

BOARD OF COUNTY COMMISSIONERS OF ARAPAHOE COUNTY, COLORADO

TUESDAY, AUGUST 31, 2021

At the regular meeting of the Board of County Commissioners for Arapahoe County, Colorado held at the Administration Building, 5334 South Prince Street, Littleton, Colorado on Tuesday, the 31st day of August, 2021, there were present:

Nancy Jackson, Chair	Commissioner District 4	Present
Carrie Warren-Gully, Chair Pro Tem	Commissioner District 5	Present
Bill Holen	Commissioner District 1	Present
Jeff Baker	Commissioner District 3	Present
Nancy Sharpe	Commissioner District 2	Present
Ron Carl	County Attorney	Present
Joan Lopez	Clerk to the Board	Absent and Excused
Joleen Sanchez	Clerk to the Board	Present
	Administrator	

All draft resolutions hereto presented to the Board, as may have been modified by Board review, are contained herein in final form as approved by the Board.

Please note, there was an issue with the auto-numbering of resolution numbers, so they will be out of numerical order, but are in order according to the agenda

RESOLUTION NO. 21-269 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following resolution:

WHEREAS, pursuant to C.R.S. § 39-3-206(2)(a), the Board of County Commissioners, acting as the County Board of Equalization, is required to hold hearings when any senior, who's application for a property tax exemption has been denied by the County Assessor pursuant to C.R.S. § 39-3-206(1)(b), desires to contest the denial; and

WHEREAS, pursuant to C.R.S. § 39-3-206(2)(b), the Board of County Commissioners, acting as the County Board of Equalization, may appoint independent referees to conduct these hearings on behalf of the County Board of Equalization; and

WHEREAS, after said hearings, the referee shall make findings and submit recommendations to the County Board of Equalization for its final action, and

WHEREAS, the Board is desirous of appointing a referee who will conduct these hearings on behalf of the County Board of Equalization.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to appoint **Jeff Hamilton** as an independent referee to conduct hearings on behalf of the County Board of Equalization pursuant to C.R.S. §§ 39-3-206(2)(a) and (2)(b) for calendar year 2021 for those seniors who wish to contest the denial of their property tax exemption.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-270 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to approve the submitted warrant disbursement register, dated August 2, 2021, reviewed by the Board of County Commissioners on this date. The Arapahoe County Finance Officer, Chair of the Board of Social Services, and the Chair of the Board of County Commissioners are hereby authorized to sign same. All pre-paid and statutory Social Service warrants are hereby authorized for payment this week, subject to inclusion on the warrant disbursement register next week and ratification by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the resolution adopted and so ordered.

RESOLUTION NO. 21-271 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to approve the submitted warrant disbursement register, dated August 9, 2021, reviewed by the Board of County Commissioners on this date. The Arapahoe County Finance Officer, Chair of the Board of Social Services, and the Chair of the Board of County Commissioners are hereby authorized to sign same. All pre-paid and statutory Social Service warrants are hereby authorized for payment this week, subject to inclusion on the warrant disbursement register next week and ratification by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the resolution adopted and so ordered.

RESOLUTION NO. 21-272 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the Board at that time considered the Petition for Abatement or Refund of Taxes as submitted by taxpayer and as contained within an Agenda Memorandum to the Board; and

WHEREAS, applicable procedures, due process, and requirements of notice were followed pursuant to Sections 39-1-113 and 39-10-114, C.R.S.; and

WHEREAS, no Petitioner or representatives of the Arapahoe County Assessor were present, although both parties were afforded notice; and

WHEREAS, the Board received comments from the County Attorney, received exhibits and reviewed the record as represented by an Agenda Memorandum summarizing the Petitions and the Arapahoe County Assessor recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

1. That the Petition listed below, presented this date to the Board and relating to the schedule number set forth therein, shall be and is hereby granted, the recommendation of the Assessor is hereby adopted and abatement or refund in the amount approved by the Assessor are hereby approved by the Board.

Petitioner	Parcel Number	Year	Refund
Jeremy Abelson	2075-06-2-08-028	2020	\$17,975.24

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-273 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, on June 22, 2021, following public hearing of an application for a Use by Special Review submitted by Joy of Deliverance Holy Tabernacle, the Arapahoe County Board of County Commissioners (“the Board”) approved, by Resolution No. 21-219, the application for the Joy of Deliverance Holy Tabernacle Use by Special Review, Case No. USR20-003; and

WHEREAS, by letter dated August 3, 2021, the applicant requested withdrawal of the case and that the approval be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Arapahoe County that the approval in Case No. USR20-003 and Resolution 21-219 is hereby rescinded and voided.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274A It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 28111-77274-001 is hereby denied for tax year 2019. The original actual value is \$539,843 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274B It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1973-26-3-10-031 is hereby denied for tax years 2019 and 2020. The original actual value is \$4,351,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274C It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1975-05-4-01-047 is hereby denied for tax year 2020. The original actual value is \$294,800 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274D It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1975-19-4-12-017 is hereby denied for tax year 2020. The original actual value is \$335,400 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274E It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2073-10-1-28-002 is hereby denied for tax years 2019 and 2020. The original actual value is \$180,900 and no refund shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274F It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor’s recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

- A. The Petition for Abatement or Refund of Taxes relating to schedule number 1971-35-3-28-006 is hereby withdrawn for tax year 2020. The original actual value is \$102,735 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2020 is \$102,735.

- B. The Petition for Abatement or Refund of Taxes relating to schedule number 1971-35-3-28-007 is hereby withdrawn for tax year 2020. The original actual value is \$102,735 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2020 is \$102,735.

- C. The Petition for Abatement or Refund of Taxes relating to schedule number 1971-35-3-28-009 is hereby withdrawn for tax year 2020. The original actual value is \$48,200 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2020 is \$48,200.

- D. The Petition for Abatement or Refund of Taxes relating to schedule number 1971-35-3-28-010 is hereby approved for tax year 2020. The recommendation of the referee is hereby adopted. The original actual value is adjusted from \$203,280 to a new value of \$203,280, and a refund in the amount of \$3,262.12 shall be allowed for the following reason:

Petitioner and Assessor agreed to change classification from 100% commercial to 100% residential. Value remains the same, change assessment rate to 7.15%.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274G It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2077-27-4-52-029 is hereby withdrawn for tax year 2020. The original actual value is \$278,750 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2020 is \$278,750.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274H It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1983-00-0-08-012 is hereby withdrawn for tax year 2019. The original actual value is \$55,216 and no refund shall be allowed for the following reason:

Petitioner/agent voluntarily withdrew this petition at the hearing. Withdrawal of the petition is hereby accepted as final action by the Board of County Commissioners. Therefore, the final actual value of this parcel for 2019 is \$55,216.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274I It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petitions for Abatement or Refund of Taxes relating to the following schedule numbers are hereby withdrawn for tax year 2020.

Parcel	Tax Year	Orig.	New	Refund
2077-16-4-30-001	2020	\$65,000	\$65,000	\$0.00
2077-16-4-30-002	2020	\$62,000	\$62,000	\$0.00
2077-16-4-30-003	2020	\$65,000	\$65,000	\$0.00
2077-16-4-30-004	2020	\$105,000	\$105,000	\$0.00
2077-16-4-30-005	2020	\$109,000	\$109,000	\$0.00
2077-16-4-30-006	2020	\$107,000	\$107,000	\$0.00
2077-16-4-30-008	2020	\$108,000	\$108,000	\$0.00
2077-16-4-30-009	2020	\$108,000	\$108,000	\$0.00
2077-16-4-30-010	2020	\$105,000	\$105,000	\$0.00
2077-16-4-30-011	2020	\$109,000	\$109,000	\$0.00
2077-16-4-30-012	2020	\$101,000	\$101,000	\$0.00
2077-16-4-30-013	2020	\$227,000	\$227,000	\$0.00

the following reason:

Petitioner/agent voluntarily withdrew these petitions prior to the hearing. Withdrawal of the petitions is hereby accepted as final action by the Board of County Commissioners.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274J It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 2073-10-1-28-002 is hereby denied for tax years 2019 and 2020. The original actual value is \$1,183,000 and no refund shall be allowed for the following reason:

Petitioner/agent requested an administrative denial.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274K It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 28099-77506-001 is hereby approved for tax year 2020. The recommendation of the referee is hereby adopted. The original actual value is adjusted from \$122,279 to a new value of \$0, and a refund in the amount of \$3,217.78 shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the petitioner's/agent's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274L It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 28911-27549-004 is hereby approved for tax year 2020. The recommendation of the referee is hereby adopted. The original actual value is adjusted from \$30,000 to a new value of \$0, and a refund in the amount of \$796.48 shall be allowed for the following reason:

Petitioner/agent did not appear for hearing. I considered the evidence submitted & testimony given by the Assessor, & the evidence submitted by petitioner/agent prior to this hearing. I find in this case that the petitioner's/agent's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-274M It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1973-27-2-00-028 is hereby approved for tax year 2019. The recommendation of the referee is hereby adopted. The original actual value and the new actual value remains at \$690,300; the classification has partially changed and a refund in the amount of \$250.73 shall be allowed for the following reason:

Partial change in classification.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-275 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to adopt the following Resolution:

WHEREAS, the Board of County Commissioners of Arapahoe County met at a duly and lawfully called meeting held on Tuesday, August 31, 2021; and

WHEREAS, the County Assessor has recommended denial of this Petition for reasons set forth within the Assessor's recommendation as shown on the Petition; and

WHEREAS, pursuant to a policy adopted by the Board of County Commissioners on September 13, 1993 (Resolution No. 1243-93), this matter was referred to a referee for hearing and recommendation to the Board; and

WHEREAS, the Board has reviewed the recommendation of the referee set forth below on this date and has determined to adopt said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County as follows:

The Petition for Abatement or Refund of Taxes relating to schedule number 1973-28-1-05-001 is hereby denied for tax years 2019 and 2020. The original actual value is \$3,680,000 and no refund shall be allowed for the following reason:

I considered the evidence submitted & testimony given by both the Assessor & the petitioner/agent at this hearing. I find in this case that the Assessor's determination of value is better supported by all of the facts presented.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-276 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to authorize the Chair of the Board of County Commissioners to execute a separation agreement in the form submitted on today's date with the following Arapahoe County department directors: Manisha Singh, Director of Strategy and Performance, Bryan Weimer, Director of Public Works and Development, Michelle Halstead, Director of Communications and Administrative Services, Todd Weaver, Director of Finance, Kathy Smith, Director of Community Resources, and Patrick O'Neil, Director of Facilities and Fleet Management.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the resolution adopted and so ordered.

RESOLUTION NO. 21-277 It was moved by Commissioner Holen and duly seconded by Commissioner Baker to approve of the Settlement Agreement, dated August 26, 2021, between Arapahoe County and the Windstream Condominium Association for the necessary right-of-way and easement for Parcels 71-79 needed for the Iliff Avenue Operational Improvement Project, C15-002, and in full settlement of condemnation Case No. 2020-CV-03; and to authorize the Public Works and Development Department Director to make expenditures to meet the contractual requirements of the Settlement Agreement.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

RESOLUTION NO. 21-266 It was moved by Commissioner Sharpe and duly seconded by Commissioner Holen to adopt the following Resolution:

WHEREAS, the Board of County Commissioners adopted the 2021 Annual Budget pursuant to Statute; and

WHEREAS, the Board of County Commissioners will consider the following budget amendments to the 2021 budget; and

WHEREAS, this matter has been published pursuant to Section 29-1-109, C.R.S., as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Arapahoe County to amend the adopted 2021 Annual Budget as follows:

- A. Transfer \$24,522 from General Fund, Open Spaces and appropriate in General Fund, Communications & Administrative Services and decrease the headcount by 1.00 FTE in the General Fund, Open Spaces and increase the headcount by 1.00 FTE in General Fund, Communications & Administrative Services to transfer a vacant position.
- B. Transfer \$25,000 from the unappropriated balance of the General Fund and appropriate in the Coroner's Office, General Fund for additional temporary salaries due to increase in caseload and staff shortages.

- C. Recognize \$200,000 and appropriate \$166,000 in General Fund, Public Works & Development for additional building fee revenue received and to cover a variety of additional Building Division costs due to increased workload.
- D. Transfer \$10,000 from Forfeiture Fund, Sheriff's Office and recognize and appropriate the same in General Fund, Sheriff's Office to finalize the payments for the Sheriff's Office Memorial Garden.
- E. Reduce revenue and appropriation by \$83,264 in the General Fund, Sheriff's Office to match the credits given to the City of Centennial for positions that were not immediately filled at the beginning of 2021.
- F. Reduce the appropriation by \$261,967 in the General Fund, Sheriff's Office and by \$29,108 in the Law Enforcement Authority Fund and then transfer \$49,450 from the Central Services Fund, Sheriff's Office and recognize and appropriate \$17,200 in the Law Enforcement Authority Fund and \$32,250 in the General Fund, Sheriff's Office to return and adjust funds budgeted for the Body Worn Camera Project.
- G. Transfer \$32,791 from General Fund, Sheriff's Office and recognize \$32,791 and appropriate \$66,065 in Central Services, Sheriff's Office to purchase and upfit a negotiator van.
- H. Transfer \$3,200 from General Fund, Sheriff's Office and recognize and appropriate the same in Central Services Sheriff's Office for upfitting a patrol vehicle.
- I. Recognize \$13,044 in Infrastructure Fund, Public Works & Development for reimbursement received from the intergovernmental agreement with SPIMD.
- J. Transfer \$550,000 from the unappropriated balance of the General Fund, Administrative Services and transfer to the Self Insurance Liability Fund, County Attorney's Office and recognize and appropriate the same to cover the additional cost of claims throughout 2021.
- K. Transfer \$103,837 from Grant Fund, Administrative Services and recognize and appropriate \$91,726 in General Fund, Administrative Services, \$8,548 in Road & Bridge Fund, Public Works & Development, \$327 in Commissary Fund, Sheriff's Office, and \$3,236 in Open Space Sales Tax Fund, Open Spaces for reimbursement of COVID-related leaves from the County's decision to extend FFCRA-like provisions.
- L. Recognize and appropriate \$23,873 in General Fund, District Attorney's Office for the FY21 Gray & Black Market Marijuana Enforcement Grant.
- M. Recognize and appropriate \$6,038 in General Fund, Public Works & Development for revenue received from Open Spaces for capital project management.
- N. Recognize and appropriate \$27,091 in General Fund, Sheriff's Office for a donation received for K-9 Roman vet bills
- O. Recognize and appropriate \$348,400 in the Cash-in-Lieu Fund, Open Spaces for revenue received from developers in 2021.
- P. Reduce the revenue and appropriation for the Emergency Rental Assistance 2 (ERA2) grant funds by \$2,268,713.
- Q. Recognize and appropriate \$302,297 in Grant Fund, Sheriff's Office for JBBS Pre-Sentence Coordinator (PSC) Grant, JBSS Competency Enhancement (CE) Grant, and the 2020-21 Crime Lab Coverdell Grant.
- R. Recognize and appropriate \$10,372,316 in the Infrastructure Fund, Public Works & Development for various road projects.
- S. Recognize and appropriate \$2,731,273 in Homeland Security Fund, Sheriff's Office for unspent funds from prior year grants.

BE IT FURTHER RESOLVED that the Budget Officer shall file a certified copy of this Resolution with the Division of Local Government and with the affected spending agencies.

The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; and Commissioner Warren-Gully, Yes.

The Chair declared the resolution adopted and so ordered.

RESOLUTION NO. 21-267 It was moved by Commissioner Sharpe and duly seconded by Commissioner Baker to approve the Final Plat for Dove Valley V #20 Replat of L1-2 B11 Dove Valley V, Case No PF21-002. Said approval is subject to applicant agreeing to adhere to any and all Arapahoe County staff recommendations and/or conditions of approval, as set forth within the record and/or as determined by the Board on this date, including the following conditions of approval:

1. Prior to signature of the final copy of these plans, the applicant must address Public Works and Development Staff comments and concerns.
2. The applicant will meet all of South Metro Fire and Rescue requirements and provide the County with a will-serve letter prior to signature of the final copy of the plat.
3. The applicant will meet all of Arapahoe County Water Wastewater Authority (ACWWA) requirements and provide the County with an updated will-serve letter prior to signature of the final copy of these plans.

Subject to review and approval of the Final Plat mylar by the Arapahoe County Department of Public Works and Development, including the Planning, Mapping, Engineering Divisions, and the County Attorney's Office, the Board Chair is hereby authorized to sign said mylar pursuant to the terms contained therein.

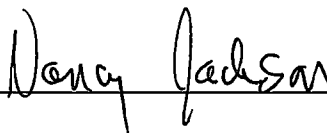
The vote was:

Commissioner Baker, Yes; Commissioner Holen, Yes; Commissioner Jackson, Yes; Commissioner Sharpe, Yes; Commissioner Warren-Gully, Yes.

The Chair declared the motion carried and so ordered.

The foregoing Resolutions from the meeting of August 31, 2021 have been reviewed and approved.

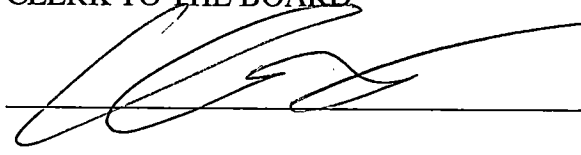
BOARD OF COUNTY COMMISSIONERS



COUNTY ATTORNEY'S OFFICE



CLERK TO THE BOARD

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned below the text 'CLERK TO THE BOARD'.