



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**

**April 9, 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: March 12, 2019**

Documents:

5.b. **BOCC Public Meeting Minutes: March 19, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 03-19-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **03.25.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

6.b. **Agreement to Loan County Staff to the Arapahoe County Housing Authority**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Agreement with the Arapahoe County Housing Authority for the management and administration of the Authority

*Linda Haley, Housing and Community Development Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CONSENT AGENDA - ARCHA - ARAPAHOE COUNTY.PDF](#)  
[AGREEMENT BETWEEN ARCHA AND ARAPAHOE COUNTY.DOCX](#)

6.c. **Arapahoe Library District Board of Trustee Appointments**

Adoption of a resolution to appoint two members to the Arapahoe Library District Board of Trustees

*Michelle Halstead, Director, Communication and Administrative Services*

*John Christofferson, Deputy County Attorney*

Documents:

[DOC\\_BSR\\_ARAPAHOE\\_LIBRARIES\\_190401.DOC](#)  
[DOC\\_LIBRARY\\_DISTRICT\\_APPOINTEES.DOCX](#)

6.d. **Denver Metro Mortgage Plus Agreement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the Denver Metro Mortgage Plus Agreement

*Linda Haley, Housing and Community Development Division Manager, Community Resources*

*Don Klemme, Director, Community Resources*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CONSENT AGENDA - ARCHA- DENVER METRO MORTGAGE PLUS.PDF](#)  
[DENVER MMA- FORM COUNTY DELEGATION AND PARTICIPATION AGREEMENT.DOC](#)

**6.e. 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:

[190409 BSR PAGE ONE WAIVER OF HEARING.DOC](#)  
[190409 PAGE TWO-WAIVED HEARING.XLSX](#)  
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

**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:

[4 APRIL 9, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. GENERAL BUSINESS - Case No. E19-024 Design Standards for Small Cell Facilities in the Right-of-Way**

Consideration of a request to update the Infrastructure Design and Construction Standards (IDCS) manual with standards for small cell facilities in public right-of-way, which would add a new Chapter 14 for Wireless Communication Facilities to the IDCS to detail the process and design requirements for facilities in the right-of-way

*Presenter - Jason Reynolds, Current Planning Program Manager, Public Works and Development*  
*Chuck Haskins, Engineering Division Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR INFRASTRUCTURE MANUAL - SMALL CELL FACILITIES.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.*