



- 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 12, 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

Pledge of Allegiance

Adoption of the Agenda

Adoption of the Minutes for

April 28, 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 eight (8) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office | <i>Makita Williams
Paralegal
County Attorney's Office</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Authorization to sign the Agreement for Services by and between Arapahoe County and Arapahoe/Douglas Mental Health Network for the purpose of providing basic mental health services and emergency mental health services to the inmates at the Patrick J. Sullivan, Jr. Detention Facility, in an amount not to exceed \$29,120.00, pursuant to the terms contained therein | <i>Gail Thrasher
Budget Manager
Sheriff's Office</i>

<i>Lana Rupprecht
Assistant County Attorney</i> |

- Item 4** Authorization to sign the Agreement for Services by and between Arapahoe County and Correctional Psychology Associates relating to providing basic mental health services to the inmates at the Patrick J. Sullivan, Jr. Detention Facility in an amount not to exceed \$53,040.00, during calendar year 2009, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 5** Authorization to sign the Lease Agreement by and between Arapahoe County and C. Lukas Investments, LLC, relating to providing leased hangar space totaling 2400 square feet for off-site storage of emergency communications equipment, in an amount not to exceed \$38,400.00, for the period of January 1, 2009 to December 31, 2009, pursuant to the terms contained therein
- Gail Thrasher
Budget Manager
Sheriff's Office*
- Lana Rupprecht
Assistant County Attorney*
- Item 6** Authorization to sign a Release Agreement with the City of Centennial for Transportation Infrastructure contributions held by Arapahoe County for properties now within the City of Centennial and to distribute said fees in the amount of \$389,493.00 for identified projects after approval and execution of the Agreement by both parties
- Charles V. Haskins
Manager, Engineering
Services Division, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 7** **Case No. C05-001, Arapahoe/Parker Interchange Intergovernmental Agreement with Colorado Department of Transportation**
- Authorization to sign the Contract with the Colorado Department of Transportation to provide local agency funding in the amount of \$2,217,868.00 as the local match of the Arapahoe Road/Parker Road Interchange
- Bryan Weimer
Transportation Division
Manager, Public
Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 8** **Case No. U07-004, Request for Extension for RSE Transmission, Use by Special Review**
- Joe Grennan, applicant's representative for RES, Inc., owner, is requesting an additional one year extension to May 13, 2009 for submittal of mylars for RES Transmission Line Use by Special Review (USR). Staff can support an extension of this case given the need to negotiate with Xcel regarding the purchase of electricity from wind generators (Case No. U07-004 was approved by the Board on May 13, 2008)
- Sherman Feher
Senior Planner
Public Works/Development*
- Tom McNish
Assistant County Attorney*

General Business

Item A **9:30 a.m. General Business: Lee Gulch Acquisition, a South Platte Greenway Legacy Project**

Consideration of an Escrow Agreement between the County and the Trust for Public Lands for payment of \$105,000 from Open Space Funds as a partial match towards the fee simple purchase of the Lee Gulch Property in Littleton, Colorado (5.48 acres)

*Dan Einarsen
Natural
Resources/Environmental
Coordinator, Open Space*

*Tom McNish
Assistant County Attorney*

Item B **9:30 a.m. General Business:** Consideration and review of the Aurora City Center II Urban Renewal Plan and the related tax increment financing

*Board of County
Commissioners*

Commissioner Comments