



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 July 7, 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

9:00 A.M. *Compensation Policies For On-Call Pay And Snow Removal Pay

Discussion of a request for approval of two new policies: (1) On-Call Pay Policy that would apply to all County departments and offices, and (2) Snow Removal Pay Policy that would apply to any County department that requires employees to come in to remove snow

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 ONCALL POLICY.PDF](#)

9:30 A.M. *Drop In
Board of County Commissioners

1. **Denver County Intergovernmental Agreement To Help With Job Orders**
Discussion of a request from Arapahoe/Douglas Works! to authorize the Chair of the Board of County Commissioners to execute a new Intergovernmental Agreement (IGA) to allow Arapahoe/Douglas Works! to receive reimbursement from the City and County of Denver, Denver Workforce Services for personnel time incurred for the processing and approval of employers and job orders posted in Connecting Colorado

Request: Information/Direction

Kelly Folks, Division Manager, Arapahoe/Douglas Works!, Community Resources
Don Klemme, Director, Community Resources
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR IGA WITH DENVER COUNTY TO RECEIVE FUNDING.PDF](#)
[ARAPAHOE COUNTY GOVERNMENT_202055078_00_6.24.20.PDF](#)

Break

10:00 A.M. *Strategic Planning Discussion (WHR)
Board of County Commissioners

Break

1:00 P.M. *City Of Aurora – Laredo Highline Access And Awareness Improvements Joint Project Application

Discussion of a request from Open Spaces staff and the Open Spaces Trails Advisory Board to present a Joint Project Application funding request for the design and construction of the Laredo Highline Access and Awareness Improvements Project and to approve the expenditure of \$180,000 in Open Space Acquisition and Development funding for access and awareness improvements to the High Line Canal Trail

Request: Information/Direction

Brett Collins, Grants and Acquisitions Manager, Open Spaces
Shannon Carter, Director, Open Spaces
Todd Weaver, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR-SS LAREDO HIGHLINE JOINT PROJECT 7.7.20.PDF](#)
[APPLICATION-LAREDO HIGHLINE JOINT PROJECT 6.16.20.PDF](#)
[OSTAB-REC LAREDO HIGHLINE JOINT PROJECT 6.22.20.PDF](#)
[PRESENTATION-LAREDO HIGHLINE JOINT PROJECT 7.7.20.PDF](#)

1:30 P.M. *City Of Greenwood Village – High Line Canal Trail Crossing Improvements Joint Project Application

Discussion of a request from Open Spaces staff and the Open Space Trails Advisory Board to present a Joint Project Application funding request for construction of the High Line Canal Crossing Improvements Project and to approve the expenditure of \$75,000 in Open Space Acquisition and Development funding for crossing improvements to the High

Line Canal Trail at East Orchard Road

Request: Information/Direction

Brett Collins, Grants and Acquisitions Manager, Open Spaces

Shannon Carter, Director, Open Spaces

Todd Weaver, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR-SS HLC CROSSING IMPROVEMENTS JOINT PROJECT 7.7.20.PDF](#)
[APPLICATION - HLC CROSSING IMPROVEMENTS JOINT PROJECT 6.1.20.PDF](#)
[OSTAB- REC HLC CROSSING IMPROVEMENTS JOINT PROJECT](#)
[6.22.20.DOC.PDF](#)
[PRESENTATION-HLC CROSSING IMPROVEMENTS JOINT PROJECT](#)
[7.7.20.PDF](#)

Break

2:30 P.M. *Drop In

Board of County Commissioners

1. Land Development Services Fee Evaluation

Discussion of a request from the Public Works and Development department for confirmation from the Board of County Commissioners to continue with the evaluation of land development service (LDS) fees as directed in a November 5, 2019 study session

Request: Information/Direction

Bryan Weimer, Director, Public Works and Development

Todd Weaver, Director, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[PWD LDS FEE EVALUATION CONFIRMATION DROP-IN SS BSR 6-30-20.PDF](#)

*** 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.