



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, Chair, District 2  
Jeff Baker, District 3  
Nancy Jackson, District 4  
Bill Holen, Chair Pro Tem, District 5

**Public Meeting**  
**February 18, 2020**  
**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, Clerk to the Board Administrator

**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. 2019 Equitable Sharing Agreement and Certification Report**

Adoption of a resolution to authorize the Chair of the Board of County

Commissioners to sign the 2019 Equitable Sharing Agreement and Certification

Report

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Tyler Brown, Sheriff*  
*Todd Weaver, Director, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - 2019 FORFEITURE FUND.DOCX](#)  
[RESOLUTION FORFEITURE FUND 2019.DOCX](#)  
[ESHARE AGREEMENT AND CERTIFICATION 02 10 2020.PDF](#)

**5.b. Appointment of Finance Director (2 Resolutions)**

Adoption of two (2) resolutions to appoint Todd Weaver as the Finance Director and relieve Acting Director of Finance Patrick Hernandez from his duties

*Patrick Hernandez, Director, Human Resources*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR - APPOINT FINANCE DIRECTOR - TODD WEAVER - FEBRUARY 18, 2020.DOC](#)  
[RESO NO. 200\\_\\_\\_ APPOINT TODD WEAVER FINANCE DIRECTOR.DOCX](#)  
[RESO NO. 200\\_\\_\\_ TODD WEAVER FINANCE DIRECTOR LIAIS ETC.DOCX](#)

**5.c. Appointments to Citizens Advisory Boards and Committees (10 Resolutions)**

Adoption of ten (10) resolutions to approve 37 reappointments to Arapahoe County's various advisory boards and committees

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

Documents:

[BSR\\_BOARD\\_RESOLUTION\\_APPOINTMENTS\\_20200210.PDF](#)  
[RES\\_BOARD\\_COMMITTEE\\_20200210 - REV.PDF](#)

**5.d. C15-002 BSR Condemnation Approval Parcel 99**

Adoption of a resolution to authorize the initiation of eminent domain proceedings by County Staff and Agents for Parcel 99 for Right-of-Way (ROW) to support the Iliff Avenue Corridor Improvements project

*Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development*  
*Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development*  
*James Katzer, 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:

[20200204 - C15-002 BSR CONDEMN APPROVAL PARCEL 99 \(REV.](#)

1).PDF  
RESOLUTION FOR PROPERTY ACQUISITION RW-99.DOCX

5.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:

[2 FEBRUARY 18, 2020.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

5.f. **Separation and Release Agreement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute a severance and release agreement with current employee of the County Attorney's Office, Marilee McWilliams

*Daniel Perkins, Senior Assistant County Attorney*

Documents:

[CA - BSR SEPARATION AND RELEASE AGREEMENT - MARILEE MCWILLIAMS - 2-14-2020.PDF](#)  
[RESOLUTION -MCWILLIAMS SEVERANCE.PDF](#)

5.g. **Veteran Services Office Report - January 2020**

Acceptance of the Veterans Services Office Report from January 2020

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

Documents:

[01-2020 BSR JANUARY.PDF](#)

5.h. **Warrant ACH Expenditure Report: February 4, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200204.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.**

*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.*