



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 29, 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 Linda Mullen

Retirement ceremony for Linda Mullen, Clerical Specialist-Judicial Services, of the Community Resources Department after 34 years of dedicated service to Arapahoe County

Presenter – Chair Jeff Baker

Documents:

[LINDA MULLEN RETIREMENT RESOLUTION 5-29-18.PDF](#)

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: May 8, 2018

Documents:

[BOCC PUBLIC MEETING MINUTES 05-08-2018.PDF](#)

7. CONSENT AGENDA

7.a. Colorado Works Policies Approval

Adoption of a resolution approving the six (6) Colorado Works Policies and authorizing the Chair of the Board of County Commissioners to sign the Policies

Katherine Smith, Division Manager, Community and Child Support Services Division

Bob Provost, Deputy Director, Human Services Department

Cheryl Ternes, Director, Human Services Department

Todd Weaver, Budget Manager, Finance

Documents:

[2018 BSR CW POLICY ADOPTION CONSENT AGENDA FINAL.DOC](#)
[WORKFORCE REQUIREMENTS EMPLOYMENT OUTCOMES POLICY ATTACHMENT 1 TO BSR DATED 05-14-2018.DOC](#)
[COLORADO WORKS DIVERSION AND OTHER ASSISTANCE RECOVERIES POLICY ATTACHMENT 2 TO BSR DATED 05-14-2018_\(RECOVERED\) \(002\).DOC](#)
[COLORADO WORKS QUALITY ASSURANCE.FRAUD PREVENTION POLICY ATTACHEMENT 3 TO BSR DATED 05-14-2018.DOC](#)
[COLORADO WORKS NEPOTISM CONFLICT OF INTEREST POLICY ATTACHMENT 4 TO BOCC BSR DATED 05-14-2018.DOC](#)
[COLORADO WORKS HARDSHIP EXTENSION POLICY ATTACHMENT 5 TO BOCC BSR DATED 05-14-2018.DOC](#)
[DIVERSION \(COUNTY AND STATE\) POLICY ATTACHMENT 6 TO BOCC BSR DATED 5-14-2018.DOC](#)
[FINAL RESOLUTION FOR COLORADO WORKS POLICIES 5-29-2018.DOCX](#)

7.b. Denver Broncos Training Center Drainage Easement

Adoption of a resolution to approve and accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for a Drainage Easement within the Lot 3, Dove Valley Business Park Subdivision Filing No. 24, and to allow David M. Schmit, Director, Department of Public Works and Development to authorize Dave Schmit, Public Works & Development Director to sign the specific easements on behalf of the BOCC

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:

[A17-008 BSR.PDF](#)

7.c. Intergovernmental Agreement for Adams County Use of GovPrime/HSCnects

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the GovPrime Intergovernmental Agreement (IGA), Services Agreement, and Statement of Work with Adams County to establish the terms of use and governance of the HSCnects application

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

Documents:

[180529 - CONSENT AGENDA -IGAS FOR ADAMS COUNTY.PDF](#)
[DOC051518-05152018114607.PDF](#)
[DOC051518-05152018111816.PDF](#)

7.d. Jurisdiction Abatements (1 Resolution)

Adoption of a resolution approving the recommendations of the Assessor for abatement petitions denied for lack of jurisdiction

Ron Carl, County Attorney
Barbara LeBlanc, Paralegal

Documents:

[BSR.DOC](#)
[DRAFT RESO.DOCX](#)

7.e. 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:

[5 MAY 29, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7.f. Select Source for Senior Transportation

Adoption of a resolution for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with Seniors' Resource Center as the transportation vendor for senior transportation

Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[SENIORS TRANSPORTATION SELECT SOURCE.PDF](#)
[RESO FOR SELECT SOURCE.DOCX](#)

7.g. State Marijuana Enforcement Grant for the Benefit of District Attorney's Office

Adoption of a resolution authorizing the Office of the District Attorney, 18th Judicial District to electronically apply for the State Marijuana Enforcement Grant for Arapahoe County on behalf of the Office of the District Attorney, 18th Judicial District and to authorize the Chair of the Board of County Commissioners to sign the State Marijuana Enforcement Grant Agreement, if awarded, and any associated documents for the receipt of funds and closing of the grant

George Brauchler, District Attorney, 18th Judicial District
Jeff Ulrich, District Attorney's Office, Chief Financial Officer

Documents:

[BSR - MARIJUANA ENFORCEMENT GRANT - CONSENT AGENDA 5-29-2018.DOC](#)
[RESO NO. 180___ MARIJUANA ENFORCEMENT GRANT - 5-29-2018.DOCX](#)
[180515 COMPLETE MJ GRANT APPLICATION.PDF](#)

8. GENERAL BUSINESS ITEMS

8.a. *PUBLIC HEARING - Adoption of 1st Quarter Supplemental Appropriation Resolutions

Consideration of the 2018 1st Quarter Supplemental Appropriation requests

Todd Weaver, Budget Manager
Janet Kennedy, Finance Director
John Christofferson, Deputy County Attorney

Documents:

[Q1 2018 PH BSR.DOCX](#)
[Q1 2018 PH MOTION SHEET.DOCX](#)

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.