



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, Chair, District 2  
Jeff Baker, District 3  
Nancy Jackson, District 4  
Bill Holen, Chair Pro Tem, District 5

## **Public Meeting**

**July 28, 2020**

**9:30 AM**

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to participate in the public meeting by calling 1-855-436-3656, and press \*3 on your telephone keypad to be entered in the queue for general or item-specific comment. The meeting can also be viewed online at:  
<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>**

The Board of County Commissioners holds its Public Hearing at 9:30 a.m. on the second and fourth Tuesday of each month. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

### **AGENDA**

#### **1. OPENING**

##### **1.a. CALL TO ORDER**

Arapahoe County Board of County Commissioners

##### **1.b. INTRODUCTION**

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

##### **1.c. ROLL CALL**

##### **1.d. PLEDGE OF ALLEGIANCE**

#### **2. MODIFICATION TO THE AGENDA**

#### **3. ADOPTION OF THE AGENDA**

#### **4. CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**5. APPROVAL OF THE MINUTES**

**5.a. BOCC Public Meeting Minutes: June 23, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 06-23-2020.PDF](#)

**6. CONSENT AGENDA**

**6.a. 2020 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program Grant**

Adoption of a resolution to allow the Sheriff's Office to apply for the 2020 DNA Capacity Enhancement for Backlog Reduction (CEBR) Program (Formula Grant) with the City of Aurora Police Department (APD) on behalf of the Unified Metropolitan Forensic Crime Laboratory (UMFCL)

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR 2020 ACSO CEBR.DOCX](#)  
[2020 DNA CAPACITY ENHANCEMENT FOR BACKLOG REDUCTION \(CEBR\) GRANT EVAL.DOC](#)  
[2020 DNA CAPACITY ENHANCEMENT FOR BACKLOG REDUCTION \(CEBR\) GRANT INFO.PDF](#)  
[BLANK RESO CRIME LAB CEBR.DOC](#)  
[CEBR GRANT BUDGET ALLOCATION.XLSX](#)

**6.b. Approval and Authorization to Sign the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement

*Todd Weaver, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_CONSENT\\_911 IGA.PDF](#)  
[RESO\\_911 IGA.PDF](#)  
[SECOND AMENDED ARAPAHOE 911 IGA - EXECUTION VERSION.PDF](#)

**6.c. C15-002 Iliff Avenue Improvement Project Acceptance and Approval of 24 Right-of-Way and Permanent Easement Parcels**

Adoption of a resolution to approve twenty-four (24) resolutions to accept the twenty-four (24) specified deeds and easements from the property owner's for right-of-way (ROW) and permanent easement (PE) along East Iliff Avenue, and to authorize the Clerk and Recorder to record the respective deed or easement document

*Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and*

*Development*  
*Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development*  
*James Katzer, Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[20200710 - C15-002 BSR ILIFF RW-PE ACCEPTANCE.PDF](#)

**6.d. CARES Act Fund Agreements for Business Grant & Support Programs**

Adoption of a resolution to fully document the purpose of adopting Resolution No. 200334 (adopted June 16, 2020) and approving the funding for the "Advance Arapahoe" and "Retrain Arapahoe" programs

*Ron Carl, County Attorney*  
*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[BSR CARES ACT PROGRAMS.PDF](#)  
[GRANT PROGRAM RESO \(2\).PDF](#)

**6.e. CARES Act Fund Agreements for Sewage Data Testing**

Adoption of a resolution authorizing the Sheriff's Office to sign a service agreement on behalf of Arapahoe County with GT Molecular to complete sewage data testing, subject to approval as to the form of the agreements by the County Attorney's Office, and allocating up to \$30,000 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to the program

*Nathan Fogg, Emergency Manager, Sheriff's Office*  
*Michelle Halstead, Director, Communication and Administrative Services*  
*Ron Carl, County Attorney*

Documents:

[BSR\\_CARES\\_AGREEMENTS\\_BIZ-NDFEDIT.PDF](#)  
[RESO NO. 200\\_\\_\\_ AFSS FOR TESTING W. GT MOLECULAR - FOR 7-28-2020.PDF](#)

**6.f. City of Aurora - Laredo Highline Access and Awareness Improvements Joint Project Application**

Adoption of a resolution to approve the expenditure of \$180,000 in Open Space Acquisition and Development funding for access and awareness improvements to the High Line Canal Trail

*Brett Collins, Grants and Acquisitions Manager, Open Spaces*  
*Shannon Carter, Director, Open Spaces*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR-CA LAREDO HIGHLINE JOINT PROJECT 7.28.20.PDF](#)  
[APPLICATION-LAREDO HIGHLINE JOINT PROJECT 6.16.20.PDF](#)  
[OSTAB-REC LAREDO HIGHLINE JOINT PROJECT 6.22.20.PDF](#)

6.g. **City of Greenwood Village – High Line Canal Crossing Improvements Joint Project Application**

Adoption of a resolution to approve the expenditure of \$75,000 in Open Space Acquisition and Development funding for crossing improvements to the High Line Canal Trail at East Orchard Road

*Brett Collins, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR-CA HLC CROSSING IMPROVEMENTS JOINT PROJECT](#)

[7.28.20.PDF](#)

[APPLICATION - HLC CROSSING IMPROVEMENTS JOINT PROJECT](#)

[6.1.20.PDF](#)

[OSTAB- REC HLC CROSSING IMPROVEMENTS JOINT PROJECT](#)

[6.22.20.DOC.PDF](#)

6.h. **Veteran Services Office Intergovernmental Agreement with Arapahoe County, Adams County, and City of Aurora**

Adoption of a resolution to approve the Intergovernmental Agreement (IGA) for a jointly-funded County Veterans Service Officer position with Adams County and the City of Aurora, and to authorize the Chair of the Board of County Commissioners to sign the IGA

*Don Klemme, Director, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[VETERAN SERVICES IGA.DOC](#)

[20 - AURORA-ADAMS-ARAPAHOE-VA-IGA\\_ \(1\).PDF](#)

[RESOLUTION NO - IGA.DOCX](#)

6.i. **Warrant ACH Expenditure Report: July 13, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200713.PDF](#)

**7. GENERAL BUSINESS ITEMS**

7.a. **GENERAL BUSINESS - Adoption of Ordinance 2020-02 Establishing Limited Retail Marijuana Stores**

Consideration of the adoption of proposed Arapahoe County Ordinance No. 2020-02 Establishing Limited Retail Marijuana Stores in Unincorporated Arapahoe County

*Presenter - John Christofferson, Deputy County Attorney*

*Ron Carl, County Attorney*

*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[BSR GBI ADOPT ORD 2020-02 ESTABLISH RETAIL MARIJUANA STORES - JULY 28, 2020.DOC](#)  
[RESO NO. 200\\_\\_\\_ LIMITED RETAIL MARIJUANA STORES - ADOPTION - 7-28-2020 CLEAN.DOCX](#)  
[MOTION ADOPT ORD 2020-02 RETAIL MARIJUANA - 7-28-2020.DOCX](#)

7.b. **GENERAL BUSINESS - LDC20-002 Amendment to Land Development Code Floodplain Management Regulations**

Consideration of a request from Public Works and Development staff to amend the Land Development Code to update the Floodplain Management Regulations referencing the latest Flood Insurance Study and Federal Insurance Rate Maps

*Presenter - Sue Liu, PE, Engineer III, Engineering Services, Public Works and Development*  
*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[LDC20-002 BOCC STAFF REPORT.PDF](#)

7.c. **\*PUBLIC HEARING - LDC20-003 Land Development Code Amendment Recreational Marijuana**

Consideration of a request for amendments to the Land Development Code *Section 3-3.5 Marijuana Land Uses and Definitions* should the Board of County Commissioners adopt Ordinance 2020-02 that would allow the four existing unincorporated Arapahoe County medical marijuana dispensaries to sell recreational marijuana

*Presenter - Bill Skinner, Senior Planner, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Director, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[LDC20-003 BOCC STAFF REPORT REVISED 7-22-2020.PDF](#)

7.d. **\*PUBLIC HEARING - USR19-001 Serenity House Use by Special Review**

Consideration of a request from Serenity House Assisted Living to increase occupants in an existing Type A Group Home from eight residents to ten residents making this a Type B Group Home which requires a Use by Special Review in the R-3 zone district. Serenity House Assisted Living is located at 2337 South Forest Drive, located in District 1

*Presenter - Kelsea Dombrovski, Planner II, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

USR19-001 - BSR, MOTION, RESOLUTION.PDF

USR19-001 - PLANS.PDF

USR19-001 - ATTACHMENTS.PDF

## 8. COMMISSIONER COMMENTS

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the “General Business” agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities.*

*Assisted listening devices are available. Ask any staff member and we will provide one for you.*

*If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.*

*Please contact our office at least 3 days in advance to make arrangements.*