



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

Meeting Minute Summaries

Tuesday, April 8, 2025
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 Summey 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
Jeff Baker
Leslie Summey
Rhonda Fields

Excused: Jessica Campbell

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Commissioner Warren-Gully, Chair Pro Tem Baker, Chairperson Summey, 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.

Two people spoke.

The public comment period was closed.

5. PROCLAMATIONS

5.a. Proclamation Recognizing April 13-19, 2025 as National Animal Care and Control Appreciation Week

Attachments: [Proclamation](#)

Proclamation recognizing April 13-19, 2025 as National Animal Care and Control Appreciation Week was read.

Commissioner made comment on the importance of workers in animal care.

Director of Public Works and Development made comment about recognizing the roles of animal care and control staff. Comments were made regarding the service that staff provides and the difficulties that come from the job.

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

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

5.b. Proclamation Recognizing April 2025 as Child Abuse Prevention Month

Attachments: [Proclamation](#)

Proclamation recognizing April 2025 as Child Abuse Prevention Month was read.

Commissioner commented on the gratitude of the work of Human Services staff and the difficulties they face.

Commissioner made comment regarding the needs of children, and the different types of abuse that some children face. Comments were made about the services that Arapahoe county can provide.

Commissioner highlighted the need for foster care and adoption.

Human Services staff spoke regarding the need for the proclamation to raise awareness for children who are at risk of abuse or neglect.

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, Chair Pro Tem Baker, Chairperson Summey, 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 Warren-Gully, seconded by Chair Pro Tem Baker, to approve items on the Consent Agenda. The motion carried by the following vote:

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

6.a. Cooperative Agreement for Wildfire Protection

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

approved.

Enactment No: RES 25-097

- 6.b.** Resolution to approve Arapahoe County board and committee appointments and reappointments

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

approved.

Enactment No: RES 25-098

- 6.c.** Modification of Fiscal Controls

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

approved.

Enactment No: RES 25-099

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

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

approved.

Enactment No: RES 25-100

- 6.e.** Approval of BAA Stipulations

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

approved.

Enactment No: RES 25-101

- 6.f.** Warrant ACH Expense Report March 10 - March 31, 2025

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

approved.

Enactment No: RES 25-102

- 6.g.** Requesting Additional Cash Drawers for Arapahoe County Public Health

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

approved.

Enactment No: RES 25-103

7. GENERAL BUSINESS ITEMS

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

There were no General Business Items on this date.

8. COMMISSIONER COMMENTS

Commissioner made comment regarding the National Public Safety Telecommunicator week, and the staff and services provided by those working in the communication centers.

There being no other business before the Board, Commissioner Summey adjourned the meeting at 10:05 a.m.