



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, 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 26, 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. 1.11.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [1.11.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. 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 26, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

3. 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: [2 JANUARY 26, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

4. Cancel BoCC Meetings February 22-23, 2016, due to the Commissioners' attendance at the NACo Legislative Conference

Adoption of a resolution canceling the regularly scheduled Board of County Commissioners Meetings for Feb. 22-23, 2016, due to the Commissioners' attendance at the NACo Legislative Conference

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

Documents: [MTG CANCEL-FEB 22-23-BSR AND RESOL.PDF](#)

5. Medical Marijuana License Renewal - Colorado Cannabis Services, LLC d/b/a Green Cross Caregivers

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Colorado Cannabis Services, LLC d/b/a Green Cross Caregivers located at 1842 South Parker Road, Unit 18, Denver Colorado, and directing the Chair to sign the license

John Christofferson, Deputy County Attorney

Documents: [BSR MED MARIJUANA LICENSE RENEWAL - COLO CANNABIS - 2016.DOC](#), [COLO CANNABIS RESO NO. 160___ RENEWING MED MARIJUANA LICENSE FOR COLO CANNABIS SERVICES.DOC](#), [STATE MARIJAUNA LICENSE - COLORADO CANNABIS SERVICES LLC - 2016.PDF](#), [MEDICALMARIJUANADISPENSARIES.PDF](#)

6. Medical Marijuana License Renewal - Green Leaf, LLC

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Green Leaf, LLC located at 2280 South Quebec Street, Suite G, Denver, Colorado valid through October 24, 2016, and directing the Chair to sign the license

John Christofferson, Deputy County Attorney

Documents: [GREEN LEAF BSR - 2016.DOC](#), [GREEN LEAF RESO NO. 160___ RENEWING MED MARIJUANA LICENSE.DOC](#), [STATE MEDICAL MARIJUANA LICENSE - GREEN LEAF - 2016.PDF](#), [MEDICALMARIJUANADISPENSARIES.PDF](#)

7. Waiver of Purchasing Policies for Commissary Services and Inmate Kiosk System

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for a select source extension to the Agreement for Services between Arapahoe County and Trinity Services Group, Inc. for the provision of Commissary Services and Inmate Kiosk System

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CONSENT AGENDA BSR- TRINITY WAIVER.DOCX](#), [WAIVER OF PURCHASE POLICIES 2016.PDF](#)

8. Waiver of Purchasing Policies for Inmate Security at Denver Health Medical Center

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for for a select source Agreement for Services with Denver Health and Hospital Authority to provide Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CONSENT AGENDA BSR- DHHA WAIVER.DOCX](#), [WAIVER - KEITH AND SHERIFF SIGNED.PDF](#)

9. Waiver of Purchasing Policies for the Multiple Offender Program at the Justice Center Detention Facility

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a a waiver of the Arapahoe County Purchasing Policies for a select source Agreement for Services with Crossover Counseling to provide the Multiple Offender Program at the Justice Center Detention Facility

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CONSENT AGENDA BSR - WAIVER MOP.DOC](#), [WAIVER 2016 MOP PROGRAM.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.