



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, 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

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
Jeff Baker
Leslie Summey
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

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

Absent: Commissioner Campbell

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.

One person spoke virtually.

Commissioner Campbell arrived at 9:38 AM.

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 Campbell, seconded by Chair Pro Tem Summey, to approve items on the Consent Agenda. The motion carried by the following vote:

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

- 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

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

approved.

Enactment No: RES 24-297

- 5.b. Arapahoe County 911 Authority IGA

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

approved.

Enactment No: RES 24-298

- 5.c. Certifying Prosecution Costs to the Department of Corrections

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

approved.

Enactment No: RES 24-299

- 5.d. Application for a Renewal of the Retail Marijuana Store License re: GM 2280, LLC dba Golden Meds

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

approved.

Enactment No: RES 24-300

- 5.e. TransUnion Pricing Supplement

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

approved.

Enactment No: RES 24-301

- 5.f. Resolution to approve the Arapahoe County Property Naming Policy

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

approved.

Enactment No: RES 24-302

5.g. Sixth Amendment to Purchase and Sale Agreement for County Line Landfill

Attachments: [Board Summary Report](#)
[6th Amendment](#)
[Resolution](#)

approved.

Enactment No: RES 24-303

5.h. Amendments to the Bylaws of the Arapahoe County Community Corrections Board

Attachments: [Board Summary Report](#)
[ACCCB Amended Bylaws](#)
[Resolution](#)

approved.

Enactment No: RES 24-304

5.i. Body-Worn Cameras for South Metro Fire and Rescue Arson Investigators

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

approved.

Enactment No: RES 24-305

5.j. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-306

5.k. Ratification of Bond Purchase

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

approved.

Enactment No: RES 24-307

5.l. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-308

- 5.m.** Application for a Renewal of the Medical Marijuana Store License re: NuVue Pharma, LLC

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

approved.

Enactment No: RES 24-309

- 5.n.** Application for a Renewal of the Retail Marijuana Store License re: NuVue Pharma, LLC

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

approved.

Enactment No: RES 24-310

- 5.o.** 2025 Inmate Medical Contract for the Arapahoe County Detention Facility

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

approved.

Enactment No: RES 24-311

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

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](#)

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.

Background of the sign regulations amendment was presented. The Planning Commission's feedback was reviewed.

Staff presented the proposed amendments to increased freestanding signage and fascia signs. Other proposed amendments were a removal of special sign allowance for special use.

Updated definitions were presented for sign projecting, sign height, sign logo, and sign billboards. New definitions were proposed for agricultural entry features, murals, pole signs, and vehicles signs. Staff also proposed removal of definitions.

Revisions were also proposed for the Planned Sign program regarding clarification.

Commissioner asked staff about the Planning Commission's concerns.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

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

Enactment No: RES 24-312

6.b. Arapahoe County Water Supply Study

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

An overview of the water study was presented. The project goals were reviewed, and the tasks to reach the goals were listed.

Public comments were received through the study review. Staff presented the focuses of the comments regarding editorial comments, hydrogeology, environmental stewardship, graywater quality, and projections.

The public comment period was opened.

One person spoke.

The public comment period was closed.

Staff addressed public comment regarding modeling and access.

Commissioner wanted to thank staff for their work and concerns over water.

Commissioner made comment to thank staff and need to hold accountability to ensure water usage.

Commissioner asked staff about comments received regarding graywater.

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

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

Enactment No: RES 24-313

6.c. LDC21-001, Landscape Land Development Code Amendment and Development Application Manual Amendment

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](#)
[LDC Motion](#)
[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.

Staff reviewed the necessity to amend the landscape code. The proposed amendments and additions were presented.

The Planning Commission's feedback regarding the code amendments were reviewed. Staff provided their recommendations.

Commissioner made comment to express the amendments about turf.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioners made comments about the need for water conservation.

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

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

Enactment No: RES 24-314

- 6.d. LDC21-001, Landscape Land Development Code Amendment and Development Application Manual Amendment

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](#)
[DAM Resolution - Exhibit B](#)
[DAM Motion](#)
[Resolution](#)

The Planning Division proposes amendments to the Landscape regulations as contained in the Arapahoe County Land Development Code (“LDC” or the “Code”) and the Development Application Manual (DAM).

Planning staff requests and recommends that the Board adopt two Resolutions, one to approve the proposed amendments to the Landscape regulations as proposed for the Land Development Code and the other to approve the related amendments to the Development Application Manual to incorporate the submittal requirements under the new Landscape Regulations if adopted.

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

Enactment No: RES 24-315

7. COMMISSIONER COMMENTS

There were no Commissioner comments on this date.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:39 a.m.