



Carrie Warren-Gully, Chair, District 1
Jessica Campbell-Swanson, District 2
Jeff Baker, District 3
Leslie Summey, Chair Pro Tem, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, April 23, 2024
9:30 AM

Administration Building
East Hearing Room

*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

The Board of County Commissioners typically holds Public Hearings at 9:30 a.m. the second and fourth Tuesday of each month. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered individually.

The public may comment during designated times as directed by the Chair of the Board. Each speaker will be limited to one three-minute period of comment, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoe.legistar.com. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

1. CALL TO ORDER

1.a. INTRODUCTION

Ron Carl, County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

4. PUBLIC COMMENT PERIOD

Individuals are invited to speak to the Commissioners about any topic that is not a general business item. Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals should state their name and address for the record prior to making remarks.

5. PROCLAMATIONS

- 5.a.** Proclamations Establishing May 2024 as Asian American and Pacific Islander Heritage Month and Recognizing the 20th Anniversary of Arapahoe County Open Spaces [24-156](#)

Attachments: [AAPI Heritage Month](#)
[Open Spaces 20th Anniversary](#)

6. CEREMONIES

- 6.a.** Michelle Dossey Retirement Recognition [24-171](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

7. CONSENT AGENDA

Items on the consent agenda are generally non-controversial, do not require much, if any, discussion, and may be voted on as an entire group with a single motion. (The motion is “to approve the items on the consent agenda.”) A Commissioner may request an item from the consent agenda be removed for separate discussion. This enables the item to be considered and voted upon separately.

- 7.a.** Resolution to approve Arapahoe County board and committee appointments and reappointments [24-188](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.b.** Approval of an Arbitration Stipulation [24-211](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.c.** Approval of an Arbitration Stipulation [24-216](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.d.** Approval of an Arbitration Stipulation [24-219](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

7.e. Approval of an Arbitration Stipulation [24-226](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

7.f. Approval of BAA Stipulations [24-227](#)

Attachments: [Board Summary Report](#)
[Stipulations Chart](#)
[Resolution](#)

7.g. Veterans Service Office Summary Report [24-228](#)

Attachments: [Board Summary Report](#)
[January 2024 Report](#)
[February 2024 Report](#)
[March 2024 Report](#)
[Resolution](#)

7.h. Warrant ACH Expense Report Mar 25 - Apr 08,2024 [24-232](#)

Attachments: [Board Summary Report](#)
[Report Mar 25 - Apr 08,2024](#)
[Resolution](#)

8. GENERAL BUSINESS ITEMS

Items on the general business agenda will include an opportunity for public comment.

8.a. First Reading of Arapahoe County Ordinance No. 2024-01 (Fireworks) [24-206](#)

Attachments: [Board Summary Report](#)
[Motion](#)
[Resolution](#)

- 8.b. Planning Case No. CZ23-001 - Greenland Estate Acres Rezoning (District 3)

[24-224](#)

Attachments: [Board Summary Report](#)

[Staff Presentation](#)

[Planning Commission Staff Reports](#)

[Application Packet](#)

[Rezone Plan Set](#)

[External Referral Summary & Responses](#)

[Neighborhood Outreach Packets 8-9-23 & 8-26-23](#)

[Division of Water Resources 3rd Letter](#)

[Bennett School District Letter](#)

[Bennett Watkins Fire & Rescue Letter](#)

[Arapahoe County Health Department Letter](#)

[Comments from the Public](#)

[Carol Vote Anderson Letter of Opposition](#)

[Planning Commission Minutes](#)

[Draft Motion](#)

[Resolution](#)

9. COMMISSIONER COMMENTS