



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

September 6, 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

10:30 A.M. *District Attorney 2017 Budget Request (WHR)

Discuss the District Attorney's 2016 Budget requests

Request: Information/Direction

George Brauchler, District Attorney, 18th Judicial District

Mark Hurlbert, Assistant District Attorney, 18th Judicial District

Jeff Ulrich, CPA, Controller, Office of the District Attorney, 18th Judicial District

Todd Weaver, Budget Manager, Finance

John Christofferson, Deputy County Attorney

Documents:

[2016 ARAPAHOE COUNTY STUDY SESSION COVER.DOC](#)
[ORIGINAL 2017 BUDGET SUBMISSION.PDF](#)

Break

1:00 P.M. Calendar Updates (WHR)

Diana Maes

BoCC Administration Manager

1:30 P.M. BOCC Updates (WHR)

Board of County Commissioners

2:00 P.M. *Drop In (WHR)

Board of County Commissioners

1. Medicaid Incentive Funds SFY 2015-2016

Provide information to the Board of County Commissioners that The Department of Human Services (DHS) has received Medicaid Incentives in the amount of \$479,012

Request: Information/Direction

*Bob Prevost, Human Services Deputy Director
Cheryl Ternes, Human Services Director
Janet Kennedy, Finance Department Director
Patrick Hernandez, Human Resources Director
Suzanna Dobbins, Human Services Finance Division Manager
Michael Valentine, Deputy County Attorney*

Documents:

[MEDICAID INCENTIVES 2015-2016.DOC](#)

2. Grant Application To State Historical Fund (17 Mile House Barn)

Discussion of requests from Open Space to stabilize and restore the iconic 17 Mile House Barn, by 1) submitting a grant application to the State Historical Fund and 2) contributing up to \$75,000 in matching funds from the Arapahoe County Open Spaces Heritage Fund

Request: Information/Direction

*Lindsey Miller, Grants Program Administrator, Open Spaces
Josh Tenneson, Grants and Acquisitions Administrator, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

[BSR_STATE_HISTORICAL_FUND_GRANT_17MILEHOUSEBARN.DOC](#)
[GRANT_APPLICATION_HANDBOOK_SPRING_2016.PDF](#)

3. Open Space Grants Program - 2017 Grant Allocations

Discussion of a request from Open Space for approval to move forward with the suggested allocations to the Open Spaces Grants program in 2017 and to adopt and implement the changes upon final review by the County Attorney as to form template and overall consistency with the Open Space Resolution

Request: Information/Direction

*Lindsey Miller, Grants Program Administrator, Open Spaces
Bethany Collins, Grants and Acquisitions Administrator, Open Spaces
Shannon Carter, Director, Intergovernmental Relations and Open Spaces
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney*

Documents:

OSTAB RECOMMENDATION TO BOCC_2017 GRANT ALLOCATIONS
8.22.16.PDF
BOCC_DI_2017GRANT ALLOCATIONS 8 23 16 FOR 9 6 16_FINAL.PDF

2:30 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.