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

June 28, 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

CEREMONIES

1. **Recognition of Recovery Efforts for Southview Place Towers Fire**
   Recognition of individuals who contributed to recovery efforts for the Southview Place Towers Fire

   Mickey Kempf, HOP/CERT Coordinator, Certified CAP Trainer, Littleton Police Department
   Diane Milne, Resident, Southview Place Towers
   Liana Escott, Community Development Administrator, Community Resources
   Jeremy Fink, Community Development Administrator, Community Resources

Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources

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. **6.13.2016 Warrant ACH Expenditure Report**
   Authorization to sign the Warrant Disbursement Register

   Ron Carl, County Attorney

   Documents: 6.13.2016 WARRANT ACH EXPENDITURE REPORT.PDF

2. **Abatements**
   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

   Barb LeBlanc, Paralegal
   Ron Carl, County Attorney

   Documents: DRAFT RESO.DOC, 6-28 BSR.DOC

3. **Addendum to Agreement Between Arapahoe County and Trinity Services Group to Provide Inmate Commissary Services at JCDF**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Payment Processing Addendum to the Agreement for Services with Trinity Services Group, Inc. by and between Arapahoe County and Trinity Services Group, Inc. for the purpose of outlining and formalizing the cash handling and payment processing procedures at the Arapahoe County Sheriff's Office Detention Facility, for the period of April 1, 2016 to March 31, 2017, at the rates set forth in the Agreement

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Vince Line, Detentions Bureau Chief, Sheriff's Office
   Louie Perea, Undersheriff, Sheriff's Office
   David C. Walcher, Sheriff
   Janet Kennedy, Director, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR - ADDENDUM 2016 FOR TRINITY.DOCX, PAYMENT PROCESSING ADDENDUM SIGNED BY VENDOR 5.31.16.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: 6 JUNE 28, 2016.DOC, SAMPLE BAA RESOLUTION.DOC

5. **Board of Assessment Appeals-Correction**
   Adoption of a resolution for the correction of a previous resolution adopting a Board of

Assessment Appeals stipulation containing the incorrect docket number

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney's Office

Documents: 6 JUNE 28 2016 CORRECTION.DOC

6. **Centennial Airport - Airport Improvement Program (AIP) Grant**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an FAA grant agreement for Airport Improvement Program grant funding for AIP Grant No. 3-08-0029-50-2016, with grant match funding to be supplied by the Arapahoe County Airport Authority, for funding for a project to rehabilitate runway 17L/35R at Centennial Airport

   Centennial Airport Authority
   Robert Hill, Senior Assistant County Attorney
   Ron Carl, County Attorney

   Documents: FAA.GRANT.AIP50.BSR.DOC, AIP50.RESO.DOC, 0616CONAPPROVALOFGRANTAGREEMENTAIP50DOCS.PDF

7. **Extension of Agreement for Services with Accuracy, Inc d/b/a Ultramax Ammunition**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Extension of the Agreement for Services with Accuracy, Inc., d/b/a Ultramax Ammunition, for a period of one (1) year from January 1, 2016 to December 31, 2016, for the purpose of obtaining ammunition for use by the Arapahoe County Sheriff's Office, pursuant to the terms contained therein

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Vince Line, Detentions Bureau Chief, Sheriff's Office
   Louie Perea, Undersheriff, Sheriff's Office
   David C. Walcher, Sheriff
   Janet Kennedy, Director, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: ULTRAMAX AMMO 2016 BSR.DOC, 2016 RESO ULTRAMAX AMMO.DOC, ULTRAMAX EXTENSION LETTER.PDF

8. **Greater Metro Denver Healthcare Partnership Amendment Between Jefferson County and Arapahoe County**
   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Intergovernmental Agreement between Arapahoe County, Jefferson County and the Greater Metro Denver Healthcare Partnership for A/D Works! to reimburse the American Job Center for a Healthcare Coordinator's salary and benefits as part of the Greater Metro Denver Healthcare Partnership initiative, through June 30, 2017, pursuant to the terms contained therein

   Kelly Folks, Workforce Division Manager, AD Works!, Community Resources
   Joseph Barela, Manager of AD Works!, Community Resources
   Donald A. Klemme, Director, Community Resources
   Judith Emery, Director, Colorado Urban Workforce Alliance, Convener for the Greater Metro Denver Healthcare Partnership
   Janet Kennedy, Director, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: JEFFCO BSR AMENDMENT FINAL-CONSENT AGENDA-6.21.2016.DOC

9. **Memorandum of Understanding Between Arapahoe County and Aurora Mental Health Center to Provide Mental Health Services at the JCDF in Accordance with the JBBS Grant**

   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding by and between Arapahoe County and Aurora Mental Health Network for services provided in conjunction with the 2016-2017 Jail Based Behavioral Health Services Grant, pursuant to the terms contained therein

   Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
   Vince Line, Detentions Bureau Chief, Sheriff's Office
   Louie Perea, Undersheriff, Sheriff's Office
   David C. Walcher, Sheriff
   Janet Kennedy, Director, Finance
   Tiffanie Bleau, Senior Assistant County Attorney

   Documents: BSR AUMHC 6.6.16.PDF, MOU AUMHC - VENDOR SIGNED 6.6.16.PDF

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - Case P15-010 - Dove Valley V, Filing 13 Replat**

   Consideration of a request from the applicant, Dave Berwanger, on behalf of the owner, Dove Valley Business Partners, for approval of a replat known as Dove Valley V Filing 13, which seeks to replat lots 1 through 16 of Dove Valley V, Block 12, consisting of 82.56 acres

   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: P15-010 BSR DOVE VALLEY V REPLAT.PDF, P15-010 DRAFT MOTIONS.PDF, P15-010 SR DOVE VALLEY V REPLAT.PDF, P15-010 EXHIBIT DOVE VALLEY V REPLAT.PDF, P15-010 RESO PLAT APPROVAL - TO BE COMPLETED AFTER HEARING.PDF

2. **GENERAL BUSINESS - Case V15-005 - Dove Valley V, Block 12, Vacation of Easements**

   Consideration of a request from applicant Dave Berwanger, on behalf of the owner, Dove Valley Business Partners, for approval of Dove Valley V, Block 12, Vacation of Easements, which seeks to vacate various easements configured to support the existing plat configuration of Dove Valley V, Block 12 because they do not correspond to the plat configuration proposed in the concurrent P15-010 replat application

   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: V15-005 BSR DVBP EASEMENT VACATION.PDF, V15-005 RESO VACATION - TO BE COMPLETED AFTER HEARING.PDF, V15-005 DRAFT MOTIONS.PDF, V15-005 SR DVBP EASEMENT VACATION W EXHIBITS.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.