



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
July 3, 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. 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. 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: May 29, 2018

Documents:

5.b. **BOCC Public Meeting Minutes: June 12, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 06-12-2018.PDF](#)

6. **CONSENT AGENDA**

6.a. **Arapahoe County Public Airport Authority AIP-51 Grant Agreement for the Airport Master Plan Study**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners, as cosponsor of the Centennial Airport, to sign the application, agreement, and necessary documents for the AIP-51 Grant Agreement for the Airport Master Plan Study, subject to final approval by the County Attorney's Office

Robert Olislagers, Executive Director Centennial Airport

Michael Fronapfel, Director of Planning & Development Centennial Airport

Documents:

[BSR - REQUEST BOCC APPROVAL AIP-51 GRANT AGRT - CONSENT 7-3-2018.DOC](#)

[RESO NO. 180___ APPROVAL OF REQUEST BY ACPAA FOR AIP-51 GRANT AGREEMENT.DOCX](#)

[SIGNED SF424 5-16-18 APPLICATION.PDF](#)

[AIP-51 FAA GRANT AGREEMENT FOR MASTER PLAN STUDY.PDF](#)

[FAA-FORM-5100-101-APPLICATION-FOR-FEDERAL-ASSISTANCE-2016.PDF](#)

6.b. **Approval Abatements (1 Resolution)**

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Barbara LeBlanc, Paralegal

Ron Carl, County Attorney

Documents:

[BSR 7-3-18.DOC](#)

[DRAFT RESO.DOC](#)

6.c. **Board of Equalization Referee Appointments**

Adoption of a resolution appointing referees to conduct the County Board of Equalization hearings for 2018

Karen Thompsen, Paralegal

Ron Carl, County Attorney

Documents:

[BSR JULY 3, 2018.DOC](#)

[SAMPLE REFEREE APPOINTMENT RESOLUTION.DOC](#)

6.d. Dove Valley Acceptance of Right-of-Way Along South Chambers Road

Adoption of a resolution to approve the acceptance of right-of-way along South Chambers Road, public use easements along South Potomac Street and South Chambers Road, and drainage/slope easements along South Chambers Road for recordation by separate document for roadway improvements to be owned by the County and not the metropolitan district

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 DOVE VALLEY 6-25-18 FINAL.PDF](#)

6.e. Memorandum of Understanding between Arapahoe County and Aurora Mental Health Center to Provide Services for the JBBS Grant

Adoption of a resolution to authorize the Arapahoe County Sheriff to sign the Memorandum of Understanding between Arapahoe County and the Aurora Mental Health Center (AuMHC) to provide Jail Based Behavioral Health Services for the inmates at the Arapahoe County Sheriff's Office Detention Facility in conjunction with the 2018-2019 Jail Based Behavioral Services Grant, as well as any amendments and extensions

Shauna Deeble, Clerical Specialist, Sheriff's Office
Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
David Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Barbara LeBlanc, Paralegal
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR AUMHC AGREEMENT.PDF](#)
[AUMHN 2018-2019 JBBS MOU.PDF](#)
[EXHIBIT A -- AUMHC.PDF](#)
[EXHIBIT B 2018-2019 JBBS BUDGET.PDF](#)
[EXHIBIT C - PERFORMANCE INCENTIVE.PDF](#)

6.f. 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:

[7 JULY 3, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.g. Property Tax - Board of Assessment Appeals Correction (1 Resolution)

Adoption of a resolution for the correction of a previous resolution adopting a Board of Assessment Appeals (BAA) Stipulation which classified the property as

commercial and the property should be classified as residential

*Karen Thompsen, Paralegal
Ron Carl, County Attorney*

Documents:

7 JULY 3, 2018 CORRECTION.DOC
SAMPLE BAA CORRECTION.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.*