



- 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 2, 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

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 Revised Report for the Clerk and Recorder for the month of December, 2009 | <i>Nancy Doty
Clerk and Recorder</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Ratification of the signature of Sheriff J. Grayson Robinson on the Wal-Mart Foundation Grant application and authorization for the Sheriff to accept the subsequent grant award to provide funds for a program to assist disadvantaged Arapahoe County Citizens, in the amount of \$1,500.00, pursuant to the terms contained therein | <i>Gail Thrasher
Budget and Logistics
Manager, Sheriff's Office</i>

<i>Rachel Leone
Assistant County Attorney</i> |

- Item 4** Approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for the City of Englewood Fire for a period of one (1) year from January 1, 2010-December 31, 2010, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
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- Item 5** Authorization to sign the Extension of the Agreement for Court Security Services by and between Arapahoe County and the Olympic Security Services, Inc., for the purpose of providing security for three Arapahoe County Court Facilities, the Arapahoe County Administration II Building, and the Arapahoe County Sheriff's Office Headquarters/Coroner's Building, pursuant to the terms contained therein
- Gail Thrasher
Manager, Budget and
Logistics, Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
-
- Item 6** Authorization to sign the Agreement for Dispatch Services between Cherry Hills Village and Arapahoe County Sheriff's Office to provide Public Safety Communications Services (Dispatch Services) within the boundaries of Cherry Hills Village for the year 2009, pursuant to the terms contained therein
- Gail Thrasher
Manager, Budget and
Logistics, Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
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- Item 7** Authorization to sign the Extension of the Agreement for Inmate Telephone Services, by and between Arapahoe County and Global Tel Link for the purpose of providing telephone services to the inmates at the Patrick J. Sullivan, Jr. Detention Facility, pursuant to the terms contained therein
- Gail Thrasher
Manager, Budget and
Logistics, Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
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- Item 8** Authorization to sign the Extension of the Agreement for Services by and between Arapahoe County and Keefe Commissary Network for the purpose of providing inmate commissary services at the Patrick J. Sullivan, Jr. Detention Facility, for the period of January 1, 2010 to December 31, 2010, pursuant to the terms contained therein
- Gail Thrasher
Manager, Budget and
Logistics, Sheriff's Office*
- Rachel Leone
Assistant County Attorney*

Item 9 Authorization to sign the Extension of the Agreement for Services by and between Arapahoe County and Aramark Correctional Services, LLC for the purpose of providing meals and laundry service to the inmates at the Patrick J. Sullivan, Jr. Detention Facility, for the period of January 1, 2010 to December 31, 2010, at the rates set forth in said Extension, pursuant to the terms contained therein

*Gail Thrasher
Manager, Budget and
Logistics, Sheriff's Office*

*Rachel Leone
Assistant County Attorney*

Item 10 Acceptance of Right-of-Way along Smoky Hill Road near E. Pheasant Run Parkway by a Quit Claim Deed from Cherry Creek School District No. 5, Case No. E10-002

*Irene Valenzuela
Engineer III
Public Works/Development*

*Tom McNish
Assistant County Attorney*

GENERAL BUSINESS ITEMS

No General Business Items on this date

Commissioner Comments