



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 18, 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. CONSENT AGENDA

5.a. 2019 Equitable Sharing Agreement and Certification Report

Adoption of a resolution to authorize the Chair of the Board of County

Commissioners to sign the 2019 Equitable Sharing Agreement and Certification

Report

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - 2019 FORFEITURE FUND.DOCX](#)
[RESOLUTION FORFEITURE FUND 2019.DOCX](#)
[ESHARE AGREEMENT AND CERTIFICATION 02 10 2020.PDF](#)

5.b. Appointment of Finance Director (2 Resolutions)

Adoption of two (2) resolutions to appoint Todd Weaver as the Finance Director and relieve Acting Director of Finance Patrick Hernandez from his duties

Patrick Hernandez, Director, Human Resources
John Christofferson, Deputy County Attorney

Documents:

[BSR - APPOINT FINANCE DIRECTOR - TODD WEAVER - FEBRUARY 18, 2020.DOC](#)
[RESO NO. 200___ APPOINT TODD WEAVER FINANCE DIRECTOR.DOCX](#)
[RESO NO. 200___ TODD WEAVER FINANCE DIRECTOR LIAIS ETC.DOCX](#)

5.c. Appointments to Citizens Advisory Boards and Committees (10 Resolutions)

Adoption of ten (10) resolutions to approve 37 reappointments to Arapahoe County's various advisory boards and committees

Michelle Halstead, Director, Communication and Administrative Services
John Christofferson, Deputy County Attorney

Documents:

[BSR_BOARD_RESOLUTION_APPOINTMENTS_20200210.PDF](#)
[RES_BOARD_COMMITTEE_20200210 - REV.PDF](#)

5.d. C15-002 BSR Condemnation Approval Parcel 99

Adoption of a resolution to authorize the initiation of eminent domain proceedings by County Staff and Agents for Parcel 99 for Right-of-Way (ROW) to support the Iliff Avenue Corridor Improvements project

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:

[20200204 - C15-002 BSR CONDEMN APPROVAL PARCEL 99 \(REV.](#)

1).PDF
RESOLUTION FOR PROPERTY ACQUISITION RW-99.DOCX

5.e. **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 18, 2020.DOC
SAMPLE BAA RESOLUTION- 2020.DOC

5.f. **Veteran Services Office Report - January 2020**

Acceptance of the Veterans Services Office Report from January 2020

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

Documents:

01-2020 BSR JANUARY.PDF

5.g. **Warrant ACH Expenditure Report: February 4, 2020**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200204.PDF

6. **GENERAL BUSINESS ITEMS**

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

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.