



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
June 12, 2018
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. 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. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: May 15, 2018

Documents:

6. **CONSENT AGENDA**

6.a. **05.21.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. **05.29.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.c. **Abatement Petitions**

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

Julia McQueen, Business Analyst, Assessor's Office

Marcus B Scott, Assessor

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR JUNE 5, 2018.PDF](#)

[CONSENT AGENDA JUNE 2018.PDF](#)

[2018 RESOLUTION BOARD JUNE 2018.DOC](#)

6.d. **C17-031 Arapahoe County Open Spaces Trail Connection Project - Temporary Construction Easement**

Adoption of a resolution to approve a temporary construction easement for the Arapahoe County Open Spaces Trail Connections Project to construct a trail connection within the Saddle Rock Ridge Homeowners Association, Inc. area of management and to authorize Dave Schmit, Director, Department of Public Works and Development to sign the easement and associated documents, subject to final review by the County Attorney's Office

Irene Valenzuela, PE, CIP Engineer III, Public Works and Development

Brian Love, PE, Capital Improvement Program Manager, Public Works and Development

Brian Weimer, Transportation 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:

- 6.e. **Community Development Block Grant (CDBG) Littleton Crossing Funding**
Adoption of a resolution to commit up to \$300,000 in Community Development Block Grant (CDBG) funds to the Summit Housing Development for the Littleton Crossing Apartments

Jeremy Fink, Community Development Administrator, Community Resources
Liana Escott, Community Development Administrator, Community Resources
Don Klemme, Director, Community Resources
Tiffanie Bleau, Senior Assistant County Attorney
Todd Weaver, Budget Manager, Finance

Documents:

[LITTLETON CROSSING CDBG FUNDING CONSENT AGENDA PACKET.PDF](#)

- 6.f. **Dominium Partnership Tax Exemption and CDBG Funding Request**
Adoption of a resolution to set the partnership between Arapahoe County Housing Authority (ArCHA) and Dominium Developers for property tax exemption, as well as the support of City of Centennial Community Development Block Grant (CDBG) funds up to \$300,000

Jeremy Fink, Community Development Administrator, Community Resources
Liana Escott, Community Development Administrator, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[DOMINIUM TAX EXEMPTION AND CDBG FUNDING CONSENT AGENDA PACKET.PDF](#)

- 6.g. **Intergovernmental Agreement for City and County of Broomfield Use of GovPrime/HSCConnects**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the GovPrime Intergovernmental Agreement (IGA), Services Agreement, and Statement of Work with the City and County of Broomfield to establish the terms of use and governance of the HSCConnects application, subject to final approval by the County Attorney's Office

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

Documents:

[180605 - CONSENT AGENDA -IGA FOR CITY AND COUNTY OF BROOMFIELD.PDF](#)
[ARAPAHOE - BROOMFIELD IGA FOR HSC \(CCOB SIGNED\).PDF](#)

- 6.h. **L17-008 Central Park at the Farm - Drainage Easement**
Adoption of a resolution to accept the conveyance of one (1) drainage easement, located at 6461 South Waco Street, for recordation by separate document and to allow Dave Schmit, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board, subject to final approval by

the County Attorney's Office

Sarah White, Engineering Services Division, 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:

[L17-008_CENTRAL PARK AT THE FARM_DRAINAGE EASEMENT
BSR_FINAL COMBINED.PDF](#)

6.i. P17-14 Sky Ranch Subdivision Filing No. 1-Approval and acceptance of Right-of-Way, Slope Easement and Sidewalk and Utility Easement along East 6th Avenue

Adoption of a resolution to approve and accept the special warranty deed for right-of-way, the slope easement, and the sidewalk and utility easement along East 6th Avenue granted to the County in connection with the Sky Ranch development and to authorize the Chair of the Board of County Commissioners to sign the documents

Sue Liu, PE, Engineering Services, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development
David M. Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney
Todd Weaver, Budget Manager, Finance

Documents:

[P17-014 BOCC UPDATE_OFFSITEEASEMENTROW.PDF](#)

6.j. Property Tax - Abatement (7 Resolutions)

Adoption of seven (7) 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:

[6-5-18 PAGE ONE.DOC](#)
[6-5-18 PAGE TWO.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.k. 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

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

Documents:

[6 JUNE 05, 2018.DOC](#)

6.l. 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

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

Documents:

[6 JUNE 12, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.m. Renewal Of Intergovernmental Agreement With The 18th Judicial District Regarding Case Management For Elbert County Community Service Workers

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the renewal of the Intergovernmental Agreement (IGA) between Arapahoe County and the 18th Judicial District, allowing the Alternative Services/Useful Public Service (AS/UPS) Program to continue to provide case management to offenders ordered by the Elbert County District and County courts to perform community service

*Brad Kamby, Judicial Services Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR-CONSENT AGENDA ELBERT COUNTY-COMMUNITY SERVICE IGA RENEWAL 2018.PDF](#)
[COMMUNITY SERVICE IGA-18TH JD-ELBERT COUNTY.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - SD18-001 Iliff Avenue Metropolitan District Service Plan

Consideration of a request to approve the Iliff Avenue Metropolitan District Service Plan, establishing a metropolitan district to serve about 189 residential units (121 single-family detached homes and 68 attached single-family/townhomes) with a location near the intersection of East Iliff Avenue and South Yosemite Street

*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:

[SD18-001 BSR 6-12-18.PDF](#)
[SD18-001 PC REPORT AND ATTACHMENTS.PDF](#)

7.b. *PUBLIC HEARING - Urban County and HOME Consortium Recertification

Consideration of a request to authorize the Chair of the Board of County Commissioners to sign the Intergovernmental Cooperation Agreements between Arapahoe County and participating municipalities for the Community Development

Block Grant (CDBG) and HOME Investment Partnership Programs for Program Grant Years 2019-2021

Presenter - Liana Escott, Community Development Administrator, Community Resources

Jeremy Fink, Community Development Administrator, Community Resources

Don Klemme, Director, Community Resources

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[URBAN COUNTY RENEWAL PUBLIC HEARING PACKET.PDF](#)

7.c. GENERAL BUSINESS - Ordinance No. 2018-01 Banning the Sale, Use, and Possession of Fireworks

The Board of County Commissioners will consider whether to adopt an ordinance banning the sale, use, and possession of fireworks. The ban will not include public firework displays. This matter was continued from May 22, 2018

Lieutenant Nathan Fogg, Sheriff's Office

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FIREWORKS ORDINANCE.DOC](#)

[ORDINANCE 2018-01 SECOND READING.DOC](#)

[MOTION FIREWORKS ORDINANCE.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.