



ARAPAHOE COUNTY

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, August 9, 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. CEREMONIES

- 5.a. Linda Haley Retirement Recognition [22-420](#)

Attachments: [Board Summary Report](#)
[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. FLOCK Mobile License Plate Reader Camera [22-426](#)

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

- 6.b. ASP21-014 Watkins Recycling Facility - Approval and Acceptance of the Drainage Agreement for Drainage Easements [22-430](#)

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

- 6.c. ASP21-014 Watkins Recycling Facility - Approval and Acceptance of Right-of-Way along East Quincy Avenue via Warranty Deed [22-431](#)

Attachments: [Board Summary Report](#)
[General Warranty Deed](#)
[Resolution](#)

- 6.d. Kiowa Creek North Master Plan Adoption [22-434](#)

Attachments: [Board Summary Report](#)
[Conceptual Master Plan](#)
[Final Master Plan Report](#)
[BOCC Meeting - June 28, 2022](#)
[Resolution](#)

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- 6.e. Renewal Application for a Medical Marijuana Store License re: Herbal Options LLC d/b/a Good Meds [22-435](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.f. 2022 Annual Action Plan, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) [22-446](#)
Attachments: [Board Summary Report](#)
[Revised 2022 HUD Funding Allocations](#)
[2022 CDBG and HOME Project Summaries](#)
[BOCC Meeting - March 22, 2022](#)
[Resolution](#)
- 6.g. Building Contractor Licensing Program Updates [22-447](#)
Attachments: [Board Summary Report](#)
[BOCC Meeting - July 5, 2022](#)
[Resolution](#)
- 6.h. Case No. VAC22-001 Caliber at Copperleaf Vacation [22-459](#)
Attachments: [Board Summary Report](#)
[Application & Petition](#)
[Location of Easements to be Vacated](#)
[Legal Description and Exhibits](#)
[Resolution](#)
- 6.i. Approval of BAA Stipulations [22-463](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 6.j. 2022 Edward Byrne Justice Assistance Grant with the City of Aurora Police Department [22-464](#)
Attachments: [Board Summary Report](#)
[Draft MOU](#)
[Grant Evaluation Form](#)
[Resolution](#)
- 6.k. Warrant ACH Expense Report Jul 05 - 18, 2022 [22-465](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jul 05 - 18, 2022](#)
[Resolution](#)

- 6.l. Authorizing the Coroner to Sign an Agreement Using ARPA Funds to Purchase New Postmortem Imaging Equipment [22-466](#)

Attachments: [Board Summary Report](#)
[BOCC Meeting - April 5, 2022](#)

- 6.m. Approval to Amend Master Agreement with Colorado Department of Labor and Employment to Include Additional Language as per the Colorado Office of the State Controller [22-468](#)

Attachments: [Board Summary Report](#)
[BOCC Meeting - May 3, 2022](#)
[BOCC Meeting - May 24, 2022](#)
[Draft Amendment No. 1](#)
[Resolution](#)

7. GENERAL BUSINESS ITEMS

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

- 7.a. PM22-001, Tiedeman Minor Subdivision [22-445](#)

Attachments: [Board Summary Report](#)
[Staff Report and Application](#)
[Engineering Staff Report](#)
[Presentation](#)
[Exhibit](#)
[Planning Commission - Aug. 2, 2022](#)
[Draft Motion](#)
[Resolution](#)

- 7.b. PF21-007 - Copperleaf #30 Replat #19 Final Plat [22-461](#)

Attachments: [Board Summary Report](#)
[Staff Report](#)
[Engineering Staff Report](#)
[Presentation](#)
[Applicant's Presentation](#)
[East Cherry Creek Valley Water & Sanitation Comments and Will-Serve](#)
[Letter](#)
[State Water Engineer Letter](#)
[FDP21-005 Referral Comments](#)
[Summary of Referral Responses](#)
[Application](#)
[Copperleaf #30 Final Plat](#)
[Draft Motions](#)
[Resolution](#)

- 7.c. FDP21-005 - Copperleaf #30 Final Development Plan

[22-462](#)

Attachments: [Board Summary Report](#)

[Staff Report](#)

[Presentation](#)

[Applicant's Presentation](#)

[Cherry Creek School District Letter](#)

[Summary of Referral Responses](#)

[Neighborhood Outreach & Public Comment](#)

[Parking Reduction Memo](#)

[Planning Commission - July 19, 2022](#)

[Draft Motions](#)

[Resolution](#)

8. COMMISSIONER COMMENTS