



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 28, 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 - August 1, 2017

Documents:

4.b. **BOCC Public Meeting Minutes - August 4, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 08.04.2017.PDF](#)

4.c. **BOCC Public Meeting Minutes - August 8, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 08.08.2017.PDF](#)

5. **CEREMONIES**

5.a. **Retirement Ceremony for Jed Caswall, Deputy County Attorney
Retirement Ceremony and resolution for Jed Caswall, Deputy County
Attorney, County Attorney's Office, for over twelve years of dedicated
service**

*Presenter - Ron Carl, County Attorney
Jed Caswall, Deputy County Attorney, County Attorney's Office*

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. **8.14.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

7.b. **2017 Edward Byrne Justice Assistance Grant (JAG) with the City of Aurora
Police Department**

Adoption of a resolution authorizing the Arapahoe County Sheriff's Office to apply for and to accept the subsequent grant award for the 2017 Edward Byrne Justice Assistance Grant (JAG) with the City of Aurora Police Department

Request: Information/Direction

*Olga Fujaros, Budget and 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 2017 AURORA-ARAPAHOE JAG.DOCX](#)
[BLANK RESO 2017 JAG AURORA PD.DOC](#)
[8-14-2017 JAG MOU AURORA-ARAPAHOE.DOCX](#)
[ACSO - AURORA JAG EXPENDITURE LIST - FY 2017.DOCX](#)

7.c. 2017 Edward Byrne Justice Assistance Grant (JAG) on behalf of the City of Centennial

Adoption of a resolution authorizing the Arapahoe County Sheriff's Office to apply for and to accept the subsequent grant award for the 2017 Edward Byrne Justice Assistance Grant (JAG) on behalf of the City of Centennial 2017

Request: Information/Direction

*Olga Fujaros, Budget and 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 - JAG 2017 CENT.DOCX](#)
[BLANK RESO 2017 JAG CENTENNIAL.DOC](#)
[2017 CENTENNIAL JAG GRANT EVALUATION FORM.DOC](#)
[2017 JAG CENTENNIAL ATTACHMENT 1 PROJECT ABSTRACT.DOC](#)

7.d. A/D Works! Douglas County Employment First IGA

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement between the Douglas County Department of Human Services and A/D Works! as part of the Employment First programs

*Kelly Folks, Deputy Division Manager, Arapahoe/Douglas Works!
Joe Barela, Division Manager, Arapahoe/Douglas Works!
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Assistant County Attorney*

Documents:

[17 BSR CONSENT AGENDA DOUGLAS COUNTY IGA EF.DOC](#)
[ADW EMP FIRST IGA FFY1718 W BOCC SIGNATURE PAGE.DOCX](#)

7.e. Approval of 2017 Arbitrators for Tax Appeals

Adoption of a resolution approving the arbitrators for the 2017 property tax appeals

*Karen Thompsen, Paralegal
Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY APPROVING ARBITRATORS 2017.DOC](#)
[DRAFT RESO 2017 ARBITRATORS.DOC](#)

7.f. Select Source Bid Waiver for Auzimi Consulting, LLC

Adoption of a resolution authorizing a waiver of the Arapahoe County Purchasing Policies for select source procurement with Auzimi Consulting, LLC

David Bessen, Director, Information Technology

Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[170829 CONSENT AGENDA - BID WAIVER FOR AUZIMI CONSULTING,
REVISED.PDF](#)
[SIGNED WAIVER FOR HSCONNECTS CONSULTING.PDF](#)

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.