



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
August 20, 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, 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. CONSENT AGENDA

5.a. 07.29.19 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[07.29.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

5.b. **08.05.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[08.05.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

5.c. **08.12.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[08.12.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

5.d. **2019 Edward Byrne Justice Assistance Grant Application**

Adoption of a resolution to allow the Arapahoe County Sheriff's Office to apply for the 2019 Edward Byrne Justice Assistance Grant (JAG) with the City of Aurora Police Department and join in a Memorandum of Understanding that is required by the participating agencies prior to submitting the formal application

Frank Gomez, Senior Financial Analyst, Sheriff's Office
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:

[BSR 2019 AURORA-ARAPAHOE JAG.DOCX](#)
[2019 JAG APPLICATION-GUIDANCE.PDF](#)
[2019 JAG MOU AURORA-ARAPAHOE.DOCX](#)
[ACSO - AURORA JAG EXPENDITURE LIST - FY 2019.DOCX](#)
[BLANK RESO 2019 JAG AURORA PD.DOC](#)
[JAG 2019 APD GRANT EVALUATION FORM.DOC](#)

5.e. **Cherry Creek State Park Lift Station Site Application**

Adoption of a resolution to review and provide comments on the site location of a wastewater lift station on the eastern side of Cherry Creek State Park to the Colorado Department of Public Health and Environment (CDPHE) to replace the Main Life station at Cherry Creek State Park

Larry Mugler, Planner, Public Works and Development
Jan Yeckes, Planning 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:

[BSR LR19-001 UTILITY SITE LOCATION APPLICATION FINAL.PDF](#)
[CHERRY CREEK PARK SITE APPLICATION.PDF](#)
[LR19-001 RESOLUTION.PDF](#)
[MOTIONS LR19-001 UTILITY SITE LOCATION APPLICATION.PDF](#)

5.f. Emergency Management Performance Grant Special Project Grant for Emergency Operations Center

Adoption of a resolution to authorize the Arapahoe County Sheriff's Office to apply for and accept the Colorado Division Homeland Security and Emergency Management supplemental Emergency Management Program Grant Special Project grant which will finalize equipment purchases to outfit a full time Emergency Operations Center (EOC)

Frank Gomez, Senior Financial Analyst, Sheriff's Office
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:

[EMPG SPECIAL PROJECT 2019 BSR.DOCX](#)
[ARAPAHOE COUNTY GRANT EVALUATION FORM 2019 EMPG.PDF](#)
[BLANK RESO 2019 EMPG SPECIAL PROJECT.DOC](#)
[SPECIAL PROJECT GRANT APPLICATION 2019.PDF](#)

5.g. Intergovernmental Agreement (IGA) between Arapahoe County and the City of Englewood to Consolidate Office of Emergency Management (OEM) Functions

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign an Intergovernmental Agreement between Arapahoe County and the City of Englewood to consolidate Office of Emergency Management (OEM) functions

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler S. Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CONSENT AGENDA_BSR - ENGLEWOOD OEM IGA V3 FINAL.DOC](#)
[CITY OF ENGLEWOOD IGA.DOCX](#)
[RESO OEM AND CITY OF ENGELWOOD.DOC](#)

5.h. Veteran Services Office Report - July 2019

Acceptance of the Veterans Services Office Report from July 2019

Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Officer Community Resources
Don Klemme, Director, Community Resources

Documents:

[07-2019 BSR JULY.PDF](#)

6. GENERAL BUSINESS ITEMS

6.a. *PUBLIC HEARING - Adoption of 2nd Quarter Supplemental Appropriation Resolutions

Consideration and adoption of twenty three (23) supplemental appropriations presented at the study session on August 6th, 2019 related to the 2019 budget

Presenter - Todd Weaver, Budget Manager, Finance

Janet Kennedy, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR Q2 2019 PH.PDF](#)

[Q2 2019 PH MOTION SHEET.DOCX](#)

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.