



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 27, 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).

**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 23, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 08.23.2016.PDF](#)

**7.b. BOCC Public Meeting Minutes - August 30, 2016**

Documents:

7.c. **BOCC Public Meeting Minutes - September 6, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 09.06.2016.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. **9.6.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[9.6.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

9.b. **9.12.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[9.12.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

9.c. **9.19.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[9.19.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

9.d. **CDBG Medici Grant to Loan Conversion**

Adoption of a resolution approving the conversion of the Medici Brant Award of \$150,000 to an interest only loan with an option to purchase, pursuant to the terms contained therein

*Liana Escott, Community Development Administrator, Community Resources*

*Linda Haley, Division Manager, Housing and Community Development*

*Don Klemme, Director, Community Resources*

*Janet Kennedy, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2016 CDBG MEDICI LOAN CONVERSION CONSENT AGENDA.DOCX](#)

9.e. **Extension of Job Store Agreement for Services**

Adoption of a resolution authorizing the Clerk and Recorder to extend its agreement with The Job Store through December 31, 2016 and not to exceed \$100,000 for the continued use of temporary employees

*Jennifer Morrell, Deputy of Elections*  
*Victoria Gallegos, Chief Deputy Clerk and Recorder*  
*Matt Crane, Clerk and Recorder*  
*Keith Ashby, Purchasing Manager, Finance*  
*Monica Kovaci, Assistant County Attorney*

Documents:

[PUBLIC MEETING BSR RE JOB STORE 2.DOC](#)  
[2015 RESO RE EXTENSION OF JOB STORE AGREEMENT.DOC](#)

9.f. **Grant of Easement - South Suburban Parks and Recreation**

Adoption of a resolution approving a request from South Suburban Parks and Recreation District (SSPR) to grant an easement across County property to install a new water service to the South Suburban Golf Course (GC)

*Dick Hawes, Director, Facilities and Fleet Management*  
*Todd Weaver, Budget Manager, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[CONSENT COVER - SSPR GRANT OF EASEMENT.DOC](#)  
[DRAFT RESO NO. SSPR.DOC](#)

9.g. **Loan Servicing Transfer from South Metro Housing Options to Funding Partners**

Adoption of a resolution approving for South Metro Housing Options (SHMO,) to transfer 32 housing rehabilitation loans from SHMO to Funding Partners for servicing for a transfer fee of \$100/file and then the annual portfolio servicing fee of 1% with a cap of \$2,500 billed the first of each year based upon the outstanding balance at 12/31 of the prior year, pursuant to the terms contained therein

*Liana Escott, Community Development Administrator, Community Resources*  
*Linda Haley, Division Manager, Housing and Community Development, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Janet Kennedy, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2016 SHMO PORTFOLIO TRANSFER TO FUNDING PARTNERS](#)  
[CONSENT AGENDA.DOCX](#)  
[FUNDING PARTNERS LOAN SERVICING.DOCX](#)

9.h. **P16-008 169 Inverness Final Development Plan (previously called 163 Inverness FPD)**

Adoption of a resolution approving Case P16-008, for the Final Development Plan for a 119,362 square foot office building located on Lot 2, Inverness Subdivision

Filing No. 61

*Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Dave Schmit, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[P16-008 BSR.PDF](#)  
[P16-008 FDP.PDF](#)  
[P16-008 STAFF REPORT.PDF](#)

**9.i. Select Source Procurement Waiver - Real Estate Broker Affiliation**

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policies for a select source procurement with Inverness Properties (Inverness) that would enable Ken Morris, Projects Management Manager and Dick Hawes, Director, Facilities and Fleet Management, to work under their real estate brokerage supervision for county property and leasing transactions

*Dick Hawes, Director, Facilities and Fleet Management*  
*Keith Ashby, Purchasing Manager, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[CONSENT COVER - INVERNESS SELECT SOURCE PROCUREMENT WAIVER FOR RE AFFILIATION.DOC](#)  
[DRAFT RESOLUTION - INVERNESS RE AFFILIATION PROCUREMENTWAIVER \\_ SELECT SOURCE .DOCX](#)

**9.j. State Plan of Operations Between the State of Colorado and the Arapahoe County Sheriff's Office**

Adoption of a resolution authorizing the Arapahoe County Sheriff to sign the 2016 State Plan of Operation (SPO). This SPO will grant the Sheriff's Office eligibility to request excess personal property from the Department of Defense

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

Documents:

[2016 SPO 1033 BSR.DOC](#)  
[RESO FOR 2016 SPO 1033.DOC](#)  
[3-APPLICATION.PDF](#)  
[CO STATE PLAN OF OPERATION \(SPO\) AUGUST 2016.PDF](#)

**10. GENERAL BUSINESS ITEMS**

10.a. **There are no Public Hearing or General Business resolutions to consider**

**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.*