



Administration Building
East Hearing Room
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Littleton, CO 80120
303-795-4630
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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

**May 10, 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. 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: [5-10-16 BSR PAGE ONE.DOC](#), [5-10-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

2. 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: [5 MAY 10, 2016.DOC](#), [SAMPLE ARBITRATION RESOLUTION.DOC](#)

3. Authorization for legal representation; Nilges v. BoCC, et al.

Adoption of a resolution authorizing legal defense and indemnification for several current and former employees of the Arapahoe County Sheriff's Office named in a civil lawsuit in the Arapahoe County District Court, *Carl Nelson Nilges v. Board of County Commissioners of Arapahoe County, et al.*, Civ. No. 16-cv-00884-MEH

Jed Caswall, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents: [BOCC BSR FINAL_201604281454547131.DOC](#), [BOCC RESO 4-22-2016.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: [SAMPLE BAA RESOLUTION.DOC](#), [5 MAY 10, 2016.DOC](#)

5. Contract Between Arapahoe County and the State of Colorado for the 2016-2017 Jail-Based Behavioral Health Services Grant

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Contract between the State of Colorado and Arapahoe County to continue the Jail-Based Behavioral Health Services (JBBS) program at the Arapahoe County Sheriff's Office Detention Facility (ACDF) from July 1, 2016 to June 30, 2017, pursuant to the terms contained therein

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

Documents: [BSR FOR JBBS GRANT 2016-2017.PDF](#), [JBBS CONTRACT 4.25.16.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Case Z14-0101 Lanser/Welch Preliminary Development Plan (PDP)

Consideration of a request from applicant Chambers Consulting, on behalf of the owner, Brad Lanser, for approval of a Preliminary Development Plan (PDP) known to the County as Case # Z14-010, Welch #04 PDP. The Z15-004 PDP application proposes rezoning the existing 0.73-acre lot located at 9445 E Evans Way from R-2 (Single-Family, minimum lot size 20,000 s.f.) to R-PSF (Single-Family PUD) as part a larger plan to split the property into two lots that could accommodate the existing home and allow for construction of a second single-family detached home on the newly subdivided second lot

*Presenter: Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents: [Z14-010 02 BSR.PDF](#), [Z14-010 01 MOTIONS.PDF](#), [REZONING - WITH PDP - FOR Z14-010.DOC](#), [Z14-010 03 SR PDP BOCC.PDF](#), [Z14-010 04 PDP CHECKPRINT.PDF](#)

2. *PUBLIC HEARING - Case P14-023 Lanser/Welch Minor Sub Division

Consideration of a request from applicant Chambers Consulting, on behalf of the owner, Brad Lanser, for an application for a Minor Subdivision known as Case # P14-023 which proposes subdivision of a 0.73-acre lot located at 9445 E Evans Way

*Presenter: Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents: [P14-023 02 BSR.PDF](#), [P14-023 01 MOTIONS.PDF](#), [PLAT APPROVAL MINOR SUBDIVISION P14-023.PDF](#), [P14-023 04 MS PLAN.PDF](#), [P14-023 03 SR MINOR SUB BOCC.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.