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.

Board Summary Report

Date: September 12, 2016

To: Board of County Commissioners

From: Diana Maes, BoCC Administration Manager

Subject: Arapahoe County State Legislative Lobbyist, RFP-13-57 – Third and Final Extension

Request and Recommendation
The Board of County Commissioners is asked to approve the annual extension of the Agreement for Services with Arapahoe County State Legislative Lobbyist entered into on January 1, 2014. This agreement is for 2017 with Greg Romberg doing business as Romberg and Associates. The request is for the third and final extension of the agreement pursuant to the provisions as set forth in the above reference solicitation, RFP-13-57.

Background
Greg Romberg has an extensive background in government and government relations and has been retained as Arapahoe County's legislative lobbyist since January 2003. Greg's responsibilities include reviewing and analyzing all legislative bills, forwarding those of possible interest to the BoCC Administration Department for Commissioner and department distribution, communicating with Arapahoe County Legislators, being the County's advocate on positions as necessary, and providing regular updates on bill status to the Board of County Commissioners and the Manager of the BoCC Administration. Over the past few years, his participation has increased with extra meetings with legislators.

Discussion
Greg Romberg has a proven track record with Arapahoe County as the County's lobbyist for thirteen years.

Fiscal Impact
The compensation for Greg Romberg's service will be maintained without any increases, and all parties mutually agree upon an annual extension of this contract pursuant to the provisions set forth in the solicitation.

Concurrence
The BoCC and several departments meet with the lobbyist on a regular basis to discuss current legislative matters.

Attorney Comments
None

Reviewed By:
Diana Maes, BoCC Administration Manager
Keith Ashby, Purchasing Manager
John Christofferson, Deputy County Attorney

RESOLUTION NO._____. It was moved by Commissioner_____and duly seconded by Commissioner_____to adopt the Arapahoe County State Legislative Lobbyist, RFP-13-57-Third and Final Extension, for 2017, pursuant to the terms contained therein.

The vote was:

Commissioner Bockenfeld,_____; Commissioner Doty_____; Commissioner Holen_____; Commissioner Jackson_____; Commissioner Sharpe,_____.

The Chair declared the motion carried and so ordered.

Arapahoe County
Colorado's First

Department of Finance
Purchasing Division

5334 South Prince Street
Littleton, Colorado 80166-0001
Phone: 303-795-4430
Fax: 303-738-7929
www.co.arapahoe.co.us

JANET J. KENNEDY
Director

September 20, 2016

Greg Romberg
Romberg and Associates, Inc.
2357 S Hearth
Evergreen, CO 80439

Subject: Arapahoe County State Legislative Lobbyist, RFP-13-57 – Third and Final Extension

Dear Mr. Romberg,

Romberg and Associates, Inc. entered into an agreement for Arapahoe County State Legislative Lobbyist on January 1, 2014 of Agreement for Services. Please find attached with this letter the Extension of the Agreement. Please make three (3) copies of this document, have all copies signed in blue ink, have all four (4) copies notarized, and return to my attention within ten (10) business days of the date of this letter.

Sincerely,

Keith I. Ashby, CPPO
Purchasing Manager

Cc: Purchasing File

Arapahoe County
Colorado's First

Department of Finance
Purchasing Division

5334 South Prince Street
Littleton, Colorado 80166-0001
Phone: 303-795-4430
Fax: 303-738-7929
www.co.arapahoe.co.us

JANET J. KENNEDY
Director

September 20, 2016

Greg Romberg
Romberg and Associates, Inc.
2357 S Hearth
Evergreen, CO 80439

SUBJ: THIRD AND FINAL EXTENSION OF THE AGREEMENT FOR ARAPAHOE COUNTY STATE LEGISLATIVE LOBBYIST

SOLICITATION # RFP-13-57

Arapahoe County and Romberg and Associates, Inc. entered into an agreement for Arapahoe County State Legislative Lobbyist on: January 1, 2014. The parties may mutually agree upon an annual extension of this agreement pursuant to the provisions as set forth in the original Agreement for Services ACG Contract RFP-13-57.

Romberg and Associates, Inc. hereby agrees to maintain pricing without any increases, and all parties mutually agree upon an annual extension of this agreement pursuant to the provisions set forth in the solicitation.

Staff has determined that it is to the best interest of the County to extend this agreement January 1, 2017 through December 31, 2017.

By executing the signature page, both parties agree to the extension of this Agreement for Services or Purchase Agreement.

SIGNATURE PAGE

CONTRACTOR: _____

By: _____
(signature)

Title: _____

Signed this _____day of_____, _____

State of Colorado

County of: _____

Subscribed and sworn to before me this _____ day of _____, _____

By: _____.

My commission expires: _____.

_____
Notary Public

S E A L

ATTEST: Clerk to the Board

_____

Date: _____

ARAPAHOE COUNTY

By:_____
Chair, Board of County Commissioners
(Or representative authorized by resolution)

Date: _____

RESOLUTION NO. 160--- It was moved by Commissioner and duly seconded by Commissioner to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, September 20, 2016; and

WHEREAS, the Board at that time considered Petitions for Abatement or Refund of Taxes as submitted by various taxpayers and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioners or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petitions and the Arapahoe County Assessor recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition (per attached list), presented this date to the Board and relating to the schedule number set forth therein, shall be and are hereby granted, the recommendation of the Assessor is hereby adopted and abatements or refunds in the amounts approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year(s)	Refund
R & R LLC	2073-30-2-07-001	2015	$11,915.84
Oakbrook Shopping Center	2077-34-4-15-001	2013	$34,078.65
Oakbrook Shopping Center	2077-34-4-15-001	2014	$34,601.98
Kim Sabastian	2077-10-2-16-014	2015	
$13,682.20			

Information received from the property owner, after the original value was placed on the property, resulted in a reduction to that property's value.

Carefree Eagle Band LLC	2073-36-2-18-001	2015	$75,265.82

Value is being adjusted to reflect ordered value on this parcel during same base year period.

The vote was:

Commissioner Bockenfeld, ;Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

Board Summary Report

Date: **September 12, 2016**

To: Board of County Commissioners

Through: Ron Carl, County Attorney

From: Barbara LeBlanc, Paralegal

Subject: Abatement

Request and Recommendation

The purpose of this request is to obtain the authorization for the Chair to sign a resolution approving the recommendations of the Assessor concerning the listed abatement.

Background

These abatements were filed by petitioners and approved the Assessor's Office. C.R.S. 39-1-113(1) states. . . "no decision on any petition regarding abatements or refund of taxes shall be made unless a hearing is had thereon. . ."

Discussion

Attached in draft resolution

Alternatives:

None

Fiscal Impact

A decrease in the taxes collected on approval abatements.

Concurrence

The Assessor and County Attorney support these recommendations.

Reviewed by:

Barbara LeBlanc, Paralegal
Ron Carl, County Attorney

Arapahoe County
Colorado's First

Board Summary Report

Date: 09/07/2016

To: Board of County Commissioners

Through: Don Klemme, Community Resources Department Director

From: T.J. Westphal, County Veterans Service Officer

Subject: Veterans Service Officer Summary Report

Direction/Information:

The purpose of this report is to communicate the services provided to veterans and their families by the Arapahoe County Veterans Service Officer during the month of August, 2016.

Background

The Colorado Department of Veterans Services requires assistance to veterans and their families in compliance with Sections 28-5-801 et seq., Colorado Revised Statutes, in receiving their benefits such as, but not limited to:

Burials:
- Provide veterans within Arapahoe County the information regarding their burial allowance
- Advise and assist family members of veterans collection of death pension

Health Services:
- Assist veterans in processing claims for medical benefits
- Assist and coordinate with veterans' Medicaid cases

Claims:
- Prepare, present and appeal claims for VA benefits on behalf of Arapahoe County veterans and their dependents

Links to Align Arapahoe

The services provided to veterans through our Veterans Services Office link to the Align Arapahoe Initiatives of Quality of Life and Service First. By connecting veterans to the resources available for them and assisting them with claims which may increase their available income, quality of life is improved. Service First is met through the timely and professional delivery of services to all veterans and family members who work with the Veterans Service Office.

Discussion

Arapahoe County Veterans Services provides full-time assistance to veterans and their families as required by state statutes.

Alternatives

This document is a state form required by the State of Colorado to be submitted monthly as application for monetary benefits payable to the County General Fund in accordance with Section 28-5-707 Colorado Revised Statutes.

Fiscal Impact

The County receives $16,560 annually for the services provided to veterans in Arapahoe County. There is also a positive fiscal impact to individual veterans through successful claims recoveries.

Concurrence

This report was presented to Donald A. Klemme, Community Resources Department Director, who recommends approval and signature by the Board of County Commissioners.

Attorney Comments
If appropriate, include this section.

Reviewed By:
Although physical signatures are not required, the BSR must still be reviewed by all necessary departments prior to submitting. You MUST provide sufficient time for finance and county attorneys to review your document prior to being submitted. The names of the individuals that have approved must be listed below.

T.J. Westphal, County Veterans Service Officer
Linda Haley, Senior Resources Division Manager
Don Klemme, Community Resources Department Director

ARAPAHOE COUNTY
VETERANS SERVICE OFFICE

Arapahoe County Veterans Service Office
August, 2016 - Summary Report

For the month of August, 2016:

- The County Veterans Service Office prepared, presented and appealed claims for federal benefits to the Department of Veterans Affairs. The office also administered the Veterans Trust Fund for emergency financial assistance. Staff conducted all daily operations to include meeting with veterans and/or their dependents, conducting community outreach, processing legal correspondence and fielding calls related to claims, referrals and general inquiries.

- John Rossie gave **16 hours** of volunteer service to the County Veterans Service Office.

- **Goals and Objectives:**
  - Total phone calls processed: **1279**
    - Specific to current claim action/status: **46**
    - Appointments, referrals, general inquiries: **685**
  - Scheduled/walk-in appointments/home visits: **82**
  - Claims for federal benefits filed to the VA: **29**
  - Other applications and claim correspondence: **66**
  - Requests for military records and corrections: **4**
  - Veterans Trust Fund requests granted: **7**
  - New favorable award notifications received: **24**
    - 2016 Favorable decisions to date: **194**
    - 2016 VA claim award recoveries to date: **$2,515,690.26**

- **Training, Outreach and Community Events:**
  - 08/02 – Community: VA Healthcare Benefits Presentation at 18th Judicial District VTC
  - 08/06 – Outreach: Art of Aging Expo at Arapahoe Community College
  - 08/18 – Outreach: CVSO Services Interview with Comforcare Podcast at KLZ Radio
  - 08/18 – Community: CVSO Program Overview with NACo Associate Legislative Director
  - 08/19 – Community: Coordination of Services with CO National Guard Family Assistance Team
  - 08/24 – Community: CVSO Program Overview with Congressman Mike Coffman's Office

Respectfully Submitted,

T.J. Westphal
County Veterans Service Officer
Arapahoe County, Colorado

Colorado Department of Military and Veterans Affairs
County Veterans Service Officers Monthly Report and Certification of Pay

County of **ARAPAHOE** Month of **AUGUST 2016**

General Information		Request for Medical Records	
Telephone Calls	731	21-4142 &21-4142a	1
Office Visits	82	**Military Records/Corrections**	
Home Visits	0	SF180	3
Outreach Visits	2	DD149	0
Community Events	4	DD293	0
Request for Medal	0	NA13075	0
Operation Recognition	0	Other	0
Correspondence Rec'd	15	**NSC Pension**	
Correspondence Written	80	21-527EZ	1
Info/Referral/Inquiries	685	21-8416	0
VCAA Notice	9	**Widows Pension**	
State Benefits	0	21-534EZ	1
Income Verifications	5	21-8416	0
New Claims Initiated		**DIC**	
21-22 CVA	29	21-5234EZ	2
21-22 others	0	**Waivers/Compromise**	
SC Entitlement		21-4138	0
21-526EZ New	19	21-5655	0
21-0966 Informal	13	**Appeals**	
21-526EZ New Issue	19	21-0985 NOD	4
21-526EZ Reopen	1	VA Form 9	2
21-526EZ Increase	3	**VA Home Loan**	
21-526EZ Secondary	0	26-1800	0

21-526EZ Reinstate	0	**Homeless Veterans Claims**	
21-526EZ IU	2	Service Connection	0
21-8940 IU	2	NSC Pension	0
21-4192 IU Employer	0	**Incarcerated Veterans**	
21-4138 SMC	0	21-526EZ Reinstatement	0
21-686c Dependency	13	21-4138 Apportionment	0
21-674 School Attendance	1	**Insurance Claims**	
VA Healthcare		29-357	0
10-10EZ	0	29-4364	0
10-10EZR	0	29-336 Beneficiary	0
10-10D CHAMPVA-DEP	0	29-4125 Lump Sum	0
10-7979A CHAMPVA	0	**VTF Requests**	
10-7959C CHAMPVA INS	0	Rental Assistance	2
VOC REHAB		Utilities Assistance	0
28-1900 CH31	0	Prescription Assistance	0
MISC CLAIMS		Food Assistance	4
21-8678 Clothing Allow	0	Transportation Assistance	1
21-4502 Adaptive Equip.	0	Clothing Assistance	0
26-4555 Housing	0	Other	0
10-0103 HISA Grant	0		
CRSC	1		
Burial Allowance			
21P-530	1		
40-1330	0		
21-2008	0		
26-1817	0		

Certification by County Veterans Service Officer

I hereby certify, the above captioned monthly report is true and accurate. I have been paid the following amount(s) for the month of _____, 20____ from _____county.

Salary	$_____
Expenses	$_____
Office Space	$_____
Telephone	$_____
Office Supplies	$_____
Travel	$_____
Training Conference	$_____
Other	$_____
TOTAL	$_____

_____ 9/7/16

Signature of County Veterans Service Officer Date

Certification by County Commissioner or Designee

In accordance with CRS 28-5-707, I hereby certify the accuracy of the Report CVA-26 revised 9-11-2015:

_____ County Commissioner or Designee of

_____County

_____ Date

This certification, submitted monthly, properly signed and executed is considered as application for the monetary benefits to the County General Fund in accordance with 28-5-804 (2002) Colorado Revised State Statute.

Submit this form no later than the 15th day the following month.

Mail to:
Colorado Division of Veterans Affairs
Attention: Deputy Director
1355 South Colorado Blvd.
Building C, Suite 113
Denver, Colorado 80222

ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: **August 29, 2016**

To: Board of County Commissioners

Through: Ronald A. Carl, County Attorney

From: **Barbara LeBlanc, Paralegal**

Subject: Abatements

Purpose and Recommendation

The purpose of this request is to obtain the authorization for the Chair to sign a resolution approving the recommendations of the Assessor for abatement petitions denied for lack of jurisdiction.

Background

These abatements were filed by petitioners and denied by the Assessor's Office.

Discussion

The attached listing of abatements are the result of the Assessor's and County Attorney's office review.

Alternatives

Fiscal Impact

No decrease in the taxes collected.

Concurrence

The County Attorney support this recommendation.

Petitioner	account number	folio number	year(s)
Redwood Highland	1975-20-1-27-001	032390808	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation."
CRS39-10-110(1)(a)(l)(D)

Stone Cliff Fee Owner	1975-33-4-10-002	033211871	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation."
CRS39-10-110(1)(a)(l)(D)

Stanley Frahm	2073-27-1-01-031	033179684	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation."
CRS39-10-110(1)(a)(l)(D)

Joel Locke	2071-20-4-02-010	034619615	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation."
CRS39-10-110(1)(a)(l)(D)

RESOLUTION NO. 160XXX It was moved by Commissioner _____ and duly seconded by Commissioner _____to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, September 20, 2016; and

WHEREAS, the Board at that time considered petitions for Abatement or Refund of Taxes pursuant to C.R.S. 39-1-113 and 39-10-114 submitted by various taxpayers and/or agents; and

WHEREAS, the County Assessor has recommended denial of all of these petitions for reasons as set forth within the petition and an agenda memorandum as tendered to the Board on this date, and the Board has reviewed the memorandum as presented by the Acting County Attorney and the petitions submitted by the Petitioners; and

WHEREAS, the Petitioners were not present before the Board of County Commissioners; and

WHEREAS, the basis of the Assessor's denial was that jurisdictional prerequisites were not met by the petitioners; and

WHEREAS, based upon the aforementioned, the Board of County Commissioners has no jurisdiction to act upon said petitions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

Petitioner	account number	folio number	year(s)
Redwood Highland	1975-20-1-27-001	032390808	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation." CRS39-10-110(1)(a)(l)(D)

Stone Cliff Fee Owner	1975-33-4-10-002	033211871	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation." CRS39-10-110(1)(a)(l)(D)

Stanley Frahm	2073-27-1-01-031	033179684	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation." CRS39-10-110(1)(a)(l)(D)

Joel Locke	2071-20-4-02-010	034619615	2015

A protest was filed for the year in which this petition asks for consideration based on "overvaluation." CRS39-10-110(1)(a)(l)(D)

1. That the Petitions (per attached list) presented this date to the Board relating to Schedule numbers set forth therein, shall be and are hereby denied and the recommendation of the Assessor is hereby concurred with, and that no refund or abatement be allowed for the tax years as requested by the aforementioned Petitioners for the reasons as set forth upon the petitions.

The vote was:

Commissioner Bockenfeld, ; Commissioner Doty, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.

ARAPAHOE COUNTY
COLORADO'S FIRST

Board Summary Report

Date: September 20, 2016

To: Board of County Commissioners

From: Patrick Hernandez
Dusty Sash

Subject: Consent for Waiver from RFP for BenePlace Discount site

Direction/Information
During the August 29, 2016 Drop-in Session the Board of County Commissioners approved the Waiver from RFP to allow us to "select source" BenePlace as the County's Discount Website Administrator and requested that the waiver be added as a Consent Agenda item for formal adoption at a Public Hearing.

Background and Information
As part of the 2017 Total Compensation program, the County will be offering employees' discounts through a third party administrator. There are very few providers of this service. The fee for this service is waived for the County by allowing the administrator to take over the management of the current Liberty Mutual Home & Auto offering.

For due diligence we have reached out to three public organizations that we were told used this service:

- State of Colorado – did not do an RFP as there was no cost for the program. Informally they looked at three providers and selected Benefit Hub.
- City and County of Denver – do not use.
- Denver Public Schools – do not currently use.

Impact to Arapahoe:
There is no financial impact on the County.

Reviewed By
Finance Department
County Attorney's Office

RESOLUTION NO. XXXXXX It was moved by Commissioner ??? and duly seconded by Commissioner ??? to waive the requirements as set forth in Policy No. 3.3 of the Arapahoe County Purchasing Policies concerning the "Select Source" and to authorize the selection of an administration contract with BenePlace, for the period January 1, 2017 through December 31, 2017, with the understanding that this contract will cost $0, and to authorize the Chair of the Board of County Commissioners to sign any necessary contract documents related to the contract, subject to review and approval by the County Attorney's Office.

The vote was:

Commissioner Doty, Yes: Commissioner Sharpe Yes; Commissioner Bockenfeld, Yes; Commissioner Jackson Yes; Commissioner Holen Yes.

The Chair declared the motion carried and so ordered.