



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 9, 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 for

January 26, 2010
February 2, 2010

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

- | | | |
|---------------|---|---|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations | <i>Theresa Johnson
Paralegal
County Attorney's Office</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Resolution to adopt the updated Natural Hazard Regional Mitigation Plan, prepared by the Denver Regional Council of Governments, relating to the mitigation of natural hazards, pursuant to the terms contained therein | <i>Gail Thrasher
Budget Manager
Sheriff's Office</i>

<i>Kathryn Schroeder
County Attorney</i> |

- Item 4** Adoption of a resolution appointing Shari L. Lawson to the Fair Planning Committee. Ms. Lawson's appointment will fill one of the vacancies on this committee and her term will expire February 12, 2013
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution approving the recommendations concerning the abatements
- Robin Molliconi
Business Analyst III
Assessor's Office*
- Jack Bush
Deputy County Attorney*
- Item 6** **Case No. C00-019, Yale-Wabash Bridge Project – Acceptance of Special Warranty Deed from the Denver Campus for Jewish Education for the Yale-Wabash Bridge Project**
- Acceptance of the Right of Way acquisition by Special Warranty Deed for the following parcels: Parcel ROW_1, Parcel ROW_2, and Parcel ROW_3 from the Denver Campus for Jewish Education for property located along the proposed new alignment for S. Wabash
- Brian Love
Manager, Transportation
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 7** Authorization to sign the Agreement for Services by and between Arapahoe County and the Arapahoe Library District relating to providing legal, educational, and recreational library services for the inmates at the Patrick J. Sullivan, Jr. Detention Center, during calendar year 2010, in the amount of \$271,312.00, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Rachel Leone
Assistant County Attorney*
- Item 8** Authorization to sign the extension letter between Arapahoe County and Super Vac Manufacturing Co., Inc., d.b.a. SVI Graphics, to provide exterior vehicle graphics for the Sheriff's Office vehicles in 2010
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Rachel Leone
Assistant County Attorney*

Item 9 Authorization to sign the Agreement for Law Enforcement Services by and between Arapahoe County and the Town of Deer Trail relating to the Sheriff's Office providing law enforcement services within the boundaries of Deer Trail for the term of January 1, 2010 through December 31, 2010, in exchange for revenue in the amount of \$16,508.64, pursuant to the terms contained therein

*Gail Thrasher
Budget Manager
Sheriff's Office*

*Rachel Leone
Assistant County Attorney*

Item 10 Approval of a resolution authorizing legal representation and indemnification for Sheriff J. Grayson Robinson and Deputy "John Doe" in pending litigation.

*Jed Caswall
Assistant County Attorney*

A lawsuit was recently commenced in state district court title *MARAT KUDLIS, individually and on behalf of the ESTATE OF MARTEN KUDLIS, et al., Plaintiffs, v. FRANCIS HERNANDEZ, et.al, Defendants*, involving the highly-publicized automobile crash that occurred in the City of Aurora in September, 2008, and that tragically resulted in the death of 3-year old Marten Kudlis. This is a request for the County to provide legal defense services and liability indemnification protection on behalf of the Sheriff and "Deputy John Doe", a currently unidentified deputy sheriff, in the pending litigation

GENERAL BUSINESS ITEMS

There are no General Business Items on this date

Commissioner Comments