



Administration Building  
East Hearing Room  
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Littleton, CO 80120  
303-795-4630  
303-738-7915 TTY  
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Nancy A. Doty, District 1  
Nancy Sharpe, Chair, District 2  
Rod Bockenfeld, District 3  
Nancy Jackson, Chair Pro-Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**January 12, 2016**  
**9:30 A.M.**

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. Public Hearings are open to the public and items for discussion are included on this agenda. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered separately. Agendas are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com).

**CALL TO ORDER**

Arapahoe County Board of County Commissioners

**INTRODUCTION**

Ron Carl, County Attorney  
Joleen Sanchez, Asst. Clerk to the Board

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION TO THE AGENDA**

**ADOPTION OF THE AGENDA**

**Selection of the Chair of the Board of County Commissioners for the year 2016**

Documents: [CHAIR-2016-BLANK.DOCX](#)

**Selection of the Chair Pro-Tem for the Board of County Commissioners for the year 2016**

Documents: [CHAIR PRO TEM-2016-BLANK.DOCX](#)

**Selection of the Finance Officer for the Board of County Commissioners for the year 2016**

Documents: [FINANCE OFFICER-2016-BLANK.DOCX](#)

## **APPROVAL OF THE MINUTES**

### **1. BOCC Public Meeting Minutes December 8, 2015**

Documents: [BOCC PUBLIC MEETING MINUTES 12.08.2015.PDF](#)

### **2. BOCC Public Meeting Minutes - December 15, 2015**

Documents: [BOCC PUBLIC MEETING MINUTES 12.15.2015.PDF](#)

## **CITIZEN COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair.

## **CONSENT AGENDA**

### **1. 12.28.2015 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [12.28.2015 WARRANT ACH EXPENDITURE REPORT.PDF](#)

### **2. County Operational Matters for 2016**

Adoption of a five (5) resolutions regarding County operational matters for the year 2016

*Carol Dosmann, Executive Assistant, BoCC Administration*

*Diana Maes, BoCC Administration Manager*

*Ron Carl, County Attorney*

Documents: [PARTIAL REORG RESOL COUNTY OPER MATTERS2016.PDF](#)

### **3. Commissioner Committee Assignments and Department Director Liaisons**

Adoption of a resolution approving forty-two (42) resolutions for Commissioner Committee Assignments and Department Director Liaisons for 2016

*Carol Dosmann, Executive Assistant, BoCC Administration*

*Diana Maes, BoCC Administration Manager*

*Ron Carl, County Attorney*

Documents: [COMMISS COM ASSIGN-DEPT DIR LIAISONS-BSR AND RESOS-2016.PDF](#)

### **4. Board of Assessment Appeals Stipulations**

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein.

*Ron Carl, County Attorney*

*Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [1 JANUARY 12, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

### **5. Select Source Purchasing Waiver Approval for Fairgrounds Tables and Chairs**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a waiver of the Purchasing Policies authorizing a select source purchase of an inventory of tables and chairs for event rental use at the new Fairgrounds Exhibit Hall/West Wing to support our Fairgrounds rental/event clients for 2016

*Glen Poole, Operations Manager, Open Spaces*  
*Shannon Carter, Open Spaces Director and Intergovernmental Relations*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CONSENT\\_AGENDA\\_BSR\\_TABLES\\_CHAIRS\\_WAIVER\\_APPROVAL.PDF](#),  
[FAIRGROUNDS\\_RENTALEQUIPMENT\\_PURCHASE\\_DRAFT\\_RESOLUTION.PDF](#),  
[PURCHASING\\_WAIVER\\_FAIRGROUNDS\\_TABLECHAIRS.PDF](#)

**6. Source Office and Technology Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the second extension of the Contract for Office Supplies for RFP-13-73, pursuant to the terms contained therein

*Keith Ashby, Purchasing Manager, Finance*  
*Janet Kennedy, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents: [2016 EXTENSION INFORMATION FOR CIVIC PLUS\\_12-16-15\\_KEITH ASHBY - CONSENT AGENDA.PDF](#)

**GENERAL BUSINESS ITEMS**

**There are no Public Hearing or General Business resolutions to consider**

**COMMISSIONER COMMENTS**

**\*Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the "General Business" agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

*Arapahoe County is committed to making its public meetings accessible to persons with disabilities. Assisted listening devices are available. Ask any staff member and we will provide one for you. If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.*  
*Please contact our office at least 3 days in advance to make arrangements.*