



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  
December 7, 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](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 for**

October 26, 2010

**Ceremonies: Presentation of the proceeds from the Arapahoe County bake sale for Service Dogs for Veterans**

**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

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|---------------|---|--|
| <b>Item 1</b> | Authorization to sign Warrant Disbursement Register                   | <i>Kathryn Schroeder<br/>County Attorney</i>   |
| <b>Item 2</b> | Adoption of a resolution cancelling the January 3, 2011 Study Session | <i>Carol Dosmann<br/>Executive Assistant<br/>BOCC Administration</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |
| <b>Item 3</b> | Adoption of a resolution approving the Arbitration stipulation        | <i>Karen Thompsen<br/>Paralegal<br/>County Attorney's Office</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i>     |

- Item 4** Adoption of seven (7) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Karen Thompsen  
Paralegal  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 5** Adoption of fifteen (15) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Karen Thompsen  
Paralegal  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 6** 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 7** Adoption of a resolution approving the recommendation for an abatement petition originally denied by the Assessor's Office
- Keith Hawley  
Business Associate II  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 8** Adoption of a resolution amending Resolution No. 100883 to reflect a change in the Stipulated Value from \$642,600 to \$642,610
- Keith Hawley  
Business Associate II  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 9** 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*

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|----------------|---|---|
| <b>Item 10</b> | Adoption of a resolution approving the amendments to the Sick Leave Donation Program  | <i>Patrick Hernandez</i><br><i>Director, Human Resources</i><br><br><i>Sue Good</i><br><i>Total Compensation</i><br><i>Manager, Human Resources</i><br><br><i>Kathryn Schroeder</i><br><i>County Attorney</i> |
| <b>Item 11</b> | Approval of the extension of eligibility for leaves and benefits to part-time temporary grant-funded employees who work at least twenty (20) but fewer than forty (40) hours per week                             | <i>Patrick Hernandez</i><br><i>Director, Human Resources</i><br><br><i>Sue Good</i><br><i>Total Compensation Manger</i><br><i>Human Resources</i>   |
| <b>Item 12</b> | Adoption of a resolution authorizing legal representation and indemnification in pending litigation filed in federal court by Nour Griffin Evans against employees of the Arapahoe County Sheriff's Office        | <i>Jed Caswall</i><br><i>Assistant County Attorney</i>  |
| <b>Item 13</b> | Adoption of a resolution authorizing legal representation and indemnification in pending litigation filed in federal court by Joshua Wingfield against employees of the Arapahoe County Sheriff's Office          | <i>Jed Caswall</i><br><i>Assistant County Attorney</i>  |
| <b>Item 14</b> | Adoption of a resolution authorizing legal representation in indemnification in pending litigation filed in state court by Joey Young against employees of the Arapahoe County Sheriff's Office                   | <i>Jed Caswall</i><br><i>Assistant County Attorney</i>  |
| <b>Item 15</b> | Authorization to sign the Agreement for Services with Waste Management of Colorado, Inc. to provide post-closure and remedial action services and related maintenance services at the closed County Line Landfill | <i>Jack Bush</i><br><i>Deputy County Attorney</i>   |

**Item 16** Authorization to sign the Memorandum of Understanding for extending the I-25 and Arapahoe Road Interchange Coalition, (Project C08-008) for calendar year 2011 by and between Arapahoe County, City of Greenwood Village, and the City of Centennial

*Bryan Weimer  
Transportation Division  
Manager, Public  
Works/Development*

*Tom McNish  
Assistant County Attorney*

## **GENERAL BUSINESS ITEMS**

**Item A** **9:30 a.m. Public Hearing: Case No. C07-015, 2035  
Transportation Plan and Revised Traffic Impact Study  
Guidelines**

*Bryan D. Weimer  
Transportation Division  
Manager, Public  
Works/Development*

Consideration of a unified multimodal updated transportation plan:

*Tom McNish  
Assistant County Attorney*

- Produce a plan that will become part of the County's Comprehensive Master Plan through the year 2035
- Serve as a strategic plan to provide guidance to the decision-makers in developing the transportation system
- Identify alternative/options and provide input to decision-makers regarding local and regional implications of each alternative so that they can fully understand the ramifications and benefits of identified transportation improvements
- Help in developing short and long term strategies for implementation, consistent with area land use plans developed by the County

**Item B**            **9:30 a.m. Public Hearing: Case No. C03-016, Parker Road Corridor Study (Hampden Avenue to E-470) - Adoption of Final Study and Recommendations**

*Bryan Weimer  
Transportation Division  
Manager, Public  
Work/Development*

The Federal Highway Administration, Colorado Department of Transportation, City of Aurora, Douglas County and Arapahoe County began the Parker Road Corridor Study in August, 2007 to develop interim and long-term recommended improvements for S. Parker Road (Colo. Highway 83) from E. Hampden Avenue south to the E-470 interchange. The study is complete and will be presented to the Board. It is requested that the Board adopt a resolution which approves the Study, the related access management plan and the associated recommendations as part of the County's Comprehensive Plan

*Tom McNish  
Assistant County Attorney*

**Item C**            **9:30 a.m. General Business: HOME funds to support affordable housing**

*Karinne Wiebold  
Community Development  
Administrator, Community  
Resources*

Consideration of the following:

- CHDA requests site approval and an additional \$400,000 (for a total of \$800,000) in HOME funds to acquire and rehabilitate multi-family housing in Arapahoe County
- Aurora Housing Authority (AHA) requests \$400,000 in HOME funds to construct multi-family senior housing in the City of Aurora

*Tiffany Bleau  
Assistant County Attorney*

The HOME funds are received by the County on an annual basis from the U.S. Department of Housing and Urban Development (HUD) and are not American Recovery and Reinvestments Act (ARRA) funds

**Item D**

**9:30 a.m. Public Hearings: Land Development Code  
Rewrite Phase II - Amendments**

*Bill Skinner  
Planner II*

- Case No. W10-006, Chapter 7, Commercial Zone Districts
- Case No. W10-010, Rezoning, Rezone B-2 obsolete to B-3 (four parcels ) and R-1 (one parcel, at owners' request)
- W10-007, Chapter 8, Industrial Zone Districts
- W10-016, Chapter 13, Section 100-PUD
- W10-016, Chapter 13, Section 110 ASP/MDP and Section 400 ASP
- W10-015, Chapter 15, Design Principles
- W10-004, Chapter 19, Definitions

*Ron Hovland  
Planning Program Manager*

*Sherman Feher  
Senior Planner*

*Carol Kuhn  
Senior Planner*

*Tom McNish  
Assistant County Attorney*

**Commissioner Comments**