



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 13, 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. 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

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. APPROVAL OF THE MINUTES

4.a. BOCC Public Meeting Minutes - January 16, 2018

Documents:

[BOCC PUBLIC MEETING MINUTES 01-16-2018.PDF](#)

4.b. BOCC Public Meeting Minutes - January 23, 2018

Documents:

[BOCC PUBLIC MEETING 01-23-2018.PDF](#)

5. 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.

6. CONSENT AGENDA

6.a. 2017 Highway User Trust Fund Inventory Report

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2017 Arapahoe County Road Inventory and Road System Change Report as presented to the Board of County Commissioners on this date

Greg Hein, Mapping/GIS Technician, Public Works and Development

Dave Schmit, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[HUTF 2017 BSR.PDF](#)

[2017 ARAPAHOE COUNTY STREET INVENTORY.PDF](#)

[PLAT INFO REPORT.PDF](#)

[2073-12.PDF](#)

6.b. 2018 Signature Authority Resolution

Adoption of a resolution delegating signature authority to Elected Officials, Department Directors and employees for the year 2018

Tiffanie Bleau, Senior Assistant County Attorney

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT SIG AUTH RES 2018.DOC](#)

[RESO SIGNATURE AUTHORITY 2018 - CLEANSH.DOC](#)

6.c. Abatement Correction (1 Resolution)

Adoption of a resolution correcting abatement Resolution No. 180075 to correct an error in the original property amount and refund amount for a property

Ron Carl, County Attorney

Karen Thompsen, Paralegal

Documents:

[2-13-18 PAGE ONE CORRECTION.DOC](#)

[2-13-18 PAGE TWO CORRECTION.XLSX](#)

[SAMPLE ABATEMENT CORRECTION.DOC](#)

6.d. Abatements (8 Resolutions)

Adoption of 8 resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

Ron Carl, County Attorney
Karen Thompsen, Paralegal

Documents:

[2-13-18 PAGE ONE.DOC](#)
[2-13-18 PAGE TWO.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.e. Approval of Settlement Agreements - Wright v. Arapahoe County Weatherization

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the two (2) settlement agreements in the case of *Marie Wright, Wallace Wright and American Family Mutual Insurance Company v. Arapahoe County Weatherization, Case No. 2017CV30198*, pending in Adams County District Court

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BOCC SUMMARY RPT 2-1-2018.DOC](#)
[BOCC SETTLEMENT RESO 2-1-2018.DOC](#)

6.f. Arapahoe County Advisory Boards and Committees Appointments, Reappointments and Affirmation of Appointments and 2018 Reorganization (41 Resolutions)

Adoption of 41 resolutions for appointments, reappointments and affirmation of appointments for the County's various advisory boards and committees and 2018 Reorganization

Diana Maes, BoCC Administration Manager
Ron Carl, County Attorney

Documents:

[BSR REORGANIZATION 2018.DOC](#)
[COPY AS OF 2918RESOS REORG 2018.DOC](#)

6.g. Arbitration (1 Resolution)

Adoption of a resolution approving the arbitration stipulation which resulted from an agreement 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:

[2-13-18.DOC](#)
[SAMPLE ARBITRATION RESOLUTION.DOC](#)

6.h. Arbitration Correction (1 Resolution)

Adoption for a resolution for the correction of Resolution No. 170611 which approved an arbitration stipulation containing an incorrect break down of the new value

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

Documents:

[2-13-18 CORRECTION BSR.DOC](#)
[SAMPLE ARBITRATION RESOLUTION.DOC](#)

6.i. 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 13, 2018 2.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.j. County Held Tax Lien Redemption

Adoption of a resolution allowing the Treasurer, concerning a mobile home identified by PIN 032570521, located at 4674 S County Rd 193 in Byers Colorado, to waive the redemption interest and fees for tax years 2014 and 2016 and permit redemption of the county-held tax liens for \$54.98, as presented to the Board of County Commissioners on January 29, 2018

*Debbie Dater, Property Tax Director, Treasurer's Office
Sue Sandstrom, Treasurer
Janet Kennedy, Director, Finance
Monica Kovaci, Assistant County Attorney*

Documents:

[COUNTY HELD TAX LIEN REDEMPTION-DRAFT RESO.DOC](#)

6.k. IGA South Metro/Cunningham Fire Rescue Authority SWAT Medic

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Intergovernmental Agreement for the provision of SWAT team Medics by and between South Metro/Cunningham Fire Rescue Authority and the Board of Commissioners of the County of Arapahoe, pursuant to the terms contained therein

*Olga Fujaros, Budget & Logistics Manager
Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David Walcher, Sheriff
Keith Ashby, Purchasing Manager, Finance*

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - SWAT MEDIC.DOCX](#)
[RESO -SWAT MEDIC.DOCX](#)
[170122 - ARAPAHOE COUNTY SWAT MEDIC IGA.DOCX](#)

6.l. Reallocation of Habitat for Humanity Community Development Block Grant (CDBG)

Adoption of a resolution approving the transfer of \$100,000 of Community Development Block Grant (CDBG) funds from Habitat for Humanity's Acquisition, Rehab and Resale project to Habitat for Humanity's Sheridan Square project

Jeremy Fink, Community Development Administrator, Community Resources
Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR HABITAT CONSENT AGENDA 2-13-18 REALLOCATION OF FUNDS.PDF](#)
[RESO TEMPLATE FOR HABITAT CONSENT AGENDA 2-13-18.DOCX](#)

6.m. P17-14 Sky Ranch Subdivision Filing No. 1 - Approval and acceptance of Right-of-Way along North Monaghan Road via Warranty Deed

Adoption of a resolution approving and accepting Right-of-Way along North Monahan Road via Warranty Deed granted by PCY Holding , LLC, a Colorado Limited Liability Company, for P17-14 Sky Ranch Subdivision Filing No. 1 Final Plat

Sue Liu, Engineer III, Public Works and Development
Chuck Haskins, PE, 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:

[P17-014 BOCC UPDATE_ROW.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - P17-014, Sky Ranch Subdivision Filing 1 - Final Plat

Consideration of a request from the applicant Pure Cycle Corporation, on behalf of PCY Holdings, LLC, property owner, seeking approval of Case No. P17-014, Sky Ranch Subdivision Filing 1 – Final Plat (FP) for Neighborhood B of the Sky Ranch development., which, if approved, will create 506 single family residential lots and tracts for a wastewater treatment plant, parks, open space and detention facilities

Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development

*Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[P17-014_BSR.PDF](#)
[P17-014_APPLICATION.PDF](#)
[P17-014_EXHIBIT.PDF](#)

7.b. *PUBLIC HEARING - V17-006, Montclair Gardens, 2nd Filing - Vacation of Right-of-Way

Consideration of a request from the applicant, PCY Holdings, LLC, for application Case No. V17-006 requesting approval of the vacation of a portion of the remaining 30 foot right-of-way located in the Montclair Gardens, 2nd Filing, which right-of-way was previously platted as part of the Montclair Gardens, 2nd Filing plat

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[V17-006_BSR.PDF](#)
[V17-006_APPLICATION.PDF](#)
[V17-006_EXHIBIT.PDF](#)

7.c. *PUBLIC HEARING - P17-021 Copperleaf Filing No. 15 Final Plat

Consideration of a request from the applicant, Copperleaf Commercial Investors, LLC, (owner) requesting approval of the Copperleaf Filing No.15 Final Plat, which proposes dividing an 18.0 acre property known as Copperleaf Filing No.14, Tract C into 97 lots and supporting tracts for infrastructure

*Presenter - Bill Skinner, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[P17-021 SR FOR BOCC UPLOAD.PDF](#)
[P17-021 FINAL PLAT PLANS.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.