



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 Fujaros, 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.



Board Summary Report

Date: May 6, 2016

To: Board of County Commissioners

Through: David M. Schmit, P.E., Public Works and Development Director

From: Charles V. Haskins, P.E., Engineering Services Division Manager

Subject: **Annual Maintenance Fee for Union Pacific Railroad Crossing Improvements to County Road 201**

Direction/Information: Public Works and Development staff is presenting a request from the Comanche Crossing Metropolitan District (CCMD) for cost sharing fees imposed by Union Pacific Railroad for maintenance of safety crossing improvements. The maintenance fee is estimated at \$9,520.00 per year (estimate attached).

Request and Recommendation

The purpose of this study session is to discuss and receive feedback from the Board. PW&D staff recommends that the District pay all of the annual fees as their Motor Sports Facility is necessitating the improvement.

Background

On April 28, 2015, the BoCC approved the Preliminary Development Plan (PDP) for the Colorado Motor Sports Park. Due to the increase in traffic related to the project, the Board’s approval was conditioned on the Applicant improving the existing at-grade railroad crossing of CR 201. During discussions with Union Pacific Railroad the issue of annual maintenance of the railroad crossing arose. Staff’s initial direction to the Applicant was that they would be responsible for these costs as the crossing improvement was necessary to ensure safety of motorist at the events held at the Colorado Motor Sports facility (ingress and egress to and from the Motor Sports Park cross the UP Railroad just south of US 40). The Applicant wishes to challenge the staff’s recommendation with the attached letter requesting the County’s participation based on increase in assessed value of the facility.

Links to Align Arapahoe

Fiscal Responsibility

Discussion

Although staff understands the burden that this places on the Applicant as they not only have to fund the Railroad crossing construction but incur annual expense of \$9,520.00 to maintain the improvement, but the Applicant’s project is necessitating the improvement. Considering that the 2016 schedule for the Colorado Motor Sports Park includes 26 annual events, potential of 2000 vehicles per event and maximum of 6000 patrons per event, there appears to be adequate opportunities for the Applicant to adjust ticket prices or parking fees to cover the maintenance fees. County participation in this fee would be an on-going

expenditure that would need to be budgeted annually. In addition, the County would be responsible for payment of these maintenance fees as the owner of the ROW if the Colorado Motor Sports Park ever ceased operations.

Alternatives

There is an alternative for the BoCC to consider some level of participation in this annual maintenance fee; although, this participation would need to be established as an “on-going” line item in the yearly budget.

Fiscal Impact

There would be no fiscal impact to the County unless the Board chose to participate in the annual maintenance fee or the Colorado Motor Sports Park ceases to operate after the railroad safety improvements are constructed. In this instance the fiscal impact would be \$9,520.00. This annual maintenance fee will be subject to periodic increases due to inflation.

Concurrence

This request was reviewed by PWD, legal and Finance staff.

Reviewed By:

Charles V. Haskins, Engineering Services Division Manager

Dave Schmit, PWD Department Director

Todd Weaver, Budget Manager

Robert Hill, Senior Assistant County Attorney

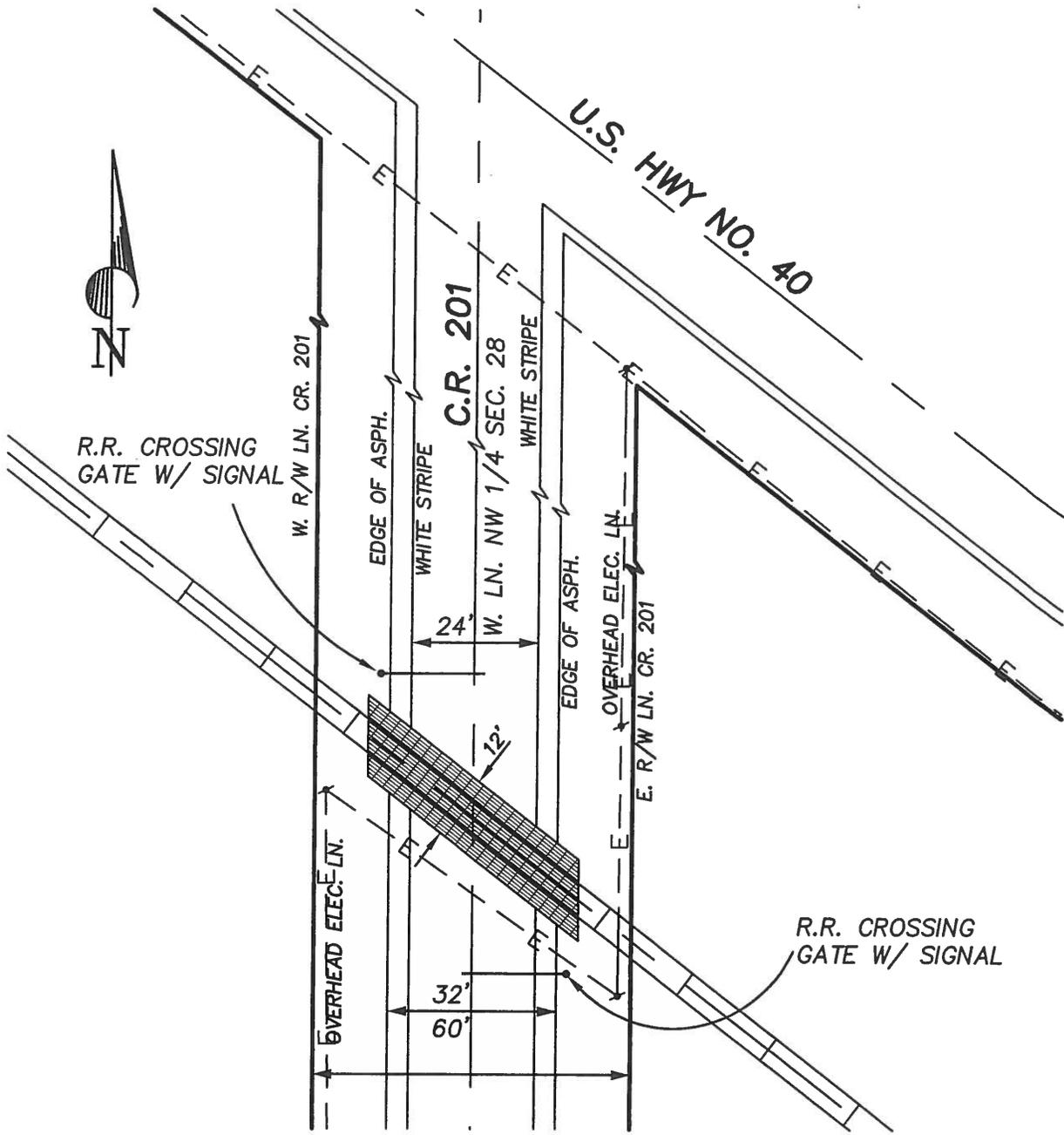
COTTONWOOD SURVEYING AND ASSOCIATES, INC

P.O. BOX 694 STRASBURG, COLORADO PH (303) 549-7992

SCALE 1" = 30' CHECKED BY: _____ JOB NO. 2012-01 SHEET 3 OF 3

NOTES: _____ DATE 4 / 2 / 12 BY PONS

RAILROAD CROSSING EXHIBIT COUNTY ROAD 201 S. 28, T.4S., R.60W. 6TH P.M. ARAPAHOE COUNTY, CO D.O.T No. 805-532-E ARAPAHOE COUNTY



Comanche Crossing Metropolitan District

1315 Monroe St.

Strasburg, CO 80136

SUBJECT: Annual Maintenance Fee for UPRR Crossing at SCR 201 Byers.

ARAPAHOE COUNTY COMMISSINERS,

The Comanche Crossing Metropolitan District is in the process of up grading the UPRR crossing at SCR 201 and I-70. This was a requirement during the PDP process for Colorado Motor Sports Park approval. During the submittal process with the Arapahoe County Engineering Department to the PUC it came to light that there was a maintenance fee involved that needs to be paid to the Rail Road every year to maintain the crossing gear. We understand it is the developer's responsibility to pay for infrastructure and as such Equity Holdings Group has committed to do this through the District.

However we would like the Arapahoe County Commissioner's to consider sharing the Annual Maintenance Fee of \$10,000.00 with us as this is a major upgrade to their road infrastructure. Equity Holdings Group continues to redevelop and renovate the facility into a Motor Sports Event Center. This process has steadily increased the value of the facility which in turn has increased the valuation. Equity Holdings Group has plans to make the facility a National Event Center moving forward starting this year. This will continue to increase the valuation for years to come. We understand that we as the developer and District are responsible to cover theses associated cost, but feel that the county is benefiting from tax base as well.

Example: 2012 2013 Assessed value \$120,050

2013 2014 Assessed value \$183,787

2014 2015 Assessed value \$183,872

All though there was a minimal increase in 2015 this will change as improvements are made to the buildings and grounds. We look forward to your help in this matter.

Thank you

Don Hulse President

Comanche Crossing Metropolitan District

**AREMA UNIT STATEMENT OF RAILROAD HIGHWAY GRADE CROSSING SIGNALS
ESTIMATED MAINTENANCE COSTS**



BUILDING AMERICA®

FOR

PID #78639

BY THE UNION PACIFIC RAILROAD

STREET CR 201
TOWN DEER TRAIL, CO.
MILEPOST 590.29
SUBDIVISION LIMON
AAR/DOT NO. 805532E
WORK ORDER# 15172

DESCRIPTION	UNIT VALUE	QUANTITY	UNITS
NON-CODED TRK. CIRCUIT, (Standalone AFTAC or Ring 10)	2	0	0
SUPERIMPOSED CIRCUIT(AFTAC) / DETECTION LOOP	2	0	0
HIGHWAY GRADE CROSSING SIGNAL (ONE PAIR OF FLASHING LIGHTS)	2	2	4
ADDITIONAL PAIR OF LIGHTS	1	2	2
GATE MECHANISM, AUTOMATIC WITH ARM UP TO 26 FT	8	2	16
GATE MECHANISM, AUTOMATIC WITH ARM OVER 26 FT	10	0	0
GCP/HXP (Constant warning device, per track circuit)	15	2	30
EXIT GATE MANAGEMENT SYSTEM RACK*	10	0	0
MOVEMENT DETECTOR (PMD)	6	0	0
MOVEMENT DETECTOR (STANDBY UNIT)	3	0	0
RADIO DATA LINK, PER UNIT	1	0	0
PREEMPTION CIRCUIT	2	0	0
DATA RECORDER	1	0	0
REMOTE MONITORING DEVICE*	2	1	2
BONDED RAIL JOINTS (per mile, each rail, single bonded)	1	0	0
BATTERY AND CHARGER (per set)	1	2	2

TOTAL UNIT COUNT **56**

PAVEMENT RESTORATION COSTS **(Actual)**

Annual Maintenance Cost at \$170/Unit **\$9,520**

*UP supplied Unit Value

January 21, 2013



Board Summary Report

Date: May 12, 2016

To: Board of County Commissioners

Through: Cheryl Ternes, Department Director
Human Services

From: Angela W. Lytle, Deputy Director
Division of Child and Adult Protection

Subject: Collaborative Foster Care Program—Intergovernmental Agreement between Arapahoe, Douglas and Jefferson Counties.

Request and Recommendation

The Arapahoe County Department of Human Services requests that the Board of County Commissioners approves and signs the annual Intergovernmental Agreement for the continuation of the Collaborative Foster Care Program (CFCP) between Arapahoe, Douglas, and Jefferson Counties effective June 1, 2016 unless terminated.

Direction/Information: Seeking approval through signature.

Request and Recommendation

Since 2008, Arapahoe and Jefferson Counties have managed a fully integrated foster care program known as the Collaborative Foster Care Program (CFCP). In 2013, Douglas County was added as a partner. The Intergovernmental Agreement presented for approval and signature continues to formalize the partnership between the three counties, articulate expected roles and responsibilities and outlines financial agreements.

Background

County Departments of Human Services have historically developed and managed their own foster care programs creating across the state competition for stretched foster care resources, duplication of services and sometimes challenging inconsistencies with practice and level of service. Arapahoe, Douglas and Jefferson Counties designed and implemented a collaborative foster care program that fully integrated all functions of three foster care programs into one in order to streamline recruitment, training, retention and support to foster families, improve marketing and outreach to potential foster families and improve services to the children placed into the foster care program. By sharing resources, the program has benefitted from the increased ability financially to better support foster families and serve foster children.

Links to Align Arapahoe

Foster Safe Communities and Foster a Healthier and Vibrant County

Foster Families who choose to become certified with the CFCP should expect to receive high quality services that begin the very first contact they have with us. The children placed into their homes should expect the very best services as well and know that the families with whom they are placed are well trained and prepared to meet their needs and are adequately supported by the CFCP.

Discussion and Alternatives

Rather than three different recruitment and marketing plans and resulting competition for resources, the three counties in the CFCP join together to reach families who will bring to foster children the very best care. Rather than three different training programs, the CFCP combined resources and efforts to redesign and strengthen the training curriculum to better prepare the foster families to meet the needs of children coming into the Child Protection System. The staff from all three counties are fully integrated, philosophically aligned and supervised in a consistent manner which improves the quality of support to the foster families and the service to the children. This remains a unique and highly praised program by the Colorado Department of Human Services.

Alternative would be a return to a single foster care program per county.

Fiscal Impact

All foster care program costs directly related to recruiting, training and supporting foster families are supported by the Child Welfare Block Allocation at the county level. All costs associated with placement and services to children placed into the foster family homes are also supported by the Child Welfare Block Allocation at the county level. Any administrative costs that may be realized outside of those primary functions, such as foster family appreciation events, are split among the three counties according to the Intergovernmental Agreement. Each County commits to the partnership in kind services such as IT support and administrative and clerical support to assure shared collaboration and ownership. There is not a fiscal impact to the budget.

Reviewed By:

Janet Kennedy, Finance Department Director
Michael Valentine, Deputy County Attorney
Suzanna Dobbins, Human Services Finance Manager



Board Summary Report

Date: May 11, 2016
To: Board of County Commissioners
From: Dave Schmit, PWD Director
Subject: Office Closure

Direction/Information: I am seeking authorization from the Board to close our offices from 2-4:30pm on Thursday, June 23, 2016.

Request and Recommendation

On Thursday, June 23rd our Road and Bridge Division has a mandatory quarterly full staff meeting scheduled. We would like to combine this meeting with an all staff meeting for the rest of the PWD Department and our annual picnic/team building event. In order to allow everyone to attend it would be necessary to close our offices at 2pm on this date.

Background

We have never been able to bring our entire staff together. We believe given an opportunity for our entire staff to be together would help build comradery and aid in employee engagement. This would be the perfect opportunity to break down Division walls and have staff that never seen each other to interact. We would gear the agenda and activities around the goal of having staff interaction, team building and education across Divisions.

Links to Align Arapahoe

We believe giving our employees the opportunity to see and interact with each other helps build a joint sense of purpose and enhances team work which in terms aids in our service first approach. Employee engagement requires giving employees opportunities to engage with each other and we think this is a great opportunity to do that.

Discussion

We believe this can be done with minimal impact to our customers with plenty of advance notice and planning. We will have a plan in place to deal with any emergencies. We have minimized the length of the closure and the time to not conflict with any other commitments. Closing our office will allow us to make attendance mandatory or staff will be required to obtain and excused absence or take vacation time.

Alternatives

The alternative is to platoon staff to the event where some are able to fully participate and others barely or not at all.

Fiscal Impact

There is no direct financial impact associated with the request.

Concurrence

PWD Director

Attorney Comments

If appropriate, include this section.

Reviewed By:

County Attorney

Finance

Dave Schmit, PWD Director

Todd Weaver, Budget Manager

Bob Hill, County Attorney Office



Board Summary Report

Date: May 11, 2016
To: Board of County Commissioners
Through: David C. Walcher, Sheriff
From: Olga Fajaros, Budget & Logistics Manager
Subject: Temporary Emergency Extension of the 2012 Agreement for Services between Arapahoe County and Securus Technologies, Inc.

Direction/Information: The Sheriff's Office is seeking direction and giving information.

Request and Recommendation

The Sheriff's Office requests the Board of County Commissioners approve an additional one year extension to the 2012 Agreement due to the complexity of the RFP (Request for Proposal) for Inmate Phone Service and the changing FCC rules regarding commissions and charges related to providing phone service to inmates.

Background

Securus has provided Inmate Telephone Service at the Arapahoe County Detention Facility (ACDF) since 2012. The latest award for Services was per RFP-11-97 to commence May 1, 2012, with the option to renew for an additional three (3) years.

Links to Align Arapahoe

Improve Services

Discussion

The RFP for the Inmate Phone System is extremely technical and very complicated. When ACDF staff began work on the 2016 RFP with County IT staff, it became apparent that more time would be needed to fully analyze the current system, assess developing needs, and craft a thorough, explicit RFP that addressed those needs.

Adding to this daunting task is the complication of current court proceedings regarding what agencies and phone companies like Securus can charge for inmate phone calls. A 2013 FCC order established rate caps which drastically decreased commission revenue collected by agencies providing phone service to inmates. Securus is currently appealing this order before the US Court of Appeals and the outcome is pending. Issuing an RFP at this point would require asking vendors to supply bids for both fee/revenues under current rules and if/once the FCC ruling becomes effective.

Other agencies are deferring RFP's and extending with their current providers until the status of the ruling becomes clearer. ACDF staff agrees this is a prudent course of action and requests deferral of the RFP process by temporarily extending the Agreement with Securus for one year.

Alternatives

There are no viable alternatives as the RFP process cannot be completed before the contract expires on June 1, 2016.

Fiscal Impact

There may be a decrease in revenue if the commission rate is decreased by the FCC order. This decrease would occur with any provider, so the act of keeping Securus for another year would not impact the revenue of the Commissary Fund any more than changing vendors.

Concurrence

The Sheriff's Office Detention and Administration Bureaus are in concurrence with this decision.

Attorney Comments

Reviewed By:

Olga Fujaros, Budget & Logistics Manager
Vincent Line, Detention Bureau Chief
Louie Perea, Undersheriff
David C. Walcher, Sheriff
Finance Department
County Attorney



FCC Update

Summary

- 1.) The US Court of Appeals - DC Circuit grants partial stay on provisions of the FCC order establishing rate caps for interstate calling from inmates at correctional facilities. On January 13, 2014, the Court stayed key provisions of the order associated with the process of determining rates, reporting, and safe harbor provisions. The Court indicated that Securus had satisfied the Court's stringent requirements for a stay pending Court review.
- 2.) For a stay to be granted, among other requirements, the Court must conclude that the petitioner has arguments that are likely to prevail in the subsequent Court proceeding.
- 3.) **The Court did not stay the interstate rate caps, that part of the FCC Order remains in place (i.e. \$.21 per minute for interstate debit and \$.25 per minute for interstate collect). Accordingly, assuming no further action by the Court, the \$.21 per minute debit and the \$.25 per minute collect rate will go into effect on February 11, 2014. Securus therefore can no longer pay site commissions on revenue from interstate calls.**
- 4.) The DC Circuit ordered the parties to submit proposed formats for the briefing of these cases within 30 days. The final resolution of all issues raised by the petitioners will be determined by the Court in subsequent proceedings.
- 5.) Securus will continue its efforts to fight the many issues with the FCC's Order through the judicial system. Securus is encouraged by the actions of the Court in staying key provisions in the Order.

For any additional questions, please contact your Account Manager.

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Phone Services • Video Services • Email Services • Communications Platform • Investigative Platform

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