



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
November 5, 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: October 15, 2019

Documents:

6. CONSENT AGENDA

6.a. 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
Todd Weaver, Budget Manager, Finance
Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT OCTOBER 2019.DOC](#)
[CONSENT RESO OCTOBER 22, 2019.DOC](#)
[CONSENT AGENDA OCT 22 2019.XLS](#)

6.b. Acceptance and Approval of a General Warranty Deed Conveying Additional Property for Right-of-Way to Accommodate a Right Turn Lane on Copperleaf Boulevard

Adoption of a resolution to accept the attached general warranty deed conveying property to Arapahoe County for right of way for road purposes and to authorize the deed for recordation

Kurt Cotten, Engineering Services Division, Public Works and Development
Chuck Haskins, Engineering Services 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:

[BOARD SUMMARY REPORT, DEED, AND RESO.PDF](#)

6.c. Byers Substation Lease Agreement

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2020 Lease Agreement with the Independent Financial to provide office space that serves as the Sheriff's Office Precinct 8 Patrol Substation

Olga Fajaros, Sheriff's Finance Manager, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - BYERS SUBSTATION.DOCX](#)
[LEASE AGREEMENT - 2020 INDEPENDENT FINANCIAL REDLINED](#)
[LSR.DOC](#)

6.d. IGA with the 18th Judicial District for Monitored Sobriety for Lincoln County

Defendants

Adoption of a resolution to authorize the Arapahoe County Judicial Services' Pretrial Program to provide sobriety monitoring for pre-trial defendants who are ordered monitored sobriety as a condition of bond or summons by Lincoln County District and County courts

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

Documents:

[CONSENT AGENDA - IGA FOR MONITORED SOBRIETY FOR LINCOLN COUNTY PRETRIAL DEFENDANTS.PDF](#)
[18TH JD-LINCOLN COUNTY JUDICIAL.SERVICES.IGA.2019-DRAFT.PDF](#)
[LETTER FROM CHIEF JUDGE - LINCOLN COUNTY MONITORED SOBRIETY.PDF](#)
[RESOLUTION - LINCOLN COUNTY MONITORED SOBRIETY.DOC](#)

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:

[191105 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[191105 PAGE TWO-WAIVED HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

6.f. Purchase Agreement Between Arapahoe County and Bob Barker Company, Inc. for the Provision of Detention Warehouse Inventory

Adoption of a resolution to authorize the Arapahoe County Sheriff to sign the Purchase Agreement between Arapahoe County and Bob Barker Company, Inc. to provide Detention Warehouse Inventory, as well as any amendments and extensions thereto

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 - BOB BARKER 2019.PDF](#)
[AGREEMENT SIGNED BY VENDOR - BOB BARKER.PDF](#)

6.g. Purchase Agreement Between Arapahoe County and Home Depot Pro for the Provision of Detention Warehouse Inventory

Adoption of a resolution to authorize the Arapahoe County Sheriff to sign the Purchase Agreement between Arapahoe County and Home Depot Pro. to provide Detention Warehouse Inventory, as well as any amendments and extensions

thereto

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 - HOME DEPOT PRO 2019.PDF](#)
[AGREEMENT SIGNED BY VENDOR - HOME DEPOT PRO.PDF](#)

6.h. Xcel Permanent Easement Authorization

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute the conveyance of a perpetual utility easement with Public Service Company of Colorado (Xcel) located at the South Quebec Way Trailhead at 1900 South Quebec Way in the Four-Square Mile Neighborhood

Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CONSENT_AGENDA_XCEL_UTILITY_EASEMENT.PDF](#)
[PUBLIC_SERVICE_EASEMENT_WEXHIBIT.PDF](#)
[PUBLIC_SERVICE_SWITCHCAB_LOCATION.PDF](#)
[RESOLUTION_XCEL_EASEMENT.DOCX](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - PF19-003 Main Street Villas Final Plat

Consideration of a request from LAI Design Group, applicant, on behalf of the property owner, Bijou Knolls, LLC, for approval of a final plat that proposes a replat of Lot 1, Block 1, and Main Street Villas Subdivision Filing No. 1 to allow for the construction of eight attached single family residential units (a total of sixteen dwelling units. The site is located north of 585 South Main Street, 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
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[PF19-003 BSR - MOTION - RESO AND ATTACHMENT.PDF](#)
[3-PF19-003-PLAN.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.