



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 18, 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 - September 13, 2016**

Documents:

[BOCC PUBLIC MEETING MINUTES 09.13.2016.PDF](#)

**7.b. BOCC Public Meeting Minutes - September 20, 2016**

Documents:

**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. 10.3.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[10.3.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**9.b. Appointment to the Mile-High Regional Emergency and Trauma Services Advisory Council**

Adoption of a resolution to amend Resolution No. 160131, adopted on Feb. 9, 2016, and approve the appointment of Michael Stanley to replace Ralph Vickrey on the Mile-High Regional Emergency and Trauma Services Advisory Council, with an appointment that will expire Feb. 13, 2018

*Carol Dosmann, Executive Assistant, BoCC Administration*

*Diana Maes, Manager, BoCC Administration*

*Ron Carl, County Attorney*

Documents:

[MILE HIGH RETAC-BSR-RESO-MICHAEL STANLEY APPT..PDF](#)

**9.c. 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:

[10 OCTOBER 18 2016.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

**9.d. Cancellation of the Regularly scheduled Public Meeting and Study Sessions on Election Day, November 8, 2016**

Adoption of a resolution cancelling the regularly scheduled Public Meeting and Study Sessions of the Board of County Commissioners on November 8, 2016, Election Day, due to election day activities and a lack of a quorum

*Carol Dosmann, Executive Assistant, BoCC Administration*

*Diana Maes, Manager, BoCC Administration*

*Ron Carl, County Attorney*

Documents:

[CANCELLATION OF MTGS-ELEC DAY-2016-BSR AND RESO.PDF](#)

9.e. **County Veteran Services Office Report - September 2016**

Acceptance of the Veterans Service Office Report from September 2016

*Linda Haley, Senior Resources Division Manager, Community Resources*  
*Tim Westphal, Veterans Service Officer Community Resources*  
*Don Klemme, Director, Community Resources*

Documents:

[09-2016 BSR SEPTEMBER.PDF](#)

9.f. **Drainage Easement - Case P16-008 - 169 Inverness**

Adoption of a resolution to accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for drainage easement dedication, upon the recommendation of the County's Project Engineer and Dave Schmit, Director of the Public Works and Development, granted by AX INVERNESS WEST, LP, and granting an interest in the following real property related to the development of Lot 2, Inverness Subdivision Filing No. 61, and to authorize Dave Schmit to sign on behalf of the Board

*Chuck Haskins, Division Manager, Public Works and Development*  
*David Schmit, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[P16-008\\_BOARD PACKET\\_100316.PDF](#)

9.g. **Jurisdiction Abatements**

Adoption of a resolution approving the denial of abatement petition(s) for lack of jurisdiction

*Barb LeBlanc, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[BSR.DOC](#)  
[RESO DRAFT.DOCX](#)

9.h. **Request for Waiver of RFP for Detentions Shift Scheduling System**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the waiver of the Arapahoe County Purchasing Policies for the purchase of the Detentions Shift Scheduling System from InTime Solutions

*Olga Fajaros, Budget & Logistics Manager, Sheriff's Office*  
*Jared Rowilson, Detention Operations Captain, Sheriff's Office*  
*Vincent Line, Detentions Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Marsha Adams, Department Project Manger, Information Technology*

*David Bessen, Director, Information Technology  
Keith Ashby, Purchasing Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CONSENT AGENDA BSR- INTIME WAIVER.PDF](#)  
[WAIVER OF BID INTIME.PDF](#)

**9.i. Subdivision Improvement Agreement - Limited Assignment and Release Agreement to City of Centennial**

Adoption of a resolution approving the transfer and disbursement of transportation infrastructure contributions associated with land use cases processed by the County for parcels within the City of Centennial's jurisdiction in the amount of \$608,109.30 and to authorize David M. Schmit, Director, Department of Public Works and Development to execute and sign the Limited Assignment and Release Agreement with the City of Centennial on behalf of the Board

*Irene Valenzuela, PE, CIP Engineer III, Transportation Division  
Brian Love, PE, Capital Improvement Program Manager, Public Works and Development  
Bryan D. Weimer, Transportation Division Manager, Public Works and Development  
David Schmit, Director, Public Works and Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[CONSENT AGENDA - 10-18-2016 BSR\\_CENTENNIAL-CURRENT\\_V3.PDF](#)

**9.j. V16-001, Inverness Sub Filing No. 57, Lot 3 Vacation of Drainage Easement**

Adoption of a resolution approving the request from the applicant, Horvat Architects, on behalf of the property owner, Vallagio Medical Holdings, LLC, for an application, V16-001, requesting approval of a vacation of easements. These easements were configured to support the previous site plan for this location and do not meet the needs of the recently approved P16-006 Medical Office Building Final Development Plan, and must be vacated and new easements established

*Bill Skinner, Senior Planner, Public Works and Development  
Jason Reynolds, Current Planning Program Manager, 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:

[V16-001 BSR.PDF](#)  
[V16-001 DRAFT MOTIONS.PDF](#)  
[V16-001 VACATION DRAFT RESO.PDF](#)  
[V16-001 EXHIBIT.PDF](#)

**10. GENERAL BUSINESS ITEMS**

**10.a. GENERAL BUSINESS - Case WVR16-021 - Arapahoe Lakes Fee Waiver**

Consideration of a request from the Arapahoe Lakes Parks District to use the

Subdivision Exemption process to plat a separate lot that encompasses specific recreational facilities located within the Arapahoe Lakes Community with a resulting fee waiver of \$3,500. This would facilitate the transfer of ownership of the pool and tennis court facilities from the local HOA to the Arapahoe Lakes Park District without conveying the surrounding area

*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:

[WVR16-021 BSR BOCC ARAP LAKES FEE WAIVER.PDF](#)  
[WVR16-021 DRAFT MOTIONS FOR FEE WAIVER REQUEST - ARAP LAKES.PDF](#)  
[WVR16-021 FEE WAIVER RESO.PDF](#)  
[WVR16-021 SUBDIVISION EXEMPTION LETTER - ARAPAHOE LAKE PUBLIC PARK DISTRICT.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.*