



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, August 20, 2024  
11:00 AM

Administration Building  
East Hearing Room

#### Special Meeting

*The public is welcome to attend this special meeting held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Meetings also can be viewed online at [arapahoe.legistar.com](http://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.*

*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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoegov.com](mailto: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  
Jessica Campbell  
Jeff Baker  
Leslie Summey  
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

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

No one spoke.

The public comment period was closed.

5. 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 Commissioner Holen, to approve items on the Consent Agenda. The motion carried by the following vote:

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

- 5.a. Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 24-215

- 5.b. Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 24-216

- 5.c. Consent for Admission to Arapahoe County Fire Lane Program - Broncos Team Facility

**Attachments:** [Board Summary Report](#)  
[Fire Lane Request](#)  
[SMFD Fire Lane Inclusion Request](#)  
[Broncos Fire Lane and Signage Plan](#)  
[Resolution](#)

approved.

Enactment No: RES 24-217

- 5.d. Consent for Admission to Arapahoe County Fire Lane Program - Millstone at Columbine

**Attachments:** [Board Summary Report](#)  
[Fire Lane Request Letter](#)  
[SMFD Request Letter](#)  
[Site Map](#)  
[Resolution](#)

approved.

Enactment No: RES 24-218

- 5.e. C22-32 Countywide Transit and Micromobility Study - Federal Transit Administration Certificate and Assurances

**Attachments:** [Board Summary Report](#)  
[FY24 Certifications](#)  
[Resolution](#)

approved.

Enactment No: RES 24-219

- 5.f. Approval of a Resolution Authorizing Settlement of Adesuwa Osazuwa Notice of Claim

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

approved.

Enactment No: RES 24-220

- 5.g. Appointment of Acting Facilities and Fleet Management Director

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

approved.

Enactment No: RES 24-221

**6. GENERAL BUSINESS ITEMS**

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

- 6.a.** Resolution to refer a ballot measure to the November 5, 2024, election that would provide relief from the revenue and spending limits of the Taxpayer Bill of Rights (TABOR) and other limits provided by law

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

Ron Carl, 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.

Staff presented providing essential services to the residents. Arapahoe County's reliance on property taxes was reviewed. A chart of percentage breakdown was displayed.

The 2025 budget shortfall was presented. The cost of demand from residents has outpaced growth while deferring maintenance. The challenges of the shortfall were presented.

Staff presented three budget options that the BOCC can consider. The three options were a county property tax measure, county sales tax, and/or cuts to essential services.

The public and stakeholder outreach conducted by the BOCC was presented. Staff drove the public to unique website and provided community surveys. Phase II of the educational initiative was reviewed.

The next steps were presented. The BOCC will consider a ballot measure seeking relief from revenue and spending limits.

Commissioner asked staff to clarify the debrucing's relationship with TABOR. Commissioner also asked about the available upcoming budget in relations to total compensation.

Commissioner asked about the money received by the county from each household.

The public comment period was opened.

Ten people spoke in person.

Two people spoke virtually.

The public comment period was closed.

Commissioner asked staff to clarify TABOR refunds.

Commissioner asked staff to present the comparison of other counties that have debruced.

Commissioner asked County Attorney about having to go to voters regarding tax changes.

Commissioner made comment about the difficulties with deferring and reductions to meet costs.

Commissioner made comments about the role of government to serve the people, the role of TABOR, addressed public comments, services provided by the county, one-time funds versus ongoing funds, homelessness, public safety, and lower income and fixed income population.

Commissioner made comment about Arapahoe County's needs. Commissioner discussed the other possibilities that were reviewed that could be implemented. Many other agencies and counties contributed with their interest and insight.

Commissioner asked about her participation with public outreach with partners. Commissioner discussed the resources that the county provides. The BOCC can be in a difficult position when there are not funds to provide the services needed.

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

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

**Nay:** Commissioner Baker

Enactment No: RES 24-222

**7. COMMISSIONER COMMENTS**

There were no commissioner comments on this date.

**8. EXECUTIVE SESSION**

**Executive Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.] (As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)**

**Ron Carl, County Attorney**

**The motion was made by Commissioner Summey and duly seconded by Commissioner Holen that the Board go into executive session pursuant to section 24-6-402(4)(b) of the Colorado Revised Statutes to receive legal advice regarding the Fair Campaign Practices Act.**

**The motion passed 5-0.**

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 12:32 p.m.

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

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