



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

May 9, 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. 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. APPROVAL OF THE MINUTES

4.a. BOCC Public Meeting Minutes - April 18, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 04.18.2017.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. Arbitration Stipulation

Adoption of a resolution approving the arbitration stipulation which resulted from an agreement 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:

[5 MAY 2017.DOC](#)

[SAMPLE ARBITRATION RESOLUTION.DOC](#)

6.b. Cancellation of the regularly scheduled June 5 and 6, 2017 Study Sessions and Public Meeting

Adoption of a resolution, cancelling the regularly scheduled June 5 and 6, 2017 Study Sessions and Public Meeting due to a lack of quorum because of the Commissioners' attendance at the CCI Summer Conference

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, Manager, BoCC Administration

Ron Carl, County Attorney

Documents:

[CANCEL MTGS-BSR-RESO-CCI SUMMER CONF-JUNE 5-6-2017.PDF](#)

6.c. Denver Jewish Senior Living - Drainage Easement

Adoption of a resolution authorizing the Board of County Commissioners to accept the conveyance of 1 drainage easement for recordation by separate document and to allow David M. Schmit, Director, Department of Public Works and Development to execute the specific easement and any documents on behalf of the Board

Chuck Haskins, Division Manager, Engineering Services Division, Public Works and Development

David M. Schmit, Director, Public Works and Development

Robert Hill, Senior Assistant County Attorney

Documents:

[P16-026 - DRAINAGE EASEMENT - BSR PACKET.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.
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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.*