



**ARAPAHOE COUNTY**  
 COLORADO'S FIRST

**MINUTES OF THE ARAPAHOE COUNTY  
 BOARD OF COUNTY COMMISSIONERS  
 TUESDAY, JUNE 12, 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:

<b>Jeff Baker, Chair</b>	<b>Commissioner District 3</b>	<b>Present</b>
<b>Kathleen Conti, Chair Pro-Tem</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</b>	<b>Present</b>
<b>Nancy Jackson</b>	<b>Commissioner District 4</b>	<b>Absent and Excused</b>
<b>Bill Holen</b>	<b>Commissioner District 5</b>	<b>Absent and Excused</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>Joleen Sanchez</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 Baker called the meeting to order.

**INTRODUCTIONS**

**ROLL CALL**

Commissioner Jackson and Commissioner Holen were absent and excused.

**PLEDGE OF ALLEGIANCE**

**MODIFICATION(S) TO THE AGENDA**

County Attorney Ron Carl stated that there was a request to pull Consent Agenda Items 6.d. and 6.e.

**ADOPTION OF THE AGENDA**

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

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

### **CITIZEN COMMENT PERIOD**

Becky Roberts expressed concern regarding the proposed Swan well in Watkins Farms.

Jean Jaffey expressed concern regarding a proposed change to the County zoning regulations to allow chickens in backyards.

Alan Jaffey expressed concern regarding a proposed change to the County zoning regulations to allow chickens in backyards.

Dana Ireland expressed concern regarding a proposed change to the County zoning regulations to allow chickens in backyards.

### **APPROVAL OF THE MINUTES**

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Baker to continue the approval of the minutes from the May 15, 2018 Public Meeting to June 19, 2018.**

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

### **CEREMONIES**

There were no ceremonies on this date.

### **CONSENT AGENDA**

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

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

### **GENERAL BUSINESS ITEMS**

#### **7.a. Resolution No. 18042 - SD18-001 Iliff Avenue Metropolitan District Service Plan**

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

Jason Reynolds, Planning Manager, presented the details of the proposed service plan and said staff recommends approval.

Joan Fritchie, attorney representing the applicant, explained changes that were made to the plan based on the recommendations from an independent review.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Conti:**

**In the case of SD18-001 Iliff Avenue Metro District Service Plan, I have reviewed the staff report, including all exhibits and attachments and have listened to the applicant's presentation and any public comment as presented at the hearing and hereby move to approve this application based on the findings in the staff report, subject to the following conditions:**

1. The applicant must address Public Works Staff comments and concerns.
2. On Page 9, Section F of the Service Plan, change the landscaping maintenance obligation from "the property owner" to "Developer," "Homeowners Association," or "Iliff Avenue Metropolitan District."
3. In Exhibit A, the legal description, insert the recording information for the Highline Creek Estates Final Plat.

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

#### **7.b. Resolution No. 180424 - Urban County and HOME Consortium Recertification**

Tiffanie Bleau, Senior Assistant County Attorney, established jurisdiction for the Board to consider this recertification.

Linda Haley, Housing and Community Development Services Division Manager, explained the need for the recertification.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Conti, duly seconded by Commissioner Baker:**

**I move that the Board of County Commissioners authorize the Chair of the Board of County Commissioners to sign the Inter-Governmental Agreements by and between Arapahoe County and the participating municipalities of Sheridan, Deer Trail, Littleton, Englewood, Glendale, Greenwood Village, and Centennial relating to the conduct of the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs for Program Grant years 2019-2021.**

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

#### **7.c. Resolution No. 180425 - Ordinance No. 2018-01 Banning the Sale, Use, and Possession of Fireworks**

County Attorney Ron Carl, established jurisdiction for the Board to hear this case.

Nathan Fogg, Arapahoe County Office of Emergency Management, presented a PowerPoint presentation, a copy of which has been retained for the record. He reviewed the current fire danger and the predictions for the County.

Mr. Fogg presented images of a recent fire in Arapahoe County. He asked the Board to enact the proposed ordinance.

Commissioner Baker allowed public comment.

Brad Withersall presented forecast maps from the National Interagency Center website, and asked if the County could do a staged fire ban.

Britton Catrell talked about the types of fireworks that are being banned and safe fireworks, and the potential of increased danger as a result of a ban.

Pete Elliott discussed fireworks that were designed for states like Colorado.

There was discussion regarding fireworks bans in the incorporated areas of the County.

It was stated that the City of Aurora has issued permits to sell fireworks and Centennial never allows the sale of fireworks, but they do allow the use.

**The following motion was made by Commissioner Sharpe, duly seconded by Commissioner Baker: I move to adopt the proposed resolution adopting Ordinance No. 2018-01, and making a finding of high fire danger based upon competent evidence, in order to ban the sale and use of fireworks, but amending the ordinance so as not to ban the possession of fireworks, and authorize the County Attorney's Office to revise the resolution and ordinance in accordance with this motion.**

**The motion passed 3-0, Commissioners Jackson and Holen absent and excused.**

#### **COMMISSIONER COMMENTS**

**Commissioner Baker commented regarding the events in Singapore.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 10:37 a.m.**

#### **ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS**

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