



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 10, 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. 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 - March 20, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 03-20-2018.PDF](#)

**6. CONSENT AGENDA**

**6.a. 03.26.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. 04.02.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.c. 17 Mile House Farm Park Water and Sanitary Sewer Service**

Adoption of a resolution approving the grant to Aurora Water of a temporary construction easement and permanent utility easements for a sanitary sewer line across the northern boundary of the 17 Mile House Property in exchange for Aurora Water extending direct water and sewer connections to the property; authorizing Shannon Carter, Open Spaces Director, to sign all required documentation associated with the project, including an intergovernmental agreement and utility easements; and approving the expenditure of up to \$50,000 in Open Space Heritage Fund revenue to have Aurora Water extend the water line main closer to the 17 Mile House historic structures than Aurora Water had initially proposed

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_17 MILE HOUSE H2O\\_4.10.18.PDF](#)

[ATTACHMENT 1 MAP OF WATER AND SEWER LINES.PDF](#)

[ATTACHMENT 2 IGA.PDF](#)

[ATTACHMENT 3 AURORA WATER PROPOSAL.PDF](#)

**6.d. Abatement Correction (1 Resolution)**

Adoption of a resolution to correct Resolution No. 170615 by deleting all reference to the Abatement request for Parcel No. 84890-40499-002 because the petitioner withdrew this abatement

*Ron Carl, County Attorney*

*Barbara LeBlanc, Paralegal*

Documents:

[CORRECTED BSR.DOCX](#)

**6.e. Abatement Correction (1 Resolution)**

Adoption of a resolution to correct Resolution No.180166 to delete all reference to the Abatement request for Parcel No.1975-30-1-33-001 because the the Assessor approved the abatement request

*Ron Carl, County Attorney*

*Barbara LeBlanc, Paralegal*

Documents:

[CORRECTED BSR 2.DOCX](#)

**6.f. Abatement Petition (1 Resolution)**

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

*Julia McQueen, Business Analyst, Assessor's Office*

*Marcus B Scott, Assessor*

*Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY REPORT FOR MARCH 22 2018.DOC](#)

[2018 RESOLUTION BOARD MARCH 2018.PDF](#)

**6.g. Agreement to Loan Staff to the Arapahoe County Housing Authority**

Adoption of a resolution approving the Agreement between Arapahoe County and The Arapahoe County Housing Authority (ArCHA) to lend staff to ArCHA for business that cannot be allocated to the grants that support Housing and Community Development Services and authorizing the Chair of the Board of County Commissioners to sign the

Agreement

*Linda Haley, Community Housing and Development Manager, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT CONSENT AGENDA.DOCX](#)  
[AGREEMENT BETWEEN ARCHA AND COUNTY.DOCX](#)  
[RESO FOR ARCHA.DOCX](#)

**6.h. Approval of Work Comp Subrogation and Property Damage Release**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a Release related to a motor-vehicle accident with an at-fault third-party whose insurer will issue payment to (1) the County for property damage incurred to the County's vehicle, and (2) the County's employee for personal injury damages caused in motor-vehicle accident, which Release also provides for County's recovery/reimbursement of workers' compensation benefits paid and to be paid in the future on employee's behalf, from the settlement funds paid to employee, subject to the terms contained therein

*Benjamin Swartzendruber, Assistant County Attorney*  
*Ron Carl, County Attorney*  
*Jhanadu Garza, Risk Manager*

Documents:

[BSR RE FOREMAN SUBRO RELEASE 2018.03.29.DOCX](#)  
[RESO\\_FOREMAN WC SUBRO RELEASE\\_2018.03.29.DOCX](#)

**6.i. Arapahoe County Contractor Licensing Program**

Adoption of a resolution approving the Contractor Licensing program which shall take effect immediately upon passage of this resolution, after which date no Building Contractor, required to obtain a license hereunder, shall perform any contract services for which a building permit is required under the Arapahoe County Building Code in unincorporated Arapahoe County, unless they have first obtained an appropriate license from the County

*Joe Richards, Building 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:

[BOARD CONTRACTOR LICENSING RESO 2-5-18REVFINAL.DOC](#)  
[CONTRACTORLICENSING.RESOLUTION.3.14.2018.V4A.DOCX](#)

**6.j. Board of Assessment Appeals-Property Tax Protests (1 Resolution)**

Adoption of a resolution for the correction of a previous resolution adopting a Board of Assessment Appeals (BAA) Stipulation which listed a parcel number incorrectly

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

Documents:

[4 APRIL 10, 2018 CORRECTION.DOC](#)  
[SAMPLE BAA CORRECTION.DOC](#)

**6.k. Board of Assessment Appeals-Property Tax Protests (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:

[4 APRIL 10, 2018.DOC](#)  
[BAA RESOLUTION APRIL 10, 2018.DOC](#)

**6.l. Funding Request – High Line Canal Working Group – Tree Canopy Health Project**

Adoption of a resolution approving the expenditure of \$150,000 in Open Space Acquisition and Development funding pledged to the High Line Canal Working Group toward improving tree canopy health along the High Line Canal, contingent on the contribution of matching funds and the execution of an intergovernmental agreement (IGA) between Arapahoe County and Denver Water

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_HLC TREE CANOPY\\_4.10.18.PDF](#)  
[OSTAB RECOMMENDATION TO BOCC HLCWG TREE CANOPY PROJECT.PDF](#)

## 7. GENERAL BUSINESS ITEMS

### 7.a. \*PUBLIC HEARING - Continuation of Case Z17-002 for South Gun Club RV Storage SDP

Continuation from March 13, 2018 of case Z17-002 for the South Gun Club Storage Specific Development Plan to consider this matter and so that Tri-County Health Department could be present to discuss and answer questions regarding the consideration of a dump station for a proposed RV Storage facility

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jason Reynolds, Current Planning Manager, 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:

[Z17-002 BSR.PDF](#)  
[Z17-002 STAFF REPORT.PDF](#)  
[BOCC LETTER FOR PATTON STORAGE- REZONING APPLICATION Z17-002 ARAPAHOE COUNTY.DOCX](#)  
[DENVER011624292V1LETTERINSUPPORTOFZ17002SOUTHGUNCLUBRVSTORAGEARAPAHOECOUNTY.PDF](#)

### 7.b. \*PUBLIC HEARING - Strasburg Station Preliminary Development Plan Amendment (Z17-001)

Consideration of a request from the applicant for a Preliminary Development Plan Amendment, case Z17-001 for a mix of residential and commercial/retail that will consist of 160 multifamily units, 64 age-restricted townhomes and 25,000 square feet of commercial/retail development, that is located approximately one-half mile west of the commercial center of the Town of Strasburg, adjacent to the southern property line of the site is the Union Pacific Strasburg Station and the I-70 freeway is directly adjacent to the southern property line of the railroad

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jason Reynolds, Current Planning Manager, 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:

[Z17-001\\_BSR.PDF](#)  
[Z17-001\\_STAFF REPORT.PDF](#)  
[Z17-001\\_EXHIBIT.PDF](#)  
[WAVE\\_1816\\_032618\\_HUDRPT.PDF](#)

## 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.*  
*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.*