



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, April 13, 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](http://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](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. 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 adopt the 2021-2026 Multi-Hazard Mitigation Plan Update [21-140](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[2021 Hazard Mitigation Plan](#)
- 5.b.** A resolution to approve a stipulated abatement reduction [21-280](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Abatement Stipulation Spreadsheet Columbine CC](#)
- 5.c.** A resolution to approve a stipulated abatement reduction [21-299](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Abatement Stipulation Spreadsheet Bsrep li Ws Denver Aurora LLC](#)
- 5.d.** A resolution to approve Board of Assessment Appeals (BAA) stipulations [21-286](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Chart](#)
- 5.e.** A resolution to approve Arapahoe County citizen board and committee appointments and reappointments [21-317](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
- 5.f.** A resolution authorizing the Chair of the Board of County Commissioners to sign an intergovernmental agreement between the cities of Sheridan, Englewood, Littleton, and Arapahoe County for the development of a Tri-Cities Homelessness Plan of Action. [21-314](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Exhibit A](#)
- 5.g.** A resolution to cancel property taxes for parcels with incorrect ownership records [21-307](#)  
**Attachments:** [Board Summary Report](#)  
[Resolution](#)
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- 5.h. A resolution to consent admission to the Arapahoe County Fire Lane Program - Sky Mark Apartments [21-240](#)

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[P16-010 Fire Lane Owner Request](#)

- 5.i. A resolution to correct the motion approving the 2021 reappropriation of the 2020 budget [21-300](#)

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

- 5.j. A resolution increasing the allowable number of members appointed by the Board of County Commissioners to the Arapahoe County Water and Wastewater Authority and making appointments [21-319](#)

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

- 5.k. Warrant ACH Expenditure Report: March 15, 2021 [21-278](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 15, 2021](#)

- 5.l. Warrant ACH Expenditure Report: March 22, 2021 [21-279](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 22, 2021](#)

- 5.m. Warrant ACH Expenditure Report: March 29, 2021 [21-321](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 29, 2021](#)

- 5.n. Warrant ACH Expenditure Report: April 5, 2021 [21-322](#)

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: April 5, 2021](#)

**6. GENERAL BUSINESS ITEMS**

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

- 6.a. PUBLIC HEARING: 2021 Annual Action Plan, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) [21-301](#)

**Presenter:** Linda Haley, Housing and Community Development Services Senior Resources Division Manager, Community Resources

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
Motion  
[BSR Tables and Charts](#)

- 6.b. PUBLIC HEARING: USR20-002 Copperleaf #21 - L1B1 - New Horizon Academy at Copperleaf - Use by Special Review (District 3) [21-302](#)

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

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

[Presentation](#)

[Applicant Presentation](#)

[Resolution](#)

[USR20-002 - Draft Motions](#)

[USR20-002 BSR - Hearing Date 4-13-2021](#)

[USR20-002 Vicinity Information](#)

[USR20-002 External Referral Comments and Response](#)

[3-USR20-002-Plan Set](#)

[USR20-002-Application](#)

[USR20-002-Letter of Intent](#)

[USR20-002 ESD Report](#)

[USR20-002 Revised Landscape Plan](#)

7. COMMISSIONER COMMENTS