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

July 19, 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
John Christofferson, Deputy 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 - June 28, 2016**

   Documents:

   BOCC PUBLIC MEETING MINUTES 06.28.2016.PDF

2. **BOCC Public Meeting Minutes - July 5, 2016**

   Documents:

   BOCC PUBLIC MEETING 07.05.2016.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. **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:

   7 JULY 19, 2016.DOC
   SAMPLE BAA RESOLUTION.DOC

2. **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:

   7 JULY 19, 2016.2.DOC
   SAMPLE BAA RESOLUTION.DOC

3. **Cases P06-013 and P06-014 - Dayton Street Townhomes Extension of Plan Completion Deadline**

   Adoption of a resolution approving a request from the applicant, Niam Nassar, owner of South Dayton Street Townhomes Subdivision No 1 for an additional extension of time for the filing the completion of mylars for Cases P06-013 and P06-014 for the Final Plat and Final Development Plan for Dayton Street Townhomes, to March 2017. This represents an additional extension in a series of extensions since BOCC approval of the project in 2007

   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:

   BSR - EXTENSION OF S DAYTON TOWNHOMES TO 2017.PDF
   DRAFT MOTIONS BOCC - NASSAR REQUEST.PDF
   SKMBT_C28016032410370.PDF
   RESO - REQUEST FOR EXTENSION.PDF

4. **Case # P16-003 – Inverness No. 61, Lot 1, Final Development Plan, 4th Amendment – AT&T Logo Sign**

   Adoption of a resolution approving a request from the applicant, Persona, on behalf of the property owner, Ax Inverness LP, who has submitted a final development plan amendment application P16-003, for the installation of a 7' diameter AT&T logo sign on the office building located at 161 Inverness Drive West. This application amends Final Development Plan (FDP) Case No. P96-023 which did not include provisions for building mounted signs

   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:

   P16-003 BSR BOCC ATT FDP.PDF
   P16-003 DRAFT MOTIONS BOCC ATT FDP.PDF
   P16-003 SR BOCC ATT FDP.PDF
   P16-003 ATANDT PLAN EXHIBIT.PDF
   RESO - AMENDMENT TO THE FINAL DEVELOPMENT PLAN.PDF

5. **Colorado Works (CW) and Colorado Childcare Assistance (CCCAP) Memorandum of Understanding between Arapahoe County and Colorado Department of Human Services Division (CDHS)**

   Adoption of a resolution approving the Colorado Works (CW) and Colorado Childcare Assistance (CCCAP) Memorandum of Understanding between Arapahoe County and Colorado Department of Human Services Division (CDHS)

   Bob Prevost, Deputy Director, Community & Child Support 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 MOU FOR CW CCCAP WITH CDHS.PDF
   MOU.PDF

6. **County Veteran Services Office Report - June 2016**

   Acceptance of the Veterans Service Office Report from June 2016

   Linda Haley, Senior Resources Division Manager, Community Resources
   Tim Westphal, Veterans Service Officer Community Resources
   Don Klemme, Director, Community Resources

   Documents:

   06-2016 BSR JUNE.PDF

7. **Incentive Payment Agreement - JP Morgan Chase Bank, National Association**

   Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Incentive Payment Agreement between Arapahoe County and JP Morgan Chase Bank, National Association for a refund of 75% of the business personal property taxes associated with the new business facilities located at the northeast

corner of 6th Avenue and Gun Club Road, City of Aurora, Colorado, pursuant to the terms contained therein

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

Documents:

BSR TAX INCENTIVE AGRT - NEW BUSINESS - JP MORGAN CHASE - CONSENT AGENDA 7-19-16.DOC
ARAPAHOE COUNTY FORM INCENTIVE AGREEMENT 7-7-16 FINAL - JP MORGAN EXECUTED.PDF
RESO NO. 160___ - AUTH TO SIGN TAX INCENTIVE AGRT MIKRON AUTOMATION NEW (2016).DOC

8. **Memorandum of Understanding with Colorado State Patrol for Vehicle Inspections**

Adoption of a resolution authorizing the Sheriff to sign a Memorandum of Understanding (MOU) on behalf of the Arapahoe County Sheriff's Office (ACSO) with the Colorado State Patrol to conduct commercial vehicle safety inspections within the Arapahoe County Jurisdiction, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Glenn Thompson, Public Safety 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 2016 CO STATE PATROL 2.DOCX
RESO -CO STATE PATROL 2016.DOCX
ARAPAHOE COUNTY SO-UPDATED MOU-061516.DOCX

9. **9:30 AM Waiver of Bid for 2016-2020 Arapahoe County Fair Advertising**

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policy for the 2016 Arapahoe County Fair advertising budget of $40,000 to be distributed among a varied list of advertising outlets and vendors to promote the upcoming County Fair, which will be held July 28-31, 2016, and an extension of the waiver of bid for Fair Advertising annually through 2020

Andrea Rasizer, Director, Communication Services
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Keith Ashby, Purchasing Manger, Finance
Ron Carl, County Attorney

Documents:

BOARD SUMMARY REPORT FOR FAIR ADVERTISING_2016_2020_CONSENT AGENDA.PDF
2016 SIGNED WAIVER OF PURCHASING POLICIES FAIR ADVERTISING.PDF

GENERAL BUSINESS ITEMS

1. ***PUBLIC HEARING - Case # U16-001 - Arapahoe State Land Board Solar Garden, Use by Special Review**

   Discussion of a request from the applicant, Clean Energy Collective, with authorization from the property owner, the State Land Board, for approval of a Use by Special Review (USR) for a 2 Megawatt community owner solar photovoltaic power plant consisting of approximately 18,120 solar collection panels on approximately 14 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:

   U16-001 BSR BOCC SLB USR.PDF
   U16-001 DRAFT MOTIONS BOCC SLB USR.PDF
   U16-001 SR BOCC SLB USR.PDF
   U16-001 STATE LAND BOARD SOLAR GARDEN PHASE 2 REDLINES.PDF
   U16-001 DRAFT USR RESO.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.