



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**

**May 14, 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. APPROVAL OF THE MINUTES**

##### **5.a. BOCC Public Meeting Minutes: April 16, 2019**

Documents:

5.b. **BOCC Public Meeting Minutes: April 23, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 04-23-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **05.06.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[05.06.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **Appointment to CSU Extension Advisory Committee**

Adoption of a resolution to appoint Krystyonna Chennaux as a member to the CSU Extension Advisory Committee

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

Documents:

[2019 BSR\\_CSU EXTENSION\\_APPOINTMENT.DOC](#)

6.c. **Correction of Appointment on Centennial Airport / Community Noise Roundtable**

Adoption of a resolution to correct appointed members reflecting Joseph T. Berger as the primary member and Bill Skinner as the alternate member to the Centennial Airport / Community Noise Roundtable

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

Documents:

[BSR AND RESO FOR CORRECTION OF CACNR MEMBERS - REV.DOCX](#)

6.d. **E-470 and Quincy Avenue Northbound Ramp Relocation Intergovernmental Agreement**

Adoption of a resolution to approve the intergovernmental agreement (IGA) by and between the E-470 Authority, the South Aurora Regional Improvement Authority (SARIA), and Arapahoe County for the relocation of the on and off ramps of E-470 at Quincy Avenue to Gun Club Road and to authorize the chair the sign the IGA and authorize payment of the County funds pursuant to the IGA provisions in an estimated amount of \$3,000,000

*Bryan Weimer, Director, Public Works and Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[C19-006 E470 QUINCY RAMP RELOCATION IGA APPROVAL BSR 5-1-19.PDF](#)  
[E470 QUINCY RAMP RELOCATION PROJECT PARTICIPATION AGREEMENT \(4-23-19\) CL...PDF](#)  
[C19-006 E-470 IGA BOCC AWD RESO 5-1-19.PDF](#)

**6.e. 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:

[5 MAY 14, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. GENERAL BUSINESS - First Reading of Ordinance No. 2019-01 Fireworks Ban**

Consideration of the first reading of the proposed Arapahoe County Ordinance No. 2019-01 regarding a ban on the sale and use of fireworks in unincorporated Arapahoe County for a period of one year; except that the ordinance will not be in effect during the May 31 to July 5 period unless the Board of County Commissioners adopts a resolution finding that there is high fire danger warranting the imposition of the ban during such period

*Ron Carl, County Attorney*

Documents:

[BSR ORDINANCE 2019-01.DOC](#)  
[ORDINANCE 2019-01 FIRST READING RESO.DOCX](#)  
[MOTION \(ORD. 2019-01\).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.*