



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 22, 2018
9:30 AM

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. CEREMONIES

4.a. CEREMONY - Retirement Ceremony for Holly Vicino

Retirement ceremony for Holly Vicino, Administrative/Budget Coordinator, of the Assessor's Office after more than 26 years of dedicated service to Arapahoe County

Presenter – Chair Jeff Baker

Documents:

[HOLLY VICINO RESOLUTION 180.PDF](#)

4.b. **CEREMONY - Retirement Ceremony for Richard Schroeder**

Retirement ceremony for Richard Schroeder, Appraiser II, of the Assessor's Office after more than 17 years of dedicated service to Arapahoe County

Presenter – Chair Jeff Baker

Documents:

[RICHARD SCHROEDER RETIREMENT RESOLUTION - CLEAN.DOCX](#)

5. **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.

6. **APPROVAL OF THE MINUTES**

6.a. **BOCC Public Meeting Minutes: April 24, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 04-24-2018.PDF](#)

6.b. **BOCC Public Meeting Minutes: May 1, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 05-01-2018.PDF](#)

7. **CONSENT AGENDA**

7.a. **05.07.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

7.b. **05.14.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

7.c. **Arapahoe County Transportation Forum Intergovernmental Agreement and Appointments to Forum Committees**

Adoption of a resolution to approve the Arapahoe County Transportation Forum Intergovernmental Agreement (IGA) and official appointment from the County for the Forum Executive and Technical Committees

Bryan Weimer, Transportation 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:

[C18-020 ARAPAHOE COUNTY TRANSPORTATION FORUM IGA APPROVAL AWD MEMO 5-15-18.PDF](#)
[ARAPAHOE COUNTY TRANSPORTATION_ FORUM_PLANNING IGA VS 9 FINAL 4-30-18.PDF](#)
[C18-020 ARAPAHOE COUNTY TRANSPORTATION FORUM IGA BOCCAWDRESO .PDF](#)

7.d. Aurora Interfaith Community Services Community Development Block Grant (CDBG) Increase

Adoption of a resolution to increase the Aurora Interchurch Task Force, Inc. (DBA Aurora Interfaith Community Services (AICS)) Community Development Block Grant (CDBG) by \$35,000 for the Aurora Interfaith Renovation project

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

Documents:

[BSR AICS CONSENT AGENDA 5-22-18.PDF](#)
[RESOLUTION FOR AICS INCREASE 5-22-18.PDF](#)

7.e. CDBG Funding Paris Street

Adoption of a resolution from Housing and Community Development Services (HCDS) to commit \$250,000 in Community Development Block Grant (CDBG) funds to Brother's Redevelopment Paris Street development

Liana Escott, Community Development Administrator, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR BROTHERS CDBG PARIS STREET CONSENT.DOC](#)
[BROTHERS PARIS STREET NUMBER CDBG.DOCX](#)

7.f. Intergovernmental Agreement between the Douglas County Department of Human Services Consent Agenda Item

Adoption of a resolution to execute a new Intergovernmental Agreement (IGA) with the Douglas County Department of Human Services (DCHS) for the provision of workforce service delivery as part of the facilitation of the Employment First (EF), Temporary Assistance for Needy Families (TANF), and Youth Employment Focus (YEF) Programs

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:

[DOUGLAS COUNTY IGA CONSENT AGENDA ITEM.PDF](#)
[ADW TANF EF IGA SFY1819 5_7_18 \(002\).PDF](#)
[CONFLICT OF INTEREST.PDF](#)
[ADW CONTRACT MONITORING MEETING TEMPLATE SFY1819.PDF](#)
[ADW TANF INVOICE TEMPLATE.PDF](#)
[TANF MONTHLY REPORT CARD AND CASE REVIEWS SFY1819.PDF](#)

7.g. 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

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

Documents:

[8 MAY 22 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7.h. TASER Agreement Between Axon Enterprise, Inc. and Arapahoe County

Adoption of a resolution to sign the agreement between the Axon Enterprise, Inc.'s TASER 60 and Arapahoe County for the purchase of Electro-Muscular Disruption (EMD) Devices

Olga Fujaros, Budget & Logistics Manager
David Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - AXON TASERS.DOCX](#)
[RESO AXON TASERS.DOC](#)
[TASER 60 TERMS \(SIGNATURE\).DOCX](#)
[TASER QUOTE.PDF](#)

8. GENERAL BUSINESS ITEMS

8.a. *PUBLIC HEARING - Kiowa Creek Master Drainage Plan

Consideration of a request from the Engineering Services Division (ESD) to introduce the BOCC to the Master Drainage Plan for Kiowa Creek and Tributaries (MDP) to explain how it can be used as a reference for future development within that watershed study area

Presenter - 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:

[BSR - BOCC HEARING KIOWA CREEK FINAL.PDF](#)
[DRAFT RESOLUTION.APPROVAL.KIOWAMDP.DOC](#)
[MOTION.KIOWAMDP.DRAFTS.DOCX](#)

8.b. **GENERAL BUSINESS - FDP17-022 Copperleaf No 16 - Starbucks Request**

Consideration of a request for approval of FDP17-022 for Copperleaf No. 16/ Starbucks Coffee Company to allow for the consideration of a 2,200 square foot Starbucks building on a newly created 0.833 acre lot to include a drive-through, outdoor seating, 27 parking spaces and landscaping

*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
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[FDP 17-022 - FDP PLAN SET.PDF](#)
[FDP 17-022- BSR.PDF](#)

8.c. **GENERAL BUSINESS - Ordinance No. 2018-01 banning the sale, use and possession of fireworks**

The Board will consider whether to adopt an ordinance banning the sale, use and possession of fireworks. The ban will not include public firework displays. The Board will also consider whether to continue the matter to a later date certain

*Lieutenant Nathan Fogg, Sheriff's Office
Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY REPORT ORDINANCE 2018-01.DOC](#)
[MOTION 2.DOCX](#)
[ORDINANCE 2018-01 SECOND READING.DOC](#)

9. **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.