

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 12, 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:

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| 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 | Present |
| Bill Holen | Commissioner District 5 | Present |
| Ron Carl | County Attorney | Present |
| Matt Crane | 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 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 Conti and duly seconded by Commissioner Holen to adopt the Agenda as presented.

The motion passed 5-0.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Holen, duly seconded by Commissioner Baker to approve the minutes from the November 21, 2017 Public Meeting.

The motion passed 5-0.

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 Baker, duly seconded by Commissioner Holen to approve the consent agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 7.a. – Resolution Nos. 170628-170644 – Adoption of the Budget, Appropriation, and Certification of Mill Levies for Fiscal Year 2018

Deputy County Attorney John Christofferson established jurisdiction for the Board to consider these budgets.

Todd Weaver, Budget Manager, presented a PowerPoint presentation, a copy of which has been retained for the record.

The public hearing was opened.

There were no public comments.

The public hearing was closed.

The motion was made by Commissioner Jackson to adopt the seven (7) resolutions approving and adopting the 2018 budget, certifying the mill levies and appropriating funds for Arapahoe County. Duly seconded by Commissioner Holen.

The motion passed unanimously.

The motion was made by Commissioner Baker to adopt the three (3) resolutions approving and adopting the 2018 budget, certifying the mill levy and appropriating funds for Arapahoe Law Enforcement Authority. Duly seconded by Commissioner Jackson.

The motion passed unanimously.

The motion was made by Commissioner Conti to adopt the three (3) resolutions approving and adopting the 2018 budget, certifying the mill levy and appropriating funds for Arapahoe County Recreation District. Duly seconded by Commissioner Baker.

The motion passed unanimously.

The motion was made by Commissioner/Director Holen, acting as the ex officio Board of the District, to adopt the three (3) resolutions approving and adopting the 2018 budget, certifying the mill levy and appropriating funds for Arapahoe County Water and Wastewater Public Improvement District. Duly seconded by Commissioner/Director Baker.

The motion passed unanimously.

The motion was made by Commissioner Jackson to adopt the resolution authorizing the Chair to sign the 2018 Certification of Tax Levy forms. Duly seconded by Commissioner Holen.

The motion passed unanimously.

Item 7.b. – Resolution Nos. 170645, 170646, 170647 – Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2018

Mr. Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider these certifications.

Mr. Weaver, Budget Manager, explained the need to certify the tax levies.

The public hearing was opened.

There were no public comments.

The public hearing was closed.

The motion was made by Commissioner Conti, duly seconded by Commissioner Baker to adopt the three (3) resolutions to certify the tax levies for cities and towns, school districts, and special districts within Arapahoe County for fiscal year 2018 pursuant to 39-1-111 and 39-5-128, C.R.S.

The motion passed unanimously.

Item 7.c. – Resolution No. 170648 – N17-001 Olympic Metals Street Name Change

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear this case.

Bill Skinner, Senior Planner, presented the details of this case to the Board.

Bill Lawrence, representing the applicant, explained why the applicant would like to change the street name to the founder of Olympic Metals.

Greg Gibb, applicant, stated that the name change request is in honor of his father, who was an icon in the metals service distribution industry.

Mr. Gibb clarified that no business would use this street as their address.

Mr. Skinner presented a map of the area and confirmed that the businesses in the area all back to this street.

The public hearing was opened.

There were no public comments.

The public hearing was closed.

The following motion was made by Commissioner Jackson: In the case of N17-001 – Olympic Metals Street Name Change, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant’s presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following finding(s):

1. This Street Name Change Request does not appear to have substantial impacts to surrounding properties.
2. This Street Name Change Request only affects 715 feet of a dead end cul de sac and will not affect through traffic.

Duly seconded by Commissioner Conti.

The motion passed unanimously.

Item 7.d. – Resolution No. 170649– Silver Creek Sporting Club USR (U17-004)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear this case.

Molly Orkild-Larson, Senior Planner, stated that the applicant would like to make an announcement.

Paul Howell, representing the applicant, stated that there was a last minute condition imposed on the applicant and the applicant has no choice but to request a continuance to January 16, 2018 so the additional costs of widening the road can be properly evaluated.

Commissioner Conti asked about the last minute requirement.

Chuck Haskins, County Engineer, stated that Engineering received public comment that the roadway was inadequate. He said the road currently serves one house and narrows to fifteen feet, which is a major safety concern. He noted that staff did not receive any objections from the Byers Fire Protection District.

The Board agreed to allow public testimony at today’s hearing.

Mr. Howell requested an audio copy of the public comments.

The public comment period was opened.

Brenda Bunner-opposed

Holly Dake-opposed

Larry Keenan-opposed

John James-opposed

Gail Dake-opposed

Ann Hasenbalg-opposed

Amanda Trefry-opposed

Kayle Walls-opposed

Heather Walls-opposed

Jerry Walls-opposed

Theresa Cavender-opposed

The public comment period was not closed and will be carried over to the January 16, 2018 hearing.

The following motion was made by Commissioner Baker: In the case of U17-004, Silver Creek Sporting Club Use by Special Review, I move to continue the decision on this request to January 16, 2018, date certain, at 9:30 a.m., at this same location at the request of the applicant. Duly seconded by Commissioner Holen.

The motion passed 5-0.

Item 7.e. – Resolution No. 170650 – V16-003 Mountainview Gardens Vacation of ROW and Drainage Easements

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear this case.

Bill Skinner, Senior Planner, presented the details of this case to the Board and said staff supports this request.

Art Raney, representing the applicant, explained the need for the vacation of right of way and drainage easements.

The public hearing was opened.

There were no public comments.

The public hearing was closed.

The following motion was made by Commissioner Jackson: In the case of V16-003, Mountainview Gardens No. 10, Vacation of Right of Way & Easements, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following conditions:

1. Prior to signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns as identified in their reports.

Duly seconded by Commissioner Holen.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Baker thanked the Citizens Budget Committee for the time spent on the budget.

Commissioner Jackson said tonight is the first night of Hanukah and wished everyone Happy Holidays.

Commissioner Sharpe commented that this was the Board's last meeting until January and thanked staff for all the work they do.

Commissioner Holen echoed the words of Commissioner Sharpe and Commissioner Jackson. He said it is important to remember how important our families are.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 11:06 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD