



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**

**May 5, 2020  
9:30 AM**

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to participate in the public meeting by calling 1-855-436-3656, and press \*3 on your telephone keypad to be entered in the queue for general or item-specific comment. The meeting can also be viewed online at: <https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>**

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. APPROVAL OF THE MINUTES

### 5.a. **BOCC Public Meeting Minutes: April 14, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 04-14-2020.PDF](#)

## 6. CONSENT AGENDA

### 6.a. **Approval of Temporary Credit Card Acceptance Policy for Clerk & Recorder's Office**

Adoption of a resolution approving a temporary amendment to the County's Credit Card and E-Payment Acceptance Policy (Financial Policy 7.10) to allow for specific Motor Vehicle staff to process specific transactions for a period of not more than 90 days

*Todd Weaver, Director, Finance*  
*Joan Lopez, Clerk and Recorder*  
*Karl Herrmann, Deputy Clerk and Recorder*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_TEMPCCACCEPTANCEMV - FINAL 5-5-2020.DOCX](#)  
[7.10\\_\\_CREDIT CARD - COVID TEMPORARY AMENDMENT\\_REV.DOCX](#)

### 6.b. **Property Tax - Abatement Hearing Officer**

Adoption of a resolution approving Jeff Hamilton as referee to hold abatement hearings on behalf of the Board of County Commissioners

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

Documents:

[ABATEMENT HEARING OFFICER BSR JEFF HAMILTON - REVISED.DOC](#)  
[ABATEMENT REFEREE RESOLUTION.DOC](#)

### 6.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:

[5 MAY 5, 2020.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

## 7. GENERAL BUSINESS ITEMS

7.a. **\*PUBLIC HEARING - Community Development Block Grant COVID-19 Funding Recommendations**

Consideration of a request from Community Resources - Housing and Community Development Services staff regarding funding recommendations for Community Development Block Grant - COVID-19 funds

*Presenter - Linda Haley, Housing and Community Development Division Manager, Community Resources*

*Jeremy Fink, Community Development Administrator, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FOR CDBG-CV PUBLIC HEARING 5-5-20.PDF](#)

7.b. **\*PUBLIC HEARING - LDC19-002 Billboard and Off-Premise Signs - Third Request to Extend the Temporary Moratorium on Land Development Applications**

Consideration of a request for the Board of County Commissioners to approve a resolution to further extend a temporary moratorium on the acceptance and processing of applications for any new billboard or other off-premise sign and on applications for conversion of any existing billboard or other off-premise sign to an electronic messaging sign

*Presenter - Jason Reynolds, Current Planning Manager, 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:

[BSR PACKET LDC19-002 MORATORIUM EXTENSION.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.*