

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 11, 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	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 Baker 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.

CEREMONIES

Presentation of the American Public Works Association (APWA) Award to Public Works and Development

Bryan Weimer asked that the presentation be postponed until Leslie Thomas arrived. *[Did she ever arrive and do the presentation? If so, then state when that happened and any other information.]*

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

There were no minutes to approve on this date.

CONSENT AGENDA

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

The motion passed 5-0.

GENERAL BUSINESS ITEMS

7.a. Resolution Nos. 180661 - 180677 - Adoption of the Budget, Appropriation, and Certification of Mill Levies for Fiscal Year 2019

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

Todd Weaver, Budget Manager, presented a PowerPoint presentation. He reviewed the requests to adopt the 2019 budget, appropriations, and mill levies.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

Arapahoe County

The motion was made by Commissioner Jackson, duly seconded by Commissioner Conti, to adopt the seven (7) resolutions approving and adopting the 2019 budget, certifying the mill levies and appropriating funds for Arapahoe County.

The motion passed 5-0.

Arapahoe Law Enforcement Authority

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson to adopt the three (3) resolutions approving and adopting the 2019 budget, certifying the mill levy and appropriating funds for Arapahoe Law Enforcement Authority.

The motion passed 5-0.

Arapahoe County Recreation District

The motion was made by Commissioner Conti, duly seconded by Commissioner Holen to adopt the three (3) resolutions approving and adopting the 2019 budget, certifying the mill levy and appropriating funds for Arapahoe County Recreation District.

The motion passed 5-0.

Arapahoe County Water and Wastewater Public Improvement District

Acting as the ex officio Board of the District, the motion was made by Commissioner/Director Holen, duly seconded by Commissioner/Director Jackson to adopt the three (3) resolutions approving and adopting the 2019 budget, certifying the mill levy and appropriating funds for Arapahoe County Water and Wastewater Public Improvement District.

The motion passed 5-0.

Authorize Chair to Sign the 2018 Certification of Levy Forms

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson to adopt the resolution authorizing the Chair to sign the 2019 Certification of Tax Levy forms.

The motion passed 5-0.

7.b. Resolution Nos. 180678-180680 - Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2019

Mr. Christofferson established jurisdiction for the Board to consider these resolutions.

Mr. Weaver explained the process and requirements to certify the levies.

The motion was made by Commissioner Holen, duly seconded by Commissioner Jackson 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 2019 pursuant to 39-1-111 and 39-5-128, C.R.S.

The motion passed 5-0.

7.c. Resolution No. 180681-180697 - Adoption of 3rd Quarter Supplemental Appropriation Resolutions

Mr. Christofferson established jurisdiction for the Board to consider these resolutions.

Jessica Savco, Senior Analyst, reviewed the proposed supplemental appropriation resolutions.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti to adopt the seventeen (17) supplemental appropriation requests to the 2018 Budget that were presented to the Board at the 3rd Quarter Budget Review study session on November 20, 2018 and brought forward for today's public hearing for formal adoption.

The motion passed 5-0.

7.d. Resolution No. 180698 - GDP18-002 Copperleaf PDP 6th Amendment

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

Bill Skinner, Senior Planner, presented the case and stated that staff supports the proposed amendment as presented.

There was discussion regarding setbacks.

Ryan McBreen, Norris Design, representing the applicant, presented a rendering of the proposed development and explained the setback requests for the internal design of the site. He referenced the free-standing garages and explained why the applicant is requesting a zero-setback. He clarified that there would be a double-lane width between garages.

Michael Moore, representing the applicant, further clarified that the areas of the reduced setbacks would be minimal.

Commissioner Jackson left the meeting at 10:15 a.m.

There was discussion regarding the access for fire trucks and equipment.

Mr. Skinner stated that more site detail would be presented when the Final Development Plan is presented to the Board.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The motion was made by Commissioner Baker, duly seconded by Commissioner Conti regarding the case of GDP18-002 Copperleaf PDP 6th Amendment, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and the 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 will address all Public Works and Development Department Staff comments.

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

Presentation of the American Public Works Association (APWA) Award to Public Works and Development

Leslie Thomas, president of the Colorado Chapter of the American Public Works Association, presented three awards to Bryan Weimer.

Mr. Weimer thanked staff.

There was a short recess.

7.e. Resolution No. 180699 - PF18-005 Muegge Farms Final Plat

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

Molly Orkild-Laron, Senior Planner, presented the case and stated that staff supports the proposed application as presented.

The public comment period was opened.

Bruce Converse, opposed.

The public comment period was closed.

Commissioner Baker stated that property rights must be taken into consideration, and this property owner has met all the requirements.

There was discussion regarding setbacks.

Ms. Orkild-Larson stated that the Planning Commission had concerns regarding the narrowness of the lots and did not support the preliminary plat.

The motion was made by Commissioner Baker, duly seconded by Commissioner Conti in the case of PF18-005, Muegge Farms Final Plat, the County Commissioners have reviewed the staff report, including all exhibits and attachments, and have listened to the applicant's presentation and the public comments as presented at the public hearing. 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.
2. The applicant shall pay a cash-in-lieu prior to recording of the plat: Schools: \$33,312.60, Parks: \$5,683.20 and Other Public Purposes: \$236.80.

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 Baker adjourned the meeting at 10:45 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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