



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
March 15, 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

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes - February 16, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 02.16.2016.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. 2.29.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [2.29.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. Abatement

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
Karen Thompsen, Paralegal, County Attorney's Office

Documents: [3-15-16 PAGE ONE.DOC](#), [3-15-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

3. 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: [3-15 BSR.DOC](#), [DRAFT APPROVAL RESO.DOC](#)

4. 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

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

Documents: [BOARD SUMMARY REPORT FOR MARCH 15 2016.DOC](#), [CONSENT AGENDA MARCH 15 2016.XLS](#), [2016 RESOLUTION BOARD APPROVAL TEMPLATE.DOC](#)

5. Amendment of Resolution No. 160113 to fill a Public Sector Vacancy on the Community Services Block Grant Advisory Committee

Adoption of a resolution to amend Resolution No. 160113, adopted on Feb. 9, 2016, and to appoint Littleton City Councilman Bill Hopping to fill a Public Sector Vacancy on the Community Services Block Grant Advisory Committee, with the appointment expiring on Feb. 14, 2017

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

Documents: [COMM SERV BLOCK GRANT-BSR AND RESO-BILL HOPPING.PDF](#)

6. **Amendment to Resolution No. 160116 to Make an Appointment to the Denver Regional Council of Governments (DRCOG) Advisory Committee on Aging**

Adoption of a resolution to amend Resolution No. 160116, adopted on Feb. 9, 2016, and appoint Barbara Boyer to the Denver Regional Council of Governments (DRCOG) Advisory Committee on Aging, with her term to expire Feb. 14, 2017

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

Documents: [DRCOG ADVIS-AGING-BSR AND RESOL-BARBARA BOYER.PDF](#)

7. **Amendment of Resolution No. 160124, to fill a vacancy on the Fair Planning Committee**

Adoption of a resolution amending Resolution No. 160124, adopted on Feb. 9, 2016, to appoint Robert Eshelman to fill a vacancy on the Fair Planning Committee, with a three-year appointment that will expire on Feb. 12, 2019

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

Documents: [FAIR PLANNING COMMITTEE-ROBERT ESHELMAN APPT-2016.PDF](#)

8. **Arbitration**

Adoption of a resolution approving the arbitration 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: [3 MARCH 15, 2016.DOC](#), [SAMPLE ARBITRATION RESOLUTION.DOC](#)

9. **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: [3 MARCH 15, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

10. **Joint Project Proposal – South Suburban Parks and Recreation District – Sumac Hill Farm Conservation Easement Acquisition**

Adoption of a resolution approving the funding request for the expenditure of up to \$300,000 of Open Space Acquisition and Trails funds for the Sumac Hill Farm Conservation Easement Acquisition project, contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and South Suburban Parks and Recreation District

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

Documents: [BSR_CA_SUMAC HILL CE_030816.PDF](#), [OSTAB REC TO BOCC SUMAC HILL_030716.PDF](#), [SUMAC HILL FARM JOINT PROJECT](#)

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.