



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Meeting Minute Summaries

Tuesday, September 14, 2021
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 arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or gtrost@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
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

Present: Carrie Warren-Gully
Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

4. CITIZEN 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.

Four people spoke during citizen comment. Please refer to the audio for details

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: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

5.a. July 2021 Veteran Services’ Office Summary Report

Attachments: [Board Summary Report](#)
[Resolution](#)
[Copy of CVA 26 - July](#)

approved.

Enactment No: RES 21-278

5.b. Approval of a Stipulated Abatement Reduction

Attachments: [Board Summary Report](#)
[Resolution](#)
[210914 Heritage Eagle Bend Master Assoc. Inc.](#)

approved.

Enactment No: RES 21-279

5.c. Approval of BAA Stipulation (1 Resolution Number)

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

approved.

Enactment No: RES 21-280

5.d. Approval of a Stipulated Abatement Reduction

Attachments: [Board Summary Report](#)
[Resolution](#)
[210914 Viasat Inc.](#)

approved.

Enactment No: RES 21-281

5.e. Approval of a Confidential Litigation Settlement Agreement

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

approved.

Enactment No: RES 21-282

5.f. 2021 Board of Equalization Qualifying Senior Citizen Property Tax Exemption

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

approved.

Enactment No: RES 21-283

5.g. Approval of Tax Year 2021 Arbitrators

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

approved.

Enactment No: RES 21-284

5.h. Updated Computer Usage Policy, renamed Acceptable Use Policy for Computers and Related Technology.

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

approved.

Enactment No: RES 21-285

- 5.i. Intergovernmental Agreement with the Cherry Creek Academy, a public charter school for a School Resource Officer

Attachments: [Board Summary Report](#)
[Resolution](#)
[CCA IGA 2022-2023 FINAL](#)

approved.

Enactment No: RES 21-286

- 5.j. DEA Enforcement Group 2 Task Force Agreement

Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-07-19 2021 Program S&L TFA ACSO Rev](#)
[Cover letter](#)
[OJP 4061-6 Fillable](#)

approved.

Enactment No: RES 21-287

- 5.k. DEA Financial Investigations Group (FIT) Task Force Agreement

Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-07-19 2021 Cooperative SL TFA](#)
[2021-07-19 Coop TFA Cover Letter ACSO](#)
[OJP 4061-6 Fillable](#)

approved.

Enactment No: RES 21-288

- 5.l. Railroad Ave Acceptance of Deed For Right of Way Purposes

Attachments: [Board Summary Report](#)
[Resolution](#)
[Acceptance of Deed Exhibit A](#)
[ACCEPTANCE OF DEED - RIGHT OF WAY RailRoad Avenue](#)
[Acceptance of Deed Exhibit B](#)
[Acceptance of Deed Independent Financial - Special Warranty Deed](#)

approved.

Enactment No: RES 21-289

- 5.m. Warrant ACH Expenditure Report: August 16, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 16, 2021](#)

approved.

Enactment No: RES 21-290

5.n. Warrant ACH Expenditure Report: August 23, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 23, 2021](#)

approved.

Enactment No: RES 21-291

5.o. Warrant ACH Expenditure Report: August 31, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 31, 2021](#)

approved.

Enactment No: RES 21-292

6. GENERAL BUSINESS ITEMS

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

6.a. PF21-001, Millstone at Columbine Final Plat

Attachments: [Board Summary Report](#)
[Resolution](#)
[PF21-001 Motions](#)
[3-PF21-001-PLAN SET](#)
[External Referral Comments and Responses](#)
[Location & Vicinity Map - Millstone at Columbine](#)
[PF21-001 Staff Presentation](#)
[PF21-001 BoCC Update ESD](#)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

Kathleen Hammer, Senior Planner, presented a PowerPoint presentation, a copy of which has been retained for the record.

Staff recommended approval with one condition of approval.

There was discussion regarding access to the site.

The applicant addressed safety issues related to the walking path adjacent to the subject property.

There was discussion regarding incorporation into Columbine Valley, which wanted this property to be commercial.

Commissioner Sharpe stated that this project has been received better than a previously proposed project. She felt this development would compliment the area quite well.

The public comment period was opened.

Three people spoke during the citizen comment period. Please refer to the audio for details.

The public comment period was closed.

There was discussion regarding routes to get students to school safely.

Arapahoe County Engineer Karl Packer discussed traffic in the area.

The developer explained why he feels there would not be a lot of children.

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

Aye: Chair Pro Tem Warren-Gully, Commissioner Sharpe, Commissioner Baker,
Chairperson Jackson, and Commissioner Holen

Enactment No: RES 21-293

7. COMMISSIONER COMMENTS