



Kathleen Conti, District 1  
Nancy Sharpe, Chair, District 2  
Jeff Baker, District 3  
Nancy Jackson, District 4  
Bill Holen, Chair Pro Tem, District 5

# Arapahoe County

## Board of County Commissioners Business Meeting

### Agenda

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**Tuesday, January 5, 2021**

**Virtual (details in agenda)**

**9:30 AM**

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*\*\*\*Specific to COVID - The Board of County Commissioners will be attending this meeting telephonically. The public is invited to attend the public hearing by calling 1-855-436-3656. To participate, press \*3 on the telephone keypad to be entered in the queue for general or item-specific comment. The hearing can also be viewed online at:*

*<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>*

*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.*

*Meeting agendas are available at [arapahoegov.com/agendas](http://arapahoegov.com/agendas). Contact the Commissioners' Office at 303-795-4630 or [jbayard@arapahoegov.com](mailto:jbayard@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. CEREMONIES**

**5.a. Recognition Ceremony for Commissioner Kathleen Conti**

Adoption of a resolution recognizing Commissioner Kathleen Conti for her public service to Arapahoe County and the residents of District 1.

**Attachments:** [Resolution](#)

**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.**

**6.a. Approval of the 2021 Arapahoe County Legislative Principles**

Adoption of a resolution to approve the 2021 Legislative Principles, which describes Arapahoe County’s underlying interest on specific issues. These principles will serve as a consistent guide for the county in developing positions on federal and state legislation, rulemaking, and proactive issue advocacy

**Attachments:** [Resolution](#)  
[Exhibit A](#)

**6.b. Case No. AE18-003 - Swan #4-64 6-1 Oil and Gas Facility - Resolution to Rescind Approval**

Adoption of a resolution to rescind the approval of case no. AE18-003. The Board of County Commissioners approved the Conoco Swan oil and gas well site near the intersection of 6th Avenue and Imboden Road on August 28, 2018. Conoco subsequently sold its Arapahoe County interests to Crestone Peak Resources, who have submitted a request to withdraw the Conoco Swan well facility (case no. AE18-003).

**Attachments:** [Resolution](#)  
[AE18-003 Resolution Set](#)  
[AE18-003 Swan Well Facility Exhibit](#)  
[AE18-003 Letter Requesting Withdrawal](#)

**6.c.** County Operational Matters - Board of County Commissioners Meetings and Notice of Meetings for 2021 (2 Resolutions)

Adoption of two resolutions: one to approve the meeting times and location for the Board of County Commissioners for the year 2021, and the second one to designate the location of the public place of posting of notice for Arapahoe County public meetings for the year 2021.

**Attachments:** Resolution

**6.d.** Modification of Marijuana Premises - Golden Meds

Adoption of a resolution to approve an Application for Modification of Premises pursuant to the Arapahoe County Marijuana Licensing Policy ("the Policy) for GM 2280, LLC d/b/a Golden Meds located at 2280 S. Quebec St., Unit G, Denver, CO 80231.

**Attachments:** [Resolution](#)

**6.e.** New Retail Marijuana License for Cure Colorado

Adoption of a resolution to approve a new local Retail Marijuana Store License pursuant to the Arapahoe County Marijuana Licensing Policy ("the Policy) for Medical Cannabis Colorado LLC d/b/a Cure Colorado located at 6200 E. Yale Ave., Unit B, Denver, CO 80222. The expiration date for such new license shall mirror that of the corresponding State of Colorado license and final approval, per the Policy, is conditioned on the State approving the corresponding State license.

**Attachments:** [Resolution](#)  
[License](#)

**6.f.** Renewal of Medical Marijuana License for Medical Cannabis Colorado

Adoption of a resolution to renew a Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado LLC d/b/a Cure Colorado located at 6200 E. Yale Ave., Unit B, Denver, CO 80222 to be valid from December 13, 2020 through December 12, 2021. The Department of Revenue requires the local jurisdiction to grant a renewal license prior to the State of Colorado issuing its renewed Medical Marijuana Facility State License.

**Attachments:** [Resolution](#)  
[License](#)

**6.g.** Warrant ACH Expenditure Report: November 30, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

**Attachments:** [Warrant ACH Expenditure Report: November 30, 2020](#)

**6.h.** Warrant ACH Expenditure Report: December 7, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

**Attachments:** [Warrant ACH Expenditure Report: December 7, 2020](#)

**6.i.** Warrant ACH Expenditure Report: December 14, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

**Attachments:** [Warrant ACH Expenditure Report: December 14, 2020](#)

**6.j.** Warrant ACH Expenditure Report: December 21, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

**Attachments:** [Warrant ACH Expenditure Report: December 21, 2020](#)

**6.k.** Warrant ACH Expenditure Report: December 28, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

**Attachments:** [Warrant ACH Expenditure Report: December 28, 2020](#)

**7. GENERAL BUSINESS ITEMS**

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

**7.a.** LDC19-002 Billboard and Off-Premise Signs and Conversions to Electronic Message Signs/Electronic Message Boards - Draft Language

Consideration of a request to adopt amendments to sign regulations to address off-premise signs, new billboards and the conversion of existing billboards to electronic message boards (EMB). Staff is proposing amended regulations, which would prohibit any new billboards and conversion of any existing static billboard to an EMB in unincorporated Arapahoe County. Staff also recommends removing the existing provision in the Land Development Code that would allow other off-premise signs, not billboards by reason of size. By eliminating the allowance for billboards and off-premise signs under the current Code, the draft regulations will also eliminate the Use by Special Review approval process currently required for those types of signs.

**Attachments:** [Resolution](#)

[LDC19-002 PowerPoint](#)

[LDC19-002 - Motions](#)

[LDC19-002 - PC Report for 12-01-2020 Public Hearing](#)

[LDC19-002 - Proposed Sign Code Billboard Regulations Final  
wWeldCorrections](#)

[LDC19-002 Summary of External Referral Responses](#)

[LDC19-002 Referral Responses Combined](#)

**8. COMMISSIONER COMMENTS**