



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, April 19, 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.

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/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

March 15, 2005

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 | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Acceptance of the Veterans Service Officer Summary Report for the month of March, 2005 | <i>Theresa M. Chappell
Veterans Service Officer
Finance

Kathryn Schroeder
County Attorney</i> |

- Item 3** Appointment of the following individuals to serve on the Arapahoe County CSU Cooperative Extension Advisory Committee:
- Gretchen Davidson, term to expire February 12, 2008
Timothy Hartlaub, term to expire February 12, 2008
- Karen Richman
Director, BOCC
Administration*
- Kathryn Schroeder
County Attorney*
- Item 4** Authorization to sign a Quitclaim Deed to convey a portion of a 50 ft. temporary drainage easement located in Lot 4, Block 1, Centennial East Corporate Center, Filing No. 7 to the property owner, Double RJ Holdings Associated with Case No. P03-025 and Case No. P04-030
- Ashley Byerley
Engineer
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 5** Adoption of a resolution to write off stale dated checks issued by the Treasurer's Office which have not cleared the Treasurer's checking account No. 1300000021. These checks are dated from January 1, 2004 through June 30, 2004 and total \$171,486.97
- Bernie Ciazza
Treasurer*
- Jack Bush
Deputy County Attorney*
- Item 6** Adoption of a resolution to ratify Sheriff Grayson Robinson's signature on the grant application and award for the Falcon Creek Middle School After School Club grant by and between Arapahoe County and Colorado Regional Community Policing Institute relating to a program designed to encourage, recognize and reward positive behavior in adolescent student citizens attending Falcon Creek Middle School in an amount not to exceed \$2,000.00, pursuant to the terms contained therein
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*

GENERAL BUSINESS ITEMS

- Item A** **9:30 a.m. General Business Item:** Acting as the ex-officio Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, authorization to sign the Intergovernmental Agreement regarding construction of a regional wastewater treatment facility with Inverness Water & Sanitation District and ACW&WA
- Jack Bush
Deputy County Attorney*

Commissioner Comments