



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**  
**August 27, 2019**  
**1:30 PM**

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, 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: July 30, 2019**

Documents:

5.b. **BOCC Public Meeting Minutes: August 6, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 08-06-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **08.19.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

6.b. **Abatement Correction - Hearing (1 Resolution)**

Adoption of a resolution correcting Resolution No. 190365 which contains an error in the refund amount

*Karen Thompsen, Paralegal*

*Ron Carl, County Attorney*

Documents:

[190827 PAGE ONE CORRECTION.DOC](#)  
[ABATEMENT RESOLUTION CORRECTION.DOC](#)  
[190212 PAGE TWO CORRECTION.XLSX](#)

6.c. **Arbitrator Appointment**

Adoption of a resolution appointing arbitrators for the 2019 property tax appeals

*Ronald A. Carl, County Attorney*

*Karen Thompsen, Paralegal*

Documents:

[BOARD SUMMARY ARBITRATORS 2019.DOC](#)  
[DRAFT RESO 2019 ARBITRATORS.DOC](#)

6.d. **North Central Region Board Appointments to Board of Directors**

Adoption of a resolution appointing Aurora Police Department Lt. Sam McGhee and appointing the South Metro Fire Rescue position of Special Operations Battalion Chief to the North Central Region Board to represent Arapahoe County

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*

*Tyler S. Brown, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[NCR BOARD APPTS BSR.DOC](#)  
[RESOLUTION NCR BOARD.DOCX](#)

6.e. **Property Tax - Board of Assessment Appeals (1 Resolution)**

Adoption of a resolution approving a stipulation which resulted from an agreement 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:

[8 AUGUST 27, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

6.f. **Public Alert, Warning and Evacuation (PAW-E) as an Annex to the Arapahoe County Emergency Operations Plan**

Adoption of a resolution to approve the addition of the Public Alert, Warning and Evacuation (PAW-E) annex to the previously approved Emergency Operations Plan (EOP)

*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:

[CONSENT AGENDA\\_BSR - PAW-E ANNEX \(002\).DOC](#)  
[RESO PUBLIC ALERT PAW.DOC](#)  
[ARAPAHOE PUBLIC ALERT AND WARNING ANNEX.DOCX](#)

7. **GENERAL BUSINESS ITEMS**

7.a. **GENERAL BUSINESS - Referring Measure 1A, Authorizing a Property Tax Increase to Improve Public Safety in Arapahoe County to the November Ballot**

Consideration of a resolution referring Measure 1A, Authorizing a Property Tax Increase to Improve Public Safety in Arapahoe County to the November Ballot

*Presenter - Michelle Halstead, Director of Communication and Administrative Services*

Documents:

[DOC\\_BSR\\_LRP\\_RECAP\\_NEXT\\_STEPS\\_190827.PDF](#)  
[RESO NO. 190\\_\\_\\_ PUBIC SAFETY BALLOT MEASURE RESO.DOCX](#)  
[MOTION.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.**

*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.*