



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, January 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 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
Rhonda Fields

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Commissioner Warren-Gully, Commissioner Campbell, 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.

No one spoke.

The public comment period was closed.

5. CEREMONIES

5.a. Appoint Chair of Arapahoe County Board of Commissioners for 2025

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

A motion was made by Chair Pro Tem Baker, seconded by Commissioner Campbell, 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 25-001

5.b. Appoint Chair Pro Tem of the Arapahoe County Board of Commissioners for 2025

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

A motion was made by Commissioner Fields, seconded by Commissioner Warren-Gully, 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 25-002

5.c. Appoint Finance Officer of the Arapahoe County Board of Commissioners for 2025

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

A motion was made by Commissioner Warren-Gully, seconded by Chair Pro Tem Baker, 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 25-003

5.d. Robert Hill Retirement Recognition

Attachments: [Resolution](#)

The resolution was read.

County Attorney made comment regarding the experience brought by Bob Hill. The County Attorney recognized the work and dedication that Bob Hill brought to the office.

Commissioner made comment about the work that attorneys contribute. These qualities are shown through the work of Bob Hill.

Commissioner made comment about the professionalism and knowledge Bob Hill provided.

Bob Hill made comment regarding all those he has worked with both past and present.

A motion was made by Commissioner Warren-Gully, seconded by Chair Pro Tem Baker, 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 25-004

5.e. Cheryl Ternes Retirement Recognition

Attachments: [Resolution](#)

The resolution was read.

Commissioner made comment regarding the work that Cheryl Ternes has done to provide for those in need.

Commissioner made comment about the dedication and commitment that Cheryl Ternes has made to the county.

Commissioner thanked Cheryl Ternes for her work for the county and the state.

Commissioner thanked Cheryl Ternes.

Cheryl Ternes thanked the BOCC and her team for the support and opportunities.

A motion was made by Commissioner Campbell, seconded by Commissioner Warren-Gully, 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 25-005

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.

6.a. Ratify Sheriff’s Signature on Grant Application and Acceptance

Attachments: [Board Summary Report](#)
[BOCC Meeting Dec. 16, 2024](#)
[Resolution](#)

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-006

6.b. Approval of Abatement Referee Recommendations

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-007

6.c. Approval of a Stipulated Abatement Reduction

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-008

6.d. Approval of a Stipulated Abatement Reduction

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-009

6.e. Warrant ACH Reports Nov, 12 - Dec 02, 2024

Attachments: [Board Summary Report](#)
[Warrant ACH Reports Nov 12 - Dec 2, 2024](#)
[Resolution](#)

Authorization to sign the Warrant Disbursement Register

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

Enactment No: RES 25-010

6.f. Warrant ACH Reports, Dec 9 - Dec 30, 2024

Attachments: [Board Summary Report](#)
[Warrant ACH Reports, DEC 9 - DEC 30, 2024](#)
[Resolution](#)

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-011

6.g. Approval of a Stipulated Abatement Reduction

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-012

6.h. Application for a Renewal of the Retail Marijuana Store License re: TKOVR, LLC dba Snaxland

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-013

- 6.i.** Application for a Change of Location and Issuance of the Medical Marijuana Store License re: Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-014

- 6.j.** Application for a Change of Location and Issuance of the Retail Marijuana Store License re: Colorado Compassionate Care Givers, Inc. dba Rocky Mountain High

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-015

- 6.k.** LETS Communication Systems

Attachments: [Board Summary Report](#)
[2024 Arapahoe Customer Software Addendum](#)
[LETS Terms of Service Agreement](#)
[Resolution](#)

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-016

- 6.l.** SD24-002 Eastgate Special District Service Plan

Attachments: [Board Summary Report](#)
[Eastgate Service Plan](#)
[Draft Motions](#)
[Resolution](#)

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-017

- 6.m.** EE24-011 Centennial Airport Taxiway C & D Rehabilitation Schedules I, II, IV, and V - Approval and Acceptance of the Drainage Agreement for Drainage Easements

Attachments: [Board Summary Report](#)
[Deed And License Agreement](#)
[Resolution](#)

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-018

- 6.n.** County Operational Matters - Approve Commissioner Committee Assignments for 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-019

- 6.o.** County Operational Matters - Deputies, assistants, and employees of the Assessor, Clerk & Recorder, Coroner, Sheriff, and Treasurer's Office for 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-020

- 6.p.** County Operational Matters - Notice of Arapahoe County Public Meetings for 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-021

- 6.q.** County Operational Matters - Approve Department Director Liaisons for the year 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-022

- 6.r.** County Operational Matters - Appoint the Director/Coordinator of the Arapahoe County Emergency Operations/ Disaster Agency for 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-023

- 6.s.** County Operational Matters - Board of County Commissioners Meetings for 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-024

- 6.t.** County Operational Matters - Defining hours of operation for County facilities for the year 2025

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-025

- 6.u.** Approval of BAA Stipulations

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

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Baker, that this Resolution be approved. 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 25-026

7. GENERAL BUSINESS ITEMS

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

7.a. Copperleaf Filing No. 31 - Final Plat (case no. PF24-003)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Staff Report & Application Material](#)
[Engineer's Staff Report](#)
[Referral Comments and Applicant's Response](#)
[Exhibit](#)
[Draft Motion](#)
[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.

The Vicinity and Zoning map was displayed. The Final Plat map was displayed.

Comprehensive plan and land development code were reviewed.

Staff reviewed referral comments and public comments received.

Conditions of approval were presented. Staff recommended approval of plat.

Applicant further presented.

The final plat was reviewed. A map of the planning areas was displayed. A map of the proposed shopping center was displayed.

Commissioner asked applicant regarding the medical and urgent care needs of the area.

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 Campbell, 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 25-027

8. COMMISSIONER COMMENTS

Commissioners made comment welcoming the incoming Commissioner.

Commissioner made comment about joining the BOCC with anticipation.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 10:27 a.m.