



- 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 27, 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 13, 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 | Adoption of three (3) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office | <i>Makita Williams
Paralegal
County Attorney's Office</i>

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

- Item 3** Consideration of four (4) items between Arapahoe County and the E-470 Authority Public Highway Authority involving Fee Title and Easements regarding the detention pond at Quincy Ave. and E-470
- a) Acceptance of Quitclaim Deed from E-470 Public Highway Authority for a 5.5169 acre parcel
 - b) Authorization to sign Quitclaim Deed from Arapahoe County for a 1.5157 acre parcel
 - c) Acceptance of Easement Deed from E470 Public Highway Authority for a 1.5157 area parcel
 - d) Authorization to sign an Easement Deed and Agreement from Arapahoe County for a 0.6532 acre parcel

Tomas W. McNish
Assistant County Attorney

Kathryn Schroeder
County Attorney

- Item 4** Authorization to sign the Quitclaim Deed for the conveyance of 34 parcels located within Centennial to the City of Centennial

Thomas W. McNish
Assistant County Attorney

Kathryn Schroeder
County Attorney

- Item 5** Authorization to sign the Arapahoe County Road Inventory and Road System Change Report for 2008 for submittal to the Colorado Department of Transportation

Greg Hein
Mapping/GIS Technician
Pubic Work/Development

Tom McNish
Assistant County Attorney

- Item 6** Adoption of a resolution, pursuant to Section 17-26-126, C.R.S., establishing the date for the annual examination of the Arapahoe County Jail facilities to be April 21, 2009

General Business

There are no General Business items on this date

Commissioner Comments