



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  
May 25, 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

April 13, 2010

April 20, 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

- |               |   |  |
|---------------|---|--|
| <b>Item 1</b> | Authorization to sign Warrant Disbursement Register   | <i>Kathryn Schroeder<br/>County Attorney</i>   |
| <b>Item 2</b> | Acceptance of the Net Income Statement from the Office of the Public Trustee for the month of April, 2010   | <i>Ana Maria Peters-Ruddick<br/>Public Trustee</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |
| <b>Item 3</b> | Authorization to sign the Settlement Agreement regarding Release of All Claims between Chad Edinger and the Board of County Commissioners of Arapahoe County, pursuant to the terms contained therein | <i>Lana Rupprecht<br/>Assistant County Attorney</i>  |

- Item 4** Adoption of a resolution appointing Rick Gillit to serve on the Citizen Budget Committee. This appointment will expire February 8, 2011
- Karen Richman  
Director, BOCC  
Administration*
- Carol Dosmann  
Executive Assistant  
BOCC Administration*
- Item 5** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations
- Keith Hawley  
Business Associate II  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 6** Adoption of a resolution approving the Arbitration Stipulations
- Makita Williams  
Paralegal  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 7** Adoption of a resolution approving the Arbitration Stipulations
- Makita Williams  
Paralegal  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 8** Authorization to sign the Agreement for Services by and between Arapahoe County and MRC Enterprises dba Best Choice Welding for the purpose of installation of railing extensions on the second floors of the inmates pods throughout at the Patrick J. Sullivan, Jr. Detention Facility, for an amount not to exceed \$25,000, pursuant to the terms contained therein
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*

- Item 9** Authorization for Sheriff J. Grayson Robinson to sign the Memorandum of Agreement by and between Arapahoe County and The Bureau of Alcohol, Tobacco, Firearms and Explosives relating to reimbursement of overtime salary costs associated with ATF Task Force
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 10** Authorization to sign the ambulance Service License for Capital City Ambulance for a period of one (1) year from May 1, 2010 to April 30, 2011, and to authorize the issuance of the related vehicle permits for this ambulance service, pursuant to the terms contained therein
- Lt. Greg Palmer  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 11** Authorization to sign the Agreement for Services by and between Arapahoe County and Empire Fire & Safety, Inc., for the purpose of recharging and maintaining all fire extinguishers, including those in Patrol vehicles based on the state bid, for the period of March 1, 2010 to August 31, 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 Agreement for Services by and between Arapahoe County and the Town Columbine Valley allowing the Arapahoe County Sheriff's Office to provide public safety dispatch services for a fee of \$25,800 from the Town of Columbine Valley for the period of January 1, 2010 to December 31, 2010, pursuant to the terms contained therein
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 13** Authorization to sign the Agreement for Dispatch Services by and between Arapahoe County and the Town of Cherry Hills Village allowing the Arapahoe County Sheriff's Office to provide public safety communication services for a fee of \$82,700 from Cherry Hills Village for the period of January 2, 2010 to December 31, 2010, pursuant to the terms contained therein
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 14** **Consideration of the request of Case No. P07-018, Clark Minor Subdivision**
- Applicant, Jon Carrick of Carrick Engineering Corp., representing the property owner, CEW Enterprise Inc., for approval of a Minor Subdivision Plat. The purpose of this Minor Subdivision is to establish one legally platted 2.86 acre lot based on two existing unplatted parcels
- Bill Skinner  
Planner II  
Public Works/Development*
- Tom McNish  
Assistant County Attorney*

**Item 15** Adoption of fifteen (15) 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*

## **GENERAL BUSINESS ITEMS**

**Item A** **9:30 a.m. General Business Item: Extension of Temporary Suspension of the Regional Transportation Improvement Fee (RTIF)**

*Charles V. Haskins  
Manager, Engineering  
Services, Public  
Works/Development*

Consideration of an extension of the Temporary Suspension of the Regional Transportation Improvement Fee (RTIF) for an additional period of six (6) months in connection with building permits for single family residential homes to expire on November 15, 2010

*Tom McNish  
Assistant County Attorney*

## **Commissioner Comments**