



Board of County Commissioners

- Susan Beckman, District 1- •
- Bernie Zimmer, District 2-Chair Pro-Tem •
- Rod Bockenfeld, District 3 •
- Lynn Myers, District 4, Board Chair •
- Frank Weddig, District 5•

Public Hearing Agenda

Tuesday, February 8, 2005

9:30 a.m.

Administration Building

East Hearing Room

5334 S. Prince St.

Littleton, CO 80166-0001

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.

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

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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

Ceremonies

Citizens Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. Please fill out a 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

*Kathryn Schroeder
County Attorney*

Item 2 Adoption of a resolution approving the recommendations of the Assessor concerning abatements

*Barbara LeBlanc
Legal Assistant
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

- Item 3** Authorization to sign an Intergovernmental Agreement between Arapahoe County and the City of Glendale for the City of Glendale to participate in Arapahoe County's Communications Network System
- Charlie Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 4** Adoption of a resolution delegating signature authority of elected officials, department directors and other employees to sign contracts and other documents
- Ron Carl
Assistant County Attorney*
- Item 5** Approval of Arapahoe County cell phone usage administrative policy
- Executive Team
(E-Team)*
- Kathryn Schroeder
County Attorney*
- Item 6** Approval of the appointments to various County Advisory Committees for 2005
- Karen Richman Director,
BOCC Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Kathryn Schroeder
County Attorney*

General Business Items

Item A **9:30 a.m. Public Hearing: Request approval of an MU-PUD (Mixed Use/Planned Unit Development), Case No. Z04-008, for Retail/Commercial and Residential Uses**

*Sherman Feher
Senior Planner
Public Works/Development*

The applicant, PCS Group, Inc., representing the developer, Yosemite & Iliff Associates, LLC, requests approval of a Preliminary Development Plan for a MU-PUD which would allow RPM Residential PUD (Residential PUD/Moderate Density) and greatly reduce list of B-3 uses (reduced by 40-50%). The Planning Commission recommended approval with some modifications to the applicant's list of retail commercial uses. The most significant modification was to remove "Fast Food Restaurants" from the applicant's list of allowed retail commercial uses. Planning Staff is in general agreement with the Planning Commission's recommendation with the following exception: "Fast Food Restaurants would be allowed without drive-through facilities". The site is located on the Northwest corner of the intersection of East Iliff Avenue and South Yosemite Street

*Tom McNish
Assistant County Attorney*

Item B **9:30 a.m. Public Hearing: Case No. Z04-010, Dove Valley Master Development Plan 1st Amendment**

*Bill Skinner
Planner II
Public Works/Development*

The applicant, Dove Valley Business Associates has requested that the Dove Valley Business Park Master Development Plan be amended. It is their intent to expand Use Area E to include additional areas of this business/office park, to expand areas allowing outdoor storage, and to revise some sections of the original Master Development Plan to clarify sections regarding screened fencing. Dove Valley Business Park occupies an area that extends from the eastern boundary of Centennial Airport to Jordan Road

*Tom McNish
Assistant County Attorney*

Item C **9:30 a.m. Public Hearing: Discuss the 2005 Annual Plan including proposed Community Development Block Grant (CDBG) and HOME projects and the approval of 2005 Annual Plan for submittal to the U.S. Department of Housing and Urban Development (HUD)**

*Jim Taylor
Division Director
Community Services*

*Ron Carl
Assistant County Attorney*

Item D **9:30 a.m. General Business Item:** Acting as the ex-officio Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, authorization to sign the Intergovernmental Agreement regarding construction of a regional wastewater treatment facility with Inverness Water and Sanitation District with the ACW&WA

*Janet Kennedy
Director, Finance*

*Craig Pierce
Senior Management Analyst
Finance*

*Jack Bush
Deputy County Attorney*

Commissioner Comments