



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
September 10, 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: August 13, 2019

Documents:

5.b. **BOCC Public Meeting Minutes: August 20, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 08-20-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **Appointment to the Aurora Urban Renewal Authority**

Adoption of a resolution appointing Commissioner Nancy Jackson to the Aurora Urban Renewal Authority

*Michelle Halstead, Director, Communications and Administrative Services
Ron Carl, County Attorney*

Documents:

[BSR BOARD APPOINTMENT TO AURA 9-10-2019.DOC](#)

6.b. **Arapahoe County Government Policy on Securing and Disposing Personal Identifying Information**

Adoption of a resolution adopting the Arapahoe County Government Policy regarding Securing and Disposing of Personal Identifying Information for the destruction or proper disposal of paper and electronic documents containing personal identifying information that are maintained within the course of county business

*Ron Carl, County Attorney
David Bessen, Director, Information Technology*

Documents:

[BSR APPROVE ACG POLICY RE PII 9-10-2019.DOC](#)
[ACG POLICY RE SECURING AND DISPOSING OF PII - DRAFT.DOCX](#)

6.c. **C15-002 Iliff Operational Improvements Project - IGA with SEMSWA**

Adoption of a resolution to approve an Intergovernmental Agreement (IGA) with the Southeast Metro Stormwater Authority (SEMSWA) for funding of drainage elements to be constructed by the Iliff Avenue Operational Improvement Project in the amount of \$2,400,000

*Art Negretti, Capital Improvements Project Engineer, Public Works and Development
Cathleen Valencia, PE, Engineer II, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR C15-002 19-025 ILIFF OP. IMPROVEMT PROJECT IGA SEMSWA.PDF](#)

6.d. **Case No. E19-033 E-470 Widening from Quincy to I-70 - Approval and Acceptance of the Minor Modifications to the County Standard Stormwater**

Facility Maintenance Agreement

Adoption of a resolution to request the Board to authorize the minor modifications to the County Standard Stormwater Facility Maintenance Agreement (O&M Agreement) and to authorize Bryan Weimer, Director, Department of Public Works and Development to execute the specific agreement on behalf of the Board and record the fully executed Agreement

Sue Liu, PE, Engineering Services, Public Works and Development

Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[E19-033 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT_FINAL.PDF](#)

6.e. Deed to City of Centennial

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign a quit-claim deed to the City of Centennial to convey a very small sliver of property that was originally acquired and held by the County for right of way purposes, and is located at the southeast corner of the intersection of South Lima Street and Easter Avenue

Ron Carl, County Attorney

Documents:

[BSR INOVA III QUIT-CLAIM DEED.DOC](#)
[RESO RE QUITCLAIM DEED TO CENTENNIAL.DOCX](#)
[INOVA III QUITCLAIM DEED ARAPAHOE COUNTY TO CITY.DOC](#)
[EXHIBIT B TO INOVA III QCD RECEPTION B4071928.PDF](#)

6.f. Property Tax - Abatement (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

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[190910 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[190910 PAGE TWO-WAIVED HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

6.g. 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 Thompsen, Paralegal, County Attorney's Office

Documents:

6.h. Qualifying Senior Citizen Property Tax Exemption

Adoption of a resolution approving the Board of Equalization Qualifying Senior Citizen Property Tax Exemption decisions as recommended by an appointed independent referee

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

Documents:

[BSR SENIOR EXEMPT.DOC](#)
[DRAFT RESO RECOMMENDATIONS.DOC](#)

6.i. Renewal of IGA with the 18th Judicial District for Community Service - Elbert County

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the renewal of the Intergovernmental Agreement (IGA) between Arapahoe County and the 18th Judicial District, allowing the Alternative Services/Useful Public Service (AS/UPS) Program to continue to provide case management to offenders ordered by the Elbert County District and County courts to perform community service

Brad Kamby, Judicial Services Supervisor, Community Resources
Don Klemme, Director, Community Resource
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR-CONSENT AGENDA ELBERT COUNTY-COMMUNITY SERVICE IGA RENEWAL 2019.PDF](#)
[18TH JD-ELBERT COUNTY JUDICIAL.SERVICES.IGA.2019.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - FDP18-004 Copperleaf #14 Parcel M - Everbrook at Copperleaf

Consideration of a request from NLD Quincy, LLC, applicant, and Copperleaf Senior Living, LLC, owner, for a 12,220 single-story child care facility including construction of an outdoor play area, associated parking, sidewalks, and landscaping. The Copperleaf No. 14 Final Development Plan site is located southeast of the intersection of East Quincy Avenue and Copperleaf Boulevard, located in District 3

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
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[FDP18-004 BSR.PDF](#)
[FDP18-004 PC SR AND ATTACHMENTS.PDF](#)
[3-FDP18-004-PLAN SET.PDF](#)

7.b. ***PUBLIC HEARING - PF18-008 Copperleaf Filing #20 - Everbrook at Copperleaf**

Consideration of a request for a subdivision of the current Lot 4, Copperleaf Filing No. 14 to create two lots with the southern lot approximately 1.6 acres to accommodate development of a proposed child care facility (FDP18-004 Copperleaf Filing No. 14 Everbrook at Copperleaf). The property is located southeast of the intersection of East Quincy Avenue and Copperleaf Boulevard, located in District 3

*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
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[PF18-007 BSR.PDF](#)
[PF18-007 ATTACHMENTS.PDF](#)
[3-PF18-008-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.