



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, District 4
Bill Holen, District 5

Public Meeting
January 8, 2019
6:30 PM

EVENING MEETING DUE TO SWEARING IN OF ELECTED OFFICIALS

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. CEREMONIES

2.a. Swearing In Ceremony

- Commissioner District 2, Nancy Sharpe
- Commissioner District 4, Nancy Jackson
- Assessor, PK Kaiser
- Clerk & Recorder, Joan Lopez
- Coroner, Dr. Kelly Lear
- Sheriff, Tyler Scott Brown

2.b. Selection of the Chair of the Board of County Commissioners for the year 2019

Adoption of a resolution selecting a Chair of the Board of County Commissioners

*Cecilia Zapata, BoCC Administrative Support Supervisor
Ron Carl, County Attorney*

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS - CHAIR 1-8-2019.DOC](#)

2.c. Selection of the Chair Pro Tem of the Board of County Commissioners for the year 2019

Adoption of a resolution selecting the Chair Pro Tem of the Board of County Commissioners

*Cecilia Zapata, BoCC Administrative Support Supervisor
Ron Carl, County Attorney*

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS - CHAIR PRO TEM 1-8-2019.DOC](#)

2.d. Selection of the Finance Officer for the year 2019

Adoption of a resolution selecting the Finance Officer of the Board of County Commissioners

*Cecilia Zapata, BoCC Administrative Support Supervisor
Ron Carl, County Attorney*

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS - FINANCE OFFICER 1-8-2019.DOC](#)

3. MODIFICATION TO THE AGENDA

4. ADOPTION OF THE AGENDA

5. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: November 20, 2018

Documents:

[BOCC PUBLIC MEETING MINUTES 11-20-2018.PDF](#)

5.b. BOCC Public Meeting Minutes: December 4, 2018

Documents:

[BOCC PUBLIC MEETING MINUTES 12-04-2018.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. **12.17.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[12.17.18_WARRANT ACH EXPENDITURE REPORT.PDF](#)

7.b. **12.26.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[12.26.18_WARRANT ACH EXPENDITURE REPORT.PDF](#)

7.c. **2019 Commissioner Committee Assignments (43 Resolutions)**

Adoption of forty-three (43) resolutions approving the Commissioner Committee Assignments for 2019

Cecilia Zapata, BOCC Administrative Support Supervisor
John Christofferson, Deputy County Attorney

Documents:

[2019 BSR BOCC COMMITTEE ASSIGNMENTS - REV.DOC](#)
[2019 JANUARY RESOLUTIONS - 43 TOTAL.DOC](#)

7.d. **2019 Signature Authority Resolution**

Adoption of a resolution delegating signature authority to Elected Officials, Department Directors, and employees for the year 2019

Tiffanie Bleau, Senior Assistant County Attorney
Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT SIGNATURE AUTHORITY 2019.DOC](#)
[RESO SIGNATURE AUTHORITY 2019 - CLEAN REV.DOC](#)

7.e. **C15-022, 023, 024 Quincy Avenue/Gun Club Road Intersection Project Special Warranty Deed from Quincy-East Commercial Investors**

Adoption of a resolution to accept the conveyance of a Special Warranty Deed for Right of Way dedication and recordation as Right of Way to allow legal access for construction of the Quincy Avenue/Gun Club Road Intersection Project along property fronting the Quincy - East Commercial Investors property on Gun Club Road. The intended construction project will entail additional lanes for a Partial Continuous Flow Intersection, and includes a partnership between Arapahoe County, the City of Aurora, and Federal funds

Jon Williams, Engineer III, Public Works and Development
Brian Love, Interim Transportation Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C15-022, 023, 024 QUINCY-GUN CLUB SPECIAL WARRANTY DEED
QUINCY-E. COMMERCIAL INV..PDF](#)

**7.f. C15-022, 023, 024 Quincy Avenue/Gun Club Road Intersection Special
Warranty Deed Lowry Environmental Protection/Cleanup Trust Fund**

Adoption of a resolution to accept the conveyance of a Special Warranty Deed for Right of Way dedication and recordation as Right of Way and authorize the Director of Public Works to sign Temporary Construction Easements. Arapahoe County is in the process of designing a Partial Continuous Flow Intersection (PCFI) at Quincy Avenue and Gun Club Road to facilitate traffic flows and help alleviate congestion at the intersection. The Lowry Environmental Protection/Cleanup Trust Fund owns property on the northwest corner and southeast corner of Quincy Avenue and Gun Club Road, which will be acquired as right of way through a Special Warranty Deed

Jon Williams, Engineer III, Public Works and Development
Brian Love, Interim Transportation Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C15-022, 023, 024 QUINCY-GUN CLUB SPECIAL WARRANTY DEED
LOWRY ENV. PROTECTION.PDF](#)

7.g. County Operational Matters for 2019 (4 Resolutions)

Adoption of four (4) resolutions approving certain County operational matters for 2019

Cecilia Zapata, BoCC Administrative Support Supervisor
Ron Carl, County Attorney

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS 1-8-2019.DOC](#)

7.h. Formal Approval Resolution for the Road Widener Sale to City of Aurora

Adoption of a resolution to approve the sale of asset #301912 LeeBoy Road Widener directly to the City of Aurora for \$25,000 which was approved by the Board of County Commissioners on the December 17, 2018 Study Session Drop In

Doug Stern, Operations Manager, Public Works and Development
Allen Peterson, Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[CONSENT AGENDA ROAD WIDNER SALE TO CITY OF AURORA.PDF](#)

7.i. Property Tax – Abatement (Hearing) (15 Resolutions)

Adoption of fifteen (15) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

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

Documents:

[BSR PAGE ONE HEARING RECOMMENDATIONS 1-8-19.DOC](#)
[PAGE TWO-HEARING 1-8-19.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING - 2019.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING - 2019.DOC](#)

7.j. Property Tax – Abatement (Hearing Waived) (1 Resolution)

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, along with the taxpayers' express waiver of their right to a hearing before the Board's appointed referee

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

Documents:

[BSR PAGE ONE WAIVER OF HEARING 1-8-19.DOC](#)
[PAGE TWO-WAIVED HEARING 1-8-19.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING - 2019.DOC](#)

7.k. Property Tax - Board of Assessment Appeals (1 Resolution)

Adoption of a resolution approving stipulation 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

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

Documents:

[1 JANUARY 8, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7.l. Release of Weed Ordinance Lien for 4261 South Himalaya Way

Adoption of a resolution releasing a weed ordinance lien in the amount of \$350.00 on the real property known as 4261 South Himalaya Way, Aurora, Colorado

*Michelle Lantz, Zoning Administrator, Public Works and Development
Russell Johnson, Weed Control Specialist, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

7.m. Weed Control - Lien Placement

Adoption of five (5) resolutions to assess the cost of the work against the real property from which the weeds have been removed in the same manner as other taxes are collected. The five (5) properties are 1197 South Boston Court, 2453 South Wabash Street, 2610 South Holly Street, 8311 East Iowa Drive, and 20474 East Hampden Place

Michelle Lantz, Zoning Administrator, Public Works and Development
Russell Johnson, Weed Control Specialist, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney
Todd Weaver, Budget Manager, Finance

Documents:

2018 BSR FOR 1197 S BOSTON CT.PDF
2018 RESOLUTION FOR 1197 S BOSTON CT.PDF
2018 BSR FOR 2453 S WABASH ST.PDF
2018 RESOLUTION FOR 2453 S WABASH ST.PDF
2018 BSR FOR 2610 S HOLLY ST.PDF
2018 RESOLUTION FOR 2610 S HOLLY ST.PDF
2018 BSR FOR 8311 E IOWA DR (3).PDF
2018 RESOLUTION FOR 8311 E IOWA DR (3).PDF
2018 BSR FOR 20474 E HAMPDEN PL.PDF
2018 RESOLUTION FOR 20474 E HAMPDEN PL.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.