



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, November 1, 2005

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

October 11, 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 September, 2005 | <i>Nancy A. Doty
Clerk and Recorder</i>

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

- Item 3** Adoption of a resolution appointing Lt. Larry Noble to the Community Corrections Board. Lt. Noble will replace Lt. John Souther as the agency representative for the Douglas County Sheriff's Office
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant, BOCC*
- Kathryn Schroeder
County Attorney*
- Item 4** Adoption of a resolution canceling the November 28 and 29 and December 19, 20, and 27, 2005 Study Sessions and Public Hearings at Arapahoe County
- Karen Richman
Director, BOCC
Administration*
- Kathryn Schroeder
County Attorney*
- Item 5** Corporate Express Office Products, Inc. is requesting the Board to approve an Incentive Payment Agreement for refunds of 50% of the personal property taxes associated with new business facilities (office and call care center) at 777 South Sable Blvd., Aurora, CO for tax years 2007-2010
- Jack Bush
Deputy County Attorney*
- Item 6** Adoption of a resolution authorizing the Treasurer to write-off stale dated checks totaling \$39,407.93, dated from July 1, 2004 through December 31, 2004
- Adrian B. Ciazza
Treasurer*
- Jack Bush
Deputy County Attorney*
- Item 7** Adoption of a resolution approving the conversion of two part-time positions to one full-time position. The two part-time positions are desk officer positions that would be converted to a full-time Community Services Specialist within the Public Safety Bureau
- J. Grayson Robinson
Sheriff*
- Kathryn Schroeder
County Attorney*

Item 8 Adoption of a resolution authorizing an increase of .5 FTE to the Sheriff's Office authorized employee strength for the term of the 2005 Victim Assistance Law Enforcement Grant and authorization to ratify the Sheriff's signature on the 2005 Victim Assistance Law Enforcement Grant Contract and authorization for the Sheriff to accept Grant Award between Arapahoe County and the 18th Judicial District VALE Board

*J. Grayson Robinson
Sheriff*

*Tom McNish
Assistant County Attorney*

GENERAL BUSINESS ITEMS

There are no General Business Items

Commissioner Comments