



- 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

Tuesday
April 28, 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

April 14, 2009

Ceremonies: Adoption of a retirement resolution honoring Wayne W. Heinen for 27 years of dedicated service to the Assessor's Office

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

- | | | |
|---------------|---|--|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Acceptance of the Report of the Clerk and Recorder for the month of March, 2009 | <i>Nancy Doty
Clerk and Recorder</i>

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

- Item 3** Approval of a waiver of bid request for acquisition of twenty- two (22) ADAPX Digital Pen Systems for the North Central Region for use in assessment tool sets
- Charles R. Craig*
North Central Regional
Critical Infrastructure
Analyst
- J. Grayson Robinson*
Sheriff
- Jack Bush*
Deputy County Attorney
-
- Item 4** Adoption of a resolution authorizing the Treasurer to write-off stale dated checks issued by the Treasurer dated July 6, 2007 through October 10, 2008 that have not been presented for payment by the payee. These checks total \$364,244.77
- Doug Milliken*
Treasurer
- Jack Bush*
Deputy County Attorney
-
- Item 5** Adoption of a resolution approving the Arbitration stipulation listed below:
- David & Linda Boten, 6 Lakedale Drive
- Makita Williams*
Paralegal
County Attorney's Office
- Kathryn Schroeder*
County Attorney
-
- Item 6** Adoption of eight (8) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Makita Williams*
Paralegal
County Attorney's Office
- Kathryn Schroeder*
County Attorney
-
- Item 7** Adoption of ten (10) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Makita Williams*
Paralegal
County Attorney's Office
- Kathryn Schroeder*
County Attorney

Item 8 Adoption of a resolution approving the Board of Assessment Appeals stipulations

*Makita Williams
Paralegal
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 9 Adoption of a resolution approving the Board of Assessment Appeals stipulations

*Makita Williams
Paralegal
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 10 Adoption of a resolution approving the recommendations for abatement petitions originally denied by the Assessor's Office

*Makita Williams
Paralegal
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 11 **Minor Boundary Adjustment – Intergovernmental Agreement with Denver-DTC Parcels**

*Jack Bush
Deputy County Attorney*

On October 14, 2008, the Board of County Commissioners adopted Resolution No. 080749 in relation to a petition for a minor boundary adjustment between Arapahoe County and the City and County of Denver involving two (2) parcels of land owned by the Goldsmith Metropolitan District and the adjacent rights-of-way. These are the parcels located at the northeast corner and the northwest corner of the intersection of East Belleview Avenue and South Syracuse Street. The next step for completion of the minor boundary adjustment process is the approval of an intergovernmental agreement between the two affected counties. Additionally, Denver has requested the County also convey the right-of-way parcels by quitclaim deed. Both matters are recommended favorably

**Item 12 Rescind Sky Ranch II, Preliminary Development Plan
Amendment (Z05-011) and Sky Ranch II Preliminary
Plat, (P05-027) cases**

*Sherman Feher
Senior Planner
Public Works/Development*

Authorization to rescind the above referenced Preliminary Development Plan Amendment (PDPA) and Preliminary Plat (PP) cases. Public Works/Development is recommending that these cases be rescinded. The location of these cases is south of I-70 and west of Hayesmount Mile Road. These cases are located within the Urban Growth Boundary of Arapahoe County. The above-referenced PDPA and PP cases for Sky Ranch II were approved by the BOCC on June 20, 2006 to amend the mixed-use PUD and for a preliminary plat on the property. The PDP Amendment combined the original Sky Ranch and Hills at Sky Ranch PDP's, reduced total dwelling units from 4,850 to 4,400, modified street networks to be more gridded, reduced some setbacks, added additional street cross-sections, revised monumentation and fencing, and revised location of various land use areas, etc. The Preliminary Plat provided for 95 Planning Areas and 32 right-of-way areas on 932 acres. The property has failed to complete the process and has not submitted the mylars for signing

*Tom McNish
Assistant County Attorney*

General Business Items

There are no Public Hearings on this date.

Commissioner Comments