



Administration Building
East Hearing Room
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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

**May 17, 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

1. BOCC Public Meeting Minutes - April 19, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 04.19.2016.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. 4.4.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [4.4.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. **4.18.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [4.18.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

3. **4.25.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [4.25.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

4. **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 Thompson, Paralegal, County Attorney's Office

Documents: [5-17-16 BSR.DOC](#), [KAREN TABLE 5-17-16.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

5. **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: [5-17 BSR.DOC](#), [DRAFT RESO.DOC](#)

6. **Arapahoe/Douglas Workforce Innovation Opportunity Act (WIOA) Local Area Plan**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an agreement for the operation and administration of the Workforce Centers and the Workforce Development Programs in the Arapahoe/Douglas Workforce Local Area Under the new Workforce Innovation Opportunity Act (WIOA) law, pursuant to the terms contained therein

Kelly Folks, Deputy Division Manager of A/D Works!

Joseph M. Barela, Division Manager of A/D Works!

Don A. Klemme, Director, Community Resources

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents: [16 BSR WIOA LOCAL AREA PLAN-CONSENT AGENDA.DOC](#)

7. Arapahoe/Douglas Workforce Innovation Opportunity Act (WIOA) Regional Plan

Adoption of a resolution approving the Program Year 2016 Regional Plan for the Workforce Innovation Opportunity Act (WIOA) Colorado Central Planning Region for submittal to the Colorado Workforce Development Council

Kelly Folks, Deputy Division Manager of A/D Works!, Community Resources
Joseph M. Barela, Division Manager of A/D Works!, Community Resources
Don Klemme, Director, Community Resources
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [16 BSR WIOA REGIONAL PLAN-CONSENT AGENDA.DOC](#)

8. Aurora Public Safety/Fairgrounds Easement

Adoption of a resolution authorizing the Chair (or designee) to execute an Easement with the City of Aurora, CO (City) to provide a public access road to the Aurora Public Safety Training Center (Training Center) connecting to the Arapahoe County Fairgrounds existing access road

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
John Christofferson, Deputy County Attorney

Documents:

[AURORA_PUBLIC_SAFETY_EASEMENT_CONSENTAGENDA_BSR_4.25.16.PDF](#),
[AURORA_PUBLIC_SAFETY_ACCESS_EASEMENT_4.14.16.PDF](#),
[AURORA_PUBLIC_SAFETY_EASEMENT_EXHIBIT_A.PDF](#)

9. 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 Thompson, Paralegal, County Attorney's Office

Documents: [SAMPLE BAA RESOLUTION.DOC](#), [5 MAY 17, 2016.DOC](#)

10. 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 Thompson, Paralegal, County Attorney's Office

Documents: [5 MAY 17, 2016 2.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

11. Cancellation of the June 6 and June 7, 2016 Study Sessions and Public Meeting

Adoption of a resolution cancelling June 6 and 7, 2016 Study Sessions and Public Meeting due to the BOCC's attendance at the CCI Foundation Summer Conference

Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
Ron Carl, County Attorney

Documents: [MTG CANCELLATION-CCI SUMMER CONF-2016.PDF](#)

12. C 11-013: East Iliff Avenue Right-of-Way Aquisition

Adoption of a resolution accepting a Quit Claim Deed for Right of Way Acquisition, along the south side of East Iliff Avenue between Cherry Creek and South Wabash Street, from Denver Board of Water Commissioners and payment for Denver Water administrative processing fees in the amount of \$2,000 to acquire the property

Mark Brown, P.E. Engineer III, Capital Improvement Program, Transportation
Brian Love, Capital Improvement Program Manager, Transportation
Brian Weimer, Division Manager, Transportation
David Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney

Documents: [C11-013 BOCC ROW ACCEPTANCE FROM DWB 5-4-16.PDF](#)

13. Extension of Xerox Managed Print Services Agreement

Adoption of a resolution approving Xerox be retained as the County's Managed Print Services vendor for the next five years and a waiver of the Arapahoe County Purchasing Policy for a select source contract revision

David Bessen, Director, Information Technology
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [160509 - CONSENT BOARD SUMMARY REPORT - EXTENSION OF XEROX MANAGED PRINT SERVICES.PDF](#), [160509 - SELECT SOURCE BID WAIVER FOR XEROX MANAGED PRINT SERVICES.PDF](#)

14. Intergovernmental Agreement for Temporary Driving Track Vehicle Loan

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement For Temporary Driving Track Vehicle Loan between the City of Littleton Police Department and Arapahoe County

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

Documents: [BSR FOR IGA LITTLETON PD.DOC](#), [RESO FOR IGA LITTLETON PD.DOC](#), [IGA FOR TEMPORARY DRIVING TRACK VEHICLE LOAN.PDF](#)

15. Integrated Care Management MOU with Colorado Department of Human Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services Division of Child Welfare to allow the County to recover savings from the Single Child Welfare Services Block allocation resulting from the Integrated Care Management Program for fiscal year 2016- 2017, pursuant to the terms contained therein

Angela W. Lytle, Division Manager, Human Services
Cheryl Ternes, Director, Human Services
Kevin McNeal, Finance Division Manager, Human Services
Michael Valentine, Deputy County Attorney

Documents: [ICM MOU BSR MAY 2016.DOC](#), [ICM RESOLUTION.DOCX](#)

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - Z16-002 Watkins Farm Rezoning**

Consideration of a request by Arapahoe County staff for a zoning change to correct a mapping interpretation and labeling error for the zoning of property in Watkins Farm to rezone the Watkins Farm area from R - A Residential Agricultural with a 5 - acre minimum lot size to the County's standard R - A zone district with a 2.41 - acre minimum lot size

*Presenter: 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: [Z16-002 BSR.PDF](#), [Z16-002 MOTIONS.PDF](#), [Z16-002 PC STAFF REPORT AND EXHIBITS.PDF](#), [Z16-002 RESOLUTION.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.