



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
October 13, 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 Public Hearing at 9:30 a.m. on the second and fourth Tuesday of each month. 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: September 8, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 09-08-2020.PDF](#)

5.b. **BOCC Public Meeting Minutes: September 22, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 09-22-2020.PDF](#)

6. CONSENT AGENDA

6.a. **2020-2021 Memorandum of Understanding Between Arapahoe County and Wellpath, LLC for Competency Enhancement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Memorandum of Understanding with Wellpath, LLC to provide Competency Enhancement Services at the Arapahoe County Sheriff's Office Detention Facility in accordance with the 2020-2021 Jail-Based Behavioral Health Services Grant (JBBS), and authorize the Arapahoe County Sheriff to sign up to four (4) subsequent extensions thereto

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Vince Line, Detention Service Bureau Chief, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Director, Finance
Tiffany Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR 2020-2021 MOU - WELLPATH.PDF](#)
[ARAPAHOE COUNTY CO - MOU - 07012020 WELLPATH JBBS CE.PDF](#)

6.b. **2020 Agreement for Services with Intoximeters, Inc. for the Provision of Warehouse Inventory at the Arapahoe County Detention Facility (ACDF)**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Agreements for Services between Arapahoe County and Intoximeters, Inc. to provide warehouse inventory items at the Arapahoe County Detention Facility

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Vince Line, Detention Service Bureau Chief, Sheriff's Office
Tyler Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffany Bleau, Senior Assistant County Attorney

Documents:

[BSR - INTOXIMETERS 2020.PDF](#)
[AGREEMENT FOR SERVICES - INTOXIMETERS.PDF](#)

6.c. Adoption of Revised Financial Policies

Adoption of a resolution approving revisions to the Arapahoe County Purchasing Card Policy (Financial Policy 10.7) and the adoption of the Grant Application and Approval Policy (Financial Policy 9.1), Grant Administration and Reporting Policy (Financial Policy 9.2), and the Grant Sub-Recipient Monitoring Policy (Financial Policy 9.3)

Todd Weaver, Director, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR_PCARD AND GRANT POLICY UPDATE.PDF](#)

6.d. C15-002 Iliff Avenue Improvement Project Acceptance of 15 Right-of-Way Parcels (12 Resolutions)

Adoption of twelve (12) resolutions to accept the fifteen (15) specified deeds from the property owner's for right-of-way (ROW) along East Iliff Avenue and to authorize the Clerk and Recorder to record the respective deed document

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

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[C15-002 BSR ILIFF RW-PE 15 PARCELS ACCEPTANCE IN 12 RESOS BSR 10-13-20 CONSENT.PDF](#)

6.e. Cancellation of Delinquent Property Taxes Deemed Uncollectible

Adoption of a resolution cancelling levied real property taxes, mobile home property taxes, and state assessed property taxes that are delinquent and deemed uncollectible for 22 parcels ranging from tax years 1985 through 2018

Kim Williams, Property Tax Director, Treasurer's Office

Sue Sandstrom, Treasurer

Todd Weaver, Director, Finance

Monica Kovaci, Senior Assistant County Attorney

Documents:

[2020 CONSENT BSR CANCELLATION OF OLD REAL PROPERTY MOBILE HOME AND STATE ASSESSED UNCOLLECTIBLE TAXES.DOC](#)
[2020 OLD BILL CANCELLATION - NOT PP.XLSX](#)
[2020 RESO CANCEL PROPERTY TAXES.DOCX](#)

6.f. Property Tax - Abatement Correction (1 Resolution)

Adopt a resolution correcting Resolution No. 200588 which contains an error on refund amount

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[201013 MARK MCCAMMON CORRECTION.DOC](#)
[SAMPLE CORRECTION RESOLUTION MCCAMMON.DOCX](#)

6.g. **Property Tax - Abatement - Hearing (16 Resolutions)**

Adoption of sixteen (16) 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:

[201013.2 PAGE TWO HEARING.XLSX](#)
[201013.2 PAGE ONE RECOMMENDATIONS.DOCX](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

6.h. **Property Tax - Abatement - Hearing (17 Resolutions)**

Adoption of seventeen (17) 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:

[201013 PAGE ONE RECOMMENDATIONS.DOCX](#)
[201013 PAGE TWO HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.i. **Property Tax - Abatement - Hearing (17 Resolutions)**

Adoption of seventeen (17) 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:

[201013.3 PAGE ONE RECOMMENDATIONS DAVID JOHNSON.DOCX](#)
[201013.3 PAGE TWO HEARING DAVID JOHNSON.XLSX](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.j. **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
Gina Garran, Paralegal, County Attorney's Office

Documents:

6.k. Veteran Services Office Report - September 2020

Acceptance of the Veterans Services Office Report from September 2020

*Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources*

Documents:

[09-2020 BSR SEPTEMBER.PDF](#)

6.l. Warrant ACH Expenditure Report: October 5, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20201005.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - ASI20-001 Southeast Metro Natural Gas Pipeline

Consideration of a request from the applicant, Public Service Company of Colorado (PSCO), doing business as Xcel Energy, for approval of an application for 1041 Permit, Regulations Governing Areas and Activities of State Interest for PSCO to construct, operate, and maintain approximately four miles of a 20-inch diameter steel natural gas transmission pipeline traversing public and private lands within the jurisdictions of the City and County of Denver, City of Aurora, unincorporated Arapahoe County, City of Greenwood Village, City of Centennial, Cherry Creek State Park, and the U.S. Army Corps of Engineers

*Presenter - Kathleen Hammer, Planner II, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Director, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[ASI20-001 BSR - DRAFT MOTIONS - DRAFT RESO 10-9-2020.PDF](#)
[ASI20-001 LE20-001 - ESD PC UPDATE.PDF](#)
[ASI20-001 BSR ATTACHMENTS.PDF](#)
[ASI20-001 PC PACKET.PDF](#)
[3-ASI20-001-1041 PERMIT.PDF](#)
[3-PROPOSED ROUTE.PDF](#)
[PROJECT ALTERNATIVES CONSIDERED IN ROUTE SELECTION STUDY.PDF](#)
[ASI20-001 EXHIBITS A-R.PDF](#)
[ASI20-001 REVISED APPLICANT POWERPOINT 10-9-2020.PDF](#)
[ASI20-001 BOCC STAFF POWERPOINT UPDATED.PDF](#)
[ASI20-001 ADDITIONAL PUBLIC COMMENT RECEIVED AFTER OCTOBER 1 2020 - UPDATED.PDF](#)

7.b. *PUBLIC HEARING - PM19-002 Avere on the High Line Minor Subdivision

Final Plat

Consideration of a request to combine lots 2-6 of the Sunnydale Subdivision Plat and an unplatted parcel of land adjacent to the High Line Canal into one lot 4.12 acres in size for a 56 unit multi-family development which consists of three-story rental townhomes that are situated along the High Line Canal and adjacent to the South Quebec Way trailhead, located in District 4

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Director, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[PM19-002-BSR.PDF](#)
[PM19-002-STAFF REPORT.PDF](#)
[PM19-002-EXHIBIT.PDF](#)

7.c. *PUBLIC HEARING - Submission of the 2021 Recommended Budget

Submission of the 2021 recommended budgets for Arapahoe County, the Arapahoe County Recreation District, the Arapahoe County Law Enforcement Authority, the Arapahoe County Building Finance Corporation, and acting as the ex officio board for the Arapahoe County Water and Wastewater Public Improvement District in accordance with Colorado Revised Statute 29-1-105, and schedule the public hearings for October 27, 2020 and December 8, 2020

*Presenter - Todd Weaver, Director, Finance
John Christofferson, Deputy County Attorney*

Documents:

[BSR- RECOMMENDED BUDGET 2021 - OCTOBER 13 2020.PDF](#)
[MOTION - ACCEPTANCE OF 2021 BUDGETS AND SET HEARING DATES 10-13-2020.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.