



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 31, 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

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

Diana Maes
BoCC Administration Manager

10:30 A.M. Communication Services Update (WHR)

Andrea Rasizer, Director
Communications Services

12:15 P.M. High Line Canal Mile 61 – Triple Creek Trail Connection Event

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BoCC

Break

3:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. BOA Referral - Special Exception Use Case - BOA-2016-00006
Discuss a Board of Adjustment referral regarding a Special Use Exception application to operate a Large Child Care Home at 21094 E. Hampden Place, Aurora, CO

Tammy King, Zoning Administrator, Public Works and Development
David Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney

Documents: [BOCC REFERRAL BOA-2016-00006.PDF](#)

2. Request For E-911 Authority Funded Position Within The Sheriff's Office
Discussion of a request from the Arapahoe County E-911 Authority Board that, due to the lack of current infrastructure for the Authority, a current full-time position with the Authority be designated as a grant-funded employee of the County and funded in its entirety by the Authority

Request: Information/Direction

Todd Weaver, Budget Manager, Finance
Vincent Line, Bureau Chief, Detentions, Sheriff's Office
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [BSR_COORDINATOR AS COUNTY FTE.DOCX](#)

3. Select Source Procurement Waiver: Landfill Monitoring Services
Discussion of a request from Facilities and Fleet Management (FFM) for a waiver of the Arapahoe County Purchasing Policies for a select source procurement with Waste Management of Colorado, Incorporated (WM) to provide post-closure remedial action services at the former County Line Landfill site which is owned by Arapahoe County in order to renew a current contract with WM in the amount of \$120,000 to complete annual remedial action services

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management
Keith Ashby, Purchasing Manager, Finance
Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents: [BSR - SELECT SOURCE PROCUREMENT WAIVER - LANDFILL MONITORING SERVICES.DOC](#)

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.