



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

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

Study Session

June 17, 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. *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

Break

1:00 P.M. *Align Arapahoe - Quality Of Life (WHR)
Align Arapahoe - Quality of Life

Request: Information/Direction

Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors

2:00 P.M. *Fixed Assets Request For Emergency Operations Center (WHR)

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 construction of the Emergency Operations Center (EOC) and approve any other subsequent fixed asset numbers required for the EOC and relocate the Office of Emergency Management office space to provide workspace for the Behavioral Health Response Program

Request: Information/Direction

*Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Tyler S. Brown, Sheriff
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[EOC DROP IN BSR 2019.DOC](#)
[PAGES FROM PROJECT PLAN SO ADMIN EOC NEAR FINALS \(003\).PDF](#)

2:30 P.M. *Neighborhood Outreach Code Change (WHR)

Discussion of a request for direction from the Board of County Commissioners on whether to change the Land Development Code to require public outreach in certain circumstances

Request: Information/Direction

*Kelsea Dombrovski, Planner I, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR - NEIGHBORHOOD OUTREACH STUDY SESSION.PDF](#)

3:00 P.M. *Innovative Transportation Update (WHR)

Discussion of a request from Public Works and Development staff for direction from the Board of County Commissioners regarding Arapahoe County engaging in advanced mobility planning and deployment efforts

Request: Information/Direction

*Peter Kozinski, Transportation Division Manager, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[ADVANCED MOBILITY SS BSR 6-17-19.DOC](#)

3:30 P.M. *Drop In (WHR)

Board of County Commissioners

1. HOME Allocation Habitat For Humanity Hillside Avenue Project

Discussion of a request from Housing and Community Development Services staff to withhold funding from the duplex project at 2002 West Hillside Avenue for the amount of \$70,000 because construction for this project commenced prior to Arapahoe

County receiving the Environmental Clearance for the Department of Housing and Urban Development, a legal requirement

Request: Information/Direction

*Liana Escott, Community Development Representative, Community Resources
Don Klemme, Director, Community Resources
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[DROP IN REGARDING HABITAT FUNDING.PDF](#)

*** 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.