



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

Meeting Minute Summaries

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. 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 Warren-Gully 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
Leslie Summey
Bill Holen

Excused: Jeff Baker

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

A motion was made by Chair Pro Tem Summey, seconded by Commissioner Holen, that this be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Chair Pro Tem Summey, and Commissioner Holen

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.

Two people spoke.

The public comment period was closed.

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.

Approval of the Consent Agenda

A motion was made by Commissioner Holen, seconded by Commissioner Campbell, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Chair Pro Tem Summey, and Commissioner Holen

- 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

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

approved.

Enactment No: RES 24-172

- 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

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

approved.

Enactment No: RES 24-173

- 5.c.** Application for Transfer of Ownership and a New Retail Marijuana Store License re: KTA, LLC dba The Lodge

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

approved.

Enactment No: RES 24-174

- 5.d.** Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-175

- 5.e.** Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-176

- 5.f.** Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 24-177

- 5.g.** Warrant ACH Expense Report Jun 03 - Jun 24, 2024

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

approved.

Enactment No: RES 24-178

- 5.h.** Department of the Army Easement for Drainage Located on Cherry Creek Lake Project

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

approved.

Enactment No: RES 24-179

5.i. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-180

5.j.

A resolution to update the signature authority for the Arapahoe County Sheriff's Office

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

approved.

Enactment No: RES 24-181

5.k. A resolution instituting additional fiscal controls for the Arapahoe County Sheriff's Office

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

approved.

Enactment No: RES 24-182

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

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

approved.

Enactment No: RES 24-183

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

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

Ben Swartzendruber, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

The background of the accessed evaluations and protests regarding real and personal property was presented.

The public comment period was opened.

No one spoke.

The public comment period was closed.

A motion was made by Commissioner Campbell, seconded by Chair Pro Tem Summey, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Chair Pro Tem Summey, and Commissioner Holen

Enactment No: RES 24-184

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

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](#)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

The background of the electrical code was presented. The National Electrical Code (NEC) is updated every 3 years. The current code was established from the 2020 NEC. The proposed code is from the 2023 NEC.

The benefits of the NEC were reviewed. There are professional considerations that provide protective features and aligns with new practices.

House Bills' requirements for the adoption were listed. Staff presented legislation that had been previously passed that are meant to take effective in 2024. This legislation impacts new construction and remodels (HB23-1233 Electric Vehicle Charging And Parking Requirements and HB22-1362 Building Greenhouse Gas Emissions).

The public outreach process by staff was presented.

Commissioner asked about effects of code on manufacturer appliances and cost when considering new builds and remodels.

Commissioner asked about the process and its impacts on builders and constituents.

Commissioner asked staff about the process of sharing information on their website.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioner made comment about the work that staff does and for their efforts in help and transparency.

A motion was made by Commissioner Campbell, seconded by Commissioner Holen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Chair Pro Tem Summey, and Commissioner Holen
Enactment No: RES 24-185

7. COMMISSIONER COMMENTS

Commissioner wanted to make comment for the Arapahoe County Fair.

Commissioner wanted to make further comment for developmental disability awareness day at the fair.

Commissioner wanted to thank the sponsors that put investments towards the Arapahoe County Fair.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:08 a.m.