



## 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

### Revised

Tuesday, March 1, 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**

February 8, 2005  
February 15, 2005

### **Ceremonies: Certificate of Achievement for Excellence in Financial Reporting presented to the Arapahoe County Finance Department**

### **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

*Ron Carl*  
*Assistant County Attorney*

- Item 2** Adoption of a resolution approving the recommendations of the Assessor for abatement petitions denied for lack of jurisdiction
- Barbara LeBlanc  
Legal Assistant*
- Kathryn Schroeder  
County Attorney*
- Item 3** Authorization to issue Vehicle Permits, approve new Vehicle Permit Applications, and to sign the Ambulance Service License for the Parker Fire Protection District for a period of one (1) year from January 1, 2005-December 31, 2005, pursuant to the terms contained therein
- Sgt. Randy Councill  
Emergency Management  
Sheriff's Office*
- Tom McNish  
Assistant County Attorney*
- Item 4** Approval amendments to Financial Policy 7.9 Cash Drawer Pool Policy. The change in policy would set a minimum amount of shortage before the reporting would be required unless there was a reason to suspect theft, fraud or other illegal activities
- Jo Ann Giddings  
Accounting Manager*
- Ron Carl  
Assistant County Attorney*

**Item 5** Adoption of a resolution to reappoint and/or affirm the following appointment to the Cultural Council:

*Karen Richman  
Director, BOCC  
Administration*

City of Aurora (5 members)

Linda Berry, term expires 2/13/07  
Suzanne J. Bodis, term expires 2/12/08  
Laurence Steele, term expires 2/14/06  
Dr. Gordon C. Tucker, Jr., term expires 2/13/07  
Ellen Westbrook, term expires 2/12/08

*Carol Dosmann  
Executive Assistant  
BOCC*

*Ron Carl  
Assistant County Attorney*

City of Centennial (3 members)

Hanna M. Goldberg, term expires 2/13/07  
Vicki L. Harimon, term expires 2/12/08  
John W. Odenhelmer, term expires 2/14/06

Cities of Englewood, Littleton and Sheridan (2 members)

Roy M. Barte, term expires 2/12/08  
Kathryn A. Peterson, term expires 2/14/06

Unincorporated Areas and other Cities (2 members)

Miles B. Kessler, term expires 2/14/06  
Lucretia Weems, term expires 2/12/08

At-Large (1 member)

Diane Maywhort, term expires 2/14/06

**Item 6** **Case No. A05-001**, Broncos Parkways RV and Boat Storage Administrative Site Plan

*Dan Slanina  
Engineer  
Public Works/Development*

Acceptance of the Warranty Deed granted by Dove Valley Business Park Associates, Ltd., conveying to the County said real property, and declaration of Right-of-Way of said parcel, in connection with Case No. A05-001, Broncos Parkway RV and Boat Storage Administrative Site Plan

*Tom McNish  
Assistant County Attorney*

**Item 7** Authorization to sign the Intergovernmental Agreement with CDOT for the Parker Road Corridor Study (S. Parker Road between E. Hampden and E-470) with the County share being \$7,634 for this phase of the project

*Bryan Weimer  
Capital Improvement Program  
Manager  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

**Item 8** Acceptance of the Report of the Clerk and Recorder for the month of January, 2005

*Nancy A. Doty  
Clerk and Recorder*

*Ron Carl  
Assistant County Attorney*

**Item 9** Authorization to sign the Great Outdoors Colorado (GOCO) Local Government Grant Application Request Summary Form for the \$100,000 to be used to 17-Mile House Park and Open Space project (Park)

*Lanae Raymond  
Drainage Engineer  
Public Works/Development*

*Cary Unkelbach  
Assistant County Attorney*

## **GENERAL BUSINESS ITEMS**

**Item A** **9:30 a.m.** Consideration of the 2004 fourth quarter budget modifications and modifications to the 2005 budget

*Todd Weaver  
Budget Manager  
Finance*

*Ron Carl  
Assistant County Attorney*

**Item B**      **9:30 a.m. Public Hearing: Case No. Z04-008, Cherry  
Creek Market, Preliminary Development Plan**

*Sherman Feher  
Senior Planner  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

The applicant, Yosemite and Iliff Associates, LLC/Juniper Venture Management, LLC, is requesting approval of a Preliminary Development Plan for Cherry Creek Market for a Mixed Use/Planned Unit Development (MU/PUD) for residential and commercial uses, which would allow RPM Residential PUD and a greatly reduced list of B-3 uses (reduced by 40-50%) that would still include small and moderate sized neighborhood retail, service stores, general office building, restaurants, neighborhood public service uses and quasi-public uses. 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 recommendations with the following exception: "Fast Food Restaurants" would be allowed without drive up/drive through facilities". The residential portion of the development is approximately 5.4 acres to allow 28 single-family detached units with a gross density of 5.2 DU/ acre with approximately 10% open space, not including the detention pond. The commercial portion is approximately 6.4 acres with a maximum of 50,000 square feet of building coverage and 70,000 total square feet of maximum developable floor area, with a minimum of 20% open space. The site is allocated on the northwest corner of the intersection of East Iliff Avenue and South Yosemite Street. This Public Hearing in continued from February 8, 2005

**Commissioner Comments**