



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**  
**October 3, 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 - September 12, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 09.12.2017.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. 9.18.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. Appointment of Assistant County Veteran Services Officer**

Adoption of a resolution approving the appointment of Jorge Arredondo as the Assistant Veterans Service Officer

*Linda Haley, Senior Resources Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

*Janet Kennedy, Director, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOARD SUMMARY REPORT CONSENT-JORGE ARREDONDO.DOCX](#)  
[RESOLUTION NUMBER JORGE.DOCX](#)

**6.c. Approval Abatements (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:

[BSR.DOC](#)  
[DRAFT RESO.DOCX](#)

**6.d. 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:

[SAMPLE BAA RESOLUTION.DOC](#)

6.e. **Clerk and Recorder Agreement for Services with Kofile Technologies Inc.**

Adoption of a resolution authorizing the Clerk & Recorder to enter into an agreement for services with Kofile Technologies, Inc. pursuant to RFP 17-57 for a hosted recording management system and waiver of the Purchasing Policies for optional renewals and extensions of the agreement up to a total term of 10 years

*Jennifer Morrell, Deputy of Recording and Elections, Clerk and Recorder's Office*

*Matt Crane, Clerk and Recorder*

*Keith Ashby, Purchasing Manager, Finance*

*Monica Kovaci, Assistant County Attorney*

Documents:

[BSR AGREEMENT OF SERVICES KOFILE.DOCX](#)

[2017 RESOLUTION AGREEMENT WITH KOFILE.DOCX](#)

6.f. **Galls Extension Letter for Duty Gear and Accessories RFP 15-57**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension of the Agreement for Services by and between Arapahoe County and Galls, LLC for the purpose of providing Uniforms, Duty Gear and Accessories to the Arapahoe County Sheriff's Office, for the period of November 1, 2017 to October 31, 2018, pursuant to the terms contained therein

*Olga Fujaros, Budget & Logistics Manager*

*Larry Etheridge, Support Services Bureau Chief*

*Louie Perea, Undersheriff*

*David C. Walcher, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR AND RESO 2017 EXTENSION GALLS.DOCX](#)

[2017-2017 EXTENSION DUTY GEAR\\_RFP-15-57.VENDOR SIGNED.PDF](#)

[EXHIBIT A - 2017 GALLS INCREASE \(002\).PDF](#)

[EXHIBIT B - NEVES PRICING.PDF](#)

[EXHIBIT C - ASSIGNMENT LETTER - FULLY EXECUTED 3.24.17.PDF](#)

6.g. **Jurisdiction Abatements (1 Resolution)**

Adoption of a resolution approving the denial of abatement petition(s) for lack of jurisdiction

*Barbara LeBlanc, Paralegal*

*Ron Carl, County Attorney*

Documents:

[BSR.DOC](#)

[DRAFT RESO.DOCX](#)

7. **GENERAL BUSINESS ITEMS**

7.a. **GENERAL BUSINESS - Copperleaf Filing No. 4 Final Development Plan (P06-009) - Direction on Administrative Process**

Consideration of a request from PCS Group on behalf of Century Communities regarding plans to submit an application to adjust the layout and architecture for a previously approved townhome site in Copperleaf located at the southwest corner of E Quincy Avenue and S Malta Street, including proposed extensive changes to the building architecture, which significantly reduce the amount of brick, cultured stone, and stucco, replacing those materials with fiber cement siding (a material that resembles wood siding). The Board of County Commissioners approved the original architectural details as part of the Copperleaf Filing No. 4 Final Development Plan

*Presenter - Jason Reynolds, Current Planning Program Manager, 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:

[BSR - COPPERLEAF ARCHITECTURAL CHANGES.PDF](#)

**7.b. GENERAL BUSINESS - Request for Extension for Copperleaf Filing No. 4 Final Plat (P06-008) and Copperleaf Filing No. 4 Final Development Plan (P06-009)**

Consideration of a request from the applicant Daniel Frank, applicant's representative, for South Quincy Residential Developers Inc., owner of Copperleaf Filing No. 4, for an extension of time for the mylar signing of Copperleaf, Filing No. 4, Final Plat (P06-008) and Copperleaf Filing No. 4, Final Development Plan (P06-009)

*Presenter - Jason Reynolds, Current Planning Program Manager, 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:

[COPPERLEAF EXTENSION BOCC PACKET 2017.PDF](#)

**7.c. \*PUBLIC HEARING - Sky Ranch Water and Wastewater 1041 Permit (ASI16-005)**

Consideration of a request from the applicants, Rangeview Metropolitan District and Pure Cycle Corporation, requesting approval for a 1041 Permit known as the Sky Ranch Water and Wastewater Treatment Plants and Associated Facilities, which are proposed to be located within the Sky Ranch Planned Unit Development, immediately south of I-70 and between Powhaton and Hayesmount Roads on the State of Colorado property and south and adjacent to E. Quincy Avenue, along with a proposed 24" pipeline that will parallel E. Quincy Avenue to convey treated water from the water treatment facility to customers

*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:

[1\\_BSR.PDF](#)  
[2\\_STAFF REPORT.PDF](#)  
[3\\_EXHIBIT.PDF](#)

7.d. **GENERAL BUSINESS - Request for Rehearing of Case U17-002, Raleigh House of Hope Use by Special Review**

Consideration of request for a re-hearing on case U17-002, Raleigh House of Hope Use by Special Review, which involves an application for approval of a Type B group home for recovering substance abuse patients with the property location at 325 S. Almstead Rd; the original hearing occurred on September 12, 2017

*Presenter - Robert Hill, Senior Assistant County Attorney  
Ron Carl, County Attorney*

Documents:

[BSR CASE NO. U17-002 RALEIGH HOUSE OF HOPE USR.DOC](#)  
[MOTIONS - REHEARING CASE NO. U17-002 RALEIGH HOUSE OF HOPE.DOCX](#)

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.*