



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**

**June 27, 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. APPROVAL OF THE MINUTES**

##### **4.a. BOCC Public Meeting Minutes - May 30, 2017**

Documents:

**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. 6.5.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. 6.12.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

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

Adoption of resolution approving the recommendations of the Assessor's Office

*Ron Carl, County Attorney*

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

Documents:

[6-6-17 BSR.DOC](#)

[KAREN TABLE 6-6-17.XLSX](#)

[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

**6.d. A/D Works! Work Act Grant in partnership with CUWA and GMDHP Contract Approval**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Colorado Department of Labor and Employment State Contract between Arapahoe County and CDLE for implementation of the Work Act Grant awarded to the Greater Metro Denver Healthcare Partnership

*Judith Emery, Director, Colorado Urban Workforce Alliance (CUWA)*

*Kelly Folks, Deputy Division Manager, A/D Works!, Community Resources*

*Joseph Barela, Division Manager of A/D Works!, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[17 BSR CONSENT AGENDA WORKACT GRANT REQUEST.DOC](#)

[2017-3694 \(98891\) AD WORKS \(GREATER DENVER METRO\) WORK](#)

[ACT INTERGOVERNMENTAL CONTRACT.PDF](#)

**6.e. Agreement Between Arapahoe County and G4S Security Solutions USA, Inc. to Provide Guard Services at Arapahoe County Facilities**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2017 Agreement for Services between Arapahoe County and G4S Secure Solutions USA, Inc. for the provision of armed security services for Arapahoe County facilities per RFP-17-38 for the period of July 1, 2017 to June 30, 2018, at the rates set forth in the Agreement, pursuant to the terms contained therein

*Vincent Line, Detention Services Bureau Chief, Sheriff's Office*

*Louie Perea, Undersheriff*

*David C. Walcher, Sheriff*

*Don Klemme, Director, Community Resources*

*Matt Crane, Clerk and Recorder*

*Todd Weaver, Budget Manager, Finance*

*Tiffany Bleau, Senior Assistant County Attorney*

Documents:

[BSR CONSENT AGENDA -G4S.PDF](#)

[G4S ARAPAHOE COUNTY AGREEMENT SIGNED BY VENDOR.PDF](#)

[G4S COI FOR THE BOARD OF COUNTY COMMISSIONERS OF THE](#)

[COUNTY OF ARAPAHOE, STATE OF COLORADO.PDF](#)

[G4S PRICING FORM.PDF](#)

**6.f. Appointment to the Arapahoe County Fairgrounds and Park Steering Committee**

Adoption of a resolution amending resolution 170234, and appointing Ada Mae Richards to the Fairgrounds and Park Steering Committee, with a term expiring on February 13, 2018

*Caroline Hogan, Executive Assistant, BoCC Administration*

*Diana Maes, Manager, BoCC Administration*

*Ron Carl, County Attorney*

Documents:

[FAIRGRDS AND PARK STEERING-ADA MAE VANROEKEL.DOC](#)

[FAIRGROUNDS PARK AND STEERING-ADA MAE VAN ROEKEL-](#)

[2017.DOCX](#)

**6.g. Cancellation of the Regularly Scheduled July 3, 2017 Study Sessions Due to Lack of Quorum**

Adoption of a resolution canceling the regularly scheduled July 3, 2017 Study Sessions due to Lack of Quorum

*Caroline Hogan, Executive Assistant, BoCC Administration*

*Diana Maes, Manager, BoCC Administration*

*Ron Carl, County Attorney*

Documents:

[CANCELLATION-MTGS-JULY 3 2017.DOC](#)

[MEETING CANCEL-JULY 3 2017.DOC](#)

**6.h. Colorado Department of Transportation (CDOT) Traffic Records Unit Grant**

Adoption of a resolution authorizing Arapahoe County Sheriff David C. Walcher to accept any funds that may be reimbursed by the Colorado Department of

Transportation Traffic Records grant in the amount of \$35,600

*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 - CDOT 2017.DOCX](#)  
[BLANK RESO 2017 CDOT TRAFFIC GRANT.DOC](#)  
[FY18-405C-GRANT APPLICATION LONG FORM ARAPAHOE E-CRASH](#)  
[FINAL SIGNED 2017.DOCX.PDF](#)  
[GRANT EVALUATION FORM CDOT TRAFFIC GRANT.DOCX](#)

**6.i. County Veterans Services Office Report - May 2017**

Acceptance of the Veterans Services Office Report from May 2017

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

Documents:

[05-2017 BSR MAY.PDF](#)

**6.j. GMDHP IGA Amendment with Arapahoe County and Jefferson County**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the amended Intergovernmental Agreement for the GMDHP between Arapahoe County and Jefferson County

*Judith Emery, Director, Colorado Urban Workforce Alliance (CUWA)*  
*Kelly Folks, Deputy Division Manager, A/D Works!, Community Resources*  
*Joseph Barela, Division Mnager of A/D Works!, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[17 BSR CONSENT AGENDA GMDHP IGA AMENDMENT.DOC](#)  
[AMENDMENT TO GMDHP CONTRACT WITH JEFFCO 06192017.DOCX](#)

**6.k. Source Office and Technology Contract Extension**

Discussion of a request from Finance for the 2017 contract, third and final extension with Source Office & Technology for purchasing County office supplies

*Request: Information/Direction*

*Keith Ashby, Purchasing Manager, Finance*  
*Janet Kennedy, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

**6.I. Weed Ordinance Lien Release for 5168 S Sherman St**

Adoption of a resolution authorizing the release of a weed ordinance lien of \$250.00, for 5168 S. Sherman Street, due to a property ownership change

*Alan Snyder, Zoning Administrator, Public Works and Development*  
*Jan Yeckes, Planning Division Manager, Public Works and Development*  
*David M. Schmit, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[5168 S SHERMAN ST LIEN RELEASE.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - Case X16-002 Prosper Water Plant Subdivision Exemption**

Consideration of a request from the applicant, Prosper Regional Water and Sanitation Service Metropolitan District, for a Subdivision Exemption creating a 2.75 acre lot on which to construct a Water Treatment Plant that will serve the Prosper Development

*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:

[X16-002 BOCC COMBINED UPLOAD.PDF](#)

**7.b. \*PUBLIC HEARING - Case ASI16-002 Prosper Water Treatment Plant 1041 Permit**

Consideration of a request from the applicant, Prosper Regional Water and Sanitation Service Metropolitan District, for a 1041 Permit, known as Prosper Water Treatment Plant, located approximately 4,000 feet south of the intersection of E 6th Avenue and S Imboden Road in Section 8, Township 4 South, Range 64 West

*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:

[ASI16-002 COMBINED UPLOAD.PDF](#)

**7.c. \*PUBLIC HEARING - Case P16-015, Centennial East Corporate Center Filing**

### 3/City Lighting FDP

Consideration of a request from the applicant, M.J. Cassutt Architects, on behalf of the property owner, CLP Denver Real Estate 2, seeking approval of Case No. P16-015, Centennial East Corporate Center Filing 3/City Lighting Final Development Plan, proposing to construct a 27,647 square foot building that will contain office and warehouse space for three tenants on two of the existing lots of the Centennial East Corporate Center development

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development  
Jason Reynolds, Current Planning Manager, Public Works & 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:

[P16-015\\_BSR.PDF](#)  
[P16-015\\_EXHIBIT.PDF](#)  
[P16-015\\_STAFF REPORT.PDF](#)

### 7.d. \*PUBLIC HEARING - Case V16-002, Centennial East Corporate Center Filing 3/City Lighting Vacation of Easements

Consideration of a request from the applicant, M.J. Cassutt Architects, on behalf of the property owner, CLP Denver Real Estate 2, requesting approval of the vacation of an access easement and utility easement

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development  
Jason Reynolds, Current Planning Manager, Public Works & 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:

[V16-002 BSR.PDF](#)  
[V16-002 APPLICATION.PDF](#)  
[V16-002 EXHIBITS.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.*