



- 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
January 6, 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

December 9, 2008
December 16, 2008

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 revised Report for the Clerk and Recorder for the month of October, 2008 | <i>Nancy Doty
Clerk and Recorder</i>

<i>Jack Bush
Deputy County Attorney</i> |

- Item 3** Acceptance of the revised Report for the Clerk and Recorder for the month of November, 2008
- Nancy Doty
Clerk and Recorder*
- Jack Bush
Deputy County Attorney*
-
- Item 4** Acceptance of the Veterans Service Officer Summary Report for the month of November, 2008
- Henry Mondragon
Veterans Service Officer
Community Resources*
- Jack Bush
Deputy County Attorney*
-
- Item 5** Adoption of eight (8) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Jack Bush
Deputy County Attorney*
-
- Item 6** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed in the staff report
- Makita Williams
Paralegal
County Attorney's Office*
- Jack Bush
Deputy County Attorney*
-
- Item 7** Adoption of a resolution approving the recommendations to deny the requests for abatements
- Makita Williams
Paralegal
County Attorney's Office*
- Jack Bush
Deputy County Attorney*
-
- Item 8** Adoption of four (4) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Jack Bush
Deputy County Attorney*

- Item 9** **Case No. P08-002, Breeden Minor Subdivision**
- The applicant, John Carrick, Carrick Engineering, on behalf of the owner, Charles Breeden, is requesting approval of a Final Plat, for a minor subdivision, known as Breeden Subdivision. The purpose of this request is to divide a 39.03-acre parcel into two lots, 19.07 acres (lot 1) and 19.06 acres (lot 2). This proposed subdivision is located southeast of the intersection of E. Alameda Avenue and S. Piggot Road (County Road 153)
- Carol Kuhn
Senior Planner
Public Works/Development*
- Tom McNish
Assistant County Attorney*
-
- Item 10** Authorization to execute the following documents relating to the Arapahoe County Fairgrounds property: 1) an Easement Agreement to convey two easements to Rangeview Metropolitan District and Pure Cycle Corporation for the purpose of a water storage tank, water well and related appurtenance, and underground water pipelines and related utilities and appurtenances, and 2) a Bill of Sale conveying title to the water pipeline servicing the property to Pure Cycle Corporation, as requested by the terms of an August, 2005 agreement between Arapahoe County and Rangeview/Pure Cycle, all subject to approval as to form by the County Attorney's Office
- Ron Carl
Assistant County Attorney*
-
- Item 11** Authorization to sign a contract with DRCOG providing \$23,636 additional funds for senior transportation
- Linda Haley
Senior Resources Division
Manager, Community
Resources*
- Ron Carl
Assistant County Attorney*
-
- Item 12** Ratification of the signature of Arapahoe County Sheriff J. Grayson Robinson on a Wal-Mart Grant application and authorization for the Sheriff Robinson, to accept the subsequent grant award, from the Wal-Mart Foundation, providing funds for a program to assist disadvantaged Arapahoe County children and families in an amount not to exceed \$1,500.00, pursuant to the terms contained therein
- Mark Campbell
Undersheriff
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*

Item 13 Approval of the issuance of Vehicle Permits, approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Cunningham Fire Protection District for a period of one (1) year from January 1 to December 31, 2009, pursuant to the terms contained therein

*Lt. Greg Palmer
Emergency Management
Sheriff's Office*

*Lana Rupprecht
Assistant County Attorney*

Item 14 **Case No. Z08-009, Tallgrass Commercial Center, Lot 10, Final Development Plan**

The applicant and owner, PNC-LLC, represented by Rick Miller, is proposing the construction of a retail building and supporting infrastructure. The building would be constructed in Lot 10, Phase A. This lot will be established by the Saddle Rock Highlands, Filing No. 2 subdivision, which is currently under review by County staff. The site is located on the northwestern corner of the intersection of South Picadilly Road and East Quincy Avenue

*Bill Skinner
Planner II
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Item 15 Authorization to sign the Confidential Settlement Agreement and Release of all claims between Claudia B. Bailey and the Arapahoe County Sheriff and the Arapahoe County Board of County Commissioners, pursuant to the terms of the agreement

*Lana L. Rupprecht
Assistant County Attorney*

Item 16 **Case No. P00-145, Dove Valley Business Park No. 16, Block 1, Lot 3/Unipath, Final Development Plan**

Request that the Board of County Commissioners rescind its approval of above referenced Final Development Plan (FDP) from September 4, 2001. Public Works and Development is recommending that this FDP be rescinded because no improvements were constructed, the property was sold and the new owner will build different improvements

*Sherman Feher
Senior Planner
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Item 17 **Case No. P08-014, Inverness No. 57, Lot
3/Vallagio/Vallagio Retail, Final Development Plan**

*Sherman Feher
Senior Planner
Public Works/Development*

A Preliminary Development Plan Amendment (PDPA) was approved by the Board of County Commissioners on November 23, 2004 that allowed residential, commercial and office uses (Case No. Z04-001). The applicant is requesting approval of a Final Development Plat to allow for construction of a 5,000 square foot retail/restaurant building. This application has utilized the “Streamlined Final Development Plan” process

*Tom McNish
Assistant County Attorney*

Item 18 Adoption of a resolution to accept the Quitclaim Deed from Charles Breeden for conveyance of the northern thirty-foot (30’) of right-of-way adjacent to the Breeden Subdivision, also known as the south-half of East County Road 10

*Sue Liu
Engineer III
Public Works/Development*

*Tom McNish
Assistant County Attorney*

General Business

Item A **9:30 a.m. Public Hearing: Agreement for Purchase,
Kiowa Creek North Property**

*Chuck Reno
Parks and Trails
Coordinator
Public Works/Development*

Consideration of a agreement between the County and Trust for Public Land (TPL) for the fee simple purchase of 265 acres of property in the amount of \$1,499,000 subject to an appraisal, and authorization for Bob Toll, Open Space Manager, to execute any necessary closing documents. The property is located in Arapahoe County at 1001 North County Road 137, just south of the Town of Bennett

*Ron Carl
Assistant County Attorney*

Item B **9:30 a.m. General Business: Setting District Attorney
Salary**

Consideration of a resolution setting the salary of Carol Chambers, the District Attorney for the 18th Judicial District, for the four-year term beginning January 13, 2009 as authorized by Sec. 20-1-301,C.R.S.

Commissioner Comments