



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, October 22, 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. CEREMONIES

- 5.a. Bill Watts Retirement Recognition [24-502](#)
Attachments: [Resolution](#)

6. PROCLAMATIONS

- 6.a. Proclamation Establishing November 4-11, 2024, as Operation Green Light for Veterans [24-504](#)
Attachments: [Proclamation](#)

7. 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.

- 7.a. Proposed Addition to Bijou Basin Open Space [24-339](#)
Attachments: [Board Summary Report](#)
[Draft Purchase and Sale Agreement](#)
[Resolution](#)
- 7.b. Arapahoe County’s Public Records Policy [24-558](#)
Attachments: [Board Summary Report](#)
[Arapahoe County CORA Policy \(Amended\)](#)
[Resolution](#)
- 7.c. Approval of Assessor Abatement Recommendation [24-564](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.d. 2024 Edward Byrne Justice Assistance Grant with the City of Aurora Police Department [24-566](#)
Attachments: [Board Summary Report](#)
[Draft MOU](#)
[Grant Evaluation Form](#)
[Resolution](#)
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- 7.e. Approval of a Stipulated Abatement Reduction [24-571](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.f. Approval of a Corrected Abatement Resolution [24-577](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.g. Approval of a Corrected Abatement Resolution [24-578](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.h. Approval of a Corrected Abatement Resolution [24-579](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.i. Approval of a Corrected Abatement Resolution [24-580](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.j. Approval of a resolution authorizing settlement of Noah Graf Notice of Claim [24-582](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.k. Approval of BAA Stipulations [24-583](#)
Attachments: [Board Summary Report](#)
[Stipulation Table](#)
[Resolution](#)
- 7.l. Resolution to approve Arapahoe County board and committee appointments and reappointments [24-584](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.m. High Line Canal Trail, Stormwater Transition and Management Plan Funding [24-592](#)
Attachments: [Board Summary Report](#)
[BOCC Meeting September 23, 2024](#)
[Resolution](#)

7.n. K9 Retirements [24-593](#)

Attachments: [Board Summary Report Retirement \(Atlas\)](#)
[Retirement \(Doc\)](#)
[BOCC Meeting September 30, 2024 Resolution](#)

8. GENERAL BUSINESS ITEMS

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

8.a. Public Hearing on the 2025 Recommended Budget [24-581](#)

Attachments: [Board Summary Report Presentation](#)
[2025 Recommended Budget Draft Motion](#)
[Resolution](#)

8.b. Public Hearing on Arapahoe County Ordinance No. 2024-02, Parking Regulations for County Roads and Properties [24-562](#)

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

8.c. LDC24-002 Land Development Code Sign Regulations Amendment [24-526](#)

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](#)

9. COMMISSIONER COMMENTS