



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, MARCH 10, 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	Absent and Excused
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	Present
	Administrator	

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

Commissioner Holen was absent and excused.

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 Baker and duly seconded by Commissioner Conti to adopt the Agenda as presented.

The motion passed 4-0, Commissioner Holen absent and excused.

CITIZEN COMMENT PERIOD

There were no ceremonies on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the February 4, 2020 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Baker.

The motion passed 4-0, Commissioner Holen absent and excused.

The motion to approve the minutes from the February 18, 2020 Public Meeting was made by Commissioner Jackson, duly seconded by Commissioner Conti.

The motion passed 4-0, 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 Conti to approve the consent agenda as presented.

The motion passed 4-0, Commissioner Holen absent and excused.

GENERAL BUSINESS ITEMS

7.a. Resolution No. 200187 - WVR20-001 Helvie Fee Waiver

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear this request.

Molly Orkild-Larson, Senior Planner, introduced the application, and said the applicants, Lois and Ken Helvie, are requesting to waive \$17,000 of planning and engineering fees for the rezoning and platting of the subject property located at 453 East Highway 40 in Byers.

Ms. Orkild-Larson explained that in 1942, two homes were built on the subject property and the parcel was zoned R-2 and RR-A (formally known as A-2) in June 27, 1972. In 1978, the subject parcel was created through an illegal subdivision resulting in two thirds of the applicant's property being zoned R-2 and the other third A-2. The applicants purchased the property in 2004, unaware of the problems that exist on the parcel.

Staff recommended a \$500 settle fee and an additional \$2,000 for the remaining review. The Engineering Division recommended a \$2,000 fee for both projects for a total fee of \$5,000.

Mr. Helvie, applicant, provided background related to the history of the property and the purpose for wanting to sell the property as legally subdivided property in the future.

There was discussion regarding non-conforming properties in Arapahoe County that were illegally subdivided. It was stated that there are over 700 hundred properties that were illegally subdivided.

The following motion was made by Commissioner Baker, duly seconded by Commissioner Jackson:

I move the Board of County Commissioners grant the applicants, Lois and Ken Helvie, a modified partial fee waiver for a Rezone and Minor Subdivision and approve the County staff's recommended partial fee waiver of \$12,000 as outlined in the Board Summary Report dated February 21, 2020. The fees to be paid will include the following:

Planning Fees:	\$500 set up fee
	\$2,000 review fee
Engineering Fees:	\$2,500, including the master drainage fee
Total Fees Paid:	\$5,000

The motion passed 4-0, Commissioner Holen absent and excused.

COMMISSIONER COMMENTS

There were no Commissioner comments.

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

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