



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-738-7998 Audio Agenda Line

Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Public Meeting
January 19, 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. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at 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

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. Abatements

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Ron Carl, County Attorney
Barb LeBlanc, Paralegal

Documents: [1-19 BSR.DOC](#), [1-19 RESO.DOC](#)

2. Appointment of Brenda Rolling to fill a Vacancy on the Cultural Council

Adoption of a resolution approving the appointment of Brenda Rolling to fill a vacancy on the Cultural Council for representation of the Cities of Englewood, Littleton and Sheridan, with her term to expire on Nov. 19, 2019

Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
Ron Carl, County Attorney

Documents: [CULT COUNC-BSR-RESO-BRENDA ROLLING-2016.PDF](#)

3. Aurora@Home (A@H) Tenant Based Rental Assistance (TBRA) Program Amendment

Adoption of a resolution approving \$170,232 for the Aurora Housing Authority (AHA) to continue the operation of their Tenant Based Rental Assistance (TBRA) program and extending the original contract for an additional two years, pursuant to the terms contained therein

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [AURORA AT HOME GRANT RESO.DOCX](#), [A AT H EXTENSTION AND FUNDING INCREASE 2015 CONSENT.DOC](#)

4. Board of Assessment Appeals

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 19, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

5. SW Development Loan Conversion

Adoption of a resolution approving conversion of a SW Development grant award of \$500,000 to an interest only loan with an option to purchase, pursuant to the terms contained therein

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [SW DEVELOPMENT GRANT CONVERSION CONSENT](#)

6. **Wojdacz Litigation - Authorization for Legal Representation and Indemnification**

Adoption of a resolution authorizing legal defense services and indemnification coverage for the Arapahoe County Sheriff and two Sheriff's deputies named in a civil rights lawsuit in the United States District Court for Colorado, *Wojdacz v. Denver City Police Dept., et al.*, Civil No. 15-cv-02083-KLM

Jed Caswall, Deputy County Attorney

Ron Carl, County Attorney

Documents: [BOARD SUMMARY REPORT AND RESO.PDF](#)

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - Community Services Block Grant Emergency Services**

Consideration of a request for approval from the Board of County Commissioners to utilize \$37,301 in Community Services Block Grant (CSBG) funds to provide emergency assistance in the form of rent, mortgage, utilities, and heating fuel to Arapahoe County residents living on the Eastern Plains, ranging from Bennett through Deer Trail, including unincorporated areas of Arapahoe County on the Eastern Plains

Linda Haley, Senior Resources Division Manager, Community Resources

Don Klemme, Director, Community Resources

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BOARD SUMMARY REPORT-PH.DOCX](#), [RESOLUTION.DOCX](#)

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.