



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
February 11, 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. 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: January 21, 2020

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 01-21-2020.PDF](#)

6. CONSENT AGENDA

6.a. 2020 Signature Authority Resolution

Adoption of a resolution delegating signature authority to Elected Officials, Department Directors, and employees for the year 2019

Tiffanie Bleau, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT SIG AUTH RES 2020.DOC](#)
[RESO SIGNATURE AUTHORITY 2020 - FINAL.DOC](#)

6.b. 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 FOR FEBRUARY 11 2020.DOC](#)
[CONSENT AGENDA FEBRUARY 11 2020.XLS](#)
[2020 RESOLUTION BOARD APPROVAL.DOC](#)

6.c. C15-002 & C15-026 Iliff Avenue Corridor Improvements - Parcel 16 Eminent Domain

Adoption of a resolution to authorize the initiation of eminent domain proceedings by County Staff and Agents for Parcel 16 for Right-of-Way (ROW) and Temporary Easement (TE) to support the Iliff Avenue Corridor Improvements project. The parcel of land requested for right-of-way and temporary easement is located along the north side of East Iliff Avenue and at East Warren Drive

Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development
Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development
James Katzer, 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:

[20200128 - C15-002 BSR CONDEMN APPROVAL PARCEL 16.PDF](#)
[RESOLUTION FOR PROPERTY ACQUISITION TE-16 AND RW-16 \(00751325\).DOCX](#)

6.d. Case Number E19-057 Approval of a Public Use Easement Agreement

Adoption of a resolution to approve a Public Use Easement Agreement for execution and to authorize Bryan Weimer, Director, Department of Public Works and Development, to execute this specific easement agreement on behalf of the Board. A portion of a sidewalk along the west side of Copperleaf Boulevard, south of East Quincy Avenue, will be located outside of the right-of-way and existing public use easement, requiring this easement to be dedicated

*Kurt Cotten, Engineering Services Division, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[E19-057 PUBLIC USE EASEMENT AGREEMENT CONSENT
AGENDA.PDF](#)

6.e. 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:

[2 FEBRUARY 11, 2020.DOC
SAMPLE BAA RESOLUTION- 2020.DOC](#)

7. GENERAL BUSINESS ITEMS

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

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.