



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 31, 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 Thompson, Paralegal, County Attorney's Office

Documents: [5-31-16 BSR.DOC](#), [KAREN TABLE 5-31-16.XLSX](#)

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

Julia McQueen, Business Analyst, Assessor's Office
Corbin Sakdol, Assessor
Ron Carl, County Attorney

Documents: [CONSENT AGENDA MAY 31 2016.XLS](#), [BOARD SUMMARY REPORT FOR MAY 31 2016.DOC](#), [2016 RESOLUTION BOARD APPROVAL TEMPLATE.DOC](#)

3. Abatement Correction

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: [5-31-16 BSR CORRECTION.DOC](#), [SAMPLE ABATEMENT RESOLUTION-APPROVAL.DOC](#)

4. Arapahoe County Fair ATM Services Waiver of Purchasing Policy

Adoption of a resolution approving a request from the Arapahoe County Fairgrounds staff for a waiver of the Arapahoe County Purchasing Policy to establish a revenue based contract with Cash in a Flash for ATM services for the 2016 Arapahoe County Fair and for three one year contract renewal options

Matt Bixenman, Fairgrounds Operations Supervisor, Open Spaces
Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Intergovernmental Relations/Open Spaces
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR_CASHINAFASH_ATM_SERVICES_CONSENT_AGENDA.PDF](#), [PURCHASINGWAIVER_ACFAIR_ATM_SERVICES.PDF](#)

5. Arapahoe County Fair Carnival Services Waiver of Purchasing Policy

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policies for a select source one year contract with Crabtree Amusements to provide carnival services at the 2016 Arapahoe County Fair

Glen Poole, Operations Manager, Open Space
Shannon Carter, Director, Open Space and Intergovernmental Relations

Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CRABTREE_AMUSEMENTS_WAIVER_CONSENTAGENDA_BSR_5.19.16.PDF](#),
[CRABTREE_SELECT_SOURCE_WAIVER.PDF](#)

6. Arapahoe County Fairgrounds and Park Steering Committee By-Laws

Adoption of a resolution approving a request from Open Spaces and the Arapahoe County Fair Steering Committee to finalize, adopt and implement the Arapahoe County Fairgrounds and Park Steering Committee By-Laws

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [ACFGP_STEERING_COMMITTEE_BY-LAWS_CONSENTAGENDA_BSR.PDF](#), [ACFGP_STEERING_COMMITTEE_BY-LAWS_5.17.16.PDF](#),
[FAIRGROUNDS_STEERING_COMMITTEE_ORIGRESOLUTION_2005.PDF](#),
[ACFGP_STEERING_COMMITTEE_ATTENDANCEPOLICY_5.19.16.PDF](#)

7. 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: [5 MAY 31, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

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.