

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 20, 2018**

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
Kathleen Conti, Chair Pro-Tem	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Absent and Excused
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 Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

Commissioner Sharpe was absent and excused.

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 Jackson to adopt the Agenda as presented.

The motion passed 4-0, Commissioner Sharpe absent and excused.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from October 23, 2018 was made by Commissioner Conti, duly seconded by Commissioner Holen.

The motion passed 4-0, Commissioner Sharpe absent and excused.

The motion to approve the minutes from October 30, 2018 was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed 3-0, Commissioner Jackson abstained; Commissioner Sharpe absent and excused.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed 4-0, Commissioner Sharpe absent and excused.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 180646 – Public Hearing – PF18-003, Welch Subdivision Filing No. 13-Final Plat

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

Kathleen Hammer, Planner II, presented the application, which proposes four lots and one park. She explained the requirement for cash-in-lieu and distributed a new proposed motion to approve.

Mr. Hill further clarified the requirement for cash-in-lieu.

The Board agreed to go into recess to give the applicant time to arrive.

The motion to go into recess was made by Commissioner Jackson, duly seconded by Commissioner Holen.

The motion passed 4-0, Commissioner Sharpe absent and excused.

The hearing reconvened at 9:50.

Brian Dotson, representing the applicant, said the applicant is excited to get started. He explained that the park will be private.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The applicant objected to the proposed motion for approval and stated that the owner of the property wants to pay the higher fee without doing the CC and R's before recording.

Ms. Hammer stated that paying more towards cash-in-lieu is an option and she distributed a revised motion for approval.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Holen: In the case of PF18-003, Welch Subdivision Filing No. 13 Final Plat, I have reviewed the staff report, including all exhibits and attachments and have listed 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 for these plans, the applicant must address Public Works staff comments and concerns.
2. The applicant will pay a total amount of cash-in-lieu of \$38,263.50, prior to recording of the plat, to be distributed, as follows: Schools: \$19,948.50, Public Park: \$17,582.40 and Other Public Purposes: \$732.60.
3. Approval of PF18-003, Welch Subdivision Filing No. 13 final Plat is contingent on the approval of ASP18-006 Welsh Subdivision– Governor's Run Administrative Site Plan.

The motion passed 4-0, Commissioner Sharpe absent and excused.

COMMISSIONER COMMENTS

Commissioner Jackson wished everyone a happy thanksgiving.

Commissioner Conti hopes everyone remembers all the things we have to be thankful for and wished everyone a happy thanksgiving.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:05 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD