



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 22, 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. E-Team Update (WHR)

*David Bessen,
Chair, E-Team
Director, Information Technologies*

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. Department Director Update (BoCC Conference Room)

Board of County Commissioners

2:00 P.M. Demonstration Of Live Video Streaming Equipment (EHR)

Demonstration of Live Video Streaming Equipment for Public Meetings

Andrea Rasizer, Department Director, Communication Services

BoCC

2:30 P.M. *Subdivision Exemption Code Discussion (WHR)

Discussion of a request from the Public Works and Development Department to seek direction from the Board of County Commissioners on potential updates to Subdivision Exemption regulations

Request: Information/Direction

*Jason Reynolds, Current Planning Manager, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
David M. Schmit, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney*

Documents:

[BSR SUBDIVISION EXEMPTION DISCUSSION.DOCX](#)
[10_ACRES_OR_LESS POTENTIAL EXEMPTIONS.PDF](#)

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

Board of County Commissioners

1. ZTU-2016-00017 Temporary Use Permit - Roasted Chili Stand
Discussion of a request for a Temporary Use Permit to open a roasted chili stand at 16750 E. Broncos Parkway, Englewood, CO 80112

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:

[ZTU-2016-00017.PDF](#)

2. South Metro Fire Rescue Authority Code Adoption
Presentation and discussion of the proposed Fire Code adoption by South Metro Fire Rescue Authority

Request: Information

*Steve Byer, Building Division Manager, Public Works and Development
South Metro Fire Rescue Authority*

Documents:

[SOUTH METRO FIRE 2015 FIRE CODE ADOPTION DROPIN BSR 8.4.16.PDF](#)
[SOUTH METRO PARKER 2015 FIRE CODE RESOLUTION NO 2015-09.PDF](#)
[2015 SOUTH METRO PARKER FIRE CODE ADOPTION RESOLUTION NO 2015-15.PDF](#)

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.