



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 February 3, 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. Administrative Meeting - Director Evaluation Process Review (WHR)
Dusty Sash, Total Compensation Manager, Human Resources

11:30 A.M. E-Team Update (WHR)
*David Bessen,
Chair, E-Team
Director, Information Technologies*

Break

1:00 P.M. *Steering Committee Update (WHR)
Update from the Steering Committee

Request: Information/Direction

*Michelle Halstead, Director, Communication and Administrative Services
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_20200203.DOC](#)
[SUMMARY OF FOCUS GROUPS 1_7_20.PDF](#)

3:00 P.M. *Discussion Of Revising Marijuana Regulations (WHR)

Update on the process for considering changes to Arapahoe County's recreational (retail) marijuana regulations

Request: Information/Direction

Michelle Halstead, Director, Communications and Administrative Services
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
John Christofferson, Deputy County Attorney
Jared Rowilson, Captain, Sheriff's Office
Robert Hedrick, Lieutenant, Sheriff's Office

Documents:

[BSR_MARIJUANA_POLICY_20200121_EDITS.DOCX](#)
[ARAPAHOE-COUNTY-LDC-8-15-19-REV-09-19-2019.PDF](#)
[MARIJUANA ESTABLISHMENTS, PROHIBITION OF_201407071236194681.PDF](#)
[CURRENT MEDICAL MARIJUANA CENTER LOCATIONS.PDF](#)

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

Board of County Commissioners

1. Briefing On Mounted Unit Creation For The Sheriff's Office
Discussion of an update on the creation of a Mounted Unit for the Sheriff's Office

Request: Information/Direction

Olga Fujaros, Sheriff's Finance Manager, Sheriff's Office
Kenneth McKlem, Special Operations Captain, Sheriff's Office
Tyler Brown, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[DROP IN BSR - MOUNTED UNIT.DOC](#)

2. Proposed Update Of Water Resource Study For Eastern Arapahoe County
Discussion of a request from Public Works and Development staff for feedback on a proposal to include in the Planning Division 2020-2021 work plans an update of the Water Resources Study for Eastern Arapahoe County, prepared by Leonard Rice Water Consulting Engineers in 2001 in association with the County's 2001 Comprehensive Plan

Request: Information/Direction

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 DROP IN_UPDATE EAST COUNTY WATER STUDY 02 03 2020.PDF](#)

3. Review And Accept Planning Commission Amended Bylaws

Discussion of a request to accept the amended bylaws for the Arapahoe County Planning Commission, a Board-appointed citizen advisory commission that makes recommendations and takes final actions during public meetings, including public hearings, on land use applications, changes to the Arapahoe County Comprehensive Plan, and changes to the Arapahoe County Land Development Code

Request: Information/Direction

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 PLANNING COMMISSION BYLAWS AMENDED 2020.PDF](#)
[PC BYLAWS APPROVED 01 21 2020_FOR BOCC.PDF](#)
[PC BYLAWS REDLINED APPROVED PC JANUARY 21 2020_BOCC.PDF](#)

4. Clerk And Recorder Update

Update from the Clerk and Recorder's Office regarding elections and UOCAVA ballot delivery

Request: Information/Direction

Joan Lopez, Clerk and Recorder
Karl Herrmann, Chief Deputy Clerk and Recorder, Clerk and Recorder's Office
Todd Weaver, Budget Manager, Finance
Monica Kovaci, Senior Assistant County Attorney

Documents:

[BSR_CLERK_AND_RECORDER_UPDATE_ELECTIONS_DROP_IN_2020203.PDF](#)

4:00 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

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.