



**ARAPAHOE COUNTY**  
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, MAY 17, 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:

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

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.**

## **ADOPTION OF THE MINUTES**

**The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to adopt the minutes of April 19, 2016 public meeting 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 Holen 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. 160339 – Z16-002 Watkins Farm Rezoning**

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

Commissioner Bockenfeld said he resides in Watkins Farm and had recused himself at a previous study session regarding this matter. He therefore recused himself from participating and voting on the Watkins Farm issue.

Jason Reynolds, Current Planning Manager, Public Works & Development introduced the request for a zoning change to correct a mapping interpretation and labeling error for the zoning of property in the Watkins Farm area. The proposed amendment would rezone the Watkins Farm area from R-A Residential Agricultural with a 5-acre minimum lot size to the County's standard R-A zone district, which has a 2.41-acre minimum lot size. He said at the time the area was zoned the Planning Commission recommended and the Board of County Commissioners placed a 5-acre minimum lot size on the whole area. He stated when the area developed it was developed with a 2.41-acre minimum lot size, which was due to how the zoning was labeled on the county zoning maps at the time. The entirety of Watkins Farm has developed with lots that are smaller than are required under the current zoning district.

Mr. Reynolds said staff findings are that the proposed rezoning does comply with the reviewed approval criteria, including the comprehensive plan, and comes to the Board with a unanimous recommendation from Planning Commission for approval.

**The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson in the case of Z16-002, Watkins Farm Rezoning, that the Board has read the staff report and received testimony at the Public Hearing. The Board finds itself in agreement**

**with staff findings 1-4 outlined in the Board Summary Report and approves the rezoning resolution.**

**The motion passed 4-0, Commissioner Bockenfeld Abstained.**

**COMMISSIONER COMMENTS**

Commissioner Jackson thanked staff for a thorough Board Summary Report.

Commissioner Sharpe noted staff findings 1-4, which were not included in the motion with the recommended approval conditions, can be found in the Board Summary Report.

**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**

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**MATT CRANE, CLERK TO THE BOARD**  
**BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD**