



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711

Kathleen Conti, Chair Pro Tem, District 1
Nancy Sharpe, District 2
Jeff Baker, Chair, District 3
Nancy Jackson, District 4
Bill Holen, District 5

Study Session

January 7, 2019

The Arapahoe County Board of County Commissioners typically holds weekly Study Sessions on Monday and Tuesday. Study Sessions (except for Executive Sessions) are open to the public and items for discussion are included on this agenda. Agendas (except for Executive Sessions agendas) are available through the Commissioners' Office or through the County's web site at www.arapahoegov.com. Please note that the Board may discuss any topic relevant to County business, whether or not the topic has been specifically noticed on this agenda. In particular, the Board typically schedules time each Monday under "Committee Updates" to discuss a wide range of topics. In addition, the Board may alter the times of the meetings throughout the day, or cancel or reschedule noticed meetings. Questions about this agenda? Contact the Commissioners' Office at 303-795-4630 or by e-mail at commissioners@arapahoegov.com

Study Session Topics

9:00 A.M. Calendar Updates (WHR)
BoCC Administration Manager

9:45 A.M. BOCC Updates (WHR)
Board of County Commissioners

11:00 A.M. *Long Range Budget Committee - Fiscal Realities (WHR)
Discussion of the current financial status of the County's major operating and capital funds, as well as projections of future collections and spending using current trends in revenues and expenditures

Request: Information/Direction

Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[BSR - LRBC_FISCAL REALITIES.PDF](#)
[LRBC_FISCALREALITIES_JAN2_BSR_PRINTABLE.PDF](#)

Break

3:00 P.M. *Drop In (WHR)
Board of County Commissioners

1. A-E Agricultural Estate Lot Width Requirements

Discussion of a request for direction on whether staff should change the minimum lot width requirement in the A-E Agricultural Estate zone district, which currently requires a minimum lot width of 1,320 feet (1/4 mile), to 600 feet, which would bring Arapahoe County's requirements closer to what other counties require

Request: Information/Direction

*Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR - AE LOT WIDTH DROP IN.PDF](#)

2. Fixed Asset Request - Night Vision Scope

Discussion of a request to authorize the Chair of the Board of County Commissioners to approve the assignment of a fixed asset number for the purchase of a night vision scope

Request: Information/Direction

*Olga Fujaros, Sheriff Finance Manager
David C. Walcher, Sheriff
Todd Weaver, Budget Manager
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP IN BSR- NIGHT VISION.DOCX](#)

3. PWD Neighborhood Outreach Code Change

Discussion of a request on direction as to whether the Land Development Code should be changed to require public outreach in certain circumstances

Request: Information/Direction

*Jason Reynolds, Current Planning Program Manager
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR - NEIGHBORHOOD OUTREACH DROP IN.PDF](#)

3:20 P.M. *Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)C.R.S.](As required by law, specific agenda topics will be announced in open meeting prior to the commencement of the closed and confidential portion of this session) (WHR)

Ron Carl, County Attorney

*** To Be Recorded As Required By Law**

WHR - West Hearing Room

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.