



COMMISSIONERS:
MARK WALLER (CHAIR)
LONGINOS GONZALEZ, JR. (VICE-CHAIR)

HOLLY WILLIAMS
STAN VANDERWERF
CAMI BREMER

AGENDA

Board of County Commissioners (“BOCC”) Meeting
Tuesday, June 25, 2019 – 8:45 AM
Centennial Hall Auditorium
200 S. Cascade Avenue
Colorado Springs, Colorado

Call to Order

1. Invocation
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. Issuance of two Ambulance Permits for American Medical Response. (Ted Sayer, ESA Business Analyst - Department of Public Works)
 - b. Issuance of four (4) Ambulance Permits to Ambulnz Inc. (Ted Sayer, ESA Business Analyst - Department of Public Works)
 - c. Resolution to accept State Fiscal Year 2020 Allocation Letter #1 from the State of Colorado, Department of Public Safety, Division of Criminal Justice, Office of Community Corrections. (Tim Wolken, Executive Director - Community Services Department/Christine Burns, Division Manager Community Outreach - Community Services Department)
 - d. Resolution to approve Bear Creek Regional Park Master Plan Amendments. (Tim Wolken, Executive Director - Community Services Department/Brian Bobeck, Park Operations Division Manager - Community Services Department)
 - e. As of April 30, 2019 the balance in the Black Forest Basin is \$8,536.22 in drainage funds and \$232.42 in bridge funds. After disbursement of available revenue in the amount of \$4,384.32 to GEB Investment Group LLC and \$4,384.32 to Larkspur Properties LLC, the combined remaining credits will be \$123,804.49 for drainage

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- and \$377,267.13 for bridge. (Gilbert LaForce, Engineer II - Planning and Community Development)
- f. Resolution to approve disbursement of the Sand Creek Basin Drainage Fund (FOFO4000) to Meadowbrook Development LLC. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - g. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement Agreement (TE-27) associated with the Meridian Road/Falcon Park and Ride Improvements Project. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - h. Resolution to approve a Memorandum of Agreement and to approve and accept a Temporary Construction Easement Agreement (TE-32) associated with the Meridian Road/Falcon Park and Ride Improvements Project. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
 - i. Resolution to approve an Amendment to Intergovernmental Agreement 18IHFA109700 with Colorado Department of Human Services related to the Wendy’s Wonderful Kids Program. (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager, Department of Human Services)
 - j. Resolution to enter into the Second Amendment of the Intergovernmental Agreement with El Paso County Public Health (EPCPH) to support children and families where the child has special health care needs and can be enrolled in a Title V Maternal Child Health Program for Children and Youth with Special Health Care Needs (HCP Program). (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager, Department of Human Services)
 - k. Resolution to ratify submittal of a Health First Colorado Provider Network Expansion and Support Grant Application to State of Colorado Health Care Policy & Financing. (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager, Department of Human Services)
 - l. Resolution to ratify submittal of a PEAK Application Accessibility Grant Application to State of Colorado Health Care Policy & Financing. (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager, Department of Human Services)
 - m. This item is to request approval and acceptance of contract with AspenPointe Health Network for Additional Family Services (AFS) Funding. (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager, Department of Human Services)
 - n. Approval and acceptance of an Agreement Amendment No. 5 (Agreement Routing Number 2015CMIP041A5) to Intergovernmental Agreement (IGA) with the State of Colorado acting through the Department of Health Care Policy and Financing for the County Medicaid Incentives Program (Intergovernmental Agreement 2015CMIP041, County Contract No. 14-12). (Julie Krow, Executive Director - Department of Human Services/Rachel Kline, Manager - Department of Human Services)

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- o. Procurement and Contracts Consent Calendar: (Eileen Gonzales, Contracts and Procurement Manager)
 1. Funding Agreement Amendment #2 and Change Order to Court Care for the Pikes Peak Region, Inc. to provide child care to TANF eligible clients for the Department of Human Services at a cost not to exceed \$50,000.00 (DHS#18-054).
 2. Award of Contracts and Purchase Orders to ComCor Inc. and Geo Reentry, Inc. DBA Community Alternatives of El Paso County for the Community Corrections Program Services for the Community Services Department, Community Outreach Division at a total not-to-exceed cost of \$8,862,717.70(RFP 19-001).
 3. Contract Amendment #1 and Change Order to Waste Management of Colorado, Inc. for the increase to the dumpster size at the Office of the Sherriff located at 27 E. Vermijo for the Facilities & Strategic Infrastructure Management Department at a cost not to exceed \$4,755.37 (CON#15-004).
 4. Award of a Purchase Order to Skyline Products for purchase and delivery of Control System Upgrade Kits being installed by CDOT for the Information Technology Department at a not-to-exceed cost of \$133,665.00 (Intergovernmental Agreement ((IGA)) between CDOT and El Paso County #19-HAA-XC-00049).
 5. Award of a Purchase Order to Dillie & Kuhn, Inc. for purchase and delivery of fiber optic cable being installed in CDOT conduit for the Information Technology Department at a not-to-exceed cost of \$181,848.47 (CSU Contract Number 201816835).
8. Land Use Consent Calendar
 - a. Subdivision Exemption -- City of Colorado Springs (Tutt Rd/Cottonwood Drain. Project) -- A request by the City of Colorado Springs for approval of a subdivision exemption to create a 1.285 acre tract for construction of the Tutt Pond PR-2 detention pond. The property is zoned RR-5 (Residential Rural) and is located approximately three-quarters (3/4) of a mile northeast of the Woodmen Road and Powers Boulevard intersection at the northwest corner of the current intersection of Tutt Road and Cowpoke Road. (Parcel Nos. 53060-00-117 and 53060-00-118) (Commissioner District No. 2) (EX-19-001). (Gabe Sevigny, Planner II - Planning and Community Development)
 - b. Winsome Residential Map Amendment (Rezone) -- A request by McCune Ranch, LLC, for approval of a map amendment (rezoning) of 350.26 acres from the RR-5 (Residential Rural) and A-35 (Agricultural) zoning districts to the RR-2.5 (Residential Rural) zoning district. The property is located at the northwest corner of the Hodgen Road and Meridian Road intersection. (Parcel No.: 51000-00-439) (Commissioner District No. 1) (Nina Ruiz) (P-18-006) (Item to be date certain continued to July 9, 2019). (Nina Ruiz, Planner II - Planning and Community Development Department)
 - c. Winsome Commercial Map Amendment (Rezone) -- A request by McCune Ranch, LLC, for approval of a map amendment (rezoning) of 7.88 acres from the A-35

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(Agricultural) zoning district to the CC (Commercial Community) zoning district. The property is located at the northwest corner of the Hodgen Road and Meridian Road intersection. (Parcel No.: 51000-00-439) (Commissioner District No. 1) (Nina Ruiz) (CC-18-001) (Item to be date certain continued to July 9, 2019). (Nina Ruiz, Planner II - Planning and Community Development Department)

9. Called-up Consent Calendar
10. First hearing on resolution to approve Engineering Criteria Manual (ECM) revisions required for compliance with MS4 Permit. (Scot Cuthbertson, Executive Director - Department of Public Works/Jennifer Irvine, County Engineer - Department of Public Works)
11. Second reading of resolution Amending El Paso County Ordinance 07-01, An Ordinance Prohibiting Illicit Discharges Into the County Storm Sewer System (Lori Seago, Senior Assistant County Attorney/Jennifer Irvine, County Engineer - Department of Public Works)
12. Public Comment on Items Not Scheduled on the Agenda
13. Department and Committee Reports/Non Action Items
14. Addendum
15. Executive Session

Adjourn