



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 15, 2005

Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80166-0001
9:30 a.m.
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 18, 2005
October 25, 2005
November 1, 2005
November 8, 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 County Veterans Service Officer's Monthly Report and Certification of Pay for the month of October, 2005 | <i>Theresa M. Chappell
Veteran's Service Officer
Finance</i>

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

- Item 3** Adoption of the Memorandum of Understanding with the Colorado Department of Human Services regarding administration and implementation of the Colorado Works Program and Colorado Child Care Assistance Program
*Kathryn Schroeder
County Attorney*
- Item 4** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
*Barbara LeBlanc
Legal Assistant
County Attorney's Office*
*Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
*Robin Molliconi
Administrative Specialist
Assessor's Office*
*Kathryn Schroeder
County Attorney*
- Item 6** **Case No. P04-019: Easter-Lima Subdivision, Filing No. 1, Preliminary Plat**
*Carol Kuhn
Planner II, Public
Works/Development*
*Tom McNish
Assistant County Attorney*
The owner and applicant, East Lima Development, LLP is requesting approval of a Preliminary Plat known as Easter-Lima Subdivision, Filing No. 1. The purpose of this request is to plat a 25.64-acre parcel into three blocks for development, one tract for the Floodplain, and Street A, which is proposed to be an extension of South Kenton Street. The proposed Preliminary Plat is based on the 1985-approved Arapahoe Partnership Preliminary Development Plan

Item 7 **Case No. C03-004: Quebec Street Widening (Warren-Iowa): Authorization to sign the Memorandum of Agreement for Right-of-Way and Temporary Easement Acquisition – Mor Building Company Parcel**

*Bryan D. Weimer
Capital Improvement
Program Manager, Public
Works, Development*

Authorization to sign the Memorandum of Agreement for Right-of-Way (ROW) and Temporary Easement Acquisition for Parcel 5 in connection with Case No. C03-004, Quebec Street Widening from Mor Building Company for property located along the west side of South Quebec Street between E. Warren Avenue and East Iowa Avenue

*Tim Knapp
Assistant County Attorney*

Item 8 **Case No. C03-004: Quebec Street Widening (Warren-Iowa): Authorization to sign the Intergovernmental Agreement with the City and County of Denver**

*Bryan D. Weimer
Capital Improvement
Program Manager, Public
Works, Development*

Authorization to sign the Intergovernmental Agreement for approval and acceptance of payment from the City of Denver to Arapahoe County for Case No. C03-004: Quebec Street Widening (Warren-Iowa) and to place the Denver money into a separate interest bearing account

*Tim Knapp
Assistant County Attorney*

Item 9 Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:

*Ann True
Paralegal
Attorney's Office*

#43630 Roberts Prentiss properties (2001 & 2002 abt.)
#43660 Prime Hospitality Corp. (2004)
#41778 James R. Burcham III et.al
#45216 RR# LLC (2005)
#41693 James & Dahlquist Crapco
#42277 Tom & Stacy Saurey
#43796 Emanuel & Birte Bugelli
#43795 Emanuel & Birte Bugelli (2001-2002 abt.)
#42690 Muriel Heath
#42275 Randy S. Goldenhersh
#42272 Robert & Lori Podoll
#42273 Richard Podoll
#42296 Royal & Stephanie Firman III

*Kathryn Schroeder
County Attorney*

Item 10 **Reasonable Accommodation Policy/Effective
Communication with Persons with Disabilities Policy**

*Andrea Rasizer
Director, Communication
Services*

Adoption of a resolution approving a county wide policy that outlines the commitment to comply with the Americans with Disabilities Act and provide barrier-free access to County programs, services and activities

*Rebecca Parker
Deputy County Attorney*

General Business Items

Item A **9:30 a.m. General Business: Zoning of Reed Property
Disconnected by Aurora to County Zoning**

*Susan Conaway
Planning Division Manager
Public Works/Development*

Consideration of a request to establish the zoning of a disconnected Aurora property as Residential-Agricultural (R-A) through a resolution, in order to have the zoning revert back to a prior classification when it was in the unincorporated area and declare this disconnected ½ acre property is combined with the adjacent 2-acre parcel into one parcel and waive the necessity of platting

*Jack Bush
Assistant County Attorney*

Item B **9:30 a.m. General Business: Lease-Purchase Agreement
for Chevron Energy Performance Contract**

*Janet Kennedy
Director, Finance*

Consideration for the financing of Chevron Energy Performance Contract construction through a lease-purchase agreement with CitiCapital/Citimortgage, Inc. The amount of the agreement will be \$10.6 million with an interest rate not to exceed 4.0%. The current rate quoted is 3.54%

*Ron Carl
Assistant County Attorney*

Item C 9:30 a.m. General Business: Refinancing of Certificates of Participation for the CentrePoint Plaza Building and the Sheriff/Coroner Building

Janet Kennedy
Director, Finance

Jack Bush
Deputy County Attorney

In August of 2000, Arapahoe County entered into a lease-purchase agreement with the Arapahoe County Building Finance Corporation regarding funding for the construction of the CentrePoint Plaza building in Aurora and the Sheriff/Coroner building near the Justice Center. At that time, Certificates of participation (CoP's) in the amount of \$57,190,000 were issued. The County has annually been paying the lease payments, which meets the debt service payments of the CoP's. Due to lowering of interest rates, the County may obtain a savings if the outstanding balance of the CoP's is refinanced. In order to accomplish this, the Board must approve a parameters resolution which authorizes the County to enter into a new lease-purchase transaction with the Building Finance Corporation with reduced lease payments which would be financed by a new CoP issue. Provided the County can obtain a present value savings of not less than \$1,600,000, the Finance Department would recommend the adoption of the parameters resolution and complete the financial transaction

Commissioner Comments