



- 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 27, 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:

- **Adoption of a retirement resolution for Lionell Cummings for his 15 years of dedicated service in the Assessor's Office**

### 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 County Attorney</i>
<b>Item 2</b>	Acceptance of the Report for Clerk and Recorder for the month of June, 2010	<i>Nancy A. Doty Clerk and Recorder</i>  <i>Kathryn Schroeder County Attorney</i>
<b>Item 3</b>	Acceptance of the Veterans Service Officer Summary Report for the month of June, 2010	<i>Rick Stewart County Veterans Service Officer</i>  <i>Kathryn Schroeder County Attorney</i>

- Item 4** 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 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 recommendation of the Assessor for abatement petitions denied for lack of jurisdiction  
*Barbara LeBlanc  
Legal Assistant  
County Attorney's Office*  
*Kathryn Schroeder  
County Attorney*
- Item 7** Adoption of a resolution approving the Arbitration stipulations  
*Karen Thompsen  
Paralegal  
County Attorney's Office*  
*Kathryn Schroeder  
County Attorney*
- Item 8** Adoption of a resolution correcting Resolution No.100440 previously approved by the Board on June 8, 2010, for parcel number 2017-1-19-05-002 tax year 2008. There was an error in the calculation of the refund. The correct refund for tax year 2008 is \$88,845.00  
*Theresa Johnson  
Paralegal  
County Attorney's Office*  
*Kathryn Schroeder  
County Attorney*

- Item 9** Adoption of a resolution correcting Resolution No. 100451 adopted on June 8, 2010 for parcel number 2075-24-3-17-001 for a refund of \$7,038.73 for 2007, and \$7,232.47 for 2008. The refund was calculated incorrectly. The correct refund amount should be reduced to \$6,727.77 for 2007 and \$6,938.00 for 2008
- Theresa Johnson  
Paralegal  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 10** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
- Robin Molliconi  
Business Analyst  
Assessor's Office*
- Jack Bush  
Deputy County Attorney*
- Item 11** Adoption of a resolution approving the Colorado Works and Low Income Child Care Program proposed changes
- Carla Finch  
Deputy Director  
Human Services*
- Robin Cochran  
Deputy County Attorney*
- Item 12** Authorization to sign the Memorandum of Understanding with the Colorado Department of Human Services regarding the administration and implementation of the Colorado Works Program and Colorado Child Care Assistance Program
- Robin Cochran  
Deputy County Attorney*
- Item 13** Adoption of a resolution authorizing Bob Patterson, Director of Facilities and Fleet Management, to execute the Agreement for Quit Claim Deed on behalf of the County, with Craig and Joan Cooley for payment in the amount of \$2,000 in exchange for the Cooley's executing a Quit Claim Deed conveying a five foot wide overlapping parcel to the County
- Bob Patterson  
Director, Facilities and Fleet  
Management*
- Ron Carl  
Assistant County Attorney*
- Item 14** Authorization to sign the Intergovernmental Agreement for Disaster Mutual Aid between Arapahoe County and Douglas County for the purpose of coordinating disaster assistance mutual aid for the period of June 8, 2010 to December 31, 2015
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*

**Item 15** Authorization to sign the Agreement for Dispatch Services by and between Arapahoe County and Cherry Creek State Park allowing the Arapahoe County Sheriff's Office to provide dispatch services for a fee of \$4,500 from Cherry Creek State Park, for the period of July 1, 2010 to June 30, 2011, pursuant to the terms contained therein,

*Gail Thrasher  
Budget Manager  
Sheriff's Office*

*Lana Rupprecht  
Assistant County Attorney*

**Item 16** Adoption of a resolution authorizing legal representation and indemnification in pending federal court litigation filed against the Arapahoe County Sheriff's Office, the Board of County Commissioners, and ACOS Deputy Tim Kisnick and Sgt. Robin K. Lebsack

*Jed Caswall  
Assistant County Attorney*

## **GENERAL BUSINESS ITEMS**

**Item A 9:30 a.m. Public Hearing: Case No. W10-13 Amateur Motorsports Facility Code Revision/Relocation of the Amateur Motorsports Facility Regulations**

*Bill Skinner  
Planner II  
Public Works/Development*

The Arapahoe County Planning Division is the process of rewriting the County's Land Development Code (LDC). The regulations pertaining to Amateur Motorsports Facilities will be moved from Section 1-1500. Agricultural Estate Zone District, Sub-Section 1-1505 Use by Special Review in the existing LDC to Chapter 12, Section 1700 of the revised LDC. The intent and the administration of these activities are unchanged. This is a re-location and a re-formatting of these regulations so they may better fit into the revised LDC text

*Tom McNish  
Assistant County Attorney*

## **Commissioner Comments**