



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 2, 2022
9:00 AM

Administration Building
East Hearing Room

Special Meeting

*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@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

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

Excused: 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, and Chairperson Jackson

Absent: 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. **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 Baker, seconded by Commissioner Sharpe, to approve items on the Consent Agenda. The motion carried by the following vote:

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

Absent: Commissioner Holen

5.a. Veteran Services Office June 2022 Monthly Report

Attachments: [Board Summary Report](#)
[June 2022 VSO Summary Report](#)
[Resolution](#)

approved.

Enactment No: RES 22-212

6. **GENERAL BUSINESS ITEMS**

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

6.a. 2022 Board of Equalization Referee Recommendations

Attachments: [Board Summary Report](#)
[2022 BOE Decision Report](#)
[Proposed Motion](#)
[Resolution](#)

Benjamin Swartzendruber, Senior Assistant County Attorney, established jurisdiction for the Board to consider this matter.

A revision to one of the recommendations was reviewed.

A brief overview of the Board of Equalization decision report was presented.

Karen Thompson, Clerk to the Board of Equalization, reviewed the difference between this year's report compared to previous years.

The public comment period was opened.

No one spoke during this time.

The public comment period was closed.

The motion was made by Commissioner Baker, seconded by Commissioner Warren-Gully to adopt the resolution as presented.

The motion passed 4-0. Commissioner Holen was absent and excused.

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 Sharpe, Commissioner Baker, and Chairperson Jackson

Absent: Commissioner Holen

Enactment No: RES 22-213

6.b. 2022 Board of Equalization Value Corrections

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

Benjamin Swartzendruber, Senior Assistant County Attorney, Established jurisdiction for the Board to consider this matter.

The purpose of value corrections was reviewed.

The public comment period was opened.

No one spoke during this time.

The public comment period was closed.

The motion was made by Commissioner Warren-Gully, seconded by Commissioner Baker to adopt the resolution as presented.

The motion passed 4-0. Commissioner Holen was absent and excused.

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, and Chairperson Jackson

Absent: Commissioner Holen

Enactment No: RES 22-214

7. COMMISSIONER COMMENTS

There was no Commissioner Comments on this date.