



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, June 21, 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.

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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, Joleen Sanchez

Pledge of Allegiance

Adoption of the Agenda

050355

Amended:

Add Consent Agenda Item 8 as Conveyance of a Slope Easement via a quit claim deed related to the Copperleaf Final Plat associated with Case No. P04-021;

Remove Consent Agenda Item 7 for a separate discussion and vote.

Moved: Weddig

2nd: Beckman Vote: 5-0

Adoption of the Minutes

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
050356

Kathryn Schroeder
County Attorney

Item 2
050357 Adoption of a resolution to amend sections of the Safety & Risk Management Manual: EC Rules of Procedure, the Fleet Maintenance section, the Community Services HCHS section and the Community Services Homemakers section

*Pat Skahill
Risk Manager
Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 3
050358 Adoption of a resolution to approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Pridemark Paramedic Services, LLC for a period of one (1) year from May 1, 2005 to April 30, 2006, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 4
050359 Adoption of a resolution to approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Columbine Emergency Medical Service for a period of one (1) year from June 1, 2005 to May 31, 2006, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 5
050360 Adoption of a resolution to issue Vehicle Permits, approve new Vehicle Permit Applications, and authorization to sign the Ambulance Service License to Rural/Metro Corporation for the period of one (1) year from June 1, 2005 to May 31, 2006, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 6
050361 Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Deer Trail relating to the Sheriff providing law enforcement services within the boundaries of Deer Trail for the term of January 1, 2005 through December 31, 2005 in the amount of \$12,902.53, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 7
Separate
discussion
and vote
050362

Case No. LR05-001 Clean Water Plan Amendment

As the designated 208 Management Agency for Arapahoe County, authorization for the Chair of the Board to sign the letter dealing with the proposed Clean Water Plan Amendments recognizing the Coal Creek Wastewater Treatment Facility from a “fixed facility” to a “regional” facility and recognize the Regional Envelope of approximately 19,030 acres of state-owned Lowry Range property located in the Coal Creek drainage basin, which is part of the State’s overall 26,550 acres know as Lowry Range property

Julio G. Iturreria
Long Range Planning
Manager, Public
Works/Development

Tom McNish
Assistant County Attorney

Moved: Weddig
2nd: Zimmer Vote: 5-0

Add On
Item 8
050363

Conveyance of a Slope Easement via a quit claim deed related to the Copperleaf Final Plat associated with Case No. P04-021.

Consent
Agenda

Amended: Item 7 removed for separate discussion and vote and Item 8 added as Conveyance of a Slope Easement via a quit claim deed related to the Copperleaf Final Plat associated with Case No. P04-021.

Moved: Beckman
2nd: Zimmer Vote: 5-0

GENERAL BUSINESS ITEMS

Item A **9:30 a.m. Public Hearing: Appeal a decision by the**
050364 **Planning Division Manager for an administrative**
 amendment procedure

Melissa Kendrick
Planning Program Manager

Tom McNish
Assistant County Attorney

The applicant, Inverness Subdivision, Filing No. 44, Lot 2, Final Development Plan, proposes monument signs 15', 16.5' and 25 feet tall. The property is regulated by the Inverness North PDP 2nd Amendment Parcel 4 (Case No. Z04-001) which defers to the Signage Regulations within the Land Development Code (LDC) for residential signage. The LDC allows a maximum 6' tall monument signs for residential development. Staff is not objecting to the appeal for an administrative process and supports the architectural design and monumentation within the project

Moved: Beckman
2nd: Zimmer

Vote: 5-0

Item B 9:30 a.m. Public Hearing: Case No. N05-002, Cooperleaf Street Name Changes

*Ronald Hovland
Senior Planner
Public Works/Development*

At the conclusion of the Planning Commission's public hearing on May 17, 2005, the Planning Commission voted on two separate resolutions for the following actions:

*Tom McNish
Assistant County Attorney*

- 050365
1. The approval of the proposed street name change from East Chenango Avenue and South Versailles Parkway to East Copperleaf Boulevard, by a vote of 4 to 2.
Moved: Beckman
2nd: Zimmer Vote: 4-1, Bockenfeld opposed
- 050366
2. The denial of the proposed street name change from East Radcliff Drive to East Radcliff Parkway, by a vote of 5 to 1.
Moved: Beckman
2nd: Zimmer Vote: 3-2, Bockenfeld and Weddig opposed

The recommendations of the Planning Commission are consistent with the recommendations of the staff

The site is located south of East Quincy Avenue, between E-470 Right-of-Way and South Himalaya Street (extended)

Commissioner Comments