



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

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 29, 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](http://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](mailto:commissioners@arapahoegov.com)

### Study Session Topics

**10:00 A.M. \*Arapahoe County Housing Authority Annual Meeting (WHR)**

Discuss a request for the BOCC, meeting as the Arapahoe County Housing Authority (ArCHA) Board, to consider the minutes from the 2015 ArCHA meeting, three agreements, and to request for two signature authorizations

*Request: Information/Direction*

*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: [BOARD SUMMARY REPORT.DOCX](#), [AGENDA.DOCX](#), [MARCH 24 2015 MINUTES.DOC](#), [ARAPAHOE I AND II REPORT.DOCX](#), [SMHO SERVICE AGREEMENT AMENDMENT II.DOCX](#), [AGREEMENT BETWEEN ARCHA AND COUNTY.DOCX](#), [SMHO MONITORING LETTER .PDF](#)

**11:00 A.M. \*Additional Staffing In Court Services Section For Juvenile Restraint Order (WHR)**

Discussion of a request from the Arapahoe County Sheriff's Office (ACSO) requesting that the Board of County Commissioners approve the addition of two (2) full-time employees (FTE's) to be assigned to the Court Services Section at the Detention Facility

*Request: Information/Direction*

*Olga Fujaros, Budget & Logistics Manager, Sheriff's Office  
Vince Line, Detention Facility Bureau Chief, Sheriff's Office  
Louie Pera, Undersheriff, Sheriff's Office  
David C. Walcher, Sheriff  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR JUVENILE RESTRAINTS.DOCX](#), [CHIEF--ADMINISTRATIVE ORDER--POLICY ON RESTRAINING JUVENILES IN JUVENILE.PDF](#)

## **Break**

### **1:00 P.M. Administrative Meeting - Citizen Advisory Boards And Committees (WHR)**

Discussion and review of citizen advisory boards and committees

*Request: Information*

*Carol Dosmann, Executive Assistant, BoCC Administration  
Diana Maes, BoCC Administration Manager  
BoCC*

### **1:30 P.M. Arapahoe County Foundation, Inc. Meeting (WHR)**

The Arapahoe County Foundation, Inc. is a separate legal entity that has been in place since 1985 and was created for charitable, scientific and educational purposes. The current Directors are three of the five County Commissioners of Arapahoe County (Commissioner Nancy Doty, Commissioner Bill Holen, and Commissioner Nancy Jackson), the Chairman of the Fairgrounds Steering Committee (Sharon Kercher), the Arapahoe County Finance Director (Janet Kennedy), the Arapahoe County Community Resources Director (Don Klemme), three Citizen Appointed Directors (Brad Hughes, Cindy Knox and Kester Spindler). The Arapahoe County Foundation, Inc. annual meeting is being held to discuss fund raising opportunities, communications and other related items associated with the Foundation

*John R. Christofferson, Deputy 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.*