



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

Meeting Minute Summaries

Tuesday, May 24, 2022
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 arapahoegov.com/agendas. 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
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

Present: Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

Excused: Carrie Warren-Gully

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

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.

There were no citizen comments on this date.

5. CEREMONIES

5.a. Gregory Hein Retirement Recognition

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

Today we have the opportunity to recognize Gregory Hein, GIS Technician with the Public Works and Development Department, who is retiring on June 1, 2022, after more than 38 years of service to Arapahoe County. Commissioner Sharpe, Public Works and Development Liaison, please read the resolution into the record.

Gregory Hein was praised and thanked for all his hard work over the last 38 years.

Greg thanked Arapahoe County and all of the wonderful co-workers and citizens he helped throughout the years.

Commissioner Baker spoke on the appreciation of Greg's work and congratulated him on his retirement.

Commissioner Holen spoke on Greg's quality of work and his compassion for the job.

Commissioner Jackson shared her admiration of the maps made by Greg. She thanked him for all his hard work and congratulated him on his retirement.

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

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

Enactment No: RES 22-135

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.

Approval of the Consent Agenda

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

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

6.a. Authorization of Intergovernmental Agreement for Regional Opioid Council

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

approved.

Enactment No: RES 22-136

6.b. Request for Approval to Amend our Master Agreement to Include Additional Language as per the Colorado Office of the State Controller

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

approved.

Enactment No: RES 22-137

6.c. Approval of Referee Abatement Recommendations

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

approved.

Enactment No: RES 22-138

6.d. Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 22-139

- 6.e. Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 22-140

- 6.f. Approval of BAA Stipulations

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

approved.

Enactment No: RES 22-141

- 6.g. Ratification of Signature of Clerk Lopez on the Agreement with Advanced Network Management for Purchase of Ballot Drop Box Security Cameras

Attachments: [Board Summary Report](#)
[BOCC Study Session - May 10, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-142

- 6.h. Election Requests for 2022 General Election

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

approved.

Enactment No: RES 22-143

- 6.i. Warrant ACH Expense Report May 02 - May 09, 2022

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report May 02 - May 09, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-144

- 6.j. Approval of Referee Abatement Recommendations

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

approved.

Enactment No: RES 22-145

- 6.k. County Board of Equalization 2022 - Appointment of Referees

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

approved.

Enactment No: RES 22-146

- 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

Attachments: [Board Summary Report](#)
[Agreement](#)
[BOCC Study Session - March 21, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-147

- 6.m.** Temporary Intersection Closure of South Cherry Creek Drive at Iliff Avenue

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

approved.

Enactment No: RES 22-148

- 6.n.** Approval to Grant an Easement to Cherry Creek Valley Water and Sanitation District

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

approved.

Enactment No: RES 22-149

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

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

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

Molly Orkild-Larson, Principal Planner with the Public Works and Development Department, presented a Power Point presentation, a copy which has been retained for the record.

Maps were provided for the location and future plans.

The comprehensive plan was reviewed.

It was stated that the applicant has reached out to the surrounding communities to receive feedback and suggestions.

Community concerns were shared with the Board from the meetings held.

One of the community concerns is the proposed demolition of the Potters House Church.

Roger Harvey, Open Spaces Planning Manager, Open Spaces Department, spoke on a proposed fence for the 5 acre park.

The placement of a telecommunication tower was reviewed and discussed among the staff and Board.

Marcus Pachner, representing the applicant, spoke an existing telecommunications tower and the demolition of the church.

Kyle Henderson form DHI communities spoke on the proposed developer and owner of the site.

Bonnie Niziolek from Norris design spoke on the specific community overview and the type of homes that will be built.

Approval criteria was reviewed.

Kyle Henderson gave an insight of the process for the demolition of the church and the impact the demolition could have on the surrounding neighborhoods.

Chuck Haskin. Engineering Services Division Manager, Public Works Department, spoke on the traffic impacts that will come with this project.

The Public comment period was opened.

Eight people spoke during the public comment period.

Public comment period was closed

A motion was made by Chairperson Jackson, seconded by Commissioner Holen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

Enactment No: RES 22-150

7.b. Adoption of Arapahoe County Ordinance No. 2022-01 (Fireworks)

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

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

Mr. Carl reviewed the ordinance.

The Public comment period was opened.

Ron Carl clarified the difference for the adoption and approval of the ordinance for public comments.

There was no public comments.

Public comment period was closed

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

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and
Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

Enactment No: RES 22-151

- 7.c. Approval of Resolution to Ban the Sale and Use of Fireworks in Arapahoe County from May 24 to July 5, 2022

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

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

Nathan Fogg, Emergency Management Manager with the Sheriff's Office, presented a Power Point presentation, a copy which has been retained for the record.

The potential for wildland fires was reviewed.

The Long term forecast was reviewed.

The possibility of Arapahoe County staying on a high fire danger alert throughout the summer was reviewed.

Commissioner Sharpe proposed waiting closer to the 4th of July to make the decision to approve or deny the approval of the ordinance.

Ron Carl reviewed the timeline of the ordinance and when a resolution would need to be done.

Caitlyn Cahill, Zoning and Animal Services Manager with Public Works and Development, was

asked if there were currently any permits submitted for the sale of fireworks. She stated there was one that is on hold.

The Public comment period was opened.

Four People spoke during the comment period.

Public comment period was closed

A motion was made by Commissioner Sharpe, seconded by Commissioner Holen, that this Resolution be continued. The motion carried by the following vote:

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

Enactment No: RES 22-152

7.d. Adoption of the Supplemental Budget Resolution for the First Quarter 2022

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

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Jessica Savco, Senior Budget Analyst, presented a Power Point presentation, a copy which has been retained for the record.

Supplemental requests were reviewed.

Changes to some of the supplemental requests were reviewed.

The Public comment period was opened.

There were no comments from the public.

Public comment period was closed

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

Aye: Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Absent: Chair Pro Tem Warren-Gully

Enactment No: RES 22-153

8. COMMISSIONER COMMENTS

Commissioner Holen spoke on the importance of the aid we have provided to Ukraine and the continued

support for them during this time.

Commissioner Jackson spoke on the youth awards that were to be held later that day. She wanted to recognize the students who have prevailed during hardships in their lives.

There being no other business before the Board, Commissioner Jackson adjourned the meeting at 12:12 a.m.