



- 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
July 7, 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

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

June 23, 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 Veterans Service Officer Summary Report for the month of April, 2009 | <i>Corinne Hogg
Veterans Service Officer</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations | <i>Makita Williams
Paralegal
County Attorney's Office</i>

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

- Item 4** Adoption of a resolution approving the recommendation of the Clerk and Recorder to conduct the 2009 Coordinated Election as a mail ballot election
- Sandra Short
Deputy Elections/Recording
Clerk and Recorder's Office*
- Kathryn Schroeder
County Attorney*
- Item 5** Authorization to sign the various Intergovernmental Agreements with various participating political subdivisions regarding election services and TABOR Notice services for the 2009 Coordinated Mail Ballot Election and authorization to sign the various agreements with various participating political subdivisions for the 2009 Coordinated Mail Ballot Elections
- Sandra Short
Deputy Elections/Recording
Clerk and Recorder's Office*
- Kathryn Schroeder
County Attorney*
- Item 6** Authorization to sign an Agreement for Services between Arapahoe County and the El Paso County Coroner's Office to provide forensic toxicology services and related laboratory for the benefit of the Arapahoe County Coroner's Office
- Jack Bush
Deputy County Attorney*
- Item 7** **Case No. C08-002 Broncos Parkway Roadway Widening Project (Peoria Street to Potomac Street). Acceptance of various Temporary Construction Easements, Public Use Easements and Right-of-Way dedications for parcels located adjacent to Broncos Parkway and recordation**
- John Williams
Engineer
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Acceptance of Rights-of-Way Public Use Easements, Traffic Signal Easement, and Temporary Construction Easements both dedicated and acquired for parcels located adjacent to the Broncos Parkway corridor between Peoria Street and Potomac Street
- Item 8** Resolution approving the 2009 Annual Fire Operating Plan which establishes a sound public policy and determines specific responsibilities of cooperative wildlife management in Arapahoe County, State of Colorado
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Jack Bush
Deputy County Attorney*

General Business

No General Business items on this date

Commissioner Comments