



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 25, 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](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**

**John Christofferson, Deputy 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. CEREMONIES**

- 5.a. Lew Quigley Retirement Resolution [22-236](#)

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

**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. LE22-003 Sky Ranch Subdivision Filing No.5, Tract N - Temporary Fire Station - Approval and Acceptance of the Temporary Drainage Easement Agreement for a Temporary Drainage Easement [22-566](#)

**Attachments:** [Board Summary Report](#)  
[Temporary Drainage Easement Agreement](#)  
[Resolution](#)

- 6.b. Admission to Arapahoe County Fire Lane Program - Castle Brae [22-575](#)

**Attachments:** [Board Summary Report](#)  
[Fire Lane Inclusion Request \(Castle Brae\)](#)  
[Fire Lane Exhibit](#)  
[Resolution](#)

- 6.c. Release of Weed Ordinance Lien for 2453 S. Wabash St. [22-578](#)

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

- 6.d. Approval of the 2023 Arapahoe County Legislative Principles [22-587](#)

**Attachments:** [Board Summary Report](#)  
[Exhibit A - 2023 Principles](#)  
[Resolution](#)

- 
- 6.e. Arapahoe County Intergovernmental Agreement with the Town of Foxfield for Maintenance of Arapahoe Road within Foxfield [22-588](#)  
**Attachments:** [Board Summary Report](#)  
[Draft Agreement](#)  
[Area Maps](#)  
[Resolution](#)
- 6.f. Approval for Agreement with Armored Knights [22-590](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.g. Ratify Execution of MOA & Acceptance of Right of Way for Iliff Avenue Operational Improvements Project [22-591](#)  
**Attachments:** [Board Summary Report](#)  
[Agreement](#)  
[Resolution](#)
- 6.h. Veterans Service Officer Summary Report [22-592](#)  
**Attachments:** [Board Summary Report](#)  
[September 2022 VSO Summary Report](#)  
[Resolution](#)
- 6.i. Abatement Correction [22-593](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.j. Resolution to approve Arapahoe County citizen board and committee appointments [22-594](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.k. Colorado Works (CW) Memorandum of Understanding between Arapahoe County and Colorado Department of Human Services (CDHS). [22-595](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.l. Approval of a Stipulated Abatement Reduction [22-599](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.m. Abatement Refund Correction [22-600](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
-

- 
- 6.n. Authorization of Public Health Staffing [22-601](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.o. Acquisition of Property for Open Space Purposes [22-602](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 6.p. Approval of BAA Stipulations [22-603](#)  
**Attachments:** [Board Summary Report](#)  
[Stipulations Chart](#)  
[Resolution](#)
- 6.q. Warrant ACH Expense Report Sep 26 - Oct 10, 2022 [22-613](#)  
**Attachments:** [Board Summary Report](#)  
[ACH WARRANT REPORTS Sep 26-Oct10, 2022](#)  
[Resolution](#)
- 6.r. Acquisition of Four Square Mile Area Property for Open Space Purposes [22-615](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
7. **GENERAL BUSINESS ITEMS**  
**Items on the general business agenda will include an opportunity for public comment.**
- 7.a. Public Hearing on the 2023 Budget [22-571](#)  
**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[2023 Recommended Budget](#)  
[Draft Motion](#)  
[Resolution](#)
- 7.b. Amendment of the Land Development Code to include a New Administrative Application Process and New Requirements for Small Solar Systems, Case LDC22-001 [22-585](#)  
**Attachments:** [Board Summary Report](#)  
[Table 1 - Summary of Proposed Small Solar System Rules by Category](#)  
[Proposed Arapahoe County Administrative Solar Regulations](#)  
[Planning Commission 9-6-22](#)  
[Planning Commission Minutes 09-06-2022](#)  
[Draft Motions](#)  
[Resolution](#)
-

- 7.c. First Reading of Ordinance No. 2022-01 Establishing the Operation of Limited Commercial Marijuana Stores within Unincorporated Arapahoe County [22-596](#)

**Attachments:** [Board Summary Report](#)  
[March 21, 2022 Study Session - Marijuana Land Uses](#)  
[July 5, 2022 Study Session - Marijuana Land Uses Follow-Up](#)  
[Ordinance No. 2022-01](#)  
[Draft Motion](#)  
[Resolution](#)

8. COMMISSIONER COMMENTS