



- 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 17, 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/Roll Call

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

February 24, 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 appointment of Jack Cooper to fill a vacant at-large position on the Open Space and Trails Advisory Board. Mr. Cooper's three-year term will expire February 14, 2012 | <i>Karen Richman
Director, BOCC
Administration</i>

<i>Carol Dosmann
Executive Assistant
BOCC Administration</i>

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

- Item 3** Approval of the appointments and reappointments to the
Citizens Budget Committee:
- Susan Beckman, District 1: Leonard Kopec, Betty Lepthein-
Mirzayi, Elizabeth Wuest
- Jim Dyer, District 2: B. Bertram Neeley, Steve Hunt, Ron
Phelps
- Rod Bockenfeld, District 3: Matthew Arnold, Thomas
Tanner, Timothy J. Yoakum
- Pat Noonan, District 4: Sue Hall, Jared Ingwalson, Martha J.
Karnopp
- Frank Weddig, District 5: Michael Garcia; Carol Miller,
George Rawles
- The above appointments will expire February 9, 2010
- Item 4** Adoption of a resolution approving the donation of fifteen
used mobile radios to the Clear Creek County Sheriff's
Office
- Item 5** Authorization to sign the Agreement for Services by and
between Arapahoe County and Chaplain John A. Kelly for
the purpose of providing religious services and counseling to
the inmates at the Patrick J. Sullivan, Jr. Detention Center for
forty (40) hours per week in an amount not to exceed
\$64,500.00 pursuant to the terms contained therein
- Item 6** Authorization to sign a quitclaim deed for conveyance of
certain utility and drainage easements within the Harbold
Acres subdivision in the City of Greenwood Village
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*
- J. Grayson Robinson
Sheriff*
- Lana Rupprecht
Assistant County Attorney*
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Jack Bush
Deputy County Attorney*

Item 7

Approval of the appointments and reappointments to the
Family Preservation Commission:

*Karen Richman
Director, BOCC
Administration*

Carol Anderson – Aurora Public Schools

*Carol Dosmann
Executive Assistant
BOCC Administration*

Joe Barela – Arapahoe/Douglas Works!

Maggie Byrnes – Aurora Mental Health Center

*Kathryn Schroeder
County Attorney*

Joan DiMaria – Arapahoe/Douglas Mental Health Network

Kent Dyson – Developmental Pathways

Patryce S. Engel – Arapahoe County District Attorney's
Office

Carla Finch – Arapahoe County Department of Human
Services

Penny Grande – Tri-County Health Department

Capt. Phil Spence – Arapahoe County Sheriff's Office

Barbara Howe – Core and Youth Services Administrator,
Arapahoe County Department of Human Services

Robin Leaf- Arapahoe County Probation Office

Angela Lytle – Div. Manager, Children, Adults & Family
Services, Arapahoe County Department of Human Services

Nancy McDaniels – University of Denver Institute for
Families, Graduate School of Social Work

Anne Robinson – The Beacon

Frances Woolery-Jones – Coordinator of Public Services,
Cherry Creek School District

- Item 8** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- 2007, #47983, Shea DTC 17 LLC
2008, #50627, Dora Liggett Trust
2007, 47980, Beth Weisberg Et. Al.
2007, 47969, Coventry Village LLC
2007, 47982, BBP LLC
2007, 48260, Keith Homburger
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 9** 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*
- Item 10** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- 2007, #48057, Michael & Sue Glenn
2007, #48362, Charles Wheeler Smedley
2007, #48247, Robert & Janet Kniseley
2008, #50513, Arapahoe County I LLC
2007, #48361, Arapahoe County I LLC
2008, 50512, Arapahoe 8006 LLC
2007, 48359, Arapahoe 8006 LLC
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 11** Authorization to sign the Agreement for Services with the Arapahoe Library District to provide various library services for the inmates of the Patrick J. Sullivan, Jr. Detention Center
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Jack Bush
Deputy County Attorney*
- Item 12** Adoption of a resolution releasing the lien for mowing services filed against 5199 S. Sherman St., Littleton, Colorado in the amount of \$250.00
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*

- Item 13** Adoption of a resolution rescinding the BOCC approval of the Strasburg Station #2, Final Development Plan (Case No. P05-023); Strasburg Station #2, Replat; and Strasburg Station #1
- Sherman Feher
Senior Planner
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 14** Authorization to sign the Lease Agreement by and between Arapahoe County and Guaranty Bank & Trust Company, relating to the Sheriff's Patrol Office District 8 Substation office space for the term of January 1, 2009 through December 31, 2009. Lease payment shall not exceed \$9,000.00 annually
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 15** Authorization to sign the Agreement for Services by and between Arapahoe County and the Town of Deer Trail relating to the Sheriff's Department providing Law Enforcement services within the boundaries of Deer Trail for the term of January 1, 2009 through December 31, 2009 in exchange for revenue in the amount of \$15,588.27, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 16** **Case No. P08-005, Inverness Subdivision Filing No. 27, Lot 2, Block 1 Subdivision Development Plan**
- Adoption of a resolution accepting the conveyance of three (3) drainage easements, in relation to a development proposal for the construction of seven (7) two-story office buildings totaling approximately 98,000 square feet on a 6.035 acre lot of Inverness Subdivision Filing No. 27, Lot 2, Block 1. The nearest intersection is at Inverness Drive East and Inverness Circle East. The site is generally located where Inverness Place North terminates via a cul-de-sac
- Irene Valenzuela
Engineer II
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 17** Adoption of a resolution approving the Idea Club Program Policy Revisions
- Susan O'Neill
Compensation Specialist
Human Resources*
- Lana Rupprecht
Assistant County Attorney*

- Item 18** Approval of the staff letter updating Denver Regional Council of Governments on Lowry Range Property Status, and approval to forward correspondence from the State Land Board
- Jan Yeckes
Planning Division Manager
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 19** Adoption of a resolution ratifying the signature of Robert Patterson, Director, Facilities and Fleet Management, to an Agreement with Mitchell Motors concerning property on S. Datura
- Bob Patterson
Director, Facilities and Fleet
Management*
- Ron Carl
Assistant County Attorney*
- Item 20** Approval of the appointments or reappointments to the E-911 Authority:
- Affirm: Chief Donnie Perry of the Greenwood Village Police Dept., with his term to expire February 9, 2010
- Affirm: Fire Chief Daniel Qualman of the Parker Fire District, with his term to expire February 9, 2010
- Affirm: Assistant Chief Michal Walters of the Cunningham Fire Protection District, with his term to expire February 9, 2010
- Reappoint: Chief Bruce Williamson of the Arapahoe County Sheriff's Office, with his term to expire February 8, 2011
- Reappoint: Todd Weaver of the Arapahoe County Finance Department as the At-Large representative, with his term to expire February 8, 2011
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Item 21** Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Heather L. Maricle, pursuant to the terms contained therein
- Lana Rupprecht
Assistant County Attorney*
- Item 22** Authorization to sign the Agreement Regarding Terms of Severance Package and Release for Catherine C. Barney, pursuant to the terms contained therein
- Lana Rupprecht
Assistant County Attorney*

Item 23 Adoption of a resolution appointing Ms. Corinne Hogg as the Arapahoe County Veterans Service Office

Darcy Kennedy
Division Manager
Administrative Services
Community Resources Dept.

Ron Carl
Assistant County Attorney

Item 24 Adoption of a resolution approving the \$26,000 match to the \$104,000 grant awarded to Community Resources for the purchase of two buses for senior transportation for submittal to the Colorado Department of Transportation. The match was approved as part of the 2009 budget

Linda Haley
Senior Resources Division
Manager, Community
Resources Dept.

Ron Carl
Assistant County Attorney

General Business

Item A **9:30 a.m. Public Hearing: Supplemental Budget Resolutions for Forth Quarter, 2008**

Todd Weaver
Budget Manager
Finance

Consideration of the supplemental appropriation resolutions recommended by the Executive Budget Committee and reviewed by the Board of County Commissioners at the study session February 24, 2009

Jack Bush
Deputy County Attorney

Item B **9:30 a.m. Public Hearing: Housing Needs Assessment, Analysis of Impediments to Fair Housing Choice; Citizen Participation Plan; 2009-2013 Five Year Consolidated Plan; 2009 One-Year Action Plan**

Signy Mikita
Division Manager
Community Resources

Opportunity for public comment on various Arapahoe County Housing Plans, and Housing request for approval to submit the 2009-2013 Five-Year Consolidated Plan and the 2009 One-Year Action Plan to the U.S. Department of Housing and Urban Development

Ron Carl
Assistant County Attorney

**Item C 9:30 General Business Item: Arapahoe County and
Southeast Metro Stormwater Authority Water Quality
Memorandum of Understanding**

*Kathryn Schroeder
County Attorney*

Request for approval of the Memorandum of Understanding
pursuant to the terms and conditions contained therein

Commissioner Comments