



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

Agenda

Tuesday, December 6, 2022

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

1.a. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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.

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.** Arapahoe County Commercial Marijuana Store Licensing Policy [22-677](#)

Attachments: [Board Summary Report](#)
[Draft Commercial Marijuana Store Licensing Policy](#)
[Draft Commercial Marijuana Store Licensing Application](#)
[BOCC Business Meeting - November 8, 2022 \(ORD 2022-01\)](#)
[BOCC Business Meeting - November 8, 2022 \(LDC22-004\)](#)
[Resolution](#)

- 5.b.** Arapahoe County Corner Compensation 2023 - 2027 [22-682](#)

Attachments: [Board Summary Report](#)
[Draft MOU for Coroner Compensation](#)
[November 22, 2022 Study Session re AC Coroner Compensation 2023 - 2027](#)
[Resolution](#)

- 5.c.** 2022-2023 Agreement for Services Between Arapahoe County and Advent Financial Systems, LLC to provide Debt Collection Services for the Inmate Trust Account [22-686](#)

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

- 5.d.** Approval of BAA Stipulations [22-688](#)

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

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- 5.e. Arapahoe County Community Wildfire Protection Plan (CWPP) [22-690](#)
Attachments: [Board Summary Report](#)
[Arapahoe County Community Wildfire Protection Plan](#)
[Resolution](#)
- 5.f. Minor Changes to the Building Contractor Licensing Resolution [22-691](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.g. City of Centennial IGA - Law Enforcement Services - Final Exhibits 2023 [22-696](#)
Attachments: [Board Summary Report](#)
[Centennial Law Enforcement Agreement](#)
[Resolution](#)
- 5.h. October 2022 Veterans Service Officer Summary Report [22-700](#)
Attachments: [Board Summary Report](#)
[October 2022 VSO Summary Report](#)
[Resolution](#)
- 5.i. Correction Resolution for Inverness Drive West bike Path Project Property Acquisitions [22-701](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.j. Approval of Revised IGA for Maintenance of Arapahoe Road Within the Town of Foxfield [22-702](#)
Attachments: [Board Summary Report](#)
[Draft IGA](#)
[Exhibit A to Draft IGA](#)
[Resolution](#)
- 5.k. Oil and Gas Lease Crestone Resources Watkins Holding LLC for 6.66 mineral acres in Section 1, Township 5, Range 65 and Section 6, Township 5, Range 64 [22-705](#)
Attachments: [Board Summary Report](#)
[Oil and Gas Lease](#)
[Map of Crestone Lease Offer Associated with Alamosa Wells](#)
[Resolution](#)

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- 5.l. Oil and Gas Lease with Axis Exploration for 3.20 acres in Township 4, Range 65, Sections 5 and 6 [22-706](#)
- Attachments:** [Board Summary Report](#)
[Axis Lease Offer](#)
[Oil and Gas Lease](#)
[Map of Axis Lease Offer Associated with Jamaso Wells](#)
[Resolution](#)
- 5.m. Resolution to authorize the 2023 Aid to Agencies agreements [22-707](#)
- Attachments:** [Board Summary Report](#)
[2023 Aid to Agencies Awards](#)
[2023 Aid to Agencies Agreement](#)
[November 1, 2022, Study Session](#)
[Resolution](#)
- 5.n. Resolution to Adopt the Secure Transportation Policy [22-708](#)
- Attachments:** [Board Summary Report](#)
[Secure Transportation Policy](#)
[HB 21-1085](#)
[November 28, 2022, Study Session](#)
[Resolution](#)
- 5.o. Warrant ACH Expense Report Nov 14 - Nov 28, 2022 [22-709](#)
- Attachments:** [Board Summary Report](#)
[Warrant ACH Reports Nov 14 - Nov 28, 2022](#)
[Resolution](#)
- 5.p. Resolution for the Arapahoe County Redistricting Commission [22-519](#)
- Attachments:** [Board Summary Report](#)
[Resolution](#)
- 5.q. Resolution for Approved Uses of One-time Funding from the Metropolitan Football Stadium District [22-715](#)
- Attachments:** [Board Summary Report](#)
[Funding Letter](#)
[List of Stadium Reimbursements by Entity](#)
[BOCC Study Session - Nov. 29, 2022](#)
[Resolution](#)
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- 5.r. Conveyance of a Permanent Easement located near East Dry Creek Rd and South Detroit Street to SEMSWA [22-717](#)

Attachments: [Board Summary Report](#)
[Easement Quitclaim Deed](#)
[SEMSWA Letter](#)
[Resolution](#)

- 5.s. Intergovernmental Agreement re: Roadway Maintenance and Snow Removal at Centennial Airport, and Permanent Roadway and Slope Drainage Easement Agreement for Isbill Drive [22-685](#)

Attachments: [Board Summary Report](#)
[Draft Centennial Airport IGA](#)
[Draft Permanent Roadway and Slope and Drainage Easement Agreement](#)
[Resolution](#)

- 5.t. Resolution to approve Arapahoe County citizen board and committee appointments and reappointments [22-719](#)

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

- 5.u. 2023 Agreement for Services Between Arapahoe County and Arapahoe Library District to provide Inmate Library Services at the Arapahoe County Detention Facility [22-718](#)

Attachments: [Board Summary Report](#)
[2023 Waiver of Solicitation](#)
[2023 Agreement for Services](#)
[BOCC Meeting - Nov. 29, 2022](#)
[Resolution](#)

6. GENERAL BUSINESS ITEMS

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

- 6.a. Updates to the County's Grading, Erosion, and Sediment Control (GESC) Manual [22-687](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Draft Updated GESC Manual](#)
[Draft Motions](#)
[Resolution](#)

6.b. FAMILI Opt Out [22-665](#)

Attachments: [Board Summary Report](#)
[EE Notice of Vote on FAMILI](#)
[EE Notice of Vote on FAMILI - Email](#)
[BOCC Meeting - April 5, 2022](#)
[Proposed Motion](#)
[Resolution](#)

6.c. Adoption of Supplemental Budget Resolution for the Third Quarter 2022 [22-704](#)

Attachments: [Board Summary Report](#)
[Proposed Motion Q3 2022](#)
[Resolution](#)

6.d. Adoption and Appropriation of the 2023 Budget and Certification of Mill Levies [22-693](#)

Attachments: [Board Summary Report](#)
[2023 Recommended Budget](#)
[Proposed Motions](#)
[Resolution](#)

6.e. Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2023 [22-694](#)

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

7. CEREMONIES

7.a. Recognition of Service for Treasurer Sue Sandstrom [22-647](#)

Attachments: [Resolution](#)

7.b. Recognition of Service for Commissioner Nancy Jackson [22-611](#)

Attachments: [Resolution](#)

7.c. Recognition of Service for Commissioner Nancy Sharpe [22-614](#)

Attachments: [Resolution](#)

8. COMMISSIONER COMMENTS