



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 9, 2022
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 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, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoe.legistar.com. Contact the Commissioners' Office at 303 795 4630 or kdavis2@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

Commissioner Jackson called the meeting to order.

1.a. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

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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 Sharpe, 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.

There were no citizen comments on this date.

5. CEREMONIES

5.a. Linda Haley Retirement Recognition

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

The Board recognized Linda Haley, Division Manager of Community Resources, who is retiring September 2nd, 2022 after almost 15 years of dedicated service to Arapahoe County.

Commissioner Sharpe read the resolution into the record.

The Board thanked Ms. Haley for her hard work and dedication to the citizens of Arapahoe County.

Ms. Haley recognized her staff for their hard work as well.

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 22-215

Approval of the Consent Agenda

A motion was made by Commissioner Baker, seconded by Commissioner Holen, 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

6. 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.

6.a. FLOCK Mobile License Plate Reader Camera

Attachments: [Board Summary Report](#)
[Agreement with Flock](#)
[Resolution](#)

approved.

Enactment No: RES 22-216

6.b. ASP21-014 Watkins Recycling Facility - Approval and Acceptance of the Drainage Agreement for Drainage Easements

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

approved.

Enactment No: RES 22-217

6.c. ASP21-014 Watkins Recycling Facility - Approval and Acceptance of Right-of-Way along East Quincy Avenue via Warranty Deed

Attachments: [Board Summary Report](#)
[General Warrenty Deed](#)
[Resolution](#)

approved.

Enactment No: RES 22-218

6.d. Kiowa Creek North Master Plan Adoption

Attachments: [Board Summary Report](#)
[Conceptual Master Plan](#)
[Final Master Plan Report](#)
[BOCC Meeting - June 28, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-219

6.e. Renewal Application for a Medical Marijuana Store License re: Herbal Options LLC d/b/a Good Meds

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

approved.

Enactment No: RES 22-220

- 6.f. 2022 Annual Action Plan, Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME)

Attachments: [Board Summary Report](#)
[Revised 2022 HUD Funding Allocations](#)
[2022 CDBG and HOME Project Summaries](#)
[BOCC Meeting - March 22, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-221

- 6.g. Building Contractor Licensing Program Updates

Attachments: [Board Summary Report](#)
[BOCC Meeting - July 5, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-222

- 6.h. Case No. VAC22-001 Caliber at Copperleaf Vacation

Attachments: [Board Summary Report](#)
[Application & Petition](#)
[Location of Easements to be Vacated](#)
[Legal Description and Exhibits](#)
[Resolution](#)

approved.

Enactment No: RES 22-223

- 6.i. Approval of BAA Stipulations

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

approved.

Enactment No: RES 22-224

- 6.j. 2022 Edward Byrne Justice Assistance Grant with the City of Aurora Police Department

Attachments: [Board Summary Report](#)
[Draft MOU](#)
[Grant Evaluation Form](#)
[Resolution](#)

approved.

Enactment No: RES 22-225

- 6.k. Warrant ACH Expense Report Jul 05 - 18, 2022

Attachments: [Board Summary Report](#)
[Warrant ACH Expense Report Jul 05 - 18, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-226

- 6.l. Authorizing the Coroner to Sign an Agreement Using ARPA Funds to Purchase New Postmortem Imaging Equipment

Attachments: [Board Summary Report](#)
[BOCC Meeting - April 5, 2022](#)

approved.

Enactment No: RES 22-227

- 6.m. Approval to Amend Master Agreement with Colorado Department of Labor and Employment to Include Additional Language as per the Colorado Office of the State Controller

Attachments: [Board Summary Report](#)
[BOCC Meeting - May 3, 2022](#)
[BOCC Meeting - May 24, 2022](#)
[Draft Amendment No. 1](#)
[Resolution](#)

approved.

Enactment No: RES 22-228

7. **GENERAL BUSINESS ITEMS**

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

- 7.a. PM22-001, Tiedeman Minor Subdivision

Attachments: [Board Summary Report](#)
[Staff Report and Application](#)
[Engineering Staff Report](#)
[Presentation](#)
[Exhibit](#)
[Planning Commission - Aug. 2, 2022](#)
[Draft Motion](#)
[Resolution](#)

Senior Assistant County Attorney Robert Hill established jurisdiction for the Board to consider this matter.

Ava Pecherzewski, Public Works and Development, presented a PowerPoint presentation, a copy of which has been retained for the record.

One neighbor expressed concern regarding water to this development.

Planning Commission meeting, voted 5-2 to recommend approval.

Staff recommended approval of this application.

There was discussion regarding the two planning commission members who voted against this proposal. They did not give an explanation why.

There was discussion regarding access to the road. A private road would serve the parcels.

It was confirmed that these lots meet the minimum lot size for the A1 zone.

The term “urban density” for this area was explained. Only single-family homes would be allowed.

Debbie Bakarich, applicant, explained that there are currently 2 wells and a third well will be added.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

A motion was made by Commissioner Baker, seconded by Commissioner Sharpe, 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 22-229

7.b. PF21-007 - Copperleaf #30 Replat #19 Final Plat

Attachments: [Board Summary Report](#)

[Staff Report](#)

[Engineering Staff Report](#)

[Presentation](#)

[Applicant's Presentation](#)

[East Cherry Creek Valley Water & Sanitation Comments and Will-Serve Letter](#)

[State Water Engineer Letter](#)

[FDP21-005 Referral Comments](#)

[Summary of Referral Responses](#)

[Application](#)

[Copperleaf #30 Final Plat](#)

[Draft Motions](#)

[Resolution](#)

Robert Hill established jurisdiction for the Board to consider PF21-007 and FDP21-005.

Kathleen Hammer, Senior Planner, presented a PowerPoint presentation, a copy of which has been

retained for the record.

Staff reviewed the neighborhood outreach and public comments.

There was discussion regarding the reduction in parking requirements.

Rachel Harmon, representing the applicant presented a PowerPoint presentation, a copy of which has been retained for the record.

Changes to the plan as a result of neighborhood concerns were listed, including the overall density of this development.

175 units are proposed with detached garages. Amenities were discussed.

It was estimated that the price range for these apartments could vary month to month \$1600-\$2500 per month.

Commissioner Sharpe thanked the applicant for making sure this development blends with the community and made changes to the plans based on what the community response was.

It was stated that the name of this project has not been finalized yet.

Details of the dog park were discussed.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

A motion was made by Chair Pro Tem Warren-Gully, 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 22-230

7.c. FDP21-005 - Copperleaf #30 Final Development Plan

Attachments: [Board Summary Report](#)

[Staff Report](#)

[Presentation](#)

[Applicant's Presentation](#)

[Cherry Creek School District Letter](#)

[Summary of Referral Responses](#)

[Neighborhood Outreach & Public Comment](#)

[Parking Reduction Memo](#)

[Planning Commission - July 19, 2022](#)

[Draft Motions](#)

[Resolution](#)

Please refer to PF21-007 - Copperleaf #30 Replat #19 Final Plat

A motion was made by Commissioner Baker, seconded by Commissioner Sharpe, 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 22-231

8. COMMISSIONER COMMENTS

Commissioner Warren-Gully thanked the staff for the amount of hours that were put in towards the Arapahoe County Fair.

There being no other business before the Board, Commissioner Jackson adjourned the meeting at 10:33 a.m.