



Administration Building
East Hearing Room
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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 20, 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. CEREMONIES

4.a. CEREMONY - Recognition of Human Services and Information Technology for Reception of the 2017 NACo Achievement Award

Recognition of Human Services and Information Technology for reception of the 2017 NACo Achievement Award for their development of the Human Services' Case Management: Enhanced Efficiencies with HSConnects program

Presenter - Nancy Sharpe, Chair, BoCC

Cheryl Ternes, Director, Human Services
David Bessen, Director, Information Technology

Documents:

[AWARD LETTER.PDF](#)
[NACO ACHIEVEMENT AWARD SUBMISSION - ARAPAHOE COUNTY \(CO\).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. 5.30.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. Addendum #2 to the Agreement Between Arapahoe County and Trinity Services Group, Inc.

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign Addendum #2 to the Agreement for Services between Arapahoe County and Trinity Services Group, Inc. involving the "Pay My Jailer" program

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detention Services 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:

[BSR ADDENDUM 2 FOR TRINITY.DOCX](#)
[ADDENDUM - TSG PMJ - 021517.PDF](#)

6.c. 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 Thompsen, Paralegal, County Attorney's Office

Documents:

[6 JUNE 20, 2017.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

7. GENERAL BUSINESS ITEMS

7.a. GENERAL BUSINESS - Case WVR17-013 Olson Property Subdivision - Request to Waive Fees for a Minor Subdivision of Land

Consideration of a request for case WVR17-030, from the applicants Gerald and Alberta Olson, to waive Minor Subdivision application and related Planning and Engineering review fees for property located at 288 Manila Road in unincorporated Arapahoe County

*Presenter - 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:

[WVR17-013 OLSON PROPERTY SUBDIVISION REQUEST TO WAIVE MINOR SUBDIVISION FEES.PDF](#)

7.b. *PUBLIC HEARING - Case Z16-004 LSTRE Preliminary Development Plan

Consideration of a request from the applicant, Troy Porras, representing LSTRE, LLC (owner), for case Z16-004, LSTRE Preliminary Development Plan, for a proposed change of use for property located at 13202 E Adam Aircraft Circle

*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:

[Z16-004 LSTRE PDP.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.