



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

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

Study Session

January 13, 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

Break

11:30 A.M. *Lobbyist Lunch (WHR)
Board of County Commissioners
Ron Carl, County Attorney
Greg Romberg, Lobbyist

1:00 P.M. Strategy And Performance Update (WHR)
Manisha Singh, Director, Department of Strategy and Performance

1:30 P.M. *Discussion Of Adams County Area Aging Agency Request (WHR)
Discussion of a request from Adams County for support to open up the state process to consider creating additional planning and service areas consistent with the Older Americans Act

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

Linda Haley, Community Development and Senior Resources Division Manager,
Community Resources

Documents:

[BSR_AAA_ADCO_REQUEST_20200113.DOC](#)
[LTR_ADCO_AAA_REQUEST_2019_12_13.PDF](#)

2:00 P.M. *Steering Committee Update (WHR)

Update from the Steering Committee

Request: Information/Direction

Michelle Halstead, Director, Communication and Administrative Services

Janet Kennedy, Director, Finance

Shannon Carter, Director, Opens Spaces

Ron Carl, County Attorney

Dick Hawes, Director, Facilities and Fleet Management

Don Klemme, Director, Community Resources

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

John Christofferson, Deputy County Attorney

Documents:

[BSR_STEERING_COMMITTEE_20200113.DOC](#)
[2019 COORDINATED ELECTION ANALYSIS.DOCX](#)
[2019 COORDINATED ELECTION MAPS.PDF](#)

3:00 P.M. *Creation Of K9 Training Area And Law Enforcement Memorial At Sheriff's Office (WHR)

Discussion of a request from the Sheriff's Office for authorization for (1) Phase One - to create a memorial to deputies killed in the line of duty and (2) Phase Two - donation for K9 Training Area improvements on land to the east of the Sheriff's Office building on Broncos Parkway

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office

Kenneth McKlem, Special Operations Captain, Sheriff's Office

Tyler Brown, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2019 DROP-IN BSR MEMORIAL AND K9 TRAINING AREA FINAL.DOCX](#)

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

Board of County Commissioners

1. Dove Valley Annexation Update

Update on annexations in unincorporated Dove Valley. As part of an intergovernmental agreement for Dove Valley Regional Park improvements, the county agreed to annex the park into the City of Centennial, as well as an associated parcel adjacent to the Sheriff's Office for the Lone Tree Trail

Request: Information/Direction

*Michelle Halstead, Director, Communication and Administrative Services
Shannon Carter, Director, Intergovernmental Relations/Open Spaces
Bryan Weimer, Director, Public Works and Development*

Documents:

[BSR_ANNEXATION_UPDATE_DROP_IN_20200113.DOCX](#)

*** 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.