



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
October 15, 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: September 24, 2019

Documents:

6. **CONSENT AGENDA**

6.a. **Appointment to the Arapahoe County Community Corrections Board**

Adoption of a resolution to appoint Kenneth Gaipa as a member to the Arapahoe County Community Corrections Board

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[BSR AND RESO TO APPOINT TO AC COMMUNITY CORRECTIONS BOARD_20191009.DOCX](#)

6.b. **Appointment to the Arapahoe County Cultural Council**

Adoption of resolution to appoint Kelly Wardrope and Kira Broer as members to the Arapahoe County Cultural Council

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[DOC_BSR_CULTURAL_COUNCIL_APPOINTMENT_20191015.DOC](#)

6.c. **Appointment to the Centennial Airport/Community Noise Roundtable**

Adoption of a resolution for appointment of Paul Krier as a member on the Centennial Airport/Community Noise Roundtable advisory board and committee

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[DOC_BSR_APPOINTMENT_TO_CACNR_20191015.DOC](#)

6.d. **LE18-007 Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement**

Adoption of a resolution to accept the conveyance of one drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement was granted by East Cherry Creek Valley Water and Sanitation District

Joseph Boateng, Engineering Services, Public Works and Development
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:

[BSR \(LE18-007 ECCV\).PDF](#)

6.e. North Picadilly Road Closure

Adoption of a resolution to approve Lendlease Public Partnerships LLC to close North Picadilly Road between East 6th Avenue and East Alameda Avenue from October 17, 2019 to January 8, 2020

Kurt Cotten, Engineering Services Division, Public Works and Development
Chuck Haskins, Engineering Services 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:

[E18-095 -BSR - PICADILLY ROAD CLOSURE-REVISED CLOSURE 9-30-19.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

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[10 OCTOBER 15, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.g. PX19-001 Topping Subdivision Exemption Plat

Adoption of a resolution to approve the Topping Subdivision Exemption Plat. The application proposes reconfiguring two existing lots, readjusting the lot lines to allow for the possible sale of one of the parcels. The proposed site is located south east of the intersection of County Road 14 and South Quail Run Road, 1258 and 1268 South Quail Run Road, located in District 3

Kathleen Hammer, Planner II, 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:

[PX19-001 BSR - RESO - ESD REPORT AND ATTACHEMENTS FINAL.PDF](#)
[3-PX19-001-PLAN SET.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - PF19-001 Paula Dora 14 Final Plat - Item will be continued to October 29, 2019

****This item will be continued to October 29, 2019 at 9:30 A.M.****

Consideration of a request from Thrive Home Builders MF LLC for a plat that subdivides the 2.27 acre lot located at 9437 South Colorado Avenue into lots for 16 paired homes and tracts for supporting infrastructure, located in District 4

*Presenter - Bill Skinner, Senior Planner, 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:

[PF19-001 BSR - FULL VERSION - REVISED FOR OCT 15.PDF](#)
[PF19-001 PLAT AND EXHIBITS.PDF](#)

7.b. ***PUBLIC HEARING - Submission of the 2020 Recommended Budget**

Submission of the 2020 budgets for Arapahoe County, the Arapahoe Law Enforcement Authority, the Arapahoe County Recreation District, and, acting as the ex officio Board, the Arapahoe County Water and Wastewater Public Improvement District, and scheduling of the public hearings for review and consideration of the 2020 budgets

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

Documents:

[BSR- RECOMMENDED BUDGET 2020.DOCX](#)
[MOTION - ACCEPTANCE OF 2020 BUDGETS AND SET HEARING DATES.DOCX](#)

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.