



ARAPAHOE COUNTY

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, November 12, 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**
 - 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.** Agreement between Arapahoe County, the City of Aurora and East Cherry Creek Valley and Sanitation District to release and vacate the Drainage Easement [24-549](#)

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

- 5.b.** Arapahoe County 911 Authority IGA [24-594](#)

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

- 5.c.** Certifying Prosecution Costs to the Department of Corrections [24-603](#)

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

- 5.d.** Application for a Renewal of the Retail Marijuana Store License re: GM 2280, LLC dba Golden Meds [24-604](#)

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

- 5.e.** TransUnion Pricing Supplement [24-607](#)

Attachments: [Board Summary Report](#)
[TransUnion-Pricing Supplement](#)
[Resolution](#)

- 5.f.** Resolution to approve the Arapahoe County Property Naming Policy [24-608](#)

Attachments: [Board Summary Report](#)
[Arapahoe County Naming Policy](#)
[October 21, 2024 Study Session](#)
[Resolution](#)

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- 5.g. Sixth Amendment to Purchase and Sale Agreement for County Line Landfill [24-610](#)
Attachments: [Board Summary Report](#)
[6th Amendment](#)
[Resolution](#)
- 5.h. Amendments to the Bylaws of the Arapahoe County Community Corrections Board [24-611](#)
Attachments: [Board Summary Report](#)
[ACCCB Amended Bylaws](#)
[Resolution](#)
- 5.i. Body-Worn Cameras for South Metro Fire and Rescue Arson Investigators [24-616](#)
Attachments: [Board Summary Report](#)
[Draft IGA](#)
[Resolution](#)
- 5.j. Approval of Abatement Referee Recommendations [24-617](#)
Attachments: [Board Summary Report](#)
[Recommendations](#)
[Resolution](#)
- 5.k. Ratification of Treasury Bond Purchase by Treasurer [24-620](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.l. Approval of BAA Stipulations [24-624](#)
Attachments: [Board Summary Report](#)
[Stipulations Chart](#)
[Resolution](#)
- 5.m. Application for a Renewal of the Medical Marijuana Store License re: NuVue Pharma, LLC [24-629](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.n. Application for a Renewal of the Retail Marijuana Store License re: NuVue Pharma, LLC [24-630](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.o. 2025 Inmate Medical Contract for the Arapahoe County Detention Facility [24-631](#)
Attachments: [Board Summary Report](#)
[Agreement](#)
[Resolution](#)
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6. GENERAL BUSINESS ITEMS

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

- 6.a.** LDC24-002 Land Development Code Sign Regulations Amendment [24-615](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Staff Report](#)
[Sign Regulation Revisions](#)
[Planned Sign Program Revisions](#)
[Definitions](#)
[LDC Amendments \(red-line\)](#)
[BOCC Meeting 4/16/2024](#)
[Planning Commission 8/6/2024](#)
[Draft Motions](#)
[Resolution](#)

- 6.b.** Arapahoe County Water Supply Study [24-613](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Arapahoe County Water Supply Study](#)
[Public Comments Summary and Response](#)
[Proposed Motion](#)
[Resolution](#)

- 6.c.** LDC21-001, Landscape Land Development Code Amendment and Development Application Manual Amendment [24-614](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[PC Staff Report](#)
[Exhibit 1 - Required Professional Documents](#)
[Surveys 3-2021 & 3-2024](#)
[Plant List](#)
[BOCC Meeting Sept. 3, 2024](#)
[LDC Resolution - Exhibit A](#)
[DAM Resolution - Exhibit B](#)
[LDC Motion](#)
[DAM Motion](#)
[Resolution](#)
[Resolution DAM](#)

7. COMMISSIONER COMMENTS