



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, October 26, 2021
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 arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or gtrout@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.

Quitclaim Deed for 17’ of Right-of-Way along N. Kiowa-Bennett Rd [21-690](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Quitclaim Deed](#)
[D8123468 - Muegge Farms Plat](#)

EE19-028 Cherry Creek Drainage Easement [21-696](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[EE19-028 Drainage Easement Agreement](#)

EE21-031 Valley Country Club Drainage Easement [21-700](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[EE21-031 Drainage Easement Agreement](#)

Abatement Correction-Navtek Directional Services, Inc. [21-702](#)

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

Warrant ACH Expenditure Report: September 20, 2021 [21-703](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Warrant ACH Expenditure Report: Sept 20, 2021](#)

Warrant ACH Expenditure Report: September 27, 2021 [21-704](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Warrant ACH Expenditure Report: Sept 27, 2021](#)

- Warrant ACH Expenditure Report: October 5, 2021 [21-705](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[DOC_Warrant ACH Expenditure Report_20211005](#)
- Warrant ACH Expenditure Report: October 11, 2021 [21-709](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[Warrant ACH Expenditure Report: October 11, 2021](#)
- C19-007 - Gun Club Widening Project - Quit Claim Deed for E470 ROW Dedication [21-716](#)
Attachments: [Board Summary Report](#)
[RESOLUTION](#)
[BSR - E470 ROW Dedication-signed](#)
- C15-002 ILIFF AVENUE OPERATIONAL IMPROVEMENTS (RFP 21-06), PERMANENT EASEMENT AGREEMENT WITH CITY AND COUNTY OF DENVER BY WAY OF BOARD OF WATER COMMISSIONERS (DENVER WATER). [21-720](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[BSR - 20210914 - DW PE Memo](#)
- Certifying Prosecution Costs to the Department of Corrections [21-722](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- C17-17, I25/Belleview - First Amendment to the IGA between Arapahoe County, Greenwood Village, and the City and County of Denver, with no additional cost to Arapahoe County [21-725](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[FIRST AMENDMENT TO IGA RE I-25 AND BELLEVIEW NEPA FINAL](#)
- Approval of BAA Stipulations (1 Resolution Number) [21-726](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[Chart](#)

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- Renewal Application for a Medical Marijuana License re: GM 2280, LLC d/b/a/ Golden Meds, 2280 S. Quebec St., Unit G, Denver CO 80231 [21-727](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[MM Local License - Golden Meds.FINAL](#)
- Renewal Application for a Retail Marijuana License re: GM 2280, LLC d/b/a Golden Meds, 2280 S. Quebec St., Unit G, Denver, Colorado 80231 [21-728](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[Retail Lic Golden Meds.FINAL](#)
- SD21-003 Havana Water and Sanitation District Service Plan Amendment request for hearing date [21-730](#)
- Presenter:** Bill Skinner, Senior Planner, Public Works
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[Draft Motions](#)
- Resolution to Designate Fund Balances in Sheriff's Commissary Fund and Fair Fund for a Specific Purpose for Financial Reporting [21-731](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- Approval of an Arbitration Stipulation [21-736](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- Opioid Litigation Settlement Documents [21-746](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[Colorado-Opioid-MOU](#)
[Presentation](#)
[MOU Website FAQs](#)
[JohnsonJohnson - Janssen Opioid Settlement Participation Form](#)
[Distributor Opioid Settlement Participation Form](#)
[Escrow Agreement](#)
- Approval of Litigation Settlement Agreement - Cherry Creek Water & Sanitation District v. Board of County Commissioners of the County of Arapahoe, et al [21-749](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
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6. GENERAL BUSINESS ITEMS

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

Public Hearing on the 2022 Recommended Budget [21-693](#)

Presenter: Todd Weaver, Finance Director

Attachments: [Board Summary Report](#)
[Resolution](#)
[Presentation](#)
[Proposed Motion_Budget Public Hearing 2022](#)

Amendment of the Land Development Code to Include New Requirements for Oil & Gas Development, Case LDC19-004 [21-723](#)

Presenter: Diane Kocis, Energy Specialist, Public Works & Development

Attachments: [Board Summary Report](#)
[Resolution](#)
[Draft Motions](#)
[Table 1 - Summary of Oil Gas Rules by Category](#)
[PC Staff Report-Materials](#)

Refinancing Lease Purchase Agreement - Lima Plaza [21-729](#)

Presenter: Todd Weaver, Finance Director

Attachments: [Board Summary Report](#)
[Motion re Approval of Authorizing Resolution](#)
[Resolution](#)
[First Site Lease Amendment 10.10.21](#)
[First Amendment to Lease Purchase Agreement 10.19.21](#)
[110519 Site Lease - Lima Plaza](#)
[110519 Renewable Lease Purchase Agreement - Lima Plaza](#)

7. COMMISSIONER COMMENTS

8. CEREMONIES

Keith Ashby Retirement Ceremony [21-717](#)

Presenter:

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