



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

## **Special Public Meeting**

**June 10, 2020**

**4:15 PM**

**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. CONSENT AGENDA**

##### **4.a. 911 Authority Reappointments**

Adoption of a resolution reappointing two members of the Arapahoe County E-911 Authority Board: Greenwood Village City Manager John Jackson and Bennett-Watkins Fire Chief Earl Cumley

*Lin Singer, Administrative Coordinator, Communication and Administrative Services*

*Todd Weaver, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR 2020 911 APPOINTMENTS.PDF](#)

**4.b. Agreements with STRIDE Community Health Center and University of Colorado - Anschutz For Testing Services**

Adoption a resolution authorizing the Chair to sign service agreements for the allocation of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding with STRIDE Community Health Center and the University of Colorado-Anschutz for testing services, subject to approval as to the form of the agreements by the County Attorney's Office

*Michelle Halstead, Director, Communication and Administrative Services*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_CARES\\_AGREEMENTS\\_STRIDE\\_UC\\_FOR TESTING 202006010.DOCX](#)

[RESO NO. 200\\_\\_ AFSS FOR TESTING W. STRIDE AND UC ANSCHUTZ - FOR 6-10-2020.DOCX](#)

**4.c. Amendment No. 1 to Grant Agreement AIP for Centennial Airport**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Amendment No. 1 to Grant Agreement AIP Grant No. 3-08-0029-052-2020, as presented today

*Mike Fronapfel, Director of Planning & Development, Centennial Airport*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR AND RESO FOR CONSENT AGENDA RE AMEND NO. 1 GRANT AGRT AIP GRANT 6-9-2020.DOC](#)

[APA-NMG-3-08-0029-052-2020-\(1\)-GRANT AMENDMENT NO. 1 - UNSIGNED.PDF](#)

**4.d. Arapahoe County Variance Request to the State of Colorado's Current Public Health Order**

Approve a resolution submitting a variance request to the Colorado Department of Public Health and Environment (CDPHE)'s Public Health Order 20-28

*Michelle Halstead, Director, Communication and Administrative Services*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR\\_VARIANCE\\_SUBMITTAL\\_20200610.DOCX](#)

[DOC\\_RESOLUTION\\_VARIANCE\\_REQUEST\\_20200609 -V2 - REV.DOCX](#)

4.e. **CSBG CARES Act Funding Plan**

Adoption of a resolution approving the funding recommendations for the Community Services Block Grant (CSBG) CARES Act funds

*Linda Haley, Housing and Community Development Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CSBG - CARES BSR - CONSENT AGENDA.DOC](#)  
[RESO FOR CSBG CARES ACT FUNDS.DOCX](#)

4.f. **Intergovernmental Agreement For A/D Works! Between Arapahoe County And Denver For The Statewide Registered Apprenticeship Consultant Project**

Adoption of a resolution to authorize the Chair of the Arapahoe County Board of Commissioners to sign an intergovernmental agreement (IGA) in order for Arapahoe/Douglas Works! to reimburse the Denver Workforce Center for the Statewide Registered Apprenticeship Consultant position's salary and benefits as part of the Apprenticeship Expansion Grants

*Judith Emery, Director, Colorado Urban Workforce Alliance*

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!*

*Don Klemme, Director, Community Resources*

*Nicole Russ, Administrative Services Division Manager, Community Resources*

*Todd Weaver, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_IGA\\_ADWORKS\\_DENVER\\_CONSENT\\_AGENDA\\_20200609.PDF](#)

4.g. **Intergovernmental Agreement with Larimer County for Disaster-Emergency Mutual Aid and Damage Assessment Services**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement with Larimer County for the counties' respective Assessors' Offices to provide mutual assistance in the event of a disaster or emergency

*PK Kaiser, Assessor*

*Ben Swartzendruber, Assistant County Attorney*

Documents:

[BSR RE LARIMER IGA.DOCX](#)  
[RESO RE LARIMER IGA.DOC](#)  
[DAMAGE ASSESSMENT MULTI-COUNTY IGA FINAL 4.29.2020.PDF](#)

4.h. **Lone Tree Creek Trail Joint Project Modification Request**

Adoption of a resolution to approve a modification of Centennial's Lone Tree Creek Trail joint project to allow County funding to be used for Phases I and IA of construction, in addition to previously approved phases II and III construction. No additional funding is requested. The current Intergovernmental Agreement (IGA) will be amended to address the scope modification

*Sandra Bottoms, Grants Program Specialist, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_LONE TREE CREEK TRAIL JP MODIFICATION 6.9.20.PDF](#)

**4.i. Property Tax - Abatement - Hearing (14 Resolutions)**

Adoption of fourteen (14) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[200609.2 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[200609.2-2 PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**4.j. Property Tax - Abatement - Hearing (36 Resolutions)**

Adoption of thirty-six (36) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[200609 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[200609 PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**4.k. 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*  
*Gina Garran, Paralegal, County Attorney's Office*

Documents:

[6 JUNE 9, 2020.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

**4.l. Tri-County Health Department Memorandum of Understanding for Contact Tracing**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign a memorandum of understanding for the allocation of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to Tri-

County Health Department for the purpose of contact investigation and public health services, subject to approval as to the form of the agreements by the County Attorney's Office

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

Documents:

[BSR\\_CARES\\_MOU\\_TCHD\\_202006010.DOCX](#)  
[RESO NO. 200\\_\\_\\_ MOU FOR CONTACT TRACING ETC. WITH TRI-COUNTY - FOR 6-9-2020.DOCX](#)

4.m. **Warrant ACH Expenditure Report: May 18, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200518.PDF](#)

4.n. **Warrant ACH Expenditure Report: May 26, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200526.PDF](#)

5. **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.**

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*Please contact our office at least 3 days in advance to make arrangements.*