOTION CARRIED (3-0).

2. Staff Emergency Items.

3. Changes/Postponements.

BOCC ACTION: BENSBERG MOVED/CLARK SECONDED TO CONTINUE ITEM NOS. 6.a.1., 6.a.5., 6.a.6., 6.a.8., 6.a.9., AND 6.a.10. TO FEBRUARY 5, 2009. MOTION CARRIED (4-0) LATHEN EXCUSED.

4. Comments by Elected Officials.

5. Public comment on items not scheduled on the agenda.

6. Consent Calendar:

- a. Land Development Code and Ordinance Violation Matters Consent Calendar: (Lori Seago - Assistant County Attorney, County Attorney's Office)
 1. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 15860 Bankers Court into compliance with El Paso County Ordinance 06-02.
 2. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 1404 Rosemont Drive into compliance with El Paso County Ordinance 06-02.

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



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3. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 1700 Hallam Avenue into compliance with El Paso County Ordinance 06-03.
 4. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 101 Sumac Drive into compliance with El Paso County Ordinance 06-03.
 5. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 1242 Maxwell Street into compliance with El Paso County Ordinance 06-03.
 6. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 1139 Cambridge Drive into compliance with El Paso County Ordinance 06-03.
 7. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 77 Suzanne Circle into compliance with El Paso County Ordinances 06-02 and 06-03.
 8. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 102 Easy Street into compliance with El Paso County Ordinance 06-02 and the El Paso County Land Development Code.
 9. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 8835 Log Road into compliance with El Paso County Ordinance 06-02 and the El Paso County Land Development Code.
 10. Request to authorize the County Attorney's Office to pursue litigation to bring the property located at 7485 Rancho Colorado Boulevard into compliance with El Paso County Ordinances 06-02 and 08-01 and the El Paso County Land Development Code.
- b. Land Use Consent Calendar:
1. VACATION/REPLAT - WILDWOOD RANCH ESTATES FILING 5A - Request by David M. Riestler to vacate and replat Lot 8, Block 3 of Wildwood Ranch Estates Filing 5 from one residential lot to two residential lots (one lot approximately 5.11 acres and one lot approximately 6.32 acres). The property consists of one 11.62-acre lot in the RR-5 (Residential Rural) District. The property is addressed as 8650 Wildridge Road, located approximately one-quarter mile southwest of the intersection of Vollmer Road and Pine Cone Road, within the Black Forest Preservation Plan area (Schedule No. 51330-01-024) (VR-08-010). (Tony Deconinck - Project Manager II, Development Services Division)
 2. Preliminary Plan - Palomino Reserve - Request by Shawn McKee for preliminary plan approval of the Palomino Reserve development (previously called Elk Ridge Estates). The proposed 88.3-acre subdivision is in the RR-5 (Residential Rural) zone district. The proposed subdivision includes fifteen (15) single-family lots with a minimum lot size of five (5) acres. The property is located

southwest of the intersection of Highway 83 and County Line Road, within the Tri-Lakes comprehensive planning area (61000-00-495, 61000-00-497) (SP-08-002). (Tony Deconinck - Project Manager II, Development Services Division)

BOCC ACTION: WILLIAMS MOVED/CLARK SECONDED APPROVED (4-0) LATHEN EXCUSED WITH EXCEPTION OF ITEM NOS. 6.a.2., 6.a.3., 6.a.4., AND 6.a.7., WHICH WERE WITHDRAWN AND ITEM NOS. 6.a.1., 6.a.5., 6.a.6., 6.a.8., 6.a.9., AND 6.a.10. WHICH WERE CONTINUED TO FEBRUARY 5, 2009. (RESOLUTION NOS. 09-06 AND 09-07 WERE ISSUED FOR ITEM NOS. 6.b.1., AND 6.b.2., RESPECTIVELY.)

7. Called-Up Consent Calendar.

Land Use Regular Item:

8. VARIANCE OF USE RENEWAL - WOODMEN-UTAH CONTRACTOR'S EQUIPMENT YARD - Request by Woodmen-Utah LLC to renew a previously approved variance of use for a contractor's equipment yard. The 4.85-acre parcel is zoned RR-5 (Rural Residential) and is addressed as 7425 Woodmen Road, located on Woodmen Road approximately one-half mile west of its intersection with Marksheffel Road (53080-00-071) (VA-00-014). (Tony Deconinck - Project Manager II, Development Services Division)

BOCC ACTION: BENSBERG MOVED/CLARK SECONDED APPROVED (4-0) LATHEN EXCUSED (RESOLUTION NO. 09-08).

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9. Department and Committee Reports/Non Action Items.

10. Addendum:

- a. EASTGATE BUSINESS PARK - VACATION AND REPLAT - Request by James Whidden for approval of a vacation and replat of Lot 3 of the Hillcrest Acres Subdivision, including the platting of one lot with six (6) condominium units. The 4.54-acre lot is zoned CS (Commercial Service) and is located north of Space Village Avenue and south of Highway 94 on the east side of Highway 24 (addressed as 7205 E. Highway 24). (Schedule No. 54080-01-026) (Commissioner District No. 4) (VR-08-012) (Craig Dossey - Project Manager II, Development Services Division)

BOCC ACTION: WILLIAMS MOVED/CLARK SECONDED APPROVED (3-0) BENSBERG AND LATHEN EXCUSED (RESOLUTION NO. 09-09 AND CONTRACT NOS. 09-0A AND 09-0B).

11. Executive Session.

Adjourn.

BOCC Meeting Minutes
Thursday, January 8, 2009

Approval Date: _____
Typographical Correction: 11/16/09

By: _____
County Clerk and Recorder