



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**September 17, 2019**  
**9:30 AM**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

**AGENDA**

**1. OPENING**

**1.a. CALL TO ORDER**

Arapahoe County Board of County Commissioners

**1.b. INTRODUCTION**

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

**1.c. ROLL CALL**

**1.d. PLEDGE OF ALLEGIANCE**

**2. MODIFICATION TO THE AGENDA**

**3. ADOPTION OF THE AGENDA**

**4. CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

**5. APPROVAL OF THE MINUTES**

**5.a. BOCC Public Meeting Minutes: August 27, 2019**

Documents:

6. **CONSENT AGENDA**

6.a. **09.03.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[09.03.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **09.09.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[09.09.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.c. **2020 Holiday Schedule**

Adoption of a resolution to formalize the approval of the 2020 holiday schedule

*Dusty Sash, Total Compensation Manager, Human Resources*

*Patrick Hernandez, Director, Human Resources*

*Ron Carl, County Attorney*

Documents:

[BSR 2020 HOLIDAY SCHEDULE - SEPT 17, 2019.DOC](#)  
[RESO NO. 190\\_\\_\\_ 2020 COUNTY HOLIDAY SCHEDULE.DOCX](#)

6.d. **Appointment to the Arapahoe County Board of Retirement**

Adoption of a resolution to reappoint Michael Garnsey and appoint Erik Burge as a member to the Arapahoe County Board of Retirement

*Cecilia Zapata, Administrative Staff Supervisor*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR AND RESO\\_APPOINTMENTS TO BOARD OF RETIREMENT.DOCX](#)

6.e. **Appointment to the Arapahoe County Community Services Block Grant Advisory Committee**

Adoption of a resolution to appoint Dolores Rusin as a member to the Arapahoe County Community Services Block Grant Advisory Committee

*Cecilia Zapata, Administrative Staff Supervisor*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR AND RESO TO APPOINT MEMBER TO AC COMMUNITY SERVICES BLOCK GRANT ADVISORY COMMITTEE.DOCX](#)

6.f. **Appointment to the Arapahoe County Family Preservation Commission**

Adoption of a resolution to appoint Lauren Jassil as the agency appointee representing the Aurora Mental Health Center on the Arapahoe County Family Preservation Commission

*Cecilia Zapata, Administrative Staff Supervisor*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR AND RESO TO APPOINT MEMBER TO AC FAMILY PRESERVATION COMMISSION.DOCX](#)

6.g. **Appointment to the CSU Extension Advisory Committee**

Adoption of resolution to appoint Robert Gaiser as a member to the CSU Extension Advisory Committee

*Cecilia Zapata, Administrative Staff Supervisor*  
*John Christofferson, Deputy County Attorney*

Documents:

[2019 BSR\\_CSU EXTENSION\\_APPOINTMENT\\_20190910.DOC](#)

6.h. **Medical Marijuana License Renewal - Green Leaf LLC, d/b/a Green Leaf**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Green Leaf LLC, d/b/a Green Leaf 2280 S. Quebec St. #G Denver, CO 80231, and directing the Chair to sign the license

*John Christofferson, Deputy County Attorney*  
*Theresa Johnson, Paralegal*

Documents:

[BSR RE GREEN LEAF 2019 RENEWAL 9-17-2019.DOC](#)  
[RESO NO. 190\\_\\_GREEN LEAF RESO RE 2019 RENEWAL.DOC](#)

6.i. **Property Tax Abatement Correction (1 Resolution)**

Adoption of a resolution to correct Resolution No. 190364, which contains an error in the parcel number

*Karen Thompsen, Paralegal*  
*Ben Swartzendruber, Assistant County Attorney*

Documents:

[190924 PAGE ONE CORRECTION.DOC](#)  
[190909 PAGE TWO CORRECTION.XLSX](#)  
[SAMPLE ABATEMENT CORRECTION.DOC](#)

7. **GENERAL BUSINESS ITEMS**

7.a. **\*PUBLIC HEARING - GDP19-001 Dove Valley Business Park MDP 6th Amendment**

Consideration of a request from the applicant, HSA Acquisitions Inc, for a 24-acre expansion of Dove Valley Business Park Use Area F to bring two additional lots

located at 7758 and 7860 South Fairplay Street into Area F. Dove Valley Business Park is generally located east of Centennial Airport, west of Jordan Road, and extending north of the Arapahoe-Douglas County border approximately one mile into Arapahoe County, located in District 2

*Presenter - Bill Skinner, Senior Planner, Public Works and Development  
Jan Yeckes, Planning Division Manager, Public Works and Development  
Bryan Weimer, Director, Public Works and Development  
Keith Ashby, Purchasing Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[GDP19-001 BOCC STAFF REPORT.PDF](#)  
[GDP19-001 PLAN.PDF](#)

## 8. COMMISSIONER COMMENTS

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the “General Business” agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711.  
Please contact our office at least 3 days in advance to make arrangements.*