



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

**Tuesday, December 9, 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](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. 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.

- 5.a.** Joint Project Request for Design of Replacement Mineral Avenue Bridge on Mary Carter Greenway Trail [25-595](#)

**Attachments:** [Board Summary Report](#)  
[Funding Application](#)  
[AC Decision Support Framework](#)  
[BOCC Meeting Oct. 14, 2025](#)  
[OSTAB Recommendation](#)  
[Resolution](#)

- 5.b.** Joint Project Request for Construction of Two Replacement East Trail Bridges in South Platte Park [25-596](#)

**Attachments:** [Board Summary Report](#)  
[Funding Application](#)  
[AC Decision Support Framework](#)  
[OSTAB Recommendation](#)  
[Resolution](#)

- 5.c.** Application for a Renewal of the Medical Marijuana Store License re: NuVue Pharma, LLC [25-645](#)

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

- 5.d.** Application for a Renewal of the Retail Marijuana Store License re: NuVue Pharma, LLC [25-646](#)

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

- 5.e. Approval of Abatement Referee Recommendations [25-664](#)  
**Attachments:** [Board Summary Report](#)  
[Hearing Recommendations](#)  
[Resolution](#)  
[Resolution](#)
- 5.f. Approval and authorization for the Chair of the Board of County Commissioners to sign Intergovernmental Agreements reflecting Prop 123 unit-sharing with the City of Aurora and the City of Sheridan. [25-666](#)  
**Attachments:** [Board Summary Report](#)  
[Prop 123 IGA City of Sheridan](#)  
[Prop 123 IGA City of Aurora](#)  
[Resolution](#)
- 5.g. Warrant ACH Expense Reports Oct 20 - Dec 1, 2025 [25-667](#)  
**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expense Reports Oct 20 - Dec 1, 2025](#)  
[Resolution](#)
- 5.h. Approval and authorization for County staff to apply for the State of Colorado Department of Local Affairs (DOLA) Housing Planning Grant, including the Local Planning Capacity Grant Program and Incentives for Early Adoption of Fast Track [25-668](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.i. Repeal of Outdated Ordinances [25-669](#)  
**Attachments:** [Board Summary Report](#)  
[AC Decision Support Framework](#)  
[Resolution](#)
- 5.j. Approval of BAA Stipulations [25-670](#)  
**Attachments:** [Board Summary Report](#)  
[Stipulations Table](#)  
[Resolution](#)
- 5.k. City of Centennial IGA-Law Enforcement Services-Final Exhibits 2026 [25-678](#)  
**Attachments:** [Board Summary Report](#)  
[AC Decision Support Framework](#)  
[Centennial 2026 Final Budget Exhibits](#)  
[Resolution](#)

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- 5.l. Authorization re: County Insurance Policies [25-684](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.m. Adoption of a resolution authorizing execution of the Collective Bargaining Agreements (CBA's) for the Departments of Human Services and Fleet and Facilities Management [25-687](#)  
**Attachments:** [Board Summary Report](#)  
[Final DHS Unit CBA](#)  
[Final FFM Unit CBA](#)  
[Resolution](#)
- 5.n. Approve Increase to Cash Drawers for Arapahoe County Public Health [25-689](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.o. Resolution to approve Arapahoe County board and committee appointments and reappointments [25-628](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.p. County Operational Matters - Deputies, assistants, and employees of the Assessor, Clerk & Recorder, Coroner, Sheriff, and Treasurer's Office for 2026 [25-619](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.q. County Operational Matters - Appoint the Director/Coordinator of the Arapahoe County Emergency Operations/ Disaster Agency for 2026 [25-623](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.r. County Operational Matters - Defining hours of operation for County facilities for the year 2026 [25-637](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.s. County Operational Matters - Board of County Commissioners Meetings for 2026 [25-655](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)

- 5.t. County Operational Matters - Notice of Arapahoe County Public Meetings for 2026 [25-656](#)

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

6. **GENERAL BUSINESS ITEMS**

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

- 6.a. Comprehensive Plan Amendment to Approve the 2025 Byers Subarea Plan [25-681](#)

**Attachments:** [Board Summary Report](#)  
[AC Decision Support Framework](#)  
[Presentation](#)  
[Byers SAP Adoption Draft](#)  
[Appendix A History](#)  
[PC Staff Report](#)  
[PC Minutes](#)  
[Referral Comments](#)  
[Draft Motions](#)  
[Resolution](#)

- 6.b. GDP25-001, May Farms RV Resort and Sanctuary, General Development Plan [25-679](#)

**Attachments:** [Board Summary Report](#)  
[GDP25-001-PLAN SET](#)  
[GDP25-001 Staff Presentation](#)  
[Applicant's BOCC Presentation](#)  
[PC Staff Reports and Attachments](#)  
[PC Applicant Presentation Deck 11 17 2025](#)  
[Draft Planning Commission Minutes 11-18-2025](#)  
[Byers Water and Sanitation District Letter and Inclusion Agreement](#)  
[Letters of Support Recieved 11-10-2025](#)  
[Additional Letters of Support 12-8-2025](#)  
[Emails from the public 12-8-2025](#)  
[Draft Motions](#)  
[Resolution](#)

- 6.c. Adoption of Supplemental Budget Resolution for the Third Quarter 2025 [25-680](#)

**Attachments:** [Board Summary Report](#)  
[AC Decision Support Framework](#)  
[Presentation](#)  
[Proposed Motion](#)  
[Resolution](#)

- 6.d. Adoption of the 2026 Budget and the Certification of Mill Levies [25-682](#)

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[AC Decision Support Framework](#)  
[BOCC Meeting Oct. 20, 2025](#)  
[BOCC Meeting Nov. 18, 2025](#)  
[Proposed Motion](#)  
[Resolution](#)

- 6.e. Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2026 [25-683](#)

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

7. **COMMISSIONER COMMENTS**