

**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 18, 2018 9:00 AM  
Centennial Hall Auditorium  
200 S. Cascade Avenue, Colorado Springs, Colorado  
**PRESENT: GLENN, WALLER, VANDERWERF AND LITTLETON**  
**ABSENT: N/A**  
**PRESENT LATER: GONZALEZ**

Call to Order.

1. Invocation.  
**THE INVOCATION WAS GIVEN BY PASTOR JEREMIAH TANIAREZ.**

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

**BOCC ACTION: LITTLETON MOVED/WALLER SECONDED TO EXCUSE COMMISSIONER GONZALES UNTIL HIS ARRIVAL. MOTION CARRIED (4-0).**

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. 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 2018 budget. (Sherri Cassidy – Chief Financial Officer, Financial Services/Larry Borland - Administrator, Sheriff's Office)

**(APPROVED – RESOLUTION NO. 18-22)**

b. Resolution to recognize revenue and appropriate expenditures in the amount of \$16,816 from the Colorado Department of Local Affairs to the Sheriff's Office 2017 budget for investigations and prosecutions of unlicensed marijuana cultivation or distribution operations. (Sherri



Cassidy - Chief Financial Officer, Financial Services/Larry Borland - Administrator, Sheriff's Office)

**(APPROVED – RESOLUTION NO. 18-23)**

- c. Resolution to accept El Paso County Citizens Service Center sub lease agreement with El Paso County Public Health. (Sherri Cassidy - Chief Financial Officer, Financial Services/Elaine Johnsen - Funding Optimization Manager, Administration and Financial Services)  
**(APPROVED – RESOLUTION NO. 18-24)**
- d. Resolution to accept El Paso County Citizens Service Center sub lease agreement with the Department of Human Services. (Sherri Cassidy - Chief Financial Officer, Financial Services/Elaine Johnsen - Funding Optimization Manager, Administration and Financial Services)  
**(APPROVED – RESOLUTION NO. 18-25)**
- e. Resolution approving a contract for sale by and between El Paso County, Colorado and Alvin W. Calhoun for properties located at 680 and 700 Crest Drive Fountain, Colorado 80817, otherwise known as the Riverside Mobile Home Park. (Jim Reid – Executive Director, Department of Public Services/Steven Klaffky - Assistant County Attorney)  
**(APPROVED – RESOLUTION NO. 18-26)**

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

- 8. Proclamation recognizing National School Choice Week. (Peggy Littleton - Commissioner, Board of County Commissioners)

**BOCC ACTION: LITTLETON MOVED/GLENN SECONDED TO APPROVE. MOTION CARRIED (5-0) (RESOLUTION NO. 18-27).**

- 9. Called-Up Consent Calendar.

- 10. Public comment on items not scheduled on the agenda.

**DEBORAH STOUT MEININGER SPOKE ABOUT RADIOACTIVE MATERIAL USED IN THE MAGNETS USED IN WIND TURBINES.**

- 11. Department and Committee Reports/Non Action Items.
  - a. Sales and Use Tax Report -- November 2017. (Sherri Cassidy - Chief Financial Officer, Financial Services)
  - b. Other.

- 12. Addendum.

- 13. Executive Session:
  - a. Pursuant to C.R.S. §24-6-402(4)(e), an executive session regarding public improvements in El Dorado Village, to include:

1. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. (Lori Seago – Senior Assistant County Attorney)


**BOCC ACTION: AT 9:30 A.M., LITTLETON MOVED/VANDERWERF SECONDED TO RECESS INTO EXECUTIVE SESSION FOR THE REASONS STATED ON THE RECORD. MOTION CARRIED (5-0).**

**BOCC ACTION: AT 9:48 A.M., VANDERWERF MOVED/GONZALEZ SECONDED TO RECONVENE. MOTION CARRIED (3-0) LITTLETON AND WALLER 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.**

- b. Other.

**THE MEETING ADJOURNED AT 9:49 A.M.**

Approval Date: January 30, 2018

By:   
Chuck Broerman  
County Clerk and Recorder