



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, September 14, 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 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, 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 gtrost@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.** July 2021 Veteran Services’ Office Summary Report [21-585](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[Copy of CVA 26 - July](#)

- 5.b.** Approval of a Stipulated Abatement Reduction [21-599](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[210914 Heritage Eagle Bend Master Assoc. Inc.](#)

- 5.c.** Approval of BAA Stipulation (1 Resolution Number) [21-605](#)

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

- 5.d.** Approval of a Stipulated Abatement Reduction [21-607](#)

Attachments: [Board Summary Report](#)
[Resolution](#)
[210914 Viasat Inc.](#)

- 5.e.** Approval of a Confidential Litigation Settlement Agreement [21-611](#)

Presenter: N/A

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

- 5.f.** 2021 Board of Equalization Qualifying Senior Citizen Property Tax Exemption [21-615](#)

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

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- 5.g. Approval of Tax Year 2021 Arbitrators [21-616](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.h. Updated Computer Usage Policy, renamed Acceptable Use Policy for Computers and Related Technology. [21-619](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
- 5.i. Intergovernmental Agreement with the Cherry Creek Academy, a public charter school for a School Resource Officer [21-620](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[CCA IGA 2022-2023 FINAL](#)
- 5.j. DEA Enforcement Group 2 Task Force Agreement [21-626](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-07-19 2021 Program S&L TFA ACSO Rev](#)
[Cover letter](#)
[OJP 4061-6 Fillable](#)
- 5.k. DEA Financial Investigations Group (FIT) Task Force Agreement [21-627](#)
Attachments: [Board Summary Report](#)
[Resolution](#)
[2021-07-19 2021 Cooperative SL TFA](#)
[2021-07-19 Coop TFA Cover Letter ACSO](#)
[OJP 4061-6 Fillable](#)
- 5.l. Railroad Ave Acceptance of Deed Right of Way [21-633](#)
Presenter: Allen Peterson, Road and Bridge Division Manager, Public Works and Development
Attachments: [Board Summary Report](#)
[Resolution](#)
[Acceptance of Deed Exhibit A](#)
[ACCEPTANCE OF DEED - RIGHT OF WAY Railroad Avenue](#)
[Acceptance of Deed Exhibit B](#)
[Acceptance of Deed Independent Financial - Special Warranty Deed](#)
- 5.m. Warrant ACH Expenditure Report: August 16, 2021 [21-612](#)
Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 16, 2021](#)
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- 5.n. Warrant ACH Expenditure Report: August 23, 2021 [21-613](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 23, 2021](#)

- 5.o. Warrant ACH Expenditure Report: August 31, 2021 [21-614](#)

Attachments: [Board Summary Report](#)
[Warrant ACH Expenditure Report: August 31, 2021](#)

6. GENERAL BUSINESS ITEMS

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

- 6.a. PF21-001, Millstone at Columbine Final Plat [21-630](#)

Presenter: Kat Hammer, Senior Planner, Public Works and Development

Attachments: [Board Summary Report](#)
[Resolution](#)
[PF21-001 Motions](#)
[3-PF21-001-PLAN SET](#)
[External Referral Comments and Responses](#)
[Location & Vicinity Map - Millstone at Columbine](#)
[PF21-001 Staff Presentation](#)
[PF21-001 BoCC Update _ESD](#)

7. COMMISSIONER COMMENTS