



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, May 31, 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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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

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 Acceptance of the Report for the Clerk and Recorder for the month of April, 2005

*Nancy A. Doty
Clerk and Recorder*

*Kathryn Schroeder
County Attorney*

Item 3 Authorization to sign the Agreement for Services with Aramark Correction Services, Inc. to provide meals and laundry services to the inmates at the Patrick J. Sullivan, Jr. Detention Facility for a period from January 1, 2005 to December 31, 2005, pursuant to the term contained therein

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

*Tom McNish
Assistant County Attorney*

Item 4 Adoption of a resolution to issue Vehicle Permits, approve new Vehicle Permit Applications, and authorization to sign the Ambulance Service License for Capital City Ambulance for a period of one (1) year from April 1, 2005 –March 31, 2006, pursuant to the terms contained therein

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

*Tom McNish
Assistant County Attorney*

Item 5 Adoption of a resolution accepting a Warranty Deed for property from Donald and Greta Pillard for Right-of-Way dedication for property located at 1822 South Parker Road

*Jon Williams
Engineer
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Item 6 Adoption of a resolution awarding the following 2005 Arapahoe County Open Space and Trails program grants, subject to the condition that all grantees shall enter into an Intergovernmental Agreement with the County, in a form approved by the County Attorney's Office, for the use of such funds before such grants are distributed, and to authorize signature for each Intergovernmental Agreement:

*Lynn Wodell
Manager, Open Space
Division, Public
Works/Development*

*Cary Unkelbach
Assistant County Attorney*

\$250,000 – City of Aurora for Black Forest Natural Area Acquisition

\$240,000 – City of Aurora for Senac Creek Acquisition

\$217,530 – City of Englewood for Mary Carter Greenway Expansion and Buffer

\$117,000 - City of Englewood for Englewood Trailhead Improvements

\$250,000 – Town of Foxfield for Norfolk Open Space Acquisition

\$150,000 – City of Greenwood Village for Village Green Park North

\$250,000 – City of Sheridan for Bear Creek Open Space Project

\$250,000 – So. Suburban Parks & Recreation District for Big Dry Creek Trail Project

\$250,000 – So. Suburban Parks & Recreation District for Ketring Park Wetlands Project

Item 7 Adoption of a resolution to appoint Ann Pitinga, currently serving as an alternate to the Liquor Authority, to a regular position, to fill the unexpired term of John Plungy. Her term will expire February 13, 2007

*Karen Richman
Director, BOCC
Administration*

*Carol Dosmann
Executive Assistant
BOCC*

*Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

**Item A 9:30 a.m. Public Hearing: Adoption of Supplemental
Budget Resolutions for First Quarter 2005**

*Todd Weaver
Budget Manager
Finance*

2004 – Adjustments to the 2004 budget that are required following the audit and in order to maintain compliance with State statutes regarding expenditures. Included in these 2004 supplemental appropriations is \$36,517 for additional budget expenditures in the Coroner’s Office and \$70,560 in revenue and expenditure budget for the increased usage of the Employee Flexible Benefit Plan Fund

*Jack Bush
Deputy County Attorney*

2005-Fifteen supplemental appropriations resolutions of which several are budget “clean-up” items or involve recognizing and appropriating amounts for newly awarded grants. The remainder of the supplemental requests consists of items that require an appropriation from the unappropriated fund balance of certain funds or are significant changes in the current budget

Commissioner Comments