



- 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 24, 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

March 3, 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

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|---------------|--|--|
| Item 1 | Authorization to sign Warrant Disbursement Register | <i>Kathryn Schroeder
County Attorney</i> |
| Item 2 | Adoption of a resolution approving the appointment of Julio Iturreria as representative on the Metro Roundtable and the South Platte Basin Roundtable of the Interbasin Compact Committee, and to appoint Charles Bayley as an alternate representative to the South Platte Basin Roundtable of the Interbasin Compact Committee.

Both appointments will expire February 9, 2010. | <i>Karen Richman
Director, BOCC
Administration

Carol Dosmann
Executive Assistant
BOCC Administration

Kathryn Schroeder
County Attorney</i> |

- Item 3** Adoption of a resolution approving the renewal of the Arapahoe County Ambulance Services licenses and Vehicle Permits with Action Care Ambulance for 2009.
- J. Grayson Robinson
Sheriff*
- Lt Gregg Palmer
Sheriff's Office*
- Kathryn Schroeder
County Attorney*
- Item 4** Authorization to sign an Agreement for Services by and between Dr. Trent Rold, D.D.S and Arapahoe County to provide dental care to the inmates at the Patrick J. Sullivan, Jr. Detention Facility for 2009.
- J. Grayson Robinson
Sheriff*
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 5** Authorization to sign an Agreement for Services by and between Arapahoe County and Aramark Correctional Services, Inc. to provide meals and laundry services to the inmates at the Patrick J. Sullivan, Jr. Detention Center for 2009.
- J. Grayson Robinson
Sheriff*
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 6** Adoption of a resolution approving the recommendations for abatement petitions originally denied by the Assessor's Office.
- Barbara LeBlanc
Legal Assistant
County Attorney's Office*
- Kathryn Schroeder
County Attorney*

- Item 7** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations listed below:
- 2007, 48294, Isabel O. Lopez
2008, 50671, 25-470 LLC
2008, 43863, 25-470 LLC.
2007, 48365, Xtreme Car Wash Inc.
2008, 50674, Xtreme Car Wash Inc.
2007, 48264, Chester and Devora Leiser
2007, 47978, Situs Enterprises
2007, 48236, Mark A. Senn
2007, 48288, Daniel and Deidre Larsen
2007, 48402, Lewis Enterprises, LLC
2007, 48440, Pioneer Inv Group
2008, 51015 JER CCP Quebec
2007, 48267, JER CCP Quebec
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 8** Adoption of a resolution approving the recommendation for abatement petitions originally denied by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 9** Adoption of a resolution approving the recommendation 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 recommendation for abatement petitions originally denied by the Assessor's Office
- Makita Williams
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 11** Adoption of a resolution authorizing representation and indemnification for Sheriff J. Grayson Robinson and Sheriff's employee Daniel Joseph Montana, Jr., in pending litigation.
- Jed Caswall
Assistant County Attorney*
- Kathryn Schroeder
County Attorney*

- Item 12** Acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for three drainage easements and one public use easement within Centennial East Corporate Center, Filing No. 2, Block 3, Lot 16
- Dave Schmit, Director
Public Works/Development*
- Irene Valenzuela
Engineering Division
PWD*
- Tom McNish
Assistant County Attorney*
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- Item 13** Approval of a waiver of bid for the purchase of Reclaimit product through Cobitco, Inc as the single source vendor in the metro area.
- Dave Schmit, Director
Public Works/Development*
- Dan Kennicutt
Public Works/Development*
- Tom McNish
Assistant County Attorney*
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- Item 14** Authorization to sign a Memorandum of Agreement with Gaube Investments LLC and acceptance of a Public Use Easement and a Temporary Construction Easement for a parcel located at 12950 E. Broncos Parkway in conjunction with Arapahoe County project C08-002 Broncos Parkway Roadway widening project (Peoria Street to Potomac Street)
- Dave Schmit, Director
Public Works/Development*
- Bryan Weimer, Mgr
Transportation Division
Public Works/Development*
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- Item 15** Authorization to sign a Memorandum of Agreement with Gaube Investments LLC and acceptance of the Right-of-Way (ROW) and Public Use Easement for a parcel located at 7609 S. Vaughn Court in conjunction with Arapahoe County project C08-002 Broncos Parkway Roadway widening project (Peoria Street to Potomac Street)
- Dave Schmit, Director
Public Works/Development*
- Bryan Weimer, Mgr
Transportation Division
Public Works/Development*
- Tom McNish
Assistant County Attorney*

Item 16 Authorization to sign a Memorandum of Agreement with E-Bay, Inc and acceptance of the Right-of-Way (ROW) for a Public Use Easement and Temporary Construction Easement for a parcel located at 7347 S. Revere Parkway in conjunction with the Arapahoe County project C08-002 Broncos Parkway Roadway Widening Project (Peoria Street to Potomac Street)

*Dave Schmit, Director
Public Works/Development*

*Bryan Weimer, Mgr
Transportation Division
Public Works/Development*

*Tom McNish
Assistant County Attorney*

General Business

There no General Business items scheduled for this meeting.

Commissioner Comments