



ARAPAHOE COUNTY

Carrie Warren-Gully, District 1  
Jessica Campbell, District 2  
Jeff Baker, Chair Pro Tem, District 3  
Leslie Summey, Chair, District 4  
Rhonda Fields, District 5

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, April 8, 2025**  
**9:30 AM**

**Administration Building**  
**East Hearing Room**

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*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](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.*

*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](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**
  - 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. PROCLAMATIONS**

- 5.a.** Proclamation Recognizing April 13-19, 2025 as National Animal Care and Control Appreciation Week [25-051](#)

**Attachments:** [Proclamation](#)

- 5.b.** Proclamation Recognizing April 2025 as Child Abuse Prevention Month [25-207](#)

**Attachments:** [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.** Cooperative Agreement for Wildfire Protection [25-194](#)

**Attachments:** [Board Summary Report](#)  
[State County Coop Wildfire Protection Agreement](#)  
[Resolution](#)

- 6.b.** Resolution to approve Arapahoe County board and committee appointments and reappointments [25-197](#)

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

- 6.c.** Modification of Fiscal Controls [25-203](#)

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

- 6.d.** C14-027 Yale Avenue Corridor Improvements Project, Approval and Acceptance of (1) Right of Way parcel from James E. Riley, Parcel #1 [25-204](#)

**Attachments:** [Board Summary Report](#)  
[Memorandum of Agreement](#)  
[Warranty Deed](#)  
[Resolution](#)

6.e. Approval of BAA Stipulations [25-206](#)

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

6.f. Warrant ACH Expense Report March 10 - March 31, 2025 [25-209](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Report March 10 - March 31, 2025](#)  
[Resolution](#)

6.g. Requesting Additional Cash Drawers for Arapahoe County Public Health [25-216](#)

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

7. **GENERAL BUSINESS ITEMS**

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

8. **COMMISSIONER COMMENTS**