



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
September 8, 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. 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

John Christofferson, Deputy 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: August 25, 2020**

Commissioner Kathleen Conti was Absent and Excused

Documents:

[BOCC PUBLIC MEETING MINUTES 08-25-2020.PDF](#)

6. CONSENT AGENDA

6.a. **Appointment to Arapahoe County Liquor Authority (1 Resolution)**

Adoption of one (1) resolution to approve citizen appointments to the Arapahoe County Liquor Authority

Jacquelyn Bayard, Administrative Specialist, Communication and Administrative Services

Michelle Halstead, Director, Communication and Administrative Services

Ron Carl, County Attorney

Documents:

[BSR_2020_ARAPAHOE_COUNTY_LIQUOR_AUTHORITY_20200908.DOCX](#)
[RES_2020_ARAPAHOE_COUNTY_LIQUOR_AUTHORITY_20200908.DOCX](#)

6.b. **Arbitration Referee Appointment**

Adoption of a resolution appointing referees to conduct the County Board of Equalization Arbitration hearings for 2020

Karen Thompsen, Paralegal

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY ARBITRATORS 2020.DOC](#)
[DRAFT RESO 2020 ARBITRATORS.DOC](#)

6.c. **CARES Act Fund Agreements for Additional Testing Providers**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign service agreements on behalf of Arapahoe County with Lincoln Health for COVID-19 testing of rural residents and the City of Aurora to support a regional testing site within Arapahoe County, subject to approval as to the form of the agreements by the County Attorney's office, and allocating up to \$2,000,000 of CARES Act funding to the program

Nathan Fogg, Emergency Manager, Sheriff's Office

Michelle Halstead, Director, Communication and Administrative Services

Don Klemme, Director, Community Resources

Documents:

[BSR_CARES_AGREEMENTS_LH.PDF](#)
[RESO NO. 200___ CARES ACT FUNDS LINCOLN HEALTH AND AURORA SPORTS PARK FUNDING - SEPT 9, 2020.PDF](#)

6.d. **Community Services Block Grant Needs Assessment and Plan**

Adoption of a resolution to approve the plan to continue providing Homemaker

Services and Emergency Rent Assistance for the 2021-23 grant cycle

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:

[BOARD SUMMARY REPORT- CONSENT AGENDA.DOCX](#)

[RESOLUTION NO.DOCX](#)

[COMMUNITY NEEDS ASSESSMENT_BOCC_ARAPAHOE COUNTY_2020_DRAFT_AUG MTG.PDF](#)

6.e. Fire Lane Request - Byers Main Street Subdivision

Adoption of a resolution to admit the property owner of Main Street Villas Subdivision Filing #2 to the Arapahoe County Fire Lane Program. Byers Fire and Rescue Protection District #9 has determined that in the interest of safety and district fire code, certain areas in Main Street Villas Subdivision Filing #2 should be designated as fire lanes

Christian Torres, Traffic Engineering Tech, Public Works and Development

Karl Packer, Traffic Operations 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:

[FIRE LANE MAIN STREET SUBDIVISION FILLING 2 2019 FINAL.PDF](#)

[3-ASP19-004 MSV FIRE LANE REQUEST LETTER_SIGNED.PDF](#)

[3-ASP19-004-MSV FIRE LANE EXHIBIT C-112.PDF](#)

6.f. Fire Lane Request - Sunnydale Subdivision Filing 2

Adoption of a resolution to admit the property owner of Sunnydale Subdivision Filing #2 to the Arapahoe County Fire Lane Program. South Metro Fire Rescue Authority has determined that in the interest of safety and district fire code, certain areas in Sunnydale Subdivision Filing #2 should be designated as fire lanes

Christian Torres, Traffic Engineering Tech, Public Works and Development

Karl Packer, Traffic Operations 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:

[FIRE LANE SUNNYDALE SUBDIVISION FILLING 2 2020.1 FINAL.PDF](#)

[1-ASP19-005 - FIRE LANE PROGRAM LETTER.PDF](#)

[1-ASP19-005 FIRE LANE PROGRAM MAP.PDF](#)

6.g. Medical Marijuana License Renewal - Herbal Options d/b/a Good Meds

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Herbal Options d/b/a Good Meds and authorizing the Chair of the Board of County

Commissioners to sign the license

John Christofferson, Deputy County Attorney
Tiffeni Contiguglia, Paralegal

Documents:

[BSR 2020 RENEWING MED MARIJUANA LICENSE - HERBAL OPTIONS LLC - 9-8-2020.DOC](#)
[RESO NO. 200___ RENEWING MED MARIJUANA LICENSE - HERBAL OPTIONS LLC - 9-8-2020.DOC](#)
[MM LOCAL LICENSE - GOOD MEDS 2020 - TYPE 3.DOC](#)

6.h. Property Tax - Abatement - Hearing (17 Resolutions)

Adoption of seventeen (17) 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:

[200908 PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)
[200908 PAGE TWO-HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.i. Property Tax - Abatement - Hearing (12 Resolutions)

Adoption of 12 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:

[200908.2 PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)
[200908.2 PAGE TWO-HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.j. 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:

[200908 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[200908 BSR PAGE TWO-HEARING WAIVED.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

6.k. Veteran Services Office Report - July 2020

Acceptance of the Veterans Services Office Report from July 2020

*Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources*

Documents:

[07-2020 BSR JULY.PDF](#)

6.l. Warrant ACH Expenditure Report: August 24, 2020

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200824.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. GENERAL BUSINESS - Temporary No Parking Ordinance 2020-03

First reading of the proposed Arapahoe County Ordinance 2020-03 regarding the authority to establish Temporary No Parking Zones for the purpose of assisting in the maintenance and construction of transportation-related infrastructure within the Right of Way

*Presenter - 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:

[BRS FOR TEMP NO PARKING.WITHTEXTOFORDINANCE.FINAL.PDF](#)
[TEMPNOPARKING.FIRSTREADING.DRAFTMOTIONS.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.*