



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
September 3, 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. 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, 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: August 5, 2019

Documents:

6. CONSENT AGENDA

6.a. 08.26.19 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[08.26.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. 17 Mile House Easement Amendments

Adoption of a resolution to amend two externally-held conservation easements on portions of the 17 Mile House Farm Park property and to request the Board of County Commissioners to authorize Shannon Carter, Open Spaces and Intergovernmental Relations Director, to sign the amendments and other applicable documentation upon approval as to form by the County Attorney's office

*Sandra Bottoms, Grants Program Specialist, Open Spaces
Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_CA_17MH EASEMENTS 9.3.19.DOC](#)

6.c. Approval of Litigation Settlement Agreement

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the settlement agreement that has been negotiated in the pending litigation of the *Estate of Jeffrey Scott Lillis v. Arapahoe County Board of County Commissioners, et al.*, Case No. 16-cv-03038-KLM (U.S.D. Colo.)

*Writer Mott, Deputy County Attorney
Ron Carl, County Attorney*

Documents:

[BSR SETTLEMENT LILLIS LITIGATION.DOCX](#)
[RESO NO. ___ SETTLEMENT LILLIS LITIGATION.DOCX](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - PM18-005 Laing Minor Subdivision

Consideration of a request from the applicant, Elam Laing, for approval of a Minor Subdivision known as the Laing Minor Subdivision that proposes to subdivide a 40-acre parcel into two, approximately 20-acre parcels; one 20.88-acre parcel, and one 19.12-acre parcel. The property is located at 2484 South Manila Road, located in District 3

*Presenter - Kelsea Dombrowski, Planner I, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[PM18-005-LAING MINOR SUB-BSR PACKET.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.