



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1  
Nancy Sharpe, District 2  
Jeff Baker, District 3  
Nancy Jackson, Chair, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, May 24, 2022**  
**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 [arapahoegov.com/agendas](http://arapahoegov.com/agendas). 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**

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

**Ron Carl, County Attorney**

**Joleen Sanchez, Clerk to the Board Administrator**

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

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. MOTION TO ADOPT AGENDA**

**4. CITIZEN 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. CEREMONIES**

- 5.a. Gregory Hein Retirement Recognition [22-302](#)

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

**6. 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.

- 6.a. Authorization of Intergovernmental Agreement for Regional Opioid Council [22-187](#)

**Attachments:** [Draft Agreement](#)  
[Colorado Opioid MOU](#)  
[BOCC Meeting - Oct. 26, 2021](#)  
[Resolution](#)

- 6.b. Request for Approval to Amend our Master Agreement to Include Additional Language as per the Colorado Office of the State Controller [22-284](#)

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

- 6.c. Approval of Referee Abatement Recommendations [22-290](#)

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

- 6.d. Approval of a Stipulated Abatement Reduction [22-291](#)

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

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- 6.e. Approval of a Stipulated Abatement Reduction [22-297](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.f. Approval of BAA Stipulations [22-310](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.g. Ratification of Signature of Clerk Lopez on the Agreement with Advanced Network Management for Purchase of Ballot Drop Box Security Cameras [22-312](#)  
**Attachments:** [Board Summary Report](#)  
[BOCC Study Session - May 10, 2022](#)  
[Resolution](#)
- 6.h. Election Requests for 2022 General Election [22-313](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.i. Warrant ACH Expense Report May 02 - May 09, 2022 [22-314](#)  
**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Report May 02 - May 09, 2022](#)  
[Resolution](#)
- 6.j. Approval of Referee Abatement Recommendations [22-315](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.k. County Board of Equalization 2022 - Appointment of Referees [22-316](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.l. Intergovernmental Agreement (IGA) and Services Agreement between Arapahoe County and the City of Littleton on Use and Exchange of Telecommunication Services and Infrastructure [22-087](#)  
**Attachments:** [Board Summary Report](#)  
[Agreement](#)  
[BOCC Study Session - March 21, 2022](#)  
[Resolution](#)
- 6.m. Temporary Intersection Closure of South Cherry Creek Drive at Iliff Avenue [22-320](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)

- 6.n. Approval to Grant an Easement to Cherry Creek Valley Water and Sanitation District [22-212](#)

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

7. GENERAL BUSINESS ITEMS

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

- 7.a. GDP21-002, Arcadia General Development Plan [22-294](#)

**Attachments:** [Staff Report and Application](#)  
[Staff Presentation](#)  
[Applicant's Presentation](#)  
[Engineering Staff Report](#)  
[Exhibit](#)  
[Motion](#)  
[Resolution](#)

- 7.b. Adoption of Arapahoe County Ordinance No. 2022-01 (Fireworks) [22-197](#)

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

- 7.c. Approval of Resolution to Ban the Sale and Use of Fireworks in Arapahoe County from May 24 to July 5, 2022 [22-299](#)

**Attachments:** [Board Summary Report](#)  
[Fire Danger Assessment Research](#)  
[Draft Motion](#)  
[Resolution](#)

- 7.d. Adoption of the Supplemental Budget Resolution for the First Quarter 2022 [22-307](#)

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

8. COMMISSIONER COMMENTS