



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 18, 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. E-Team Update (WHR)

*David Bessen,
Chair, E-Team
Director, Information Technologies*

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

Board of County Commissioners

11:00 A.M. Department Director Update (BoCC Conference Room)

Board of County Commissioners

Break

1:00 P.M. *Align Arapahoe - Service First (WHR)

*Chandra DeSimone, Performance Management Analyst, Department of Strategy & Performance
Matthew Nii, Performance Management Analyst, Department of Strategy & Performance
Manisha Singh, Director, Department of Strategy & Performance
Elected Officials and Department Directors*

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

Board of County Commissioners

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

Board of County Commissioners

1. Agreement For Services With K&H Election Services

Discussion of a request from the Elections Section of the Clerk & Recorder's Office seeking approval for the Board Chair to sign an Agreement for Services with K&H Printer-Lithographers, Inc. (dba K&H Election Services) for the preparation, printing, mailing and tracking of mail ballot packets for elections conducted in Arapahoe County

Request: Information/Direction

Jennifer Morrell, Elections Deputy, Clerk & Recorder's Office

Matt Crane, Clerk and Recorder

Monica Kovaci, Assistant County Attorney

Documents: [160405 BSR AGREEMENT OF SERVICES KH ELECTION SERVICES FINAL.DOCX](#)

2. Southview Place Fire

Discussion of a request from Housing and Community Development services for approval of funds to assist in recovery for victims of the Southview Place fire that occurred in Littleton on April 5, 2016

Request: Information/Direction

Linda Haley, Housing and Community Development Division Manager

Don Klemme, Community Resources Department Director

Janet Kennedy, Finance Department Director

Tiffanie Bleau, Senior Assistant County Attorney

Documents: [SOUTHVIEW PLACE FIRE DROP IN BSR.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.