

**EL PASO COUNTY**  
  
**COLORADO**

COMMISSIONERS:  
DARRYL GLENN (PRESIDENT)  
MARK WALLER (PRESIDENT PRO TEMPORE)

EL PASO BOARD OF COUNTY COMMISSIONERS

STAN VANDERWERF  
LONGINOS GONZALEZ JR.  
PEGGY LITTLETON

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, January 10, 2017 9:00 AM  
Centennial Hall Auditorium  
200 S. Cascade Avenue, Colorado Springs, Colorado  
**PRESENT: GLENN, WALLER, VANDERWERF, GONZALEZ AND LITTLETON**  
**ABSENT: N/A**  
**PRESENT LATER: N/A**

FIRST MEETING

Call to Order.

1. Invocation.  
**THE INVOCATION WAS GIVEN BY COMMISSIONER LITTLETON.**
2. Pledge of Allegiance to the Flag of the United States of America.
3. Staff Emergency Items.  
**(SEE SECOND MEETING)**
4. Changes/Postponements/Notice of Next Meeting.
5. Comments by Elected Officials and Commissioner Liaison Report(s).
6. Public comment on items not scheduled on the agenda.  
**(SEE SECOND MEETING)**
7. Community Service Organization Reports.
8. Proclamation recognizing Commissioner Sallie Clark for meritorious service to the citizens of El Paso County. (Darryl Glenn - President Pro Tempore, Board of County Commissioners)

**BOCC ACTION: GLENN MOVED/VANDERWERF SECONDED TO APPROVE.  
MOTION CARRIED (5-0) (RESOLUTION NO. 17-15).**

9. Organizational Resolutions of the Board of County Commissioners of El Paso County:



- a. Resolution to adopt the Legislative and Parliamentary Rules and Procedures including Appointment of the President, President Pro Tempore and Third Commissioner, and administrative changes. (Amy Folsom - County Attorney)

**BOCC ACTION: LITTLETON MOVED/GONZALEZ SECONDED TO APPOINT DARRYL GLENN AS PRESIDENT, MARK WALLER AS PRESIDENT PRO TEMPORE AND STAN VANDERWERF AS THIRD COMMISSIONER AND TO APPROVE THE PARLIAMENTARY RULES AND PROCEDURES AS AMENDED. MOTION CARRIED (5-0) (RESOLUTION NO. 17-16).**

- b. Resolution to establish the organizational structure of the County's governmental offices. (Henry Yankowski - County Administrator)

**BOCC ACTION: WALLER MOVED/VANDERWERF SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 17-17).**

- c. Resolution finding sufficiency of crime insurance policy coverage for El Paso County's elected and County officials. (Amy Folsom - County Attorney)

**BOCC ACTION: GONZALEZ MOVED/WALLER SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 17-18).**

- d. Resolution to designate liaison responsibilities for each commissioner. (Henry Yankowski - County Administrator)

**BOCC ACTION: LITTLETON MOVED/WALLER SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 17-19).**

- e. Resolution to designate/reaffirm the posting location for public meetings of the Board of County Commissioners and the County Clerk and Recorder as the custodian of the minutes. (Vicki Ratterree - Clerk to the Board Manager, Clerk and Recorder's Office)

**BOCC ACTION: VANDERWERF MOVED/GONZALEZ SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 17-20).**

**THE MEETING ADJOURNED AT 10:58 A.M.**

## SECOND MEETING

Call to Order.

The following matters were reopened from the first meeting:

Public comment on items not scheduled on the agenda.

**DEBORAH STOUT MEININGER SPOKE ABOUT HER HOPES THAT THE NEW COMMISSIONERS WILL LISTEN TO THE CONCERNS OF CITIZENS.**

**SANDRA WOLFE SPOKE ABOUT THE DANGERS OF LIVING IN THE WINDFARM AREA AND ASKED THAT THE NEW BOARD BE COMPASSIONATE TO THOSE LIVING THERE.**

**JOAN LUCIA TREECE CONGRATULATED THE NEW COMMISSIONERS ON TAKING OFFICE AND STATED SHE BELIEVES THE NEXT FOUR YEARS WILL BE AN EXCITING TIME AS THE ECONOMY IMPROVES AND THE NEW FEDERAL ADMINISTRATION TAKES OVER.**

Staff Emergency Items.

**JIM REID, DIRECTOR OF PUBLIC WORKS, AND NICOLA SAPP, CHIEF FINANCIAL AND ADMINISTRATIVE OFFICER, PRESENTED INFORMATION REGARDING DAMAGES FROM THE MAJOR WIND EVENT OF JANUARY 9, 2017 AND SIGNIFICANT DAMAGE TO THE ROOF OF THE COURTHOUSE. IT WAS STATED THAT THE COURTHOUSE MUST HAVE EMERGENCY REPAIRS TO GET IT BACK TO OPERATIONAL. THEY REQUESTED APPROVAL OF A NOT-TO-EXCEED AMOUNT OF \$100,000 TO BE USED IMMEDIATELY FOR TEMPORARY REPAIRS TO THE COURTHOUSE ROOF. FINAL COSTS WILL BE BROUGHT BACK TO THE BOARD AT A FUTURE DATE, AND APPROVAL OF THE EMERGENCY FUNDING WILL BE RATIFIED AT THE NEXT MEETING OF THE BOARD. THE COUNTY ATTORNEY STATED THAT DUE TO AN INCOMING SNOW EVENT AND SINCE THE BOARD WOULD NOT MEET AGAIN FOR A WEEK THERE WERE GROUNDS FOR THIS REQUEST TO BE CONSIDERED BEFORE THE BOARD AS AN EMERGENCY ITEM.**

**BOCC ACTION: LITTLETON MOVED/VANDERWERF SECONDED TO APPROVE AN AMOUNT NOT TO EXCEED \$100,000 TO BE UTILIZED FOR EMERGENCY REPAIRS TO THE COURTHOUSE ROOF. MOTION CARRIED (5-0).**

1. Consent Calendar:
  - a. Partially Approved Abatements: (Steve Schleiker - Assessor)
    1. Request to uphold the County Assessor's recommendation to partially approve a tax abatement petition by Wieland Building Venture, LLC., c/o RH Jacobson, LLC, for 2014 taxes in the amount of \$3,265.69. (Schedule No. 64151-02-018)  
**(APPROVED)**
  - b. Denied Abatements: (Steve Schleiker - Assessor)
    1. Request to uphold the County Assessor's recommendation to deny the abatement petition by MEC Colorado Properties LLC., c/o Duff & Phelps for 2014 and 2015 taxes. Reason for denial: ownership does not match residential parcel (83271-08-003). No evidence of integral use. (Schedule No. 83000-00-116)

**(APPROVED)**

2. Request to uphold the County Assessor's recommendation to deny the abatement petition by Southmoor Ridge LLC., c/o Duff & Phelps for 2014 and 2015 taxes. Reason for denial: no residential dwelling here. No integral residential use to adjoining parcel (65242-00-005). (Schedule No. 65242-00-002)

**(APPROVED)**

3. Request to uphold the County Assessor's recommendation to deny the abatement petition by Joseph & Elizabeth Kraig, c/o Duff & Phelps for 2014 and 2015 taxes. Reason for denial: no integral residential use and ownership does not match the associated residential parcels (73041-01-037 & 039). (Schedule No. 73041-01-038)

**(APPROVED)**

- c. Request to approve the December 27 and 29, 2016 minutes. (Vicki Ratterree - Clerk to the Board Manager, Clerk and Recorder's Office)

**(APPROVED)**

- d. Partial release of Check No. 0112 for Grading and Erosion Control of Providence Point Estates subdivision in the amount of \$19,276.90. (Jim Reid - Executive Director, Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works)

**(APPROVED)**

- e. Contracts and Procurement 2017 Regular Items: (Eileen Gonzales - Contracts and Procurement Manager)
  1. Services Contract and Purchase Order to AspenPointe Health Network for the Title IV-E Expansion Projects for the Department of Human Services (Department) at a total not-to-exceed cost of \$80,000.00 (RFP No.: 16-090).

**(APPROVED)**

**BOCC ACTION: WALLER MOVED/VANDERWERF SECONDED TO APPROVE. MOTION CARRIED (5-0).**

2. Land Use Consent Calendar:
  - a. MAP AMENDMENT (REZONE) - MEADOWBROOK CROSSING - (a quasi-judicial matter before the Board of County Commissioners) - A request by Meadowbrook Crossing LLC, for approval of a map amendment (rezoning) of 32.27 acres from I-2 (Limited Industrial) and CR (Commercial Regional) to RS-5000 (Residential Suburban). The property is located north of Highway 24, east of Peterson Road, and adjacent to Meadowbrook Parkway. (Parcel No. 54080-00-055) (P-16-006) (Kari Parsons - Project Manager/Planner II, Planning and Community Development Department)

**(CONSIDERED UNDER ITEM NO. 3)**

3. Called-Up Consent Calendar.

**BOCC ACTION ITEM NO. 2.a.: WALLER MOVED/LITTLETON SECONDED TO APPROVE INCLUDING ALL CONDITIONS. MOTION CARRIED (5-0) (RESOLUTION NO. 17-21).**

4. Department and Committee Reports/Non Action Items:

- a. Report on the Ft. Carson Army Compatible Use Buffer Program in Rancho Colorado (continued from December 20, 2016). (Lori Seago - Senior Assistant County Attorney)
- b. Other.

5. Addendum.

6. Executive Session.

**THE MEETING ADJOURNED AT 12:30 P.M.**

Approval Date: 1/24/2017

By: Chuck D. Broerman  
Chuck Broerman  
County Clerk and Recorder