



- 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 16, 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 26, 2009
June 2, 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** Adoption of a resolution approving the recommendations of the Assessor concerning abatements
- Barbara LeBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 4** 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*
- Kathryn Schroeder
County Attorney*
- Item 5** Approval of a permit for the Sable-Altura Fire Department for a public fireworks display on July 4, 2009 at approximately 9:00 p.m.
- Jack Bush
Deputy County Attorney*
- Item 6** Approval of a permit for the Valley Country Club for a public fireworks display on July 4, 2009 at approximately 9:30 p.m.
- Jack Bush
Deputy County Attorney*
- Item 7** Approval of the Arapahoe Library District request for designation of fire lanes for the Eloise May Library at 1471 South Parker Road. By posting fire lane signs as indicated on the attached map, this will help maintain an unobstructed access within the library property in the event of a fire or other emergency
- Jerry Maschka
Traffic Operations Manager
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 8** Adoption of a resolution accepting the Public Use Easement and the Temporary Construction Easements from Fox Crossing Limited Partnership for parcels associated with the Yale-Wabash Bridge Project, No. C00-019
- Brian Love
Capital Improvement
Program, Public
Works/Development*
- Tom McNish
Assistant County Attorney*

- Item 9** Adoption of a resolution authorizing the Chair to sign the Intergovernmental Agreement Regarding Distribution of Stormwater Development Fees Collected by Arapahoe County with the Southeast Metropolitan Stormwater Authority (SEMSWA). The IGA proposes to transfer the authority for the distribution of drainage basin fees previously collected by the County to the Director of Public Works and Development, which fees will be released for specific projects in unincorporated Arapahoe County
- Charles V Haskins
Manager, Engineering
Division, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 10** Adoption of a resolution for accepting the Drainage Facility Easement for Dove Creek Regional Detention Pond D-1 (Case No. E08-027) and to authorize David M. Schmit, Director, Public Works and Development to execute the specific easement acceptance on behalf of Arapahoe County
- Sue Liu
Engineer III
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 11** Adoption of a resolution authorizing the Chair to sign a Memorandum of Understanding (MOU) with the Southeast Metropolitan Stormwater Authority (SEMSWA) related to transfer of stormwater drainage contributions previously collected by the County associated with land use cases processed by the County for parcels currently within the City of Centennial
- Charles V. Haskins
Manager, Engineering
Division, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 12** Acceptance of the County Treasurer's First Quarter (2009) Portfolio Summary Report
- Doug Milliken
Treasurer*
- Jack Bush
Deputy County Attorney*
- Item 13** Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Michael R. Wynne, pursuant to the terms of the agreement contained therein
- Kathryn Schroeder
County Attorney*
- Item 14** Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Rick G. Mayer, pursuant to the terms of the agreement contained therein
- Kathryn Schroeder
County Attorney*

Item 15 Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Timothy J. Porter, pursuant to the terms of the agreement contained therein

*Kathryn Schroeder
County Attorney*

Item 16 Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Christi R. Baumgard, pursuant to the terms of the agreement contained therein

*Kathryn Schroeder
County Attorney*

General Business

There are no General Business Items on this date

Commissioner Comments