



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
November 23, 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. on Tuesdays. 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 | Acceptance of the Net Income Statement from the Public Trustees Office for the month of October, 2010 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the abatement petitions originally denied by the Assessor's Office | <i>Karen Thompsen
Paralegal
County Attorney's Office</i>

<i>Kathryn Schroeder
County Attorney</i> |

Item 4 **Case No. C08-020: Highline Canal at Iliff Avenue Box Culvert Crossing**

Approval of an Intergovernmental Agreement with Arapahoe County and the State of Colorado/Colorado Department of Transportation (CDOT) regarding the funding of construction and right-of-way acquisition for the box culvert underpass for the Highline Canal at Iliff Avenue

*Jon Williams
Engineer, Transportation
Division, Public
Works/Development*

*Tom McNish
Assistant County Attorney*

Item 5 Approval of new Vehicle Permit Applications, and authorization to sign the Ambulance Service License for the Deer Trail Rural Fire Protection District for a period of one (1) year from November 1, 2010 to October 31, 2011, pursuant to the terms contained therein

*Lt. Greg Palmer
Emergency Management
Sheriff's Office*

*Lana Rupprecht
Assistant County Attorney*

GENERAL BUSINESS ITEMS

Item A **9:30 a.m. General Business: Request for Waiver of Fees Associated with Board of Adjustment Applications**

*Tammy King
Zoning Administrator
Public Works/Development*

Roger and Stephanie Olson are requesting a waiver of the Board of Adjustment fees associated with their proposed Large Child Care Home located at 5388 S. Rome Circle in Trailridge 3rd Filing subdivision:

*Tom McNish
Assistant County Attorney*

- Board of Adjustment fee is \$450.00 for Special Exception Use plus \$11.00 for the posting sign
- Board of Adjustment fee is \$450.00 for a Variance plus \$9.00 for the posting sign
- Total fees: \$920.00

Item B **9:30 a.m. General Business: Amendment to Fairgrounds Location and Extent – Request for Waiver of Fees Associated with Location & Extent application**

*Ron Hovland
Planning Manager, Public Works/Development*

The Arapahoe County Sheriff's Office and Arapahoe County Open Space Division are requesting a waiver for all of the Planning and Engineering development fees for a Location and Extent Application associated with their proposed Amendment to the Location and Extent for the Arapahoe County Fairgrounds located near Quincy Road and east of E-470:

*Sherman Feher
Senior Planner
Public Works/Development*

*Tom McNish
Assistant County Attorney*

- Planning review fees for the L&E case could range from \$12,500 to \$25,000+ more based on the number of sheets for the L&E
- Engineering review fees for the L&E case would be \$10,250 (includes engineering review fees and review of associated documents and reports)
- Total fees: \$22,750-35,750
- This request does not include the Building Division Plan Review Fees or the Building Division Permit Fees – these fees are separate

Item C **9:30 a.m. General Business Item: Bradbury Bijou Creek Ranch Acquisition**

*Daniel Einarsen
Natural Resources
Coordinator, Open Space*

Authorization to sign a "Purchase and Sale Agreement" between Arapahoe County and Thomas H. & Margaret E. Bradbury and Last Partners, LLC for \$2,690,000 in Arapahoe County Open Space Funds, related to the purchase of approximately 2,854 acres of land known as the Bradbury Bijou Creek Ranch near Byers, Colorado. For open space purposes; and to execute an Agricultural Lease Agreement between Arapahoe County and Bradbury Land & Cattle Company, subject to due diligence and approval as to the form of the Agreements by the County Attorney's Office; and also authorize Shannon Carter, Special Assistant to the Board of County Commissioners, to sign all documentation related to the said Agreements, and any documents necessary for the closing of the transactions on the property

*Ron Carl
Assistant County Attorney*

Item D **9:30 a.m. General Business: Consideration of a
continuation of the temporary suspension of the Regional
Transportation Improvement Fee (RTIF)**

*Chuck Haskins
Manager, Engineering
Services Division, Public
Works/Development*

*Tom McNish
Assistant County Attorney*

Commissioner Comments