



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

Meeting Minute Summaries

Tuesday, August 6, 2024
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 arapahoe.legistar.com. 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

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
Jessica Campbell
Jeff Baker
Leslie Summey

Excused: Bill Holen

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

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

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

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.

One person spoke.

The public comment period was closed.

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.

Approval of the Consent Agenda

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

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

5.a. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-201

5.b. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-202

5.c. Authorization for Open Spaces Director to Sign Agreements Permitting Use of Properties

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

approved.

Enactment No: RES 24-203

5.d. Consent for Admission to Arapahoe County Fire Lane Program -Dove Valley V Filing #13

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

approved.

Enactment No: RES 24-204

5.e. Exemption of Business Personal Property for Tax Year 2024

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

approved.

Enactment No: RES 24-205

5.f. 2024 Annual Action Plan - Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME)

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

approved.

Enactment No: RES 24-206

5.g. Approval of the SFY 2024-2025 Core Services Program Plan

Attachments: [Board Summary Report](#)
[2024-2025 Core Plan Final Budget](#)
[Resolution](#)

approved.

Enactment No: RES 24-207

5.h. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-208

5.i. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-209

5.j. Warrant ACH Expense Report Jul 01 - Jul 22, 2024

Attachments: [Board Summary Report](#)
[ACH WARRANT RPT JUL01 - Jul22, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-210

5.k. Arapahoe/Douglas Workforce Innovation & Opportunity Act Central Planning Region and Local Area Plans

Attachments: [Board Summary Report](#)
[2024-2027 Colorado Central Planning Region Plan](#)
[PY24-27 Arapahoe Douglas Local Plan](#)
[Resolution](#)

approved.

Enactment No: RES 24-211

5.l. Adoption of Amended Arapahoe County Animal Services Resolution

Attachments: [Board Summary Report](#)
[Resolution \(red-line\)](#)
[Resolution](#)

approved.

Enactment No: RES 24-212

5.m. Opioid Litigation Settlement Document - Kroger

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

approved.

Enactment No: RES 24-213

6. GENERAL BUSINESS ITEMS

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

6.a. SDPZ21-006, Trailside Townhomes Specific Development Plan - Zoning

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](#)

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.

Project background and location was presented.

Vicinity and zoning map was displayed. Development plan was displayed.

Comprehensive plan and land development code were reviewed.

The public comment received by staff and referrals were presented. Applicant held neighborhood meetings to address concerns.

The planning commissioner's public hearing and recommendations were reviewed. Staff is recommending approval.

Commissioner asked if a traffic survey had been conducted.

Applicant presented further. Applicant presented historical projects by the Alpert Family.

Images of current site were displayed.

Project plans were displayed, and specifics of the project were presented.

Commissioner asked applicant about expected costs per door.

Commissioners asked about available parking for residence and visitors.

Commissioner asked about available water and the applicant work with Open Spaces as it relates to the Highline Canal.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioner made comment regarding the Applicant's statements of deadlines.

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 Campbell, Commissioner Baker,
and Chair Pro Tem Summey

Enactment No: RES 24-214

7. COMMISSIONER COMMENTS

Commissioner made comment about addressing public comments regarding oil and gas.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:17 a.m.