

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 17, 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	Absent and Excused
Nancy Sharpe	Commissioner District 2	Present
Bill Holen	Commissioner District 5	Absent and Excused
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 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 Sharpe and duly seconded by Commissioner Jackson to adopt the Agenda as presented.

The motion passed 3-0, Commissioner Conti and Commissioner Holen 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 August 27, 2019 Public Meeting was made by Commissioner Jackson, duly seconded by Commissioner Sharpe.

The motion passed 3-0, Commissioner Conti and Commissioner Holen absent and excused.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed 3-0, Commissioner Conti and Commissioner Holen absent and excused.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 190467 - GDP19-001 Dove Valley Business Park MDP 6th Amendment

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

Bill Skinner, Senior Planner, presented a map of the area, and explained why the applicant, HSA Acquisitions, is requesting to expand Use Area F in Dove Valley. He stated that the Planning Commission recommended unanimous approval and staff also recommend approval.

The public comment period was opened

Jerry Kempf – Supports

Shawn Flanagan - Supports

The public comment period was closed.

The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson: In the case of GDP19-001, Dove Valley Business Park Master Development Plan 6th Amendment, 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 signature of the final copy of these plans, the applicant will address all Public Works and Development Staff comments.

The motion passed 3-0, Commissioner Conti and Commissioner Holen absent and excused.

COMMISSIONER COMMENTS

There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:45 a.m.

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