



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

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

**Public Meeting**  
**March 27, 2018**  
**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. 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. CEREMONIES**

**4.a. CEREMONY - Presentation of American Public Works Association (APWA) Accreditation Award**

Presentation of the American Public Works Association Accreditation Award to Arapahoe County

*Presenter - Dan Hartman, Region IX, APWA National Board of Directors  
Dave Schmit, Director, Public Works and Development*

Documents:

[APWA PRESS RELEASE.PDF](#)

- 4.b. **CEREMONY - Presentation of the Tri-County Health Accreditation Award**  
Presentation of the Tri-County Health Accreditation Award to Arapahoe County

*Presenter - Dr. John Douglas, Executive Director, Tri-County Health Department*

## 5. APPROVAL OF THE MINUTES

- 5.a. **BOCC Public Meeting Minutes - February 27, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 02-27-2018.PDF](#)

## 6. 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.

## 7. CONSENT AGENDA

- 7.a. **03.12.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

- 7.b. **Abatement (1 Resolution)**

Adoption of 1 resolution approving the recommendation of the hearing officer for an abatement petition originally denied by the Assessor's Office

*Ron Carl, County Attorney*

*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[3-27.-18 PAGE ONE.DOC](#)

[3-27-18 PAGE TWO.XLSX](#)

[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

- 7.c. **A17-013 Dry Creek Medical - Drainage Easement**

Adoption of a resolution accepting the conveyance of one (1) drainage easement, located at 145 Inverness Drive East, for recordation by separate document and to authorize David M. Schmit, Director of Public Works and Development, to execute the specific easement on behalf of the Board

*Sarah White, Engineering Services Division, Public Works and Development*

*Chuck Haskins, PE Division Manager, Public Works and Development*  
*Dave Schmit, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[A17-013 DRY CREEK MED - DRAINAGE EASEMENT AGREEMENT - BSR PACKET-FINAL.PDF](#)

**7.d. A17-013 Dry Creek Medical - Floodplain Easements**

Adoption of a resolution for conveyance of a Floodplain and Drainage Easement Agreement, located at 145 Inverness Drive East, for recordation by separate document and to authorize David M. Schmit, Director, Department of Public Works and Development, to execute the specific easement on behalf of the Board

*Sarah White, Engineering Services Division, Public Works and Development*  
*Chuck Haskins, P.E. Division Manager, Public Works and Development*  
*David M. Schmit, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[A17-013 DRY CREEK MED - FLOODPLAIN EASEMENT AGREEMENT - BSR PACKET - FINAL.PDF](#)

**7.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:

[3 MARCH 6, 2018 2.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7.f. 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:

[3 MARCH 6, 2018.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7.g. Clerk and Recorder's Office 2018 Closure Requests**

Adoption of a resolution authorizing the Clerk & Recorder's Office to (1) Close branches for the annual Clerk and Recorder's All-Staff Meeting; (2) Use the Administration Building lobby as a Voter Service and Polling Center for the Primary and General Elections; (3) Close Clerk and Recorder Branch Offices on November 6 (General Election Day); (4) Close the Lima Plaza and CentrePoint Plaza campuses to the public on November 6; (5) Open all Clerk and Recorder's branch offices at 10 a.m. on November 7, 2018

*Victoria Gallegos, Clerk and Recorder's Office*  
*Matt Crane, Clerk and Recorder*  
*Keith Ashby, Purchasing Manager, Finance*  
*Monica Kovaci, Assistant County Attorney*

Documents:

[2018 BSR RE CLOSURE REQUESTS.DOCX](#)  
[2018 RESOLUTION CLOSURE REQUESTS.DOCX](#)

**7.h. Disclaimer of Mineral Interests - Thadeus E. and Daisy M. Cline Property Conveyance**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a Disclaimer of Mineral Rights agreement pertaining to a conveyance of a quitclaim deed from Thadeus E. and Daisy M. Cline to Arapahoe County in 1947 for road purposes

*Ron Carl, County Attorney*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR.DISCLAIMER.CLINE.3.8.2018.DOC](#)  
[DISCLAIMER.CLINE.DEED.FINAL.REV.PDF](#)

**7.i. Intergovernmental Agreements for El Paso, Pitkin, and Morgan Counties Use of GovPrime/HSCnects**

Adoption of a resolution authorizing the execution of the Intergovernmental Agreements (IGA) between Arapahoe County and El Paso, Morgan, and Pitkin counties governing the use of HSCnects and GovPrime

*David Bessen, Director, Information Technology*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[180327 CONSENT AGENDA - GOVPRIME IGA - EL PASO, PITKIN AND MORGAN COUNTIES.PDF](#)  
[PIKTIN - ACG IGA AND SERVICES.PDF](#)  
[EL PASO - ARAPAHOE IGA 2.20.18 7H.PDF](#)  
[MORGAN - ACG IGA AND SERVICES.PDF](#)

**7.j. Public Trustee's 4th Quarter 2017 Net Income Statement**

Adoption of a resolution accepting the Arapahoe County Public Trustees 4th Quarter 2017 Net Income Statement

*Susan Ryden, Public Trustee*  
*Monica Kovaci, Assistant County Attorney*

Documents:

[PUBLIC TRUSTEE 4TH QUARTER INCOME STATEMENT.PDF](#)  
[RESO NO. 180\\_\\_\\_ PUBLIC TRUSTEE 4TH QUARTER 2017 NET INCOME STATEMENT.DOCX](#)

**7.k. Technology Employment in Colorado Partnership Colorado Urban Workforce Alliance Convener Contract Amendment**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a contract amendment to extend the Technology Employment in Colorado Partnership Grant from a grant end date of September 30, 2018 to March 31, 2019.

*Sasha Easton, Talent & Workforce Engagement Manager, Arapahoe/Douglas Works!*

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!*

*Don Klemme, Director, Community Resources Department*

*Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CUWA TEC-P BSR RESOLUTION.PDF](#)  
[CUWA CONTRACT AMENDMENT.PDF](#)

**7.l. Technology Employment in Colorado Partnership Grant Contract Amendment**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a contract amendment to extend the Technology Employment in Colorado Partnership Grant from a grant end date of September 30, 2018 to March 31, 2019, and to increase the grant's funding amount by an addition \$102,373.45

*Sasha Easton, Talent & Workforce Engagement Manager, Arapahoe/Douglas Works!*

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!*

*Don Klemme, Director, Community Resources Department*

*Keith Ashby, Purchasing Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[TEC-P BSR RESOLUTION.PDF](#)  
[TEC-P CONTRACT AMENDMENT.PDF](#)

**8. GENERAL BUSINESS ITEMS**

**8.a. \*PUBLIC HEARING - LDC 18-001 Amendment to Floodplain Management Regulations**

Consideration of a request from Public Works and Development (PWD) staff proposing an amendment to the Land Development Code (LDC) to update the Floodplain Management Regulations referencing the latest Flood Insurance Study (FIS) and Federal Insurance Rate Maps (FIRM)

*Presenter - Sue Liu, PE, Engineering Services, Public Works and Development*  
*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*

*David M. Schmit, Director, Public Works and Development*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[LDC18-001 BOCC STAFF REPORT\\_FINAL.PDF](#)

8.b. **\*PUBLIC HEARING - Adoption of 2018 Reappropriations**

Consideration of a resolution to reauthorize spending for 2017 budget items that were not expended during 2017 and need to be reappropriated, as well as designate the fund amounts to be committed for Board policy reserves

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

Documents:

[BSR REAPPROPRIATION PH 03-15-18.DOCX](#)  
[PROPOSED MOTION\\_REAPPROPRIATION.DOCX](#)

8.c. **\*PUBLIC HEARING - P17-003, Popeyes Louisiana Restaurant Final Development Plan**

Consideration of a request from the applicant HZ Props RE, LTD, on behalf of CIRE Equity, property owner, seeking approval of a Final Development Plan known to the County as P17-003 Popeyes Louisiana Restaurant Final Development Plan (FDP) to propose building with a 2,297 sf. footprint intended to be a Popeyes restaurant on a 1.15 acre lot located at the Central Park Shopping Center, located northeast of the intersection of Illif Avenue and S Quebec Street

*Presenter - Bill Skinner, Senior Planner, Public Works and Development  
Jan Yeckes, Planning Division Manager, Public Works and Development  
Dave Schmit, Director, Public Works and Development  
Keith Ashby, Purchasing Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[P17-03 BOCC COMBINED UPLOAD 2.PDF](#)  
[P17-003 FDP PLAN SET.PDF](#)

9. **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.*