



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

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
November 20, 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. 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, 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. 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 23, 2018

Documents:

5.b. **BOCC Public Meeting Minutes: October 30, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 10-30-2018.PDF](#)

6. **CONSENT AGENDA**

6.a. **Fire Lane Resolution - Dayton Street Townhomes**

Adoption of a resolution to adopt the West side of South Dayton Street and East Idaho Place into the Fire Lane Resolution program, per the request of Dayton Street Townhomes, located in District 4

Kim Lynch, Business Associate III, Public Works and Development
Mike Comstock, Traffic Engineer, Public Works and Development
Karl Packer, Traffic Operations Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[FIRE LANE RESO S DAYTON STREET TOWNHOMES 2018.PDF](#)
[DAYTON ST TOWNHOMES DEVELOPER INCLUSION LETTER.PDF](#)
[DAYTON ST TOWNHOMES SIGNS AND STRIPING_FIRE LANE PROGRAM.PDF](#)
[DAYTON ST TOWNHOMES SIGNS AND STRIPING_FIRE LANE PROGRAM1.PDF](#)

6.b. **Property Tax - Abatement (10 Resolutions)**

Adoption of ten (10) resolutions approving the recommendations of the hearing office for abatement petitions originally denied by the Assessor's Office

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

Documents:

[11-20-18 PAGE ONE.DOC](#)
[11-20-18 PAGE TWO.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.c. **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

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

Documents:

[11 NOVEMBER 20, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.d. **Veteran Services Office Report - October 2018**

Acceptance of the Veterans Services Office Report from October 2018

*Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Officer Community Resources
Don Klemme, Director, Community Resources*

Documents:

[10-2018 BSR OCTOBER.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. ***PUBLIC HEARING - PF18-003 Welch Subdivision Filing No. 13 Final Plat
Governors Run**

Consideration of a request from the applicant, Genre Homes, LLC, on behalf of the owner, Victor Mitchell, seeking approval of the Copperleaf Filing No. 13 Final Plat. The application proposes dividing a 1.69 acre property known as Tract 17, Welch Subdivision into 4 lots and supporting tracts for infrastructure and a park site. The site is located north of the intersection East Jewell Circle and South Clinton Street, located in District 4

*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:

[1 PF18-003 BSR - FULL VERSION.PDF](#)
[PF18-003 WELCH 13 - GOVERNORS RUN RESO DRAFT REVISED.PDF](#)
[2 PF18-003 WELCH 13 - GOVERNORS RUN DRAFT MOTIONS.PDF](#)
[4 PF18-003 BOCC REPORT- ESD.PDF](#)
[5 PF18-003 ATTACHMENTS.PDF](#)
[6 PF18-003 FINAL PLAT.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.