



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

Meeting Minute Summaries

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. 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 Baker 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
Rhonda Fields

Excused: Leslie Summey

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, and Commissioner Fields

Absent: Chairperson Summey

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 January 2025 as Human Trafficking Awareness & Prevention Month

Attachments: [Proclamation](#)

The proclamation establishing January 2025 as Human Trafficking Awareness & Prevention Month was read.

Staff of human services provided further information and statistics regarding human trafficking within the State of Colorado and the nation. Staff highlighted their work and the importance of human trafficking awareness and prevention.

Commissioner made comment regarding human trafficking and the vulnerable communities that are impacted. Commissioner highlighted the work and awareness that the state of Colorado and that Arapahoe County continues to strive towards to protect individuals in vulnerable situations.

Commissioner thanked staff on their continued work and efforts in keeping people safe and holding those responsible for trafficking others accountable for their actions.

Commissioner made comment to highlight Arapahoe County's collaborative work with other departments and parties to provide justice to the individuals that are being trafficked.

Commissioner made comment to thank staff on their ongoing work with this issue.

Staff of Sheriff's office made comment regarding the partnership that the office has with the FBI and encouraged anyone that is aware of any trafficking whether in Arapahoe County or elsewhere to report it to ACSO. Regardless of jurisdiction, ACSO will be able to notify FBI to continue an investigation.

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

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

Absent: Chairperson Summey

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 Campbell, seconded by Commissioner Warren-Gully, to approve items on the Consent Agenda. The motion carried by the following vote:

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

Absent: Chairperson Summey

- 6.a.** C14-027 Yale Avenue Corridor Improvements Project, Approval and Acceptance of (1) Permanent Easement along Yale Avenue from Yale Park

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

approved.

Enactment No: RES 25-028

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

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

approved.

Enactment No: RES 25-029

- 6.c.** Resolution Removing the Douglas County Sheriff from the Arapahoe County Community Corrections Board.

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

approved.

Enactment No: RES 25-030

- 6.d.** Renewal of Intergovernmental Agreement (IGA) between Arapahoe County and the City of Littleton for Office of Emergency Management (OEM) Functions

Attachments: [Board Summary Report](#)
[2025 Extension Letter](#)
[Resolution](#)

approved.

Enactment No: RES 25-031

- 6.e. Amendments to the Bylaws of the Arapahoe County Cultural Council

Attachments: [Board Summary Report](#)
[Cultural Council Bylaws with Proposed Amendment](#)
[Resolution](#)

approved.

Enactment No: RES 25-032

- 6.f. Settlement Agreement for Reimbursement of Damage to County Road 129

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

approved.

Enactment No: RES 25-033

- 6.g. Community Corrections Intergovernmental Agreement

Attachments: [Board Summary Report](#)
[Community Corrections IGA](#)
[Resolution](#)

approved.

Enactment No: RES 25-034

- 6.h. C22-12 Tempe Roundabout Project - Acceptance of the Right-of-Way and Permanent Easement from Saddle Rock Ridge Homeowners Association

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

approved.

Enactment No: RES 25-035

- 6.i. C22-12 Tempe Roundabout Project - Acceptance of the Real Property Donation from Southeast Metro Stormwater Authority

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

approved.

Enactment No: RES 25-036

- 6.j. C22-12 Tempe Roundabout Project - Acceptance of the Real Property Donation from South Quincy Residential Developers, Inc.

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

approved.

Enactment No: RES 25-037

6.k. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 25-038

6.l. PP23-001 Forest Rim Estates Subdivision Filing No. 2 - Approval and Acceptance of Sight Triangle Easements via Sight Triangle Easement Agreements

Attachments: [Board Summary Report](#)
[Easement Agreement-Darley/Dodd](#)
[Easement Agreement-McCarthy Gary Dean](#)
[Resolution](#)

approved.

Enactment No: RES 25-039

6.m. Open Spaces Fees for Property Agreements

Attachments: [Board Summary Report](#)
[Attachment A - Fee Table](#)
[Resolution](#)

approved.

Enactment No: RES 25-040

6.n. Weed Removal for Tract A Blk 1, 'The Cascades'

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

approved.

Enactment No: RES 25-041

6.o. Weed Removal for 3747 S. Lisbon Way

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

approved.

Enactment No: RES 25-042

6.p. Weed Removal for 9382 E. Jewell Cir.

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

approved.

Enactment No: RES 25-043

- 6.q.** Weed Removal for 16441 E. Phillips Dr.
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 25-044
- 6.r.** Weed Removal for 16441 E. Phillips Dr.
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 25-045
- 6.s.** Weed Removal for 22132 E. Ida Pl.
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 25-046
- 6.t.** Weed Removal for 22132 E. Ida Pl.
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 25-047
- 6.u.** Vehicle Towing and Storage Services
Attachments: [Board Summary Report](#)
[Letter of Extension](#)
[Resolution](#)
approved.
Enactment No: RES 25-048
- 6.v.** Arapahoe County's Digital Accessibility Plan
Attachments: [Board Summary Report](#)
[Arapahoe County Digital Accessibility Plan](#)
[Resolution](#)
approved.
Enactment No: RES 25-049

6.w. Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-050

6.x. Internet Crimes Against Children Scholarship

Attachments: [Board Summary Report](#)
[Statement of Award](#)
[2024 Grant Evaluation Form ICAC](#)
[ICAC Budget Request Worksheet](#)
[Resolution](#)

approved.

Enactment No: RES 25-051

6.y. Signature Authority for the Chair to Sign the 2025 Aid to Agencies Safety Net Awards

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

approved.

Enactment No: RES 25-052

7. **GENERAL BUSINESS ITEMS**

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

There were no General Business Items on this date.

8. **COMMISSIONER COMMENTS**

Commissioner brought attention to January also being national radon action month and mentioned the harmful effects of radon.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:16 a.m.