



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, March 29, 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.

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

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 Authorization to sign a Grant Agreement with the Federal Aviation Administration as the co-sponsor with the Arapahoe County Public Airport Authority to request \$467,000 for a project to include the acquisition of snow removal equipment for Centennial Airport

*Jack Bush
Deputy County Attorney*

Item 3 Appointment of five members to the Board of Directors of the Arapahoe Lake Public Park District, pursuant to Sec 31-1-905(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. Galane Way
Bryan Lastrapes, 6381 S. Geneva Circle
Brett Siegel, 6305 S. Geneva Circle

This is a reaffirmation of appointments made on January 4, 2005

Item 4 Authorization to sign an Identity Sign Easement Agreement with Meridian Metropolitan District to convey an easement for installation of an identity sign and certain utilities within the boundaries of an access road previously granted to Douglas County for property owned by the County and leased to Centennial Airport

Jack Bush
Deputy County Attorney

Item 5 Adoption of a resolution of approval of the inclusion of The Farm at Arapahoe County subdivision into the boundaries of the Arapahoe Park and Recreation District, pursuant to Section 32-1-107, CRS, as an “overlapping special district” as it related to the Goodman Metropolitan District

Jack Bush
Deputy County Attorney

Item 6 Consideration of a request for an exception/variance from Resolution No. 237-89 to allow a concert at Coors Amphitheatre on Friday, August 19, 2005 featuring James Taylor to end at 11:00 p.m., which time is later than the 10:30 p.m. established ending time:

Jack Bush
Deputy County Attorney

Friday, August 19, 2005, James Taylor

Item 7 Adoption of a resolution to acknowledge that the Service Plan for Oak Park Metropolitan District, which was conditionally approved on October 7, 2005 by Resolution No. 030591, has been amended to conform to the requirements of said resolution, and that the approval of the Service Plan is unconditional

Jack Bush
Deputy County Attorney

- Item 8** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- #44326 LAFP Denver (2004)
#42339 LAFP Denver
#41547 CarrAmericia
#43763 CaarAmerica (2004)
#41876 Storm & Co.
#41414 Chester and Devora Leiser
#44226 Corporex Inverness (2004)
- Ann True
Legal Assistant*
- Kathryn Schroeder
County Attorney*
- Item 9** Authorization to donate approximately forty obsolete vehicle partitions to other law enforcement agencies. The partitions are mounted between the front and rear seats, separating a handcuffed prisoner in the backseat from the deputy sheriff(s) in the front. The partitions are no longer useful to us because we don't buy the type of vehicle they were originally mounted in or design changes have been made to accommodate present equipment
- Bruce Williamson
Bureau Chief
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 10** Approval of a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. This is a joint application with the Aurora Police Department. This program supplants the Local Law Enforcement Block Grant from years past
- Bruce Williamson
Bureau Chief
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 11** Approval to appoint the following individuals to the Planning Commission:
- Mark Brummel, who will fill the unexpired term of Brenda Gallagher, whose term will expire February 13, 2007; and
- Kenneth Ho, who will fill the unexpired term of Jack Sampson, whose term will expire February 12, 2006
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Item 12** Authorization to sign the Confidential Settlement Agreement by Kristi Regan and the Board of County Commissioners, pursuant to the terms of the agreement contained therein
- Robin Cochran
Assistant County Attorney*

GENERAL BUSINESS ITEMS

There are no General Business Items

Commissioner Comments