



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

April 11, 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

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

*BoCC  
Ron Carl, County Attorney  
Greg Romberg, Lobbyist*

**1:00 P.M. \*Drop In (WHR)**

*Board of County Commissioners*

1. Select Source Bid Waiver For CenturyLink MOE Network Circuits  
Discussion of a request for a waiver of the Arapahoe County Purchasing Policy for a Select Source agreement with CenturyLink to be the County's Metro Optical Ethernet (MOE) network service provider when the current one expires on June 30, 2016

*Request: Information/Direction*

*Brian Gilpatrick, Division Manager Infrastructure, Information Technology  
David Bessen, Director, Information Technology  
Keith Ashby, Purchasing Manager, Finance  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [160411 - BOARD SUMMARY REPORT - CENTURYLINK MOE CONTRACT SELECT SOURCE BID WAIVER.PDF](#), [160411 - SELECT SOURCE BID WAIVER FOR CENTURYLINK MOE SERVICES.PDF](#)

2. Select Source Purchasing Waiver For Colorado Natural Heritage Program Biological Survey

Discussion of a request for a waiver of the Arapahoe County Purchasing Policies for a select source agreement with Colorado Natural Heritage Program for biological survey/inventory services that are necessary for developing management plans and future public access on five different Open Spaces properties

*Request: Information/Direction*

*Josh Tenneson, Grants and Acquisitions Manager, Open Spaces  
Shannon Carter, Director, Open Spaces and Intergovernmental Relations  
Todd Weaver, Budget Manager, Finance  
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR\\_DI\\_CNHP SELECT SOURCE\\_032916.DOC](#)

3. ZTU-2016-00007

Discussion of a request for a Temporary Use Permit, ZTU-2016-00007, from Colorado Motor Sports Park located at 2050 South County Road 201, Byers Colorado

*Request: Information/Direction*

*Tammy King, Zoning Administrator, Public Works and Development  
Dave Schmitt, Director, Public Works and Development  
Keith Ashby, Purchasing Manager, Finance  
Robert Hill, Senior Assistant County Attorney*

Documents: [BOARD OF COUNTY COMMISSIONER REFERRAL - ZTU-2016-00007.PDF](#)

**1:15 P.M. Calendar And BoCC Updates (WHR)**

*Diana Maes  
BoCC Administration Manager  
Board of County Commissioners*

**2:00 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.*