



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**  
**February 4, 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](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: January 7, 2020**

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 01-07-2020.PDF](#)

**5.b. BOCC Public Meeting Minutes: January 14, 2020**

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 01-14-2020.PDF](#)

**6. CONSENT AGENDA**

**6.a. 2020 Election Office Closures**

Adoption of a resolution to approve various requests related to closing County offices and use of County facilities for the 2020 elections, which include 1) to use the Administration Building lobby as a Voter Service and Polling Center for Primary and General Elections, (2) close Clerk and Recorder branch offices on November 3 for the Presidential General Election Day, (3) close the Lima Plaza and CentrePoint Plaza campuses to the public on November 3 for Presidential General Election Day, and (4) open all Clerk and Recorder's branch offices at 10:00 a.m. on November 4 (day after Presidential General Election Day)

*Joan Lopez, Clerk and Recorder*  
*Karl Herrmann, Chief Deputy Clerk and Recorder, Clerk and Recorder's Office*  
*Keith Ashby, Purchasing Manager, Finance*  
*Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020 BSR RE ELECTION AND CLOSURE REQUESTS.DOCX](#)  
[2020 RESOLUTION RE ELECTION CLOSURES.DOCX](#)

**6.b. Agreement for Services with Vernon Computer Source**

Adoption of a resolution to approve an increase to the Agreement for Services with Vernon, the County's election computer equipment vendor up to \$70,000 per year, and approve any necessary purchasing waiver for the increase

*Joan Lopez, Clerk and Recorder*  
*Juan Guzman, Deputy Director, Clerk and Recorder's Office*  
*Keith Ashby, Purchasing Manager, Finance*  
*Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020-01-14 BSR - ELECTION EQUIPMENT RENTAL CONTRACT \(VERNON\) - FINAL.DOCX](#)  
[2020 RESOLUTION TO AMEND VERNON AGREEMENT FOR SERVICES.DOCX](#)

**6.c. AllHealth Network Behavioral Health Response Program**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Agreement for Services between Arapahoe County and AllHealth Network to provide contracted staff and services for the Arapahoe County Sheriff's Office Behavioral Health Response Program to deliver mental health crisis intervention services to the community

*Olga Fajaros, Sheriff's Finance Manager, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_ALLHEALTH\\_NETWORK\\_BEHAVIORAL\\_HEALTH\\_RESPONSE\\_PROGRAM\\_CONSENT\\_AGENDA\\_20200204.PDF](#)  
[RES\\_ALLHEALTH\\_NETWORK\\_BEHAVIORAL\\_HEALTH\\_RESPONSE\\_PROGRAM\\_CONSENT\\_AGENDA\\_20200204.PDF](#)  
[200108 - REVISED ACSO CO-RESPONDER CONTRACT \(CLEAN\) \(002\).PDF](#)

**6.d. C20-002 I-70 & SH-79 Interchange IGA with Town of Bennett**

Adoption of a resolution to set the terms and conditions by which Arapahoe County contributes funding towards the C20-002 I-70 and SH-79 Interchange Operation Improvements project, and to establish the process by which cost sharing between the Town of Bennett and Arapahoe County will be accomplished

*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:

[C20-002-BSR - BENNETT IGA - FINAL.DOC](#)  
[I-70 SH 79 LAC IGA BETWEEN BENNETT - ARAPAHOE CO -FINAL.DOCX](#)

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

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, 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:

[200204 BSR PAGE ONE WAIVER OF HEARING.DOC](#)  
[200402 BSR PAGE TWO-HEARING WAIVED.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

**6.f. Property Tax - Arbitration (1 Resolution)**

Adoption of a resolution approving the arbitration stipulation which resulted from an agreement 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:

6.g. **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:

[2 FEBRUARY 4, 2020.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

6.h. **Request for Conoco Phillips to Assign Arapahoe County Oil and Gas Leases to Crestone Peak Resources**

Adoption of a resolution for the Board of County Commissioners to consent to Conoco Phillips assigning five oil and gas leases, which are between Conoco Phillips and Arapahoe County, to Crestone Peak Resources

*Robert Hill, Senior Assistant County Attorney*  
*Ron Carl, County Attorney*

Documents:

[BSR\\_CONOCO\\_PHILLIPS\\_ASSIGN\\_OIL\\_GAS\\_LEASES\\_CRESTONE\\_CONSENT\\_AGENDA\\_20200204.DOC](#)

6.i. **Thomson Reuters Investigative Data Source Order Form**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the order form between Arapahoe County and Thomson Reuters for continued access to investigative data source

*Jared Rowilson, Investigation Services Captain, Sheriff's Office*  
*Olga Fajaros, Sheriff's Finance Manager, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - CLEAR THOMSON REUTERS.DOCX](#)  
[RESO - CLEAR THOMSON REUTERS.DOCX](#)  
[ARAPAHOE COUNTY SHERIFF CLEAR ORDER 2020.PDF](#)

6.j. **Warrant ACH Expenditure Report: January 21, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200121.PDF](#)

6.k. **Warrant ACH Expenditure Report: January 27, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200127.PDF](#)

7. **GENERAL BUSINESS ITEMS**

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.*