



ARAPAHOE COUNTY

Carrie Warren-Gully, Chair, District 1  
Jessica Campbell-Swanson, District 2  
Jeff Baker, District 3  
Leslie Summey, Chair Pro Tem, District 4  
Bill Holen, District 5

# Arapahoe County

## Board of County Commissioners Business Meeting

### Meeting Minute Summaries

**Tuesday, April 9, 2024**  
**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](http://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](http://arapahoe.legistar.com). Contact the Commissioners' Office at 303 795 4630 or [kdavis2@arapahoe.gov](mailto:kdavis2@arapahoe.gov) 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**  
**Cooney Sarracino, Administrator to the Board**

##### **1.b. ROLL CALL**

**Present:** Carrie Warren-Gully  
Jessica Campbell-Swanson  
Jeff Baker  
Leslie Summey

**Excused:** Bill Holen

2. **PLEDGE OF ALLEGIANCE**

3. **MOTION TO ADOPT AGENDA**

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

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

4. **PUBLIC 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.**

The public comment period was opened.

No one spoke.

The public comment period was closed

5. **PROCLAMATIONS**

- 5.a. Proclamation Recognizing April 14-20, 2024, as Animal Care and Control Appreciation Week and Proclamation Recognizing April 2024 as National Child Abuse Awareness and Prevention Month

**Attachments:** [Proclamation - Animal Care and Control Week](#)  
[Proclamation - Child Abuse Awareness Month](#)

The proclamation recognizing April 14-20, 2024, as Animal Care and Control Appreciation Week was read.

Staff from Animal Services spoke. Staff discussed the appreciation from the proclamation and the emotional taxing role.

Commissioner gave thanks to the employees and their duties.

Commissioner wanted to honor staff for the difficult job that is presented to them.

Staff spoke about those in Animal Services as social workers for all those in the community. Director of Public Works and Development spoke about the services provided by Animal Services.

The proclamation recognizing April 2024 as National Child Abuse Awareness and Prevention Month was read.

Staff from the Child and Adult Protection Services - Human Services Department spoke. Staff discussed the appreciation from the proclamation and hard work of staff. The duties of staff are to present child maltreatment.

Commissioner gave thanks to the employees and their duties and expressed the need for self-care. Commissioner spoke on the need for foster parents in Arapahoe County.

Commissioner wanted to honor staff for the difficult job that is presented to them.

Commissioner gave thanks to the employees for long hours and being a “shining star” in Arapahoe County.

A motion was made by Commissioner Campbell-Swanson, seconded by Commissioner Baker, that this Proclamation be adopted. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

**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.**

A motion was made by Chair Pro Tem Summey, seconded by Commissioner Campbell-Swanson, that this be approved. The motion carried by the following vote:

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**6.a. Approval of a Stipulated Abatement Reduction**

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-099

**6.b. Approval of Abatement Referee Recommendations**

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-100

**6.c. Approval of an Arbitration Stipulation**

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-101

**6.d.** Approval of an Arbitration Stipulation

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-102

**6.e.** Approval of an Arbitration Stipulation

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-103

**6.f.** Approval of Assessor Abatement Recommendation(s)

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-104

**6.g.** Approval of an Arbitration Stipulation

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson,  
Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-105

**6.h.** Approval of an Arbitration Stipulation

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

approved.

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-106

**6.i.** Approval of BAA Stipulations

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

approved

**Aye:** Chairperson Warren-Gully, Commissioner Campbell-Swanson, Commissioner Baker, and Chair Pro Tem Summey

**Excused:** Commissioner Holen

Enactment No: RES 24-107

**7. GENERAL BUSINESS ITEMS**

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

**7.a.** Adoption of a Supplemental Budget Resolution for 2023

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

County Attorney commented that the affidavit of publication had not been received. Because publication could not be verified, it was requested the general business item be moved to another date.

**The motion was made by Commissioner Campbell-Swanson, duly seconded by Commissioner Baker to continue the general business item.**

**The motion passed unanimously.**

**8. COMMISSIONER COMMENTS**

There were no Commissioner comments on this date.

**There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 10:06 a.m.**