



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 Study Session

Meeting Minute Summaries

Monday, April 5, 2021

Virtual Meeting (details in agenda)

****Specific to COVID - The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may listen to the study sessions that are marked with an asterisk (*) by following this link (<https://arapahoe.legistar.com>) and clicking the "In Progress" link located under the Audio/Video column to watch the live stream. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.*

***** Non-COVID *****

The Arapahoe County Board of Commissioners typically holds weekly study sessions on Monday and Tuesday. Study sessions (except for executive sessions) are open to the public and items for discussion are included on this agenda. Meeting agendas (except for executive session agendas) are available at arapahoegov.com/agendas.

The Board may alter the times of the meetings throughout the day, as well as cancel or reschedule noticed meetings. Contact the Commissioners' Office at 303-795-4630 or jbayard@arapahoegov.com with questions about the agenda.

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Study Session Topics

9:00 A.M. Calendar and Board Updates

Michelle Halstead, Director, Communication and Administrative Services

10:30 AM E-Team Chair Update

Ron Carl, County Attorney, E-Team Chair

Ron Gazvoda, Deputy Assessor, E-Team Vice Chair

Lisa Vantine, Office Administrator, Coroner's Office, E-Team Vice Chair

11:00-11:30 AM BREAK

11:30 AM *State Lobbyist Meeting

Attachments: [Board Summary Report](#)

Greg Romberg, Cheryl L. Ternes, Ron Carl, and Bryan Weimer presented.

The purpose of this meeting was to provide information on the status of Colorado's state legislative session, potential impacts to Arapahoe County, and seek Board direction on legislative positions or specific advocacy activities.

HB21-1047 County Commissioner Districts Gerrymandering. An update was presented.

HB21-1019 Modification to Regulations of Factory-built Structures. Revisions to the bill were reviewed. The Board agreed to monitor.

HB21-1101 Preserving Family Relationships in Child Placement. Amendments requested by Arapahoe County were made to this bill; Colorado Counties, Inc. (CCI) now supports this bill. The Board agreed to monitor.

SB21-199 Removes requirement for people to provide lawful presence in order to receive state funding for state programs. The Board agreed to monitor.

SB21-201 Identifies county services right to have a say in shutting down child care facilities including injunctions and cease and desists. The Board agreed to oppose unless amended.

HB21-1222 Regulation of Family Child Care Homes. There was discussion about current County regulations for home child care uses and concerns related to land use authority. The Board asked for more clarification before taking a position.

HB21-1250 Measures to Address Law Enforcement Accountability. The Board agreed to monitor.

SB21-031 Limits On Governmental Responses to Protests. The Board does not have a position at this time.

SB21-176 Employee Harassment Claim Process. Eliminates the resolution process that the CCRD provides and sends the cases directly to the state court. It also rewrites the definition of harassment. The Board agreed to strongly opposed unless amended.

An update on Transportation Bill regarding gas tax was discussed.

A proposal for Commercial vs. Agricultural use of greenhouses was discussed.

1:00-2:00 PM BREAK

2:00 PM Open Space Reauthorization Update

Shannon Carter, Director, Open Spaces and Intergovernmental Relations

3:00 PM *Drop In

Board of County Commissioners

17 Mile House Water Service and Irrigation Funding Approval

Attachments: [Board Summary Report](#)
[Presentation](#)
[17 Mile House Irrigation Drawing](#)
[17 Mile House Water Service Line](#)
[OSTAB Rec to BOCC 17 Mile House Water](#)

Brett Collins presented.

A copy of the presentation was obtained for the record.

Specifics of what the funding would cover was discussed.

Next steps and project timeline was discussed.

The access drive was discussed.

Water and sewer lines were discussed.

A future public restroom in the future was discussed.

The Board unanimously supports the request.

Zoning Temporary Use Permit Application: High Plains Raceway

Attachments: [Board Summary Report](#)
[Temporary Use Permit Application](#)

Dan Donegan presented.

High Plains Raceway is requesting a permit for a concert series.

Security, COVID protocol, and medical support was discussed.

Tri County Health's comments and concerns were discussed.

3:30 PM *Executive Session

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402(4)(b)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session)

Ron Carl, County Attorney

Robert Hill presented the administrative items.

The extension off an existing COVID-related resolution that authorizes temporary outdoor service areas for restaurants was discussed.

Property acquisition regarding the right-of-way for the Iliff widening project was discussed.

The motion was made by Commissioner Baker and duly seconded by Commissioner Warren-Gully that the Board go into executive session pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes, to receive legal advice regarding:

- 1.) Legal issues pertaining to the development of an inclusivity plan or policy
- 2.) Separation agreements for directors
- 3.) Zoning restrictions regarding allowed locations for marijuana businesses

The motion passed 5-0.

The meeting was adjourned.

***To Be Recorded By Law**