



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**

**October 19, 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](http://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](mailto:commissioners@arapahoegov.com)

### **Study Session Topics**

**9:00 A.M. Calendar And Board Updates**

*Michelle Halstead, Director, Communication and Administrative Services*

**10:00 A.M. Intergovernmental Updates With Shannon Carter**

*Board of County Commissioners*

**10:30 A.M. Strategy And Performance Update**

*Manisha Singh, Director, Strategy and Performance*

**11:00 A.M. E-Team Update**

*David Bessen,*

*Chair, E-Team*

*Director, Information Technology*

**11:30 A.M. Administrative Meeting - Update On Vacation Balances**

*Dusty Sash, Total Compensation Manager, Human Resources*

## Break

### 1:00 P.M. \*LDC19-002 Billboard And Off-Premise Signs Draft Regulations

Discussion of a request for direction from the Board of County Commissioners on proposed amendments to the sign regulations to address off-premise signs, new billboards, and the conversion of existing billboards to electronic message boards (EMB). Staff is proposing amended regulations which would prohibit any new billboards and conversion of any existing billboards to an EMB in unincorporated Arapahoe County. Staff also recommends removing the existing provision in the Land Development Code that would allow other off-premise signs, not billboards by reason of size

*Request: Information/Direction*

*Kathleen Hammer, Planner II, 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:

[LDC19-002 REVISED BSR - DRAFT LANGUAGE - SS 10-19-2020.PDF](#)

### 2:00 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*

### \*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.*