



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

**Public Meeting**  
**February 6, 2018**  
**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](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, Asst. Clerk to the Board

**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. 01.16.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**5.b. 01.22.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[01.22.18 WARRANT ACH EXPENDITURE.PDF](#)

**5.c. 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:

[2 FEBRUARY 6, 2018.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**5.d. Centennial Airport Administration and Aviation Building Funding**

Adoption of a resolution pursuant to Colorado Revised Statutes §§ 41-3-105(5)(h) and -106(1)(e), to approve Arapahoe County Public Airport Authority obtaining a loan from Colorado State Infrastructure Bank in the amount no more than Eight Million Dollars (\$8,000,000) and for which the Board of County Commissioners takes no responsibility or liability for the loan

*Robert Olislagers, Executive Director, Centennial Airport*

Documents:

[BSR - REQUEST BOCC APPROVAL TO OBTAIN A LOAN - CONSENT 2-6-2018 REV.PDF](#)  
[180110 LTR OLISLAGERS TO BAKER RE SIB LOAN PROGRAM REQUEST.PDF](#)  
[ACPAA SIB LOAN PROGRAM APPLICATION 12-11-2017.PDF](#)  
[RESO NO. 180\\_\\_\\_ APPROVAL OF REQUEST BY ACPAA TO OBTAIN A SIB LOAN.PDF](#)

**5.e. Release of Weed Ordinance Lien**

Adoption of a resolution releasing an Arapahoe County lien recorded by reception number D1052131 on June 3, 2011 in the Arapahoe County Clerk and Recorder's

Office in the amount of \$325.00 on the real property known as 4159 S. Ireland Ct., Aurora, CO 80013, Arapahoe County Tax Schedule Number 2073-02-3-02-028

*Michelle Lantz, Zoning Administrator, Public Works and Development*  
*Russell Johnson, Weed Control 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:

[LIEN RELEASE BSR FOR 4159 S IRELAND CT.PDF](#)  
[LIEN RELEASE FOR 4159 S IRELAND CT.PDF](#)

## 6. GENERAL BUSINESS ITEMS

### 6.a. \*PUBLIC HEARING - U17-005 Hunter Solar

Consideration of a request for a Use by Special Review (USR) for a solar power plant proposed on an agricultural property owned by Larry and Helen Toft, Mark and Brenda Moore, John Hyatt and the Estate of John Beichle, located northwest, southwest and southeast of the intersection of East Quincy Avenue and South Brick Center Road

*Presenter - Diane Kocis, Case Planner, 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:

[1 U17005 BSR AND ATTACHMENTS.PDF](#)  
[2 U17005 PC ATTACHMENTS.PDF](#)  
[3 U17005 APPLICANT NARRATIVE AND ATTACHMENTS.PDF](#)  
[4 U17-005 HUNTER SOLAR USR PLAN SHEETS.PDF](#)

## 7. 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.*