

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, FEBRUARY 12, 2019**

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
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Kathleen Conti	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Joan Lopez	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 Jackson 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.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Holen, duly seconded by Commissioner Jackson to approve the minutes from the January 15, 2019 public meeting.

The motion passed unanimously.

CEREMONIES

There were no ceremonies 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 No. 190115 - PF18-007 Dove Valley V No 18 Final Plat

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider these applications. He stated that this case and SDPZ18-002 Dove Valley Business Park - Specific Development Plan - 4th Amendment could be heard and considered together.

Kathleen Hammer, Planner II, introduced the cases and said staff recommends approval of both cases with conditions.

Commissioner Sharpe asked for clarification on the zoning.

Ms. Hammer said both parcels would have the B and E designations.

There was discussion regarding the purpose of the original designation.

Brian Dietz, Opus Development Company, presented a PowerPoint presentation and explained the plan for the parcels.

There was discussion regarding access to the well on the site.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Baker: In the case of PF18-007, Dove Valley V No. 18 Final Plat, 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 the signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
2. Prior to signature of the final copy of these plans, the applicant must provide evidence that required infrastructure and drainage will be provided by and is within the infrastructure and capacity of the applicable service provider(s).
3. The applicant shall comply with all Federal Aviation Administration requirements and permitting.

The motion passed 5-0.

7.b. Resolution No. 190116 - SDPZ18-002 Dove Valley Business Park - Specific Development Plan - 4th Amendment

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson: In the case of SDPZ18-002, Dove Valley Business Park – Specific Development Plan 4th, 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 the signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
2. Prior to signature of the final copy of these plans, the applicant must provide evidence that required infrastructure and drainage will be provided by and is within the infrastructure and capacity of the applicable service provider(s).
3. The applicant shall comply with all Federal Aviation Administration requirements and permitting.
4. The development shall meet all South Metro Fire Rescue design requirements.
5. Approval of SDPZ18-002 – Dove Valley Business Park – SDP 4th and ASP18-008 – Dove Valley No. 8 is contingent upon the approval of PF18-007 - Dove Valley V, Filing No. 18, Final Plat.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Holen stated that February is Black History Month and everyone should remember the contributions that African Americans have made to this country.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:50 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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