



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

May 21, 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. 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. 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: April 30, 2019

Documents:

6. **CONSENT AGENDA**

6.a. **05.03.2019 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[05.13.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **Amended and Updated Intergovernmental Agreement with the City of Centennial for Law Enforcement and Public Safety Services**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the updated Intergovernmental Agreement (IGA) to provide law enforcement and public safety services for the City of Centennial

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Tyler S. Brown, Sheriff

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Lorraine Schaffer, Paralegal

Documents:

[BSR - 2019 AMENDED IGA WITH CENTENNIAL.DOCX](#)
[RESO - 2ND AMMENDMENT CITY OF CENTENNIAL.DOCX](#)
[2019 AMENDED AND RESTATED IGA WITH EXHIBITS - CITY OF CENTENNIAL.PDF](#)

6.c. **C19-007 Gun Club Road Widening Intergovernmental Agreement**

Adoption of a resolution to approve the intergovernmental agreement (IGA) by and between the City of Aurora, the South Aurora Regional Improvement Authority (SARIA), and Arapahoe County for the preliminary design and initial utility relocation associated with the widening of Gun Club Road south of the Quincy/Gun Club Continuous Flow Intersection Project south to Aurora Parkway

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[C19-007 GUN CLUB WIDENING IGA APPROVAL BSR 5-10-19.PDF](#)
[EXHIBIT A TO GUN CLUB ROAD IGA.PDF](#)
[AURORA-ARAPAHOE-SARIA IGA RE GUN CLUB ROAD PROJECT \(EXECUTION COPY 5-8-1....PDF](#)
[C19-007 GUN CLUB WIDENING IGA WITH AURORA SARIA RESOL 5-10-19.PDF](#)

6.d. **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

Ron Carl, County Attorney

Karen Thompson, Paralegal, County Attorney's Office

Documents:

[5 MAY 21, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.e. Use of Administration Building Lobby as VSPC for 2019 Coordinated Election

Adoption of a resolution to approve the use of the Arapahoe County Administration Building lobby as a Voter Service and Polling Center for the 2019 Coordinated Election

Joan Lopez, Clerk and Recorder
Karl Hermann, Chief Deputy Clerk and Recorder
Marissa Chamberlain, Acting Deputy Director of Elections, Clerk and Recorder
Todd Weaver, Budget Manager, Finance
Monica Kovaci, Senior Assistant County Attorney

Documents:

[190409 BSR RE 2019 COORDINATED ELECTION PRESENTATION AND REQUEST.DOC](#)
[2019 RESOLUTION RE USE OF ADMIN BUILDING FOR VSPC.DOCX](#)

6.f. VAC19-003 Fox Run Lofts Easement Vacation

Adoption of a resolution to vacate drainage and utility easements extending through and across lands of Centennial East Corporate Center Filing No. 2, Block 7, Lots 1, 2, 3, and 4 because of concerns raised by Public Works Staff during the review of concurrent Case No. PF18-006 Fox Run Lofts Final Plat Application. This property is located in District 2

Bill Skinner, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Program Manager
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:

[VAC19-003 FOX RUN LOFTS - COMBINED.PDF](#)

6.g. Veteran Services Office Report - April 2019

Acceptance of the Veterans Services Office Report from April 2019

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

Documents:

[04-2019 BSR APRIL.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - PF18-006 Fox Run Lofts Final Plat

Consideration of a request from the applicant, Fox Run Lofts LLC, for subdivision of the Fox Run Lofts development into two lots, which is located south east of the intersection of East Fremont Avenue and South Blackhawk Street, located in District 2

*Presenter - Bill Skinner, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Program Manager, 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:

[PF18-006 FOX RUN LOFTS BSR FINAL.PDF](#)

[PF18-006-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.