



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-795-4630 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
March 29, 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

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. 3.14.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [3.14.2016 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 MARCH 29, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

3. Abatement Correction

Adoption of a resolution to correct abatement Resolution No. 160169 which contains an error in the amount of the refund on parcel number 26152-75156-001 for tax year 2014

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office

Documents: [3-29-16 BSR CORRECTION PAGE ONE.DOC](#), [SAMPLE ABATEMENT APPROVAL.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

Barb LeBlanc, Paralegal
Ron Carl, County Attorney

Documents: [3-29 BSR.DOC](#), [DRAFT APPROVAL RESO.DOC](#)

5. Amended Smoking Map for Arapahoe County Sheriff's Office and Coroner's Facility

Adoption of a resolution approving an updated smoking area designation map for the Sheriff/Coroner Headquarters building

Jon Takayama, Human Resources Manager, Sheriff's Office
Olga Fajaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff
David Walcher, Sheriff
Dr. Kelly Lear-Kaul, Coroner
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR - CONSENT AGENDA SMOKING AREA MAP.DOCX](#), [SMOKING MAP RESO.DOC](#), [ACSO_SMOKING_MAP_2016.PDF](#)

6. Clerk & Recorder 2016 Election Day Requests

Adoption of a resolution approving the following four 2016 Election Day requests made by Matt Crane, Clerk and Recorder: 1) Closing the Clerk and Recorder Branch Offices on November 8, 2016 (General Election Day); 2) Using the Administration Building lobby as a Voter Service and Polling Center; 3) Closing the Lima Plaza and

CentrePoint Plaza Campuses to the public on November 8, 2016; and 4) Opening all Clerk and Recorder's Branch Offices at 10 a.m. on November 9, 2016

Jennifer Morrell, Elections Deputy, Clerk & Recorder's Office
Matt Crane, Clerk and Recorder
Monica Kovaci, Assistant County Attorney

Documents: [160317 BSR RESO CLERK RECORDER 2016 ELECTION REQUESTS.DOCX](#)

7. Clerk & Recorder Purchase of Dominion Election Equipment

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an agreement with Dominion Voting Systems to purchase Democracy Suite/Image Cast voting system election equipment, pending approval of the agreement by the County Attorney's Office

Jennifer Morrell, Elections Deputy, Clerk & Recorder's Office
Matt Crane, Clerk and Recorder
Monica Kovaci, Assistant County Attorney

Documents: [160317 BSR RESO CLERK RECORDER PURCHASE OF DOMINION ELECTION EQUIPMENT.DOCX](#)

8. Clerk & Recorder Waiver of Purchasing Policies for the Purchase of Ballot Boxes

Adoption of a resolution approving the Clerk & Recorder's Office request for a Sole Source Waiver for Purchase of ten (10) 24-hour Ballot Boxes

Jennifer Morrell, Elections Deputy, Clerk & Recorder's Office
Matt Crane, Clerk and Recorder
Monica Kovaci, Assistant County Attorney

Documents: [160317 BSR RESO CLERK RECORDER WAIVER FOR PURCHASE.DOCX](#)

9. Select Source Purchasing Waiver for a Third Party Administrator - Claims Management

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for a select source agreement with Corporate Claims Management, Inc. for third party administrator claims management services

Cathy Lutzkanin, Risk Manager
Ron Carl, County Attorney
Keith Ashby, Purchasing Manager

Documents: [BOARD SUMMARY REPORT 3-2016.DOC](#), [WAIVER OF SOLICITATION 3-07-16.PDF](#)

10. Waiver of Solicitation for Special Weapons and Tactics (SWAT) Throw Phone

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to approve the waiver of solicitation for one (1) throw phone for the Special Weapons and Tactics (SWAT) Team

Olga Fajaros, Budget & Logistics Manager, Sheriff's Office
Glen Thompson, Public Safety Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR WAIVER THOW PHONE .DOCX](#), [RESOLUTION NO.DOCX](#),
[SIGNED WAIVER THROW PHONE.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.