



Administration Building
East Hearing Room
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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

Public Meeting

May 2, 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 - April 5, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 04.05.2016.PDF](#)

2. BOCC Public Meeting Minutes - April 12, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 04.12.2016.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. **Abatement Correction**

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: [5-3-16 BSR CORRECTION PAGE ONE.DOC](#), [5-3-16 PAGE ONE.XLSX](#), [SAMPLE ABATEMENT APPROVAL.DOC](#)

2. **Amendment of Resolution No. 160123 Referencing the Fairgrounds and Regional Park Steering Committee**

Adoption of a resolution to amend Resolution No. 160123 adopted on February 9, 2016, to revise the reference to the Fairgrounds and Regional Park Steering Committee to the Fairgrounds and Park Steering Committee

Carol Dosmann, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
John Christofferson, Deputy County Attorney

Documents: [FAIRGRDS AND PARK STEERING COM-BSR AND RESO TO AMEND RESO 160123.PDF](#)

3. **Appointment to the Community Corrections Board**

Adoption of a resolution amending Resolution No. 160112, adopted on February 9, 2016, and appointing Arthur Arms, Jr. to serve on the Community Corrections Board for a term that will expire on February 12, 2019

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

Documents: [COMM CORREC BD-BSR AND RESO-ARTHUR ARMS-2016.PDF](#)

4. **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: [SAMPLE BAA RESOLUTION.DOC](#), [5 MAY 3, 2016.DOC](#)

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: [SAMPLE BAA RESOLUTION.DOC](#), [5 MAY 3, 2016 2.DOC](#)

6. Incentive Payment Agreement - Arrow Electronics, Inc.

Consideration of an Incentive Payment Agreement between Arapahoe County and Arrow Electronics, Inc. for a refund of 100% of the business personal property taxes associated with the new Arrow Electronics, Inc. facilities located at 9201 East Dry Creek Road, Centennial, Colorado 80112, pursuant to the terms contained therein

John Christofferson, Deputy County Attorney
Lisa Stairs, Budget Analyst II, Finance Department

Documents: [BSR TAX INCENTIVE AGRT ARROW ELECTRONICS CONSENT AGENDA 5-3-16.DOC](#), [INCENTIVE AGREEMENT - ARROW ELECTRONICS - DRY CREEK 3-31-16.DOC](#), [RESO NO. 160___ - AUTH TO SIGN TAX INCENTIVE AGRT ARROW ELECTRONICS INC. NEW - 9201 E. DRY CREEK.DOC](#)

7. Public Trustee 2016 1st Quarter Income Statement

Acceptance of the Public Trustee's Net Income Statement for 1st Quarter 2016

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

Documents: [PUBLIC TRUSTEE 2016 1ST QUARTER STATEMENT.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Case Z15-004, Xenia Street Townhomes Preliminary Development Plan

Consideration of a request from applicant Phelps Engineering Services, on behalf of the owner, 8850 Xenia, LLC., seeking approval of a Preliminary Development Plan (PDP) known to the County as Case # Z15-004, Xenia Street Townhomes PDP proposing rezoning the 1.48 acre (net) site from the existing with a specific max density of 21.6 du/ac gross, and 22.4 du/ac net

Presenter: Bill Skinner, 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: [Z15-004 02 BSR XENIA STREET TOWNHOMES PDP - AMENDED 2.PDF](#), [Z15-004 01 MOTIONS - AMENDED.PDF](#), [Z15-004 03 STAFF REPORT XENIA TOWNHOMES PDP BOCC - AMENDED 2.PDF](#), [Z15-004 04 PDP PLAN EXHIBIT - AMENDED 2.PDF](#), [Z15-004 05 RESO - REZONING - WITH PDP.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.**

*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.