



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
February 19, 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

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: January 22, 2019

Documents:

6. CONSENT AGENDA

6.a. Abatement (1 Resolution)

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
PK Kaiser, Assessor
Todd Weaver, Budget Manager, Finance
Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR FEBRUARY 19, 2013.DOC](#)
[CONSENT AGENDA FEBRUARY 2019.XLS](#)
[2019 RESOLUTION BOARD APPROVAL.DOC](#)

6.b. C15-022 and C15-023 Quincy Avenue/Gun Club Road IGA with City of Aurora

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Quincy Avenue/Gun Club Road Intersection improvement project Intergovernmental Agreement (IGA) between Arapahoe County and the City of Aurora for cost sharing of construction funding

Jon Williams, Engineer III, Public Works and Development
Brian Love, Interim Transportation Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C15-022 BOCC SUMMARY CONSENT AGENDA 2-19-19.PDF](#)
[C15-022,023 IGA.PDF](#)
[C15-022,023 IGA RESOLUTION NO.PDF](#)

6.c. Granite Inliner Right-of-Way Permit/License Bond Rider Signature Request

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Right-of-Way Permit/License Bond assignment to Granite Inliner, LLC from Layne Inline, LLC

Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[GRANITE INLINER PERMIT RIDER BSR 2-11-19 .DOC](#)
[82461920 RIDER ARAPAHOE COUNTY FOR SIGNATURE.PDF](#)
[GRANITE INLINER ONE PAGE SUMMARY M GREEN VER 11-07-18.PDF](#)
[RESOLUTION.GRANITE.ROWPERMIT.BOND.RIDER.DOCX](#)

6.d. Property Tax - Board of Assessment Appeals (1 Resolution)

Adoption of a resolution approving a stipulation which resulted from an agreement 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 19, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7. GENERAL BUSINESS ITEMS

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

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.