



- 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 18, 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**

**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> | Acceptance of the Net Income Statement from the Office of the Public Trustee for the month of June, 2009 | <i>Ana Maria Peters-Ruddick<br/>Public Trustee</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |

- Item 3** Appointment of Margaret L. Brady, Gary May and Garin D. Vorthmann to the CSU Extension Advisory Committee. These appointments will fill three vacancies on the committee. The terms will be three-year terms and all three terms will expire February 14, 2012
- Karen Richman  
Director, BOCC  
Administration*
- Carol Dosmann  
Executive Assistant  
BOCC Administration*
- Kathryn Schroeder  
County Attorney*
- Item 4** Appointment of John J. Mitchell to serve as a member on the Board of Adjustment. This appointment will fill the vacancy of Ben Godfrey, and his appointment will be a five year term and will expire February 11, 2014
- Karen Richman  
Director, BOCC  
Administration*
- Carol Dosmann  
Executive Assistant  
BOCC Administration*
- Kathryn Schroeder  
County Attorney*
- Item 5** Appointment of Commissioner Pat Noonan and Paul Rosenberg to serve on the Centennial Airport/Community Noise Roundtable
- Karen Richman  
Director, BOCC  
Administration*
- Carol Dosmann  
Executive Assistant  
BOCC Administration*
- Kathryn Schroeder  
County Attorney*
- Item 6** **Case No. E09-009, Cherry Creek Academy Additions and Renovations**
- Approval and acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement in connection with additions and renovations of the Cherry Creek Academy at 6260 S. Dayton St.
- Irene Valenzuela  
Engineer III  
Public Works/Development*
- Tom McNish  
Assistant County Attorney*

**Item 7** Authorization to sign the Agreement for Services by and between Arapahoe County and Michael J. Maggard, Psy.D., CCA III, relating to providing mental health evaluations for the Treatment Options Program for the Arapahoe Sheriff's Training and Employment Program (ASTEP), for inmates at the Detention Facility at the rate of \$13.00 per hour, during calendar year 2009, pursuant to the terms contained therein

*Gail Thrasher  
Budget Manager  
Sheriff's Office*

*Tom McNish  
Assistant County Attorney*

**Item 8** **Case No. P08-004, Extension for Corporex Center II Office Building, Final Development Plan**

Jim Cowee, applicant's representative for Corporex Colorado LLC, owner, is requesting an additional extension of time for submittal of the Corporex Center II Office Building Final Development Plan (FDP) mylar. PWD Staff can support an extension of these cases given the current economic environment

*Sherman Feher  
Senior Planner  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

**Item 9** Authorization to sign the Agreement for Services by and between Arapahoe County and Michael J. Maggard Psy.D., CAC III, MAC relating to providing Drug/Alcohol Education classes to the inmates at the Patrick J. Sullivan, Jr. Detention Center in an amount not to exceed \$9,690, during calendar year 2009, pursuant to the terms contained therein

*Gail Thrasher  
Budget Manager  
Sheriff's Office*

*Rachel Leone  
Assistant County Attorney*

## **General Business**

**Item A** **9:30 a.m. General Business: Presentation from the Arapahoe County Cultural Council (ACCC) for the Scientific and Cultural Facilities District (SCFD) Tier III funding allocation recommendations**

Tier III funding benefits local art, cultural, scientific and historical organization that benefit Arapahoe County Citizens. The funds are derived from the 1/10<sup>th</sup> of 1 percent of sales tax collected in Adams, Arapahoe, Broomfield, Boulder, Denver, Douglas and Jefferson Counties. Funding is available to eligible scientific and cultural organizations through a competitive process

*Don Klemme  
Director, Community  
Resources*

*Roy Bartee  
Chair, Arapahoe County  
Cultural Council*

*Ron Carl  
Assistant County Attorney*

**Item B**            **9:30 a.m. General Business: Ensor Property Acquisition,  
South Platte Greenway Legacy Project in Littleton**

*Daniel Einarsen,  
Natural Resources  
Coordinator*

Consideration of an Intergovernmental Agreement (IGA) by and between the County and the City of Littleton, which commits up to \$750,000 from the Arapahoe County Open Space Fund as a substantial match towards the fee simple purchase of the Ensor property, (7.8 acres) in Littleton, for open space purposes

*Ron Carl  
Assistant County Attorney*

**Item C**            **9:30 a.m. General Business Item: Case No. P05-002,  
Southcreek, Filing No. 7, Request for Cash-in-Lieu Fees  
Reduction continued from August 4, 2009**

*Ronald Hovland  
Program Manager  
Public Works/ Development*

Approval 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**