

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, APRIL 16, 2019**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Jeff Baker, Chair	Commissioner District 3	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Jackson and duly seconded by Commissioner Holen to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the March 26, 2019 Public Meeting was made by Commissioner Sharpe, duly seconded by Commissioner Holen.

The motion passed unanimously.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen, duly seconded by Commissioner Conti to approve the consent agenda as presented.

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190253 - Adoption of Building Code Appendix M Addressing Child Day Care in Residential Homes

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

Joe Richards, Building Division Manager, presented a PowerPoint presentation, a copy of which has been retained for the record. He explained the need to revise the current building code and explained the proposed updates.

Mr. Richards explained the fire district's position on this update.

Mr. Hill talked about the number of children that are allowed in a day care and how that limit is set.

Commissioner Baker added that the State also considers the age of the children and the number of adults that need to be present in the home to evacuate those children safely.

Mr. Richards then explained the requirements for egress in basements.

Commissioner Conti asked about possible increases to day care providers' liability insurance.

The public comment period was opened.

Roger Olson, 5388 S. Rome Circle, discussed the requirement for liability insurance. He explained his experience with home day care and why he supports Appendix M.

The state requirements regarding adult to child ratios and square footage ratios were discussed.

There was discussion regarding the need for more home daycare providers.

Bryan Weimer, Public Works and Development Director, read an email from Kelly and Angie Stohl into the record.

The public comment period was closed.

Commissioner Baker explained why he supports Appendix M.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Conti: In the matter of amending the Arapahoe County Building Code to add Appendix M to the 2015 International Residential Building Code provisions of the County Building Code to adopt specific building code requirements for family child care residential homes licensed for daycare for up to 12 children pursuant to a State license as set forth in the proposed Resolution and Board Summary Report, including the requirement for third party service monitoring for smoke and carbon monoxide detection, and after having read the proposed amendments and having received testimony at a duly noticed public hearing, I find myself in agreement with the staff proposal and I move hereby to approve the Resolution to amend the Arapahoe County Building Code to adopt and add Appendix M to the Arapahoe County Building Code.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Holen said thoughts and prayers go out to Paris for the loss of the Notre Dame Cathedral.

Commissioner Sharpe recognized the anniversary of the Columbine shooting and remembered all the people who lost their lives and the many who have followed. She mentioned the Safe2Tell program.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:20 a.m.

**JOAN LOPEZ, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**