



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 25, 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. CEREMONIES

7.a. Retirement Ceremony for Tammy King, Zoning Administrator, Public Works and Development

Retirement Ceremony and resolution for Tammy King recognizing her for over thirty-six years of dedicated service

David M. Schmit, Director, Public Works and Development

Documents:

8. APPROVAL OF THE MINUTES

8.a. BOCC Public Meeting Minutes - September 27, 2016

Documents:

[BOCC PUBLIC MEETING MINUTES 09.27.2016.PDF](#)

9. 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.

10. CONSENT AGENDA

10.a. 10.11.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[10.11.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

10.b. Abatements

Adoption of a resolution approving the recommendations of the Assessor.

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[10-25-16 BSR.DOC](#)

[KAREN TABLE 10-25-16.XLSX](#)

[SAMPLE ABATEMENT APPROVAL KST.DOC](#)

10.c. Adoption of Revised Budgetary Financial Policies

Adoption of a resolution approving the revised Budgetary Financial Policies

Todd Weaver, Budget Manager, Finance

Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR_CA_BUDGET FINANCIAL POLICIES.PDF](#)

10.d. Approval Abatements

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Barb LeBlanc, Paralegal

Ron Carl, County Attorney

Documents:

[10-25 BSR.DOC](#)
[DRAFT RESO.DOC](#)

10.e. **Appointment to fill a vacancy on the Arapahoe County Water and Wastewater Authority Board**

Adoption of a resolution appointing Thomas Wood to fill a vacancy on the Arapahoe County Water and Wastewater Authority (ACWWA) Board, with an appointment that will expire on February 12, 2019

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

Documents:

[ACWWA-TOM WOOD APPT-BSR-RESO-10-15-16.PDF](#)

10.f. **Authorization for Legal Representation; Banks v. Colorado, et al.**

Adoption of a resolution authorizing legal defense and indemnification for a former employee 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 the U.S District Court, Case No. 16-cv-01725-GPG

Benjamin Swartzendruber, Assistant County Attorney
Ron Car, County Attorney

Documents:

[BSR RE INDEMNIFICATION OF C. ROMERO BANKS LITIGATION 10-13-16.DOC](#)
[DRAFT RESO BANKS LITIGATION_ROMERO.DOCX](#)

10.g. **Cancellation of 2005 Real Estate Tax - Certain Garages at Spinnaker Run II Condos**

Adoption of a resolution to cancel taxes for 2005 on garages #7, 10, 14, 15, 28 and 39 at Spinnaker Run II Condos, also identified as PIN 032875321 in records maintained by the Assessor and Treasurer, as presented to the Board of County Commissioners on this date

Debbie Dater, Property Tax Director, Treasurer's Office
Sue Sandstrom, Treasurer
Janet Kennedy, Director, Finance
Monica Kovaci, Assistant County Attorney

Documents:

[CANCEL 2005 RE TAX.DOC](#)

10.h. **Cancellation of Possessory Interest Tax - JHK Marketing d/b/a Track at Centennial Airport**

Adoption of a resolution to cancel the 2010 through 2014 possessory interest taxes for JHK Marketing, d/b/a the Track at Centennial Airport, as presented to the Board of County Commissioners on this date

Debbie Dater, Property Tax Manager, Treasurer's Office
Sue Sandstrom, Treasurer
Janet Kennedy, Director, Finance
Monica Kovaci, Assistant County Attorney

Documents:

[CANCEL POSSESSORY INTEREST TAX.DOC](#)

10.i. **Cancellation of the Regularly Scheduled November 28 and 29, 2016 Study Sessions and Public Meeting**

Adoption of a resolution cancelling the regularly scheduled November 28 and 29, 2016 Study Sessions and Public Meeting, due to a lack of quorum because of the Board of County Commissioners' attendance at the Colorado Counties Inc. (CCI) Winter Conference

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

Documents:

[MTG CANCELLATION-CCI WINTER CONF-2016-BSR AND RESO.PDF](#)

10.j. **Grant of Easement - Lima Plaza Utility Maintenance**

Approval of a resolution authorizing Dick Hawes, Director of the Facilities and Fleet Management Department, to sign a non-exclusive utility easement required by Public Service Company of Colorado (PSCO) as part of final approval from PSCO for the utility relocation work associated with the tenant improvements at the two vacant buildings in the Lima Plaza campus for the Probation Department relocation

Dick Hawes, Director Facilities and Fleet Management
Ann Baertlein, Project Manager, Facilities and Fleet Management
John Christofferson, Deputy County Attorney

Documents:

[BSR CONSENT AGENDA - APPROVAL OF THE PSCO EASMENT AGREEMENT FOR LI...DOCX](#)
[RESO EASEMENT WITH PSCO AT LIMA - CLEAN.DOC](#)

10.k. **Public Trustee's 3rd Quarter 2016 Net Income Statement**

Acceptance of the Public Trustee's 3rd Quarter 2015 Net Income Statement

Cynthia D. Mares, Public Trustee
Monica Kovaci, Assistant County Attorney

Documents:

[AC PUBLIC TRUSTEE 3RD QTR 2016 INCOME STATEMENT.PDF](#)

11. **GENERAL BUSINESS ITEMS**

11.a. ***PUBLIC HEARING - Case No. P16-011, Sky Ranch, Preliminary Plat**

Consideration of a request for Case No. P16-011, Sky Ranch Preliminary Plat for ten super blocks for the 144.46 acres of Neighborhood B. Five super blocks will be for single-family residential uses, four super blocks will be for open space and

floodplains, and one superblock will be for a public facility. This application is requested in conjunction with the Sky Ranch Preliminary Development Plan Amendment (Case No. Z16-003)

*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:

[P16-011 BOCC SUMMARY PACKET WITH MOTIONS.PDF](#)
[P16-011 BOCC PCSTFRPT.PDF](#)
[P16-011 SKY RANCH PRELIMINARY PLAT - 082316.PDF](#)

11.b. ***PUBLIC HEARING - Case No. Z16-003, Sky Ranch Preliminary Development Plan Amendment**

Consideration of a request for Case No. Z16-003, a Preliminary Development Plan Amendment case proposing to reduce the number of dwelling units in Neighborhood B from 750 to 525 and to remove non-residential/commercial land uses from Neighborhood B. This case is requested in conjunction with the Sky Ranch Preliminary Plat, Case No. P16-011

*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:

[Z16-003 BOCC SUMMARY PACKET.PDF](#)
[Z16-003 BOCC PCSTFRPT.PDF](#)
[SKY RANCH PDP AMENDMENT NO.2 EXHIBIT-9-30-16.PDF](#)

11.c. ***PUBLIC HEARING - 2017 Budget**

Consideration of the 2017 Recommended Budget. This public hearing is for discussion and public comment and testimony on the content of the 2017 Recommended Budget for Arapahoe County, the Arapahoe Law Enforcement Authority, the Arapahoe County Recreation District, and the Arapahoe County Water and Wastewater Public Improvement District. The adoption of the 2017 budget will occur on December 13, 2016.

*Presenter - Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney*

Documents:

[BSR - 2017 BUDGET PUBLIC HEARING.DOCX](#)
[2017 RECOMMENDED BUDGET_PHOCT25.PDF](#)

12. **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.