



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

August 6, 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, Clerk to the Board Administrator

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. CEREMONIES

5.a. CEREMONY - Retirement Ceremony for Mark Brown

Retirement ceremony for Mark Brown, Engineer III, of the Transportation Division of the Public Works and Development Department after 23 years of dedicated service

to Arapahoe County

Presenter - Bryan Weimer

Documents:

[MARK BROWN RETIREMENT RESOLUTION FOR BOCC ACTION ON 8.6.2019.DOCX](#)

6. CONSENT AGENDA

6.a. 7.22.19 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[7.22.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. Abatement (1 Resolution)

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Julia McQueen, Business Analyst, Assessor's Office

PK Kaiser, Assessor

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR AUGUST 9, 2019.PDF](#)
[2019 RESOLUTION BOARD APPROVAL.PDF](#)
[CONSENT AGENDA AUGUST 6 2019.PDF](#)

6.c. Agreement for Services with Forensic Truth Verification Group for Polygraph Services

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Agreement for Services relating to polygraph examinations for employment for potential and existing Sheriff Employees, and the Arapahoe County Sheriff to sign any amendments and subsequent extensions between Arapahoe County and Forensic Truth Verification Group, Inc.

Olga Fujaros, Finance Manager, Sheriff's Office

Jon Takayama, Human Resources Manager, Sheriff's Office

Tyler S. Brown, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Lorraine Schaffer, Paralegal

Documents:

[BSR FORENSIC TRUTH VALUATION GROUP RFP 19-31.DOC](#)
[AGREEMENT FORENSIC TRUTH VERIFICATION GROUP.PDF](#)
[RESOLUTION FORENSIC TRUTH.DOC](#)

6.d. C18-003 County Line Road/Inverness Parkway Intersection Project - Warranty

Deed, Permanent Easement IMID

Adoption of a resolution to accept the conveyance of a Warranty Deed for Right-of-Way dedication and recordation as right-of-way, and to accept a Permanent Easement Agreement associated with Project #C18-003 County Line Road/Inverness Parkway Intersection Realignment

Mark Brown, Engineer III, Transportation Division, Public Works and Development
Cathleen Valencia, PE, Engineer II, Public Works and Development
Peter Kozinski, Transportation 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:

[BOARD SUMMARY REPORT FINAL 7 23 19.PDF](#)
[GENERAL WARRANTY DEED WITH EXHIBITS - ROAD DEDICATION - ARAPAHOE COUNTY - 07 03 19- IMID FINAL, CLEAN.PDF](#)
[PERMANENT EASEMENT - ARAP COUNTY.7.9.2019. FINAL WITH ATTACHMENTS.PDF](#)

6.e. Property Tax – Abatement - Hearing Waived (1 Resolution)

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor’s Office and expressly agreed to by the respective taxpayers, along with the taxpayers’ express waiver of their right to a hearing before the Board’s appointed referee.

Ron Carl, County Attorney
Karen Thompsen, Paralegal, County Attorney’s Office

Documents:

[190806 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[190806 PAGE TWO-WAIVED HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST - REV.DOC](#)

6.f. Property Tax - Board of Assessment Appeals (1 Resolution)

Adoption of a resolution approving a stipulation which resulted from an agreement 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:

[8 AUGUST 6, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7. GENERAL BUSINESS ITEMS

7.a. **There are no Public Hearing or General Business resolutions to consider**

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.