



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 23, 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:

- **Retirement resolution honoring Sandy Newport for her 21 years of service to the Clerk and Recorder's Office**

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 amending Resolution No. 050589, dated October 11, 2005, to change the name of the Fairgrounds Steering Committee to the Fairgrounds and Regional Park Steering Committee, and to appoint, reappoint and/or affirm the 2010 appointments to this committee | <i>Karen Richman
Director, BOCC
Administration

Carol Dosmann
Executive Assistant
BOCC Administration

Kathryn Schroeder
County Attorney</i> |

- Item 3** Approval of the appointment of Vipul Talati as a regular member of the Board of Adjustment to fill the unexpired term of Benjamin Godfrey with a term to expire on February 11, 2014; and approval of the appointment of Michelle A. Halstead as an associate member of the Board of Adjustment with a term to expire on February 8, 2011
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
- Item 4** Approval for a change to the Citizen Budget Committee By-Laws to allow meetings monthly rather than just from March through October. Staff recommends this change
- Todd Weaver
Budget Manager
Finance*
- Jack Bush
Deputy County Attorney*
- Item 5** Approval of a waiver of bid to continue using West, a Thomson Reuters business, formally West Publishing, for on-line legal research services know as Westlaw for the County Attorney's Office
- Keith Ashby
Purchasing Manager
Finance*
- Jack Bush
Deputy County Attorney*
- Item 6** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
- Barbara LeBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 7** Request for extension for submittal of documentation for Case No. P08-014 Villagio Retail Final Development Plan until January 6, 2011, and Case No. P08-015, Eddie Merlots Final Development Plan until December 9, 2010
- Sherman Feher
Senior Planner
Public Work/Development*
- Tom McNish
Assistant County Attorney*
- Greg Krause, applicant's representative, for Metropolitan Homes, In., owner, is requesting these additional one year extensions for Vallagio Retail Final Development Plan and Eddie Merlots Final Development Plan. Staff can support an extension of these cases give the current economic environment

- Item 8** Authorization to sign the Agreement for Dispatch Services with the City of Sheridan Police Department which services will be performed by the Arapahoe County Sheriff's Office, for the period of January 1, 2010 to December 31, 2010, in the amount of \$198,000.00
- J. Grayson Robinson
Sheriff*
- Rachel Leone
Assistant County Attorney*
- Item 9** Adoption of a resolution approving the recommendation of the Assessor concerning abatements
- Robin Molliconi
Business Analyst III
Assessor's Office*
- John E. Bush
Deputy County Attorney*
- Item 10** Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Kathy A. Pickard pursuant to the terms of the agreement contained therein
- Lana Rupprecht
Assistant County Attorney*
- Kathryn Schroeder
County Attorney*
- Item 11** Approval for County Staff to submit an application for an Open Space Grant on behalf of the Arapahoe County Recreations
- Bob Toll
Manager, Open Space*
- Ron Carl
Assistant County Attorney*

GENERAL BUSINESS ITEMS

- Item A** **9:30 a.m. Public Hearing: River Run 2, Final Development Plan, Case No. P08-012**
- Bill Skinner
Planner II
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- The applicant, Ryan Oliver of Dividend Realty Group, representing DRB Broncos Parkway LLC, is proposing the construction of a 2 story 16,000 square foot upscale professional building on a 1.1 acre commercial lot. The lot is on the northwest corner of the intersection of S. Cherokee Trail and E. Broncos Parkway. The building will consist of individually owned office units that are intended to house dental and medical practices. This building would be sited on a lot in the Creekview at River Run subdivision that has been zoned Commercial per the applicable River Run 1 Preliminary Development Plan (PDP) Amendment. The proposed Final Development Plan (FDP) complies with the underlying PDP

Item B **9:30 a.m. Public Hearing: Request of a refund from the Public Works and Development for review fees associated with Dove Valley, Filing No. 10, Replat and Mirage Self Storage Administrative Site Plan application**

*Bill Skinner
Planner II
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Mr. Garvin Gould, representing Mirage Development LLC, is requesting a refund for all of the PW/D review fees for the Dove Valley Filing No. 10 Replat and the Mirage Storage Administrative Site Plan applications. The Applicant bases this request on the belief that the staff failed to notify him of a competing application and that this competing project has affected his ability to complete his project

Item C **9:30 a.m. Public Hearing: Land Development Code Revisions, Case No. W09-004**

*Tammy King
Zoning Administrator
Public Work/Development*

*Tom McNish
Assistant County Attorney*

Consideration of revisions to multiple sections in the Zoning Regulations relating to rodeos for consistency and clarification

Commissioner Comments