



- Susan Beckman, Chair, District 1 •
- Jim Dyer, Chair, Pro-Tem, District 2 •
- Rod Bockenfeld, District 3 •
- Pat Noonan, District 4 •
- Frank Weddig, District 5 •

Public Hearing **Revised**

Tuesday
April 14, 2009

Administration Building
5334 S. Prince St.
Littleton, CO 80166-0001
East Hearing Room
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

March 31, 2009

Ceremonies

Citizen's Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. Please fill out the 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

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|---------------|---|---|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Approval of the Arapahoe County Appointments to the Tri-County Health Department Board of Health in compliance with the Public Health Reauthorization Act | <i>Rachel Leone
Assistant County Attorney</i> |
| Item 3 | Approval of the Waiver-of-Bid request for the SchoolSAFE Communications System for Douglas County School District | <i>Scott Kellar
North Central Region
Homeland Security
Coordinator</i>

<i>Jack Bush
Deputy County Attorney</i> |

- Item 4** Authorization to sign the Lease Agreement with the Los Verde's III, LLC dba Cherry Creek County Club for the period of January 1, 2009 to December 31, 2009 at a cost of \$1,500 per month. The lease provides office space that serves as the Sheriff's Patrol Office District 5 Substation
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 5** Authorization to sign a Lease Agreement with Hunter's Run Holdings to lease space for a Bi-Directional Antenna (BDA) on the rooftop of an apartment building, for calendar year 2009 at a cost of \$1,800
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 6** Authorization to sign the Agreement by and among Arapahoe County and the municipalities of Aurora, Centennial, Englewood, Glendale, Greenwood Village, Littleton and Sheridan with regard to sharing federal funds from the Edward Byrne Memorial Justice Assistance Grant Program for law enforcement purposes, in a total amount of \$1,743,612, with the County to receive \$174,000 together with an additional \$130,218 on behalf of the City of Centennial, and for the City of Aurora to submit the grant application on behalf of all entities, pursuant to the terms contained therein
- Mark Fisher
Public Safety/Patrol Services
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 7** Authorization to sign an agreement with the Colorado Department of Transportation for project base funding and American Recover and Reinvestment Act (ARRA) Funding for the Dry Creek Light Rail Station Pedestrian Bridge Extension across Inverness Drive West (Project C07-005)
- Bryan Weimer
Transportation Division
Manager, Public
Works/Development*
- Tom McNish
Assistant County Attorney*

General Business

Item A **9:30 a.m. General Business Item:** Approval to sign “Letters of Support” for two proposals that the County has received for the Neighborhood Stabilization Program (NSP) allocation from the Colorado Division of Housing (CDOH). The two proposals are from the Arapahoe/Douglas Mental Health Network (ADMHN) Community Housing Development Association (CHDA) for \$900,000 and the City of Englewood for a range of \$1,229,379 up to the remaining balance of the County’s allocation

*Signy Mikita
Division Manager
Community Resources*

*Ron Carl
Assistant County Attorney*

Commissioner Comments