



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**

### **December 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.arapahoe.gov](http://www.arapahoe.gov). 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@arapahoe.gov](mailto:commissioners@arapahoe.gov)

### **Study Session Topics**

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

*Michelle Halstead, Director, Communication and Administrative Services*

#### **10:30 A.M. \*Legislative Policy Statement And Priorities Review**

Discussion of the draft 2021 Legislative Principles document which describes the County's underlying interest on specific issues. These principles will serve as a consistent guide for the county in developing positions on federal and state legislation, rulemaking, and proactive issue advocacy

*Request: Information/Direction*

*Michelle Halstead, Director, Communication and Administrative Services*

Documents:

[DOC\\_BSR\\_2021\\_LEGISLATIVE PRINCIPLES\\_20201202.PDF](#)  
[DOC\\_2021\\_POLICY\\_PRINCIPLES\\_20201122.DOCX](#)

#### **11:00 A.M. Strategy And Performance Update**

*Manisha Singh, Director, Strategy and Performance*

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

*Dusty Sash, Total Compensation Manager, Human Resources*

## **Break**

### **1:30 P.M. Sheriff's Office Update**

*Tyler Brown, Sheriff*

### **2:30 P.M. \*Traffic Operations Manual Adoption**

Update from Public Works and Development regarding the Traffic Operations Policy and Procedures Manual (Manual), as well as a request for input on the planned update to the Manual and direction on the level of formal adoption required for the Manual

*Request: Information/Direction*

*James Katzer, Division Manager, Public Works and Development*

*Bryan Weimer, Director, Public Works and Development*

*Todd Weaver, Director, Finance*

*Robert Hill, Senior Assistant County Attorney*

Documents:

[TRAFFIC OPERATIONS MANUAL BSR 12-7-20 FINAL.PDF](#)

[DOC\\_TRAFFIC\\_OPERATIONS\\_POLICY\\_AND\\_PROCEDURES\\_STUDY\\_SESSION\\_20201207.PDF](#)

### **3:30 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)

*Ron Carl, County Attorney*

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

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*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.*