



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 12, 2021
9:30 AM

Virtual Meeting (details in agenda)

****Specific to COVID - Due to COVID-19 restrictions, the public can view the meeting online at 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. 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.

The audio recording is the official County minutes of this meeting. Written minutes are a summary of the meeting and provided as a courtesy only.

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

Rollcall

Present: Carrie Warren-Gully
Nancy Sharpe
Jeff Baker
Nancy Jackson
Bill Holen

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

This was adopted.

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.** A resolution to appoint the Chair of the Arapahoe County Board of Commissioners for the Year 2021

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

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

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

Enactment No: RES 21-014

- 5.b.** Recognition of the Outgoing Chair of the Arapahoe County Board of Commissioners

Attachments: [Board Summary Report](#)

Commissioner Jackson recognized Commissioner Sharpe for her leadership as the chair of the 2020 year.

Commissioner Holen expressed gratitude for Commissioner Sharpe's contributions as the Chair of the Arapahoe County Board of Commissioners for the Year 2020.

Commissioner Baker expressed gratitude for Commissioner Sharpe's contributions as the Chair of the Arapahoe County Board of Commissioners for the Year 2020.

Commissioner Warren-Gully expressed gratitude for Commissioner Sharpe's welcoming leadership.

Commissioner Sharpe expressed thanks for the comments of other commissioners and for the teamwork of the BOCC and county employees in 2020.

- 5.c. A resolution to appoint the Chair Pro Tem of the Arapahoe County Board of Commissioners for the Year 2021

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

A motion was made by Commissioner Baker, seconded by Commissioner Holen, that this Recognition be Adoption of a resolution to select the Chair Pro Tem for the Arapahoe County Board of Commissioners. . The motion carried by the following vote:

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

Enactment No: RES 21-015

- 5.d. A resolution to appoint the Finance Officer of the Arapahoe County Board of Commissioners for the Year 2021

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

A motion was made by Commissioner Holen, seconded by Commissioner Sharpe, that this Recognition be Adoption of a resolution to select the Finance Officer for the Arapahoe County Board of Commissioners. . The motion carried by the following vote:

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

Enactment No: RES 21-016

6. APPROVAL OF THE MINUTE SUMMARIES

- 6.a. BOCC Public Meeting Summary Minutes: December 8, 2020

Attachments: [Board Summary Report](#)
[BOCC Public Meeting Minutes 12-08-2020](#)

A motion was made by Commissioner Holen, seconded by Commissioner Sharpe, that this Minutes be Full Board was Present . The motion carried by the following vote:

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

7. 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 to approve the Consent Agenda. The motion carried by the following vote:

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

7. CONSENT AGENDA

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A motion was made by Commissioner Sharpe, seconded by Commissioner Baker, that this be 7. 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. . The motion carried by the following vote:

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

- 7.a. A resolution to allow the Arapahoe County Sheriff's Office to apply for the 2020 Patrick Leahy Bulletproof Vest Partnership (BVP) Grant

Attachments: [Board Summary Report](#)
[Resolution](#)
[Grant Evaluation Form](#)

approved.

Enactment No: RES 21-017

- 7.b. A resolution to approve referee abatement recommendations

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

approved.

Enactment No: RES 21-018

- 7.c. A resolution approving the stipulated abatement reductions

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

approved.

Enactment No: RES 21-019

- 7.d. A resolution to authorize Open Spaces to expend funds for purchase of right-of-way for the Florida Avenue Sidewalk/Trail

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

approved.

Enactment No: RES 21-020

- 7.e. A resolution to authorize Open Spaces to select source the construction contracts and expend necessary funds for the Florida Avenue Sidewalk/Trail

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

approved.

Enactment No: RES 21-021

- 7.f. A resolution to approve the Board of Assessment Appeals (BAA) stipulations

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

approved.

Enactment No: RES 21-022

- 7.g. A resolution to authorize settlement of Ivan Alvarado litigation

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

approved.

Enactment No: RES 21-023

- 7.h. A resolution setting the annual salary of the District Attorney for the Eighteenth Judicial District

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

approved.

Enactment No: RES 21-024

- 7.i. A resolution approving Commissioner committee assignments for 2021

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

approved.

Enactment No: RES 21-025

- 7.j. A resolution to authorize the Chair to sign certification to receive Federal Emergency Rent Assistance funds

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

approved.

Enactment No: RES 21-026

- 7.k. A resolution regarding Arapahoe County banks, savings and loan associations and/or other financial institutions and/or organizations for 2021.

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

approved.

Enactment No: RES 21-027

- 7.l.** A resolution regarding deputies, assistants, and employees of the Assessor, Clerk & Recorder, Coroner, Sheriff, and Treasurer's Office for 2021.

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

approved.

Enactment No: RES 21-028

- 7.m.** A resolution defining hours of operation for County facilities for the year 2021. **..end**

Purpose and Request:

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

approved.

Enactment No: RES 21-029

- 7.n.** A resolution approving department director liaisons for the year 2021

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

approved.

Enactment No: RES 21-030

- 7.o.** A resolution appointing the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2021.

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

approved.

Enactment No: RES 21-031

- 7.p.** Warrant ACH Expenditure Report: December 31, 2020

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: December 31, 2020](#)

approved.

Enactment No: RES 21-032

- 7.q.** Warrant ACH Expenditure Report: January 4, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: January 4, 2021](#)

approved.

Enactment No: RES 21-033

8. GENERAL BUSINESS ITEMS

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

- 8.a.** An ordinance (No. 2021-01) to amend and restate the existing Weed Control Ordinance No. 2001-02 to allow for regulation of weeds on lots up to two acres in size zoned for residential, commercial, and industrial purposes

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

Russell Johnson explained why staff recommends that the Board adopt a resolution to restate the existing County weed ordinance.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

A motion was made by Commissioner Baker, seconded by Commissioner Holen, that this Ordinance be Consideration of a request for the Arapahoe County Board of Commissioners to approve and adopt proposed Ordinance No. 2021-01 following a public hearing noticed for January 12, 2021. . The motion carried by the following vote:

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

Enactment No: RES 21-034

9. COMMISSIONER COMMENTS

Commissioner Holen welcomed Commissioner Warren-Gully to the Arapahoe County Board of County Commissioners.

Commissioner Jackson welcomed Commissioner Warren-Gully to the Arapahoe County Board of County Commissioners.