



- 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
October 20, 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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Agenda Topics

Call to Order

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. 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 | Acceptance of the Net Income Statement from the Office of the Public Trustee for the month of September, 2009 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

<i>Kathryn Schroeder
County Attorney</i> |
| Item 3 | Adoption of a resolution approving the Board of Assessment appeals (BAA) stipulations | <i>Keith Hawley
Business Associate II
County Attorney's Office</i>

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

- Item 4** Authorization to sign an Incentive Payment Agreement with Pulte Mortgage, LLC, for refund of 50% of the personal property taxes associated with its expanded business facilities in the Inverness area at 7390 S. Iola St., Englewood, CO for five (5) tax years, 2010-2014
*Jack Bush
Deputy County Attorney*
- Item 5** Approval of a Waiver of Bid for Harris Corporation to perform upgrades to the Network First Communications System to be funded through the North Central Region
*Scott Kellar
North Central Region
Homeland Security
Coordinator*
*Jack Bush
Deputy County Attorney*
- Item 6** Case No. L09-002, Tract A, the Hills at Cherry Creek, Filing No. 3 Location and Extent
Approval and acceptance of the Floodplain and Drainage Easement Agreement for Floodplain and Drainage Easement within Tract A, the Hills at Cherry Creek, Filing No. 3
*Sue Liu
Engineer III
Public Works/Development*
*Tom McNish
Assistant County Attorney*
- Item 7** Authorization to sign the Agreement of Services and the related Memorandum of Understanding between Arapahoe County and the Aurora Mental Health Center to provide mental healthcare services for inmates while incarcerated in the Detention facility and after release from the Detention Facility, for the period of Oct 1, 2008 to Sept. 30, 2009 in an amount not to exceed \$67,835, pursuant to the terms contained therein
*Gail Thrasher
Budget Manager
Sheriff Office*
*Rachel Leone
Assistant County Attorney*
- Item 8** Adoption of a resolution to impose a Weed Ordinance Lien for 1166 S. Boston St. Denver, CO 80247 in the amount of \$250.00, pursuant to Ordinance No. 2001-2
*Russell Johnson
Weed Control Specialist
Public Works/Development*
*Tom McNish
Assistant County Attorney*
- Item 9** Adoption of a resolution to impose a Weed Ordinance Lien for 16184 E. Phillips Dr., Englewood, CO 80112 in the amount of \$300.00, pursuant to Ordinance No. 2001-2
*Russell Johnson
Weed Control Specialist
Public Works/Development*
*Tom McNish
Assistant County Attorney*

- Item 10** Adoption of a resolution to impose a Weed Ordinance Lien for 5596 S. Valdai St., Aurora, CO 80016 in the amount of \$300.00, pursuant to Ordinance No. 2001-2
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 11** Adoption of a resolution to impose a Weed Ordinance Lien for 1862 S. Parker Rd., Denver, CO 80247 in the amount of \$400.00, pursuant to Ordinance No. 2001-2
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 12** Adoption of a resolution to impose a Weed Ordinance Lien for 16171 E. Phillips Dr., Englewood, CO 80112 in the amount of \$300.00, pursuant to Ordinance No. 2001-2
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*

General Business Items

- Item A** **9:30 a.m. Public Hearing: Case No. W09-008, Land Development Code Amendment, Section 1-4100, Small Wind Energy Conversion Systems**
- Sherman Feher
Senior Planner
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Consideration of amendments to portions of the Land Development Code for section 1-4100, Small Wind Energy Conversion Systems. The majority of Section 1-4100 will remain the same. The proposed revisions to Section 1-4100 are for consistency and clarification, as well as to update the section. The most substantive change would be to change the maximum permissible noise levels to be consistent with Colorado Revised Statutes (CRS) 25-12-103. The reason for this change was that Staff has had some issues in the past related to the current stipulated noise levels of 40 decibels at the property line, because in some areas the ambient noise was more than 40 decibels. By revising maximum permissible noise levels to be consistent with State statutory requirements, the County will be in a better position to enforce the noise standards

Commissioner Comments