



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, MAY 10, 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

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

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

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 Jackson and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160322 - Case Z14-010 Lanser/Welch Preliminary Development Plan (PDP)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear Case Z14-010 and Case P14-023.

Bill Skinner, Senior Planner, introduced the case and explained the request for the preliminary development plan (PDP) and the minor subdivision.

Chuck Haskins, Engineer, discussed parking and traffic concerns; he does not anticipate a negative impact from this project.

There was discussion regarding the height of the roof. Mr. Skinner stated that 30 feet tall for a two-story home is not unusual. Commissioner Sharpe expressed concern regarding continuity across the zone districts.

Jaime Chambers, representing the applicant, explained the history of this project. She stated that the 30-foot height maximum was agreed to at the Planning Commission hearing.

The public comment period was opened for Case Z14-0101 Lanser/Welch Preliminary Development Plan and Case P14-023 Lanser/Welch Minor Sub Division.

There were no public comments

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe in the Case of Z14-010 Welch # 04 Preliminary Development Plan, the Commissioners have read the staff report. We find ourselves in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated April 29, 2016, and approve this application, subject to the following conditions:

1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works Staff comments including concerns identified in the most recent Engineering Staff Report.

2. Building maximum height will be limited to 30'
3. The front setback must be 10' more than the adjacent single-family home
4. Minimum lot width at the front building line shall be (no less than) 75'.

The motion passed 5-0.

Item 2 – Resolution No. 160323 - Case P14-023 Lanser/Welch Minor Sub Division

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to in the Case of P14-023 Lanser Minor Subdivision, the Commissioners have read the staff report. We find ourselves in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated April 21, 2016, and approve this application, subject to the following conditions:

1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works Staff comments.
2. Approval of this Minor Subdivision is contingent on approval of concurrent Preliminary Development Plan application Case # Z14-010.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Jackson reminded everyone that May is Mental Health Awareness Month. She read a written statement into the record, a copy of which has been retained for the record.

There being no other business before the Board, Commissioner Doty adjourned the public meeting was adjourned by Commissioner Doty at 9:53 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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