



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 15, 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. CONSENT AGENDA**

**5.a. 04.23.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

5.b. **04.30.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

5.c. **Acceptance of Drainage Easement**

Adoption of a resolution to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow David M. Schmit, Director, Department of Public Works and Development to execute the specific easements on behalf of the Board. The drainage easement is located in the development known as 1839 South Uinta Way, located on the northwest corner of South Uinta Way and South Xenia Court

*Cathleen Valencia, PE, Engineer II, Public Works and Development*  
*Chuck Haskins, PE 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:

[E18-008 FINAL BSR.PDF](#)

5.d. **Dove Valley Regional Park Design Select Source Waiver for Wenk and Associates Landscape Architecture**

Adoption of a resolution for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with Wenk and Associates to do design development of construction documents for improvements at Dove Valley Regional Park

*Roger Harvey, Planning Administrator, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR CONSENT AGENDA DVRP BID WAIVER.PDF](#)  
[WAIVER\\_OS\\_WENK\\_DOVE VALLEY REGIONAL PARK EXPANSION.PDF](#)

5.e. **Dove Valley Regional Park Drainage Easement & IGA with Cherry Creek School District**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign a Drainage Easement Agreement with Cherry Creek School District to provide for a linear drainage swale/ditch and drainage infrastructure on the east edge of Dove Valley Regional Park and to authorize Shannon Carter, Open Spaces Director to execute an Intergovernmental Agreement (IGA) for Joint Use of Certain Facilities (Parking) at the new CCSD

Innovation Academy, as approved by the County Attorney's Office

*Roger Harvey, Planning Administrator, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR CONSENT AGENDA DVRP IGA EASEMENT.PDF](#)  
[FINAL DRAINAGE EASEMENT AGREEMENT \(ARAPAHOE COUNTY -  
CCSD\).PDF](#)  
[FINAL JOINT USE IGA.PDF](#)

**5.f. Intergovernmental Agreement for Eagle County Use of GovPrime/HSCconnects**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the GovPrime Intergovernmental Agreement, Services Agreement, and Statement of Work with Eagle County to establish the terms of use and governance of the HSCconnects application

*David Bessen, Director, Information Technology*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[180515 - CONSENT AGENDA -IGA FOR EAGLE COUNTY.PDF](#)  
[180116 FINAL GOVPRIME AND SERVICES AGREEMENTS -EAGLE  
COUNTY, REVISED.PDF](#)

**5.g. P17-006 Highline Creek Estates FP Correction Resolution for Cash in Lieu Fee**

Adoption of a resolution to correct the amount due for cash-in-lieu fees for the plat referenced in Resolution No. 180300, which approved case no. P17-006 Highline Creek Estates Final Plat, due to mathematical errors when calculating the required cash-in-lieu for the Final Plat

*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 HIGHLINE CREEK ESTATES CASH IN LIEU CORRECTION  
PACKET.PDF](#)

**5.h. Property Tax Protest - Abatement (33 Resolutions)**

Adoption of thirty-three (33) resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

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

Documents:

5-15-18 PAGE ONE.DOC  
5-15-18 PAGE TWO.XLSX  
SAMPLE ABATEMENT APPROVAL HEARING KST.DOC  
SAMPLE ABATEMENT DENIAL HEARING KST.DOC

**5.i. Property Tax Protest - Abatement - Partial Approval (1 Resolution)**

Adoption of a resolution approving the recommendation of the Assessor's Office

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

Documents:

5-15-18 BSR.DOC  
KAREN TABLE 5-15-18.XLSX  
SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC

**5.j. Property Tax Protest - 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 Thompson, Paralegal, County Attorney's Office*  
*Ron Carl, County Attorney*

Documents:

8 MAY 15, 2018.DOC  
SAMPLE BAA RESOLUTION.DOC

**5.k. Veteran Services Office Report - April 2018**

Acceptance of the Veterans Services Office Report from April 2018

*Linda Haley, Senior Resources Division Manager, Community Resources*  
*Tim Westphal, Veterans Service Officer Community Resources*  
*Don Klemme, Director, Community Resources*

Documents:

04-2018 BSR APRIL.PDF

**5.l. Workforce Innovation & Opportunity Act Program Year 2016 – 2019 Local Plan Modification**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the modified Workforce Innovation and Opportunity Act (WIOA) Program Year 2016-2019 Local Plan for the purpose of supporting workforce development programming within the Arapahoe/Douglas County region

*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:

[LOCAL PLAN MODIFICATION BSR WITH CONSENT.PDF](#)  
[2018 AD WIOA PLAN MOD FINAL.PDF](#)

**5.m. Workforce Innovation & Opportunity Act Program Year 2016 – 2019 Regional Plan Modification Consent Agenda Item**

Adoption of a resolution authorizing the Chair of the Board of COunty Commissioners to sign the modified Workforce Innovation and Opportunity Act (WIOA) Program Year 2016-2019 Regional Plan

*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:

[CENTRAL PLANNING REGION PLAN MODIFICATION BSR WITH CONSENT.PDF](#)  
[CENTRAL\\_PLANNING\\_REGION\\_PLAN\\_04112018\\_LR.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.**

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*Please contact our office at least 3 days in advance to make arrangements.*