



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, January 26, 2021
9:30 AM

Administration Building
East Hearing Room

****Specific to COVID - Due to COVID-19 restrictions, the public can view the meeting online at arapahoe.legistar.com. To participate in public comment, call 1-855-436-3656 and press *3 on the telephone keypad to be entered in the queue for general of item-specific comment.*

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. Contact the Commissioners' Office at 303-795-4630 or 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. 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.** A resolution to approve the Board of Assessment Appeals (BAA) stipulations **[21-059](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.b.** A resolution to approve the Board of Assessment Appeals (BAA) stipulations **[21-097](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.c.** A resolution to approve a preliminary plat for PP19-003 Millstone at Columbine (District 1) **[21-096](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[Site location](#)
[ESD Staff Report BoCC](#)
[Planning Commission Staff Report and Materials](#)
[Plan Set](#)
- 5.d.** A resolution to approve an Intergovernmental Agreement between Arapahoe County and CDOT in the federal dollar amount of \$2,665,000 for C20-005 Dry Creek Operational Improvements **[21-064](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[C20-005 CDOT IGA BSR-FINAL V2](#)
[CDOT IGA](#)
- 5.e.** A resolution to enter into an Intergovernmental Agreement between Arapahoe County and the Southeast Public Improvement Metropolitan District (SPMID) for funding share in the amount of \$742,000 for Dry Creek Operational Improvements Project C20-020 **[21-066](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[C20-020 Dry Creek Awd SPIMD IGA April 28, 2020 Study Session BSR](#)
[C20-020 FINAL - Dry Creek OP Improvements IGA](#)

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- 5.f.** A resolution to enter into an Intergovernmental Agreement with the Pikes Peak Workforce Center for the Pathway Home Grant Initiative **21-100**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[ADW & PPWFC IGA for Pathway Home Initiative](#)
[PPWFC IGA Exhibit A Scope of Service Pathway Home](#)
[PPWFC IGA Exhibit B Pathway Home HUB Budget](#)
- 5.g.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Larimer County Board of County Commissioners/Larimer County Workforce Center **21-103**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[IGA - Larimer and Arapahoe County - Includes NFAs](#)
- 5.h.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the El Paso/Teller County Pikes Peak Workforce Consortium Executive Board (El Paso/Teller) **21-104**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[IGA - Pikes Peak - Includes NFAs](#)
- 5.i.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and Denver Workforce Services, (Denver County). **21-106**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[IGA - Denver and Arapahoe County](#)
- 5.j.** A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Employment Services of Weld County (Weld County) **21-105**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Weld and Arapahoe - Includes NFAs](#)
- 5.k.** A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Workforce Boulder County (Boulder County). **21-102**
- Attachments:** [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Boulder and Arapahoe - Includes NFAs](#)
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- 5.l. A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Jefferson County Workforce Center, (Jefferson County) [21-107](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Jefferson and Arapahoe County](#)

- 5.m. Veterans Service Officer Summary Report: December 2020 [21-082](#)

Attachments: [Board Summary Report](#)
[December 2020 Veteran Services Office Monthly Report](#)

- 5.n. Warrant ACH Expenditure Report: January 11, 2021 [21-083](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: January 11, 2021](#)

6. **GENERAL BUSINESS ITEMS**

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

- 6.a. PUBLIC HEARING: Adoption of a resolution for supplemental budget appropriations for COVID-19 pandemic response [21-080](#)

Presenter: Todd Weaver, Director, Finance

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

- 6.b. PUBLIC HEARING: PF20-006 East Virginia Village Final Plat (District 4) [21-094](#)

Presenter: Kat Hammer, Planner II, Public Works and Development

Attachments: [Board Summary Report](#)
[PF20-006 Staff & Applicant's PowerPoint](#)
[PF20-006 Applicants PowerPoint](#)
[Resolution](#)
[PF20-006 Summary of External Referral Comments](#)
[PF20-006 Location & Vicinity Map and Adjacent Zoning Land Use & Subdivision](#)

- 6.c. PUBLIC HEARING: SDPZ20-002 Millstone at Columbine Specific [21-095](#)
Development Plan (District 1)

Presenter: Kat Hammer, Planner II, Public Works and Development

Attachments: [Board Summary Report](#)
[SDPZ20-002 Staff & Applicant's PowerPoint](#)
[Resolution](#)
[SDPZ20-002 Location Map](#)
[SDPZ20-002 -ESD Staff Report BoCC](#)
[SDPZ20-002 Planning Commission Staff Report and Materials](#)
[SDPZ20-002 Citizen Comment updated 1-11-2021](#)
[SDPZ20-002 Plan Set](#)

7. COMMISSIONER COMMENTS