



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, July 12, 2022
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

Ron Carl, County Attorney
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

4. CITIZEN 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.** 2022-2023 Agreement for Services Between Arapahoe County and Mercurial Security Solutions, LLC to provide Armed Security Services for Arapahoe County Facilities [22-374](#)
- Attachments:** [Board Summary Report](#)
[Agreement](#)
[Resolution](#)
- 5.b.** Arapahoe County Emergency Operations Plan [22-381](#)
- Attachments:** [Board Summary Report](#)
[2022 Emergency Operations Plan](#)
[Resolution](#)
- 5.c.** Copperleaf Boulevard Closure [22-384](#)
- Attachments:** [Board Summary Report](#)
[Detour Map](#)
[Roundabout Options](#)
[Resolution](#)
- 5.d.** Approval of an Agreement for the Arapahoe County Sheriff’s Office Organized Crime Drug Enforcement Task Forces (OCDETF) 2022 [22-385](#)
- Attachments:** [Board Summary Report](#)
[Agreement](#)
[Resolution](#)
- 5.e.** Panorama Corporate Center Partial Release of Intergovernmental Agreement [22-386](#)
- Attachments:** [Board Summary Report](#)
[Termination of IGA](#)
[Resolution](#)
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- 5.f. Panorama Corporate Center, Partial Release off MSIA and Termination of SIA [22-387](#)
Attachments: [Board Summary Report](#)
[Termination of Master SIA](#)
[Resolution](#)
- 5.g. Approval of Referee Abatement Recommendations [22-389](#)
Attachments: [Board Summary Report](#)
[Abatement Recommendations](#)
[Resolution](#)
[Resolution](#)
- 5.h. Approval of Referee Abatement Recommendations [22-390](#)
Attachments: [Board Summary Report](#)
[Abatement Recommendations](#)
[Resolution](#)
[Resolution](#)
- 5.i. Approval of BAA Stipulations [22-392](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.j. Warrant ACH Expense Report Jun 06 - 27, 2022 [22-401](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jun 06 - 27, 2022](#)
[Resolution](#)
- 5.k. Region 9 Regional Opioid Council Appointments [22-298](#)
Attachments: [Approved IGA](#)
[BOCC Meeting - May 24, 2022](#)
[BOCC Meeting - October 26, 2021](#)
[Resolution](#)
- 5.l. Assessor's Report on Real and Personal Property [22-402](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
6. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.

- 6.a. Resolution to Approve Arapahoe County Cultural Council Recommendations for 2022/2023 Scientific Cultural Facilities District Tier III Funding [22-395](#)

Attachments: [Board Summary Report](#)
[Exhibit A](#)
[BOCC Meeting - June 28, 2022](#)
[Draft Motion](#)
[Resolution](#)

- 6.b. UASI21-003 Bronco Pipeline Company Gathering System Phase I & II Use By Special Review/1041 Major Amendment [22-391](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Planning Commission - June 7, 2022](#)
[Planning Commission Staff Report](#)
[Engineering Services Report](#)
[Vicinity Map](#)
[Rangeview Metro District Opposition](#)
[Draft Motions](#)
[Resolution](#)

7. COMMISSIONER COMMENTS