



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 23, 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, 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 25, 2019**

Documents:

5.b. **BOCC Public Meeting Minutes: July 2, 2019**

Documents:

[BOCC PUBLIC MEETING MINUTES 07-02-2019.PDF](#)

6. **CONSENT AGENDA**

6.a. **07.01.2019 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

6.b. **2019 Open Space Grant Award Recommendations**

Adoption of a resolution to approve the 2019 Open Space Grant Award Recommendations presented to the Board of County Commissioners at a Study Session on July 8, 2019

*Sandra Bottoms, Grants Program Specialist, Open Spaces  
Josh Tenneson, Grants and Acquisitions Manager, Open Spaces  
Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_2019 OPEN SPACE GRANT AWARD  
RECOMMENDATIONS.PDF](#)

6.c. **Approval of Confidential Litigation Settlement Agreement**

Adoption of a request to obtain authorization for the Chair of the Board of County Commissioners to sign a confidential settlement agreement that has been negotiated in the pending litigation of *Estate of John Thomas Rotzin, et al., v. Brown et al.*, Case No. 16-cv-02820-JLK (U.S.D.Colo.), a review of which was previously provided to the Board in executive session

*Ron Carl, County Attorney  
Writer Mott, Deputy County Attorney*

Documents:

[BSR SETTLEMENT ROTZIN LITIGATION.DOCX  
RESO NO. 190\\_\\_\\_ SETTLEMENT ROTZIN LITIGATION.DOCX](#)

6.d. **High Plains Trail/Cherry Creek Regional Trail Connection Project – GOCO Resolution and Matching Funds Approval**

Adoption of a resolution in support of a Great Outdoors Colorado (GOCO) Connect Grant application for the High Plains Trail/Cherry Creek Regional Trail Connection Project and approve \$1,000,000 in matching funds from the Arapahoe County Open Space Acquisition & Development Fund for the project

*Shannon Carter, Open Spaces and Intergovernmental Relations Director*  
*Josh Tenneson, Grants and Acquisitions Manager*  
*Tiffanie Bleau, Senior Assistant County Attorney*  
*Todd Weaver, Budget Manager, Finance*

Documents:

[BSR\\_CA\\_2019 HIGH PLAINS TRAIL\\_7.23.19.PDF](#)  
[HIGH PLAINS TRAIL CONNECTION GAP REGIONAL MAP.PDF](#)  
[HIGH PLAINS TRAIL CONNECTION GAP DETAILED MAP.PDF](#)

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

Adoption of a resolution approving the Board of Assessment Appeals (BAA) stipulations that are a result of agreements reached between the taxpayers and the County regarding a reduction in the amount of property tax owed, settling tax protests filed with the BAA

*Karen Thompsen, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[7 JULY16, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**6.f. Proposed Oil and Gas Lease with Kiowa Creek Resources, LLC**

Adoption of a resolution authorizing the Board of County Commissioners Chair to sign the Kiowa Creek Resources LLC offer letter and associated lease in which Kiowa Creek Resources LLC has proposed an oil and gas lease of minerals rights associated with certain County owned property

*Ron Carl, County Attorney*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR.OANDGLEASEOFFER.DOCX](#)  
[LEASE OFFER DOCUMENTS.PDF](#)

**6.g. Qualifying Senior Citizen Property Tax Exemption Referee Appointment**

Adoption of a resolution approving the Board of Equalization Qualifying Senior Citizen Property Tax Exemption decision as recommended by an appointed independent referee

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

Documents:

[BOARD SUMMARY REPORT APPT. REFEREE 2019.DOC](#)  
[DRAFT RESO SENIOR PROPERTY TAX REFEREE APPT.DOC](#)

**6.h. Request to Amend the Tasting Resolution for Retail Liquor Stores and Liquor Licensed Drugstores in Accordance with State Statute**

Adoption of a resolution to amend prior Board Resolution No. 070318 authorizing alcohol beverage tastings and setting limitations thereto

*Ron Carl, County Attorney  
Robert Hill, Senior Assistant County Attorney  
Theresa Johnson, Paralegal*

Documents:

[BSR.TASTINGS.AMENDMENT.DOC](#)  
[TASTINGS RESOLUTION.UPDATE.DOCX](#)

**6.i. Right of Entry Agreement with SEMSWA**

Adoption of a resolution requesting the Board's approval of a Right of Entry Agreement with the Southeast Metropolitan Stormwater Authority (SEMSWA) and to authorize the Chair of Board to sign said agreement

*Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development  
Bryan Weimer, Director, Public Works and Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[SEMSWA.BSR.RIGHT OF ENTRY FINAL.PDF](#)  
[RIGHT OF ENTRY AGREEMENT SIGNED.PDF](#)  
[ROE RESOLUTION CVH 5-13-2019.PDF](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. There are no Public Hearing or General Business resolutions to consider**

**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.*