



- Susan Beckman, Chair, District 1 •
- Jim Dyer, Chair, Pro-Tem, District 2 •
- Rod Bockenfeld, District 3 •
- Pat Noonan, District 4 •
- Frank Weddig, District 5 •

Public Hearing

Tuesday
April 7, 2009

Administration Building
5334 S. Prince St.
Littleton, CO 80166-0001
East Hearing Room
9:30 a.m.
303-795-4630
303-738-7915 TTY

[303-738-7998 Audio Agenda Line](tel:303-738-7998)

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. Tuesday. 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.co.arapahoe.co.us.

Questions about this agenda?

Contact the Commissioners' Office at 303-795-4630 or by e-mail at

commissioners@co.arapahoe.co.us.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities.

Assisted listening devices are available. Ask any staff member and we will provide one for you.

If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or 303-738-7915 TTY.

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

Agenda Topics

Call to Order/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

February 17, 2009
March 24, 2009

Ceremonies

Citizen's Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. Please fill out the form located on the table along the back wall of the East Hearing Room. There is a 3-minute time limit per person, unless otherwise noted by the Chair

Consent Agenda

- | | | |
|---------------|--|---|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Adoption of a resolution approving the recommendations concerning abatements | <i>Barb LeBlanc
Legal Assistant
County Attorney</i>

<i>Kathryn Schroeder
County Attorney</i> |

- Item 3** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations
Makita Williams
Paralegal
County Attorney's Office

Kathryn Schroeder
County Attorney
- Item 4** Adoption of twelve (12) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
Makita Williams
Paralegal
County Attorney's Office

Kathryn Schroeder
County Attorney
- Item 5** Request for a waiver of bid for legal notices to be published in The Villager newspaper
Nancy A. Doty
Clerk and Recorder

Jack Bush
Deputy County Attorney
- Item 6** Authorization to sign a Memorandum of Agreement for Real Property Donation with Dove Valley, SS, LLC, for donation of right-of-way (2 parcels), a public use easement and two temporary construction easements for the Broncos Parkway Widening Project (Peoria Street to Potomac Street), Arapahoe County Project C08-002 at 12550 E. Broncos Parkway
Jon Williams
Engineer, Transportation
Division, Public
Works/Development

Tom McNish
Assistant County Attorney
- Item 7** Authorization to sign a Memorandum of Agreement with DV2, LLP to purchase right-of-way and public use easement at a cost of \$3382 for the Broncos Parkway Widening Project (Peoria Street to Potomac Street) Project C08-002 at 7700 S. Wheeling Ct.
Jon Williams
Engineer, Transportation
Division, Public
Works/Development

Tom McNish
Assistant County Attorney
- Item 8** Authorization to sign a Memorandum of Agreement with DV2, LLP to purchase right-of-way and a public use easement at a cost of \$4700 for the Broncos Parkway Widening Project (Peoria Street to Potomac Street) Project C08-002 at 7730 S. Wheeling Ct.
Jon Williams
Engineer, Transportation
Division, Public
Works/Development

Tom McNish
Assistant County Attorney

- Item 9** Approval of a payment of \$24,500 to RJD Properties, LLC to purchase a public use easement and a temporary construction easement for the Broncos Parkway Widening Project (Peoria Street to Potomac Street) Project C08-002 at 7600 S. Vaughn Ct.
- Jon Williams
Engineer, Transportation
Division, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
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- Item 10** Authorization to sign a Public Use Easement Agreement with Cherry Creek School District No. 5 in relation to the Picadilly Street Improvements (Project C07-013)
- Irene Valenzuela
Engineer, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
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- Item 11** Approval of a donation of two Arapahoe County Sheriff's Office Patrol, Panasonic Toughbook laptop computers and miscellaneous accessories to the Arapahoe Rescue Patrol
- Mark Campbell
Undersheriff
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
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- Item 12** Appointment of Sigrid Walker to the Community Corrections Board with the appointment to expire on February 14, 2012
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
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- Item 13** Appointment of Steven Summer to the Citizen's Review Panel with the appointment to expire February 14, 2012
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*

Item 14 Appointment of Steven Summer to the Liquor Authority
with the appointment to expire February 9, 2010

*Karen Richman
Director, BOCC
Administration*

*Carol Dosmann
Executive Assistant
BOCC Administration*

*Kathryn Schroeder
County Attorney*

General Business

There are no General Business Items on this date

Commissioner Comments