



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

March 8, 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

APPROVAL OF THE MINUTES

1. BOCC Public Meeting Minutes - February 9, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 02.09.2016.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. 2.22.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [2.22.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. Abatement Correction

Adoption of a resolution to correct Resolution No. 160154 which contains an error in the amount of the refund on parcel number 1975-28-2-16-001 for tax year 2015

Julia McQueen, Business Analyst, Assessor's Office
Corbin Sakdol, Assessor
Ron Carl, County Attorney

Documents: [BOARD SUMMARY REPORT REV FOR MARCH 8 2016.DOC](#),
[CONSENT AGENDA MARCH 8 2016.XLS](#), [2016 RESOLUTION BOARD APPROVAL TEMPLATE.DOC](#)

3. 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 8, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

4. C15-003; Quincy Avenue Widening Project (Copperleaf Blvd to E-470), Approval and Acceptance of Reimbursement Agreement

Adoption of a resolution for case C15-003; Quincy Avenue Widening Project (Copperleaf Blvd to E-470), Approval and Acceptance of Reimbursement Agreement from Quincy West Commercial Investors, LLC for the Quincy Avenue Widening Project- Copperleaf Blvd to E-470 for a future reimbursement of funds estimated to be \$1,096,117.00

Jon Williams, Engineer III, Transportation Division, Public Works & Development
Bryan Love, CIP Program Manager, Transportation Division, Public Works & Development
Bryan Weimer, Transportation Manager, Transportation Division, Public Works & Development
David M. Schmit, Director, Public Works & Development
Bob Hill, Senior Assistant County Attorney

Documents: [C15-003 QUINCY AVE WIDENING QUINCY WEST REIMBURSE AGREEMENT AWARD 2-26-16.PDF](#), [C15-003 QUINCY AVE WIDENING REIMBURSE AGREEMENT BOCC AWD RESO 2-27-16.PDF](#), [FINAL REIMBURSEMENT AGREEMENT.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - U15-001, Quincy Solar Garden Use by Special Review

Consideration of Case U15-001, Quincy Solar Garden, from the applicant, Sunshare LLC, requesting that the Board of County Commissioners approve a Use by Special Review for a solar garden that will be located approximately 2.3 miles east of the intersection of Watkins Road and Quincy Avenue

Sherman Feher, 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: [U15-001 BOCC STAFF REPORT AND PACKET.PDF](#), [U15-001 USR PLAN SET_REV 2 010616.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.