



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711  
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**

**August 2, 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**

### **APPROVAL OF THE MINUTES**

#### **1. BOCC Public Meeting Minutes - July 12, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 07.12.2016.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. Amend Resolution No. 160103 to Appoint a Regular Member on the Board of Review

Adoption of a resolution to amend Resolution No. 160103 adopted on February 9, 2016 and appoint Garrett Kurtt to fill the current vacancy as a regular member on the Board of Review. Garrett will fill an unexpired term, which term will expire on February 14, 2017

*Carol Dosmann, Executive Assistant, BoCC Administration*  
*Diana Maes, BoCC Administration Manager*  
*John Christofferson, Deputy County Attorney*

Documents:

[BOARD OF REVIEW-BSR AND RESO-GARRETT KURTT APPOINTMENT.PDF](#)

### 2. 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

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

Documents:

[8 AUGUST 2, 2016.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

### 3. Buckley Air Force Base Buffer Project – Conservation Easement on Parcels 2 and 4

Adoption of a resolution approving the Board of County Commissioners to approve the acceptance of a conservation easement on Buckley AFB Buffer Project Parcels 2 & 4

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*  
*Shannon Carter, Director, Intergovernmental Relations and Open Spaces*  
*Janet Kennedy, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_BUCKLEY 2 AND 4\\_072616.PDF](#)  
[BAFB\\_CONCEPT\\_TRAILS\\_11X17.PDF](#)

### 4. CBOE Decisions

Adoption of a resolution approving the findings and recommendations of the Board of Equalization referees

*Ron Carl, County Attorney*  
*Barbara LeBlanc, Paralegal*

Documents:

**5. Co-Locate Agreement for Smoky Hill Communications Facility**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Communications Facility Co-Locate Agreement for the Smoky Hill Radio Site by and between Arapahoe County and South Metro Wise Authority (SMWA), pursuant to the terms contained therein

*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*  
*Janet Kennedy, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT - SMWA AGREEMENT TO CO-LOCATE SH.DOC](#)  
[RESO SMWA AGREEMENT.DOC](#)  
[CO-LOCATE AGREEMENT SIGNED.PDF](#)

**6. County Board of Equalization Value Correction**

Adoption of a resolution approving the recommendations of the Assessor for 6 parcels that were incorrectly valued on the Notice of Determination

*Barb LeBlanc, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[BSR FOR 6 PARCELS AFTER CBOE RESO WITH ATTACHMENT.DOC](#)  
[RESOLUTION NO. 160 CBOE CORRECTION RESO 6 LAND PARCELS.DOCX](#)

**7. IV-E Waiver MOU with CDHS**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services (CDHS) to allow the County to conduct required duties and responsibilities in implementing the Title IVE-E Waiver Demonstration Project for Fiscal Year 2015-2016, pursuant to the terms therein

*Angela Lytle, Deputy Director, Human Services*  
*Cheryl L. Ternes, Director, Human Services*  
*Janet Kennedy, Finance Department Manager*  
*Suzanna Dobbins, Finance Manager, Human Services*  
*Michael Valentine, Deputy County Attorney*

Documents:

[IV-E MOU SFY 16-17 BSR CONSENT AGENDA - CLEAN.DOC](#)

**8. Procurement Solicitation Waiver - Temporary Grass Cutting**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a solicitation waiver of the Arapahoe County Purchasing Policies to amend a current contract with Carnation Building Services for temporary grass cutting services in 2016

*Dick Hawes, Director, Facilities and Fleet Management*  
*Keith Ashby, Purchasing Manager, Finance*  
*Janet Kennedy, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[CONSENT COVER BSR - PROCUREMENT SOLICITATION WAIVER FOR TEMPORARY GRASS CUTTING SERVICES.DOC](#)  
[DRAFT RESOLUTION - PROCUREMENT SOLICITATION WAIVER \\_ TEMPORARY GRASS CUTTING SERVICES.DOCX](#)  
[WAIVER OF PURCHASING POLICY GRASS CUTTING MAINTENANCE.PDF](#)

#### 9. **Settlement Agreement**

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a Settlement Agreement by and between Ralph Walker and his company, HR Acquisition Partners LLC and Corbin Sakdol, Arapahoe County Assessor regarding a dispute pertaining to a property tax abatement refund

*Monica Kovaci, Assistant County Attorney*  
*Corbin Sakdol, Arapahoe County Assessor*

Documents:

[WALKER BSR.PDF](#)  
[RESOLUTION WALKER SETTLEMENT.PDF](#)

### **GENERAL BUSINESS ITEMS**

#### 1. **\*PUBLIC HEARING - 2016-2017 SCFD Tier III Funding Allocation**

Consideration of the Scientific and Cultural Facilities District (SCFD) Tier III funding allocation recommendations by the Arapahoe County Cultural Council (ACCC)

*Presenter - Nancy Lindsey, Chair, Arapahoe County Cultural Council*  
*Don Klemme, Director, Community Resources*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2016 PUBLIC HEARING BOCC BOARD SUMMARY REPORT \(DRAFT\).DOC](#)  
[2016 RESOLUTION FOR SCFD PUBLIC HEARING.DOC](#)  
[MOTION CULTURAL COUNCIL 2016-2017 RECOMMENDATIONS.DOCX](#)

#### 2. **\*PUBLIC HEARING - Iliff Avenue Townhomes Replat (Case No. P16-001)**

Consideration of a request from the applicant, Alpert Development, Inc., for the Iliff Avenue Townhomes Replat (Case No. P16-001) that will create one lot from four original lots. This case is related to the Iliff Avenue Townhomes Final Development Plan (Case No. P16-002)

*Presenter - Sherman Feher, 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:

[P16-001 ILIFF AVENUE TOWNHOMES REPLAT BOCC PACKET.PDF](#)  
[P16-001 BOCC ILIFF AVENUE TOWNHOMES REPLAT EXHIBIT.PDF](#)

3. **\*PUBLIC HEARING - Iliff Avenue Townhomes Final Development Plan (Case No. P16-002)**

Consideration of a request from the applicant Alpert Development, Inc for the Iliff Avenue Townhomes Final Development Plan (Case No. P16-002) Site Plan for multi-family residential development near Iliff Avenue and Wabash Street

*Presenter - Sherman Feher, 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:

[P16-002 BOCC FDP PACKET.PDF](#)  
[P16-002 FINAL DEVELOPMENT PLAN EXHIBIT.PDF](#)

4. **GENERAL BUSINESS - Case No. WVR16-015: Fee Waiver for 58920 E. County Road 2, Strasburg, CO**

Consideration of a Waiver of Public Works and Development Review Fees for a Conventional Rezone and Minor Subdivision for Case No. WVR16-015, 58920 E. County Road 2, Strasburg, CO

*Presenter, Sherman Feher, Senior Planner  
Jason Reynolds, 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:

[WVR16-015 REVISED BOCC PACKET.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 Relay Colorado 711.*

*Please contact our office at least 3 days in advance to make arrangements.*