



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

Meeting Minute Summaries

Tuesday, November 8, 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

Commissioner Warren-Gully called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney

Kendra Davis, Management Analyst II, Commissioners' Office

1.b. ROLL CALL

Present: Carrie Warren-Gully
Jeff Baker
Chairperson Nancy Jackson
Nancy Sharpe

Excused: Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Commissioner Baker, seconded by Chair Pro Tem Warren-Gully, that this be adopted. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Baker, and Commissioner Sharpe

Excused: Commissioner Holen

Abstain: Chairperson Jackson

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.

There were no citizen comments on this date.

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.

Approval of the Consent Agenda

A motion was made by Commissioner Sharpe, seconded by Commissioner Baker, to approve items on the Consent Agenda. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Baker, and Commissioner Sharpe

Absent: Commissioner Holen

Abstain: Chairperson Jackson

- 5.a.** Inverness Dr. W. Bike Path Project, Approval & Acceptance of three (3) Right-of-Way Parcels, six (6) permanent easements, and one (1) temporary easement along Inverness Drive West from Common Spirit Health, Cristobal and UC Health (C18-037)

Attachments: [Board Summary Report](#)
[PE-2A Agreement](#)
[PE-4A Agreement](#)
[PE-5A Agreement](#)
[RW-2, PE-2, PE-2A, TCE-2 MOA](#)
[RW-2 General Warranty Deed](#)
[RW-4, PE-4, PE-4A MOA](#)
[RW-4 Special Warranty Deed](#)
[PE-5A MOA](#)
[RW-5 Special Warranty Deed](#)
[TCE-2 Agreement](#)
[Resolution](#)

approved.

Enactment No: RES 22-300

- 5.b.** Canyon Creek Storage Amended and Restated Drainage Agreement (ASP21-007)

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

approved.

Enactment No: RES 22-301

- 5.c.** Consent for Admission to Arapahoe County Fire Lane Program - Caliber at Copperleaf

Attachments: [Board Summary Report](#)
[Fire Lane Request](#)
[Supporting Documents](#)
[Supporting Documents - Redline](#)
[Resolution](#)

approved.

Enactment No: RES 22-302

- 5.d.** Renewal Application for a Medical Marijuana Store License re: GM 2280, LLC d/b/a Golden Meds

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

approved.

Enactment No: RES 22-303

- 5.e.** Renewal Application for a Retail Marijuana Store License re: GM 2280, LLC d/b/a Golden Meds

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

approved.

Enactment No: RES 22-304

- 5.f. Weed Removal Lien for 8311 E. Iowa Dr.

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

approved.

Enactment No: RES 22-305

- 5.g. Weed Removal Lien for 172 S. Fetzer St.

Attachments: [Resolution](#)

approved.

Enactment No: RES 22-306

- 5.h. Weed Removal Lien for 2400 S. Wabash St.

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

approved.

Enactment No: RES 22-307

- 5.i. Weed Removal Lien for 5170 S. Grant St.

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

approved.

Enactment No: RES 22-308

- 5.j. Weed Removal Lien for 9382 E. Jewell Cir.

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

approved.

Enactment No: RES 22-309

- 5.k. Weed Removal Lien for 3391 S. Irving St.

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

approved.

Enactment No: RES 22-310

- 5.l. Weed Removal Lien for 22755 E. Maplewood Ln.

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

approved.

Enactment No: RES 22-311

- 5.m.** Renewal Application for a Medical Marijuana Store License re: NuVue Pharma, LLC

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

approved.

Enactment No: RES 22-312

- 5.n.** Renewal Application for a Retail Marijuana Store License re: NuVue Pharma, LLC

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

approved.

Enactment No: RES 22-313

- 5.o.** Approval of a Stipulated Abatement Reduction

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

approved.

Enactment No: RES 22-314

- 5.p.** Approval of BAA Stipulations

Attachments: [Board Summary Report](#)
[Table of Stipulations](#)
[Resolution](#)

approved.

Enactment No: RES 22-315

- 5.q.** Approval of Abatement Referee Recommendations

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

approved.

Enactment No: RES 22-316

6. GENERAL BUSINESS ITEMS

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

- 6.a.** Adoption of Ordinance No. 2022-01 Establishing the Operation of Limited Commercial Marijuana Stores within Unincorporated Arapahoe County

Attachments: [Board Summary Report](#)
[Draft Ord No. 2022-01](#)
[March 21, 2022 Study Session - Marijuana Land Uses](#)
[July 5, 2022 Study Session - Marijuana Land Uses Follow-Up](#)
[October 25, 2022 Business Meeting - Ord. No. 2022-01 First Reading](#)
[Draft Motion](#)
[Resolution](#)

A motion was made by Commissioner Baker, seconded by Commissioner Sharpe, that this Resolution be approved. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Baker, Chairperson Jackson, and Commissioner Sharpe

Excused: Commissioner Holen

Enactment No: RES 22-319

6.b. LDC22-004 Marijuana Land Uses Land Development Code Amendment

Attachments: [Board Summary Report](#)
[Marijuana Land Uses PC Report](#)
[Outside Referral Comments](#)
[Prohibited Area Map](#)
[1.5 mile Buffer Maps](#)
[Potential Retail Marijuana Store Location Maps](#)
[BoCC Study Session March 21, 2022 Marijuana Land Uses](#)
[BoCC Study Session July 5, 2022 Marijuana Land Uses](#)
[Draft Motions](#)
[Resolution](#)

Commissioner Warren-Gully stated that these two items would be heard concurrently but would be voted on separately.

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to consider these matters.

Deputy County Attorney John Christofferson discussed Ordinance No. 2022-01 and listed the Board's options. He stated that the ordinance would go into effect thirty days after it is published, if the Board chooses to adopt it.

Jason Reynolds, Planning Division Manager, presented a PowerPoint presentation, a copy of which has been retained for the record.

Mr. Reynolds explained restrictions related to relocating retail stores within unincorporated Arapahoe County.

Maps of current locations and possible future locations were displayed.

Commissioner Sharpe stated that some cities have concerns about this issue. She thanked staff for reaching out to those cities to address those concerns.

The public comment period was opened for both cases.

There were no public comments.

The public comment period was closed.

Commissioner Warren-Gully thanked staff and the attorney's office for their work on this issue.

Enactment No: RES 22-318

A motion was made by Commissioner Sharpe, seconded by Commissioner Baker, that this Resolution be adopted. The motion carried by the following vote:

Aye: Chair Pro Tem Warren-Gully, Commissioner Baker, Chairperson Jackson, and Commissioner Sharpe

Absent: Commissioner Holen

Enactment No: RES 22-318

7. COMMISSIONER COMMENTS

Commissioner Baker urged everyone to vote today.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 9:55 a.m.

Rollcall

6.b. LDC22-004 Marijuana Land Uses Land Development Code Amendment

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

A motion was made by Commissioner Sharpe, seconded by Commissioner Baker, that this Resolution be adopted. The motion carried by the following vote:

Enactment No: RES 22-318