



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 16, 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. 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, 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. 12.18.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.b. 12.31.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.c. Adoption of a Resolution Appointing Three Individuals to fill Vacancies on the Cultural Council

Adoption of a resolution to hereby Amend Resolution No. 170577 adopted on November 21, 2017, to appoint the following individuals to fill the three vacancies on the Cultural Council, pursuant to the terms contained therein: Megan Kennedy to represent the City of Centennial to fill an unexpired vacancy with a term to expire on November 17, 2020; Carolyn Moershel, to represent the cities of Englewood, Littleton, and Sheridan to fill an unexpired vacancy with a term to expire on November 19, 2019; and David Bondelevitch to represent Unincorporated Arapahoe County and Other Cities to fill an unexpired vacancy with a term to expired on November 17, 2020

Diana Maes, Manager, BoCC Administration
Ron Carl, County Attorney

Documents:

[CULTURAL COUNCIL - JANUARY 16 2018 BSR.DOC](#)
[CULTURAL COUNCIL-1-16-2018 RESOLUTION.DOC](#)

5.d. Alameda View Apartments - CDBG Funding Approval

Adoption of a resolution approving the funding request of \$250,000 in Community Development Block Grant (CDBG) funds to Alameda View Apartments, LP for Alameda View Apartments

Jeremy Fink, Community Development Administrator, Community Resources
Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR CONSENT AGENDA - ALAMEDA VIEW.PDF](#)
[ALAMEDA VIEW RESO.PDF](#)

5.e. **Arbitration (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 Thompson, Paralegal, County Attorney's Office

Documents:

[1-16-18.DOC](#)
[SAMPLE ARBITRATION RESOLUTION.DOC](#)

5.f. **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 Thompson, Paralegal, County Attorney's Office

Documents:

[1 JANUARY 16, 2018.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6. **GENERAL BUSINESS ITEMS**

6.a. ***PUBLIC HEARING U17-004 Silver Creek Sporting Club USR**

Consideration of a request from the applicant, Charles Whipple and Howald Associates LLC, on behalf of the property owner, Culver Family Trust, proposing a sporting clay gun club located at 65205 E. County Road 30 (E. Quincy Street) Byers, CO

Presenter - Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[U17-004 BSR 1-16-18.PDF](#)
[U17-004 ADDITIONAL COMMENTS.PDF](#)
[U17-004 APPLICATION.PDF](#)
[U17-004 EXHIBIT.PDF](#)

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.**

*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.