



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**

**April 14, 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 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. CONSENT AGENDA

### 5.a. Abatement (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*

Documents:

[BOARD SUMMARY REPORT FOR APRIL 14 2020.PDF](#)  
[CONSENT AGENDA APRIL 14 2020.PDF](#)  
[2020 RESOLUTION BOARD APPROVAL FOR APRIL 14 2020.PDF](#)

### 5.b. Developmental Pathways Agreement for Services

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Agreement for Services that terminates the 2002 Agreement and enter into an updated agreement to administer the Developmental Disabilities Mill Levy funds for the benefit of County citizens with developmental disabilities and their families, and to do so in a manner consistent with the terms of the ballot issue as approved by County voters

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

Documents:

[BSR - DEVELOPMENTAL PATHWAYS IGA - CONSENT AGENDA APRIL 14, 2020 - FINAL.DOCX](#)  
[RESO NO. 200\\_\\_\\_ AGREEMENT WITH DEVELOPMENTAL PATHWAYS FOR DD MILL LEVY.DOCX](#)  
[AGREEMENT FOR SERVICES ARAPAHOE COUNTY AND DEVELOPMENTAL PATHWAYS - FINAL 3-24-2020.PDF](#)

### 5.c. EE20-012 Small Cell Facility Master License Agreement for SQF, LLC

Adoption of a resolution to approve and enter into a Master License Agreement (MLA) with SQF, LLC, a Delaware Limited Liability Company for small cell wireless facilities to be installed in the ROW and to authorize the Director of the Arapahoe County Department of Public Works and Development to execute this MLA on behalf of the Board

*Sarah White, Engineering Services Division, Public Works and Development*  
*Chuck Haskins, PE Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Director, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[EE20-012 SQF SMALL CELL MLA - BSR.PDF](#)  
[SQF - SMALL CELL MLA AND SITE SUPPLEMENT.PDF](#)  
[EE20-012 BOCC RESOLUTION.DOCX](#)

5.d. **HOME Allocation Project Requests for Family Promise of Greater Denver's HOME Tenant Based Rental Assistance**

Adoption of a resolution to approve funding for Family Promise of Greater Denver in the amount of \$117,600 for their Tenant Based Rental Assistance (TBRA) Program allocating HOME funds

*Liana Escott, Community Development Administrator, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[HOME ALLOCATIONS FAMILY PROMISE 2020.DOCX](#)  
[FAMILY PROMISE HOME FUNDS RESOLUTION.DOCX](#)

5.e. **Increase and Extension of Agreement for Services with i3Logix**

Adoption of a resolution to approve an increase and extension to the Agreement for Services with i3Logix, the County's service provider for ballot tracking and delivery of notification services

*Joan Lopez, Clerk and Recorder*  
*Juan Guzman, Deputy Director, Clerk and Recorder's Office*  
*Todd Weaver, Director, Finance*  
*Monica Kovaci, Senior Assistant County Attorney*

Documents:

[2020 BSR FOR CONSENT AGENDA.DOCX](#)  
[RESOLUTION TO AMEND AND EXTEND I3LOGIX AGREEMENT FOR SERVICES.DOCX](#)  
[SOLE SOURCE LETTER - 2020-02-12.PDF](#)

5.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 Thompsen, Paralegal, County Attorney's Office*

Documents:

[200407 BSR PAGE ONE WAIVER OF HEARING.DOC](#)  
[200407 BSR PAGE TWO-HEARING WAIVED.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

5.g. **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:

[200414 BSR PAGE ONE WAIVER OF HEARING.DOC](#)  
[200414 BSR PAGE TWO-HEARING WAIVED.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

5.h. **Sale of Former Arapahoe County Landfill Property**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Purchase and Sale Agreement with HRH-470 LLC for the potential sale of the closed County line Landfill

*Dick Hawes, Director of Facilities and Fleet Management*

*Ron Carl, County Attorney*

*Ben Swartzendruber, Assistant County Attorney*

Documents:

[BSR RE PURCHASE AND SALE AGREEMENT - CLEAN.DOCX](#)  
[RESO NO. 200\\_\\_\\_ RE PURCHASE AND SALE AGRT AUTHORIZATION - CLEAN.DOC](#)

5.i. **Warrant ACH Expenditure Report: March 16, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_SIGNED\\_20200316.PDF](#)

5.j. **Warrant ACH Expenditure Report: March 23, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_SIGNED\\_20200323.PDF](#)

5.k. **Warrant ACH Expenditure Report: March 30, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_SIGNED\\_20200330.PDF](#)

6. **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.*