



Arapahoe County

Board of County Commissioners Business Meeting Meeting Minute Summaries

Tuesday, June 10, 2025 1:00 PM 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 Summey 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 Leslie Summey Rhonda Fields

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye:

Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

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.

Six people spoke.

The public comment period was closed.

5. PROCLAMATIONS

5.a. Proclamation Recognizing June 15, 2025, as World Elder Abuse Awareness Day

Attachments: Proclamation

The proclamation recognizing June 15, 2025, as World Elder Abuse Awareness Day was read.

Commissioner made comment on the community to maintain awareness to assist seniors.

Commissioner made comment on the area agency on aging and the work they are doing.

Commissioner made comment recognizing staff from Human Services that assist the elder community within Arapahoe County. Commissioner further commented on the necessities to assist the elder community.

Commissioner made comment on the challenges that face the elder community and recognized caregivers and those that assist the elder community.

Staff spoke and commented on the passion staff has for at-risk adults and the years of service provided. Comments were made regarding the abuse that the elderly community faces, and how staff engage with clients.

Staff further commented on the importance of the proclamation to recognize the impact of those at-risk.

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

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

5.b. Proclamation Recognizing June 2025 as LGBTQIA+ Pride Month

Attachments: Proclamation

The proclamation recognizing June 2025 as LGBTQIA+ Pride Month was read.

Commissioner commented on the role of government as it relates to the LGBTQIA+ community. Commissioner made further comment on suicide as it relates to the youth of LGBTQIA+ community and the importance of acceptance.

Commissioner commented on the Pledge of Allegiance and the meaning of the words as it relates to this community.

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

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

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 Warren-Gully, seconded by Chair Pro Tem Baker, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem

Baker, Chairperson Summey, and Commissioner Fields

6.a. Approval of Abatement Referee Recommendations

Attachments: Board Summary Report

Hearing Recommendations

Resolution

approved.

Enactment No: RES 25-133

6.b. Approval of a Corrected Abatement Resolution

Attachments: Board Summary Report

Resolution

approved.

Enactment No: RES 25-134

6.c. Approval of a resolution authorizing settlement of Abies Osazuwa Notice of Claim

Attachments: Board Summary Report

Resolution

approved.

Enactment No: RES 25-135

6.d. Approval of BAA Stipulations

Attachments: Board Summary Report

Resolution

Stipulations Chart

approved.

Enactment No: RES 25-136

6.e. 2025 Private Activity Bond (PAB) Allocation

Attachments: Board Summary Report

Resolution

approved.

Enactment No: RES 25-137

6.f. Centennial Community Development Block Grant (CDBG) Allocation to South Metro

Housing Options - Montview Flats

Attachments: Board Summary Report

Resolution

approved.

Enactment No: RES 25-138

6.g. ACH Expense Report May 05 - June 02, 2025

Attachments: Board Summary Report

ACH Expense Report May 05 - June 02, 2025

Resolution

approved.

Enactment No: RES 25-139

6.h. Adoption of Amended Animal Services Resolution

Attachments: Board Summary Report

Resolution

approved.

Enactment No: RES 25-140

7. GENERAL BUSINESS ITEMS

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

7.a. Adoption of Supplemental Budget Resolution for the First Quarter 2025

Attachments: Board Summary Report

Presentation
Proposed Motion

Resolution

John Christofferson, Deputy 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.

Supplemental requests for the general fund for administrative services were presented.

Supplemental requests for Various Funds, General Fund, Arapahoe/ Douglas Works! Fund, Capital Expenditure Fund, Central Services Fund, Open Spaces Sales Tax Fund, Building Maintenance Fund, Self Insurance Liability Fund, Road & Bridge Fund, Social Services Fund, Forfeiture Funds, Grant Fund, and Infrastructure Fund were listed and reviewed.

A chart for the 1st Quarter Budget Review was displayed and discussed.

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 Baker, that this Resolution be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem

Baker, Chairperson Summey, and Commissioner Fields

Enactment No: RES 25-141

8. COMMISSIONER COMMENTS

Commissioner made comment to show appreciation towards the finance staff.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 2:04 p.m.