



- 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 21, 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

July 7, 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 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 3 | Authorization to sign the Memorandum of Understanding by and between Arapahoe County and the Colorado Department of Labor and Employment, Division of Oil and Public Safety enabling the County to become a pre-qualified Building Department (PBD) thereby allowing County staff to provide public school plan review and inspection services pursuant to the terms contained therein | <i>Steven Byer Building Division Manager Public Works/Development</i> <i>Tom McNish Assistant County Attorney</i> |

- Item 4** Authorization for the Chair to execute an Inter Governmental Agreement amendment increasing the amount of a 2008 open space project grant to the Hills at Cherry Creek Metro District (Hills MD) by up to \$13,000 to cover the required County planning and engineering fees associated with the previously approved project entitled “Hills Sports Courts and Fence Replacement”, and changing the project scope of work to substitute a golf putting green court for the preciously approved volleyball court

*Dan Einarsen
Natural Resources
Environmental Coordinator,
Open Space*

*Ron Carl
Assistant County Attorney*

General Business

- Item A** **9:30 a.m. Public Hearing: Case No. W09-001, Land Development Code Revisions**

Possible changes are due to issues that need to be addressed, clarification of existing code and review of new issues that have been brought to the staff’s attention

*Tammy King
Zoning Administrator
Public Works Development*

*Tom McNish
Assistant County Attorney*

- Item B** **9:30 a.m. Public Hearing: Case No. W09-002, Land Development Code Revisions**

Consideration of revisions to Section 3-100 and Section 2-300 for consistency and clarification. Changes to Part 3, Section 100 include the addition of the Regional Transportation Impact fee (RTIF) note revision of the Drainage Master Plan Note to reference the County’s current Stormwater Management Manual. Changes to Part 2 include the addition of an Easement Chart requirement and the addition of the term “maintenance” to the tract information

*Carol Kuhn
Senior Planner
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Commissioner Comments