



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

July 12, 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

John Christofferson, Deputy County Attorney
Joleen Sanchez, Asst. Clerk to the Board

ROLL CALL

PLEDGE OF ALLEGIANCE

MODIFICATION TO THE AGENDA

ADOPTION OF THE AGENDA

CEREMONIES

1. Honoring Keven and Sandi Turecek for Contributions to the Agriculture Community

Adoption of a resolution to officially recognize the contributions to the agriculture community, industry and conservation that Keven and Sandi Turecek have made as valued citizens of Arapahoe County

BoCC
Ron Carl, County Attorney

Documents:

[TURECEK-KEVEN AND SANDI-RESOLUTION.PDF](#)

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes - June 21, 2016

Documents:

[BOCC PUBLIC MEETING MINUTES 06.21.2016.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. 6.27.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[6.27.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. Assessor's Report on Real and Personal Property (2 Resolutions)

Adoption of two (2) resolutions accepting the Assessor's Reports on 2016 Taxable Real and Personal Property

Holly Vicino, Administrative Budget Coordinator, Assessor's Office

Corbin Sakdol, Assessor

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR CBOE RE PP 2016.DOC](#)
[RESO NOS. 160___ - 160___ ASSESSORS REPORT ON REAL AND PERSONAL PROPERTY 2016 - DRAFT.DOC](#)

3. HOME allocation Aurora Housing Authority and CHDA

Adoption of a resolution approving HOME requests for the Community Housing Development Association (CHDA) Operating funds request (\$25,000) and for the Aurora Housing Authority's (AHA) request for the Villages of Westerly Creek III (VWCIII) (\$150,000)

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 HOME ALLOCATIONS FOR CHDA OPERATING AND VWC III.DOCX](#)
[RESO HOME CHDA AND AHA 2016.DOCX](#)

4. Intergovernmental Agreements for Drive Track Usage

Adoption of a resolution authorizing Arapahoe County Sheriff, David C. Walcher, to sign Intergovernmental Agreements (IGA's) for usage of the driving track with the various agencies

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

Larry Etheridge, Support Services Bureau Chief, Sheriff's Office

Louie Perea, Undersheriff, Sheriff's Office

David C. Walcher, Sheriff

Todd Weaver, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR IGA.DOC](#)
[RESO DRIVE TRACK.DOC](#)
[DRIVING TRACK AGREEMENT 2016 - BLANK.PDF](#)
[HOLD HARMLESS AGREEMENT -BLANK.PDF](#)

5. Memorandum of Understanding (MOU) between Arapahoe County and the Governor's Office of Information Technology/Public Safety Communications Network

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding (MOU) between Arapahoe County and the Governor's Office of Information Technology (OIT) / Public Safety Communications Network (PSCN) to benefit from State supported and planned upgrades of the public safety statewide digital trunked radio (DTR) system software

Olga Fajaros, Budget and Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Todd Weaver, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR DTRS AGREEMENT.DOC](#)
[RESO FOR 2016 DTRS AGREEMENT.DOC](#)
[ARAPAHOE CO SO MOU-STATE FUNDED 2016.PDF](#)

6. Private Activity Bonds Transfer

Adoption of a resolution authorizing the Board of County Commissioners to assign the 2016 allocation of Private Activity Bonds to the Colorado Housing and Finance Authority (CHFA)

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 AGENDA CHFA PABS 2016.DOCX](#)
[2016 PAB ASSIGNMENT RESOLUTION-ORDINANCE FORM \(002\).DOC](#)

7. Utility Easement for Public Service Company of Colorado

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to execute an Easement with Public Service Company of Colorado to bore a gas line through Cherry Creek Valley Ecological Park to provide utility service to the new construction in the area

Bill Bauer, Open Space Operations Supervisor, Open Spaces
Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces & Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CA_PUBLIC_SERVICE_EASEMENT_BRONCOSPARKWAY_JAMISON_BSR_6.28.16.PDF](#)
[BRNCOS AND JAMISON PARCEL A ESMT 040516.PDF](#)
[BRNCOS AND JAMISON PARCEL B ESMT 040516.PDF](#)
[EXHIBIT C MAP.PDF](#)

EXHIBIT D MAP.PDF
PARCEL A - BRONCOS PKWY.PDF
PARCEL B - BRONCOS PKWY.PDF

GENERAL BUSINESS ITEMS

1. GENERAL BUSINESS - Arapahoe County Water and Wastewater Public Improvement District Petition for Inclusion - IBC Concord IV, LLC

With the Board of County Commissioners acting as the *ex officio* Board of the Arapahoe County Water and Wastewater Public Improvement District, consideration of a resolution approving a Petition from IBC Concord IV, LLC for inclusion of property into the District

John Christofferson, Deputy County Attorney

Documents:

BSR RE ACWW-PID INCLUSION IBC CONCORD IV, LLC PUBLIC MEETING
BUSINESS ITEM 7-12-16.DOC
160628 DOUGLAS COUNTY RESO NO. R-016-066-IBC CONCORD INCLUSION
PETITION APPROVAL RESOLUTION (ACWW PID) RECORDED.PDF
160608 LTR REIL TO JC RE ACWWA APPROVE PID INCLUSION IBC CONCORD IV
LLC.PDF
RESO NO 160___ ACWWPID INCLUSION - IBC CONCORD IV LLC - 7-12-16.DOC

2. *PUBLIC HEARING - Case No. P16-006, Inverness No. 57, Lot 3, Final Development Plan

Consideration of a request from the applicant Horvat Architects, on behalf of the property owner, Vallagio Medical Holdings, LLC proposing a building with a 9070 sf. footprint which is intended to house medical offices. This Final Development Plan (FDP) will supersede an existing approved FDP known as Case No. A09-003 which proposed inline office/retail of a similar size in the same location

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

Documents:

P16-006 BSR.PDF
P16-006 DRAFT MOTIONS.PDF
P16-006 RESO.PDF
P16-006 SR.PDF
P16-006 PLANS.PDF

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.

