



ARAPAHOE COUNTY

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, June 23, 2026
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**
 - 1.a. INTRODUCTION**

John Christofferson, Acting 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.** Extension to IGA with City of Englewood for Emergency Management Services **[26-309](#)**

Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[2026 Emergency Management IGA Renewal](#)
[2026 Extension Letter](#)
[Resolution](#)

- 5.b.** C26-09 South Monaco Parkway and East Cornell Avenue ROW Quitclaim to City and County of Denver **[26-310](#)**

Attachments: [Board Summary Report](#)
[RW-04 Deed of ROW to CCD at SW corner of E Cornell Ave./S Monaco Pkwy](#)
[RW-05 Deed of ROW to CCD at NW corner of E Cornell Ave./S Monaco Pkwy](#)
[BOCC Meeting May 5, 2026](#)
[Resolution](#)

- 5.c.** Ninth Amendment to Purchase and Sale Agreement for County Line Landfill **[26-320](#)**

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

- 5.d.** Board of Equalization Referee Appointment **[26-321](#)**

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

- 5.e.** Intergovernmental Agreement for Data Use with the City of Greenwood Village **[26-324](#)**

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

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- 5.f. Application for Renewal of the Medical Marijuana Store License re: Colorado Compassionate Care Givers Inc. dba Rocky Mountain High [26-329](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.g. 2026 Annual Action Plan - Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) [26-330](#)
Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[BOCC Meeting - May 19, 2026](#)
[Resolution](#)
- 5.h. Approval of BAA Stipulations [26-333](#)
Attachments: [Board Summary Report](#)
[Stipulations Chart](#)
[Resolution](#)
- 5.i. Approval of an Arbitration Stipulation [26-334](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.j. Resolution to approve Arapahoe County board and committee appointments and reappointments [26-335](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.k. Warrant ACH Expense Reports [26-339](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Reports](#)
[Resolution](#)
- 5.l. Approval of Stipulated Abatement Reduction [26-343](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
6. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.

- 6.a. ASI25-001, Colorado's Power Pathway 345-kV Transmission Line 1041 [26-318](#)
(Areas and Activities of State Interest)

Attachments: [Board Summary Report](#)
[Application Material](#)
[PC Staff Report](#)
[Engineering Staff Report](#)
[Referral Comments and Applicant's Response](#)
[Location and Extent Plan Set](#)
[404 Permit](#)
[1041 Approval Criteria](#)
[Annual Xcel Report for 2024](#)
[Biological Wetlands & Waters of the US Survey Report](#)
[CDPHE CDPS Permit](#)
[Consistency with Comp Plan](#)
[Cost Schedule from CPCN](#)
[Flood Cert-Black Shack, Coal, Box Elder Creeks](#)
[Drainage Study](#)
[Flood Cert-Kiowa Creek](#)
[Flood Delineation](#)
[GESC Plans](#)
[GESC Report](#)
[Helicopter Work Rules Reporting](#)
[Legal Description](#)
[Neighborhood Outreach Meeting Summary](#)
[Noise and EMF Study](#)
[Noxious Weed Control Measures](#)
[Photo Simulations](#)
[Recreational Uses Map](#)
[Routing and Siting Study](#)
[Water Resources Map](#)
[Will Serve Letter - Water](#)
[Vicinity Map](#)
[Draft Motions](#)
[Resolution](#)

- 6.b. GDP25-003, Residences at Platte Canyon, Rezone to Planned Unit Development, General Development Plan [26-326](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[GDP25-003 Plan Set](#)
[Attachment A - Platte Canyon Water and Sanitation District Letter](#)
[Planning Commission Staff Reports](#)
[Planning Commission Attachments](#)
[Planning Commission Minutes 05-05-2026](#)
[Questions from Resident and Responses 6-17-2025](#)
[GDP25-003-Motions-Draft](#)
[Resolution](#)

- 6.c. Amended and Restated Ordinance 2026-03 - Open Fire Ban [26-328](#)

Attachments: [Board Summary Report](#)
[AC Decision Making Framework](#)
[Draft Motion](#)
[Resolution](#)

7. CEREMONIES

- 7.a. Recognition of Service for Arapahoe County Coroner, Dr. Kelly C. Lear, M.D. [26-311](#)

Attachments: [Resolution](#)

8. COMMISSIONER COMMENTS