



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 21, 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](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto: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. 6.6.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [6.6.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**2. 2016 Edward Byrne Justice Assistance Grant (JAG) Aurora**

Adoption of a resolution authorizing Arapahoe County Sheriff David C. Walcher to apply for and accept the subsequent award for the 2016 Department of Justice, Office of Justice Programs, Bureau of Justice Assistance grant, and to sign the Memorandum of Understanding with the Aurora Police Department related to any disbursements and/or payments awarded under such grant

*Olga Fujaros, Acting Budget & Logistics Manager, Sheriff's Office*

*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*

*David C. Walcher, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR 2016 AURORA-ARAPAHOE JAG.DOCX](#), [BLANK RESO 2016 JAG AURORA PD.DOC](#), [JAG 2016 APD GRANT EVALUATION FORM.DOC](#), [ACSO - AURORA JAG EXPENDITURE LIST - FY 2016.DOCX](#), [6-20-2016 JAG MOU AURORA-ARAPAHOE.DOCX](#)

**3. 2016 Edward Byrne Justice Assistance Grant (JAG) Centennial**

Adoption of a resolution authorizing Arapahoe County Sheriff David C. Walcher to apply for and accept the subsequent award that may be reimbursed by the 2016 Department of Justice, Office of Justice Programs, Bureau of Justice Assistance grant, on behalf of the City of Centennial

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*

*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*

*Louie Perea, Undersheriff, Sheriff's Office*

*David C. Walcher, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR - JAG 2016 CENT.DOCX](#), [BLANK RESO 2016 JAG CENTENNIAL PD.DOC](#), [2016 CENTENNIAL JAG GRANT EVALUATION FORM.DOC](#)

**4. 2016/2017 High Visibility Enforcement (HVE) Grant**

Adoption of a resolution authorizing Arapahoe County Sheriff, David C. Walcher to accept any funds that may be reimbursed by the Colorado Department of Transportation, Office of Transportation Safety for the Impaired Driving High Visibility Enforcement Grant

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*

*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*

*Louie Perea, Undersheriff, Sheriff's Office*

*David C. Walcher, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [2016-2017 BOARD SUMMARY REPORT HVE.DOC](#), [2016-2017 GRANT EVALUATION FORM JUL-JUN.DOC](#), [2016-2017 JUL-JUN HVE APPLICATION.XLSX](#), [RESOLUTION HVE.DOC](#)

**5. 2016/207 Law Enforcement Assistance Fund (LEAF) Grant**

Adoption of a resolution authorizing Arapahoe County Sheriff, David. C. Walcher to accept any funds that may be reimbursed by the Colorado Department of Transportation, Office of Transportation Safety for the Law Enforcement Assistance Fund Grant

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*

*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*

*Louie Perea, Undersheriff, Sheriff's Office*

*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR - JULY 2016-JUNE 2017 LEAF.DOCX](#), [JULY 2016 TO JUNE 2017 LEAF APPLICATION.XLSX](#), [LEAF GRANT EVALUATION FORM 2016-2017.DOC](#), [RESOLUTION LEAF.DOC](#)

**6. 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: [DRAFT RESO.DOC](#), [6-21 BSR.DOC](#)

**7. Arbitration**

Adoption of a resolution approving the arbitration stipulations which resulted from agreements reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [6 JUNE 21, 2016.DOC](#), [SAMPLE ARBITRATION RESOLUTION.DOC](#)

**8. 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 21, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

**9. County Veteran Services Office Report - May 2016**

Acceptance of the County Veteran Services Office report from May 2016

*Tim Westphal, Veterans Services Officer, Community Resources*  
*Linda Haley, Senior Services Division Manager, Community Resources*  
*Don Klemme, Director, Community Resources*

Documents: [05-2016 BSR MAY.PDF](#)

**10. Select Source Procurement Waiver - Landfill Monitoring Services**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for a select source agreement for services with Waste Management of Colorado, Inc. for post-closure remedial action services at the former County Line Landfill site

*Dick Hawes, Director, Facilities and Fleet Management*  
*John Christofferson, Deputy County Attorney*

Documents: [CONSENT COVER - SELECT SOURCE PROCUREMENT WAIVER FOR MONITORING SERVICES- WASTE MANAGEMENT INC.DOC](#), [DRAFT RESOLUTION - PROCUREMENTWAIVER \\_ SELECT SOURCE WASTE MANAGEMENT INC.DOCX](#)

## GENERAL BUSINESS ITEMS

1. **GENERAL BUSINESS: 3360 S. County Road 149-Request for Waiver of Fees Associated with a Conventional Rezone and Minor Subdivision**

Consideration of a request from applicants, Melissa and Ed Doremus, who are requesting a waiver of Public Works and Development review fees in the amount of \$9,000, for a Conventional Rezone and Minor Subdivision. The subject property is located at 3360 S. County Road 149, Strasburg, Colorado

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development  
Jan Yeckes, Planning Division Manager, Public Works and Development  
Dave Schmit, Director, Public Works and Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents: [BOARD SUMMARY REPORT WVR16-013.PDF](#), [DRAFT MOTIONS - GREEN SHEET.PDF](#), [RESOLUTION.PDF](#), [APPLICATION.PDF](#)

2. **\*PUBLIC HEARING - Case P16-005 - Inverness No. 27 Replat**

Consideration of a request for approval for a replat of Inverness No. 27 Subdivision, located south of the intersection of Inverness Drive East and Inverness Circle East, into two lots from a single 6.035 acre lot

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

Documents: [P16-005 BOCC PACKET 062116.PDF](#), [P16-005 REPLAT REDLINES.PDF](#)

**\*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.*