



Board of County Commissioners

Susan Beckman, District 1-Board Chair •
Bernie Zimmer, District 2-Chair Pro Tem •
Marie Mackenzie, District 3 • Lynn Myers, District 4 •
Debra A. Vickrey, District 5•

Public Hearing Agenda

Tuesday, January 4, 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

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

November 16, 2004

November 23, 2004

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 County Veterans Service Officer's
Monthly Report and Certification of Pay for the month of
November, 2004

*Theresa M. Chappell
Veterans Service Officer
Finance*

*Kathryn Schroeder
County Attorney*

- Item 3** Acceptance of the Report for the Clerk and Recorder for the month of November 2004
- Nancy A. Doty
Clerk and Recorder*
- Kathryn Schroeder
County Attorney*
-
- Item 4** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- Ann True
Legal Assistant
Attorney's Office*
- #41619 Brian and Debra S. Reiss
#42043 System Capital Real Property Corp.
#44238 Dennis Boggio (2004)
#43730 Gateway Canyon, Inc. (2004)
#41532 Gateway Canyon, Inc.
#41610 Dennis and Donna Joannides
#41324 Morgan and Brenda Nields
#42107 Prentiss Properties Acquisition
#43713 Prentiss Properties Acquisition (2004)
- Kathryn Schroeder
County Attorney*
-
- Item 5** Authorization to sign an Agreement for Services with the Town of Watkins to provide various services associated with building permits within the town limits
- Jack Bush
Deputy County Attorney*
-
- Item 6** Consideration of a resolution setting the salary of Carol Chambers, the newly-elected District Attorney for the 18th Judicial District, for the four-year term beginning January 11, 2005, as authorized by Sec. 20-1-301, C.R.S.
- Susan Beckman
Chair, Board of County
Commissioners*
- Kathryn Schroeder
County Attorney*
-
- Item 7** Authorization to sign the Acknowledgement of Satisfaction and Termination of Loan with the E-470 Public Highway Authority
- Janet Kennedy
Director, Finance*
- Jack Bush
Deputy County Attorney*

- Item 8** Acceptance of Property Deed granted by the City and County of Denver, conveying to the County said real property, and declaration of Right-of-Way of said parcel, in connection with Case Nos. CD03-001 & Z02-009, Denver Arapahoe Disposal Site Certificate of Designation and Rezone
*Stacey Thompson
Engineer
Public Works/Development

Tom McNish
Assistant County Attorney*
- Item 9** Authorization to sign the Agreement for Services by and between Arapahoe County and Loomis Fargo & Co., providing pick-up service of currency, coin and checks from the Patrick J. Sullivan, Jr. Detention Center to a designated banking institution, in an amount not to exceed \$8,000.00 during calendar year 2005, pursuant to the terms contained therein
*Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney*
- Item 10** Authorization to sign the Ninth Amendment to Lease by and between Arapahoe County and Jere Co., relating to Creekside at Highline, which serves as the Sheriff's Office Patrol Substation for District Five, in an amount not to exceed \$31,000.00 for calendar year 2005, pursuant to the terms contained therein
*Charles E. Robinson
Budget Manager
Sheriff's Office

Tom McNish
Assistant County Attorney*
- Item 11** **Case No. V04-005, Vacation of Access and Drainage Easement at Dove Valley V**
The applicant, DAB Engineering, is requesting a vacation of various access and drainage easement on Lots 3 through 11, Block 11 of Dove Valley V Subdivision because of replatting of these lots. New access and drainage easements will be created with the Replat process
*Sherman Feher
Planner II
Public Works/Development

Tom McNish
Assistant County Attorney*
- Item 12** Authorization to appoint O'Neill P. Quinlan to serve as District G Director on the Regional Transportation District Board
*Karen Richman
Director, BOCC
Administration

Kathryn Schroeder
County Attorney*

Item 13 Approval of the issuance of Vehicle Permits and new Vehicle Permit Applications, and authorization to sign the Ambulance Service License for the Deer Trail Rural Fire Protection District for a period of one (1) year from November 1, 2004 to October 31, 2005, pursuant to the terms contained therein

*Sgt. Randy Councill
Sheriff's Office*

*Tom McNish
Assistant County Attorney*

Item 14 Approval of the issuance of Vehicle Permits and new Vehicle Permit Applications, and authorization to sign the Ambulance Service License for the Strasburg Volunteer Fire and Rescue for a period of one (1) year from November 1, 2004 to October 31, 2005, pursuant to the terms contained therein

*Sgt. Randy Councill
Sheriff's Office*

*Tom McNish
Assistant County Attorney*

Item 15 Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

- #42042 Pentax Corp.
- #42158 RREEF America Reit II Corp I
- #43849 RREEF America Reit II Corp (2004)
- #43713 Prentiss Properties Acquisition Ptnrs. (2004)
- #42107 Prentiss Properties Acquisition Ptnrs.
- #41325 Frank Augusts Pickard Jr., et.al.
- #41363 Murray P. and Phyllis Hayutin
- #43663 Murray P. and Phyllis Hayutin (2004)
- #41361 David A. and Mali Fried
- #43665 David A. and Mali Fried (2004)
- #41822 Jon La Breche, et.al.
- #42254 Best Buy
- #44070 Five Points Prop (2004)
- #42237 ACF Property Mgt.
- #44077 DTC Thirty 96 LLC (2004)

*Ann True
Legal Assistant
County Attorney's*

*Kathryn Schroeder
County Attorney*

Item 16 Approval of the appointment of five members of the Board of Directors of the Arapahoe Lake Public Park District, pursuant to Sec. 32-1-905 (2.5) CRS, as requested by the Colorado Department of Local Affairs. These are:

Jack Bush
Deputy County Attorney

Larry Wood, 10080 E. Maplewood Avenue
Glen Hackemer, 6150 S. Fulton Street
Annette Couch, 6215 S. Galena Way
Bryan Lastrapes, 6381 S. Geneva Circle
Brett Siegel, 6305 S. Geneva Circle

General Business Items

Item A 9:30 Continued Public Hearing: Case No. S04-005, Cherry Hills Heights Water and Sanitation District, First Amendment to the Service Plan

Ronald Hovland
Senior Planner
Public Works/Development

Discuss the recommendation of the Arapahoe County Planning Commission on Case No. S04-005, the First Amendment to the Service Plan for the Cherry Hills Heights Water and Sanitation District. At the conclusion of their public hearing on October 19, 2004, the Planning Commission voted to recommend approval of the First Amendment to the Service Plan to allow the water and sanitation district to provide additional services. This Public Hearing is continued from December 14, 2004

Tom McNish
Assistant County Attorney

Item B 9:30 a.m. Public Hearing: Case No. U04-003, Broncos Parkway Plaza/Dove Valley V, Filing No. 3, Use by Special Review

*Sherman Feher
Senior Planner
Public Works/Development*

The applicant, Trammel Crow Company, is requesting approval of a Use by Special Review for a portion of Dove Valley V, Filing No. 3 for Retail/Commercial uses. This application is somewhat unique in that normally under the Dove Valley Master Development Plan, a Use by Special Review would be done for each lot with a retail/commercial use. The applicant is proposing something like a "Master" Use by Special Review process for retail/commercial, which has specific standards that are required under the Use by Special Review for the specified six lots. The applicant is willing to stipulate that any individual retail/commercial use covered under this Use by Special Review would be required to go through an Administrative Site Plan process to make sure that it meets the requirements and standards of the "Master" Use by Special Review. The site is located on the southwest corner of the intersection of East Broncos Parkway and South Jordan Road

*Tom McNish
Assistant County Attorney*

Item C 9:30 a.m. General Business Item: Case No. P04-018, Estancia Subdivision Filing No. 1, Final Plat

*Ronald Hovland
Senior Planner
Public Works/Development*

The subject property was rezoned from Agricultural to Residential (R-1) on December 16, 2003 as Case No. Z01-011. The Preliminary Plat was approved concurrently as Case No. P01-083. The Preliminary Plat was for 58 large lot single-family detached dwellings and five tracts for storm-water drainage and detention. The internal streets are to be built in a rural residential street standard without sidewalks. Domestic water is provided by ACWWA and this parcel has been included within the boundaries of the PID. Sewer service will be by Individual Sewage Disposal Systems (ISDS) septic systems, under the operational control of the Estancia Metropolitan District. The site is located on the south side of East Arapahoe Road, at South Euclid Drive (extended)

*Tom McNish
Assistant County Attorney*

Commissioner Comments