



- 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 10, 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 27, 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 | Approval of the appointments, reappointments and affirmation of appointments for the County's various advisory committees and 2009 reorganization | <i>Karen Richman
Director, BOCC
Administration</i>

<i>Carol Dosmann
Executive Assistant
BOCC Administration</i>

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

- Item 3** Adoption of a resolution approving the Arbitration stipulations listed below:
- Amara LLC, 1450 S. Havana St.
JDJR Irrevocable Trust, 4903 S. Elizabeth
Random Road Trust, 3 Random Rd.
Wal-Mart Real Estate, 1601 S. Aurora, Pkwy
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 4** Adoption of a resolution denying the requests for abatements for the following:
- 2006 Dennis Lacerte #2075-24-3-23-001
2006 Marco & Bobbi Medina #2073-04-2-22-013
2007 Laura L. Clark #1975-07-1-02-196
2007 Sandon & Kristen Purcell #2075-22-1-38-012
2006 Devra Daniels #2075-07-1-04-003
2007 Edward Pinkus #2077-12-2-02-009
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- 2007 #48225 Michael & Jane Gregory
2007 #48053 Phillip Stull
2007 #48152 U.S. Food Service Inc.
2007 #47968 Covington LLC
2007 #48052 Stuart & Mindy Rifkin
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 6** Adoption of eleven (11) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*

- Item 7** Adoption of resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- 2008 50480 Phillip Stull
2008 50323 Mark Derbyshire-Schulthie
2007 48325 Mark Derbyshire-Schulthie
2008 50328 1997 Docuvault R.E. Trust
2007 48099 Southlands Tower LLC
2007 48233 Todd Jennifer Markus
2008 50550 Black Rock Realty
2007 48201 Herbert Ostenber
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 8** Adoption of a resolution approving the Intergovernmental Agreement to provide access to Qwest Metropolitan Optical Ethernet facilities that are located in the Arapahoe County Administration 1 building to the City of Littleton
- Doug Knight
Manager of Technical
Services, Information
Technology*
- Jack Bush
Deputy County Attorney*
- Item 9** Adoption of a resolution approving the updated Human Resources Guidelines
- Patrick Hernandez
Director, Human Resources*
- Lana Rupprecht
Assistant County Attorney*
- Item 10** Adoption of a resolution accepting the Warranty Deed from Phillip Schmidt for the conveyance of right-of-way for East Broncos Parkway adjacent to Lot 3, Block 1, Dove Valley Subdivision Park Subdivision, Filing No. 17
- Josh Sebern
Engineer II
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 11** Adoption of a resolution approving the Child Support Enforcement Cooperative Reimbursement Agreement
- Robin Cochran
Deputy County Attorney*

Item 12

Authorization to sign a grant agreement with the Federal Aviation Administration (FAA) for Arapahoe county and the Arapahoe County Public Airport Authority to be the co-sponsors in order to seek funds at the amount of \$48,693 for funding for a snow removal equipment building expansion at Centennial Airport

*Jack Bush
Deputy County Attorney*

General Business

There are no General Business items on this date

Commissioner Comments