



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**January 22, 2019**  
**9:30 AM**

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](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto: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. 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.

**5. CONSENT AGENDA**

**5.a. 1.14.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[1.14.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

**5.b. Veteran Services Office Report - December 2018**

Acceptance of the Veterans Services Office Report from December 2018

*Linda Haley, Senior Resources Division Manager, Community Resources*

*Tim Westphal, Veterans Service Officer Community Resources*

*Don Klemme, Director, Community Resources*

Documents:

[12-2018 BSR DECEMBER.PDF](#)

**6. GENERAL BUSINESS ITEMS**

**6.a. \*PUBLIC HEARING - PM18-003 Olson Minor Subdivision**

Consideration of a request from the applicants, Jerry and Alberta Olson, of a Minor Subdivision known as Olson Minor Subdivision. A 40-acre parcel was originally conveyed as two 20-acre properties in 1991, but never went through the County's subdivision review process. The property is located at 288 North Manila Road, near the intersection of County Road 113 (Manila Road) and County Road 6 (East 6th Avenue), located in District 3

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development*

*Jan Yeckes, Planning Division Manager, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[PM18-003 BSR.PDF](#)

[LH\\_PWD\\_2019 OFFICIAL MEMO.DOC](#)

[PM18-003 EXHIBIT.PDF](#)

[PM18-003 STAFF REPORT.PDF](#)

**7. 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.**

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*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.*