



- 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
March 3, 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.

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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

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

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|---------------|--|--|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Acceptance of the Office of the Public Trustee report for the month of January, 2009 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Acceptance of the Report for the Clerk and Recorder for the month of January, 2009 | <i>Nancy A. Doty
Clerk and Recorder</i>

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

Item 4 Approval of a waiver-of-bid for the purchase of Tasers from Pro Force LE as sole source vendor

*Gail Thrasher
Budget Manager
Sheriff's Office*

*Jack Bush
Deputy County Attorney*

Item 5 Adoption of a resolution approving the increase in Cash Change Funds in the Division of Motor Vehicles pursuant to Policy 7.1 of the Financial Management Manual

*Steven R. Oliver
Accounting Manager
Finance*

*Jack Bush
Deputy County Attorney*

Item 6 Adoption of a resolution approving the recommendations for abatement petitions originally denied by the Assessor's Office

*Makita Williams
Paralegal
County Attorney's Office*

*Kathryn Schroeder
County Attorney*

General Business

Item A **9:30 a.m. General Business Item: Case No. C08-007, Right-of-Way Acquisition, Southwest Corner of Quincy Avenue and Gun Club Road, Approval of Memorandum of Agreement (MOA) and purchase in the amount of \$1,267,500.00**

*John Williams
Engineer III
Public Works/Development*

*Tom McNish
Assistant County Attorney*

Consideration of a Memorandum of Agreement for the purchase of the above noted parcel at a cost of \$1,267,500. The subject parcel is needed for the recommended improvements at the intersection. The acquisition of the parcel located on the southwest corner of Quincy Avenue and Gun Club Road is in the best interest of the County in order to limit the potential for future higher acquisition and relocation costs that the County may face with development of the subject property and to preserve the property for future needed roadway improvements

Item B **9:30 a.m. Public Hearing: Case No. P08-011, Prospect Village, Final Development Plan**

*Carol Kuhn
Senior Planner
Public Works/Development*

The owner and applicant, GenCap Partners, is requesting approval of a Final Development Plan (FDP) known as Prospect Village for property located adjacent to S. Parker Road, S. Emporia Street and E. Iliff Avenue. This FDP proposes to site plan the 16.13-acre parcel with a vertically-mixed project, with 21,371 square feet of retail mixed with 328 residential units, for a proposed gross density of 20.33 residential dwelling units per acre (du/ac) on 16.13-acres and a net density of 20.97 du/ac on 15.64 acres. The net lot size accounts for 21,122 square feet of right-of-way dedication

*Tom McNish
Assistant County Attorney*

Item C **9:30 a.m. General Business Items: Case No. P08-010, Prospect Village Subdivision Filing No. 1 Final Plat and Case No. V08-006, Vacation of Easement**

*Carol Kuhn
Senior Planner
Public Works/Development*

The owner and applicant, GenCap Partners, is requesting approval of a final plat to create a one lot subdivision containing a gross lot size of 16.13-acres, with 21,122 square feet of right-of-way dedicated for a net lot size of 15.64-acres, for the Prospect Village development. The applicant is also requesting certain easements be vacated as a result of the final plat. If the FDP (Item B above) is approved, the replat and vacation of easement are needed to facilitate development

*Tom McNish
Assistant County Attorney*

Commissioner Comments