



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**

**April 16, 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](http://www.arapahoegov.com). Questions about this agenda, please contact the Commissioners' Office at 303-795-4630 or by e-mail at [commissioners@arapahoegov.com](mailto: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: March 26, 2019**

Documents:

6. **CONSENT AGENDA**

6.a. **04.02.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[04.02.19\\_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **Agreement for Emergency Space Usage with Tri-County Health Department**

Adoption of a resolution to authorize the Sheriff to sign and renew a space sharing agreement between Arapahoe County and the Tri-County Health Department (TCHD)

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*

*Nathan Fogg, Emergency Manager, Sheriff's Office*

*Tyler S. Brown, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR CONSENT - TCHD SPACE AGREEMENT.DOCX](#)  
[RESOLUTION TCHD SPACE.DOCX](#)

6.c. **Approval and Execution of Acknowledgment and Acceptance of Correction Deed**

Adoption of a resolution to approve and authorize the Chair's signature on an instrument to acknowledge and accept a correction deed that reserves mineral rights to the Grantor of property conveyed to the County for road use in connection with the County's South Brick Center Road Project C11-015

*Robert Hill, Senior Assistant County Attorney*

*John Christofferson, Deputy County Attorney*

Documents:

[BSR.BEICHLE.DOC](#)  
[ACKNOWLANDACCEPT.CORRECTIONDEED.BEICHLE.PDF](#)

6.d. **Arapahoe County Sherrif's Office Building Lease Agreement**

Adoption of a resolution to allow the Arapahoe County Sheriff's Office (ACSO) to lease office space for the Arapahoe County Narcotics Team (ACNT) and authorize the Sheriff to sign the Lease Agreement for the office space

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office*

*Tyler S. Brown, Sheriff*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

*Lorraine Schaffer, Paralegal*

Documents:

BSR - ACNT INVERNESS LEASE.DOCX  
2019 03 22 ARAPAHOE COUNTY SHERIFF SUITE 58-210 TWB  
EDITS2.DOCX  
RESOLUTION.DOCX

6.e. **Byers Land Acquisition**

Adoption of a resolution authorizing Dick Hawes, Director Facilities and Fleet Management to purchase property commonly known as 421 North Main Street, Byers, Colorado for future county facility and to execute all necessary documents for the purchase, subject to review by the county attorney's office on the terms and conditions

*Dick Hawes, Director, Facilities and Fleet Management*  
*Todd Weaver, Budget Manager, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

BSR PROPERTY PURCHASE IN BYERS CO - CA 4-16-2019.DOC  
BYERS LAND ACQUISITION DRAFT RESOLUTION.DOC

6.f. **C15-029 and C16-023 Jolly Road Bridge Intergovernmental Agreement**

Adoption of a resolution for the Jolly Road (CR 34) Bridge Over First Creek (ARA 34.56.3) Rehabilitation and Rural Rail Improvements Project Intergovernmental Agreement (IGA) between Arapahoe County and the Colorado Department of Transportation (CDOT) for the federal funding associated with the project to repair a rural bridge on Jolly Road approximately 2.5 miles east of Deer Trail, located in District 3

*Art Negretti, Capital Improvements Project Engineer, Public Works and Development*  
*James Katzer, Road and Bridge Infrastructure Engineer, Public Works and Development*  
*Peter Kozinski, Transportation 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:

C15-029 IGA BSR 4-8-19 FINAL KL.DOC  
C15-029 CDOT IGA BOCC AWD RESO FINAL 4-8-19.DOC  
21675 ARAPCO JOLLY RD BRIDGE OVER 1ST CREEK CDOT IGA 1-22-19.PDF

6.g. **Correct Arapahoe County Community Corrections Board Term Expiration for Citizen Appointee Shimeall**

Adoption of a resolution for the correction of previous Resolution No. 190198 to correct the term of appointment expiration date for Citizen Appointee Gina Shimeall to the Arapahoe County Community Corrections Board

*Michelle Halstead, Director, Communication and Administrative Services*  
*John Christofferson, Deputy County Attorney*

Documents:

BSR CORRECT ACCCB TERM EXPIRATION FOR SHIMEALL 4-16-2019.DOC

6.h. **Long's Pine Grove Open Space Park Construction Funding**

Adoption of a resolution to approve the expenditure of up to \$2,800,000 in Open Space Acquisition and Development funding for the construction of the Long's Pine Grove Open Space Park, located in District 4

*Raymond Winn, Planner, Open Spaces*

*Roger Harvey, Planning Administrator, Open Spaces*

*Shannon Carter, Director, Open Spaces and Intergovernmental Relations*

*Todd Weaver, Budget Manager, Finance*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BOCC DROPIN BSR FUNDING LONGS PINE GROVE OPEN SAPCE PARK 412019 FINAL.DOCX](#)  
[ATTACHMENT A BOCC DROP-IN BSR FUNDING LONGS PINE GROVE OPEN SPACE PARK 412019.PDF](#)  
[ATTACHMENT B 4-LE18-005-PLAN SET.PDF](#)

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

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

*Ron Carl, County Attorney*

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

Documents:

[4 APRIL 16, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

6.j. **PX18-002 Arapahoe Lake No. 4 Subdivision Exemption Plat**

Adoption of a resolution to approve the Arapahoe Lake Subdivision Filing No. 4 Subdivision Exemption. The application proposes creating a legal lot consisting of Outlot A, Arapahoe Lake, Filing No. 3 and Outlot A, Cherry Creek Farm, Filing No. 4. The proposed site is located approximately 1/4 mile northwest of the intersection of East Caley Avenue and South Havana Street, located in District 2

*Bill Skinner, Senior Planner, Public Works and Development*

*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:

[PX19-002 A-LAKE NO 4 SUB EXEMPTION PLAT BSR.PDF](#)  
[PX18-002 SUB EX PLAT PLAN.PDF](#)

7. **GENERAL BUSINESS ITEMS**

7.a. **\*PUBLIC HEARING - Adoption of Building Code Appendix M Addressing Child Day Care in Residential Homes**

Consideration of a request to establish a revision to the adopted Building Code as set forth in the attached proposed resolution pursuant to Section 30-28-204 C.R.S to add Appendix M of the 2015 International Residential Code (IRC) (County's Residential Building Code) as it relates to expanding the limits for the number of

children allowed by the Building Code

*Presenter - Joe Richards, Building 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:

[DAY CARE APPENDIX M ADOPTION HEARING BSR 4-5-19 .PDF](#)  
[RESOLUTION.TO ADOPT.IRC.APPENDIX M.DRAFT1.18.18.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.**

*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 Relay Colorado 711.*

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