



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

June 14, 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 - May 10, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 05.10.2016.PDF](#)

2. BOCC Public Meeting Minutes - May 17, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 05.17.2016.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. **5.31.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [5.31.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. **Abatement (8 Resolutions)**

Adoption of eight (8) resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents: [6-14-16 PAGE ONE.DOC](#), [6-14-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

3. **Amendment to Agreement for Services with Securus Technologies, Inc.**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Amendment to the Agreement for Services by and between Arapahoe County and Securus Technologies, Inc. for the purpose of providing inmate telephone service at the Arapahoe County Detention Facility, pursuant to the terms contained therein

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office

Vince Line, Bureau Chief, Detentions, Sheriff's Office

Louie Perea, Undersheriff

David Walcher, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR FOR AMENDMENT 5.19.16.PDF](#), [ARAPAHOE COUNTY CO FCC AMENDMENT 051916.PDF](#)

4. **Appointment to the Citizen Budget Committee**

Adoption of a resolution to amend Resolution No. 160108, adopted on February 9, 2016, and appointing Carl Dixon to the Citizen Budget Committee, to fill a vacancy under District 5, for a term that will expire on February 14, 2017

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager

Ron Carl, County Attorney

Documents: [CITIZ BUDG COM-BSR-RESO-CARL DIXON APPT..PDF](#)

5. **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: [6 JUNE 14 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

6. Cancel Study Sessions and Public Meeting on July 25 and 26, 2016 due to the BoCC's attendance at the NACo Annual Conference

Adoption of a resolution cancelling the Board of County Commissioners Study Sessions and Public Meeting on July 25 and 26, 2016, due to Commissioners' attendance at the NACo Annual Conference

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

Documents: [MTG CANCEL-NACO-BSR-RESO-JULY 2016.PDF](#)

7. County Board of Equalization Referee Appointments

Adoption of a resolution appointing referees to conduct the County Board of Equalization hearings for 2016

Barbara LeBlanc, Paralegal
Ron Carl, County Attorney

Documents: [BSR 6-7-16.DOC](#), [REFEREE APPOINTMENT.DOC](#)

8. Incentive Payment Agreement - Mikron Automation

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Incentive Payment Agreement between Arapahoe County and Mikron Automation for a refund of 100% of the business personal property taxes associated with the new business facilities located at 8100 South Potomac Street, Englewood, Colorado 80112, pursuant to the terms contained therein

John Christofferson, Deputy County Attorney
Lisa Stairs, Business Analyst II, Finance Department

Documents: [BSR TAX INCENTIVE AGRT - NEW BUSINESS - MIKRON AUTOMATION - CONSENT AGENDA 6-7-16.DOC](#), [RESO NO. 160___ - AUTH TO SIGN TAX INCENTIVE AGRT MIKRON AUTOMATION NEW \(2016\).DOC](#), [160328 MEMO MIKRON - 2016 INCENTIVE AGRT REQUEST.DOC](#)

9. LAWS - Extension of Agreement for Emergency Lighting and Equipment

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension for the Agreement for Services by and between Arapahoe County and LAWS, to provide emergency lighting and equipment for the Arapahoe County Sheriff's Office vehicles, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager
Glenn Thompson, Public Safety Bureau Chief
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BOARD SUMMARY REPORT - LAWS.DOC](#), [RESO-LAWS.DOCX](#), [SIGNED BY VENDOR.PDF](#)

10. Lien Release - 21964 E Lake Ave

Adoption of a resolution releasing two liens against the property located at 21964 E Lake Avenue, that were approved through resolutions 120119 and 120805 for mowing services rendered on July 15, 2011 and again on June 29, 2012. The liens have been paid in full in the amount of \$650.00

Russell Johnson, Weed Control Specialist, Public Works & Development
Tammy King, Zoning Administrator, Public Works & Development

David M. Schmit, Director, Public Works & Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [LIEN RELEASE BSR FOR 21964 E LAKE AVE 6-13-2016.PDF](#)

11. Open Space and Trails Advisory Board Appointments and Reappointments

Adoption of a resolution to approve the reappointments and affirmation of appointments for the Open Space and Trails Advisory Board

Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
Tiffanie Bleau, Senior County Attorney

Documents: [OPEN SPACE-BSR-RESO-APPTS-REAPPTS-JUNE 2016.PDF](#)

12. Quitclaim Deed to Convey Mineral Rights Back to Aurora 40 East, LLP

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a quitclaim deed to convey mineral rights back to Aurora 40 East, LLP

David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents: [BSR AURORA40 DEED \(003\).PDF](#), [QC MINERALS AURORA40E REVISED \(003\).PDF](#)

13. SVI - Graphics Extension of Agreement for Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension for the Agreement for Services by and between Arapahoe County and Super Vac Manufacturing Co., Inc., dba SVI Graphics, to provide exterior vehicle graphics for the Arapahoe County Sheriff's Office vehicles, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager
Glenn Thompson, Public Safety Bureau Chief
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR -SVI.DOCX](#), [RESO-SVI.DOCX](#), [SVI SIGNED BY VENDOR.PDF](#)

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.

