



- 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
April 20, 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

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 | Acceptance of the Veterans Service officer Summary Report for the month of March, 2010 | <i>Rick Stewart
County Veterans Service
Officer</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Acceptance of the Net Income Statement of the Office of the Public Trustee for the month of March, 2010 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

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

- Item 4** Adoption of a resolution approving the Arbitrations stipulations
*Makita Williams
Paralegal
County Attorney's Office*
*Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
*Robin Molliconi
Business Analyst III
Assessor's Office*
*Kathryn Schroeder
County Attorney*
- Item 6** Adoption of twenty (20) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
*Theresa Johnson
Paralegal
County Attorney's Office*
*Kathryn Schroeder
County Attorney*
- Item 7** Authorization to sign a funding agreement between the County and the Trust for Public Land (TPL), which commits up to \$330,000 from the County's Open Space Fund for a partial cash match toward the fee-simple acquisition of the Big Dry Creek Open space property in Littleton, to be owned by South Suburban Park and Recreation District (SSPRD) for open space purpose and authorization to execute a conservation easement to be granted to Arapahoe County by SSPRD. The funding request is from the SSPRD and the City of Littleton
*Daniel Einarsen
Natural Resources
Coordinator, Open Space*
*Ron Carl
Assistant County Attorney*
- Item 8** Adoption of a resolution approving the 2006 Fire Code by Sable Altura Fire Rescue
*Steven Byer
Building Division Manager
Public Works/Development*
*Tom McNish
Assistant County Attorney*

- Item 9** Authorization to sign the Data Access and End User Agreement by and between Arapahoe County and FirstWatch Solutions, Inc. for the purpose of providing the Early Warning System that takes 911 data for Law Enforcement and performs real-time surveillance and analysis to identify trends, at no cost to Arapahoe County, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 10** Adoption of a resolution to ratify the Sheriff's signature on the National Crime Victims' Rights Week grant application for a Community Awareness Project, in the amount of \$3703.00, and authorization for the Sheriff to accept the subsequent grant award, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 11** Adoption of a resolution to ratify the Sheriff's signature on the Human Trafficking Investigative Task Force grant application and authorize the Sheriff to accept the subsequent grant award for the grant period of November 1, 2009 to September 30, 2010, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 12** Authorization to sign the Intergovernmental Agreement to Share Zone Maintenance costs between Jefferson County, Arapahoe County, Douglas County, and Weld County, each, on behalf of such county's Sheriff's Office, ADCOM 911, Inc., a governmental organization established to provide communication and dispatch services for Adams County government agencies, Consolidated Communications Network of Colorado, a Colorado nonprofit corporation, and the Northern Colorado Radio Communications Network, a communications authority established via intergovernmental agreement, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 13** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations
- Theresa Johnson
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

Item A **9:30 a.m. Public Hearing: Ensor Property Open Space Acquisition – South Platte Greenway Legacy Project**

*Daniel Einarsen
Natural Resources
Coordinator, Open Space*

Consideration of an Intergovernmental Agreement (IGA) between the County and the City of Littleton, which commits up to \$650,000 of acquisition funds from the County's Open Space Fund for a partial cash match toward the fee-simple acquisition of the Ensor property near the South Platte River, to be owned by the City of Littleton for open space purposes. The funding request is from the City of Littleton and South Suburban Park and Recreation District which will manage the land as open space and greenway buffer in South Platte Park

*Ron Carl
Assistant County Attorney*

Item B **9:30 a.m. Public Hearing: Case No. W10-001 – Land Development Code Rewrite Project – Phase I**

*Carol Kuhn
Senior Planner
Public Works/Development*

The General Provisions chapter of the Land Development Code (LDC) has been revised and reformatted. This administrative section is now Chapter 1. The Review and Decision-Making Bodies, chapter, Chapter 2, of the LDC has been revised and expanded and now includes a quick-reference table for review and decision-making authority. The Agricultural Zone Districts, in Chapter 4 have been revised to include performance and use table. The small size agricultural zone district (A-2) and the rural residential zone districts have been grouped into a new category, Rural Residential, Chapter 5 and also include performance and use tables. The Nonconformities section of the LDC has been revised and reorganized and is the new Chapter 11. Six new definitions have also been added

*Tom McNish
Assistant County Attorney*

**Item C 9:30 a.m. General Business Item: Minor Boundary
Adjustment – Intergovernmental Agreement with
Denver-Glendale Parcels**

*Jack Bush
Deputy County Attorney*

The City of Glendale has processed an application through the City and County of Denver for a minor boundary adjustment between Arapahoe County and the City and County of Denver involving two (2) parcels of land owned by the City of Glendale, together with the adjacent rights-of-way. Both of these parcels are park properties owned and maintained by the City of Glendale. The next step in the minor boundary adjustment process is the approval of an intergovernmental agreement between Denver and Arapahoe County. Additionally, because a portion of the minor boundary adjustments will involve right-of-way, it will be necessary to execute and/or accept quit claim deeds associated with these streets. Both matters are recommended favorably

Commissioner Comments