



Administration Building
East Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, Chair Pro Tem, District 4
Bill Holen, District 5

Public Meeting
January 15, 2019
9:30 AM

The Board of County Commissioners holds its weekly Public Hearing at 9:30 a.m. on Tuesdays. 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.arapahoegov.com. Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com.

AGENDA

1. OPENING

1.a. CALL TO ORDER

Arapahoe County Board of County Commissioners

1.b. INTRODUCTION

Ron Carl, County Attorney
Joleen Sanchez, Asst. Clerk to the Board

1.c. ROLL CALL

1.d. PLEDGE OF ALLEGIANCE

2. MODIFICATION TO THE AGENDA

3. ADOPTION OF THE AGENDA

4. CITIZEN 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.

5. APPROVAL OF THE MINUTES

5.a. BOCC Public Meeting Minutes: December 11, 2018

Documents:

5.b. **BOCC Public Meeting Minutes: December 18, 2018**

Documents:

[BOCC PUBLIC MEETING MINUTES 12-18-2018.PDF](#)

6. **CONSENT AGENDA**

6.a. **1.07.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[1.07.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **2019 Department Director Liaisons**

Adoption of a resolution approving Department Director Liaison assignments for 2019

Michelle Halstead, Director, Communications and Administrative Services

Cecilia Zapata, BoCC Administrative Support Supervisor

Jolene Nagle, BoCC Executive Assistant

John Christofferson, Deputy County Attorney

Documents:

[2019 BSR AND RESO DIRECTOR LIAISON ASSIGNMENTS 1-15-2019.DOC](#)

6.c. **2019 Legislative Liaison**

Adoption of a resolution appointing Commissioner Kathleen Conti as the Legislative Liaison for the Board of County Commissioners for the year 2019

Michelle Halstead, Director Communications and Administrative Services

Cecilia Zapata, BoCC Administrative Support Supervisor

Jolene Nagle, BoCC Executive Assistant

John Christofferson, Deputy County Attorney

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS - LEGISLATIVE LIAISON.DOC](#)

6.d. **Appointment to the Arapahoe County Community Corrections Board and the Arapahoe County Justice Coordinating Committee**

Adoption of two (2) resolutions replacing former Sheriff David Walcher with the current Sheriff Tyler Brown as the agency representative for the Arapahoe County Community Corrections Board and the Arapahoe County Justice Coordinating Committee

Jolene Nagle, BoCC Executive Assistant

Cecilia Zapata, BoCC Administrative Support Supervisor

Michelle Halstead, Director, Communications and Administrative Services

Documents:

[2019 BSR AND RESO REPLACE APPOINTMENT CCB AND JCC - SHERIFF BROWN.DOC](#)

6.e. **Designation of Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency**

Adoption of a resolution appointing Sheriff Tyler Brown as the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2019

*Cecilia Zapata, BoCC Administrative Support Supervisor
Ron Carl, County Attorney*

Documents:

[2019 BSR AND RESO OPERATIONAL MATTERS - EMERGENCY OPERATIONS DESIGNEE 1-15-2019.DOC](#)

6.f. **Property Tax - Board of Assessment Appeals (1 Resolution)**

Adoption of a resolution approving a stipulation which resulted from an agreement reached between the taxpayer and the County regarding a reduction in the amount of property tax owed, pursuant to the terms contained therein

*Karen Thompsen, Paralegal, County Attorney's Office
Ron Carl, County Attorney*

Documents:

[1 JANUARY 15, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.g. **Severance and Release Agreement**

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to execute a severance and release agreement for the benefit of Undersheriff Louie Perea

Ron Carl, County Attorney

Documents:

[BSR - LOUIE PEREA SEVERANCE AND RELEASE AGREEMENT.DOC](#)

6.h. **VAC18-004 Copperleaf 14 Drainage and Slope Easements Vacation**

Adoption of a resolution to vacate the existing drainage and slope easements extending through and across lands of Copperleaf Filing No. 14, Lots 1 through 5, Tracts A and B. These easements must be vacated to resolve concerns raised by Public Works staff during the review of concurrent Case No. PAR18-002 Copperleaf Filing No. 19 Administrative Replat application

*Bill Skinner, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - FDP18-003 Copperleaf 19 Final Development Plan

Consideration of a request for a four story building containing 170 senior living apartments, a recreation center for residents, four multi-bay garage buildings, and supporting infrastructure on a six acre property at a density of 28.3 du/ac. The Copperleaf No. 19 Final Development Plan is located approximately 700 feet west of the intersection of East Quincy Avenue and Copperleaf Boulevard, located in District 3

*Presenter - Bill Skinner, Senior Planner, Public Works and Development
Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[FDP18-003 COPPER 19 FDP BOCC SR 2.PDF](#)
[FDP18-003 - PLAN SET.PDF](#)

7.b. *PUBLIC HEARING - PM18-004 Main Street Villas Minor Plat

Consideration of a request from the applicant, LAI Design Group, and the owner, Bradbury Properties, to develop one existing vacant lot through the Two-Step Planned Unit Development (PUD) described in Section 13-105 of the Land Development Code. The Specific Development Plan (SDP) will establish the specific land uses and development standards for the property. The property is located northwest of the intersection of South Main Street and West 6th Place in Byers, located in District 3

*Presenter - Kathleen Hammer, Planner II, Public Works and Development
Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[PM18-004 - BSR - MOTION - RESO - ESD REPORT.PDF](#)
[SDPZ18-001 APPLICATION - LTR OF INTENT - REFERRAL COMMENTS
UPDATED.PDF](#)
[3-PM18-004-PLAN SET.PDF](#)

7.c. *PUBLIC HEARING - SDPZ18-001 Main Street Villas Specific Development Plan

Consideration of a request from the applicant, LAI Design Group, and the owner, Bradbury Properties, to develop one existing vacant, unplatted lot through the Two-Step Planned Unit Development (PUD) described in Section 13-105 of the Land Development Code. The Specific Development Plan will establish the specific land uses and development standards for the property. The attached residential dwelling units proposed for Lot 1 are proposed to be attainable housing for purchase within the Byers Community. The site is located northwest of the intersection of South Main Street and West 6th Place in Byers, located in District 3

3

*Presenter - Kathleen Hammer, Planner II, Public Works and Development
Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[SDPZ18-001 - BSR - MOTION - RESO -ESD REPORT.PDF](#)
[SDPZ18-001 APPLICATION - LTR OF INTENT - REFERRAL COMMENTS
UPDATED.PDF](#)
[SDPZ18-001-PLAN SET.PDF](#)

8. COMMISSIONER COMMENTS

***Denotes a requirement by federal or state law that this item be opened to public testimony. All other items under the “General Business” agenda may be opened for public testimony at the discretion of the Board of County Commissioners.**

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If you need special accommodations, contact the Commissioners' Office at 303-795-4630 or Relay
Colorado 711.*

Please contact our office at least 3 days in advance to make arrangements.