

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 1, 2017**

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:

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

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

CALL TO ORDER

Commissioner Sharpe 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 Holen and duly seconded by Commissioner Baker to adopt the Agenda as presented.

The motion passed 4-0, Commissioner Jackson Absent and Excused.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Conti, duly seconded by Commissioner Holen to approve the minutes from the July 11, 2017 Public Meeting.

The motion passed 4-0, Commissioner Jackson Absent and Excused.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Baker to approve the items on the Consent Agenda as presented.

The motion passed 4-0, Commissioner Jackson Absent and Excused.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 170413 - LR17-001 Sky Ranch Wastewater Utility Plan - Site Location Application

Robert Hill, Senior Assistant County Attorney, stated there was no foundation because the application was not a Public Hearing. He explained the Board would make a recommendation on a site application to Colorado Department of Public Health and Environment.

Julio Iturreria, Long Range Planning Manager, presented the details of the case to the Board for consideration.

There was discussion regarding the Site Location Application form.

The motion was made by Commissioner Baker in the case of LR17-001 – Sky Ranch Wastewater Utility Plan Application for Site Location, the Board has read the Board Summary Report, reviewed the materials submitted, and considered information presented during a public meeting of the Board of County Commissioners. I move to authorize the Chair of the Board of County Commissioners and the Planning Division Manager, or designee, under authority as the 208 Management Agency, to sign the Site Location Application form and forward the application to the State of Colorado for final approval and permitting. This motion is based on the following finding:

The Colorado Department of Public Health and Environment (CDPHE) has to review the document prior to final approval for construction of the wastewater facility. Under CRS 25-8-702. Approval for commencement of construction:

- (1) No person shall commence the construction of any domestic wastewater treatment works or the enlargement of the capacity of an existing domestic wastewater treatment works, unless the site location and the design for the construction or expansion have been approved by the division.
- (2) In evaluating the suitability of a proposed site location for a domestic wastewater treatment works, the division shall:

- (a) Consider the local long-range comprehensive plan for the area as it affects water quality and any approved regional wastewater management plan for the area;
- (b) Determine that the plant on the proposed site will be managed to minimize the potential adverse impacts on water quality; and
- (c) Encourage the consolidation of wastewater treatment facilities whenever feasible.

Duly seconded by Commissioner Conti.

The motion passed 4-0, Commissioner Jackson Absent and Excused.

COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 9:52 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD