



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

June 13, 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

John Christofferson, Deputy 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 - May 16, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 05.16.2017.PDF](#)

4.b. BOCC Public Meeting Minutes - May 23, 2017

Documents:

[BOCC PUBLIC MEETING MINUTES 05.23.2017.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. 5.15.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. 5.22.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.c. Abatement (4 Resolutions)

Adoption of 4 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:

[06-13-17 PAGE ONE.DOC](#)

[06-13-17 PAGE TWO.XLSX](#)

[SAMPLE ABATEMENT APPROVAL HEARING KST.DOC](#)

[SAMPLE ABATEMENT DENIAL HEARING KST.DOC](#)

6.d. ADWorks! Select Source Waiver for Valero Fuel

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policy for a select source agreement with Valero (Diamond Shamrock) for the Community Resources Department, Arapahoe/Douglas Works! Division eligible program participants to purchase gas

Darcy Kennedy, Administrative Services Division Manager

Joe Barela, A/D Works! Division Manager

Don Klemme, Community Resources Director

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[17 BSR AD WORKS SELECT SOURCE WAIVER VALERO CONSENT 6-13-17.DOC](#)
[AD WORKS WAIVER_PARTICIPANT GAS VENDOR_VALERO.PDF](#)
[17 VALERO RESOLUTION.DOCX](#)

6.e. Fire Lane Designation - Painted Ridge

Adoption of a resolution approving the Painted Ridge Fire Lane Designation, for the Residences at Hampden & Liverpool Subdivision Filing #1, Section 2 Township 5, Range 66 West 6th Principal Median

Mike Comstock, Traffic Engineer, Public Works and Development
Bryan Weimer, Transportation Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney

Documents:

[FIRE LANE BSR W-RESO PAINTED RIDGE REV.6.9.17.PDF](#)

6.f. In-House County Portfolio Management

Adoption of a resolution authorizing the County's investment portfolio to be managed in-house by the Treasurer's Office

Mike Wallace, Deputy Treasurer, Treasurer's Office
Sue Sandstrom, Treasurer
Monica Kovaci, Assistant County Attorney

Documents:

[170517 BSR AND RESO IN-HOUSE PORTFOLIO MANAGEMENT.DOC](#)

6.g. LAWS - Emergency Lighting and Equipment Extension

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the extension for the Agreement for Services by and between Arapahoe County and LAWS, to provide emergency lighting and equipment for the Arapahoe County Sheriff's Office vehicles from June 1, 2017 through May 31, 2018

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Glenn Thompson, Public Safety Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2017 BOARD SUMMARY REPORT - LAWS.DOC](#)
[RESO-LAWS.DOCX](#)
[SIGNED EXTENSION LAWS 2017.PDF](#)

6.h. Nicoletti-Flater Extension of Agreement for Pre-Employment and Employee Psychological Examinations and Employee Assistance Counseling

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Letter of Extension to the Agreement for Services by and between Arapahoe County and Nicoletti-Flater Associates, for the purpose of providing potential and current Sheriff's Office employees psychological examinations and counseling, for a period of one (1) year from June 1, 2017 to

May 31, 2018, at the rates set forth in the Letter of Extension, pursuant to the terms contained therein

Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
Jon Takayama, Human Resources Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Todd Weaver, Budget Manager Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[NICOLETTI-FLATER EXTENSION LETTER BSR 2017.DOC](#)
[RESO FOR EXTENSION LETTER NICOLETTI-FLATER.DOC](#)
[NICOLETTI EXTENSION LETTER SIGNED BY KEITH AND VENDOR.PDF](#)

6.i. Select Source for Seniors' Resource Center Senior Transportation

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policy to allow for a select source agreement with Seniors' Resource Center, Inc. as the transportation vendor for senior transportation

Linda Haley, Senior Resources Division Manager
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[CONSENT AGENDA SENIOR TRANSPORTATION SELECT SOURCE WAIVER.DOC](#)
[RESOLUTION-SENIOR TRANSPORTATION SELECT SOURCE.DOCX](#)
[WAIVER_SENIOR TRANSPORTATION.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.