



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, September 27, 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 Warren-Gully called the meeting 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
Bill Holen

Excused: Nancy Jackson

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

A motion was made by Commissioner Holen, 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 Commissioner Holen

Absent: Chairperson Jackson

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.

One person spoke during the citizen comment period. Please refer to the audio for details.

5. CEREMONIES

5.a. Jefferie Hinkle Retirement Recognition

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

After 39 years of dedicated service to Arapahoe County, Jefferie Hinkle is retiring from his position as a Road Maintenance Technician III effective October 4, 2022. This resolution recognizes his contributions and commitment to the community and to the Public Works and Development Department.

Commissioner Sharpe read the resolution into the record.

Commissioner Holen thanked Mr. Hinkle for his military service and all the hard work he did for Arapahoe County.

Commissioner Baker thanked him for his 39 years of commitment to Arapahoe County and reminisced on the days they used to work together.

Mr. Hinkle spoke on his service and thanked all his colleagues for all they have done for him.

Eric McKinnon, Road and Bridge Division manager, spoke on Mr. Hinkle's work and thanked him.

A plaque was presented to Mr. Hinkle.

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, and Commissioner Holen

Absent: Chairperson Jackson

Enactment No: RES 22-252

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.

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 Commissioner Holen

Absent: Chairperson Jackson

6.a. 2023 Holiday Schedule

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

approved.

Enactment No: RES 22-253

6.b. Appointment of Senior Citizen Property Tax Referee

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

approved.

Enactment No: RES 22-254

6.c. Veterans Service Officer Summary Report

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

approved.

Enactment No: RES 22-255

6.d. Authorization for Arapahoe County to apply for and enter into the State Gray & Black Market Marijuana Enforcement Grant for the benefit of the Office of the District Attorney, 18th Judicial District

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

approved.

Enactment No: RES 22-256

6.e. ASP21-009 Dove Valley Industrial Public Use Easement

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

approved.

Enactment No: RES 22-257

6.f. ASP21-009 Dove Valley Industrial Drainage Easements

Attachments: [Board Summary Report](#)
[Agreement \(Easement 1\)](#)
[Agreement \(Easement 2\)](#)
[Agreement \(Easement 3\)](#)
[Resolution](#)

approved.

Enactment No: RES 22-258

6.g. 2022 Board of Equalization Qualifying Senior Citizen Property Tax Exemption

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

approved.

Enactment No: RES 22-259

6.h. Grant Application for High Line Canal Underpasses - Quebec and Colfax #1

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

approved.

Enactment No: RES 22-260

6.i. Extension of Copperleaf Blvd. Road Closure

Attachments: [Board Summary Report](#)
[Extension Justification Letter](#)
[Detour Map](#)
[Roundabout Options](#)
[BOCC Meeting - July 12, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-261

- 6.j.** ASP21-010 Dove Valley Business Park #26 Paonia Building - Approval and Acceptance of the Drainage Agreement for Drainage Related Easements

Attachments: [Board Summary Report](#)
[Easement Deed and Storm Drainage License Agreement_Final](#)
[Resolution](#)

approved.

Enactment No: RES 22-262

- 6.k.** Charter Communications Inc. Incentive Payment Agreement Extension (Project Colony)

Attachments: [Board Summary Report](#)
[1st Amendment \(Willows Drive\)](#)
[2nd Amendment \(Fiddlers Green\)](#)
[BOCC Meeting - July 5, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-263

- 6.l.** Funding for Reynolds Landing River and Park Improvements

Attachments: [Board Summary Report](#)
[Funding Request](#)
[OSTAB Recommendation](#)
[BOCC Meeting - Sept. 12, 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-264

- 6.m.** Warrant ACH Expense Report Aug 28 - Sep 19, 2022

Attachments: [Board Summary Report](#)
[ACH WARRANT REPORTS_Aug 28-Sep 19 2022](#)
[Resolution](#)

approved.

Enactment No: RES 22-265

- 6.n.** Approval of BAA Stipulations

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

approved.

Enactment No: RES 22-266

- 6.o.** Abatement Refund Correction

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

approved.

Enactment No: RES 22-267

7. GENERAL BUSINESS ITEMS

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

There were no General Business items on this day.

8. COMMISSIONER COMMENTS

There were no Commissioner comments on this day.

There being no other business before the Board, Commissioner Warren-Gully adjourned the meeting at 9:54 a.m.