



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  
March 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](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

### 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> | Acceptance of the Report for the Clerk and Recorder for the month of January, 2010 | <i>Nancy A. Doty<br/>Clerk and Recorder</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i>                       |
| <b>Item 3</b> | Adoption of a resolution approving the Arbitration stipulation                     | <i>Makita Williams<br/>Paralegal<br/>County Attorney's Office</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |

- Item 4** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations  
*Theresa Johnson  
Paralegal  
County Attorney's Office*  
  
*Kathryn Schroeder  
County Attorney*
- Item 5** **Case No. C05-010, East Quincy Avenue Realignment and Extension From S. Bradbury Rd. to S. Exmoor Rd.**  
Authorization to sign Memorandum of Agreement for Right of Way Acquisition and acceptance of right-of-way with payment in the amount of \$1,070.00 to Richard and Elizabeth A. Tincknell  
*Mark Brown  
Engineer II  
Public Works/Development*  
  
*Tom McNish  
Assistant County Attorney*
- Item 6** Ratification of the electronic application to CDOT for "Click It or Ticket" campaign for mobilization in May, 2010, in the amount of \$13,000 completed by Sergeant Scott Lillie of the Arapahoe County Sheriff's Office  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
  
*Rachel Leone  
Assistant County Attorney*
- Item 7** Ratification of the electronic application to CDOT for the Nighttime Enforcement of the "Click It or Ticket" campaign, in the amount of \$2500.00, completed by Sergeant Scott Lillie of the Arapahoe County Sheriff's Office  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
  
*Rachel Leone  
Assistant County Attorney*
- Item 8** Authorization to sign the Colorado North Central All-Hazards Region Health and Medical Memorandum of Understanding by and between Arapahoe County and participating hospitals, state and local health departments and other local Offices of Emergency Management as listed in said MOU, relating to participation in disaster preparedness plans for the Front Range Metropolitan Medical Response System  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
  
*Rachel Leone  
Assistant County Attorney*

- Item 9** Authorization to sign the application for the Victim Assistance Law Enforcement Grant through the 18<sup>th</sup> Judicial District VALE Board to request funding in the amount of \$57,844.00 for a full-time Victim Advocate
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Rachel Leone  
Assistant County Attorney*
- Item 10** Authorization to sign the extension letter between Arapahoe County Sheriff's Office and Extreme Auto Repair, Inc., dba 1<sup>st</sup> Class Towing, to provide vehicle towing and storage services for the Arapahoe County Sheriff's Office for the period of August 1, 2009 through July 31, 2010
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Rachel Leone  
Assistant County Attorney*
- Item 11** Approval of the appointment of Lawrence Beer to the Fairgrounds and Regional Park Steering Committee. This appointment will fill the vacancy under District 5 for Commissioner Frank Weddig, for a term to expire on February 8, 2011
- Karen Richman  
Director, BOCC  
Administration*
- Carol Dosmann  
Executive Assistant  
BOCC Administration*

## GENERAL BUSINESS ITEMS

- Item A** **9:30 a.m. Public Hearing: Arapahoe County's 2010 One-Year Action Plan (Second Program Year of the 2009-2013 Five-Year Consolidated Plan) and 2010 Community Development Block Grant (CDBG) and HOME projects**
- Signy Mikita  
Division Manager  
Community Resources*
- Ron Carl  
Assistant County Attorney*
- Consideration of Arapahoe County's 2010 One-Year Action Plan (Second Program Year of the 2009-2013 Five-Year Consolidated Plan), including the proposed 2010 Community Development Block Grant (CDBG) and HOME Projects
- Approval to submit the 2010 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD)

**Item B**      **9:30 a.m. Public Hearing:** Acting as the ex officio Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District, consideration of the Memorandum of Understanding between Arapahoe County Water and Wastewater Authority and the Arapahoe County Water and Wastewater Public Improvement District

*Jack Bush  
Deputy County Attorney*

## **Commissioner Comments**