



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, September 10, 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@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 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
Bill Holen

Excused: Leslie Summey

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, 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.

No one spoke.

The public comment period was closed.

The public comment period was reopened after the “General Business” items.

One person spoke.

The public comment period was closed.

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 2024 as Workforce Development Month

Attachments: [Proclamation](#)

The proclamation making September 2024 as Workforce Development Month was read.

Director of Community Resources spoke. The services and roles provided by Workforce Development was presented. Appreciation was shown to the BOCC for its recognition of the work provided.

Commissioner made comment about the leadership provided to jobs and the services being provided.

Commissioners gave thanks to the employees and recognized opportunities available through the program.

Commissioner discussed the work provided and how the program helps the citizens with careers.

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

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, and Commissioner Holen

Approval of the Consent Agenda

A motion was made by Commissioner Campbell, seconded by Commissioner Baker, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, 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.

6.a. Amended IGA with City of Englewood for Emergency Management Services

Attachments: [Board Summary Report](#)
[2024 Amended IGA with City of Englewood](#)
[Resolution](#)

approved.

Enactment No: RES 24-223

- 6.b.** Application for a Renewal of the Medical Marijuana Store License re: Colorado Compassionate Care Givers Inc. dba Rocky Mountain High
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-224
- 6.c.** ASP24-003 Sky Ranch Filing No. 7 - Approval and Acceptance of the Slope Easement Agreement for a Slope Easement
- Attachments:** [Board Summary Report](#)
[Slope Easement Agreement](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-225
- 6.d.** Approval of a Resolution Authorizing Legal Representation and Indemnification In Litigation Filed Against Three Employees of The Arapahoe County Sheriff's Office
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-226
- 6.e.** Intergovernmental Agreement with the City of Englewood regarding the South Metro Enterprise Zone Subzone of Arapahoe County
- Attachments:** [Board Summary Report](#)
[IGA South Metro Enterprise Zone](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-227
- 6.f.** Zero Emissions Vehicle (ZEV) Grant for the Arapahoe County Public Airport Authority
- Attachments:** [Board Summary Report](#)
[Draft Grant Agreement](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-228
- 6.g.** 2025 Holiday Schedule
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- approved.
- Enactment No: RES 24-229
-

- 6.h.** Case No. VAC24-006 Copperleaf Filing No.27 and No. 28 Temporary Emergency Access Easement Vacation

Attachments: [Board Summary Report](#)
[Signed Petition, Legals and Exhibits](#)
[Resolution](#)

approved.

Enactment No: RES 24-230

- 6.i.** Denver Broncos Easement Vacations (Case No. VAC24-001)

Attachments: [Board Summary Report](#)
[Signed Petition, Legals and Exhibits](#)
[Resolution](#)

approved.

Enactment No: RES 24-231

- 6.j.** Case No. VAC24-003 - Dove Valley Flex Building Easement Vacation

Attachments: [Board Summary Report](#)
[Signed Petition, Legals, Exhibits](#)
[Resolution](#)

approved.

Enactment No: RES 24-232

- 6.k.** Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 24-233

- 6.l.** Termination of Centennial Homeless Outreach Liaison IGA and Transfer of Vehicle

Attachments: [Board Summary Report](#)
[Letter from City of Centennial](#)
[Termination Resolution \(Centennial\)](#)
[IGA - Homeless Outreach Liaison](#)
[Resolution](#)

approved.

Enactment No: RES 24-234

- 6.m.** Approval of a resolution authorizing settlement of Jesus Martinez Notice of Claim

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

approved.

Enactment No: RES 24-235

6.n. Case No. VAC24-004 - Sky Ranch Utility Easement Vacation

Attachments: [Board Summary Report](#)
[Application and Petition](#)
[Vacation A](#)
[Vacation B](#)
[Resolution](#)

approved.

Enactment No: RES 24-236

6.o. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-237

6.p. 2024 Board of Equalization Qualifying Senior Citizen Property Tax Exemption-Buehler

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

approved.

Enactment No: RES 24-238

6.q. 2024 Board of Equalization Qualifying Senior Citizen Property Tax Exemption-Best

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

approved.

Enactment No: RES 24-239

6.r. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-240

6.s. Warrant ACH Expense Report Jul 29 - Aug 26, 2024

Attachments: [Board Summary Report](#)
[ACH Warrant Reports Jul 29 - Aug 26, 2024](#)
[Resolution](#)

approved.

Enactment No: RES 24-241

- 6.t. Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 24-242

- 6.u. Authorization re: Signature Authority for District Attorney Transition

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

approved.

Enactment No: RES 24-243

- 6.v. Authorization re: District Attorney Staffing

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

approved.

Enactment No: RES 24-244

- 6.w. Approval of BAA Stipulations

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

approved.

Enactment No: RES 24-245

7. **GENERAL BUSINESS ITEMS**

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

7.a. Adoption of 2024 Second Quarter Supplemental Appropriation Resolution

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

John Cristofferson, Deputy 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.

The supplemental requests were listed. Requests from the general fund, community development fund, capital expenditure fund, cash-in-lieu fund, central services fund, lease purchase agreement fund, social services fund, and capital expenditure fund.

Items for new revenue/budget cleanup were listed.

A chart for the 2nd quarter budget review was displayed.

Commissioner asked about the impact of the judicial transition.

Commissioner asked about the courtroom construction.

The public comment period was opened.

No one spoke.

The public comment period was closed.

Commissioner wanted to address budget requirements and address costs associated with them.

Commissioner made comment to acknowledge the work of the finance team.

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

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker,
and Commissioner Holen

Enactment No: RES 24-246

7.b. Sky Ranch Filing No. 8 Final Plat (Case no. PF24-001)

Attachments: [Board Summary Report](#)
[Staff Presentation](#)
[Applicant Presentation](#)
[Staff Reports](#)
[Application, Letter of Intent, Referral Comments](#)
[Plan Set](#)
[SR Avigation Easement](#)
[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.

Item was heard with “Sky Ranch Filing No. 7 Final Plat (Case no. PF24-002)”.

Maps of proposed lots were displayed. Zoning and land use map was displayed. Staff presented the different zones of the acreage.

Comprehensive plan and land development code were reviewed.

Referral comments from the referral agency were reviewed.

Staff findings and recommendations were presented.

Applicant further presented. Applicant wanted to recognize staff.

Map and rendering of lots were displayed. Proposed map of zoned lots was displayed.

Applicant presented neighborhood school for Sky Ranch.

Commissioner asked applicant about entry cost per unit. Commissioner also asked about pending changes to the land use regulations associated with landscaping/water conservation and communication with the school district.

Commissioner thanked staff about the research that went into the development.

Commissioner asked about affordability and school districts.

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 Holen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, and Commissioner Holen

Enactment No: RES 24-247

7.c. Sky Ranch Filing No. 7 Final Plat (Case no. PF24-002)

Attachments: [Board Summary Report](#)

[Staff Reports](#)

[Application, Letter of Intent, Referral Comments](#)

[Final Plat](#)

[SR Avigation Easement](#)

[Draft Motions](#)

[Resolution](#)

The item was heard with “Sky Ranch Filing No. 8 Final Plat (Case no. PF24-001)”.

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

Aye: Chairperson Warren-Gully, Commissioner Campbell, Commissioner Baker, and Commissioner Holen

Enactment No: RES 24-248

8. COMMISSIONER COMMENTS

Commissioner wanted to make comment regarding communication with the BOCC and their availability.

Commissioner made comment regarding concerns raised in public comment about oil and gas.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:36 a.m.