



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, APRIL 19, 2016**

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 Doty, Chair	Commissioner District 1	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Sharpe	Commissioner District 2	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Doty called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

A copy of the resolution for Consent Item 13 was provided for the record. The resolution does not include a request for \$5,000 in Aid to Agencies funding, as that has been withdrawn.

ADOPTION OF THE AGENDA

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

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as modified.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160302 - P15-008, Freedom Service Dogs/Centennial East Corporate Center #10 Final Development Plan

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

Sherman Feher, Senior Planner, introduced the case, and stated that the Planning Commission and staff recommend approval.

Chris Belter, representing the applicant, displayed the final development plan and explained the site layout.

Commissioner Sharpe asked about the number of dogs on site.

Mr. Belter said currently there are about 30 dogs, but that number would increase to approximately 50 dogs.

Commissioner Doty asked what breeds are used.

Mr. Belter said bigger dogs are needed.

Commissioner Jackson asked where the dogs come from?

Mr. Belter said the dogs come from animal shelters.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson in the case of P15-008, Freedom Service Dogs Final Development Plan, that the Board has read the staff report and received testimony at the public hearing. The Board finds itself in agreement with staff findings including the draft plan and attachments as set forth in the staff report dated April 5, 2016, and approves this case, subject to the following conditions:

1. The applicant must make all modifications to the Final Development Plan as requested by the Public Works & Development Department.
2. The applicant agrees to address all Engineering Services Division, Urban Drainage and SEMSWA comments and concerns, as identified within their reports, prior to signed mylars.
3. The applicant will enter into a Subdivision Improvement Agreement and provide collateral to the County for all public improvements associated with the project.
4. The applicant will need to execute a Temporary Floodplain Easement, as well as obtain a Floodplain permit.
5. The applicant will need to develop an animal waste plan and submit to Tri-County Health and the County.
6. The applicant will need to have an approved Administrative Replat to make the two lots into one lot.

The motion passed 5-0.

COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:45 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD