



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, AUGUST 25, 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:

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

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

Commissioner Conti 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 Conti 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 the July 14, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.

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

The motion to approve the minutes from the July 28, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Jackson.

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

The motion to approve the minutes from the August 4, 2020 Public Meeting was made by Commissioner Jackson, duly seconded by Commissioner Baker.

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

The motion to approve the minutes from the August 11, 2020 Public Meeting was made by Commissioner Jackson, duly seconded by Commissioner Holen.

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

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

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

GENERAL BUSINESS ITEMS

7.a. Resolution Nos. 200564-200575 - Adoption of 2nd Quarter Supplemental Appropriation Resolutions

Deputy County Attorney John Christofferson established jurisdiction for the Board to consider the twelve amendments to the 2020 budget.

Jessica Savco reviewed the amendments.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: I move to adopt/not adopt the twelve (12) supplemental appropriation resolutions for the 2020 Budget that were presented to the Board at the 2nd Quarter Budget Review study session on August 10th, 2020 and brought forward for today's public hearing for formal adoption.

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

7.b. Resolution No. 200576 - LDC20-001 RR-A and A-1 Front Setback Modification for Accessory Buildings

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

Michelle Lantz, Zoning Inspector, explained the request for the amendment. She stated that feedback from the public has been positive.

There was discussion regarding concerns from two Planning Commissioners.

Note: due to technical difficulties, there is no audio recording past this point. Please refer to the YouTube video.

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: In the case of LDC20-001, RR-A and A-1 accessory building setback code amendment, the Board of County Commissioners has reviewed the staff report, including all exhibits and attachments, and have considered the proposed code amendment, including the staff presentation and rationale for the proposed changes, as well as any public comment as presented at the public hearing. I hereby move to APPROVE the proposed amendment to the Land Development Code, subject to the following stipulation:

1. Staff, with the approval of the County Attorney, may correct typographical errors and make such revisions to the Code amendment as are necessary to incorporate the approved amendment into the Land Development Code for publication.

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

7.c. Resolution No. 2005677 - PX20-001 IREA Subdivision Exemption Plat

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

Bill Skinner, Senior Planner, explained the request for the exemption. He stated that staff recommends approval.

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: In the case of PX20-001, IREA Substation Subdivision Exemption Plat, 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 Staff comments.
2. The applicant will comply with the recommendations of the fire district prior to issuance of a building permit.

The motion passed 4-0, Commissioner Conti 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 10:03 a.m.

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