



- 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 11, 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](http://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](mailto: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 for**

**July 14, 2009**

**July 21, 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

- |               |   |   |
|---------------|---|---|
| <b>Item 1</b> | Authorization to sign Warrant Disbursement Register   | <i>Kathryn Schroeder<br/>County Attorney</i>  |
| <b>Item 2</b> | <b>Case No. P09-002: Tallgrass Commercial Center, Lot 2, 7-Eleven, Final Development Plan</b><br><br>Acceptance of the Temporary Drainage Easement from PNQ, LLC within Lot 1, Block 1, Saddle Rock Highlands, Filing No. 2 | <i>Sue Liu<br/>Engineer III<br/>Public Works/Development</i><br><br><i>Tom McNish<br/>Assistant County Attorney</i> |

**Item 3**                    **Case No. P09-002, Tallgrass Commercial Center, Seven-Eleven Final Development Plan**

*Bill Skinner  
Planner II  
Public Works/Development*

The applicant, Galloway, on behalf of the intended owner, Seven-Eleven, Inc., is proposing the construction of a building and supporting infrastructure to house a Seven-Eleven convenience store and fuel dispensing facility under a detached canopy. The building and fueling canopy are to be constructed on Lot 2 of the Tallgrass Commercial Center. This lot is established by the Saddle Rock Highlands, Filing No. 2 subdivision which is currently under review by County Staff. The site is located on the northwestern corner of the intersection of South Picadilly Road and East Quincy Avenue. This case is processed under the Streamlined Process of the County's Land Development Code

*Tom McNish  
Assistant County Attorney*

**Item 4**                    Authorization to sign the Agreement regarding Terms of Severance Package and Release between Dorothy Smallwood and the Board, pursuant to the terms of the agreement contained therein

*Kathryn Schroeder  
County Attorney*

**Item 5**                    Authorization to sign the Agreement Regarding Terms of Severance Package and Release between Lisa Henry-Fisher and the Board pursuant to the terms of the agreement contained therein

*Kathryn Schroeder  
County Attorney*

**Item 6**                    Adoption of the 2006 International Fire Code by South Metro Fire Rescue Authority, pursuant to the requirements of Resolution 1804-89

*Steve Byer  
Building Division Manager  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

## **General Business**

No General Business Items on this date

## **Commissioner Comments**