



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

November 10, 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: October 13, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 10-13-2020.PDF](#)

6. CONSENT AGENDA

6.a. **Abatements (1 Resolution)**

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Julia McQueen, Business Analyst, Assessor's Office

PK Kaiser, Assessor

Ron Carl, County Attorney

Todd Weaver, Director, Finance

Documents:

[BOARD SUMMARY REPORT FOR OCTOBER 2020.PDF](#)

[CONSENT AGENDA 10 19 2020.PDF](#)

[2020 RESOLUTION BOARD APPROVAL FOR OCTOBER 19 2020.PDF](#)

6.b. **ASP20-003 Approval and Acceptance of the Floodplain and Drainage Agreement for Floodplain and Drainage Easement within the Clark Office Warehouse Subdivision Development**

Adoption of a resolution to accept the conveyance of one (1) floodplain and 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 of County Commissioners. The floodplain and drainage easement is located at 1402 Monroe Street, located in District 3

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:

[ASP20-003 CONVEYANCE SUMMARY REPORT -](#)

[FLOODPLAIN DRAINAGE EASEMENT.PDF](#)

6.c. **CARES Act Funding for School Districts**

Adoption of a resolution to provide funding for local school districts to reimburse COVID-19 related expenses

Michelle Halstead, Director, Communication and Administrative Services

Todd Weaver, Director, Finance

Documents:

6.d. Fey Conservation Easement

Adoption of a resolution to approve a request from the City of Greenwood Village to construct a trailhead on the Fey Property conservation easement near the High Line Canal in Greenwood Village and authorize Shannon Carter, Open Spaces and Intergovernmental Relations Director, to provide written approval for the trailhead

Brett Collins, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CA_FEY CONSERVATION EASEMENT TRAILHEAD 11.10.20.PDF](#)
[LOCATION MAP.PDF](#)
[OVERALL LAYOUT PLAN.PDF](#)
[DETAILED LAYOUT PLAN.PDF](#)

6.e. Property Tax - Abatement - Hearing Waived (1 Resolution)

Adoption of a resolution approving the abatement/refund as recommended by the Assessor's Office and expressly agreed to by the taxpayer, 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:

[201110 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[201110 BSR PAGE TWO-HEARING WAIVED.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

6.f. 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, County Attorney's Office

Documents:

[11 NOVEMBER 10, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

6.g. Resolution Certifying Prosecution Costs to the Department of Corrections

Adoption of a resolution to certify costs to the Department of Corrections, pursuant to state statute in order for the county to receive its portion of the reimbursement. The Department of Corrections is responsible for reimbursing the counties of the Office of the District Attorney for the 18th Judicial District for the costs of prosecuting criminal cases in which the defendant, at the time of the criminal act, was in the custody of the Department of Corrections

Todd Weaver, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR FOR DA-DOC REIMBURSE CONSENT AGENDA .DOC](#)
[RESO DA-DOC REIMBURSE 2019-20.DOCX](#)

6.h. **Warrant ACH Expenditure Report: October 19, 2020**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20201019.PDF](#)

6.i. **Warrant ACH Expenditure Report: October 26, 2020**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20201026.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. **GENERAL BUSINESS - FDP18-004 & PF18-008 Everbrook at Copperleaf Mylar Extension Request**

Consideration of a request from NLD Quincy, LLC for an extension of time for the mylar signing of the Final Development Plan (FDP18-004) and Final Plat (PF18-008) for Everbrook at Copperleaf. Public Works staff supports an additional twelve (12) month extension due to the COVID-19 emergency as well as other reasons include in the report for this project that is located in District 3

*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:

[FDP18-004 AND PF18-008 BSR - DRAFT MOTIONS - RESO - ESD BSR.PDF](#)
[FDP18-004 AND PF18-008 - LETTER FROM APPLICANT 9-28-2020.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.*

