



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

March 7, 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

9:30 A.M. Strategy And Performance Update (WHR)

Manisha Singh, Director, Department of Strategy and Performance

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

Board of County Commissioners

11:00 A.M. *Human Services Indoor And Outdoor Playground Equipment (WHR)

Discussion of a request from Human Services to construct an external playground at Centrepoint Plaza and create an internal play area at Arapahoe Plaza for utilization by the Child and Adult Protection Services Division's Parenting Time Program, Kidz Night Out Program and other sponsored department activities, utilizing IV-E Deferred Revenue funds with an estimated cost for both play areas of \$105,907.80

Request: Information/Direction

Martha Lovato, Operations Division Manager

Angela Lytle, Human Services Deputy Director

Cheryl Ternes, Director, Human Services

Janet Kennedy, Director, Finance

Michael Valentine, Deputy County Attorney, Human Services

Documents: [BOCC STUDY SESSION BSR PLAYGROUND EQUIPMENT 3-7-16.DOCX](#)

11:30 A.M. Shareback IGA Update And Working Group Pledge Status (WHR)

Discussion to provide information on the status of: 1) the County's efforts to share 50% of open space revenues generated in a municipality back to that municipality and 2) three working group pledges the County has made

Request: Information

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

Documents: [BSR_SS_SHAREBACK AND JP_030716.PDF](#)

Break

1:00 P.M. *2016 Reappropriation Of 2015 Budget (WHR)

Discuss the recommended funds from the 2015 budget to be reappropriated during 2016, as well as fund the amounts to be committed for Board policy reserves

Request: Information/Direction

*Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney*

Documents: [BSR REAPPROPRIATION STUDY SESSION_FINAL.PDF](#)

1:30 P.M. *Joint Project Proposal – South Suburban Parks And Recreation District – Sumac Hill Farm Conservation Easement Acquisition (WHR)

Discussion of a request from the South Suburban Parks and Recreation District for the expenditure of up to \$300,000 in Open Space Acquisition and Trails funds for the Sumac Hill Farm Conservation Easement Acquisition project, contingent on the contribution of other partner funds and the execution of an intergovernmental agreement between Arapahoe County and South Suburban Parks and Recreation District

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_SUMAC HILL CE_030716.PDF](#), [OSTAB REC TO BOCC SUMAC HILL_030716.PDF](#), [SUMAC HILL FARM JOINT PROJECT APPLICATION_FINAL.PDF](#)

2:00 P.M. Department Director Update (BoCC Conference Room)

Board of County Commissioners

3:00 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.