



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

May 2, 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. BOCC Updates (WHR)

Board of County Commissioners

10:30 A.M. Department Director Update (BoCC Conference Room)

Board of County Commissioners

Break

1:00 P.M. *Adult Protective Services Additional Funding For Full-Time Employees (WHR)

Discussion of a request from the Arapahoe County Department of Human Services (ACDHS) for utilization of increased Adult Protective Services (APS) Block funding as mandated by Senate Bill 15-109 to hire three fulltime positions in preparation for the anticipated workload increase with the implementation of SB 15-109. The funding granted is anticipated to be a permanent change to the block allocation and is 80% State funds requiring a 20% county funding match

Request: Information/Direction

Angela W. Lytle, Deputy Director, Child and Adult Protection Services, Human Services
Cheryl L. Ternes, Director, Human Services
Janet Kennedy, Finance Department Manager
Suzanna Dobbins, Finance Manager, Human Services
Michael Valentine, Deputy County Attorney

Documents: [BSR FOR APS FTE REQUEST 2016.DOC](#)

1:30 P.M. *2016 Aid To Agencies Request (WHR)

Discussion of recommendations in response to a request from AllHealth Network (formerly known as Arapahoe Douglas Mental Health Network - ADMHN) to proceed with the 2016 Aid to Agencies Award of \$276,300

Request: Information/Direction

Beverly Head, Executive Assistant, BoCC Administration
Diana Maes, BoCC Administration Manager, BoCC Administration
Linda Haley, Senior Resources Division Manager, Community Resources
Don Klemme, Director, Community Resources
Assoc Gapuzan, Performance Management Analyst, Human Services
Cheryl Ternes, Director, Human Services
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [A2A STUDY SESSION - ADMHN.PDF](#), [ADMHN 2016 ATOA REVISED APPLICATION \(CLEAN COPY\) \(003\).PDF](#)

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

Board of County Commissioners

3:00 P.M. *Arapahoe County Fair Carnival Vendor Extension Of Agreement (WHR)

Discussion of a request for a Select Source Waiver of the Arapahoe County Purchasing Policies authorizing Fairgrounds staff to establish a one year contract with Crabtree Amusements to provide carnival services at the 2016 Arapahoe County Fair

Request: Information/Direction

Glen Poole, Operations Manager, Open Space
Shannon Carter, Director, Open Space and Intergovernmental Relations
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [CRABTREE_AMUSEMENTS_WAIVER_BSR.PDF](#),
[CRABTREE_SELECT_SOURCE_WAIVER.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.*