



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

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

Study Session

January 25, 2016

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

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

Board of County Commissioners

11:00 A.M. *E-Payment Committee - Point And Pay Processor (WHR)

Discussion and presentation of a Point and Pay Processor system by the E-Payment Committee of the Treasurer's Office, to be utilized as Arapahoe County's epayment processor

Request: Information/Direction

Michelle Clare, Accounting Coordinator, Treasurer's Office
Mike Wallace, Deputy Treasurer
Sue Sandstrom, Treasurer
John Chistofferson, Deputy County Attorney

Documents: [BSR E PAYMENTS.DOC](#), [MERCHANT ACCOUNT VENDORS.PDF](#)

11:30 A.M. * Lobbyist Lunch (WHR)

BoCC

*Ron Carl, County Attorney
Greg Romberg, Lobbyist*

1:00 P.M. *Land Development Code Assessment/Audit Presentation (WHR)

Discussion to provide the Board of County Commissioners (BoCC) with the Land Development Code Assessment findings and recommendations, and to seek further input on how to proceed with the top priorities identified

Request: Information/Direction

*Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
David M. Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney*

Documents: [BSR - LDC ASSESSMENT 1-25-16.DOCX](#), [ARAPCO LDC ASSESSMENT_FINAL.PDF](#)

2:00 P.M. *Joint Project Proposal – City Of Greenwood Village – Goldsmith Gulch Trail Extension And Caley Avenue Undercrossing, Supplemental Funding Request (WHR)

Discuss a recommendation from Open Spaces staff and the Open Space Trails Advisory Board (OSTAB) to the Board of County Commissioners to approve the funding request to approve the expenditure of up to \$300,000 in Joint Project funds in addition to the existing \$385,000 the County has committed to the Goldsmith Gulch Trail Extension and Caley Avenue Undercrossing project

Request: Information/Direction

*Josh Tenneson, Grants and Acquisitions Administrator
Shannon Carter, Open Spaces Department Director
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR_SS_GOLDSMITH GULCH SUPP_011216.PDF](#), [OSTAB REC TO BOCC GOLDSMITH_011116.PDF](#), [OSTAB LETTER - JP REQUEST.PDF](#)

2:30 P.M. *Healthcare Reform Affordable Care Act (ACA) Forms Update (WHR)

Discussion about updates to forms for the Affordable Care Act (ACA)

Request: Information/Direction

*Kim Mallorey, Benefits Consultant, Human Resources
Sue Good, Total Compensation Manager, Human Resources
Patrick Hernandez, Director, Human Resources
Ron Carl, County Attorney*

Documents: [BSR - HEALTHCARE REFORM JANUARY 2016.DOC](#)

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

Board of County Commissioners

1. Waiver Of Purchasing Policies For Commissary Services And Inmate Kiosk System
Request for a waiver of the Arapahoe County Purchasing Policies for a select source extension to the Agreement for Services between Arapahoe County and Trinity Services Group, Inc. for the provision of Commissary Services and Inmate Kiosk System

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [DROP IN BSR- TRINITY WAIVER.DOCX](#), [WAIVER OF PURCHASE POLICIES 2016.PDF](#)

2. Waiver Of Purchasing Policies For Inmate Security At Denver Health Medical Center
Request for a waiver of the Arapahoe County Purchasing Policies for a select source Agreement for Services with Denver Health and Hospital Authority to provide Inmate Security for Justice Center Detention Facility inmates admitted to Denver Health Medical Center

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [DROP IN BSR - WAIVER DHHA.DOC](#), [WAIVER - KEITH AND SHERIFF SIGNED.PDF](#)

3. Waiver Of Purchasing Policies For The Multiple Offender Program At The Justice Center Detention Facility
Request for a waiver of the Arapahoe County Purchasing Policies for a select source Agreement for Services with Crossover Counseling to provide the Multiple Offender Program at the Justice Center Detention Facility

Request: Information/Direction

Olga Fujaros, Budget & Logistics Manager, Sheriff's Office
Vincent Line, Detentions Bureau Chief, Sheriff's Office
David C. Walcher, Sheriff
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [DROP IN BSR - WAIVER MOP.DOC](#), [WAIVER 2016 MOP PROGRAM.PDF](#)

3:15 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.