



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 30, 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: April 9, 2019**

Documents:

**6. CONSENT AGENDA**

**6.a. 04.15.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. 04.22.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.c. 1475 South Quebec Way Land Donation Acceptance**

Adoption of a resolution to approve acceptance of a .633-acre parcel along South Quebec Way within the Arapahoe County Recreation District that will be donated to Arapahoe County by Denver Water for open space and park purposes

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_QUEBEC WAY OS\\_4.30.19.PDF](#)  
[PARCEL MAP.PDF](#)  
[AREA MAP.PDF](#)  
[PHOTOGRAPH.PDF](#)

**6.d. Cancellation of Study Sessions and Public Meetings Due to a Lack of Quorum**

Adoption of resolution to cancel the regularly scheduled study sessions and public meetings on June 3-4 and 11, and July 15-16, 2019 due to a lack of quorum as the Board attends the CCI Summer Conference, Accelerate Colorado Conference, NaCo Annual Conference, and the Colorado Community Action Conference

*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[BSR CANCEL MEETINGS JUNE AND JULY 2019 - LACK OF QUORUM.DOC](#)  
[RESO NO. 190\\_\\_\\_ CANCELLATION OF JUNE AND JULY 2019 BOARD MEETINGS.DOCX](#)

**6.e. Emergency Operations Plan**

Adoption of a resolution to approve and adopt the 2019 Emergency Operations

Plan (EOP), which describes the processes the Office of Emergency Management uses and serves as a basis for reimbursement of disaster dollars should they become available

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*  
*Nathan Fogg, Emergency Manager, Sheriff's Office*  
*Tyler S. Brown, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[2019 EOP CONSENT BSR.PDF](#)  
[2019 EOP CONSENT RESO.PDF](#)  
[2019 EOP V 5.0\\_PUBLIC.PDF](#)

**6.f. Joint Project Funding Request – Triple Creek Trail Construction Project**

Adoption of a resolution to approve a funding request from the City of Aurora for \$500,000 towards the Triple Creek Trail Construction Project as a part of the long-range vision for the Triple Creek Greenway Corridor

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces*  
*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_TRIPLE CREEK CONSTRUCTION\\_4.30.19.PDF](#)  
[TRIPLE CREEK TRAIL CONSTRUCTION JP APPLICATION.PDF](#)

**6.g. Long Range Planning Committee Appointments**

Adoption of a resolution to appoint members to the Long Range Planning Committee (LRPC)

*Michelle Halstead, Director, Communication and Administrative Services*  
*John Christofferson, Deputy County Attorney*

Documents:

[2019 BSR\\_LRPC\\_APPOINTMENT\\_EDIT.DOC](#)

**6.h. VAC19-002 Sky Ranch Vacation of Easements**

Adoption of a resolution to vacate an 8-foot wide utility easement on Lot 42 and Lot 47, Block 18 of the Sky Ranch Neighborhood B development, located in District 3

*Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jan Yeckes, Planning 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:

[VAC19-002 SKY RANCH VACATION OF EASEMENTS - BSR.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.**

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