



ARAPAHOE COUNTY

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, August 31, 2021
9:30 AM

Administration Building
East Hearing Room

*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

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 general 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, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or gtrost@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

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 Chair Pro Tem Warren-Gully, 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.

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.

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

Approval of the Consent Agenda

A motion was made by Commissioner Holen, seconded by Commissioner Baker, to approve items on 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. Appointment of Senior Citizen Property Tax Referee

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

adopted.

Enactment No: RES 21-269

5.b. Warrant ACH Expenditure Report: August 2, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 2, 2021](#)

Authorization to sign the Warrant Disbursement Register

Enactment No: RES 21-270

5.c. Warrant ACH Expenditure Report: August 9, 2021

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 9, 2021](#)

Authorization to sign the Warrant Disbursement Register

Enactment No: RES 21-271

5.d. Approval of a Stipulated Abatement Reduction

Attachments: [Board Summary Report](#)
[Resolution](#)
[210706 Abatement stipulation spreadsheet Abelson](#)

The purpose of this request is for the adoption of a resolution approving the abatement/refund as recommended by the Assessor's Office and expressly agreed to by the respective taxpayer, along with the taxpayer's express waiver of their right to a hearing before the Board's appointed referee.

Enactment No: RES 21-272

5.e. USR20-003, Joy Deliverance Holy Tabernacle: Case Withdrawal

Attachments: [Board Summary Report](#)
[Resolution](#)
[USR20-003 - Application Withdrawal Letter](#)

Planning Division requests the Board of County Commissioner's adopt a resolution to rescind and void the approval in Case No. USR20-003. The applicant requested withdrawal of the case and does not wish to proceed with the project.

Enactment No: RES 21-273

5.f. Approval of Referee Abatement Recommendations (13)

Attachments: [Board Summary Report](#)
[Resolution](#)
[210831 List of Parcels](#)
[Sample Resolution Approval hearing](#)
[Sample Resolution Denial hearing](#)

The purpose of this request is for the adoption of a resolution approving the recommendations of the Board's appointed abatement referee after a recent hearing and entering the recommendations as a final decision of the Board.

Enactment No: RES 21-274

5.g. Approval of Referee Abatement Recommendations

Attachments: [Board Summary Report](#)
[Resolution](#)
[210831 Walter Properties Inc.](#)

The purpose of this request is for the adoption of a resolution approving the recommendations of the Board's appointed abatement referee after a recent hearing and entering the recommendations as a final decision of the Board...end

Background and Discussion: Pursuant to C.R.S. § 39-1-113(1), the Board may enter decisions on abatement petitions after a hearing is had thereon. The Board has appointed an independent referee who recently conducted hearings on the Board's behalf, made certain findings, and issued recommendations on the abatement petitions summarized on the following page for entry of the Board's final decision. These abatement recommendations were issued by the Board's referee after considering the evidence and information presented at the hearings by or on behalf of the petitioner and the County Assessor

Alternatives: The Board may either accept or reject the referee's recommendations in issuing its final decision.

Fiscal Impact: If any abatement is approved, a portion of the taxes collected on the property for which an abatement has been approved will need to be reduced and/or refunded if already paid, along with the payment of statutory interest on the refunded amount as specified in C.R.S. § 39-10-114.

Alignment with Strategic Plan:

- Be fiscally sustainable
- Provide essential and mandated service
- Be community focused

Concurrence: In this section state whether there are others in addition to the requestor who concur with the request.

Resolution: Attach a copy of the draft resolution.

Enactment No: RES 21-275

5.h. Director Separation Agreements

Attachments: [Board Summary Report](#)
[Resolution](#)
[Sample Director Separation Agreement](#)

The purpose of this item is to request approval of a resolution authorizing the Chair of the Board of County Commissioners to execute separation agreements with the following Arapahoe County department directors: Manisha Singh, Director of Strategy and Performance, Bryan Weimer, Director of Public Works and Development, Michelle Halstead, Director of the Commissioners' Office, Todd Weaver, Director of Finance, Kathy Smith, Director of Community Resources, and Patrick O'Neil, Director of Facilities and Fleet Management.

Enactment No: RES 21-276

- 5.i. C15-002; Iliff Avenue Operational Improvement Project - Condemnation Settlement Agreement for Windstream Condominium Association

Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-08-26 Wind Stream Settlement 8 pm.docx](#)

The purpose of this consent agenda item is to request approval of a resolution to approve of the condemnation settlement agreement by and between the Windstream Condominium Association and Arapahoe County for the necessary right-of-way and easement needed for the Iliff Avenue Operational Improvement Project. Furthermore, the Public Works and Development Director is authorized to make expenditures to meet the contractual requirements of the settlement.

Enactment No: RES 21-277

6. **GENERAL BUSINESS ITEMS**

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

- 6.a. Adoption of Supplemental Budget Resolution for the Second Quarter 2021

Attachments: [Board Summary Report](#)
[Resolution](#)
[Staff Report](#)
[Proposed Motion Q2 2021](#)

A motion was made by Commissioner Sharpe, seconded by Commissioner Holen, 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 21-266

- 6.b. PF21-002 Dove Valley V #20 Replat of L1-2 B11 Dove Valley V Final Plat

Attachments: [Board Summary Report](#)
[Resolution](#)
[PF21-002 Location & Adjacent Zoning & Uses](#)
[PF21-002 Motions - draft](#)
[PF21-002 External Referral Comments](#)
[PF20-002 Staff Presentation](#)
[PF21-002 BoCC Update_ESD](#)
[3-PF21-002-Final Plat](#)

A motion was made by Commissioner Sharpe, seconded by Commissioner Baker, 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 21-267

7. COMMISSIONER COMMENTS