



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**  
**November 14, 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](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. 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. APPROVAL OF THE MINUTES**

**4.a. BOCC Public Meeting Minutes - October 24, 2017**

Documents:

[BOCC PUBLIC MEETING MINUTES 10.24.2017.PDF](#)

**5. CEREMONIES**

5.a. **CEREMONY - Retirement Resolution for Betty L. Fine**

Retirement resolution for Betty L. Fine, Administrative Division Assistant Supervisor, Assessor's Office, who will retire on December 1, 2017, after 28 years of dedicated service

*Marc Scott, Assessor*

Documents:

[BETTY L. FINE RETIREMENT RESOLUTION DRAFT 10 31 17 - CLEAN.DOC](#)

5.b. **CEREMONY - Retirement resolution for Suzanne Hopkins**

Retirement resolution for Suzanne Hopkins, Customer Relations Supervisor, Assessor's Office, who will retire on December 1, 2017, after 33 years of dedicated service

*Marc Scott, Assessor*

Documents:

[SH RETIREMENT RESOLUTION 170.DOCX](#)

6. **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.

7. **CONSENT AGENDA**

7.a. **Agreement for Workforce Development Programs**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Agreement on behalf of the Arapahoe/Douglas Workforce Region, and the state of Colorado acting by and through the Colorado Department of Labor and Employment for Workforce Development Programs

*Kelly Folks, Division Manager, Arapahoe/Douglas Works!, Community Resources*  
*Don Klemme, Director, Community Resources*  
*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR FOR AGREEMENT FOR WORKFORCE DEVELOPMENT PROGRAMS CONSENT.PDF](#)  
[WDP\\_ARAPAHOE\\_105077.PDF](#)  
[WDP\\_ARAPAHOE-EXHIBITS\\_105077.PDF](#)  
[EXHIBIT G\\_ARAPAHOE.PDF](#)

7.b. **Arbitration (1 Resolution)**

Adoption of a resolution approving the arbitration 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

*Karen Thompsen, Paralegal, County Attorney's Office*  
*Ron Carl, County Attorney*

Documents:

[11-14-17.DOC](#)  
[SAMPLE ARBITRATION RESOLUTION.DOC](#)

**7.c. Authorization for Legal Representation: Craven v. BoCC et al.**

Adoption of a resolution authorizing legal defense and indemnification for several current and former employees of the Arapahoe County Sheriff's Office named in a civil lawsuit in the United States District Court, *The Estate of Michael Craven v. Board of County Commissioners of the County of Arapahoe, Colorado et al.*, Civil No. 17-cv-02374-KLM

*Writer Mott, Deputy County Attorney*  
*Ron Carl, County Attorney*

Documents:

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

**7.d. Authorization for Legal Representation: Strassel v. Deputy Norris**

Adoption of a resolution authorizing legal defense and indemnification for a current employee of the Arapahoe County Sheriff's Office named in a civil lawsuit in the United States District Court, Rosemary Strassel v. Arapahoe County Deputy Sheriff Derrick M. Norris, Case No. 17-cv-02297-MJW

*Writer Mott, Deputy County Attorney*  
*Ron Carl, County Attorney*

Documents:

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

**7.e. 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

*Karen Thompsen, Paralegal, County Attorney's Office*  
*Ron Carl, County Attorney*

Documents:

[11 NOVEMBER 14, 2017.DOC](#)  
[SAMPLE BAA RESOLUTION.DOC](#)

**7.f. Cancellation of the BOCC Study Sessions and Public Meetings on December 18, 19 and 26, 2017**

Adoption of a resolution to cancel the BOCC Study Sessions and Public Meetings on December 18, 19, and 26, 2017, due to a lack of quorum.

*Ethen Westbrook, Executive Assistant, BoCC Administration*  
*Diana Maes, Manager, BoCC Administration*  
*Ron Carl, County Attorney*

Documents:

[DECEMBERMEETINGCANCELLATIONBSR.DOC](#)  
[DECEMBERMEETINGCANCELLATIONSRESO.DOCX](#)

**7.g. Changes to Sheriff's Office Records Fee Schedule**

Adoption of a resolution approving the Sheriff's Office Records Fee Schedule as presented to the Board of County Commissioners

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office*  
*Larry Etheridge, Support Services Bureau Chief, Sheriff's Office*  
*Louie Perea, Undersheriff*  
*David Walcher, Sheriff*  
*Todd Weaver, Budget Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR - CONSENT. RECORDS FEE SCHEDULE.DOCX](#)  
[RESO RECORDS FEES.DOC](#)  
[ACSO FEE SCHEDULE-PROPOSED.DOCX](#)  
[ACSO PUBLIC FEE SCHEDULE-CURRENT.DOC](#)  
[AC RECORDS FEES.PDF](#)

**7.h. L16-006 Drainage Easement Dedication for the Harvest Mile Substation Project**

Adoption of a resolution accepting the L16-006 Drainage Easement Dedication for the Harvest Mile Substation Project granted by Public Service Company of Colorado

*Sue Liu, PE, Engineer III, Public Works and Development*  
*Chuck Haskins, PE Division Manager, Public Works and Development*  
*Dave Schmit, Director, Public Works and Development*  
*Keith Ashby, Budget Manager, Finance*  
*Robert Hill, Senior Assistant County Attorney*

Documents:

[L16-006 BOCC SUMMARY REPORT \\_ DRAINAGE EASEMENT.PDF](#)

**7.i. Long's Pine Grove Addition - Property Lease from Denver Water**

Adoption of a resolution approving a long-term (20 year) lease with Denver Water for a 1-acre parcel of land adjacent to the County's Long's Pine Grove Open Space and authorize Shannon Carter, Intergovernmental Relations and Open Spaces Director, to sign all documents related to the lease, and provide authorization to Shannon Carter to enter into and sign all documents related to a bridge license agreement with Denver Water to construct a pedestrian bridge over the High Line Canal that will connect the Long's Pine Grove Open Space with the High Line Canal Trail

*Josh Tenneson, Grants and Acquisitions Manager, Public Works and Development*  
*Shannon Carter, Director, Intergovernmental Relations and Open Spaces*

*Keith Ashby, Purchasing Manager, Finance*  
*Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR\\_CA\\_LPG LEASE\\_11.14.17.PDF](#)  
[LPG\\_DENVER WATER LEASE\\_MAP.PDF](#)

**7.j. Rocky Mountain Safe Streets Task Force Agreement**

Adoption of a resolution authorizing the Chair of the Board of County Commissioners to sign the Memorandum of Understanding for the Rocky Mountain Safe Streets Violent Crime Task Force (RMSSTF) between Arapahoe County and the Federal Bureau of Investigations (FBI) to establish the responsibilities of both the Arapahoe County Sheriff's Office and the FBI

*Olga Fajaros, Budget & Logistics Manager, Sheriff's Office*  
*Glenn Thompson, Public Safety 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:

[BSR - RMSSTF.DOCX](#)  
[2017 RMSS\\_MOU.PDF](#)  
[RESO -RMSSTF.DOCX](#)

**8. GENERAL BUSINESS ITEMS**

**8.a. \*PUBLIC HEARING - Parker and Florida Library, Children's Addition - Vacation of Easement (V17-003)**

Consideration of a request from the applicant, Studiotrope Design Collective, on behalf of the property owner, Arapahoe Library District, for Case No. V17-003 requesting approval of the vacation of a portion of a drainage easement located at the Parker and Florida Library – Children's Addition

*Presenter - Molly Orkild-Larson, Senior Planner, Public Works and Development*  
*Jason Reynolds, Current Planning Program 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:

[V17-003 BSR.PDF](#)  
[V17-003 APPLICATION.PDF](#)  
[V17-003 EXHIBIT.PDF](#)

**9. 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.*