



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

April 5, 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

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. Abatements (29 Resolutions)

Adoption of twenty-nine (29) resolutions 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 Thompson, Paralegal, County Attorney's Office

Documents: [4-5-16 BSR PAGE ONE.DOC](#), [4-5-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT RESOLUTION-DENIALS.DOC](#), [SAMPLE ABATEMENT RESOLUTION-APPROVAL.DOC](#)

2. Amended Memorandum of Understanding Between Arapahoe County and Aurora Mental Health Center

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the amended Memorandum of Understanding between Arapahoe County and Aurora Mental Health Center for services provided in conjunction with the 2015-2016 Jail Based Behavioral Health Services Grant, at the Arapahoe County Sheriff's Office Detention Facility, pursuant to the terms contained therein

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
Vince Line, Detention Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR AUMHC AMENDED 3.10.16.PDF](#), [AUMHC MOU AMENDED 2.24.16 VENDOR SIGNED.PDF](#)

3. Amendment of Resolution No. 160112 to approve Appointments to the Community Corrections Board

Adoption of a resolution amending Resolution No. 160112, adopted on Feb. 9, 2016, and approving the appointments of two Agency Representatives, Chief Probation Officer Douglas Gray to fill a vacancy due to the retirement of Chief Probation Officer Robin Leaf, with a term to expire on February 14, 2017 and Lieutenant Jad Lanigan to fill a vacancy for the City of Aurora left by City Council Member Charlie Richardson, with a term to expire on February 14, 2017, and approving appointment of an alternate Agency Representative to the Community Corrections Board, Lieutenant Scott Torpen to serve as an alternate representative for Lieutenant Lanigan

Carol Dossmann, Executive Assistant , BOCC Administration
Diana Maes, BOCC Administration Manager

Documents: [COMMUN CORREC BD-BSR AND RESO-DOUGLAS GRAY-LT JANIGAN-LT TORPEN-2016.PDF](#)

4. 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 Thompson, Paralegal, County Attorney's Office

Documents: [4 APRIL 5, 2016.DOC](#), [SAMPLE ARBITRATION RESOLUTION.DOC](#)

5. 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: [4 APRIL 5, 2016 - NUMBER 2.DOC](#), [SAMPLE ARBITRATION RESOLUTION.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: [4 APRIL 5, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

7. IGA with Douglas County to Fund a Part-Time Attorney FTE

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Intergovernmental Agreement with Douglas County, Colorado to fund .5 FTE of a Child Support Attorney within the Arapahoe County Department of Human Services to perform child support enforcement for Douglas County, pursuant to the terms contained therein

Michael Valentine, Deputy County Attorney
Ron Carl, County Attorney
Todd Weaver, Budget Manager, Finance

Documents: [BSR - IGA WITH DOUGLAS COUNTY RE HUMAN SERVICES FOR .5 FTE ATTORNEY.DOC](#), [RESO - IGA WITH DOUGLAS COUNTY RE HUMAN SERVICES FOR .5 FTE ATTORNEY.DOC](#)

8. Lutheran Family Services Aid to Agency Request

Adoption of a resolution approving an increase in Aid to Agency funding for Lutheran Family Services to \$33,000 for the 2016 grant year, to allow for the continuance of their Older Adult Case Management Program

Beverly Head, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager, BoCC Administration
Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources
Jessica Gapuzan, Performance Management Analyst, Human Services
Cheryl Ternes, Director, Human Services
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [BSR LUTHERAN FAMILY SERVICES.DOCX](#), [RESOLUTION NO.DOCX](#)

9. 2016 Agreement for Services Between Arapahoe County and Trinity Services Group for the Provision of Inmate Commissary Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2016 Agreement for Services between Arapahoe County and Trinity Services Group for the provision of Inmate Commissary Services and Kiosk System for the period of April 1, 2016 to March 31, 2017, at the rates set forth in the Agreement, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detention Services Bureau Chief, Sheriff's Office

David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR- TRINITY AGREEMENT.PDF](#), [AGREEMENT 2016 SIGNED BY VENDOR.PDF](#), [WAIVER OF PURCHASE POLICIES 2016.PDF](#)

10. 2016 Click It or Ticket Grant (CIOT)

Adoption of a resolution authorizing Sheriff, David C. Walcher, to apply for and accept the subsequent grant award for the 2016 Click It or Ticket Grant, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Assistant County Attorney

Documents: [2016 BOARD SUMMARY REPORT CIOT.DOC](#), [2016 GRANT EVALUATION FORM.DOC](#), [2016 RESO CIOT.DOC](#)

11. 2016 – 2017 Victim Assistance and Law Enforcement (VALE) Grant

Adoption of a resolution ratifying the signature of the Arapahoe County Sheriff, David C. Walcher, on the application for 2016/2017 Victims Assistance and Law Enforcement (VALE) Grant through the 18th Judicial District VALE Board to request funding for a full-time victim's advocate and to accept any subsequent award

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

Documents: [2016 BOARD SUMMARY REPORT VALE.DOC](#), [GRANT EVALUATION FORM FINAL VALE 2016-2017.DOC](#), [RESOLUTION 2016-2017 VALE \(1\).DOC](#)

GENERAL BUSINESS ITEMS

GENERAL BUSINESS - Additional Staffing in Court Services Section for Juvenile Restraint Order

Consideration of a request from the Arapahoe County Sheriff David C. Walcher for the Board of County Commissioners to authorize the Arapahoe County Sheriff's Office to take necessary actions to comply with Chief Judge Carlos Samour, Jr.'s Administrative Order regarding the use of restraints on juveniles at the Arapahoe County Justice Center and request that appropriations for compliance with the Administrative Order be brought forward through the quarterly budget supplemental process

PRESENTER: David C. Walcher, Sheriff

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vince Line, Detention Facility Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
Todd Weaver, Budget Manager, Finance
Erin Powers, Assistant County Attorney

Documents: [BSR JUVENILE RESTRAINTS - GENERAL BUSINESS - 4-5-16.DOCX](#), [RESO JUVENILE RESTRAINTS - GENERAL BUSINESS - 4-5-16.DOCX](#), [MOTION JUVENILE RESTRAINTS - GENERAL BUSINESS - 4-5-16.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.**

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.