



Administration Building  
East Hearing Room  
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Littleton, CO 80120  
303-795-4630  
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Nancy A. Doty, District 1  
Nancy Sharpe, Chair, District 2  
Rod Bockenfeld, District 3  
Nancy Jackson, Chair Pro-Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**January 5, 2016**  
**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](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).

**CALL TO ORDER**

Arapahoe County Board of County Commissioners

**INTRODUCTION**

Ron Carl, County Attorney  
Joleen Sanchez, Asst. Clerk to the Board

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MODIFICATION TO THE AGENDA**

**ADOPTION OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**1. BOCC Public Meeting Minutes November 24, 2015**

Documents: [BOCC PUBLIC MEETING MINUTES 11.24.2015.PDF](#)

**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.

**CONSENT AGENDA**

**1. 12.7.2015 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [12.7.2015 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**2. 12.14.2015 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [12.14.2015 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**3. 12.21.2015 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents: [12.21.2015 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**4. Abatements**

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

*Julia McQueen, Business Analyst, Assessor's Office*

*Corbin Sakdol, Assessor*

*Ron Carl, County Attorney*

Documents: [BOARD SUMMARY REPORT FOR JANUARY 5 2016.DOC](#),  
[CONSENT AGENDA DECEMBER 2016.XLS](#), [2015 RESOLUTION BOARD APPROVAL TEMPLATE.DOC](#)

**5. Abatement Correction**

Adoption of a resolution to correct abatement Resolution No. 150696F which contains an error in the amount of the refund on parcel number 1973-21-4-25-002 for tax years 2013 and 2014

*Ron Carl, County Attorney*

*Karen Thompsen, Paralegal*

Documents: [1-5-16 BSR CORRECTION.DOC](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

**6. Agreement Between Arapahoe County and Galls LLC**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the agreement for the primary purchase of Duty Gear and Accessories from Galls, LLC, for the period of November 1, 2015 to October 31, 2016, pursuant to the terms contained therein

*Olga Fujaros, Budget and Logistics Manager, Sheriff's Office*

*Vincent Line, Detention Bureau Chief, Sheriff's Office*

*David C. Walcher, Sheriff*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR - 2016 AGREEMENT FOR SERVICES.DOCX](#), [2016 AGREEMENT FOR SVCS GALLS RFP-15-57 SIGNED BY VENDOR 2.PDF](#)

**7. Arapahoe County Water and Wastewater Authority Appointment**

Adoption of a resolution approving the appointment of Keith Gardner to serve on the Arapahoe County Water and Wastewater Authority, with a three-year term to expire on February 12, 2019

*Carol Dosmann, Executive Assistant, BoCC Administration*  
*Diana Maes, BoCC Administration Manager*  
*Ron Carl, County Attorney*

Documents: [ACWWA-BSR-RESO-KEITH GARDNER APPT..PDF](#)

**8. Appointments to the Board of Adjustment**

Adoption of a resolution approving the appointments of Beth Kinsky and Ryan Turbyfill to the Board of Adjustment with Beth Kinsky to assume the unexpired term of Robert Fletcher, which term will expire on Feb. 12, 2019; and Ryan Turbyfill to fill a vacancy as an Associate Member, which term will expire on Feb. 14, 2017

*Carol Dosmann, Executive Assistant, BoCC*  
*Diana Maes, BoCC Administration Manager*  
*Ron Carl, County Attorney*

Documents: [BD OF ADJUSTMENT-BSR AND RESO-B KINSKY AND RYAN TURBYFILL.PDF](#)

**9. Arbitration**

Adoption of a resolution approving the arbitration 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 Thompson, Paralegal*

Documents: [1 JAN 5, 2016.DOC](#), [SAMPLE ARBITRATION RESOLUTION.DOC](#)

**10. Board of Assessment Appeals**

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 Thompson, Paralegal*

Documents: [1 JANUARY 5, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

**11. Fire Lane Resolution 21475 E. Quincy Ave. Walmart**

Adoption of a resolution approving a request from Galloway and Company, Inc. that 21475 East Quincy Avenue, Walmart Neighborhood Market, #3740 be adopted into the Fire Lane Resolution program, pursuant to section 42-4-1210, C.R.S.

*Jennifer Jepsen-Cook, Assistant Traffic Engineer, Public Works and Development*  
*Dave Schmit, Director, Public Works and Development*  
*Robert Hill, Senior Assistant County Attorney*

Documents: [FIRE LANE RESOLUTION 21475 E. QUINCY AVE WALMART.PDF](#)

**GENERAL BUSINESS ITEMS**

**There are no Public Hearing or General Business resolutions to consider**

**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.**

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*If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.*

*Please contact our office at least 3 days in advance to make arrangements.*