



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  
July 6, 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

### 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 Report for the Clerk and Recorder for the month of May, 2010  | <i>Nancy Doty<br/>Clerk and Recorder</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i>                                |
| <b>Item 3</b> | Approval of the appointment of the referees to hear County Board of Equalization cases for 2010, pursuant to C.R.S. 39-8-101. They are:<br><br>Kelly Smith<br>Jack Smith<br>John Percy<br>Terry Jenni<br>Buford Rice<br>Julie Dineen<br>Mary Ann Foster<br>Doug Foley | <i>Barbara LeBlanc<br/>Legal Assistant<br/>County Attorney's Office</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |

- Item 4** Adoption of eight (8) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Keith Hawley  
Business Associate II  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 5** Adoption or 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 authorizing legal representation and indemnification for Josie Berry, Julie Jarvis, Roshida Lewis-Johnson, Cheryl Ternes and Alex in pending litigation
- Jed Caswall  
Assistant County Attorney*
- Kathryn Schroeder  
County Attorney*
- Item 7** Approval of a Settlement Agreement and Release for Arapahoe County District Court. Case No. 09CV2312 James Fox v. Arapahoe County Sheriff J. Grayson Robinson and Keith A. Thomas
- John R. Christofferson  
Assistant County Attorney*
- Kathryn Schroeder  
County Attorney*
- Item 8** Authorization to sign the Agreement for Services by and between Arapahoe County and Colorado Custom Stainless Inc., for the purpose of installation of 34 manufactured stainless steel showers at the Patrick J. Sullivan, Jr. Detention Facility, for an amount not to exceed \$285,000, pursuant to the terms contained therein
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 9** Adoption of a resolution approving the Arbitration stipulations
- Keith Hawley  
Business Associate II  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*

- Item 10** Adoption of a resolution approving the Arbitration stipulations  
*Keith Hawley  
Business Associate II  
County Attorney's Office*  
*Kathryn Schroeder  
County Attorney*
- Item 11** Adoption of a resolution for the support of local administration of Colorado's Human Services System and the County's commitment to excellence  
*Susan Beckman  
Commissioner*  
*Kathryn Schroeder  
County Attorney*
- Item 12** Authorization for the Arapahoe County Sheriff, Grayson Robinson, to submit the Pandemic Preparedness Grant to the Tri-County Health Department for the award of funds to be used in the purchase of a new PortaCount Pro Respirator Fit Tester, and to sign any related grant contract, if funds are awarded, subject to review of said contract by the County Attorney's Office and pursuant to the terms contained therein  
*Gail Thrasher  
Budget Manager  
Sheriff's Office*  
*Lana Rupprecht  
Assistant County Attorney*

## GENERAL BUSINESS ITEMS

- Item A** **9:30 a.m. Public Hearing: Case No. W10-012, Land Development Code Revision, Relocation of the Bed and Breakfast and Explosive Metal Work Regulations – Continued from June 29, 2010**  
*Bill Skinner  
Planner II  
Public Works/Development*  
*Tom McNish  
Assistant County Attorney*
- The Arapahoe County Planning Division is in the process of rewriting the County's Land Development Code (LDC). The regulations pertaining to Explosive Metal Working are being moved from Section 1-1504 Special Exception Uses in the existing LDC to Section 12-1500 of the revised LDC. The regulations pertaining to Bed and Breakfast accommodations are being moved from Section 1-1504.1 and Section 1604.1 in the existing LDC to Section 12-1600 of the revised LDC. The intent and the administration of these activities are unchanged. This is a relocation and a reformatting of these regulations so they may better fit into the revised LDC text

**Item B**            **9:30 a.m. General Business: Kiowa Creek Ranch South Acquisition**

*Daniel Einarsen  
Natural Resources  
Coordinator, Open Space*

*Ron Carl  
Assistant County Attorney*

Consideration of a purchase agreement between the County and North American Land and Livestock LLC, which commits \$950,000 from the Arapahoe County Open Space Fund toward the fee simple purchase of the Kiowa Creek Ranch South Property, consisting of approximately 476 acres of agricultural land, located 10 miles south of the Town of Bennett in unincorporated Arapahoe County, subject to approval as to the form of the documents by the County Attorney's Office. Request also to authorize Bob Toll, Open Space Manager, to execute, on behalf of Arapahoe County, any and all documents related to the closing of this land acquisition

**Commissioner Comments**