



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
December 11, 2018
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, 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 - Presentation of the American Public Works Association (APWA) Award to Public Works and Development

Ceremony recognizing the Public Works and Development department for receiving three Colorado Chapter Awards from the American Public Works Association (APWA)

Presenter- Lesley Thomas, President of the Colorado Chapter of the American

Public Works Association
Bryan Weimer, Director, Public Works and Development

Documents:

[2018 APWA AWARDS - APWA ACCREDITATION FINAL 8-10-18.DOCX](#)
[APWA AWARD NOMINATION - WIDE CRACK PATCHING FINAL.DOC](#)
[2018 APWA AWARDS - I-25 AND ARAPAHOE FINAL 8-10-18.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. 2019 Holiday Schedule

Adoption of a resolution to formalize the approval of the 2019 holiday schedule

Dusty Sash, Total Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources
Ron Carl, County Attorney

Documents:

[BSR 2019 HOLIDAY SCHEDULE.DOC](#)
[RESO NO. 180___ 2019 COUNTY HOLIDAY SCHEDULE.DOCX](#)

6.b. City of Centennial IGA – Law Enforcement Services – Final Exhibits

Adoption of a resolution to approve the final set of Exhibits for the 2019 Intergovernmental Agreement between Arapahoe County and the City of Centennial for Law Enforcement and Public Safety Services. The Exhibits are comprised of the following: Exhibits A (Services), B (Performance Standards), C (Schedule of Assigned Personnel), D (Schedule of Costs), and E (Risk Sharing Cost Allocation)

Olga Fujaros, Finance Manager
David Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney
Barbara LeBlanc, Paralegal

Documents:

[BSR CENTENNIAL CONTRACT DEC 27 2018.DOC](#)
[2018-2027 CENTENNIAL CONTRACT WITH EXIBITS UPDATED FOR 2019 BUDGET.PDF](#)
[RESO-CITY OF CENTENNIAL DEC 27 2018.DOCX](#)

6.c. PX 18-001 Byers Park & Recreation District Subdivision Exemption

Adoption of a resolution for approval of the Byers Park & Recreation District Subdivision Exemption Plat. The application proposes creating a legal lot from an existing unplatted property. The subject property has been operating as a park under the Byers Park and Recreation District since 1986. The proposed site is located northeast of the intersection of South Jewell Circle and West Front Street, located in District 3

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:

[PX18-001 BSR - FINAL CONSENT AGENDA.DOCX.PDF](#)
[PX18-001 MOTIONS DRAFT -.PDF](#)
[SUBDIVISION EXEMPTION RESO - UPDATED.12.4.2018.V2.PDF](#)
[PX18-001 - BOCC REPORT- ESD.PDF](#)
[3-PX18-001-PLAN SET.PDF](#)

6.d. Small Cell Facility Master License Agreement for Verizon Wireless, LLC

Adoption of a resolution to approve a Master License Agreement (MLA) with Verizon Wireless, LLC for the location of small cell facilities within county right-of-ways and to authorize the Director (or Acting Director) of the Arapahoe County Department of Public Works and Development to execute the MLA on behalf of the Board

Cathleen Valencia, PE, Engineer II, Public Works and Development
Chuck Haskins, PE 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.VERIZON.MLA.DOCX](#)
[ARAPAHOE COUNTY - SMALL CELL FACILITY MASTER LICENSE AGREEMENT VERIZON.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - Adoption of the Budget, Appropriation, and Certification of Mill Levies for Fiscal Year 2019

Consideration of requests to adopt the 2019 budget, certify mill levies, and appropriate funds for Arapahoe County, the Arapahoe County Law Enforcement Authority, Arapahoe County Recreation District, and the Arapahoe County Water and Wastewater Public Improvement District

Presenter - Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR - 2019 ADOPTION.DOCX](#)
[2019 ADOPTION RESOLUTIONS_DRAFT.DOCX](#)
[PROPOSED MOTION_ADOPTION_2019.DOCX](#)

7.b. *PUBLIC HEARING - Certification of Tax Levies for Cities, Towns, School Districts and Special Districts for Fiscal Year 2019

Consideration of a request to adopt resolutions to certify the tax levies for cities and towns, school districts, and special districts within Arapahoe County for fiscal year 2018, pursuant to 39-1-111 and 39-5-128, C.R.S.

Presenter - Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR - 2019 CERT OF LEVIES FOR DISTRICTS.DOCX](#)
[PROPOSED MOTION_CERTOFTAXLEVIES.DOCX](#)

7.c. *PUBLIC HEARING - Adoption of 3rd Quarter Supplemental Appropriation Resolutions

Consideration of a request to adopt the supplemental appropriation resolutions recommended by the Executive Budget Committee and review by the Board of County Commissioners at the study session on November 20th, 2018

*Presenter - Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney*

Documents:

[BSR- PUBLIC HEARING 3RD QTR 2018.DOCX](#)
[PROPOSED MOTION_Q3.DOCX](#)

7.d. *PUBLIC HEARING - GDP18-002 Copperleaf PDP 6th Amendment

Consideration of a request from the applicant and owner, Grand Peaks Properties, for approval of a 6th amendment to the Copperleaf Preliminary Development Plan which proposes changing Copperleaf PDP land use category for Parcel L-1 from Neighborhood Commercial 1 (NC-1) to the proposed Multi-Family 2 (MF-2) Residential Category. The Copperleaf PDP is located south of East Quincy Avenue, extending west from E-470 to South Himalaya Street, and is located in District No. 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
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[GDP18-002 COPPERLEAF PDP AMEND 6TH BOCC SR.PDF](#)
[GDP18-002 PDP AMENDMENT RESO.PDF](#)
[GDP18-002 COPPERLEAF PDP AMEND 6TH PLANS.PDF](#)

7.e. *PUBLIC HEARING - PF18-005 Muegge Farms Final Plat

Consideration of a request to subdivide an approximately 314-acre parcel into sixteen lots of approximately 19 acres each. The proposed subdivision is located at the southeast corner of North Kiowa-Bennett Road (County Road 137) and East 6th Avenue (East Underpass Road) and is located in District 3

*Presenter - Molly Orkild-Larson, 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:

PF18-005 BRS.PDF
PF18-005 APPLICATION.PDF
PF18-005 FP PLANS.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.