



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 9, 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

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. 7.11.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[7.11.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. **7.18.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[7.18.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

3. **7.25.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[7.25.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

4. **Amendment of Resolution Recommending Appointments to the 18th Judicial District Juvenile Services Board**

Adoption of a resolution to amend Resolution No. 160127, adopted on February 9, 2016, to revise the list of recommended appointees to the 18th Judicial District Juvenile Services Board

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager

Ron Carl, County Attorney

Documents:

[BSR JUVENILE SERVICES BOARD AMEND APPOINTEES.DOC](#)
[RESO RE JUVENILE SERVICES BOARD RECOMMENDED APPOINTEES.DOCX](#)

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:

[8 AUGUST 9, 2016.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

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 Relay Colorado 711.

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

REPORT FOR 07/06/2016 TO 07/11/2016

FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	1,423,298.67
11 Social Services	79,783.77
14 Law Enforcement Authority Dist	22,224.48
15 Arapahoe / Douglas Works!	105,782.38
16 Road and Bridge	60,578.31
20 Sheriff's Commissary	1,050.00
21 Community Development	8,903.28
25 Developmental Disability	2,180,530.30
26 Grants	69,037.47
28 Open Space Sales Tax	16,251.90
29 Homeland Security - North Cent	56,553.51
33 Building Maintenance Fund	21,435.27
41 Capital Expenditure	62,150.64
42 Infrastructure	29,931.44
43 Arapahoe County Recreation Dis	792.29
70 Central Services	38,837.63
71 Self-Insurance Liability	338.28
72 Employee Flexible Benefit	1,658.00
73 Self-Insurance Workers Comp	75,258.29
74 Self-Insurance Dental	12,701.09
84 E-911 Authority	42,121.37
91 Treasurer	7,682,220.53
	=====
TOTAL	11,991,438.90

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

1ST CLASS TOWING	Services And Other	390.00
ACCURACY INC	Supplies	36,976.00
ACOMA PROPERTY MANAGEMENT	MISC.	62.10
ADAMSON POLICE PRODUCTS	Supplies	711.50
ADVANCED SYSTEMS PLUS INC	Services And Other	355.00
ALLIED SECURITY HOLDINGS LLC	Services And Other	9,656.25
ALSCO	Supplies	893.39
AURORA MENTAL HEALTH CTR	Services And Other	19,500.00
BATTERIES PLUS	Supplies	493.88
BIG TOOL BOX	Supplies	62.19
BRANDON AUTOMOTIVE INC	Services And Other	148.50
BRC/HARRIS INC	Services And Other	276.00
BRENDA SIMONS	Services And Other	2.71
BRIDGESTONE RETAIL OPERATIONS LLC	Services And Other	109.98
BRIDGESTONE RETAIL OPERATIONS LLC	Supplies	576.50
BRUCKNER TRUCK SALES INC	Supplies	409.57
C-WORK LLC	Services And Other	1,655.50
CAITLIN MOCK	Services And Other	94.50
CAROLINE HOGAN/PETTY CASH	Supplies	45.81
CARQUEST AUTO PARTS	Supplies	201.20
CARRIE LARAIA	Services And Other	128.00
CDPHE	Supplies	81.00
CDW GOVERNMENT	Services And Other	127.00
CENTENNIAL AIRPORT CTR OWNERS	Services And Other	1,365.42
CHEMATOX LABORATORY INC	Services And Other	75.00

REPORT FOR 07/12/2016 TO 07/18/2016

FUNDS SUMMARY:

FUNDS SUMMARY:

10 General Fund	554,286.24
11 Social Services	82,500.68
12 Electronic Filing Technology	3,102.66
14 Law Enforcement Authority Dist	16,754.06
15 Arapahoe / Douglas Works!	70,304.55
16 Road and Bridge	123,627.18
20 Sheriff's Commissary	28,851.92
21 Community Development	33.54
22 Forfeited Property	47,538.35
26 Grants	33,380.50
28 Open Space Sales Tax	19,140.99
29 Homeland Security - North Cent	26,732.29
33 Building Maintenance Fund	26,061.62
34 Fair Fund	8,483.09
41 Capital Expenditure	320,166.80
42 Infrastructure	70,244.98
43 Arapahoe County Recreation Dis	2,395.19
70 Central Services	5,584.68
71 Self-Insurance Liability	35,173.27
73 Self-Insurance Workers Comp	210.17
74 Self-Insurance Dental	36,814.40
84 E-911 Authority	85,939.25
91 Treasurer	75,845.20
	=====
TOTAL	1,673,171.61

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

4 RIVERS EQUIPMENT AG LLC	Supplies	165.90
ABELMAN LAW OFFICES	MISC.	15.00
ACCURACY INC	Supplies	2,220.00
ACOUSTICS SYSTEMS INC	Supplies	550.00
ACSO EMPLOYEE TRUST FUND	MISC.	874.00
ADAMS COUNTY	Services And Other	1,700.00
ADAMSON POLICE PRODUCTS	Supplies	2,850.00
ALECIA CREIGHTON	Services And Other	16.63
ALICE KEETON	Services And Other	171.00
ALSCO	Supplies	670.84
ANTHONY CAMERA PHOTOGRAPHY	Services And Other	175.00
ANTONIA GALVEZ SALDANA	Services And Other	14.58
ARAMARK CHICAGO LOCKBOX	Services And Other	8,642.00
ARAMARK CHICAGO LOCKBOX	Supplies	79,853.61
ARAPAHOE COUNTY SHERIFFS OFFICE	Services And Other	400.00
ARAPAHOE HOUSE	Services And Other	23,333.33
ARAPAHOE WATER AND WASTEWATER	Services And Other	60,101.85
ASCENDANT STRATEGY MANAGEMENT GROUP	Supplies	4,791.50
AURORA INTERCHURCH TASK FORCE	Services And Other	12,500.00
AURORA MEDIA GROUP LLC	Services And Other	32.45
BATTERIES PLUS	Supplies	37.13
BATTERY SYSTEMS INC	Supplies	176.12
BC SERVICES INC	MISC.	75.00
BEN BULLARD	Services And Other	1,118.43

REPORT FOR 07/19/2016 TO 07/25/2016

FUNDS SUMMARY:

FUNDS SUMMARY:		
10 General Fund		584,015.14
11 Social Services		120,636.35
14 Law Enforcement Authority Dist		2,030.21
15 Arapahoe / Douglas Works!		225,641.52
16 Road and Bridge		108,944.38
20 Sheriff's Commissary		29,884.87
21 Community Development		13,225.58
26 Grants		376,112.69
28 Open Space Sales Tax		47,463.56
29 Homeland Security - North Cent		2,784.10
33 Building Maintenance Fund		34,040.54
34 Fair Fund		68,732.50
41 Capital Expenditure		35,508.79
42 Infrastructure		107,733.80
43 Arapahoe County Recreation Dis		28,743.71
70 Central Services		75,962.59
71 Self-Insurance Liability		12,741.95
73 Self-Insurance Workers Comp		37,129.82
	=====	
TOTAL		1,911,332.10

FUND REPORT - EXPENDITURE TYPE

FUND 10 EXPENDITURE REPORT

A 1 BASE INC	Supplies	135.06
A2M4SEEN LLP	Services And Other	22,944.71
ACCOUNT BROKERS INC	MISC.	15.00
ACCOUNTS BROKERS INC	MISC.	15.00
ACSO EMPLOYEE TRUST FUND	MISC.	29.00
ALEX FITTS	MISC.	57.60
ALL TRAFFIC DATA SERVICES INC	Supplies	500.00
ALLIED SECURITY HOLDINGS LLC	Services And Other	63,802.39
AN/CF ACQUISITION CORP	Supplies	7.28
ANGELA ARNOLD	Services And Other	61.86
AQUA SERVE	Services And Other	166.00
ARAPAHOE RESCUE PATROL, INC.	Services And Other	1,000.00
AT&T MOBILITY II LLC	Services And Other	292.37
AURORA MENTAL HEALTH CTR	Services And Other	2,875.44
BATTERIES PLUS	Supplies	31.68
BATTERY SYSTEMS INC	Supplies	281.73
BRANDON BEASLEY	Services And Other	23.76
BRIDGESTONE RETAIL OPERATIONS LLC	Services And Other	54.99
C-WORK LLC	Services And Other	3,268.00
CACP	Services And Other	650.00
CARQUEST AUTO PARTS	Supplies	51.76
CCP INDUSTRIES	Supplies	348.90
CHEMATOX LABORATORY INC	Services And Other	1,095.00
CHERRY KNOLLS PHILLIPS 66	Services And Other	465.60
CINDY WERT	Services And Other	4.80
CITY OF AURORA	Services And Other	4,844.37
COLORADO COMMUNITY ACTION ASSOC	Services And Other	400.00
COLORADO DEPARTMENT OF	Services And Other	60.00
COMCAST	Services And Other	80.91



BOARD SUMMARY REPORT

Date: August 3, 2016
To: Board of County Commissioners
From: John Christofferson, Deputy County Attorney
Subject: Appointments, reappointments and affirmation of appointments for the 18th Judicial District Juvenile Services Board

Purpose and Recommendation

To amend Resolution No. 160127 adopted on February 9, 2016 for the appointments, reappointments and affirmation of individuals presented as recommendations to the Chief Judge for appointment to the 18th Judicial District Juvenile Services Board, with terms to expire February 14, 2017.

Background

Pursuant to C.R.S. Sec. 19-2-211, the Board of County Commissioners is to provide recommendations to the Chief Judge for appointment to the Juvenile Services Board. The BoCC desires to amend its previous resolution to amend and restate the recommended appointees.

Alternatives

The BoCC could decide not to amend its previous resolution.

Fiscal Impact

None.

Reviewed By:

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

RESOLUTION NO. 160____ It was moved by Commissioner ____ and duly seconded by Commissioner ____ to amend Resolution No. 160127 adopted on February 9, 2016, pursuant to C.R.S. § 19-2-211, to revise the list of individuals that were recommended to be appointed by the Chief Judge of the 18th Judicial District to the 18th Judicial District Juvenile Services Board, with their terms to expire February 14, 2017, as follows:

Christine Apostoili, Magistrate, 18th Judicial District

Angela Brant, Public Defender, 18th Judicial District

George Brauchler, District Attorney, 18th Judicial District
Proxy Rebecca Gleason, Chief of Juvenile Prosecution, 18th Judicial District

Kevin Flynn, Division Chief, Aurora Police Department

Anne Plyzou Kalfas, Division Director of Intensive Services, Aurora Mental Health Center

Don Klemme, Director, Community Resources, Arapahoe County Government
Proxy Brad Kamby, Division Manager, Judicial Services, Arapahoe County Government

Kristen Kunz, Program Director, Colorado Advocates for Children

Bonnie Lavinder, Director, Division of Equity and Engagement, Aurora Public Schools
Proxy Christopher Vann, Coordinator, Prevention and Intervention, Aurora Public Schools

Angela Lytle, Child and Family Services Division Manager, Arapahoe County Department of Human Services
Proxy Michael DeGretto, Administrator, Arapahoe County Department of Human Services

Kerry Marten, Director of Marvin W. Foote Youth Services Center, Division of Youth Corrections
Proxy Benjamin Tuakoi, Assistant Director of Marvin W. Foote Youth Services Center, Division of Youth Corrections

Mollie Martin, Social Worker, Cherry Creek School District

Shelly Sack, Deputy Chief Probation Officer, 18th Judicial District
Proxy, Kim Howard, Supervisor, 18th Judicial District Probation Department

Maurice Williams, Division of Youth Corrections

TBD, Arapahoe/Douglas Mental Health Network

TBD, Community Representative

Except as amended, Resolution No. 160127 shall remain in full force and effect.

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: July 29, 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 numbers have been stipulated to for the tax (s) indicated below.

Tax Year	Docket #	Property Owner	Property Address	Code	Original Value	Stipulated Value
2015/ 2016	65926	Sunrise Orchard AL LLC	5975 South Holly Street	1.	\$9,360,000	\$7,097,876
2015/ 2016	65940	Pandey Hotel Denver LLC	3200 South Parker Road	2.	\$10,330,536	\$7,000,000
2015/ 2016	66345	68 Inverness LLC	68 Inverness lane East, #104	3.	\$225,750	\$219,100
2015/ 2016	66410	Potomac East LP	13730 East Mississippi Avenue	4.	\$3,069,000	\$1,661,110
2015/ 2016	66618	Joo Hak Lee	14301 East Exposition Avenue	5.	\$1,830,000	\$1,500,000
2015/ 2016	66697	Hayson LLC, AZ Aurora Investments LLC	1730 South Buckley Rd 1790 South Buckley Rd	4.	\$12,879,000	\$10,600,000
2015/ 2016	66722	Mesa Verde Villas nka Bridgwater Apts LLC	6401 South Boston Street	6.	\$33,307,000	\$32,251,400

2015/ 2016	66723	Simpson Cherry Creek LP	7171 South Cherokee Trail and 16363 East Fremont Avenue	7.	\$65,173,900	\$61,629,325
2015/ 2016	66726	SHI-II Centennial, LLC	14301 East Arapahoe Road	8.	\$15,960,000	\$13,440,000
2015/ 2016	66746	PPF AMLI East Dry Creek Road LLC	7441 South Clinton Street	9.	\$2,996,085	\$2,570,000
2015/ 2016	66750	Holland Holdings III Autumn Creek LLC	348 Potomac Street	8.	\$16,740,100	\$15,427,500
2015/ 2016	66764	EQR Marks B LLC	1528 East Girard Place 1715 East Girard Place	7.	\$69,122,000	\$67,317,752
2015/ 2016	66765	Aragon 2014/ Waterfield Court LLC	3111 South Truckee Court and 3396 South Uravan Street	7.	\$56,645,600	\$52,621,788
2015/ 2016	66767	Churchill Downs Community Apartments LLC	8400 East Yale Avenue	10.	\$20,445,300	\$19,038,700
2015/ 2016	66770	Paradigm 5200 DTC LLC	5200 DTC Parkway	4.	\$3,264,000	\$3,200,000
2015/ 2016	68716	Henley J LLC	6880 South Emporia Street	11.	\$1,745,000	\$1,670,000
2015/ 2016	68740	10180 E Colfax LLC	10180 East Colfax Avenue	12.	\$2,987,384	\$1,500,000

Code

1. Analysis on a per square foot basis and considering condition of roof and foundation issues indicates adjustment to this value is correct.
2. Property is amidst a reconstruction/remodeling project severely impacting income potential for near future.
3. Value is \$169.81/sf, based on BAA decision at \$169.81/sf for 68 Inverness Lane East, #103.
4. Income and sales comparison approaches indicate that adjustment to this value is correct.
5. Nearby construction project during base period limited primary access and caused three tenants to vacate, thereby causing decrease in net operating income, indicating adjustment to be correct.
6. 2015 value for 2075-22-3-64-061 valued at \$110,450/unit. 2075-22-3-65-233 adjusted to \$110,450/unit to equalize both AIN numbers.
7. Equalizing values attributed to units in both AIN numbers indicates that adjustment to this value is correct.
8. Comparable market sales indicate that adjustment to this value is correct.
9. 2016 value adjusted to \$2,570,000 based on comparable sales. 2015 value therefore also adjusted to same value.

10. Comparable market sales, including the 12/12 sale of the subject for \$19,038,700, indicate that adjustment to this value is correct.
11. According equal weight to the income and sales comparison approaches indicates that adjustment to this value is correct.
12. Comparable market sales and condition of subject 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
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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.