



Carrie Warren-Gully, Chair Pro Tem,
District 1
Nancy Sharpe, District 2
Jeff Baker, District 3
Nancy Jackson, Chair, District 4
Bill Holen, District 5

Arapahoe County

Board of County Commissioners Business Meeting

Agenda

Tuesday, January 12, 2021

Virtual Meeting (details in agenda)

9:30 AM

****Specific to COVID - Due to COVID-19 restrictions, the public can view the meeting online at arapahoe.legistar.com. To participate in public comment, call 1-855-436-3656 and press *3 on the telephone keypad to be entered in the queue for general of item-specific comment.*

The Board of County Commissioners typically holds Public Hearings at 9:30 a.m. the second and fourth Tuesday of each month. Items listed on the consent agenda are adopted with one vote. Items listed under regular business are considered individually.

The public may comment during designated times as directed by the Chair of the Board. Each speaker will be limited to one three-minute period of comment.

Meeting agendas are available at arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or jbayard@arapahoegov.com with questions about the agenda.

Arapahoe County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please contact the Commissioners' Office at 303-795-4630 or Relay Colorado 711 at least 3 days in advance to make arrangements.

1. CALL TO ORDER

1.a. INTRODUCTION

Ron Carl, County Attorney

Joleen Sanchez, Clerk to the Board Administrator

1.b. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOTION TO ADOPT AGENDA

4. CITIZEN COMMENT PERIOD

Individuals are invited to speak to the Commissioners about any topic that is not a general business item. Each person has one, 3-minute time limit for comments, unless otherwise noted by the Chair. Individuals should state their name and address for the record prior to making remarks.

5. CEREMONIES

- 5.a.** A resolution to appoint the Chair of the Arapahoe County Board of Commissioners for the Year 2021 **[20-026](#)**

Attachments: [Board Summary Report](#)
[Resolution](#)

- 5.b.** Recognition of the Outgoing Chair of the Arapahoe County Board of Commissioners **[20-029](#)**

Attachments: [Board Summary Report](#)

- 5.c.** A resolution to appoint the Chair Pro Tem of the Arapahoe County Board of Commissioners for the Year 2021 **[20-027](#)**

Attachments: [Board Summary Report](#)
[Resolution](#)

- 5.d.** A resolution to appoint the Finance Officer of the Arapahoe County Board of Commissioners for the Year 2021 **[20-028](#)**

Attachments: [Board Summary Report](#)
[Resolution](#)

6. APPROVAL OF THE MINUTE SUMMARIES

- 6.a.** BOCC Public Meeting Summary Minutes: December 8, 2020 **[20-031](#)**

Attachments: [Board Summary Report](#)
[BOCC Public Meeting Minutes 12-08-2020](#)

7. CONSENT AGENDA

Items on the consent agenda are generally non-controversial, do not require much, if any, discussion, and may be voted on as an entire group with a single motion. (The motion is “to approve the items on the consent agenda.”) A Commissioner may request an item from the consent agenda be removed for separate discussion. This enables the item to be considered and voted upon separately.

- 7.a.** A resolution to allow the Arapahoe County Sheriff’s Office to apply for the 2020 Patrick Leahy Bulletproof Vest Partnership (BVP) Grant **[20-002](#)**

Attachments: [Board Summary Report](#)
[Resolution](#)
[Grant Evaluation Form](#)

- 7.b.** A resolution to approve referee abatement recommendations **[20-003](#)**

Attachments: [Board Summary Report](#)
[Resolution](#)
[Abatement Recommendations](#)

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- 7.c. A resolution approving the stipulated abatement reductions [20-014](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[Report Attachment](#)
- 7.d. A resolution to authorize Open Spaces to expend funds for purchase of right-of-way for the Florida Avenue Sidewalk/Trail [20-030](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.e. A resolution to authorize Open Spaces to select source the construction contracts and expend necessary funds for the Florida Avenue Sidewalk/Trail [20-033](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.f. A resolution to approve the Board of Assessment Appeals (BAA) stipulations [20-037](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.g. A resolution to authorize settlement of Ivan Alvarado litigation [20-042](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.h. A resolution setting the annual salary of the District Attorney for the Eighteenth Judicial District [21-055](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.i. A resolution approving Commissioner committee assignments for 2021 [21-061](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.j. A resolution to authorize the Chair to sign certification to receive Federal Emergency Rent Assistance funds [21-063](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 7.k. A resolution regarding Arapahoe County banks, savings and loan associations and/or other financial institutions and/or organizations for 2021 [21-069](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
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- 7.l. A resolution regarding deputies, assistants, and employees of the Assessor, Clerk & Recorder, Coroner, Sheriff, and Treasurer's Office [21-070](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.m. A resolution defining hours of operation for County facilities for the year 2021 [21-071](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.n. A resolution approving department director liaisons for the year 2021 [21-072](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.o. A resolution appointing the Director/Coordinator of the Arapahoe County Emergency Operations/Disaster Agency for the year 2021. [21-074](#)

Attachments: [Board Summary Report](#)
[Resolution](#)

- 7.p. Warrant ACH Expenditure Report: December 31, 2020 [21-075](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: December 31, 2020](#)

- 7.q. Warrant ACH Expenditure Report: January 4, 2021 [21-056](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: January 4, 2021](#)

8. GENERAL BUSINESS ITEMS

Items on the general business agenda will include an opportunity for public comment.

- 8.a. An ordinance (No. 2021-01) to amend and restate the existing Weed Control Ordinance No. 2001-02 to allow for regulation of weeds on lots up to two acres in size zoned for residential, commercial, and industrial purposes [20-049](#)

Presenter: Russell Johnson, Weed Control Specialist, Public Works and Development

Attachments: [Board Summary Report](#)
[Resolution](#)
[Draft Motions](#)

9. COMMISSIONER COMMENTS