



## 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, January 18, 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](http://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](mailto: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.*

*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**

December 7, 2004  
January 4, 2005

**Ceremonies: Retirement resolution honoring Terry Applegate of the Community Services Homemaker Division for her 26 years of dedicated service to Arapahoe County**

**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 Report of the Office of the Public Trustee  
for the month of November, 2004
- Mary L. Wenke*  
*Public Trustee*
- Kathryn Schroeder*  
*County Attorney*
- 
- Item 3**            Acceptance of the County Veterans Service Officer's  
Monthly Report and Certification of Pay for the month of  
December, 2004
- Theresa M. Chappell*  
*Veterans Service Officer*  
*Finance*
- Kathryn Schroeder*  
*County Attorney*
- 
- Item 4**            Adoption of a resolution approving the Board of Assessment  
Appeals (BAA) stipulations listed below:
- #42040 Charles W. Smedley  
#44239 Charles W. Smedley Trust (2004)
- Ann True*  
*Legal Assistant*  
*Attorney's Office*
- Kathryn Schroeder*  
*County Attorney*
- 
- Item 5**            Approval of the appointments and/or reappointments to the  
Community Services Block Grant Advisory Committee for  
the 2005/2006 grant period. The appointments will be for  
one year in length and all expire February 14, 2006
- Karen Richman*  
*Director/BOCC*  
*Administration*
- Carol Dosmann*  
*Executive Assistant*  
*BOCC*
- Kathryn Schroeder*  
*County Attorney*

**Item 6** Approval of appointments for certain Commissioner responsibilities and operational matters

*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: Case No. P04-008, Arapahoe Lima Center, Final Development Plan and Case No. P04-017, Arapahoe Lima Center, Final Plat**

*Sherman Feher  
Senior Planner  
Public Works*

Request to continue this Public Hearing to January 25, 2005

*Tom McNish  
Assistant County Attorney*

## **Commissioner Comments**