



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

July 5, 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 24, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 05.24.2016.PDF](#)

2. BOCC Public Meeting Minutes - May 31, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 05.31.2016.PDF](#)

3. BOCC Public Meeting Minutes - June 14, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 06.14.2016.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. **5.16.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [5.16.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. **5.23.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [5.23.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

3. **6.20.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [6.20.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

4. **Abatement**

Adoption of a resolution approving the recommendations of the Hearing Officer 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 Thompsen, Paralegal, County Attorney's Office

Documents: [7-5-16 PAGE ONE.DOC](#), [7-5-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

5. **Abatement Correction**

The purpose of this request is for the Board to adopt a resolution for the correction of Resolution No. 160384 which contains an error in the amount of the refund on parcel numbers 2073-32-2-08-011 and 2073-32-2-08-014 for tax years 2013/2014.

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

Documents: [7-5-16 BSR CORRECTION SEMSWA.DOC](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

6. **Approval of Quitclaim Deeds for Shiloh House**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Quitclaim deeds for the storm drainage easements dedicated by The Century Park Business Center Filing No. 3 Final Plat and the storm drainage easement dedicated via the Uniform Easement Deed and Revocable Storm Drainage Agreement recorded on June 15, 1998 at Reception No. A8090602 on Lot 1, Block 1 of Century Park Business Center

Chuck Haskins, Engineering Services Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [QCD BSR FOR SHILOH HOUSE.PDF](#), [QCD DRAINAGE EASEMENT \(X1\) A8090602 \(SHILOH HOUSE 2\).PDF](#), [QCD DRAINAGE EASEMENTS \(X2\) A8200308 \(SHILOH HOUSE\).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 Thompson, Paralegal, County Attorney's Office

Documents: [7 JULY 5, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

8. Community Development Block Grant (CDBG) Allocations to Medici and Community Housing Development Association (CHDA) (2 Resolutions)

Adoption of two (2) resolutions allocating \$33,000 in Community Development Block Grant (CDBG) funds to the Community Housing Development Association (CHDA) for the concrete and steel repair at Presidential Arms, a 33-unit affordable housing development located in Englewood, and allocating \$150,000 in CDBG funds to Medici Communities LLC for the acquisition of a parcel of land located at 3405 S Broadway St in Englewood for the purpose of constructing a 111-unit affordable housing development

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CONSENT CDBG ALLOCATIONS FOR CHDA AND MEDICI.DOCX](#), [CDBG ALLOCATIONS TO CHDA AND MEDICI RESO.DOCX](#)

9. Conversion of Medici Broadway Lofts Grant to a Loan

Adoption of a resolution approving the conversion of a \$1,000,000 grant to a 40 year loan with interest-only payments to be made annually at a rate of 1%, with payments starting once the building is occupied by Medici Broadway Lofts, pursuant to the terms contained therein

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [MEDICI BROADWAY LOFTS GRANT CONVERSION CONSENT AGENDA.DOC](#), [MEDICI COMMUNITIES LLC LOAN RESO.DOCX](#)

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.