



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711  
303-795-4630 Audio Agenda Line

Kathleen Conti, Chair Pro Tem, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, District 4  
Bill Holen, District 5

**Public Meeting**  
**October 30, 2018**  
**9:30 A.M.**

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, 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. CEREMONIES**

**4.a. CEREMONY - Retirement Ceremony for Valorie Bailey**

Retirement ceremony for Valorie Bailey, Colorado Works Program Supervisor, of the Community Resources Department after over 30 years of dedicated service to Arapahoe County

*Presenter – Chair Jeff Baker*

Documents:

[VAL BAILEY RETIREMENT RESO OCT 2018.DOCX](#)

**5. 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.

**6. CONSENT AGENDA**

**6.a. Access Easement to East Cherry Creek Valley Water and Sanitation District (ECCV) Associated with the Quincy and Gun Club Construction Project**

Adoption of a resolution to authorize permission to East Cherry Creek Valley Water and Sanitation District (ECCV) to enter and relocate a water line on fee simple County owned property adjacent to Gun Club Road Right of Way through a formal Easement agreement

*Jon Williams, Capital Improvement Program, Public Works and Development*

*Brian Love, Interim Transportation 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:

[BSR C15-022\\_ 023 ECCV EASEMENT QUINCY-GUN CLUB.PDF](#)

**6.b. Agreement for Services Between Arapahoe County and U.S. Corrections, LLC to Provide Fugitive Transport Services**

Adoption of a resolution to sign the Agreement for Services between Arapahoe County and US Corrections, LLC for the provision of prisoner extradition services, as well as any amendments and extensions thereto

*Olga Fujaros, Finance Manager*

*David Walcher, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

*Barbara LeBlanc, Paralegal*

Documents:

[BSR - US CORRECTIONS.DOC](#)

[2018 AGREEMENT FOR SERVICES - VENDOR SIGNED.PDF](#)

**6.c. Delayed Opening Lima Plaza Buildings November 14, 2018**

Adoption of a resolution authorizing the delayed opening of all Lima Plaza buildings and offices, except for Motor Vehicle, until 9 am on November 14, 2018, to support an Align Arapahoe functional exercise

*Nathan Fogg, Emergency Manager*

*Olga Fujaros, Sheriff Finance Manager*

*Larry Etheridge, Support Services Bureau Chief*

*Louie Perea, Undersheriff*

*David C. Walcher, Sheriff*

Documents:

6.d. **Medical Marijuana License Renewal - Colorado Cannabis Services LLC d/b/a Green Cross Caregivers**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Colorado Cannabis Services LLC d/b/a Green Cross Caregivers located at 1842 South Parker Road, Suite 18, Denver, Colorado, and directing the Chair to sign the license

*John Christofferson, Deputy County Attorney*  
*Debbie Chandler, Paralegal*

Documents:

[GREEN CROSS CAREGIVERS BSR RE 2018 RENEWAL - CA 10-30-2018.DOC](#)  
[GREEN CROSS CAREGIVERS RESO RE 2018 RENEWAL.DOC](#)

6.e. **Medical Marijuana License Renewal - Medical Cannabis Colorado LLC**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Medical Cannabis Colorado LLC located at 6200 East Yale Avenue, Denver, Colorado, and directing the Chair to sign the license

*John Christofferson, Deputy County Attorney*  
*Debbie Chandler, Paralegal*

Documents:

[MEDICAL CANNABIS CO BSR RE 2018 RENEWAL CA 10-30-2018.DOC](#)  
[MEDICAL CANNABIS CO RESO RE 2018 RENEWAL.DOC](#)

6.f. **VAC18-003 Copperleaf 18 Vacation of Easement**

Adoption of a resolution to approve the vacation of an existing drainage easement recorded at Reception #B6106703 to remove encumbrances on Lot 17, Block 3 and Tract L-3 of the Copperleaf Filing 18 Final Plat

*Bill Skinner, Senior Planner, 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:

[VAC18-003 COPPERLEAF 18 EASEMENT VAC BSR.PDF](#)

**7. GENERAL BUSINESS ITEMS**

7.a. **GENERAL BUSINESS - Public Trustee 2019 Budget**

Receipt and acknowledgement of the Arapahoe County Public Trustee 2019 Budget

*Presenter - Su Ryden, Arapahoe County Public Trustee*  
*Monica Kovaci, Assistant County Attorney*

Documents:

BSR AND RESOLUTION FOR 2019 PUBLIC TRUSTEE BUDGET.DOC  
2019 BUDGET.PDF  
ATTACHMENT A-REVENUE AND EXPENSES PROJECTED THROUGH  
2019.PDF  
2019 PT BUDGET RESOLUTION. 10.05.18.DOCX

**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.*