



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 Minute Summaries

**Tuesday, April 13, 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](http://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 [arapahoe.gov/agendas](http://arapahoe.gov/agendas). Contact the Commissioners' Office at 303-795-4630 or [jbayard@arapahoe.gov](mailto:jbayard@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 Jackson called the meeting to order.

##### **1.a. INTRODUCTION**

**Ron Carl, County Attorney**

**Kurtis Niemeyer, Clerk to the Board Administrator**

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

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

**Excused:** Nancy Sharpe

**2. PLEDGE OF ALLEGIANCE**

**3. MOTION TO ADOPT AGENDA**

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

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

**Absent:** Commissioner Sharpe

**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.**

No citizen comments at this time.

**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 Holen, seconded by Chair Pro Tem Warren-Gully, to approve items on the Consent Agenda. The motion carried by the following vote:

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

**Absent:** Commissioner Sharpe

**5.a. A resolution to adopt the 2021-2026 Multi-Hazard Mitigation Plan Update**

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[2021 Hazard Mitigation Plan](#)

approved.

Enactment No: RES 21-128

**5.b. A resolution to approve a stipulated abatement reduction**

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Abatement Stipulation Spreadsheet Columbine CC](#)

approved.

Enactment No: RES 21-129

- 5.c. A resolution to approve a stipulated abatement reduction

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[Abatement Stipulation Spreadsheet Bsrep li Ws Denver Aurora LLC](#)

approved.

Enactment No: RES 21-130

- 5.d. A resolution to approve Board of Assessment Appeals (BAA) stipulations

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

approved.

Enactment No: RES 21-131

- 5.e. A resolution to approve Arapahoe County citizen board and committee appointments and reappointments

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

approved.

Enactment No: RES 21-132

- 5.f. A resolution authorizing the Chair of the Board of County Commissioners to sign an intergovernmental agreement between the cities of Sheridan, Englewood, Littleton, and Arapahoe County for the development of a Tri-Cities Homelessness Plan of Action.

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

approved.

Enactment No: RES 21-133

- 5.g. A resolution to cancel property taxes for parcels with incorrect ownership records

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

approved.

Enactment No: RES 21-134

- 5.h. A resolution to consent admission to the Arapahoe County Fire Lane Program - Sky Mark Apartments

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
[P16-010 Fire Lane Owner Request](#)

approved.

Enactment No: RES 21-135

- 5.i. A resolution to correct the motion approving the 2021 reappropriation of the 2020 budget

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

approved.

Enactment No: RES 21-136

- 5.j. A resolution increasing the allowable number of members appointed by the Board of County Commissioners to the Arapahoe County Water and Wastewater Authority and making appointments

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

approved.

Enactment No: RES 21-137

- 5.k. Warrant ACH Expenditure Report: March 15, 2021

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 15, 2021](#)

approved.

Enactment No: RES 21-138

- 5.l. Warrant ACH Expenditure Report: March 22, 2021

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 22, 2021](#)

approved.

Enactment No: RES 21-139

- 5.m. Warrant ACH Expenditure Report: March 29, 2021

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: March 29, 2021](#)

approved.

Enactment No: RES 21-140

- 5.n. Warrant ACH Expenditure Report: April 5, 2021

**Attachments:** [Board Summary Report](#)  
[Warrant ACH Expenditure Report: April 5, 2021](#)

approved.

Enactment No: RES 21-141

**6. GENERAL BUSINESS ITEMS**

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

- 6.a.** PUBLIC HEARING: 2021 Annual Action Plan, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME)

**Attachments:** [Board Summary Report](#)  
[Resolution](#)  
Motion  
[BSR Tables and Charts](#)

John Christofferson, Deputy County Attorney, set the foundation.

The purpose of this public hearing was to approve the 2021 Annual Action Plan including the proposed community development block grant and home investment partnership program projects as presented on April 13, 2021 and to authorize submittal of the 2021 annual action plan to the US Department of Housing and Urban Development.

The program was reviewed at a prior study session.

There were no citizen comments for public comment.

Commissioner Jackson expressed gratitude for the staff involved in this business item.

A motion was made by Chair Pro Tem Warren-Gully, seconded by Commissioner Holen, that this Resolution be adopted. The motion carried by the following vote:

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

**Absent:** Commissioner Sharpe

Enactment No: RES 21-142

**6.b. PUBLIC HEARING: USR20-002 Copperleaf #21 - L1B1 - New Horizon Academy at Copperleaf - Use by Special Review (District 3)**

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Applicant Presentation](#)  
[Resolution](#)  
[USR20-002 - Draft Motions](#)  
[USR20-002 BSR - Hearing Date 4-13-2021](#)  
[USR20-002 Vicinity Information](#)  
[USR20-002 External Referral Comments and Response](#)  
[3-USR20-002-Plan Set](#)  
[USR20-002-Application](#)  
[USR20-002-Letter of Intent](#)  
[USR20-002 ESD Report](#)  
[USR20-002 Revised Landscape Plan](#)

Robert Hill, Senior Assistant County Attorney, set the foundation.

The purpose of this public hearing was to review and make decision on USR20-002 New Horizon Academy at Copperleaf -Use by Special Review proposal for a child care facility

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

The proposed site plan from the applicant was discussed.

The proposal has been reviewed by Public Works and Development staff which is consistent for all goals, policies, and approval criteria.

Commissioner Baker asked for clarification why there was a 10% reduction in parking and whether if that proposal was due to the nature of the business requiring cars to be there for only a few minutes.

Commissioner Baker inquired if a traffic study is required or was performed. A study was submitted and reviewed.

Commissioner Baker inquired if there was any community opposition to the development, none of which has been received.

Commissioner Warren-Gully expressed interest in the common open space area and inquired what that would mean for the surrounding community.

Commissioner Jackson expressed concerns that Quincy Ave is busy and inquired if there was concerns or safety implications of this to the children at the proposed development.

The applicant design team gave a brief overview of the proposed project including the building plan and landscape plan.

Commissioner Jackson asked if there was only one entrance to the property, which was correct.

Commissioner Baker inquired if all the signage would be affixed to the building or if there would be any monument signs. There would be once on the SE corner of the site, the remainder of which would be placed on the building.

Commissioner Baker inquired about initial rates which was described to be in the \$300-\$400 per week range.

There were no public comment as this time.

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

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

**Absent:** Commissioner Sharpe

Enactment No: RES 21-143

## **7. COMMISSIONER COMMENTS**

Commissioner Baker commented that it was National Child Abuse Prevention month and expressed thanks for everyone in the county that makes our community safer for our most vulnerable residents. He expressed thanks for our essential and frontline workers serving the families of the community.