



ARAPAHOE COUNTY
COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY
 BOARD OF COUNTY COMMISSIONERS
 TUESDAY, APRIL 17, 2018**

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:

Jeff Baker, Chair	Commissioner District 3	Present
Kathleen Conti, Chair Pro-Tem	Commissioner District 1	Present
Nancy Sharpe	Commissioner District 2	Present
Nancy Jackson	Commissioner District 4	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 Baker called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There was one correction to Consent Agenda Item 6.a.

ADOPTION OF THE AGENDA

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

The motion passed 5-0.

APPROVAL OF THE MINUTES

The motion was made by Commissioner Conti, duly seconded by Commissioner Holen, to approve the minutes from the March 17, 2018 Public Meeting.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

Becky Roberts discussed the Swan Site petition related to an alternative site analysis.

CONSENT AGENDA

The motion was made by Commissioner Sharpe duly seconded by Commissioner Holen to approve the consent agenda as amended.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 7.a. – Resolution No. 180282 – Z17-004 Governor's Run Specific Development Plan

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

Jason Reynolds, Current Planning Manager, presented the details of this application to the Board.

There was discussion regarding the Land Development Code (LDC) and planned unit developments and which would apply to this case. It was clarified that the density would remain within the neighborhood standards. The adjacent park would be a private open space for residents of this development.

Commissioner Jackson asked about parking. Mr. Reynolds stated that the proposed parking meets County requirements.

Brian Dodson, representing the applicant, addressed the park and parking concerns.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

Mr. Reynolds stated that the private road meets the fire district's standards.

The following motion was made by Commissioner Jackson, duly seconded by Commissioner Holen:

In the case of Z17-004, Governor's Run Specific Development Plan, the County Commissioners have reviewed the staff report, including all exhibits and attachments, and have listened to the applicant's presentation and the public comment as presented at the public hearing. I hereby move to APPROVE this application based on the findings in the staff report, subject to the following conditions:

1. Prior to signature of the final copy of these plans, the applicant must address Public Works Staff comments and concerns.
2. The Cherry Creek School District's request for cash paid in lieu of land dedication (cash in lieu fees) to be determined using the appraised value method will be addressed at the time of the Final Plat and Administrative Site Plan.
3. The Tri-County Health Department's request for a mosquito control plan shall be addressed at the time of the Administrative Site Plan.

The motion passed 5-0.

COMMISSIONER COMMENTS

There was discussion regarding administrative review specific to the Prosper Swan site and the possibility of elevating the application to the Board for review.

The Board directed the County Attorney's office to speak with Planning staff and bring the alternative site location analysis to the Board for review.

There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:03 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD

BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD