



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
303-738-7915 TTY

Nancy A. Doty, District 1
Nancy Sharpe, Chair, District 2
Rod Bockenfeld, District 3
Nancy Jackson, Chair Pro-Tem, District 4
Bill Holen, District 5

Study Session

January 4, 2015

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. Calendar Updates (WHR)

Diana Maes
BoCC Administration Manager

9:30 A.M. Performance Management Update (WHR)

Sarah Godlewski
Director, Office of Performance Management

10:00 A.M. BOCC Updates (WHR)

Board of County Commissioners

11:00 A.M. Administrative Meeting - Human Resources (BoCC Conference Room)

BoCC
Sue Good, Total Compensation Manager, Human Resources

Break

1:00 P.M. *American Public Works Association (APWA) Accreditation (WHR)

Request from the Public Works and Development Department for support and approval of the Board of County Commissioners to apply for accreditation through the American Public Works Association (APWA)

Request: Information/Direction

Dave Schmit, Director, Public Works and Development
Bryan Weimer, Transportation Manager, Public Works and Development
Dan Kennicutt, Support Services Division Manager, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents: [ACCREDITATION BSR 12-22-15.DOC](#)

1:30 P.M. *Affirmatively Furthering Fair Housing (AFFH) Final Rule (WHR)

Provide information and request direction from the Board of County Commissioners on the Affirmatively Furthering Fair Housing (AFFH) Final Rule requirement that Arapahoe County create an AFH Plan which must be submitted to HUD's Fair Housing and Equal Opportunity (FHEO) office for approval on, or before, August 4, 2017 and will be effective for the Arapahoe County Urban Consortium on May 1, 2018

Request: Information/Direction

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR FOR AFFH AND AFH.PDF](#)

2:00 P.M. *Aurora@Home (A@H) Tenant Based Rental Assistance (TBRA) Program Amendment (WHR)

Request by the Community Resources Department from the Aurora Housing Authority (AHA) for an additional \$170,232 to continue the operation of their Tenant Based Rental Assistance (TBRA) program and extend the original contract for an additional two years

Request: Information/Direction

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [A AT H EXTENSTION AND FUNDING INCREASE 2015.DOC](#)

2:30 P.M. *SW Development Loan Conversion (WHR)

Request from HCDS staff to convert a SW Development grant award of \$500,000 to an interest only loan with an option to purchase

Request: Information/Direction

Liana Escott, Community Development Administrator, Community Resources
Linda Haley, Housing and Community Development Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [SW DEVELOPMENT GRANT CONVERSION.DOC](#)

2:45 P.M. *Community Services Block Grant Eastern Plains Emergency Assistance (WHR)

Request for approval from the Board of County Commissioners to utilize \$37,301 in Community Services Block Grant (CSBG) funds to provide emergency assistance in the form of rent, mortgage, utilities, and heating fuel to Arapahoe County residents living on the Eastern Plains, ranging from Bennett through Deer Trail, including unincorporated areas of Arapahoe County on the Eastern Plains

Request: Information/Direction

*Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [CSBG EASTERN PLAINS BSR.DOC](#)

3:00 P.M. * Drop In (WHR)

Board of County Commissioners

1. Waiver Of Purchasing Policy For Fairgrounds Rental Equipment Purchase
Request the Board of County Commissioners to approve a waiver of the Purchasing Policies authorizing a select source purchase of an inventory of tables and chairs for event rental use at the new Fairgrounds Exhibit Hall/West Wing to support our Fairgrounds rental/event clients
2016 which includes three one year extensions dependent on the performance of equipment and associated supplier

Request: Information/Direction

*Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Open Spaces Director and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR FOR TABLES AND CHAIRS WAIVER APPROVAL.DOC](#),
[PURCHASING_WAIVER_FAIRGROUNDS_TABLESCHAIRS.DOC](#)

3:20 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

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 303-738-7915 TTY.

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