

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, JANUARY 7, 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:

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

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**

County Attorney Ron Carl stated that the last resolution of Consent Item 7.e. has some changes. An amended resolution was provided to the clerk for the record.

**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**

There were no citizen comments.

**CEREMONIES**

**Selection of the Chair of the Board of County Commissioners for the year 2020**

**The motion was made by Commissioner Baker to nominate Commissioner Sharpe as Chair for 2020, duly seconded by Commissioner Holen.**

**The motion passed unanimously.**

Commissioner Sharpe presented Commissioner Baker with gifts from the Board to recognize his years of service as the Chair of the Board of County Commissioners.

Commissioner Baker thanked the Board.

Commissioner Holen commended Commissioner Baker for his performance as Chairman.

### **Selection of the Chair Pro Tem of the Board of County Commissioners for the Year 2020**

**The motion was made by Commissioner Conti to nominate Commissioner Holen as Chair Pro Tem for 2020, duly seconded by Commissioner Baker.**

**The motion passed unanimously.**

**The motion was made by Commissioner Jackson to nominate Commissioner Conti as Finance Officer for 2020, duly seconded by Commissioner Sharpe.**

**The motion passed unanimously.**

### **APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the December 3, 2019 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Baker.**

**The motion passed 3-2, Commissioners Holen and Jackson abstained.**

**The motion to approve the minutes from the December 10, 2019 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.**

**The motion passed unanimously.**

### **CONSENT AGENDA**

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

**The motion passed unanimously.**

### **GENERAL BUSINESS ITEMS**

**8.a. Resolution No. 200078 - Final Reading on Ordinance 2019-04 Amending Possession of Tobacco Products Ordinance (continued from December 17)**

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to proceed. She clarified that the ordinance does not have to be read into the record again, and she welcomed comments from the Board.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The motion was made by Commissioner Conti, duly seconded by Commissioner Holen to adopt Ordinance No. 2019-04, regulating the Possession of Tobacco Products by Minors, prohibiting minors from possessing tobacco products where that definition includes nicotine products such as vaporizers, and further establishing civil and criminal penalties therefor.**

Commissioner Jackson expressed concern about the ordinance and explained why she would not support it.

Commissioner Conti explained why she would support the ordinance.

Commissioner Sharpe suggested that staff follow up with the Commissioners and provide an update to review any negative consequences.

**The motion passed 4-1, Commissioner Jackson opposed.**

#### **8.b. Resolution No. 200079 - PF19-004 Copperleaf Filing No. 23 Final Plat**

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

Molly Orkild-Larson, Senior Planner, introduced the application, and said it proposes 6 lots in Filing No. 21, Lot 1. She said a (Specific Development Plan) SDP will be heard tonight by the Planning Commission. She said staff recommends approval with conditions.

Ms. Orkild-Larson explained what would happen if the Planning Commission does not approve the SDP.

Ryan McBreen, representing the applicant, presented a PowerPoint presentation. He said the request is to subdivide a parcel in order to develop commercial sites along Piccadilly and Quincy. He requested the Board's 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 PF19-004, Copperleaf Filing No. 23 Final Plat, 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 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 comply with the recommendations of the fire district prior to issuance of a building permit.
3. The applicant shall address all City of Aurora comments prior to the issuance of a building permit.

**The motion passed 5-0.**

#### **COMMISSIONER COMMENTS**

Commissioner Holen commented on the recent shooting and murder in Aurora. He talked about how hard it is to stop violent behavior and said these issues will not be resolved unless the entire community gets involved. He said citizens and commissioners need to bring peace and love back into our community.

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:55 a.m.**

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