



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**  
**October 1, 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: September 10, 2019**

Documents:

**6. CONSENT AGENDA**

**6.a. Adoption of the 2018 Fire Code by South Metro Fire Rescue Fire Protection District**

Adoption of a resolution to adopt the 2018 Fire Code by South Metro Fire Rescue Fire Protection District as it works in conjunction with the Public Works and Development Department - Building Division and the 2015 adopted codes

*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:

[SOUTH METRO 2018 FIRE CODE ACKNLGD RESO BSR 9-13-19 FINAL.PDF](#)  
[SOUTG=HMETRPSMFR RESOLUTION NO. 2019-05 ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE - SIGNED.PDF](#)  
[SOUTH METRO.2018.IFCBOBCOMMENT ACCEPTED FINAL 9-13-19.PDF](#)

**6.b. C15-022, C15-023, C15-024 Quincy Avenue/Gun Club Road Intersection Project Second Amendment of Intergovernmental Agreement with CDOT**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the second amendment of the Quincy Avenue/Gun Club Road Intersection Improvement Project Intergovernmental Agreement (IGA) between Arapahoe County and the Colorado Department of Transportation (CDOT) to modify the IGA construction completion date from November 12, 2020 to November 12, 2025

*Jon Williams, Capital Improvement Program, Public Works and Development*  
*Cathleen Valencia, Capital Improvements Program Manager, Public Works and Development*  
*Bryan Weimer, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[C15-022 BSR QUINCY-GUN CLUB CDOT IGA ADD\\_2.PDF](#)

**6.c. Census 2020 Complete Count Committee Formation**

Adoption of a resolution to create a Complete County Committee to help educate residents about the census, create awareness of the census itself, and motivate constituents toward completion

*Michelle Halstead, Director, Communication and Administration Services*  
*Chris Henning, Communication Manager, Communication Services*  
*Nancy Sonnenfeld, Census Coordinator, Communication Services*  
*Jessica Gapuzan, Performance Management Analyst, Human Services*  
*Larry Mugler, Planner, Public Works and Development*  
*Linda Haley, Community Housing and Development Manager, Community Resources*  
*John Christofferson, Deputy County Attorney*

Documents:

BSR\_CENSUS\_COMPLETECOUNTCOMM\_REFERRED\_20191008 -  
REV.DOCX  
RESO NO. 190\_\_\_ SUPPORTING THE 2020 CENSUS WITH COMPLETE  
COUNTY COMMITTEE - REV.DOCX

6.d. **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:

[10 OCTOBER 1, 2019.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

6.e. **SD19-001 Prosper Metropolitan District Service Plan Amendment Public Hearing Date**

Adoption of a resolution to set the public hearing date for the Prosper Metropolitan District Service Plan Amendment for October 29, 2019

*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:

[AS19-001 BSR TO SET THE HEARING DATE.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.*