



Administration Building
East 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

Public Meeting

May 24, 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 26, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 04.26.2016.PDF](#)

2. BOCC Public Meeting Minutes - May 3, 2016

Documents: [BOCC PUBLIC MEETING MINUTES 05.03.2016.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. 5.2.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [5.2.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

2. 5.9.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents: [5.9.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

3. Abatement

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition denied by the Assessor for lack of jurisdiction

Barb LeBlanc, Paralegal
Ron Carl, County Attorney

Documents: [5-24-16 BSR JURISDICTION ONE PARCEL.DOC](#), [RESO 5-24-16.DOCX](#)

4. Adult Protective Services Funding For Full-Time Employees

Adoption of a resolution approving the Department of Human Services (ACDHS) utilization of increased Adult Protective Services (APS) Block funding as mandated by Senate Bill 15-109 to hire three fulltime positions in preparation for the anticipated workload increase with the implementation of SB 15-109. The funding granted is anticipated to be a permanent change to the block allocation and is 80% State funds requiring a 20% county funding match

Angela W. Lytle, Deputy Director, Child and Adult Protection Services, Human Services
Cheryl L. Ternes, Director, Human Services
Janet Kennedy, Finance Department Manager
Suzanna Dobbins, Finance Manager, Human Services
Michael Valentine, Deputy County Attorney

Documents: [BSR FOR APS FTE REQUEST 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 Thompson, Paralegal, County Attorney's Office

Documents: [5 MAY 24, 2016.DOC](#), [SAMPLE BAA RESOLUTION.DOC](#)

6. C16-016; Payment Agreement with Mark Smith Property Owner of 2101 S. Yosemite Street

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Payment Agreement for case C16-026 for payment in the amount of \$8,554.82 to Mark Smith property owner of 2101 S. Yosemite Street for removal

and reconfiguration of a portion of a wall/fence to correct a sight line obstruction to motorists

Charles V. Haskins, P.E., Engineering Division Manager, Public Works and Development

Bryan Weimer, Transportation Division Manager, Public Works and Development

David Schmit, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [C16-016 BSR FOR PAYMENT AGREEMENT WITH MARK SMITH.FINAL.PDF](#), [ARAP_WALL_AGRE_SIGN.PDF](#)

7. Collaborative Foster Care Program Intergovernmental Agreement (IGA)

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement between Jefferson County Human Services, Division of Children, Youth and Family Services, Douglas County Department of Human Services, Division of Children, Youth and Family Services and Arapahoe County Department of Human Services, Division of Child and Adult Protection Services for the continuation of the Collaborative Foster Care Program (CFCP) effective June 1, 2016 for one year unless terminated

Angela Lytle, Division Manager, Children, Youth and Family Services, Human Services

Cheryl Ternes, Director, Human Services

Suzanna Dobbins, Finance Manager, Human Services

Michael Valentine, Deputy County Attorney

Documents: [BSR FOSTER CARE COLLABORATIVE IGA-MOU CONSENT 5-24-16.DOC](#)

8. County Veteran Services Office Report - April 2016

Acceptance of the Veterans Service Office Report from April 2016

Linda Haley, Senior Resources Division Manager, Community Resources

Tim Westphal, Veterans Service Officer Community Resources

Don Klemme, Director, Community Resources

Documents: [04-2016 BSR APRIL.PDF](#)

9. Floodplain Easement - Freedom Service Dogs

Adoption of a resolution for conveyance of a Floodplain and Drainage Easement and Agreement within Lot 1, Block 1, Centennial East Corporate Center, Filing No. 3 for recordation by separate document and to authorize David Schmit, Director, Department of Public Works and Development to execute this specific easement on behalf of the Board of County Commissioners

Sarah White, Engineering Services Division, Public Works and Development

Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development

David Schmit, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [FREEDOM SERVICE DOGS - FLOODPLAIN EASEMENT - BSR COMPLETE.PDF](#)

10. Incentive Payment Agreement - Republic National Distributing Company

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Incentive Payment Agreement between Arapahoe County and Republic National Distributing Company for a refund of 100% of the business personal property taxes associated with the expansion of the facilities located at 8000 Southpark Terrace, Littleton, Colorado 80120, pursuant to the terms contained therein

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

Documents: [BSR TAX INCENTIVE AGRT - EXPANDED BUSINESS - REPUBLIC NATIONAL - CONSENT AGENDA 5-24-16.DOC](#), [RESO NO. 160___ - AUTH TO SIGN TAX INCENTIVE AGRT REPUBLIC DISTRIBUTION EXPANDED \(2016\).DOC](#), [INCENTIVE AGREEMENT RNDC 05 09 16 EXECUTED.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - Spring 2016 Open Spaces Grant Awards

Consideration of the County staff and OSTAB joint recommendation to fund the highest ranked and qualified Standard Grants (total of 10); the highest ranked and qualified Planning Grants (total of 5); and all qualified Small Grants (total of 3), totaling \$2,966,381 for the Spring 2016 Open Space Grant Cycle

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

Documents: [SPRING 2016 OPEN SPACE GRANT AWARDS PH BSR 5.24.16.PDF](#), [2016 SPRING RANKING SHEET FINAL 3.31.16.PDF](#), [OSTAB RECOMMENDATION TO BOCC 2016 SPRING GRANT CYCLE FINAL.PDF](#)

2. *PUBLIC HEARING - Adoption of the 1st Quarter Supplemental Appropriation Resolutions

Consideration of the 2016 1st Quarter Supplemental Appropriation requests

Presenter, Jessica Savko, Budget Analyst, Finance
Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [BSR- PUBLIC HEARING 1ST QTR 2016.DOCX](#), [PROPOSED MOTION_1ST QUARTER.DOCX](#)

3. *PUBLIC HEARING - W15-004 Land Development Code Update 12 2500 Septage and Sewage Land Use Application

Consideration of a request for case W15-004, Septage and Sewage Land Use Application 12-2500. This County-initiated application is to add new Section 12-2500 Septage and Sewage Land Application Regulations to Chapter 12, Specific Regulations, within the Arapahoe County Land Development Code to provide definitions, thresholds and requirements to better address concerns received in recent years on land application practices involving septage and sewage, occurring primarily in the eastern part of the County

Presenter, Tammy King, Zoning Administrator, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [W15-004 BSR LDC ADDITION SECTION 12-2500.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.