



Administration Building  
West Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
303-738-7915 TTY  
303-795-4630 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

## Study Session March 28, 2016

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at [www.arapahoegov.com](http://www.arapahoegov.com). Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto:commissioners@arapahoegov.com)

### Study Session Topics

**9:30 A.M. Calendar Updates (WHR)**

*Diana Maes  
BoCC Administration Manager*

**10:00 A.M. BOCC Updates (WHR)**

*Board of County Commissioners*

**11:00 A.M. \*Mikron Automation - Business Personal Property Tax Incentive Agreement (WHR)**

Discuss a request for a business personal property tax incentive agreement with Mikron Automation for their facility located at 8100 S. Potomac Street and a second facility, if that is determined, to be built within the next year, for a rebate of the County portion of the business personal property for a ten year period

*Request: Information/Direction*

*Mike Gunner, Mikron Automation  
Florencia Saldias, Mikron Automation  
Lynn Myers, Denver South Economic Development Partnership*

Documents: [MIKRON - 2016.PDF](#)

**11:30 A.M. \* Lobbyist Lunch (WHR)**

BoCC  
Ron Carl, County Attorney  
Greg Romberg, Lobbyist

## Break

### **1:00 P.M. \*Republic National Distributing Company, LLC - Business Personal Property Tax Incentive Agreement (WHR)**

Discuss a request for a business personal property tax incentive agreement with Republic National Distributing Company, LLC for the expansion of their facility located at 8000 South Park Terrace, for a rebate of the County portion of the business personal property for a ten year period

*Request: Information/Direction*

*Bob McCrork, Republic National Distributing Company, LLC  
Denise Stephens, City of Littleton  
Lynn Myers, Denver South Economic Development Partnership*

Documents: [REPUBLIC NATIONAL DIST. - 2016.PDF](#)

### **1:30 P.M. \*Proposed 2015 Building Code (WHR)**

Discussion by the Building Division, Public Works and Development Department, to review the proposed building code changes with the Board of County Commissioners, and to request direction on how to proceed with certain significant code sections and possible amendments to the code adoption

*Request: Information/Direction*

*Steve Byer, Building 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: [2015 I-CODE BOCC STUDY SESSION BSR 3.28.15.PDF](#), [EXHIBIT A 2015 I-CODE AMENDMENTS DRAFT 3.11.15.PDF](#), [EXHIBIT C REVENUE EXPENDITURE COMPARISONS.PDF](#), [EXHIBIT B HYPOTHETICAL FEE SUMMARY.PDF](#)

### **2:00 P.M. \* Drop In (WHR)**

*Board of County Commissioners*

#### **1. Found Property Request**

Discussion of a request from the Arapahoe County Sheriff's Office (ACSO) that the Board of County Commissioners allow ACSO to keep \$22,700 in U.S. Currency which was recovered by the Arapahoe County Impact Team, during a 2013 investigation of illegal activity

*Request: Information/Direction*

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office  
Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office  
David C. Walcher, Sheriff  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [FOUND PROPERTY BSR 3.9.16.DOCX](#)

#### **2. Fairgrounds Park Phase 1 Additional Fixed Assets**

Discussion of a request from Open Spaces for final completion of the Arapahoe

County Fairgrounds Park Phase 1, to design and construct a new Entrance Sign at the newly created entrance road, investigate feasibility and costs for a digital sign at the Gun Club Road and Quincy Avenue intersection and install a refurbished historic small windmill

*Request: Information/Direction*

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

Documents: [BOCC DROP IN 3-28-16 FARIGROUNDS PARK ASSETS.PDF](#)

**3. Cell Tower Lease Revenue Opportunity**

Discussion of a request to pursue planning approval for wireless communication devices at two (2) County owned sites by our Wireless Communications Vendor, Crown Castle USA, Incorporated (CCI)

*Request: Information/Direction*

*Dick Hawes, Director, Facilities and Fleet  
John Christofferson, Deputy County Attorney*

Documents: [BSR - CELL TWR DEVELOPMENT - CLEAN.DOC](#), [CHEYENNE PARK CELL LAYOUT.PDF](#)

**4. Grant Of Access Easement - O'Toole's Garden Center**

Discussion of a request for the Board of County Commissioners to add limited access for the developer of the commercial property at the corner of South Federal Boulevard and West Belleview Avenue to the joint access easement between the County and O'Toole's Garden Center (O'Toole's) at the Elections Warehouse

*Request: Information/Direction*

*Dick Hawes, Director, Facilities and Fleet  
John Christofferson, Deputy County Attorney*

Documents: [BSR - WAREHOUSE ACCESS EASEMENT.DOC](#)

**\* To Be Recorded As Required By Law**

WHR - West Hearing Room

*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.*