



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

Public Hearing

Tuesday
January 26, 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.

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Agenda Topics

Call to Order

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes

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 | Adoption of a resolution approving the recommendations for abatement petitions originally denied by the Assessor's Office | <i>Theresa Johnson
Paralegal
County Attorney's Office</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> |
| Item 4 | Authorization to sign an Incentive Payment Agreement with Arrow Electronics, Inc. for refunds of 50% of the personal Property Taxes associated with its expanded business facilities in the Inverness area at 24 Inverness Place East, Englewood, CO for ten tax years, 2010-2019 | <i>Jack Bush
Deputy County Attorney</i> |

- Item 5** Authorization to sign the 2009 Arapahoe County Road Inventory, the Road System Change Report and the corresponding road maps for submittal to the Colorado Department of Transportation (CDOT) in order to receive the appropriate allocation of Highway Users Tax Funds (HUTF) from the state
- Greg Hein
Mapping/GIS Technician
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 6** Approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Columbine Ambulance Service for a period of one (1) year from January 1, 2010 to December 31, 2010, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
- Item 7** Approval of the Extension of the Memorandum of Understanding Agreement that created the I-25 and Arapahoe Road Interchange Coalition until December 31, 2010
- Bryan D. Weimer
Transportation Division
Manager, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 8** Adoption of a resolution authorizing the County Treasurer to assign County-held tax lien certificates from any give year, in a manner as determined by the Treasurer, provided that no less than the full amount of tax, delinquent interest, and fees are collected
- Doug Milliken
Treasurer*
- Jack Bush
Deputy County Attorney*

GENERAL BUSINESS ITEMS

- Item A** **9:30 a.m. Public Hearing: Approval of Amendments to the Grading, Erosion, and Sediment Control Manual involving modifications to the certification statements, revised collateral requirements and minor technical amendments (Case No. E09-23)**
- Sue Liu
Engineer III
Public Works/Development*
- Tom McNish
Assistant County Attorney*

Commissioner Comments