



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, Chair, District 2  
Jeff Baker, District 3  
Nancy Jackson, District 4  
Bill Holen, Chair Pro Tem, District 5

## **Public Meeting**

**June 9, 2020**

**9:30 AM**

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to participate in the public meeting by calling 1-855-436-3656, and press \*3 on your telephone keypad to be entered in the queue for general or item-specific comment. The meeting can also be viewed online at:  
<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

### **AGENDA**

#### **1. OPENING**

##### **1.a. CALL TO ORDER**

Arapahoe County Board of County Commissioners

##### **1.b. INTRODUCTION**

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

##### **1.c. ROLL CALL**

##### **1.d. PLEDGE OF ALLEGIANCE**

#### **2. MODIFICATION TO THE AGENDA**

#### **3. ADOPTION OF THE AGENDA**

#### **4. CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**5. APPROVAL OF THE MINUTES**

**5.a. BOCC Public Meeting Minutes: May 12, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 05-12-2020.PDF](#)

**5.b. BOCC Public Meeting Minutes: May 19, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 05-19-2020.PDF](#)

**6. CONSENT AGENDA**

**7. GENERAL BUSINESS ITEMS**

7.a. **There are no Public Hearing or General Business resolutions to consider**

**8. COMMISSIONER COMMENTS**

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities.*

*Assisted listening devices are available. Ask any staff member and we will provide one for you.*

*If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.*

*Please contact our office at least 3 days in advance to make arrangements.*

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 12, 2020**

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:

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

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 Conti to adopt the Agenda as presented.**

**The motion passed unanimously.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments.

**CEREMONIES**

There were no ceremonies on this date.

## **CONSENT AGENDA**

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

**The motion passed unanimously.**

## **GENERAL BUSINESS ITEMS**

### **6.a. Resolution No. 200238 - GDP18-005 Towns @ South Cherry Creek Mylar Signing Extension Request**

Robert Hill, Senior Assistant County Attorney, stated that this is a general business item and does not require a public hearing.

Kathleen Hammer, Planner, stated that the applicant is requesting an extension, which staff supports. She provided the history of the previous extension and explained the request for the extension.

Ms. Hammer clarified that staff is recommending a 12-month extension; a 2-month extension could be an alternative.

Cynthia Myers, representing Century Communities, explained the purpose of the request for the 12-month extension.

**The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: In the case of GDP18-005, Towns @ South of Cherry Creek General Development Plan, the County Commissioners have reviewed the staff report, including all exhibits and attachments, and have listened to the applicant's presentation. I 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.**

**The motion passed 5-0.**

## **COMMISSIONER COMMENTS**

There were no commissioner comments.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.**

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

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, MAY 19, 2020**

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:

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

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 unanimously.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

**CONSENT AGENDA**

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

**The motion passed unanimously.**

## GENERAL BUSINESS ITEMS

### **6.a. Resolution No. 200249 - Adoption of a Supplemental Appropriation Resolution Related to CARES Act Funding**

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider this matter.

Todd Weaver, Director, Finance, explained the funding the County received as part of the CARES act. The resolution recognizes the \$114.6 million.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Baker duly seconded by Commissioner Jackson: I move to adopt the supplemental appropriation resolution for the 2020 Budget related to CARES Act funding allocated to Arapahoe County that was presented to the Board at the 1st Quarter Budget Review study session on May 12th, 2020 and brought forward for today's public hearing for formal adoption.**

**The motion passed 5-0.**

### **6.b. Resolution No. 200250 - Approval of CARES Intergovernmental Agreement**

Ron Carl, County Attorney, stated that a public notice was not required for the Board to consider this matter, but the public meeting was posted to the public as required.

Michelle Halstead, Director, Communication and Administrative Services, explained that the County will share the COVID funding with the 13 towns and cities within Arapahoe County, based on population.

Commissioner Baker referenced the table that is included in the Board Summary Report and stated that \$63 million will be allocated to the unincorporated areas of Arapahoe County. He said that there have been discussions and suggestions regarding how the funds should be distributed.

Commissioner Sharpe mentioned a small population in the County that has a large commuter impact that may need additional funding.

**The following motion was made by Commissioner Holen, duly seconded by Commissioner Jackson: I move to adopt a resolution authorizing the Chair of the Board of County Commissioners to sign intergovernmental agreements with each of the 13 municipalities located wholly or partially within Arapahoe County, for the purpose of distributing a share of Coronavirus Relief Funds to each municipality in such amounts as presented to the Board of County Commissioners on this date, and setting forth the terms and conditions applicable**

**to the distribution and use of such funds, subject to approval as to form by the County Attorney's Office.**

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

Commissioner Jackson stated that May is Mental Health Month, and talked about issues that can impact mental health. She urged people to call Colorado Crisis or Aurora Mental Health if they need help.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 8:51 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD**

**BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR**