



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
September 20, 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.

AGENDA

1. CALL TO ORDER

Arapahoe County Board of County Commissioners

2. INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. MODIFICATION TO THE AGENDA

6. ADOPTION OF THE AGENDA

7. 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.

8. CONSENT AGENDA

8.a. 2017 BSR Lobbyist 3rd Final Extension

Adoption of a resolution approving the third and final extension of the Agreement for Services with Arapahoe County State Legislative Lobbyist, entered into on January 1, 2014, with Greg Romberg doing business as Romberg and Associates, for 2017, pursuant to the terms contained therein

Beverly Head, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager
Keith Ashby, Purchasing Manager, Finance
John Christofferson, Deputy County Attorney

Documents:

[2017 BSR LOBBYIST EXTENSION FINAL.PDF](#)

8.b. Approval of 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](#)
[9-20 BSR.DOC](#)

8.c. County Veterans Services Office Report - August 2016

Acceptance of the Veterans Services Office Report from August 2016

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

Documents:

[08-2016 BSR AUGUST.PDF](#)

8.d. Jurisdiction Abatements

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:

[BSR.DOC](#)
[RESO DRAFT.DOCX](#)

9. Select Source Waiver for BenePlace

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policies for a select source designation of BenePlace as the County's Discount Website Administrator

Dusty Sash, Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources

Keith Ashby, Purchasing Manager, Finance
Ron Carl, County Attorney

Documents:

BSR - BENEPLACE WAIVER CONSENT.DOC
DRAFT 2016 RESOLUTION XXXXX FOR WAIVER FOR BENEPLACE
CONTRACT.DOC

10. GENERAL BUSINESS ITEMS

10.a. **There are no Public Hearing or General Business resolutions to consider**

11. 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.*