



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1  
Jessica Campbell, 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

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**Tuesday, August 6, 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**
  - 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. 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.

- 5.a. Approval of Abatement Referee Recommendations [24-395](#)

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

- 5.b. Approval of Abatement Referee Recommendations [24-397](#)

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

- 5.c. Authorization for Open Spaces Director to Sign Agreements Permitting Use of Properties [24-413](#)

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

- 5.d. Consent for Admission to Arapahoe County Fire Lane Program -Dove Valley V Filing #13 [24-420](#)

**Attachments:** [Board Summary Report](#)  
[Fire Lane Inclusion Request](#)  
[South Metro Fire Lane Request](#)  
[Dove Valley V #13 SMFR Approved Fire Lane](#)  
[Resolution](#)

- 5.e. Exemption of Business Personal Property for Tax Year 2024 [24-423](#)

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

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- 5.f. 2024 Annual Action Plan - Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) [24-429](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.g. Approval of the SFY 2024-2025 Core Services Program Plan [24-430](#)  
**Attachments:** [Board Summary Report](#)  
[2024-2025 Core Plan Final Budget](#)  
[Resolution](#)
- 5.h. Approval of Abatement Referee Recommendations [24-431](#)  
**Attachments:** [Board Summary Report](#)  
[Recommendations](#)  
[Resolution](#)
- 5.i. Approval of BAA Stipulations [24-434](#)  
**Attachments:** [Board Summary Report](#)  
[Stipulations Chart](#)  
[Resolution](#)
- 5.j. Warrant ACH Expense Report Jul 01 - Jul 22, 2024 [24-436](#)  
**Attachments:** [Board Summary Report](#)  
[ACH WARRANT RPT JUL01 - Jul22, 2024](#)  
[Resolution](#)
- 5.k. Arapahoe/Douglas Workforce Innovation & Opportunity Act Central Planning Region and Local Area Plans [24-422](#)  
**Attachments:** [Board Summary Report](#)  
[2024-2027 Colorado Central Planning Region Plan](#)  
[PY24-27 Arapahoe Douglas Local Plan](#)  
[Resolution](#)
- 5.l. Adoption of Amended Arapahoe County Animal Services Resolution [24-424](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution \(red-line\)](#)  
[Resolution](#)
- 5.m. Opioid Litigation Settlement Document - Kroger [24-444](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
6. **GENERAL BUSINESS ITEMS**  
**Items on the general business agenda will include an opportunity for public comment.**
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- 6.a. SDPZ21-006, Trailside Townhomes Specific Development Plan - Zoning

[24-414](#)

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

[Staff Presentation](#)

[Applicant Presentation](#)

[Planning Commission Staff Report](#)

[Engineering Staff Report](#)

[Referral Comments and Applicant's Response](#)

[Exhibit](#)

[Draft Motions](#)

[Resolution](#)

7. COMMISSIONER COMMENTS