



## 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, December 06, 2005

Administration Building  
**East Hearing Room**  
5334 S. Prince St.  
Littleton, CO 80166-0001  
**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/Roll Call**

**Pledge of Allegiance**

**Adoption of the Agenda**

**Adoption of the Minutes for**

November 15, 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

*Kathryn Schroeder  
County Attorney*

**Item 2** Acceptance of the Report for Clerk and Recorder for the month of October, 2005

*Nancy A. Doty  
Clerk and Recorder*

*Kathryn Schroeder  
County Attorney*

- Item 3** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- #42442 Marjorie V. Littlefield  
#42691 Peter & Joan Liebchen  
#42497 Arthur & Ellen Klavan  
#43943 Safeway Stores 46 Inc. (2004)  
#44612 Safeway Stored 47 Inc. (abatement)
- Ann True  
Paralegal  
Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 4** Adoption of a resolution to represent and indemnify Sergeant Joseph M. Dempsey and approval to bear the costs of the defense and indemnification of Sergeant Joseph M. Dempsey in *Jason Robinson v. Arapahoe County, et al.*, Case No. 05-cv-1433-REB-PAC, in the United States District Court for the District of Colorado, and any appeals related thereto
- L. Cary Unkelbach  
Assistant County Attorney*
- Kathryn Schroeder  
County Attorney*
- Item 5** Adoption of a resolution approving the recommendations of Ed Bosier, Assessor, concerning abatements
- Barbara LeBlanc  
Legal Assistant  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 6** Adoption of twenty-one (21) resolutions approving the recommendation of Ed Bosier, Assessor, concerning abatements
- Barbara LeBlanc  
Legal Assistant  
County Attorney's Office*
- Kathryn Schroeder  
County Attorney*
- Item 7** Adoption of a resolution approving the donation of three vehicles to the Costilla County Sheriff's Office
- J. Grayson Robinson  
Sheriff*
- Tom McNish  
Assistant County Attorney*

- Item 8** Authorization to sign the Agreement for Services with Mr. John A. Kelly, Chaplain. Chaplain Kelly has provided religious services and counseling to the inmates at the Patrick J. Sullivan, Jr. Detention Center since 2001. This Agreement for Services continues the relations with Mr. Kelly
- Charles E. Robinson  
Budget Manager  
Sheriff's Office*
- Tom McNish  
Assistant County Attorney*
- Item 9** Authorization to sign the Transit Shelter Permit Agreement with Parker Jordan Metro District for installation of transit shelters in unincorporated Arapahoe County within the Parker Jordan Metro District boundaries
- Tammy King  
Zoning Administrator  
Public Works/Development*
- Tom McNish  
Assistant County Attorney*
- Item 10** Adoption of a resolution approving a pretrial supervision fee assessment, in the amount of \$25.00, on all offenders ordered by the District and County Court to be placed under supervision of the Judicial Services Division, Pretrial Services Program
- Dala Hofmeir  
Community Resources*
- Ron Carl  
Assistant County Attorney*
- Item 11** **Case No. X05-001** Adoption of a resolution approving a Subdivision Exemption of an unplatted parcel that will be used by Public Service Co./Excel Energy for a public purpose. The property is currently zoned A-2. BOCC approved the A-2 zoning on February 18, 1964. Public Service Co./Excel Energy is also processing a Location and Extent for this property for a natural Gas Meter Station. The Location and Extent process does not entail BOCC review and has a Planning Commission Public Hearing. The property is located in the general area of the intersection of East Alameda Avenue and South Harvest Mile Road
- Sherman Feher  
Planner  
Public Works/Development*
- Tom McNish  
Assistant County Attorney*
- Item 12** Adoption of a resolution designating authorized officials for ACW&W PID in relation to the Loan Agreement with the Colorado Water Resources and Power Development Authority
- Jack Bush  
Deputy County Attorney*

## General Business Items

**Item A**      **9:30 a.m. Public Hearing:** Adoption of Supplemental  
Budget Resolutions for Third Quarter 2005

*Todd Weaver*  
*Budget Manager*  
*Finance*

*Jack Bush*  
*Deputy County Attorney*

**Item B**      **9:30 a.m. Public Hearing: Case No. Z05-002**

In this case, the owner of the property, Naim Nassar, is seeking to construct 25 single family attached townhomes on a 2.72 acre parcel at 1301 S. Dayton Street. This case was originally posted to be heard by the Board on December 6, 2005. Because of the need to reschedule this case on two previous occasions, it has not been heard by the Planning Commission. This case will be rescheduled to a later date and proper notices will be given. No action is needed at this time

*Bill Skinner*  
*Planner II*  
*Public Works/Development*

*Tom McNish*  
*Assistant County Attorney*

## Commissioner Comments