



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 15, 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. *2017 Capital Improvements Program (CIP) Committee
Recommendations Briefing (WHR)**

Discussion and presentation of the Capital Improvements Program Committee's recommendations for funding, along with related issues for 2017

Request: Information/Direction

*Dick Hawes, Department Director, Facilities and Fleet Manager, Chairman Capital
Improvements Program Committee
Todd Weaver, Budget Manger, Finance
John Christofferson, Deputy County Attorney*

Documents:

Break

1:00 P.M. *Align Arapahoe - Fiscal Responsibility (WHR)

David Bessen, Director, Information Technology
Matthew Nii, Performance Management Analyst, Department of Strategy and Performance

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. ZTU-2016-00015 Temporary Use Permit - City Of Aurora Punkin' Chunkin' (WHR)
Discuss a request for a Temporary Use Permit for the City of Aurora's Parks, Recreation and Open Space department - Special Events division to host a Punkin Chunkin event on October 8 and 9, 2016, at Arapahoe Park Racetrack, located at 26000 E. Quincy Avenue, Aurora, Colorado

Request: Information/Direction

Tammy King, Zoning Administrator, Public Works and Development
Dave Schmit, Director, Public Works and Development
Keith Ashby, Purchasing Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[BOARD OF COUNTY COMMISSIONER REFERRAL.PDF](#)

2. Uniform Business Personal Property Tax Exemption - 2016
Discussion of the statutory exemption from taxation for business personal property and determine whether to maintain the increased exemption amount at \$20,000 or increase or decrease the exemption amount

Request: Information/Direction

Monica Babbitt, Deputy Assessor, Administration
John Christofferson, Deputy County Attorney

Documents:

[2016 BOARD SUMMARY REPORT DROP-IN - PERS PROP EXEMPT 20000 FOR 2016.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.*