



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 9, 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. *Spring 2016 Open Space Grant Award Recommendation (WHR)

Discuss the staff/OSTAB joint recommendation to fund the highest ranked and qualified Standard Grants (total of 10); the highest ranked and qualified Planning Grants (total of 5); and all qualified Small Grants (total of 3), totaling \$2,966,381 for the Spring 2016 Open Space Grant Cycle

Request: Information/Direction

*Lindsey Miller, Grants Program Administrator, Open Spaces
Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BOCC_SS_SPRING 2016 OPEN SPACE GRANT AWARD RECOMMENDATION 4.19.16 FOR 5.9.16.PDF](#), [2016 SPRING RANKING SHEET FINAL](#)

[3.31.16.PDF](#), [OSTAB RECOMMENDATION TO BOCC 2016 SPRING GRANT CYCLE FINAL.PDF](#)

11:00 A.M. *Arapahoe Library District Update (WHR)
Presentation of Arapahoe Library District's Strategic Plan

Request: Information

Library Board of Trustees
Ron Carl, County Attorney

Documents: [STRATEGICPLANANDBUDGETCOVER_2016_ARAPLIB.PDF](#), [2016 STRATEGIC PLAN.PDF](#), [2016 BUDGET_111715.PDF](#)

Break

1:00 P.M. *2016 First Quarter Budget Review (WHR)
Review the 1st Quarter Budget

Request: Information/Direction

Todd Weaver, Budget Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [Q1 2016 SS BSR.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. Extension Of Xerox Managed Print Services Agreement Bid Waiver
Discussion of a request from Information Technology that Xerox be retained as the County's Managed Print Services vendor for the next five years and that a waiver of the Arapahoe County Purchasing Policy for a select source contract revision to be put into place

Request: Information/Direction

David Bessen, Director, Information Technology
Keith Ashby, Purchasing Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents: [160509 - BOARD SUMMARY REPORT - EXTENSION OF XEROX MANAGED PRINT SERVICES.PDF](#), [160509 - SELECT SOURCE BID WAIVER FOR XEROX MANAGED PRINT SERVICES.PDF](#)

2. Arapahoe County Fair ATM Provider Agreement - Waiver
Discussion of a request from the Arapahoe County Fairgrounds staff for a waiver of the Arapahoe County Purchasing Policy and to establish a revenue based contract with Cash in a Flash for ATM services for the 2016 Arapahoe County Fair and for three one year contract renewal options

Request: Information/Direction

Matt Bixenman, Fairgrounds Operations Supervisor, Open Spaces
Glen Poole, Operations Manager, Open Spaces
Shannon Carter, Director, Intergovernmental Relations/Open Spaces

*Todd Weaver, Budget Manager, Finance Department
Tiffanie Bleau, Senior Assistant County Attorney*

Documents: [BSR_CASHINAFASH_ATM_SERVICES.PDF](#),
[PURCHASINGWAIVER_ACFAIR_ATM_SERVICES.DOC](#),
[PURCHASINGWAIVER_ACFAIR_ATM_SERVICES.PDF](#)

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.