

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 27, 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 was a request to move General Business Agenda Item 7.a. to the end of the General Business agenda.

ADOPTION OF THE AGENDA

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

The motion passed unanimously.

CITIZEN COMMENT PERIOD

Cara Howell, 1417 S. Flanders St., expressed concern regarding mask mandates related to COVID-19.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the September 28, 2020 Public Meeting was made by Commissioner Holen, duly seconded by Commissioner Conti.

The motion passed 4-0, Commissioner Jackson abstained.

CEREMONIES

There were no ceremonies on this date.

CONSENT AGENDA

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

The motion passed unanimously.

GENERAL BUSINESS ITEMS

7.b. Resolution No. 200795 - GDP18-007 Sky Ranch Neighborhoods A, C, D, E & F General Development Plan

7.c. Resolution No. 200796 - PP18-001 Sky Ranch Neighborhoods A, C, D, E & F Preliminary Plat

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to consider these matters.

Molly Orkild-Larson, Senior Planner, described the proposed development. She stated that the Planning Commission approved both the GDP and PP unanimously.

Staff recommends approval.

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

A map of the area was displayed.

The history of the site was explained.

The commercial and residential limits were reviewed.

Commissioner Baker expressed his support for the plan and thanked the applicant for the detailed presentation.

Commissioner Sharpe congratulated the applicant on the first phase of development. She said the innovation related to the water is appreciated.

Commissioner Conti commended the applicant for the use of recycled water for landscaping.

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 Holen: In the case of GDP18-007, Sky Ranch Neighborhoods A, C, D, E & F General Development Plan, I 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 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 must address Public Works Staff comments and concerns.
2. The applicant shall pay cash-in-lieu fees and/or make land dedications at final plat for this development.
3. The applicant shall comply with Bennett-Watkins Fire Rescue's comments.
4. The applicant shall comply with Xcel Energy's requests.
5. The applicant shall contribute a pro-rata share of the total project costs for the interchange modifications and 1601 Process.

The motion passed 5-0.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Holen: In the case of PP18-001, Sky Ranch Neighborhoods A, C, D E & F, Preliminary Plat, I 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 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.
2. The applicant shall comply with Xcel Energy's comments.
3. The applicant shall comply with the Bennett-Watkins Fire Rescue comments.
4. The applicant shall pay cash-in-lieu fees and/or make land dedications at final plat for this development.

The motion passed 5-0.

7.a. Resolution No. 200797 - 2021 Recommended Budget

John Christofferson, Deputy County Attorney, established jurisdiction for the Board to consider the 2021 budget.

Todd Weaver, Director, Finance, presented a PowerPoint presentation, a copy of which has been retained for the record.

The economic environment and revenue trends were discussed.

The goals of the executive budget committee were listed.

Mr. Weaver explained that the budget is structurally balanced.

The general fund operating budget trend was reviewed.

The total compensation budget was detailed, including the law enforcement step program and health insurance.

Growth in total compensation was reviewed.

Recommended budget packages were listed.

Staffing changes were discussed.

Budget packages that were not recommended were listed.

The capital improvement program was reviewed.

Other significant funds were reviewed.

There will be an upcoming study session on November 16th and the adoption of the budget will be on December 8th.

Commissioner Sharpe thanked everyone for their hard work on the budget process this year.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

Commissioner Jackson thanked the Finance department for their hard work during this difficult process.

The following motion was made by Commissioner Jackson duly seconded by Commissioner Conti: I move to continue the Public Hearing for the 2021 recommended budgets for Arapahoe County, the Arapahoe Law Enforcement Authority, and the Arapahoe County Recreation District, and, acting as the ex officio Board of the Arapahoe County Water and Wastewater Public Improvement District, to continue the Public Hearing for the 2021 recommended budget for the Arapahoe County Water and Wastewater Public Improvement District until December 8, 2020 at 9:30a.m., at which time the Board of County Commissioners shall consider whether to adopt the 2021 budgets and take further action as required by law.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Holen commended Todd Weaver and his staff for his superb job as Finance Director and the hard work that went into preparing the budget.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:40 a.m.

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