



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, NOVEMBER 22, 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	Absent and Excused
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
John Christofferson	Deputy County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Gail Stumpo	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 4-0, Commissioner Doty absent and excused.

APPROVAL OF THE MINUTES

The motion to approve the minutes from the November 1, 2016 Public Meeting was made by Commissioner Sharpe and duly seconded by Commissioner Holen.

The motion passed 4-0, Commissioner Doty absent and excused.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

JM Fay submitted a statement to the Board, a copy of which has been retained for the record.

CONSENT AGENDA

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

The motion passed 4-0, Commissioner Doty absent and excused.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160669 - Arapahoe County Rural Transportation Impact Fee Study, Adoption of a Rural Transportation Impact Fee

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

Bryan Weimer, Transportation Division Manager, presented a PowerPoint presentation, a copy of which has been retained for the file.

Dwayne Guthrie, TischlerBise, explained the breakdown of the fees and how new growth would pay for road improvements.

Mr. Weimer discussed the comments that were submitted during the public comment period at the Planning Commission stage.

There was discussion regarding when Quincy would be improved.

The public hearing was opened.

JM Fay explained why she felt that development should pay for itself. No one else provided public comments.

The public hearing was closed.

Commissioner Bockenfeld explained why he supports this fee and why he would make a motion for approval.

The motion was made by Commissioner Bockenfeld, that he has read the 2016 Tischler Bise consultant report and the Public Works and Development Department Board Summary Report with the staff recommendations for adopting the Rural Transportation Impact Fee and has considered such recommendations, as well as the public comment heard today, and agrees with the staff recommendations and now hereby move that the Rural Transportation Impact Fee as set forth in the consultant report and the Board Summary Report be adopted for the eastern territory of Arapahoe County as such territory is defined in the reports and that the recommended schedule of fees for new residential and non-residential development recommended in the reports be adopted in the reduced fee amounts set forth in the Board Summary Report, with such fee amounts to be subject to periodic review at least every two years, and with the effective date for commencement of the fees to start April 1, 2017, all as presented by staff this day, duly seconded by Commissioner Sharpe.

The motion passed 4-0, Commissioner Doty absent and excused.

Item 2 – Resolution No. 160670 – W15-003, Amend Land Development Code for Farming and Ranching Events and Rodeos

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

Jason Reynolds, Planning Manager, introduced the request to amend the Land Development Code (LDC).

The public hearing was opened.

There were no public comments.

Commissioner Bockenfeld disclosed that he attended the community meeting for the purpose of fact finding in order to make a decision on the proposed modification to the LDC.

The motion was made by Commissioner Bockenfeld, duly seconded by Commissioner Holen, in the case of W15-003 – Land Development Code Amendment to amend Chapters 4 (Agricultural Zone Districts), 5 (Rural Residential Zone Districts) and 19 (Definitions) to address Farming and Ranching Events and Rodeos, the County Commissioners have read the proposed code amendment and Board Summary Report and considered additional information presented during the public hearing. We find ourselves in agreement with Findings one (1) through three (3) set forth in the Board Summary Report dated November 3, 2016, and recommend that the Board of County Commissioners approve the amendment as submitted, including retaining and modifying the definition of Rodeo, with the following two (2) conditions of approval:

1. Minor modifications to the text identified as necessary are required prior to incorporation of this Amendment into the existing Land Development Code. Staff, in

- conjunction with the County Attorney's Office, is hereby authorized to make necessary modifications to the text.
2. Modifications to Chapters 4, 5 and 19 of the Land Development Code will be effective and integrated into the existing Code upon approval by the Board of County Commissioners following a public hearing.

The motion passed 4-0, Commissioner Doty absent and excused.

COMMISSIONER COMMENTS

Commissioner Holen commented on the November 22, 1963 assassination of John F. Kennedy.

There being no other business before the Board, the public meeting was adjourned by Commissioner Jackson at 10:20 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

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