



ARAPAHOE COUNTY
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, JUNE 21, 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 Sharpe and duly seconded by Commissioner Jackson 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 Holen and duly seconded by Commissioner Jackson to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160406 - 3360 S. County Road 149-Request for Waiver of Fees Associated with a Conventional Rezone and Minor Subdivision

Molly Orkild-Larson, Senior Planner, introduced the applicant and explained the purpose of the request to waive the fees.

There was discussion regarding when the zoning regulations and subdivision regulations were established.

Commissioner Bockenfeld asked how someone could get a certificate of occupancy for a building on a property that was illegally subdivided.

Ms. Orkild-Larson said the house was built in 1924, and she does not know how many improvements have occurred since then.

Mr. Hill said this subdivision was never brought to the county in a formal process. He said that was common in the past.

Commissioner Sharpe said there are multiple properties that have the same issue, and asked what is being done so property owners don't have to go through this process. She stated that it would not be fair to impose fees on this owner if this is going to be addressed and there would be no fees for other owners.

Jason Reynolds, Planning Manager, explained the research that has been done and said staff would present options to the Board in a study session.

Mr. Hill said often, the person that created the initial subdivision no longer owns the property.

There was discussion as to whether or not illegal subdivision could still happen; Mr. Reynolds said yes, it is possible.

Melissa and Ed Doremus, applicants, explained the need to request a waiver.

Commissioner Doty asked the applicants if they agree with the \$5,000 fee proposed by staff.

Mrs. Doremus stated that they would like that fee refunded if the Board makes a variance for the rest of the county properties.

Commissioner Bockenfeld explained why he would make a motion that all the fees be waived.

The motion was made by Commissioner Bockenfeld and duly seconded by Commissioner Holen that the Board of County Commissioners grant the applicants, Melissa and Ed Doremus, a full fee waiver for a Conventional Rezone and Minor Subdivision.

The motion passed 5-0.

Item 2 – Resolution No. 160407 - Case P16-005 - Inverness No. 27 Replat

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

Sherman Feher, Senior Planner, introduced the applicant and described the details of this case.

Ned White, representing the applicant, explained the request for approval of a replat and described the buildings that would be constructed on the site.

There were no public comments.

In the case of P16-005, Inverness No. 27 Replat, the motion was made by Commissioner Sharpe and duly seconded by Commission Jackson that the Board of County Commissioners has read the staff report. The Board finds itself in agreement with staff findings, including all exhibits and attachments as set forth in the staff report dated June 1, 2016, and approves this application, subject to the following condition:

- 1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works and Development Staff comments.**

The motion passed 5-0.

COMMISSIONER COMMENTS

There were no commissioner comments on this date.

There being no other business before the Board, Commissioner Doty adjourned the public meeting at 10:00 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD