



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

June 18, 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: May 14, 2019

Documents:

5.b. **BOCC Public Meeting Minutes: May 21, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 05-21-2019.PDF](#)

5.c. **BOCC Public Meeting Minutes: May 28, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 05-28-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **05.28.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[05.28.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **06.03.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[06.03.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.c. **06.10.2019 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[06.10.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.d. **ASP19-001 Valley Country Club Tennis Court Expansion Drainage Easement**

Adoption of a resolution to accept the conveyance of one drainage easement for recordation by separate document and to authorize Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The proposed project is located at 14601 Country Club Drive, located in District 2

Sue Liu, PE, Engineering Services, Public Works and Development

Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Keith Ashby, Purchasing Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[ASP19-001 BOCC CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.e. Fastenal Equipment Vending Machines

Adoption of a resolution to authorize the Chair of the Board of County Commissioners to sign the agreement between Arapahoe County and Fast Solutions to provide equipment, and automated equipment vending machines for the Arapahoe County Sheriff's Office for the period of May 5, 2019 to June 30, 2020

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler S. Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney
Lorraine Schaffer, Paralegal

Documents:

[BSR FASTENAL.DOCX](#)
[ARAPAHOE COUNTY SHERIFF AGREEMENT 05.03.19 \(002\).PDF](#)
[END USER LICENSE AGREEMENT ON SOFTWARE.PDF](#)
[RESO - FASTENAL.DOCX](#)

6.f. FDP18-005 Copperleaf Filing 21 Final Development Plan

Adoption of a resolution to approve the Copperleaf Filing 21 Final Development Plan with 266 multifamily housing units in three story buildings on a 12.17 acre lot at an average density of 21.9 du/ac. The property is located approximately 700 feet southwest of the intersection of East Quincy Avenue and South Picadilly Street, located in District 3

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:

[FDP18-005 COPPER 21 FDP BSR - COMBINED.PDF](#)
[02-FDP18-005-PLAN SET.PDF](#)

6.g. Property Tax - Abatement - Hearing Waived (1 Resolution)

Adoption of a resolution approving the abatements/refunds as recommended by the Assessor's Office and expressly agreed to by the respective taxpayers, along with the taxpayers' express waiver of their right to a hearing before the Board's appointed referee

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

Documents:

[190618 BSR PAGE ONE WAIVER OF HEARING.DOC](#)
[190618 PAGE TWO-WAIVED HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL NO HEARING KST.DOC](#)

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

Adoption of a resolution approving stipulations which resulted from agreements reached between the taxpayers 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:

[6 JUNE 18, 2019.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

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:

[6 JUNE 18, 2019 2.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7. GENERAL BUSINESS ITEMS

7.a. ***PUBLIC HEARING - PF18-009 Copperleaf 21 Final Plat**

Consideration of a request from the applicant, Grand Peaks Properties, for approval of the Copperleaf Filing 21 Final Plat, which is located approximately 700 feet southwest of the intersection of East Quincy Avenue and South Picadilly Street, located in District 3

*Presenter - 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:

[PF18-009 BSR.PDF](#)
[02-PF18-009-PLAT PLAN.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.

