



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

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 Fajaros, 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.

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 10, 2016**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Doty, Chair	Commissioner District 1	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Sharpe	Commissioner District 2	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Joleen Sanchez	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Doty called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Sharpe to adopt the Agenda as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160322 - Case Z14-010 Lanser/Welch Preliminary Development Plan (PDP)

Robert Hill, Senior Assistant County Attorney, established jurisdiction for the Board to hear Case Z14-010 and Case P14-023.

Bill Skinner, Senior Planner, introduced the case and explained the request for the preliminary development plan (PDP) and the minor subdivision.

Chuck Haskins, Engineer, discussed parking and traffic concerns; he does not anticipate a negative impact from this project.

There was discussion regarding the height of the roof. Mr. Skinner stated that 30 feet tall for a two-story home is not unusual. Commissioner Sharpe expressed concern regarding continuity across the zone districts.

Jaime Chambers, representing the applicant, explained the history of this project. She stated that the 30-foot height maximum was agreed to at the Planning Commission hearing.

The public comment period was opened for Case Z14-0101 Lanser/Welch Preliminary Development Plan and Case P14-023 Lanser/Welch Minor Sub Division.

There were no public comments

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe in the Case of Z14-010 Welch # 04 Preliminary Development Plan, the Commissioners have read the staff report. We find ourselves in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated April 29, 2016, and approve this application, subject to the following conditions:

1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works Staff comments including concerns identified in the most recent Engineering Staff Report.
2. Building maximum height will be limited to 30'
3. The front setback must be 10' more than the adjacent single-family home
4. Minimum lot width at the front building line shall be (no less than) 75'.

The motion passed 5-0.

Item 2 – Resolution No. 160323 - Case P14-023 Lanser/Welch Minor Sub Division

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to in the Case of P14-023 Lanser Minor Subdivision, the Commissioners have read the staff report. We find ourselves in agreement with staff findings 1 through 3, including all plans and attachments as set forth in the staff report dated April 21, 2016, and approve this application, subject to the following conditions:

1. Prior to signature of the final mylar copy of these plans, the applicant agrees to address Public Works Staff comments.
2. Approval of this Minor Subdivision is contingent on approval of concurrent Preliminary Development Plan application Case # Z14-010.

The motion passed 5-0.

COMMISSIONER COMMENTS

Commissioner Jackson reminded everyone that May is Mental Health Awareness Month. She read a written statement into the record, a copy of which has been retained for the record.

There being no other business before the Board, Commissioner Doty adjourned the public meeting was adjourned by Commissioner Doty at 9:53 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

**MATT CRANE, CLERK TO THE BOARD
BY JOLEEN SANCHEZ, ASSISTANT CLERK TO THE BOARD**

**MINUTES OF THE ARAPAHOE COUNTY
BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 17, 2016**

At a public meeting of the Board of County Commissioners for Arapahoe County, State of Colorado, held at 5334 South Prince Street, Littleton, Colorado 80120 there were:

Nancy Doty, Chair	Commissioner District 1	Present
Nancy Jackson, Chair Pro-Tem	Commissioner District 4	Present
Nancy A. Sharpe	Commissioner District 2	Present
Rod Bockenfeld	Commissioner District 3	Present
Bill Holen	Commissioner District 5	Present
Ron Carl	County Attorney	Present
Matt Crane	Clerk to the Board	Absent and Excused
Gail Stumpo	Asst. Clerk to the Board	Present

when the following proceedings, among others, were had and done, to-wit:

CALL TO ORDER

Commissioner Doty called the meeting to order.

INTRODUCTIONS

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION(S) TO THE AGENDA

There were no modifications to the agenda.

ADOPTION OF THE AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Sharpe to adopt the Agenda as presented.

The motion passed 5-0.

ADOPTION OF THE MINUTES

The motion was made by Commissioner Jackson and duly seconded by Commissioner Sharpe to adopt the minutes of April 19, 2016 public meeting as presented.

The motion passed 5-0.

CEREMONIES

There were no ceremonies on this date.

CITIZEN COMMENT PERIOD

There were no citizen comments on this date.

CONSENT AGENDA

The motion was made by Commissioner Holen and duly seconded by Commissioner Sharpe to approve the items on the Consent Agenda as presented.

The motion passed 5-0.

GENERAL BUSINESS ITEMS

Item 1 – Resolution No. 160339 – Z16-002 Watkins Farm Rezoning

Senior County Attorney Robert Hill established jurisdiction for the Board to hear this case.

Commissioner Bockenfeld said he resides in Watkins Farm and had recused himself at a previous study session regarding this matter. He therefore recused himself from participating and voting on the Watkins Farm issue.

Jason Reynolds, Current Planning Manager, Public Works & Development introduced the request for a zoning change to correct a mapping interpretation and labeling error for the zoning of property in the Watkins Farm area. The proposed amendment would 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, which has a 2.41-acre minimum lot size. He said at the time the area was zoned the Planning Commission recommended and the Board of County Commissioners placed a 5-acre minimum lot size on the whole area. He stated when the area developed it was developed with a 2.41-acre minimum lot size, which was due to how the zoning was labeled on the county zoning maps at the time. The entirety of Watkins Farm has developed with lots that are smaller than are required under the current zoning district.

Mr. Reynolds said staff findings are that the proposed rezoning does comply with the reviewed approval criteria, including the comprehensive plan, and comes to the Board with a unanimous recommendation from Planning Commission for approval.

The motion was made by Commissioner Sharpe and duly seconded by Commissioner Jackson in the case of Z16-002, Watkins Farm Rezoning, that the Board has read the staff report and received testimony at the Public Hearing. The Board finds itself in agreement with staff findings 1-4 outlined in the Board Summary Report and approves the rezoning resolution.

The motion passed 4-0, Commissioner Bockenfeld Abstained.

COMMISSIONER COMMENTS

Commissioner Jackson thanked staff for a thorough Board Summary Report.

Commissioner Sharpe noted staff findings 1-4, which were not included in the motion with the recommended approval conditions, can be found in the Board Summary Report.

There being no other business before the Board, the public meeting was adjourned by Commissioner Doty at 9:45 a.m.

ARAPAHOE COUNTY BOARD OF COUNTY COMMISSIONERS

MATT CRANE, CLERK TO THE BOARD
BY GAIL STUMPO, ASSISTANT CLERK TO THE BOARD

REPORT FOR 05/24/2016 TO 05/31/2016

FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	1,385,534.94
11 Social Services	401,070.92
14 Law Enforcement Authority Dist	56,967.48
15 Arapahoe / Douglas Works!	169,869.92
16 Road and Bridge	49,503.41
20 Sheriff's Commissary	10,418.05
21 Community Development	39,888.48
26 Grants	49,001.78
28 Open Space Sales Tax	11,617.93
29 Homeland Security - North Cent	2,042.95
33 Building Maintenance Fund	23,383.88
41 Capital Expenditure	79,550.47
42 Infrastructure	161,536.83
43 Arapahoe County Recreation Dis	3,202.62
70 Central Services	53,972.08
74 Self-Insurance Dental	36,681.00
91 Treasurer	20,431.71
	=====
TOTAL	2,554,674.45

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

ACCURATE AUTO SALES	MISC.	15.00
ADAM RODRIGUEZ	Services And Other	1,298.91
AGENCY OF CREDIT CONTROL INC	MISC.	15.00
ALICE JACKSON	Services And Other	16.74
ALISA SPINE	Services And Other	16.74
ANDREA RASIZER	Services And Other	204.88
ARAPAHOE/DOUGLAS	Services And Other	115,125.00
ARIELLE PATE	Services And Other	12.42
ASPIRE HR INC	Services And Other	87.50
BEVERLY HEAD/PETTY CASH	Services And Other	118.61
BEVERLY HEAD/PETTY CASH	Supplies	178.19
BOB BOOKWALTER	Services And Other	16.74
BREANNE CHAMBERLAIN	Services And Other	16.74
BRIDGET GURULE	Services And Other	16.74
CAITLIN MOCK	Services And Other	100.66
CANDICE MARTINEZ	Services And Other	16.74
CANON BUSINESS SOLUTIONS INC	Services And Other	45.25
CAROL A WINTER	Services And Other	35.00
CELINA MARTINEZ	Services And Other	16.74
CENTERPOINT ENERGY SERVICES INC	Services And Other	5,357.79
CHERYL FRAZIER	Services And Other	16.74
CHRISTI ROBERTSON	Services And Other	16.74
CHRISTINA GONZALES	Services And Other	16.74
CHRISTINA UNRUH	Services And Other	16.74
CITY OF AURORA	Services And Other	1,772.00
CLARION ASSOCIATES LLC	Services And Other	9,348.32
COLORADO NETWORK CABLING & CCTV LLC	Services And Other	300.00
COLORADO STATE UNIVERSITY	Services And Other	13,300.00
COMCAST	Services And Other	5.36
COPLEY AMY	Services And Other	282.94



Board Summary Report

Date: May 27, 2016
To: Board of County Commissioners
Through: Ronald A. Carl, County Attorney
From: Karen Thompsen, Paralegal
Subject: Abatements – I need 8 Resolution Numbers

Purpose and Recommendation

The purpose of this request is for the adoption of 8 resolutions approving the recommendation of the hearing officer for an abatement petition originally denied by the Assessor's Office.

Background

This abatement was filed by petitioner and denied by the Assessor's Office. C.R.S. 39-1-113(1) states "... no decision on any petition regarding abatement or refund of taxes shall be made unless a hearing is had thereon"

Discussion

The following abatement recommendation is a result of the above-mentioned hearing by the hearing officer.

Alternatives

None.

Fiscal Impact

Reduction in the amount of property taxes collected on an approved petition, and no decrease in the taxes collected on a denied petition.

Concurrence

The hearing officer and County Attorney support this recommendation.

Reviewed By

Ronald A. Carl, County Attorney
Karen Thompsen, Paralegal

Petitioner/Parcel Address	Parcel Number	Year	Previous Value	New Value	Refund
Aleksandr Bidner	1973-23-3-01-036	2014	\$273,500	\$273,500	\$0.00
1507 South Lima Court	1973-23-3-01-036	2015	\$377,000	\$377,000	\$0.00
M1					
Martin D Cohn Trust	1975-06-1-07-017	2015	\$172,200	\$168,300	\$28.16
1255 Granby Street					
M1					
Roni Levin	1973-22-3-03-006	2015	\$529,500	\$519,500	\$72.85
9437 East Colorado Avenue					
M1					
Luella Maroney	1973-11-1-13-007	2015	\$239,100	\$224,700	\$103.95
341 Newark Street					
M3					
Donald E. Spiegelman	2075-18-1-05-044	2015	\$837,600	\$757,000	\$540.67
40 Silver Fox Circle					
M12					
David Holtz	2071-33-3-04-022	2015	\$558,900	\$490,000	\$793.76
27064 East Mineral Drive					
M12					
James and Jane Carpenter	2075-06-2-04-012	2015	\$2,285,000	\$1,875,800	\$3,112.63
3 Cherry Lane Drive					
M12					
Amber Communities	2073-32-2-08-011	2013	\$240,000	\$168,000	\$3,368.77
Savannah Condos Vacant Lot	2073-32-2-08-011	2014	\$240,000	\$168,000	\$3,340.35
	2073-32-2-08-014	2013	\$240,000	\$168,000	\$3,145.43

M1	2073-32-2-08-014	2014	\$240,000	\$168,000	\$3,110.66
M1. I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.					
M3. I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that this adjusted value is better supported by all of the facts presented.					
M12. The Assessor recommended & the petitioner/agent agreed to this value at the hearing. Based upon all information supplied, I concur with this value.					

when the following proceedings, among others, were had and done to-wit:

RESOLUTION NO. 160XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, _____, 2016; and

WHEREAS, the Board at that time considered Petitions for Abatement or Refund of Taxes as submitted by various taxpayers and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioners or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petitions and the Arapahoe County Assessor recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition (per attached list), presented this date to the Board and relating to the schedule number set forth therein, shall be and are hereby granted, the recommendation of the Assessor is hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year(s)	Refund
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The vote was:

Commissioner Bockenfeld, Yes; Commissioner Doty, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes.

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: May 19, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Amendment to the 2012 Agreement for Services between Arapahoe County and Securus Technologies, Inc.

Request and Recommendation

Request the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to sign the Amendment to the Agreement for Services between Arapahoe County and Securus Technologies, Inc. for the provision of Inmate Visitation Kiosk System and Inmate Telephone Service.

Background

Securus has provided Inmate Telephone Service at the Arapahoe County Detention Facility (ACDF) since 2012. The latest award for Services was per RFP-11-97 to commence May 1, 2012, with the option to renew for an additional three (3) years. At the May 23, 2016 Drop In Meeting, the Board of County Commissioners approved renewing the Agreement for one additional year.

Links to Align Arapahoe

Improve Services

Discussion

The Calling Rates Table in the 2012 Agreement for Services needs to be modified to reflect a recent Federal Communications Commission (FCC) order establishing rate caps for interstate calling from inmates at correctional facilities. As of June 20, 2016, inmate telephone service providers such as Securus can no longer collect the 5% plus \$3.49 per call surcharge on all calls and the \$2.15 per call surcharge on in state calls made by inmates at the ACDF. The effect of this FCC ruling would result in a loss of about \$306,000 in commission revenue to the Commissary Fund. This loss will be mitigated by raising the per minute rate of inmate phone calls by \$2.15 for the first minute and \$.10 for each additional minute. Since the calls will no longer be subject to flat fee surcharges, inmates will still see a cost savings on the entire call.

The revised Calling Rates Table is attached to the Amendment as "Attachment 1".

Alternatives

The alternative is to keep the rates at the current amount and lose approximately \$306,000 per year in revenue to the Commissary Fund. This shortfall would result in cuts to or elimination of many valuable

services such as the library and GED education services, and other programs that directly benefit inmates at the ACDF

Fiscal Impact

There will be no fiscal impact on the General Fund or the Sheriff's Office Commissary Fund. The loss of commission from surcharges and fees will be balanced by raising the per minute rates on inmate phone calls.

Concurrence

The Sheriff's Office Administration and Detention Services Bureau are in full support of the Amendment to the Agreement for Services with Securus Technologies, Inc.

Reviewed By:

Olga Fujaros, Acting Budget & Logistics Manager

Vince Line, Detention Bureau Chief

Louie Perea, Undersheriff

David C. Walcher, Sheriff

Finance Department

County Attorney

RESOLUTION NO. It was moved by Commissioner and duly seconded by Commissioner to authorize 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.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Second Amendment to Agreement for Services

This Second Amendment ("Second Amendment") is effective as of June 1, 2016 ("Second Amendment Effective Date") and amends that certain Agreement for Services (the "Agreement") effective May 9, 2012 by and between Securus Technologies, Inc. ("Provider") and Arapahoe County ("Customer").

WHEREAS, Pursuant to rule 64.6020 Ancillary Service Charge, the FCC's inmate rate order effective, March 17th for Prisons and June 20th for jails, fees for account deposits cannot exceed \$3.00 for payment made through web or IVR and \$5.95 for payments made via live agent. Charges and fees are effective March 17, 2016, for all prisons, including DOCs. All other sites will be effective June 20, 2016. Otherwise, standard fees apply. These fees will remain in place until changed by law.

WHEREAS, the parties also desire to extend the term of the Agreement.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. The rate table attached hereto as Attachment A shall apply as of the Second Amendment Effective Date.
2. The parties additionally agree that the Agreement is hereby extended until May 31, 2017.
3. The parties agree to a billing adjustment whereby fees will be moved into rates for an increase of \$0.0985. If the Customer does not move such fees into the rates, then the Customer would lose \$25,522 in monthly commissions.
4. The rate table attached hereto as Attachment A shall apply as of the Second Amendment Effective Date.
5. Except as expressly amended by this Second Amendment, all of the terms, conditions and provisions of the Agreement shall remain in full force and effect.

ARAPAHOE COUNTY SHERIFF'S OFFICE, CO

<u>Current</u>	<u>Annual</u>
Total Transactions	36,120
Avg Transaction Fee	<u>\$8.92</u>
Total Funding Fee Revenue	\$322,122
New with FCC Rates	
Total Transactions*	36,120
Avg Transaction Fee**	<u>\$3.14</u>
Total Funding Fee Revenue	<u>\$113,281</u>
Funding Fee Loss	\$208,841
Other Fee Revenue	<u>\$97,425</u>
Total Revenue Loss	<u>\$306,266</u>
Commissionable Minutes	3,109,524
Commissions	56%

* Based on an estimated annual transaction volume

** Assumes the IVR/Agent payment mix stays consistent

*** Rates will round up to nearest penny per minute for simplicity

Any customers that have rate structures not in compliance with FCC rates, Securus reserves the right to make the necessary rate modifications to remain in compliance. If amendments are not received, Securus will default to option 1. Securus is attempting to obtain regulatory approvals to allow option 1 in all cases. In any case, if state regulatory approval is not obtained, Securus reserves the right to default to option 2 as required to neutralize the financial impact of the FCC order.



Customer Signature: _____

Date: _____

Securus Signature: _____

Date: _____

ATTACHMENT A

Securus Technologies, Inc.				
CO_Arapahoe County Sheriff's Office - Rate Chart				
Prepared: May 18, 2016				
			New Rates	
No.	Destination Class	Customer Type	First Minute	Additional Minute
1	Local	Collect (Direct Bill)	2.60	0.10
2	IntraLATA Intrastate	Collect (Direct Bill)	2.40	0.25
3	InterLATA Intrastate	Collect (Direct Bill)	2.40	0.25
4	InterLATA Interstate	Collect (Direct Bill)	0.25	0.25
5	IntraLATA Interstate	Collect (Direct Bill)	0.25	0.25
6	Local	AdvanceConnect	2.60	0.10
7	IntraLATA Intrastate	AdvanceConnect	2.40	0.25
8	InterLATA Intrastate	AdvanceConnect	2.40	0.25
9	InterLATA Interstate	AdvanceConnect	0.21	0.21
10	IntraLATA Interstate	AdvanceConnect	0.21	0.21
12	Local	Debit	2.60	0.10
13	IntraLATA Intrastate	Debit	2.40	0.25
14	InterLATA Intrastate	Debit	2.40	0.25
15	InterLATA Interstate	Debit	0.21	0.21
16	IntraLATA Interstate	Debit	0.21	0.21
17	International	Debit	2.40	0.25



ARAPAHOE COUNTY
COLORADO'S FIRST

BOARD SUMMARY REPORT

Date: June 14, 2016

To: Board of County Commissioners

Through: Diana Maes, BOCC Administration Manager

From: Carol Dosmann, Executive Assistant, BOCC Administration

Subject: Amend Resolution No. 160108 adopted on February 9, 2016 and approve the appointment of Carl Dixon to the Citizen Budget Committee to fill a vacancy under District 5.

Purpose and Recommendation

Amend Resolution No. 160108 adopted on February 9, 2016 and approve the appointment of Carl Dixon to the Citizen Budget Committee to fill a vacancy under District 5, which appointment will expire on February 14, 2017.

Background

The Citizen Budget Committee is responsible for reviewing the annual proposed Arapahoe County Budget. The Committee reviews proposals that have significant fiscal and operational impacts and performs other duties as assigned by the Board of County Commissioners. When directed by the Board, the Committee gathers information and makes recommendations regarding County financial decisions.

Discussion

Alternatives

Fiscal Impact

Concurrence

Reviewed By:

Diana Maes, BOCC Administration Manager
John Christofferson, Deputy County Attorney

RESOLUTION NO. 160 It was moved by Commissioner and duly seconded by Commissioner to amend Resolution No. 160108 adopted on February 9, 2016, and to hereby appoint Carl Dixon to serve on the Citizen Budget Committee to fill a vacancy in Commissioner District 5, which appointment will expire on February 14, 2017. Said appointee shall serve at the pleasure of the Board of County Commissioners and said appointee may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ;
Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: May 31, 2016
To: Board of County Commissioners
Through: Ronald A. Carl, County Attorney
From: Karen Thompsen, Paralegal
Subject: Approval of BAA Stipulation (1 Resolution Number)

Request and Recommendation

The purpose of this request is for the adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below.

Background

These stipulations are a result of an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, settling tax protests filed with the BAA.

Discussion

The following BAA docket number has been stipulated to for the tax year indicated below.

Tax Year	Docket #	Property Owner	Property Address	Reason	Original Value	Stipulated Value
2015/ 2016	65953	TFG Centretech Hughes Property LLC	16470 East Hughes Drive	1.	\$12,423,000	\$12,000,000
2015/ 2016	66294	Luiza E. Sauaia	16154 East Alaska Place, Unit D	2.	\$71,100	\$58,000
2015/ 2016	66451	Navedeep Paul and Amrinder Singh	7994 South Scottsburg Court	3.	\$572,900	\$561,000
2015/ 2016	66468	Kimco Southpark 1674 Inc.	7901 South Broadway 7951 South Broadway 7921 South Broadway	1.	\$26,666,000	\$24,549,000
2015/ 2016	66502	Luiza E. Sauaia	1243 South Zeno Way, Unit D	2.	\$127,600	\$120,000
2015/ 2016	66566	HPT CW Properties Trust	6780 South Galena Street	4.	\$5,502,000	\$4,600,000

2015/ 2016	66575	GPIPM LTD	8101 East Prentice Avenue	1.	\$26,555,000	\$25,600,000
2015/ 2016	66577	Blue Bell Creameries, LP	14258 East Easter Avenue	5.	\$1,602,000	\$1,450,000
2015/ 2016	66581	Boxer F2 LP	2821 South Parker Road, 2851 South Parker Road	6.	\$14,220,000	\$13,513,000

Reasons

1. Income and sales comparison approaches indicate that adjustment to this value is correct.
2. Comparable market sales and condition of the subject indicate that adjustment to this value is correct.
3. Comparable market sales indicate that adjustment to this value is correct
4. Income approach indicates that adjustment to this value is correct.
5. History of subject vacancy during base period indicates that adjustment to this value is correct.
6. Income and comparable market sales indicate that adjustment to this value is correct.

Alternatives

Let protest proceed to the BAA for a decision. Said alternative would involve unnecessary time and expense for the County and the taxpayer.

Fiscal Impact

Reduction in the amount of property taxes collected for the above listed properties.

Concurrence

The negotiator for the County Board of Equalization, the County Assessor and the County Attorney all support this recommendation.

Reviewed By:

Ronald A. Carl, County Attorney
Karen Thompsen, Paralegal

RESOLUTION NO. 160XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____ to authorize the Arapahoe County Attorney to settle the following Board of Assessment Appeals Cases (Docket Numbers), for the tax years listed below:

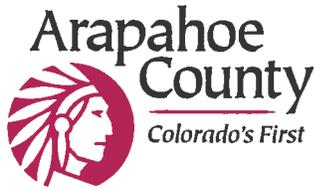
Docket #	Property Owner	Tax Year
-----------------	-----------------------	-----------------

After review by the County Attorney's Office, in conjunction with the Arapahoe County Assessor's Office and the Petitioners, evidence was submitted which supported the Stipulation and Petitioner agreed to a new value. The Assessor has recommended approval pursuant to the terms contained within the Stipulations. Based upon the evidence submitted to the Board on this date, the Board has no reason not to concur with the proposed Stipulations.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ;
Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Date: June 14, 2016
To: Board of County Commissioners
From: Carol Dosmann, Executive Assistant
Through: Diana Maes, BOCC Administration Office Manager
Subject: Cancellation of Study Sessions and Public Meeting of July 25 and 26, 2016

Request and Recommendation

A request to cancel the regularly scheduled Study Sessions and Public Meeting of July 25 and 26, 2016

Background

Each year any number of County Commissioners may attend the National Association of Counties, Inc. Annual Conference; and due to a lack of quorum on July 25 and 26, 2016, the Board of County Commissioners will not hold meetings on those two days.

Discussion

Adoption of the attached resolution will notify all interested parties of the Board's attendance at the National Association of Counties, Inc. Annual Conference and subsequent cancellation of the July 25 and 26 Study Sessions and Public Meeting.

Alternatives

Fiscal Impact

Concurrence

Attorney Comments

Reviewed By:

Diana Maes, BOCC Administration Office Manager
John Christofferson, Deputy County Attorney

RESOLUTION NO. 160
seconded by Commissioner

It was moved by Commissioner
to adopt the following Resolution:

and duly

WHEREAS, pursuant to Section 30-10-304, C.R.S., the Board of County Commissioners of Arapahoe County, Colorado, is required to hold at least two meetings in each week of the year at the county seat; and

WHEREAS, the Board of County Commissioners of Arapahoe County, by the adoption of Resolution No. 160019 on January 12, 2016, did establish Mondays and Tuesdays (except for legal holidays) as the regular meeting days for the Board to conduct County business during calendar year 2016; and

WHEREAS, the Board of County Commissioners must have a quorum of its members present in order to transact County business; and

WHEREAS, due to the attendance of a majority of the members of the Board at the National Association of Counties, Inc. Annual Conference, a quorum of the members of the Board of County Commissioners is not available for the Study Sessions and the Public Meeting on Monday and Tuesday, July 25 and 26, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado, to cancel the regularly scheduled meetings of the Board on July 25 and 26, 2016 due to a lack of quorum of its members.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ;
Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: May 17, 2016
To: Board of County Commissioners
Through: Ron Carl, County Attorney
From: Barbara LeBlanc, Legal Assistant
Subject: Board of Equalization Referee Appointment

Purpose and Recommendation

The purpose of this request is to appoint referees to hear County Board of Equalization cases for 2016.

Background and Discussion

Pursuant to C.R.S. 39-8-101, the Board of County Commissioners shall comprise the County Board of Equalization. Pursuant to C.R.S. 39-8-102, the Board of County Commissioners may appoint independent referees to conduct hearings from appeals of decisions of the County Assessor. The Board has appointed referees for many years. It is recommended that the Board hereby appoints the following eight (6) individuals as referees to conduct protest hearings during this session of the County Board of Equalization pursuant to Section 39-8-102(2)(i) C.R.S.

Cherice Kjosness	Karen Smith	Vicki Wimberly
Richard Williams	Terry Jenni	Jack Smith

Alternatives

The Board of County Commissioners would conduct the hearings

Fiscal Impact

Referees earn \$75.00 per hour of hearings.

Concurrence

The Assessor and County Attorney support these recommendations.

Reviewed by:

Barbara LeBlanc, Paralegal
Ron Carl, County Attorney

RESOLUTION NO. 160--- It was moved by Commissioner _____ and duly seconded by Commissioner _____ to adopt the following Resolution:

WHEREAS, pursuant to Colorado Revised Statute 39-8-102, the Board of County Commissioners may appoint independent referees who are experienced in property valuation to conduct hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, said referees shall make findings and submit recommendations to the County Board of Equalization; and

WHEREAS, the Board is desirous of appointing referees who will conduct these protest hearings.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- 1) The Board hereby appoints the following six (6) individuals as referees to conduct protest hearings during this session of the County Board of Equalization pursuant to Section 39-8-102(2)(i) C.R.S.

Cherice Kjoness, Karen Smith, Vicki Wimberly, Richard Williams, Jack Smith, Terry Jenni

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner , Yes; Commissioner , Yes; Commissioner , Yes.

The Chair declared the motion carried and so ordered.



Board Summary Report

Date: May 23, 2016
To: Board of County Commissioners
Through: Ron Carl, County Attorney
From: John R. Christofferson, Deputy County Attorney
Subject: Incentive Payment Agreement – Mikron Automation

Purpose and Recommendation

Mikron Automation is requesting the Board to authorize the Chair to sign an Incentive Payment Agreement for refunds of 100% of the personal property taxes associated with the new business facilities located at 8100 South Potomac Street, Englewood, Colorado 80112. This Agreement is for 5 years and involves tax years 2016 – 2020, with an option to extend the Agreement for an additional 5 years involving the tax years 2021- 2025.

Background and Discussion

Pursuant to Section 30-11-123, CRS, the Board of County Commissioners has the authority to enter into agreements for refunds of personal property taxes levied for County purposes associated with expanded business facilities in the County or associated with existing business facilities that expand such that they qualify as “new” business facilities. The Board met with representatives of Denver South Economic Development Partnership and Mikron Automation at a study session on March 28, 2016, and generally agreed to the concept of an incentive payment agreement, subject to negotiating an acceptable contract. This agreement is a “standard” incentive payment agreement relating to an expanded business facility, is for a term of five (5) years and involves a refund of 100% of the personal property taxes levied by the County.

Alternatives

This is one of the few economic “incentives” available to a County.

Fiscal Impact

Obviously, this is a refund of taxes received by the County and it reduces the funds available for other County expenditures. The statute allows for the County to adjust its tax levy to recoup the total of all incentive payments; however, the Board has not made such an adjustment in previous years.

Reviewed by

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

RESOLUTION NO. 160____ It was moved by Commissioner ____ and duly seconded by Commissioner ____ to authorize the Chair of the Board of County Commissioners to sign the Incentive Payment Agreement by and between Arapahoe County and Mikron Automation relating to the refund of one-hundred percent (100%) of the County levied personal property taxes for tax years 2016 through 2020, pursuant to Section 30-11-123, C.R.S., in connection with the new business facility for Mikron Automation located at 8100 South Potomac Street, Englewood, Colorado 80112, pursuant to the terms contained therein.

The vote was:

Commissioner Bockenfeld, ____; Commissioner Doty, __; Commissioner Holen, __; Commissioner Jackson, __; Commissioner Sharpe, __.

The Chair declared the motion carried and so ordered.

TO: Arapahoe County Commissioners

FROM: Lynn Myers, Denver South Economic Development Partnership

SUBJECT: Mikron

Date: March 28, 2016

Project Description: Mikron Automation, a Swiss manufacturer, makes automation equipment used in assembly and product testing, including machines that help pharmaceutical firms make disposable insulin pens for diabetics. The company was founded 1909 and the company's main markets are in Europe, North America, Southeast Asia and China. In fall 2015 Mikron relocated their operations from Aurora to 8100 S. Potomac Street in Arapahoe County. The new 70,000 square-foot building will let Mikron expand its local presence by 30%. The new facility has approximately \$1 million in new capital investment. Company growth has continued and Mikron is in discussions for expansion at their Arapahoe county location. The company has also shared their positive working relationship with Commissioner Sharpe and the staff of Public Works & Development Department.

The company presently has 105 employees in their current location and plans to add 15 in the next year. These position pay an estimated annual wage of \$70,000. The company provides a complete benefits package.

Request of Arapahoe County: The Denver South Economic Development Partnership requests Arapahoe County participate in a business personal property tax rebate agreement with the County. We ask that the rebate be for 10 years. We ask that the rebate incentive be for 8100 S. Potomac Street and a second facility if that is determined to be built within the next year. With agreement to move forward the company representatives will work with Arapahoe County staff to draft the incentive agreement document.

Objective: The objective of this request is to support efforts to attract high quality, highly visible companies to Arapahoe County. Denver South EDP welcomes the expansion of Mikron and looks forward to working with Arapahoe County to support the growth of this quality company.

Thank you for your consideration.



David C. Walcher
Sheriff

OFFICE OF THE SHERIFF
13101 E. Broncos Parkway
Centennial, Colorado 80112
Phone: 720-874-4176
Fax: 720-874-4158
www.arapahoesherriff.org
sheriff@arapahoegov.com

Board Summary Report

Date: May 12, 2016

To: Board of County Commissioners

Through: David C. Walcher, Sheriff

From: Olga Fajaros, Budget & Logistics Manager

Subject: Emergency Lighting and Equipment

Request and Recommendation

The Sheriff’s Office requests the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to sign the extension agreement between Arapahoe County and LAWS.

Background

LAWS was awarded the emergency equipment agreement via RFP 14-18 in 2014.

Discussion

LAWS will provide and install emergency equipment such as radios, sirens, and lights and deliver the vehicles in a “turnkey” fashion. They will also remove any equipment that is re-usable to install in the new vehicles.

Alternatives

There are no other alternatives because LAWS was awarded the bid using County purchasing procedures.

Fiscal Impact

The funds needed for these services are included in the Sheriff’s Office annual operating budget.

Concurrence

The Sheriff’s Office Administration and Public Safety are in concurrence with this decision.

Reviewed By:

Olga Fajaros, Budget & Logistics Manager

Glenn Thompson, Public Safety Bureau Chief

Louie Perea, Undersheriff

David C. Walcher, Sheriff

Finance Department

County Attorney

RESOLUTION NO. It was moved by Commissioner and duly seconded by Commissioner to authorize 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.

The vote was:

Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



ARAPAHOE COUNTY
COLORADO'S FIRST

David C. Walcher
Sheriff

OFFICE OF THE SHERIFF
13101 E. Broncos Parkway
Centennial, Colorado 80112
Phone: 720-874-4176
Fax: 720-874-4158
www.arapahoesherriff.org
sheriff@arapahoegov.com

SIGNATURE PAGE

CONTRACTOR: LAWS

By: [Signature]
(signature)

Title: PRISSIDENT

Signed this 25 day of MAY, 2016

State of Colorado

County of: ARAPAHOE

Subscribed and sworn to before me this 25 day of MAY, 2016

By: Devin Marciano

My commission expires: September 12, 2018

Kara Whalen
Notary Public

SEAL



ATTEST: Clerk to the Board

ARAPAHOE COUNTY

By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____



ARAPAHOE COUNTY
PROTECT. CONNECT. ENJOY.

Board Summary Report

Date: April 21, 2016

To: Board of County Commissioners

Through: Tammy King, Zoning Administrator

From: Russell Johnson, Weed Control Specialist

Subject: Release of Weed Ordinance Lien for 21964 E. Lake Ave.

Request and Recommendation

For the property located on 21964 E. Lake Ave., staff recommends the release of a liens filed in the amount of \$650.00

Background

Through resolutions 120119 and 120805, two liens were filed against the property located at 21964 E. Lake Ave. for mowing services rendered on July 15, 2011 and again on June 29, 2012. The liens have now been paid in full.

Discussion

It is hereby requested that the assessment in the amount of \$650.00 be released against the following described property:

Address:	21964 E. Lake Ave., Aurora, CO 80015
Schedule No.:	2073-24-2-35-002
Legal Description:	Lot 2 Blk 3 Saddle Rock Ridge 6 th Flg

Alternatives

No alternatives exist for the action requested.

Fiscal Impact

The cost of the work performed on 21964 E. Lake Ave. is as follows:

\$205.00 – cost of the work performed
\$145.00 – incidental costs assessed in accordance to County Ordinance 2001-2

\$350.00 – Total cost

\$175.00 – cost of the work performed

\$125.00 – incidental costs assessed in accordance to County Ordinance 2001-2

\$300.00 – Total cost

Reviewed by

This has been reviewed by Russell Johnson, Arapahoe County Weed Control Specialist, Tammy King, Arapahoe County Zoning Administrator and Robert Hill, Assistant Arapahoe County Attorney.

Attorney Comments

RELEASE OF WEED ORDINANCE LIEN

RESOLUTION NO. XXXXXX It was moved by Commissioner X and duly seconded by Commissioner X to adopt the following Resolution:

WHEREAS, on February 28, 2012, by the adoption of Resolution No. 120805, and on December 11, 2012, by the adoption of Resolution No. 120199, the Board of County Commissioners of Arapahoe County, Colorado, did impose liens in the amount of \$650.00 on the real property known as 21964 E. Lake Ave., Aurora, CO 80015, pursuant to Arapahoe County Ordinance No. 2001-02 in relation to the removal of weeds and brush from said property at County expense on July 15, 2011 and June 19, 2012; and

WHEREAS, the County's Weed Inspector has recommended that above lien be released as this lien has now been paid in full by the property owner;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County, Colorado that the Arapahoe County lien imposed pursuant to Resolution No. 120805 adopted on February 28, 2012 and Resolution No. 120199 adopted on December 11, 2012, and recorded in the records of the Arapahoe County Clerk and Recorder, in the amount of \$650.00 on the real property known as 21964 E. Lake Ave., Aurora, CO 80015 (Arapahoe County Tax Schedule No. 2073-24-2-35-002), is hereby released.

The Clerk to the Board is hereby directed to record a certified copy of this Resolution in the Office of the Clerk and Recorder to make of record the action taken by the Board on this date.

The vote was:

Commissioner Bockenfeld, X; Commissioner Doty, X; Commissioner Holen, X; Commissioner Jackson, X; Commissioner Sharpe, X.

The Chair declared the motion carried and so ordered.



BOARD SUMMARY REPORT

Date: June 14, 2016

To: Board of County Commissioners

Through: Diana Maes, Office Manager, BOCC Administration

From: Carol Dosmann, Executive Assistant, BOCC Administration

Subject: Approve the reappointments and affirmation of appointments for the Open Space and Trails Advisory Board

Purpose and Recommendation

Approve the reappointments of the following members to the Open Space and Trails Advisory Board:

District 3	Grider Lee	Term Expires June 15, 2019
District 4	Linda Strand	Term Expires June 15, 2019

Affirm the appointments of the following members to the Open Space and Trails Advisory Board:

District 1	Harriet LaMair	Term Expires June 15, 2018
District 2	Ronald Weidman	Term Expires June 15, 2018
District 5	Sharon Powers	Term Expires June 15, 2018
At Large	Beverly Bradshaw	Term Expires June 15, 2018
At Large	Vacancy	Term Expires June 15, 2018

Background:

The Open Space and Trails Advisory Board members plan and develop an approach for the preservation of open space in Arapahoe County. Members make recommendations to the Board of County Commissioners regarding the distribution of revenue collected from the Open Space Sales and Use Tax. There are seven members - one member per Commissioner District and two At-large members.

In order to allow new members to become knowledgeable concerning all of the aspects of the Open Space and Trails programs, especially the grants program which are awarded in June of each year, it is appropriate for terms of board members to expire on June 15 of each year.

Discussion

Alternatives

Fiscal Impact

Concurrence

Reviewed By:

Diana Maes, BOCC Administration Manager
John Christofferson, Deputy County Attorney

RESOLUTION NO. 160
seconded by Commissioner

It was moved by Commissioner
to adopt the following Resolution:

and duly

WHEREAS, on November 4, 2003, the voters in Arapahoe County approved the imposition of a County-wide sales and use tax, at a rate of one quarter of one percent (0.25%), for the period of January 1, 2004 to December 31, 2013, for the purpose of implementing the objectives for the "Arapahoe County Open Space Fund" as identified in Resolution No. 030381; and

WHEREAS, pursuant to said Resolution No. 303081, following the approval by the voter of the said open space sales and use tax, the Board of County Commissioners of Arapahoe County, Colorado must establish an Open Space and Trails Advisory Board; and

WHEREAS, said Advisory Board is responsible for reviewing proposed projects, for making recommendations regarding the distribution of revenue collected from the Open Space Sales and Use Tax to the County and to the municipalities in the County and for performing other duties as permitted by Resolution No. 030381 and as requested by the Board; and

WHEREAS, said Advisory Board shall consist of seven members appointed by the Board of County Commissioners, as authorized by Resolution No. 030381; and

WHEREAS, on November 1, 2011, the voters in Arapahoe County approved the extension of the County-wide sales and use tax, at a rate of one quarter of one percent (0.25%), for the period of January 1, 2014 to December 31, 2023, and reauthorized the scope and the objectives of the "Arapahoe County Open Space Fund" as previously identified in Resolution No. 030381 and as modified by Resolution No. 110637; and

WHEREAS, pursuant to the provisions of Resolution No. 120421 adopted by the Board of County Commissioners on May 29, 2012, the Board determined that the terms of the appointees to the Arapahoe County Open Space and Trails Advisory Board should expire on June 15 of each term-ending year.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to hereby appoint, reappoint and/or affirm the appointments of the following individuals to the Arapahoe County Open Space and Trails Advisory Board:

Commissioner Appointments (1 per Commissioner District):

District 1	Harriet LaMair	Term Expires June 15, 2018
District 2	Ronald Weidmann	Term Expires June 15, 2018
District 3	Grider Lee	Term Expires June 15, 2019
District 4	Linda Strand	Term Expires June 15, 2019
District 5	Sharon Powers	Term Expires June 15, 2018

At-Large Appointments (2):

Beverly Bradshaw
Vacancy

Term Expires June 15, 2018
Term Expires June 15, 2018

As provided in Resolution Nos. 030381, 110637 and 120421, said appointees shall serve for three-year terms, except the initial term of three of the seven members shall be for two years. Members may be reappointed to no more than two successive terms. Said appointees may be removed with or without good cause as shown by action of the Board.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.



Board Summary Report

Date:

To: Board of County Commissioners

Through: Ron Carl, County Attorney

From: Robert Hill, Asst. County Attorney

Subject: Approval and Execution of Quitclaim Deed to convey mineral rights

Request and Recommendation

This agenda item is to request approval of a resolution to approve and authorize the Chair's signature on a quitclaim deed to convey mineral rights back to Aurora 40 East, LLP that may have been obtained by reason of the deed from Aurora Forty East conveying land for right of way to the county. It is recommended that the Board approve the quitclaim deed and authorize the Chair's signature on same to convey any mineral rights associated with the property acquired by the right of way deed back to Aurora Forty East.

Background

By Quit Claim Deed, dated March 25, 2010, 30' of right-of-way for Alameda Rd. in Watkins was conveyed to Arapahoe County. Due to the nature of the deed and the dealings between the parties there has been some confusion about whether the deed was intended to convey a fee interest, which also would have conveyed the oil and gas rights, or whether it was only a right of way easement, which would not have conveyed the oil and gas rights.

Discussion

Due to the specific circumstances surrounding this transaction and in order to clear the title to the oil and gas rights, it is recommended that a quit claim deed be executed conveying the oil and gas rights back to the grantors.

Alternatives

The Board could opt to not execute the deed.

Reviewed by

This request was forwarded to the Public Works and Development Department and there was no objection or concern.

RESOLUTION NO. _____. It was moved by Commissioner _____ and duly seconded by Commissioner _____ to approve the execution of a quitclaim deed for mineral rights to Aurora Forty East, LLP and to authorize the Chair’s signature on the quitclaim deed as presented to the Board of County Commissioners on this date.

The vote was:

Commissioner Bockenfeld, ____; Commissioner Doty ____; Commissioner Holen ____; Commissioner Jackson ____; Commissioner Sharpe, ____.

The Chair declared the motion carried and so ordered.

QUITCLAIM DEED FOR MINERAL RIGHTS

ARAPAHOE COUNTY, BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS (“GRANTOR”), whose street address is 5334 South Prince Street, Littleton, Colorado 80120, for the consideration of \$10 dollars and other good and valuable consideration, in hand paid, hereby sells and quitclaims to AURORA FORTY EAST, LLP (“GRANTEE”), whose street address is P.O. Box 441410, Aurora, Colorado 80444-1410, the following property in the County of Arapahoe, State of Colorado, to wit:

All right, title, and interest in and to any oil and gas and oil and gas rights and other hydrocarbon substances and all royalties and profits therefrom in and under the land described in Exhibit A attached hereto; except that GRANTEE shall have no right to explore, drill, produce or otherwise carry on any mining or extraction activities in or on the property described in Exhibit A and GRANTEE shall make no use or enjoyment of the estate quitclaimed hereunder which will or may interfere with, impede, or otherwise obstruct the use or maintenance of any road or right of way owned or maintained by GRANTOR.

In accordance with CRS 38-30-141, signed this ___ day of _____, 2016.

GRANTOR

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY

Nancy Doty, Chair

Attest:

Deputy Clerk and Recorder
Clerk to the Board of Commissioners

Exhibit "A"

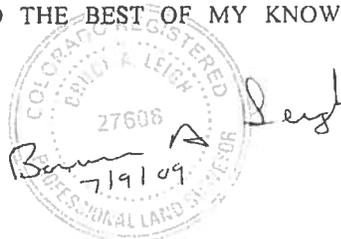
WARRANTY DEED FOR RIGHT-OF-WAY

A PARCEL OF LAND IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 4 SOUTH, RANGE 64 WEST OF THE 6TH PRINCIPAL MERIDIAN, COUNTY OF ARAPAHOE, STATE OF COLORADO MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 17; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER A DISTANCE OF 30.00 FEET; THENCE WESTERLY ALONG A LINE 30.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SOUTH ALMSTEAD ROAD AS CONVEYED TO ARAPAHOE COUNTY IN BOOK 3329 AT PAGE 621 OF THE RECORDS OF THE CLERK AND RECORDER OF SAID COUNTY; THENCE NORTHERLY ALONG SAID EAST LINE A DISTANCE OF 30.00 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE EASTERLY ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINING 0.89 ACRES MORE OR LESS.

I HEREBY CERTIFY THAT THIS LEGAL DESCRIPTION AND ACCOMPANYING EXHIBIT WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT THEY ARE CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.



BRUCE A. LEIGH
PLS 27606
FOR AND ON BEHALF OF ARAPAHOE COUNTY, COLORADO

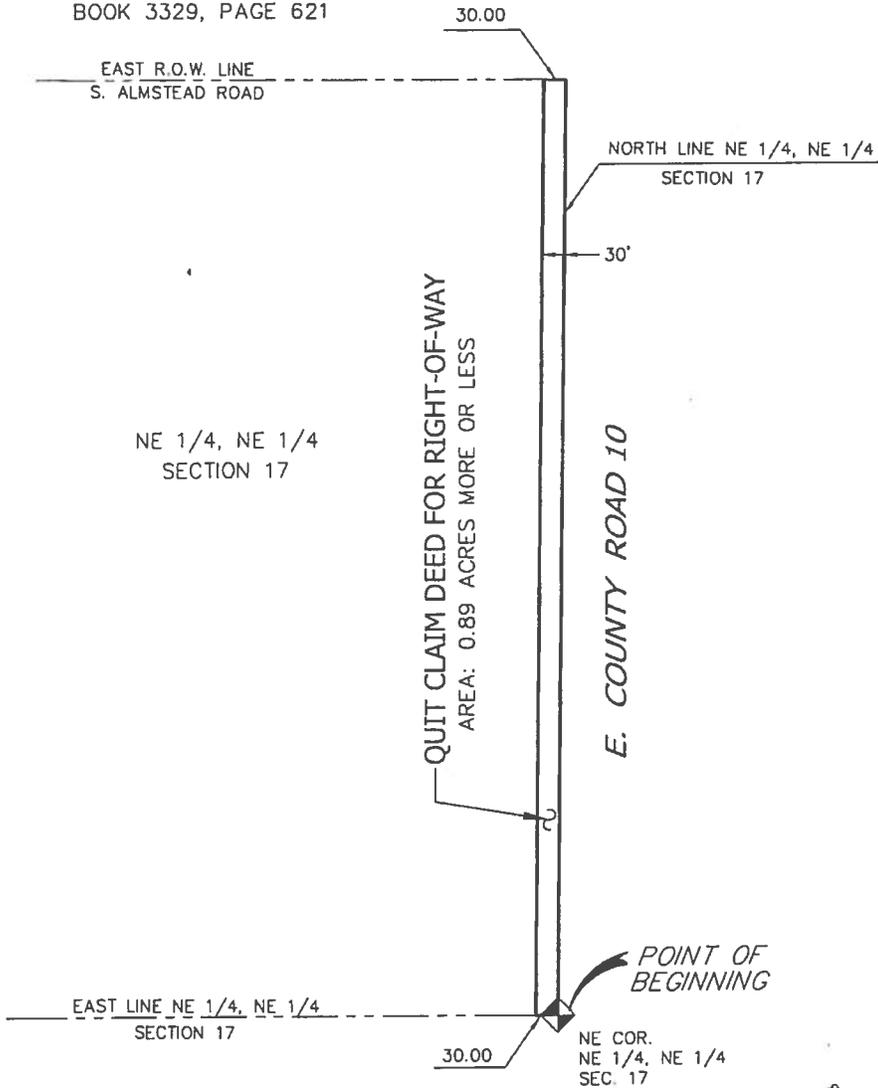
AFE
By RPK

EXHIBIT A

QUIT CLAIM FOR RIGHT-OF-WAY
 NE 1/4, SEC.17, T4S, R64W, 6TH P.M.
 COUNTY OF ARAPAHOE, STATE OF COLORADO

S. ALMSTEAD ROAD

BOOK 3329, PAGE 621



NE 1/4, NE 1/4
 SECTION 17

E. COUNTY ROAD 10

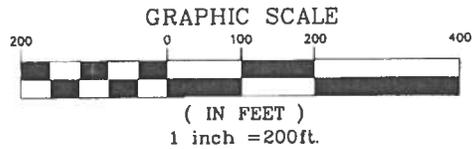
POINT OF
 BEGINNING

NE COR.
 NE 1/4, NE 1/4
 SEC. 17



THIS EXHIBIT DOES NOT REPRESENT A
 MONUMENTED SURVEY. IT IS ONLY
 INTENDED TO DEPICT THE ATTACHED
 LEGAL DESCRIPTION

ARAPAHOE COUNTY
 ENGINEERING DIVISION
 10730 E. BRIARWOOD AVE., SUITE 100
 CENTENNIAL, COLORADO 80112



DRAWN BY: S.P.	DATE: 07/09/09
CHECKED BY: B.A.L.	DRAWING NO.:
JOB NO.:	SHEET 2 OF 2



David C. Walcher
Sheriff

OFFICE OF THE SHERIFF
13101 E. Broncos Parkway
Centennial, Colorado 80112
Phone: 720-874-4176
Fax: 720-874-4158
www.arapahoesherriff.org
sheriff@arapahoegov.com

Board Summary Report

Date: May 12, 2016

To: Board of County Commissioners

Through: David C. Walcher, Sheriff

From: Olga Fajaros, Budget & Logistics Manager

Subject: 2016 Extension to Agreement with SVI Graphics

Request and Recommendation

Request the Board of County Commissioners to authorize the Chair of the Board of County Commissioners to sign the extension letter for services between the Arapahoe County Sheriff's Office and Super Vac Manufacturing Co., Inc., d.b.a. SVI Graphics.

Background

Super Vac Manufacturing Co, Inc., d.b.a. SVI Graphics, was identified as the qualified vendor by Arapahoe County Purchasing in 2014 with solicitation number IFB-14-17.

Discussion

Super Vac Manufacturing Co, Inc., d.b.a. SVI Graphics, will provide and install approved exterior graphics on the Sheriff's Office marked vehicles.

Alternatives

The only alternative is to bid for a new vendor.

Fiscal Impact

The funds needed for these services are included in the Sheriff's Office annual operating budget.

Concurrence

The Sheriff's Office Administration and Public Safety are in concurrence with this decision.

Reviewed By:

Olga Fujaros, Budget & Logistics Manager

Glenn Thompson, Public Safety Bureau Chief

Louie Perea, Undersheriff

David C. Walcher, Sheriff

Finance Department

County Attorney

RESOLUTION NO. It was moved by Commissioner and duly seconded by Commissioner to authorize 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.

The vote was: Commissioner Bockenfeld,; Commissioner Doty,; Commissioner Holen,; Commissioner Jackson,; Commissioner Sharpe,.

The Chair declared the motion carried and so ordered.



David C. Walcher
Sheriff

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sheriff@arapahoegov.com

May 12, 2016

Super Vacuum Manufacturing Co., Inc.
Attn: Ms. Amy Bernhardt
3842 Redman Drive
Fort Collins, CO 80524

SUBJ: EXTENSION OF THE AGREEMENT FOR GRAPHICS FOR THE ARAPAHOE COUNTY VEHICLES SOLICITATION # IFB-14-17

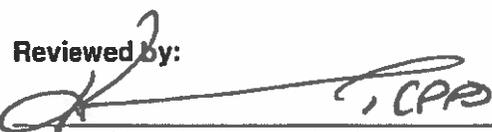
Arapahoe County and Super Vacuum Manufacturing Co., Inc. entered into an agreement for IFB-14-17 Graphics for Arapahoe County Vehicles on: June 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services or Purchase Agreement (ACG Contract #SHPA144891).

Super Vacuum Manufacturing Co., Inc. hereby agrees to maintain pricing without any increases, and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

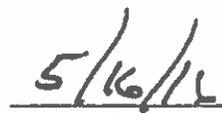
Super Vacuum Manufacturing Co., hereby agrees the attached document outlines the updated pricing structure and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement from June 1, 2016 through May 31, 2017

By executing the signature page, both parties agree to the extension of this Agreement for Services or Purchase Agreement.

Reviewed by:


Keith Ashby, CPPO, Purchasing Manager
Arapahoe County Government



Date



ARAPAHOE COUNTY
COLORADO'S FIRST

David C. Walcher
Sheriff

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SIGNATURE PAGE

CONTRACTOR: Super Vac

By: Amy Bernhardt
(signature)

Title: Graphics Manager

Signed this 25 day of May, 2016

State of Colorado

County of: Larimer

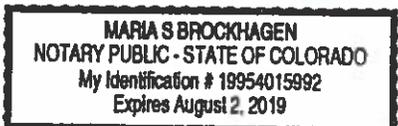
Subscribed and sworn to before me this 25 day of May, 2016

By: Amy Bernhardt

My commission expires: 8/2/19

Maria S Brockhagen
Notary Public

S E A L



ATTEST: Clerk to the Board

ARAPAHOE COUNTY

By: _____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

Date: _____