



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

August 1, 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 - July 11, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 07.11.2017.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. 7.10.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. 7.17.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.c. C15-002; Iliff Avenue Operational Improvement Project, Amended Agreement (IGA)

Adoption of a resolution approving case C15-002; Iliff Avenue Operational Improvement Project, Amended Agreement (IGA) for additional Federal Funding from Highway Safety Improvement Program (HSIP) in the amount of \$731,250.00

*Bryan Weimer, Transportation 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:

[20992 A1 ARAPCO ILIFF OPS IMP AMENDMENT 6-30-17.PDF](#)
[20992 ARAPCO ILIFF OPS IMP 16-HA1-ZH-00050.PDF](#)
[C15-002 HSIP IGA 17JULY2017 CONSENT BSR FINAL 7-20-17.PDF](#)

6.d. Fire Lane Designation - Community Housing Development Association - 1351 South Willow Street

Adoption of a resolution approving a Fire Lane Designation for the Community Housing Development Association located at 1351 South Willow Street

*Mike Comstock, Traffic Engineer, Public Works and Development
Karl Packer, Traffic Operations Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[FIRE LANE BSR RESO - COMMUNITY HOUSING DEVELOPMENT ASSOC 1351 SO WILLOW ST.PDF](#)

6.e. **Runway Quitclaim Deed to Arapahoe County Public Airport Authority**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Quitclaim Deed conveying the airport runways to the Arapahoe County Public Airport Authority

Ron Carl, County Attorney

John Christofferson, Deputy County Attorney

Documents:

[BSR - CA - CONVEY RUNWAY DEEDS - 7-25-2017.DOC](#)

[QUITCLAIM DEED AIRPORT RUNWAYS 7-17-2017.DOCX](#)

[RESO NO. 170___ QUITCLAIM DEED TO ACPAA FOR RUNWAYS.DOCX](#)

7. **GENERAL BUSINESS ITEMS**

7.a. ***GENERAL BUSINESS - LR17-001 Sky Ranch Wastewater Utility Plan - Site Location Application**

Consideration of a request, submitted by Rangeview Water District for the Sky Ranch Wastewater Reclamation Facility within unincorporated Arapahoe County, for a Regulation 22 Application Form for a New Domestic Wastewater Treatment Facility

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 Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[LR17-001 BSR PACKET SKY RANCH WASTEWATER SITE APPLICATION.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.