



- 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
December 8, 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 for

October 13, 2009
October 20, 2009
October 27, 2009

Ceremonies

Citizen's Comment Period

Citizens are invited to speak to the Commissioners on non-agenda items. 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 Revised Report for the Clerk and Recorder for the month of October, 2009 | <i>Nancy A. Doty
Clerk and Recorder</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution cancelling the December 21, 22, 28, and 29, 2009 Study Sessions and Public Hearings due to a lack of quorum | <i>Karen Richman
Director, BOCC
Administration</i>

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

Item 4 Adoption of a resolution approving the Board of Assessment appeals (BAA) stipulations

*Theresa Johnson
Paralegal
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

Item 5 Approval of the Release of Weed the Ordinance Lien for 5199 S. Sherman St., Littleton, CO 80120 in the amount of \$250.00

*Russell Johnson
Weed Control Specialist
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Item 6 Adoption of a resolution authorizing the representation and indemnification of former Arapahoe County Sheriff Deputy Chad Walker in Case No. 09-cv-01533-WYD-MJW, in the United States District Court for the District of Colorado, and appeals related thereto

*Brenna Meng
Assistant County Attorney*

*Kathryn Schroeder
County Attorney*

GENERAL BUSINESS ITEMS

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

*Todd Weaver
Budget Manager
Finance*

Consideration of the supplemental appropriation resolutions recommended by the Executive Budget Committee and reviewed by the Board of County Commissioners at the study session on November 24, 2009

*Jack Bush
Deputy County Attorney*

Commissioner Comments