



COMMISSIONERS:
DARRYL GLENN (PRESIDENT)
MARK WALLER (PRESIDENT PRO TEMPORE) EL PASO BOARD OF COUNTY COMMISSIONERS

STAN VANDERWERF
LONGINOS GONZALEZ JR.
PEGGY LITTLETON

MEETING RESULTS (UNOFFICIAL)

(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 11, 2018 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

Call to Order.

1. Invocation.

THE INVOCATION WAS GIVEN BY DONNIE THOMASSON.

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

3. Staff Emergency Items.

4. Changes/Postponements/Notice of Next Meeting.

ITEM NO. 10 WAS WITHDRAWN BY STAFF

5. Comments by Elected Officials and Commissioner Liaison Report(s).

6. Community Service Organization Reports.

7. Consent Calendar:

a. Resolution approving Purchase Agreement to Sell Property located near Janitell Road within Colorado Springs, Colorado to IP Vineyard, LLC. (Steven Klaffky - Assistant County Attorney/Jennifer Irvine - County Engineer, Department of Public Works)

(APPROVED – RESOLUTION NO. 18-11)

b. Resolution to recognize revenue and appropriate expenditures in the amount of \$10,000 from the Colorado Department of Local Affairs, Search and Rescue Fund to the Sheriff's Office 2017 budget. (Sherri Cassidy - County Controller, Administration and Financial Services/Larry Borland - Administrator, Sheriff's Office)

(APPROVED – RESOLUTION NO. 18-12)



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

8. Proclamation recognizing ilnspire Day in El Paso County. (Mark Waller - President Pro Tempore, Board of County Commissioners)

BOCC ACTION: WALLER MOVED/VANDERWERF SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 18-13).

9. Called-Up Consent Calendar.
10. Resolution to recognize revenue and appropriate expenditures in the amount of \$603,403 from the High Intensity Drug Trafficking Areas (HIDTA) Federal Grant to the Sheriff's Office 2018 budget. (Sherri Cassidy - County Controller, Administration and Financial Services/Larry Borland - Administrator, Sheriff's Office)

(WITHDRAWN)

11. Hearing on the application by OSAE, LLC, d/b/a OSAE Sushi Ramen Bistro, for a Beer and Wine liquor license on the premises located at 1825 Peterson Road, El Paso County. (Vicki Ratterree - Clerk to the Board Manager, Clerk and Recorder's Office)

BOCC ACTION: WALLER MOVED/LITTLETON SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 18-14).

12. Public comment on items not scheduled on the agenda.
13. Department and Committee Reports/Non Action Items.
14. Addendum.
15. Executive Session:
 - a. Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the County Attorney's Office is requesting an Executive Session with the Board of County Commissioners regarding Independent Auditor Charissa Hammer's report on AspenPointe Health Network's performance under the CORE Services Contract, to include:
 1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions related to potential litigation; and
 2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

Addendum:

- b. Pursuant to C.R.S. § 24-6-402(4)(b) and (e) regarding the litigation matter known as Douglas Bruce v. El Paso County, El Paso County District Court Case No. 2017CV000156, including:
 - 1. Conference with the County Attorney's Office for the purpose of receiving legal advice on specific legal questions; and
 - 2. determining positions relative to matters that may be subject to negotiation; developing strategy for negotiations; and instructing negotiators. (Lori Seago - Senior Assistant County Attorney/Steven Klaffky - Assistant County Attorney)
- c. Other.

BOCC ACTION: AT 9:42 A.M., LITTLETON MOVED/GONZALEZ SECONDED TO RECESS INTO EXECUTIVE SESSION FOR THE REASONS STATED ON THE RECORD. MOTION CARRIED (5-0).

AT 11:46 A.M., GONZALEZ MOVED/WALLER SECONDED TO RECONVENE. MOTION CARRIED (3-0) VANDERWERF AND LITTLETON EXCUSED. IT WAS NOTED THAT AN EXECUTIVE SESSION WAS HELD FOR THE REASONS STATED ON THE RECORD. DIRECTION WAS GIVEN BUT NO OFFICIAL ACTION WAS TAKEN.

THE MEETING ADJOURNED AT 11:47 A.M.