



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**  
**April 11, 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).

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**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 - March 21, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 03.21.2017.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. 2017 Signature Authority Resolution**

Adoption of a resolution delegating signature authority to Elected Officials, Department Directors and employees for the year 2017

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

Documents:

[BOARD SUMMARY REPORT SIG AUTH RES 2017.DOC](#)  
[RESO SIGNATURE AUTHORITY 2017 \(ALPHA\) - CLEAN.DOC](#)

**6.b. County Line Landfill Wastewater Connector and Transmission Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Wastewater Connector and Transmission Agreement with the City of Englewood, South Arapahoe Sanitation District and Waste Management of Colorado pertaining to the removal of leachate present at the County Line Landfill, pursuant to the terms contained therein

*Benjamin Swartzendruber, Assistant County Attorney*  
*Steve Miller, Environmental Manager*

Documents:

[BSR\\_WASTEWATER TRANSMISSION AGREEMENT.DOC](#)  
[RESO\\_WASTEWATER TRANSMISSION AGREEMENT.DOCX](#)  
[CONNECTOR AND WASTEWATER TRANSMISSION AGREEMENT\\_FINAL\\_2017.02.24.PDF](#)

**6.c. Intergovernmental Agreements Regarding Shared Use of Arapahoe County's Radio Communication Network System**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Intergovernmental Agreements Regarding Shared Use of Arapahoe County's Radio Communications Network System and Consolidated Communications Network of Colorado (CCNC) by and between Arapahoe County and the Arapahoe County Public Airport Authority, Arapahoe Community College, Cherry Creek Public Schools, City of Cherry Hills Village, Cunningham Fire Rescue, City of Englewood, City of Greenwood Village, Littleton Public Schools, City of Littleton, Sheridan Public Schools, City of Sheridan, and South Suburban Parks and Recreation providing for access to the County's Radio Communications Network System

*Olga Fajaros, Budget & Logistics Manager, Sheriff's Office*  
*Vince Line, Detentions Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff, Sheriff's Office*  
*David C. Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[CCNC BSR.DOC](#)  
[CCNC RESO.DOC](#)  
[10.1.16 CCNC IGA CENTENNIAL AIRPORT.PDF](#)  
[1.31.17 CCNC IGA ARAPAHOE COMMUNITY COLLEGE.PDF](#)  
[CHERRY CREEK PUBLIC SCHOOL DISTRICT CCNC CONTRACT 2017.PDF](#)  
[10.1.16 CCNC IGA CHERRY HILLS VILLAGE.PDF](#)

[CUNNINGHAM FIRE IGA FOR CCNC.PDF](#)  
[10.1.16 CITY OF ENGLEWOOD.PDF](#)  
[10.1.16 CCNC IGA GREENWOOD VILLAGE.PDF](#)  
[10.1.16 CCNC IGA LITTLETON.PDF](#)  
[10.1.16 LITTLETON PUBLIC SCHOOLS CCNC.PDF](#)  
[10.1.16 CCNC IGA SHERIDAN PUBLIC SCHOOLS.PDF](#)  
[10.1.16 CCNC IGA CITY OF SHERIDAN.PDF](#)  
[SOUTH SUBURBAN PARKS AND REC CCNC IGA.PDF](#)

**6.d. Purchasing and Accounting Policies**

Adoption of a resolution approving revisions to the Arapahoe County Purchasing Policy 4.1 and approving the Arapahoe County Accounting Policies Basis of Accounting 5.1, Financial Reporting 5.2 and Fund Balance Reporting 5.3

*Janet Kennedy, Director, Department of Finance*  
*Keith Ashby, Finance Purchasing Manager*  
*Shawn Sonnkalb, Finance Accounting Manager*  
*John Christofferson, Deputy County Attorney*

Documents:

[BSR - PURCHASING ACCOUNTING POLICIES - CONSENT AGENDA - CLEAN.DOCX](#)  
[4.1 PURCHASING POLICY DRAFT 03.29.17.DOCX](#)  
[5.1 ACCOUNTING POLICIES - BASIS OF ACCOUNTING - DRAFT 12.14.16.DOCX](#)  
[5.2 ACCOUNTING POLICIES - FINANCIAL REPORTING - DRAFT 12.14.16.DOCX](#)  
[5.3 ACCOUNTING POLICIES - FUND BALANCE REPORTING - DRAFT 12.14.16.DOCX](#)  
[RESOLUTION NO. 170\\_\\_\\_ REVISE PURCHASING POLICY AND ADOPT ACCOUNTING POLICIES 5.1, 5.2 AND 5.3.DOCX](#)

**7. GENERAL BUSINESS ITEMS**

**7.a. \*PUBLIC HEARING - Case P16-025 - Denver Jewish Senior Living Final Plat**

Consideration of a request from the applicant, The Stanton Solution, on behalf of the property owner, Denver Jewish Day School, seeking approval of Case No. P16-025, Denver Jewish Senior Living Final Plat to combine three parcels into one lot of 2.31 acres in size

*Presenter - Molly Orkild-Larson, Senior Planner, 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:

[01\\_BSR.PDF](#)  
[02\\_STAFF REPORT.PDF](#)  
[03\\_EXHIBIT.PDF](#)

**7.b. \*PUBLIC HEARING - Case P16-026 - Denver Jewish Senior Living Final Development Plan**

Consideration of a request from the applicant, The Stanton Solution, on behalf of the property owner, Denver Jewish Day School, seeking approval of Case No. P16-026, Denver Jewish Senior Living Final Development Plan (FDP), located at 2451 and 2453 S. Wabash Street, Denver, Colorado and west and adjacent to the Denver Jewish Day School

*Presenter - Molly Orkild-Larson, Senior Planner, 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:

[01\\_BSR.PDF](#)  
[02\\_STAFF REPORT.PDF](#)  
[03\\_EXHIBIT.PDF](#)

7.c. **\*PUBLIC HEARING - Case Z16-008 - Dove Valley Master Development Plan - 4th Amendment**

Consideration of a request from the applicant, Dave Berwanger, on behalf of the owner, Dove Valley Business Associates, requesting approval of a Master Development Plan (MDP) Amendment known to the County as Case # Z16-008, Dove Valley Business Park / MDP 4th Amendment, which is generally located east of Centennial Airport, west of Jordan Road, and extending north of the Arapahoe-Douglas County border approximately one mile into Arapahoe County

*Presenter - Bill Skinner, Senior Planner, Public Works & Development  
Jason Reynolds, Current Planning Manager, Public Works & Development  
Jan Yeckes, Planning Division Manager, Public Works & Development  
David M. Schmit, Director, Public Works & Development  
Todd Weaver, Budget Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents:

[Z16-008 BSR - MOTIONS - SR DVBP 4TH AMEND BOCC FINAL.PDF](#)  
[Z16-008 RESO - DRAFT2.PDF](#)  
[Z16-008 PLANS DV MDP- 4TH AMENDMENT - POST PC MODS.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.**

*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.*