



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 24, 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. 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. CONSENT AGENDA

5.a. Approval and Execution of Three (3) Disclaimers of Mineral Rights (3 Resolutions)

Adoption of three (3) resolutions to approve and authorize the Chair of the Board of

County Commissioners to sign three separate disclaimers of mineral rights each associated with separate deeds for property that were conveyed to the County and used for road purposes

Robert Hill, Assistant County Attorney
Ron Carl, County Attorney

Documents:

[4.24.18 BSR MINERAL RIGHTS.PDF](#)
[4.24.18 BSR MINERAL RIGHTS DISCLAIMER.PDF](#)

5.b. Approval of DRIVES Training Closure

Adoption of a resolution authorizing the Clerk and Recorder to close the motor vehicle and driver's license division offices from August 1 – 3, 2018 during the DRIVES (Colorado Driver License, Record, Identification and Vehicle Enterprise Solution) computer system upgrade being implemented by the Colorado Department of Revenue

Victoria Gallegos, Chief Deputy Clerk and Recorder
Matt Crane, Clerk and Recorder
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney

Documents:

[2018 BSR CLERK DRIVES CLOSURE.DOC](#)
[2018 RESOLUTION DRIVES CLOSURE.DOCX](#)

5.c. Denver Opportunity Youth Initiative Proposal

Adoption of a resolution to execute an agreement with the Denver Opportunity Youth Initiative (DOYI) to leverage the knowledge and expertise of a data consultant in the area of data collection and reporting, to influence strategy, policy and funding decisions

Sasha Easton, Talent & Workforce Engagement Manager, Arapahoe/Douglas Works!
Kelly Folks, Division Manager, Arapahoe/Douglas Works!
Don Klemme, Director, Community Resources Department
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[DOYI CONSENT AGENDA BSR.PDF](#)

5.d. Intergovernmental Agreement for Pueblo County Use of GovPrime/HSCnects

Adoption of a resolution authorizing the execution of the Intergovernmental Agreements (IGA) and Service Agreement between Arapahoe County and Pueblo County governing the use of HSCnects and GovPrime

David Bessen, Director, Information Technology
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

5.e. **Veteran Services Office Report - March 2018**

Acceptance of the Veterans Services Office Report from March 2018

Linda Haley, Senior Resources Division Manager, Community Resources

T.J. Westphal, Veterans Service Officer Community Resources

Don Klemme, Director, Community Resources

Documents:

[03-2018 BSR MARCH.PDF](#)

6. **GENERAL BUSINESS ITEMS**

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

7. **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.