



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 19, 2020

8:30 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. **Medical Marijuana Facility Change of Ownership and Issuance of Local License**

Adoption of a resolution approving the change of ownership of the medical marijuana facility from Green Leaf LLC to Golden Meds for the location at 2280 S. Quebec St. #G, Denver, CO 80231, issuance of the Medical Marijuana Local License pursuant to the Arapahoe County Medical Marijuana Policy to be valid from May 19, 2020 through May 17, 2021, and authorizing the Chair of the Board of County Commissioners to sign the local license

John Christofferson, Deputy County Attorney

Documents:

[BSR RE GOLDEN MEDS 2020 TRANSFER OF OWNERSHIP - NEW LICENSE 5-19-2020 - DRAFT.DOC](#)
[RESO NO. 200___GOLDEN MEDS RESO RE CHANGE OF OWNERSHIP AND 2020 LICENSE ADOPTED MAY 19, 2020.DOC](#)

5.b. **Property Tax - Abatement - Hearing (6 Resolutions)**

Adoption of six (6) 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:

[200519 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)
[200519 PAGE TWO-HEARING.XLSX](#)
[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)
[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

5.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

Gina Garran, Paralegal, County Attorney's Office

Documents:

[5 MAY 19, 2020.DOC](#)
[SAMPLE BAA RESOLUTION- 2020.DOC](#)

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

Acceptance of the Veterans Services Office Report from April 2020

Linda Haley, Senior Resources Division Manager, Community Resources

Don Klemme, Director, Community Resources

Documents:

[04-2020 BSR APRIL.PDF](#)

- 5.e. **Warrant ACH Expenditure Report: May 11, 2020**
Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[DOC_WARRANT_ACH_EXPENDITURE_REPORT_20200511.PDF](#)

6. GENERAL BUSINESS ITEMS

- 6.a. ***PUBLIC HEARING - Adoption of a Supplemental Appropriation Resolution Related to CARES Act Funding**

Consideration of a request for approval of the supplemental appropriation related to CARES Act funding allocated to Arapahoe County that was presented to the Board at the 1st Quarter Budget Review study session on May 12, 2020 and brought forward for today's public hearing for formal adoption

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

Documents:

[BSR COVID-19 RESOLUTION PUBLIC HEARING.PDF](#)
[CARES ACT PH MOTION SHEET.PDF](#)

- 6.b. **GENERAL BUSINESS - Approval of CARES Intergovernmental Agreement**

Consideration of a request for approval of an intergovernmental agreement with Arapahoe County's 13 municipalities for allocation of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding

*Presenter - Michelle Halstead, Director, Communication and Administrative Services
Ron Carl, County Attorney
John Christofferson, Deputy County Attorney
Todd Weaver, Director, Finance*

Documents:

[BSR_IGA_COVIDCARES_20200519_FINAL.PDF](#)
[RESO NO. 200___ IGA CARES ACT FUNDS DISTRIBUTION WITH LOCAL GOVERNMENTS - ADOPTED 5-19-2020.DOCX](#)

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.