

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, JUNE 25, 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
John Christofferson	Deputy County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	Clerk to the Board Administrator	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 Sharpe and duly seconded by Commissioner Conti to adopt the Agenda as presented.

The motion passed unanimously.

CEREMONIES

Recognition ceremony for Darcy Kennedy, Administrative Services Division Manager, of the Community Resources Department after 28 years of dedicated service to Arapahoe County.

The motion to adopt the retirement resolution for Darcy Kennedy was made by Commissioner Jackson, duly seconded by Commissioner Sharpe.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

Douglas Gerlock thanked supervisor Erika West of the Motor Vehicle Division for her assistance. Mr. Gerlock expressed concern regarding the Aurora police department and the Arapahoe County Sheriff's Office.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190347 - Adoption of IDDE Updated Ordinance

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider this ordinance. He confirmed that the ordinance was read in full at the May 28, 2019 public hearing and published in The Villager newspaper. He clarified that the effective date is 30 days after today's public hearing.

Chuck Haskins, Engineering Services Division Manager, explained that his presentation would cover Agenda Item 7.a. and 7.b. A PowerPoint presentation was reviewed. The proposed changes were discussed.

Commissioner Holen acknowledged staff's hard work and the collaboration with SEMSWA (South East Metro Storm Water Authority).

Commissioner Sharpe concurred with Commissioner Holen.

The public hearing period was opened.

There were no public comments.

The public hearing period was closed.

The motion was made by Commissioner Baker, duly seconded by Commissioner Holen to adopt Arapahoe County Ordinance Number 2019-02 on today's date.

The motion passed unanimously.

7.b. Resolution Nos. 190348-190351 - MS4 Permit Changes Water Quality

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

The public hearing period was opened.

There were no public comments.

The public hearing period was closed.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti: In the case of E19-044 – Changes to Engineering Requirements Related to the December 1, 2016 CDPHE MS4 Permit – Enforcement Response Plan, I am in agreement with Staff recommendations as set forth in the Board Summary Report dated June 13, 2019, and hereby move to adopt the Enforcement Response Plan with the following two (2) conditions of approval:

1. Staff is authorized to make modifications to the text as are required to correct minor textual errors in the Plan, and as necessary to update the Plan to reflect subsequent and duly adopted changes or amendments to the enforcement laws, procedures or regulations identified in the Plan.
2. The Enforcement Response Plan will be effective July 1, 2019.

The motion passed unanimously.

The following motion was made by Commissioner Conti, duly seconded by Commissioner Sharpe: In the case of E19-044 – Changes to Engineering Requirements Related to the December 1, 2016 CDPHE MS4 Permit – Stormwater Management Manual, I am in agreement with Staff recommendations as set forth in the Board Summary Report dated June 13, 2019, and hereby move to adopt the proposed Chapter 14 amendment to Stormwater Management Manual, with the following two (2) conditions of approval:

1. Staff is authorized to make modifications to the text as are required to correct minor textual errors in the Plan prior to incorporation into the Stormwater Management Manual.
2. The Stormwater Management Manual will be effective July 1, 2019.

The motion passed unanimously.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Holen: In the case of E19-044 – Changes to Engineering Requirements Related to the December 1, 2016 CDPHE MS4 Permit – Grading Erosion and Sediment Control Manual I am in agreement with Staff recommendations as set forth in the Board Summary Report dated June 13, 2019, and hereby move to adopt the proposed amendment to Grading Erosion and Sediment Control Manual, with the following two (2) conditions of approval:

1. Staff is authorized to make modifications to the text as are required to correct minor textual errors in the proposed Grading Erosion and Sediment Control Manual amendment.
2. The amended Grading Erosion and Sediment Control Manual will be effective July 1, 2019.

The motion passed unanimously.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson: In the case of E19-044 – Changes to Engineering Requirements Related to the December 1, 2016 CDPHE MS4 Permit – Stormwater Facility Maintenance Agreement, I

am in agreement with Staff recommendations as set forth in the Board Summary Report dated June 13, 2019, and hereby move to adopt the form of the Stormwater Facility Maintenance Agreement for use as applicable for land use development projects within unincorporated Arapahoe County.

The motion passed unanimously.

COMMISSIONER COMMENTS

Commissioner Baker commented on National Elder Abuse Awareness Month and urged people to report any abuse or neglect of older adults. He also discussed the Walk to End Alzheimer's in September and encouraged participation.

Commissioner Holen commented on the importance of Alzheimer's research.

Commissioner Conti mentioned a fascinating presentation on Alzheimer's research by CU Anschutz.

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, CLERK TO THE BOARD ADMINISTRATOR**