



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

3:45 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. 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. 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.