



ARAPAHOE COUNTY

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, August 31, 2021
9:30 AM

Administration Building
East Hearing Room

*The public is welcome to attend Business Meetings held in the East Hearing Room at the Arapahoe County Administration Building, 5334 South Prince Street, Littleton, CO 80120. Business meetings also can be viewed online at arapahoe.legistar.com. Virtual public comment is allowed on general issues or specific agenda items by calling 1-855-436-3656 and, when prompted to, by pressing *3 on the telephone keypad to be entered in the speaking queue.*

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 general 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, unless modified by the Chair of the Board.

Meeting agendas are available at arapahoegov.com/agendas. Contact the Commissioners' Office at 303-795-4630 or gtoast@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. 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.

- 5.a.** Appointment of Senior Citizen Property Tax Referee **[21-576](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.b.** Warrant ACH Expenditure Report: August 2, 2021 **[21-577](#)**
Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 2, 2021](#)
- 5.c.** Warrant ACH Expenditure Report: August 9, 2021 **[21-584](#)**
Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 9, 2021](#)
- 5.d.** Approval of a Stipulated Abatement Reduction **[21-587](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[210706 Abatement stipulation spreadsheet Abelson](#)
- 5.e.** USR20-003, Joy Deliverance Holy Tabernacle: Case Withdrawal **[21-590](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[USR20-003 - Application Withdrawal Letter](#)
- 5.f.** Approval of Referee Abatement Recommendations (13) **[21-591](#)**
Attachments: [Board Summary Report](#)
[Resolution](#)
[210831 List of Parcels](#)
[Sample Resolution Approval hearing](#)
[Sample Resolution Denial hearing](#)
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- 5.g. Approval of Referee Abatement Recommendations [21-592](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[210831 Walter Properties Inc.](#)

- 5.h. Director Separation Agreements [21-602](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[Sample Director Separation Agreement](#)

- 5.i. C15-002; Iliff Avenue Operational Improvement Project - Condemnation Settlement Agreement for Windstream Condominium Association [21-606](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-08-26 Wind Stream Settlement 8 pm.docx](#)

6. GENERAL BUSINESS ITEMS

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

- 6.a. Adoption of Supplemental Budget Resolution for the Second Quarter 2021 [21-597](#)
Presenter: Leanna Quint, Senior Budget Analyst, Finance Department
Attachments: [Board Summary Report](#)
[Resolution](#)
[Staff Report](#)
[Proposed Motion Q2 2021](#)

- 6.b. PF21-002 Dove Valley V #20 Replat of L1-2 B11 Dove Valley V Final Plat [21-595](#)
Presenter: Kat Hammer, Senior Planner, Public Works and Development
Attachments: [Board Summary Report](#)
[Resolution](#)
[PF21-002 Location & Adjacent Zoning & Uses](#)
[PF21-002 Motions - draft](#)
[PF21-002 External Referral Comments](#)
[PF20-002 Staff Presentation](#)
[PF21-002 BoCC Update ESD](#)
[3-PF21-002-Final Plat](#)

7. COMMISSIONER COMMENTS