



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 18, 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

10:00 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Department of Strategy and Performance

10:30 A.M. *Oil And Gas Regulation Update (WHR)

Update regarding the ongoing process to develop new oil and gas land use/siting regulations in accordance with SB19-181

Request: Information/Direction

Diane Kocis, Energy Specialist, Public Works and Development

Jason Reynolds, Current Planning Manger, Public Works and Development

Jan Yeckes, Planning Division Manager, Public Works and Development

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Director, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[2-18-20 OIL GAS STUDY SESSION BSR 2-10-20.PDF](#)
[HEALTH SAFETY PROPOSED RULES TABLE.PDF](#)

Break

1:00 P.M. *2020 Community Development Block Grant Annual Action Plan (WHR)

Discussion of a request to review the funding recommendations for 2020 Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) projects, as recommended by Community Resources - Housing and Community Development Services staff, as well as to seek direction from the Board of County Commissioners regarding the plan to utilize these funds and submit the 2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for review and approval

Request: Information/Direction

Linda Haley, Senior Resources Division Manager, Community Resources

Don Klemme, Director, Community Resources

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[2020 ANNUAL ACTION PLAN BSR 2-18-20 STUDY SESSION.PDF](#)

[2020 CDBG AND HOME PROJECT SUMMARIES.PDF](#)

2:00 P.M. Calendar Updates (WHR)

BoCC Administrative Supervisor

2:45 P.M. BOCC Updates (WHR)

Board of County Commissioners

4:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. Sheriff's Office Specialty Compensation Update

Discussion of a request for approval for a few changes being requested by the Sheriff's Office on the Specialty Pay practice regarding the Mounted Unit

Request: Information/Direction

Dusty Sash, Total Compensation Manager, Human Resources

Patrick Hernandez, Director, Human Resources

Todd Weaver, Director, Finance

Ron Carl, County Attorney

Documents:

[BSR 2020 SO SPECIALTY PAY UPDATES.PDF](#)

4:20 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

Colorado 711.

Please contact our office at least 3 days in advance to make arrangements.