



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 10, 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. CONSENT AGENDA

5.a. 06.18.18 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.b. **06.25.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.c. **Agreement for Services Between Arapahoe County and G4S Security Solutions for the Provision of Armed Security Services at Various County Facilities**

Adoption of a resolution to authorize the Arapahoe County Sheriff to sign the extension to the Agreement for Services between Arapahoe County and G4S Secure Solutions USA, Inc. (G4S) for the provision of armed security services for Arapahoe County Facilities, as well as any subsequent amendments or extensions thereto

Shauna Deeble, Clerical Specialist, Sheriff's Office

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office

David Walcher, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Barbara LeBlanc, Paralegal

Documents:

[BSR G4S EXTENSION.PDF](#)

[EXTENSION LTR SIGNED BY VENDOR.PDF](#)

5.d. **Assessor's Reports on Real and Personal Property**

Adoption of a resolution authorizing the Board of County Commissioners to receive and accept, pursuant to C.R.S. 39-8-105(1) and C.R.S. 39-8-105(2), the Arapahoe County Assessor reports on the protests of real property valuations and personal property valuations which were received by the Assessor's office in 2018

Robin Molliconi, Administrative Supervisor, County Assessor's Office

Marc Scott, Assessor

Ben Swartzendruber, Assistant County Attorney

Todd Weaver, Budget Manager, Finance

Documents:

[BSR RE ACCEPTANCE OF ASSESSOR REPORT REAL AND PERSONAL PROP - CA 7-10-2018.DOC](#)

[RESO NO. 180___ ASSESSOR REPORT TAXABLE REAL AND PERSONAL PROPERTY.DOCX](#)

5.e. **Colorado Works And Colorado Childcare Assistance MOU Between Arapahoe County And Colorado Department Of Human Services**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Colorado Works (CW) and Colorado Childcare

Assistance (CCCAP) Memorandum of Understanding (MOU) between Arapahoe County and the Colorado State Department of Human Services for Fiscal Years 2018-2019, 2019-2020, and 2020-2021

Cheryl Ternes, Department of Human Services Director
Michael Valentine, Deputy County Attorney
Todd Weaver, Budget Manager, Finance

Documents:

[CONSENT AGENDA BSR MOU FOR CW CCCAP WITH CDHS 2018-2021.PDF](#)
[RESOLUTION NO.PDF](#)

5.f. **P17-14 Sky Ranch Subdivision Filing No. 1 - Approval and Acceptance of Slope Easement and Drainage and Utility Easement along Monaghan Road**

Adoption of a resolution to approve and accept the assignments of a slope easement and a drainage and utility easement along Monaghan Road granted to the County in connection with the Sky Ranch development, and to authorize Dave Schmit to sign any associated documents

Sue Liu, PE, Engineering Services, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[P17-014 BOCC UPDATE_ OFFSITEEASEMENT.PDF](#)

5.g. **Property Tax - Abatement (4 Resolutions)**

Adoption of four (4) 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:

[7-10-18 PAGE ONE.DOC](#)
[7-10-18 PAGE TWO.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

5.h. **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 10, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6. GENERAL BUSINESS ITEMS

6.a. *PUBLIC HEARING - Supplemental Budget Resolution for FY 2017

Consideration of a request to amend the FY 2017 budget to account for increased revenue and expenditures in the Developmental Disabilities Fund prior to finalizing the County's annual financial statements

Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance

Documents:

[SUPPLEMENTAL RESOLUTION FY2017 FUND 25.DOCX](#)
[PROPOSED MOTION_FUND25.DOCX](#)

6.b. *PUBLIC HEARING - Arapahoe County Cultural Council 2018/19 SCFD Tier III Recommendations

Consideration of a request from the Arapahoe County Cultural Council (ACCC) Scientific and Cultural Facilities District (SCFD) to present Tier III 2018/2019 funding allocation recommendations

Becky McAvoy, Business Associate III, 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
Kirk Bateman, Chair, Arapahoe County Cultural Council

Documents:

[PH BSR 2018-2019.DOC](#)
[MOTION TO APPROVE 2018-2019 FUNDING.PDF](#)
[RESOLUTION 2018-2019.DOC](#)

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.**

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.