



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

**Public Meeting**  
**February 7, 2017**  
**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. APPROVAL OF THE MINUTES**

**4.a. BOCC Public Meeting Minutes - January 10, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 01.10.2017.PDF](#)

**5. 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.

**6. CONSENT AGENDA**

**6.a. 1.17.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.b. 1.23.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

*Ron Carl, County Attorney*

Documents:

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

**6.c. Abatements (7 Resolutions)**

Adoption of 7 resolutions approving the recommendations of the hearing officer for abatement petitions originally denied by the Assessor's Office

*Ron Carl, County Attorney*

*Karen Thompsen, Paralegal, County Attorney's Office*

Documents:

[02-07-17 PAGE ONE.DOC](#)  
[02-07-17 PAGE TWO.XLSX](#)  
[SAMPLE ABATEMENT DENIAL KST.DOC](#)  
[SAMPLE ABATEMENT APPROVAL.DOC](#)

**6.d. Amendment to Douglas County Intergovernmental Agreement - Employment First Program for A/D Works!**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreement (IGA) by and between the Douglas County Department of Human Services and Arapahoe County on behalf of A/D Works! as part of the Employment First Program to provide job search and job placement services to Douglas County residents, pursuant to the terms contained therein

*Najwa Khalaf, Talent Enhancement Manager, Arapahoe/Douglas Works!*

*Joe M Barela, Division Manager, Arapahoe/Douglas Works!*

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!*

*Don Klemme, Director, Community Resources*

*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[17 BSR DOUGLAS COUNTY AMENDMENT TO IGA EMPLOYMENT](#)

6.e. **Authorization for Legal Representation; Handy and Handy v. Mailroom Clerks**

Adoption of a resolution authorizing legal defense and indemnification of former employees of the Arapahoe County Sheriff's Office named in a civil lawsuit in the US District Court, *Wyatt T. Handy, Jr. adn Ashlee Handy v. Mailroom Clerk Luenza #13083 and Unknown Mailroom Clerk*, Case No. 16-cv-02110-GPG

*Benjamin Swartzendruber, Assistant County Attorney*  
*Ron Carl, County Attorney*

Documents:

[BSR.DOC](#)  
[RESO.DOCX](#)

6.f. **Core Services Plan**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2016 - 2019 Core Services plan effective June 1, 2016, pursuant to the terms contained therein

*Angela W. Lytle, Deputy Director, Child and Adult Protection Services, Human Services*  
*Cheryl L. Ternes, Director, Human Services*  
*Janet Kennedy, Finance Department Manager*  
*Suzanna Dobbins, Finance Manager, Human Services*  
*Michael Valentine, Deputy County Attorney*

Documents:

[BSR FOR CORE SERVICES CONSENT AGENDA 2016 - 19.DOC](#)

6.g. **County Line Landfill ROW Easement Agreement with Centennial**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign an Easement Agreement between the City of Centennial and Arapahoe County for the conveyance of three (3) locations in the City's right-of-way for work associated with monitoring of the County Line Landfill

*Benjamin Swartzendruber, Assistant County Attorney*  
*Ron Carl, County Attorney*  
*Steve Miller, Environmental Manager, Risk Management*

Documents:

[BSR\\_CENTENNIAL ROW EASEMENT AGREEMENT.DOC](#)  
[RESO\\_CENTENNIAL ROW EASEMENT AGREEMENT.DOCX](#)  
[CENTENNIAL ROW EASEMENT AGREEMENT\\_FINAL WITH EXHIBITS\\_2017.01.26.PDF](#)

6.h. **Extension of Signature Authority Resolution**

Adoption of a resolution extending the annual signature authority granted in Resolution No. 160097 until April 11, 2017

*Tiffanie Bleau, Senior Assistant County Attorney*  
*Ron Carl, County Attorney*

Documents:

**6.i. HUTF 2016 Inventory Report**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the 2016 Arapahoe County Road Inventory and Road System Change Report with corresponding road maps for transmittal to the Colorado Department of Transportation (CDOT), pursuant to the terms contained therein

*Greg Hein, Mapping/GIS Technician, Public Works and Development*  
*Pat Hubert, Mapping Manager, Public Works and Development*  
*David Schmit, Director, Public Works and Development*  
*Todd Weaver, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

2016 CONSENT AGENDA REQUEST RESOLUTION.DOC  
2016 HUTF COVER LETTER UNSIGNED.DOC  
2016 ARAPAHOE COUNTY STREET INVENTORY.PDF  
2016 MAJOR CHANGES.PDF  
2016 SIGNATURE SHEET.PDF  
2016 PLAT LISTING.PDF  
BIJOU KNOLLS.PDF  
BRIARWOOD ANNEXATION.PDF  
COPPERLEAF FLG 2 PG 1.PDF  
COPPERLEAF FLG 2 PG 2.PDF  
COPPERLEAF FLG 5.PDF  
COPPERLEAF FLG 8.PDF  
EAST BIJOU RANCH ESTATES.PDF  
ANNEXATION PLAT 1.PDF  
ANNEXATION PLAT 2.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.*