



ARAPAHOE COUNTY

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

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, December 10, 2024
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
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. Authorization re: County Insurance Policies [24-600](#)

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

5.b. Weapons Ban for Arapahoe County Buildings [24-657](#)

Attachments: [Board Summary Report](#)
[Draft Violence Policy - Weapons](#)
[Draft FAQ](#)
[Draft Threat Assessment Team Policy](#)
[Draft PWD Community Compliance Officer Policy](#)
[Resolution](#)

5.c. Agreement with LifeLine Screenings through LE Workforce Health Screening Grant [24-662](#)

Attachments: [Board Summary Report](#)
[Waiver per the Purchasing Policies](#)
[LifeLine Agreement](#)
[Resolution](#)

5.d. 2025 Agreement for Law Enforcement Services for the Town of Deer Trail, CO [24-674](#)

Attachments: [Board Summary Report](#)
[2025 IGA](#)
[Resolution](#)

5.e. Extension of Agreement for Customer Queuing Solution [24-675](#)

Attachments: [Board Summary Report](#)
[Q-Matic Proposal 2025-2029](#)
[2019 Q-Matic Agreement](#)
[Resolution](#)

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- 5.f. Extension of the 2023 Agreement for Services Between Arapahoe County and Arapahoe Library District to provide Inmate Library Services at the Arapahoe County Detention Facility [24-678](#)
Attachments: [Board Summary Report](#)
[2025 Extension](#)
[Resolution](#)
- 5.g. 2025 Agreement for Dispatch Services for the City of Cherry Hills Village [24-679](#)
Attachments: [Board Summary Report](#)
[2025 Agreement](#)
[Resolution](#)
- 5.h. 2025 Agreement for Dispatch Services for the City of Sheridan [24-680](#)
Attachments: [Board Summary Report](#)
[2025 Agreement](#)
[Resolution](#)
- 5.i. 2025 Agreement for Dispatch Services for Columbine Valley [24-681](#)
Attachments: [Board Summary Report](#)
[2025 Agreement](#)
[Resolution](#)
- 5.j. Intergovernmental Agreement with the Cherry Creek Academy, a public charter school for a School Resource Officer [24-683](#)
Attachments: [Board Summary Report](#)
[2025 SRO Agreement](#)
[Resolution](#)
- 5.k. 2025 Agreement for Law Enforcement Services for the Town of Foxfield, CO [24-684](#)
Attachments: [Board Summary Report](#)
[2025 Agreement - Town of Foxfield](#)
[Resolution](#)
- 5.l. 2025 Agreement for Dispatch Services for Arapahoe Community College [24-685](#)
Attachments: [Board Summary Report](#)
[2025 Agreement for Dispatch Services](#)
[Resolution](#)
- 5.m. Tri-Cities Homeless Services Coordinator IGA Renewal [24-687](#)
Attachments: [Board Summary Report](#)
[Tri-Cities Homelessness Coordinator IGA](#)
[Resolution](#)
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- 5.n. Updated Open Spaces Rules and Regulations [24-688](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.o. Resolution to authorize the Chair to execute a severance and release agreement with Steffi Gratigny. [24-689](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.p. Resolution to authorize the Chair to execute a severance and release agreement with Mindell Johnson. [24-690](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.q. Waste Management: Warranty Deed for Roadway and Easements [24-691](#)
Attachments: [Board Summary Report](#)
[Drainage Easement Agreement](#)
[Drainage Easement Legal Description](#)
[ROW Deed](#)
[ROW Legal Description](#)
[FP Easement Agreement & Exhibits](#)
[Floodplain Easement Access Legal Description](#)
[Floodplain Easement Legal Description](#)
[ROW Signal Deed](#)
[ROW Signal Legal Description](#)
[Resolution](#)
- 5.r. Resolution to approve Arapahoe County board and committee appointments and reappointments [24-693](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.s. Approval of BAA Stipulations [24-694](#)
Attachments: [Board Summary Report](#)
[Stipulation Chart](#)
[Resolution](#)
- 5.t. 2025 Agreement for Law Enforcement Services with City of Centennial [24-697](#)
Attachments: [Board Summary Report](#)
[Final Exhibits](#)
[Resolution](#)

- 5.u. Approval of a Stipulated Abatement Reduction [24-698](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
 - 5.v. C15-002; Iliff Avenue Improvement Project Trenton Signal Settlement Agreement Approval [24-707](#)
Attachments: [Board Summary Report](#)
[Draft Trenton Signal Settlement Agreement](#)
[Resolution](#)
 - 5.w. Approval of a Stipulated Abatement Reduction [24-708](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
 - 5.x. Request to Establish a Petty Cash Fund for the District Attorney’s Office [24-709](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
 - 5.y. Collective Bargaining Agreement - Fraternal Order of Police [24-710](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
 - 5.z. Resolution Setting the Annual Salary of the District Attorney for the Eighteenth Judicial District [24-711](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
 - 5.aa. Retirement Plans for the 18th Judicial District Attorney’s Office [24-609](#)
Attachments: [Board Summary Report](#)
[Legacy DA Employees' Plan Docs](#)
[Arapahoe 457\(b\) Plan Docs](#)
[Resolution](#)
6. **GENERAL BUSINESS ITEMS**
Items on the general business agenda will include an opportunity for public comment.

6.a. PP24-001, Copperleaf Filing No. 31 - Preliminary Plat [24-695](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[Applicant's Presentation](#)
[PC Staff Report & Application Material](#)
[Engineer's Staff Report](#)
[Referral Comments and Response](#)
[Public Comment](#)
[Exhibit](#)
[Draft Motions](#)
[Resolution](#)

6.b. Adoption of Supplemental Budget Resolution for the Third Quarter 2024 [24-704](#)

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

6.c. Adoption of the 2025 Budget and the Certification of Mill Levies [24-705](#)

Attachments: [Board Summary Report](#)
[Presentation](#)
[BOCC Meeting Oct. 15, 2024](#)
[BOCC Meeting Nov. 19, 2024](#)
[Proposed Motions](#)
[Resolution](#)

6.d. Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2025 [24-706](#)

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

7. CEREMONIES

7.a. Recognition of Service for Commissioner Bill Holen [24-563](#)

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

8. COMMISSIONER COMMENTS