



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 29, 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. CEREMONIES**

**4.a. CEREMONY - Retirement Ceremony for Brian Love**

Retirement ceremony for Brian Love, Acting Transportation Division Manager, of the Public Works and Development Department after 25 years of combined dedicated service to Arapahoe County

*Presenter - Chair Jeff Baker*

Documents:

[RETIREMENT RESO NO. 19 BRIAN LOVE RETIREMENT FINAL.DOCX](#)

**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. Motorola Dispatch Consoles Service Agreement MCC7500**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Motorola Communications Service Agreement for the maintenance, monitoring, and technical support of MCC7500 & 7100 dispatch consoles and backroom equipment

*Robin Frazee, Clerical Specialist, Sheriff's Office*

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

*Tyler S. Brown, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

*Barbara LeBlanc, Paralegal*

Documents:

[BOARD SUMMARY REPORT - MCC7500-7100 031915.DOC](#)  
[USCE56 2019-2021 ARAPAHOE SVC AGMT V11.8.18.PDF](#)  
[RESO MOTOROLA MCC7500 SERVICE AGREEMENT.DOC](#)  
[BUDGETARY ITEM.PDF](#)

**6.b. Property Tax – Abatement (4 Resolutions)**

Adoption of four (4) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Karen Thompsen, Paralegal, County Attorney's Office*

*Ron Carl, County Attorney*

Documents:

[190129 PAGE ONE.DOC](#)  
[190129 PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**6.c. Property Tax - 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

*Karen Thompsen, Paralegal, County Attorney's Office*

*Ron Carl, County Attorney*

Documents:

[1 JANUARY 29, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

6.d. **Third Amendment to Fairgrounds Easement Agreement and Bill of Sale for Water Facilities (2 Resolutions)**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Third Amendment to the Easement Agreement with Rangeview Metropolitan District acting in conjunction with Pure Cycle Corporation to provide and maintain water service for the Fairgrounds and subsequent improvements, and a resolution authorizing the Chair of the Board of County Commissioners to sign the Bill of Sale to Pure Cycle Corporation conveying ownership of water lines and appurtenances associated with the water facilities

*Dick Hawes, Director Facilities and Fleet Management*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR CONSENT AGENDA - BILL OF SALE\\_UTILITY EASEMENT - RANGEVIEW METROPOLITAN DISTRICT 011119.DOC](#)  
[DRAFT RESO - 1-19 FAIRGROUNDS WATER LINE CONVEYANCE.DOC](#)  
[DRAFT RESO - 1-19 FAIRGROUNDS WATER LINE EASEMENT AGREEMENT.DOC](#)  
[THIRD AMENDMENT TO EASEMENT - 120718.DOC](#)  
[BILL OF SALE.DOC](#)

7. **GENERAL BUSINESS ITEMS**

7.a. **\*PUBLIC HEARING - PM18-004 Main Street Villas Minor Subdivision**

Consideration of a request from the applicant, LAI Design Group, and the owner, Bradbury Properties, to subdivide a 4.16 acre parcel into two Lots and a Tract for storm drainage and detention for purposes of a related Planned Unit Development, processed through a Specific Development Plan (SDP); such SDP is proposed to establish residential and public library uses on the divided Lots, in accordance with Agenda Item 7.b., below. The site is located northwest of the intersection of South Main Street and West 6th Place in Byers, located in District 3. This item was continued from the January 15, 2019 meeting

*Presenter - Kathleen Hammer, Planner II, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[PM18-004 BSR - DRAFT REVISED MOTIONS - DRAFT RESO - ESD - COST ESTIMATE.PDF](#)  
[PM18-004 PC STAFF REPORT - APPLICATION - LTR INTENT - ESD - REFERRAL.PDF](#)  
[PM18-004-PLAN SET.PDF](#)

7.b. **\*PUBLIC HEARING - SDPZ18-001 Main Street Villas Minor Subdivision**

Consideration of a request from the applicant, LAI Design Group, and the owner, Bradbury Properties, for approval of a Planned Unit Development, processed through a 2-step Specific Development Plan (SDP) pursuant to Section 13-105 of the Land Development Code, which SDP proposes to develop a Lot, proposed through a related minor subdivision application, Agenda Item 7.a. above, for 16 attached single family dwelling units. The other proposed Lot is intended to be developed for purposes of a public library. The site is located northwest of the

intersection of South Main Street and West 6th Place in Byers, located in District 3. This item was continued from the January 15, 2019 meeting

*Presenter - Kathleen Hammer, Planner II, Public Works and Development  
Jan Yeckes, Planning Division Manager, Public Works and Development  
Bryan Weimer, Director, Public Works and Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[SDPZ18-001 - BSR - REVISED DRAFT MOTION - DRAFT RESO - ESD  
REPORT - COST ESTIMATE.PDF](#)  
[SDPZ18-001 PC REPORT - APPLICATION - LTR INTENT - ESD -  
REFERRALS.PDF](#)  
[SDPZ18-001-PLAN SET.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.*