



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, July 5, 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.

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

June 14, 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 | Acceptance of the Report for the Clerk and Recorder for the month of May, 2005 | <i>Nancy A. Doty
Clerk and Recorder</i>

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

Item 3 Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

#42197 A. L. Overton
#41386 Charles R. Morris III
#44159 Charles R. Morris III (2004)

Ann True
Legal Assistant
County Attorney's Office

Kathryn Schroeder
County Attorney

Item 4 Adoption of fifteen (15) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office:

2071-00-0-00-203 App Carma (Colorado), Inc.
2077-30-3-13-006 Den William Steigers
2077-09-2-00-028 Den Union Standard Properties
2077-09-2-00-039 Den Union Standard Properties LLC
27216-29227-001 App Classic Cleaners
1971-32-4-05-014 Den Marwan Zakhem
2073-08-4-24-002 Den Arapahoe Holdings
2073-07-2-34-002 App Perigo Properties
2071-30-2-00-006 App Carma (Colorado), Inc.
1973-35-2-40-003 Den Larry Mize
2077-09-2-00-033 Den Union Standard Properties, LLC
2073-29-3-12-005 Den Kenneth Moss
1971-32-4-05-015 Den Marwan Zakmen
2975-17-1-08-005 App HAK LLC
2077-29-1-00-002 Den Jim Herbert

Debbie Chandler
Legal Assistant
County Attorney's

Kathryn Schroeder
County Attorney

Item 5 Adoption of a resolution approving the representation and indemnification of Deputy Kelly M. Draper and Sheriff J. Grayson Robinson in *Daviscourt, et. al. v. Arapahoe County and Deputy Kelly M. Draper,, et. al.*, Case No. 05-D-687 (BNB) in the United States District County for the District of Colorado

Kirsten Crawford
Assistant County Attorney

Kathryn Schroeder
County Attorney

Item 6 Adoption of a resolution approving the following appointments, reappointments and/or affirmation of appointments to the Water and Wastewater Authority with appointment expiration dates below:

Edward B. Cordes, February 12, 2008
Ralph Henderson, February 13, 2007
Marie A. Mackenzie, February 12, 2008
Bart Miller, February 12, 2008
Pat Mulhern, February 14, 2006
Susan E. Nix, February 13, 2007
Doyle Tinkey, February 12, 2008

*Karen Richman
Director, BOCC
Administration*

*Carol Dosmann
Executive Assistant
BOCC*

*Kathryn Schroeder
County Attorney*

Item 7 Authorization to sign the Agreement for Services by and between Arapahoe County and First Class Towing relating to vehicle towing services in geographical Area 2 as defined in the agreement, in an amount not to exceed \$50,000, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 8 Approval of the recommendation to increase the Sheriff's Office FTE authorization by one (1) Property Supervisor; one (1) Classifications Specialist; and two (2) Property Clerks. These positions are to be funded from the Commissary Fund. The Finance Office is directed to amend the 2005 budget accordingly

*Charlie Robinson
Budget Manager
Sheriff's Office*

*Tom McNish
Assistant County Attorney*

GENERAL BUSINESS ITEMS

Item A 9:30 a.m. Public Hearing: Ordinance 2005-1 the Technical Amendment/Correction to Arapahoe County Ordinance No. 99 as adopted on March 22, 2005

Consideration of the proposed technical amendment or correction to Arapahoe County Ordinance No. 99-1, as adopted on March 22, 2005. Proposed Ordinance No. 2005-1 would amend Ordinance No. 99-1 to incorporate the provisions of Ordinance 2001-1 and then repeal Ordinance No. 2001-1. The provisions of the Model Traffic Code would then be embodied in one County ordinance

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

*Cary Unkelbach
Assistant County Attorney*

Commissioner Comments