



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

Meeting Minute Summaries

Tuesday, July 23, 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
Jeff Baker
Leslie Summey
Bill Holen

Excused: Jessica Campbell

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

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

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 Establishing August 2024 as Child Support Awareness Month

Attachments: [Proclamation: Child Support Awareness Month](#)

The proclamation establishing August 2024 as Child Support Awareness Month was read.

Staff from human services spoke about the services that are provided for child support. Staff was thanked for their work.

Commissioner wanted to recognize the program for its work in supporting child support.

Commissioner spoke of the importance of both parents supporting an upbringing of a child, and the importance of the program for helping children.

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

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

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 Baker, 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 Baker, Chair Pro Tem Summey, and Commissioner Holen

6.a. High Line Canal Trail, Natural Resource Management Plan Funding

Attachments: [Board Summary Report](#)
[BOCC Meeting, April 15, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-186

6.b. Authorization for Public Works Director to Sign Updated CDOT Access Permit for Richmil Open Space (C23-09)

Attachments: [Board Summary Report](#)
[BOCC Meeting - June 25, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-187

6.c. 2024 Open Space Grant Awards

Attachments: [Board Summary Report](#)
[2024 Grant Ranking + Recommendations](#)
[OSTAB Recommendation](#)
[BOCC Meeting - July 1, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-188

6.d. Admission to Arapahoe County Fire Lane Program - Innovate at Dove Valley

Attachments: [Board Summary Report](#)
[Fire Lane Plan](#)
[Fire Lane Request Letter](#)
[South Metro Fire Comments](#)
[Resolution](#)

approved.

Enactment No: RES 24-189

- 6.e. Appointment of a Senior Citizen Property Tax Exemption Referee
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-190
- 6.f. Approval of A Corrected Abatement Refund Amount
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-191
- 6.g. Approval of an Arbitration Stipulation
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-192
- 6.h. Private Activity Bonds (PAB) Allocation Assignment
Attachments: [Board Summary Report](#)
[BOCC Meeting July 9, 2024](#)
[Resolution](#)
approved.
Enactment No: RES 24-193
- 6.i. Release of Weed Ordinance Lien for 3091 S. Holly Pl., Denver, CO 80222
Attachments: [Board Summary Report](#)
[Resolution](#)
approved.
Enactment No: RES 24-194
- 6.j. Approval of BAA Stipulations
Attachments: [Board Summary Report](#)
[BAA Stipulations](#)
[Resolution](#)
approved.
Enactment No: RES 24-195

- 6.k. Third Amended and Restated Intergovernmental Agreement for Secure Transportation Licensing and Inspection

Attachments: [Board Summary Report](#)
[Third Amended and Restated IGA](#)
[Resolution](#)

approved.

Enactment No: RES 24-196

- 6.l. Approval of Airport Improvement Program (AIP) Grants 3-08-0029-061-2024 and 3-08-0029-062-2024 for the Arapahoe County Public Airport Authority

Attachments: [Board Summary Report](#)
[BOCC Meeting June 3, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-197

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. Resolution to Approve Arapahoe County Cultural Council Recommendations for 2024/2025 Scientific and Cultural Facilities District Tier III

Attachments: [Board Summary Report](#)
[Funding Recommendations](#)
[Arapahoe County Guidelines](#)
[Scoring Rubric](#)
[BOCC Meeting June 18, 2024](#)
[Resolution](#)

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Staff presented the funding recommendations. The Cultural Council is wanting to distribute funding to 33 general operating support (GOS) requests and 61 project requests.

Commissioner spoke about the importance of the program to the community.

The public comment period was opened.

No one spoke.

The public comment period was closed.

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

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

Enactment No: RES 24-198

7.b. Secret Stash Well Connect Use by Special Review/1041 Application

Attachments: [Board Summary Report](#)
[Presentation](#)
[Planning Commission Staff Report](#)
[Planning Commission Minutes 06-18-2024](#)
[Engineering Services Report](#)
[Project Narrative](#)
[Plan Set](#)
[Combined Referral Response](#)
[Combined Public Comments](#)
[1041 Regulations Appendix A](#)
[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.

A map of the location for the proposed site was displayed.

The proposed plan for the natural gas, oil, and water pipelines were presented.

Staff presented the Planning Commission's prior meetings and public comment that was received. It was presented that the planning commission voted 5-0 after hearing feedback from other agencies.

The staff recommendations were presented that address compliance with wildlife, Arapahoe County, and notice.

The applicant further spoke and presented the Secret Stash Well Connect Project.

Applicant presented the project team and pipeline application.

Concerns regarding public health, safety, and environment were addressed by applicant.

Staff recommendations were reviewed.

Commissioner asked applicant of contingencies if the project was not approved.

Commissioner asked about the possibility of need to shut down if there were environmental concerns such as a fire. Further questions were asked about the underground constriction of the pipeline and other contingencies.

Commissioner asked applicant of timeline and waterway construction and monitoring. Further questions were asked about wildlife preservation and concerns.

Commissioner asked staff about notice for meetings to ensure they complied with notice requirements.

The public comment period was opened.

Six people spoke.

The public comment period was closed.

Commissioner asked staff about the concern with water that derives more from drilling than the pipeline. Commissioner further asked about the possibility of other users of the pipeline.

Commissioner wanted to clarify that the BOCC's legal obligation for the vote is to review the project based on development code criteria.

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 Baker, Chair Pro Tem Summey,
and Commissioner Holen

Enactment No: RES 24-199

8. COMMISSIONER COMMENTS

Commissioner wanted to thank and recognize the fire departments that assisted in a fire near Byers.

Commissioner wanted to make comment about the upcoming county fair.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 11:26 a.m.