



ARAPAHOE COUNTY

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

### Agenda

**Tuesday, January 28, 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](http://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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto: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**  
**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. PROCLAMATIONS**

- 5.a.** Proclamation Recognizing January 2025 as Human Trafficking Awareness & Prevention Month [25-070](#)

**Attachments:** [Proclamation](#)

**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.** C14-027 Yale Avenue Corridor Improvements Project, Approval and Acceptance of (1) Permanent Easement along Yale Avenue from Yale Park [25-028](#)

**Attachments:** [Board Summary Report](#)  
[Memorandum of Agreement](#)  
[Statement of Authority](#)  
[ROW Acquisition Map](#)  
[Public Use Easement Agreement](#)  
[Resolution](#)

- 6.b.** C14-027 Yale Avenue Corridor Improvements Project, Approval and Acceptance of (1) Right of Way Parcel from Montessori School [25-038](#)

**Attachments:** [Board Summary Report](#)  
[Memorandum of Agreement](#)  
[Quit Claim Deed](#)  
[Statement of Authority](#)  
[Resolution](#)

- 6.c.** Resolution Removing the Douglas County Sheriff from the Arapahoe County Community Corrections Board. [25-039](#)

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

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- 6.d. Renewal of Intergovernmental Agreement (IGA) between Arapahoe County and the City of Littleton for Office of Emergency Management (OEM) Functions [25-046](#)  
**Attachments:** [Board Summary Report](#)  
[2025 Extension Letter](#)  
[Resolution](#)
- 6.e. Amendments to the Bylaws of the Arapahoe County Cultural Council [25-047](#)  
**Attachments:** [Board Summary Report](#)  
[Cultural Council Bylaws with Proposed Amendment](#)  
[Resolution](#)
- 6.f. Settlement Agreement for Reimbursement of Damage to County Road 129 [25-048](#)  
**Attachments:** [Board Summary Report](#)  
[Agreement](#)  
[Resolution](#)
- 6.g. Community Corrections Intergovernmental Agreement [25-065](#)  
**Attachments:** [Board Summary Report](#)  
[Community Corrections IGA](#)  
[Resolution](#)
- 6.h. C22-12 Tempe Roundabout Project - Acceptance of the Right-of-Way and Permanent Easement from Saddle Rock Ridge Homeowners Association [25-066](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.i. C22-12 Tempe Roundabout Project - Acceptance of the Real Property Donation from Southeast Metro Stormwater Authority [25-067](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.j. C22-12 Tempe Roundabout Project - Acceptance of the Real Property Donation from South Quincy Residential Developers, Inc. [25-068](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.k. Approval of Abatement Referee Recommendations [25-073](#)  
**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)

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- 6.l. PP23-001 Forest Rim Estates Subdivision Filing No. 2 - Approval and Acceptance of Sight Triangle Easements via Sight Triangle Easement Agreements [25-074](#)  
**Attachments:** [Board Summary Report](#)  
[Easement Agreement-Darley/Dodd](#)  
[Easement Agreement-McCarthy Gary Dean](#)  
[Resolution](#)
- 6.m. Open Spaces Fees for Property Agreements [25-076](#)  
**Attachments:** [Board Summary Report](#)  
[Attachment A - Fee Table](#)  
[Resolution](#)
- 6.n. Weed Removal for Tract A Blk 1, 'The Cascades' [25-077](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.o. Weed Removal for 3747 S. Lisbon Way [25-078](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.p. Weed Removal for 9382 E. Jewell Cir. [25-079](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.q. Weed Removal for 16441 E. Phillips Dr. [25-080](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.r. Weed Removal for 16441 E. Phillips Dr. [25-081](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.s. Weed Removal for 22132 E. Ida Pl. [25-082](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.t. Weed Removal for 22132 E. Ida Pl. [25-083](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)

- 6.u. Vehicle Towing and Storage Services [25-084](#)  
**Attachments:** [Board Summary Report](#)  
[Letter of Extension](#)  
[Resolution](#)
- 6.v. Arapahoe County’s Digital Accessibility Plan [25-064](#)  
**Attachments:** [Board Summary Report](#)  
[Arapahoe County Digital Accessibility Plan](#)  
[Resolution](#)
- 6.w. Approval of BAA Stipulations [25-088](#)  
**Attachments:** [Board Summary Report](#)  
[Stipulation Table](#)  
[Resolution](#)
- 6.x. Internet Crimes Against Children Scholarship [25-094](#)  
**Attachments:** [Board Summary Report](#)  
[Statement of Award](#)  
[2024 Grant Evaluation Form ICAC](#)  
[ICAC Budget Request Worksheet](#)  
[Resolution](#)
- 6.y. Signature Authority for the Chair to Sign the 2025 Aid to Agencies Safety Net Awards [25-096](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
7. **GENERAL BUSINESS ITEMS**  
Items on the general business agenda will include an opportunity for public comment.
8. **COMMISSIONER COMMENTS**