

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

Arapahoe County

Board of County Commissioners Study Session

Agenda

Tuesday, December 5, 2023
9:30 AM

Administration Building 5334 S. Prince St. Littleton, CO 80120 West Hearing Room

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk (*) can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.

The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting. The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303 795 4630 or kdavis2@arapahoegov.com with questions about the agenda.

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STUDY SESSION TOPICS

23-697

23-674

9:30 AM *Proposed Land Development Code Amendments for the Creation of <u>23-699</u> Affordable and Attainable Housing

Presenter: Kat Hammer, Senior Planner; Ava Pecherzewski, Development Review Planning Manager, PWD

Attachments: Board Summary Report

Attachment A -Reduced Fees & Estimated Loss of Revenue Updated Attachment B - Agricultural & Residential Dimensional Standards Attachment C - Permitted Use Chart with Proposed Changes Attachment D-Potential Byers Overlay Attachment E - ITE Parking Generation Manual Data Attachment F - 2020 Fox Tuttle and Shopworks Architecture audit of parking usage in affordable housing along the Front Range Attachment G- Proposed Mobile Home Subdivision Standards Updated Attachment H – Mixed-Use Zone District General Guidelines Attachment I – Multi-Family Zone District General Guidelines Attachment J - Mixed-Use Research

10:30 AM *2024 Insurance Renewal Discussion

Presenter: Jhanadu Garza, Risk Manager; Carrol Riggs, Vice President, Account Executive with IMA

Attachments: Board Summary Report

11:30 AM *Aurora Navigation Center ARPA Project Update

Presenter: Katherine Smith, Director, Community Resources; Emma Knight, City of Aurora; Jessica Prosser, City of Aurora

Attachments: Board Summary Report BOCC Meeting October 16, 2023 - ARPA Update

12:00 PM BREAK

 1:00 PM *Arapahoe County Incentive Payment Agreement Proposal
 23-670

 Presenter:
 Kendra Davis, Management Analyst II, Commissioners' Office

 <u>Attachments:</u>
 Board Summary Report

 Presentation
 Draft Incentive Payment Agreement Process

 Draft Incentive Payment Agreement Evaluation Criteria

 2:00 PM *Revised Draft Electric Vehicle Action Plan
 23

 Presenter:
 James Katzer, PE, Transportation Division Manager, Public Works and Development

 Attachments:
 Board Summary Report Presentation

Draft EV Action Plan

3:00 PM *Executive Session

Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)

Ron Carl, County Attorney

*Virtual/Streamed

