



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

June 2, 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. APPROVAL OF THE MINUTES

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

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 04-28-2020.PDF](#)

5.b. **BOCC Public Meeting Minutes: May 5, 2020**

Full Board was Present

Documents:

[BOCC PUBLIC MEETING MINUTES 05-05-2020.DOCX](#)

6. CONSENT AGENDA

6.a. **Buckley Air Force Base Compatible Use Buffer Project Modification**

Adoption of a resolution to approve a modification to the Buckley Air Force Base Compatible Use Buffer Project Modification project scope reducing the acreage acquired from 734 to 429 due to unforeseen environmental concerns which make one of the planning acquisitions infeasible, and to allow the City of Aurora to use a portion of the remaining funds to instead purchase Parcel 9 from the Trust for Public Land, which has been holding a parcel on behalf of the project partners since January 2019 in support of the Buckley Buffer effort

Sandra Bottoms, Grants Program Specialist, Open Spaces

Shannon Carter, Director, Open Spaces and Intergovernmental Relations

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_CA_BUCKLEY BUFFER MODIFICATION 6.2.20.PDF](#)

6.b. **Jolly Road Closure for Jolly Road Bridge Project**

Adoption of a resolution to temporarily close Jolly Road, east of Deer Trail, for 94 calendar days from June 10, 2020 to August 14, 2020 in order to perform bridge maintenance that includes a bridge deck replacement and guardrail repair associated with Arapahoe County Project C18-032 Jolly Road Bridge Over 1st Creek, located in District 3. The traveling public will be provided a detour route that is 15.7 miles long

Ryan Seacrist, Capital Improvements Program Engineer III, Public Works and Development

Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development

James Katzer, 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:

[2020-05-15 JOLLY ROAD CLOSURE BSR PACKET-SIGNED \(002\).PDF](#)

6.c. Property Tax - Abatement - Hearing Waived (1 Resolution)

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, along with the taxpayers' express waiver of their right to a hearing before the Board's appointed referee

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[200602 BSR PAGE ONE WAIVER OF HEARING.DOC](#)

[200602 BSR PAGE TWO-HEARING WAIVED.XLSX](#)

[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

6.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:

[6 JUNE 2, 2020.DOC](#)

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

6.e. 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:

[6 JUNE 2, 2020 2.DOC](#)

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

6.f. Updates to the Enforcement Response Plan and Grading, Erosion, and Sediment Control Permit Fee Schedule Related to the December 1, 2016 CDPHE MS4 Permit (E19-044)

Adoption of a resolution to (1) approve the proposed changes to the County's Enforcement Response Plan (ERP) and (2) to amend the Fee Schedule for Grading, Erosion, and Sediment Control Manual fees to include an escalated fee schedule for Re-Inspection Fees

Chuck Haskins, PE Division Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Director, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[BOARD SUMMARY REPORT FOR CONSENT AGENDA_6-2-2020.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. There are no Public Hearing or General Business resolutions to consider

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.