



- 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
June 2, 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

May 19, 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 the Report for the Clerk and Recorder for the month of April , 2009 | <i>Nancy A. Doty
Clerk and Recorder</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Approval of a Waiver of Bid for the purchase of two Honda Motorcycles from Britt Enterprises in an amount not to exceed \$27,634, pursuant to the terms contained therein | <i>Gail Thrasher
Budget Manager
Sheriff's Office</i>

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

- Item 4** Adoption of ten (10) 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*
- Item 5** Adoption of a resolution correcting a previous denial abatement adopted on May 12, 2009 concerning Parcel 1975-16-4-09-022 and approving an abatement for \$56.09 as recommended by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 6** Authorization to sign the Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services Division of Child Welfare to allow the County to recover savings from the Single Child Welfare Services Block allocation resulting from the Integrated Care Management (ICM) Program
- Angela Lytle
Division Manager
Human Services*
- Robin Cochran
Deputy County Attorney*
- Item 7** Approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for the Sable Altura Fire Protection District for a period of one (1) year from May 1, 2009 to April 30, 2010, pursuant to the terms contained therein
- Lt. Greg Palmer
Emergency Management
Sheriff's Office*
- Kathryn Schroeder
County Attorney*
- Item 8** Adoption of a resolution approving the Engine Idling Policy as a guideline for all County employees to follow when driving County vehicles. Arapahoe County is making a proactive effort to reduce the amount of idle time on County engines and vehicles. This will support efforts by the Denver Metro Clean Cities Coalition, as well as efforts by the Environmental Protection Agency to reduce emissions
- Bob Patterson
Director, Facilities and Fleet
Management*
- Ron Carl
Assistant County Attorney*

- Item 9** Approval of a release of Weed Ordinance Lien for 4576 S. Himalaya Circle, Aurora, Colorado in the amount of \$268.13 since payment has been received

*Russell Johnson
Weed Control Specialist
Public Works/Development*

*Tom McNish
Assistant County Attorney*

General Business

- Item A** **9:30 a.m. Public Hearing:** Consideration of a substantial amendment to the 2008 One Year Action Plan Arapahoe County's Community Development Block Grant for CDBG-R Funds, in accordance with the American Recovery and Reinvestment Act of 2009 (ARRA)

*Signy Mikita
Division Manager
Community Resources*

*Ron Carl
Assistant County Attorney*

Commissioner Comments