



- 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 25, 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

August 4, 2009  
August 5, 2009  
August 11, 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> | Acceptance of the Net Income Statement from the Office of the Public Trustee for the month of July, 2009 | <i>Ana Maria Peters-Ruddick<br/>Public Trustee</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i>                |
| <b>Item 3</b> | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations                    | <i>Makita Williams<br/>Paralegal<br/>County Attorney's Office</i><br><br><i>Kathryn Schroeder<br/>County Attorney</i> |

**Item 4** Authorization to sign the Agreement for Services by and between Arapahoe County and BI Incorporated related to providing field monitoring equipment and services, as well as all entry, termination, storage, and transmission of data relating to such monitoring, pursuant to the terms contained therein

*Gail Thrasher  
Budget Manager  
Sheriff's Office*

*Rachel Leone  
Assistant County Attorney*

**Item 5** Due to a clerical error, John J. Mitchell was incorrectly appointed to serve as a member on the Board of Adjustment on the Consent Agenda of August 18, 2009 under Resolution No. 090623. John does not meet the residency requirements to serve on the Board of Adjustment

*Karen Richman  
Director, BOCC  
Administration*

*Carol Dosmann  
Executive Assistant  
BOCC Administration*

*Kathryn Schroeder  
County Attorney*

## **General Business**

**Item A 9:30 a.m. Public Hearing: Adoption of Supplemental Budget Resolutions for Second Quarter, 2009**

*Todd Weaver  
Budget Manager  
Finance*

*Jack Bush  
Deputy County Attorney*

**Item B 9:30 a.m. Public Hearing: Use by special Review for St. Isidore Church – Third Amendment, Case No. U07-003**

This 3<sup>rd</sup> Amendment to the Use-by-Special Review for Saint Isidore Church will allow for construction of a 4000 square foot school building to serve grades K through 12 (to accommodate up to 100 students) and offices for the faculty and church father, together with the attendant walks, parking area and landscaping

*Bill Skinner  
Planner II  
Public Works/Development*

*Tom McNish  
Assistant County Attorney*

**Item C            9:30 a.m. General Business Item: Request to Waive  
Planning and Engineering Fees for Lottman Rezone and  
Minor Subdivision**

*Sherman Feher  
Senior Planner  
Public Works/Development*

Shawn and Ursula Lottman, property owners and applicants, are requesting a waiver of Planning fees and Engineering review fees for the Rezoning and Minor Subdivision cases. The fees for the rezoning and the minor subdivision are approximately \$4,000 to \$6,000 for Planning fees, and approximately \$7,500 for the Engineering review fees. There is also approximately \$2,300 for Master Drainage Planning fees. The site is located west of S. Watkins Road and south of Interstate-70 opposite the unincorporated town of Watkins

*Tom McNish  
Assistant County Attorney*

**Commissioner Comments**