



Administration Building
West Hearing Room
5334 S. Prince St.
Littleton, CO 80120
303-795-4630
Relay Colorado 711
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

August 8, 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. Communication Services Update (WHR)

Andrea Rasizer, Director
Communications Services

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

Board of County Commissioners

11:00 A.M. Department Director Update (BoCC Conference Room)

Board of County Commissioners

Break

1:00 P.M. *2nd Quarter Budget Review (WHR)

Review the 2nd Quarter Budget and supplemental appropriation requests

Request: Information/Direction

Todd Weaver, Budget Manager, Finance

Janet Kennedy, Director, Finance
John Christofferson, Deputy County Attorney

Documents:

[Q2 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. Centurylink Easement Extension Wayside Park

Discussion of a request from Open Spaces for an extension to an existing easement with CenturyLink Communications Co. located at Wayside Park. Additionally, CenturyLink is requesting that the term be modified to a perpetual easement from a thirty (30) year term

Request: Information/Direction

*Roger Harvey, Planning Administrator, Open Spaces
Shannon Carter, Director, Open Spaces and Intergovernmental Relations
Todd Weaver, Budget Manager, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR DROP-IN CENTURYLINK EASEMENT EXTENSION.DOC](#)
[BOUNDARY MAP 8X11.PDF](#)
[CENTURYLINK AGREEMENT.DOCX](#)
[L85-17 AGREEMENT.PDF](#)

2. Intergovernmental Agreements For 2016 General Election

Discuss various Intergovernmental Agreements with political jurisdictions for the 2016 General Election

Request: Information/Direction

*Matt Crane, Clerk and Recorder
Keith Ashby, Purchasing Manager, Finance
Monica Kovaci, Assistant County Attorney*

Documents:

[160802 BSR RE IGAS FOR 2016 COORDINATED ELECTION.DOC](#)

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 Relay
Colorado 711.*

Please contact our office at least 3 days in advance to make arrangements.