



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 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

9:30 A.M. Communication Services Update (WHR)

Andrea Rasizer, Director

Communications Services

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

Board of County Commissioners

11:00 A.M. Administrative Meeting - Citizen Advisory Boards And Committees (WHR)

Carol Dosmann, Executive Assistant, BoCC Administration

Diana Maes, BoCC Administration Manager

Board of County Commissioners

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

BoCC

Ron Carl, County Attorney

Greg Romberg, Lobbyist

1:00 P.M. *Aurora Public Safety Training Center Easement (WHR)

Discussion of a request for the Board of County Commissioners to authorize the Chair to execute an Easement with the City of Aurora, Colorado to provide a public access road to the Aurora Public Safety Training Center connecting to the Arapahoe County Fairgrounds existing access road

Request: Information/Direction

*Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[AURORA_PUBLIC_SAFETY_ACCESS_EASEMENT_BSR_4.14.16.DOCX.PDF](#),
[AURORA_PUBLIC_SAFETY_ACCESS_EASEMENT_4.14.16.PDF](#),
[AURORA_PUBLIC_SAFETY_EASEMENT_EXHIBIT_A.PDF](#)

1:30 P.M. *Arapahoe County Fairgrounds And Park Steering Committee By-Laws (WHR)

Discussion of a request from Open Spaces and the Chair of the Arapahoe County Fair Steering Committee to finalize, adopt and implement the Arapahoe County Fairgrounds and Park Steering Committee By-Laws

Request: Information/Direction

*Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [ACFGP_STEERING_COMMITTEE_BY-LAWS_BSR_4.14.16.PDF](#),
[ACFGP_STEERING_COMMITTEE_BY-LAWS_3.11.16.PDF](#),
[ACFGP_STEERING_COMMITTEE_ATTENDANCEPOLICY_3.25.16.PDF](#)

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. Child Support Services Amnesty Day

Discussion of a request from the Arapahoe County Department of Human Services to work with the District Court to provide citizens an opportunity to clear up bench warrants by paying one month's support to their children and begin working with the Child Support Division to secure consistent payments going forward

Request: Information/Direction

*Bob Prevost, Deputy Director, Human Services
Cheryl Ternes, Director, Human Services
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Michael Valentine, Deputy County Attorney*

Documents: [BSR AMNESTY.DOC](#)

2. Clerk And Recorder's Office Agreement For Services With Job Store Staffing

Discussion of a notification that the Clerk and Recorder is entering into an Agreement for Services with Job Store Staffing for use of temporary personnel in the Clerk and Recorder's Office, motor vehicle division

Discussion: Information

*Victoria Gallegos, Chief Deputy Clerk and Recorder
Matt Crane, Clerk and Recorder
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney*

Documents: [BSR RE AGREEMENT FOR SERVICES WITH JOB STORE APRIL 2016.DOC](#)

3. Grant Application-BJA Judicial Services Navigator Pilot Program
Discussion of a request for the Board of County to support a Bureau of Justice Assistance (BJA) grant application for funds for a new program within the Judicial Services Division: the Judicial Services Navigator Program to enhance the services available to the chronically justice involved with mental health and co-occurring disorders

Request: Information/Direction

*Todd Spanier, Criminal Justice Planning Coordinator, Judicial Services
Kally Enright, Criminal Justice Planning Coordinator, Judicial Services
Brad Kamby, Judicial Services Supervisor, Community Resources
Don Klemme, Director, Community Resource
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR-BUREAU OF JUSTICE ASSISTANCE GRANT \(04-08-16\) 2.PDF](#), [LTR DATA-DRIVEN INITIATIVE 3 22 2016.PDF](#), [STEPPING UP LETTER-JUNE 2015.PDF](#)

3:30 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.