



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
January 14, 2020
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. CEREMONIES

5.a. CEREMONY - Retirement Ceremony for Janet Kenendy

Retirement ceremony for Janet Kennedy, Director, Finance Department after 21 years of dedicated service to Arapahoe County

Presenter - Commissioner Nancy Jackson

Documents:

[BSR_KENNEDY_RETIREMENT_20200114.DOC](#)
[RES_KENNEDY_RETIREMENT_20200114.DOCX](#)

6. APPROVAL OF THE MINUTES

6.a. **BOCC Public Meeting Minutes: December 17, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 12-17-2019.PDF](#)

7. CONSENT AGENDA

7.a. **2020 Department Director Liaisons**

Adoption of a resolution approving department director liaison assignments for the year 2020

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[BSR_2020_DIRECTOR_LIAISON_ASSIGNMENTS_20200114.PDF](#)

7.b. **C15-002 Iliff Avenue Operational Improvements Right of Way Quit Claim Deed**

Adoption of a resolution to approve the acceptance of the quit claim deed from the City and County of Denver for right-of-way along East Iliff Avenue and to authorize the Clerk and Recorder to record the document. The parcel of land is located along the north side of East Iliff Avenue and to the east of Cherry Creek Drive South, and is currently owned by the City and County of Denver

Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development
Cathleen Valencia, Capital Improvements Program 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 AVE. OP. IMPROVEMENTS ROW QUIT CLAIM DEED PARCEL D.PDF](#)
[BSR ILIFF AVE. QUIT CLAIM DEED RESO.PDF](#)
[C15-002 QCD FULLY-EXECUTED CHERRY CREEK GALLERIES PROPERTY.PDF](#)

7.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:

[1 JANUARY 14, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

7.d. Severance and Release Agreement

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute a severance and release agreement with former employee of the Clerk and Recorder's Office, Winna MacLaren

Daniel Perkins, Senior Assistant County Attorney

Documents:

[CA - BSR SEVERAND AND RELEASE AGREEMENT - WINNA
MACLAREN - 1-14-2020.DOC](#)
[RESOLUTION -MACLAREN SEVERANCE - REV.DOCX](#)

7.e. State Highway Access Permit - 17 Mile House

Adoption of a resolution to sign an application for a State Highway Access Permit for the existing 17 Mile House Access approximately 70 feet to the south of its current location. The new location will align with the new Aurora Parkway intersection

Dave Schmit, Engineering Consultant, Open Spaces
Shannon Carter, Director, Open Spaces
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[STATE HIGHWAY ACCESS PERMIT - 17 MILE HOUSE CONSENT
AGENDA.PDF](#)
[2020 CDOT PERMIT RESOLUTION.DOCX](#)

7.f. Warrant ACH Expenditure Report: January 6, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200106.PDF](#)

8. GENERAL BUSINESS ITEMS

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

9. 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.**

*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.