



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 4, 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

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 appointing the following individuals to the Liquor Authority as alternate members:

Regina Dennehy, whose appointment will expire February 8, 2011

Bryan Knox, whose appointment will expire February 8, 2011 | <i>Karen Richman
Director, BOCC
Administration

Carol Dosmann
Executive Assistant
BOCC Administration

Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations | <i>Keith Hawley
Business Associate II
County Attorney's Office

Kathryn Schroeder
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** Adoption of a resolution cancelling the regularly scheduled Public Hearing on Tuesday, June 1, 2010 due to a lack of quorum. The Board will be attending the CCI Conference
*Karen Richman
Director, BOCC
Administration*
*Kathryn Schroeder
County Attorney*
- Item 6** Adoption of a resolution approving the appointment of Bill Holen to the Fairgrounds and Regional Park Steering Committee. This appointment will fill the vacancy under District 5 for Commissioner Frank Weddig, and will expire February 8, 2011
*Karen Richman
Director, BOCC
Administration*
*Carol Dosmann
Executive Assistant
BOCC Administration*
*Kathryn Schroeder
County Attorney*
- Item 7** Adoption of a resolution amending Resolution No. 100133 adopted on February 9, 2010 to approve the appointment of Steven K. Hunt to the Arapahoe County Water and Wastewater Authority. Steven will fill a vacancy and assume the unexpired term of Marie Mackenzie. His term will be effective immediately and will expire February 8, 2011
*Karen Richman
Director, BOCC
Administration*
*Carol Dosmann
Executive Assistant
BOCC Administration*
*Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

No General Business Items on this date

Commissioner Comments