



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 26, 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](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. CEREMONIES**

**4.a. CEREMONY - Retirement Ceremony for Jeanie Gallardo**

Retirement ceremony for Jeanie Gallardo, Fiscal Clerk, of the Community Resources Department after nearly 30 years of dedicated service to Arapahoe County

*Presenter – Don Klemme, Director, Community Resources*

Documents:

[JEANIE GALLARDO RETIREMENT RESO JUNE 2018.PDF](#)

4.b. **CEREMONY - Retirement Ceremony for John Hower**

Retirement ceremony for John Hower, of the Office of the District Attorney, after nearly 36 years of dedicated service to Arapahoe County and the 18th Judicial District

*Presenter - Chair Jeff Baker*

Documents:

[2018 HOWER RESOLUTION DRAFT REDLINE \(002\).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. **APPROVAL OF THE MINUTES**

6.a. **BOCC Public Meeting Minutes: May 15, 2018 (Continued from June 12, 2018)**

Documents:

[BOCC PUBLIC MEETING MINUTES 05-15-2018.PDF](#)

7. **CONSENT AGENDA**

7.a. **06.04.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

7.b. **06.11.18 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

7.c. **Adoption of a Resolution to Amend Resolution 180148 for the Citizen Budget Committee**

Adoption of a resolution to amend Resolution No. 180119 for the Citizen Budget Committee to appoint Bart Warren Miller to fill a vacancy on the Board with a term expiring on February 12, 2019

*Jolene Nagle, Executive Assistant, BoCC Administration*

*Martha Lovato, Interim Manager, BoCC Administration*

*John Christofferson, Deputy County Attorney*

Documents:

**7.d. Appointment to the Mile-High Regional Emergency & Trauma Services Advisory Council**

Adoption of a resolution to Amend Resolution No. 180142 adopted on February 13, 2018 and to appoint Rich Soloman to serve as the Government member on the Mile-High Regional Emergency and Trauma Services Advisory Council due to Michael Stanley's resignation, and to approve the appointment of Ralph Vickery of Action Care Ambulance to serve as the Pre-Hospital member

*Jolene Nagle, Executive Assistant, BoCC Administration*  
*Martha Lovato, Interim Manager, BoCC Administration*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR 061318.PDF](#)  
[MILE HIGH RETAC-AMENDMENT OF RESO 180142.PDF](#)

**7.e. First Amendment of IGA with CDOT for the Super Circular Quincy Avenue Gun Club Intersection Project**

Adoption of a resolution for the amendment of the Quincy Avenue/Gun Club Road Intersection Improvement Project Intergovernmental Agreement (IGA) between Arapahoe County and the Colorado Department of Transportation (CDOT) to modify the IGA according to the attached Super Circular 2CFR2000 provided by CDOT for the Federal Highway Administration (FHWA), which adds an end date

*Jon Williams, Capital Improvement Program, Public Works and Development*  
*Brian Love, PE, Capital Improvement Program Manager, Public Works and Development*  
*Bryan 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:

[C15-022 QUINCY GUN CLUB CDOT IGA 1ST AMENDMENT  
SUPERCIRCULAR BOCC AWARD 6-11-18.PDF](#)

**7.f. Medical Marijuana License Renewal - Herbal Options d/b/a Good Meds**

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Herbal Options d/b/a Good Meds and authorizing the Chair of the Board of County Commissioners to sign the license

*John Christofferson, Deputy County Attorney*

Documents:

[BSR MED MARIJUANA LICENSE RENEWAL - HERBAL OPTIONS LLC -  
2018 FOR JUNE 26-2018.DOC](#)  
[RESO NO. 180\\_\\_\\_ RENEWING MED MARIJUANA LICENSE - HERBAL  
OPTIONS LLC.DOC](#)  
[MM LOCAL LICENSE - GOOD MEDS 2018 - TYPE 3.DOC](#)

**7.g. Memorandum of Understanding with the 18th Judicial District Attorney to Provide Shared Internet Bandwidth**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Memorandum of Understanding between the County and the 18th Judicial District Attorney for sharing internet service bandwidth, as the County has recently increased its Internet bandwidth and the 18th Judicial District has requested only a small portion of the Internet capacity, subject to approval as to form by the County Attorney's Office

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

Documents:

[180626 - CONSENT AGENDA - MOU WITH DA RE SHARED INTERNET.DOCX](#)  
[MEMORANDUM OF UNDERSTANDING ARAPAHOE COUNTY AND THE 18TH JUDICIAL DISTRICT FOR SHARED FIBER INFRASTRUCTURE-FINAL-SIGNED.PDF](#)

**7.h. Memorandum of Understanding with Correct Care Solution and CO Opioid Treatment Program**

Adoption of a resolution to ratify the Sheriff's signature on the Arapahoe County Medication Assisted Treatment (MAT) Program Continuation Project Memorandum of Understanding (MOU) to enhance the continuity of care for individuals currently participating in a MAT program within the community, prior to incarceration

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detention Service Bureau Chief, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Barbara LeBlanc, Paralegal*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[MOU-CONTRACT SHDM186732.PDF](#)  
[BSR - RATIFY SHERIFF SIGNATURE ON MOU.DOCX](#)  
[FINAL MAT MOU WITH ALL SIGNATURES 05-31-2018.PDF](#)

**7.i. Memorandum of Understanding with Correct Care Solutions for MAT Continuation Project Cost-Sharing**

Adoption of a resolution to ratify the Sheriff's signature on the Memorandum of Understanding (MOU) between Arapahoe County and Correct Care Solutions (CCS) to agree to cost-sharing for the Medication Assisted Treatment (MAT) Program at the Arapahoe County Detention Facility

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Vincent Line, Detention Service Bureau Chief, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Barbara LeBlanc, Paralegal*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[MOU-CONTRACT SHDM186733.PDF](#)

7.j. **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:

[6 JUNE 26, 2018.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

7.k. **Veteran Services Office Report - May 2018**

Acceptance of the Veterans Services Office Report from May 2018

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

Documents:

[05-2018 BSR MAY.PDF](#)

8. **GENERAL BUSINESS ITEMS**

8.a. **\*PUBLIC HEARING - Kiowa Creek Master Drainage Plan**

Consideration of a request from the Engineering Services Division (ESD) to introduce the BOCC to the Master Drainage Plan for Kiowa Creek and Tributaries (MDP) to explain how it can be used as a reference for future development within that watershed study area. This matter was continued from May 22, 2018

*Presenter - 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:

[BSR - BOCC HEARING KIOWA CREEK 6-26-18.PDF](#)

8.b. **GENERAL BUSINESS - Consideration of Possible Suspension of Ordinance No. 2018-01**

Consideration of a resolution to suspend the application and enforcement of Arapahoe County Ordinance No. 2018-01, which bans the sale and use of fireworks in unincorporated Arapahoe County

*Lieutenant Nathan Fogg, Sheriff's Office*  
*Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY REPORT SUSPENSION OF FIREWORKS ORDINANCE.PDF](#)

**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.*