



Board of County Commissioners

- Susan Beckman, District 1- •
- Bernie Zimmer, District 2-Chair Pro-Tem •
- Rod Bockenfeld, District 3 •
- Lynn Myers, District 4, Board Chair •
- Frank Weddig, District 5•

Public Hearing Agenda

Tuesday, April 26, 2005

9:30 a.m.

Administration Building

East Hearing Room

5334 S. Prince St.

Littleton, CO 80166-0001

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.

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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/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

March 22, 2005

Ceremonies

Citizens Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. Please fill out a form located on the table along the back wall of the East Hearing Room. 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 the abatements | <i>Barbara LeBlanc
Legal Assistant
Attorney's Office</i>

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

Item 3 Authorization to sign a Land Swap and Amendment to Loan Documents and LURA among Brisben Centennial East II Apartments LP, Centennial East Apartments LP, JP Morgan Trust Company, AIG Retirement Services, Arapahoe County and CHAFA relating to an amendment and correction of previously approved documents associated with the ownership of the two parcels of land where the Centennial East Apartments project is located

*Jack Bush
Deputy County Attorney*

Item 4 Adoption of six (6) resolutions imposing liens against the identified properties pursuant to Ordinance 2001-02 to assess the cost of mowing services for weed removal, which sums shall be collected in the same manner as other taxes:

*Russell Johnson
Weed Inspector
Public Works/Development*

1240 S. Xenia St., Aurora, CO 80247
19231 E. Powers Pl., Aurora, CO 80015
22640 E. Ida Cir., Aurora, CO 80015
4075 S. Himalaya Cir., Aurora, CO 80013
4576 S. Himalaya Cir., Aurora, CO 80015
5318 S. Shawnee St., Aurora, CO 80015

*Tom McNish
Assistant County Attorney*

Item 5 Adoption of a resolution approving the Arbitration stipulation listed below:

#2077-13-3-16-001 Richard and Martha Spencer (2004)

*Ann True
Legal Assistant
Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 6 Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

#42358 CMD Realty
#41684 Skufca Family Trust
#41400 Clifford and Susan Weinberger
#41403 Zeff Properties
#41499 ASP Plaza 25 LLC
#41658 Harmon Graves
#44393 CMD Realty (2004)
#42187 Frances A. Konclija
#44190 Clifford and Susan Weinberger (2004)
#44163 Zell Properties (2004)
#43723 ASP Plaza 25 LLC (2004)

*Ann True
Legal Assistant
Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 7 Approval of the appointment of Kaia M. Gallagher on the Tri-County Board of Health to fill a vacant seat previously held by Brenda Gallagher. Her term will be effective immediately and will expire February 14, 2006

*Karen Richman
Director, BOCC
Administration*

*Carol Dosmann
Executive Assistant
BOCC*

GENERAL BUSINESS ITEMS

Item A **9:30 a.m. Public Hearing: Amendment of the 2005 Budget** –Reappropriation of funds for projects and encumbered purchase orders not complete in 2004

*Todd Weaver
Budget Manager
Finance*

*Jack Bush
Deputy County Attorney*

**Item B 9:30 a.m. Public Hearing: Consideration of Proposed
Engineering Fee Changes**

The Engineering Division of the Dept. of Public Works and Development is proposing minor changes to the Engineering Fee Schedule. The existing fees were adopted by the Board of County Commissioners on December 10, 2002. The changes proposed are predominately related to implementation of the Grading, Erosion and Sediment Control (GESCC) regulations recently approved by the Board. All changes were reviewed and supported by the Home Builders Association of Metropolitan Denver (HBA)

*Chuck Haskins
Land Development Program
Manager, Public
Works/Development*

*Tom McNish
Assistant County Attorney*

**Item C 9:30 a.m. Public Hearing: Case No. U04-004, May Farms
at Byers/ Use-by-Special Review**

The applicant, Katty Staller (representative) on behalf of Gary and Stacie May (owners), are requesting approval of a Use-by-Special Review (USR) application on a site encompassing 192.23 acres with 7.1 acres of improvements. The applicant proposes an agritainment use in order to provide educational and entertainment opportunities to the public in an authentic, agriculturally oriented environment. The uses include the following: animal petting, community event center, concession stand, craft shop, festivals, farm tours, farmers market, pick your own crops, sunflower maze and play grounds. One new, 7,000 square-foot structure is proposed for the event center with renovation of three (3) existing building to house the proposed activities. The agritainment use is in addition to the current farming operation at May Farms. The site is generally located at 63645 East Hwy. 36, south of I-70 and north of SH 36, approximately 1.5 miles west of the Town of Byers

*Melissa Kendrick
Planning Program Manager
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Commissioner Comments