



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**

**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](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto: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](#)

**GENERAL BUSINESS ITEMS**

**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.**

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*Please contact our office at least 3 days in advance to make arrangements.*