

Arapahoe County

Board of County Commissioners Study Session Meeting Minute Summaries

Tuesday, September 27, 2022

Administration Building 5334 S. Prince St. Littleton, CO 80120 West Hearing Room

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 agendas are available online at arapahoe.legistar.com. Meetings marked with an asterisk (*) can be attended virtually via arapahoe.legistar.com while non-asteriked (*) sessions are open to in-person attendance only. The members of the Board of County Commissioners may choose to attend study sessions virtually.

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. 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 kdavis2@arapahoegov.com with questions about the agenda.

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Study Session			
	Commissioners Present	Others Present	
	Carrie Warren-Gully	Ron Carl	Shannon Carter
	Nancy Sharpe	Michelle Halstead	Matt Bixenman
	Nancy Jackson Absent and	Taylor Hendrix	Dina Baker
	Excused	Jason Reynolds	Lisa Mason
	Bill Holen	Eva Pecherzewski	Robert Hill
	Jeff Baker	Diane Kocis	Tiffanie Bleau
		Sue Liu	Daniela Villarreal
		Natalie Bazarevitsch	Chris Henning
		Glenn Poole	-

Meeting Minute Summaries

September 27, 2022

STUDY SESSION TOPICS

Board of County Commissioners

10:30 AM *Discussion of Amendment of the Land Development Code to Include New Language to Allow 24/7 Hours of Operation of Commercial Injection Facilities (Case LDC22-002)

Attachments: Board Summary Report

Proposed Land Development Code Changes

BOCC Meeting - Jan. 24, 2022

Planning Commission Meeting - May 17, 2022

The purpose of this study session was to seek the Boards direction on the proposed text change to allow 24/7 hours of operation of commercial injection facilities related to oil and gas extraction operations, with limitations on heavy wastewater trucks entry/exit allowed only between the hours of 7 a.m. to 7 p.m., as an amendment to the existing Land Development Code (LDC) language.

Commissioner Jackson was absent and excused.

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

A brief review of prior discussions of the land development code was provided.

There was discussion on Aurora and Adams County not accepting commercial injection applications.

Commissioner Sharpe joined the meeting.

Staff explained new developments since the Expedition Water Solution's application was withdrawn for a commercial injection facility on East Quincy.

A map of new developments was reviewed and discussed.

Current language for the land code and the proposed change was reviewed.

There was discussion on the levels of noise and truck traffic.

Installing pipelines to transport water vs. trucking it in was reviewed and discussed extensively.

Senior Assistant County Attorney Robert Hill provided the current process and requirements pertaining to the legal aspect of commercial injection facilities.

Commissioner Warren-Gully expressed her concerns on opening up wells for commercial injection facilities.

The Board expressed concern regarding safety issues related to heavy truck traffic on Quincy.

Commissioner Baker supported moving forward with the change to the LDC language

It was suggested by the Board that staff conduct a traffic study.

The Board was in agreement to have another meeting on this subject to receive more information.

11:00 AM *2022 Arapahoe County Fair Summary

Attachments: Board Summary Report

Presentation

The purpose of this study session was for the County to review and summarize the 2022 Arapahoe County Fair held on July 28- July 31, 2022.

A Power Point was reviewed, a copy which has been retained for the record.

The following topics were reviewed:

- Event goals from 2021 and the changes made for the 2022 fair
- Fair attendance
- Preparation for the fair
- Sponsors
- Volunteers
- Events the fair hosted
- Event financials

The impact of inflation on this year's fair was reviewed and discussed.

Next year's fair dates were reviewed.

The Commissioners thanked the staff for all their hard work.

The meeting was adjourned.

*Virtual/Streamed