



Carrie Warren-Gully, Chair, District 1  
Jessica Campbell, District 2  
Jeff Baker, District 3  
Leslie Summey, Chair Pro Tem, District 4  
Bill Holen, District 5

# **Arapahoe County**

## **Board of County Commissioners Business Meeting**

### **Agenda**

**Tuesday, July 9, 2024**  
**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. 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.** Application for a Trade Name Change and Issuance of the Medical Marijuana Store License re: Denver Compassionate Caregivers INC dba Rocky Mountain High [24-325](#)

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

- 5.b.** Application for a Trade Name Change and Issuance of the Retail Marijuana Store License re: Denver Compassionate Caregivers INC dba Rocky Mountain High [24-326](#)

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

- 5.c.** Application for Transfer of Ownership and a New Retail Marijuana Store License re: KTA, LLC dba The Lodge [24-327](#)

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

- 5.d.** Approval of an Arbitration Stipulation [24-350](#)

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

- 5.e.** Approval of an Arbitration Stipulation [24-351](#)

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

- 5.f.** Approval of a Stipulated Abatement Reduction [24-352](#)

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

- 5.g. Warrant ACH Expense Report Jun 03 - Jun 24, 2024 [24-354](#)

**Attachments:** [Board Summary Report](#)  
[WARRANT ACH REPORT JUN06-JUN24 2024](#)  
[Resolution](#)

- 5.h. Department of the Army Easement for Drainage Located on Cherry Creek Lake Project [24-369](#)

**Attachments:** [Board Summary Report](#)  
[Proposed Easement](#)  
[Certificate of Authority](#)  
[Resolution](#)

- 5.i. Approval of BAA Stipulations [24-371](#)

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

- 5.j. A resolution to update the signature authority for the Arapahoe County Sheriff's Office [24-374](#)

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

- 5.k. A resolution instituting additional fiscal controls for the Arapahoe County Sheriff's Office [24-375](#)

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

- 5.l. Airport Improvement Program (AIP) Grant 3-08-0029-060-2024 for the Arapahoe County Public Airport Authority [24-380](#)

**Attachments:** [Board Summary Report](#)  
[June 3, 2024 Study Session](#)  
[Resolution](#)

**6. GENERAL BUSINESS ITEMS**

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

- 6.a. Assessor's Annual Report on Real and Personal Property [24-355](#)

**Attachments:** [Board Summary Report](#)  
[Assessor's Report on Real Property](#)  
[Assessor's Report on Personal Property](#)  
[Draft Motion](#)  
[Resolution](#)

- 6.b. 2023 National Electrical Code Adoption For-Use Starting July 9, 2024

[24-364](#)

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

[HB22-1362](#)

[HB23-1233](#)

[Colorado Model Electric and Solar Ready Code](#)

[Website Comments on 2023 NEC](#)

[BOCC Meeting May 14, 2024](#)

[State NEC Adoption Notice](#)

[Draft Motions](#)

[Resolution](#)

7. COMMISSIONER COMMENTS