



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Public Meeting
March 19, 2019
9:30 AM

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. OPENING

1.a. CALL TO ORDER

Arapahoe County Board of County Commissioners

1.b. INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. 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.

5. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: February 12, 2019

Documents:

5.b. **BOCC Public Meeting Minutes: February 19, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 02-19-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **ASP18-009 Lot 1, Block 1, Dove Valley Business Park Subdivision Filing No. 14 - Dedication of Drainage Easement**

Adoption of a resolution to accept the conveyance of one drainage easement for recordation by separate document and to authorize Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement agreement on behalf of the Board. The property is located at the southwest corner of the intersection of East Broncos Parkway and South Vaughn Court, located in District 2

Sue Liu, PE, Engineering Services, Public Works and Development

Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[ASP18-009 BOCC CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.b. **Centennial Airport Community Noise Roundtable MOU and Funding Structure**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to execute a Centennial Airport Community Noise Roundtable Memorandum of Understanding and Funding Structure Document (collectively the "MOU")

Ron Carl, County Attorney

Documents:

[NOISE ROUNDTABLE MOU BSR.DOC](#)
[MOU 08 08 18 UPDATE CLEAN FOR REPS .DOCX](#)
[FUNDING 08 08 18 CLEAN FOR REPS.DOCX](#)

6.c. **Intergovernmental Agreement with Department of Corrections for the Road to Work Program Initiative**

Adoption of a resolution to enter into an Intergovernmental Agreement between the Colorado Department of Corrections, Division of Adult Parole and the Board of County Commissioners of Arapahoe County for the administration of the Road to Work Program to provide employment readiness training and job placement assistance for potential participants referred by the Colorado Department of Corrections

Matt Cornett, Talent Development & Workforce Engagement Manager, Arapahoe/Douglas Works!

Sasha Easton, Workforce Center Administration, Arapahoe/Douglas Works!

Kelly Folks, Division Manager, Arapahoe/Douglas Works!
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR 03192019 IGA DOC ROAD TO WORK CONSENT AGENDA.PDF](#)
[FY19 ARAPAHOE IGA 011419.PDF](#)

6.d. Property Tax - Board of Assessment Appeals (1 Resolution)

Adoption of a resolution approving a stipulation which resulted from an agreement 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:

[3 MARCH 19, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.e. Select Source Procurement Waiver - Detention Center Architectural/Engineering Services

Adoption of a resolution to authorize a Waiver of Purchasing Policies for a select source procurement with Riley Johnson Architects (RJA) to provide architectural and engineering services for the Detention Center project

Dick Hawes, Director, Facilities and Fleet Management
John Christofferson, Deputy County Attorney

Documents:

[CONSENT COVER - SELECT SOURCE WAIVER - DC A-E SERVICES.DOC](#)
[DRAFT RESOLUTION - SELECT SOURCE WAIVER - DC A-E SERVICES.DOCX](#)

6.f. Veteran Services Office Report - February 2019

Acceptance of the Veterans Services Office Report from February 2019

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

Documents:

[02-2019 BSR FEBRUARY.PDF](#)

7. GENERAL BUSINESS ITEMS

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

8. 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.

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Please contact our office at least 3 days in advance to make arrangements.