



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 13, 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: July 9, 2019

Documents:

5.b. **BOCC Public Meeting Minutes: July 23, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 07-23-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **Appointment to Planning Commission**

Adoption of a resolution to appoint Rod Brockelman as a member to the Planning Commission

Cecilia Zapata, Administrative Staff Supervisor, Board of County Commissioners Administration

John Christofferson, Deputy County Attorney

Documents:

[2019 BSR_PLANNING COMMISSION_APPOINTMENT.DOC](#)

6.b. **Extension of Agreement for Services with K&H for Election Ballot Printing**

Adoption of a resolution for the Chair of the Board of County Commissioners to sign an extension of the Agreement for Services with K&H Printer-Lithographers, Inc. (dba K&H Election Services) through June 2021 for the preparation, printing, mailing and tracking of mail ballot packets for elections conducted in Arapahoe County

Joan Lopez, Clerk and Recorder

Marissa Chamberlain, Acting Deputy Director of Elections, Clerk and Recorder's Office

Keith Ashby, Purchasing Manager, Finance

Monica Kovaci, Senior Assistant County Attorney

Documents:

[2019 CONSENT AGENDA BSR FOR EXTENSION OF AGREEMENT WITH K AND H.DOC](#)

[2019 RESOLUTION EXTENSION OF AGREEMENT FOR SERVICES KH ELECTION SERVICES.DOCX](#)

6.c. **Uniform Business Personal Property Exemption - 2019**

Adoption of a resolution to enact an increase in the uniform exemption from taxation upon business personal property to cause the first twenty thousand dollars (\$20,000.00) in actual value of personal property listed on a single personal property schedule to be exempt from the levy and collection of property tax for all businesses located in Arapahoe County for those taxes levied by the Board of County Commissioners of Arapahoe County for the Arapahoe County Budget, for the Arapahoe Law Enforcement Authority Budget, for the Arapahoe County Recreation District Budget, and for the Arapahoe County Water and Wastewater Public Improvement District Budget for tax year 2019, to be collected in calendar year 2020

PK Kaiser, Assessor

Robin Molliconi, Administration Supervisor, Assessor's Office

Ben Swartzendruber, Assistant County Attorney

Documents:

2019 BSR CONSENT AGENDA_PERS PROP EXEMPT 20K.DOC
RESO RE 2019 BUSINESS PERSONAL PROPERTY EXEMPTION.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.*