

**MINUTES OF THE ARAPAHOE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
TUESDAY, SEPTEMBER 3, 2019**

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>Nancy Jackson, Chair Pro-Tem</b>	<b>Commissioner District 4</b>	<b>Present</b>
<b>Kathleen Conti</b>	<b>Commissioner District 1</b>	<b>Present</b>
<b>Nancy Sharpe</b>	<b>Commissioner District 2</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>Joan Lopez</b>	<b>Clerk to the Board</b>	<b>Absent and Excused</b>
<b>Joleen Sanchez</b>	<b>Clerk to the Board Administrator</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**

**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 Conti and duly seconded by Commissioner Sharpe to adopt the Agenda as presented.**

**The motion passed unanimously.**

**CITIZEN COMMENT PERIOD**

There were no citizen comments on this date.

**APPROVAL OF THE MINUTES**

**The motion to approve the minutes from the August 5, 2019 Public Meeting was made by Commissioner Holen duly seconded by Commissioner Conti.**

**The motion passed unanimously.**

## **CEREMONIES**

There were no ceremonies on this date.

## **CONSENT AGENDA**

**The motion was made by Commissioner Sharpe, duly seconded by Commissioner Jackson to approve the consent agenda as presented.**

**The motion passed unanimously.**

## **GENERAL BUSINESS ITEMS**

### **7.a. Resolution No. 190446 - PM18-005 Laing Minor Subdivision**

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

Kelsea Dombrowski, Planner, explained the purpose of the request to subdivide this property. She stated that the use of the property would remain small acreage agriculture with a future single family dwelling. She said the current well must be re-permitted to serve both properties, and is a condition of approval.

Ms. Dombrowski stated that one neighbor contacted staff regarding this case, but did not submit a formal comment, and confirmed that staff recommends approval of this case.

The public comment period was opened.

There were no public comments.

The public comment period was closed.

**The following motion was made by Commissioner Baker, duly seconded by Commissioner Sharpe: In the case of PM18-005, Laing Minor Subdivision, the County Commissioners 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 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 this plat the applicant must address Public Works Staff comments and concerns.
2. The applicant shall meet requirements listed in the State Water Engineer Letter dated July 10, 2019, and provide evidence of meeting these requirements, prior to the Board Chair's signature on the Final Plat.
3. The applicant shall pay a total amount of cash in lieu of \$2,465.47 to be distributed as follows: Schools: \$2,095.47; Public Parks: \$355.20; and Other Public Purposes: \$14.80

**The motion passed 5-0.**

**COMMISSIONER COMMENTS**

**There were no Commissioner comments.**

**There being no other business before the Board, Commissioner Baker adjourned the meeting at 9:39 a.m.**

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**JOAN LOPEZ, CLERK TO THE BOARD**

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