



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

May 12, 2020

9:30 AM

**The Board of County Commissioners will be attending this meeting telephonically. The public is invited to participate in the public meeting by calling 1-855-436-3656, and press *3 on your telephone keypad to be entered in the queue for general or item-specific comment. The meeting can also be viewed online at:
<https://www.arapahoegov.com/1617/Meeting-Videos-and-Live-Broadcast>**

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, 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. **2020 Coronavirus Emergency Supplemental Funding (CESF)**

Adoption of a resolution to authorize the Arapahoe County Sheriff's Office to apply for and to accept the subsequent grant award from the Department of Justice for the 2020 Coronavirus Emergency Supplemental Funding Grant

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Tyler Brown, Sheriff

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR 2020 CORONAVIRUS GRANT CESF.DOCX](#)

[2020 CESF GRANT EVALUATION FORM.DOC](#)

[CESF INFORMATION BJA-2020-18553.PDF](#)

[FY20-CESF-ALLOCATIONS-CO.PDF](#)

[BLANK RESO 2020 CESF.DOC](#)

5.b. **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

Ron Carl, County Attorney

Documents:

[BOARD SUMMARY REPORT FOR MAY 12 2020.PDF](#)

[2020 RESOLUTION BOARD APPROVAL FOR MAY 12, 2020.PDF](#)

[CONSENT AGENDA 5.12.2020.PDF](#)

5.c. **CARES Act Airport Grant Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners, as the co-sponsor of the Centennial Airport, to sign the CARES Act Airport Grant Agreement for funds to cover operating expenses arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency and any other documents necessary for the receipt of funds and closure of the grant agreement

Michael Fronapfel, Director of Planning & Development, Centennial Airport

Documents:

[BSR CONSENT AGENDA RE CARES ACT AIRPORT GRANT AGRT - 5-12-2020.DOC](#)

[APA-NMG-3-08-0029-053-2020-GRANT AGREEMENT - UNSIGNED.PDF](#)

5.d. **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
Gina Garran, Paralegal, County Attorney's Office

Documents:

[5 MAY 12, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

5.e. **Reaccreditation Contract between Arapahoe County and the American Correctional Association**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Reaccreditation Contract between the American Correctional Association (ACA) and Arapahoe County

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Vince Line, Detention Service Bureau Chief, Sheriff's Office
Tyler Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - ACA.PDF](#)
[2020 ACA ARAPAHOE COUNTY SHERIFF OFFICE DETENTION FACILITY.PDF](#)

6. **GENERAL BUSINESS ITEMS**

6.a. **GENERAL BUSINESS - GDP18-005 Towns @ South Cherry Creek Mylar Signing Extension Request**

Consideration of a request from Cynthia Myers, Century Communities, for an extension of time for the mylar signing of the General Development Plan for the Towns @ South of Cherry Creek, Case No. GDP18-005

Presenter - Kathleen Hammer, Planner II, 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:

[GDP18-005 BSR - DRAFT MOTIONS - DRAFT RESO.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. 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.