



ARAPAHOE COUNTY

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, May 12, 2026
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 Baker called the meeting to order.

1.a. INTRODUCTION

John Christofferson, Acting County Attorney
Cooney Sarracino, Administrator to the Board

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jessica Campbell
Jeff Baker
Rhonda Fields

Excused: Leslie Summey

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Chair Pro Tem Baker, and Commissioner Fields

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. Public comment was limited due to time.

Commissioner Campbell arrived at 9:42 am.

Four people spoke in person

One person spoke virtually

The public comment period was closed.

5. **PROCLAMATIONS**

5.a. Proclamation Recognizing May 13, 2026, as World Facilities Management Day

Attachments: [Proclamation](#)

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this Proclamation be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

5.b. Proclamation Recognizing May 17-23, 2026, as National Public Works Week

Attachments: [Proclamation](#)

The proclamation recognizing May 13, 2026, as World Facilities Management Day was read.

The proclamation recognizing May 17-23, 2026, as National Public Works Week was read.

Commissioner commented on both proclamations. First comment was for the work that Facilities performs to keep the building clean and safe that creates a welcoming environment. Commissioner next commented on the work of Public Works around the county.

Commissioner made comment on the work performed behind the scenes by the different departments. The benefits are provided by the work of both teams in many different ways and environments.

Commissioner voiced deep appreciation for the work of the departments that can go unappreciated but facilitate the government and society. Commissioner commented on the experts that save the county and provide their knowledge.

Acting Public Director spoke about the gratitude for the staff and the support of the BOCC.

Acting Director of Facilities thanked the BOCC for the recognition for staff and their work.

A motion was made by Commissioner Warren-Gully, seconded by Commissioner Fields, that this Proclamation be adopted. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

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 Fields, seconded by Commissioner Campbell, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

6.a. County Volunteer Policy

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

approved.

Enactment No: RES 26-123

6.b. Renewal of Intergovernmental Agreement with the Littleton Public School District for School Resource Officers

Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[Littleton Signed Agreement](#)
[Resolution](#)

approved.

Enactment No: RES 26-124

6.c. Approval of BAA Stipulations

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

approved.

Enactment No: RES 26-125

6.d. Adoption of the Arapahoe County Comprehensive Safety Action Plan

Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[Arapahoe County Comprehensive Safety Action Plan](#)
[BOCC Meeting April 28, 2026](#)
[Resolution](#)

approved.

Enactment No: RES 26-126

6.e. Approval of an Arbitration Stipulation

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

approved.

Enactment No: RES 26-127

6.f. Fair Planning Committee Bylaw Updates

Attachments: [Board Summary Report](#)
[2026 Fair Planning Committee Bylaws](#)
[Resolution](#)

approved.

Enactment No: RES 26-128

6.g. Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 26-129

6.h. Director Separation Agreements

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

approved.

Enactment No: RES 26-130

7. **GENERAL BUSINESS ITEMS**

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

7.a. Short-Term Rental Ordinance No. 2026-01

Attachments: [Board Summary Report](#)
[Presentation](#)
[AC Decision Support Framework](#)
[Short-Term Rentals Public Surveys](#)
[Short-Term Rentals Resident Feedback](#)
[Short-Term Rentals Resident Petitions Received](#)
[BOCC Meeting April 28, 2026](#)
[BOCC Meeting April 13, 2026](#)
[BOCC Meeting March 31, 2026](#)
[Planning Commission Meeting Oct. 21, 2025](#)
[Draft Motion](#)
[Resolution](#)

Item was heard with “7.b. LDC23-001: Short-Term Rental Land Development Code Amendment”

The item was reopened due to technical difficulties at the previous meeting.

The public comment period was reopened.

One person spoke virtually.

The public comment period was closed.

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

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields

Enactment No: RES 26-131

7.b. LDC23-001: Short-Term Rental Land Development Code Amendment

Attachments: [Board Summary Report](#)
[AC Decision Support Framework](#)
[LDC23-001 Short-Term Rental Land Development Code Amendment](#)
[BOCC Meeting April 28, 2026](#)
[Draft Motion](#)
[Resolution](#)

Item was heard with “7.a. Short-Term Rental Ordinance No. 2026-01”

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

Aye: Commissioner Warren-Gully, Commissioner Campbell, Chair Pro Tem Baker, and Commissioner Fields
Enactment No: RES 26-132

8. COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:21 a.m.