



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, JUNE 23, 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	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

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

The motion passed unanimously.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the May 26, 2020 Public Meeting was made by Commissioner Baker, duly seconded by Commissioner Jackson.

The motion passed 4-0, Commissioner Holen abstained.

The motion to approve the minutes from the June 2, 2020 Public Meeting was made by Commissioner Conti, duly seconded by Commissioner Holen.

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

7.a. Resolution No. 200389 - PM18-002 Cherry Tree Estates Minor Subdivision

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

Molly Orkild-Larson, Senior Planner, reviewed the history of the land and the Specific Development Plan (SDP). She explained the purpose of the request and the cash-in-lieu fees.

There was discussion regarding the cleanup of the land and the egress transportation issue.

Tim VanMeter, applicant, explained that the access has been resolved and said the impact on traffic would be negligible.

Mr. VanMeter explained the cleanup process of the site. He stated that he has the support of the Four Squire Mile Homeowner's Association.

There was discussion regarding possible changes to the development if children are allowed in the future.

Commissioner Holen discussed the need for these types of facilities to cater to the elderly. He commended the developer on the cleanup effort as well.

The public comment period was opened.

Mark Lampert, 9022 E. Colorado Drive, stated that the Four Square Mile area supports this project.

The public comment period was closed.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Baker: In the case of PM18-002, Cherry Tree Estates Minor Subdivision, 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 this plat the applicant must address Public Works Staff comments and concerns.
2. Cash-in-lieu fees in the amount of \$93,750 comprised of \$90,000 for parks and \$3,750 for other public purposes shall be paid prior to recording of the approved mylar for the Minor Subdivision.
3. Since this proposed subdivision is intended for a restricted 55 and older community and memory care facility, the development is not expected to generate significant demand on school facilities. As such, no cash-in-lieu of dedication payments are required for school purposes. However, if the 55 years age restriction in the development is ever removed, the developer or the then owner of the development will be required to pay school cash-in-lieu fees in accordance with the then applicable provisions of State law and/or County regulations. This condition of approval shall also be added as a note to the plat.
4. The cash-in-lieu fees for park purposes shall be used to construct the Cherry Creek trail adjacent to the Cherry Tree Estates development.
5. The applicant shall add an easement table to the plat.

The motion passed 5-0.

7.b. Resolution No. 200390 - Arapahoe County Cultural Council 2020/2021 SCFD Tier III Recommendations

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider these recommendations.

Dani Bash, Community Resources, presented the funding requests.

Marilyn Cross, Chair, Arapahoe County Cultural Council, explained that each request was considered carefully.

It was explained that the allocation will be \$1.7 million, which includes unused allocations from last year.

Ms. Cross explained the criteria for a Tier III organization.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Holen: I move to approve the recommendations of the Arapahoe County Cultural Council for the distribution of \$1,706,644.04 in 2020/2021 Scientific and Cultural Facilities district Tier III Grant funding.

The motion passed 5-0.

COMMISSIONER COMMENTS

There were no Commissioner comments on this date.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:25 a.m.

JOAN LOPEZ, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, CLERK TO THE BOARD ADMINISTRATOR