



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
August 15, 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. CEREMONIES

4.a. Recognition of Finance for Receiving the 2017 Achievement of Excellence in Procurement Award

Ceremony recognizing the Finance Department for receiving the 2017 Achievement of Excellence in Procurement Award

Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance

Documents:

[2017 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT
AWARD.PDF](#)

4.b. **Retirement Ceremony for Thomas Andrich, Senior Network Engineer, Information Technology**

Retirement ceremony and resolution for Thomas Andrich, for over twenty-three years of dedicated service as a Senior Network Engineer, in the Information Technology Department

*Presenter - David Bessen, Director, Information Technology
Thomas Andrich, Senior Network Engineer, Information Technology*

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. **7.31.17 Warrant ACH Expenditure Report**

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

6.b. **Addendum #1 to the Agreement Between Arapahoe County and Securus Technologies for the Provision of Inmate Telephone Service**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign Addendum #1 to the Agreement for Services by and between Arapahoe County and Securus Technologies, Inc. for the purpose of adding the AIS Jail Voicemail feature to the current contract for Inmate Telephone Services

*Olga Fujaros, Budget and Logistics Manager, Sheriff's Office
Vince Line, Detention 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 FOR ADDENDUM 7.25.17.PDF](#)
[ADDENDUM 1 - SECURUS AIS JAIL VOICEMAIL AUTHORIZATION
FORM.PDF](#)

6.c. **Board of Assessment Appeals**

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:

[8 AUGUST 15, 2017.DOC](#)
[SAMPLE BAA RESOLUTION.DOC](#)

6.d. Buckley Air Force Base Buffer Project – Conservation Easement on Parcel 3

Adoption of a resolution approving the acceptance of a conservation easement for the Buckley Air Force Base Buffer Project Parcel 3 and authorizing Shannon Carter, Open Spaces Department Director, to sign the deed of conservation easement and any documents associated with the real estate transaction

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_CA_BUCKLEY 3_081517.PDF](#)
[BAFB_CONCEPT_TRAILS_11X17.PDF](#)

6.e. IVE Waiver Memorandum of Understanding SFY 17-18

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding between Arapahoe County and the Colorado State Department of Human Services (CDHS) to allow the County to conduct required duties and responsibilities in implementing the Title IVE-E Waiver Demonstration Project for Fiscal Year 2015 – 2016, pursuant to the terms therein

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

Documents:

[IV-E MOU SFY 17-18 BSR CONSENT AGENDA.DOC](#)

6.f. L16-005 Prosper Water Treatment Plant Drainage Easement

Adoption of one (1) resolution accepting the conveyance of one (1) drainage easement for recordation by separate document and to allow David M. Schmit, Director, Department of Public Works and Development, to execute this specific easement on behalf of the Board of County Commissioners

*Sarah White, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[L16-005 PROSPER WTP BSR - DRAINAGE EASEMENTS - COMPLETE.PDF](#)

6.g. **L16-002 Prosper Wastewater Treatment Plant Drainage Easement (2) - (2 Resolutions)**

Adoption of two (2) resolutions accepting the conveyance of two (2) drainage easements for recordation by separate document and allowing David M. Schmit, Director, Department of Public Works and Development, to execute these specific easements on behalf of the Board of County Commissioners

Sarah White, Engineering Services Division, Public Works and Development
Chuck Haskins, PE, Division Manager, Engineering Services, Public Works and Development
David Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[L16-002 PROSPER WWTP BSR - DRAINAGE EASEMENTS - COMPLETE.PDF](#)

6.h. **Purchase Agreement for Ammunition for ACSO with Adamson Police Products**

Adoption of a resolution approving and authorizing the Chair of the Board of County Commissioners to sign the Purchase Agreement by and between Arapahoe County and Adamson Police Products, for a period of one (1) year from June 1, 2017 to May 31, 2018, for the purpose of obtaining ammunition for use by the Arapahoe County Sheriff's Office, pursuant to the terms contained therein

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office
Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[ADAMSON BSR 2017.DOC](#)
[ADAMSON AMMO RESO 2017.DOC](#)
[ADAMSON PRICING AGREEMENT.VENDOR SIGNED.PDF](#)

6.i. **Waiver of Purchasing Policies and Master Services Agreement for Venture Technologies for E911**

Adoption of a resolution waiving the formal bid requirements as set forth in Policy Nos. 4.1 and 5.6 of the Arapahoe County Financial Management Manual and the Arapahoe County Purchasing Policies in order for our current vendor, Venture Technologies, to provide backup/redundant administrative phone lines for the 911 Communications Center and to authorize the Chair of the Board of County Commissioners to sign any necessary contract documents related to the service, subject to review and approval by the County Attorney's Office

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Larry Etheridge, Support Services Bureau Chief, Sheriff's Office

Louie Perea, Undersheriff, Sheriff's Office
David C. Walcher, Sheriff
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR FOR CONSENT AGENDA VENTURE TECHNOLOGIES.DOC](#)
[RESO FOR VENTURE TECHNOLOGIES.DOC](#)
[FINAL.VENTURE TECHNOLOGIES MASTER SERVICES AGREEMENT.PDF](#)
[WAIVER SIGNED.PDF](#)

7. GENERAL BUSINESS ITEMS

7.a. *PUBLIC HEARING - P16-021 Prosper No. 1 Preliminary Plat

Consideration of a request from the applicant, Vogel Associates (applicant) on behalf of Prosper Farms Investments LLC (owner) for approval of a 223 acre Preliminary Plat. The plan proposes lots for 442 single-family detached residential units, sites for parks, and a community center, and supporting infrastructure and roadways

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 Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[P16-021 PROSPER NO. 1 PRELIMINARY PLAT1.PDF](#)
[P16-021 PROSPER NO. 1 PRELIMINARY PLAT2.PDF](#)

7.b. *PUBLIC HEARING - P16-022 Prosper No. 1 Final Development Plan

Consideration of a request from Vogel Associates (applicant) on behalf of Prosper Farms Investments LLC (owner) for approval of a 743 acre Final Development Plan (FDP). The plan proposes lots for 970 single-family detached residential units, 20 acres of commercially zoned area, and sites for parks, a community center, a school, and a fire station. All but the residential lots will be reviewed as separate applications at a later date

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 Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[P16-022 PROSPER NO. 1 FINAL DEVELOPMENT PLAN1.PDF](#)
[P16-022 PROSPER NO. 1 FINAL DEVELOPMENT PLAN2.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.