



- 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
February 3, 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/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

January 20, 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

- | | | |
|---------------|---|--|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Acceptance of the Summary Report for the Office of the Public Trustee for the month of December, 2008 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Acceptance of the Revised Report for the Clerk and Recorder for the month of December, 2008 | <i>Nancy A. Doty
Clerk and Recorder</i>

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

- Item 4** Approval of a Waiver-of-Bid for the 2009 contract between Arapahoe County and lobbyist Greg Romberg
- Karen Richman
Director, BOCC
Administration*
- Lesa Henry
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
-
- Item 5** Approval of the reappointments of Robert Doubek and Peter Neukirk, as citizen appointees to the Arapahoe County Public Airport Authority. These appointments are for four-year terms which will expire February 12, 2013
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
-
- Item 6** Authorization to sign the Agreement for Services between Arapahoe County Animal Control and Tenaker Pet Care Centers, Inc. for the housing of stray animals for the year 2009
- Thea Thompson
Animal Control Supervisor
Public Works/Development*
- Jack Bush
Deputy County Attorney*
-
- Item 7** Approval to issue Vehicle Permits, approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License for South Metro Fire Rescue for a period of one (1) year from January 1, 2009 to January 31, 2009, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
-
- Item 8** Approval to issue Vehicle Permits, approve new Vehicle Permit Applications and authorization to sign the Ambulance Service License for the City of Englewood Fire for a period of one (1) year from January 1, 2009 to December 31, 2009, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*

- Item 9** Approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Columbine Ambulance Service for a period of one (1) year from January 1, 2009 to December 31, 2009, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
-
- Item 10** Approval of Vehicle Permits, approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for the City of Littleton Fire Rescue for a period of one (1) year from January 1, 2009 to December 31, 2009, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
-
- Item 11** Approval of the Release of Weed Ordinance Lien for 6159 S. Memphis Ct., Aurora, Colorado in the amount of \$350.00 established by Resolution No. 070757
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
-
- Item 12** Approval of the Release of Weed Ordinance Lien for 5230 S. Sherman St., Littleton, CO in the amount of \$250.00 established by Resolution No. 080041
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
-
- Item 13** Approval of the reappointment of Commissioner Rod Bockenfeld to the Public Airport Authority Board, with his term to expire on February 12, 2013
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*

Item 14

Adoption of a resolution approving the Commissioner
Department Director Liaisons for 2009:

*Karen Richman
Director, BOCC
Administration*

Entire BOCC: Shannon Carter
Andrea Rasizer
Karen Richman
Kathryn Schroeder

*Carol Dosmann
Executive Assistant
BOCC Administration*

Susan Beckman: Patrick Hernandez

*Kathryn Schroeder
County Attorney*

Rod Bockenfeld: Rita Pollock
Dave Schmit

Jim Dyer: Don Klemme

Pat Noonan: Janet Kennedy
Bob Patterson

Frank Weddig: Cheryl Ternes

General Business

There are no General Business items on this date

Commissioner Comments