



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
June 29, 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

May 4, 2010
May 18, 2010
May 25, 2010
June 8, 2010

Ceremonies

- **Retirement Resolution honoring Paul A. Christensen for his 32 years of dedicated service in the Facilities and Fleet Management Department at Arapahoe County**

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 recommendations of the Assessor concerning abatements	<i>Barbara LeBlanc Legal Assistant County Attorney's Office</i> <i>Kathryn Schroeder County Attorney</i>

- Item 3** 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 4** Adoption of a resolution to correct Resolution No. 100393 approved on May 25, 2010 for parcel number 2073-25-4-31-001, tax years 2007/08. The resolution should have included multiple parcel numbers. The Assessor's Office requests the Board amend its decision and that Resolution No. 100393 now include all the parcels regarding this abatement
*Theresa Johnson
Paralegal
County Attorney's Office*
*Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution to correct Resolution No. 100395 approved on May 25, 2010 for parcel number 2071-32-3-00-059, tax years 2007/08. The resolution should have included multiple parcel numbers. The Assessor's Office requests the Board amend its decision, and that Resolution No. 100395 to now include all the parcels regarding this abatement
*Theresa Johnson
Paralegal
County Attorney's Office*
*Kathryn Schroeder
County Attorney*
- Item 6** Adoption of a resolution approving a waiver of bid for the purchase of 19 additional radiation detectors from Ludium Measurements for area hospitals to be funded from Homeland Security funds
*Scott Kellar
Homeland Security
Coordinator*
*Jack Bush
Deputy Attorney*
- Item 7** Approval of the Special Events and Use License Agreement with The Littleton Rotary Foundation Inc. as the exclusive liquor vendor for the 2010 Arapahoe County Fair
*Jim Abendschan
Fairgrounds Manager
Open Space*
*John Christofferson
Assistant County Attorney*
- Item 8** Authorization to sign the Ambulance Service License for Sable-Altura Fire Protection District for a period of one (1) year from June 1, 2010 to May 31, 2011 and to authorize the issuance of the related vehicle permits for this ambulance service, pursuant to the terms contained therein
*Lt. Greg Palmer
Emergency Management
Sheriff's Office*
*Lana Rupprecht
Assistant County Attorney*

Item 9 Approval of Cash in a Flash as the supplemental ATM service provider for the 2010 Arapahoe County Fair

*Jim Abendschan
Fairgrounds Manager
Open Space*

*John Christofferson
Assistant County Attorney*

Item 10 Authorization to sign the Confidential Settlement Agreement and Release of all claims between Plaintiffs, Justin Claiborne and David Frazier and Defendant, the Board of County Commissioners, pursuant to the terms of the agreement contained therein

*Lana L. Rupprecht
Assistant County Attorney*

*Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

Item A 9:30 a.m. General Business: Arapahoe County Open Space Master Plan

*Bob Toll
Open Space Manager*

Consideration of the Arapahoe County Open Space Master Plan. The plan provides a 100-year vision, 25-year master plan and a 5-year action plan to implement the creation of an interconnected system of parks, open space and trails throughout Arapahoe County. The Plan involved extensive outreach to engage citizens and stakeholders who provided input into developing the Plan

*Ron Carl
Assistant County Attorney*

Commissioner Comments