



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 26, 2021
9:30 AM

Administration Building
East Hearing Room

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

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 Jackson called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

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

Aye: Chair Pro Tem Warren-Gully, 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 during this period.

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 Baker, seconded by Commissioner Sharpe, 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

5.a. A resolution to approve the Board of Assessment Appeals (BAA) stipulations

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

approved.

Enactment No: RES 21-035

5.b. A resolution to approve the Board of Assessment Appeals (BAA) stipulations

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

approved.

Enactment No: RES 21-036

5.c. A resolution to approve a preliminary plat for PP19-003 Millstone at Columbine (District 1)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Site location](#)
[ESD Staff Report BoCC](#)
[Planning Commission Staff Report and Materials](#)
[Plan Set](#)

approved.

Enactment No: RES 21-037

- 5.d.** A resolution to approve an Intergovernmental Agreement between Arapahoe County and CDOT in the federal dollar amount of \$2,665,000 for C20-005 Dry Creek Operational Improvements

Attachments: [Board Summary Report](#)
[Resolution](#)
[C20-005 CDOT IGA BSR-FINAL V2](#)
[CDOT IGA](#)

approved.

Enactment No: RES 21-038

- 5.e.** A resolution to enter into an Intergovernmental Agreement between Arapahoe County and the Southeast Public Improvement Metropolitan District (SPMID) for funding share in the amount of \$742,000 for Dry Creek Operational Improvements Project C20-020

Attachments: [Board Summary Report](#)
[Resolution](#)
[C20-020 Dry Creek Awd SPIMD IGA April 28, 2020 Study Session BSR](#)
[C20-020 FINAL - Dry Creek OP Improvements IGA](#)

approved.

Enactment No: RES 21-039

- 5.f.** A resolution to enter into an Intergovernmental Agreement with the Pikes Peak Workforce Center for the Pathway Home Grant Initiative

Attachments: [Board Summary Report](#)
[Resolution](#)
[ADW & PPWFC IGA for Pathway Home Initiative](#)
[PPWFC IGA Exhibit A Scope of Service Pathway Home](#)
[PPWFC IGA Exhibit B Pathway Home HUB Budget](#)

approved.

Enactment No: RES 21-040

- 5.g.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Larimer County Board of County Commissioners/Larimer County Workforce Center

Attachments: [Board Summary Report](#)
[Resolution](#)
[IGA - Larimer and Arapahoe County - Includes NFAs](#)

approved.

Enactment No: RES 21-041

- 5.h.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the El Paso/Teller County Pikes Peak Workforce Consortium Executive Board (El Paso/Teller)

Attachments: [Board Summary Report](#)
[Resolution](#)
[IGA - Pikes Peak - Includes NFAs](#)

approved.

Enactment No: RES 21-042

- 5.i.** A resolution to approve an Intergovernmental Agreement between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and Denver Workforce Services, (Denver County).

Attachments: [Board Summary Report](#)
[Resolution](#)
[IGA - Denver and Arapahoe County](#)

approved.

Enactment No: RES 21-043

- 5.j.** A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Employment Services of Weld County (Weld County)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Weld and Arapahoe - Includes NFAs](#)

approved.

Enactment No: RES 21-044

- 5.k.** A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Workforce Boulder County (Boulder County).

Attachments: [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Boulder and Arapahoe - Includes NFAs](#)

approved.

Enactment No: RES 21-045

- 5.l.** A resolution to approve an Agreement for Services between Arapahoe County on behalf of Arapahoe/Douglas Works (A/D Works!) and the Jefferson County Workforce Center, (Jefferson County)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Agreement for Services - Jefferson and Arapahoe County](#)

approved.

Enactment No: RES 21-046

5.m. Veterans Service Officer Summary Report: December 2020

Attachments: [Board Summary Report](#)
[December 2020 Veteran Services Office Monthly Report](#)

approved.

Enactment No: RES 21-047

5.n. Warrant ACH Expenditure Report: January 11, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: January 11, 2021](#)

approved.

Enactment No: RES 21-048

6. GENERAL BUSINESS ITEMS

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

6.a. PUBLIC HEARING: Adoption of a resolution for supplemental budget appropriations for COVID-19 pandemic response

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

Deputy County Attorney John Christofferson established jurisdiction for the Board to consider this matter.

Todd Weaver, Finance Director, presented the appropriations to the Board.

There were no Commissioner questions or comments regarding this resolution.

The public comment period was opened.

There were no citizen questions or comments regarding this resolution.

The public comment period was closed.

The motion was made by Commissioner Baker, duly seconded by Commissioner Sharpe to adopt the resolution as presented.

The motion passed unanimously.

A motion was made by Commissioner Baker, seconded by Commissioner Sharpe, that this Resolution 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 21-049

6.b. PUBLIC HEARING: PF20-006 East Virginia Village Final Plat (District 4)

Attachments: [Board Summary Report](#)
[PF20-006 Staff & Applicant's PowerPoint](#)
[PF20-006 Applicants PowerPoint](#)
[Resolution](#)
[PF20-006 Summary of External Referral Comments](#)
[PF20-006 Location & Vicinity Map and Adjacent Zoning Land Use & Subdivision](#)

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to consider this matter.

Kat Hammer, Planner II, presented the application and a Power Point presentation, a copy of which has been retained for the record.

There was discussion regarding the adequacy of access for emergency vehicles and access from the main road.

Commissioner Jackson asked questions regarding the final plats road adherence to fire, utility, and traffic codes.

Paul Shoukas, representing the applicant, presented a PowerPoint presentation, a copy of which has been retained for the record.

The public comment period was opened.

There were no citizen questions or comments regarding this resolution.

The public comment period was closed.

The motion was made by Commissioner Jackson, duly seconded by Commissioner Baker to adopt resolutions to approve the resolution as presented with conditions.

The motion passed unanimously.

A motion was made by Chairperson Jackson, seconded by Commissioner Baker, that this Resolution be approved with conditions. 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 21-052

6.c. PUBLIC HEARING: SDPZ20-002 Millstone at Columbine Specific Development Plan (District 1)

Attachments: [Board Summary Report](#)
[SDPZ20-002 Staff & Applicant's PowerPoint](#)
[Resolution](#)
[SDPZ20-002 Location Map](#)
[SDPZ20-002 -ESD Staff Report BoCC](#)
[SDPZ20-002 Planning Commission Staff Report and Materials](#)
[SDPZ20-002 Citizen Comment updated 1-11-2021](#)
[SDPZ20-002 Plan Set](#)

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to consider this matter.

Kat Hammer, Planner II, presented the application and a Power Point presentation, a copy of which has been retained for the record.

Commissioner Sharpe asked questions regarding traffic, traffic turn lanes, and drive through access.

Ms. Hammer addressed access to the site and concerns regarding cut-through traffic.

Chuck Haskins, Engineering, confirmed that the traffic study was completed and CDOT and staff supports a full-movement access.

There was discussion regarding the improvements would be made to the trail and the parking lot.

Jerrie Eckelberger, applicant, explained the details of the proposed development.

The public comment period was opened.

Brianna Atherton, citizen, was opposed to the development due to traffic concerns.

Jeff Kelly, citizen, was opposed to the development due to traffic concerns.

The public comment period was closed.

Staff confirmed that there was a referral submitted to Littleton Public Schools and they had no opposition to this development. Further, the applicant will be required to pay cash-in-lieu to the school district.

The motion was made by Commissioner Warren-Gully, duly seconded by Commissioner Sharpe to adopt resolutions to approve the resolution as presented with conditions.

The motion passed unanimously.

A motion was made by Chair Pro Tem Warren-Gully, seconded by Commissioner Sharpe, that this Resolution be approved with conditions. 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 21-050

7. COMMISSIONER COMMENTS

There were no Commissioner comments.

There being no other business before the Board, Commissioner Jackson adjourned the meeting at 10:38 a.m.