



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

## **Public Meeting**

**June 25, 2019**

**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](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**

John Christofferson, Deputy County Attorney  
Joleen Sanchez, Clerk to the Board Administrator

##### **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. CEREMONIES**

##### **5.a. CEREMONY - Recognition Ceremony for Darcy Kennedy**

Recognition ceremony for Darcy Kennedy, Administrative Services Division Manager, of the Community Resources Department after 28 years of dedicated

service to Arapahoe County

*Presenter - Don Klemme*

Documents:

[19 DARCY RESO.FINAL.DOCX](#)

## 6. CONSENT AGENDA

### 6.a. **06.17.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[06.17.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

### 6.b. **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:

[6 JUNE 25, 2019.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

### 6.c. **Veteran Services Office Report - May 2019**

Acceptance of the Veterans Services Office Report from May 2019

*Linda Haley, Senior Resources Division Manager, Community Resources*

*Tim Westphal, Veterans Service Officer Community Resources*

*Don Klemme, Director, Community Resources*

Documents:

[05-2019 BSR MAY.PDF](#)

## 7. GENERAL BUSINESS ITEMS

### 7.a. **\*PUBLIC HEARING - Adoption of IDDE Updated Ordinance**

Consideration of a request to adopt and public hearing on proposed Ordinance #2019-02 to update and amend the existing County Stormwater Ordinance (No. 2012-01) in compliance with the County Municipal Separate Storm Sewer System (MS4) Permit. First reading of and setting the public hearing on this proposed Ordinance was on May 28, 2019

*Presenter - Chuck Haskins, PE, Division Manager, Engineering Services Division,  
Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Budget Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

BOARD SUMMARY REPORT FOR MS4  
CHANGES.FINAL.6.13.2019.DOC  
STORMWATER.ORDINANCE 2019-02.FINAL FOR 2D  
HEARING.DOC.PDF  
ORDINANCE 2019-02.STORMWATER.2DHEARING.ADOPTION  
RESOLUTION.FINAL.PDF

7.b. **\*PUBLIC HEARING - MS4 Permit Changes Water Quality (4 Resolutions)**

Consideration of a request to obtain approval of and public hearing on propose amendments to or adoption of engineering documents related to the new MS4 permit, which requires: (1) revision to the Stormwater Management Manual, (2) revisions to and approval of the form Stormwater Facilities Maintenance Agreement, (3) revisions to the Grading Erosion and Sediment Control (GESC) Manual, and (5) adoption of the Enforcement Response Plan

*Presenter - Chuck Haskins, PE, Division Manager, Engineering Services Division,  
Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

BOARD SUMMARY REPORT FOR MS4  
CHANGES.FINAL.6.13.2019.DOC  
SMM CHAPTER 14\_COUNTY VERSION 052919 .PDF  
GESC MANUAL- COMPLETE FINAL 5-30-19.PDF  
COUNTY ERP DOCUMENT DRAFT FOR BOCC.PDF  
OM AGREEMENT.CLEAN.6.14.2019.FINAL.PDF

**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.*