



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

July 9, 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

John Christofferson, Deputy County Attorney
Joleen Sanchez, Clerk to the Board Administrator

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: June 18, 2019

Documents:

6. **CONSENT AGENDA**

6.a. **06.24.19 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

[06.24.19_WARRANT ACH EXPENDITURE REPORT.PDF](#)

6.b. **2019 Assessor's Report to CBOE on Real and Personal Property Protests**

Adoption of a resolution authorizing the Board of County Commissioners to receive and accept, pursuant to C.R.S. 39-8-105(1) and C.R.S. 39-8-105(2), the Arapahoe County Assessor reports on the protests of real property valuations and personal property valuations which were received by the Assessor's office in 2019

Robin Molliconi, Administrative Supervisor

PK Kaiser, Assessor

Todd Weaver, Budget Manager, Finance

Ben Swartzendruber, Assistant County Attorney

Documents:

[BSR RE ACCEPTANCE OF ASSESSOR REPORT REAL AND PERSONAL PROP - CA 7-09-2019.DOC](#)
[RESO NO. 190___ ASSESSOR REPORT TAXABLE REAL AND PERSONAL PROPERTY.DOCX](#)

6.c. **2019 Private Activity Bond Assignment to CHFA**

Adoption of a resolution to assign the 2019 allocation of Private Activity Bonds to the Colorado Housing and Finance Authority (CHFA) for \$4,342,937 (60%) for Sheridan Gardens, and \$2,895,291 (40%) for Range View Apartments

Liana Escott, Community Development Representative, Community Resources

Don Klemme, Director, Community Resources

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CONSENT AGENDA PAB 2019.DOCX](#)
[ARAPAHOE COUNTY 2019 ASSIGNMENT RESOLUTION ORDINANCE FORM.DOC](#)

6.d. **Abatement Correction - Hearing (1 Resolution)**

Consideration of a request for the adoption of a resolution correcting Resolution No. 190312 which contains in error on the refund amount

Ron Carl, County Attorney

Karen Thompsen, Paralegal, County Attorney's Office

Documents:

[190709 PAGE ONE CORRECTION.DOC](#)
[190709 PAGE TWO CORRECTION.XLSX](#)

6.e. Centennial Airport Transfer of 2019 Entitlements

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Agreement for Transfer of Entitlements as sponsor of the Centennial Airport to approve the transfer of the Centennial Airport 2019 entitlements to the Meadow Lake Airport

*Mike Fronapfel, Director of Planning & Development, Centennial Airport
John Christofferson, Deputy County Attorney*

Documents:

[BSR CONSENT AGENDA RE AIRPORT ENTITLEMENTS TRANSFER - 7-9-2019.DOC](#)
[190617 LTR MILLER TO BAKER RE TRANSFER OF ENTITLEMENTS 2019 TO MEADOW LAKE AIRPORT.PDF](#)

6.f. Medical Marijuana License Renewal - Herbal Options d/b/a Good Meds

Adoption of a resolution approving the issuance of a Medical Marijuana Local License renewal pursuant to the Arapahoe County Medical Marijuana Policy for Herbal Options d/b/a Good Meds and authorizing the Chair of the Board of County Commissioners to sign the license

*John Christofferson, Deputy County Attorney
Theresa Johnson, Paralegal*

Documents:

[BSR JUNE 2019 RENEWING MED MARIJUANA LICENSE - HERBAL OPTIONS LLC.DOC](#)
[RESO NO. 190___ RENEWING MED MARIJUANA LICENSE - HERBAL OPTIONS LLC.DOC](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - Arapahoe County Cultural Council 2019/2020 Tier III Recommendations

Consideration of a request from the Arapahoe County Cultural Council (ACCC) Scientific and Cultural Facilities District (SCFD) to present Tier III 2019/2020 funding recommendations

*Presenter - Carol Zsako, Business Associate III, Community Resources
Kirk Bateman, Chair, Arapahoe County Cultural Council
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[SCFD PUBLIC HEARING -ALLOCATIONS-PROPOSED MOTION FOR 7-9-19.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.