



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 29, 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 (County Attorney's Office Conference Room)

Board of County Commissioners

Break

1:30 P.M. * Drop In (WHR)

Board of County Commissioners

1. Arapahoe/Douglas Works! And Arapahoe Community College Partnership
Discussion of a request to permit Arapahoe/Douglas Works! to accept funding from Arapahoe Community College to enhance partnership and collaboration efforts through the leveraging of resources and offering talent

development service delivery to the community

Request: Information/Direction

Sasha Easton, A/D Works! Acting Talent Development Manager, Community Resources

Kelly Folks, A/D Works! Acting Division Manager, Community Resources

Don Klemme, Director, Community Resources

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[ADW-ACC PARTNERSHIP BOARD SUMMARY REPORT.DOC](#)

2. Joint Project Proposal - Construction Of E-470 Pedestrian Bridges At Arapahoe Road And Piney Creek

Discussion of a request for approve a Joint Project Proposal for \$830,045 in funding to construct two pedestrian bridges along the E-470 multi-use trail at Arapahoe Road and Piney Creek

Request: Information/Direction

Josh Tenneson, Grants and Acquisitions Administrator

Shannon Carter, Open Spaces Department Director

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[BSR_DROP_E470_082916.PDF](#)

3. Select Source Waiver For BenePlace

Discussion of a request for a Select Source Waiver to select BenePlace as the County's Discount Website Administrator

Dusty Sash, Compensation Manager, Human Resources

Patrick Hernandez, Director, Human Resources

Keith Ashby, Purchasing Manager, Finance

Ron Carl, County Attorney

Documents:

[BSR - BENEPLACE WAIVER DROP-IN.DOC](#)
[WAIVER FOR BENEPLACE.DOCX](#)

1:45 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

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.