



## 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, February 1, 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](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** Commissioner Beckman, Commissioner Bockenfeld, Commissioner Myers, Commissioner Weddig, Commissioner Zimmer, Kathryn Schroeder, Jack Bush, Jennifer Gayer

### Pledge of Allegiance

### Adoption of the Agenda

050033

Amended: Add-On Item 8 – Appointments to the Arapahoe County Public Airport Authority

Moved: Beckman

2<sup>nd</sup>: Zimmer      Vote: 4-0, Weddig Absent and Excused

### Adoption of the Minutes for:

050034

January 18, 2005

Moved: Zimmer

2<sup>nd</sup>: Bockenfeld      Vote: 4-0, Weddig Absent and Excused

### 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  
050035

*Kathryn Schroeder*  
*County Attorney*

**Item 2**  
050036 Acceptance of the Report of the Clerk and Recorder for the month of December, 2004

*Nancy A. Doty  
Clerk and Recorder*

*Kathryn Schroeder  
County Attorney*

**Item 3**  
050037 Adoption of a resolution approving the recommendations for abatement petitions originally denied by the Assessor's Office:

*Debbie Chandler  
Legal Assistant  
County Attorney's Office*

2073-14-3-33-002 Den Safeway Stores 46, Inc.  
1973-02-2-03-011 Den Platte River Properties, Inc.  
2073-25-3-07-001-et. al. Den Melody Homes, Inc.  
2075-16-1-06-003 Den Valentia Partners, LLC  
2077-02-1-02-002 Den Stephen Hritz  
2075-34-1-03-001 App Inverness Investors, LLC

*Kathryn Schroeder  
County Attorney*

**Item 4**  
050038 Authorization to sign the 2005 Agreement for Services by and between Arapahoe County an Nursefinders, Inc. d/a/b Nursefinders of Colorado Springs, to provide temporary nurses (R.N.'s and L.P.N.'s) for inmates at the Patrick J. Sullivan, Jr. Detention Center in an amount not to exceed \$80,000, pursuant to the terms contained therein

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

*Tom McNish  
Assistant County Attorney*

**Item 5**  
050039 Authorization to issue Vehicle Permits, approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License between Arapahoe County and the City of Littleton Fire for the period of one (1) year, January 1, 2005-December 31, 2005, pursuant to the terms contained therein

*Sgt. Randy Councill  
Emergency Management  
Sheriff's Office*

*Tom McNish  
Assistant County Attorney*

**Item 6**  
050040 Authorization to issue Vehicle Permits, approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License between Arapahoe County and the City of Englewood Fire for the period of one (1) year, January 1, 2005-December 31, 2005, pursuant to the terms contained therein

*Sgt. Randy Councill  
Emergency Management  
Sheriff's Office*

*Tom McNish  
Assistant County Attorney*

**Item 7**  
050041 Authorization to sign the 2004 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation

*Greg Hein*  
*Mapping, Public Works/Development*

*Tim Knapp*  
*Assistant County Attorney*

**Add On**  
**Item 8**  
050042 Appointment of Arapahoe County Public Airport Authority

**Consent**  
**Agenda**  
**Amended** As Amended with the addition of Consent Agenda Item 8

Moved: Beckman  
2<sup>nd</sup>: Bockenfeld      Vote: 4-0, Weddig Absent and Excused

## **General Business Items**

**Item A**  
050043 **9:30 a.m. General Business Item:** First Reading of Amendments to the Arapahoe County Ordinance 99-1 to adopt the 2003 Edition of Model Traffic Code with Modifications

*Bruce Williamson*  
*Public Safety Bureau*  
*Sheriff's Office*

*Cary Unkelbach*  
*Assistant County Attorney*

Moved: Beckman  
2<sup>nd</sup>: Zimmer      Vote: 4-0, Weddig Absent and Excused

## **Commissioner Comments**