



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

January 6, 2020

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 Administrative Support Supervisor

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

11:00 A.M. E-Team Update (WHR)
*David Bessen,
Chair, E-Team
Director, Information Technologies*

11:30 A.M. A-Team Meeting (WHR)
Elected Officials

Break

1:30 P.M. Administrative Meeting - Finance Department Transition Plan (WHR)
Janet Kennedy, Director, Finance

2:00 P.M. Intergovernmental Updates With Shannon Carter (WHR)
Board of County Commissioners

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

1. State Highway Access Permit - 17 Mile House

Discussion of a request for the Chair of the Board of County Commissioners to sign an application for a State Highway Access Permit to realign the existing 17 Mile House Access approximately 70 feet to the south of its current location. The new location will align with the new Aurora Parkway intersection

Request: Information/Direction

Dave Schmit, Engineering Consultant, Open Spaces

Shannon Carter, Director, Open Spaces

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[STATE HIGHWAY ACCESS PERMIT - 17 MILE HOUSE BSR.PDF](#)

2. 2020 Arapahoe County Sheriff's Office Communication Technician Step Structure

Discussion of a request for direction for an adjustment to the previously proposed Arapahoe County Sheriff's Office Communication Technician Step Structure

Request: Information/Direction

Olga Fujaros, Finance Manager, Sheriff's Office

Jon Takayama, Human Resources Manager, Sheriff's Office

Robert Stef, Support Services Bureau Chief, Sheriff's Office

Tyler Brown, Sheriff

Dusty Sash, Total Compensation Manager, Human Resources

Patrick Hernandez, Director, Human Resources

Todd Weaver, Budget Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR - COMMUNICATION TECHNICIAN STRUCTURE UPDATE.DOC](#)

3. Veteran Service Officer Update

Discussion of an update on cost-sharing discussions with Adams County for a veteran's service officer and request for direction to include the proposal within the executive budget committee's preparation of the 4th Quarter supplemental budget request

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

John Christofferson, Deputy County Attorney

Documents:

[BSR_VSO_SHARING_20200106.DOC](#)

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

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)(b)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.