



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 15, 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.

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

January 25, 2005

February 1, 2005

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 Acceptance of the Veterans Service Officer Summary Report
for the month of January, 2005

*Theresa M. Chappell
Veterans Service Officer
Finance*

*Kathryn Schroeder
County Attorney*

- Item 3** Authorization to sign the revised Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services Division of Child Welfare in order to recover the savings from the Single Child Welfare Services Block allocation resulting from the Integrated Care Management (ICM) Program
- Carla Finch
Division Manager
Human Services*
- Rebecca Parker
Deputy County Attorney*
- Item 4** **Case No. C02-022; Washington DC Lobbying Services for Arapahoe/Parker Road Interchange Project, 2005 Professional Service Agreement with Capital Partnerships (VA) in the amount of \$108,000**
- Bryan Weimer
Capital Improvement Program
Manager
Public Works/Development*
- Authorization to sign the professional service agreement with Capital Partnerships in the amount of \$108,000 for lobbying services associated with the Arapahoe/Parker Interchange Project funding in 2005
- Tom McNish
Assistant County Attorney*
- Item 5** Authorization to issue Vehicle Permits, approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Cunningham Fire Protection District for a period of one (1) year from January 1 through December 31, 2005, pursuant to the terms contained therein
- Sgt. Randy Councill
Emergency Management
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 6** Authorization to sign an Intergovernmental Agreement between the City of Glendale and Arapahoe County to join the Radio Communications Network System which was started in 1993 and opened to other jurisdictions in 1995
- Charlie Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 7** Authorization to donate five (5) obsolete portable radios to the Denver Police Department to be used at the Denver Zoo
- Grayson Robinson
Sheriff*
- Tom McNish
Assistant County Attorney*

- Item 8** Authorization to sign the Confidential Settlement Agreement between Jerry Webb and the BOCC, pursuant to the agreement contained therein
- Robin Cochran*
Assistant County Attorney
- Kathryn Schroeder*
County Attorney
- Item 9** Adoption of a resolution for the County to be responsible for the costs of the defense and indemnification of former Arapahoe County Sheriff Patrick Sullivan, individually and in his official capacity, in Arapahoe County District Court, Case No. 2004-CV-781, and subject to the terms of the resolution
- Robin Cochran*
Assistant County Attorney
- Kathryn Schroeder*
County Attorney
- Item 10** Adoption of a resolution for the County to be responsible for the costs of the defense and indemnification of Deputy Donald Tomsic, individually and in his official capacity, in Arapahoe County District Court, Case No. 2004-CV-781, and subject to the terms of the resolution
- Robin Cochran*
Assistant County Attorney
- Kathryn Schroeder*
County Attorney
- Item 11** Adoption of a resolution for the County to be responsible for the costs of the defense and indemnification of Sergeant Michael Madziarek, individually and in his official capacity, in Arapahoe County District Court, Case No. 2004-CV-781, and subject to the terms of the resolution
- Robin Cochran*
Assistant County Attorney
- Kathryn Schroeder*
County Attorney
- Item 12** Appoint, reappoint and/or reaffirm the appointments of the following individuals to the Liquor Authority for 2005:
- Karen Richman*
Director, BOCC
Administration
- Regular Members:
- Carol Dosmann*
Executive Assistant
BOCC
- John Block, Jr. - term expires February 14, 2006
Thomas F. Kraeger – term expires February 13, 2007
Randy Perlis – term expires February 12, 2008
John J. Plungy, Jr. – term expires February 13, 2007
Dr. Harlan Spritzer – term expires February 12, 2008
- Kathryn Schroeder*
County Attorney
- Alternate Members:
- Frank Atwood (Alternate #1)– term expires February 14, 2006
Ann Pitinga (Alternate #2) – term expires February 14, 2006

- Item 13** Approval of the reappointment of Clarence Eldringhoff to the Weed Advisory Committee with his appointment to expire February 12, 2008. Clarence was late in sending in the Consideration for Reappointment form and therefore, his name was not placed in the Reorganization Resolutions
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Kathryn Schroeder
County Attorney*
- Item 14** Approval of the appointments of the following individuals to the Community Corrections Board:
- Phyllis J. Gallo – Citizen Appointment – term to expire February 12, 2008
- Commissioner Rod Bockenfeld – Agency Appointment – term to expire February 14, 2006
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Kathryn Schroeder
County Attorney*
- Item 15** Resolution for cancellation of the Public Hearing and the Study Sessions for March 7 and 8, 2005 due to the attendance and participation of members of the Board of County Commissioners at the national Association of Counties (NACO) conference in Washington, DC which causes a lack of a quorum of the Board to be present
- Karen Richman
Director, BOCC
Administration*
- Kathryn Schroeder
County Attorney*

Item 16 Approve the following appointments to the Citizen Budget Committee:

District 1 – Commissioner Susan Beckman:

Richard Coolidge
Leslie D. White
Dick Wisott

District 2 – Commissioner Bernard Zimmer:

Jeff Bull
Edward Cohen
Bertram Neely

District 3 – Commissioner Rod Bockenfeld:

Delmer Gillespie
Jude Sandvall
Timothy Yoakum

District 4 – Commissioner Lynn Myers:

Thomas Ashburn
Steven E. Klausning
Leo Rurup

District 5 – Commissioner Frank Weddig:

Susan Hall
Carol Miller
George Rawles

All appointments will expire February 14, 2006

*Karen Richman
Director, BOCC
Administration*

*Carol Dosmann
Executive Assistant
BOCC*

*Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

Item A **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. This General Business Item is continued from February 8, 2005

*Janet Kennedy
Director, Finance*

*Craig Pierce
Senior Management Analyst
Finance*

*Jack Bush
Deputy County Attorney*

Commissioner Comments