



ARAPAHOE COUNTY

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, April 14, 2026
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@arapahoe.gov 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.

Four people spoke.

The public comment period was closed.

5. **PROCLAMATIONS**

5.a. Proclamation Recognizing April 2026 as National Child Abuse Awareness and Prevention Month

Attachments: [Proclamation](#)

The proclamation recognizing April 2026 as National Child Abuse Awareness and Prevention Month was read.

Commissioner commented on the work of Human Services and the support that is provided to them. Commissioner also commented on the need for fostering and adoption.

Commissioner commented on the traits that are needed for the work to assist children and the support for staff and families that are needed.

Commissioner made comment on the number of cases and referrals and the intervention by staff. Commissioner also commented on the work that staff performs in the environment and issues that arise.

Staff from Child and Adult Protective Services presented the tragedy of child abuse. Staff discussed the needs and means of prevention to provide positive change.

A motion was made by Chair Pro Tem Baker, 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

5.b. Proclamation Recognizing April 2026 as National Autism Acceptance Month

Attachments: [Proclamation](#)

The proclamation recognizing April 2026 as National Autism Acceptance Month was read.

Commissioner commented on personal experience in raising a child with autism and the resources that need to be in place to recognize autism.

The Sheriff spoke regarding law enforcement's relationship with working with those with autism. The need for training reinforces personnel with the tools to recognize those with autism.

A motion was made by Commissioner Fields, 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, Chairperson Summey, and Commissioner Fields

5.c. Proclamation Recognizing April 12-18, 2026, as National Public Safety Telecommunicators Week

Attachments: [Proclamation](#)

The proclamation recognizing April 12-18, 2026, as National Public Safety Telecommunicators Week was read.

Commissioner commented on the experiences that telecommunicators encounter throughout their work. Commissioner also thanked the Sheriff's Office staff for their work.

Commissioner mentioned the work that telecommunicators perform and the importance for mental health services.

Commissioner thanked staff for their work and noted the different departments that work together.

Commissioner commented on the professionalism shown by Arapahoe County telecommunicators.

Sheriff spoke on the role of telecommunicators and what they experience in different situations. Sheriff thanked staff for the dedication.

A motion was made by Commissioner Fields, 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, 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.

6.a. VAC25-004, Sky Ranch Filing No. 7, Easement Vacation

Attachments: [Board Summary Report](#)
[Vacation Exhibit A](#)
[Vacation Exhibit B](#)
[Vacation Exhibit C](#)
[Vacation Petition](#)
[Referral Comments and Applicant's Response](#)
[Motions](#)
[Resolution](#)

Ron Carl, 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.

Staff presented the reason for the easement vacation on the property.

The public comment period was opened.

No one spoke.

The public comment period was closed.

A motion was made by Commissioner Campbell, seconded by Commissioner Fields, 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 26-108

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, Chair Pro Tem Baker, Chairperson Summey, and Commissioner Fields

Absent: Commissioner Campbell

- 6.b. EE25-014 Colorado Karting Circuit at Centennial Airport - Approval and acceptance of the Floodplain and Drainage Easement Agreement for Floodplain and Drainage Easement

Attachments: [Board Summary Report](#)
[EE25-014 Floodplain & Drainage Easement Agreement](#)
[Resolution](#)

approved.

Enactment No: RES 26-098

- 6.c. Approval of Stipulated Abatement Reduction

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

approved.

Enactment No: RES 26-099

- 6.d. Approval of Stipulated Abatement Reduction

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

approved.

Enactment No: RES 26-100

- 6.e. Approval of a resolution authorizing legal representation and indemnification in litigation filed against an employee of the Arapahoe County Sheriff's Office.

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

approved.

Enactment No: RES 26-101

- 6.f. Approval of BAA Stipulations

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

approved.

Enactment No: RES 26-102

- 6.g. Warrant ACH Expense Report

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Reports](#)
[Resolution](#)

approved.

Enactment No: RES 26-103

6.h. Resolution Approving Opioid Litigation Settlements

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

approved.

Enactment No: RES 26-104

7. GENERAL BUSINESS ITEMS

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

7.a. SDPZ23-001, Dayton Point - Specific Development Plan with Zoning - Request to Amend a Condition of Approval

Attachments: [Board Summary Report](#)
[Presentation](#)
[Applicant's Request](#)
[Draft Motions](#)
[Resolution](#)

Ron Carl, 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.

Background for the request was presented.

A vicinity map of the property was displayed and reviewed.

Staff presented a history of the property from the applicant and prior BOCC actions.

The conditions of approval were listed, but staff is amending the second condition of approval regarding cash-in-lieu.

Commissioner asked for clarification as to the timing to pay the cash-in-lieu.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

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

Absent: Commissioner Campbell

Enactment No: RES 26-105

7.b. USR25-001, Kiowa Creek Composting Facility- Use by Special Review

Attachments: [Presentation](#)
[Staff Report](#)
[Engineering Staff Report](#)
[ESD Report Attachment Nov. 2025](#)
[ESD Report Attachment Dec. 2025](#)
[Referral Comments and Applicant's Response](#)
[Motions](#)
[Resolution](#)

Ron Carl, 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.

Background for the project proposal was presented.

A vicinity and zoning map was displayed and reviewed. A site layout was also displayed for the use.

The comprehensive plan and land development code was presented.

Referral comments received by staff were reviewed. Concerns received from public comment were also addressed.

Conditions of approval were listed. Staff recommended approval.

Commissioner asked about a petition that had been received and concerns from public comment.

Applicant further presented. Background for the applicant and the green waste recycling company was reviewed.

The purpose of the proposed project was presented. A map of the proposed property was displayed.

Applicant addressed concerns related to odor and permits.

The inputs and different material going into the facility were presented. The onsite storage was also reviewed. Applicant discussed daily anticipated traffic and usage this includes future paving of main road.

Stormwater concerns were addressed. The reasons for the site and its fit for zoning were presented.

Commissioner asked for clarifications related to the size of the compost pad, vegetation

growth, water usage, and traffic. Commissioner asked staff about the process if any changes are made and SEMSWA facilities near the proposed site.

Commissioner asked the applicant about processed materials on different sites and truck usage.

The public comment period was opened.

Six people spoke.

The public comment period was closed.

Commissioner asked staff about notice.

Commissioner asked regarding mitigation factors and what can be done if issues are not addressed. Commissioner also asked about the future pavement and damage and other agricultural facilities.

Commissioner asked the applicant about pest minimization. Commissioner also asked the applicant about outreach and compromise to neighbors.

Owner of proposed project further spoke to address concerns of neighbors.

Commissioner asked for clarification of residents next to proposed site.

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

Aye: Commissioner Warren-Gully, Chairperson Summey, and Commissioner Fields

Nay: Commissioner Campbell, and Chair Pro Tem Baker

Enactment No: RES 26-106

7.c. First Reading of Arapahoe County Ordinance No. 2026-02 (Fireworks)

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

The ordinance 2026-02 was read.

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this Ordinance 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 26-107

8. COMMISSIONER COMMENTS

Commissioner commented on the administrative professionals in Arapahoe County that are going to be recognized.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 12:17 p.m.