



::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 13, 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.

AGENDA

1. **CALL TO ORDER**
Arapahoe County Board of County Commissioners
2. **INTRODUCTION**
Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **MODIFICATION TO THE AGENDA**
6. **ADOPTION OF THE AGENDA**
7. **APPROVAL OF THE MINUTES**
 - 7.a. **BOCC Public Meeting Minutes - August 9, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 08.09.2016.PDF](#)

8. 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.

9. CONSENT AGENDA

9.a. 8.29.2016 Warrant ACH Expenditure Report

Documents:

[8.29.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

9.b. 2017 Arapahoe County Holiday Schedule

Adoption of a resolution approving the 2017 Arapahoe County Observed Holiday Schedule

Dusty Sash, Total Compensation Manager, Human Resources
Patrick L. Hernandez, Director, Human Resources
Dan Perkins, Senior Assistant County Attorney

Documents:

[BSR - 2017 HOLIDAY SCHEDULE.DOC](#)

9.c. Abatement (20 Resolutions)

Adoption of twenty (20) resolutions approving the recommendation of the hearing officer for an abatement petition originally denied by the Assessor's Office

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

Documents:

[9-13-16 PAGE ONE.DOC](#)
[9-13-16 PAGE TWO.XLSX](#)
[SAMPLE ABATEMENT RESOLUTION-DENIALS.DOC](#)
[SAMPLE ABATEMENT RESOLUTION-APPROVAL \(K\).DOC](#)

9.d. 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:

[9 SEPT 13 2016.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

9.e. Transfer of Title - Mobile Home IFB-08-63

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign documents necessary for the transfer of title of a mobile home that was sold by the County pursuant to IFB-08-63

*Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Glen Poole, Open Space Operations Manager, Open Spaces
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - TITLE TRANSFER MOBIL HOME IFB-08-63.DOCX](#)
[RESO NO. 160___ - TITLE TRANSFER MOBIL HOME IFB-08-63.DOCX](#)

10. GENERAL BUSINESS ITEMS

10.a. *PUBLIC MEETING - P15-002 Centennial East Corp Center, Filing 3, Lot 8, Final Development Plan (FDP)

Consideration of a request from the applicant, Ethos Construction, on behalf of the property owner, Jasko Holdings, LLC, for Case P15-002, Centennial East Corporate Center, Filing 3, Lot 8 Final Development Plan, for a proposed 6,000 square foot building to be utilized as office space for a trucking company

*Presenter - Bill Skinner, 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:

[P15-002 BSR.PDF](#)
[P15-002 DRAFT MOTIONS.PDF](#)
[P15-002 RESO - FINAL DEVELOPMENT PLAN APPROVAL.PDF](#)
[P15-002 SR.PDF](#)
[P15-002 PLAN - CLEAN.PDF](#)

11. 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.