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 22, 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. **OPENING**

1.a. **CALL TO ORDER**
Arapahoe County Board of County Commissioners

1.b. **INTRODUCTION**
Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

1.c. **ROLL CALL**

1.d. **PLEDGE OF ALLEGIANCE**

2. **MODIFICATION TO THE AGENDA**

3. **ADOPTION OF THE AGENDA**

4. **APPROVAL OF THE MINUTES**

4.a. **BOCC Public Meeting Minutes - November 1, 2016**

Documents:

BOCC PUBLIC MEETING MINUTES 11.01.2016.PDF

5. **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.

6. **CONSENT AGENDA**

6.a. **Authorization for Legal Representation; Nilges v. BoCC, et al.**
Adoption of a resolution authorizing legal defense and indemnification for two former employees of the Arapahoe County Sheriff's Office named in a civil lawsuit in the Arapahoe County Distirct Court, *Carl Nelson Nilges v. Board of County Commissioners of Arapahoe County, et al.,* Civ. No. 16-cv-00884-MEH

Jed Caswall, Deputy County Attorney
Ron Carl, County Attorney

Documents:

BOCC BSR RE SUPP RESO 11-15-2016.DOC
SUPP. RESO FOR DEFENSE OF WASIKE AND KYAMBADDE 11-15-2016.DOCX

6.b. **Authorization for Legal Representation; White v. Ternes, et al.**
Adoption of a resolution authorizing legal defense and indemnification for several current and former employees of the Arapahoe County Department of Human Services named in a civil lawsuit in the Jefferson County District Court, *Matthew White v. Cheryl Ternes, et al., Civ. No. 16-cv-31669*

Jed Caswall, Deputy County Attorney
Ron Carl, County Attorney

Documents:

BOCC BSR.DOC
BOCC RESO.DOCX

6.c. **Board of Assessment Appeals (1 Resolution)**
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 22, 2016.DOC
SAMPLE BAA RESOLUTION.DOC

6.d. **County Veterans Services Office Report - October 2016**
Acceptance of the Veterans Services Office Report from October 2016

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

Documents:

10-2016 BSR OCTOBER.PDF

6.e. **First Amendment to the Colorado Opportunity Scholarship Grant Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the First Amendment to the Colorado Department of Higher Education Grant Agreement with Arapahoe Community College Foundation, Community College of Aurora Foundation (CCAF) to revise the invoice schedule to allow the Community College of Aurora to award more scholarship money in the Summer and Fall of 2017 with no increase to the total dollar amount of the Agreement, pursuant to the terms contained therein

Diana Maes, BoCC Administration Manager
John Christofferson, Deputy County Attorney

Documents:

BSR - COSI GRANT AGREEMENT 1ST AMEND ARAPAHOE COMMUNITY COLLEGE FOUNDATION - CONSENT 11-15-16.DOC
RESO NO. 160___ COLORADO OPPORTUNITY SCHOLARSHIP INITIATIVE GRANT AGREEEMNT FIRST AMENDMENT.DOCX
COSI GRANT AGRT 1ST AMEND.PDF

7. **GENERAL BUSINESS ITEMS**

7.a. ***PUBLIC HEARING - Arapahoe County Rural Transportation Impact Fee Study, Adoption of a Rural Transportation Impact Fee**

Consideration of a request for review of C11-006; Arapahoe County Rural Transportation Impact Fee Study and recommendation of adoption of an Arapahoe County Rural Transportation Impact Fee as presented and described

Presenter - Bryan Weimer, Transportation Division Manager, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

C11-006 BOCC ADOPTION IMPACT FEE FINAL AND MOTIONS 11-15-16.PDF
IMPACTFEES.TRANSPORTATION.RESO.V5.11.16.2016.CLEAN.PDF
2016-10-28 V2 ARAPAHOERURALTRANSPFEE FINAL.PDF

8. **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.