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 16, 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 19, 2016**

   Documents:

   BOCC PUBLIC MEETING MINUTES 07.19.2016.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. **Acceptance of Uniform Easement Deed and Revocable Storm Drainage License Agreement for Wabash Center Subdivision Filing No. 1**

   Adoption of a resolution approving and accepting a Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easements within Lot 2, Block 1, Wabash Center Subdivision Filing No. 1 and to authorize David Schmit, Director, Public Works & Development to execute the required documents on behalf of the Board of County Commissioners

   Chuck Haskins, Engineering Services Division Manager, Public Works & Development
   David M. Schmit, Director, Public Works & Development
   Todd Weaver, Budget Manager, Finance
   Robert Hill, Senior Assistant County Attorney

   Documents:

   E13-047 BOCC CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT 8-3-2016.PDF
   E13-047 RESOLUTION NO FOR DRAINAGE EASEMENT 8-3-2016.PDF
   EASEMENT DEED AND REVOCABLE STORM DRAINAGE LICENSE AGREEMENT FINAL.PDF
   EXHIBIT A.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

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

   Documents:

   8 AUGUST 16, 2016.DOC
   SAMPLE BAA RESOLUTION.DOC

3. **Colorado Commercial Property Assessed Clean Energy (C-PACE) Program**

   Adoption of a resolution authorizing the operation of the Colorado Commercial Property Assessed Clean Energy (C-PACE) Program within Arapahoe County, and authorizing the Chair of the Board of County Commissioners to sign a participation agreement governing the operation of the program, pursuant to the terms contained therein, and to execute such other letters, orders or documents as may be required to facilitate the successful implementation of the C-PACE program in Arapahoe County

   Ron Carl, County Attorney

   Documents:

   BSR C-PACE.DOC
   COPACE RESO CLEAN.DOCX

4. **Delinquent Tax Publication - 2016**

   Adoption of a resolution designating Colorado Community Media as the selected newspaper for publication of the delinquent tax list for Arapahoe County for 2016

Debbie Dater, Property Tax Director, Treasurer's Office
Sue Sandstrom, Treasurer
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney

Documents:

DELINQUENT TAX PUBLICATION FOR 2016.DOC

5. **Denver Water GIS Data License Agreement**
Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement by and between Arapahoe County and Denver Water relating to the shared use of the GIS and mapping data for planning and response management, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Arapahoe County Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Arapahoe County Sheriff's Office
Louie Perea, Undersheriff, Arapahoe County Sheriff's Office
David C. Walcher, Arapahoe County Sheriff
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

BSR CONSENT - DENVER WATER GIS DATA.DOC
RESO DENVER WATER.DOC
DENVER WATER AGREEMENT.DOCX

6. **Intergovernmental Agreements For 2016 General Election**
Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign all of the Intergovernmental Agreements with political jurisdictions necessary for the 2016 General Election

Matt Crane, Clerk And Recorder
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney

Documents:

160802 BSR RE IGAS FOR 2016 COORDINATED ELECTION.DOC
160802 RESO RE IGAS FOR 2016 COORDINATED ELECTION.DOC

7. **Medical Marijuana License Renewal - Herbal Options d/b/a Good Meds**
Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Herbal Options LLC d/b/a Good Meds and authorizing the Chair of the Board of County Commissioners to sign the license

John Christofferson, Deputy County Attorney

Documents:

BSR MED MARIJUANA LICENSE RENEWAL - HERBAL OPTIONS - 2016-17.DOC
RESO NO. 160___ RENEWING MED MARIJUANA LICENSE - HERBAL OPTIONS.DOC

8. **P16-001 002 Iliff Avenue Townhomes – Vacation of Easements**
Adoption of a resolution authorizing the Chair of the Board of County Commissioners

to accept and execute Quit Claim Deeds for vacating existing easements within Illiff Avenue Townhomes Subdivision, which were dedicated to the County by separate documents. These easements include three (3) temporary easements (Book 4940, Page 72; Book 4940, Page 73, and Book 4806, Page 357) and one (1) permanent easement (Book 4940, Page 74)

Sue Liu, PE Engineer III, Public Works & Development
Chuck Haskins, Engineering Services Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Robert Hill, Senior Assistant County Attorney

Documents:

P16-001 002 ILIFF AVENUE TOWNHOMES VACATION OF EASEMENTS.PDF

9. **Senior Citizen Property Tax Referee**
Adoption of a resolution appointing an independent referee to conduct hearings regarding Senior Citizen Property Tax Exemptions

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

Documents:

BSR SENIOR EXEMPT.DOC
SAMPLE SENIOR PROPERTY TAX REFEREE APPT.DOC

GENERAL BUSINESS ITEMS

There are no Public Hearing or General Business resolutions to consider

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.