



Administration Building  
East Hearing Room  
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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 30, 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](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. CEREMONIES**

##### **4.a. Special Olympics Golden Heart Award**

Recognition of Dave Schmit, Director of Public Works and Development, for receipt of the Special Olympics Golden Heart Award

*Dave Schmit, Director, Public Works and Development  
Board of County Commissioners*

4.b. **Retirement Ceremony for Carol Dosmann, Executive Assistant, BoCC Administration**

Retirement ceremony and resolution for Carol Dosmann, for over seventeen years of dedicated service as an Executive Assistant in the Board of County Commissioners Office Administration department

*Presenter - Nancy Sharpe, Chair, Board of County Commissioners  
Diana Maes, Manager, BoCC Administration*

Documents:

[RETIREMENT RESOLUTION-CAROL DOSMANN.DOCX](#)

5. **APPROVAL OF THE MINUTES**

5.a. **BOCC Public Meeting Minutes - May 2, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 05.02.2017.PDF](#)

5.b. **BOCC Public Meeting Minutes - May 9, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 05.09.2017.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**

7.a. **Affirmation of Appointments to the Arapahoe County Open Space and Trails Advisory Board**

Adoption of a resolution affirming the following seven appointments to the Arapahoe County Open Space and Trails Advisory Board: District 1: Russell Stewart; District 2: Ronald Weidman; District 3: Grider Lee; District 4: Linda Strand; District 5: Sharon Powers; At Large: Beverly Bradshaw; At Large: Dala Giffin

*Carol Dosmann, Executive Assistant, BoCC Administration  
Diana Maes, Manager, BoCC Administration  
Ron Carl, County Attorney*

Documents:

[OPEN SPACE-BSR AND RESOL-AFFIRM APPTS-MAY 30-2017.MSG.PDF](#)

7.b. **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:

5 MAY 30, 2017.DOC  
SAMPLE BAA RESOLUTION.DOC

**8. GENERAL BUSINESS ITEMS**

8.a. **There are no Public Hearing or General Business resolutions to consider**

**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.*