



- 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 16, 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 for

February 9, 2010

### Ceremonies:

**John McCarty, Executive Director, from Southeast Metro Stormwater Authority will present the Colorado Chapter of the American Public Works Association awards to recognize Public Works and Development and Facilities and Fleet Management Departments for recently earning three first place awards for their Traffic Signal Health Index program, Peoria Facility Runoff Control Plan and District Attorney's new office tenant improvements**

### 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 Veterans Service Officer Summary Report for the month of February, 2010 | <i>Rick Stewart<br/>Veterans Service Officer</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |

- Item 3** Approval of the Colorado Works provider contract amounts for SYF 09-10 to meet the increased client applications for remainder of the current year and approval of additional providers (Colfax Community Network and Spring Institute) and services to the Colorado Works Program for the remainder of SFY 09-10  
*Carla Finch  
Deputy Director  
Human Services*  
*Robin Cochran  
Deputy County Attorney*
- Item 4** Authorization to sign the 2010 Agreement for Services by and between Arapahoe County and the Town of Bennett relating to the Sheriff's Office providing Law Enforcement service within the boundaries of Bennett for the term of January 1, 2010 through December 31, 2010, in exchange for revenue in the amount of \$24,981.03, pursuant to the terms contained therein  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
*Rachel Leone  
Assistant County Attorney*
- Item 5** Adoption of a resolution authorizing the execution of a temporary construction easement by and between Arapahoe County and the Parker Jordan Metropolitan District, pertaining to the construction of the Broncos Parkway Trailhead Improvements  
*Ron Carl  
Assistant County Attorney*
- Item 6** Authorization to sign the purchase agreement for the acquisition of 10.922 acres of vacant property located adjacent to the Detention Facility on Tucson Way Drive in Centennial from CSM Equities for an amount not to exceed \$1,484,301.00  
*Shannon Carter  
Special Assistant to the  
BOCC*  
*Ron Carl  
Assistant County Attorney*

## **GENERAL BUSINESS ITEMS**

- Item A** **9:30 a.m. Public Hearing: Adoption of Supplemental Budget Resolutions for Fourth Quarter, 2009**  
Consideration of the supplemental appropriation resolution recommended by the Executive Budget Committee and reviewed by the Board of County Commissioners  
*Todd Weaver  
Budget Manager  
Finance*  
*Jack Bush  
Deputy County Attorney*

**Item B**      **9:30 a.m. General Business: Request of a refund from Public Works and Development for review fees associated with Dove Valley, Filing No. 10, Replat and Mirage Self Storage Administrative Site application (Discussion continued from February 23, 2010)**

*Bill Skinner  
Planner II  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

Consideration of:

1. Waiver of \$14,250 in Public Works and Development Department review fees associated with the Dove Valley Filing No. 10 Replat (Case No. R07-007) and Mirage Self Storage Administrative Site Plan (ASP) (Case No. A07-013) applications, and
2. A refund of the \$12,750 portion of fees paid to date

**Commissioner Comments**