



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**  
**March 17, 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. Appointment to the Arapahoe County Planning Commission (One Resolution)**

Adoption of a resolution approving the appointment of Lynn Sauve to Arapahoe County's Planning Commission to fill the unexpired term of the vacated position of

Diane Chaffin as of March 10, 2020

*Jacquelyn Bayard, Administrative Specialist, Communication and Administrative Services*

*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[RESO NO. 200\\_\\_\\_ BOARD PLANNING COMMISSION\\_APPOINTMENT ADOPTED 3-17-2020.DOCX](#)  
[BSR\\_BOARD\\_RESOLUTION\\_APPOINTMENTS\\_20200302-REV.DOCX](#)

**5.b. 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:

[3 MARCH 17, 2020.DOC](#)  
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

**5.c. Ratification of Aid to Agency Agreements (1 Resolution)**

Adoption of a resolution to ratify the Chair of the Board of County Commissioners signature on the twenty-six (26) Aid to Agency Agreements for 2020

*John Christofferson, Deputy County Attorney*

*Jacquelyn Bayard, Administrative Specialist, Communication and Administrative Services*

Documents:

[BSR RATIFICATION CHAIR SIGNATURE ON 2020 A2A AGRTS 3-17-2020.DOCX](#)  
[RESO NO. 200\\_\\_\\_ RATIFY CHAIR SIGNATURE FOR 2020 A2A AGRTS.DOCX](#)

**5.d. Veteran Services Office Report - February 2020**

Acceptance of the Veterans Services Office Report from February 2020

*Linda Haley, Senior Resources Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

Documents:

[02-2020 BSR FEBRUARY.PDF](#)

**5.e. Warrant ACH Expenditure Report: March 2, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200302.PDF](#)

5.f. **Warrant ACH Expenditure Report: March 9, 2020**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[DOC\\_WARRANT\\_ACH\\_EXPENDITURE\\_REPORT\\_20200309.PDF](#)

5.g. **Workers' Compensation Assignment and Release**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Uniform Qualified Assignment and Release to effect the full and final settlement of workers' compensation claims of former employee Randall McCarter

*Jhanadu Garza, Risk Manager*

*Ben Swartzendruber, Assistant County Attorney*

Documents:

[BSR RE MCCARTER QUALIFIED ASSIGNMENT AND RELEASE 2020.03.04.DOCX](#)  
[RESO\\_MCCARTER UNIFORM QUALIFIED ASSIGNMENT AND RELEASE\\_2020.03.04.DOCX](#)

6. **GENERAL BUSINESS ITEMS**

6.a. **GENERAL BUSINESS - Resolution to Ratify and Continue Declaration of Local Disaster Emergency**

Consideration of a resolution ratifying and continuing a Local Disaster Emergency Declaration issued on March 13, 2020 regarding the COVID-19 pandemic

*Presenter - Ron Carl, County Attorney*

Documents:

[2020 LOCAL EMERGENCY DECLARATION BSR.DOCX \(FINAL\).PDF](#)

6.b. **GENERAL BUSINESS - WVR20-002 May Farms Farm Hand Dwelling Fee Waiver Request**

Consideration of a request from the applicant, Gary May, for a waiver of fees for a Board of Adjustment Special Exception Use hearing. The application and request would be for an accessory dwelling unit for agricultural worker housing. The subject property is located at 64001 US Highway 36, Byers, CO 80103, located in District 3

*Presenter - Caitlyn Cahill, Zoning and Animal Control Manager, Public Works and Development*

*Jan Yeckes, Planning Division Manager, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Director, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[WVR20-002, MAY FEE WAIVER REQUEST 3.17.2020.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.**

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