



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 23, 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. 8.1.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[8.1.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. 8.8.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[8.8.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

3. 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 23 2016.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

4. County Veteran Services Office Report - July 2016

Acceptance of the County Veteran Services Office report from July 2016

Tim Westphal, Veterans Services Officer, Community Resources

Linda Haley, Senior Services Division Manager, Community Resources

Don Klemme, Director, Community Resources

Documents:

[07-2016 BSR JULY.PDF](#)

5. Extension Letter for Nicoletti-Flater Pre-employment and Employee Counseling Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension of the Agreement for Services with Nicoletti-Flater Associates from June 1, 2016, through May 31, 2017, pursuant to the terms contained therein

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

Jon Takayama, Human Resources Manager, Sheriff's Office

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

David C. Walcher, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[NICOLETTI-FLATER EXTENSION LETTER BSR.DOC](#)

[RESO FOR EXTENSION LETTER NICOLETTI-FLATER.DOC](#)

[EXTENSION LETTER EXECUTED.PDF](#)

6. Fairgrounds Event Center Cancellation Policy

Adoption of a resolution authorizing the implementation of a new Fairgrounds Cancellation Policy for all contracts for external events beginning in January of 2017

Matt Bixenman, Fairgrounds Operations Supervisor
Ashley Clement, Fairgrounds Event Coordinator
Glen Poole, Open Spaces Operations Manager
Shannon Carter, Director of Open Spaces & Intergovernmental Relations
Leanna Quint, Budget Analyst
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[FAIRGROUNDS_CANCELLATION_POLICY_CONSENT AGENDA_BSR.DOC](#)

7. Fire Lane Designation - The Shops at Tallgrass - 21699 E. Quincy Ave.

Adoption of a resolution approving a request from PNQ, LLC that 21699 East Quincy Avenue, located at the Streets at Tallgrass, be adopted into the Fire Lane Resolution program

Jennifer Jepson-Cook, Assistant Traffic Engineer, Public Works and Development
David M. Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[FIRE LANE THE SHOPS AT TALLGRASS REVISED 8-12-16.DOC](#)
[FIRE LANE THE SHOPS AT TALLGRASS RESO REVISED 8-12-16.DOC.DOCX](#)
[LETTER OF REQUEST SHOPS AT TALLGRASS.PDF](#)
[TALL GRASS SHOPS FIRE LANE MAP.PDF](#)

8. Memorandum of Understanding Shiloh House Lease

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an intergovernmental agreement with the Douglas County Sheriff's Office regarding the lease of office space located at Shiloh House, pursuant to the terms contained therein

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

Documents:

[BSR - FRP OFFICE SPACE \(002\).DOCX](#)
[DOUGLASARAPAHOE_SHILOH HOUSE IGA_JULY 2016 REV4 \(002\).DOCX](#)
[RESO -SHILOH HOUSE.DOCX](#)

9. Public Trustee's 2nd Quarter 2016 Net Income Statement

Acceptance of the Public Trustee's 2nd Quarter 2016 Net Income Statement

Cynthia D. Mares, Public Trustee
John Christofferson, Deputy County Attorney

Documents:

10. Sponsor and Fund the Arapahoe County Incident Management Team

Adoption of a resolution approving the sponsorship and funding of the Arapahoe County Type IV Incident Management Team and authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding for the Incident Management Team

Olga Fujaros, Budget & Logistics Manager, Arapahoe County Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Arapahoe County Sheriff's Office
Louie Perea, Undersheriff, Arapahoe County Sheriff's Office
David C. Walcher, Arapahoe County Sheriff
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - 2016 ACG IMT.DOC](#)
[RESO AC AHIMT.DOC](#)
[ACIMT MOU UPDATE - V3.DOCX](#)

11. Uniform Business Personal Property Tax Exemption - 2016

Adoption of a resolution by the Board of County Commissioners to enact an increase in the uniform exemption from taxation upon business personal property to cause the first twenty thousand dollars (\$20,000.00) in actual value of personal property listed on a single personal property schedule to be exempt from the levy and collection of property tax. This exemption amount shall apply to all businesses located in Arapahoe County and shall apply to those taxes levied by the Board of County Commissioners of Arapahoe County for the Arapahoe County Budget, for the Arapahoe Law Enforcement Authority Budget, for the Arapahoe County Recreation District Budget, and for the Arapahoe County Water and Wastewater Public Improvement District Budget for tax year 2016, to be collected in calendar year 2017

Monica Babbitt, Deputy Assessor, Administration
John Christofferson, Deputy County Attorney

Documents:

[2016 BOARD SUMMARY REPORT CA - PERS PROP EXEMPT 20000 FOR 2016.DOC](#)
[RES NO 160___ BUSINESS PERSONAL PROPERTY EXEMP 2016.DOC](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Adoption of the 2nd Quarter Supplemental Appropriations

Consideration of the 2nd Quarter Supplemental Appropriations

Presenter - Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR- PUBLIC HEARING 2ND QTR 2016.DOCX](#)
[PROPOSED MOTION - 2RD QUARTER 2016 BUDGET SUPPLEMENTAL APPROPRIATIONS.DOCX](#)

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.