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

April 19, 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

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. **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: 4-19-16 BSR PAGE ONE.DOC, 4-19-16 PAGE TWO.XLSX, SAMPLE ABATEMENT APPROVAL.DOC

2. **Agreement Between Arapahoe County and Denver Health and Hospital Authority**

   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Agreement for Services between Arapahoe County and Denver Health and Hospital Authority to provide Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center, pursuant to the terms contained therein

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Vincent Line, Detentions Bureau Chief, Sheriff's Office
   David C. Walcher, Sheriff
   Todd Weaver, Budget Manager, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: CONSENT AGENDA BSR- DHHA AGREEMENT.PDF, 2016 DHHA AGREEMENT FOR SERVICES - SIGNED BY VENDOR.PDF

3. **Agreement for Services with K&H Election Services**

   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Agreement for Services with K&H Printer-Lithographers, Inc. (dba K&H Election Services) for the preparation, printing, mailing and tracking of mail ballot packets for elections conducted in Arapahoe County, pursuant to the terms contained therein

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

   Documents: 160405 BSR AND RESO AGREEMENT OF SERVICES KH ELECTION SERVICES.DOCX

4. **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 19, 2016.DOC, SAMPLE BAA RESOLUTION.DOC

5. **C15-022 Quincy Avenue and Gun Club Road Design Funding Intergovernmental Agreement (IGA) with City of Aurora**

   Adoption of a resolution to approve and authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement, by and between Arapahoe County and the City of Aurora, regarding design funding for the Quincy Avenue and Gun Club Road Intersection Improvement Project, Project #C15-022, in the total IGA amount of $990,745.50 with the County and Aurora sharing equally in the cost, pursuant to the terms contained therein

Jon Williams, Engineer III, Transportation Division, Public Works & Development
Bryan Love, CIP Program Manager, Transportation Division, Public Works & Development
Bryan Weimer, Transportation Manager, Transportation Division, Public Works & Development
David M.Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents: C15-022 AURORA IGA_BSR_CIVIC.PDF

6. **Centurylink License Agreement**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Cable License Agreement by and between Qwest Broadband Services, Inc. d/b/a Centurylink and Arapahoe County relating to the use of public rights-of-way and easements for cable television services and other telecommunication services in unincorporated Arapahoe County, for a fee in the amount of five percent (5%) of gross revenues, for the period from April 19, 2016 to April 18, 2021, pursuant to the terms contained therein

   David Bessen, Director, Information Technology
   Todd Weaver, Budget Manager, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BOARD SUMMARY REPORT CENTURYLINK LICENSE.DOC, RESO CENTURYLINK LICENSE AGREEMENT.DOC

7. **County Veteran Services Office Report - March 2016**
   Acceptance of the County Veteran Services Office report from March 2016

   Tim Westphal, Veterans Services Officer, Community Resources
   Linda Haley, Senior Services Division Manager, Community Resources
   Don Klemme, Director, Community Resources

   Documents: 03-2016 BSR MARCH.PDF

8. **Extension of Agreement for Services Between Arapahoe County and Allied Barton Security Services for Armed Security Services at Arapahoe County Facilities**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension of the Agreement for Services between Arapahoe County and AlliedBarton Security Services for the provision of Armed Security Services for Arapahoe County Facilities for the period of May 1, 2016 to June 30, 2017, pursuant to the terms contained therein

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Vincent Line, Detentions Bureau Chief, Sheriff's Office
   Louie Perea, Undersheriff, Sheriff's Office
   David C. Walcher, Sheriff
   Keith Ashby, Purchasing Manager, Finance Department
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR - CONSENT AGENDA - EXTENSION FOR ALLIED BARTON 2016.PDF, EXTENSION LTR SIGNED BY VENDOR RFP-13-14.PDF

9. **Extension of Agreement Between Arapahoe County and Aramark Services**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension of the Agreement for Services between Arapahoe County and Aramark Correctional Services, LLC for the provision of food and laundry services to the inmates of the Arapahoe County Detention Facility, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
David C. Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: BSR - ARAMARK EXTENSION 2016.PDF, ARAMARK 2016 EXTENSION LETTER - VENDOR SIGNED.PDF

10. **Joint Project Proposal – South Platte Park Low-Flow Channel Repair**
Adoption of a resolution approving a request for funding in the amount of up to $480,000 in Open Space Acquisition and Trail funds for the South Platte Park Low-Flow Channel Repair 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, City of Littleton, and Urban Drainage and Flood Control 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_SPP REPAIRS_041916.PDF, OSTAB REC TO BOCC SPP_040516.PDF, ACOUNTY JOINT RIVER REPAIR 2-2-2016 FINAL.PDF

11. **Select Source Bid Waiver for Metropolitan Optical Ethernet Services**
Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policy for a Select Source agreement with CenturyLink to be the County's Metro Optical Ethernet (MOE) network service provider when the current one expires on June 30, 2016

Brian Gilpatrick, Division Manager Infrastructure, Information Technology
David Bessen, Director, Information Technology
Keith Ashby, Purchasing Manager, Finance
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: 160419 - CONSENT BOARD SUMMARY REPORT - CENTURYLINK MOE CONTRACT SELECT SOURCE BID WAIVER.PDF

12. **Select Source Purchasing Waiver Approval for Colorado Natural Heritage Program Biological Survey**
Adoption of a resolution approving a Waiver of the Arapahoe County Purchasing Policies for a select source agreement with Colorado Natural Heritage Program for biological survey/inventory services that are necessary for developing management plans and future public access on five different Open Spaces properties

Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: BSR_CA_CNHP SELECT SOURCE_041916.PDF

13. **Southview Place Fire - Request for Recovery Assistance**
    Adoption of a resolution approving funding to assist in recovery for victims of the Southview Place fire that occurred in Littleton on April 5, 2016

    Linda Haley, Housing and Community Development Division Manager
    Don Klemme, Community Resources Department Director
    Janet Kennedy, Finance Department Director
    Tiffanie Bleau, Senior Assistant County Attorney

    Documents: SOUTHVIEW PLACE FIRE CONSENT AGENDA (1).DOC, SOUTHVIEW RESO_1.DOCX

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - P15-008, Freedom Service Dogs/Centennial East Corporate Center #10 Final Development Plan**
    Consideration of a resolution approving case number P15-008 Freedom Service Dogs Final Development Plan which provides site plan details to convert an existing building and a vacant lot for offices and dog training facilities as well as kennels

    Presenter: Sherman Feher, Senior Planner, Public Works and Development
    Jason Reynolds, Current Planning Manager, Public Works and Development
    Jan Yeckes, Planning Division Manager, Public Works and Development
    Dave Schmit, Director, Public Works and Development
    Todd Weaver, Budget Manager, Finance
    Robert Hill, Senior Assistant County Attorney

    Documents: P15-008 BOCC PACKET OF MATERIALS.PDF, FDP FREEDOM SERVICE DOGS 2-12-16.PDF

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.