



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](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**

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. **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.**

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*Please contact our office at least 3 days in advance to make arrangements.*