



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
January 22, 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. 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 Commissioner Baker Absent and Excused Commissioner Conti arrived at 10:06

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA None

3. ADOPTION OF THE AGENDA Moved: Holen 2nd: Sharpe Vote: 3-0, Baker and Conti A/E

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 Moved: Sharpe 2nd: Holen Vote: 3-0, Baker and Conti A/E

5.a. 1.14.19 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

190091

Ron Carl, County Attorney

Documents:

[1.14.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

190092

5.b. **Veteran Services Office Report - December 2018**

Acceptance of the Veterans Services Office Report from December 2018

Linda Haley, Senior Resources Division Manager, Community Resources

Tim Westphal, Veterans Service Officer Community Resources

Don Klemme, Director, Community Resources

Documents:

[12-2018 BSR DECEMBER.PDF](#)

6. **GENERAL BUSINESS ITEMS**

190093

Moved: Sharpe

2nd: Holen

Vote: 4-0,

Baker A/E

6.a. ***PUBLIC HEARING - PM18-003 Olson Minor Subdivision**

Consideration of a request from the applicants, Jerry and Alberta Olson, of a Minor Subdivision known as Olson Minor Subdivision. A 40-acre parcel was originally conveyed as two 20-acre properties in 1991, but never went through the County's subdivision review process. The property is located at 288 North Manila Road, near the intersection of County Road 113 (Manila Road) and County Road 6 (East 6th Avenue), located in District 3

Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development

Jan Yeckes, Planning 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:

[PM18-003 BSR.PDF](#)

[LH_PWD_2019 OFFICIAL MEMO.DOC](#)

[PM18-003 EXHIBIT.PDF](#)

[PM18-003 STAFF REPORT.PDF](#)

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.**

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

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Please contact our office at least 3 days in advance to make arrangements.