



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
May 1, 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes - April 3, 2018

Documents:

5.b. **BOCC Public Meeting Minutes: April 10, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 04-10-2018.PDF](#)

6. **CONSENT AGENDA**

6.a. **04.09.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. **2nd Amendment to the Agreement Between Arapahoe County and Correct Care Recovery Solutions for the RISE II Program at ACDF**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2nd Amendment to the Agreement for Services between Arapahoe County and Correct Care Recovery Solutions (CCRS) regarding the Restoring Individuals Safely and Effectively (RISE) program to expand the capacity of the RISE Program to 80 beds, subject to final approval of the County Attorney's Office

Olga Fujaros, Budget & Logistics Manager

David Walcher, Sheriff

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2018 AMENDMENT 2 BSR.DOCX](#)
[RISE II - SECOND AMENDMENT.PDF](#)
[ATTACHMENT A.PDF](#)
[ATTACHMENT B.PDF](#)

6.c. **DCHS Intergovernmental Agreement Amendment**

Adoption of a resolution to execute an amendment to the Intergovernmental Agreement with the Douglas County Department of Human Services for the provision of workforce service delivery as part of the facilitation of the Employment First Programs

Suzie Miller, Talent Enhancement & Business Services & Economic 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:

6.d. **Extension of Agreement Between Arapahoe County and Aramark for the Provision of Inmate Meals and Laundry Services at ACDF**

Adoption of a resolution to extend the agreement for services between Arapahoe County and Aramark Correctional Services, LLC for the provision of food and laundry services to the inmates of the Arapahoe County Detention Facility

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
David Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - ARAMARK EXTENSION 2018.DOCX](#)
[2018 ARAMARK EXTENSION VENDOR SIGNED.PDF](#)

6.e. **Property Tax Protests-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

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

Documents:

[5 MAY 1, 2018.DOC](#)
[BAA RESOLUTION MAY 1, 2018.DOC](#)

6.f. **Select Source Waiver For Aggregate Industries**

Adoption of a resolution for a waiver of the Arapahoe County Purchasing Policies for an agreement with Aggregate Industries for a one year contract and an optional three one-year extensions for small asphalt patching and pothole material needs

Allen Peterson, Division Manager, Public Works Road and Bridge
Keith Runyan, Supervisor, Public Works Road and Bridge
Dave Schmit, Director, Public Works Road and Bridge
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[CONSENT BSR AGGREGATE WAIVER.DOC](#)
[WOB_ASPHALT SMALL PROJECTS-BOCC SIGNED.PDF](#)

6.g. **State Marijuana Impact Grant for the Benefit of District Attorney's Office**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the State Marijuana Impact Grant Agreement and any associated documents for the receipt of funds and closing of the grant, for the benefit of the Office of the District Attorney, 18th Judicial District to use any funds received for advanced assessments of its juvenile diversion and substance abuse participants, and any additional funds to fund treatment plans for those that cannot pay for the services themselves

John Christofferson, Deputy County Attorney
Jeff Ulrich, District Attorney's Office, Chief Financial Officer

Documents:

[BSR - MARIJUANA IMPACT GRANT - CONSENT AGENDA 4-20-2018.DOC](#)
[RESO NO. 180___ MARIJUANA IMPACT GRANT - CHAIR SIGNATURE AUTHORITY.DOCX](#)

6.h. P17-005 006 Highline Creek Estates Subdivision – Vacation of Temporary Easements (3), Permanent Easements (4), Slope Easement (2)

Adoption of a request to accept a Quit Claim Deed for vacating existing easements within Highline Creek Estates Subdivision, including two (2) slope easement, three (3) temporary easements, and four (4) permanent easements to provide additional right-of-way for East Iliff Avenue, as required due to the County Iliff Avenue Widening project

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
Keith Ashby, Purchasing Manager, Finance

Documents:

[P17-006 - BOARD SUMMARY REPORT.PDF](#)

6.i. P17-005 Highline Creek Estates Final Development Plan (FDP)

Adoption of a resolution approving the Final Development Plan (FDP) to allow for the construction of 121 dwelling units of single-family detached housing on 8.75 acres, located within the Four Square Mile neighborhood

Kathleen Hammer, Planner II, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney
Todd Weaver, Budget Manager, Finance

Documents:

[P17-005 - BSR-REVISED.PDF](#)
[P17-005 FDP 04-12-2018.PDF](#)
[P17-005 FDP PC STAFF REPORT.PDF](#)

6.j. SD18-001 Schedule a Public Hearing Date for Iliff Avenue Metropolitan District Service Plan

Adoption of a resolution to to set a public hearing date of June 12, 2018 pursuant to section 32-1-202(1), C.R.S., for the consideration of the service plan for the Iliff Avenue Metropolitan District (Case No. SD18-001). Schedule a public hearing date (June 12, 2018) to consider a service plan for a new metropolitan district

Jason Reynolds, Current Planning Program Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development

*Robert Hill, Senior Assistant County Attorney
Todd Weaver, Budget Manager, Finance*

Documents:

[SD18-001 BSR PACKET SCHEDULE HEARING DATE.PDF](#)
[SD18-001 SERVICE PLAN PC DRAFT.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - P17-006 Highline Creek Estates Final Plat

Consideration of a request from the applicant, Scott Alpert, Alpert Development Inc. on behalf of 8811 East Iliff LLC, on behalf of Warren & Iliff LLC, property owner, seeking approval of Case No. P17-006, Highline Creek Estates Final Plat (FP) for five existing parcels located northwest of the intersection of East Iliff Avenue and South Yosemite Street

*Presenter - Kathleen Hammer, Planner II, 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:

[P17-006 FP BSR-4-27-18 REVISION.PDF](#)
[P17-006 ATTACHMENTS.PDF](#)
[P17-006 HIGHLINE CREEK ESTATES FP 03-12-2018.PDF](#)

7.b. *PUBLIC HEARING - ASI17-001 IREA Electrical Reliability Project 1041 Permit

Consideration of a request from the applicant, Intermountain Rural Electrical Association (IREA), to approve a 1041 Matters of State Interest Permit application which is required to construct, operate, and maintain a new electrical transmission line in unincorporated Arapahoe County, located at the intersection of South Brick Center Road and East County Line Road

*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:

[ASI17-001 IREA 1041 BOCC BSR.PDF](#)
[ASI17-001 IREA 1041 EXHIBIT.PDF](#)

7.c. GENERAL BUSINESS - First Reading of Ordinance Banning Fireworks

Consideration of a request for a First Reading of proposed Ordinance No. 2018-01 which, if adopted, will ban the sale, use, and possession of fireworks in unincorporated Arapahoe County for a period of one year, due to high fire danger. The ban will not apply to public fireworks displays. The Board is requested to set a public hearing on May 22, 2018 for consideration of whether to adopt Ordinance No. 2018-01

Presenter - Ron Carl, County Attorney

Documents:

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.