



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

### Meeting Minute Summaries

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**Tuesday, April 23, 2024**  
**9:30 AM**

**Administration Building**  
**East Hearing Room**

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**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](http://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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto: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**

Commissioner Warren-Gully called the meeting to order.

##### **1.a. INTRODUCTION**

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

##### **1.b. ROLL CALL**

**Present:** Carrie Warren-Gully  
Jeff Baker  
Leslie Summey  
Bill Holen  
**Excused:** Jessica Campbell-Swanson

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO ADOPT AGENDA**

The County Attorney made recommendations that the Proclamations and Ceremony will be heard after the “Greenland Estate Acres Rezoning” general business item and that the general business item order be changed.

A motion was made by Chair Pro Tem Summey, seconded by Commissioner Baker, that this be adopted. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, Chair Pro Tem Summey,  
and Commissioner Holen

**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.**

The public comment period was opened.

Four people spoke in person.

The public comment period was closed.

**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

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

Commissioner Holen left at 11:13 AM.

Proclamations were heard after general business item “Planning Case No. CZ23-001 - Greenland Estate Acres Rezoning.”

The proclamation recognizing May 2024 as Asian American and Pacific Islander Heritage Month was read.

The proclamation recognizing the 20th Anniversary of Arapahoe County Open Spaces was read.

Director of Open Spaces spoke about wanting to commend staff about their work and those that came before. Staff wanted to recognize the partnerships that work with Open Spaces.

Commissioner made comment to congratulate the first Asian American judge to be appointed to the District Court of Arapahoe County.

Commissioner wanted to recognize the growth of diversity and commend the staff of open spaces.

Commissioner made comment regarding the work of open spaces because of the importance of appreciating outdoors.

A motion was made by Commissioner Baker, seconded by Chairperson Warren-Gully, that this Proclamation be adopted. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, and Chair Pro Tem Summey

**Absent:** Commissioner Holen

## **6. CEREMONIES**

**6.a. Michelle Dossey Retirement Recognition**

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

Ceremony was heard after general business item “Planning Case No. CZ23-001 - Greenland Estate Acres Rezoning.”

Michelle Dossey was recognized, and the resolution was read.

Michelle Dossey spoke about the position and thanked staff amongst different departments and the BOCC. She gave thanks for the sacrifice of family and staff.

Director of Human Services spoke about the pleasure of working with Michelle Dossey and the passion and work she provided to the department. County Attorney for Human Services spoke about working with Michelle Dossey.

Commissioners made comments about Michelle Dossey finding her calling in her work and that she earned her retirement from her years of work. Commissioners made further comments of the vision Michelle Dossey brought to the department.

A motion was made by Commissioner Baker, seconded by Chair Pro Tem Summey, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, and Chair Pro Tem Summey

**Absent:** Commissioner Holen

Enactment No: RES 24-109

**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.**

**Approval of the Consent Agenda**

A motion was made by Commissioner Baker, seconded by Commissioner Holen, to approve items on the Consent Agenda. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, Chair Pro Tem Summey, and Commissioner Holen

**7.a. Resolution to approve Arapahoe County board and committee appointments and reappointments**

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

approved.

Enactment No: RES 24-110

7.b. Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-111

7.c. Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-112

7.d. Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-113

7.e. Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-114

7.f. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-115

7.g. Veterans Service Office Summary Report

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

approved.

Enactment No: RES 24-116

**7.h.** Warrant ACH Expense Report Mar 25 - Apr 08,2024

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

approved.

Enactment No: RES 24-117

**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)

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

Public Comment period was reopened to have a caller speak. One person spoke by telephone.

The public comment period was reclosed.

Item was heard after general business item “Planning Case No. CZ23-001 - Greenland Estate Acres Rezoning.”

Ron Carl, County Attorney, established jurisdiction for the Board to consider this matter.

The ordinance was read.

A motion was made by Chair Pro Tem Summey, seconded by Commissioner Baker, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, and Chair Pro Tem Summey

**Absent:** Commissioner Holen

Enactment No: RES 24-118

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

**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](#)

The item was heard before item “First Reading of Arapahoe County Ordinance No. 2024-01.”

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

A map of the proposed rezoning land was displayed.

The process of neighborhood outreach and the public comment received was presented. The planning commission recommendation was reviewed. The Planning commission voted to deny the application.

A comprehensive plan was presented.

The land development code requirements were listed and reviewed.

Referral comments from Bennett school zone was discussed.

Staff presented their findings and recommendations.

Commissioner asked questions regarding the planning committee decision and the location of the proposed rezoning near the Urban Reserve.

Applicant introduced Beacon Real Estate Services and reports from the Rosen Consulting Group regarding housing shortages. Charts of housing needs since 2020 were displayed. State and county demographics regarding future population growth were discussed. Applicant presented Arapahoe County’s comprehensive plan and Bennett’s comprehensive plan. The Greenland Estates application was reviewed. Images of proposed densities and buffers were displayed. Concerns from the rezoning were discussed. Applicant addressed Land Development Code (LDC) requirements.

Commissioners asked questions regarding the impact of the density on the city.

The public comment period was opened.

Four people spoke in person.

Four people spoke by telephone.

The public comment period was closed.

Commissioner asked staff about stormwater and how to mitigate damage.

Commissioner made comment about the City of Bennett not being ready to provide necessary public services to the proposed development.

A motion was made by Commissioner Baker, seconded by Chair Pro Tem Summey, that this Resolution be denied. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Baker, Chair Pro Tem Summey,  
and Commissioner Holen

Enactment No: RES 24-119

## **9. COMMISSIONER COMMENTS**

Commissioner made comment to acknowledge the benefit of therapy animals and thanked those working with therapy animals.

**There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 12:07 a.m.**