



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 31, 2020
9:30 AM

Public Meetings can be viewed online by following this link:
<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. APPROVAL OF THE MINUTES

5.a. **BOCC Public Meeting Minutes: February 25, 2020**

Full Board was present

Documents:

[BOCC PUBLIC MEETING MINUTES 02-25-2020.PDF](#)

6. **CONSENT AGENDA**

6.a. **Amendment to the Signature Authority Resolution for Arapahoe County Sheriff for COVID-19 Related Purchases**

Adoption of a resolution amending Resolution No. 200110 to amend Arapahoe County Sheriff Tyler S. Brown's signing authority, such amendment being effective during the duration of the COVID-19 Declaration of Local Disaster Emergency executed on March 13, 2020, and subject to the terms and conditions stated in Resolution No. 200110

Ron Carl, County Attorney

Tyler S. Brown, Sheriff

Documents:

[BSR RE AMEND SIG RESO RE SHERIFF AUHTORITY DURING COVID-19 DECLARATION 3-31-2020.DOC](#)
[RESO NO. 200___ RE COVID-19 SIGNATURE AUTHORITY.DOCX](#)

6.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 24, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

6.c. **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 24, 2020 2.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

7. **GENERAL BUSINESS ITEMS**

7.a. ***PUBLIC HEARING - Adoption of 2020 Reappropriations, Reserves, and Additional Supplemental Appropriation Resolutions**

Consideration of a request to review the recommended funds to be reappropriated during 2020, as well as the fund amounts to be committed for Board policy

reserves

*Presenter - Todd Weaver, Director, Finance
John Christofferson, Deputy County Attorney*

Documents:

[BSR REAPPROPRIATION PH.DOCX](#)
[PROPOSED MOTION_REAPPROPRIATION2020.DOCX](#)

**7.b. *PUBLIC HEARING - 2020 Annual Community Development Block Grant
Action Plan**

Consideration of a request for 2020 funding amounts for Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) projects for Arapahoe County and the City of Centennial

*Presenter - Linda Haley, Housing and Community Development Division Manager,
Community Resources
Jeremy Fink, Community Development Administrator, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FOR 2020 ANNUAL ACTION PLAN PUBLIC HEARING 3-31-20.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.**

*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.*