



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 30, 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**

**CEREMONIES**

**1. Rick Lantz Retirement Resolution**

Ceremony honoring the retirement of Rick Lantz, after over 5 years of valuable service in a number of positions during his tenure with Arapahoe County

*BoCC*  
*David Bessen, Director, Information Technology*

Documents:

## **APPROVAL OF THE MINUTES**

### **1. BOCC Public Meeting Minutes - August 2, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 08.02.2016.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. 8.15.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[8.15.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

### **2. Appointment to Citizen Budget Committee**

Adoption of a resolution to amend Resolution No. 160108, adopted on February 9, 2016 and appointing Evelina Ashmore to serve on the Citizen Budget Committee to fill a vacancy under District 3, which appointment will expire February 14, 2017

*Carol Dosmann, Executive Assistant, BoCC Administration*  
*Diana Maes, BoCC Administration Manager*  
*Ron Carl, County Attorney*

Documents:

[CITIZ BUDG COM-BSR-RESOL-EVIE ASHMORE APPT..PDF](#)

### **3. Change Fund/Drawer for 24/7 Program**

Adoption of a resolution to approve the establishment and funding of a \$100.00 change fund drawer for use by the 24/7 Program facilitators in the Arapahoe County Detention Facility

*Olga Fujaros, Budget and Logistics Manager, Sheriff's Office*  
*Vince Line, Detentions Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Sr. Assistant County Attorney*

Documents:

[BSR - CHANGE DRAWER.PDF](#)

### **4. Hunter's Run Project Bond Amendment**

Resolution authorizing the Chair of the Board of County Commissioners to sign a First

Supplemental Indenture providing technical amendments to the Hunter's Run Trust Indenture to allow for an extended amortization schedule, pursuant to the terms contained therein

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[HUNTERS RUN BSR.DOC](#)  
[HUNTERS RUN 2016 RESOLUTION REGARDING INDENTURE AMENDMENT.DOC](#)  
[HUNTERS RUN 2016 FIRST SUPPLEMENTAL INDENTURE.DOC](#)

**5. South Metro Fire Code Adoption**

Adoption of a resolution approving the proposed Fire Code submitted by South Metro Fire Rescue Authority

*Steve Byer, Building Division Manager, Public Works and Development  
South Metro Fire Rescue Authority*

Documents:

[SOUTH METRO FIRE 2015 FIRE CODE ADOPTION CONSENT AGENDA BSR 8.4.16.PDF](#)  
[2015 IFC SOUTH METRO RESOLUTION DRAFT 7 15 16.DOC](#)  
[SOUTH METRO PARKER 2015 FIRE CODE RESOLUTION NO 2015-09.PDF](#)  
[SOUTH METRO PARKER RESOLUTION NO 2015-15.PDF](#)

**GENERAL BUSINESS ITEMS**

**1. \*PUBLIC HEARING - Centennial East Corporate Center/A+ Athletics, Final Development Plan Amendment (P15-011)**

Consideration of a request from applicant Brian Ostler, for the owner Michael Hohl, for the Centennial East Corporate Center/A+ Athletics, Final Development Plan Amendment (FDPA)

(Case No. P15-011) to add "Recreational Facilities Public and Private" to the list of allowed uses for this Final Development Plan (FDP)

*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:

[P15-011 BSR PACKET.PDF](#)  
[P15-011 PC PACKET.PDF](#)  
[P15-011 FDP EXHIBIT.PDF](#)

**2. \*PUBLIC HEARING - Case Z15-007 - Iliff Avenue Single Family Homes, Preliminary Development Plan**

Consideration of a request from the applicant, Alpert Development Inc., on behalf of 8811 E. Iliff LLC and Warren & Iliff LLC, owners for the approval of Case No. Z15-007, Iliff Avenue Single Family Homes, for a Preliminary Development Plan that would allow 121 single-family detached dwelling units on 8.75 acres for a density of 13.83 du/ac located west of the intersection of Yosemite Road and Iliff Avenue

*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:

[Z15-007 BOCC BSR MATERIALS.PDF](#)  
[Z15-007 BOCC PC PACKET.PDF](#)  
[Z15007 REVISED PDP 042716.PDF](#)

3. **\*PUBLIC HEARING - Building Code Amendment - Adoption of the 2015 I-Codes**

Consideration of a request to adopt the 2015 International Building Codes, as listed in the attached resolution

*Presenter - Steve Byer, Building Division Manager, Public Works & Development  
Dave Schmit, Director, Public Works & Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[2015 I-CODE BOCC BSR PUBLIC HEARING 8.30.16.PDF](#)  
[BUILDING CODE MOTIONS FOR APPROVAL - DENIAL.PDF](#)  
[2015 I-CODE RESOLUTION 8.5.16.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.*