



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, September 24, 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. PROCLAMATIONS

- 5.a. Proclamation Establishing September 15 - October 15, 2024, as Hispanic Heritage Month [24-457](#)

Attachments: [Proclamation](#)

- 5.b. Proclamation Establishing October 7, 2024, as Arapahoe Day and October 14, 2024, as Indigenous People's Day [24-467](#)

Attachments: [Proclamation](#)

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. AA23-004 Sea Community and Event Center-Approval and Acceptance of the Drainage Agreement for Drainage Easements [24-485](#)

Attachments: [Board Summary Report](#)
[ASP23-004 Drainage Easement Agreement](#)
[Resolution](#)

- 6.b. 2024-25 Medications for Opioid Use Disorder (MOUD) Grant Agreement. [24-506](#)

Attachments: [Board Summary Report](#)
[Intergovernmental Agreement](#)
[Exhibit A - Statement of Work](#)
[Exhibit B - Budget](#)
[Exhibit D - Approved Purposes](#)
[Resolution](#)

- 6.c. Approval of Abatement Referee Recommendations [24-508](#)

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

- 6.d. Approval of a Corrected Abatement Resolution [24-509](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.e. 2024-25 Police Traffic Services Grant Amendment [24-513](#)
Attachments: [Board Summary Report](#)
[2025 Police Traffic Services Grant Agreement](#)
[2025 Grant Evaluation Form](#)
[Resolution](#)
- 6.f. Child Forensic Interviews in the 17th Judicial District [24-518](#)
Attachments: [Board Summary Report](#)
[Draft MOU](#)
[Resolution](#)
- 6.g. Colorado Internet Crimes Against Children Task Force [24-519](#)
Attachments: [Board Summary Report](#)
[ICAC Standards 2023](#)
[Revised MOU](#)
[Resolution](#)
- 6.h. Approval of a Corrected Abatement Resolution [24-520](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.i. CDBG-CV Reallocation to HAAT Force for 2024/2025 Sheltering Season [24-521](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.j. Approval of a Corrected Abatement Resolution [24-527](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.k. Approval of a Corrected Abatement Resolution [24-529](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.l. Colorado Department of Revenue End User License Agreement [24-530](#)
Attachments: [Board Summary Report](#)
[End User License Agreement](#)
[Resolution](#)

6.m. Veterans Service Office Summary Report April-June 2024 [24-532](#)

Attachments: [Board Summary Report](#)
[April 2024 Report](#)
[May 2024 Report](#)
[June 2024 Report](#)
[Resolution](#)

6.n. Approval of BAA Stipulations [24-533](#)

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

6.o. Clerk & Recorder Office Hours during November 2024 Election [24-487](#)

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

6.p. Resolution to approve Arapahoe County board and committee appointments and reappointments [24-547](#)

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

7. **GENERAL BUSINESS ITEMS**

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

7.a. USR24-001, USS Great Plains Solar LLC - Use by Special Review [24-514](#)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant's Presentation](#)
[Staff Report](#)
[Application and Referral Comments](#)
[Referral Comments and Applicant's Response](#)
[Engineering Staff Report](#)
[Exhibit](#)
[Draft Motions](#)
[Resolution](#)

- 7.b. USR24-002, USS High Plains Solar LLC - Use by Special Review [24-515](#)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant's Presentation](#)
[Staff Report](#)
[Engineering Staff Report](#)
[Referral Comments and Applicant's Response](#)
[Application and Referral Comments](#)
[Exhibit](#)
[Motions](#)
[Resolution](#)

- 7.c. First Reading of Arapahoe County Ordinance No. 2024-02, Parking Regulations for County Roads and Properties [24-479](#)

Attachments: [Board Summary Report](#)
[BOCC Meeting 8/20/2024](#)
[BOCC Meeting 9/10/2024](#)
[Draft Motion](#)
[Resolution](#)

8. COMMISSIONER COMMENTS