



Administration Building  
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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 22, 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**

**APPROVAL OF THE MINUTES**

**1. BOCC Public Meeting Minutes - March 1, 2016**

Documents: [BOCC PUBLIC MEETING MINUTES 03.01.2016.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. 3.7.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [3.7.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**2. Amendment to Resolution No. 160138, and Appointment to Fill a Vacancy on the Arapahoe County Water and Wastewater Authority Board**

Adoption of a resolution amending Resolution No. 160138, adopted on February 9, 2016 and to appoint Clifford Dodge to fill a vacancy on the Arapahoe County Water and Wastewater Authority Board, with an appointment expiration date of February 12, 2019

*Carol Dosmann, Executive Assistant, BoCC Administration*

*Diana Maes, BoCC Administration Manager*

*Ron Carl, County Attorney*

Documents: [ACWWA-BSR-RESO-CLIFFORD DODGE.PDF](#)

**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: [3 MARCH 22, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

**4. Cherry Creek Gardens FDP 2nd Amendment Drainage Easement (Peakview Place Apartments)**

Adoption of a resolution authorizing the Board of County Commissioners to accept the conveyance of one drainage easement located within Cherry Creek Gardens (Peakview Place Apartments)

*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: [A15-001\\_BOCC PACKET.PDF](#)

**5. County Veteran Services Office Report - February 2016**

Acceptance of the County Veteran Services Office report from February 2016

*Tim Westphal, Veterans Services Officer, Community Resources*

*Linda Haley, Senior Services Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

Documents: [02-2016 BSR FEBRUARY.PDF](#)

**6. Intergovernmental Agreement Colorado Auto Theft Prevention Authority - Metropolitan Auto Theft Task Force (C-MATT)**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement (IGA) among the Colorado cities of Aurora, Englewood, Lakewood and Wheat Ridge; the City and County of Denver; the Offices of the District Attorneys for the First and Second Judicial Districts of Colorado; the

Colorado Counties of Adams, Arapahoe and Jefferson; and the State of Colorado to establish a Colorado Auto Theft Prevention Authority – Metropolitan Auto Theft Task Force (C-MATT), pursuant to the terms contained therein

*Olga Fujaros, Budget & Logistics Manager*  
*Glenn Thompson, Public Safety Bureau Chief*  
*Louie Perea, Undersheriff*  
*David C. Walcher, Sheriff*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR - CMATT IGA.DOCX](#), [CMATT IGA SIGNATURE PAGE.DOCX](#), [C-MATT IGA-12-28-2015 - FINAL \(3\).DOCX](#), [RESOLUTION NO.DOCX](#)

**7. Renewal of IGA with the City of Littleton for Community Service Case Management**

Adoption of a resolution authorizing the renewal of the Intergovernmental Agreement between the County and the City of Littleton, allowing Judicial Services to continue to provide case management for people convicted in the Littleton Municipal Court and who are ordered to perform community service and provided they pay the scheduled fee, pursuant to the terms contained therein

*Brad Kamby, Division Manager, Judicial Services*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR - CONSENT ITEM IGA RENEWAL 2016.PDF](#)

**GENERAL BUSINESS ITEMS**

**1. \*PUBLIC HEARING - Adoption of 2016 Reappropriations and Designation of Reserves**

Consideration of resolutions to reauthorize spending for 2015 budget items that were not expended during 2015 and need to be reappropriated as well as designate the fund amounts to be committed for Board policy reserves

*Todd Weaver, Budget Manager, Finance*  
*Janet Kennedy, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents: [BSR REAPPROPRIATION PH 03-09-16.DOCX](#), [PROPOSED MOTION\\_REAPPROPRIATION.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.**

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*Please contact our office at least 3 days in advance to make arrangements.*