



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
October 17, 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. 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.

5. CONSENT AGENDA

5.a. 10.2.17 Warrant ACH Expenditure Report

Authorization to sign the Warrant Disbursement Register

Ron Carl, County Attorney

Documents:

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

5.b. 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:

[10 OCTOBER 17, 2017.DOC](#)

[SAMPLE BAA RESOLUTION.DOC](#)

5.c. County Veteran Services Office Report - September 2017

Acceptance of the Veterans Services Office Report from September 2017

Linda Haley, Senior Resources Division Manager, Community Resources

Tim Westphal, Veterans Service Officer Community Resources

Don Klemme, Director, Community Resources

Documents:

[09-2017 BSR SEPTEMBER.PDF](#)

5.d. Waiver of Purchasing Policies for Bullet-Resistant Glass at ACDF Lobby

Adoption of a resolution approving the recommendation of the Arapahoe County Sheriff's Office to waive the formal bid requirements as set forth in the Arapahoe County Purchasing Policies authorizing the purchase of Bullet-Resistant Glass from Superior Industries, Inc. for the Detention Lobby Security Project at the Arapahoe County Sheriff's Office Detention Facility (ACDF), and authorizing 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 and Logistics Manager, Sheriff's Office

Vincent Line, Detention Services Bureau Chief, Sheriff's Office

Louie Perea, Undersheriff, Sheriff's Office

David Walcher, Sheriff

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[SUPERIOR INDUSTRIES WAIVER - CONSENT BSR - REV.DOC](#)

[WAIVER OF PURCHASE POLICIES - SUPERIOR INDUSTRIES.DOC.PDF](#)

6. GENERAL BUSINESS ITEMS

6.a. *PUBLIC HEARING - Arapahoe County Bicycle and Pedestrian Master Plan

Consideration of a request to adopt the Arapahoe County Bicycle and Pedestrian

Master Plan

*Presenter - Raymond Winn, Planner, Open Spaces
Roger Harvey, Open Space Planning Administrator, Open Spaces
Bryan Weimer, Transportation Division Manager, Public Works and Development
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Dave Schmit, Director, Public Works and Development
Janet Kennedy, Director, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[C15-004 BOCC PUBLIC HEARING 10-17-2017 BPMP ADOPTION
FINAL.DOC](#)
[PROPOSED MOTION AC BPMP.DOCX](#)

6.b. ***PUBLIC HEARING - Case No. U17-003 Wolf Creek Solar**

Consideration of a request for approval of a Use by Special Review (USR) for a solar power plant on an agricultural property owned by Strasburg Sanitation and Water District, proposed southwest of the intersection of East County Road 6 and Piggot Road

*Presenter - Diane Kocis, Case Planner, Public Works and Development
Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Dave Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[U17-003 COMBINED BSR.PDF](#)
[U17003 PCSTFRPT REV-WITH ATTACHMENTS.PDF](#)
[WOLF CREEK - USR \(2017-10-04\).PDF](#)

7. 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.