

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
Thursday, January 19, 2017 9:00 AM
Centennial Hall Auditorium
200 S. Cascade Avenue, Colorado Springs, Colorado
PRESENT: GLENN, VANDERWERF AND GONZALEZ
ABSENT: WALLER AND LITTLETON
PRESENT LATER: N/A

Call to Order.

1. Invocation.
THE INVOCATION WAS GIVEN BY COMMISSIONER GLENN.

2. Pledge of Allegiance to the Flag of the United States of America.

BOCC ACTION: VANDERWERF MOVED/GONZALEZ SECONDED TO EXCUSE COMMISSIONERS WALLER AND LITTLETON. MOTION CARRIED (3-0).

3. Staff Emergency Items.

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.

7. Community Service Organization Reports.

8. Consent Calendar:

- a. Resolution to recognize revenue and appropriate expenditures in the amount of \$3,000 to the Community Services Department, Parks Division 2017 budget from a Western Native Trout Initiative Grant for interpretive and directional signage at Jones Park. (Nicola Sapp - CFAO, Administration and Financial Services/Tim Wolken - Executive Director, Community Services)



(APPROVED - RESOLUTION NO. 17-32)

- b. Resolution to accept a City of Colorado Springs Municipal Service Contract for the provision of Demand-Responsive Specialized Transportation Services to persons elderly and/or disabled to and from locations within the Pikes Peak Rural Transportation Authority (PPRTA) as provided through the Department of Human Services, Fountain Valley Senior Services. (Nicola Sapp - CFAO, Administration and Financial Services/Elaine Johnsen - Funding Optimization Manager, Administration and Financial Services)

(APPROVED - RESOLUTION NO. 17-33)

- c. Resolution to recognize revenue and appropriate expenditures in the amount of \$159,975 from the Victim Assistance and Law Enforcement (VALE) Grant to the Sheriff's Office 2017 budget. (Nicola Sapp - CFAO, Administration and Financial Services/Larry Borland - Administrator, Sheriff's Office)

(APPROVED - RESOLUTION NO. 17-34)

- d. Resolution to recognize revenue and appropriate expenditures in the amount of \$19,880 from the United States Air Force Academy Fire Department to the Sheriff's Office 2017 budget. (Nicola Sapp - CFAO, Administration and Financial Services/Larry Borland - Administrator, Sheriff's Office)

(APPROVED - RESOLUTION NO. 17-35)

- e. Resolution to recognize revenue and appropriate expenditures in the amount of \$595,311 from the High Intensity Drug Trafficking Areas (HIDTA) Federal Grant to the Sheriff's Office 2017 budget. (Nicola Sapp - CFAO, Administration and Financial Services/Larry Borland - Administrator, Sheriff's Office)

(APPROVED - RESOLUTION NO. 17-36)

BOCC ACTION: VANDERWERF MOVED/GONZALEZ SECONDED TO APPROVE. MOTION CARRIED (3-0) WALLER AND LITTLETON EXCUSED.

- 9. Called-Up Consent Calendar
- 10. Department and Committee Reports/Non Action Items.
- 11. Addendum:
 - a. Proclamation recognizing the retirement of Steve Barden of the El Paso County Public Works Department. (Mark Waller - President Pro Tem, Board of County Commissioners)

BOCC ACTION: VANDERWERF MOVED/GONZALEZ SECONDED TO APPROVE. MOTION CARRIED (3-0) WALLER AND LITTLETON EXCUSED (RESOLUTION NO. 17-37).

BOCC Minutes
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12. Executive Session.

THE MEETING ADJOURNED AT 9:25 A.M.

Approval Date: 1/31/2017

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