



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 26, 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. *Arapahoe County Rural Transportation Impact Fee Study/Evaluation
And Oil And Gas Transportation Impact Study**

Discussion of C11-006 & C12-014; Arapahoe County Rural Transportation Impact Fee Study/Evaluation and Oil and Gas Transportation Impact Study to request direction and recommendation on how to proceed with implementation of fees

Request: Information/Direction

Bryan Weimer, Transportation Division Manager, Public Works and Development
David M. Schmidt, Director, Public Works and Development
Todd Weaver, Budget Manager, Finance
Robert Hill, Senior Assistant County Attorney

Documents:

[C11-006 C12-014 BOCC SS IMPACT FEE UPDATE 9-16-16.PDF](#)
[2016-09-16 V2 ARAPAHOERURALTRANSPFEE.PDF](#)

2:00 P.M. *Drop In (WHR)
Board of County Commissioners

1. W15-002 Land Development Code Updates/Cleanups

Discussion of a request to move forward with the recommended updates that are out of the scope of the current Land Use Code (W15-002) update being conducted by Clarion

Request: Information/Direction

Tammy King, Zoning Administrator, Public Works and Development
Jan Yeckes, Planning Division Manager, Public Works and Development
Jason Reynolds, Current Planning Program Manager, Public Works and Development
David M. Schmit, Director, Public Works and Development
Robert Hill, Senior Assistant County Attorney

Documents:

[BSR AND REDLINES BOCC STUDY SESSION 9-26-2016.PDF](#)

2. Douglas County IGA A/D Works! Employment First Program

Discussion of a request to for amendments to an Intergovernmental Agreement (IGA) with Douglas County for the A/D Works! Employment First Program

Request: Information/Direction

Najwa Khalaf, CRD/A/D Works! Talent Enhancement Manager, Community Resources
Kelly Folks, Arapahoe/Douglas Works! Acting Division Manager, Community Resources
Don Klemme, Director, Community Resources
Janet Kennedy, Director, Finance
Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[16 BSR DOUGLAS COUNTY IGA EMPLOYMENT FIRST FINAL \(1\).DOC](#)

3. Youth Apprenticeship Champions Delegation To Switzerland

Discussion of a request from Community Resources regarding an invitation received for Arapahoe/Douglas Works! staff member, Kelly Folks, to join the Youth Apprenticeship Champions Delegation to Zurich, Switzerland, from October 24-28, 2016. The trip is jointly hosted by CareerWise Colorado (formerly BASIC, or Business and Schools in Collaboration) and the Colorado Department of Education

Request: Information/Direction

Kelly Folks, Acting Division Manager, Arapahoe/Douglas Works!, Community Resources

Joe Barela, Division Manager, Arapahoe/Douglas Works!, Community Resources

Don Klemme, Director, Community Resources

Janet Kennedy, Director, Finance

Tiffanie Bleau, Senior Assistant County Attorney

Documents:

[16 BSR YOUTH APPRENTICESHIP CHAMPIONS DELEGATION TO SWITZERLAND.DOC](#)

4. Select Source Procurement Waiver - CentrePoint Plaza Mechanical Equipment Repairs
Discussion of a request from Facilities and Fleet Management (FFM) for a waiver of the Arapahoe County Purchasing Policies for select source procurement with Legacy Mechanical, Incorporated (LMI) to replace eight (8) hail damaged cooling coils in four (4) Roof Top Units (RTUs) at CentrePoint Plaza (CPT) for \$119,332

Request: Information/Direction

Dick Hawes, Director, Facilities and Fleet Management

Keith Ashby, Purchasing Manager, Finance

Cathy Lutzkanin, Risk Manager

John Christofferson, Deputy County Attorney

Documents:

[BSR - CPT SELECT SOURCE PROCUREMENT WAIVER - COIL REPLACEMENT.DOC](#)

2:30 P.M. * Executive Session (WHR)

Executive Study Session and County Attorney Administrative Meeting [Section 24-6-402 (4)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.