

BOCC

Resolution No. 25-290

**BOARD OF COUNTY COMMISSIONERS
OF EL PASO COUNTY, COLORADO**

**RESOLUTION TO DISSOLVE AND RECONSTITUTE THE EL PASO COUNTY
BOARD OF ADJUSTMENT AND THEREAFTER APPOINT THE EL PASO COUNTY
BOARD OF COUNTY COMMISSIONERS TO SERVE AS THE EL PASO COUNTY
BOARD OF ADJUSTMENT**

WHEREAS, pursuant to C.R.S. §§ 30-11-101, 30-11-103, and 30-11-107, the Board of County Commissioners of El Paso County, Colorado (hereinafter "Board" or "County"), has the legislative authority to manage the business and concerns of the County when deemed by the Board to be in the best interests of the County; and

WHEREAS, pursuant to C.R.S. § 30-28-117, the Board shall provide for a Board of Adjustment ("BOA") of three to five members and for the appointment of such members; and

WHEREAS, historically, the Board has appointed volunteers to serve on the BOA, and in recent years the BOA has met sparsely during each calendar year; and

WHEREAS, El Paso County staff has recommended the Board consider appointing itself as the BOA given the relatively low number of matters that go before the BOA and to better serve El Paso County residents through greater efficiencies; and

WHEREAS, final actions of the BOA are appealable directly to district court and do not go before the Board, and the Board finds that final actions on behalf of the County are best suited to be determined by the Board, as elected officials, who are ultimately accountable to the residents of El Paso County; and

WHEREAS, the Board of County Commissioners is authorized to appoint the Board of County Commissioners to serve as the Board of Adjustment; and

WHEREAS, the Board has determined that it is well suited to serve as the BOA and desires to appoint the Board to serve as the BOA; and

WHEREAS, the Board expresses its sincere gratitude to all of the volunteers who have offered their time and service to serve on previous Boards of Adjustment; and

WHEREAS, the Board hereby finds, determines, and declares that adoption of this Resolution is necessary for the preservation and protection of the public health, safety and welfare of the inhabitants of El Paso County.

Steve Schleiker
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El Paso County, CO



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NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of El Paso County, Colorado, hereby dissolves the El Paso County Board of Adjustment and repeals and rescinds Resolution No. 22-401 recorded at Reception No. 222141805 in the records of the El Paso County Clerk and Recorder's Office, and that to the extent any other prior resolutions are inconsistent with this Resolution, the terms of this Resolution shall control.

BE IT FURTHER RESOLVED that the Board hereby immediately appoints the El Paso County Board of County Commissioners to serve as to the El Paso County Board of Adjustment.

BE IT FURTHER RESOLVED that the Board intends to concurrently adopt and approve Amended Legislative and Parliamentary Rules and Procedures to incorporate revisions necessary to reflect the Board's procedures when sitting as the Board of Adjustment and which shall serve as the Board of Adjustment's rules of procedure.

BE IT FURTHER RESOLVED that the Chair and Vice Chair of the Board of Adjustment shall be the same as those of the Board.

BE IT FURTHER RESOLVED that El Paso County staff is directed to review the Land Development Code and propose any necessary amendments thereto to ensure conformity with this Resolution.

BE IT FURTHER RESOLVED that Carrie Geitner, duly elected qualified member and Chair of the Board of County Commissioners, or Holly Williams, duly elected, qualified member and Vice Chair of the Board of County Commissioners be and is hereby authorized and appointed on behalf of the Board to execute any and all documents necessary to carry out the intent of the Board as described herein, specifically any documents related to titling.

DONE THIS 28th day of October, 2025 at Colorado Springs, Colorado.

ATTEST:

By: _____

Steve Schleker
El Paso County Clerk and Recorder



BOARD OF COUNTY COMMISSIONERS
EL PASO COUNTY, COLORADO

By: _____

Carrie Geitner

A handwritten signature in cursive script, appearing to read "Carrie Geitner", is written over a horizontal line.