



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, October 14, 2025
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 Summey called the meeting to order.

1.a. INTRODUCTION

John Christofferson, Deputy County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jessica Campbell
Jeff Baker
Leslie Summey
Rhonda Fields

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this be adopted. The motion carried by the following vote:

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

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.

Commissioner Campbell arrived at 9:36 AM.

Two people spoke.

The public comment period was closed.

5. PROCLAMATIONS

5.a. Proclamation Recognizing October 2025 as Cybersecurity Awareness Month

Attachments: [Proclamation - Cybersecurity Awareness](#)

The proclamation recognizing October 2025 as Cybersecurity Awareness Month was read.

Commissioner commented on the appreciation of staff and the work that goes into maintaining the safety and education of security.

Commissioner commented on the different ways that cybersecurity is used and how the staff protects the county.

Commissioner commented on the cybersecurity team and their work with different departments to ensure security.

Commissioners thanked staff for their work.

Director of Information Technology spoke about the positive investments that the county has made toward building a stronger cybersecurity team. The cybersecurity team was thanked for their work and dedication to security and their ability to respond to threats.

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this Proclamation be adopted. The motion carried by the following vote:

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

5.b. Proclamation Recognizing October 2025 as Domestic Violence Awareness Month

Attachments: [Proclamation - Domestic Violence Awareness](#)

The proclamation recognizing October 2025 as Domestic Violence Awareness Month was read.

Commissioner commented on the different forms of abuse other than physical and sexual abuse. Commissioner also commented on the work that Arapahoe County is performing even in the face of political and social shifts.

Commissioner commented on the work of Human Services Department.

Commissioner commented on the intricacies of different abused and the amazing partnerships the County has to address domestic violence. Commissioner also commented on the federal funding concerns towards shelters.

Commissioner commented on the work of law enforcement and the shift to better recognize abuse.

Commissioner commented on the perspective of a parent to assist children and the work of staff to make sure people are safe.

Executive Director of the Three Bird Alliance spoke thanking the BOCC for the proclamations and the passion for this work. Executive Director spoke on the purpose and goals of Three Bird Alliance as well as the services that the Alliance provides and mentioned the difficulties in leaving an abusive setting. The work and support that the Alliance has with other partners was also presented.

The District Attorney spoke about the domestic violence cases that were transferred to the county courts and commented on the dedication of the county to aid the victims in these cases. Staff from the District Attorney's Office spoke further about the work of the Domestic Violence Unit and spoke on the specific crimes that are the most common in Domestic Violence cases throughout the county. The future goals of the office were presented to better serve Arapahoe County.

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

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

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 Warren-Gully, seconded by Commissioner Campbell, to approve items on the Consent Agenda. The motion carried by the following vote:

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

- 6.a.** C15-002; Iliff Avenue Operational Improvement Project, Transfer of Right of Way to Colorado Department of Transportation

Attachments: [Board Summary Report](#)
[CDOT Property Donation Form](#)
[Property Info Attachments](#)
[Quitclaim Deed - RW-84B](#)
[Quitclaim Deed - RW-85B](#)
[Quitclaim Deed - RW-89](#)
[Resolution](#)

approved.

Enactment No: RES 25-226

- 6.b.** C15-002; Iliff Avenue Improvement Project, Vacation of Excess ROW for Wind Stream Quitclaim

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

approved.

Enactment No: RES 25-227

- 6.c.** Warrant ACH Expense Report Sep 2 - Sep 22, 2025

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Sep 2 - Sep 22, 2025](#)
[Resolution](#)

approved.

Enactment No: RES 25-228

6.d. Approval of Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-229

6.e. Approval of Stipulated Abatement Reduction

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

approved.

Enactment No: RES 25-230

6.f. Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 25-231

6.g. Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-232

6.h. Application for a Renewal of the Retail Marijuana Store License re: GM 2280, LLC dba Golden Meds

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

approved.

Enactment No: RES 25-233

6.i. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 25-234

- 6.j. Appointment of the Board of County Commissioners to the Weed Advisory Board

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

approved.

Enactment No: RES 25-235

- 6.k. Resolution Prohibiting Graywater Systems

Attachments: [Board Summary Report](#)
[BOCC Meeting June 10, 2025](#)
[Resolution](#)

approved.

Enactment No: RES 25-236

- 6.l. County Operational Matters - District Attorney Discretion in Staffing the 18th Judicial District Attorney's Office

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

approved.

Enactment No: RES 25-237

- 6.m. Approve an intergovernmental agreement between the Aurora Urban Renewal Authority, the City of Aurora, and Arapahoe County for 13th Avenue Urban Renewal Plan Cooperation

Attachments: [Board Summary Report](#)
[Cooperation Agreement](#)
[BOCC Meeting June 24, 2025](#)
[Resolution](#)

approved.

Enactment No: RES 25-238

- 6.n. Federal Warehouse Shared Access Easements

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

approved.

Enactment No: RES 25-239

7. **GENERAL BUSINESS ITEMS**

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

7.a. Submission of 2026 Recommended Budget

Attachments: [Board Summary Report](#)
[Presentation - 2026 Recommended Budget](#)
[AC Decision Support Framework](#)
[2026 Recommended Budget \(link\)](#)
[Proposed Motion](#)
[Resolution](#)

John Christofferson, Deputy 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.

The background of the recommended budget and future changes were presented. The different departmental budgets included in the recommended county budget were listed.

2026 budget facts and figures were listed and reviewed.

Charts of the 2026 Budget revenue were displayed and reviewed. The total growths and inflation rate were presented. A chart of the property tax revenue comparing 1A revenue was displayed.

Commissioner asked about the state legislation on assessed value.

Charts of the 2026 Budget expenditures were displayed and reviewed. Staff presented the General Fund staffing and the General Fund operating budget.

The structurally balanced General Fund was presented. A chart of the balancing the revenue and expenditures were displayed. The insecurities of federal and state changes were presented with the future set-asides and future planning.

The 2026 Budget packet requests from the general fund was presented. The 2026 requested budget and the 2026 recommended budgets were compared. The variances were the differences between the requested and recommended budget.

A chart of the fund balance trend and forecast was displayed and reviewed from 2024 to 2030.

Key upcoming budget dates were presented.

Commissioner asked staff about the review of the 1A Resident Advisory committee and acknowledged the committee.

Commissioner asked about the state's projected shortfall and its effects on the on the county.

Commissioner thanked staff for their work and commented on the process.

Commissioner thanked staff in the Finance Department.

Commissioner made note of the work regarding 1A throughout the different departments. Further discussion was held about an FTE's and housing by utilizing 1A funding.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

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

Enactment No: RES 25-240

8. COMMISSIONER COMMENTS

There were no Commissioner comments on this date.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 11:14 a.m.