



- 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
August 4, 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

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes

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

- | | | |
|---------------|---|---|
| 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 June, 2009 | <i>Nancy Doty
Clerk and Recorder</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations | <i>Makita Williams
Paralegal
County Attorney's Office</i>

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

- Item 4** Authorization to sign the Intergovernmental Agreement between Jefferson County Human Services, Division of Children, Youth and Family Services and the Arapahoe County Department of Human Services, Division of Children, Youth and Family Services for the Collaborative Foster Care Program
- Angela Lytle
Human Services, CYF
Division Manager*
- Carla Finch, Human
Services Deputy Director*
- Robin Cochran
Deputy County Attorney*
- Item 5** **Havana/Geddes Traffic Signal, Case No. C02-011**
- Acceptance of the Public Use Easement for Case No. C02-011 funded project, which includes the installation of a traffic signal at the intersection of S. Havana St. and E. Geddes Avenue from CarrAmerica Development, Inc.
- Scott Wiggs, PE Engineer III
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 6** **Case No. C07-005: Dry Creek Pedestrian Bridge Extension Across Inverness Drive West**
- Ratification of Public Works Director's approval of Amendment No. 3 to the Intergovernmental Agreement (IGA) with Inverness Metropolitan District (IMID) regarding the proposed Dry Creek Light Rail Pedestrian Bridge extension across Inverness Drive West (the improvements), with additional County funding of \$51,291.00 and approval of the allocation of interest on IMID funds to the specific cost center where such funds reside
- Mark J. Brown
Engineer III
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 7** **Case No. P08-021, Tallgrass Commercial Center, FDP**
- Acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement within Tallgrass Commercial Center, Lot 6, First Bank, the Final Development Plan located in Lot 6 Block 1, Saddle Rock Highlands, Filing No. 2. This site is located at the northwest corner of East Quincy Avenue and South Picadilly Road
- Sue Liu
Engineer III, Public
Works/Development*
- Tom McNish
Assistant County Attorney*

Item 8 Adoption of a resolution releasing the lien for mowing services filed against 4075 S. Himalaya Circle, Aurora, Colorado in the amount of \$374.00

*Russell Johnson
Weed Control Specialist
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Item 9 Authorization to sign the Certification for the 230 Modification/Cycle, certifying Arapahoe County's floodplain management program, as well as the County's flood insurance policies for County-owned properties. This certification is a requirement of the County's 5-year Cycle Verification of the Community Rating System (CRS) program. The County's floodplain management program is being review by the Insurance Services Office (ISO)/CRS Specialist to verify that the credited activities are still being implemented

*Stacy Thompson
Engineer II, Public
Works/Development*

*Tom McNish
Assistant County Attorney*

General Business

Item A **9:30 a.m. Public Hearing: Heritage Electric Rezoning from Residential Agricultural (R-A) to General Business, Outdoor Display (B-4)**

*Sherman Feher
Senior Planner
Public Works/Development*

Consideration of a rezoning from R-A to B-4 on a lot that is approximately 2.05 acres. The purpose of this rezoning request is to change the zoning to make legal the non-conforming commercial uses that are currently operating on this lot. The current uses are those currently allowed in the B-4 zone district. The site is located at the intersection of Dayton Street and Jewell Avenue

*Tom McNish
Assistant County Attorney*

Item B **9:30 a.m. General Business Item: Case No. P05-002, Southcreek, Filing No. 7, Request for Cash-in-Lieu Fees Reduction**

*Ronald Hovland
Program Manager
Public Works/Development*

Consideration of a request from the developer, Century Communities, doing business as Ladera, LLC, for a reduction of the fees paid as cash in lieu of public land dedication for Southcreek Subdivision, Filing No. 7, located at the southeast corner of South Jordan Road and East Broncos Parkway

*Tom McNish
Assistant County Attorney*

Commissioner Comments