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

October 11, 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. **9.26.2016 Warrant ACH Expenditure Report**
   Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

9.26.2016 WARRANT ACH EXPENDITURE REPORT.PDF

8.b. **Abatement (7 Resolutions)**

Adoption of 7 resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

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

Documents:

10-11-16 PAGE ONE.DOC
10-11-16 PAGE TWO.XLSX
SAMPLE ABATEMENT APPROVAL KST.DOC
SAMPLE ABATEMENT DENIAL KST.DOC

8.c. **Abatement Correction**

Adoption of a resolution for the correction of Resolution No. 160561 which contains an error in the amount of the refund on parcel number 1973-12-4-13-048 for tax years 2014 and 2015

Karen Thompsen, Paralegal
Ron Carl, County Attorney

Documents:

10-11-16 CORRECTION SR. EXEMPT.DOC
SAMPLE ABATEMENT CORRECTION.DOC

8.d. **Chaffee Foster Care Independence Program Plan 2016-2017**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Arapahoe County Chafee Foster Care Independence Program Plan, pursuant to the terms contained therein

Angela W. Lytle, Deputy Director, Child and Adult Protection 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:

CHAFEE PROGRAM PLAN 2016-17 CLEAN.DOC

8.e. **Conveyance of Mineral Rights - Tilton**

Adoption of a resolution authorizing the Chair of the Board of county Commissioners to sign a quit claim deed conveying mineral rights back to Merle D. Tilton and Donna M. Tilton that may have been obtained by reason of the deed from the Tilton's conveying land for right-of-way to the County

Robert Hill, Senior Assistant County Attorney
Ron Carl County Attorney

Documents:

BSR TILTON DEED.DOC
QC DEED TILTON.PDF

8.f. **P15-002 - Jasko Trucking Facility - Drainage Easement**

Adoption of a resolution to accept the Uniform Easement Deed and Revocable Storm Drainage License Agreement for drainage easement dedication, dated February 19th, 2016, upon the recommendation of the County's Project Engineer and the Director of the Public Works and Development, granted by JASKO HOLDINGS, LLC, granting an interest in the real property related to the development of Lot 8, Block 1 of Centennial East Corporate Center, Filing No. 3

Chuck Haskins, Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

P15-002_BOARD PACKET_092816.PDF

8.g. **Willowmiss Fire Lane Resolution**

Adoption of a resolution approving a request from Willowmiss Development Inc. that 8500-8510 East Mississippi Avenue be adopted into the Fire Lane Resolution program

Jennifer Jepson-Cook, Assistant Traffic Engineer, Public Works and Development
David M. Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

FIRE LANE BSR W-RESO WILLOWMISS KRL.DOC
WILLOWMISS REQUEST LETTER.PDF
WILLOWMISS FIRE LANE REQUEST.PDF

9. **GENERAL BUSINESS ITEMS**

9.a. **GENERAL BUSINESS - Submission of the 2017 Recommended Budgets**

Presentation of the proposed 2016 Budgets as prepared by the Arapahoe County Finance Department, pursuant to C.R.S. § 29-1-105, for Arapahoe County, the Arapahoe County Law Enforcement Authority, and the Arapahoe County Recreation District, and of the proposed 2016 Budget submitted for the Arapahoe County Water and Wastewater Public Improvement District; to set the date of October 28, 2016 as the public hearing date for these proposed budgets, and further establish December 13, 2016 as the date for the public hearing for adoption of these proposed 2017 budgets

Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

BSR- RECOMMENDED BUDGET 2017.DOCX

10. **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.