



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711
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

**August 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 - July 12, 2016

Documents:

[BOCC PUBLIC MEETING MINUTES 07.12.2016.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. Amend Resolution No. 160103 to Appoint a Regular Member on the Board of Review

Adoption of a resolution to amend Resolution No. 160103 adopted on February 9, 2016 and appoint Garrett Kurtt to fill the current vacancy as a regular member on the Board of Review. Garrett will fill an unexpired term, which term will expire on February 14, 2017

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

Documents:

[BOARD OF REVIEW-BSR AND RESO-GARRETT KURTT APPOINTMENT.PDF](#)

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

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

Documents:

[8 AUGUST 2, 2016.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

3. Buckley Air Force Base Buffer Project – Conservation Easement on Parcels 2 and 4

Adoption of a resolution approving the Board of County Commissioners to approve the acceptance of a conservation easement on Buckley AFB Buffer Project Parcels 2 & 4

Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CA_BUCKLEY 2 AND 4_072616.PDF](#)
[BAFB_CONCEPT_TRAILS_11X17.PDF](#)

4. CBOE Decisions

Adoption of a resolution approving the findings and recommendations of the Board of Equalization referees

Ron Carl, County Attorney
Barbara LeBlanc, Paralegal

Documents:

5. Co-Locate Agreement for Smoky Hill Communications Facility

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Communications Facility Co-Locate Agreement for the Smoky Hill Radio Site by and between Arapahoe County and South Metro Wise Authority (SMWA), 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:

[BOARD SUMMARY REPORT - SMWA AGREEMENT TO CO-LOCATE SH.DOC](#)
[RESO SMWA AGREEMENT.DOC](#)
[CO-LOCATE AGREEMENT SIGNED.PDF](#)

6. IV-E Waiver MOU with CDHS

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services (CDHS) to allow the County to conduct required duties and responsibilities in implementing the Title IVE-E Waiver Demonstration Project for Fiscal Year 2015-2016, pursuant to the terms therein

Angela Lytle, Deputy Director, 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:

[IV-E MOU SFY 16-17 BSR CONSENT AGENDA - CLEAN.DOC](#)

7. Procurement Solicitation Waiver - Temporary Grass Cutting

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a solicitation waiver of the Arapahoe County Purchasing Policies to amend a current contract with Carnation Building Services for temporary grass cutting services in 2016

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[CONSENT COVER BSR - PROCUREMENT SOLICITATION WAIVER FOR TEMPORARY GRASS CUTTING SERVICES.DOC](#)
[DRAFT RESOLUTION - PROCUREMENT SOLICITATION WAIVER _ TEMPORARY GRASS CUTTING SERVICES.DOCX](#)

8. Settlement Agreement

Adoption of a resolution directing the Chair of the Board of County Commissioners to sign a Settlement Agreement by and between Ralph Walker and his company, HR Acquisition Partners LLC and Corbin Sakdol, Arapahoe County Assessor regarding a dispute pertaining to a property tax abatement refund

*Monica Kovaci, Assistant County Attorney
Corbin Sakdol, Arapahoe County Assessor*

Documents:

[WALKER BSR.PDF](#)
[RESOLUTION WALKER SETTLEMENT.PDF](#)

GENERAL BUSINESS ITEMS

1. *PUBLIC HEARING - 2016-2017 SCFD Tier III Funding Allocation

Consideration of the Scientific and Cultural Facilities District (SCFD) Tier III funding allocation recommendations by the Arapahoe County Cultural Council (ACCC)

*Presenter - Nancy Lindsey, Chair, Arapahoe County Cultural Council
Don Klemme, Director, Community Resources
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2016 PUBLIC HEARING BOCC BOARD SUMMARY REPORT \(DRAFT\).DOC](#)
[2016 RESOLUTION FOR SCFD PUBLIC HEARING.DOC](#)
[MOTION CULTURAL COUNCIL 2016-2017 RECOMMENDATIONS.DOCX](#)

2. *PUBLIC HEARING - Iliff Avenue Townhomes Replat (Case No. P16-001)

Consideration of a request from the applicant, Alpert Development, Inc., for the Iliff Avenue Townhomes Replat (Case No. P16-001) that will create one lot from four original lots. This case is related to the Iliff Avenue Townhomes Final Development Plan (Case No. P16-002)

*Presenter - Sherman Feher, 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:

[P16-001 ILIFF AVENUE TOWNHOMES REPLAT BOCC PACKET.PDF](#)
[P16-001 BOCC ILIFF AVENUE TOWNHOMES REPLAT EXHIBIT.PDF](#)

3. *PUBLIC HEARING - Iliff Avenue Townhomes Final Development Plan (Case No. P16-002)

Consideration of a request from the applicant Alpert Development, Inc for the Iliff Avenue Townhomes Final Development Plan (Case No. P16-002) Site Plan for multi-family residential development near Iliff Avenue and Wabash Street

*Presenter - Sherman Feher, 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:

[P16-002 BOCC FDP PACKET.PDF](#)
[P16-002 FINAL DEVELOPMENT PLAN EXHIBIT.PDF](#)

4. GENERAL BUSINESS - Case No. WVR16-015: Fee Waiver for 58920 E. County Road 2, Strasburg, CO

Consideration of a Waiver of Public Works and Development Review Fees for a Conventional Rezone and Minor Subdivision for Case No. WVR16-015, 58920 E. County Road 2, Strasburg, CO

Presenter, Sherman Feher, Senior Planner
Jason Reynolds, Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
David M. Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[WVR16-015 REVISED BOCC PACKET.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 Relay Colorado 711.

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