



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

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

**Public Meeting**  
**January 14, 2020**  
**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. CEREMONIES**

**5.a. CEREMONY - Retirement Ceremony for Janet Kenedy**

Retirement ceremony for Janet Kennedy, Director, Finance Department after 21 years of dedicated service to Arapahoe County

*Presenter - Commissioner Nancy Jackson*

Documents:

[BSR\\_KENNEDY\\_RETIREMENT\\_20200114.DOC](#)  
[RES\\_KENNEDY\\_RETIREMENT\\_20200114.DOCX](#)

**6. APPROVAL OF THE MINUTES**

**6.a. BOCC Public Meeting Minutes: December 17, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 12-17-2019.PDF](#)

**7. CONSENT AGENDA**

**7.a. 2020 Department Director Liaisons**

Adoption of a resolution approving department director liaison assignments for the year 2020

*Cecilia Zapata, Administrative Staff Supervisor*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_2020\\_DIRECTOR\\_LIAISON\\_ASSIGNMENTS\\_20200114.PDF](#)

**7.b. C15-002 Iliff Avenue Operational Improvements Right of Way Quit Claim Deed**

Adoption of a resolution to approve the acceptance of the quit claim deed from the City and County of Denver for right-of-way along East Iliff

Avenue and to authorize the Clerk and Recorder to record the document. The parcel of land is located along the north side of East Iliff Avenue and to the east of Cherry Creek Drive South, and is currently owned by the City and County of Denver

*Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development*  
*Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR\\_C15-002\\_ILIFF\\_AVENUE\\_OPERATIONAL\\_IMPROVEMENTS\\_ROW\\_QUIT\\_CLAIM\\_DEED\\_PARCEL\\_D\\_CONSENT\\_AGENDA\\_20200114.PDF](#)  
[RES\\_C15-002\\_ILIFF\\_AVENUE\\_OPERATIONAL\\_IMPROVEMENTS\\_ROW\\_QUIT\\_CLAIM\\_DEED\\_PARCEL\\_D\\_CONSENT\\_AGENDA\\_20200114.PDF](#)  
[DOC\\_C15-002\\_QUIT\\_CLAIM\\_DEED\\_FULLY\\_EXECUTED\\_CHERRY\\_CREEK\\_GALLERIES\\_PROPERTY\\_CONSENT\\_AGENDA\\_20200114.PDF](#)

**7.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

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

Documents:

[BSR\\_PROPERTY\\_TAX\\_BAA\\_CONSENT\\_AGENDA\\_20200114.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

**7.d. Severance and Release Agreement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute a severance and release agreement with former employee of the Clerk and Recorder's Office, Winna MacLaren

*Daniel Perkins, Senior Assistant County Attorney*

Documents:

[BSR\\_SEVERANCE\\_AND\\_RELEASE\\_AGREEMENT\\_WINNA\\_MACLAREN\\_CONSENT\\_AGENDA\\_20200114.DOC](#)  
[RES\\_SEVERANCE\\_AND\\_RELEASE\\_AGREEMENT\\_WINNA\\_MACLAREN\\_CONSENT\\_AGENDA\\_20200114.DOCX](#)

**7.e. State Highway Access Permit - 17 Mile House**

Adoption of a resolution to sign an application for a State Highway Access Permit for the existing 17 Mile House Access approximately 70 feet to the south of its current location. The new location will align with the new Aurora Parkway intersection

*Dave Schmit, Engineering Consultant, Open Spaces*  
*Shannon Carter, Director, Open Spaces*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_STATE\\_HIGHWAY\\_ACCESS\\_PERMIT\\_17\\_MILE\\_HOUSE\\_CONSENT\\_AGENDA\\_20200114.DOCX](#)  
[RES\\_2020\\_CDOT\\_PERMIT\\_CONSENT\\_AGENDA\\_20200114.PDF](#)

**7.f. Warrant ACH Expenditure Report: January 6, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200106.PDF](#)

**8. GENERAL BUSINESS ITEMS**

**8.a. There are no Public Hearing or General Business resolutions to consider**

**9. 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.*