



Administration Building  
East Hearing Room  
5334 S. Prince St.  
Littleton, CO 80120  
303-795-4630  
Relay Colorado 711  
303-795-4630 Audio Agenda Line

Nancy A. Doty, Chair, District 1  
Nancy Sharpe, District 2  
Rod Bockenfeld, District 3  
Nancy Jackson, Chair Pro-Tem, District 4  
Bill Holen, District 5

**Public Meeting**  
**September 20, 2016**  
**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).

**AGENDA**

1. **CALL TO ORDER**  
Arapahoe County Board of County Commissioners
2. **INTRODUCTION**  
Ron Carl, County Attorney  
Joleen Sanchez, Asst. Clerk to the Board
3. **ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **MODIFICATION TO THE AGENDA**
6. **ADOPTION OF THE AGENDA**
7. **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.
8. **CONSENT AGENDA**
  - 8.a. **2017 BSR Lobbyist 3rd Final Extension**  
Adoption of a resolution approving the third and final extension of the Agreement for Services with Arapahoe County State Legislative Lobbyist, entered into on January 1, 2014, with Greg Romberg doing business as Romberg and Associates, for 2017, pursuant to the terms contained therein

*Beverly Head, Executive Assistant, BoCC Administration*  
*Diana Maes, BoCC Administration Manager*  
*Keith Ashby, Purchasing Manager, Finance*  
*John Christofferson, Deputy County Attorney*

Documents:

[2017 BSR LOBBYIST EXTENSION FINAL.PDF](#)

**8.b. Approval of 2016 Arbitrators**

Adoption of a resolution approving the arbitrators for the 2016 property tax appeals

*Karen Thompsen, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[BOARD SUMMARY APPROVING ARBITRATORS 2016.DOC](#)  
[SAMPLE ARBITRATORS APPOINTMENT.DOC](#)

**8.c. Approval of Abatements**

Adoption of a resolution approving the recommendations of the Assessor for an abatement petition as a result of agreements reached between taxpayers and the County regarding the value of property for property tax purposes, pursuant to the terms contained therein

*Barb LeBlanc, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[DRAFT RESO.DOC](#)  
[9-20 BSR.DOC](#)

**8.d. County Veterans Services Office Report - August 2016**

Acceptance of the Veterans Services Office Report from August 2016

*Linda Haley, Senior Resources Division Manager, Community Resources*  
*Tim Westphal, Veterans Service Officer Community Resources*  
*Don Klemme, Director, Community Resources*

Documents:

[08-2016 BSR AUGUST.PDF](#)

**8.e. Jurisdiction Abatements**

Adoption of a resolution approving the denial abatement petition(s) for lack of jurisdiction

*Barb LeBlanc, Paralegal*  
*Ron Carl, County Attorney*

Documents:

[BSR.DOC](#)  
[RESO DRAFT.DOCX](#)

**8.f. Select Source Waiver for BenePlace**

Adoption of a resolution approving a waiver of the Arapahoe County Purchasing Policies for a select source designation of BenePlace as the County's Discount Website Administrator

*Dusty Sash, Compensation Manager, Human Resources*  
*Patrick Hernandez, Director, Human Resources*  
*Keith Ashby, Purchasing Manager, Finance*  
*Ron Carl, County Attorney*

Documents:

[BSR - BENEPLACE WAIVER CONSENT.DOC](#)  
[DRAFT 2016 RESOLUTION XXXXX FOR WAIVER FOR BENEPLACE CONTRACT.DOC](#)

**9. GENERAL BUSINESS ITEMS**

9.a. **There are no Public Hearing or General Business resolutions to consider**

**10. 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.*