



- 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
January 5, 2010

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

Adoption of the Agenda

Adoption of the Minutes for

November 3, 2009
November 10, 2009
November 17, 2009
November 24, 2009
December 8, 2009

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 November, 2009 | <i>Ana Maria Peters-Ruddick
Public Trustee</i>

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

- Item 3** Adoption of nineteen (19) resolutions 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 4** Adoption of ten (10) resolutions approving the recommendations for abatement petitions originally denied by the Assessor's Office
- Theresa Johnson
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 5** Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations
- Theresa Johnson
Paralegal
County Attorney's Office*
- Kathryn Schroeder
County Attorney*
- Item 6** Adoption of a resolution approving the recommendations of the following to serve on the DRCOG Advisory Committee on Aging:
- Michelle L. Clopton
Joe Halpern
Cathy A. Noon
J.D. Wykstra, Alternate
- These members shall serve for one year and are eligible for reappointment. The expiration dates of the above appointments will be January 4, 2011
- Karen Richman
Director, BOCC
Administration*
- Carol Dosmann
Executive Assistant
BOCC Administration*
- Kathryn Schroeder
County Attorney*

- Item 7** Authorization to sign the Memorandum of Understanding between Arapahoe County and Southeast Metro Stormwater Authority regarding construction and maintenance of Windmill Creek Regional Detention and Water Quality Facility, W-5 (Case No. E09-012)
- Sue Liu
Engineer III
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 8** Approval of the Release of Weed Ordinance Lien for 16193 E. Hinsdale Ave., Aurora, CO 80016 in the amount of \$500.00
- Russell Johnson
Weed Control Specialist
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 9** Authorization to sign a resolution authorizing the representation and indemnification of Arapahoe County Sheriff Deputy Keith Thomas in the Arapahoe County District Court, Case No. 09CV2312, and any appeals related thereto
- John R. Christofferson
Assistant County Attorney*
- Item 10** Authorization to sign the Intergovernmental Agreement between Arapahoe County and the City of Littleton, relating to the contribution of \$130,000.00 in County funds towards Rio Grande Street improvements
- Ken Morris
Project Manager
Facilities Fleet/Management*
- Ron Carl
Assistant County Attorney*
- Item 11** Adoption of a resolution approving the Agreement for Services between Arapahoe County Animal Control and Tenaker Pet Care Center, Inc., for the housing of stray animals to continue through year 2010
- Thea Thompson
Animal Control Supervisor
Public Works/Development*
- Tom McNish
Assistant County Attorney*
- Item 12** Approval of the Proposed Memorandum of Understanding with the Colorado Department of Human Services regarding the administration and implementation of the Colorado Works Program and Colorado Child Care Assistance Program
- Robin Cochran
Deputy County Attorney*

GENERAL BUSINESS ITEMS

Item A **9:30 a.m. Public Hearing: Temporary Moratorium re:
Medical Marijuana Land Uses**

*Ron Carl
Assistant County Attorney*

Consideration of a proposed resolution extending the moratorium on Medical Marijuana Land Uses (dispensing and growing medical marijuana) for an additional week, to and including, January 12, 2010

Item B **9:30 a.m. Public Hearing: Proposed Budget Amendment
to the 2009-2010 Budgets for the Arapahoe County
Water and Wastewater Public Improvement District**

*Jack Bush
Deputy County Attorney*

Consideration of amendments to the 2009-2010 budget for the PID to reflect the direct pay issuance of \$51,075,000 taxable general obligation direct pay Build America Bonds and \$5,000,000 in tax-exempt general obligation bonds

Commissioner Comments