



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 8, 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, 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 17, 2019

Documents:

6. **CONSENT AGENDA**

6.a. **Appointment to the Arapahoe County Cultural Council**

Adoption of a resolution to appoint Ashley Bassim, Kristina Campbell, Roberto Dedios, and Catherine Pomeroy, as members to the Arapahoe County Cultural Council

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[BSR AND RESO TO APPOINT MEMBER TO THE AC CULTURAL COUNCIL_20191008.DOCX](#)

6.b. **Appointment to the Arapahoe County Foundation, Inc.**

Adoption of a resolution to appoint Heidi Haines as a member to the Arapahoe County Foundation, Inc.

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[BSR AND RESO TO APPOINT MEMBER TO AC FOUNDATION, INC_20191008.DOCX](#)

6.c. **Cancellation of Study Sessions and Public Meetings Due to a Lack of Quorum**

Adoption of a resolution to cancel the regularly scheduled study sessions and public meetings on December 2-3, 2019 due to lack of quorum as the Board attends the 2019 CCI Winter Conference in Colorado Springs, CO

Cecilia Zapata, Administrative Staff Supervisor
John Christofferson, Deputy County Attorney

Documents:

[BSR CANCEL MEETINGS DECEMBER 2019 - LACK OF QUORUM_20190925.DOC](#)

6.d. **E19-036 Colorado Skies Academy Module Units - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement**

Adoption of a resolution to accept the conveyance of one drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport, and is related to the development known as Colorado Skies Academy Module Units Development

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:

[E19-036 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.e. **E19-054 Wings Over the Rockies Blue Skies Paving Tarmac Expansion - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement**

Adoption of a resolution to accept the conveyance of one drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is located within the Centennial Airport, and is related to the development known as Wings Over the Rockies Blue Skies Paving - Tarmac Expansion Development

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:

[E19-054 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.f. **E19-055 Wings Over the Rockies Blue Skies Concrete Pad - Approval and Acceptance of the Uniform Easement Deed and Revocable Storm Drainage License Agreement for Drainage Easement**

Adoption of a resolution to accept the conveyance of one (1) drainage easement for recordation by separate document and to allow Bryan Weimer, Director, Department of Public Works and Development to execute the specific easement on behalf of the Board. The drainage easement is related to the development known as Wings Over the Rockies Blue Skies - Concrete Pad Development, located within the Centennial Airport

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:

[E19-055 CONVEYANCE SUMMARY REPORT - DRAINAGE EASEMENT.PDF](#)

6.g. **Intergovernmental Agreement with Commerce City, CO for Community Development Block Grant Funding**

Adoption of a resolution to authorize the Intergovernmental Agreement (IGA) with the City of Commerce City, Colorado for Community Development Block Grant (CDBG) funding and authorize the Chair of the Arapahoe County Board of County Commissioners to sign the agreement

Steve Elliott, Manager, Weatherization Division, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[19 BSR_C3 CDBG GRANT WX_CONSENT AGENDA.PDF](#)
[19 RESOLUTION_C3 CDBG GRANT WX_CONSENT.PDF](#)
[19 IGA_ACWX - COMMERCE CITY_CDBG.PDF](#)

6.h. Master License Agreement for New Cingular Wireless PCS, LLC

Adoption of a resolution to approve a Master License Agreement (MLA) with New Cingular Wireless PCS, LLC for the location of small cell facilities within county right-of-ways and to authorize the Director of Arapahoe County Department of Public Works and Development to execute the MLA on behalf of the Board

Joseph Boateng, 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:

[BOARD SUMMARY REPORT.PDF](#)

6.i. Property Tax - Abatement - Hearing (20 Resolutions)

Adoption of twenty (20) resolutions approving the recommendations of the Board's appointed abatement referee after recent hearings and entering the recommendations as final decisions of the Board

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

Documents:

[191008 BSR PAGE ONE HEARING RECOMMENDATIONS.DOCX](#)
[191008 PAGE TWO HEARING.XLSX](#)
[SAMPLE ABATEMENT APPROVAL HEARING 2019.DOC](#)
[SAMPLE ABATEMENT DENIAL HEARING 2019.DOC](#)

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.