



- 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

### REVISED

Tuesday  
May 5, 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](http://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](mailto: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**

April 21, 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

- |               |   |  |
|---------------|---|--|
| <b>Item 1</b> | Authorization to sign Warrant Disbursement Register   | <i>Kathryn Schroeder<br/>County Attorney</i>                                     |
| <b>Item 2</b> | Approval to add Citywide Banks (all locations) and Colorado Business Bank (all locations) as new financial institutions to the list of banks with which the Treasurer is authorized to invest county funds to and provide competitive bids on rates and diversification, as an amendment to Resolution No. 090005 | <i>Doug Milliken<br/>Treasurer<br/><br/>Jack Bush<br/>Deputy County Attorney</i> |

- Item 3** Authorization to sign the Addendum to the Intergovernmental Agreement for the Collaborative Foster Care Program
- Cheryl Ternes  
Director, Human Services*
- Carla Finch  
Deputy Director, Human Services*
- Robin Cochran  
Deputy County Attorney*
- Item 4** Approval of new Vehicle Permit Applications and authorization to sign the Ambulance Service License for Capital City Ambulance, LLC for a period of one (1) year from April 1, 2009 to March 31, 2010, pursuant to the terms contained therein
- Lt. Greg Palmer  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 5** Authorization for Sheriff Grayson Robinson to sign and accept the Emergency Management Performance Grant between Arapahoe County and the State of Colorado, Department of Local Affairs, Division of Emergency Management in the amount of \$69,000, with a County match of \$69,000, in support of various emergency management activities
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*
- Item 6** Authorization to ratify the electronic application, completed by Sergeant Scott Lillie of the Arapahoe County Sheriff's Office and to authorize Sheriff Grayson Robinson, to accept the 2009 Nighttime Enforcement "Click It or Ticket" supplemental grant award in the amount of \$2,040.00 for the seat belt enforcement program
- Gail Thrasher  
Budget Manager  
Sheriff's Office*
- Lana Rupprecht  
Assistant County Attorney*

**Item 7** Adoption of a resolution approving a Temporary Hiring Pool of Program Specialists consisting of nine (9) temporary Program Specialists for the Community Support Services Division of the Human Resources Department

*Cheryl Ternes  
Director, Human Services*

*Carla Finch  
Deputy Director, Human  
Services*

*Lorraine Archuleta,  
Division Manager  
Human Services*

*Robin Cochran  
Deputy County Attorney*

**Item 8** Approval of the Memorandum of Understanding by and between Arapahoe County Sheriff's Office and Arapahoe/Douglas Works Division of the Community Resources Department regarding the provision of employability training services for an amount not to exceed \$53,220.00, pursuant to the terms contained therein

*Gail Thrasher  
Budget Manager  
Sheriff's Office*

*Lana Rupprecht  
Assistant County Attorney*

**Item 9** Authorization to sign a grant agreement with the Federal Aviation Administration (FAA) for Arapahoe County and the Arapahoe County Public Airport Authority to be the co-sponsors in the amount of \$4,000,000 for a project to reconstruct Taxiway N, rehabilitate Taxiway C (phase 2), the East Ramp Taxilane and the West Ramp Taxilane at Centennial Airport

*Jack Bush  
Deputy County Attorney*

## **General Business**

**Item A 9:30 a.m. General Business Item: Temporary Suspension of the Regional Transportation Improvement Fee (RTIF)**

Consideration of the proposal for a Temporary Suspension of the Regional Transportation Improvement Fee for a period of six (6) months for some or all categories of new construction

*Charles V. Haskins  
P.E. Manager Engineering  
Services Division, Public  
Works/Development*

*Tom McNish  
Assistant County Attorney*

## **Commissioner Comments**