



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, September 20, 2021

**Administration Building
West Hearing Room**

****Specific to COVID - The members of the Board of County Commissioners may choose to attend study sessions virtually. The public may attend study sessions 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 and listen to the live stream. These study sessions can only be attended virtually by the public due to the current social distancing requirements. The public may attend study sessions/administrative meetings that are not marked with an asterisk (*) in person only. These study sessions/administrative meetings are held in the West Hearing Room on the main floor of the County Administration Building, 5334 South Prince Street, Littleton, CO 80120. The Board of County Commissioners may go into executive session during or at the conclusion of a study session or administrative meeting as necessary to receive legal advice or discuss other confidential matters, and if they do so, the public will be excluded from that portion of the meeting.*

***** 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 gtrost@arapahoegov.com with questions about the agenda.

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9:00 AM Calendar and Board Updates
Michelle Halstead, Director, Commissioners' Office

STUDY SESSION TOPICS

11:00 AM *Update on Building Code Adoptions for Use Starting 2021

Attachments: [Board Summary Report](#)

The purpose of this study session was to provide an update to the Board of County Commissioners (BOCC) on the plans to update the various Building Codes currently used by Arapahoe County for implementation beginning on January 1, 2022.

Commissioner Sharpe was not present for this discussion.

Staff recommended that radon detectors be required.

Commissioner Holen explained why he feels home builders should be required to include radon detectors in new houses.

The Board agreed with the requirement as proposed.

The updated building code would be formally presented to the Board and the public in an upcoming business meeting.

The purpose of this Study Session is to provide an update to the Board of County Commissioners (BOCC) on the plans to update the various Building Codes currently used by Arapahoe County for implementation beginning on January 1, 2022. Furthermore, staff is requesting input from the BOCC regarding components of the some of the proposed new codes and whether or not to include them for adoption by the County.

12:00 - 1:00 PM BREAK

1:00 PM *Arapahoe County 2040 Transportation Master Plan Update

Attachments: [Board Summary Report](#)

The purpose of this study session was to present an update on the 2040 Transportation Master Plan (2040 TMP).

Commissioner Sharpe was not present for this discussion.

A PowerPoint presentation was reviewed, a copy of which has been retained for the record.

The timeline was reviewed.

Major tasks and deliverables completed to date were listed.

Phases 1, 2, and 3 stakeholder and public outreach engagement tools were discussed.

There was discussion regarding draft recommendations related road widening and interchanges.

Draft recommendations for transit were reviewed. A map of public transportation service areas was displayed.

Miscellaneous improvement recommendations were listed.

The financial analysis and pavement conditions were reviewed.

Staff listed the next steps.

Per the County attorney's office, the transportation policy does not have to be considered in a public hearing.

Public Works and Development staff would like to present the Board of County Commissioners (BOCC) an update on the 2040 Transportation Master Plan (2040 TMP). This update was requested by the BOCC at the June 29 Study Session to provide the BOCC with a summary of the feedback received from stakeholders and the public on the draft improvement recommendations. During the Study Session Staff will provide that summary, with highlights of the final TMP development tasks that the project team is currently completing. We request permission from the BOCC to move forward with the adoption of the 2040 Transportation Master Plan by presenting the final plan at as a General Business item at a meeting in October.

2:00 PM *Box Elder Creek Ranch Road Maintenance

Attachments: [Board Summary Report](#)
[Box Elder Creek QA 9-9-21.pdf](#)

The purpose of this study session was to seek a decision from the Board regarding the appropriate means to provide road maintenance on approximately 3.5 miles of rural roadways in the Box Elder Creek Ranch Subdivision.

A PowerPoint presentation was presented, a copy of which has been retained for the record.

Options for road improvements and alternatives were listed.

The pros and cons of the proposed modified roto-pave process were discussed.

It was stated that this project was on the list of improvements for 2021 but was pulled from the budget. It is currently planned for 2022 if the budget stays the same.

There was discussion regarding how crowning of the road would affect snow plowing.

There was discussion regarding how the proposed surface would perform during icy weather. Staff stated that it is unknown at this time because this material has never been used in the County before. A grader would be dispatched to the area to clear snow and ice.

There was discussion regarding costs of paving the roads in this neighborhood.

Commissioner Jackson explained why she feels the modified roto-pave is the best option.

Staff clarified that this surface would require maintenance, but the amount of maintenance is unknown.

The majority of the Board agreed with the proposed road improvement process.

Commissioner Baker stated that he prefers the overlay pavement. Commissioner Baker urged staff to make a presentation to the Executive Budget Committee to request more money for overlay.

Commissioner Sharpe expressed concern about the cost of overlay and talked about fairness for other neighborhoods. She supports staff's recommendation.

Commissioner Baker supports proceeding with the modified roto-pave but keep options open.

Road and Bridge seeks a decision from the Board of County Commissioners (BOCC) regarding the appropriate means to provide road maintenance on approximately 3.5 miles of rural roadways in the Box Elder Creek Ranch Subdivision.

2:30 PM *Drop In Board of County Commissioners

Request for Fixed Asset Number for Cargo Trailer for Training Unit

Attachments: [Board Summary Report](#)

The Board agreed with the request as presented.

Request the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to provide a Fixed Asset Number for the purchase of Cargo Trailer for the Training Unit.

Request for Two Fixed Asset Numbers for TVI Bumper Sets

Attachments: [Board Summary Report](#)

The Board agreed with the request as presented.

Request the Board of County Commissioners to provide two Fixed Asset Numbers for TVI Bumper Sets for vehicles # 9363 and # 9054.

Arapahoe County Fiber Consortium

Attachments: [Board Summary Report](#)
[Agencies which have participated in informal Fiber Consortium Meetings](#)

The Board agreed with the request as presented.

This study session is request approval from the Board of County Commissioners for the formal creation of an Arapahoe County Fiber Consortium, a working group of County-based municipalities and other public agencies and the County that has the purpose of collaboratively planning fiber optic deployments for the transport of data and traffic data.

3:15 PM Administrative Meeting: Discuss Administrative Direction (315-345)

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

The motion was made by Commissioner Baker and duly seconded by Commissioner Holen 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. Draft IGA between Douglas County and Tri-County Health Department re: public health services**
- 2. Tabor Notice for Arapahoe County Ballot Measure 1A**

The motion passed 4-0, Commissioner Warren-Gully absent and excused.

***Virtual/Streamed Only**