



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**  
**March 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: February 26, 2019**

Documents:

6. **CONSENT AGENDA**

6.a. **3.11.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

6.b. **03.18.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

6.c. **Arapahoe County Advisory Boards and Committees Appointments, Reappointments, and Affirmation of Appointments and 2019 Reorganization (9 Resolutions)**

Adoption of 9 resolutions for appointments, reappointments, and affirmation of appoints for the County's various advisory boards and committees

*Michelle Halstead, Director, Communication and Administrative Services*

*John Christofferson, Deputy County Attorney*

Documents:

[2019 BSR\\_FEBRUARY RESOS\\_PART 2 3-20-2019 REDLINE.DOC](#)

[FEBRUARY RESO\\_PART 2 · REDLINE 3-20-2019.DOC](#)

6.d. **Conclusion of the Citizens Budget Advisory Committee and Establishment of the Long Range Planning Committee (2 Resolutions)**

Adoption of a resolution concluding the services of the Citizen Budget Advisory Committee and a resolution establishing the Long Range Planning Committee

*Michelle Halstead, Director, Communication and Administrative Services*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR CBAC CONCLUSIO AND LRPC ESTABLISH DRAFT 3-15-2019.DOC](#)

[RESO NOS. 190\\_\\_\\_ - 190\\_\\_\\_ CONCLUSION OF CBAC AND ESTABLISH LRPC.DOCX](#)

6.e. **Correction of Airport Authority Commissioner Terms**

Adoption of a resolution to amend Resolution No. 190036 correcting the expiration date of the terms of office for the Commissioners appointed to the Public Airport Authority

*Michelle Halstead, Director, Communication and Administration Services*

Documents:

[BSR CORRECTION OF AIRPORT AUTHORITY COMMISSIONER TERMS  
3-20-2019 \(002\).DOC](#)  
[CORRECTION TO RESO NO.190036 AIRPORT AUTHORITY  
COMMISSIONER APPOINTMENTS.DOCX](#)

**6.f. 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 26, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**6.g. Retirement Resolution for Debbie Chandler**

Adoption of a retirement resolution for Debbie Chandler, Paralegal, of the County Attorney's Office, after over 19 years of dedicated service to Arapahoe County

*Ron Carl, County Attorney*  
*John Christofferson, Deputy County Attorney*

Documents:

[RESO NO. 190\\_\\_\\_ DEBBIE CHANDLER RETIREMENT RESOLUTION - 3-  
26-2019.DOCX](#)

**6.h. Retirement Resolution for Stephen Miller**

Adoption of a retirement resolution for Stephen Miller, Environmental Manager, in Risk Management Division of the County Attorney's Office, after almost twelve years of dedicated service to Arapahoe County

*Ron Carl, County Attorney*  
*Jhanadu Garza, Risk Manager*

Documents:

[RESO NO. 190\\_\\_\\_ STEVE MILLER RETIREMENT RESOLUTION 3-20-19  
CLEAN.DOCX](#)

**6.i. State Gray & Black Market Marijuana Enforcement Grant for the Benefit of District Attorney's Office**

Adoption of a resolution authorizing the Office of the District Attorney, 18th Judicial District to electronically apply for the State Gray & Black Market Marijuana Enforcement Grant for Arapahoe County on behalf of the Office of the District Attorney, 18th Judicial District and to authorize the Chair of the Board of County Commissioners to sign any documents associated with the State Gray & Black Market Marijuana Enforcement Grant and, if awarded, any associated documents for the receipt of funds and closing of the grant

*George Brauchler, District Attorney, 18th Judicial District*  
*Jeff Ulrich, District Attorney's Office, Chief Financial Officer*

Documents:

BSR - MARIJUANA ENFORCEMENT GRANT - CONSENT AGENDA 3-26 -  
2019 - REV.DOC  
RESO NO. 190\_\_\_ MARIJUANA ENFORCEMENT GRANT - 3-26-2019-  
REV.DOCX

## 7. GENERAL BUSINESS ITEMS

### 7.a. \*PUBLIC HEARING - Adoption of 2019 Reappropriations

Consideration of a request to review the recommended funds to be reappropriated during 2019, as well as the fund amounts to be committed for Board policy reserves

*Presenter - Todd Weaver, Budget Manager, Finance*

*Janet Kennedy, Director, Finance*

*John Christofferson, Deputy County Attorney*

Documents:

BSR REAPPROPRIATION PH.DOCX  
PROPOSED MOTION\_REAPPROPRIATION.DOCX

## 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.*

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