



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 September 1, 2020

The members of the Board of County Commissioners may attend study sessions virtually or in person, but due to social distancing requirements, presenters and the public may only attend virtually. The public may attend the study sessions (listening only) by calling 1-855-436-3656. The Board of County Commissioners may go into executive session during or at the conclusion of the study session as necessary to receive legal advice or discuss other confidential matters.

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. *Update On Proposed Revisions To The Land Development Code To Include New Oil And Gas Rules

Update on the recently drafted and internally reviewed oil and gas rules, as well as the rules process schedule. This board summary report (BSR) applies to both the August 31 and September 1 study sessions - topics not discussed during the August 31 study session will be covered on September 1

Request: Information/Direction

*Diane Kocis, Energy Specialist, 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:

[BSR 08 31-2020 AND 09-01-20 STUDY SESSIONS OIL GAS.PDF](#)
[QUALITY OF LIFE RULES TABLE 8-24-20.PDF](#)
[PROCESS IMPROVEMENT RULES TABLE 8-24-20.PDF](#)
[HS RULES TABLE 8-24-20.PDF](#)
[OPERATIONAL RULES TABLE 8-22-20.PDF](#)
[DIRECTION RECEIVED SO FAR 8-23-20.PDF](#)
[WORKING DRAFT OG RULES REVISED 8-25-20 CLEAN NO COMMENTS.PDF](#)

11:00 A.M. *Oil And Gas Transportation Impact Fee

Discussion of a request from Public Works and Development staff regarding additional information on the components of the proposed Oil and Gas impact fee and for the Board of County Commissioners to authorize staff to advance a resolution to adopt the proposed Oil and Gas transportation impact fee to a public meeting for a hearing on adopting the fee

Request: Information/Direction

Chuck Haskins, PE, Division Manager, Engineering Services Division, Public Works and Development
Bryan Weimer, Director, Public Works and Development
Todd Weaver, Director, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

OIL AND GAS IMPACT FEE SS 9-1-20 FINAL.PDF
PPT_OIL_AND_GAS_TRANSPORTATION_IMPACT_FEE_STUDY_SESSION_20200901.PDF
2020.7.21_COGA_ARAPAHOE COUNTY TIF COMMENTS.PDF
API ARAPAHOE TIF FINAL.PDF
CRESTONE - ARAPAHOE TIF 20200730.PDF
DOC_OIL_AND_GAS_TRANSPORTATION_IMPACT_FEE_STUDY_DRAFT_STUDY_SESSION_20200901.PDF

Break

1:00 P.M. *Executive Session

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

Break

3:00 P.M. Administrative Meeting - Ethics Policy Discussion

Board of County Commissioners

***To Be Recorded As Required By Law**

*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.*