



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 Minutes

Tuesday, January 5, 2021
9:30 AM

Virtual Meeting (details in agenda)

****Specific to COVID - The Board of County Commissioners will be attending this meeting telephonically. The public is invited to attend the public hearing by calling 1-855-436-3656. To participate, press *3 on the telephone keypad to be entered in the queue for general or item-specific comment. The hearing can also be viewed online at:
<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>*

Present: Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

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

Commissioner Sharpe called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

Commissioner Conti, Commissioner Baker, Commissioner Sharpe, Commissioner Jackson and Commissioner Holen were present.

Present: Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Chair Pro Tem Holen, seconded by Commissioner Baker, that this be 3. MOTION TO ADOPT AGENDA . The motion carried by the following vote:

Aye: Conti, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

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.

5. CEREMONIES

5.a. Recognition Ceremony for Commissioner Kathleen Conti

Attachments: [Resolution](#)

Commissioner Sharpe articulated the resolution to recognize Commissioner Conti for her years of public service.

Commissioner Holen expressed thanks for Commissioner Conti’s years of service.

Commissioner Baker expressed thanks for Commissioner Conti’s years of service.

Commissioner Jackson expressed thanks for Commissioner Conti’s years of service.

Commissioner Conti expressed thanks for the opportunity to serve the citizens of her district.

Adoption of a resolution recognizing Commissioner Kathleen Conti for her public service to Arapahoe County and the residents of District 1.

Enactment No: RES 21-001

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 Commissioner Jackson, seconded by Chair Pro Tem Holen, that this be
6. CONSENT AGENDA
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Aye: Conti, Commissioner Sharpe, Commissioner Baker, Chairperson Jackson, and Commissioner Holen

Approval of the Consent Agenda

A motion was made by Commissioner Jackson, seconded by Chair Pro Tem Holen, to approve the Consent Agenda. The motion carried unanimously.

6.a. Approval of the 2021 Arapahoe County Legislative Principles

Attachments: [Resolution Exhibit A](#)

Adoption of a resolution to approve the 2021 Legislative Principles, which describes Arapahoe County's underlying interest on specific issues. These principles will serve as a consistent guide for the county in developing positions on federal and state legislation, rulemaking, and proactive issue advocacy
Enactment No: RES 21-002

6.b. Case No. AE18-003 - Swan #4-64 6-1 Oil and Gas Facility - Resolution to Rescind Approval

Attachments: [Resolution AE18-003 Resolution Set](#)
[AE18-003 Swan Well Facility Exhibit](#)
[AE18-003 Letter Requesting Withdrawal](#)

Adoption of a resolution to rescind the approval of case no. AE18-003. The Board of County Commissioners approved the Conoco Swan oil and gas well site near the intersection of 6th Avenue and Imboden Road on August 28, 2018. Conoco subsequently sold its Arapahoe County interests to Crestone Peak Resources, who have submitted a request to withdraw the Conoco Swan well facility (case no. AE18-003).
Enactment No: RES 21-003

6.c. County Operational Matters - Board of County Commissioners Meetings and Notice of Meetings for 2021 (2 Resolutions)

Attachments: [Resolution](#)

Adoption of two resolutions: one to approve the meeting times and location for the Board of County Commissioners for the year 2021, and the second one to designate the location of the public place of posting of notice for Arapahoe County public meetings for the year 2021.
Enactment No: RES 21-004

6.d. Modification of Marijuana Premises - Golden Meds

Attachments: [Resolution](#)

Adoption of a resolution to approve an Application for Modification of Premises pursuant to

the Arapahoe County Marijuana Licensing Policy (“the Policy) for GM 2280, LLC d/b/a Golden Meds located at 2280 S. Quebec St., Unit G, Denver, CO 80231.
Enactment No: RES 21-005

6.e. New Retail Marijuana License for Cure Colorado

Attachments: [Resolution License](#)

Adoption of a resolution to approve a new local Retail Marijuana Store License pursuant to the Arapahoe County Marijuana Licensing Policy (“the Policy) for Medical Cannabis Colorado LLC d/b/a Cure Colorado located at 6200 E. Yale Ave., Unit B, Denver, CO 80222. The expiration date for such new license shall mirror that of the corresponding State of Colorado license and final approval, per the Policy, is conditioned on the State approving the corresponding State license.

Enactment No: RES 21-006

6.f. Renewal of Medical Marijuana License for Medical Cannabis Colorado

Attachments: [Resolution License](#)

Adoption of a resolution to renew a Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado LLC d/b/a Cure Colorado located at 6200 E. Yale Ave., Unit B, Denver, CO 80222 to be valid from December 13, 2020 through December 12, 2021. The Department of Revenue requires the local jurisdiction to grant a renewal license prior to the State of Colorado issuing its renewed Medical Marijuana Facility State License.

Enactment No: RES 21-007

6.g. Warrant ACH Expenditure Report: November 30, 2020

Attachments: [Warrant ACH Expenditure Report: November 30, 2020](#)

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney
Enactment No: RES 21-008

6.h. Warrant ACH Expenditure Report: December 7, 2020

Attachments: [Warrant ACH Expenditure Report: December 7, 2020](#)

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney
Enactment No: RES 21-009

6.i. Warrant ACH Expenditure Report: December 14, 2020

Attachments: [Warrant ACH Expenditure Report: December 14, 2020](#)

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney
Enactment No: RES 21-010

- 6.j. Warrant ACH Expenditure Report: December 21, 2020

Attachments: [Warrant ACH Expenditure Report: December 21, 2020](#)

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney
Enactment No: RES 21-011

- 6.k. Warrant ACH Expenditure Report: December 28, 2020

Attachments: [Warrant ACH Expenditure Report: December 28, 2020](#)

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney
Enactment No: RES 21-012

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. LDC19-002 Billboard and Off-Premise Signs and Conversions to Electronic Message Signs/Electronic Message Boards - Draft Language

Attachments: [Resolution](#)

[LDC19-002 PowerPoint](#)

[LDC19-002 - Motions](#)

[LDC19-002 - PC Report for 12-01-2020 Public Hearing](#)

[LDC19-002 - Proposed Sign Code Billboard Regulations Final wWeldCorrections](#)

[LDC19-002 Summary of External Referral Responses](#)

[LDC19-002 Referral Responses Combined](#)

A PowerPoint presentation was presented, a copy of which was retained for the record.

Kat Hammer from the Arapahoe County planning department described current billboard regulations and those in the county that were out of regulation.

Current regulation does not describe regulations or processes to convert billboards to electronic message boards.

Proposed regulations for the request were discussed.

It was proposed to have different regulations for urban and rural districts of the county.

Comments from various cities and organizations in the county were discussed.

Commissioner Baker questioned the Weld county referral on the proposal.

Commissioner Baker requested discussion of the results from a survey from the rural unincorporated Arapahoe County. The survey result overwhelmingly opposed allowance of billboards in unincorporated Arapahoe County.

Commissioner Jackson questioned if Aurora was included in the referrals but did not respond.

Commissioner Jackson requested clarification on the rationale for changing the time of electronic boards to 1 minute.

Commissioner Sharpe questioned if conversion of existing billboards to electronic billboards would be handled on a case by case basis.

Marcus Daniel of Mile High Outdoor Advertising commented on the 5-minute dwell times vs static bill boards distraction to drivers, aesthetic, and market availability to businesses of the county.

Commissioner Conti requested a quantity of businesses that have had to be turned down due to limited static billboards. Mr. Daniel described turning down 5-10 people per month in Arapahoe County. Electronic billboards allow for 7-8 advertisers and be much more affordable to small businesses.

Mr. Hill commented on why new billboards have been prohibited.

A motion was made by Commissioner Jackson, seconded by Chair Pro Tem Holen, that this Resolution be adopted. The motion carried by a unanimous vote.
Enactment No: RES 21-013

8. COMMISSIONER COMMENTS

Commissioner Conti expressed thanks for the opportunity to serve Arapahoe County.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 10:18 a.m.