



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
March 10, 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: February 4, 2020

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 02-04-2020.PDF](#)

5.b. BOCC Public Meeting: February 18, 2020

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 02-18-2020.PDF](#)

6. CONSENT AGENDA

6.a. 2020 Annual Fire Operating Plan

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2020 Annual Fire Operating Plan which establishes a sound public policy and determines specific responsibilities of cooperative wildland fire management in Arapahoe County

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Nathan Fogg, Emergency Manager, Sheriff's Office

Tyler Brown, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR AOP 2020.DOCX](#)

[2020 AOP.DOCX](#)

6.b. 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

Todd Weaver, Director, Finance

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR MARCH 10 2020.DOC](#)

[CONSENT AGENDA FOR 3 10 2020.XLSX](#)

[2020 RESOLUTION BOARD APPROVAL FOR MARCH 2020.DOC](#)

6.c. 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

Keith Ashby, Purchasing Manager, Finance

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR MARCH 10 2020.PDF](#)

[CONSENT AGENDA MARCH 10, 2020.PDF](#)

[2020 RESOLUTION BOARD APPROVAL FOR MARCH 10 2020.PDF](#)

6.d. Appointments to Citizens Advisory Boards and Committees (4 Resolutions)

Adoption of four (4) resolutions to approve 23 appointments 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_20200302 - REV.PDF](#)

6.e. **ASP 19-003 Poseidon Environmental Administrative Site Plan Uniform Easement Deed Approval and Acceptance**

Adoption of a resolution to request the Board of County Commissioners to accept the conveyance of two drainage easements for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development, to execute these specific easements on behalf of the Board. The development proposal is for the construction of an 8,400 square foot building. The site lies within the Dove Creek Drainage Basin

Joseph Boateng, Engineer I, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Director, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[BSR\(ASP19-003\).PDF](#)

6.f. **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 Thompson, Paralegal, County Attorney's Office

Documents:

[200303 BSR PAGE ONE WAIVER OF HEARING.DOC](#)

[200303 BSR PAGE TWO-HEARING WAIVED.XLSX](#)

[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

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 Thompson, Paralegal, County Attorney's Office

Documents:

[3 MARCH 3, 2020.DOC](#)

[SAMPLE BAA RESOLUTION- 2020.DOC](#)

6.h. **Property Tax - Board of Assessment Appeals (1 Resolution)**

Adoption of a resolution approving a 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 Thompson, Paralegal, County Attorney's Office

Documents:

[3 MARCH 3, 2020 2.DOC](#)

[SAMPLE BAA RESOLUTION- 2020.DOC](#)

6.i. **Warrant ACH Expenditure Report: February 11, 2020**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200211.PDF](#)

6.j. **Warrant ACH Expenditure Report: February 24, 2020**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200224.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. **GENERAL BUSINESS - WVR20-001 Helvie Fee Waiver**

Consideration of a request from the applicants, Lois and Ken Helvie, for a waiver of Public Works and Development review fees for a Rezone and Minor Subdivision. The subject property is located at 453 East Highway 40 in Byers, located in District 3

*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
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[WVR20-001 BSR.PDF](#)

[WVR20-001 APPLICATION.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.*