Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY
303-738-7998 Audio Agenda Line

Nancy A. Doty, Chair, District 1
Nancy Sharpe, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Public Meeting

February 16, 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. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at 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

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. **Abatement**
   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 FEBRUARY 16 2016.PDF, 2016 RESOLUTION BOARD APPROVAL TEMPLATE.PDF, CONSENT AGENDA FEBRUARY 16 2016.PDF

2. **Appointments to the CSU Extension Advisory Committee**
   Adoption of a resolution to amend Resolution No. 160114, adopted on Feb. 9, 2016, and approve the appointments of Patryce Engel France and John Miquel to the CSU Extension Advisory Committee, with their terms to expire Feb. 14, 2017

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

   Documents: CSU EXT.-BSR AND RESO-FRANCE AND MIQUEL APPOINTMENTS.PDF

3. **Joint Project Proposal – City of Greenwood Village – Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing, Supplemental Funding Request**
   Adoption of a resolution approving the funding request from the City of Greenwood Village for $300,000 in Joint Project funds, in addition to the existing $385,000 the County has committed to the project towards the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing project,contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and the City of Greenwood Village

   Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
   Shannon Carter, Director, Open Spaces and Intergovernmental Relations
   Janet Kennedy, Director, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR_CA_GOLDSMITH GULCH SUPP_021616.PDF, OSTAB REC TO BOCC GOLDSMITH_011116.PDF, OSTAB LETTER - JP REQUEST.PDF

4. **Medical Marijuana License Renewal - Medical Cannabis Colorado, LLC**
   Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado, LLC located at 6200 East Yale Avenue, Denver, Colorado, and directing the Chair to sign the license

   John Christofferson, Deputy County Attorney

   Documents: BSR MED MARIJUANA LICENSE RENEWAL - MEDICAL CANNABIS COLORADO - 2016_201602041139193514.PDF, MEDICAL CANNABIS COLORADO RESO NO. 160___ RENEWING MED MARIJUANA LICENSE_201602041139194293.PDF, 2016 STATE LICENSE FOR MEDICAL CANNABIS COLORADO.PDF

5. **Public Trustee's 2015 4th Quarter Income Statement**
   Acceptance of the Public Trustee's Net Income Statement for 4th Quarter 2015

   Cynthia D. Mares, Public Trustee
   Monica Kovaci, Assistant County Attorney

   Documents: PUBLIC TRUSTEE 4TH QUARTER 2015 INCOME STATEMENT.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.**

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 303-738-7915 TTY.
Please contact our office at least 3 days in advance to make arrangements.