



- 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 17, 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

February 3, 2009

Ceremonies

- **Presentation of the Energy Star Awards Building Performance by Patty Crow**

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 Veterans Service Officer Summary Report for the month of January, 2009 | <i>Henry Mondragon
Veterans Service Officer
Community Resources</i>

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

- Item 3** Approval of the appointments of deputies, assistants and employees of the District Attorney of the 18th Judicial District and the salaries to be paid to them
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
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- Item 4** Adoption of forty-two (42) resolutions approving the Commissioner committee assignments for the year 2009
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
-
- Item 5** Adoption of two (2) 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*
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- Item 6** Adoption of a resolution approving the recommendation of the Assessor concerning abatements
- Barbara LcBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
-
- Item 7** Adoption of a resolution approving the recommendations of the Assessor concerning the listed abatements
- Robin Molliconi
Administrative Specialist
Assessor's Office*
- Jack Bush
Deputy County Attorney*

- Item 8** Authorization to sign Amendment No. 1 to the Intergovernmental Agreement by and between Arapahoe County and the City of Centennial relating to building code inspection and permitting services for remedial repairs at pods 2 & 5 of the Patrick J. Sullivan, Jr. Detention Facility
- Ron Carl
Assistant County Attorney*
- Item 9** Adoption of a resolution awarding the professional services contract to the Balanced Scorecard Institute (BSI) in the amount of \$250,000 for implementation of the Balanced Scorecard Framework for Arapahoe County Government
- David Schmit
Director, Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 10** Authorization to assess the cost of work against the following real properties in regards to mowing services provided by Arapahoe County, pursuant to Ordinance No. 2001-02 in the same manner as other taxes are collected:
- 20163 E. Grand L., Aurora, CO 80015
4858 S. Ireland Ct., Aurora, CO 80015
5245 S. Logan St., Littleton, CO 80121
5199 S. Sherman St., Littleton, CO 80121
6091 S. Valdia Way, Aurora, CO 80015
20601 E. Jefferson Ave., Aurora, CO 80015
4267 S. Himalaya Way, Aurora, CO 80013
3994 S. Perth St., Aurora, CO 80013
1853 S. Chester Cir., Denver, CO 80247
1166 S. Boston Ct., Denver, CO 80231
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 11** Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Bennett relating to the Arapahoe County Sheriff providing law enforcement services within the boundaries of the Town of Bennett for the term of January 1, 2009 through December 31, 2009, in the amount of \$26,615.78
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*

Item 12 Authorization to sign the Agreement for Services, by and between Arapahoe County and the Town of Foxfield, relating to law enforcement services provided by the Arapahoe County Sheriff within the boundaries of the Town of Foxfield for the terms of January 1, 2009 through December 31, 2009 in the amount of \$83,402.11

*Gail Thrasher
Budget Manager
Sheriff's Office*

*Lana Rupprecht
Assistant County Attorney*

Item 13 Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Columbine Valley allowing the Arapahoe County Sheriff's Office to provide public safety communication services to the Columbine Valley/Bow Mar Police Department in the amount of \$25,800

*Grayson Robinson
Sheriff*

*Lana Rupprecht
Assistant County Attorney*

General Business

Item A **9:30 a.m. Public Hearing: Case No. P08-018, Easter Self-Storage Facility, Final Development Plan, Case No. P08-017, Easter-Lima Filing No. 2, Replat, Lot 1, Block 1, Case No. V08-004, Easter-Lima Vacation of Drainage Easement**

*Carol Kuhn
Senior Planner
Public Works/Development*

*Tom McNish
Assistant County Attorney*

The owner and applicant, Easter Lima Development, LLP, is requesting approval of a Final Development Plan known as Easter Self Storage Facility. The purpose of this request is to site plan a 2-story 70,000 square-foot self storage facility with a care-taker residence on a 3.41-acre site. The site is located at the northwest corner of South Lima Street and East Easter Avenue

Item B **9:30 a.m. Public Hearing: Infinity Park Acquisition Partnership**

*Bob Toll
Parks and Open Space
Manager*

Consideration of an Intergovernmental Agreement (IGA) between the County and the City of Glendale which commits \$3.375 million in acquisition funds from the dedicated Arapahoe County Open Space Fund for the Infinity Park Complex and approve the conservation easement on this parcel subject to approval as to form, by the County Attorney's Office

*George Rosenberg
Assistant County Attorney*

Commissioner Comments