



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 25, 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. APPROVAL OF THE MINUTES**

**5.a. BOCC Public Meeting Minutes: January 28, 2020**

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 01-28-2020.PDF](#)

**5.b. BOCC Public Meeting Minutes: February 11, 2020**

Commissioner Kathleen Conti was Absent and Excused

Documents:

[BOCC PUBLIC MEETING MINUTES 02-11-2020.PDF](#)

## 6. CONSENT AGENDA

### 6.a. 2019 HUTF Inventory Report

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the 2019 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation

*Greg Hein, Mapping/GIS Technician, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[2019 HUTF CONSENT AGENDA REQUEST RESOLUTION.DOC](#)

[2019 HUTF MAJOR CHANGES.PDF](#)

[2019 HUTF STREET INVENTORY 2-12-20.PDF](#)

[2019 HUTF PLAT INFO.PDF](#)

[1 DOVE VALLEY V FLG 13.PDF](#)

[2 AURORA ORDINANCE NO. 2019-37.PDF](#)

[3 AURORA ORDINANCE NO. 2019-38.PDF](#)

[4 AURORA ORDINANCE NO. 2019-39.PDF](#)

[5 AURORA ORDINANCE NO. 2019-40.PDF](#)

[6 CENTENNIAL 2019-O-03 D9061188.PDF](#)

[7CENTENNIAL 2019-O-05 D9061152.PDF](#)

[8 CENTENNIAL 2019-O-07 D9061137.PDF](#)

[9 CENTENNIAL 2019-O-09 D9061181.PDF](#)

[10 CENTENNIAL 2019-O-11 D9061173.PDF](#)

[11 GREENWOOD VILLAGE ORDINANCE NO. 41-2012 DE-ANNEXATION.PDF](#)

[12 1985-16-2 \(5TH AVE BYERS\).PDF](#)

### 6.b. Amended Planning Commission Bylaws

Adoption of a resolution to approve the amended Bylaws for the Arapahoe County Planning Commission, a Board-appointed citizen advisory commission that makes recommendations and takes final actions during public meetings, including public hearings, on land use applications, changes to the Arapahoe County Comprehensive Plan, and changes to the Arapahoe County Land Development Code

*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:

[PLANNING COMMISSION BYLAWS AMENDED FEBRUARY 2020.PDF](#)

### 6.c. Cancellation of Study Sessions and Public Meeting on Dates in 2020 due to Lack of Quorum

Adoption of a resolution to cancel BoCC Study Sessions and Public Meetings on March 2-3, 2020, due to a lack of quorum

*Michelle Halstead, Director of Communication and Administrative Services*

*Ron Carl, County Attorney*

Documents:

[BSR\\_CANCELLATION\\_STUDY\\_SESSION\\_PUBLIC\\_MEETING\\_CONSENT\\_AGENDA\\_20200225.PDF](#)

[RES\\_CANCELLATION\\_STUDY\\_SESSION\\_PUBLIC\\_MEETING\\_CONSENT\\_AGENDA\\_20200225.PDF](#)

### 6.d. E19-066 Colorado Skies Academy - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage

Adoption of a resolution to request the Board to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport

*Sue Liu, PE, Engineer III, Engineering Services, Public Works and Development*

*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[E19-066 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

**6.e. E19-068 Centennial Airport Community and Administration Facility - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage**

Adoption of a resolution to request the Board to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport

*Sue Liu, PE, Engineer III, Engineering Services, Public Works and Development*  
*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Keith Ashby, Purchasing Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[E19-068 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

**6.f. Property Tax - Abatement - Hearing (14 Resolutions)**

Adoption of fourteen (14) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

*Ron Carl, County Attorney*  
*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[200225 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)  
[200225 PAGE TWO-HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)  
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

**6.g. 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:

[SAMPLE BAA BSR.DOC](#)  
[2 FEBRUARY 25, 2020.DOC](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - Adoption of 4th Quarter Supplemental Appropriation Resolutions**

Consideration and adoption of nineteen (19) supplemental appropriations presented at the 4th Quarter Review for both the 2019 and 2020 budgets

*Presenter - Jessica Savko, Senior Budget Analyst, Finance*  
*Todd Weaver, Director, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR Q4 PUBLIC HEARING.PDF](#)  
[Q4 2019 PH MOTION SHEET.PDF](#)

**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.**

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