



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 13, 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.

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/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

November 27, 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 eight (8) resolution approving the recommendations of the Assessor, Ed Bosier, concerning abatements | <i>Barbara LeBlanc
Legal Assistant
County Attorney's Office</i>

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

- Item 3** Authorization to sign the Agreement for Services with Loomis Fargo & Co. to provide secure deposit transport services from the Sullivan Detention Center during 2006 at a cost of \$8,000.00
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 4** Authorization to sign the Agreement for Services with Michael J. Maggard, Psy.D;CCA III to conduct the Drug and Alcohol Education Class program for inmates at the detention facility during 2006 at a rate of \$80 per session, not to exceed \$9,120.00
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 5** Authorization to sign the Agreement for Services with Twin City Security to provide building security for Arapahoe County Court Facilities, Arapahoe County Administration II Building, and the Arapahoe County Sheriff's Office Headquarters Building during 2006 in an amount not to exceed \$344,669.00
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 6** Authorization to sign the Office Lease Agreement with Guaranty Bank & Trust Company who provided office space that serve as the Sheriff's Patrol Office District 8 Substation in Strasburg for calendar year 2006 in the amount of \$6,000.00
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 7** Authorization to sign the Agreement for Services with Nicoletti-Falter Associates to perform psychological examinations for the Arapahoe County Sheriff's Office on an as needed basis during 2006 in an amount not to exceed \$78,000.00
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*

Item 8 Authorization to sign the Agreement for Services with the Arapahoe Library District to provide a variety of services to the inmates and staff of the Patrick J. Sullivan, Jr. Detention Center during calendar year 2006 in an amount not to exceed \$96,000.00

*Charles E. Robinson
Budget Manager
Sheriff's Office*

*Tom McNish
Assistant County Attorney*

Item 9 Authorization to sign the Agreement for Services with the Baseline Consulting, Inc. to provide polygraph examinations for the Arapahoe County Sheriff's Office on an as needed basis during calendar year 2006 in an amount not to exceed \$20,000.00

*Charles E. Robinson
Budget Manager
Sheriff's Office*

*Tom McNish
Assistant County Attorney*

Item 10 Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

*Ann True
Paralegal
Attorney's Office*

#43961 Mississippi & Chambers LLC (2004)
#45388 Elizabeth M. Tackett Trust (2005)
#41688 Michael & Kathleen Beatty
#43638 ITW Mortgage Investments (2004)
#44420 Cherry Crk Place II Assoc (2003 abt)
#44048 Cherry Crk Place II Assoc (2004)
#44533 Joon S. Moon (2003 abt)
#43938 Joon S. Moon (2004)
#44532 Joon S. Moon (2002 abt)
#41665 Jarrel & Donna Sue Boatright
#42188 Mark Derbyshire-Schutheis
#45015 Waste Management of Colo. (2005)
#41420 Monroe M. Rifkin
#44166 Monroe M. Rifkin (2004)

*Kathryn Schroeder
County Attorney*

- Item 11** Authorization to sign the Agreement for Services with Keefe Commissary Network to provide commissary services to the inmates at the Patrick J. Sullivan, Jr. Detention Center during calendar year 2006 with the County to receive a commission of 39% of sales, to be deposited in the Commissary Fund
- Charles E. Robinson
Budget Manager
Sheriff's Office*
- Tom McNish
Assistant County Attorney*
- Item 12** **Case No. X05-002, Case Subdivision Exemption**
- Approval of a Subdivision Exemption for a 9.28 acre unplatted parcel in Byers. Public Works/Development is recommending approval of this action
- Sherman Feher
Senior Planner
Public Works/Development*
- Tim Knapp
Assistant County Attorney*
- Item 13** Authorization to sign the Confidential Agreement and Release of All Claims between Craig Pierce and the BOCC, pursuant the terms of the agreement contained therein
- Robin Cochran
Assistant County Attorney*
- Item 14** Appointment of the following individuals to the Arapahoe County Audit committee to fill the unexpired terms of Janet Kennedy, Director the Arapahoe County Finance Department and Jan Nielson, Deputy Treasurer of Arapahoe County:
- Alan Bosivert, Director, Accounting Division, Jefferson County
- Chris Brogan, Financial Director, Arapahoe Library District
- The above terms will expire February 13, 2007
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Kathryn Schroeder
County Attorney*
- Item 15** Appointment of Todd Weaver, Arapahoe County Budget Manager, to the E-911 Authority. Todd will assume the unexpired term of Craig Pierce. This appointment will expire February 13, 2007
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC*
- Kathryn Schroeder
County Attorney*

Item 16 Adoption of a resolution approving the changes to the Open Space Grant Application and evaluation criteria for the year 2006

*Shannon Carter
Special Assistant to the
BOCC*

*Cary Unkelbach
Assistant County Attorney*

Item 17 Approval of an agreement with the State of Colorado concerning an order of the Federal Communications Commission (FCC) concerning radio communications of public safety agencies across the country, caused by Nextel's interference within the 800 MHz spectrum. The State will negotiate with Nextel for the reorganization of the bandwidth within 800 MHz spectrum on behalf of all agencies participating

*Bruce Williamson
Bureau Chief, Sheriff's
Office*

*Kathryn Schoreder
County Attorney*

General Business Items

Item A **9:30 a.m. Public Hearing: Adoption of the 2006 Budget and County Mill Levies and Certification of Mill Levies for cities and town, school districts and special Districts in Arapahoe County**

*Todd Weaver
Budget Manager
Finance*

*Jack Bush
Deputy County Attorney*

Item B **9:30 a.m. Public Hearing: 2006 Proposed Community Development Block Grant (CDBG) Projects and 2006 HOME Investment Partnerships Projects**

*Don Klemme
Director, Community
Resources*

*Jim Taylor
Division Manager
Community Resources*

*Ron Carl
Assistant County Attorney*

**Item C 9:30 a.m. Public Hearing: Case No. P05-008; Malozemoff
Technical Facility 2-Story Expansion**

*Carol Kuhn
Planner
Public Works/Development*

*Tom McNish
Assistant County Attorney*

The applicant and owner, Newmont Mining Corporation, is requesting approval of a Final Development Plan (FDP) Amendment known as Malozemoff Technical Facility – 2 Story Expansion. The original FDP for this site, approved in May of 1996, anticipated a single story expansion of 10,000 square feet. This FDP for the current building expansion proposes 20,312 square feet of office and warehouse space. The office and warehouse is consistent with the adopted Inverness North Preliminary Development Plan which was approved on March 24, 1986

**Item D 9:30 a.m. General Business Item: Sole Source Vendor
request from ACW&WA**

*Jack Bush
Deputy County Attorney*

The Arapahoe County Water and Wastewater Authority is requesting the board (acting as the Board of Directors of the Arapahoe County Water and Wastewater Public Improvement District) to approve a sole source vendor for the new water treatment plant in Dove Valley. The vendor is Trojan Technologies

Commissioner Comments