

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, DECEMBER 8, 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	Present
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 Administrator	Present

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

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 Conti to adopt the Agenda as presented.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

One person spoke during citizen comment. Please refer to the audio for details.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the November 10, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.

The motion passed unanimously.

The motion to approve the minutes from the November 24, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed unanimously.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 200864 - Weed Control Ordinance First Reading and Set Public Hearing Date

Robert Hill, Senior Assistant County Attorney, stated that this is not a public hearing. He stated that this is the first reading of the ordinance, then read the ordinance into the record.

The proposed changes to the current ordinance were summarized.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Jackson: Proposed Ordinance No. 2021-01, amending and restating the Arapahoe County policies and procedures regulating the accumulation of weeds and brush on commercial and residential lots of two acres or less, providing for the removal thereof, and providing penalty provisions for violations and enforcement pertaining thereto, being first introduced and read at this regular public meeting of the Arapahoe County Board of County Commissioners, I hereby move to schedule a virtual public hearing date for January 12, 2021, at 9:30 a.m., and direct staff to publish the full text of such proposed Ordinance and notice of the hearing in a newspaper of general circulation as provided by law.

The motion passed 5-0.

7.b. Resolution No. 200865 - PF20-005 Sky Ranch Filing No. 3 Final Plat

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

Molly Orkild-Larson, Senior Planner, introduced the request for the final plat and summarized the details.

Mark Harding, representing the applicant, explained the development plans for the lots. He reviewed a PowerPoint presentation, a cop of which has been retained for the record.

The public comment period was opened.

One citizen spoke during the public comment period. Please refer to the recording for details.

The public comment period was closed.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Jackson: In the case of PF20-005, Sky Ranch Filing No. 3 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 comment 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: \$2,988.16, Parks: \$2,126.56 and Other Public Purposes: \$88.61.

The motion passed 5-0.

7.c. Resolution No. 200866 - SD20-001 Sky Ranch Metropolitan Districts – Amendments to Existing Service Plans and Creation of Service Plans for New Districts

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

Molly Orkild-Larson, Senior Planner, introduced the request for the amendments and summarized the details of the request. She presented a PowerPoint presentation, a copy of which has been retained for the record.

Mark Harding, representing the applicant, reviewed a PowerPoint presentation, a copy of which has been retained for the record.

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 SD20-001 Sky Ranch Metropolitan Districts – Existing Service Plan Amendments and Creation of Service Plans for New Districts, the County Commissioners 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 the Service Plans as submitted in Case No. SD20-001 for the amendments to the Service Plans for the existing Sky Ranch Metropolitan Districts Nos. 3, 4, and 5 and to approve the Service Plans for the new Sky Ranch Metropolitan Districts Nos. 6, 7, and 8.

The motion passed 5-0.

7.d. Resolution Nos. 200867 - 200883 - Adoption of the 2021 Budget and Certification of Mill Levies

Ron Carl, County Attorney, established jurisdiction for the Board to consider this matter. He disclosed the Commissioners' positions on boards for non-profit entities.

Todd Weaver, Finance Manager, reviewed the 2021 budget and mill levies.

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 Holen: I move to adopt the seven (7) resolutions approving and adopting the 2021 budget, certifying the mill levies and appropriating funds for Arapahoe County.

The motion passed 5-0.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Jackson: I move to adopt the three (3) resolutions approving and adopting the 2021 budget, certifying the mill levy and appropriating funds for Arapahoe Law Enforcement Authority.

The motion passed 5-0.

The following motion was made by Commissioner Conti, duly seconded by Commissioner Holen: I move to adopt the three (3) resolutions approving and adopting the 2021 budget, certifying the mill levy and appropriating funds for Arapahoe County Recreation District.

The motion passed 5-0.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: Acting as the ex officio Board of the District, I move to adopt the three (3) resolutions approving and adopting the 2021 budget, certifying the mill levy and appropriating funds for Arapahoe County Water and Wastewater Public Improvement District.

The motion passed 5-0.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Holen: I move to adopt the resolution authorizing the Chair to sign the 2021 Certification of Tax Levy forms.

The motion passed 5-0.

7.e. Resolution Nos. 200884 - 200905 - Adoption of 3rd Quarter Supplemental Appropriation

Resolutions

Ron Carl, County Attorney, established jurisdiction for the Board to consider this matter. He disclosed the Commissioners' positions on boards for non-profit entities.

Lisa Stairs, Budget Analyst, reviewed the third quarter supplemental appropriation requests.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Conti, duly seconded by Commissioner Holen: I move to adopt the twenty-two (22) supplemental appropriation resolutions for the 2020 Budget that were presented to the Board at the 3rd Quarter Budget Review study session on November 16th, 2020 and brought forward for formal adoption at today's public hearing.

The motion passed 5-0.

7.f. Resolution Nos. 200906 - 200908 - Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2021

Ron Carl, County Attorney, stated that this is an administrative matter.

Todd Weaver, Finance Manager, reviewed the levies.

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 the three (3) resolutions to certify the tax levies for cities and towns, school districts, and special districts within Arapahoe County for fiscal year 2021 pursuant to 39-1-111 and 39-5-128, C.R.S.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Holen commended the Finance staff and Public Works staff for their hard work.

Commissioner Conti thanked all veterans for their service.

There being no other business before the Board, Commissioner Sharpe adjourned the meeting at 11:10 a.m.

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