



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711  
303-795-4630 Audio Agenda Line

Kathleen Conti, Chair Pro Tem, District 1  
Nancy Sharpe, District 2  
Jeff Baker, Chair, District 3  
Nancy Jackson, District 4  
Bill Holen, District 5

**Public Meeting**  
**January 9, 2018**  
**9:30 A.M.**

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, Asst. Clerk to the Board

**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. CONSENT AGENDA**

**5.a. 11.20.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[11.20.17 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**5.b. 12.04.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

[12.04.17 WARRANT ACH EXPENDITURE REPORT.PDF](#)

**5.c. 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:

[1 JANUARY 9, 2018.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**5.d. Building Contractor Licensing Program and Fees**

Adoption of a resolution establishing a building contractor licensing program and updating the Arapahoe County fee schedule with new fees

*Joe Richards, Building Division Manager, Public Works & Development*

*Jan Yeckes, Planning Division Manager, Public Works & Development*

*Dave Schmit, Director, Public Works & Development*

*Keith Ashby, Purchasing Manager, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[CONTRACTOR LICENSING BSR PACKET CONSENT AGENDA.PDF](#)

**5.e. Oil and Gas Lease with Bison Exploration**

Adoption of a resolution approving an oil and gas lease for certain County owned land consisting of 0.4477 acres for property located in Township 4 South, Range 64 West, Section 22, by and between Arapahoe County and Bison Exploration, pursuant to the terms contained therein and subject to approval as to form by the County Attorney's Office

*Robert Hill, Senior Assistant County Attorney*

*Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY REPORT.HOULIHANLEASE.DOCX](#)  
[HOULIHAN.LEASEANDPAYMENTORDER.PDF](#)  
[HOULIHAN.W9.FORM.PDF](#)

**6. GENERAL BUSINESS ITEMS**

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

**7. 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.*