



## 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 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](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

June 28, 2005

July 5, 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** Authorization to sign the Confidential Settlement Agreement between Lutrelle Smart and the BOCC, pursuant to the terms of the agreement contained therein

*Robin Cochran  
Assistant County Attorney*

*Kathryn Schroeder  
County Attorney*

**Item 3** Authorization to sign the Agreement for Services with Extreme Towing and Recovery for towing services requested by the Sheriff's Office in Areas 1 and 3, pursuant to the terms contained therein

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

*Tom McNish  
Assistant County Attorney*

**Item 4** Adoption of a resolution approving the new Purchasing Policy Manual and the policies therein

*Keith I. Ashby  
CPPO, Purchasing Manager  
Finance*

*Jack Bush  
Deputy County Attorney*

**Item 5** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

*Ann True  
Legal Assistant  
County Attorney's Office*

#42249 Medoc Properties/DGS Partners  
#44074 DGS Partners (2004)  
#41681 Brasel Family Trust  
#41509 Dry Creek Ltd. Partnership LLLP  
#43727 Dry Creek Ltd. Partnership (2004)  
#41796 Jeffrey D. and Ruth G. Bennis  
341718 Ira and Duesberry Kowal  
#41500 23 Inverness Way East LLC  
#42743 23 Inverness Way East LLC (2004)  
#41368 Lisa Cook *et.al.*  
#43646 Lisa Cook 62.50% *et.al.* (2004)

*Kathryn Schroeder  
County Attorney*

## GENERAL BUSINESS ITEMS

**Item A      9:30 a.m. Public Hearing: Welch Park Rezoning, Case  
No. Z05-003**

Consideration of a request to rezone Lot 1, Welch Subdivision, Filing No. 9 (3.66 acres). This lot is presently zoned R-2 (Residential) with minimum lot size of 20,000 square feet ( R-2 is one of the County's obsolete zone districts). This request is for a change in zoning to a conventional zoning category C (Cultural). This will be developed as a passive park. The site located at 9015 E. Jewell Circle, on the west side of Parker Road

*Carol Kuhn  
Planner II  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

## Commissioner Comments