



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 8, 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: April 17, 2018**

Documents:

**6. CONSENT AGENDA**

**6.a. 04.16.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. Family Leadership Training Institute MOU**

Adoption of a resolution authorizing Chair of the Board of County Commissioners to sign the MOU for the implementation of the Family Leadership Training Institute, a 20-week civic-engagement and community leadership educational training for twenty-five (25) adults, as approved by the County Attorney's Office

*Emily Spada, CSU Extension*

*Tim Aston, Director, CSU Extension, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[FAMILY LEADERSHIP TRAINING INSTITUTE BSR 2.PDF](#)

**6.c. Intergovernmental Agreement for Fremont County Use of GovPrime/HSCnects**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement (IGA) and Services Agreement between Arapahoe County and Fremont 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:

[180508 - CONSENT AGENDA -IGAS FOR FREMONT COUNTY.PDF](#)  
[FREMONT - IGA, SERVICES, SOW, SIGNED.PDF](#)

**6.d. Property Tax - 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:

8 MAY 8, 2018.DOC  
SAMPLE BAA RESOLUTION.DOC

**7. GENERAL BUSINESS ITEMS**

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

**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.*