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

February 9, 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
Gail Stumpo, Assistant Clerk to the Board

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION TO THE AGENDA

ADOPTION OF THE AGENDA

APPROVAL OF THE MINUTES

1. **BOCC Public Meeting Minutes - January 12, 2016**

   Documents: BOCC PUBLIC MEETING MINUTES 01.12.2016.PDF

2. **BOCC Public Meeting Minutes - January 19, 2016**

   Documents: BOCC PUBLIC MEETING MINUTES 01.19.2016.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. **1.19.2016 Warrant ACH Expenditure Report**
   Authorization to sign the Warrant Disbursement Register

   Ron Carl, County Attorney

   Documents: 1.19.2016 WARRANT ACH EXPENDITURE REPORT.PDF

2. **1.25.2016 Warrant ACH Expenditure Report**
   Authorization to sign the Warrant Disbursement Register

   Ron Carl, County Attorney

   Documents: 1.25.2016 WARRANT ACH EXPENDITURE REPORT.PDF

3. **2016 Signature Authority Resolution**
   Adoption of a resolution delegating signature authority to Elected Officials, Department Directors and employees for the year 2016

   Tiffanie Bleau, Senior Assistant County Attorney
   Ron Carl, County Attorney

   Documents: BOARD SUMMARY REPORT SIG AUTH RES 2016.PDF, RESO SIGNATURE AUTHORITY DRAFT 2016 (CIVICPLUS).DOC

4. **Arapahoe County Advisory Boards and Committees Appointments, Reappointments and Affirmation of Appointments and 2016 Reorganization**
   Adoption of 42 resolutions for appointments, reappointments and affirmation of appointments for the County's various advisory boards and committees and 2016 Reorganization

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

   Documents: REORG-2016 BSR.DOC, REORG-2016.DOC

5. **Abatements**
   Adoption of 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

   Julia McQueen, Business Analyst, Assessor's Office
   Corbin Sakdol, Assessor
   Ron Carl, County Attorney

   Documents: BOARD SUMMARY REPORT FOR FEBRUARY 19, 2013.DOC, CONSENT AGENDA FEBRUARY 2016.XLS, 2015 RESOLUTION BOARD APPROVAL TEMPLATE.DOC

6. **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 FEBRUARY 9, 2016.DOC, SAMPLE BAA RESOLUTION.DOC

7. **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: SAMPLE BAA RESOLUTION.DOC, 2 FEBRUARY 9, 2016.2.DOC

8. **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 FEBRUARY 9, 2016.3.DOC, SAMPLE BAA RESOLUTION.DOC

9. **Fire Lane Resolution Copperleaf Filing 2 Lot 1, Block 2**
   Adoption of a resolution approving a request from KB Home that Copperleaf Filing 2 Lot 1, Block 2 be adopted into the Fire Lane Resolution program, pursuant to section 42-4-1210, C.R.S.

   Jennifer Jepsen-Cook, Assistant Traffic Engineer, Public Works and Development
   Dave Schmit, Director, Public Works and Development
   Robert Hill, Senior Assistant County Attorney

   Documents: FIRE LANE CONSENT AGENDA KB HOMES.DOC, 14-041_REQUEST_EXHIBIT_FIRE LANE 2-9-16.PDF

10. **First Amendment to IGA Between Arapahoe County and RTD for Shared Occupancy of Chevron Building Radio Site**
    Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the First Amendment to the Inter-Governmental Agreement between Arapahoe County and the Regional Transportation District (RTD) for shared occupancy of the Arapahoe County Administration Building radio site for the Statewide Public Safety Digital Trunked Radio System (DTRS) radio equipment, pursuant to the terms contained therein

    Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
    Larry Etheridge, Chief, Support Services
    David C. Walcher, Sheriff
    Todd Weaver, Budget Manager, Finance
    Tiffanie Bleau, Senior Assistant County Attorney

    Documents: 2015 BOARD SUMMARY REPORT RTD FIRST AMENDMENT.DOC, 2015 RESO FOR FIRST AMENDMENT RTD.DOC, RTD FIRST AMENDMENT SIGNED RTD.PDF

11. **Joint Project Proposal - City of Aurora - Triple Creek Greenway Corridor, Phase 3**
    Adoption of a resolution approving the funding request from the City of Aurora for

$2,050,000 towards the Triple Creek Greenway, Phase 3 project

Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: BSR_CA_TRIPLE CREEK III_02.09.16.PDF, OSTAB REC TO BOCC TRIPLE CREEK_010516.PDF, TRIPLE CREEK PHASE 3 JP REQUEST.PDF

12. **Litigation Settlement Agreement**
Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a Settlement Agreement by and between Dennis Muck and Corbin Sakdol, Arapahoe County Assessor and the Arapahoe County Board of Equalization regarding a litigation dispute pertaining to the classification of certain property, pursuant to the terms contained therein

Ben Swartzendruber, Assistant County Attorney
Corbin Sakdol, Assessor

Documents: BSR_MUCK SETTLEMENT.DOC, RESO_MUCK SETTLEMENT.DOCX, MUCK (ASSESSOR) - SETTLEMENT AGREEMENT.DOCX

13. **Lot 2, Block 1, Wabash Center Subdivision Filing No. 1 – Drainage Easement Dedication**
Adoption of a resolution authorizing the Chair of the Board of County Commissioners to approve and accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easements within Lot 2, Block 1, Wabash Center Subdivision Filing No.1 within the Four Square Mile Area of Arapahoe County, and to direct David Schmit, Director, Public Works and Development to sign the agreements, pursuant to the terms contained therein

Sue Liu, PE Engineer III, Public Works & Development
Chuck Haskins, Engineering Services Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: LOT 2, BLOCK 1, WABASH CENTER SUBDIVISION FILING NO. 1 – DRAINAGE EASEMENT DEDICATION.PDF

14. **Select Source Purchasing Waiver for the Arapahoe County Justice Center (ACJC) Building Assessment**
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 Agreement for Services with the DLR Group for $220,500 to complete a building assessment of the Arapahoe County Justice Center as part of the Capital Improvements Program

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: CONSENT COVER - SELECT SOURCE PROCUREMENT WAIVER - ACJC ASSESSMENT.DOC, RESO NO. SELECT SOURCE PROCUREMENT WAIVER - ACJC ASSESSMENT.DOC

15. **Select Source Purchasing Waiver for the Arapahoe County Detention Center Intake Assessment**

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 Agreement for Services with Reilly Johnson Architecture for $55,000 to complete an assessment of the Detention Center Bookings and Release Center as part of the Capital Improvements Program

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: CONSENT COVER - SELECT SOURCE PROCUREMENT WAIVER - DC INTAKE ASSESSMENT.DOC, RESO NO. SELECT SOURCE PROCUREMENT WAIVER - DC INTAKE ASSESSMENT.DOC

16. **Southcreek Subdivision - Quitclaim of Existing Easements (2 Resolutions)**
Adoption of a resolution authorizing the execution of a Quitclaim Deed to convey a portion of a permanent slope easement (dedicated to Arapahoe County by separate document) to the City of Centennial, and a resolution authorizing the execution of a Quitclaim Deed to convey all easements dedicated to Arapahoe County via the Southcreek Subdivision No. 8 plat to the City of Centennial, and to direct David Schmit to sign both Quitclaim Deeds

Spencer Smith, PE Engineer III, Public Works & Development
Chuck Haskins, Engineering Services Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: BOCC PACKET_SOUTHCREEK QUITCLAIMS.PDF

17. **Weed Lien Releases**
Adoption of a resolution releasing three liens established by Resolutions for the removal of weeds and brush for properties located at 569 South Owens Circle, Byers Colorado; 6091 South Valdai Way, Aurora, Colorado; and 16349 East Phillips Drive, Englewood, Colorado

Tammy King, Zoning Administrator, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: 569 S OWENS CIR.PDF, 6091 S VALDAI WAY.PDF, 16349 E PHILLIPS DR.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.**

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.