



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

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

Public Meeting
January 17, 2017
9:30 A.M.

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~~, Asst. Clerk to the Board **Gail Stumpo**

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA **None**

3. ADOPTION OF THE AGENDA **Moved: Jackson 2nd: Holen Vote: 5-0**

4. CEREMONIES

170090

4.a. Retirement Ceremony for Ann Jagow, Senior SAP Functional System Administrator, Finance **Moved: Baker 2nd: Holen Vote: 5-0**

Retirement ceremony and resolution for Ann Jagow, Senior SAP Functional System Administrator, of the Finance Department for her eighteen years of dedicated service

Commissioner Nancy Sharpe, Chair

Janet Kennedy, Director, Finance

Documents:

[ANN RETIREMENT RESOLUTION1.DOCX](#)

5. APPROVAL OF THE MINUTES

- 5.a. **BOCC Public Meeting Minutes - December 6, 2016** Moved: Jackson 2nd: Holen Vote: 3-0
Conti and Baker Abstain

Documents:

[BOCC PUBLIC MEETING MINUTES 12.06.2016.PDF](#)

- 5.b. **BOCC Public Meeting Minutes - December 13, 2016** Moved: Jackson 2nd: Holen Vote: 3-0
Conti and Baker Abstain

Documents:

[BOCC PUBLIC MEETING MINUTES 12.13.2016.PDF](#)

- 5.c. **BOCC Public Meeting Minutes - January 3, 2017** Moved: Jackson 2nd: Holen Vote: 3-0
Conti and Baker Abstain

Documents:

[BOCC PUBLIC MEETING MINUTES 01.03.2017.PDF](#)

6. 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.

- 7. CONSENT AGENDA** Moved: Conti 2nd: Baker Vote: 5-0

170091

- 7.a. **12.19.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[12.19.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

170092

- 7.b. **12.27.2016 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[12.27.2016 WARRANT ACH EXPENDITURE REPORT.PDF](#)

170093

- 7.c. **12.31.16 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[12.31.16 WARRANT ACH EXPENDITURE REPORT.PDF](#)

- 170094** 7.d. **1.3.17 Warrant ACH Expenditure Report**
Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[1.3.17 WARRANT ACH EXPENDITURE REPORT.PDF](#)

- 170095** 7.e. **1.9.17 Warrant ACH Expenditure Report**
Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[1.9.17 WARRANT ACH EXPENDITURE REPORT.PDF](#)

- 170096** 7.f. **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 Thompsen, Paralegal, County Attorney's Office

Documents:

[1 JANUARY 17, 2017.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

- 170097** 7.g. **Intergovernmental Agreement for the Gun Club Road to Powhaton Road Improvement Project**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement by and between Arapahoe County and the City of Aurora regarding the design funding for the Quincy Avenue Final Design - Gun Club Road to Powhaton Road Improvement Project, Project #C16-004, C16-017

Jon Williams, CIP Engineer III
Brian Love, CIP Manager
Bryan Weimer, Transportation Division Manager
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C16-004_C16-017-QUINCYAVENUE-GUNCLUBTOPOWHOTON-AURORAIGA\(CONSENT_01-17-17\).PDF](#)

- 170098** 7.h. **Signature Authority for Solar MOU Quincy II Solar Garden - Case: U16-002**
Adoption of a resolution authorizing the Director of Public Works and Development to sign the Memorandum of Understanding for the purpose of allowing the Quincy II

Solar Garden Solar Energy Facility (case #U16-002) to follow an administrative process described in Section 12-1900 of the Land Development Code, as previously submitted to the Board of County Commissioners for its consideration, with such modifications or changes as directed by the Board

Diane Kocis, Oil and Gas Specialist, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[BOARD SUMMARY REPORT FOR JANUARY 10 2017 - SOLAR MOU SIGNATURE AUTHORITY QUINCY II.PDF](#)
[MOU SIGNATURE AUTHORIZATION RESOLUTION QUINCY II.PDF](#)

8. GENERAL BUSINESS ITEMS

170099
Moved: Jackson
2nd: Holen
Vote: 5-0

8.a. GENERAL BUSINESS - Intergovernmental Agreement for a Regional Crime Lab

Consideration of a request to approve the Inter-governmental Agreement between Arapahoe County, the City of Aurora and Douglas County for Regional Forensic Crime Lab Services as presented on this date, and also to authorize the Chair of the Board of County Commissioners to execute the same

Presenter - Sheriff David Walcher
Janet Kennedy, Director, Finance
Erin Powers, Assistant County Attorney

Documents:

[BOARD SUMMARY REPORT REGIONAL CRIME LAB.DOCX](#)
[CRIME LAB MOTION.DOCX](#)
[IGA DC BOCC APPROVED 122016.PDF](#)

9. 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.