



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**  
**September 22, 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 Public Hearing at 9:30 a.m. on the second and fourth Tuesday of each month. 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: September 1, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 09-01-2020.PDF](#)

## 6. CONSENT AGENDA

### 6.a. **Intergovernmental Agreement with Douglas County for Arapahoe/Douglas Works! Reimbursement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute a new Intergovernmental Agreement (IGA) to allow Arapahoe County, on behalf of Arapahoe/Douglas Works!, the ability to receive reimbursement from Douglas County. This reimbursement shall directly correspond with personnel time incurred as a result of staff training, the creation of an application on the Award Force platform, utilization of Award Force, and the performance of initial review of grant applicant, to include, but may not be limited to, confirming business location, standing with Secretary of State, and estimates of employee numbers

*Stephanie Mufic, Program Supervisor, Arapahoe/Douglas Works!*

*Sasha Easton, Workforce Center Administrator, Arapahoe/Douglas Works!*

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR IGA WITH DOUGLAS COUNTY FOR CARES ACT \(WITH RESO\).PDF](#)  
[IGA - DOUGLAS COUNTY - ADW GRANT PROGRAM.PDF](#)

### 6.b. **Marijuana Store Licensing Policy**

Adoption of a resolution adopting the Arapahoe County Marijuana Licensing Policy for medical marijuana store and retail marijuana store licenses, including procedures and fees for limited properties located in unincorporated Arapahoe County as authorized by Arapahoe County Ordinance 2020-02 Establishing Limited Retail Marijuana Stores within Unincorporated Arapahoe County, and Arapahoe County Land Development Code Sec. 3-3.5 Marijuana Land Use and Definitions

*John Christofferson, Deputy County Attorney*

*Ron Carl, County Attorney*

*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[BSR CA MARIJUANA LICENSING - SEPTEMBER 22 2020 \(002\).PDF](#)  
[AC MARIJUANA LICENSING POLICY - 9-4-2020 - CLEAN.DOC](#)  
[MARIJUANA LICENSING APPLICATION - 8-24-2020 CLEAN.DOC](#)

### 6.c. **PP19-002 East Virginia Village Preliminary Plat**

Adoption of a resolution to approve a Preliminary Plat known as PP19-002 East Virginia Village Preliminary Plat. This request is from the applicant, Century

Communities, on behalf of the property owner, The Mor Acres, LLC/Jerry T. Moore for the development located southwest of the intersection of South Quebec Street and East Colorado Avenue, located in District 4

*Kathleen Hammer, Planner II, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Director, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[PP19-002 BSR PACKET.PDF](#)  
[PP19-002 PC STAFF REPORT EXCLUD. PLANS.PDF](#)  
[03-PP19-002-PLAN SET.PDF](#)  
[PP19-002 BOCC PP 9-22-2020.PDF](#)  
[2020-08-18 EAST VIRGINIA VILLAGE APPLICANTS PP.PDF](#)

**6.d. Property Tax - Abatement - Hearing (14 Resolutions)**

Adoption of fourteen (14) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[200922 PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[200922 BSR PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**6.e. Property Tax - Abatement - Hearing (17 Resolutions)**

Adoption of seventeen (17) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[200922.2 PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[200922.2 BSR PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**6.f. Property Tax - Abatement - Hearing Waived (1 Resolution)**

Adoption of a resolution approving the abatements/refund as recommended by the Assessor's Office and expressly agreed to by the respective taxpayer, along with the taxpayers express waiver of their right to a hearing before the Board's appointed referee

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

200915 BSR PAGE ONE WAIVER OF HEARING.DOC  
200915 BSR PAGE TWO-HEARING WAIVED.XLSX  
SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC

6.g. **Property Tax - Abatement - Hearing Waived (1 Resolution)**

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, along with the taxpayers' express waiver of their right to a hearing before the Board's appointed referee

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

200922 BSR PAGE ONE WAIVER OF HEARING.DOC  
200922 BSR PAGE TWO-HEARING WAIVED.XLSX  
SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC

6.h. **Property Tax - Board of Assessment Appeals (1 Resolution)**

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

*Ron Carl, County Attorney*  
*Gina Garran, Paralegal, County Attorney's Office*

Documents:

9 SEPTEMBER 22, 2020.DOC  
SAMPLE BAA RESOLUTION- 2020.DOC

6.i. **Qualifying Senior Citizen Property Tax Exemption**

Adoption of a resolution approving the 2020 Board of Equalization Qualifying Senior Citizen Property Tax Exemption decision as recommended by an appointed independent referee

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

BSR SENIOR EXEMPT.DOC  
DRAFT RESO RECOMMENDATIONS.DOC

6.j. **State Gray & Black Market Marijuana Enforcement Grant for the Benefit of District Attorney's Office**

Adoption of a resolution authorizing the Office of the District Attorney, 18th Judicial District to electronically apply for the State Gray & Black Market Marijuana Enforcement Grant for Arapahoe County on behalf of the Office of the District Attorney, 18th Judicial District and to authorize the Chair of the Board of County Commissioners to sign any documents associated with the State Gray & Black Market Marijuana Enforcement Grant and, if awarded, any associated documents for the receipt of funds and closing of the grant

*George Brauchler, District Attorney, 18th Judicial District*  
*Jeff Ulrich, Chief Financial Officer, District Attorney's Office*

Documents:

[BSR - MARIJUANA ENFORCEMENT GRANT - CONSENT AGENDA 9-22-2020.DOC](#)  
[RESO NO. 200\\_\\_\\_ MARIJUANA ENFORCEMENT GRANT - 9-22-2020.DOCX](#)

**6.k. Veteran Services Office Report - August 2020**

Acceptance of the Veterans Services Office Report from August 2020

*Linda Haley, Senior Resources Division Manager, Community Resources*  
*Don Klemme, Director, Community Resources*

Documents:

[08-2020 BSR AUGUST.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - LDC19-003 Required Neighborhood Outreach**

Consideration of a request to adopt regulations to require neighborhood outreach based on recent controversial land use cases that may have benefited from neighborhood engagement

*Presenter - Kelsea Dombrowski, Planner II, Public Works and Development*  
*Jason Reynolds, Current Program Planning Manager, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Director, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[LDC19-003 - BSR - MOTION - RESO.PDF](#)  
[LDC19-003 - PC REPORT AND ATTACHMENTS.PDF](#)  
[LDC19-003 - PRESENTATION - UPDATED 9.21.20.PDF](#)

**7.b. \*PUBLIC HEARING - PF20-002 Copperleaf Filing No. 25 Final Plat**

Consideration of a request from the applicant and owner, Staack Commercial Investors, LLC, for approval of the Copperleaf Filing No. 25 Final Plat, which proposes to replat Copperleaf Filing No. 23 from six lots to five lots. The proposed subdivision is 6.33 acres in size and is located at the southwest corner of East Quincy Avenue and South Picadilly Street, located in District 3

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Director, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[PF20-002\\_BSR.PDF](#)  
[PF20-002\\_APPLICATION.PDF](#)  
[PF20-002\\_FINAL PLAT.PDF](#)

**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.*