



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

Public Meeting
April 17, 2018
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 - March 27, 2018

Documents:

[BOCC PUBLIC MEETING MINUTES 03-27-2018.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. Abatements (13 Resolutions)

Adoption of 13 resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[4-17-18 PAGE ONE.DOC](#)

[4-17-18 PAGE TWO.XLSX](#)

[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.b. Agreement with Kofile for Preservation of Records

Adoption of a resolution to authorize an Agreement for Services with Kofile Technologies pursuant to RFP 17-87 for restoration, preservation, and imaging of historical records with a standard one year term and up to three additional years thereafter

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

Matt Crane, Clerk and Recorder

Keith Ashby, Budget Manager, Finance

Monica Kovaci, Assistant County Attorney

Documents:

[2018 BSR AGREEMENT OF SERVICES KOFIL PRESERVATION.DOCX](#)

[RESO NO. 180__ KOFIL AFS.DOCX](#)

6.c. Property Tax 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:

[4 APRIL 17, 2018.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

6.d. Property Tax 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:

[4 APRIL 17, 2018-2.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.e. Termination and Release of Easement

Adoption of a resolution authorizing David M. Schmit, as the Director of Public Works and Development, to execute and record, upon recommendation of the County's Engineering Services Division and Director of the Public Works and Development Department, the Termination and Release of Easement for the Drainage Easement within Saddle Rock Highlands Filing No. 7, granted by Copper Leaf North LLC

Kurtis Cotton, PE, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[BSR - TERMINATE DRAINAGE EASEMENT ON SADDLE ROCK HIGHLANDS FILING 7.PDF](#)

6.f. VAC17-001 Smoky Hill Commercial Vacation of Easements

Adoption of a resolution approving the vacation of a portion of a 25 foot emergency vehicle access easement and a 30 foot drainage easement to replat and develop the site, located at 16606 East Smoky Hill Road, known as Lots 1 and 2 of the Smoky Hill Commercial Subdivision for Public Storage Properties

Terri L Maulik, Duty Planner, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[01 - VAC17-001 SMOKY HILL COMMERCIAL - VAC OF EASE - BSR COMPLETE.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - Z17-004 Governor's Run Specific Development Plan

Consideration of a request to approve Specific Development Plan, Z17-004 Governor's Run, to establish zoning for four single-family detached homes on 1.69 acres

Presenter - Jason Reynolds, Current Planning Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

BSR Z17-004 GOVERNORS RUN SDP.PDF
PC STAFF REPORT Z17-004.PDF
EXHIBIT Z17-004.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.*