



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711

Kathleen Conti, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, Chair Pro Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**February 26, 2019**  
**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, Asst. Clerk to the Board

**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 29, 2019**

Documents:

5.b. **BOCC Public Meeting Minutes February 5, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 02-05-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **2.19.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[2.19.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **2018 Equitable Sharing Agreement and Certification Report**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2018 Equitable Sharing Agreement and Certification Report for the equitable sharing of proceeds of liquidated seized assets from asset forfeiture

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office*  
*Tyler S. Brown, Sheriff*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*  
*Barbara LeBlanc, Paralegal*

Documents:

[BSR - 2018 FORFEITURE FUND.DOCX](#)  
[RESOLUTION FORFEITURE FUND.DOCX](#)  
[ESHARE AGREEMENT AND CERTIFICATION ORIGINAL 02 19 2019.PDF](#)

6.c. **2018 Highway Users Trust Fund (HUTF) Inventory Report**

Adoption of a resolution to authorize the Chair to sign the 2018 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation (CDOT)

*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:

[2018 CONSENT AGENDA REQUEST RESOLUTION.PDF](#)  
[2018 HUTF RESOLUTION.PDF](#)  
[2018 HUTF COVER LETTER \(UNSIGNED\).PDF](#)  
[PLAT REPORT.PDF](#)  
[SIGNATURE SHEET 2-15-19.PDF](#)

6.d. **C15-022, C15-023, C15-024 Quincy Avenue/Gun Club Road Intersection Access**

**Control Deed and Quit Claim Deed from E-470 Public Highway Authority**

Adoption of a resolution to accept the conveyance of a Access Control Deed and Quit Claim Deed for Right of Way dedication and recordation as Right of Way at the Quincy Avenue/Gun Club Road intersection from E-470, which is located in District 3

*Jon Williams, Engineer III, Public Works and Development*

*Karl Packer, Interim Division Manager, Transportation Division, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR C15-022 ACCESS CONTROL AND QUIT CLAIM DEED E-470 2-26-19.PDF](#)

**6.e. Cancellation of the BoCC Study Sessions and Public Meeting on Dates in 2019 due to Lack of Quorum**

Adoption of a resolution to cancel BoCC Study Sessions and Public Meetings on March 4-5, 2019, due to a lack of quorum

*Michelle Halstead, Director of Communication and Administrative Services*

*Ron Carl, County Attorney*

Documents:

[BSR CANCEL MEETINGS MARCH 2019 - LACK OF QUORUM - 2-26-2019.DOC](#)

[RESO NO. 190\\_\\_\\_ CANCELLATION OF MARCH 4-5 2019 BOARD MEETINGS.DOCX](#)

**6.f. Picadilly Road Closure**

Request from the City of Aurora for a road closure on North Picadilly Road from South Picadilly Road to East 6th Avenue for the installation of water line, storm line, sanitary line, and a box culvert, which is located in District 3, from March 4, 2019 to April 22, 2019

*Cathleen Valencia, PE, Engineer II, Public Works and Development*

*Karl Packer, Traffic Operations Manager, Public Works and Development*

*Chuck Haskins, PE 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:

[E18-095 -BSR - PICADILLY ROAD CLOSURE.DOC](#)  
[PICADILLY ROAD CLOSURE.PDF](#)

**6.g. Retirement Resolution for Barbara LeBlanc**

Adoption of a retirement resolution for Barbara LeBlanc, Paralegal, of the County Attorney's Office after 31 years of dedicated service to Arapahoe County

*Ron Carl, County Attorney*

*John Christofferson, Deputy County Attorney*

Documents:

[RESO NO. 190\\_\\_\\_ BARBARA LEBLANC RETIREMENT  
RESOLUTION.DOCX](#)

**6.h. Veteran Services Office Report - January 2019**

Acceptance of the Veterans Services Office Report from January 2019

*Linda Haley, Senior Resources Division Manager, Community Resources  
Tim Westphal, Veterans Service Officer Community Resources  
Don Klemme, Director, Community Resources*

Documents:

[01-2019 BSR JANUARY.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - Adoption of 4th Quarter Supplemental Appropriation Resolutions (26 Resolutions)**

Consideration and adoption of twenty six (26) supplemental appropriations presented at the 4th Quarter Review for both the 2018 and 2019 budgets

*Presenter - Todd Weaver, Budget Manager, Finance  
Janet Kennedy, Director, Finance  
John Christofferson, Deputy County Attorney*

Documents:

[Q4 2018 PH BSR.DOCX](#)

**7.b. \*PUBLIC HEARING - GDP18-004 Copperleaf PDP 7th Amendment**

Consideration of a request from the applicant and owner, Richmond American Homes, for approval of a 7th amendment to the Copperleaf Preliminary Development Plan for a proposed reduction in minimum building separation in Parcel J, which is located in District 3

*Presenter - Bill Skinner, Senior Planner, 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:

[GDP18-004 BOCC SR.PDF  
GDP18-004 PDP PLAN.PDF](#)

**7.c. \*PUBLIC HEARING - GDP18-005 Towns at Cherry Creek Estates**

Consideration of a request from the applicant, Michael Sullivan, on behalf of the property owner, The Mor Acres, LLC/Jerry T. Moore, for a General Development Plan to allow for up to 74 two-story single-family townhomes on 6.85 acres (up to 11.00 dwelling units per acre) located along the west side of South Quebec Street, south of Colorado Avenue located in District 4

*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 - MOTION - RESO - ESD REPORT - CITIZEN COMMENT.PDF](#)  
[GDP18-005 - PC REPORT - ESD REPORT - REFERRALS -.PDF](#)  
[GDP18-005-PLAN SET.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.*