



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**  
**March 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](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. APPROVAL OF THE MINUTES**

**4.a. BOCC Public Meeting Minutes - February 20, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 02-20-2018.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. 02.12.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[02.12.18 WARRANT ACH EXPENDITURE.PDF](#)

**6.b. 02.20.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.c. Abatement (15 Resolutions)**

Adoption of 15 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, County Attorney's Office*

Documents:

[3-13-18 PAGE ONE.DOC](#)

[3-13-18 PAGE TWO.XLSX](#)

[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**6.d. Abatement (1 Resolution)**

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

*Ron Carl, County Attorney*

*Barbara LeBlanc, Paralegal*

Documents:

[BSR MOVED TO 3-13.DOC](#)

[3-13 RESO.DOC](#)

**6.e. 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:

[3 MARCH 13, 2018.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**6.f. Acceptance of Two (2) Drainage Easements**

Adoption of a resolution accepting the conveyance of two (2) drainage easements and authorizing David Schmit, Director of Public Works and Development to sign an Uniform Easement Deed and Revocable Storm Drainage License Agreement with DV Property LLC and Angelo Mariani for the for two drainage easements located near East William Gibb Place

*Cathleen Valencia, PE, 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:

[A17-015 FINAL BSR REPORT-SIGNED.PDF](#)

**6.g. Adoption of a resolution to amend Resolution 180148 for the Arapahoe County Water and Wastewater Authority**

Adoption of a resolution to amend Resolution 180148, for the Arapahoe County Water and Wastewater Authority, to correct and re-state the list of individuals appointed as directors of the Board of Directors of the Arapahoe County and Wastewater Authority

*Diana Maes, Manager, BoCC Administration*  
*Ron Carl, County Attorney*

Documents:

[BSR AND RESO CORRECTION ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY.DOC](#)

**6.h. Correction Resolution for Planning Case P16-014 Copperleaf Filing No. 14 Final Plat**

Adoption of a resolution to correct the title of the plat referenced in Resolution No. 170386, which approved case no. P16-014, Copperleaf Filing No. 14 Final Plat to reflect that the approval for the Copperleaf Final Plat, Case No. P16-014, shall be designated "Copperleaf Filing No. 14 / Final Plat"

*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*Bill Skinner, Senior Planner, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[P16-014 CORRECTION RESOLUTION BSR.PDF](#)

**6.i. FNS and HCPF for HSConnects Intergovernmental Agreement (IGA) between Arapahoe County and El Paso County**

Adoption of a resolution to execute the Intergovernmental Agreement (IGA) between Arapahoe County and El Paso County governing the administration of the FNS and HCPF grants received by El Paso County for the implementation of HSConnects

*David Bessen, Director, Information Technology*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[180306 CONSENT AGENDA - EL PASO IGA FOR GRANTS ADMINISTRATION.PDF](#)  
[ARAPAHOE COUNTY-IGA-HSCONNECTS-2018-O.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - Z17-002, S. Gun Club RV Storage Specific Development Plan**

Consideration of a request from the applicant Chris Patton, on behalf of Shirley Pickell, property owner, seeking approval of a Specific Development Plan, which proposes to develop half of the 10 acre property as an outdoor storage facility for RVs and boats and the other half, adjacent to S. Gun Club Road, will remain as open space. The property is located west and adjacent to S. Gun Club Road and east of E - 470.

*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:

[Z17-002 BSR.PDF](#)  
[Z17-002 STAFF REPORT.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.*