



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, June 11, 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

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
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

County Attorney stated that the Public Works Department requested consent agenda item 6.o. be removed from the consent agenda.

A motion was made by Commissioner Holen, seconded by Commissioner Baker, that this be adopted. The motion carried by the following vote:

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

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. PROCLAMATIONS

- 5.a. Proclamation Recognizing June 2024 as LGBTQIA+ Pride Month and June 15, 2024, as World Elder Abuse Awareness Day

Attachments: [Proclamation - LGBTQIA+ Pride Month](#)
[Proclamation - World Elder Abuse Awareness Day](#)

The proclamation recognizing June 2024 as LGBTQIA+ Pride Month was read.

Commissioner spoke thanking the county for the proclamation and spoke on life experiences.

Commissioner spoke about attacks on the LGBTQIA+.

The proclamation recognizing June 15, 2024, as World Elder Abuse Awareness Day was read.

Staff from Human Services spoke regarding adult protection. Other staff that work with adult protection were recognized. The services provided were emphasized to ensure justice is provided to this community.

Commissioner made comment regarding the neglect of the elderly and thanked staff for their duty.

Commissioner asked about a crisis hotline so people may reach out.

Commissioners recognized the passion and caring work that staff provides to this community.

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

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

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 Baker, seconded by Commissioner Holen, to approve items on the Consent Agenda. The motion carried by the following vote:

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

- 6.a.** Application for a Renewal of the Retail Marijuana Store License re: Denver Compassionate Caregivers, INC. dba Rocky Mountain High
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-139
- 6.b.** Approval of an Arbitration Stipulation
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-140
- 6.c.** Approval of a Stipulated Abatement Reduction
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-141
- 6.d.** Release of Oil and Gas and Mineral Interests and Approval of Quitclaim Deed to Effect Release
Attachments: [Board Summary Report](#)
[Req. 26 Quitclaim Deed](#)
[Resolution](#)
approved.
Enactment No: RES 24-142
- 6.e.** Approval of a Stipulated Abatement Reduction
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-143
- 6.f.** Resolution to approve Arapahoe County board and committee appointments and reappointments
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-144

- 6.g. Approval of a resolution authorizing settlement of Efosa Osazuwa Notice of Claim

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

approved.

Enactment No: RES 24-145

- 6.h. Denver Water IGA for High Line Canal

Attachments: [Board Summary Report](#)
[Intergovernmental Agreement](#)
[May 20, 2024 Study Session](#)
[Resolution](#)

approved.

Enactment No: RES 24-146

- 6.i. Signing Authority for Closing Documents for High Line Canal Acquisition

Attachments: [Board Summary Report](#)
[November 14, 2023 General Business Meeting](#)
[Resolution](#)

approved.

Enactment No: RES 24-147

- 6.j. Approval of A Corrected Abatement Refund Amount

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

approved.

Enactment No: RES 24-148

- 6.k. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-149

- 6.l. Approval of A Corrected Abatement Refund Amount

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

approved.

Enactment No: RES 24-150

6.m. Warrant ACH Expense Report May 6 - May 28, 2024

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Reports May 06 - 28 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-151

6.n. Board of Equalization Referee Appointment

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

approved.

Enactment No: RES 24-152

6.o. Adoption of Amended Arapahoe County Animal Services Resolution

Attachments: [Board Summary Report](#)
[Resolution \(redline version\)](#)
[Resolution](#)

6.p. Arapahoe County Recognition of the Adoption of the 2021 International Fire Code by Sable-Altura Fire Protection District

Attachments: [Board Summary Report](#)
[Sable-Altura Fire Protection District Resolution](#)
[Resolution](#)

approved.

Enactment No: RES 24-153

6.q. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-154

7. GENERAL BUSINESS ITEMS

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

7.a. Adoption of 2024 First Quarter Supplemental Appropriation Resolution

Attachments: [Board Summary Report](#)
[Presentation](#)
[Proposed Motion](#)
[Resolution](#)

John Christofferson, 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.

Staff presented requests to transfer \$5.4 million from the General Fund to the Capital Expenditure Fund.

Further supplemental requests were listed from different departments.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

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

Enactment No: RES 24-155

7.b. Appeal for Lakeview Park Concealed Telecommunication Facility and Equipment Compound (CMRS21-001)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Conditional Approval Letter](#)
[Appeal Letter](#)
[Crown Castle Response to Appeal](#)
[Lakeview Park Final Record](#)
[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.

Staff presented a background of CMRS21-001 and appeal. The site of the telecommunication facility was reviewed. Proposed site and telecommunication facility were displayed, and criteria for approval were presented.

The criteria for approval and topics of the appeal of the planning division decision were reviewed.

Commissioner asked about feasible existing structures.

A representative of the appellants presented the appeal.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Appellant presented the appeal topics and the architectural compatibility. Displays of the proposed telecommunication facility were displayed. Appellant spoke for 9 minutes and 13 seconds from the allotted 10 minutes.

Representatives of the applicant presented.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Applicants presented responses to the appeal and the architectural compatibility. A map of current and proposed coverage was presented. Applicants addressed feasible existing structures. Applicant spoke for the allotted 10 minutes.

Commissioner asked about coverage area if telecommunication facility is built.

Commissioner asked about size requirements for facility to co-locate.

Commissioner asked about location of facility and its proximity to a sidewalk.

The public comment period was opened.

Twenty people spoke in person.

Six people spoke virtually.

The public comment period was closed.

Staff returned to clarify any points that were brought during public comment. Concerns related to radiation and environmental concern, property value, and safety were addressed.

The rebuttal time for the appellant was opened. The appellant spoke to clarify and further present. Appellant presented a preference for small cell networks. Appellant spoke for the allotted 5 minutes.

The rebuttal time for the applicant was opened. The applicant spoke to clarify and further present. Applicant spoke presented the code, record, and architectural compatibility. Appellant spoke for 4 minutes and 20 seconds of the allotted 5 minutes.

The motion was made by Commissioner Summey, seconded by Commissioner Campbell that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes, for legal advice concerning the appeal on CMRS21-001 as it relates to the Board's authority under the Land Development Code in deciding the appeal.

The motion passed 5-0.

The motion was made by Commissioner Holen, seconded by Commissioner Summey to come out of Executive Session.

The motion passed 5-0.

Commissioner commented regarding showing appreciation to those involved and to reflect the concerns of the BOCC.

Commissioner discussed the duties of the BOCC in addressing the concerns.

Commissioner asked about regulations regarding architectural compatibility pertaining to concealment.

Commissioner spoke to clarify and elaborate on comments provided by the public.

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

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

Nay: Commissioner Baker, and Commissioner Holen

Enactment No: RES 24-156

8. COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 2:20 p.m.