



Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, November 22, 2022
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
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

4. CITIZEN 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.** A proclamation establishing November 29, 2022, as Sand Creek Massacre Commemoration Day, memorializing the Cheyenne and Arapaho people who lost their lives during the Sand Creek Massacre and honoring their descendants [22-683](#)

Attachments: [Board Summary Report](#)
[Draft 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.** Arcadia Park Project Funding Request [22-645](#)

Attachments: [Board Summary Report](#)
[BOCC Meeting - Oct. 11, 2022](#)
[Final Concept](#)
[Cost Estimate](#)
[Design Layout](#)
[Park Renderings](#)
[Resolution](#)

- 6.b.** LR22-004, Waste Management East Site Location Application for Lift Station [22-649](#)

Attachments: [Board Summary Report](#)
[Site Location](#)
[CDPHE Certification](#)
[Lift Station Site Application](#)
[Draft Motions](#)
[Resolution](#)

- 6.c.** State IGA with Arapahoe County Human Services for HP Computers [22-650](#)

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

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- 6.d. Weed Removal Lien for 7950 E. Mississippi Ave. [22-651](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.e. Weed Removal Lien for 5785 S. Bahama Cir. E. [22-652](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.f. Weed Removal Lien for 9382 E. Jewell Cir. [22-653](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.g. 2023 Byers Substation Lease with Independent Financial [22-656](#)
Attachments: [Board Summary Report](#)
[Lease Agreement 2023 Signed by Bank](#)
[Resolution](#)
- 6.h. Resolution to approve Arapahoe County citizen board and committee reappointments [22-657](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.i. Review Planning Fee Schedule Update [22-659](#)
Attachments: [Board Summary Report](#)
[Current Fee Schedule \(2018\)](#)
[Proposed Fee Schedule \(2022\)](#)
[Resolution](#)
- 6.j. Arapahoe County Intergovernmental Agreement with The City of Centennial for an Outreach Position [22-660](#)
Attachments: [Board Summary Report](#)
[City of Centennial Report, Nov. 7, 2022](#)
[IGA- Centennial Homeless Outreach Liaison](#)
[Resolution](#)
- 6.k. Warrant ACH Expense Report Oct 11 - Nov 01, 2022 [22-671](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Oct 11 - Nov 01, 2022](#)
[Resolution](#)

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- 6.l. Copperleaf Filing No. 30 Warranty Deed - Roadway (Case No. PF21-007) [22-673](#)
Attachments: [Board Summary Report](#)
[Warranty Deed](#)
[PILOT Waiver](#)
[Resolution](#)
- 6.m. Approval of BAA Stipulations [22-674](#)
Attachments: [Board Summary Report](#)
[Stipulation Table](#)
[Resolution](#)
- 6.n. Release of the Regulatory Agreement Governing the Centennial East Apartments Project [22-675](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.o. Third Amendment to Purchase and Sale Agreement for County Line Landfill [22-676](#)
Attachments: [Board Summary Report](#)
[Third Amendment to Purchase and Sale Agreement](#)
[Resolution](#)
7. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.
- 7.a. LDC22-003 Affordable Housing Land Development Code Amendments [22-658](#)
Attachments: [Board Summary Report](#)
[Presentation](#)
[Proposed Amendments](#)
[Planning Commission Report - Oct. 18, 2022](#)
[Draft Motions](#)
[Resolution](#)
- 7.b. PM21-001 Bryan Subdivision, Minor Subdivision [22-672](#)
Attachments: [Board Summary Report](#)
[Presentation](#)
[Planning Commission - Oct. 18, 2022](#)
[Airport Restrictions Exhibit](#)
[Plan Set](#)
[Draft Motions](#)
[Resolution](#)

7.c. C19-24 Utility Relocation Policy

[22-667](#)

Attachments: [Board Summary Report](#)
[2021 Utility Relocation Policy](#)
[Revised 2022 Utility Relocation Policy](#)
[Draft Motions](#)
[Resolution](#)

8. COMMISSIONER COMMENTS