

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 22, 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

Consent Agenda item 6.c. moved to general business item 7.D.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Jackson to adopt the Agenda as modified.

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the September 1, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Holen.

The motion passed unanimously.

CEREMONIES

There were no ceremonies on this date.

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

7.a. Resolution No. 200659 - LDC19-003 Required Neighborhood Outreach

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

Kelsea Dombrovski, Planner II, introduced the case and stated that the Planning Commission recommended approval of the proposed change.

A PowerPoint presentation was reviewed, a copy of which has been retained for the record.

The benefits of public outreach were reviewed.

Draft regulations were presented. Feedback received regarding the draft was discussed.

The 500-foot noticing distance was discussed.

The proposed code changes were explained. Ms. Dombrovski recommended approval.

It was confirmed that the changes would go into affected for the entire area of unincorporated Arapahoe County.

Ms. Dombrovski talked about the additional time and costs related to neighborhood outreach.

There was discussion regarding making County facilities available for public outreach meetings.

The public comment period was opened.

Mark Lampert, expressed support for this change.

The public comment period was closed.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Conti: In the case of LDC19-003, Arapahoe County Neighborhood Outreach Code amendment, the Board of County Commissioners has reviewed the staff report, including all exhibits and attachments, and has 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 stipulations:

1. Staff, with the approval of the County Attorney, may correct typographical errors and make such text revisions to this Code amendment as are reasonably necessary to incorporate the approved amendment into the Land Development Code for publication.
2. Staff will update the Development Application Manual as necessary and in accordance with the provisions of Resolution No. 190390, providing for additions to the Development Application Manual.

Commissioner Baker said staff did a very thoughtful job on this amendment. He said a lot of cases in his district might be waived, and the flexibility in this code is appreciated.

The motion passed 5-0.

7.b. Resolution No. 200660 - PF20-002 Copperleaf Filing No. 25 Final Plat

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

Molly Orkild-Larson, Senior Planner, said this application is for five lots, although six lots were approved earlier this year. She explained the proposed changes. She stated that these lots would be used for commercial purposes, and said staff recommends approval.

Commissioner Baker said the Copperleaf developers are doing an excellent job of complying with the County's rules and it is an attractive area.

Rick Miller, representing the applicant, explained that this application is an accommodation for the users that the applicant is currently negotiating with. He stated that the uses would be beneficial for the neighborhood.

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 PF20-002, Copperleaf Filing No. 25 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 Xcel Energy's comments.

The motion passed 5-0.

7.c. Resolution No. 200661 - Proposed Temporary No Parking Ordinance

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

James Katzer, Division Manager, talked about the goal, the application, the components, the implementation, and the benefits of the ordinance. He stated that staff and the Sheriff's office recommend adoption of this ordinance.

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 Arapahoe County Ordinance Number 2020-03 to provide authority as set forth in the Ordinance to establish temporary no parking zones on County roads when necessary for County road improvement, repair or maintenance projects as presented on today's date, September 22, 2020.

The motion passed 5-0.

7.d. Resolution No. 200662 - PP19-002 East Virginia Village Preliminary Plat

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

Kathleen Hammer, Planner II, presented the details of this case.

Commissioner Jackson asked if there has been any controversy about this development.

Ms. Hammer discussed residents' concerns about speed limits and traffic.

Kurt Cotton, Engineering, explained the traffic study.

There was discussion regarding the proposed density compared to the surrounding area. Staff stated that the proposed density is consistent with the Four Square Mile subarea plan.

Mr. Hill stated that the density is not under consideration today, and has already been set.

Paul Schukas, representing the applicant, reviewed the history of Century Builders and talked about the input from many stakeholders and the community. He said this plat follows the general development plan and the specific development plan. He said the final plat would be presented to the Board if this proposal is approved.

The public comment period was opened.

Mark Lampert expressed his support for this development.

The public comment period was closed.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Sharpe: In the case PP19-002, East Virginia Village Preliminary Plat, the Board of County Commissioners have reviewed the staff report, including all exhibits and attachments. I hereby move to RECOMMEND APPROVAL of 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.

COMMISSIONER COMMENTS

Commissioner Jackson commented on the passing of Supreme Court Justice Ruth Bader Ginsburg.

Commissioner Conti stated that today is the first day of fall and said she happy to ring in a new season.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:43 a.m.

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