



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

May 16, 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

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 - April 25, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 04.25.2017.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. Abatement Petitions (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

Barbara LeBlanc, Paralegal
Ron Carl, County Attorney

Documents:

[05-16 BSR.DOC](#)
[05-16 RESO.DOC](#)

6.b. Approval and Execution of Disclaimer of Mineral Rights For Property Acquired for County Rights-of-Way

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign a Disclaimer instrument disclaiming the County's interest in oil and gas or other minerals associated with certain deeds by which the County acquired property for rights-of-way

Robert Hill, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents:

[BSR.DISCLAIMER.MULTIPLE.DEEDS.DOC](#)
[ARAPAHOE COUNTY - DISCLAIMER.13DEEDS.FINAL.PDF](#)

6.c. County Veteran Services Office Report - April 2017

Acceptance of the Veteran Services Office Report from April 2017

Linda Haley, Senior Resources Division Manager, Community Resources
Tim Westphal, Veterans Service Officer Community Resources
Don Klemme, Director, Community Resources

Documents:

[04-2017 BSR APRIL.PDF](#)

6.d. HOME Funds for Paris St. and Littleton Crossing (2 Resolutions)

Adoption of two resolutions to approve the funding of HOME funds to Summit Housing Group in the amount of \$300,000 for the construction of the Littleton Crossing located at 5591 S. Nevada Street, Littleton, Colorado, and to approve the funding of HOME funds to Brother's Redevelopment Inc. in the amount of \$300,000 for the construction of the Paris Street Project located at 1702 Paris Street, Aurora, Colorado

Liana Escott, Community Development Administrator, Housing and Community Development Services
Don Klemme, Director, Community Resources
Janet Kennedy, Director of Finance
Tiffany Bleau, Senior Assistant County Attorney

Documents:

[BSR PARIS ST AND LITTLETON CROSSING CONSENT.DOC](#)
[LITTLETON CROSSING RESO.DOCX](#)
[BROTHERS PARIS STREET NUMBER 2-RESO.DOCX](#)

6.e. Spring 2017 Open Space Grant Award Recommendations

Adoption of a resolution approving the Spring 2017 Open Space Grant Cycle Award Recommendations, funding the highest ranked and qualified Standard Grants (total of 9), all qualified Planning Grants (total of 2), and all qualified Small Grants (total of 1), in the total amount of \$2,369,100

Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
Sandra Bottoms, Grants Program Administrator, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CA_SPRING 2017 OPEN SPACE GRANT AWARD RECOMMENDATIONS.PDF](#)

6.f. Super Vac Manufacturing, Inc - Vehicle Graphics Extension

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension for the Agreement for Services by and between Arapahoe County and Super Vac Manufacturing Co., Inc., dba SVI Graphics, to provide exterior vehicle graphics for the Arapahoe County Sheriff's Office vehicles from June 1, 2017 through May 31, 2018

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR -SVI EXTENSION.DOCX](#)
[RESO-SVI 2017 EXTENSION.DOCX](#)
[2017 SVI EXTENSION SIGNED BY VENDOR.PDF](#)

6.g. Case P16-029 Maverik Convenience Store Final Development Plan

Adoption of a resolution approving a request from the applicant, Russell Skuse, of Maverik Inc, on behalf of the owner, Copperleaf Commercial Investors, for approval of case P16-029 for a Final Development Plan for a Maverik premium convenience store and fuel dispensing station located southeast of the intersection of E. Quincy Avenue, and S. Picadilly Street

Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[P16-029 BOCC COMBINED UPLOAD 05-10-2017.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - Dove Valley V Broncos Parkway Plaza USR- 2nd Amendment, U16-004

Consideration of a request from the applicant, Armstrong Capital Development, on behalf of the property owner, Broncos Parkway Plaza LP, is seeking approval of Case No. U16-004, Bronco's Parkway Plaza Use by Special Review Amendment (USRA) to allow automotive uses on Lot 2 located at the southwest corner of South Jordan Road and East Broncos Parkway

Presenter - Molly Orkild-Larson, Senior 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_BSR.PDF](#)
[2_STAFF REPORT.PDF](#)
[3_EXHIBIT.PDF](#)

7.b. *PUBLIC HEARING - Case P16-030 - Copperleaf No.14 Final Plat

Consideration of a request from the applicant, Copperleaf Commercial Investors, LLC, (owner) requesting approval of the Case P16-030 - Copperleaf Filing No.14 Final Plat located southeast of the intersection of E Quincy Avenue, and S Picadilly Street, which proposes dividing a 6.14 acre property known as Copperleaf Filing No.12 into five lots and supporting tracts for infrastructure

Presenter - Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[P16-030 BOCC COMBINED UPLOAD 5-10-2017.PDF](#)

7.c. *PUBLIC HEARING - Case Z16-009 Copperleaf PDP 3rd Amendment

Consideration of a request from the applicant and owner, Copperleaf Commercial Investors, for approval of case Z16-009 for a 3rd amendment to the Copperleaf Preliminary Development Plan located south of E Quincy Avenue, extending west from E-470 to S. Himalaya Street, which affects the Copperleaf Towne Centre areas

Presenter - Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development

*Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[Z16-009 BOCC COMBINED UPLOAD 5-10-2017.PDF](#)

7.d. ***PUBLIC HEARING - Case ASI16-004 Pawnee Daniels 345k Transmission Line and Substation 1041 Permit**

Consideration of a request for approval of Case - ASI16-004, for a 1041 Permit for a 345 kV transmission line and a new substation to be located southeast of Gun Club Road and E Quincy Avenue, just north of the Tollgate Crossing community in Aurora

*Presenter - Bill Skinner, Senior Planner, Public Works & Development
Jason Reynolds, Current Planning Manager, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[ASI16-004 BOCC COMBINED UPLOAD REVISED 5-10-2017.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.*