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:

Jeff Baker, Chair
Nancy Jackson, Chair Pro-Tem
Kathleen Conti
Nancy Sharpe
Bill Holen
Ron Carl
Joan Lopez
Joleen Sanchez
Commissioner District 3
Commissioner District 4
Commissioner District 1
Commissioner District 2
Commissioner District 5
County Attorney
Clerk to the Board
Clerk to the Board
Present
Present
Present
Present
Present
Absent and Excused
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 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 Dombrovski, 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. Dombrovski 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