



Administration Building
East Hearing Room
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Littleton, CO 80120
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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

March 1, 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

CEREMONIES

1. Yolanda Polak Retirement Resolution

Ceremony honoring the retirement of Yolanda Polak after over 17 years of valuable service in a number of positions during her tenure with Arapahoe County

BoCC
Cheryl Ternes, Director, Human Services

Documents: [YOLANDA POLAK RETIREMENT.PDF](#)

2. Charline Springli Retirement Resolution

Ceremony honoring the retirement of Charline Springli after over 26 years of valuable service in a number of positions during her tenure with Arapahoe County

*BoCC
Cheryl Ternes, Director, Human Services*

Documents: [CHARLINE SPRINGLI RETIREMENT.PDF](#)

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes - January 26, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 01.26.2016.PDF](#)

2. BOCC Public Meeting Minutes - February 2, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 02.02.2016.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. 2.16.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [2.16.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. 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

*Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [2-23-16 BSR.DOC](#), [KAREN TABLE 2-23-16.XLSX](#), [SAMPLE ABATEMENT RESOLUTION-APPROVAL.DOC](#)

3. Abatements (Six Resolutions)

Adoption of six (6) resolutions 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

*Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office*

Documents: [2-23-16 PAGE ONE.DOC](#), [2-23-16 PAGE TWO.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

4. Allegiant Mortuary Transport, LLC

Adoption of a resolution authorizing the Chair to sign an extension of an agreement between Arapahoe County and Allegiant Mortuary Transport, LLC for body removal services in association with RFP-12-78 for the Arapahoe County Coroner's Office, pursuant to the terms contained therein

Lisa Avendano, Office Administrator, Coroner's Office
Kelly Lear-Kaul, Coroner
Keith Ashby, Purchasing Manager, Finance
John Christofferson, Deputy County Attorney

Documents: [CONSENT RFP-12-78 FOR BODY REMOVAL SERVICES.PDF](#)

5. 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 Thompsen, Paralegal, County Attorney's Office

Documents: [2 FEBRUARY 23, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

6. 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 Thompsen, Paralegal, County Attorney's Office

Documents: [2 FEBRUARY 23, 2016.2.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

7. 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 Thompsen, Paralegal, County Attorney's Office

Documents: [3 MARCH 1, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

8. County Veteran Services Office Report - January 2016

Acceptance of the Veterans Service Office Report from January 2016

Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Officer Community Resources
Don Klemme, Director, Community Resources

Documents: [01-2016 BSR JANUARY.PDF](#)

9. Dove Valley Regional Park Master Plan Update Resolution

Adoption of a resolution approving the Dove Valley Regional Park (DVRP) Master Plan Update to guide Open Spaces Department in future program improvements and renovations to DVRP

Roger Harvey, Planning Administrator, Public Works and Development
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CONSENT AGENDA BSR DVRP 2016 UPDATED MP.PDF](#),
[2015.10.08_DOVE VALLEY MASTER PLAN BOOKLET_FINAL.PDF](#)

10. **Partial Release of Master SIA Containing Restriction on Conveyance for Panorama Corporate Center**

Adoption of a resolution approving a partial release of the Master Subdivision Improvement Agreement to remove the restriction on conveyance by MG-Panorama for six (6) lots within Panorama Corporate Center Master Development Plan

Chuck Haskins, Engineering Services Division Manager, Public Works & Development

David M. Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [PANORAMA CORPORATE CENTER PARTIAL RELEASE OF MSIA BSR.PDF](#), [EVERWEST-PANORAMA PARTIAL RELEASE OF MASTER SUBDIVISION IMPROVEMENT AGREEMENT-V3.PDF](#)

11. **Partial Release of Intergovernmental Agreement for Panorama Corporate Center**

Adoption of a resolution approving a partial release of the Intergovernmental Agreement Master Subdivision Improvement Agreement to remove the restriction on conveyance by Panorama Metropolitan District for six (6) lots within Panorama Corporate Center Master Development Plan

Chuck Haskins, Engineering Services Division Manager, Public Works & Development

David M. Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [PANORAMA CORPORATE CENTER PARTIAL RELEASE OF IGA BSR.PDF](#), [EVERWEST-PANORAMA PARTIAL RELEASE OF INTERGOVERNMENTAL AGREEMENT-V4.PDF](#)

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - Adoption of 4th Quarter Supplemental Appropriation Resolutions**

Consideration of approval of the supplemental appropriation resolutions recommended by the Executive Budget Committee and reviewed by the Board of County Commissioners at the study session on February 16, 2016

Todd Weaver, Budget Manager, Finance

Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents: [BSR- PUBLIC HEARING 4TH QTR 2015.DOCX](#), [PROPOSED MOTION_4TH QUARTER.DOCX](#)

2. ***PUBLIC HEARING - 2016 CDBG Annual Action Plan Public Hearing**

Consideration of a request for approval of the 2016 One-Year Action Plan, including the proposed Community Development Block Grant projects, and request authorization to submit the 2016 One-Year Action Plan to the U.S. Department of Housing and Urban Development

Liana Escott, Community Development Administrator, Community Resources

Jeremy Fink, Community Development Administrator, Community Resources

Linda Haley, Housing and Community Development Division Manager, Community Resources

Don Klemme, Director, Community Resources

Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [PUBLIC HEARING 2016 CDBG PLAN.DOCX](#), [PROPOSED MOTION 2016 CDBG PLAN.DOCX](#), [2016 CDBG RESOLUTION.DOCX](#), [2016 CDBG FUNDING ALLOCATION RECOMMENDATIONS.XLSX](#), [2016 CDBG PROJECT SUMMARIES - FINAL \(3\).PDF](#)

3. ***PUBLIC HEARING - KOA Kampground Rezone - Case No. Z15-005**

Consideration of a request for approval of a KOA Kampground Rezone, Case No. Z15-005, for a rezoning of a property from AE (Agricultural Estate) to O (Open) and F (Floodplain) that is located east of the existing KOA Kampground at 1312 Monroe Street, Strasburg, Colorado

Sherman Feher, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [Z15-005 BOCC STAFF REPORT PACKET3.PDF](#), [Z15-005 BOCC RZ EXHIBIT.PDF](#)

4. ***PUBLIC HEARING - Denver Jewish Senior Living Preliminary Development Plan**

Consideration of a Preliminary Development Plan proposal to rezone 2.304 acres from Agricultural-2 (A-2) to Senior Housing - Planned Unit Development (SH-PUD) located at 2450, 2451 and 2453 South Wabash Street, Denver, Colorado

Molly Orkild-Larson, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [1 BSR Z15-003.PDF](#), [5_MOTIONS Z15-003.PDF](#), [6_RESOLUTION Z15-003.PDF](#), [2_SR Z15-003.PDF](#), [3_APP MATERIAL Z15-003_1.PDF](#), [3_APP MATERIAL Z15-003_2.PDF](#), [4_EXHIBIT Z15-003.PDF](#)

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.