



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 23, 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. Strategy And Performance Update (WHR)

Manisha Singh, Director, Department of Strategy and Performance

11:00 A.M. *CR 201 Railroad Crossing Maintenance Costs (WHR)

Discussion of a request through Public Works and Development from the Comanche Crossing Metropolitan District (CCMD) for cost sharing fees imposed by Union Pacific Railroad for maintenance of safety crossing improvements for County Road 201 for an estimated cost of \$9,520.00 per year

Request: Information/Direction

Charles Haskins, Engineering Services Division Manager, Public Works and Development

Dave Schmit, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [BSR FOR RR IMPROVEMENT MAINTENANCE COST.PDF](#),
[ATTACHMENTS TO BSR FOR RR IMPROVEMENT MAINTENANCE COSTS.PDF](#)

Break

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

Board of County Commissioners

1. Collaborative Foster Care Program Intergovernmental Agreement (IGA)
Discussion of a request from the Arapahoe County Department of Human Services that the Board of County Commissioners approve and sign the annual Intergovernmental Agreement for the continuation of the Collaborative Foster Care Program (CFCP) between Arapahoe, Douglas, and Jefferson Counties effective June 1, 2016 for a period of one year, unless terminated

Request: Information/Direction

Angela Lytle, Division Manager, Children, Youth and Family Services, Human Services

Cheryl Ternes, Director, Human Services

Suzanna Dobbins, Finance Manager, Human Services

Michael Valentine, Deputy County Attorney

Documents: [BSR FOSTER CARE COLLABORATIVE IGA-MOU DROP-IN 2016.DOC](#)

2. Closure Of The Public Works Department On June 23, 2016 At 2:00 P.m.
Discussion of a request from the Public Works and Development department to combine their Road and Bridge Division quarterly full staff meeting with a PWD all staff meeting for an annual picnic/team building event. In order to allow everyone to attend it would be necessary to close the Public Works and Development Department at 2:00 p.m. on this date.

Request: Information/Direction

Dave Schmit, Director, Public Works and Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents: [PWD BUILDING CLOSURE JUNE 23 STUDY SESSION BSR.DOC](#)

3. Extension Of The Agreement Between Arapahoe County And Securus Technologies
Discussion of a request for a one year extension of the agreement between Arapahoe County and Securus Technologies for the provision of inmate kiosk and telephone services for the Detention Facility

Request: Information/Direction

Olga Fajaros, Budget and Logistics Manager, Sheriff's Office

Vince Line, Bureau Chief, Detentions, Sheriff's Office

Louie Perea, Undersheriff

David Walcher, Sheriff

Keith Ashby, Purchasing Manager, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents: [BSR - DROP-IN.PDF](#), [FCC RULING UPDATE 01 16 14.PDF](#)

1:30 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

2:30 P.M. Interview For A Vacant Position On The Open Space Trail And Advisory Board (BoCC Conference Room)

Board of County Commissioners

*** 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.