



Susan Beckman, District 1 •
Jim Dyer, District 2 •
Rod Bockenfeld, Chair, District 3 •
Pat Noonan, Chair Pro-Tem, District 4 •
Frank Weddig, District 5 •

Public Hearing

Tuesday
February 16, 2010

Administration Building
5334 S. Prince St.
Littleton, CO 80166-0001
East Hearing Room
9:30 a.m.
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

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

January 5, 2010
January 12, 2010
January 19, 2010

Ceremonies

Citizen's Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3-minute time limit per person, unless otherwise noted by the Chair

Consent Agenda

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|---------------|---|---|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Acceptance of the Net Income Statement from the Office of the Public Trustee for the month of January, 2010 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations | <i>Theresa Johnson
Paralegal
County Attorney's Office</i>

<i>Kathryn Schroeder
County Attorney</i> |

- Item 4** Adoption of a resolution for the correction of a previous recommendation of the Assessor concerning parcel numbers 27348-59538-001 (April 7, 2009) and 2061-00-0-00-255 (June 16, 2009) which were incorrect
- Barbara LeBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution granting approval for the Clerk and Recorder to conduct the August 10, 2010 Primary Election as a mail ballot election
- Al Davidson
Deputy of Elections
Clerk and Recorders*
- Jack Bush
Deputy County Attorney*
- Item 6** Adoption of a resolution for the correction of a previous recommendation of the Assessor concerning parcel numbers 2075-21-3-11-006, 2075-25-3-25-003 and 2075-21-3-13-001 which were incorrect
- Barbara LeBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 7** Adoption of a resolution to release a Weed Ordinance Lien for 16090 E. Maplewood Drive, Aurora, CO 80016 in the amount of \$500.00
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 8** Adoption of a resolution to release a Weed Ordinance Lien for 16090 E. Maplewood Drive, Aurora, CO 80016 in the amount of \$350.00
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*

- Item 9** Case No. C07-010: Authorization to sign an Intergovernmental Agreement (IGA) between the Southeast Public Improvement Metropolitan District (SPIMD) and Arapahoe County for the I-25 and Arapahoe Road Interchange Environmental Assessment Study (EA)
- Bryan Weimer
Transportation Division
Manager
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 10** Case No. C05-001: Authorization to sign an Amendment #1 to the Intergovernmental Agreement (IGA) with the State of Colorado/Colorado Department of Transportation (CDOT) regarding the funding of the proposed interchange improvements at the intersection of Arapahoe Road and Parker Road for FY 08,09, and 10 federal funds
- Bryan Weimer
Transportation Division
Manager, Public
Work/Development*
- Tom McNish
Assistant County Attorney*
- Item 11** Case No. C00-019: Authorization to sign an Agreement regarding construction of road improvements to S. Wabash Street with the Denver Campus of Jewish Education (DCJE) for purpose of the construction of the Yale-Wabash Bridge with a curvilinear roadway alignment east of the bridge
- Brian R. Love
Assistant Program Manager,
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 12** Case No. C00-019: Authorization to sign the Agreement regarding drainage improvements with the Cherry Creek Valley Water and Sanitation District (CCVW&S) for the purpose of construction of a storm sewer pipe now, that will be needed in the future, so as to avoid tearing up the improvements construction by the bridge project in the future
- Brian R. Love
Assistant Program Manager
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 13** Approval to issue Vehicle Permits, approval of new Vehicle Permit Applications, and authorization to sign the Ambulance Service License for Action Care Ambulance Inc. for a period of one (1) year from February 1, 2010 to January 31, 2011, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Rachel Leone
Assistant County Attorney*

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| Item 14 | Adoption of a resolution authorizing the representation and indemnification of Arapahoe County Risk Manager, Pat Skahill, in the Arapahoe County Small Claims Court, Case. No. 10S58, Collins vs Arapahoe County Court, and any appeals related thereto | <i>John R. Christofferson
Assistant County Attorney</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 15 | Authorization to sign the Agreement regarding Terms of Severance Package and Release for Gregory P. Huerta, pursuant to the terms contained therein | <i>Kathryn Schroeder
County Attorney</i> |
| Item 16 | Authorization to execute the “Intergovernmental Agreement Regarding Coordination of Trailhead and Tagawa Road Projects” by and between Arapahoe County, the Parker Jordan Metropolitan District, and the City of Centennial, subject to approval as to form by the County Attorney’s Office | <i>Ron Carl
Assistant County Attorney</i> |

GENERAL BUSINESS ITEMS

No General Business Items on this date

Commissioner Comments