



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

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

Public Meeting
March 12, 2019
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. 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. CONSENT AGENDA

5.a. 2.25.19 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[2.25.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

5.b. **03.04.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[03.04.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

5.c. **2019 Amendment to Centennial Contract**

Adoption of a resolution to approve amendment to the 2019 Exhibits C and D to the Intergovernmental Agreement between Arapahoe County and the City of Centennial for Law Enforcement and Public Safety Services

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Tyler S. Brown, Sheriff

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2019 BSR PUBLIC CENTENNIAL AMENDMENT TO EXHIBIT C AND D.DOCX](#)

[2019 - 1ST AMEDMENT TO AGREEMENT RE EXHIBITS C D - REVISED.DOCX](#)

[2019 BUDGET C TO CENTENNIAL MARCH 4, 2019.PDF](#)

[EXHIBIT D 2019 MARCH 4 2019 1.PDF](#)

[RESO - 2 CITY OF CENTENNIAL UPDATED EXHIBITS.DOCX](#)

5.d. **2019 Annual Fire Operating Plan**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2019 Annual Fire Operating Plan

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Robert Stef, Bureau Chief, Sheriff's Office

Nathan Fogg, Emergency Manager, Sheriff's Office

Tyler Brown, Sheriff

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Barbara LeBlanc, Paralegal

Documents:

[BSR AOP 2019.DOCX](#)

[2019 ARAPAHOE COUNTY AOP.PDF](#)

5.e. **Arapahoe County Advisory Boards and Committees Appointments, Reappointments, and Affirmation of Appointments and 2019 Reorganization (23 Resolutions)**

Adoption of 23 resolutions for appointments, reappointments, and affirmation of appoints for the County's various advisory boards and committees

*Michelle Halstead, Director, Communication and Administrative Services
John Christofferson, Deputy County Attorney*

Documents:

[BSR COUNTY VARIOUS ADVISORY BOARDS FOR CONSENT AGENDA
- FINAL 3-12-2019.DOC](#)
[FEB RESOS.02202019_UPDATED 3.6.19 JC 3-7-2019.DOC](#)

5.f. Property Tax - Abatement - Hearing Waived (1 Resolution)

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, along with the taxpayers' express waiver of their right to a hearing before the Board's appointed referee

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

Documents:

[190312 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[190312 PAGE TWO-WAIVED HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

5.g. 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:

[3 MARCH 12, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6. GENERAL BUSINESS ITEMS

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

7. 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.