



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

July 11, 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

10:15 A.M. *Requests To Consider Beekeeping And Chickens In Residential Areas (WHR)

Discussion of requests to possibly amend permissible land uses in residential areas to allow backyard chickens and beekeeping on properties smaller than one acre in size

Request: Information/Direction

*Beth Conrey, President, Colorado State Beekeepers Association
Tammy King, Zoning Administrator, Public Works & Development
Jan Yeckes, Planning Division Manager, Public Works & Development
Jason Reynolds, Current Planning Program Manager, Public Works & Development
David M. Schmit, Director, Public Works & Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior County Attorney*

Documents:

[BEE CHICKEN STUDY PACKET JULY 11 2016.PDF](#)
[HONEY BEE QUIZ--ARAPAHOE CTY.PDF](#)

11:30 A.M. A-Team Meeting (WHR)

Arapahoe County Elected Officials

1:00 P.M. *Building Code Adoption - Review Of Public Comments (WHR)

Discussion by the Public Works and Development Department, Building Division, to review public comments received for the proposed adoption of the 2015 International Building Codes (I-Codes)

Request: Information/Direction

Steve Byer, Building Division Manager, Public Works & Development

Dave Schmit, Director, Public Works & Development

Todd Weaver, Budget Manager, Finance

Robert Hill, Senior Assistant County Attorney

Documents:

[2015 I-CODE BOCC STUDY SESSION BSR 7.11.16.PDF](#)
[2015 I-CODES PUBLIC COMMENTS.PDF](#)

1:30 P.M. *Fitness Program (WHR)

Discussion of a request for a fitness program and to provide an update regarding employee engagement in the wellness program

Request: Information/Direction

Kim Malloreay, Benefits Consultant, Human Resources

Dusty Sash, Manager of Total Compensation, Human Resources

Sue Good, Manager of Total Compensation, Human Resources

Patrick Hernandez, Director, Human Resources

Todd Weaver, Budget Manager, Finance

Ron Carl, County Attorney

Documents:

[BSR - FITNESS PROGRAM PROPOSAL.DOC](#)
[HR FITNESS PRESENTATION.PDF](#)

2:00 P.M. *Buckley Air Force Base Buffer Project – Conservation Easement On Parcels 2 And 4 (WHR)

Discussion of a request from the Trust for Public Land and the City of Aurora for Arapahoe County to hold a conservation easement on two parcels of land that are adjacent to Buckley Air Force Base

Request: Information/Direction

Josh Tenneson, Grants and Acquisitions Manager, Open Spaces

Shannon Carter, Director, Open Spaces and Intergovernmental Relations

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

2:30 P.M. * Drop In (WHR)
Board of County Commissioners

1. Bid Waiver For Arapahoe County Fair Advertising
Discussion of a request from Communication Services for approval of a waiver of bid for the 2016 Arapahoe County Fair advertising budget of \$40,000 to be distributed among a varied list of advertising outlets and vendors to promote the upcoming County Fair, which will be held July 28-31, 2016, as well as a request to extend the waiver of bid for Fair Advertising annually through 2020

Request: Information/Direction

Andrea Rasizer, Director, Communication Services
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Janet Kennedy, Director, Finance
Keith Ashby, Purchasing Manager, Finance
John Christofferson, Deputy County Attorney

Documents:

[BOARD SUMMARY REPORT FOR FAIR ADVERTISING_2016_2020.PDF](#)
[ADVERTISING WAIVER.DOC](#)

- 2:45 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.