



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**  
**October 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, 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: October 8, 2019**

Documents:

6. **CONSENT AGENDA**

6.a. **Galls, LLC Agreement for Services for Uniform Purchases**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Agreement for Services for the primary purchase of Duty Gear, Uniforms, and all other items deemed necessary from Galls, LLC, and to authorize the Sheriff to sign all amendments and extensions for four consecutive years

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Vincent Line, Detention Service Bureau Chief, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR GALLS - REV.DOCX](#)  
[2019-2020 AFS\\_GALLS SIGNED.PDF](#)  
[WAIVER\\_ACSO\\_UNIFORMS FOR BOCC.PDF](#)

6.b. **Property Tax - Abatement - Hearing (1 Resolution)**

Adoption of one (1) resolution approving the recommendation of the Board's appointed abatement referee after a recent hearing and entering the recommendation as a final decision of the Board

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

Documents:

[191029 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[191029 PAGE TWO HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

6.c. **Property Tax - Arbitration (1 Resolution)**

Adoption of a resolution approving the arbitration 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:

[191029 BSR.DOC](#)  
[SAMPLE ARBITRATION RESOLUTION.DOC](#)

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 Thompsen, Paralegal, County Attorney's Office*

Documents:

[10 OCTOBER 29, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**6.e. Quit Claim Deed for Dry Creek Park Subdivision Filing One**

Adoption of a resolution to approve a Quitclaim Deed for four (4) drainage easements dedicated to Arapahoe County that are now within the City of Centennial; therefore, the county has no interest or need for these easements

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

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Budget Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[QCD BSR FOR DRY CREEK PARK SUBDIVISION FILING 1.PDF](#)  
[CONSENT AGENDA QCD DRY CRK PK SUB FLG 1.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. GENERAL BUSINESS - 2020 Public Trustee Budget Presentation**

Receipt and acknowledgement of the Arapahoe County Public Trustee 2020 Budget

*Presenter - Su Ryden, Arapahoe County Public Trustee*

*Monica Kovaci, Assistant County Attorney*

Documents:

[BSR AND RESOLUTION FOR 2020 PUBLIC TRUSTEE BUDGET.DOC](#)  
[EXHIBIT A - PT 2020 BUDGET PRESENTATION.PDF](#)  
[EXHIBIT B - PT 2020 BUDGET W 6 MO BREAKOUTS.PDF](#)

**7.b. \*PUBLIC HEARING - 2020 Recommended Budget**

Consideration of the 2020 Recommended Budget. This public hearing is for discussion and public comment and testimony on the content of the 2020 Recommended Budget for Arapahoe County, the Arapahoe Law Enforcement Authority, the Arapahoe County Recreation District, and the Arapahoe County Water and Wastewater Public Improvement District. The adoption of the 2020 budget is scheduled to occur on December 10, 2019

*Presenter - Todd Weaver, Budget Manager, Finance*

*Janet Kennedy, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR - 2020 BUDGET PUBLIC HEARING.DOCX](#)  
[2020 RECOMMENDED BUDGET\\_PH\\_OCT29\\_PRINTABLE.PDF](#)  
[RESO BUDGET PUBLIC HEARING 2020.DOCX](#)  
[PROPOSED MOTION\\_BUDGET PUBLIC HEARING.DOCX](#)

**7.c. \*PUBLIC HEARING - PF19-001 Paula Dora 14 Final Plat (continued from October 15)**

**\*\*This item was continued from October 15, 2019\*\***

Consideration of a request from Thrive Home Builders MF LLC for a plat that subdivides the 2.27 acre lot located at 9437 South Colorado Avenue into lots for 16 paired homes and tracts for supporting infrastructure, located in District 4

*Presenter - Bill Skinner, Senior Planner, 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:

[PF19-001 BSR - FULL VERSION - REVISED FOR OCT 29.PDF](#)  
[PF19-001 PLAT AND EXHIBITS.PDF](#)

**7.d. \*PUBLIC HEARING - SD19-001 Prosper Special District Service Plan Amendment**

Consideration of a request from Vogel and Associates (applicant), on behalf of Prosper Farms Investments (owner), to amend the Prosper Metropolitan District Service Plan to increase the number of individual districts from eight to fourteen. The existing Prosper Farms Metropolitan Service District is roughly bounded by I-70 on the North, Hayesmount Road on the West, Imboden Road on the East, and Mississippi Avenue on the South, located in District 3

*Presenter - Bill Skinner, Senior Planner, 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:

[SD19-001 BSR-MOTIONS-RESO.PDF](#)  
[1-SD19-001-SERVICE PLAN - PROSPER METROPOLITAN DISTRICTS - COMBINED.PDF](#)

**7.e. \*PUBLIC HEARING - Temporary Moratorium on Applications for Billboards and Off-Premise Signs**

Consideration of a request to approve a resolution to extend a temporary moratorium on the acceptance and processing of applications for any new billboard or other off-premise sign, and on applications for conversion of any existing billboard or other off-premise sign to an electronic messaging sign for three additional months, with an expiration date of February 7, 2020

*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:

[LDC19-002 SIGN MORATORIUM EXTENSION BSR - MOTIONS - RESO.PDF](#)  
[LDC19-002 - TENTATIVE SCHEDULE.PDF](#)  
[LDC19-002 REFERRAL AGENCIES.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.**

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*Please contact our office at least 3 days in advance to make arrangements.*