



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 25, 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 28, 2020

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 01-28-2020.PDF](#)

5.b. BOCC Public Meeting Minutes: February 11, 2020

Commissioner Kathleen Conti was Absent and Excused

Documents:

[BOCC PUBLIC MEETING MINUTES 02-11-2020.PDF](#)

6. CONSENT AGENDA

6.a. 2019 HUTF Inventory Report

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2019 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation

Greg Hein, Mapping/GIS Technician, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[2019 HUTF CONSENT AGENDA REQUEST RESOLUTION.DOC](#)

[2019 HUTF MAJOR CHANGES.PDF](#)

[2019 HUTF STREET INVENTORY 2-12-20.PDF](#)

[2019 HUTF PLAT INFO.PDF](#)

[1 DOVE VALLEY V FLG 13.PDF](#)

[2 AURORA ORDINANCE NO. 2019-37.PDF](#)

[3 AURORA ORDINANCE NO. 2019-38.PDF](#)

[4 AURORA ORDINANCE NO. 2019-39.PDF](#)

[5 AURORA ORDINANCE NO. 2019-40.PDF](#)

[6 CENTENNIAL 2019-O-03 D9061188.PDF](#)

[7CENTENNIAL 2019-O-05 D9061152.PDF](#)

[8 CENTENNIAL 2019-O-07 D9061137.PDF](#)

[9 CENTENNIAL 2019-O-09 D9061181.PDF](#)

[10 CENTENNIAL 2019-O-11 D9061173.PDF](#)

[11 GREENWOOD VILLAGE ORDINANCE NO. 41-2012 DE-ANNEXATION.PDF](#)

[12 1985-16-2 \(5TH AVE BYERS\).PDF](#)

6.b. Amended Planning Commission Bylaws

Adoption of a resolution to approve the amended Bylaws for the Arapahoe County Planning Commission, a Board-appointed citizen advisory commission that makes recommendations and takes final actions during public meetings, including public hearings, on land use applications, changes to the Arapahoe County Comprehensive Plan, and changes to the Arapahoe County Land Development Code

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:

[PLANNING COMMISSION BYLAWS AMENDED FEBRUARY 2020.PDF](#)

6.c. Cancellation of Study Sessions and Public Meeting on Dates in 2020 due to Lack of Quorum

Adoption of a resolution to cancel BoCC Study Sessions and Public Meetings on March 2-3, 2020, due to a lack of quorum

Michelle Halstead, Director of Communication and Administrative Services

Ron Carl, County Attorney

Documents:

[BSR_CANCELLATION_STUDY_SESSION_PUBLIC_MEETING_CONSENT_AGENDA_20200225.PDF](#)

[RES_CANCELLATION_STUDY_SESSION_PUBLIC_MEETING_CONSENT_AGENDA_20200225.PDF](#)

6.d. E19-066 Colorado Skies Academy - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage

Adoption of a resolution to request the Board to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport

Sue Liu, PE, Engineer III, Engineering Services, Public Works and Development

Chuck Haskins, PE, Division Manager, 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:

[E19-066 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.e. E19-068 Centennial Airport Community and Administration Facility - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage

Adoption of a resolution to request the Board to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport

Sue Liu, PE, Engineer III, Engineering Services, Public Works and Development
Chuck Haskins, PE, Division Manager, 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:

[E19-068 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.f. Extension of Agreement for Services with Plumb Marketing for Clerk and Recorder Election Mailings

Adoption of a resolution to extend the Agreement for Services with Mail Master of Colorado Inc. dba Plumb Marketing arising from RFP 15-81 for election mailings, and for the Clerk and Recorder to be authorized to sign future extensions for the remaining terms of the Agreement

Joan Lopez, Clerk and Recorder
Monica Kovaci, Senior Assistant County Attorney

Documents:

[2020 BSR RE MAIL MASTERS PLUMB MARKETING EXTENSION.PDF](#)
[2020 RESOLUTION RE MAIL MASTERS PLUMB MARKETING EXTENSION.PDF](#)

6.g. Property Tax - Abatement - Hearing (14 Resolutions)

Adoption of fourteen (14) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

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

Documents:

[200225 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)
[200225 PAGE TWO-HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.h. 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:

[SAMPLE BAA BSR.DOC](#)
[2 FEBRUARY 25, 2020.DOC](#)

7. GENERAL BUSINESS ITEMS

7.a. ***PUBLIC HEARING - Adoption of 4th Quarter Supplemental Appropriation Resolutions**

Consideration and adoption of nineteen (19) supplemental appropriations presented at the 4th Quarter Review for both the 2019 and 2020 budgets

Presenter - Jessica Savko, Senior Budget Analyst, Finance

Todd Weaver, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR Q4 PUBLIC HEARING.PDF](#)

[Q4 2019 PH MOTION SHEET.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.**

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Please contact our office at least 3 days in advance to make arrangements.