



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
November 1, 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. APPROVAL OF THE MINUTES

7.a. BOCC Public Meeting Minutes - October 4, 2016

Documents:

[BOCC PUBLIC MEETING MINUTES 10.04.2016.PDF](#)

7.b. BOCC Public Meeting Minutes - October 11, 2016

Documents:

8. 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.

9. CONSENT AGENDA

9.a. 10.17.2016 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[10.17.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

9.b. Abatements (8 Resolutions)

Adoption of eight (8) 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:

[11-1-16 PAGE ONE.DOC](#)

[11-1-16 PAGE TWO.XLSX](#)

[SAMPLE ABATEMENT APPROVAL KST.DOC](#)

[SAMPLE ABATEMENT DENIAL KST.DOC](#)

9.c. 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:

[11 NOVEMBER 1, 2016.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

9.d. Extension of the Agreement with Galls, LLC

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Extension of the Agreement for Services by and between Arapahoe County and Galls, LLC for the purpose of providing Duty Gear and Accessories to the Arapahoe County Sheriff's Office, for the period of November 1, 2016 to October 31, 2017, pursuant to the terms contained therein

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office

Vince Line, Detention Bureau Chief, Sheriff's Office

Louie Perea, Undersheriff, Sheriff's Office

*David C. Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - 2016 EXTENSION.PDF](#)
[EXTENSION LETTER SIGNED BY KEITH.PDF](#)

9.e. Select Source Waiver to Purchase Fairgrounds Stage Equipment from Wegner

Adoption of a resolution approving the waiver of the Arapahoe County Purchasing Policies for a select source agreement with Wegner for purchase of Fairgrounds stage equipment

*Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CONSENT_AGENDA_STAGE.PDF](#)
[WAIVER FAIR STAGE.PDF](#)

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.