



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
May 15, 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. 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. CONSENT AGENDA

5.a. 04.23.18 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.b. **04.30.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.c. **Acceptance of Drainage Easement**

Adoption of a resolution to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow David M. Schmit, Director, Department of Public Works and Development to execute the specific easements on behalf of the Board. The drainage easement is located in the development known as 1839 South Uinta Way, located on the northwest corner of South Uinta Way and South Xenia Court

Cathleen Valencia, PE, Engineer II, Public Works and Development
Chuck Haskins, PE 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:

[E18-008 FINAL BSR.PDF](#)

5.d. **Dove Valley Regional Park Design Select Source Waiver for Wenk and Associates Landscape Architecture**

Adoption of a resolution for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with Wenk and Associates to do design development of construction documents for improvements at Dove Valley Regional Park

Roger Harvey, Planning Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR CONSENT AGENDA DVRP BID WAIVER.PDF](#)
[WAIVER_OS_WENK_DOVE VALLEY REGIONAL PARK EXPANSION.PDF](#)

5.e. **Dove Valley Regional Park Drainage Easement & IGA with Cherry Creek School District**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign a Drainage Easement Agreement with Cherry Creek School District to provide for a linear drainage swale/ditch and drainage infrastructure on the east edge of Dove Valley Regional Park and to authorize Shannon Carter, Open Spaces Director to execute an Intergovernmental Agreement (IGA) for Joint Use of Certain Facilities (Parking) at the new CCSD

Innovation Academy, as approved by the County Attorney's Office

Roger Harvey, Planning Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR CONSENT AGENDA DVRP IGA EASEMENT.PDF](#)
[FINAL DRAINAGE EASEMENT AGREEMENT \(ARAPAHOE COUNTY -
CCSD\).PDF](#)
[FINAL JOINT USE IGA.PDF](#)

5.f. Intergovernmental Agreement for Eagle County Use of GovPrime/HSCconnects

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the GovPrime Intergovernmental Agreement, Services Agreement, and Statement of Work with Eagle County to establish the terms of use and governance of the HSCconnects application

David Bessen, Director, Information Technology
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[180515 - CONSENT AGENDA -IGA FOR EAGLE COUNTY.PDF](#)
[180116 FINAL GOVPRIME AND SERVICES AGREEMENTS -EAGLE
COUNTY, REVISED.PDF](#)

5.g. P17-006 Highline Creek Estates FP Correction Resolution for Cash in Lieu Fee

Adoption of a resolution to correct the amount due for cash-in-lieu fees for the plat referenced in Resolution No. 180300, which approved case no. P17-006 Highline Creek Estates Final Plat, due to mathematical errors when calculating the required cash-in-lieu for the Final Plat

Presenter - Kathleen Hammer, Planner II, 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:

[P17-006 HIGHLINE CREEK ESTATES CASH IN LIEU CORRECTION
PACKET.PDF](#)

5.h. Property Tax Protest - Abatement (33 Resolutions)

Adoption of thirty-three (33) resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

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

Documents:

5-15-18 PAGE ONE.DOC
5-15-18 PAGE TWO.XLSX
SAMPLE ABATEMENT APPROVAL HEARING KST.DOC
SAMPLE ABATEMENT DENIAL HEARING KST.DOC

5.i. Property Tax Protest - Abatement - Partial Approval (1 Resolution)

Adoption of a resolution approving the recommendation of the Assessor's Office

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

Documents:

5-15-18 BSR.DOC
KAREN TABLE 5-15-18.XLSX
SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC

5.j. Property Tax Protest - 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

Karen Thompson, Paralegal, County Attorney's Office
Ron Carl, County Attorney

Documents:

8 MAY 15, 2018.DOC
SAMPLE BAA RESOLUTION.DOC

5.k. Veteran Services Office Report - April 2018

Acceptance of the Veterans Services Office Report from April 2018

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

Documents:

04-2018 BSR APRIL.PDF

5.l. Workforce Innovation & Opportunity Act Program Year 2016 – 2019 Local Plan Modification

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the modified Workforce Innovation and Opportunity Act (WIOA) Program Year 2016-2019 Local Plan for the purpose of supporting workforce development programming within the Arapahoe/Douglas County region

Sasha Easton, Talent & Workforce Engagement Manager, Arapahoe/Douglas Works!
Kelly Folks, Division Manager, Arapahoe/Douglas Works!
Don Klemme, Director, Community Resources Department
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[LOCAL PLAN MODIFICATION BSR WITH CONSENT.PDF](#)
[2018 AD WIOA PLAN MOD FINAL.PDF](#)

5.m. Workforce Innovation & Opportunity Act Program Year 2016 – 2019 Regional Plan Modification Consent Agenda Item

Adoption of a resolution authorizing the Chair of the Board of COunty Commissioners to sign the modified Workforce Innovation and Opportunity Act (WIOA) Program Year 2016-2019 Regional Plan

Sasha Easton, Talent & Workforce Engagement Manager, Arapahoe/Douglas Works!

Kelly Folks, Division Manager, Arapahoe/Douglas Works!

Don Klemme, Director, Community Resources Department

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CENTRAL PLANNING REGION PLAN MODIFICATION BSR WITH CONSENT.PDF](#)
[CENTRAL_PLANNING_REGION_PLAN_04112018_LR.PDF](#)

6. GENERAL BUSINESS ITEMS

6.a. **There are no Public Hearing or General Business resolutions to consider**

7. 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.**

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