



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

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**Tuesday, December 7, 2021**

**Administration Building  
West Hearing Room**

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*\*\*\*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](http://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](mailto: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.*

### STUDY SESSION TOPICS

**Commissioners Present**

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

**Others Present**

Ron Carl  
Michelle Halstead  
John Christofferson  
Joleen Sanchez  
Manisha Singh  
Nate Fogg  
Linda Haley  
Bob Prevost  
Robert Hill  
Diane Kocis  
Sue Liu  
Tiffanie Bleau

Shannon Carter  
Sandy Bottoms  
Cheryl Ternes  
Kelly Folks  
Stephanie Mufic  
Maggie Hanna  
Patrick Hernandez  
Todd Weaver  
Jason Reynolds  
Chuck Haskins  
Matt Bixenman  
Lindsay Bagby  
Glen Poole

9:30 AM \*Lindsay Ranch Conservation Easement Funding Request

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[OSTAB Recommendation](#)  
[Lindsay Ranch Funding Request](#)

The purpose of this study session was to request \$200,000 in Open Space Acquisition and Development funding to support the purchase of a conservation easement on the 1,764- acre Lindsay Ranch in eastern Arapahoe and Elbert Counties.

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

Maggie Hanna, Colorado Cattlemen's Agricultural Land Trust, presented information about the proposed easement, funding, rights and timeline.

The history of the land and current uses were discussed.

Conservation easement outcomes were listed.

The Board supported this request as presented.

Meeting went into Recess

Meeting Reconvened

10:00 AM \*ARPA Follow-Up Discussion

**Attachments:** [Board Summary Report](#)  
[Presentation](#)  
[Project List](#)  
[November 16 Study Session](#)  
[November 2 Study Session](#)  
[October 19 Study Session](#)  
[September 28 Study Session](#)  
[September 21 Study Session](#)

The purpose of this study session is to consider requests for American Rescue Plan Act (ARPA) funding associated with the education, physical health and business support programmatic areas.

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

County investments to date were reviewed.

Funding requests for education were discussed.

Commissioner Sharpe talked about the importance of focusing on urgent needs.

Staff pointed out that these are one time funds and that is why infrastructure is a focus.

Commissioner Sharpe suggested that Arapahoe Community College expand their program so they can get more nursing students.

The Board agreed to tentatively support the request from ACC.

The request from the Community College of Aurora was explained.

There was discussion regarding how to connect businesses with job seekers.

The Board agreed to tentatively support the request from CCA.

The K12 grant program, to address mental health challenges, was explained.

The Board directed staff to proceed with developing a grant program for consideration, ensuring that the school districts would use this funding for mental health.

Commissioner Warren-Gully suggested basing the funding on a formula instead of a grant and utilizing private providers who are experienced in working with kids.

Funding for Tri-County Health Department was discussed. The Board asked for more information on specific concepts.

The Board agreed with the funding for Stride West Side Dental Clinic.

Next steps were reviewed.

Meeting went into Recess

Meeting Reconvened

11:30 AM \*Potential Land Development Code Amendment to Allow 24/7 Operation of Commercial Injection Facilities

**Attachments:** [Board Summary Report](#)  
[March 18, 2019 Board Study Session](#)  
[August 8, 2019 Board Study Session](#)

The purpose of this study session was to seek direction from the Board on whether Planning Division staff should initiate a Land Development Code (LDC) amendment to allow 24/7 operations at commercial injection well facilities.

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

Commissioner Sharpe asked about noise from truck traffic and asked if the site locations re specific.

Staff stated they would have to be in the I-2 Zone and near a major road.

A map depicting the I2 zones was displayed.

There was discussion regarding whether or not the county could change the 24-7 operations if it initially allows it.

Commissioner Sharpe explained why she would not support 24-7 hour operations.

The Board agreed to keep the current operating hours in place and not allow 24-7 operations.

Meeting went into Recess

Meeting Reconvened

**12:00 PM BREAK**

**1:00 PM Administrative Meeting: Strategy and Performance Update (Presenter Manisha Singh)**

1:30 PM \*2021 Fairgrounds New Event Debrief

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

The purpose of this study session was to review the 2021 Open Space and Fairgrounds community events.

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

Events in 2021 were reviewed.

The fiscal impact was discussed.

**The meeting was adjourned.**

**\*Virtual/Streamed**