



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**  
**April 3, 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 - Retirement Ceremony for Debbie Dater, Property Tax Director**

Retirement ceremony for Debbie Dater, Property Tax Director, of the Treasurer's Office after more than 33 years of dedicated service to Arapahoe County

*Presenter - Sue Sandstrom, Treasurer  
Monica Kovaci, Assistant County Attorney*

Documents:

[RETIREMENT RESOLUTION-DATER.DOCX](#)

**5. APPROVAL OF THE MINUTES**

**5.a. BOCC Public Meeting Minutes - March 13, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 03-13-2018.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. 03.19.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**7.b. Agreement for Services Between Arapahoe County and Securus Technologies, Inc. for the Provision of Inmate Phone Services**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the three-year Agreement for Services by and between Arapahoe County and Securus Technologies, Inc. for the purpose of providing inmate telephone service and the visitation kiosk system at the Arapahoe County Detention Facility pursuant to the terms contained therein

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detention Service Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff*  
*David C. Walcher, Sheriff*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FOR AGREEMENT.PDF](#)  
[AGREEMENT - VENDOR SIGNED.PDF](#)

**7.c. Amendment of the Agreement for Services with Plumb Marketing**

Adoption of a resolution authorizing an amendment of the Agreement for Services with Mail Master of Colorado, Inc. dba Plumb Marketing, arising from RFP 15-81, to expand the scope of work and compensation level to include mailings for the Clerk and Recorder's Office

*Jennifer Morrell, Deputy of Elections and Recording, Clerk and Recorder's Office*  
*Matt Crane, Clerk and Recorder*  
*Todd Weaver, Budget Manager, Finance*

*Monica Kovaci, Assistant County Attorney*

Documents:

[180316 CLERK BSR\\_PLUMB MARKETING AMENDMENT.DOC](#)  
[2018 RESOLUTION RE PLUMB MARKETING AMENDMENT.DOCX](#)

**7.d. Canine Transfer Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Canine Transfer Agreement between Arapahoe County and Adam Lendi

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Keith Ashby, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - ORRY TRANSFER.DOCX](#)  
[RESO - ORRY TRANSFER.DOCX](#)

**7.e. LR18-002 Goldsmith Gulch Lift Stations**

Adoption of a resolution approving the Colorado Department of Public Health and Environment Site Location applications for the Campus and Chenango lift stations as submitted by the Goldsmith Gulch Sanitation District and authorizes the Board Chair, on behalf of the Board and the designated 208 Management Agency for Arapahoe County, to sign the Colorado Department of Public Health and Environment form "Applicant Certification and Review Agencies Recommendation," in accordance with Section 22.4 of Regulation 22 (5 CCR 1002-22) for the CDPHE Site Location application for the Campus and Chenango lift stations, pursuant to the terms contained therein

*Larry Mugler, Demographic Planner, 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:

[BSR LR18-002 UTILITY SITE LOCATION APPLICATION.DOCX](#)  
[MOTIONS LR18-002 UTILITY SITE LOCATION APPLICATION.DOCX](#)  
[LR18-002 RESOLUTION.PDF](#)  
[GGSD CAMPUS LS PERMIT.PDF](#)  
[GGSD CHENANGO LS PERMIT.PDF](#)

**7.f. Property Tax Arbitration Stipulation (1 Resolution)**

Adoption of a resolution approving the arbitration 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:

[4-3-18.DOC](#)

[SAMPLE ARBITRATION RESOLUTION.DOC](#)

**8. GENERAL BUSINESS ITEMS**

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

**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.*