

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 12, 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: CLARK MOVED/BENSBERG SECONDED TO EXCUSE WILLIAMS AND LATHEN UNTIL THEIR ARRIVAL. MOTION CARRIED (3-0).

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. Request to establish the survey area and set January 26 or 27, 2009 (depending on the outcome of the BOCC's January 13th Special Organizational Meeting), as the hearing date to consider the application by Sundance Mountain Lodge, LLC, d/b/a Sundance Mountain Lodge, for a hotel and restaurant liquor license to be located at 1865 Woodmoor Drive, El Paso County. (Mike Hrebenar - Operations Director, Development Services Division/Eileen Wheeler - Clerk to the Board Manager, Clerk & Recorder's Office)
 - b. Resolution Deleting and Replacing Section RBC313 (Floodplain Code) of the Pikes Peak Regional Building Code (continued from December 29, 2008). (William Louis - County Attorney/Henry Yankowski - Regional Building Official, Regional Building Department)

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



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- c. Resolution to approve the 2009 Pikes Peak Rural Transportation Authority (PPRTA) Road Maintenance Project List. (Tim Wolken - Director, Public Services Department)
- d. Request for approval of Contracts with the State of Colorado for Gaming Impact Funds for TESSA, Court Appointed Special Advocates (CASA) and the District Attorney's Office. (Nicola Sapp - Director, Budget and Economic Development)
- e. Financial Services and Contracts Division 2009 Regular Items: (Eileen Gonzales - Manager, Financial Services and Contracts Division)
 - 1. Purchase Order with Pioneer Sand Company, Inc. for Various Aggregates for the Public Services Department (Transportation Division) at a cost not to exceed \$75,000.00 (CON No.: 07-020B).
 - 2. Purchase Order with Rocky Mountain Materials & Asphalt, Inc. for Various Aggregates for the Public Services Department (Transportation Division) at a cost not to exceed \$60,000.00 (CON No.: 07-020C).
 - 3. Purchase Order with Schmidt Aggregates for Various Aggregates for the Public Services Department (Transportation Division) at a cost not to exceed \$45,000.00 (CON No.: 07-020D).

Addendum:

- f. Request for approval of Memorandum of Understanding (MOU) with the Counsel to End Domestic Violence for 2009 grant funding for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. (Nicola Sapp - Director, Budget and Economic Development)

BOCC ACTION: CLARK MOVED/LATHEN SECONDED APPROVED (5-0) INCLUDING ADDENDUM ITEM NO. 6.f. AND EXCLUDING ITEM NO. 6.b., WHICH WAS CONSIDERED UNDER ITEM NO. 8. (RESOLUTION NO. 09-10 WAS ISSUED FOR ITEM NO. 6.c., CONTRACT NOS. 09-01 THROUGH 09-03 WERE ISSUED FOR ITEM NO. 6.d. AND CONTRACT NO. 09-04 WAS ISSUED FOR ITEM NO. 6.f.)

- 7. Resolution to recognize the retirement of Kathy Pullara from the El Paso County Justice Services Department. (Dennis Hisey - Chair, Board of County Commissioners/Wayne Williams - Commissioner, Board of County Commissioners)

BOCC ACTION: WILLIAMS MOVED/LATHEN SECONDED APPROVED (5-0) (RESOLUTION NO. 09-11).

- 8. Called-Up Consent Calendar.

BOCC ACTION ITEM NO. 6.b.: BENSBERG MOVED/WILLIAMS SECONDED APPROVED (5-0) (RESOLUTION NO. 09-12).

- 9. Resolution to conduct the November 3, 2009, Coordinated Election by Mail Ballot. (Robert Balink - County Clerk and Recorder)

BOCC ACTION: WILLIAMS MOVED/BENSBERG SECONDED APPROVED (5-0) (RESOLUTION NO. 09-13).

10. Resolution to recognize revenue and appropriate expenditures in the amount of \$82,854 for grant funds to the District Attorney's Office 2009 budget. (Nicola Sapp - Director, Budget and Economic Development/Annette Perea - Budget & Finance Director, District Attorney's Office)

**BOCC ACTION: WILLIAMS MOVED/CLARK SECONDED APPROVED (5-0)
(RESOLUTION NO. 09-14).**

11. Department and Committee Reports/Non Action Items.
12. Addendum:
 6. Consent Calendar (continued):
 - f. Request for approval of Memorandum of Understanding (MOU) with the Counsel to End Domestic Violence for 2009 grant funding for the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program. (Nicola Sapp - Director, Budget and Economic Development)

(APPROVED WITH CONSENT CALENDAR.)

13. Executive Session.

Adjourn.

Approval Date: _____

By: _____
County Clerk and Recorder