

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 16, 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 TERESA MARSHALL.
2. Pledge of Allegiance to the Flag of the United States of America.
3. Staff Emergency Items.
4. Changes/Postponements/Notice of Next Meeting.
5. Comments by Elected Officials and Commissioner Liaison Report(s).
6. Community Service Organization Reports.
7. Consent Calendar:
 - a. Request to approve appointments to the Community Corrections Board. (Ingrid Mobley - Administrative Assistant, Financial Services)
(APPROVED)
 - b. Resolution to approve a Park Lands Agreement with Forest Lakes Residential Development, LLC. Forest Lakes Metropolitan District, and El Paso County. (Tim Wolken - Executive Director, Community Services Department)
(APPROVED – RESOLUTION NO 18-15)
 - c. Resolution to approve a Park Lands Agreement Between GTL, Inc. and El Paso County. (Tim Wolken - Executive Director, Community Services Department)
(APPROVED – RESOLUTION NO. 18-16)



- d. Recognition of a Resolution by the El Paso County Highway Advisory Commission designating the I-25 GAP Improvement Construction Project between Monument and Castle Rock as the highest priority project for the Pikes Peak Region. (Jim Reid - Executive Director, Department of Public Works/Thomas Vierzba - Chair, Highway Advisory Commission)
(APPROVED)
- e. Request for approval of nominee to the Pikes Peak Rural Transportation Authority Citizen's Advisory Committee. (Jim Reid - Executive Director, Department of Public Works/Thomas Vierzba - Chair, Highway Advisory Commission)
(APPROVED)
- f. Request consideration and approval of a resolution to approve a Memorandum of Agreement, and to approve and accept a Temporary Construction Easement Agreement (TCE-11) associated with a Pikes Peak Rural Transportation Authority (PPRTA) project known as the Monument Hill Road Safety Improvements Project. (Jim Reid - Executive Director, Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works)
(APPROVED – RESOLUTION NO. 18-17)
- g. Request consideration and approval of a resolution to approve a Memorandum of Agreement, and to approve and accept Temporary Construction Easement Agreements (TCE-12-1 and TCE-12-2) and a Non-Exclusive Permanent Easement (PE-12) associated with a Pikes Peak Rural Transportation Authority (PPRTA) project known as the Monument Hill Road Safety Improvements Project. (Jim Reid - Executive Director, Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works)
(APPROVED – RESOLUTION NO. 18-18)
- h. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement Agreement (TE-33) and a Non-Exclusive Permanent Easement (PE-33) associated with the West Colorado Avenue Road Improvement Project. (Jim Reid - Executive Director, Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works)
(APPROVED – RESOLUTION NO. 18-19)
- i. Partial release of Bond No. 9249738 for public improvements and grading and erosion control of Constitution Hills Tract 1/ Maverik project in the amount of \$316,496.24. (Jim Reid - Executive Director, Department of Public Works/Jennifer Irvine - County Engineer, Department of Public Works)
(APPROVED)
- j. Resolution for approval to renew an Intergovernmental Agreement for provision of burial and/or cremation of indigent or unclaimed remains

(IGA) between the El Paso County Board of County Commissioners, by and through the El Paso County Coroner's Office, and the Office of the Public Administrator for the Fourth Judicial District. (Diana May - First Assistant County Attorney)

(APPROVED – RESOLUTION NO. 18-20)

- k. Contracts and Procurement 2018 Regular Items: (Eileen Gonzales - Contracts and Procurement Manager)
1. Award of a Construction Contract and a Purchase Order to Singletrack Trails, Inc. for the Black Forest Regional Park Trails construction for the Community Services Department, Parks Division at a not-to-exceed cost of \$85,360.97. (IFB No.:18-021)
(APPROVED)
 2. Award of Services Contract and Purchase Order to American Facility Services Group, for countywide janitorial services for El Paso County at a not-to-exceed cost of \$912,982.55. (RFP 18-014)
(APPROVED)
 3. Services Contract and Purchase Order to Discover Goodwill of Southern & Western Colorado (Goodwill) for Employment First program for the Department of Human Services (DHS) at a not-to-exceed cost of \$314,514.75. (RFP:18-010)
(APPROVED)

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

8. Called-Up Consent Calendar.
9. Request to approve a resolution amending the El Paso County Personnel Policies Manual. (Diana May - First Assistant County Attorney/Andrea McGee - Director, Human Resources)

BOCC ACTION: VANDERWERF MOVED/LITTLETON SECONDED TO APPROVE INCLUDING THE ADDITIONAL CHANGES PROVIDED FOR THE MEETING. MOTION CARRIED (5-0) (RESOLUTION NO. 18-21).

10. Public comment on items not scheduled on the agenda.
TAMI WEST SPOKE ABOUT UNSATISFACTORY ROAD GRADING AND CONDITIONS IN THE PUBLIC IMPROVEMENT DISTRICT KNOWN AS PIONEER VILLAGE AND VOICED HER FRUSTRATION THAT IT HAS NOT BEEN RESOLVED.


THEODORE PILLSBURY ALSO SPOKE ABOUT THE UNSATISFACTORY ROADS AND GRADING ISSUES IN THE PIONEER VILLAGE PUBLIC IMPROVEMENT DISTRICT NEIGHBORHOOD.

COMMISSIONER GONZALEZ STATED THAT SENIOR ASSISTANT COUNTY ATTORNEY LORI SEAGO IS WORKING ON THE ISSUE AT THE CURRENT TIME AND HE FELT THERE WILL BE INFORMATION FOR THE RESIDENTS SOON.

11. Department and Committee Reports/Non Action Items.
12. Addendum.
13. Executive Session.

THE MEETING ADJOURNED AT 9:40 A.M.

Approval Date: January 30, 2018

By: 
Chuck Broerman
County Clerk and Recorder