



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
October 4, 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

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. Abatement (1 Resolution)

Adoption of a resolution approving the recommendations of the Assessor on the

listed abatements

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

Documents:

[10-4-16.DOC](#)
[KAREN TABLE 10-4-16.XLSX](#)
[SAMPLE ABATEMENT APPROVAL KST.DOC](#)

9.b. Agreement Body Worn Cameras

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an agreement for services with Enforcement Video, LLC, dba WatchGuard Video, for the purchase of Watch Guard Vista body worn cameras, accessories and all software and services resulting in the successful and satisfactory installation and configuration of the WatchGuard Video VISTA HD Wearable Camera System and Evidence Library software, pursuant to the terms contained therein

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:

[VERSION 2 BOARD SUMMARY REPORT - BODY WORN CAMERAS 2016 1.DOCX](#)
[RESO -BODY WORN CAMERA.DOCX](#)
[AGREEMENT FOR SERVICE - ACG WATCHGUARD.PDF](#)

9.c. Agreement Extension with Correct Care Recovery Solutions

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Extension of the Agreement Regarding the Use of the Arapahoe County Sheriff's Office Detention Facility for a Restoration to Competency Program for Individuals Found Incompetent to Stand Trial, pursuant to the terms contained therein

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:

[2016-2017 BSR FOR RISE EXTENSION 9.20.16.PDF](#)
[2016-2017 RISE CONTRACT EXTENSION LETTER.DOCX](#)

9.d. Authorization for Legal Representation; Banks v. Colorado, et al.

Adoption of a resolution authorizing legal defense and indemnification for a couple of current employees of the Arapahoe County Sheriff's Office named in a civil lawsuit in the Arapahoe County District Court, Torrey Banks v. State of Colorado, et al., Case No. 16cv412, and in the U.S. District Court, Case No. 16-cv-01725-GPG

*Benjamin Swartzendruber, Assistant County Attorney
Ron Carl, Deputy County Attorney*

Documents:

[BSR RE INDEMNIFICATION BANKS LITIGATION 10-4-16.DOC](#)
[DRAFT RESO BANKS LITIGATION.DOCX](#)

9.e. **Board of Assessment Appeals (1 Resolution)**

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:

[10 OCTOBER 4, 2016.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

9.f. **Centurylink Utility Easement Extension at Wayside Park**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Utility Easement Agreement with Centurylink for its easement located at Wayside Park, pursuant to the terms contained therein

*Roger Harvey, Planning Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR CONSENT CENTURYLINK UTILITY EASEMENT EXT 9-20-16 V2.DOC](#)
[CENTURYLINK EASMENT AGREEMENT 9-21-16.PDF](#)

9.g. **Intergovernmental Agreement (IGA) Employment First Program**

Adoption of a resolution authorizing Chair of the Board of County Commissioners to sign the Intergovernmental Agreement (IGA) by and between the Douglas County Department of Human Services and Arapahoe County on behalf of A/D Works! as part of the Employment First Program to provide job search and job placement services to Douglas County residents, pursuant to the terms contained therein

*Najwa Khalaf, CRD/A/D Works! Talent Enhancement Manager, Community Resources
Kelly Folks, Arapahoe/Douglas Works! Acting Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[16 BSR DOUGLAS COUNTY IGA EMPLOYMENT FIRST-CONSENT AGENDA FINAL.DOC](#)

9.h. **Qualifying Senior Citizen Property Tax Exemption (1 Resolution)**

Adoption of a resolution approving the Board of Equalization Qualifying Senior Citizen Property Tax Exemption decision as recommended by an appointed independent referee

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

Documents:

[BSR SENIOR EXEMPT.DOC](#)
[DRAFT RESOLUTION.DOCX](#)

9.i. **Select Source Procurement Waiver - CentrePoint Plaza Mechanical Equipment Repairs**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a waiver of the Arapahoe County Purchasing Policies for a select source procurement with Legacy Mechanical, Incorporated to replace hail damaged mechanical equipment at the CentrePoint Plaza facility

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

Documents:

[CONSENT COVER - CPT RTU SELECT SOURCE PROCUREMENT WAIVER.DOC](#)
[DRAFT RESOLUTION - CPT RTU PROCUREMENTWAIVER _ SELECT SOURCE.DOCX](#)

10. **GENERAL BUSINESS ITEMS**

10.a. ***PUBLIC HEARING - Arapahoe County Updated 2016 Americans with Disabilities Act Transition Plan**

Consideration of a resolution to adopt the County's Updated 2016 ADA Transition Plan

Presenter - Dan Perkins, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents:

[BSR - UPDATED ADA TRANSITION PLAN - GB ITEM 10-4-16.DOC](#)
[PROPOSED MOTION - ADA TRANSITION PLAN.DOCX](#)
[2016-08-31 - ARAPAHOE COUNTY UPDATED TRANSITION PLAN \(FINAL WORKING COPY\).PDF](#)
[ADA TRANSITION PLAN RESOLUTION.DOC](#)

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.