



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

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

## **Public Meeting**

**April 23, 2019**

**9:30 AM**

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. 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.

#### **5. CEREMONIES**

##### **5.a. CEREMONY - Retirement Ceremony for Theresa Chappell**

Retirement ceremony for Theresa Chappell, Senior Purchasing Agent, of the Finance Department after 23 years of dedicated service to Arapahoe County

*Presenter - Keith Ashby*

Documents:

[THERESA CHAPPELL RETIREMENT RESOLUTION.DOCX](#)

## **6. APPROVAL OF THE MINUTES**

### **6.a. BOCC Public Meeting Minutes: April 2, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 4-02-2019.PDF](#)

## **7. CONSENT AGENDA**

### **7.a. 2019 Peace Officers Mental Health Support Grant**

Adoption of a resolution to authorize the Arapahoe County Sheriff's Office to apply for and to accept the subsequent grant award from the State of Colorado Department of Local Affairs for the 2019 Peace Officers Mental Health Support Grant

*Frank Gomez, Senior Financial Analyst, Sheriff's Office*  
*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Laurie Halaba, Captain, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*  
*Lorraine Schaffer, Paralegal*

Documents:

[CONSENT BSR PEACE OFFICER MENTAL HEALTH GRANT.DOC](#)  
[2019 GRANT EVALUATION FORM.DOC](#)  
[BLANK RESO 2019 PEACE OFFICER MENTAL HEALTH GRANT.DOCX](#)  
[CRS 24-32-3501.PDF](#)  
[POMH NOFA FINAL\\_FEB 2019.PDF](#)

### **7.b. Arapahoe County Updated Emergency Response Plan**

Adoption of a resolution to approve the associated updated Emergency Response Plans for employee use

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Nathan Fogg, Emergency Manager, Sheriff's Office*  
*Tyler S. Brown, Sheriff*  
*Janet Kennedy, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*  
*John Christofferson, Deputy County Attorney*

Documents:

[ADMIN 1\\_EMERGENCY RESPONSE PLAN\\_REDACTED.PDF](#)  
[EMERGENCY RESPONSE PLAN RESO.DOCX](#)

### **7.c. Canine Transfer Agreement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Canine Transfer Agreement for canine "Sonka"

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Tyler S. Brown, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*  
*Lorraine Schaffer, Paralegal*

Documents:

[BSR - SONKA.DOC](#)  
[RETIREMENT CONTRACT SONKA - LUEDTKE.DOC](#)  
[CANINE TRANSFER RESO.DOCX](#)

**7.d. Centennial Airport/Community Noise Roundtable Appointment of Member**

Adoption of resolution to appoint Joseph T. Berger Jr. to the Centennial Airport/Community Noise Roundtable advisory board and committee

*Michelle Halstead, Director, Communication and Administrative Services*  
*John Christofferson, Deputy County Attorney*

Documents:

[2019 BSR\\_CENTENNIAL AIRPORT - COMMUNITY NOISE ROUNDTABLE APPOINTMENT.DOC](#)

**7.e. HOME Allocation Project Requests**

Adoption of a resolution to commit HOME Investment Partnership (HOME) funds to the following agencies: TWG Development, Residences at Hoffman (HOME, \$250,000) and Brothers Redevelopment, Paris Street (HOME, \$85,290)

*Liana Escott, Community Development Administrator, Community Resources*  
*Linda Haley, Housing and Community Development Division Manager, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[HOME ALLOCATIONS TWG AND BROTHERS FINAL CONSENT AGENDA.DOCX](#)  
[TGG AND BROTHERS HOME FUNDS RESOLUTION.DOCX](#)

**7.f. Long Range Planning Committee Appointments**

Adoption of a resolution for appointment members to the Long Range Planning Committee (LRPC)

*Michelle Halstead, Director, Communication and Administrative Services*  
*John Christofferson, Deputy County Attorney*

Documents:

[2019 BSR\\_LRPC\\_APPOINTMENT.DOC](#)

**7.g. Picadilly Road Closure With Revised Dates**

Adoption of a resolution to approve a road closure on North Picadilly Road from South Picadilly Road to East 6th Avenue in order to install a water line, storm line, sanitary line, and a box culvert from May 6, 2019 to July 15, 2019

*Cathleen Valencia, PE, Engineer II, Public Works and Development*  
*Karl Packer, Traffic Operations Manager, Public Works and Development*  
*Chuck Haskins, PE Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[E18-095 -BSR - PICADILLY ROAD CLOSURE-REVISED CLOSURE - REV.DOC](#)  
[PICADILLY RD. CLOSURE.PDF](#)

**7.h. 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 23, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7.i. Veteran Services Office Report - March 2019**

Acceptance of the Veterans Services Office Report from March 2019

*Linda Haley, Senior Resources Division Manager, Community Resources*  
*Tim Westphal, Veterans Service Officer Community Resources*  
*Don Klemme, Director, Community Resources*

Documents:

[03-2019 BSR MARCH.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.*