



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
September 6, 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

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes: August 9, 2016

Documents:

[BOCC PUBLIC MEETING MINUTES 08.09.2016.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. 8.22.2016 Warrant ACH Expenditure Report

Documents:

[8.22.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. Appointment to the Audit Committee

Adoption of a resolution amending Resolution No. 160101 adopted on February 9, 2016 and approving the appointment of Ben Dahlman as an External Member to the Audit Committee to fill the unexpired term of Richard Lemke, which appointment will expire February 12, 2019

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

Documents:

[AUDIT COM-BSR-RESO-BEN DAHLMAN APPT.PDF](#)

3. Select Source Waiver of Bid for the Jail Based Behavioral Services Grant

Adoption of a resolution approving the waiver of formal bid requirements as set forth in the Arapahoe County Financial Management Manual and the Arapahoe County Purchasing Policies, for a contract related to the services that will be provided in accordance with the Jail Based Behavioral Services grant at the Arapahoe County Sheriff's Office Detention Facility in an amount not to exceed \$277,372

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
Vince Line, Detention Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR CONSENT - WAIVER AUMHC \(002\).DOCX](#)
[WAIVER - KEITH SIGNED 6.7.16.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Case No. P16-009 - Sky Mark, Filing No. 1, Replat/Final Plat

Consideration of a request from the developer for Case No. P16-009 for the Sky Mark, Filing No. 1, Replat/Final Plat. The Replat/Final Plat will create one lot from two original lots

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:

[P16-009 SKY MARK RP BOCC BSR PACKET.PDF](#)

2. ***PUBLIC HEARING - Case No. P16-010 - Sky Mark Apartments, Final Development Plan**

Consideration of a request from the developer for Case No. P16-010 - Sky Mark Apartments, Final Development Plan. This Final Development Plan is a site plan for a 2.1 acre parcel with 95 multi-family residential units.

*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:

[P16-010 SKY MARK APTS FDP BOCC BSR PACKET.PDF](#)
[P16-010 SKY MARK APTS FDP BOCC PC PACKET MATERIALS.PDF](#)
[10-SKY MARK-FDP-04 PLAN SET 24X36.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.*