



- 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  
April 6, 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](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).

*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

February 23, 2010

March 2, 2010

March 9, 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

- |               |  |  |
|---------------|--|--|
| <b>Item 1</b> | Authorization to sign Warrant Disbursement Register  | <i>Kathryn Schroeder<br/>County Attorney</i>   |
| <b>Item 2</b> | Adoption of a resolution approving the Arbitration stipulations  | <i>Makita Williams<br/>Paralegal</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |
| <b>Item 3</b> | Authorization to sign Amendment No. 1 to Amended and Restated Establishing Contract for Arapahoe County Water and Wastewater. This amendment reduces the membership of the Board of Directors of ACWWA to seven directors and deletes the criteria that at least two directors be taxpaying electors of the Arapahoe County Water and Wastewater Public Improvement District (the "PID") | <i>Jack Bush<br/>Deputy County Attorney</i>  |

- Item 4** Adoption of a resolution approving the donation of used portable radios to the Bennett Volunteer Fire Department  
*Bruce Williamson  
Bureau Chief  
Sheriff's Office*  
*Rachel Leone  
Assistant County Attorney*
- Item 5** Approval of a waiver of bid request by the Human Resources Department for the 2009 Service Awards and Retirement Awards provided by OC Tanner  
*Tina Nguyen  
Human Resources Assistant  
Human Resources*  
*Lana Rupprecht  
Assistant County Attorney*
- Item 6** Authorization to sign the Lease Agreement by and between Arapahoe County and C. Lukas Investments, LLC, relating to the lease of hangar space totaling 2,400 square feet for off-site storage of emergency communications equipment, for the period of January 1, 2010 through December 31, 2012. The total amount of rent, the cost of utilities, janitorial services and other maintenance services shall not exceed \$44,000.00 per year, subject to annual reappropriation  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
*Rachel Leone  
Assistant County Attorney*

## **GENERAL BUSINESS ITEMS**

- Item A** **9:30 a.m. Public Hearing: Amendment No.1 to Amended and Restated Establishing Contract for Arapahoe County Water and Wastewater Authority**  
*Jack Bush  
Deputy County Attorney*
- In order to simplify the structure and the administration of the Board of Directors of ACWWA, it has been suggested that the size of the Board of Directors be reduced to seven (7) directors. This amendment modifies Section 2 of Article III of the Amended and Restated Establishing Contract and reduces the membership of the Board of Directors of ACWWA to seven directors and deletes the criteria that at least two directors be taxpaying electors of the PID

**Item B**            **9:30 a.m. Public Hearing: Adoption of 2010  
Reappropriation and Policy Reserves**

*Todd Weaver  
Budget Manager  
Finance*

Consideration of a resolution to incorporate the 2009 reappropriation amounts into the current 2010 budget. The amounts to be added were presented to the Board of County Commissioners at a Study Session on March 23, 2010. In addition, an additional resolution related to the 2010 budget is added to reserve balances of several funds per County policy

*Jack Bush  
Deputy County Attorney*

**Item C**            **9:30 a.m. Public Hearing: Consideration of three  
requests for HOME funds to support affordable housing**

*Karinne Wiebold  
Community Development  
Administrator, Community  
Resources*

1. Habitat Community Housing Development Organization, as affiliate of Habitat for Humanity Metro Denver (Habitat), request for \$240,000 in HOME funds to acquire property in Englewood for the development of affordable owner-occupied housing
2. Community Housing Development Association (CHDA) request for \$400,000 in HOME funds to acquire and rehabilitate multi-family housing in Arapahoe County
3. Littleton Housing Authority (LHA) request for \$150,000 in HOME funds to continue to operate their homeowner rehabilitation program

*Ron Carl  
Assistant County Attorney*

Staff Recommends approval of these three requests

## **Commissioner Comments**